

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LFaUJuEwu5YBJcoyJKcUx336pJZZ6gmdr</u> |
| TOTAL RECEIVED | 0.39500003 BTC |
| | 24,890.38 USD |
| TOTAL SEND | 0.39500003 BTC |
| | 24,890.38 USD |










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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-09-24 06:40:42 | <u>38058ad029734fca490417</u> <u>16021a1903259bb48bbcab</u> <u>5dfdb41c4c4ae6841bf4</u> | - 0.00511342 BTC | |
| | | | 218.90 USD | |
| 2 | 2021-09-24 06:22:44 | <u>ebca7691946042a468dc38</u> <u>e8cfb56285d4c310d7fabb</u> <u>de473be1877318f02917</u> | + 0.00511342 BTC | |
| | | | 218.90 USD | |
| 3 | 2021-07-25 05:53:16 | <u>96be5e89cff40416f33ac6</u> <u>4d4adc110f269cfce99aad</u> <u>1286ff01870549af3839</u> | - 0.00501649 BTC | |
| | | | 172.56 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 4 | 2021-07-25 05:48:27 | <u>3e30eef8f8749667ce2499</u> <u>54f944135ffa5883f724d8</u> <u>0b44fdd991064f24c017</u> | + 0.00501649 172.56 USD | BTC  |  |
| 5 | 2021-07-03 17:02:15 | <u>db31c91e1dfa41b55943a1</u> <u>d62def8b173d2eddeec806</u> <u>df5b16bf8770a81e0664</u> | - 0.00518068 179.60 USD | BTC  |  |
| 6 | 2021-07-02 07:23:10 | <u>40b647206837e5e76cf9c5</u> <u>0f410fa5d633052b31f3a5</u> <u>67ec681fb2296a5bf012</u> | + 0.00518068 175.03 USD | BTC  |  |
| 7 | 2021-06-12 12:41:03 | <u>a3567fcb45a8782a992e6c</u> <u>bd96a7814272310a6ebded</u> <u>0906073d314b00f34e40</u> | - 0.00504316 179.26 USD | BTC  |  |
| 8 | 2021-06-12 08:30:49 | <u>3b10715e27a2b5c3059163</u> <u>31cca3d6d3a9d3f63a1fbf</u> <u>ec43e45ee339c8d5a4a4</u> | + 0.00504316 179.26 USD | BTC  |  |
| 9 | 2021-05-22 14:52:19 | <u>bc76dabf2830afe9b588f1</u> <u>e5219878bc0b185728182f</u> <u>72febbc368843f84ab57</u> | - 0.00505236 189.20 USD | BTC  |  |
| 10 | 2021-05-20 08:05:07 | <u>211688db33eca3a9a1f88c</u> <u>a7938fffd9b69501dac51d</u> <u>b84dfbef21c76bdf85ce</u> | + 0.00505236 204.75 USD | BTC  |  |
| 11 | 2021-04-25 07:26:14 | <u>e314bfa20df6f7fe6b4ee7</u> <u>86010dada9a00c21021a75</u> <u>926010abc66a63213672</u> | - 0.00513741 252.07 USD | BTC  |  |
| 12 | 2021-04-25 06:59:11 | <u>e355f92cd47b8f5948bbc1</u> <u>2b7fc272983c9e99f6416c</u> <u>de666be0c60ef8f38c4b</u> | + 0.00513741 252.07 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 13 | 2021-03-29 02:39:41 | <u>22663494a6ae13ba233ad4</u> <u>9c0e7be3a5014ec362faa0</u> <u>081049c5d93b08b08e9f</u> | - 0.00500498 288.46 USD | BTC | ✓ |
| 14 | 2021-03-29 02:24:31 | <u>d6a30c780b3e90bfb12d7b</u> <u>c5d937a67edca1655a6c49</u> <u>a756d72e6a2fa52b29e3</u> | + 0.00500498 288.46 USD | BTC | ✓ |
| 15 | 2021-02-26 05:12:10 | <u>f93cc37945194c7134579e</u> <u>68aef3429f6435fcab645d</u> <u>813484556f1eaa4e1949</u> | - 0.00512570 237.20 USD | BTC | ✓ |
| 16 | 2021-02-26 02:23:53 | <u>4256ba39311c481425391d</u> <u>bd6da21a89a96f67829b72</u> <u>b8c7193f589a0c661d2e</u> | + 0.00512570 237.20 USD | BTC | ✓ |
| 17 | 2021-02-13 05:01:31 | <u>49db1a0774feade6b076cf</u> <u>689b0cec3cc42f86a6f5c4</u> <u>48c8450c736833742be2</u> | - 0.00515249 242.95 USD | BTC | ✓ |
| 18 | 2021-02-10 02:30:25 | <u>bb52c071585dbf7872e8dd</u> <u>e3f8310c795435f8b77d69</u> <u>c76c813bb9950d0bf0a3</u> | + 0.00515249 230.87 USD | BTC | ✓ |
| 19 | 2021-01-23 02:59:55 | <u>f11ec5763c3cd4646e3e8e</u> <u>f39975832fc9a63920d4a1</u> <u>60838cf29e655ce833ca</u> | - 0.00504445 161.81 USD | BTC | ✓ |
| 20 | 2021-01-23 02:48:22 | <u>8fc1704433050602459aaf</u> <u>5ec6824735bafa8a2f8c1e</u> <u>8626f7a6bba3eb282896</u> | + 0.00504445 161.81 USD | BTC | ✓ |
| 21 | 2020-07-20 01:47:01 | <u>aed0badf13c17efd909c3f</u> <u>2c0f0f9f3ef0effd10482b</u> <u>42d3bb4e9dcae37bbbf0</u> | - 0.00123907 11.35 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 22 | 2020-07-17 02:18:49 | <u>0a46c140311ba8cc211307</u> <u>ac40f989611201dfcd8ece</u> <u>94e046cbf2b4ec72a96e</u> | + 0.00123907 BTC  | 11.34 USD | ✓ |
| 23 | 2020-07-15 08:40:39 | <u>a805db2f81f1029778c210</u> <u>77caf25822979e82214374</u> <u>2c3bdb84a03a72032cc1</u> | - 0.00133745 BTC  | 12.30 USD | ✓ |
| 24 | 2020-07-15 03:58:07 | <u>55c8a4857baabde42f9a5d</u> <u>7bbbcc3d7286a66d7e3490</u> <u>1e2329951dabe73af8c1</u> | + 0.00133745 BTC  | 12.30 USD | ✓ |
| 25 | 2020-07-13 02:43:50 | <u>74c3b2ea88d17ad703ae45</u> <u>ff37b920797cb040a8691e</u> <u>9f8b2b82e2bb1898af65</u> | - 0.00115466 BTC  | 10.67 USD | ✓ |
| 26 | 2020-07-13 02:21:39 | <u>10a703ed4a69a6eb0d72a1</u> <u>335c836ba9c64ebc81e74a</u> <u>686e0ef49a2181a34e85</u> | + 0.00115466 BTC  | 10.67 USD | ✓ |
| 27 | 2020-07-12 04:23:31 | <u>82d4c693e86ecb91d55e5e</u> <u>22d70598c8425f82d1d20f</u> <u>ad2cd521cd1b33a78308</u> | - 0.00114120 BTC  | 10.61 USD | ✓ |
| 28 | 2020-07-12 03:15:22 | <u>bef8193edbd2e7125583c3</u> <u>88620db9a1700955f98442</u> <u>e3123806b40edba830c2</u> | + 0.00114120 BTC  | 10.61 USD | ✓ |
| 29 | 2020-07-11 03:31:29 | <u>1ca8f3868fb17d7b1b792f</u> <u>76018801d9a830b8682386</u> <u>6c34229a75352816a4b1</u> | - 0.00166478 BTC  | 15.37 USD | ✓ |
