

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MhJLWLS6s3EFHiv9Bv8mRKVzkVgoapqUq</u> |
| TOTAL RECEIVED | 11.17272712 BTC |
| | 705,334.15 USD |
| TOTAL SEND | 11.17272712 BTC |
| | 705,334.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00096890 BTC | |
| | | | 10.59 USD | |
| 2 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00038386 BTC | |
| | | | 4.19 USD | |
| 3 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00275028 BTC | |
| | | | 30.08 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00211154 BTC  | 23.10 USD | ✓ |
| 5 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00045382 BTC  | 4.96 USD | ✓ |
| 6 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00043585 BTC  | 4.76 USD | ✓ |
| 7 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00513156 BTC  | 56.13 USD | ✓ |
| 8 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00247624 BTC  | 27.09 USD | ✓ |
| 9 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00719806 BTC  | 78.74 USD | ✓ |
| 10 | 2020-09-16 15:48:05 | <u>36f0794c49103fce9d194a</u> <u>e615f63b97943d1c622d22</u> <u>2123b674e54631d68519</u> | - 0.00758234 BTC  | 82.95 USD | ✓ |
| 11 | 2020-09-05 03:56:55 | <u>b363d54d49c73885031986</u> <u>8399e92457213f2a243d2c</u> <u>64e2f61ee6ff6c59e88a</u> | + 0.00758234 BTC  | 77.08 USD | ✓ |
| 12 | 2020-09-03 02:07:21 | <u>1c964739f8f8afc3026d08</u> <u>b0783254b1a296771c1d80</u> <u>d867b3ea949d5a7f01c7</u> | + 0.00719806 BTC  | 72.99 USD | ✓ |














| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-09-01 04:08:06 | <u>71f3b6a81385b8f461160f43dbf0a25d55c9371926298b20a6d0649ada4ae6e0</u> | + 0.00247624 29.52 USD | BTC  | ✓ |
| 14 | 2020-09-01 04:08:06 | <u>71f3b6a81385b8f461160f43dbf0a25d55c9371926298b20a6d0649ada4ae6e0</u> | - 0.00641032 76.42 USD | BTC  | ✓ |
| 15 | 2020-09-01 02:57:59 | <u>7bfc5be3789dac8f4c03f7346aa78da8bec3fed745aa61368d486358078aad05</u> | + 0.00641032 76.42 USD | BTC  | ✓ |
| 16 | 2020-08-30 01:44:47 | <u>8c89b5f66f4ada619d04dbffbe52e4552d3ba50409e83d9d8c5c587c43b799cf</u> | + 0.00513156 60.09 USD | BTC  | ✓ |
| 17 | 2020-08-29 15:16:18 | <u>1462b62f784f3f8601b984cab6e9f58ad53c6413c1bdba7866215c7a8df9114e</u> | - 0.00262195 30.70 USD | BTC  | ✓ |
| 18 | 2020-08-29 15:16:18 | <u>1462b62f784f3f8601b984cab6e9f58ad53c6413c1bdba7866215c7a8df9114e</u> | - 0.00289563 33.91 USD | BTC  | ✓ |
| 19 | 2020-08-29 15:16:18 | <u>1462b62f784f3f8601b984cab6e9f58ad53c6413c1bdba7866215c7a8df9114e</u> | - 0.00296372 34.70 USD | BTC  | ✓ |
| 20 | 2020-08-29 14:27:30 | <u>fb6365d7a3a0437eaf93cba3d7dd13d8ad7b131c68c44f7e1ee9adf0c6441a6</u> | + 0.00262195 30.70 USD | BTC  | ✓ |
| 21 | 2020-08-29 14:27:30 | <u>fb6365d7a3a0437eaf93cba3d7dd13d8ad7b131c68c44f7e1ee9adf0c6441a6</u> | - 0.00500267 58.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-08-29 14:27:30 | <u>9e90d5bc20a1252ba7ad49</u> <u>c91a3dfbf5dc38c46b9eea</u> <u>138e2c4c08f0bb04993b</u> | + 0.00211154 BTC 24.72 USD |  | ✓ |
| 23 | 2020-08-29 14:27:30 | <u>9e90d5bc20a1252ba7ad49</u> <u>c91a3dfbf5dc38c46b9eea</u> <u>138e2c4c08f0bb04993b</u> | - 0.00449226 BTC 52.60 USD |  | ✓ |
| 24 | 2020-08-29 14:27:30 | <u>fc2181b59307127ba7318e</u> <u>f943ced0b79d6dfbefed9c</u> <u>f79134fcf75e475512ec</u> | + 0.00043585 BTC 5.10 USD |  | ✓ |
| 25 | 2020-08-29 14:27:30 | <u>fc2181b59307127ba7318e</u> <u>f943ced0b79d6dfbefed9c</u> <u>f79134fcf75e475512ec</u> | - 0.00503557 BTC 58.97 USD |  | ✓ |
| 26 | 2020-08-29 14:27:30 | <u>1aa7b2516972fb7a2da291</u> <u>0930fc337f01184f4e6e2a</u> <u>745fb7ae60184ef13edc</u> | + 0.00045382 BTC 5.31 USD |  | ✓ |
| 27 | 2020-08-29 14:27:30 | <u>1aa7b2516972fb7a2da291</u> <u>0930fc337f01184f4e6e2a</u> <u>745fb7ae60184ef13edc</u> | - 0.00505354 BTC 59.18 USD |  | ✓ |
| 28 | 2020-08-29 14:27:30 | <u>ea6ea60dfacf6d46704c42</u> <u>6ad9bb64aaf37cb0ba1f01</u> <u>6c32cbdc3aa00cf38ddd</u> | - 0.00052810 BTC 6.18 USD |  | ✓ |
| 29 | 2020-08-29 14:27:30 | <u>ea6ea60dfacf6d46704c42</u> <u>6ad9bb64aaf37cb0ba1f01</u> <u>6c32cbdc3aa00cf38ddd</u> | - 0.00145327 BTC 17.01 USD |  | ✓ |
| 30 | 2020-08-29 14:27:30 | <u>ac2818e7c5c26200bb531d</u> <u>d67e925b8ddab51a9dc35a</u> <u>4768f4effdbf105060e6</u> | + 0.00145327 BTC 17.01 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-08-29 14:27:30 | <u>ac2818e7c5c26200bb531d</u> <u>d67e925b8ddab51a9dc35a</u> <u>4768f4effdbf105060e6</u> | - 0.00518699 BTC 60.74 USD |  | ✓ |
| 32 | 2020-08-29 14:27:30 | <u>ac2818e7c5c26200bb531d</u> <u>d67e925b8ddab51a9dc35a</u> <u>4768f4effdbf105060e6</u> | - 0.00540956 BTC 63.35 USD |  | ✓ |
| 33 | 2020-08-27 02:24:22 | <u>f6fe1c59e25e95d044d825</u> <u>356d45474923cb06a1a1eb</u> <u>4bc7ca985753008bb288</u> | + 0.00505354 BTC 57.25 USD |  | ✓ |
| 34 | 2020-08-24 01:09:45 | <u>21a35e3a9a022890c8f81d</u> <u>d86e969936a426246d0f93</u> <u>e567483b2f13946cd5d9</u> | + 0.00503557 BTC 59.15 USD |  | ✓ |
| 35 | 2020-08-21 10:00:04 | <u>2c3ecc9679b298daf8f140</u> <u>c16a7846199343fecba04a</u> <u>76ea91474281ccf19f6c</u> | - 0.00547463 BTC 63.12 USD |  | ✓ |
| 36 | 2020-08-21 10:00:04 | <u>2c3ecc9679b298daf8f140</u> <u>c16a7846199343fecba04a</u> <u>76ea91474281ccf19f6c</u> | - 0.00553306 BTC 63.80 USD |  | ✓ |
| 37 | 2020-08-21 10:00:04 | <u>2c3ecc9679b298daf8f140</u> <u>c16a7846199343fecba04a</u> <u>76ea91474281ccf19f6c</u> | - 0.00559519 BTC 64.52 USD |  | ✓ |
| 38 | 2020-08-21 02:22:43 | <u>2bd3745a3bfea2b7f40d22</u> <u>936d0c37fb9f372b1222e2</u> <u>63d2dda561809e13a18d</u> | + 0.00540956 BTC 62.37 USD |  | ✓ |
| 39 | 2020-08-19 15:09:57 | <u>c435ddc1b06bf27edc3b0d</u> <u>0a02417aad437cb682aa5f</u> <u>c90fc9eaeec018444d3b</u> | + 0.00449226 BTC 53.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 40 | 2020-08-19 15:09:57 | <u>c435ddc1b06bf27edc3b0d0a02417aad437cb682aa5fc90fc9eaeec018444d3b</u> | - 0.00596547 BTC 70.71 USD | | ✓ |
| 41 | 2020-08-19 15:09:57 | <u>c435ddc1b06bf27edc3b0d0a02417aad437cb682aa5fc90fc9eaeec018444d3b</u> | - 0.00916259 BTC 108.60 USD | | ✓ |
| 42 | 2020-08-18 04:13:27 | <u>579d04c94f56c4ad9b868b1324a8ea49491c07cebdc02efdbbf29034c220363f</u> | + 0.00500267 BTC 59.75 USD | | ✓ |
| 43 | 2020-08-15 02:47:28 | <u>e62579e8d324ee411b46d4451abbeb90d32eef3a89d6fe751b1bcaac0fc36d05</u> | + 0.00518699 BTC 61.47 USD | | ✓ |
| 44 | 2020-08-12 03:53:16 | <u>057dc2d39cc5264d063ea9abf9abc9c0dc36468a870372560e01037ccab18081</u> | + 0.00547463 BTC 63.31 USD | | ✓ |
| 45 | 2020-08-09 02:48:34 | <u>813b966a43a5f6cf65c40cb3ff14d98ef3dd1b0b38abe5e8c5d54cd4d02ff414</u> | + 0.00559519 BTC 65.36 USD | | ✓ |
| 46 | 2020-08-06 05:34:30 | <u>fd503fbdb954aa4e7b147141d9e05deceac63c943612d216de442c3b0a1fd0fb</u> | + 0.00596547 BTC 70.16 USD | | ✓ |
| 47 | 2020-08-02 02:50:06 | <u>b8b3dc970bca9750fbf31c9ca9342df89aa4c9db604ec28164a6f09dfbcae4be</u> | + 0.00553306 BTC 61.25 USD | | ✓ |
| 48 | 2020-07-29 05:13:52 | <u>c9521412ccf8f9d967f73321535bd51275b5556735abd02422ab00aae00e2366</u> | + 0.00916259 BTC 101.70 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-07-21 03:01:02 | <u>2ca8f94bdf1a433a16804e</u> <u>01e39fc6164011b9a05eb7</u> <u>8047f5e0528dcf8fcd23</u> | + 0.00275028 25.82 USD | BTC  | ✓ |
| 50 | 2020-07-21 03:01:02 | <u>2ca8f94bdf1a433a16804e</u> <u>01e39fc6164011b9a05eb7</u> <u>8047f5e0528dcf8fcd23</u> | - 0.00509359 47.82 USD | BTC  | ✓ |
| 51 | 2020-07-21 03:01:02 | <u>2ca8f94bdf1a433a16804e</u> <u>01e39fc6164011b9a05eb7</u> <u>8047f5e0528dcf8fcd23</u> | - 0.00555019 52.11 USD | BTC  | ✓ |
| 52 | 2020-06-22 02:22:08 | <u>c189a84e9cf924317753d5</u> <u>362658a1d7c07a054b1510</u> <u>c61364a832eb8cc6de37</u> | + 0.00509359 49.33 USD | BTC  | ✓ |
| 53 | 2020-06-20 16:05:55 | <u>3a8eb6ab6f27ee1afbc3d5</u> <u>ec0bb63b3cf9034a0b92f5</u> <u>f3eeb7969caacb58f834</u> | + 0.00555019 51.58 USD | BTC  | ✓ |
| 54 | 2020-06-20 16:05:55 | <u>3a8eb6ab6f27ee1afbc3d5</u> <u>ec0bb63b3cf9034a0b92f5</u> <u>f3eeb7969caacb58f834</u> | - 0.00817873 76.01 USD | BTC  | ✓ |
| 55 | 2020-06-20 16:05:55 | <u>3a8eb6ab6f27ee1afbc3d5</u> <u>ec0bb63b3cf9034a0b92f5</u> <u>f3eeb7969caacb58f834</u> | - 0.01132756 105.28 USD | BTC  | ✓ |
| 56 | 2020-06-20 16:05:55 | <u>3cc215518ece5a77d51d8a</u> <u>4b3370c11f49c869229a75</u> <u>0dc372c4fccd49274a9b</u> | - 0.00289583 26.91 USD | BTC  | ✓ |
| 57 | 2020-06-10 04:05:32 | <u>78af3838f44aede60d1fd2</u> <u>82935d56ffda10bf68041f</u> <u>564c49627a240281f25f</u> | + 0.01132756 111.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-06-09 17:11:25 | <u>48b5cb87cf20534d2a7461</u> <u>fbced287a35ce48fccbe7</u> <u>b6dd10a0f6fcfa26464b</u> | + 0.00817873 80.84 USD | BTC |   |
| 59 | 2020-06-09 17:11:25 | <u>48b5cb87cf20534d2a7461</u> <u>fbced287a35ce48fccbe7</u> <u>b6dd10a0f6fcfa26464b</u> | - 0.01126270 111.33 USD | BTC |   |
| 60 | 2020-06-09 17:11:25 | <u>48b5cb87cf20534d2a7461</u> <u>fbced287a35ce48fccbe7</u> <u>b6dd10a0f6fcfa26464b</u> | - 0.01147213 113.40 USD | BTC |   |
| 61 | 2020-06-09 01:39:29 | <u>dd2f21e833a6e1233f8782</u> <u>37aabdee82cf276c75fd19</u> <u>f9b94cd596ccf18f9944</u> | + 0.01147213 112.11 USD | BTC |   |
| 62 | 2020-06-08 01:56:24 | <u>caebb47b09c02db4daa66d</u> <u>b26943934d9c261bf2c804</u> <u>5acf654d81a515d5c305</u> | + 0.01126270 110.17 USD | BTC |   |
| 63 | 2020-06-07 15:42:21 | <u>b6e8711c816dec3b059f06</u> <u>01aa775fba7261aeb40a0c</u> <u>62fbfa52a8a088806459</u> | + 0.00296372 28.99 USD | BTC |   |
| 64 | 2020-06-07 15:42:21 | <u>b6e8711c816dec3b059f06</u> <u>01aa775fba7261aeb40a0c</u> <u>62fbfa52a8a088806459</u> | - 0.00307928 30.12 USD | BTC |   |
| 65 | 2020-06-07 15:42:21 | <u>b6e8711c816dec3b059f06</u> <u>01aa775fba7261aeb40a0c</u> <u>62fbfa52a8a088806459</u> | - 0.00330470 32.32 USD | BTC |   |
| 66 | 2020-06-07 15:42:21 | <u>b6e8711c816dec3b059f06</u> <u>01aa775fba7261aeb40a0c</u> <u>62fbfa52a8a088806459</u> | - 0.00363862 35.59 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | + 0.00052810 BTC 5.16 USD |  | ✓ |
| 68 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00440884 BTC 43.12 USD |  | ✓ |
| 69 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00442536 BTC 43.28 USD |  | ✓ |
| 70 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00460798 BTC 45.07 USD |  | ✓ |
| 71 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00476745 BTC 46.63 USD |  | ✓ |
| 72 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00489958 BTC 47.92 USD |  | ✓ |
| 73 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00510014 BTC 49.88 USD |  | ✓ |
| 74 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00525234 BTC 51.37 USD |  | ✓ |
| 75 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7</u> <u>545a1b62ca4248445d457a</u> <u>1820074544b5069bf2e1</u> | - 0.00536552 BTC 52.48 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7545a1b62ca4248445d457a1820074544b5069bf2e1</u> | - 0.00546796 BTC 53.48 USD |  | ✓ |
| 77 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7545a1b62ca4248445d457a1820074544b5069bf2e1</u> | - 0.00561258 BTC 54.90 USD |  | ✓ |
| 78 | 2020-06-07 15:09:58 | <u>3e903f905a771d756e49d7545a1b62ca4248445d457a1820074544b5069bf2e1</u> | - 0.00597225 BTC 58.42 USD |  | ✓ |
| 79 | 2020-06-07 08:05:01 | <u>c0d6f6dc5ffc214888b0cd9d2c90708ba1473ac1987827ab19306f251cc4959</u> | + 0.00510014 BTC 49.71 USD |  | ✓ |
| 80 | 2020-06-07 08:05:01 | <u>c0d6f6dc5ffc214888b0cd9d2c90708ba1473ac1987827ab19306f251cc4959</u> | - 0.01111704 BTC 108.35 USD |  | ✓ |
| 81 | 2020-06-07 02:36:13 | <u>df7ccaa416a6f5f687fbdfbadf68e718007244d734dfa8ff26f30f624c318871</u> | + 0.01111704 BTC 108.35 USD |  | ✓ |
| 82 | 2020-06-06 22:15:05 | <u>28867480595551483aab98d6d95aef1b84fd485a204e5d1454124d4481d09aaa</u> | + 0.00307928 BTC 30.01 USD |  | ✓ |
| 83 | 2020-06-06 22:15:05 | <u>28867480595551483aab98d6d95aef1b84fd485a204e5d1454124d4481d09aaa</u> | - 0.00610418 BTC 59.49 USD |  | ✓ |
| 84 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d263ee0c18117ba55c4a0aa1dfa2e205e073cb4106aa</u> | + 0.00363862 BTC 35.46 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d2</u> <u>63ee0c18117ba55c4a0aa1</u> <u>dfa2e205e073cb4106aa</u> | - 0.00622787 BTC 60.70 USD |  | ✓ |
| 86 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d2</u> <u>63ee0c18117ba55c4a0aa1</u> <u>dfa2e205e073cb4106aa</u> | - 0.00652200 BTC 63.56 USD |  | ✓ |
| 87 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d2</u> <u>63ee0c18117ba55c4a0aa1</u> <u>dfa2e205e073cb4106aa</u> | - 0.00695800 BTC 67.81 USD |  | ✓ |
| 88 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d2</u> <u>63ee0c18117ba55c4a0aa1</u> <u>dfa2e205e073cb4106aa</u> | - 0.00711202 BTC 69.32 USD |  | ✓ |
| 89 | 2020-06-06 21:42:34 | <u>20cf73ed866cce2e9879d2</u> <u>63ee0c18117ba55c4a0aa1</u> <u>dfa2e205e073cb4106aa</u> | - 0.00720443 BTC 70.22 USD |  | ✓ |
| 90 | 2020-06-06 21:40:27 | <u>3d27d6a56cd591075a2dd3</u> <u>7c268014cfb9e7052a8742</u> <u>f44d56d27e0113e35700</u> | - 0.00025510 BTC 2.48 USD |  | ✓ |
| 91 | 2020-06-06 21:40:27 | <u>3d27d6a56cd591075a2dd3</u> <u>7c268014cfb9e7052a8742</u> <u>f44d56d27e0113e35700</u> | - 0.00657516 BTC 64.08 USD |  | ✓ |
| 92 | 2020-06-06 21:40:27 | <u>3d27d6a56cd591075a2dd3</u> <u>7c268014cfb9e7052a8742</u> <u>f44d56d27e0113e35700</u> | - 0.00726480 BTC 70.80 USD |  | ✓ |
| 93 | 2020-06-06 21:40:27 | <u>3d27d6a56cd591075a2dd3</u> <u>7c268014cfb9e7052a8742</u> <u>f44d56d27e0113e35700</u> | - 0.00755339 BTC 73.62 USD |  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2020-06-06 21:34:22 | <u>6f5abe55491fda06b1673e5649ba614adae2ae3cf915dda8ec360edef0304946</u> | + 0.00695800 67.81 USD | BTC  | ✓ |
| 95 | 2020-06-06 21:21:03 | <u>30b5384101734a9cc2b761233a21a94f69cfba7151e8ef0ec35bd98d55741065</u> | + 0.00726480 70.80 USD | BTC  | ✓ |
| 96 | 2020-06-06 21:21:03 | <u>30b5384101734a9cc2b761233a21a94f69cfba7151e8ef0ec35bd98d55741065</u> | - 0.00947370 92.34 USD | BTC  | ✓ |
| 97 | 2020-06-06 21:21:03 | <u>8dc31c1bcd6bb9f27dd0d9809e175730baf2b03cb2effbd80c440258a951cc43</u> | + 0.00525234 51.19 USD | BTC  | ✓ |
| 98 | 2020-06-06 21:21:03 | <u>8dc31c1bcd6bb9f27dd0d9809e175730baf2b03cb2effbd80c440258a951cc43</u> | - 0.01047286 102.07 USD | BTC  | ✓ |
| 99 | 2020-06-06 21:21:03 | <u>8dc31c1bcd6bb9f27dd0d9809e175730baf2b03cb2effbd80c440258a951cc43</u> | - 0.01060558 103.37 USD | BTC  | ✓ |
| 100 | 2020-06-06 21:21:03 | <u>313d5fb4e811ef8a36eaf0ef78aa96d8b624232dcf2d634a169bb7dfc8150cbb</u> | + 0.00038386 3.74 USD | BTC  | ✓ |
| 101 | 2020-06-06 21:21:03 | <u>313d5fb4e811ef8a36eaf0ef78aa96d8b624232dcf2d634a169bb7dfc8150cbb</u> | - 0.00875401 85.32 USD | BTC  | ✓ |
| 102 | 2020-06-06 21:21:03 | <u>313d5fb4e811ef8a36eaf0ef78aa96d8b624232dcf2d634a169bb7dfc8150cbb</u> | - 0.00943356 91.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2020-06-06 21:21:03 | <u>313d5fb4e811ef8a36eaf0</u> <u>ef78aa96d8b624232dcf2d</u> <u>634a169bb7dfc8150cbb</u> | - 0.00946459 92.25 USD | BTC | ✓ |
| 104 | 2020-06-06 21:21:03 | <u>13ab0c93ccde452be054f6</u> <u>088410454917f41bd4a4a3</u> <u>01dccdc3604623dbe6ed</u> | + 0.00720443 70.22 USD | BTC | ✓ |
| 105 | 2020-06-06 21:21:03 | <u>13ab0c93ccde452be054f6</u> <u>088410454917f41bd4a4a3</u> <u>01dccdc3604623dbe6ed</u> | - 0.01022933 99.70 USD | BTC | ✓ |
| 106 | 2020-06-06 21:21:03 | <u>ceabcec75d02f4c76aea64</u> <u>67ddd21b6d57cab973f857</u> <u>279111654ba8090b67ce</u> | + 0.00442536 43.13 USD | BTC | ✓ |
| 107 | 2020-06-06 21:21:03 | <u>ceabcec75d02f4c76aea64</u> <u>67ddd21b6d57cab973f857</u> <u>279111654ba8090b67ce</u> | - 0.01044226 101.78 USD | BTC | ✓ |
| 108 | 2020-06-06 21:21:03 | <u>7129f19fb477d0a1347b52</u> <u>a39f741897a7b660ad1029</u> <u>0ef9f6de01a94c4fac8e</u> | + 0.00536552 52.29 USD | BTC | ✓ |
| 109 | 2020-06-06 21:21:03 | <u>7129f19fb477d0a1347b52</u> <u>a39f741897a7b660ad1029</u> <u>0ef9f6de01a94c4fac8e</u> | - 0.00839042 81.78 USD | BTC | ✓ |
| 110 | 2020-06-06 21:13:20 | <u>89521006209037393794cd</u> <u>ae81b0d6bc73a61d07dc9e</u> <u>eca56212c267a293b2eb</u> | + 0.00476745 46.46 USD | BTC | ✓ |
| 111 | 2020-06-06 21:13:20 | <u>89521006209037393794cd</u> <u>ae81b0d6bc73a61d07dc9e</u> <u>eca56212c267a293b2eb</u> | - 0.01078435 105.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-06-06 21:13:20 | <u>8a4cb10f51bb9fef005e03</u> <u>afd0320f8737b6ab2c315b</u> <u>34e3d6544d065d55d1eb</u> | + 0.00460798 44.91 USD | BTC  | ✓ |
| 113 | 2020-06-06 21:13:20 | <u>8a4cb10f51bb9fef005e03</u> <u>afd0320f8737b6ab2c315b</u> <u>34e3d6544d065d55d1eb</u> | - 0.01062488 103.56 USD | BTC  | ✓ |
| 114 | 2020-06-06 21:07:21 | <u>2cb058c39daafa1825fb6f</u> <u>41a7e2a6b45c54881f58be</u> <u>a8faa1d77f427c78e7af</u> | + 0.00947370 92.34 USD | BTC  | ✓ |
| 115 | 2020-06-06 21:07:21 | <u>2cb058c39daafa1825fb6f</u> <u>41a7e2a6b45c54881f58be</u> <u>a8faa1d77f427c78e7af</u> | - 0.01095810 106.80 USD | BTC  | ✓ |
| 116 | 2020-06-06 21:07:21 | <u>add8fd6e23aa95d8a88d9d</u> <u>19092c6d8a83911243c059</u> <u>f498a61d5a3469fd7916</u> | + 0.00489958 47.75 USD | BTC  | ✓ |
| 117 | 2020-06-06 21:07:21 | <u>add8fd6e23aa95d8a88d9d</u> <u>19092c6d8a83911243c059</u> <u>f498a61d5a3469fd7916</u> | - 0.01091648 106.40 USD | BTC  | ✓ |
| 118 | 2020-06-06 21:02:21 | <u>108e834e566cd8068375b3</u> <u>f7953993d70622eaa8f8a3</u> <u>4bc270a483b0cb6ba7a0</u> | + 0.00657516 64.08 USD | BTC  | ✓ |
| 119 | 2020-06-06 21:02:21 | <u>108e834e566cd8068375b3</u> <u>f7953993d70622eaa8f8a3</u> <u>4bc270a483b0cb6ba7a0</u> | - 0.01096006 106.82 USD | BTC  | ✓ |
| 120 | 2020-06-06 20:44:52 | <u>9e7472a5ee5bfeb25091ee</u> <u>e6e3f7bd14e920a740aa37</u> <u>81fa5be2050cf43f3da7</u> | + 0.00943356 91.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-06-06 20:44:52 | <u>9e7472a5ee5bfeb25091ee</u> <u>e6e3f7bd14e920a740aa37</u> <u>81fa5be2050cf43f3da7</u> | - 0.01096326 106.85 USD | BTC  | ✓ |
| 122 | 2020-06-06 20:44:52 | <u>c6ff0c44ec36fb3ae5c5e7</u> <u>57fae70a62c8abe3e990c6</u> <u>658e047eb014866eee60</u> | + 0.00946459 92.25 USD | BTC  | ✓ |
| 123 | 2020-06-06 20:44:52 | <u>c6ff0c44ec36fb3ae5c5e7</u> <u>57fae70a62c8abe3e990c6</u> <u>658e047eb014866eee60</u> | - 0.01099429 107.16 USD | BTC  | ✓ |
| 124 | 2020-06-06 20:44:52 | <u>1f2547639b0cc10a585bef</u> <u>aedc2b099ea9545559c979</u> <u>6da2ed4603510142f9ef</u> | + 0.00875401 85.32 USD | BTC  | ✓ |
| 125 | 2020-06-06 20:44:52 | <u>1f2547639b0cc10a585bef</u> <u>aedc2b099ea9545559c979</u> <u>6da2ed4603510142f9ef</u> | - 0.01105391 107.74 USD | BTC  | ✓ |
| 126 | 2020-06-06 20:40:05 | <u>67e03000f9dba0efe1382d</u> <u>7b22e1ee9cb15f2d99902a</u> <u>7c75c8b3d676410e3454</u> | + 0.01022933 99.70 USD | BTC  | ✓ |
| 127 | 2020-06-06 20:40:05 | <u>67e03000f9dba0efe1382d</u> <u>7b22e1ee9cb15f2d99902a</u> <u>7c75c8b3d676410e3454</u> | - 0.01109719 108.16 USD | BTC  | ✓ |
| 128 | 2020-06-06 20:40:05 | <u>67e03000f9dba0efe1382d</u> <u>7b22e1ee9cb15f2d99902a</u> <u>7c75c8b3d676410e3454</u> | - 0.01114824 108.66 USD | BTC  | ✓ |
| 129 | 2020-06-06 20:38:06 | <u>53aa438a62ddd38091aab3</u> <u>cbf74dde6f6f281c4f449c</u> <u>012dfcd453ff9069564a</u> | + 0.00839042 81.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-06-06 20:38:06 | <u>53aa438a62ddd38091aab3</u> <u>cbf74dde6f6f281c4f449c</u> <u>012dfcd453ff9069564a</u> | - 0.01141432 111.25 USD | BTC  | ✓ |
| 131 | 2020-06-06 20:38:06 | <u>cf8c479edd4c060305f9d9</u> <u>38f49a1c056499b86a0fb6</u> <u>59bdd655700bbe8d2b2d</u> | + 0.00440884 42.97 USD | BTC  | ✓ |
| 132 | 2020-06-06 20:38:06 | <u>cf8c479edd4c060305f9d9</u> <u>38f49a1c056499b86a0fb6</u> <u>59bdd655700bbe8d2b2d</u> | - 0.01142274 111.33 USD | BTC  | ✓ |
| 133 | 2020-06-06 20:33:54 | <u>73a3bb257bd0b8d160066d</u> <u>e65ba2a07fc5809ad12ba4</u> <u>52fe2b47d23aefcf6d9e</u> | + 0.00289563 28.22 USD | BTC  | ✓ |
| 134 | 2020-06-06 20:33:54 | <u>73a3bb257bd0b8d160066d</u> <u>e65ba2a07fc5809ad12ba4</u> <u>52fe2b47d23aefcf6d9e</u> | - 0.01361816 132.73 USD | BTC  | ✓ |
| 135 | 2020-06-06 20:33:54 | <u>73a3bb257bd0b8d160066d</u> <u>e65ba2a07fc5809ad12ba4</u> <u>52fe2b47d23aefcf6d9e</u> | - 0.02074617 202.21 USD | BTC  | ✓ |
| 136 | 2020-06-06 20:33:54 | <u>d8203137962de8604acdc9</u> <u>660e6afd73fce056b67dc2</u> <u>3395ae776f682668beb7</u> | + 0.00025510 2.48 USD | BTC  | ✓ |
