

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GytuiaBKnUjSNnozrxT6hNK1eYhcESDSB</u> |
| TOTAL RECEIVED | 8.89160884 BTC |
| | 561,007.16 USD |
| TOTAL SEND | 8.89160884 BTC |
| | 561,007.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-12-17 21:11:36 | <u>2696373e2232a13172f4de</u> <u>c8e79e5c9d5f4e814ce757</u> <u>7aca544384cd3d01e19c</u> | - 0.01274637 BTC | |
| | | | 212.98 USD | |
| 2 | 2022-11-28 15:17:44 | <u>15fbe4e172ecda249636ea</u> <u>9270deea58ba6f932d0550</u> <u>00dbec5ba25f7c5a4f79</u> | - 0.03201427 BTC | |
| | | | 516.91 USD | |
| 3 | 2022-11-28 05:25:40 | <u>74b939d29762cdb0b9bbd8</u> <u>8ce586d95718648a95df3b</u> <u>5850cd581e4358294ec7</u> | + 0.03201427 BTC | |
| | | | 517.32 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-11-21 18:11:33 | <u>d11b234bf9357a0691144c</u> <u>e661f7db9af87577d0c8cf</u> <u>ae707a39b18f4254dae2</u> | - 0.08955207 BTC  1,430.26 USD | ✓ |
| 5 | 2022-11-21 09:50:01 | <u>fff7674b44e7e7d39b8d1c</u> <u>e68478c1056f9c64cc3132</u> <u>36b827a6771dd8344f43</u> | + 0.01274637 BTC  205.61 USD | ✓ |
| 6 | 2022-11-21 03:43:18 | <u>65488b93e2ef07c7974c03</u> <u>cbd752703ab5cc8e53f7c6</u> <u>83c2d8cffa7cfeccf516</u> | + 0.08955207 BTC  1,446.26 USD | ✓ |
| 7 | 2022-04-25 05:07:12 | <u>c4c2f99b088917d58b5c77</u> <u>f84b536030c00d23103c56</u> <u>62e3d99207621abfca75</u> | - 0.02119910 BTC  823.20 USD | ✓ |
| 8 | 2022-04-23 06:24:32 | <u>18cdab40ac17cfd8985ea9</u> <u>f3d45e715e97f60174c1be</u> <u>7c5ed5f0173a52fdfdd5</u> | + 0.02119910 BTC  839.54 USD | ✓ |
| 9 | 2022-03-01 03:03:00 | <u>27669c2bda4ea0d5b92b9d</u> <u>2fc0f0ad38cd16233bfc1b</u> <u>359a511ba6ff0fb3c970</u> | - 0.00707869 BTC  308.70 USD | ✓ |
| 10 | 2022-02-26 07:25:24 | <u>de6c96173571259b4d68bf</u> <u>708ae1593d9a23aeb7c878</u> <u>9715cb71b61743a8700f</u> | - 0.02002833 BTC  785.42 USD | ✓ |
| 11 | 2022-02-25 05:37:00 | <u>12baa3c69e70e3cb6255b8</u> <u>e8db7490e955e0fc44568a</u> <u>d2ac63ee7f0515ca1c07</u> | + 0.02002833 BTC  775.99 USD | ✓ |
| 12 | 2022-01-28 11:04:17 | <u>250063ddc6329b8be551e9</u> <u>21af802b019efba573eeef</u> <u>fccf492daeeb0f13f9c1</u> | - 0.01199887 BTC  442.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-01-08 03:07:11 | <u>23744c5564b83ac64087c04bb7f640a241a1f33680c4bbe19acbf55046a6e373</u> | - 0.01940363 813.79 | BTC  | ✓ |
| 14 | 2022-01-08 02:37:44 | <u>9be087db25f94fd5f1b0c3d6ea30fe4187691c01b15da9ee8aaab9a5d60689b6</u> | - 0.02062092 865.49 | BTC  | ✓ |
| 15 | 2022-01-04 22:51:06 | <u>99e4c6efbd95d464845290a2049ed790e31f1411f2ba5afd13a8540801a8847e</u> | - 0.00576010 266.70 | BTC  | ✓ |
| 16 | 2021-12-21 05:59:12 | <u>7d4f870b8a18e648e4cb12229e7612b347735d024c5b23c1ab51d7bd14e485d6</u> | - 0.03271166 1,598.51 | BTC  | ✓ |
| 17 | 2021-12-17 10:42:32 | <u>49d77dba38a0c5d4bbddd93b6f5c46bb2c599185a3870b55af4712fe1c4cbac9</u> | + 0.01940363 895.11 | BTC  | ✓ |
| 18 | 2021-11-30 11:11:05 | <u>ea313ccd67280fa37b520970764beb6815277802bd3236969319cc5143c23cb4</u> | + 0.03271166 1,862.94 | BTC  | ✓ |
| 19 | 2021-11-29 09:24:28 | <u>c49a5529a73f6ab5440ed2118accd2ab4ece50460751e1b1170b449cedc64707</u> | + 0.02062092 1,177.98 | BTC  | ✓ |
| 20 | 2021-11-24 13:49:47 | <u>7f024fd77e7a4b59d019940a18080f9df483aaa1d2948bc3ed176309a0d8e2ae</u> | + 0.01199887 685.59 | BTC  | ✓ |
| 21 | 2021-11-23 02:31:52 | <u>2f4f0b8e0c7e383b2751662c507430e0b6e1e8f6b1e06108584ad6f65c404b19</u> | + 0.00707869 396.45 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2021-10-18 11:23:29 | <u>b0e9893e9aeba7809e10e4c963d790b90fb165aff2ca4107c02a0397fb8b7bc7</u> | - 0.00645372 BTC 400.19 USD |  | ✓ |
| 23 | 2021-10-12 23:33:45 | <u>cdd40026ff937ecb1ccf3279d276b27382cbb06f3a572f6e07703bbfc838f946</u> | + 0.00576010 BTC 314.57 USD |  | ✓ |
| 24 | 2021-10-08 19:20:08 | <u>c4063c3edc8554758791615f2f6c560d4e3580f89f197e463444fa46534145bb</u> | - 0.01971957 BTC 1,063.89 USD |  | ✓ |
| 25 | 2021-10-08 19:20:08 | <u>fd213c63480a8a64e4c060ecd017788f01d731b728ff8724535d4deaf8d14571</u> | - 0.03461700 BTC 1,867.63 USD |  | ✓ |
| 26 | 2021-10-02 20:28:20 | <u>60a79cb0ece80c4e32c575926f87857d77449dbc64b79910199aee24ab805bfb</u> | - 0.03533720 BTC 1,692.51 USD |  | ✓ |
| 27 | 2021-09-30 16:26:25 | <u>46a784daa474d902000e139dd587eca6078c25d0518b9ae97de152b10d55c2af</u> | - 0.00263345 BTC 115.40 USD |  | ✓ |
| 28 | 2021-08-26 08:46:53 | <u>3a8bf2f9bdef8aa406b8eacffa196c0ad1eb98d179b00d58f93ca09550e11313</u> | + 0.00645372 BTC 302.31 USD |  | ✓ |
| 29 | 2021-08-20 06:11:51 | <u>49e7da5d137b5637a14a388304a88d9a671bf727347959f81171628b5a92ceae</u> | - 0.03371101 BTC 1,662.71 USD |  | ✓ |
| 30 | 2021-08-20 03:30:59 | <u>8a68d5f7583ffd40b51aa7bb08f8653068404ae41ef56982574f0927ed58d29a</u> | + 0.03461700 BTC 1,624.31 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2021-08-20 03:30:59 | <u>eddb7d9bc868a9a8d5def5c67207e19b053af9912693bf9b2dec05b60a0d5e56</u> | + 0.01971957 BTC 925.28 USD |  | ✓ |
| 32 | 2021-08-16 07:46:42 | <u>4e7ddab5364ada993dd45d433ab3304090b223dcab33e3835fd196e2d1019d2c</u> | + 0.03533720 BTC 1,622.02 USD |  | ✓ |
| 33 | 2021-08-14 06:24:03 | <u>5ab390da0549c9301141402a33d1d30ec7d64c8b35292f75754cf3c5c2a53cbe</u> | + 0.00263345 BTC 123.95 USD |  | ✓ |
| 34 | 2021-08-04 11:53:22 | <u>e988a18d1e8e295d19c26f144fe1966020eded49556a4ad6d37c4fa85929c3e7</u> | - 0.01836851 BTC 729.65 USD |  | ✓ |
| 35 | 2021-08-01 13:43:55 | <u>3ef36c921751ea29873faf829c2855ab7347b06c0eb0f121b575c3da186f3614</u> | - 0.01758420 BTC 700.65 USD |  | ✓ |
| 36 | 2021-08-01 06:52:36 | <u>d1bd8ce6cd8a6f9f9fbc36e8d28eb3c3afa109d4f809f08eed3f23dfa8848878</u> | - 0.01556331 BTC 620.12 USD |  | ✓ |
| 37 | 2021-07-31 00:57:25 | <u>eb8606f3c77aa626cea7607f917148a9a7dc115b7990cbaf9a1894520e25abf2</u> | - 0.00489977 BTC 203.79 USD |  | ✓ |
| 38 | 2021-07-30 12:26:44 | <u>31f021331106fdc52033e0e5846c204b5c90ddbdb634ebbc5c5a498a74d58e4</u> | - 0.01022079 BTC 431.38 USD |  | ✓ |
| 39 | 2021-07-29 00:09:45 | <u>0e9bbd397a59bf110dddd3e07eb12102ca46916fd25b1348e8541f316cf5c8bb</u> | - 0.05599389 BTC 2,226.87 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-07-21 05:40:10 | <u>e6eb4b2f87e1f2358cf82c</u> <u>a43cc068c09e08f2dfbbb1</u> <u>84d6ea5dd6424d05c94d</u> | + 0.03371101 BTC  1,063.04 USD | ✓ |
| 41 | 2021-07-13 03:58:04 | <u>0b968028b0a2d39100aed9</u> <u>20367f8959e92ff1d637df</u> <u>8c6fa47d13b8efe5a32b</u> | + 0.05599389 BTC  1,850.18 USD | ✓ |
| 42 | 2021-07-09 04:12:52 | <u>dd753e25fb437c14fd0e7b</u> <u>15fdce46c5e6edc601c6a8</u> <u>d6f993715883d17703a0</u> | + 0.01836851 BTC  602.02 USD | ✓ |
| 43 | 2021-07-08 04:27:03 | <u>be480ccf4ed1374681eed4</u> <u>f00d1be471314f8c19f9b3</u> <u>819d4c849b491a399213</u> | - 0.00539049 BTC  176.24 USD | ✓ |
| 44 | 2021-07-08 01:44:15 | <u>f3a0e706f161edcb52da58</u> <u>12c12b2ff4e56fa132bdb4</u> <u>4f08aa661e0155e831b6</u> | - 0.00832114 BTC  272.07 USD | ✓ |
| 45 | 2021-07-07 08:16:05 | <u>c6a06f9b755215ab590900</u> <u>28114a7cea51bbbff45e77</u> <u>90d77bbfaf36f746e6cb</u> | + 0.01758420 BTC  595.43 USD | ✓ |
| 46 | 2021-07-07 02:25:29 | <u>a4b589c99029e3d901a611</u> <u>291d34349755aa31a932fe</u> <u>de5119bcfd3a320708f7</u> | + 0.01556331 BTC  542.03 USD | ✓ |
| 47 | 2021-07-05 23:12:01 | <u>2167d63faa8fecc2b229ed</u> <u>f62abec375467d0b152aaf</u> <u>fe799de553656c97d524</u> | + 0.00489977 BTC  166.92 USD | ✓ |
| 48 | 2021-07-05 11:33:44 | <u>ab349750e08d9526b686cc</u> <u>6381ee3f9810ca9e53a45c</u> <u>d216c16f8b89aaf4ac1d</u> | + 0.01022079 BTC  344.33 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 49 | 2021-07-01 21:30:20 | <u>15e515294166bbc0f2fdea</u> <u>8b8385c19d077119999494</u> <u>9e270137d57f2e187a90</u> | - 0.00602655 BTC  | ✓ | 199.01 USD |
