

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>381dejn5xfQpHE87XNrRS8jHaVEgy5yWPx</u> |
| TOTAL RECEIVED | 5.88870164 BTC |
| | 370,833.97 USD |
| TOTAL SEND | 5.88870164 BTC |
| | 370,833.97 USD |


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


MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-02 07:46:58 | <u>177f6ea41f0a9847a40f3e5df5de2d20e0323866e1f80d0aad6d1e75dabbea3c</u> | - 0.00346460 BTC | |
| | | | 111.48 USD | |
| 2 | 2020-12-13 03:41:25 | <u>83d45a6750f39992257d923d948db0cabbe11dba441170ca17bc595e31b9b178</u> | - 0.00275121 BTC | |
| | | | 52.75 USD | |
| 3 | 2020-12-11 04:18:31 | <u>5407f6f7cf451e7244a9aa0ec66cc2dff608929ee6e235291f864b7704d49f4d</u> | + 0.00346460 BTC | |
| | | | 62.48 USD | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-12-08 03:20:42 | <u>822750384073300548628b</u> <u>4443e1c6715b9c725b7366</u> <u>0dcb246b2d66c2be6d1a</u> | + 0.00275121 BTC 50.41 USD |  | ✓ |
| 5 | 2020-12-07 04:11:39 | <u>c54bd0110200d8a3f26c04</u> <u>4114e9763b9612794710d3</u> <u>677b0e8695ae747cde16</u> | - 0.00285291 BTC 54.68 USD |  | ✓ |
| 6 | 2020-12-07 03:45:33 | <u>34298bb5127bf22fd2665e</u> <u>68b42969fe0cd9ceffa04d</u> <u>73a285610dfe172301aa</u> | - 0.00711077 BTC 136.29 USD |  | ✓ |
| 7 | 2020-12-07 03:42:38 | <u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u> | - 0.00316960 BTC 60.75 USD |  | ✓ |
| 8 | 2020-12-07 03:29:16 | <u>02635fe00fd060e8aaf0ab</u> <u>b1ec324cb9e3b9073de7d7</u> <u>941aae7ce570aed53fb4</u> | - 0.00272161 BTC 52.16 USD |  | ✓ |
| 9 | 2020-12-04 09:47:34 | <u>065b2798f787893207f0a7</u> <u>b798b04b1381fdc66a2f33</u> <u>8619bd9febca0c8d8ca1</u> | + 0.00272161 BTC 50.75 USD |  | ✓ |
| 10 | 2020-12-02 04:50:09 | <u>cfb0a6f6571f28601e65b6</u> <u>18abd634781b3b9cd990d2</u> <u>a499db91440e60916f73</u> | + 0.00285291 BTC 54.78 USD |  | ✓ |
| 11 | 2020-11-29 09:26:13 | <u>f62d9bf2006138e1e537d1</u> <u>a96a1706020ba45de20730</u> <u>81475f2ce4b9b273bad4</u> | + 0.00316960 BTC 57.63 USD |  | ✓ |
| 12 | 2020-11-29 02:30:06 | <u>04b8b3fc495e0ff55d15fb</u> <u>90317fae2aa9df4f009cd7</u> <u>fdb28feaba24d33fb170</u> | - 0.01439473 BTC 261.76 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-26 13:48:45 | <u>c84f6319321e3197280236</u> <u>5674670bcd02b549077d1d</u> <u>5885e234da02f2d2fbe1</u> | + 0.00711077 121.87 USD | BTC  | ✓ |
| 14 | 2020-11-20 23:45:45 | <u>39be6ddb456e5e6c1e2b5c</u> <u>cacda50f5c4b55e95665db</u> <u>60e89d82c5b0d2a8c878</u> | + 0.01439473 269.23 USD | BTC  | ✓ |
| 15 | 2020-11-19 12:53:09 | <u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u> | - 0.01626410 303.41 USD | BTC  | ✓ |
| 16 | 2020-11-14 02:09:26 | <u>6ebdcd062d61649dd29693</u> <u>30efd9a55c16b4015ae7cc</u> <u>a202b2dd5a59dff9692c</u> | + 0.01626410 261.37 USD | BTC  | ✓ |
| 17 | 2020-11-12 14:30:14 | <u>dc566b4c96d64bdd482b68</u> <u>6aae354c260c9f2fea1148</u> <u>5b47b9ca2f27b22769d9</u> | - 0.02273541 371.05 USD | BTC  | ✓ |
| 18 | 2020-11-12 14:28:50 | <u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u> | - 0.01120546 182.88 USD | BTC  | ✓ |
| 19 | 2020-11-11 02:51:05 | <u>9201410d134803e675739d</u> <u>5df04618409d98705bc7a9</u> <u>f5333bef667189dd1f</u> | + 0.01120546 175.74 USD | BTC  | ✓ |
| 20 | 2020-11-10 00:16:07 | <u>ec45fdb076dbadd3e7c130</u> <u>b1e125aec865322a3531c7</u> <u>1cb4ab313238dbead1ce</u> | - 0.00361163 55.24 USD | BTC  | ✓ |
| 21 | 2020-11-10 00:15:13 | <u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u> | - 0.00748501 114.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-11-10 00:15:13 | <u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u> | - 0.00722675 110.54 | BTC  |  |
| 23 | 2020-11-10 00:15:13 | <u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u> | - 0.00707437 108.21 | BTC  |  |
| 24 | 2020-11-09 23:50:13 | <u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u> | - 0.00676824 103.53 | BTC  |  |
| 25 | 2020-11-09 23:50:13 | <u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u> | - 0.00778568 119.09 | BTC  |  |
| 26 | 2020-11-09 23:50:13 | <u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u> | - 0.00762136 116.58 | BTC  |  |
| 27 | 2020-11-09 18:04:59 | <u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u> | - 0.01597530 244.37 | BTC  |  |
| 28 | 2020-11-07 02:41:41 | <u>ddce2535e0a28b063ccba2</u> <u>16118bd74b2f85a9f0bd9b</u> <u>f8786024ef85b980c902</u> | + 0.02273541 336.90 | BTC  |  |
| 29 | 2020-11-05 13:54:29 | <u>026c03b2359a74f651e85a</u> <u>fc29522ae014c24862711d</u> <u>445a260a1cd2f043800d</u> | - 0.03804508 592.73 | BTC  |  |
| 30 | 2020-11-02 20:05:43 | <u>a26134cc20cbbbee8d682e</u> <u>9ceb4b11aa96ffed935259</u> <u>dbfb16a76a671e3b01e1</u> | + 0.01597530 224.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-11-02 07:04:57 | <u>69c3e23efeaed69fc29965</u> <u>ac8842f346c5780d4315bc</u> <u>42c68a053386b9579349</u> | + 0.03804508 515.48 | BTC  | ✓ |
| 32 | 2020-10-23 09:47:23 | <u>3a7122708aef4d4b604c91</u> <u>47ed765d3c738603fe8a43</u> <u>31f03e3ce557c809320b</u> | + 0.00361163 46.67 | BTC  | ✓ |
| 33 | 2020-10-23 07:36:21 | <u>cff1c0a5993ac14d50f4af</u> <u>642f1c63c8171b540e5df2</u> <u>513bd63f33940dd7b2ba</u> | + 0.00707437 91.42 | BTC  | ✓ |
| 34 | 2020-10-22 02:34:30 | <u>7b4cc895bb502f615f7d41</u> <u>b3832f6ddfcb61ad2655d6</u> <u>915f955f154103390013</u> | + 0.00676824 87.77 | BTC  | ✓ |
| 35 | 2020-10-21 04:34:14 | <u>584af149a3f1c6ae759ab6</u> <u>476189f12c94db286e0847</u> <u>4132492fbf8dae9ad33c</u> | + 0.00748501 95.66 | BTC  | ✓ |
| 36 | 2020-10-21 01:37:09 | <u>beb685067cfe2c39ce3427</u> <u>b49068b29944906d0583df</u> <u>234229b9d43cb3b975c2</u> | + 0.00778568 99.50 | BTC  | ✓ |
| 37 | 2020-10-20 15:46:41 | <u>a1b487ef385d96dd325769</u> <u>93b9683dad3492babc5c1f</u> <u>12dfc11a77a00098b23e</u> | + 0.00722675 92.36 | BTC  | ✓ |
| 38 | 2020-10-17 04:40:54 | <u>4a2da173b36e3cb709ec46</u> <u>a5537ccf7c24e1076798a4</u> <u>bb3f99a72714f7bd9d0b</u> | + 0.00762136 86.58 | BTC  | ✓ |
| 39 | 2020-10-17 01:13:20 | <u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u> | - 0.00863936 98.14 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-10-17 01:13:20 | <u>3175b153892edde1b16193</u> <u>edc1f256840a6c500efd59</u> <u>0d58bd6276a7425bbc86</u> | - 0.00421903 47.92 USD | BTC  | ✓ |
| 41 | 2020-10-16 14:11:27 | <u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u> | - 0.01607783 182.64 USD | BTC  | ✓ |
| 42 | 2020-10-16 14:11:27 | <u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u> | - 0.01569628 178.31 USD | BTC  | ✓ |
| 43 | 2020-10-16 13:57:01 | <u>b30ccae69ca700ae561e89</u> <u>03b90ed529f67e242707d1</u> <u>d420c422ae5db1b57848</u> | - 0.01526711 173.43 USD | BTC  | ✓ |
| 44 | 2020-10-16 13:57:01 | <u>b30ccae69ca700ae561e89</u> <u>03b90ed529f67e242707d1</u> <u>d420c422ae5db1b57848</u> | - 0.01518684 172.52 USD | BTC  | ✓ |
| 45 | 2020-10-16 10:21:30 | <u>3b6bca65d877b2e219c353</u> <u>18ae4f390a0790d2d6c8c3</u> <u>e71ca3528750cad7e32</u> | + 0.00421903 47.75 USD | BTC  | ✓ |
| 46 | 2020-10-16 08:13:43 | <u>6a6aa4f58487e7af5c5de4</u> <u>b101548b30f0b799d0eb09</u> <u>1f7ef2a0a26bd89b08ad</u> | + 0.01569628 177.67 USD | BTC  | ✓ |
| 47 | 2020-10-15 02:31:18 | <u>7e92ca9f61915b1bff602b</u> <u>5201d4471b35eae4e1d8a</u> <u>c0b6ffd9f0cd2e2d0bb1</u> | + 0.01518684 174.72 USD | BTC  | ✓ |
| 48 | 2020-10-15 00:56:35 | <u>0d5b2b06554be8b6f27dcb</u> <u>346fa82cfbf3ec3264afb8</u> <u>8b2e5da2006941e4e17a</u> | + 0.00863936 99.39 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-10-11 12:36:12 | <u>74bdf96047da2cf8ca6bb3</u> <u>b528c2b8dfc243bb1b23ba</u> <u>451e91c631257b906688</u> | + 0.01526711 176.00 | BTC  |  |
| 50 | 2020-10-11 12:34:50 | <u>e9468f516e2c6ac3ff83dd</u> <u>62d89778d1f78caa3ae793</u> <u>c6d47f1c78384061a94c</u> | + 0.01607783 185.34 | BTC  |  |
| 51 | 2020-10-11 01:07:40 | <u>d54e454a45e666313bbf9f</u> <u>2db54cca6b7a92d80b1751</u> <u>4904e91f9068c048d1ce</u> | - 0.00466942 53.08 | BTC  |  |
| 52 | 2020-10-11 01:07:40 | <u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u> | - 0.00814840 92.63 | BTC  |  |
| 53 | 2020-10-11 01:07:40 | <u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u> | - 0.00813193 92.45 | BTC  |  |
| 54 | 2020-10-11 01:07:40 | <u>48bcef25fb0602442cd7b7</u> <u>4620129a7c17ae93a6ac88</u> <u>80944fd8d7ff6690c99c</u> | - 0.01819728 206.88 | BTC  |  |
| 55 | 2020-10-11 01:07:40 | <u>48bcef25fb0602442cd7b7</u> <u>4620129a7c17ae93a6ac88</u> <u>80944fd8d7ff6690c99c</u> | - 0.01700397 193.31 | BTC  |  |
| 56 | 2020-10-11 01:07:40 | <u>e86d04e49436cdbbd09206</u> <u>1644cd6224f6de5506fdf2</u> <u>cb9904843ba307a179ae</u> | - 0.01091569 124.10 | BTC  |  |
| 57 | 2020-10-11 00:06:02 | <u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u> | - 0.01182829 134.47 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 58 | 2020-10-11 00:06:02 | <u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u> | - 0.01182741 BTC 134.46 USD |  | ✓ |
| 59 | 2020-10-09 08:20:54 | <u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u> | - 0.90989063 BTC 10,054.87 USD |  | ✓ |
| 60 | 2020-10-08 04:49:48 | <u>ae611b2f5659c5fd64ff03</u> <u>f9890ca0fb6c6220ed23e6</u> <u>be5f9400a666ff6e35a8</u> | + 0.00813193 BTC 88.84 USD |  | ✓ |
| 61 | 2020-10-07 14:55:50 | <u>9f7d807d61e8385df0cb6f</u> <u>43618735ccde9bb416b303</u> <u>bb93f47b728c7b8aaa66</u> | + 0.00814840 BTC 89.02 USD |  | ✓ |
| 62 | 2020-10-07 05:08:29 | <u>25e5dce68d499db3de90b7</u> <u>71c9f9f1f1e3a1871c3675</u> <u>a2e375b278fe5868d68c</u> | + 0.01091569 BTC 116.43 USD |  | ✓ |
| 63 | 2020-10-07 05:08:29 | <u>98e50158ad8752b2344df3</u> <u>fb4c825bd568aed39255e</u> <u>3a4d4f50122a6b38035b</u> | + 0.01819728 BTC 194.09 USD |  | ✓ |
| 64 | 2020-10-07 05:08:29 | <u>36b88c7e073da9c8db57d0</u> <u>4ae77496a73bda83ec69b8</u> <u>e91569cc43270bbf5109</u> | + 0.01182829 BTC 126.16 USD |  | ✓ |
| 65 | 2020-10-07 05:08:29 | <u>21f3fd3616614765e34dca</u> <u>310ef6359f56f6c62d6ce3</u> <u>7cfaaa47611a7b666896</u> | + 0.01182741 BTC 126.15 USD |  | ✓ |