| 137 | 2020-06-06 20:33:54 | <u>d8203137962de8604acdc9</u> <u>660e6afd73fce056b67dc2</u> <u>3395ae776f682668beb7</u> | - 0.01171317 114.16 USD | BTC  | ✓ |
| 138 | 2020-06-06 20:33:54 | <u>d8203137962de8604acdc9</u> <u>660e6afd73fce056b67dc2</u> <u>3395ae776f682668beb7</u> | - 0.01253103 122.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-06-06 03:39:49 | <u>c8a9e0e52119960db749df</u> <u>c258c2afc25a425281440d</u> <u>1be7d323f773395997e5</u> | + 0.01105391 106.85 USD | BTC  | ✓ |
| 140 | 2020-06-05 01:56:55 | <u>5ef29db8bf8fabe298d813</u> <u>b1f9f32f032f4e64915f18</u> <u>76ef9d666edaa69e0f6c</u> | + 0.01114824 107.25 USD | BTC  | ✓ |
| 141 | 2020-06-04 01:48:20 | <u>61b2162df1a0c61bd541c6</u> <u>a6be0ea00c59365935144d</u> <u>a8acb9605864b5814a7a</u> | + 0.01060558 103.81 USD | BTC  | ✓ |
| 142 | 2020-06-03 01:29:59 | <u>5d642b16fdd3dbfcb9344c</u> <u>f4b0a87822675f4a426182</u> <u>d6e0c241eb2d11d32809</u> | + 0.02074617 200.53 USD | BTC  | ✓ |
| 143 | 2020-06-02 06:55:09 | <u>566df9e0ab517d4608d418</u> <u>27953d28e84dcf9807399d</u> <u>6b1f053f0e38fbe12d94</u> | + 0.00711202 67.69 USD | BTC  | ✓ |
| 144 | 2020-06-02 06:55:09 | <u>566df9e0ab517d4608d418</u> <u>27953d28e84dcf9807399d</u> <u>6b1f053f0e38fbe12d94</u> | - 0.01481103 140.97 USD | BTC  | ✓ |
| 145 | 2020-06-02 06:55:09 | <u>566df9e0ab517d4608d418</u> <u>27953d28e84dcf9807399d</u> <u>6b1f053f0e38fbe12d94</u> | - 0.01506456 143.38 USD | BTC  | ✓ |
| 146 | 2020-06-02 06:55:09 | <u>566df9e0ab517d4608d418</u> <u>27953d28e84dcf9807399d</u> <u>6b1f053f0e38fbe12d94</u> | - 0.01675530 159.47 USD | BTC  | ✓ |
| 147 | 2020-06-02 06:55:09 | <u>566df9e0ab517d4608d418</u> <u>27953d28e84dcf9807399d</u> <u>6b1f053f0e38fbe12d94</u> | - 0.01838163 174.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2020-06-01 02:41:33 | <u>54e5fa558a0e0c47afb392</u> <u>96e883cdc5f7a15d332d4c</u> <u>d45391e11cd1c6de28e0</u> | + 0.01675530 170.91 | BTC  | ✓ |
| 149 | 2020-05-30 03:31:50 | <u>825b95eff945b7922c2e6c</u> <u>b67431066b7a8d90a8aebc</u> <u>5da522d249de725c9efa</u> | + 0.01091648 105.86 | BTC  | ✓ |
| 150 | 2020-05-29 02:58:59 | <u>c5a297950694cb8fa8dde9</u> <u>f76c3e5203455232256d45</u> <u>511f84f8b42d5218e9ab</u> | + 0.01095810 103.30 | BTC  | ✓ |
| 151 | 2020-05-28 02:32:44 | <u>d82f0efc6c740a911cae3e</u> <u>29aaf545b1a0b641c1b25c</u> <u>33c66b509dc5f8c3503c</u> | + 0.01078435 103.26 | BTC  | ✓ |
| 152 | 2020-05-27 01:32:35 | <u>f49752a0d9dfc544e819e5</u> <u>b04dccb0697613b30d2990</u> <u>dbed9bc85188ea4f9bb7</u> | + 0.01096326 100.90 | BTC  | ✓ |
| 153 | 2020-05-26 02:23:32 | <u>bad3316728d4c2a172d262</u> <u>316c84e3056ca78ad2af65</u> <u>1d6698a634db927bab21</u> | + 0.01109719 98.11 | BTC  | ✓ |
| 154 | 2020-05-25 01:41:07 | <u>6557781ca0fff5a13dd032</u> <u>e4cc0752e2325cc8eacc88</u> <u>3278d1e8db63b3fe1e2c</u> | + 0.01096006 97.54 | BTC  | ✓ |
| 155 | 2020-05-24 02:52:19 | <u>c85349e41f68cf6aa70a73</u> <u>09691373824594f9fd8e44</u> <u>a00d6bdb907a4ccc687f</u> | + 0.01142274 99.61 | BTC  | ✓ |
| 156 | 2020-05-23 02:28:24 | <u>95a3d445930c12c153dd6c</u> <u>e6b686327b4f3614d9087a</u> <u>52c97077af4d68c74051</u> | + 0.01506456 138.27 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-05-21 04:58:21 | <u>a2cd685a813730802bb7dd</u> <u>d9ab735b17baf4f5bd8ba1</u> <u>934ec271c8602548be19</u> | + 0.01253103 113.63 USD | BTC  | ✓ |
| 158 | 2020-05-20 05:11:29 | <u>104a5b6a26f70388cd1e70</u> <u>8b96ebf179e7d010df9aca</u> <u>94e085255e984f44cbb3</u> | + 0.01171317 111.40 USD | BTC  | ✓ |
| 159 | 2020-05-19 02:06:09 | <u>8c14874b49d4c409eec867</u> <u>5c4b4d13f5b88b94ca5c43</u> <u>075eb78bff21c97cc650</u> | + 0.01141432 111.58 USD | BTC  | ✓ |
| 160 | 2020-05-18 02:25:59 | <u>74189496aa24de9d53259e</u> <u>3ae0eb5479722ceb8d2798</u> <u>6905e81e0869fa20854d</u> | + 0.01047286 101.94 USD | BTC  | ✓ |
| 161 | 2020-05-17 07:00:49 | <u>3573d8b54cde372e4c37d0</u> <u>e368a26eb449ed03ba33b9</u> <u>b0aa26c644786c596e97</u> | + 0.01838163 177.93 USD | BTC  | ✓ |
| 162 | 2020-05-17 07:00:49 | <u>3573d8b54cde372e4c37d0</u> <u>e368a26eb449ed03ba33b9</u> <u>b0aa26c644786c596e97</u> | - 0.01882347 182.21 USD | BTC  | ✓ |
| 163 | 2020-05-17 07:00:49 | <u>3573d8b54cde372e4c37d0</u> <u>e368a26eb449ed03ba33b9</u> <u>b0aa26c644786c596e97</u> | - 0.01952170 188.97 USD | BTC  | ✓ |
| 164 | 2020-05-17 07:00:49 | <u>3573d8b54cde372e4c37d0</u> <u>e368a26eb449ed03ba33b9</u> <u>b0aa26c644786c596e97</u> | - 0.01981476 191.80 USD | BTC  | ✓ |
| 165 | 2020-05-17 04:11:13 | <u>f094b0a77dc6b478afd762</u> <u>66c8506eda216a9b1047aa</u> <u>8b405d20f32b86d43f68</u> | + 0.01062488 102.84 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-05-16 04:22:00 | <u>e76e8fd7e61839cb7130db</u> <u>3228802270bc1c0bd6485f</u> <u>df869426012fa98c8f71</u> | + 0.01044226 97.96 USD | BTC  | ✓ |
| 167 | 2020-05-15 13:38:40 | <u>9aa0963b425951656559b4</u> <u>bc954325b25391574e7ce2</u> <u>dcdd19e0f2020bcff6d6</u> | + 0.01099429 103.14 USD | BTC  | ✓ |
| 168 | 2020-05-14 06:10:15 | <u>e1a835be36a6e38126fd68</u> <u>52ff1a2dd30a137b0e7360</u> <u>dce82ab30c7a93e8873c</u> | + 0.01981476 194.02 USD | BTC  | ✓ |
| 169 | 2020-05-12 04:18:30 | <u>75c3173b536afbad38d862</u> <u>828459c365ec2ef0ca74b8</u> <u>3f6292215637ecde6747</u> | + 0.01481103 130.49 USD | BTC  | ✓ |
| 170 | 2020-05-10 02:16:22 | <u>e0ea99727286a75ec51479</u> <u>57e1d413e971816d1ddcb7</u> <u>f9d4d3dcb04aeba14510</u> | + 0.01361816 118.78 USD | BTC  | ✓ |
| 171 | 2020-05-09 02:40:39 | <u>b2e2cabff3e2dd9e37db77</u> <u>e048ad9f8b3c2fe6acc2e8</u> <u>c0bb505443b929ba32d8</u> | + 0.01882347 179.56 USD | BTC  | ✓ |
| 172 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | + 0.00546796 53.58 USD | BTC  | ✓ |
| 173 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00760036 74.48 USD | BTC  | ✓ |
| 174 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00763127 74.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 175 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00787247 BTC 77.15 USD |  | ✓ |
| 176 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00799442 BTC 78.34 USD |  | ✓ |
| 177 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00803226 BTC 78.71 USD |  | ✓ |
| 178 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00811000 BTC 79.47 USD |  | ✓ |
| 179 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00815142 BTC 79.88 USD |  | ✓ |
| 180 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00816255 BTC 79.99 USD |  | ✓ |
| 181 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00831413 BTC 81.47 USD |  | ✓ |
| 182 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.00855594 BTC 83.84 USD |  | ✓ |
| 183 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01247992 BTC 122.30 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01387561 135.98 USD | BTC | ✓ |
| 185 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01396016 136.80 USD | BTC | ✓ |
| 186 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01399529 137.15 USD | BTC | ✓ |
| 187 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01415204 138.69 USD | BTC | ✓ |
| 188 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01828770 179.21 USD | BTC | ✓ |
| 189 | 2020-05-08 04:58:59 | <u>0f0ae7cd19b9d4e0552cce</u> <u>72822db3b2bdf56bc2bbad</u> <u>f21379681edec511b0da</u> | - 0.01868152 183.07 USD | BTC | ✓ |
| 190 | 2020-05-08 04:24:33 | <u>ff3fd7bdfb230b0cf8f894</u> <u>30d3ab2a7ebbb00f9175e1</u> <u>7ceb3304372605d91855</u> | + 0.01952170 191.31 USD | BTC | ✓ |
| 191 | 2020-05-07 05:28:01 | <u>c9ec9f912cc54e93889112</u> <u>daa717bc0ec1ea0d8749e6</u> <u>4b4f7b6a1d5f8cfc47d8</u> | + 0.01415204 141.32 USD | BTC | ✓ |
| 192 | 2020-05-06 02:09:55 | <u>22248347e29bfcc120f31b</u> <u>b1d83c632f36f7411f139b</u> <u>7406c8808481ed9dc034</u> | + 0.01828770 167.20 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 193 | 2020-05-05 01:40:41 | <u>df164aa11495088d875b42</u> <u>f3d9119d442cc5e6ace3f3</u> <u>57cd33c2a47b7c91691c</u> | + 0.01868152 168.54 USD | BTC  | ✓ |
| 194 | 2020-05-04 21:49:31 | <u>5ecd7c638d1bd4dfe5d76f</u> <u>e462172670c8ecd4ff91f8</u> <u>079dc1aa8c375f705ff5</u> | + 0.00561258 50.63 USD | BTC  | ✓ |
| 195 | 2020-05-04 21:49:31 | <u>5ecd7c638d1bd4dfe5d76f</u> <u>e462172670c8ecd4ff91f8</u> <u>079dc1aa8c375f705ff5</u> | - 0.01800773 162.46 USD | BTC  | ✓ |
| 196 | 2020-05-04 21:49:31 | <u>5ecd7c638d1bd4dfe5d76f</u> <u>e462172670c8ecd4ff91f8</u> <u>079dc1aa8c375f705ff5</u> | - 0.01802095 162.58 USD | BTC  | ✓ |
| 197 | 2020-05-04 21:49:31 | <u>c77b70f81de3ac4d78ec89</u> <u>ca43ac30ad7850b3ab802f</u> <u>dfb28952f97f502c0bab</u> | + 0.01247992 112.59 USD | BTC  | ✓ |
| 198 | 2020-05-04 21:49:31 | <u>c77b70f81de3ac4d78ec89</u> <u>ca43ac30ad7850b3ab802f</u> <u>dfb28952f97f502c0bab</u> | - 0.01768182 159.52 USD | BTC  | ✓ |
| 199 | 2020-05-04 21:49:31 | <u>2acb570e4cab2d4840f2ce</u> <u>014f7d8a4b7e313194d3d5</u> <u>55d07fb253655f9b569e</u> | + 0.01399529 126.26 USD | BTC  | ✓ |
| 200 | 2020-05-04 21:49:31 | <u>2acb570e4cab2d4840f2ce</u> <u>014f7d8a4b7e313194d3d5</u> <u>55d07fb253655f9b569e</u> | - 0.01919719 173.19 USD | BTC  | ✓ |
| 201 | 2020-05-04 21:49:31 | <u>48390133d7a9c29ec35a20</u> <u>915707cdbe4a8ec6c3162c</u> <u>e8b327d80adea65b4563</u> | + 0.00787247 71.02 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2020-05-04 21:49:31 | <u>48390133d7a9c29ec35a20</u> <u>915707cdbe4a8ec6c3162c</u> <u>e8b327d80adea65b4563</u> | - 0.01823637 164.52 USD | BTC  |  |
| 203 | 2020-05-04 21:49:31 | <u>6dac0a1642d5aef07334b7</u> <u>d38771538d3b2671e1d336</u> <u>82cd3582196c32f7fa2f</u> | + 0.00855594 77.19 USD | BTC  |  |
| 204 | 2020-05-04 21:49:31 | <u>6dac0a1642d5aef07334b7</u> <u>d38771538d3b2671e1d336</u> <u>82cd3582196c32f7fa2f</u> | - 0.01858984 167.71 USD | BTC  |  |
| 205 | 2020-05-04 21:49:31 | <u>2a745ab97750b887bf7eec</u> <u>29a66117405226d5e5acdb</u> <u>6da58866d759977aff09</u> | + 0.00763127 68.84 USD | BTC  |  |
| 206 | 2020-05-04 21:49:31 | <u>2a745ab97750b887bf7eec</u> <u>29a66117405226d5e5acdb</u> <u>6da58866d759977aff09</u> | - 0.01799517 162.34 USD | BTC  |  |
| 207 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | + 0.01396016 125.94 USD | BTC  |  |
| 208 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | - 0.01420066 128.11 USD | BTC  |  |
| 209 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | - 0.01529061 137.94 USD | BTC  |  |
| 210 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | - 0.01588106 143.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | - 0.01618461 146.01 USD | BTC  | ✓ |
| 212 | 2020-05-04 21:49:31 | <u>b5d69e39083d402d745a61</u> <u>18aeff6b48f0065f14daa8</u> <u>a59059d66387e98530c5</u> | - 0.01620292 146.17 USD | BTC  | ✓ |
| 213 | 2020-05-04 21:49:31 | <u>d34aea857e59742588e7b6</u> <u>cea8daf2510cd01b48f02b</u> <u>1e588acb10b949b85968</u> | + 0.01618461 146.01 USD | BTC  | ✓ |
| 214 | 2020-05-04 21:49:31 | <u>d34aea857e59742588e7b6</u> <u>cea8daf2510cd01b48f02b</u> <u>1e588acb10b949b85968</u> | - 0.01880251 169.63 USD | BTC  | ✓ |
| 215 | 2020-05-04 21:49:31 | <u>fed47e7da8aab939dea55d</u> <u>30a5aa11510e90165b486e</u> <u>cf7e2b18d0b80671d467</u> | + 0.01420066 128.11 USD | BTC  | ✓ |
| 216 | 2020-05-04 21:49:31 | <u>fed47e7da8aab939dea55d</u> <u>30a5aa11510e90165b486e</u> <u>cf7e2b18d0b80671d467</u> | - 0.01799356 162.33 USD | BTC  | ✓ |
| 217 | 2020-05-04 21:25:34 | <u>e5017054045be714f9b196</u> <u>1f17bd2efc8f9468fa3480</u> <u>4bb23e3bf8e55042aca9</u> | + 0.01387561 125.18 USD | BTC  | ✓ |
| 218 | 2020-05-04 21:25:34 | <u>e5017054045be714f9b196</u> <u>1f17bd2efc8f9468fa3480</u> <u>4bb23e3bf8e55042aca9</u> | - 0.01665114 150.22 USD | BTC  | ✓ |
| 219 | 2020-05-04 21:25:34 | <u>e5017054045be714f9b196</u> <u>1f17bd2efc8f9468fa3480</u> <u>4bb23e3bf8e55042aca9</u> | - 0.01669486 150.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 220 | 2020-05-04 21:25:34 | <u>e5017054045be714f9b196</u> <u>1f17bd2efc8f9468fa3480</u> <u>4bb23e3bf8e55042aca9</u> | - 0.01690832 152.54 | BTC | ✓ |
| 221 | 2020-05-04 21:25:34 | <u>e5017054045be714f9b196</u> <u>1f17bd2efc8f9468fa3480</u> <u>4bb23e3bf8e55042aca9</u> | - 0.01767679 159.47 | BTC | ✓ |
| 222 | 2020-05-04 21:25:34 | <u>99a00c47df5d64f4816040</u> <u>a161a2a63c89f6acd57195</u> <u>6b5c6e8c1241c40eface</u> | + 0.00289583 26.12 | BTC | ✓ |
| 223 | 2020-05-04 21:25:34 | <u>99a00c47df5d64f4816040</u> <u>a161a2a63c89f6acd57195</u> <u>6b5c6e8c1241c40eface</u> | - 0.01775985 160.22 | BTC | ✓ |
| 224 | 2020-05-04 21:25:34 | <u>99a00c47df5d64f4816040</u> <u>a161a2a63c89f6acd57195</u> <u>6b5c6e8c1241c40eface</u> | - 0.01789168 161.41 | BTC | ✓ |
| 225 | 2020-05-04 21:25:34 | <u>99a00c47df5d64f4816040</u> <u>a161a2a63c89f6acd57195</u> <u>6b5c6e8c1241c40eface</u> | - 0.01792260 161.69 | BTC | ✓ |
| 226 | 2020-05-04 21:25:34 | <u>a28a621b8fce6f5551770a</u> <u>c68b740def03653b25f5df</u> <u>2711f0c1528e26dec7dc</u> | + 0.00803226 72.46 | BTC | ✓ |
| 227 | 2020-05-04 21:25:34 | <u>a28a621b8fce6f5551770a</u> <u>c68b740def03653b25f5df</u> <u>2711f0c1528e26dec7dc</u> | - 0.01839616 165.96 | BTC | ✓ |
| 228 | 2020-05-04 21:25:34 | <u>955b9760d9c02ef1aecfa8</u> <u>303b907a3a90531c131ba2</u> <u>741624fffd3b025d0ba7</u> | + 0.00799442 72.12 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 229 | 2020-05-04 21:25:34 | <u>955b9760d9c02ef1aecfa8</u> <u>303b907a3a90531c131ba2</u> <u>741624fffd3b025d0ba7</u> | - 0.01835832 165.62 USD | BTC  | ✓ |
| 230 | 2020-05-04 21:25:34 | <u>7996e7ab5bcd fba140e11a</u> <u>82ddbe8e2bd2c8797bc598</u> <u>726323446d0aa56b709e</u> | + 0.00831413 75.00 USD | BTC  | ✓ |
| 231 | 2020-05-04 21:25:34 | <u>7996e7ab5bcd fba140e11a</u> <u>82ddbe8e2bd2c8797bc598</u> <u>726323446d0aa56b709e</u> | - 0.01867803 168.51 USD | BTC  | ✓ |
| 232 | 2020-05-04 21:25:34 | <u>3aa0e1502ad53e4902b5b0</u> <u>3e731e93af17e7817b6660</u> <u>43b9bcddb1ba8deb7878</u> | + 0.01620292 146.17 USD | BTC  | ✓ |
| 233 | 2020-05-04 21:25:34 | <u>3aa0e1502ad53e4902b5b0</u> <u>3e731e93af17e7817b6660</u> <u>43b9bcddb1ba8deb7878</u> | - 0.01882082 169.79 USD | BTC  | ✓ |
| 234 | 2020-05-04 21:25:34 | <u>782805566425f32749f62c</u> <u>3d5d3bf8005ed1009508eb</u> <u>48baf149ef23060033c5</u> | + 0.01529061 137.94 USD | BTC  | ✓ |
| 235 | 2020-05-04 21:25:34 | <u>782805566425f32749f62c</u> <u>3d5d3bf8005ed1009508eb</u> <u>48baf149ef23060033c5</u> | - 0.01924711 173.64 USD | BTC  | ✓ |
| 236 | 2020-05-04 20:55:54 | <u>e200c16dbb4a8061ac4c9e</u> <u>022e9ac52cc6d9f956e535</u> <u>9f2b1c8a130757cf45d7</u> | + 0.00597225 53.88 USD | BTC  | ✓ |
| 237 | 2020-05-04 20:55:54 | <u>e200c16dbb4a8061ac4c9e</u> <u>022e9ac52cc6d9f956e535</u> <u>9f2b1c8a130757cf45d7</u> | - 0.01987643 179.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 238 | 2020-05-04 20:55:54 | <u>e200c16dbb4a8061ac4c9e022e9ac52cc6d9f956e5359f2b1c8a130757cf45d7</u> | - 0.01988504 179.39 | BTC  | ✓ |
| 239 | 2020-05-04 20:55:54 | <u>e200c16dbb4a8061ac4c9e022e9ac52cc6d9f956e5359f2b1c8a130757cf45d7</u> | - 0.01988908 179.43 | BTC  | ✓ |
| 240 | 2020-05-04 20:55:54 | <u>7e39cf196a65ca37e9c7732b63afd2d183ad1a1931096fa4bfee5d4c50680ead</u> | + 0.00811000 73.16 | BTC  | ✓ |
| 241 | 2020-05-04 20:55:54 | <u>1ab55e6d36f031ed2132bc7052976e6d59f1d9090557ef01a8f9fbff4432078b</u> | + 0.01789168 161.41 | BTC  | ✓ |
| 242 | 2020-05-04 20:55:54 | <u>1ab55e6d36f031ed2132bc7052976e6d59f1d9090557ef01a8f9fbff4432078b</u> | - 0.01972633 177.96 | BTC  | ✓ |
| 243 | 2020-05-04 20:55:54 | <u>1ab55e6d36f031ed2132bc7052976e6d59f1d9090557ef01a8f9fbff4432078b</u> | - 0.01975124 178.19 | BTC  | ✓ |
| 244 | 2020-05-04 20:55:54 | <u>1ab55e6d36f031ed2132bc7052976e6d59f1d9090557ef01a8f9fbff4432078b</u> | - 0.01981241 178.74 | BTC  | ✓ |
| 245 | 2020-05-04 20:55:54 | <u>866f022332340117ebadcfac418fc12e00ef0df963e6d25d658edf6a4e53e557</u> | - 0.00087728 7.91 | BTC  | ✓ |
| 246 | 2020-05-04 20:55:54 | <u>866f022332340117ebadcfac418fc12e00ef0df963e6d25d658edf6a4e53e557</u> | - 0.00115857 10.45 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 247 | 2020-05-04 20:55:54 | <u>866f022332340117ebadcf</u> <u>ac418fc12e00ef0df963e6</u> <u>d25d658edf6a4e53e557</u> | - 0.00834680 75.30 USD | BTC  |  |
| 248 | 2020-05-04 20:55:54 | <u>8b8e80420a4a5d8e7c7cd5</u> <u>6d911edcb5bbd1447f0158</u> <u>fed0570ceb97dd5a5c2f</u> | - 0.00098855 8.91 USD | BTC  |  |
| 249 | 2020-05-04 20:55:54 | <u>8b8e80420a4a5d8e7c7cd5</u> <u>6d911edcb5bbd1447f0158</u> <u>fed0570ceb97dd5a5c2f</u> | - 0.00420543 37.94 USD | BTC  |  |
| 250 | 2020-05-04 20:55:54 | <u>8eb3810787f3b5975800ea</u> <u>4c71e46430d953ea74fb50</u> <u>2324250e21558118be72</u> | + 0.01867803 168.51 USD | BTC  |  |
| 251 | 2020-05-04 20:55:54 | <u>8eb3810787f3b5975800ea</u> <u>4c71e46430d953ea74fb50</u> <u>2324250e21558118be72</u> | - 0.01966529 177.41 USD | BTC  |  |
| 252 | 2020-05-04 20:55:54 | <u>8eb3810787f3b5975800ea</u> <u>4c71e46430d953ea74fb50</u> <u>2324250e21558118be72</u> | - 0.01970624 177.78 USD | BTC  |  |
| 253 | 2020-05-04 02:44:43 | <u>3d6d8d8a719b736854618e</u> <u>f179809fb242835ead086b</u> <u>9b7b52b2e40ce4f5d36a</u> | + 0.01835832 162.87 USD | BTC  |  |
| 254 | 2020-05-03 02:14:53 | <u>0ae7aa0f7ca22c9c758bc9</u> <u>4e15fd905fbcd7ab3616b5</u> <u>0132192de4de06fafc86</u> | + 0.01669486 148.48 USD | BTC  |  |
| 255 | 2020-05-02 04:06:43 | <u>e2699455ad2f1c27955ce4</u> <u>51480c3cb1f8e65108f28e</u> <u>5cc1e804c7e65600e939</u> | + 0.01800773 161.56 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 256 | 2020-05-01 04:33:02 | <u>7589be54862fb1e3308d88</u> <u>9695f0952775d7d27f3f87</u> <u>af9e49f8a331566d1f49</u> | + 0.01882082 166.13 | BTC  | ✓ |
| 257 | 2020-04-30 02:42:14 | <u>87745ddf34074822ec4359</u> <u>d8a4a943d4532d78f2bb15</u> <u>a38b3e91590b24487d60</u> | + 0.01767679 152.37 | BTC  | ✓ |
| 258 | 2020-04-29 04:17:47 | <u>0299c4c4f9ead27e639c96</u> <u>7aa5a4686517601e613876</u> <u>0e3c285703f94d8f11e8</u> | + 0.01799517 157.97 | BTC  | ✓ |
| 259 | 2020-04-28 04:01:15 | <u>6a0ed42e4611fe76f44398</u> <u>e2beca6d5faadf6b628dda</u> <u>6447545f26af2769f9ec</u> | + 0.01802095 139.46 | BTC  | ✓ |
| 260 | 2020-04-27 02:31:32 | <u>379a56d28b53afe38fa411</u> <u>136ff894d9cdbc7948572e</u> <u>67a10330fb79f3201b02</u> | + 0.01768182 137.46 | BTC  | ✓ |
| 261 | 2020-04-26 02:49:21 | <u>623a01efb6adcd3aefed79</u> <u>5f90fedf61c7239f9d7de9</u> <u>1844be5c78998f3afbe7</u> | + 0.01588106 122.17 | BTC  | ✓ |
| 262 | 2020-04-25 02:13:57 | <u>b80e43129c238be409184a</u> <u>2998a793cf982824c08254</u> <u>a21f6597142e7c577962</u> | + 0.01690832 127.46 | BTC  | ✓ |
| 263 | 2020-04-24 03:41:32 | <u>bd4e126aadcd29a866418d3</u> <u>f2fd7a586f2b8f9f3682ce</u> <u>d905fd61d7eb210a6b1a</u> | + 0.01858984 139.51 | BTC  | ✓ |
| 264 | 2020-04-23 01:19:21 | <u>f45f3936ddf2ff60581c45</u> <u>386944d6015880912c6d12</u> <u>07a01dd67e3ca6d7424e</u> | + 0.01792260 134.10 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2020-04-22 02:33:41 | <u>b1c1c618a2f52ae4bf3de8</u> <u>b280768230e0847acca76d</u> <u>f06b9aa4550f87d4a8f5</u> | + 0.01880251 133.97 USD | BTC  | ✓ |
| 266 | 2020-04-21 02:07:10 | <u>88d25c6ad529b6ed262371</u> <u>4c1ea91e182e33a22fab0a</u> <u>0755e894dc8ec41c8330</u> | + 0.01839616 125.85 USD | BTC  | ✓ |
| 267 | 2020-04-20 01:15:24 | <u>9a886036e6351dfb722a54</u> <u>cc2fd120d20e7d97df322a</u> <u>684459d11d45e2a75afb</u> | + 0.01823637 124.49 USD | BTC  | ✓ |
| 268 | 2020-04-19 03:24:39 | <u>0be23b24ea8ac3307e4794</u> <u>f2396287937786ea9d3bf8</u> <u>09f6aa121407c62a346c</u> | + 0.01972633 140.46 USD | BTC  | ✓ |
| 269 | 2020-04-18 03:28:50 | <u>5b85cae970ac97d399b87d</u> <u>ff482d929cd8c93fb56825</u> <u>c04b8306976ac6669e0c</u> | + 0.01987643 144.07 USD | BTC  | ✓ |
| 270 | 2020-04-17 02:43:51 | <u>c65352d0ef432706594ce8</u> <u>0c7b96dc0d687de55e0e1f</u> <u>4a6f754a41c26fe980d9</u> | + 0.01988908 139.77 USD | BTC  | ✓ |
| 271 | 2020-04-16 16:35:46 | <u>a802c818d88c88fa78be0e</u> <u>5da0e5b8eba176a32f36e2</u> <u>a8c19d766e14c0c70cbf</u> | + 0.01775985 124.80 USD | BTC  | ✓ |
| 272 | 2020-04-16 16:35:46 | <u>a802c818d88c88fa78be0e</u> <u>5da0e5b8eba176a32f36e2</u> <u>a8c19d766e14c0c70cbf</u> | - 0.01991742 139.97 USD | BTC  | ✓ |
