

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LSTNxby2M5LSriv44UP6SqqjinfGkFzZ1</u> |
| TOTAL RECEIVED | 1.51467874 BTC |
| | 95,385.09 USD |
| TOTAL SEND | 1.51467874 BTC |
| | 95,385.09 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2022-04-27 19:45:58 | <u>0439749a5f566c6b05e29b8a6d82d01ac799460ff119bb42b5feb594bd799f34</u> | - 0.00505559 BTC | |
| | | | 198.35 USD | |
| 2 | 2022-04-19 04:03:16 | <u>04d82cc41885ce7f5378c238c8440ca3f7451f997bac0112bac33047eef4d217</u> | + 0.00505559 BTC | |
| | | | 205.67 USD | |
| 3 | 2022-03-01 05:31:15 | <u>f4ef0ccae0416be9d19fcd b965a0893e91c70b736dcb6db6f77a9fa5c9c2b26e</u> | - 0.00500148 BTC | |
| | | | 218.11 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-03-01 03:42:02 | <u>410fbec04275699a2779ef</u> <u>7191ce38425d2d4fb03a3c</u> <u>4d1e42c5e96c9c0c51d7</u> | + 0.00500148 218.11 USD | BTC  | ✓ |
| 5 | 2022-01-14 12:25:32 | <u>767ebea68f5f515b9a9609</u> <u>53991b1ad88b0d1e3850dc</u> <u>78a41586897803d55b5b</u> | - 0.00509974 218.84 USD | BTC  | ✓ |
| 6 | 2022-01-14 04:35:01 | <u>2d30cca67756ee9829a4c7</u> <u>e51956dfa83678fd5c6d46</u> <u>3f0b94740eb46461e0fe</u> | + 0.00509974 214.25 USD | BTC  | ✓ |
| 7 | 2021-12-03 05:04:35 | <u>6749c92ca404505ee2d1a0</u> <u>5855c9e83f88ead5722465</u> <u>6f9d8c43ca60c997ef1b</u> | - 0.00505680 283.05 USD | BTC  | ✓ |
| 8 | 2021-12-03 03:36:11 | <u>1f73e76c7254a1a2284f0a</u> <u>94987c14c4e03a75b43be7</u> <u>c286f1ca61f5f466ca1f</u> | + 0.00505680 286.89 USD | BTC  | ✓ |
| 9 | 2021-10-08 05:28:37 | <u>c1b03741dc0559f1f4261a</u> <u>96ac0cf3725cf04431e342</u> <u>54d9325d3ec674c8afe5</u> | - 0.00513187 278.78 USD | BTC  | ✓ |
| 10 | 2021-10-08 05:11:44 | <u>712263bd4addb99a7f6fc5</u> <u>578fca383e038699e7631c</u> <u>5a249d10d17e751a0ab1</u> | + 0.00513187 278.78 USD | BTC  | ✓ |
| 11 | 2021-09-05 04:15:31 | <u>9493d5cc219ca1f832c595</u> <u>3efa61999bd9c665f07284</u> <u>f5a3e73964a18689d4c8</u> | - 0.00507464 254.74 USD | BTC  | ✓ |
| 12 | 2021-09-05 03:17:08 | <u>ecc0cc068ae07051df8707</u> <u>08eb732e94d1c883851a5c</u> <u>9e8f8a630880a5dedf50</u> | + 0.00507464 254.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-08-13 06:20:30 | <u>9aec15cc6d5cab625c1263</u> <u>7d7414c671a3be32af9129</u> <u>b92541fcd9ca8d278311</u> | - 0.00509519 243.55 USD | BTC | ✓ |
| 14 | 2021-08-13 05:54:27 | <u>35b1ae8b9bd60772c3a36a</u> <u>fc66f3246ba0f5f566ba80</u> <u>fed36ce8b8f89cfae4ed</u> | + 0.00509519 235.08 USD | BTC | ✓ |
| 15 | 2021-07-31 04:05:42 | <u>534e9889f483abb2d67ef2</u> <u>44645b3f90be690f398106</u> <u>3d7d3cdc3b0f18540c91</u> | - 0.00516453 214.80 USD | BTC | ✓ |
| 16 | 2021-07-31 03:54:54 | <u>6811bf9756d1443c94e88b</u> <u>5345e36829de7ff0e0280f</u> <u>9a8b492323fc2ff494c8</u> | + 0.00516453 214.80 USD | BTC | ✓ |
| 17 | 2021-07-20 11:35:45 | <u>054907d5900603c1e8c33a</u> <u>9d74161b8eb52a72138395</u> <u>8bb23dd97160e08c68a9</u> | - 0.00543380 161.87 USD | BTC | ✓ |
| 18 | 2021-07-20 08:36:57 | <u>dbd2e23ab55e5c8403550e</u> <u>9a723e9ebd9c64fbdb3cc8</u> <u>6944d78ed7166a5f0a5a</u> | + 0.00543380 161.87 USD | BTC | ✓ |
| 19 | 2021-07-10 06:49:59 | <u>906caa08a5d793ff5f029c</u> <u>dc82428ef5470c6f55ffa6</u> <u>0bf753664adaf7da3856</u> | - 0.00538668 180.46 USD | BTC | ✓ |
| 20 | 2021-07-10 03:09:45 | <u>c8c921699e9039bb67dded</u> <u>114455c374b0dc016d15c5</u> <u>f404be1d586b7c991a60</u> | + 0.00538668 182.03 USD | BTC | ✓ |
| 21 | 2021-06-30 08:54:28 | <u>3060c1de27e55c86ae0a6f</u> <u>fb595bfcb4da7a56b41708</u> <u>fd1b8407d6fcbe17326c</u> | - 0.00509325 178.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|--|
| 22 | 2021-06-30 06:53:14 | <u>8eec078ca0306e6807eb6f072c3c6092f20b0e6af193f49808ec3a0ebf8793b6</u> | + 0.00509325 178.49 USD | BTC | |
| 23 | 2021-06-18 04:57:33 | <u>ccc72560918064a91360a218de06eac9a94bcd10b9854007a1b30eceedb57c51</u> | - 0.00517253 195.63 USD | BTC | |
| 24 | 2021-06-18 04:15:37 | <u>7c999cd6bc70b079cef28af44ad462a25e4f47b244cbceec121eda7a9f788218</u> | + 0.00517253 195.63 USD | BTC | |
| 25 | 2021-06-05 04:50:04 | <u>398964b30bfe88206d66681d402f2bd3450588e805e1e05272dad75ab6faf239</u> | - 0.00512350 183.77 USD | BTC | |
| 26 | 2021-06-05 03:27:39 | <u>832c9fd65d0c68a7ae2286efba4a083759d95e95f99064d2a8d8f63218f4ae61</u> | + 0.00512350 183.77 USD | BTC | |
| 27 | 2021-05-23 04:23:31 | <u>2a1b5d4e0f8487703ab3c134aae478375a836f2087bfedda35d41749f2947c4</u> | - 0.00522904 185.05 USD | BTC | |
| 28 | 2021-05-23 02:53:49 | <u>70d2e9844d7c39fed268823b317503167b3f426e9819a75e52c287c9e52e1f32</u> | + 0.00522904 185.05 USD | BTC | |
| 29 | 2021-05-10 03:56:45 | <u>7b23c2e635853375b68f7cc6e85748234b817a649c36d9548c5b95f76705f6c3</u> | - 0.00528071 306.65 USD | BTC | |
| 30 | 2021-05-10 03:34:32 | <u>bc32610c10b26736e7aadb d705ba0800e40ec7b2ae2d11681a0d7c288b43bfe0</u> | + 0.00528071 306.65 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-04-28 04:08:02 | <u>a5dc183b7c8e1c525eafa3</u> <u>47317fa89b7472537c680b</u> <u>8a66baedbb91af0e7b81</u> | - 0.00516158 283.12 USD | BTC | ✓ |
| 32 | 2021-04-28 03:58:21 | <u>236a2e1ec4b89e33189ebc</u> <u>fea4d161b0ce7eea05005f</u> <u>43f6ac8ceebd0199d73a</u> | + 0.00516158 283.12 USD | BTC | ✓ |
| 33 | 2021-04-24 15:04:16 | <u>212ac8c9977fae9a9a4a9c</u> <u>3f3ef78e894fda22983fff</u> <u>efbce05b7bed10009165</u> | - 0.00509975 255.23 USD | BTC | ✓ |
| 34 | 2021-04-17 04:44:49 | <u>6647ebf9dfb47dd30a982b</u> <u>762336dbe4a8fd2da3e38b</u> <u>96b838939e54e758a260</u> | + 0.00509975 310.50 USD | BTC | ✓ |
| 35 | 2021-02-27 02:12:26 | <u>fee9f9d519613582ecf042</u> <u>189b72190ce3e15e1e7c55</u> <u>dd20b2eab0fec91093a6</u> | - 0.00523677 241.44 USD | BTC | ✓ |
| 36 | 2021-02-12 05:51:35 | <u>abd0d6f15988f44b1a2e15</u> <u>7a3bdc29dbfd49b75b16c</u> <u>96011a02f42d0c7993e1</u> | + 0.00523677 247.63 USD | BTC | ✓ |
| 37 | 2021-01-28 08:29:42 | <u>31901b1d54f14b66cc013c</u> <u>84c0dd310cdad9a5a1f637</u> <u>d33204dbd60e34ad2862</u> | - 0.00528788 176.42 USD | BTC | ✓ |
| 38 | 2021-01-28 04:15:04 | <u>a20395ceea1eb0e27fb452</u> <u>025c1c37dab6f56b0b59c0</u> <u>78d6ea6a8dbdb982a421</u> | + 0.00528788 176.42 USD | BTC | ✓ |
| 39 | 2021-01-16 20:52:05 | <u>e0b03da97efaca184c06fd</u> <u>b28227e4b165cab3f63d7f</u> <u>aeaa92e0906114ef2266</u> | - 0.00520353 186.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2021-01-16 03:37:38 | <u>f697f3189d319c56c38adb</u> <u>32d9b11a94a04ce2d5ab2b</u> <u>4fbc2d0f21f7d7e86e0e</u> | + 0.00520353 187.30 | BTC  | ✓ |
| 41 | 2021-01-05 04:55:02 | <u>efded3ffce74bafbafa6d3</u> <u>326488d2909f68c7486eb8</u> <u>2113a3251a51680d175a</u> | - 0.00514256 174.58 | BTC  | ✓ |
| 42 | 2021-01-05 03:34:44 | <u>2488c669e7890e550ebd21</u> <u>ec844f0f566d114df0391c</u> <u>eb10e0d51972e94720ed</u> | + 0.00514256 174.58 | BTC  | ✓ |
