

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MScfaeysWNp1hCLhmEJeHvTJfngUXbujy</u> |
| TOTAL RECEIVED | 11,690.05184895 BTC |
| | 735,337,694.84 USD |
| TOTAL SEND | 11,690.05184348 BTC |
| | 735,337,694.50 USD |










| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
| | 0.34 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-26 04:05:06 | <u>18306394649d753747de1a</u> <u>1e249a030091b2a096df7a</u> <u>421feca9a458f39ec41e</u> | - 0.16550581 BTC | |
| | | | 2,752.41 USD | |
| 2 | 2022-10-27 13:49:56 | <u>9246e8af774296a9204655</u> <u>1f3484128a245fff5a4678</u> <u>08f32ff0ac10a422dcfc</u> | - 3.16699117 BTC | |
| | | | 65,135.88 USD | |
| 3 | 2022-10-27 10:07:25 | <u>6f5b192358d954f0f380bb</u> <u>a4d5657a47d27152e941b9</u> <u>c3cfb7009fd30f6d157c</u> | + 3.16699117 BTC | |
| | | | 65,080.33 USD | |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-10-13 04:53:42 | <u>f26ca505e5c708b3939212</u> <u>bd87ad81fbfd2fd7eafc8c</u> <u>5693b082ccc6d511d24e</u> | + 0.16550581 BTC  3,159.66 USD | ✓ |
| 5 | 2022-06-28 02:42:32 | <u>f3243fc90f5334dc42774e</u> <u>e373a67c8d6ed58aee9050</u> <u>a79c4afe0a6ae062f737</u> | - 0.63149417 BTC  13,094.05 USD | ✓ |
| 6 | 2022-06-27 06:56:50 | <u>7128aacb182c82b9774858</u> <u>e0e37df57491a2019e8601</u> <u>b2ebffe3cdb757f400a8</u> | + 0.63149417 BTC  13,490.74 USD | ✓ |
| 7 | 2022-03-24 03:07:47 | <u>570569d755667e7e1c49c9</u> <u>fdf2760a3a4bf9bc3520da</u> <u>cbe9b5ad6a96c479e59b</u> | - 3.52744111 BTC  151,954.19 USD | ✓ |
| 8 | 2022-03-23 15:06:06 | <u>2e43920f3280d2f14e7c1d</u> <u>c0a382ae9eab8e26ea8124</u> <u>0ab93806f59d2040d602</u> | + 3.52744111 BTC  148,917.24 USD | ✓ |
| 9 | 2022-01-24 08:09:09 | <u>ea4efb6cfa5bf532b3e043</u> <u>b48ec5f0df8212bc824887</u> <u>5ba682d785d9624c8687</u> | - 1.15547761 BTC  39,556.56 USD | ✓ |
| 10 | 2022-01-24 03:21:30 | <u>ab8d7b2ef715909e585b74</u> <u>d4db83bad646a30e1b708e</u> <u>5ea791d0d65930655d21</u> | + 1.15547761 BTC  38,936.25 USD | ✓ |
| 11 | 2022-01-17 04:41:48 | <u>fb2229e804628477647bb6</u> <u>fb57d67353fcd72443f4d0</u> <u>dbf70baca26ac5483f13</u> | - 1.99214570 BTC  85,007.46 USD | ✓ |
| 12 | 2022-01-14 09:21:13 | <u>1beab3802fc4a6c30208be</u> <u>6a0a3a3a8096db7bc5481d</u> <u>002a2e516ed383b8401a</u> | + 1.99214570 BTC  85,879.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-01-05 08:57:51 | <u>c1b9d802d5d6d974b3358e</u> <u>98fca708267924c879cad2</u> <u>5ae3d615184068aadd0a</u> | - 15.60422743 BTC  727,508.56 USD | ✓ |
| 14 | 2022-01-05 01:41:35 | <u>5e4f4b18f057b3a74a8386</u> <u>1fb32491faaea40aa4c2da</u> <u>5a8f4c3b422960b37375</u> | + 15.60422743 BTC  722,519.42 USD | ✓ |
| 15 | 2021-12-17 16:25:15 | <u>c85ea601e27b705c8cf6c1</u> <u>f022ba73f301b018f40868</u> <u>e935e8843c0de462e33e</u> | - 2.84830608 BTC  131,395.77 USD | ✓ |
| 16 | 2021-12-16 05:47:51 | <u>4dcd824c63063eae2a3f20</u> <u>5a5dad36285f20f15dc2e</u> <u>89edda8110055c3e08b8</u> | + 2.84830608 BTC  138,387.25 USD | ✓ |
| 17 | 2021-12-13 10:19:46 | <u>ebcfa7b5e342f097823643</u> <u>90efd2bf87284f837cc457</u> <u>16bb20150ecc05587a46</u> | - 16.36182743 BTC  764,142.33 USD | ✓ |
| 18 | 2021-12-13 10:01:12 | <u>a7df1cbbd9a7deee9fb3fb</u> <u>3832491f7618ca5a03f038</u> <u>ed6113a2c159d6468634</u> | + 16.36182743 BTC  764,142.33 USD | ✓ |
| 19 | 2021-12-12 12:47:02 | <u>19ff6de4e866dfd4f81d7f</u> <u>dd5860ffef2411040abfbf</u> <u>5627f2c847647f0dbba5</u> | - 5.12055315 BTC  256,303.65 USD | ✓ |
| 20 | 2021-12-12 12:34:57 | <u>29bba5e8b2c2c0b551cfb5</u> <u>b5ef1cba7facb4e284d820</u> <u>4a7ddd547b5aed1227a1</u> | + 5.12055315 BTC  256,303.65 USD | ✓ |
| 21 | 2021-12-08 10:42:36 | <u>71602c8a94f1e6da3671f1</u> <u>f9c6287bbf81755b1e1509</u> <u>327488f725a2ba5896ac</u> | - 8.03880968 BTC  405,728.29 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2021-12-08 10:16:20 | <u>d9b829ad4d18227fd71140</u> <u>e4f1f9ec77e767a73fddc2</u> <u>34cc3de486cd0f80171b</u> | + 8.03880968 BTC  405,728.29 USD | ✓ |
| 23 | 2021-12-06 06:17:28 | <u>f3ae7118d755ed75eec1b3</u> <u>24e43bffcc69f598d8e1e1</u> <u>698cdf9592444fcc3ad7</u> | - 10.66224920 BTC  521,839.05 USD | ✓ |
| 24 | 2021-12-06 03:55:54 | <u>5a57de3eece8fdcc31fd64</u> <u>029742d40b7e444b4546ab</u> <u>ab5c4b42f8d9f946f81a</u> | + 10.66224920 BTC  516,187.84 USD | ✓ |
| 25 | 2021-12-05 16:25:17 | <u>db42b56de4b437a21b9e29</u> <u>dde75db1b38213266652b8</u> <u>4b0dd2fd16a0cdbf6475</u> | - 5.76372375 BTC  284,706.80 USD | ✓ |
| 26 | 2021-12-05 04:17:04 | <u>9814e0e8fa1d5e039569c1</u> <u>e0ba6b83c51e28e3d3f7a8</u> <u>ba465825d0d6c05dd212</u> | - 50.42202562 BTC  2,417,815.29 USD | ✓ |
| 27 | 2021-12-05 03:58:36 | <u>fe756968e5387dfffa4eb37</u> <u>050e4d19bcee5ee0521a11</u> <u>7a881650c93260e67a32</u> | + 50.42202562 BTC  2,485,260.29 USD | ✓ |
| 28 | 2021-12-04 08:51:19 | <u>7c38313995b165964448dd</u> <u>1e99a6f72ac128965c327e</u> <u>e5ea224155bd16c96266</u> | - 89.05530190 BTC  4,292,797.72 USD | ✓ |
| 29 | 2021-12-04 08:40:32 | <u>6eaeb834f7962b63670ff9</u> <u>a87633a650cf0b34206334</u> <u>2cffa2eaa2cd491cfe60</u> | + 89.05530190 BTC  4,292,797.72 USD | ✓ |
| 30 | 2021-12-04 05:36:32 | <u>e49dfb80f4d2524d24054b</u> <u>63ed861c4f948f2c94a205</u> <u>534e3865d1abc2b53398</u> | + 5.76372375 BTC  277,832.98 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 31 | 2021-12-03 14:27:08 | <u>32e5bb208c70a604d960b0ca9d9bfe01a5d557d85dda</u> <u>a4d37b187aa43e9eeceb</u> | - 69.35157099 BTC  3,717,317.02 USD | ✓ |
| 32 | 2021-12-03 13:27:28 | <u>82c4c5defb836f24e459a8b3ac25b787374a29470e44</u> <u>cd23339fb901daa97cdb</u> | + 69.35157099 BTC  3,717,317.02 USD | ✓ |
| 33 | 2021-12-02 12:32:30 | <u>4f2ab1102a9be8366093d168be409b641bb1171b34b7</u> <u>19aa3ab4213d6a130852</u> | - 7.41588824 BTC  418,851.88 USD | ✓ |
| 34 | 2021-12-02 08:05:42 | <u>92f29a0262b5354d001abff0b2bd0368d3b25d59f3ae</u> <u>8acff596bce5ff9c2afc</u> | + 7.41588824 BTC  419,152.01 USD | ✓ |
| 35 | 2021-11-29 16:31:48 | <u>fb7f19a15d238688e386a2a710958e78d8c68c26a48d</u> <u>1d5534618d34fadcd2a9</u> | - 3.20455514 BTC  185,147.17 USD | ✓ |
| 36 | 2021-11-26 02:12:18 | <u>c0f692a89b4d3c20301d001f4d4233dd0153320e9569</u> <u>e3072e219c042de52c30</u> | + 3.20455514 BTC  182,524.60 USD | ✓ |
| 37 | 2021-11-24 05:49:08 | <u>13c698f0957921a04f79cb9e1aa1eececfaa275c4d5</u> <u>31885d1b51419d8c0284</u> | - 59.56678445 BTC  3,379,076.55 USD | ✓ |
| 38 | 2021-11-24 04:45:01 | <u>2a7ba92227b6ec646287763da3a91f7529e21a66e885</u> <u>aa2bcc0bb8e8c2817df</u> | + 59.56678445 BTC  3,379,076.55 USD | ✓ |
| 39 | 2021-11-23 09:23:25 | <u>eaabfeab647faeb43b9f2e23c69502e4ef4424169633</u> <u>0c51e8fc1ecc63bb0a17</u> | - 20.89052513 BTC  1,188,317.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-11-23 08:54:27 | <u>4663fbb65d79c4167c43ad</u> <u>9a1386e1381536da28f361</u> <u>a4ea3c180d9cf06acdfb</u> | + 20.89052513 BTC  1,188,317.20 USD | ✓ |
| 41 | 2021-11-19 14:58:58 | <u>0b936675a5c8f661de7526</u> <u>86d736123bedb6e8d337d6</u> <u>4f0bf71b6b7bd3b30e66</u> | - 0.84467247 BTC  49,035.12 USD | ✓ |
| 42 | 2021-11-17 16:38:18 | <u>fc230a73119311262e9fc0</u> <u>faeca4f33aea6da865ad97</u> <u>b01267025a485ddf56be</u> | + 0.84467247 BTC  50,971.65 USD | ✓ |
| 43 | 2021-11-12 16:55:36 | <u>e2001c84afcb95876fe9d1</u> <u>c0e4f98ca7e4bf09a0040b</u> <u>8f00dad6a004f2d7ecd1</u> | - 9.01839842 BTC  578,279.81 USD | ✓ |
| 44 | 2021-11-12 15:36:45 | <u>05f372182c37d48520fcab</u> <u>9864af36fa76c8a8159578</u> <u>00268af12043787eaed9</u> | + 9.01839842 BTC  578,279.81 USD | ✓ |
| 45 | 2021-11-10 13:15:55 | <u>03154ca76401748eb4ce66</u> <u>2d44df191933b2e1a15df5</u> <u>74e37d1a8171af5f5e73</u> | - 11.19204101 BTC  726,166.81 USD | ✓ |
| 46 | 2021-11-10 10:07:02 | <u>0e6c7e6e07465b359f29f7</u> <u>0161141186bc92aa7d70c5</u> <u>71146cefd150f3704cd2</u> | + 11.19204101 BTC  726,166.81 USD | ✓ |
| 47 | 2021-11-10 01:33:00 | <u>45952968aee35bd84fb151</u> <u>09a80f924d79ee6a278e0b</u> <u>37ad1f12d1e7ba8714f0</u> | - 14.52597226 BTC  964,908.47 USD | ✓ |
| 48 | 2021-11-10 01:12:00 | <u>e59b7769413944ac0253ef</u> <u>8973eccf6b653ecfae9035</u> <u>22a6c16d3f6d5389e9a9</u> | + 14.52597226 BTC  964,908.47 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-09 06:18:06 | <u>1b3b286847d9013ee90aff</u> <u>22957af21dc88930abf904</u> <u>962839cebb9557b67f85</u> | - 0.55466974 BTC  37,035.90 USD | ✓ |
| 50 | 2021-11-08 20:12:06 | <u>19a6a9b93c9761632a870b</u> <u>f7909b48e423973fc4f0b5</u> <u>bc72003b54c67f2585bf</u> | + 0.55466974 BTC  37,635.76 USD | ✓ |
| 51 | 2021-11-08 16:24:16 | <u>e922239a2ca04a7434bc56</u> <u>e01673db3bb86669afe61e</u> <u>7b953c55db5eb3dce162</u> | - 1.04101876 BTC  70,295.65 USD | ✓ |
| 52 | 2021-11-04 16:08:16 | <u>be806f9d252c4a1747114c</u> <u>29db86d183f392da73618f</u> <u>88ecbfbc7e3d5d2d0153</u> | - 9.14552279 BTC  561,489.46 USD | ✓ |
| 53 | 2021-11-04 15:34:18 | <u>bc01aa383519f5f4fa9b02</u> <u>523d6319bff5762ab5a92</u> <u>783b3cb1c3e688ca8d69</u> | + 9.14552279 BTC  561,489.46 USD | ✓ |
| 54 | 2021-11-03 16:27:19 | <u>40aba2ac41a6c043bd04a0</u> <u>22e4344ac455619ef7740d</u> <u>d3769afb3aba3d1a70ac</u> | - 2.09958064 BTC  132,056.23 USD | ✓ |
| 55 | 2021-10-31 12:47:44 | <u>19c76a2e333c675fd70ba4</u> <u>8800972f2bdac4e972183c</u> <u>b0663c43bb226ff988d4</u> | + 2.09958064 BTC  128,703.87 USD | ✓ |
| 56 | 2021-10-30 16:23:37 | <u>6b9fb50be85815bcdcdac</u> <u>d7dfec771b10de837f8796</u> <u>0e7cc1e053481ee57b40</u> | - 9.92871045 BTC  614,181.98 USD | ✓ |
| 57 | 2021-10-30 08:59:15 | <u>246a3e2463fe22e4d0b145</u> <u>5d564d309c3adae7d493fb</u> <u>3d3d20c86ac867b0d0d5</u> | + 9.92871045 BTC  609,396.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 58 | 2021-10-30 02:17:20 | <u>540dfb771cd1d1f2c1e537676f5eef9bfa3bed750cbacc464abd14adcddc6e53</u> | - 28.55578651 BTC 1,758,956.20 USD | ✓ |
| 59 | 2021-10-30 01:10:00 | <u>7fa0c6b4f8a586e37268314c0af59446a59da74d96c1c53ceee4633baf527644</u> | + 28.55578651 BTC 1,758,956.20 USD | ✓ |
| 60 | 2021-10-27 16:55:11 | <u>ec475985a14c7e29f13f51abf9c0d57c44c9d3e6154c01b90fc363b51a34d003</u> | - 7.89769811 BTC 461,331.71 USD | ✓ |
| 61 | 2021-10-27 13:00:12 | <u>1da4a7f8cf8e271c6823cec9127bc8943aedf270f8155af23c6583e9e9cbea14</u> | + 7.89769811 BTC 461,331.71 USD | ✓ |
| 62 | 2021-10-27 08:24:45 | <u>5032ab238f5aaac20f428fffc7eb01a7e1220908bf58813ab39b20222ddff087</u> | - 57.83605593 BTC 3,401,867.07 USD | ✓ |
| 63 | 2021-10-27 07:57:58 | <u>cae7ab0823daad6f3c462361dc5a5fd63b2436a3e14585bed11ce95cfc03166d</u> | + 57.83605593 BTC 3,401,867.07 USD | ✓ |
| 64 | 2021-10-22 08:16:08 | <u>c1279ba1005098d90ea7d904d35dd2f3a1bfbcec1b44343f8b8103bf629473a9</u> | - 70.28167488 BTC 4,265,460.91 USD | ✓ |
| 65 | 2021-10-22 07:33:52 | <u>fc851ad8125bdfbf4786532b7aab749023ba497de5033ad48143543bfb7bc898</u> | + 70.28167488 BTC 4,265,460.91 USD | ✓ |
| 66 | 2021-10-22 07:23:51 | <u>bb893496bca32ad3fbfb8a41658e8398457a685fa14b025582753430150c1bd5</u> | - 72.02788036 BTC 4,371,439.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2021-10-22 06:54:16 | <u>ae2d2eea879cda64f89cde</u> <u>13caa1538c8ca88fac2963</u> <u>ebb30bbbc1adc989964e</u> | + 72.02788036 BTC  4,371,439.76 USD | ✓ |
| 68 | 2021-10-21 14:36:22 | <u>a3493b258ea429317d913e</u> <u>09313ce7d566dc2e66d116</u> <u>18937635e5db235c34ae</u> | - 10.77643623 BTC  670,220.51 USD | ✓ |
| 69 | 2021-10-21 14:01:07 | <u>49603f434e6bb4769c44b2</u> <u>42377a142ac8e857201b93</u> <u>939e975b54f454f77f13</u> | + 10.77643623 BTC  670,220.51 USD | ✓ |
| 70 | 2021-10-21 06:09:49 | <u>d97d71dc7021f5c8205ca1</u> <u>b107c5c05cd6ad36774e78</u> <u>e71461c69c1f6f75d4ca</u> | - 2.13344966 BTC  134,345.88 USD | ✓ |
| 71 | 2021-10-21 04:02:04 | <u>a41ef3b0ca732e30517c9e</u> <u>cf969fdad1023446781f7e</u> <u>e95ea035c6af0c19f4e9</u> | - 2.35256578 BTC  148,143.89 USD | ✓ |
| 72 | 2021-10-21 01:57:06 | <u>787b3aee0627de2850cbc2</u> <u>659fc90c2dbbae424aefff</u> <u>b2d7a4ac0e4fd0f3588c</u> | + 2.35256578 BTC  153,153.67 USD | ✓ |
| 73 | 2021-10-20 02:45:59 | <u>d581562252db323d73455d</u> <u>66a489ff3584340b5c8977</u> <u>e032fa252ec8719a8460</u> | + 2.13344966 BTC  136,540.71 USD | ✓ |
| 74 | 2021-10-20 02:45:59 | <u>d581562252db323d73455d</u> <u>66a489ff3584340b5c8977</u> <u>e032fa252ec8719a8460</u> | - 4.74134739 BTC  303,446.09 USD | ✓ |
| 75 | 2021-10-20 02:20:16 | <u>ae581d8aaaa6312223cbc0</u> <u>d7a65578b692df6850d7a5</u> <u>61bef3a5943e1631f11e</u> | + 4.74134739 BTC  303,446.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-17 05:15:06 | <u>b1534c04a12d4ca657e820</u> <u>72725e1d3c17d99f91b5b5</u> <u>7279c449e6fccdf222ce</u> | - 11.04681391 BTC  671,249.92 USD | ✓ |
| 77 | 2021-10-17 04:05:35 | <u>ca70bfdef8c1081ec5fec2</u> <u>792f05ba4d23cfe8b0570a</u> <u>a6a09828fa056891c798</u> | + 11.04681391 BTC  671,249.92 USD | ✓ |
| 78 | 2021-10-13 21:23:14 | <u>9cd81e57a9c7269927642a</u> <u>516925c65163565a8b0593</u> <u>1e9285d536030c99f67e</u> | - 3.78040041 BTC  216,871.36 USD | ✓ |
| 79 | 2021-10-13 16:40:23 | <u>d902a8bfcdb15d7aa6f4ac</u> <u>8689737952084dd6866125</u> <u>94d9a679a5a17e425280</u> | + 3.78040041 BTC  216,870.23 USD | ✓ |
| 80 | 2021-10-12 08:24:54 | <u>21005d24739fbe09f16d53</u> <u>d82fe0c73de6a6547a362b</u> <u>ec675f8335e2a9c06a19</u> | - 4.33338304 BTC  243,983.33 USD | ✓ |
| 81 | 2021-10-12 07:03:37 | <u>2c66b234e8ee8364852589</u> <u>c38ad7718bec83c651b722</u> <u>0ada5ba7d03a184fbfe8</u> | + 4.33338304 BTC  243,983.33 USD | ✓ |
| 82 | 2021-10-10 19:35:23 | <u>7b3aef69e13c8bdf9521e7</u> <u>effe4ce9757b921375fbd9</u> <u>5022cd5c3a561f064dde</u> | - 6.30878133 BTC  344,831.67 USD | ✓ |
| 83 | 2021-10-10 18:34:09 | <u>1827bc82e67dd51b7f9da8</u> <u>ecf7553f6ef59d2207ca9b</u> <u>832abf34105da3a958e4</u> | + 6.30878133 BTC  344,831.67 USD | ✓ |
| 84 | 2021-10-08 02:36:59 | <u>ef2d0820cf30d653b3e7e7</u> <u>bb2dd325d17492d4ca6aa9</u> <u>13830ce1c52ddaeb8b2c</u> | - 7.13906956 BTC  391,430.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-10-08 02:21:06 | <u>48f3ea442c21a9bd43b319</u> <u>7d9d66700bf10db8a336c5</u> <u>949ca510cc76f253ed2f</u> | + 7.13906956 BTC  391,430.82 USD | ✓ |
| 86 | 2021-10-05 16:23:39 | <u>275ae55a04a4b17da6a07c</u> <u>6c42eddbd038962fea4fec</u> <u>85e9094977a55a5c4817</u> | - 15.36735381 BTC  790,988.28 USD | ✓ |
| 87 | 2021-10-05 15:01:44 | <u>74d0ab96fb6f02801172fe</u> <u>ed3003e58f5b12578bb11a</u> <u>b54c4102fc69b8b4e1d7</u> | + 15.36735381 BTC  790,988.28 USD | ✓ |
| 88 | 2021-10-05 05:34:40 | <u>d9064b7cfd008570945260</u> <u>1dcdcec4e7316e0dd738eb</u> <u>697965189a97ad07a4d3</u> | - 5.19605092 BTC  258,729.92 USD | ✓ |
| 89 | 2021-10-05 05:18:05 | <u>bf88a336d710739dd3db44</u> <u>9cd0a9655e4d5ff489ea30</u> <u>24e7ed4b326e83136901</u> | + 5.19605092 BTC  258,729.92 USD | ✓ |
| 90 | 2021-10-03 03:17:38 | <u>d15d72268a6d0a8e465344</u> <u>92d0ffb2c4dd5c4cb0eec6</u> <u>d73f64f0560f2ab61072</u> | - 27.31860131 BTC  1,308,451.45 USD | ✓ |
| 91 | 2021-10-03 02:02:55 | <u>81666df6c50e0d3277a032</u> <u>8f5ad700a72cc1c4b782ea</u> <u>34f970ca0e5547bb308d</u> | + 27.31860131 BTC  1,308,451.45 USD | ✓ |
| 92 | 2021-10-03 00:48:05 | <u>ad73f1d59030a0cd452b7a</u> <u>0020f2a7f577afe63013b4</u> <u>d736757cb822ab2b3706</u> | - 32.30734074 BTC  1,547,392.06 USD | ✓ |
| 93 | 2021-10-03 00:41:38 | <u>971ee49c7fadccd5fd2562</u> <u>e1c52d28aa7ffcab09cb11</u> <u>863b8392dd3decb8d26e</u> | + 32.30734074 BTC  1,547,392.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2021-10-02 02:57:07 | <u>add4d53de225eefbb1b305</u> <u>b25c1fc5206668dfd52bed</u> <u>cac57b066c11f9f5c2b4</u> | - 1.11364851 BTC  53,148.88 USD | ✓ |
| 95 | 2021-10-01 13:19:13 | <u>e13a8207b2d412d9bf4c0a</u> <u>b1cdfadebb29e74d878bb7</u> <u>82937e609c050640bd13</u> | - 5.04323672 BTC  242,789.53 USD | ✓ |
| 96 | 2021-10-01 12:27:12 | <u>81d13555177de7420e9b08</u> <u>da66e6fd6b4e15c6ca860b</u> <u>78bbdf84b2dcbaa468f8</u> | + 5.04323672 BTC  242,789.53 USD | ✓ |
| 97 | 2021-09-30 03:57:05 | <u>eae4795ef0a6f06a7805bf</u> <u>f70f7c6c82c103a7330880</u> <u>dbd61daca2a7910c39cf</u> | - 14.47153055 BTC  626,427.40 USD | ✓ |
