

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HoXrR2EHmWXUtTVKYZ4KHUFQZRxNvgYjR</u> |
| TOTAL RECEIVED | 8.00119692 BTC |
| | 502,235.05 USD |
| TOTAL SEND | 8.00117508 BTC |
| | 502,233.67 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00002184 BTC |
| | 1.37 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-19 03:27:12 | <u>3ff2d5858dd1d9e3e7a203</u> <u>bbca3c727d2e12d9866da2</u> <u>38b83dbe91375ab276f3</u> | - 0.05325294 BTC | |
| | | | 1,913.92 USD | |
| 2 | 2021-06-19 03:01:19 | <u>b193d2c24fe84ba8007f86</u> <u>b443157c48f5e3bca7dbf0</u> <u>c11839a8f855a990c8f9</u> | + 0.05325294 BTC | |
| | | | 1,913.92 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-06-18 02:56:35 | <u>fb8f85ef831d19b76de007</u> <u>68aa3b24aca85f9e6a8a11</u> <u>fa968db249fd81a24058</u> | - 0.08758739 BTC  3,312.72 USD | ✓ |
| 4 | 2021-06-18 02:30:05 | <u>4e41b75e37a26e1027483f</u> <u>f0d4c60401b383d00becd5</u> <u>3889696fb935376d0ef4</u> | + 0.08758739 BTC  3,312.72 USD | ✓ |
| 5 | 2021-06-17 03:16:32 | <u>be01fcca475c59540ec28b</u> <u>73be0d9b4b7d3d4b931a46</u> <u>f992ed22c42d79fc23d8</u> | - 0.08155760 BTC  3,192.68 USD | ✓ |
| 6 | 2021-06-17 02:16:56 | <u>96caddf4c559d530962d72</u> <u>cb4fc9dc608b0abefa9610</u> <u>6246e684b84384c22831</u> | + 0.08155760 BTC  3,192.68 USD | ✓ |
| 7 | 2021-06-16 02:18:36 | <u>4c073e6eb084d28b929ade</u> <u>cdfda755de1512334cd3e1</u> <u>ca86f6d89f95f23cf216</u> | - 0.08666030 BTC  3,386.68 USD | ✓ |
| 8 | 2021-06-16 02:11:03 | <u>a22f79d10060612c77104e</u> <u>656eabc72253bf63b4e915</u> <u>5cb2ebb9707749f6a856</u> | + 0.08666030 BTC  3,386.68 USD | ✓ |
| 9 | 2021-06-15 03:22:32 | <u>2ffaf73f8c13df028d6410</u> <u>356158384d509f26a71a68</u> <u>df4fc851d8e5f20f6309</u> | - 0.08877005 BTC  3,536.58 USD | ✓ |
| 10 | 2021-06-15 02:24:16 | <u>7be56961b1433bb31ee424</u> <u>e81ef10256bce33acd7f25</u> <u>46445538f378d45a8bc1</u> | + 0.08877005 BTC  3,536.58 USD | ✓ |
| 11 | 2021-06-14 02:42:47 | <u>2ae4a2f9481a8241075b8a</u> <u>6eff0b43af5cf92a4125f0</u> <u>69a433c8010399a8b45e</u> | - 0.08646946 BTC  3,386.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2021-06-14 02:18:58 | <u>f14196e026bdac06a9ca297f8f0ae8b690557d713e22abe7b26a30e597cf3e23</u> | + 0.08646946 BTC 3,386.69 USD | ✓ |
| 13 | 2021-06-13 03:46:45 | <u>15887890957d7607949a7903a3377d570bba1d76e33e0a4e9b8e9bc5a1cda035</u> | - 0.09095795 BTC 3,265.75 USD | ✓ |
| 14 | 2021-06-13 02:15:13 | <u>bacc853f7d3d7ee03b5aba5cd4711bfcb1e25c9c58bac0048fe760237ef0e353</u> | + 0.09095795 BTC 3,265.75 USD | ✓ |
| 15 | 2021-06-12 03:27:22 | <u>db5d663b089d5993078f2a584d6c6351e554cec10de36b8974b116e6e79e286c</u> | - 0.08937498 BTC 3,181.45 USD | ✓ |
| 16 | 2021-06-12 02:38:57 | <u>c63c3eb183995361b6cb83a78467878fbed91da84d7909471246b10de1c10ca</u> | + 0.08937498 BTC 3,181.45 USD | ✓ |
| 17 | 2021-06-11 02:46:44 | <u>0eecd4450b8bcf4baabdf59bd6a04af83419fde3b02db2c0aa751ce60b99da07</u> | - 0.15857498 BTC 5,927.34 USD | ✓ |
| 18 | 2021-06-11 02:23:11 | <u>9e065f8b8e17a2a6e2af4ca23cfc17c61292172452234e08a4a0c8de178aa0e0</u> | + 0.15857498 BTC 5,927.34 USD | ✓ |
| 19 | 2021-02-09 03:23:59 | <u>1e1ebf6b1d3df8532ffdc3eb641587c64c992ef37ad25e020607f29b17a0951b</u> | - 0.00000546 BTC 0.25 USD | ✓ |
| 20 | 2021-02-09 02:21:52 | <u>e6fad4b6598dfea18866294ca30f07ac2b0c75d4bca38019629fa24c3cb39884</u> | + 0.00000546 BTC 0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 21 | 2021-01-02 05:54:19 | <u>6569ff022c2a6f5a64616e</u> <u>7758aa8c7f315c61fd4797</u> <u>ec541770639a6c045206</u> | - 0.00000546 0.17 USD | BTC  | ✓ |
| 22 | 2021-01-02 05:24:02 | <u>359c77f489776860a82d20</u> <u>a77841d02c1f5d0b19d9f5</u> <u>60cb5436d00f5eab964d</u> | + 0.00000546 0.17 USD | BTC  | ✓ |
| 23 | 2020-12-27 06:50:59 | <u>0dd2a48d07a02b902b5bb9</u> <u>33987e33fa110aba3c943a</u> <u>4424562b75c58384bfe7</u> | - 0.00000546 0.14 USD | BTC  | ✓ |
| 24 | 2020-12-27 06:47:36 | <u>d70b67c76657943563fdf5</u> <u>277620c2b6d28cb4e33970</u> <u>56a2db4bc38a20025b49</u> | + 0.00000546 0.14 USD | BTC  | ✓ |
| 25 | 2020-12-07 07:47:10 | <u>f49579d1458af6ab52e8f7</u> <u>b29e52f327c6ca5603a03e</u> <u>ce27cda2891849cf8410</u> | - 0.00000546 0.10 USD | BTC  | ✓ |
| 26 | 2020-12-07 07:17:17 | <u>4b1e0ba0631aa2f315d49a</u> <u>4d6d635f84e808a961c92b</u> <u>59bc157233023a4fa4b4</u> | + 0.00000546 0.10 USD | BTC  | ✓ |
| 27 | 2020-07-10 11:29:11 | <u>0066371496a5de3127d75c</u> <u>ce4772e82ca8ef8dd68df4</u> <u>fd1ec5845912edec4cf6</u> | - 0.02046222 190.06 USD | BTC  | ✓ |
| 28 | 2020-07-10 10:34:44 | <u>42a179221ece4b63eea2b6</u> <u>8fbc33877db771e6dfe081</u> <u>3f414716dbbf03f16698</u> | + 0.02046222 190.06 USD | BTC  | ✓ |
| 29 | 2020-07-09 03:12:58 | <u>c620665de2bae0c3b5dce6</u> <u>366904659435aa44226f14</u> <u>670dcb22f398425e13f8</u> | - 0.02109564 194.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 30 | 2020-07-09 02:31:26 | <u>52fe5da623ca542349571e</u> <u>2f54cdfdcd04826f6e3f69</u> <u>b9ae570536e96b17c369</u> | + 0.02109564 194.76 USD | BTC | ✓ |
| 31 | 2020-07-07 03:08:25 | <u>afafe6e7ce1a452e43ae95</u> <u>34557c5601d68221a8c677</u> <u>287aba4ee4071b4a2c59</u> | - 0.02098272 194.24 USD | BTC | ✓ |
| 32 | 2020-07-07 02:47:42 | <u>6d4843006863df74fdc889</u> <u>c8101a2111466514d26713</u> <u>ff68048c6700d1f02ea8</u> | + 0.02098272 194.24 USD | BTC | ✓ |
| 33 | 2020-07-06 10:31:45 | <u>c14ae4c96d58ff31f98207</u> <u>d1e33395ef2ed88960d634</u> <u>08005bd228ad9d9a0293</u> | - 0.02090561 195.34 USD | BTC | ✓ |
| 34 | 2020-07-06 09:42:01 | <u>103617c9aa498aa64bbc4c</u> <u>b5300315d3f5b86d0e4067</u> <u>7d82d136fed1756868f3</u> | + 0.02090561 195.34 USD | BTC | ✓ |
| 35 | 2020-07-05 13:17:23 | <u>87d1e32ec991b87ba91eb5</u> <u>2d02b79644ea5b13ca247d</u> <u>17ce99274831147bbe1b</u> | - 0.02069080 193.33 USD | BTC | ✓ |
| 36 | 2020-07-05 10:25:17 | <u>88fb4d3796dfba086c438c</u> <u>89e36c67f55cbf9e197110</u> <u>eacd82515cb7b6adc57b</u> | + 0.02069080 187.65 USD | BTC | ✓ |
| 37 | 2020-07-04 08:31:00 | <u>1ff8c63391311ee0c807ac</u> <u>997e16f03b2f6caf90ccac</u> <u>d7afaa539ef140c41b1a</u> | - 0.02095794 191.46 USD | BTC | ✓ |
| 38 | 2020-07-04 07:54:44 | <u>d7db4554599f194b7d8da1</u> <u>dae150d8aa4b6663117461</u> <u>52570724385c070e692e</u> | + 0.02095794 191.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 39 | 2020-07-03 12:02:36 | <u>77b6a2d4f385b3bb0e1dab</u> <u>319818a833415c6d2b9f73</u> <u>cfc84a74e736fe845e63</u> | - 0.02112318 192.96 USD | BTC | ✓ |
| 40 | 2020-07-03 09:53:46 | <u>4b5822bbd8b8a6b5fcc1df</u> <u>40e339ef82ea5b2ba2f115</u> <u>341066ba3e0fbddb0a4</u> | + 0.02112318 191.33 USD | BTC | ✓ |
| 41 | 2020-07-02 03:18:32 | <u>f02d2a6fb3ef6fdaf53e1f</u> <u>2ab64455650d6e1746eb3d</u> <u>81aebaf8bb66da9d56de</u> | - 0.02084778 189.43 USD | BTC | ✓ |
| 42 | 2020-07-02 02:18:54 | <u>769c1a74196b6c8493f206</u> <u>d8b1dd599399e738bbde3</u> <u>da352c18d7ffe2120fce</u> | + 0.02084778 189.43 USD | BTC | ✓ |
| 43 | 2020-07-01 10:15:34 | <u>a5537d1669c2ca15e14e20</u> <u>3f202ccbed5ab7a9780d58</u> <u>ff6dbdaf31d0a7c4a2b1</u> | - 0.02071008 191.19 USD | BTC | ✓ |
| 44 | 2020-07-01 08:12:15 | <u>510fd2022008d90a5ceefc</u> <u>c294dd002462d10b704839</u> <u>c1e56096865aac32908d</u> | + 0.02071008 191.19 USD | BTC | ✓ |
| 45 | 2020-06-29 03:20:57 | <u>1ed592664a6bd56f0b20b9</u> <u>087b520e630194ab6cdc86</u> <u>b758eec54032a0a4b263</u> | - 0.02043190 187.82 USD | BTC | ✓ |
| 46 | 2020-06-29 02:54:54 | <u>825fed628ff6abe4aa58f6</u> <u>3f930ecda386c510b6cb3d</u> <u>c920f3000dcc358fabd3</u> | + 0.02043190 187.82 USD | BTC | ✓ |
| 47 | 2020-06-28 10:53:03 | <u>5a071162095031b51c3dcb</u> <u>15b0b9f0f078987ae02450</u> <u>d4c49078c1bfdf6d7bd7</u> | - 0.02064390 188.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 48 | 2020-06-28 10:21:41 | <u>a6e3ff43d430f907de9ae6</u> <u>fc49309fb1448ccb0269bb</u> <u>3ad7a4778bbd78b43a22</u> | + 0.02064390 188.19 USD | BTC  | ✓ |
| 49 | 2020-06-28 03:11:19 | <u>e0f94a229f45a013ba3e59</u> <u>f9b0c8f9add30933e943b2</u> <u>9cb78178dbc9ed42fab2</u> | - 0.02083670 189.95 USD | BTC  | ✓ |
| 50 | 2020-06-28 02:42:28 | <u>7433c6d1f583bca47206b6</u> <u>d2489db6da93d22286cd30</u> <u>21429485b5c899bd2d60</u> | + 0.02083670 189.95 USD | BTC  | ✓ |