| 66 | 2020-10-07 05:08:29 | <u>78410819f19821270c1048</u> <u>7492d847de91c6a250669d</u> <u>6dc511ea6f5fce668b20</u> | + 0.90989063 BTC 9,705.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-10-06 04:29:26 | <u>cc7b3d462b39cf922933ff</u> <u>14b72c20cb591341c9b404</u> <u>221730d61eff035bb51e</u> | + 0.01700397 180.23 USD | BTC | ✓ |
| 68 | 2020-10-04 07:37:39 | <u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u> | - 0.01203197 128.34 USD | BTC | ✓ |
| 69 | 2020-10-04 07:35:49 | <u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u> | - 0.00879534 93.81 USD | BTC | ✓ |
| 70 | 2020-10-04 07:35:49 | <u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dffa7bb6b90</u> | - 0.00807756 86.16 USD | BTC | ✓ |
| 71 | 2020-10-04 07:35:49 | <u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u> | - 0.00925651 98.73 USD | BTC | ✓ |
| 72 | 2020-10-04 06:44:18 | <u>93302a10b0d1c9e9de4ee6</u> <u>5b641313baf0ad6ab340ca</u> <u>ad2d025dc7133ca6b52a</u> | + 0.00466942 49.80 USD | BTC | ✓ |
| 73 | 2020-10-04 04:46:32 | <u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u> | - 0.01693338 180.62 USD | BTC | ✓ |
| 74 | 2020-10-02 12:08:28 | <u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u> | - 0.02565039 270.40 USD | BTC | ✓ |
| 75 | 2020-10-02 06:01:11 | <u>395e206cbfbd78ec31f103</u> <u>bd45a7bdf369c01be27211</u> <u>84cda91582714ee23473</u> | + 0.00879534 92.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-10-01 07:16:23 | <u>9f5ff422294a9b7832f509</u> <u>f69b57d0998559897749ad</u> <u>9334c712888a4b522c8c</u> | + 0.01203197 127.76 USD | BTC  | ✓ |
| 77 | 2020-10-01 05:08:05 | <u>6800882ee558c78489fb33</u> <u>0c6440429516d121f18a4d</u> <u>4663fad27665d75fd701</u> | + 0.01693338 179.81 USD | BTC  | ✓ |
| 78 | 2020-09-29 15:05:18 | <u>b332d9de89b5dc819594c3</u> <u>23fda93e550afb4fa31656</u> <u>5615f49f5e724b032b66</u> | + 0.00807756 87.04 USD | BTC  | ✓ |
| 79 | 2020-09-26 22:31:30 | <u>510cc0331f6ed237465d0b</u> <u>17cb21792b3341686c9271</u> <u>9528a036e1f461185b5f</u> | - 0.00972944 104.82 USD | BTC  | ✓ |
| 80 | 2020-09-26 22:21:10 | <u>1a20c881d47d06767ec58f</u> <u>c457482703e87c98635728</u> <u>402f325f5d6e2372f3dc</u> | - 0.00461417 49.71 USD | BTC  | ✓ |
| 81 | 2020-09-26 22:20:34 | <u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u> | - 0.00834700 89.93 USD | BTC  | ✓ |
| 82 | 2020-09-26 09:58:13 | <u>2b4b24509bd8ec154d2f6f</u> <u>16d6d5a95e8c2ab24d8428</u> <u>19587e9d10d7725c086f</u> | + 0.00925651 99.30 USD | BTC  | ✓ |
| 83 | 2020-09-26 09:51:35 | <u>f238f8296c060309dbcd7d</u> <u>beae5c7f21eee3cefc9b17</u> <u>d1d11a3fbf47ae060921</u> | + 0.02565039 275.19 USD | BTC  | ✓ |
| 84 | 2020-09-25 09:30:43 | <u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u> | - 0.01111787 118.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-09-25 09:28:51 | <u>32eb5ccb8151b22aaacd8f4db7c4b9608b9bedb5bd7fe32c3e38e1f6754b3f09</u> | - 0.01638143 175.06 USD | BTC | ✓ |
| 86 | 2020-09-23 06:27:18 | <u>d4bbf66fca52e11eb15138af077593aa201be787f4ef1c272cdf5d12fad92ef7</u> | + 0.00834700 85.48 USD | BTC | ✓ |
| 87 | 2020-09-22 04:59:42 | <u>4274c661d4d111bb0c2d9acc78840dde53372812c48785b7436513df1f9c69d3</u> | + 0.00461417 48.58 USD | BTC | ✓ |
| 88 | 2020-09-22 04:26:12 | <u>d21740e0b4ebb8012042fe12c6235b14ae7d044619bdbf7c4f211ddcaf4490d8</u> | + 0.00972944 102.44 USD | BTC | ✓ |
| 89 | 2020-09-20 02:55:33 | <u>8dbf901db772ed7f160ecbcd84a8755a018ba32c1ad534c191d76bdbbbd12e00</u> | + 0.01111787 121.41 USD | BTC | ✓ |
| 90 | 2020-09-20 02:33:51 | <u>f698cd335187cd3b5268cf86465df7f973b139dcc7eb551ad792fe92f7e9c2c6</u> | + 0.01638143 178.88 USD | BTC | ✓ |
| 91 | 2020-09-18 12:24:29 | <u>b0e276110215c27cd9b0f52f4ef22258b2a6b346d5e83b360bd96abbf0c289cb</u> | - 0.00308295 34.16 USD | BTC | ✓ |
| 92 | 2020-09-18 11:27:17 | <u>224749d71e5f256929497596af3900d7c0174863fb40b7c35263a8dbfcb8cd82</u> | - 0.00851385 93.08 USD | BTC | ✓ |
| 93 | 2020-09-18 11:27:17 | <u>224749d71e5f256929497596af3900d7c0174863fb40b7c35263a8dbfcb8cd82</u> | - 0.00842942 92.16 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 94 | 2020-09-18 11:15:12 | <u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u> | - 0.00935238 BTC  102.25 USD |  | |
| 95 | 2020-09-18 11:15:12 | <u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u> | - 0.00935017 BTC  102.22 USD |  | |
| 96 | 2020-09-18 11:15:12 | <u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u> | - 0.00568263 BTC  62.13 USD |  | |
| 97 | 2020-09-18 11:15:12 | <u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u> | - 0.00561402 BTC  61.38 USD |  | |
| 98 | 2020-09-18 11:15:12 | <u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u> | - 0.00547185 BTC  59.82 USD |  | |
| 99 | 2020-09-18 10:59:56 | <u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u> | - 0.00455088 BTC  49.75 USD |  | |
| 100 | 2020-09-18 10:59:56 | <u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u> | - 0.01040817 BTC  113.79 USD |  | |
| 101 | 2020-09-18 10:58:11 | <u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u> | - 0.48260000 BTC  5,276.45 USD |  | |
| 102 | 2020-09-17 02:49:21 | <u>2b3ae5c46d51aa6f7ec53e</u> <u>beef1b3753f670234f16a5</u> <u>4ebd84cc4f95f2e30acf</u> | + 0.00842942 BTC  92.21 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 103 | 2020-09-16 10:00:54 | <u>784e4efa43f1e73880b8da</u> <u>351a9a74360cc775fe2f82</u> <u>211dcd173bac431948d9</u> | + 0.00935017 BTC 102.42 USD |  | ✓ |
| 104 | 2020-09-15 02:55:28 | <u>05a872d9ef3089b8fd5d63</u> <u>8d155860f378d47e975fa9</u> <u>e0ba78539af8d7154c93</u> | + 0.00455088 BTC 49.08 USD |  | ✓ |
| 105 | 2020-09-15 02:51:33 | <u>564fe6af3e62464afc6562</u> <u>c69ec80dfcce061518da1d</u> <u>1e296cc7dddf2bac01d</u> | + 0.00851385 BTC 91.82 USD |  | ✓ |
| 106 | 2020-09-14 23:10:17 | <u>1ab1a4946f7b37225c6118</u> <u>1c7e6ec1eb729a52261472</u> <u>386fe719db10c6bf4a10</u> | + 0.48260000 BTC 5,204.99 USD |  | ✓ |
| 107 | 2020-09-14 02:59:55 | <u>5ce62cfca1c42aa9506042</u> <u>2a68d3989706bad102a23d</u> <u>d7419eb329ff845dc35d</u> | + 0.00547185 BTC 58.39 USD |  | ✓ |
| 108 | 2020-09-12 04:51:59 | <u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u> | - 0.00891899 BTC 93.12 USD |  | ✓ |
| 109 | 2020-09-12 04:51:59 | <u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u> | - 0.00887689 BTC 92.68 USD |  | ✓ |
| 110 | 2020-09-12 04:51:59 | <u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u> | - 0.00886878 BTC 92.59 USD |  | ✓ |
| 111 | 2020-09-12 04:42:31 | <u>8cc7a990b43e194a982a54</u> <u>1aa0ae709a2f28e092680c</u> <u>8019c2f50221422c7fa1</u> | - 0.01079063 BTC 112.66 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-09-12 04:32:32 | <u>049f62efc0f462ad4e244f8f5cec4a38055e3551f7868e63d21494fbee589b84</u> | + 0.00561402 58.61 USD | BTC |   |
| 113 | 2020-09-12 04:32:32 | <u>ab4bd407eb9e20d236eee3186d5f877524f68e948e6e2eea9a6f64ff86467a29</u> | + 0.00935238 97.64 USD | BTC |   |
| 114 | 2020-09-12 04:25:14 | <u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u> | - 0.01551518 161.99 USD | BTC |   |
| 115 | 2020-09-12 03:10:28 | <u>c51839e0b16693edfa7a460a684c651c1c8d2654ca3976cbdefe9efe7e1fae8c</u> | - 0.00951465 99.34 USD | BTC |   |
| 116 | 2020-09-12 03:10:28 | <u>c51839e0b16693edfa7a460a684c651c1c8d2654ca3976cbdefe9efe7e1fae8c</u> | - 0.00948378 99.01 USD | BTC |   |
| 117 | 2020-09-12 03:10:28 | <u>c51839e0b16693edfa7a460a684c651c1c8d2654ca3976cbdefe9efe7e1fae8c</u> | - 0.00939796 98.12 USD | BTC |   |
| 118 | 2020-09-12 03:10:28 | <u>2f7b52216d0db8220a6c1663adc1a146cf73ba85126999d82b132dfbb8fb3d7f</u> | - 0.00607236 63.40 USD | BTC |   |
| 119 | 2020-09-12 03:09:48 | <u>6d58c977decaf02dfee2d38b85e44175413ef299d06b60b1571c8c48b115b001</u> | - 0.00560307 58.50 USD | BTC |   |
| 120 | 2020-09-12 03:09:48 | <u>ba31801218c6f87fdc1ec052b460fb8c3681dbb5e4de462cb892655e30c38abe</u> | - 0.00523535 54.66 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 121 | 2020-09-12 03:09:48 | <u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u> | - 0.00517027 BTC 53.98 USD |  | ✓ |
| 122 | 2020-09-12 03:09:48 | <u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u> | - 0.00514758 BTC 53.74 USD |  | ✓ |
| 123 | 2020-09-12 03:09:48 | <u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u> | - 0.00509550 BTC 53.20 USD |  | ✓ |
| 124 | 2020-09-11 08:32:17 | <u>8464584b89f18200c1a32c</u> <u>57d1bfd34e11b6297ccde7</u> <u>627642f4b288b7003929</u> | + 0.00308295 BTC 32.02 USD |  | ✓ |
| 125 | 2020-09-11 04:26:03 | <u>20d25ef1360bd649c3dfdd</u> <u>f9bef138180233af6db90f</u> <u>c52059d202f53ccbaa04</u> | + 0.00568263 BTC 59.03 USD |  | ✓ |
| 126 | 2020-09-11 03:37:24 | <u>9ff70226a239a50045a2a3</u> <u>cbe840647b4fe75d2348fd</u> <u>9132be1b612265f0d8fd</u> | + 0.01040817 BTC 108.11 USD |  | ✓ |
| 127 | 2020-09-10 05:30:22 | <u>9c454040101bbceda64d27</u> <u>bb77b1817e42f1484d15e4</u> <u>f17e58c98d9563814767</u> | + 0.00607236 BTC 62.76 USD |  | ✓ |
| 128 | 2020-09-10 02:44:33 | <u>c3545373a3df802d3d2699</u> <u>02ab28eba351554c28eab9</u> <u>64976822bde15abff7dd</u> | + 0.00886878 BTC 91.67 USD |  | ✓ |
| 129 | 2020-09-10 02:29:26 | <u>50c133e346eb690d6442a0</u> <u>7fa74adbd0f73dafd63080</u> <u>8d591b20f0cb84ef44a3</u> | + 0.00560307 BTC 57.91 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2020-09-09 10:21:29 | <u>21818b47a9aa50b8887a4a</u> <u>037fe8d5c8e6616ac1decb</u> <u>596b596ce647a89761d0</u> | + 0.00951465 97.23 USD | BTC | ✓ |
| 131 | 2020-09-09 10:21:29 | <u>4ca25064069ab1bfb93d54</u> <u>de640fd819a829ad75618d</u> <u>01018702e1714031c3bc</u> | + 0.00523535 53.50 USD | BTC | ✓ |
| 132 | 2020-09-08 09:00:38 | <u>6b6f9a79271081420df3b8</u> <u>b9e9cfbdd6e1952c7af691</u> <u>e1670107141a25f9a68b</u> | + 0.01551518 157.11 USD | BTC | ✓ |
| 133 | 2020-09-08 04:19:48 | <u>aa31d4c47f9179ca38a362</u> <u>037c0288eed492ec9e7036</u> <u>9da8613b037c991683dd</u> | + 0.00939796 95.16 USD | BTC | ✓ |
| 134 | 2020-09-08 04:19:48 | <u>ee6b70efbfeea3c567ed5b</u> <u>11436202246e508e8bc01a</u> <u>438a95a666d9d7d0174a</u> | + 0.00517027 52.35 USD | BTC | ✓ |