| 50 | 2021-06-30 01:17:40 | <u>d0bdf2543ef7691d419b7f</u> <u>ece89ba6eeaf21697c47b5</u> <u>a9da1d020ffd63729f8c</u> | - 0.05655273 BTC  | ✓ | 1,970.86 USD |
| 51 | 2021-06-29 07:58:11 | <u>771c6706393c7a4c1febfd</u> <u>3ae2806f806d56b1733e25</u> <u>8d5d6198288a73e92436</u> | - 0.02266163 BTC  | ✓ | 813.81 USD |
| 52 | 2021-06-29 01:42:19 | <u>33a28d61d410bc191b3422</u> <u>285a898db9a1a16ed05f63</u> <u>bdc0e15d8bf3fc2b738e</u> | - 0.00450162 BTC  | ✓ | 160.05 USD |
| 53 | 2021-06-24 11:57:01 | <u>129cd0d54542127615ecd9</u> <u>a44cee82946c2e7e8e9643</u> <u>c31634f9de5c88df8239</u> | - 0.01800887 BTC  | ✓ | 624.24 USD |
| 54 | 2021-06-16 07:30:00 | <u>4baea83e93fab6896b02ce</u> <u>89bb722b2e4482c1cae3cf</u> <u>bf13a0acfe107f244921</u> | + 0.00539049 BTC  | ✓ | 206.71 USD |
| 55 | 2021-06-16 05:08:10 | <u>fcba434cbd22d542e3a029</u> <u>b87474e42c54c6f89177c6</u> <u>df2dcdd9499ecad549d3</u> | + 0.00832114 BTC  | ✓ | 325.19 USD |
| 56 | 2021-06-11 06:03:16 | <u>b7d6c4d671aaa5ea293311</u> <u>6907aefce609d8420d905d</u> <u>adb694fadf034f2a1b43</u> | + 0.00602655 BTC  | ✓ | 224.98 USD |
| 57 | 2021-06-09 09:38:58 | <u>63773837350396c463b681</u> <u>d07ae30371c7ffa7f78a61</u> <u>19a2f0173caa1dd5df09</u> | + 0.05655273 BTC  | ✓ | 2,114.39 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2021-06-09 06:39:51 | <u>e9ebaf1135b02c9733482e</u> <u>fa9cfe97da4a926c4f0bbe</u> <u>efc6bdbb69a1b71e41b0</u> | + 0.02266163 847.27 USD | BTC  |  |
| 59 | 2021-06-08 22:35:27 | <u>903ae1b7f3c4cc366e571c</u> <u>dca7fa24a2742efcce7a6f</u> <u>4ea1d4232155ce7f3d24</u> | + 0.00450162 157.43 USD | BTC  |  |
| 60 | 2021-06-05 00:42:02 | <u>3778ebfe7f741a9d3fcab0</u> <u>9b0ef187784c148f652b46</u> <u>f68671212d20499155cc</u> | + 0.01800887 645.96 USD | BTC  |  |
| 61 | 2021-06-01 14:09:00 | <u>ed7289c78dfe2b4f61144c</u> <u>52949563c8b10da3455ea2</u> <u>4efa2c1741f066ecea96</u> | - 0.06110870 2,242.26 USD | BTC  |  |
| 62 | 2021-05-26 03:52:26 | <u>2b2ab69cc31247dbb4fd67</u> <u>00db26790eb04f7d0470d8</u> <u>24d05bc47c73847350a4</u> | - 0.02054847 818.86 USD | BTC  |  |
| 63 | 2021-05-26 00:46:49 | <u>fa9dcf18e12b62132350d5</u> <u>25f36d0378961f20273c0f</u> <u>80c4b05a1e1fd39e7a26</u> | - 0.02096691 835.54 USD | BTC  |  |
| 64 | 2021-05-25 15:23:46 | <u>b8fd53506f871eb2088140</u> <u>7448ec055d28fa14381b7f</u> <u>9b1fccb092c6734a0e62</u> | - 0.01213408 465.03 USD | BTC  |  |
| 65 | 2021-05-25 12:25:40 | <u>806f622091e809ad65f35f</u> <u>fee5391b7438079b69ac4d</u> <u>37237c1b15687a7f4b53</u> | - 0.00518246 198.61 USD | BTC  |  |
| 66 | 2021-05-18 02:15:54 | <u>1f312527069c62d176bf5d</u> <u>948b5b72e70be18d59c0bc</u> <u>a66eafeab11611c53bc1</u> | + 0.06110870 2,769.50 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 67 | 2021-05-13 07:08:42 | <u>4cf404c119166c52709f11e955787c0154ee5dced5fc9b601a35e02b3f9cf4b3</u> | + 0.02054847 BTC 1,020.66 USD |   |
| 68 | 2021-05-13 03:11:31 | <u>ccbbfc5d42ddfdce53f08f27dec91a9de4d8fda4b7ce91f42d22a7f27e0039f7</u> | + 0.02096691 BTC 1,043.67 USD |   |
| 69 | 2021-05-12 15:11:08 | <u>43b28d136c850639aeb3aa102ddd3e7737260087b94a3afb9eda4c167f7115f8</u> | + 0.01213408 BTC 602.23 USD |   |
| 70 | 2021-05-12 12:26:26 | <u>31767e124e84268da9007a1f0928ed04b82330fc48b30a429df027e74e660e43</u> | + 0.00518246 BTC 257.21 USD |   |
| 71 | 2021-05-06 14:03:38 | <u>d46cb93dce543a9ffbfa694775334b60e6cf809278b132e8368e2ee617de70c5</u> | - 0.00238149 BTC 134.30 USD |   |
| 72 | 2021-05-04 02:07:26 | <u>996e868761ed6fe89cb5d0d39d1a44c36e9b30f4095b5b54a71d0895f5961209</u> | - 0.05169289 BTC 2,902.21 USD |   |
| 73 | 2021-04-20 00:26:52 | <u>4f19332c006eb1884099a5c2894eea675b88678602b5f5f1f2cb8d4278759bd7</u> | + 0.00238149 BTC 133.99 USD |   |
| 74 | 2021-04-19 02:24:09 | <u>4d98a8ffc970d60348f423afd6e69b36c0d14e84357948cd073e2b2e767a5c02</u> | + 0.05169289 BTC 2,952.04 USD |   |
| 75 | 2021-04-15 08:40:36 | <u>fcd1617c477af5a594f33cbed46a4d0592976ea69ae156df73c2f76ff1ac0e2b</u> | - 0.01846258 BTC 1,166.09 USD |   |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2021-03-26 06:51:33 | <u>9ab850e593005eb4891b19fb75fed13ae1cdd9869ca67d1f5f5141509c2feab4</u> | + 0.01846258 BTC 1,015.91 USD | ✓ |
| 77 | 2021-03-12 00:24:20 | <u>f8009ba7659dbeb12c8bad51616f925386a5d856ce06eb649184f5b011d228e7</u> | - 0.02091285 BTC 1,196.66 USD | ✓ |
| 78 | 2021-03-08 03:50:34 | <u>3125f3055e60a99d4942174c2ea7ed44bda6a9e1be2592f44a4c0a26e5ece637</u> | + 0.02091285 BTC 1,095.31 USD | ✓ |
| 79 | 2021-03-04 09:50:44 | <u>5c4c0a6927fe31220eff21d08b21aa4345c93bcab6729d9afa4dbcea46720655</u> | - 0.01547731 BTC 748.70 USD | ✓ |
| 80 | 2021-03-01 07:22:55 | <u>54ee21281140ddb62f15022e2490b679a56ff4ec53f6605b5bf0f13708b650f</u> | + 0.01547731 BTC 767.47 USD | ✓ |
| 81 | 2021-02-14 13:32:37 | <u>4b4e65e523b1cac51b6fa1fbc0ccf7b6ca9e9fb54beb4bc3787695171d34a14a</u> | - 0.03861602 BTC 1,850.13 USD | ✓ |
| 82 | 2021-02-13 06:29:43 | <u>1ea5e08d00c555fb998f6ec54ea3b0b669fc84f3b61253dd9d7f028c15f5eb53</u> | + 0.03861602 BTC 1,820.88 USD | ✓ |
| 83 | 2021-01-26 01:41:19 | <u>fb912a262b3f9586de322a2c0898ecda9b406074d697fc1f7cf74031d4d3dd7d</u> | - 0.01861984 BTC 604.54 USD | ✓ |
| 84 | 2021-01-24 06:41:14 | <u>e7fed10bc34de33c6f811a2c790f96ad4b60bab6b32ca18731fda7f3b7039a53</u> | + 0.01861984 BTC 600.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 85 | 2021-01-21 08:49:05 | <u>05afb67359838ea01029c3c6c212e033f7f3f55a60ce524dfc07a32f8fbc8fea</u> | - 0.01717515 BTC 529.85 USD |  | ✓ |
| 86 | 2021-01-20 07:22:32 | <u>885897de13d47dfe130c81b7e363e2459e8882848e501039045d7635075c489c</u> | + 0.01717515 BTC 609.17 USD |  | ✓ |
| 87 | 2021-01-08 23:25:54 | <u>3feae74a2154b8eaffbd7b0e6714f83ca0c3f7ecb7f8d1bd7e0bc85b5e76654f</u> | - 0.16465817 BTC 6,600.85 USD |  | ✓ |
| 88 | 2021-01-08 06:13:11 | <u>e46b0bf647698b9fd73bff16798bda7692930f82d4150cb1691658e7d12f989b</u> | + 0.16465817 BTC 6,682.29 USD |  | ✓ |
| 89 | 2020-12-31 09:35:28 | <u>6b991360a6fc021b1edebe2f3d7b0e4d9439552141e9b3e50ce8830d0b0d7058</u> | - 0.05392492 BTC 1,559.70 USD |  | ✓ |
| 90 | 2020-12-31 05:58:07 | <u>cfa4f1f4b7fce2ebdcc0a028baa80efc4cba23d3405aa61feac1cc3eee387790</u> | + 0.05392492 BTC 1,559.70 USD |  | ✓ |
| 91 | 2020-12-29 09:04:07 | <u>a5a71d6093b398e02a201f0dfa26ab30b4451282190ad03cf1d993ce7bd275b7</u> | - 0.06803199 BTC 1,863.05 USD |  | ✓ |
| 92 | 2020-12-29 04:32:02 | <u>c77ded233e803bef499737263d0efea6cbba88f662aca9a25dade965dbe14764</u> | + 0.06803199 BTC 1,863.05 USD |  | ✓ |
| 93 | 2020-12-23 09:30:18 | <u>9ee193c3a275d0d6868191155d87c2a584fdd98a1ee2dc338862e7ee7e3ea23f</u> | - 0.01884221 BTC 437.75 USD |  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 94 | 2020-12-23 00:45:05 | <u>079cb96698584a18f690bb</u> <u>fcd59f820d9d01e71b2739</u> <u>dfd449ce9ea5dc6eac1b</u> | + 0.01884221 BTC 437.75 USD |  |  |
| 95 | 2020-12-18 08:29:39 | <u>b125b4e304eddc48b6bced</u> <u>3271d187d94df3dd4a818e</u> <u>6ad3fbbe982a9a4d20c5</u> | - 0.13103511 BTC 3,027.87 USD |  |  |
| 96 | 2020-12-18 07:08:05 | <u>398e492f23a3b801ee907d</u> <u>15bafb34c19d8f37950bb9</u> <u>3cb0dae14fcad3aaa5e5</u> | + 0.13103511 BTC 3,027.87 USD |  |  |
| 97 | 2020-11-30 13:15:33 | <u>b0fcfef0eaa24201929311</u> <u>d4d4698549ef02091de214</u> <u>8434a86f7a88e81e63c0</u> | - 0.01717656 BTC 322.31 USD |  |  |
| 98 | 2020-11-30 08:15:53 | <u>412dab77274e487914b88c</u> <u>a541bc1aeac0e0fa14bc62</u> <u>e618d7e8a323ddb75d98</u> | + 0.01717656 BTC 338.30 USD |  |  |
| 99 | 2020-11-24 07:26:44 | <u>4f2fee1dfd17268afd38d2</u> <u>3ec25f80e74c57a31f27fd</u> <u>bd9896fb659a52c0c870</u> | - 0.00526259 BTC 100.83 USD |  |  |
| 100 | 2020-11-24 02:10:31 | <u>db2c7569dffeca312c454c</u> <u>085a61d2e9d96ba491a57e</u> <u>d2db4280ba627cb684db</u> | + 0.00526259 BTC 100.83 USD |  |  |
