

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CkaGUortoWpgPqXq2oWLtbV6neu2KtZjc</u> |
| TOTAL RECEIVED | 0.13849609 BTC |
| | 8,722.82 USD |
| TOTAL SEND | 0.13849609 BTC |
| | 8,722.82 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-13 06:17:22 | <u>4424e4b88be3461004bd98</u> <u>b9d44df94d594b2a559e20</u> <u>91d5147220fd76616784</u> | - 0.00034415 BTC | |
| | | | 13.33 USD | |
| 2 | 2022-03-13 03:02:30 | <u>d0eeaa54c281a37289901f</u> <u>e97cd0d0fbabfc1c544f03</u> <u>ec43ed2ff7261013f5fe</u> | + 0.00034415 BTC | |
| | | | 13.33 USD | |
| 3 | 2022-03-08 04:21:43 | <u>b6b97abd918977bf1b4823</u> <u>34e2d2fb8e9420bd489f9d</u> <u>1a93e0fea18c3ada2a88</u> | - 0.00082115 BTC | |
| | | | 32.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-03-08 03:53:25 | <u>e2b85ae0775a4a9d8f18ce</u> <u>68b6784312a91b971213da</u> <u>ece65dcacf7d481e096f</u> | + 0.00082115 BTC 32.01 USD |  | ✓ |
| 5 | 2022-02-25 07:32:03 | <u>249c76406ffd3c4aee8fe2</u> <u>9e9ac4ef15dc1e915280a5</u> <u>80e22bea5dd8fcd3779a</u> | - 0.00077621 BTC 30.59 USD |  | ✓ |
| 6 | 2022-02-25 06:35:55 | <u>ce7b6965cf68628495b25e</u> <u>6de3a9df4d0aaf44815849</u> <u>f9590d431bd5bb5240d4</u> | + 0.00077621 BTC 30.07 USD |  | ✓ |
| 7 | 2021-07-06 01:34:27 | <u>bb3380bc6280e23859cdb2</u> <u>07a7987b6057afb994814</u> <u>4470c1a8a0c9b06a58b3</u> | - 0.00006368 BTC 2.16 USD |  | ✓ |
| 8 | 2021-05-30 08:18:27 | <u>b6364bcbd4506eeefd40ce</u> <u>e7de30ebfd5b333e8e6852</u> <u>99c2e0ba34b035ae85f7</u> | - 0.00008934 BTC 3.18 USD |  | ✓ |
| 9 | 2021-05-16 05:30:40 | <u>2b8ffc0a381cefb580dbec</u> <u>4be96af3e2f3518f7c7533</u> <u>36fc324b3efc98df4800</u> | - 0.00011011 BTC 5.39 USD |  | ✓ |
| 10 | 2021-05-16 05:30:40 | <u>2b8ffc0a381cefb580dbec</u> <u>4be96af3e2f3518f7c7533</u> <u>36fc324b3efc98df4800</u> | - 0.00011522 BTC 5.64 USD |  | ✓ |
| 11 | 2021-05-10 03:22:55 | <u>728f3024bf41a4510ff65f</u> <u>ca7290e59026ead690b39a</u> <u>e23f1efd3dabd1814b42</u> | - 0.00013927 BTC 8.08 USD |  | ✓ |
| 12 | 2021-05-10 03:22:55 | <u>728f3024bf41a4510ff65f</u> <u>ca7290e59026ead690b39a</u> <u>e23f1efd3dabd1814b42</u> | - 0.00014196 BTC 8.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-05-04 05:54:08 | <u>7b82d81512e39d092c7109</u> <u>f9b04d3e557b69aa464c93</u> <u>be695a8a30389640c69d</u> | + 0.00011011 BTC 6.18 USD |  | ✓ |
| 14 | 2021-03-25 08:39:17 | <u>bbe0b597b074544c1c715f</u> <u>9d0edc7a39a69ebe322dff</u> <u>72cbb3964d8bb0805cf7</u> | + 0.00006368 BTC 3.26 USD |  | ✓ |
| 15 | 2021-01-18 06:05:40 | <u>27e68e9cb56718ac938c67</u> <u>4d09054562292c14e046d3</u> <u>1c076891bc8524014394</u> | + 0.00008934 BTC 3.27 USD |  | ✓ |
| 16 | 2021-01-05 05:57:21 | <u>5ba3ee7ab3a1dbecb6f4a4</u> <u>b571b5874419d5ab8868ad</u> <u>1d53721123520bef36fc</u> | + 0.00011522 BTC 3.91 USD |  | ✓ |
| 17 | 2021-01-02 12:07:29 | <u>6fe6d53acc95d04f122a05</u> <u>b658729b7448f03361bb4f</u> <u>5c969a90eaf47b447c3b</u> | + 0.00013927 BTC 4.59 USD |  | ✓ |
| 18 | 2021-01-02 12:07:29 | <u>5aa1a1b96038ecbe989ec0</u> <u>e2f3b2a748601c7e9571ab</u> <u>98fbca3e4bdfd2b35f2b</u> | + 0.00014196 BTC 4.68 USD |  | ✓ |
| 19 | 2020-12-26 10:18:34 | <u>6c1827c115422dc5d2cd90</u> <u>e11b669b5fbda5ed969eaa</u> <u>ff22570ed6087396f49e</u> | - 0.00220000 BTC 58.28 USD |  | ✓ |
| 20 | 2020-12-26 10:09:18 | <u>f765e145d7701219c33ac3</u> <u>dbd454d24a017f1e35b32e</u> <u>1d5e8b4b9fcfb391c188</u> | + 0.00220000 BTC 58.28 USD |  | ✓ |
| 21 | 2020-12-26 03:13:42 | <u>b345b40e8efb23dd9c3ae5</u> <u>722e2389c017e1ec7f6cad</u> <u>4d3b61f27428a8c45fbd</u> | - 0.00013304 BTC 3.52 USD |  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|--|
| 22 | 2020-12-26 03:13:42 | <u>b345b40e8efb23dd9c3ae5722e2389c017e1ec7f6cad4d3b61f27428a8c45fbd</u> | - 0.00013842 3.66 USD | BTC | |
| 23 | 2020-12-25 23:44:47 | <u>a8a0a1baf4b0988dd9db850a23db9464fcb46354a9a1b03259b56fbea0bbabf6</u> | - 0.00014908 3.94 USD | BTC | |
| 24 | 2020-12-25 23:44:47 | <u>a8a0a1baf4b0988dd9db850a23db9464fcb46354a9a1b03259b56fbea0bbabf6</u> | - 0.00015672 4.15 USD | BTC | |
| 25 | 2020-12-25 11:18:47 | <u>a801c74995332ca75131a6297c6e1b4f27c2f4a354804824b195b8f75779afc2</u> | + 0.00013842 3.42 USD | BTC | |
| 26 | 2020-12-25 09:46:01 | <u>d58cefab1187c19605b4380d25df77ede416d3cb3c361abaac637cb1ea645db6</u> | + 0.00013304 3.28 USD | BTC | |
| 27 | 2020-12-21 00:31:07 | <u>d17c32332e17a6c00ab7c63b2512358b83328e411d1fcab481ccfa9f6fd894f7</u> | + 0.00015672 3.56 USD | BTC | |
| 28 | 2020-12-21 00:31:07 | <u>86c57086f37e771e7219881424790ed6a9fbe013e2b50f813a7d81653f78a8e8</u> | + 0.00014908 3.38 USD | BTC | |
| 29 | 2020-12-12 23:24:18 | <u>710815597a2669d597a4bd29e8856c369b7a4fc42537d3f2f55457fa8d7faa77</u> | - 0.00017462 3.34 USD | BTC | |
| 30 | 2020-12-12 18:41:26 | <u>8e02fdf2f05594f94cad2a73f45de8e020bda7a8ca37d2f214d428918d9ea93d</u> | + 0.00017462 3.34 USD | BTC | |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|----------|---|
| 31 | 2020-12-12 07:27:06 | <u>84fe5cda02b5bc0258dfdf</u> <u>d8b151b7068a272106878f</u> <u>e21e45ba09bc2280df31</u> | - 0.00025309 BTC  | 4.76 USD | ✓ |
| 32 | 2020-12-11 04:44:04 | <u>5b4b58a44ec3a0a9702b8b</u> <u>2b995494a2b5a2da427490</u> <u>9cb4649806dca251e644</u> | + 0.00025309 BTC  | 4.56 USD | ✓ |
| 33 | 2020-12-06 23:21:00 | <u>b7e8ca928af21734196d93</u> <u>2338ae034ca3671dba3c34</u> <u>0deadf9f4abfe9c4e6d1</u> | - 0.00015877 BTC  | 3.04 USD | ✓ |
| 34 | 2020-12-06 17:15:04 | <u>4fd936c1e9888867c396aa</u> <u>e107a44fd543fc7a1b32b4</u> <u>611930c618da9fbd4fc1</u> | + 0.00015877 BTC  | 3.04 USD | ✓ |
| 35 | 2020-12-05 23:28:04 | <u>8e91a13ea60ab5dfaa599f</u> <u>a300615778f4f5cc29e77c</u> <u>77d2bede6bc41c018a88</u> | - 0.00015915 BTC  | 3.08 USD | ✓ |
| 36 | 2020-12-05 22:34:15 | <u>1ed8b7ee9a686ec0fe0eeb</u> <u>7b15933cb8b80dd57431dc</u> <u>ab4e310decffb37fcfbf5</u> | + 0.00015915 BTC  | 3.08 USD | ✓ |
| 37 | 2020-12-05 06:20:03 | <u>6c33fd8dbfbefaf87d4565</u> <u>2e818f4eed597ee4f9cab3</u> <u>a35f382b2fccb9bc8a61</u> | - 0.00028483 BTC  | 5.45 USD | ✓ |
| 38 | 2020-12-05 06:00:52 | <u>2ca6ee24b083f62aedd4a6</u> <u>1f45c80aa16f4c257ebcb3</u> <u>81933854dee50c654d82</u> | + 0.00028483 BTC  | 5.45 USD | ✓ |
| 39 | 2020-11-28 03:16:22 | <u>6cf3207c7f8b690b134364</u> <u>9232b615a5cded480c5e7c</u> <u>a8e16c25fd9f5b748174</u> | - 0.00016455 BTC  | 2.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 40 | 2020-11-27 20:46:39 | <u>1a9b2ea5ca757627537a14</u> <u>931cff30d8ae929c26353e</u> <u>44b17b9a01701707d847</u> | - 0.00024005 4.25 USD | BTC | ✓ |
| 41 | 2020-11-27 06:05:51 | <u>c4213f77045cf28231a2a4</u> <u>52ad03a8a31741176a4212</u> <u>e16c34f82fcbdb0c7a9d</u> | + 0.00016455 2.82 USD | BTC | ✓ |
| 42 | 2020-11-27 06:05:51 | <u>e19159fa1150f6806cd25f</u> <u>4852ee2895600cb66fd67a</u> <u>a7814c536ae63afaf43f</u> | + 0.00024005 4.11 USD | BTC | ✓ |
| 43 | 2020-11-22 00:32:53 | <u>83f1ec18d3f05a3947b30d</u> <u>98de0b1b9cf6742a628a92</u> <u>1435ef7bb71cd06f79e7</u> | - 0.00016947 3.12 USD | BTC | ✓ |
