

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3B2JXzhDUGDmBiza72Et8ktWXyo2RfdGpT</u> |
| TOTAL RECEIVED | 1.25016594 BTC |
| | 78,972.96 USD |
| TOTAL SEND | 1.25016594 BTC |
| | 78,972.96 USD |

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

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-24 07:10:30 | <u>74647b2a76d2e3e248012d</u> <u>624aaf51b845cecd8e4b35</u> <u>342c35f9ee80786300ed</u> | - 0.00503432 BTC | |
| | | | 240.00 USD | |
| 2 | 2021-08-24 03:50:46 | <u>296af0ae96abc00b2d11a3</u> <u>6b840f656e9c0baf5fd618</u> <u>a65e52a77456e2746482</u> | + 0.00503432 BTC | |
| | | | 248.84 USD | |
| 3 | 2021-07-31 15:59:48 | <u>1a310a971284323df03931</u> <u>f9cc14ebd432c5f1d8a622</u> <u>447de0f54363e222dec2</u> | - 0.00535650 BTC | |
| | | | 222.09 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-07-31 03:05:23 | <u>fa64bae895536d7f34fb0c89a07dabb9b613b3f42dcb91f26adab89c4406cea4</u> | + 0.00535650 222.78 USD | BTC | ✓ |
| 5 | 2021-07-16 17:02:09 | <u>dd043b75bab1b96d952ed4a5fa2816b5c1cc02fe4be362e1c0e2965b9d5b81e3</u> | - 0.00535303 167.99 USD | BTC | ✓ |
| 6 | 2021-07-16 02:44:35 | <u>adf35c667e6276b864e72abd6b603e437c91e28ecbaab10f5c84b8968347431b</u> | + 0.00535303 166.40 USD | BTC | ✓ |
| 7 | 2021-07-02 07:55:42 | <u>5b32a1ad89186091c457c91f9945fb36bfa06f70a7e54e951541a53ddb0b5dea</u> | - 0.00521254 176.11 USD | BTC | ✓ |
| 8 | 2021-07-02 03:46:44 | <u>0a5513d4eace3b79fb585c90f920731cfd17b1364073886fab368ddd9119a516</u> | + 0.00521254 172.13 USD | BTC | ✓ |
| 9 | 2021-06-14 07:34:17 | <u>cb8bcbdef110ede42ab59b64d37fee41b46433c06845e8c8063bc0932c574c7e</u> | - 0.00510781 206.94 USD | BTC | ✓ |
| 10 | 2021-06-14 04:26:36 | <u>91db54aa95ca2cc3a26de662d7f015247a11277768f2170b0be9ad55c11634ae</u> | + 0.00510781 200.05 USD | BTC | ✓ |
| 11 | 2021-05-24 05:12:56 | <u>b6e496144632db20d3f90069b267b3460771dfd4ae50524f1a2f68e236deb64e</u> | - 0.00506988 190.62 USD | BTC | ✓ |
| 12 | 2021-05-24 02:53:44 | <u>d5de780feb498c24b148c55d14573cb8de0a59590efc8256fc0d1a3916d8d00d</u> | + 0.00506988 190.62 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-05-08 12:57:00 | <u>52bece06ca5d8357284662</u> <u>d19437e1bec67c3651c936</u> <u>e94d3ba78ac89304ec39</u> | - 0.00521055 306.70 USD | BTC  |  |
| 14 | 2021-05-08 04:36:34 | <u>efe9270fab0725fae1bb27</u> <u>cfccc5b0edbf29303d7cb7</u> <u>8d1fd09958761f807eac</u> | + 0.00521055 305.10 USD | BTC  |  |
| 15 | 2021-04-23 08:59:36 | <u>6ec19bd9ed3d4a63177174</u> <u>906adac31f7c706e3259d9</u> <u>80a615f5329f16a0a4ab</u> | - 0.00526240 269.04 USD | BTC  |  |
| 16 | 2021-04-23 07:00:36 | <u>ed81e431f5cd44afcb01f4</u> <u>7bf02319d4893cb6741e57</u> <u>465144d397008d7a6c33</u> | + 0.00526240 269.04 USD | BTC  |  |
| 17 | 2021-04-08 13:52:27 | <u>8b1abb933669b974efbb8e</u> <u>f06e317049cbad7b0137f3</u> <u>ca7b314c93eafd7cb26b</u> | - 0.00509105 296.00 USD | BTC  |  |
| 18 | 2021-04-08 04:25:55 | <u>9c823b70ed047b0b05be6e</u> <u>40f4d199d0117b30f6f93f</u> <u>be8c805ab8aa5dc8541e</u> | + 0.00509105 295.67 USD | BTC  |  |
| 19 | 2021-03-23 22:37:02 | <u>245c255fd907459b6055af</u> <u>401d4f75d8a157e5645896</u> <u>70468ff2e2786ca0ca5d</u> | - 0.00509882 266.68 USD | BTC  |  |
| 20 | 2021-03-23 02:39:03 | <u>513d082bce8a3b44dab2f0</u> <u>b561c87a9262c437cf438c</u> <u>bb13b785e555df8cd43c</u> | + 0.00509882 277.07 USD | BTC  |  |
| 21 | 2021-03-03 12:34:40 | <u>7935fd82a7d8a70aef8ff9</u> <u>96a3f501fb950eefaf4455</u> <u>eb56b33cdf8c41bdfd08</u> | - 0.00501581 242.63 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-02 03:21:49 | <u>02974a3bfbfb742d967777</u> <u>8be9a050564be13456ecb8</u> <u>a5322c8c8b9f7c5a23df</u> | + 0.00501581 242.96 USD | BTC  | ✓ |
| 23 | 2020-12-20 04:52:11 | <u>5fcd4e1930b2f0d44584b9</u> <u>5fa061d8d0ac34db4da49c</u> <u>d28e528cc568e79a9ce3</u> | - 0.00504657 118.36 USD | BTC  | ✓ |
| 24 | 2020-12-20 02:58:32 | <u>b5c1100de3a904605dd4fc</u> <u>7a55b871538c8730662c2d</u> <u>2acb5e407c348faa0209</u> | + 0.00504657 118.36 USD | BTC  | ✓ |
| 25 | 2020-05-09 17:19:42 | <u>397fc4a1693d81cec4478b</u> <u>e7b6ee875171d250322568</u> <u>818774b1d3a317cb0b15</u> | - 0.00893795 77.96 USD | BTC  | ✓ |
| 26 | 2020-05-09 02:40:39 | <u>0f87ed64b9b322a2a624e9</u> <u>01e951a342d42c2688301b</u> <u>75f47340ad306d46d173</u> | + 0.00893795 85.26 USD | BTC  | ✓ |
| 27 | 2020-05-08 04:53:40 | <u>d0f81472b35856d65aad42</u> <u>d66224a1e501c6b162be9e</u> <u>5d75553ce7b74741f341</u> | - 0.00927430 90.88 USD | BTC  | ✓ |
| 28 | 2020-05-07 05:28:01 | <u>e6ec5de656bd25e8ac9cda</u> <u>4cae0aafa8c9fa3b9b9819</u> <u>323b3446309a0a31a2a1</u> | + 0.00927430 92.61 USD | BTC  | ✓ |
| 29 | 2020-05-05 20:04:08 | <u>5d6e68fe1baa574bf85651</u> <u>817d9793e581c02d501f8e</u> <u>ce2ff547fd15db9aed07</u> | - 0.00811049 74.15 USD | BTC  | ✓ |
| 30 | 2020-05-05 01:40:41 | <u>5a322cf70ee63c61f17b2b</u> <u>a9634800539b5d53013d2c</u> <u>3032c698c9e7d9adf056</u> | + 0.00811049 73.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2020-05-03 02:32:25 | <u>ff1730262a98a6fd0f515a66db4558f1b5e9185918f0869602a6ff1a705c9e2e</u> | - 0.00838323 74.56 USD | BTC  | ✓ |
| 32 | 2020-05-03 02:14:53 | <u>63a859cb021f959b951141790d9ad9db54356ccfa1572d013c21f9db63e7eeca</u> | + 0.00838323 74.56 USD | BTC  | ✓ |
| 33 | 2020-05-01 11:58:39 | <u>97ae87ee30c2408fe97ae4f4cc199925715414aec997dd7cdfa22f9be8bc11e9</u> | - 0.00862570 76.13 USD | BTC  | ✓ |
| 34 | 2020-05-01 04:33:02 | <u>6b8077d4f1e14e98c79ffe3381f2c4f6112282a983cb e0d722d6352ef03cf000</u> | + 0.00862570 76.13 USD | BTC  | ✓ |
| 35 | 2020-04-30 02:51:18 | <u>70b6a7c0359c6ae57fd2c2c12f2732ac5f2ce6f0baf00fb1e7b0ebf6c49205ab</u> | - 0.00849699 73.24 USD | BTC  | ✓ |
| 36 | 2020-04-29 04:17:47 | <u>ba111566151c4b2d11a6be56c2a5cded9f007fed0dd2a66dcc96aacb6fb41e41</u> | + 0.00849699 74.59 USD | BTC  | ✓ |
| 37 | 2020-04-27 03:22:37 | <u>d1da20ffd40dfcf90891d5898f7a0dbfb58370bb89bb0a650486b67ad7c6220d</u> | - 0.00934856 72.68 USD | BTC  | ✓ |
| 38 | 2020-04-27 02:31:32 | <u>788634a7372dbcefa3efe846364ab47a82c76f537fb581c83e979184642d2c7f</u> | + 0.00934856 72.68 USD | BTC  | ✓ |
| 39 | 2020-04-25 16:44:29 | <u>4ebda8ace5b2a1b589b3521696bdeaffa0da939ebbc107e70e004faa4333354b</u> | - 0.00703149 54.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-04-25 02:13:57 | <u>78df254072edc205bbb808</u> <u>2f926952698f2241f04f5a</u> <u>053a18148dfaae874f09</u> | + 0.00703149 BTC 53.00 USD |  |  |
| 41 | 2020-04-23 04:12:14 | <u>38ee597a1312325bbdd8ba</u> <u>4ea07116ae3b694b6fdf6b</u> <u>ad9e54ddc4e94b011f52</u> | - 0.00749051 BTC 56.04 USD |  |  |
| 42 | 2020-04-23 01:19:21 | <u>4dff93a891343c4cf7e08a</u> <u>c9b96d2505b70e4bbe1610</u> <u>b219a9b19b7ea087da86</u> | + 0.00749051 BTC 56.04 USD |  |  |
| 43 | 2020-04-21 03:45:38 | <u>ed28fa85952d22c454bd21</u> <u>5eb4733ec50f6fad9b2998</u> <u>f1736e8219d7a206505a</u> | - 0.00793535 BTC 54.28 USD |  |  |