| 101 | 2020-11-23 07:49:42 | <u>95009e51146d8be5e1ee97</u> <u>75adcab5dfc0521a1283dd</u> <u>bd2b56f101af49f1a703</u> | - 0.00243089 BTC 44.65 USD |  |  |
| 102 | 2020-11-23 01:42:54 | <u>9339e3df3ec19baa577660</u> <u>8fa48b8a9df6e5285dacf1</u> <u>36fd583d1a82d45f565c</u> | + 0.00243089 BTC 44.65 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 103 | 2020-11-22 14:19:44 | <u>c39e403dbe62dbde0a0307</u> <u>74d74e655a0370ecce7357</u> <u>6a788f0f4b2524e3d8b7</u> | - 0.00238370 43.78 USD | BTC  | ✓ |
| 104 | 2020-11-22 06:47:42 | <u>c7c7db7ef3a60c0849c6d9</u> <u>78ef16462ccdbafd18eb51</u> <u>6f9cd45bc38e2de965a7</u> | + 0.00238370 43.89 USD | BTC  | ✓ |
| 105 | 2020-11-20 08:07:07 | <u>0400652f8475d655a6efcf</u> <u>ca15012e3cd8b151868ae9</u> <u>1814cd04a1e8e86d0adc</u> | - 0.00768776 143.42 USD | BTC  | ✓ |
| 106 | 2020-11-20 04:58:44 | <u>37a82a44d23e698639221e</u> <u>8f7efbb7ff21253db0b989</u> <u>fa15cd0a4234649fc8f3</u> | + 0.00768776 143.42 USD | BTC  | ✓ |
| 107 | 2020-11-19 07:47:20 | <u>68bc04e3c16c73f0543655</u> <u>10fd5d70b7c3d4fb2aadd8</u> <u>4d9259e6cbe326e15ad6</u> | - 0.01078931 192.08 USD | BTC  | ✓ |
| 108 | 2020-11-19 04:11:52 | <u>b2acd5608b555a58cedf8b</u> <u>48088e61401dbf98151c16</u> <u>77e860fa48d5469eae88</u> | + 0.01078931 192.08 USD | BTC  | ✓ |
| 109 | 2020-11-04 09:28:52 | <u>13fad2bc02f4713f8c3c11</u> <u>43ec1c2d4ea69fb4d41082</u> <u>c609fe1866375905b5c0</u> | - 0.06915809 978.17 USD | BTC  | ✓ |
| 110 | 2020-11-03 21:31:39 | <u>ab5e45de244645016c2c34</u> <u>16fa4ac0da5e431b4ba74e</u> <u>c4c8ec0591798a9e982f</u> | - 0.08239478 1,165.39 USD | BTC  | ✓ |
| 111 | 2020-11-03 19:30:45 | <u>8703437076122aad2ee499</u> <u>83592fb289d216cf9dd038</u> <u>8c28d5439ff1419035bf</u> | + 0.06915809 978.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2020-11-03 10:23:29 | <u>2944c2f692e0eccd936027</u> <u>59cdbec9a5e1fedc3cc1ea</u> <u>5b9ebb8cb6c895ea08c8</u> | + 0.08239478 BTC  1,155.46 USD | ✓ |
| 113 | 2020-10-30 13:47:49 | <u>d1024eb4db13b09865f508</u> <u>0160fec5175cad881ebe77</u> <u>4d2e7f89ffd1e8d93ce7</u> | - 0.21784765 BTC  3,004.33 USD | ✓ |
| 114 | 2020-10-30 03:09:39 | <u>26700fdf8ebd329a5f9872</u> <u>95ccec0eed6992de77fba</u> <u>fc94b1804622ce369486</u> | + 0.21784765 BTC  2,954.03 USD | ✓ |
| 115 | 2020-10-29 20:19:43 | <u>1c238bf130cbe598516a1f</u> <u>4673010fb507e4f5620287</u> <u>17f17f12023f86b3cea5</u> | - 0.26742257 BTC  3,626.27 USD | ✓ |
| 116 | 2020-10-29 06:21:05 | <u>4533dbceb9a212b3166f94</u> <u>53e75bcff9d80d4161e28e</u> <u>f451fd4f833e39b93bc5</u> | + 0.26742257 BTC  3,598.35 USD | ✓ |
| 117 | 2020-10-27 05:24:09 | <u>f3a36f2ec640b84882f8e1</u> <u>756d4841bbeb8515274ecb</u> <u>21e1c7b90f27d32ba57d</u> | - 0.03489300 BTC  475.80 USD | ✓ |
| 118 | 2020-10-27 05:13:09 | <u>4282d98f6e244addec4a5a</u> <u>d7f8d047e542179c1989a3</u> <u>4499d551375a98cf24c5</u> | + 0.03489300 BTC  475.80 USD | ✓ |
| 119 | 2020-10-19 04:19:45 | <u>b29a39d1729c6d8ae7641c</u> <u>bb791d10c68c986e126f7e</u> <u>3adb24d2c5c2a58116ec</u> | - 0.03565044 BTC  418.94 USD | ✓ |
| 120 | 2020-10-17 16:21:20 | <u>4c76906779d84d45c768bb</u> <u>7acaad2184fd1a76bc40fc</u> <u>f567a56a37a612f99951</u> | + 0.03565044 BTC  410.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2020-10-16 12:19:29 | <u>9b8d6a457cb71538b75218</u> <u>529f47de26754a48a85972</u> <u>9c9a40167404cf8f707e</u> | - 0.02214249 251.54 | BTC  |  |
| 122 | 2020-10-15 16:02:33 | <u>c18db43dfb25f09f98b04c</u> <u>9e2739a8d2fca22c1611f5</u> <u>2d77f28c5a00640c9f92</u> | + 0.02214249 250.63 | BTC  |  |
| 123 | 2020-10-14 06:43:49 | <u>cf50ad014f519b12a8fe6e</u> <u>2ff5e38f8acef1d1a63999</u> <u>485be196684ad538a004</u> | - 0.00060000 6.85 | BTC  |  |
| 124 | 2020-10-14 02:14:43 | <u>8cb056b3981cfa815627c1</u> <u>17eaca36c60833c6e208c7</u> <u>443802b1e99582beb138</u> | - 0.00059000 6.73 | BTC  |  |
| 125 | 2020-10-14 02:04:35 | <u>3f60c38e1447dcd1e4381d</u> <u>dc2c1a4161dfb5b2cc1ab1</u> <u>91e9dfc79e60e4cada23</u> | - 0.05153270 588.39 | BTC  |  |
| 126 | 2020-10-13 07:50:38 | <u>890d3f7955657dd1873560</u> <u>82ee17af91ff5f389dc33b</u> <u>c7aa2a4c6b49f36e2c75</u> | + 0.00060000 6.85 | BTC  |  |
| 127 | 2020-10-13 03:51:17 | <u>401303e7892f5f300dea22</u> <u>ae70d9f39c272a248cd37b</u> <u>b64eb250f9f6ca92009c</u> | + 0.00059000 6.73 | BTC  |  |
| 128 | 2020-10-13 03:51:17 | <u>38a20a7c0cd368539ac034</u> <u>b683a023dca610e63e78cc</u> <u>9baf547d87ec949677b4</u> | + 0.05153270 588.53 | BTC  |  |
| 129 | 2020-10-07 17:58:19 | <u>808fe49472670c8cf3d112</u> <u>d398fe8828d04fd9451537</u> <u>73ec42a971be582d7d21</u> | - 0.03670800 401.05 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 130 | 2020-10-06 13:04:13 | <u>8a7c283af99ed7bf3b18e99c556608f1d1dbc8f9c884206007486c65336374dc</u> | + 0.03670800 391.54 | BTC  |  |
| 131 | 2020-09-26 13:07:44 | <u>3f3ff60660ac682cc109e4b928bdefd8cdc672ed97037df9d804695500c2f11a</u> | - 0.16326528 1,759.06 | BTC  |  |
| 132 | 2020-09-25 06:13:43 | <u>cf0da80c129cc53e93b1ae03451a51e7f453e0464a0aa12b413e21f1b6aa4e80</u> | + 0.16326528 1,744.76 | BTC  |  |
| 133 | 2020-09-21 02:36:39 | <u>c459773d982fedbf73d8a360149840e0893d8defa2aeb3f60d18d0b7d974eea6</u> | - 0.07232856 753.46 | BTC  |  |
| 134 | 2020-09-19 09:47:11 | <u>a94235aaf0de0eba642d36559af7104ee2d25fe23be5bcea2e2837d2eb12f757</u> | - 0.08381676 928.74 | BTC  |  |
| 135 | 2020-09-19 04:15:37 | <u>abaad70ae79b57380de78aca49a25b5e0903b1bdd6032d64043e5598106608ea</u> | + 0.07232856 801.44 | BTC  |  |
| 136 | 2020-09-18 03:27:46 | <u>7f619dae652d82a78d768a733faab6111e738ec4315c57b1d7bc984536660f16</u> | + 0.08381676 916.40 | BTC  |  |
| 137 | 2020-09-16 05:07:21 | <u>6016efc8d6ece30ca198ce173674824bb0016c212bd788529f15c5e304fed051</u> | - 0.02514713 275.46 | BTC  |  |
| 138 | 2020-09-15 01:24:18 | <u>03acd3dff0d927d47d9e839e27697b4567ad8e9559faec362c3482c64b6e9929</u> | + 0.02514713 271.21 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2020-09-11 11:03:46 | <u>22b944e792329b9e80fbcc</u> <u>b9212ca1006ec122a1ffce</u> <u>aee6bc81e51260a2404f</u> | - 0.11652434 BTC  1,210.44 USD | ✓ |
| 140 | 2020-09-10 07:26:08 | <u>089f3680330e522a3885cf</u> <u>d87dfcfacf95791ec72880</u> <u>e8614f5f6bba2ffc8a0d</u> | + 0.11652434 BTC  1,204.49 USD | ✓ |
| 141 | 2020-09-05 02:11:20 | <u>5cc4ec5f682402b6a89d1e</u> <u>9004769aea8de3405a807f</u> <u>c9c1abf6b6a2fdc7f22c</u> | - 0.08802801 BTC  894.95 USD | ✓ |
| 142 | 2020-09-04 07:25:51 | <u>9c12e54d3d5512ca48e9b7</u> <u>f1805e60150a60b6b85801</u> <u>963955bca57bf76aaacf</u> | + 0.08802801 BTC  919.56 USD | ✓ |
| 143 | 2020-08-06 07:56:30 | <u>2907c2f31f31999b196130</u> <u>52ecb91ea4b4fdfdc77910</u> <u>257fdd0264dcf6e15a0a</u> | - 0.01121454 BTC  131.91 USD | ✓ |
| 144 | 2020-08-06 05:49:09 | <u>d05b0793b328e2eead8d1d</u> <u>26e96c86b0ba98de8fda02</u> <u>fef935694ebbdb008047</u> | + 0.01121454 BTC  131.91 USD | ✓ |
| 145 | 2020-07-23 04:37:03 | <u>ed2ec16f1a0d09926c2523</u> <u>9a6ea2371416a5b54a554a</u> <u>962d85a99366084095de</u> | - 0.01530587 BTC  146.98 USD | ✓ |
| 146 | 2020-07-22 04:04:06 | <u>8b085211041ae53f932687</u> <u>9f754d57e454a32210a3f7</u> <u>f9b7810ac26c35703122</u> | + 0.01530587 BTC  145.68 USD | ✓ |
| 147 | 2020-07-21 10:25:21 | <u>79c81973c7f7a57b56faf2</u> <u>c495eaf571eede2c59581a</u> <u>bc3d1fe0bbf9d8d859bf</u> | - 0.01677370 BTC  157.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-07-20 05:44:09 | <u>0f6fc808091fdf9f1962f4</u> <u>e630553246736d0fbb5668</u> <u>1967f27075fd4c22630f</u> | + 0.01677370 153.66 USD | BTC  | ✓ |
| 149 | 2020-07-11 08:35:45 | <u>7493caadf0d1b1ee39b001</u> <u>dae7ded95ba8d97f1cb607</u> <u>ecbfa621006687af6a62</u> | - 0.00750000 69.25 USD | BTC  | ✓ |
