

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3FLkBS4uckqYC9p5gqb3FMNZbSX4UGp8pH</u> |
| TOTAL RECEIVED | 13.61737914 BTC                           |
|                | 861,026.88 USD                            |
| TOTAL SEND     | 13.61737914 BTC                           |
|                | 861,026.88 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2020-06-13<br>01:19:38 | <u>29b902ed3368505eece608</u><br><u>b79cc22a4622788b946ed5</u><br><u>5f563b11d3da3672706e</u> | - 0.00365060 BTC |  |
|   |                        |                                                                                               | 34.58 USD        |  |
| 2 | 2020-06-13<br>01:18:42 | <u>7e7f02b1d7c01637021c0a</u><br><u>07ac89fc91f3d2beed7d90</u><br><u>e3442ea77acdf0e71895</u> | - 0.00298972 BTC |  |
|   |                        |                                                                                               | 28.32 USD        |  |
| 3 | 2020-06-13<br>01:18:42 | <u>9202e5553321479c763ebd</u><br><u>3c9dd9bee11367e6093ecb</u><br><u>252c765390fe194d6f85</u> | - 0.00206100 BTC |  |
|   |                        |                                                                                               | 19.52 USD        |  |


| #  | Date & time            | Transaction Id                                                                                 | Amount                                                                                                 |           |   |
|----|------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 4  | 2020-06-13<br>01:18:42 | <u>6897bc44d815fe4710c691</u><br><u>03c48493d336351218ff23</u><br><u>fe5cd57f12d65e5586be</u>  | - 0.00651689 BTC    | 61.73 USD | ✓ |
| 5  | 2020-06-13<br>01:18:42 | <u>d82ad2dc1217e51157b9c3</u><br><u>43131c9b69a7a0fb3520a4</u><br><u>bec8292e4b9eea88371c</u>  | - 0.00523171 BTC    | 49.56 USD | ✓ |
| 6  | 2020-06-13<br>01:18:42 | <u>b1cddb2c4b6c44d21886dd</u><br><u>8ebd98a3bec88aa2de9a4e</u><br><u>e71da989dc77eac8a6c9</u>  | - 0.00207544 BTC    | 19.66 USD | ✓ |
| 7  | 2020-06-13<br>01:17:48 | <u>4eec04bdc09b05bce86270</u><br><u>ee4b3e65aa77bd70985688</u><br><u>0ed71f0ba5ad48b70462</u>  | - 0.00219480 BTC    | 20.79 USD | ✓ |
| 8  | 2020-06-13<br>01:17:48 | <u>75c25c98482a5a07e60ccd</u><br><u>5b458456931c706f13ad71</u><br><u>9dd4aa5fc085dfaacc8bf</u> | - 0.00583550 BTC  | 55.28 USD | ✓ |
| 9  | 2020-06-13<br>01:09:18 | <u>257d1a0774048f165998bb</u><br><u>9d4a8edb1b0d0ff91bb97e</u><br><u>dbebaff30a11ef1f8638</u>  | - 0.00323880 BTC  | 30.68 USD | ✓ |
| 10 | 2020-06-13<br>01:04:58 | <u>a674e530172e4951f5fe5a</u><br><u>e90339e15d9f7dd2d9fc6b</u><br><u>478babce9d31088d3c22</u>  | - 0.00229060 BTC  | 21.69 USD | ✓ |
| 11 | 2020-06-13<br>01:04:20 | <u>ed1edc7bbc61540e4bbb59</u><br><u>75ecb5623f36985a3edb41</u><br><u>5be630625d7ce759067d</u>  | - 0.00358470 BTC  | 33.95 USD | ✓ |
| 12 | 2020-06-13<br>01:04:20 | <u>a90d1f7a2b67a533d521cd</u><br><u>e122bc4385a36242dc8e5b</u><br><u>6ca6a075861361c5981a</u>  | - 0.00261047 BTC  | 24.72 USD | ✓ |










| #  | Date & time            | Transaction Id                                                                                 | Amount                        |                                                                                       |   |
|----|------------------------|------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2020-06-13<br>00:31:48 | <u>91eeffd1a8b49a41fc2daa</u><br><u>1dbeb0a84df1ec48b7c96a</u><br><u>c19fc0749b4fecaa01d75</u> | - 0.00623751 BTC<br>59.09 USD |    | ✓ |
| 14 | 2020-06-13<br>00:19:38 | <u>285940e578a665e5773d2f</u><br><u>170e949ece90ba1141cf8a</u><br><u>f1f1672dc9a23f63978a</u>  | - 0.00209297 BTC<br>19.82 USD |    | ✓ |
| 15 | 2020-06-12<br>23:56:56 | <u>bc17a47d01c7377a6af585</u><br><u>2f3e77197cddb56b9ffe2</u><br><u>8e72a44e9c99c8902b84</u>   | - 0.00399613 BTC<br>37.85 USD |    | ✓ |
| 16 | 2020-06-12<br>23:56:56 | <u>2123b23dbeea6e0f0b8e8d</u><br><u>b2065ac46007ccea84a14b</u><br><u>e6f2f15044da20ae8a50</u>  | - 0.00321618 BTC<br>30.46 USD |    | ✓ |
| 17 | 2020-06-12<br>23:42:16 | <u>83219588a09bb2a5540eb5</u><br><u>7cee4bd0b024ee6e0aaf06</u><br><u>866a350ad1ace4d96d98</u>  | - 0.00621180 BTC<br>58.84 USD |  | ✓ |
| 18 | 2020-06-12<br>23:25:23 | <u>5b72e1895da7e02b778047</u><br><u>effa59574dd879f9aa3eac</u><br><u>58019187b150e23664e0</u>  | - 0.00645120 BTC<br>61.11 USD |  | ✓ |
| 19 | 2020-06-12<br>23:25:23 | <u>f6884f64c5246dd8cc9266</u><br><u>66559065ab1fa371b6414f</u><br><u>027bc90e5ea02bb2b8fe</u>  | - 0.00268082 BTC<br>25.39 USD |  | ✓ |
| 20 | 2020-06-12<br>23:25:23 | <u>79f1a8799e3dbe419822b9</u><br><u>95d382122ce39c54cf83ee</u><br><u>43e181baef8de87d026b</u>  | - 0.00263812 BTC<br>24.99 USD |  | ✓ |
| 21 | 2020-06-12<br>21:53:10 | <u>3006b4f3a3383fad6a14b9</u><br><u>2d9dd49c75eb7bdba4dbc3</u><br><u>17b1aaac02a3857829a0</u>  | - 0.00222134 BTC<br>21.04 USD |  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                       |                                                                                       |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 22 | 2020-06-12<br>21:53:10 | <u>7f34df4e5bba9e98126459</u><br><u>def83eb9bf934a24e00763</u><br><u>43f9c7d14bb37c16159a</u> | - 0.00616077 BTC<br>58.36 USD |    |    |
| 23 | 2020-06-12<br>21:45:00 | <u>164282dd449e541f985c38</u><br><u>7e430b0272649d97253573</u><br><u>b9f3cc4d0e0ac15aa5c0</u> | - 0.00212516 BTC<br>20.13 USD |    |    |
| 24 | 2020-06-12<br>21:45:00 | <u>607dea3d9d35dfb31e0386</u><br><u>311bb937f40d37a4c0f11c</u><br><u>40f1ed054fc0187c18fc</u> | - 0.00286539 BTC<br>27.14 USD |    |    |
| 25 | 2020-06-12<br>21:40:43 | <u>28339edd98bc8d90dce1a2</u><br><u>990be7500a93c6096dfdb4</u><br><u>c6cb33b5f1d95de3c079</u> | - 0.00234090 BTC<br>22.17 USD |    |    |
| 26 | 2020-06-12<br>21:40:43 | <u>2e4a5955ba8a09d8d44ee5</u><br><u>9320e73031539beae78313</u><br><u>10d9c9ab1c2a985950fa</u> | - 0.00539882 BTC<br>51.14 USD |  |  |
| 27 | 2020-06-12<br>20:49:11 | <u>2bfe03af349528b990dcae</u><br><u>1484295e20a22f64d90613</u><br><u>5681e76a043b36203806</u> | - 0.00316413 BTC<br>29.97 USD |  |  |
| 28 | 2020-06-12<br>20:45:51 | <u>20761315a173ee3e2511a6</u><br><u>017f13bd47b15541e4f3de</u><br><u>88a8f3279553b6d098f9</u> | - 0.00384220 BTC<br>36.39 USD |  |  |
| 29 | 2020-06-12<br>20:45:51 | <u>352358d36b970e3a3b7dde</u><br><u>45b937ebb77e11bf2f154c</u><br><u>eeceb978b7196af051ac</u> | - 0.00220596 BTC<br>20.89 USD |  |  |
| 30 | 2020-06-12<br>20:45:51 | <u>47c88cc7888309ffef6b57</u><br><u>297144f3afc5194900dacb</u><br><u>ba94a0a657219012249d</u> | - 0.00351285 BTC<br>33.27 USD |  |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 31 | 2020-06-12<br>20:37:43 | <u>03a87e425e6a8fc0580aca</u><br><u>a5a37725d78c793ffc8d85</u><br><u>8e178a38e2555adb34ce</u> | - 0.00230385 BTC    | 21.82 USD | ✓ |
| 32 | 2020-06-12<br>20:37:43 | <u>aba71788c1b8336fe23662</u><br><u>410700f15caa947fb848d4</u><br><u>753fff6f69f49bcf2932</u> | - 0.00242940 BTC    | 23.01 USD | ✓ |
| 33 | 2020-06-12<br>20:37:43 | <u>aba71788c1b8336fe23662</u><br><u>410700f15caa947fb848d4</u><br><u>753fff6f69f49bcf2932</u> | - 0.00505140 BTC    | 47.85 USD | ✓ |
| 34 | 2020-06-12<br>20:34:54 | <u>6a81019dc3d4a0bb8fde71</u><br><u>fd4c1a9e63365731ca98f4</u><br><u>429e18fa70a668379eaf</u> | - 0.00251498 BTC    | 23.82 USD | ✓ |
| 35 | 2020-06-12<br>20:33:15 | <u>409e3a394431b5e71dec62</u><br><u>6e9c27faf90e08ddce9a2f</u><br><u>95a4b94533b8f686621b</u> | - 0.00550875 BTC  | 52.18 USD | ✓ |
| 36 | 2020-06-12<br>20:05:05 | <u>653383bbff1b2282edb02d</u><br><u>170999f4aedf41e4a250f9</u><br><u>cb197a725ce8c5b69cb6</u> | - 0.00532434 BTC  | 50.43 USD | ✓ |
| 37 | 2020-06-12<br>20:05:05 | <u>39c05b957fde44b0f89efb</u><br><u>3fbb2b0994f8aa1b6d8164</u><br><u>072577de9956073da03a</u> | - 0.00633063 BTC  | 59.97 USD | ✓ |
| 38 | 2020-06-12<br>20:05:05 | <u>a702243263e734446f7ada</u><br><u>84a09c0f46d8870f3562db</u><br><u>877f190d0f7bfdd1fbe6</u> | - 0.00305470 BTC  | 28.93 USD | ✓ |
| 39 | 2020-06-12<br>20:01:32 | <u>538cc57791f2835d33a22d</u><br><u>e354c4d8211f8305942651</u><br><u>5ce4ecb2f620fc1b26df</u> | - 0.00368820 BTC  | 34.93 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                       |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 40 | 2020-06-12<br>19:59:12 | <u>73c59beb3d7feea67ab08a</u><br><u>5a55262cc608784dd7f50b</u><br><u>6b71c0180936437d3b0b</u> | - 0.00550998 BTC<br>52.19 USD |    | ✓ |
| 41 | 2020-06-12<br>19:59:12 | <u>f1497d149b287fead71a6b</u><br><u>7e4c459efd574df506e801</u><br><u>9a4f58e7e952accdceef</u> | - 0.00526068 BTC<br>49.83 USD |    | ✓ |
| 42 | 2020-06-12<br>19:59:12 | <u>f1497d149b287fead71a6b</u><br><u>7e4c459efd574df506e801</u><br><u>9a4f58e7e952accdceef</u> | - 0.00586770 BTC<br>55.58 USD |    | ✓ |
| 43 | 2020-06-12<br>19:59:12 | <u>4c775f73caa0972ff1c1aa</u><br><u>a5f9f0846ab99a66aa6491</u><br><u>89015f464c9c5dc5c58b</u> | - 0.00509850 BTC<br>48.29 USD |    | ✓ |
| 44 | 2020-06-12<br>19:56:03 | <u>f9fd0cec1a19e9b5379222</u><br><u>4e06a6447cd7e5c47ce806</u><br><u>9d036b359e252c33f3c3</u> | - 0.00228386 BTC<br>21.63 USD |  | ✓ |
| 45 | 2020-06-12<br>19:56:03 | <u>6b1d97114bba67207b04a3</u><br><u>8f3e4b90fce78d3263887a</u><br><u>52a733e4523ed5754733</u> | - 0.00655920 BTC<br>62.13 USD |  | ✓ |
| 46 | 2020-06-12<br>19:52:03 | <u>e08c095bb9dd34635305af</u><br><u>7b8131018782967f942eca</u><br><u>cb690d6a06c0a691a1ad</u> | - 0.00612263 BTC<br>58.00 USD |  | ✓ |
| 47 | 2020-06-12<br>19:50:54 | <u>6243244155597e166617f9</u><br><u>5447f6c3986ff967cdc4f5</u><br><u>b4da6d9c0ef956efebb7</u> | - 0.00314272 BTC<br>29.77 USD |  | ✓ |
| 48 | 2020-06-12<br>19:48:22 | <u>aab67622dc340ac976312d</u><br><u>e9b3e37b6d6b6bbb65dce4</u><br><u>293d13f82bed0b7261ca</u> | - 0.00204966 BTC<br>19.41 USD |  | ✓ |

| #  | Date & time            | Transaction Id                                                                                 | Amount                    |                                                                                           |                                                                                       |
|----|------------------------|------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 49 | 2020-06-12<br>19:48:22 | <u>ed900a3a65627b9c0411db</u><br><u>a89ef92c72f999a9f86dc7</u><br><u>ca5ec16f0c10c6035250</u>  | - 0.00280750<br>26.59 USD | BTC    |    |
| 50 | 2020-06-12<br>19:33:16 | <u>6725b25e959bf1eeb1cf8f</u><br><u>1dc24f59a638b66ebb412a</u><br><u>a34712711799af830013</u>  | - 0.00224960<br>21.31 USD | BTC    |    |
| 51 | 2020-06-12<br>19:33:16 | <u>6725b25e959bf1eeb1cf8f</u><br><u>1dc24f59a638b66ebb412a</u><br><u>a34712711799af830013</u>  | - 0.00224920<br>21.30 USD | BTC    |    |
| 52 | 2020-06-12<br>19:04:56 | <u>d4b96a8d6732b17eee594e</u><br><u>4243c2b3f22a7f7c4535c3</u><br><u>0bb599a763b805eda384</u>  | - 0.00268658<br>25.45 USD | BTC    |    |
| 53 | 2020-06-12<br>19:04:56 | <u>9bea452b266688f15a7312</u><br><u>fd8d2c4938cfd9af49a8b2</u><br><u>fb7c7c308981e0f96445c</u> | - 0.00252000<br>23.87 USD | BTC  |  |
| 54 | 2020-06-12<br>19:04:56 | <u>88f5f31efcf482a68b7064</u><br><u>dd9a57ef82b809ace290d0</u><br><u>f2ae3a94462c88e9e8b1</u>  | - 0.00594138<br>56.28 USD | BTC  |  |
| 55 | 2020-06-12<br>19:04:56 | <u>88f5f31efcf482a68b7064</u><br><u>dd9a57ef82b809ace290d0</u><br><u>f2ae3a94462c88e9e8b1</u>  | - 0.00230353<br>21.82 USD | BTC  |  |
| 56 | 2020-06-12<br>12:17:34 | <u>4507eadac7d9ca7857ba7b</u><br><u>2757376478291d9d3a76f9</u><br><u>4b278605f1dd60d011de</u>  | - 0.00384945<br>36.46 USD | BTC  |  |
| 57 | 2020-06-12<br>12:17:34 | <u>4507eadac7d9ca7857ba7b</u><br><u>2757376478291d9d3a76f9</u><br><u>4b278605f1dd60d011de</u>  | - 0.00221475<br>20.98 USD | BTC  |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                       |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 58 | 2020-06-12<br>12:17:34 | <u>d95b6f4a6a0dc4917db3ab</u><br><u>ac8fd8e56bcda6c580c7d2</u><br><u>709458362fc5645abdb4</u> | - 0.00654124 BTC<br>61.96 USD |    | ✓ |
| 59 | 2020-06-12<br>12:12:47 | <u>74cfaa2f176400b3928ec7</u><br><u>8ed5c245d6ed5e2fa73142</u><br><u>371762cc05eca4bfab40</u> | - 0.00251317 BTC<br>23.80 USD |    | ✓ |
| 60 | 2020-06-12<br>12:09:35 | <u>83d4fed00ce54af25b4c99</u><br><u>325a1a6a04d80d629b9231</u><br><u>7b269eafdcc1b3467710</u> | - 0.00317163 BTC<br>30.04 USD |    | ✓ |
| 61 | 2020-06-12<br>12:09:35 | <u>3185de36ef538c993a020e</u><br><u>181a1ede18fe5326e55809</u><br><u>acc805ebf47c33cf411f</u> | - 0.00574747 BTC<br>54.44 USD |    | ✓ |
| 62 | 2020-06-12<br>11:48:11 | <u>bf74d67e3750cec72e7238</u><br><u>3c63907bd90d0b29e1d509</u><br><u>6869b751aad7193a1af1</u> | - 0.00329504 BTC<br>31.18 USD |  | ✓ |
| 63 | 2020-06-12<br>11:48:11 | <u>bf74d67e3750cec72e7238</u><br><u>3c63907bd90d0b29e1d509</u><br><u>6869b751aad7193a1af1</u> | - 0.00318033 BTC<br>30.10 USD |  | ✓ |
| 64 | 2020-06-12<br>11:43:41 | <u>c2209abe6822a672e6b0a0</u><br><u>0cd42c6ac89ccec307a110</u><br><u>d956835a4d8eda8dc83c</u> | - 0.00255252 BTC<br>24.15 USD |  | ✓ |
| 65 | 2020-06-12<br>11:43:41 | <u>2cf51d1a8db2512141b98c</u><br><u>276c2bff3c75f067edda82</u><br><u>9159e55ca4b6051b506f</u> | - 0.00350580 BTC<br>33.18 USD |  | ✓ |
| 66 | 2020-06-12<br>11:29:14 | <u>24ed12424e11faadd5bef1</u><br><u>6620c0d0a357e62c665ee8</u><br><u>d1b06391d73c6667bbd6</u> | - 0.00303732 BTC<br>28.74 USD |  | ✓ |



| #  | Date & time            | Transaction Id                                                                                 | Amount                                                                                                 |           |   |
|----|------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 67 | 2020-06-12<br>11:29:14 | <u>24ed12424e11faadd5bef1</u><br><u>6620c0d0a357e62c665ee8</u><br><u>d1b06391d73c6667bbd6</u>  | - 0.00625158 BTC    | 59.17 USD | ✓ |
| 68 | 2020-06-12<br>11:29:14 | <u>24ed12424e11faadd5bef1</u><br><u>6620c0d0a357e62c665ee8</u><br><u>d1b06391d73c6667bbd6</u>  | - 0.00348090 BTC    | 32.94 USD | ✓ |
| 69 | 2020-06-12<br>11:28:37 | <u>a6fdb6e667c268857ed7393</u><br><u>780bd7d21dc1122fc8fd23</u><br><u>96f777c381690916cbee</u> | - 0.00645040 BTC    | 61.05 USD | ✓ |
| 70 | 2020-06-12<br>11:28:37 | <u>2082900c3f86ff465209cc</u><br><u>d7d8dbfa60de823d916e43</u><br><u>3a89cc7f7acc3f0275fb</u>  | - 0.00582650 BTC    | 55.14 USD | ✓ |
| 71 | 2020-06-12<br>11:27:46 | <u>158537fa51c2df889d5680</u><br><u>cc4176ff5151073dc4d4fe</u><br><u>00677a37736c87a37625</u>  | - 0.00643960 BTC  | 60.95 USD | ✓ |
| 72 | 2020-06-12<br>11:27:46 | <u>158537fa51c2df889d5680</u><br><u>cc4176ff5151073dc4d4fe</u><br><u>00677a37736c87a37625</u>  | - 0.00636760 BTC  | 60.27 USD | ✓ |
| 73 | 2020-06-12<br>11:25:31 | <u>081bb85e38def18b51280f</u><br><u>0746e543f76a61c5414bbb</u><br><u>efe7c8807c5006997247</u>  | - 0.00604614 BTC  | 57.22 USD | ✓ |
| 74 | 2020-06-12<br>11:25:31 | <u>081bb85e38def18b51280f</u><br><u>0746e543f76a61c5414bbb</u><br><u>efe7c8807c5006997247</u>  | - 0.00697715 BTC  | 66.03 USD | ✓ |
| 75 | 2020-06-12<br>11:25:31 | <u>091c8c239e7666ff816dcc</u><br><u>a1150521e6e551ea8d2e24</u><br><u>4f042fabe42114912d04</u>  | - 0.00657000 BTC  | 62.18 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 76 | 2020-06-12<br>11:25:31 | <u>091c8c239e7666ff816dcc</u><br><u>a1150521e6e551ea8d2e24</u><br><u>4f042fabe42114912d04</u> | - 0.00219220 BTC    | 20.74 USD | ✓ |
| 77 | 2020-06-12<br>09:50:12 | <u>540b0e5d38532c635d711d</u><br><u>7259e296791066b07600a4</u><br><u>5d44e263d3b7ddb2a662</u> | - 0.00710840 BTC    | 67.28 USD | ✓ |
| 78 | 2020-06-12<br>09:50:12 | <u>540b0e5d38532c635d711d</u><br><u>7259e296791066b07600a4</u><br><u>5d44e263d3b7ddb2a662</u> | - 0.00274978 BTC    | 26.02 USD | ✓ |
| 79 | 2020-06-12<br>09:50:12 | <u>9a8701a0ed21d83e5da861</u><br><u>a422a09147a4a67e0b8966</u><br><u>9e35b8625bacfdd2b4e5</u> | - 0.00646800 BTC    | 61.22 USD | ✓ |
| 80 | 2020-06-12<br>09:44:35 | <u>e6b4d4592919d0a9c52173</u><br><u>e19de8af25ba346aba2957</u><br><u>2e7b55ab51a53126689f</u> | - 0.00567760 BTC  | 53.73 USD | ✓ |
| 81 | 2020-06-12<br>09:37:42 | <u>e39bef2cf36e3a1ff4b675</u><br><u>f05a0f568fb49f0b35575c</u><br><u>e4c8c84681456f9a7150</u> | - 0.00612864 BTC  | 58.00 USD | ✓ |