| 98 | 2021-09-30 02:23:13 | <u>aa55d7f4b49c7623783d42</u> <u>cb9bb6ca1f8c7d7147806d</u> <u>4383fccb241d8f98d43b</u> | + 14.47153055 BTC  626,427.40 USD | ✓ |
| 99 | 2021-09-29 20:32:25 | <u>84fc7daefe84d64a33f348</u> <u>84420bbaee250f90e08f73</u> <u>14dbf8c2f19a6e3edbdd</u> | - 0.91513026 BTC  39,613.13 USD | ✓ |
| 100 | 2021-09-28 14:25:49 | <u>9e78a6c0e524fdb0ad2263</u> <u>721e5448b1c4c093dcfc53</u> <u>bcffbab3cb2543114ec3</u> | - 6.10929242 BTC  250,643.12 USD | ✓ |
| 101 | 2021-09-28 13:53:08 | <u>3b5b2fb4739f7e20bc9aa8</u> <u>95758d27345a0cbe60486d</u> <u>048a32d3559ae65c370a</u> | + 6.10929242 BTC  250,643.12 USD | ✓ |
| 102 | 2021-09-27 04:04:14 | <u>3a76576e2222845003a7da</u> <u>a1e125434be4266334cfd9</u> <u>8e68df5561b5a7a6e8ac</u> | + 0.91513026 BTC  40,034.83 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 103 | 2021-09-25 22:48:14 | <u>071658fc3c9d8a3089e806781c5981cee2ae7cc7ac74ca02d608972db635d323</u> | - 1.28398885 BTC 55,293.14 USD | ✓ |
| 104 | 2021-09-25 15:33:31 | <u>42b922ca477c2e9e33024e51e61693ab9cb8628b0f595ae5e1d11544529af293</u> | - 3.53701487 BTC 150,926.68 USD | ✓ |
| 105 | 2021-09-25 12:09:25 | <u>319ada7538373876044812ca4851805bb64f2c05153a2564960c38578b8b9935</u> | + 3.53701487 BTC 150,926.68 USD | ✓ |
| 106 | 2021-09-24 17:23:23 | <u>500098e810c97a41aa40a045ac9edecb38a1abfd159f493a86407816c39e35a7</u> | + 1.28398885 BTC 54,968.29 USD | ✓ |
| 107 | 2021-09-24 16:02:10 | <u>fd53c934dc62ec585017aec6c6159fb1edd78664ddf02934e49ab2ace10de263</u> | - 9.64573266 BTC 412,939.31 USD | ✓ |
| 108 | 2021-09-24 15:12:40 | <u>74918de6b4d2011f4083860a0464e718747c17af7c37f841ca06087f576644bf</u> | + 9.64573266 BTC 412,939.31 USD | ✓ |
| 109 | 2021-09-19 20:41:34 | <u>f66b89a6d82bb52e28a4ee07e8c0f6651bd4a1958f35ffc64b703455f5ac1054</u> | - 1.13500048 BTC 49,644.63 USD | ✓ |
| 110 | 2021-09-18 11:11:16 | <u>ef6d56e7119764b6c56607b65445fd2bd57d792ad645c39fba97b8eb841d6866</u> | - 27.10418866 BTC 1,308,935.53 USD | ✓ |
| 111 | 2021-09-18 09:49:18 | <u>41aa202cf4b9ca34ae0ca630b3eae7f8599a05a6066c30fedc4b00b853053a1c</u> | + 27.10418866 BTC 1,308,935.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2021-09-09 19:51:01 | <u>0bdea1a7b02c874d5743ea</u> <u>fb12f216ebb7c63a121ed8</u> <u>ec9c6bb5fb15d40517e2</u> | - 1.65599132 BTC  76,725.15 USD | ✓ |
| 113 | 2021-09-09 10:31:49 | <u>fdc6cfc1f7db387865f4df</u> <u>217e9595c157c1387dcfc5</u> <u>8e0b5bac3b941ae48e20</u> | - 8.16216024 BTC  378,684.56 USD | ✓ |
| 114 | 2021-09-09 09:16:53 | <u>d6fa521d0da4c96dc685e1</u> <u>a5066e13c15a201fe85f15</u> <u>9766edd884b5d1d86304</u> | + 8.16216024 BTC  378,684.56 USD | ✓ |
| 115 | 2021-09-09 03:09:37 | <u>14d2388d1f05c348e289c7</u> <u>67ae81b33d40118526b44e</u> <u>62d55e724822f135b59e</u> | + 1.65599132 BTC  76,661.05 USD | ✓ |
| 116 | 2021-09-07 21:24:14 | <u>5f3a74928d2146f98b3d6e</u> <u>487c2da017df2fc8461b81</u> <u>b4d2a46345a66a0bddf9</u> | - 17.09026595 BTC  792,887.33 USD | ✓ |
| 117 | 2021-09-07 19:17:52 | <u>096129a11e1332981f5b0f</u> <u>478531e1fed8b3df6fc2b3</u> <u>7afe7c84bcf02564dfee</u> | + 17.09026595 BTC  792,887.33 USD | ✓ |
| 118 | 2021-09-04 11:23:55 | <u>437d72768367905678d039</u> <u>8114233ffc2ac6efed4bea</u> <u>88e683cff8e95e755e14</u> | - 2.57575999 BTC  128,570.70 USD | ✓ |
| 119 | 2021-09-04 10:43:47 | <u>2a0454669b79fc5180799a</u> <u>7b14a8c82d6b89501dc3dc</u> <u>a29e7c5596b87250eb31</u> | + 2.57575999 BTC  128,570.70 USD | ✓ |
| 120 | 2021-09-03 11:27:33 | <u>d1a572f50eab46f06ee35d</u> <u>1b11736dc5a98b3791069f</u> <u>4b43e932d0cda75009b0</u> | - 6.66332124 BTC  333,160.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------------|---|---|
| 121 | 2021-09-03 10:59:04 | <u>18a21221768ddc4a2a1e34</u> <u>1c1d92347dd7e6c7e2617b</u> <u>55415e70a4ae7f1c7b9f</u> | + 6.66332124 BTC 333,160.33 USD |  | ✓ |
| 122 | 2021-09-03 10:01:25 | <u>7a49b80c2a351e3d353621</u> <u>53e2ac0ab834f98de3d956</u> <u>a6e929da9f5f010694d0</u> | - 6.73003516 BTC 336,495.97 USD |  | ✓ |
| 123 | 2021-09-03 09:13:20 | <u>d8642c8296347639ae8825</u> <u>59b7ca92c6ec80f797fd06</u> <u>d9955fc32d53d701f9b1</u> | + 6.73003516 BTC 336,495.97 USD |  | ✓ |
| 124 | 2021-09-03 05:52:53 | <u>913aa283f3e8a82b61c8f7</u> <u>06c939c48153a71d97b396</u> <u>5a197d084935bf5ee42d</u> | - 11.04892215 BTC 554,308.29 USD |  | ✓ |
| 125 | 2021-09-03 04:01:51 | <u>d93039798af92f35265bbb</u> <u>dcf496ccf1d3744c3c83d8</u> <u>274122b0ec00382aa9c3</u> | + 11.04892215 BTC 554,308.29 USD |  | ✓ |
| 126 | 2021-08-30 15:22:50 | <u>369cc45673336fb4d5f0a7</u> <u>617c01faf626cb1e37e1c6</u> <u>7fbd62e69382b684f5c7</u> | - 10.37275545 BTC 487,342.23 USD |  | ✓ |
| 127 | 2021-08-30 13:45:42 | <u>bfe8aa9f420386f2878016</u> <u>355338da8e4be09a273c3a</u> <u>8ca5a6c7fac661f790c6</u> | + 10.37275545 BTC 487,342.23 USD |  | ✓ |
| 128 | 2021-08-30 11:34:35 | <u>569d3e3edc4b4437759409</u> <u>d69d272deab2c307bdbb35</u> <u>ec40422575554df136de</u> | - 21.19161522 BTC 995,643.75 USD |  | ✓ |
| 129 | 2021-08-30 11:11:03 | <u>fd932066e251e04f2f1354</u> <u>f618ceb7e3c61efcb80478</u> <u>91d7579ed7dc7e4c219d</u> | + 21.19161522 BTC 995,643.75 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------------|---|---|
| 130 | 2021-08-25 16:55:48 | <u>1fdc7c3d6e52c03997d25e</u> <u>1087dc8fde549afe571527</u> <u>f12954fd8232f75cde81</u> | - 6.47421258 BTC 317,063.68 USD |  | ✓ |
| 131 | 2021-08-25 16:55:48 | <u>1fdc7c3d6e52c03997d25e</u> <u>1087dc8fde549afe571527</u> <u>f12954fd8232f75cde81</u> | - 1.55685628 BTC 76,244.42 USD |  | ✓ |
| 132 | 2021-08-25 14:12:57 | <u>bffb86b502de72f556fb26</u> <u>b7030ad507d7be65c7a2a6</u> <u>4eeda900a6adeac6f586</u> | + 6.47421258 BTC 317,063.68 USD |  | ✓ |
| 133 | 2021-08-24 17:04:20 | <u>f6d9e0cd63b864016ebe76</u> <u>1ec9fe47e3f49768f0c338</u> <u>d8b1ec720ea6dd067ed8</u> | + 1.55685628 BTC 74,221.58 USD |  | ✓ |
| 134 | 2021-08-21 07:03:20 | <u>27fd2cdce7b3e23e786c44</u> <u>3f358c4d6c5488928bc844</u> <u>1d7f0cc42b1605cefd2e</u> | - 7.49459270 BTC 365,900.03 USD |  | ✓ |
| 135 | 2021-08-21 06:45:31 | <u>4626ff9e1978a7d9b6b875</u> <u>1369ee6e66291c67a82c04</u> <u>bd8184a4ce2204cee9f2</u> | + 7.49459270 BTC 365,900.03 USD |  | ✓ |
| 136 | 2021-08-20 17:57:20 | <u>80474d0e02f956328387f2</u> <u>6ab9e30998c9b0ce72af7b</u> <u>cdb16bdd62dd6fd79aa2</u> | - 1.52099715 BTC 75,019.33 USD |  | ✓ |
| 137 | 2021-08-20 17:37:40 | <u>c45ae73ee5f60e3e5ee058</u> <u>b7fd1c5dfc66a9d3626acd</u> <u>c967a8b226798ab7048e</u> | + 1.52099715 BTC 75,019.33 USD |  | ✓ |
| 138 | 2021-08-20 16:44:52 | <u>e3aa378944bd76d188d506</u> <u>110985292f0cf8042c58b3</u> <u>a805b0af3492b1f022d8</u> | - 1.31245414 BTC 64,733.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------------|---|
| 139 | 2021-08-20 07:03:23 | <u>110e6f264aa1dfa5ec992d</u> <u>58580408591aa0271ec616</u> <u>04e213f4fc71ba34bc69</u> | - 2.27903569 BTC  | 112,407.66 USD | ✓ |
| 140 | 2021-08-20 06:09:36 | <u>36940baad0082cada69c28</u> <u>34f280caa6739bd2504b72</u> <u>4e110cb88985f8b54f90</u> | + 2.27903569 BTC  | 112,407.66 USD | ✓ |
| 141 | 2021-08-19 14:57:14 | <u>3afc78b4cbac9fc93f1e93</u> <u>34b985765a9f856c643c47</u> <u>773defaf5d327609fde9</u> | - 0.79092148 BTC  | 36,983.97 USD | ✓ |
| 142 | 2021-08-17 17:54:48 | <u>ac58f3c6784c4da7f15ea1</u> <u>827fe5ecba15f9fa99290b</u> <u>856819ce78d4abb16279</u> | + 0.79092148 BTC  | 35,350.98 USD | ✓ |
| 143 | 2021-08-16 17:20:28 | <u>90dbf54a4c9caa01544940</u> <u>ba413073e60013b45ecef5</u> <u>05005a4bfe3b8cba6acb</u> | - 4.35686384 BTC  | 199,985.67 USD | ✓ |
| 144 | 2021-08-16 16:51:58 | <u>f2fec2cd4852c05aca3ae7</u> <u>53473ca1df4af9667108ed</u> <u>438f703a2edb51139e27</u> | + 4.35686384 BTC  | 199,985.67 USD | ✓ |
| 145 | 2021-08-16 11:20:41 | <u>e1df31dc5e921c399e9f3d</u> <u>659c110b2870d64f12c4a9</u> <u>8d40f266fc5a6a89d3d9</u> | - 2.19029819 BTC  | 100,537.51 USD | ✓ |
| 146 | 2021-08-16 10:46:18 | <u>21666cc95c5139559b02d8</u> <u>fb8e6a639aa3689d54e86b</u> <u>fcd259799966732ecae0</u> | + 2.19029819 BTC  | 100,537.51 USD | ✓ |
| 147 | 2021-08-15 03:02:16 | <u>6698dc63fc7b7618251b8b</u> <u>7eecdd1398958d0d3e02b0</u> <u>d31e1164e2c697959adb</u> | - 5.39745997 BTC  | 247,870.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------------|---|---|
| 148 | 2021-08-15 02:04:30 | <u>a43ca4d2d3c844509ba8d0184362d14d6475b5c17de6d9ba93ac0ce5d3c3b75c</u> | + 5.39745997 BTC 247,870.63 USD |  | ✓ |
| 149 | 2021-08-13 19:23:10 | <u>ee65201f3c94b825a66fd179cad980cc25888d5a5769e40041a8d0df773bda87</u> | + 1.31245414 BTC 61,120.97 USD |  | ✓ |
| 150 | 2021-08-13 13:23:00 | <u>81bf1da2b1491c67be1ab8d6c802efd3288b202245e116a48c41eea79b197b5e</u> | - 6.18912542 BTC 295,840.19 USD |  | ✓ |
| 151 | 2021-08-13 12:22:34 | <u>6f67ecba85f8e49c04404661fcd440f5bb834e7df55b1ec2e2058fe4beca08e3</u> | + 6.18912542 BTC 295,840.19 USD |  | ✓ |
| 152 | 2021-08-13 06:12:38 | <u>63f8fc7dc534f05028cb79d6264a7dd9948bae29254908be7d31dfe9ac9e783c</u> | - 3.49532411 BTC 167,076.49 USD |  | ✓ |
| 153 | 2021-08-13 05:42:11 | <u>3d2b662218c96706cd68b503e4105fdef4c7bf42378ace6d857abd826292e68a</u> | + 3.49532411 BTC 161,268.90 USD |  | ✓ |
| 154 | 2021-08-12 04:31:43 | <u>96d3b2c22ea98dd3f96bf6d4781a917e45a3636b2210075c2072d41e7961fb59</u> | - 11.35593760 BTC 508,207.27 USD |  | ✓ |
| 155 | 2021-08-12 03:56:14 | <u>ea94d68688274b509804eea897c679fc8b1e57091eba0c8733fac237bba74dbb</u> | + 11.35593760 BTC 508,207.27 USD |  | ✓ |
| 156 | 2021-08-11 06:30:01 | <u>e8da610a9da843ee07629fc8a9aaf37820b93a240264ed314a809cdb351e69a3</u> | - 7.46427665 BTC 339,706.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------------|---|
| 157 | 2021-08-11 05:09:33 | <u>9f85d954745a52faccce47</u> <u>6365b0e76e95056849ac6b</u> <u>0d8453ab715bb3eb2479</u> | + 7.46427665 BTC  | 342,790.03 USD | ✓ |
| 158 | 2021-08-10 17:06:02 | <u>0f3b2ce56896f78fc4a61d</u> <u>1f3148e46823601b1561ee</u> <u>efdf919e2b12d7deba89</u> | - 2.09545043 BTC  | 95,521.08 USD | ✓ |
| 159 | 2021-08-10 10:04:03 | <u>12540c530e3847a5ec8f13</u> <u>7603b55218feedd92a9d84</u> <u>e8f210cb16110619b91b</u> | - 7.72269026 BTC  | 352,038.75 USD | ✓ |
| 160 | 2021-08-10 07:25:35 | <u>5dc6dc6aa359037b9e2c9c</u> <u>a55c80323b1e8a0802cd00</u> <u>06b71ced5a9b11438584</u> | + 7.72269026 BTC  | 352,038.75 USD | ✓ |
| 161 | 2021-08-10 03:54:36 | <u>262c86bbc512723bc2a53d</u> <u>0adea9d5a2d661ee44557e</u> <u>a42d68abf2df60ed437c</u> | + 2.09545043 BTC  | 95,018.30 USD | ✓ |
| 162 | 2021-08-06 22:54:17 | <u>b3f2afebd53ca2a207d82e</u> <u>34ff543344aa5688c72cbd</u> <u>49ccdd36859e5b2558ba</u> | - 1.81973249 BTC  | 79,704.33 USD | ✓ |
| 163 | 2021-08-06 20:22:03 | <u>a26ec829409ba163abe561</u> <u>897a243bd4789552407a46</u> <u>e8b130003cd9461a85e4</u> | - 1.95840468 BTC  | 85,778.18 USD | ✓ |
| 164 | 2021-08-06 13:21:10 | <u>95edf045d613419b6334cb</u> <u>25e3c8fc057a971e2a5b9e</u> <u>ea6d9ffde53b43e3f801</u> | + 1.95840468 BTC  | 83,891.92 USD | ✓ |
| 165 | 2021-08-06 09:30:02 | <u>011ae74403e851e12e000d</u> <u>4a6f234e84eb1605988056</u> <u>533406f1a96330097943</u> | + 1.81973249 BTC  | 77,951.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 166 | 2021-08-06 08:54:53 | <u>6f173ce9e5407b52ef9f780a87dcfa9b0a390d9e4ed14115b8a99ad6cc1ec182</u> | - 2.29322092 BTC 98,234.40 USD |   |
| 167 | 2021-08-06 07:22:17 | <u>d2b989dd7f99e4b825e622e8667706852aaf3f691c2ffa06a6f9ac6c51bbe885</u> | + 2.29322092 BTC 98,234.40 USD |   |
| 168 | 2021-08-05 14:55:01 | <u>9455528163a3b46b4794f96027f49d5156d06abde98d51cc1ac18bd0eab574fa</u> | - 22.17435099 BTC 906,098.53 USD |   |
| 169 | 2021-08-05 14:30:27 | <u>ac6f5560fecdef2623bdde5f64565f25bf5f3298fc9c176bbc10bb787259cb1e</u> | + 22.17435099 BTC 906,098.53 USD |   |
| 170 | 2021-08-03 12:10:02 | <u>b0ace03a2646612821c562772e7a71f404d4e03535a38cb88dbf4dc659bfccc1</u> | - 8.72570540 BTC 333,383.46 USD |   |
| 171 | 2021-08-03 11:35:19 | <u>f1372259b14840f81b7a502d4543acb1901b420bd59df5b29d10f217ff9f04d9</u> | + 8.72570540 BTC 333,383.46 USD |   |
| 172 | 2021-08-02 17:32:11 | <u>d715d04a4248aad29de44c968565c20d8a85ba786dec0c2b54e2325a31b14b</u> | + 1.11364851 BTC 43,596.91 USD |   |
| 173 | 2021-08-02 15:44:49 | <u>bcd92d250426b61c2d7e84ab2ebd192b97fb003cedc9bd089a39b9df0e5929c6</u> | - 14.13171333 BTC 553,225.76 USD |   |
| 174 | 2021-08-02 15:23:50 | <u>0c6da921549e02e252e6a9d7b1bd8daed76a2b1d9f453d8a1b7219bd1f3b921c</u> | + 14.13171333 BTC 553,225.76 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------------|---|---|
| 175 | 2021-08-01 17:56:44 | <u>bb302eff8b30840c73d36c332b3515d9accf7f975ac896b2b7e5e846cea86b86</u> | - 3.61747805 BTC 144,140.00 USD |  | ✓ |
| 176 | 2021-08-01 17:03:17 | <u>a54f01e3777589673cc9b8abc2b39802146adaa41b07dfab740ec0c8c93352a2</u> | + 3.61747805 BTC 144,140.00 USD |  | ✓ |
| 177 | 2021-07-31 11:31:23 | <u>20b356009ed4fc32664111694f51def1ab880e28026da233d431136b5db05fd4</u> | - 11.37666374 BTC 471,697.29 USD |  | ✓ |
| 178 | 2021-07-31 11:21:03 | <u>8999f305c0d081e57d08d65ca0bfead22be710cd4c1e5ca365700f18f6868628</u> | + 11.37666374 BTC 471,697.29 USD |  | ✓ |
| 179 | 2021-07-31 00:27:42 | <u>b99e204e89a07a2da2b66b4e2557b17e7e01dfffc042047f663d242730a52ac34</u> | + 1.04101876 BTC 43,298.20 USD |  | ✓ |
| 180 | 2021-07-30 05:01:16 | <u>4f5f3d32489a29c177f47f7d68d713943e8c545da3ece7aeb78a161cfba5936d</u> | - 2.32168361 BTC 89,715.56 USD |  | ✓ |
| 181 | 2021-07-30 04:49:29 | <u>f7850eb9e28914d88d629797b93195957758c566e5caf2beb6ef53601397a3dc</u> | + 2.32168361 BTC 89,715.56 USD |  | ✓ |
| 182 | 2021-07-29 16:56:26 | <u>e4366fefc07487a90ffa9234bbd6687f1ca9937074855a918ab074d9940639e6</u> | - 4.02507259 BTC 161,069.23 USD |  | ✓ |
| 183 | 2021-07-29 16:23:44 | <u>60407e94f0f3ca366a88909891c33c8628ecedb21c8ed212ea1a62d25dba5801</u> | + 4.02507259 BTC 161,069.23 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------------|
| 184 | 2021-07-27 18:52:38 | <u>29d9ce1f5010edad0f5e90</u> <u>6f342438f827102d7b7817</u> <u>bd8972547a4aa097b8f7</u> | - 3.46658332 BTC  | ✓ | 141,266.18 USD |
| 185 | 2021-07-27 17:59:56 | <u>427d16deb13ff6bcde3923</u> <u>21bdebef9618dbdf0acb26</u> <u>f0629ff1c61e3cace639</u> | + 3.46658332 BTC  | ✓ | 136,783.99 USD |
| 186 | 2021-07-26 17:28:55 | <u>289dff58fc7898026f4273</u> <u>175f37636f107c314c3a3c</u> <u>48aecb177abade1666aa</u> | - 0.66615519 BTC  | ✓ | 24,806.02 USD |
| 187 | 2021-07-26 16:57:37 | <u>72c1f51b84893841d65d80</u> <u>8abe23409c47795a4a516b</u> <u>608032d7e171380807e9</u> | + 0.66615519 BTC  | ✓ | 24,806.02 USD |
| 188 | 2021-07-24 05:00:18 | <u>76a308b6ed82a7398fb5f9</u> <u>15a60d0c49af32613dcb02</u> <u>02c2031a407995a4c0df</u> | - 5.97514369 BTC  | ✓ | 202,360.19 USD |
| 189 | 2021-07-24 04:31:14 | <u>87f081841a1394e6b507bc</u> <u>d75cc692f919215eac309d</u> <u>1242b6b80c31041e88df</u> | + 5.97514369 BTC  | ✓ | 202,360.19 USD |
| 190 | 2021-07-23 12:36:35 | <u>14480480e8f551170e9278</u> <u>6d7465447a435291cd9029</u> <u>1c68d0825ae7be0ce59e</u> | - 20.00044038 BTC  | ✓ | 672,696.61 USD |
| 191 | 2021-07-23 12:26:21 | <u>a258be5f5db578609897c5</u> <u>c3bcc209a9a30801e8966b</u> <u>78fa188f5f64ea3e60b5</u> | + 20.00044038 BTC  | ✓ | 672,696.61 USD |
| 192 | 2021-07-17 16:57:06 | <u>33e3d16fe683479e94ae20</u> <u>b65ba44258cb93e01dc8e3</u> <u>c91cf2a7d87be90dba71</u> | - 2.46226722 BTC  | ✓ | 77,610.83 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2021-07-17 11:03:28 | <u>90334bad1261cbd7c109df</u> <u>7c8f827664ee7d80676f11</u> <u>960e4427e8fe624a1b1e</u> | + 2.46226722 BTC  77,610.83 USD | ✓ |
| 194 | 2021-07-17 05:49:18 | <u>070feacc0a8f7c7b8dd623</u> <u>1f4bd782e08dfe64422e13</u> <u>7bfee539b57618c8e8f0</u> | - 2.65783817 BTC  83,433.07 USD | ✓ |
| 195 | 2021-07-17 05:38:59 | <u>77fc107c8ef5faa11a02f9</u> <u>10d15fe996f31ac9dff1cd</u> <u>a96286014f03e049b7a6</u> | + 2.65783817 BTC  83,433.07 USD | ✓ |
| 196 | 2021-07-15 18:46:44 | <u>b33a594da9574438cf175f</u> <u>1fed678633789b7ffb11f3</u> <u>97e758e0c7922ce6ea0f</u> | - 1.97509313 BTC  61,398.79 USD | ✓ |
