

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>369JS94uF7TemFyMxE8TsppmMVNY3NAmx1</u> |
| TOTAL RECEIVED | 4.29391588 BTC |
| | 269,968.79 USD |
| TOTAL SEND | 4.29391588 BTC |
| | 269,968.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00731410 BTC | |
| | | | 401.20 USD | |
| 2 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00732315 BTC | |
| | | | 401.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 3 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00737884 BTC  | 404.75 USD | ✓ |
| 4 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00748131 BTC  | 410.37 USD | ✓ |
| 5 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00749753 BTC  | 411.26 USD | ✓ |
| 6 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00752555 BTC  | 412.80 USD | ✓ |
| 7 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00758441 BTC  | 416.02 USD | ✓ |
| 8 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00760098 BTC  | 416.93 USD | ✓ |
| 9 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00764752 BTC  | 419.49 USD | ✓ |
| 10 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00783734 BTC  | 429.90 USD | ✓ |
| 11 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00786181 BTC  | 431.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 12 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00786798 431.58 USD | BTC  | ✓ |
| 13 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00792076 434.47 USD | BTC  | ✓ |
| 14 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00797430 437.41 USD | BTC  | ✓ |
| 15 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00800139 438.90 USD | BTC  | ✓ |
| 16 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00800630 439.17 USD | BTC  | ✓ |
| 17 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00803839 440.93 USD | BTC  | ✓ |
| 18 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00807396 442.88 USD | BTC  | ✓ |
| 19 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00809919 444.26 USD | BTC  | ✓ |
| 20 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00814897 446.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 21 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00817849 BTC 448.61 USD |  | ✓ |
| 22 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00818652 BTC 449.05 USD |  | ✓ |
| 23 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00819276 BTC 449.39 USD |  | ✓ |
| 24 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00824356 BTC 452.18 USD |  | ✓ |
| 25 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00832215 BTC 456.49 USD |  | ✓ |
| 26 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00832315 BTC 456.55 USD |  | ✓ |
| 27 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00860387 BTC 471.95 USD |  | ✓ |
| 28 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00867085 BTC 475.62 USD |  | ✓ |
| 29 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00869659 BTC 477.03 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 30 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00883939 484.86 USD | BTC  | ✓ |
| 31 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00887333 486.73 USD | BTC  | ✓ |
| 32 | 2021-04-28 05:47:58 | <u>33adbc77076b9f565f672f</u> <u>4f910aa6912ca2ef0006ac</u> <u>84d49bb43f17b7ee3ddc</u> | - 0.00951510 521.93 USD | BTC  | ✓ |
| 33 | 2021-03-04 04:23:58 | <u>83a9738d25dd77f8c906f9</u> <u>f52f1799c952ff7dbccb39</u> <u>0210db10b8db9cc44bd4</u> | + 0.00737884 356.94 USD | BTC  | ✓ |
| 34 | 2021-03-02 03:38:39 | <u>430c75032b4b8d29f16db4</u> <u>edda36f0e1f05da4234561</u> <u>9a358c71b062785f2809</u> | + 0.00731410 354.29 USD | BTC  | ✓ |
| 35 | 2021-02-28 03:56:05 | <u>04db7058b54a8b6b7b9d70</u> <u>4931a1814da006804cc2aa</u> <u>4ec24b987610990726c3</u> | + 0.00764752 345.17 USD | BTC  | ✓ |
| 36 | 2021-02-26 05:39:30 | <u>66b6b2f01f0a39a1dc322d</u> <u>60b97f8e77cf170d778efd</u> <u>8d486049597380298a19</u> | + 0.00786181 363.81 USD | BTC  | ✓ |
| 37 | 2021-02-24 08:40:35 | <u>db1bbd39f60748ed125221</u> <u>6b463df968c7cafcb3d6a3</u> <u>839d471ae008219a8be2</u> | + 0.00732315 363.78 USD | BTC  | ✓ |
| 38 | 2021-02-22 04:13:53 | <u>070d9c26b169b5e788a3c7</u> <u>b5c1bd111cc14b82a38bd4</u> <u>730563b29bda45516cae</u> | + 0.00749753 405.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 39 | 2021-02-20 06:32:21 | <u>f1cc9472b0bac66f676ed3</u> <u>80aaf07451e08344470fc1</u> <u>05e533511a2577d643dd</u> | + 0.00760098 424.44 USD | BTC  |  |
| 40 | 2021-02-18 05:04:40 | <u>e8d23a59538338515945a0</u> <u>54fddc63f70e8e0067e85a</u> <u>2a7cb8a85003df2a39c1</u> | + 0.00758441 390.99 USD | BTC  |  |
| 41 | 2021-02-16 05:28:27 | <u>acc4a3007f52e67c8186dd</u> <u>91e1935120a7480abefafa</u> <u>e1e47582a4988fe1eb69</u> | + 0.00748131 367.58 USD | BTC  |  |
| 42 | 2021-02-14 02:52:45 | <u>ed8240d2a53e3537ebc5cf</u> <u>d07d1798dd66318a7e4b49</u> <u>3ec7a8e8da1f12147c50</u> | + 0.00807396 392.21 USD | BTC  |  |
| 43 | 2021-02-13 02:57:06 | <u>16e4c8bd717676121512e4</u> <u>2580e0cb4656c9799e3df2</u> <u>7ae1c8a31eda35c718bb</u> | + 0.00951510 448.67 USD | BTC  |  |
| 44 | 2021-02-12 05:51:35 | <u>2768eba5135a64a6bac1f8</u> <u>78566a647e35f5816489da</u> <u>9b6f3e74da9d8db50c56</u> | + 0.00797430 377.08 USD | BTC  |  |
| 45 | 2021-02-10 01:22:08 | <u>afa2006a0626e6c020607f</u> <u>97c4c515b14fd36d8fe7ec</u> <u>fb39e68a106a2df8fc0</u> | + 0.00752555 337.20 USD | BTC  |  |
| 46 | 2021-02-08 01:01:59 | <u>c417da6c5298d6aca2b766</u> <u>449dba0e661c7c022d0bbd</u> <u>ee97f0d839b12a382bae</u> | + 0.00783734 363.45 USD | BTC  |  |
| 47 | 2021-02-06 02:48:56 | <u>28e314480567a7857fc036</u> <u>9acb35fa0619f8d0de7a96</u> <u>74a892f3d783cc458bf6</u> | + 0.00814897 319.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 48 | 2021-02-04 03:30:39 | <u>d6648aefbc3feff9f166f5</u> <u>a6a2453b62a6bad967ca42</u> <u>8c7d7eb16a4d47543bda</u> | + 0.00832215 307.39 USD | BTC  | ✓ |
| 49 | 2021-02-02 02:15:25 | <u>b0882ac003fe4736f3a3c8</u> <u>71afe2619e116a734c6aee</u> <u>ec640f7d0039b1bc4002</u> | + 0.00819276 290.56 USD | BTC  | ✓ |
| 50 | 2021-01-31 02:32:09 | <u>15806a0e531fb4c76b7206</u> <u>24eac9e4d75dd99c07cf84</u> <u>beda6a2b30714af88f0a</u> | + 0.00817849 270.65 USD | BTC  | ✓ |
| 51 | 2021-01-29 04:41:35 | <u>ef999d852a7f856b78318b</u> <u>d827f82f6ce1b840e9bc5b</u> <u>73fd65e610ac0ebbac72</u> | + 0.00803839 275.33 USD | BTC  | ✓ |
| 52 | 2021-01-27 05:48:31 | <u>3587bf35f12159d582450a</u> <u>92926aa691a871cfaca34d</u> <u>7a5a903137302ad1b5c2</u> | + 0.00800630 243.12 USD | BTC  | ✓ |
| 53 | 2021-01-25 03:28:51 | <u>194d61277debe207205908</u> <u>3d6fc3592473d2099e1458</u> <u>28bbdca45f08724cf07d</u> | + 0.00809919 261.23 USD | BTC  | ✓ |
| 54 | 2021-01-23 03:49:27 | <u>63181b4831db8a7d33b898</u> <u>5b198acb11a2805e7fdb31</u> <u>fa364e58b0e17c3eb4c1</u> | + 0.00824356 264.43 USD | BTC  | ✓ |
| 55 | 2021-01-21 03:43:38 | <u>38bdb919eecdd505a7fbe1</u> <u>a3f28f51e3ef18b3926010</u> <u>8cff1301c9d9f9099ba3</u> | + 0.00792076 244.35 USD | BTC  | ✓ |
| 56 | 2021-01-19 03:12:45 | <u>557ea29f624af0f184fe70</u> <u>b3b7b9ad49bb7cceef62217</u> <u>8901b993d9dfaf3ada63</u> | + 0.00786798 282.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 57 | 2021-01-17 02:42:39 | <u>0e1aa9163c58b2c3dc0733e3e5f0872868cc7ad356311aef0ca7ecbadadfc47f</u> | + 0.00818652 293.31 USD | BTC  | ✓ |
| 58 | 2021-01-15 02:40:30 | <u>08131befeb4a956913f8548047593c90ccb02aae294ec4db43385aef850ad08d</u> | + 0.00832315 305.81 USD | BTC  | ✓ |