| 43 | 2020-12-25 07:36:20 | <u>db58642ec9f291bc5cce7f</u> <u>329d16a72f7e79449ab802</u> <u>6e6835ba9c27c6e82203</u> | - 0.00545291 134.75 | BTC  | ✓ |
| 44 | 2020-12-25 04:40:54 | <u>d06977aad4734d0b20089e</u> <u>44e9f5d5b2e98e64c1490c</u> <u>130b150a6c05e90bef6c</u> | + 0.00545291 134.75 | BTC  | ✓ |
| 45 | 2020-12-14 06:58:37 | <u>2652df0642ffaa7c80eff3</u> <u>cd5a9aa25ba3eb0843bd74</u> <u>0ebfce8bbb58b3ce18be</u> | - 0.00513548 98.97 | BTC  | ✓ |
| 46 | 2020-12-14 02:52:12 | <u>42638d4b0fa1f38b272c91</u> <u>da3621a67fa948f28c5bb5</u> <u>258ec80e0d8032044340</u> | + 0.00513548 98.97 | BTC  | ✓ |
| 47 | 2020-12-05 00:36:06 | <u>1f5b470f40db95e5bf0127</u> <u>5548df30f3771d91bc8306</u> <u>07b32864d08a07a140c7</u> | - 0.00511596 97.95 | BTC  | ✓ |
| 48 | 2020-12-03 02:27:17 | <u>fb4eecbef11342c2393744</u> <u>48adbe192610515fdb297</u> <u>9c7872fd5b1efdc808a8</u> | + 0.00511596 99.36 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-11-23 08:22:03 | <u>d4bef3e9a936cd59574995</u> <u>7b294a4463fada00306f49</u> <u>ce5eb611cfbe9f97c574</u> | - 0.00522947 BTC  | 96.05 USD | ✓ |
| 50 | 2020-11-23 03:17:16 | <u>09d7252ed07888ded8a911</u> <u>7d217acc265f37ab5f88a9</u> <u>eb7baaf0a6b5ae8fb1f8</u> | + 0.00522947 BTC  | 96.05 USD | ✓ |
| 51 | 2020-11-13 09:13:49 | <u>2ccad099c85a4d66bf8dbd</u> <u>ba6bb1750327362e5cd275</u> <u>659283fe0b1f7561dc1a</u> | - 0.00523198 BTC  | 85.38 USD | ✓ |
| 52 | 2020-11-13 05:07:17 | <u>666e4496dc800694d12930</u> <u>3399da450ed9bc22e81fcd</u> <u>746b4fad075de024c358</u> | + 0.00523198 BTC  | 85.38 USD | ✓ |
| 53 | 2020-11-04 15:28:52 | <u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u> | - 0.00505705 BTC  | 78.83 USD | ✓ |
| 54 | 2020-11-04 03:00:09 | <u>dd41305dc8e01a4c178135</u> <u>d0381d44a91cc6315eb8e6</u> <u>876de46e437d7f1a27da</u> | + 0.00505705 BTC  | 71.52 USD | ✓ |
| 55 | 2020-10-30 11:13:15 | <u>0a1455aa31e9cd135a4a5f</u> <u>27000e17108fc7d021484a</u> <u>b0a41b83a24d86271361</u> | - 0.00510831 BTC  | 69.26 USD | ✓ |
| 56 | 2020-10-26 02:58:52 | <u>036627f343daf505d9424c</u> <u>0a3c8ea93006e2ad6621bc</u> <u>1b2933779c9ccd252c7d</u> | + 0.00510831 BTC  | 66.67 USD | ✓ |
| 57 | 2020-10-15 18:48:09 | <u>afbab6033b6d986a2a16e6</u> <u>1e5809a6c4fb45471c7b25</u> <u>f659986f006a45ed2201</u> | - 0.00527340 BTC  | 59.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-10-15 02:45:30 | <u>1fcbe85f254fa04e0b5a01</u> <u>dcb8e18ff04b05cd4b08e8</u> <u>b2b1b361e65e06ac48ed</u> | + 0.00527340 60.67 USD | BTC  | ✓ |
| 59 | 2020-10-06 03:43:01 | <u>989089efc42d352d2b3d7b</u> <u>d4c1b655852858eae6e910</u> <u>00f0d7566f19a3b64e48</u> | - 0.00525240 55.67 USD | BTC  | ✓ |
| 60 | 2020-10-04 03:35:44 | <u>6545de189087aaec53f3f2</u> <u>8968e4d46dccd1e3ac8469</u> <u>6583387bb93496cea63e</u> | + 0.00525240 56.02 USD | BTC  | ✓ |
| 61 | 2020-09-23 19:56:31 | <u>83b6ccbd44eb8749887e88</u> <u>5fa52556e406512f6e8ada</u> <u>3b4d1e93d0971b87d03e</u> | - 0.00503410 54.04 USD | BTC  | ✓ |
| 62 | 2020-09-23 03:19:02 | <u>59b8f15a75c0127765a991</u> <u>9a1943cbb20561af574fd8</u> <u>973c0717adf5376a00f9</u> | + 0.00503410 51.55 USD | BTC  | ✓ |
| 63 | 2020-09-13 15:00:49 | <u>361209cf3e1996de8bbfb8</u> <u>1126a56d882b09043ca973</u> <u>c5b9c514d5f2865579c2</u> | - 0.00542582 57.90 USD | BTC  | ✓ |
| 64 | 2020-09-13 03:33:27 | <u>73849cd7996dd922389290</u> <u>98621c5a7764ef92140523</u> <u>fc8f05c6d249c5a83fb1</u> | + 0.00542582 56.06 USD | BTC  | ✓ |
| 65 | 2020-09-03 08:17:36 | <u>8ce1a680f96287c5aaf848</u> <u>ab6c87f794668f5e010870</u> <u>d760511e1c6058ce1e8e</u> | - 0.00535664 54.32 USD | BTC  | ✓ |
| 66 | 2020-09-03 03:59:53 | <u>c8d3f8c78409a79952ab40</u> <u>d28c8148f7576d4af2a984</u> <u>affb7745932fef070e3b</u> | + 0.00535664 54.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-08-25 03:10:28 | <u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u> | - 0.00502424 BTC  | 56.86 USD | ✓ |
| 68 | 2020-08-24 02:54:26 | <u>633fec29d47a787b3e640e</u> <u>8aef3d264c73cffca19425</u> <u>ea5591e0a13ad8a1b6b4</u> | + 0.00502424 BTC  | 59.02 USD | ✓ |
| 69 | 2020-08-16 17:20:58 | <u>3b79566f7a820b5196d617</u> <u>a51ad60d0fee8c06788e7d</u> <u>d95a1df171229497aa7f</u> | - 0.00554315 BTC  | 68.07 USD | ✓ |
| 70 | 2020-08-15 12:04:30 | <u>69f5b50aae4bde6a3b6f7c</u> <u>23037be623ad72e8202a0d</u> <u>0404103f4282aea7e81c</u> | - 0.00507761 BTC  | 60.47 USD | ✓ |
| 71 | 2020-08-15 01:33:04 | <u>28f61de4a73853628ef523</u> <u>ee84327ce97d2c11cc8dcf</u> <u>f8f55e501ad6df4cd64e</u> | + 0.00507761 BTC  | 60.18 USD | ✓ |
| 72 | 2020-08-07 11:00:44 | <u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u> | - 0.00526653 BTC  | 61.06 USD | ✓ |
| 73 | 2020-08-06 03:03:04 | <u>cc0124b9e626828fb2ff9e</u> <u>8b237831ad0bb87b771599</u> <u>91dc13c0f972e7b5e027</u> | + 0.00526653 BTC  | 61.94 USD | ✓ |
| 74 | 2020-07-29 06:33:02 | <u>f8da365858512a59a88507</u> <u>192220252d92ef1c2bce0f</u> <u>33e699725a9f05553d0a</u> | - 0.00541469 BTC  | 60.10 USD | ✓ |
| 75 | 2020-07-28 03:23:09 | <u>3cc822d4a6ae4e5cc6986e</u> <u>190487f6582bf2bcdcf08f</u> <u>76fafb669a7d1d432883</u> | + 0.00541469 BTC  | 59.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-07-19 08:43:04 | <u>46cebf6b592d5a136edd73054f0d0bd5d471b61886e308d06c37ec10c3632ff3</u> | - 0.00545356 50.22 USD | BTC  | ✓ |
| 77 | 2020-07-18 04:19:32 | <u>08409a949207fc8fc061dacdc5ef20777a7ba7edfbec27d1f70c87eacdc506b4</u> | + 0.00545356 50.01 USD | BTC  | ✓ |
| 78 | 2020-07-09 02:08:03 | <u>c01303c6a7b2b9f6860c5cc388ef89afd046c448c6b623a49f1e22deb21c2c2a</u> | - 0.00503879 46.52 USD | BTC  | ✓ |
| 79 | 2020-07-08 02:04:36 | <u>92dce604ccb5d0026a39b94954390b657acc9fb48cb1137780760c1de2000a19</u> | + 0.00503879 47.54 USD | BTC  | ✓ |
| 80 | 2020-06-29 08:29:42 | <u>23292c0eb738e08ee53f7b09b58a04aba63d71022ae0a9be62805e3840b46670</u> | - 0.00501001 46.05 USD | BTC  | ✓ |
| 81 | 2020-06-29 02:54:54 | <u>a8fc1b4359a47088662f6c90a13ebf425e3bd6d7fad8616feae0b93d6951ceb4</u> | + 0.00501001 46.05 USD | BTC  | ✓ |
| 82 | 2020-06-23 19:18:02 | <u>e8a3d600fcde563a0898af4e347480a1de6ef6076f70a2b45f72864d8169c4fb</u> | - 0.00180000 16.73 USD | BTC  | ✓ |
| 83 | 2020-06-23 09:18:16 | <u>4e18ad28aac11fd016d9f6d0c376433d08b0109eb6af4b1eb2ead7af61a94895</u> | + 0.00180000 17.32 USD | BTC  | ✓ |
| 84 | 2020-06-20 11:20:34 | <u>891df775a312e4f786cdc3a3f321c2e06bd0e1f7d14e53df5c66809170f129c7</u> | - 0.00546225 51.12 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-06-20 02:48:55 | <u>d17c0efd83d8b483a6e057</u> <u>e5cb4f937c6f9d01133691</u> <u>ef6d4c75f44266058357</u> | + 0.00546225 51.12 USD | BTC  |  |
| 86 | 2020-06-11 01:46:02 | <u>101cde53f0b3704d5382aa</u> <u>da1c5423e059f77bdf82c7</u> <u>6184070d81909375d57f</u> | - 0.00533628 49.52 USD | BTC  |  |
