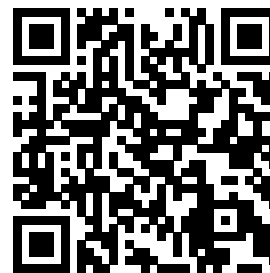


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3FubFgiCiw2neFMw2dGGeU4VUX5fgDyAuX</u> |
| TOTAL RECEIVED | 2.93513719 BTC                            |
|                | 185,588.72 USD                            |
| TOTAL SEND     | 2.93513719 BTC                            |
|                | 185,588.72 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-05-04<br>00:00:39 | <u>dabf8bb884e534b099eb3e8d3ed460e3b1db8760f2e4c437b4458f304cbcbac8</u> | - 0.00501809 BTC<br>145.74 USD |  |
| 2 | 2023-05-03<br>05:10:27 | <u>27f5543ecfcb5d29d4f264e3321131e1bf35666b21d5043433bbb6e53956f260</u> | + 0.00501809 BTC<br>142.90 USD |  |
| 3 | 2023-02-21<br>02:01:14 | <u>a9e672071db1e300d56297328b992f93c43e303bbb2a3394a66dc249f73ec3c3</u> | - 0.00510606 BTC<br>127.19 USD |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2023-02-20<br>04:36:44 | <u>878b4313490f3670eca96b</u><br><u>dfb286554c243e2c4bcf11</u><br><u>5fb1099b3c3a6f7b017c</u> | + 0.00510606<br>125.05 USD | BTC    | ✓ |
| 5  | 2023-01-24<br>18:31:06 | <u>f0db8220905542e6223ab2</u><br><u>228f2d7791ad9998512cf0</u><br><u>85791471e1a974eaf09a</u> | - 0.00504954<br>116.23 USD | BTC    | ✓ |
| 6  | 2023-01-24<br>04:27:36 | <u>f0c10021b58124f4cbb704</u><br><u>8c4987613dd7788b66c13a</u><br><u>2b8abd6561df16be6fba</u> | + 0.00504954<br>116.50 USD | BTC    | ✓ |
| 7  | 2022-12-30<br>06:49:51 | <u>f19fa28c98c623627c0c22</u><br><u>b17a988f2894a83f4bb7cf</u><br><u>2b52d5f705585325eee3</u> | - 0.00514409<br>84.74 USD  | BTC    | ✓ |
| 8  | 2022-12-30<br>04:23:11 | <u>2bee121348e2f4d083af44</u><br><u>648b175dc0d3c03ebcaad4</u><br><u>96ac89a4ca9db0d1b0da</u> | + 0.00514409<br>85.46 USD  | BTC  | ✓ |
| 9  | 2022-12-03<br>05:32:19 | <u>735d88bd34e06a9440660a</u><br><u>de549f146fe4d963ec69c0</u><br><u>f145c11bfe9af951e207</u> | - 0.00512285<br>86.96 USD  | BTC  | ✓ |
| 10 | 2022-12-03<br>03:23:33 | <u>6e2d68636754063e8a9c29</u><br><u>fc0c62e5eadee4ff9886ac</u><br><u>395ea47106125757b11a</u> | + 0.00512285<br>87.19 USD  | BTC  | ✓ |
| 11 | 2022-11-02<br>11:09:43 | <u>7d0cc0475da2025f3ab8e8</u><br><u>af3a227504cca14bd24e63</u><br><u>1518fb0f0d37dfb1d932</u> | - 0.00501987<br>102.56 USD | BTC  | ✓ |
| 12 | 2022-11-02<br>03:19:05 | <u>61a4a8a7adbb131e5a2c86</u><br><u>67b87eeb0d2becb6f5bc26</u><br><u>1550f1ad2a744d0e400e</u> | + 0.00501987<br>103.00 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-10-07<br>14:34:35 | <u>8e91e968289c666a88e163</u><br><u>9db23676d8074bafb78c90</u><br><u>2a6fa6feb2ff4679eab3</u> | - 0.00515170<br>100.85 USD | BTC | ✓ |
| 14 | 2022-10-07<br>09:59:20 | <u>cbbdb9698f49a6132c7ee8</u><br><u>e82edda3aec75d7adc2a24</u><br><u>84aea728f36c896b9dbb</u> | + 0.00515170<br>103.01 USD | BTC | ✓ |
| 15 | 2022-09-20<br>19:44:36 | <u>a210d1164ad524ddca0244</u><br><u>941eca97bb56512954a701</u><br><u>a0ebe2d3de04615bd088</u> | - 0.00523591<br>99.33 USD  | BTC | ✓ |
| 16 | 2022-09-20<br>09:40:53 | <u>178ff62663bf25f8aece57</u><br><u>bc46d3e7826518ce1075e4</u><br><u>1d6887c73555bb347eab</u> | + 0.00523591<br>101.10 USD | BTC | ✓ |
| 17 | 2022-08-31<br>16:25:36 | <u>cd1cc36a7a76c6d1670f8b</u><br><u>733deb4b37eb3c72949062</u><br><u>540005571fe7edef4c7d</u> | - 0.00507948<br>101.79 USD | BTC | ✓ |
| 18 | 2022-08-31<br>09:38:53 | <u>c3be6796b9bee336762e03</u><br><u>23bef6aaea6118da9fe22b</u><br><u>b7235ea61ab58039c408</u> | + 0.00507948<br>103.28 USD | BTC | ✓ |
| 19 | 2022-08-13<br>15:01:59 | <u>38ef6e2de9b864db978b0c</u><br><u>d1c4e98ca2d045095a600b</u><br><u>b723790072c950ef71ef</u> | - 0.00512943<br>125.73 USD | BTC | ✓ |
| 20 | 2022-08-12<br>08:45:50 | <u>94fc1e4c2ddbe16dcd4032</u><br><u>544d8e3c2542065b087965</u><br><u>833d40b387e1516938e5</u> | + 0.00512943<br>123.02 USD | BTC | ✓ |
| 21 | 2022-07-12<br>15:20:32 | <u>7a2bbd3050ee09f006d50b</u><br><u>d1af648767bc37a2bf5d42</u><br><u>3a031374cf4be982dda1</u> | - 0.00504906<br>100.36 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-07-12<br>06:48:42 | <u>2a91baaa48f9f1acc04383</u><br><u>f165bbac2350e98df981b7</u><br><u>756efa832ed04d0313b8</u> | + 0.00504906<br>99.62 USD  | BTC    | ✓ |
| 23 | 2022-06-20<br>11:23:56 | <u>db3ba24f4fa4f43ede0f54</u><br><u>25319905c417ae726a2977</u><br><u>16d5829080d174ab7c20</u> | - 0.00525664<br>107.89 USD | BTC    | ✓ |
| 24 | 2022-06-20<br>10:39:11 | <u>08c6fd13421052c6203f97</u><br><u>ea5c7539a090bf65c99921</u><br><u>424508fa2e29c95ce253</u> | + 0.00525664<br>109.34 USD | BTC    | ✓ |
| 25 | 2022-06-04<br>03:45:45 | <u>de51d7558268dad6dd9d91</u><br><u>98f58c6441e10b44c4ee2e</u><br><u>5d06d7387fb228b83b85</u> | - 0.00515217<br>153.02 USD | BTC    | ✓ |
| 26 | 2022-05-26<br>08:12:35 | <u>c1fb5c59a8f068c2cfcf45</u><br><u>a0efd4f057939227fc14d3</u><br><u>49d1fa35f6af81123a22</u> | + 0.00515217<br>149.40 USD | BTC  | ✓ |
| 27 | 2022-04-28<br>03:10:01 | <u>dfa65d68057431f6d6fdb9</u><br><u>5d3b37775612d11f892802</u><br><u>46f85b02f6e2906d7fed</u> | - 0.00539277<br>212.39 USD | BTC  | ✓ |
| 28 | 2022-04-27<br>06:08:16 | <u>3728107eb9c9ea5e2a283d</u><br><u>2b7f2acfa9ce0d70acf0c5</u><br><u>c5ea6508b6c2b4eea368</u> | + 0.00539277<br>210.41 USD | BTC  | ✓ |
| 29 | 2022-04-12<br>18:47:23 | <u>050908a7d5980a8ab02325</u><br><u>a91eae5c5e11768a7a9b72</u><br><u>8b44bcc1504d6b78914a</u> | - 0.00506140<br>202.83 USD | BTC  | ✓ |
| 30 | 2022-04-12<br>08:37:01 | <u>4a95e0fcf55e56e0cdb1ed</u><br><u>8edd3bcac4704bffb6b547</u><br><u>0c0fca62e48f8ec9ae10</u> | + 0.00506140<br>204.36 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2022-03-30<br>15:25:48 | <u>06fcf13666f7fc753756d4</u><br><u>4911837d49a5b2e74fff80</u><br><u>ee998c67a18c3dd1068b</u>  | - 0.00509951<br>240.05 USD | BTC | ✓ |
| 32 | 2022-03-30<br>08:56:08 | <u>518228ff6d17aa314879ae</u><br><u>78c9f12c2cb73b54dff234</u><br><u>37cb60e0a4adcf5d1c5a</u>  | + 0.00509951<br>241.30 USD | BTC | ✓ |
| 33 | 2022-03-21<br>10:52:23 | <u>7211c6673117b63b8ad215</u><br><u>989b3d7bf890e55e678d10</u><br><u>7170f0339543402c13e5</u>  | - 0.00504951<br>208.16 USD | BTC | ✓ |
| 34 | 2022-03-17<br>07:27:35 | <u>bba2feaeefdee51e6ecd052</u><br><u>658c83f272d4102a99c06c</u><br><u>71b76819447239443cf5</u> | + 0.00504951<br>205.76 USD | BTC | ✓ |
| 35 | 2022-03-08<br>22:52:15 | <u>f38837a8c6b8f69b839f94</u><br><u>93773c2dbb8c345e67cd77</u><br><u>0cc94685f07e3b99a58f</u>  | - 0.00534949<br>222.08 USD | BTC | ✓ |
| 36 | 2022-03-05<br>06:49:30 | <u>7440770fb2d9602a7d67b4</u><br><u>4ea8053a4dc30284d8ef31</u><br><u>931a26d3a097a394ba78</u>  | + 0.00534949<br>209.32 USD | BTC | ✓ |
| 37 | 2022-02-28<br>17:48:02 | <u>cf0770abf43d7f70063ed8</u><br><u>d8a66a238323a035a75287</u><br><u>612965011fd5b876260d</u>  | - 0.00500455<br>215.99 USD | BTC | ✓ |
| 38 | 2022-02-20<br>07:09:58 | <u>1122a04c9dd89d9c30b870</u><br><u>b290b07dbd60809ae5e674</u><br><u>da10078068da87b690ab</u>  | + 0.00500455<br>191.84 USD | BTC | ✓ |
| 39 | 2022-02-09<br>05:03:29 | <u>698afefed0323e45f79b0e</u><br><u>eb6c244ab0a9afa5776bb3</u><br><u>6c4887cab728df8d753f</u>  | - 0.00534696<br>233.74 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-02-08<br>06:57:57 | <u>ba18ddd8eb86b1e27a693c</u><br><u>1be7ee6d0e8681d7e060b2</u><br><u>58269aac44a40bb23352</u> | + 0.00534696<br>235.20 | BTC    |    |
| 41 | 2022-01-28<br>01:53:39 | <u>74d760521813322f5522b2</u><br><u>000a40a3c4289fa01af63f</u><br><u>49f378d14edd7ec6b219</u> | - 0.00539946<br>200.89 | BTC    |    |
| 42 | 2022-01-27<br>07:48:04 | <u>af173e4d0e0d9508c60713</u><br><u>8fe90c0c313d1f282b08b6</u><br><u>334ccb136e51253d5b3f</u> | + 0.00539946<br>197.83 | BTC    |    |
| 43 | 2022-01-15<br>07:50:19 | <u>5be3519d9f3e27b2a5c6d3</u><br><u>425eeb9f77472c5e82e6b8</u><br><u>517b63af89f31d15f5b1</u> | - 0.00534195<br>231.84 | BTC    |    |
| 44 | 2022-01-15<br>06:48:31 | <u>f981044ab72b3aa6f19f14</u><br><u>52a5e213141d57b4958b8d</u><br><u>870ee78b63dd3e34a818</u> | + 0.00534195<br>229.79 | BTC  |  |
| 45 | 2022-01-04<br>22:51:06 | <u>8258b42348833c73dabf1a</u><br><u>d2a82d1f917f49e216aa48</u><br><u>d329a8f9e3b5c5396081</u> | - 0.00530100<br>245.45 | BTC  |  |
| 46 | 2022-01-04<br>08:08:51 | <u>25be757cb204f010807c0e</u><br><u>861a5c3917cb0679fc934a</u><br><u>c05bc2ab81e64252251e</u> | + 0.00530100<br>248.75 | BTC  |  |
| 47 | 2021-12-24<br>21:53:38 | <u>66066b1add97063dc32a44</u><br><u>03c1630b743248b199fcd9</u><br><u>9d07e5add81707ec9001</u> | - 0.00501664<br>255.28 | BTC  |  |
| 48 | 2021-12-24<br>07:34:03 | <u>33a4a85e071a9b1b7df1dc</u><br><u>67e6bebd0b4fea90c65051</u><br><u>64aeae6a813c3d2d5e95</u> | + 0.00501664<br>255.63 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-12-13<br>21:53:29 | <u>724f680c8fcd9b470a909e9d96e87f2d96d6a55e00e6ebf26bedcdd18e0b973d</u> | - 0.00513606<br>241.39 USD | BTC    | ✓ |
| 50 | 2021-12-12<br>04:36:59 | <u>4b08c3a6713c963f4ab036e7a797c44c1e3dad6e7d0451941664664d3bdc6cc8</u> | + 0.00513606<br>254.86 USD | BTC    | ✓ |
| 51 | 2021-12-02<br>02:02:14 | <u>ce45a10ca10a2d289748cc73e0054d8c30912a330df95a8605fd1d71afdc4313</u> | - 0.00537794<br>305.52 USD | BTC    | ✓ |
| 52 | 2021-11-30<br>08:24:22 | <u>a92f6be4248f726fd70bfe727b2b8c651d7ac6c915ff83aaaf367b1bfe7dad4</u>  | + 0.00537794<br>307.82 USD | BTC    | ✓ |