| 273 | 2020-04-16 16:35:46 | <u>a802c818d88c88fa78be0e</u> <u>5da0e5b8eba176a32f36e2</u> <u>a8c19d766e14c0c70cbf</u> | - 0.02027853 142.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 274 | 2020-04-16 01:07:16 | <u>cc965f581f7e72ecef83e9b0ecc25f8667057d237b5991404bd3f8ffcff63fd</u> | + 0.01991742 141.45 USD | BTC  | ✓ |
| 275 | 2020-04-15 03:35:35 | <u>6067fb41a24c49e5ced353a66326ace6c34bfbcdf3256cf19756cadad928cb44</u> | + 0.01799356 119.13 USD | BTC  | ✓ |
| 276 | 2020-04-14 01:27:42 | <u>c06a078eddcde9d12d7084f8c0c8f7f91e30609faad70cd9f5b365a15211022c</u> | + 0.01970624 135.35 USD | BTC  | ✓ |
| 277 | 2020-04-13 02:22:57 | <u>d4a1d11e047084a2ed4ed13be32854358d93009be40e0664e2f90a7a0fd763d4</u> | + 0.01966529 134.46 USD | BTC  | ✓ |
| 278 | 2020-04-12 02:36:36 | <u>78615970ccac317012286541dd585a0aab4aa2348c9ff3725b1e9833bd32f1cf</u> | + 0.01919719 132.53 USD | BTC  | ✓ |
| 279 | 2020-04-11 07:33:00 | <u>84db16330582422f54ceef8bb9a0946e87dfcc46269416c0bd6f6c2c5f5235a9</u> | + 0.01665114 114.50 USD | BTC  | ✓ |
| 280 | 2020-04-11 07:33:00 | <u>84db16330582422f54ceef8bb9a0946e87dfcc46269416c0bd6f6c2c5f5235a9</u> | - 0.02104504 144.72 USD | BTC  | ✓ |
| 281 | 2020-04-11 02:40:45 | <u>f759a4d6aea3d6264c7bf65680006a0723da204ea324f2ac2d6a7bbce2442578</u> | + 0.01981241 136.24 USD | BTC  | ✓ |
| 282 | 2020-04-10 02:27:30 | <u>eb9a9927ce7dcbcebbff44d99f21ad3b4fc23b35e9265921cc121c58beb8ad73</u> | + 0.01988504 136.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 283 | 2020-04-09 02:08:23 | <u>1c058164f07419b4b55323</u> <u>1f691f26ff813a13f85a81</u> <u>87df1e818380bfe6bbd6</u> | + 0.02027853 147.69 USD | BTC | ✓ |
| 284 | 2020-04-08 02:16:14 | <u>1a97c24fa8374b2ac552ed</u> <u>3f771a1f3790f0a207d6aa</u> <u>7aa634710de564c95861</u> | + 0.02104504 154.91 USD | BTC | ✓ |
| 285 | 2020-04-07 02:39:23 | <u>8b4b2516299ede6902b0b0</u> <u>fedd6ce9d6d9b5d1fe5e13</u> <u>08c13fdf0ed1a8a63703</u> | + 0.01924711 138.52 USD | BTC | ✓ |
| 286 | 2020-04-06 03:02:09 | <u>adced91c8efa53e5d7265e</u> <u>bac09349c18992e4d0aba2</u> <u>ad504014f31dd21df5cf</u> | + 0.01975124 144.77 USD | BTC | ✓ |
| 287 | 2020-04-05 09:22:17 | <u>f31597e354d2c1fb84a37c</u> <u>fe81105f23103a6a20f549</u> <u>256e23d7ff9221729afc</u> | + 0.00622787 42.17 USD | BTC | ✓ |
| 288 | 2020-04-05 09:22:17 | <u>f31597e354d2c1fb84a37c</u> <u>fe81105f23103a6a20f549</u> <u>256e23d7ff9221729afc</u> | - 0.00836402 56.64 USD | BTC | ✓ |
| 289 | 2020-04-05 09:22:17 | <u>f31597e354d2c1fb84a37c</u> <u>fe81105f23103a6a20f549</u> <u>256e23d7ff9221729afc</u> | - 0.00845845 57.28 USD | BTC | ✓ |
| 290 | 2020-04-05 09:22:17 | <u>f31597e354d2c1fb84a37c</u> <u>fe81105f23103a6a20f549</u> <u>256e23d7ff9221729afc</u> | - 0.02078042 140.74 USD | BTC | ✓ |
| 291 | 2020-04-05 09:22:17 | <u>f31597e354d2c1fb84a37c</u> <u>fe81105f23103a6a20f549</u> <u>256e23d7ff9221729afc</u> | - 0.02102548 142.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 292 | 2020-04-05 03:36:55 | <u>51faed8a2fcba870fcbbc1956dcbbce7d4b41caca39f4ddc8de855d544bfb3a88</u> | + 0.02078042 140.74 USD | BTC | ✓ |
| 293 | 2020-04-04 03:36:42 | <u>c376d8736f3f8b1ad801e4f21d71f79f1b0e02e25c07902fb2da6805f0155d9c</u> | + 0.02102548 144.17 USD | BTC | ✓ |
| 294 | 2020-04-03 22:18:06 | <u>f437f3636c7669c3b7c762d2cb056c823f79b7ddc550669155e74923ba508d32</u> | + 0.00755339 51.79 USD | BTC | ✓ |
| 295 | 2020-04-03 22:18:06 | <u>f437f3636c7669c3b7c762d2cb056c823f79b7ddc550669155e74923ba508d32</u> | - 0.00878729 60.25 USD | BTC | ✓ |
| 296 | 2020-04-03 22:13:58 | <u>6506b8966ec221cd62cea1057ce054d952c24ef44e4ca4d83a5b0694ab753246</u> | + 0.00652200 44.72 USD | BTC | ✓ |
| 297 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd8c97683bac64df1ba86ba58ef2dbdcd0a49c79ded4</u> | + 0.00330470 22.66 USD | BTC | ✓ |
| 298 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd8c97683bac64df1ba86ba58ef2dbdcd0a49c79ded4</u> | - 0.00879715 60.32 USD | BTC | ✓ |
| 299 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd8c97683bac64df1ba86ba58ef2dbdcd0a49c79ded4</u> | - 0.01132080 77.62 USD | BTC | ✓ |
| 300 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd8c97683bac64df1ba86ba58ef2dbdcd0a49c79ded4</u> | - 0.01335041 91.54 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd</u> <u>8c97683bac64df1ba86ba5</u> <u>8ef2dbdcd0a49c79ded4</u> | - 0.01398178 95.87 USD | BTC  |  |
| 302 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd</u> <u>8c97683bac64df1ba86ba5</u> <u>8ef2dbdcd0a49c79ded4</u> | - 0.01415508 97.06 USD | BTC  |  |
| 303 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd</u> <u>8c97683bac64df1ba86ba5</u> <u>8ef2dbdcd0a49c79ded4</u> | - 0.01450221 99.44 USD | BTC  |  |
| 304 | 2020-04-03 21:47:21 | <u>51bde469ea7551e1c94fdd</u> <u>8c97683bac64df1ba86ba5</u> <u>8ef2dbdcd0a49c79ded4</u> | - 0.01498437 102.74 USD | BTC  |  |
| 305 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | + 0.00420543 28.83 USD | BTC  |  |
| 306 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01554730 106.60 USD | BTC  |  |
| 307 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01555645 106.67 USD | BTC  |  |
| 308 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01640996 112.52 USD | BTC  |  |
| 309 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01675750 114.90 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 310 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01729823 118.61 | BTC  |  |
| 311 | 2020-04-03 21:40:15 | <u>9a8b4245e1c19e0b441e76</u> <u>3433fb10722029a475170c</u> <u>1562f81de9e5056f9650</u> | - 0.01736089 119.04 | BTC  |  |
| 312 | 2020-04-03 20:50:16 | <u>03cc7cfcac5e48fb5d3545</u> <u>4450b1b065df66e2139c79</u> <u>f0db1a0b2a9821ea70e2</u> | + 0.00815142 55.89 | BTC  |  |
| 313 | 2020-04-03 20:50:16 | <u>03cc7cfcac5e48fb5d3545</u> <u>4450b1b065df66e2139c79</u> <u>f0db1a0b2a9821ea70e2</u> | - 0.01758532 120.58 | BTC  |  |
| 314 | 2020-04-03 20:50:16 | <u>daa5670f16a5926a11de51</u> <u>f9e2d36eb78a3b0f85cc95</u> <u>0cdb0bb94bba54aa27a7</u> | + 0.01415508 97.06 | BTC  |  |
| 315 | 2020-04-03 20:50:16 | <u>daa5670f16a5926a11de51</u> <u>f9e2d36eb78a3b0f85cc95</u> <u>0cdb0bb94bba54aa27a7</u> | - 0.01758898 120.60 | BTC  |  |
| 316 | 2020-04-03 20:50:16 | <u>4e586ad68254a72b94f249</u> <u>a0aa3d02540928732fbde6</u> <u>1f53386630f26716af38</u> | + 0.01554730 106.60 | BTC  |  |
| 317 | 2020-04-03 20:50:16 | <u>4e586ad68254a72b94f249</u> <u>a0aa3d02540928732fbde6</u> <u>1f53386630f26716af38</u> | - 0.01793120 122.95 | BTC  |  |
| 318 | 2020-04-03 20:50:16 | <u>ccba51f3151f826693b2a7</u> <u>208e55a12972fe115288e5</u> <u>8d009c8461fbfb967229</u> | + 0.00816255 55.97 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 319 | 2020-04-03 20:50:16 | <u>ccba51f3151f826693b2a7</u> <u>208e55a12972fe115288e5</u> <u>8d009c8461fbfb967229</u> | - 0.01759645 120.65 USD | BTC  | ✓ |
| 320 | 2020-04-03 20:50:16 | <u>ba99be21ebabd7dc9d73ca</u> <u>e5d360c2891dacc6fa91ba</u> <u>88dde035a39163fdade4</u> | + 0.00610418 41.85 USD | BTC  | ✓ |
| 321 | 2020-04-03 20:50:16 | <u>ba99be21ebabd7dc9d73ca</u> <u>e5d360c2891dacc6fa91ba</u> <u>88dde035a39163fdade4</u> | - 0.01736589 119.07 USD | BTC  | ✓ |
| 322 | 2020-04-03 20:50:16 | <u>ba99be21ebabd7dc9d73ca</u> <u>e5d360c2891dacc6fa91ba</u> <u>88dde035a39163fdade4</u> | - 0.01740733 119.36 USD | BTC  | ✓ |
| 323 | 2020-04-03 20:50:16 | <u>ba99be21ebabd7dc9d73ca</u> <u>e5d360c2891dacc6fa91ba</u> <u>88dde035a39163fdade4</u> | - 0.01740926 119.37 USD | BTC  | ✓ |
| 324 | 2020-04-03 20:50:16 | <u>abc6228766f89db16b3525</u> <u>47494b20266ac55313d15f</u> <u>457caf8d620bec9bb6fd</u> | + 0.01555645 106.67 USD | BTC  | ✓ |
| 325 | 2020-04-03 20:50:16 | <u>abc6228766f89db16b3525</u> <u>47494b20266ac55313d15f</u> <u>457caf8d620bec9bb6fd</u> | - 0.01794035 123.01 USD | BTC  | ✓ |
| 326 | 2020-04-03 20:50:16 | <u>1efe2499a9e0f6a6638bd5</u> <u>209f2d9df33195010c786d</u> <u>e79839ba0a204eb53095</u> | + 0.00836402 57.35 USD | BTC  | ✓ |
| 327 | 2020-04-03 20:50:16 | <u>1efe2499a9e0f6a6638bd5</u> <u>209f2d9df33195010c786d</u> <u>e79839ba0a204eb53095</u> | - 0.01779792 122.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 328 | 2020-04-03 20:50:16 | <u>1ab4d11fecc72613697b98</u> <u>22a75704b8e6f0baf0499a</u> <u>71849803a387c162db80</u> | + 0.00879715 60.32 USD | BTC  | ✓ |
| 329 | 2020-04-03 20:50:16 | <u>1ab4d11fecc72613697b98</u> <u>22a75704b8e6f0baf0499a</u> <u>71849803a387c162db80</u> | - 0.01793105 122.95 USD | BTC  | ✓ |
| 330 | 2020-04-03 20:50:16 | <u>8c10f2c5d11a9e53a9eeb2</u> <u>a05b00d5a0948c622072b2</u> <u>c4ece1616771b2b40673</u> | + 0.00834680 57.23 USD | BTC  | ✓ |
| 331 | 2020-04-03 20:50:16 | <u>8c10f2c5d11a9e53a9eeb2</u> <u>a05b00d5a0948c622072b2</u> <u>c4ece1616771b2b40673</u> | - 0.01778070 121.92 USD | BTC  | ✓ |
| 332 | 2020-04-03 20:50:16 | <u>b7ade5897442c63b9d2456</u> <u>c0b3bbf0bc890f1173edfd</u> <u>8332662529955514bd08</u> | + 0.00845845 57.99 USD | BTC  | ✓ |
| 333 | 2020-04-03 20:50:16 | <u>b7ade5897442c63b9d2456</u> <u>c0b3bbf0bc890f1173edfd</u> <u>8332662529955514bd08</u> | - 0.01789235 122.68 USD | BTC  | ✓ |
| 334 | 2020-04-03 20:50:16 | <u>2143935a04d3703a8a6e0e</u> <u>95312f427b56bb2ef08d2e</u> <u>9981756726c9a9c65d15</u> | + 0.00760036 52.11 USD | BTC  | ✓ |
| 335 | 2020-04-03 20:50:16 | <u>2143935a04d3703a8a6e0e</u> <u>95312f427b56bb2ef08d2e</u> <u>9981756726c9a9c65d15</u> | - 0.01762018 120.82 USD | BTC  | ✓ |
| 336 | 2020-04-03 20:50:16 | <u>2143935a04d3703a8a6e0e</u> <u>95312f427b56bb2ef08d2e</u> <u>9981756726c9a9c65d15</u> | - 0.01766528 121.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 337 | 2020-04-03 20:50:16 | <u>58ca46c826868c7afd5feb</u> <u>123b29e936a3fc874c3711</u> <u>d28fec024791e8d66f9b</u> | - 0.00077614 5.32 | BTC  |  |
| 338 | 2020-04-03 20:50:16 | <u>58ca46c826868c7afd5feb</u> <u>123b29e936a3fc874c3711</u> <u>d28fec024791e8d66f9b</u> | - 0.00399526 27.39 | BTC  |  |
| 339 | 2020-04-03 20:06:57 | <u>8cb320ac4eb44fbee51e23</u> <u>712b2b1494bc2edb2ddfa3</u> <u>08d30ce7c35e11020ef5</u> | + 0.01450221 99.44 | BTC  |  |
| 340 | 2020-04-03 20:06:57 | <u>8cb320ac4eb44fbee51e23</u> <u>712b2b1494bc2edb2ddfa3</u> <u>08d30ce7c35e11020ef5</u> | - 0.01809611 124.08 | BTC  |  |
| 341 | 2020-04-03 20:05:32 | <u>30f6dc39c21d9ae75aae4f</u> <u>9fc91f08ba452c2c40174c</u> <u>55bf581d82adb47a16ea</u> | + 0.01132080 77.62 | BTC  |  |
| 342 | 2020-04-03 20:05:32 | <u>30f6dc39c21d9ae75aae4f</u> <u>9fc91f08ba452c2c40174c</u> <u>55bf581d82adb47a16ea</u> | - 0.02075470 142.31 | BTC  |  |
| 343 | 2020-04-03 20:05:32 | <u>d9b90379fbd55b95ff6b2e</u> <u>973e8d254b3f58a7d30356</u> <u>a8aff1e4d700101dfdd8</u> | + 0.01762018 120.82 | BTC  |  |
| 344 | 2020-04-03 20:05:32 | <u>d9b90379fbd55b95ff6b2e</u> <u>973e8d254b3f58a7d30356</u> <u>a8aff1e4d700101dfdd8</u> | - 0.01818194 124.67 | BTC  |  |
| 345 | 2020-04-03 20:05:32 | <u>d9b90379fbd55b95ff6b2e</u> <u>973e8d254b3f58a7d30356</u> <u>a8aff1e4d700101dfdd8</u> | - 0.01829434 125.44 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 346 | 2020-04-03 20:05:32 | <u>a26c98fd96a8c1356d537b</u> <u>1e88d80d8098ae373f167d</u> <u>32f0e8e7e32a5516063c</u> | + 0.00399526 27.39 USD | BTC | ✓ |
| 347 | 2020-04-03 20:05:32 | <u>a26c98fd96a8c1356d537b</u> <u>1e88d80d8098ae373f167d</u> <u>32f0e8e7e32a5516063c</u> | - 0.02077038 142.42 USD | BTC | ✓ |
| 348 | 2020-04-03 20:05:32 | <u>a26c98fd96a8c1356d537b</u> <u>1e88d80d8098ae373f167d</u> <u>32f0e8e7e32a5516063c</u> | - 0.02092098 143.45 USD | BTC | ✓ |
| 349 | 2020-04-03 20:05:32 | <u>791b470b3d2a4ce4406f7f</u> <u>08042e0d7d9f4050c798e5</u> <u>df9a8477f7319b1f2782</u> | + 0.01335041 91.54 USD | BTC | ✓ |
| 350 | 2020-04-03 20:05:32 | <u>791b470b3d2a4ce4406f7f</u> <u>08042e0d7d9f4050c798e5</u> <u>df9a8477f7319b1f2782</u> | - 0.01810691 124.15 USD | BTC | ✓ |
| 351 | 2020-04-03 20:05:32 | <u>69762cb654142cde860667</u> <u>b0a2b01c2027e45e0f6160</u> <u>4f108780f66cd4b7ff5c</u> | + 0.01498437 102.74 USD | BTC | ✓ |
| 352 | 2020-04-03 20:05:32 | <u>69762cb654142cde860667</u> <u>b0a2b01c2027e45e0f6160</u> <u>4f108780f66cd4b7ff5c</u> | - 0.01975087 135.43 USD | BTC | ✓ |
| 353 | 2020-04-03 19:53:12 | <u>9c332256b7254cf2e3c892</u> <u>4a345e37c6299b26ef227c</u> <u>a203203b9375863552c9</u> | + 0.01398178 95.87 USD | BTC | ✓ |
| 354 | 2020-04-03 19:53:12 | <u>9c332256b7254cf2e3c892</u> <u>4a345e37c6299b26ef227c</u> <u>a203203b9375863552c9</u> | - 0.02094446 143.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 355 | 2020-04-03 19:53:12 | <u>9c332256b7254cf2e3c892</u> <u>4a345e37c6299b26ef227c</u> <u>a203203b9375863552c9</u> | - 0.02096856 143.78 USD | BTC  | ✓ |
| 356 | 2020-04-03 19:53:12 | <u>9c332256b7254cf2e3c892</u> <u>4a345e37c6299b26ef227c</u> <u>a203203b9375863552c9</u> | - 0.02099706 143.97 USD | BTC  | ✓ |
| 357 | 2020-04-03 19:46:17 | <u>31fbe089797de5f6deeeb9</u> <u>38e38687159213f4bd4b7d</u> <u>d7ceb89a36bc26256528</u> | + 0.00878729 60.25 USD | BTC  | ✓ |
| 358 | 2020-04-03 19:46:17 | <u>31fbe089797de5f6deeeb9</u> <u>38e38687159213f4bd4b7d</u> <u>d7ceb89a36bc26256528</u> | - 0.02102119 144.14 USD | BTC  | ✓ |
| 359 | 2020-04-03 02:27:29 | <u>87cd5c678eea9fa1af393e</u> <u>281ad02a958db13745a446</u> <u>14943003b59fcb40b3e9</u> | + 0.02092098 140.88 USD | BTC  | ✓ |
| 360 | 2020-04-02 03:15:17 | <u>35def867165bdc0d3789f1</u> <u>ad51d81a915f6507252174</u> <u>a4e3d4af809937d9a063</u> | + 0.02102119 142.81 USD | BTC  | ✓ |
| 361 | 2020-04-01 02:19:05 | <u>daab9815b344be38af4cc8</u> <u>b3366f7af9928cb7cd77e5</u> <u>c8264a896e95e37e2de9</u> | + 0.02094446 139.13 USD | BTC  | ✓ |
| 362 | 2020-03-31 02:28:55 | <u>746349a4b6140132540eef</u> <u>4ae3fb53cb0fc423929aed</u> <u>a61cc250514811964ef5</u> | + 0.02075470 133.04 USD | BTC  | ✓ |
| 363 | 2020-03-30 03:03:14 | <u>8fdf238bd70f71200e984a</u> <u>181dc25de8bf0f607eefff</u> <u>fc126f37d5246e0f24f0</u> | + 0.01975087 126.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 364 | 2020-03-29 01:45:50 | <u>2cbd1afe38fa079a83f7dd</u> <u>864c41e3230fb10f8a85f0</u> <u>e5107c75047c2d27a5fc</u> | + 0.02096856 123.32 USD | BTC | ✓ |
| 365 | 2020-03-28 02:30:39 | <u>f3eb5ab57f1e5becc6c892</u> <u>30eec807036db95803cac2</u> <u>fdb411a384e1108e4c26</u> | + 0.02099706 130.95 USD | BTC | ✓ |
| 366 | 2020-03-27 02:44:03 | <u>2870569f02142a33d3808e</u> <u>f98391310f3098f6ee3949</u> <u>a2d094413da0b8352b8f</u> | + 0.02077038 132.08 USD | BTC | ✓ |
| 367 | 2020-03-26 02:51:46 | <u>457154dca9319b8cdc1e14</u> <u>629209679ebb6f340eeb86</u> <u>cb2b4d0c17c2d11856db</u> | + 0.01794035 120.87 USD | BTC | ✓ |
| 368 | 2020-03-25 02:30:01 | <u>346e230ad0a8584c8f80c2</u> <u>79809d8ed81c398cb2097f</u> <u>9c37ca43b729ff8affb9</u> | + 0.01778070 118.72 USD | BTC | ✓ |
| 369 | 2020-03-24 02:19:55 | <u>3858ce76b4cd8171ea8a34</u> <u>b3e7fd38f82690886af19a</u> <u>ff784c9b966fa1b8ddcb</u> | + 0.01793105 120.93 USD | BTC | ✓ |
| 370 | 2020-03-23 03:10:32 | <u>4f24d0d0066e538ee80fe0</u> <u>47ac04bb89c2453f7b8605</u> <u>c4cba351c0df0ce3d7ed</u> | + 0.01740733 112.57 USD | BTC | ✓ |
| 371 | 2020-03-22 03:12:43 | <u>32bf810d1036ee84ccae21</u> <u>19e3c77642a9e66841946c</u> <u>24867e7663c315627ffb</u> | + 0.01758532 102.27 USD | BTC | ✓ |
| 372 | 2020-03-21 04:00:25 | <u>fe3574a30853c0a27d5eee</u> <u>7dec5b7ab66ec970b09a90</u> <u>f5e12602fb80f965f742</u> | + 0.01818194 112.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 373 | 2020-03-20 03:51:06 | <u>6fd94ba29cd926928d6eca</u> <u>475e2562b1d69707c7ea3a</u> <u>ec051c6444ff33d34021</u> | + 0.01793120 111.32 USD | BTC  |  |
| 374 | 2020-03-19 04:25:27 | <u>2ad1b8457fe2e0db254adb</u> <u>d322e9739bc43d61205658</u> <u>499646779e998b0c628a</u> | + 0.01729823 106.59 USD | BTC  |  |
| 375 | 2020-03-18 02:42:23 | <u>645a563e204eb0352e4b69</u> <u>631fb1fc200cf92632c5f2</u> <u>6e75d811be4106761dbe</u> | + 0.01759645 94.89 USD | BTC  |  |
| 376 | 2020-03-17 06:09:24 | <u>550538e2d811be1fd6bd0d</u> <u>43027da2821423a020a55e</u> <u>356b2fff6cafb1d20ea9</u> | + 0.01766528 93.84 USD | BTC  |  |
| 377 | 2020-03-16 02:57:06 | <u>ad69a96a8ae275ec4c8625</u> <u>f21a6afe006ce8bcee24a9</u> <u>627b42a40a54bc105d68</u> | + 0.01740926 87.55 USD | BTC  |  |
| 378 | 2020-03-15 02:08:07 | <u>eb75ce056e043b451eb383</u> <u>dd0f94dd3954dbef38d058</u> <u>42ade60baab56a1b404e</u> | + 0.01758898 94.29 USD | BTC  |  |
| 379 | 2020-03-14 03:37:27 | <u>84b70af8aebf31cec5b999</u> <u>d0fc0971dbfeb34461410</u> <u>17880b23dee62ada8189</u> | + 0.01789235 92.54 USD | BTC  |  |
| 380 | 2020-03-13 05:49:05 | <u>1d9a0fa2f7302961163b34</u> <u>eeb987bdc78dd2a834e492</u> <u>3614612090ad37c6418e</u> | + 0.01675750 93.48 USD | BTC  |  |
| 381 | 2020-03-12 03:15:24 | <u>6f44de30a4882ccc8706e4</u> <u>1a8b1c1051ba4d4e65cbc1</u> <u>5c6690023ab28e2ada22</u> | + 0.01736089 83.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 382 | 2020-03-11 02:45:03 | <u>5edb0bd7c0862e69ba60a7d1047cd1a55d8f6639e2e3c183ff868ce9b9b7aa1b</u> | + 0.01736589 137.79 | BTC  | ✓ |
| 383 | 2020-03-10 03:16:44 | <u>7a730fd8fffb00de3a2717bc014a340ee8f91e1019d519d45061f5314b9cb691e</u> | + 0.01779792 140.50 | BTC  | ✓ |
| 384 | 2020-03-09 03:46:10 | <u>7d8e3e537c17f87f50d4de074fc62abcb0b3737dd27ffcef72250746da054337</u> | + 0.01809611 143.49 | BTC  | ✓ |
| 385 | 2020-03-08 04:00:29 | <u>107d510a09e742578cac090e12b8ca08307322a0355f69dd3fddca9c1213a941</u> | + 0.01810691 145.45 | BTC  | ✓ |
| 386 | 2020-03-07 03:05:05 | <u>23016eb64ad5cf2e581e0f14930bd29a1d1cff90912524896b10ec74f192c0c7</u> | + 0.01829434 162.57 | BTC  | ✓ |
| 387 | 2020-03-06 03:18:28 | <u>00e1ae977ae0eafdd422baf8d8fb6c7d8c09b316fcb930a99eaaaf02210fb9a1d</u> | + 0.01640996 149.85 | BTC  | ✓ |
| 388 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c64fafb231c31448af26edcada4315b9a51ed943f4dc</u> | - 0.00030386 2.77 | BTC  | ✓ |
| 389 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c64fafb231c31448af26edcada4315b9a51ed943f4dc</u> | - 0.00134787 12.30 | BTC  | ✓ |
| 390 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c64fafb231c31448af26edcada4315b9a51ed943f4dc</u> | - 0.00135272 12.35 | BTC  | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 391 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00170279 BTC 15.54 USD |  |  |
| 392 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00174101 BTC 15.89 USD |  |  |
| 393 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00236518 BTC 21.59 USD |  |  |
| 394 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00301680 BTC 27.54 USD |  |  |
| 395 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00317076 BTC 28.95 USD |  |  |
| 396 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00581200 BTC 53.07 USD |  |  |
| 397 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00613973 BTC 56.06 USD |  |  |
| 398 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00636036 BTC 58.08 USD |  |  |
| 399 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00708625 BTC 64.71 USD |  |  |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 400 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00809720 BTC  | 73.94 USD | ✓ |
| 401 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00815652 BTC  | 74.48 USD | ✓ |
| 402 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00826410 BTC  | 75.46 USD | ✓ |
| 403 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00826557 BTC  | 75.48 USD | ✓ |
| 404 | 2020-03-05 22:36:13 | <u>d37d1b4f41a074077727c6</u> <u>4fafb231c31448af26edca</u> <u>da4315b9a51ed943f4dc</u> | - 0.00857264 BTC  | 78.28 USD | ✓ |
| 405 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | + 0.00708625 BTC  | 64.71 USD | ✓ |
| 406 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.00876621 BTC  | 80.05 USD | ✓ |
| 407 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.00907268 BTC  | 82.85 USD | ✓ |
| 408 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.00964739 BTC  | 88.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 409 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.01037722 BTC 94.76 USD |  | ✓ |
| 410 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.01232700 BTC 112.56 USD |  | ✓ |
| 411 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.01258603 BTC 114.93 USD |  | ✓ |