| 150 | 2020-07-10 09:37:09 | <u>0c38384b6a875d4f72eda8</u> <u>0a19d180a3d6f7bcc7e7c8</u> <u>5965d4df7aa9e1b80ef2</u> | + 0.00750000 69.66 USD | BTC  | ✓ |
| 151 | 2020-07-09 02:15:39 | <u>c2b4b5746c222de80935f1</u> <u>307c057a1aa45a6a16e416</u> <u>f9912f1fffd56c209e22</u> | - 0.02630000 242.81 USD | BTC  | ✓ |
| 152 | 2020-07-08 08:29:19 | <u>14b3d81efc3adf1823e053</u> <u>4aeadb2e99d6abaaf25b01</u> <u>27e0a95343ce4b43ddf6</u> | - 0.01340000 126.44 USD | BTC  | ✓ |
| 153 | 2020-07-08 06:32:27 | <u>6f59d79a4a2b79d9397c25</u> <u>e3524183e2168f52fdd470</u> <u>1e1a33cec29ef113f004</u> | + 0.02630000 248.16 USD | BTC  | ✓ |
| 154 | 2020-07-07 21:16:51 | <u>37ed10081bd601e85147c7</u> <u>64f265e5c3c2fcf1cfaf99</u> <u>2ff0e9e3ba1fba08ee92</u> | - 0.05412900 510.76 USD | BTC  | ✓ |
| 155 | 2020-07-07 11:04:26 | <u>1f5357a3a530ed6b47e170</u> <u>7efe5ad521db73488a4da8</u> <u>a201f689dc97d48f39f3</u> | + 0.01340000 124.04 USD | BTC  | ✓ |
| 156 | 2020-07-06 23:22:16 | <u>67450bb633348d92690f14</u> <u>4a10d0e0f613e0cd58ff08</u> <u>6d2efc29d99745f06ab7</u> | + 0.05412900 501.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2020-07-04 02:50:43 | <u>feace063f4dfce5096908f639b86e01b389d6df6d0864b45878ed173c0ab2f51</u> | - 0.03320000 303.29 USD | BTC | ✓ |
| 158 | 2020-07-03 04:46:59 | <u>678ff862f5003a2840b3b02de71f2ba87d602ff1d09338895668059816881429</u> | - 0.04100000 371.38 USD | BTC | ✓ |
| 159 | 2020-07-03 04:46:59 | <u>1b16cd15c90a8d575721776e680707a319830fdc61d110f231cadb3e4ea66037</u> | + 0.03320000 300.73 USD | BTC | ✓ |
| 160 | 2020-07-02 08:30:53 | <u>a278c743fe946df15d5b10a06a993ef73912f3836e20d6378c9db77e95d8e187</u> | + 0.04100000 372.54 USD | BTC | ✓ |
| 161 | 2020-07-02 00:21:54 | <u>50b443a9deb3805dbd1d31a19a9094495f4a4b8ffbd01b462514c5c3d4461450</u> | - 0.01993032 181.09 USD | BTC | ✓ |
| 162 | 2020-07-01 06:09:18 | <u>36c72014378d5e2586e38854ed76220ba38e7d2559a94d63ca400467697c1d81</u> | + 0.01993032 183.99 USD | BTC | ✓ |
| 163 | 2020-07-01 01:46:23 | <u>e6260cfea3e212cddf7c121e16da320148fcec6f1bbd465ae8dd59bbd2e486f8</u> | - 0.02663915 245.93 USD | BTC | ✓ |
| 164 | 2020-06-30 06:12:07 | <u>214864bc66d87ced0622d7f40a5504c3c15fb0e40bc189597b3d412f6fd9d347</u> | + 0.02663915 243.44 USD | BTC | ✓ |
| 165 | 2020-06-28 05:44:54 | <u>8944cc950fbed330b5d2768ccb5b4b3ac58b6890538c41e2e6839c1f073f45d1</u> | - 0.01302915 118.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 166 | 2020-06-27 04:30:51 | <u>a07056e92bfd4af5eb16e93eaa024fd39fa5ddca84c42963f2ca1a8e4c045d2e</u> | + 0.01302915 117.41 USD | BTC | ✓ |
| 167 | 2020-06-26 19:48:59 | <u>127e70838993a74d3e16af68eb10d3ea7e2b11f5dda5904c569c77aeb03ee6d</u> | - 0.02620748 236.18 USD | BTC | ✓ |
| 168 | 2020-06-26 00:29:20 | <u>eaf359a415922ac22ad5c557c63bbe8b77bbf41db354333af51175305380b4d6</u> | + 0.02620748 240.11 USD | BTC | ✓ |
| 169 | 2020-06-25 18:32:23 | <u>b28095dc5e21a1a842cd3d5d93a213e789a8c04f938d93a9727f4a7655737731</u> | - 0.01219021 111.68 USD | BTC | ✓ |
| 170 | 2020-06-25 04:21:34 | <u>0351c30290d8841ec0d13d2d82bdd539cad3782406fc4fe7bbb4d67799f2e377</u> | + 0.01219021 112.75 USD | BTC | ✓ |
| 171 | 2020-06-10 07:18:13 | <u>469e8e60fb6ef9e4e13d097370a9b80ab6316a0aebecb7d7e8df29e1d3a8c95</u> | - 0.07192777 711.00 USD | BTC | ✓ |
| 172 | 2020-06-10 01:46:15 | <u>516c26f4ce6afc146c5eb466e5633be497cc122b39839ee57d41f45daa1c3a39</u> | + 0.07192777 711.00 USD | BTC | ✓ |
| 173 | 2020-06-05 06:51:59 | <u>e33cefcbbeb8f9ca4a4d8b9d3c4b3828a32163167f334578df4755a42740ad0f5</u> | - 0.07076332 680.82 USD | BTC | ✓ |
| 174 | 2020-06-05 02:21:19 | <u>1a4560be2ddd4612343daa150c9a5844d709226dfc5733a81f29031cfdb54eb2</u> | + 0.07076332 680.82 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 175 | 2020-05-28 16:39:30 | <u>4525ec29201efb2b9295df</u> <u>511a6a3a55e1be14293343</u> <u>3fe1145915fa8e461123</u> | - 0.06069827 572.20 | BTC  | ✓ |
| 176 | 2020-05-28 02:30:09 | <u>19f5b49f586db4c505e7c5</u> <u>211d4a67f87d1878cc2c63</u> <u>e25d1c335aa165292b00</u> | + 0.06069827 581.23 | BTC  | ✓ |
| 177 | 2020-05-27 18:43:17 | <u>b8b69f5f28ab4bdf7800fb</u> <u>a4d36c6ff2e991ed942778</u> <u>aadc9fe6ed307e7bb91e</u> | - 0.07662746 733.77 | BTC  | ✓ |
| 178 | 2020-05-27 00:24:47 | <u>75be661b9c190f0bf601fe</u> <u>0e53d52f5c08097638f341</u> <u>d7446fe09547876075df</u> | + 0.07662746 705.28 | BTC  | ✓ |
| 179 | 2020-05-22 13:00:41 | <u>03cb5668e031a10518d3df</u> <u>57a64b7e109a41dc395b57</u> <u>9f01ce4ae9610e679b2e</u> | - 0.01779058 163.30 | BTC  | ✓ |
| 180 | 2020-05-22 00:43:43 | <u>2c0104279ddfae8818a203</u> <u>954f87101be8d8f90ef14a</u> <u>aca508cde08fb43558bd</u> | + 0.01779058 163.13 | BTC  | ✓ |
| 181 | 2020-05-12 19:57:56 | <u>d8c8be4c6f68e95dbf1ab1</u> <u>0901a0aa73d250edddcc8b</u> <u>5a9deb5bd959eca7a4ff</u> | - 0.01809133 168.41 | BTC  | ✓ |
| 182 | 2020-05-12 05:20:46 | <u>83c862702584b55ebc016e</u> <u>3b53c6cc92a5ef5b3f19bb</u> <u>73330d4f65133cd9ac52</u> | + 0.01809133 159.39 | BTC  | ✓ |
| 183 | 2020-05-07 21:59:31 | <u>5aa4b3d4997e9d635086c0</u> <u>d78f84bfbcdf9ac4880a65</u> <u>d8ff6b7c510f3036e222</u> | - 0.01572477 154.10 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 184 | 2020-05-07 08:34:21 | <u>70bacb0841779019457de9</u> <u>4406f9785141d4bc76fe5c</u> <u>444f7f41d562a9d18d8a</u> | + 0.01572477 157.03 | BTC  | ✓ |
| 185 | 2020-04-18 17:29:45 | <u>39e6a383414a0f02461bd0</u> <u>2c217f60d09c6c567f0acf</u> <u>1524cebf84ffb36fd044</u> | - 0.01124965 80.10 | BTC  | ✓ |
| 186 | 2020-04-17 14:54:20 | <u>f613f5bf540b81297ccbd6</u> <u>26d1d18d97e213b3c2d232</u> <u>83abfba08af74bf97621</u> | - 0.02538740 184.02 | BTC  | ✓ |
| 187 | 2020-04-17 02:06:15 | <u>6dd083aa296dac6b4cbf99</u> <u>2cf44692121b55283a3bf5</u> <u>f58d8f9dd65a1ca3b7f4</u> | + 0.01124965 79.05 | BTC  | ✓ |
| 188 | 2020-04-16 03:23:42 | <u>c74e69f402aedeee87b1b1</u> <u>7a14b26ace32d629bbb3ed</u> <u>8f1c2ee0443d664a3f6b</u> | + 0.02538740 180.29 | BTC  | ✓ |
| 189 | 2020-03-20 13:26:28 | <u>5c279b1feacb336617de8e</u> <u>1bc5c074c22d3898ba0bfa</u> <u>ef0883b50c035eb3bbf6</u> | - 0.03395115 210.05 | BTC  | ✓ |
| 190 | 2020-03-19 01:22:28 | <u>1fb7f56bb63c23d12f3ff6</u> <u>693dc3152dc5b6d3615024</u> <u>c1adf8dc2ebfd2831543</u> | + 0.03395115 209.21 | BTC  | ✓ |
| 191 | 2020-03-12 02:02:57 | <u>93f0e1758334c6cf1636af</u> <u>dc45bc748ed9821b4674a8</u> <u>ad8cff8f84e423314e9f</u> | - 0.02550059 122.40 | BTC  | ✓ |
| 192 | 2020-03-11 06:03:24 | <u>6acf8ac832c1474bef6198</u> <u>9b025a4f93e713d05ae2ab</u> <u>2da046ef5d3388cd1d84</u> | + 0.02550059 202.33 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2020-03-11 02:28:25 | <u>3867e91036b920c30fdfa0</u> <u>a508d540f1c702d94c56a5</u> <u>c1471d9c09fefafa4ee9dc</u> | - 0.05300000 420.52 USD | BTC | ✓ |
| 194 | 2020-03-10 11:51:03 | <u>0a7666c514e4d906fdbf7d</u> <u>0871be74f7c6c29885a806</u> <u>ccc7d13cca068048d36a</u> | - 0.01324918 104.59 USD | BTC | ✓ |
| 195 | 2020-03-10 06:58:16 | <u>6e3047ec7eb84773cac912</u> <u>1963210b825165087d2ff5</u> <u>fa5d710ccb221f63d402</u> | + 0.05300000 418.41 USD | BTC | ✓ |
| 196 | 2020-03-09 19:20:03 | <u>c1acfd0443fc687609af3</u> <u>8be31c4599b723065198d7</u> <u>bb08a17895f2b248b5fb</u> | + 0.01324918 104.59 USD | BTC | ✓ |
| 197 | 2020-03-09 06:03:51 | <u>bcb24ae8fabce28b1394d9</u> <u>96bdb10e1c50d036980e9c</u> <u>c0241db8d18e66a7be8a</u> | - 0.03958449 313.89 USD | BTC | ✓ |
| 198 | 2020-03-08 06:48:08 | <u>65663aaa215eb6e891b509</u> <u>a3bffa296a9adefae0ed30</u> <u>5a9d9ce50cd6457b37fe</u> | + 0.03958449 317.99 USD | BTC | ✓ |
| 199 | 2020-03-06 18:50:51 | <u>3293d5e34768abdf3ccacc</u> <u>056125853c277c390611f8</u> <u>1f0811c9a1e34cf59b66</u> | - 0.03861542 343.16 USD | BTC | ✓ |