| 135 | 2020-09-07 17:51:52 | <u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u> | - 0.00489147 49.53 USD | BTC | ✓ |
| 136 | 2020-09-07 17:51:52 | <u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u> | - 0.00487231 49.34 USD | BTC | ✓ |
| 137 | 2020-09-07 17:28:53 | <u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u> | - 0.00884139 89.53 USD | BTC | ✓ |
| 138 | 2020-09-07 17:22:45 | <u>01019536fa7ad21de54b45</u> <u>561194344d049e63e40073</u> <u>0fed4d8d481ef50e11fb</u> | - 0.00559630 56.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 139 | 2020-09-07 17:22:45 | <u>01019536fa7ad21de54b45</u> <u>561194344d049e63e40073</u> <u>0fed4d8d481ef50e11fb</u> | - 0.00546082 BTC 55.29 USD |  | ✓ |
| 140 | 2020-09-07 17:22:45 | <u>01019536fa7ad21de54b45</u> <u>561194344d049e63e40073</u> <u>0fed4d8d481ef50e11fb</u> | - 0.00505356 BTC 51.17 USD |  | ✓ |
| 141 | 2020-09-07 11:50:13 | <u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u> | - 0.00853656 BTC 88.55 USD |  | ✓ |
| 142 | 2020-09-07 11:50:13 | <u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u> | - 0.00259216 BTC 26.88 USD |  | ✓ |
| 143 | 2020-09-07 11:50:13 | <u>808bfc8d62e2705bb53f9a</u> <u>c6e65ff8f0790414b7caea</u> <u>15ccf5c1785e54fc2819</u> | - 0.00816841 BTC 84.73 USD |  | ✓ |
| 144 | 2020-09-07 11:50:13 | <u>b1c5bb0eeb65a04ecab8e5</u> <u>19d1842b0fa2c733877063</u> <u>dee4282456456c625052</u> | - 0.00820170 BTC 85.07 USD |  | ✓ |
| 145 | 2020-09-05 10:56:15 | <u>6e786ef60c4aa275361f12</u> <u>3f78d50d969873a847a7c8</u> <u>9e959fd511c23069d27f</u> | + 0.01079063 BTC 109.70 USD |  | ✓ |
| 146 | 2020-09-05 08:43:05 | <u>afcea2061dfa396c2272a2</u> <u>66c79620f53a446078bc34</u> <u>9951c5b16af92a1aa39f</u> | + 0.00887689 BTC 90.24 USD |  | ✓ |
| 147 | 2020-09-04 02:36:46 | <u>7b7c58f8eaac9564676ed7</u> <u>c27d53f9c26dcd6a724a1d</u> <u>c0556472e14efa1a6036</u> | + 0.00948378 BTC 99.06 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-09-03 05:38:23 | <u>4571b31e3dbcb84422ea0f</u> <u>a535fc517889f5655eb0a0</u> <u>9cfe2f5ba39e1dad3874</u> | + 0.00514758 52.20 USD | BTC  | ✓ |
| 149 | 2020-09-03 03:31:09 | <u>7c77d9b4b3fb7dc7f5dfac</u> <u>55e43e88e934ef3864d3b3</u> <u>73b88900deefd594bd5d</u> | + 0.00891899 90.44 USD | BTC  | ✓ |
| 150 | 2020-09-03 03:31:09 | <u>3fa7c42f39b6ab302b7b84</u> <u>cb38d0f66b17b9d2ff6045</u> <u>d08ee4990f5704b5992f</u> | + 0.00509550 51.67 USD | BTC  | ✓ |
| 151 | 2020-09-02 18:41:55 | <u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u> | - 0.02920000 296.11 USD | BTC  | ✓ |
| 152 | 2020-09-02 02:32:37 | <u>8aa091fcff3015818d42c6</u> <u>5b7e1d3ae8133e239e32f5</u> <u>af62e6a5df880f58b3be</u> | + 0.00489147 55.70 USD | BTC  | ✓ |
| 153 | 2020-09-02 02:28:19 | <u>a3663f1390b7bfea69c07b</u> <u>0d1307fa3d3fccaa34b7ab</u> <u>2fc167760950b7f8e562</u> | + 0.00816841 93.02 USD | BTC  | ✓ |
| 154 | 2020-09-01 10:28:53 | <u>bf2a34e47702e3d6aa20d7</u> <u>7c6481567aeb4729e2d310</u> <u>f9ac5750487cdd942488</u> | + 0.00259216 30.90 USD | BTC  | ✓ |
| 155 | 2020-09-01 10:21:05 | <u>43d6bf58139554a6a9824e</u> <u>6c07ec5e7ae7aa1122eeb5</u> <u>a0dc7c6ce73a9776e611</u> | + 0.02920000 348.12 USD | BTC  | ✓ |
| 156 | 2020-09-01 10:21:05 | <u>9a120bf3e7f1735ec93f51</u> <u>4a1b4f0ede5ee299e7e36e</u> <u>eee81c42576017cb7eb0</u> | + 0.00487231 58.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 157 | 2020-09-01 10:19:07 | <u>4f83459a87fc0df1982daa</u> <u>b3bcb7fdafdb682228eabf</u> <u>55cade792c86c284c364</u> | + 0.00853656 BTC 101.77 USD |  | ✓ |
| 158 | 2020-08-31 03:59:10 | <u>d0987f8afc4c8bcde0029c</u> <u>6d918d5a91ec46f1d8cb80</u> <u>a2064816155ee272625c</u> | + 0.00820170 BTC 95.54 USD |  | ✓ |
| 159 | 2020-08-30 00:41:07 | <u>e3129862918793fe558bde</u> <u>92ba44b91a68960685b15c</u> <u>8f6f7a2ea5ea43355fdb</u> | - 0.00831795 BTC 97.41 USD |  | ✓ |
| 160 | 2020-08-30 00:39:18 | <u>e55ebfc977d5c8efcdf2a7</u> <u>b25939bfa04b9b4606a797</u> <u>9465c0012aac4cc546fd</u> | - 0.00871820 BTC 102.10 USD |  | ✓ |
| 161 | 2020-08-30 00:39:18 | <u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u> | - 0.00809151 BTC 94.76 USD |  | ✓ |
| 162 | 2020-08-30 00:31:56 | <u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u> | - 0.00206773 BTC 24.21 USD |  | ✓ |
| 163 | 2020-08-30 00:23:16 | <u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u> | - 0.01238549 BTC 145.04 USD |  | ✓ |
| 164 | 2020-08-30 00:23:16 | <u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aec9f36b26684c4</u> | - 0.00456717 BTC 53.48 USD |  | ✓ |
| 165 | 2020-08-30 00:23:16 | <u>894af5b799247735f1072b</u> <u>a6510f9a555752b62d7f23</u> <u>9a46d6b8511b530d0d65</u> | - 0.00763189 BTC 89.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|--|---|
| 166 | 2020-08-29 23:46:22 | <u>121c44ecb9dce6f67153e4dc76b18636d58f02a99c8924196b1ffdc079415b94</u> | - 0.00279317 BTC 32.71 USD | | ✓ |
| 167 | 2020-08-29 23:39:13 | <u>4c9a898195bc04690a377c61f34166d3b4afaaf63d01e24eeb4dde4628999b6c</u> | - 0.00511587 BTC 59.91 USD | | ✓ |
| 168 | 2020-08-29 23:39:13 | <u>4c9a898195bc04690a377c61f34166d3b4afaaf63d01e24eeb4dde4628999b6c</u> | - 0.00511057 BTC 59.85 USD | | ✓ |
| 169 | 2020-08-29 23:39:13 | <u>4c9a898195bc04690a377c61f34166d3b4afaaf63d01e24eeb4dde4628999b6c</u> | - 0.00510372 BTC 59.77 USD | | ✓ |
| 170 | 2020-08-29 23:39:13 | <u>4c9a898195bc04690a377c61f34166d3b4afaaf63d01e24eeb4dde4628999b6c</u> | - 0.00508240 BTC 59.52 USD | | ✓ |
| 171 | 2020-08-29 23:39:13 | <u>eee87bbc634b6da749aaf50a9369343ecf324de0e2c59edcea9353084982ffaf</u> | - 0.00979706 BTC 114.73 USD | | ✓ |
| 172 | 2020-08-29 20:53:38 | <u>0194dd097ed3eef3ff0271cd128a144973db79f234b04b07283de24cd46cf517</u> | - 0.00895820 BTC 104.91 USD | | ✓ |
| 173 | 2020-08-29 19:05:49 | <u>97eae2eccb3e5fee69e8de62f6f1ac50bf8320f2a9fb8d39c42db886d9e16313</u> | + 0.00546082 BTC 63.95 USD | | ✓ |
| 174 | 2020-08-29 03:52:36 | <u>c0f5be347531d3e28a0f35719d4a6e65815c68d2f05e250c3703b47404affa32</u> | + 0.00505356 BTC 57.94 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 175 | 2020-08-29 03:52:36 | <u>6e6fe422d6e4954bebe3bf39f84663b20b40640f10c9fe25eef6f86873cd1626</u> | + 0.00884139 BTC 101.37 USD |  | ✓ |
| 176 | 2020-08-28 15:07:40 | <u>8206f955eeecb639b6bb614804abb576ffaf5d3c364eaf5bc0e586909d4dda</u> | + 0.00559630 BTC 64.16 USD |  | ✓ |
| 177 | 2020-08-28 12:40:21 | <u>099951f18fb8fc0e7359efacb9cb443333a777afd4b2fdc0a1c0bb20074dee4</u> | - 0.49508514 BTC 5,676.56 USD |  | ✓ |
| 178 | 2020-08-28 08:26:09 | <u>eb5aa78a9ce08c2cdf3e6ffa67e391e0c4c760e90c8561c34a346cb62fe8a0aa</u> | + 0.00511057 BTC 58.90 USD |  | ✓ |
| 179 | 2020-08-28 08:26:09 | <u>62236b466e16c336afe4a5831378974d629c7c80aae39ac7b9a6c681694db125</u> | + 0.00979706 BTC 112.92 USD |  | ✓ |
| 180 | 2020-08-27 21:11:19 | <u>cf24ab462c2cfe23e252581af9b90d93ca3f2ff2230a0319444b0afb4960d509</u> | + 0.49508514 BTC 5,706.80 USD |  | ✓ |
| 181 | 2020-08-27 02:24:22 | <u>096f9e3c70bbec51551b77d04059f85fc87d356e7deb2418e78d65e83d1058d8</u> | + 0.00510372 BTC 57.82 USD |  | ✓ |
| 182 | 2020-08-27 02:24:22 | <u>993c7c53041fdda9ae514013b0ce924f9a2c6e54c21a4381858f394b9425dcd2</u> | + 0.00809151 BTC 91.67 USD |  | ✓ |
| 183 | 2020-08-26 08:24:37 | <u>d792142546e3e2b13f10fa0770e44b56e87f0ef14c54cceb288aeaa1af6895a</u> | + 0.00279317 BTC 32.01 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2020-08-26 08:20:25 | <u>fe877e653c5b16a696ee75e7bbd86f03961d06ce5c07007c45460bd30a8b6ea0</u> | + 0.00895820 102.67 USD | BTC  |  |
| 185 | 2020-08-26 08:20:25 | <u>0fb1fe617ea44fd2a619b1f7a0fe0c868a35fb6203c0b7871ae6cda1ba7a636b</u> | + 0.00511587 58.63 USD | BTC  |  |
| 186 | 2020-08-25 06:21:22 | <u>e27bfe61e21143d0cd3d53f2e3171284f390de88d6e3b147fbe6727e94f9f954</u> | + 0.01238549 140.18 USD | BTC  |  |
| 187 | 2020-08-25 03:14:26 | <u>3bf4699bd948b021c0d37fc72a1303c8db7a9d33497448064bb32b56aeb03572</u> | + 0.00456717 51.69 USD | BTC  |  |
| 188 | 2020-08-25 03:14:22 | <u>4d4da44fdfd42a4ea0b719979a14df43b5ed41449faa8be50b73cedb905e341</u> | + 0.00871820 98.67 USD | BTC  |  |
| 189 | 2020-08-23 09:08:45 | <u>428a33152472fef52482531929f789389adbc21aed58f2d903619f02460d387a</u> | - 0.00950455 110.71 USD | BTC  |  |
| 190 | 2020-08-23 08:34:50 | <u>b344fbf595e10cb0c58f3676a390f1a6640cb2a6ad9b9ef9458792b5df65dc58</u> | - 0.00758379 88.33 USD | BTC  |  |
| 191 | 2020-08-23 08:34:50 | <u>b344fbf595e10cb0c58f3676a390f1a6640cb2a6ad9b9ef9458792b5df65dc58</u> | - 0.00706681 82.31 USD | BTC  |  |
| 192 | 2020-08-23 08:34:50 | <u>36afcaecb6f11f85a7d11cdd319e67fa039a696835f4b5b914dbca98aca4b3cc</u> | - 0.00821132 95.64 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|------------|
| 193 | 2020-08-23 08:04:55 | <u>293b0611f388310a51236a</u> <u>61cc7e2baee18fa0b73b3e</u> <u>9cce4c729b215a519162</u> | - 0.00895385 BTC  | ✓ | 104.29 USD |
| 194 | 2020-08-23 08:04:55 | <u>293b0611f388310a51236a</u> <u>61cc7e2baee18fa0b73b3e</u> <u>9cce4c729b215a519162</u> | - 0.00883779 BTC  | ✓ | 102.94 USD |
| 195 | 2020-08-23 08:02:24 | <u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u> | - 0.00536805 BTC  | ✓ | 62.52 USD |
| 196 | 2020-08-23 08:02:24 | <u>f34d75ee2e569a21523b92</u> <u>de483c4f0208b428d291a8</u> <u>ec89234ffc23fde0edee</u> | - 0.00451290 BTC  | ✓ | 52.56 USD |
| 197 | 2020-08-23 08:02:24 | <u>f34d75ee2e569a21523b92</u> <u>de483c4f0208b428d291a8</u> <u>ec89234ffc23fde0edee</u> | - 0.00432026 BTC  | ✓ | 50.32 USD |
| 198 | 2020-08-23 07:15:00 | <u>5659fb33ebbe3221ccb2a7</u> <u>e36a8296d2bcb35fcb930d</u> <u>84df16613496e28a7125</u> | - 0.00487938 BTC  | ✓ | 56.83 USD |
| 199 | 2020-08-23 07:15:00 | <u>6acc5928580e658d91b24e</u> <u>72bf32ad06b8bd3ca8f804</u> <u>841322f24a10efb72138</u> | - 0.00200415 BTC  | ✓ | 23.34 USD |
| 200 | 2020-08-22 21:42:19 | <u>92dd0bf6221298fe00d848</u> <u>3df5bde3dd0e4e6c17d77a</u> <u>85c3b2508ebf7fb8a0fa</u> | + 0.00831795 BTC  | ✓ | 96.88 USD |
| 201 | 2020-08-22 02:55:23 | <u>7b85f31f6374e3029f9fd6</u> <u>ff364fd1198d7cc45b7076</u> <u>0418032f40d01f5f83dd</u> | + 0.00508240 BTC  | ✓ | 59.27 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2020-08-22 02:27:40 | <u>58082646ffae0c0d5fee78</u> <u>319ce87c49f8704dbc3c7d</u> <u>18d47ac6f0b0a74b0d59</u> | + 0.00763189 89.01 USD | BTC | ✓ |