| 44 | 2020-11-21 23:21:45 | <u>64145898309a25d2a75053</u> <u>7bac8158fd397e217ef81b</u> <u>689869090662dbdff8c0</u> | + 0.00016947 3.12 USD | BTC | ✓ |
| 45 | 2020-11-20 04:30:12 | <u>e9a0957d068539d2a1e36e</u> <u>ee7340285019f69c61dab7</u> <u>8e712bf70837943c1588</u> | - 0.00016912 3.15 USD | BTC | ✓ |
| 46 | 2020-11-20 04:30:12 | <u>e9a0957d068539d2a1e36e</u> <u>ee7340285019f69c61dab7</u> <u>8e712bf70837943c1588</u> | - 0.00022286 4.15 USD | BTC | ✓ |
| 47 | 2020-11-20 03:22:45 | <u>12142e903d9104f62e7f37</u> <u>535266c7907eb8cd920d8a</u> <u>85de1437dda8738256d4</u> | + 0.00022286 4.15 USD | BTC | ✓ |
| 48 | 2020-11-20 02:36:11 | <u>cdf0d2673697fa72a81b4</u> <u>4cb5857401c4ed0e40bd61</u> <u>bb2d43474cc6a74a2865</u> | + 0.00016912 3.15 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 49 | 2020-11-18 04:15:27 | <u>c179f09b4a0a4da2b58cf2</u> <u>8a1b4eac3daa9e691ce6d9</u> <u>3dd9b5e152d1814e16a8</u> | - 0.00024283 4.31 USD | BTC | ✓ |
| 50 | 2020-11-17 13:03:53 | <u>26cfa2749fbb4d75cee3a7</u> <u>a1bc100afd2fa6ffa9557c</u> <u>27defb095632b587038d</u> | + 0.00024283 4.31 USD | BTC | ✓ |
| 51 | 2020-11-17 05:17:04 | <u>01fda30c6ed0bb8c6e0c81</u> <u>6efd8504345699a1d7dcd9</u> <u>4bba698851f577a93ea2</u> | - 0.00018496 3.26 USD | BTC | ✓ |
| 52 | 2020-11-17 00:47:43 | <u>ba4abd8c3af73d8343480a</u> <u>30f7dd54165d822a6738aa</u> <u>74c58fccbe572be0ffd8</u> | + 0.00018496 3.26 USD | BTC | ✓ |
| 53 | 2020-11-15 02:22:57 | <u>8c20a92d1478f2c924873f</u> <u>6d175ef9e63f06d3cf3655</u> <u>3a9bb7996747257c2875</u> | - 0.00020539 3.27 USD | BTC | ✓ |
| 54 | 2020-11-15 00:13:08 | <u>209a543a696ee0bde8bea1</u> <u>0e72cb60ec470fcbd2445f</u> <u>caaa838f5f502295b663</u> | + 0.00020539 3.27 USD | BTC | ✓ |
| 55 | 2020-11-13 05:20:48 | <u>aae2b8b7623d06482a69da</u> <u>21a67851aea9a3e55e02b4</u> <u>21ddcef408e140af87ba</u> | - 0.00032877 5.36 USD | BTC | ✓ |
| 56 | 2020-11-12 23:25:15 | <u>388ab6aba9d62e7bc1b792</u> <u>bf43597663393b1aff0b75</u> <u>503ede6a62eb17793cf2</u> | + 0.00032877 5.36 USD | BTC | ✓ |
| 57 | 2020-11-12 06:20:56 | <u>30243554818e9631264218</u> <u>8ba317ee2f21e9fc5923e9</u> <u>e0f9516c62db571cd119</u> | - 0.00022637 3.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 58 | 2020-11-12 06:20:56 | <u>30243554818e9631264218</u> <u>8ba317ee2f21e9fc5923e9</u> <u>e0f9516c62db571cd119</u> | - 0.00022795 BTC  | 3.71 USD | ✓ |
| 59 | 2020-11-12 06:20:56 | <u>30243554818e9631264218</u> <u>8ba317ee2f21e9fc5923e9</u> <u>e0f9516c62db571cd119</u> | - 0.00023105 BTC  | 3.76 USD | ✓ |
| 60 | 2020-11-12 04:38:09 | <u>609da73464e2f3680d72d3</u> <u>8560720d412edf2f27f70a</u> <u>31195493cac441d0ff63</u> | - 0.00029652 BTC  | 4.83 USD | ✓ |
| 61 | 2020-11-12 03:59:06 | <u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u> | - 0.00054516 BTC  | 8.88 USD | ✓ |
| 62 | 2020-11-08 11:36:28 | <u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u> | - 0.00026667 BTC  | 4.12 USD | ✓ |
| 63 | 2020-11-08 11:36:28 | <u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u> | - 0.00029059 BTC  | 4.49 USD | ✓ |
| 64 | 2020-11-08 11:24:18 | <u>81dd7c5145c372c046f2e8</u> <u>57130a19bf3c1f97eb7b80</u> <u>0f2973edca58bc6205be</u> | - 0.00023212 BTC  | 3.59 USD | ✓ |
| 65 | 2020-11-08 00:54:01 | <u>260bc343bc91080a15884a</u> <u>0660dfe9fcd6ee27484d54</u> <u>f206f79c8ac451709d1e</u> | + 0.00023105 BTC  | 3.57 USD | ✓ |
| 66 | 2020-11-08 00:54:01 | <u>db768efdb6605ce570a618</u> <u>70f46d3704e9426c63e341</u> <u>c620a74b2a50df6b9886</u> | + 0.00054516 BTC  | 8.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2020-11-07 02:47:38 | <u>7319925d0013c72962b021</u> <u>b33f5b7426b845db26bbfb</u> <u>9bebd1f5298279e0b85e</u> | + 0.00029652 BTC 4.39 USD |  |  |
| 68 | 2020-11-07 02:36:18 | <u>c36d4770fd2af0e5c717d3</u> <u>9747d3e7a5f57395873f71</u> <u>34e58f218b28a49b5d01</u> | + 0.00022795 BTC 3.37 USD |  |  |
| 69 | 2020-11-02 02:36:10 | <u>10cec6ec7d1a5bc74c17ed</u> <u>148063934916c2eb9b5eda</u> <u>17ac9976faf41a758a86</u> | + 0.00022637 BTC 3.06 USD |  |  |
| 70 | 2020-10-25 11:40:28 | <u>b3baf4da171d2572a84676</u> <u>98bac6316c60aad922ca7d</u> <u>f8a059825337dc2dcbce</u> | + 0.00023212 BTC 3.02 USD |  |  |
| 71 | 2020-10-24 23:07:51 | <u>0233d34a3365f1ef98a302</u> <u>b155d04012ee4678ae167e</u> <u>0ecb3289a59303487b5e</u> | + 0.00029059 BTC 3.78 USD |  |  |
| 72 | 2020-10-24 23:07:51 | <u>dc96bfea26012fc6855e42</u> <u>e3b5ace6b71be771753cfd</u> <u>52cb1a44811a17079af0</u> | + 0.00026667 BTC 3.47 USD |  |  |
| 73 | 2020-10-20 06:18:19 | <u>787c49b0c5d92cdd8ec518</u> <u>27f0c052e9dd483c5c4c24</u> <u>cadad9fd598b6e63838d</u> | - 0.00036113 BTC 4.30 USD |  |  |
| 74 | 2020-10-20 02:52:34 | <u>e3af7e14ee89888fb83fcb</u> <u>c748c9197718b2ec73f56f</u> <u>c5985b9ed3f69c85a07f</u> | + 0.00036113 BTC 4.30 USD |  |  |
| 75 | 2020-10-17 05:17:24 | <u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u> | - 0.00026756 BTC 3.03 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2020-10-17 05:17:24 | <u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u> | - 0.00029067 BTC 3.30 USD |  | ✓ |
| 77 | 2020-10-17 05:17:24 | <u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u> | - 0.00029789 BTC 3.38 USD |  | ✓ |
| 78 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00031507 BTC 3.57 USD |  | ✓ |
| 79 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00036429 BTC 4.13 USD |  | ✓ |
| 80 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00037410 BTC 4.24 USD |  | ✓ |
| 81 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00043192 BTC 4.90 USD |  | ✓ |
| 82 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00045717 BTC 5.19 USD |  | ✓ |
| 83 | 2020-10-17 04:16:49 | <u>07a99aadae6ce67feb48e5</u> <u>9222648d10cd6db2fad234</u> <u>15ec563a8653110b3446</u> | - 0.00047154 BTC 5.35 USD |  | ✓ |
| 84 | 2020-10-16 23:20:04 | <u>fb1e9030e67632c9ca96fc</u> <u>cdedf00df5c1ff98c3f0d2</u> <u>f8248a28efda5303fcd8</u> | + 0.00045717 BTC 5.19 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2020-10-15 23:20:10 | <u>06b062ba44cec5b6dd91fc</u> <u>f9a870dab80763cc95ce93</u> <u>c278b9671684bc56d3c5</u> | + 0.00026756 BTC 3.02 USD |  | ✓ |
| 86 | 2020-10-15 23:20:10 | <u>de00f277dced581f8e5096</u> <u>76c7f76eb5518ca4754dd8</u> <u>3fe121d82fa992eb3144</u> | + 0.00047154 BTC 5.33 USD |  | ✓ |
| 87 | 2020-10-13 00:52:00 | <u>86ef2aa8a44a39d687239d</u> <u>8d784dc94e27a1b0c066a6</u> <u>43d77f7d5d85be037479</u> | + 0.00037410 BTC 4.27 USD |  | ✓ |
| 88 | 2020-10-09 04:22:03 | <u>eadf32c460a4e5528893ec</u> <u>e2d85977eee3267c96ac47</u> <u>3cfcbaec81cddd245f79</u> | + 0.00029067 BTC 3.21 USD |  | ✓ |
| 89 | 2020-10-09 04:22:03 | <u>e7652562dacdfe505acb2b</u> <u>4402bd996e60b6995e8fe8</u> <u>df1e05ca0b85113f6607</u> | + 0.00043192 BTC 4.77 USD |  | ✓ |
| 90 | 2020-10-08 01:13:09 | <u>aea3a745fa8e2ca4f91aed</u> <u>709317dae2b9508930489a</u> <u>4fb6cf2b61b1eb7b0960</u> | + 0.00036429 BTC 3.98 USD |  | ✓ |