| 82 | 2020-06-12<br>08:12:03 | <u>8c0d7ff64f0e3b23377d32</u><br><u>5b09cebd5a62c8423a6206</u><br><u>55000c93e3adb5a0a3a9</u> | - 0.00301226 BTC  | 28.51 USD | ✓ |
| 83 | 2020-06-12<br>08:12:03 | <u>d577b943628e2cd95b88e3</u><br><u>6a93eab561241d0d6e1343</u><br><u>06b9b0527165f20b7756</u> | - 0.00309540 BTC  | 29.29 USD | ✓ |
| 84 | 2020-06-12<br>08:11:04 | <u>fcd38b9247781634975fa5</u><br><u>9f54d91050bc69e7c645fd</u><br><u>f3e88afbf710a6a3e14d</u> | - 0.00213751 BTC  | 20.23 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                                     | Amount                                                                                                 |           |   |
|----|------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 85 | 2020-06-12<br>08:11:04 | <u><a href="#">fcd38b9247781634975fa59f54d91050bc69e7c645fd</a></u><br><u><a href="#">f3e88afbf710a6a3e14d</a></u> | - 0.00233931 BTC    | 22.14 USD | ✓ |
| 86 | 2020-06-12<br>08:11:04 | <u><a href="#">ca2515f7564347305d3b678d3aa9adbdee2068fa6695</a></u><br><u><a href="#">832df1ac86dcbe3dfaf6</a></u> | - 0.00538750 BTC    | 50.99 USD | ✓ |
| 87 | 2020-06-12<br>08:07:41 | <u><a href="#">b78a6ded0e65dccf98e82b23f5a474c771bf07b85246</a></u><br><u><a href="#">cefe83d365a28c55736b</a></u> | - 0.00274887 BTC    | 26.01 USD | ✓ |
| 88 | 2020-06-12<br>02:23:33 | <u><a href="#">d491125e81074d35fc85003d1a97f3478b8a4a6bccdc</a></u><br><u><a href="#">8fbdd149f8a1227a080b</a></u> | - 0.00731016 BTC    | 69.19 USD | ✓ |
| 89 | 2020-06-11<br>20:47:41 | <u><a href="#">e42819197f8173bce248712e158e9b4935780927db68</a></u><br><u><a href="#">d89532ba9cb4b8a300ce</a></u> | - 0.00188034 BTC  | 17.79 USD | ✓ |
| 90 | 2020-06-11<br>20:47:41 | <u><a href="#">e42819197f8173bce248712e158e9b4935780927db68</a></u><br><u><a href="#">d89532ba9cb4b8a300ce</a></u> | - 0.00174408 BTC  | 16.50 USD | ✓ |
| 91 | 2020-06-11<br>19:59:42 | <u><a href="#">6d4ed9d67bcb68f21da4030bf217ae4dc2bff8411a</a></u><br><u><a href="#">0adc04b288b5a3ac6fd3</a></u>   | - 0.00159313 BTC  | 15.07 USD | ✓ |
| 92 | 2020-06-11<br>19:20:08 | <u><a href="#">1b9fc8a56eb9c00ca9d33d973b02a17821dd703bd087</a></u><br><u><a href="#">4996e618abc25451b6f0</a></u> | - 0.00195673 BTC  | 18.52 USD | ✓ |
| 93 | 2020-06-11<br>19:20:08 | <u><a href="#">2b8bc3817b022889f1dd7fb48df98a3b783983c49612</a></u><br><u><a href="#">b1d65c6a108c4e1bc4b6</a></u> | - 0.00142112 BTC  | 13.45 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                                                                                                 |           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 94  | 2020-06-11<br>18:55:26 | <u>934c7f7a00d86c1cb80ff1</u><br><u>8fcae6197fadd6d417020f</u><br><u>e5946669c7ea8649c855</u>  | - 0.00155493 BTC    | 14.71 USD | ✓ |
| 95  | 2020-06-11<br>06:48:51 | <u>0cc29e002b5cfc98487a00</u><br><u>4678e9b1a1dc905fe751da</u><br><u>870956884a3034806f43</u>  | - 0.00120000 BTC    | 11.13 USD | ✓ |
| 96  | 2020-06-11<br>06:48:51 | <u>13502540a4c99b8f65bd0a</u><br><u>33fcec8caacc7fdc3513ae</u><br><u>40c26b7a2bebf93ff3d0</u>  | - 0.00135022 BTC    | 12.53 USD | ✓ |
| 97  | 2020-06-11<br>06:43:49 | <u>5b035848323bd2bd83e57f</u><br><u>66bbf9146b96a32d5f5357</u><br><u>7b9ce35b9ee8eb60eb3d</u>  | - 0.00156836 BTC    | 14.55 USD | ✓ |
| 98  | 2020-06-11<br>06:43:49 | <u>97b40f06a4c5ed8e8c9f7a</u><br><u>20af870d14747ce0c574ef</u><br><u>9fcfa39155e49368d68f</u>  | - 0.00112610 BTC  | 10.45 USD | ✓ |
| 99  | 2020-06-11<br>06:39:12 | <u>569fc4202174da7c9925b9</u><br><u>a22f249fbd8ef11c3a1fa1</u><br><u>d7b6448a691566fbfa71</u>  | - 0.00194629 BTC  | 18.06 USD | ✓ |
| 100 | 2020-06-11<br>06:38:16 | <u>2a3cae8d1349c8fa43ec90</u><br><u>8d2c7a284af25a184ee88d</u><br><u>23be272dcf1f324dca09</u>  | - 0.00149149 BTC  | 13.84 USD | ✓ |
| 101 | 2020-06-11<br>05:52:08 | <u>f6dcd9b973b070841345797</u><br><u>474ba689c96aea0f40d2da</u><br><u>126ca112fe1cd44c5ec9</u> | - 0.00122366 BTC  | 11.35 USD | ✓ |
| 102 | 2020-06-11<br>05:52:08 | <u>a9fc6d0d391c14ffed225d</u><br><u>a3994c008ca2cbdf54cf06</u><br><u>a2c1024bd583b7398681</u>  | - 0.00103364 BTC  | 9.59 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                       |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 103 | 2020-06-08<br>02:37:31 | <u>81b2c0cb1c5a86f68798ba</u><br><u>5005cc42f8c8f95bed05e8</u><br><u>a892a4e4257832fa82b3</u> | - 0.00717759 BTC<br>70.21 USD |    | ✓ |
| 104 | 2020-06-05<br>03:05:13 | <u>2bf66fa595a871a11d33db</u><br><u>a9bf73b95e378eba849bf8</u><br><u>d52a565c71354115e4fe</u> | - 0.00694887 BTC<br>66.85 USD |    | ✓ |
| 105 | 2020-06-03<br>20:37:06 | <u>03302fb4b76da021206666</u><br><u>fe9b7c53058739192c4b61</u><br><u>438aefdbe380ece7aad9</u> | - 0.00269649 BTC<br>26.39 USD |    | ✓ |
| 106 | 2020-05-24<br>12:09:49 | <u>fdfa9b3ea603b362332c4e</u><br><u>33cf56a1492f2e4c7627a9</u><br><u>ba55bb990edf79b7e7a2</u> | - 0.00438748 BTC<br>39.05 USD |    | ✓ |
| 107 | 2020-05-24<br>11:35:00 | <u>c0b38b4491f820bf6a69ed</u><br><u>dd936a1d46f1fe4511b6a5</u><br><u>07af42907565f2a0c4cd</u> | - 0.00422745 BTC<br>36.86 USD |  | ✓ |
| 108 | 2020-05-24<br>09:39:30 | <u>801ec01dcb87191a6c0e8d</u><br><u>0c39495c0b5e049a4fcbd9</u><br><u>1eccd1577f2304798f00</u> | - 0.00451198 BTC<br>39.34 USD |  | ✓ |
| 109 | 2020-05-24<br>09:33:50 | <u>d984c9f6f10094704f3e95</u><br><u>cd040116a7866f5d99ee75</u><br><u>22cbbdf79b887726e106</u> | - 0.00465000 BTC<br>40.54 USD |  | ✓ |
| 110 | 2020-05-24<br>05:05:29 | <u>5d956cd8569791273788c1</u><br><u>4b810ee8a992d9840821e4</u><br><u>dd3c349d2f1ac58c39d9</u> | - 0.00493155 BTC<br>43.00 USD |  | ✓ |
| 111 | 2020-05-24<br>05:05:29 | <u>5d956cd8569791273788c1</u><br><u>4b810ee8a992d9840821e4</u><br><u>dd3c349d2f1ac58c39d9</u> | - 0.00441280 BTC<br>38.48 USD |  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                        |                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 112 | 2020-05-24<br>05:05:29 | <u>ead8d3200eeef35df425e90923a49ae22ac4cbada86df167806e37512a06f76e</u> | - 0.00404390 BTC<br>35.26 USD |    | ✓ |
| 113 | 2020-05-24<br>05:05:29 | <u>09e7250e01bebe1fcf248a3a3b6dee2cad578490942a99222fe83124b61eaa0b</u> | - 0.00467480 BTC<br>40.76 USD |    | ✓ |
| 114 | 2020-05-24<br>04:50:45 | <u>0782677ec76b2e8ca084968db99435c052b9f4717b0f51971770c654c0dd38e3</u> | - 0.00491760 BTC<br>42.88 USD |    | ✓ |
| 115 | 2020-05-24<br>04:50:45 | <u>ec65faf64e80f7bae7cf8b536308c649f01ceac9b895f2febad9e59fa6edc13e</u> | - 0.00487500 BTC<br>42.51 USD |    | ✓ |
| 116 | 2020-05-24<br>04:50:45 | <u>ec65faf64e80f7bae7cf8b536308c649f01ceac9b895f2febad9e59fa6edc13e</u> | - 0.00457230 BTC<br>39.87 USD |  | ✓ |
| 117 | 2020-05-24<br>03:59:56 | <u>3eec80eb9a8a3424618172ee56fb941e4133e48c968c2bb1b0643d30c6b56240</u> | - 0.00409550 BTC<br>35.71 USD |  | ✓ |
| 118 | 2020-05-24<br>03:59:56 | <u>3eec80eb9a8a3424618172ee56fb941e4133e48c968c2bb1b0643d30c6b56240</u> | - 0.00452280 BTC<br>39.44 USD |  | ✓ |
| 119 | 2020-05-24<br>03:58:55 | <u>5a1eaccf7024ee66dca8067c9b64be4d25d2a172c353a21e943564b8013ea3c1</u> | - 0.00490400 BTC<br>42.76 USD |  | ✓ |
| 120 | 2020-05-24<br>03:44:54 | <u>782da9af4602bea132493f003119d00f72e7e55257abb9374f6a31a0bb54a171</u> | - 0.00400575 BTC<br>34.93 USD |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                    |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 121 | 2020-05-24<br>03:44:54 | <u>d8b975139c63e1c88ac557</u><br><u>3ab953ce707858c1055866</u><br><u>167004635f13ce3db82f</u> | - 0.00489600<br>42.69 USD | BTC    | ✓ |
| 122 | 2020-05-24<br>02:05:49 | <u>315eed1dab1dc9fa691adb</u><br><u>466bb062f960329fc50086</u><br><u>adb117ee5a41a7247a1e</u> | - 0.00410498<br>35.79 USD | BTC    | ✓ |
| 123 | 2020-05-24<br>02:05:49 | <u>315eed1dab1dc9fa691adb</u><br><u>466bb062f960329fc50086</u><br><u>adb117ee5a41a7247a1e</u> | - 0.00403942<br>35.22 USD | BTC    | ✓ |
| 124 | 2020-05-24<br>02:05:49 | <u>4602305b536c65ac4acc72</u><br><u>f6c29dbaaf6eef819a66c3</u><br><u>e3c26e5f08395260f619</u> | - 0.00458946<br>40.02 USD | BTC    | ✓ |
| 125 | 2020-05-24<br>02:05:49 | <u>4602305b536c65ac4acc72</u><br><u>f6c29dbaaf6eef819a66c3</u><br><u>e3c26e5f08395260f619</u> | - 0.00489250<br>42.66 USD | BTC  | ✓ |
| 126 | 2020-05-24<br>01:51:56 | <u>87f53cace477fc4a709039</u><br><u>8b051424439ec871879087</u><br><u>3dd6f2686992d0dff874</u> | - 0.00478470<br>41.72 USD | BTC  | ✓ |
| 127 | 2020-05-11<br>11:58:10 | <u>2f485184da70884796ff16</u><br><u>27dda9307a0103a529942f</u><br><u>327293898e3392976da4</u> | - 0.00742080<br>63.53 USD | BTC  | ✓ |
| 128 | 2020-05-10<br>04:39:12 | <u>c1c95116ccd551527c6cad</u><br><u>1b8ea702aabba198e1f121</u><br><u>9ddf6b4424388e916714</u> | - 0.00747895<br>65.23 USD | BTC  | ✓ |
| 129 | 2020-05-10<br>02:32:44 | <u>f1c0dba30b6f8c19c3ef24</u><br><u>871560635f41b5e1169edf</u><br><u>a7a56006823ba2e4620e</u> | - 0.00692804<br>60.43 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 130 | 2020-05-09<br>01:12:46 | <u>f6611fb5df23114ecc94d3</u><br><u>1a65245e87c9c17b1b93ab</u><br><u>7a8776c4db35db63b5f3</u> | - 0.00832950 BTC    | 79.45 USD | ✓ |
| 131 | 2020-05-08<br>14:57:29 | <u>4763fe06db30f28c0b7183</u><br><u>5a7a98e2b1c4744a8955d5</u><br><u>7685c23806ad845f0faa</u> | - 0.00899082 BTC    | 85.76 USD | ✓ |
| 132 | 2020-05-08<br>10:12:57 | <u>8f536ef83e81120257ac5a</u><br><u>c3cdba61f22c2cc83e952c</u><br><u>e8c79657686ceac21794</u> | - 0.00900816 BTC    | 88.28 USD | ✓ |
| 133 | 2020-05-02<br>08:23:10 | <u>a6bc2ea724c065acc421cb</u><br><u>ded17338ff374bd98608f9</u><br><u>0e2e7ee8f9c5753fe7fe</u> | - 0.00090000 BTC    | 8.07 USD  | ✓ |
| 134 | 2020-05-02<br>08:23:10 | <u>fde8a8e256a3adb7b51055</u><br><u>389e659c0df6a4d83bae80</u><br><u>c013f2db9d88f9717199</u> | - 0.00090202 BTC  | 8.09 USD  | ✓ |
| 135 | 2020-05-02<br>08:22:03 | <u>b993f5691be360afee004e</u><br><u>31a5edc06430cb86c271b2</u><br><u>4b3bc0b5f82497b9e0ff</u> | - 0.00142712 BTC  | 12.80 USD | ✓ |
| 136 | 2020-05-02<br>07:58:53 | <u>60bad86ae9661ed1653dd7</u><br><u>0f9bf14528998c30b522e7</u><br><u>cb593aeda99814a8ea94</u> | - 0.00133595 BTC  | 11.98 USD | ✓ |
| 137 | 2020-05-02<br>07:58:53 | <u>be13a1862727cab868f5bc</u><br><u>839264c11797e86dfbfc65</u><br><u>9a9b28c44887a5a431f6</u> | - 0.00177232 BTC  | 15.90 USD | ✓ |
| 138 | 2020-05-02<br>03:52:36 | <u>9889cfa8cedbefaf6630a6</u><br><u>6c0b8ce83e86938dfa50e1</u><br><u>c43789e1be2be8a042d8</u> | - 0.00921150 BTC  | 82.64 USD | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount                           |                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 139 | 2020-05-02<br>02:57:35 | <u>6844aa2ec3340c960116b37f2ae8542866e73dc19c6bcc575227c0bd1c25e471</u> | - 0.00922500 BTC<br>82.76 USD    |    | ✓ |
| 140 | 2020-04-30<br>10:58:10 | <u>de16797976e375fd29faf52608fab25272bfe649ee7838035ecdce34b849054b</u> | - 0.00800990 BTC<br>69.04 USD    |    | ✓ |
| 141 | 2020-04-22<br>04:17:51 | <u>3331ea7ebf1043578e0c143badfae05eea29d5e5f9a6be8949b9e9c54c61f884</u> | - 0.00944950 BTC<br>67.32 USD    |    | ✓ |
| 142 | 2020-04-13<br>03:01:10 | <u>524a841d72f0d934cbd540e09a59831718971d16d207ee12ab5af28c8fed579d</u> | - 0.00876925 BTC<br>59.96 USD    |    | ✓ |
| 143 | 2020-04-12<br>23:48:50 | <u>9516f33c9d30adfb21d5bc9d59cc9741b173ad667fb1d5c27ce6dbedbd89027</u>  | - 0.01019410 BTC<br>69.70 USD    |  | ✓ |
| 144 | 2020-04-10<br>05:26:56 | <u>42adb6df43500fe1ac58920010e957f619671e344786a5abcff4776db330d2f3</u> | - 0.00722680 BTC<br>49.56 USD    |  | ✓ |
| 145 | 2020-04-06<br>03:02:09 | <u>e83732bc3f783c120ccf901b97b320c36ef8ff414f64713776b74516c696a265</u> | - 0.00775343 BTC<br>56.83 USD    |  | ✓ |
| 146 | 2020-04-03<br>04:20:38 | <u>8701d71ceeaeaec051636079e4ec6b8f11964def75469d1ee0b00d0353590d4e</u> | - 0.00935080 BTC<br>62.96 USD    |  | ✓ |
| 147 | 2020-04-02<br>04:54:27 | <u>73da50db99160088e0202f9e11b926f26b5eb6762fe29d2fc2dd0d4047817677</u> | - 0.19719613 BTC<br>1,339.76 USD |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                               |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---|
| 148 | 2020-04-01<br>17:37:26 | <u>4d1a5ae775fc4059d97138</u><br><u>fff50542c95c008d04ae78</u><br><u>8de54917de4c89b70612</u> | + 0.19719613 BTC <br>1,339.76 USD | ✓ |
| 149 | 2020-03-30<br>00:15:03 | <u>80cee90e084a0393a044b7</u><br><u>e9f468284cb1794b8320ff</u><br><u>2cb69c471872ba58e058</u> | - 0.01026160 BTC <br>65.61 USD    | ✓ |
| 150 | 2020-03-29<br>03:48:30 | <u>cc9d6a374015372322deb4</u><br><u>efbe7558188659c97c127b</u><br><u>b7addfc192daa9f37d8f</u> | - 0.00759552 BTC <br>44.67 USD    | ✓ |
| 151 | 2020-03-25<br>14:10:27 | <u>8e8633421e08efcffb0939</u><br><u>5dd282f9670a5d9e01a1cb</u><br><u>6a242b1c229b49171d2a</u> | - 0.01832107 BTC <br>123.43 USD   | ✓ |
| 152 | 2020-03-24<br>19:02:18 | <u>f6cb1e53ace7a79a655740</u><br><u>b076f1e6bd6afd143829c7</u><br><u>51e79bd93a54755cd61e</u> | + 0.01832107 BTC <br>122.33 USD | ✓ |
| 153 | 2020-03-23<br>04:32:30 | <u>75a765d82ead3c2fd22336</u><br><u>62c0aa4a71a1449bbe55b0</u><br><u>d54f4fdfb9d10f763e63</u> | - 0.01095700 BTC <br>70.86 USD  | ✓ |
| 154 | 2020-03-23<br>01:46:00 | <u>99053f728c4a90ed66fbd5</u><br><u>b18942946beb3dd641c15d</u><br><u>292d67cccc2a8179105c</u> | - 0.01239175 BTC <br>80.14 USD  | ✓ |
| 155 | 2020-03-22<br>11:59:14 | <u>905817945be8572a81ef6f</u><br><u>1d3df65d4cf0bd1b136c63</u><br><u>901c420efb0f85d18f20</u> | - 0.02852574 BTC <br>165.91 USD | ✓ |
| 156 | 2020-03-22<br>04:43:46 | <u>2c9afed758ba0252bf5820</u><br><u>d96c1a3ce3a85f73725726</u><br><u>95fcd3aa826b60f3f663</u> | - 0.02247700 BTC <br>130.73 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 157 | 2020-03-22<br>02:58:01 | <u>908cfa7399ba84d69b2793</u><br><u>1afd6b841f582ad43fe000</u><br><u>5e803f10363b18171b24</u> | - 0.01665689<br>96.87 USD  | BTC    | ✓ |
| 158 | 2020-03-21<br>23:32:22 | <u>b58b7fee0561b9e4982c3e</u><br><u>e745a5c5653f172e3f4640</u><br><u>135fae23dd311c0ac1e4</u> | + 0.02852574<br>165.91 USD | BTC    | ✓ |
| 159 | 2020-03-21<br>22:11:27 | <u>9a9043c9ff83969e14ff83</u><br><u>1ff6365ff76322738d862b</u><br><u>17973bf56b1320183bec</u> | + 0.00323880<br>18.83 USD  | BTC    | ✓ |
| 160 | 2020-03-21<br>19:06:42 | <u>a160c8e765a51d41bcf9cd</u><br><u>9a0932fa37fe08c1f9e721</u><br><u>116526cf03ba1eccc2b</u>  | - 0.12840757<br>746.84 USD | BTC    | ✓ |
| 161 | 2020-03-21<br>19:06:42 | <u>7d58f38b5de9d87c88efaa</u><br><u>db080143d092811d1163ac</u><br><u>32051ba0624a7916e342</u> | - 0.05454081<br>317.21 USD | BTC  | ✓ |
| 162 | 2020-03-21<br>16:36:05 | <u>fee20eb6d8d3d1b9162d2d</u><br><u>ae820bcd284c9d59a5b7ce</u><br><u>18719a24a196bbc8413b</u> | + 0.00135022<br>7.85 USD   | BTC  | ✓ |
| 163 | 2020-03-21<br>15:41:15 | <u>023f39ea97b17754cf89b2</u><br><u>8be423dcb8c0325095aa69</u><br><u>c6b62a40ab522ac51dfb</u> | + 0.00242940<br>14.12 USD  | BTC  | ✓ |
| 164 | 2020-03-21<br>15:41:15 | <u>7e17de263c809b378d3f4e</u><br><u>c9d5236ed3363033d84c81</u><br><u>fc32376b1af88f0c1518</u> | + 0.00899082<br>52.29 USD  | BTC  | ✓ |
| 165 | 2020-03-21<br>13:23:27 | <u>5bb6c8d2c0a401794d9bd7</u><br><u>536676e556b6b2aedc1f65</u><br><u>2901a74825f86871b8e8</u> | - 0.03274200<br>190.43 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 166 | 2020-03-21<br>12:27:40 | <u>4204a3575cfb7afde7e708</u><br><u>0ada3c65a1a8cee3cab76f</u><br><u>5e2791e140413e719489</u> | + 0.00505140<br>29.37 USD  | BTC    |    |
| 167 | 2020-03-21<br>12:27:40 | <u>d1cb3941056e38f051de9a</u><br><u>b87f0d379de1be524d8263</u><br><u>abb2f1d7e78259c39e25</u> | + 0.05454081<br>317.21 USD | BTC    |    |
| 168 | 2020-03-21<br>11:17:30 | <u>5e2d25b95ab6679f4bf8d1</u><br><u>8ee91a6c99e6b37fa0d8cb</u><br><u>98754502062329e30531</u> | + 0.12840757<br>794.45 USD | BTC    |    |
| 169 | 2020-03-21<br>10:38:54 | <u>b47fa2cc6142d124a12fd0</u><br><u>f117cec8b9bc59172afd01</u><br><u>f5d33de3171c205249f4</u> | + 0.00832950<br>51.53 USD  | BTC    |    |
| 170 | 2020-03-21<br>10:22:47 | <u>69656735adfb429dfce70d</u><br><u>aa934cc1edc9633390115e</u><br><u>607962bb759d7bcd8cc4</u> | - 0.03935495<br>243.48 USD | BTC  |  |
| 171 | 2020-03-21<br>08:26:23 | <u>9819f2af12b22436a13ecd</u><br><u>bf90ce2212900ec74e4194</u><br><u>72fd830ade4d74e50bb9</u> | - 0.04575300<br>283.07 USD | BTC  |  |
| 172 | 2020-03-21<br>06:43:53 | <u>f2767e20bfba1a6be5619d</u><br><u>7c7b614f010b2aad0e1263</u><br><u>ee2735b8e8eae8ea59f7</u> | - 0.10662743<br>659.70 USD | BTC  |  |