| 200 | 2020-03-06 02:03:35 | <u>a6dff33cac7e1946d6d8de</u> <u>85bb0f9cb3198d5bb4729c</u> <u>f4b238dadaff73bd1797</u> | + 0.03861542 352.63 USD | BTC | ✓ |
| 201 | 2020-03-05 19:13:46 | <u>f8d6c05fa82ea61d5a695a</u> <u>35d738bcbc498c3766e310</u> <u>e3e5b277ce6e4779caea</u> | - 0.04796636 438.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2020-03-05 03:20:55 | <u>8e36153a346aa10bdda8ad</u> <u>f98ce9eae8ab9b8d814c12</u> <u>3c7c9be9a6e2daa5f8d2</u> | + 0.04796636 434.32 USD | BTC  |  |
| 203 | 2020-03-03 01:55:40 | <u>d5a0de88e75d20d56b7e92</u> <u>8f9b9eba2287aec4dc32cb</u> <u>744f01fd592aca8c475f</u> | - 0.05873817 514.55 USD | BTC  |  |
| 204 | 2020-03-02 10:29:08 | <u>96a660b81d3220a7b75fd8</u> <u>d2697e7693f792e224179a</u> <u>3951a2d576ca8c90c8a3</u> | + 0.05873817 523.66 USD | BTC  |  |
| 205 | 2020-03-01 08:48:24 | <u>94214eb8062cc85ab8cd9f</u> <u>63d681b4dddaae059819e5</u> <u>25e667b36ef2007c45cd</u> | - 0.04544467 387.72 USD | BTC  |  |
| 206 | 2020-02-29 14:01:16 | <u>a2d1ec6b054ffe7b854d2a</u> <u>0c478145bfd004d8bdb055</u> <u>42366f5602dcf4d8fc20</u> | + 0.04544467 387.72 USD | BTC  |  |
| 207 | 2020-02-27 12:23:41 | <u>79da816bcc75d7f887236</u> <u>6888453b7c3c9fa86c0a6c</u> <u>459fa9df9329ce123056</u> | - 0.05957810 517.90 USD | BTC  |  |
| 208 | 2020-02-27 03:00:24 | <u>f772652490fdaae088be2e</u> <u>3891c3a82705578eb33266</u> <u>967b9d301e7e1240031f</u> | + 0.05957810 525.67 USD | BTC  |  |
| 209 | 2020-02-25 17:39:21 | <u>dbc481678db7e784606a4b</u> <u>d6ac78bf53429feefa7c01</u> <u>5f9e3208f9d46f948eca</u> | - 0.04610214 405.01 USD | BTC  |  |
| 210 | 2020-02-25 06:47:27 | <u>160880b513557b5aba535d</u> <u>4b77690f2dfa17e794b63c</u> <u>53886ae7a90225eb1999</u> | + 0.04610214 429.48 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 211 | 2020-02-24 12:04:51 | <u>aa00f9a6bbe7b3343f0977e630df33bb5c09c6577524d60652b27f948e6e7a94</u> | - 0.04476654 417.03 | BTC  | ✓ |
| 212 | 2020-02-24 05:52:35 | <u>9f73239c8f68417c153edfb3721a205ea333c237ec2b72243deefddb0e1db02e</u> | + 0.04476654 432.27 | BTC  | ✓ |
| 213 | 2020-02-22 20:21:55 | <u>19a6b334f66c40326e8589ffa6b21f0dd321067f9994f0d219a92950225191cc</u> | - 0.00731553 72.69 | BTC  | ✓ |
| 214 | 2020-02-22 07:22:01 | <u>8415b59f97df2c707c7292fbb5ec23f155cf40196daa5a51a4ee7d7edee36394</u> | + 0.00731553 70.60 | BTC  | ✓ |
| 215 | 2020-02-21 14:19:48 | <u>c5eec1bcbe29dff3ee9520e24046ddb1a94a76b7160ed60ff78609f92ccd5b84</u> | - 0.03267609 315.35 | BTC  | ✓ |
| 216 | 2020-02-21 06:27:39 | <u>e94989434aed0bc150366d926febc9441b83a2e1ddc0a64fa6cde85c8ca42796</u> | + 0.03267609 316.20 | BTC  | ✓ |
| 217 | 2020-02-20 19:08:06 | <u>805d983022a8f0d5bc4f4393133686da05f071693d9bfb01a56c92b75b79274a</u> | - 0.13332710 1,290.21 | BTC  | ✓ |
| 218 | 2020-02-20 09:48:45 | <u>ac33a45ea88a5f4762976991a668c32c68fe669d05d441f9ff7d4a3243434093</u> | + 0.13332710 1,279.46 | BTC  | ✓ |
| 219 | 2020-02-13 12:23:09 | <u>0fd56c26e980f4936da93da863118a7c4c4ae744305b7912722a4de334d81a6f</u> | - 0.05990667 619.69 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 220 | 2020-02-13 10:11:30 | <u>8e4ea3db91e7ed7cf55d31</u> <u>6ac863feba9f90349285361</u> <u>b94215a8210812b92484</u> | + 0.05990667 612.82 USD | BTC  | ✓ |
| 221 | 2020-02-10 16:05:24 | <u>36bd39cb2a1513958a9f8b</u> <u>d21cbd370bf5ff71b091ce</u> <u>cbf32362dc8fa7d83c4d</u> | - 0.04666500 477.06 USD | BTC  | ✓ |
| 222 | 2020-02-10 15:09:49 | <u>33def4cebf04acc8e51eb6</u> <u>52f8388d31045881eb0c30</u> <u>f4891623f2c1c2fd5624</u> | + 0.04666500 477.06 USD | BTC  | ✓ |
| 223 | 2020-01-23 06:21:33 | <u>ee61983a7980ce980e95c8</u> <u>edb63786dedb7461855b55</u> <u>19a1c085c9d8dc30b694</u> | - 0.02299364 193.25 USD | BTC  | ✓ |
| 224 | 2020-01-23 00:20:44 | <u>0e1dc51f35bc53caa4dbd1</u> <u>e63e094bb56538b0b1199d</u> <u>091c54f302f0dafc05cc</u> | + 0.02299364 193.25 USD | BTC  | ✓ |
| 225 | 2020-01-17 04:14:21 | <u>2b0e263db0e8a22306bef2</u> <u>0fab75b39341dd4bd76a53</u> <u>5cd0137764274647bc1d</u> | - 0.02963251 264.12 USD | BTC  | ✓ |
| 226 | 2020-01-16 20:25:55 | <u>928739dfc1ca407b779507</u> <u>0a0868c4215cc20bb6619b</u> <u>7515d953a5e35445697b</u> | + 0.02963251 264.12 USD | BTC  | ✓ |
| 227 | 2020-01-16 12:12:24 | <u>71585e3ac4ca0e61562248</u> <u>652635110e4280754f0793</u> <u>0e921252d91ad9e4c378</u> | - 0.10260612 914.55 USD | BTC  | ✓ |
| 228 | 2020-01-16 07:16:04 | <u>278a426a9412586f162237</u> <u>43572ee5fa03e543c6016f</u> <u>4e5efa0daa533a5c7e6a</u> | + 0.10260612 894.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 229 | 2019-12-06 04:56:31 | <u>51dea8610236c761a07a47</u> <u>21b03ec5fd0fb88d9cd204</u> <u>84f1a9d00ea122b62250</u> | - 0.00706128 53.15 USD | BTC  | ✓ |
| 230 | 2019-12-04 18:33:47 | <u>79ad0d231c2adc7c2bec16</u> <u>6238f7926e5d70102d0aa4</u> <u>0822ae1fb72fe9f46b22</u> | + 0.00706128 52.17 USD | BTC  | ✓ |
| 231 | 2019-12-04 08:33:59 | <u>700b00297a29bd9c78a7c4</u> <u>bcb5c5c084f162de5a0288</u> <u>b198d38e518fc0ea3587</u> | - 0.01175399 84.56 USD | BTC  | ✓ |
| 232 | 2019-12-02 20:50:47 | <u>854a6336e59b52fb0e0907</u> <u>72f70e3e6737839abc65bf</u> <u>ad87bf1f058a4e6069ef</u> | - 0.03936947 287.11 USD | BTC  | ✓ |
| 233 | 2019-12-02 17:48:03 | <u>e4b60be233de06c6803c19</u> <u>3f66e4dd126c86c21727ec</u> <u>af1f9f0cc7c954f88570</u> | + 0.01175399 85.71 USD | BTC  | ✓ |
| 234 | 2019-12-01 01:03:10 | <u>2a0d36387aadf646e9ae94</u> <u>475b36f3f6f12f6a2270a9</u> <u>14841c4a67d61979500d</u> | + 0.03936947 287.17 USD | BTC  | ✓ |
| 235 | 2019-11-29 20:06:26 | <u>b8785141ece0b749802a56</u> <u>662b56e4d2c3defb371d58</u> <u>83e70e55edca268149d3</u> | - 0.04659117 | BTC | ✓ |
| 236 | 2019-11-28 11:40:09 | <u>3efc0a19fdae7f643868f0</u> <u>8e2d8a58e50e8c7ecc2142</u> <u>4e4175c99d95b9a5da92</u> | + 0.04659117 | BTC | ✓ |
| 237 | 2019-09-15 20:30:30 | <u>009d9dd261e4986152d8da</u> <u>cb351fc342e89139f4d5b5</u> <u>8cbd1bacb9301f0d41f5</u> | - 0.01719179 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-14 13:28:48 | <u>56e3da8a9131a40f3360ab</u> <u>094c2d19355b78bed3ea59</u> <u>7d3c1efdeb22cf3d980a</u> | - 0.01528465 BTC | ✓ |
| 239 | 2019-09-14 08:03:06 | <u>ba0100e1f13848a33b793e</u> <u>c6002859daac8831ca9b31</u> <u>1f24231c303239aa28fe</u> | - 0.03492127 BTC | ✓ |
| 240 | 2019-09-14 05:44:37 | <u>0fb73712b419643f847ece</u> <u>ed334eee38355b7d249f8f</u> <u>192c97413779d7bb88f4</u> | + 0.01719179 BTC | ✓ |
| 241 | 2019-09-13 06:33:49 | <u>e09c3c3d13b01a9985f667</u> <u>caa6b3d9f27dc5ab60ed12</u> <u>78daa501cb9c84fd80ee</u> | + 0.01528465 BTC | ✓ |
| 242 | 2019-09-13 01:27:36 | <u>a83311173a93223b417281</u> <u>f4d02f91ef4b12ea917296</u> <u>6f608628205e85920f42</u> | + 0.03492127 BTC | ✓ |
| 243 | 2019-09-06 02:39:58 | <u>b3e48502aa4f5538da7eb9</u> <u>7577f83ac9f4307505cf37</u> <u>bc2a736317b06b879ef9</u> | - 0.05463384 BTC | ✓ |
| 244 | 2019-09-05 00:12:39 | <u>5e8e4fce03c6a6466d37e9</u> <u>21ce45bfcbf8b6c1d821da</u> <u>a9531dcd4271904756a2</u> | + 0.05463384 BTC | ✓ |
| 245 | 2019-09-03 17:59:11 | <u>8dfc9187288018274e7dab</u> <u>42203d390b79ebe7c2af2b</u> <u>d8d600a08c334bf42579</u> | - 0.02396820 BTC | ✓ |
| 246 | 2019-09-02 23:35:54 | <u>d6e35a064a33a2071cfb89</u> <u>6207a28c471a4981c94f1e</u> <u>976d8c745c02975100af</u> | + 0.02396820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-26 12:21:23 | <u>b7eab061d10909afa68388</u> <u>d868d760168aaf8bda24b0</u> <u>620ca3ac2c80e06b0888</u> | - 0.01012053 BTC | ✓ |
| 248 | 2019-08-26 01:16:46 | <u>becd3617ecb96e993371dc</u> <u>20ac70a9a9c3e1fce8418e</u> <u>35617e21d60bf44fed86</u> | - 0.01293357 BTC | ✓ |
| 249 | 2019-08-25 06:24:08 | <u>4302d43de43044d348bad4</u> <u>dd889d551ce7fa92300835</u> <u>7b3efe9d45b148174fe4</u> | + 0.01012053 BTC | ✓ |