| 30 | 2020-07-11 03:20:40 | <u>cdfe5da8ebd20bf690e081</u> <u>6054d58fac0c436551b5b0</u> <u>2bd74710c91be2f0e39f</u> | + 0.00166478 BTC  | 15.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|-----------|
| 31 | 2020-07-09 04:30:59 | <u>3428b6475adb0fbd4e9044</u> <u>f505d8b2d323c7575d8569</u> <u>c18b53b72e7aa0310a40</u> | - 0.00194557 BTC  | ✓ | 17.96 USD |
| 32 | 2020-07-09 03:05:21 | <u>6dfc96849efb257426eb36</u> <u>b8dced5fb37f00a790b80d</u> <u>f796c5a127a2ad7d6578</u> | + 0.00194557 BTC  | ✓ | 17.96 USD |
| 33 | 2020-07-07 03:18:02 | <u>cacb5fe47f2390b2fbf139</u> <u>e948fecb5de38fed9b63e1</u> <u>4a96ddd662d0cd453ccd</u> | - 0.00147851 BTC  | ✓ | 13.68 USD |
| 34 | 2020-07-07 02:35:35 | <u>5aff6329d4b1d40885cfc1</u> <u>0a4f29ab40310033f6de1c</u> <u>8d274175ed7c448748e1</u> | + 0.00147851 BTC  | ✓ | 13.68 USD |
| 35 | 2020-07-05 02:42:54 | <u>f592666c5602d2d8d02897</u> <u>02d7c1400b4ca10547fad6</u> <u>93f91a204a8a4be9c7f8</u> | - 0.00158614 BTC  | ✓ | 14.38 USD |
| 36 | 2020-07-05 02:29:53 | <u>43f447ecf080e8f64ded08</u> <u>3ec68211cf7f692a285839</u> <u>5fec51222092297bea0d</u> | + 0.00158614 BTC  | ✓ | 14.38 USD |
| 37 | 2020-07-03 02:15:30 | <u>a878dbf549fc180b37f370</u> <u>a29ac0b9078eaa1894e52d</u> <u>6c460932922a93e98c02</u> | - 0.00148230 BTC  | ✓ | 13.42 USD |
| 38 | 2020-07-03 02:05:50 | <u>2d88b58ad838c32cf75aee</u> <u>45495c3b1d00ea41f52fed</u> <u>658e646d28bbde4ed23d</u> | + 0.00148230 BTC  | ✓ | 13.42 USD |
| 39 | 2020-06-30 02:55:03 | <u>85871f90320fc414cd3d28</u> <u>ead3f0cad17b7bf50dbde4</u> <u>d9b6ab2b8c7fcc5a8c3f</u> | - 0.00168201 BTC  | ✓ | 15.37 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|---------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 40 | 2020-06-30 02:47:20 | <u>94f50a000615d4b80f42bbe72bf3336e24efdea6ca5da182c5ccf1d66d100207</u> | + 0.00168201 15.37 USD | BTC |   |
| 41 | 2020-06-28 02:53:24 | <u>3e0273c8279ac579c3c17fe971cc619347dfe2d08767c82747cb3c596b18868f</u> | - 0.00229746 20.94 USD | BTC |   |
| 42 | 2020-06-28 02:42:28 | <u>978225832990eeca1a0779c7e452aeba7699a75d003f27c03e1939c9f74032c3</u> | + 0.00229746 20.94 USD | BTC |   |
| 43 | 2020-06-24 04:24:01 | <u>3eea323877f1e484317beda4a9a63e76a0a7982c0cffb6eaf11991534aec0f75</u> | - 0.00110858 10.30 USD | BTC |   |
| 44 | 2020-06-24 03:09:17 | <u>b4d8b3b3a44d05b08cb5cf0796138dfe785fc0ebcc873719994a252d152c3ee3</u> | + 0.00110858 10.30 USD | BTC |   |
| 45 | 2020-06-20 05:15:56 | <u>8f7bc0622906da6fd27b43a73f40ec40b598970dedea028aaa53f83e23aba5e8</u> | - 0.00101482 9.49 USD | BTC |   |
| 46 | 2020-06-20 03:06:20 | <u>cea204d0d8e18b4d12f6c19e0ed973a4592bb01b3215ef274cb6069e728b67d1</u> | + 0.00101482 9.49 USD | BTC |   |
| 47 | 2020-06-19 06:15:54 | <u>d4f7d6a267adfb8704be9395b74de535e910de318004ab3721c39979227f2146</u> | - 0.00154699 14.40 USD | BTC |   |
| 48 | 2020-06-19 02:28:00 | <u>7344740e71ee18ffb8741b33726ba4779a4947bfc877696e451b11dbc2a0c17f</u> | + 0.00154699 14.40 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 49 | 2020-06-18 05:14:47 | <u>40120cf129e73a100641f9e073f195f371126d859b247d9b78a643ea236a93ab</u> | - 0.00154286 BTC 14.48 USD |  | ✓ |
| 50 | 2020-06-18 02:47:32 | <u>aa82f0efbeea7095d3c4ada058f98350a6dd2d8b3468ff83282ef3cfe166e3b2</u> | + 0.00154286 BTC 14.48 USD |  | ✓ |
| 51 | 2020-06-18 00:31:23 | <u>1536d2b5b6ff127bd3244164e9fcc0649d855af47d719ba1622013af95afb3d6</u> | - 0.00113731 BTC 10.67 USD |  | ✓ |
| 52 | 2020-06-17 03:03:05 | <u>6c527ae53ad71f07dbe989021a596b2fe319597668aea9ca23d7e29bf80dacb9</u> | + 0.00113731 BTC 10.76 USD |  | ✓ |
| 53 | 2020-06-16 07:19:16 | <u>2544afa84ef47b61315af3759cb6d7745b18bd77218e90b47819f0648399f2bf</u> | - 0.00116868 BTC 11.13 USD |  | ✓ |
| 54 | 2020-06-16 02:59:39 | <u>aac851a4d68ea6996c7d9afc20ed0c1369b83ecaa98fe0b69edfbc789d17763f</u> | + 0.00116868 BTC 11.13 USD |  | ✓ |
| 55 | 2020-06-15 02:40:34 | <u>340323f3d71d5f1bbbcdaa8f1f8205e24d72c1c3b4a28646dec164e0ca4d686d</u> | - 0.00176107 BTC 16.59 USD |  | ✓ |
| 56 | 2020-06-15 02:32:57 | <u>3a82bce6accb747a0f29bd77263cd079ebd3918cbc8850897359d4cb450c971f</u> | + 0.00176107 BTC 16.59 USD |  | ✓ |
| 57 | 2020-06-14 03:32:25 | <u>0f67928e3e223ab2d7347ad800821e085d02e002899455fc1221a2d345029f2e</u> | - 0.00172283 BTC 16.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-----|--|
| 58 | 2020-06-14 03:27:53 | <u>102736e225d27b5e606e10</u> <u>61fa50d4d91cf54aa60db0</u> <u>f6dbdd8bdfa95d558366</u> | + 0.00172283 16.09 USD | BTC | |
| 59 | 2020-06-13 03:14:50 | <u>350303916a27b2edd1751b</u> <u>c7d706ba3917123d9fc42b</u> <u>529502323da2b57e8373</u> | - 0.00178508 16.91 USD | BTC | |
| 60 | 2020-06-13 02:44:28 | <u>c11fd275c95fafd2d3052d</u> <u>bb3bc3ebab46f3cf8d3d5d</u> <u>d38a92d4ff6e0f2aa2ea</u> | + 0.00178508 16.91 USD | BTC | |
| 61 | 2020-06-12 02:51:39 | <u>cf1ecdd0c4fb220c5466fd</u> <u>cad92c50ed533e0b9978be</u> <u>4b214ef93ce3986f0ea3</u> | - 0.00178691 16.91 USD | BTC | |