| 173 | 2020-03-21<br>04:00:25 | <u>ac642c516188cced14e005</u><br><u>1498ec26c5fa0e494f0669</u><br><u>d6d2813a16dbe5ed8ff9</u> | + 0.03274200<br>202.57 USD | BTC  |  |
| 174 | 2020-03-21<br>04:00:25 | <u>98fd295528b9dfa1db2120</u><br><u>ee3c4a30366d275f4e3720</u><br><u>cb10cdc2091073fcd35c</u> | + 0.02247700<br>139.06 USD | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 175 | 2020-03-21<br>02:50:23 | <u>f6c2dafcb9d0ebeaf8cf2b</u><br><u>d49c1622a51740ec562a23</u><br><u>7145b4c1f764f9045384</u> | + 0.00212516<br>13.14 USD  | BTC | ✓ |
| 176 | 2020-03-21<br>01:39:25 | <u>befef879a5fd7cfd5e2f9</u><br><u>3a2a713526d2400b431eb6</u><br><u>bb6a79600f3d0adbc1e9</u>  | - 0.02402850<br>148.66 USD | BTC | ✓ |
| 177 | 2020-03-21<br>01:39:25 | <u>befef879a5fd7cfd5e2f9</u><br><u>3a2a713526d2400b431eb6</u><br><u>bb6a79600f3d0adbc1e9</u>  | - 0.02355756<br>145.75 USD | BTC | ✓ |
| 178 | 2020-03-21<br>01:15:25 | <u>63077a3d336b8b16fb2b3b</u><br><u>4c442c68f90fb0c6e7d810</u><br><u>ce8ec826a2d2f4169f7b</u> | + 0.00409550<br>25.33 USD  | BTC | ✓ |
| 179 | 2020-03-21<br>01:15:25 | <u>cd78b27a94413c5b0f9f56</u><br><u>a0af054abfb27eebcfe875</u><br><u>6a1f52b4f017d3c158f1</u> | + 0.00452280<br>27.98 USD  | BTC | ✓ |
| 180 | 2020-03-20<br>22:42:18 | <u>6fcdaecbb98c04f099b9c6</u><br><u>e67755b96ff4f015616bcc</u><br><u>a127cf568ef83151aca6</u> | + 0.00645040<br>39.90 USD  | BTC | ✓ |
| 181 | 2020-03-20<br>22:42:18 | <u>a1ec2874e0acede2db578d</u><br><u>3ef1018a6491b7a6d062e5</u><br><u>80e74322dcd7fbde4813</u> | + 0.04575300<br>283.07 USD | BTC | ✓ |
| 182 | 2020-03-20<br>22:25:28 | <u>a964169fe7e9f755d29670</u><br><u>c08aee2a8e661b503efbf8</u><br><u>2a2d062b669fb1f82e7c</u> | + 0.03935495<br>243.48 USD | BTC | ✓ |
| 183 | 2020-03-20<br>21:45:51 | <u>83ca04a5b8118488c3d971</u><br><u>57d95227a01215eb248127</u><br><u>6d5f158f46bed8ccf394</u> | + 0.10662743<br>659.70 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 184 | 2020-03-20<br>21:38:13 | <u>1fa94fa15e79583588d82d</u><br><u>7274964433dbceb795a4ed</u><br><u>cf4f9349f33556464d84</u> | - 0.10242106<br>633.67 USD | BTC | ✓ |
| 185 | 2020-03-20<br>21:37:54 | <u>852c4e3ea88eebb2fe7485</u><br><u>71801a2d45d4ec36134d46</u><br><u>42289889837316286575</u> | - 0.11003406<br>680.77 USD | BTC | ✓ |
| 186 | 2020-03-20<br>17:56:30 | <u>89630046abe64e9a62429d</u><br><u>bfd01e4bc48c5b78123331</u><br><u>fb9ba6174e362f63f2b3</u> | - 0.09391630<br>581.05 USD | BTC | ✓ |
| 187 | 2020-03-20<br>16:06:51 | <u>d5d8a66a2251dce0e2b8d4</u><br><u>3582136e50238c5d1ec454</u><br><u>354612606078cebe2bf4</u> | + 0.00651689<br>40.31 USD  | BTC | ✓ |
| 188 | 2020-03-20<br>16:02:13 | <u>636d46afcce92811afb434</u><br><u>f58cd45bd17b9a23b4b674</u><br><u>a3143010324d89bbdc93</u> | + 0.11003406<br>680.77 USD | BTC | ✓ |
| 189 | 2020-03-20<br>16:02:13 | <u>d734d79406783ee69089e9</u><br><u>4f97a593fe897334a1cfaf</u><br><u>f8eb090a51854ab2c47e</u> | + 0.10242106<br>633.67 USD | BTC | ✓ |
| 190 | 2020-03-20<br>13:31:51 | <u>ab7a5fb06a342a9bb2c05f</u><br><u>d508d8e32dce29af3ecc16</u><br><u>4b8f23ba2b16dbfd4a20</u> | + 0.01665689<br>103.05 USD | BTC | ✓ |
| 191 | 2020-03-20<br>12:56:34 | <u>a9add4f84c4bd5ccaef8b1</u><br><u>a57cbb47e44976713591c7</u><br><u>3547d9b36fe5131a4b3a</u> | + 0.02355756<br>145.75 USD | BTC | ✓ |
| 192 | 2020-03-20<br>12:43:20 | <u>134c66d31263fb7d6cbe7c</u><br><u>9b2fe3907ecd95b115cc12</u><br><u>3f742680bdfb7948c939</u> | - 0.02818816<br>174.39 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 193 | 2020-03-20<br>11:08:59 | <u>9b7ec5cca0e20dc43e88ee</u><br><u>ba96b076441141902ed82e</u><br><u>1db1f6bfe3a82052f8bd</u> | + 0.01019410<br>63.28 USD  | BTC    | ✓ |
| 194 | 2020-03-20<br>09:59:06 | <u>690a7bc3915d6baae79ff3</u><br><u>e35ff24d26a6b067c815b9</u><br><u>517bbf381996797f7b9b</u> | + 0.02402850<br>149.17 USD | BTC    | ✓ |
| 195 | 2020-03-20<br>08:57:56 | <u>4d43db7263a76f7f570d1d</u><br><u>cfed1934df7d22218e910a</u><br><u>2957a770c856e9cfc608</u> | + 0.09391630<br>583.06 USD | BTC    | ✓ |
| 196 | 2020-03-20<br>02:20:52 | <u>57caad574b2b71dbd0870d</u><br><u>ecca8934de1b557ff2bae9</u><br><u>779f5195cb769c0b55ed</u> | - 0.02297304<br>142.62 USD | BTC    | ✓ |
| 197 | 2020-03-20<br>02:20:52 | <u>57caad574b2b71dbd0870d</u><br><u>ecca8934de1b557ff2bae9</u><br><u>779f5195cb769c0b55ed</u> | - 0.02244140<br>139.32 USD | BTC  | ✓ |
| 198 | 2020-03-20<br>01:10:51 | <u>81049d25930add22a424c1</u><br><u>7fee100cb33c933d6941ed</u><br><u>cdace5821412512ed2c4</u> | + 0.00643960<br>39.97 USD  | BTC  | ✓ |
| 199 | 2020-03-19<br>23:35:49 | <u>0d57963b0c175f441b87df</u><br><u>b1f667c1880f6aeec2fbf6</u><br><u>64604cc9d9f1d73a2331</u> | - 0.12949774<br>803.96 USD | BTC  | ✓ |
| 200 | 2020-03-19<br>22:44:09 | <u>296c44efe512205a4b11d4</u><br><u>62f005ebf7adca9562947b</u><br><u>6c5f3199841fec382d0f</u> | + 0.00636760<br>39.53 USD  | BTC  | ✓ |
| 201 | 2020-03-19<br>22:41:35 | <u>0b97f30c8a9c70715f4bd8</u><br><u>650e8cfea3f93d0c6965e6</u><br><u>e92e760dfa74c1e539eb</u> | - 0.15032209<br>933.25 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 202 | 2020-03-19<br>21:45:20 | <u>eb191c40482756a42e5dfc</u><br><u>25a333c52de47f94ce2978</u><br><u>b745092b8e4340a2e3e7</u> | + 0.00900816<br>55.92 USD  | BTC    |    |
| 203 | 2020-03-19<br>21:38:38 | <u>c97322d41a0f434d85eb05</u><br><u>3a42ff0285f446e46170b8</u><br><u>27e09854dafd09d2201d</u> | + 0.02818816<br>175.00 USD | BTC    |    |
| 204 | 2020-03-19<br>19:05:17 | <u>a4d9bcc19d5a799dceec58</u><br><u>820b336661f1649d09ab81</u><br><u>7d82aef8380218c6f3fd</u> | - 0.05406930<br>335.68 USD | BTC    |    |
| 205 | 2020-03-19<br>19:05:17 | <u>a4d9bcc19d5a799dceec58</u><br><u>820b336661f1649d09ab81</u><br><u>7d82aef8380218c6f3fd</u> | - 0.04448250<br>276.16 USD | BTC    |    |
| 206 | 2020-03-19<br>19:05:17 | <u>2236d8210f72f82c13d73a</u><br><u>2a79e25f69d10a9fffa76a</u><br><u>117024c16a69a3083645</u> | - 0.10113126<br>627.85 USD | BTC  |  |
| 207 | 2020-03-19<br>15:51:56 | <u>ed52496f52d7828653ff1d</u><br><u>0de09b676cac5e8e4202fe</u><br><u>5faf3aa836ad2f0a6233</u> | + 0.00616077<br>38.24 USD  | BTC  |  |
| 208 | 2020-03-19<br>15:51:24 | <u>da27b122a773bd912248bd</u><br><u>33104b42d9c074cafcfad3</u><br><u>437b40d482f1aadb42ad</u> | + 0.12949774<br>803.96 USD | BTC  |  |
| 209 | 2020-03-19<br>15:43:47 | <u>d6a35223818b4c4c9563d1</u><br><u>27c1bdb4d00f2957a7ecbe</u><br><u>41c994172e2f802f4761</u> | + 0.15032209<br>933.25 USD | BTC  |  |
| 210 | 2020-03-19<br>14:59:26 | <u>095f6a95844b4eb2cebb9a</u><br><u>15ff925d6feb8c9b32682f</u><br><u>dfb008f9b7e59each997</u> | - 0.11585660<br>719.27 USD | BTC  |  |



| #   | Date & time            | Transaction Id                                                                                | Amount                       |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|-----|---|
| 211 | 2020-03-19<br>14:16:07 | <u>90e786c1c8f1d92c73158c</u><br><u>69e57890e7f4484306ba35</u><br><u>4e1238b7898cab171048</u> | - 0.09965051<br>618.66 USD   | BTC | ✓ |
| 212 | 2020-03-19<br>11:47:47 | <u>8d104d69d01e195867188d</u><br><u>16634871a55884a8bf44d6</u><br><u>671e0d838694745ee663</u> | + 0.05406930<br>333.19 USD   | BTC | ✓ |
| 213 | 2020-03-19<br>11:19:36 | <u>12a6e41196d43b14a47268</u><br><u>9fdad36cabe3a8d27aa464</u><br><u>a6250d5b6282518da7f7</u> | + 0.04448250<br>274.11 USD   | BTC | ✓ |
| 214 | 2020-03-19<br>11:17:46 | <u>d1dd8f33543112d00219b5</u><br><u>de8785457d40b7839b2c8a</u><br><u>04b4348e777917757c4d</u> | + 0.00384945<br>23.72 USD    | BTC | ✓ |
| 215 | 2020-03-19<br>10:55:23 | <u>45a181ba6d63b4d59e73ec</u><br><u>613eb72a9cd5a26658e0ef</u><br><u>24f52553b27fa0a82404</u> | + 0.00221475<br>13.64 USD    | BTC | ✓ |
| 216 | 2020-03-19<br>10:55:23 | <u>e81d67ec4358f5be81877b</u><br><u>e1d4cb8c8a67a0e3bb29bb</u><br><u>9e25e5c31b1c3586e24b</u> | + 0.10113126<br>623.20 USD   | BTC | ✓ |
| 217 | 2020-03-19<br>09:31:59 | <u>3a73a5462fb0ab2724e5a1</u><br><u>6bb64b1a4f2950a8dcc23e</u><br><u>a85cbb8cc812a7120ddd</u> | - 0.22808889<br>1,405.56 USD | BTC | ✓ |
| 218 | 2020-03-19<br>07:03:30 | <u>4fc08cd9ad5aa28c270157</u><br><u>7c0c174cbb264c4d6006aa</u><br><u>24519ee7829ba1b9c960</u> | + 0.00731016<br>45.04 USD    | BTC | ✓ |
| 219 | 2020-03-19<br>06:59:03 | <u>8bb80e1833a5e434b90055</u><br><u>81d59cf36746cb65ddd268</u><br><u>91104ccc07b597356594</u> | + 0.02244140<br>138.29 USD   | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                       |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 220 | 2020-03-19<br>04:49:48 | <u>f54804f2ae12bd5c7ca46f</u><br><u>ecf1ea097a9f03876f7ecc</u><br><u>f47ce1bed67f19e5bc13</u> | + 0.11585660<br>713.95 USD   | BTC    | ✓ |
| 221 | 2020-03-19<br>03:59:43 | <u>cd88eafca13330150a3e3d</u><br><u>140f7ca1791a5310cfa8df</u><br><u>2bd330b386c10567aaaf</u> | + 0.09965051<br>614.08 USD   | BTC    | ✓ |
| 222 | 2020-03-19<br>02:11:49 | <u>b9b20a6769ce8fdbf5a515</u><br><u>b6f748840091eb8facf8d0</u><br><u>e5ab28623a03638a4f55</u> | + 0.02297304<br>141.56 USD   | BTC    | ✓ |
| 223 | 2020-03-18<br>22:32:01 | <u>fe1edb6604ed11f7581b43</u><br><u>cace95b318e077e2cba889</u><br><u>0154c692c99050a513b4</u> | + 0.22808889<br>1,405.56 USD | BTC    | ✓ |
| 224 | 2020-03-18<br>20:30:54 | <u>037e0a4137fc2a12e906ff</u><br><u>e8914de88d13ea7bd1eb98</u><br><u>5b0af1a9f58e179c6fd7</u> | + 0.00410498<br>25.29 USD    | BTC  | ✓ |
| 225 | 2020-03-18<br>14:19:55 | <u>984ef69eee62a42320c7b0</u><br><u>4c81616ef9a1777410a954</u><br><u>60d283eaa071092c996f</u> | + 0.00314272<br>19.36 USD    | BTC  | ✓ |
| 226 | 2020-03-18<br>11:24:54 | <u>1be5925767ac9a4f5abdef</u><br><u>768b0d7697a7bbe7b3757c</u><br><u>3d1e4225e56d2639b673</u> | - 0.02268248<br>122.32 USD   | BTC  | ✓ |
| 227 | 2020-03-18<br>00:30:12 | <u>a31bb7413b0763b08217e6</u><br><u>038119c8a491ca9ef36375</u><br><u>ffdbaf55678748f5bd31</u> | - 0.10342425<br>557.77 USD   | BTC  | ✓ |
| 228 | 2020-03-17<br>23:04:42 | <u>1985f38f6f1adffeddbca9</u><br><u>ad965625920ec3fadcdfe4</u><br><u>fe95e164ec3d348de385</u> | + 0.00403942<br>21.78 USD    | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 229 | 2020-03-17<br>20:37:12 | <u>44a256067c947004723c25</u><br><u>b3349ba69806279f700ac5</u><br><u>4d31e8e8831f416c1a91</u> | - 0.12623931<br>680.81 USD | BTC    | ✓ |
| 230 | 2020-03-17<br>20:10:57 | <u>25fbb25f6c0803baab57bf</u><br><u>6a716d8e6edbae78777d5a</u><br><u>463d275dbc134b0a1733</u> | + 0.02268248<br>122.32 USD | BTC    | ✓ |
| 231 | 2020-03-17<br>18:21:30 | <u>8f5ef88be6da26b024dfb1</u><br><u>bfe42497365d0937fa310e</u><br><u>a7744a5eb20d2588a2c9</u> | + 0.10342425<br>557.77 USD | BTC    | ✓ |
| 232 | 2020-03-17<br>18:08:36 | <u>4e74857f6e7b7a78cfd4aa</u><br><u>dd23aff784600816f6f11e</u><br><u>4f70c6c72e7f9963ad5c</u> | - 0.11672827<br>629.52 USD | BTC    | ✓ |
| 233 | 2020-03-17<br>15:19:23 | <u>cc5071b0e58baab5d6ae34</u><br><u>4e032e3f66a42c1556a0e8</u><br><u>747dad3fbb2ff60a822a</u> | + 0.12623931<br>680.81 USD | BTC  | ✓ |
| 234 | 2020-03-17<br>09:58:45 | <u>67d582ca5ae9fcb8bfa116</u><br><u>f0d87708f60ccf71ee97c5</u><br><u>639e4d27b98d26f2db66</u> | + 0.11672827<br>620.13 USD | BTC  | ✓ |
| 235 | 2020-03-17<br>08:02:36 | <u>68cdca836072e9c6114091</u><br><u>f0bc75942d6bcaa4263981</u><br><u>945d1b8f282a74679edf</u> | - 0.08860720<br>470.73 USD | BTC  | ✓ |
| 236 | 2020-03-17<br>06:20:48 | <u>fd09181872d2f378257ca5</u><br><u>d618332747a120d6d87bbd</u><br><u>435ac3d859f7b76c46aa</u> | + 0.01239175<br>65.83 USD  | BTC  | ✓ |
| 237 | 2020-03-17<br>04:49:58 | <u>5243e7da938b49032e76fb</u><br><u>783663b34ba62de685341b</u><br><u>4547b08585623f4dd237</u> | - 0.11776910<br>625.66 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                           |                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 238 | 2020-03-16<br>22:51:08 | <u>f6a8a6be671da177264ff3de683a0e8e72711361198d0e3cd06dff3a1bd6ca70</u> | - 0.22300467 BTC<br>1,184.74 USD |    | ✓ |
| 239 | 2020-03-16<br>22:00:12 | <u>f032adf54aac2b233126620d884fde3a0b8ebd03b12040ae1231b0f1554aa051</u> | + 0.08860720 BTC<br>470.73 USD   |    | ✓ |
| 240 | 2020-03-16<br>21:06:35 | <u>45d1ced68b90ef4daa20290593088889d13b11b020a383521812f1264416e05c</u> | - 0.12556860 BTC<br>667.10 USD   |    | ✓ |
| 241 | 2020-03-16<br>20:27:51 | <u>99cfed6232d4649bcadd13484e7380400f0fea030322d26db0e23df57965826c</u> | - 0.09133842 BTC<br>485.24 USD   |    | ✓ |
| 242 | 2020-03-16<br>19:00:51 | <u>2a6d524f6d00affbdb7d85995a9812e76e6ab41eb6571fd5f8bc8fe7ed66809d</u> | + 0.11776910 BTC<br>625.66 USD   |  | ✓ |
| 243 | 2020-03-16<br>18:24:23 | <u>090f998f5aa3277a6e46250b4d8b0656ea3f3f7f68e1d2a3d34b94398cbb1883</u> | + 0.00120000 BTC<br>6.37 USD     |  | ✓ |
| 244 | 2020-03-16<br>17:20:47 | <u>7eb30c2a04ee5e557ef1341463e86330d8010da84dfd45b18eb0a1bd8764017c</u> | + 0.22300467 BTC<br>1,184.74 USD |  | ✓ |
| 245 | 2020-03-16<br>16:14:12 | <u>62c6e88644daf71267dd8f602f3cbb18a57b4167596e5002e65b633160f2e3c3</u> | + 0.12556860 BTC<br>667.10 USD   |  | ✓ |
| 246 | 2020-03-16<br>16:07:55 | <u>34c73fc9b46e5ed27c9f35c238b253e39b7244765ae71380c1a1dff57f450e4e</u> | + 0.00526068 BTC<br>27.94 USD    |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 247 | 2020-03-16<br>16:07:55 | <u>93e63d3fab4a7e624bc094</u><br><u>b9af4515e8f11313ef0c5d</u><br><u>1b57015cad35f0be5193</u> | - 0.14311812<br>760.33 USD | BTC | ✓ |
| 248 | 2020-03-16<br>15:33:31 | <u>eb57cdc4882fe22dc7aff5</u><br><u>3b320b9165b6e177cade53</u><br><u>10e5dd0199a731957cc0</u> | + 0.00586770<br>31.17 USD  | BTC | ✓ |
| 249 | 2020-03-16<br>15:33:31 | <u>2f9019b0470d6f82fa89c9</u><br><u>d1059334cb8913c2a82bea</u><br><u>08468f249bd375605833</u> | + 0.09133842<br>485.24 USD | BTC | ✓ |
| 250 | 2020-03-16<br>09:33:11 | <u>286a72c3332a0cb01506e5</u><br><u>d7512407a7771a9557eb7b</u><br><u>1eb89a3b82642d48c1e6</u> | + 0.14311812<br>719.73 USD | BTC | ✓ |
| 251 | 2020-03-16<br>06:49:08 | <u>f3b93101169c024269c991</u><br><u>58cc92c8577a94b6cf1857</u><br><u>e769c7b795dc9eb185c2</u> | - 0.01868300<br>93.95 USD  | BTC | ✓ |
| 252 | 2020-03-16<br>04:46:53 | <u>82adb34fb1b4952e3fe6ca</u><br><u>580338e22babe9c5faf3f7</u><br><u>9c24c4887824484546dc</u> | - 0.07620730<br>383.24 USD | BTC | ✓ |
| 253 | 2020-03-16<br>02:38:59 | <u>d55b502a061a59b11915d8</u><br><u>a97ea15f81adf414ae2c2e</u><br><u>6fae86cbf06d9ba17579</u> | + 0.00944950<br>47.52 USD  | BTC | ✓ |
| 254 | 2020-03-15<br>19:45:38 | <u>54685a57168a289adc26db</u><br><u>17c7f38025988c318452dd</u><br><u>6bedd68b7ffc980c59e6</u> | + 0.01868300<br>93.95 USD  | BTC | ✓ |
| 255 | 2020-03-15<br>18:27:43 | <u>1c24a61ee361a649002d30</u><br><u>b77f7237b710021f013374</u><br><u>59087619e31b7a09281c</u> | + 0.07620730<br>383.24 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 256 | 2020-03-15<br>18:05:13 | <u>22c7a324e651bfeddab55b</u><br><u>f9e0b69b6f1cb9f4f97636</u><br><u>262ae71a4876032b6fb5</u> | - 0.17825558<br>896.44 | BTC    | ✓ |
| 257 | 2020-03-15<br>17:11:35 | <u>e8cdb25c6a453c032c55ca</u><br><u>2ace25aca870a346babda6</u><br><u>77b61579594f81da5654</u> | - 0.11769912<br>591.90 | BTC    | ✓ |
| 258 | 2020-03-15<br>17:11:35 | <u>e8cdb25c6a453c032c55ca</u><br><u>2ace25aca870a346babda6</u><br><u>77b61579594f81da5654</u> | - 0.09983457<br>502.06 | BTC    | ✓ |
| 259 | 2020-03-15<br>12:15:52 | <u>5eefee769a8769a3e1a3e</u><br><u>8ab56fb923c49784ced6e1</u><br><u>665d9c81dd00f54450d1</u>  | + 0.17825558<br>896.44 | BTC    | ✓ |
| 260 | 2020-03-15<br>11:34:44 | <u>ad5ff6ca542d233ff94162</u><br><u>dc206f39d43a8a63e96415</u><br><u>225ded0373561b1e99f1</u> | + 0.00921150<br>49.38  | BTC  | ✓ |
| 261 | 2020-03-15<br>10:51:37 | <u>a16c957d99e93dd2ba6f9a</u><br><u>0197790e4ea12cff5e47b0</u><br><u>8d312a39fc5817f7c1a4</u> | + 0.00604614<br>32.41  | BTC  | ✓ |
| 262 | 2020-03-15<br>10:51:37 | <u>a787885e148e09a37b9c8a</u><br><u>1c16715840085e568a97ae</u><br><u>e5d8970beba62f1ac278</u> | + 0.09983457<br>535.24 | BTC  | ✓ |
| 263 | 2020-03-15<br>10:32:01 | <u>0649aed2096bec8fce939c</u><br><u>9b7fc313ded908fb88cd01</u><br><u>fa372bbc89271e55fc96</u> | + 0.00697715<br>37.40  | BTC  | ✓ |
| 264 | 2020-03-15<br>10:32:01 | <u>c1dbd137b4abbac87a5618</u><br><u>caa8780cef20626f03f0e2</u><br><u>23933fb84a3ca9899514</u> | + 0.11769912<br>631.02 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 265 | 2020-03-15<br>04:01:40 | <u>a445b7056f3ddf9accfac2</u><br><u>9fbc724326062a3da19c97</u><br><u>5107c441bc9aa4a1d620</u> | - 0.01656300<br>88.79 USD  | BTC | ✓ |