| 51 | 2020-06-27 13:33:06 | <u>b5c169549809f71c42359f</u> <u>0bbd43740fc4483bd856ef</u> <u>ee19223977e5a02fb342</u> | - 0.02068529 188.57 USD | BTC  | ✓ |
| 52 | 2020-06-27 13:33:06 | <u>b5c169549809f71c42359f</u> <u>0bbd43740fc4483bd856ef</u> <u>ee19223977e5a02fb342</u> | - 0.02129117 194.09 USD | BTC  | ✓ |
| 53 | 2020-06-27 11:44:14 | <u>b61ef124bdb6738f0b932c</u> <u>104854b806e2a192cb579c</u> <u>16387e804fb1cb656e53</u> | + 0.02068529 186.41 USD | BTC  | ✓ |
| 54 | 2020-06-27 11:44:14 | <u>e345fcb79b06861b975011</u> <u>3e899debb65bd0493597f6</u> <u>1e2d9ac413295910f620</u> | + 0.02129117 191.87 USD | BTC  | ✓ |
| 55 | 2020-06-24 19:27:59 | <u>af5824498e3072b128b53d</u> <u>963286bd50d2c8a2f6f885</u> <u>fd3112b8f48a4cef8711</u> | - 0.02108180 194.99 USD | BTC  | ✓ |
| 56 | 2020-06-24 18:39:52 | <u>48f4d3dcf2f74f549e9ca2</u> <u>41cbac814bdd4f6ebf33f3</u> <u>5c964903abfb07dd676b</u> | + 0.02108180 194.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 57 | 2020-06-23 08:08:07 | <u>48b755be96f1eba0e87ed6</u> <u>c5c8fac4b96e1112b37e24</u> <u>31bffa87e890813fd34e</u> | - 0.02123050 204.34 USD | BTC  |  |
| 58 | 2020-06-23 07:19:16 | <u>1c1dedd18539df5fe07e19</u> <u>4399b0cff59d3ca7cca77c</u> <u>75d0eb03e3ebcecb398c</u> | + 0.02123050 204.34 USD | BTC  |  |
| 59 | 2020-06-22 07:31:18 | <u>9f51c1e43cb02ee3fb823a</u> <u>6c0879b8de66cf6f9ff343</u> <u>447d140bed8b190308a4</u> | - 0.02082850 201.73 USD | BTC  |  |
| 60 | 2020-06-22 05:28:12 | <u>5c5b27173ce72f6a8afb9e</u> <u>9afdbe25a6787b234eaf09</u> <u>41f832a3713b5a8bc1c5</u> | + 0.02082850 201.73 USD | BTC  |  |
| 61 | 2020-06-21 10:11:27 | <u>55c52886354e10738c6754</u> <u>c8054d23fdd06f59a7740b</u> <u>5dd2e67e64372604998a</u> | - 0.02118101 196.87 USD | BTC  |  |
| 62 | 2020-06-21 07:57:15 | <u>2e48212647c8886aa72dff</u> <u>9086e77aa6af93635bcd20</u> <u>b252209ec1ff0135b69b</u> | + 0.02118101 196.87 USD | BTC  |  |
| 63 | 2020-06-20 04:13:00 | <u>17fcb4fdea1c3df6cea3a3</u> <u>0ef89b47c3648826dbe620</u> <u>0456d2828066b6044f5d</u> | - 0.02156382 201.81 USD | BTC  |  |
| 64 | 2020-06-20 02:59:54 | <u>626977304f60d976055bf4</u> <u>fb81ebaa25391b6e011533</u> <u>edefc54268d6712d98aa</u> | + 0.02156382 201.81 USD | BTC  |  |
| 65 | 2020-06-19 06:15:54 | <u>fe9c18d1fa63fafd9464f6</u> <u>1d20c845b69f0635f100e2</u> <u>9a6c9d532beea52cb54a</u> | - 0.02145360 199.73 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 66 | 2020-06-19 05:37:11 | <u>167eb7df2da5ec7487f8bf</u> <u>ef7699ebba794d7f34699b</u> <u>9fa7ba60ad8b813ddb63</u> | + 0.02145360 199.73 USD | BTC  | ✓ |
| 67 | 2020-06-18 02:06:29 | <u>c7dcdcea26c6aa451c0f59</u> <u>bcb8d3d8c44ecad2db0cf3</u> <u>4807cde540b8d5263059</u> | - 0.02150874 201.88 USD | BTC  | ✓ |
| 68 | 2020-06-18 01:31:58 | <u>47b2c5048ccad50d22d9ee</u> <u>daf0e61b969d7ee20e0b17</u> <u>9aa47210a19f7ce41ad1</u> | + 0.02150874 201.88 USD | BTC  | ✓ |
| 69 | 2020-06-17 05:08:03 | <u>dc0a601f6cea7f9ac907c8</u> <u>c99839c7fe421b5c788acf</u> <u>354c549384237175bb66</u> | - 0.02321346 219.71 USD | BTC  | ✓ |
| 70 | 2020-06-17 04:38:52 | <u>d0ea3b41b19fbcc7b00b39</u> <u>3874ed63acd09790731a0f</u> <u>081681ba48707d7d482a</u> | + 0.02321346 219.71 USD | BTC  | ✓ |
| 71 | 2020-06-16 05:15:38 | <u>10c1094cf7e6a70d5f3610</u> <u>134d62878cba8d94b8e464</u> <u>daef5e6d2c0ae37759e4</u> | - 0.02376426 226.36 USD | BTC  | ✓ |
| 72 | 2020-06-16 04:27:53 | <u>c87042c8fced6c1d1d729e</u> <u>425d4ba8fffb63986bdbad3</u> <u>2f655c99df6cf340297f</u> | + 0.02376426 226.36 USD | BTC  | ✓ |
| 73 | 2020-06-15 03:03:30 | <u>eddae4f2a8c6217429d7a0</u> <u>7e83b3e7db11ab706c310d</u> <u>357c0df93ddd6f1ea07e</u> | - 0.02338972 220.47 USD | BTC  | ✓ |
| 74 | 2020-06-15 02:32:57 | <u>aed24eea5df9af09478d85</u> <u>038bfeb5e29ffe58d0a1a6</u> <u>19d3a1421f723b63d909</u> | + 0.02338972 220.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 75 | 2020-06-14 13:04:51 | <u>25742a6510ef258b8ee178</u> <u>2918656356dba695f678dd</u> <u>82e50363e5ad817ce892</u> | - 0.02356000 222.07 USD | BTC | ✓ |
| 76 | 2020-06-14 10:48:34 | <u>e8963ead7cef438ae1cd1f</u> <u>c88f7cedf11503d9fe3edf</u> <u>9afaf61a088ebafd4b5d</u> | + 0.02356000 220.09 USD | BTC | ✓ |
| 77 | 2020-06-13 03:41:39 | <u>fc294e514a119e22f918d2</u> <u>5f6b5d8532d197477ffa97</u> <u>0a7b6476a6f58c059a0c</u> | - 0.02373397 224.83 USD | BTC | ✓ |
| 78 | 2020-06-13 03:13:37 | <u>ee88dc8f08fcbc844e25a0</u> <u>1ddeb89a28b89eea30dcbf</u> <u>b48647c3188678bc5636</u> | + 0.02373397 224.83 USD | BTC | ✓ |
| 79 | 2020-06-12 02:51:39 | <u>5b4618afb41d28a1a4dabe</u> <u>0c8c6b8b40ea6f99af749f</u> <u>067a82bcf848569e7a81</u> | - 0.02348900 222.32 USD | BTC | ✓ |
| 80 | 2020-06-12 02:23:33 | <u>4c906c792bd3b204a642a9</u> <u>6ffec6c64a7057c1ba991a</u> <u>13f3d77afc8cf5d27235</u> | + 0.02348900 222.32 USD | BTC | ✓ |
| 81 | 2020-06-11 05:44:56 | <u>63ea25b4ca0010ad2e12c0</u> <u>3502cf8ec68c8fd2811e29</u> <u>a3eec57287404258ac2e</u> | - 0.02377500 220.64 USD | BTC | ✓ |
| 82 | 2020-06-11 04:30:46 | <u>abd58f7321d8bbf23f7f41</u> <u>bc5d4deaf207dd8f0c67fc</u> <u>b6d7a2b65fd2f987daee</u> | + 0.02377500 220.64 USD | BTC | ✓ |
| 83 | 2020-06-10 03:38:42 | <u>87bd6b1abaf0fb788e2a51</u> <u>2ec817b188055ca0c7c615</u> <u>18c1d943bbb284863c2a</u> | - 0.02371194 234.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 84 | 2020-06-10 03:04:46 | <u>8e75431dca7b2791d9acd40515c6c425e41f17673ce0dabe1e22f193fa5610a7</u> | + 0.02371194 234.39 USD | BTC  | ✓ |
| 85 | 2020-06-09 03:09:32 | <u>54c99d6bda63d9383f9acd1cef1660499ce96500ed185b5d5d9ad26256654683</u> | - 0.02367330 231.34 USD | BTC  | ✓ |
| 86 | 2020-06-09 02:46:49 | <u>3bd38a51752ce3cbcc9e2a6d3f52d385879375a23788e263b7c8a05898bb8e56</u> | + 0.02367330 231.34 USD | BTC  | ✓ |
| 87 | 2020-06-08 07:24:24 | <u>6691b7ba3f41d626703c1af4ffab8cbcd4a9db6ec1dacff09178f3bbe9b72082</u> | - 0.02332800 228.19 USD | BTC  | ✓ |
| 88 | 2020-06-08 06:49:07 | <u>4629ce76edb52666e3c13f83d12137fa664de3b8deb0bccdb911329d05287c95</u> | + 0.02332800 228.19 USD | BTC  | ✓ |
| 89 | 2020-06-07 05:39:11 | <u>c4a995bcea5b811386cdd62377fb8e3981e8bb86c16b589d214d38d4dd8b4db3</u> | - 0.02349437 228.99 USD | BTC  | ✓ |
| 90 | 2020-06-07 03:38:53 | <u>e4ab92c6206f7fc26c1cee2f71bffff88c71f07e2d0b02d532b6e17b54a28c37d</u> | + 0.02349437 228.99 USD | BTC  | ✓ |
| 91 | 2020-06-06 08:49:04 | <u>9f1c2b382008ce3b4c9e24707ea4c9a19d2b8aad46f365d1724112bd0a77a63c</u> | - 0.02392950 231.30 USD | BTC  | ✓ |
| 92 | 2020-06-06 07:01:54 | <u>1bd77f8738ad8fdf53a971e71f73a90de7ac71921758d8d71f84dbe980669140</u> | + 0.02392950 231.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 93 | 2020-06-05 07:25:00 | <u>0e5d50443cb10092a6c5be</u> <u>32a1ac628f4667f5bdec37</u> <u>657449b216f0843e9b35</u> | - 0.02448030 235.52 USD | BTC  | ✓ |
| 94 | 2020-06-05 06:31:33 | <u>971a72539af691152d9a6e</u> <u>aaf060f37af9ba6f1ec8d5</u> <u>793c623a464d2dfe07e1</u> | + 0.02448030 235.52 USD | BTC  | ✓ |
| 95 | 2020-06-04 09:12:22 | <u>fb18fe8bbe93c5aedf946</u> <u>b26f0d9336dd63ea06a138</u> <u>394467905c960990eba9</u> | - 0.02337870 228.85 USD | BTC  | ✓ |
| 96 | 2020-06-04 08:20:16 | <u>b25bdba0a76f398dbf995d</u> <u>21f55a6d6042442017d442</u> <u>ec15f3f6f3218e096d87</u> | + 0.02337870 228.85 USD | BTC  | ✓ |
| 97 | 2020-06-03 04:29:47 | <u>213922af21f3b0f04f3e19</u> <u>1bc3a7cfc778d39fc27914</u> <u>28170da775fa22acb4e7</u> | - 0.02293806 221.72 USD | BTC  | ✓ |
| 98 | 2020-06-03 03:22:39 | <u>5aefc81052def218eab73b</u> <u>67848dc9af0941efc623d2</u> <u>dd740d0bbe1f07bd6cc8</u> | + 0.02293806 221.72 USD | BTC  | ✓ |
| 99 | 2020-06-02 08:55:46 | <u>7fba55262caa1522f8fbbd</u> <u>5155f73aaadc3b47210f8e</u> <u>c5fb3b68e529b9981077</u> | - 0.02318868 220.71 USD | BTC  | ✓ |
| 100 | 2020-06-02 08:49:04 | <u>901e041752d15c71c59547</u> <u>718e9acb241bfa926c5f89</u> <u>493fe9df762c80d85a58</u> | + 0.02318868 220.71 USD | BTC  | ✓ |
| 101 | 2020-06-02 07:53:54 | <u>5870371751f5c530f8cffd</u> <u>44e0cf9e0fc57ddb29f7f</u> <u>e034011feff672c9880a</u> | - 0.02283890 217.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 102 | 2020-06-02 06:55:09 | <u>1234c82fc0159bbf88f8a2</u> <u>def1d45e27a0eec8eab4d4</u> <u>7a8fdb1d684df45a92f</u> | + 0.02283890 217.38 USD | BTC | ✓ |