| 91 | 2020-10-03 17:21:05 | <u>7839ab7438f1acee57a313</u> <u>7e7d5da4ae14365c958d81</u> <u>8abd385765fda0f18d47</u> | + 0.00031507 BTC 3.36 USD |  | ✓ |
| 92 | 2020-10-03 16:57:37 | <u>1fe50141f65b498d730d55</u> <u>696a7fc3321f199b2db5c9</u> <u>abacbb11604db3f6fd7d</u> | + 0.00029789 BTC 3.17 USD |  | ✓ |
| 93 | 2020-10-03 08:39:30 | <u>314c13d7e61bf04a815565</u> <u>1d94a19adad4a6d627a7e9</u> <u>92e2d918faa5f17158bd</u> | - 0.00039897 BTC 4.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 94 | 2020-10-02 04:35:27 | <u>de202874c0d5ebe072dd3a</u> <u>cdd8c54ac97ba2c44be5f6</u> <u>3e4d73c9ce575ccba3b9</u> | + 0.00039897 BTC  | 4.21 USD | ✓ |
| 95 | 2020-10-01 06:42:49 | <u>5561df114225bfa5c9fd3c</u> <u>2dc4f107b91eb5cc362fe7</u> <u>72fd8b15342d2ff6eaa9</u> | - 0.00042096 BTC  | 4.47 USD | ✓ |
| 96 | 2020-10-01 01:28:21 | <u>8238402833c7f0435b808c</u> <u>5c2d62367db22826939c1c</u> <u>b375708dcdeb454a92b3</u> | + 0.00042096 BTC  | 4.47 USD | ✓ |
| 97 | 2020-09-27 23:20:48 | <u>434d9a5be7155498bc2560</u> <u>a3169768460e8f5b24c33c</u> <u>7ddcda9aad0934d4195c</u> | - 0.00028654 BTC  | 3.06 USD | ✓ |
| 98 | 2020-09-27 22:23:37 | <u>2da20bdac452561c12d8e7</u> <u>b6939e0ed3dfbd3e3bb44b</u> <u>ee1401a9f32b44dbc8d1</u> | + 0.00028654 BTC  | 3.06 USD | ✓ |
| 99 | 2020-09-26 11:20:16 | <u>0b86ebc91a5c3e53bdf0af</u> <u>2711c0c2e97be706a1bb51</u> <u>1f244fb95c6c065b2e73</u> | - 0.00053137 BTC  | 5.70 USD | ✓ |
| 100 | 2020-09-26 10:26:41 | <u>019244eaf685023c6d6bec</u> <u>0b8d4d43b0ed90aea3a2e9</u> <u>3152ce6cc113fe57b205</u> | + 0.00053137 BTC  | 5.70 USD | ✓ |
| 101 | 2020-09-25 05:24:12 | <u>021a0250605e297a28eb65</u> <u>42a24a2553cec39bbdc0a0</u> <u>f69506624bb6b58d072f</u> | - 0.00029637 BTC  | 3.16 USD | ✓ |
| 102 | 2020-09-25 05:24:12 | <u>021a0250605e297a28eb65</u> <u>42a24a2553cec39bbdc0a0</u> <u>f69506624bb6b58d072f</u> | - 0.00035564 BTC  | 3.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 103 | 2020-09-25 05:00:17 | <u>19a81105988e909ef57303da30c74e2038de4b0a183552b44a25057606d4be2d</u> | + 0.00029637 BTC 3.16 USD |  | ✓ |
| 104 | 2020-09-25 05:00:17 | <u>e25f3e9cbf23b41c74ebc9e2b0865d99a711311d02034b8ded8668bbd2745c66</u> | + 0.00035564 BTC 3.80 USD |  | ✓ |
| 105 | 2020-09-20 23:22:51 | <u>0b2cbca6686d77ded1a94b52476ea142d6429cb11c8006876ec5cbc7d1fcb948</u> | - 0.00028327 BTC 2.95 USD |  | ✓ |
| 106 | 2020-09-20 22:36:33 | <u>79cc293ee5ab0e8676e840f5787524a2731c8f7fd4a84663a4d60aa1a0cef30a</u> | + 0.00028327 BTC 2.95 USD |  | ✓ |
| 107 | 2020-09-19 07:18:57 | <u>975df9b3d97d808790035ec4e57a33440a66de273595e3670821cf6a86eefb26</u> | - 0.00027391 BTC 3.03 USD |  | ✓ |
| 108 | 2020-09-19 07:18:57 | <u>975df9b3d97d808790035ec4e57a33440a66de273595e3670821cf6a86eefb26</u> | - 0.00027575 BTC 3.05 USD |  | ✓ |
| 109 | 2020-09-19 06:16:17 | <u>f3f67f462951b744a3af123cefb386fcde819f486553b32fc63904c610d65df3</u> | - 0.00030451 BTC 3.37 USD |  | ✓ |
| 110 | 2020-09-19 05:23:13 | <u>370db7267e31250e92d7bf5f1345a52710e67f7c1ca56a070da42312c945d7da</u> | - 0.00039404 BTC 4.36 USD |  | ✓ |
| 111 | 2020-09-19 05:23:13 | <u>370db7267e31250e92d7bf5f1345a52710e67f7c1ca56a070da42312c945d7da</u> | - 0.00042445 BTC 4.70 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|----------|---|
| 112 | 2020-09-19 05:04:54 | <u>2894fc5486c2b0dfab9120</u> <u>f6496a2c6e7f6a7224831f</u> <u>abd34b19f1b54a9f16c5</u> | + 0.00030451 BTC  | 3.37 USD | ✓ |
| 113 | 2020-09-19 03:27:44 | <u>ae78ecb778958bb5623744</u> <u>307e01b44133c3ad96ab17</u> <u>f8e75f64f032416defda</u> | - 0.00051744 BTC  | 5.73 USD | ✓ |
| 114 | 2020-09-18 05:22:28 | <u>3c07f9a9a46c79c9811141</u> <u>53f89c99c009c84402e355</u> <u>619cd095d8aeecbb2fb7</u> | - 0.00073651 BTC  | 8.05 USD | ✓ |
| 115 | 2020-09-17 20:41:58 | <u>a6515a12ba4529307871f6</u> <u>4f0499ef48839e81ba18bd</u> <u>9d759392b2e85e9e0ec3</u> | + 0.00039404 BTC  | 4.30 USD | ✓ |
| 116 | 2020-09-12 22:32:31 | <u>dbb76584ec829d69e49732</u> <u>029db95a5ad97f230db2e9</u> <u>813a4ae1fff0f055621a</u> | + 0.00073651 BTC  | 7.61 USD | ✓ |
| 117 | 2020-09-06 05:24:37 | <u>2652c9b89d08ee5aec49d8</u> <u>6991afa21524c1f8a9b4dd</u> <u>09bf5ac06fe64cc0f55e</u> | + 0.00027391 BTC  | 2.80 USD | ✓ |
| 118 | 2020-08-29 19:30:36 | <u>e0e6051f9e2ba6dfffb7bad</u> <u>35f39faf37e24559ce431b</u> <u>156d1afe3a3938ad00ef</u> | + 0.00042445 BTC  | 4.97 USD | ✓ |
| 119 | 2020-08-28 15:08:17 | <u>b365e4be83ecf2fba779e9</u> <u>930334221e083cf6e0a625</u> <u>ce5368b266cde884fcfc</u> | + 0.00027575 BTC  | 3.16 USD | ✓ |
| 120 | 2020-08-26 10:42:03 | <u>5ee6beb6a8f10ce5ce0caa</u> <u>48b9fa52e4d4bc6418d053</u> <u>2d2fc2afbbbbc3ac03</u> | + 0.00051744 BTC  | 5.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 121 | 2020-08-13 05:17:58 | <u>a02ff388d08c75f835e119</u> <u>044929fef50eff90f90bf5</u> <u>14b0507ee6711664243c</u> | - 0.00038740 BTC  | 4.56 USD | ✓ |
| 122 | 2020-08-13 05:17:58 | <u>a02ff388d08c75f835e119</u> <u>044929fef50eff90f90bf5</u> <u>14b0507ee6711664243c</u> | - 0.00041921 BTC  | 4.93 USD | ✓ |
| 123 | 2020-07-27 02:53:30 | <u>ece83a4aa8b234fc69a3e2</u> <u>02738442307ed38d02f903</u> <u>dd0ba5f21fd9cbe36e6d</u> | + 0.00038740 BTC  | 4.27 USD | ✓ |
| 124 | 2020-07-27 01:49:43 | <u>537ea92747838bd428f603</u> <u>ce9fdc17592a2267552606</u> <u>8f3abae3b5ea2614b257</u> | + 0.00041921 BTC  | 4.62 USD | ✓ |
| 125 | 2020-07-25 10:16:32 | <u>1545f9d606738dd2f2ffbe</u> <u>3927d87e2df8a5494e42a3</u> <u>588eedb70ab344eb84ca</u> | - 0.00054153 BTC  | 5.25 USD | ✓ |
| 126 | 2020-07-21 00:44:07 | <u>1c6c0db445d0727185ba10</u> <u>4603b41939b45bd64e265c</u> <u>35640e43630eae4d0262</u> | + 0.00054153 BTC  | 5.08 USD | ✓ |
| 127 | 2020-07-20 04:23:34 | <u>9eecd6425cfb3f4ee2e765</u> <u>d5dc3b5ce795505193dbe9</u> <u>19fc1366193a9a667484</u> | - 0.00035120 BTC  | 3.21 USD | ✓ |
| 128 | 2020-07-20 04:23:34 | <u>9eecd6425cfb3f4ee2e765</u> <u>d5dc3b5ce795505193dbe9</u> <u>19fc1366193a9a667484</u> | - 0.00036333 BTC  | 3.32 USD | ✓ |
| 129 | 2020-07-20 00:56:34 | <u>5fa8efc1a265fbf9ec9bdf</u> <u>8783d87284e4ba27d39705</u> <u>365bc514d38a32cdacda</u> | - 0.00047426 BTC  | 4.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 130 | 2020-07-19 09:15:21 | <u>c1bfb9b24af07eaa25b3e4</u> <u>2c9d94575a862190b5c08c</u> <u>9e02d2f15fd3a41495cf</u> | + 0.00035120 BTC  | 3.23 USD | ✓ |
| 131 | 2020-07-19 09:15:21 | <u>a823d06782c71f33cff500</u> <u>814987671a99c3c55915fd</u> <u>220c9a9535a43fafba9d</u> | + 0.00036333 BTC  | 3.34 USD | ✓ |
| 132 | 2020-07-17 02:26:31 | <u>3c71bc62c58f852550f149</u> <u>6a5e564f07961e65e07f5d</u> <u>468ee3d24d3b88c562a2</u> | + 0.00047426 BTC  | 4.34 USD | ✓ |
| 133 | 2020-07-15 03:58:07 | <u>cee3225829b617b945c3e9</u> <u>2193483ec3cf825363a390</u> <u>14e7e4681f46f8521228</u> | - 0.00036399 BTC  | 3.34 USD | ✓ |
| 134 | 2020-07-15 03:58:07 | <u>cee3225829b617b945c3e9</u> <u>2193483ec3cf825363a390</u> <u>14e7e4681f46f8521228</u> | - 0.00036626 BTC  | 3.36 USD | ✓ |