| 59 | 2021-01-13 02:57:33 | <u>f8c96880c887360692665d3df7fad86212f549bd37e2d429560cdc099610f0d7</u> | + 0.00800139 299.02 USD | BTC  | ✓ |
| 60 | 2021-01-11 02:23:41 | <u>ac12a307910843abbbd94b57fc93e3721a022405fc4bde2f13c1037780d86c4e</u> | + 0.00860387 304.61 USD | BTC  | ✓ |
| 61 | 2021-01-09 04:35:38 | <u>8b9532f0ffba2654e7eca0bb57fb38f44af60bbf510cd89d54c9c827e45abb52</u> | + 0.00867085 347.59 USD | BTC  | ✓ |
| 62 | 2021-01-07 04:12:58 | <u>7ea62d12c020600fa60c78599d394098f260aeae31cadcdbf8fbf0a59bf9c2f1</u> | + 0.00883939 348.55 USD | BTC  | ✓ |
| 63 | 2021-01-05 03:34:44 | <u>7a660c0eb5ebde570125c007f1268a72db9d54871fea35df2bd79fa2f0b983b4</u> | + 0.00869659 295.24 USD | BTC  | ✓ |
| 64 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 0.17 USD | BTC  | ✓ |
| 65 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 0.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 66 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 BTC 0.17 USD |  | ✓ |
| 67 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 BTC 0.17 USD |  | ✓ |
| 68 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 BTC 0.17 USD |  | ✓ |
| 69 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00000546 BTC 0.17 USD |  | ✓ |
| 70 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00501987 BTC 160.57 USD |  | ✓ |
| 71 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00504489 BTC 161.37 USD |  | ✓ |
| 72 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00505457 BTC 161.68 USD |  | ✓ |
| 73 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00507643 BTC 162.38 USD |  | ✓ |
| 74 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00508193 BTC 162.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 75 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00512731 BTC 164.01 USD |  | ✓ |
| 76 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00515428 BTC 164.87 USD |  | ✓ |
| 77 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00520742 BTC 166.57 USD |  | ✓ |
| 78 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00521719 BTC 166.89 USD |  | ✓ |
| 79 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00523624 BTC 167.50 USD |  | ✓ |
| 80 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00530248 BTC 169.61 USD |  | ✓ |
| 81 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00541065 BTC 173.07 USD |  | ✓ |
| 82 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00632430 BTC 202.30 USD |  | ✓ |
| 83 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00642139 BTC 205.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 84 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00643061 BTC 205.70 USD |  | ✓ |
| 85 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00648019 BTC 207.29 USD |  | ✓ |
| 86 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00650906 BTC 208.21 USD |  | ✓ |
| 87 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00651657 BTC 208.45 USD |  | ✓ |
| 88 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00653462 BTC 209.03 USD |  | ✓ |
| 89 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00653925 BTC 209.18 USD |  | ✓ |
| 90 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00662815 BTC 212.02 USD |  | ✓ |
| 91 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00664275 BTC 212.49 USD |  | ✓ |
| 92 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00664795 BTC 212.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 93 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00666641 213.24 USD | BTC  |  |
| 94 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00666844 213.31 USD | BTC  |  |
| 95 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00667738 213.60 USD | BTC  |  |
| 96 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00670918 214.61 USD | BTC  |  |
| 97 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00670952 214.62 USD | BTC  |  |
| 98 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00676368 216.36 USD | BTC  |  |
| 99 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00676376 216.36 USD | BTC  |  |
| 100 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00676758 216.48 USD | BTC  |  |
| 101 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00677496 216.72 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 102 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00682932 218.46 | BTC  | ✓ |
| 103 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00684731 219.03 | BTC  | ✓ |
| 104 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00687712 219.99 | BTC  | ✓ |
| 105 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00687789 220.01 | BTC  | ✓ |
| 106 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00694332 222.10 | BTC  | ✓ |
| 107 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00696618 222.83 | BTC  | ✓ |
| 108 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00697303 223.05 | BTC  | ✓ |
| 109 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00699633 223.80 | BTC  | ✓ |
| 110 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00700464 224.06 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 111 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00700647 BTC 224.12 USD |  | ✓ |
| 112 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00710879 BTC 227.40 USD |  | ✓ |
| 113 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00711106 BTC 227.47 USD |  | ✓ |
| 114 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00715421 BTC 228.85 USD |  | ✓ |
| 115 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00718316 BTC 229.78 USD |  | ✓ |
| 116 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00724578 BTC 231.78 USD |  | ✓ |
| 117 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00728701 BTC 233.10 USD |  | ✓ |
| 118 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00731452 BTC 233.98 USD |  | ✓ |
| 119 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00732988 BTC 234.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 120 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00735148 235.16 | BTC  |  |
| 121 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00736802 235.69 | BTC  |  |
| 122 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00739325 236.50 | BTC  |  |
| 123 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00741068 237.05 | BTC  |  |
| 124 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00741932 237.33 | BTC  |  |
| 125 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00744426 238.13 | BTC  |  |
| 126 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00744636 238.19 | BTC  |  |
| 127 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00750679 240.13 | BTC  |  |
| 128 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00751046 240.24 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 129 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00752594 240.74 USD | BTC  | ✓ |
| 130 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00752602 240.74 USD | BTC  | ✓ |
| 131 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00753187 240.93 USD | BTC  | ✓ |
| 132 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00754053 241.21 USD | BTC  | ✓ |
| 133 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00754816 241.45 USD | BTC  | ✓ |
| 134 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00755424 241.65 USD | BTC  | ✓ |
| 135 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00758548 242.64 USD | BTC  | ✓ |