| 44 | 2020-04-21 02:07:10 | <u>17efa7fe51a698abf024b2</u> <u>ddb1ed5233bea306b7a0f0</u> <u>4d7d86a44a3c78b80284</u> | + 0.00793535 BTC 54.28 USD |  |  |
| 45 | 2020-04-19 11:32:58 | <u>4d1922fc720921ceef430a</u> <u>27278db3ef065d2933e978</u> <u>c7c7fad6c8a54804c348</u> | - 0.00806195 BTC 57.40 USD |  |  |
| 46 | 2020-04-19 03:24:39 | <u>b2333657b1e4277b77e340</u> <u>438d24529f073cb6ad04f2</u> <u>d214c498e026e02daff8</u> | + 0.00806195 BTC 57.40 USD |  |  |
| 47 | 2020-04-18 02:45:22 | <u>4aa5e6515670881a0a2717</u> <u>269b09a2709564572e0464</u> <u>35b25d1ee7fb9b911b3b</u> | - 0.00784696 BTC 56.87 USD |  |  |
| 48 | 2020-04-17 02:43:51 | <u>f73db41c0c709c2bc44b1e</u> <u>7c2976a6d1abc1bfb624bf</u> <u>a1bd3155fd4c9c66d694</u> | + 0.00784696 BTC 55.14 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-04-15 17:17:14 | <u>6c175b300d4813c940637b08061ae521708f3ca02e7d4a2af58b438f3b8b404e</u> | - 0.00781832 55.52 USD | BTC  | ✓ |
| 50 | 2020-04-15 03:35:35 | <u>6395c8ba2357c0183f0ecacde4d6c2894eaa53cbb5fe20d27021264aea04e25</u> | + 0.00781832 51.76 USD | BTC  | ✓ |
| 51 | 2020-04-13 02:31:42 | <u>ba36bb75a6ec8f6b81c21ad335da9104d24cbd99471cb1e9465866bdbd30734e</u> | - 0.00764960 52.30 USD | BTC  | ✓ |
| 52 | 2020-04-13 02:22:57 | <u>3b64eace9ef9368322391592084017323a0fc32091a795592c480bf261046126</u> | + 0.00764960 52.30 USD | BTC  | ✓ |
| 53 | 2020-04-11 16:19:59 | <u>ebcd95b4c343d25de70ca0b7118f7ad6784b2c74c134c9f553aa835a44cabc8b</u> | - 0.00799146 55.17 USD | BTC  | ✓ |
| 54 | 2020-04-11 02:40:45 | <u>4ecaa48f852a6c69d5b128327f1571f1453bb667eb545ab8c38e27af77161c0b</u> | + 0.00799146 54.95 USD | BTC  | ✓ |
| 55 | 2020-04-09 02:14:21 | <u>0ad0a1013ba7a2e26b8801130dffbfd2f7dfbae6545dc9a5dd0157d9f668bcb8</u> | - 0.00831151 60.53 USD | BTC  | ✓ |
| 56 | 2020-04-09 02:08:23 | <u>c68eceb50c67b45763fb3d5c41337995e97b21f687fcee09144828897930fa5d</u> | + 0.00831151 60.53 USD | BTC  | ✓ |
| 57 | 2020-04-08 02:30:57 | <u>595dbd2cf1b41d715e7df0c153f271c07e76cc6cb7a30254757bf4c27db95656</u> | - 0.00880558 64.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-04-07 02:39:23 | <u>5986f5c2f66b15cdb38daa</u> <u>8904abe850b5a25497b7f7</u> <u>c8db1ff7345d0e3ac4cc</u> | + 0.00880558 63.37 USD | BTC  | ✓ |
| 59 | 2020-04-05 03:47:43 | <u>b33981b583a9e582c2958c</u> <u>73a0ed67a9070537362d0a</u> <u>433dc967d5066ceb2977</u> | - 0.00674155 45.65 USD | BTC  | ✓ |
| 60 | 2020-04-05 03:47:43 | <u>b33981b583a9e582c2958c</u> <u>73a0ed67a9070537362d0a</u> <u>433dc967d5066ceb2977</u> | - 0.00681516 46.15 USD | BTC  | ✓ |
| 61 | 2020-04-05 03:36:55 | <u>51faed8a2fcb870fcbc19</u> <u>56dcbbce7d4b41caca39f4</u> <u>ddc8de855d544bfb3a88</u> | + 0.00674155 45.65 USD | BTC  | ✓ |
| 62 | 2020-04-04 03:36:42 | <u>c376d8736f3f8b1ad801e4</u> <u>f21d71f79f1b0e02e25c07</u> <u>902fb2da6805f0155d9c</u> | + 0.00681516 46.73 USD | BTC  | ✓ |
| 63 | 2020-04-03 18:07:57 | <u>28506038ba02144977cf66</u> <u>aef87581a05667c958fc24</u> <u>37c486731b6a9b1a8b33</u> | - 0.00678329 46.51 USD | BTC  | ✓ |
| 64 | 2020-04-03 02:27:29 | <u>87cd5c678eea9fa1af393e</u> <u>281ad02a958db13745a446</u> <u>14943003b59fcb40b3e9</u> | + 0.00678329 45.67 USD | BTC  | ✓ |
| 65 | 2020-04-02 05:42:06 | <u>acdce99e995c6c1f8be5b0</u> <u>6ecdcc811b2a932e9455a2</u> <u>fca3893e8e7a115913ea</u> | - 0.00677388 46.02 USD | BTC  | ✓ |
| 66 | 2020-04-02 03:15:17 | <u>35def867165bdc0d3789f1</u> <u>ad51d81a915f6507252174</u> <u>a4e3d4af809937d9a063</u> | + 0.00677388 46.02 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 67 | 2020-04-01 02:40:27 | <u>b537f60104c81c9a9bb17a</u> <u>8c56a66def93c861594d20</u> <u>31d85416a6fb9bd2b8e1</u> | - 0.00676081 BTC 44.91 USD | | ✓ |
| 68 | 2020-04-01 02:40:27 | <u>b537f60104c81c9a9bb17a</u> <u>8c56a66def93c861594d20</u> <u>31d85416a6fb9bd2b8e1</u> | - 0.00676387 BTC 44.93 USD | | ✓ |
| 69 | 2020-04-01 02:19:05 | <u>daab9815b344be38af4cc8</u> <u>b3366f7af9928cb7cd77e5</u> <u>c8264a896e95e37e2de9</u> | + 0.00676081 BTC 44.91 USD | | ✓ |
| 70 | 2020-03-31 02:28:55 | <u>746349a4b6140132540eef</u> <u>4ae3fb53cb0fc423929aed</u> <u>a61cc250514811964ef5</u> | + 0.00676387 BTC 43.35 USD | | ✓ |
| 71 | 2020-03-31 01:05:30 | <u>f90b163fcf8b6b0a62bfd4</u> <u>060d349cd7472dc54bfc51</u> <u>72f4a65df45efec0dd12</u> | - 0.00674389 BTC 43.23 USD | | ✓ |
| 72 | 2020-03-30 03:03:14 | <u>8fdf238bd70f71200e984a</u> <u>181dc25de8bf0f607eefff</u> <u>fc126f37d5246e0f24f0</u> | + 0.00674389 BTC 43.12 USD | | ✓ |
| 73 | 2020-03-30 02:24:33 | <u>cefc8113b5134a4b8bbb97</u> <u>843869da02d9fdc6e6acf1</u> <u>71db5808f757b2c4f0d5</u> | - 0.00679370 BTC 43.44 USD | | ✓ |
| 74 | 2020-03-29 01:45:50 | <u>2cbd1afe38fa079a83f7dd</u> <u>864c41e3230fb10f8a85f0</u> <u>e5107c75047c2d27a5fc</u> | + 0.00679370 BTC 39.95 USD | | ✓ |
| 75 | 2020-03-28 12:06:21 | <u>10e1cd33b2d86d427eb1a2</u> <u>dd1cb0e19ef95817de2009</u> <u>13d9bb2d04ab7bdaed1a</u> | - 0.00666981 BTC 39.22 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-03-28 12:06:21 | <u>10e1cd33b2d86d427eb1a2</u> <u>dd1cb0e19ef95817de2009</u> <u>13d9bb2d04ab7bdaed1a</u> | - 0.00712432 BTC 41.90 USD |  | ✓ |
| 77 | 2020-03-28 02:30:39 | <u>f3eb5ab57f1e5becc6c892</u> <u>30eec807036db95803cac2</u> <u>fdb411a384e1108e4c26</u> | + 0.00666981 BTC 41.59 USD |  | ✓ |
| 78 | 2020-03-27 02:44:03 | <u>2870569f02142a33d3808e</u> <u>f98391310f3098f6ee3949</u> <u>a2d094413da0b8352b8f</u> | + 0.00712432 BTC 45.30 USD |  | ✓ |
| 79 | 2020-03-27 02:08:30 | <u>25a9cef0b9b486f3d4f1b9</u> <u>a99a6418db79cae5d415b0</u> <u>ae9e994192b24e278bf1</u> | - 0.00627840 BTC 39.92 USD |  | ✓ |
| 80 | 2020-03-26 02:51:46 | <u>457154dca9319b8cdc1e14</u> <u>629209679ebb6f340eeb86</u> <u>cb2b4d0c17c2d11856db</u> | + 0.00627840 BTC 42.29 USD |  | ✓ |
| 81 | 2020-03-25 17:32:07 | <u>dc1c6fe10ffbda0c0e6c78</u> <u>75b112bdbfc4c550081c3e</u> <u>2a8d538fac57e5629eeb</u> | - 0.00594503 BTC 40.05 USD |  | ✓ |
| 82 | 2020-03-25 02:30:01 | <u>346e230ad0a8584c8f80c2</u> <u>79809d8ed81c398cb2097f</u> <u>9c37ca43b729ff8affb9</u> | + 0.00594503 BTC 39.69 USD |  | ✓ |
| 83 | 2020-03-24 03:26:52 | <u>253b8c21dd23ba72747a91</u> <u>0849db51953424f5e5bf55</u> <u>62a63c785bbe02b3ab17</u> | - 0.00622930 BTC 42.01 USD |  | ✓ |
| 84 | 2020-03-24 03:26:52 | <u>253b8c21dd23ba72747a91</u> <u>0849db51953424f5e5bf55</u> <u>62a63c785bbe02b3ab17</u> | - 0.00616073 BTC 41.55 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-03-24 02:19:55 | <u>3858ce76b4cd8171ea8a34b3e7fd38f82690886af19aff784c9b966fa1b8ddcb</u> | + 0.00622930 42.01 USD | BTC  | ✓ |
| 86 | 2020-03-23 03:10:32 | <u>4f24d0d0066e538ee80fe047ac04bb89c2453f7b8605c4cba351c0df0ce3d7ed</u> | + 0.00616073 39.84 USD | BTC  | ✓ |
| 87 | 2020-03-22 19:58:56 | <u>33d9565a253d3dedb60d98e42ef4c472ed85252fdea5ac84f5192c3c994211c5</u> | - 0.00616133 39.84 USD | BTC  | ✓ |
| 88 | 2020-03-22 19:58:56 | <u>33d9565a253d3dedb60d98e42ef4c472ed85252fdea5ac84f5192c3c994211c5</u> | - 0.00638313 41.28 USD | BTC  | ✓ |