| 250 | 2019-08-24 12:53:59 | <u>14d837a0bfc444b71f81a1</u> <u>4049dbac29b43d2d2eddc1</u> <u>6f68a642a1601883e86c</u> | + 0.01293357 BTC | ✓ |
| 251 | 2019-08-14 15:17:23 | <u>dd24e8bd09fd11c53e36ef</u> <u>d76d83f159916cf1fe4b1b</u> <u>fc7d054f2f527e84f3f6</u> | - 0.02074166 BTC | ✓ |
| 252 | 2019-08-14 05:51:18 | <u>26bab6da64393db3364442</u> <u>119e1b620a9850c42d2e07</u> <u>13f15c45f89f35528185</u> | + 0.02074166 BTC | ✓ |
| 253 | 2019-08-08 17:13:38 | <u>138cdd5b6e4b5c88ce040e</u> <u>27ed92295e34426800c90d</u> <u>29dd0262df0b49b881b1</u> | - 0.01086138 BTC | ✓ |
| 254 | 2019-08-08 08:15:42 | <u>b212e2aa723e5809777e7e</u> <u>0c6d649ca1306e6128e47c</u> <u>eb756c980011f2deda90</u> | + 0.01086138 BTC | ✓ |
| 255 | 2019-07-29 10:35:28 | <u>304af1c1c99a591d81307e</u> <u>07d1c4fd07b52a3d506f51</u> <u>379bd66dc3a044530ca5</u> | - 0.04047738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-28 15:01:25 | <u>9a29157267344c3d521157</u> <u>e90f595bba16ebcecaf888</u> <u>8e2d2165e2adc82b6acb</u> | - 0.01169601 BTC | ✓ |
| 257 | 2019-07-28 06:40:22 | <u>17937538ff41cf69edda37</u> <u>692649ccf122adb310ea68</u> <u>5a061d85130e073510be</u> | - 0.00442959 BTC | ✓ |
| 258 | 2019-07-27 23:58:24 | <u>5065087f6d33d5fc9e30cd</u> <u>27242e080e7efed5d44905</u> <u>3c6f05d4279017a9e097</u> | + 0.04047738 BTC | ✓ |
| 259 | 2019-07-27 07:17:10 | <u>28ad473e5e1e5d4e05c165</u> <u>966f420f212dcaca7b33d1</u> <u>265483dff742c2d03509</u> | - 0.00887568 BTC | ✓ |
| 260 | 2019-07-27 06:26:19 | <u>ce047542bbeb0ee5665ad7</u> <u>7cc3749c87d8e804c9c19b</u> <u>e7401ba6db3e89f23998</u> | + 0.01169601 BTC | ✓ |
| 261 | 2019-07-26 23:05:04 | <u>fc0b7e773b369b0bcdca27</u> <u>be10260ffe9d51a8af079a</u> <u>b1e8851a303b43208599</u> | + 0.00442959 BTC | ✓ |
| 262 | 2019-07-26 04:35:32 | <u>8bf85824d8553d2cf18222</u> <u>0f62a99ff92e0b283da270</u> <u>da9857478c1e248eac9a</u> | + 0.00887568 BTC | ✓ |
| 263 | 2019-07-25 09:21:29 | <u>7d7211403bce59727dad9d</u> <u>c825fa289f85e81406eb18</u> <u>7b4671201883bed9a658</u> | - 0.01651518 BTC | ✓ |
| 264 | 2019-07-24 03:44:28 | <u>3471623b0603f5c2a7295e</u> <u>5343b8fe22abe8ac0396e7</u> <u>2f54378ff8df49fdb2f4</u> | + 0.01651518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-18 12:09:47 | <u>155dad69383d8daea714c00dba5e2437e7b2cddfd420ddafd719e2103ed7628</u> | - 0.01669515 BTC | ✓ |
| 266 | 2019-07-17 03:26:44 | <u>11273b6a1b12241481b0bc2e35b6a4ca01c0adf7040d9e8d5ccb424317f4b367</u> | + 0.01669515 BTC | ✓ |
| 267 | 2019-07-16 17:56:21 | <u>fb788043cca794fe5971e4c857c333678c6e62777434a90388e335741354f98</u> | - 0.00697223 BTC | ✓ |
| 268 | 2019-07-15 08:12:45 | <u>67193e18d4d4c1497ca9dbcd3186a759f5ac9ae29f20f88cde0688e7a54bfb03</u> | + 0.00697223 BTC | ✓ |
| 269 | 2019-07-12 09:01:30 | <u>6e7519b573f8aecde0e45b03c70d4b0b8f32b548af294f3b7292ce7c65fc5b5b</u> | - 0.00396430 BTC | ✓ |
| 270 | 2019-07-11 04:53:13 | <u>ef2375e1aa7e898fce1d75280cccf99943e8eb3d1eef4e75b132d8747f2dc738</u> | + 0.00396430 BTC | ✓ |
| 271 | 2019-07-05 15:08:10 | <u>610251f0d5eabc45a37915a488adae275c5f3494bc7a34894dc65d7ac06087fe</u> | - 0.00126732 BTC | ✓ |
| 272 | 2019-07-05 14:19:04 | <u>a977fbc370233101362fc1031e2230fd03c9fc18c6f6f24113338cf13492a1a6</u> | - 0.00962559 BTC | ✓ |
| 273 | 2019-07-04 09:03:10 | <u>a73d2ae101bb293288236d056fb37fe054a1b0658b8b22c125451bab8d017aba</u> | + 0.00962559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-07-04 08:58:24 | <u>1430dd9ca897dd06428cb47d886efbe1738ec4ebf23c37f4b9083fd9ff3fc2e6</u> | + 0.00126732 BTC | ✓ |
| 275 | 2019-07-03 07:55:08 | <u>ca34e1ad633984da521b3ae04c10bfff1c43e1c0ae0acf9206bcd222e8356173b</u> | - 0.02053487 BTC | ✓ |
| 276 | 2019-07-02 07:59:41 | <u>24e82a319e47d408a3913b1f590c6c827818cc93616b7d4614cf3234ce024f29</u> | + 0.02053487 BTC | ✓ |
| 277 | 2019-07-01 09:25:09 | <u>e5ec1d571b2abcd3a2a208cb439b2132bb509dd415ae1d2a26005a469e926ca8</u> | - 0.00207145 BTC | ✓ |
| 278 | 2019-07-01 09:25:09 | <u>7847a2531bb74ce1c79d423c43c590da437b15d41acd6ca774d4d791edd93b35</u> | - 0.01361317 BTC | ✓ |
| 279 | 2019-06-30 02:54:22 | <u>1324015a5c384ea75dac5b047fdbd1f2f797371d0b27e15399d95db5dcc65d0f</u> | + 0.00207145 BTC | ✓ |
| 280 | 2019-06-30 02:24:26 | <u>0635d28414ee0a10df177d3dae2688cb0af38bc7fe6b018a9be931ee2571c5b5</u> | + 0.01361317 BTC | ✓ |
| 281 | 2019-06-26 17:24:07 | <u>afae78965f9a78cc828b0bce95defccb05ecf5f40afe7b618a47900b3a492051</u> | - 0.00549571 BTC | ✓ |
| 282 | 2019-06-26 09:28:37 | <u>daf8f9f4a6bb1c65adcef51453f7cc3a35ff1c5f6b667dafb7f64895c669c212</u> | - 0.01127955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-26 08:44:06 | <u>ab8a94620e182c8eba0b2d</u> <u>fa1a857fb141491d9228ed</u> <u>3dd39f84313bf437a425</u> | + 0.00549571 BTC | ✓ |
| 284 | 2019-06-26 01:52:35 | <u>6e27ecdd90069633e04544</u> <u>e32173cbe031494184e057</u> <u>c5d413c82a538d62e54e</u> | + 0.01127955 BTC | ✓ |
| 285 | 2019-06-25 09:33:36 | <u>feb75a455d6badf9a21c16</u> <u>2581f63c29e26d3a1bfddb</u> <u>69bac97fb8672de0b67b</u> | - 0.02170377 BTC | ✓ |
| 286 | 2019-06-25 00:32:15 | <u>e9e2e9e3e9a1450aa1c0c8</u> <u>61da32945a91e0a341b61a</u> <u>9682082009ac1f684688</u> | + 0.02170377 BTC | ✓ |
| 287 | 2019-06-24 15:20:44 | <u>a564db1fab8f12aeecadaf</u> <u>184e2571e0a225b3459e23</u> <u>4b37e71294f8c2f75b20</u> | - 0.02639833 BTC | ✓ |
| 288 | 2019-06-24 07:12:26 | <u>d3774db052bf50a1671d16</u> <u>171e9d6b205721ce61f77a</u> <u>e3e672a34b3999e31be8</u> | + 0.02639833 BTC | ✓ |
| 289 | 2019-05-30 17:23:52 | <u>3e4fd0f25e4eff7bfe1bc5</u> <u>ae814fb2fcab818c51ad5c</u> <u>040fc23288ca5337325a</u> | - 0.02466253 BTC | ✓ |
| 290 | 2019-05-30 07:36:55 | <u>532c7c34e81ee3561a5447</u> <u>1ac6e9ade8c7819e793342</u> <u>6ed09747a93c2c4492d7</u> | + 0.02466253 BTC | ✓ |
| 291 | 2019-05-08 11:53:00 | <u>3bd4428d712c80b1d4ddb3</u> <u>2aeb5791e6cd44c9288d59</u> <u>f17d377a4d0a9e35984e</u> | - 0.02788141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-05-08 07:40:15 | <u>7b6d458468851fa5cb24ba</u> <u>0afcd2fcce81aea8a1108f</u> <u>68ffd64f005241234415</u> | + 0.02788141 BTC | ✓ |
| 293 | 2019-04-26 07:39:51 | <u>e9229a28a527664e17dc86</u> <u>343bec1e66dc930a9eca61</u> <u>80bfe620873b77449676</u> | - 0.01256250 BTC | ✓ |
| 294 | 2019-04-25 22:03:41 | <u>0be6375a835f8ef1f5bb34</u> <u>73d68adaa5e6c0fa49aef0</u> <u>4b55d41961f75c09fd80</u> | + 0.01256250 BTC | ✓ |
| 295 | 2019-04-20 14:58:17 | <u>04055428d2ce29ab965b14</u> <u>fe52fa307ec19b10cbb81b</u> <u>e1cfe86bca5a1f332b19</u> | - 0.01293970 BTC | ✓ |
| 296 | 2019-04-20 07:55:39 | <u>5aee8b18f38a1d48b427ff</u> <u>0e88e447cf2014e04f2930</u> <u>4099447b7aa367ff1fd0</u> | + 0.01293970 BTC | ✓ |
| 297 | 2019-04-13 09:04:46 | <u>c8c6708272cebd151b88ba</u> <u>e29317750a532660313088</u> <u>4ab84ddcd5998e13a2a</u> | - 0.02543143 BTC | ✓ |
| 298 | 2019-04-12 18:26:55 | <u>b74f38bb5d04420b12d8f8</u> <u>ce597f383859b6949d891a</u> <u>bd1f6fcd470fb293e97a</u> | + 0.02543143 BTC | ✓ |
| 299 | 2019-04-01 10:13:05 | <u>bde7046e7a09764a76a62b</u> <u>155dad5e390ba7a0784a0c</u> <u>bd47e20d72d3d6336f09</u> | - 0.03754941 BTC | ✓ |
| 300 | 2019-04-01 06:55:18 | <u>bb76de38cd23dceed88070</u> <u>3e5ab11a3b1b32d4ea2108</u> <u>69a108355e8d899b9537</u> | + 0.03754941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2019-03-29 19:31:54 | <u>3aad558e7b97cfd65647eb5e26a202fe15bbb5bab3e0d3605f3f616de20663a6</u> | - 0.07946699 BTC | ✓ |
| 302 | 2019-03-29 07:25:25 | <u>6f80becb400766e63672a6c8ae2c1c76b2cbe732e4991633191c87e71d3f172a</u> | + 0.07946699 BTC | ✓ |
| 303 | 2019-03-28 12:08:33 | <u>34e733987806abb51a44ee383401763c5c38a904595f0d633e4cce6d58ca4266</u> | - 0.06674106 BTC | ✓ |
| 304 | 2019-03-28 08:25:59 | <u>a0ce8acf445bb7e120ed1c1c0c5c84bd14b23723256e321a03b1b0505190c72d</u> | + 0.06674106 BTC | ✓ |