| 197 | 2021-07-15 17:58:42 | <u>e1e67f0d59d02173f408a0</u> <u>075a978e5fc1144d76ace8</u> <u>78da8345df03e6c9e478</u> | + 1.97509313 BTC  62,965.96 USD | ✓ |
| 198 | 2021-07-15 16:53:16 | <u>8c887d5a21d66fc518b0ec</u> <u>2521e91b8de0a4bdc13067</u> <u>3b03e15dc5862aa5fb0d</u> | - 9.23000975 BTC  294,252.71 USD | ✓ |
| 199 | 2021-07-15 14:46:03 | <u>3f8e610879a88b45bff5f7</u> <u>792e55103feaffe36ad03a</u> <u>b69b97287c694e43c931</u> | + 9.23000975 BTC  294,252.71 USD | ✓ |
| 200 | 2021-07-15 14:12:16 | <u>bdfd941e22b96c4a9708d9</u> <u>b3b28b63382ceff58a232c</u> <u>b9e2d36d6e469b5d5925</u> | - 5.78811256 BTC  184,525.02 USD | ✓ |
| 201 | 2021-07-15 12:45:50 | <u>2d1ddcbc336b770a2f79b0</u> <u>18a9143624a1cde565dfac</u> <u>c682b4515ece2dc9b078</u> | + 5.78811256 BTC  184,525.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2021-07-14 16:26:30 | <u>45239a1bdb3c4cce882046</u> <u>fac5f13036be0a585f8ad3</u> <u>d7193495da36e32bc317</u> | - 16.01038046 BTC  525,461.00 USD | ✓ |
| 203 | 2021-07-14 15:22:05 | <u>5ada522773cf53f790b60f</u> <u>04f5e473235efffc19c7c3</u> <u>80c5bdc0d15d73b38fa7</u> | + 16.01038046 BTC  525,461.00 USD | ✓ |
| 204 | 2021-07-14 08:08:05 | <u>d1a0c2c09e5aa7c600c770</u> <u>d9f51b2db127398321a86d</u> <u>266e44dbf1e4ce8428ec</u> | - 28.67573900 BTC  941,138.32 USD | ✓ |
| 205 | 2021-07-14 07:40:11 | <u>7f6018fe5d7da46fcd6993</u> <u>5efec8aa0284f5165e663e</u> <u>166eec77497b9a9070f9</u> | + 28.67573900 BTC  941,138.32 USD | ✓ |
| 206 | 2021-07-13 05:25:25 | <u>c850aa327a8781ff6089da</u> <u>322ff7327fbec5ab7820f8</u> <u>c391f9ad6ffef9dbfb2</u> | - 5.93661039 BTC  196,161.10 USD | ✓ |
| 207 | 2021-07-12 16:53:48 | <u>2bb0dd0671998fdc7a6d3e</u> <u>8d25f02dc35e615af0f215</u> <u>67c3c7652794c21818b9</u> | + 5.93661039 BTC  196,422.43 USD | ✓ |
| 208 | 2021-07-12 12:22:07 | <u>626fee79f9459c8ee48828</u> <u>14613e2b000c5b763298f5</u> <u>681a44b51233e648b0c0</u> | - 1.67463788 BTC  55,408.12 USD | ✓ |
| 209 | 2021-07-12 01:51:06 | <u>beb8c2d4d08150aa7d5826</u> <u>0f6555e3bee1e986939ca1</u> <u>ccee194495b94e99fc13</u> | + 1.67463788 BTC  56,150.60 USD | ✓ |
| 210 | 2021-07-11 15:10:36 | <u>f5a2ff4c4fb8aafd2d2328</u> <u>6a74551b48fcca24b6556a</u> <u>4f8c5164e51e058c4248</u> | - 2.80743186 BTC  96,179.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 211 | 2021-07-11 14:51:09 | <u>1ed4d17e2189d0b12db15d0fcecfe41657170b59ac740f09a9b39455a244d9a6</u> | - 2.83476371 BTC 97,116.14 USD |   |
| 212 | 2021-07-11 14:29:42 | <u>68d3b11c1be698a22db958bfa0fdc4e31089007a4cbdcf3631674458d08aa765</u> | + 2.80743186 BTC 96,179.78 USD |   |
| 213 | 2021-07-11 07:23:27 | <u>7e15f0f3b8e4ccd5cfaee82ec51805f74a94649d011883731da21b0c8e2d53f9</u> | + 2.83476371 BTC 97,116.14 USD |   |
| 214 | 2021-07-08 14:20:14 | <u>c1a9ab338b6ec283b3e510166c23d46d8027395dc70b2685b328afe2b44227bb</u> | - 11.71399525 BTC 385,105.91 USD |   |
| 215 | 2021-07-08 13:18:32 | <u>2bc7f5344fa8433f5070d76c5097ff0e994f391f172ed862af0c546830b840f6</u> | + 11.71399525 BTC 385,105.91 USD |   |
| 216 | 2021-07-06 16:51:44 | <u>99e7c7899ac09495e117fcd5d08ded5944c044380215a3c165e75c10b7bbc9c5</u> | - 5.21440982 BTC 178,437.15 USD |   |
| 217 | 2021-07-06 13:13:11 | <u>94bc89e3523fc3ddf47af975a64d988a6ac50094011c7f659169291bd985450e</u> | + 5.21440982 BTC 178,437.15 USD |   |
| 218 | 2021-07-01 23:30:54 | <u>ada031d42bb1d302055aa051e7a9f271f06565c87f8b79066b35b84ccab8286a</u> | - 24.01032249 BTC 792,893.11 USD |   |
| 219 | 2021-07-01 22:21:01 | <u>7baf1d558a1de9c0a73d17850006f97237293a36fdb28ff0afedf922aa9003f8</u> | + 24.01032249 BTC 792,893.11 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------------|---|
| 220 | 2021-07-01 17:38:25 | <u>0114a471f2342f35768a9b</u> <u>4b46801733134912309d25</u> <u>60b36550786e74e2e45f</u> | - 6.31772915 BTC  | 211,673.55 USD | ✓ |
| 221 | 2021-07-01 14:18:22 | <u>5eb06dd54145f1082ffe30</u> <u>be7e286fc26efc8e75f349</u> <u>4140d95630ab2a288da8</u> | + 6.31772915 BTC  | 211,673.55 USD | ✓ |
| 222 | 2021-06-29 17:08:24 | <u>466fb1e0ade850124353ec</u> <u>263f5a53d253956850ff11</u> <u>44fa2fa46e18fe57969c</u> | - 1.48336464 BTC  | 53,270.19 USD | ✓ |
| 223 | 2021-06-29 03:21:29 | <u>01e38b805e5893e4e8290b</u> <u>01ebfc7a4cf2097c78fa4a</u> <u>215a8c25e72668439206</u> | - 2.69708275 BTC  | 95,896.44 USD | ✓ |
| 224 | 2021-06-29 02:52:55 | <u>e3a672bb642f42813671b7</u> <u>228ea6a3664aa9085006b3</u> <u>e6e81a10cc8dc8cbfb97</u> | + 2.69708275 BTC  | 95,896.44 USD | ✓ |
| 225 | 2021-06-28 16:51:54 | <u>0fa08eb45e12cceb33843</u> <u>0660933dd396da32c153cb</u> <u>ce4ec5ab0e8e31da4c48</u> | - 2.27489018 BTC  | 78,472.08 USD | ✓ |
| 226 | 2021-06-28 09:44:25 | <u>22b740d99a113a4a633388</u> <u>bc7a00c6488718bd60b35a</u> <u>d409c00f17d36d49dfce</u> | + 2.27489018 BTC  | 78,472.08 USD | ✓ |
| 227 | 2021-06-28 02:37:08 | <u>75c4ca80360fdeca88125b</u> <u>49fe04207097d0cf8ee38e</u> <u>eb54e85a93a099755e17</u> | + 1.13500048 BTC  | 38,711.68 USD | ✓ |
| 228 | 2021-06-27 18:22:48 | <u>e83443c8b366abeb4346a9</u> <u>dc61bcf297ab89530d5fef</u> <u>70c1504379e145e2e3f5</u> | + 1.48336464 BTC  | 50,593.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 229 | 2021-06-26 21:13:36 | <u>420a74aca052a92d14b002</u> <u>f34bbe690f6b90d4d5853d</u> <u>3a9d287b9f9d946ebc19</u> | - 0.36226859 BTC  12,044.18 USD | ✓ |
| 230 | 2021-06-26 10:47:01 | <u>bdc836081a9d2cd2618dae</u> <u>1b80f48af1d9f236f5c1e4</u> <u>aa664c0fe1b863e3f3b2</u> | + 0.00000547 BTC  0.17 USD | ✓ |
| 231 | 2021-06-26 08:43:40 | <u>d5b4ffe6e2e4e5bf4e7988</u> <u>1128106200bc64d6c302fe</u> <u>7358fcc7a2743f10806d</u> | - 6.39957168 BTC  206,601.53 USD | ✓ |
| 232 | 2021-06-26 08:01:14 | <u>0e50bf950d18bfbf5d3584</u> <u>b73520117091aa01a03e20</u> <u>db41477b87fe4439360d</u> | + 6.39957168 BTC  206,601.53 USD | ✓ |
| 233 | 2021-06-25 17:31:58 | <u>c32c1f72413aa6f4a56cf8</u> <u>ee0fea11eb99adda2c921b</u> <u>92aca6fc920555671eba</u> | - 1.89724495 BTC  59,923.43 USD | ✓ |
| 234 | 2021-06-25 13:42:12 | <u>ab15c9abf893ed98cd5622</u> <u>fb96b7dbfb95a09b5f673b</u> <u>125ecda07c6305250378</u> | + 1.89724495 BTC  59,923.43 USD | ✓ |
| 235 | 2021-06-24 17:24:52 | <u>68753f660cb1aa326f5a93</u> <u>26503b3992005655866111</u> <u>17ce120357ef5e14b810</u> | + 0.36226859 BTC  12,557.34 USD | ✓ |
| 236 | 2021-06-23 10:13:31 | <u>8ba5d622b5c81f616ee932</u> <u>00654ffd0607dd24620cd5</u> <u>ac0b06d9d2bd0c78a337</u> | - 7.09901873 BTC  239,081.24 USD | ✓ |
| 237 | 2021-06-23 09:45:27 | <u>529241f0867579a536db19</u> <u>46e0ef9fea1fd0784f8f1a</u> <u>6fdc4fdde30b9ac57294</u> | + 7.09901873 BTC  239,081.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 238 | 2021-06-23 00:20:44 | <u>5e05f812c0ee496252a010033a2130a2e00f49809d0a3128f0e280c67578e6a0</u> | - 18.18466809 BTC 616,667.37 USD | ✓ |
| 239 | 2021-06-22 23:37:37 | <u>cdb19f18d7cddf1e2e0da5b4d296721e66ce013f42acd05b1c588cf355fb0126</u> | + 18.18466809 BTC 616,667.37 USD | ✓ |
| 240 | 2021-06-22 03:29:13 | <u>cea691aeda509180e4dd8ab7edbaae214817819b8529ad16ae82e3091c0c2fce</u> | - 8.63747590 BTC 269,864.20 USD | ✓ |
| 241 | 2021-06-22 03:15:38 | <u>cd76390856e530c4775c2947a689eacce29a3b2a3093ba57cc175ca7b466a2b6</u> | + 8.63747590 BTC 269,864.20 USD | ✓ |
| 242 | 2021-06-20 10:40:49 | <u>e2b4a4298c03e14b7618336e699e9c7e907c7a103e63df5e2771e9e3f1e374e4</u> | - 12.78282446 BTC 455,070.59 USD | ✓ |
| 243 | 2021-06-20 08:19:21 | <u>3ca64d0b89442808c81abe2975c4d4471239e5939ef1073832f25d00acd336bd</u> | + 12.78282446 BTC 455,070.59 USD | ✓ |
| 244 | 2021-06-15 15:52:33 | <u>3a63c57c1c216a7d66f9001a34baec82b6ea04662844f6f10d34660bc336cad7</u> | - 8.77783833 BTC 352,377.89 USD | ✓ |
| 245 | 2021-06-15 15:17:23 | <u>2d4322105ab9055106fdfa4711de85343a7168e0b98bc116e48e802850a32515</u> | + 8.77783833 BTC 352,377.89 USD | ✓ |
| 246 | 2021-06-14 17:04:14 | <u>4d25b812df68a20a3928464bce614877409071f093488f75916adc9058abde9d</u> | - 8.47387831 BTC 343,330.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|----------------|---|
| 247 | 2021-06-14 15:10:36 | <u>1c8cba78ae032361368125</u> <u>cd8f2efa5863e6c4c05a06</u> <u>f941ef36900643436bad</u> | + 8.47387831 BTC  | 343,330.11 USD | ✓ |
| 248 | 2021-06-12 16:52:20 | <u>452593d98400a8ac91ea9a</u> <u>95cc6aacf930350f69c45c</u> <u>4959db69790c9a0547dd</u> | - 2.97909008 BTC  | 105,895.06 USD | ✓ |
| 249 | 2021-06-12 15:34:09 | <u>b7dac615637fb94fc3d4b</u> <u>e3a13088b9795f6a38ae9f</u> <u>22beac88d919ec022853</u> | + 2.97909008 BTC  | 105,895.06 USD | ✓ |
| 250 | 2021-06-11 03:35:05 | <u>4adfa8b78bcd49c2eb7b0c</u> <u>28b7aa468c0c99086ab469</u> <u>da794fcae8d78e3d339f</u> | - 3.04557489 BTC  | 113,839.99 USD | ✓ |
| 251 | 2021-06-11 03:21:55 | <u>2b5ccea297110c7154a6e1</u> <u>149c4014166bc25a6e55a6</u> <u>505a66756e47874a673b</u> | - 3.13960305 BTC  | 117,354.65 USD | ✓ |
| 252 | 2021-06-11 02:56:17 | <u>c15888ae14ab5bf9016f5b</u> <u>c3ad41201babeaa7cfa091</u> <u>6c95e0ac8687cc6d9e30</u> | + 3.13960305 BTC  | 117,354.65 USD | ✓ |
| 253 | 2021-06-11 02:23:11 | <u>7160f5ab650819c0931106</u> <u>46c6724ba94086f4fdf699</u> <u>ef276acc309aa6edc5ba</u> | + 3.04557489 BTC  | 113,839.99 USD | ✓ |
| 254 | 2021-06-07 17:24:57 | <u>06ea9ef06aa8fac573b24f</u> <u>bb14bb33ed7dd420bfaae1</u> <u>1f92957406f71b2f4422</u> | - 10.39393154 BTC  | 348,745.40 USD | ✓ |
| 255 | 2021-06-07 17:14:44 | <u>a4f3502ed463c2c49d8c93</u> <u>89ad8d403f1291e0fcf172</u> <u>ecccbaacc94e87ef057a</u> | + 10.39393154 BTC  | 348,745.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------------|---|---|
| 256 | 2021-06-06 03:04:35 | <u>8884178060e4c70f1fcb269d3fe5592764acf398e207dc040ba3132375d63be3</u> | - 9.04599062 BTC 324,462.76 USD |  |  |
| 257 | 2021-06-06 02:29:24 | <u>779ba2a4f9f99d1961fcad da986a94af51f1554741c1609a4246196f7afcac99</u> | + 9.04599062 BTC 324,462.76 USD |  |  |
| 258 | 2021-06-05 16:23:53 | <u>d2d603c7c6339ce7641a8715cb76c315ce944cecdb55bae00c939df97792a67e</u> | - 15.84630741 BTC 562,753.08 USD |  |  |
| 259 | 2021-06-05 16:09:57 | <u>4ae31b373bae9c1b94e748cfc11e6fd8f93131b5fc30209747c702c883264505</u> | + 15.84630741 BTC 562,753.08 USD |  |  |
| 260 | 2021-06-03 09:30:36 | <u>8244e1e32cfe24511f8e948b384d6147f6186f3309961bdb395547ce28c632a6</u> | - 10.89382243 BTC 427,547.56 USD |  |  |
| 261 | 2021-06-03 08:59:36 | <u>e237b02d1330c2e8bfa35661e747e7035fd70e993f7c59a4046f6fe4b78e5286</u> | + 10.89382243 BTC 427,547.56 USD |  |  |
| 262 | 2021-06-02 15:21:58 | <u>b52be9792aeb68da8106fc33f55e780cb231b9ff12abce92c412cb75811e1dd6</u> | - 4.08198874 BTC 153,354.92 USD |  |  |
| 263 | 2021-06-02 14:11:01 | <u>20bb6696d5264e81d70e612eb4a668d73dcdb40a551d8243399ac32a7d3012e3</u> | - 4.70880767 BTC 176,903.68 USD |  |  |
| 264 | 2021-06-02 13:35:01 | <u>d3a4587d90fdb88577433ab86598f1101d169802d92087c83dc5e947f1c320e5</u> | + 4.70880767 BTC 176,903.68 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------------|---|---|
| 265 | 2021-06-02 13:16:23 | <u>a2b832498e91e3f18b4a06</u> <u>be82972e8e892b2ac3af91</u> <u>49b18ced5fa6e425969f</u> | + 4.08198874 BTC 153,354.92 USD |  | ✓ |
| 266 | 2021-06-02 05:20:30 | <u>dd15527a65d6486f056904</u> <u>0a47a169881db073d8ec40</u> <u>bc44acee0afd97be174e</u> | - 12.77502703 BTC 475,270.35 USD |  | ✓ |
| 267 | 2021-06-02 05:01:03 | <u>c4e9211c626f448a73a314</u> <u>7abf60958b8fa07fef9826</u> <u>25858479975efc9fd41e</u> | + 12.77502703 BTC 475,270.35 USD |  | ✓ |
| 268 | 2021-06-01 07:25:12 | <u>a7a09e688ad362d5e5aa28</u> <u>164010d0cac4c6240a6de5</u> <u>67f2dbb8f53e750becab</u> | - 10.23674060 BTC 375,617.64 USD |  | ✓ |
| 269 | 2021-06-01 07:07:10 | <u>00def68d55cec73b886c5b</u> <u>86624e1a6391f4d2a80f99</u> <u>912546c3af609247bd69</u> | + 10.23674060 BTC 375,617.64 USD |  | ✓ |
| 270 | 2021-05-30 10:15:50 | <u>bcc91eb418d7b0c52a4908</u> <u>f38f5800220ca8ed9aa3e8</u> <u>b1ea3635381649e10344</u> | - 0.43023320 BTC 15,334.05 USD |  | ✓ |
| 271 | 2021-05-28 21:21:17 | <u>c6db8698ff54c0d0af637b</u> <u>3890a457d8cf0478be0fd3</u> <u>a08fe32e1f30fc7def10</u> | + 0.43023320 BTC 15,219.49 USD |  | ✓ |
| 272 | 2021-05-28 01:26:42 | <u>32e9bc25f1063a74fac733</u> <u>76bfd5fbd5bbe8f1e0ee49</u> <u>b70a81f2058a9f9c6c9b</u> | - 9.74943731 BTC 344,658.69 USD |  | ✓ |
| 273 | 2021-05-28 00:54:18 | <u>1828ebe2ea6bddd661799d</u> <u>f6a9900f623a13f6f72e2b</u> <u>bf5ec5a7bff61e264852</u> | + 9.74943731 BTC 344,658.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 274 | 2021-05-20 17:39:18 | <u>e44baf7e6673b2bc277ba5</u> <u>fb3fdde205f5e00732b10c</u> <u>10af5c11ccb836b781fa</u> | - 49.77638262 BTC  2,017,269.53 USD | ✓ |
| 275 | 2021-05-20 17:01:06 | <u>ca645d7c530538bd23d114</u> <u>b611345c654bfb722c43e1</u> <u>f112655ca6844e87f3c5</u> | + 49.77638262 BTC  2,017,269.53 USD | ✓ |
| 276 | 2021-05-20 08:49:14 | <u>43dead9c4ee512a7bd49f9</u> <u>dedc9808bc00dd571bf003</u> <u>91d77e8bf95a6b3852b3</u> | - 0.63958056 BTC  25,920.05 USD | ✓ |
| 277 | 2021-05-19 10:25:57 | <u>11ce2b7c06f16291a883b2</u> <u>be1f938da6f7c9cd244d3b</u> <u>00a4eec9d4a9633b7136</u> | + 0.63958056 BTC  23,466.26 USD | ✓ |
| 278 | 2021-05-18 17:25:37 | <u>d32071ee743d7fde8a39fc</u> <u>79b09466a753e0e9cc1d93</u> <u>f67627f5ca62ee62e805</u> | - 1.85901671 BTC  79,658.45 USD | ✓ |
| 279 | 2021-05-16 19:15:27 | <u>55b084143537a154848b3d</u> <u>dd8b761183e49ef51a46c5</u> <u>9b69d0922e0ed002e7ed</u> | - 3.61470848 BTC  165,305.64 USD | ✓ |
| 280 | 2021-05-16 17:29:49 | <u>c6040350f96a6d87430c36</u> <u>73527b971c9f8ed127399c</u> <u>05e6c420b6de3aea56ec</u> | + 1.85901671 BTC  86,316.93 USD | ✓ |
| 281 | 2021-05-16 16:57:39 | <u>18e7b259e8c03831f70e86</u> <u>86472c649ebc6529d4c10a</u> <u>77e815e9272d663a95a0</u> | + 3.61470848 BTC  167,836.33 USD | ✓ |
| 282 | 2021-05-13 21:02:17 | <u>f115403a26095526c61c37</u> <u>6e7ee74efdf4c6c9af42b9</u> <u>4dac4b93cd2245c51c70</u> | - 29.59749416 BTC  1,495,802.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 283 | 2021-05-13 19:30:47 | <u>8ab46b83a456fd20c8971e</u> <u>ed14d321eb9d826b458318</u> <u>677afb0c7b85f8d42fcb</u> | + 29.59749416 BTC  1,495,802.30 USD | ✓ |
| 284 | 2021-05-13 06:39:53 | <u>974e0b437b62188ae71ab1</u> <u>e9db969507cb0f09da3222</u> <u>e75fef348dfcb42c807f</u> | - 21.04050770 BTC  1,045,102.42 USD | ✓ |
| 285 | 2021-05-13 04:27:38 | <u>3b0d4948cb3069853ba600</u> <u>8fef2b44e08cce830970d5</u> <u>778f10c40f7f6402444f</u> | + 21.04050770 BTC  1,047,333.56 USD | ✓ |
| 286 | 2021-05-13 00:47:56 | <u>db2b0cb09b5270080c811f</u> <u>78ce940c4c7786ef55403e</u> <u>7b7551cafce144c4426f</u> | - 10.20506022 BTC  507,977.38 USD | ✓ |
| 287 | 2021-05-13 00:18:34 | <u>53bd2b71e81d6dcdbc2774</u> <u>4fb881d3da26fd7614bf76</u> <u>a88c1753436c8c791e5b</u> | + 10.20506022 BTC  507,977.38 USD | ✓ |
| 288 | 2021-05-12 16:42:29 | <u>3f1eac64aa0d444d684d06</u> <u>0ea6f72d318d1b8f6e4e0a</u> <u>95d6fbc65253c4d1a6cc</u> | - 8.65811337 BTC  429,713.59 USD | ✓ |
| 289 | 2021-05-12 14:01:09 | <u>f195135b13c1c1d787342a</u> <u>5f83cd99f4629fd45bc8ca</u> <u>2fc120dfbc937de966f5</u> | + 8.65811337 BTC  429,713.59 USD | ✓ |
| 290 | 2021-05-12 04:39:51 | <u>f4b57781cf4ebae460aeb7</u> <u>ed21314643e19af9da084a</u> <u>6383fc5625256a675dd1</u> | - 5.59318365 BTC  315,575.58 USD | ✓ |
| 291 | 2021-05-12 02:44:10 | <u>596e01d49dd4698de56e3b</u> <u>09695899b821a34e46fdfe</u> <u>8620c1501bd622e0ddf1</u> | + 5.59318365 BTC  315,575.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 292 | 2021-05-11 07:56:51 | <u>4c8bca4c04c2a210df07843c00301e47cc3928eb1952bdf4d1d32428fe9c1f8f</u> | - 18.60603049 BTC  1,054,404.11 USD | ✓ |
| 293 | 2021-05-11 07:43:15 | <u>0961120a219ded54bba52a15cd7f34833911010e4de1130f81ab7435b9d7bd65</u> | + 18.60603049 BTC  1,054,404.11 USD | ✓ |
| 294 | 2021-05-11 07:43:15 | <u>01125df8a5eb52058b340dbe193d3439179784d4fa28c35116997c6fe3652e42</u> | - 10.28135088 BTC  582,644.35 USD | ✓ |
| 295 | 2021-05-11 07:33:47 | <u>8c08c735058248fd14a5426333ea2f901519532402407645144e3732249b2839</u> | + 10.28135088 BTC  582,644.35 USD | ✓ |
| 296 | 2021-05-10 03:22:51 | <u>4d945e2ccc16bd50c67d651dfd3207dd255c2304453adcd41f0505bbbdafdbda</u> | - 24.85356456 BTC  1,443,262.15 USD | ✓ |