| 87 | 2020-06-11 01:39:48 | <u>1bd05c90eb35e3ad395f76</u> <u>d504f6165353fa986f1de7</u> <u>8fdb2709a488c75b658e</u> | + 0.00533628 49.52 USD | BTC  |  |
| 88 | 2020-05-31 03:05:59 | <u>00d786b5f7d725d69a270d</u> <u>7940a18f334cea1aa67791</u> <u>40020e706b1d406516aa</u> | - 0.00526398 49.73 USD | BTC  |  |
| 89 | 2020-05-31 02:55:06 | <u>0da1cac3f46b83b2406629</u> <u>e8621941d6c0d5c1201323</u> <u>5978b43a64a4c06f9991</u> | + 0.00526398 49.73 USD | BTC  |  |
| 90 | 2020-05-21 23:46:58 | <u>e1027702056ce9c1f20a64</u> <u>cdfced62f5074437c8095b</u> <u>470fe7994b00157780d6</u> | - 0.00549328 50.37 USD | BTC  |  |
| 91 | 2020-05-21 03:37:51 | <u>e52454ea2b98343ca263c5</u> <u>0c31343912e3b520a8393e</u> <u>e988780b2c653ac0cf87</u> | + 0.00549328 49.81 USD | BTC  |  |
| 92 | 2020-05-12 05:20:46 | <u>562c159a7e1a21a7fed7fc</u> <u>f7e8d3af0e81032835abf6</u> <u>f75c934a29465470fe62</u> | - 0.00542466 47.79 USD | BTC  |  |
| 93 | 2020-05-12 03:42:25 | <u>72233a640ee6c0f9ade1b8</u> <u>704c5b843dce4a456a62ce</u> <u>512d171e0db5a1397eb3</u> | + 0.00542466 47.79 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 94 | 2020-05-07 10:11:00 | <u>154d9b7a4998e6bb9b61e8e72b41b59e1634c18e7fbd534291cdba51dd03071a</u> | - 0.00552620 55.18 USD | BTC | ✓ |
| 95 | 2020-05-07 04:49:25 | <u>2e4bcde16d9f747b23dcdc32bd9ce8ba301c4bb9030630f315c8c0605fa7bbc8</u> | + 0.00552620 55.18 USD | BTC | ✓ |
| 96 | 2020-05-02 02:44:39 | <u>a580ee2e0b9e548556263889e55ddbaffff83ec271a588e022ddc35960046a3cc</u> | + 0.00554315 49.73 USD | BTC | ✓ |
| 97 | 2020-04-27 07:19:29 | <u>5e66ce5fe8ef35c0dde85a4936f5ccedd9395e34738cae0c675682694810e33</u> | - 0.00551680 42.89 USD | BTC | ✓ |
| 98 | 2020-04-27 02:59:47 | <u>b31dbe1d5e4ca219993aeb582ee422ea6edff8149240741d3756a930fdb60da8</u> | + 0.00551680 42.89 USD | BTC | ✓ |
| 99 | 2020-04-22 03:41:05 | <u>3f6ac99769619c30cf81ba2fade1793d2275d2d92d0d261fd3859e22135dd581</u> | - 0.00583409 41.56 USD | BTC | ✓ |
| 100 | 2020-04-22 03:31:50 | <u>61aa15041f6cdb72256c96b0bed6651c5ad27119042a0cbbcc93248ea2a35120</u> | + 0.00583409 41.56 USD | BTC | ✓ |
| 101 | 2020-04-17 03:37:25 | <u>b661da261fa72deda3cb9685607943ea029df17a912ec64b3a86f6502c5ccf44</u> | - 0.00586837 41.24 USD | BTC | ✓ |
| 102 | 2020-04-17 03:24:50 | <u>37a726909649a8cf4f26dc98317474a2de26d1ff9b1ea867e4ea2b81e47ba588</u> | + 0.00586837 41.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-04-12 02:53:22 | <u>4385a4fccf409cb7ba21ba</u> <u>754ba2e44f91f4ccf5753c</u> <u>64bab81b793729f932c9</u> | - 0.00595478 41.11 USD | BTC  |  |
| 104 | 2020-04-12 01:52:00 | <u>da1e232f9dc621fcef6102</u> <u>53d5ad1b0f3b2561ea4a64</u> <u>641b8f8c52e871ec628a</u> | + 0.00595478 41.11 USD | BTC  |  |
| 105 | 2020-04-07 07:51:53 | <u>49120de3f7f1abe256f934</u> <u>c4fdbea86357361c992abb</u> <u>5274d4983cdacd4db2b1</u> | - 0.00617528 44.44 USD | BTC  |  |
| 106 | 2020-04-07 03:21:48 | <u>30085b87655a1d6e4b6860</u> <u>f96a804fd80b237a8a33be</u> <u>fc3f60bffd764944e58f</u> | + 0.00617528 44.44 USD | BTC  |  |
| 107 | 2020-04-02 08:52:05 | <u>29cee47e7ba6d851206a96</u> <u>e1687636f9f2370c517b7f</u> <u>09152c63ade0f481220b</u> | - 0.00504404 34.26 USD | BTC  |  |
| 108 | 2020-04-02 03:22:34 | <u>307788989cfdd8cf73920e</u> <u>92167aa3780861fed5ec3c</u> <u>7c643bfefab93e8efac7</u> | + 0.00504404 34.26 USD | BTC  |  |
| 109 | 2020-03-29 02:42:59 | <u>cc1082bac02dc123fe75ba</u> <u>c3b716fcbddc6ff474c4c8</u> <u>22196a33f864e9e6ac33</u> | - 0.00549292 32.30 USD | BTC  |  |
| 110 | 2020-03-29 02:27:50 | <u>d789c70d1fe5f14c0d096d</u> <u>59cb0e6674790d5657c763</u> <u>3e3af9cf82c81bec573d</u> | + 0.00549292 32.30 USD | BTC  |  |
| 111 | 2020-03-23 03:41:31 | <u>e233c9b05c86485a55b2f9</u> <u>a5a11dfcaa88c25f94e849</u> <u>22f3f2d691df5e915173</u> | - 0.00529039 34.21 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-03-23 01:46:00 | <u>29bce5441a048a69ba21e1d213bbe9378ef907915a575e563328b9c15de95b6d</u> | + 0.00529039 34.21 USD | BTC  | ✓ |
| 113 | 2020-03-18 21:23:05 | <u>f59c523b7190f9ae44ccb1c76ef5829d4d7179d0397ddc524204a01e6c35a1c4</u> | - 0.00539679 33.25 USD | BTC  | ✓ |
| 114 | 2020-03-18 10:40:10 | <u>5c499c9bef19c4dc5f985c3f5ce8309614fed7ed1b8b6c1c21b2abe558d25157</u> | + 0.00539679 29.10 USD | BTC  | ✓ |
| 115 | 2020-03-13 06:36:47 | <u>5f4443f0771da2cfa5ea9c73707f4e3ab7dac65fdc6edb2be8e5ff6ab9149ada</u> | - 0.00530344 29.58 USD | BTC  | ✓ |
| 116 | 2020-03-13 05:49:05 | <u>a07339e32fa97261a6264fea1c66a538a01e9314f764d984903fd336a9a2ea91</u> | + 0.00530344 29.58 USD | BTC  | ✓ |
| 117 | 2020-03-08 06:14:38 | <u>e28a1a6410a32cb6c88a5eda015958975d527e348cdd1ba8fdda069a6001b300</u> | - 0.00534612 42.94 USD | BTC  | ✓ |
| 118 | 2020-03-08 02:21:30 | <u>84a18a85527707e67af54fcd5223ab95276e71e2037b196d541d62387d845b65</u> | + 0.00534612 42.94 USD | BTC  | ✓ |
| 119 | 2020-03-03 05:56:29 | <u>a658a104318126c2619e2e59a3c1457336e939d878bc0e9d048f0bae0f725897</u> | - 0.00543135 47.57 USD | BTC  | ✓ |
| 120 | 2020-03-03 02:41:30 | <u>b1ef1a89f555012b7851c6a494fd5506d86e3c92b5ded35ab3918a40888b46f2</u> | + 0.00543135 47.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 121 | 2020-02-26 02:19:08 | <u>2bc294d4e7b8a75e786ebc</u> <u>487032dade67aa2a0d4610</u> <u>72420735f62517789343</u> | - 0.00580762 51.02 USD | BTC | ✓ |
| 122 | 2020-02-26 02:09:42 | <u>c8208fece61fdbb944b168</u> <u>5d3178f342983751631dfb</u> <u>94bbc2def0e223404098</u> | + 0.00580762 51.02 USD | BTC | ✓ |
| 123 | 2020-02-21 03:06:44 | <u>f81f562d0be206a34bf55a</u> <u>7f5b01c57152e8f4fea00a</u> <u>6c4f3858de9dfde5a2b7</u> | - 0.00682649 66.06 USD | BTC | ✓ |
| 124 | 2020-02-21 01:42:35 | <u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u> | + 0.00682649 66.06 USD | BTC | ✓ |
| 125 | 2020-02-19 06:09:09 | <u>ab2ad08b0e41c119be7824</u> <u>0c902c3e092011df98ad5a</u> <u>401e4f1ffc146dd6b5b7</u> | - 0.00689349 66.13 USD | BTC | ✓ |
| 126 | 2020-02-19 02:04:39 | <u>34bc7fb4b7992b93be0b1f</u> <u>1d286a6e8860f19f106c2d</u> <u>cb30cb34451c46cb45f</u> | + 0.00689349 66.13 USD | BTC | ✓ |
| 127 | 2020-02-17 08:21:12 | <u>be93136350d39c9e26f394</u> <u>bd7ef2a20283beed97e535</u> <u>eda189f74b2a5ae5abb2</u> | - 0.00685973 66.58 USD | BTC | ✓ |
| 128 | 2020-02-17 02:29:12 | <u>74e0a684f4679ca9de424a</u> <u>380b0c3b01c5597603686c</u> <u>d4f6c900f7e090f12d2e</u> | + 0.00685973 66.58 USD | BTC | ✓ |
| 129 | 2020-02-15 03:03:40 | <u>663863deb64b9faab98db1</u> <u>784a7bc17626030d2e08fb</u> <u>91048bc99da4bec38216</u> | - 0.00574913 56.94 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 130 | 2020-02-15 02:45:00 | <u>c9c37afbd616a22d97f6f8</u> <u>86613affbfec81b10d1dc6</u> <u>e212abee8c3b85578e57</u> | + 0.00574913 BTC 56.94 USD | | ✓ |