| 136 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00759685 243.01 USD | BTC  | ✓ |
| 137 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00761299 243.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 138 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00761706 243.65 USD | BTC  | ✓ |
| 139 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00762127 243.79 USD | BTC  | ✓ |
| 140 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00762488 243.91 USD | BTC  | ✓ |
| 141 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00763809 244.33 USD | BTC  | ✓ |
| 142 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00764967 244.70 USD | BTC  | ✓ |
| 143 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00768184 245.73 USD | BTC  | ✓ |
| 144 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00769942 246.29 USD | BTC  | ✓ |
| 145 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00770990 246.62 USD | BTC  | ✓ |
| 146 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00776075 248.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 147 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00776979 BTC 248.54 USD |  |  |
| 148 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00778922 BTC 249.16 USD |  |  |
| 149 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00779510 BTC 249.35 USD |  |  |
| 150 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00780028 BTC 249.52 USD |  |  |
| 151 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00782230 BTC 250.22 USD |  |  |
| 152 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00786476 BTC 251.58 USD |  |  |
| 153 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00786744 BTC 251.66 USD |  |  |
| 154 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00787137 BTC 251.79 USD |  |  |
| 155 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00788420 BTC 252.20 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 156 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00789430 252.52 USD | BTC  | ✓ |
| 157 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00790639 252.91 USD | BTC  | ✓ |
| 158 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00793598 253.86 USD | BTC  | ✓ |
| 159 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00798418 255.40 USD | BTC  | ✓ |
| 160 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00799635 255.79 USD | BTC  | ✓ |
| 161 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00799692 255.81 USD | BTC  | ✓ |
| 162 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00801744 256.46 USD | BTC  | ✓ |
| 163 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00801895 256.51 USD | BTC  | ✓ |
| 164 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00803856 257.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 165 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00806311 257.92 USD | BTC  |  |
| 166 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00808306 258.56 USD | BTC  |  |
| 167 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00811844 259.69 USD | BTC  |  |
| 168 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00815732 260.94 USD | BTC  |  |
| 169 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00820937 262.60 USD | BTC  |  |
| 170 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00821182 262.68 USD | BTC  |  |
| 171 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00821475 262.77 USD | BTC  |  |
| 172 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00828297 264.96 USD | BTC  |  |
| 173 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.00830400 265.63 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 174 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00831609 BTC  | 266.02 USD | ✓ |
| 175 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00834522 BTC  | 266.95 USD | ✓ |
| 176 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00834676 BTC  | 267.00 USD | ✓ |
| 177 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00836999 BTC  | 267.74 USD | ✓ |
| 178 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00838410 BTC  | 268.19 USD | ✓ |
| 179 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00842130 BTC  | 269.38 USD | ✓ |
| 180 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00846295 BTC  | 270.71 USD | ✓ |
| 181 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00850792 BTC  | 272.15 USD | ✓ |
| 182 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00860424 BTC  | 275.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 183 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00890965 285.00 | BTC  |  |
| 184 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00893987 285.97 | BTC  |  |
| 185 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00903669 289.07 | BTC  |  |
| 186 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00909787 291.02 | BTC  |  |
| 187 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00912972 292.04 | BTC  |  |
| 188 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00918251 293.73 | BTC  |  |
| 189 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00921654 294.82 | BTC  |  |
| 190 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00937599 299.92 | BTC  |  |
| 191 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00952727 304.76 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 192 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00952795 304.78 USD | BTC  | ✓ |
| 193 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00966065 309.03 USD | BTC  | ✓ |
| 194 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00967108 309.36 USD | BTC  | ✓ |
| 195 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00968647 309.85 USD | BTC  | ✓ |
| 196 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00969941 310.27 USD | BTC  | ✓ |
| 197 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00976301 312.30 USD | BTC  | ✓ |
| 198 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00978160 312.90 USD | BTC  | ✓ |
| 199 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00981652 314.01 USD | BTC  | ✓ |
| 200 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b</u> <u>5d32f779defdc3506ad930</u> <u>a70612403bc4752d182d</u> | - 0.00998354 319.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 201 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.01000045 319.90 | BTC  | ✓ |
| 202 | 2021-01-04 03:09:40 | <u>f18953df7ad7dd23d26a3b5d32f779defdc3506ad930a70612403bc4752d182d</u> | - 0.01669301 533.98 | BTC  | ✓ |
| 203 | 2021-01-03 04:13:21 | <u>23f15a9270f7c9c56aa21e36bfac1e1a7bce2e3e27ebc3ed7070c684eeddd5ee</u> | + 0.00887333 292.82 | BTC  | ✓ |
| 204 | 2021-01-01 03:13:57 | <u>3d4a700effd99e640bd1a21721c86395578adeb212ae363c2029c1f369e286d3</u> | + 0.00909787 266.85 | BTC  | ✓ |
| 205 | 2020-12-30 03:53:21 | <u>584cc5485880d0e056b240c7d0a557ec91c132c8c6b714aa4352d758e3857302</u> | + 0.00912972 263.62 | BTC  | ✓ |
| 206 | 2020-12-28 03:30:28 | <u>51d0a00397bcdccbe9129297ed804b7cd6ff64bf05d83306f0f769421a7ca01d</u> | + 0.00918251 248.65 | BTC  | ✓ |
| 207 | 2020-12-26 03:59:46 | <u>0ea877f9531bf00dd6a6bc7d25efd1b49fc57b1507655a6ec3b95862e19fe099</u> | + 0.00969941 256.97 | BTC  | ✓ |
| 208 | 2020-12-24 04:10:16 | <u>f5096f78e3bbb885df12eb9f4bd2f6d331267e1cabd6460aa9fa397023da3635</u> | + 0.00981652 232.93 | BTC  | ✓ |