| 203 | 2020-08-21 12:54:56 | <u>7ec816e53a34a794707f6b</u> <u>c7c077ee1c99d2e9a50741</u> <u>96d215445cc75598a8e4</u> | + 0.00206773 24.11 USD | BTC | ✓ |
| 204 | 2020-08-21 03:50:39 | <u>c85629c48f998fcc7b976d</u> <u>9c3ee483b3b7ae23a9fe9c</u> <u>0ae8129b955326854840</u> | + 0.00821132 94.68 USD | BTC | ✓ |
| 205 | 2020-08-21 03:50:39 | <u>0aca4d11f352e0c08a9256</u> <u>9d00d42f8a063a7bdb46f9</u> <u>3b88f1c8e1eb0e8fda90</u> | + 0.00451290 52.03 USD | BTC | ✓ |
| 206 | 2020-08-20 03:20:50 | <u>1cc2a9cd5d682ac7a9d622</u> <u>4eaec6ede2452d60a38e18</u> <u>e662cf74e6cc5ff0a960</u> | + 0.00950455 112.66 USD | BTC | ✓ |
| 207 | 2020-08-20 03:20:50 | <u>8e8e18f7b42251c8ce9aff</u> <u>b291e4a807706e28a5af5a</u> <u>374ae7a67f3e150a8d45</u> | + 0.00536805 63.63 USD | BTC | ✓ |
| 208 | 2020-08-19 03:48:29 | <u>987ffc0a486ce09690daca</u> <u>fe2963e70d39b38a109b97</u> <u>7c78f5afddf537cc75c7</u> | + 0.00200415 23.55 USD | BTC | ✓ |
| 209 | 2020-08-19 03:02:13 | <u>8fc1f334c805e41cf8cc58</u> <u>a24aae13b2529489aeed28</u> <u>f3a72613442af20bfd89</u> | + 0.00487938 57.35 USD | BTC | ✓ |
| 210 | 2020-08-19 02:35:07 | <u>6ab999c9807c4003d514ee</u> <u>f1486f4ce99c1a2d6063b7</u> <u>38f41efc4c9381bb342f</u> | + 0.00895385 105.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 211 | 2020-08-18 02:52:02 | <u>c402e08776067e261921a4</u> <u>695a7b169b309c6a6d1a30</u> <u>85196a7a64a4466313bf</u> | + 0.00758379 BTC 90.58 USD |  |  |
| 212 | 2020-08-18 02:38:55 | <u>36c715d45b5d66739534d0</u> <u>939e945de448e219c095bc</u> <u>73d465d2d9926bf547d4</u> | + 0.00432026 BTC 51.60 USD |  |  |
| 213 | 2020-08-18 02:38:55 | <u>8e00dc133e3819b2226f7b</u> <u>5319f310bf6fb5dfbceec05</u> <u>d794253375e2b1b518c2</u> | + 0.00706681 BTC 84.41 USD |  |  |
| 214 | 2020-08-16 00:24:03 | <u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u> | - 0.00515853 BTC 61.44 USD |  |  |
| 215 | 2020-08-16 00:24:03 | <u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u> | - 0.00494931 BTC 58.95 USD |  |  |
| 216 | 2020-08-16 00:24:03 | <u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u> | - 0.00489851 BTC 58.34 USD |  |  |
| 217 | 2020-08-16 00:24:03 | <u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u> | - 0.00488453 BTC 58.17 USD |  |  |
| 218 | 2020-08-16 00:19:13 | <u>bfe11eba279c9941ecc20a</u> <u>a04a4603fc888ce1a7390d</u> <u>2c29111b16bb4b222322</u> | - 0.00459759 BTC 54.76 USD |  |  |
| 219 | 2020-08-15 17:00:15 | <u>f52288bbfc43b7eb0c86ca</u> <u>6bc5e52e7f9830be91add8</u> <u>f2fe0ffbd0340da180f7</u> | + 0.00883779 BTC 105.26 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 220 | 2020-08-15 14:17:18 | <u>9d983d40946f5148cf7437</u> <u>07e5c5ea7ab354059e2423</u> <u>c0773c196d4e6842ad06</u> | - 0.00835168 99.47 | BTC  |  |
| 221 | 2020-08-15 14:17:18 | <u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u> | - 0.00860003 102.43 | BTC  |  |
| 222 | 2020-08-15 14:17:18 | <u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u> | - 0.00857986 102.19 | BTC  |  |
| 223 | 2020-08-15 14:17:18 | <u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u> | - 0.00856876 102.06 | BTC  |  |
| 224 | 2020-08-15 14:12:03 | <u>600241c98c8e4b7ff6ce01</u> <u>341f54661b6b02f74e5b21</u> <u>a6dff2ea6aaecd09759f</u> | - 0.00866068 103.15 | BTC  |  |
| 225 | 2020-08-15 14:11:06 | <u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u> | - 0.00816223 97.22 | BTC  |  |
| 226 | 2020-08-15 14:11:06 | <u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u> | - 0.00814567 97.02 | BTC  |  |
| 227 | 2020-08-15 14:11:06 | <u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u> | - 0.01048499 124.88 | BTC  |  |
| 228 | 2020-08-15 14:11:06 | <u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u> | - 0.00622889 74.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|--|---|
| 229 | 2020-08-15 14:11:06 | <u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u> | - 0.00586779 BTC 69.89 USD | | ✓ |
| 230 | 2020-08-15 08:17:13 | <u>2d39d455f1ccfab9812bc2</u> <u>f43e02837179a7c37c0381</u> <u>8e4a4f5cf53ff516b59d</u> | + 0.00814567 BTC 96.54 USD | | ✓ |
| 231 | 2020-08-15 08:17:13 | <u>1be699027f91cca384298c</u> <u>1d9b3ddc0f9db217b2f138</u> <u>77b205b1dc831eb3cc0d</u> | + 0.00488453 BTC 57.89 USD | | ✓ |
| 232 | 2020-08-14 03:21:14 | <u>524585d08c4d9f34f7a806</u> <u>3de538b7d0caf13e449819</u> <u>b3b1e4d5af14d128a146</u> | + 0.00622889 BTC 73.25 USD | | ✓ |
| 233 | 2020-08-14 02:57:30 | <u>8b9e34e38403b4475c3296</u> <u>f024d6fd7ec2829800d843</u> <u>908a4b82f76fb8fe29cb</u> | + 0.00494931 BTC 58.20 USD | | ✓ |
| 234 | 2020-08-14 02:57:30 | <u>b57255b9cbc478c4896b94</u> <u>539bfd6bd59bd92588c2f7</u> <u>b0217525767c65a52bbc</u> | + 0.00866068 BTC 101.85 USD | | ✓ |
| 235 | 2020-08-13 03:04:10 | <u>3cfa4c3ef951eb60cbdad2</u> <u>d140be982615604e2d4a66</u> <u>3ad76fab5baee9bb8bb7</u> | + 0.01048499 BTC 123.51 USD | | ✓ |
| 236 | 2020-08-13 03:04:10 | <u>924bb00d8cd379e2fbe6f4</u> <u>6678811533a6b01514ff69</u> <u>6940bd22cead3630ae79</u> | + 0.00586779 BTC 69.12 USD | | ✓ |
| 237 | 2020-08-12 03:52:43 | <u>4ad3e8f2ca3207b218e5d2</u> <u>5d1db4c04bdb4d37e6acb1</u> <u>cbe3fd17b543e9430797</u> | + 0.00515853 BTC 59.65 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 238 | 2020-08-12 03:52:43 | <u>1f2935c542431346a94bef</u> <u>68c0add252106a2304d55c</u> <u>1c0b78445b9de53a454e</u> | + 0.00860003 99.45 USD | BTC  | ✓ |
| 239 | 2020-08-11 03:13:20 | <u>fb84b49fe55d5afb39672</u> <u>8acc6fbf7c7203b67da84c</u> <u>5b866129910ba9ad3e56</u> | + 0.00816223 92.98 USD | BTC  | ✓ |
| 240 | 2020-08-11 02:56:10 | <u>cb395b3e74bc61ec1b2d66</u> <u>508be8c1b3e6cfa9eb6f33</u> <u>b0f5347e30af83b58e29</u> | + 0.00489851 55.80 USD | BTC  | ✓ |
| 241 | 2020-08-11 02:51:30 | <u>5f9f85f4df2da4880b635e</u> <u>7a22d9441305315615bcda</u> <u>636c1089c99fdeebc7ac</u> | + 0.00856876 97.61 USD | BTC  | ✓ |
| 242 | 2020-08-09 12:42:17 | <u>1880d7b5f92694ae348550</u> <u>66450feeca624bc6d415e6</u> <u>caa2b163d7401180ff84</u> | - 0.00615885 73.24 USD | BTC  | ✓ |
| 243 | 2020-08-09 12:42:17 | <u>1880d7b5f92694ae348550</u> <u>66450feeca624bc6d415e6</u> <u>caa2b163d7401180ff84</u> | - 0.00607867 72.29 USD | BTC  | ✓ |
| 244 | 2020-08-09 09:47:37 | <u>09384dcd4fe32b4b4edd25</u> <u>8e0eea2b6ccb2871fc1b38</u> <u>3c3a29ab1920c81b87e9</u> | - 0.01358235 158.66 USD | BTC  | ✓ |
| 245 | 2020-08-09 06:54:54 | <u>b827f573d6bb7ba766e561</u> <u>cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u> | - 0.00577221 67.42 USD | BTC  | ✓ |
| 246 | 2020-08-09 06:51:58 | <u>ba43451f3ae2f49e27750e</u> <u>f3c85986565818624b36b7</u> <u>9b397f4ba248d180a49e</u> | - 0.00792074 92.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 247 | 2020-08-09 06:14:49 | <u>ef67d9b6fb189869771d60</u> <u>a7d5eb59c1f981e9b4f8e4</u> <u>799a1c413ab9aa769830</u> | - 0.00484081 BTC 56.54 USD |  | ✓ |
| 248 | 2020-08-09 06:14:49 | <u>5e880f45959aae5346b168</u> <u>c71102d90af7b148fe8051</u> <u>f42b1682ba89d68c3df6</u> | - 0.00612256 BTC 71.52 USD |  | ✓ |
| 249 | 2020-08-09 06:14:49 | <u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u> | - 0.01069790 BTC 124.96 USD |  | ✓ |
| 250 | 2020-08-09 06:14:49 | <u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u> | - 0.01057059 BTC 123.48 USD |  | ✓ |
| 251 | 2020-08-09 06:09:06 | <u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u> | - 0.01021541 BTC 119.33 USD |  | ✓ |
| 252 | 2020-08-09 06:09:06 | <u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u> | - 0.00987920 BTC 115.40 USD |  | ✓ |
| 253 | 2020-08-09 06:09:06 | <u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u> | - 0.01143578 BTC 133.58 USD |  | ✓ |
| 254 | 2020-08-09 06:09:06 | <u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u> | - 0.01108685 BTC 129.51 USD |  | ✓ |
| 255 | 2020-08-09 06:09:06 | <u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u> | - 0.01098759 BTC 128.35 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|---|---|
| 256 | 2020-08-09 05:58:33 | <u>28ac60ff3425cf4cf2b64b676fceed595f9468fba30756684b26a9eda1a5611a</u> | - 0.00564101 BTC 65.89 USD |  | ✓ |
| 257 | 2020-08-09 05:58:33 | <u>28ac60ff3425cf4cf2b64b676fceed595f9468fba30756684b26a9eda1a5611a</u> | - 0.00557427 BTC 65.11 USD |  | ✓ |
| 258 | 2020-08-09 05:58:33 | <u>0e2a45442b72cd7da6b2216cc1e0e56c630e0c52b1658c35fdaf02cd8681e0e4</u> | - 0.00580177 BTC 67.77 USD |  | ✓ |
| 259 | 2020-08-09 05:51:54 | <u>d42490557fc42527f4dc02df264acae2e52db833978735f6d8e611f131624ab1</u> | - 0.00458098 BTC 53.51 USD |  | ✓ |
| 260 | 2020-08-09 05:51:54 | <u>a982666371ca7a1b62deb7af4dd360865c739b548e316ddee68abdfa441ca443</u> | - 0.00968422 BTC 113.12 USD |  | ✓ |
| 261 | 2020-08-09 05:51:54 | <u>a982666371ca7a1b62deb7af4dd360865c739b548e316ddee68abdfa441ca443</u> | - 0.00917970 BTC 107.23 USD |  | ✓ |
| 262 | 2020-08-09 05:44:58 | <u>278a32f3a7583c1991e877dd118df9a4d4398905774cf516f2a21bd8def34e5d</u> | - 0.00962022 BTC 112.38 USD |  | ✓ |
| 263 | 2020-08-09 05:44:58 | <u>222f78d9103cf913d7b732c9934c36f2236210826dcd b2c2c803194f703fcb7e</u> | - 0.01054836 BTC 123.22 USD |  | ✓ |
| 264 | 2020-08-09 05:44:58 | <u>222f78d9103cf913d7b732c9934c36f2236210826dcd b2c2c803194f703fcb7e</u> | - 0.01020193 BTC 119.17 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2020-08-09 04:14:15 | <u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u> | - 0.00560644 65.49 USD | BTC  | ✓ |
| 266 | 2020-08-09 02:58:53 | <u>ef9cb933d8c7e539eae53a</u> <u>616feebe0071105ddd6e58</u> <u>9a714cf94c93ca7ba6de</u> | - 0.01063625 124.24 USD | BTC  | ✓ |
| 267 | 2020-08-09 02:58:53 | <u>7609c7ae6e650254d10500</u> <u>8698ec528b2a91f5486007</u> <u>04d9bcc3b3a2d24810a3</u> | - 0.01862248 217.54 USD | BTC  | ✓ |
| 268 | 2020-08-09 02:58:53 | <u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u> | - 0.01292764 151.01 USD | BTC  | ✓ |