| 297 | 2021-05-10 03:07:18 | <u>cf93ac5fcee82d6036908402fc0559a82388571042159f741a704f0211083308</u> | + 24.85356456 BTC  1,443,262.15 USD | ✓ |
| 298 | 2021-05-09 03:01:04 | <u>2b33018890b681866688d5851bc0ca612eff21053292017557a5f47adf7f3ce9</u> | - 4.13629467 BTC  239,522.44 USD | ✓ |
| 299 | 2021-05-09 00:31:57 | <u>ad4efd736d7031ec4f9c5ac8c307a3e7712b4598676e2c3f98a405a693f712e4</u> | + 4.13629467 BTC  239,522.44 USD | ✓ |
| 300 | 2021-05-08 17:46:45 | <u>f3dc788269a399aab22e538d806b57e8534ab683308a2f86a8246490869d540d</u> | - 5.78362702 BTC  340,436.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 301 | 2021-05-08 16:35:07 | <u>c0dec1236164eede06c69b</u> <u>f396374a673335c44ceab7</u> <u>ef41401ec0513e35d68e</u> | + 5.78362702 BTC  340,436.14 USD |  | |
| 302 | 2021-05-07 16:42:52 | <u>4c425de3e8960df2c2766f</u> <u>1a9f007148627dae08bcf1</u> <u>c2e994686e7d2bf94521</u> | - 1.65135991 BTC  94,647.28 USD |  | |
| 303 | 2021-05-07 16:42:52 | <u>a05cd379a036330ea1fda8</u> <u>6acbdde301307c2e5cbd75</u> <u>d32a7ad6d43889cb43a3</u> | - 7.76501894 BTC  445,050.11 USD |  | |
| 304 | 2021-05-07 09:49:59 | <u>de9aa24bdd2662f32eff47</u> <u>c5d2a9528cc4d095461681</u> <u>257fb2f263e40dc2a78e</u> | + 7.76501894 BTC  445,050.11 USD |  | |
| 305 | 2021-05-06 22:50:23 | <u>72810c750986509523bc9f</u> <u>0593f02ea2d499cecfa606</u> <u>f052c1c95a022f547b64</u> | + 1.65135991 BTC  93,243.60 USD |  | |
| 306 | 2021-04-30 16:43:42 | <u>8271ecd13316b1e79020ce</u> <u>0336180a6f44e8d94e24a7</u> <u>d6919f1bc543e2783f60</u> | - 9.84554270 BTC  568,031.39 USD |  | |
| 307 | 2021-04-30 15:59:31 | <u>df1b0d4703f341eaaaaeee6</u> <u>4e95bfea7f56b1815a9ea8</u> <u>a822a2a9662ce19509d7</u> | + 9.84554270 BTC  568,031.39 USD |  | |
| 308 | 2021-04-28 00:59:59 | <u>18d79fe244c95009d135b3</u> <u>ef141193cdaa21f76fd174</u> <u>707ab0908b068514c1a3</u> | - 4.86792502 BTC  267,021.55 USD |  | |
| 309 | 2021-04-27 20:56:11 | <u>0aa9d747468a224d2afbc</u> <u>016e6c9e846d63a3210a8b</u> <u>985efde33aa178beaff6</u> | + 4.86792502 BTC  267,021.55 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|------------------|
| 310 | 2021-04-26 18:46:28 | <u>e4ebd3805c94b200b61d81</u> <u>743d2eb3395ba95fc04826</u> <u>14f722e3f95965cf16c0</u> | - 3.18769916 BTC  | ✓ | 175,809.35 USD |
| 311 | 2021-04-26 07:34:08 | <u>0ab6275acb3e4554bb3ecc</u> <u>f5794a9597a6b305ddc29f</u> <u>157a72474899c21e3f36</u> | + 3.18769916 BTC  | ✓ | 172,140.18 USD |
| 312 | 2021-04-26 00:51:04 | <u>81db856ed61abaa6224ccb</u> <u>57dbc753a9f89ebbf9ff8d</u> <u>f84ac6fef7fa96d945f9</u> | - 3.83906816 BTC  | ✓ | 205,767.87 USD |
| 313 | 2021-04-25 23:15:06 | <u>d13329cb28cc931ec2d508</u> <u>3dfcc6fea55b773c8d65b8</u> <u>3f0764fc778935e57524</u> | + 3.83906816 BTC  | ✓ | 205,767.87 USD |
| 314 | 2021-04-20 23:25:47 | <u>748da6b04210af5beff715</u> <u>8e6826aca4a0bd20c76c6a</u> <u>d2be41e791aaa32fd595</u> | - 92.70243177 BTC  | ✓ | 5,058,157.08 USD |
| 315 | 2021-04-20 22:48:10 | <u>e4917c183e409a1174804b</u> <u>f2416cd7b5c32c2be21531</u> <u>42b230c77b1790e2681f</u> | + 92.70243177 BTC  | ✓ | 5,058,157.08 USD |
| 316 | 2021-04-20 21:25:43 | <u>926c792bd51e4b3248fbd6</u> <u>370f72aaa240ddd4ac2f57</u> <u>892fa96957e65977f5ab</u> | - 97.67950088 BTC  | ✓ | 5,329,722.74 USD |
| 317 | 2021-04-20 19:57:13 | <u>bc610ecb7d64f1f7c9f519</u> <u>4306058ed4c349d2c9d7f5</u> <u>8d902e3fa6a19c4d8ee6</u> | + 97.67950088 BTC  | ✓ | 5,329,722.74 USD |
| 318 | 2021-04-19 16:40:24 | <u>624a8076bd9740ec62131e</u> <u>d47bbdc0736d7ce6da71d2</u> <u>02825358df97c9038385</u> | - 11.77007257 BTC  | ✓ | 654,806.09 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 319 | 2021-04-19 15:32:43 | <u>3d61c37e64d29d00692cc7</u> <u>f724dd4c047d73133e32bf</u> <u>620911f3c5b9318f6a1b</u> | + 11.77007257 BTC  654,806.09 USD | ✓ |
| 320 | 2021-04-14 00:17:07 | <u>973e6286f6e5e83b2cfb3e</u> <u>9048968c86c469333cb6bc</u> <u>188b16ad0ab733ba185b</u> | - 10.74835815 BTC  676,711.57 USD | ✓ |
| 321 | 2021-04-13 23:20:37 | <u>4c1bbb8fd7bdf25d76a538</u> <u>f1a4c6d21f15c4b0d8aca6</u> <u>4264d3332f5600b8d1ae</u> | + 10.74835815 BTC  676,711.57 USD | ✓ |
| 322 | 2021-04-12 16:51:21 | <u>9547c6353052ba6a9ac28e</u> <u>314abd7e343ae2ee2fff63</u> <u>ea503122a1efd5f44c83</u> | - 7.84990278 BTC  499,057.56 USD | ✓ |
| 323 | 2021-04-12 14:48:04 | <u>ae9f625709329726c2401b</u> <u>59298168b21e8bf863a1c0</u> <u>bc941a24de9048cca126</u> | + 7.84990278 BTC  499,057.56 USD | ✓ |
| 324 | 2021-04-11 15:13:41 | <u>b09c67192ae49871ab9203</u> <u>1d56795aa5f6b8d343740f</u> <u>e8eeaa1340d225176178</u> | - 16.39716282 BTC  981,534.16 USD | ✓ |
| 325 | 2021-04-11 14:39:57 | <u>30b20afeb99e380a8f7bce</u> <u>24eab6bc4cea9f7fb2f873</u> <u>9e574d702e533d8e32ef</u> | + 16.39716282 BTC  981,534.16 USD | ✓ |
| 326 | 2021-04-09 07:38:21 | <u>2de93c825e24e0b8881d8d</u> <u>667a2704562fd45f408768</u> <u>e0054e894b28303545c2</u> | - 8.82599875 BTC  513,165.98 USD | ✓ |
| 327 | 2021-04-09 06:43:59 | <u>4f8f7b458c9eac0c9450d9</u> <u>73430b87ada9e3c80abd26</u> <u>5788d3eb85cb6af9e774</u> | + 8.82599875 BTC  513,165.98 USD | ✓ |








| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 328 | 2021-04-07 12:28:13 | <u>7f764711095a9f7c014f2b06368243bc73ba2b2b82b19f0abc87017b8fc7ff29</u> | - 2.62908340 152,690.64 | BTC  |  |
| 329 | 2021-04-06 17:25:03 | <u>3a5797dab61437bd45dd8668a709976805c480ed19a9bef50ba52f5dbee1df21</u> | - 4.04247078 226,190.18 | BTC  |  |
| 330 | 2021-04-05 11:43:16 | <u>49a0e9ad8a1e30c8bbe2cd997405356e1191d751eecd0b47e0fbe4247b971e1d</u> | + 4.04247078 239,031.25 | BTC  |  |
| 331 | 2021-04-04 09:35:05 | <u>d8d733859ea4b8072fd4e39e8708fa41388eae0d28ce7bccc452de622929381d</u> | + 2.62908340 153,017.93 | BTC  |  |
| 332 | 2021-04-04 07:39:08 | <u>b3c56abfd61a1723465538924e9366d24b9f467e6d451e2657a6b9975812863a</u> | - 3.80648965 221,545.34 | BTC  |  |
| 333 | 2021-04-04 07:02:28 | <u>4d733b60200ac0a7c6e354739297b3ca8f0a6f3a689d9cfa761f2482ee34b941</u> | - 4.19970858 244,431.48 | BTC  |  |
| 334 | 2021-04-04 06:49:33 | <u>82efc6fc4151f7d3e06f2c70858baa6317ff2a9962c87780a525f39974324a36</u> | + 3.80648965 221,545.34 | BTC  |  |
| 335 | 2021-04-04 04:27:29 | <u>8e8a406cef1f1366cdd0f349b0ac66451527bc931e17c108044b77512d5b20b6</u> | + 4.19970858 244,431.48 | BTC  |  |
| 336 | 2021-04-03 05:39:13 | <u>7219210a095764468fdb33d29ecdf52b150d23f1a18f5d25ee50f0331b2576be</u> | - 9.64181578 550,084.29 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------------|---|---|
| 337 | 2021-04-03 04:47:57 | <u>7259ecfd000e3b8ffd0a7e74cd4ed93830c4ab4646bb1ff66d863bde68462d4e</u> | + 9.64181578 BTC 550,084.29 USD |  | ✓ |
| 338 | 2021-04-02 17:34:11 | <u>710ec60da29505a2678d90b9d26edbface219808981c00f304ed5be35411e20c</u> | - 4.81816378 BTC 274,885.59 USD |  | ✓ |
| 339 | 2021-04-02 05:37:10 | <u>b947472a85149e00f84ab2417067e577378ac15658f72662134fc271b479323b</u> | + 4.81816378 BTC 284,030.80 USD |  | ✓ |
| 340 | 2021-04-01 15:58:50 | <u>2d602d2a5c1ce52a38252a76a582892e825a46401167b26dd41aa9574ba8c1c2</u> | - 21.46383947 BTC 1,265,293.55 USD |  | ✓ |
| 341 | 2021-04-01 15:42:56 | <u>ac259a7b112bbefb66f00270787c824c163e8c29a7cc8b660a4e6caec84887e8</u> | + 21.46383947 BTC 1,265,293.55 USD |  | ✓ |
| 342 | 2021-04-01 12:28:07 | <u>5eababbd98b9bcdffad529c0e71617497eaa2b355daa915f74bb6248174c22b</u> | - 3.68975025 BTC 217,510.81 USD |  | ✓ |
| 343 | 2021-04-01 11:29:52 | <u>47eea6effb4e22dff1005a3654bbc5677f7336334d19a9ccdf3d3c81703a16cc</u> | + 3.68975025 BTC 216,663.75 USD |  | ✓ |
| 344 | 2021-03-31 01:56:57 | <u>f23376351cc2c1437d5a1f40000c6a1ec9255ea26364ed5cf3d278f0f8943e66</u> | - 11.47418378 BTC 673,999.86 USD |  | ✓ |
| 345 | 2021-03-31 00:31:23 | <u>44c2404776908cc54a296c1404259981e5999e91808d824aa228932026a9f4cb</u> | + 11.47418378 BTC 673,999.86 USD |  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|----------------|---|
| 346 | 2021-03-28 01:44:38 | <u>bfe4cdfef3f2857a130ece4</u> <u>f56e3e1ebc7369d8a48423</u> <u>80c68a2b2180d895208d</u> | - 5.76031053 BTC  | 321,296.46 USD | ✓ |
| 347 | 2021-03-28 01:31:38 | <u>0012df516f3f8e696bbfaa</u> <u>6c7dec211574183064269d</u> <u>d90b98912e352497d482</u> | + 5.76031053 BTC  | 321,296.46 USD | ✓ |
| 348 | 2021-03-22 14:12:03 | <u>6490f17551af3b528aac47</u> <u>5e13a8702a77934bb4a50e</u> <u>1d0e2950d226a8c98e2d</u> | - 16.83072024 BTC  | 914,596.31 USD | ✓ |
| 349 | 2021-03-22 13:27:12 | <u>d9275b5f330fec9446549c</u> <u>43956eba914b381707604f</u> <u>af40313d90d12301738e</u> | + 16.83072024 BTC  | 914,596.31 USD | ✓ |
| 350 | 2021-03-19 14:23:19 | <u>a3b3ba69fed0dcb8759e87</u> <u>ba2592e0a452a84936ba64</u> <u>74a00126f66f79da003b</u> | - 5.33690352 BTC  | 310,086.26 USD | ✓ |
| 351 | 2021-03-19 10:45:23 | <u>0444b205f73cc7c25b1956</u> <u>2034c6f81de2191dabcc43</u> <u>39f7ba6baeb7d6d522da</u> | + 5.33690352 BTC  | 309,700.56 USD | ✓ |
| 352 | 2021-03-17 13:28:15 | <u>a23247472ec968e69a152f</u> <u>28d077f24c66be015b960b</u> <u>b27a3a26e73f7ce9b680</u> | - 8.72912809 BTC  | 503,218.17 USD | ✓ |
| 353 | 2021-03-17 13:13:54 | <u>d16c87eeea86f91fc794b4</u> <u>c34b443064e8ac2cdae821</u> <u>4599feb1960ba443447e</u> | + 8.72912809 BTC  | 503,218.17 USD | ✓ |
| 354 | 2021-03-15 06:43:10 | <u>9093fadcc0ab6639a3c684</u> <u>c7f668e46d514d1ed6a167</u> <u>aaf23d554fe1e160eef2</u> | - 2.13634752 BTC  | 118,792.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 355 | 2021-03-14 23:33:17 | <u>ef6c394170b531e7c5a8aba7f39319c0dacfca9bc7ea2687d119c5ab495aafa4</u> | - 73.16053449 BTC 4,068,106.15 USD | ✓ |
| 356 | 2021-03-14 22:47:34 | <u>79e9d76e3d0fa627343c0389babc067d78f05d10d2ebc3e604d5cea1b701a868</u> | + 73.16053449 BTC 4,068,106.15 USD | ✓ |
| 357 | 2021-03-10 05:11:06 | <u>e44e350817895631b8a60623cb0450891b6e7ad6e5b93da62951ee0943888559</u> | - 3.48843640 BTC 194,834.71 USD | ✓ |
| 358 | 2021-03-10 03:48:25 | <u>2a14dc225f095d33bde2b6607837956fceebe2623bbc431b288e55b7ad25e15</u> | + 3.48843640 BTC 194,834.71 USD | ✓ |
| 359 | 2021-03-09 21:14:54 | <u>3a1f4c646ef8c884d19b77cb9fa866eb7cfbe81e9cc0fb7bddfd7db0bde4e503</u> | - 12.07899547 BTC 674,631.10 USD | ✓ |
| 360 | 2021-03-09 16:52:57 | <u>d793d1192ef7d4eb9c9f3ba6e20fec45bfafda0aa4ac6d523b4523ed33e772a5</u> | + 12.07899547 BTC 674,631.10 USD | ✓ |
| 361 | 2021-02-26 08:06:44 | <u>0216769af1213b8d753e4c58f25c3854372e8fdc18bd020ecb8a3b504f32eec8</u> | - 19.44299218 BTC 899,760.82 USD | ✓ |
| 362 | 2021-02-26 06:45:58 | <u>b0319bc5543d8fa2fd17676803982bb724d56ce87802bfb4aea6c025ed6407f1</u> | + 19.44299218 BTC 899,760.82 USD | ✓ |
| 363 | 2021-02-25 09:53:42 | <u>1ce4de689fbb6f94a47ee5b0097a531777ffc866c137c0217d2e757d18e4ffbe</u> | - 66.42432685 BTC 3,126,840.82 USD | ✓ |


















| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 364 | 2021-02-25 09:35:59 | <u>8763dfae4b36d58eb31cbf470b25e6ebeb66cf7e6953a18dadbf683e376339f7</u> | + 66.42432685 BTC 3,126,840.82 USD | ✓ |
| 365 | 2021-02-24 15:24:08 | <u>cbe08ce219bac021afc4c177a8c8499901bf3eceb910a27510c43222b91e0550</u> | + 2.13634752 BTC 100,565.84 USD | ✓ |
| 366 | 2021-02-24 06:51:41 | <u>dc7ba744779e41fcc5f44fefa92052203a1fe4a2bdcf3509825634b29e7632e2</u> | - 4.88283739 BTC 242,560.80 USD | ✓ |
| 367 | 2021-02-23 09:57:35 | <u>3a174719e6a27ad5ae18e3457dfc0992b4107ab6a74c94bead8e206397467ef4</u> | + 4.88283739 BTC 238,726.80 USD | ✓ |
| 368 | 2021-02-22 06:17:28 | <u>3b2571c2deae3a981f6153163131d15cd2dacfd03b12c829d5aed2822f4a096</u> | - 15.49057449 BTC 837,849.08 USD | ✓ |
| 369 | 2021-02-22 05:48:03 | <u>364da099e38ba08a5c4dbaadbe5766ac1ef91d2cac6c259cb31aa91ffa49dc7d</u> | + 15.49057449 BTC 837,849.08 USD | ✓ |
| 370 | 2021-02-21 11:14:26 | <u>575f235661a2abbae7d97b60ccef96a92ca7f4609ab0c309598cd805d7e1c833</u> | - 32.98727235 BTC 1,893,752.13 USD | ✓ |
| 371 | 2021-02-21 09:40:58 | <u>619da8303e1dce0d1f96f7686be745904ab462165b3e9a1521faaa9e1e63e7ab</u> | + 32.98727235 BTC 1,893,752.13 USD | ✓ |
| 372 | 2021-02-21 09:12:51 | <u>810c60fc2b5717e03c4a4ed7023305d8832daec46022e6c0a6a6904f743ac2d5</u> | - 121.20480438 BTC 6,958,194.49 USD | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---|
| 373 | 2021-02-21 08:36:09 | <u>0aa19ee72614176eea6bb5df2edd471f1d709b7aea8b778c44a49987057e8076</u> | + 121.20480438 BTC 6,958,194.49 USD |  |  |
| 374 | 2021-02-19 01:44:12 | <u>7602e5516140ba7bdf7938ae2b7492620f87eefbb418723cbe523835f049d058</u> | - 174.34912181 BTC 9,747,162.00 USD |  |  |
| 375 | 2021-02-18 23:36:30 | <u>f7b25f66056bdee57e9c6149f4c27e77d6dd854ae7b2d9cff178d46bed816603</u> | + 174.34912181 BTC 9,747,162.00 USD |  |  |
| 376 | 2021-02-15 00:45:33 | <u>a576e08733f313c6ce4a2c3b4c54a489630f0687d2774abe4fbf250fbfb3e238</u> | - 15.78653762 BTC 756,350.38 USD |  |  |
| 377 | 2021-02-14 17:59:52 | <u>bb54f21bae3ab411437c0a0cef5ef4561051ac15f8d30fece9bf1ee9dc12e506</u> | + 15.78653762 BTC 756,350.38 USD |  |  |
| 378 | 2021-02-13 21:43:35 | <u>a4d48598a01c0b4a93b21f1016c7b6f2ba9f4036fd5191a6d0bdda382b617ca5</u> | - 41.48204577 BTC 2,015,106.10 USD |  |  |
| 379 | 2021-02-13 20:15:20 | <u>ff2b956255335189e8bdb801c9f38de1665a4f30618bfab8cd72929b06088897</u> | + 41.48204577 BTC 2,015,106.10 USD |  |  |
| 380 | 2021-02-08 15:55:13 | <u>54fc2d9d858bb2450b319ac606a28a5a4a3fe27687c407f2757a693477682a1d</u> | - 2.51377933 BTC 116,690.69 USD |  |  |
| 381 | 2021-02-08 15:45:54 | <u>ab250b3dd18d6955369865acf0daba61a523d969569705d591e16426a7353240</u> | - 2.62151849 BTC 121,691.98 USD |  |  |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|----------------|---|
| 382 | 2021-02-04 17:25:31 | <u>76118b48e2c35e7eee5cda</u> <u>1a12132fe0e0c4e39f9437</u> <u>2a2c539b27e1b90acca6</u> | - 6.44011108 BTC  | 246,593.39 USD | ✓ |
| 383 | 2021-02-04 16:55:51 | <u>62b3b786fc870921a46bd4</u> <u>6bba25fdfaa1e532f0d439</u> <u>5d765f0845c271c8467b</u> | + 6.44011108 BTC  | 246,593.39 USD | ✓ |
| 384 | 2021-02-04 16:35:29 | <u>cf6848d3379d34b764f392</u> <u>64cb4e66a84b9bd4e36021</u> <u>efc2fcb4bb19243597cd</u> | + 2.62151849 BTC  | 100,378.57 USD | ✓ |
| 385 | 2021-01-31 03:10:25 | <u>73ebe5a18e7707c8d6f41f</u> <u>a018742dcc6b0765ce981a</u> <u>b200ae47a6416720cca4</u> | - 12.99423205 BTC  | 430,017.86 USD | ✓ |
| 386 | 2021-01-31 01:02:19 | <u>ce84d1e508249d305f4b58</u> <u>99b89795e7659727f4ca1f</u> <u>c659a81cd7d9e3d26b43</u> | + 12.99423205 BTC  | 430,017.86 USD | ✓ |
| 387 | 2021-01-30 02:25:23 | <u>dfbd0fe9e62172e4ca75cf</u> <u>fa1571d2e881998aeb77f1</u> <u>dc63958d980ca4383e15</u> | + 2.51377933 BTC  | 86,129.31 USD | ✓ |
| 388 | 2021-01-23 08:40:34 | <u>ab0fe104747d8383faec45</u> <u>98518356b8c091783f9e24</u> <u>9929511a6044a0a71df3</u> | - 5.47225855 BTC  | 175,539.10 USD | ✓ |
| 389 | 2021-01-23 04:07:25 | <u>056e4b6799c5818e80d653</u> <u>c180faf2831dd9ad3b5632</u> <u>1d299a0a2230f66ac6ba</u> | + 5.47225855 BTC  | 175,539.10 USD | ✓ |
| 390 | 2021-01-15 04:11:42 | <u>56e076c0172099e6af1632</u> <u>9f7af000cac2fb78c97bb4</u> <u>968b189d566fcfa09bc2</u> | - 0.77816457 BTC  | 28,591.49 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---|
| 391 | 2021-01-14 22:21:42 | <u>eb398c7a9830e846bf6157</u> <u>08f683e9bb8c876398faf9</u> <u>0d480f315378c1c4283d</u> | - 107.00488284 BTC 3,931,596.94 USD |  |  |
| 392 | 2021-01-14 19:01:45 | <u>450bd546e85c6dcacf7405</u> <u>98e5ae43a671ec63f21d4e</u> <u>cb6ddec08e86db6f1f8d</u> | + 107.00488284 BTC 3,931,596.94 USD |  |  |
| 393 | 2021-01-14 09:41:40 | <u>23c8ce647280ebd244cd38</u> <u>d803dbef994d858127565a</u> <u>9f15980e0bb3c8178db8</u> | + 0.77816457 BTC 30,460.86 USD |  |  |
| 394 | 2021-01-06 05:55:58 | <u>62a430a609468f43d92c3d</u> <u>ddd6c12df954e7cec92170</u> <u>256223f7d8cd4102636f</u> | - 6.20285017 BTC 228,074.83 USD |  |  |
| 395 | 2021-01-06 03:01:36 | <u>db018f34ed5cf3cd93d359</u> <u>989149b60a782b640edcbe</u> <u>e4596948450429a8cdac</u> | + 6.20285017 BTC 228,074.83 USD |  |  |
| 396 | 2021-01-03 18:41:59 | <u>a3125ec978197dcc0abd04</u> <u>4516a6e4f890de9598cafc</u> <u>b10313c2dab16561e7bc</u> | - 181.48527063 BTC 5,805,479.69 USD |  |  |