| 89 | 2020-03-22 03:12:43 | <u>32bf810d1036ee84ccae2119e3c77642a9e66841946c24867e7663c315627ffb</u> | + 0.00616133 35.83 USD | BTC  | ✓ |
| 90 | 2020-03-21 04:00:25 | <u>fe3574a30853c0a27d5eee7dec5b7ab66ec970b09a90f5e12602fb80f965f742</u> | + 0.00638313 39.49 USD | BTC  | ✓ |
| 91 | 2020-03-20 03:58:20 | <u>50cdc537dc0468ad8ceffd1a1aa61e8d5f4c02a5e6900d24bf6c11d2f874eca</u> | - 0.00622755 38.66 USD | BTC  | ✓ |
| 92 | 2020-03-20 03:58:20 | <u>50cdc537dc0468ad8ceffd1a1aa61e8d5f4c02a5e6900d24bf6c11d2f874eca</u> | - 0.00611613 37.97 USD | BTC  | ✓ |
| 93 | 2020-03-20 03:51:06 | <u>6fd94ba29cd926928d6eca475e2562b1d69707c7ea3aec051c6444ff33d34021</u> | + 0.00622755 38.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 94 | 2020-03-19 04:25:27 | <u>2ad1b8457fe2e0db254adb</u> <u>d322e9739bc43d61205658</u> <u>499646779e998b0c628a</u> | + 0.00611613 37.68 USD | BTC | ✓ |
| 95 | 2020-03-18 22:19:19 | <u>7f267f6630d02534670c45</u> <u>8647337791e1801945f009</u> <u>b2b2e0b038dd1c960c7e</u> | - 0.00591269 36.43 USD | BTC | ✓ |
| 96 | 2020-03-18 02:42:23 | <u>645a563e204eb0352e4b69</u> <u>631fb1fc200cf92632c5f2</u> <u>6e75d811be4106761dbe</u> | + 0.00591269 31.88 USD | BTC | ✓ |
| 97 | 2020-03-17 06:16:27 | <u>837b923fb38667bd7da65c</u> <u>5d23766d9963dfaab2b276</u> <u>d5a0f33fe8a13ffcc939</u> | - 0.00519036 27.57 USD | BTC | ✓ |
| 98 | 2020-03-17 06:16:27 | <u>837b923fb38667bd7da65c</u> <u>5d23766d9963dfaab2b276</u> <u>d5a0f33fe8a13ffcc939</u> | - 0.00858738 45.62 USD | BTC | ✓ |
| 99 | 2020-03-17 06:09:24 | <u>550538e2d811be1fd6bd0d</u> <u>43027da2821423a020a55e</u> <u>356b2fff6cafb1d20ea9</u> | + 0.00519036 27.57 USD | BTC | ✓ |
| 100 | 2020-03-16 02:57:06 | <u>e989edc511942220e4e2bb</u> <u>27844a0d192b60eb50b710</u> <u>5ac5f1dd83d164f00ed0</u> | + 0.00858738 43.18 USD | BTC | ✓ |
| 101 | 2020-03-14 13:38:27 | <u>a98d5814776484bd60df76</u> <u>9363c548cadd616989fe8</u> <u>9708a5d1a75296ded977</u> | - 0.00877609 47.05 USD | BTC | ✓ |
| 102 | 2020-03-14 03:37:27 | <u>37d31cc2c4e43d8364b57d</u> <u>29c1bba7faa390638c737b</u> <u>05b7d173975397600f2c</u> | + 0.00877609 45.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 103 | 2020-03-13 06:01:43 | <u>cdebf3c7cc20d05aa38c9b</u> <u>1f4bcb60a1fa66241c7815</u> <u>b5062b77c79ab2ace6f1</u> | - 0.00535104 29.85 USD | BTC  | ✓ |
| 104 | 2020-03-12 03:15:24 | <u>b1f9af5d530473850bb5e1</u> <u>b5e535873d56fdce948126</u> <u>3331095e8a4ba4aec83c</u> | + 0.00535104 25.68 USD | BTC  | ✓ |
| 105 | 2020-03-11 03:03:41 | <u>260fe19e430e565ef4e131</u> <u>f431f9c6824471fa3f38fc</u> <u>1f27df35df04a403b703</u> | - 0.00595501 47.25 USD | BTC  | ✓ |
| 106 | 2020-03-11 03:03:41 | <u>260fe19e430e565ef4e131</u> <u>f431f9c6824471fa3f38fc</u> <u>1f27df35df04a403b703</u> | - 0.00610700 48.45 USD | BTC  | ✓ |
| 107 | 2020-03-11 02:45:03 | <u>215c1eb9362cb5eafeaa58</u> <u>3e14ca2d56dbbd97744ba2</u> <u>120838a8a3e6e1509ec8</u> | + 0.00595501 47.25 USD | BTC  | ✓ |
| 108 | 2020-03-10 03:16:44 | <u>d89a23c5f45601e1168d69</u> <u>74a9c8774212d02b93d71c</u> <u>4caed94f4da27dc38a3a</u> | + 0.00610700 48.21 USD | BTC  | ✓ |
| 109 | 2020-03-09 23:35:52 | <u>2a8348c4dea00a0f5713fd</u> <u>cc3d7bfff6162606cada86c</u> <u>98417a331db8f13a5e2c</u> | - 0.00646633 51.04 USD | BTC  | ✓ |
| 110 | 2020-03-09 03:46:10 | <u>c9a6f95ac5e17be0a5a83c</u> <u>a019271a141d0d2acb3811</u> <u>db35fdff12bc3372cd4b</u> | + 0.00646633 51.27 USD | BTC  | ✓ |
| 111 | 2020-03-08 04:11:33 | <u>56d1ef94b0fa03fe79cbcb</u> <u>f87ca27808567b8f64d302</u> <u>b093cc703db04333d285</u> | - 0.00647395 52.00 USD | BTC  | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-03-08 04:11:33 | <u>56d1ef94b0fa03fe79cbcb</u> <u>f87ca27808567b8f64d302</u> <u>b093cc703db04333d285</u> | - 0.00636173 51.10 USD | BTC  |  |
| 113 | 2020-03-08 04:00:29 | <u>8728c1bfbe56607fe49426</u> <u>f638f8d4a6d683e30409f5</u> <u>072f827ce440e64c9af8</u> | + 0.00647395 52.00 USD | BTC  |  |
| 114 | 2020-03-07 03:05:05 | <u>06d3ef99211cc1db6c003c</u> <u>8fd9bb32b14309c003f29b</u> <u>a5f1eda9c3961b00d464</u> | + 0.00636173 56.53 USD | BTC  |  |
| 115 | 2020-03-07 01:52:41 | <u>e12b0343173dd6362613a0</u> <u>e92baad803b3c0bd8a4c84</u> <u>2c5308861865741d0ed7</u> | - 0.00596136 52.97 USD | BTC  |  |
| 116 | 2020-03-06 03:18:28 | <u>2d3735b61ae3986d873bfd</u> <u>bf4e41fa20505b5f67279d</u> <u>2d2891b2ffa3c02aab0c</u> | + 0.00596136 54.43 USD | BTC  |  |
| 117 | 2020-03-05 19:13:46 | <u>7f571d82ebd321cbae46ca</u> <u>28873e4da2723b849dcd0f</u> <u>cbbbb92991324bcbed08</u> | - 0.00629317 57.46 USD | BTC  |  |
| 118 | 2020-03-05 04:35:47 | <u>a625b40bb17aca016e101b</u> <u>3dc0576bf5f605312c6b13</u> <u>7420b970b76ad311c3d3</u> | + 0.00629317 56.98 USD | BTC  |  |
| 119 | 2020-03-04 20:04:27 | <u>0c7eb7cbfd9e52e29b9ce1</u> <u>01d1b4273697a43077b22a</u> <u>2bdd59df1c09b693ef03</u> | - 0.00650590 58.90 USD | BTC  |  |
| 120 | 2020-03-04 02:53:39 | <u>86eb85d7bab06d9a751789</u> <u>6bedd4a5c75bf2b2af01cf</u> <u>56ebd14bfadb1cc86aff</u> | + 0.00650590 56.93 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 121 | 2020-03-03 17:19:26 | <u>c945f41382e84cc449e115</u> <u>a791f0a3e5626263d278ef</u> <u>a7ebc92c8a2f40a1a35e</u> | - 0.00646127 BTC  | 56.54 USD | ✓ |
| 122 | 2020-03-03 03:59:41 | <u>ab845b602fbddb50b8d6aa</u> <u>83e81d4d996873a2508c83</u> <u>b4aa79e31e13b0704cf6</u> | + 0.00646127 BTC  | 56.60 USD | ✓ |
| 123 | 2020-03-02 04:56:51 | <u>043a480dc19b00468e7137</u> <u>d8fccd2c82c4af5a842482</u> <u>f97126ee0f2a81b35c00</u> | - 0.00622286 BTC  | 55.47 USD | ✓ |
| 124 | 2020-03-02 04:56:51 | <u>043a480dc19b00468e7137</u> <u>d8fccd2c82c4af5a842482</u> <u>f97126ee0f2a81b35c00</u> | - 0.00601190 BTC  | 53.59 USD | ✓ |
| 125 | 2020-03-02 02:50:08 | <u>16277686a83e279cf61f42</u> <u>bea0f61c02a201e8db3ada</u> <u>cc55e2bc51c886ece87a</u> | + 0.00622286 BTC  | 55.47 USD | ✓ |
| 126 | 2020-03-01 03:42:59 | <u>14a6ee780c76c786793435</u> <u>bfe82f26c3c3d7dd6b2fcc</u> <u>645e2dd1b45dd3c23d58</u> | + 0.00601190 BTC  | 51.29 USD | ✓ |
| 127 | 2020-03-01 01:17:33 | <u>a147369c0311d61c3ac263</u> <u>02818b0f3a6c535138e709</u> <u>cd6aed1314bede782c87</u> | - 0.00500537 BTC  | 42.70 USD | ✓ |
| 128 | 2020-02-29 02:27:31 | <u>e7bd18cbf7afb411c76364</u> <u>32674f158c646884e3b8ac</u> <u>9996e1d0ebf0c452c5c6</u> | + 0.00500537 BTC  | 42.66 USD | ✓ |
| 129 | 2020-02-28 16:28:16 | <u>2972f00ae43abd849def66</u> <u>99574c9a8c795b2f852767</u> <u>3da994784e913dbbbd33</u> | - 0.00579798 BTC  | 49.41 USD | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 130 | 2020-02-28 04:10:33 | <u>346c02d46585495b424ed7004c68654ac30700b285a7a6a0803a14844e4cb8b8</u> | + 0.00579798 50.40 USD | BTC |   |
| 131 | 2020-02-27 03:20:20 | <u>a4b3d8f5956d63bef3459d62bd78a131d5050d4c7140dedb85a3779d1d1accf9</u> | - 0.00627261 55.34 USD | BTC |   |
| 132 | 2020-02-27 03:00:24 | <u>42314909ba36f14e0e80c0fb93bc038524188b98da4bf9847879707b33684438</u> | + 0.00627261 55.34 USD | BTC |   |