| 209 | 2020-12-22 03:53:27 | <u>4da144a2c3d0204de173b69f3a23f0c4178f5cef230e49ff158f234bb383b2b9</u> | + 0.00937599 223.24 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 210 | 2020-12-20 04:39:23 | <u>b039ef778adebe9ea92a50</u> <u>ba9c63c3ec26a15d186a55</u> <u>4c94eef61b3d7a11dee6</u> | + 0.00504489 118.33 | BTC  |  |
| 211 | 2020-12-19 02:52:33 | <u>d65d29d744b0afb97df413</u> <u>ae85225ea7eaf319caa0e1</u> <u>32ce9dfe7c4e46d7d56f</u> | + 0.00505457 120.40 | BTC  |  |
| 212 | 2020-12-18 02:36:32 | <u>2d1a9f821244e290447557</u> <u>3fcd8fc15caf902a1f3c62</u> <u>bfbbf45b0aa64e6dd8ab</u> | + 0.00967108 223.47 | BTC  |  |
| 213 | 2020-12-16 01:42:14 | <u>b21a68ae9fb6275b13205a</u> <u>9b64827c652563dc1df499</u> <u>1aa3f07e2098cc7eec5a</u> | + 0.00952727 203.26 | BTC  |  |
| 214 | 2020-12-14 02:52:12 | <u>c0399b231ab2810c170272</u> <u>b2865d053645aa11437f20</u> <u>691db84efe5c13fe0a1a</u> | + 0.00968647 186.68 | BTC  |  |
| 215 | 2020-12-12 03:09:25 | <u>99b46d930754a6ef8933ff</u> <u>3c1c684b8f8f5e53224509</u> <u>8a71260fb69b82b9d68a</u> | + 0.00978160 183.97 | BTC  |  |
| 216 | 2020-12-10 03:11:51 | <u>d46907f051f77f7df29a6c</u> <u>4db23ca149f6a02005c419</u> <u>ea5646a58483f61d86b1</u> | + 0.00966065 176.35 | BTC  |  |
| 217 | 2020-12-08 05:18:28 | <u>b36ce18118af07dd71b047</u> <u>8a651add8b7da5e366279c</u> <u>7ee7b497f519e91f6bf9</u> | + 0.00952795 174.59 | BTC  |  |
| 218 | 2020-12-06 02:12:47 | <u>9a4852b2f658d1e965b0bb</u> <u>3e325b4d166162b06ea920</u> <u>4170a5827a0b415641d8</u> | + 0.00998354 193.27 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 219 | 2020-12-04 02:31:54 | <u>b8760808dd5c0cc12fe50c080efaff52c9eadf274e56a8384be1716f8170c548</u> | + 0.00507643 94.67 USD | BTC |   |
| 220 | 2020-12-03 02:23:13 | <u>e8ae222784100bec71ca76d94317a7cdc130cb1d2ace553008e0eb99bcb445fc</u> | + 0.00508193 98.70 USD | BTC |   |
| 221 | 2020-12-02 04:07:07 | <u>18fe39107a76ebc58dce62359bc26471acff895a996cc79de4c45e741bfca170</u> | + 0.00976301 187.48 USD | BTC |   |
| 222 | 2020-11-30 03:12:59 | <u>d0542fc8951053860af70fb0616ce3a43ed8918df590f01b66c972719f71a5f2</u> | + 0.00515428 101.51 USD | BTC |   |
| 223 | 2020-11-29 05:16:10 | <u>6349c0eb49f50d7f98c423140c19dec50cc2656cd2ea14fc6735f31b34ca6fb5</u> | + 0.00530248 96.42 USD | BTC |   |
| 224 | 2020-11-28 04:41:57 | <u>1a3d12e648babd7625fff274dc65f307e0260cb6b223c0925abaa1e68c2d307e</u> | + 0.00541065 95.87 USD | BTC |   |
| 225 | 2020-11-27 04:00:32 | <u>2b021c75267f04c6e117c7f650957411ee537e21ee176120d6cdfefabfd5cc4a</u> | + 0.00521719 89.42 USD | BTC |   |
| 226 | 2020-11-26 03:19:33 | <u>c54ef23e1fc364804753d6bf038eb7726c8a8e8c9b659cff8f06bb9614cf0c37</u> | + 0.00523624 89.79 USD | BTC |   |
| 227 | 2020-11-25 01:56:26 | <u>c429b321d8de6f501a18d80713999d01e74e100d46539280a60182abe1941aa6</u> | + 0.01000045 187.19 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 228 | 2020-11-23 03:17:16 | <u>0f54e99fc2bc061bf090c29fdccd47c71ddac1b145316b95c2b271238ed4f686</u> | + 0.00501987 BTC 92.20 USD |  |  |
| 229 | 2020-11-22 03:20:06 | <u>7832c4a00f003c61fc9ba719aecc68b980aa61d50b6b1ef55b70cb329729b327</u> | + 0.00512731 BTC 94.41 USD |  |  |
| 230 | 2020-11-21 03:38:51 | <u>41698fe2f243cd404fef16432355a94af74cf98552fcd8f74dc71fbce93133ab</u> | + 0.00764967 BTC 143.07 USD |  |  |
| 231 | 2020-11-20 02:27:44 | <u>055cfdca7ba7d1738d338d9fa8f362cb15075d75203a306d73740d6e0a4db6d4</u> | + 0.00744426 BTC 138.87 USD |  |  |
| 232 | 2020-11-19 04:19:32 | <u>b3113f139ca4473c20499aff7aeb21d1565fe2c41aebc824a26a3ccb5dfebde9</u> | + 0.00753187 BTC 134.08 USD |  |  |
| 233 | 2020-11-18 03:58:50 | <u>93354e284b90c8e594cdd4914624504b69f10f187bb80585eb62050cfa4502d</u> | + 0.00763809 BTC 135.77 USD |  |  |
| 234 | 2020-11-17 03:44:00 | <u>0a8a2bb21acf369a6dac209303ea8c33068a80cbff52d4eb11ecd5dcfb68b840</u> | + 0.00751046 BTC 132.63 USD |  |  |
| 235 | 2020-11-16 03:50:19 | <u>0c6714c8cabec7b9d468302655e95ba9d0735b8477fcec83ad7633531be1c2d</u> | + 0.00762488 BTC 127.43 USD |  |  |
| 236 | 2020-11-15 03:48:36 | <u>08b44dedd9aced0dfefd1a6934828e3f1f5bfdb0ae03655a1000f364f54bd781</u> | + 0.00798418 BTC 127.40 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 237 | 2020-11-14 04:29:45 | <u>db7a347aa757baae25d2ee</u> <u>36b6943f4d6424516f3c9a</u> <u>3272006d38d674847422</u> | + 0.00789430 126.86 USD | BTC  | ✓ |
| 238 | 2020-11-13 05:07:17 | <u>f90804aacce71abcc308ec</u> <u>4cd319f2ce271bfb7dc6a9</u> <u>587a11e789a1d0677d5f</u> | + 0.00801895 130.87 USD | BTC  | ✓ |
| 239 | 2020-11-12 02:47:37 | <u>30e09794c988b5069d31ec</u> <u>2ea403a878919b032b5d3d</u> <u>fdbf06cdda74ec2cbd77</u> | + 0.00850792 138.60 USD | BTC  | ✓ |
| 240 | 2020-11-11 03:24:23 | <u>53f25326f30027ff7cd69e</u> <u>777f7740a1cd1ddbfff55</u> <u>f9b7b02912fdec02c409</u> | + 0.00787137 123.45 USD | BTC  | ✓ |
| 241 | 2020-11-10 02:36:09 | <u>4c190aa261f2270ee2b62a</u> <u>9a134e2bca06efd1f56066</u> <u>3b3a0cbf4030189319a9</u> | + 0.00793598 121.39 USD | BTC  | ✓ |
| 242 | 2020-11-09 01:40:43 | <u>3cb90b7560ca020565b844</u> <u>a2aefba16b11d94a0696e1</u> <u>c22b4633ab50e41b0181</u> | + 0.00820937 125.83 USD | BTC  | ✓ |
| 243 | 2020-11-08 02:18:11 | <u>b6e365dee418aeb3af2115</u> <u>f0bfd6c661b3d11e67ebd</u> <u>c1cc54cf53770138a4bb</u> | + 0.00893987 138.34 USD | BTC  | ✓ |
| 244 | 2020-11-07 01:28:06 | <u>d716a97c65cf44583c3ce1</u> <u>e5a1c24f0d6441d7f3cf46</u> <u>ea130814bcb07c955314</u> | + 0.00921654 136.57 USD | BTC  | ✓ |
| 245 | 2020-11-06 03:02:12 | <u>eb463fc85f6560a68795a6</u> <u>5961c4090698251e712a97</u> <u>b2c0e239da030193d2cd</u> | + 0.00860424 134.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 246 | 2020-11-05 02:55:43 | <u>5026109691abe22a05bd0d63fa9e57baa41a3a8c19b6b1c91921532f84177ea2</u> | + 0.00903669 140.88 USD | BTC | |
| 247 | 2020-11-04 03:00:09 | <u>6898c31a3ee2d824b8097ce073979b01f8b83976a8b1d78cd1868808f1d132b8</u> | + 0.00821475 116.18 USD | BTC | |
| 248 | 2020-11-03 03:54:42 | <u>9ac76ab8db2350e599170ec30e7a6148c0db277dd9b4a389ebb29e6fba2442fc</u> | + 0.00735148 103.09 USD | BTC | |
| 249 | 2020-11-02 03:24:21 | <u>4e890fd9cf8263df6c2b5d37e0e77ec635037fa16b63a07c4c6ab4e2aeac0996</u> | + 0.00831609 112.67 USD | BTC | |
| 250 | 2020-11-01 03:26:33 | <u>99ab06fea03cdb192161011379082dbfd8795c66db70cdeed3c017faac0fefe6</u> | + 0.01669301 229.72 USD | BTC | |
| 251 | 2020-10-31 04:27:25 | <u>03c443d154fdb5eac5eba5edd9f3061d1924835e169d2ed66b62ef257f782eb6</u> | + 0.00828297 114.23 USD | BTC | |
| 252 | 2020-10-29 03:33:15 | <u>831c65dc58775cab259c5fd91489299dadafa44c2daf633472226166ca41a087</u> | + 0.00790639 106.38 USD | BTC | |
| 253 | 2020-10-28 02:36:04 | <u>456afc6984dcee293e6b6662cc5ff4458d64d64cb2f890e760340df980e80ccf</u> | + 0.00700464 92.92 USD | BTC | |
| 254 | 2020-10-27 03:18:47 | <u>a32d7418cb018619eb1eaf5681899e35c081745d1be6c386efc2dc6f51d6c43e</u> | + 0.00653462 89.10 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 255 | 2020-10-26 02:58:52 | <u>431577874c72a93bbc8ef1</u> <u>617a0939ff8d07ec7418dd</u> <u>ac2704ac6aeae236ff54</u> | + 0.00662815 86.51 USD | BTC  | ✓ |
| 256 | 2020-10-25 03:50:50 | <u>ffa4a464f74b7a72d6c931</u> <u>d7ba53feb473bf02273fef</u> <u>e8c72e28794f2e8542c5</u> | + 0.00710879 92.61 USD | BTC  | ✓ |
| 257 | 2020-10-24 04:34:28 | <u>c05e26c0f8f9126c1b1bcf</u> <u>a575e4c5638128e271b8e1</u> <u>b5d0f2ff96809d16fff0</u> | + 0.00724578 95.00 USD | BTC  | ✓ |
| 258 | 2020-10-23 04:41:20 | <u>b83e60a493b141e1b97eba</u> <u>f36383368858321db809d9</u> <u>776e299532768e9178bd</u> | + 0.00694332 89.72 USD | BTC  | ✓ |