| 103 | 2020-06-01 02:34:43 | <u>c55103eedf0ca191fa774a</u> <u>53746580882ac8052fa259</u> <u>daa6cf04b0232253297d</u> | - 0.02266542 231.20 USD | BTC | ✓ |
| 104 | 2020-06-01 01:14:29 | <u>b18a92d2e16b8e58c0ac55</u> <u>e90e2f83835052ff2b613d</u> <u>c066987953221118047d</u> | + 0.02266542 231.20 USD | BTC | ✓ |
| 105 | 2020-05-30 04:00:08 | <u>c82425d78e20b27709e560</u> <u>a373e62e30765d1625d747</u> <u>878ff6f61048044ce213</u> | - 0.02316660 224.66 USD | BTC | ✓ |
| 106 | 2020-05-30 03:14:27 | <u>c316ad35b44ad1a0d630bb</u> <u>496822f833fe38797bf33a</u> <u>ed2a2376ab58ff7fa904</u> | + 0.02316660 224.66 USD | BTC | ✓ |
| 107 | 2020-05-30 02:43:01 | <u>134c232316d756de4ac17d</u> <u>e254e4abc4a998ed15199a</u> <u>a995e596a3fafec99d65</u> | - 0.02243760 217.59 USD | BTC | ✓ |
| 108 | 2020-05-30 02:03:41 | <u>095c7329d8278f5422b39b</u> <u>b13674f09abf72071db4e6</u> <u>26e9da50e5e0d05ab06b</u> | + 0.02243760 217.59 USD | BTC | ✓ |
| 109 | 2020-05-29 12:37:48 | <u>03786249beb9b16e011100</u> <u>6515610ec2e82b6ee4521b</u> <u>89a3fe322b33db07aab2</u> | - 0.02250293 218.22 USD | BTC | ✓ |
| 110 | 2020-05-29 09:56:22 | <u>c4d22f950c2b149f013276</u> <u>34a66759aa6b1cda8662a0</u> <u>16d68553d988316fe430</u> | + 0.02250293 212.13 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 111 | 2020-05-27 03:19:51 | <u>ca3b3402a0e29d26a5a94b1bc705dd8214b9a002e53c2b85c0c5501dfbbc2598</u> | - 0.02228261 205.09 | BTC  | ✓ |
| 112 | 2020-05-27 03:02:36 | <u>1c0c7ae16c442c6c5120ed641cafa1761c448483b8ad63040022cdf866f41631</u> | + 0.02228261 205.09 | BTC  | ✓ |
| 113 | 2020-05-26 04:57:30 | <u>b604ba3e9958515e3df288e4c49933d2aa6157567328f752c007e7731d9761c7</u> | - 0.02283341 201.87 | BTC  | ✓ |
| 114 | 2020-05-26 03:52:26 | <u>06a969bdb8ebda254a2e51fc2c9593edb4ecbf4fb0af96a4716b0e9ee457c30b</u> | + 0.02283341 201.87 | BTC  | ✓ |
| 115 | 2020-05-25 03:18:28 | <u>eba8ba627216b74ef030bc95432e34d7729fba9a2aa8205c2b9f71663d065d88</u> | - 0.02338146 208.10 | BTC  | ✓ |
| 116 | 2020-05-25 02:26:45 | <u>3bceb10ab1087a698f7f07f443163acb42a791f0949027bc6e09de905e9f85c8</u> | + 0.02338146 208.10 | BTC  | ✓ |
| 117 | 2020-05-25 01:48:53 | <u>031f4a4ddd033feeea6aa0cb8943b23cbdd04eb1732366045c10a37d7be6613</u> | - 0.00886826 78.93 | BTC  | ✓ |
| 118 | 2020-05-24 04:28:18 | <u>f1ec54b133bb0354f9f0ff7d25e62609a4a6cc604ed033cc1acd7714268c5b5b</u> | - 0.02503386 218.30 | BTC  | ✓ |
| 119 | 2020-05-24 03:26:12 | <u>4b53e1bdf0e766ffe3452e36c4ec7619a0a8d619195f6fd7e5d793d2f5c9e803</u> | + 0.02503386 218.30 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 120 | 2020-05-23 04:47:46 | <u>77c2e85a7ac0fe1c252e4100873f3e250074f106e578e5ab65734429268859da</u> | - 0.02539460 233.10 USD | BTC  | ✓ |
| 121 | 2020-05-23 04:01:35 | <u>6ea2d90eea25bb5495eb9494571d875d179ea09ed48c776e7bfea10e5c08f358</u> | + 0.02539460 233.10 USD | BTC  | ✓ |
| 122 | 2020-05-22 09:05:40 | <u>456d4d2fcb68aa5caf0a2a7c3003edf7fa841e444687ab385e44b979c3708419</u> | - 0.02511923 230.34 USD | BTC  | ✓ |
| 123 | 2020-05-22 06:24:13 | <u>69a80ba1f35fd1f169317d8b8280a7c987bdd6dfcee0c7686c2f9609f0e657ec</u> | + 0.02511923 230.34 USD | BTC  | ✓ |
| 124 | 2020-05-22 03:10:19 | <u>7b19511c90db84f92a29e4295c6fadd77fd73999409e6298d662da6c7c135e63</u> | - 0.02294357 210.39 USD | BTC  | ✓ |
| 125 | 2020-05-22 03:10:19 | <u>7b19511c90db84f92a29e4295c6fadd77fd73999409e6298d662da6c7c135e63</u> | - 0.02283066 209.35 USD | BTC  | ✓ |
| 126 | 2020-05-22 02:07:36 | <u>071c65466d10c84d7f2787ddec11d7d5428511d22d4715a816250598d1b36cfb</u> | + 0.02294357 210.39 USD | BTC  | ✓ |
| 127 | 2020-05-22 02:07:36 | <u>da45113dd167890bd6c8fb8e3113ac74c658a2f40722e4be054ecef43b4614a7</u> | + 0.02283066 209.35 USD | BTC  | ✓ |
| 128 | 2020-05-19 10:28:06 | <u>14948c02d98129111099818d817021da56eb7fcfa4e93ace262633bb5d2a27c5</u> | - 0.02261309 221.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 129 | 2020-05-19 08:19:38 | <u>8f9aeafb04715aca28a729</u> <u>caaaf99f267fb2e0df7eae</u> <u>3cf0b11e86b064bfd7b5</u> | + 0.02261309 221.05 USD | BTC  | ✓ |
| 130 | 2020-05-18 13:34:26 | <u>e3e3a5da9128a855b2d55b</u> <u>df5c928a7f11635463533c</u> <u>b960275fdbd1b6e9ab65</u> | - 0.02255206 220.45 USD | BTC  | ✓ |
| 131 | 2020-05-18 11:22:12 | <u>156a6863e005035cad11c4</u> <u>7c4c8bad1d2a5a8ad7805e</u> <u>82bc96b745fa6f797ca7</u> | + 0.02255206 219.52 USD | BTC  | ✓ |
| 132 | 2020-05-17 15:04:32 | <u>972f841a58e6f3cbdc9756</u> <u>cf7295834b5f95a47f0fad</u> <u>fb7a68a2d0568dff371</u> | - 0.02196532 213.80 USD | BTC  | ✓ |
| 133 | 2020-05-17 13:44:23 | <u>39e1f8a2cf69637894093f</u> <u>e3c23b98145f7e06a42986</u> <u>593eaef3e0d9270a5a98</u> | + 0.02196532 213.80 USD | BTC  | ✓ |
| 134 | 2020-05-17 10:55:22 | <u>a166389b051d0dabcc1baf</u> <u>ea9fde5f79ae823300fb9b</u> <u>edf21a15f827faa20c1b</u> | - 0.02233494 216.20 USD | BTC  | ✓ |
| 135 | 2020-05-17 09:33:54 | <u>8355cb117440db3c4b449f</u> <u>31c3d4a28f3ad0aaa7e22f</u> <u>23e59479d7b1180a34b0</u> | + 0.02233494 216.20 USD | BTC  | ✓ |
| 136 | 2020-05-15 14:43:52 | <u>6c8bab479011814d0de07e</u> <u>ee4433e72f0e728680d199</u> <u>129cf234a8baf8154d5a</u> | - 0.02258000 211.82 USD | BTC  | ✓ |
| 137 | 2020-05-15 13:20:55 | <u>ba8dad1eef5c67be44578</u> <u>0e43bbdf81b69cdd9c1902</u> <u>260bd3fba88a34f8122a</u> | + 0.02258000 211.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 138 | 2020-05-14 10:08:53 | <u>cb1cf04993c0eb0d983d4b</u> <u>ce4a32ea8d12f7d1d538a3</u> <u>199fbd39dc2de256b350</u> | - 0.02272000 222.47 USD | BTC | ✓ |
| 139 | 2020-05-14 09:36:28 | <u>a3fe14787d95e579a164d9</u> <u>9050bde563235858955d90</u> <u>e0e5a9ea1c2f9e8540a9</u> | + 0.02272000 222.47 USD | BTC | ✓ |
| 140 | 2020-05-13 10:03:01 | <u>84a4e8ff7ff913cb96757b</u> <u>828e29d7575d36820ed9ed</u> <u>630adefe600bb06eaa55</u> | - 0.02255260 209.95 USD | BTC | ✓ |
| 141 | 2020-05-13 08:26:06 | <u>36b33803ec76c42a4338b8</u> <u>e9361658aa916981008dae</u> <u>af00165c3463308bb52d</u> | + 0.02255260 209.95 USD | BTC | ✓ |
| 142 | 2020-05-12 10:53:39 | <u>3735b651de654848e695b9</u> <u>fbdd07b360139767b91f6e</u> <u>dddcad9f3ef708fe4e83</u> | - 0.04081150 359.58 USD | BTC | ✓ |
| 143 | 2020-05-12 10:33:15 | <u>ee009743b81ed836bf5362</u> <u>20d543b9e699ed8b4ae51f</u> <u>142e95707690cf9c7572</u> | + 0.04081150 359.58 USD | BTC | ✓ |
| 144 | 2020-05-11 04:51:49 | <u>7d342fc8bd20fb307018ac</u> <u>74397423024be0817945f0</u> <u>70e13c93bde8b8062de0</u> | - 0.04051428 346.86 USD | BTC | ✓ |
| 145 | 2020-05-11 04:34:15 | <u>e1e880ff099fae37f1d73f</u> <u>3320cc4d158be199e85e90</u> <u>a29df4f5b3d123d0cabb</u> | + 0.04051428 346.86 USD | BTC | ✓ |
| 146 | 2020-05-10 10:24:46 | <u>43148ea12fce2607f0c618</u> <u>8e3d7319befd04ae75d642</u> <u>c7e94f2ad3f9eb1cf0eb</u> | - 0.04084457 356.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 147 | 2020-05-10 08:43:13 | <u>168858d3683f8e210aaaa1</u> <u>fc9053922a555575c78bc3</u> <u>0a6c98ac5a62e946a0d1</u> | + 0.04084457 356.27 USD | BTC  | ✓ |
| 148 | 2020-05-09 09:55:02 | <u>6a3010fd6fab5be304104f</u> <u>7502d09147043ec910825d</u> <u>636b2b2f134d0f5abe10</u> | - 0.04123000 393.30 USD | BTC  | ✓ |
| 149 | 2020-05-09 08:44:38 | <u>d1d4e5d40e2c12a5f2b29c</u> <u>5853830b9fd8e81c52043a</u> <u>4dbe6796c43e00374dbc</u> | + 0.04123000 393.30 USD | BTC  | ✓ |
| 150 | 2020-05-08 13:44:09 | <u>59751e402bbf1fc90c040d</u> <u>7107c1e635f0c53b75af5c</u> <u>d92beae94417297353bd</u> | - 0.04078600 389.07 USD | BTC  | ✓ |
| 151 | 2020-05-08 12:29:53 | <u>bcf6f328d046f79d1904e7</u> <u>1128fbc4ae1ea0479811d</u> <u>aa1492432b3a66a73cc4</u> | + 0.04078600 389.07 USD | BTC  | ✓ |
| 152 | 2020-05-07 12:14:49 | <u>a47de9a475a139cd1395dd</u> <u>6077a7e56289e724456607</u> <u>162581166a196844a094</u> | - 0.04075644 399.41 USD | BTC  | ✓ |
| 153 | 2020-05-07 10:12:50 | <u>100e020c7464f209307c5a</u> <u>343deace3e5b0c0058124e</u> <u>1052e6d01d8cf804673f</u> | + 0.04075644 407.01 USD | BTC  | ✓ |
| 154 | 2020-05-06 09:09:19 | <u>ef84562c79e80a98e683c7</u> <u>305f323095ab90aee18c7c</u> <u>4b1052ed7f8647026ca6</u> | - 0.04089139 373.86 USD | BTC  | ✓ |