| 53 | 2021-11-20<br>22:57:51 | <u>b83cb0c2559ea32cf0ca03959e1ce761bab806759288951bcbbdaff1b2d9f7d2</u> | - 0.00509479<br>300.50 USD | BTC  | ✓ |
| 54 | 2021-11-18<br>07:29:54 | <u>00eaf3d634e2eadf76793f62ed656b4f67212691934c4d6451d432e0561c0c8b</u> | + 0.00509479<br>296.00 USD | BTC  | ✓ |
| 55 | 2021-11-08<br>15:39:05 | <u>8a4e539892f33f7bfad3ec3da2890760bb578c87757e7291239e304e96c7ed4b</u> | - 0.00542747<br>366.49 USD | BTC  | ✓ |
| 56 | 2021-11-07<br>09:48:02 | <u>205cebe1b345ee2e9d18939c264eab891964dbaa31a65d408381aed3527ece24</u> | + 0.00542747<br>336.16 USD | BTC  | ✓ |
| 57 | 2021-10-29<br>18:48:25 | <u>9f10cb22515ed6a269760baaee581353321ddfc6292ae8634bbd24675086b5e7</u> | - 0.00504787<br>314.24 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-10-29<br>09:12:46 | <u>bebce1a11a42cd77ce16dc</u><br><u>acf7b29240b0c449133e77</u><br><u>6c123b87440e4627bd9f</u> | + 0.00504787<br>314.48 USD | BTC    | ✓ |
| 59 | 2021-10-21<br>23:37:54 | <u>0a3fc60f3ded31036d80a7</u><br><u>fdd6cd99d520e4dda93a33</u><br><u>56773ebb1d78ae17b20a</u> | - 0.00544980<br>345.36 USD | BTC    | ✓ |
| 60 | 2021-10-21<br>08:27:32 | <u>41d275ada8f463bbc64f2c</u><br><u>6a94ef049aa34fcb64c85e</u><br><u>34d10c1034ce21ca9d1b</u> | + 0.00544980<br>343.18 USD | BTC    | ✓ |
| 61 | 2021-10-13<br>05:25:03 | <u>71ad8011b6388264a35ac8</u><br><u>a51bc929ba43549897f454</u><br><u>1d33dcff2bd5c4cbc5bd</u> | - 0.00543971<br>305.54 USD | BTC    | ✓ |
| 62 | 2021-10-13<br>04:51:09 | <u>b2d686ce14604f22c43a14</u><br><u>549dc2dd5c1d62fb14423d</u><br><u>6829a3368c8e7dbc4cd6</u> | + 0.00543971<br>305.54 USD | BTC  | ✓ |
| 63 | 2021-10-03<br>13:03:29 | <u>50f45b8ab3cdf3430155eb</u><br><u>3e2b143d09499757301325</u><br><u>386adf3d639f5643594b</u> | - 0.00563571<br>271.64 USD | BTC  | ✓ |
| 64 | 2021-10-03<br>05:51:47 | <u>dae4e40fc8a53b79ba18cc</u><br><u>680606eb339ead375ccdb9</u><br><u>f7180c77c6972d8a2405</u> | + 0.00563571<br>269.83 USD | BTC  | ✓ |
| 65 | 2021-09-26<br>15:46:13 | <u>fb813457e8ab95dfa36433</u><br><u>ff29413c995679804a3379</u><br><u>b3c3f5dcaab0101dca17</u> | - 0.00562394<br>242.73 USD | BTC  | ✓ |
| 66 | 2021-09-25<br>06:02:18 | <u>28fb26671912b2882887a9</u><br><u>fffac40b526c5e11dd8f7c</u><br><u>94e2a57d91c2222805d8</u> | + 0.00562394<br>239.97 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 67 | 2021-09-20<br>20:39:00 | <u>6d0656c9f459cca0a7e95a</u><br><u>d1352e170966e94ff9fe53</u><br><u>c3b83f4a1d91f93af5d5</u> | - 0.00515236<br>223.04 | BTC    |    |
| 68 | 2021-09-17<br>07:48:26 | <u>86c6702098c1940a266514</u><br><u>de92fd10c4c7e596536077</u><br><u>96f57fddf2ef5c8f1ab3</u> | + 0.00515236<br>243.70 | BTC    |    |
| 69 | 2021-09-13<br>15:27:53 | <u>7d55c1adf872eae3c0328b</u><br><u>7dc52af7887a6b0e6a91a7</u><br><u>c789b6c36ddbac982747</u> | - 0.00506349<br>227.55 | BTC    |    |
| 70 | 2021-09-10<br>06:13:59 | <u>97601b4fe9e73f672a9b67</u><br><u>3be1fcec00635225ce5940</u><br><u>2bdc7fb94643f0b79ee0</u> | + 0.00506349<br>227.10 | BTC    |    |
| 71 | 2021-09-03<br>00:32:08 | <u>f68ff1dc39abe3813fb246</u><br><u>4998bba3aff71812868177</u><br><u>19af4d3968426fc37883</u> | - 0.00533138<br>267.46 | BTC  |  |
| 72 | 2021-09-02<br>07:34:57 | <u>073138c50a9502f0bca6c2</u><br><u>8f32531c8f847c14c5e1e4</u><br><u>2100218e88476de92cf1</u> | + 0.00533138<br>262.55 | BTC  |  |
| 73 | 2021-08-26<br>06:10:23 | <u>0352a8986255ca0651212d</u><br><u>32e4332a812d9b0910ec7e</u><br><u>03d4f6c0bf3d74350639</u> | - 0.00518409<br>242.84 | BTC  |  |
| 74 | 2021-08-26<br>05:41:42 | <u>d3d038d40f632b8da9b087</u><br><u>2eef852fc93870aebd0bfb</u><br><u>c9713343bddfa776b093</u> | + 0.00518409<br>242.80 | BTC  |  |
| 75 | 2021-08-20<br>23:32:44 | <u>450816b2125d7867a2112f</u><br><u>7f8f7e8c944cf91535b705</u><br><u>4bd394a69ad03b1836b4</u> | - 0.00522241<br>253.29 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2021-08-20<br>06:31:36 | <u>e53d7d76f309944f3cc378</u><br><u>157b4fd30e6e1c4a112a32</u><br><u>29ae03c25d4153c10c87</u>   | + 0.00522241<br>257.58 USD | BTC | ✓ |
| 77 | 2021-08-15<br>23:56:19 | <u>f1593ed78c45ad7d9b6cd2</u><br><u>0b6b7dd37db76e8a71146f</u><br><u>5f76bc6bbbe3587b98c9</u>   | - 0.00555573<br>263.99 USD | BTC | ✓ |
| 78 | 2021-08-14<br>10:40:18 | <u>9590dda1d3e2c24702fc37</u><br><u>866ee84c0df577b1413f58</u><br><u>06c610f01ff581734ecc</u>   | + 0.00555573<br>261.49 USD | BTC | ✓ |
| 79 | 2021-08-08<br>19:55:01 | <u>3b6e8b09c8006cdd01608c</u><br><u>24d1945d dbb45ed4864b23</u><br><u>7c0d8138bde173d806c6</u>  | - 0.00522351<br>239.91 USD | BTC | ✓ |
| 80 | 2021-08-08<br>05:56:51 | <u>6039b0a63beca6152af038</u><br><u>407342eb72df87337e75cc</u><br><u>acfbdbbe96a7740b259d</u>   | + 0.00522351<br>232.19 USD | BTC | ✓ |
| 81 | 2021-08-02<br>10:11:19 | <u>7285afa7fa956635c65e51</u><br><u>95c60a4e2cb84f10fa21bf</u><br><u>7927ab69a2214c7ce636</u>   | - 0.00578396<br>226.42 USD | BTC | ✓ |
| 82 | 2021-08-02<br>07:59:33 | <u>03cc7d2cdc38073c212d4c</u><br><u>ef48e9be3d99b803e1653c</u><br><u>8c459e8dbc0081282852</u>   | + 0.00578396<br>226.42 USD | BTC | ✓ |
| 83 | 2021-07-27<br>09:24:42 | <u>9528332e3b42599203e865</u><br><u>ff4c427bfac016962f092</u><br><u>5622a57adcbdfa7db615</u>    | - 0.00593464<br>234.16 USD | BTC | ✓ |
| 84 | 2021-07-27<br>07:25:23 | <u>3198e86a5d774faf81d9b4</u><br><u>5a20ba609ccefafa7227ed67</u><br><u>bf5c3d84641aa740df25</u> | + 0.00593464<br>234.16 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-07-21<br>08:42:07 | <u>d199dad3285c9e3231fef</u><br><u>78698b06a1b467fa5dca6b</u><br><u>7ec43a681b630d519d28</u>  | - 0.00573627<br>184.38 USD | BTC    | ✓ |
| 86 | 2021-07-21<br>07:22:04 | <u>2200128230c1de6290abdb</u><br><u>41a2e64cf0ae3f6dd75aca</u><br><u>43cdded4a363df3655d0</u> | + 0.00573627<br>184.38 USD | BTC    | ✓ |
| 87 | 2021-07-15<br>17:12:19 | <u>e04a34d289ef30438b0ba3</u><br><u>93a2d1b2e9e8310fc5b1c5</u><br><u>88fc339bf48451aeabbc</u> | - 0.00575126<br>183.35 USD | BTC    | ✓ |
| 88 | 2021-07-15<br>06:18:19 | <u>ce8fdab66182c2b553bcf1</u><br><u>ce38e258821189a2704bc7</u><br><u>7af2f49446235c5e8ab5</u> | + 0.00575126<br>183.35 USD | BTC    | ✓ |
| 89 | 2021-07-12<br>02:46:30 | <u>63a1f7bf00cc3848751565</u><br><u>72fc976cec2245f3719028</u><br><u>96cd5073c792a75a16fd</u> | - 0.00558283<br>187.19 USD | BTC  | ✓ |
| 90 | 2021-07-09<br>08:24:12 | <u>659a3cfc300e931f6bc9cf</u><br><u>47c0923cd6a10fb5478d27</u><br><u>de7713bd80c901fe8ea6</u> | + 0.00558283<br>188.78 USD | BTC  | ✓ |
| 91 | 2021-07-03<br>17:15:57 | <u>feab1eb7865194ca16bfc1</u><br><u>7ec347a08cda9542dead36</u><br><u>5d8bd85351a429320812</u> | - 0.00570074<br>197.63 USD | BTC  | ✓ |
| 92 | 2021-07-03<br>06:13:32 | <u>4ae6946e1cc5595884182d</u><br><u>0e0f661ed49e481a1a70ac</u><br><u>c48dba6fb315f194050e</u> | + 0.00570074<br>197.63 USD | BTC  | ✓ |
| 93 | 2021-06-24<br>22:21:19 | <u>9839ce2334d20b242fbc8f</u><br><u>3a267b9cce81590697e540</u><br><u>053583b923dbbb3c4947</u> | - 0.00557156<br>185.59 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-06-24<br>07:30:59 | <u>a713528d1824427216a595c0ebb1002e2fe65e83f3044cb8b5576969866ad67a</u> | + 0.00557156<br>193.12 USD | BTC    | ✓ |
| 95  | 2021-06-16<br>16:55:04 | <u>837ba1ab777cac7c11add8450c79f7b73e9aae1a576b63feaf6e8e87c3ea5f4e</u> | - 0.00534016<br>204.78 USD | BTC    | ✓ |
| 96  | 2021-06-16<br>08:34:16 | <u>6958eac9728f0579f34fa41b824ae29616b5703fed3bded73fa6e874e86db84b</u> | + 0.00534016<br>204.78 USD | BTC    | ✓ |
| 97  | 2021-06-02<br>07:36:18 | <u>3ad88673bdb5a8b66ed46ab994fc5732ce1e8e5e0cac1612e4a2af48a08b8dfe</u> | - 0.00550977<br>206.99 USD | BTC    | ✓ |
| 98  | 2021-06-02<br>06:52:26 | <u>4813e0ae03420a78f25d69dacb49b2188dfbc1c9758f50da7ba3ab91b26b3320</u> | + 0.00550977<br>206.99 USD | BTC  | ✓ |
| 99  | 2021-05-24<br>11:54:17 | <u>8068a410a58337197e16ad4276adac9f3522da8f9a8f42f864bcafced4c368da</u> | - 0.00558890<br>216.82 USD | BTC  | ✓ |
| 100 | 2021-05-24<br>08:16:02 | <u>cc37801740126c318bb545da153d6ce83c167d93c8a177ccd34bea87758d5832</u> | + 0.00558890<br>216.82 USD | BTC  | ✓ |
| 101 | 2021-05-11<br>08:23:48 | <u>14e36aa1637b795f21a7045eb2372c2d6c0ae99a5c316778547e11af37688bc9</u> | - 0.00556096<br>315.13 USD | BTC  | ✓ |
| 102 | 2021-05-11<br>07:33:47 | <u>87bd099326fa8efe4b552979293de9aba4e27dc42c2dbe55c7a817ccd85401c2</u> | + 0.00556096<br>315.13 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2021-05-03<br>14:14:52 | <u>5e8e9a2b450f725c9234ae</u><br><u>d774ae94a7633f958e0165</u><br><u>6a2db4d2d38a218ca7ce</u> | - 0.00519793<br>297.16 USD | BTC | ✓ |
| 104 | 2021-05-03<br>09:38:49 | <u>d82287851189a3ed25e4d7</u><br><u>4f3d69bd8d332cfd0fbd9</u><br><u>429530829b8ee0470057</u>  | + 0.00519793<br>297.16 USD | BTC | ✓ |
| 105 | 2021-04-26<br>17:21:33 | <u>86efa86d38e401f6f465f0</u><br><u>e8fe23c1e7e03d70a4702c</u><br><u>ed43537941d1dcc567e7</u> | - 0.00510307<br>275.57 USD | BTC | ✓ |
| 106 | 2021-04-25<br>10:24:23 | <u>488c736d4b82d41a971faf</u><br><u>e8b6ed07461ac5c4694df8</u><br><u>f65cb592ee1905ac00d0</u> | + 0.00510307<br>250.39 USD | BTC | ✓ |