| 397 | 2021-01-03 18:23:54 | <u>6f48d7a0a77eb8b7d8fc6a</u> <u>71e804ba1c925af9f18461</u> <u>9817ab4e6bf1ffdb3cfc</u> | + 181.48527063 BTC 5,805,479.69 USD |  |  |
| 398 | 2021-01-02 14:19:12 | <u>b13bf14e86ca34c87d9f20</u> <u>1eb20ce265b704079c6865</u> <u>d00e033c4c05c633c959</u> | - 5.21870948 BTC 172,217.67 USD |  |  |
| 399 | 2021-01-02 13:03:40 | <u>28cb13352a3c20f1bb31ef</u> <u>1b8ce92a17c47784d0a22a</u> <u>ed4f5303b5421b7313d9</u> | + 5.21870948 BTC 172,217.67 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------------|
| 400 | 2021-01-01 05:17:44 | <u>7e823fcd361b62434df71c</u> <u>4fde1cb926e2f4447e90d9</u> <u>06f244e6eb95762dc8ce</u> | - 3.54664542 BTC  | ✓ | 104,029.10 USD |
| 401 | 2020-12-31 01:29:49 | <u>b9402386b027eb4c7b4573</u> <u>0b496e5074c10a3314592f</u> <u>04ece0949d4b44f0398f</u> | + 3.54664542 BTC  | ✓ | 102,581.85 USD |
| 402 | 2020-12-27 22:21:03 | <u>168adaf9d16b33f3c980df</u> <u>759ef317a7f6b686a1b7e5</u> <u>04522b5815af03ddc84d</u> | - 2.45167276 BTC  | ✓ | 66,389.85 USD |
| 403 | 2020-12-27 16:09:44 | <u>23f23872de8aa07f152da7</u> <u>00864b6b6f48bd2b6c8e7e</u> <u>bf3e60583458140370c0</u> | + 2.45167276 BTC  | ✓ | 66,389.85 USD |
| 404 | 2020-12-23 16:11:37 | <u>8d75a630770e40dfca11d4</u> <u>b74c9073634bf1c6b9e7f0</u> <u>a2856757bae01b82c1e7</u> | - 10.21847437 BTC  | ✓ | 242,476.22 USD |
| 405 | 2020-12-23 15:59:01 | <u>61a4a1df9351aa3caa6df8</u> <u>720664a4f42bddafc138bf</u> <u>54e3e7edadf8aed200c9</u> | + 10.21847437 BTC  | ✓ | 242,476.22 USD |
| 406 | 2020-12-21 10:37:44 | <u>86435457408b6925b2347e</u> <u>a971a50a6430bc4119638e</u> <u>ba1dcb445d73d0a14923</u> | - 16.54763956 BTC  | ✓ | 375,957.57 USD |
| 407 | 2020-12-21 10:13:57 | <u>2bf6c13fe5c3773262559c</u> <u>08c0dccc7ec71dca83a655</u> <u>f3edb2389ba1d9ef7619</u> | + 16.54763956 BTC  | ✓ | 375,957.57 USD |
| 408 | 2020-12-21 04:55:32 | <u>c5dbb7fe831ef790110b39</u> <u>bbfff08afc8eccc19003ed</u> <u>6c342f3d49130021037f</u> | - 20.23484195 BTC  | ✓ | 459,729.74 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---|
| 409 | 2020-12-21 04:21:18 | <u>0162bf1f6342e6c764f586</u> <u>acc3ccd3854543ebed1d39</u> <u>8bc7283650240e2fb54f</u> | + 20.23484195 BTC 459,729.74 USD |  |  |
| 410 | 2020-12-17 15:02:26 | <u>7e98ad2dada03839b362d2</u> <u>1ca02e87331e9f799096f4</u> <u>812c75bd9dea70190e10</u> | - 159.65151158 BTC 3,689,129.74 USD |  |  |
| 411 | 2020-12-17 14:26:46 | <u>44e50dce77f91240f44d77</u> <u>26b49180073115f4b5efc2</u> <u>195f0b4f674c7e613e1b</u> | + 159.65151158 BTC 3,689,129.74 USD |  |  |
| 412 | 2020-12-16 05:26:39 | <u>817e94a74bf7c278fc5fd8</u> <u>68df629766ea0f9ac2386c</u> <u>cf236607b3f9863e1f3e</u> | - 2.27067720 BTC 48,446.07 USD |  |  |
| 413 | 2020-12-14 03:55:40 | <u>a519040767cfea84a7931b</u> <u>f445d3520e7a68e3dff19b</u> <u>5361259ea9f8d2a3a9d7</u> | + 2.27067720 BTC 43,763.07 USD |  |  |
| 414 | 2020-12-12 19:27:59 | <u>a75ae3aa5a8f7ea3e2249b</u> <u>278ec6d6dc29182c0a066d</u> <u>402e97b96213baf1877c</u> | - 4.96771781 BTC 95,255.93 USD |  |  |
| 415 | 2020-12-12 02:18:11 | <u>934007c60cba8e6fbf5ad8</u> <u>874d955f95bcd895479907</u> <u>e0e9c61a614f5f9d6347</u> | - 23.25024619 BTC 437,306.67 USD |  |  |
| 416 | 2020-12-12 01:28:58 | <u>c6ff3d40d27100080ac220</u> <u>2f15ebe804ab61173ace04</u> <u>c3940823666eee6889a5</u> | + 23.25024619 BTC 437,306.67 USD |  |  |
| 417 | 2020-12-11 15:28:10 | <u>b312bbd437af2d621bcd6e</u> <u>deaf3ec1157a6d4e38c90a</u> <u>fa0df646428c72b39384</u> | + 4.96771781 BTC 93,436.26 USD |  |  |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 418 | 2020-12-11 04:18:31 | <u>cc049faa0d883a47d12fdf</u> <u>f3716ffca529e2d6dbc22b</u> <u>bcd6f295803845aa0ba0</u> | - 0.43464109 BTC  7,839.41 USD | ✓ |
| 419 | 2020-12-07 13:17:02 | <u>356bd8a084957fe7afabf2</u> <u>29f8e230069af85f432cfa</u> <u>822270db01adae780e78</u> | + 0.43464109 BTC  7,964.41 USD | ✓ |
| 420 | 2020-11-30 07:55:32 | <u>61fb87acae8c60f25400f2</u> <u>475e51cecb89252dbe2b56</u> <u>ffa727a93ba6680f2234</u> | - 19.17910004 BTC  377,749.06 USD | ✓ |
| 421 | 2020-11-30 01:25:48 | <u>839f6136d9b0aa67c70c00</u> <u>f4304e7faceab3a2400c1c</u> <u>dd5370bc167f660f0e9d</u> | + 19.17910004 BTC  377,749.06 USD | ✓ |
| 422 | 2020-11-19 05:26:43 | <u>597a3ab2a428c7e51fbc5f</u> <u>cf53135501f1e7eed9de5b</u> <u>b568c914cd4cd70cf998</u> | - 67.04311647 BTC  1,193,556.53 USD | ✓ |
| 423 | 2020-11-19 05:01:50 | <u>705d64698898a338fdf548</u> <u>0eb0827b1111be3ad52512</u> <u>fedd644790d1e53ccd34</u> | + 67.04311647 BTC  1,193,556.53 USD | ✓ |
| 424 | 2020-11-13 20:57:21 | <u>88a0992db8525e502631b8</u> <u>1ec60da9e3e00c3496b569</u> <u>7f27a56201156b8fec0d</u> | - 26.62550669 BTC  427,883.87 USD | ✓ |
| 425 | 2020-11-13 19:56:31 | <u>84e40e1bd9b1da557b0bcc</u> <u>07d93049bb22bd8584efa0</u> <u>8b38bb7089955ee0386c</u> | + 26.62550669 BTC  427,883.87 USD | ✓ |
| 426 | 2020-11-11 14:30:27 | <u>fc3a58217b90649f9c04e2</u> <u>35c0ad37caf189fed45630</u> <u>5b5523ebc49f5a0f5133</u> | - 28.44399902 BTC  463,405.64 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 427 | 2020-11-11 13:33:30 | <u>4cc2260171849d2ad6ad59</u> <u>deeb1bf17c6fd4622a4ac1</u> <u>4af57fe45dd518df97cd</u> | + 28.44399902 BTC  463,405.64 USD | ✓ |
| 428 | 2020-11-10 00:10:25 | <u>6e4dc135ee7e9c3cdf4eb4</u> <u>b3ab516645b04b264b7d57</u> <u>0a9cc28027144ca98822</u> | - 6.99368245 BTC  106,983.82 USD | ✓ |
| 429 | 2020-11-09 23:41:53 | <u>818d3ed53f162efbb676a9</u> <u>c2eec916c3d63684e708a3</u> <u>b5637c2317c856194087</u> | + 6.99368245 BTC  106,983.82 USD | ✓ |
| 430 | 2020-11-06 02:59:14 | <u>20f5b37e5a9495b6d44f87</u> <u>41b23a69982153e8f8451e</u> <u>44b41f1c3b898c0c83a7</u> | - 47.75762572 BTC  744,059.98 USD | ✓ |
| 431 | 2020-11-06 01:01:56 | <u>80d874168eb2c1cdd7fb53</u> <u>cf2484138163395a1c1bc4</u> <u>f3f7ddbc63cd7e450c76</u> | + 47.75762572 BTC  744,059.98 USD | ✓ |
| 432 | 2020-11-04 21:46:46 | <u>6481285ec2da595755741b</u> <u>61f9a96b800b36be770a7c</u> <u>5970f27770c0064115fc</u> | - 38.89331604 BTC  606,347.57 USD | ✓ |
| 433 | 2020-11-04 19:53:31 | <u>d4f7c7ef089d4be19b9973</u> <u>75a7840b15317e5910086d</u> <u>b947fb64926f22e9b5dc</u> | + 38.89331604 BTC  606,347.57 USD | ✓ |
| 434 | 2020-11-01 11:24:58 | <u>7ca5a65f16b84d922e762d</u> <u>4eb0000c13f06bea8a2cd4</u> <u>f53bc6a03dcede25eebb</u> | - 36.92309338 BTC  508,117.14 USD | ✓ |
| 435 | 2020-11-01 09:10:29 | <u>fa2824a54d972573e056ec</u> <u>70ca9c03a4b9eec6326385</u> <u>664fdfbe9b3e274a4c2a</u> | + 36.92309338 BTC  508,117.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 436 | 2020-10-18 09:06:13 | <u>12c648bae44e10f20b9310</u> <u>18ba18c0bf79291cd61802</u> <u>3432bc1bbec0fd5320f2</u> | - 57.57983860 BTC  662,348.94 USD | ✓ |
| 437 | 2020-10-18 07:31:55 | <u>ea7df8cfbe6df16e70ea47</u> <u>2146c503d7065e7b1e3da1</u> <u>b738d31cf58c0950301b</u> | + 57.57983860 BTC  662,348.94 USD | ✓ |
| 438 | 2020-10-15 15:15:59 | <u>1d21b580ed224e97d00d34</u> <u>245a64702f8ab19adb2d47</u> <u>5240829b9f8c01a4dbc6</u> | - 48.55175154 BTC  549,572.81 USD | ✓ |
| 439 | 2020-10-15 10:25:21 | <u>3cbcd283c9a5fe7086a3e5</u> <u>4b5c774b7696c17c122a7d</u> <u>9a02cbfdc0e3cbe51c5f</u> | + 48.55175154 BTC  558,593.72 USD | ✓ |
| 440 | 2020-10-13 11:28:11 | <u>fe1485f7aa8e4a1f4ff805</u> <u>158a43498cab00d90461fd</u> <u>c6c6e91554fe0c818d2e</u> | - 222.71568365 BTC  2,543,537.82 USD | ✓ |
| 441 | 2020-10-13 10:10:10 | <u>2b644de85d21a44247509a</u> <u>a7eaa367ff1845d1153adb</u> <u>3c5b9d754f4725d2d6bb</u> | + 222.71568365 BTC  2,543,537.82 USD | ✓ |
| 442 | 2020-10-09 05:16:58 | <u>4b23b2b017cbfcdc8f0154</u> <u>04a03ae49a1f963ac3a7fc</u> <u>54b4571daed481a43416</u> | - 8.75859358 BTC  96,788.06 USD | ✓ |
| 443 | 2020-10-09 00:45:05 | <u>02abc6a53cc3474f29c779</u> <u>5b130fce5d2b4559fbeb19</u> <u>d6e8525993fce8d8bde0</u> | + 8.75859358 BTC  96,788.06 USD | ✓ |
| 444 | 2020-10-02 06:03:59 | <u>36ae8ca19b3c5c6ba47ef7</u> <u>552c9c12150f6e79f5efff</u> <u>2e0b4e8a8d27766049fe</u> | - 37.82674678 BTC  399,843.84 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 445 | 2020-10-02 05:04:41 | <u>53d550aec9129a9600abe76ed78ccd42f83c75c6cc976de07f9fefef47c6a79d</u> | + 37.82674678 BTC 399,843.84 USD | ✓ |
| 446 | 2020-10-01 11:49:25 | <u>f4c6f88fbf916a7ff97f6aded147069148553532eedd7cfd70512877189c823a</u> | - 6.72483795 BTC 71,411.92 USD | ✓ |
| 447 | 2020-09-30 14:54:40 | <u>d774a0f257dbb4155575c75ac05fa63db997666c6106de4231da7e5f09f7d601</u> | + 6.72483795 BTC 71,411.92 USD | ✓ |
| 448 | 2020-09-23 05:25:34 | <u>afa3eb0c2ce166d849f7ae8c63cd34b1c6dc088dadab23b273c3e1153c97cadf</u> | - 45.96583860 BTC 470,757.29 USD | ✓ |
| 449 | 2020-09-23 03:36:06 | <u>cb51207b099df8ba2cfc5b7c0f4a2fc8d11d4b2fe3c9955f4f0c49789862370e</u> | + 45.96583860 BTC 470,757.29 USD | ✓ |
| 450 | 2020-09-18 12:52:29 | <u>d505d9713e132a9d6ca2029b0fc9e2182986f9eb07fd95830c796c28d7223d3f</u> | - 56.82049680 BTC 629,608.03 USD | ✓ |
| 451 | 2020-09-18 12:24:29 | <u>c3fab4e55f0700ad93d2009a613e8f4b0763b8dc3ac30285210f8819cc6de1cc</u> | + 56.82049680 BTC 629,608.03 USD | ✓ |
| 452 | 2020-09-16 01:50:17 | <u>984b181b31f2a3fb9f460f671f63508a6ed1858570339a704ef90414031062a1</u> | - 6.36586901 BTC 69,731.79 USD | ✓ |
| 453 | 2020-09-16 00:25:06 | <u>f6306accf5710c7a86f5aca2ca0c92bfba94bbd61edb99856100bbd8c921199</u> | + 6.36586901 BTC 69,731.79 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 454 | 2020-09-04 10:48:38 | <u>d450332de4c0b2714a5bf85e2a0dd4c4464b1ef699fa8c2da394005afb47a347</u> | - 84.75525972 BTC 885,374.63 USD | ✓ |
| 455 | 2020-09-04 09:45:47 | <u>b9bd481ccded962848e933f92fd93de2c8eb36e7c3b86957bb6f9d744bb18b0b</u> | + 84.75525972 BTC 885,374.63 USD | ✓ |
| 456 | 2020-08-29 19:30:36 | <u>a328377182fdf00fa33fcb2c76a9bd798ea4bb3f935a12ecc3850aba2c1d6dd6</u> | - 7.51267720 BTC 87,982.16 USD | ✓ |
| 457 | 2020-08-29 15:16:18 | <u>db0534a042d351b87b2196f8ddece64123c175ab15c3758a2bd80514202c8287</u> | + 7.51267720 BTC 87,982.16 USD | ✓ |
| 458 | 2020-08-27 14:45:16 | <u>f71d4f15a69f07731e01c12972ed9d26d6e4e53ae38da0e2b549da52362764b0</u> | - 20.23893241 BTC 233,292.35 USD | ✓ |
| 459 | 2020-08-27 14:27:16 | <u>86f0431aa9d9e591629807420d9f37e5ead4f867e840ea2ff2f3a1e10d11bbda</u> | + 20.23893241 BTC 233,292.35 USD | ✓ |
| 460 | 2020-08-25 11:05:37 | <u>b837a7e987f3443caea68d96cb0e4493c30cb29866c2818e0a1bcdc69ea7dad9</u> | - 1.27530403 BTC 14,434.42 USD | ✓ |
| 461 | 2020-08-25 08:18:57 | <u>855b975da49fd2d8fd952ec09f3ef0d7acfa70fb9a5b29108ad32fc663d8fe5e</u> | + 1.27530403 BTC 14,434.42 USD | ✓ |
| 462 | 2020-08-24 14:40:57 | <u>1d84d427dca34abb1fda206bfd35267969d98f0dc22af671a009b3cbe8996774</u> | - 1.86973292 BTC 21,162.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 463 | 2020-08-21 19:33:54 | <u>5f88fae5ed156bf1dab1a3</u> <u>f1137877133266dea3e17d</u> <u>ddc7baab7848de6b4588</u> | - 14.14368312 BTC  164,957.21 USD | ✓ |
| 464 | 2020-08-18 17:16:48 | <u>e7e47a01c286eae457d704</u> <u>92088ff1970738dabef397</u> <u>2a630429994f66d70a05</u> | + 14.14368312 BTC  166,253.19 USD | ✓ |
| 465 | 2020-08-17 13:54:08 | <u>3314008e7538dc96e75b42</u> <u>3cb090a350b341493f1a68</u> <u>50487b3563be734abb64</u> | - 28.06739680 BTC  335,265.33 USD | ✓ |
| 466 | 2020-08-16 11:38:51 | <u>d3f3e785d36423336ff9fd</u> <u>e66e20112e8056ed6fe3d6</u> <u>a585c44937aa9f79b603</u> | + 28.06739680 BTC  334,310.76 USD | ✓ |
| 467 | 2020-08-14 07:43:29 | <u>3dc9d4ebe0b9836e775040</u> <u>13ef2a3f3fa70e501e5799</u> <u>17e1ce9af84843c801ad</u> | - 7.40092190 BTC  87,038.83 USD | ✓ |
| 468 | 2020-08-14 05:14:38 | <u>af6a6dfc709da4d0c37991</u> <u>146682ec28095a010f2d1b</u> <u>6cc8c001c1cb629acdc3</u> | + 7.40092190 BTC  87,038.83 USD | ✓ |
| 469 | 2020-08-12 02:27:02 | <u>ac354a2ae5bda33bde5c29</u> <u>f9eefb9b0727d9ed2fa0ca</u> <u>460bed5491e6f4430874</u> | - 199.73081571 BTC  2,309,753.06 USD | ✓ |
| 470 | 2020-08-12 02:01:32 | <u>a15ef462d73e3a8c62849c</u> <u>e2af450aa98c83a22ef0bb</u> <u>51dd0cbb93367a72c228</u> | + 199.73081571 BTC  2,309,753.06 USD | ✓ |
| 471 | 2020-08-06 09:52:05 | <u>981577d907c2baff329a90</u> <u>60c6f17204e43912304e9b</u> <u>39b835156b1e3313c9f7</u> | - 78.79241028 BTC  926,792.57 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 472 | 2020-08-06 02:56:55 | <u>225b7b9465ca11bbec20dc</u> <u>384aeb89b89072d3748422</u> <u>2469767c622612d96d2b</u> | + 78.79241028 BTC  926,792.57 USD | ✓ |
| 473 | 2020-08-01 05:08:37 | <u>9e40e35e8864823ec6fdf5</u> <u>4c274cb5571894ef2a9e58</u> <u>32363b63953ba115c266</u> | - 87.52940381 BTC  1,032,949.37 USD | ✓ |
| 474 | 2020-08-01 03:50:56 | <u>6a0df65a7ac0a335df3fb1</u> <u>9c2cf5c0df543bdf6c57</u> <u>ec54b73eed845122dc2b</u> | + 87.52940381 BTC  1,032,949.37 USD | ✓ |
| 475 | 2020-07-31 01:13:09 | <u>fb90a5a052ad27911e059b</u> <u>6d22a21b266937837274e1</u> <u>d34a26f76263b0d1c2dd</u> | - 170.42790835 BTC  1,931,878.73 USD | ✓ |
| 476 | 2020-07-30 22:24:02 | <u>4b29813d6a7a2aa9430229</u> <u>3e74a4f8dbfd3cddcfc2c7</u> <u>81122d9f908f90a72b23</u> | + 170.42790835 BTC  1,931,878.73 USD | ✓ |
| 477 | 2020-07-30 12:27:32 | <u>dd7a056db5d199972ecba7</u> <u>5ee2b5c360d40ce63495b0</u> <u>a723a1dac3d3a63441a3</u> | - 0.61448580 BTC  6,965.47 USD | ✓ |
| 478 | 2020-07-30 12:27:32 | <u>dd7a056db5d199972ecba7</u> <u>5ee2b5c360d40ce63495b0</u> <u>a723a1dac3d3a63441a3</u> | - 0.21901314 BTC  2,482.61 USD | ✓ |
| 479 | 2020-07-30 09:15:26 | <u>bebb02f7669013cadcef7c</u> <u>c5e39d4230086b7dbde2ad</u> <u>0057883a9d10cb0cc6ac</u> | + 0.21901314 BTC  2,430.96 USD | ✓ |
| 480 | 2020-07-29 10:53:19 | <u>c4f61537be60fb1630b4d5</u> <u>b31787762ed8715c6a59e3</u> <u>60128df48d795e5d644d</u> | + 0.61448580 BTC  6,821.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------------|--|---|
| 481 | 2020-07-29 06:27:15 | <u>06c6a6aac08f46af9f2300</u> <u>9eaa2d3684ecd07654ca4c</u> <u>8f94a4097bca8ba56a68</u> | - 53.98245568 BTC 599,233.86 USD | | ✓ |
| 482 | 2020-07-29 06:15:30 | <u>9e04fad46cd6229858212e</u> <u>fdececa0dbb9a2a9ee9351</u> <u>c9fb1cc1e7a65a9851ce</u> | + 53.98245568 BTC 599,233.86 USD | | ✓ |
| 483 | 2020-07-27 12:52:19 | <u>0e3835732c9b83360e1c69</u> <u>72d2d8fb4d480a2b9071b4</u> <u>8c2310ac53a1dfb700d9</u> | - 24.83579111 BTC 270,865.84 USD | | ✓ |
| 484 | 2020-07-27 11:47:37 | <u>b9491d6c7149a27d5d709c</u> <u>321d35d9b4f33904152fe2</u> <u>d129dc71c5dce56d7c06</u> | + 24.83579111 BTC 273,937.78 USD | | ✓ |
| 485 | 2020-07-27 11:17:50 | <u>9d3ed23a57a5059eea5ffa</u> <u>31bb75466d3f8086c7a3cc</u> <u>c56825188de9258f5937</u> | - 26.13832329 BTC 288,304.66 USD | | ✓ |
| 486 | 2020-07-27 09:21:09 | <u>7780077d4ffc78695bdd79</u> <u>3fe2b92cf016ae66788c83</u> <u>695485e9c27fce22f671</u> | + 26.13832329 BTC 288,304.66 USD | | ✓ |
| 487 | 2020-07-26 11:07:08 | <u>a023c5e6422d3fc235ca5b</u> <u>23501c56e5c4d01a07986c</u> <u>f7ae8e7d3f4753213cf2</u> | - 46.19069385 BTC 458,744.72 USD | | ✓ |
| 488 | 2020-07-26 09:15:17 | <u>c5632d0bcfd66a5685f340</u> <u>6d1a1f443c3f3887f12682</u> <u>89b2bc185a6fc13d4b5c</u> | + 46.19069385 BTC 458,744.72 USD | | ✓ |
| 489 | 2020-07-25 22:02:32 | <u>9359e0575ba2db73cbeb4a</u> <u>8378fc6fb2f1724f4c9fc0</u> <u>c04c35eeb6ab17b10746</u> | - 89.25012419 BTC 886,391.17 USD | | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 490 | 2020-07-25 20:47:21 | <u>15908cbec54acd35349804</u> <u>2b36e7657ccfdd1ea1114f</u> <u>dbb442dcf75131b27cfb</u> | + 89.25012419 BTC  886,391.17 USD | ✓ |
| 491 | 2020-07-23 09:47:15 | <u>9513e9fb29f16a4ec6fd9f</u> <u>e983ab00f2fcc61ed16c8f</u> <u>4485a83dcbfe2bab789b</u> | + 1.86973292 BTC  17,955.55 USD | ✓ |
| 492 | 2020-07-23 01:01:34 | <u>44001690ade549ad3949a1</u> <u>4106239b9ad69fefb76903</u> <u>2579d398ee5a9a6b8bd2</u> | - 127.99267674 BTC  1,229,148.23 USD | ✓ |
| 493 | 2020-07-22 23:42:11 | <u>3dc4cf24b343fa686efc5c</u> <u>8e4b6802d678c8da6deed4</u> <u>46abf018b22acddb3bae</u> | + 127.99267674 BTC  1,229,148.23 USD | ✓ |
| 494 | 2020-07-20 20:14:11 | <u>a8a079f41b32151e20999d</u> <u>8f54851adc8136702a8abe</u> <u>7f122cc59c0bc42dbd75</u> | - 158.49376531 BTC  1,488,256.45 USD | ✓ |