| 266 | 2020-03-14<br>16:59:25 | <u>c17341677d22554883f621</u><br><u>a465dae778590d4d6fbb8e</u><br><u>8e1b50bd5c426ce55c7a</u> | + 0.00742080<br>39.78 USD  | BTC | ✓ |
| 267 | 2020-03-14<br>15:47:45 | <u>9432b1088148d2d9cdf588</u><br><u>98c1a56f1b36fe4f1905b0</u><br><u>4c1efe4ecb0eac283cd2</u> | + 0.00465000<br>24.93 USD  | BTC | ✓ |
| 268 | 2020-03-14<br>14:21:30 | <u>3b11ed7fd2d278c8af179d</u><br><u>37e68a4620e5f92bbcb651</u><br><u>f2cd2280465dc8494fb6</u> | - 0.13083854<br>701.46 USD | BTC | ✓ |
| 269 | 2020-03-14<br>14:20:49 | <u>0d544644c2a8ded5ea6711</u><br><u>10248b0bac5d3bbe1f933a</u><br><u>aa03a5a308b5ad59a372</u> | - 0.03001364<br>160.91 USD | BTC | ✓ |
| 270 | 2020-03-14<br>12:58:28 | <u>ba4f5c9f458f69190806f4</u><br><u>843079ef76fca1a1c77abc</u><br><u>170f9378bc44bc0d44d5</u> | + 0.00922500<br>49.45 USD  | BTC | ✓ |
| 271 | 2020-03-14<br>12:35:50 | <u>8ec5e982db6dbc368110e2</u><br><u>9b52a715c00b573a515953</u><br><u>6f89a92a759673cbbe3a</u> | + 0.13083854<br>701.46 USD | BTC | ✓ |
| 272 | 2020-03-14<br>12:13:52 | <u>8129226e17e8021c701c67</u><br><u>79dc454dad03d1ce655b76</u><br><u>93530f24d6e3ba921156</u> | - 0.04547280<br>243.79 USD | BTC | ✓ |
| 273 | 2020-03-14<br>11:37:44 | <u>ba290e5bc2102639a4cd71</u><br><u>ace1c147bc9e931913dce9</u><br><u>69de3a2060ed11fb7a6a</u> | - 0.16848884<br>871.43 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                 |     |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------------|-----|---|
| 274 | 2020-03-14<br>10:04:46 | <u>9ad9015c59195db32bf47a</u><br><u>1fc384f54cd654a6008872</u><br><u>051f2edf4b78c99fd38e</u>  | + 0.04547280<br>235.18 | BTC | ✓ |
| 275 | 2020-03-14<br>08:05:15 | <u>df78132eb4ad14e0e7b640</u><br><u>d3d5555394b421ab9a2680</u><br><u>a21c6bb859f14110df3d</u>  | + 0.16848884<br>871.43 | BTC | ✓ |
| 276 | 2020-03-14<br>06:43:40 | <u>291d714f1a049b86da28c1</u><br><u>8f314b377e61b0404d6342</u><br><u>578adb1266899549a43e</u>  | + 0.03001364<br>155.23 | BTC | ✓ |
| 277 | 2020-03-14<br>06:18:47 | <u>abadc97228bd16329759ef</u><br><u>71e7d4d5840aa21030c7f5</u><br><u>ac5a48af2e3abe88a3b4</u>  | - 0.13118804<br>678.51 | BTC | ✓ |
| 278 | 2020-03-14<br>03:58:52 | <u>1e663efbe81d3480c84a7c</u><br><u>89ffe8869e9588ff97a633</u><br><u>941a6f2e8ad749e8ee0d</u>  | - 0.06412736<br>331.67 | BTC | ✓ |
| 279 | 2020-03-13<br>23:41:47 | <u>9dec9ca7949195e4990b72</u><br><u>b2c21a3258014a70d3bf0f</u><br><u>72aa90a4e68a34888999</u>  | + 0.00710840<br>36.76  | BTC | ✓ |
| 280 | 2020-03-13<br>21:50:39 | <u>4cdc86d3135947d3b754b5</u><br><u>1220622c487d8cd9469a74</u><br><u>2c7078d23746cd50975d</u>  | + 0.13118804<br>678.51 | BTC | ✓ |
| 281 | 2020-03-13<br>21:50:39 | <u>8aabffc3fff9a7611df97c</u><br><u>f2876c65f44d6bfb45c1f6</u><br><u>9f186f8dc8bfff410d58e</u> | + 0.00274978<br>14.22  | BTC | ✓ |
| 282 | 2020-03-13<br>20:35:02 | <u>1bb3a190caf68379e5fa0b</u><br><u>58f2bdf3822e3818eac58d</u><br><u>1c197b2b9f9729eeaeaa</u>  | + 0.06412736<br>331.67 | BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 283 | 2020-03-13<br>19:09:39 | <u>7f0c176ff0d756b937096e</u><br><u>29e1a20d950b97fc947e07</u><br><u>bb564de63723928d8200</u> | + 0.00612864<br>31.69 USD  | BTC    | ✓ |
| 284 | 2020-03-13<br>16:48:17 | <u>f908e7652a8218c9eca134</u><br><u>af3df2cc8c815287de9f22</u><br><u>20dfb2b47a67aaa7f0c4</u> | - 0.09641298<br>498.65 USD | BTC    | ✓ |
| 285 | 2020-03-13<br>12:08:17 | <u>f8c93457fb2accd99ab548</u><br><u>e172c45c7cf4118b500202</u><br><u>7f7facbb16fcdf1765af</u> | + 0.09641298<br>498.65 USD | BTC    | ✓ |
| 286 | 2020-03-13<br>02:00:34 | <u>b00883c673c046e8241096</u><br><u>f0053fee75224f576170a7</u><br><u>dbfc5b1d02a524879ea6</u> | - 0.02385820<br>133.09 USD | BTC    | ✓ |
| 287 | 2020-03-12<br>22:31:55 | <u>b812a71cd9704e418cdec8</u><br><u>61ef08778dcc4474343db7</u><br><u>89b79712163c74980db2</u> | - 0.12157740<br>678.23 USD | BTC  | ✓ |
| 288 | 2020-03-12<br>21:16:29 | <u>01d96ed0c5d9866d10024d</u><br><u>0b0f713124c7e8ab1a812b</u><br><u>2c6074584a0388ea6372</u> | + 0.02385820<br>133.09 USD | BTC  | ✓ |
| 289 | 2020-03-12<br>19:06:53 | <u>c2aae50b44d9acf9b339b9</u><br><u>3954875355493d5fbd0acc</u><br><u>3e02d2ea7dc6bdc6b41f</u> | + 0.12157740<br>678.23 USD | BTC  | ✓ |
| 290 | 2020-03-12<br>17:10:14 | <u>539513571e3079df03a812</u><br><u>efb4212df50477797a158e</u><br><u>f8c45dc24c29c4f4b199</u> | + 0.01656300<br>92.39 USD  | BTC  | ✓ |
| 291 | 2020-03-12<br>10:38:36 | <u>44694818d5756b306acacd</u><br><u>9536ccc4c1beab1f72624e</u><br><u>fdba949356e5e13d1206</u> | - 0.05646786<br>271.04 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 292 | 2020-03-12<br>08:09:15 | <u>a8c96d4b17849f8b849209</u><br><u>82ec8e589ca5a78f4e78e2</u><br><u>67745f117a3f69bfc9f3</u> | + 0.00351285<br>16.86 USD  | BTC | ✓ |
| 293 | 2020-03-12<br>07:59:15 | <u>bdda43a5c80ce747667be6</u><br><u>cd3d3c581b0b3e37411758</u><br><u>20b219ad660ae6eb9222</u> | + 0.05646786<br>271.04 USD | BTC | ✓ |
| 294 | 2020-03-11<br>03:20:42 | <u>26b184653efa48702bfd4d</u><br><u>ba41dde2932981613c4e55</u><br><u>977d26e89dbf8868f7ab</u> | - 0.01545263<br>122.60 USD | BTC | ✓ |
| 295 | 2020-03-11<br>01:54:21 | <u>6967bc7f0c72678f9b74a6</u><br><u>710a195da2f0b81d182509</u><br><u>67ef99bb8ecd9a3d2e70</u> | - 0.01896300<br>150.46 USD | BTC | ✓ |
| 296 | 2020-03-10<br>19:35:56 | <u>69484de279633120fb8d54</u><br><u>baad012ade4b709ad54cd4</u><br><u>a6646891fff601cef24d</u> | + 0.00633063<br>50.23 USD  | BTC | ✓ |
| 297 | 2020-03-10<br>19:28:38 | <u>9ce050a408826ca9c23301</u><br><u>1e1f8d1f34761b26938af2</u><br><u>168e7516e0a029a65fcc</u> | + 0.00532434<br>42.24 USD  | BTC | ✓ |
| 298 | 2020-03-10<br>19:11:16 | <u>9c8c3bfe5340e5c5116a1d</u><br><u>997812f5acdd2992646589</u><br><u>a19a2f55baaf0cc241b6</u> | + 0.01545263<br>122.60 USD | BTC | ✓ |
| 299 | 2020-03-10<br>02:35:59 | <u>17d308f8a549accdef6671</u><br><u>d1cc1c25a961da4eebab50</u><br><u>2f947ec5fbedc6512483</u> | + 0.01896300<br>149.70 USD | BTC | ✓ |
| 300 | 2020-03-10<br>01:46:22 | <u>d1b9a80898b77f4f80f02d</u><br><u>c85a5dce9def687a1eed9c</u><br><u>0384b3edbc8d35ca95a2</u> | - 0.02746410<br>216.81 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 301 | 2020-03-09<br>22:54:55 | <u>b76cbb2e5f2d6c65fe355a</u><br><u>a0a70887a5114702c02fc4</u><br><u>f319027b72a6480bc2b3</u> | + 0.02746410 BTC<br>216.81 USD   |    | ✓ |
| 302 | 2020-03-09<br>21:55:11 | <u>a263052aa0022f4f9aeaa5</u><br><u>a6168dbefad1311d90573c</u><br><u>575bb87081edaad506f6</u> | - 0.12734000 BTC<br>1,005.29 USD |    | ✓ |
| 303 | 2020-03-09<br>21:55:11 | <u>d96df18a4c4308b79ccddb</u><br><u>37c522abe8cd056fc59ad1</u><br><u>2466e658b53621db7911</u> | - 0.22473840 BTC<br>1,774.21 USD |    | ✓ |
| 304 | 2020-03-09<br>21:06:50 | <u>a689abac15d17e62bf0b2c</u><br><u>bd8895db0b966fc6351f10</u><br><u>c85e29900391699e42bb</u> | + 0.12734000 BTC<br>1,005.29 USD |    | ✓ |
| 305 | 2020-03-09<br>20:40:24 | <u>50dcbb082d2f595ca4a67f</u><br><u>7dd25696507733498289fe</u><br><u>5017222da2b69dc5e07d</u> | + 0.22473840 BTC<br>1,774.21 USD |  | ✓ |
| 306 | 2020-03-09<br>19:46:59 | <u>467f2753aa9e7f06e37e6a</u><br><u>c171245cd0f9451ca836b3</u><br><u>86f5f69de598590e4cc4</u> | + 0.01026160 BTC<br>81.01 USD    |  | ✓ |
| 307 | 2020-03-09<br>19:45:41 | <u>459879a878ed9ddbcef794</u><br><u>56c854ff2dfe3aa3c83c0d</u><br><u>70bbaaf72c5b321c7ba7</u> | - 0.07969625 BTC<br>629.16 USD   |  | ✓ |
| 308 | 2020-03-09<br>17:23:21 | <u>f5f397416a3240bed18626</u><br><u>7adf5e13914872ac89f1b1</u><br><u>e34495858df4e2a4ae44</u> | + 0.07969625 BTC<br>629.16 USD   |  | ✓ |
| 309 | 2020-03-09<br>06:31:44 | <u>353f99e8607c830ac76a4e</u><br><u>e7ab31e7e6fad3a6a508f3</u><br><u>4490d46826d336dcbbf4</u> | + 0.00252000 BTC<br>19.98 USD    |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 310 | 2020-03-08<br>17:18:36 | <u>91a46bc3468a83dfe7e8bb</u><br><u>1102a67c71121bfa61b01a</u><br><u>bd8c65babdd82f1fb264</u> | + 0.00567760 BTC<br>45.02 USD    |    | ✓ |
| 311 | 2020-03-08<br>06:21:11 | <u>e3c8323c2f61bfbbb9c028</u><br><u>de311d7ec5de3976a8d90e</u><br><u>f65ddc54b4a8020fa7cb</u> | - 0.21350300 BTC<br>1,715.13 USD |    | ✓ |
| 312 | 2020-03-08<br>02:21:30 | <u>2bdd5b3eeb10b414408c75</u><br><u>601293ed074466fe8b4fd4</u><br><u>b41d74f430858337f8d7</u> | - 0.01642994 BTC<br>131.98 USD   |    | ✓ |
| 313 | 2020-03-08<br>00:38:19 | <u>4fea2b609844641b1329e8</u><br><u>4120b95df3825189f12e27</u><br><u>20438074e94eb106f73b</u> | - 0.01177100 BTC<br>94.56 USD    |    | ✓ |
| 314 | 2020-03-08<br>00:38:19 | <u>4fea2b609844641b1329e8</u><br><u>4120b95df3825189f12e27</u><br><u>20438074e94eb106f73b</u> | - 0.01170000 BTC<br>93.98 USD    |  | ✓ |
| 315 | 2020-03-07<br>22:03:29 | <u>29da8b37ed0b1e2c42a2f6</u><br><u>749ccef2dfcc397177e158</u><br><u>c695d26c78f77d146c56</u> | + 0.00224960 BTC<br>18.07 USD    |  | ✓ |
| 316 | 2020-03-07<br>22:03:29 | <u>4b4b3519dfb0be98a2a4b8</u><br><u>3958ac834c7c03e8c010ce</u><br><u>ad2683708ab154bf0839</u> | + 0.21350300 BTC<br>1,715.13 USD |  | ✓ |
| 317 | 2020-03-07<br>20:23:03 | <u>9ceb048e092d719be58ad2</u><br><u>876670bd5b76962028f696</u><br><u>394b98bd7a099b8066f8</u> | + 0.00224920 BTC<br>18.06 USD    |  | ✓ |
| 318 | 2020-03-07<br>17:01:54 | <u>d0b8acb2a1b11f703df21e</u><br><u>4fd5df8653e7ba434073e3</u><br><u>9888b748cb417817cd23</u> | - 0.07335780 BTC<br>589.30 USD   |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                       |     |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------------------|-----|---|
| 319 | 2020-03-07<br>16:43:02 | <u>4583faaa9fe476eb77b738</u><br><u>b5a885b90053fa2a2a7b8c</u><br><u>5b972f80c5bb209e7cd4</u>  | + 0.01642994<br>131.98 USD   | BTC | ✓ |
| 320 | 2020-03-07<br>16:16:29 | <u>8d1c1c4e960b479c79f88e</u><br><u>7d92e32cec937a9c53cd16</u><br><u>a01808cfe5c1fffb67c48</u> | + 0.00657000<br>52.77 USD    | BTC | ✓ |
| 321 | 2020-03-07<br>15:46:01 | <u>61730fda45be4ea86f42b9</u><br><u>0c8f7f5ec8e4707ecbfc4c</u><br><u>2028de058ba98507e6d3</u>  | + 0.00219220<br>17.61 USD    | BTC | ✓ |
| 322 | 2020-03-07<br>14:46:27 | <u>f399ad0ad49e72f3c274d9</u><br><u>dc8e6aec896656c79e5645</u><br><u>7d1ba10d7a7c47df6bc9</u>  | + 0.07335780<br>589.30 USD   | BTC | ✓ |
| 323 | 2020-03-07<br>14:13:27 | <u>cfe6b247e45f97ae3f6df1</u><br><u>31c73bf67ad81f6fe4c622</u><br><u>ce3b829aaf81599e6c4c</u>  | + 0.00747895<br>60.08 USD    | BTC | ✓ |
| 324 | 2020-03-07<br>12:40:05 | <u>36133e398b28478a16ffc6</u><br><u>539af826fa28b03db43593</u><br><u>8d9636c2fe787d4ea81b</u>  | + 0.00655920<br>52.69 USD    | BTC | ✓ |
| 325 | 2020-03-07<br>01:27:05 | <u>d2414ac9fbf31bd0925be9</u><br><u>7cb67e779c80b2d6512c23</u><br><u>5b02d5a1ee58cc3e6c0f</u>  | - 0.11719722<br>1,041.49 USD | BTC | ✓ |
| 326 | 2020-03-07<br>00:30:46 | <u>895f1ebbc63c04c571896a</u><br><u>7eba6ea1d93a0af77510d4</u><br><u>b257748e6426743bb5ef</u>  | - 0.02737257<br>243.25 USD   | BTC | ✓ |
| 327 | 2020-03-06<br>22:38:50 | <u>c3c1b8ce234f528e43efe4</u><br><u>68110db3c891bd5a328860</u><br><u>94b0f8e4bfb76a98bf15</u>  | - 0.19814678<br>1,760.86 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 328 | 2020-03-06<br>21:37:38 | <u>bb04ecfdb578409a307849</u><br><u>b61c1d5ac21cd219aaa4b8</u><br><u>818ab58e697912854304</u> | + 0.00876925 BTC<br>77.92 USD    |    | ✓ |
| 329 | 2020-03-06<br>21:17:06 | <u>8e356a99cb5e6c99585731</u><br><u>c6d4575e301c3d4eac0814</u><br><u>2fbfbb12c90714107b3f</u> | + 0.00493155 BTC<br>43.82 USD    |    | ✓ |
| 330 | 2020-03-06<br>21:01:23 | <u>c368b8f8742c8c717d05ff</u><br><u>4f6a5b60f6a5bf423185b0</u><br><u>ed71cb363731cf3a9866</u> | + 0.00441280 BTC<br>39.21 USD    |    | ✓ |
| 331 | 2020-03-06<br>21:00:16 | <u>97fa7339817c49851d2401</u><br><u>2f8a2520751ea89f05db26</u><br><u>5ea9393204c8221a7288</u> | + 0.11719722 BTC<br>1,041.49 USD |    | ✓ |
| 332 | 2020-03-06<br>19:30:59 | <u>4a565e2db689717cdca491</u><br><u>9f97fa2e70810d23914595</u><br><u>0b9bc0e389fe65420423</u> | + 0.19814678 BTC<br>1,760.86 USD |  | ✓ |
| 333 | 2020-03-06<br>15:25:28 | <u>1c854e5e7fb700859672c7</u><br><u>7cd20a1d84fb553ceb3463</u><br><u>a790273d859d610bc1c9</u> | - 0.07356600 BTC<br>653.75 USD   |  | ✓ |
| 334 | 2020-03-06<br>15:19:15 | <u>62ad88061d92cf5f5be9ee</u><br><u>3140feb28a892a1988f8f1</u><br><u>593c789f535580c0dc1b</u> | + 0.02737257 BTC<br>243.25 USD   |  | ✓ |
| 335 | 2020-03-06<br>14:21:05 | <u>8a2f0ac5094b4497104260</u><br><u>7538e9d37f2f8c8f7aa3d3</u><br><u>10e30656a3cc65874d5e</u> | + 0.00539882 BTC<br>47.97 USD    |  | ✓ |
| 336 | 2020-03-06<br>13:47:48 | <u>d846e833979d69776866a1</u><br><u>450b3ff3bf59e661536223</u><br><u>b89acc92ded7d6539743</u> | + 0.07356600 BTC<br>653.75 USD   |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 337 | 2020-03-06<br>01:48:51 | <u>4083a099102734983c36e5</u><br><u>1761d451c403a7c5f133f2</u><br><u>afed5458f60bb5f31e56</u> | - 0.01395131<br>127.40 | BTC    | ✓ |
| 338 | 2020-03-06<br>00:54:12 | <u>10e157a10695e84d062326</u><br><u>333cd4dab988c3bed60286</u><br><u>8f8d0b64204f66bce54d</u> | - 0.02197200<br>200.64 | BTC    | ✓ |
| 339 | 2020-03-05<br>22:38:32 | <u>d071da2bec7db4a7709008</u><br><u>881ebf52a5c9df3eeae2</u><br><u>4001ac828bbd59069361</u>   | + 0.00219480<br>20.04  | BTC    | ✓ |
| 340 | 2020-03-05<br>19:01:02 | <u>ab506adae45ebb249ac2ed</u><br><u>7bfd2c1f95f2023aad54f9</u><br><u>f2738878ee1581e43936</u> | + 0.01095700<br>100.05 | BTC    | ✓ |
| 341 | 2020-03-05<br>18:13:34 | <u>c699f1e4a0aa0e73422a37</u><br><u>88f4ef0a4ff9fccb8b0603</u><br><u>0794b93214f6feff92a6</u> | + 0.00230385<br>21.03  | BTC  | ✓ |
| 342 | 2020-03-05<br>12:59:46 | <u>2a305cfb8e48a804bc8196</u><br><u>99e6a525047a26c6fc3d4c</u><br><u>da079a8ea31977c3b480</u> | + 0.02197200<br>200.64 | BTC  | ✓ |
| 343 | 2020-03-04<br>19:44:29 | <u>decf0cba6b6e0b0ed84fe1</u><br><u>d66ad7824b1455fd4ff527</u><br><u>1fa476df5a4fe25f98e0</u> | + 0.00800990<br>72.52  | BTC  | ✓ |
| 344 | 2020-03-04<br>19:25:36 | <u>11c70cc59d520da7eb7bbb</u><br><u>e4438eb04ad43d38b16b35</u><br><u>5c0c7a4263de3bcf54e2</u> | + 0.00220596<br>19.97  | BTC  | ✓ |
| 345 | 2020-03-04<br>18:27:11 | <u>450df8980ad504c00b0529</u><br><u>9f18479c2c8a5d47f4b835</u><br><u>a12dc23ed41fcd9dcb6f</u> | - 0.06678323<br>604.70 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                     |                                                                                           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 346 | 2020-03-04<br>15:12:35 | <u>abdc9a1f06c30d07adafb</u><br><u>2a1002d82d197cbbbce08b</u><br><u>73bf227d5eee10da6115</u>   | + 0.06678323<br>604.70 USD | BTC    | ✓ |
| 347 | 2020-03-04<br>11:37:55 | <u>042a49d911e47e933e5394</u><br><u>4f38b3e647f57ad3ec6aa8</u><br><u>7d5d0149d642192aae51</u>  | + 0.00574747<br>50.29 USD  | BTC    | ✓ |
| 348 | 2020-03-04<br>00:46:27 | <u>808ea412f09f8aad49173d</u><br><u>243ab17c3a74b12bcad933</u><br><u>9ec483ef054b6a27d13b</u>  | + 0.00251317<br>21.99 USD  | BTC    | ✓ |
| 349 | 2020-03-04<br>00:06:14 | <u>6f150a2755870393f576ce</u><br><u>4d57dc8d4d6024275de10b</u><br><u>3365890baae6646400e2</u>  | - 0.04584968<br>401.22 USD | BTC    | ✓ |
| 350 | 2020-03-03<br>21:42:55 | <u>9e9ce909ccdd5be2e80169</u><br><u>8f4660c0df5a10b70e3692</u><br><u>3072e05cd69111294422</u>  | - 0.11178000<br>978.17 USD | BTC  | ✓ |
| 351 | 2020-03-03<br>19:56:25 | <u>5b5c9d512fd000a7be32c1</u><br><u>425b40d559b2cd1825304e</u><br><u>32480bf10937356e4446</u>  | + 0.01395131<br>122.08 USD | BTC  | ✓ |
| 352 | 2020-03-03<br>18:52:55 | <u>2d952731602a5fd39ebaa3</u><br><u>f45dacfadfd99a57ebcdfa</u><br><u>8db83faaef0e92466369</u>  | + 0.04584968<br>401.22 USD | BTC  | ✓ |
| 353 | 2020-03-03<br>18:52:55 | <u>95f59a97c7149f39951c82</u><br><u>226594674ee193a8593fc1</u><br><u>87041128f021440dcc24</u>  | + 0.11178000<br>978.17 USD | BTC  | ✓ |
| 354 | 2020-03-03<br>16:53:44 | <u>6064f6fb46cb3cc79e9eeb</u><br><u>4594acfbfd424e1ea13462f</u><br><u>62bac9dc6399384da19b</u> | + 0.00399613<br>34.96 USD  | BTC  | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |              |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|---|
| 355 | 2020-03-03<br>15:40:47 | <u>d41f0b6edfb27d8718b168</u><br><u>25b25e048df6d0d471cd0e</u><br><u>dd34195d6946b4182a1d</u> | + 0.00229060 BTC    | 20.04 USD    | ✓ |
| 356 | 2020-03-03<br>10:04:19 | <u>ac4a7bd4d18e1bf8835673</u><br><u>e07f817a83917b15a4d652</u><br><u>c8abfa7bd453f690d866</u> | - 0.03364200 BTC    | 294.70 USD   | ✓ |