| 259 | 2020-10-22 02:34:30 | <u>970e457065c8a91138b9dc</u> <u>b67e9f7e1339e77d3af477</u> <u>d051c9f6bee905198b63</u> | + 0.00650906 84.41 USD | BTC  | ✓ |
| 260 | 2020-10-21 03:02:58 | <u>b1763173175db1cb1c1190</u> <u>b9013e4cbfa1e7665f01cf</u> <u>0688b2a0f15cb15a6921</u> | + 0.00642139 82.07 USD | BTC  | ✓ |
| 261 | 2020-10-20 02:51:08 | <u>9ca7fb0534ffe99d30e06b</u> <u>4605f78188bc1321cde355</u> <u>b23b8c63e68238702d5b</u> | + 0.00632430 75.32 USD | BTC  | ✓ |
| 262 | 2020-10-19 03:03:19 | <u>41ec7f6bcbbed39b4d1ef4</u> <u>8703501da4b7c84bd0f1a2</u> <u>5909541987fc3843c58a</u> | + 0.00643061 75.56 USD | BTC  | ✓ |
| 263 | 2020-10-18 04:20:31 | <u>8ef7e739d2bea42954b2d1</u> <u>681a5e7a848f1662980beb</u> <u>ee46a0471c5520e9a396</u> | + 0.00666844 76.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 264 | 2020-10-17 03:39:01 | <u>833cd65c8c239678b081e573a411a60d22b986e933f5be2e4624336fd5b9a106</u> | + 0.00676368 76.83 USD | BTC |   |
| 265 | 2020-10-16 02:20:30 | <u>c30b156e1f8443c81e9edf2553dec852db8913480cb90ecef75181d30192cf2f</u> | + 0.00676758 76.60 USD | BTC |   |
| 266 | 2020-10-15 02:45:30 | <u>c3de2e539efc1739a597781009e9e487cd5fa382e88b910ef20ead12c66e53b4</u> | + 0.00666641 76.69 USD | BTC |   |
| 267 | 2020-10-14 02:14:43 | <u>31bdd95bfca9de6fd351b1636e022313bbafcc6a4e9ee135e92419c2dd2bf49</u> | + 0.00676376 77.22 USD | BTC |   |
| 268 | 2020-10-13 01:22:05 | <u>4eff0f8a7b5159283b02790a82c7c2b5e39cdc8a9f02cd276a1b8f57a9e632a4</u> | + 0.00664275 75.86 USD | BTC |   |
| 269 | 2020-10-12 01:37:27 | <u>d0df4a2f706850df779bacbfbfe1838a34f79ca18fa744d50be4b190087dcfb4</u> | + 0.00682932 78.73 USD | BTC |   |
| 270 | 2020-10-11 01:58:00 | <u>4bb9d3fbe9e2d9da9f26e146e118e7423e9a9e205305a9bcfeec2ef0e86f1811</u> | + 0.00699633 79.54 USD | BTC |   |
| 271 | 2020-10-10 01:55:13 | <u>03189dea2e63abcd84fe2764d98c0bc8e614be1bc66a7c27e89b5dafdbd4fe30</u> | + 0.00687789 77.67 USD | BTC |   |
| 272 | 2020-10-09 02:58:10 | <u>5d8921a93ed7d909495365735c8c94b2407d129839ef8e50526d1949d32da5f4</u> | + 0.00700647 77.42 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 273 | 2020-10-08 03:40:45 | <u>c03837bf32433aa39c80df</u> <u>af06e0b80f731dce5ed266</u> <u>eeac19db2f8b2c008232</u> | + 0.00718316 78.48 | BTC  |  |
| 274 | 2020-10-07 02:50:05 | <u>827ee530ea296937488941</u> <u>a7a54d2b5718b5ee8e9c54</u> <u>9f57cf46ee543952de08</u> | + 0.00697303 74.37 | BTC  |  |
| 275 | 2020-10-06 03:34:52 | <u>b5384b88a8da8d5c609219</u> <u>ce0d904d0ce5e72d58f5e3</u> <u>2e172eafbb449a73a6bb</u> | + 0.00664795 70.46 | BTC  |  |
| 276 | 2020-10-05 03:11:42 | <u>0cedbb8d6e0062afc2c62f</u> <u>b8b47092a0ca076146f47b</u> <u>dad52ce1b040d28fdae6</u> | + 0.00670952 72.41 | BTC  |  |
| 277 | 2020-10-04 03:32:25 | <u>443159263caa206d778228</u> <u>78f8e3815d799c8d29ca4f</u> <u>4f7757b8f72392195a06</u> | + 0.00711106 75.85 | BTC  |  |
| 278 | 2020-10-03 02:56:26 | <u>aff681b4330bc7149ca6f7</u> <u>43e7a39a975621d5b38076</u> <u>4e2a4dba35b25c101e92</u> | + 0.00715421 75.42 | BTC  |  |
| 279 | 2020-10-02 03:03:19 | <u>943a56025fc65886237759</u> <u>339620eb55e159a2ea58a0</u> <u>6427b964eb306fc0ca7a</u> | + 0.00687712 72.69 | BTC  |  |
| 280 | 2020-10-01 03:19:02 | <u>938dd20244a372db8e11eb</u> <u>b437ee50ecc657720e31a8</u> <u>6ae7967e5b3b424f519a</u> | + 0.00684731 72.71 | BTC  |  |
| 281 | 2020-09-30 03:35:45 | <u>5a9d216700999f1b8c82ca</u> <u>06a80f720841919d206e6a</u> <u>6df348cc6aac1e448ee9</u> | + 0.00677496 73.01 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 282 | 2020-09-29 03:21:33 | <u>b5a4b22dce9db706a2b6e8e598711a4a35e4bc873bcc</u> <u>c69b3b80a72c5f6a6f0d</u> | + 0.00648019 BTC 70.24 USD |  | ✓ |
| 283 | 2020-09-28 03:32:01 | <u>01892a7e56b40585c625efe27c13f054779d36e793f8</u> <u>153979213b2cf217d0bb</u> | + 0.00653925 BTC 69.94 USD |  | ✓ |
| 284 | 2020-09-27 04:22:55 | <u>05a721b8b1fc7dab06a77a78ffa86e58ef7cf1eb5d4f</u> <u>7fe6dcb51055b322ef4c</u> | + 0.00667738 BTC 71.94 USD |  | ✓ |
| 285 | 2020-09-26 03:35:36 | <u>98552aac425b1e4b6d989b73eeb3bb5548badb11c0ce</u> <u>63bbf72fb46230c94ff7</u> | + 0.00696618 BTC 74.73 USD |  | ✓ |
| 286 | 2020-09-25 03:22:51 | <u>d682405e93868fa1dc3ae34fa4887c80480ca8f1fbe5</u> <u>00d96508b30c31abd81c</u> | + 0.00834522 BTC 89.18 USD |  | ✓ |
| 287 | 2020-09-23 03:19:02 | <u>200bc82080b9c430228277c30aa88b9e7fa97dde9860</u> <u>87dcaa16e66b0b0fc38b</u> | + 0.00670918 BTC 68.71 USD |  | ✓ |
| 288 | 2020-09-22 02:57:10 | <u>9532662aa98f71529d3ff5e1a5d9a6e87c85b5d21e5e</u> <u>1cdc14dd9d4c7e0be39f</u> | + 0.00651657 BTC 68.61 USD |  | ✓ |
| 289 | 2020-09-21 04:02:22 | <u>cd88c3f08a82a628a8b73e38c726ffab0ef304eaff77</u> <u>19af1d14e3e7826c9bee</u> | + 0.00731452 BTC 76.19 USD |  | ✓ |
| 290 | 2020-09-20 03:17:57 | <u>1966418f69f22c467fa1d698464baf96ec0298efa739</u> <u>743c5b060b93fcb0dbfa</u> | + 0.00741932 BTC 81.02 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 291 | 2020-09-19 03:11:37 | <u>1f029e11061845df0a1ad18404dd7146d3a1587882d619d002824a88cec5482a</u> | + 0.00741068 BTC 82.11 USD |  | ✓ |
| 292 | 2020-09-18 03:04:18 | <u>3509add8c5d5bb23a1b46518704947d3507cbaa577e04322c3ad462f206e9dd0</u> | + 0.00750679 BTC 82.07 USD |  | ✓ |
| 293 | 2020-09-17 02:36:04 | <u>415a198f8407a758e2700a79f3f05f5bd3c28040891ee9001d68a2e8a38d8168</u> | + 0.00752594 BTC 82.33 USD |  | ✓ |
| 294 | 2020-09-16 04:01:13 | <u>21bf16a0f3f827fb83f67565791ab38467c147a80a9df0e544d69909a43f0d56</u> | + 0.00744636 BTC 81.56 USD |  | ✓ |
| 295 | 2020-09-15 04:09:49 | <u>c234a93e82d3b3050497a308021be5957dbbf3f274940e35960d905c122523e3</u> | + 0.00728701 BTC 78.59 USD |  | ✓ |
| 296 | 2020-09-14 03:26:33 | <u>4c2f8a4a1e6c3f22f02011463259b9b10d9e9220d829ec8b9ea45620ad4af8a7</u> | + 0.00739325 BTC 78.89 USD |  | ✓ |
| 297 | 2020-09-13 03:33:27 | <u>1e7d466da066c70cd22b92becde771de50e2dd76a6310822a55cbae623604aea</u> | + 0.00769942 BTC 79.55 USD |  | ✓ |
| 298 | 2020-09-12 04:10:36 | <u>2a75babc15a87defe17610d02f8bea1dbd819e1b046d365f77a4b5cb691fadbe</u> | + 0.00776979 BTC 81.12 USD |  | ✓ |
| 299 | 2020-09-11 02:47:49 | <u>d37212c3364dfffd3258b1fbfec8a8a6c0493f06ee950574a0564ba094a45962c5</u> | + 0.00761299 BTC 79.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 300 | 2020-09-10 04:03:27 | <u>7b8f49dadde16d770bc048</u> <u>1bb022a45f8fbca81c147a</u> <u>9ecbed534edce34eb3d3</u> | + 0.00762127 BTC 78.78 USD | | ✓ |
| 301 | 2020-09-09 03:45:43 | <u>d2312736cb68f68ad4ae66</u> <u>f565c59956071550af718c</u> <u>be2b59d116269de7d8f8</u> | + 0.00755424 BTC 77.19 USD | | ✓ |
| 302 | 2020-09-08 03:59:47 | <u>4a9409c87da63073bb4b6d</u> <u>fcf85b89dfa0ed85caa27e</u> <u>1294157a4f4b2753a044</u> | + 0.00732988 BTC 74.22 USD | | ✓ |
| 303 | 2020-09-07 02:37:41 | <u>bf277b00579819aa0cffc3</u> <u>1fb904e746ed2da8d99b01</u> <u>ef50c78ccf26beca3899</u> | + 0.00786476 BTC 81.58 USD | | ✓ |
| 304 | 2020-09-06 04:15:03 | <u>a6d4df2276985db7030cfa</u> <u>cfc0ebbeef6eaa0f387575</u> <u>69b63f8891e933a80982</u> | + 0.00815732 BTC 83.66 USD | | ✓ |
| 305 | 2020-09-05 04:08:10 | <u>acc53429f6c5aae80d8ed4</u> <u>4a976078e7986b565c4c57</u> <u>7571ed685264751f974b</u> | + 0.00806311 BTC 81.97 USD | | ✓ |
| 306 | 2020-09-04 04:27:52 | <u>1c6b93ed4c6f99183293aa</u> <u>78e953368ac7cb04c8602c</u> <u>46e9b88dfce23aca9bab</u> | + 0.00780028 BTC 81.48 USD | | ✓ |
| 307 | 2020-09-03 03:59:53 | <u>21d2b660bf9c139931f7a9</u> <u>01a366e8b50e2f03104766</u> <u>03ac70b5984a4333ea3d</u> | + 0.00778922 BTC 78.98 USD | | ✓ |