| 135 | 2020-07-14 23:45:01 | <u>09721fe0066d0e33aac7ce</u> <u>5436349c84594e2a8d06fd</u> <u>0375ed02afac662b51cf</u> | + 0.00036626 BTC  | 3.36 USD | ✓ |
| 136 | 2020-07-14 06:05:45 | <u>737fa0b6deef28531f2e29</u> <u>1c5ab4da615e9f40b80d98</u> <u>8929f90d2430c6c4ba00</u> | + 0.00036399 BTC  | 3.36 USD | ✓ |
| 137 | 2020-07-12 23:19:10 | <u>cfffe3a073882c830eeef0</u> <u>9f5670957b8a020d5c6d14</u> <u>b181000be95f58cfed09</u> | - 0.00041888 BTC  | 3.87 USD | ✓ |
| 138 | 2020-07-12 22:22:08 | <u>0bacfa58cba15e9fe22e10</u> <u>51c92f6894a0da2108bc3c</u> <u>fc8a72c2638c1579cbcd</u> | + 0.00041888 BTC  | 3.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|----------|---|
| 139 | 2020-07-11 23:19:41 | <u>833829da72361cdcf5eda1</u> <u>067bb5688fd9b587157b84</u> <u>a6b4b1d23c46bc37ba17</u> | - 0.00038381 BTC  | 3.57 USD | ✓ |
| 140 | 2020-07-11 22:11:29 | <u>2295042b457bc6276baf38</u> <u>67c70917468038d9db6665</u> <u>9cfbdacceff14fae54dd8</u> | + 0.00038381 BTC  | 3.57 USD | ✓ |
| 141 | 2020-07-11 02:24:56 | <u>f75b346a89fdbf05033661</u> <u>34d488bb8bf73e6df02d77</u> <u>1a00159dea7bf55d48fc</u> | - 0.00035573 BTC  | 3.28 USD | ✓ |
| 142 | 2020-07-11 01:56:13 | <u>73cd0dc2e8ff922742b2f1</u> <u>8a7114002b0f06432d0ea5</u> <u>854072fa2540ae247e88</u> | + 0.00035573 BTC  | 3.28 USD | ✓ |
| 143 | 2020-07-09 23:38:30 | <u>3ea55cc087425278a39072</u> <u>9a6d231a827dc5f1a1e6a9</u> <u>567b98ffb5fbc167f01e</u> | - 0.00036907 BTC  | 3.42 USD | ✓ |
| 144 | 2020-07-09 22:30:08 | <u>54c9b387c944963da0717e</u> <u>2be7e95bcd8ff888d982dc</u> <u>f8c685245e5fa875c736</u> | + 0.00036907 BTC  | 3.42 USD | ✓ |
| 145 | 2020-07-09 04:22:01 | <u>715fd1869e1cd6cb326756</u> <u>719016b7f1fe31b6a8e110</u> <u>b68a5ab112b52321d3ef</u> | - 0.00036879 BTC  | 3.40 USD | ✓ |
| 146 | 2020-07-09 01:53:43 | <u>21254144d712c758d7da09</u> <u>872d441e16a53cece19e0a</u> <u>5988a739c926c43597b9</u> | + 0.00036879 BTC  | 3.40 USD | ✓ |
| 147 | 2020-07-08 01:22:29 | <u>24cb5beb4463214511d362</u> <u>1f0ad555fee6758446e81f</u> <u>faf71489c8e125f5521a</u> | - 0.00039422 BTC  | 3.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------------|---|---|
| 148 | 2020-07-08 01:01:52 | <u>b6430477f7a5c9bc054a3f</u> <u>afdcbb2709287a0586e1cf</u> <u>076e616dcfd28c21c64c</u> | + 0.00039422 BTC 3.71 USD |  |  |
| 149 | 2020-07-07 00:20:01 | <u>861ee86cc2acc43fbf72d8</u> <u>1baaf03dd1885de1a9de25</u> <u>22bbe851e1bdcb83fa0b</u> | - 0.00040029 BTC 3.70 USD |  |  |
| 150 | 2020-07-06 20:07:18 | <u>778b9f9034ca375c5ca6f0</u> <u>c0a40394d270d1070a664f</u> <u>72df9be3d8af8b351bb4</u> | + 0.00040029 BTC 3.70 USD |  |  |
| 151 | 2020-07-05 22:17:48 | <u>2e1cdbdf108526f39e0283</u> <u>9d333e1c0150de377e3bcf</u> <u>4f4f85acf5a624a2f974</u> | - 0.00040029 BTC 3.74 USD |  |  |
| 152 | 2020-07-05 22:05:54 | <u>64acd1dd0006929c055c09</u> <u>e446a01c86f4bd1e394531</u> <u>3c25d6474a59dea442b4</u> | + 0.00040029 BTC 3.74 USD |  |  |
| 153 | 2020-07-04 23:27:51 | <u>cd1d4987628541e3c344b4</u> <u>7f11fb71d2c941783df131</u> <u>61c4b3cf0a4df41701ce</u> | - 0.00041072 BTC 3.72 USD |  |  |
| 154 | 2020-07-04 23:02:38 | <u>eb58d44b11f07c88e17e51</u> <u>b31aa922a31aff900cc832</u> <u>a304f0ae4beaf143608b</u> | + 0.00041072 BTC 3.72 USD |  |  |
| 155 | 2020-07-03 23:33:43 | <u>5c1ed73486d0acb5360e1f</u> <u>0b2a8bedee6394594561b2</u> <u>71a12f265caba3b63352</u> | - 0.00033182 BTC 3.03 USD |  |  |
| 156 | 2020-07-03 20:30:38 | <u>600364f6a439344b8244e1</u> <u>a90f0fffd6e385392d58cbd</u> <u>552985ce18f85ac9632c</u> | + 0.00033182 BTC 3.03 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------|---|---|
| 157 | 2020-07-03 01:22:55 | <u>be5c3a51e2ecbbe4c8e176</u> <u>42dad7da3738d98de94267</u> <u>266d634a8a5ea06159c9</u> | - 0.00034280 3.10 | BTC  | ✓ |
| 158 | 2020-07-02 22:29:03 | <u>f5e003d99b33465b33b2a5</u> <u>22b8141a778d5d72433d6f</u> <u>9168f50516c595a977a1</u> | + 0.00034280 3.10 | BTC  | ✓ |
| 159 | 2020-07-02 00:21:54 | <u>c3dc541270f6548a0931f2</u> <u>cd28f5e9190aabd4ee37e4</u> <u>7320d5ff7a95538f60bf</u> | - 0.00040676 3.69 | BTC  | ✓ |
| 160 | 2020-07-01 23:23:50 | <u>b03ad46d905d79e39a41a3</u> <u>8324ea7f5fa0ef9c4d967d</u> <u>4347d5f0a2025ca2c805</u> | + 0.00040676 3.69 | BTC  | ✓ |
| 161 | 2020-07-01 06:16:56 | <u>1a4a158ef84ebc9a912d36</u> <u>49bd515457391611471187</u> <u>353796fa3a8677459ee3</u> | - 0.00048118 4.44 | BTC  | ✓ |
| 162 | 2020-07-01 05:40:11 | <u>635b98311f40d0d0282223</u> <u>44258d1a7d92717ec37669</u> <u>00620aa0cce40d8b3ea3</u> | + 0.00048118 4.44 | BTC  | ✓ |
| 163 | 2020-06-30 01:26:57 | <u>1d82b460dad017d4a1f9c8</u> <u>bb5c378c7f86e3f0b89307</u> <u>a9aa282d67448a6c23b5</u> | - 0.00058429 5.33 | BTC  | ✓ |
| 164 | 2020-06-30 00:12:32 | <u>f2643e55924a4f3e1f77ef</u> <u>fdfa0f09c50f13ec4f21b7</u> <u>01fea0479e7d4f0e0037</u> | + 0.00058429 5.33 | BTC  | ✓ |
| 165 | 2020-06-27 22:25:44 | <u>1c2d76de03b42b09c4f9bb</u> <u>28607de3232c3253739290</u> <u>2e58d83294b0e207a318</u> | - 0.00033305 3.03 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------|---|---|
| 166 | 2020-06-27 22:06:57 | <u>df5509c43150e92765a500</u> <u>7d0ec4f8fe4deaedffbae7</u> <u>567eff5ff79c127933aa</u> | + 0.00033305 3.03 | BTC  |  |
| 167 | 2020-06-26 22:17:12 | <u>31dc9d51c6cf88e46e2634</u> <u>d8ca5e52b9a94e9a2bfcd0</u> <u>02adda7548922b408292</u> | - 0.00035045 3.15 | BTC  |  |
| 168 | 2020-06-26 22:08:45 | <u>de377f40d09af9fc09fd0b</u> <u>b0fecef5346ccfd30f9ea2</u> <u>a44a3f216e4d6a8b293c</u> | + 0.00035045 3.15 | BTC  |  |
| 169 | 2020-06-26 03:32:29 | <u>b13db6f5d9ac4fd6726e1b</u> <u>ee1ef6706d630369bd9eaa</u> <u>68f53c79deefe9b6a0b9</u> | - 0.00033974 3.11 | BTC  |  |
| 170 | 2020-06-25 23:55:02 | <u>977fbbc1e60281fafc007e</u> <u>89dae145e08aa1cccbabdc</u> <u>3fba19247c029dcccec9</u> | + 0.00033974 3.11 | BTC  |  |
| 171 | 2020-06-25 01:21:12 | <u>0c342cab45f1d3bac7fca7</u> <u>f16a1f5e3fa65f71ee89d9</u> <u>3cf5c7bb1ece4e031c94</u> | - 0.00044766 4.14 | BTC  |  |
| 172 | 2020-06-25 00:25:39 | <u>03b4420ce2a2e3a0ea2722</u> <u>8c1d52e9e468b0932c2f1b</u> <u>ea9061a575ae908026e4</u> | + 0.00044766 4.14 | BTC  |  |
| 173 | 2020-06-23 23:23:14 | <u>87ae4a34fd4471b9e76d20</u> <u>ae4a795643d1ca1ff7216a</u> <u>a305e09b9e26e3e447e0</u> | - 0.00035456 3.29 | BTC  |  |
| 174 | 2020-06-23 20:35:25 | <u>3ff79b2563502d7980dad4</u> <u>68319fca653444be7f91fa</u> <u>e0d3ca0a005ad3bc49a4</u> | + 0.00035456 3.29 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 175 | 2020-06-23 05:16:58 | <u>62cef7aa52a2563cd7b08e</u> <u>efce8883014665ec4f60ca</u> <u>7e4d95a829707904575d</u> | - 0.00064443 BTC  | 6.20 USD | ✓ |
| 176 | 2020-06-23 04:27:53 | <u>0848a9512a98995dde8171</u> <u>17421b383e228fd980aaa5</u> <u>a2a6c97d59f8c6bb7425</u> | + 0.00064443 BTC  | 6.20 USD | ✓ |
| 177 | 2020-06-20 23:23:26 | <u>d8f8731770c190f71e61e6</u> <u>226d6b27f467ee23769ed9</u> <u>a207f25287153e36e941</u> | - 0.00047825 BTC  | 4.44 USD | ✓ |