| 357 | 2020-03-03<br>09:23:19 | <u>a185c4bc98aa704471284a</u><br><u>1aa08e602a6ed5e9a0b951</u><br><u>a99c142369cdc020af5a</u> | - 0.01999652 BTC    | 175.17 USD   | ✓ |
| 358 | 2020-03-03<br>08:32:42 | <u>0e26dbd09d37c623cb3161</u><br><u>b5ff961c3228f7285350fc</u><br><u>208e028f2b3f41d9e3f8</u> | - 0.26947239 BTC    | 2,360.59 USD | ✓ |
| 359 | 2020-03-03<br>05:00:36 | <u>db83d94c17bcc1e033a0a3</u><br><u>3f65ad746c2846d2dcdef4</u><br><u>1aac3971fc6f6d246903</u> | - 0.01546482 BTC  | 135.47 USD   | ✓ |
| 360 | 2020-03-03<br>04:34:40 | <u>8b27ba1d293c8d25b52650</u><br><u>be35691a0c3752060d1976</u><br><u>bb3756a601bc6285c5d0</u> | - 0.04617018 BTC  | 404.45 USD   | ✓ |
| 361 | 2020-03-03<br>04:14:32 | <u>19b5e4631715e2938649ba</u><br><u>f53e1276ddde7fa7dcd1c6</u><br><u>623afd25d1d18aebf61b</u> | - 0.01922360 BTC  | 168.40 USD   | ✓ |
| 362 | 2020-03-03<br>03:40:23 | <u>6ec6ac4e123b13d878553f</u><br><u>657f33e06aab3d87dd3ac4</u><br><u>77c8b09af1e5d6c69aeb</u> | + 0.26947239 BTC  | 2,360.59 USD | ✓ |
| 363 | 2020-03-03<br>01:24:34 | <u>134af759c32fc39882460d</u><br><u>e37e43242f4bea0d1b32c5</u><br><u>436494e01b7a1d1b4432</u> | + 0.00654124 BTC  | 57.30 USD    | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 364 | 2020-03-03<br>01:13:50 | <u>4353fe89ba2b4833be955c</u><br><u>fd684a72c8c65cc7fdf700</u><br><u>981cc597f80136bf6bdb</u> | - 0.02257400<br>197.74 | BTC    |    |
| 365 | 2020-03-02<br>23:36:21 | <u>332ac3405fec431361b75c</u><br><u>1a27fb492ce0f62df46e93</u><br><u>42757a3e5626d65aef21</u> | + 0.00365060<br>31.97  | BTC    |    |
| 366 | 2020-03-02<br>23:36:21 | <u>a7adf7fa589d54e61512e0</u><br><u>b3b0157e2490f0efd99013</u><br><u>fb7e5981fb06f3504e6</u>  | + 0.03364200<br>294.70 | BTC    |    |
| 367 | 2020-03-02<br>22:40:00 | <u>624c43a25400cd8e966540</u><br><u>67c5a235a246952e050847</u><br><u>69092d57b483167fa5dd</u> | + 0.04617018<br>404.45 | BTC    |    |
| 368 | 2020-03-02<br>22:40:00 | <u>6f3faf06627136b6002ceb</u><br><u>5dd77bb3e800ed55c40299</u><br><u>54a36ead58aff975b859</u> | + 0.01999652<br>175.17 | BTC  |  |
| 369 | 2020-03-02<br>22:09:46 | <u>94366eed502ebaa88e9a77</u><br><u>51d53d73ccd1d3c39e11c4</u><br><u>26637c92aa23217914f5</u> | - 0.07318350<br>641.09 | BTC  |  |
| 370 | 2020-03-02<br>21:38:14 | <u>2cea62ae79468dd5aff3dc</u><br><u>00283b68720ad2b94d1d42</u><br><u>9b53b5ae6ce05fab4a0b</u> | + 0.00112610<br>9.86   | BTC  |  |
| 371 | 2020-03-02<br>21:24:26 | <u>d41d35c8cee63ccd1e1972</u><br><u>fd676f703e8fba676aa91d</u><br><u>6727e5f5cca62e00be9d</u> | - 0.11296825<br>989.60 | BTC  |  |
| 372 | 2020-03-02<br>19:37:10 | <u>ec9634f440c635f4813142</u><br><u>df45b0820596184eb02a4a</u><br><u>13ed95575fadaa4cd44c</u> | + 0.01922360<br>168.40 | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                       |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 373 | 2020-03-02<br>19:33:50 | <u>9170b0d98eba233a32a79d</u><br><u>904970536f40e2f1ce68ca</u><br><u>c4c67c31c0bfd9f2866b</u> | + 0.00321618<br>28.17 USD    | BTC    | ✓ |
| 374 | 2020-03-02<br>19:33:29 | <u>cf3536d9c106e5360113f8</u><br><u>a0f8bf1b2e5294237c0aaf</u><br><u>eef44a509caa5fbc6fb1</u> | + 0.02257400<br>197.74 USD   | BTC    | ✓ |
| 375 | 2020-03-02<br>18:41:57 | <u>06d2c92e1b38cbf0eaf04b</u><br><u>6e940987134a0d1be4b187</u><br><u>2d4a141b8988c2ce2482</u> | + 0.07318350<br>641.09 USD   | BTC    | ✓ |
| 376 | 2020-03-02<br>17:41:16 | <u>f69107ca67c2275a5ff77c</u><br><u>699f4a47cbef9b1da43dd3</u><br><u>de28ca94ec5d01bb10a4</u> | - 0.06882820<br>602.93 USD   | BTC    | ✓ |
| 377 | 2020-03-02<br>17:37:31 | <u>85210ed341439cec75a235</u><br><u>886f65b76c2f93393a88ef</u><br><u>6550fa0922483c37f581</u> | + 0.00594138<br>52.04 USD    | BTC  | ✓ |
| 378 | 2020-03-02<br>17:26:53 | <u>1c115953c3054c91d26574</u><br><u>a1ba32c3405ac53863c217</u><br><u>1f00baf9f7d60bddc189</u> | + 0.11296825<br>989.60 USD   | BTC  | ✓ |
| 379 | 2020-03-02<br>16:20:58 | <u>a7080c15c2e9b735d6ceb9</u><br><u>aeccba589be8ae2f363287</u><br><u>921d6e00b1c5646e58fd</u> | + 0.00230353<br>20.17 USD    | BTC  | ✓ |
| 380 | 2020-03-02<br>16:20:58 | <u>93b8d988ad7dd371d8cada</u><br><u>576f2d611298ad303f7bf8</u><br><u>769ac47e6d011d480819</u> | - 0.21722264<br>1,902.88 USD | BTC  | ✓ |
| 381 | 2020-03-02<br>12:01:53 | <u>b19e19a389637788bd2cf3</u><br><u>2f54d627216b0b6d79940b</u><br><u>e0c3c820f2264db04a36</u> | + 0.06882820<br>602.93 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 382 | 2020-03-02<br>09:44:02 | <u>2271afbc90ada024554429</u><br><u>dd4e508641342ebb2383f7</u><br><u>d0e4da4989c3c2d6eaab</u> | + 0.01546482 BTC<br>137.87 USD   |    |    |
| 383 | 2020-03-02<br>09:29:13 | <u>4be9b46876b6cf7985c6e7</u><br><u>bc502c20c93ab94898fecf</u><br><u>bf82406667b1179ab461</u> | + 0.21722264 BTC<br>1,936.59 USD |    |    |
| 384 | 2020-03-02<br>07:52:55 | <u>c122a30f12305829e6fe35</u><br><u>85c182e4ee6ef79a3a9e49</u><br><u>49f0b14a36d195e2a26d</u> | - 0.06737160 BTC<br>600.63 USD   |    |    |
| 385 | 2020-03-02<br>03:38:55 | <u>6c8549fbab80172ac6bfd4</u><br><u>5c0bac91272460e1560cd4</u><br><u>1cbb32acfe7f4335044c</u> | - 0.01043883 BTC<br>93.06 USD    |    |    |
| 386 | 2020-03-02<br>03:06:33 | <u>c0a2d2ce2e541f1d1a6bb3</u><br><u>07168726f96aeb08b872cf</u><br><u>467e263a44cdbe8768cf</u> | - 0.00983345 BTC<br>87.66 USD    |  |  |
| 387 | 2020-03-02<br>01:49:07 | <u>7ff39e8ef92f1b65451b9a</u><br><u>2959b18e5e7f3316e50ed8</u><br><u>7f902f3433383ed8c3a9</u> | + 0.00467480 BTC<br>41.67 USD    |  |  |
| 388 | 2020-03-02<br>00:51:24 | <u>246df91c094a0d3ba65131</u><br><u>57846a08d09d23e99c0dfa</u><br><u>ae7e86d221e1e447c100</u> | + 0.00316413 BTC<br>28.20 USD    |  |  |
| 389 | 2020-03-02<br>00:23:06 | <u>52753b1f9805593a5efa3c</u><br><u>dbfe75c88b9d6343deb41a</u><br><u>e9d060f2c8e038dd5b8b</u> | - 0.01146800 BTC<br>102.23 USD   |  |  |
| 390 | 2020-03-01<br>18:52:33 | <u>12fb747b7b24ffde87a0d5</u><br><u>314627a3e84d4e79e901cb</u><br><u>1aac10be4fc2228563c8</u> | + 0.00935080 BTC<br>83.36 USD    |  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 391 | 2020-03-01<br>18:28:14 | <u>8c0a8dc6108b0a8deab997</u><br><u>1c517507d1b2f2c759569f</u><br><u>fa2c25b7155a8117a685</u> | + 0.06737160<br>600.63   | BTC    | ✓ |
| 392 | 2020-03-01<br>18:10:32 | <u>6d153a00967990633b95d7</u><br><u>608d190de4e40626a44d6b</u><br><u>1f18b6572ed871dae685</u> | + 0.01177100<br>104.94   | BTC    | ✓ |
| 393 | 2020-03-01<br>18:10:32 | <u>61c6a4b844e818e2e698a2</u><br><u>4c66bc69192dee46f35b08</u><br><u>4f9c60716e26457ff8da</u> | + 0.00329504<br>29.37    | BTC    | ✓ |
| 394 | 2020-03-01<br>18:10:32 | <u>ad6a2fa07b675159502a96</u><br><u>cbd3ed249d437ca1cf1b19</u><br><u>93b57aa696d6b8521bcd</u> | - 0.06855578<br>611.19   | BTC    | ✓ |
| 395 | 2020-03-01<br>16:44:54 | <u>fe55e60fe5ee9d65ee7866</u><br><u>6ced2d1909a9f3cb3564d1</u><br><u>a6d2c1ad15b2d3ac6683</u> | + 0.00318033<br>28.35    | BTC  | ✓ |
| 396 | 2020-03-01<br>08:48:24 | <u>62799844e0cbc8a24a274a</u><br><u>d67fd102dde622dbe004da</u><br><u>4d283b0148fd237267b4</u> | + 0.06855578<br>584.90   | BTC  | ✓ |
| 397 | 2020-03-01<br>06:43:59 | <u>bbdeac4a49974f3497383a</u><br><u>3d8a6ee5c434aed5073e21</u><br><u>7cf21503114c9e9894a9</u> | - 0.23088000<br>1,969.84 | BTC  | ✓ |
| 398 | 2020-03-01<br>04:56:51 | <u>b0ff36fdb233a107a0343a</u><br><u>5c439169393dd2754cf19c</u><br><u>8f13fec9f80591ff8b97</u> | + 0.00582650<br>49.71    | BTC  | ✓ |
| 399 | 2020-03-01<br>03:42:59 | <u>840658eedbd4449aec16d1</u><br><u>f3c722f2b93db8674b2173</u><br><u>11c30606eccffe01ec6e</u> | - 0.01714340<br>146.26   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                       |     |  |
|-----|------------------------|-------------------------------------------------------------------------|------------------------------|-----|--|
| 400 | 2020-03-01<br>00:55:47 | <u>22725e12cdc6b60b39d5b776e7c3a248d4c3328edbdb2a46dd2e419b0413159c</u> | + 0.00303732<br>25.91 USD    | BTC |  |
| 401 | 2020-03-01<br>00:04:03 | <u>b57e21b680e44698a118234a494d54a815e77858e6a3338b32ad83602b486721</u> | + 0.00625158<br>53.33 USD    | BTC |  |
| 402 | 2020-03-01<br>00:04:03 | <u>32e07ca6db8634bcb9116d6daf192e5366cd2b322ed9100809b8e1a6fdbcdee1</u> | + 0.01170000<br>99.82 USD    | BTC |  |
| 403 | 2020-02-29<br>23:00:52 | <u>6ab1f2b4f4411b0b88c771c9cfc99f93b7f9754bebb6eee04df896fdbf805f56</u> | + 0.00348090<br>29.69 USD    | BTC |  |
| 404 | 2020-02-29<br>23:00:52 | <u>268f485712d1ff62416222086b4975a32668dc2915cf17bc469195adecee2dcc</u> | - 0.02888250<br>246.42 USD   | BTC |  |
| 405 | 2020-02-29<br>19:23:06 | <u>8eb4ecffc2a145f98ef110d8867d090100b1740e6c73c7e469b49ea3319186e9</u> | + 0.23088000<br>1,969.84 USD | BTC |  |
| 406 | 2020-02-29<br>19:20:22 | <u>d11925154cb5db15a99971ae44e465f245b4ebefcb10e00e1b05efa6c43856aa</u> | - 0.03390940<br>289.31 USD   | BTC |  |
| 407 | 2020-02-29<br>16:35:05 | <u>a79d1b0657d15e321400431fa15ad8cc2e2c00278b350731870c90ee51897ba4</u> | + 0.02888250<br>246.42 USD   | BTC |  |
| 408 | 2020-02-29<br>13:44:17 | <u>337a9f30d8124b49db30dbf9b63946310c91f5366b7e833d8cf9f6260134898b</u> | - 0.02735760<br>233.41 USD   | BTC |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 409 | 2020-02-29<br>12:52:20 | <u>938fc649831a7028022e22</u><br><u>6e45df4f80c64888463452</u><br><u>53e615e1489e0b286a6f</u> | - 0.03467100<br>295.80   | BTC    | ✓ |
| 410 | 2020-02-29<br>12:00:22 | <u>33eb9ef97ed1562b00f7f9</u><br><u>0d3f2d1de3dfe8740ed6e5</u><br><u>d38fb28d4b01acacabad</u> | + 0.03390940<br>289.31   | BTC    | ✓ |
| 411 | 2020-02-29<br>11:52:41 | <u>d2718f1d181e365068d936</u><br><u>765f96613c08f6f2217bcb</u><br><u>9926d770a4612916bbda</u> | - 0.02087829<br>177.95   | BTC    | ✓ |
| 412 | 2020-02-29<br>10:12:06 | <u>b4b6536f8d011dfce8a890</u><br><u>3cdc1d8cd9b56ab8f8d873</u><br><u>6d702f740581de615606</u> | - 0.03011060<br>256.65   | BTC    | ✓ |
| 413 | 2020-02-29<br>08:46:59 | <u>fc09ebec1fb93da8e7c92d</u><br><u>30c77d939e090134f7f1b0</u><br><u>36b6102f7cfc29fbbef3</u> | - 0.15646288<br>1,333.62 | BTC  | ✓ |
| 414 | 2020-02-29<br>02:27:31 | <u>c4d7a4827d1b024706945c</u><br><u>2b795890edd3e16f592f1b</u><br><u>766fb9d195609ae57d86</u> | - 0.01252350<br>106.74   | BTC  | ✓ |
| 415 | 2020-02-29<br>01:00:38 | <u>9111132cf6de783a2f585a</u><br><u>031612d2ebd810c6ca52ad</u><br><u>1e9fa279648d7f28d6e0</u> | + 0.00717759<br>61.17    | BTC  | ✓ |
| 416 | 2020-02-29<br>01:00:38 | <u>8be486cfd63b2fbb11ff66</u><br><u>ac103895ae58afcfe4b375</u><br><u>b7ce2a26d457d17787cc</u> | + 0.15646288<br>1,333.62 | BTC  | ✓ |
| 417 | 2020-02-29<br>01:00:38 | <u>79cb230628ac48f4897b7c</u><br><u>b060c61fe3474a616a8ed5</u><br><u>57a714591194de1f3e40</u> | - 0.04131134<br>352.12   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 418 | 2020-02-29<br>01:00:38 | <u>79cb230628ac48f4897b7c</u><br><u>b060c61fe3474a616a8ed5</u><br><u>57a714591194de1f3e40</u> | - 0.03495000<br>297.90   | BTC    |    |
| 419 | 2020-02-28<br>23:53:28 | <u>80f23caf244651de32d28d</u><br><u>1044981a17295a2fbbcf09</u><br><u>7a91fbe860c3fedede3c</u> | + 0.02735760<br>233.18   | BTC    |    |
| 420 | 2020-02-28<br>23:53:28 | <u>14bcbe16ad85c3fab42412</u><br><u>b3aeeb033436ca649db251</u><br><u>543bc887a739dce1c44a</u> | - 0.23736950<br>2,023.24 | BTC    |    |
| 421 | 2020-02-28<br>23:36:12 | <u>6b7384f4e873d0a1054a33</u><br><u>aec1d130729d2d7192abf5</u><br><u>7ac15715b36325d680e5</u> | + 0.01714340<br>146.12   | BTC    |    |
| 422 | 2020-02-28<br>22:25:59 | <u>d2c19b261ac7cc92fa2626</u><br><u>bf528b355f8026403fb8c0</u><br><u>4dfc1279cf89db92db74</u> | + 0.00207544<br>17.69    | BTC  |  |
| 423 | 2020-02-28<br>22:18:19 | <u>093cd0c7dc52630546bf3a</u><br><u>a9038ce02a14e3ab6ff569</u><br><u>64c329c0ed3fb972156e</u> | + 0.03467100<br>295.52   | BTC  |  |
| 424 | 2020-02-28<br>20:53:31 | <u>b28e23f4f4b7e05024e940</u><br><u>d7de87851f12850f8110ab</u><br><u>742f44860edb0521a7b2</u> | + 0.02087829<br>177.95   | BTC  |  |
| 425 | 2020-02-28<br>20:42:48 | <u>2815e513104581f1bb9a78</u><br><u>5d4a7941f757d1927509b5</u><br><u>e2a281676029ae926865</u> | + 0.03011060<br>256.65   | BTC  |  |
| 426 | 2020-02-28<br>20:42:48 | <u>560005aad5debaf7f95f97</u><br><u>afd674289ec19f4374bd2b</u><br><u>68c6d47718e23eadbf45</u> | + 0.00350580<br>29.88    | BTC  |  |



| #   | Date & time            | Transaction Id                                                                                | Amount                       |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 427 | 2020-02-28<br>19:28:22 | <u>8f023c9dfb8f1a5a47fa58</u><br><u>2b89322ed5b77825df4a8f</u><br><u>5f2c7907edb672a02c78</u> | + 0.04131134<br>352.12 USD   | BTC    | ✓ |
| 428 | 2020-02-28<br>19:16:33 | <u>08fe99259b2a3dd890f90e</u><br><u>18def942600eabfe20e454</u><br><u>e8fdf7fc4daa92610523</u> | + 0.23736950<br>2,023.24 USD | BTC    | ✓ |
| 429 | 2020-02-28<br>19:12:52 | <u>17818502e077fc157b90dd</u><br><u>ebabeec4f72dd26020ca4a</u><br><u>ed81e242304a6d6386e4</u> | + 0.03495000<br>297.90 USD   | BTC    | ✓ |
| 430 | 2020-02-28<br>15:43:42 | <u>3c6c73ac4fcfb14eae5163</u><br><u>aecbbb1f99dc124065581c</u><br><u>25b3158681caab08cbb9</u> | - 0.09790289<br>834.48 USD   | BTC    | ✓ |
| 431 | 2020-02-28<br>14:13:20 | <u>aec8765dcb0ef631a1e0b0</u><br><u>3415835425cc5bc22bfd2a</u><br><u>1ce233df2dcac8f2573d</u> | + 0.00438748<br>37.39 USD    | BTC  | ✓ |
| 432 | 2020-02-28<br>10:46:27 | <u>bd390e12a8f88a44ba001d</u><br><u>b5d2065790b4d70f08e8b1</u><br><u>b20f7a2ff3f3659cbb0b</u> | + 0.09790289<br>851.06 USD   | BTC  | ✓ |
| 433 | 2020-02-27<br>20:27:46 | <u>e45614a35da47c55d9c59c</u><br><u>78d438adb1a76222a04179</u><br><u>edfdb8682f9177b0a596</u> | + 0.00280750<br>24.40 USD    | BTC  | ✓ |
| 434 | 2020-02-27<br>04:29:46 | <u>9dd6b05a84d78f408b249f</u><br><u>576d7113661bde6effb6e2</u><br><u>e978a7c4b09f7dea29d2</u> | - 0.01030900<br>90.95 USD    | BTC  | ✓ |
| 435 | 2020-02-27<br>04:29:46 | <u>9dd6b05a84d78f408b249f</u><br><u>576d7113661bde6effb6e2</u><br><u>e978a7c4b09f7dea29d2</u> | - 0.01027800<br>90.68 USD    | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                   |                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 436 | 2020-02-27<br>04:16:55 | <u>74f5d87f357c26f98a7f83c3259c34fa4f078afe85e46ca3a5feddd929d7126c</u> | - 0.01301029<br>114.79   | BTC    | ✓ |
| 437 | 2020-02-27<br>02:53:17 | <u>23732b74fc8de49626d6788907dd7a5bb1ad1cd95a5980342d448c973f9233f2</u> | + 0.01146800<br>101.18   | BTC    | ✓ |
| 438 | 2020-02-26<br>18:32:25 | <u>810206819b3157291eee0dbd980a09052ed21815ef16b1b6b5dda6e6fb510de3</u> | + 0.00400575<br>35.34    | BTC    | ✓ |
| 439 | 2020-02-26<br>18:08:44 | <u>4ce40c3cd203a7e036637368d622ffd91e29adb6edcce70950338fd54f6bc908</u> | + 0.00255252<br>22.52    | BTC    | ✓ |
| 440 | 2020-02-26<br>17:33:42 | <u>f981ad75fbdb9ef00e8c1a3c779d26fd6e47c5941585a2026121d6bad788dea4</u> | + 0.00550998<br>48.61    | BTC  | ✓ |
| 441 | 2020-02-26<br>17:26:29 | <u>5dfb21dfbc5290b97bd8a296cafb355ca27027e787500e02a5a18a5c99814160</u> | - 0.10985218<br>969.24   | BTC  | ✓ |
| 442 | 2020-02-26<br>17:26:29 | <u>a0f3901abc17022e4b9b0689f963705f55f34a942877a9862cca8298ce255b14</u> | - 0.12230052<br>1,079.08 | BTC  | ✓ |
| 443 | 2020-02-26<br>14:49:04 | <u>9fe236f8a0e03c2b4b5a4d0c457b65df32703b2875304a9c0386568401f96fb5</u> | + 0.12230052<br>1,079.08 | BTC  | ✓ |
| 444 | 2020-02-26<br>14:35:27 | <u>2bfa53c9fa0f223a944472fe38160c00f14c03e651a2d161efa8856e4c0f7e25</u> | + 0.10985218<br>969.24   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 445 | 2020-02-26<br>10:56:57 | <u>b5faacb5a7dda9b3bfe970</u><br><u>37a520a72cb78eb5e21fac</u><br><u>b759b0a05d2233c5aa68</u> | - 0.01596900<br>140.29   | BTC    | ✓ |
| 446 | 2020-02-26<br>05:44:18 | <u>04cf1bd2a3a0d59e640b84</u><br><u>c48f6d5886ea06b9110fa5</u><br><u>1ba7cbe8ca7bc41fc69f</u> | - 0.03750950<br>329.53   | BTC    | ✓ |
| 447 | 2020-02-26<br>05:30:16 | <u>a8737d9be34a3362cd2fee</u><br><u>ac78e6c25e2fdd992b8ef8</u><br><u>f315021e13589ce989e0</u> | - 0.02695964<br>236.84   | BTC    | ✓ |
| 448 | 2020-02-26<br>03:55:11 | <u>460ae54f1ea6bf74550ff5</u><br><u>dc6d75a40f1d56230b785b</u><br><u>907ca94400de21a3ece3</u> | - 0.27833634<br>2,445.25 | BTC    | ✓ |
| 449 | 2020-02-26<br>03:10:42 | <u>135b92eeb0528832fc70ba</u><br><u>62bdb3a30337b1d0c93793</u><br><u>2f3e2b3b0baddfdceb86</u> | + 0.01252350<br>110.02   | BTC  | ✓ |