| 308 | 2020-09-02 04:41:27 | <u>29584a1251cfea481536c9</u> <u>c8be4ca893fa86d8398b2a</u> <u>90e181d31c166b22b6e6</u> | + 0.00768184 BTC 87.48 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 309 | 2020-09-01 02:19:27 | <u>063b1552f06592f6798ec9</u> <u>9cb649a03ae154d78cebc2</u> <u>bfd7d03e94d2579e676e</u> | + 0.00754053 89.89 USD | BTC | ✓ |
| 310 | 2020-08-31 02:31:59 | <u>679c4a94371c7c432cccdb</u> <u>727f0d2fb3557feeb9c3d0</u> <u>04f1a29d7fe854875aaf</u> | + 0.00736802 85.83 USD | BTC | ✓ |
| 311 | 2020-08-30 04:09:00 | <u>c926ee769f0cb919850a4a</u> <u>5f84f0adc1ba132ab5df3b</u> <u>3e579c94796165a1bb43</u> | + 0.00759685 88.96 USD | BTC | ✓ |
| 312 | 2020-08-29 01:20:49 | <u>7e46acd1666eae136ca92a</u> <u>797ca74439b095a6069193</u> <u>ba84785aa7f996d7660d</u> | + 0.00799692 91.69 USD | BTC | ✓ |
| 313 | 2020-08-28 03:45:26 | <u>53048b18d9fe4b14254b15</u> <u>b408c533100564230238d3</u> <u>58a2f97560f87871be99</u> | + 0.00770990 88.87 USD | BTC | ✓ |
| 314 | 2020-08-27 03:23:29 | <u>618500620128ffd5a24076</u> <u>1101a38f6ad889d377229d</u> <u>b43502438b43830d726b</u> | + 0.00786744 89.14 USD | BTC | ✓ |
| 315 | 2020-08-26 03:17:31 | <u>e7716add7fd48ea12f21e6</u> <u>7b7428b3b918e27d3ab207</u> <u>c22a068cfcf06a816da1</u> | + 0.00752602 86.25 USD | BTC | ✓ |
| 316 | 2020-08-25 02:59:30 | <u>11c37d825621a3bcff33c1</u> <u>99fa0d0594eded10b29855</u> <u>0cd01565463dca088a0b</u> | + 0.00782230 88.53 USD | BTC | ✓ |
| 317 | 2020-08-24 02:54:26 | <u>0c8234868158d77c15bdb4</u> <u>925a6b21b9a9c0575956a5</u> <u>ba1e951a6a90f0e1ce5f</u> | + 0.00808306 94.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 318 | 2020-08-23 04:27:00 | <u>47b52c5effcbb7c8a08f0c</u> <u>020675577d1f3d4bd5afd8</u> <u>bd151e13cd39a7cadf3e</u> | + 0.00811844 BTC 94.56 USD |  | ✓ |
| 319 | 2020-08-22 03:52:50 | <u>dbdd197bc0ff7eda1dfcda</u> <u>13c9d96582c5ee05e34b00</u> <u>21602e35fb64b2493b5a</u> | + 0.00821182 BTC 95.77 USD |  | ✓ |
| 320 | 2020-08-21 03:50:39 | <u>365999239be234819020a4</u> <u>9e3307c806c49b910dafc</u> <u>857673b6a319e5665331</u> | + 0.00834676 BTC 96.24 USD |  | ✓ |
| 321 | 2020-08-20 02:40:59 | <u>0e78f6c916c0f19396358f</u> <u>59f8f4337279c01afa89cd</u> <u>91b070373e7d15fdd167</u> | + 0.00842130 BTC 99.82 USD |  | ✓ |
| 322 | 2020-08-19 05:58:29 | <u>2b9e61bd50eed370d6012a</u> <u>30da43de655bfca07a4070</u> <u>804a6dc0456451bbae0f</u> | + 0.00788420 BTC 92.67 USD |  | ✓ |
| 323 | 2020-08-18 02:45:58 | <u>a45cee0a6c3a454bf2242f</u> <u>4b9641523a16dd435b651e</u> <u>03de8480d3402e217169</u> | + 0.00754816 BTC 90.16 USD |  | ✓ |
| 324 | 2020-08-17 02:57:21 | <u>a7178c4082e72135e59ed3</u> <u>31043ac14b9f8cf891b581</u> <u>fffe6de882797a732796</u> | + 0.00761706 BTC 93.54 USD |  | ✓ |
| 325 | 2020-08-16 04:17:29 | <u>cfb118ae96877747813b08</u> <u>1927fe3d418c964e3be114</u> <u>d2a15dfc6e1ee80598cd</u> | + 0.00779510 BTC 92.84 USD |  | ✓ |
| 326 | 2020-08-15 01:33:04 | <u>08eb25f009445a8946088f</u> <u>c413c7878680e9d5b07a00</u> <u>6a14fceb54a04d4688c5</u> | + 0.00799635 BTC 94.77 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 327 | 2020-08-14 03:21:14 | <u>bc05c63540caa593d0da81</u> <u>2b34fa9409bc10b60d7aac</u> <u>4dc4fb8cdc2c965f9f3e</u> | + 0.00801744 94.28 USD | BTC  | ✓ |
| 328 | 2020-08-13 03:15:12 | <u>7798856bf86b74611c5329</u> <u>2b41248c145989fddd8c93</u> <u>14f28fcb616b65173830</u> | + 0.00836999 98.59 USD | BTC  | ✓ |
| 329 | 2020-08-12 03:32:57 | <u>c572176bd276a6c6cb2c7e</u> <u>53df011e59369087c117c1</u> <u>e9c217df4044f6908f90</u> | + 0.00846295 97.86 USD | BTC  | ✓ |
| 330 | 2020-08-11 01:40:29 | <u>08546e0743966433a3b83f</u> <u>f0b883c51d436bdc143728</u> <u>443cbf74fd8c517ea141</u> | + 0.00758548 86.41 USD | BTC  | ✓ |
| 331 | 2020-08-10 02:15:17 | <u>3f3f2eeebb68e1eb45ae77</u> <u>4a605db0f7cac538bb1e65</u> <u>947b21c6eaa4f9b827e1</u> | + 0.00776075 92.29 USD | BTC  | ✓ |
| 332 | 2020-08-09 03:21:06 | <u>f8fc5fb5c4dd28dfcd49b9</u> <u>d2a5d03b6ea6c536aa5184</u> <u>93e0715487acc244416c</u> | + 0.00830400 97.00 USD | BTC  | ✓ |
| 333 | 2020-08-08 03:17:50 | <u>4386fc8bf884b1ab845a07</u> <u>91565d8b842073055070c4</u> <u>6cbd5fb1d65c1f6a4f49</u> | + 0.00890965 104.79 USD | BTC  | ✓ |
| 334 | 2020-08-07 02:39:12 | <u>123e53545473ec6a77e248</u> <u>ee0544f43ac0a89b58a99e</u> <u>bd108e175be963770e96</u> | + 0.00838410 97.20 USD | BTC  | ✓ |
| 335 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00607080 71.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 336 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00736112 BTC 86.58 USD |  |  |
| 337 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00741341 BTC 87.19 USD |  |  |
| 338 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00745243 BTC 87.65 USD |  |  |
| 339 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00749866 BTC 88.20 USD |  |  |
| 340 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00758648 BTC 89.23 USD |  |  |
| 341 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00760970 BTC 89.50 USD |  |  |
| 342 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00762714 BTC 89.71 USD |  |  |
| 343 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00763560 BTC 89.81 USD |  |  |
| 344 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00764393 BTC 89.91 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 345 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00768850 BTC  | 90.43 USD | ✓ |
| 346 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00779836 BTC  | 91.72 USD | ✓ |
| 347 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00780276 BTC  | 91.77 USD | ✓ |
| 348 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00781582 BTC  | 91.93 USD | ✓ |
| 349 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00782032 BTC  | 91.98 USD | ✓ |
| 350 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00782361 BTC  | 92.02 USD | ✓ |
| 351 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00783048 BTC  | 92.10 USD | ✓ |
| 352 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00784828 BTC  | 92.31 USD | ✓ |
| 353 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00787997 BTC  | 92.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 354 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00789477 BTC 92.86 USD |  |  |
| 355 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00791356 BTC 93.08 USD |  |  |
| 356 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00792245 BTC 93.18 USD |  |  |
| 357 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00795439 BTC 93.56 USD |  |  |
| 358 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00797176 BTC 93.76 USD |  |  |
| 359 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00798034 BTC 93.86 USD |  |  |
| 360 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00798435 BTC 93.91 USD |  |  |
| 361 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00798921 BTC 93.97 USD |  |  |
| 362 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00799152 BTC 93.99 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 363 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00801985 BTC  | 94.33 USD | ✓ |
| 364 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00802385 BTC  | 94.38 USD | ✓ |
| 365 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00807600 BTC  | 94.99 USD | ✓ |
| 366 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00808762 BTC  | 95.13 USD | ✓ |
| 367 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00808851 BTC  | 95.14 USD | ✓ |
| 368 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00809149 BTC  | 95.17 USD | ✓ |