| 495 | 2020-07-20 19:09:33 | <u>2c917feb3df2a57bdaf1bf</u> <u>729961d0fef75cfe221bd1</u> <u>fb8830ef609f28708207</u> | + 158.49376531 BTC  1,488,256.45 USD | ✓ |
| 496 | 2020-07-13 14:32:21 | <u>2b004de965a02db758bd75</u> <u>e407ea1f8ab42f2064d582</u> <u>b0735790cb15e4b701ba</u> | - 28.32087346 BTC  262,133.75 USD | ✓ |
| 497 | 2020-07-13 13:00:34 | <u>627eff893e430d568b9f41</u> <u>e55e136eba656d1a9b4f3e</u> <u>1b43f45f3df59d4d359c</u> | + 28.32087346 BTC  262,133.75 USD | ✓ |
| 498 | 2020-07-09 15:00:12 | <u>7c49e7217e0145a3520ed8</u> <u>aa69a2058a24f54c426580</u> <u>56b9ff65fbcf80f27ef6</u> | - 2.58697624 BTC  24,028.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 499 | 2020-07-09 11:46:57 | <u>a8c772fb60012f8935d52d</u> <u>5621b94216fd922683002a</u> <u>a1f289d2d9412f0fb4b9</u> | + 2.58697624 BTC  23,884.07 USD | ✓ |
| 500 | 2020-07-01 20:26:04 | <u>07a0471bbbfc08017f62b5</u> <u>3b8946871eb0d6407d5d1f</u> <u>c2352d0ed039a56ec522</u> | - 37.69823659 BTC  342,546.53 USD | ✓ |
| 501 | 2020-07-01 19:10:11 | <u>43e2cd1b5634be8d1e1c7a</u> <u>a86d9b7d621bac12bb03eb</u> <u>6f777a1bbeb3f5458293</u> | + 37.69823659 BTC  342,546.53 USD | ✓ |
| 502 | 2020-06-30 01:26:57 | <u>5a5f7dc7a256defa150fab</u> <u>3f3369722da82dfa7639e7</u> <u>5ad808f28dd2abf5c0b3</u> | - 8.38086362 BTC  76,588.94 USD | ✓ |
| 503 | 2020-06-30 00:41:42 | <u>8b5b1b3f3e9ac46f25e6a1</u> <u>6a61ade4858e3536046aea</u> <u>61c067fb2b557517eab1</u> | + 8.38086362 BTC  76,588.94 USD | ✓ |
| 504 | 2020-06-28 19:30:59 | <u>306505b9bc7a4cc931f5ae</u> <u>de2e6b26f1aafec2a10dd9</u> <u>ffa5871d680243378bad</u> | - 4.46063555 BTC  41,004.65 USD | ✓ |
| 505 | 2020-06-25 11:47:54 | <u>dd40dc2d19aded573cd207</u> <u>17f4242c5aa6806104c88e</u> <u>efa33a266325afd27585</u> | + 4.46063555 BTC  41,258.60 USD | ✓ |
| 506 | 2020-06-24 01:52:06 | <u>bce9ebf958c01528f5c418</u> <u>4303c84be912a86dc7c113</u> <u>b7caa6a88f85b55802f6</u> | - 12.94033860 BTC  120,299.72 USD | ✓ |
| 507 | 2020-06-23 06:23:28 | <u>1d9f0d0a1eda4ebae56b63</u> <u>7c572f19e1adfef283ed58</u> <u>cb98901d521b390bd747</u> | + 12.94033860 BTC  124,549.33 USD | ✓ |











| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 508 | 2020-06-21 05:23:11 | <u>a65f36fff0f94960ddd47a</u> <u>ef8f8ac8cc0cd4e24789fe</u> <u>49faf8f40152e6b423fb</u> | - 8.89557720 BTC  82,681.63 USD | ✓ |
| 509 | 2020-06-21 04:52:29 | <u>d3836cf0544f9cdca6b345</u> <u>c55cb93b833d00508d1851</u> <u>ccfde2f7bfcbaa6adf5</u> | + 8.89557720 BTC  82,681.63 USD | ✓ |
| 510 | 2020-06-16 10:36:48 | <u>74b58b4bed0be0a7922d2e</u> <u>1588341cd7e1e9ce4a838d</u> <u>c18a0a3fcb111973a976</u> | - 43.64061173 BTC  415,702.57 USD | ✓ |
| 511 | 2020-06-16 09:39:56 | <u>329b08b47692dae7d9a76e</u> <u>08f41dc1b5b5cd0bf28384</u> <u>2985ff1e6681b0d5d34d</u> | + 43.64061173 BTC  415,702.57 USD | ✓ |
| 512 | 2020-06-16 09:39:56 | <u>329b08b47692dae7d9a76e</u> <u>08f41dc1b5b5cd0bf28384</u> <u>2985ff1e6681b0d5d34d</u> | - 44.90606185 BTC  427,756.73 USD | ✓ |
| 513 | 2020-06-16 07:55:45 | <u>48fe8e48c9c1c7eefc2258</u> <u>13998b1903bce9543e97c2</u> <u>c1f08f806f4ca9c6d33e</u> | + 44.90606185 BTC  427,756.73 USD | ✓ |
| 514 | 2020-06-15 04:11:54 | <u>2237ae394f4f12c4b35e9d</u> <u>059a245c2d5ef01c28380b</u> <u>f549d9f1e5b613e17533</u> | - 16.37367720 BTC  154,338.60 USD | ✓ |
| 515 | 2020-06-15 03:40:27 | <u>c1fba33bb8f09ddb7a22df</u> <u>c8d7800fe7901b899c3f03</u> <u>e3e7a13a44d2ee2bcb6d</u> | + 16.37367720 BTC  154,338.60 USD | ✓ |
| 516 | 2020-06-09 00:46:59 | <u>0f195b4a5dac5ce585dea6</u> <u>56168f2415a6dad8c97f6c</u> <u>f1afcb2f48ea183dbe03</u> | - 62.04097729 BTC  606,291.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---|
| 517 | 2020-06-09 00:05:53 | <u>6b255f9c0d4eb9b3d0759e</u> <u>4f348df4950253e6dee9e0</u> <u>aca382f346ec94617e1a</u> | + 62.04097729 BTC 606,291.10 USD |  |  |
| 518 | 2020-06-07 01:54:15 | <u>5d427f371d3e2bee557d0c</u> <u>77c6bbaf5c25d48f5a7616</u> <u>c1540a87027b607d6dfa</u> | - 28.51942944 BTC 277,978.59 USD |  |  |
| 519 | 2020-06-07 00:30:44 | <u>e18c40a84dbee5918340ac</u> <u>2e6d77680161d55fd5f069</u> <u>afc9624798cbd2c6cfa2</u> | + 28.51942944 BTC 277,978.59 USD |  |  |
| 520 | 2020-06-04 07:43:41 | <u>ebdc64ae5b4dccee66afea</u> <u>f0ff22902c0c580fd9f0fc</u> <u>9bf668b525286374892e</u> | - 95.01179577 BTC 930,076.16 USD |  |  |
| 521 | 2020-06-04 06:46:44 | <u>dd34dab2c99e3c05bd0b7e</u> <u>92b1537fbc2ee0ed1919d2</u> <u>67c6a9ba57e8b21ae68f</u> | + 95.01179577 BTC 930,076.16 USD |  |  |
| 522 | 2020-06-01 04:50:29 | <u>aae07ba931e0b1e28c7d5e</u> <u>0ea25a283766ee0b3e7fcb</u> <u>2e025ee7ab60a5956c7b</u> | - 162.22552524 BTC 1,654,825.27 USD |  |  |
| 523 | 2020-06-01 04:31:58 | <u>a805493796c702268c1d99</u> <u>392edff11b509a3c7e0128</u> <u>74ab2f570e1276f06e07</u> | + 162.22552524 BTC 1,654,825.27 USD |  |  |
| 524 | 2020-05-28 19:31:57 | <u>d05c094a07519c45f48205</u> <u>2381c4a77c117ad48e7865</u> <u>3e355f37795b032ac2b8</u> | - 47.86056199 BTC 451,184.86 USD |  |  |
| 525 | 2020-05-28 15:19:45 | <u>92c1fe4fa3ff1b0e3d2864</u> <u>66a0ae1034d0c633354aa7</u> <u>4cc0da7e356e244be113</u> | + 47.86056199 BTC 451,184.86 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 526 | 2020-05-26 03:51:14 | <u>f739e231ccc5b4b8db9d6a</u> <u>a0857830e1866eec5a3337</u> <u>0b1e8ae11757235ba6a0</u> | - 27.62699582 BTC  244,255.24 USD |  | |
| 527 | 2020-05-25 11:48:59 | <u>5b59600132fcb2705bb92f</u> <u>cfed57619c6cef53508ed9</u> <u>89ad53fc920d72786c06</u> | + 27.62699582 BTC  245,889.93 USD |  | |
| 528 | 2020-05-22 13:31:00 | <u>0368f0f63fbcc42c3e7de9</u> <u>34706488c2ae1e6d6f0f2c</u> <u>ce9066376fed6db4884b</u> | - 78.68635911 BTC  722,273.89 USD |  | |
| 529 | 2020-05-22 12:33:50 | <u>0a1685ea93357b660e77de</u> <u>6301c9ca48be162766fcb8</u> <u>b6693b571ddf235f7d11</u> | + 78.68635911 BTC  722,273.89 USD |  | |
| 530 | 2020-05-20 04:14:25 | <u>5f644f9be0ddf7d8a5e0c9</u> <u>e95f7c31c50b8c55ab2604</u> <u>3fb31301f632e586375b</u> | - 161.73515379 BTC  1,538,332.59 USD |  | |
| 531 | 2020-05-20 04:07:22 | <u>c2906bb7eeb3430672115f</u> <u>84e796bac3a5a6ec67ebdc</u> <u>8fe1a0942e802cec1624</u> | + 161.73515379 BTC  1,538,332.59 USD |  | |
| 532 | 2020-05-19 16:55:53 | <u>798b9ad686386202874f40</u> <u>f96d260710476c1a67a750</u> <u>f446680a517cc4db6742</u> | - 2.83342560 BTC  26,949.92 USD |  | |
| 533 | 2020-05-12 08:06:33 | <u>252edfa510c87bff9f48ea</u> <u>b1e764fd111cfc15035cbd</u> <u>eab6fa502d4d73c32e49</u> | - 0.89352499 BTC  7,872.66 USD |  | |
| 534 | 2020-05-12 06:11:44 | <u>71aa30ca6b059963c30b0d</u> <u>a966d2f97d48f90f0b5741</u> <u>b5a30170db6f298fcaa6</u> | - 33.44615558 BTC  294,687.05 USD |  | |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 535 | 2020-05-12 05:47:54 | <u>4bf671a1352b39c7851897</u> <u>0b7be77b346c1723b06dea</u> <u>abf307a75a1f07284885</u> | + 33.44615558 BTC  294,687.05 USD | ✓ |
| 536 | 2020-05-11 14:42:01 | <u>3f761e1ef35491e8398ea9</u> <u>929b8a691b4e0f06b721f5</u> <u>b7f49c82372206f110dc</u> | + 0.89352499 BTC  7,872.66 USD | ✓ |
| 537 | 2020-05-11 11:35:31 | <u>211737c5f749e82d10bfda</u> <u>dee4c54114e4a5f7176a7d</u> <u>ce8160238b97bce2e72e</u> | - 9.90833860 BTC  84,830.43 USD | ✓ |
| 538 | 2020-05-11 10:44:45 | <u>946d18227ad925903cfe84</u> <u>fe4c5951fc9b07b45d57c9</u> <u>bb989c4307d979ad52b4</u> | + 9.90833860 BTC  84,830.43 USD | ✓ |
| 539 | 2020-05-10 05:40:50 | <u>b33609a2d756ae7f4c949e</u> <u>6d70eb90d5a763026f11f9</u> <u>337366c4154ef14e890b</u> | - 276.48315589 BTC  2,411,698.97 USD | ✓ |
| 540 | 2020-05-10 05:13:13 | <u>c033517362f4e9c4598cdf</u> <u>58b4456bd46fd530d2d421</u> <u>ca0c451689ca1f00d9f2</u> | + 276.48315589 BTC  2,411,698.97 USD | ✓ |
| 541 | 2020-05-06 19:21:14 | <u>ed7ba876937e08baca0850</u> <u>1d84544a9cde2bbce04d35</u> <u>6536703dd4feaa45daff</u> | - 4.60434320 BTC  45,980.81 USD | ✓ |
| 542 | 2020-05-04 04:27:14 | <u>9fc9a81827b263af6d2690</u> <u>e7e8af25d1f06e0d3cb3c0</u> <u>0cb7b3300a13e5cd3c6d</u> | - 46.75347808 BTC  414,794.98 USD | ✓ |
| 543 | 2020-05-04 03:48:22 | <u>0fa1e2fc9785c0a86ba440</u> <u>bbdd2f0a4125fb646227f6</u> <u>844784f06c49b24e5d50</u> | + 46.75347808 BTC  414,794.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 544 | 2020-05-02 04:42:32 | <u>67a8e79700aa90ba85c04b</u> <u>62961129e5028738452233</u> <u>9705cf06657eb5c50db6</u> | + 4.60434320 BTC 41,310.39 USD | ✓ |
| 545 | 2020-05-01 13:51:32 | <u>d1f01b1bb1d12337ce4bd5</u> <u>e4d8c6a852304f28ef2b6c</u> <u>bd6503ffb744265d47ac</u> | - 6.22097959 BTC 55,814.93 USD | ✓ |
| 546 | 2020-04-30 16:33:37 | <u>d6c98c48bd409b7ccaa65d</u> <u>beb11bf5daae8a513c9d71</u> <u>4d876ccf3b818a23f65c</u> | + 6.22097959 BTC 54,912.33 USD | ✓ |
| 547 | 2020-04-26 15:23:39 | <u>28b69a28cf5126f2943d0e</u> <u>83f95eb58c63f5cb71a40d</u> <u>f9c9ac941d673ac591ec</u> | - 98.90644275 BTC 768,960.00 USD | ✓ |
| 548 | 2020-04-26 14:27:21 | <u>746daa14515d9fc14f7345</u> <u>a8d579e5ecf73a3db07112</u> <u>984df0fc2a16b1a053ee</u> | + 98.90644275 BTC 768,960.00 USD | ✓ |
| 549 | 2020-04-24 17:09:13 | <u>4470365744cad3cd2424ff</u> <u>247e06f19568c0b50aa7c7</u> <u>86e1185ed55c1a5e6dc5</u> | + 2.83342560 BTC 21,360.26 USD | ✓ |
| 550 | 2020-04-20 13:46:31 | <u>52ff07c6400275d15a0459</u> <u>144382fd8e6577b6297ce8</u> <u>1ff53e5ffdb70e2284c4</u> | - 45.05019842 BTC 308,205.07 USD | ✓ |
| 551 | 2020-04-20 11:27:19 | <u>aaedf492529c884e103ebe</u> <u>db155bb34f36d81ba0214c</u> <u>8ef3f891dd72500d25cd</u> | + 45.05019842 BTC 307,550.04 USD | ✓ |
| 552 | 2020-04-17 07:22:05 | <u>d38cc130dbaad429af426b</u> <u>7b202198852f75c50233d0</u> <u>190b2d980c3fcde5e276</u> | - 3.98624895 BTC 28,013.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 553 | 2020-04-17 03:52:05 | <u>930015e9d5b86b4de2b2a03beeb65e3ca6de5af1402b545fb0bce3bcdb29e5ff</u> | + 3.98624895 BTC 28,013.56 USD |   |
| 554 | 2020-04-08 04:51:41 | <u>d019ac265fcbee64a8e4e3a404ba9b3c6abaf133576ac18fcabbe3ee71b46808</u> | - 266.24573614 BTC 1,959,909.41 USD |   |
| 555 | 2020-04-08 04:25:33 | <u>7c6b9170dde539cf5ff70c4a8855f9279277506177f6967a79b1c8d95afca22d</u> | + 266.24573614 BTC 1,959,909.41 USD |   |
| 556 | 2020-04-04 04:04:58 | <u>354a08dfc4e6568683f216f81370bc28b812fd30b3c31a18e46f8e9b662dc861</u> | - 114.59521105 BTC 785,778.21 USD |   |
| 557 | 2020-04-04 03:36:42 | <u>b71d0acd78fbff26eb7ab0a963d42723319286279a0062574fe73f71cbb0b86b</u> | + 114.59521105 BTC 785,778.21 USD |   |
| 558 | 2020-04-02 01:25:12 | <u>543aeb54120e31cd86645b914819e1c77b6dad7e672e3a0b09f4eb2a5d241e9</u> | - 4.04322916 BTC 27,470.06 USD |   |
| 559 | 2020-03-29 15:33:52 | <u>30ba01545f3215fbfa1fc02b1aa9e01824ffc593f808e62d2fccc4d6bcc62ed1</u> | + 4.04322916 BTC 25,853.94 USD |   |
| 560 | 2020-03-25 14:09:51 | <u>af1cd358de8e8dd5ea4d0221ad6869e33f3205dee492513522e9e33a4e7a023a</u> | - 196.88508847 BTC 1,326,485.71 USD |   |
| 561 | 2020-03-25 12:16:54 | <u>a0525290a4d2f28d8c74fa335c75582c76d40a778f80e32e53caec7a3c3bcc85</u> | + 196.88508847 BTC 1,326,485.71 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 562 | 2020-03-20 13:34:43 | <u>66a683b6e88e4e74108695</u> <u>18b52b40712dd6b12355fb</u> <u>d6c7582b5385c91af058</u> | - 8.26703710 BTC  51,147.99 USD | ✓ |
| 563 | 2020-03-20 11:59:19 | <u>c85ecf3fd81aac1027e2a7</u> <u>27b3fb0bedaad4488d3ffd</u> <u>ff08c7f493ebdb3acf1a</u> | + 8.26703710 BTC  51,324.74 USD | ✓ |
| 564 | 2020-03-18 04:29:56 | <u>e1585ac71f7781716bd3ca</u> <u>d7af18f0cb9182fb8ca3f4</u> <u>40ec67c1565279d022ee</u> | - 22.90027135 BTC  123,502.07 USD | ✓ |
| 565 | 2020-03-18 04:15:37 | <u>2f05aeebebf2e00dcca1a</u> <u>34fed361d6d3ade7b2909e</u> <u>12b2368ad4cdbe5dd6a6</u> | + 22.90027135 BTC  123,502.07 USD | ✓ |
| 566 | 2020-03-10 11:43:49 | <u>29779844c62a72348c5a07</u> <u>924a67b1f768320fbd5f2a</u> <u>3be1329960a9e26d745e</u> | - 36.36835201 BTC  287,112.13 USD | ✓ |
| 567 | 2020-03-10 10:41:08 | <u>6dc1e99ee9db064ca5058b</u> <u>fe1eb16f04912fb689814e</u> <u>3092a61b069192039a92</u> | + 36.36835201 BTC  287,112.13 USD | ✓ |
| 568 | 2020-03-02 19:33:29 | <u>eba49d57038678d0c8345b</u> <u>88fe664db1399d26998a97</u> <u>6f5f87866978d33ba4c0</u> | - 7.33712147 BTC  64,273.69 USD | ✓ |
| 569 | 2020-02-28 17:12:52 | <u>45859546cc2004f92b13ee</u> <u>04fee556111fa6235ffd26</u> <u>2066f024d87b8b34206e</u> | + 7.33712147 BTC  62,538.76 USD | ✓ |
| 570 | 2020-02-26 10:42:40 | <u>a71caab526d5fe826c10ba</u> <u>6a702a69aac6e3e55ba66c</u> <u>3a86e56b5a160ace3dd6</u> | - 17.70071082 BTC  155,505.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 571 | 2020-02-26 08:50:44 | <u>3954c4bf2274f5fddf1a4d</u> <u>439056a82a681f1877975e</u> <u>038537f3e57a17837397</u> | + 17.70071082 BTC 155,505.16 USD | ✓ |
| 572 | 2020-02-25 16:09:33 | <u>e1dc1686ec70b076d9787a</u> <u>12d510f69274aadebcfcc3</u> <u>1744fe4cc4232df4a42a</u> | - 22.25238359 BTC 195,492.75 USD | ✓ |
| 573 | 2020-02-25 14:37:55 | <u>5f326c3039d254033f3fbe</u> <u>fe6aa262d750ed4f283e14</u> <u>18d5285f923ac2270e60</u> | + 22.25238359 BTC 195,492.75 USD | ✓ |
| 574 | 2020-02-21 01:00:47 | <u>be810287246ceb30e7fc89</u> <u>54cea59293c23027d32a29</u> <u>78f5c9291609c9303495</u> | - 8.95303309 BTC 86,638.94 USD | ✓ |
| 575 | 2020-02-20 13:11:41 | <u>a42c6c910c579730fccdec</u> <u>032ea9459a302fef0c3ccf</u> <u>301086dbcb33fd8a098c</u> | + 8.95303309 BTC 86,638.94 USD | ✓ |
| 576 | 2020-02-16 09:10:54 | <u>93d5e1f589ccac16a434db</u> <u>199d601b92a755c09fb046</u> <u>4d55c444fc9625f9fee3</u> | - 198.91879915 BTC 1,972,731.43 USD | ✓ |
| 577 | 2020-02-16 08:20:47 | <u>a56abffa6a86be85e5bde0</u> <u>eb1444435ce24cbac006af</u> <u>3f451ebe2fc052cfd8af</u> | + 198.91879915 BTC 1,972,731.43 USD | ✓ |
| 578 | 2020-02-13 10:16:25 | <u>7e13fe93b0e144cf7b5fab</u> <u>de0cb8ddccf6e85b8018fd</u> <u>222586a57702b70bf900</u> | - 0.02755892 BTC 281.91 USD | ✓ |
| 579 | 2020-02-12 16:32:26 | <u>928cab5e7a115f1652048b</u> <u>400dead2336d0d822e57fc</u> <u>d64c158243c794f615d3</u> | + 0.02755892 BTC 281.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------------|---|
| 580 | 2020-02-12 16:32:26 | <u>c9a45e8f58f6f1571bceb9</u> <u>e4e1095bdcfc5511d22477</u> <u>30ea4343504d1e62be6f</u> | - 0.05484888 BTC  | 561.08 USD | ✓ |
| 581 | 2020-02-12 12:31:04 | <u>833b9bde741e6ef7f88387</u> <u>b8f0f5ef6a710307cafd52</u> <u>bc2db9e76064fb2bbebf</u> | - 0.41665452 BTC  | 4,262.22 USD | ✓ |
| 582 | 2020-02-12 04:34:15 | <u>02612a612d2ba342899e4b</u> <u>1011150aaa02ec7dd13a0e</u> <u>8256831efa1595a3abeb</u> | + 0.41665452 BTC  | 4,302.56 USD | ✓ |
| 583 | 2020-02-11 19:09:51 | <u>5a421764dd769ef188d41b</u> <u>0572ffc2d235e56bca828c</u> <u>99f986ea6f6816344f2e</u> | - 298.14272392 BTC  | 3,078,758.91 USD | ✓ |
| 584 | 2020-02-11 18:42:58 | <u>e6cf3e717d0acb38584993</u> <u>c5ef2e8c32b9d83bc7f0a2</u> <u>5a59d198a9041b6e60f8</u> | + 298.14272392 BTC  | 3,078,758.91 USD | ✓ |
| 585 | 2020-02-07 05:49:47 | <u>5ad4a17199172af71bb50f</u> <u>3d093944ec19679a800297</u> <u>4d255be52b1415abef3e</u> | - 242.04579602 BTC  | 2,375,372.08 USD | ✓ |
| 586 | 2020-02-07 05:26:18 | <u>49b25d5eecfd90b218b3ee</u> <u>41717bfff03a650b5b04e9</u> <u>f5bade25425d28050978</u> | + 242.04579602 BTC  | 2,375,372.08 USD | ✓ |
| 587 | 2020-02-03 11:07:41 | <u>81fc5b75aca789b9f6872e</u> <u>07c30e8b2e3933e611a4f4</u> <u>8074e9fc06d786ee386d</u> | - 132.19439026 BTC  | 1,228,382.00 USD | ✓ |
| 588 | 2020-02-03 10:46:16 | <u>3bd876d397330ceaae5a1c</u> <u>880817b8221188da51076b</u> <u>e9b50d3aaf98873461ba</u> | + 132.19439026 BTC  | 1,228,382.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---|
| 589 | 2020-02-03 05:04:14 | <u>b8cbd5101ea17c9d0f9e79</u> <u>0db8879962ac2a831cb35a</u> <u>48ac375f1111685e8b4a</u> | - 162.91319946 BTC 1,513,828.54 USD |  |  |
| 590 | 2020-02-03 04:32:43 | <u>b0c25d6128fdcadb169d66</u> <u>a4a45e386129f285609531</u> <u>7cec6cfb8abb3a941359</u> | + 162.91319946 BTC 1,513,828.54 USD |  |  |
| 591 | 2020-02-02 07:56:57 | <u>a083690716aac769e3a3da</u> <u>f5c8c21282236acc6ea6be</u> <u>c3711d4cae990c51fb22</u> | - 6.06761989 BTC 56,620.05 USD |  |  |
