

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JwWie8SE6Huih1px9ELiMWXhQKwaQdHhL</u> |
| TOTAL RECEIVED | 2.67185631 BTC |
| | 168,033.04 USD |
| TOTAL SEND | 2.67185631 BTC |
| | 168,033.04 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-10 06:48:47 | <u>f4c1b70d493a3210534a2c</u> <u>a99995eb9e1160a4a96808</u> <u>4c5d762a6163221796a0</u> | - 0.00150413 BTC | |
| | | | 55.16 USD | |
| 2 | 2021-06-08 20:21:09 | <u>a5f2f686b3212194a71b81</u> <u>6fdded7b0704736d8c592c</u> <u>45028c89ed6f7e78dc58</u> | + 0.00150413 BTC | |
| | | | 52.60 USD | |
| 3 | 2021-06-03 05:30:21 | <u>63a61afe29bfd8e21f0662</u> <u>5c391edf8c41c4d38d6f40</u> <u>dfa81a77ef12323304a0</u> | - 0.00110043 BTC | |
| | | | 42.67 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2021-06-01 20:54:52 | <u>7997acabf9e6f3b82ac498</u> <u>bbf752b9fadedf85f7892f</u> <u>eb109dcbedc00889464b</u> | + 0.00110043 40.93 USD | BTC  | ✓ |
| 5 | 2021-05-25 22:43:25 | <u>bb458ecbcbe54ee431c607</u> <u>09f95c7668aa1ed5eef59d</u> <u>e2d01c869ae498aeeb7d</u> | - 0.00214842 85.61 USD | BTC  | ✓ |
| 6 | 2021-05-25 20:50:53 | <u>74c7540cc06c98b49c7866</u> <u>e1eceb60129c7ce54833be</u> <u>3cbd6f29863a32fc2d9d</u> | + 0.00214842 85.61 USD | BTC  | ✓ |
| 7 | 2021-05-25 10:08:19 | <u>ad26c80ff21e65fa0699b8</u> <u>0a03cac12f5f78815800b1</u> <u>9d464ad67981b260b0c2</u> | - 0.00040260 15.42 USD | BTC  | ✓ |
| 8 | 2021-05-25 01:35:31 | <u>fd97a1cea918d7aa7f2214</u> <u>4d13944366322c760d1e65</u> <u>72e4cd32fc7ec5c58826</u> | - 0.00043935 16.05 USD | BTC  | ✓ |
| 9 | 2021-05-25 01:35:31 | <u>fd97a1cea918d7aa7f2214</u> <u>4d13944366322c760d1e65</u> <u>72e4cd32fc7ec5c58826</u> | - 0.00043965 16.06 USD | BTC  | ✓ |
| 10 | 2021-05-24 17:18:52 | <u>6d3726afd54353d8457cbd</u> <u>ba43b58355ccc4df847d24</u> <u>b71403362d590cff28ac</u> | - 0.00048764 18.91 USD | BTC  | ✓ |
| 11 | 2021-05-24 02:50:43 | <u>105c35c25da471d32a3a1e</u> <u>a8518b5180f2c9f2266962</u> <u>08aceeffde0c052c3563</u> | - 0.00051979 19.54 USD | BTC  | ✓ |
| 12 | 2021-05-24 02:50:43 | <u>105c35c25da471d32a3a1e</u> <u>a8518b5180f2c9f2266962</u> <u>08aceeffde0c052c3563</u> | - 0.00051663 19.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2021-05-23 20:47:27 | <u>4ec66d0720f6ed4a4babd3</u> <u>92d39293ee15ba75283aec</u> <u>fb064dfe33d3e567788f</u> | - 0.00056277 BTC  | 21.16 USD | ✓ |
| 14 | 2021-05-21 22:22:12 | <u>f9db9dda8f6491ac85f8f3</u> <u>fc7a6de1eebf380af8ce0c</u> <u>34c2221f6e1edccd3ea4</u> | - 0.00062715 BTC  | 23.93 USD | ✓ |
| 15 | 2021-05-21 18:59:45 | <u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u> | - 0.00064612 BTC  | 24.65 USD | ✓ |
| 16 | 2021-05-21 18:59:45 | <u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u> | - 0.00114423 BTC  | 43.66 USD | ✓ |
| 17 | 2021-05-18 21:14:03 | <u>df26e34224d06e389b106d</u> <u>2b980aa3a7968073cdbe4b</u> <u>ab7ea7e70012740445f0</u> | + 0.00114423 BTC  | 44.28 USD | ✓ |
| 18 | 2021-05-18 05:04:19 | <u>c5218338691017b506d91e</u> <u>43292997866bb0b99707e8</u> <u>47615c10247099dd24f2</u> | - 0.00072094 BTC  | 32.67 USD | ✓ |
| 19 | 2021-05-18 05:04:19 | <u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u> | - 0.00070295 BTC  | 31.85 USD | ✓ |
| 20 | 2021-05-18 05:04:19 | <u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u> | - 0.00069586 BTC  | 31.53 USD | ✓ |
| 21 | 2021-05-18 05:04:19 | <u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u> | - 0.00070905 BTC  | 32.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-05-18 05:04:19 | <u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u> | - 0.00070572 31.98 USD | BTC  | ✓ |
| 23 | 2021-05-17 23:26:22 | <u>fe91a2352a1677c3ac1781</u> <u>fb7d2a8d057a6cbba0fad6</u> <u>123e22f7f356f22917e7</u> | - 0.00074404 33.72 USD | BTC  | ✓ |
| 24 | 2021-05-17 19:45:07 | <u>1811b9e6ef1abe97adede3</u> <u>074585bb19f9d1e242999f</u> <u>1d809d08b580634f3a77</u> | - 0.00077132 34.95 USD | BTC  | ✓ |
| 25 | 2021-05-17 19:45:07 | <u>1811b9e6ef1abe97adede3</u> <u>074585bb19f9d1e242999f</u> <u>1d809d08b580634f3a77</u> | - 0.00080884 36.65 USD | BTC  | ✓ |
| 26 | 2021-05-10 13:46:10 | <u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u> | - 0.00095288 53.18 USD | BTC  | ✓ |
| 27 | 2021-05-05 14:48:21 | <u>5c26270b6f351aabe9fd87</u> <u>9e9e16c984279401e12efa</u> <u>da58aed72b585f48f48e</u> | - 0.00524653 301.34 USD | BTC  | ✓ |
| 28 | 2021-05-04 19:40:40 | <u>6bf41cbb202d656e524420</u> <u>7b2cad32302182cca55d96</u> <u>c5f0692c42ce6a9f495a</u> | + 0.00069586 38.34 USD | BTC  | ✓ |
| 29 | 2021-05-04 19:38:21 | <u>184db2c7977fe736696efd</u> <u>0c8d58bebbe55d189e0d0f</u> <u>3468a7e5deddc3bd733a</u> | + 0.00524653 289.13 USD | BTC  | ✓ |
| 30 | 2021-05-03 13:32:16 | <u>3a7f13516d4e53aa313ef7</u> <u>e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u> | - 0.00199162 113.85 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-05-03 13:01:12 | <u>f4385c65494b826b32d77c</u> <u>be92b7d93729c312dca211</u> <u>59051382957d105b22dd</u> | - 0.00662012 378.46 USD | BTC  | ✓ |
| 32 | 2021-04-20 19:55:29 | <u>ffd9ca68670889ee6c5632</u> <u>c05f542e4e9ed9d5ca31fb</u> <u>adefe4eec6423a5b3f46</u> | + 0.00199162 108.66 USD | BTC  | ✓ |
| 33 | 2021-04-13 22:26:18 | <u>9890825e18611a31b89b91</u> <u>e35420b64bf04ad1fa59fe</u> <u>ad25b98c203dc8fb9aaf</u> | + 0.00048764 30.70 USD | BTC  | ✓ |
| 34 | 2021-04-13 22:26:18 | <u>9890825e18611a31b89b91</u> <u>e35420b64bf04ad1fa59fe</u> <u>ad25b98c203dc8fb9aaf</u> | + 0.00040260 25.34 USD | BTC  | ✓ |
| 35 | 2021-04-13 22:26:18 | <u>18624f7eee881101849f76</u> <u>c71bf31e5000ae8021e1c9</u> <u>28201abe825090f69442</u> | + 0.00051663 32.52 USD | BTC  | ✓ |
| 36 | 2021-04-13 22:26:18 | <u>ab42bb01bd1349d3850779</u> <u>98e8d2ff74fe554cb2012a</u> <u>54f86dbdc3533d3e522c</u> | + 0.00662012 416.79 USD | BTC  | ✓ |
| 37 | 2021-03-30 23:52:27 | <u>00d81b8a3e45537ee1dab1</u> <u>002254879f3f932f88cef4</u> <u>f625708c2357906dac8c</u> | + 0.00074404 43.70 USD | BTC  | ✓ |
| 38 | 2021-03-30 23:52:27 | <u>00d81b8a3e45537ee1dab1</u> <u>002254879f3f932f88cef4</u> <u>f625708c2357906dac8c</u> | + 0.00070572 41.45 USD | BTC  | ✓ |
| 39 | 2021-03-30 21:00:59 | <u>e2d86f36c53c8cc6faeb2b</u> <u>41f38b282b4a5e974a9f19</u> <u>0813cab02b3f2474b85e</u> | + 0.00043935 25.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 40 | 2021-03-30 20:59:34 | <u>90ed2022f70c65ebe370ac</u> <u>94324b198d3945232b2da2</u> <u>d3396c797db1e5ebc52b</u> | - 0.00182451 BTC  | ✓ | 107.17 USD |
| 41 | 2021-03-16 22:47:55 | <u>fa495ae407e9b2e0df5872</u> <u>5ed820a14e7250007d2f07</u> <u>0bc484ac435b20b9c4a2</u> | + 0.00072094 BTC  | ✓ | 42.47 USD |