| 269 | 2020-08-09 02:58:53 | <u>c7a2510f5eb89d518d738a</u> <u>5358dd5722baf72ead7d23</u> <u>43048a06ade96af18ca9</u> | - 0.00724106 84.58 USD | BTC  | ✓ |
| 270 | 2020-08-09 02:58:53 | <u>c7a2510f5eb89d518d738a</u> <u>5358dd5722baf72ead7d23</u> <u>43048a06ade96af18ca9</u> | - 0.00689919 80.59 USD | BTC  | ✓ |
| 271 | 2020-08-09 02:56:02 | <u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u> | - 0.00735380 85.90 USD | BTC  | ✓ |
| 272 | 2020-08-09 02:56:02 | <u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u> | - 0.00607712 70.99 USD | BTC  | ✓ |
| 273 | 2020-08-09 02:53:43 | <u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u> | - 0.00512197 59.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 274 | 2020-08-09 02:53:43 | <u>1533365636e440866c97a797434f390cb7fd01cef20feb443f3feae40476c9bf</u> | - 0.00835218 97.56 | BTC  |  |
| 275 | 2020-08-09 01:57:23 | <u>6809fdb4b2806df9e994bf14e63d586b7e1048fb962fd55014768135ebee57b1</u> | - 0.01168958 136.55 | BTC  |  |
| 276 | 2020-08-09 01:50:58 | <u>b02eb78562642142b9fdfd8f08f96fcb5fd5fb240fa8a7be25a6b60aac2e60b</u> | - 0.00320759 37.47 | BTC  |  |
| 277 | 2020-08-09 01:50:58 | <u>b02eb78562642142b9fdfd8f08f96fcb5fd5fb240fa8a7be25a6b60aac2e60b</u> | - 0.00320664 37.45 | BTC  |  |
| 278 | 2020-08-09 01:50:58 | <u>b02eb78562642142b9fdfd8f08f96fcb5fd5fb240fa8a7be25a6b60aac2e60b</u> | - 0.00319106 37.27 | BTC  |  |
| 279 | 2020-08-09 01:47:31 | <u>00dbd3eac7e60704bcbacadfd64724a43253d145bf84487a5a02dc38d30e6c90</u> | - 0.00611781 71.46 | BTC  |  |
| 280 | 2020-08-09 00:48:52 | <u>0f79f10c43738f39bc5dfb5e184ef6e285cc4b898af51ec039e7986d648c4614</u> | - 0.01115895 130.35 | BTC  |  |
| 281 | 2020-08-09 00:48:52 | <u>0f79f10c43738f39bc5dfb5e184ef6e285cc4b898af51ec039e7986d648c4614</u> | - 0.01109586 129.61 | BTC  |  |
| 282 | 2020-08-09 00:48:52 | <u>4609c2f0c70993ef67d776cd74d8818dad44735cd8749f2c16c1f50563c481ec</u> | - 0.00637652 74.48 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 283 | 2020-08-09 00:48:52 | <u>4609c2f0c70993ef67d776</u> <u>cd74d8818dad44735cd874</u> <u>9f2c16c1f50563c481ec</u> | - 0.00634064 BTC  | 74.06 USD | ✓ |
| 284 | 2020-08-09 00:42:04 | <u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u> | - 0.00769659 BTC  | 89.90 USD | ✓ |
| 285 | 2020-08-09 00:42:04 | <u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u> | - 0.00745575 BTC  | 87.09 USD | ✓ |
| 286 | 2020-08-09 00:32:50 | <u>47c1f0dfb65b8382848301</u> <u>762b0bc5bec333bca9d112</u> <u>a1866f85160690362759</u> | - 0.00912479 BTC  | 106.59 USD | ✓ |
| 287 | 2020-08-09 00:32:50 | <u>47c1f0dfb65b8382848301</u> <u>762b0bc5bec333bca9d112</u> <u>a1866f85160690362759</u> | - 0.00910287 BTC  | 106.33 USD | ✓ |
| 288 | 2020-08-09 00:32:50 | <u>47c1f0dfb65b8382848301</u> <u>762b0bc5bec333bca9d112</u> <u>a1866f85160690362759</u> | - 0.00898816 BTC  | 104.99 USD | ✓ |
| 289 | 2020-08-09 00:25:55 | <u>c271b1b9f3fd13fbbd858d</u> <u>97854ecf491239301c6be7</u> <u>e445c469ce1598ebc49c</u> | - 0.00297472 BTC  | 34.74 USD | ✓ |
| 290 | 2020-08-08 18:47:43 | <u>d75d31aacaf182453b47ae</u> <u>e6776de1a9b0601c119030</u> <u>436611bf397a7619cd2c</u> | + 0.00857986 BTC  | 100.22 USD | ✓ |
| 291 | 2020-08-08 03:13:13 | <u>51d30402fd9b355b5fa42f</u> <u>e441b6a17a2c6ab4ccc038</u> <u>b29c277d7fd4e870dadd</u> | + 0.00459759 BTC  | 54.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 292 | 2020-08-08 03:13:13 | <u>eb6bdce40b12048ae555f10ed7694ea7be5f86c56d807a87afc332184a9ce0b7</u> | + 0.00835168 98.22 USD | BTC | |
| 293 | 2020-08-07 03:44:52 | <u>58d1021a2c2a3649ab14e76e7f3c3d8abc4235f647ff7c9091ad1a291296b274</u> | + 0.00611781 70.93 USD | BTC | |
| 294 | 2020-08-07 03:41:08 | <u>f3fbde44a49b1fae88dd79b28b201c37ead884765b7db6896a721088b1777e8b</u> | + 0.01021541 118.43 USD | BTC | |
| 295 | 2020-08-07 02:59:05 | <u>91d43b9cf5bdc70b3532375e4f85858de763ed3067d4b8a774f3f48ff88d00e6</u> | + 0.00898816 104.21 USD | BTC | |
| 296 | 2020-08-06 02:50:50 | <u>204b21f78d1dd91216713838a2af1dec121d1b4811e29f8db6d9c1223c09ba02</u> | + 0.00912479 107.32 USD | BTC | |
| 297 | 2020-08-05 02:30:03 | <u>abc1f75a20770b6a10cda3a7e828b834df7773ecd3f4d32db1fd36f7d9726e54</u> | + 0.00910287 106.91 USD | BTC | |
| 298 | 2020-08-05 02:30:03 | <u>90e81eed1aa99cc61960650c57e671fd13e79390495f0a9d744620d4e2bad07</u> | + 0.00564101 66.25 USD | BTC | |
| 299 | 2020-08-04 03:34:02 | <u>cb5b730f53afa0adf72408cd1825d7cb1132d1d89d1659ee495436d122224243</u> | + 0.01069790 119.73 USD | BTC | |
| 300 | 2020-08-04 03:24:15 | <u>7de6c9a406f578ea58d024ae4ab682a7177c3de0a1a859606d66c864842c269b</u> | + 0.00557427 62.38 USD | BTC | |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 301 | 2020-08-04 03:04:28 | <u>26d841c3111aafa9b5c1a6</u> <u>462d4c428bfca7c70d1f84</u> <u>f03fe21fe6b2fc1e7ad0</u> | + 0.00987920 110.56 USD | BTC  | ✓ |
| 302 | 2020-08-01 23:17:38 | <u>bd469ad25bfccf0fb39c74</u> <u>669d5206ad5dd675395f27</u> <u>4b6f257044682c19eead</u> | + 0.01057059 117.03 USD | BTC  | ✓ |
| 303 | 2020-08-01 08:21:28 | <u>9fa7e91a639d1351be8feb</u> <u>79bc0fcd9dfa77c9812844</u> <u>389bfdbddc27e8dd0cbf</u> | + 0.00458098 54.06 USD | BTC  | ✓ |
| 304 | 2020-08-01 07:25:31 | <u>a8b73173785c10be7479ea</u> <u>811c640ac78ce0578f69b3</u> <u>6f92cc388146b39e973a</u> | + 0.00835218 98.56 USD | BTC  | ✓ |
| 305 | 2020-07-31 02:37:48 | <u>6768cbadffad105a0fbc1c</u> <u>5f54057cf47152f61fed5a</u> <u>ec11682b5064310b5380</u> | + 0.00484081 54.87 USD | BTC  | ✓ |
| 306 | 2020-07-31 02:21:25 | <u>b35ce5885e8faef419f069</u> <u>3bc12cd628e3ce1c6c10dd</u> <u>f4cf7ae9f1d7ae481464</u> | + 0.00792074 89.78 USD | BTC  | ✓ |
| 307 | 2020-07-30 03:37:08 | <u>ea2d26162f729e4103c6c1</u> <u>4d347d84fdeac70338b089</u> <u>61184b1455adde2904ac</u> | + 0.01098759 121.95 USD | BTC  | ✓ |
| 308 | 2020-07-30 03:12:29 | <u>f1be1789bb904713b404cf</u> <u>4c30200f56407eeb4295d6</u> <u>4be4fe1734629e7ecf5e</u> | + 0.01143578 126.93 USD | BTC  | ✓ |
| 309 | 2020-07-30 03:12:29 | <u>ed46e0f7bbcf860ff1a5f6</u> <u>c19252968bcf50f3dcc878</u> <u>d0a9d084ef3e82e87251</u> | + 0.00615885 68.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 310 | 2020-07-29 03:34:52 | <u>4c07c9732beeb63de9fb15</u> <u>d3108e907035d8ce5b50ca</u> <u>a146f459990162741127</u> | + 0.01108685 123.06 USD | BTC  | ✓ |
| 311 | 2020-07-29 03:34:52 | <u>9e65b4672c1b521e3ef3a6</u> <u>6861880f345ef67ac57195</u> <u>36a5ac4db691029ab900</u> | + 0.01862248 206.71 USD | BTC  | ✓ |
| 312 | 2020-07-25 19:59:28 | <u>46c162e04a9540ddaf50b6</u> <u>587fa0a0d3e8a3460b6d37</u> <u>62dd8b7f533b0e5068e7</u> | + 0.00917970 91.16 USD | BTC  | ✓ |
| 313 | 2020-07-25 02:43:12 | <u>4d04e753823829c108e862</u> <u>c0d548c7901fa42863fb88</u> <u>b5414439193ecaa4e1e8</u> | + 0.00512197 49.68 USD | BTC  | ✓ |
| 314 | 2020-07-25 02:42:36 | <u>45980349abc39cdec47adf</u> <u>609f26999a5a4fdf3620a9</u> <u>246a6849e4ce0f9b3e37</u> | + 0.00607867 58.96 USD | BTC  | ✓ |
| 315 | 2020-07-25 02:27:06 | <u>de5d2d6665f3e6ffee75af</u> <u>a263acaa9c8051a1823467</u> <u>328161615cc63e7b05f5</u> | + 0.01063625 103.17 USD | BTC  | ✓ |
| 316 | 2020-07-24 08:19:49 | <u>13504dc036222578211c3e</u> <u>522fe7577b13db53201c60</u> <u>669f6960ae09a500666f</u> | + 0.00560644 53.47 USD | BTC  | ✓ |
| 317 | 2020-07-24 08:07:37 | <u>7bda8c179450e5566b457c</u> <u>2a789fe61cd3de3c98c92f</u> <u>9195306be2530a857e06</u> | + 0.00968422 92.36 USD | BTC  | ✓ |
| 318 | 2020-07-23 15:06:34 | <u>1d7c166603e88b24217d15</u> <u>5e45bdb8b94802c175fc92</u> <u>45672091808c718b35eb</u> | - 0.22727675 2,167.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 319 | 2020-07-23 05:07:47 | <u>f105f750b7d1a9f19356e857a749195c07523bc2af51fb2f5a97f9df8c34d488</u> | + 0.00769659 73.91 USD | BTC |   |
| 320 | 2020-07-23 03:11:34 | <u>5d9d708edc23c72a05e4d215ea0e8c0a529d63489040d6f7ce32825bf0bdaefe</u> | + 0.00612256 58.79 USD | BTC |   |
| 321 | 2020-07-23 03:09:49 | <u>ae19c7c88934909f65f787034ae155d902311b34fd51a159439d62c1249febf3</u> | + 0.01020193 97.97 USD | BTC |   |
| 322 | 2020-07-22 05:10:46 | <u>32bdfaa551a39c86844dcf1425f43c0aa88088612cababb3b0116e03f98ca1a3</u> | + 0.01292764 123.04 USD | BTC |   |
| 323 | 2020-07-22 05:10:46 | <u>025c71424aa03b0f197b56f26396cbc558aa2634e5b46e22138866824a7c482f</u> | + 0.00724106 68.92 USD | BTC |   |
| 324 | 2020-07-21 03:02:15 | <u>1db3e868be29981c3397b84d56bd8ebda23d866dcfd7b616d93c66712eedadf</u> | + 0.01358235 127.53 USD | BTC |   |
| 325 | 2020-07-21 02:34:37 | <u>9f966e7af730e3f5158406a32766c07010c07d6beab840509ab72e0cee35cdb1</u> | + 0.00634064 59.53 USD | BTC |   |
| 326 | 2020-07-21 02:32:28 | <u>6fe944306b5fbf29f9286ba6debb6b9822cc4c7e843052d129e229a628c676a3</u> | + 0.01109586 104.19 USD | BTC |   |
| 327 | 2020-07-18 23:41:46 | <u>2fb3639f93437aed18f08aeebdeb57c79014f33fb9b5280ac24f7a5d92b0c0b5</u> | + 0.00962022 88.59 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 328 | 2020-07-18 03:18:52 | <u>6682dff9957176b07c6602</u> <u>64cad56e4fa47aeff95dab</u> <u>ce252c4f2cd433e5539a</u> | + 0.01168958 107.19 | BTC | ✓ |
| 329 | 2020-07-18 03:18:52 | <u>327d9fb8bd3e581f2e4d02</u> <u>c6a632a920bade90609f</u> <u>b10d3ce747004f7d3867</u> | + 0.00689919 63.26 | BTC | ✓ |
| 330 | 2020-07-17 02:58:45 | <u>cdd4891c3741daac5206df</u> <u>125c6ecbd9357b3580b898</u> <u>005564df99638abaaf36</u> | + 0.00637652 58.37 | BTC | ✓ |
| 331 | 2020-07-17 02:53:06 | <u>12d9b006dd57e2e542a99b</u> <u>b63d8238cc99f91ad04f50</u> <u>d1c902b3a6d0bc5d8e45</u> | + 0.01115895 102.15 | BTC | ✓ |
| 332 | 2020-07-16 04:06:48 | <u>2202afdaab456e8cc1883c</u> <u>caf4069b03d469cbc0e29b</u> <u>0ab71e849200a833189c</u> | + 0.00580177 52.99 | BTC | ✓ |
| 333 | 2020-07-16 03:27:07 | <u>16a4449398f782c6b544e8</u> <u>de4e9ac5e4a5c50eb1a229</u> <u>d8e35ca23ffc689f68d0</u> | + 0.01054836 96.34 | BTC | ✓ |
| 334 | 2020-07-15 22:54:20 | <u>bf352a49532eecea7311cf</u> <u>96210a62e45a5ebecd6b80</u> <u>43576faa0f3e62b0fe67</u> | + 0.00745575 68.09 | BTC | ✓ |
| 335 | 2020-07-15 22:38:57 | <u>b685c9e9fe4a251c13292a</u> <u>d1b105e0a3bcc1ba14407c</u> <u>eebaae09c066c931de43</u> | + 0.22727675 2,075.88 | BTC | ✓ |