| 592 | 2020-02-02 02:46:24 | <u>e0ce138412d49d2dd947fc</u> <u>1babc7fef0cad562c779d0</u> <u>612c70cc6ac102903a84</u> | + 6.06761989 BTC 56,620.05 USD |  |  |
| 593 | 2020-01-31 01:20:54 | <u>df0bb4875fb5ce4c91d7be</u> <u>2a4fb0c28202238f30b660</u> <u>8d69e3e54df89e30b934</u> | - 7.59233860 BTC 71,010.30 USD |  |  |
| 594 | 2020-01-30 00:39:12 | <u>d6a904ed1b985c4db3fe74</u> <u>6eb27a7ccf7f525e6d088c</u> <u>8c35b3f2160855c7aa79</u> | + 7.59233860 BTC 72,227.51 USD |  |  |
| 595 | 2020-01-28 04:51:43 | <u>b91961f162c0a7abd8474c</u> <u>76ba1a97b082f2f7b31a1e</u> <u>34651bcbaad7b9703c0a</u> | - 66.15734579 BTC 620,172.85 USD |  |  |
| 596 | 2020-01-28 03:56:47 | <u>8ef24e50d271746345cfde</u> <u>61fb1075f5dd15a77d7e50</u> <u>cdffafb83c585ba3d5b1</u> | + 66.15734579 BTC 620,172.85 USD |  |  |
| 597 | 2020-01-28 03:10:49 | <u>b9590d09e64464f654a6f2</u> <u>62333a6b7c4491c33fcffb</u> <u>226fb5b1d74dba59305c</u> | - 21.67033860 BTC 203,142.30 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 598 | 2020-01-28 02:07:34 | <u>7716443e253aa5238b0e60</u> <u>4c0b4f2e3660bf15e92289</u> <u>171463edcedcfaa97b38</u> | + 21.67033860 BTC  203,142.30 USD | ✓ |
| 599 | 2020-01-21 05:57:50 | <u>084c8df3cda966b589693b</u> <u>62f8e976243a186027bb8a</u> <u>1c9f8326996a454d90ea</u> | - 1.42572420 BTC  12,455.16 USD | ✓ |
| 600 | 2020-01-10 14:38:36 | <u>31f81e2d103915d8a0e34a</u> <u>07e32c37cedf370401564f</u> <u>cafd8ca99df570c246c7</u> | - 15.15197025 BTC  121,518.95 USD | ✓ |
| 601 | 2020-01-10 12:17:07 | <u>c9b2493b2e1dd2449a47ef</u> <u>bd798b8eed6eb5307a461e</u> <u>92fdc5daeb58d8b56cab</u> | + 15.15197025 BTC  121,518.95 USD | ✓ |
| 602 | 2020-01-09 23:21:54 | <u>c9a483c712d0a51d30236a</u> <u>8de655f0ffa53cf5259b35</u> <u>869925566b33d3064fba</u> | - 10.93819860 BTC  89,660.63 USD | ✓ |
| 603 | 2020-01-09 14:20:26 | <u>c58289c6075b4beafeae7</u> <u>5b1d37f0263c71cee9b5e0</u> <u>92beef2567a7cd7c9255</u> | + 10.93819860 BTC  89,660.63 USD | ✓ |
| 604 | 2020-01-07 06:53:44 | <u>c32865d74697e26360093f</u> <u>891fd9426102a79cabf78e</u> <u>d220b49a26330c166301</u> | - 80.18462000 BTC  653,126.18 USD | ✓ |
| 605 | 2020-01-07 06:27:48 | <u>24bfc587519ce91b13eaa5</u> <u>38f5841c5357f24fc572fe</u> <u>d2834f7f273bf1b1da23</u> | + 80.18462000 BTC  653,126.18 USD | ✓ |
| 606 | 2020-01-06 21:52:01 | <u>5d7f358a5b8d3365eaf815</u> <u>8d4fde462e647ac4a7bd7d</u> <u>c38e58920b7519282ed4</u> | + 1.42572420 BTC  11,612.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 607 | 2019-12-29 06:01:10 | <u>07a734d5039781b13bdef8</u> <u>46b152c55f52206f4acefd</u> <u>0972453a7a8a0ed40164</u> | - 28.46933669 BTC 210,338.29 USD |   |
| 608 | 2019-12-29 05:19:06 | <u>f1fdc785a363399e76445a</u> <u>df1a43b0a18470088a6beb</u> <u>306a471fffd793120a91</u> | + 28.46933669 BTC 210,338.29 USD |   |
| 609 | 2019-12-18 22:19:00 | <u>f1fbd7cbfdb94da37dca83</u> <u>a99eb2e5b99a20ff0da309</u> <u>26124f1f5757b0b756d4</u> | - 13.48405645 BTC 96,415.04 USD |   |
| 610 | 2019-12-18 21:38:00 | <u>21fab7752f8e18d55cc801</u> <u>216c893f5fd6c632c6d66f</u> <u>57298c4dc7e9e870b105</u> | + 13.48405645 BTC 96,415.04 USD |   |
| 611 | 2019-12-18 04:44:07 | <u>2b5b758c092cefa36c72cb</u> <u>51dbc7b783c852f52718bb</u> <u>94f3af144bd5571c533b</u> | - 16.22743860 BTC 118,100.53 USD |   |
| 612 | 2019-12-18 04:07:34 | <u>924b95be448135c27d1041</u> <u>1ff9521fb0305f1a758a81</u> <u>1e0f5e416029aa01a625</u> | + 16.22743860 BTC 118,100.53 USD |   |
| 613 | 2019-12-15 16:56:34 | <u>862566d77057864386a103</u> <u>080e8fa36b444a7036c763</u> <u>f4bc3c93a92f829edb38</u> | - 10.64140360 BTC 73,337.57 USD |   |
| 614 | 2019-12-15 15:33:56 | <u>c8affc624e1579dc7a27a6</u> <u>1920421b9b3ff37e70d58c</u> <u>6cf7fdd0d995b49d8aba</u> | + 10.64140360 BTC 73,337.57 USD |   |
| 615 | 2019-12-12 08:07:25 | <u>b9a2d1b24cc04cfb054e9f</u> <u>bec2c38bcadd360e0b44b1</u> <u>dc677ff8334de987b125</u> | - 19.98033860 BTC 143,820.07 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 616 | 2019-12-12 06:31:28 | <u>6b59fe3053e9daf37122da</u> <u>16d7db7b94320ef22ecd39</u> <u>f3dd7812f91552ee19ca</u> | + 19.98033860 BTC  143,820.07 USD | ✓ |
| 617 | 2019-12-10 18:01:13 | <u>fd71186b30061c45e6daa5</u> <u>52b1caf938485546c15a34</u> <u>9d7adb1ee5e63987038b</u> | - 8.41302412 BTC  60,657.90 USD | ✓ |
| 618 | 2019-12-10 16:59:49 | <u>bd8bb8456ccc12355ece94</u> <u>bfbf97c7751eb406c006bd</u> <u>3a848a97d989be8e0811</u> | + 8.41302412 BTC  60,657.90 USD | ✓ |
| 619 | 2019-12-07 11:41:49 | <u>545413fbaa491c57edaf30</u> <u>b5666e668c277157abcab4</u> <u>307e53a05e467f2ddd33</u> | - 53.56347731 BTC  401,094.56 USD | ✓ |
| 620 | 2019-12-07 11:12:56 | <u>40f1f0b01ea292c3a71796</u> <u>37333939ecb5afc83a707b</u> <u>62b129103ea3809dfa2b</u> | + 53.56347731 BTC  401,094.56 USD | ✓ |
| 621 | 2019-12-06 01:24:45 | <u>32d6ab1e0a5461930fb713</u> <u>ce08b4b7e822fb2db5b998</u> <u>b041d5a5cc00281e8a71</u> | - 3.08944022 BTC  23,255.66 USD | ✓ |
| 622 | 2019-12-04 23:43:18 | <u>c347027c4370f2fa89599a</u> <u>85b788691d9bc22028b2bd</u> <u>a5a3a5896664bccaad38</u> | - 3.57460635 BTC  26,412.76 USD | ✓ |
| 623 | 2019-12-03 02:43:57 | <u>0fa999f2d9c3c23ac9a403</u> <u>3df4f7f0462527c32f60e3</u> <u>f5b26f05aba5683ef4ed</u> | - 8.71967895 BTC  63,590.08 USD | ✓ |
| 624 | 2019-12-03 01:51:22 | <u>96cfceff496aa32c91a3e6</u> <u>18365147688f0051644885</u> <u>a62ba638b81311d59881</u> | + 8.71967895 BTC  63,590.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 625 | 2019-12-02 07:03:24 | <u>0120b2cb18794a02d81310</u> <u>5b25355a6dfc0125fdda0a</u> <u>ee6849363f9e5751fc71</u> | + 3.57460635 BTC  26,074.17 USD | ✓ |
| 626 | 2019-11-29 08:28:35 | <u>b72312472a60cd11c4e506</u> <u>5618958e8f7d7c79f87773</u> <u>aa42b598ac9a06a496ff</u> | - 22.43259251 BTC | ✓ |
| 627 | 2019-11-29 04:35:11 | <u>4236039884e4a185002271</u> <u>69c21967955956545cc6a9</u> <u>682656adfa62e99e61a4</u> | + 22.43259251 BTC | ✓ |
| 628 | 2019-11-27 17:20:24 | <u>10183ef39e300d49f53fee</u> <u>e97af5db43fd437dacc190</u> <u>a7f3b82c562a39f595f1</u> | - 13.53038310 BTC | ✓ |
| 629 | 2019-11-27 16:47:01 | <u>f3ee37104ea9cb08dbe968</u> <u>d937786dd7d80e02078359</u> <u>247035667a4df7a33d7f</u> | + 13.53038310 BTC | ✓ |
| 630 | 2019-11-25 20:04:54 | <u>0952b6934da7f00b16aa7a</u> <u>ce778e97e00abdbbd35125</u> <u>371bd6b74a89f9a7cf30</u> | + 3.08944022 BTC | ✓ |
| 631 | 2019-11-18 22:50:25 | <u>c6bad24e55cc4b6228a7ba</u> <u>e5790efb22da758e74a628</u> <u>20353c56cf7fb751a96c</u> | - 11.35917720 BTC | ✓ |
| 632 | 2019-11-18 20:22:43 | <u>2340c9062c181deb6d127f</u> <u>8db354c8d6b11ace9e69ab</u> <u>46d0b42002dc68cc0d0e</u> | + 11.35917720 BTC | ✓ |
| 633 | 2019-11-07 05:01:17 | <u>556ca5cd84b7b81894585f</u> <u>b030ec36fe9fc77bf7ec09</u> <u>19bc94021cd9f2510178</u> | - 233.10232820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 634 | 2019-11-07 04:36:25 | <u>9dbcca4c915dc10acc76f7e243aeb701c78968da9cd596ab083d63228d0a8b65</u> | + 233.10232820 BTC | ✓ |
| 635 | 2019-10-30 19:32:51 | <u>88a2de6c1b47b4663b99fcd8c383b2f1a7316a58d2dd08f0bba174423eba67c9</u> | - 23.66082914 BTC | ✓ |
| 636 | 2019-10-30 17:25:35 | <u>e610b3fc6c4179d0c2fad86d5a4c4118d681b6d6a0fa5820745cbdfc4cfd3e09</u> | + 23.66082914 BTC | ✓ |
| 637 | 2019-10-30 17:25:35 | <u>e610b3fc6c4179d0c2fad86d5a4c4118d681b6d6a0fa5820745cbdfc4cfd3e09</u> | - 24.08302850 BTC | ✓ |
| 638 | 2019-10-30 13:29:29 | <u>21ea71c3a77be27cc262d5c751893b5f744cf3e4031e4d644b112fb7291b6234</u> | + 24.08302850 BTC | ✓ |
| 639 | 2019-10-23 13:51:57 | <u>345e963187e59fb01163cbd40c7b713a1446b77940e8c956677142fc04908f53</u> | - 1.71614195 BTC | ✓ |
| 640 | 2019-10-23 00:16:53 | <u>85146141d494c218b866b03ed28e202c00c170fcd428c5ea71d56b6d7aeaba62</u> | - 9.84299085 BTC | ✓ |
| 641 | 2019-10-22 23:29:14 | <u>2f502068f8fe534bd12f16172044756e210398e6691a5cb5af8e77be38f10121</u> | + 9.84299085 BTC | ✓ |
| 642 | 2019-10-22 09:35:29 | <u>2bfd84bab69f6cb11eaec064e79a8ad96747df02e906778fdd894ae975638d7</u> | + 1.71614195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 643 | 2019-10-15 09:58:44 | <u>57a3898cade404b0d1610e7d8ba70bcc49ae3b46ac19bbd07b98b82b4692b4ad</u> | - 2.60004420 BTC | ✓ |
| 644 | 2019-10-14 02:31:01 | <u>7f2bef3435aef82e7fb6f56361738d3b3250bc318278aad1f7c196a89165429e</u> | + 2.60004420 BTC | ✓ |
| 645 | 2019-10-12 19:36:37 | <u>c138d26bca9c13ccede951692170e6ac6b0efafa6e82dfa7835af3f00e7c334d</u> | - 3.84628451 BTC | ✓ |
| 646 | 2019-10-10 06:10:33 | <u>41e554be75c787aa3a05a19c1514089a35027d1c070507da8547f4399bcd418a</u> | - 4.05501980 BTC | ✓ |
| 647 | 2019-10-06 11:09:01 | <u>bf38a8f26b6ac860f5314bca52ce384232aa79e94e5243c6fda778ac0c7ba671</u> | - 4.27643860 BTC | ✓ |
| 648 | 2019-10-06 07:33:32 | <u>8de00a50ef6ba80e02a6afdc86b5c0ada5d5e9baa9a3f89898fcb530dc304fbe</u> | + 3.84628451 BTC | ✓ |
| 649 | 2019-10-06 04:46:54 | <u>2f43d28c2de12a131747533c2f02293385a6fd508c45f4554caf25dfffc7005ac</u> | - 5.48583860 BTC | ✓ |
| 650 | 2019-10-06 00:59:41 | <u>59546767000b73a628d39ca5f5c3e8486b5eb04dc39cef10f7b41a0a1bded75e</u> | + 5.48583860 BTC | ✓ |
| 651 | 2019-10-05 19:24:36 | <u>bb3cdd435497f594e53a98462077ab181e853a326d65547e46e63b2c6c42945e</u> | - 8.78997220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 652 | 2019-10-05 14:56:30 | <u>f5fe646690f3d1660c6f5b</u> <u>16324885079fe5cfb1b394</u> <u>905dcdc54c24a7bb9cef</u> | + 8.78997220 BTC | ✓ |
| 653 | 2019-10-02 19:33:08 | <u>3763b4d47e4f700bb7ee54</u> <u>a0588c02187132770c447f</u> <u>310b6e5cfe82c38657fb</u> | + 4.05501980 BTC | ✓ |
| 654 | 2019-10-01 11:36:23 | <u>191793c767f5115cae42ae</u> <u>6d63db9f26c6673cff100f</u> <u>edcaa964b35f08736b78</u> | + 4.27643860 BTC | ✓ |
| 655 | 2019-09-29 19:32:04 | <u>654cd580fc1ba260d0b31a</u> <u>f64bdd4a1c03709b0402c1</u> <u>ca4476b634d7f5ae3f30</u> | - 11.25557036 BTC | ✓ |
| 656 | 2019-09-29 17:54:36 | <u>f9895619496588c6c0572d</u> <u>b5c60db395ae7bbd4c92c2</u> <u>8afebf3e41bc9610289d</u> | + 11.25557036 BTC | ✓ |
| 657 | 2019-09-25 18:23:46 | <u>3f13b33f877d7ae7004f93</u> <u>fd2af78baf1c0e442a6c12</u> <u>4cc30a733dcf89d70312</u> | - 10.02538524 BTC | ✓ |
| 658 | 2019-09-25 13:33:01 | <u>3397af033bff1a8cb1057a</u> <u>3d7581b16f51d0d5edd575</u> <u>3005c748f9284886675f</u> | + 10.02538524 BTC | ✓ |
| 659 | 2019-09-20 13:09:47 | <u>834d4cad40a13a9add54b0</u> <u>84796ee9accdcc1619b435</u> <u>db31bed6e3d5dd97503a</u> | - 140.04618042 BTC | ✓ |
| 660 | 2019-09-20 11:08:04 | <u>73d96ffbfbbbc01f16e3c</u> <u>7cc4cd2616da8a128f0cc6</u> <u>733d525bb065fed982fb</u> | + 140.04618042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 661 | 2019-09-19 03:59:34 | <u>65d2b93d92cbb94e192270</u> <u>3712d92789ea6fa3a44fab</u> <u>e971fa3d6101ab3d79d5</u> | - 0.72572210 BTC | ✓ |
| 662 | 2019-09-17 23:31:49 | <u>a4db4941b8381dcdfb1b68</u> <u>ed11f0b2946668302eeb41</u> <u>8ceb0d94b62183f08e34</u> | - 0.85008900 BTC | ✓ |
| 663 | 2019-09-17 23:06:49 | <u>7a7c8b9971bf3a5ae16155</u> <u>d7107b2c825aec9a5aff11</u> <u>a3fdeadfd39c91bc96f4</u> | + 0.72572210 BTC | ✓ |
| 664 | 2019-09-17 21:42:10 | <u>10c40350ed6e18dcf3598f</u> <u>00da9cde5fd95e3698e47f</u> <u>11e839dc1149ab40ebc0</u> | - 0.93441549 BTC | ✓ |
| 665 | 2019-09-17 18:50:25 | <u>3646f6102a2afe47e75f7e</u> <u>709c3fcf7d0f6966300f20</u> <u>1612c77912b570e4e5fa</u> | - 0.93714838 BTC | ✓ |
| 666 | 2019-09-17 16:32:50 | <u>43f281340f7bc5b5f1c943</u> <u>b088aa613b6b29f54a9409</u> <u>7337e46f029794dbcaa2</u> | + 0.93441549 BTC | ✓ |
| 667 | 2019-09-17 16:32:50 | <u>0f322b48af14a19460e61a</u> <u>0e76d2ca51a8540db535a6</u> <u>9b6e6f2a2593c6b7f820</u> | - 0.98320557 BTC | ✓ |
| 668 | 2019-09-16 14:27:33 | <u>b833390f3d618bb2ac5751</u> <u>705afebb65379fcc730547</u> <u>36efa189dbd14b02e162</u> | - 138.41710069 BTC | ✓ |
| 669 | 2019-09-16 13:07:39 | <u>4a9016d68dfc76a42ff88</u> <u>cddf76bdd5918978ef69e0</u> <u>c64b2c99204176909c57</u> | + 138.41710069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 670 | 2019-09-15 14:42:34 | <u>2dad303b8de804894158c6</u> <u>61a48544f1ff7fe5d7f1ad</u> <u>fc0cf223e80f8c101839</u> | - 5.98530759 BTC | ✓ |
| 671 | 2019-09-15 11:28:05 | <u>95954c6219a2436697a345</u> <u>9b1c4691c460e617126741</u> <u>018cd7c54ec57f4d3985</u> | + 5.98530759 BTC | ✓ |
| 672 | 2019-09-14 04:29:10 | <u>e89f09989bbce5a82ec4c0</u> <u>9765cb60da3e4d49bd4f09</u> <u>2662889fd06abef08e9a</u> | - 87.10935682 BTC | ✓ |
| 673 | 2019-09-14 02:57:21 | <u>abd2630cebbbf3fff8424d</u> <u>314a4cfd526b3b360a7ff5</u> <u>abcd7aad303c0a308e83</u> | + 87.10935682 BTC | ✓ |
| 674 | 2019-09-10 08:38:28 | <u>f5044ee276701d7ba95dfe</u> <u>3855f998c5ffe89f5f0582</u> <u>320bed0853c140779573</u> | + 0.85008900 BTC | ✓ |
| 675 | 2019-09-08 12:02:43 | <u>848a0046a1a9a1348f63eb</u> <u>ffe03fe3b9f626f1630ed7</u> <u>da1e632bf193fc52bbf7</u> | + 0.98320557 BTC | ✓ |
| 676 | 2019-09-06 11:29:28 | <u>a966198b600c2b2caf2482</u> <u>9924ce486185b4a7887830</u> <u>3e567a8ba7d28df6b349</u> | - 4.53902360 BTC | ✓ |
| 677 | 2019-09-05 14:04:50 | <u>9514e10f44502c0ace4fc0</u> <u>c7bedfb9e5011e1e271d51</u> <u>6857b7b72ebd2304e2f3</u> | + 4.53902360 BTC | ✓ |
| 678 | 2019-08-30 09:52:27 | <u>434282c472bc4f45eedf96</u> <u>083994f5c1f57d613f4e8b</u> <u>1f5b12be5262751f58ca</u> | - 7.49910027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 679 | 2019-08-30 07:28:06 | <u>3ce4ec08d4943439943926</u> <u>66de3773434be7d2e412f9</u> <u>3ce97023dac1c7ea0d00</u> | + 7.49910027 BTC | ✓ |
| 680 | 2019-08-30 00:58:55 | <u>044411f473ee780b8d03a3</u> <u>1f7275db4f41e341ffbb55</u> <u>9b3a059e42cfb19a35c1</u> | - 9.35090850 BTC | ✓ |
| 681 | 2019-08-29 23:42:15 | <u>9c7bbdbbfc7128e02aa768</u> <u>979e0377af270f57a627eb</u> <u>1b2148afdb12a134d938</u> | + 9.35090850 BTC | ✓ |
| 682 | 2019-08-23 07:56:52 | <u>3ac9f569c79b06711b264d</u> <u>ff80178724fe3bd1643c05</u> <u>dc6ed09c4a9ce5137425</u> | - 13.41050723 BTC | ✓ |
| 683 | 2019-08-23 06:16:39 | <u>aa63d74f13d0d6c657cdd7</u> <u>36e98c14216e9df720e7fd</u> <u>5040c3f1f0ffab98b200</u> | + 13.41050723 BTC | ✓ |
| 684 | 2019-08-14 13:55:36 | <u>a4ae028b41ba7c9c86b20f</u> <u>63311e5f33c563c2893319</u> <u>2a0a17528a3a9217cd17</u> | - 9.48193841 BTC | ✓ |
| 685 | 2019-08-14 10:33:01 | <u>87dfe2634dcd011d089cad</u> <u>3141d764249cae3acc5b8b</u> <u>24cbb25cc925b831c2ec</u> | + 9.48193841 BTC | ✓ |
| 686 | 2019-08-12 00:17:15 | <u>95118c40a30a56d751d7e6</u> <u>faaed308878b491501e10f</u> <u>7fe88e23387c3921ab94</u> | - 83.84834913 BTC | ✓ |
| 687 | 2019-08-11 20:29:35 | <u>2f0c22a74eb9ef2d374997</u> <u>0df842b47253891991c500</u> <u>d7c55c4a6c1c2e643f4b</u> | + 83.84834913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 688 | 2019-08-06 21:14:41 | <u>22808f7fa41aca3204390c</u> <u>f42a5d640ba8226e738014</u> <u>487a6cbbdd4839281a19</u> | - 26.19388254 BTC | ✓ |
| 689 | 2019-08-06 16:41:51 | <u>c841f9451835b1c0625ae2</u> <u>343d54ad38a888f04be8dd</u> <u>14b4e1ad9d34d0d31101</u> | + 26.19388254 BTC | ✓ |
| 690 | 2019-08-05 13:54:15 | <u>4d93aff679c8c1fec47cfc</u> <u>d6658bee3fd842e5fdfa47</u> <u>08f1a0e252e4083555f0</u> | - 120.25287051 BTC | ✓ |
| 691 | 2019-08-05 13:31:39 | <u>f233eff83f79a05f53b975</u> <u>fddf622b8cf4eb3af848c3</u> <u>4a91ccc48ff9591e47b4</u> | + 120.25287051 BTC | ✓ |
| 692 | 2019-08-03 08:03:23 | <u>6d523734e1a0129be50d66</u> <u>2d49c17d09794f71e6d879</u> <u>2320af47d877fcdb3f01</u> | + 0.93714838 BTC | ✓ |
| 693 | 2019-08-02 11:25:27 | <u>b1087e83fc62f8d9e43a40</u> <u>78fbdad037733c71e3ccdf</u> <u>ddd6dd76ea89f68ebfee</u> | - 1.39206659 BTC | ✓ |
| 694 | 2019-08-02 00:33:15 | <u>8f480ed6332db0a41e6e90</u> <u>febb5832c235ae5389d5db</u> <u>43ba1fcf375a57c6c0ec</u> | - 34.17803482 BTC | ✓ |
| 695 | 2019-08-01 23:37:20 | <u>b636ff1e032d73cf52951f</u> <u>65391b3b3a492b73fdd3d2</u> <u>192b06c3073975c1d263</u> | + 34.17803482 BTC | ✓ |
| 696 | 2019-08-01 01:31:19 | <u>f69b82eced603d5aa800c7</u> <u>77f1a3848f30616b87d019</u> <u>43518d2ea71996f97bcb</u> | - 2.16201007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 697 | 2019-07-31 15:15:50 | <u>698fa3ea8a3208ad5d4aa44bc0c82d4e4b735edcf2d02a695788b175cabf4be2</u> | + 2.16201007 BTC | ✓ |