| 305 | 2019-03-26 12:33:57 | <u>2a539c7e54d97b3a8194da8c150d16966b94eca105ef53da0b4dce0e6e3dce3a</u> | - 0.01175190 BTC | ✓ |
| 306 | 2019-03-26 09:24:21 | <u>91def3cf9e3d3d5f9aeeef8ffb8830036d9d69460ccf4e13ee7240f2e1918b212</u> | + 0.01175190 BTC | ✓ |
| 307 | 2019-03-26 02:40:26 | <u>84d30b3a48444031f64b1290b68b4b78fb1fe47e15d88312cd3fb16f4785eac4</u> | - 0.07313318 BTC | ✓ |
| 308 | 2019-03-25 20:21:28 | <u>6118d4040c81b7c6b4d9a2e44da30b0da2a51af3e5d19779b502ad753120eafd</u> | + 0.07313318 BTC | ✓ |
| 309 | 2019-03-22 04:42:39 | <u>47d0a78842444e4bc2afbdc06f7d88595610725d5b</u> | - 0.02334080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-03-22 03:17:42 | <u>70726092143933786fece6</u> <u>922b45c4ce103b76c4bcda</u> <u>6e079c5f88450a993141</u> | - 0.03573775 BTC | ✓ |
| 311 | 2019-03-21 18:04:55 | <u>acaf538a690aa40e93736c</u> <u>526c3fac4d8c2c22da7680</u> <u>188bf6fbe53f00590020</u> | + 0.02334080 BTC | ✓ |
| 312 | 2019-03-21 16:35:08 | <u>8db3a66860832bd1988625</u> <u>b1467982570eca1c0a610c</u> <u>391b33acc229c5762fdb</u> | + 0.03573775 BTC | ✓ |
| 313 | 2019-03-05 16:19:05 | <u>642ed40ef0d3a03079c1aa</u> <u>bd1e39d032160941cd75b1</u> <u>3033ba6bc2e537fe2f3c</u> | - 0.04079303 BTC | ✓ |
| 314 | 2019-03-05 14:35:38 | <u>82541b1bd4ae3ad95713c2</u> <u>61368eec4babb38aab1486</u> <u>5840111557e18c3d04a2</u> | - 0.16283215 BTC | ✓ |
| 315 | 2019-03-05 08:55:22 | <u>5594f508c4aedff4b32ca9</u> <u>dbc2dd785ec171e60de763</u> <u>5a77f279888413d586fa</u> | + 0.04079303 BTC | ✓ |
| 316 | 2019-03-05 07:11:15 | <u>4422662b3eb73c484c3131</u> <u>95c453e288fb340ac50db4</u> <u>432da77dc0b787cbfecc</u> | + 0.16283215 BTC | ✓ |
| 317 | 2019-02-23 10:26:13 | <u>44ade0448fc2ef7943d0af</u> <u>aa5f5e36b46b5a76ea76fa</u> <u>5fb812158325bffbda67</u> | - 0.04502507 BTC | ✓ |
| 318 | 2019-02-23 00:39:22 | <u>e2c9dc802b8e0d3dbd185a</u> <u>d6d57fc5b33381e1415a02</u> <u>d975ca1d14b8ddaf6aaf</u> | + 0.04502507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-20 08:38:11 | <u>4793ef53c4aa1c1c15c481</u> <u>410e0a9bdc47949f0a2e6b</u> <u>56abc01d89c53cc76626</u> | - 0.04341226 BTC | ✓ |
| 320 | 2019-02-20 02:27:06 | <u>40ea75b571bb0b320b9b43</u> <u>1e0a49a6dad8ed5c224552</u> <u>1973a437fc490683d54a</u> | + 0.04341226 BTC | ✓ |
| 321 | 2019-02-13 13:59:49 | <u>9ae8ff26ad3758a65cbcdc</u> <u>b5b19eee9d2db2bcc1ba4d</u> <u>7c81a09678568a62b8b5</u> | - 0.03671673 BTC | ✓ |
| 322 | 2019-02-13 09:18:47 | <u>649e160a7b9d9d3ad9e504</u> <u>984a315e86917f9c83f5ca</u> <u>2bdabc6ae731ed873b4c</u> | + 0.03671673 BTC | ✓ |
| 323 | 2019-02-08 03:02:51 | <u>5d68ca41021a137afee353</u> <u>e3b7ed5e43d0449cb44fcd</u> <u>ddc0643a24f6b135f55c</u> | - 0.02833141 BTC | ✓ |
| 324 | 2019-02-07 12:36:28 | <u>c504e4c95f6b83becb81a5</u> <u>9cc51d40b19703272c1cf6</u> <u>e830f03f1bcf94bb11db</u> | + 0.02833141 BTC | ✓ |
| 325 | 2019-01-29 18:56:52 | <u>b0dc27f5b5770d482a8ea8</u> <u>38b052eac41f287eaf7a54</u> <u>e73ea903b2f26c288831</u> | - 0.03528753 BTC | ✓ |
| 326 | 2019-01-29 08:46:04 | <u>0e755997e76ff0d54603b1</u> <u>667188a8e6da4055637105</u> <u>052e360bcc0d8f09aa92</u> | + 0.03528753 BTC | ✓ |
| 327 | 2019-01-24 16:07:45 | <u>624fb5c23bf9a27ee6a591</u> <u>31abac6bfbfa510cdfb607</u> <u>15760235eb46695d0c8d</u> | - 0.16444202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-24 06:09:47 | <u>1945b8910f15053ead947d</u> <u>f4cb58a03d4b30f9f9778c</u> <u>5a84b5ef037f114a35e7</u> | + 0.16444202 BTC | ✓ |
| 329 | 2018-12-29 02:56:34 | <u>769e61d6c245e93f037eb4</u> <u>0f67bf85b5763f08f8c6af</u> <u>e007b08901279ff44a93</u> | - 0.13259808 BTC | ✓ |
| 330 | 2018-12-28 08:52:44 | <u>79ced13b083e4cdcc8f528</u> <u>41069e8747c210f9230595</u> <u>b0191bdc9c9899fe7974</u> | + 0.13259808 BTC | ✓ |
| 331 | 2018-12-20 14:06:17 | <u>eedd1f3f0bd4f67e3aa00d</u> <u>d81ac7b182a846df91779b</u> <u>032c8dd65d8479ce799c</u> | - 0.10761553 BTC | ✓ |
| 332 | 2018-12-20 03:38:40 | <u>72e1329c9391e634a01486</u> <u>4d55ec9d522679db3555c1</u> <u>ebb46d262b462a193bdf</u> | + 0.10761553 BTC | ✓ |
| 333 | 2018-12-16 07:30:22 | <u>a3d8ed42c91603074a4356</u> <u>91cf906143d499adc227f6</u> <u>9521e5350952cc80cafa</u> | - 0.01740115 BTC | ✓ |
| 334 | 2018-12-15 05:47:20 | <u>95c11dfaf76979d520a9e1</u> <u>e001d7f3010ebe35cd724a</u> <u>6c9c3eb3ebe766ca160c</u> | + 0.01740115 BTC | ✓ |
| 335 | 2018-12-14 18:07:11 | <u>f7d69b3a60a89772acf3d1</u> <u>c88c7a879d58181ca1917c</u> <u>ed4f66a123916ed3c15e</u> | - 0.05736042 BTC | ✓ |
| 336 | 2018-12-14 05:38:00 | <u>3f1a51c6039c1521df25e2</u> <u>380af1dbe9648cabaeaa11</u> <u>4f7970bcbc8ed2a79725</u> | + 0.05736042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-12-13 19:19:34 | <u>cf995e2f65bfd6aa68f5c297d24c6aa9743d87f214f3499b4ab3e66dece773ba</u> | - 0.13517121 BTC | ✓ |
| 338 | 2018-12-13 03:41:11 | <u>89e38f627c9a262f0c12b7e304e29c2232bfc80fa30ace06b7de5102f000645c</u> | + 0.13517121 BTC | ✓ |
| 339 | 2018-12-12 00:11:28 | <u>4514487e44964eba20111c50831b5af78b20adabfa0f5dde45971162ba670a05</u> | - 0.15677382 BTC | ✓ |
| 340 | 2018-12-11 04:56:39 | <u>990f13bd764db6752bd0b96d1f48ee390245598cf88c52d3c3a4e7b185f6f547</u> | + 0.15677382 BTC | ✓ |
| 341 | 2018-12-10 01:12:49 | <u>752e94a5f3131ce691454a64de10898393ce47035b715e79e3e6f6d9339ff3f0</u> | - 0.02962878 BTC | ✓ |
| 342 | 2018-12-08 19:00:12 | <u>5c537e5959510aba6761249642c6f10ed4e4df4d290d1e8dabedc079bb43fca3</u> | + 0.02962878 BTC | ✓ |
| 343 | 2018-12-07 15:23:04 | <u>aa57f6eca7820673c56edc370a943e09c90cfb0309600f67b0e2682f2f2b893f</u> | - 0.05557026 BTC | ✓ |
| 344 | 2018-12-07 02:56:42 | <u>5abd85882c8539890f010378d150f3460eded140e4579596f31744e2ef108226</u> | + 0.05557026 BTC | ✓ |
| 345 | 2018-12-06 00:23:55 | <u>441c77deb7c6f9d0155bf2ee33d8fe8d51df9d22137cc8486dd8374b0d74270f</u> | - 0.02568226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-12-05 08:32:07 | <u>8f7c65b317570fa3815d833c75f6c55ceddffebc61edca3f608b467b3452e4ae</u> | + 0.02568226 BTC | ✓ |
| 347 | 2018-12-04 17:46:18 | <u>348da89de3367e7de6823a4cd7cd4f4e851dfc7c4a7ebe151a6e0850742d27c0</u> | - 0.15960247 BTC | ✓ |
| 348 | 2018-12-04 07:43:36 | <u>795f2830a1c9b9f98fdcac ee4f4894ee49c6036e293da577640ac2c31b7afc53</u> | + 0.15960247 BTC | ✓ |
| 349 | 2018-12-02 10:39:15 | <u>00438a4bfda1c678f1854f59e61f956ec0ea1fa993692a24903d860a1317fa5b</u> | - 0.03335437 BTC | ✓ |
| 350 | 2018-12-01 15:25:07 | <u>cf8bcbda746518e41ab4ff423ea15140c8b6ccd275ee113f94dca70d1b35d929</u> | + 0.03335437 BTC | ✓ |
| 351 | 2018-12-01 11:46:51 | <u>e84fe6a3fa004de9e67a6196174224592474ce7b32628b4841b1b4e9941486f1</u> | - 0.23612964 BTC | ✓ |
| 352 | 2018-11-30 22:00:45 | <u>020f87d35f0d73f5e9f6d298e1d2dd072550e95df8eebd4d95af0ed7e0632a3c</u> | + 0.23612964 BTC | ✓ |
| 353 | 2018-11-22 09:59:27 | <u>c1ce2e6e396f88243f5ff8a1b9e477f5d8cb73bb2eac6e0731956c13adb5e3eb</u> | - 0.12973501 BTC | ✓ |
| 354 | 2018-11-22 05:25:33 | <u>56e668f5fdcac88790adab6d857966042283211378c7d92ccf2a2523eea20a6b</u> | + 0.12973501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-11-16 23:43:33 | <u>28deffb27d02c8d36d0ad4</u> <u>18bb2c328dfb15c31312d3</u> <u>75448df3c9af5734ff59</u> | - 0.00698374 BTC | ✓ |
| 356 | 2018-11-16 13:33:04 | <u>b4f4bc38d6d06128c58c61</u> <u>7f34aeb3321c51ebfa683a</u> <u>399af1c973add29766ff</u> | + 0.00698374 BTC | ✓ |
| 357 | 2018-11-16 09:48:51 | <u>284057ee118b1447ba3a01</u> <u>81ce04c8361f3695262a2f</u> <u>13ec1f27b0a578d33831</u> | - 0.07415918 BTC | ✓ |
| 358 | 2018-11-16 03:17:49 | <u>f8be5a54e10b303e55e74a</u> <u>dc245796bbd48af7e0146d</u> <u>8ca1d05c7a416e7520cb</u> | + 0.07415918 BTC | ✓ |
| 359 | 2018-11-05 02:40:28 | <u>aff40d14841eb038c4d1c8</u> <u>4e25c30aeeaf541cbb36fc</u> <u>e579834933ca23bb871a</u> | - 0.00467802 BTC | ✓ |