| 155 | 2020-05-06 08:27:29 | <u>403cf5d437037d2fadbb38</u> <u>e4a28b3927565c84560c25</u> <u>6efe38978de114dcf79d</u> | + 0.04089139 373.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 156 | 2020-05-05 08:06:16 | <u>cd2cfd5e92c50bb340b6f9</u> <u>645b88699b84155b2605c2</u> <u>3823f3faea12fc8d2f29</u> | - 0.04125492 372.19 USD | BTC | ✓ |
| 157 | 2020-05-05 07:26:01 | <u>2cf940c869dfef1dbfd9ea</u> <u>36d17baa172f8511fdc399</u> <u>e3413e151dff0e00a1a6</u> | + 0.04125492 372.19 USD | BTC | ✓ |
| 158 | 2020-05-04 05:13:46 | <u>da6a382d3b67bec10a039c</u> <u>9897fa5f3e2fa1bbfec80d</u> <u>22db1984d8668991f4d7</u> | - 0.04128246 366.25 USD | BTC | ✓ |
| 159 | 2020-05-04 04:27:14 | <u>b091b637bd771f7941cdf3</u> <u>9a0bd11a67aa94860b86a2</u> <u>28d8113127c437b0f6a6</u> | + 0.04128246 366.25 USD | BTC | ✓ |
| 160 | 2020-05-02 04:42:32 | <u>ae870735c8386f9559ec54</u> <u>65c2374317836220786526</u> <u>e34cd558fe2ad12bac1b</u> | - 0.04191588 376.07 USD | BTC | ✓ |
| 161 | 2020-05-02 03:52:36 | <u>6e5ac0b9584eddb73bef91</u> <u>273841683ffcc3ef25b85c</u> <u>48bc30df3bc0accba4ce</u> | + 0.04191588 376.07 USD | BTC | ✓ |
| 162 | 2020-05-01 22:12:02 | <u>4f38eb1db55aaad63fbffe</u> <u>afa4162267156446c4b5bb</u> <u>89de5c6f12d1c6d2a198</u> | - 0.04177818 374.83 USD | BTC | ✓ |
| 163 | 2020-05-01 22:12:02 | <u>4f38eb1db55aaad63fbffe</u> <u>afa4162267156446c4b5bb</u> <u>89de5c6f12d1c6d2a198</u> | - 0.04150278 372.36 USD | BTC | ✓ |
| 164 | 2020-05-01 19:14:20 | <u>45a544f9dabbd92a170d1c</u> <u>fc4e01459583227f92da4d</u> <u>2d69430b86c2223e625f</u> | + 0.04177818 374.83 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 165 | 2020-05-01 19:14:20 | <u>972796a1a0d04751fd5589</u> <u>eef9dbdadf95a967952c21</u> <u>c3fdf64806a143bd7163</u> | + 0.04150278 372.36 USD | BTC  | ✓ |
| 166 | 2020-04-29 03:43:13 | <u>e6a4efb29981814138bafa</u> <u>e0e2f19702e36835bb6383</u> <u>3c352120d6b6aa45a19a</u> | - 0.04131000 362.64 USD | BTC  | ✓ |
| 167 | 2020-04-29 02:46:34 | <u>878e76b2c785fcec6f67b1</u> <u>dacdc19d9d420b0ee509c5</u> <u>55e6d0ef099f2b14db04</u> | + 0.04131000 362.64 USD | BTC  | ✓ |
| 168 | 2020-04-28 04:01:15 | <u>394681b796900dfab5d16c</u> <u>a5fb95529eabd5d0846</u> <u>aaf11929cb199b2157bd</u> | - 0.04084182 316.07 USD | BTC  | ✓ |
| 169 | 2020-04-28 03:25:10 | <u>52ac182545c205367f32a0</u> <u>3f60ff5e654ba5737def70</u> <u>bf5f6cb262d3bff37561</u> | + 0.04084182 316.07 USD | BTC  | ✓ |
| 170 | 2020-04-27 03:34:32 | <u>2ec09d9a0cc7e515c18c10</u> <u>8d2ed7c7e6dbfcb0d7766</u> <u>d133a6fdacb73fb20aef</u> | - 0.04095198 318.38 USD | BTC  | ✓ |
| 171 | 2020-04-27 02:46:02 | <u>39102e4fa7d0345f53ce1e</u> <u>b2d83674691015e555fbff</u> <u>bad8ef6ad0c26c359ddb</u> | + 0.04095198 318.38 USD | BTC  | ✓ |
| 172 | 2020-04-26 11:50:50 | <u>9f31bdd731f4b68a83e740</u> <u>f6526acb957da6c3ffff88</u> <u>66b4921356af3a9c5567</u> | - 0.04089690 314.62 USD | BTC  | ✓ |
| 173 | 2020-04-26 10:39:20 | <u>866b236db3c073c2d32a7c</u> <u>62cd05f94a222e05956c12</u> <u>5415f0ea5258118c18b4</u> | + 0.04089690 314.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 174 | 2020-04-25 02:46:24 | <u>25eb3a3c504e5c508caa85</u> <u>a4eee01d1e1d3f1840efb9</u> <u>a61fc92080fba5a49324</u> | - 0.04125492 311.00 | BTC  |  |
| 175 | 2020-04-25 02:13:57 | <u>177f8669c11372204f8912</u> <u>d7c9cafd5481d0d2a92a2c</u> <u>ef4bd6ad7de3b2f2907b</u> | + 0.04125492 311.00 | BTC  |  |
| 176 | 2020-04-24 03:11:32 | <u>3ed572e767a15e829a83be</u> <u>a549d87ca490cc5982cc61</u> <u>3835278b2c52faf20854</u> | - 0.04097952 307.55 | BTC  |  |
| 177 | 2020-04-24 02:33:31 | <u>cf28bb666a3146f88a68d8</u> <u>209d70d9aff63997d653aa</u> <u>2fd67210a26f87eddc3b</u> | + 0.04097952 307.55 | BTC  |  |
| 178 | 2020-04-23 02:52:18 | <u>01e94926369d742f257fd3</u> <u>8db3489c9d30420b15e4c2</u> <u>6b77c14f9e70775da70c</u> | - 0.04089690 306.00 | BTC  |  |
| 179 | 2020-04-23 02:16:47 | <u>b51a5031dbe671c439ef2f</u> <u>9d53e600cf1824eae61d13</u> <u>65898d90a917ba7de902</u> | + 0.04089690 306.00 | BTC  |  |
| 180 | 2020-04-22 03:03:07 | <u>ece3e4da333a823c94bbf5</u> <u>29387e5d8af1130b35c383</u> <u>cd1161679d005f58aeaa</u> | - 0.04100706 292.18 | BTC  |  |
| 181 | 2020-04-22 02:33:41 | <u>70eb70f5b407f618872e08</u> <u>47edc198be5ef634ca5bd9</u> <u>73722f1b42aa046120c0</u> | + 0.04100706 292.18 | BTC  |  |
| 182 | 2020-04-21 02:51:50 | <u>193338a577c9608be7ff7c</u> <u>70e7f8d0de016cdcfb635d</u> <u>49da4c494379295d6eb4</u> | - 0.04362336 298.44 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 183 | 2020-04-21 02:34:46 | <u>27d85a366d83e578ee6e0c</u> <u>f67728af464d0570dceb30</u> <u>5d73538e8f1fb909cb21</u> | + 0.04362336 298.44 USD | BTC  | ✓ |
| 184 | 2020-04-20 03:15:00 | <u>bb406788eee65aece0ea44</u> <u>acb74c45c3f01dc8eaf0fc</u> <u>3adaf10e9a209100ca0c</u> | - 0.04387122 299.50 USD | BTC  | ✓ |
| 185 | 2020-04-20 02:22:28 | <u>9da2c48d3f3b88842548ce</u> <u>f3f66fce5b35586ae0145f</u> <u>a122361d0077ba9782fa</u> | + 0.04387122 299.50 USD | BTC  | ✓ |
| 186 | 2020-04-19 10:54:02 | <u>51e2e265ea936de0382fff</u> <u>4e3aef02c8af3fd18883c3</u> <u>6202c2d1cc74499e87ea</u> | - 0.04376106 311.61 USD | BTC  | ✓ |
| 187 | 2020-04-19 09:43:05 | <u>b70299c7618997a6ab2f30</u> <u>692bd2d0f4721f98d98904</u> <u>45f349ac33c273443d13</u> | + 0.04376106 311.61 USD | BTC  | ✓ |
| 188 | 2020-04-18 02:12:15 | <u>92ec974a3f7271edc35213</u> <u>2f253e7ce254792f28deb0</u> <u>30e2bd3dbf3eb513ecdc</u> | - 0.04378860 317.40 USD | BTC  | ✓ |
| 189 | 2020-04-18 01:42:24 | <u>dd335278daee1851a50cf4</u> <u>05416c6f78e3c8b42db3eb</u> <u>5f2548064cb94f70a5f8</u> | + 0.04378860 317.40 USD | BTC  | ✓ |
| 190 | 2020-04-17 02:06:15 | <u>948991fcb7ddc7e8bfaf6c</u> <u>4b2dac6f7624a67afc2d9f</u> <u>b3e10b9cc090c6275800</u> | - 0.04398138 309.08 USD | BTC  | ✓ |
| 191 | 2020-04-17 01:22:22 | <u>09b8acc2bdf6942e2d4861</u> <u>5af1969f944b12116b2d52</u> <u>54a681ca9955f8bf0479</u> | + 0.04398138 309.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 192 | 2020-04-16 02:04:04 | <u>ce3b2a2153bed5cd4900c9</u> <u>ba3159b2c6c35113f7b16c</u> <u>e9e1d9f0b5a93bc2de8f</u> | - 0.04392630 311.96 USD | BTC | ✓ |
| 193 | 2020-04-16 01:54:14 | <u>0dde2b0050cb069a73cc65</u> <u>2ad3ddf77c2b2c677f451c</u> <u>852a4f45a9e0974ae2f2</u> | + 0.04392630 311.96 USD | BTC | ✓ |
| 194 | 2020-04-15 06:23:57 | <u>efa499e0b8ff23682f1fd4</u> <u>c5962e03a4c88ec7870772</u> <u>31289c33fc062ce68854</u> | - 0.04433940 293.58 USD | BTC | ✓ |
| 195 | 2020-04-15 06:14:01 | <u>87a3fef00d25fabf6269a8</u> <u>cd7c5e2aa0a0e7191becc3</u> <u>c423d1eca53c4e43f03d</u> | + 0.04433940 293.58 USD | BTC | ✓ |
| 196 | 2020-04-14 08:20:31 | <u>881531c6b991ad52f1095d</u> <u>af8ee3a2431855cd993e66</u> <u>68ce3b3775891c21ec54</u> | - 0.04409154 302.85 USD | BTC | ✓ |
| 197 | 2020-04-14 07:14:28 | <u>80c20488b964eab45b0586</u> <u>73bc990f0aec5ec835f40d</u> <u>54ce1bebd5ad856dd7b0</u> | + 0.04409154 302.85 USD | BTC | ✓ |
| 198 | 2020-04-13 02:29:45 | <u>20ed3cfdcfb72690f7aecd</u> <u>9c716f4ebe13913b17ee54</u> <u>84625e133d8b43f4595e</u> | - 0.04590918 313.92 USD | BTC | ✓ |
| 199 | 2020-04-13 02:22:57 | <u>fc4a1878f902e8efd53864</u> <u>e005709c52e74383545b88</u> <u>3335b268808881ed45cb</u> | + 0.04590918 313.92 USD | BTC | ✓ |
| 200 | 2020-04-12 03:00:21 | <u>48838b83064afeb3c35feb</u> <u>ee16f4d5956d62e8b76d1f</u> <u>0655b29bbb5ddae86804</u> | - 0.04599180 317.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 201 | 2020-04-12 02:16:43 | <u>6ce69eb04667eaf374362d</u> <u>66167ea0c010bc27dc2594</u> <u>d8f4b78c6f2a7ff9131e</u> | + 0.04599180 317.51 USD | BTC | ✓ |
| 202 | 2020-04-11 03:03:18 | <u>1f3abcf27ebd3a216b4931</u> <u>febe640d71a40d89761880</u> <u>302292c47a36bf7b3fc7</u> | - 0.04626270 318.14 USD | BTC | ✓ |
| 203 | 2020-04-11 02:47:18 | <u>add8df95505a08e21422e2</u> <u>6225d7ccf3f3b4def95b16</u> <u>980b710513f91830bd55</u> | + 0.04626270 318.14 USD | BTC | ✓ |
| 204 | 2020-04-10 02:05:40 | <u>3d40014f20119a1ec754e2</u> <u>922bf5d6b93a4dd87b412e</u> <u>06eface1d61e01f332da</u> | - 0.04640490 318.28 USD | BTC | ✓ |
| 205 | 2020-04-10 02:01:01 | <u>fe9b77d3812021f135f72c</u> <u>ad3f9fe2b2fd62fd93864b</u> <u>57bb203030ae42affcc3</u> | + 0.04640490 318.28 USD | BTC | ✓ |