| 62 | 2020-06-12 02:35:36 | <u>0c7a6beffb7d5dad18b41e</u> <u>6266c7227fe228a6456694</u> <u>916e1ec4ae39a012ab87</u> | + 0.00178691 16.91 USD | BTC | |
| 63 | 2020-06-11 22:01:34 | <u>d8632a094ccba025335ec3</u> <u>12519bf5b63a305747363c</u> <u>497edc7cbb2379e5e30a</u> | - 0.00110922 10.49 USD | BTC | |
| 64 | 2020-06-11 03:15:11 | <u>d704040231c22b5851e428</u> <u>6cd11181fdb4a731e32e3d</u> <u>fdc4d943c3e2e69e688a</u> | + 0.00110922 10.29 USD | BTC | |
| 65 | 2020-06-10 03:39:37 | <u>c842aa50fab1e21473b11d</u> <u>1b95e81b07ca79c2bbbfe6</u> <u>1aba79985a6d8f8eac19</u> | - 0.00144748 14.30 USD | BTC | |
| 66 | 2020-06-10 03:04:00 | <u>b0d83a08e80e4cbb36cb39</u> <u>8c4abfc875bf7b446d38f1</u> <u>c1239dc44538d659e388</u> | + 0.00144748 14.30 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 67 | 2020-06-09 05:32:07 | <u>515aa87506e3b8965e52ef6b17c392ad7cd62d3524684cdfb5f01da7502eec6e</u> | - 0.00115190 11.25 USD | BTC  | ✓ |
| 68 | 2020-06-09 02:27:05 | <u>7f9e636432188508638c7ef16ac15a9d5a83c3498e310cc6e326c9a1641a74fd</u> | + 0.00115190 11.25 USD | BTC  | ✓ |
| 69 | 2020-06-08 03:56:47 | <u>302fb88af01b7c44cfe76bc4b88bf6cea1d0435a333d736a2d7d328b5e84308c</u> | - 0.00187529 18.34 USD | BTC  | ✓ |
| 70 | 2020-06-08 02:42:31 | <u>ad729b0403c8c94909f3bf02060aceea4f347ff109384fe14252e32d182b144c</u> | + 0.00187529 18.34 USD | BTC  | ✓ |
| 71 | 2020-06-07 03:51:17 | <u>b4edb69715d38330c73a83da7e2f9e311e0ce440c120987afb64ce083ca7e331</u> | - 0.00233644 22.77 USD | BTC  | ✓ |
| 72 | 2020-06-07 03:01:07 | <u>442eaed95a357534b44270a9bd9d629a3f2d5ad5d3705e4a28f02c86d8f253a8</u> | + 0.00233644 22.77 USD | BTC  | ✓ |
| 73 | 2020-06-05 03:05:13 | <u>e12d13bbcf054dda516d389e442520ecfcfeffa067a26b228f3a4d58ff1becb59</u> | - 0.00175352 16.87 USD | BTC  | ✓ |
| 74 | 2020-06-05 02:36:05 | <u>74745cf03d421d2d468e1e65ba5c96192c9ddd411aa6f0e650ff6296fc8e8ef5</u> | + 0.00175352 16.87 USD | BTC  | ✓ |
| 75 | 2020-06-04 00:11:36 | <u>5f8763e18978f2a615323f3311e2594679b62e258d9722cd71093ff2d1324c2e</u> | - 0.00166553 16.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 76 | 2020-06-03 02:51:47 | <u>27399bd5690984a33f6185</u> <u>1dd43e5204f7f3cd29230b</u> <u>2628b902dabd099f8042</u> | + 0.00166553 BTC 16.09 USD |  |  |
| 77 | 2020-06-01 04:45:09 | <u>051ce9ac9957cc390f22b2</u> <u>322f9c4768de526dbf0580</u> <u>d09bb19e69277dad11d7</u> | - 0.00120001 BTC 12.24 USD |  |  |
| 78 | 2020-06-01 02:34:43 | <u>7cd6c92cf3f65666d93d88</u> <u>e7bc5d8fb4bd2e5af11d14</u> <u>45d88b7b1871ff14e3aa</u> | + 0.00120001 BTC 12.24 USD |  |  |
| 79 | 2020-05-31 02:30:33 | <u>61ece114d4c767b3ac549c</u> <u>e172c0377107f1569e41fd</u> <u>569bc9bf604186384306</u> | - 0.00126036 BTC 11.90 USD |  |  |
| 80 | 2020-05-31 02:18:11 | <u>679a567909a6e1a6e40369</u> <u>1480d5ac09802e7c27508d</u> <u>c5ab50159ffd9a9205ce</u> | + 0.00126036 BTC 11.90 USD |  |  |
| 81 | 2020-05-30 03:41:19 | <u>638fbdefdf82dcb99c3032</u> <u>1d9ac6c3a87a2566a3b7d1</u> <u>1966ddacff9968a087d9</u> | - 0.00168571 BTC 16.34 USD |  |  |
| 82 | 2020-05-30 03:31:50 | <u>51924cc5e21d47031dc586</u> <u>7c1ab9f2fcea03b1993</u> <u>36d2e97701d1fc94462a</u> | + 0.00168571 BTC 16.34 USD |  |  |
| 83 | 2020-05-28 03:07:30 | <u>96837237d99bd64aa53bd3</u> <u>ed60dc9416e6085b59dd01</u> <u>d75175df884eed6e805e</u> | - 0.00170063 BTC 16.28 USD |  |  |
| 84 | 2020-05-28 02:54:09 | <u>d44d8bb28aa6d34a1ebc95</u> <u>2de4bde076e6b33ecef55</u> <u>d6e3236c448ccda653f3</u> | + 0.00170063 BTC 16.28 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--|
| 85 | 2020-05-26 02:52:08 | <u>35273ebb378f03935bcce1</u> <u>5f1d54f11911f171495bf7</u> <u>b4cfe71846c3d8def4d7</u> | - 0.00109646 BTC  9.69 USD |  | |
| 86 | 2020-05-26 02:40:29 | <u>90a737963d431ad45922c5</u> <u>984eded9298da538e600b1</u> <u>062f385897850a3c5eb7</u> | + 0.00109646 BTC  9.69 USD |  | |
| 87 | 2020-05-25 03:20:40 | <u>d404ceec8ab56dadcc0878</u> <u>e01343b32ef93fe5b1a40b</u> <u>565fc48fe244fe2cec3c</u> | - 0.00122060 BTC  10.86 USD |  | |
| 88 | 2020-05-25 03:18:28 | <u>12ea4604f273b902340ebb</u> <u>0217f38cb0a89e6e685dff</u> <u>675a4094f7ce3e35bbef</u> | + 0.00122060 BTC  10.86 USD |  | |
| 89 | 2020-05-24 23:01:09 | <u>eb81bfe5cf48dec4e1b3f8</u> <u>00b9eb64456529e0e61330</u> <u>a995f427798e7c0c1aa5</u> | - 0.00122468 BTC  10.90 USD |  | |
| 90 | 2020-05-24 23:01:09 | <u>eb81bfe5cf48dec4e1b3f8</u> <u>00b9eb64456529e0e61330</u> <u>a995f427798e7c0c1aa5</u> | - 0.00123650 BTC  11.00 USD |  | |
| 91 | 2020-05-24 23:01:09 | <u>390590caf05b5ba7d7d1e7</u> <u>57227cae12157670f36735</u> <u>43bd9f06920d73b89826</u> | - 0.00142100 BTC  12.64 USD |  | |
| 92 | 2020-05-24 23:01:09 | <u>b2ba2c6a72357ab09c0243</u> <u>42a2de518f1f5249988feb</u> <u>0a9c32144f5a7ff79a10</u> | - 0.00127543 BTC  11.35 USD |  | |
| 93 | 2020-05-24 23:01:09 | <u>7190774a728906b6f72432</u> <u>e5527240795c863868e765</u> <u>c9cf3ebd2398b69f63f3</u> | - 0.00115169 BTC  10.25 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 94 | 2020-05-24 23:01:09 | <u>6b420bc165e24b845f14d8</u> <u>b31b64efe48abbbece9b88</u> <u>061de79dbfb59a1e422d</u> | - 0.00137263 BTC 12.21 USD |  | ✓ |