| 131 | 2020-02-13 06:39:00 | <u>a6c86e480b0b2ff853c512</u> <u>c6ae54ab750e0a2c30e96d</u> <u>8fa423780aff87306ae8</u> | - 0.00658018 BTC 67.31 USD | | ✓ |
| 132 | 2020-02-13 02:04:15 | <u>c045fce95c9f62c091ab9e</u> <u>525c10d4c05c643a6c988f</u> <u>4aec29ce3f0da379da50</u> | + 0.00658018 BTC 67.31 USD | | ✓ |
| 133 | 2020-02-11 01:39:07 | <u>1c7b67ff45b4a802f86028</u> <u>107e4ee2329ca579d81615</u> <u>1032b0bfa0b4564d8162</u> | - 0.00579726 BTC 59.26 USD | | ✓ |
| 134 | 2020-02-11 01:33:19 | <u>f6473a9d3fdb64dc15c52a</u> <u>7a145e71d08346364c4594</u> <u>8e0cf9ca9fc5f19cb3ee</u> | + 0.00579726 BTC 59.26 USD | | ✓ |
| 135 | 2020-02-06 06:15:41 | <u>97a34ad62f22ed4fc5d33e</u> <u>76f98667a7058e661c4c84</u> <u>87d88bf7f824867f15cb</u> | - 0.00728918 BTC 71.22 USD | | ✓ |
| 136 | 2020-02-06 02:51:55 | <u>031228c8805a2743fdd617</u> <u>5000a12e0e78dc6bfc3c15</u> <u>0dc5f4ce26f869f8dd17</u> | + 0.00728918 BTC 71.22 USD | | ✓ |
| 137 | 2020-02-04 01:36:16 | <u>5cb479d4fbefa723584ab0</u> <u>2fc7e27996324fa74f5dae</u> <u>71b9f844943f512858ed</u> | - 0.00820214 BTC 75.43 USD | | ✓ |
| 138 | 2020-02-04 01:26:15 | <u>3730dcde0c991d6473050c</u> <u>4a903b9d3e08c851a0a395</u> <u>d7824db32dabe2b142ab</u> | + 0.00820214 BTC 75.43 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2020-02-02 08:07:48 | <u>dc919a8084b3fafaed6909</u> <u>ff448ac975280e62568791</u> <u>81d041c479fc9f226316</u> | - 0.00788316 73.56 USD | BTC  |  |
| 140 | 2020-02-02 01:50:33 | <u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u> | + 0.00788316 73.56 USD | BTC  |  |
| 141 | 2020-01-31 02:56:30 | <u>0e6838f28f37b7cbf8aa00</u> <u>3a8a044c400dc8d482fda1</u> <u>ce0ae1434f92bdca6750</u> | - 0.00833954 77.99 USD | BTC  |  |
| 142 | 2020-01-31 01:50:54 | <u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u> | + 0.00833954 77.99 USD | BTC  |  |
| 143 | 2020-01-29 03:11:32 | <u>15ec66fef194a2675bf142</u> <u>6dc1e8d306c435d60ee35e</u> <u>b131b828afd1f2f2a6a1</u> | - 0.00838303 77.97 USD | BTC  |  |
| 144 | 2020-01-29 02:17:20 | <u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u> | + 0.00838303 77.97 USD | BTC  |  |
| 145 | 2020-01-27 02:07:53 | <u>d4628cca571228d07b7ff2</u> <u>3751e3bbb0d0e5d4c6a921</u> <u>2a90a27d13ece10de0f7</u> | - 0.00856696 76.31 USD | BTC  |  |
| 146 | 2020-01-27 01:34:44 | <u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u> | + 0.00856696 76.31 USD | BTC  |  |
| 147 | 2020-01-25 02:51:47 | <u>d38743cd204cebcd6ad648</u> <u>1b754014bed20b4a5350bf</u> <u>b700b0af9be35c50091f</u> | - 0.00846156 70.57 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2020-01-25 02:01:03 | <u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u> | + 0.00846156 BTC 70.57 USD |  | ✓ |
| 149 | 2020-01-23 08:38:34 | <u>071484cde7b0c57f77bf40</u> <u>6d89e9be04d975a1a83b62</u> <u>6d1d508528495e00f1f1</u> | - 0.00781231 BTC 65.65 USD |  | ✓ |
| 150 | 2020-01-23 02:17:47 | <u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u> | + 0.00781231 BTC 65.65 USD |  | ✓ |
| 151 | 2020-01-21 03:18:09 | <u>c9946b2f1a4307fc936f88</u> <u>e6edca1651d908b72c70ee</u> <u>d4e5c730519ad9e97641</u> | - 0.00776261 BTC 67.81 USD |  | ✓ |
| 152 | 2020-01-21 01:32:18 | <u>b6946b56b922404955c3de</u> <u>c310a593184aca005fd231</u> <u>fea0d6eca900662ab532</u> | + 0.00776261 BTC 67.81 USD |  | ✓ |
| 153 | 2020-01-19 04:54:17 | <u>80eaa7d6e1f83ef71cf3ce</u> <u>7bbcb6eb79f2f78119dee7</u> <u>a550816dc7500fd96d8f</u> | - 0.00666978 BTC 58.03 USD |  | ✓ |
| 154 | 2020-01-19 02:01:01 | <u>e82739fa771660b96ffd8b</u> <u>782410562e48fcfe6eba6c</u> <u>0d93f388b8ddad0db9c6</u> | + 0.00666978 BTC 58.03 USD |  | ✓ |
| 155 | 2020-01-18 13:08:41 | <u>6aa664cea145c133705ad4</u> <u>32a63d74cd4614fae8046e</u> <u>741f4f911ab21d8bfe0b</u> | - 0.00510010 BTC 44.37 USD |  | ✓ |
| 156 | 2020-01-18 01:24:34 | <u>5e37228537eb5ed43ea711</u> <u>b4f36bc07e16a7b05732f8</u> <u>89d072599016c2c3414e</u> | + 0.00510010 BTC 45.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 157 | 2020-01-17 03:35:16 | <u>75fd361b3a055cf4fcf387</u> <u>20f5a6d6e79d349e5a6345</u> <u>c8fb58261e9c6f783329</u> | - 0.00643447 57.35 USD | BTC  | ✓ |
| 158 | 2020-01-17 02:15:25 | <u>02443508ac05e214f81e92</u> <u>7bb5f005d3d32f3ee1cc27</u> <u>4412f72cf8b8c9ed388e</u> | + 0.00643447 57.35 USD | BTC  | ✓ |
| 159 | 2020-01-15 06:09:19 | <u>512e8e0a2ac95d2fb34349</u> <u>b8e23e71952014a177601f</u> <u>62ad4bd4fb3782f4c2c2</u> | - 0.00872514 76.96 USD | BTC  | ✓ |
| 160 | 2020-01-15 02:46:01 | <u>d6b6550b2f9b01f432b5ff</u> <u>d0af5acd9a02fb3f317d84</u> <u>21ad60173d0af70c90f2</u> | + 0.00872514 76.96 USD | BTC  | ✓ |
| 161 | 2020-01-13 03:30:12 | <u>dd74915885a6dfef879ea6</u> <u>2652d28ac410ac61bcf4ff</u> <u>ebe9f1e240af444ede66</u> | - 0.00903609 73.28 USD | BTC  | ✓ |
| 162 | 2020-01-13 02:18:56 | <u>1a3caa780d5aab66587e16</u> <u>24ed8dea1c54c47bb55017</u> <u>a5324fda4b4883724d97</u> | + 0.00903609 73.28 USD | BTC  | ✓ |
| 163 | 2020-01-12 00:40:30 | <u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcdcf2fc4e2</u> <u>f4cefe404840da884c4c</u> | - 0.00870355 71.23 USD | BTC  | ✓ |
| 164 | 2020-01-12 00:40:30 | <u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcdcf2fc4e2</u> <u>f4cefe404840da884c4c</u> | - 0.00701563 57.42 USD | BTC  | ✓ |
| 165 | 2020-01-11 01:33:50 | <u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u> | + 0.00701563 56.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 166 | 2020-01-09 01:42:13 | <u>b27210ef0691a577d1b54a62d26dd07a6f986aada4aedec5d54ebf202cb18894</u> | + 0.00870355 68.04 USD | BTC | ✓ |
| 167 | 2020-01-07 02:55:55 | <u>9eadfe040a86781e722c25feba2117aa4327c9257d82f30c1535e42fa2b420e5</u> | - 0.00865712 70.51 USD | BTC | ✓ |
| 168 | 2020-01-07 02:24:46 | <u>b5caa143655cd517b0e9184c1b61a927c5000d5187e3fc78dbcfadb7257cd40d</u> | + 0.00865712 70.51 USD | BTC | ✓ |
| 169 | 2020-01-05 04:12:37 | <u>0f2041a50fbd1b0be71e8c188592718f8493922638609d5c9e149e2c798ab5fd</u> | - 0.00873547 64.28 USD | BTC | ✓ |
| 170 | 2020-01-05 03:32:01 | <u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u> | + 0.00873547 64.28 USD | BTC | ✓ |
| 171 | 2020-01-03 02:43:31 | <u>a6e8b77774575a22f668bc96b85d4933db840e6bd5490e21d63ca033a4cde94a</u> | - 0.00889193 65.31 USD | BTC | ✓ |
| 172 | 2020-01-03 01:59:33 | <u>76b8e301c6b7241815b48d02f4837864f1a995dd2ed37a195eaecebbf1eb24d1</u> | + 0.00889193 65.31 USD | BTC | ✓ |
| 173 | 2020-01-01 02:44:17 | <u>f080b840f91d16c8843328e55541703803a258cc8cb07171ddc76506ab817036</u> | - 0.00943888 67.96 USD | BTC | ✓ |
| 174 | 2020-01-01 01:50:46 | <u>70e5e335178f46a11c421d6ed74ce7ede5fb9f50753d6aaa1420a9397d223391</u> | + 0.00943888 67.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2019-12-30 04:29:28 | <u>560583fb0e4eb054439451</u> <u>adcac264190672ed7d5aa2</u> <u>d308495e6099206e0608</u> | - 0.00938493 68.00 USD | BTC  | ✓ |