| 42 | 2021-03-16 22:47:55 | <u>fa495ae407e9b2e0df5872</u> <u>5ed820a14e7250007d2f07</u> <u>0bc484ac435b20b9c4a2</u> | + 0.00043965 BTC  | ✓ | 25.90 USD |
| 43 | 2021-03-16 22:47:55 | <u>f419ebb3377321dd600f31</u> <u>750ca47ed6e001d9eb6da3</u> <u>c7ca61a2edcbc562d8b5</u> | + 0.00182451 BTC  | ✓ | 107.48 USD |
| 44 | 2021-03-16 22:47:55 | <u>f419ebb3377321dd600f31</u> <u>750ca47ed6e001d9eb6da3</u> <u>c7ca61a2edcbc562d8b5</u> | + 0.00070905 BTC  | ✓ | 41.77 USD |
| 45 | 2021-03-09 20:56:52 | <u>9180726b09a266775ee371</u> <u>61abe10aa9629d7327363a</u> <u>ea9ac509da8a255b3247</u> | + 0.00051979 BTC  | ✓ | 29.03 USD |
| 46 | 2021-02-23 22:42:53 | <u>144eb62dcc7a1aee919f0e</u> <u>c83f99f2ec2982c7484af7</u> <u>ca674ab701397b9eb20b</u> | + 0.00080884 BTC  | ✓ | 40.18 USD |
| 47 | 2021-02-23 22:42:53 | <u>144eb62dcc7a1aee919f0e</u> <u>c83f99f2ec2982c7484af7</u> <u>ca674ab701397b9eb20b</u> | + 0.00062715 BTC  | ✓ | 31.15 USD |
| 48 | 2021-02-23 22:42:53 | <u>144eb62dcc7a1aee919f0e</u> <u>c83f99f2ec2982c7484af7</u> <u>ca674ab701397b9eb20b</u> | + 0.00056277 BTC  | ✓ | 27.95 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-02-17 19:46:56 | <u>9bde2259e9836e622a750d</u> <u>5cfede4557c3bae8dd3487</u> <u>b12eca857a4a806d2fab</u> | - 0.00156593 80.72 USD | BTC  |  |
| 50 | 2021-02-09 21:58:05 | <u>d35c3aba7a4b7897dd137c</u> <u>1dba18803581e2fc6cdef7</u> <u>96fa81b153d707d42cbd</u> | + 0.00156593 70.16 USD | BTC  |  |
| 51 | 2021-02-09 21:58:05 | <u>69049861de101a218adf18</u> <u>51a5634f96673d18b188fe</u> <u>4b21464747cd9f4344f2</u> | + 0.00064612 28.95 USD | BTC  |  |
| 52 | 2021-02-09 21:58:05 | <u>eb6e2951e20317abe98c07</u> <u>850be4215654a0442e8d30</u> <u>acb93fd4f2c70544fc8f</u> | + 0.00077132 34.56 USD | BTC  |  |
| 53 | 2021-02-04 02:59:41 | <u>aef19315e495407a75a771</u> <u>e2ad4c5e1c1ae3f912512e</u> <u>440ddc874be68e535e77</u> | - 0.00198845 73.44 USD | BTC  |  |
| 54 | 2021-02-02 22:20:05 | <u>44a41b627b4c8ff665c516</u> <u>924588f6e0fdd44530a512</u> <u>55d987655656f390d3fa</u> | + 0.00095288 35.84 USD | BTC  |  |
| 55 | 2021-02-02 22:20:05 | <u>44a41b627b4c8ff665c516</u> <u>924588f6e0fdd44530a512</u> <u>55d987655656f390d3fa</u> | + 0.00070295 26.44 USD | BTC  |  |
| 56 | 2021-01-26 21:22:06 | <u>fa2bf1b9aaea6a962e2f57</u> <u>5be80aa125d5d4603b0b23</u> <u>5e85baf8aae9bb26f724</u> | + 0.00198845 60.38 USD | BTC  |  |
| 57 | 2021-01-21 21:16:10 | <u>a858a2f3d3c3fe39e98745</u> <u>89090c4c94427176507345</u> <u>98c9c7fbe3cab324f039</u> | - 0.02052197 676.09 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-01-21 17:15:51 | <u>f2e2f0e2c38a03f26fee22</u> <u>018bb03c683b95ba596132</u> <u>7a614c71c7a7111bf98f</u> | - 0.00110890 36.53 USD | BTC  |  |
| 59 | 2021-01-12 23:16:50 | <u>18535313ec782e638189eb</u> <u>8e17f576a5b8af06f1986d</u> <u>3e65318e2553ff71a13c</u> | + 0.02052197 766.93 USD | BTC  |  |
| 60 | 2021-01-05 20:06:39 | <u>651fcc291de46317554d9b</u> <u>65d7073d2c388cb3fe0921</u> <u>2a620bfbbd316aed57fa</u> | + 0.00110890 40.77 USD | BTC  |  |
| 61 | 2021-01-02 18:26:07 | <u>4e2f13944222f8e38dc867</u> <u>176f60ef1b881a66661122</u> <u>d85de0f123e77c2f7cc8</u> | - 0.00133078 43.91 USD | BTC  |  |
| 62 | 2021-01-02 18:26:07 | <u>226cdb781e5f3a21b17a72</u> <u>75ad0210ce3c6343818a2a</u> <u>bab9414f3b2570dd136e</u> | - 0.00536938 177.18 USD | BTC  |  |
| 63 | 2021-01-02 18:26:07 | <u>e580eca5efa380b0b136c6</u> <u>c6d1902b17313e17d6f491</u> <u>acad539ad5433de0f5dd</u> | - 0.00195729 64.59 USD | BTC  |  |
| 64 | 2021-01-02 18:26:07 | <u>e580eca5efa380b0b136c6</u> <u>c6d1902b17313e17d6f491</u> <u>acad539ad5433de0f5dd</u> | - 0.00168652 55.65 USD | BTC  |  |
| 65 | 2020-12-30 05:49:48 | <u>6853df157f4001ad51a0af</u> <u>93c9a0397be61c9baa59ed</u> <u>47a0277c2d221c6a91e8</u> | + 0.00536938 155.04 USD | BTC  |  |
| 66 | 2020-12-30 05:49:48 | <u>6853df157f4001ad51a0af</u> <u>93c9a0397be61c9baa59ed</u> <u>47a0277c2d221c6a91e8</u> | + 0.00168652 48.69 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2020-12-30 05:41:00 | <u>31c0904c445fd356e916e13e979bf3707c9ded46de9451c07046c2942c561cd8</u> | + 0.00133078 38.42 USD | BTC | ✓ |
| 68 | 2020-12-15 21:02:35 | <u>c86819c30232168429522c5674ba65dd2b5205887f7da376d3c4ba06de1e15e4</u> | + 0.00195729 41.75 USD | BTC | ✓ |
| 69 | 2020-12-14 09:21:17 | <u>b6f54f5476b9acebb998ca8e85f3b4673fa5cb6df1a4a7f4e7b97b1788f6720e</u> | - 0.00206647 39.82 USD | BTC | ✓ |
| 70 | 2020-12-14 09:12:39 | <u>03ca52210f78a3c4f2df0878e0cfde60ecec7031cac474f0cfe38472e56e3792</u> | - 0.00228581 44.05 USD | BTC | ✓ |
| 71 | 2020-12-14 09:05:31 | <u>3f17081da00791634b88cabbd08923715e01d5cef615be793e6d90a65646c375</u> | - 0.00320677 61.80 USD | BTC | ✓ |
| 72 | 2020-12-08 21:10:30 | <u>1f74a7289c37bfe70680a45d3dfad848ae8cf02b911d8edee77ee79753dc547e</u> | + 0.00228581 42.38 USD | BTC | ✓ |
| 73 | 2020-12-01 20:35:15 | <u>d32728bee996ffba33acb755bd59a9fd67b33eebcf235d8845a371cb8a68b1bd</u> | + 0.00320677 61.58 USD | BTC | ✓ |
| 74 | 2020-12-01 20:35:15 | <u>d32728bee996ffba33acb755bd59a9fd67b33eebcf235d8845a371cb8a68b1bd</u> | + 0.00206647 39.68 USD | BTC | ✓ |
| 75 | 2020-11-18 16:37:40 | <u>f8cf6bbb41a72baffeb7c295938f40bf7d41713c528a0ef7e56d5086c46318af</u> | - 0.00225633 40.16 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2020-11-18 16:30:25 | <u>6d93a3b482117637bc59a057b871773a1546edfa8aec8925eb144c267f889d3e</u> | - 0.00355816 BTC 63.34 USD |  | ✓ |
| 77 | 2020-11-18 16:30:25 | <u>905acf4842f5397d3bc61622d5fdd156c0edb8771858d6ccbbsd980d5b4e616a</u> | - 0.00326788 BTC 58.17 USD |  | ✓ |
| 78 | 2020-11-18 15:56:55 | <u>61b0c6df65b00e7afe80fe74d10a8f0d9664beee0292786c42a06577bf22101e</u> | - 0.00879987 BTC 156.66 USD |  | ✓ |
| 79 | 2020-11-17 19:29:20 | <u>56fdcd02b305fbd58dab768d1e8933a8cc099408babe6437b5466ab88a44826f</u> | + 0.00225633 BTC 40.10 USD |  | ✓ |
| 80 | 2020-11-10 21:47:11 | <u>bc3775871a026a0aa0220d92a63d02e164a4ddb11cc64df63f11f77e07537fb1</u> | + 0.00879987 BTC 138.01 USD |  | ✓ |
| 81 | 2020-11-10 21:22:06 | <u>1faffa76fde612b9fa2cdb54c0612bcb1475d2acc7d3c887b3f3aa8d98c93443</u> | + 0.00355816 BTC 55.80 USD |  | ✓ |
| 82 | 2020-11-10 21:22:06 | <u>1faffa76fde612b9fa2cdb54c0612bcb1475d2acc7d3c887b3f3aa8d98c93443</u> | + 0.00326788 BTC 51.25 USD |  | ✓ |
| 83 | 2020-10-21 01:57:58 | <u>63211e1dd663760781fb78d1e1618c429cf09840762410c461dbd14430f3b019</u> | - 0.00702418 BTC 89.77 USD |  | ✓ |
| 84 | 2020-10-21 01:57:58 | <u>9b5bc1f5ee5bf18659a301f6f8045f891429fc58e3a57630783d8765c4656a32</u> | - 0.00301991 BTC 38.59 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-10-20 19:13:42 | <u>f9b3fef05dc6be70666c5e7bb289e89d2a4417d0dca39ac46f6572ec5dbeb203</u> | + 0.00702418 89.77 USD | BTC | ✓ |