| 95 | 2020-05-24 23:01:09 | <u>6b420bc165e24b845f14d8</u> <u>b31b64efe48abbbece9b88</u> <u>061de79dbfb59a1e422d</u> | - 0.00137358 BTC 12.22 USD |  | ✓ |
| 96 | 2020-05-24 22:58:45 | <u>462848dc1e96805d231015</u> <u>c1c6765048bb23f61e00a5</u> <u>d143ac49a5afd6268f8d</u> | - 0.00134171 BTC 11.94 USD |  | ✓ |
| 97 | 2020-05-24 22:58:45 | <u>462848dc1e96805d231015</u> <u>c1c6765048bb23f61e00a5</u> <u>d143ac49a5afd6268f8d</u> | - 0.00133353 BTC 11.86 USD |  | ✓ |
| 98 | 2020-05-24 21:50:29 | <u>644fcb19da02d443c566f9</u> <u>0e7605e0841b621ce35619</u> <u>f8c3f78ab6cf7f8b1b9f</u> | - 0.00156503 BTC 13.92 USD |  | ✓ |
| 99 | 2020-05-24 03:42:11 | <u>e159ca4564aea82c6271de</u> <u>13393c729451945e43e207</u> <u>dd464aeb4244bdfc6000</u> | + 0.00137358 BTC 11.97 USD |  | ✓ |
| 100 | 2020-05-24 01:44:26 | <u>74199d66a59741465b600c</u> <u>af357a598c3f9b55d7ed93</u> <u>6424481c6495e0bb34d7</u> | - 0.00121677 BTC 10.61 USD |  | ✓ |
| 101 | 2020-05-23 03:15:35 | <u>2a5ad69818da8bdf3e7e83</u> <u>c9afbb72e1b354806350ac</u> <u>3537788ea7ac36345636</u> | + 0.00142100 BTC 13.04 USD |  | ✓ |
| 102 | 2020-05-22 01:54:34 | <u>7978c3736d19e89df8d9bd</u> <u>04f065d1e42a3ff0fccc9c</u> <u>72f833130824a2259f45</u> | + 0.00137263 BTC 12.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 103 | 2020-05-21 03:03:13 | <u>01f8b188fe2a838e60823a</u> <u>a3da2130e9a1fcaeac9cf0</u> <u>24d9b7cbac3a65e9b7cc</u> | + 0.00156503 14.19 USD | BTC  | ✓ |
| 104 | 2020-05-20 03:03:53 | <u>1eec334cd414d8d59481f2</u> <u>7ab6f16a1226eb7c53a251</u> <u>f10234ab881c80e82a6b</u> | + 0.00133353 12.68 USD | BTC  | ✓ |
| 105 | 2020-05-19 02:48:53 | <u>6cb56f6f9af27f398993e6</u> <u>483afd9c27b1ce1da7a392</u> <u>d361833068a4a59e5e96</u> | + 0.00134171 13.11 USD | BTC  | ✓ |
| 106 | 2020-05-18 02:38:49 | <u>030e9ff184d551139c0d92</u> <u>9727446856f953316b9e35</u> <u>9ca263210284ba3cb345</u> | + 0.00115169 11.21 USD | BTC  | ✓ |
| 107 | 2020-05-17 02:52:47 | <u>e907c53fe79aab7aa7e13f</u> <u>1f875b0a531576feca5d56</u> <u>aa5485fda063cb46be0e</u> | + 0.00122468 11.85 USD | BTC  | ✓ |
| 108 | 2020-05-16 02:53:53 | <u>25f1974cb019785ee066b9</u> <u>9645d6d91b8f89570fa225</u> <u>4cfddea76ddd94f626eb</u> | + 0.00123650 11.59 USD | BTC  | ✓ |
| 109 | 2020-05-15 02:59:43 | <u>5659be84a97b37e8328998</u> <u>19fac7fcae6787f9ed857b</u> <u>bce0b7a9669ca59b9ce7</u> | + 0.00127543 11.88 USD | BTC  | ✓ |
| 110 | 2020-05-14 02:28:38 | <u>493b890cec026136439130</u> <u>6a13beb096865fdf5d775d</u> <u>4737906a4bbaa7df6d09</u> | + 0.00121677 11.91 USD | BTC  | ✓ |
| 111 | 2020-05-13 11:09:28 | <u>6bb196818995241e5ecbda</u> <u>b32961a04d993049b3f622</u> <u>b57b807f49f04d4985b6</u> | - 0.00120239 11.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 112 | 2020-05-13 02:35:56 | <u>1db185f5bb8e528969fedd6d7d01b106ba08863e83cf2ebfab697b70bd5dd3ca</u> | + 0.00120239 BTC 11.19 USD |  | ✓ |
| 113 | 2020-05-12 05:09:00 | <u>0590873d1e3d7ed85e25a46b96f7666cedb0522c552f52e8076a96f41a89df22</u> | - 0.00205297 BTC 18.08 USD |  | ✓ |
| 114 | 2020-05-12 02:02:15 | <u>bd158022f0839727117574512cbbce5b10b6838cf3ffaacd14e2ac0ed80ecf740</u> | + 0.00205297 BTC 18.08 USD |  | ✓ |
| 115 | 2020-05-11 02:55:15 | <u>a0872bc705b2eba1a3dbfd7beb114a70df679d548180e2725e66737b1808750e</u> | - 0.00221959 BTC 19.00 USD |  | ✓ |
| 116 | 2020-05-11 02:48:29 | <u>20d57aea6c7266204fcd753f2e4048a9176237b40becf37bd110cd6561195d</u> | + 0.00221959 BTC 19.00 USD |  | ✓ |
| 117 | 2020-05-10 23:28:16 | <u>87280a64331f7c18e54a33a0af9565dd6c8cf9d9da2bb9212f5df53ac95d7fa0</u> | - 0.00225247 BTC 19.28 USD |  | ✓ |
| 118 | 2020-05-10 23:28:16 | <u>87280a64331f7c18e54a33a0af9565dd6c8cf9d9da2bb9212f5df53ac95d7fa0</u> | - 0.00223670 BTC 19.14 USD |  | ✓ |
| 119 | 2020-05-10 21:34:40 | <u>c5895be1a8e5c057e7e8b80f889f816d2a3c7647d49f9e3f97b219035168c6fb</u> | - 0.00221854 BTC 18.99 USD |  | ✓ |
| 120 | 2020-05-10 21:34:40 | <u>217328df00f2fa722d499601cb924758a6ac2097602a5f8f94d54fb900c831bc</u> | - 0.00223607 BTC 19.14 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 121 | 2020-05-10 03:24:38 | <u>e3fc4ae09b6f57ea6749d2</u> <u>d7b5783e99ef7ab7f8c604</u> <u>d77c263ab18e09534998</u> | + 0.00223670 BTC  | 19.51 USD | ✓ |
| 122 | 2020-05-09 03:02:01 | <u>64839984dd2f0fd7bea77c</u> <u>66f04e65bb0eb4b1dbc0a4</u> <u>5722c46bd3f536f394de</u> | + 0.00225247 BTC  | 21.48 USD | ✓ |
| 123 | 2020-05-08 02:30:50 | <u>fa8c7a67fc28819726954e</u> <u>f63112b4a11c6b9bb86df1</u> <u>7fed3e3e41531cb6f135</u> | + 0.00223607 BTC  | 21.91 USD | ✓ |
| 124 | 2020-05-07 02:39:33 | <u>1554f452b833bb168a4d31</u> <u>bfddfafc7109fd5f9f93d5</u> <u>d8a22c24033378a2ac06</u> | + 0.00221854 BTC  | 22.15 USD | ✓ |
| 125 | 2020-05-06 02:55:26 | <u>062feb4a6598983ebb8804</u> <u>9163e89022096cfc90d783</u> <u>cef2ef8fe8b96141ac8e</u> | - 0.00224675 BTC  | 20.54 USD | ✓ |
| 126 | 2020-05-06 02:33:46 | <u>bd23cf7d0c6d80549802fa</u> <u>5adc3a942448c8a4db0280</u> <u>cc58dd5c5d0d1af16a65</u> | + 0.00224675 BTC  | 20.54 USD | ✓ |