| 336 | 2020-07-15 14:27:04 | <u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u> | - 0.00996849 91.04 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 337 | 2020-07-15 14:27:04 | <u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u> | - 0.01260625 115.14 USD | BTC  |  |
| 338 | 2020-07-15 03:58:57 | <u>beba2dab5c35598105b1bb</u> <u>2630ac409bea89f972ea78</u> <u>bae2c5880cf13638b19a</u> | + 0.00607712 55.89 USD | BTC  |  |
| 339 | 2020-07-15 02:50:44 | <u>c49bfaf3f6fd5ef3fced40</u> <u>28f87a72c3d669411f8a9f</u> <u>b4d0c0690a52285f85dd</u> | + 0.00577221 53.09 USD | BTC  |  |
| 340 | 2020-07-15 02:50:44 | <u>0e693b66a993f14c41d3e8</u> <u>fa25924a76c3dd9a0c43cf</u> <u>ec0a8fe17577b6d18691</u> | + 0.00996849 91.68 USD | BTC  |  |
| 341 | 2020-07-14 02:34:45 | <u>130ecbb5efc7b878df3174</u> <u>f83ac0482e72606e00f2a5</u> <u>bdc7b39b695d9f11ce0d</u> | + 0.00297472 27.53 USD | BTC  |  |
| 342 | 2020-07-14 02:27:40 | <u>3b752386abf403a45f264e</u> <u>e47f298c774137d4c0b3d2</u> <u>7117fe0ea87fec3222f2</u> | + 0.01260625 116.68 USD | BTC  |  |
| 343 | 2020-07-14 02:27:40 | <u>4fc14fb730ec34885d27d0</u> <u>d748dcc0d79618349cfdce</u> <u>6e63c74cd75b057613e1</u> | + 0.00735380 68.06 USD | BTC  |  |
| 344 | 2020-07-13 22:14:01 | <u>184ebe110559f728a094a8</u> <u>6e75c1d4caa6a0974f765a</u> <u>1f387fa5049a37c42290</u> | - 0.00601995 55.71 USD | BTC  |  |
| 345 | 2020-07-13 22:14:01 | <u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u> | - 0.01147362 106.19 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|------------|---|
| 346 | 2020-07-13 22:14:01 | <u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u> | - 0.01100181 BTC  | 101.83 USD | ✓ |
| 347 | 2020-07-13 12:47:47 | <u>40542eb76b30de3728f71f</u> <u>a342a4549fa1909661c1ba</u> <u>237f6a91e042d6eaba9f</u> | - 0.00630824 BTC  | 58.38 USD | ✓ |
| 348 | 2020-07-13 12:47:47 | <u>40542eb76b30de3728f71f</u> <u>a342a4549fa1909661c1ba</u> <u>237f6a91e042d6eaba9f</u> | - 0.00627373 BTC  | 58.06 USD | ✓ |
| 349 | 2020-07-13 12:47:47 | <u>40542eb76b30de3728f71f</u> <u>a342a4549fa1909661c1ba</u> <u>237f6a91e042d6eaba9f</u> | - 0.00620199 BTC  | 57.40 USD | ✓ |
| 350 | 2020-07-13 12:47:47 | <u>1f3f7844321fcb64d5a180</u> <u>7c6f83e338310e491377c4</u> <u>8506b1600fa676126a17</u> | - 0.00574288 BTC  | 53.15 USD | ✓ |
| 351 | 2020-07-13 12:47:47 | <u>5f803d334b349f8e3572fe</u> <u>e24bcacf6e5778961eb87b3</u> <u>8a176ca4d2e9e685bbc0</u> | - 0.00693479 BTC  | 64.18 USD | ✓ |
| 352 | 2020-07-13 12:47:47 | <u>5f803d334b349f8e3572fe</u> <u>e24bcacf6e5778961eb87b3</u> <u>8a176ca4d2e9e685bbc0</u> | - 0.00678340 BTC  | 62.78 USD | ✓ |
| 353 | 2020-07-13 10:54:44 | <u>46639b7e287c065b8bf5bf</u> <u>db46104890d79f6197969f</u> <u>3e6fb493346e1bde230f</u> | - 0.01044478 BTC  | 96.53 USD | ✓ |
| 354 | 2020-07-13 10:54:44 | <u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u> | - 0.00789049 BTC  | 72.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 355 | 2020-07-13 10:52:25 | <u>436e84f21870e18734a03d</u> <u>5f9374eaa77343a1671860</u> <u>30cbb5e72131dae037d1</u> | - 0.00524037 48.43 USD | BTC | ✓ |
| 356 | 2020-07-13 10:52:25 | <u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u> | - 0.01315859 121.61 USD | BTC | ✓ |
| 357 | 2020-07-13 10:52:25 | <u>4a9044b5fb6545c48782e5</u> <u>3e91417aafc3ba01875f94</u> <u>296ee5d1e02ba5664e77</u> | - 0.00969954 89.64 USD | BTC | ✓ |
| 358 | 2020-07-13 10:50:25 | <u>d32cb144caf63e990ace76</u> <u>ea4405f9568d5d3a1218b9</u> <u>2ffe183f0c86c972239c</u> | - 0.01098118 101.49 USD | BTC | ✓ |
| 359 | 2020-07-13 10:50:25 | <u>d32cb144caf63e990ace76</u> <u>ea4405f9568d5d3a1218b9</u> <u>2ffe183f0c86c972239c</u> | - 0.01084812 100.26 USD | BTC | ✓ |
| 360 | 2020-07-13 10:50:25 | <u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u> | - 0.01173234 108.43 USD | BTC | ✓ |
| 361 | 2020-07-13 10:49:36 | <u>e0fa781f5544b98a77432b</u> <u>36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u> | - 0.49950000 4,616.68 USD | BTC | ✓ |
| 362 | 2020-07-12 07:22:00 | <u>2f9360c3e3bd63dfc2c69</u> <u>b678fcb42a4de210d794b6</u> <u>d8983f08b6350ab7fad3</u> | + 0.00630824 58.68 USD | BTC | ✓ |
| 363 | 2020-07-11 21:09:28 | <u>d74bb0560dcf228936abae</u> <u>082e79f14756a70bdbd881</u> <u>3f96d4c9d87c759e18ae</u> | + 0.00969954 90.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 364 | 2020-07-11 02:49:28 | <u>638dfb6256370cde1d8cf3</u> <u>44ffee390a6ce3dca214be</u> <u>811eef67d5a8519a8ff9</u> | + 0.01098118 101.40 | BTC | ✓ |
| 365 | 2020-07-11 02:49:28 | <u>8c2b3e5523daee6c2c01ea</u> <u>428d568982dc64a197af25</u> <u>f32593786def38fc7001</u> | + 0.00627373 57.93 | BTC | ✓ |
| 366 | 2020-07-10 03:02:00 | <u>a7e23071bf945985dd200e</u> <u>56aa976cc95a94b3abbc13</u> <u>dd74d71919cd9f9f943d</u> | + 0.00320664 29.78 | BTC | ✓ |
| 367 | 2020-07-10 03:02:00 | <u>d44fb38bcba794a4135f32</u> <u>8b680e2d99b9a10f106d37</u> <u>3ea2a0f2656ab75e5ca4</u> | + 0.00789049 73.28 | BTC | ✓ |
| 368 | 2020-07-10 02:50:54 | <u>8b68bbfc3728280cf97748</u> <u>477d7625e8414fb35ca70e</u> <u>dcc7a09ddda3c2ca7370</u> | + 0.01315859 122.22 | BTC | ✓ |
| 369 | 2020-07-09 05:54:26 | <u>ab9e92c1355753bab5d467</u> <u>04ab0889c627508c5e6d7a</u> <u>bb880ec36a836e6ac73f</u> | + 0.00319106 29.46 | BTC | ✓ |
| 370 | 2020-07-09 05:54:26 | <u>5de00829666b1706af4059</u> <u>aae706b0bed99124fa4e2c</u> <u>fbe90024d04724f056c5</u> | + 0.00620199 57.25 | BTC | ✓ |
| 371 | 2020-07-09 05:45:40 | <u>47b5672e42dd50520eb59f</u> <u>579d5e3addacc25a71277f</u> <u>01a7aa6eecd2b05e13a2</u> | + 0.01084812 100.15 | BTC | ✓ |
| 372 | 2020-07-08 02:38:39 | <u>e4651c45aedc785c674e43</u> <u>6942780a16043b2327bf84</u> <u>11124f57df5fffcaa12f</u> | + 0.00524037 49.44 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|---|--|
| 373 | 2020-07-08 02:33:27 | <u>f7d0fd1bb3af33489da066</u> <u>9b9cc3f6212e18f8b44ed7</u> <u>ea50d53c4f3f832fdbef</u> | + 0.00678340 BTC  64.00 USD |  | |
| 374 | 2020-07-08 02:30:54 | <u>2941dbe00433922ba562f1</u> <u>3189570540b51f60a8f087</u> <u>ed759e2ee30e38266176</u> | + 0.01147362 BTC  108.26 USD |  | |
| 375 | 2020-07-07 23:38:44 | <u>0f2b139513582d209e674c</u> <u>fc4fb07966984970167eb5</u> <u>b693024dd6892664b6cb</u> | + 0.49950000 BTC  4,713.31 USD |  | |
| 376 | 2020-07-07 05:19:02 | <u>c75e7d124aec1fa1892df8</u> <u>ab6c64428e0d223da7af17</u> <u>efbd8f0e150fb821dab9</u> | + 0.00601995 BTC  55.72 USD |  | |
| 377 | 2020-07-07 05:19:02 | <u>a4c5ab8a64932ec41de1e1</u> <u>cdc3362d9696e7be7a4f2f</u> <u>602b0b952760866e4b46</u> | + 0.01044478 BTC  96.69 USD |  | |
| 378 | 2020-07-07 05:19:02 | <u>585586c58176cd230d5931</u> <u>bd663683557484cc413c04</u> <u>7d8af1b5782be4027b14</u> | + 0.00574288 BTC  53.16 USD |  | |
| 379 | 2020-07-04 20:06:29 | <u>1c51ea1393f06ec81a4403</u> <u>cfc09bf283fd029e3d106a</u> <u>21e8d8721016526e3519</u> | + 0.01100181 BTC  99.77 USD |  | |
| 380 | 2020-07-04 02:52:44 | <u>75f6ecd4fa78318d658316</u> <u>9fe515ffff07809d080ff5a</u> <u>d70305ccf5043956513a</u> | + 0.00320759 BTC  29.30 USD |  | |
| 381 | 2020-07-04 02:50:43 | <u>36b5c002740bf200052821</u> <u>07f532a64594099381b326</u> <u>4a9ff544cd51a941c063</u> | + 0.00693479 BTC  63.35 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 382 | 2020-07-04 02:50:43 | <u>d8e5fd2e267c35c9268825</u> <u>5d1a0cfb37b7b2606c836a</u> <u>a07a31a4900e0dcb4935</u> | + 0.01173234 107.18 | BTC  |  |
| 383 | 2020-07-04 00:24:10 | <u>3a8947b8cb11dd37540a76</u> <u>f1e6c17cf1dfeed8fdb3ab</u> <u>8fcacaacdd5b419e7906</u> | - 0.00320290 29.25 | BTC  |  |
| 384 | 2020-07-04 00:24:10 | <u>3a8947b8cb11dd37540a76</u> <u>f1e6c17cf1dfeed8fdb3ab</u> <u>8fcacaacdd5b419e7906</u> | - 0.00319706 29.20 | BTC  |  |
| 385 | 2020-07-04 00:24:10 | <u>3a8947b8cb11dd37540a76</u> <u>f1e6c17cf1dfeed8fdb3ab</u> <u>8fcacaacdd5b419e7906</u> | - 0.00319488 29.18 | BTC  |  |
| 386 | 2020-07-04 00:05:25 | <u>81324cc59a8d7ae7d4eb5e</u> <u>751814c654c028e07fd697</u> <u>cb1a5430e6c77e78bcd2</u> | - 0.00704251 64.33 | BTC  |  |
| 387 | 2020-07-04 00:05:25 | <u>81324cc59a8d7ae7d4eb5e</u> <u>751814c654c028e07fd697</u> <u>cb1a5430e6c77e78bcd2</u> | - 0.00687126 62.77 | BTC  |  |
| 388 | 2020-07-04 00:00:43 | <u>9cb64d7321445070c5a5bf</u> <u>d7958a72d7de046709e83d</u> <u>f0530357f01b62c3742d</u> | - 0.00740185 67.61 | BTC  |  |
| 389 | 2020-07-04 00:00:43 | <u>9cb64d7321445070c5a5bf</u> <u>d7958a72d7de046709e83d</u> <u>f0530357f01b62c3742d</u> | - 0.00734121 67.06 | BTC  |  |
| 390 | 2020-07-04 00:00:43 | <u>9a01c10e6a2518c90d7186</u> <u>ac719f2c5db7b0b5305782</u> <u>2e7aceb7d87546cc7007</u> | - 0.00335974 30.69 | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 391 | 2020-07-04 00:00:43 | <u>9a01c10e6a2518c90d7186</u> <u>ac719f2c5db7b0b5305782</u> <u>2e7aceb7d87546cc7007</u> | - 0.00331475 BTC  | 30.28 USD | ✓ |
| 392 | 2020-07-03 23:48:50 | <u>8c4810ed5ea19a351b88e6</u> <u>def20ec51b69ee374e4ffe</u> <u>0043a6f1e0f3e9bacba0</u> | - 0.00640577 BTC  | 58.51 USD | ✓ |
| 393 | 2020-07-03 23:48:50 | <u>8c4810ed5ea19a351b88e6</u> <u>def20ec51b69ee374e4ffe</u> <u>0043a6f1e0f3e9bacba0</u> | - 0.00638841 BTC  | 58.36 USD | ✓ |
| 394 | 2020-07-03 23:48:50 | <u>8c4810ed5ea19a351b88e6</u> <u>def20ec51b69ee374e4ffe</u> <u>0043a6f1e0f3e9bacba0</u> | - 0.00637769 BTC  | 58.26 USD | ✓ |
| 395 | 2020-07-03 23:48:50 | <u>8c4810ed5ea19a351b88e6</u> <u>def20ec51b69ee374e4ffe</u> <u>0043a6f1e0f3e9bacba0</u> | - 0.00630401 BTC  | 57.59 USD | ✓ |
| 396 | 2020-07-03 23:48:50 | <u>8c4810ed5ea19a351b88e6</u> <u>def20ec51b69ee374e4ffe</u> <u>0043a6f1e0f3e9bacba0</u> | - 0.00627915 BTC  | 57.36 USD | ✓ |
| 397 | 2020-07-03 11:02:36 | <u>43b593f9c7cc0df388306a</u> <u>974eac84296c184a306615</u> <u>7f8eccee887544d4789a</u> | - 0.00979941 BTC  | 88.76 USD | ✓ |
| 398 | 2020-07-03 10:05:12 | <u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u> | - 0.01321938 BTC  | 119.74 USD | ✓ |
| 399 | 2020-07-03 10:05:12 | <u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u> | - 0.01162810 BTC  | 105.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 400 | 2020-07-03 10:05:12 | <u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u> | - 0.01152986 104.44 | BTC  |  |