| 86 | 2020-10-20 19:13:42 | <u>f9b3fef05dc6be70666c5e7bb289e89d2a4417d0dca39ac46f6572ec5dbeb203</u> | + 0.00301991 38.59 USD | BTC | ✓ |
| 87 | 2020-10-15 19:48:41 | <u>c97aa538d31ac803e45c887aace30ef47cb81e1b3928be9791dc86fa1260dc55</u> | - 0.01032729 116.89 USD | BTC | ✓ |
| 88 | 2020-10-15 19:26:23 | <u>9aa551b309ab29a4ffab2f103878be8cde3e6e6831dcfe56d2bbd73c3f6800a1</u> | - 0.01312134 148.52 USD | BTC | ✓ |
| 89 | 2020-10-06 19:21:05 | <u>1c906b0388ea6fd331b17285576645341120fcf28eb1762e822b5dc110a4f794</u> | + 0.01312134 139.95 USD | BTC | ✓ |
| 90 | 2020-10-06 19:21:05 | <u>94e7320fd4c0897e26633cc500c74f4d9cade580bf9d444b371107d7ea2b3b34</u> | + 0.01032729 110.15 USD | BTC | ✓ |
| 91 | 2020-09-19 23:57:54 | <u>db271ad0254161e559f4b801a36d12851fc52e561604cfa616be1a2331fe3c16</u> | - 0.00275100 30.04 USD | BTC | ✓ |
| 92 | 2020-09-19 23:57:54 | <u>db271ad0254161e559f4b801a36d12851fc52e561604cfa616be1a2331fe3c16</u> | - 0.00273200 29.83 USD | BTC | ✓ |
| 93 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec45e58dcbffdfb875482870cc4bf7957041409714646</u> | - 0.00566200 57.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 94 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec45e58dcbffdfb875482870c</u> <u>c4bf7957041409714646</u> | - 0.00602900 BTC  | 61.61 USD | ✓ |
| 95 | 2020-09-09 00:48:59 | <u>1dc9a3c8477570f8941ec45e58dcbffdfb875482870c</u> <u>c4bf7957041409714646</u> | - 0.00529400 BTC  | 54.10 USD | ✓ |
| 96 | 2020-09-08 19:08:09 | <u>430e83e33ee9d3f83d1c96d5962fedacc0bd84f5e38f</u> <u>c99f779534ced5ba2215</u> | + 0.00602900 BTC  | 61.61 USD | ✓ |
| 97 | 2020-09-08 19:08:09 | <u>430e83e33ee9d3f83d1c96d5962fedacc0bd84f5e38f</u> <u>c99f779534ced5ba2215</u> | + 0.00529400 BTC  | 54.10 USD | ✓ |
| 98 | 2020-09-08 19:08:09 | <u>baeb63dd2dc1ff39cd221277071d251830005d36dc87</u> <u>bee38f96718a357785db</u> | + 0.00566200 BTC  | 57.86 USD | ✓ |
| 99 | 2020-09-08 19:08:09 | <u>baeb63dd2dc1ff39cd221277071d251830005d36dc87</u> <u>bee38f96718a357785db</u> | + 0.00275100 BTC  | 28.11 USD | ✓ |
| 100 | 2020-09-08 19:08:09 | <u>baeb63dd2dc1ff39cd221277071d251830005d36dc87</u> <u>bee38f96718a357785db</u> | + 0.00273200 BTC  | 27.91 USD | ✓ |
| 101 | 2020-09-01 19:06:56 | <u>4c9c5b557fc83103ad8c7b4896da5ad38c630f4100e9</u> <u>f58657099cb236c5511f</u> | - 0.00335530 BTC  | 38.21 USD | ✓ |
| 102 | 2020-09-01 19:06:56 | <u>4c9c5b557fc83103ad8c7b4896da5ad38c630f4100e9</u> <u>f58657099cb236c5511f</u> | - 0.00335354 BTC  | 38.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-08-25 20:01:18 | <u>36d4af3a0cfbccf06201f0db09dbf8a7b96d84d3f83c78df9f4de90c19ffe06a</u> | + 0.00335530 38.45 USD | BTC  |  |
| 104 | 2020-08-25 20:01:18 | <u>36d4af3a0cfbccf06201f0db09dbf8a7b96d84d3f83c78df9f4de90c19ffe06a</u> | + 0.00335354 38.43 USD | BTC  |  |
| 105 | 2020-08-21 21:13:15 | <u>cb0b661fdd5f8bce4e976e67c9a6c56df633d6404720085efc884cc041162e0e</u> | - 0.00385242 44.93 USD | BTC  |  |
| 106 | 2020-08-21 21:13:15 | <u>cb0b661fdd5f8bce4e976e67c9a6c56df633d6404720085efc884cc041162e0e</u> | - 0.00360894 42.09 USD | BTC  |  |
| 107 | 2020-08-21 21:13:15 | <u>27cdd89665d3973c18f3acd75f51a1cba7a77c5eebb546ede2eedeea3c1cad7</u> | - 0.00709509 82.74 USD | BTC  |  |
| 108 | 2020-08-18 20:12:16 | <u>7358f94f5536a9c6d4ba4444bf4eda3e73d3910963d43f9ce9e8a0f44f22fa43</u> | + 0.00385242 45.28 USD | BTC  |  |
| 109 | 2020-08-18 20:12:16 | <u>7358f94f5536a9c6d4ba4444bf4eda3e73d3910963d43f9ce9e8a0f44f22fa43</u> | + 0.00360894 42.42 USD | BTC  |  |
| 110 | 2020-08-18 18:49:06 | <u>18d57356eba00055df992bba3311375965edef4812ed96a05e7effbb7bb2f097</u> | - 0.00804070 94.51 USD | BTC  |  |
| 111 | 2020-08-11 20:44:17 | <u>f86214cd9057640d4488a36a8fe077ee3afd20f1392d6fb1de51fdbd4d0e232d</u> | + 0.00804070 92.98 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2020-08-11 20:44:17 | <u>f86214cd9057640d4488a36a8fe077ee3afd20f1392d6fb1de51fdbd4d0e232d</u> | + 0.00709509 82.04 | BTC  | ✓ |
| 113 | 2020-08-04 19:58:46 | <u>a0f6bd5a919a2efd9b67a54526c37541caed523627901528f276d4523e8990d1</u> | - 0.01098407 129.00 | BTC  | ✓ |
| 114 | 2020-08-04 19:58:46 | <u>5036c325c685006335c02462b73611c4dfad7fbcdc428902e5dc5d25d1bfd908</u> | - 0.00655573 76.99 | BTC  | ✓ |
| 115 | 2020-07-28 20:38:46 | <u>6fb6139b940523957675bcd281db042af338ccf05ccd2733164fe622bc2ad3ef</u> | + 0.01098407 121.92 | BTC  | ✓ |
| 116 | 2020-07-28 20:38:46 | <u>6fb6139b940523957675bcd281db042af338ccf05ccd2733164fe622bc2ad3ef</u> | + 0.00655573 72.77 | BTC  | ✓ |
| 117 | 2020-07-15 00:40:27 | <u>bc01ae46a0b3b4b300fb583662144879ee20489f839b6982e3b8560ebd086619</u> | - 0.00398200 36.62 | BTC  | ✓ |
| 118 | 2020-07-15 00:32:56 | <u>442ec8b422061246b6617ccd25964ca4c85186d428b4e7af01ca172f5926e3d4</u> | - 0.00656283 60.36 | BTC  | ✓ |
| 119 | 2020-07-14 20:20:59 | <u>5d8391a11ce779ef65559c83034e406c73e7c89655fa35fba43a318f00d3aff1</u> | + 0.00656283 60.36 | BTC  | ✓ |
| 120 | 2020-07-14 20:20:59 | <u>5d8391a11ce779ef65559c83034e406c73e7c89655fa35fba43a318f00d3aff1</u> | + 0.00398200 36.62 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 121 | 2020-07-09 16:04:28 | <u>64f1b6153c9bcda42471d9a58741dd1bd1ba5b08c35af84156cd80822a83d92e</u> | - 0.00438197 40.70 USD | BTC | ✓ |
| 122 | 2020-07-07 20:02:08 | <u>e722a9a0def94a35f15958d7d303ca5190a145d0c56e9266490aff51321d9304</u> | + 0.00438197 41.34 USD | BTC | ✓ |
| 123 | 2020-07-01 17:23:06 | <u>d7397dd86000fe47721d402976bf81fcd26fd4693fcd a765392bf8f582f40141</u> | - 0.00727605 66.11 USD | BTC | ✓ |
| 124 | 2020-07-01 17:23:06 | <u>09e8e89ef9d87efb21f384ba7442b2c5b13290c120b6f0f570f195d2e6732f38</u> | - 0.00341071 30.99 USD | BTC | ✓ |
| 125 | 2020-07-01 17:23:06 | <u>09e8e89ef9d87efb21f384ba7442b2c5b13290c120b6f0f570f195d2e6732f38</u> | - 0.00373419 33.93 USD | BTC | ✓ |
| 126 | 2020-06-30 21:43:36 | <u>6f3a965046c1934a5f9bb5826b3f9b38a32eb2d2847d2199c14f17625d331db9</u> | + 0.00341071 31.48 USD | BTC | ✓ |
| 127 | 2020-06-30 21:29:30 | <u>f2715d8024097b9a4f6993625654b763987fae1a80aa9377bf8a6555c2ac055c</u> | + 0.00727605 67.17 USD | BTC | ✓ |
| 128 | 2020-06-30 21:29:30 | <u>f2715d8024097b9a4f6993625654b763987fae1a80aa9377bf8a6555c2ac055c</u> | + 0.00373419 34.47 USD | BTC | ✓ |
| 129 | 2020-06-24 16:04:21 | <u>9181e1bcf66ef3cc941b350401a37be9bc8538eaff84a82662ebf144f880e1b9</u> | - 0.00367258 33.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-06-24 16:04:21 | <u>9181e1bcf66ef3cc941b35</u> <u>0401a37be9bc8538eaff84</u> <u>a82662ebf144f880e1b9</u> | - 0.00390030 36.07 USD | BTC  |  |
| 131 | 2020-06-23 20:13:37 | <u>4d9d9034e446fff48ba257</u> <u>a6da08b7bc35861862d479</u> <u>0b2e4a1070b73d5cfbec</u> | + 0.00390030 36.25 USD | BTC  |  |