| 206 | 2020-04-09 03:07:22 | <u>667b2aef6c504b7bde0ef9</u> <u>258a7af46ad2f65b480bb1</u> <u>a481680b33defa3ef3f6</u> | - 0.04643244 338.19 USD | BTC | ✓ |
| 207 | 2020-04-09 02:43:27 | <u>ea684ac8cd550c9c7de959</u> <u>5fae29bec8d672b812c5ed</u> <u>009cc478ffb7d833948d</u> | + 0.04643244 338.19 USD | BTC | ✓ |
| 208 | 2020-04-08 02:35:40 | <u>b2f79e34bc351906af9657</u> <u>2b5ae6f172a32ede3e9690</u> <u>76928f6273f28fc0dd89</u> | - 0.04907628 361.26 USD | BTC | ✓ |
| 209 | 2020-04-08 01:56:02 | <u>dfc292d54d3b46ff3f3065</u> <u>49b4f727a21bb6665f7fe5</u> <u>641e1e96439bc6acd857</u> | + 0.04907628 361.26 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 210 | 2020-04-07 03:21:48 | <u>18b6a38e3f46ed0431837f</u> <u>fe74586a1f0cddb952fbc</u> <u>e2538e9c6f8c8b5ab35e</u> | - 0.04910382 353.41 USD | BTC | ✓ |
| 211 | 2020-04-07 02:41:07 | <u>c94c87474c98bb5d412b7b</u> <u>26bd1a9b142fc7caa4da40</u> <u>10949d5ccc1d08ae744a</u> | + 0.04910382 353.41 USD | BTC | ✓ |
| 212 | 2020-04-06 02:39:52 | <u>fb342d6f41602319c67989</u> <u>87398508e715674e425faa</u> <u>c49c0106ca34b6dfb069</u> | - 0.04880880 357.76 USD | BTC | ✓ |
| 213 | 2020-04-06 02:11:59 | <u>e956d2ba7e16ca72f4b211</u> <u>60d078332826eb3113fe8d</u> <u>c1fa58b6935450e49cb7</u> | + 0.04880880 357.76 USD | BTC | ✓ |
| 214 | 2020-04-05 02:54:08 | <u>4e5891f6835f8c05ba1d2e</u> <u>f075dce6284f34a394a960</u> <u>a001bbb3ab0eb719079d</u> | - 0.04893858 331.45 USD | BTC | ✓ |
| 215 | 2020-04-05 02:43:34 | <u>b724c2f4f0f6da6419b25d</u> <u>b79a713dc8edb3bcb4b37b</u> <u>22e4f98daef7480517d2</u> | + 0.04893858 331.45 USD | BTC | ✓ |
| 216 | 2020-04-04 06:34:17 | <u>b4a0fb40feaa6d44bf30a</u> <u>18519d2a975271c4b48baa</u> <u>8b4db2dd91828c39f61a</u> | - 0.04924000 337.63 USD | BTC | ✓ |
| 217 | 2020-04-04 06:05:31 | <u>563ab4b53c4b95762c9c64</u> <u>7323ee0ae83b24abfcabe4</u> <u>f6ab242db90bc20a7044</u> | + 0.04924000 337.63 USD | BTC | ✓ |
| 218 | 2020-04-03 04:46:53 | <u>49a4200942575d8eda7e7a</u> <u>0a6f93568e0ddfa489b5fd</u> <u>ddf008664068b87e04fc</u> | - 0.04915890 331.04 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 219 | 2020-04-03 04:20:38 | <u>124270cf013b59ab0a40587a0427b3933739b789e576e5d98d7ff77b9e5f548c</u> | + 0.04915890 331.04 | BTC  |  |
| 220 | 2020-04-02 03:55:36 | <u>e50aa6b6a11d963a5499e8639909118cc876fab48b1cd3b11ff62cf45e5b7319</u> | - 0.04921000 334.33 | BTC  |  |
| 221 | 2020-04-02 03:15:57 | <u>67681549d1adec95bb36f73b2c1a296bb9b40e790ebec5e2196fdce608e4c5a2</u> | + 0.04921000 334.33 | BTC  |  |
| 222 | 2020-04-01 03:05:19 | <u>916fe96968cab499eb7af07c36c39a44942cfa5c0f40a7dd8f660b7e65f0a6db</u> | - 0.04920000 326.83 | BTC  |  |
| 223 | 2020-04-01 02:24:56 | <u>0dc8f6e7f8becd901846559be6fe5e05dd12c616c55267ab5ab666f2e3097f7c</u> | + 0.04920000 326.83 | BTC  |  |
| 224 | 2020-03-31 02:48:14 | <u>abe8bcef717de47d29af3ab0f4a2054b0c2088bba421fdd52d9d23786c75c9d4</u> | - 0.09500000 608.99 | BTC  |  |
| 225 | 2020-03-31 02:20:49 | <u>e5a145a24c95655b41d8d8c79e6357080a05ebe7758dd12842db711a6877c378</u> | + 0.09500000 608.99 | BTC  |  |
| 226 | 2020-03-30 03:03:14 | <u>c5812d40a23dd31baeb0f07d6db8e5f2489dbb3cfee183326c6e84ccc10485f</u> | - 0.09804000 626.90 | BTC  |  |
| 227 | 2020-03-30 02:24:33 | <u>7f04d1609a280c0a34054749fc76d61af9c7deee0e197ad016ea820198996909</u> | + 0.09804000 626.90 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 228 | 2020-03-28 03:16:47 | <u>a50471daeb699511404ef0</u> <u>cee724dc800c6e3fe12863</u> <u>8b08048e8c9b78f709c3</u> | - 0.04948900 308.64 | BTC  |  |
| 229 | 2020-03-28 03:07:59 | <u>ac4d8cda21c39859fba105</u> <u>bc90d558312c8738743cdf</u> <u>5ba7841dfaf65c80399c</u> | + 0.04948900 308.64 | BTC  |  |
| 230 | 2020-03-27 09:29:13 | <u>e01484060237037a66e811</u> <u>f7048ab908f5c2c1587d48</u> <u>23eca71a8131d72c1c4e</u> | - 0.04987000 317.12 | BTC  |  |
| 231 | 2020-03-27 08:44:53 | <u>17cb609280abcf022af570</u> <u>6b07d35d1b38e33aac092f</u> <u>1c30e835a269c6f62e68</u> | + 0.04987000 317.12 | BTC  |  |
| 232 | 2020-03-26 05:37:57 | <u>fc73832b5c7bfbeb791805</u> <u>fc9b7ada4e1e80944cbd27</u> <u>9a920874067db4718352</u> | - 0.04104000 276.50 | BTC  |  |
| 233 | 2020-03-26 04:05:31 | <u>dbf6f7ac68130033f15d9a</u> <u>5b0d171c8d7a88a7debce6</u> <u>156c0e125eb8a093b889</u> | + 0.04104000 276.50 | BTC  |  |
| 234 | 2020-03-25 17:15:22 | <u>f6ba606e025c57411931ba</u> <u>e824368dec370b4e2de555</u> <u>c90f35a6858655430f60</u> | - 0.04188800 282.21 | BTC  |  |
| 235 | 2020-03-25 11:46:00 | <u>c889956602ac3fb35a29d6</u> <u>d3507f0a6a1263fafdcae2</u> <u>3cb7dbb79978feb27eb6</u> | + 0.04188800 279.70 | BTC  |  |
| 236 | 2020-03-24 08:02:54 | <u>079b2d7cb9bfd23bdca88</u> <u>a7e00183271869331a054f</u> <u>0dc9e11d7d4fb6d2a514</u> | - 0.29341116 1,978.97 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 237 | 2020-03-24 07:55:44 | <u>07043e80fc98bc47013004e8077c39d93b2c0583e8ec</u> <u>c06ca748f3772495a1ca</u> | + 0.29341116 BTC 1,978.97 USD |   |
| 238 | 2020-03-17 03:47:21 | <u>081283a533cc17efe17daa66389ee70e832e9f498cf2</u> <u>4d6c4af16203c93b3808</u> | - 0.02780178 BTC 147.70 USD |   |
| 239 | 2020-03-17 01:43:02 | <u>a4161984a4abbc84542744fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u> | + 0.02780178 BTC 147.70 USD |   |
| 240 | 2020-03-16 05:41:21 | <u>9dfbc7d8f2004bf4eb1e9415d9359d09e6e785885dd7</u> <u>f492311b4e9aded8dcc1</u> | - 0.03955505 BTC 198.92 USD |   |
| 241 | 2020-03-16 04:56:12 | <u>9dac56e996b882d20511972d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u> | + 0.03955505 BTC 198.92 USD |   |
| 242 | 2020-03-15 02:03:16 | <u>d24f2defabb991be33b8403172277eb1b80e2d6ceca6</u> <u>20e7f6fe08cd5c474c89</u> | - 0.03969059 BTC 212.79 USD |   |
| 243 | 2020-03-15 01:31:42 | <u>8eb0bc8cb98861e5d93a1942b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u> | + 0.03969059 BTC 212.79 USD |   |
| 244 | 2020-03-14 02:43:29 | <u>a62f15c77e7db1f70c8808b8091fd0b5af2a74fc56db</u> <u>ff3e81343d258628ce3a</u> | - 0.04033808 BTC 208.63 USD |   |
| 245 | 2020-03-14 02:32:06 | <u>c934dc246b5b9458199cbc0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u> | + 0.04033808 BTC 208.63 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 246 | 2020-03-13 04:46:34 | <u>e1465b33c61db6fbb362ff</u> <u>31283bc9ce4932f5ae5355</u> <u>ed6aba3287b15fdf7df9</u> | - 0.03970760 221.51 USD | BTC  | ✓ |
| 247 | 2020-03-13 04:23:02 | <u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u> | + 0.03970760 221.51 USD | BTC  | ✓ |
| 248 | 2020-03-12 22:51:21 | <u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u> | - 0.03603780 201.04 USD | BTC  | ✓ |
| 249 | 2020-03-12 01:22:56 | <u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u> | + 0.03603780 172.98 USD | BTC  | ✓ |
| 250 | 2020-03-11 03:53:08 | <u>3c233ebfb7e67c5a65b072</u> <u>3a937aa018e6c5cc77ee43</u> <u>4b6aa7e3b8705ea09881</u> | - 0.03874358 307.41 USD | BTC  | ✓ |
| 251 | 2020-03-11 03:09:39 | <u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u> | + 0.03874358 307.41 USD | BTC  | ✓ |
| 252 | 2020-03-10 01:46:22 | <u>fa1b5a3e9279dec1c34068</u> <u>e311b282353647721f0616</u> <u>d13644923879eebcf68d</u> | - 0.04017601 317.17 USD | BTC  | ✓ |
| 253 | 2020-03-10 01:04:06 | <u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u> | + 0.04017601 317.17 USD | BTC  | ✓ |
| 254 | 2020-03-09 01:38:33 | <u>c8554a5ca24f64dfd0791</u> <u>df10a2ae54f8e01643a14c</u> <u>ed25a0fbd1896ed7ff57</u> | - 0.04130971 327.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 255 | 2020-03-09 01:11:10 | <u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u> | + 0.04130971 327.58 USD | BTC  | ✓ |
| 256 | 2020-03-08 02:49:53 | <u>8c303c1f7ca2ef46027215</u> <u>a1946e4e672fd007966102</u> <u>49b8d5369dd887cab9c6</u> | - 0.03771627 302.98 USD | BTC  | ✓ |
| 257 | 2020-03-08 02:06:48 | <u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u> | + 0.03771627 302.98 USD | BTC  | ✓ |
| 258 | 2020-03-07 02:13:38 | <u>5b28cdfda029aad78f72d</u> <u>2fdc2424f0b0e3dbad20a8</u> <u>cc875d36180def2d5c8b</u> | - 0.04156451 369.36 USD | BTC  | ✓ |
| 259 | 2020-03-07 01:52:41 | <u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u> | + 0.04156451 369.36 USD | BTC  | ✓ |