| 133 | 2020-02-26 03:21:41 | <u>a32207c62ccc16aaefb154171131ab2eff6d22fdb7a4ba251ae6e0f93c950900</u> | - 0.00618261 54.31 USD | BTC |   |
| 134 | 2020-02-26 03:21:41 | <u>a32207c62ccc16aaefb154171131ab2eff6d22fdb7a4ba251ae6e0f93c950900</u> | - 0.00632830 55.59 USD | BTC |   |
| 135 | 2020-02-26 02:43:44 | <u>e0c6b1d2f6148e8f0d51679eb2952ac60dda5a2e9f2a5a41966f8145d2367dda</u> | + 0.00618261 54.31 USD | BTC |   |
| 136 | 2020-02-25 03:14:21 | <u>756bb9797e38896723a49c9d0764ebe691bb30c7b4840214428514b3592683c8</u> | + 0.00632830 58.95 USD | BTC |   |
| 137 | 2020-02-25 01:03:27 | <u>45b422478bb020f9b2eccd944df84b508d070910a58ce757bed236cca93c69fb</u> | - 0.00631625 58.84 USD | BTC |   |
| 138 | 2020-02-24 05:40:08 | <u>96cd1fe3b3ceb5727586f3e92a7ed4028913a65b9ec7f01a61c316ff6828421a</u> | + 0.00631625 60.99 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 139 | 2020-02-23 12:51:40 | <u>c5538e09f3cb4313915ccd</u> <u>b2ed3787eae46cf392cc0e</u> <u>94dc30fd3acd0647fdb3</u> | - 0.00637266 BTC  | 61.53 USD | ✓ |
| 140 | 2020-02-23 12:51:40 | <u>c5538e09f3cb4313915ccd</u> <u>b2ed3787eae46cf392cc0e</u> <u>94dc30fd3acd0647fdb3</u> | - 0.00637664 BTC  | 61.57 USD | ✓ |
| 141 | 2020-02-23 03:35:53 | <u>7dca392462a8289ab2d091</u> <u>6514cd3ccac69f5c3d5131</u> <u>e7f39c3b0a2ba8b73251</u> | + 0.00637266 BTC  | 63.32 USD | ✓ |
| 142 | 2020-02-22 04:44:12 | <u>ff86acace4aaa4323817ee</u> <u>d96e6105d6c003bd79c4fa</u> <u>db3995b3b00824b9993b</u> | + 0.00637664 BTC  | 61.54 USD | ✓ |
| 143 | 2020-02-22 03:32:12 | <u>cf01ae83db0cf179ccc11f</u> <u>005bee6180bf280962f84e</u> <u>327a9f13fa1c0ef3ae23</u> | - 0.00611521 BTC  | 59.01 USD | ✓ |
| 144 | 2020-02-21 03:42:11 | <u>96931feb2294d00f44826a</u> <u>fc9d8f8fedb1e6249afe07</u> <u>19bffa23768684946d39</u> | + 0.00611521 BTC  | 59.17 USD | ✓ |
| 145 | 2020-02-20 19:11:04 | <u>b89b33d900c44e773a4d1e</u> <u>4b5fdd95e3ac8d99df599b</u> <u>c2f1367105ca058f42a6</u> | - 0.00645568 BTC  | 62.47 USD | ✓ |
| 146 | 2020-02-20 05:09:17 | <u>4c76b9779b08d2350b3b0a</u> <u>3cffccc789adc971c861f9</u> <u>3c0113f1deb90c24b392</u> | + 0.00645568 BTC  | 61.95 USD | ✓ |
| 147 | 2020-02-19 17:45:34 | <u>d2848525c6ceb3b990f81f</u> <u>46e734759e4f97a3df632e</u> <u>6c9daa01e07df9761999</u> | - 0.00640504 BTC  | 61.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 148 | 2020-02-19 02:04:39 | <u>26145bb56da6eb599c09f58c9acf2cfa6e171d4668ccdca860526506eed48fb2</u> | + 0.00640504 61.44 USD | BTC | ✓ |
| 149 | 2020-02-18 18:50:20 | <u>af85c154c32b1c3bb3088163341dd3d05c3f8babe6c8323ba07046c67ff5084f</u> | - 0.00639788 61.37 USD | BTC | ✓ |
| 150 | 2020-02-18 03:24:35 | <u>dc4f8c9c89cd8936a1e226a1fadfe2b29c6aa7e0154bfa20398c075bb1331fdd</u> | + 0.00639788 65.03 USD | BTC | ✓ |
| 151 | 2020-02-17 07:53:36 | <u>a9df60a1c7b02e1f9a962656680ca587a56873f6469e472ce2dce3e4c447e3a9</u> | - 0.00641027 62.21 USD | BTC | ✓ |
| 152 | 2020-02-17 07:53:36 | <u>a9df60a1c7b02e1f9a962656680ca587a56873f6469e472ce2dce3e4c447e3a9</u> | - 0.00642456 62.35 USD | BTC | ✓ |
| 153 | 2020-02-17 02:51:07 | <u>e4c12fa39d5fba87c3b2956e784ae3debbfcc3d0f3477145859b027e3db2eb77</u> | + 0.00641027 62.21 USD | BTC | ✓ |
| 154 | 2020-02-16 04:07:51 | <u>a8c10aae7ace16fa7feb204c1d706a86f031350ad21ff3dfa43e7254b878f766</u> | + 0.00642456 63.71 USD | BTC | ✓ |
| 155 | 2020-02-15 09:44:37 | <u>de9a9d39e06133bc16369f7277630fba3e94f903b9844a40e6dee39e99e26faf</u> | - 0.00637443 63.13 USD | BTC | ✓ |
| 156 | 2020-02-15 09:44:37 | <u>de9a9d39e06133bc16369f7277630fba3e94f903b9844a40e6dee39e99e26faf</u> | - 0.00637239 63.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 157 | 2020-02-15 02:45:00 | <u>e1be2c25d7c160c07294c360a9e98dcc3d36a12a0e9b71dd71523594fd96cf04</u> | + 0.00637443 63.13 USD | BTC |   |
| 158 | 2020-02-14 03:04:33 | <u>7aa9a5512d2e275e6a90bd033b2ca360fd849b935d706b4e10f3a179bf07cefd</u> | + 0.00637239 65.91 USD | BTC |   |
| 159 | 2020-02-13 13:23:43 | <u>710b17291695a5c5a42042c3eef42a083eeae03853d9b3b8c0a69fe9c2c8d7b6</u> | - 0.00646145 66.83 USD | BTC |   |
| 160 | 2020-02-13 02:51:25 | <u>b16db4c30861921dcda1154a7774716b958325177a7287ab342922e68d7b4850</u> | + 0.00646145 66.09 USD | BTC |   |
| 161 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd738629499c1091628a530a3a51bcd596250eb82588e5</u> | - 0.00644555 65.93 USD | BTC |   |
| 162 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd738629499c1091628a530a3a51bcd596250eb82588e5</u> | - 0.00657714 67.28 USD | BTC |   |
| 163 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd738629499c1091628a530a3a51bcd596250eb82588e5</u> | - 0.00653370 66.83 USD | BTC |   |
| 164 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd738629499c1091628a530a3a51bcd596250eb82588e5</u> | - 0.00643637 65.84 USD | BTC |   |
| 165 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd738629499c1091628a530a3a51bcd596250eb82588e5</u> | - 0.00636684 65.13 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 166 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00631512 BTC  | 64.60 USD | ✓ |
| 167 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00637004 BTC  | 65.16 USD | ✓ |
| 168 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00646119 BTC  | 66.09 USD | ✓ |
| 169 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00650240 BTC  | 66.51 USD | ✓ |
| 170 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00651208 BTC  | 66.61 USD | ✓ |
| 171 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00658921 BTC  | 67.40 USD | ✓ |
| 172 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00661606 BTC  | 67.67 USD | ✓ |
| 173 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00649114 BTC  | 66.40 USD | ✓ |
| 174 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00563970 BTC  | 57.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 175 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00605474 BTC  | 61.93 USD | ✓ |
| 176 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00640181 BTC  | 65.48 USD | ✓ |
| 177 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00638372 BTC  | 65.30 USD | ✓ |
| 178 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00638297 BTC  | 65.29 USD | ✓ |
| 179 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00636548 BTC  | 65.11 USD | ✓ |
| 180 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00646543 BTC  | 66.13 USD | ✓ |
| 181 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00660663 BTC  | 67.58 USD | ✓ |
| 182 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00659789 BTC  | 67.49 USD | ✓ |
| 183 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00657186 BTC  | 67.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 184 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00658018 67.31 USD | BTC  | ✓ |
| 185 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00680733 69.63 USD | BTC  | ✓ |