| 369 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00810368 BTC  | 95.31 USD | ✓ |
| 370 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00812117 BTC  | 95.52 USD | ✓ |
| 371 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00827369 BTC  | 97.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 372 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00833574 98.04 | BTC  | ✓ |
| 373 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00854184 100.47 | BTC  | ✓ |
| 374 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00860949 101.26 | BTC  | ✓ |
| 375 | 2020-08-06 06:18:37 | <u>c3d922d7e59f106825cda5</u> <u>d43ec90093bcc849c7962a</u> <u>e0c01d2673d02b019e6c</u> | - 0.00893794 105.13 | BTC  | ✓ |
| 376 | 2020-08-06 03:03:04 | <u>9c18bdc2ad9ad6eb7b3e67</u> <u>8766aea67183d3eee5aa3d</u> <u>dfa8fd8950981c540053</u> | + 0.00803856 94.55 | BTC  | ✓ |
| 377 | 2020-08-05 03:04:25 | <u>284cfb4772d33de10ee87f</u> <u>6b6e314bb3666d5baf6228</u> <u>ae695d366fa3d541d6b7</u> | + 0.00808762 94.98 | BTC  | ✓ |
| 378 | 2020-08-04 02:12:05 | <u>3d10adf162b792f0a3daaf</u> <u>47ab6fa556c938b8930c21</u> <u>d76ea5459f1651f981b0</u> | + 0.00812117 90.89 | BTC  | ✓ |
| 379 | 2020-08-03 02:01:51 | <u>b4c61f39f992eec3efaaed</u> <u>9458c580b3f8d66092cd9d</u> <u>a57d79b7b7c14e6b8e91</u> | + 0.00833574 93.52 | BTC  | ✓ |
| 380 | 2020-08-02 03:38:45 | <u>59978727524df1edb69234</u> <u>6b8b2fd87b02050559de06</u> <u>d63659921a6aff226a68</u> | + 0.00607080 67.21 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 381 | 2020-08-01 06:19:36 | <u>e4b8c488f15fa5fc3944fe</u> <u>edf5bae8ffa8ed932ba97d</u> <u>f4cbe0df6c4e2a275b86</u> | - 0.20732104 BTC  2,446.63 USD | ✓ |
| 382 | 2020-08-01 02:24:25 | <u>ba7ac8d0fed2dd3020e2b0</u> <u>2657f709eece87905ca585</u> <u>92874cf7ecf6e5eee58f</u> | + 0.00893794 BTC  105.47 USD | ✓ |
| 383 | 2020-07-31 03:38:00 | <u>2135d32c8a42ee7036c9ab</u> <u>e03c94f6cd0614591d0039</u> <u>f28c045318a715339025</u> | + 0.00854184 BTC  96.82 USD | ✓ |
| 384 | 2020-07-30 02:50:07 | <u>a3d8c9190cbb01b62a18f9</u> <u>4e1679cb34087e2faa5ca0</u> <u>8242dca7718b6a638445</u> | + 0.00860949 BTC  95.56 USD | ✓ |
| 385 | 2020-07-29 03:04:56 | <u>c3f100e8910ba79031b07a</u> <u>545a8596f1f1acbe3920f9</u> <u>81f8bace35368bb8b884</u> | + 0.00795439 BTC  88.29 USD | ✓ |
| 386 | 2020-07-28 03:23:09 | <u>9810047611426c30c7a1b2</u> <u>2fc5692342ed43a3e5f452</u> <u>30231e8b34cba9c957d6</u> | + 0.00745243 BTC  81.27 USD | ✓ |
| 387 | 2020-07-27 03:17:27 | <u>89bc232cf5565ff6e89564</u> <u>608b7c2f2d243b26ad3f24</u> <u>4cc3d510f2d917187613</u> | + 0.00762714 BTC  84.12 USD | ✓ |
| 388 | 2020-07-26 02:51:59 | <u>08ee6442106e76b9b938ad</u> <u>f996d3aad5701090d3d611</u> <u>549858508cbf86b6433a</u> | + 0.00780276 BTC  77.49 USD | ✓ |
| 389 | 2020-07-25 02:42:36 | <u>c357ddbbf17e2acb89d621</u> <u>2222d2f20b3975c00cce16</u> <u>7461f0857c99b81384b7</u> | + 0.00807600 BTC  78.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 390 | 2020-07-24 03:00:50 | <u>8b765e4a19bfc51eb4aee6</u> <u>3a276b2d6e13f90af20868</u> <u>2e44b555eedefbfc4a54</u> | + 0.00808851 BTC  | 77.14 USD | ✓ |
| 391 | 2020-07-23 02:30:47 | <u>c39b21ea15bdce6099c96b</u> <u>d80bb7b7fc0430014c1ad6</u> <u>65bd779a4c7c477ffec8</u> | + 0.00782361 BTC  | 75.13 USD | ✓ |
| 392 | 2020-07-22 02:19:55 | <u>6261695d0c2e8366170732</u> <u>6d0993ee3961bcd7a224ab</u> <u>2a145436ed7177392f6f</u> | + 0.00764393 BTC  | 72.75 USD | ✓ |
| 393 | 2020-07-21 02:06:05 | <u>0036c0f317a5f527ef6e61</u> <u>ba9f0e0f6aa8a8dc99e4e3</u> <u>5dfffc1964668bb637f26</u> | + 0.00736112 BTC  | 69.12 USD | ✓ |
| 394 | 2020-07-20 01:45:44 | <u>3b33c84c7fdd4468e71070</u> <u>0c021555afdcb8fc0a907</u> <u>d8f44054287f16ae0d11</u> | + 0.00763560 BTC  | 69.94 USD | ✓ |
| 395 | 2020-07-19 03:05:57 | <u>36764cef21a4bd2e63167b</u> <u>d8e44095dc541c08454da4</u> <u>b4af97089d21260f111c</u> | + 0.00768850 BTC  | 70.80 USD | ✓ |
| 396 | 2020-07-18 04:19:32 | <u>169a5e6e1337c5a7e9c3a0</u> <u>2bbc6afb500139450753a</u> <u>b9ae6e2919c94655e60a</u> | + 0.00760970 BTC  | 69.78 USD | ✓ |
| 397 | 2020-07-17 03:39:46 | <u>54de849ba18df2d1283abd</u> <u>e787c278c592be26709817</u> <u>806bbdf322abbadbbfa6</u> | + 0.00749866 BTC  | 68.64 USD | ✓ |
| 398 | 2020-07-16 03:42:58 | <u>12a68af31a127118f96e4f</u> <u>2a27a0b91f876249bbe678</u> <u>ee8f235d0e2a432b3f32</u> | + 0.00741341 BTC  | 67.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 399 | 2020-07-15 03:48:49 | <u>572de23c9f79c06f2f77e5ae692b46ed6b6f777868f02d3e2295f1ff3808a589</u> | + 0.00758648 69.77 USD | BTC | |
| 400 | 2020-07-14 05:40:41 | <u>10a3a18b92c589996909ec6227cc3df9f4436af66ac9928db71073542a281c9d</u> | + 0.00783048 72.47 USD | BTC | |
| 401 | 2020-07-13 02:21:39 | <u>ae8b178b58df95a4ab0510034ab5b4243c9b611c35a1fda0a6d114398287b717</u> | + 0.00789477 72.96 USD | BTC | |
| 402 | 2020-07-12 03:48:45 | <u>375d3151def0a8336535a4fb44b73fc713c8cfaa43a3269aeaa162614f9f9aab</u> | + 0.00798435 74.27 USD | BTC | |
| 403 | 2020-07-11 01:27:14 | <u>3c2d0de692d504be466a05244e785bb930b455d7960473aabbbc7fc2e6ece832</u> | + 0.00801985 74.05 USD | BTC | |
| 404 | 2020-07-10 02:51:25 | <u>337a45f577fa8dd69cf36af0367db278cbd6da11b0b108d67ea8c9c3e35d69bd</u> | + 0.00827369 76.84 USD | BTC | |
| 405 | 2020-07-09 02:15:39 | <u>e1e082e6283ad86de14b4bcb99489f07588e58ac5896cfa93fb62d7a16875862</u> | + 0.00798034 73.67 USD | BTC | |
| 406 | 2020-07-08 02:04:36 | <u>27934c989518684e25c346bb6c4e88099ef9642b96abc522ce6f1d234eddb778</u> | + 0.00791356 74.67 USD | BTC | |
| 407 | 2020-07-07 02:35:35 | <u>d502ab707208e427684704e8699b523dfffd7f1cf40fd ee0912294030f139600b</u> | + 0.00779836 72.19 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 408 | 2020-07-06 03:21:13 | <u>2ecfa5e5db957a6303f4cf</u> <u>0a87435c4930c93be20ce9</u> <u>f39331eb193a72fc5aec</u> | + 0.00792245 BTC  | 74.02 USD | ✓ |
| 409 | 2020-07-05 02:29:53 | <u>bfe7b06e78aee5fdf70417</u> <u>7bd7e33943e6818e311215</u> <u>381a7e43fc22b93174b5</u> | + 0.00802385 BTC  | 72.77 USD | ✓ |
| 410 | 2020-07-04 03:37:39 | <u>e1862b392589da10d2850a</u> <u>ab21da7f18825d6d6dd75f</u> <u>10f3f2afa0a407544449</u> | + 0.00810368 BTC  | 74.03 USD | ✓ |
| 411 | 2020-07-03 03:05:00 | <u>f949ac1752c69966eb899a</u> <u>9168101475be105387a666</u> <u>b18528272bc1331957a1</u> | + 0.00809149 BTC  | 73.29 USD | ✓ |
| 412 | 2020-07-02 03:21:26 | <u>ca854ff2eb5a924f24def7</u> <u>23f2342d640fafe516bfd0</u> <u>42cce5e97cec8e455e8f</u> | + 0.00799152 BTC  | 72.61 USD | ✓ |
| 413 | 2020-07-01 03:00:31 | <u>90464a673a33f08e8b491b</u> <u>7c7ee9c5ee9c9111f47c31</u> <u>0d4c2553e19d452a4b0c</u> | + 0.00787997 BTC  | 72.74 USD | ✓ |
| 414 | 2020-06-30 02:37:16 | <u>eaab298028c0181922c9ac</u> <u>370fe150d842d926fb3550</u> <u>36cac3cb29df8c44da7a</u> | + 0.00781582 BTC  | 71.42 USD | ✓ |
| 415 | 2020-06-29 02:54:54 | <u>f287ceea3f0b82c479c882</u> <u>6fdbaa011ca4e04e46bd13</u> <u>13616fca9a90b105f45a</u> | + 0.00782032 BTC  | 71.88 USD | ✓ |
| 416 | 2020-06-28 03:11:19 | <u>9465654c87b38ec3650d39</u> <u>a485ad9b6f5827a3d1cb79</u> <u>c46e8fd0f2577446c699</u> | + 0.00784828 BTC  | 71.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 417 | 2020-06-27 03:58:09 | <u>b00c902e3a30b9c8fa4a6a</u> <u>e75ec0434d345861d23607</u> <u>8d16e3b6880b1ec96d83</u> | + 0.00798921 BTC  | 71.99 USD | ✓ |
| 418 | 2020-06-26 02:15:51 | <u>ab4470279e53b7019371d6</u> <u>6916e9bd20b5ba794840bf</u> <u>a324df1cd9dc945c3b0d</u> | + 0.00797176 BTC  | 73.03 USD | ✓ |