| 260 | 2020-03-06 01:31:41 | <u>3a772db3d8a0920ce289af</u> <u>f2db4772ab18d936ee8aec</u> <u>98bf37625b060a7f506d</u> | - 0.03808626 347.79 USD | BTC  | ✓ |
| 261 | 2020-03-06 00:54:12 | <u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u> | + 0.03808626 347.79 USD | BTC  | ✓ |
| 262 | 2020-03-05 02:27:30 | <u>2a390cfa2652fd1ba20c91</u> <u>6720709406e6e40df7d4e9</u> <u>3cf1531cba6f76d0d1e8</u> | - 0.04127102 373.69 USD | BTC  | ✓ |
| 263 | 2020-03-05 02:14:18 | <u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u> | + 0.04127102 373.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 264 | 2020-03-04 04:08:15 | <u>de4349fad67b4619e4a23c</u> <u>d1a2a81a4f56993c2f64f6</u> <u>f1329ed327afa3c68b38</u> | - 0.04146537 362.85 USD | BTC  | ✓ |
| 265 | 2020-03-04 03:24:12 | <u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u> | + 0.04146537 362.85 USD | BTC  | ✓ |
| 266 | 2020-03-03 01:13:50 | <u>15760a936f2f081fca261f</u> <u>7649e01d1827cf515600b2</u> <u>30206c73dad2e9bc26cc</u> | - 0.04148229 363.38 USD | BTC  | ✓ |
| 267 | 2020-03-03 00:54:23 | <u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u> | + 0.04148229 363.38 USD | BTC  | ✓ |
| 268 | 2020-03-02 06:55:01 | <u>4aeb328788854de4a7a5fc</u> <u>d1b3d2964e652e3f89d063</u> <u>0573cd16707228ed7f58</u> | - 0.04129631 368.16 USD | BTC  | ✓ |
| 269 | 2020-03-02 06:28:14 | <u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u> | + 0.04129631 368.16 USD | BTC  | ✓ |
| 270 | 2020-03-01 00:55:47 | <u>43b5b160b1182a31f1230d</u> <u>d028ca71096592c5f68fb6</u> <u>001b412372f7c842b9d9</u> | - 0.04135675 352.85 USD | BTC  | ✓ |
| 271 | 2020-03-01 00:41:05 | <u>a26e9c7d5ca9e37ef4da9d</u> <u>0fe4d398462db99d045bb5</u> <u>005b735d316764de9baa</u> | + 0.04135675 352.85 USD | BTC  | ✓ |
| 272 | 2020-02-29 01:30:26 | <u>57db5933178d7ccd6939f3</u> <u>b01b88bd816155ebbb8ab0</u> <u>3b57333e44061186d2fe</u> | - 0.04106341 350.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 273 | 2020-02-29 00:55:45 | <u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u> | + 0.04106341 350.00 | BTC  | ✓ |
| 274 | 2020-02-28 04:10:33 | <u>aba9b44709ea7292c71b62</u> <u>52193386d1891d917fa4a0</u> <u>4546841fc99be25801bd</u> | - 0.04103991 356.75 | BTC  | ✓ |
| 275 | 2020-02-28 03:39:57 | <u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u> | + 0.04103991 356.75 | BTC  | ✓ |
| 276 | 2020-02-27 01:58:30 | <u>f8474d6e4ea1fdbba0334de</u> <u>88c69c541ba4226a68492a</u> <u>e9097c73aec8d9a6ad31</u> | - 0.04168575 367.80 | BTC  | ✓ |
| 277 | 2020-02-27 01:34:06 | <u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u> | + 0.04168575 367.80 | BTC  | ✓ |
| 278 | 2020-02-26 04:04:01 | <u>43caddc319669c63dceac4</u> <u>92e32c670cb60b7a416f54</u> <u>e8749fca16389971b979</u> | - 0.04134488 363.22 | BTC  | ✓ |
| 279 | 2020-02-26 03:39:27 | <u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u> | + 0.04134488 363.22 | BTC  | ✓ |
| 280 | 2020-02-25 01:12:28 | <u>b55232dbf8bc9a70a61b18</u> <u>03de03f42a8110c0269d3c</u> <u>9cc3c6d2b15e5ff186da</u> | - 0.04132526 384.97 | BTC  | ✓ |
| 281 | 2020-02-25 00:44:47 | <u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u> | + 0.04132526 384.97 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 282 | 2020-02-24 01:16:43 | <u>c46f11b6515f0f2602557c</u> <u>f7f37f6aed1306e39fd6db</u> <u>3763a7a07d04723bf3df</u> | - 0.04116279 397.47 | BTC  | ✓ |
| 283 | 2020-02-24 00:53:56 | <u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u> | + 0.04116279 397.47 | BTC  | ✓ |
| 284 | 2020-02-23 01:45:31 | <u>66950703c2f4ed81232099</u> <u>cf0b1a6bd12807e210b6d0</u> <u>11a649caa2537b9e8f8e</u> | - 0.04142303 411.59 | BTC  | ✓ |
| 285 | 2020-02-23 01:06:24 | <u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u> | + 0.04142303 411.59 | BTC  | ✓ |
| 286 | 2020-02-22 01:49:26 | <u>a9637b7c30f74c3de72cc8</u> <u>cf7c52011d75ab61bdf3ab</u> <u>f8a2e61a4cb29e1ea662</u> | - 0.04158052 401.28 | BTC  | ✓ |
| 287 | 2020-02-22 01:32:13 | <u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u> | + 0.04158052 401.28 | BTC  | ✓ |
| 288 | 2020-02-21 05:20:03 | <u>eabdbf30a8364737912670</u> <u>a82c78faa8ceda79fb1011</u> <u>74af2d3c6e91998e3340</u> | - 0.04169624 403.49 | BTC  | ✓ |
| 289 | 2020-02-21 04:58:57 | <u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u> | + 0.04169624 403.49 | BTC  | ✓ |
| 290 | 2020-02-20 06:21:01 | <u>9f0c85e1cea2afc9ba427f</u> <u>e9d3a69104a4a4e2497d54</u> <u>59c14b8e705ef6f8292e</u> | - 0.04154359 398.66 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 291 | 2020-02-20 05:25:09 | <u>9f7c522d023349fc2ccc9c</u> <u>504f2dbbc5ec4e0dc619c8</u> <u>5687bb39e54e385509fe</u> | + 0.04154359 398.66 USD | BTC  |  |
| 292 | 2020-02-19 06:14:36 | <u>05e74a42fb06c1bc9630fd</u> <u>b2400240c4e683e409b01a</u> <u>053ccdbd3e6adb8d2f37</u> | - 0.04140433 397.22 USD | BTC  |  |
| 293 | 2020-02-19 05:48:59 | <u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u> | + 0.04140433 397.22 USD | BTC  |  |
| 294 | 2020-02-18 02:00:51 | <u>732ebd733d14f8781a2911</u> <u>1ff685b79460c91fc043a8</u> <u>12355a31866d5262cb4c</u> | - 0.04144115 421.23 USD | BTC  |  |
| 295 | 2020-02-18 01:26:15 | <u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u> | + 0.04144115 421.23 USD | BTC  |  |
| 296 | 2020-02-17 01:09:09 | <u>8981ca2495fc175d42c349</u> <u>9b97e33d9fab0b9cd2254c</u> <u>20a04d47bc5aa3fbb49c</u> | - 0.04042056 392.32 USD | BTC  |  |
| 297 | 2020-02-17 00:48:36 | <u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u> | + 0.04042056 392.32 USD | BTC  |  |
| 298 | 2020-02-16 01:19:32 | <u>3cf2ce7a2573e9947281d3</u> <u>8bab4a0ad3f997e83d3c16</u> <u>e9d726aaaa90d2334a55</u> | - 0.02208963 219.06 USD | BTC  |  |
| 299 | 2020-02-16 00:40:29 | <u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u> | + 0.02208963 219.06 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 300 | 2020-02-15 01:27:00 | <u>70321503ab5009636afc58</u> <u>0173050804af63c4e5589a</u> <u>8bc422e61786a5dc14a2</u> | - 0.01242540 123.07 USD | BTC  |  |
| 301 | 2020-02-15 00:56:49 | <u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u> | + 0.01242540 123.07 USD | BTC  |  |
| 302 | 2020-02-14 03:37:51 | <u>78b2390853daaf116ae7c3</u> <u>5014cdac42c0ff2731308c</u> <u>9b41cbca164f51c7f828</u> | - 0.04140794 428.33 USD | BTC  |  |
| 303 | 2020-02-14 02:34:48 | <u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u> | + 0.04140794 428.33 USD | BTC  |  |
| 304 | 2020-02-13 01:31:41 | <u>42bb8e8c1df5fdde75d411</u> <u>b5a80e48cb29f3df2e378a</u> <u>00e6da24efa9afa2a913</u> | - 0.04170050 426.58 USD | BTC  |  |
| 305 | 2020-02-13 00:44:51 | <u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u> | + 0.04170050 426.58 USD | BTC  |  |
| 306 | 2020-02-12 02:01:30 | <u>bb2e7ae92f091e3fd9b96b</u> <u>8c88bb426c41a3df747728</u> <u>2c0cdc53a62aba3d14e2</u> | - 0.04119811 425.43 USD | BTC  |  |
| 307 | 2020-02-12 01:26:34 | <u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u> | + 0.04119811 425.43 USD | BTC  |  |
| 308 | 2020-02-11 02:23:29 | <u>db5379c505bb9d0f721382</u> <u>e69a09200946b6e90284fa</u> <u>4f3f1572e6ea3ac6f745</u> | - 0.04203875 429.76 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 309 | 2020-02-11 01:33:19 | <u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u> | + 0.04203875 429.76 USD | BTC | ✓ |
| 310 | 2020-02-10 01:42:16 | <u>1ec566c0e5f77462209530</u> <u>8b9d95f81816169942575a</u> <u>b594526eb4284e8e11a5</u> | - 0.04186651 412.46 USD | BTC | ✓ |
| 311 | 2020-02-10 01:23:25 | <u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u> | + 0.04186651 412.46 USD | BTC | ✓ |
| 312 | 2020-02-09 01:47:44 | <u>f1653fc7232812c936964f</u> <u>3d942ec2b6600393a22015</u> <u>ac07538fac52b190f9d5</u> | - 0.04171761 423.50 USD | BTC | ✓ |
| 313 | 2020-02-09 01:22:20 | <u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u> | + 0.04171761 423.50 USD | BTC | ✓ |
| 314 | 2020-02-08 01:10:08 | <u>8ac47441155bcb9ab710b5</u> <u>f1e5bf97007702e5093aa0</u> <u>c11bfcd42dd2cf6bf938</u> | - 0.04129249 408.59 USD | BTC | ✓ |
| 315 | 2020-02-08 00:43:54 | <u>d046857157bcc2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u> | + 0.04129249 408.59 USD | BTC | ✓ |