| 401 | 2020-07-03 10:05:12 | <u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u> | - 0.01117708 101.24 | BTC  |  |
| 402 | 2020-07-03 10:05:12 | <u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u> | - 0.01115464 101.04 | BTC  |  |
| 403 | 2020-07-03 10:05:12 | <u>8a8d1535d9c6879ff3ab8f</u> <u>cbd493e2a08c12bc1668e4</u> <u>449c09cb5c78d6742b5c</u> | - 0.01037800 94.00 | BTC  |  |
| 404 | 2020-07-03 10:04:11 | <u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u> | - 0.01258563 114.00 | BTC  |  |
| 405 | 2020-07-03 10:04:11 | <u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u> | - 0.01257142 113.87 | BTC  |  |
| 406 | 2020-07-03 10:04:11 | <u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u> | - 0.00994707 90.10 | BTC  |  |
| 407 | 2020-07-03 02:50:47 | <u>293dddc2d29d3c86e3c04</u> <u>1839a2774798c89f0fbe21</u> <u>72be8839605cad3833b0</u> | + 0.00319488 28.94 | BTC  |  |
| 408 | 2020-07-03 02:47:47 | <u>56a8b7e34a5e6edc4714dc</u> <u>b6c3c4c5fa2d5c2a9302b8</u> <u>637c6ac2319c95585ab7</u> | + 0.00638841 57.86 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 409 | 2020-07-03 02:47:47 | <u>9bc90cedf80e488c01e267</u> <u>609178779ed97c90e69844</u> <u>3b94e41deddb87a386a2</u> | + 0.01117708 101.24 USD | BTC  | ✓ |
| 410 | 2020-07-02 03:44:15 | <u>54ff02659689962169c541</u> <u>0a963cdd9ee18724d258f6</u> <u>6b43efaf32e9cf15b18c</u> | + 0.00335974 30.52 USD | BTC  | ✓ |
| 411 | 2020-07-02 03:21:26 | <u>39c336271a24154eeceee6</u> <u>3f56ad110dcd23579cb4f2</u> <u>9e7cada234122c5953ce</u> | + 0.00734121 66.70 USD | BTC  | ✓ |
| 412 | 2020-07-02 03:21:26 | <u>22b6724868d5bae2ea5e4e</u> <u>8c2b021273dc74b09dadf4</u> <u>2984f85ebd08414a5517</u> | + 0.01258563 114.35 USD | BTC  | ✓ |
| 413 | 2020-07-01 08:58:09 | <u>dd8ed37741ad0c74cfd24</u> <u>054699b9ae898188786bd5</u> <u>fc0c4b3412a6bab3a6f4</u> | + 0.00331475 30.60 USD | BTC  | ✓ |
| 414 | 2020-07-01 08:42:25 | <u>98a4caf7a2e9d8484bc356</u> <u>a52b78f9fb9e34b5c19edc</u> <u>e19d55a6f4dc444d1860</u> | + 0.00740185 68.33 USD | BTC  | ✓ |
| 415 | 2020-07-01 08:37:20 | <u>2827603ed1e43e3ef4c1dc</u> <u>3c143ff07c3603dd1eccf7</u> <u>90ae102d9dc70a963435</u> | + 0.01321938 122.04 USD | BTC  | ✓ |
| 416 | 2020-06-30 03:11:05 | <u>2f5e2e09f80374d4d16ffb</u> <u>947b4bc7d6154550a85a8c</u> <u>ee9d83d4a375e1a001f7</u> | + 0.00979941 89.55 USD | BTC  | ✓ |
| 417 | 2020-06-30 02:58:15 | <u>2e40fe2135f0c846d30f16</u> <u>5cd40b353da7eab74f05c1</u> <u>e41f7c50d6ee3558d512</u> | + 0.00687126 62.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 418 | 2020-06-30 02:55:03 | <u>fb9d714cb40fcc9823bf43</u> <u>69ccb8dfa9667e69d298fc</u> <u>f5da47b4f28cca71559c</u> | + 0.01162810 106.26 USD | BTC  |  |
| 419 | 2020-06-27 18:39:38 | <u>e4cc4b7691cdb1dd9a04f5</u> <u>0ec347362f5047fa194a9c</u> <u>f0e2918da704784f949a</u> | + 0.01037800 94.60 USD | BTC  |  |
| 420 | 2020-06-27 02:48:08 | <u>58e9ac8dd1af43ca5d91e4</u> <u>a6ffdd7dfa8dc936b84760</u> <u>51ed4d73ca110cfc8fe7</u> | + 0.00320290 28.86 USD | BTC  |  |
| 421 | 2020-06-27 02:47:04 | <u>1516f6406e343afbf6e5f1</u> <u>d6a9f93c9adc659308e53e</u> <u>f7a0d8f027ce1560d643</u> | + 0.01115464 100.52 USD | BTC  |  |
| 422 | 2020-06-27 02:47:04 | <u>7bd63c029e06bf71d792d2</u> <u>f81d8b68af598903d16375</u> <u>5a4d125ef639b518551c</u> | + 0.00637769 57.47 USD | BTC  |  |
| 423 | 2020-06-26 03:52:56 | <u>859341c8195022f4b6478a</u> <u>daa99e8f4c3d2f3169be84</u> <u>73051f485396c3fad9d6</u> | + 0.00319706 29.29 USD | BTC  |  |
| 424 | 2020-06-26 03:31:21 | <u>fa45a33eda1098f7fcdcf37</u> <u>72cc77b989f0bb8078b565</u> <u>6f1106fca93a62f5b089</u> | + 0.00630401 57.75 USD | BTC  |  |
| 425 | 2020-06-26 03:06:25 | <u>d44dbdd98b983138f7707f</u> <u>0e5386c8bd4f61bd065a7a</u> <u>f6ccf96852ff7a473ad7</u> | + 0.01152986 105.63 USD | BTC  |  |
| 426 | 2020-06-25 02:21:40 | <u>997461d3b1f7aa65749e5c</u> <u>e2b087bd42fa9d8c45f37d</u> <u>f93884b500f8307260c3</u> | + 0.00994707 92.00 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 427 | 2020-06-25 02:21:40 | <u>358632560d5fc972d06fb1701af32ac3ae94b5f639635d335642f6216ef52281</u> | + 0.00627915 58.07 USD | BTC  | ✓ |
| 428 | 2020-06-25 02:13:37 | <u>a629112e38f3ff99daeb36a0d0697c134044ab5c6b388fc9cefbc81b8264cf7</u> | + 0.00640577 59.25 USD | BTC  | ✓ |
| 429 | 2020-06-24 05:58:03 | <u>e7b493a1d268b596b77a555d266ec33a1dfe0e2e2ffb69c06b77d1bec97fcf67</u> | + 0.00704251 65.47 USD | BTC  | ✓ |
| 430 | 2020-06-24 05:58:03 | <u>c729a4b5d70cf7554b6b5fdcfb8715b2998ba8c84491c40f9111939f6a67130</u> | + 0.01257142 116.87 USD | BTC  | ✓ |
| 431 | 2020-06-24 05:39:42 | <u>1c578b5904bd941b2ba9648b2c2c09db5ba611cd23f279607d213c2ba6b29586</u> | - 0.00301528 28.03 USD | BTC  | ✓ |
| 432 | 2020-06-24 05:15:02 | <u>5432b463f9a5c44164541b519828d2c394575d95d6da343fb9b477bac89c8054</u> | - 0.00319305 29.68 USD | BTC  | ✓ |
| 433 | 2020-06-24 05:15:02 | <u>5432b463f9a5c44164541b519828d2c394575d95d6da343fb9b477bac89c8054</u> | - 0.00318239 29.58 USD | BTC  | ✓ |
| 434 | 2020-06-23 16:18:16 | <u>aeef06440bbc287b6e4ce35fd9ea5aa4876cd53b47917d88a1cb79003ba8256a</u> | - 0.00709183 65.92 USD | BTC  | ✓ |
| 435 | 2020-06-23 16:18:16 | <u>aeef06440bbc287b6e4ce35fd9ea5aa4876cd53b47917d88a1cb79003ba8256a</u> | - 0.00677362 62.97 USD | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 436 | 2020-06-23 16:18:16 | <u>aeef06440bbc287b6e4ce3</u> <u>5fd9ea5aa4876cd53b4791</u> <u>7d88a1cb79003ba8256a</u> | - 0.00673148 BTC 62.57 USD |  | ✓ |
| 437 | 2020-06-23 16:18:16 | <u>f87ac871e1aaef64f34571</u> <u>38b566a6b5d2ead5705077</u> <u>5ef5965328bda71b9960</u> | - 0.00666728 BTC 61.98 USD |  | ✓ |
| 438 | 2020-06-23 16:18:16 | <u>f87ac871e1aaef64f34571</u> <u>38b566a6b5d2ead5705077</u> <u>5ef5965328bda71b9960</u> | - 0.00658345 BTC 61.20 USD |  | ✓ |
| 439 | 2020-06-23 16:18:16 | <u>f87ac871e1aaef64f34571</u> <u>38b566a6b5d2ead5705077</u> <u>5ef5965328bda71b9960</u> | - 0.00653586 BTC 60.76 USD |  | ✓ |
| 440 | 2020-06-23 16:18:16 | <u>f87ac871e1aaef64f34571</u> <u>38b566a6b5d2ead5705077</u> <u>5ef5965328bda71b9960</u> | - 0.00643227 BTC 59.79 USD |  | ✓ |
| 441 | 2020-06-23 16:18:16 | <u>f4461f7d8e5bc49d1fc1a0</u> <u>0fb5e6647452d4374b3f81</u> <u>e9d4076a4175f8ba6d7f</u> | - 0.01083441 BTC 100.72 USD |  | ✓ |
| 442 | 2020-06-23 16:18:16 | <u>f4461f7d8e5bc49d1fc1a0</u> <u>0fb5e6647452d4374b3f81</u> <u>e9d4076a4175f8ba6d7f</u> | - 0.01082853 BTC 100.66 USD |  | ✓ |
| 443 | 2020-06-23 16:18:16 | <u>7f18438a17f16b2cf2ff30</u> <u>97f5d2d3aa113557f41761</u> <u>a44c113b1285cf0e4e8a</u> | - 0.00979440 BTC 91.05 USD |  | ✓ |
| 444 | 2020-06-23 16:17:45 | <u>5ee20310210b5a872f6da2</u> <u>e6759b9da3c1945705d407</u> <u>5e35076bb50042ebb5a9</u> | - 0.00573775 BTC 53.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 445 | 2020-06-23 16:17:45 | <u>51e18a06b2b0e23ce7c9e4</u> <u>99b2dabacf905e55eca08f</u> <u>532a293fe2513db75522</u> | - 0.01074560 BTC  | 99.89 USD | ✓ |
| 446 | 2020-06-23 16:17:45 | <u>56aca2f0c1a8ebd300e811</u> <u>f6755f30abdf4722572d61</u> <u>2ef75780b8a70561eee2</u> | - 0.00619076 BTC  | 57.55 USD | ✓ |
| 447 | 2020-06-23 16:17:45 | <u>56aca2f0c1a8ebd300e811</u> <u>f6755f30abdf4722572d61</u> <u>2ef75780b8a70561eee2</u> | - 0.00614582 BTC  | 57.13 USD | ✓ |
| 448 | 2020-06-23 16:11:49 | <u>0248b4b16de6f404dde666</u> <u>2947724a4a1fa03e119824</u> <u>db0727ea988f859da27b</u> | - 0.01237944 BTC  | 115.08 USD | ✓ |
| 449 | 2020-06-23 16:11:49 | <u>fe4b2846caf951e88a2974</u> <u>011a65206e204a5b4f2177</u> <u>4e5b5ee45dbe9bcfcfc8</u> | - 0.00721536 BTC  | 67.07 USD | ✓ |
| 450 | 2020-06-23 14:14:22 | <u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u> | - 0.01177569 BTC  | 109.47 USD | ✓ |
| 451 | 2020-06-23 14:14:22 | <u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u> | - 0.01156253 BTC  | 107.49 USD | ✓ |
| 452 | 2020-06-23 14:14:22 | <u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u> | - 0.01145507 BTC  | 106.49 USD | ✓ |
| 453 | 2020-06-23 14:14:22 | <u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u> | - 0.01139425 BTC  | 105.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 454 | 2020-06-23 13:37:25 | <u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u> | - 0.01058593 98.41 USD | BTC | ✓ |
| 455 | 2020-06-23 13:37:25 | <u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u> | - 0.01044407 97.09 USD | BTC | ✓ |
| 456 | 2020-06-23 04:13:00 | <u>fcc49d6ec015bb4103fcb3</u> <u>233a522d92586a811fc34e</u> <u>b3accd44bd538f8582fa</u> | + 0.00301528 29.02 USD | BTC | ✓ |
| 457 | 2020-06-23 02:43:45 | <u>a293ca4ccc7407a2d642b1</u> <u>0d45babde8dd809e827f61</u> <u>3aa196d3b2ef53723bda</u> | + 0.01156253 111.28 USD | BTC | ✓ |
| 458 | 2020-06-23 02:43:45 | <u>8bc67705165aaf7c1a7ce7</u> <u>2bf8e6e7eb82a4439dbf7f</u> <u>f9dae1df9be9d7f13e9a</u> | + 0.00653586 62.90 USD | BTC | ✓ |
| 459 | 2020-06-22 03:58:08 | <u>a2747fda10841e917cccc9</u> <u>57db3278613a70de2d76db</u> <u>f2635878ae21b331db9c</u> | + 0.00658345 63.76 USD | BTC | ✓ |
| 460 | 2020-06-20 23:35:29 | <u>392607859c77c69e416297</u> <u>0ba9e0af30668be103c8c3</u> <u>f09d4c719df074da99c4</u> | + 0.01082853 100.64 USD | BTC | ✓ |
| 461 | 2020-06-20 02:59:54 | <u>42705ca6659edb45271ffa</u> <u>263c0d195fd28b616e8883</u> <u>47885fd10207c728af02</u> | + 0.00643227 60.19 USD | BTC | ✓ |
| 462 | 2020-06-20 02:48:55 | <u>b183866053777c61cda252</u> <u>4c04021dec534699586d4a</u> <u>dd31abf469e0f45025d1</u> | + 0.00677362 63.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 463 | 2020-06-20 02:26:14 | <u>ace8d9ce261b6b5b94b369</u> <u>da5128e6c95d30448b7c0a</u> <u>8aea993daf1b45a7228e</u> | + 0.01145507 BTC  107.20 USD |  | |
| 464 | 2020-06-19 04:33:25 | <u>76018cc6fb32f37ad43066</u> <u>c6e894679a18da27366c8e</u> <u>7c4e11ec1207d478998b</u> | + 0.00573775 BTC  53.41 USD |  | |
| 465 | 2020-06-19 04:29:10 | <u>c6b865b590992769bda3c4</u> <u>f99bd1367d57c644248c83</u> <u>c8b22d89a0db42abab71</u> | + 0.01044407 BTC  97.23 USD |  | |