| 419 | 2020-06-25 03:13:42 | <u>a7a5c724fd5f987ddad9fb</u> <u>097b05dadce98b4d8df097</u> <u>e99ac10541cae5b793f6</u> | + 0.00520742 BTC  | 48.16 USD | ✓ |
| 420 | 2020-02-07 10:50:58 | <u>d157496e93024b89b6d422</u> <u>e6375112df1f5180021bd4</u> <u>6dc9b787afbad5c42c12</u> | + 0.20732104 BTC  | 2,034.59 USD | ✓ |
| 421 | 2020-02-07 10:50:58 | <u>d157496e93024b89b6d422</u> <u>e6375112df1f5180021bd4</u> <u>6dc9b787afbad5c42c12</u> | - 0.20737762 BTC  | 2,035.14 USD | ✓ |
| 422 | 2019-12-25 10:36:30 | <u>dec6bd5ccd20a5f60196b8</u> <u>a8b8a214ef44c52e6bfda2</u> <u>449550e5e7db42032654</u> | + 0.20737762 BTC  | 1,494.07 USD | ✓ |
| 423 | 2019-12-25 10:36:30 | <u>dec6bd5ccd20a5f60196b8</u> <u>a8b8a214ef44c52e6bfda2</u> <u>449550e5e7db42032654</u> | - 0.20740438 BTC  | 1,494.27 USD | ✓ |
| 424 | 2019-11-30 04:04:26 | <u>1a89a00b87a96e04cd672e</u> <u>4eba80eca638f4491850f8</u> <u>7aa7fc2976bbe12200a7</u> | + 0.20740438 BTC | | ✓ |
| 425 | 2019-11-30 04:04:26 | <u>1a89a00b87a96e04cd672e</u> <u>4eba80eca638f4491850f8</u> <u>7aa7fc2976bbe12200a7</u> | - 0.20747374 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 426 | 2019-11-28 11:29:51 | <u>7ad0eef96204eaea6c9dc0</u> <u>0a419d80ad6ab404c90264</u> <u>64bb5f04481e2586e4af</u> | + 0.00000546 BTC | ✓ |
| 427 | 2019-11-14 02:13:21 | <u>23c20935689aba5441eb57</u> <u>bfa9846e486f41b45698f9</u> <u>4febec1ef3b13e3e975b</u> | + 0.20747374 BTC | ✓ |
| 428 | 2019-11-14 02:13:21 | <u>23c20935689aba5441eb57</u> <u>bfa9846e486f41b45698f9</u> <u>4febec1ef3b13e3e975b</u> | - 0.20753458 BTC | ✓ |
| 429 | 2019-11-13 17:34:18 | <u>479734434b1c221c78b4de</u> <u>7533c949157794d9019f2f</u> <u>0b6e6774aab6f59e2b5c</u> | + 0.00000546 BTC | ✓ |
| 430 | 2019-11-13 08:55:58 | <u>23a665cd0ea827898f6b90</u> <u>f99ba580aeadafdddd10de</u> <u>74d0e6821a18b239012c</u> | + 0.20753458 BTC | ✓ |
| 431 | 2019-11-13 08:55:58 | <u>23a665cd0ea827898f6b90</u> <u>f99ba580aeadafdddd10de</u> <u>74d0e6821a18b239012c</u> | - 0.20759542 BTC | ✓ |
| 432 | 2019-11-13 08:40:07 | <u>7f22ff6eea3a644cb94254</u> <u>cc0f2be1a97405478bede9</u> <u>fb5960033d1d656a4e68</u> | + 0.20759542 BTC | ✓ |
| 433 | 2019-11-13 08:40:07 | <u>7f22ff6eea3a644cb94254</u> <u>cc0f2be1a97405478bede9</u> <u>fb5960033d1d656a4e68</u> | - 0.20765626 BTC | ✓ |
| 434 | 2019-11-13 08:09:48 | <u>c796de67eeb4ecbeb2e5d5</u> <u>9bd673ee4b3452de5245d9</u> <u>c6b6876ff8c1320d0b12</u> | + 0.20765626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 435 | 2019-11-13 08:09:48 | <u>c796de67eeb4ecbeb2e5d59bd673ee4b3452de5245d9c6b6876ff8c1320d0b12</u> | - 0.20771710 BTC | ✓ |
| 436 | 2019-11-13 08:00:48 | <u>099b745eccdd7adce75fc9b7f313856aad22059ffb182a0b4eb3c52c3e41565f</u> | + 0.20771710 BTC | ✓ |
| 437 | 2019-11-13 08:00:48 | <u>099b745eccdd7adce75fc9b7f313856aad22059ffb182a0b4eb3c52c3e41565f</u> | - 0.20777581 BTC | ✓ |
| 438 | 2019-11-13 07:34:32 | <u>d300e3e15146e1857d68aaefae5f975157987cd79f80bd9891161487e8d6c6d1</u> | + 0.20777581 BTC | ✓ |
| 439 | 2019-11-13 07:34:32 | <u>d300e3e15146e1857d68aaefae5f975157987cd79f80bd9891161487e8d6c6d1</u> | - 0.20783452 BTC | ✓ |
| 440 | 2019-11-13 07:29:10 | <u>0137d3076b35b1d4d6756cc6531c157a90e7981f72e786cec51d7126f9fb970a</u> | + 0.20783452 BTC | ✓ |
| 441 | 2019-11-13 07:29:10 | <u>0137d3076b35b1d4d6756cc6531c157a90e7981f72e786cec51d7126f9fb970a</u> | - 0.20789323 BTC | ✓ |
| 442 | 2019-11-13 07:23:24 | <u>76ea9b54d6a4c3cb82ab23d546ae9bc1e58af4c893912c69c3374559cbd83628</u> | + 0.20789323 BTC | ✓ |
| 443 | 2019-11-13 07:23:24 | <u>76ea9b54d6a4c3cb82ab23d546ae9bc1e58af4c893912c69c3374559cbd83628</u> | - 0.20795194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 444 | 2019-11-12 11:16:35 | <u>ebaa43ba8f5ac8c4b67f2a</u> <u>ca6dc9902f42e0fbe16aa7</u> <u>2b4466bfdb7bd98d9261</u> | + 0.00000546 BTC | ✓ |
| 445 | 2019-10-24 03:22:18 | <u>ab21f51944aa3c79edead0</u> <u>382352220d29abaa93eccd</u> <u>f1c4497add2b71bab4a7</u> | + 0.20795194 BTC | ✓ |
| 446 | 2019-10-24 03:22:18 | <u>ab21f51944aa3c79edead0</u> <u>382352220d29abaa93eccd</u> <u>f1c4497add2b71bab4a7</u> | - 0.20800000 BTC | ✓ |
| 447 | 2019-10-23 11:54:53 | <u>815731fcebfa5a100bf08</u> <u>7dcfdbba3dbb7a65b49217d</u> <u>108217aa082fe0df3e9b</u> | + 0.00000546 BTC | ✓ |
| 448 | 2019-10-22 13:15:58 | <u>1e7334f1cd8af9e7538770</u> <u>4debc2567c0173f0e5807e</u> <u>b1ecd4fb7f5159538aac</u> | + 0.20800000 BTC | ✓ |
| 449 | 2019-10-22 13:15:58 | <u>fccb40f58259682a58169a</u> <u>577759a5a60d68199f9554</u> <u>bed4a6ccc815032f8d72</u> | + 0.00000546 BTC | ✓ |
| 450 | 2019-10-22 13:03:00 | <u>d7571da89c757663bfa5a8</u> <u>b66f67565ad6f9e3c6793e</u> <u>fcb1f37a73fb0068151d</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2020-02-07 10:50:58 | <u>d157496e93024b89b6d422</u> <u>e6375112df1f5180021bd4</u> <u>6dc9b787afbad5c42c12</u> | - 299,700.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2019-12-25 10:36:30 | <u>dec6bd5ccd20a5f60196b8</u> <u>a8b8a214ef44c52e6bfda2</u> <u>449550e5e7db42032654</u> | - 10,800.00000000 TetherUS | ✓ |
| 3 | 2019-11-30 04:04:26 | <u>1a89a00b87a96e04cd672e</u> <u>4eba80eca638f4491850f8</u> <u>7aa7fc2976bbe12200a7</u> | - 29,453.00000000 TetherUS | ✓ |
| 4 | 2019-11-28 11:29:51 | <u>7ad0eef96204eaea6c9dc0</u> <u>0a419d80ad6ab404c90264</u> <u>64bb5f04481e2586e4af</u> | + 29,453.00000000 TetherUS | ✓ |
| 5 | 2019-11-14 02:13:21 | <u>23c20935689aba5441eb57</u> <u>bfa9846e486f41b45698f9</u> <u>4febec1ef3b13e3e975b</u> | - 13,000.00000000 TetherUS | ✓ |
| 6 | 2019-11-13 17:34:18 | <u>479734434b1c221c78b4de</u> <u>7533c949157794d9019f2f</u> <u>0b6e6774aab6f59e2b5c</u> | + 13,000.00000000 TetherUS | ✓ |
| 7 | 2019-11-13 08:55:58 | <u>23a665cd0ea827898f6b90</u> <u>f99ba580aeadafdddd10de</u> <u>74d0e6821a18b239012c</u> | - 14,025.00000000 TetherUS | ✓ |
| 8 | 2019-11-13 08:40:07 | <u>7f22ff6eea3a644cb94254</u> <u>cc0f2be1a97405478bede9</u> <u>fb5960033d1d656a4e68</u> | - 50,000.00000000 TetherUS | ✓ |
| 9 | 2019-11-13 08:09:48 | <u>c796de67eeb4ecbeb2e5d5</u> <u>9bd673ee4b3452de5245d9</u> <u>c6b6876ff8c1320d0b12</u> | - 30,000.00000000 TetherUS | ✓ |
| 10 | 2019-11-13 08:00:48 | <u>099b745eccdd7adce75fc9</u> <u>b7f313856aad22059ffb18</u> <u>2a0b4eb3c52c3e41565f</u> | - 30,000.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2019-11-13 07:34:32 | <u>d300e3e15146e1857d68aa</u> <u>efae5f975157987cd79f80</u> <u>bd9891161487e8d6c6d1</u> | - 13,000.00000000 TetherUS | ✓ |
| 12 | 2019-11-13 07:29:10 | <u>0137d3076b35b1d4d6756c</u> <u>c6531c157a90e7981f72e7</u> <u>86cec51d7126f9fb970a</u> | - 13,000.00000000 TetherUS | ✓ |
| 13 | 2019-11-13 07:23:24 | <u>76ea9b54d6a4c3cb82ab23</u> <u>d546ae9bc1e58af4c89391</u> <u>2c69c3374559cbd83628</u> | - 13,000.00000000 TetherUS | ✓ |
| 14 | 2019-11-12 11:16:35 | <u>ebaa43ba8f5ac8c4b67f2a</u> <u>ca6dc9902f42e0fbe16aa7</u> <u>2b4466bfdb7bd98d9261</u> | + 163,025.00000000 TetherUS | ✓ |
| 15 | 2019-10-24 03:22:18 | <u>ab21f51944aa3c79edead0</u> <u>382352220d29abaa93eccd</u> <u>f1c4497add2b71bab4a7</u> | - 29,453.00000000 TetherUS | ✓ |
| 16 | 2019-10-23 11:54:53 | <u>815731fcebfa5a100bf08</u> <u>7dcfdbba3dbb7a65b49217d</u> <u>108217aa082fe0df3e9b</u> | + 29,453.00000000 TetherUS | ✓ |
| 17 | 2019-10-22 13:15:58 | <u>fccb40f58259682a58169a</u> <u>577759a5a60d68199f9554</u> <u>bed4a6ccc815032f8d72</u> | + 310,400.00000000 TetherUS | ✓ |
| 18 | 2019-10-22 13:03:00 | <u>d7571da89c757663bfa5a8</u> <u>b66f67565ad6f9e3c6793e</u> <u>fcb1f37a73fb0068151d</u> | + 100.00000000 TetherUS | ✓ |

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