| 316 | 2020-02-07 02:37:26 | <u>28defb713807ee222836f4</u> <u>a3a36920e767e52e5d54ee</u> <u>82817f24509c60770e2d</u> | - 0.04146932 406.96 USD | BTC | ✓ |
| 317 | 2020-02-07 02:17:05 | <u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u> | + 0.04146932 406.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 318 | 2020-02-06 01:51:20 | <u>7eba3437ff84ba4f57e50d</u> <u>9b4f02af2ba5db4f3f6016</u> <u>fce8a9db10c34be605ee</u> | - 0.04128808 403.46 USD | BTC | ✓ |
| 319 | 2020-02-06 01:26:57 | <u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u> | + 0.04128808 403.46 USD | BTC | ✓ |
| 320 | 2020-02-05 01:06:15 | <u>df5ca2e18b99ba4856a2e4</u> <u>74459d3694ef8138acc292</u> <u>0baacf433bf259d04541</u> | - 0.04126697 396.65 USD | BTC | ✓ |
| 321 | 2020-02-05 00:51:10 | <u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u> | + 0.04126697 396.65 USD | BTC | ✓ |
| 322 | 2020-02-04 03:08:31 | <u>df0ac16c80daad7cb78cb0</u> <u>cdff6c1040fe1d9bd55399</u> <u>bcd51107136507bdc2ab</u> | - 0.04185181 384.91 USD | BTC | ✓ |
| 323 | 2020-02-04 02:39:18 | <u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u> | + 0.04185181 384.91 USD | BTC | ✓ |
| 324 | 2020-02-03 02:51:24 | <u>a68811e523af9718135454</u> <u>58ba10f203e9bfb205acd9</u> <u>c488f0e894040b3359b3</u> | - 0.04177107 388.14 USD | BTC | ✓ |
| 325 | 2020-02-03 02:09:23 | <u>bfbc64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u> | + 0.04177107 388.14 USD | BTC | ✓ |
| 326 | 2020-02-02 01:50:33 | <u>426d37b516168fc31ad951</u> <u>071e7210331e50015e8e1e</u> <u>4f363e292ba598930003</u> | - 0.04180775 390.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 327 | 2020-02-02 01:29:00 | <u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u> | + 0.04180775 390.12 USD | BTC | |
| 328 | 2020-02-01 02:20:24 | <u>173e426cd9b4b12eb929e921e5c524ecbd7e0e167b0d92988558c1136f718817</u> | - 0.04183234 392.58 USD | BTC | |
| 329 | 2020-02-01 01:17:07 | <u>403239d0f98855b584bace92e1c01b7bba6686f6a7c5d29b786cbf6e9c132e25</u> | + 0.04183234 392.58 USD | BTC | |
| 330 | 2020-01-31 03:02:52 | <u>9b16e3375281faee12c2e92d4d222aaad104f411a9441478eb11aee8e198559e</u> | - 0.04172311 390.23 USD | BTC | |
| 331 | 2020-01-31 02:11:22 | <u>1f3f42ca47edd035bc9a30f4a648ac379389346742cd690269437504954e8240</u> | + 0.04172311 390.23 USD | BTC | |
| 332 | 2020-01-30 02:12:26 | <u>32c90550436915b720974186cb1ff4d8319ee769570904ee73be38d8bb52ee97</u> | - 0.04157240 395.48 USD | BTC | |
| 333 | 2020-01-30 01:45:24 | <u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab4bc74f69e1fe1951485d</u> | + 0.04157240 395.48 USD | BTC | |
| 334 | 2020-01-29 01:06:26 | <u>3fc562c4229f50f5f1c789655aa41b843ffb3c4530b239b8df4e13f1b41b584a</u> | - 0.04267470 396.94 USD | BTC | |
| 335 | 2020-01-29 00:44:57 | <u>78aa67b9f66df245985f646a6e07c64c88e48234a6b0a6aef492e85e30111461</u> | + 0.04267470 396.94 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 336 | 2020-01-28 02:19:04 | <u>d347b16998879ebe91eebf</u> <u>eb6f42d542b5b7ac6df412</u> <u>a52ebc8601c21481776b</u> | - 0.04376340 410.24 USD | BTC | ✓ |
| 337 | 2020-01-28 01:28:36 | <u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u> | + 0.04376340 410.24 USD | BTC | ✓ |
| 338 | 2020-01-27 01:14:28 | <u>32c1e7901c1b24d655a3da</u> <u>501dc0e99107ce1b20d237</u> <u>1355043865e01bdc858f</u> | - 0.04241056 377.77 USD | BTC | ✓ |
| 339 | 2020-01-27 00:44:29 | <u>13191fcbeeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u> | + 0.04241056 377.77 USD | BTC | ✓ |
| 340 | 2020-01-26 01:02:19 | <u>cfff557b9ea945e8fa51cd</u> <u>3854f87007aa843392b0bb</u> <u>c6e794f20c97d9675f15</u> | - 0.04259439 366.95 USD | BTC | ✓ |
| 341 | 2020-01-26 00:41:08 | <u>6388c696e00094fb447e37</u> <u>1e24907614d2ba6233cdf8</u> <u>d949a8f4fd25ffc8ae43</u> | + 0.04259439 366.95 USD | BTC | ✓ |
| 342 | 2020-01-25 02:01:03 | <u>15bacbfe103fd608c3d1da</u> <u>0364f12af6a43c922a38fb</u> <u>b2dc4f182b7b9fcdf056</u> | - 0.04302736 358.87 USD | BTC | ✓ |
| 343 | 2020-01-25 01:43:42 | <u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u> | + 0.04302736 358.87 USD | BTC | ✓ |
| 344 | 2020-01-24 01:42:56 | <u>214857614f97004016da36</u> <u>8f14cbd62e9851d6012911</u> <u>e1039049752a4a04d610</u> | - 0.04287100 361.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 345 | 2020-01-24 00:54:44 | <u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u> | + 0.04287100 361.78 USD | BTC | ✓ |
| 346 | 2020-01-23 01:18:48 | <u>eef03dc2ca56ecea176177</u> <u>722dc30a56323417e180a1</u> <u>c7aca3708b71374a1dcb</u> | - 0.04269681 358.84 USD | BTC | ✓ |
| 347 | 2020-01-23 00:44:23 | <u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u> | + 0.04269681 358.84 USD | BTC | ✓ |
| 348 | 2020-01-22 02:12:27 | <u>a105a3ef2fcaa96d476a4a</u> <u>0e30d7c0cc4011f8c28be2</u> <u>74b6ccefacc96bddf5a76</u> | - 0.04227905 367.08 USD | BTC | ✓ |
| 349 | 2020-01-22 01:42:17 | <u>d680abb42e7cb91ebf2ea0</u> <u>83c4a0691d344e30e67bdd</u> <u>c6af092a742001aad252</u> | + 0.04227905 367.08 USD | BTC | ✓ |
| 350 | 2020-01-21 02:07:59 | <u>3afc032e8b3b0a9f71db47</u> <u>43f6d4a9f71d36270d21c1</u> <u>96cac34d0b1122d35252</u> | - 0.07762627 678.14 USD | BTC | ✓ |
| 351 | 2020-01-21 01:32:18 | <u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u> | + 0.07762627 678.14 USD | BTC | ✓ |
| 352 | 2020-01-20 03:57:36 | <u>81a45e2b75a63851564f19</u> <u>56c8b90a6e4a735b415ce9</u> <u>32b9960c29288433bc7c</u> | - 0.02069564 178.85 USD | BTC | ✓ |
| 353 | 2020-01-20 03:11:17 | <u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u> | + 0.02069564 178.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 354 | 2020-01-19 02:01:01 | <u>9d07fc3572bfaa0c19f8ec</u> <u>798ae0acba029aa0b6f3b4</u> <u>c03cff8fcb83c8865d2a</u> | - 0.04048374 352.27 USD | BTC | ✓ |
| 355 | 2020-01-19 01:10:33 | <u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u> | + 0.04048374 352.27 USD | BTC | ✓ |
| 356 | 2020-01-18 03:56:14 | <u>21137b08745f1cb9a844df</u> <u>b0378ae1240cdb97a4560a</u> <u>fa154614687e01ace722</u> | - 0.03989036 355.66 USD | BTC | ✓ |
| 357 | 2020-01-18 03:32:10 | <u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u> | + 0.03989036 355.66 USD | BTC | ✓ |
| 358 | 2020-01-17 01:39:29 | <u>76b3a6c63fcd243cd6cc88</u> <u>3dec694a711ecc0673bfc4</u> <u>20f76785aa8e102cb574</u> | - 0.04065435 362.36 USD | BTC | ✓ |
| 359 | 2020-01-17 01:13:06 | <u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u> | + 0.04065435 362.36 USD | BTC | ✓ |
| 360 | 2020-01-16 07:16:04 | <u>54a27ce2603b983264d86f</u> <u>e3492afec88310ed0205be</u> <u>826c1f228f4313108dd1</u> | - 0.04091375 356.76 USD | BTC | ✓ |
| 361 | 2020-01-16 06:46:28 | <u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u> | + 0.04091375 356.76 USD | BTC | ✓ |
| 362 | 2020-01-15 01:20:50 | <u>c21cd2b2d2a6c262e3473c</u> <u>9858c9ae116c554364f6ca</u> <u>5dba2334b5d190910446</u> | - 0.04097974 361.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 363 | 2020-01-15 00:41:42 | <u>1ae30ced78b0e17826a2e55bcd55ac686cfaca4abc3960cada8d57a3f40c45d7</u> | + 0.04097974 361.49 USD | BTC | ✓ |
| 364 | 2020-01-14 02:45:15 | <u>55bd64ba121b7b2c4dbeca dd2212fa02cb6d9790a03e22ea82a22e4645ee9b5e</u> | - 0.03919929 345.34 USD | BTC | ✓ |
| 365 | 2020-01-14 02:23:45 | <u>0e3ea5f86577dfdf356dfd ab6b84183f9677dcefb312c9abc03591ceec8e0e1b</u> | + 0.03919929 345.34 USD | BTC | ✓ |
| 366 | 2020-01-13 00:58:06 | <u>0bceaab0f52b7880d5dcf1 da7a43e0a5982b1a4c7a519d0b8a814c30226aa04a</u> | - 0.04333980 351.50 USD | BTC | ✓ |
| 367 | 2020-01-13 00:43:42 | <u>1c82b4eae394e8fb3de6e3 7d3703cc1c1086a000bfd2252a7132c9f79651a3de</u> | + 0.04333980 351.50 USD | BTC | ✓ |
| 368 | 2020-01-12 03:27:48 | <u>1dfa4d259a029547877aec 8c820ece4ceeffc13102f0d350ca14ce5a6c3ce8e3</u> | - 0.04069530 333.09 USD | BTC | ✓ |
| 369 | 2020-01-12 02:50:02 | <u>b0133897dcb2f651cc8a4e b4c2c2996ce4c76d6028265bd34c1dfd38730054c5</u> | + 0.04069530 333.09 USD | BTC | ✓ |
| 370 | 2020-01-11 01:36:21 | <u>ff0519e777a6c6cd8f0706 24ef66bcd095a4befbdbc2c6f49ce8d77f12486394</u> | - 0.04330394 347.29 USD | BTC | ✓ |