| 178 | 2020-06-20 23:10:18 | <u>6119e07214d03370b88fd6</u> <u>e8c6b460e0b1f477c40591</u> <u>4d64457a95190fa4987a</u> | + 0.00047825 BTC  | 4.44 USD | ✓ |
| 179 | 2020-06-20 06:18:46 | <u>0acaf01ab7fdc0377dcbcc</u> <u>94653d0c1c288456167519</u> <u>63d7295183fffc8ad67b</u> | - 0.00058132 BTC  | 5.44 USD | ✓ |
| 180 | 2020-06-20 05:15:56 | <u>f6cf4c2be5ef9f06784e50</u> <u>5ae3c1dc17902eb6466265</u> <u>c8f7e3c882014cb18d45</u> | + 0.00058132 BTC  | 5.44 USD | ✓ |
| 181 | 2020-06-19 06:23:50 | <u>4710ef5084b4acbb6c1f96</u> <u>ef4968f9f41049e0715227</u> <u>aaa5cb6bc06997f05587</u> | - 0.00050969 BTC  | 4.74 USD | ✓ |
| 182 | 2020-06-19 05:38:46 | <u>b6136e29414247ad8fe4cf</u> <u>9aae0da58af6e3ef4df439</u> <u>f8cff40036f92e43db99</u> | + 0.00050969 BTC  | 4.74 USD | ✓ |
| 183 | 2020-06-18 01:24:12 | <u>18dc2efb3ce1e21ee056b2</u> <u>9b82cb73340a2f2b76c27c</u> <u>15efdd354fcf9e26ca91</u> | - 0.00034869 BTC  | 3.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2020-06-17 23:22:42 | <u>0ecb872773dd0d04f50bb50f39f088c41fd72460b6cd863cb542a4ce656dc207</u> | + 0.00034869 BTC 3.27 USD |  |  |
| 185 | 2020-06-17 04:33:53 | <u>f8372a203ee988fc5826a858e1add265cd419eb7c17ddb870dbc5d590125356</u> | - 0.00064667 BTC 6.12 USD |  |  |
| 186 | 2020-06-17 03:56:41 | <u>2f2fa7d1c097cda1998c57de632ff4a024ab8e0464877c97eacb7acbe5c0ebfc</u> | + 0.00064667 BTC 6.12 USD |  |  |
| 187 | 2020-06-16 01:16:16 | <u>55155c73408d2e27bc8b71402cadfcedd5a7713195fb795fc0e9f3e169fbfc5b</u> | - 0.00070151 BTC 6.68 USD |  |  |
| 188 | 2020-06-16 00:42:22 | <u>8554abcb479dc1bcb7e7dbec73237fca1c762bfbe7504fa49f116261d3ffcf4b</u> | + 0.00070151 BTC 6.68 USD |  |  |
| 189 | 2020-06-14 23:34:36 | <u>cf6a12023a43dc533dfb3a82c32dcf45b6b05cf707bb7a98c80aa388a352491e</u> | - 0.00108937 BTC 10.26 USD |  |  |
| 190 | 2020-06-14 22:12:56 | <u>6222aa670dba947da355c0e55bdebfbbe7de5819629e3d88edc1ef71df5b41e1</u> | + 0.00108937 BTC 10.26 USD |  |  |
| 191 | 2020-06-13 23:17:33 | <u>648b55fa2e401ecaf4d8d60a4e599d5b362ae1a8a39bad69a4d8f39c094575d7</u> | - 0.00073825 BTC 6.89 USD |  |  |
| 192 | 2020-06-13 22:12:36 | <u>04100ee19018174cda0f650fee053323335f05c7157db1051880172307e09a62</u> | + 0.00073825 BTC 6.89 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 193 | 2020-06-13 00:19:38 | <u>84750651b360938047eb9e88f41d0d34e57c59e4acd4be810635713ffc391b97</u> | - 0.00043601 4.13 USD | BTC | ✓ |
| 194 | 2020-06-12 23:42:16 | <u>36b1c5c1026a60a8c96c196684698bc4adf2080663188aa10d7ac377f47801f6</u> | + 0.00043601 4.13 USD | BTC | ✓ |
| 195 | 2020-06-11 19:20:08 | <u>948ce2f1229382b070b1e94e180fe74d0809ba7c6f5293d11a294473a879b277</u> | - 0.00035059 3.31 USD | BTC | ✓ |
| 196 | 2020-06-11 18:22:24 | <u>bd500e4793838011655fd9993e6db781b1e2c536b1a3c80b0fbcd46817b81861</u> | + 0.00035059 3.31 USD | BTC | ✓ |
| 197 | 2020-06-11 06:29:43 | <u>2885bc023ddf5fff707f95f2c7c9a1560bbd2559cc43fdcdc83a58327157f0de</u> | - 0.00055022 5.10 USD | BTC | ✓ |
| 198 | 2020-06-11 05:14:28 | <u>1ab74e052e5fe5408594cb7d32d57a7b58f1b447224023d7c975c7dc91e04ae8</u> | + 0.00055022 5.10 USD | BTC | ✓ |
| 199 | 2020-06-09 23:16:03 | <u>88c2f0357cd3bba97c28d9488a261aa52c8c3c297d299fc211a003859e2b9f37</u> | - 0.00051462 5.08 USD | BTC | ✓ |
| 200 | 2020-06-09 22:33:39 | <u>286ad226fcb1e7dfdf53078d78f3e6acd02c35f407fdb258b48fc1bd2d1d103e</u> | + 0.00051462 5.08 USD | BTC | ✓ |
| 201 | 2020-06-08 23:15:48 | <u>8be03b03b8e73942fa3ba3b74a15a6f04a5fe78e15a96d29c17fdc8c6ed20405</u> | - 0.00052467 5.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 202 | 2020-06-08 23:06:33 | <u>220de08c7f41c8e80ee8856824bfe1af619fda568b7640c6c15ec0f1e948e494</u> | + 0.00052467 BTC 5.12 USD |  | ✓ |
| 203 | 2020-06-07 23:22:19 | <u>0363d52ec143ed3b73ab1e81d9a0752bf3ac94d160bc30fe010f05d83ac68908</u> | - 0.00047105 BTC 4.60 USD |  | ✓ |
| 204 | 2020-06-07 22:48:50 | <u>9ed60b7d8b2615ba890ce3359731bee69288b18559370938070cdf09e55ec035</u> | + 0.00047105 BTC 4.60 USD |  | ✓ |
| 205 | 2020-06-06 23:19:00 | <u>b80dd6a33f2b375eb23cb70f10e99b6afd6d07cbe576e5e28da015e16a2e4b4e</u> | - 0.00032786 BTC 3.19 USD |  | ✓ |
| 206 | 2020-06-06 22:22:54 | <u>07a11ec463d07ff4bb51d89487e7630a0258bd972e8337668e3bc36e04cc068f</u> | + 0.00032786 BTC 3.19 USD |  | ✓ |
| 207 | 2020-06-05 23:47:34 | <u>b0f2a64c6086845f5fc26c957f1de415b158aa98fcf39b785a78edb9300beab4</u> | - 0.00048090 BTC 4.64 USD |  | ✓ |
| 208 | 2020-06-05 22:27:06 | <u>a29de630ab7d02ca9c2ec20b3811521898fab574034ff61e13461822390fade3</u> | + 0.00048090 BTC 4.64 USD |  | ✓ |
| 209 | 2020-06-05 00:23:22 | <u>3fd3a546230f0f5c324d0afea1b00d9a96ffe1727a57ce0073fa3efd90c8d8bd</u> | - 0.00044284 BTC 4.26 USD |  | ✓ |
| 210 | 2020-06-04 22:40:46 | <u>a4c3395e5346bf9bc1327ac598913aa64baa281e1aa928c311f078aa00eda484</u> | + 0.00044284 BTC 4.26 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 211 | 2020-06-04 08:20:39 | <u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u> | - 0.00032958 BTC  | 3.22 USD | ✓ |
| 212 | 2020-06-04 08:20:39 | <u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u> | - 0.00034218 BTC  | 3.34 USD | ✓ |
| 213 | 2020-06-04 08:20:39 | <u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u> | - 0.00034505 BTC  | 3.37 USD | ✓ |
| 214 | 2020-06-04 08:20:39 | <u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u> | - 0.00034889 BTC  | 3.41 USD | ✓ |
| 215 | 2020-06-04 06:22:06 | <u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u> | - 0.00036739 BTC  | 3.59 USD | ✓ |
| 216 | 2020-06-04 06:22:06 | <u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u> | - 0.00037069 BTC  | 3.62 USD | ✓ |
| 217 | 2020-06-04 06:22:06 | <u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u> | - 0.00038202 BTC  | 3.73 USD | ✓ |
| 218 | 2020-06-04 06:22:06 | <u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u> | - 0.00039771 BTC  | 3.89 USD | ✓ |
| 219 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00042915 BTC  | 4.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 220 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00044178 BTC  | 4.32 USD | ✓ |
| 221 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00045544 BTC  | 4.45 USD | ✓ |
| 222 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00045828 BTC  | 4.48 USD | ✓ |
| 223 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00046540 BTC  | 4.55 USD | ✓ |
| 224 | 2020-06-04 05:16:10 | <u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u> | - 0.00049387 BTC  | 4.83 USD | ✓ |
| 225 | 2020-06-04 04:17:40 | <u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u> | - 0.00052505 BTC  | 5.13 USD | ✓ |
| 226 | 2020-06-04 03:24:09 | <u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u> | - 0.00055219 BTC  | 5.40 USD | ✓ |
| 227 | 2020-06-04 01:00:54 | <u>7a65ed3b5547debf695b18</u> <u>7223c48ba55484f058fa87</u> <u>bba5e2ce7221fdd692fa</u> | - 0.00059424 BTC  | 5.81 USD | ✓ |