| 412 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.01278261 BTC 116.72 USD |  | ✓ |
| 413 | 2020-03-05 22:36:13 | <u>984ff2c6f7730b441f1749</u> <u>1c0db98291f82bb4eece0d</u> <u>b7c8bcabc878f7f31eca</u> | - 0.01308241 BTC 119.46 USD |  | ✓ |
| 414 | 2020-03-05 22:36:13 | <u>0d8462dae6dedadbc1094d</u> <u>097ff16195cebce0ac3c2a</u> <u>e1081f9eafe5c067fa00</u> | + 0.01232700 BTC 112.56 USD |  | ✓ |
| 415 | 2020-03-05 22:11:46 | <u>71ba9282ce4c1bc7850585</u> <u>44d1a97c7be510ca147599</u> <u>c8bbc7a6caf723d7dc56</u> | + 0.01278261 BTC 116.72 USD |  | ✓ |
| 416 | 2020-03-05 22:11:46 | <u>71ba9282ce4c1bc7850585</u> <u>44d1a97c7be510ca147599</u> <u>c8bbc7a6caf723d7dc56</u> | - 0.01315351 BTC 120.11 USD |  | ✓ |
| 417 | 2020-03-05 22:11:46 | <u>71ba9282ce4c1bc7850585</u> <u>44d1a97c7be510ca147599</u> <u>c8bbc7a6caf723d7dc56</u> | - 0.01320020 BTC 120.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 418 | 2020-03-05 22:11:46 | <u>71ba9282ce4c1bc7850585</u> <u>44d1a97c7be510ca147599</u> <u>c8bbc7a6caf723d7dc56</u> | - 0.01342074 122.55 USD | BTC | ✓ |
| 419 | 2020-03-05 22:11:46 | <u>71ba9282ce4c1bc7850585</u> <u>44d1a97c7be510ca147599</u> <u>c8bbc7a6caf723d7dc56</u> | - 0.01360866 124.27 USD | BTC | ✓ |
| 420 | 2020-03-05 22:05:04 | <u>73a266555939624fa24d80</u> <u>e93a97355f4a325fb91d18</u> <u>20953c35847b174210bf</u> | + 0.01037722 94.76 USD | BTC | ✓ |
| 421 | 2020-03-05 22:05:04 | <u>73a266555939624fa24d80</u> <u>e93a97355f4a325fb91d18</u> <u>20953c35847b174210bf</u> | - 0.01481112 135.25 USD | BTC | ✓ |
| 422 | 2020-03-05 22:05:04 | <u>d17c17bb03c36a7e793001</u> <u>0032e6aa618063b678e577</u> <u>dac41c911e431d2c3446</u> | + 0.00581200 53.07 USD | BTC | ✓ |
| 423 | 2020-03-05 22:05:04 | <u>d17c17bb03c36a7e793001</u> <u>0032e6aa618063b678e577</u> <u>dac41c911e431d2c3446</u> | - 0.01409590 128.72 USD | BTC | ✓ |
| 424 | 2020-03-05 22:05:04 | <u>50085daea79287b25a6553</u> <u>e8e1f80646e685a3dcaa72</u> <u>4262891a526117593e0b</u> | + 0.00636036 58.08 USD | BTC | ✓ |
| 425 | 2020-03-05 22:05:04 | <u>50085daea79287b25a6553</u> <u>e8e1f80646e685a3dcaa72</u> <u>4262891a526117593e0b</u> | - 0.01464426 133.72 USD | BTC | ✓ |
| 426 | 2020-03-05 22:05:04 | <u>aeceeda40c58ef81bf4a05</u> <u>0e12b86c04e82eb4caf88f</u> <u>d381361d5224fa79e505</u> | + 0.00964739 88.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 427 | 2020-03-05 22:05:04 | <u>aeceeda40c58ef81bf4a05</u> <u>0e12b86c04e82eb4caf88f</u> <u>d381361d5224fa79e505</u> | - 0.01368129 124.93 | BTC  | ✓ |
| 428 | 2020-03-05 22:05:04 | <u>c71bf4e12f6eb84ad68993</u> <u>050328ee53d7f3df0811b1</u> <u>441f34db2a2d917019a7</u> | + 0.00613973 56.06 | BTC  | ✓ |
| 429 | 2020-03-05 22:05:04 | <u>c71bf4e12f6eb84ad68993</u> <u>050328ee53d7f3df0811b1</u> <u>441f34db2a2d917019a7</u> | - 0.01442363 131.71 | BTC  | ✓ |
| 430 | 2020-03-05 22:05:04 | <u>4f800cabdd5eba6f0c8c3a</u> <u>9af07cc51b49cb50afbef7</u> <u>05e188552c83c15e22d8</u> | + 0.00907268 82.85 | BTC  | ✓ |
| 431 | 2020-03-05 22:05:04 | <u>4f800cabdd5eba6f0c8c3a</u> <u>9af07cc51b49cb50afbef7</u> <u>05e188552c83c15e22d8</u> | - 0.01445467 131.99 | BTC  | ✓ |
| 432 | 2020-03-05 22:05:04 | <u>4f800cabdd5eba6f0c8c3a</u> <u>9af07cc51b49cb50afbef7</u> <u>05e188552c83c15e22d8</u> | - 0.01457411 133.08 | BTC  | ✓ |
| 433 | 2020-03-05 21:50:38 | <u>0177d2464cc9dc1f32a8a2</u> <u>03fd9c2ce9e2c1d0ee82c7</u> <u>86b77f22d4d06ea148f6</u> | + 0.01409590 128.72 | BTC  | ✓ |
| 434 | 2020-03-05 21:50:38 | <u>0177d2464cc9dc1f32a8a2</u> <u>03fd9c2ce9e2c1d0ee82c7</u> <u>86b77f22d4d06ea148f6</u> | - 0.01723980 157.43 | BTC  | ✓ |
| 435 | 2020-03-05 21:50:38 | <u>03fd1f8fd6f8051ff973c7</u> <u>244ac4f4b81c0e9cdd4fdc</u> <u>b5033509f9ef008b44a1</u> | + 0.00826410 75.46 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 436 | 2020-03-05 21:50:38 | <u>03fd1f8fd6f8051ff973c7</u> <u>244ac4f4b81c0e9cdd4fdc</u> <u>b5033509f9ef008b44a1</u> | - 0.01655800 151.20 | BTC  | ✓ |
| 437 | 2020-03-05 21:50:38 | <u>9f9643c005b45fb71ac6ba</u> <u>fb42e9df07dbcee1653584</u> <u>e8581e85f184d0e1911d</u> | + 0.00876621 80.05 | BTC  | ✓ |
| 438 | 2020-03-05 21:50:38 | <u>9f9643c005b45fb71ac6ba</u> <u>fb42e9df07dbcee1653584</u> <u>e8581e85f184d0e1911d</u> | - 0.01706011 155.79 | BTC  | ✓ |
| 439 | 2020-03-05 21:50:38 | <u>58873d1e151ad8c5474b15</u> <u>8b87ff3cc04dff8acadce3</u> <u>6150a0435c26425ccd1b</u> | + 0.00857264 78.28 | BTC  | ✓ |
| 440 | 2020-03-05 21:50:38 | <u>58873d1e151ad8c5474b15</u> <u>8b87ff3cc04dff8acadce3</u> <u>6150a0435c26425ccd1b</u> | - 0.01661654 151.74 | BTC  | ✓ |
| 441 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | + 0.00174101 15.89 | BTC  | ✓ |
| 442 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | - 0.01512565 138.12 | BTC  | ✓ |
| 443 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | - 0.01515361 138.38 | BTC  | ✓ |
| 444 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | - 0.01544527 141.04 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 445 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | - 0.01591855 145.36 USD | BTC  | ✓ |
| 446 | 2020-03-05 21:50:38 | <u>51633196f7ce83c51c0d43</u> <u>67aac48e6916d6f5a4801b</u> <u>218d357152e3f04ad3ef</u> | - 0.01600063 146.11 USD | BTC  | ✓ |
| 447 | 2020-03-05 21:50:38 | <u>ec0e0b765f8f7cb4a1e9c5</u> <u>2dbd337d2b15f3592b56f2</u> <u>2cd41c528e6dc9d931b4</u> | + 0.01515361 138.38 USD | BTC  | ✓ |
| 448 | 2020-03-05 21:50:38 | <u>ec0e0b765f8f7cb4a1e9c5</u> <u>2dbd337d2b15f3592b56f2</u> <u>2cd41c528e6dc9d931b4</u> | - 0.01718751 156.95 USD | BTC  | ✓ |
| 449 | 2020-03-05 21:50:38 | <u>ba1d36cf175ce239aa4b6b</u> <u>734f3d062e48f59fd178b0</u> <u>c2f2a4f9e9553cd69519</u> | + 0.01512565 138.12 USD | BTC  | ✓ |
| 450 | 2020-03-05 21:50:38 | <u>ba1d36cf175ce239aa4b6b</u> <u>734f3d062e48f59fd178b0</u> <u>c2f2a4f9e9553cd69519</u> | - 0.01715955 156.69 USD | BTC  | ✓ |
| 451 | 2020-03-05 21:50:38 | <u>94119c2ac125713603cd7f</u> <u>b8fd1a429add3614ba28b3</u> <u>d60e0638af8b4e8719dd</u> | + 0.01308241 119.46 USD | BTC  | ✓ |
| 452 | 2020-03-05 21:50:38 | <u>94119c2ac125713603cd7f</u> <u>b8fd1a429add3614ba28b3</u> <u>d60e0638af8b4e8719dd</u> | - 0.01722631 157.30 USD | BTC  | ✓ |
| 453 | 2020-03-05 21:50:38 | <u>f5b7188b6e7cb4270f3042</u> <u>b471d2c815e4a577fb26ff</u> <u>ff01c6c563b0d96c59d3</u> | + 0.00809720 73.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 454 | 2020-03-05 21:50:38 | <u>f5b7188b6e7cb4270f3042</u> <u>b471d2c815e4a577fb26ff</u> <u>ff01c6c563b0d96c59d3</u> | - 0.01638110 149.59 | BTC  |  |
| 455 | 2020-03-05 21:50:38 | <u>e874fa4c18b4ec90574d66</u> <u>2727eef3785d58ad313f4e</u> <u>bcf52908d380b4236abb</u> | + 0.00815652 74.48 | BTC  |  |
| 456 | 2020-03-05 21:50:38 | <u>e874fa4c18b4ec90574d66</u> <u>2727eef3785d58ad313f4e</u> <u>bcf52908d380b4236abb</u> | - 0.01644042 150.13 | BTC  |  |
| 457 | 2020-03-05 21:50:38 | <u>8aa24052c4eeaf47ab88f5</u> <u>0364b361dc06452f3b2cba</u> <u>7688045f27f2e39e9455</u> | + 0.01315351 120.11 | BTC  |  |
| 458 | 2020-03-05 21:50:38 | <u>8aa24052c4eeaf47ab88f5</u> <u>0364b361dc06452f3b2cba</u> <u>7688045f27f2e39e9455</u> | - 0.01729741 157.95 | BTC  |  |
| 459 | 2020-03-05 21:22:59 | <u>dac24762ab6d7922958032</u> <u>59027d432be687b99ece21</u> <u>826f68c41c44d0976193</u> | + 0.00077614 7.08 | BTC  |  |
| 460 | 2020-03-05 21:22:59 | <u>dac24762ab6d7922958032</u> <u>59027d432be687b99ece21</u> <u>826f68c41c44d0976193</u> | - 0.01731004 158.07 | BTC  |  |
| 461 | 2020-03-05 21:20:42 | <u>84369040c7550d036ae163</u> <u>542c96d37c476e04f98644</u> <u>d392a2c5ddbd7473567b</u> | + 0.01320020 120.54 | BTC  |  |
| 462 | 2020-03-05 21:20:42 | <u>84369040c7550d036ae163</u> <u>542c96d37c476e04f98644</u> <u>d392a2c5ddbd7473567b</u> | - 0.01734410 158.38 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 463 | 2020-03-05 21:20:42 | <u>deba188277805cef6c6563</u> <u>4f6c337b956bd4a16de211</u> <u>8913677a7551bae07502</u> | + 0.01360866 124.27 USD | BTC | ✓ |
| 464 | 2020-03-05 21:20:42 | <u>deba188277805cef6c6563</u> <u>4f6c337b956bd4a16de211</u> <u>8913677a7551bae07502</u> | - 0.01775256 162.11 USD | BTC | ✓ |
| 465 | 2020-03-05 21:20:42 | <u>0968e8a1b0585a4a61bfcf</u> <u>3a59d3eec3e71c0de4a8ae</u> <u>0826ec743b39a766f167</u> | + 0.01600063 146.11 USD | BTC | ✓ |
| 466 | 2020-03-05 21:20:42 | <u>0968e8a1b0585a4a61bfcf</u> <u>3a59d3eec3e71c0de4a8ae</u> <u>0826ec743b39a766f167</u> | - 0.01832933 167.38 USD | BTC | ✓ |
| 467 | 2020-03-05 21:20:42 | <u>0968e8a1b0585a4a61bfcf</u> <u>3a59d3eec3e71c0de4a8ae</u> <u>0826ec743b39a766f167</u> | - 0.01842740 168.27 USD | BTC | ✓ |
| 468 | 2020-03-05 21:13:26 | <u>601c41887dac2bf3bf3136</u> <u>9998c8f9486d39a8cccc3b</u> <u>98c29996811646177d9e</u> | + 0.01258603 114.93 USD | BTC | ✓ |
| 469 | 2020-03-05 21:13:26 | <u>601c41887dac2bf3bf3136</u> <u>9998c8f9486d39a8cccc3b</u> <u>98c29996811646177d9e</u> | - 0.01842850 168.28 USD | BTC | ✓ |
| 470 | 2020-03-05 21:13:26 | <u>601c41887dac2bf3bf3136</u> <u>9998c8f9486d39a8cccc3b</u> <u>98c29996811646177d9e</u> | - 0.01849422 168.88 USD | BTC | ✓ |
| 471 | 2020-03-05 21:13:26 | <u>601c41887dac2bf3bf3136</u> <u>9998c8f9486d39a8cccc3b</u> <u>98c29996811646177d9e</u> | - 0.01874161 171.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 472 | 2020-03-05 04:35:47 | <u>bcb3582dca7c1547ae13cb</u> <u>6029b53037c8c84e353edc</u> <u>8946cc2e5bfe52ceb77d</u> | + 0.01706011 154.47 USD | BTC |   |
| 473 | 2020-03-04 02:53:39 | <u>e7897c002e537e044225c3</u> <u>53bbe072af34bf099e21be</u> <u>02de28a5027be60d02cd</u> | + 0.01723980 150.86 USD | BTC |   |
| 474 | 2020-03-03 03:59:41 | <u>6aac3d61aeada37d749b8</u> <u>ef9a7befbda4e3b8fe6294</u> <u>b5081da05c18864af40f</u> | + 0.01715955 150.31 USD | BTC |   |
| 475 | 2020-03-02 02:50:08 | <u>16277686a83e279cf61f42</u> <u>bea0f61c02a201e8db3ada</u> <u>cc55e2bc51c886ece87a</u> | + 0.01644042 146.57 USD | BTC |   |
| 476 | 2020-03-01 03:42:59 | <u>f31774835c8e57f5bcebc1</u> <u>708c56b9bec2abd2c407bd</u> <u>25624b9dc9c968a711f0</u> | + 0.01722631 146.97 USD | BTC |   |
| 477 | 2020-02-29 02:27:31 | <u>e7bd18cbf7afb411c76364</u> <u>32674f158c646884e3b8ac</u> <u>9996e1d0ebf0c452c5c6</u> | + 0.01731004 147.54 USD | BTC |   |
| 478 | 2020-02-28 04:10:33 | <u>346c02d46585495b424ed7</u> <u>004c68654ac30700b285a7</u> <u>a6a0803a14844e4cb8b8</u> | + 0.01734410 150.77 USD | BTC |   |
| 479 | 2020-02-27 03:00:24 | <u>9cf4341c4382c2844c52c9</u> <u>8caedf1b83e7ab62bade5f5</u> <u>b0240c9e56fe9e732106</u> | + 0.01661654 146.61 USD | BTC |   |
| 480 | 2020-02-26 02:43:44 | <u>e6870f2d0a8d08102a13b2</u> <u>b89577d6a310ae04258168</u> <u>45bf78ed4debd86aad35</u> | + 0.01729741 151.96 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 481 | 2020-02-25 03:14:21 | <u>d65a3ca75451ae471ffb58</u> <u>2eab14daa331b3f676240c</u> <u>5e765ef640f4873b0a17</u> | + 0.01718751 160.11 USD | BTC  | ✓ |
| 482 | 2020-02-24 05:40:08 | <u>7ad0ed42be7424dc824c4d</u> <u>12393ada55f34a110b1741</u> <u>fbf0e4829a2eae86d984</u> | + 0.01832933 176.99 USD | BTC  | ✓ |
| 483 | 2020-02-23 03:35:53 | <u>5477fbb7f9e18a5e55006a</u> <u>e7ee50e891edccb0f1be66</u> <u>a194a11755220d71a698</u> | + 0.01842850 183.11 USD | BTC  | ✓ |
| 484 | 2020-02-22 04:44:12 | <u>a6f9b414809177d6b34ead</u> <u>8253316b412974fef03ce5</u> <u>3169e750ad8e5a4cf04f</u> | + 0.01849422 178.48 USD | BTC  | ✓ |
| 485 | 2020-02-21 03:42:11 | <u>99bfa69a27765268749a88</u> <u>5bd70cce9d7726af79acd2</u> <u>343b40e882b3beb4f9e5</u> | + 0.01842740 178.32 USD | BTC  | ✓ |
| 486 | 2020-02-20 05:09:17 | <u>ce66b31b59baf64f31aa76</u> <u>6cc6d95018416b98b42c3b</u> <u>db8995682b614e14df92</u> | + 0.01591855 152.76 USD | BTC  | ✓ |
| 487 | 2020-02-19 02:04:39 | <u>e758d440d55b2c8a5e549b</u> <u>01b9952ef6374bef9fbb89</u> <u>90f5877f7b952317a472</u> | + 0.01445467 138.67 USD | BTC  | ✓ |
| 488 | 2020-02-18 03:24:35 | <u>636b19f09361b8497c7443</u> <u>5cd7698d3596a732e478d2</u> <u>2e3dfbbb8401504d6469</u> | + 0.01442363 146.61 USD | BTC  | ✓ |
| 489 | 2020-02-17 02:51:07 | <u>0e118ba12c690f1fd4462c</u> <u>ef57c87d582b714eef2f41</u> <u>8886ec4fd14ffa6ad0f5</u> | + 0.01342074 130.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 490 | 2020-02-16 04:07:51 | <u>342de90a9a7aac69ab540a</u> <u>bcbbc26141b8c933351222</u> <u>1f4355eeb78525417016</u> | + 0.01368129 135.68 USD | BTC  |  |
| 491 | 2020-02-15 02:45:00 | <u>b854230a14bc2b4d35fc3c</u> <u>bf602e264d5b904c9469d0</u> <u>60923514a139d3fae25d</u> | + 0.01457411 144.35 USD | BTC  |  |
| 492 | 2020-02-14 03:04:33 | <u>64a0c71e9db69f25242ee7</u> <u>51eba8d2581f5e217cf735</u> <u>6f0490b845fdb45d0f78</u> | + 0.01464426 151.48 USD | BTC  |  |
| 493 | 2020-02-13 02:51:25 | <u>ca98b8fd8bf7da6947edbd</u> <u>f38c42d51525bc23b19c9f</u> <u>2b8dd56439f7ba6b1841</u> | + 0.01544527 157.99 USD | BTC  |  |
| 494 | 2020-02-12 03:08:49 | <u>3ab047162d18fe7890650a</u> <u>e7b321b8772d2cb7961993</u> <u>ba9478a4bc7b2125c66f</u> | + 0.01775256 183.32 USD | BTC  |  |
| 495 | 2020-02-11 02:58:15 | <u>d22699a225be5680498ae1</u> <u>845bdddc0a992cca8c80e7</u> <u>5aebc752f0e6f7f70637</u> | + 0.01874161 191.59 USD | BTC  |  |
| 496 | 2020-02-10 02:53:05 | <u>61c1a16304c71fd2f88f32</u> <u>c470c29cabd9534489572a</u> <u>46ecbcbddd50e142d09c</u> | + 0.01655800 163.12 USD | BTC  |  |
| 497 | 2020-02-09 01:59:31 | <u>c9e8c558f8b1a44112c64b</u> <u>ec278243abebc24482fa05</u> <u>7d66eb2665499e588654</u> | + 0.01638110 166.29 USD | BTC  |  |
| 498 | 2020-02-08 09:34:48 | <u>f7dfc453fe366441d713b5</u> <u>ab389ac8eb2a0f6259291e</u> <u>1de5535df07f76ff0f72</u> | + 0.00826557 81.78 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 499 | 2020-02-08 04:22:12 | <u>8a95a46da7d6999cb99ad0</u> <u>82f6823ee08fa93f52bd41</u> <u>8991fbfd336a300f76b2</u> | + 0.01481112 BTC 146.55 USD |  | ✓ |
| 500 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | + 0.00030386 BTC 3.00 USD |  | ✓ |
| 501 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00565073 BTC 55.91 USD |  | ✓ |
| 502 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00650864 BTC 64.40 USD |  | ✓ |
| 503 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00652823 BTC 64.59 USD |  | ✓ |
| 504 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00680638 BTC 67.34 USD |  | ✓ |
| 505 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00682135 BTC 67.49 USD |  | ✓ |
| 506 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00688084 BTC 68.08 USD |  | ✓ |
| 507 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00688542 BTC 68.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 508 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00696541 BTC 68.92 USD |  | ✓ |
| 509 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00731900 BTC 72.42 USD |  | ✓ |
| 510 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00847036 BTC 83.81 USD |  | ✓ |
| 511 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00962668 BTC 95.25 USD |  | ✓ |
| 512 | 2020-02-07 20:53:44 | <u>6cc24d83fa965abd7719e5</u> <u>cfcea717a7db26edd5e473</u> <u>db9189243d4f969fbedb</u> | - 0.00964892 BTC 95.47 USD |  | ✓ |
| 513 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | + 0.00962668 BTC 95.25 USD |  | ✓ |
| 514 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.00994927 BTC 98.44 USD |  | ✓ |
| 515 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.01208862 BTC 119.61 USD |  | ✓ |
| 516 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.01219360 BTC 120.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 517 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.01228668 121.57 USD | BTC  | ✓ |
| 518 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.01244600 123.15 USD | BTC  | ✓ |
| 519 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.01320510 130.66 USD | BTC  | ✓ |
| 520 | 2020-02-07 20:53:44 | <u>e4b830c672e5a585d9290a</u> <u>fd8430e09846f822158692</u> <u>6c52105cfdcd56a84239</u> | - 0.02515453 248.90 USD | BTC  | ✓ |
| 521 | 2020-02-07 02:37:26 | <u>b53cf54159df3faea9c116</u> <u>2c32d9b7bb1e1cff780aa7</u> <u>ed7f82f1df40292ba951</u> | + 0.02515453 246.85 USD | BTC  | ✓ |
| 522 | 2020-02-06 14:49:54 | <u>1a4c806343f7254ccb6941</u> <u>1d8bee0271008db16195a2</u> <u>efa0eb820692eade02d9</u> | + 0.00317076 31.11 USD | BTC  | ✓ |
| 523 | 2020-02-06 14:49:54 | <u>1a4c806343f7254ccb6941</u> <u>1d8bee0271008db16195a2</u> <u>efa0eb820692eade02d9</u> | - 0.01345466 132.04 USD | BTC  | ✓ |
| 524 | 2020-02-05 21:56:18 | <u>30e7a3bc5f7b84b8372529</u> <u>906c9ea0530dfcaeab17aa</u> <u>4e5f68cb509e7859cd3c</u> | + 0.00688084 67.23 USD | BTC  | ✓ |
| 525 | 2020-02-05 21:56:18 | <u>30e7a3bc5f7b84b8372529</u> <u>906c9ea0530dfcaeab17aa</u> <u>4e5f68cb509e7859cd3c</u> | - 0.01373474 134.21 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 526 | 2020-02-05 21:46:01 | <u>07cb7dbd430229181230df</u> <u>fe3b686b4b91baa7d4eb1d</u> <u>cf7044bf7aa5bdf46cc0</u> | + 0.00847036 82.77 USD | BTC  | ✓ |
| 527 | 2020-02-05 21:46:01 | <u>07cb7dbd430229181230df</u> <u>fe3b686b4b91baa7d4eb1d</u> <u>cf7044bf7aa5bdf46cc0</u> | - 0.01400426 136.84 USD | BTC  | ✓ |
| 528 | 2020-02-05 21:46:01 | <u>c1f84901fce7f8e3fc2c63</u> <u>1dfbb336b9428a7f678a85</u> <u>3e4afca6ec74fb7cc06d</u> | + 0.00650864 63.60 USD | BTC  | ✓ |
| 529 | 2020-02-05 21:46:01 | <u>c1f84901fce7f8e3fc2c63</u> <u>1dfbb336b9428a7f678a85</u> <u>3e4afca6ec74fb7cc06d</u> | - 0.01679254 164.09 USD | BTC  | ✓ |
| 530 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | + 0.01320510 129.04 USD | BTC  | ✓ |
| 531 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01456434 142.32 USD | BTC  | ✓ |
| 532 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01457378 142.41 USD | BTC  | ✓ |
| 533 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01473495 143.98 USD | BTC  | ✓ |
| 534 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01475366 144.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 535 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01577959 154.19 | BTC  | ✓ |
| 536 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01645786 160.82 | BTC  | ✓ |
| 537 | 2020-02-05 21:46:01 | <u>6f60d469e3e8b2e81b1347</u> <u>6178de8f037925f839be65</u> <u>11906cf78e53f0df6aa3</u> | - 0.01650802 161.31 | BTC  | ✓ |
| 538 | 2020-02-05 21:12:32 | <u>dcedd537163edab98bac50</u> <u>0bae7a4adc82b7484d716a</u> <u>8ffa6dda57d2f825517b</u> | + 0.01244600 121.62 | BTC  | ✓ |
| 539 | 2020-02-05 20:57:53 | <u>4f33eef2fdd16deab3b1da</u> <u>c72133d2920155b74991bd</u> <u>b87341ab6a6546b58fc4</u> | + 0.00680638 66.51 | BTC  | ✓ |
| 540 | 2020-02-05 20:57:53 | <u>4f33eef2fdd16deab3b1da</u> <u>c72133d2920155b74991bd</u> <u>b87341ab6a6546b58fc4</u> | - 0.01709028 167.00 | BTC  | ✓ |
| 541 | 2020-02-05 20:57:53 | <u>861603a2fa363940f2b765</u> <u>9294006b5c8204315f4d65</u> <u>70dbb908a88bcbeb2f54</u> | + 0.00652823 63.79 | BTC  | ✓ |
| 542 | 2020-02-05 20:57:53 | <u>861603a2fa363940f2b765</u> <u>9294006b5c8204315f4d65</u> <u>70dbb908a88bcbeb2f54</u> | - 0.01681213 164.28 | BTC  | ✓ |
| 543 | 2020-02-05 20:57:53 | <u>a6942613f01efec3113e0f</u> <u>1b15a7a3b31d8ffce98077</u> <u>efc946f81b9aafe43b49</u> | + 0.00731900 71.52 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 544 | 2020-02-05 20:57:53 | <u>a6942613f01efec3113e0f1b15a7a3b31d8ffce98077efc946f81b9aafe43b49</u> | - 0.01728290 168.88 USD | BTC | ✓ |
| 545 | 2020-02-05 20:57:53 | <u>652362cddc1bd680700939f933e2fe84dca972a4fdce0301ecbf285970f42942</u> | + 0.01219360 119.15 USD | BTC | ✓ |
| 546 | 2020-02-05 20:57:53 | <u>652362cddc1bd680700939f933e2fe84dca972a4fdce0301ecbf285970f42942</u> | - 0.01733550 169.40 USD | BTC | ✓ |
| 547 | 2020-02-05 20:57:53 | <u>55ae1fc8ec9f305f74c5e5eca294a3100c1159518f1c78b968c93a847e4643fe</u> | + 0.01473495 143.98 USD | BTC | ✓ |
| 548 | 2020-02-05 20:57:53 | <u>55ae1fc8ec9f305f74c5e5eca294a3100c1159518f1c78b968c93a847e4643fe</u> | - 0.01730385 169.09 USD | BTC | ✓ |
| 549 | 2020-02-05 20:57:53 | <u>40c28c20552cc55ae26c9664a60ba01383e425a0ab65b52c8a326bf8d74a6ee0</u> | + 0.00682135 66.65 USD | BTC | ✓ |
| 550 | 2020-02-05 20:57:53 | <u>40c28c20552cc55ae26c9664a60ba01383e425a0ab65b52c8a326bf8d74a6ee0</u> | - 0.01710525 167.15 USD | BTC | ✓ |