| 127 | 2020-05-05 02:25:45 | <u>982edd5b4106326ab8c2ab</u> <u>9791c839b3fe8b23673235</u> <u>d607ac8d04d3fb73ec8e</u> | - 0.00231595 BTC  | 20.89 USD | ✓ |
| 128 | 2020-05-05 01:40:41 | <u>0bcbb82cd00dd26cdc2dde</u> <u>9d32e403c18484401c3b25</u> <u>7b8d33c14c07f032ff60</u> | + 0.00231595 BTC  | 20.89 USD | ✓ |
| 129 | 2020-05-04 02:57:23 | <u>acc0df93e82aed473d0b2e</u> <u>fa783e19f5f3bdc57efdda</u> <u>d12f4fde7d3340a65acf</u> | - 0.00222945 BTC  | 19.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 130 | 2020-05-04 02:43:11 | <u>5039d4d7c974a899844639</u> <u>a498d325323ef73fdcf34e</u> <u>040e7f26adedce9b6b9e</u> | + 0.00222945 19.77 USD | BTC  | ✓ |
| 131 | 2020-05-03 03:53:44 | <u>d0a9d3a9bb7d76aafe90df</u> <u>68f98e3058349711443512</u> <u>dbc3d128411530fbfff6</u> | - 0.00222843 19.82 USD | BTC  | ✓ |
| 132 | 2020-05-03 03:53:44 | <u>d0a9d3a9bb7d76aafe90df</u> <u>68f98e3058349711443512</u> <u>dbc3d128411530fbfff6</u> | - 0.00223382 19.86 USD | BTC  | ✓ |
| 133 | 2020-05-03 03:47:43 | <u>5efc42c0966450ef734925</u> <u>b40eac336f73e6e61f46d1</u> <u>0aac6b0c370c31929dd2</u> | - 0.00230959 20.54 USD | BTC  | ✓ |
| 134 | 2020-05-03 02:14:53 | <u>d7d7943a7cef01d237062c</u> <u>4ac1c2f1d5180805c2a376</u> <u>17ef24881af1faa33c8a</u> | + 0.00223382 19.86 USD | BTC  | ✓ |
| 135 | 2020-05-03 01:43:01 | <u>614a5540f25d89a2c9af0f</u> <u>49fdf27cf2965992f1abe6</u> <u>9c8c2cd26eb5ca871c99</u> | - 0.00267921 23.82 USD | BTC  | ✓ |
| 136 | 2020-05-02 02:49:01 | <u>092ffe793fea0019d7c924</u> <u>aab749ccafb041c62cb953</u> <u>9c47a505779143b78ee3</u> | + 0.00230959 20.72 USD | BTC  | ✓ |
| 137 | 2020-05-01 02:02:28 | <u>3bf43953ae67ebd5e1ec9a</u> <u>727509bc958da3a755089c</u> <u>3ef13cfc656a4e6c674b</u> | + 0.00222843 19.67 USD | BTC  | ✓ |
| 138 | 2020-04-30 02:28:57 | <u>f5220acba4ecbe3e70c14c</u> <u>ef59c636644a93f6672915</u> <u>931a550eed21b12d8267</u> | + 0.00267921 23.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 139 | 2020-04-29 04:55:39 | <u>0dc2638e86a1988f2bd9c2</u> <u>a2382af7a2efb8dcb24472</u> <u>c9fd22c72f8338acf87e</u> | - 0.00333895 29.31 USD | BTC  |  |
| 140 | 2020-04-29 01:45:58 | <u>1f6ea83c9985ab532e2582</u> <u>c3b88866cee5736ae7c0c4</u> <u>b6aa2bd965cff631516d</u> | + 0.00333895 29.31 USD | BTC  |  |
| 141 | 2020-04-28 05:37:34 | <u>de44e246dbdc248c6f2174</u> <u>37ab307778ec6c2df21985</u> <u>550d4f4c0b607e5cdb73</u> | - 0.00334062 25.85 USD | BTC  |  |
| 142 | 2020-04-28 03:23:04 | <u>fa17d658dcf333f6e45bed</u> <u>b0af619bfce8109ee975d2</u> <u>797fdaed70dd24c9a161</u> | + 0.00334062 25.85 USD | BTC  |  |
| 143 | 2020-04-27 05:50:44 | <u>f9b19ecd6d0f2195c022c8</u> <u>5ba8c5a18992b9cb634da4</u> <u>3c8a3397f81778cdbfc7</u> | - 0.00337222 26.21 USD | BTC  |  |
| 144 | 2020-04-27 03:13:51 | <u>8621dd66c3a0ab2a5383c4</u> <u>8b2dd5c6bdcb65ab3d1a6</u> <u>3491df1db4716f927ed6</u> | + 0.00337222 26.21 USD | BTC  |  |
| 145 | 2020-04-26 04:57:50 | <u>d4ae2449d50f23362544fd</u> <u>6881df9cda78ff58043c42</u> <u>577de65dfd382d8d19a2</u> | - 0.00339150 26.09 USD | BTC  |  |
| 146 | 2020-04-26 03:04:51 | <u>1d0897fa0d2be16baa4486</u> <u>1e4bb1ccb7082d00425228</u> <u>2bd1362e0c31c28f119d</u> | + 0.00339150 26.09 USD | BTC  |  |
| 147 | 2020-04-25 03:06:33 | <u>803dd55f681483290b91a6</u> <u>2efc7613c763c29a8255e1</u> <u>39623a0c97103513bbbb</u> | - 0.00337432 25.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 148 | 2020-04-25 02:46:24 | <u>7c26b8eb4e7ff4799bc261</u> <u>444b438190467b5c2e466c</u> <u>80f058d403b3ec2c598c</u> | + 0.00337432 25.43 USD | BTC  | ✓ |
| 149 | 2020-04-24 02:25:51 | <u>ac652a280a9ff31e3f8fc8</u> <u>53d717fd84c0d5ce1e282a</u> <u>52e4fa1f8292a1148f2f</u> | - 0.00333195 25.00 USD | BTC  | ✓ |
| 150 | 2020-04-24 02:15:55 | <u>b1c6f5a1e6e0a383397308</u> <u>217be9ab5d83c41407770e</u> <u>1f2177c79c9dc3406814</u> | + 0.00333195 25.00 USD | BTC  | ✓ |
| 151 | 2020-04-23 08:35:30 | <u>3ba3f1c902872d6b2471d6</u> <u>e212e2c34b8bdc851cef6a</u> <u>57458eea0411aea12aba</u> | - 0.00330442 24.72 USD | BTC  | ✓ |
| 152 | 2020-04-23 03:21:01 | <u>2b51ae9d8c67b742428265</u> <u>0084c81f01fa3e170e034c</u> <u>01ac7f146cfbceac3fdd</u> | + 0.00330442 24.72 USD | BTC  | ✓ |
| 153 | 2020-04-22 03:03:07 | <u>a3bfd5df1e38629acd1a35</u> <u>d2601c31d1c796a6b6d728</u> <u>a470f09704dfbde3dec2</u> | - 0.00343185 24.45 USD | BTC  | ✓ |
| 154 | 2020-04-22 02:55:11 | <u>b65927627d0ae84b0e2d05</u> <u>3d67717852ac08b994da84</u> <u>a189284b57ccf7dabac4</u> | + 0.00343185 24.45 USD | BTC  | ✓ |
| 155 | 2020-04-21 03:45:38 | <u>69d84b91ce8c6808fcbddb</u> <u>64b1fd69ec588ae8ffc442</u> <u>44332b7afdcae7057aac</u> | - 0.00358122 24.50 USD | BTC  | ✓ |
| 156 | 2020-04-21 02:36:01 | <u>7e6a5518bcc0f608e71c3a</u> <u>3c5146a545f804409d2dd8</u> <u>3d7d6be1a5cf60a37e36</u> | + 0.00358122 24.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 157 | 2020-04-20 02:48:24 | <u>b10b0bdb29dc45242257be</u> <u>e0c4f8c38e9d5602d69c23</u> <u>262cb4cfa11df245314a</u> | - 0.00362164 24.72 USD | BTC  | ✓ |