| 228 | 2020-06-04 01:00:54 | <u>7a65ed3b5547debf695b18</u> <u>7223c48ba55484f058fa87</u> <u>bba5e2ce7221fdd692fa</u> | - 0.00062527 BTC  | 6.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 229 | 2020-06-04 01:00:54 | <u>7a65ed3b5547debf695b18</u> <u>7223c48ba55484f058fa87</u> <u>bba5e2ce7221fdd692fa</u> | - 0.00064371 BTC 6.30 USD |  |  |
| 230 | 2020-06-03 23:57:24 | <u>e2e8b49c919efe100270b5</u> <u>d35ea763db4fc77199cf6b</u> <u>f9ea19db466c18e562df</u> | + 0.00045828 BTC 4.48 USD |  |  |
| 231 | 2020-06-03 23:17:33 | <u>12c2d142e79852fff7e3fe</u> <u>0d06989c6d172281a7d245</u> <u>c06ce220336b439f0067</u> | - 0.00067460 BTC 6.60 USD |  |  |
| 232 | 2020-06-03 20:51:13 | <u>f47b2603807a0cdc5688c0</u> <u>da0192e88aef0906051a78</u> <u>fdd4ca5e402dde22d35f</u> | - 0.00075587 BTC 7.39 USD |  |  |
| 233 | 2020-06-03 20:51:13 | <u>f47b2603807a0cdc5688c0</u> <u>da0192e88aef0906051a78</u> <u>fdd4ca5e402dde22d35f</u> | - 0.00084631 BTC 8.28 USD |  |  |
| 234 | 2020-06-03 01:45:47 | <u>44f4063e7aa9954bb943f4</u> <u>6ef217d2c92385fde4a659</u> <u>6a36fb170be06ce56f1f</u> | + 0.00046540 BTC 4.49 USD |  |  |
| 235 | 2020-06-02 00:52:12 | <u>1184c077dffbe164db3ecc</u> <u>0c920c5b17d02827fc1498</u> <u>031ffa527235161b12de</u> | + 0.00059424 BTC 5.65 USD |  |  |
| 236 | 2020-06-01 22:39:30 | <u>1c123bdf3b974f458db0f2</u> <u>3614c20fc4883eb5aa9865</u> <u>b5464f30da56764f86da</u> | + 0.00062527 BTC 5.95 USD |  |  |
| 237 | 2020-05-30 20:15:31 | <u>c4e71c0c6083faebd554a9</u> <u>42bc4b2f04266a371bc7b3</u> <u>6ffe14cb3ae82a1bcb0e</u> | + 0.00037069 BTC 3.50 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 238 | 2020-05-30 01:10:16 | <u>dbca67b26ab7895afee6f6e9cfc10eb265d3804cd01e0245fcbd1db5a5560588</u> | + 0.00039771 3.85 USD | BTC | ✓ |
| 239 | 2020-05-28 23:23:17 | <u>698b74d5f5ae07d2b5474352f88a4d9a1a0eafce650804e9aca9184a50cd291f</u> | + 0.00067460 6.35 USD | BTC | ✓ |
| 240 | 2020-05-28 03:37:11 | <u>6e0c8805ea4de46e9a29569ac523d057a394aa189e5135fc1d36dd2d949be57a</u> | + 0.00034505 3.30 USD | BTC | ✓ |
| 241 | 2020-05-26 23:21:52 | <u>2ef51eecd623146d49df0eeccff19db805a028ceb5191643ff5e3d842846e26a</u> | + 0.00084631 7.78 USD | BTC | ✓ |
| 242 | 2020-05-23 21:39:01 | <u>063fca14ccdfd869e89583b38c700f36d775d6d48daa812a32470d941be9ecac</u> | + 0.00034889 3.04 USD | BTC | ✓ |
| 243 | 2020-05-23 09:38:11 | <u>cb49eb25808aeaa2a1bdfcb93c9dbee31f64299871fef35ff305f9c8acb5078a</u> | + 0.00032958 3.02 USD | BTC | ✓ |
| 244 | 2020-05-21 23:57:38 | <u>a0d4c77df1d277dc13403bdafe08e7e1a4cf590ed3ad0a4e4d379ad17fdf626d</u> | + 0.00075587 6.93 USD | BTC | ✓ |
| 245 | 2020-05-20 04:24:11 | <u>5e03399862fe4446a259616a4e45778db7707ae43b3019373231680cd582e61e</u> | + 0.00064371 6.12 USD | BTC | ✓ |
| 246 | 2020-05-18 03:08:02 | <u>fb9bd4e2f34feaade3d0959158dca3876edbde93e8310e6b4dfce796ae5551c8</u> | - 0.00191849 18.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 247 | 2020-05-17 06:15:35 | <u>a4641393b8fe693faed0d50b4c81e204cb62c150e37c498bf12abc8f49039bd8</u> | + 0.00055219 BTC 5.34 USD |  |  |
| 248 | 2020-05-13 19:48:14 | <u>6134fb7c161fc256a2cb1868d1338707d0a6077f1dee92738da8a248dce4eeea</u> | + 0.00052505 BTC 5.14 USD |  |  |
| 249 | 2020-05-13 05:27:26 | <u>12011e2a1e1c44fbe675606b9419ac62c91c351ef31def9af7b711d395b5359a</u> | + 0.00042915 BTC 3.99 USD |  |  |
| 250 | 2020-05-11 01:48:04 | <u>82d8279b59d4c54f2066d1be834914a9623c5a999dae43fc2c79187be8e61095</u> | + 0.00049387 BTC 4.22 USD |  |  |
| 251 | 2020-05-08 04:24:33 | <u>df246643fae9b4ecdea272cc70ece2785f354618284b15f7e5b6e7f071587781</u> | + 0.00044178 BTC 4.32 USD |  |  |
| 252 | 2020-05-05 22:15:42 | <u>57ada775314ee6cfc6594dc915fc0a42138e871712a9628a1ecb008e9b46cfc1</u> | + 0.00045544 BTC 4.16 USD |  |  |
| 253 | 2020-05-04 00:07:07 | <u>da9ba8a8f6300de3213241207d3f7a43ab1428bb7676e5bb97aa854dc094b0df</u> | + 0.00036739 BTC 3.25 USD |  |  |
| 254 | 2020-05-03 04:37:54 | <u>b18de39dc6eab9c28e931b9dd2a1a8b803a8f0bfb72e215547a7e6a7ba30d4d7</u> | + 0.00191849 BTC 17.06 USD |  |  |
| 255 | 2020-05-02 13:04:13 | <u>809066d8d5303e42e94a1a5a2eddca5b5ae949584f85d72b69876d920193e2c0</u> | + 0.00034218 BTC 3.04 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|--|---|
| 256 | 2020-05-01 07:12:16 | <u>17da0e5a91cc54610c6427</u> <u>0186ff790dd222d6255b65</u> <u>5dd7c3a63b555275da22</u> | + 0.00038202 BTC 3.37 USD | | ✓ |
| 257 | 2020-04-28 05:16:55 | <u>2e90524005d9f874b01fa3</u> <u>610473b912f77e49ebe01c</u> <u>6da919912b1146d53227</u> | - 0.00058126 BTC 4.49 USD | | ✓ |
| 258 | 2020-04-28 04:31:22 | <u>8d8a73a8fbc0727878d1e</u> <u>886ecd2d7dd3712e388dc1</u> <u>8a8d4a98c29c59171b22</u> | + 0.00058126 BTC 4.49 USD | | ✓ |
| 259 | 2020-04-25 00:16:19 | <u>770eb0abab9198e29e80a0</u> <u>11b95b560af6c504934145</u> <u>75b9c1df46023ea7764f</u> | - 0.00042777 BTC 3.22 USD | | ✓ |
| 260 | 2020-04-24 23:22:37 | <u>9ab4ab26120c1747f5ac6a</u> <u>b597246e732ee01f47e8ed</u> <u>859f207cf2224a17147b</u> | + 0.00042777 BTC 3.22 USD | | ✓ |
| 261 | 2020-04-23 06:17:28 | <u>557ecbc9a103e42080458d</u> <u>e8d303503abea21ef0869d</u> <u>b0f2e39468c8114c0ea2</u> | - 0.00054539 BTC 4.08 USD | | ✓ |
| 262 | 2020-04-23 05:28:14 | <u>3f9b5b717a2d258b0452e4</u> <u>be2134fb45d857835c3954</u> <u>a0bda195624bbeda863c</u> | + 0.00054539 BTC 4.08 USD | | ✓ |
| 263 | 2020-04-19 23:15:54 | <u>5cc80c81276ba2ce70bcb0</u> <u>e7feddc77aa56916390bb</u> <u>ff9294356ed25b1e8f88</u> | - 0.00073123 BTC 4.99 USD | | ✓ |
| 264 | 2020-04-19 22:21:54 | <u>752c01459571431f2ae798</u> <u>cd1f63db831172af5817bd</u> <u>5de2205677667c32b569</u> | + 0.00073123 BTC 4.99 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 265 | 2020-04-16 00:21:32 | <u>83c402d7c02172f4103e22</u> <u>ba42e531b55c3344f8a382</u> <u>d61942d33b7a4f519c63</u> | - 0.00084648 6.01 USD | BTC  | ✓ |
| 266 | 2020-04-16 00:09:43 | <u>f09d2ffcbc7cce404e09d2</u> <u>17b6f19f2adf60202c494e</u> <u>fe3831ba628e416e1c45</u> | + 0.00084648 6.01 USD | BTC  | ✓ |
| 267 | 2020-04-13 01:23:26 | <u>fc80ef59d6bf417918c6a2</u> <u>830628cc4179948f9bfc20</u> <u>6ac84c3d3fac76209b2f</u> | - 0.00084244 5.76 USD | BTC  | ✓ |
| 268 | 2020-04-13 00:53:07 | <u>1b7de17bfe07c08b40d7c4</u> <u>49a9aa1a35d2d8c13e51be</u> <u>469964ceffd515f8cd48</u> | + 0.00084244 5.76 USD | BTC  | ✓ |
| 269 | 2020-04-10 00:28:22 | <u>fb05f8863c0f922f0fd241</u> <u>82156a136efc521fcf8a5d</u> <u>befb4d0967060d67b6bb</u> | - 0.00078913 5.41 USD | BTC  | ✓ |
| 270 | 2020-04-09 23:22:53 | <u>4e1840ad52082e49e3027d</u> <u>1510e6dc215521ee944a6a</u> <u>03e54faff848da22ff9a</u> | + 0.00078913 5.41 USD | BTC  | ✓ |
| 271 | 2020-04-07 03:26:00 | <u>03a8f045ee9a649070a0ea</u> <u>41d9761f88d612445043ae</u> <u>3165a73bdc65705d5457</u> | - 0.00070635 5.08 USD | BTC  | ✓ |
| 272 | 2020-04-07 02:52:20 | <u>4ffba7f9bb1548442c7a3a</u> <u>dce028de183f3d3132e007</u> <u>9d8008c100549cf0191c</u> | + 0.00070635 5.08 USD | BTC  | ✓ |