| 551 | 2020-02-05 20:57:53 | <u>a39f0d83216f0dab45cb14824e0149689058d9379fc06e87fbea3d186719bfb1</u> | + 0.00688542 67.28 USD | BTC | ✓ |
| 552 | 2020-02-05 20:57:53 | <u>a39f0d83216f0dab45cb14824e0149689058d9379fc06e87fbea3d186719bfb1</u> | - 0.01716932 167.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 553 | 2020-02-05 20:57:53 | <u>b0648b829c710725e26118</u> <u>059f61488658d3eea91d86</u> <u>7169d8ea6ebb76810c99</u> | + 0.01345466 131.47 USD | BTC  | ✓ |
| 554 | 2020-02-05 20:57:53 | <u>b0648b829c710725e26118</u> <u>059f61488658d3eea91d86</u> <u>7169d8ea6ebb76810c99</u> | - 0.01734856 169.53 USD | BTC  | ✓ |
| 555 | 2020-02-05 20:57:53 | <u>82ee0d8aab6f6e2c1938eb</u> <u>7b8ddb686f1180f1562b79</u> <u>d7962912aaf943ae2f8b</u> | + 0.00994927 97.22 USD | BTC  | ✓ |
| 556 | 2020-02-05 20:57:53 | <u>82ee0d8aab6f6e2c1938eb</u> <u>7b8ddb686f1180f1562b79</u> <u>d7962912aaf943ae2f8b</u> | - 0.01680317 164.20 USD | BTC  | ✓ |
| 557 | 2020-02-05 20:57:53 | <u>8ec0e07cc09fa6b932619b</u> <u>585941dd89aab92ec0606</u> <u>cdb31462bf8efd598153</u> | + 0.00696541 68.06 USD | BTC  | ✓ |
| 558 | 2020-02-05 20:57:53 | <u>8ec0e07cc09fa6b932619b</u> <u>585941dd89aab92ec0606</u> <u>cdb31462bf8efd598153</u> | - 0.01724931 168.56 USD | BTC  | ✓ |
| 559 | 2020-02-05 20:57:53 | <u>faa26bdfc66501aee91ae</u> <u>143b2eb4264befbdb2817a</u> <u>74e30d73f7477f7d5748</u> | + 0.01228668 120.06 USD | BTC  | ✓ |
| 560 | 2020-02-05 20:57:53 | <u>faa26bdfc66501aee91ae</u> <u>143b2eb4264befbdb2817a</u> <u>74e30d73f7477f7d5748</u> | - 0.01742858 170.31 USD | BTC  | ✓ |
| 561 | 2020-02-05 20:57:53 | <u>568a2bed610a6ffe5d0802</u> <u>138f84e65ea57e324953b7</u> <u>01cf47eaf2f41a41c000</u> | + 0.01475366 144.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 562 | 2020-02-05 20:57:53 | <u>568a2bed610a6ffe5d0802</u> <u>138f84e65ea57e324953b7</u> <u>01cf47eaf2f41a41c000</u> | - 0.01732256 169.27 | BTC | ✓ |
| 563 | 2020-02-05 20:57:53 | <u>84dcc72c13504a0ec3802c</u> <u>257222af08b924bb1b742d</u> <u>bd70e242f6fabf38c620</u> | + 0.00565073 55.21 | BTC | ✓ |
| 564 | 2020-02-05 20:57:53 | <u>84dcc72c13504a0ec3802c</u> <u>257222af08b924bb1b742d</u> <u>bd70e242f6fabf38c620</u> | - 0.01689651 165.11 | BTC | ✓ |
| 565 | 2020-02-05 20:57:53 | <u>84dcc72c13504a0ec3802c</u> <u>257222af08b924bb1b742d</u> <u>bd70e242f6fabf38c620</u> | - 0.01691032 165.24 | BTC | ✓ |
| 566 | 2020-02-05 19:58:56 | <u>a10b07cfcdb08040f3a380</u> <u>5b5680d099f3aa0b322abd</u> <u>794f44bfd69c8dc3c6d2</u> | + 0.01456434 142.32 | BTC | ✓ |
| 567 | 2020-02-05 19:58:56 | <u>a10b07cfcdb08040f3a380</u> <u>5b5680d099f3aa0b322abd</u> <u>794f44bfd69c8dc3c6d2</u> | - 0.01748657 170.87 | BTC | ✓ |
| 568 | 2020-02-05 19:58:56 | <u>a10b07cfcdb08040f3a380</u> <u>5b5680d099f3aa0b322abd</u> <u>794f44bfd69c8dc3c6d2</u> | - 0.01763387 172.31 | BTC | ✓ |
| 569 | 2020-02-05 19:55:56 | <u>181b347283b38f084310fb</u> <u>11f53e4c2edfa150495878</u> <u>df801ee1c9fc0cf17e70</u> | + 0.00964892 94.28 | BTC | ✓ |
| 570 | 2020-02-05 19:55:56 | <u>181b347283b38f084310fb</u> <u>11f53e4c2edfa150495878</u> <u>df801ee1c9fc0cf17e70</u> | - 0.01904612 186.11 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 571 | 2020-02-05 19:55:56 | <u>181b347283b38f084310fb</u> <u>11f53e4c2edfa150495878</u> <u>df801ee1c9fc0cf17e70</u> | - 0.01905586 186.21 | BTC  |  |
| 572 | 2020-02-05 19:55:56 | <u>181b347283b38f084310fb</u> <u>11f53e4c2edfa150495878</u> <u>df801ee1c9fc0cf17e70</u> | - 0.01907732 186.42 | BTC  |  |
| 573 | 2020-02-05 19:55:56 | <u>271da320b9bfb7ac973584</u> <u>566795298035acb3221436</u> <u>5f793e85506b449f4344</u> | + 0.01373474 134.21 | BTC  |  |
| 574 | 2020-02-05 19:55:56 | <u>271da320b9bfb7ac973584</u> <u>566795298035acb3221436</u> <u>5f793e85506b449f4344</u> | - 0.01886864 184.38 | BTC  |  |
| 575 | 2020-02-05 19:55:56 | <u>b39f7ca5e988f3fb3fe086</u> <u>17117bda72074283667566</u> <u>1373f74a039f0fe3878b</u> | + 0.01208862 118.12 | BTC  |  |
| 576 | 2020-02-05 19:55:56 | <u>b39f7ca5e988f3fb3fe086</u> <u>17117bda72074283667566</u> <u>1373f74a039f0fe3878b</u> | - 0.01887094 184.40 | BTC  |  |
| 577 | 2020-02-05 19:55:56 | <u>b39f7ca5e988f3fb3fe086</u> <u>17117bda72074283667566</u> <u>1373f74a039f0fe3878b</u> | - 0.01887378 184.43 | BTC  |  |
| 578 | 2020-02-05 03:47:25 | <u>0f0c6ee2b22dde01801319</u> <u>81017b6bd14127af20f446</u> <u>682380f92391b502cc29</u> | + 0.01691032 162.54 | BTC  |  |
| 579 | 2020-02-04 02:16:57 | <u>def14d76ddb72508d9b3e7</u> <u>b8532560372428cf689514</u> <u>ba373b91a7e4ae54a96b</u> | + 0.01457378 134.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 580 | 2020-02-03 03:27:23 | <u>d02e21ae263055f87984d73c176c319d1f3616b93c28ed931805866b8fa0b7a8</u> | + 0.01577959 146.62 USD | BTC  | ✓ |
| 581 | 2020-02-02 02:46:24 | <u>59a488d56b77bcc00b059148f8e5d3c83843d64bfdce8a72b9b491ea32ee1826</u> | + 0.01680317 156.79 USD | BTC  | ✓ |
| 582 | 2020-01-31 04:20:31 | <u>db82af49bf05f95be004fd5b2eed1e06effacb3aff8a53194935d9203f5dbeed</u> | + 0.01681213 157.24 USD | BTC  | ✓ |
| 583 | 2020-01-30 04:23:14 | <u>94281d941a46123f2e9e4f5cb17a4a82cb4c12607457f4708718b90a4d940e77</u> | + 0.01716932 163.33 USD | BTC  | ✓ |
| 584 | 2020-01-29 05:06:46 | <u>65fe2751a894922f459f9d2cac8e6273852b77c40c8e2b5d85a0021ac6ac7d77</u> | + 0.01734856 161.36 USD | BTC  | ✓ |
| 585 | 2020-01-28 02:33:43 | <u>5ea03a547acc1626df550f638d79590c4e56ba2548b7d49b271c22d0acaaf9dd</u> | + 0.01400426 131.27 USD | BTC  | ✓ |
| 586 | 2020-01-27 03:39:26 | <u>d5eb4cbd4e80c736eb885412f3a4b778d0d2b4fce03fd997ee7b97abf086154a</u> | + 0.01730385 154.13 USD | BTC  | ✓ |
| 587 | 2020-01-26 02:57:59 | <u>4aeffe81691d490a56c0ad9760ffa21b61e3da5674cacadfd448e88f9632431b0</u> | + 0.01732256 149.23 USD | BTC  | ✓ |
| 588 | 2020-01-25 02:32:09 | <u>f50093d1a5318726c60f499fcb37318f054705a824ae09c817b7ff91085d7dc0</u> | + 0.01748657 145.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 589 | 2020-01-24 03:38:28 | <u>3d59e9254f7057e5938d46e674c460dea8a0bf8b2b49afa12f73c768d0ea1d2a</u> | + 0.01728290 145.85 USD | BTC | ✓ |
| 590 | 2020-01-23 03:11:28 | <u>ba9c69c64d7e438e21daf461dfa9a2a4fdc3561dd61e2582b4a190bfc4884ead</u> | + 0.01710525 143.76 USD | BTC | ✓ |
| 591 | 2020-01-22 02:45:01 | <u>bdc7e7bb2fdbe09b222e0158bdfdcc3a4ac0158220865480c2d0198f27fd3324</u> | + 0.01733550 150.51 USD | BTC | ✓ |
| 592 | 2020-01-21 04:03:18 | <u>01005dd820a4cd67ba75bf68c231a5877e9d851fb955310a1d4804a07f524e12</u> | + 0.01742858 152.25 USD | BTC | ✓ |
| 593 | 2020-01-20 01:56:43 | <u>1a6e37c11898248c26962623732d31340087af938632d87b47f13923db08dd07</u> | + 0.01689651 146.02 USD | BTC | ✓ |
| 594 | 2020-01-19 02:01:01 | <u>29949e01f1b3f22978d995831783ab7e3e020f1d1ab48ed8aac59ca6e910eebd</u> | + 0.01650802 143.64 USD | BTC | ✓ |
| 595 | 2020-01-18 01:24:34 | <u>b333280ea5578f3a5600e54c35c5dcf4a917cfc708afb655eac0535c5182d62d</u> | + 0.01645786 146.73 USD | BTC | ✓ |
| 596 | 2020-01-17 03:15:08 | <u>8a64021cd710c7e0010fffaca66e1c586cbd4cb503a94ff5665e6eea715a146</u> | + 0.01724931 153.74 USD | BTC | ✓ |
| 597 | 2020-01-16 03:09:02 | <u>bd2ebc3051833f367005789954d25d5f877790a90c05b7640db700ef3f053bfb</u> | + 0.01763387 153.76 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 598 | 2020-01-15 01:49:53 | <u>bc7e5e0e82dfbb8dfe3f18</u> <u>cc6d2ef1c2dfcc6abae233</u> <u>dfd4530d0e661233fda4</u> | + 0.01886864 166.44 USD | BTC |   |
| 599 | 2020-01-14 02:26:13 | <u>d6b3b2f5a1d822ac5b85c8</u> <u>c0645710039f09c6e6cf6d</u> <u>87517b1f8f3be143a0ef</u> | + 0.01887378 166.27 USD | BTC |   |
| 600 | 2020-01-13 02:40:35 | <u>a57d8ac11571ce9c9a8268</u> <u>a3d0aa2ef1b65c1f69184d</u> <u>635544ef6be74bfd9ed7</u> | + 0.01709028 138.60 USD | BTC |   |
| 601 | 2020-01-12 03:00:31 | <u>3c01cc56efb0d053cad830</u> <u>3e19721c5e9f9483fe65b4</u> <u>00d0b98d48ade6717573</u> | + 0.01679254 137.44 USD | BTC |   |
| 602 | 2020-01-11 02:42:36 | <u>1eff392b0ee025bdc4fdcd</u> <u>522457da9d11f71cc7f8f0</u> <u>63d2b1409b029806828b</u> | + 0.01904612 152.75 USD | BTC |   |
| 603 | 2020-01-10 02:48:41 | <u>e92f51e520d332dbc78909</u> <u>328c539776a895c40b4f43</u> <u>d3b375bfdca082ecbc88</u> | + 0.01907732 156.37 USD | BTC |   |
| 604 | 2020-01-09 02:53:20 | <u>9c246653357ae38c902902</u> <u>3f27fd56a42a5a5a5f52c5</u> <u>9be0ac0e02327b8dccbc</u> | + 0.01905586 148.97 USD | BTC |   |
| 605 | 2020-01-08 02:44:45 | <u>c20d7b0b89ade4c3bbe3d8</u> <u>a54d86bcf965d0ee125793</u> <u>715a52357901fa2bc053</u> | + 0.01887094 152.02 USD | BTC |   |
| 606 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | + 0.00236518 19.05 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 607 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00365051 BTC  | 29.40 USD | ✓ |
| 608 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00378925 BTC  | 30.52 USD | ✓ |
| 609 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00589681 BTC  | 47.50 USD | ✓ |
| 610 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00596105 BTC  | 48.02 USD | ✓ |
| 611 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00610880 BTC  | 49.21 USD | ✓ |
| 612 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00618286 BTC  | 49.80 USD | ✓ |
| 613 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00618943 BTC  | 49.86 USD | ✓ |
| 614 | 2020-01-07 19:36:02 | <u>0279dd2b8378dee710278c</u> <u>f3fd8b541cffca8876a67a</u> <u>77ccb1102fd73d39b2dd</u> | - 0.00635677 BTC  | 51.21 USD | ✓ |
| 615 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | + 0.00135272 BTC  | 10.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 616 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00674860 BTC  | 54.36 USD | ✓ |
| 617 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00717738 BTC  | 57.82 USD | ✓ |
| 618 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00758700 BTC  | 61.12 USD | ✓ |
| 619 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00766500 BTC  | 61.74 USD | ✓ |
| 620 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00813780 BTC  | 65.55 USD | ✓ |
| 621 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00849985 BTC  | 68.47 USD | ✓ |
| 622 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.00953462 BTC  | 76.81 USD | ✓ |
| 623 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.01185788 BTC  | 95.52 USD | ✓ |
| 624 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.01237668 BTC  | 99.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 625 | 2020-01-07 19:36:02 | <u>622eb463c90cfb307eff89</u> <u>eb89a9b621706134e5b6b2</u> <u>3266df678132e2eb6d4d</u> | - 0.01267161 102.08 | BTC  | ✓ |
| 626 | 2020-01-07 15:45:26 | <u>983dd67478deefbdeb3700</u> <u>74c1e31996b44ef3b2d273</u> <u>69651870177870614677</u> | + 0.00953462 76.81 | BTC  | ✓ |
| 627 | 2020-01-07 15:45:26 | <u>983dd67478deefbdeb3700</u> <u>74c1e31996b44ef3b2d273</u> <u>69651870177870614677</u> | - 0.01319704 106.31 | BTC  | ✓ |
| 628 | 2020-01-07 15:45:26 | <u>983dd67478deefbdeb3700</u> <u>74c1e31996b44ef3b2d273</u> <u>69651870177870614677</u> | - 0.01320744 106.39 | BTC  | ✓ |
| 629 | 2020-01-07 15:45:26 | <u>983dd67478deefbdeb3700</u> <u>74c1e31996b44ef3b2d273</u> <u>69651870177870614677</u> | - 0.01320844 106.40 | BTC  | ✓ |
| 630 | 2020-01-07 14:59:44 | <u>20b8e0c607b605e3d31875</u> <u>a241418919600261974b5d</u> <u>f329910f7062b8b06d88</u> | + 0.01267161 102.08 | BTC  | ✓ |
| 631 | 2020-01-07 14:59:44 | <u>20b8e0c607b605e3d31875</u> <u>a241418919600261974b5d</u> <u>f329910f7062b8b06d88</u> | - 0.01883551 151.73 | BTC  | ✓ |
| 632 | 2020-01-07 03:20:15 | <u>c58dc2e40d6cb1e8e5cf5f</u> <u>dbcabb0145b1eaa7368dce</u> <u>e53e09faf61426e437c4</u> | + 0.01883551 153.42 | BTC  | ✓ |
| 633 | 2020-01-06 20:02:26 | <u>b681119b191363a43b4ef3</u> <u>3ce15ce61b370bf9f7a192</u> <u>ec7466db4bd8c50ea83e</u> | + 0.00098855 8.05 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 634 | 2020-01-06 20:02:26 | <u>b681119b191363a43b4ef3</u> <u>3ce15ce61b370bf9f7a192</u> <u>ec7466db4bd8c50ea83e</u> | - 0.01330245 108.35 | BTC  |  |
| 635 | 2020-01-06 20:02:26 | <u>9b9da746b44b6c7cd19ecb</u> <u>b296916a1798f30af938ba</u> <u>32bad8ad2d109445651c</u> | + 0.00589681 48.03 | BTC  |  |
| 636 | 2020-01-06 20:02:26 | <u>9b9da746b44b6c7cd19ecb</u> <u>b296916a1798f30af938ba</u> <u>32bad8ad2d109445651c</u> | - 0.01411071 114.93 | BTC  |  |
| 637 | 2020-01-06 19:45:30 | <u>52d694e4cf310215eda524</u> <u>18e65ce3646a2dbdd4b2d2</u> <u>fcfc84e045915b20e03e</u> | + 0.01237668 100.81 | BTC  |  |
| 638 | 2020-01-06 19:45:30 | <u>52d694e4cf310215eda524</u> <u>18e65ce3646a2dbdd4b2d2</u> <u>fcfc84e045915b20e03e</u> | - 0.01418670 115.55 | BTC  |  |
| 639 | 2020-01-06 19:45:30 | <u>52d694e4cf310215eda524</u> <u>18e65ce3646a2dbdd4b2d2</u> <u>fcfc84e045915b20e03e</u> | - 0.01577357 128.48 | BTC  |  |
| 640 | 2020-01-06 19:45:30 | <u>52d694e4cf310215eda524</u> <u>18e65ce3646a2dbdd4b2d2</u> <u>fcfc84e045915b20e03e</u> | - 0.01614471 131.50 | BTC  |  |
| 641 | 2020-01-06 19:40:41 | <u>badf70fd628498616f74d3</u> <u>c8567180bde6372178ba82</u> <u>d9a2467bcc7b05600661</u> | + 0.00596105 48.55 | BTC  |  |
| 642 | 2020-01-06 19:40:41 | <u>badf70fd628498616f74d3</u> <u>c8567180bde6372178ba82</u> <u>d9a2467bcc7b05600661</u> | - 0.01827495 148.85 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 643 | 2020-01-06 19:36:05 | <u>fdd41b18aa2b872907cb66</u> <u>04dbd09ed010c07dff0f75</u> <u>4ebdde083b435adbfc2</u> | + 0.01185788 96.58 USD | BTC  | ✓ |
| 644 | 2020-01-06 19:36:05 | <u>fdd41b18aa2b872907cb66</u> <u>04dbd09ed010c07dff0f75</u> <u>4ebdde083b435adbfc2</u> | - 0.01848178 150.53 USD | BTC  | ✓ |
| 645 | 2020-01-06 19:36:05 | <u>00cfa80f3ac06eb9f3efa1</u> <u>98d302f23ec20109b6e05f</u> <u>1b7823a0ffc38e78709c</u> | + 0.00618286 50.36 USD | BTC  | ✓ |
| 646 | 2020-01-06 19:36:05 | <u>00cfa80f3ac06eb9f3efa1</u> <u>98d302f23ec20109b6e05f</u> <u>1b7823a0ffc38e78709c</u> | - 0.01849676 150.66 USD | BTC  | ✓ |
| 647 | 2020-01-06 19:36:05 | <u>4067a2a2ad26a14d2328f4</u> <u>6f8f7f7952226c65a68058</u> <u>e1fa300274d2a20d57d5</u> | + 0.00618943 50.41 USD | BTC  | ✓ |
| 648 | 2020-01-06 19:36:05 | <u>4067a2a2ad26a14d2328f4</u> <u>6f8f7f7952226c65a68058</u> <u>e1fa300274d2a20d57d5</u> | - 0.01850333 150.71 USD | BTC  | ✓ |
| 649 | 2020-01-06 19:36:05 | <u>fb003ef7e31f0427aee59c</u> <u>50913fed13901d1fec0b4e</u> <u>4d780e7c386eba6dc37c</u> | + 0.00610880 49.75 USD | BTC  | ✓ |
| 650 | 2020-01-06 19:36:05 | <u>fb003ef7e31f0427aee59c</u> <u>50913fed13901d1fec0b4e</u> <u>4d780e7c386eba6dc37c</u> | - 0.01842270 150.05 USD | BTC  | ✓ |
| 651 | 2020-01-06 19:22:13 | <u>2efb8b9e3ffec474bfc94a</u> <u>c76e6371ebb7603e6c765e</u> <u>59242671255854ee1ef2</u> | + 0.00674860 54.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 652 | 2020-01-06 19:22:13 | <u>2efb8b9e3ffec474bfc94a</u> <u>c76e6371ebb7603e6c765e</u> <u>59242671255854ee1ef2</u> | - 0.01906250 155.26 USD | BTC  |  |
| 653 | 2020-01-06 19:22:13 | <u>adfc589bbfe9fcac316067</u> <u>7189e48028197690b617ee</u> <u>efc88a3e1545d49b7965</u> | + 0.00635677 51.77 USD | BTC  |  |
| 654 | 2020-01-06 19:22:13 | <u>adfc589bbfe9fcac316067</u> <u>7189e48028197690b617ee</u> <u>efc88a3e1545d49b7965</u> | - 0.01867067 152.07 USD | BTC  |  |
| 655 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.00189419 15.42 USD | BTC  |  |
| 656 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01625352 132.38 USD | BTC  |  |
| 657 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01886203 153.63 USD | BTC  |  |
| 658 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01888839 153.85 USD | BTC  |  |
| 659 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01889605 153.91 USD | BTC  |  |
| 660 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01901978 154.92 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 661 | 2020-01-06 19:22:13 | <u>ed69962972fc5170c60375</u> <u>23810e84fad1672bff3640</u> <u>a7153f5d7a4184b25291</u> | - 0.01904862 155.15 USD | BTC | ✓ |
| 662 | 2020-01-06 19:07:38 | <u>49adbb0fe9919a7d6495b8</u> <u>c3678b62989c7b86ecd508</u> <u>275d810195673224536d</u> | + 0.00717738 58.46 USD | BTC | ✓ |
| 663 | 2020-01-06 19:07:38 | <u>49adbb0fe9919a7d6495b8</u> <u>c3678b62989c7b86ecd508</u> <u>275d810195673224536d</u> | - 0.01911128 155.66 USD | BTC | ✓ |
| 664 | 2020-01-06 18:58:09 | <u>f8e8c547a7cf783feb2cea</u> <u>a79100713c12fde43df130</u> <u>10d508e1546b30dfec11</u> | + 0.01411071 114.93 USD | BTC | ✓ |
| 665 | 2020-01-06 18:58:09 | <u>f8e8c547a7cf783feb2cea</u> <u>a79100713c12fde43df130</u> <u>10d508e1546b30dfec11</u> | - 0.01936216 157.71 USD | BTC | ✓ |
| 666 | 2020-01-06 18:58:09 | <u>f8e8c547a7cf783feb2cea</u> <u>a79100713c12fde43df130</u> <u>10d508e1546b30dfec11</u> | - 0.01936465 157.73 USD | BTC | ✓ |
| 667 | 2020-01-06 18:58:09 | <u>cede571327fa97574890f8</u> <u>80ae3f15b9f35d1698f19c</u> <u>7a0cdeea66283b95166e</u> | + 0.01625352 132.38 USD | BTC | ✓ |
| 668 | 2020-01-06 18:58:09 | <u>cede571327fa97574890f8</u> <u>80ae3f15b9f35d1698f19c</u> <u>7a0cdeea66283b95166e</u> | - 0.01934742 157.59 USD | BTC | ✓ |
| 669 | 2020-01-06 18:58:09 | <u>da99de0a976dbde38bcfa1</u> <u>6dfafedb237de5cb3b40b4</u> <u>83b692dd1e810c28b86d</u> | + 0.01319704 107.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 670 | 2020-01-06 18:58:09 | <u>da99de0a976dbde38bcfa1</u> <u>6dfafedb237de5cb3b40b4</u> <u>83b692dd1e810c28b86d</u> | - 0.01936094 157.70 USD | BTC | ✓ |
| 671 | 2020-01-06 18:58:09 | <u>bee356004c7450f8a8c2fe</u> <u>1887710167d84eec590ce3</u> <u>7e504aebac346c5b1d2d</u> | + 0.01614471 131.50 USD | BTC | ✓ |
| 672 | 2020-01-06 18:58:09 | <u>bee356004c7450f8a8c2fe</u> <u>1887710167d84eec590ce3</u> <u>7e504aebac346c5b1d2d</u> | - 0.01923861 156.70 USD | BTC | ✓ |
| 673 | 2020-01-06 18:58:09 | <u>dc44089894a7d86af80b45</u> <u>a6dbc0d22023d5d8e97648</u> <u>747ff89e76000cbc3343</u> | - 0.00078382 6.38 USD | BTC | ✓ |
| 674 | 2020-01-06 18:58:09 | <u>dc44089894a7d86af80b45</u> <u>a6dbc0d22023d5d8e97648</u> <u>747ff89e76000cbc3343</u> | - 0.00390664 31.82 USD | BTC | ✓ |
| 675 | 2020-01-06 18:42:35 | <u>516744cac292c53ddcea4b</u> <u>63372e1c0c365a179d08f2</u> <u>bb798f16963062b22294</u> | + 0.01320844 107.58 USD | BTC | ✓ |
| 676 | 2020-01-06 18:42:35 | <u>516744cac292c53ddcea4b</u> <u>63372e1c0c365a179d08f2</u> <u>bb798f16963062b22294</u> | - 0.01937234 157.79 USD | BTC | ✓ |
| 677 | 2020-01-06 18:42:35 | <u>d5e9da1fc150d4c4e80031</u> <u>34ba3f72b971da3e071c97</u> <u>16679b000eadd7b5eb3a</u> | + 0.01320744 107.57 USD | BTC | ✓ |
| 678 | 2020-01-06 18:42:35 | <u>d5e9da1fc150d4c4e80031</u> <u>34ba3f72b971da3e071c97</u> <u>16679b000eadd7b5eb3a</u> | - 0.01937134 157.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 679 | 2020-01-06 18:42:35 | <u>158e5a0f1e5e5416b88d46 a67e06d200c0530cc604ce c744868acfdb2ea646f7</u> | + 0.00813780 66.28 USD | BTC | ✓ |
| 680 | 2020-01-06 18:42:35 | <u>158e5a0f1e5e5416b88d46 a67e06d200c0530cc604ce c744868acfdb2ea646f7</u> | - 0.01939492 157.97 USD | BTC | ✓ |
| 681 | 2020-01-06 18:42:35 | <u>158e5a0f1e5e5416b88d46 a67e06d200c0530cc604ce c744868acfdb2ea646f7</u> | - 0.01939898 158.01 USD | BTC | ✓ |
| 682 | 2020-01-06 18:36:17 | <u>f3313379a66274c4d8eee3 37b6464a7a7d2a77f0345d bb4de65e5ae5200affc0</u> | - 0.00037188 3.02 USD | BTC | ✓ |
| 683 | 2020-01-06 18:36:17 | <u>f3313379a66274c4d8eee3 37b6464a7a7d2a77f0345d bb4de65e5ae5200affc0</u> | - 0.01740672 141.78 USD | BTC | ✓ |
| 684 | 2020-01-06 18:36:17 | <u>f3313379a66274c4d8eee3 37b6464a7a7d2a77f0345d bb4de65e5ae5200affc0</u> | - 0.01940691 158.07 USD | BTC | ✓ |
| 685 | 2020-01-06 18:36:17 | <u>f3313379a66274c4d8eee3 37b6464a7a7d2a77f0345d bb4de65e5ae5200affc0</u> | - 0.01966363 160.16 USD | BTC | ✓ |
| 686 | 2020-01-06 02:26:04 | <u>561b6c6144bc4fe0635084 3d25e7538c1cf71262bd87 a197dfedf02abd4cbe12</u> | + 0.01889605 146.59 USD | BTC | ✓ |
| 687 | 2020-01-05 02:18:54 | <u>1f661853ff6a9ef61058bc be9447ed220912908bb29d 6bed8acd8e554b16a751</u> | + 0.01842270 135.56 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 688 | 2020-01-04 03:14:38 | <u>f6eb5790212d2fe324b62c</u> <u>36f93bf2a6869d8730a918</u> <u>c4971ff8ede73a06c025</u> | + 0.01849676 136.02 USD | BTC | ✓ |