| 176 | 2019-12-30 01:52:27 | <u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u> | + 0.00938493 68.00 USD | BTC  | ✓ |
| 177 | 2019-12-28 05:04:02 | <u>26d823ebe1f20357caf82a</u> <u>79c6e8e634ec8490622cbe</u> <u>689d6563a93493e09eb7</u> | - 0.00969008 70.89 USD | BTC  | ✓ |
| 178 | 2019-12-28 02:23:31 | <u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u> | + 0.00969008 70.89 USD | BTC  | ✓ |
| 179 | 2019-12-26 05:07:54 | <u>e3c694b7a7cd41a637bde5</u> <u>0f35e050c1e3f2832fbaaa</u> <u>e0a41a8ad9aea0f8e4d5</u> | - 0.00909656 65.51 USD | BTC  | ✓ |
| 180 | 2019-12-26 02:00:56 | <u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u> | + 0.00909656 65.51 USD | BTC  | ✓ |
| 181 | 2019-12-24 08:07:27 | <u>d33b2d0b07e570b2affb01</u> <u>09480251f2c8a1d1015bb7</u> <u>74d2a96c489f1ea00170</u> | - 0.00513374 37.24 USD | BTC  | ✓ |
| 182 | 2019-12-24 02:29:48 | <u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u> | + 0.00513374 37.24 USD | BTC  | ✓ |
| 183 | 2019-12-23 02:43:43 | <u>3f58e4ebb3a60425fe1401</u> <u>4e69f9cc420bd8b8029a35</u> <u>4f4fd1bcb9d4c1dd7dd2</u> | - 0.00528305 38.65 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 184 | 2019-12-23 01:14:19 | <u>6745134d9cc6718b940f7c883a75d7ea723f297859c63dcfbbd89458c16cdad3</u> | + 0.00528305 38.65 USD | BTC  | ✓ |
| 185 | 2019-12-22 03:53:12 | <u>36b78f59a3bfb160e64766c6ffa3a8a3ff6fa20f4ba7a1f1674a5410f77ea551</u> | - 0.00526976 39.53 USD | BTC  | ✓ |
| 186 | 2019-12-22 01:57:50 | <u>b37a857ba77a2fd2ce30b4a3ce5131dde71b59381243ab648084ce02ed28718c</u> | + 0.00526976 39.53 USD | BTC  | ✓ |
| 187 | 2019-12-21 04:17:20 | <u>66ab728c79be132affca1449e9d5abc67faed28164f62cb5abd48a80cf72a731</u> | - 0.01018647 72.65 USD | BTC  | ✓ |
| 188 | 2019-12-21 01:22:21 | <u>8a6c1324212f82b07320b27ffb53e7e660ba410fe71432fb5ff9044a24c31074</u> | + 0.01018647 72.65 USD | BTC  | ✓ |
| 189 | 2019-12-19 04:51:03 | <u>0fffee34b6111cd81c7a9d64adbb7a1706214b892ded642929d2b54e25804bc0a</u> | - 0.00517266 36.98 USD | BTC  | ✓ |
| 190 | 2019-12-19 02:25:48 | <u>2ddb0296b041f665756c080d0ea6b29263d051f856e8b10737f2da26fcd5927b</u> | + 0.00517266 36.98 USD | BTC  | ✓ |
| 191 | 2019-12-18 06:09:00 | <u>a4cb91019b2f517af0b40923a207b7504dbc956443e08e5806915b4f13b197b4</u> | - 0.00527551 38.39 USD | BTC  | ✓ |
| 192 | 2019-12-18 02:22:00 | <u>8e2be886580ec56550ecec5d8f454756cbeef662bd72534fbdeff6cbef120e74</u> | + 0.00527551 38.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 193 | 2019-12-17 04:53:54 | <u>12a7e572939883016ced0b</u> <u>c43f89a253ab7fa87db787</u> <u>81576caf3d6cde5ae633</u> | - 0.00531317 35.19 USD | BTC  | ✓ |
| 194 | 2019-12-17 02:21:18 | <u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u> | + 0.00531317 35.19 USD | BTC  | ✓ |
| 195 | 2019-12-16 03:24:24 | <u>e43daeb11f501a87b1e0db</u> <u>798fe5fc682cbc8fd82310</u> <u>d533024e0d1591a7245e</u> | - 0.00523601 36.08 USD | BTC  | ✓ |
| 196 | 2019-12-16 02:13:04 | <u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dcacf475eaa0cabd0</u> | + 0.00523601 36.08 USD | BTC  | ✓ |
| 197 | 2019-12-15 04:29:11 | <u>b6dc61897b66c2d69520c5</u> <u>cfca68ab46a6a5d18b51b1</u> <u>4ff8c6234ff2309ab4ff</u> | - 0.00524264 37.32 USD | BTC  | ✓ |
| 198 | 2019-12-15 02:12:51 | <u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u> | + 0.00524264 37.32 USD | BTC  | ✓ |
| 199 | 2019-12-14 04:43:11 | <u>9f22280c974e03c477b77d</u> <u>f0d8958492851dfd13fb40</u> <u>3b0b3a4d488534b834eb</u> | - 0.00525622 37.13 USD | BTC  | ✓ |
| 200 | 2019-12-14 02:55:34 | <u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u> | + 0.00525622 37.13 USD | BTC  | ✓ |
| 201 | 2019-12-13 04:41:28 | <u>b1e4800d16664d76958856</u> <u>7165d86472fea16183096a</u> <u>2d40ff948b72a1b1d1ae</u> | - 0.00527443 38.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 202 | 2019-12-13 02:30:22 | <u>0a07ae322ee3b3e4aef1018e4269ff3da164ca84a767ddcdd2f7c0cf04098dcd</u> | + 0.00527443 38.28 USD | BTC |   |
| 203 | 2019-12-12 02:08:28 | <u>32671f147b72dbe0f669a551fb790c91c4cb09e117d68cc7ffbb9f4d85c43ce8</u> | - 0.00520006 37.43 USD | BTC |   |
| 204 | 2019-12-12 01:54:38 | <u>570ec77632a9fc290d4eccd6600f1d5164fbaa624ce9c8fc66468cf035311d4e</u> | + 0.00520006 37.43 USD | BTC |   |
| 205 | 2019-12-11 06:18:57 | <u>8c901a84e9e9c65e7d7b139eff38577bc8452353184a48e6f0bedfd3e9c24bc2</u> | - 0.00844066 60.85 USD | BTC |   |
| 206 | 2019-12-11 02:49:53 | <u>d0db31672cea670209806a4c8ea4faf5c1de98a5f2eb78fe1a2e4481aca0fa86</u> | + 0.00844066 60.85 USD | BTC |   |
| 207 | 2019-12-09 03:53:39 | <u>e5c6dcd8678f9201b09447e473a3b928f9dd3b629c2065a3c3ce0e8ddfcb9824</u> | - 0.00508099 37.28 USD | BTC |   |
| 208 | 2019-12-09 03:04:11 | <u>9e8797d694819338767c4a2f868db6d8b8ec05bf680e96c07ea206d47c1cb680</u> | + 0.00508099 37.28 USD | BTC |   |
| 209 | 2019-12-08 03:42:29 | <u>dc6e23f793d831909b1b611feef5e33f4654f5be3c32373abbc14792be2277a2</u> | - 0.00511740 38.43 USD | BTC |   |
| 210 | 2019-12-08 02:22:02 | <u>1288b63d1d7f98319ebbbdede6f7a4f7fd7ccca69cf5f7000a6c443701a674b4</u> | + 0.00511740 38.43 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 211 | 2019-12-07 10:55:16 | <u>c9f8bc1e117145d0d5b723</u> <u>c7c8bc7f844544c845c888</u> <u>7e1ce40ef785fda04b80</u> | - 0.00509651 38.16 USD | BTC  | ✓ |
| 212 | 2019-12-07 03:00:43 | <u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u> | + 0.00509651 38.16 USD | BTC  | ✓ |
| 213 | 2019-12-06 05:46:35 | <u>0fe98c7ed9d1b1d553f2a6</u> <u>431ad8135a47628c00d6dd</u> <u>4b933b9aeb41a4fca54b</u> | - 0.00516112 38.85 USD | BTC  | ✓ |
| 214 | 2019-12-06 01:44:45 | <u>8f9455136a85c35d7a1d4f</u> <u>45c8213300d4bf4947fa53</u> <u>ae288a8a5f52072af7e6</u> | + 0.00516112 38.85 USD | BTC  | ✓ |
| 215 | 2019-12-05 07:17:57 | <u>937041891202e0179bf1c4</u> <u>a14d656d47c51cd058a1e7</u> <u>3a541a527998d0792b00</u> | - 0.00515743 38.10 USD | BTC  | ✓ |
| 216 | 2019-12-05 02:51:12 | <u>1b9bce7554b4855b0ae089</u> <u>3526f1bc4c4016adb4c303</u> <u>81b90b1e14fc97759121</u> | + 0.00515743 38.10 USD | BTC  | ✓ |
| 217 | 2019-12-04 02:40:33 | <u>a72132e96e5952ae0c806b</u> <u>f598437c4685127ff9ef22</u> <u>e70f9f1e42898e3825f9</u> | - 0.00513799 36.96 USD | BTC  | ✓ |
| 218 | 2019-12-04 01:50:41 | <u>ce6bfbf39a29bdd415e092</u> <u>4de999a12ea5806a82deaf</u> <u>25032526ec962089e5a3</u> | + 0.00513799 36.96 USD | BTC  | ✓ |
| 219 | 2019-12-03 07:30:57 | <u>f267a11d890e877c44c26c</u> <u>3312ed12a7e95fe59a7766</u> <u>b112d2993338eb1c44d0</u> | - 0.00512958 37.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 220 | 2019-12-03 02:46:59 | <u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u> | + 0.00512958 37.40 USD | BTC  | ✓ |