| 158 | 2020-04-20 02:38:00 | <u>bdf04cccaae7c8bcdb8afc</u> <u>e91e6ad903b79a6fe8580d</u> <u>dde90880a37f9824945a</u> | + 0.00362164 24.72 USD | BTC  | ✓ |
| 159 | 2020-04-19 05:11:05 | <u>a2b8559b64fb7a19de066b</u> <u>fb7de340e2d43eb5bffcf9</u> <u>ce41bba61d679440543e</u> | - 0.00352446 25.09 USD | BTC  | ✓ |
| 160 | 2020-04-19 03:24:39 | <u>ac479ac0ed69a522d8a66c</u> <u>c12b4a837ba479181bf2b3</u> <u>429b48646dc7f11a5ea5</u> | + 0.00352446 25.09 USD | BTC  | ✓ |
| 161 | 2020-04-18 07:41:12 | <u>a479097a7f8860906a99cf</u> <u>2f2a7532cf8eb3d1b65ed7</u> <u>1550ce0944bdddca875c</u> | - 0.00358162 25.96 USD | BTC  | ✓ |
| 162 | 2020-04-18 02:37:37 | <u>e6da301717a96c43908198</u> <u>f5e44bb657d8ab153c529a</u> <u>a0650aad0c424a8240e3</u> | + 0.00358162 25.96 USD | BTC  | ✓ |
| 163 | 2020-04-17 03:59:26 | <u>f654a23d228639d164ae22</u> <u>35a4ae88ba01977dd2abf2</u> <u>a75f399c585d7c006a21</u> | - 0.00362293 25.46 USD | BTC  | ✓ |
| 164 | 2020-04-17 03:59:26 | <u>8af3d1a6b7da254691086a</u> <u>85cc9f937e0e525214df41</u> <u>379fa369c99c457d2a08</u> | - 0.00318235 22.36 USD | BTC  | ✓ |
| 165 | 2020-04-17 03:59:26 | <u>db138c76816c5453180fdd</u> <u>e7e1c71fff7a4539a58465c</u> <u>3589d19bfab6be08e99c</u> | - 0.00360740 25.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|--|---|
| 166 | 2020-04-17 03:52:05 | <u>c504c747a920ffb7b69363</u> <u>8d502b332975b9d2cddbfe</u> <u>a6daac88aab7b1085243</u> | - 0.00324211 BTC 22.78 USD | | ✓ |
| 167 | 2020-04-17 03:52:05 | <u>429dcb1e9892c3879d7fd6</u> <u>276013242c648b1a7fec7e</u> <u>21d59767bcfe464e5f54</u> | - 0.00355603 BTC 24.99 USD | | ✓ |
| 168 | 2020-04-17 03:52:05 | <u>429dcb1e9892c3879d7fd6</u> <u>276013242c648b1a7fec7e</u> <u>21d59767bcfe464e5f54</u> | - 0.00356339 BTC 25.04 USD | | ✓ |
| 169 | 2020-04-17 03:37:25 | <u>a99e1c2ccafc18623258d0</u> <u>f7c6fe59116ca6f41a39cf</u> <u>645d0c00774e1a01c558</u> | - 0.00325983 BTC 22.90 USD | | ✓ |
| 170 | 2020-04-17 03:37:25 | <u>a99e1c2ccafc18623258d0</u> <u>f7c6fe59116ca6f41a39cf</u> <u>645d0c00774e1a01c558</u> | - 0.00325629 BTC 22.88 USD | | ✓ |
| 171 | 2020-04-17 03:37:25 | <u>42f700e0a372ba2b2c3a34</u> <u>acdde35d6aa3cd6d75bcb1</u> <u>6ec991890bc0bb751742</u> | - 0.00358486 BTC 25.19 USD | | ✓ |
| 172 | 2020-04-17 03:37:25 | <u>8220a9dc2858fdad6955f4</u> <u>19ec1384e233e4875a48c6</u> <u>bc7d3e0ea3bd144f3c0c</u> | - 0.00322802 BTC 22.68 USD | | ✓ |
| 173 | 2020-04-17 03:24:50 | <u>520fff9864339b09cfc457</u> <u>4627f7bac64e206cae5cf6</u> <u>ebddb0468534648b7fa0</u> | - 0.00360843 BTC 25.35 USD | | ✓ |
| 174 | 2020-04-17 03:24:50 | <u>5d8fe5c05cca5a003ecd0f</u> <u>08b1e07df259363ff47dee</u> <u>db65834aa84707e9c06e</u> | - 0.00359827 BTC 25.28 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-------------------------------------------------------------------------|---------------------------|-----|---|
| 175 | 2020-04-17 03:24:50 | <u>5d8fe5c05cca5a003ecd0f08b1e07df259363ff47deedb65834aa84707e9c06e</u> | - 0.00359425 25.25 USD | BTC | ✓ |
| 176 | 2020-04-17 03:24:50 | <u>25dd35759917b9ed78a33869ac2513d0a66d3cea850625c6b6c9f8845e30d224</u> | - 0.00326395 22.93 USD | BTC | ✓ |
| 177 | 2020-04-17 03:15:50 | <u>25b5d48c30a7821569e02fbc4c3fac9635127881b80008d660fcd2702930f5e1</u> | - 0.00329396 23.14 USD | BTC | ✓ |
| 178 | 2020-04-17 03:15:50 | <u>1688b7d49d47cc429ea86d010715bc15630ffaf39f7c82bf82c76eed78ae4c56</u> | - 0.00352729 24.78 USD | BTC | ✓ |
| 179 | 2020-04-17 03:15:50 | <u>b81b45cf086904a82c66fa82fe2860e6c06d02eb0bc57f96dbbf75f0b4dfc98e</u> | - 0.00331781 23.31 USD | BTC | ✓ |
| 180 | 2020-04-17 03:15:50 | <u>fb8b0de14a697e07f6e08fe18639aa1ad6981742bae18a2fbe1607ba966f44bd</u> | - 0.00375583 26.39 USD | BTC | ✓ |
| 181 | 2020-04-17 03:15:50 | <u>fb8b0de14a697e07f6e08fe18639aa1ad6981742bae18a2fbe1607ba966f44bd</u> | - 0.00376222 26.43 USD | BTC | ✓ |
| 182 | 2020-04-17 03:15:50 | <u>c066de42581f9034b0504b81e386f46864abec1f6370852ad2b5a6473e711f9e</u> | - 0.00375049 26.35 USD | BTC | ✓ |
| 183 | 2020-04-17 02:46:15 | <u>2b0cb60d51ab63b1a5c01e8153ac094256a7156092621513a4d925012f1da7aa</u> | - 0.00383305 26.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 184 | 2020-04-17 02:46:15 | <u>2b0cb60d51ab63b1a5c01e</u> <u>8153ac094256a715609262</u> <u>1513a4d925012f1da7aa</u> | - 0.00381868 26.83 USD | BTC  | ✓ |
| 185 | 2020-04-17 02:46:15 | <u>2b0cb60d51ab63b1a5c01e</u> <u>8153ac094256a715609262</u> <u>1513a4d925012f1da7aa</u> | - 0.00380954 26.77 USD | BTC  | ✓ |
| 186 | 2020-04-17 02:46:15 | <u>058d497e9462609a474ecd</u> <u>dca56b180a4eef3f72d570</u> <u>85ee13c42b01d6153554</u> | - 0.00379227 26.65 USD | BTC  | ✓ |
| 187 | 2020-04-17 02:46:15 | <u>058d497e9462609a474ecd</u> <u>dca56b180a4eef3f72d570</u> <u>85ee13c42b01d6153554</u> | - 0.00377914 26.55 USD | BTC  | ✓ |
| 188 | 2020-04-17 02:43:51 | <u>40b0a18f8baabd12949e7c</u> <u>231f3f8735040315ced51f</u> <u>99f0306f14bd5cdbc5ef</u> | + 0.00360843 25.35 USD | BTC  | ✓ |