| 466 | 2020-06-18 04:58:46 | <u>fc70d1a50f068dd0eb0ddd</u> <u>927af33b4c99d6fac85317</u> <u>462d12a69b0d83e66921</u> | + 0.00979440 BTC  91.93 USD |  | |
| 467 | 2020-06-18 03:52:53 | <u>d711255dab5735b58b7f89</u> <u>51469efa2f646560a4a7f0</u> <u>eea1f3fa7a7d1918e730</u> | + 0.01237944 BTC  116.19 USD |  | |
| 468 | 2020-06-18 03:52:53 | <u>f63fedb9cbda01869aa545</u> <u>3d70f2b4e2f6d0fd55b5d9</u> <u>79fb532fcc0d86afe12d</u> | + 0.00721536 BTC  67.72 USD |  | |
| 469 | 2020-06-17 02:46:01 | <u>536902681cd10a2a0bb8bb</u> <u>d981a2cc052354ec69754c</u> <u>b2caee71767ff116ad51</u> | + 0.00614582 BTC  58.17 USD |  | |
| 470 | 2020-06-17 02:46:01 | <u>f3302b248a19163a5ad824</u> <u>76526f7f5a07ef46617425</u> <u>98e44f358a6841050e47</u> | + 0.01074560 BTC  101.70 USD |  | |
| 471 | 2020-06-16 03:26:34 | <u>a2393677506e849f78ec42</u> <u>0b7df0b1c19e4912d697b3</u> <u>a9274c8fee3e3f20f1ce</u> | + 0.00709183 BTC  67.55 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 472 | 2020-06-16 03:11:42 | <u>2490c6fe7766bf0bc86b35</u> <u>f0f99c64a3e36eb3f151d1</u> <u>f2a07b02e0f9fa001264</u> | + 0.01177569 BTC  112.17 USD |  | |
| 473 | 2020-06-15 07:06:24 | <u>1c2d7dd64afc6fbf025d83</u> <u>628c0ceb216901046b0bfd</u> <u>f4e4edb856be4f3c3777</u> | + 0.00666728 BTC  62.84 USD |  | |
| 474 | 2020-06-13 19:39:01 | <u>28b01f73d7be470615aa1c</u> <u>540947f92edf046f4dfcb5</u> <u>ce7be055feef72caa95f</u> | + 0.01058593 BTC  98.89 USD |  | |
| 475 | 2020-06-13 05:20:59 | <u>17b5726a735b0270af2a45</u> <u>c4b6f0faa31101a32e9d5a</u> <u>f7871b38c0cf324fd1bf</u> | + 0.00318239 BTC  30.14 USD |  | |
| 476 | 2020-06-13 05:20:59 | <u>e4a59d61ae8d18dd0ac0e0</u> <u>fee8c1a8a9078f2b2d06fc</u> <u>16448f6a37b06df3369d</u> | + 0.00619076 BTC  58.64 USD |  | |
| 477 | 2020-06-13 05:06:14 | <u>33101cfe3e76e3a2669a95</u> <u>41b33979318e8ed1738e7e</u> <u>e7ea31610d0ee48f0708</u> | + 0.01083441 BTC  102.63 USD |  | |
| 478 | 2020-06-12 05:01:43 | <u>fbec49edc3fd458e4ceee3</u> <u>62b3d638bd2d37a4657024</u> <u>edb95be24bc7948b2007</u> | + 0.00319305 BTC  30.22 USD |  | |
| 479 | 2020-06-12 04:52:58 | <u>9b34b4080f7eecf27d8e76</u> <u>186f6dd01d81dc125ae360</u> <u>edc712d9b733a0e2660a</u> | + 0.00673148 BTC  63.71 USD |  | |
| 480 | 2020-06-12 04:40:53 | <u>c9e123ba123a6f95301ef7</u> <u>f4b29f3755a2c8237944f6</u> <u>ca646246d7674cd6f9d1</u> | + 0.01139425 BTC  107.84 USD |  | |











| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 481 | 2020-06-11 13:40:55 | <u>86efa1f80146aade4d5b74</u> <u>bea6f6cc4205f37a2929e3</u> <u>d6c19fe6dd91a52e5abc</u> | - 0.00538505 BTC  | 50.97 USD | ✓ |
| 482 | 2020-06-11 13:40:55 | <u>c7144bf29badf0eeb9c4f1</u> <u>60b806d94a806e55972192</u> <u>52ac1e1bc0d035bcea74</u> | - 0.03428452 BTC  | 324.50 USD | ✓ |
| 483 | 2020-06-11 13:37:36 | <u>456558cc941c0f72433e70</u> <u>504c17602171ce9472ec83</u> <u>696ab05455cbd940adeb</u> | - 0.01198594 BTC  | 113.44 USD | ✓ |
| 484 | 2020-06-11 13:37:36 | <u>456558cc941c0f72433e70</u> <u>504c17602171ce9472ec83</u> <u>696ab05455cbd940adeb</u> | - 0.01172958 BTC  | 111.02 USD | ✓ |
| 485 | 2020-06-11 13:37:36 | <u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u> | - 0.01886067 BTC  | 178.51 USD | ✓ |
| 486 | 2020-06-11 13:37:36 | <u>240a47b095775b3d543ca0</u> <u>527a3010bf3b6a8f668f7a</u> <u>45ae06cb3225ad87d863</u> | - 0.76000000 BTC  | 7,193.49 USD | ✓ |
| 487 | 2020-06-11 13:11:58 | <u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u> | - 0.00622821 BTC  | 58.95 USD | ✓ |
| 488 | 2020-06-11 13:11:58 | <u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u> | - 0.00595691 BTC  | 56.38 USD | ✓ |
| 489 | 2020-06-11 13:11:58 | <u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u> | - 0.02658053 BTC  | 251.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 490 | 2020-06-11 13:11:58 | <u>a477a039bce77f5eed7ad2</u> <u>99303e15dbfd8bb61e5cba</u> <u>71d7941435f5485f343d</u> | - 0.13971182 BTC 1,322.39 USD | ✓ |
| 491 | 2020-06-11 13:11:58 | <u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u> | - 0.01042845 BTC 98.70 USD | ✓ |
| 492 | 2020-06-11 12:45:07 | <u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcdf546</u> | - 0.00699339 BTC 66.19 USD | ✓ |
| 493 | 2020-06-11 12:45:07 | <u>992606293356d85cf0ab83</u> <u>d4bd92f6e8305d725474da</u> <u>8ad69621433ea8189d80</u> | - 0.00979507 BTC 92.71 USD | ✓ |
| 494 | 2020-06-11 12:45:07 | <u>c2a3ebc8d7b9300ded0226</u> <u>27ef89312f646cb5219fff</u> <u>da82ddee40f1beeef430</u> | - 0.01533835 BTC 145.17 USD | ✓ |
| 495 | 2020-06-11 03:35:09 | <u>2b1c16247800cfb04c6c76</u> <u>d38d514ba39c4e43a47f80</u> <u>7ab78ab047959b5b436e</u> | + 0.00622821 BTC 57.80 USD | ✓ |
| 496 | 2020-06-11 03:32:10 | <u>a9887b156c738a0e30002a</u> <u>df740a81da17eacefb86e2</u> <u>139ca2896dfb04723054</u> | + 0.00538505 BTC 49.97 USD | ✓ |
| 497 | 2020-06-11 03:27:18 | <u>eab6ea91371d2fc8676674</u> <u>e259419ae6366f7ed11a37</u> <u>dc38b7b30a34ee352de7</u> | + 0.00979507 BTC 90.90 USD | ✓ |
| 498 | 2020-06-10 05:58:58 | <u>6993cd8bab8f853b7f3f10</u> <u>6055198d34538f4db1c99e</u> <u>f04726e1b98a7026b252</u> | + 0.00595691 BTC 58.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------|---|---|
| 499 | 2020-06-10 05:48:52 | <u>c10de08d414e1f8dae22158ac4f5a16a8c47e2ecbfaac690ebc4754f79057f64</u> | + 0.01042845 103.08 | BTC  | ✓ |
| 500 | 2020-06-09 02:43:42 | <u>e61f24f6ece20ac08a452ada6fa05a784671b208db2d789d356f2d5b275f4fa2</u> | + 0.01198594 117.13 | BTC  | ✓ |
| 501 | 2020-06-09 02:43:42 | <u>54105f4e75430e473541f54d3a102753546e9041cc0f557a89a49bfed30b2383</u> | + 0.00699339 68.34 | BTC  | ✓ |
| 502 | 2020-06-08 04:16:57 | <u>fa252867f6ace170608157a4713562b20d8a922e19731b533b31d8aace5cb93a</u> | + 0.01886067 184.49 | BTC  | ✓ |
| 503 | 2020-06-07 15:59:30 | <u>d21705694de194a3dd842c0029b8c64adeee06809801254382a2f5ba1621a0ed</u> | + 0.01533835 150.03 | BTC  | ✓ |
| 504 | 2020-06-07 15:59:30 | <u>95ccb786161d58c04697a914c146371f83cf78300eacd2ba100fd0b651e8d07d</u> | + 0.02658053 260.01 | BTC  | ✓ |
| 505 | 2020-06-07 10:09:48 | <u>d4b36986c6f26dfffd2b20a93272ffeaddea42d8ac8ccdf7f911f81c87335db1d</u> | + 0.76000000 7,407.71 | BTC  | ✓ |
| 506 | 2020-06-07 09:51:17 | <u>3a0133918565b9f2a36f600b92e30c1a3efe59cbc9b809d3e4139ff7b0ab401f</u> | + 0.13971182 1,361.76 | BTC  | ✓ |
| 507 | 2020-06-06 20:22:01 | <u>d17429c7883f248acd5a63586b889d42152b0e99bb9d25f0f339f44fc08b9df5</u> | + 0.01172958 114.32 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 508 | 2020-06-02 15:14:46 | <u>076e980f8480efb3eb17b6</u> <u>452668f5e5a7c3ee073d12</u> <u>e13b4ef0c34fa9ac6985</u> | + 0.03428452 331.40 USD | BTC | ✓ |
| 509 | 2020-06-01 11:55:48 | <u>33965ebe933a43a72f1e25</u> <u>420cee62ce41352fa3b03f</u> <u>3f615a5635b85e8232d6</u> | - 0.01195286 121.92 USD | BTC | ✓ |
| 510 | 2020-06-01 11:55:48 | <u>33965ebe933a43a72f1e25</u> <u>420cee62ce41352fa3b03f</u> <u>3f615a5635b85e8232d6</u> | - 0.01184889 120.86 USD | BTC | ✓ |
| 511 | 2020-06-01 11:53:52 | <u>1ea0b81b3fad99b59238a1</u> <u>3ab2e8a6adae498b43516d</u> <u>51482e0f74dfdaeafc0f</u> | - 0.01977243 201.69 USD | BTC | ✓ |
| 512 | 2020-06-01 11:53:52 | <u>3f30e2c80b84026c5db970</u> <u>f55ba3beb2b9e005a3d395</u> <u>b48e854b97eba5813263</u> | - 0.03305631 337.19 USD | BTC | ✓ |
| 513 | 2020-06-01 10:44:57 | <u>237d5d5ddee0e6e6fea130</u> <u>7c661351978023f6bfd23</u> <u>cdc8736aae030ce62a38</u> | - 0.02963956 302.34 USD | BTC | ✓ |
| 514 | 2020-05-30 21:46:07 | <u>455a32a77dfc5d35a19436</u> <u>0715330be2be1b141aff3b</u> <u>81a53c0e72f63c23b58b</u> | + 0.01195286 112.93 USD | BTC | ✓ |
| 515 | 2020-05-30 20:44:29 | <u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u> | - 0.03495386 330.25 USD | BTC | ✓ |
| 516 | 2020-05-30 15:52:19 | <u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u> | - 0.01368605 129.30 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 517 | 2020-05-30 10:34:10 | <u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u> | - 0.00996747 96.66 USD | BTC  | ✓ |
| 518 | 2020-05-30 10:27:32 | <u>dcd1ad00d9d81d89c8c996</u> <u>58ec4eb1d0015cc0019a10</u> <u>eafbfb8da6b71754c2acb</u> | - 0.01540300 149.37 USD | BTC  | ✓ |
| 519 | 2020-05-23 18:28:38 | <u>3fcc5381e82197227bb29d</u> <u>29d4ebc6a4b2eb3a90d9a4</u> <u>c8b61812bf4d23ac2eba</u> | + 0.01184889 103.32 USD | BTC  | ✓ |
| 520 | 2020-05-22 04:41:22 | <u>f1a0fedd0a971c10162d35</u> <u>0f920acf924e8cb5a98a78</u> <u>922e58b518ec2622fe06</u> | + 0.02963956 271.79 USD | BTC  | ✓ |
| 521 | 2020-05-22 02:30:51 | <u>c754ca4dcb8978fe315585</u> <u>bcf49defcad856a581f665</u> <u>43ff7378c3f51d1e86a6</u> | + 0.01977243 181.31 USD | BTC  | ✓ |
| 522 | 2020-05-22 02:30:51 | <u>b64c9382417bce3f412be5</u> <u>27482c06098356ef8ded09</u> <u>21d7c14be2b480ed1f83</u> | + 0.03305631 303.12 USD | BTC  | ✓ |
| 523 | 2020-05-19 02:59:40 | <u>f06f4a89b4891332224a2d</u> <u>3ad0919e434a85afd251c8</u> <u>929ac1727c0987148f6d</u> | + 0.01368605 133.78 USD | BTC  | ✓ |
| 524 | 2020-05-19 02:48:53 | <u>cd51443d4f6886680d0718</u> <u>d087b413d85eec9fd36cb5</u> <u>4dfb66c0fef76816a970</u> | + 0.03495386 341.69 USD | BTC  | ✓ |
| 525 | 2020-05-16 21:09:28 | <u>287d1a09da7eaa1361534f</u> <u>ef9c79fb92d6be8af6a728</u> <u>14707cc02245a99a0328</u> | + 0.00996747 96.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 526 | 2020-05-11 05:15:27 | <u>567ad83a8d5d7d0e191f4c6e7ca19f626a95d765ff58d08445645b30a6cbefbc</u> | - 0.00934461 80.00 | BTC  |  |
| 527 | 2020-05-09 01:15:59 | <u>ceb412aff2c4b9ef613c441d7bceb2c3290ffb4d340092887117a1ffe6b58e39</u> | + 0.01540300 146.93 | BTC  |  |
| 528 | 2020-05-08 22:18:17 | <u>f005efcc7cd7290a139d9cca73059708210b10b80d508423426ed57d936fe2b4</u> | - 0.03372696 321.73 | BTC  |  |
| 529 | 2020-05-08 02:40:32 | <u>35ec6bffac4ad8110a80fcbfc5c52e588daaf6e7565902e77170bb83b549b963</u> | + 0.03372696 330.52 | BTC  |  |
| 530 | 2020-05-02 05:10:05 | <u>4504f2549afa85c2192160f3bfbff4c7d7dbd0d07527c10f2bb82f626d4d73fe</u> | + 0.00934461 83.84 | BTC  |  |

* USD values displayed at the time of transaction

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