| 698 | 2019-07-30 13:10:38 | <u>b5e854b090d61b2bb7ac6abafd0e98f4057e3f0a274dd4135ed5a6c9e88ebbd4</u> | + 1.39206659 BTC | ✓ |
| 699 | 2019-07-23 11:22:17 | <u>dc3364a9db26fed6f5b27160ed9120b07f7bdc5f5f3ab61c664bfda810db3edd</u> | - 3.96691359 BTC | ✓ |
| 700 | 2019-07-23 09:11:32 | <u>84e0cffc140d4fd9be0f5cb9979ae6a6a51dbeba6083e2c7b11b57e3c64a4857</u> | + 3.96691359 BTC | ✓ |
| 701 | 2019-07-23 00:22:05 | <u>657b6c0841c72be9501f38debdcd7955d42c64cd786279a0c3914d3848ac1503</u> | - 12.98438889 BTC | ✓ |
| 702 | 2019-07-22 15:20:26 | <u>59f8eeb05e5931f8c1b9a1766a115a774ba0a28b9b80fdae2471da942de0e1f9</u> | + 12.98438889 BTC | ✓ |
| 703 | 2019-07-22 07:23:30 | <u>922a0df72e5e8264ec750aeae48249f6b9d82c7ea8487e239ba4b99e97097606</u> | - 2.19016227 BTC | ✓ |
| 704 | 2019-07-22 05:45:26 | <u>ef0fafc67b5155c263cbedafeee92342897adf069b676574d59294d68f825c65</u> | + 2.19016227 BTC | ✓ |
| 705 | 2019-07-17 11:41:46 | <u>9f955660b71698c09fc5f29587760a50fa9b459b37b9646e943b4a0a23016e99</u> | - 1.89078035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2019-07-17 11:41:46 | <u>9f955660b71698c09fc5f2</u> <u>9587760a50fa9b459b37b9</u> <u>646e943b4a0a23016e99</u> | - 1.97528074 BTC | ✓ |
| 707 | 2019-07-17 01:17:22 | <u>83b67b34acebd9c844359b</u> <u>236620ff1eac37c8cfd582</u> <u>b89554f62fe7107dd9d2</u> | + 1.97528074 BTC | ✓ |
| 708 | 2019-07-16 08:22:21 | <u>69ed383aa91bbae40516fe</u> <u>78d9968d30dd6d42f7ccc5</u> <u>8e86d079a868cdb15863</u> | - 7.49524451 BTC | ✓ |
| 709 | 2019-07-16 05:33:01 | <u>8e9fbcc254cd896f8760fb</u> <u>6900580b51b65d1f2bce44</u> <u>e95aaa184099424b65cd</u> | + 7.49524451 BTC | ✓ |
| 710 | 2019-07-11 12:54:58 | <u>d5f51ace47bd67da2e755d</u> <u>7f4ec2d9eb18ec8208ac11</u> <u>d4040d6b600dc2839403</u> | + 1.89078035 BTC | ✓ |
| 711 | 2019-07-06 15:34:27 | <u>11b8cff7051f946cbc0130</u> <u>4993e915103f8148b7f876</u> <u>3c5da5513594b50b5e61</u> | - 4.62911394 BTC | ✓ |
| 712 | 2019-07-05 23:26:50 | <u>68bd017a324515745e22b6</u> <u>a9ba5f34b108301f40b114</u> <u>0e0706b6e193b16db7fe</u> | - 7.83491367 BTC | ✓ |
| 713 | 2019-07-05 18:16:12 | <u>33102229780f418c091ef7</u> <u>4727465dd9a005029c234c</u> <u>2729238e76bd7aaec4b8</u> | + 7.83491367 BTC | ✓ |
| 714 | 2019-07-04 08:15:27 | <u>96130b11ca357ff8ed434a</u> <u>42e6b891575a1f73659a0e</u> <u>ef7dbe7120446cdd8da2</u> | + 4.62911394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 715 | 2019-07-01 10:01:32 | <u>859604246b34e732cb436c</u> <u>480685afdf950b39fddb57</u> <u>82f4f4d718e4099426c2</u> | - 7.33161599 BTC | ✓ |
| 716 | 2019-07-01 09:04:08 | <u>ba7b44a2513111efbe7cb0</u> <u>0a17882c85a3f2dc782015</u> <u>550df4491d876beb9f00</u> | + 7.33161599 BTC | ✓ |
| 717 | 2019-06-29 06:13:06 | <u>d22199fd7af199c8b01419</u> <u>49131fbb37e15d5470a6ef</u> <u>8621d6deb0f9c809db8c</u> | - 73.38428965 BTC | ✓ |
| 718 | 2019-06-29 05:02:06 | <u>b7564b94cb8dd363fe7d57</u> <u>5ae04125dc08b3fc44abaf</u> <u>644552104547ed5005ce</u> | - 9.29247965 BTC | ✓ |
| 719 | 2019-06-29 04:23:56 | <u>9d748f3be24f0980d7894d</u> <u>3072199ca8b45329a18e92</u> <u>f22b26f0c828942c85d2</u> | + 73.38428965 BTC | ✓ |
| 720 | 2019-06-29 01:54:08 | <u>479b65c03fb2f99052df6f</u> <u>29e07348295fd1c733daec</u> <u>a7770302da0e262fb615</u> | + 9.29247965 BTC | ✓ |
| 721 | 2019-06-26 23:25:38 | <u>0471d2c2042cee5718aad1</u> <u>f7a6842d40b022214a989b</u> <u>beb73fefc329dde1b1ab</u> | - 94.92523419 BTC | ✓ |
| 722 | 2019-06-26 22:02:43 | <u>a69c17af16c21fd5104952</u> <u>b2f04c03b901fa16432aa2</u> <u>90e96527ee390ac880d2</u> | + 94.92523419 BTC | ✓ |
| 723 | 2019-06-23 05:24:20 | <u>b818c553cad2726032eaaa</u> <u>c996fd333479da9a40d8dc</u> <u>b5806ebce23e254a9743</u> | - 0.76860776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 724 | 2019-06-19 04:45:20 | <u>8d0bbc5088121a277eb46d362ceb1e73df0ae444fd691254f2512925ff4ffa3a</u> | - 19.96399612 BTC | ✓ |
| 725 | 2019-06-19 03:40:07 | <u>b75667c7df8cf598c06c1396f15750b19997e287c2af068912fcfdcf3f4f32</u> | + 19.96399612 BTC | ✓ |
| 726 | 2019-06-18 03:34:48 | <u>c66b16ff558456faa5a7c0777e5b1e70a4a5705756a32da81a578b89e2cae17c</u> | - 1.39282091 BTC | ✓ |
| 727 | 2019-06-17 21:04:19 | <u>6661fc27d94fb7bed50cca311b51d335c45958f6440189076ce4e3ed05e5bfcb</u> | + 0.76860776 BTC | ✓ |
| 728 | 2019-06-17 05:21:17 | <u>a10d0eafbe1ad66a58ae05596f2c581bbfa2e6afdfaf0c4d99a7fdffd0bafc81</u> | + 1.39282091 BTC | ✓ |
| 729 | 2019-06-11 06:23:31 | <u>e361684eaf6c1f99a81451a8a3c69d6bf8f6706691a329c4d43839b533b87af6</u> | - 9.24452796 BTC | ✓ |
| 730 | 2019-06-11 02:38:19 | <u>cfca536d99a34f78ff325ba8446dc1c56269a3e0be953728284520ea83b3976f</u> | + 9.24452796 BTC | ✓ |
| 731 | 2019-06-09 19:53:59 | <u>525c7648ea2cfe24adef2520666b5e5a9ff5cab8384556e6329da2b1f22fb902</u> | - 32.96723347 BTC | ✓ |
| 732 | 2019-06-09 16:44:46 | <u>b1f64a79142532d726edecffb5ee3162191bcb5c5ffc3918e0abd714c046c757</u> | + 32.96723347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 733 | 2019-06-05 00:50:17 | <u>9b479ca70245db6c96368d</u> <u>ecc841e2855f28304fb334</u> <u>b06525c163f784218fb4</u> | - 17.38483859 BTC | ✓ |
| 734 | 2019-06-04 22:31:17 | <u>6381aa4dfb0aa30f95cf06</u> <u>97148c0e276ea2de9c9bb6</u> <u>2eb418c34085ff7a454f</u> | + 17.38483859 BTC | ✓ |
| 735 | 2019-06-01 08:54:36 | <u>f74afcd4005932c843e012</u> <u>b4228ef14acab5c4078b61</u> <u>4492e3cd19f4e7cfc5ad</u> | - 210.86180687 BTC | ✓ |
| 736 | 2019-06-01 05:04:12 | <u>31eb16f6f79730dc997201</u> <u>56ed72d95d4cf607d1c2c0</u> <u>7f678ce52bc4159837bb</u> | + 210.86180687 BTC | ✓ |
| 737 | 2019-05-29 14:53:35 | <u>0581079f98d1499ff3d906</u> <u>9ffd51d162194904a3fc68</u> <u>ae5d6e258279fe692c90</u> | - 0.39152339 BTC | ✓ |
| 738 | 2019-05-27 13:30:27 | <u>fb8e119c1ca2d7e2d2f6c3</u> <u>72eaea508a24ce95a73f3b</u> <u>5e2122a5f3680d20dfbe</u> | - 9.72694118 BTC | ✓ |
| 739 | 2019-05-27 13:01:23 | <u>448b8e235dfcc4eb4511c2</u> <u>f4bac2f61f6e16d5c09edd</u> <u>2f6f403b2fa4a9a956e3</u> | + 9.72694118 BTC | ✓ |
| 740 | 2019-05-15 00:54:14 | <u>a391ad1bf472cf1ddf2d24</u> <u>114cfa5a549ec3710d55eb</u> <u>3943c5a1c6ef6a1d9737</u> | - 31.43990390 BTC | ✓ |
| 741 | 2019-05-15 00:00:56 | <u>311f26bd5401812cef29ee</u> <u>6b0f0c372778052fd2c41d</u> <u>166cb2ef5f5372374f6b</u> | + 31.43990390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 742 | 2019-05-14 12:36:13 | <u>78ef4c8c87bc4f3303346c</u> <u>38c028af52f91710d3def9</u> <u>17216f2aa9789726eac8</u> | - 28.26456630 BTC | ✓ |
| 743 | 2019-05-14 10:51:44 | <u>3911f573602ca9117fbbd0</u> <u>1f29f74e1dcb53c606c0cd</u> <u>8e9e8f0f3950010402bb</u> | + 28.26456630 BTC | ✓ |
| 744 | 2019-05-13 20:22:58 | <u>f5a16d66cc4a0de40a41b1</u> <u>52f446b770dc7a3f003df9</u> <u>ed8e5a9609f804f0f9eb</u> | + 0.05484888 BTC | ✓ |
| 745 | 2019-05-12 17:47:34 | <u>7aa868a31fd01affffd68c</u> <u>e0180d30a19b634401d815</u> <u>985ceaafba39e5016da4</u> | - 81.04042479 BTC | ✓ |
| 746 | 2019-05-12 16:35:45 | <u>7369b8048e9029778cf72c</u> <u>10e3155394d14bf67a5416</u> <u>99770c54ba599bb7c80e</u> | + 81.04042479 BTC | ✓ |
| 747 | 2019-05-11 16:29:56 | <u>be040110d4b280bfa99303</u> <u>e343befc5e0b2d639049f7</u> <u>6cad48463fab45453a96</u> | - 0.89133285 BTC | ✓ |
| 748 | 2019-05-11 08:23:15 | <u>e27e3f2b636a5ab5512117</u> <u>6b90580291c032b7cc0127</u> <u>a269c20cf22e6cea4547</u> | - 52.13161259 BTC | ✓ |
| 749 | 2019-05-11 06:26:33 | <u>69285aa258ef7b7310f25f</u> <u>0cb5219a2ef07f8ce58311</u> <u>ccfd55395239bf89cc3d</u> | + 52.13161259 BTC | ✓ |
| 750 | 2019-05-10 12:08:23 | <u>e62f02abb32eae12a0a906</u> <u>a8bb1b5d85295bc188494e</u> <u>e294eb5f189a44953e88</u> | - 19.11647986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 751 | 2019-05-10 10:09:27 | <u>b5ec49932eb557f495140753f511afbe51588afc30ba</u> <u>ba154aa94e39a1f7de71</u> | + 19.11647986 BTC | ✓ |
| 752 | 2019-05-09 03:39:20 | <u>76368588b5fa8fc743595e32cabbeafcc4efae975bc2</u> <u>fdc459174c8403684ab2</u> | - 10.15539802 BTC | ✓ |
| 753 | 2019-05-09 02:41:13 | <u>e6f00dab711a992deaed06697b0ff8f69ea1747c8375</u> <u>20fc12f5384f42789b88</u> | + 10.15539802 BTC | ✓ |
| 754 | 2019-05-06 21:57:06 | <u>f70bf4f18565a7470f2e183abf3805e16ded09fcc01f</u> <u>837dcf16670ffbf2016b</u> | + 0.39152339 BTC | ✓ |
| 755 | 2019-05-06 00:14:07 | <u>d0a957b42449620ca87b0db535b405a921a2a9b4f099</u> <u>ad811bc9f961285b1ea0</u> | - 10.68418818 BTC | ✓ |
| 756 | 2019-05-05 23:13:46 | <u>3dd1253f49e6d0180baf5db388dd76a3b16f13f9876c</u> <u>5f80709e58b6019f588f</u> | + 10.68418818 BTC | ✓ |
| 757 | 2019-04-28 10:16:45 | <u>ad62fa4f898d349fa17331bb490e68b91c3c1a2d97e8</u> <u>2bb26c8cb5e269a83639</u> | - 6.27253047 BTC | ✓ |
| 758 | 2019-04-28 09:17:05 | <u>29db948966aa25766c867c5ca65866bffcceaf9231e57</u> <u>ab3f09ab15c816999749</u> | + 6.27253047 BTC | ✓ |
| 759 | 2019-04-22 11:22:23 | <u>e1767133afcb94a69026c4e3233c370516847dd9b357</u> <u>8ccb12e8f3e4ed46017e</u> | - 1.66431312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 760 | 2019-04-18 03:31:03 | <u>b929773e55d0263b2130e154f6691f8f1d25ddab9add6dd681d36f1dbac91b3c</u> | - 32.80799287 BTC | ✓ |
| 761 | 2019-04-17 23:51:37 | <u>6d1a31ea20a87bcbfb1ee0d02d62acf4a42682ba50e4d2cc1809cb3433e3f44b</u> | + 32.80799287 BTC | ✓ |
| 762 | 2019-04-13 18:56:24 | <u>b52f2f15cf182c2e08ef03fc8ba188cfe1718b3bc834b92765befde722057517</u> | - 103.83517995 BTC | ✓ |
| 763 | 2019-04-13 17:21:54 | <u>e3199aa05db6e8f7794698e502dacb41b46598aeb1717d6bb21bbf3c114fdf57</u> | + 103.83517995 BTC | ✓ |
| 764 | 2019-04-13 09:52:58 | <u>d7b3ea78ca5ab605984ee03309b9e0c7ffd3c71efa2ee0509fe59fd59faf8a9</u> | - 104.61878881 BTC | ✓ |
| 765 | 2019-04-13 08:13:35 | <u>0a7042c21d4fdf83c6395e6e76b51fce357373f1138224a6903ffdda07619995</u> | + 104.61878881 BTC | ✓ |
| 766 | 2019-04-11 11:27:13 | <u>0f5dbe0ef342c6bc2f03bbc5d531227adfb43375012d95869bcc8c524b0a1cf9</u> | - 19.66267767 BTC | ✓ |
| 767 | 2019-04-10 13:28:07 | <u>39fbf12c104bd8be2d1c8844b5e8fe06d888dca56d727030edb92d126e8b418a</u> | + 19.66267767 BTC | ✓ |
| 768 | 2019-04-08 00:21:54 | <u>aa7b22fbf4bbe4ba13e8bb37006b7a00334b9c1f4280c37120af69681b5c041</u> | - 78.86947849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 769 | 2019-04-07 21:54:13 | <u>deb653cbcee65c02ea20ec</u> <u>3be9b2ec6f541556482cae</u> <u>766106578895662f9094</u> | + 78.86947849 BTC | ✓ |
| 770 | 2019-04-06 23:07:09 | <u>734826ce086b1f26e15c96</u> <u>b7d389005dfa5fed8d65d3</u> <u>011528a65473924b984e</u> | - 229.97525933 BTC | ✓ |
| 771 | 2019-04-06 21:52:43 | <u>82d197c4a9acea2ca74509</u> <u>f294359a515d66acb48083</u> <u>24631450e0c58f214a5c</u> | + 229.97525933 BTC | ✓ |
| 772 | 2019-04-06 09:25:53 | <u>405f26b4bdb91f411122a2</u> <u>004cbb1afda539178c7f9d</u> <u>095f02b68fe01b03b1cf</u> | + 0.89133285 BTC | ✓ |
| 773 | 2019-04-06 01:45:00 | <u>fbe4b83c0970c2c7e44788</u> <u>2082c3d7a4cb42e05618d3</u> <u>962c7d81e49064335437</u> | - 20.25937917 BTC | ✓ |
| 774 | 2019-04-06 00:39:36 | <u>49e7814240eade6d44abb9</u> <u>7377030ab1ea32940da4ad</u> <u>a1f1d8c2f75f8e3847a9</u> | + 20.25937917 BTC | ✓ |
| 775 | 2019-04-04 13:20:50 | <u>e06c394e7272e252a0b5b5</u> <u>6dd9e451be66891389f2d4</u> <u>5edaf30f6c3bfe1b0ad7</u> | - 20.29070554 BTC | ✓ |
| 776 | 2019-04-04 11:57:23 | <u>2f1cfd676cf3b1149f654c</u> <u>cef8adc3bf07713472010f</u> <u>2809186ff84a0e67aad</u> | + 20.29070554 BTC | ✓ |
| 777 | 2019-03-30 08:10:33 | <u>0aad9f17dd2a5b30288de4</u> <u>434c7b745145149c697e1c</u> <u>5824fb54beed9cfe273d</u> | - 110.89137046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 778 | 2019-03-30 06:25:50 | <u>e9cc2073f9f37535fb4784</u> <u>27204fa6c2e2dd8319d1e2</u> <u>50e717b6d75d13f85b07</u> | + 110.89137046 BTC | ✓ |
| 779 | 2019-03-19 14:56:40 | <u>2b58750cf67e55e6a013dc</u> <u>d1c0413246b47da4c148bb</u> <u>085a1bf5c3bddd0a1183</u> | - 0.65927185 BTC | ✓ |
| 780 | 2019-03-18 16:35:22 | <u>6b1892f38297ccbb605aac</u> <u>be53c72c54d3796995180c</u> <u>cdfa4a7d08c45138077</u> | - 24.69765071 BTC | ✓ |
| 781 | 2019-03-18 15:26:38 | <u>c58045ab0cc17e8b19c0b8</u> <u>078fd6353afe1ae202fa20</u> <u>323315390c6e47e19b5d</u> | + 24.69765071 BTC | ✓ |
| 782 | 2019-03-17 10:47:18 | <u>65f6bfa774954e922c70c5</u> <u>3d8b943df4e2ff035a8298</u> <u>4d9843d514f0de873ec0</u> | + 0.65927185 BTC | ✓ |
| 783 | 2019-03-12 15:22:57 | <u>014ddcec4beed89bc5e20a</u> <u>0fea0a23aab5c47aeae6e</u> <u>53a6121ead468d086c19</u> | - 9.91994889 BTC | ✓ |
| 784 | 2019-03-12 13:25:41 | <u>4dc2148a5997c1176a8f49</u> <u>5b7ffacc416f7acee660cd</u> <u>571e6b77013e13bc81ba</u> | - 23.89720208 BTC | ✓ |
| 785 | 2019-03-12 05:14:22 | <u>c0fb054441ee88cdf72298</u> <u>0c673b3be1415877e083aa</u> <u>8c4abed782c4172e048c</u> | + 23.89720208 BTC | ✓ |
| 786 | 2019-03-12 05:14:22 | <u>c0fb054441ee88cdf72298</u> <u>0c673b3be1415877e083aa</u> <u>8c4abed782c4172e048c</u> | - 25.89672091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 787 | 2019-03-12 04:52:57 | <u>37d6d938870e6a822c6168</u> <u>12dcca08e174f5411c02db</u> <u>64e80b00de1261e2bb70</u> | + 9.91994889 BTC | ✓ |
| 788 | 2019-03-12 00:54:12 | <u>733d2266eb1260d6d6b01c</u> <u>fc31e75f7ea28abd42e205</u> <u>842c10867758fc7dbeae</u> | + 25.89672091 BTC | ✓ |
| 789 | 2019-03-09 04:15:09 | <u>ea89f8541619e5d281ded9</u> <u>dbec170e209252b86e555e</u> <u>a4b8798c149114ea1587</u> | - 176.84413180 BTC | ✓ |
| 790 | 2019-03-09 00:44:16 | <u>53ff0e081c9d27cd423a88</u> <u>1819391bd0a284f595a3e7</u> <u>08db5cb2fc2652401ba9</u> | + 176.84413180 BTC | ✓ |
| 791 | 2019-03-05 09:21:59 | <u>18a7c77deda2f0a839ad35</u> <u>6711c6309cb166b3951041</u> <u>39af859cfd6385669d24</u> | - 11.70413946 BTC | ✓ |
| 792 | 2019-03-04 16:01:13 | <u>c8f48d73d85baa0b6b8f9d</u> <u>1cbe2e99e21adb24105e45</u> <u>7c60de6f85cf44c84ab0</u> | + 11.70413946 BTC | ✓ |
| 793 | 2019-03-02 00:48:08 | <u>d4b5cf3ebc326d8490b2c7</u> <u>be2f0ba73adf8f1941e638</u> <u>71fd9a1ba38d6da32342</u> | + 1.66431312 BTC | ✓ |
| 794 | 2019-03-01 18:24:01 | <u>76fc74d1d51b5473f078fa</u> <u>5a63d365f550dea38b0b70</u> <u>d7dcfd5c8ed7f5ee6ff6</u> | - 4.39102850 BTC | ✓ |
| 795 | 2019-03-01 16:33:07 | <u>a60777bc1da4816ba5c037</u> <u>e2b82482fa09d546c35daf</u> <u>43fcc2c12b627cbff0ec</u> | + 4.39102850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 796 | 2019-02-23 14:34:09 | <u>9e4c7171f0f4729bf5f500</u> <u>000dadba6a96f8d4ce4e2</u> <u>9e6fdcdb2efcf980f7ce</u> | - 10.07103580 BTC | ✓ |
| 797 | 2019-02-23 13:39:19 | <u>c32b8d68242d72d4514b28</u> <u>b9f9d5a17958058ac362fd</u> <u>79328ef453603c05c90e</u> | + 10.07103580 BTC | ✓ |
| 798 | 2019-02-19 01:48:01 | <u>2c36c2ff1ddee3b786051e</u> <u>470a14b3002271cb4fcab0</u> <u>d8ed768839c9a3dc8a8c</u> | - 0.47514364 BTC | ✓ |
| 799 | 2019-02-18 16:50:04 | <u>0a9129b01e8e5559da56c6</u> <u>1993ab1c6afc190f6ee361</u> <u>4c7f539197828679e3b6</u> | + 0.47514364 BTC | ✓ |
| 800 | 2019-02-12 16:01:07 | <u>0d76a43edde370f12bed28</u> <u>9a4e1fd383ee6e5c908cd6</u> <u>2222a54448623a2103ca</u> | - 34.86506232 BTC | ✓ |
| 801 | 2019-02-12 15:10:54 | <u>f125eec6262151ceba513a</u> <u>49d3c088bcc7813205f8d2</u> <u>532c826268f9d9bbaa67</u> | + 34.86506232 BTC | ✓ |
| 802 | 2019-02-05 06:10:40 | <u>753b9920f5114488d0a8c3</u> <u>c8e99a86e65dedb12be374</u> <u>703b2cc444f67b471d9a</u> | - 19.86312654 BTC | ✓ |
| 803 | 2019-02-04 14:51:09 | <u>f28ffac6e6dfe8fd4567ec</u> <u>cace79823e35a6e10befe3</u> <u>a53b768153a118f149f0</u> | + 19.86312654 BTC | ✓ |
| 804 | 2019-02-01 03:43:07 | <u>7575576f5be088682a4861</u> <u>adea595d3857a2cefc165</u> <u>4c03ba9789363b39a9a9</u> | - 44.81775050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 805 | 2019-02-01 01:12:25 | <u>57f4af3c99e70e5e38d69d</u> <u>51fdd626f1ccf91afd756b</u> <u>a6c6fc7cc4c05cd93531</u> | + 44.81775050 BTC | ✓ |
| 806 | 2019-01-27 11:36:02 | <u>4c5de31050544652bb198a</u> <u>41b76d14e13a818dcbb676</u> <u>2eba6d4e7a177c96ac7f</u> | - 52.95584155 BTC | ✓ |
| 807 | 2019-01-27 09:53:01 | <u>9e6f8a1a9a40fb5e14ed0b</u> <u>6ad311ef4eb3f95a03cb6b</u> <u>28b9a3eea7f53847b03b</u> | + 52.95584155 BTC | ✓ |

* USD values displayed at the time of transaction

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