| 689 | 2020-01-03 01:59:33 | <u>d9b75c8aa0f99f45472995</u> <u>7a4386b4295338d3f74531</u> <u>5c6ea1ec268f0cfa17fe</u> | + 0.01827495 134.22 USD | BTC | ✓ |
| 690 | 2020-01-02 02:35:30 | <u>e1250260a981e981cc7028</u> <u>689019b8320116c538e082</u> <u>2702b40282cb929b8cc9</u> | + 0.01911128 133.12 USD | BTC | ✓ |
| 691 | 2020-01-01 03:13:47 | <u>004a13bbb2af0f5eb086bc</u> <u>3ae07f56656d0d3c0e51fd</u> <u>99ca8c518d571ff738cd</u> | + 0.01966363 141.59 USD | BTC | ✓ |
| 692 | 2019-12-31 16:54:24 | <u>f8b87804e83bc8b3285fbf</u> <u>00911f1266c0da617a2bfe</u> <u>df61c1078cdbc8a76805</u> | + 0.00849985 61.20 USD | BTC | ✓ |
| 693 | 2019-12-31 16:54:24 | <u>f8b87804e83bc8b3285fbf</u> <u>00911f1266c0da617a2bfe</u> <u>df61c1078cdbc8a76805</u> | - 0.01942283 139.86 USD | BTC | ✓ |
| 694 | 2019-12-31 16:54:24 | <u>f8b87804e83bc8b3285fbf</u> <u>00911f1266c0da617a2bfe</u> <u>df61c1078cdbc8a76805</u> | - 0.01956916 140.91 USD | BTC | ✓ |
| 695 | 2019-12-31 16:54:24 | <u>f8b87804e83bc8b3285fbf</u> <u>00911f1266c0da617a2bfe</u> <u>df61c1078cdbc8a76805</u> | - 0.01958616 141.03 USD | BTC | ✓ |
| 696 | 2019-12-31 03:22:31 | <u>268accbfa0a19ad3b0c849</u> <u>ca41b21051c77df0dd54c7</u> <u>bd79794e1a494cbcb99</u> | + 0.01956916 140.80 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 697 | 2019-12-30 07:56:51 | <u>bedb97d9faae2ceacb4607</u> <u>c3f48c0bcdf1906fb5e7d0</u> <u>3af41db7506ec6c940ba</u> | + 0.01577357 114.29 USD | BTC  | ✓ |
| 698 | 2019-12-30 07:56:51 | <u>bedb97d9faae2ceacb4607</u> <u>c3f48c0bcdf1906fb5e7d0</u> <u>3af41db7506ec6c940ba</u> | - 0.01960747 142.07 USD | BTC  | ✓ |
| 699 | 2019-12-30 02:42:39 | <u>9ccf5ed700a87a3741acc0</u> <u>05be358d6a30a576b4678d</u> <u>2430f332fe91fc234955</u> | + 0.01850333 134.07 USD | BTC  | ✓ |
| 700 | 2019-12-29 04:10:39 | <u>2a773d98c3c448646a77f5</u> <u>c8d69ef9ea18d871fa5139</u> <u>cd925e65476e11db356c</u> | + 0.01960747 144.86 USD | BTC  | ✓ |
| 701 | 2019-12-28 03:26:45 | <u>8723ba02f62143045b0c7a</u> <u>8738752a5c2bd9734c1dde</u> <u>3e69f1f71fbf58fa0353</u> | + 0.01939492 141.89 USD | BTC  | ✓ |
| 702 | 2019-12-27 02:36:39 | <u>2a6d55ff49fdee457ded95</u> <u>c9ecdbd49b0ed934bce073</u> <u>c537a91a33a701a2a5d7</u> | + 0.01886203 136.83 USD | BTC  | ✓ |
| 703 | 2019-12-26 03:18:33 | <u>0d1e92a9d01272d467f484</u> <u>d5902da165a4f6b7db47af</u> <u>84a28d7f3b855b7500c4</u> | + 0.01937234 139.51 USD | BTC  | ✓ |
| 704 | 2019-12-25 02:51:26 | <u>3cd0492a59f28dd664763f</u> <u>000c2bd8549cbe6df24e61</u> <u>0963036f57dfa2e26d4b</u> | + 0.01939898 139.76 USD | BTC  | ✓ |
| 705 | 2019-12-24 02:49:42 | <u>5dc0cc79bba15eb8d54561</u> <u>1994ef675c43ad5723c25f</u> <u>a1c9df739d92f45558c9</u> | + 0.01867067 135.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 706 | 2019-12-23 02:27:26 | <u>e9e7c67740070b306502ee</u> <u>5ff66c2ead29657b8a8db8</u> <u>a62db0a7c8bc96324f45</u> | + 0.01936216 141.67 USD | BTC  | ✓ |
| 707 | 2019-12-22 03:36:27 | <u>58a4aec704a34535ee1cdf</u> <u>c8ced5d5530c7368ddd137</u> <u>0256d8852a13226c1396</u> | + 0.01888839 141.69 USD | BTC  | ✓ |
| 708 | 2019-12-21 02:56:08 | <u>1f6839fe121ca60746d9bf</u> <u>7d867d1e03b0dfdfaff690</u> <u>26858c2be9ff029dc8e1</u> | + 0.01942283 138.53 USD | BTC  | ✓ |
| 709 | 2019-12-20 02:15:08 | <u>69e8ae4030b78986450a03</u> <u>d393d9be89525dfd7fdec0</u> <u>bef49763e568d4ad7fea</u> | + 0.01936465 139.18 USD | BTC  | ✓ |
| 710 | 2019-12-19 02:51:32 | <u>1f1c0af8de51169a6bb293</u> <u>d7f41074ddbc1ada81939d</u> <u>7c493eee01097cb30940</u> | + 0.01940691 138.76 USD | BTC  | ✓ |
| 711 | 2019-12-18 02:31:32 | <u>5312d0441062c18c6db203</u> <u>5c153550e01d146a1904e5</u> <u>c69066c8475dd69a2496</u> | + 0.01904862 138.63 USD | BTC  | ✓ |
| 712 | 2019-12-17 06:09:33 | <u>823b1ca8a7555f46799115</u> <u>bbc52815f6634c1a6d113c</u> <u>ba6e80a8217eeb7f5526</u> | + 0.01901978 125.98 USD | BTC  | ✓ |
| 713 | 2019-12-16 02:34:41 | <u>46ccf42bd0a00257437cd9</u> <u>6463050af5f9e1e2f29029</u> <u>fd8b7cfc5a3a6906042b</u> | + 0.01937134 133.50 USD | BTC  | ✓ |
| 714 | 2019-12-15 03:18:40 | <u>e124a595244eddba5ec80f</u> <u>0b51de1fdf3168eb035b37</u> <u>20ec2b3586757c61803b</u> | + 0.01848178 131.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 715 | 2019-12-14 04:20:49 | <u>89dff7b198aed297fb9e43</u> <u>ef1c3b6cafd407c5218c9d</u> <u>aa3f77e787aab7ea7cd5</u> | + 0.01934742 136.67 USD | BTC  | ✓ |
| 716 | 2019-12-13 03:31:02 | <u>7e8a6d65d5d041931be4c8</u> <u>aa8e3fb62609b0f8f17ed9</u> <u>02a988f9f84087b41956</u> | + 0.01936094 140.53 USD | BTC  | ✓ |
| 717 | 2019-12-12 02:32:09 | <u>e3fa94face6521f35b7721</u> <u>a495d81567db1a3d4f15ba</u> <u>be1ced6c468dc1054e27</u> | + 0.01923861 138.48 USD | BTC  | ✓ |
| 718 | 2019-12-11 02:17:12 | <u>cb6b47ab10fbfb492c33372</u> <u>3aedc4a3d89b2434b697d9</u> <u>172d3779b59fad38f292</u> | + 0.01906250 137.44 USD | BTC  | ✓ |
| 719 | 2019-12-10 02:48:54 | <u>1c201776efb3b59f0e6504</u> <u>7583cb7d48ebba0538e17c</u> <u>a89799373185a4151ce6</u> | + 0.01330245 96.09 USD | BTC  | ✓ |
| 720 | 2019-12-09 03:37:41 | <u>9628020686216a58e2d288</u> <u>f6240dd2074c89fdc7f71c</u> <u>aa492f296b35b8d1ec6d</u> | + 0.01958616 143.73 USD | BTC  | ✓ |
| 721 | 2019-12-08 21:53:35 | <u>14a87bc7ecfd0e89532b2f</u> <u>c0a68583ef926852f98081</u> <u>4fdc654bac89b9476246</u> | + 0.01740672 127.74 USD | BTC  | ✓ |
| 722 | 2019-12-08 21:53:35 | <u>14a87bc7ecfd0e89532b2f</u> <u>c0a68583ef926852f98081</u> <u>4fdc654bac89b9476246</u> | - 0.02222062 163.06 USD | BTC  | ✓ |
| 723 | 2019-12-08 09:08:42 | <u>19a9e6ad03e12ba700bf33</u> <u>0bcd5ffffbdd5442c40c550</u> <u>7eff02c7a007bdf3f9c5</u> | + 0.01418670 106.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 724 | 2019-12-08 09:08:42 | <u>19a9e6ad03e12ba700bf33</u> <u>0bcd5ffffbdd5442c40c550</u> <u>7eff02c7a007bdf3f9c5</u> | - 0.02470660 185.54 USD | BTC | ✓ |
| 725 | 2019-12-08 02:52:40 | <u>a27fb10e5cb6901e5d978d</u> <u>02d5746d6eaf75218401d2</u> <u>618b61ccf690cc398b4c</u> | + 0.02222062 166.87 USD | BTC | ✓ |
| 726 | 2019-12-07 04:03:44 | <u>0f00991874743688a16e44</u> <u>8915572737fdd9c52d8daa</u> <u>143e7f6ed71a886a0d5f</u> | + 0.02470660 185.00 USD | BTC | ✓ |
| 727 | 2019-12-06 22:40:56 | <u>738d79f0c5a29b3fe44046</u> <u>5d7c9c2f0ba12c39027da8</u> <u>982489d6aa10eb1f498a</u> | + 0.00758700 56.81 USD | BTC | ✓ |
| 728 | 2019-12-06 22:31:40 | <u>dfd5645868679cd347c311</u> <u>b1f9a340908cf1a1ca1742</u> <u>50d2b4dfd5a06b0d8d75</u> | + 0.00766500 57.39 USD | BTC | ✓ |
| 729 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | + 0.00115857 8.67 USD | BTC | ✓ |
| 730 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.00690829 51.73 USD | BTC | ✓ |
| 731 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.00945202 70.77 USD | BTC | ✓ |
| 732 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.00960612 71.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 733 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01016765 BTC 76.13 USD |  | ✓ |
| 734 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01043142 BTC 78.11 USD |  | ✓ |
| 735 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01253641 BTC 93.87 USD |  | ✓ |
| 736 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01334016 BTC 99.89 USD |  | ✓ |
| 737 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01371251 BTC 102.68 USD |  | ✓ |
| 738 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01632103 BTC 122.21 USD |  | ✓ |
| 739 | 2019-12-06 21:58:23 | <u>15d486cb8a4cc260a2fbce</u> <u>57ca3f1aa91e579e554dac</u> <u>791b6c4e30fca056b924</u> | - 0.01651666 BTC 123.68 USD |  | ✓ |
| 740 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | + 0.00945202 BTC 70.77 USD |  | ✓ |
| 741 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.01680492 BTC 125.83 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 742 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.01827541 136.85 USD | BTC | ✓ |
| 743 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.01838301 137.65 USD | BTC | ✓ |
| 744 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.01901072 142.35 USD | BTC | ✓ |
| 745 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.01934338 144.84 USD | BTC | ✓ |
| 746 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.02003457 150.02 USD | BTC | ✓ |
| 747 | 2019-12-06 21:58:23 | <u>84247f03190e46a61a03b3</u> <u>b8f27efd581f19a97a8438</u> <u>9888ecdb54801eeea5f7</u> | - 0.02006866 150.27 USD | BTC | ✓ |
| 748 | 2019-12-06 21:42:08 | <u>fbfd2269aff7bd6440c6c3</u> <u>f5b123cdfe6eb425c8ce86</u> <u>d45949442d65488e05d6</u> | + 0.01680492 125.83 USD | BTC | ✓ |
| 749 | 2019-12-06 21:42:08 | <u>fbfd2269aff7bd6440c6c3</u> <u>f5b123cdfe6eb425c8ce86</u> <u>d45949442d65488e05d6</u> | - 0.02033482 152.27 USD | BTC | ✓ |
| 750 | 2019-12-06 21:39:31 | <u>970b2a0c8b8890d90d3328</u> <u>7e87e5299f056cfe683513</u> <u>0d4bc83c76931261118d</u> | + 0.01334016 99.89 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 751 | 2019-12-06 21:39:31 | <u>970b2a0c8b8890d90d3328</u> <u>7e87e5299f056cfe683513</u> <u>0d4bc83c76931261118d</u> | - 0.02036406 152.49 | BTC  | ✓ |
| 752 | 2019-12-06 21:39:31 | <u>546be7d25aa27d1250f8df</u> <u>e7716d8e582c181daf5401</u> <u>f08fac3794d5120a9f77</u> | + 0.00096890 7.25 | BTC  | ✓ |
| 753 | 2019-12-06 21:39:31 | <u>546be7d25aa27d1250f8df</u> <u>e7716d8e582c181daf5401</u> <u>f08fac3794d5120a9f77</u> | - 0.02076858 155.51 | BTC  | ✓ |
| 754 | 2019-12-06 21:39:31 | <u>546be7d25aa27d1250f8df</u> <u>e7716d8e582c181daf5401</u> <u>f08fac3794d5120a9f77</u> | - 0.02088370 156.38 | BTC  | ✓ |
| 755 | 2019-12-06 21:39:31 | <u>546be7d25aa27d1250f8df</u> <u>e7716d8e582c181daf5401</u> <u>f08fac3794d5120a9f77</u> | - 0.02089915 156.49 | BTC  | ✓ |
| 756 | 2019-12-06 21:39:31 | <u>546be7d25aa27d1250f8df</u> <u>e7716d8e582c181daf5401</u> <u>f08fac3794d5120a9f77</u> | - 0.02114997 158.37 | BTC  | ✓ |
| 757 | 2019-12-06 21:39:31 | <u>c2ca5cb1f726c0640e365e</u> <u>d61c024827eee4667c8754</u> <u>28b6c25db223a00027fe</u> | + 0.02088370 156.38 | BTC  | ✓ |
| 758 | 2019-12-06 21:39:31 | <u>c2ca5cb1f726c0640e365e</u> <u>d61c024827eee4667c8754</u> <u>28b6c25db223a00027fe</u> | - 0.02266581 169.72 | BTC  | ✓ |
| 759 | 2019-12-06 21:39:31 | <u>f19a1d50833ead594714e2</u> <u>904d43459546471f203291</u> <u>a19b81f64b444d001917</u> | + 0.02089915 156.49 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 760 | 2019-12-06 21:39:31 | <u>f19a1d50833ead594714e2</u> <u>904d43459546471f203291</u> <u>a19b81f64b444d001917</u> | - 0.02268126 169.84 USD | BTC | ✓ |
| 761 | 2019-12-06 21:39:31 | <u>7ef16831bd695ec032ae0a</u> <u>ed40e76916dd6830b96f91</u> <u>ed9e8b7844a12e2926cf</u> | + 0.01371251 102.68 USD | BTC | ✓ |
| 762 | 2019-12-06 21:39:31 | <u>7ef16831bd695ec032ae0a</u> <u>ed40e76916dd6830b96f91</u> <u>ed9e8b7844a12e2926cf</u> | - 0.02073641 155.27 USD | BTC | ✓ |
| 763 | 2019-12-06 21:39:31 | <u>fc05851db5cfec9d17af53</u> <u>9d720fb80836fec49dfe65</u> <u>da36ee07947fc39ab223</u> | - 0.00680000 50.91 USD | BTC | ✓ |
| 764 | 2019-12-06 21:22:40 | <u>e2f0a779f3d4d55e3b5d1d</u> <u>79882a057fe3f5193d8197</u> <u>b6c1996589ed0f043cef</u> | + 0.02006866 150.27 USD | BTC | ✓ |
| 765 | 2019-12-06 21:22:40 | <u>e2f0a779f3d4d55e3b5d1d</u> <u>79882a057fe3f5193d8197</u> <u>b6c1996589ed0f043cef</u> | - 0.02359456 176.68 USD | BTC | ✓ |
| 766 | 2019-12-06 21:22:40 | <u>6ce80b06351481a6cbfc91</u> <u>246b7fe0acbf4868a01f81</u> <u>ed3f70b69f8d76578580</u> | + 0.02003457 150.02 USD | BTC | ✓ |
| 767 | 2019-12-06 21:22:40 | <u>6ce80b06351481a6cbfc91</u> <u>246b7fe0acbf4868a01f81</u> <u>ed3f70b69f8d76578580</u> | - 0.02271347 170.08 USD | BTC | ✓ |
| 768 | 2019-12-06 21:13:06 | <u>4d4b6a11fed7104372d7b5</u> <u>2b7aa4b52784e745ade51e</u> <u>9861b4057746875e26df</u> | + 0.00960612 71.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 769 | 2019-12-06 21:13:06 | <u>4d4b6a11fed7104372d7b5</u> <u>2b7aa4b52784e745ade51e</u> <u>9861b4057746875e26df</u> | - 0.02362002 176.87 USD | BTC  | ✓ |
| 770 | 2019-12-06 21:03:42 | <u>f8dba089bcd74063bd96f4</u> <u>a403312d71276a489105d0</u> <u>3caf86ac16e94c4b435a</u> | + 0.02362002 176.87 USD | BTC  | ✓ |
| 771 | 2019-12-06 21:03:42 | <u>f8dba089bcd74063bd96f4</u> <u>a403312d71276a489105d0</u> <u>3caf86ac16e94c4b435a</u> | - 0.02710392 202.95 USD | BTC  | ✓ |
| 772 | 2019-12-06 21:03:42 | <u>c7b9d1ad90748300db2845</u> <u>fe455643a17323b1279ca9</u> <u>811c72878b2c59d23718</u> | + 0.02359456 176.68 USD | BTC  | ✓ |
| 773 | 2019-12-06 21:03:42 | <u>c7b9d1ad90748300db2845</u> <u>fe455643a17323b1279ca9</u> <u>811c72878b2c59d23718</u> | - 0.02711846 203.06 USD | BTC  | ✓ |
| 774 | 2019-12-06 20:58:04 | <u>812c041ef8356ae2517b92</u> <u>6c95cf87a033dfa3cf62b5</u> <u>d8695577a69d6b9251ea</u> | + 0.02114997 158.37 USD | BTC  | ✓ |
| 775 | 2019-12-06 20:58:04 | <u>812c041ef8356ae2517b92</u> <u>6c95cf87a033dfa3cf62b5</u> <u>d8695577a69d6b9251ea</u> | - 0.02814988 210.79 USD | BTC  | ✓ |
| 776 | 2019-12-06 20:58:04 | <u>812c041ef8356ae2517b92</u> <u>6c95cf87a033dfa3cf62b5</u> <u>d8695577a69d6b9251ea</u> | - 0.02861619 214.28 USD | BTC  | ✓ |
| 777 | 2019-12-06 20:58:04 | <u>84072973f29b3e87de8b84</u> <u>86c7510152ae8ee5cbe848</u> <u>6a6d15f74ba0a615965c</u> | + 0.01043142 78.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 778 | 2019-12-06 20:58:04 | <u>84072973f29b3e87de8b84</u> <u>86c7510152ae8ee5cbe848</u> <u>6a6d15f74ba0a615965c</u> | - 0.02794732 209.27 | BTC  |  |
| 779 | 2019-12-06 20:48:51 | <u>36cfb6f3ff915f2aa742cd</u> <u>4ec4c24259ebd5098811ae</u> <u>7f219b3c547630722c7c</u> | + 0.00680000 50.91 | BTC  |  |
| 780 | 2019-12-06 20:26:01 | <u>74a815181b49816e9aeb81</u> <u>47136cd3b7b37a36919f3d</u> <u>9531e3c27b884de90ebe</u> | + 0.00087728 6.56 | BTC  |  |
| 781 | 2019-12-06 20:04:05 | <u>dc8b8e3b9df4a8ceccf43e</u> <u>59f4821649493134132eaf</u> <u>13a13de1595c6ce05b17</u> | + 0.01253641 93.87 | BTC  |  |
| 782 | 2019-12-06 20:04:05 | <u>dc8b8e3b9df4a8ceccf43e</u> <u>59f4821649493134132eaf</u> <u>13a13de1595c6ce05b17</u> | - 0.02955182 221.29 | BTC  |  |
| 783 | 2019-12-06 20:04:05 | <u>dc8b8e3b9df4a8ceccf43e</u> <u>59f4821649493134132eaf</u> <u>13a13de1595c6ce05b17</u> | - 0.03154069 236.18 | BTC  |  |
| 784 | 2019-12-06 02:37:40 | <u>af57cf24f0a2a34ae0cdd4</u> <u>c08de85e27e057916ee449</u> <u>fb74fce5eebef5533f09</u> | + 0.02271347 170.97 | BTC  |  |
| 785 | 2019-12-05 02:28:51 | <u>93b1e687f09616d065b009</u> <u>1f9735c563be494b87f7bb</u> <u>7941c138940afbfbf57e</u> | + 0.02955182 218.35 | BTC  |  |
| 786 | 2019-12-04 03:23:39 | <u>96d0fb0c4276f3518ebf94</u> <u>029db55896a186de40d3eb</u> <u>85003ea1ae42f006039b</u> | + 0.02033482 146.29 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 787 | 2019-12-03 02:43:57 | <u>2e81537a26aa8bdb3dc3e2</u> <u>842d1de2166c1fae47c964</u> <u>03da2289b649a9941343</u> | + 0.02266581 BTC 165.29 USD |  | ✓ |
| 788 | 2019-12-02 02:14:05 | <u>f4c8be3a709d1fd797bd18</u> <u>23ee4a6cffa2c064e56693</u> <u>25d21577aac0756a27f3</u> | + 0.03154069 BTC 230.06 USD |  | ✓ |
| 789 | 2019-12-01 03:50:33 | <u>7f44fde0c89b3e592503c5</u> <u>9e11832c3f8a04ee747aa9</u> <u>d9f6e5153df927d8ec31</u> | + 0.02036406 BTC 148.54 USD |  | ✓ |
| 790 | 2019-11-30 04:47:23 | <u>21098fee9e6665597958da</u> <u>64e7f031e5a85ea0a8c81a</u> <u>cf970d4f79e4fb5e8e6d</u> | + 0.02268126 BTC | | ✓ |
| 791 | 2019-11-29 02:56:44 | <u>f402ab9549bbab7108edd9</u> <u>0cff3804732e5699eb18b0</u> <u>741cb7d99e8d58f22ea0</u> | + 0.02861619 BTC | | ✓ |
| 792 | 2019-11-28 02:05:56 | <u>fc2342e3dbd2631e5cf90d</u> <u>67ff22243eb267e82bd99b</u> <u>f9b4e8a588bc40d6936b</u> | + 0.02076858 BTC | | ✓ |
| 793 | 2019-11-27 02:58:33 | <u>b2841ea9ce51e4335dc350</u> <u>370aa0bf64180e581b9cad</u> <u>2bcd072e56d6fc31c08</u> | + 0.02073641 BTC | | ✓ |
| 794 | 2019-11-26 05:44:28 | <u>58c571087cabcb97067333</u> <u>baf63e40f2f2a197f3ddc4</u> <u>33feb626994cc855af7c</u> | + 0.02794732 BTC | | ✓ |
| 795 | 2019-11-25 04:53:46 | <u>3f257b25fdf23c6d6c9076</u> <u>7e3df36ac0e3fb574a012f</u> <u>e979b059b043ac0477a8</u> | + 0.02814988 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2019-11-17 03:56:25 | <u>6dfeedac09175c54f1f7e9ea52330e386018acc025329a32ea06c336f8ca99c4</u> | + 0.01016765 BTC | ✓ |
| 797 | 2019-11-16 04:30:33 | <u>5008e48f525aa78d1c369f41d9405b4d00f111188aa79e3252052811de2cecd7</u> | + 0.02710392 BTC | ✓ |
| 798 | 2019-11-15 03:22:15 | <u>f386780d2690f4d11e8803ec0e9948e16aee91f0324aae10c204face8a1f4950</u> | + 0.01632103 BTC | ✓ |
| 799 | 2019-11-14 03:06:53 | <u>d78114e7e0f1db74a20cceb84eba5b860e1a5f9f7884fd5d63bb6c06a14fe2ba</u> | + 0.01934338 BTC | ✓ |
| 800 | 2019-11-13 03:09:07 | <u>6ebec6e72efbaf3a77e764878b119a8b0302c04f5807d9606af999afc11eebb6</u> | + 0.02711846 BTC | ✓ |
| 801 | 2019-11-12 03:05:38 | <u>aabf8e791b4f2e4bad6dc163e875d318b47bbe6bed3756383d1284f7123d0192</u> | + 0.01827541 BTC | ✓ |
| 802 | 2019-11-11 09:25:03 | <u>e5798212c516a25bd40ab4bc103b63478936e911034fc1739a073fc61a45f501</u> | + 0.01651666 BTC | ✓ |
| 803 | 2019-11-11 09:25:03 | <u>e5798212c516a25bd40ab4bc103b63478936e911034fc1739a073fc61a45f501</u> | - 0.02546356 BTC | ✓ |
| 804 | 2019-11-11 03:08:38 | <u>e2637af63fa0532e398b725a01f65ee73ddb30193e39dc10e6e8f7a817cfa796</u> | + 0.01901072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2019-11-10 02:45:29 | <u>0a6f8b0e0211351732d3ac</u> <u>490c69c9367d3292dde65b</u> <u>875c3a4154da22ea0192</u> | + 0.02546356 BTC | ✓ |
| 806 | 2019-11-09 03:10:10 | <u>f98590d385bc472ae2e9a2</u> <u>aaacdb024b73eec1ba367c</u> <u>e5027cbaafa75ea3bd41</u> | + 0.01838301 BTC | ✓ |
| 807 | 2019-11-08 08:03:47 | <u>9cdc1b8b33dabacf4250d2</u> <u>e926dafcea02b840a0e61c</u> <u>9f6a7d9fce38501b4910</u> | + 0.00690829 BTC | ✓ |
| 808 | 2019-11-08 08:03:47 | <u>9cdc1b8b33dabacf4250d2</u> <u>e926dafcea02b840a0e61c</u> <u>9f6a7d9fce38501b4910</u> | - 0.01882619 BTC | ✓ |
| 809 | 2019-11-08 02:24:09 | <u>9fbc4787a176767eb7c0da</u> <u>6ddecd305afd43d831539d</u> <u>c0b77bdfcdf835ef6f5c</u> | + 0.01882619 BTC | ✓ |
| 810 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | + 0.00037188 BTC | ✓ |
| 811 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00399013 BTC | ✓ |
| 812 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00509828 BTC | ✓ |
| 813 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00543896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00571101 BTC | ✓ |
| 815 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00694730 BTC | ✓ |
| 816 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00919460 BTC | ✓ |
| 817 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00948437 BTC | ✓ |
| 818 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.00977541 BTC | ✓ |
| 819 | 2019-11-07 22:49:47 | <u>eeeea7420983e94bdf09f2</u> <u>edf508ce8d9a1c16e6b7d6</u> <u>8881694c91df306418ca</u> | - 0.01225586 BTC | ✓ |
| 820 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | + 0.00543896 BTC | ✓ |
| 821 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | - 0.01301577 BTC | ✓ |
| 822 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | - 0.01349949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | - 0.01535114 BTC | ✓ |
| 824 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | - 0.01546378 BTC | ✓ |
| 825 | 2019-11-07 22:49:47 | <u>38cb936a708ec21fe8d7cf</u> <u>d522b16c8525cdeca57c01</u> <u>8b23933a31f6d2c0a252</u> | - 0.01554402 BTC | ✓ |
| 826 | 2019-11-07 22:42:47 | <u>da897e019b05615cd17a4e</u> <u>2084dd2e80dbad258fa410</u> <u>16054750d78794acf9f9</u> | + 0.00189419 BTC | ✓ |
| 827 | 2019-11-07 22:42:47 | <u>da897e019b05615cd17a4e</u> <u>2084dd2e80dbad258fa410</u> <u>16054750d78794acf9f9</u> | - 0.01676346 BTC | ✓ |
| 828 | 2019-11-07 22:42:47 | <u>da897e019b05615cd17a4e</u> <u>2084dd2e80dbad258fa410</u> <u>16054750d78794acf9f9</u> | - 0.01678111 BTC | ✓ |
| 829 | 2019-11-07 22:42:47 | <u>da897e019b05615cd17a4e</u> <u>2084dd2e80dbad258fa410</u> <u>16054750d78794acf9f9</u> | - 0.01704644 BTC | ✓ |
| 830 | 2019-11-07 22:42:47 | <u>6a0e676836872d03c74743</u> <u>8640b4ae37840e9487acf7</u> <u>2440ea8b74316e1dcfe8</u> | + 0.00571101 BTC | ✓ |