| 273 | 2020-04-04 00:36:40 | <u>b79d151099996464485180</u> <u>6e9ec1db4d5fa51b8f589c</u> <u>62d392721720fde70863</u> | - 0.00076229 5.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 274 | 2020-04-04 00:09:51 | <u>f650284ab21811d7f4a508</u> <u>1135cf8767a0046fae0e13</u> <u>3232b01eec542cba0e58</u> | + 0.00076229 BTC 5.22 USD |  | ✓ |
| 275 | 2020-04-01 01:42:46 | <u>61e5bed4218b974ea3a4d5</u> <u>6f510e66afc08c5b0119b9</u> <u>e9145330919ee3c616d2</u> | - 0.00092791 BTC 6.16 USD |  | ✓ |
| 276 | 2020-04-01 00:17:41 | <u>444077a0f8ccf1943af629</u> <u>b5e9deb822607f96d9f1fa</u> <u>48f59d2d0044266944f0</u> | + 0.00092791 BTC 6.16 USD |  | ✓ |
| 277 | 2020-03-28 00:16:33 | <u>fd3da7b8cc6731ed96ddaf</u> <u>cb7de4feee6848466fd761</u> <u>e01cf102383c456d6dde</u> | - 0.00088563 BTC 5.52 USD |  | ✓ |
| 278 | 2020-03-28 00:05:20 | <u>6f0f0efa5a810b8df64eea</u> <u>3350b7dbf5a8d018755cd7</u> <u>832072f74bcbbf3e4fff</u> | + 0.00088563 BTC 5.52 USD |  | ✓ |
| 279 | 2020-03-24 04:29:11 | <u>a9c701c19b92a8cd5f669a</u> <u>e11a0c0c7b27d0539cf620</u> <u>f6e0941eb6b8125814cf</u> | - 0.00086199 BTC 5.81 USD |  | ✓ |
| 280 | 2020-03-23 23:43:42 | <u>2b070f9f500c6f5be8288d</u> <u>a04d887bb8b9f58e0bd07b</u> <u>ee3d71079003d93a46a</u> | + 0.00086199 BTC 5.81 USD |  | ✓ |
| 281 | 2020-03-21 04:29:18 | <u>d03c92f1e10dd62f19ed54</u> <u>afef81633a1eb6c3e85af1</u> <u>a33d5a6006cd77fa0659</u> | - 0.00083148 BTC 5.14 USD |  | ✓ |
| 282 | 2020-03-20 09:07:39 | <u>cd79ee4b29631af5c330f4</u> <u>84c1e7bb081956fa74b0db</u> <u>a967f2b7396f8b3ebb5c</u> | + 0.00083148 BTC 5.16 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 283 | 2020-03-16 02:31:43 | <u>c6b2e78d5591c7ac9be194c4c986d70b7d5ded19b98ba9761fd412fcef3f4fc6</u> | - 0.00106394 5.35 USD | BTC  | ✓ |
| 284 | 2020-03-16 01:12:15 | <u>e516c1fc56fef97523f849830ffd0059ba32207833261d4ac0e3031b0c69d0b5</u> | + 0.00106394 5.35 USD | BTC  | ✓ |
| 285 | 2020-03-12 03:59:59 | <u>4c6d55764076c1c53e0afea92106e29f000b01418fba2bac0d550f61532ed9a8</u> | - 0.00073331 3.51 USD | BTC  | ✓ |
| 286 | 2020-03-12 02:42:14 | <u>e80231648f2949641bcd400c37ec7b6bea24d986296b3452e53f034ce4a9a312</u> | + 0.00073331 3.51 USD | BTC  | ✓ |
| 287 | 2020-03-08 09:19:19 | <u>1672a62caf0cd1e293a235e1bd447c68df2572ab648f029407531d6cfa37a299</u> | - 0.00057798 4.64 USD | BTC  | ✓ |
| 288 | 2020-03-08 09:03:55 | <u>0b228933b04a06718d64275bd463dd420f7e12a4c031ee62f6def6167706befa</u> | + 0.00057798 4.64 USD | BTC  | ✓ |
| 289 | 2020-03-02 23:35:59 | <u>e1f12327a8bf27c2f4a1f9bed0610fdc670af3d60fb531d693860c4454ca56e9</u> | - 0.00064114 5.61 USD | BTC  | ✓ |
| 290 | 2020-03-02 22:41:12 | <u>3654dd2e3ee456d56c509c397261a1a5231213a6a57171b7e465910c4f434a4a</u> | + 0.00064114 5.61 USD | BTC  | ✓ |
| 291 | 2020-02-26 00:38:15 | <u>5b350fa610f3bf8e8d43dbd1e91a9b6d51e6e59d14bf79ab870603c4d5906a17</u> | - 0.00053795 4.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 292 | 2020-02-25 23:29:57 | <u>6e57585d6af0f675096a65</u> <u>f4ebe4b6abb9b3ae6e1b9a</u> <u>24b7216d6dde67c38d18</u> | + 0.00053795 BTC  | 4.72 USD | ✓ |
| 293 | 2020-02-20 00:34:45 | <u>3d59ab21af8e3afb6135d3</u> <u>966419aaa87a88612e5fd7</u> <u>b8ccd70c4adec88ed504</u> | - 0.00061741 BTC  | 5.92 USD | ✓ |
| 294 | 2020-02-19 23:13:32 | <u>e3ffb48d58d79c5f61ec33</u> <u>f532abf1b160bac08f7385</u> <u>bb71c3665d22a018dca5</u> | + 0.00061741 BTC  | 5.92 USD | ✓ |
| 295 | 2020-02-14 00:04:40 | <u>e77825e06f96efa318455d</u> <u>b3c139f057f283b7f12b3b</u> <u>32255a31db9f92851bae</u> | - 0.00049919 BTC  | 5.16 USD | ✓ |
| 296 | 2020-02-13 23:02:33 | <u>70ccca972994c09e5aafe4</u> <u>8a84ff118ff64a877b3c5e</u> <u>7f1d60b04fc8dd57d105</u> | + 0.00049919 BTC  | 5.16 USD | ✓ |
| 297 | 2020-02-09 23:23:26 | <u>6ec92e752631f79935861d</u> <u>b5ea33459c387c55445957</u> <u>19119b5bbbd6cd6fa66a</u> | - 0.00050700 BTC  | 4.99 USD | ✓ |
| 298 | 2020-02-09 23:05:04 | <u>22711364a6705f25a489ce</u> <u>559cb1fbe72af67b83c348</u> <u>186b68b00a3c670978d6</u> | + 0.00050700 BTC  | 4.99 USD | ✓ |
| 299 | 2020-02-02 21:31:29 | <u>22c6aa5bb303ef8cbec2</u> <u>38159aa898bb68fa77d997</u> <u>5ef81f59457b9c2e6cd2</u> | - 0.00055856 BTC  | 5.19 USD | ✓ |
| 300 | 2020-02-02 21:02:11 | <u>151ab3e9574654571c4c74</u> <u>ad4384d4f4754a3f15fa1a</u> <u>fe5e24ee0fc4da3460a5</u> | + 0.00055856 BTC  | 5.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 301 | 2020-01-07 23:16:56 | <u>8f4c95d87e059093302147</u> <u>a9827a02e5f7a34454e4a6</u> <u>4f07dd61659349cbb6b5</u> | - 0.00294078 23.69 USD | BTC  | ✓ |
| 302 | 2020-01-07 23:07:03 | <u>f2afeff6fc92d1631608e4</u> <u>5d8961d72724ca40a9b58b</u> <u>ce9264f7f038fcd17881</u> | + 0.00294078 23.69 USD | BTC  | ✓ |
| 303 | 2019-11-06 22:28:11 | <u>2899d3e3576882a2f002cb</u> <u>d9feb2ca1f6ec925763d19</u> <u>9d91e9bf7f46e1ad6568</u> | - 0.00057752 | BTC | ✓ |
| 304 | 2019-11-06 21:18:00 | <u>7f20d2c1617f50235fe1ed</u> <u>9256a903d748afbfa26ae7</u> <u>04b326833c88441f84dd</u> | + 0.00057752 | BTC | ✓ |
| 305 | 2019-10-29 20:04:29 | <u>b53366b273d172417edcaf</u> <u>653557d154757b1d1a4592</u> <u>156c29c90f1184fbb1af</u> | - 0.00054770 | BTC | ✓ |
| 306 | 2019-10-29 18:57:10 | <u>067afc3c438dae931894c2</u> <u>04c84604c25c61e65bf00d</u> <u>fd33bcf0563c80542187</u> | + 0.00054770 | BTC | ✓ |
| 307 | 2019-10-29 18:35:23 | <u>b76af8d1acce2c403a24b1</u> <u>2f894a2ea1728d77d9a923</u> <u>c99d3ffc75a75af61188</u> | - 0.00112122 | BTC | ✓ |
| 308 | 2019-10-29 17:51:34 | <u>ca509cd955e1b51d6abf75</u> <u>55f4f42cc7bd66f819ab0c</u> <u>c8466e9039a33356ac0d</u> | + 0.00112122 | BTC | ✓ |
| 309 | 2019-10-25 00:45:55 | <u>8f85b2b8ab06ae7a4a2fe8</u> <u>c8c081575366a063dd1df0</u> <u>481e06430786930f33c3</u> | - 0.00314245 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-10-25 00:07:11 | <u>72f6ed75ec836fc868223e</u> <u>36559c2502a56d08b1be2d</u> <u>31e50fee90cee8d9a7aa</u> | + 0.00314245 BTC | ✓ |
| 311 | 2019-10-21 16:19:28 | <u>48bb133f6c6ab9370fc095</u> <u>daf8201e93c1404d150e21</u> <u>0e3234168856d3da9bd9</u> | - 0.00136218 BTC | ✓ |
| 312 | 2019-10-21 16:19:28 | <u>48bb133f6c6ab9370fc095</u> <u>daf8201e93c1404d150e21</u> <u>0e3234168856d3da9bd9</u> | - 0.00145784 BTC | ✓ |
| 313 | 2019-10-21 15:42:59 | <u>2716d1feb5b4a139b417e6</u> <u>a628297933d069eb4971e0</u> <u>e0c23360da240a9cbdb8</u> | + 0.00145784 BTC | ✓ |
| 314 | 2019-10-21 15:42:59 | <u>0ebdaa745d8fc74ffa94c6</u> <u>6e4e24151c06ab5c4ba6cb</u> <u>77db7a3074a3b91d5bdc</u> | + 0.00136218 BTC | ✓ |
| 315 | 2019-10-17 23:40:13 | <u>dc667de0e87eff6018634d</u> <u>91aff222e1ce3a74a0f012</u> <u>da0a6bbdd533ccc1ae1f</u> | - 0.00066702 BTC | ✓ |
| 316 | 2019-10-17 22:29:45 | <u>fcd3eee585561ca10fef29</u> <u>90dd317a788ac4b7d08719</u> <u>d2fa4d7881305ed9b388</u> | + 0.00066702 BTC | ✓ |
| 317 | 2019-10-13 20:19:25 | <u>3020aac670f5a3133a732d</u> <u>fe06db8eaf85ac02135f2d</u> <u>8e99f9c23d348d351084</u> | - 0.00238602 BTC | ✓ |