| 371 | 2020-01-11 01:00:54 | <u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbcbc61</u> | + 0.04330394 347.29 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 372 | 2020-01-10 01:12:16 | <u>3ca8d14666737ac4c5c229</u> <u>4f09eda6e88aae37348744</u> <u>21ee5d38688c2d9e0631</u> | - 0.04159486 340.95 USD | BTC | ✓ |
| 373 | 2020-01-10 00:58:58 | <u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u> | + 0.04159486 340.95 USD | BTC | ✓ |
| 374 | 2020-01-09 04:30:31 | <u>60b7457aced56f85be8a9c</u> <u>e99585a9203a5e25e85c7d</u> <u>f4bf98e58c2b484b65b0</u> | - 0.04120681 322.14 USD | BTC | ✓ |
| 375 | 2020-01-09 04:20:34 | <u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u> | + 0.04120681 322.14 USD | BTC | ✓ |
| 376 | 2020-01-08 01:27:40 | <u>c3bfdf421e558310d48d87</u> <u>f6edd42fa3718465c1eb9b</u> <u>98a218480e7a29bc6a60</u> | - 0.03869236 311.70 USD | BTC | ✓ |
| 377 | 2020-01-08 01:02:05 | <u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u> | + 0.03869236 311.70 USD | BTC | ✓ |
| 378 | 2020-01-07 02:24:46 | <u>82e2e53fc0b218ee7060e0</u> <u>52dd0f858ce5677e4de270</u> <u>2b86bcbeea5efe6989e0</u> | - 0.03518913 286.62 USD | BTC | ✓ |
| 379 | 2020-01-07 01:51:17 | <u>8ebe509290466aa99c3b3d</u> <u>01c372a67687c3fd94b87b</u> <u>1e554025d0a787c919ed</u> | + 0.03518913 286.62 USD | BTC | ✓ |
| 380 | 2020-01-06 03:33:10 | <u>b0d566262a3c60b81d6f01</u> <u>fda640e61f058d3b4a28fc</u> <u>6e3dd4402617f8ddb41e</u> | - 0.03340722 259.17 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 381 | 2020-01-06 02:26:04 | <u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u> | + 0.03340722 259.17 USD | BTC | ✓ |
| 382 | 2020-01-05 01:39:47 | <u>b9a0fbc59e1aa9a5738367</u> <u>9e82d218032be8af3f6b6b</u> <u>20ddc83c64b35f994feb</u> | - 0.03289492 242.06 USD | BTC | ✓ |
| 383 | 2020-01-05 00:53:42 | <u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u> | + 0.03289492 242.06 USD | BTC | ✓ |
| 384 | 2020-01-04 01:33:01 | <u>f17ef12976b235195d5b78</u> <u>088a0f93bf4c2c6ede96d1</u> <u>32c7d42118c0e2fb7431</u> | - 0.02859547 210.29 USD | BTC | ✓ |
| 385 | 2020-01-04 01:17:10 | <u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u> | + 0.02859547 210.29 USD | BTC | ✓ |
| 386 | 2020-01-03 02:33:56 | <u>25cb45494f873c4d577f81</u> <u>9890eee90549d832359e24</u> <u>e48b8b05f6aa2031b365</u> | - 0.02844568 208.93 USD | BTC | ✓ |
| 387 | 2020-01-03 02:10:05 | <u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u> | + 0.02844568 208.93 USD | BTC | ✓ |
| 388 | 2020-01-02 00:40:22 | <u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u> | + 0.00886826 61.77 USD | BTC | ✓ |
| 389 | 2019-07-11 11:25:09 | <u>113af407103038890e2450</u> <u>a400aa89a86f0d54c1e7e4</u> <u>e35e4aa04fde3e116844</u> | - 0.00000546 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 390 | 2019-07-04 04:53:05 | <u>cdf8b0a2a68199b93bb284469222ec50367234d64bffae39cc99abad2848a556</u> | + 0.00000546 BTC | ✓ |
| 391 | 2019-06-25 22:58:00 | <u>c785bdbeab8c62e878a445b2d3056ea80c1f60602aaf1ffd56cfa1f583b1005f</u> | + 0.00000546 BTC | ✓ |
| 392 | 2019-06-25 19:24:26 | <u>d7f27eae1f24f80232110f6b46fc3ddd7ae02bfbaaa9d17c43fa66f147ddb071</u> | + 0.00000546 BTC | ✓ |
| 393 | 2019-06-25 14:58:16 | <u>9747cbf7c988ae6e039596689c5eafd9028b053711d241bcbe5c0c6fcb5ad59f</u> | - 0.00000546 BTC | ✓ |
| 394 | 2019-06-25 14:43:40 | <u>9cfa7a2741277a384d12b6c2aa4916f4499516cbd905063c48f1f599d73471cd</u> | + 0.00000546 BTC | ✓ |
| 395 | 2019-06-25 12:53:22 | <u>a300df1c10a6cd8af34e5cd6afaaa8571bad46555100ad41979cdbf077c9ea73</u> | + 0.00000546 BTC | ✓ |
| 396 | 2019-06-25 11:54:32 | <u>6abb6365d1a96f721e799b9630c136b708438c965e2abfcc52317763522f54bd</u> | + 0.00000546 BTC | ✓ |
| 397 | 2019-06-20 16:23:56 | <u>fe9474a79b1a680ee168b4fdfd6f3d33e9dab019b44c87d96a17047be7ea0987</u> | - 0.00000546 BTC | ✓ |
| 398 | 2019-06-20 16:11:28 | <u>308d2c73bbde4025f159ca239bc8def70dfef543ae3854ae161e51064703ff02</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 399 | 2019-06-20 11:57:55 | <u>fec9fbac40695014467aea</u> <u>53a9e81cc9960818e54832</u> <u>779a65f1a39ef8164a74</u> | - 0.00000546 BTC | ✓ |
| 400 | 2019-06-20 11:44:31 | <u>fb56b39ce851f8bbc1fd0c</u> <u>d9f4ef3f5b2208e4baf662</u> <u>88a9caa6ff9a4346f867</u> | + 0.00000546 BTC | ✓ |
| 401 | 2019-02-16 10:51:21 | <u>7d0a49f409f513577ad4c1</u> <u>e9c5bda11f00e74d821f98</u> <u>14cae0096d719be50120</u> | - 0.00000546 BTC | ✓ |
| 402 | 2019-02-16 10:31:11 | <u>608302abf5941c92b15c2e</u> <u>8cfe1982f81b69a7edd03b</u> <u>c9ebca33c7d452378090</u> | + 0.00000546 BTC | ✓ |
| 403 | 2018-05-12 07:08:24 | <u>ea9c9300953a4a7748787f</u> <u>957a972c4000db94e72f06</u> <u>955f4766430c95191a73</u> | - 0.43000000 BTC | ✓ |
| 404 | 2018-05-09 17:00:52 | <u>d345a53c82dad110277f5d</u> <u>e23646e883246ed5bcc120</u> <u>f2df5f7c7483595882bd</u> | + 0.43000000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2021-02-09 03:23:59 | <u>1e1ebf6b1d3df8532ffdc3</u> <u>eb641587c64c992ef37ad2</u> <u>5e020607f29b17a0951b</u> | - 7,300.00000000 TetherUS | ✓ |
| 2 | 2021-02-09 02:21:52 | <u>e6fad4b6598dfea1886629</u> <u>4ca30f07ac2b0c75d4bca3</u> <u>8019629fa24c3cb39884</u> | + 7,300.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2021-01-02 05:54:19 | <u>6569ff022c2a6f5a64616e</u> <u>7758aa8c7f315c61fd4797</u> <u>ec541770639a6c045206</u> | - 13,700.00000000 TetherUS | ✓ |
| 4 | 2021-01-02 05:24:02 | <u>359c77f489776860a82d20</u> <u>a77841d02c1f5d0b19d9f5</u> <u>60cb5436d00f5eab964d</u> | + 13,700.00000000 TetherUS | ✓ |
| 5 | 2020-12-27 06:50:59 | <u>0dd2a48d07a02b902b5bb9</u> <u>33987e33fa110aba3c943a</u> <u>4424562b75c58384bfe7</u> | - 1,388.00000000 TetherUS | ✓ |
| 6 | 2020-12-27 06:47:36 | <u>d70b67c76657943563fdf5</u> <u>277620c2b6d28cb4e33970</u> <u>56a2db4bc38a20025b49</u> | + 1,388.00000000 TetherUS | ✓ |
| 7 | 2020-12-07 07:47:10 | <u>f49579d1458af6ab52e8f7</u> <u>b29e52f327c6ca5603a03e</u> <u>ce27cda2891849cf8410</u> | - 1,197.00000000 TetherUS | ✓ |
| 8 | 2020-12-07 07:17:17 | <u>4b1e0ba0631aa2f315d49a</u> <u>4d6d635f84e808a961c92b</u> <u>59bc157233023a4fa4b4</u> | + 1,197.00000000 TetherUS | ✓ |
| 9 | 2019-07-11 11:25:09 | <u>113af407103038890e2450</u> <u>a400aa89a86f0d54c1e7e4</u> <u>e35e4aa04fde3e116844</u> | - 4,984.00000000 TetherUS | ✓ |
| 10 | 2019-07-04 04:53:05 | <u>cdf8b0a2a68199b93bb284</u> <u>469222ec50367234d64bff</u> <u>ae39cc99abad2848a556</u> | + 1,360.00000000 TetherUS | ✓ |
| 11 | 2019-06-25 22:58:00 | <u>c785bdbeab8c62e878a445</u> <u>b2d3056ea80c1f60602aaf</u> <u>1ffd56cfa1f583b1005f</u> | + 464.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2019-06-25 19:24:26 | <u>d7f27eae1f24f80232110f6b46fc3ddd7ae02bfbaaa9d17c43fa66f147ddb071</u> | + 3,160.00000000 TetherUS | ✓ |
| 13 | 2019-06-25 14:58:16 | <u>9747cbf7c988ae6e039596689c5eafd9028b053711d241bcbe5c0c6fcb5ad59f</u> | - 8,710.01910000 TetherUS | ✓ |
| 14 | 2019-06-25 14:43:40 | <u>9cfa7a2741277a384d12b6c2aa4916f4499516cbd905063c48f1f599d73471cd</u> | + 5,514.66840000 TetherUS | ✓ |
| 15 | 2019-06-25 12:53:22 | <u>a300df1c10a6cd8af34e5cd6afaaa8571bad46555100ad41979cdbf077c9ea73</u> | + 1,117.20170000 TetherUS | ✓ |
| 16 | 2019-06-25 11:54:32 | <u>6abb6365d1a96f721e799b9630c136b708438c965e2abfcc52317763522f54bd</u> | + 2,078.14900000 TetherUS | ✓ |
| 17 | 2019-06-20 16:23:56 | <u>fe9474a79b1a680ee168b4fdfd6f3d33e9dab019b44c87d96a17047be7ea0987</u> | - 8,700.00000000 TetherUS | ✓ |
| 18 | 2019-06-20 16:11:28 | <u>308d2c73bbde4025f159ca239bc8def70dfef543ae3854ae161e51064703ff02</u> | + 8,700.00000000 TetherUS | ✓ |
| 19 | 2019-06-20 11:57:55 | <u>fec9fbac40695014467aea53a9e81cc9960818e54832779a65f1a39ef8164a74</u> | - 10,000.00000000 TetherUS | ✓ |
| 20 | 2019-06-20 11:44:31 | <u>fb56b39ce851f8bbc1fd0cd9f4ef3f5b2208e4baf66288a9caa6ff9a4346f867</u> | + 10,000.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2019-02-16 10:51:21 | <u>7d0a49f409f513577ad4c1</u> <u>e9c5bda11f00e74d821f98</u> <u>14cae0096d719be50120</u> | - 3,125.00000000 TetherUS | ✓ |
| 22 | 2019-02-16 10:31:11 | <u>608302abf5941c92b15c2e</u> <u>8cfe1982f81b69a7edd03b</u> <u>c9ebca33c7d452378090</u> | + 3,125.00000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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