| 189 | 2020-04-17 02:22:01 | <u>5db3d2a877591f7ff21824</u> <u>e805fcf9bf461109b55322</u> <u>168bec1e2a5078f86879</u> | - 0.00386743 27.17 USD | BTC  | ✓ |
| 190 | 2020-04-17 02:22:01 | <u>847ffdf6e61b818adede1f</u> <u>a6baa521c0d361b11da576</u> <u>bef9cc2d84d82126f2ed</u> | - 0.00380132 26.71 USD | BTC  | ✓ |
| 191 | 2020-04-17 02:22:01 | <u>847ffdf6e61b818adede1f</u> <u>a6baa521c0d361b11da576</u> <u>bef9cc2d84d82126f2ed</u> | - 0.00380750 26.75 USD | BTC  | ✓ |
| 192 | 2020-04-17 02:22:01 | <u>847ffdf6e61b818adede1f</u> <u>a6baa521c0d361b11da576</u> <u>bef9cc2d84d82126f2ed</u> | - 0.00379881 26.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 193 | 2020-04-17 02:22:01 | <u>847ffdfefe61b818adede1f</u> <u>a6baa521c0d361b11da576</u> <u>bef9cc2d84d82126f2ed</u> | - 0.00380017 BTC  | 26.70 USD | ✓ |
| 194 | 2020-04-16 02:44:29 | <u>277ae93023301220666251</u> <u>eca9a40e979f2c6bc26062</u> <u>6475fd68977934ceab60</u> | + 0.00356339 BTC  | 25.30 USD | ✓ |
| 195 | 2020-04-15 02:08:27 | <u>9c9262a84e876ad5a9f3f5</u> <u>edac748dd326d1775fc7bd</u> <u>9e08b986876f2f2e63b6</u> | + 0.00359425 BTC  | 23.79 USD | ✓ |
| 196 | 2020-04-14 02:49:04 | <u>c56bc6ae5f041b1b984d5e</u> <u>0d8507655f6802115f0f6e</u> <u>f286c49436e4d711a546</u> | + 0.00360740 BTC  | 24.77 USD | ✓ |
| 197 | 2020-04-13 02:31:42 | <u>6c1b79a3318e8911a5e255</u> <u>2487bcbf5aa1b7e1fbf0f8</u> <u>5bf60468c0b568007009</u> | + 0.00355603 BTC  | 24.31 USD | ✓ |
| 198 | 2020-04-12 04:02:50 | <u>9d4586e7e60a124e237467</u> <u>92e45d7a132f129a45276c</u> <u>f69171ef4c5db60cdd3a</u> | + 0.00352729 BTC  | 24.35 USD | ✓ |
| 199 | 2020-04-11 03:03:18 | <u>09f30dc62e71af35eb5c56</u> <u>c4fbcd5425d62cd52d0e96</u> <u>7291a8b44a59e84d3b87</u> | + 0.00359827 BTC  | 24.74 USD | ✓ |
| 200 | 2020-04-10 02:27:30 | <u>b576d1790738e6d3c3b11c</u> <u>59133ee40ceca3113f22c9</u> <u>1d977d35467999ebbc76</u> | + 0.00358486 BTC  | 24.58 USD | ✓ |
| 201 | 2020-04-09 02:38:14 | <u>db5d154fbf8db92d73489c</u> <u>b21fdf0de5e84917bb4991</u> <u>233c33181ad749df1a7c</u> | + 0.00362293 BTC  | 26.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 202 | 2020-04-08 02:09:36 | <u>06027035f1fce4fff72b00</u> <u>06f14606b8b1de3257c783</u> <u>67402ca3c2f7bc6d6f70</u> | + 0.00376222 BTC 27.69 USD |  | ✓ |
| 203 | 2020-04-07 02:41:07 | <u>c56cc889e8ad002978a4eb</u> <u>701fb8fef13ca05ccc982f</u> <u>991dbf0dda39722e0053</u> | + 0.00380750 BTC 27.40 USD |  | ✓ |
| 204 | 2020-04-06 03:02:09 | <u>187f98494d9a8624065b9a</u> <u>e71c1f3ee5491fccd7e0e8</u> <u>99d925246ffe7884cbda</u> | + 0.00375049 BTC 27.49 USD |  | ✓ |
| 205 | 2020-04-05 02:15:52 | <u>d2bd75ec376330e3738f9a</u> <u>ad5adf95f5011d5a69468a</u> <u>e8e1b7b0e845f78d5714</u> | + 0.00379881 BTC 25.72 USD |  | ✓ |
| 206 | 2020-04-04 02:47:55 | <u>02225ffdce7b710c238114</u> <u>cc1414cce7bb302e19313d</u> <u>10c48c99c7aad38b9000</u> | + 0.00375583 BTC 25.75 USD |  | ✓ |
| 207 | 2020-04-03 04:26:25 | <u>27c571adf5f2672d02f435</u> <u>c2e16af53eb0f36b886164</u> <u>68930a70cd0cfbfc2e8a</u> | + 0.00381868 BTC 25.71 USD |  | ✓ |
| 208 | 2020-04-02 01:58:17 | <u>26929018a496309f4db059</u> <u>aff06ef4233bd43fb26cff</u> <u>a834d5a1c791d83ca420</u> | + 0.00380132 BTC 25.82 USD |  | ✓ |
| 209 | 2020-04-01 02:40:27 | <u>66d26225c71ee7629d3fbf</u> <u>d097467e866923700009d4</u> <u>7cf1f23ee4749485003b</u> | + 0.00386743 BTC 25.69 USD |  | ✓ |
| 210 | 2020-03-31 02:06:59 | <u>aed656f351e59eab8a6d48</u> <u>fe5d11928eae1a7ef6f449</u> <u>d188be70932f1b5b9bdc</u> | + 0.00380017 BTC 24.36 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 211 | 2020-03-30 02:24:33 | <u>49f0e5ddbf4169c893865f</u> <u>42f17c874adf81946998d9</u> <u>823f58122aeed82e7d03</u> | + 0.00379227 BTC 24.24 USD |  | ✓ |
| 212 | 2020-03-29 02:59:25 | <u>303cf40911a6b325b3eb13</u> <u>7f3c2eca2ece62d589b2f5</u> <u>17df252df7ef767fd8b3</u> | + 0.00380954 BTC 22.40 USD |  | ✓ |
| 213 | 2020-03-28 02:30:39 | <u>c51cbd7dbdcf11a26df797</u> <u>15fe8aa21cf9284d921049</u> <u>2ce662ed88e8169fee6a</u> | + 0.00377914 BTC 23.56 USD |  | ✓ |
| 214 | 2020-03-27 05:52:32 | <u>cc0a7de24edaa958bc7624</u> <u>e6bc17065203219b82927b</u> <u>1fb833c40addba201f83</u> | - 0.00189016 BTC 12.01 USD |  | ✓ |
| 215 | 2020-03-27 05:51:14 | <u>5f9cd94932df6c1c32976e</u> <u>0e17960f0289db62ddbed0</u> <u>35e88e2a892c101ad39e</u> | - 0.00107362 BTC 6.82 USD |  | ✓ |
| 216 | 2020-03-27 05:41:20 | <u>6607619662dd71e15f5df5</u> <u>3d1ad1e212a5fc19196ff1</u> <u>a01eb5f6706bd0f5cac5</u> | - 0.00112101 BTC 7.12 USD |  | ✓ |
| 217 | 2020-03-27 05:29:50 | <u>0a18e2f541db0e9d63ed42</u> <u>eb5fb35183e92abf0fadbd</u> <u>299f163699350f2c4aa9</u> | - 0.00108219 BTC 6.88 USD |  | ✓ |
| 218 | 2020-03-27 05:14:53 | <u>acf4bf70dd467d9e6d69fa</u> <u>2935618d9a9205a970b2c9</u> <u>d0eea2c31dd66ce1b93d</u> | - 0.00110354 BTC 7.01 USD |  | ✓ |