| 132 | 2020-06-23 20:13:37 | <u>4d9d9034e446fff48ba257</u> <u>a6da08b7bc35861862d479</u> <u>0b2e4a1070b73d5cfbec</u> | + 0.00367258 34.14 USD | BTC  |  |
| 133 | 2020-06-17 01:23:03 | <u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u> | - 0.00546887 51.76 USD | BTC  |  |
| 134 | 2020-06-17 01:23:03 | <u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u> | - 0.00426900 40.40 USD | BTC  |  |
| 135 | 2020-06-16 20:57:15 | <u>d0543ea65d8816b8b99ae2</u> <u>347865a43e7e98e52a038b</u> <u>b3a8a15cdb8c65bf7e72</u> | + 0.00426900 40.40 USD | BTC  |  |
| 136 | 2020-06-16 20:57:15 | <u>d789d0e3e6ee4fd0beb871</u> <u>3c25495f269e88e7a8732f</u> <u>858b09719a1348764b55</u> | + 0.00546887 51.76 USD | BTC  |  |
| 137 | 2020-06-11 08:27:27 | <u>7ba87bec95adbe7c6735de</u> <u>15f532d7c45b917ea4043f</u> <u>4acb6fc76cc0a6fd46d9</u> | - 0.00423613 39.31 USD | BTC  |  |
| 138 | 2020-06-11 07:23:23 | <u>0f9d00b6d2e93b843e747b</u> <u>5e97ea9cd704e211e69022</u> <u>2b28a138459bfdc6a63d</u> | - 0.00707697 65.67 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 139 | 2020-06-09 20:17:51 | <u>4ababcd203636be589375a8</u> <u>1af079106420081923f939</u> <u>e04bbe3cb8bfd299114</u> | + 0.00707697 BTC 69.95 USD |  | ✓ |
| 140 | 2020-06-09 20:17:51 | <u>4ababcd203636be589375a8</u> <u>1af079106420081923f939</u> <u>e04bbe3cb8bfd299114</u> | + 0.00423613 BTC 41.87 USD |  | ✓ |
| 141 | 2020-06-09 16:40:13 | <u>d1e97bc5269f69dc9f0309</u> <u>47aa83d940c03292840828</u> <u>62754f72554e0db02ea0</u> | - 0.00120575 BTC 11.91 USD |  | ✓ |
| 142 | 2020-06-08 14:56:16 | <u>3d3f1c725829f950ecc0de</u> <u>555e5661783efcc1380c3e</u> <u>5efb38eb1795f002ce06</u> | + 0.00120575 BTC 11.78 USD |  | ✓ |
| 143 | 2020-06-05 15:17:32 | <u>f6a25334b913a85659cc6a</u> <u>6dbe4dc6fee6adde111775</u> <u>b1626c08fcfeed65382b</u> | - 0.00341759 BTC 33.03 USD |  | ✓ |
| 144 | 2020-06-05 15:06:48 | <u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u> | - 0.00607175 BTC 58.69 USD |  | ✓ |
| 145 | 2020-06-02 20:35:51 | <u>b3b70b2d702c6fc93e2d19</u> <u>ec6d486e2ad1a5ef10b7ae</u> <u>7dfd25b50d8de7397903</u> | + 0.00607175 BTC 58.69 USD |  | ✓ |
| 146 | 2020-06-02 20:35:51 | <u>b3b70b2d702c6fc93e2d19</u> <u>ec6d486e2ad1a5ef10b7ae</u> <u>7dfd25b50d8de7397903</u> | + 0.00341759 BTC 33.03 USD |  | ✓ |
| 147 | 2020-05-27 14:35:45 | <u>d0682eccd071f0a0195ef8</u> <u>d2407f1241f6ccd9446603</u> <u>89fb896ab530081b2cff</u> | - 0.00356842 BTC 34.17 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 148 | 2020-05-27 14:35:45 | <u>a44f553e7a3b19dd43caca</u> <u>9589c20f4b89fc5e452cae</u> <u>b1862fe27b96facd2e29</u> | - 0.00448968 42.99 USD | BTC | ✓ |
| 149 | 2020-05-27 14:35:45 | <u>a44f553e7a3b19dd43caca</u> <u>9589c20f4b89fc5e452cae</u> <u>b1862fe27b96facd2e29</u> | - 0.00448690 42.96 USD | BTC | ✓ |
| 150 | 2020-05-27 14:21:34 | <u>480026a48d2092b813fc9d</u> <u>dfe25ae8c65a8e57c1cd73</u> <u>4b6b34e262a78dafd6ae</u> | - 0.00683511 65.45 USD | BTC | ✓ |
| 151 | 2020-05-27 14:21:34 | <u>5411f58662445f62c0a247</u> <u>3d1f0d16ce8c2c2989784d</u> <u>1d8b5c283a9b50e580bb</u> | - 0.00624977 59.84 USD | BTC | ✓ |
| 152 | 2020-05-26 20:24:10 | <u>e90d4e74ed59cb481b983e</u> <u>5bbb8581d69bae9bb48dfe</u> <u>d6fa4f6f816701f00845</u> | + 0.00448690 41.29 USD | BTC | ✓ |
| 153 | 2020-05-26 20:24:10 | <u>5320a00b1bbe234e9bc8bf</u> <u>11efaa5dac671c99c2039f</u> <u>965fddd8c9fd4f55e9aa</u> | + 0.00624977 57.52 USD | BTC | ✓ |
| 154 | 2020-05-26 19:55:34 | <u>ebd02c3cdc680df82c639</u> <u>395a3a9c4cc4d2ca94c429</u> <u>4ac0541d380cda272063</u> | + 0.00683511 62.91 USD | BTC | ✓ |
| 155 | 2020-05-12 19:57:01 | <u>9850cfe6a416cfbef4d18d</u> <u>22d9188db2a712a1fdfb71</u> <u>deed552d3a3c88b3b88c</u> | + 0.00448968 41.79 USD | BTC | ✓ |
| 156 | 2020-05-12 19:57:01 | <u>9850cfe6a416cfbef4d18d</u> <u>22d9188db2a712a1fdfb71</u> <u>deed552d3a3c88b3b88c</u> | + 0.00356842 33.21 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 157 | 2020-05-06 02:51:15 | <u>1b452f24854622f1a3df7c</u> <u>de90c5015ffa7afdd20e27</u> <u>c8e984fc85f8776c70bb</u> | - 0.00520746 BTC  | 47.61 USD | ✓ |
| 158 | 2020-05-06 01:35:34 | <u>8ca9e2a4888db44e57abf5</u> <u>e96b08441d3b39276f3100</u> <u>17f418c81e378927ddf8</u> | - 0.00955577 BTC  | 87.36 USD | ✓ |
| 159 | 2020-05-05 20:49:56 | <u>2fb850e61028173ebd533b</u> <u>c974ec78fdb320ba7af8e4</u> <u>916de41c73dcea25c228</u> | + 0.00955577 BTC  | 87.36 USD | ✓ |
| 160 | 2020-05-05 20:49:56 | <u>fe8d89b2f14ee538315754</u> <u>2cb13d912640eaf6fed3c9</u> <u>48f5ad4f4b7685fa3bc8</u> | + 0.00520746 BTC  | 47.61 USD | ✓ |
| 161 | 2020-04-28 22:08:28 | <u>19a2ce5b12b7fab0e0aa58</u> <u>4f0e41191283cab3f72c51</u> <u>95c3d4449e9ff869fb02</u> | - 0.00567950 BTC  | 49.85 USD | ✓ |
| 162 | 2020-04-28 22:08:28 | <u>19a2ce5b12b7fab0e0aa58</u> <u>4f0e41191283cab3f72c51</u> <u>95c3d4449e9ff869fb02</u> | - 0.00441179 BTC  | 38.72 USD | ✓ |
| 163 | 2020-04-28 20:34:38 | <u>645ff7816cc7e57d2e3a68</u> <u>7dded27a5e3958840f6970</u> <u>0771c621c9f19ec99405</u> | + 0.00567950 BTC  | 49.85 USD | ✓ |
| 164 | 2020-04-28 20:34:38 | <u>645ff7816cc7e57d2e3a68</u> <u>7dded27a5e3958840f6970</u> <u>0771c621c9f19ec99405</u> | + 0.00441179 BTC  | 38.72 USD | ✓ |
| 165 | 2020-04-23 06:25:22 | <u>db9d4ad6553bc638251c80</u> <u>b4f1888abcfc350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u> | - 0.00607973 BTC  | 45.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-04-23 06:25:22 | <u>db9d4ad6553bc638251c80</u> <u>b4f1888abcf350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u> | - 0.00806270 60.32 USD | BTC  |  |
| 167 | 2020-04-21 20:39:11 | <u>a92d9b262cc7e6c45d4093</u> <u>adc96d0ffc3b18f9603f91</u> <u>763d90d6aa028fd8e73f</u> | + 0.00607973 43.31 USD | BTC  |  |
| 168 | 2020-04-21 20:25:53 | <u>cb9c2087da7cbabbc91fd5</u> <u>ae9232453abb95569348be</u> <u>181243e3a7f8b3a41b6c</u> | + 0.00806270 57.44 USD | BTC  |  |
| 169 | 2020-04-15 19:31:29 | <u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u> | - 0.00624662 44.36 USD | BTC  |  |
| 170 | 2020-04-15 19:31:29 | <u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u> | - 0.00888942 63.13 USD | BTC  |  |
| 171 | 2020-04-14 21:06:09 | <u>085c3e7c41096393526ead</u> <u>524e157d10584adfbca9c9</u> <u>000c547c367fc4431efb</u> | + 0.00888942 58.85 USD | BTC  |  |
| 172 | 2020-04-14 21:06:09 | <u>085c3e7c41096393526ead</u> <u>524e157d10584adfbca9c9</u> <u>000c547c367fc4431efb</u> | + 0.00624662 41.36 USD | BTC  |  |
| 173 | 2020-04-08 19:30:42 | <u>886dabd33427f80d16be3e</u> <u>0130488a062f06bc4cdc4e</u> <u>6e507209cecd2502b26</u> | - 0.00715610 52.12 USD | BTC  |  |