| 107 | 2021-04-24<br>21:53:55 | <u>84af9ac4402aef1fa90717</u><br><u>f96d11c2f92585027cd068</u><br><u>71863f58b53ade83ebb1</u> | - 0.00529017<br>262.13 USD | BTC | ✓ |
| 108 | 2021-04-18<br>02:53:33 | <u>87402ac8ab4303552243d0</u><br><u>caec0554bcf4b09309323e</u><br><u>16dc047d11a4a3d537e3</u> | + 0.00529017<br>282.01 USD | BTC | ✓ |
| 109 | 2021-04-10<br>04:02:12 | <u>c4e2a1cb84032fe6503eb1</u><br><u>f94df36b4d8e7056a9c841</u><br><u>c8ace8c49b35c315b037</u> | - 0.00505438<br>302.09 USD | BTC | ✓ |
| 110 | 2021-04-10<br>02:46:35 | <u>d90b486919dcc26b0dabab</u><br><u>4e92c394f3bdfcfef13aa3</u><br><u>0b9e424bfdc032aa41fd</u> | + 0.00505438<br>302.09 USD | BTC | ✓ |
| 111 | 2021-04-02<br>06:56:50 | <u>3bd9cb3cbca1381a8d8c2f</u><br><u>0958dbf42c0108e8457b91</u><br><u>150847373e6e4d7cd36a</u> | - 0.00518504<br>305.65 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-04-02<br>02:21:54 | <u>bb5d692bf93dcf8dcd3834</u><br><u>50be128c5651c9aa8fd2f7</u><br><u>36762e09db65d5f30a8b</u> | + 0.00518504<br>305.65 USD | BTC    | ✓ |
| 113 | 2021-03-26<br>05:12:01 | <u>2a1fc7f3602cb181ac9f34</u><br><u>3a3c13fb8416ab24aa7af4</u><br><u>65420c6ccfd51f63538b</u> | - 0.00560273<br>308.29 USD | BTC    | ✓ |
| 114 | 2021-03-25<br>03:01:37 | <u>a072cd78607102d542e1d7</u><br><u>88cf9f15b6dbd48197822e</u><br><u>397a04e39a7890037194</u> | + 0.00560273<br>287.38 USD | BTC    | ✓ |
| 115 | 2021-03-16<br>02:37:30 | <u>2c61cf2214857fb45fdfd8</u><br><u>eaf76bfe808895f7f5246d</u><br><u>d7577edd5bc9a25df734</u> | - 0.00523356<br>297.79 USD | BTC    | ✓ |
| 116 | 2021-03-16<br>02:22:23 | <u>4f9dec2a34b765bdad8540</u><br><u>35d958286d434dfde9efa7</u><br><u>8eea37c085aaa36ecaf8</u> | + 0.00523356<br>297.79 USD | BTC  | ✓ |
| 117 | 2021-03-10<br>21:06:18 | <u>6c4e46820a5d956eea0255</u><br><u>c91cd48e0ae6883cfd54e9</u><br><u>a131d959533293b0bd54</u> | - 0.00539300<br>311.57 USD | BTC  | ✓ |
| 118 | 2021-03-07<br>04:22:42 | <u>b1b8b8425676fa4189569f</u><br><u>b1241a96b1c389cf926304</u><br><u>1c1c180e6ca23434141e</u> | + 0.00539300<br>274.89 USD | BTC  | ✓ |
| 119 | 2021-03-03<br>08:27:38 | <u>fe2c331c6c0a0e4785a4c4</u><br><u>c8a19a74fc2eff252c8e35</u><br><u>19f75789c32d95a7b02f</u> | - 0.00501184<br>252.34 USD | BTC  | ✓ |
| 120 | 2021-02-27<br>02:38:08 | <u>90e8f9ba9ae1d90b293a1e</u><br><u>1ca45e40bd1f4dda8edfd3</u><br><u>3aa395edbbcb3194fe2</u>  | + 0.00501184<br>231.07 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2021-02-23<br>19:17:21 | <u>b0e37137ca88564674a583</u><br><u>54044e364c591cc8fb180f</u><br><u>10aba07f0f1e4c065e8c</u> | - 0.00534941<br>265.73 | BTC    | ✓ |
| 122 | 2021-02-20<br>02:39:09 | <u>59d81785c38e0120d6f355</u><br><u>13a7d03b0589e71a81de7d</u><br><u>9af888152bc6c7b52355</u> | + 0.00534941<br>298.71 | BTC    | ✓ |
| 123 | 2021-02-13<br>00:16:33 | <u>bae7916c7b0d434c300732</u><br><u>b5dd430f250fb95d817ace</u><br><u>403b9844f45990c4b939</u> | - 0.00565342<br>266.57 | BTC    | ✓ |
| 124 | 2021-02-11<br>03:02:00 | <u>579f2ac6bade9253e74431</u><br><u>f70cbd2c7f24058086eb97</u><br><u>01b10d906a5a34f31961</u> | + 0.00565342<br>271.19 | BTC    | ✓ |
| 125 | 2021-02-03<br>03:38:18 | <u>75909b45b667b7390169a6</u><br><u>537baef5049cdf6ffe548a</u><br><u>c0f59e011cb4241baba7</u> | - 0.00508769<br>191.39 | BTC  | ✓ |
| 126 | 2021-02-03<br>02:44:08 | <u>8dbb4dce8cc294005c2e86</u><br><u>c6e05aea3d447177aac274</u><br><u>b857cc200bf2aa97d618</u> | + 0.00508769<br>191.39 | BTC  | ✓ |
| 127 | 2021-01-27<br>03:40:34 | <u>20833421608fd262868b9f</u><br><u>788aead527acc403e039a5</u><br><u>9dc3337f83c032fbc744</u> | - 0.00523100<br>158.84 | BTC  | ✓ |
| 128 | 2021-01-27<br>02:03:18 | <u>17521ddc3226e8faccaccb</u><br><u>50cc60d0325550d78ad0d5</u><br><u>e5d2dcf1631b33b89961</u> | + 0.00523100<br>158.84 | BTC  | ✓ |
| 129 | 2021-01-26<br>20:40:12 | <u>0f53eb4cf793f96bb2fb2b</u><br><u>c17fabd4586486e80c5906</u><br><u>5bf9b5d64d5e60bb6d82</u> | - 0.00509751<br>154.79 | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2021-01-19<br>02:38:05 | <u>942d95a78b10b7b7e7bf1b3095087d445179db52a668ac0db2713de53a680a66</u>  | + 0.00509751<br>182.95 USD | BTC    | ✓ |
| 131 | 2021-01-12<br>04:03:24 | <u>7c1e0205c24cadb2620c5279f916ec9970f1d69538d540cdbf996e79e702e77e</u>  | - 0.00546231<br>185.99 USD | BTC    | ✓ |
| 132 | 2021-01-12<br>02:42:23 | <u>b23062cc4a98735f95efbe54950f38d02a7a2931b8127f1ba9cbf205ec7ac3ad</u>  | + 0.00546231<br>185.99 USD | BTC    | ✓ |
| 133 | 2021-01-11<br>19:53:47 | <u>e0ab9231adeaaa902f986d521cbbbb1a184679ca06d5e4f37b43eb599282c255</u>  | - 0.00539972<br>183.86 USD | BTC    | ✓ |
| 134 | 2021-01-11<br>17:12:17 | <u>a9f4f554f15a8676066da58aa9708abfeaf38ab0393df11f1d1951da2d0411fc</u>  | - 0.00521096<br>177.43 USD | BTC  | ✓ |
| 135 | 2021-01-05<br>02:20:13 | <u>e4deb4fe72ee1a046989ab3f82b8c95485892fb8434754d48ecd2183122ef53</u>   | + 0.00539972<br>183.31 USD | BTC  | ✓ |
| 136 | 2020-12-29<br>03:03:59 | <u>d7018eec910f807a72ffb1d5301a9497375c095a72c2b2c9dc44b557115004db</u>  | + 0.00521096<br>142.70 USD | BTC  | ✓ |
| 137 | 2020-12-22<br>21:59:09 | <u>f0829df4ba727edb96edfbee0745fdbb3baca30d17eb822b74da96765134462ed</u> | - 0.00567497<br>131.84 USD | BTC  | ✓ |
| 138 | 2020-12-22<br>02:50:21 | <u>38ebadb1c60ce5ecef4a7ae65bb9d477f2068e37e9b2a5ca2677930d8fe8ca9d</u>  | + 0.00567497<br>135.12 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 139 | 2020-12-15<br>02:50:54 | <u>3176b3b09e7344f90250f1</u><br><u>daa9c920eb88d979a9ce2a</u><br><u>6369578bc7daaf97be28</u>  | - 0.00560308<br>108.84 USD | BTC    | ✓ |
| 140 | 2020-12-15<br>02:15:54 | <u>142689f5bc2231338b31cd</u><br><u>8ef62cca190b0140dde06b</u><br><u>6ffa6b7da292da2bfff4a</u> | + 0.00560308<br>108.84 USD | BTC    | ✓ |
| 141 | 2020-12-09<br>13:06:38 | <u>233bd0feddb0a864c3d755</u><br><u>0f9feb5d9522c7326b2832</u><br><u>cba89cf982c3d7f9643b</u>  | - 0.00555265<br>101.36 USD | BTC    | ✓ |
| 142 | 2020-12-07<br>02:53:11 | <u>0c3dae5d1e7c7a81fb8c36</u><br><u>2e756195433919f155ad0d</u><br><u>1c6dcaa2e6c8fb10606e</u>  | + 0.00555265<br>106.42 USD | BTC    | ✓ |
| 143 | 2020-11-30<br>02:38:28 | <u>94a1ce53e0f2d3dcd21952</u><br><u>7e1745ee86c0720096e7b1</u><br><u>4e2df9ad942b481b2ee9</u>  | - 0.00552439<br>108.80 USD | BTC  | ✓ |
| 144 | 2020-11-29<br>21:55:46 | <u>4ba422374c2ff5defb9665</u><br><u>236abf99648fd3c748caa8</u><br><u>91a318faed8af409f5d9</u>  | - 0.00577403<br>113.72 USD | BTC  | ✓ |
| 145 | 2020-11-29<br>03:12:05 | <u>9285db13e21b141d6c50b5</u><br><u>e16749c68429d242609cca</u><br><u>25a1151d182124f77de2</u>  | + 0.00552439<br>100.46 USD | BTC  | ✓ |
| 146 | 2020-11-22<br>02:56:11 | <u>8e4ea1f05fc84247b04ef9</u><br><u>e80dae06732000f18d0ba5</u><br><u>c3bea400e364a85ceba8</u>  | + 0.00577403<br>106.32 USD | BTC  | ✓ |
| 147 | 2020-11-15<br>20:38:48 | <u>33ed9e26bb267a634145e0</u><br><u>33115aa963650e508ee3e7</u><br><u>ba9d5ef87dca17542fa3</u>  | - 0.00532021<br>88.91 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 148 | 2020-11-15<br>18:30:54 | <u>46e5877ecb9977bb07c41fbc16440ad67c393ecec97e</u><br><u>e637d8d8708715d69679</u> | - 0.00577438<br>96.51 USD | BTC    | ✓ |
| 149 | 2020-11-15<br>03:31:19 | <u>5f32ab7000b837526cdfd123615b134d82ba8c68d5a3</u><br><u>f943d56edb29aed0489e</u> | + 0.00532021<br>84.89 USD | BTC    | ✓ |
| 150 | 2020-11-09<br>02:19:15 | <u>9880f2d8968e400c5f128a19452183d87229cc94a77a</u><br><u>c69b0606db6bb859b9bc</u> | + 0.00577438<br>88.51 USD | BTC    | ✓ |
| 151 | 2020-11-08<br>23:31:42 | <u>6017d5b4a9526c9b207198510ed8bfd8181d3ace0f2e</u><br><u>43dd360accedf111a267</u> | - 0.00537853<br>82.44 USD | BTC    | ✓ |
| 152 | 2020-11-03<br>02:21:47 | <u>2664eb35b8cd3ad6480bc802eee610fa8d0b65ee83bb</u><br><u>d37a5922d9108462bf8d</u> | + 0.00537853<br>75.42 USD | BTC  | ✓ |
| 153 | 2020-10-31<br>19:38:25 | <u>988368aee3ba9e6b3303594caab21e50c6f1bebc8b71</u><br><u>e2ff35a868e5dfeb0814</u> | - 0.00544133<br>74.88 USD | BTC  | ✓ |
| 154 | 2020-10-28<br>02:36:04 | <u>256e0c9495fe2575999f47d3092bea9253c30f9e01ad</u><br><u>355e9f96a737d37dc32e</u> | + 0.00544133<br>72.18 USD | BTC  | ✓ |
| 155 | 2020-10-21<br>22:27:15 | <u>27be80c00e7da587f5e5568623878f4c6f4207be3342</u><br><u>e5eada244dc2a9442be8</u> | - 0.00508999<br>66.00 USD | BTC  | ✓ |
| 156 | 2020-10-21<br>02:42:11 | <u>a9b705685c1eb7b6eb81ba48129c46dad019b0752a7b</u><br><u>7363a92bea3985e5e9c5</u> | + 0.00508999<br>65.05 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 157 | 2020-10-20<br>23:09:03 | <u>87ecf7d92ab69c0d9c6692</u><br><u>969a7ab80d6ee3ac579606</u><br><u>c388540600b0564c26b0</u> | - 0.00530152 BTC<br>67.75 USD |    | ✓ |
| 158 | 2020-10-15<br>15:23:19 | <u>dc75720f7bd2c6c86e730d</u><br><u>fbad234099ecec52267e0a</u><br><u>336e9cef90f3cde622b9</u> | - 0.00511657 BTC<br>57.91 USD |    | ✓ |
| 159 | 2020-10-14<br>02:14:43 | <u>0f2fba7f6e5ceb09f84f09</u><br><u>4d332453abc13c3643e162</u><br><u>f6802a0df20913a9839c</u> | + 0.00530152 BTC<br>60.53 USD |    | ✓ |
| 160 | 2020-10-07<br>01:58:24 | <u>f714a934b3a376c01a55fc</u><br><u>eb0c05b53b4d90013d8b7a</u><br><u>4a13ec800732d87bb870</u> | + 0.00511657 BTC<br>54.57 USD |    | ✓ |