| 360 | 2018-11-04 11:27:36 | <u>99849d3e51d8f34377660b</u> <u>6609a411cd0080f6bd50aa</u> <u>19493e6ec2c0c52253b5</u> | + 0.00467802 BTC | ✓ |
| 361 | 2018-11-02 14:17:05 | <u>920cca84d84d0ca9e19772</u> <u>3e901132118e51ccafdc4b</u> <u>9dfdc6e7c6b22b62f6bb</u> | - 0.01852151 BTC | ✓ |
| 362 | 2018-11-02 07:50:40 | <u>90aae7017a863f0a6c496a</u> <u>35a90af83f7b3313ee5989</u> <u>f5b20e55046e0b66402a</u> | + 0.01852151 BTC | ✓ |
| 363 | 2018-11-01 13:06:11 | <u>d7a4acf2a9042751e1aa74</u> <u>0576f8ff410b9623702f24</u> <u>1200ea31ef81d7ed014d</u> | - 0.03028899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-11-01 12:09:49 | <u>65b45d08e6ca12db6bbf1e</u> <u>dcc62137241583835f628c</u> <u>f12cba1aa7fe7c2bea4d</u> | - 0.01813252 BTC | ✓ |
| 365 | 2018-11-01 07:30:25 | <u>f6fb74674ecee68f9a7ecc</u> <u>1a5278300e5c97557bab66</u> <u>98067eaaa2d0554ccc3e</u> | + 0.03028899 BTC | ✓ |
| 366 | 2018-11-01 06:47:42 | <u>860cd5297d276b84bd60f1</u> <u>820bb52d359b2470f14225</u> <u>f8217dad5da2d8901637</u> | + 0.01813252 BTC | ✓ |
| 367 | 2018-10-19 04:02:47 | <u>9ca36bf874c2361e947e72</u> <u>b1a949bdafb6ecc418169</u> <u>6108e26407247ff94367</u> | - 0.06427016 BTC | ✓ |
| 368 | 2018-10-18 19:39:50 | <u>38ed6ec00083ab03945026</u> <u>e3443fcb08f4450740f71</u> <u>260f161872f15bc0c2fe</u> | + 0.06427016 BTC | ✓ |
| 369 | 2018-10-15 16:26:30 | <u>83d14edf1abff3be354d97</u> <u>ff62f8849dc584ae45bbcb</u> <u>8516b2f84e30fdd2243d</u> | - 0.02274067 BTC | ✓ |
| 370 | 2018-10-15 11:10:20 | <u>cc3de8f4b5f56579abd0db</u> <u>6a3ed6a25d6b669a17a9d8</u> <u>ff525d4bc5a304b7b30b</u> | + 0.02274067 BTC | ✓ |
| 371 | 2018-10-12 20:12:00 | <u>fbdf2ccbfb465df5ffce8c</u> <u>62d5109f38a8fe01e8176e</u> <u>d7d7226897ad812c9ddb</u> | - 0.01928320 BTC | ✓ |
| 372 | 2018-10-12 14:32:08 | <u>977682045e963a683df8ae</u> <u>93e5c45fdd13fbe1fcb7d8</u> <u>8bc9517318074494b8a2</u> | + 0.01928320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-10-12 08:42:14 | <u>f29f2a2b08790af0f8f591</u> <u>9ba669e8545b9f5d547afe</u> <u>31b9075a94a42a8b4fb2</u> | - 0.01130495 BTC | ✓ |
| 374 | 2018-10-12 04:25:31 | <u>9ef5a89fbbeaecc66aec65</u> <u>0788c391d023f65d9bcd0b</u> <u>e8802e49308146f5dd03</u> | + 0.01130495 BTC | ✓ |
| 375 | 2018-10-11 07:49:21 | <u>419378c33007010b773dcd</u> <u>81c7284809e6b18b796283</u> <u>2f8e6a779da6b70addfd</u> | - 0.00446558 BTC | ✓ |
| 376 | 2018-10-11 06:08:29 | <u>6459cfe28d398adea51bcd</u> <u>2d6b918a21d0377035ec17</u> <u>7beadb3d16872bb5145</u> | + 0.00446558 BTC | ✓ |
| 377 | 2018-10-10 14:07:11 | <u>86454ed8fa09a1c8534c70</u> <u>96393bc6cf9f4fb36326c3</u> <u>ec3edf90e0485ee5d67d</u> | - 0.01724252 BTC | ✓ |
| 378 | 2018-10-10 13:08:17 | <u>acc491b3489a601d190f29</u> <u>05094512473688b4034cfd</u> <u>6e23e0cdd1f3408b90f4</u> | + 0.01724252 BTC | ✓ |
| 379 | 2018-10-07 16:34:40 | <u>ff688a56defbc557d843ea</u> <u>476f99d380542115961566</u> <u>94c8d8e2787fca721fd3</u> | - 0.02677591 BTC | ✓ |
| 380 | 2018-10-07 13:02:15 | <u>5af7aa7ab6426c8f75fa52</u> <u>ee87b8ceb21390c2947a68</u> <u>8ee54c6f965b4ede6237</u> | + 0.02677591 BTC | ✓ |
| 381 | 2018-10-06 09:29:03 | <u>d58ea78f1117321525cfb8</u> <u>be3778f7611a0de9c025c9</u> <u>5237bbeae1c114e5f765</u> | - 0.02513695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-06 07:19:53 | <u>57f12b9d820971a653e0ce6b0e32dac10ddf9717ff16fdce724b260de6efa01f</u> | + 0.02513695 BTC | ✓ |
| 383 | 2018-10-05 08:14:43 | <u>98f2ccd61aa08e27a122f68d9ee7e3d43bb5b1c0ce2022a61427b4153db8c68f</u> | - 0.03704578 BTC | ✓ |
| 384 | 2018-10-05 07:09:09 | <u>8498f2a00fd828ca04ba55c58d1170ea1a1edbb0e13c210e411f7d6ceff2a1ad</u> | + 0.03704578 BTC | ✓ |
| 385 | 2018-10-02 08:28:05 | <u>85593f46b575fe588d5024a44ffd3583a01f090dec5a0d57ec183d6b898a4a99</u> | - 0.01601462 BTC | ✓ |
| 386 | 2018-10-02 05:50:56 | <u>320f68a6f1f85d7888a88b7bddc817ed1363b18cfcbfd10a02cf7bfb7a4ae5a7</u> | + 0.01601462 BTC | ✓ |
| 387 | 2018-10-01 04:33:55 | <u>146122e5246ba0bb13c51a6fa94aa9c0eeca44760d0ce8e089be5ed285b80ba</u> | - 0.01846866 BTC | ✓ |
| 388 | 2018-10-01 01:56:02 | <u>04ddeb49d5fa5de58ed9830a86d7da7faa77785c5002e4a0b9247fea9bd70a7e</u> | + 0.01846866 BTC | ✓ |
| 389 | 2018-09-30 03:00:39 | <u>129a9f92fddd9458db7382e8d47ad1c203ea55e6784914031f0ad09fb61b638e</u> | - 0.02230234 BTC | ✓ |
| 390 | 2018-09-29 19:43:50 | <u>777798eed3744acdcf86c7939f67d9a659ab8460b8e027758362ae76771ffe32</u> | + 0.02230234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-09-29 10:09:05 | <u>e24837ec9051dfd6ff88de54d738e3d6a4bd738babec1feb5f790d7bd91d0ac</u> | - 0.01639936 BTC | ✓ |
| 392 | 2018-09-29 07:48:42 | <u>c610c602e391f1ee69d1d071d9b04b74a2e931f8f84880df305562a7080a4804</u> | + 0.01639936 BTC | ✓ |
| 393 | 2018-09-28 14:43:50 | <u>ecdb8b08c4046afbb6c59f6c63f57d70e0bbbc950f93d30e7d9287007c45d2dc</u> | - 0.02327877 BTC | ✓ |
| 394 | 2018-09-28 12:28:19 | <u>c6840452b0415ab0018f7492dc5bf6ac8b9da9b9fa9decfb5b7f7694d5272b5b</u> | + 0.02327877 BTC | ✓ |
| 395 | 2018-09-28 12:04:01 | <u>92f57389033e27af7f1c1aebe601061f6d01cd1a79d790f15f9b0a5ece78191d</u> | - 0.02282763 BTC | ✓ |
| 396 | 2018-09-28 09:56:43 | <u>7cee76add3be2fbdd0f68ece4cbaf6a6a76ed48cc67bcc63d2171756398a0062</u> | + 0.02282763 BTC | ✓ |
| 397 | 2018-09-14 08:24:25 | <u>83f96a147c0a658e2a1e1baee7578654f7b6755a08773d85acdc65c9e737b79d</u> | - 0.14957997 BTC | ✓ |
| 398 | 2018-09-14 07:34:18 | <u>3766a41d6e26f0da36b322e14b845dee4e6e8e35bcb1ae3d2411dd3c18beb584</u> | + 0.14957997 BTC | ✓ |
| 399 | 2018-09-14 06:20:33 | <u>3e3202fcc5033acbb4242bab10a261accc9a65038ffb2e38e1eec1987c258e23</u> | - 0.40239894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-09-14 05:41:04 | <u>b1b73fc0b79d5f083bd0c579483eaf07c7519a548ac3b2ecd137144ea25d9778</u> | + 0.40239894 BTC | ✓ |
| 401 | 2018-09-13 09:01:39 | <u>9013e9f52d0c7c9d610fdb2338936624fa695a71d7a1eb5f5e4fee5be3afbeb4</u> | - 0.26045693 BTC | ✓ |
| 402 | 2018-09-13 07:53:17 | <u>897e1d8f8f3493e50a27eb035ab0cbea87d51b92bcce7022d2445bd52f70268b</u> | + 0.26045693 BTC | ✓ |
| 403 | 2018-09-08 10:16:50 | <u>401f525c2ce58b329b5615656fe1a8ab1cab5f9d75f4bcafb7ff757d3c9d96fa</u> | - 0.01612067 BTC | ✓ |
| 404 | 2018-09-08 07:12:22 | <u>e1ce53e6cf7d6df9cd43852a785d8d98baef01486a7b545e984c3c7391b81da6</u> | + 0.01612067 BTC | ✓ |
| 405 | 2018-09-07 07:19:00 | <u>90dda85d59075f435ef493846944082fed03cc293d374df683fbd34b773df912</u> | - 0.02229685 BTC | ✓ |
| 406 | 2018-09-07 05:43:34 | <u>f671aa2686fafe7ae6278d3aca52222773b08e418e077fd8580cea3ff5a1aa58</u> | + 0.02229685 BTC | ✓ |
| 407 | 2018-09-05 07:26:59 | <u>fd47a2c778ddba04325485b75a8423e49d71935441549f7dd8e94f069a9018d3</u> | - 0.07971197 BTC | ✓ |
| 408 | 2018-09-05 06:52:03 | <u>4a31770f498e0e6cd5b5838c5f904248b96ce94392af864f809009c35d03ad89</u> | + 0.07971197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2018-09-02 01:56:48 | <u>221f1faaf1346d12e538148cbb96169816098e6be48026a774902981ea1997a1</u> | - 0.08315941 BTC | ✓ |
| 410 | 2018-09-01 21:04:52 | <u>1945cd5f187660ae90e1b08b582f2819ab91773e5d0ca593df26c3458c382078</u> | + 0.08315941 BTC | ✓ |
| 411 | 2018-09-01 12:44:15 | <u>a16d862e035daa9568ae1652d964358df09581e6ef8d64a3cf856e42ec4e9458</u> | - 0.06914559 BTC | ✓ |
| 412 | 2018-09-01 11:37:53 | <u>68de998414b806efd23a341cedd4555cf9ef2fe522de457d8b6e63975dcdb1dc</u> | + 0.06914559 BTC | ✓ |
| 413 | 2018-09-01 07:15:20 | <u>f47622c73db6d059aa54759964dc10d2db6e68da42ea a9f26ecc785afe387f8e</u> | - 0.08677685 BTC | ✓ |
| 414 | 2018-09-01 06:21:30 | <u>ee29eaf20a1038f024659969e488751a6c45dc9a438fbb768c9781faebe504b7</u> | + 0.08677685 BTC | ✓ |

* USD values displayed at the time of transaction

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