| 174 | 2020-04-08 19:13:45 | <u>7956f28df72feb4f9b3edc</u> <u>63d7040fe652ac7b3dcde4</u> <u>cbbbb785fe8a938d8678</u> | - 0.03956977 288.20 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2020-04-07 20:20:14 | <u>fd0913a17350563183d56d</u> <u>fea49564520f8b359b3896</u> <u>48d1ec67b7944592ac9b</u> | + 0.03956977 291.28 USD | BTC  | ✓ |
| 176 | 2020-04-07 20:20:14 | <u>fd0913a17350563183d56d</u> <u>fea49564520f8b359b3896</u> <u>48d1ec67b7944592ac9b</u> | + 0.00715610 52.67 USD | BTC  | ✓ |
| 177 | 2020-03-26 20:43:18 | <u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u> | - 0.00426828 27.14 USD | BTC  | ✓ |
| 178 | 2020-03-24 19:41:32 | <u>fb26c47a5e1fd33e20feee</u> <u>d0107676e83deb3b505dae</u> <u>e96fd7d439c637892abb</u> | + 0.00426828 28.50 USD | BTC  | ✓ |
| 179 | 2020-03-23 01:32:21 | <u>6b212f863761184b432ec4</u> <u>74b36708f5297921072c79</u> <u>0703b284ae93d52d2834</u> | - 0.00444878 28.77 USD | BTC  | ✓ |
| 180 | 2020-03-23 01:32:21 | <u>5aec5905cf392cf55e8db2</u> <u>91d2df0c9eb0744e1f127a</u> <u>9df0f2a52aa057e0d942</u> | - 0.00630211 40.75 USD | BTC  | ✓ |
| 181 | 2020-03-17 20:39:53 | <u>4b907edad2ab8d240b08f3</u> <u>1092f16ff4cfd2cacfb531</u> <u>a0db3fc0992128dc58cf</u> | + 0.00630211 33.98 USD | BTC  | ✓ |
| 182 | 2020-03-17 20:39:53 | <u>4b907edad2ab8d240b08f3</u> <u>1092f16ff4cfd2cacfb531</u> <u>a0db3fc0992128dc58cf</u> | + 0.00444878 23.99 USD | BTC  | ✓ |
| 183 | 2020-03-11 02:10:15 | <u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u> | - 0.00669586 53.12 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 184 | 2020-03-10 19:43:39 | <u>42e02769484c15ce98eda1</u> <u>24f1d5de2a975a706413a1</u> <u>5f087016f136b77d3e9f</u> | + 0.00669586 53.12 USD | BTC  |  |
| 185 | 2020-03-04 00:34:52 | <u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u> | - 0.00305044 26.69 USD | BTC  |  |
| 186 | 2020-03-03 20:37:46 | <u>ea66bb47fcbeef1108d7b0f</u> <u>92dd41209cbb3d51e7baba</u> <u>555d73ca1626f29fb9bb</u> | + 0.00305044 26.69 USD | BTC  |  |
| 187 | 2020-02-12 07:37:11 | <u>7dc9041a20cbac66a9cbef</u> <u>cf52cda5908130957ac7e3</u> <u>bef762a3e6c0c4999a6f</u> | - 0.00338280 34.93 USD | BTC  |  |
| 188 | 2020-02-11 21:20:44 | <u>ac213e5897bdb4c8637207</u> <u>0f144badd02ac05e8d24c3</u> <u>bbccaebdfc0df6100373</u> | + 0.00338280 34.93 USD | BTC  |  |
| 189 | 2020-02-05 00:18:32 | <u>afbc6526129d9fde8255be</u> <u>d2627fa0523dc1e9d56e64</u> <u>3f88193cc85e36030983</u> | - 0.00416394 40.02 USD | BTC  |  |
| 190 | 2020-02-04 20:44:02 | <u>91649da91ea2707b85144e</u> <u>193173eeddacfa0f776166</u> <u>3376e5261c84c8a94167</u> | + 0.00416394 40.02 USD | BTC  |  |
| 191 | 2020-01-29 11:15:46 | <u>2386f53be4f8f0cca63c60</u> <u>b3b4c64d0f91d721521410</u> <u>1c29089a1795b4f48076</u> | - 0.00790095 73.49 USD | BTC  |  |
| 192 | 2020-01-28 21:16:37 | <u>91e406f48073f84d8b1702</u> <u>d710a87330bf0f77b32f39</u> <u>91acf697e070e4619fea</u> | + 0.00790095 73.49 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 193 | 2020-01-15 16:04:07 | <u>4368d9059cd7812be3ab09</u> <u>a1e20e2df72046daf6de9b</u> <u>2c28e74c2af530079a07</u> | - 0.00468860 BTC  | 40.88 USD | ✓ |
| 194 | 2020-01-14 22:05:34 | <u>d220d396dabef6a5403688</u> <u>dbb8dcdafad11821069a0f</u> <u>c09b3fc3a12169063bf2</u> | + 0.00468860 BTC  | 41.36 USD | ✓ |
| 195 | 2020-01-08 21:39:53 | <u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u> | - 0.00744806 BTC  | 58.22 USD | ✓ |
| 196 | 2020-01-07 22:38:01 | <u>87bcc7223da9195b158fc8</u> <u>0e9c5413c93a21910abf9e</u> <u>8917fd0030f9ffd26afe</u> | + 0.00744806 BTC  | 60.00 USD | ✓ |
| 197 | 2019-12-24 15:29:52 | <u>303a42e47ceb3bd77098f0</u> <u>00f74bc7dad8450717bff</u> <u>4e191ca425ee1dc83165</u> | - 0.00427577 BTC  | 30.80 USD | ✓ |
| 198 | 2019-12-23 19:43:10 | <u>28e5150c728ac40c72c4d5</u> <u>9b653779784ac6df327218</u> <u>fde56d8b1542a89eaa58</u> | + 0.00427577 BTC  | 31.02 USD | ✓ |
| 199 | 2019-12-17 23:20:14 | <u>f1a138b4d1ef00f5447889</u> <u>8a399d496244096af212b6</u> <u>7abbb5c369627cbbec9</u> | - 0.00605602 BTC  | 44.07 USD | ✓ |
| 200 | 2019-12-17 20:27:11 | <u>c7cfdbca0b3a53390b3806</u> <u>060a90f370cfda7173a932</u> <u>231b4946474238defdda</u> | + 0.00605602 BTC  | 44.07 USD | ✓ |
| 201 | 2019-12-11 12:51:05 | <u>685abaa259eb4763fc758b</u> <u>ef68c7df2b6029887b68e3</u> <u>236f066b9d4874598711</u> | - 0.00791513 BTC  | 56.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 202 | 2019-12-10 19:52:01 | <u>cb6b10499a906a9619f2c30f97f184125d24dda600bd</u> <u>c0ee8ebc2f2c24479bf8</u> | + 0.00791513 BTC 57.06 USD |  ✓ |
| 203 | 2019-11-19 17:09:12 | <u>07f424d76247597da1291fdea6eb2172c0d2ec569440</u> <u>fcc2f55affadf814e7e7</u> | - 0.03126800 BTC | ✓ |
| 204 | 2019-11-18 21:15:39 | <u>25c558d680473715827a8ddc9c21e332e24ec29e9ff4</u> <u>0b2ec14bf2696f4e0c4f</u> | + 0.03126800 BTC | ✓ |
| 205 | 2019-10-22 16:45:12 | <u>b062db8c37945738ec5458f0345bb9e7e6cd7d2350fa</u> <u>f01ebd03e3624ced219e</u> | - 0.03409140 BTC | ✓ |
| 206 | 2019-10-22 16:18:03 | <u>45df87c6099453377ac145c1e80ab625f805b3b460be</u> <u>029d584608822f01e8ab</u> | + 0.03409140 BTC | ✓ |
| 207 | 2019-09-14 03:58:25 | <u>c67731f1cc4f4963722302f9ca0129d74b8218b7b29b</u> <u>c585c19674f1027c4ec6</u> | - 0.00990200 BTC | ✓ |
| 208 | 2019-09-14 03:35:33 | <u>ac67d1609499dadda1b4adb</u> <u>ba48c816811afc0f8bdf10</u> <u>d9ccc4a6ab010d6c397f</u> | - 0.02527100 BTC | ✓ |
| 209 | 2019-09-13 23:24:32 | <u>77143275ff3d8323774f0cb</u> <u>b6d6743bf7de2578d09926</u> <u>ed02d3108d36ca69e0de</u> | + 0.00990200 BTC | ✓ |
| 210 | 2019-09-13 21:33:05 | <u>34027dfc7a65d3b48820dd</u> <u>7126fc7a64b52a1179f72f</u> <u>c367b3fff33b5b2faf31</u> | + 0.02527100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-12 04:50:00 | <u>c01ff8ddad4eabaf4369cb8c2a7f2a9a014fddd16affcabc7de4b8d8ef055417</u> | - 0.01144900 BTC | ✓ |
| 212 | 2019-09-11 21:09:00 | <u>d1a45e929ba93d2774f6dded94b8de6e23c272871cc5b29b2be4cfd17610e694</u> | + 0.01144900 BTC | ✓ |
| 213 | 2019-09-11 18:58:56 | <u>491a2a6f8469d1bcc74ca2034b69600ee1eff610f2583df14f98fe568909e85c</u> | - 0.00828400 BTC | ✓ |
| 214 | 2019-09-11 16:24:33 | <u>34ba96d9ee0613136566600e1628fa1e18f9570ef148e7d7c254f022ca1c95ee</u> | + 0.00828400 BTC | ✓ |
| 215 | 2019-09-10 18:25:43 | <u>2b0062cacb7ed99d8ad1800c1e1fbc9c6b34fc62cd8addb2303e8106a406d566</u> | - 0.05355000 BTC | ✓ |
| 216 | 2019-09-10 17:06:07 | <u>2ba0bdcfd8609af1894fe9721de788a3e3cc7198f002206b1e5aeda8b3bcd846</u> | + 0.05355000 BTC | ✓ |
| 217 | 2019-09-09 21:32:51 | <u>b904fbdf8d53bd71aaa8e4af9172b573c09d74e5b984e7551929e6cea069c57d</u> | - 0.03966500 BTC | ✓ |
| 218 | 2019-09-09 20:07:29 | <u>4cf743b3d19e30fa0790254541f4c24caad0c4b75687cface06b6f2691a1bbcb</u> | + 0.03966500 BTC | ✓ |