| 161 | 2020-09-30<br>09:57:28 | <u>b2cbefc9bac947b60f3287</u><br><u>862c15884cea704c4a10cf</u><br><u>74ab3e8f868b6265610e</u> | - 0.00502861 BTC<br>54.19 USD |  | ✓ |
| 162 | 2020-09-30<br>03:53:30 | <u>a43799d80691ee8448eb62</u><br><u>e509d7b9893c792825a8c8</u><br><u>0ade12896066885ddffc</u> | - 0.00507627 BTC<br>54.70 USD |  | ✓ |
| 163 | 2020-09-29<br>03:22:02 | <u>8cf6761b0c278743e8ea37</u><br><u>4795029f9ed6771432a3ad</u><br><u>799e873d702db52baf84</u> | + 0.00507627 BTC<br>55.02 USD |  | ✓ |
| 164 | 2020-09-22<br>21:07:32 | <u>35cab4792e5104df00ad90</u><br><u>e27582c1bdc2a743cbddc5</u><br><u>82bd298fc7597021db0f</u> | - 0.00547370 BTC<br>56.05 USD |  | ✓ |
| 165 | 2020-09-22<br>02:16:23 | <u>cb216be68da241948316d2</u><br><u>d282ae8750c41ee07a8d32</u><br><u>7c6a1c2e1c5dba108355</u> | + 0.00502861 BTC<br>52.94 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-09-15<br>02:22:29 | <u>8a99b943c42d3111e12b0f6668e41c1f4f5b162a5dcbfdb1c187427a5ee7015</u>  | + 0.00547370<br>59.03 USD  | BTC    | ✓ |
| 167 | 2020-09-09<br>19:33:46 | <u>9614ac5eca098a8ded7a683dd282fb523a5459b7fe822a8d58fc43cc753d22cc</u> | - 0.00517541<br>53.49 USD  | BTC    | ✓ |
| 168 | 2020-09-08<br>03:04:21 | <u>da9abac211d4c28a25b0db01cfd580077bc2edd6d899c698c187119f07a16a39</u> | + 0.00517541<br>52.40 USD  | BTC    | ✓ |
| 169 | 2020-09-04<br>04:16:58 | <u>8a2bd41d99d0e660aadee1dee2fa80116503c98b82d48c2c7a25ee351c48cf9f</u> | - 0.00533287<br>55.70 USD  | BTC    | ✓ |
| 170 | 2020-09-02<br>02:51:24 | <u>4996e7666abe5881e01cb21bd7c6bc20fddc6c8c3ad11d6f00b0b62e7f69662f</u> | + 0.00533287<br>60.73 USD  | BTC  | ✓ |
| 171 | 2020-08-26<br>13:26:35 | <u>b7be7b9fa24310cc0252b2afa5fa8102af7be6d1bbe1af37fbe04e7b94fa5fc1</u> | - 0.01043664<br>118.25 USD | BTC  | ✓ |
| 172 | 2020-08-26<br>02:41:27 | <u>d3ad336714db998b4ae17240ae1b37e62d8a5cf006ae65879d2d8fc90ced9013</u> | + 0.01043664<br>119.61 USD | BTC  | ✓ |
| 173 | 2020-08-12<br>04:04:50 | <u>d560f30c4361c8816c9d6aa56aa7bdeb6aa777a3bb0137306d2bb90d4e4811e2</u> | - 0.01047027<br>121.08 USD | BTC  | ✓ |
| 174 | 2020-08-12<br>03:52:43 | <u>961a2fb9c4ca22c1e5edb397b60b850e0d643d8166b73bfd34be5d38f1ef57be</u> | + 0.01047027<br>121.08 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 175 | 2020-07-31<br>07:03:49 | <u>61c4c67eb095ce4f80bf3a8cec1c17a588061ba919b2312c0dec96a4ff616376</u>  | - 0.01087568<br>123.28 | BTC    | ✓ |
| 176 | 2020-07-31<br>03:08:28 | <u>c01a255b5167e3a33b048d393fa90e5c629273570ba2bc2917a1bc71ce577049</u>  | + 0.01087568<br>123.28 | BTC    | ✓ |
| 177 | 2020-07-24<br>01:10:15 | <u>e96ba52baea1495d69eee62b998903c999815c5c8874bce8a8cad28b5a7630e6</u>  | - 0.01044037<br>99.57  | BTC    | ✓ |
| 178 | 2020-07-18<br>02:17:57 | <u>f038845998ab539781b2d9adf9136f12133c9a07521a32751d27599d30e4f8a2</u>  | + 0.01044037<br>95.74  | BTC    | ✓ |
| 179 | 2020-07-09<br>20:54:48 | <u>92bdf73853236b70d2c17eb01ecf3c0881ebc18b624eb40c02d1a56461318092</u>  | - 0.01048807<br>97.41  | BTC  | ✓ |
| 180 | 2020-07-05<br>02:36:18 | <u>bc0b396a7d57addb680a3b9a2e0b40e37e855c3d3b550ba69ba3cf12f39d8f95</u>  | + 0.01048807<br>95.12  | BTC  | ✓ |
| 181 | 2020-06-23<br>23:51:15 | <u>8384d4d8a4db051870913edfcc4c4b06072e17e69cfe f42151be4c0f29be76e7</u> | - 0.01038229<br>96.51  | BTC  | ✓ |
| 182 | 2020-06-23<br>02:52:08 | <u>574d9d35241a065b3906ff0e24a2dfff3789aa3eb0c1546022b6c4a57d0010de</u>  | + 0.01038229<br>99.92  | BTC  | ✓ |
| 183 | 2020-06-11<br>08:07:58 | <u>3359e913422050089a70d30064e8748b53ebc36208c9c584cebf958d2232c4a3</u>  | - 0.01001307<br>92.92  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2020-06-11<br>03:27:18 | <u>d19ed782dfd13d382804d0</u><br><u>54edf91c95e9612c2dd02b</u><br><u>70cb50d1abae160a5ae4</u> | + 0.01001307<br>92.92 USD  | BTC |       |
| 185 | 2020-06-01<br>06:18:49 | <u>a66edfa501e0b9dea264c2</u><br><u>d327b07669b885892225e6</u><br><u>88feae20d0990d4c67ed</u> | - 0.01085220<br>110.70 USD | BTC |       |
| 186 | 2020-05-31<br>02:01:51 | <u>6c422cb1af0082d0f76898</u><br><u>e42e551902cad27f9f7e93</u><br><u>5548c4b2f181cbf9f1d4</u> | + 0.01085220<br>102.53 USD | BTC |       |
| 187 | 2020-05-23<br>03:21:21 | <u>65593f4af3e739d3793ff0</u><br><u>50604e6e41fe344eee9962</u><br><u>5ab29961e6e202e4fcdf</u> | - 0.01070919<br>98.30 USD  | BTC |       |
| 188 | 2020-05-20<br>03:03:53 | <u>470a3121c487fd8ed8d25c</u><br><u>ea5c533ee73fd3262a6899</u><br><u>0588d94dc7f51b4ab766</u> | + 0.01070919<br>101.85 USD | BTC |   |
| 189 | 2020-05-11<br>16:50:13 | <u>67e9162474f83446081748</u><br><u>d335f86e3274420ff41017</u><br><u>2d61db28dac915c5eea7</u> | - 0.01033466<br>91.05 USD  | BTC |   |
| 190 | 2020-05-10<br>03:00:27 | <u>2f75b1fa13beaec164a42e</u><br><u>0612031f270ef65c8f2a87</u><br><u>ecec5857e2c9162dd1cb</u> | + 0.01033466<br>90.14 USD  | BTC |   |
| 191 | 2020-05-05<br>21:18:04 | <u>3c2612c78d205dd0c9cd5c</u><br><u>5300770169861f1d189e1d</u><br><u>987010b769770f5a4999</u> | - 0.01071612<br>97.97 USD  | BTC |   |
| 192 | 2020-05-04<br>03:17:12 | <u>c7dbffa24cd3f2f411ab68</u><br><u>298520295029a825521c64</u><br><u>75dd47d08790cfee844b</u> | + 0.01071612<br>95.07 USD  | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 193 | 2020-04-28<br>03:11:05 | <u>96a0292464b2068d9dad7e</u><br><u>f6b4a2de57d407ece746d8</u><br><u>ab11a42349821b95b5bb</u> | - 0.01007636<br>77.98 USD | BTC    |    |
| 194 | 2020-04-27<br>03:13:51 | <u>944f033c2658d8da6f4d9c</u><br><u>811eeba190cf3fc1ceffc5</u><br><u>82653493d9664e3a9c7d</u> | + 0.01007636<br>78.33 USD | BTC    |    |
| 195 | 2020-04-21<br>02:51:50 | <u>5de493806673e283e93eda</u><br><u>7033e70831a64c6ea15d1b</u><br><u>f2f29cb9f4601612f59f</u> | - 0.01035024<br>70.80 USD | BTC    |    |
| 196 | 2020-04-21<br>02:34:46 | <u>e4130745adbe5b1b25029b</u><br><u>6d17efd028d16262315d6b</u><br><u>f727ea49d9e96ac0aa91</u> | + 0.01035024<br>70.80 USD | BTC    |    |
| 197 | 2020-04-15<br>03:35:35 | <u>53661c50b5e52317bc6a0c</u><br><u>648e3e502aab6acfd143ec</u><br><u>e82abac37d07138522ed</u> | - 0.01007578<br>66.71 USD | BTC  |  |
| 198 | 2020-04-15<br>02:25:26 | <u>6c02e784156a71db9cd83a</u><br><u>b9dd6fbb1aef0d7f5c8a9d</u><br><u>61b3124ae69a1516891e</u> | + 0.01007578<br>66.71 USD | BTC  |  |
| 199 | 2020-04-09<br>02:55:11 | <u>e68ce0343901ba12d895f1</u><br><u>650f5ad6f9525db9261398</u><br><u>d1873cc3dc3628b1645f</u> | - 0.01103604<br>80.38 USD | BTC  |  |
| 200 | 2020-04-09<br>02:08:23 | <u>426e65180db0c6c077a7d3</u><br><u>4ec876cb6406d4deacd25e</u><br><u>6f864cdd887ba5fa8e30</u> | + 0.01103604<br>80.38 USD | BTC  |  |
| 201 | 2020-04-03<br>23:18:14 | <u>5e123b6ad32eaef14ef740</u><br><u>b1812722829ff2e9d9073f</u><br><u>1e3c7e77c624fa68dbbf</u> | - 0.01126572<br>77.24 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 202 | 2020-04-03<br>02:21:34 | <u>1aec8c43cdc39a927676ce</u><br><u>55e4f18fd3e66c525fbd70</u><br><u>5fe58c389b27c236be06</u> | + 0.01126572 BTC<br>75.86 USD |    | ✓ |
| 203 | 2020-03-28<br>17:23:23 | <u>7305b701a5d44565e5c76b</u><br><u>97d6d155ad272b7b0c5280</u><br><u>9434ba40b80c946ad2c5</u> | - 0.01011793 BTC<br>59.50 USD |    | ✓ |
| 204 | 2020-03-28<br>02:30:39 | <u>93c8e4acdc67e3aad7860d</u><br><u>1e48d389bc09d767c3bb24</u><br><u>ab9b4773295905fd2e4d</u> | + 0.01011793 BTC<br>63.10 USD |    | ✓ |
| 205 | 2020-03-22<br>03:26:48 | <u>e610c121908fbb31d105b8</u><br><u>943fb1244b3600aa2246a5</u><br><u>f00697b4003b1508ab12</u> | - 0.01124377 BTC<br>65.39 USD |    | ✓ |
| 206 | 2020-03-22<br>02:58:01 | <u>95402c3f1fed28f404da6e</u><br><u>56844bda26703938363ce3</u><br><u>763043ffae8d91dff8d1</u> | + 0.01124377 BTC<br>65.39 USD |  | ✓ |
| 207 | 2020-03-15<br>19:45:38 | <u>906003c38feae7a5ade895</u><br><u>373c9939a359114d65e714</u><br><u>b35d2725d06113885b2d</u> | - 0.01153517 BTC<br>58.01 USD |  | ✓ |
| 208 | 2020-03-15<br>03:10:31 | <u>44ad97529c980d93cd5287</u><br><u>29c909f3bbe4c3338ea737</u><br><u>a6b5f3cef6625fc3bdbb</u> | + 0.01153517 BTC<br>61.84 USD |  | ✓ |
| 209 | 2020-03-08<br>18:42:32 | <u>eaaa2ca6fc69cebfd85854</u><br><u>b7adccf1ae1130d43ab3ab</u><br><u>04dcbe3cda6297256e3a</u> | - 0.01149057 BTC<br>91.11 USD |  | ✓ |
| 210 | 2020-03-08<br>01:50:19 | <u>64ca0b333f0865e33d2b8f</u><br><u>43793eca4ce8fc76ba6b6f</u><br><u>5b95c36fc46bf730989a</u> | + 0.01149057 BTC<br>92.30 USD |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2020-03-01<br>19:25:19 | <u>e5bc596d1d5cc5a05da8e7</u><br><u>eecfa383d4c4c8faacd9b5</u><br><u>2adf6361020017c19491</u> | - 0.01024837<br>91.36 USD  | BTC    |    |
| 212 | 2020-03-01<br>05:15:32 | <u>c59379a57c30217828279d</u><br><u>732545290d8e5f6ac2fbf8</u><br><u>5bec1c9abe2ef3aa6a2a</u> | + 0.01024837<br>87.43 USD  | BTC    |    |
| 213 | 2020-02-24<br>23:03:57 | <u>d81c320e55aadbe49e4ed1</u><br><u>92a808f24d450a5dee34d7</u><br><u>980cb381727773c7c352</u> | - 0.01020736<br>95.09 USD  | BTC    |    |
| 214 | 2020-02-24<br>02:50:34 | <u>99d26e73d708641bd8a3c6</u><br><u>af538f94fa8b80e727f0d1</u><br><u>6a4658a9418238be8541</u> | + 0.01020736<br>98.56 USD  | BTC    |    |
| 215 | 2020-02-18<br>03:24:35 | <u>6de238bc1280e4182cb187</u><br><u>aa6dca319277d7c46281a7</u><br><u>62589b67d7caad4bcb58</u> | - 0.01041078<br>105.82 USD | BTC  |  |