| 450 | 2020-02-25<br>22:50:27 | <u>88324ab45bcdffdf752a09</u><br><u>e1e629749a9e93a8092131</u><br><u>5c6ec3cc6d66264ea727</u> | + 0.01596900<br>140.29   | BTC  | ✓ |
| 451 | 2020-02-25<br>22:06:38 | <u>056d235e9aa4f2cee9034e</u><br><u>b18246e6211f2d35975564</u><br><u>1381592d3580e0ef00ef</u> | + 0.03750950<br>329.53   | BTC  | ✓ |
| 452 | 2020-02-25<br>21:25:32 | <u>560db7c8a7b377c9234903</u><br><u>32fb18379675699a280dcc</u><br><u>b7444fad12543de1cd88</u> | + 0.02695964<br>236.84   | BTC  | ✓ |
| 453 | 2020-02-25<br>20:51:25 | <u>7e75c60db877b905dfa880</u><br><u>726456407a98bb5ba7e153</u><br><u>38e7940a9e9f5d190689</u> | + 0.27833634<br>2,445.25 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount                       |                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 454 | 2020-02-25<br>20:46:07 | <u>7b6209fd382ac64eb4b174525286cb2e7427b52897baf81b46066e6d9d42d0ad</u> | + 0.01301029<br>114.29 USD   | BTC    | ✓ |
| 455 | 2020-02-25<br>19:49:50 | <u>ace2791b50579dff3d310cc2c12eb84b627de0e80b57d8729111f61bc0622d49</u> | - 0.10664000<br>936.85 USD   | BTC    | ✓ |
| 456 | 2020-02-25<br>16:49:04 | <u>314e7b19e7536f532e5187b4be351682f6bf81aacf5e94208ed6e051b449fdc6</u> | - 0.15582000<br>1,368.91 USD | BTC    | ✓ |
| 457 | 2020-02-25<br>16:49:04 | <u>ef0d5e718d9e1e89da37fb5d95815ab151accf216dbd246d4cf474030f038089</u> | + 0.10664000<br>936.85 USD   | BTC    | ✓ |
| 458 | 2020-02-25<br>12:34:44 | <u>ff892fbd2f49364abbcfadf680a075fec7989b344a82647cfa2b86dcfc1d03c4</u> | + 0.15582000<br>1,368.91 USD | BTC  | ✓ |
| 459 | 2020-02-25<br>00:51:57 | <u>61f894921956ce76f04e22126c9831ed840a802b82c25bcb55b33ab169fe2cda</u> | - 0.02060800<br>191.98 USD   | BTC  | ✓ |
| 460 | 2020-02-24<br>16:24:20 | <u>67290b0b0441275b67a583c64183be86dd8159ed478373bf44c8072a099d05cb</u> | + 0.02060800<br>191.98 USD   | BTC  | ✓ |
| 461 | 2020-02-24<br>15:58:27 | <u>eef060cb605b397af2fb269d30a921d035423d99d902d98a32b03e1b0788e6ff</u> | + 0.01043883<br>97.24 USD    | BTC  | ✓ |
| 462 | 2020-02-24<br>12:17:33 | <u>0e4b8d81acb6b7960aa1de921c01aff9490425198b835f1fa8ff7c8c7df4f726</u> | - 0.03763125<br>350.56 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                     | Amount                     |                                                                                           |   |
|-----|------------------------|------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 463 | 2020-02-24<br>08:59:02 | <u>e8cffa65b501e134a78d16e780594192872a319fbaea</u><br><u>a8701f3b4e169d2f1d3f</u> | + 0.00358470<br>34.61 USD  | BTC    | ✓ |
| 464 | 2020-02-24<br>03:05:45 | <u>c26d09d4d3ac0b25638290dca111039f13a741bb33e7</u><br><u>137b07439fc810beb526</u> | - 0.00998811<br>96.44 USD  | BTC    | ✓ |
| 465 | 2020-02-24<br>01:16:43 | <u>7f5010b378cf26cbf36b4684af34eff6ec8b45cfb267</u><br><u>7c8d53d7f431cac875e8</u> | + 0.03763125<br>363.37 USD | BTC    | ✓ |
| 466 | 2020-02-24<br>00:53:56 | <u>1b50dd4a530f8c562309a34310a1ecdc3c50a7e0c20c</u><br><u>943400fe0a60a373fdcc</u> | - 0.00978300<br>94.46 USD  | BTC    | ✓ |
| 467 | 2020-02-24<br>00:53:56 | <u>1b50dd4a530f8c562309a34310a1ecdc3c50a7e0c20c</u><br><u>943400fe0a60a373fdcc</u> | - 0.00975100<br>94.15 USD  | BTC  | ✓ |
| 468 | 2020-02-23<br>19:17:00 | <u>b7ac6eb78694d1cd9a02270d49c1a16f100c49847156</u><br><u>738d12f620646f5f6d90</u> | + 0.00222134<br>21.44 USD  | BTC  | ✓ |
| 469 | 2020-02-23<br>08:22:33 | <u>79771481e63cd6838a7a004a9898b9a79318dbff3bd2</u><br><u>21c5fd3b899098aaa7c5</u> | - 0.03427900<br>340.60 USD | BTC  | ✓ |
| 470 | 2020-02-23<br>06:40:43 | <u>2732888aa021958d7438e15d17c36b69477908f2d3a9</u><br><u>9ccb2bbb08af0d11891c</u> | - 0.08475012<br>842.11 USD | BTC  | ✓ |
| 471 | 2020-02-23<br>04:32:20 | <u>7caa4bdc3fe6bc5bb0ef4f271597396c92d88f1d1f32</u><br><u>2913fa138f95c67fbf5e</u> | - 0.01313053<br>130.47 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount                       |                                                                                           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 472 | 2020-02-23<br>02:30:53 | <u>11855a23786cbf2481ef7479d21784230c53b9504f7a877eff401db17271e6c4</u>  | + 0.00268658<br>26.69 USD    | BTC    | ✓ |
| 473 | 2020-02-23<br>01:00:15 | <u>6e6065cc5b29d3d60fc331db0fd1943d19492d63ac2a64530bdc0a7e607c5330</u>  | - 0.00974418<br>96.82 USD    | BTC    | ✓ |
| 474 | 2020-02-23<br>00:40:40 | <u>e6fda8446b16b46f77890e6077e099eb46da8f8908f72efda5a04d73f2b94fd3</u>  | - 0.01038300<br>103.16 USD   | BTC    | ✓ |
| 475 | 2020-02-22<br>19:59:20 | <u>30cf1950071e6369e9c1ce92d5358e6cc813b9de5c084a6518a75bc3fb8a42f0</u>  | + 0.03427900<br>340.60 USD   | BTC    | ✓ |
| 476 | 2020-02-22<br>19:57:08 | <u>957867f2dfdec7f75b592f1106b18043cae06dceff0da13f77ac502d3a1c5ebf</u>  | + 0.08475012<br>842.11 USD   | BTC  | ✓ |
| 477 | 2020-02-22<br>12:44:48 | <u>f5aec59a3d4011867e927dc84e52e7a5750202090333380abd330e645b34703d</u>  | - 0.02045049<br>203.20 USD   | BTC  | ✓ |
| 478 | 2020-02-22<br>01:40:36 | <u>00dab4cb676e220e4506a466e1146a4eda470b242f732bbfdd1aa2dfb4d52199</u>  | - 0.20543006<br>1,982.57 USD | BTC  | ✓ |
| 479 | 2020-02-22<br>00:20:51 | <u>e7f2420dfe4f764edec614d6273faa3fee2cefe39825bfa19aac4d781fa9f891</u>  | + 0.02045049<br>197.36 USD   | BTC  | ✓ |
| 480 | 2020-02-21<br>23:02:35 | <u>1657ee43607567e29253ca d088827e21695b087fe05673c53299f8970a7db591</u> | + 0.01313053<br>126.72 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 481 | 2020-02-21<br>22:03:09 | <u>5e6a3bb199f6a70f037158</u><br><u>239f7ae802b85633566942</u><br><u>99a939b5f902000afb6d</u> | - 0.05750112 BTC<br>554.93 USD   |    | ✓ |
| 482 | 2020-02-21<br>20:41:41 | <u>862236b707ce75cd860aa7</u><br><u>477e28f0ff1083aba8787e</u><br><u>76b65598d608fb986a9c</u> | + 0.20543006 BTC<br>1,982.57 USD |    | ✓ |
| 483 | 2020-02-21<br>19:37:11 | <u>594fc4161d0e16d6d8f607</u><br><u>4ea513b52b823b5bd2d021</u><br><u>d4016dcda2d6667fc65b</u> | + 0.01027800 BTC<br>99.19 USD    |    | ✓ |
| 484 | 2020-02-21<br>18:16:28 | <u>3513e806ff62ec68e4eace</u><br><u>b9e5d99c364384437117ef</u><br><u>c76a3dce8fd0eaf08e7a</u> | + 0.05750112 BTC<br>554.93 USD   |    | ✓ |
| 485 | 2020-02-21<br>16:36:02 | <u>1d2ada160ac522ae5bce94</u><br><u>6be96e7a983e805c7e06d8</u><br><u>4999a82a5df2a60b3126</u> | + 0.01030900 BTC<br>99.49 USD    |  | ✓ |
| 486 | 2020-02-21<br>15:46:23 | <u>991fdb3f70c85dd867322b</u><br><u>967c0c1e3a589e90b36803</u><br><u>b8a793092e7ce2623187</u> | - 0.07864818 BTC<br>759.02 USD   |  | ✓ |
| 487 | 2020-02-21<br>13:57:29 | <u>d314c63160d9f8cc61c99b</u><br><u>1a3d33c4550c24d9360410</u><br><u>40861ef05ed6c3cbb641</u> | + 0.00142112 BTC<br>13.71 USD    |  | ✓ |
| 488 | 2020-02-21<br>12:21:48 | <u>427bb731ca9dfafa8c9187</u><br><u>025c91509f56ed6381aa2f</u><br><u>f3f1ec6d6574bcd828d5</u> | + 0.07864818 BTC<br>759.02 USD   |  | ✓ |
| 489 | 2020-02-21<br>10:39:40 | <u>b3bccf57bb3d44bfe4051e</u><br><u>df7d7353a7777c9b0709bc</u><br><u>a6b8f032b2480c8f180d</u> | - 0.03380358 BTC<br>327.11 USD   |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 490 | 2020-02-21<br>01:00:47 | <u>f99dc88a7107f8463c6ae8</u><br><u>799903c3663cf007095f33</u><br><u>e5ab08fefaff8e8198a2</u> | + 0.03380358<br>327.11 USD | BTC    | ✓ |
| 491 | 2020-02-21<br>01:00:47 | <u>f4d20632d7ce0e45c7373f</u><br><u>a318cffe816c6726f4fc94</u><br><u>b2527300270069a1b470</u> | - 0.09739400<br>942.48 USD | BTC    | ✓ |
| 492 | 2020-02-20<br>20:08:06 | <u>76e6e5b0717fbf21bf9e67</u><br><u>49620e38a9b7abdc3698fe</u><br><u>259a785c55bcf5dea554</u> | + 0.09739400<br>942.48 USD | BTC    | ✓ |
| 493 | 2020-02-20<br>16:29:18 | <u>5b79c2dcf9f8dd090972d5</u><br><u>cbc6019bf32c28fb14a8b1</u><br><u>5302f7c6c786933d8673</u> | + 0.00209297<br>20.25 USD  | BTC    | ✓ |
| 494 | 2020-02-20<br>11:30:56 | <u>1a5e5a36c91881c7db9ccc</u><br><u>f06573c80b62fe42a32a2b</u><br><u>684558802dbb4ed6ae19</u> | + 0.00228386<br>21.91 USD  | BTC  | ✓ |
| 495 | 2020-02-20<br>10:25:21 | <u>85f3977b83e16ca6529d62</u><br><u>3cc375165960db0c364e53</u><br><u>2090cbfbe2fd64c0d096</u> | + 0.00194629<br>18.67 USD  | BTC  | ✓ |
| 496 | 2020-02-20<br>03:21:52 | <u>71030571e9a85bf7e12e2f</u><br><u>e1da27e8583919a2a54cd7</u><br><u>03daec9e001c52be701c</u> | - 0.00341355<br>32.75 USD  | BTC  | ✓ |
| 497 | 2020-02-20<br>03:21:52 | <u>aa700babe161aebb9865ca</u><br><u>58b375de79dbb82af7bee5</u><br><u>2fdeee39c2583c960be7</u> | - 0.07043400<br>675.91 USD | BTC  | ✓ |
| 498 | 2020-02-20<br>01:03:20 | <u>164e04a57cc6474e1f37a5</u><br><u>57c4d38830ecd9f2cc0fcb</u><br><u>f698281848492d74b78c</u> | - 0.00897688<br>86.14 USD  | BTC  | ✓ |



| #   | Date & time            | Transaction Id                                                           | Amount                     |     |   |
|-----|------------------------|--------------------------------------------------------------------------|----------------------------|-----|---|
| 499 | 2020-02-19<br>23:11:53 | <u>4222fff9c3671d8ee2c8c409e363f44b9edb26a503db12d357bca6618e44d489</u>  | + 0.00983345<br>94.36 USD  | BTC | ✓ |
| 500 | 2020-02-19<br>23:04:44 | <u>a814bbbc8c78adc0da1950add11c830b636121e2d6df eb8587fffe965af9d091</u> | + 0.00309540<br>29.70 USD  | BTC | ✓ |
| 501 | 2020-02-19<br>21:51:40 | <u>8fff6da82b5db6cb63b105cec08fe8de9b20e5b72a301d65a2e02236a80460ab</u>  | + 0.07043400<br>675.91 USD | BTC | ✓ |
| 502 | 2020-02-19<br>21:48:11 | <u>ddb1a3d7723a8328ec338d18a9cd328d4614f8d23a8302653b0ddc7a93763b3c</u>  | - 0.05687980<br>545.84 USD | BTC | ✓ |
| 503 | 2020-02-19<br>20:34:17 | <u>d0e792f4718930d549aa4409b8f8eada1fa311acb75474c8a7b842079505233f</u>  | + 0.00489600<br>46.98 USD  | BTC | ✓ |
| 504 | 2020-02-19<br>19:07:40 | <u>91d86fb6722830fb0aa817e819dab40bef90499c65078c000d9045d0b5a97035</u>  | + 0.05687980<br>545.84 USD | BTC | ✓ |
| 505 | 2020-02-19<br>18:42:26 | <u>c1f22fad30bf6362f92913590c4d14a32b05528207e9c61888c29fe37fe6e32f</u>  | - 0.04739040<br>454.77 USD | BTC | ✓ |
| 506 | 2020-02-19<br>16:56:17 | <u>44c1078627a6ad11b71095270dffab210068eac5f71104b171288311a8e58247</u>  | + 0.04739040<br>454.77 USD | BTC | ✓ |
| 507 | 2020-02-19<br>03:06:35 | <u>0ad3ba1ec03f4448dbc4175b861a427d431f70dd67ba46fb13d54c1bbcbba7375</u> | - 0.01209358<br>116.02 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 508 | 2020-02-18<br>20:49:12 | <u>1022e0f1afc5afe90fdb33</u><br><u>296b7dc3174cc715a003d2</u><br><u>b79db28ebd3c67a5ad85</u> | + 0.01209358<br>116.02 USD | BTC    | ✓ |
| 509 | 2020-02-18<br>19:31:11 | <u>a213cac7963e0f6664edc1</u><br><u>2a0423508ae518d074ffaf</u><br><u>866ff80dc5d23044fda2</u> | - 0.03022500<br>289.97 USD | BTC    | ✓ |
| 510 | 2020-02-18<br>17:49:47 | <u>1f92abcb52125ee8b30c2f</u><br><u>8b78b1f5e43d1d1ed325ff</u><br><u>20f48c3d0ae2eca39ac5</u> | + 0.03022500<br>289.97 USD | BTC    | ✓ |
| 511 | 2020-02-18<br>05:37:51 | <u>6eb18d9f105ae37bca8b4b</u><br><u>799c1b7acbc7c3b9417a3f</u><br><u>7f0b14594f9dce37814f</u> | + 0.00623751<br>63.40 USD  | BTC    | ✓ |
| 512 | 2020-02-17<br>20:19:44 | <u>2b41aee863457b0e679326</u><br><u>fb0c1ef30000992837bbbf</u><br><u>5f806d9690fe3b5aea47</u> | + 0.01038300<br>105.54 USD | BTC  | ✓ |
| 513 | 2020-02-17<br>20:15:45 | <u>d24e0923771d4f2af301ab</u><br><u>848a0bcb1202202f6f5ed8</u><br><u>d518427ccc6519d38c87</u> | + 0.00621180<br>63.14 USD  | BTC  | ✓ |
| 514 | 2020-02-16<br>15:31:18 | <u>c682fc4a3052c6b1d7ae11</u><br><u>6305d3f378105d55cb1534</u><br><u>b77064b94c91351f5b6a</u> | + 0.00998811<br>96.94 USD  | BTC  | ✓ |
| 515 | 2020-02-16<br>15:09:39 | <u>598c45783fc6cecd6891ec</u><br><u>eae91d8897253101eb6181</u><br><u>ecd004c4c28de0ca0155</u> | + 0.00298972<br>29.01 USD  | BTC  | ✓ |
| 516 | 2020-02-16<br>15:03:50 | <u>78c11ebd68423a8d7cb8e1</u><br><u>ddb92c8ebcf6415cfcff73</u><br><u>b4f8281d885cc734df9f</u> | - 0.04355326<br>422.72 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 517 | 2020-02-16<br>13:10:27 | <u>1f0468e7f3b569c3da021b</u><br><u>c4afb1b1901b027ba516fa</u><br><u>aa5bb2556f2c9e830b14</u> | + 0.00422745<br>41.03 USD  | BTC    | ✓ |
| 518 | 2020-02-16<br>12:29:24 | <u>8ffbfd95e1b96e18dbc034</u><br><u>4db0961c35ab5e15881266</u><br><u>27f636ddd637632f98ca</u> | + 0.04355326<br>422.72 USD | BTC    | ✓ |
| 519 | 2020-02-16<br>07:28:27 | <u>b3c78f8bf967bd4ded10f1</u><br><u>13d913c4d76e4a9204827b</u><br><u>d9032c4d540a4874c94c</u> | - 0.04752568<br>471.32 USD | BTC    | ✓ |
| 520 | 2020-02-16<br>07:03:29 | <u>914e9f314804ebf4c1f522</u><br><u>51757426deeb97e4865833</u><br><u>30febe252c51b7fc549a</u> | - 0.03954900<br>392.21 USD | BTC    | ✓ |
| 521 | 2020-02-16<br>05:32:52 | <u>4e24edc3888323cdb066bb</u><br><u>59b801e4b708c365945ac1</u><br><u>075b53b6d77d7ecab0b4</u> | - 0.00679894<br>67.42 USD  | BTC  | ✓ |
| 522 | 2020-02-16<br>04:07:51 | <u>5def5ca9644400e3a0006b</u><br><u>d77e45c9c30a03d853f0a6</u><br><u>0ded87c94311c896d295</u> | - 0.01261542<br>125.11 USD | BTC  | ✓ |
| 523 | 2020-02-16<br>02:53:18 | <u>3077d5778c9a3b9b049b3a</u><br><u>d9128d89415233f0d9f3c1</u><br><u>644cb7252529dd07591e</u> | - 0.01157163<br>114.75 USD | BTC  | ✓ |
| 524 | 2020-02-16<br>01:19:32 | <u>ee1715bf5701661ee96736</u><br><u>88fd025c3458134d8ab3e6</u><br><u>7f3db83dd6c9a92a69f4</u> | + 0.04752568<br>471.32 USD | BTC  | ✓ |
| 525 | 2020-02-16<br>00:40:29 | <u>60a47fedf5dd93753de19d</u><br><u>b44c6c68b4f239b5607942</u><br><u>25c14d366aaa0a9cb4ed</u> | - 0.01413440<br>140.17 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 526 | 2020-02-16<br>00:13:34 | <u>fcacda92d535d3e740a587</u><br><u>32ed3a80c6b0969e1bcce0</u><br><u>23393fe1ff5281b081cc</u> | - 0.01484320<br>147.20 | BTC    | ✓ |
| 527 | 2020-02-15<br>23:51:15 | <u>e75bc4a495c3b3391c8d0f</u><br><u>78b0675f234787491eb6b5</u><br><u>da38cab6f43c8da92696</u> | + 0.00523171<br>51.88  | BTC    | ✓ |
| 528 | 2020-02-15<br>23:51:15 | <u>e174f10e73d0360bc4d304</u><br><u>81a547703ab7a003b78ba5</u><br><u>49f21556f42ef6ada1b7</u> | + 0.03954900<br>392.21 | BTC    | ✓ |
| 529 | 2020-02-15<br>21:46:49 | <u>20f8408c6cdf4529fac605</u><br><u>6f77ccd813b692340ce7a0</u><br><u>774a9e8b5d812c926adb</u> | - 0.05859000<br>581.05 | BTC    | ✓ |
| 530 | 2020-02-15<br>18:55:23 | <u>dfc14cdbe58d638fede9d0</u><br><u>a2afda176e892b4aceb8c3</u><br><u>656fcfb6aa94c88ea8a0</u> | + 0.01413440<br>140.17 | BTC  | ✓ |
| 531 | 2020-02-15<br>18:08:05 | <u>43234d3491a4086eb264eb</u><br><u>94d003c1774650ad14c29b</u><br><u>f7c9e54eac3533450ad9</u> | + 0.05859000<br>581.05 | BTC  | ✓ |
| 532 | 2020-02-15<br>17:34:33 | <u>bab20274c2877372c953a1</u><br><u>b1eb63bce6f18ab45c9d84</u><br><u>1a316356c2bb6437e19c</u> | + 0.00234090<br>23.21  | BTC  | ✓ |
| 533 | 2020-02-15<br>15:53:30 | <u>65c2a38789ddc8f6eb21b8</u><br><u>7139aa7acdd8eb6bdec589</u><br><u>93d3e52f23bb3c6ce22c</u> | + 0.00978300<br>97.02  | BTC  | ✓ |
| 534 | 2020-02-15<br>14:36:31 | <u>3e4e89487e55d45a628895</u><br><u>200682f8e001df07a1ea86</u><br><u>087857f658350362e607</u> | + 0.01261542<br>125.11 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 535 | 2020-02-15<br>13:40:39 | <u>0477da61a08f042c2f1c47</u><br><u>eeef847224cda889e8c0a5</u><br><u>f0ca23463ddfb0184e2e</u> | - 0.02464140<br>244.37 USD | BTC    | ✓ |
| 536 | 2020-02-15<br>10:50:34 | <u>55a21a867d6c7554fac90f</u><br><u>e7e68e7ad605694396e278</u><br><u>274091655b91882f143b</u> | + 0.00213751<br>21.17 USD  | BTC    | ✓ |
| 537 | 2020-02-15<br>10:30:10 | <u>c79f3db04b549867a65d2d</u><br><u>a657be903a62908928a0b9</u><br><u>59978097171a06c54721</u> | + 0.01484320<br>147.01 USD | BTC    | ✓ |
| 538 | 2020-02-15<br>09:18:57 | <u>97b76c8381711460c868d9</u><br><u>018a04403d5c65f7700457</u><br><u>04aac9be0860c8b63603</u> | + 0.00233931<br>23.17 USD  | BTC    | ✓ |
| 539 | 2020-02-15<br>09:18:57 | <u>4c097b93aa8f8e4443d4e3</u><br><u>62cddaca8b2008531690a4</u><br><u>6b43c3aec6e0de8b5764</u> | + 0.02464140<br>244.06 USD | BTC  | ✓ |
| 540 | 2020-02-15<br>04:53:42 | <u>352ead669f82873d03b193</u><br><u>c39dfa6d1298466809d8c</u><br><u>262b1985c451d9a69c76</u>  | - 0.01673904<br>165.79 USD | BTC  | ✓ |
| 541 | 2020-02-15<br>02:24:05 | <u>a5f3234a3dd12ef8476b79</u><br><u>7e89fcb7a1c2f1bc136292</u><br><u>bf6fc38b434fef25ea0d</u> | - 0.07829324<br>775.47 USD | BTC  | ✓ |
| 542 | 2020-02-15<br>01:55:19 | <u>4751f6e4a26f73d2ba34e9</u><br><u>4683b26c532fe4ede2c9d8</u><br><u>41d0bd6b3d5c8a0e6268</u> | - 0.01946220<br>192.76 USD | BTC  | ✓ |