| 219 | 2019-09-06 23:35:14 | <u>2ae55640f3203fa3178d7cc4281e3dc1940372db8b44264fa402511a4ca44be4</u> | - 0.00558500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-06 23:05:40 | <u>e3ce3918b9349b2a57f725</u> <u>c717e3efdb5b9589c63686</u> <u>11d41d66d06d864a0f48</u> | - 0.09105151 BTC | ✓ |
| 221 | 2019-09-06 23:05:40 | <u>e3ce3918b9349b2a57f725</u> <u>c717e3efdb5b9589c63686</u> <u>11d41d66d06d864a0f48</u> | - 0.07828100 BTC | ✓ |
| 222 | 2019-09-06 21:54:58 | <u>f8573257b302a8b65cc222</u> <u>149c10a3050344503bb20c</u> <u>2ccce32392d5660ca2a1</u> | + 0.00558500 BTC | ✓ |
| 223 | 2019-09-06 21:34:50 | <u>34dc31b8058ee9c1bc1a18</u> <u>aba585a47932e6cbfe1cad</u> <u>6cee44a38cedc1aec5a1</u> | + 0.09105151 BTC | ✓ |
| 224 | 2019-09-06 21:34:50 | <u>9052c8dfc120beb2af976a</u> <u>5d59261a1c88c4279bdfcc</u> <u>d69f1e69596c39428bc6</u> | + 0.07828100 BTC | ✓ |
| 225 | 2019-09-06 17:29:25 | <u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u> | - 0.01812000 BTC | ✓ |
| 226 | 2019-09-06 13:26:46 | <u>0a5b7f2d3ebf95f5b356f8</u> <u>354a5aad3b1560b25f768d</u> <u>6ccdc4b3bae4483dda4c</u> | + 0.01812000 BTC | ✓ |
| 227 | 2019-09-06 02:28:12 | <u>3f75fab870f8da87fd24ac</u> <u>80fed477abad7091a0ae2e</u> <u>ba1a327df0e7101c5ecb</u> | - 0.22344056 BTC | ✓ |
| 228 | 2019-09-05 19:56:52 | <u>c57f3f535896cd104e5a0f</u> <u>4b2be2c1f3176473f543cf</u> <u>2708d585cd0c89b47baa</u> | + 0.22344056 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-09-05 17:35:17 | <u>63bc5ac5950338fa68c7e3</u> <u>53a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u> | - 0.00898600 BTC | ✓ |
| 230 | 2019-09-05 17:29:51 | <u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u> | - 0.08750400 BTC | ✓ |
| 231 | 2019-09-05 12:28:56 | <u>6808f1bb43e59544087f2b</u> <u>18f8b89a76af434959fc48</u> <u>87e162a2b8067535b335</u> | + 0.00898600 BTC | ✓ |
| 232 | 2019-09-05 12:28:56 | <u>b8c2e5e733ae75866f42ba</u> <u>3ed9301839aa0994a96b0c</u> <u>567780812a0c0ea638ac</u> | + 0.08750400 BTC | ✓ |
| 233 | 2019-09-05 04:19:26 | <u>19d09327a9ad9ea1939ec6</u> <u>1b8cdab31df871656a393f</u> <u>1486b0edade4e48b0dec</u> | - 0.01181800 BTC | ✓ |
| 234 | 2019-09-04 20:16:57 | <u>43bbc1d3a9292572d006a5</u> <u>e8a82b59c342ab37c368c5</u> <u>7b180a00f204e3b4d884</u> | + 0.01181800 BTC | ✓ |
| 235 | 2019-09-04 02:32:01 | <u>e897e5572c5055a9acab71</u> <u>6d9a5ac4a8aeef1cda235</u> <u>67aec9780ec181fa2d2b</u> | - 0.00482200 BTC | ✓ |
| 236 | 2019-09-04 02:32:01 | <u>0b1387fe9edf48bb7e421e</u> <u>d316214a375ccebdc6e48</u> <u>2545658cbcefb1378b7e</u> | - 0.02463900 BTC | ✓ |
| 237 | 2019-09-03 21:28:21 | <u>cc43a97f7bd642be082e43</u> <u>8f259029edbb5a6e22e58</u> <u>b540de463b803e52440c</u> | + 0.02463900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-09-03 21:28:21 | <u>921c2fd42fab6cd88f92a476115d12e71256f1af7f129c07437051520acc5576</u> | + 0.00482200 BTC | ✓ |
| 239 | 2019-09-03 03:02:58 | <u>a5c83756e9164e12ef2962ffffca83e1dab6b62337e100779eeda7f413a4d731</u> | - 0.01090800 BTC | ✓ |
| 240 | 2019-09-03 02:42:27 | <u>2e615c79c5544d639a35a2dacfa3952c94099eae6d32be0ab757b3ebe06e3790</u> | - 0.00509900 BTC | ✓ |
| 241 | 2019-09-03 00:54:22 | <u>521f16bbbd8da3b8bed367cd3c8b09903aa83bf77453a9f50d7041cf833ce55a</u> | + 0.01090800 BTC | ✓ |
| 242 | 2019-09-03 00:22:19 | <u>0ab3da72e0183460973e601a40f52a24dc0222ed4d5b245f2ecd1c8909f7fced</u> | + 0.00509900 BTC | ✓ |
| 243 | 2019-09-01 14:33:42 | <u>131f1f0a4c77348a086ce62e8b46af471fc8b80e82f030519feda5c0c8f8ca26</u> | - 0.03153300 BTC | ✓ |
| 244 | 2019-08-31 07:25:28 | <u>af79ca4bda26c6f314fec895259ab3a64dce6945bd51a9f5e1e24faeb015c6fe</u> | + 0.03153300 BTC | ✓ |
| 245 | 2019-08-30 15:51:39 | <u>70f3303294e69a1d5c5f29efebb82f299bc32acb078ce960d12d983b0b71affb</u> | - 0.05603800 BTC | ✓ |
| 246 | 2019-08-30 15:39:35 | <u>739b544f90d19fa46a74482beca6ae25263ac436b87e08f533ac19a4c534ecd7</u> | - 0.01667800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-30 15:37:02 | <u>6bbc411f24e37800934baa</u> <u>52c7da535b9a37705173bf</u> <u>15402525583190be68a1</u> | - 0.00785700 BTC | ✓ |
| 248 | 2019-08-30 13:48:10 | <u>ab9cdf3c05ad0633d476ec</u> <u>2e624dff1b2c6c0b046bb5</u> <u>b39b67f0bcfe7697f1f4</u> | + 0.00785700 BTC | ✓ |
| 249 | 2019-08-30 13:03:36 | <u>ed0e546240894b575e9824</u> <u>cfce1b196bd49a9c054971</u> <u>cc99ca9f8aaf68d7330c</u> | + 0.01667800 BTC | ✓ |
| 250 | 2019-08-30 01:30:55 | <u>10c144ade4dec06cbf9206</u> <u>ea10a2b223dd5cd7a739d6</u> <u>5f45444f3716409b3003</u> | + 0.05603800 BTC | ✓ |
| 251 | 2019-08-29 17:54:52 | <u>cc240cde637eae898e0792</u> <u>eae89c4dd0808a73ae1668</u> <u>3fef5e1a403d2d364927</u> | - 0.00791300 BTC | ✓ |
| 252 | 2019-08-29 13:07:25 | <u>47d80339d27527d16e535a</u> <u>bd13418b321fc9e66b0ee9</u> <u>6067fe421c069e1c5bb0</u> | - 0.02322800 BTC | ✓ |
| 253 | 2019-08-29 13:07:25 | <u>2df0cedbd6fc473b497112</u> <u>ad1c14cf52c3eb8ff4a61e</u> <u>daeae8af7e6836e7ec2a</u> | + 0.00791300 BTC | ✓ |
| 254 | 2019-08-29 12:35:39 | <u>160af8960b1834e81a064e</u> <u>921a705148bdf53f0f2f88</u> <u>8fa8f61cbd4f8900dd72</u> | + 0.02322800 BTC | ✓ |
| 255 | 2019-08-28 18:09:49 | <u>231ac881a012323ef370e3</u> <u>a2195329f14cc75fa3300b</u> <u>151408f25252d561fd7a</u> | - 0.00740100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-08-28 17:58:25 | <u>63a5089be224d87faaaa52</u> <u>aaaff321ca55ccc6e88607a</u> <u>ca770c78ed8847b02273</u> | - 0.01581900 BTC | ✓ |
| 257 | 2019-08-28 14:51:31 | <u>14f2abb9cd368bfc8d8c4e</u> <u>498f850f735c666309e699</u> <u>50578abf8d9d875ccdb6</u> | + 0.00740100 BTC | ✓ |
| 258 | 2019-08-28 14:38:14 | <u>d52be5064bd24d1a708e0b</u> <u>142d0d4c69efbbe05eabc5</u> <u>87ae78bbfe5c365ed829</u> | + 0.01581900 BTC | ✓ |
| 259 | 2019-08-27 18:59:47 | <u>c3fb22773cbbc4179719b7</u> <u>b147d5318429faf0c6e5ce</u> <u>68052ed6594a50b9db41</u> | - 0.03408500 BTC | ✓ |
| 260 | 2019-08-27 18:59:47 | <u>18533b6a62ccf10b9f6946</u> <u>7dfb6f385721b6d4a9b35a</u> <u>630c7e98c0636612b6f7</u> | - 0.00736300 BTC | ✓ |
| 261 | 2019-08-27 17:43:52 | <u>c2b5e5973aba7eca1e9af8</u> <u>f76cb508ba1f2ccd4f3bbb</u> <u>4d4cb24f3abc2b01cb79</u> | + 0.00736300 BTC | ✓ |
| 262 | 2019-08-27 17:13:32 | <u>8e317bbae0e7b9fe9c66f7</u> <u>e5cabd3f047cf3e6c9be24</u> <u>5652aa52d6c9e338565e</u> | + 0.03408500 BTC | ✓ |
| 263 | 2019-08-26 16:30:49 | <u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u> | - 0.02519000 BTC | ✓ |
| 264 | 2019-08-26 16:30:49 | <u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u> | - 0.01535500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-08-26 16:05:29 | <u>c2f7ca0aed116313765186</u> <u>ca21fb5e033ea916795a43</u> <u>48fe3eda706196b46df3</u> | - 0.00736700 BTC | ✓ |