| 186 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00699107 71.51 USD | BTC  | ✓ |
| 187 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00671321 68.67 USD | BTC  | ✓ |
| 188 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00677508 69.30 USD | BTC  | ✓ |
| 189 | 2020-02-12 21:27:44 | <u>e6e8622bcbf827c9f9bd73</u> <u>8629499c1091628a530a3a</u> <u>51bcd596250eb82588e5</u> | - 0.00723477 74.00 USD | BTC  | ✓ |
| 190 | 2020-02-12 03:08:49 | <u>50c853cf9986710b752ef1</u> <u>8021a4879e7211f43676d2</u> <u>e411ffea53f43ac281e1</u> | + 0.00644555 66.55 USD | BTC  | ✓ |
| 191 | 2020-02-11 02:58:15 | <u>578c774cacb9f3dd8c2d9e</u> <u>0b3f403c2020017c50ba52</u> <u>c08a9118580c6489685a</u> | + 0.00657714 67.23 USD | BTC  | ✓ |
| 192 | 2020-02-10 02:53:05 | <u>9b8a2df1b5bccb87f21209</u> <u>18ef65954f0ea4300c6b72</u> <u>16e22a6a70cb54a86117</u> | + 0.00653370 64.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 193 | 2020-02-09 01:59:31 | <u>c9e8c558f8b1a44112c64b</u> <u>ec278243abebc24482fa05</u> <u>7d66eb2665499e588654</u> | + 0.00643637 BTC  | 65.34 USD | ✓ |
| 194 | 2020-02-08 04:22:12 | <u>fb36e9cf522544ff0fb52f</u> <u>39d353d43767f3d6e07b3a</u> <u>c40de82ebdcbc4ac66ce</u> | + 0.00636684 BTC  | 63.00 USD | ✓ |
| 195 | 2020-02-07 02:37:26 | <u>683c82f79baa410b8def61</u> <u>c9419b8e0bbae81c53fed9</u> <u>5b6641ec8788b737dc16</u> | + 0.00631512 BTC  | 61.97 USD | ✓ |
| 196 | 2020-02-06 02:34:15 | <u>df8e721f04253b91a2817d</u> <u>11b02f6d5ae256bae6aa6c</u> <u>94c67b1d4e3737a5ff0b</u> | + 0.00637004 BTC  | 62.24 USD | ✓ |
| 197 | 2020-02-05 03:47:25 | <u>0f0c6ee2b22dde01801319</u> <u>81017b6bd14127af20f446</u> <u>682380f92391b502cc29</u> | + 0.00646119 BTC  | 62.10 USD | ✓ |
| 198 | 2020-02-04 02:16:57 | <u>4b427f370cb300dece5ea0</u> <u>2c60523140168531e05680</u> <u>f47a3c7baff7dc6eee87</u> | + 0.00650240 BTC  | 59.80 USD | ✓ |
| 199 | 2020-02-03 03:27:23 | <u>a75fd50db10967081de52e</u> <u>0658c0164ff73c5a9a8032</u> <u>3b89c565ea2cb808e454</u> | + 0.00651208 BTC  | 60.51 USD | ✓ |
| 200 | 2020-02-02 02:46:24 | <u>3dfa6af414f881b0527f0b</u> <u>49aeb7dabee7d53f63bac</u> <u>82bee4f27f4c0c95cc2b</u> | + 0.00658921 BTC  | 61.48 USD | ✓ |
| 201 | 2020-02-01 03:13:37 | <u>7aec868c027e0b0cad16cc</u> <u>04ecf178fe9246e154522f</u> <u>6366ea0cea3c0b60de8e</u> | + 0.00661606 BTC  | 62.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 202 | 2020-01-31 04:20:31 | <u>9d00a62d91083acefb47a8</u> <u>b354c5daea07bf608ba2bf</u> <u>26bb25c9a4b0263cb191</u> | + 0.00649114 60.71 USD | BTC | ✓ |
| 203 | 2020-01-30 04:23:14 | <u>94281d941a46123f2e9e4f</u> <u>5cb17a4a82cb4c12607457</u> <u>f4708718b90a4d940e77</u> | + 0.00563970 53.65 USD | BTC | ✓ |
| 204 | 2020-01-29 05:06:46 | <u>65fe2751a894922f459f9d</u> <u>2cac8e6273852b77c40c8e</u> <u>2b5d85a0021ac6ac7d77</u> | + 0.00605474 56.31 USD | BTC | ✓ |
| 205 | 2020-01-28 02:33:43 | <u>5ea03a547acc1626df550f</u> <u>638d79590c4e56ba2548b7</u> <u>d49b271c22d0acaaf9dd</u> | + 0.00640181 60.01 USD | BTC | ✓ |
| 206 | 2020-01-27 03:39:26 | <u>d5eb4cbd4e80c736eb8854</u> <u>12f3a4b778d0d2b4fce03f</u> <u>d997ee7b97abf086154a</u> | + 0.00638372 56.86 USD | BTC | ✓ |
| 207 | 2020-01-26 02:57:59 | <u>4aeffe81691d490a56c0ad9</u> <u>760ffa21b61e3da5674cac</u> <u>adfd448e88f9632431b0</u> | + 0.00638297 54.98 USD | BTC | ✓ |
| 208 | 2020-01-25 02:32:09 | <u>f50093d1a5318726c60f49</u> <u>9fcb37318f054705a824ae</u> <u>09c817b7ff91085d7dc0</u> | + 0.00636548 53.09 USD | BTC | ✓ |
| 209 | 2020-01-24 03:38:28 | <u>3d59e9254f7057e5938d46</u> <u>e674c460dea8a0bf8b2b49</u> <u>afa12f73c768d0ea1d2a</u> | + 0.00646543 54.56 USD | BTC | ✓ |
| 210 | 2020-01-23 03:11:28 | <u>ba9c69c64d7e438e21daf4</u> <u>61dfa9a2a4fdc3561dd61e</u> <u>2582b4a190bfc4884ead</u> | + 0.00660663 55.52 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 211 | 2020-01-22 02:45:01 | <u>bdc7e7bb2fdbe09b222e01</u> <u>58bfdfcc3a4ac015822086</u> <u>5480c2d0198f27fd3324</u> | + 0.00659789 BTC 57.28 USD |  | ✓ |
| 212 | 2020-01-21 04:03:18 | <u>01005dd820a4cd67ba75bf</u> <u>68c231a5877e9d851fb955</u> <u>310a1d4804a07f524e12</u> | + 0.00657186 BTC 57.41 USD |  | ✓ |
| 213 | 2020-01-20 01:56:43 | <u>1a6e37c11898248c269626</u> <u>23732d31340087af938632</u> <u>d87b47f13923db08dd07</u> | + 0.00658018 BTC 56.86 USD |  | ✓ |
| 214 | 2020-01-19 02:01:01 | <u>cd1ea8413e249dc6e1d395</u> <u>e05535875f3f691cf84dc3</u> <u>d9cf383f5fe889cc4a73</u> | + 0.00680733 BTC 59.23 USD |  | ✓ |
| 215 | 2020-01-18 01:24:34 | <u>b333280ea5578f3a5600e5</u> <u>4c35c5dcf4a917cfc708af</u> <u>b655eac0535c5182d62d</u> | + 0.00699107 BTC 62.33 USD |  | ✓ |
| 216 | 2020-01-17 03:15:08 | <u>4018950a08a9e653f4c4bc</u> <u>d476efb164f2755e45f9a8</u> <u>785faf639a3bc38136ff</u> | + 0.00671321 BTC 59.83 USD |  | ✓ |
| 217 | 2020-01-16 02:50:57 | <u>61cedf37cf66d63674cb8c</u> <u>e25661b5cc95bf732ac146</u> <u>9bfdd4c79b7dc69bafa6</u> | + 0.00677508 BTC 59.07 USD |  | ✓ |
| 218 | 2020-01-15 01:49:53 | <u>ee1052a75e566e429c8caf</u> <u>32dda970c83827a6767cb7</u> <u>8b3ae3bff70350070590</u> | + 0.00723477 BTC 63.82 USD |  | ✓ |
| 219 | 2020-01-14 05:52:38 | <u>ceee058ecc38e13798f4e7</u> <u>be7a781c6385176856ac3d</u> <u>ce4b22a07e6012fc3175</u> | - 0.00699664 BTC 61.64 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 220 | 2020-01-14 05:52:38 | <u>ceee058ecc38e13798f4e7 be7a781c6385176856ac3d ce4b22a07e6012fc3175</u> | - 0.00703149 61.94 | BTC  | ✓ |
| 221 | 2020-01-14 02:26:13 | <u>d6b3b2f5a1d822ac5b85c8 c0645710039f09c6e6cf6d 87517b1f8f3be143a0ef</u> | + 0.00699664 61.64 | BTC  | ✓ |
| 222 | 2020-01-13 02:40:35 | <u>6281a6b9b8ff18da3b2784 2fc588c61f9e04c9e4c371 4e721079d77fc17ed473</u> | + 0.00703149 57.02 | BTC  | ✓ |
| 223 | 2020-01-12 04:18:20 | <u>f4ee35032a07d08139bab6 0a81c1b9ffd92f118d71e5 16dc8e05343ed64360d0</u> | - 0.00733319 60.02 | BTC  | ✓ |
| 224 | 2020-01-12 04:18:20 | <u>f4ee35032a07d08139bab6 0a81c1b9ffd92f118d71e5 16dc8e05343ed64360d0</u> | - 0.00743620 60.86 | BTC  | ✓ |
| 225 | 2020-01-12 03:00:31 | <u>50121b210b87c7151731b6 c675eda0495d53cbb2351d b46ff41b10bdefc8f33b</u> | + 0.00733319 60.02 | BTC  | ✓ |
| 226 | 2020-01-11 02:42:36 | <u>2c8d1aea6dff7c3ab6a71c 0d76cc12bc389d9d430627 8922ad33fc0b0f7813e6</u> | + 0.00743620 59.63 | BTC  | ✓ |
| 227 | 2020-01-10 04:14:45 | <u>5f9695bdb2bc139dd967df 85692f2b72fd323ffd7f00 b87e98de8633f8b9844c</u> | - 0.00715158 58.62 | BTC  | ✓ |
| 228 | 2020-01-10 04:14:45 | <u>5f9695bdb2bc139dd967df 85692f2b72fd323ffd7f00 b87e98de8633f8b9844c</u> | - 0.00712266 58.38 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 229 | 2020-01-10 02:48:41 | <u>e92f51e520d332dbc78909</u> <u>328c539776a895c40b4f43</u> <u>d3b375bfdca082ecbc88</u> | + 0.00715158 BTC 58.62 USD | | ✓ |
| 230 | 2020-01-09 02:53:20 | <u>345742b80e67457658c25e</u> <u>6f8ef9853eaf7bd693b9ae</u> <u>a3550f630fddd6a1db4c</u> | + 0.00712266 BTC 55.68 USD | | ✓ |