| 216 | 2020-02-18<br>02:48:06 | <u>24029eaa06e2d2b65d380b</u><br><u>43db97e2c813548c480a0f</u><br><u>23053a8ed85f3b8bfb66</u> | + 0.01041078<br>105.82 USD | BTC  |  |
| 217 | 2020-02-12<br>05:35:51 | <u>ffe634ea7bb11a48cb41c8</u><br><u>bc87537baed50ed4dfb634</u><br><u>101af6e5f63d1c749701</u> | - 0.01044993<br>107.91 USD | BTC  |  |
| 218 | 2020-02-12<br>02:18:15 | <u>c3def5989368f4868c8390</u><br><u>1794eb47edc2dcbe024d5c</u><br><u>daa51c0be1680360bc7d</u> | + 0.01044993<br>107.91 USD | BTC  |  |
| 219 | 2020-02-06<br>02:58:32 | <u>274406b78bcacbbacbcf22</u><br><u>167395fbaa7e5ad5d249d8</u><br><u>403655893421a97df8d3</u> | - 0.01043093<br>101.93 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2020-02-06<br>02:16:16 | <u>29c4827ffe18130c94b099</u><br><u>0ae0b5f4ee716ce035ffdf</u><br><u>ff4cc9059b705664fdbf</u> | + 0.01043093<br>101.93 USD | BTC    | ✓ |
| 221 | 2020-01-31<br>06:11:14 | <u>fec9a1f6bb2cd62a0bdef9</u><br><u>baeb28617a444f9c233cac</u><br><u>a3ac6c4cbbaa11c233b3</u> | - 0.01065548<br>99.65 USD  | BTC    | ✓ |
| 222 | 2020-01-31<br>02:08:48 | <u>dcfa3db3e3fabc15ec3610</u><br><u>35d35c52a5f3cc9504d673</u><br><u>42a182c7210120f3e4df</u> | + 0.01065548<br>99.65 USD  | BTC    | ✓ |
| 223 | 2020-01-25<br>02:10:28 | <u>c8cf3ad40cb4a471c2bf24</u><br><u>3f8e6e400a711bf268ad6f</u><br><u>f7b951d859a9b5cabb8f</u> | - 0.01069171<br>89.17 USD  | BTC    | ✓ |
| 224 | 2020-01-25<br>02:01:59 | <u>9fd616fa71fe6d0912f3ef</u><br><u>1bddae69d2de675d74d4c3</u><br><u>364f686f944abdb39793</u> | + 0.01069171<br>89.17 USD  | BTC  | ✓ |
| 225 | 2020-01-20<br>18:37:59 | <u>7f6a28b92fb247eb3d167d</u><br><u>a6632637e1497bf94f6c8f</u><br><u>d75061ac12f4d7de01a9</u> | - 0.01120860<br>97.91 USD  | BTC  | ✓ |
| 226 | 2020-01-19<br>04:46:09 | <u>fe79f57fe75160e7c5ae23</u><br><u>64db1606196ea91297c74d</u><br><u>a3f4358d1741a9bbac17</u> | + 0.01120860<br>97.53 USD  | BTC  | ✓ |
| 227 | 2020-01-13<br>04:06:13 | <u>284b8f2caf05cf4010e548</u><br><u>a5b6d19f8dddc5e30ad5f9</u><br><u>466bee16746be8947a39</u> | - 0.01176012<br>95.37 USD  | BTC  | ✓ |
| 228 | 2020-01-13<br>03:00:11 | <u>3cd214d752af6d69a1c7aa</u><br><u>4a1a9f1d50ed12f4825114</u><br><u>71f83af7730d82408a32</u> | + 0.01176012<br>95.37 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 229 | 2020-01-07<br>03:20:15 | <u>57711ce46ee5ce90622ce7376a3e90ab67eb0fb71b8a30d184266c4a1406b36e</u>  | - 0.01171753<br>95.44 USD | BTC | ✓ |
| 230 | 2020-01-07<br>02:24:46 | <u>b38727d01985c593f7bb97377bdb64ead8ad8b773437a8a9e95a2ee6d0e9e03c</u>  | + 0.01171753<br>95.44 USD | BTC | ✓ |
| 231 | 2020-01-01<br>02:44:17 | <u>e3a55ffc59730dec5806ab5fbbc8f946d5ec4b1f63155d0acc13db9ecebde6a2</u>  | - 0.01036868<br>74.66 USD | BTC | ✓ |
| 232 | 2020-01-01<br>02:13:06 | <u>da498cb57ccb3d3c9e40410461f14c1f0ed9ef04ed9a53c70788512adb58f424</u>  | + 0.01036868<br>74.66 USD | BTC | ✓ |
| 233 | 2019-12-27<br>03:47:23 | <u>525be55127a83b72891120750424310fff187fbb1d58a42a56c2c3bc483f6d783</u> | - 0.01038406<br>75.33 USD | BTC | ✓ |
| 234 | 2019-12-27<br>02:42:57 | <u>20f2fb52219ccaf01b02669effc6682ec2401879571c1309ab81780a97e06496</u>  | + 0.01038406<br>75.33 USD | BTC | ✓ |
| 235 | 2019-12-22<br>04:18:35 | <u>0a493de9691b9dfeda6213061b13756401c0d936896f71b6e99e5cc3e93e5998</u>  | - 0.01035565<br>77.68 USD | BTC | ✓ |
| 236 | 2019-12-22<br>02:38:21 | <u>2c50654a28c40f5cae833666608ab8a057a91eda0d116471e5e3d5cc1f391926</u>  | + 0.01035565<br>77.68 USD | BTC | ✓ |
| 237 | 2019-12-17<br>02:48:04 | <u>fc0899d2519e969a5e6f8b4ffcf30d91641057294b03698a5b92f0ef03d82c98</u>  | - 0.01044441<br>69.18 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 238 | 2019-12-17<br>02:25:07 | <u>efaed257bfeb98c0fc0365</u><br><u>ae006676eba6c2eb9fb150</u><br><u>06699d75bdf222f01b37</u>  | + 0.01044441 BTC<br>69.18 USD |    | ✓ |
| 239 | 2019-12-12<br>21:37:44 | <u>a2028d7f191f0fffb1181d8</u><br><u>43bd69ba25e15add2a323d</u><br><u>a23a3b18c917bac34d70</u> | - 0.01047176 BTC<br>76.00 USD |    | ✓ |
| 240 | 2019-12-12<br>02:08:28 | <u>9273cccb0d7ab14b0090d8</u><br><u>ebbb4aa2752bb5c49e8c41</u><br><u>89ccbd59262ac824d85</u>   | + 0.01047176 BTC<br>75.37 USD |    | ✓ |
| 241 | 2019-12-07<br>20:45:58 | <u>c94ff4fb9f34ffd899096e</u><br><u>1070223cc39adb357bc02d</u><br><u>7469cc245a92082bb4bc</u>  | - 0.01048252 BTC<br>78.72 USD |    | ✓ |
| 242 | 2019-12-07<br>18:46:35 | <u>0e3f2beae24be8b66c4833</u><br><u>ec606742611599ef699d7c</u><br><u>85dbb70227d68267227a</u>  | - 0.01165576 BTC<br>87.53 USD |  | ✓ |
| 243 | 2019-12-07<br>02:49:50 | <u>1afec9d8594e108f0718f8</u><br><u>8e7e4b4bea2f89859a33d1</u><br><u>f51b8bdcfb60caef7e0b</u>  | + 0.01048252 BTC<br>78.49 USD |  | ✓ |
| 244 | 2019-12-05<br>23:06:55 | <u>355ddeeddd955199442ddd</u><br><u>cc074a539a2dcbe7f97bee</u><br><u>4336268a2b367f601a1a</u>  | - 0.01039245 BTC<br>78.22 USD |  | ✓ |
| 245 | 2019-12-02<br>02:25:20 | <u>48fc5e696cbfd6f5e0caff</u><br><u>ad01c93f6008bc7dad1757</u><br><u>c1f69fe6fec388dfa7ca</u>  | + 0.01039245 BTC<br>75.80 USD |  | ✓ |
| 246 | 2019-11-28<br>03:39:12 | <u>65675f8e36ddfe37d10809</u><br><u>cb472959001c3d40357e42</u><br><u>2a6ab0e23fde72b48df7</u>  | - 0.01059434 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-27<br>02:23:24 | <u>25738349784341cb0a3bc8a5191d588fbbddbbe7210de3f15f2363af05101eae</u> | + 0.01165576 BTC | ✓ |
| 248 | 2019-11-22<br>17:47:21 | <u>d59cd011e316fc9c0ce84392e3892d1de2502d6f7a100d0861eab2473b624fed</u> | - 0.01058673 BTC | ✓ |
| 249 | 2019-11-21<br>02:27:12 | <u>1ba581897d0d7a1c3835e43146a2353cd2d5e52b29f7a74fbbc86eeabea0808a</u> | + 0.01059434 BTC | ✓ |
| 250 | 2019-11-16<br>03:12:40 | <u>f70e40f1a8dc8a815d827eb111db9bcb304e8d55b460faa4854795cf441f076a</u> | + 0.01058673 BTC | ✓ |
| 251 | 2019-11-15<br>16:55:38 | <u>dd5adaaabe21743980690e9d98b76674c1bbf535d2a40a97683227fb4e1d8706</u> | - 0.01038918 BTC | ✓ |
| 252 | 2019-11-11<br>04:10:25 | <u>61b57aa3500a09b0cfe71e2cf6491bdfd8ff7efbf5c097dd26f5ab633783a05b</u> | - 0.01175808 BTC | ✓ |
| 253 | 2019-11-11<br>02:50:12 | <u>f1e63add33a97f64b7bd47823d28a272c91ccce3bf22e02f6d385d507aca7bd5</u> | + 0.01038918 BTC | ✓ |
| 254 | 2019-11-06<br>02:11:39 | <u>752ac28eea9f91e2af878a55907f8192f325753a8eb88a605fd88d044a372256</u> | + 0.01175808 BTC | ✓ |
| 255 | 2019-10-31<br>19:18:14 | <u>cab5e7d161c92697ecad0e0d9ba403b824f88ae125b1c6cc1567251fa543897c</u> | - 0.01198491 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-31<br>02:40:08 | <u>7fae9361ecd6e0c316cc3e</u><br><u>e676252f5bbb56051b12d3</u><br><u>428e4b220a427fc79ada</u> | + 0.01198491 BTC | ✓ |
| 257 | 2019-10-25<br>20:46:34 | <u>224eb6377685621ed2f91b</u><br><u>cd2959eeb92e0eca7c69ef</u><br><u>f3c1445b39d45165ff2f</u> | - 0.01021416 BTC | ✓ |
| 258 | 2019-10-25<br>02:46:50 | <u>cfc9d0d4ae9615a0f97156</u><br><u>108512eb864077a7c2f084</u><br><u>2184612d94d88b0d027f</u> | + 0.01021416 BTC | ✓ |
| 259 | 2019-10-21<br>03:23:17 | <u>0126a2ecb0f2980028c953</u><br><u>50e64ee512c7fe4b35a3db</u><br><u>4aff4bcb8a85ed63de64</u> | - 0.01033463 BTC | ✓ |
| 260 | 2019-10-20<br>02:49:19 | <u>b8641ed8c939bc15be3bae</u><br><u>96e79c0e67308f0717a7f4</u><br><u>20020b0779b55b4e9bf0</u> | + 0.01033463 BTC | ✓ |
| 261 | 2019-10-15<br>05:05:59 | <u>83aa333c46e89d5b09473e</u><br><u>6c80e44d388402fc63dba9</u><br><u>a8138ce75ad1e359d002</u> | - 0.01001635 BTC | ✓ |
| 262 | 2019-10-15<br>02:39:28 | <u>a7dfb80907887bc393cc65</u><br><u>2494eed1290e3ba6ed7a02</u><br><u>29c92246a4675b6758b9</u> | + 0.01001635 BTC | ✓ |
| 263 | 2019-10-10<br>03:08:42 | <u>fcc2e4d8b5d15fb342f88e</u><br><u>9824983f399b5b609263ef</u><br><u>c6554ff4c4aaed082647</u> | - 0.01058716 BTC | ✓ |
| 264 | 2019-10-10<br>02:56:59 | <u>aee741b4c7c6e4a6ab58d2</u><br><u>0ed4cba3e65ae65dc52525</u><br><u>2a30bba0432f80373b8a</u> | + 0.01058716 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-09<br>20:36:31 | <u>63e12a6edd58282121b3bb</u><br><u>61a71d74fb5141c2046348</u><br><u>75cd4bead1d00f1e4006</u> | - 0.01026239 BTC | ✓ |
| 266 | 2019-10-09<br>20:31:35 | <u>f29d8c2a31241e0ade0ed3</u><br><u>1c1956269425ab2f1c363a</u><br><u>ecb09fd8878caf0d9c13</u> | - 0.01090789 BTC | ✓ |
| 267 | 2019-10-08<br>20:22:21 | <u>cdb140fb97d5dd97c98aaf</u><br><u>f2174700212dff0fe1d211</u><br><u>bf04d978f17fabb1e7d0</u> | - 0.01110402 BTC | ✓ |
| 268 | 2019-10-05<br>02:07:41 | <u>0a02f26c7edfee2b659406</u><br><u>dfec927ea2d40358a299cf</u><br><u>7aa03fc6d284ebafe781</u> | + 0.01026239 BTC | ✓ |
| 269 | 2019-09-30<br>01:23:16 | <u>059d1ad88b9d209aab0a99</u><br><u>ea7387e5dbe15d35edeeb0</u><br><u>1490c4aba2cb5ff7d48d</u> | + 0.01090789 BTC | ✓ |
| 270 | 2019-09-28<br>21:56:23 | <u>fc2a31c332bc4e9bef8567</u><br><u>9aaf797d2b089faf2d58af</u><br><u>78f9ab63db0d94d0eb48</u> | - 0.01004573 BTC | ✓ |
| 271 | 2019-09-25<br>02:45:35 | <u>0f535c5975f70dca4e2be4</u><br><u>4ca3c247b692ca3bfa2503</u><br><u>55bcb6aecc41d96b8f6b</u> | + 0.01110402 BTC | ✓ |
| 272 | 2019-09-19<br>03:59:34 | <u>23041b35272ddcd338f67c</u><br><u>7f89045770fce09a74b781</u><br><u>2dcb41b287ab117972be</u> | + 0.01004573 BTC | ✓ |