| 831 | 2019-11-07 22:42:47 | <u>6a0e676836872d03c74743</u> <u>8640b4ae37840e9487acf7</u> <u>2440ea8b74316e1dcfe8</u> | - 0.01572877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 832 | 2019-11-07 22:42:47 | <u>6a0e676836872d03c74743</u> <u>8640b4ae37840e9487acf7</u> <u>2440ea8b74316e1dcfe8</u> | - 0.01632245 BTC | ✓ |
| 833 | 2019-11-07 22:42:47 | <u>6a0e676836872d03c74743</u> <u>8640b4ae37840e9487acf7</u> <u>2440ea8b74316e1dcfe8</u> | - 0.01646346 BTC | ✓ |
| 834 | 2019-11-07 22:25:55 | <u>185f61a34d838f21fd7cfa</u> <u>6e9ad5b1dbf6f3b8054527</u> <u>a4d3b0fe856d6dd7aaf3</u> | + 0.01632245 BTC | ✓ |
| 835 | 2019-11-07 22:25:55 | <u>185f61a34d838f21fd7cfa</u> <u>6e9ad5b1dbf6f3b8054527</u> <u>a4d3b0fe856d6dd7aaf3</u> | - 0.01855635 BTC | ✓ |
| 836 | 2019-11-07 22:25:55 | <u>db77df89ea7fcbae960d9d</u> <u>22d6e9ecd7532db3072c5d</u> <u>d3e957448dbe5d02ecd2</u> | + 0.01646346 BTC | ✓ |
| 837 | 2019-11-07 22:25:55 | <u>db77df89ea7fcbae960d9d</u> <u>22d6e9ecd7532db3072c5d</u> <u>d3e957448dbe5d02ecd2</u> | - 0.02094736 BTC | ✓ |
| 838 | 2019-11-07 22:25:55 | <u>3e0b9d27ea6d7b2402800f</u> <u>a9888f34a7b93645d2f529</u> <u>dd0cf3e0746b6f3f5b6c</u> | + 0.01572877 BTC | ✓ |
| 839 | 2019-11-07 22:25:55 | <u>3e0b9d27ea6d7b2402800f</u> <u>a9888f34a7b93645d2f529</u> <u>dd0cf3e0746b6f3f5b6c</u> | - 0.01913267 BTC | ✓ |
| 840 | 2019-11-07 22:25:55 | <u>110659bb33911daddae089</u> <u>f951efff14b508212bdbd2b</u> <u>ce764ccb384f7a51a043</u> | + 0.00977541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2019-11-07 22:25:55 | <u>110659bb33911daddae089</u> <u>f951eff14b508212bdbd2b</u> <u>ce764ccb384f7a51a043</u> | - 0.01841931 BTC | ✓ |
| 842 | 2019-11-07 22:25:55 | <u>8434c423764967ec1f81c1</u> <u>caa5440e93176e10d66609</u> <u>3b549285cd99942a9230</u> | + 0.01913267 BTC | ✓ |
| 843 | 2019-11-07 22:25:55 | <u>8434c423764967ec1f81c1</u> <u>caa5440e93176e10d66609</u> <u>3b549285cd99942a9230</u> | - 0.02361657 BTC | ✓ |
| 844 | 2019-11-07 22:25:55 | <u>adf15a7b156816d7322751</u> <u>fa6ee4f38ebe27947d1989</u> <u>1f015d6d848793a56722</u> | + 0.00365051 BTC | ✓ |
| 845 | 2019-11-07 22:25:55 | <u>adf15a7b156816d7322751</u> <u>fa6ee4f38ebe27947d1989</u> <u>1f015d6d848793a56722</u> | - 0.02148441 BTC | ✓ |
| 846 | 2019-11-07 22:25:55 | <u>e81f429b0176c1b4b693b1</u> <u>59bcb71dee9a934c35a907</u> <u>4e9ac8b909ebdfa0af0</u> | + 0.02148441 BTC | ✓ |
| 847 | 2019-11-07 22:25:55 | <u>e81f429b0176c1b4b693b1</u> <u>59bcb71dee9a934c35a907</u> <u>4e9ac8b909ebdfa0af0</u> | - 0.06681831 BTC | ✓ |
| 848 | 2019-11-07 22:25:55 | <u>e1d48a73287fd726f6e215</u> <u>cd2b7efab20c629fcc3c79</u> <u>6bce43d7b5aa0e65af10</u> | + 0.02094736 BTC | ✓ |
| 849 | 2019-11-07 22:25:55 | <u>e1d48a73287fd726f6e215</u> <u>cd2b7efab20c629fcc3c79</u> <u>6bce43d7b5aa0e65af10</u> | - 0.02543126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2019-11-07 22:25:55 | <u>5ae29f71adb61cf3edde26</u> <u>deefc899ebfaf7c2df945c</u> <u>406aaf73a3cccbb39f19</u> | + 0.06681831 BTC | ✓ |
| 851 | 2019-11-07 22:25:55 | <u>5ae29f71adb61cf3edde26</u> <u>deefc899ebfaf7c2df945c</u> <u>406aaf73a3cccbb39f19</u> | - 0.12096221 BTC | ✓ |
| 852 | 2019-11-07 22:25:55 | <u>c08e054596485230ef4ab9</u> <u>e532fc84412f79d4e236b0</u> <u>a58388b62a525504897b</u> | + 0.12096221 BTC | ✓ |
| 853 | 2019-11-07 22:25:55 | <u>c08e054596485230ef4ab9</u> <u>e532fc84412f79d4e236b0</u> <u>a58388b62a525504897b</u> | - 0.12309511 BTC | ✓ |
| 854 | 2019-11-07 22:25:55 | <u>3bd1c645f86baf8a0714d</u> <u>30cda2081a6e0c993108a7</u> <u>fc3922c172717be4fff2</u> | + 0.12309511 BTC | ✓ |
| 855 | 2019-11-07 22:25:55 | <u>3bd1c645f86baf8a0714d</u> <u>30cda2081a6e0c993108a7</u> <u>fc3922c172717be4fff2</u> | - 0.12522801 BTC | ✓ |
| 856 | 2019-11-07 22:25:55 | <u>f2de978c748893e8242318</u> <u>7f156af9ddce5ebe80e6bc</u> <u>628b3efc3b2181c2fe47</u> | + 0.12522801 BTC | ✓ |
| 857 | 2019-11-07 22:25:55 | <u>f2de978c748893e8242318</u> <u>7f156af9ddce5ebe80e6bc</u> <u>628b3efc3b2181c2fe47</u> | - 0.12933301 BTC | ✓ |
| 858 | 2019-11-07 22:25:55 | <u>148cc39ec42861296fb30b</u> <u>9adfac36f6721be1ca3d43</u> <u>86e9cd2519f8dcd273f0</u> | + 0.00919460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 859 | 2019-11-07 22:25:55 | <u>148cc39ec42861296fb30b</u> <u>9adfacc36f6721be1ca3d43</u> <u>86e9cd2519f8dcd273f0</u> | - 0.01812850 BTC | ✓ |
| 860 | 2019-11-07 22:25:55 | <u>70ba665342c5736bbece3f</u> <u>dc17186287573422d0773b</u> <u>203996e1eb06e9e23f27</u> | + 0.00948437 BTC | ✓ |
| 861 | 2019-11-07 22:25:55 | <u>70ba665342c5736bbece3f</u> <u>dc17186287573422d0773b</u> <u>203996e1eb06e9e23f27</u> | - 0.01841827 BTC | ✓ |
| 862 | 2019-11-07 22:25:55 | <u>0de63e12e930a2299ca86c</u> <u>c20b64402af4ecbeac2275</u> <u>1e12727fdbec3cfb4525</u> | + 0.12933301 BTC | ✓ |
| 863 | 2019-11-07 22:25:55 | <u>0de63e12e930a2299ca86c</u> <u>c20b64402af4ecbeac2275</u> <u>1e12727fdbec3cfb4525</u> | - 0.13146610 BTC | ✓ |
| 864 | 2019-11-07 22:25:55 | <u>138562f0a71049752eb3ef</u> <u>a6f122c4d9c65aad76ca4c</u> <u>0bf4753a16b951ebbbc4</u> | + 0.00390664 BTC | ✓ |
| 865 | 2019-11-07 22:25:55 | <u>138562f0a71049752eb3ef</u> <u>a6f122c4d9c65aad76ca4c</u> <u>0bf4753a16b951ebbbc4</u> | - 0.02617054 BTC | ✓ |
| 866 | 2019-11-07 22:24:33 | <u>c3c8caf24b270604fe44f2</u> <u>7f0e5cc7941df50f19a50a</u> <u>fca16e425ee1c0154f17</u> | - 0.00029461 BTC | ✓ |
| 867 | 2019-11-07 22:24:33 | <u>c3c8caf24b270604fe44f2</u> <u>7f0e5cc7941df50f19a50a</u> <u>fca16e425ee1c0154f17</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2019-11-07 22:24:33 | <u>2a9744bd5ad63bc21b093b</u> <u>dddd18bb86f1633b7aadab</u> <u>83d0fc0354c1cee3d592</u> | + 0.00200000 BTC | ✓ |
| 869 | 2019-11-07 02:37:34 | <u>0aac6abb2f590bc11fef2c</u> <u>d632318c849851334d8eb1</u> <u>21fff59be462a4b1fffb</u> | + 0.02617054 BTC | ✓ |
| 870 | 2019-11-06 02:48:18 | <u>d24fd2a614796796984a86</u> <u>37e4f079ef1fdea57668b4</u> <u>0bd29159b0617d31be59</u> | + 0.01841931 BTC | ✓ |
| 871 | 2019-11-05 02:51:14 | <u>6b1b7042b992f88f3891e6</u> <u>a3b73cdd9f1ff830bf926b</u> <u>90a481ff940212849292</u> | + 0.01812850 BTC | ✓ |
| 872 | 2019-11-04 02:50:45 | <u>f444287c7947db5436a701</u> <u>c88e512e3eb63fcdf1d85e</u> <u>dbd67a7e55ee51c599a8</u> | + 0.02543126 BTC | ✓ |
| 873 | 2019-11-03 20:04:15 | <u>0eaae4e7beed96ea8f2bba</u> <u>4dae5c18799274bc3c40fe</u> <u>9c14b7dda88f31079d97</u> | + 0.13146610 BTC | ✓ |
| 874 | 2019-11-03 20:04:15 | <u>0eaae4e7beed96ea8f2bba</u> <u>4dae5c18799274bc3c40fe</u> <u>9c14b7dda88f31079d97</u> | - 0.26890000 BTC | ✓ |
| 875 | 2019-11-03 03:11:32 | <u>cc21be114d9accd1d160e2</u> <u>ec5245a7468eef1ceea6c8</u> <u>9b14645fdf0906b37445</u> | + 0.01841827 BTC | ✓ |
| 876 | 2019-11-02 02:59:19 | <u>a69cb905395a6fdbd131cf</u> <u>c0f6892ab8eff617ddf024</u> <u>7645a72e8c80ec910880</u> | + 0.01855635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2019-11-01 03:09:46 | <u>bf17dfc64fd0b78ca8cab6 ea5bd97c4ffc85bc239846 caa0e15325c9b6cdaf56</u> | + 0.02361657 BTC | ✓ |
| 878 | 2019-10-31 18:39:56 | <u>d58d0a531a76c198edb379 c8f7e64498664152a9198c e1846e67f9e8cbfc0c28</u> | + 0.26890000 BTC | ✓ |
| 879 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | + 0.00694730 BTC | ✓ |
| 880 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01723220 BTC | ✓ |
| 881 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01723277 BTC | ✓ |
| 882 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01748010 BTC | ✓ |
| 883 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01757681 BTC | ✓ |
| 884 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01800664 BTC | ✓ |
| 885 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458 bde30fff8b76621667e7cd 48d623546e1223dfff17</u> | - 0.01832600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.01868993 BTC | ✓ |
| 887 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.01944892 BTC | ✓ |
| 888 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.01954934 BTC | ✓ |
| 889 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.02122303 BTC | ✓ |
| 890 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.02199039 BTC | ✓ |
| 891 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.02254305 BTC | ✓ |
| 892 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.02334149 BTC | ✓ |
| 893 | 2019-10-31 18:39:56 | <u>1b3e6bc04a2bc45c598458</u> <u>bde30fff8b76621667e7cd</u> <u>48d623546e1223dfff17</u> | - 0.02352913 BTC | ✓ |
| 894 | 2019-10-31 02:34:23 | <u>83bd5908ddf8abbc9a94bb</u> <u>e7592e46dfe6577ea1751f</u> <u>164784e9f866f53c86e0</u> | + 0.01554402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2019-10-30 19:32:51 | <u>3ae8380e3baa04ee29f32e</u> <u>4c73654c92125722367008</u> <u>ae40062d391743b68016</u> | + 0.01301577 BTC | ✓ |
| 896 | 2019-10-30 19:32:51 | <u>3ae8380e3baa04ee29f32e</u> <u>4c73654c92125722367008</u> <u>ae40062d391743b68016</u> | - 0.02354557 BTC | ✓ |
| 897 | 2019-10-30 02:07:07 | <u>261588a31fde8fe21165d9</u> <u>fad7fdd85fd69b632169d1</u> <u>69d00238a2c63c8464ef</u> | + 0.01535114 BTC | ✓ |
| 898 | 2019-10-29 02:35:38 | <u>6992b7267f2e6ce1c6c187</u> <u>5e911087d8e1fa2c34f9ac</u> <u>2041f395770cde1aa23a</u> | + 0.02199039 BTC | ✓ |
| 899 | 2019-10-28 02:33:22 | <u>46f8365e140bf3b0b85aef</u> <u>af84c8a255179478585c25</u> <u>a18414003282c0cef120</u> | + 0.01723277 BTC | ✓ |
| 900 | 2019-10-27 04:27:45 | <u>c3932becb911086c2c7c88</u> <u>2107279a260f7c199f1339</u> <u>efb4f691373701121a23</u> | + 0.01676346 BTC | ✓ |
| 901 | 2019-10-26 03:50:08 | <u>c952a27469516a0c4bcb50</u> <u>890ab87e06ad835f184814</u> <u>327d4e93abde2b71e247</u> | + 0.01225586 BTC | ✓ |
| 902 | 2019-10-25 02:46:50 | <u>ce867d03443d167628a5de</u> <u>670c84a965d55d76be9908</u> <u>d5ea5c980499b4e52477</u> | + 0.02122303 BTC | ✓ |
| 903 | 2019-10-24 03:22:18 | <u>f4a1fab96e61ef44847ecf</u> <u>01c18725a41525b68c8de0</u> <u>317c3cce932793508553</u> | + 0.01546378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2019-10-23 02:22:12 | <u>84698150e2dfafb2ca8d57</u> <u>0c6df1166720233ce94170</u> <u>84ab09c300d23d8a164d</u> | + 0.01349949 BTC | ✓ |
| 905 | 2019-10-22 02:24:46 | <u>760b8e85fc0cc5c934a63c</u> <u>d2adc49334096e8a6f5d50</u> <u>3d327e51c36d3d583dd8</u> | + 0.01757681 BTC | ✓ |
| 906 | 2019-10-21 02:21:52 | <u>41c23bbb4c06014f3fdf54</u> <u>03cf80d2d9899b01dc8c3e</u> <u>6b27321854577feb6eca</u> | + 0.02334149 BTC | ✓ |
| 907 | 2019-10-20 02:49:19 | <u>34a51b6e99bd4f882d79ef</u> <u>3cf06e5f9f311808b94db3</u> <u>02e6046af8d7549a11d6</u> | + 0.01832600 BTC | ✓ |
| 908 | 2019-10-19 02:43:54 | <u>2c51dfc6da5be6b81faba2</u> <u>7c0ce93d6d0c0ced93089f</u> <u>9d59def6b5e444f0dadc</u> | + 0.01704644 BTC | ✓ |
| 909 | 2019-10-18 03:58:23 | <u>5a44d7ba16e68d23ffdee3</u> <u>854670f9e2e246eeb54168</u> <u>28114a716039bf291cfb</u> | + 0.01748010 BTC | ✓ |
| 910 | 2019-10-17 02:06:51 | <u>a91f0ab998f30e9934f42e</u> <u>980475577c74dbadda402c</u> <u>bd9939e67be56aa3f787</u> | + 0.02354557 BTC | ✓ |
| 911 | 2019-10-16 02:52:32 | <u>3071b9dda5843c22b5fc2a</u> <u>34daf41df8226e626a2901</u> <u>5cf3cb5bad9ceff7d254</u> | + 0.01723220 BTC | ✓ |
| 912 | 2019-10-15 03:18:42 | <u>508d38a3892f28f5aeb2a7</u> <u>1053facbe158705e0d54e4</u> <u>f684b617fbbde1d2d4de</u> | + 0.01678111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2019-10-14 02:31:01 | <u>25238118dae1f00b3f6278</u> <u>1ac3cb6d26ac3e4108d518</u> <u>40a5b44440cb735f9c78</u> | + 0.01800664 BTC | ✓ |
| 914 | 2019-10-13 04:41:35 | <u>21ee50f079095d97f1e7d3</u> <u>31e0880e96a2e2897a45b4</u> <u>9ec1b547b2b1881d818d</u> | + 0.02352913 BTC | ✓ |
| 915 | 2019-10-12 02:46:54 | <u>0a2ec840bd442713d497a8</u> <u>682c8ad86882c087e17881</u> <u>adb7a47eab9d2720837d</u> | + 0.01868993 BTC | ✓ |
| 916 | 2019-10-11 02:33:28 | <u>197f28441fb3bdf1d9a1</u> <u>426be931806630fc0eac11</u> <u>5b91e14cd2e9741a41f1</u> | + 0.01954934 BTC | ✓ |
| 917 | 2019-10-10 02:56:59 | <u>bee51685a1d2c1df0840db</u> <u>c760edd315b1ff81c06cb8</u> <u>976891e5ae4c31641920</u> | + 0.02254305 BTC | ✓ |
| 918 | 2019-10-09 01:36:48 | <u>1fcd9d30567badd31a862</u> <u>0bd9309c09de1964b5a653</u> <u>cdc74874665bd9bb592a</u> | + 0.01944892 BTC | ✓ |
| 919 | 2019-10-08 21:20:08 | <u>d8596f458fcd566416df94</u> <u>ccaadd4b44ab1de8f2b2ea</u> <u>debc878d0dfa87d2485d</u> | + 0.00134787 BTC | ✓ |
| 920 | 2019-10-08 21:20:08 | <u>d8596f458fcd566416df94</u> <u>ccaadd4b44ab1de8f2b2ea</u> <u>debc878d0dfa87d2485d</u> | - 0.00553466 BTC | ✓ |
| 921 | 2019-10-08 21:20:08 | <u>d8596f458fcd566416df94</u> <u>ccaadd4b44ab1de8f2b2ea</u> <u>debc878d0dfa87d2485d</u> | - 0.00659091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2019-10-08 21:20:08 | <u>de250a5b86d206b6022dc7</u> <u>2d218a4d4f39b7e23c95d7</u> <u>677c33ae8cec15ed8ae7</u> | + 0.00553466 BTC | ✓ |
| 923 | 2019-10-08 21:20:08 | <u>de250a5b86d206b6022dc7</u> <u>2d218a4d4f39b7e23c95d7</u> <u>677c33ae8cec15ed8ae7</u> | - 0.01396530 BTC | ✓ |
| 924 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | + 0.00301680 BTC | ✓ |
| 925 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00684795 BTC | ✓ |
| 926 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00735399 BTC | ✓ |
| 927 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00743642 BTC | ✓ |
| 928 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00763248 BTC | ✓ |
| 929 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00958989 BTC | ✓ |
| 930 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.00992818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.01034972 BTC | ✓ |
| 932 | 2019-10-08 21:20:08 | <u>c3192c909ec504d2bc4d2c</u> <u>b433de6d3e0361995d3333</u> <u>3199eb1a525b4ce14473</u> | - 0.01044681 BTC | ✓ |
| 933 | 2019-10-08 21:20:08 | <u>b380f5fd416f80d1291c32</u> <u>e57314273e9cbe9daf3ce0</u> <u>3926fc75bf3a3f324300</u> | + 0.00763248 BTC | ✓ |
| 934 | 2019-10-08 21:20:08 | <u>b380f5fd416f80d1291c32</u> <u>e57314273e9cbe9daf3ce0</u> <u>3926fc75bf3a3f324300</u> | - 0.01186475 BTC | ✓ |
| 935 | 2019-10-08 21:20:08 | <u>91991d05a5d00e0467cab5</u> <u>69358081747f8a2bfc78bb</u> <u>aad233631a2dc67485f4</u> | + 0.00743642 BTC | ✓ |
| 936 | 2019-10-08 21:20:08 | <u>91991d05a5d00e0467cab5</u> <u>69358081747f8a2bfc78bb</u> <u>aad233631a2dc67485f4</u> | - 0.01166869 BTC | ✓ |
| 937 | 2019-10-08 21:20:08 | <u>4a10fef25977b5d5dd17b4</u> <u>0a65e5dbebbc3a2fab7c9e</u> <u>ad46993e2a29f136048f</u> | + 0.01034972 BTC | ✓ |
| 938 | 2019-10-08 21:20:08 | <u>4a10fef25977b5d5dd17b4</u> <u>0a65e5dbebbc3a2fab7c9e</u> <u>ad46993e2a29f136048f</u> | - 0.01248281 BTC | ✓ |
| 939 | 2019-10-08 21:20:08 | <u>be42e5ff8bc20d715dfb12</u> <u>cf025ed91112e6694d55b9</u> <u>f03e1ca38914d07d1b09</u> | + 0.00992818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2019-10-08 21:20:08 | <u>be42e5ff8bc20d715dfb12</u> <u>cf025ed91112e6694d55b9</u> <u>f03e1ca38914d07d1b09</u> | - 0.01206127 BTC | ✓ |
| 941 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | + 0.00684795 BTC | ✓ |
| 942 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01050039 BTC | ✓ |
| 943 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01058555 BTC | ✓ |
| 944 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01073528 BTC | ✓ |
| 945 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01075557 BTC | ✓ |
| 946 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01083821 BTC | ✓ |
| 947 | 2019-10-08 21:20:08 | <u>24be5c644e90f866707f5f</u> <u>b4e9d3c198efbab147c84d</u> <u>0bd6885ed49c111a72dd</u> | - 0.01091115 BTC | ✓ |
| 948 | 2019-10-08 21:20:08 | <u>cf9412aea6965e207ea3e7</u> <u>a5e47b958a7efdd2c8f640</u> <u>c4a6241e7bd2b33c7c17</u> | + 0.01075557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 949 | 2019-10-08 21:20:08 | <u>cf9412aea6965e207ea3e7a5e47b958a7efdd2c8f640c4a6241e7bd2b33c7c17</u> | - 0.01543449 BTC | ✓ |
| 950 | 2019-10-08 21:20:08 | <u>cf9412aea6965e207ea3e7a5e47b958a7efdd2c8f640c4a6241e7bd2b33c7c17</u> | - 0.01675070 BTC | ✓ |
| 951 | 2019-10-08 21:20:08 | <u>df0b1aa0e062bc80a8ecbf a3cf0329e6a9a59b871b0b127cc2b321302afdc0ef</u> | + 0.01073528 BTC | ✓ |
| 952 | 2019-10-08 21:20:08 | <u>df0b1aa0e062bc80a8ecbf a3cf0329e6a9a59b871b0b127cc2b321302afdc0ef</u> | - 0.01235947 BTC | ✓ |
| 953 | 2019-10-08 21:20:08 | <u>b5d05cf65eba29fd561c344fd925c30e4c5c11fb0992fe5cd21c4302e1557ca6</u> | + 0.00958989 BTC | ✓ |
| 954 | 2019-10-08 21:20:08 | <u>b5d05cf65eba29fd561c344fd925c30e4c5c11fb0992fe5cd21c4302e1557ca6</u> | - 0.01102325 BTC | ✓ |
| 955 | 2019-10-08 21:20:08 | <u>137d1645127b6733b44c7724e32e54cff80d44f27296cbee8e4e8cfac44fda9e</u> | + 0.00735399 BTC | ✓ |
| 956 | 2019-10-08 21:20:08 | <u>137d1645127b6733b44c7724e32e54cff80d44f27296cbee8e4e8cfac44fda9e</u> | - 0.01158626 BTC | ✓ |
| 957 | 2019-10-08 21:20:08 | <u>d83a071e4b921a557acffb9e572271d6148f18d14297529f3331820b76c58883</u> | + 0.01186475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2019-10-08 21:20:08 | <u>d83a071e4b921a557acffb</u> <u>9e572271d6148f18d14297</u> <u>529f3331820b76c58883</u> | - 0.01399784 BTC | ✓ |
| 959 | 2019-10-08 21:20:08 | <u>30361dfd6af8998d9c9f4c</u> <u>e8851ed8e8ae1adb1562fe</u> <u>b133c18d96567a497a7f</u> | + 0.00170279 BTC | ✓ |
| 960 | 2019-10-08 21:20:08 | <u>30361dfd6af8998d9c9f4c</u> <u>e8851ed8e8ae1adb1562fe</u> <u>b133c18d96567a497a7f</u> | - 0.01678796 BTC | ✓ |
| 961 | 2019-10-08 21:20:08 | <u>30361dfd6af8998d9c9f4c</u> <u>e8851ed8e8ae1adb1562fe</u> <u>b133c18d96567a497a7f</u> | - 0.01703120 BTC | ✓ |
| 962 | 2019-10-08 21:20:08 | <u>d6c9c933f5470669649308</u> <u>6aeeacc037652756662ee8</u> <u>083a6178584669a3c872</u> | + 0.01044681 BTC | ✓ |
| 963 | 2019-10-08 21:20:08 | <u>d6c9c933f5470669649308</u> <u>6aeeacc037652756662ee8</u> <u>083a6178584669a3c872</u> | - 0.01226184 BTC | ✓ |
| 964 | 2019-10-08 17:55:48 | <u>2222b914fbc4c61653277c</u> <u>14b088482d3f5cbce5efef</u> <u>9a7f0799f18fd4921c5d</u> | + 0.01396530 BTC | ✓ |
| 965 | 2019-10-08 17:55:48 | <u>2222b914fbc4c61653277c</u> <u>14b088482d3f5cbce5efef</u> <u>9a7f0799f18fd4921c5d</u> | - 0.01726070 BTC | ✓ |
| 966 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | + 0.01050039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01810098 BTC | ✓ |
| 968 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01833929 BTC | ✓ |
| 969 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01890114 BTC | ✓ |
| 970 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01906629 BTC | ✓ |
| 971 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01927704 BTC | ✓ |
| 972 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01938099 BTC | ✓ |
| 973 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01943012 BTC | ✓ |
| 974 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01944730 BTC | ✓ |
| 975 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01965395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 976 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01966175 BTC | ✓ |
| 977 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.01966752 BTC | ✓ |
| 978 | 2019-10-08 17:47:27 | <u>17c927f043ac095bbaaf730</u> <u>1c8f9bded26ab24398d21a</u> <u>f9618f50d12b3dd89218</u> | - 0.02042601 BTC | ✓ |
| 979 | 2019-10-08 17:35:51 | <u>cbc8f423b0827327c88fe0</u> <u>9be813ca149a1b6c01588a</u> <u>9fbc0a7162dbbcf0f1e3</u> | + 0.01399784 BTC | ✓ |
| 980 | 2019-10-08 17:35:51 | <u>cbc8f423b0827327c88fe0</u> <u>9be813ca149a1b6c01588a</u> <u>9fbc0a7162dbbcf0f1e3</u> | - 0.02054645 BTC | ✓ |
| 981 | 2019-10-08 02:46:32 | <u>3b6b070b56c5222e8568c3</u> <u>459858751076be4abe3ae7</u> <u>856e7aa3307aa2dcaaa2</u> | + 0.01810098 BTC | ✓ |
| 982 | 2019-10-07 18:23:31 | <u>dec2c15b3d84db26808cd9</u> <u>38510945fa3b92b52cd4aa</u> <u>98a153addf4cf9d39b19</u> | + 0.01965395 BTC | ✓ |
| 983 | 2019-10-07 18:23:31 | <u>dec2c15b3d84db26808cd9</u> <u>38510945fa3b92b52cd4aa</u> <u>98a153addf4cf9d39b19</u> | - 0.02177080 BTC | ✓ |
| 984 | 2019-10-07 18:23:31 | <u>dec2c15b3d84db26808cd9</u> <u>38510945fa3b92b52cd4aa</u> <u>98a153addf4cf9d39b19</u> | - 0.02272204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2019-10-07 18:23:31 | <u>403e15209a16ec1e78e85f526f95f7287231d25d4f7509dcff6dc6b19f2c1319</u> | + 0.02272204 BTC | ✓ |
| 986 | 2019-10-07 18:23:31 | <u>403e15209a16ec1e78e85f526f95f7287231d25d4f7509dcff6dc6b19f2c1319</u> | - 0.02771250 BTC | ✓ |