| 231 | 2020-01-08 20:36:05 | <u>17018ec9321a503392f4ca</u> <u>d494574e38c59cd46e1b96</u> <u>4d8e9000253b5b93ae57</u> | - 0.00722411 BTC 56.47 USD | | ✓ |
| 232 | 2020-01-08 02:44:45 | <u>4eaa5c984541309004e7c1</u> <u>143ae5d0dd61fea90ca89b</u> <u>a25e41b75c2f85e56715</u> | + 0.00722411 BTC 58.19 USD | | ✓ |
| 233 | 2020-01-07 07:03:03 | <u>723a62483fcfcbb75ce528</u> <u>443071ed168171eb4d97d6</u> <u>3555103987a744401902</u> | - 0.00722501 BTC 58.84 USD | | ✓ |
| 234 | 2020-01-07 07:03:03 | <u>723a62483fcfcbb75ce528</u> <u>443071ed168171eb4d97d6</u> <u>3555103987a744401902</u> | - 0.00689215 BTC 56.13 USD | | ✓ |
| 235 | 2020-01-07 03:20:15 | <u>c58dc2e40d6cb1e8e5cf5f</u> <u>dbcabb0145b1eaa7368dce</u> <u>e53e09faf61426e437c4</u> | + 0.00722501 BTC 58.84 USD | | ✓ |
| 236 | 2020-01-06 02:26:04 | <u>561b6c6144bc4fe0635084</u> <u>3d25e7538c1cf71262bd87</u> <u>a197dfedf02abd4cbe12</u> | + 0.00689215 BTC 53.46 USD | | ✓ |
| 237 | 2020-01-05 13:49:05 | <u>047d4e5153f731a31a59eb</u> <u>635ab9ca594f9c68b7c78d</u> <u>6a0a28723a4390a5bb17</u> | - 0.00662572 BTC 51.40 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 238 | 2020-01-05 13:49:05 | <u>047d4e5153f731a31a59eb</u> <u>635ab9ca594f9c68b7c78d</u> <u>6a0a28723a4390a5bb17</u> | - 0.00657024 50.97 USD | BTC  | ✓ |
| 239 | 2020-01-05 13:49:05 | <u>047d4e5153f731a31a59eb</u> <u>635ab9ca594f9c68b7c78d</u> <u>6a0a28723a4390a5bb17</u> | - 0.00653195 50.67 USD | BTC  | ✓ |
| 240 | 2020-01-05 02:18:54 | <u>f867a30974dc85f17e6c6d</u> <u>54eaaa45026df8bfb0572</u> <u>7f33b67b59238a58f9c1</u> | + 0.00662572 48.75 USD | BTC  | ✓ |
| 241 | 2020-01-04 03:14:38 | <u>c8602255dae79b7207b4df</u> <u>b815f8c2079f56c575cf37</u> <u>040d2a5d4830807868c4</u> | + 0.00657024 48.31 USD | BTC  | ✓ |
| 242 | 2020-01-03 01:59:33 | <u>d9b75c8aa0f99f45472995</u> <u>7a4386b4295338d3f74531</u> <u>5c6ea1ec268f0cfa17fe</u> | + 0.00653195 47.97 USD | BTC  | ✓ |
| 243 | 2020-01-03 00:03:38 | <u>d298e323d0e0e3b5d8308b</u> <u>f29380b2e50305387429f1</u> <u>17f57c806ebc6b8103b8</u> | - 0.00669799 49.19 USD | BTC  | ✓ |
| 244 | 2020-01-03 00:03:38 | <u>d298e323d0e0e3b5d8308b</u> <u>f29380b2e50305387429f1</u> <u>17f57c806ebc6b8103b8</u> | - 0.00705010 51.78 USD | BTC  | ✓ |
| 245 | 2020-01-03 00:03:38 | <u>d298e323d0e0e3b5d8308b</u> <u>f29380b2e50305387429f1</u> <u>17f57c806ebc6b8103b8</u> | - 0.00718572 52.77 USD | BTC  | ✓ |
| 246 | 2020-01-03 00:03:38 | <u>d298e323d0e0e3b5d8308b</u> <u>f29380b2e50305387429f1</u> <u>17f57c806ebc6b8103b8</u> | - 0.00718808 52.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 247 | 2020-01-02 02:35:30 | <u>696ac2aab1a0957810e970</u> <u>12db37bcf9235a9871bb43</u> <u>0b802310d3f6bcac55be</u> | + 0.00669799 BTC 46.65 USD |  | ✓ |
| 248 | 2020-01-01 03:13:47 | <u>beb858f32e986932d225e4</u> <u>3a95f952d36aa5ad7801b3</u> <u>7cf6c35689c52d908133</u> | + 0.00705010 BTC 50.76 USD |  | ✓ |
| 249 | 2019-12-31 03:22:31 | <u>268accbfa0a19ad3b0c849</u> <u>ca41b21051c77df0dd54c7</u> <u>bd79794e1a494cbcb99</u> | + 0.00718572 BTC 51.70 USD |  | ✓ |
| 250 | 2019-12-30 02:42:39 | <u>5daf8d6c399a60916996d1</u> <u>ac95a143f40b92afae92e4</u> <u>cc6ed9d0ed0c12706d12</u> | - 0.00724087 BTC 52.46 USD |  | ✓ |
| 251 | 2019-12-30 02:42:39 | <u>5daf8d6c399a60916996d1</u> <u>ac95a143f40b92afae92e4</u> <u>cc6ed9d0ed0c12706d12</u> | - 0.00719930 BTC 52.16 USD |  | ✓ |
| 252 | 2019-12-30 02:42:39 | <u>69ffaf6cbb02ffcc58e448</u> <u>80d68b3e243d83a2645cb6</u> <u>cdab13351d994be46622</u> | + 0.00718808 BTC 52.08 USD |  | ✓ |
| 253 | 2019-12-29 04:10:39 | <u>d1cc77aaa1cfbbcefff094</u> <u>c435d75c0f597566bd4201</u> <u>ab2d79d7e0a8c0a6cafb</u> | + 0.00724087 BTC 53.49 USD |  | ✓ |
| 254 | 2019-12-28 03:26:45 | <u>8723ba02f62143045b0c7a</u> <u>8738752a5c2bd9734c1dde</u> <u>3e69f1f71fbf58fa0353</u> | + 0.00719930 BTC 52.67 USD |  | ✓ |
| 255 | 2019-12-27 04:08:15 | <u>b6a9eb2e9e7619a8fa6e14</u> <u>9f83bb6e9b8abb6630984b</u> <u>2448e347cf43614e44ad</u> | - 0.00726816 BTC 52.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 256 | 2019-12-27 04:08:15 | <u>b6a9eb2e9e7619a8fa6e14</u> <u>9f83bb6e9b8abb6630984b</u> <u>2448e347cf43614e44ad</u> | - 0.00721104 52.31 USD | BTC  | ✓ |
| 257 | 2019-12-27 02:36:39 | <u>2a6d55ff49fdee457ded95</u> <u>c9ecdbd49b0ed934bce073</u> <u>c537a91a33a701a2a5d7</u> | + 0.00726816 52.72 USD | BTC  | ✓ |
| 258 | 2019-12-26 03:18:33 | <u>0d1e92a9d01272d467f484</u> <u>d5902da165a4f6b7db47af</u> <u>84a28d7f3b855b7500c4</u> | + 0.00721104 51.93 USD | BTC  | ✓ |
| 259 | 2019-12-25 05:54:27 | <u>6d6bb93e3c5f1b04946c3f</u> <u>9606351cdcf8fe59f804c0</u> <u>b3bf101dbde7f8b6fe0a</u> | - 0.00706975 50.93 USD | BTC  | ✓ |
| 260 | 2019-12-25 05:54:27 | <u>6d6bb93e3c5f1b04946c3f</u> <u>9606351cdcf8fe59f804c0</u> <u>b3bf101dbde7f8b6fe0a</u> | - 0.00570120 41.07 USD | BTC  | ✓ |
| 261 | 2019-12-25 05:54:27 | <u>6d6bb93e3c5f1b04946c3f</u> <u>9606351cdcf8fe59f804c0</u> <u>b3bf101dbde7f8b6fe0a</u> | - 0.00584506 42.11 USD | BTC  | ✓ |
| 262 | 2019-12-25 02:51:26 | <u>3cd0492a59f28dd664763f</u> <u>000c2bd8549cbe6df24e61</u> <u>0963036f57dfa2e26d4b</u> | + 0.00706975 50.93 USD | BTC  | ✓ |
| 263 | 2019-12-24 02:49:42 | <u>5dc0cc79bba15eb8d54561</u> <u>1994ef675c43ad5723c25f</u> <u>a1c9df739d92f45558c9</u> | + 0.00570120 41.36 USD | BTC  | ✓ |
| 264 | 2019-12-23 02:27:26 | <u>e9e7c67740070b306502ee</u> <u>5ff66c2ead29657b8a8db8</u> <u>a62db0a7c8bc96324f45</u> | + 0.00584506 42.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 265 | 2019-12-22 23:42:20 | <u>2817908c51eaf96f59be9d</u> <u>a0d74357ca36fb2ca94bfe</u> <u>3cb291eadf32dfeea19f</u> | - 0.00586420 42.90 USD | BTC  |  |
| 266 | 2019-12-22 23:42:20 | <u>2817908c51eaf96f59be9d</u> <u>a0d74357ca36fb2ca94bfe</u> <u>3cb291eadf32dfeea19f</u> | - 0.00567556 41.52 USD | BTC  |  |
| 267 | 2019-12-22 03:36:27 | <u>58a4aec704a34535ee1cdf</u> <u>c8ced5d5530c7368ddd137</u> <u>0256d8852a13226c1396</u> | + 0.00586420 43.98 USD | BTC  |  |
| 268 | 2019-12-21 02:56:08 | <u>1f6839fe121ca60746d9bf</u> <u>7d867d1e03b0dfdfaff690</u> <u>26858c2be9ff029dc8e1</u> | + 0.00567556 40.48 USD | BTC  |  |
| 269 | 2019-12-20 10:56:52 | <u>c04717000a2f7274a48ef4</u> <u>21468ce781899ceb0eebab</u> <u>40fa6c4e0a86e3c4212c</u> | - 0.00527229 37.89 USD | BTC  |  |
| 270 | 2019-12-20 10:56:52 | <u>c04717000a2f7274a48ef4</u> <u>21468ce781899ceb0eebab</u> <u>40fa6c4e0a86e3c4212c</u> | - 0.00527997 37.95 USD | BTC  |  |
| 271 | 2019-12-20 02:15:08 | <u>628112a902eefb1206eac7</u> <u>ee90dcd434256ea298bdd9</u> <u>8b1938d90253e79dc781</u> | + 0.00527229 37.89 USD | BTC  |  |
| 272 | 2019-12-19 02:51:32 | <u>1f1c0af8de51169a6bb293</u> <u>d7f41074ddbc1ada81939d</u> <u>7c493eee01097cb30940</u> | + 0.00527997 37.75 USD | BTC  |  |
| 273 | 2019-12-18 06:09:00 | <u>b2d6d1b190e3c5146715ff</u> <u>67d7dd82a3777a08ed900a</u> <u>d7d6a0fd801cfa75b00e</u> | - 0.00526900 38.34 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 274 | 2019-12-18 06:09:00 | <u>b2d6d1b190e3c5146715ff67d7dd82a3777a08ed900ad7d6a0fd801cfa75b00e</u> | - 0.00525483 38.24 USD | BTC  | ✓ |