| 266 | 2019-08-26 16:05:29 | <u>c2f7ca0aed116313765186</u> <u>ca21fb5e033ea916795a43</u> <u>48fe3eda706196b46df3</u> | - 0.00725500 BTC | ✓ |
| 267 | 2019-08-26 12:56:25 | <u>3481a44453d5da05a58a26</u> <u>58829ec14d08a6af609ae8</u> <u>5a7b414b518c6786ffa9</u> | + 0.00725500 BTC | ✓ |
| 268 | 2019-08-26 12:56:25 | <u>ab0f735d20600a1fd8dc71</u> <u>2641d2609eba8d0aee8f95</u> <u>5cab3dd913a3bfc7f00b</u> | + 0.02519000 BTC | ✓ |
| 269 | 2019-08-26 05:56:44 | <u>213244772f7933232f8845</u> <u>fc1d3ab13ce3f4c2203553</u> <u>05a7c2d9583c82b5084c</u> | + 0.00736700 BTC | ✓ |
| 270 | 2019-08-26 05:56:44 | <u>46934b01681aff487cd7c5</u> <u>2312def842eb273ceb0a55</u> <u>d8e5d3a2ded39322bfdb</u> | + 0.01535500 BTC | ✓ |
| 271 | 2019-08-22 16:15:12 | <u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u> | - 0.01727800 BTC | ✓ |
| 272 | 2019-08-22 16:15:12 | <u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u> | - 0.00754900 BTC | ✓ |
| 273 | 2019-08-22 14:22:23 | <u>b9c37451305cc9b853f548</u> <u>9e571e9aa24ee3894564d9</u> <u>98c0a95433427d4d9873</u> | + 0.00754900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-08-22 14:22:23 | <u>8d8eb2eab6ac7cd15093ee</u> <u>a4f51c06ae8c07d432cb08</u> <u>ec79f880de63c7084907</u> | + 0.01727800 BTC | ✓ |
| 275 | 2019-08-21 16:21:38 | <u>4532d758a8369582f2b4ec</u> <u>b75d53e95892acd710084c</u> <u>ddd9a76947ce39c6e48c</u> | - 0.01088800 BTC | ✓ |
| 276 | 2019-08-21 16:21:38 | <u>4532d758a8369582f2b4ec</u> <u>b75d53e95892acd710084c</u> <u>ddd9a76947ce39c6e48c</u> | - 0.03020700 BTC | ✓ |
| 277 | 2019-08-21 15:38:39 | <u>b50e82f2fd64e280264e88</u> <u>9af12eb1b149355035cbe4</u> <u>56ecda73c412336c4312</u> | + 0.01088800 BTC | ✓ |
| 278 | 2019-08-21 15:38:39 | <u>913280fce437fb19a9da76</u> <u>6676dfa888be926d712a5f</u> <u>a9cabe9318d3e01eb81c</u> | + 0.03020700 BTC | ✓ |
| 279 | 2019-08-20 15:40:11 | <u>69c176f049df92a58cbd6e</u> <u>855a7865b10e9ca51f12dd</u> <u>00b5cb7a8e02dc66d062</u> | - 0.01458800 BTC | ✓ |
| 280 | 2019-08-20 10:49:47 | <u>edfb3c738d6384b6b0154b</u> <u>e6619d5836a05a727a1d67</u> <u>4b0f1e6e6c9b358daaa3</u> | + 0.01458800 BTC | ✓ |
| 281 | 2019-08-20 04:16:01 | <u>c2698fdedc093c8e5b922d</u> <u>e628ed952b8d498b68468b</u> <u>5595b09e8f767e84cb75</u> | - 0.02811500 BTC | ✓ |
| 282 | 2019-08-20 02:44:55 | <u>c89b3444911affb2178a94</u> <u>b228d6f8e8ad6057899f5b</u> <u>08d43a8a3919bb3640e7</u> | + 0.02811500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-08-19 22:19:23 | <u>7c3eacbb4c504842f9974462c327c152b0fe71d8b3dfd4541afb7c85ed999d2f</u> | - 0.01887800 BTC | ✓ |
| 284 | 2019-08-19 19:58:48 | <u>8c917f2eca8f7b4ec68436ec97ce36034ea7b09d34a412fd9be48979be2c68bc</u> | + 0.01887800 BTC | ✓ |
| 285 | 2019-08-16 22:57:13 | <u>e3bb492a8a80bc07ca602ac834a6263cf8f24e826f9e6de14c0c130266dd2c92</u> | - 0.01550000 BTC | ✓ |
| 286 | 2019-08-16 20:44:32 | <u>e987f78ba84c094b1709f864cf43994ee1a49bee74e8f3d44b8cfcb8ba053d71</u> | + 0.01550000 BTC | ✓ |
| 287 | 2019-08-16 18:29:17 | <u>4c55122ba3e92667aa1c8fcdfde57f305e30bb9fe2fa1503528d4b19f06cf43</u> | - 0.00757800 BTC | ✓ |
| 288 | 2019-08-16 18:12:08 | <u>2a52019781190f41af34fcd18e55187defb5d7ebfe7b7e630e454ff79fa8e6d3</u> | - 0.01565700 BTC | ✓ |
| 289 | 2019-08-16 15:44:48 | <u>d4876ca00b9380fc6a85331347c0b37b98ee1f07c3f297300efd21962af0d41b</u> | + 0.00757800 BTC | ✓ |
| 290 | 2019-08-16 13:59:47 | <u>78006b9b0b1d09ec5c1c770faaa53ef43ab81f2bec99eac787078d10b8fce29a</u> | + 0.01565700 BTC | ✓ |
| 291 | 2019-08-16 12:28:31 | <u>4cbf6317fcbbeb3cc57fb4964cce9012e8219439eb21623da5e2ffc45d021636</u> | - 0.02638600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-08-16 03:00:26 | <u>e9fcdeea9761aeacf252955d759809702eed4f0537b6b3d28a424108878055dc</u> | + 0.02638600 BTC | ✓ |
| 293 | 2019-08-15 18:24:40 | <u>c09d6ed56c1974db9b295ca5c324464a52f5731fc6416b9edd31c7293e320d96</u> | - 0.01602000 BTC | ✓ |
| 294 | 2019-08-15 15:34:23 | <u>3c42a8394f057162718856347bf2b2c9da1965ff0f05210733e4e3b0940640b0</u> | + 0.01602000 BTC | ✓ |
| 295 | 2019-08-14 15:18:56 | <u>b5ca6e5cfad1dcefc375329f3874cc2e8c4a2219c1f6162b3837bb800db0bf34</u> | - 0.01486100 BTC | ✓ |
| 296 | 2019-08-14 15:18:56 | <u>b5ca6e5cfad1dcefc375329f3874cc2e8c4a2219c1f6162b3837bb800db0bf34</u> | - 0.00684300 BTC | ✓ |
| 297 | 2019-08-14 10:44:41 | <u>d4948e4c3fbde9a15b58406245b33d9a6c7d5f787c32b209819f3ad29fbfd371</u> | + 0.00684300 BTC | ✓ |
| 298 | 2019-08-14 10:44:41 | <u>16631c0d61b5373193e0a27a80442361871996df5126d71089252cc90385d042</u> | + 0.01486100 BTC | ✓ |
| 299 | 2019-08-14 03:39:52 | <u>5b9e9a44b0739bfaff1040a0f8771f72e36424232d3999ca40ebc0de9847a7f1</u> | - 0.03748800 BTC | ✓ |
| 300 | 2019-08-13 15:49:45 | <u>072184980fe07a7d0b7bf4c0a46498954152b3bb67af6a6259faac647006900b</u> | + 0.03748800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-08-12 18:44:20 | <u>e8c926d2d7fd634f6be0f1</u> <u>9b6e720d7c6bfe78dfe53b</u> <u>2889e775355c02acd89b</u> | - 0.01372000 BTC | ✓ |
| 302 | 2019-08-12 18:44:20 | <u>e8c926d2d7fd634f6be0f1</u> <u>9b6e720d7c6bfe78dfe53b</u> <u>2889e775355c02acd89b</u> | - 0.00712000 BTC | ✓ |
| 303 | 2019-08-12 17:17:30 | <u>08d89fdc208ab162065941</u> <u>9839c2c329f8d76dc3ecc5</u> <u>7e43f3dfaa86917b7af6</u> | + 0.00712000 BTC | ✓ |
| 304 | 2019-08-12 11:07:24 | <u>d012ed17957a397e51a446</u> <u>2b930a1a134a04098aa452</u> <u>b8a7661f67524b1bf864</u> | + 0.01372000 BTC | ✓ |
| 305 | 2019-08-10 14:12:20 | <u>449d8996e341cd62478e7a</u> <u>82d491e3d3f56ca806205c</u> <u>4029c4577a7e9ba4d384</u> | - 0.01268900 BTC | ✓ |
| 306 | 2019-08-10 14:12:20 | <u>449d8996e341cd62478e7a</u> <u>82d491e3d3f56ca806205c</u> <u>4029c4577a7e9ba4d384</u> | - 0.10358700 BTC | ✓ |
| 307 | 2019-08-10 05:02:34 | <u>662c9f90858a9acb912bd6</u> <u>d5ee477c055ec78cfa58d6</u> <u>0a5dc3f98d33d19492db</u> | + 0.01268900 BTC | ✓ |
| 308 | 2019-08-10 03:54:13 | <u>bbe4965ceaed50d42902ef</u> <u>4fd5b8acdde1e3f8e3e50e</u> <u>b746bcf34f5de318192a</u> | + 0.10358700 BTC | ✓ |
| 309 | 2019-08-09 14:14:20 | <u>f7fdd07b949d61ff37b7de</u> <u>c2a047250be7506b68c68b</u> <u>c374b0b3a4344f5ac260</u> | - 0.03429700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-08-09 11:09:56 | <u>c24ca3f72f90964aceb20999e0b90ef35452439179fd0c61cd88f5580ff3a237</u> | + 0.03429700 BTC | ✓ |
| 311 | 2019-08-08 18:02:02 | <u>b6acd159b895d30f9d2f146d27f981271dc674f9a89b7e87d666189a2c4711fb</u> | - 0.01308400 BTC | ✓ |
| 312 | 2019-08-08 14:14:17 | <u>aef031d987615c56d8410201dee532a9e8ff4a155d0a408163d6aca7d69949c0</u> | + 0.01308400 BTC | ✓ |
| 313 | 2019-08-08 13:51:50 | <u>d4390cbd965409313f6650713a19b7a532a8d96a1e8f50e0308b321b6bd8cdea</u> | - 0.04362500 BTC | ✓ |