| 221 | 2019-12-02 02:25:20 | <u>bb6774093b5afb0a0bc827</u> <u>ed092ad9604fc2ecd789c9</u> <u>e29bfb277b7be5e8e2cb</u> | - 0.00510737 37.25 USD | BTC  | ✓ |
| 222 | 2019-12-02 01:41:38 | <u>fad21e0f553aa6eeebc71f</u> <u>9c06ba0bdb0e9820deddbf</u> <u>ca327703ff7be0322d4e</u> | + 0.00510737 37.25 USD | BTC  | ✓ |
| 223 | 2019-12-01 09:39:09 | <u>36527941ccf600ca7246e9</u> <u>a80878ebf45fc9f2aa5c20</u> <u>23049cb51b63cb04c346</u> | - 0.00515146 37.57 USD | BTC  | ✓ |
| 224 | 2019-12-01 02:27:20 | <u>8f57016c6efb8a45da36d2</u> <u>7cbb30422a24c31f8ce2b7</u> <u>d08fba03d2d60d8a03bf</u> | + 0.00515146 37.57 USD | BTC  | ✓ |
| 225 | 2019-11-30 08:30:07 | <u>593be4173b8cea268fc7f1</u> <u>1f29da48da062fa7e91728</u> <u>b254aef5d46f3486e312</u> | - 0.00530678 | BTC | ✓ |
| 226 | 2019-11-30 02:46:37 | <u>07c6811c4f0dc13ed6bc58</u> <u>ab63b63a909ac18a5dd99c</u> <u>3c9d0bc019e08b18c96c</u> | + 0.00530678 | BTC | ✓ |
| 227 | 2019-11-29 04:53:44 | <u>f9d446c7a8fa63e2751a27</u> <u>a1dfcc2b510182086f1c1a</u> <u>1bf064380ce684d25aab</u> | - 0.00662925 | BTC | ✓ |
| 228 | 2019-11-29 02:14:56 | <u>6af065b3361a36c8e91442</u> <u>f192475665c08a0c3d8dd2</u> <u>d0e774b6c1d1a4e6a07f</u> | + 0.00662925 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-27 05:36:05 | <u>5d0cc0311642c13cfacf9f85dba4cbe6846c1a7337b19adb417d42523302c016</u> | - 0.00523665 BTC | ✓ |
| 230 | 2019-11-27 03:45:28 | <u>eea6aa8d06d70ac2e16fcf4e5461bb0108c20d7ee072245402d9f5fd100391ab</u> | + 0.00523665 BTC | ✓ |
| 231 | 2019-11-25 06:28:14 | <u>fcfec14c62ccbc38ee9184519b6b361a2c7377316bc42af81c3b2707b517daf7</u> | - 0.00517697 BTC | ✓ |
| 232 | 2019-11-25 02:43:41 | <u>015a20a3490ef1153653e9706a7e3f3d4b43366cdf306f23af946fbda00a2fec</u> | + 0.00517697 BTC | ✓ |
| 233 | 2019-11-23 06:40:27 | <u>37d46c9e654009ed30d2473f5c44aa570c321f5776d7d0e5d65f3137e40d36d5</u> | - 0.00527837 BTC | ✓ |
| 234 | 2019-11-23 02:23:26 | <u>742831dd0c62bdc7819963773b9947159257bb7a8acf3637ec047b6f7d0ab28a</u> | + 0.00527837 BTC | ✓ |
| 235 | 2019-11-21 02:46:01 | <u>243f208a9811806cf34c3bf191f020145fac8d50e4e39b70056ea37da9fddba6</u> | - 0.00533729 BTC | ✓ |
| 236 | 2019-11-21 01:37:07 | <u>4514edf16e38c2ef30c32783d97f9661341d7f32b2267dfe16bdf5e524fd3d1c</u> | + 0.00533729 BTC | ✓ |
| 237 | 2019-11-19 10:23:58 | <u>085aaeec5c4077e4ce161a44511148626109687f7012fa7f977e676742b1febe</u> | - 0.00533508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-11-19 03:14:00 | <u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u> | + 0.00533508 BTC | ✓ |
| 239 | 2019-11-17 05:34:11 | <u>48fd9a4d18b210735ca3f1</u> <u>d6f75ecb1a98c41bba6225</u> <u>2bc5e10078da8eb4ed55</u> | - 0.00530899 BTC | ✓ |
| 240 | 2019-11-17 03:23:10 | <u>585d82996db798940d8334</u> <u>1a5e851e2f41ce43a5be88</u> <u>7dc5e808026e4d087d48</u> | + 0.00530899 BTC | ✓ |
| 241 | 2019-11-15 06:20:38 | <u>589b15d929bb040fe95f6b</u> <u>cbe19d94a61ce5e0044d78</u> <u>b9fec6985f8aa9f6f6de</u> | - 0.00527953 BTC | ✓ |
| 242 | 2019-11-15 01:24:47 | <u>9dfc996dfaf811a1144bb5</u> <u>70a32c8e527b3baa42701e</u> <u>94e05660e199a4ef4a9d</u> | + 0.00527953 BTC | ✓ |
| 243 | 2019-11-13 02:22:50 | <u>c276f5d13e4c6e2df41965</u> <u>2ad6356f1206c1f53b948e</u> <u>452fb4338d1c2a867c6f</u> | - 0.00532148 BTC | ✓ |
| 244 | 2019-11-13 01:52:37 | <u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u> | + 0.00532148 BTC | ✓ |
| 245 | 2019-11-11 03:02:38 | <u>ffb4768af1aa098c5b49d4</u> <u>fa06e0488341fe246afb0d</u> <u>628328479d3edd6ba060</u> | - 0.00529783 BTC | ✓ |
| 246 | 2019-11-11 02:33:23 | <u>5e375f7a88fd2171d9978b</u> <u>65f26e408496f3d2aa93f2</u> <u>0126e3c22f05c72583a5</u> | + 0.00529783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-09 03:10:10 | <u>1bafa0c1cc3b6da3afd02c</u> <u>13ae41fb18124da0711eb4</u> <u>621c6661ef0de4058cd5</u> | - 0.00766659 BTC | ✓ |
| 248 | 2019-11-09 01:43:18 | <u>83411e16647dc193a850f6</u> <u>77de5d180aa26aee1d186d</u> <u>27449b9e02f3d2d6f3e0</u> | + 0.00766659 BTC | ✓ |
| 249 | 2019-11-06 14:23:57 | <u>ddb746e40e8175db0b1d13</u> <u>35ee5d58995c2b56c6949e</u> <u>5e43eabfc3c1ea13700a</u> | - 0.00518939 BTC | ✓ |
| 250 | 2019-11-06 01:29:03 | <u>29a6c1ecc44118575ba5b2</u> <u>ffb14fe053179d81105897</u> <u>7066c3b7bc00b75247e6</u> | + 0.00518939 BTC | ✓ |
| 251 | 2019-11-04 03:04:14 | <u>452fa90ca6d8045fd2b29c</u> <u>79bc72c3da1b639b879407</u> <u>3beb5e9eae73b383e8c2</u> | - 0.00515085 BTC | ✓ |
| 252 | 2019-11-04 02:49:08 | <u>8f31ed77b98a21935fa3dd</u> <u>6b39c672a6110ea3c95886</u> <u>39c19739281898bcd5c8</u> | + 0.00515085 BTC | ✓ |
| 253 | 2019-11-02 05:42:45 | <u>17a2cc5b1b09d37c655639</u> <u>997cb5ef4f9e7ae6db009b</u> <u>81f38ca441bc3e7d7489</u> | - 0.00516012 BTC | ✓ |
| 254 | 2019-11-02 02:54:07 | <u>9090fa3529c4c096f4c53a</u> <u>c7e25a9eea280bf914e274</u> <u>446922e19c2a38dcf614</u> | + 0.00516012 BTC | ✓ |
| 255 | 2019-10-31 06:52:29 | <u>59cda5026c3a59fad518b3</u> <u>d456b2ed427931d4c5d8e8</u> <u>4aaa9962722a1bbc5df1</u> | - 0.00517909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-31 01:40:11 | <u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u> | + 0.00517909 BTC | ✓ |
| 257 | 2019-10-29 03:05:28 | <u>c50a1a25913b5e1add2137</u> <u>f24746fb4f77bb2ebc28c2</u> <u>23fa25e6bde87c788af1</u> | - 0.00689868 BTC | ✓ |
| 258 | 2019-10-29 02:01:40 | <u>70f32abfcd1fd33125ab58</u> <u>99b8a55d8830e8fc2efad2</u> <u>6fc08f9655a2073dd14f</u> | + 0.00689868 BTC | ✓ |
| 259 | 2019-10-26 06:51:00 | <u>3b3a1e8f1a2017a2917faa</u> <u>69a01298963f01857bf40c</u> <u>e60ca83ba1019baec13a</u> | - 0.00734019 BTC | ✓ |
| 260 | 2019-10-26 02:17:28 | <u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u> | + 0.00734019 BTC | ✓ |
| 261 | 2019-10-23 04:57:55 | <u>6a809b6842e3482b0c990d</u> <u>d6e61adf958e5b25f18aa4</u> <u>2d407e3e44278fe455d1</u> | - 0.00502738 BTC | ✓ |
| 262 | 2019-10-23 01:40:15 | <u>56afe765d5425a74f065df</u> <u>fc4e2c78bec1b6632843f7</u> <u>dc0ab740627711f2fbd6</u> | + 0.00502738 BTC | ✓ |
| 263 | 2019-10-21 09:29:42 | <u>017b221f15d1f059cb7aab</u> <u>cb2a1b051fff874acab831</u> <u>00ed5bc05560a02706df</u> | - 0.00500917 BTC | ✓ |
| 264 | 2019-10-21 01:37:43 | <u>d4e57c60d2c867f75a38be</u> <u>6979a210199fc59d0cfe6b</u> <u>30e5794364635aae53aa</u> | + 0.00500917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-19 02:26:33 | <u>560e9a5a0c2b98ab7f6cf8</u> <u>b0059747cac23312397ac3</u> <u>d38e125444e1db61410d</u> | - 0.00747258 BTC | ✓ |
| 266 | 2019-10-19 02:07:18 | <u>dd36c705ac5e4adf475d03</u> <u>bac2a6d8ad5fec2b34025b</u> <u>a6434d99a39d727be055</u> | + 0.00747258 BTC | ✓ |
| 267 | 2019-10-16 03:06:50 | <u>c2ca4867db26341650459e</u> <u>fc4e69db2c4bcc4ca34f70</u> <u>8af20b336dabfe30e586</u> | - 0.00747908 BTC | ✓ |
| 268 | 2019-10-16 01:32:22 | <u>1f644eed9697cf218fa4b8</u> <u>8100660dd1a3eda9e11c46</u> <u>fb47a8e2f73f0c29b2f4</u> | + 0.00747908 BTC | ✓ |