| 275 | 2019-12-18 02:31:32 | <u>5312d0441062c18c6db2035c153550e01d146a1904e5c69066c8475dd69a2496</u> | + 0.00526900 38.34 USD | BTC  | ✓ |
| 276 | 2019-12-17 06:09:33 | <u>663773314a1e5509ec14aa80698e6fface9c3c2f9a1445147698c22a35745fa3</u> | + 0.00525483 34.80 USD | BTC  | ✓ |
| 277 | 2019-12-16 16:08:32 | <u>5bd30ae624671f308e1d0d9ee614b39d4398b6e92034ae339857886610ffb5be</u> | - 0.00524931 34.77 USD | BTC  | ✓ |
| 278 | 2019-12-16 16:08:32 | <u>5bd30ae624671f308e1d0d9ee614b39d4398b6e92034ae339857886610ffb5be</u> | - 0.00523877 34.70 USD | BTC  | ✓ |
| 279 | 2019-12-16 16:08:32 | <u>5bd30ae624671f308e1d0d9ee614b39d4398b6e92034ae339857886610ffb5be</u> | - 0.00650477 43.08 USD | BTC  | ✓ |
| 280 | 2019-12-16 16:08:32 | <u>5bd30ae624671f308e1d0d9ee614b39d4398b6e92034ae339857886610ffb5be</u> | - 0.01175484 77.86 USD | BTC  | ✓ |
| 281 | 2019-12-16 02:34:41 | <u>3bfd3253f17603498a63b35589b0b8f826766b6361f938fe85ea573212f0093c</u> | + 0.00524931 36.17 USD | BTC  | ✓ |
| 282 | 2019-12-15 03:18:40 | <u>e03406d3e4aec714073e207cee0947d74d07cbf2b8ea3b5abeb97091edd69cf7</u> | + 0.00523877 37.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 283 | 2019-12-14 04:20:49 | <u>89dff7b198aed297fb9e43</u> <u>ef1c3b6cafd407c5218c9d</u> <u>aa3f77e787aab7ea7cd5</u> | + 0.00650477 45.95 USD | BTC  | ✓ |
| 284 | 2019-12-13 03:31:02 | <u>469db54cb83ae4f0b10d9f</u> <u>33866ca7ed3fa1c606ce80</u> <u>48f1c8e9b0bc8a9e72b1</u> | + 0.01175484 85.32 USD | BTC  | ✓ |
| 285 | 2019-12-11 15:08:35 | <u>98c06c6f5e3b9b041d7435</u> <u>6b46e33668af807756ed53</u> <u>ad34c289417fc14610bc</u> | - 0.00888997 63.99 USD | BTC  | ✓ |
| 286 | 2019-12-11 02:17:12 | <u>056abbc33cd3a02a447e66</u> <u>9e7de42c0371f74870fb15</u> <u>2c9f6ac497a574affa37</u> | + 0.00888997 64.09 USD | BTC  | ✓ |
| 287 | 2019-12-09 08:16:21 | <u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u> | - 0.00980248 71.93 USD | BTC  | ✓ |
| 288 | 2019-12-09 08:16:21 | <u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u> | - 0.00544545 39.96 USD | BTC  | ✓ |
| 289 | 2019-12-09 03:37:41 | <u>5d22027fa76e4c5796d551</u> <u>2ac763fcd922ceb51da03</u> <u>822baa3378ba2304fe23</u> | + 0.00980248 71.93 USD | BTC  | ✓ |
| 290 | 2019-12-07 04:03:44 | <u>0f00991874743688a16e44</u> <u>8915572737fdd9c52d8daa</u> <u>143e7f6ed71a886a0d5f</u> | + 0.00544545 40.77 USD | BTC  | ✓ |
| 291 | 2019-12-07 02:50:09 | <u>52dd188214233accaa57d2</u> <u>bd4a802dbb94bf93f59fcd</u> <u>124be50a65266cc6ba6d</u> | - 0.00971778 72.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 292 | 2019-12-06 02:37:40 | <u>8d95938321e41e7ec41200</u> <u>81d0c319b3a28a70fa984e</u> <u>40eb134233bf27e15ec0</u> | + 0.00971778 BTC 73.15 USD | | ✓ |
| 293 | 2019-12-04 11:46:08 | <u>fb7d3ea90de04f8c3c55fe</u> <u>bd537b05f2e7b4b59541c9</u> <u>7f95cfeef3e8d709d3c9</u> | - 0.00883032 BTC 63.52 USD | | ✓ |
| 294 | 2019-12-04 03:23:39 | <u>1adb1924c9fcb626a65008</u> <u>176042329cd57a60fb25ac</u> <u>a8068f3d961bf382d7b0</u> | + 0.00883032 BTC 63.52 USD | | ✓ |
| 295 | 2019-12-02 04:57:35 | <u>59bab7ae79282789205169</u> <u>c9d730f59b90def3510380</u> <u>0980042958484f77e00c</u> | - 0.00527071 BTC 38.44 USD | | ✓ |
| 296 | 2019-12-02 04:57:35 | <u>59bab7ae79282789205169</u> <u>c9d730f59b90def3510380</u> <u>0980042958484f77e00c</u> | - 0.00505210 BTC 36.85 USD | | ✓ |
| 297 | 2019-12-02 04:57:35 | <u>59bab7ae79282789205169</u> <u>c9d730f59b90def3510380</u> <u>0980042958484f77e00c</u> | - 0.00536159 BTC 39.10 USD | | ✓ |
| 298 | 2019-12-02 02:14:05 | <u>0bd7cb78dfc653da116587</u> <u>5c4ece27969b8b842b386a</u> <u>7d3ff8e80a1be6a520a9</u> | + 0.00527071 BTC 38.44 USD | | ✓ |
| 299 | 2019-12-01 03:50:33 | <u>7f44fde0c89b3e592503c5</u> <u>9e11832c3f8a04ee747aa9</u> <u>d9f6e5153df927d8ec31</u> | + 0.00505210 BTC 36.85 USD | | ✓ |
| 300 | 2019-11-30 04:47:23 | <u>21098fee9e6665597958da</u> <u>64e7f031e5a85ea0a8c81a</u> <u>cf970d4f79e4fb5e8e6d</u> | + 0.00536159 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-11-29 04:03:09 | <u>631a37bbbe717506a8366c</u> <u>d5e7ef04eab25647b3b1d3</u> <u>891fff237dcbf2a42085</u> | - 0.00950343 BTC | ✓ |
| 302 | 2019-11-29 02:56:44 | <u>4e4aa448bef782a86d9812</u> <u>6ede93b22662490a706199</u> <u>db4d03e85a45ac9dc582</u> | + 0.00950343 BTC | ✓ |
| 303 | 2019-11-27 05:03:58 | <u>cb063621a59d892db7116a</u> <u>19a9f236236bff6e1880d9</u> <u>d8e8a95637de5ca4bd84</u> | - 0.00573278 BTC | ✓ |
| 304 | 2019-11-27 02:58:33 | <u>e2518295bcdd80bb620087</u> <u>5b68ef98b7530508b66b5a</u> <u>b05a0b8b65c3ccbd472b</u> | + 0.00573278 BTC | ✓ |
| 305 | 2019-11-24 04:34:22 | <u>0bbda818e219e17e4e332e</u> <u>fdc9d275009a4d98025f6e</u> <u>18f48ead992308d51e8e</u> | - 0.00541512 BTC | ✓ |
| 306 | 2019-11-24 04:34:22 | <u>0bbda818e219e17e4e332e</u> <u>fdc9d275009a4d98025f6e</u> <u>18f48ead992308d51e8e</u> | - 0.00548530 BTC | ✓ |
| 307 | 2019-11-23 03:48:23 | <u>6a42dc8258b1f48eb8ad43</u> <u>294a2f56303085df4bcf7d</u> <u>62cfac2d9e8cced0c91e</u> | + 0.00541512 BTC | ✓ |
| 308 | 2019-11-22 03:20:44 | <u>d52e4ddf0ff77ff5de1e66</u> <u>9161b85fd0e1d3a2854ceb</u> <u>7c0cda8c56c7fc2f9644</u> | + 0.00548530 BTC | ✓ |
| 309 | 2019-11-21 04:10:20 | <u>24a4b8a9b7442bbd6a064f</u> <u>6137e8924c0243c02da909</u> <u>0c6c8480f0d2ac9df6f4</u> | - 0.00550234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2019-11-21 04:10:20 | <u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u> | - 0.00551536 BTC | ✓ |
| 311 | 2019-11-21 03:25:41 | <u>a6ecdcc87be02db61fddeb aa4d03697bad233f4b7209587fe7173147f08c6b58</u> | + 0.00550234 BTC | ✓ |
| 312 | 2019-11-20 02:57:22 | <u>497c6508beee799a17789dbf3d1dbda6d125757615cc c68f2ce966bd917b3de2</u> | + 0.00551536 BTC | ✓ |
| 313 | 2019-11-19 10:54:34 | <u>a698e9ccd5041f34e780f55e9d558dd8ddcb3e3176d610660a865c60f7788906</u> | - 0.00549331 BTC | ✓ |
| 314 | 2019-11-19 10:54:34 | <u>a698e9ccd5041f34e780f55e9d558dd8ddcb3e3176d610660a865c60f7788906</u> | - 0.00522808 BTC | ✓ |
| 315 | 2019-11-19 03:43:05 | <u>ae23153dec86855b993b78609a27e75e10ffceaf63554f76c342fca826fba2a1</u> | + 0.00549331 BTC | ✓ |
| 316 | 2019-11-18 03:07:43 | <u>a7a48a6248b0819caf00271dfaac7bf1d1be0a037cad0cbeeac209d5d6240fec</u> | + 0.00522808 BTC | ✓ |
| 317 | 2019-11-17 05:34:11 | <u>6367d17e1c9a328c7d897e0f0092493354a0e7ab1141da49a4e837af69e2bd97</u> | - 0.00544953 BTC | ✓ |
| 318 | 2019-11-17 05:34:11 | <u>6367d17e1c9a328c7d897e0f0092493354a0e7ab1141da49a4e837af69e2bd97</u> | - 0.00534624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-11-17 05:34:11 | <u>6367d17e1c9a328c7d897e0f0092493354a0e7ab1141da49a4e837af69e2bd97</u> | - 0.00548879 BTC | ✓ |
| 320 | 2019-11-17 03:56:25 | <u>6dfeedac09175c54f1f7e9ea52330e386018acc025329a32ea06c336f8ca99c4</u> | + 0.00544953 BTC | ✓ |