| 273 | 2019-09-13<br>18:41:59 | <u>ea9e2ddcda219fe11e5295</u><br><u>04636e72105b3165375f07</u><br><u>74dc5fb681c1cb6f8760</u> | - 0.01087654 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-09-12<br>03:30:11 | <u>de9ff93a59204412fa1f90</u><br><u>07cbe80be4af3893463725</u><br><u>5fbb3828e51712dd55f8</u> | + 0.01087654 BTC | ✓ |
| 275 | 2019-09-05<br>16:10:49 | <u>ebd706887b6207dd732404</u><br><u>42bc207b22ffc04dac8837</u><br><u>717134062c98f72d79c7</u> | - 0.01124689 BTC | ✓ |
| 276 | 2019-09-05<br>03:19:31 | <u>485cf5c2e098288286187b</u><br><u>bd692b77f8696d04ad53c2</u><br><u>cba232d02c0e13aeedf3</u> | + 0.01124689 BTC | ✓ |
| 277 | 2019-09-04<br>18:01:35 | <u>62f4add472530cc11b2401</u><br><u>981dba509501a987999871</u><br><u>4aacedb2a5d470b9f28a</u> | - 0.01083095 BTC | ✓ |
| 278 | 2019-09-04<br>17:48:29 | <u>cf8c979fec05bc9f1042c5</u><br><u>f862dc00b6e381ff58224b</u><br><u>6049e1296b75feae7c6e</u> | - 0.01140831 BTC | ✓ |
| 279 | 2019-08-29<br>02:39:35 | <u>6347f000cb83b7b8eb7a77</u><br><u>1195dfc182181f97eb75c6</u><br><u>851b583b15d773750ad5</u> | + 0.01140831 BTC | ✓ |
| 280 | 2019-08-27<br>16:29:49 | <u>4ab443edee8cf20fa0a398</u><br><u>aba4f6b5af25da03b0f312</u><br><u>8b74b1d95853745920c0</u> | - 0.01018683 BTC | ✓ |
| 281 | 2019-08-22<br>03:53:37 | <u>1cc84760ee72dddb94cf17</u><br><u>0e59f652d39a7a350328ae</u><br><u>40d71b5d8ae43b52b1f4</u> | + 0.01083095 BTC | ✓ |
| 282 | 2019-08-15<br>03:31:00 | <u>e9f91c9031e5b819203652</u><br><u>841870d636001a0e20443c</u><br><u>7c02e2f6f961f8284063</u> | + 0.01018683 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-08-14<br>22:05:08 | <u>7619554f6e1a43d14229ae</u><br><u>119fe1ace5f913a0b88647</u><br><u>19e55159d0f85f97b965</u> | - 0.01057363 BTC | ✓ |
| 284 | 2019-08-09<br>03:01:43 | <u>58ea8d48c685ce7eca445b</u><br><u>07301693922126879753fa</u><br><u>a2831f3c270821bda4f7</u> | + 0.01057363 BTC | ✓ |
| 285 | 2019-08-06<br>22:34:34 | <u>92437b48680a270390b04e</u><br><u>fb470257ca130de4b7a4c8</u><br><u>58a3d50547f4263d313e</u> | - 0.01072562 BTC | ✓ |
| 286 | 2019-08-04<br>19:09:18 | <u>f5ab51dc1f14009628f156</u><br><u>687cf15a2b6d4596ac7697</u><br><u>c5b1cfbf1d280fe3b69b</u> | - 0.01129860 BTC | ✓ |
| 287 | 2019-08-03<br>02:59:20 | <u>f7016a56787eab887331f0</u><br><u>0570f0b3d5d2215cdd7c5e</u><br><u>e56cbd72280c85defb14</u> | + 0.01072562 BTC | ✓ |
| 288 | 2019-07-28<br>03:43:05 | <u>361424479200d38a715372</u><br><u>ae30d22e9e52b4afaf5bf3</u><br><u>837b7d31649a1925efe1</u> | + 0.01129860 BTC | ✓ |
| 289 | 2019-07-25<br>15:29:21 | <u>7bf13c6755c0e40e05171d</u><br><u>88c31824887f525b5b0e3c</u><br><u>3bc5275a00457444d618</u> | - 0.01129850 BTC | ✓ |
| 290 | 2019-07-22<br>04:25:52 | <u>99b23d7af33d191920c286</u><br><u>7634d58768694fd1aab89b</u><br><u>344ff6733aa88802ca08</u> | + 0.01129850 BTC | ✓ |
| 291 | 2019-07-17<br>19:19:08 | <u>17ff96a9fb94245ff323fb</u><br><u>21dd55f72c42aeb9bc7efb</u><br><u>3e8ce6f0c84f1e1a1656</u> | - 0.01137902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-07-16<br>03:50:35 | <u>d80e388776403b359f2d23</u><br><u>c9bad190e01fb4126ac62b</u><br><u>546ca6a09d41ea3dbc52</u> | + 0.01137902 BTC | ✓ |
| 293 | 2019-07-10<br>20:35:52 | <u>5001622affa49b5001383d</u><br><u>df113def8341b6750d4727</u><br><u>170bbe7f4273004f4ef3</u> | - 0.01065709 BTC | ✓ |
| 294 | 2019-07-10<br>03:37:29 | <u>b799f48d2dfef23a5bea34</u><br><u>f2b551b5cdb3527e6e3a81</u><br><u>629562c8f79e0e62d5eb</u> | + 0.01065709 BTC | ✓ |
| 295 | 2019-07-05<br>16:51:15 | <u>70233b6e0a04f0473213c0</u><br><u>76cff7c514e9db341c5d34</u><br><u>268c61c72721bcec4da8</u> | - 0.01098346 BTC | ✓ |
| 296 | 2019-07-05<br>03:15:47 | <u>2cbeebb4a3c33f867018ca</u><br><u>5ddfae2c20877cde25ba73</u><br><u>132edaf02da51585a800</u> | + 0.01098346 BTC | ✓ |
| 297 | 2019-07-01<br>20:55:08 | <u>d44d47c44df77140824a1f</u><br><u>966f24d1538ea6f6c14aa9</u><br><u>00d17833e470b7dddec5</u> | - 0.01159145 BTC | ✓ |
| 298 | 2019-06-30<br>02:54:22 | <u>d957e73ef3aac93596a098</u><br><u>6376c9224b94bc0e1e8c75</u><br><u>d83bc307bb7aec92725b</u> | + 0.01159145 BTC | ✓ |
| 299 | 2019-06-25<br>06:54:05 | <u>5f399ae74f489b9f75ea5f</u><br><u>8ce51ff3cbe12fd2585ff7</u><br><u>3d7e43b028794de166be</u> | - 0.01107685 BTC | ✓ |
| 300 | 2019-06-25<br>05:17:57 | <u>e32cee1130be11f506bd4c</u><br><u>e2ddb3c1dd08bb6434b6f0</u><br><u>efcec95a7e240881ed7c</u> | + 0.01107685 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-20<br>16:29:41 | <u>e5ecc99e292e21d32cef3b9d88164e0765ece1711d30014ab00d591a460ec859</u> | - 0.01145521 BTC | ✓ |
| 302 | 2019-06-20<br>04:50:56 | <u>a723ec01c2c0841abf8e26f84508a14a59cf8d9498773d83fb56b47ffc93e977</u> | + 0.01145521 BTC | ✓ |
| 303 | 2019-06-15<br>13:52:52 | <u>2350f0c2478de0103390fed0f7a0077624f45a2dc73dcf461c382b19642f5014</u> | - 0.01145136 BTC | ✓ |
| 304 | 2019-06-15<br>02:56:27 | <u>24739757d7e3fa0f289d19d11c7421eb08b8da95e914a6f077e66a0d1da5afa1</u> | + 0.01145136 BTC | ✓ |
| 305 | 2019-06-10<br>05:22:28 | <u>6ec9699b7f3d163bf590036190fa3767288ff6eedb7334eb6b3ad8a842074b12</u> | - 0.01141507 BTC | ✓ |
| 306 | 2019-06-10<br>03:17:24 | <u>6a9231b6e5d1212277df8a8840a189e6e65934160c043944ff7b8559d2a8118a</u> | + 0.01141507 BTC | ✓ |
| 307 | 2019-06-05<br>16:18:46 | <u>5171fe96df0ff012bff5ffadbd17990446be7f0ebfaee4acb1e48fbb4d218fd5</u> | - 0.01230448 BTC | ✓ |
| 308 | 2019-06-05<br>04:16:13 | <u>9c2ea7e0a898a78d7384088c57577fc8740e37ee565903846e8275d93bbe1e61</u> | + 0.01230448 BTC | ✓ |
| 309 | 2019-05-31<br>15:16:12 | <u>2153e27fabd80a2470e2510ae095532d64c7a5aead6df0c395f2734f6a71aad6</u> | - 0.01055735 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-05-31<br>04:19:21 | <u>f4c3e833608b87659b1d78</u><br><u>22f4053b27e716fe63057b</u><br><u>dad8e5d4819d7388b0a3</u> | + 0.01055735 BTC | ✓ |
| 311 | 2019-05-27<br>15:17:13 | <u>b57f90e654527bf3c1235a</u><br><u>c82bb6c80bfd60193b5aa0</u><br><u>2afd4b0128f2e16b1aa9</u> | - 0.01162022 BTC | ✓ |
| 312 | 2019-05-27<br>06:09:31 | <u>97989533e48952c00fb51c</u><br><u>0800fb6bc136ef9c7ce3c5</u><br><u>3b65dc7c25e9ad28fb0b</u> | + 0.01162022 BTC | ✓ |
| 313 | 2019-05-22<br>15:12:56 | <u>31901b068517bd7306406f</u><br><u>61c4c9e44b253a14d321e0</u><br><u>5978ee830aeb73159d00</u> | - 0.01232743 BTC | ✓ |
| 314 | 2019-05-22<br>05:52:01 | <u>487076b53f3ea8aae5b9d1</u><br><u>9bd6703595dbbc01ac10f7</u><br><u>1cb2b959a5c31bad852a</u> | + 0.01232743 BTC | ✓ |
| 315 | 2019-05-17<br>16:07:49 | <u>57c06c82331773ff826a26</u><br><u>41d49c1b2916e8b39039c4</u><br><u>5bbc90dcc1052ce4a876</u> | - 0.01003958 BTC | ✓ |
| 316 | 2019-05-17<br>04:51:27 | <u>fe0e6021a678ad250e24cc</u><br><u>91a2e0636eef7ebcbd2612</u><br><u>d7891e5731d21d9b1005</u> | + 0.01003958 BTC | ✓ |
| 317 | 2019-05-13<br>16:40:25 | <u>18e485c82564bed061ee61</u><br><u>7ca944e49c1fba12c3a535</u><br><u>58c8d5d46232d4f36898</u> | - 0.01028619 BTC | ✓ |
| 318 | 2019-05-13<br>06:21:59 | <u>0e6a17cd7c6c8135f5e633</u><br><u>b7afe16e8dfe892f5574b9</u><br><u>3b177eb5ef810aa24134</u> | + 0.01028619 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-05-09<br>17:10:29 | <u>0fe3acffdd0bba1f3ab07f5a71286177b24ffbc85b4f63e7f1c2e87d41924410</u> | - 0.01028910 BTC | ✓ |
| 320 | 2019-05-09<br>06:55:56 | <u>82864c52fbce65788b83b2ca0465aa7c0ead3dddd0e3c8452aaaafa30c7d80fb</u> | + 0.01028910 BTC | ✓ |
| 321 | 2019-05-05<br>06:53:42 | <u>c982cd66f89b83a62f718e3ee0ff907cd2762fe97a3b1fdd6e2c2fcb7ff898f5</u> | - 0.01054795 BTC | ✓ |
| 322 | 2019-05-05<br>05:53:14 | <u>8b07967e5c29768e3fb3e30a231c330928d1996ab2cf941e8d2cf3478c660e79</u> | + 0.01054795 BTC | ✓ |
| 323 | 2019-05-01<br>16:14:18 | <u>443660abbec0294249cc8ee0172175d096f3194028b22a65bb662587a90dbcf</u>  | - 0.01060588 BTC | ✓ |
| 324 | 2019-05-01<br>04:36:34 | <u>9c0ac15e257606724d106c248050da050544692f9081e9d5a81f36ec248626d6</u> | + 0.01060588 BTC | ✓ |
| 325 | 2019-04-27<br>16:46:21 | <u>cf46364c7dd03e66b5e314b8350e186832cc9010a0261abdce750d60f57443f9</u> | - 0.01018922 BTC | ✓ |
| 326 | 2019-04-27<br>06:05:24 | <u>3d64af60668fe6895c407dfd10950c5eb5b909510dccbf66a5c8721cb2c22f33</u> | + 0.01018922 BTC | ✓ |
| 327 | 2019-04-23<br>23:51:53 | <u>6b29fa1206cff476f2e785f32208a20e2738f0cc1daf821bed19fcd337e070da</u> | - 0.01064898 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-04-23<br>05:40:28 | <u>ee2a1f4ced3e1bf4e337fe</u><br><u>42f571af84601eb174c16e</u><br><u>dbb772dddd74d2b71210</u> | + 0.01064898 BTC | ✓ |
| 329 | 2019-04-19<br>14:48:19 | <u>5490b6b2da79777dd8c586</u><br><u>a56b6f5031ba64d1e19450</u><br><u>d379a49d627099f66349</u> | - 0.01056358 BTC | ✓ |
| 330 | 2019-04-19<br>04:58:43 | <u>179314bf510a2a073b5350</u><br><u>d95778db121e6fb3ed3e93</u><br><u>04b58ccfbde5681c7e38</u> | + 0.01056358 BTC | ✓ |
| 331 | 2019-04-15<br>16:55:44 | <u>46655be97abd274f2f2117</u><br><u>564dbeb30a7af0cf4bf7a0</u><br><u>2bdc4771a554b0bbbd54</u> | - 0.01080606 BTC | ✓ |
| 332 | 2019-04-15<br>07:58:21 | <u>6b24f0b7b11983a4f81d5a</u><br><u>2b00934fbf8eaebdaf6cd2</u><br><u>9685c6e57e8185de4523</u> | + 0.01080606 BTC | ✓ |
| 333 | 2019-04-11<br>15:35:42 | <u>bedcef86ef3b58d3158885</u><br><u>fee655200c5dcfec5e5489</u><br><u>7f359940150ce028c7c2</u> | - 0.01045728 BTC | ✓ |
| 334 | 2019-04-11<br>04:49:04 | <u>f64a7f2738ab2bdcabbc8d</u><br><u>37c185e979fef2c944dd20</u><br><u>a323b5fedf79222541cb</u> | + 0.01045728 BTC | ✓ |