| 269 | 2019-10-13 08:39:36 | <u>a801519e57826cac6c9ab3</u> <u>e15bd173fcad48892c449f</u> <u>9e46f1bd64f363940799</u> | - 0.00501689 BTC | ✓ |
| 270 | 2019-10-13 01:29:34 | <u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u> | + 0.00501689 BTC | ✓ |
| 271 | 2019-10-11 02:33:28 | <u>34fc1885a0434a362f304d</u> <u>49b3f3799eb7ddadf0ae4a</u> <u>b1b7b165adebda6c2e90</u> | - 0.00508487 BTC | ✓ |
| 272 | 2019-10-11 01:48:51 | <u>82338aafc854dbd3ebc9f8</u> <u>74572c67da2b9124f091f7</u> <u>8c897ec400e430bfea87</u> | + 0.00508487 BTC | ✓ |
| 273 | 2019-10-09 02:11:38 | <u>e1128b8c25f9beb24b1251</u> <u>ec6cd286b62fc09ed086f8</u> <u>6130a184cc64a1aa9811</u> | - 0.00748609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-09 01:58:09 | <u>ce6b001d43f8c95d432bae6a214a4e9cb9566e3a6bce9c670387e0583f505662</u> | + 0.00748609 BTC | ✓ |
| 275 | 2019-10-06 01:17:34 | <u>58f729fdd9d8dad866dc010ff33c34ffd0f02a2302a7d6cd9c1d27206fbcc1c</u> | - 0.00504887 BTC | ✓ |
| 276 | 2019-10-06 00:59:41 | <u>becd86f750690f1f098735de5c0067d775ecb42991249c1dab0af667b30adc6f</u> | + 0.00504887 BTC | ✓ |
| 277 | 2019-10-04 03:17:22 | <u>bb1e368b5c2088f6e1cfeb1d66822ebc247e8936c233d05c7fd1fb1e29c4b4f2</u> | - 0.00504498 BTC | ✓ |
| 278 | 2019-10-04 03:02:13 | <u>26fe20c13e32f2b7960a0c7b1cd0603a588c5852f0c9e7cbc8805f40e2e9df92</u> | + 0.00504498 BTC | ✓ |
| 279 | 2019-10-02 03:35:47 | <u>acdbf9b2d38bc868ee9b903255e944a7a57800ee1bf808fc4e0936b215855a0a</u> | - 0.00744516 BTC | ✓ |
| 280 | 2019-10-02 01:57:24 | <u>a64df8c788aa763934fedbd0609ad60a4d5df16fe4ebceb27b8b8c1ba8e0da46</u> | + 0.00744516 BTC | ✓ |
| 281 | 2019-09-29 03:49:54 | <u>e9b0eea30ab439b13b3ea77ef5995eaa6dae6eef557f8b061e58b1bed0edaf16</u> | - 0.00503913 BTC | ✓ |
| 282 | 2019-09-29 01:19:45 | <u>a64d4a91a687dc803b09d61597f339ac7cf3d3533c04a57edb1bc0ca63af16bd</u> | + 0.00503913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-09-27 09:32:02 | <u>199c75ed5325f878a3d337</u> <u>8559c3c7e5e9695e7acb85</u> <u>5688f8f7692b1ac3692e</u> | - 0.00527780 BTC | ✓ |
| 284 | 2019-09-27 01:22:07 | <u>6f4631069868645583e744</u> <u>5ec11622247295f910f9c3</u> <u>8c411532dc1710bd0dc9</u> | + 0.00527780 BTC | ✓ |
| 285 | 2019-09-25 06:43:14 | <u>ca06bd287e24fe2e85c700</u> <u>74968aca2bac2b44601fad</u> <u>5e74a451186045c28bc2</u> | - 0.00527989 BTC | ✓ |
| 286 | 2019-09-25 02:19:28 | <u>08bb881ae203e118e92578</u> <u>c7b5ca6e225530902ad254</u> <u>cd3e7d7cc4c0346b0ae9</u> | + 0.00527989 BTC | ✓ |
| 287 | 2019-09-23 13:08:56 | <u>271d13dfaaddaa42de1c75</u> <u>aa6eb8ed17381245de137c</u> <u>6903b50f62fcc306dd32</u> | - 0.00525859 BTC | ✓ |
| 288 | 2019-09-23 03:58:22 | <u>3e8e00fc312b58b48731be</u> <u>70fa049de4a507c2b72761</u> <u>17b4fc044cbae0340eed</u> | + 0.00525859 BTC | ✓ |
| 289 | 2019-09-21 11:25:46 | <u>dc0d8f112990571f421b6e</u> <u>94d360c0ed3f45ae6bbf97</u> <u>f95065c12e04b1a1eb7d</u> | - 0.00533001 BTC | ✓ |
| 290 | 2019-09-21 01:27:46 | <u>e19ab365c8bb25e6c24ca8</u> <u>3bd2ae6abb809483526126</u> <u>55db640475ec905f29b1</u> | + 0.00533001 BTC | ✓ |
| 291 | 2019-09-19 02:33:44 | <u>50acc2b72f3ee17ca2dd91</u> <u>e583c6b8e3cbf0625738ba</u> <u>ab973e22964be28a41cb</u> | - 0.00545063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-09-19 01:12:35 | <u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u> | + 0.00545063 BTC | ✓ |
| 293 | 2019-09-17 03:11:45 | <u>0c28af518d57ffc46cae00</u> <u>d5266fbcb384776bf0a45e</u> <u>1c425aa95d93203c6ead</u> | - 0.00549708 BTC | ✓ |
| 294 | 2019-09-17 01:33:09 | <u>fc7bc1dec1d719673f6bd7</u> <u>2b98d42dc92b289ebe03c9</u> <u>c69b26cbe13dbf746613</u> | + 0.00549708 BTC | ✓ |
| 295 | 2019-09-15 01:58:43 | <u>f160192b44af3124d23241</u> <u>c02ce09b8951411d19d46d</u> <u>0cf4e3af095fce2836bd</u> | - 0.00569190 BTC | ✓ |
| 296 | 2019-09-15 01:38:22 | <u>c9289687835c1caf8003a7</u> <u>c39904b7cfa7f97962377d</u> <u>972ce2ef4ea6ca412ada</u> | + 0.00569190 BTC | ✓ |
| 297 | 2019-09-13 03:32:03 | <u>dd6d020db3d7823b2a76ce</u> <u>22defdabc75464b4300e1d</u> <u>ec9a75fa8049c6f621fd</u> | - 0.00585464 BTC | ✓ |
| 298 | 2019-09-13 01:55:07 | <u>5fd5560c6698afc1b555c1</u> <u>11c13add7ae8d014fdbe18</u> <u>97d5434c89cfa1f80159</u> | + 0.00585464 BTC | ✓ |
| 299 | 2019-09-11 03:26:40 | <u>1557b959ec6226fda44def</u> <u>43ec48afde113dbe52c944</u> <u>24a8b68737b15a071b94</u> | - 0.00592714 BTC | ✓ |
| 300 | 2019-09-11 01:25:48 | <u>5ebefe3faf6ae6421e19f0</u> <u>9abba37287e44e2b2e5cfd</u> <u>304249bcebb9e1886f81</u> | + 0.00592714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-09-09 01:31:23 | <u>5dcf3e411385df52d73174</u> <u>a446437139b49ae6876c93</u> <u>b06c78b7441a5814b219</u> | - 0.00605210 BTC | ✓ |
| 302 | 2019-09-09 01:20:18 | <u>6ce8e368acdebb68b77e8d</u> <u>7c681f1c5cf24a6670c3f9</u> <u>f74ce4ae2c6cdf3dcaed</u> | + 0.00605210 BTC | ✓ |
| 303 | 2019-09-07 07:34:26 | <u>b58128f599f07b6650c473</u> <u>0e35ed5a1baed0ff257b3b</u> <u>64d0a8ed37987e40fe4f</u> | - 0.00603727 BTC | ✓ |
| 304 | 2019-09-07 03:05:42 | <u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u> | + 0.00603727 BTC | ✓ |
| 305 | 2019-09-05 03:19:31 | <u>5b76afed4e42564720e67c</u> <u>69143f4e144e2e5ffd6dd4</u> <u>d29c4671ed9af89917c4</u> | - 0.00591918 BTC | ✓ |
| 306 | 2019-09-05 03:01:38 | <u>9d713726ff2251dfe5980e</u> <u>c411d5818312b60a0cef40</u> <u>deccf9777b705abab77c</u> | + 0.00591918 BTC | ✓ |
| 307 | 2019-09-03 02:42:27 | <u>4511a6675b682a552db1c9</u> <u>3f7505fcb3627dfcf55fad</u> <u>fe9bb1aad1158a06d09b</u> | - 0.00607614 BTC | ✓ |
| 308 | 2019-09-03 02:13:46 | <u>92f8eac89d5f4146c53a9a</u> <u>2d46e19f0172201594d48a</u> <u>20c86a981e8ac66b0ca0</u> | + 0.00607614 BTC | ✓ |
| 309 | 2019-09-01 02:35:01 | <u>e7262c7f5940724a30ca2a</u> <u>cffe9e91112a9d6d994cd2</u> <u>b87291434b7b19b1d885</u> | - 0.00634528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-09-01 01:45:05 | <u>ead884d048f8ca874618e609e46a4b67e647979ed837bc59cf5a1dac8cf345c7</u> | + 0.00634528 BTC | ✓ |
| 311 | 2019-08-30 02:23:42 | <u>9bdbb6280f756e8e10bc124f7ba774f2e94f6e6aa13bf6b21c70faad476073c6</u> | - 0.00636371 BTC | ✓ |
| 312 | 2019-08-30 02:12:28 | <u>20f51d4a0858d1cd603a4d74618e9b5cbd4c9bf717dc166a546058952f289047</u> | + 0.00636371 BTC | ✓ |
| 313 | 2019-08-28 11:24:58 | <u>1a690640a5104bcfd4259e7f62014f611bd2fd3ae07a3589c3300cc53a72e754</u> | - 0.00624100 BTC | ✓ |
| 314 | 2019-08-28 01:15:52 | <u>7f6fa2034f1c42bfd8df1bafb9fd11e8980fef786ca91d820e0c1932dd4cd3f0</u> | + 0.00624100 BTC | ✓ |
| 315 | 2019-08-26 03:48:31 | <u>8a677261f5a89fed928e54b8a0ae7031224f9870272aec8daf12ab560c44d9a4</u> | - 0.00616903 BTC | ✓ |
| 316 | 2019-08-26 01:39:58 | <u>235e6c515fb0083a67440303611e5aad901ab3238d31c91b887f45604686f5f2</u> | + 0.00616903 BTC | ✓ |