| 543 | 2020-02-15<br>00:57:29 | <u>b6a9f57441c7c112e8a8de</u><br><u>5336a1d8255834498651c8</u><br><u>e4c03b6db0ce59e86e8f</u> | + 0.00487500<br>48.28 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 544 | 2020-02-15<br>00:57:29 | <u>ca297848c7cd3866fbd712</u><br><u>32f690e6b932ea6db2ba2e</u><br><u>06b1d3243a8b85aa8a5d</u> | + 0.00975100<br>96.58 USD  | BTC    | ✓ |
| 545 | 2020-02-14<br>23:13:26 | <u>fb112e5e78a190a81dd3bd</u><br><u>26717c6ac05af22abec0b0</u><br><u>47c97dad3b4d4028bb6f</u> | + 0.00775343<br>76.79 USD  | BTC    | ✓ |
| 546 | 2020-02-14<br>22:57:03 | <u>ec9026e57dc32c8ce81607</u><br><u>7f28d007c83c372fb3f3ab</u><br><u>50f7b7a943a4ce27d68b</u> | + 0.00722680<br>71.57 USD  | BTC    | ✓ |
| 547 | 2020-02-14<br>22:57:03 | <u>85cd79505381fe70b608b1</u><br><u>a2ac669d398b26442724ac</u><br><u>a2cca0075f37c484a2dc</u> | + 0.01157163<br>114.61 USD | BTC    | ✓ |
| 548 | 2020-02-14<br>22:55:10 | <u>ae05ca982018ec811f3923</u><br><u>8cbb538527c9ae42ceb971</u><br><u>5c177def8d0fd2ce16f3</u> | + 0.07829324<br>775.47 USD | BTC  | ✓ |
| 549 | 2020-02-14<br>20:29:03 | <u>cc4a02cb91a2859787b321</u><br><u>ac8fd982a2f2b2e88ad77e</u><br><u>c9bd6c5da6dd787ecbe6</u> | + 0.00457230<br>45.28 USD  | BTC  | ✓ |
| 550 | 2020-02-14<br>17:43:29 | <u>5b35b5bc36ea00a1d0df46</u><br><u>f635c5e4c0bd36a79dc8c2</u><br><u>2f82cec78d08cd29e760</u> | - 0.04321897<br>428.07 USD | BTC  | ✓ |
| 551 | 2020-02-14<br>17:02:06 | <u>eddca2561c81d99e22e180</u><br><u>077db803743010decea229</u><br><u>4e6399579c978c8d142e</u> | + 0.01673904<br>165.79 USD | BTC  | ✓ |
| 552 | 2020-02-14<br>16:07:24 | <u>aef7d9db23e7bde658ad22</u><br><u>220893db60e00d6cc09261</u><br><u>2d8ab5e13805d77be6b6</u> | + 0.00974418<br>96.51 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 553 | 2020-02-14<br>16:07:24 | <u>d027b84905c389f2761fd8</u><br><u>9ae2df2abf7de37bca289f</u><br><u>121d6d8d4e61db243f6a</u> | + 0.04321897<br>428.07 USD | BTC    | ✓ |
| 554 | 2020-02-14<br>11:20:26 | <u>6c71a32825cb06ac35c5a2</u><br><u>6ea74514b0353976beeb15</u><br><u>bdc7d5cdc8f8813f537</u>  | - 0.04947044<br>511.74 USD | BTC    | ✓ |
| 555 | 2020-02-14<br>10:23:34 | <u>b916c22303b42393b1d5a3</u><br><u>8b1cc224502dd5fafa2198</u><br><u>524c32789915502acfc2</u> | + 0.01946220<br>201.32 USD | BTC    | ✓ |
| 556 | 2020-02-14<br>09:36:38 | <u>83787429e0795f622ef632</u><br><u>af4bb5976cf10ce647fd15</u><br><u>706490e7086c9f472ec9</u> | - 0.02440250<br>252.42 USD | BTC    | ✓ |
| 557 | 2020-02-14<br>09:15:38 | <u>c29c6b3999f73c2b3a80d3</u><br><u>f0238ec0f67adea1297f9b</u><br><u>6055cc9ee5b427060d85</u> | + 0.04947044<br>511.74 USD | BTC  | ✓ |
| 558 | 2020-02-14<br>01:44:08 | <u>6829c667adb0acecbb5239</u><br><u>e728051071bea2e7c6ef36</u><br><u>e655e27e03477d599aa0</u> | + 0.02440250<br>252.42 USD | BTC  | ✓ |
| 559 | 2020-02-14<br>00:14:18 | <u>0021f16a8ab3f30a5a0c47</u><br><u>1f9bd52bd372142433605d</u><br><u>b368e9116c9603864665</u> | - 0.02436465<br>252.03 USD | BTC  | ✓ |
| 560 | 2020-02-13<br>22:53:09 | <u>1397807a1f8f02f4fa013e</u><br><u>18f5a471e77bdd3b986f5c</u><br><u>a48a385c26acc63050f9</u> | - 0.03635735<br>376.09 USD | BTC  | ✓ |
| 561 | 2020-02-13<br>21:11:46 | <u>e60585a8838c6a78b56d5f</u><br><u>aa432f05f62d8a34f3838e</u><br><u>e39c51574dcf379b9b06</u> | + 0.00458946<br>47.47 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 562 | 2020-02-13<br>21:05:26 | <u>f89b6a00b1641f25ed1f56</u><br><u>3c17190c9cf5934e8c104f</u><br><u>4fb3ddc7d2637001fe7d</u> | + 0.02436465<br>252.03   | BTC    | ✓ |
| 563 | 2020-02-13<br>21:05:26 | <u>d27f9a60b0ee2e19391355</u><br><u>acace0461dc981b030bd8a</u><br><u>2714fbef20f181f15aa2</u> | + 0.00489250<br>50.60    | BTC    | ✓ |
| 564 | 2020-02-13<br>21:05:26 | <u>5fc73902a15aa64c82748a</u><br><u>c407bd17469103450af158</u><br><u>882902fa3a8ec4e2786c</u> | + 0.03635735<br>376.09   | BTC    | ✓ |
| 565 | 2020-02-13<br>18:39:06 | <u>3b55de6a2e450548d4a217</u><br><u>b0d1ded3f9c41c8fb24383</u><br><u>39180726c46e18ab24f3</u> | - 0.13786102<br>1,426.08 | BTC    | ✓ |
| 566 | 2020-02-13<br>17:29:54 | <u>0ddd4783c5c42a08856837</u><br><u>13dde1099be9eb68c425f</u><br><u>e20c0a4a8d4581dd38c3</u>  | + 0.00195673<br>20.24    | BTC  | ✓ |
| 567 | 2020-02-13<br>15:32:17 | <u>811bd7cf59372e7f9341b8</u><br><u>26605df183c6bc7e89d64b</u><br><u>b82bece6cd315ddee25c</u> | + 0.13786102<br>1,426.08 | BTC  | ✓ |
| 568 | 2020-02-13<br>13:23:43 | <u>5fed053ae6a51123c74b8b</u><br><u>08d80e09095873fa7155a7</u><br><u>25b32037b3e87dac839f</u> | - 0.01642030<br>169.85   | BTC  | ✓ |
| 569 | 2020-02-12<br>23:40:56 | <u>519871473873d24bca2c56</u><br><u>3169b22045edd29efc4735</u><br><u>f3b59bda8cb909fb250a</u> | + 0.01642030<br>167.97   | BTC  | ✓ |
| 570 | 2020-02-12<br>12:32:01 | <u>b52fd043bd34120a73aab2</u><br><u>2e7d59998c79722fb1a903</u><br><u>dfc5928f0b821f1dc691</u> | + 0.00251498<br>25.72    | BTC  | ✓ |



| #   | Date & time            | Transaction Id                                                                                 | Amount                                                                                                               |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---|
| 571 | 2020-02-12<br>12:31:04 | <u>aa20f3e4aaa6c7539fa0a3</u><br><u>fedfc67f0b0aab9e80bd3e</u><br><u>0dabc0c73fc3ff7aa7ad</u>  | - 0.09839156 BTC <br>1,006.50 USD | ✓ |
| 572 | 2020-02-12<br>10:04:13 | <u>cd3a1d4c9fe8afb1050441</u><br><u>6010ef01107845b5ccacb4</u><br><u>fdd1fb5bb9364624b84a</u>  | + 0.09839156 BTC <br>1,016.03 USD | ✓ |
| 573 | 2020-02-12<br>01:48:17 | <u>055d7a5d9628a9db590b46</u><br><u>c487918f46b139fef00064</u><br><u>119b76cd0421b439596e</u>  | - 0.01266225 BTC <br>130.75 USD   | ✓ |
| 574 | 2020-02-12<br>00:04:11 | <u>7b1cfd69f2fec9988c71d0</u><br><u>ac9a174b588af3c64f68d8</u><br><u>9678b7751c7dc9cdfbb9</u>  | - 0.07748968 BTC <br>800.19 USD   | ✓ |
| 575 | 2020-02-11<br>22:54:53 | <u>5da3eccc57c457eb1d544e</u><br><u>c5bdb7919f8ad376aeca52</u><br><u>f3f4a8bd9267b8d9ba45</u>  | + 0.00612263 BTC <br>63.22 USD  | ✓ |
| 576 | 2020-02-11<br>19:58:19 | <u>5f6105cc59835f8cc71cf0</u><br><u>0d8cd31051acebe78418f6</u><br><u>d678b67dec89d6323303</u>  | + 0.00301226 BTC <br>31.10 USD  | ✓ |
| 577 | 2020-02-11<br>19:10:35 | <u>935fb6a5b5ae480e5184f2</u><br><u>5a0efeeee6616cb4efadb4e</u><br><u>65326efd6464e03fdf7e</u> | + 0.07748968 BTC <br>800.19 USD | ✓ |
| 578 | 2020-02-11<br>17:18:06 | <u>dbf98b77bb7e834f84b275</u><br><u>0d33ec711c501dbafd8305</u><br><u>4ffbcf4c40bd6143aa25</u>  | - 0.08547196 BTC <br>882.62 USD | ✓ |
| 579 | 2020-02-11<br>11:28:15 | <u>835cd0dc80766745b250d2</u><br><u>5ac712e7edfcd5d528cd04</u><br><u>99420c4e914c2ad27739</u>  | + 0.00550875 BTC <br>56.31 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                           |  |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|--|---|
| 580 | 2020-02-11<br>11:20:10 | <u>0d8dd3fe6e2e7d867b5116</u><br><u>a7cd3058d63af44c764cea</u><br><u>1f89242299c18e3c8d2e</u> | + 0.08547196 BTC<br>873.78 USD   |  | ✓ |
| 581 | 2020-02-11<br>07:44:52 | <u>c25ec1fcaef2337a611dd3</u><br><u>1d042af1976d86efdedca0</u><br><u>b3594993e7bb7ec12537</u> | - 0.12019734 BTC<br>1,228.78 USD |  | ✓ |
| 582 | 2020-02-11<br>07:44:52 | <u>c25ec1fcaef2337a611dd3</u><br><u>1d042af1976d86efdedca0</u><br><u>b3594993e7bb7ec12537</u> | - 0.10215825 BTC<br>1,044.37 USD |  | ✓ |
| 583 | 2020-02-11<br>05:10:40 | <u>5fcc07f48e044be8c0acd7</u><br><u>82c14e5af744c5c87129b1</u><br><u>5651af79eedc43984595</u> | - 0.01651743 BTC<br>168.85 USD   |  | ✓ |
| 584 | 2020-02-11<br>04:41:26 | <u>62e1fdf7f359debea664b4</u><br><u>fc198c4b6d111bd2b1c619</u><br><u>2aaf91bdc4a3c0f206d3</u> | + 0.00286539 BTC<br>29.29 USD    |  | ✓ |
| 585 | 2020-02-11<br>02:58:15 | <u>0ecb6738bcdbd3fd0cdbc5</u><br><u>d779a97803ff7f2e7b4765</u><br><u>33afd90bb4a5a035c224</u> | - 0.18435206 BTC<br>1,884.64 USD |  | ✓ |
| 586 | 2020-02-11<br>02:23:29 | <u>ac540472982280948036c7</u><br><u>08a1240f0bd16d59ad77a8</u><br><u>480d764153a0edb43e17</u> | - 0.01218605 BTC<br>124.57 USD   |  | ✓ |
| 587 | 2020-02-11<br>01:01:34 | <u>750b05b563d5b0e5b166fb</u><br><u>7c4c7d5aa8e70efeeae3f3</u><br><u>12d7d101417fcedf9ee2</u> | - 0.03690847 BTC<br>377.31 USD   |  | ✓ |
| 588 | 2020-02-11<br>00:14:01 | <u>c2caa857da26080cfea529</u><br><u>e118185702e64b8c1feaac</u><br><u>a375e9c4bb82d51a4bc6</u> | + 0.12019734 BTC<br>1,228.78 USD |  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |   |              |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|--------------|
| 589 | 2020-02-11<br>00:14:01 | <u>26fe0f446e04a3b7d3be60</u><br><u>71643232bc84964aad4c32</u><br><u>1a07961a5f478d0fa129</u> | + 0.10215825 BTC    | ✓ | 1,044.37 USD |
| 590 | 2020-02-11<br>00:09:13 | <u>9000aa100330250d82a8f9</u><br><u>35c8d45a2b6de56d960d1e</u><br><u>18b8f30940f87dc8a63c</u> | + 0.01266225 BTC    | ✓ | 129.44 USD   |
| 591 | 2020-02-10<br>20:36:57 | <u>ac52694df2e133b89d00be</u><br><u>d532f90a9c4b0f651056b8</u><br><u>e3750f61843b4e892ee2</u> | + 0.01651743 BTC    | ✓ | 168.85 USD   |
| 592 | 2020-02-10<br>20:31:46 | <u>833c2e6534e1f7809029fd</u><br><u>f9acc2ba728b04f87d96d9</u><br><u>8e5d577401b14c2e54b1</u> | + 0.18435206 BTC    | ✓ | 1,884.64 USD |
| 593 | 2020-02-10<br>20:11:14 | <u>b6e92125f53fb9e211bbf7</u><br><u>a3a389661f665f2a346492</u><br><u>73b783503cf09f7ec488</u> | + 0.03690847 BTC  | ✓ | 377.31 USD   |
| 594 | 2020-02-10<br>16:27:07 | <u>8cd0d00a35a466d65ecde6</u><br><u>0597e6cf153f99da564cb0</u><br><u>036c00e58eec953c8d86</u> | + 0.00451198 BTC  | ✓ | 46.12 USD    |
| 595 | 2020-02-10<br>16:26:03 | <u>7cb54ff11cde16d94c0c2c</u><br><u>5399dce30d8cb001b8d106</u><br><u>6909c1f3655148478e61</u> | - 0.09379084 BTC  | ✓ | 958.83 USD   |
| 596 | 2020-02-10<br>15:58:03 | <u>40aa69c961162bbf74ef48</u><br><u>37563952179d0e00577e52</u><br><u>1d23dde266c429b34ee4</u> | - 0.08358519 BTC  | ✓ | 854.49 USD   |
| 597 | 2020-02-10<br>12:58:48 | <u>c5b5498d69e5765447c616</u><br><u>97ae873c099102dfb4f52b</u><br><u>113d7e86d75daa008ad1</u> | + 0.00897688 BTC  | ✓ | 91.77 USD    |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 598 | 2020-02-10<br>12:32:12 | <u>6395ae067fbb5b1c07ae19</u><br><u>dd95ccad9281dcb6b06b18</u><br><u>9d156aadd26c655a392b</u> | + 0.01218605<br>124.57 USD | BTC | ✓ |
| 599 | 2020-02-10<br>10:59:31 | <u>f6a4aeba620a9375c66967</u><br><u>84d84ed4d33a961d92180e</u><br><u>cfc861106cf9806225c3</u> | + 0.09379084<br>924.01 USD | BTC | ✓ |
| 600 | 2020-02-10<br>09:51:41 | <u>b49ece6b0ed9c34c1221fd</u><br><u>d3e1586b3c1f4be0d2a85a</u><br><u>d3496608c6379fe5db7d</u> | + 0.00759552<br>74.82 USD  | BTC | ✓ |
| 601 | 2020-02-10<br>09:51:41 | <u>71b14930fddec3c8c59585</u><br><u>753d27e30e3d74a0fa46bb</u><br><u>43f0dbb618597644a4ba</u> | + 0.08358519<br>823.46 USD | BTC | ✓ |
| 602 | 2020-02-10<br>09:50:03 | <u>0b44a628bfa7ffaf817e9d</u><br><u>e2b2ec046422afc87cf9ce</u><br><u>7ef18e23156207906625</u> | - 0.03729115<br>367.38 USD | BTC | ✓ |
| 603 | 2020-02-10<br>04:12:33 | <u>8c881ad980b513022ad474</u><br><u>2a6ce7bfdc6d5dfef08736</u><br><u>3cab2baa1c0060240585</u> | - 0.01133204<br>111.64 USD | BTC | ✓ |
| 604 | 2020-02-10<br>01:23:25 | <u>0c294f750f78facf3c08e6</u><br><u>48d1e78d7c9bc22bd7fac1</u><br><u>176383c4d56cd57de37e</u> | + 0.03729115<br>367.38 USD | BTC | ✓ |
| 605 | 2020-02-09<br>19:16:29 | <u>ccb0bfda0d7aa828ea1e3b</u><br><u>1bffdeb28306cf9d2b0509</u><br><u>6eab5561a319ddfb3e87</u> | - 0.08966094<br>883.32 USD | BTC | ✓ |
| 606 | 2020-02-09<br>12:17:36 | <u>dfec1cf5e246e26c430395</u><br><u>bb28ef9934da8452c6c104</u><br><u>2fa3d5db4347aac1bc47</u> | + 0.08966094<br>883.32 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 607 | 2020-02-09<br>02:22:19 | <u>74bd878289232433f8cc4f</u><br><u>5eb20c685438306782c128</u><br><u>bff9174f410033a15e1a</u> | - 0.01202300<br>122.05 | BTC    |    |
| 608 | 2020-02-08<br>18:53:47 | <u>c58da848239abc1f37923a</u><br><u>381347fb08f27f1ba2bfba</u><br><u>46bf44fe76d3c537213c</u> | - 0.05369603<br>545.10 | BTC    |    |
| 609 | 2020-02-08<br>16:08:49 | <u>208b3970805e6f010a2d77</u><br><u>41042d15c3cadddb3b38a6</u><br><u>8157dc95a4a471b3127c</u> | - 0.09264224<br>940.48 | BTC    |    |
| 610 | 2020-02-08<br>13:04:37 | <u>7e41c0f62d1f5319372947</u><br><u>39609adc498ae5f15802cb</u><br><u>c38863ce78fc1ecaa966</u> | + 0.05369603<br>545.10 | BTC    |    |
| 611 | 2020-02-08<br>12:09:30 | <u>0abc1e1b2031c37757e3e2</u><br><u>1833a0bb6378699adedcdb</u><br><u>2c861a52db86e6053082</u> | + 0.00509850<br>51.75  | BTC  |  |
| 612 | 2020-02-08<br>09:01:39 | <u>b523ae7d48ecbf125b4e51</u><br><u>048fd825bbf510151ff9f6</u><br><u>9cf426231ffc4509557b</u> | + 0.01133204<br>112.13 | BTC  |  |
| 613 | 2020-02-08<br>08:46:28 | <u>b72f442f3c5756e53ab514</u><br><u>3af5ed4d18c71dc5a2b030</u><br><u>b772e749d6be5eebf302</u> | + 0.09264224<br>916.69 | BTC  |  |
| 614 | 2020-02-08<br>08:29:20 | <u>2a89140bbf14c213e3f429</u><br><u>4c0d2c75cc4e8bd347d91f</u><br><u>79a32c07e459f267cf91</u> | - 0.04059758<br>401.71 | BTC  |  |
| 615 | 2020-02-08<br>06:45:58 | <u>02a18bf13209cb876df039</u><br><u>0c74a86321e75500167720</u><br><u>e5c1a19ce1259918e5b2</u> | - 0.09040838<br>894.59 | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 616 | 2020-02-08<br>03:55:48 | <u>3f2c55a9d0aeb195efae6e</u><br><u>8536fe2525b5e993137713</u><br><u>f5545ac3185d24cc1109</u> | + 0.00206100<br>20.39 USD  | BTC    | ✓ |
| 617 | 2020-02-08<br>03:11:36 | <u>267b878622d8d6518a6698</u><br><u>42c7f599af6d6d915b1d7d</u><br><u>8483790c74280bb837f4</u> | - 0.01243465<br>123.04 USD | BTC    | ✓ |
| 618 | 2020-02-07<br>21:48:49 | <u>0010616430a7431ba437f5</u><br><u>146e54b5901a4b63013ac7</u><br><u>f4d83262bee01930cbe6</u> | + 0.04059758<br>401.71 USD | BTC    | ✓ |
| 619 | 2020-02-07<br>21:44:30 | <u>ca7689c3fd31cb7da1249a</u><br><u>2d1839c9d958f365d33b8c</u><br><u>6d60c439fb47b574f969</u> | + 0.01202300<br>118.96 USD | BTC    | ✓ |
| 620 | 2020-02-07<br>20:50:52 | <u>fb24f2c8fd5c79c6ad31b9</u><br><u>64dbed4c89644d6027744a</u><br><u>05fc53e09e6ecc30667e</u> | + 0.09040838<br>894.59 USD | BTC  | ✓ |
| 621 | 2020-02-07<br>13:24:17 | <u>60094dc3d3eb1b34ba5700</u><br><u>8b54b0e1be3e28a1d099d7</u><br><u>c55ac2fc178af5b5fd19</u> | + 0.00156836<br>15.51 USD  | BTC  | ✓ |
| 622 | 2020-02-07<br>12:06:25 | <u>25122d87166b1b0c696345</u><br><u>f1072af4b9000215755427</u><br><u>ed3a7cee8650a2d5bd3a</u> | + 0.00274887<br>27.20 USD  | BTC  | ✓ |
| 623 | 2020-02-07<br>06:15:15 | <u>0b18afd7e20b03de20556b</u><br><u>de0f936bb4c6a4ba8af191</u><br><u>7df1e8647836d74aa071</u> | - 0.01613803<br>158.37 USD | BTC  | ✓ |
| 624 | 2020-02-07<br>04:23:31 | <u>b5db819c07cd1a010a0844</u><br><u>bd0501f7b0448f4ddfa3b5</u><br><u>dfec9582315aaa7c6ef3</u> | - 0.06895265<br>676.68 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 625 | 2020-02-06<br>20:42:22 | <u>6c2e5bd24856254fcfad5f</u><br><u>b7f1dd3dd8f12ab79a58b2</u><br><u>56901e12e0ca760687bf</u> | + 0.01613803<br>158.37 USD | BTC | ✓ |
| 626 | 2020-02-06<br>20:12:43 | <u>89ca9136e9651fe9f999bf</u><br><u>c0607ef10b512a076f7254</u><br><u>74983b690a6942aa84d3</u> | + 0.06895265<br>676.68 USD | BTC | ✓ |
| 627 | 2020-02-06<br>13:58:56 | <u>4c05e3dbe35f2e910bc77e</u><br><u>47d07b62855a74c30be470</u><br><u>02e28aaa781582ce7f64</u> | - 0.06907844<br>677.91 USD | BTC | ✓ |
| 628 | 2020-02-06<br>09:38:19 | <u>fb856ee92f54f00e6ad6b7</u><br><u>ff8825ad29e3eb28b7f2a0</u><br><u>c0d2757b86082dd69912</u> | + 0.01243465<br>121.51 USD | BTC | ✓ |
| 629 | 2020-02-06<br>08:43:16 | <u>7bb3220a6136970c000cd1</u><br><u>d3148f618a10466b8a347b</u><br><u>d42c0900652b1ab41c4f</u> | + 0.06907844<br>675.03 USD | BTC | ✓ |
| 630 | 2020-02-05<br>23:04:22 | <u>1c3bd86b417c1a37154d74</u><br><u>a9101e17330d25c0b37c9d</u><br><u>a9b41430f0f5d0687237</u> | - 0.04526390<br>442.31 USD | BTC | ✓ |
| 631 | 2020-02-05<br>16:17:31 | <u>43f06fbe0f66e6c826c1ca</u><br><u>fa59022f9b91e3d8897431</u><br><u>cf8d9b073cd314cb81b5</u> | + 0.04526390<br>442.31 USD | BTC | ✓ |
| 632 | 2020-02-05<br>12:21:23 | <u>b75dff0b1a54ceedb47e2b</u><br><u>7b51872a3920661923a378</u><br><u>f53786870b680cb8c305</u> | - 0.02783112<br>271.96 USD | BTC | ✓ |
| 633 | 2020-02-05<br>01:56:39 | <u>1dd922ca211781080564f5</u><br><u>8eb4fb3a007654572bd6a5</u><br><u>da7c97ea6688330516d4</u> | - 0.04614717<br>443.56 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 634 | 2020-02-04<br>20:17:16 | <u>0454c13473a1aede6fe745</u><br><u>06e72318207fcf1169c5c0</u><br><u>e7b67f28e2984a747c7c</u> | + 0.02783112<br>267.51 USD | BTC | ✓ |