| 335 | 2019-04-07<br>13:58:46 | <u>1181671b5a4875b514f51a</u><br><u>c1774e4154e060be412e53</u><br><u>41669b31f31fd0a1eae6</u> | - 0.01128100 BTC | ✓ |
| 336 | 2019-04-07<br>04:22:44 | <u>83b9a63375712d4f3159f3</u><br><u>04ac680d45d6bb9209e54d</u><br><u>1cd04b36336c12b6507a</u> | + 0.01128100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-04-03<br>07:57:31 | <u>7421bbc26dfac1cc23d9b2</u><br><u>7a61634a2d542d5bbfa7c0</u><br><u>81a48e00ba9a786bad44</u> | - 0.01081781 BTC | ✓ |
| 338 | 2019-04-03<br>04:49:05 | <u>65714b6ec75621ebfb6a98</u><br><u>d6c57f0c69894b1dd2b891</u><br><u>473b6ec6b7a2b5a69b66</u> | + 0.01081781 BTC | ✓ |
| 339 | 2019-03-30<br>17:20:33 | <u>a291366e21e8609a590a02</u><br><u>5cf0958bb9cec6493357e0</u><br><u>9955618389643467e78d</u> | - 0.01071164 BTC | ✓ |
| 340 | 2019-03-30<br>10:35:57 | <u>d4095d4a2b962c6de1ef5f</u><br><u>c75bf7473206e113d4edda</u><br><u>91b1621c598c20488dfe</u> | + 0.01071164 BTC | ✓ |
| 341 | 2019-03-26<br>16:54:00 | <u>849366662361dd017f9fa2</u><br><u>23b0333580afbe3e4e53f6</u><br><u>fb82e59a37f69fb0136a</u> | - 0.01080165 BTC | ✓ |
| 342 | 2019-03-26<br>07:25:46 | <u>f8936a7ffbef157387d624</u><br><u>556cb200928c844f1d465a</u><br><u>fd85a2f331bf6aa99542</u> | + 0.01080165 BTC | ✓ |
| 343 | 2019-03-22<br>10:50:04 | <u>8071fc01b83d9cddd6c34b</u><br><u>72cec99cf62593c704c9a8</u><br><u>299a083574e6a6cf526b</u> | - 0.01110792 BTC | ✓ |
| 344 | 2019-03-22<br>05:30:57 | <u>a80addb2a3edb6738cdebe</u><br><u>f900872fcda60bf0a6f58c</u><br><u>085bd7c2e08941a5e430</u> | + 0.01110792 BTC | ✓ |
| 345 | 2019-03-18<br>15:43:22 | <u>a0ba823b350335e6cecd05</u><br><u>ecfea13185615552733e90</u><br><u>79feb52377a7a989aa97</u> | - 0.01918101 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-03-18<br>10:26:19 | <u>da608c6b48aa5e30047733</u><br><u>6e1bf7c12028d4dfe79e8d</u><br><u>c60cb8d51bfe11871d08</u> | + 0.01918101 BTC | ✓ |
| 347 | 2019-03-12<br>00:12:55 | <u>27cce7793671d58372789a</u><br><u>5d253dd2cf49e355de4370</u><br><u>d4d2a43f61eea81dc507</u> | - 0.05141076 BTC | ✓ |
| 348 | 2019-03-11<br>07:59:54 | <u>8bc3ba0a4e521baad53c59</u><br><u>9bd200e4184416e0d83703</u><br><u>b4ae1b2fab28ff4717fb</u> | + 0.05141076 BTC | ✓ |
| 349 | 2019-02-21<br>00:37:16 | <u>be45062bd7348ea514e102</u><br><u>ffec19b74fd51ad397d239</u><br><u>1d23d5bdd7bb948c61f6</u> | - 0.05162340 BTC | ✓ |
| 350 | 2019-02-20<br>06:48:14 | <u>485440469a7f3f8ed6117f</u><br><u>3bdc6c333e7fbd0e0b190c</u><br><u>c28796c196b2aaebf764</u> | + 0.05162340 BTC | ✓ |
| 351 | 2019-01-28<br>08:44:02 | <u>457713b8e96dac06eaf3b0</u><br><u>9f0f016410cc94c05a104b</u><br><u>e35e73a9fe9cc2d64a43</u> | - 0.05221801 BTC | ✓ |
| 352 | 2019-01-28<br>05:43:04 | <u>86e013f9e3cefd876850bf</u><br><u>d78a96516df1afce2bee38</u><br><u>5c030141eabe39acd797</u> | + 0.05221801 BTC | ✓ |
| 353 | 2019-01-09<br>15:07:40 | <u>a7b1aa9bf756596672a785</u><br><u>f2bb1c09fa6d8cb3fa6815</u><br><u>c1b8dfb4ef5aebfbf473</u> | - 0.05250293 BTC | ✓ |
| 354 | 2019-01-09<br>08:51:36 | <u>926c711af6bcbf9506292d</u><br><u>77e7705f237d2dcbbaefba</u><br><u>add9332ff240920c386b</u> | + 0.05250293 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-23<br>16:32:58 | <u>bea27c0b609f81babd3bd1</u><br><u>317b2b2fb597facf6485a6</u><br><u>437d091fb4083a5289bf</u> | - 0.05097465 BTC | ✓ |
| 356 | 2018-12-23<br>10:59:57 | <u>f66838dcac57324709eec7</u><br><u>49f1dc2d0228531634c504</u><br><u>75fb671fb375c111e653</u> | + 0.05097465 BTC | ✓ |
| 357 | 2018-12-05<br>13:57:58 | <u>f28ced4e30bbfeffdfcbd1</u><br><u>9759132734b06bd29226d0</u><br><u>c05a7e842b0983c102f4</u> | - 0.05249753 BTC | ✓ |
| 358 | 2018-12-05<br>08:58:27 | <u>188991426e22070ad0be84</u><br><u>a1d8347b85f0568e497519</u><br><u>9be518ee3c6d75429fd7</u> | + 0.05249753 BTC | ✓ |
| 359 | 2018-11-14<br>06:53:24 | <u>de01dbc5598a283dd0227c</u><br><u>6ac7d6d11aa2730658f2c8</u><br><u>f756aeb2a1d97fa9d5fc</u> | - 0.05115545 BTC | ✓ |
| 360 | 2018-11-14<br>04:27:03 | <u>96f6ac8b758f869fc911ae</u><br><u>282c19c19a54a5a96d2879</u><br><u>56b3c2b8a540410b2446</u> | + 0.05115545 BTC | ✓ |
| 361 | 2018-10-22<br>15:08:20 | <u>0a0b55980538069c8ad37c</u><br><u>84ba8143f05f9f6a62e98b</u><br><u>636708a344a801964add</u> | - 0.05162955 BTC | ✓ |
| 362 | 2018-10-22<br>10:29:25 | <u>1ac3d1bde8022694aefdf3</u><br><u>362f016a8aad8207385390</u><br><u>b82c5d6f39e82893156f</u> | + 0.05162955 BTC | ✓ |
| 363 | 2018-09-29<br>14:23:09 | <u>3751b630ccf2614b51a9fd</u><br><u>5b8c7bbf9703602af3bca3</u><br><u>81ef0944f72dc5dff623</u> | - 0.05063513 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-09-29<br>08:12:10 | <u>78bb742fd0bbfc0258980c3f13ccbbe7da02bff891b9db9eeb38ef1ea27dd3af</u> | + 0.05063513 BTC | ✓ |
| 365 | 2018-09-08<br>16:19:20 | <u>9055d59a368beedb851df31de52f4f3d6e9ae19d79c97a0dd88db867fe5b861f</u> | - 0.05105937 BTC | ✓ |
| 366 | 2018-09-08<br>08:22:01 | <u>0ebc26589d55b1faeea4c149d7af0cabf4926f48ba2a23364e06563f81c8ed58</u> | + 0.05105937 BTC | ✓ |
| 367 | 2018-08-18<br>19:28:31 | <u>cdc5494329233ff15be9a69b8e104e8f2f1ce5229aa05265a465a74ea6a7b18e</u> | - 0.05026884 BTC | ✓ |
| 368 | 2018-08-18<br>17:05:27 | <u>1cbab88f1919e84652e329f369ef359fee8de9abe059c010f28fda27db3bc394</u> | + 0.05026884 BTC | ✓ |
| 369 | 2018-07-31<br>15:17:02 | <u>ed061ddd80180d3ca5322eb80304aa3b18d030a155fc08e10dde831e595a1ff4</u> | - 0.05065537 BTC | ✓ |
| 370 | 2018-07-31<br>11:06:04 | <u>3c73bb1f569069e812c00f64d16184e275c27d95884be0c2ff130b295b100eda</u> | + 0.05065537 BTC | ✓ |
| 371 | 2018-07-15<br>19:46:24 | <u>b62a80825345f4383ef9dde7010056c7d05485a2148fd6d9f9c8f20d6db1cab</u>  | - 0.05237186 BTC | ✓ |
| 372 | 2018-07-15<br>11:16:24 | <u>89752105b791cec78c0b41e69f567fd9d94671b7a3ee06aa063290bca00601e2</u> | + 0.05237186 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-06-29<br>15:55:02 | <u>72b9981b93e8cb99fd1618</u><br><u>3a26267f6cb0ca022d246d</u><br><u>f3793a42524533b9746e</u> | - 0.05278599 BTC | ✓ |
| 374 | 2018-06-29<br>10:53:37 | <u>73eb5238b731f1143cc0e6</u><br><u>14d869e96ca2f6635d29cc</u><br><u>dbfb2f89b6ebb9bb13e9</u> | + 0.05278599 BTC | ✓ |
| 375 | 2018-06-14<br>00:48:27 | <u>329eb80e4a95075f1a5a12</u><br><u>4473a76a29a14a98c5642a</u><br><u>0a0b3607a727c39a372b</u> | - 0.05174033 BTC | ✓ |
| 376 | 2018-06-13<br>22:26:20 | <u>68bff8b0417fe9530a59d9</u><br><u>543ee27b1e785fbc7c92de</u><br><u>b80103be40bf18910ab0</u> | + 0.05174033 BTC | ✓ |
| 377 | 2018-05-29<br>17:25:46 | <u>f6693e84ab656f3f9eac77</u><br><u>d3aebbce017f23d9bae146</u><br><u>0f1bb29eb47bd71ada31</u> | - 0.05097731 BTC | ✓ |
| 378 | 2018-05-29<br>10:14:22 | <u>92c74dad56d2d899134510</u><br><u>bd04fff7b39ba86556b6d9</u><br><u>5f47bf7fb508ca6e562b</u> | + 0.05097731 BTC | ✓ |
| 379 | 2018-05-16<br>15:40:24 | <u>dd8337f11cbc1158b32aa6</u><br><u>2023cb84ba01ad4627eed4</u><br><u>c4c63af70567b70c2767</u> | - 0.05263911 BTC | ✓ |
| 380 | 2018-05-16<br>08:41:05 | <u>34b59c1e4048b1bdbd4e78</u><br><u>51930dae917a74860733a7</u><br><u>3921453f19289cc1a1c1</u> | + 0.05263911 BTC | ✓ |
| 381 | 2018-05-03<br>14:08:03 | <u>e1dfcd08f997e82eb1641a</u><br><u>c1cc55edf3307482ddd039</u><br><u>b4b940d0ad666ab78147</u> | - 0.05401500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-05-03<br>11:13:20 | <u>32df1a519d91c7cd5bf927</u><br><u>b838c35fd4170f3cda8051</u><br><u>1a0e6138897213250d57</u> | + 0.05401500 BTC | ✓ |
| 383 | 2018-04-20<br>15:12:54 | <u>94da6781ae2b5bf344b06b</u><br><u>0030ec954bf1bacc4ad588</u><br><u>41d3893e86450bf2bae2</u> | - 0.05374314 BTC | ✓ |
| 384 | 2018-04-20<br>14:24:23 | <u>6075855089f078157619da</u><br><u>c9dd5e5e3f5b0b63eff996</u><br><u>609ebba0ec54c6d65f27</u> | + 0.05374314 BTC | ✓ |
| 385 | 2018-04-09<br>01:59:10 | <u>5500fb9642142d1d8d3e69</u><br><u>92b7c3805ed0f677da2914</u><br><u>512b59fdfb79a2280e91</u> | - 0.05238448 BTC | ✓ |
| 386 | 2018-04-09<br>00:12:32 | <u>1f6c59fbcc1d355b044fdb</u><br><u>00199f2d075ff9bd5fe99b</u><br><u>5398be856d61c6cc3487</u> | + 0.05238448 BTC | ✓ |
| 387 | 2018-03-28<br>15:59:45 | <u>e8af0be9c0d77f7ec35b0e</u><br><u>efa48225ee51b2d70983a9</u><br><u>b3925f1d75f78ed618e3</u> | - 0.05128089 BTC | ✓ |
| 388 | 2018-03-28<br>10:54:18 | <u>d4c233bde9f03449453ef3</u><br><u>b1ef3b9e68f4fb0be8be55</u><br><u>57ecd4c037a9e3b6994e</u> | + 0.05128089 BTC | ✓ |
| 389 | 2018-03-17<br>18:48:33 | <u>7addda8fb3da31a5937ee6</u><br><u>2968c18f128575cb4c33e2</u><br><u>7f9da7fba8190417fe43</u> | - 0.05004507 BTC | ✓ |
| 390 | 2018-03-17<br>09:25:33 | <u>d8b45fae716a1501c2f6fd</u><br><u>0bd6268f350cd67635a666</u><br><u>c84976754d6fd4cb936f</u> | + 0.05004507 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-03-06<br>00:18:49 | <u>4b6065ee31aeceb937cc22</u><br><u>8b3b3ed1dc4727bb8370bb</u><br><u>bfc4f78257462ed3801c</u> | - 0.05316241 BTC | ✓ |
| 392 | 2018-03-05<br>23:52:35 | <u>bef7cee2b8a5c8e5d008e7</u><br><u>d2710bd16e15898e6d6086</u><br><u>18d6978a510d5ce5d525</u> | + 0.05316241 BTC | ✓ |
| 393 | 2018-02-22<br>17:06:10 | <u>eb2eee05c8fbdd239d33c5</u><br><u>d03f832b95a63641ef1e94</u><br><u>d9d33132c77697dbd4b0</u> | - 0.05011675 BTC | ✓ |