| 321 | 2019-11-16 04:30:33 | <u>0b6083898bbd74831ec3f7ecd0bafd0b1a7a6873702b52d735f8e97277643a35</u> | + 0.00534624 BTC | ✓ |
| 322 | 2019-11-15 03:22:15 | <u>33406d796da940a5e802363bdf161c536a4ca93a6834c973c47c70f5a99aa55c</u> | + 0.00548879 BTC | ✓ |
| 323 | 2019-11-14 08:31:54 | <u>bf134a30cbc3dfcfd6c2ec98c0eb5fa6c5afdc8a352856b3535f221a4924bdf3</u> | - 0.00599626 BTC | ✓ |
| 324 | 2019-11-14 08:31:54 | <u>bf134a30cbc3dfcfd6c2ec98c0eb5fa6c5afdc8a352856b3535f221a4924bdf3</u> | - 0.00959705 BTC | ✓ |
| 325 | 2019-11-14 03:06:53 | <u>f35ddb36e8a41d261cff694e9527ce01c64ea32e937af338c8f386405e54e58f</u> | + 0.00599626 BTC | ✓ |
| 326 | 2019-11-12 03:50:21 | <u>0a54dcebd1642a1b3278a7cb9b5404c404a9bc369a415a64456e6cb4c644dcc4</u> | - 0.00532286 BTC | ✓ |
| 327 | 2019-11-12 03:50:21 | <u>0a54dcebd1642a1b3278a7cb9b5404c404a9bc369a415a64456e6cb4c644dcc4</u> | - 0.00545965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-11-12 03:05:38 | <u>71314e9a607dcaa83ab84898ad9695d1777550b89fa06c3bea80bfca3eedfac8</u> | + 0.00959705 BTC | ✓ |
| 329 | 2019-11-10 02:45:29 | <u>12c7982b617e3f7f6363c547e64a792d2ba76feb52bde90f253b7b9e6915f370</u> | + 0.00532286 BTC | ✓ |
| 330 | 2019-11-09 03:10:10 | <u>1f24e4d6b41e338fbfa4a1d6ee9fed491a3d33337daa4efcf25528af4805f632</u> | + 0.00545965 BTC | ✓ |
| 331 | 2019-11-09 01:40:15 | <u>9ab11e904a490a211b28b3a2241b0d9da9e7fcbef2448ccaba4259fd572143f0</u> | - 0.00993861 BTC | ✓ |
| 332 | 2019-11-08 02:24:09 | <u>1adfb944e5c0a2e518308b0e0f91c1ebece793a3b4345331e2807ed7bd0c2ac2</u> | + 0.00993861 BTC | ✓ |
| 333 | 2019-11-06 17:07:10 | <u>54481f66ef1cc6f3f504bb66a3931c8daa08c0f67d39e8b1aca4a57bf734e385</u> | - 0.00509373 BTC | ✓ |
| 334 | 2019-11-06 17:07:10 | <u>54481f66ef1cc6f3f504bb66a3931c8daa08c0f67d39e8b1aca4a57bf734e385</u> | - 0.00510946 BTC | ✓ |
| 335 | 2019-11-06 02:48:18 | <u>d24fd2a614796796984a8637e4f079ef1fdea57668b40bd29159b0617d31be59</u> | + 0.00509373 BTC | ✓ |
| 336 | 2019-11-05 02:51:14 | <u>de0284a4e13d65609da7aeb2d7c12f1c57ddf1bf4f10d0fb7738137e226d6c99</u> | + 0.00510946 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-11-04 06:33:22 | <u>4c073a5b99228c6109f3ef</u> <u>44f05f6c1fc829f34064be</u> <u>e66486a3385adad1681f</u> | - 0.01001030 BTC | ✓ |
| 338 | 2019-11-04 06:33:22 | <u>4c073a5b99228c6109f3ef</u> <u>44f05f6c1fc829f34064be</u> <u>e66486a3385adad1681f</u> | - 0.00891118 BTC | ✓ |
| 339 | 2019-11-04 02:50:45 | <u>f444287c7947db5436a701</u> <u>c88e512e3eb63fcdf1d85e</u> <u>dbd67a7e55ee51c599a8</u> | + 0.01001030 BTC | ✓ |
| 340 | 2019-11-02 02:59:19 | <u>0f5ed924ae34087421a8fd</u> <u>3e8d0e717a0c47af7f1af9</u> <u>ab0e81992a55ddb6f9d</u> | + 0.00891118 BTC | ✓ |
| 341 | 2019-11-01 23:02:24 | <u>c574634b04aaf121a5d8e7</u> <u>2d8133288cd6b98ca162ad</u> <u>4b74f3cd9f510174d658</u> | - 0.00573520 BTC | ✓ |
| 342 | 2019-10-31 02:34:23 | <u>091330a29b1239b98224ec</u> <u>425343a90030dfbf679491</u> <u>913e414cec40221521e2</u> | + 0.00573520 BTC | ✓ |
| 343 | 2019-10-30 14:35:55 | <u>91e927a76915a6eddf11e1</u> <u>a7b528035469c63a9797e1</u> <u>32f1bc2f4fdad52ce71a</u> | - 0.00503491 BTC | ✓ |
| 344 | 2019-10-29 02:35:38 | <u>6992b7267f2e6ce1c6c187</u> <u>5e911087d8e1fa2c34f9ac</u> <u>2041f395770cde1aa23a</u> | + 0.00503491 BTC | ✓ |
| 345 | 2019-10-10 05:13:39 | <u>f36bb652474af8089b62c5</u> <u>060ffc8fda6c3a54ca247d</u> <u>3c541eddb3eab50f796a</u> | - 0.00643735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-10-08 02:46:32 | <u>f412422ffcfcd2e2b220823e72e6e3636c581bb60a8f6de74926cb798eef4dbbc</u> | + 0.00643735 BTC | ✓ |
| 347 | 2019-10-07 22:11:26 | <u>6933ca2094ca5eb976e3d8178b49c1c0ffe76e82f452c11662b5f9dbdef4ce34</u> | - 0.00881063 BTC | ✓ |
| 348 | 2019-10-06 02:48:53 | <u>8cec9ec91b0cef97fa319c92fb0cef09faf6e5d86cc8aff37b78314167d110f6</u> | + 0.00881063 BTC | ✓ |
| 349 | 2019-10-05 05:47:42 | <u>1ecb06b3d8e862bc293695d8271ee4da13137389b042ccd07d20c8a5617f84f1</u> | - 0.00887853 BTC | ✓ |
| 350 | 2019-10-04 03:28:30 | <u>47f6a8e0d7fbb2284bc4b9404d6ac3b874bb994bf2a5b8ea6cbfda772e6ce249</u> | + 0.00887853 BTC | ✓ |
| 351 | 2019-10-03 01:57:25 | <u>8d100e9fe0e94802970aa075a48fffefeb97186543e72f9330e4487868577dd550</u> | - 0.00891514 BTC | ✓ |
| 352 | 2019-10-02 02:51:44 | <u>154c779d6e390840ab15f5c320ca0c09692007b4d0660aa92efe2389659ccdc4</u> | + 0.00891514 BTC | ✓ |
| 353 | 2019-10-01 12:04:08 | <u>b346cd3dc35cbdf51c99c3d4739541b4208e0f409a77180fd26fc08398004ba3</u> | - 0.00882258 BTC | ✓ |
| 354 | 2019-09-30 02:25:08 | <u>8594f4d825a25808ae0acf b809ce816cdb11af680ca46915ef5380397e39f498</u> | + 0.00882258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2019-09-29 07:54:15 | <u>c6bdfdfccede9400ed23ceb7b94278145056bc5b942cdde969cc6136381b84d7e</u> | - 0.00909971 BTC | ✓ |
| 356 | 2019-09-28 03:48:40 | <u>d72f96aab8c24de1c212aa4ae6d9f86c8c48bb1c639e2d4759533719a391b8c6</u> | + 0.00909971 BTC | ✓ |
| 357 | 2019-09-27 00:31:56 | <u>41667de6315442a63032b182b101c8735034bf48916d52caf47b852ecdf02bf6</u> | - 0.00955092 BTC | ✓ |
| 358 | 2019-09-26 02:52:24 | <u>4aa906fade397e6649f38244cb3d1454bad31034f6483cf2fb7b286321ba446a</u> | + 0.00955092 BTC | ✓ |
| 359 | 2019-09-25 03:13:38 | <u>a0394b0a78ba531b12e58e75abb19129e1ce89a65b02300345f678a8b856765a</u> | - 0.00949488 BTC | ✓ |
| 360 | 2019-09-24 02:33:15 | <u>4790ca9403a34220fb7c9bd91414f7e1c4d58173f31713fec60f345ce7df378c</u> | - 0.00937038 BTC | ✓ |
| 361 | 2019-09-24 02:27:47 | <u>d51ca10a575f53ae607a637bfc78dac1e784d7d2ad8184a1a7ffbf4a134b43b4</u> | + 0.00949488 BTC | ✓ |
| 362 | 2019-09-22 01:45:44 | <u>a0f1c59a103b1e7a8f10071a3bdfa518adadf4f35385735f68b9b634256364e5</u> | + 0.00937038 BTC | ✓ |
| 363 | 2019-09-20 20:36:13 | <u>26f6b6c7f4201d6f7ebe79ce5fccc0196f302bffe9a67e9bf35326d6a92cf4bb</u> | - 0.00948531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-09-20 20:36:13 | <u>26f6b6c7f4201d6f7ebe79</u> <u>ce5fccc0196f302bffe9a6</u> <u>7e9bf35326d6a92cf4bb</u> | - 0.00917187 BTC | ✓ |
| 365 | 2019-09-20 02:24:58 | <u>ce31746d067ef4d3e63623</u> <u>62f33d545820963d420a23</u> <u>c32cf7a59d67ff06819f</u> | + 0.00948531 BTC | ✓ |
| 366 | 2019-09-18 03:43:37 | <u>e006138ddc28d36f6df1d5</u> <u>ac9fd1fb61426a27004bb2</u> <u>c26a8708c109b0165156</u> | + 0.00917187 BTC | ✓ |
| 367 | 2019-09-16 22:15:38 | <u>d498b065ad9d627eb34e45</u> <u>efd87294a3b1be6903eaaf</u> <u>eac2e04c811e91c9620b</u> | - 0.00820270 BTC | ✓ |
| 368 | 2019-09-16 22:15:38 | <u>d498b065ad9d627eb34e45</u> <u>efd87294a3b1be6903eaaf</u> <u>eac2e04c811e91c9620b</u> | - 0.00707711 BTC | ✓ |
| 369 | 2019-09-16 02:12:55 | <u>dd32b35eb91a2ae16bdec9</u> <u>e7f8143d6f6d43a3d3a8ae</u> <u>968ed5c7df0ffe1c05b7</u> | + 0.00820270 BTC | ✓ |
| 370 | 2019-09-14 01:59:56 | <u>06c457175f365c80c7db23</u> <u>a10762ea64a40a2def2b58</u> <u>50b09155b621b2c426cf</u> | + 0.00707711 BTC | ✓ |

* USD values displayed at the time of transaction

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