| 314 | 2019-08-08 02:43:32 | <u>8b60e9f6ada0be150c4ca28ed5a23b3d9f87eadf66f43beb89866278ee7c6635</u> | - 0.01331300 BTC | ✓ |
| 315 | 2019-08-08 02:26:27 | <u>d07e14a209b53a03ca4f0de09dd6366d43005f6f8d93f2186d7ccf7c4a8dd7e8</u> | + 0.04362500 BTC | ✓ |
| 316 | 2019-08-07 16:57:29 | <u>4100094fd6f3f764f996e650d59753943c3ae8416bfe6c02d8ee97545d1fffb2</u> | - 0.02346860 BTC | ✓ |
| 317 | 2019-08-07 16:57:21 | <u>216a778eced3934d02170655429cdad656bc44eae79d8fe2188467d4da71ea44</u> | + 0.01331300 BTC | ✓ |
| 318 | 2019-08-07 15:43:55 | <u>682c401dbbe7cbe72b6a2758f34717e86c2f8c75017ee05539d5b8dd400fe9b3</u> | + 0.02346860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-08-07 03:03:45 | <u>1aa9d99682eb2e1d42a53781f641845c0ac64751064b8bb8b0ddb9f95daf55ed</u> | - 0.01646500 BTC | ✓ |
| 320 | 2019-08-07 01:38:21 | <u>e21ad85ea00089fd0c82642c5fb8d8477e1550d1fec6c654af07fbbc6cd85a34</u> | + 0.01646500 BTC | ✓ |
| 321 | 2019-08-06 22:52:05 | <u>6e842d7a287c23fb15963e01c9f7be66052b4d27f083436633bc7bd8107c816b</u> | - 0.02443300 BTC | ✓ |
| 322 | 2019-08-06 19:17:17 | <u>3be8be5e54e412a31ce480c27563606c1e9e1c52761896b83f776b034f1a28e4</u> | + 0.02443300 BTC | ✓ |
| 323 | 2019-08-05 19:03:54 | <u>0995c54b70f41d7bea8efed41801c43e1ba4e1313a8a3e8f59fea83befedbd94</u> | - 0.01493800 BTC | ✓ |
| 324 | 2019-08-05 14:56:18 | <u>cb047b75932fc22934b42db607599589f7793b5e1ebf09e4b3594fcd38d73966</u> | + 0.01493800 BTC | ✓ |
| 325 | 2019-08-02 16:37:42 | <u>1bb5d29b4489557a85118cb9a3994249b7a802cae28077dfa808e66345a6352e</u> | - 0.01502900 BTC | ✓ |
| 326 | 2019-08-02 15:38:12 | <u>e57c32d142bdf53e06141a3886ca2969537aab10fab8a5f88360909fe66837d9</u> | + 0.01502900 BTC | ✓ |
| 327 | 2019-08-02 12:37:15 | <u>efa25db49c706d2ecf751bf39c6729723b14e8b1c3575d6a627eaa7bf1a0ff8b</u> | - 0.06797100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-08-02 01:58:00 | <u>7ff237ffca111a80d8a6ca394a99a8f66098673cb2fa88185fb3f0aaa072691f</u> | + 0.06797100 BTC | ✓ |
| 329 | 2019-08-01 16:04:57 | <u>c3f5ec6a24e7ed65b29506f90442febdcdf33f66980d81d48ff7ac36a34a8551</u> | - 0.01559100 BTC | ✓ |
| 330 | 2019-08-01 12:44:38 | <u>7008744e3b6bfca3d02c5468d24f28ee5632ba485527005f48a73f9b9f3fdd2e</u> | + 0.01559100 BTC | ✓ |
| 331 | 2019-08-01 04:42:07 | <u>fdcd124baa5c551a8c9f53fb48db0d9460f20218edd33965b328e6a66aece360</u> | - 0.01097300 BTC | ✓ |
| 332 | 2019-08-01 01:07:39 | <u>9d5ffd013afb319fc0164dd250e38818dcab9aa750da86f402ff5b9b62d95ef2</u> | + 0.01097300 BTC | ✓ |
| 333 | 2019-07-31 15:15:50 | <u>8256248b46ec4e5d11579d547bddbcaef717152026167985ac1ac3e0ba1bc15a</u> | - 0.02386200 BTC | ✓ |
| 334 | 2019-07-31 14:41:53 | <u>c912758311b4bc5c9bbd7d9bf26b97f9a2a4ab39c652532885c5f2cb4a71596d</u> | + 0.02386200 BTC | ✓ |
| 335 | 2019-07-30 16:28:34 | <u>4c3d0616c8380680d97066ad18e8287705bbc3c8aff1060fe5f4a4f079814cdb</u> | - 0.01646900 BTC | ✓ |
| 336 | 2019-07-30 14:15:56 | <u>a0a74e1a4e474b77e64b317f0accb8829808941b8379c5165e7736a0986fac96</u> | + 0.01646900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2019-07-30 03:24:52 | <u>60985f0b4d10fe3fdffc8b9</u> <u>0027a409c0f6e7c9e21fa7</u> <u>faa7ed6611229a21f0f8</u> | - 0.01363500 BTC | ✓ |
| 338 | 2019-07-30 00:27:50 | <u>97dc6551907e599ecf4c9e</u> <u>85457bb54f880c90007bde</u> <u>f352b192848962cd7b79</u> | + 0.01363500 BTC | ✓ |
| 339 | 2019-07-29 13:06:22 | <u>dc865d86c3351b1f563940</u> <u>1ec35e5aff076ec0fca842</u> <u>7dc1a3ebe8d534998356</u> | - 0.02953600 BTC | ✓ |
| 340 | 2019-07-29 12:19:49 | <u>5b3840e2a739e3c144d44b</u> <u>8434bcc9d337dbc2a2c844</u> <u>7b7e00d11a6a1d8f6395</u> | + 0.02953600 BTC | ✓ |
| 341 | 2019-07-23 15:46:47 | <u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u> | - 0.01261100 BTC | ✓ |
| 342 | 2019-07-23 12:43:34 | <u>4f1ac09b8c3544f2cd77cc</u> <u>3923303ff740bbd21cf4bb</u> <u>51c52b7f86c91e48e95a</u> | + 0.01261100 BTC | ✓ |
| 343 | 2019-07-22 16:27:43 | <u>379c8c1d63f38bedcad17</u> <u>b3b7e515d30b9391aedc80</u> <u>9fd20dc1cfef59cac384</u> | - 0.01470500 BTC | ✓ |
| 344 | 2019-07-22 13:40:32 | <u>8d8ce96e2bcc09d2fdaf8d</u> <u>d8cf2a6881db6ee20679e6</u> <u>4cd33ed69b242b1fbabc</u> | + 0.01470500 BTC | ✓ |
| 345 | 2019-07-21 17:44:02 | <u>399f6041db3fa6b850a19a</u> <u>1430bf9fc1afbc964d6865</u> <u>0f091a8fd3533de5f186</u> | - 0.01192700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-07-21 04:07:10 | <u>a788aa4815d529b25e9c83d0bae0fa7b452bf91f3f18be15765b8ca379e609ba</u> | + 0.01192700 BTC | ✓ |
| 347 | 2019-07-20 12:38:22 | <u>1df2357e2d5622ddf7b5485c1fa5ed764da7ee8afcbbe3823fd91ba7013cc43b</u> | - 0.01917800 BTC | ✓ |
| 348 | 2019-07-20 02:17:56 | <u>404e3facafe19d2d345558d4f1e076beb21f8efc201be933c759714eccb67383</u> | + 0.01917800 BTC | ✓ |
| 349 | 2019-07-19 17:24:20 | <u>ec8c698d5a53b118c06f0d38080f00e1e7d066a557a4f4ba9fe063c386a2c0d6</u> | - 0.14509600 BTC | ✓ |
| 350 | 2019-07-19 00:51:04 | <u>ec38d8a4a57a76c713bd259ee6303bc0764b72056a2761392ee97bdb27e2d1d9</u> | + 0.14509600 BTC | ✓ |
| 351 | 2019-07-18 05:48:11 | <u>c388366f2159321f35280b67ea8b4b41ce7fad1488f38fb142132a8c4e8c32fd</u> | - 0.04500900 BTC | ✓ |
| 352 | 2019-07-18 03:05:03 | <u>d86ca28c0a1de1304069c23ddb2a830ca45f17b7fcc0dc53b000d86cf8a55ef2</u> | + 0.04500900 BTC | ✓ |
| 353 | 2019-07-17 12:51:16 | <u>2cf3e3a54c0bc3ffdcdde3441fd732cfb843023132ae39a5d155be99ae460c17</u> | - 0.07849400 BTC | ✓ |
| 354 | 2019-07-17 04:46:39 | <u>906976c56e4628aa1257ebfe1feb6dcf35c1beced6b5c7341f8c731424cf3bad</u> | + 0.07849400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-07-16 21:15:21 | <u>f2e23c2039d7f814a20b08013cc6ce4f0b914a039a02e6fe74b6fd3ec800a423</u> | - 0.00834376 BTC | ✓ |
| 356 | 2019-07-16 05:58:01 | <u>cc4d266dcedd3b3e02957e5e84f13675aef659141572e549f0a9af1236d99b6b</u> | + 0.00834376 BTC | ✓ |
| 357 | 2019-07-16 03:41:13 | <u>571b57a1a87cb953c6d84c233bf9ba2a7523fcfc43991b3a8e247b8902e9df9f</u> | - 0.01554300 BTC | ✓ |
| 358 | 2019-07-16 00:59:10 | <u>97b9d50c0235245566af269b76d3554dac0c855bf19caa685ff34dfeb733a97f</u> | + 0.01554300 BTC | ✓ |
| 359 | 2019-07-14 19:42:20 | <u>240ac7b3deda230a31348596a1cfbedb8a7eca69d5aafccfe0bd92a605870844</u> | - 0.01464000 BTC | ✓ |
| 360 | 2019-07-14 02:28:57 | <u>f60cd5953e25fd52c5ecd24b3c938e3346197ab52374e45951700ca5c6d8743b</u> | + 0.01464000 BTC | ✓ |
| 361 | 2019-07-13 07:01:49 | <u>db4f1a340c89fb8d1d0e72a77b51367695d918c01777d04a0deb15c85b3a438b</u> | - 0.01528900 BTC | ✓ |
| 362 | 2019-07-13 03:25:44 | <u>b916d2e50b876002533e61522b53f4f436dcbd39eb763c673e4eb78eb3f894a6</u> | + 0.01528900 BTC | ✓ |

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