| 394 | 2018-02-22<br>14:47:12 | <u>ed81abd7b48d6dd0af928b</u><br><u>9d81b63e0f6d75be41d497</u><br><u>c2014a9884798c3524c8</u> | + 0.05011675 BTC | ✓ |
| 395 | 2018-02-12<br>13:49:24 | <u>7fc901980924f3d1128b31</u><br><u>213c1bed265e13986e6c77</u><br><u>6ebd07969c397d6669cc</u> | - 0.05034279 BTC | ✓ |
| 396 | 2018-02-12<br>07:37:23 | <u>09aeea14e316bed53cdd8b</u><br><u>9f0a1572af4669c6b64bb2</u><br><u>b8e27a867adaf3612074</u> | + 0.05034279 BTC | ✓ |
| 397 | 2018-02-03<br>11:16:28 | <u>19f983aaa9fb27e8e4c43</u><br><u>04358f54953c360a489131</u><br><u>f5579c9b0642c7ce67fd</u>  | - 0.05617918 BTC | ✓ |
| 398 | 2018-02-03<br>06:43:16 | <u>7f8ca9196f82dd7228afc8</u><br><u>e0725cd315d5ca12a3d954</u><br><u>94feaba99365b4f55afd</u> | + 0.05617918 BTC | ✓ |
| 399 | 2018-01-24<br>19:04:42 | <u>8df423a6f7213b041535be</u><br><u>93ea21af8ce47224637225</u><br><u>ba4aeb33e2e5dcde03f5</u> | - 0.05628759 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 400 | 2018-01-24<br>16:22:08 | <u>544fcc9f18c7285db64e7d</u><br><u>bbcb9d29dd481647271fd3</u><br><u>3e4d8cbdde8826a56bb2</u>  | + 0.05628759 BTC | ✓ |
| 401 | 2018-01-14<br>17:58:59 | <u>44914cedaf009c23859566</u><br><u>46970c59fcb2abd06c9f29</u><br><u>f790c2a5eca95c28d94d</u>  | - 0.00586891 BTC | ✓ |
| 402 | 2018-01-14<br>12:56:44 | <u>95a58bd59b791d5328aea5</u><br><u>0d80d60261652809256f4e</u><br><u>78eacc72cb47cdcfd23df</u> | + 0.00586891 BTC | ✓ |
| 403 | 2018-01-13<br>21:48:27 | <u>d595720d03847bb2a77b15</u><br><u>caddf143d0ad5e247c7481</u><br><u>bc5dea1082855c336cf1</u>  | - 0.00647252 BTC | ✓ |
| 404 | 2018-01-13<br>20:11:45 | <u>dfa4c1b51384e5671e8089</u><br><u>2bd33a50cf99fbf11837e6</u><br><u>1abbb3b525fe99c35f9f</u>  | + 0.00647252 BTC | ✓ |
| 405 | 2018-01-12<br>15:02:18 | <u>3028e5812ee6455edbed7a</u><br><u>be11e3f06b3e740c8fb8c0</u><br><u>7d7300042298c94c968d</u>  | - 0.00616573 BTC | ✓ |
| 406 | 2018-01-12<br>08:26:04 | <u>03a6833c24d4231985a2da</u><br><u>5f4a365692669a34d1fa3f</u><br><u>6bf242a1e3a762803b90</u>  | + 0.00616573 BTC | ✓ |
| 407 | 2018-01-11<br>15:08:10 | <u>1cf3c891495cd55474c602</u><br><u>44ee71005deaf9e4bbd147</u><br><u>c4830b71c749cc4ec320</u>  | - 0.00434839 BTC | ✓ |
| 408 | 2018-01-11<br>06:40:28 | <u>e6ab9eb7d033817e052603</u><br><u>e0725829b6a6b3e26d4532</u><br><u>7069682a4ebbbb935d85</u>  | + 0.00434839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-01-10<br>13:10:02 | <u>4c94bb49806303c9f35353</u><br><u>50ebfc57b0c682b951e341</u><br><u>89e3f08ad45a5f254790</u> | - 0.00484021 BTC | ✓ |
| 410 | 2018-01-10<br>08:40:02 | <u>b642b401805412cc449f9d</u><br><u>53c38bedc3bc1e0bc7af8b</u><br><u>1136c0b6654307253fb5</u> | + 0.00484021 BTC | ✓ |
| 411 | 2018-01-09<br>13:52:21 | <u>450241fcbf777e8fbb464f</u><br><u>144ae2d421e6e5da46be92</u><br><u>84f606070c8848c9013c</u> | - 0.00472522 BTC | ✓ |
| 412 | 2018-01-09<br>12:53:18 | <u>27aa27e1c1b6581005c7e5</u><br><u>c4e7ae0b133e53e31e6f6f</u><br><u>3ec9836bb9e4fca02f20</u> | + 0.00472522 BTC | ✓ |
| 413 | 2018-01-08<br>06:32:18 | <u>3b30c0edd1889ff54b1f28</u><br><u>dd469d70bcaa725a8c725f</u><br><u>9dbacd550a6996db86c9</u> | - 0.00359298 BTC | ✓ |
| 414 | 2018-01-08<br>05:10:56 | <u>067cf7be0d8019b2c93382</u><br><u>76416256369309caa6e5c1</u><br><u>56fcf9c655774e3cc14c</u> | + 0.00359298 BTC | ✓ |
| 415 | 2018-01-07<br>08:08:58 | <u>588b870336a126e30590be</u><br><u>b63ef2ba3db071fe338479</u><br><u>04794c4d0a2da9042bef</u> | - 0.00439496 BTC | ✓ |
| 416 | 2018-01-07<br>06:00:03 | <u>c21ac2a5ae8afb3b35aa11</u><br><u>58cc05edc97a1bec14020b</u><br><u>e56b4571de57e0f3b395</u> | + 0.00439496 BTC | ✓ |
| 417 | 2018-01-06<br>08:07:07 | <u>b3ee734303198d5ba1dab0</u><br><u>bae8549cdc41b56cb513a5</u><br><u>8a65a3884e2e4f2cb03e</u> | - 0.00431596 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 418 | 2018-01-06<br>03:26:11 | <u>d33d5542c1938776965fae3f6faa9d1815257cbcb8bfe6f3fd8124175aec7d8</u>                                   | + 0.00431596 BTC | ✓ |
| 419 | 2018-01-05<br>09:04:51 | <u>5bc3aec2fdcf3b04a9550176be9d32e795a9b1ea1470a4c093bbdc06aab7a17</u>                                   | - 0.00490022 BTC | ✓ |
| 420 | 2018-01-05<br>08:09:15 | <u>e8b646a8864ff80c2847c2bfe38e6215863179d03c25f8cf4feed3309d8aee68</u>                                  | + 0.00490022 BTC | ✓ |
| 421 | 2018-01-04<br>08:45:43 | <u>d031cd4171e22aeb2659f318562a525e6da879f91827b49be83e536c0925fa01</u>                                  | - 0.00490333 BTC | ✓ |
| 422 | 2018-01-04<br>07:23:23 | <u>3e9faf2c09988c1ed9c50bc17b592bdae96cd2e46a7ff5170a767d97fa9cad72</u>                                  | + 0.00490333 BTC | ✓ |
| 423 | 2018-01-03<br>14:25:14 | <u>910e330a9d493c0d58b66ff76eb483fd35f66971e4782221961f8e92e4af09d8</u>                                  | - 0.00477674 BTC | ✓ |
| 424 | 2018-01-03<br>10:59:10 | <u>dfd3854521ac2e52a3a644e697c14eb22b70fd86d4a8500766dbe6a0e4e38456</u>                                  | + 0.00477674 BTC | ✓ |
| 425 | 2018-01-02<br>06:28:48 | <u>0fbf7e8b31b24ed829ba3422343ea9d74731a8f04f5b22343ea9d74731a8f04f5b</u><br><u>beca3fc8ddd76b25d1a7</u> | - 0.00426073 BTC | ✓ |
| 426 | 2018-01-02<br>04:54:22 | <u>a2b6fe7210e4a88da8e2f6c9a0a70fc795cd3767f6c49aa5c86a26cff205df08</u>                                  | + 0.00426073 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-01-01<br>17:46:16 | <u>5d8c6944ef4772760d5adf</u><br><u>f6ef2428f42dd31001bfb8</u><br><u>35818b7dd68b5bcecd05</u> | - 0.00323982 BTC | ✓ |
| 428 | 2018-01-01<br>12:30:13 | <u>9cf80fc9be37c70f5c004a</u><br><u>9d94d7d47b6382e82a8ebb</u><br><u>61ad9f292ec4bb15dd81</u> | + 0.00323982 BTC | ✓ |
| 429 | 2017-12-31<br>06:08:35 | <u>9eb3cc8acf0aabc7f6ff18</u><br><u>173078882dde4556b1a70b</u><br><u>c2b1f6dcf5a13df80f13</u> | - 0.00430847 BTC | ✓ |
| 430 | 2017-12-31<br>04:49:01 | <u>96b40a06184aec91377f2a</u><br><u>ce818b838f153e3f2998c8</u><br><u>356e1c37339c04fab138</u> | + 0.00430847 BTC | ✓ |
| 431 | 2017-12-30<br>08:53:51 | <u>b3719ce575fda50cc763c5</u><br><u>b121efa7c3ef1feca50544</u><br><u>1ba590dbbf5fd7af59e8</u> | - 0.00458982 BTC | ✓ |
| 432 | 2017-12-30<br>07:48:59 | <u>59fdc3d22c6f31960a0dc2</u><br><u>9f53e0620516bef2ba1ae1</u><br><u>0285b33ad67625a950aa</u> | + 0.00458982 BTC | ✓ |
| 433 | 2017-12-29<br>06:22:30 | <u>879c92f0624881710eb23d</u><br><u>f0595ccbcbd97d6307ae42</u><br><u>ca8adb1d28efdbb031a7</u> | - 0.00533501 BTC | ✓ |
| 434 | 2017-12-29<br>03:41:19 | <u>fe53dd51a5d40b8976710c</u><br><u>d6bdb4d81d7ca89f36c9ca</u><br><u>d48c37c315fc55817b90</u> | + 0.00533501 BTC | ✓ |
| 435 | 2017-12-28<br>14:14:51 | <u>183d32a64387d36d5c5765</u><br><u>a08360a36956e838a2b5f1</u><br><u>ec48dea32a2ddf7df35e</u> | - 0.00476760 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2017-12-28<br>11:09:15 | <u>c4eca32a57fe669165e45d</u><br><u>c8d6c511c58d99ff925523</u><br><u>76d4693ff13f2ad7475d</u> | + 0.00476760 BTC | ✓ |
| 437 | 2017-12-27<br>15:31:48 | <u>e115c9a20851d4bb3d8530</u><br><u>bb827d6e6388483b0b2be5</u><br><u>cb9377fcbe0fe6ef1ce3</u> | - 0.00516195 BTC | ✓ |
| 438 | 2017-12-27<br>08:00:56 | <u>14d5684b667ab3c7622a23</u><br><u>ca85014769039ea5e5368c</u><br><u>0fdec0fc8fc791ae1c2f</u> | + 0.00516195 BTC | ✓ |
| 439 | 2017-12-26<br>05:25:54 | <u>c6aeaedcf6351bcf8f1a78</u><br><u>4c22dac156041546e6db1a</u><br><u>46ee8401502324996205</u> | - 0.00494145 BTC | ✓ |
| 440 | 2017-12-26<br>04:58:17 | <u>cc6cfb3081080e3ff64f6c</u><br><u>ec3e8208e1edea88d03ae0</u><br><u>0c162e70bfeb03f0e871</u> | + 0.00494145 BTC | ✓ |
| 441 | 2017-12-25<br>18:45:46 | <u>818954efb642db18bc2964</u><br><u>1ac585a6ccedfd9e418100</u><br><u>c43117f4d4e673ca7f23</u> | - 0.00498974 BTC | ✓ |
| 442 | 2017-12-25<br>13:03:42 | <u>f6fb0aeba8053a6d07d752</u><br><u>c4b3bbc71c5c6b29e29db9</u><br><u>6ef9987a67208e7e0022</u> | + 0.00498974 BTC | ✓ |
| 443 | 2017-12-24<br>07:18:56 | <u>9daee3f24a12fd5b43621a</u><br><u>5aadeaf862428d450934b0</u><br><u>9f280e110965d3eae792</u> | - 0.00616365 BTC | ✓ |
| 444 | 2017-12-24<br>04:02:21 | <u>b3a43fb823be7b2fd5f355</u><br><u>092f7063d6291c7a8e9efa</u><br><u>b95b9536f926af33f172</u> | + 0.00616365 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-12-23<br>08:55:02 | <u>5e459ba137dbcc039cb726</u><br><u>6d559ccfb03e2f1f3aa8ed</u><br><u>9c4fbdc12fed904df811</u> | - 0.00642823 BTC | ✓ |
| 446 | 2017-12-23<br>05:52:10 | <u>4b3f6998ef95cdcdccba3c</u><br><u>3ead645e4eb3fe3c667ec8</u><br><u>9a5aa401b78ed99d7726</u> | + 0.00642823 BTC | ✓ |
| 447 | 2017-12-22<br>02:53:01 | <u>cf74a56daa3eee2d5ca36e</u><br><u>c4f9e6efd82871a76c5d48</u><br><u>d9330d68862dae6079e5</u> | - 0.00524485 BTC | ✓ |
| 448 | 2017-12-22<br>02:20:20 | <u>2116cbb1f3a6aa8b39ffbd</u><br><u>d3232be09d6adad323d569</u><br><u>9e8103df63aec63b2de4</u> | + 0.00524485 BTC | ✓ |
| 449 | 2017-12-21<br>03:23:57 | <u>e6ae12614d2f653b5dfb4b</u><br><u>4ad161fdc8cdbfc3fc6ba8</u><br><u>9c12e0bbb549225f4b84</u> | - 0.00195860 BTC | ✓ |
| 450 | 2017-12-21<br>03:17:02 | <u>3084bb3ce39c205f582f25</u><br><u>bf52c2e43169002faac263</u><br><u>e305285812bb71357f9a</u> | + 0.00195860 BTC | ✓ |

\* USD values displayed at the time of transaction

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