| 987 | 2019-10-07 01:53:31 | <u>c0757e3a762e59f4a9343f334124b487fa0451d453a53e614663cd217e7bd861</u> | + 0.02771250 BTC | ✓ |
| 988 | 2019-10-05 02:30:31 | <u>8506df5192a22e13003b17c299b0a46b4df11bc5d1c22648f8d92ca9a6fb32e7</u> | + 0.01966752 BTC | ✓ |
| 989 | 2019-10-04 03:28:30 | <u>087dd9cbb53a24334167378d04a91a74b89698ba10546f88a50448f376ec3a54</u> | + 0.01833929 BTC | ✓ |
| 990 | 2019-10-03 06:05:22 | <u>4fb6ec23aea9af3e9431edf15e741d3acf8a6269983dec6ab24806ac1c7a4eb8</u> | + 0.01966175 BTC | ✓ |
| 991 | 2019-10-02 03:35:47 | <u>06d959043731d5def567c3551a584bc66bdd8a4e1e033c45e8e5f40c1e0fa45c</u> | + 0.01927704 BTC | ✓ |
| 992 | 2019-10-01 01:48:40 | <u>738880c84d702b00a48932969ce9dccbbdf409a4c4cb6d624cf0be12a3a9f50</u> | + 0.02054645 BTC | ✓ |
| 993 | 2019-09-30 02:25:08 | <u>da46aa52282e465393e7f3a899f850798173454d141a03962b801ae8fc4cd8a4</u> | + 0.01906629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|--|------------------|---|
| 994 | 2019-09-29 02:31:41 | <u>e7ceb0e572055de7b759d809b57a3eefae18d0de47f5066c9ceb683a302d6e85</u> | + 0.02042601 BTC | ✓ |
| 995 | 2019-09-28 03:48:40 | <u>b5aade4d5b5744549b7f8dd6e0988857d0f6610430a8e9627cf17e2b83739c04</u> | + 0.01944730 BTC | ✓ |
| 996 | 2019-09-27 03:50:31 | <u>501ad3a3968a9fabb3c25dedecfdef6b83392a755614de9337a9d553fbd5c8e1</u> | + 0.02177080 BTC | ✓ |
| 997 | 2019-09-26 11:56:45 | <u>9a430891f668f16790febb2ca74c6c40a67210bfea624a4d386bd38d4f97ef50</u> | + 0.01543449 BTC | ✓ |
| 998 | 2019-09-26 11:56:45 | <u>9a430891f668f16790febb2ca74c6c40a67210bfea624a4d386bd38d4f97ef50</u> | - 0.01943061 BTC | ✓ |
| 999 | 2019-09-26 11:27:51 | <u>7a20756ac40dd61bdbfe4256325d78f1c574f9ba311387af7f89693b9dfa53b5</u> | + 0.01678796 BTC | ✓ |
| 1000 | 2019-09-26 11:27:51 | <u>7a20756ac40dd61bdbfe4256325d78f1c574f9ba311387af7f89693b9dfa53b5</u> | - 0.02234834 BTC | ✓ |
| 1001 | 2019-09-26 02:52:24 | <u>8941ae8128a7ff3a1b82681e0f6e96e422bd3c93d7628dd5efd3f7664054c780</u> | + 0.02234834 BTC | ✓ |
| 1002 | 2019-09-25 23:24:18 | <u>bd72baf09ee0f7492f0574a9f68eae69f8b76097eade f67191569ec17bf6914f</u> | + 0.01226184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 100 3 | 2019-09-25 23:24:18 | <u>bd72baf09ee0f7492f0574a9f68eae69f8b76097eade</u> <u>f67191569ec17bf6914f</u> | - 0.02220885 BTC | ✓ |
| 100 4 | 2019-09-25 23:24:18 | <u>1118509567aa1792bbc486ed15200d14047bf215cc89</u> <u>31ebbf1506b2fdd6a32c</u> | + 0.01058555 BTC | ✓ |
| 100 5 | 2019-09-25 23:24:18 | <u>1118509567aa1792bbc486ed15200d14047bf215cc89</u> <u>31ebbf1506b2fdd6a32c</u> | - 0.02164628 BTC | ✓ |
| 100 6 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | + 0.00378925 BTC | ✓ |
| 100 7 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.01993767 BTC | ✓ |
| 100 8 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.02033102 BTC | ✓ |
| 100 9 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.02075557 BTC | ✓ |
| 101 0 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.02128451 BTC | ✓ |
| 101 1 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.02134406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2019-09-25 23:24:18 | <u>05da6420fbe86125522526</u> <u>fb9bdefb028ee34855c943</u> <u>7e92303ade87018c2ef0</u> | - 0.02154088 BTC | ✓ |
| 101 3 | 2019-09-25 23:24:18 | <u>73a7873bc8549c883170a6</u> <u>719ddc02033481c08bd978</u> <u>203168fa2e55640403d3</u> | + 0.00659091 BTC | ✓ |
| 101 4 | 2019-09-25 23:24:18 | <u>73a7873bc8549c883170a6</u> <u>719ddc02033481c08bd978</u> <u>203168fa2e55640403d3</u> | - 0.02197051 BTC | ✓ |
| 101 5 | 2019-09-25 23:24:18 | <u>99ded9cab70e6f09bff5d2</u> <u>88465eef605a46312520c0</u> <u>00ad75dbb71986745d53</u> | + 0.01206127 BTC | ✓ |
| 101 6 | 2019-09-25 23:24:18 | <u>99ded9cab70e6f09bff5d2</u> <u>88465eef605a46312520c0</u> <u>00ad75dbb71986745d53</u> | - 0.02200828 BTC | ✓ |
| 101 7 | 2019-09-25 23:24:18 | <u>2cf6e17e0554ab338f4e05</u> <u>40bc3f225e7082881ed197</u> <u>453f921b16a3a4f88d12</u> | + 0.01083821 BTC | ✓ |
| 101 8 | 2019-09-25 23:24:18 | <u>2cf6e17e0554ab338f4e05</u> <u>40bc3f225e7082881ed197</u> <u>453f921b16a3a4f88d12</u> | - 0.02189894 BTC | ✓ |
| 101 9 | 2019-09-25 21:55:56 | <u>00ff708009fed1e6a9f6ab</u> <u>01121e16e1eeb95291f8a6</u> <u>844eb12320994188d1af</u> | + 0.01726070 BTC | ✓ |
| 102 0 | 2019-09-25 21:55:56 | <u>00ff708009fed1e6a9f6ab</u> <u>01121e16e1eeb95291f8a6</u> <u>844eb12320994188d1af</u> | - 0.02223009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2019-09-25 21:50:51 | <u>ba4a1a2727b713e6cb6ca9</u> <u>1c5906f6af9ed7c2a12c90</u> <u>994fe606f32e00ab86d9</u> | + 0.01235947 BTC | ✓ |
| 102 2 | 2019-09-25 21:50:51 | <u>ba4a1a2727b713e6cb6ca9</u> <u>1c5906f6af9ed7c2a12c90</u> <u>994fe606f32e00ab86d9</u> | - 0.02230648 BTC | ✓ |
| 102 3 | 2019-09-25 21:50:51 | <u>e64a5f065900c3669f2b30</u> <u>6d7197ab1c3f63776f196f</u> <u>c5cdce10b704785e45f4</u> | + 0.01938099 BTC | ✓ |
| 102 4 | 2019-09-25 21:50:51 | <u>e64a5f065900c3669f2b30</u> <u>6d7197ab1c3f63776f196f</u> <u>c5cdce10b704785e45f4</u> | - 0.02237850 BTC | ✓ |
| 102 5 | 2019-09-25 21:50:51 | <u>e64a5f065900c3669f2b30</u> <u>6d7197ab1c3f63776f196f</u> <u>c5cdce10b704785e45f4</u> | - 0.02267818 BTC | ✓ |
| 102 6 | 2019-09-25 21:50:51 | <u>e64a5f065900c3669f2b30</u> <u>6d7197ab1c3f63776f196f</u> <u>c5cdce10b704785e45f4</u> | - 0.02276672 BTC | ✓ |
| 102 7 | 2019-09-25 21:34:59 | <u>49c453efe009b23c60dfb1</u> <u>09dcdf6fb48d8f0282e205</u> <u>5cb9303fa70825e8ab1c</u> | + 0.00399013 BTC | ✓ |
| 102 8 | 2019-09-25 21:34:59 | <u>49c453efe009b23c60dfb1</u> <u>09dcdf6fb48d8f0282e205</u> <u>5cb9303fa70825e8ab1c</u> | - 0.02385003 BTC | ✓ |
| 102 9 | 2019-09-25 21:32:53 | <u>0712e1792c2cd2cd2e10c4</u> <u>9c39cf7509f3247a2e9ef3</u> <u>411685e38c7b1e336483</u> | + 0.01943061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2019-09-25 21:32:53 | <u>0712e1792c2cd2cd2e10c49c39cf7509f3247a2e9ef3411685e38c7b1e336483</u> | - 0.02400491 BTC | ✓ |
| 103 1 | 2019-09-25 21:32:53 | <u>0ef6e9dd9f4575b2f3a48cafb8e056d88e78e4ca5a60a60104b8d503fd212028</u> | + 0.01102325 BTC | ✓ |
| 103 2 | 2019-09-25 21:32:53 | <u>0ef6e9dd9f4575b2f3a48cafb8e056d88e78e4ca5a60a60104b8d503fd212028</u> | - 0.02408688 BTC | ✓ |
| 103 3 | 2019-09-25 21:10:37 | <u>67f9b1eeaba97ce77f93f95b055d5b5e88acb2c68596cd0e88e43b0fe9832b39</u> | + 0.02237850 BTC | ✓ |
| 103 4 | 2019-09-25 21:10:37 | <u>67f9b1eeaba97ce77f93f95b055d5b5e88acb2c68596cd0e88e43b0fe9832b39</u> | - 0.02445631 BTC | ✓ |
| 103 5 | 2019-09-25 21:10:37 | <u>67f9b1eeaba97ce77f93f95b055d5b5e88acb2c68596cd0e88e43b0fe9832b39</u> | - 0.02449355 BTC | ✓ |
| 103 6 | 2019-09-25 21:10:37 | <u>67f9b1eeaba97ce77f93f95b055d5b5e88acb2c68596cd0e88e43b0fe9832b39</u> | - 0.02460694 BTC | ✓ |
| 103 7 | 2019-09-25 20:59:20 | <u>11f23d923e66e65eb9b0f7d6f81ba49848cf90aad94b7833e1ce5ee5285c5a6e</u> | + 0.00078382 BTC | ✓ |
| 103 8 | 2019-09-25 20:59:20 | <u>11f23d923e66e65eb9b0f7d6f81ba49848cf90aad94b7833e1ce5ee5285c5a6e</u> | - 0.02481656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2019-09-25 20:59:20 | <u>11f23d923e66e65eb9b0f7d6f81ba49848cf90aad94b7833e1ce5ee5285c5a6e</u> | - 0.02507918 BTC | ✓ |
| 104 0 | 2019-09-25 20:59:20 | <u>11f23d923e66e65eb9b0f7d6f81ba49848cf90aad94b7833e1ce5ee5285c5a6e</u> | - 0.02516921 BTC | ✓ |
| 104 1 | 2019-09-25 20:59:20 | <u>11f23d923e66e65eb9b0f7d6f81ba49848cf90aad94b7833e1ce5ee5285c5a6e</u> | - 0.02522937 BTC | ✓ |
| 104 2 | 2019-09-25 03:00:51 | <u>079eb782c70f0f575df30f878a77b50445529540c25c9f2e66bf48a67a0a1f68</u> | + 0.02230648 BTC | ✓ |
| 104 3 | 2019-09-24 02:33:44 | <u>2d6e0ac8917d304238ecd274f93fed550232728c7aa2d4ad5052c3927e6a5eab</u> | + 0.02075557 BTC | ✓ |
| 104 4 | 2019-09-23 02:55:56 | <u>e67c647fc35e9c214da5913cfa2931603e30cfddbc327e765ba125d24f76fa09</u> | + 0.02128451 BTC | ✓ |
| 104 5 | 2019-09-22 01:45:44 | <u>39733dd1a6c14a599378d7743d0b201ea76cddd7d60420d53a3113d07cf6c3bb</u> | + 0.02164628 BTC | ✓ |
| 104 6 | 2019-09-21 03:17:38 | <u>a2d2bb2f5b9a0b2c4df37c8222950dac8b73ac202263596c00cc333166ecda78</u> | + 0.02189894 BTC | ✓ |
| 104 7 | 2019-09-20 02:24:58 | <u>65bf60215931f8d87e38ea7e722bede31dbe01479ad68ce0efd37129148a5d7d</u> | + 0.02223009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2019-09-19 03:59:34 | <u>500581f6babfe899cba772</u> <u>1f211a164ce75edec70072</u> <u>8cfd9bdcda6f31edca6c</u> | + 0.02197051 BTC | ✓ |
| 104 9 | 2019-09-18 03:43:37 | <u>37356e8a5d9b96ab483091</u> <u>92990f3b22bf190bd5d760</u> <u>29742be4cb26438577df</u> | + 0.02134406 BTC | ✓ |
| 105 0 | 2019-09-17 02:28:00 | <u>a87a3264d4b375a770b9ac</u> <u>0bffe2b70b7774175b9473</u> <u>ce9bd590dddd9fdff4c4</u> | + 0.02220885 BTC | ✓ |
| 105 1 | 2019-09-16 02:12:55 | <u>1fe10af203ddb3725bf6ae</u> <u>c20a8531432fee376ea5d4</u> <u>f9008a539f923e1988fc</u> | + 0.02200828 BTC | ✓ |
| 105 2 | 2019-09-15 08:53:27 | <u>421fa27901a3c354bad0b2</u> <u>e6ea04a8605ae5161868ae</u> <u>0d26080020311eec6491</u> | + 0.01675070 BTC | ✓ |
| 105 3 | 2019-09-15 08:53:27 | <u>421fa27901a3c354bad0b2</u> <u>e6ea04a8605ae5161868ae</u> <u>0d26080020311eec6491</u> | - 0.02532267 BTC | ✓ |
| 105 4 | 2019-09-15 08:53:27 | <u>421fa27901a3c354bad0b2</u> <u>e6ea04a8605ae5161868ae</u> <u>0d26080020311eec6491</u> | - 0.02554154 BTC | ✓ |
| 105 5 | 2019-09-15 08:53:27 | <u>421fa27901a3c354bad0b2</u> <u>e6ea04a8605ae5161868ae</u> <u>0d26080020311eec6491</u> | - 0.02596479 BTC | ✓ |
| 105 6 | 2019-09-15 02:57:16 | <u>3f9e7a30b87c9b1e23a25b</u> <u>9645b8cc109e6c33eb3706</u> <u>f5bdd2fac63988446c29</u> | + 0.02154088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1057 | 2019-09-14 01:59:56 | <u>e69eb484b6b34d64a11f22</u> <u>f5ddea43c31e0b91c86683</u> <u>8f55eb357f15e435c693</u> | + 0.02460694 BTC | ✓ |
| 1058 | 2019-09-13 03:05:31 | <u>aad5f6361f3b56c27435dd</u> <u>a37f7e9d3eb3faa70df668</u> <u>81bc1e6c218be74bd014</u> | + 0.02516921 BTC | ✓ |
| 1059 | 2019-09-12 03:09:07 | <u>fa8b224ce68500f175c9d1</u> <u>ad1e7b0088a9218429d9c8</u> <u>eb830f1e6e72151171c0</u> | + 0.02522937 BTC | ✓ |
| 1060 | 2019-09-11 01:41:44 | <u>590e34e7e83f478dbe707d</u> <u>7a1820de3f9c3091e88663</u> <u>74f7439a90d17d23a292</u> | + 0.02507918 BTC | ✓ |
| 1061 | 2019-09-10 03:03:12 | <u>6153d57caa4dc9d71f8e74</u> <u>90d35bdab9f15ecd4db4c6</u> <u>51f5d2df54734a00bb05</u> | + 0.02400491 BTC | ✓ |
| 1062 | 2019-09-09 15:24:55 | <u>88b427d05d91f868a46b35</u> <u>476aee6fb682c97396c125</u> <u>4872d834f0c798f7fc89</u> | + 0.01703120 BTC | ✓ |
| 1063 | 2019-09-09 15:24:55 | <u>88b427d05d91f868a46b35</u> <u>476aee6fb682c97396c125</u> <u>4872d834f0c798f7fc89</u> | - 0.02596510 BTC | ✓ |
| 1064 | 2019-09-09 15:03:30 | <u>98c0bd9a017962cafadeb3</u> <u>0819e7d3b795761abd356c</u> <u>fff9079ecde7011b40db</u> | + 0.01943012 BTC | ✓ |
| 1065 | 2019-09-09 15:03:30 | <u>98c0bd9a017962cafadeb3</u> <u>0819e7d3b795761abd356c</u> <u>fff9079ecde7011b40db</u> | - 0.02597045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2019-09-09 13:45:34 | <u>092b73ffda55eae5a7c3fd</u> <u>137406a659f86a9f263a2a</u> <u>9cb1a67fff652ab2eb82</u> | + 0.00509828 BTC | ✓ |
| 106 7 | 2019-09-09 13:45:34 | <u>092b73ffda55eae5a7c3fd</u> <u>137406a659f86a9f263a2a</u> <u>9cb1a67fff652ab2eb82</u> | - 0.02627321 BTC | ✓ |
| 106 8 | 2019-09-09 13:45:34 | <u>092b73ffda55eae5a7c3fd</u> <u>137406a659f86a9f263a2a</u> <u>9cb1a67fff652ab2eb82</u> | - 0.02888117 BTC | ✓ |
| 106 9 | 2019-09-09 03:49:30 | <u>bf34b48e3a15fa287925d5</u> <u>5ffcc0f8e3ac063c0caadf</u> <u>b748f10d1961c89d031f</u> | + 0.02888117 BTC | ✓ |
| 107 0 | 2019-09-08 20:40:27 | <u>25fbb805080b1a9f4afad2</u> <u>1d69f1452ab8cc6c90a249</u> <u>760b81611bd94f47cff7</u> | + 0.00029461 BTC | ✓ |
| 107 1 | 2019-09-08 20:40:27 | <u>25fbb805080b1a9f4afad2</u> <u>1d69f1452ab8cc6c90a249</u> <u>760b81611bd94f47cff7</u> | - 0.02634051 BTC | ✓ |
| 107 2 | 2019-09-08 01:01:32 | <u>7cde26d5d4c3c3350d2e56</u> <u>321f304f8a670942254cde</u> <u>d607f3877ed247b5787f</u> | + 0.02408688 BTC | ✓ |
| 107 3 | 2019-09-07 03:14:23 | <u>37e8e18da1c2834d59832b</u> <u>03a5c2af56df5e17039c5a</u> <u>4b2fcd8bab255373ad0b</u> | + 0.02481656 BTC | ✓ |
| 107 4 | 2019-09-06 18:30:10 | <u>4b8a5f560272f81ba2b9d6</u> <u>08625c751dab938084ed2e</u> <u>2e453caa79a23813bbd3</u> | + 0.01993767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2019-09-06 18:30:10 | <u>4b8a5f560272f81ba2b9d6</u> <u>08625c751dab938084ed2e</u> <u>2e453caa79a23813bbd3</u> | - 0.02675379 BTC | ✓ |
| 107 6 | 2019-09-06 18:30:10 | <u>82f40c3287ca7019c94cff</u> <u>6d21512fe2cc90fb3d24b5</u> <u>1386fa980b142209c451</u> | + 0.01248281 BTC | ✓ |
| 107 7 | 2019-09-06 18:30:10 | <u>82f40c3287ca7019c94cff</u> <u>6d21512fe2cc90fb3d24b5</u> <u>1386fa980b142209c451</u> | - 0.02730889 BTC | ✓ |
| 107 8 | 2019-09-06 02:54:10 | <u>a9c2271c5d02f60e12cdfc</u> <u>8b8aef192e89d65dfe7526</u> <u>d09287ed51e39a180034</u> | + 0.02449355 BTC | ✓ |
| 107 9 | 2019-09-05 03:19:31 | <u>05311f639c44fd660f34f6</u> <u>e20f1907c45da22228fa26</u> <u>3a16b537448536f0564e</u> | + 0.02596479 BTC | ✓ |
| 108 0 | 2019-09-04 02:21:47 | <u>2053e2b54a6c58f869703e</u> <u>c348ae3281990ec2c268b4</u> <u>806b8a66334caac26004</u> | + 0.02597045 BTC | ✓ |
| 108 1 | 2019-09-03 02:28:05 | <u>46ba18039d27e6bbb86b11</u> <u>458629107ca56bcd27ddc1</u> <u>5529d6abad26a9d32751</u> | + 0.02627321 BTC | ✓ |
| 108 2 | 2019-09-02 01:52:40 | <u>15b12c6d4d6789760936ab</u> <u>0adce5c3c1283f66a1b431</u> <u>af2ba6ea6a311c94a082</u> | + 0.02634051 BTC | ✓ |
| 108 3 | 2019-09-01 04:17:45 | <u>83769573fdbd4c7189d131</u> <u>ff06062303ec81889934a1</u> <u>f35e4ac0a1ef5f6ed2d4</u> | + 0.02730889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2019-08-31 02:40:22 | <u>b6c08910a5deef25bc38c4</u> <u>4870b13121e15522645920</u> <u>da7b8f4cd1abe8b149d2</u> | + 0.02267818 BTC | ✓ |
| 108 5 | 2019-08-30 03:52:13 | <u>9c225283a951f16c3d87f9</u> <u>1ec0ca3919256e44de90cb</u> <u>6d802b4c5b55235e0bda</u> | + 0.02385003 BTC | ✓ |
| 108 6 | 2019-08-29 02:18:31 | <u>82525d82a0ea36d2a1b9d3</u> <u>3d7c3e536c245cede4001b</u> <u>d0ef5a83fb5d0fffe97c</u> | + 0.02554154 BTC | ✓ |
| 108 7 | 2019-08-28 18:48:21 | <u>a803417b397f48ca5ad36d</u> <u>35aae1d72214095ce30356</u> <u>35473002f6f2d647c9fc</u> | + 0.02276672 BTC | ✓ |
| 108 8 | 2019-08-28 18:48:21 | <u>a803417b397f48ca5ad36d</u> <u>35aae1d72214095ce30356</u> <u>35473002f6f2d647c9fc</u> | - 0.02676284 BTC | ✓ |
| 108 9 | 2019-08-28 18:34:10 | <u>1121aea123642cee503ee5</u> <u>485324fa88c0e286d38b85</u> <u>994bb088d2ec726981e2</u> | + 0.01166869 BTC | ✓ |
| 109 0 | 2019-08-28 18:34:10 | <u>1121aea123642cee503ee5</u> <u>485324fa88c0e286d38b85</u> <u>994bb088d2ec726981e2</u> | - 0.02676532 BTC | ✓ |
| 109 1 | 2019-08-28 18:34:10 | <u>1121aea123642cee503ee5</u> <u>485324fa88c0e286d38b85</u> <u>994bb088d2ec726981e2</u> | - 0.02697467 BTC | ✓ |
| 109 2 | 2019-08-28 18:34:10 | <u>1121aea123642cee503ee5</u> <u>485324fa88c0e286d38b85</u> <u>994bb088d2ec726981e2</u> | - 0.02729567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2019-08-28 18:34:10 | <u>1121aea123642cee503ee5</u> <u>485324fa88c0e286d38b85</u> <u>994bb088d2ec726981e2</u> | - 0.02802843 BTC | ✓ |
| 109 4 | 2019-08-28 02:13:26 | <u>5aa61cffdbc5a27bcbace6</u> <u>d97cd06e8d60cca4de30dd</u> <u>2299bcf2623c5d21f815</u> | + 0.02532267 BTC | ✓ |
| 109 5 | 2019-08-27 01:31:25 | <u>33160cedebe794a4b05e0a</u> <u>6bff1117aa5e453902f30c</u> <u>60a24e7d29647e417e52</u> | + 0.02676532 BTC | ✓ |
| 109 6 | 2019-08-26 02:26:14 | <u>a25e5cba7bf98d2c5d8eef</u> <u>1cc402abeb8968a6023128</u> <u>cb798eaf078b19de69c2</u> | + 0.02675379 BTC | ✓ |
| 109 7 | 2019-08-25 18:48:15 | <u>8beae0ff6302332bee6d98</u> <u>287fd52cb0cad3b04b9f6</u> <u>f291d029324d3e4647a9</u> | + 0.01158626 BTC | ✓ |
| 109 8 | 2019-08-25 18:48:15 | <u>8beae0ff6302332bee6d98</u> <u>287fd52cb0cad3b04b9f6</u> <u>f291d029324d3e4647a9</u> | - 0.05599616 BTC | ✓ |
| 109 9 | 2019-08-25 04:06:43 | <u>31b72d61fb2239ccc0c62b</u> <u>2acf8e4d1c5e852d5fadc4</u> <u>d2f4579736e0f3654548</u> | + 0.02676284 BTC | ✓ |
| 110 0 | 2019-08-24 07:41:16 | <u>f70f515f47be811f186ada</u> <u>ce9a495a0338ea3a156cf8</u> <u>68cf0434c8ed92040b7c</u> | + 0.02033102 BTC | ✓ |
| 110 1 | 2019-08-24 07:41:16 | <u>f70f515f47be811f186ada</u> <u>ce9a495a0338ea3a156cf8</u> <u>68cf0434c8ed92040b7c</u> | - 0.10036492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 110 2 | 2019-08-24 07:41:16 | <u>f3b2ca07542aca8468b28b</u> <u>fb9624500e2d141c06c385</u> <u>53b2ddf1a6bf234d1de6</u> | + 0.10036492 BTC | ✓ |
| 110 3 | 2019-08-24 07:41:16 | <u>f3b2ca07542aca8468b28b</u> <u>fb9624500e2d141c06c385</u> <u>53b2ddf1a6bf234d1de6</u> | - 0.11471383 BTC | ✓ |
| 110 4 | 2019-08-24 07:41:16 | <u>27e4a4b3a6812cc01965d8</u> <u>65ba57b9155573a2d7ce93</u> <u>eba1d66cebccf297be1c</u> | + 0.05599616 BTC | ✓ |
| 110 5 | 2019-08-24 07:41:16 | <u>27e4a4b3a6812cc01965d8</u> <u>65ba57b9155573a2d7ce93</u> <u>eba1d66cebccf297be1c</u> | - 0.06936275 BTC | ✓ |
| 110 6 | 2019-08-24 07:41:16 | <u>91f8f3b4e560ed102706c6</u> <u>10b8b189373909c46b95cd</u> <u>c8d6608d49577628647e</u> | + 0.06936275 BTC | ✓ |
| 110 7 | 2019-08-24 07:41:16 | <u>91f8f3b4e560ed102706c6</u> <u>10b8b189373909c46b95cd</u> <u>c8d6608d49577628647e</u> | - 0.09735665 BTC | ✓ |
| 110 8 | 2019-08-24 02:25:25 | <u>d638ba938be41c1c6e79b0</u> <u>1e856278cb504c6e069105</u> <u>dd5866ca377e0668f4a2</u> | + 0.02697467 BTC | ✓ |
| 110 9 | 2019-08-23 07:51:20 | <u>2da1da6d63b8bfd8ae8683</u> <u>b8f52676140be416118517</u> <u>f53d2f6073f2d623f335</u> | + 0.09735665 BTC | ✓ |
| 111 0 | 2019-08-23 07:51:20 | <u>2da1da6d63b8bfd8ae8683</u> <u>b8f52676140be416118517</u> <u>f53d2f6073f2d623f335</u> | - 0.17628155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 111 1 | 2019-08-23 02:45:08 | <u>b75fb8b0d5673b9044e04f1e66837103a881c0b0502354a5eb204f14bce78614</u> | + 0.02596510 BTC | ✓ |
| 111 2 | 2019-08-22 01:38:48 | <u>2c8ddfc14dfcc4ea196003e4b7b0ca7da037cadb969ac02b4a35900284b9f07e</u> | + 0.01890114 BTC | ✓ |
| 111 3 | 2019-08-21 23:07:17 | <u>aebdc33fa24845856d32b85f97ef439f5b3b9266b104cff9f0c4d882ac742d99</u> | + 0.17628155 BTC | ✓ |
| 111 4 | 2019-08-21 23:07:17 | <u>aebdc33fa24845856d32b85f97ef439f5b3b9266b104cff9f0c4d882ac742d99</u> | - 0.17981219 BTC | ✓ |
| 111 5 | 2019-08-21 23:07:17 | <u>254b3e11afeba653bfab6e3068e3def251334bfca67a</u> <u>aaa51771eaaae94cff40</u> | + 0.17981219 BTC | ✓ |
| 111 6 | 2019-08-21 23:07:17 | <u>254b3e11afeba653bfab6e3068e3def251334bfca67a</u> <u>aaa51771eaaae94cff40</u> | - 0.25404556 BTC | ✓ |
| 111 7 | 2019-08-21 23:07:17 | <u>cb4e5789d5f689eeca0e0769d22d2f023da168209e9367a2a01e402ba9356b06</u> | + 0.25404556 BTC | ✓ |
| 111 8 | 2019-08-21 23:07:17 | <u>cb4e5789d5f689eeca0e0769d22d2f023da168209e9367a2a01e402ba9356b06</u> | - 0.33227220 BTC | ✓ |
| 111 9 | 2019-08-21 23:07:17 | <u>e28ff922fb7d379ccf0720dad31bae265b2acd2179c06ae3d4b7e2979d76661d</u> | + 0.33227220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2019-08-21 23:07:17 | <u>e28ff922fb7d379ccf0720dad31bae265b2acd2179c06ae3d4b7e2979d76661d</u> | - 0.40200610 BTC | ✓ |
| 112 1 | 2019-08-21 23:07:17 | <u>98468cc139f9a0d3ca0c9aadaa92adc7ff9b05ca4dcfe207a2469020e7b5c3bf</u> | + 0.40200610 BTC | ✓ |
| 112 2 | 2019-08-21 23:07:17 | <u>98468cc139f9a0d3ca0c9aadaa92adc7ff9b05ca4dcfe207a2469020e7b5c3bf</u> | - 0.52037000 BTC | ✓ |
| 112 3 | 2019-08-21 18:41:41 | <u>1bf5a71c0cbaf4ecb5a85ea15f2b0e9194f34c222ef618474e3eb0cc56efb8a0</u> | + 0.52037000 BTC | ✓ |
| 112 4 | 2019-08-21 03:09:50 | <u>17947ae155ae1b9cd2407b75e8861ca7beda334d54fc3ad8e62d1ddaefe1a5b0</u> | + 0.01091115 BTC | ✓ |
| 112 5 | 2019-08-20 02:02:34 | <u>530a9b1992cd107487e0cc27bfa609cfdd5c466861c6292b1b552cbfa384ef10</u> | + 0.02445631 BTC | ✓ |
| 112 6 | 2019-08-19 01:55:09 | <u>69ed2d3fec60403bc76b7746a77c553f1dae71570d3b227be6f5e17779b3856f</u> | + 0.02729567 BTC | ✓ |
| 112 7 | 2019-08-18 03:48:59 | <u>4b13aa2f180e8e3b3ce21704c61d01f2f913e32145b21d43019283341e1e16f4</u> | + 0.02802843 BTC | ✓ |
| 112 8 | 2019-08-17 01:29:26 | <u>8dfbd8bb16db32d54cd8db00c2b9971f1d9e664b1fa4320e222ef9563f54cceb</u> | + 0.11471383 BTC | ✓ |

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