| 635 | 2020-02-04<br>17:34:02 | <u>bc8b01d8e6f6c7a921758b</u><br><u>16eeb2e6cd9fc9120c50c5</u><br><u>5c8671ac877024f7de7a</u> | + 0.04614717<br>443.56 USD | BTC | ✓ |
| 636 | 2020-02-04<br>10:34:47 | <u>49704b9c7a365438b4ce00</u><br><u>8924447748faa07c28a50e</u><br><u>2ed1fb28ae227842cd67</u> | + 0.00268082<br>24.65 USD  | BTC | ✓ |
| 637 | 2020-02-04<br>04:21:10 | <u>adc7705bca6a10641bb2d6</u><br><u>7f42880f9b5aef0e5bd976</u><br><u>71e84f5e5694db9e97d4</u> | - 0.00503699<br>46.32 USD  | BTC | ✓ |
| 638 | 2020-02-04<br>03:53:43 | <u>55846026332bded5e9f3a6</u><br><u>cb926741b753c0dd17e572</u><br><u>81c3a5911d6a27c7c6a2</u> | + 0.00538750<br>49.54 USD  | BTC | ✓ |
| 639 | 2020-02-04<br>00:44:57 | <u>caa11041c479d477de9716</u><br><u>fa2a9b521ad17c591ecfed</u><br><u>7aa11da65c93d99540cb</u> | - 0.02155400<br>198.23 USD | BTC | ✓ |
| 640 | 2020-02-03<br>23:31:08 | <u>e6ec32781c2507088a9146</u><br><u>9a6f93e64bb7fad08f6c38</u><br><u>00ddd3514f53a7598433</u> | + 0.00646800<br>59.48 USD  | BTC | ✓ |
| 641 | 2020-02-03<br>18:03:06 | <u>eace05fff762aeba15e91d</u><br><u>69b38164b1d35c6c2c906e</u><br><u>60506ef9f820cf84a6b9</u> | + 0.02155400<br>198.23 USD | BTC | ✓ |
| 642 | 2020-02-03<br>11:12:47 | <u>c4db938def966a9819bc26</u><br><u>4b7ab8e2f81e939dc92b00</u><br><u>4ca5ce88553c3ab0716a</u> | + 0.00645120<br>59.94 USD  | BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                 | Amount                     |     |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 643 | 2020-02-03<br>01:41:29 | <u>28d87fbc19d2679c893db2</u><br><u>85b2ddcb17ba2bf3fabb09</u><br><u>04b7bc1c8129b931927c</u>  | - 0.01007000<br>93.57 USD  | BTC | ✓ |
| 644 | 2020-02-03<br>00:34:09 | <u>e107990f1e9b8e763b8a80</u><br><u>fa559bda22b30bc34ea471</u><br><u>12bf97a932b2a50c7214</u>  | - 0.01475207<br>137.07 USD | BTC | ✓ |
| 645 | 2020-02-02<br>14:39:49 | <u>40a30bad5dc1fce3627f04</u><br><u>a9b1886167f660cb7af247</u><br><u>83381ba51835116df3ce</u>  | + 0.01475207<br>137.07 USD | BTC | ✓ |
| 646 | 2020-02-02<br>08:07:48 | <u>38c0606d465b446080d637</u><br><u>1e4510448b614c3cdd7866</u><br><u>b4569ce38a9f76435c9b</u>  | - 0.03606125<br>336.50 USD | BTC | ✓ |
| 647 | 2020-02-01<br>23:33:54 | <u>be48ffe59c89e2ae9e295d</u><br><u>04b95d6e5912333ae7ee07</u><br><u>a76fcb19bab0999a08ad</u>  | + 0.00384220<br>35.85 USD  | BTC | ✓ |
| 648 | 2020-02-01<br>18:58:27 | <u>8aade871c9ba025bf60de1</u><br><u>f0927f95e4a2fbb795cc02</u><br><u>2f5db8778713e2e425c2</u>  | + 0.03606125<br>336.50 USD | BTC | ✓ |
| 649 | 2020-02-01<br>09:22:06 | <u>92c5b218190a0d030df7aa</u><br><u>13a4745ae10464af68a437</u><br><u>4a7db042ebf6bcc65885</u>  | - 0.08101951<br>760.33 USD | BTC | ✓ |
| 650 | 2020-02-01<br>01:19:40 | <u>53017ce7df1c11e6939488</u><br><u>710b245b8e4b622e ECB6fd</u><br><u>903f405324d77d1e86c3</u> | + 0.08101951<br>760.33 USD | BTC | ✓ |
| 651 | 2020-01-30<br>19:44:46 | <u>8e2e434ed777ab1ed59e2f</u><br><u>cdf0709ba2b97cc1a6820d</u><br><u>08455ba917b064ad250f</u>  | + 0.00317163<br>29.66 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount                     |     |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 652 | 2020-01-30<br>03:32:39 | <u>ef0a8f278cd61cfc9c8451</u><br><u>cf81bd32090befcc4cd8e5</u><br><u>f6334f0e65b664355b95</u>  | - 0.01813500<br>172.52 USD | BTC | ✓ |
| 653 | 2020-01-29<br>18:03:06 | <u>f081c5e7a8ac3247b7a85d</u><br><u>5286df461516c6ad052273</u><br><u>a3e6e992f3fd760836b6</u>  | + 0.01813500<br>172.52 USD | BTC | ✓ |
| 654 | 2020-01-26<br>23:39:56 | <u>0c221e200cd9f01c10e7d7</u><br><u>ebca415b3992dce4268708</u><br><u>52d1c267f77f65df0484</u>  | + 0.00583550<br>51.98 USD  | BTC | ✓ |
| 655 | 2020-01-26<br>23:30:00 | <u>d953d72e3a42324cb84ad5</u><br><u>f073086429ab2bbebfbbd1</u><br><u>a2e24eaed1db65839256</u>  | + 0.00478470<br>42.62 USD  | BTC | ✓ |
| 656 | 2020-01-25<br>17:04:28 | <u>e7f8f7d770e07f0f8104b5</u><br><u>ee3144500f30873af45083</u><br><u>f0b354726401c3a095d8</u>  | + 0.01007000<br>86.75 USD  | BTC | ✓ |
| 657 | 2020-01-25<br>11:23:53 | <u>df19792564a2aa9843c8cd</u><br><u>63f8246401e9862353dc40</u><br><u>c283a6f642dd7d3b537e</u>  | + 0.00263812<br>22.00 USD  | BTC | ✓ |
| 658 | 2020-01-24<br>01:42:56 | <u>4ccacbcdb19075003cc064</u><br><u>740e00e920fbd225201f31</u><br><u>8c4ce6f01b3d88f7fca8</u>  | + 0.00155493<br>13.12 USD  | BTC | ✓ |
| 659 | 2020-01-24<br>01:42:56 | <u>e4dc873ebeeaa6475021d87</u><br><u>fd64f98cc54408b033b46d</u><br><u>62ce7337024122db3bd2</u> | - 0.01646603<br>138.95 USD | BTC | ✓ |
| 660 | 2020-01-23<br>14:24:16 | <u>c856a7d742f73b5e23ebb7</u><br><u>d83c4d5d7435087f722439</u><br><u>62309f8f1d71426f531f</u>  | + 0.01646603<br>138.95 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 661 | 2020-01-22<br>02:48:11 | <u>29b46c665c53d88579316d</u><br><u>2984cd6d18fd55fbf40b08</u><br><u>e6328ddacc79e4a7675d</u> | + 0.00149149<br>12.94 USD  | BTC | ✓ |
| 662 | 2020-01-22<br>01:34:35 | <u>25119e7837084f64c53921</u><br><u>48364330e08fb3dd352a3c</u><br><u>13b7d1aa67ef583525fe</u> | - 0.00967000<br>83.95 USD  | BTC | ✓ |
| 663 | 2020-01-21<br>03:59:29 | <u>9d77a78fb2c6ff7ea8f925</u><br><u>b35cda7b76be140026d898</u><br><u>f0475d5898e9ae188bda</u> | + 0.00404390<br>35.32 USD  | BTC | ✓ |
| 664 | 2020-01-19<br>02:08:56 | <u>0f98c77d6e6d6d1e0cbb97</u><br><u>e174a0d920f318fa3a55b6</u><br><u>c7b8d29892be7ab758fc</u> | - 0.01412000<br>122.86 USD | BTC | ✓ |
| 665 | 2020-01-18<br>05:05:26 | <u>674dcbbef3b70194eb6dde</u><br><u>c3425798e9391d3205cd5d</u><br><u>4d17cce6e0ea8ce6b629</u> | - 0.06701290<br>597.48 USD | BTC | ✓ |
| 666 | 2020-01-18<br>00:47:37 | <u>56e5895eabb51d8589544e</u><br><u>30e1fd70be90967ad3bbd1</u><br><u>a736698ffa4ddf20c3c9</u> | + 0.01412000<br>125.89 USD | BTC | ✓ |
| 667 | 2020-01-18<br>00:31:35 | <u>db45b7f99d0f67d89c1843</u><br><u>d90bfe2e9ddd0469aff2e2</u><br><u>8bec18134d9a20a89e29</u> | - 0.02012500<br>179.43 USD | BTC | ✓ |
| 668 | 2020-01-17<br>17:23:41 | <u>fa30ab1cfbc3f130982e32</u><br><u>aa4718412bb5eaaecad81a</u><br><u>b1f0da10cebd5c665633</u> | + 0.06701290<br>597.48 USD | BTC | ✓ |
| 669 | 2020-01-17<br>01:54:45 | <u>575d88c3f1d3d06302492d</u><br><u>1ce860f42b53cf9241c929</u><br><u>18b9a1c85dbc6177b811</u> | + 0.02012500<br>179.37 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 670 | 2020-01-16<br>19:26:59 | <u>880b105cc973d8b0f3de24</u><br><u>f26c6f30581d29bf34abec</u><br><u>e937cd04739775400b3f</u> | + 0.00967000<br>86.19 USD  | BTC | ✓ |
| 671 | 2020-01-16<br>02:50:57 | <u>afaed04263be34eecd3af8</u><br><u>5ecb9554b5fdf68ab19674</u><br><u>8482353c4c196d0f6daf</u> | - 0.01191624<br>103.90 USD | BTC | ✓ |
| 672 | 2020-01-14<br>23:40:42 | <u>a5f1f7e97473090bbf5975</u><br><u>2dd1c5b0c4509d6aa0ff50</u><br><u>a77e23ce9890a4d19ba9</u> | + 0.00204966<br>18.08 USD  | BTC | ✓ |
| 673 | 2020-01-13<br>22:08:21 | <u>1d5f3ad81733d59daf9b69</u><br><u>922830164436f30820d062</u><br><u>e69b96531722f12c9df2</u> | + 0.00491760<br>43.32 USD  | BTC | ✓ |
| 674 | 2020-01-13<br>22:08:21 | <u>9e0658cba331a5c5a846d9</u><br><u>93230ce5ba9c9a783da3ce</u><br><u>2bfb6799e7c62a9b8065</u> | + 0.00368820<br>32.49 USD  | BTC | ✓ |
| 675 | 2020-01-13<br>00:38:44 | <u>bdc931285f4c0a57e54315</u><br><u>22a85fc91907d9c8bc78ea</u><br><u>f216c7453b8242729bc4</u> | + 0.00490400<br>39.77 USD  | BTC | ✓ |
| 676 | 2020-01-12<br>23:37:51 | <u>c78b7a436d82de02c4a4cb</u><br><u>8f5cf837542b3571a7deaf</u><br><u>1f83283bd1eb8b36d21e</u> | - 0.01502200<br>121.83 USD | BTC | ✓ |
| 677 | 2020-01-12<br>21:17:02 | <u>8d5a46b27945429e58384a</u><br><u>65491c17b178967f44c1e7</u><br><u>c1f47532cadd64911382</u> | + 0.01191624<br>96.64 USD  | BTC | ✓ |
| 678 | 2020-01-11<br>19:17:20 | <u>95df77838810d8a79d412d</u><br><u>a7ca7a0a595bfbe4a0e809</u><br><u>8b7e8f1c10a4dc209493</u> | + 0.01502200<br>122.95 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 679 | 2020-01-11<br>13:55:15 | <u>054e6653fb8ce679404542</u><br><u>8ac7aa494daac34b42f0eb</u><br><u>def6757ab5ff31030681</u> | - 0.01675700<br>137.15 USD | BTC    |    |
| 680 | 2020-01-10<br>22:07:53 | <u>09a5faab4a336da6d90b19</u><br><u>dadb41e1396b0d33ae3b76</u><br><u>dc0718351aa4a120c310</u> | - 0.02557000<br>205.07 USD | BTC    |    |
| 681 | 2020-01-10<br>10:59:29 | <u>f203a69895c67cd6126265</u><br><u>9e015c18e50198a0c80f71</u><br><u>b474496d8e0d1bae3e67</u> | + 0.01675700<br>137.35 USD | BTC    |    |
| 682 | 2020-01-09<br>22:34:51 | <u>4dcd6c505447433d8b3db</u><br><u>00d7e82bc628ee9070e4df</u><br><u>351ba21d020aa8f9655f</u>  | + 0.02557000<br>209.59 USD | BTC    |    |
| 683 | 2020-01-06<br>20:09:56 | <u>85ab13f35161a89f16b43a</u><br><u>bd8f6e6916ff6ab841d9cd</u><br><u>c1800f82569971b54e1a</u> | + 0.00159313<br>12.97 USD  | BTC  |  |
| 684 | 2020-01-06<br>04:11:27 | <u>a472f398a8176cb8317fa4</u><br><u>32db0748a32fded3c04fc8</u><br><u>64b97c8679211d544eef</u> | - 0.01116700<br>86.63 USD  | BTC  |  |
| 685 | 2020-01-05<br>01:43:14 | <u>ecf8f3135849ca77480510</u><br><u>48c561e31b774eea00c9f7</u><br><u>ebe930b323a51a87c996</u> | - 0.01269540<br>93.42 USD  | BTC  |  |
| 686 | 2020-01-04<br>22:45:52 | <u>487efcf329205076b15209</u><br><u>b56936c4843765ab7722e1</u><br><u>84dde1a4ab12579ada28</u> | + 0.00694887<br>51.13 USD  | BTC  |  |
| 687 | 2020-01-03<br>19:21:36 | <u>a6f6eaae1790568ea2530f</u><br><u>03902760428c2ae369d4cd</u><br><u>15502d789993fb4fd906</u> | + 0.01116700<br>82.12 USD  | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |                                                                                       |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 688 | 2020-01-02<br>16:21:08 | <u>a0292f412616149d63f2b5</u><br><u>0c86c5e59450404eded579</u><br><u>1285ff1573dd42b540d6</u> | + 0.01269540<br>93.24  | BTC    |    |
| 689 | 2020-01-01<br>16:34:38 | <u>ff14700d7a47fb711432fa</u><br><u>485caa0996ad0e39380b85</u><br><u>080f2a29b91fbab72c65</u> | + 0.00305470<br>21.27  | BTC    |    |
| 690 | 2019-12-30<br>01:02:34 | <u>234453f5fb7ba10aff7d5a</u><br><u>5fe223940275d85c82ea8a</u><br><u>1d70121f98a0439cb986</u> | - 0.01069900<br>77.52  | BTC    |    |
| 691 | 2019-12-29<br>14:09:16 | <u>52ab55516f7a773dcac6d9</u><br><u>f55a5318d1cf1dedf13a88</u><br><u>0e986f3159f0fa946b6b</u> | + 0.00692804<br>50.20  | BTC    |    |
| 692 | 2019-12-29<br>12:31:15 | <u>644933be5e864d32e97b29</u><br><u>6f32f3608d4c497a6021fc</u><br><u>c59e599feadf65e72b29</u> | - 0.02744600<br>198.87 | BTC  |  |
| 693 | 2019-12-28<br>03:02:10 | <u>8379144bfda17151694155</u><br><u>8bc5bff1aac710d93652d1</u><br><u>496bc89d48fe6422f657</u> | + 0.02744600<br>200.79 | BTC  |  |
| 694 | 2019-12-27<br>01:32:05 | <u>709fc9c0f6d8bdb93efce4</u><br><u>85a4cba774931b16b766a4</u><br><u>9d685214ad4a4265ff20</u> | + 0.01069900<br>77.61  | BTC  |  |
| 695 | 2019-12-22<br>00:47:30 | <u>4a1ae8da50d844497c0af0</u><br><u>9ffb3de31e9b34ac29e766</u><br><u>5103f783611fb87baf44</u> | - 0.01393851<br>104.55 | BTC  |  |
| 696 | 2019-12-18<br>22:25:46 | <u>a1272b140b91d03919b2ed</u><br><u>ea3dd2656d05c64e59092c</u><br><u>7404ed6045e9e4dc45ab</u> | + 0.01393851<br>99.66  | BTC  |  |

| #   | Date & time            | Transaction Id                                                                                | Amount                         |                                                                                     |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|---|
| 697 | 2019-12-15<br>03:50:56 | <u>9e8b50e7e3642910402c59</u><br><u>e1a2b8e2c4b1eff62cea7f</u><br><u>b080384e21e5a8831d00</u> | - 0.01387491 BTC<br>98.76 USD  |  | ✓ |
| 698 | 2019-12-13<br>09:28:30 | <u>55953111923c521e8245d7</u><br><u>9fda4d566abf256644d663</u><br><u>cc67e3b01fdbb58dfc7b</u> | + 0.01387491 BTC<br>100.71 USD |  | ✓ |
| 699 | 2019-12-10<br>01:59:32 | <u>5f55f524bfce8fb96cb21d</u><br><u>128b01ac5173841602c6ff</u><br><u>2147c6b57639522559cd</u> | + 0.00679894 BTC<br>49.11 USD  |  | ✓ |
| 700 | 2019-11-11<br>22:24:14 | <u>0fcd98cc847e4e07dec60d</u><br><u>8d3361224b2d803abc6e43</u><br><u>a0858e8414e7352fd462</u> | - 0.02212200 BTC               |                                                                                     | ✓ |
| 701 | 2019-11-10<br>18:46:53 | <u>f2bbdd5a72cdfa354c52c8</u><br><u>5c97951a3cd89fe3cfe325</u><br><u>e4fef95da421c470481d</u> | + 0.02212200 BTC               |                                                                                     | ✓ |
| 702 | 2019-11-02<br>18:06:46 | <u>2d98694fe1793c1248784e</u><br><u>d1f10aec6bc8e81451f2a7</u><br><u>c28c410a80a96b84171b</u> | + 0.00503699 BTC               |                                                                                     | ✓ |
| 703 | 2019-10-31<br>23:18:59 | <u>1ef880e4ed4df35297507f</u><br><u>d22e458c3c62b72fd63194</u><br><u>1cb09c1333752b6c7f3c</u> | + 0.00103364 BTC               |                                                                                     | ✓ |
| 704 | 2019-10-25<br>02:03:28 | <u>dd61a0d8e974910b35859b</u><br><u>e4d58c3d0c511b943ab1d7</u><br><u>e2e0451b9dd8dca5d857</u> | + 0.00188034 BTC               |                                                                                     | ✓ |
| 705 | 2019-10-25<br>02:01:10 | <u>5a3875901323eabc21930e</u><br><u>440851eb2027e79151fb87</u><br><u>17b2dc2c321d770af481</u> | + 0.00174408 BTC               |                                                                                     | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 706 | 2019-10-15<br>19:46:26 | <u>71a943fb02c0189fe9c6e8d1e36ca114c1aff6aa6999b83fb438be153b366434</u> | + 0.00122366 BTC | ✓ |
| 707 | 2019-09-26<br>15:55:13 | <u>70a3a9eb6c93a4a6117c13c34ea55246ecb5539f11e7a1aa32c6ae2be4619732</u> | - 0.04049060 BTC | ✓ |
| 708 | 2019-09-26<br>11:17:59 | <u>bfd19eceb0cca6ae09a92320517c3cc279a77f1ee5fb3e018a97cdfa4d80e28d</u> | + 0.00261047 BTC | ✓ |
| 709 | 2019-09-26<br>00:00:57 | <u>b2789103b23e72329e9a1fb4879ce90e9dd63be9168a5a32a0b0928ebaa3eaa5</u> | + 0.04049060 BTC | ✓ |
| 710 | 2019-09-24<br>17:53:50 | <u>839dc4a1ae4166a8cee0483190a7e984747a40289d4cebd8d346739c28bb2080</u> | - 0.02053600 BTC | ✓ |
| 711 | 2019-09-24<br>01:33:57 | <u>d1e220757dfbbd2824dd1fca5fb30cb7029ac819d480eded8aa8de246b361c1c</u> | + 0.02053600 BTC | ✓ |
| 712 | 2019-09-14<br>09:21:15 | <u>a984d47239cef58d8e3babcd6242cebcf260afea7806d435e4c8b308e916e991</u> | - 0.02424750 BTC | ✓ |
| 713 | 2019-09-13<br>15:09:11 | <u>98986e23681ea65341310c019bd7b9a4e642a18fb27a7a3703a0a7389142c72f</u> | + 0.02424750 BTC | ✓ |
| 714 | 2019-09-11<br>15:32:19 | <u>998f7820a315ae90b98664055067f65bd0dc2e65f880211601dac83f448383f1</u> | + 0.00269649 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 715 | 2019-09-09<br>17:50:04 | <u>efb4adffe9cf6d94e87a52e14e76fceed1393a77ec8acdbca9ff7a391e1e87cf</u> | + 0.00341355 BTC | ✓ |
| 716 | 2019-09-09<br>01:51:58 | <u>93ec38e9f624ea89e0a1bf2a842314af158d0d11840ae68d27d444f976181427</u> | - 0.00523160 BTC | ✓ |
| 717 | 2019-09-08<br>11:16:45 | <u>183beff0347440f104b8943b04fb30c2fbb9ab1b80e1bb7c28d93a26a3a1a090</u> | - 0.00964500 BTC | ✓ |
| 718 | 2019-09-08<br>05:35:38 | <u>d9799edd96ba86f755680f70b949ccfa83fa6e9f2d29143c65b48db80b1cf182</u> | - 0.00475300 BTC | ✓ |
| 719 | 2019-09-07<br>18:40:34 | <u>2fb293cc71fa4b00f827d3e454a5291dd9ef0c380325852543876b5edcc735b8</u> | + 0.00523160 BTC | ✓ |
| 720 | 2019-09-07<br>10:42:22 | <u>687ff7a4917628c5dfc400edfbe6164cf785a8914011d15e7768b1cfc1c93034</u> | + 0.00964500 BTC | ✓ |
| 721 | 2019-09-06<br>18:34:10 | <u>23162f9a736a7f6dd201f386b6e3a35c537f84e3f1f7a2bbfd8814729937a6d2</u> | + 0.00090202 BTC | ✓ |
| 722 | 2019-09-04<br>20:31:23 | <u>55e406ed7aea746b657b44824953c610ac507202ee2f886527b0ec15303556a1</u> | + 0.00177232 BTC | ✓ |
| 723 | 2019-09-04<br>01:46:35 | <u>785e105ed1b1bae6d5307bdb15d574c4c86d01632cb33b745ce0c741622d56d6</u> | + 0.00475300 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 724 | 2019-09-03<br>18:14:04 | <u>e1f695e2f08a8fc4022234</u><br><u>2fc5061b9c2f27a5fc6803</u><br><u>aa85812c59213dd72bb8</u> | + 0.00142712 BTC | ✓ |
| 725 | 2019-08-29<br>23:58:06 | <u>5124dde2b18e149cb31a3a</u><br><u>88bf23a851eef75e7837b6</u><br><u>5a031f67c458e93921c7</u> | + 0.00133595 BTC | ✓ |
| 726 | 2019-08-25<br>15:35:58 | <u>90e1eec1286f3a178afcb4</u><br><u>dd24625ab2cb09b7e1a9af</u><br><u>92eff7fac0e215017d3d</u> | + 0.00090000 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.