| 318 | 2019-10-13 20:19:25 | <u>3020aac670f5a3133a732d</u> <u>fe06db8eaf85ac02135f2d</u> <u>8e99f9c23d348d351084</u> | - 0.00307299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-10-13 19:13:16 | <u>2bb3ca5a8c1069d3000fbee137064cc3559d240d90915f350a320cc26bbf95db</u> | + 0.00307299 BTC | ✓ |
| 320 | 2019-10-13 19:13:16 | <u>90f4a9946eb891d66e63c6ea8130bbcfe9ed8720e0099a65880bb301a32c668</u> | + 0.00238602 BTC | ✓ |
| 321 | 2019-10-09 22:24:30 | <u>5b8c9edeb8e01a21c1f3fc87e9f6baad4f43a473fa7c0119c48f85cde9e7792a</u> | - 0.00214323 BTC | ✓ |
| 322 | 2019-10-09 21:55:50 | <u>2829b3f82cf510a245babe3cbe78502a31437b18aa82862430381c353391cc4f</u> | + 0.00214323 BTC | ✓ |
| 323 | 2019-10-07 22:17:47 | <u>dc393e30078485a323a06748b1f802315a2d994ae463ae54fa535dd6f6ee3fbd</u> | - 0.00091183 BTC | ✓ |
| 324 | 2019-10-07 22:11:26 | <u>928b47a6526e4b796a08e54650c650f8ff0c722377e89feb75fa669941954283</u> | + 0.00091183 BTC | ✓ |
| 325 | 2019-10-07 18:31:04 | <u>9f6d1e36f1304e27a2e202b9d6e17daf25a24e080fa094b1cc0be7a927c3aa50</u> | - 0.00273027 BTC | ✓ |
| 326 | 2019-10-07 16:25:57 | <u>1c8680fe6a3e2e300843ec0a04b0eee417f597cbeee344291c540d613ed60f67</u> | + 0.00273027 BTC | ✓ |
| 327 | 2019-10-06 21:36:23 | <u>1b8def2a898d144fa3d6f6d4465d6cf5527b8c8acc93b4b695f1b8fdc8de08c0</u> | - 0.00174914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-10-06 20:14:22 | <u>8449b54d4df607d2ef51844f3eb3e9868e1434510d939b197b909c87826b27e6</u> | + 0.00174914 BTC | ✓ |
| 329 | 2019-10-02 20:32:22 | <u>0598daea389bcf5bc8d66307e1a8e5fd882ca14b8707b8261bf38c455061e434</u> | - 0.00110214 BTC | ✓ |
| 330 | 2019-10-02 19:43:02 | <u>e97e348f054821592fac0f02c243a3c8632e4f0628f41af9e5d77c63cc493c64</u> | + 0.00110214 BTC | ✓ |
| 331 | 2019-09-30 21:24:26 | <u>1407d5a0902c5d282fdffb8ad0a3087d95477928a2432acd86fc1c1410ecd51e</u> | - 0.00280697 BTC | ✓ |
| 332 | 2019-09-30 21:24:26 | <u>1407d5a0902c5d282fdffb8ad0a3087d95477928a2432acd86fc1c1410ecd51e</u> | - 0.00351294 BTC | ✓ |
| 333 | 2019-09-30 20:40:38 | <u>710104d16a0bf1741e7574b035b859b449542af3f1903f494fdc3387c47fca99</u> | + 0.00280697 BTC | ✓ |
| 334 | 2019-09-30 20:40:38 | <u>46655648231e7e070a5afab65c9129b122cb2519f9ae58c04086022dfd80d197</u> | + 0.00351294 BTC | ✓ |
| 335 | 2019-09-22 21:20:56 | <u>5aba60c5a7f7dcaa71fb126025b01ba494c3ac05ff81a9c5fb5b503a745e4a6c</u> | - 0.00096443 BTC | ✓ |
| 336 | 2019-09-22 21:20:56 | <u>5aba60c5a7f7dcaa71fb126025b01ba494c3ac05ff81a9c5fb5b503a745e4a6c</u> | - 0.00182292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-09-22 21:00:46 | <u>59a404b95402f5a8ce199c1a2aea90cb6c5f51b1a57ed9f590a7e71c207664d6</u> | + 0.00096443 BTC | ✓ |
| 338 | 2019-09-22 21:00:46 | <u>7e476a1e6eae2212edd7fbe8cf606836da8fa7e448a725fdf0403a202df2c3e3</u> | + 0.00182292 BTC | ✓ |
| 339 | 2019-09-18 22:28:30 | <u>33e67c4ed50591d9fefee4fd0163485f30e91489c70eb416239e8df1ea57c922</u> | - 0.00098097 BTC | ✓ |
| 340 | 2019-09-18 22:28:30 | <u>33e67c4ed50591d9fefee4fd0163485f30e91489c70eb416239e8df1ea57c922</u> | - 0.00149205 BTC | ✓ |
| 341 | 2019-09-18 22:02:22 | <u>51ff40083642e11244181d5805fd593a25df807038b24a304a30509421177bdd</u> | + 0.00098097 BTC | ✓ |
| 342 | 2019-09-18 22:02:22 | <u>cefe4d8318807f941def3ec9193ebce468c4cafb905be9a1afaf4aaec15ae99c</u> | + 0.00149205 BTC | ✓ |
| 343 | 2019-09-18 19:21:42 | <u>18705dbfb28668c54589872e67e94c93135d8af142366021e59e434485fba795</u> | - 0.00050462 BTC | ✓ |
| 344 | 2019-09-18 19:21:42 | <u>18705dbfb28668c54589872e67e94c93135d8af142366021e59e434485fba795</u> | - 0.00125172 BTC | ✓ |
| 345 | 2019-09-18 18:32:57 | <u>7da493c8c38ef0321cad34cdebabb26eacf11c99e8da0d020cbfc465bec2e8de</u> | + 0.00125172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-09-18 18:32:57 | <u>6a50bb90022d0e5c7caf1f47c94fa61a018198448c5a02e5ca42216be9f4653e</u> | + 0.00050462 BTC | ✓ |
| 347 | 2019-09-18 18:29:01 | <u>47648882247e4552c63cc74f3fa11c7f32c894dac677ee6f0de0a901ab96b4e1</u> | - 0.00128874 BTC | ✓ |
| 348 | 2019-09-18 17:47:29 | <u>95f877bc14d189873ad6426515410bf469bf5b812794b6e8a49c4533ae5ad482</u> | + 0.00128874 BTC | ✓ |
| 349 | 2019-09-13 08:46:08 | <u>b1bf8083e3a1bb6371d38791c7f044ef6e19e4bac592cd0e5a7b9c027d121fb8</u> | - 0.00124181 BTC | ✓ |
| 350 | 2019-09-13 07:21:08 | <u>0d546f5ead3ec70aedc8dae006c33e214ff2e870463fc83ef103b300fbf496f4</u> | + 0.00124181 BTC | ✓ |
| 351 | 2019-09-10 18:17:20 | <u>48caf9f8957cac2311fe92c44ea10c083626838faae4a3f3a751b9634d0a893f</u> | - 0.00105266 BTC | ✓ |
| 352 | 2019-09-10 17:37:31 | <u>dd27881a910e7117900c73d933d36f55aaf844a3376b82ef06893604081bbc3b</u> | + 0.00105266 BTC | ✓ |
| 353 | 2019-09-10 17:37:31 | <u>006c2517011d9351b54860261570c699f4094d4749e06f9daf3714c36b3bd328</u> | - 0.00266335 BTC | ✓ |
| 354 | 2019-09-10 12:16:51 | <u>d2ad3457bb7a360eced371fedac4922a44357cb9d21d79317d6d1c01b2db07c6</u> | + 0.00266335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-09-05 22:20:17 | <u>0dfacecafab48caaaf4ab8</u> <u>cf8642c5db14831f4b1e85</u> <u>3ad74abff1a361f450f7</u> | - 0.00226087 BTC | ✓ |
| 356 | 2019-09-05 21:53:52 | <u>71b2c9632d3f36c0694285</u> <u>5f2b4e5fff4eb823cddc34</u> <u>174035efdb164971a831</u> | + 0.00226087 BTC | ✓ |
| 357 | 2019-09-03 21:56:21 | <u>c4c2cf3a4b7a5f7915b2c5</u> <u>fae9d68580303940e3e9f2</u> <u>8f48367a360596564b6a</u> | - 0.00425643 BTC | ✓ |
| 358 | 2019-09-03 11:21:26 | <u>bf60b8110eba7fb3ec4dca</u> <u>ed6f1b1961ccdbfeb09c85</u> <u>b4a73106f58154978ba7</u> | + 0.00425643 BTC | ✓ |
| 359 | 2019-08-31 20:17:31 | <u>c40874a1bebe8bd53ecfb0</u> <u>934287c0d4fe68bfb59406</u> <u>76116e1b3e356c48d39f</u> | - 0.00269058 BTC | ✓ |
| 360 | 2019-08-31 20:17:31 | <u>c40874a1bebe8bd53ecfb0</u> <u>934287c0d4fe68bfb59406</u> <u>76116e1b3e356c48d39f</u> | - 0.00366323 BTC | ✓ |
| 361 | 2019-08-31 20:09:54 | <u>8244105e194bd7f413b7c0</u> <u>6f693cf752e2a1cb74d6e5</u> <u>c5ba2573ce1df5951bf1</u> | + 0.00269058 BTC | ✓ |
| 362 | 2019-08-31 20:06:06 | <u>2b1f5424769bf7da0f1f9d</u> <u>5c948db8b4e191d65a7314</u> <u>f6aa9b6c7a2827f1629f</u> | + 0.00366323 BTC | ✓ |
| 363 | 2019-08-25 17:20:39 | <u>dea341d9e8b9dfc264b721</u> <u>f0057ea98a595730250225</u> <u>5859a8bb494a92ce7d6c</u> | - 0.00778383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-08-25 16:23:10 | <u>20f8162d0ebdf2e95ba5b5</u> <u>66f11456c31ff9586fd024</u> <u>9ab3722ccbc308232192</u> | + 0.00778383 BTC | ✓ |
| 365 | 2019-08-23 20:24:26 | <u>d8ddf1ce3d494871736cbb</u> <u>f93dca4f85d3f8401c587a</u> <u>026ef8ece3ef7cb15ced</u> | - 0.00284052 BTC | ✓ |
| 366 | 2019-08-23 20:00:20 | <u>6f7188570964a4721876d8</u> <u>990a151a8b9629383cd387</u> <u>6940ebf7d06a3be5e866</u> | + 0.00284052 BTC | ✓ |
| 367 | 2019-04-18 23:24:25 | <u>e8eff616361459d51ca992</u> <u>dc3292a35ed49e98388ad6</u> <u>bd08912047179ddea834</u> | - 0.00090359 BTC | ✓ |
| 368 | 2019-03-10 06:29:25 | <u>93546235b196290f8d9e79</u> <u>30a304a982d4dd16bcde97</u> <u>05cf39c28ea4bc827729</u> | + 0.00090359 BTC | ✓ |

* USD values displayed at the time of transaction

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