| 317 | 2019-08-24 04:07:45 | <u>ef8fdaf5a2bdde43cd766426d767b08e533b0b236a9a37ae56a3c3a37fbe2991</u> | - 0.00576205 BTC | ✓ |
| 318 | 2019-08-24 02:30:25 | <u>f2be68d305c3bf8f46a99d569b26b6e7c7ba50b04fb93f2ac03ab807a837e9f6</u> | + 0.00576205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-08-22 02:56:37 | <u>90e4455b8d6a7986d1152e</u> <u>f642718268842fa6924d0f</u> <u>d0068fbed72e66decba9</u> | - 0.00656022 BTC | ✓ |
| 320 | 2019-08-22 02:49:55 | <u>1998434bc8af5b30cda427</u> <u>9159a62204d8b9d7c78a35</u> <u>c632a237efeceee28458</u> | + 0.00656022 BTC | ✓ |
| 321 | 2019-08-20 03:45:27 | <u>670761406902ad42bfb280</u> <u>8829b7c7526400ea9d93dd</u> <u>51d388deb066135f4a9</u> | - 0.00639666 BTC | ✓ |
| 322 | 2019-08-20 01:19:32 | <u>17721b925aa6302123868c</u> <u>9847fc3e859771973c5556</u> <u>a7ced43bf698c4b8a597</u> | + 0.00639666 BTC | ✓ |
| 323 | 2019-06-19 09:29:47 | <u>afa334c94388657fba928c</u> <u>9ea4ddc25556f0de774903</u> <u>aef0e16705af4dee6f91</u> | - 0.00157698 BTC | ✓ |
| 324 | 2019-06-19 02:30:24 | <u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u> | + 0.00157698 BTC | ✓ |
| 325 | 2019-06-18 10:07:21 | <u>3baff20e2bd5ce5c275acb</u> <u>86380b89a43901dc31f443</u> <u>45f76afd04a1f303b60b</u> | - 0.00428857 BTC | ✓ |
| 326 | 2019-06-18 01:52:22 | <u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u> | + 0.00428857 BTC | ✓ |
| 327 | 2019-06-17 11:35:46 | <u>e6eb8edf549ab3e0c7ec54</u> <u>c0b6d0dc270cecec85bd21</u> <u>a2ff09e7b9bc1a1afe29</u> | - 0.00426706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-06-17 02:03:37 | <u>673b92a4bca807bdb1893c</u> <u>1a70497d7f1cc553266677</u> <u>aff3a8f20c869fc19e63</u> | + 0.00426706 BTC | ✓ |
| 329 | 2019-06-16 03:02:56 | <u>c815bcaa4f5226f6e2a5d7</u> <u>137592d81e2c5e87a4bf80</u> <u>bf77d2f8eb5c0b69027d</u> | - 0.00423711 BTC | ✓ |
| 330 | 2019-06-16 02:45:44 | <u>e8aa364512e60756b38abe</u> <u>13e79ade03c7aee4e6344b</u> <u>e13ed709bc48141028e8</u> | + 0.00423711 BTC | ✓ |
| 331 | 2019-06-15 03:08:24 | <u>4fe95fcf9f3b8081b159b4</u> <u>c600d0eaf49de06053bfb</u> <u>c8a1ebb1ead88cc81caa</u> | - 0.00432369 BTC | ✓ |
| 332 | 2019-06-15 03:04:41 | <u>da398955ed40e8aa2b9fd0</u> <u>6c38335259dcdb6df44def</u> <u>d1d656f0f79a49dcaaf4</u> | + 0.00432369 BTC | ✓ |
| 333 | 2019-06-14 06:37:22 | <u>ed8f2c46541e1eadb3789f</u> <u>756003db5b912a71da8a62</u> <u>ffaf14db375167ffc4e3</u> | - 0.00425060 BTC | ✓ |
| 334 | 2019-06-14 02:23:04 | <u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u> | + 0.00425060 BTC | ✓ |
| 335 | 2019-06-13 02:00:27 | <u>00dc0f8c5766a2d2be739b</u> <u>33075e3f1b7c3c2bb466a0</u> <u>c6f5702d1e5cba9a7f14</u> | - 0.00430217 BTC | ✓ |
| 336 | 2019-06-13 01:44:43 | <u>de51f1ea56f6ac1c5c1056</u> <u>f705dd3e11071465dd0823</u> <u>cdc65ca2e8b0655d181a</u> | + 0.00430217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-12 05:34:41 | <u>1bbd4c486c9c0c526a646f</u> <u>9b2330a7b4540ad5ef1a04</u> <u>722f7cdd837c358d48bd</u> | - 0.00429193 BTC | ✓ |
| 338 | 2019-06-12 01:57:51 | <u>e63ae49112f2f30c91c345</u> <u>9d852ca7ccc3d0a0745a02</u> <u>908d14cb637d511f594f</u> | + 0.00429193 BTC | ✓ |
| 339 | 2019-06-11 05:23:23 | <u>8282de0caa885248dd3206</u> <u>6e7bec92ae6b560fc97e34</u> <u>b199a1a2a684b3c97d3b</u> | - 0.00429323 BTC | ✓ |
| 340 | 2019-06-11 02:25:02 | <u>fd06da497f42fe74e9b45b</u> <u>36fc07348958e76b973081</u> <u>cf7dc03ef865a1c24978</u> | + 0.00429323 BTC | ✓ |
| 341 | 2019-06-10 03:26:03 | <u>2de03dbfe675f294f2be76</u> <u>666f88d59a4835cf6c785d</u> <u>ee6f14e851e6095ed0e9</u> | - 0.00418366 BTC | ✓ |
| 342 | 2019-06-10 02:08:49 | <u>01e038a755e71ea9aa46b1</u> <u>7331d0f31a67ad1dcfb84a</u> <u>b528689226a9e9b99919</u> | + 0.00418366 BTC | ✓ |
| 343 | 2019-06-09 03:13:17 | <u>8940ed19b49b1f9193b50e</u> <u>72bb766ec6a910e8a5b899</u> <u>5b655c5cc4db518a6173</u> | - 0.00415454 BTC | ✓ |
| 344 | 2019-06-09 02:46:49 | <u>2acccd5c86f73059b207ba</u> <u>ccaba5c7f317af4e998234</u> <u>3bcd4dde6ab1eda1bc3a</u> | + 0.00415454 BTC | ✓ |
| 345 | 2019-06-08 11:49:59 | <u>80d9681079c6027f1ce29d</u> <u>4b182f2cf2be0b55befc82</u> <u>31be022e093d2e16ad7c</u> | - 0.00378975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2019-06-08 02:09:54 | <u>7ab12b0aca56a3c8a451afe03accfd96d771cacccb3e69d9e84eeca852173306</u> | + 0.00378975 BTC | ✓ |
| 347 | 2019-06-07 05:01:49 | <u>86e2ca095a5e1854a349720aa535159ee0a66e2cf63336ae4b5d25bb2ba8ca78</u> | - 0.00384127 BTC | ✓ |
| 348 | 2019-06-07 02:53:12 | <u>8bfbb6903b644c3fa273d510b25dca6a22f1d957da260500e75c5fefe8d3b310</u> | + 0.00384127 BTC | ✓ |
| 349 | 2019-06-06 02:20:33 | <u>257fb00c2a9496258791cbb8779dc36e6b0ba84411b320c7a9985c40bc8e24f8</u> | - 0.00391625 BTC | ✓ |
| 350 | 2019-06-06 01:57:46 | <u>7daa6af7d0a1b879b61a49b8fb1be4b687b835c6d64feebeeb02f174d4c522503</u> | + 0.00391625 BTC | ✓ |
| 351 | 2019-06-05 02:36:10 | <u>c53b07e27259ff786c7201ee463eb9882e6eb045b520fbc0a3dac20e91cadee0</u> | - 0.00409539 BTC | ✓ |
| 352 | 2019-06-05 01:53:34 | <u>8d83588e6759ee1f5e09072974d45daa677adbb17757a56146f9e7955dfba2d2</u> | + 0.00409539 BTC | ✓ |
| 353 | 2019-06-04 10:48:33 | <u>56ce5179d370f97f0ff4910862c4149ba58ce48c4215af62acad12c5156a9993</u> | - 0.00444323 BTC | ✓ |
| 354 | 2019-06-04 01:30:51 | <u>1ef739bc60ff526936e464ac4bf2199f186bdf5d98be8963d9bf480be97133dc</u> | + 0.00444323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-03 02:45:35 | <u>4faf35537d9a2df078ff3f5258cabdcd69b9504952fd8dc3201ed0ca4b58daa5</u> | - 0.00423406 BTC | ✓ |
| 356 | 2019-06-03 01:27:07 | <u>77c1b7db578229508303b2f14434386eeb6541733ffa9db2db47e9bbec68753a</u> | + 0.00423406 BTC | ✓ |
| 357 | 2019-06-02 08:12:00 | <u>7e9dab18b58173c6faaf18f3dd4eb354b59e67bb879f62d9cd1eb3a6216c913e</u> | - 0.00458061 BTC | ✓ |
| 358 | 2019-06-02 03:43:15 | <u>1100025f14448993a5b1d1810a02feacea035b62358bb20e69f1d8f9ac7c25b7</u> | + 0.00458061 BTC | ✓ |
| 359 | 2019-06-01 02:07:26 | <u>3ae7d0ba5b98ca46751067745f6fdce34ba9626769d9125395a696d0b087e813</u> | - 0.00184716 BTC | ✓ |
| 360 | 2019-06-01 01:22:23 | <u>1d8662a529aac67948bfa453ec36b60dd83f98f34080e6a6b5d609c2648a7601</u> | + 0.00184716 BTC | ✓ |
| 361 | 2018-09-06 09:03:26 | <u>4ba22ce3223b196e333a592a37c418b5dea8a9d7ad8fb7725d6ebd58b9498b58</u> | - 0.09245845 BTC | ✓ |
| 362 | 2018-09-06 08:48:43 | <u>f3dfa7f9767705d03e011bbf42308d5dccfa55dbacd3f01fefb11056d227607c</u> | + 0.09245845 BTC | ✓ |
| 363 | 2018-08-02 14:57:50 | <u>7dd0913641abd9907a263650ae5bfcea7f4d8de69a2d0e004a3656167fbef3bc</u> | - 0.39335249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-02 14:51:25 | <u>6bbda10fcce59cc70dcc1d</u> <u>c03ac4f0d7d10925ea48a4</u> <u>384347361dc55821cfb7</u> | + 0.39335249 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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