| 219 | 2020-03-27 05:14:53 | <u>acf4bf70dd467d9e6d69fa</u> <u>2935618d9a9205a970b2c9</u> <u>d0eea2c31dd66ce1b93d</u> | - 0.00109955 BTC 6.99 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 220 | 2020-03-27 02:15:25 | <u>9d7a4e7597df3244669597</u> <u>5822b5aa2190ceaaa98b0b</u> <u>1a57dc6c0b716774048e</u> | + 0.00383305 24.37 USD | BTC  |  |
| 221 | 2020-03-26 01:33:53 | <u>e803a087ecb8477a8c7181</u> <u>1ac269c04385be95611a36</u> <u>72f8f94cc8305416deef</u> | + 0.00318235 21.44 USD | BTC  |  |
| 222 | 2020-03-25 02:28:24 | <u>67b67037dedeb44225e792</u> <u>101f39ee4a260aa9526772</u> <u>93dc00701a585d310ef7</u> | + 0.00325983 21.76 USD | BTC  |  |
| 223 | 2020-03-24 02:30:26 | <u>8787978845a0d9d7e63eca</u> <u>3679a9fefaf6cc628db897e</u> <u>21c4c7e6aeaf6c55270</u> | + 0.00324211 21.86 USD | BTC  |  |
| 224 | 2020-03-23 02:58:15 | <u>8cd9705e76815b02c8c966</u> <u>ced143989a9762ddc41387</u> <u>df722d7bb031eb5e27b2</u> | + 0.00326395 21.10 USD | BTC  |  |
| 225 | 2020-03-22 02:58:01 | <u>f6b75b0640b349c01c6a43</u> <u>8c0dfd0d25350a28842dd2</u> <u>83b6e57790f6321f27b4</u> | + 0.00322802 18.77 USD | BTC  |  |
| 226 | 2020-03-21 02:12:54 | <u>ee9a52a6f4357687b007d3</u> <u>40292385ff635db53d0536</u> <u>8f9171cb88f71b8a1005</u> | + 0.00331781 20.52 USD | BTC  |  |
| 227 | 2020-03-20 02:12:58 | <u>93d94c95e26dc9493c0343</u> <u>e705401d0943d9a46a309d</u> <u>f08865ae10a44f4c6684</u> | + 0.00325629 20.21 USD | BTC  |  |
| 228 | 2020-03-19 01:44:01 | <u>ff047cb77a5ecae7fbde27</u> <u>45fafde529fea6316c24ff</u> <u>5a6d6f2f4567124a2f3c</u> | + 0.00329396 20.29 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--------------------------------------------------------------------------|-----------------------|-----|---|
| 229 | 2020-03-18 01:47:30 | <u>43a8a1f2eb18a0a61219a07fb72ba98d0a93469658c1a8490ebc00e7336a4bf4</u> | + 0.00189016 10.19 | BTC | ✓ |
| 230 | 2020-03-17 03:47:21 | <u>a3b6a5d4688ef79740e1dbbdd92b92bb106e013a9d64a18857dbde8f134cc931</u> | + 0.00107362 5.70 | BTC | ✓ |
| 231 | 2020-03-16 02:14:28 | <u>9f484873c70ddfc3f0b42271287962d2ba48a49dfeaa44f7b2d2d3f8dc65484f</u> | + 0.00112101 5.63 | BTC | ✓ |
| 232 | 2020-03-15 03:24:51 | <u>9bb80d4a2fb94d3e393555e9c8af30715fd1871c97b5f152455f62096bec5524</u> | + 0.00110354 5.91 | BTC | ✓ |
| 233 | 2020-03-14 01:58:27 | <u>3b90a04a9cd9510887e51aedf5690abab3052480b6c5c7a31ea3e9646a97a80c</u> | + 0.00109955 5.68 | BTC | ✓ |
| 234 | 2020-03-13 02:21:59 | <u>4b3b5e0f6976b4dd52c053be4d8d78e6f9e3cb6e3a046d792e03a556ffa160a4</u> | + 0.00108219 6.03 | BTC | ✓ |
| 235 | 2020-03-12 11:33:43 | <u>0aadfa12262652d5ea33cd39e08854fe998f82bd39d9df272e319cff8d950b26</u> | - 0.00107773 5.17 | BTC | ✓ |
| 236 | 2020-03-12 01:38:14 | <u>530ec41e23815f26b6d91e2995f2d42b13e8daf116ff960ee52ba67e77186d71</u> | + 0.00107773 5.17 | BTC | ✓ |
| 237 | 2020-03-11 03:45:51 | <u>53f246b3cb4618fa0331ebf66a6edf48d4f45b78b3fff05383d04aacda0f8b8b0</u> | - 0.00105407 8.36 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 238 | 2020-03-11 01:35:40 | <u>51caf585b3bf3b7b224054</u> <u>9d4f0d818436a3b2cbfb03</u> <u>72f2c2612033cfa28c30</u> | + 0.00105407 8.36 USD | BTC  | ✓ |
| 239 | 2020-03-10 10:41:08 | <u>b76fdc97c874cc42c95d4a</u> <u>7966eb8dd328ad437cce7f</u> <u>68f4b0ed157c17e34786</u> | - 0.00109251 8.62 USD | BTC  | ✓ |
| 240 | 2020-03-10 01:53:12 | <u>7feaa8fd2da7f78553598d</u> <u>799693958032e5b7e11c37</u> <u>5407d20194e30163eb3e</u> | + 0.00109251 8.62 USD | BTC  | ✓ |
| 241 | 2020-03-09 04:50:26 | <u>aba42f5114091a0a9db5f1</u> <u>a05f19282e9460b985ab3b</u> <u>a9f8b1b66719ad8b5b43</u> | - 0.00113077 8.96 USD | BTC  | ✓ |
| 242 | 2020-03-09 02:46:44 | <u>40a3a1b0b08150fe13f41a</u> <u>b3570cd4329971f41003dd</u> <u>f747e40ef8a9a62e1234</u> | + 0.00113077 8.96 USD | BTC  | ✓ |
| 243 | 2020-03-08 02:06:48 | <u>e551579548f4f87eaae782</u> <u>a815c8127feca0ba107fd3</u> <u>135638eb29743d661736</u> | - 0.00111495 8.95 USD | BTC  | ✓ |
| 244 | 2020-03-08 01:50:19 | <u>52687e3689036875df2827</u> <u>1d55f0cf1a398e43b76a76</u> <u>2d1d2d56eb6f6a7d2381</u> | + 0.00111495 8.95 USD | BTC  | ✓ |
| 245 | 2020-03-07 02:58:05 | <u>731479e595c5c204ad1cc9</u> <u>3f105b78698ec09eb86d4c</u> <u>a30c7a6c9477fac19d97</u> | - 0.00103949 9.23 USD | BTC  | ✓ |
| 246 | 2020-03-07 01:27:05 | <u>64f14bf79ebf7af1e65b94</u> <u>ccadf29d5a09df9eb580a7</u> <u>9747d5a693894738d975</u> | + 0.00103949 9.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 247 | 2020-03-06 04:48:38 | <u>7ff8c660269d9bd44ef262</u> <u>d5be8faed75740bc5e5da5</u> <u>d50a9fe3617d625f8a2f</u> | - 0.00114657 BTC 10.47 USD |  |  |
| 248 | 2020-03-06 01:31:41 | <u>15f9e9ada201b6d8110908</u> <u>700044616fbe2c44f4b20a</u> <u>8bcfea6798b121172db5</u> | + 0.00114657 BTC 10.47 USD |  |  |
| 249 | 2020-03-05 01:54:34 | <u>7088a80b8946e9677a02a5</u> <u>c0b23917f52cd255fefe3c</u> <u>d8377da0146d010c5141</u> | - 0.00111969 BTC 10.13 USD |  |  |
| 250 | 2020-03-05 01:42:08 | <u>c93cfac44612cd00326267</u> <u>0c49d53506263d6d2922e2</u> <u>179cb18af7db28ab6656</u> | + 0.00111969 BTC 10.13 USD |  |  |
| 251 | 2020-03-04 03:00:57 | <u>3816539c2139bfe6aaab4f</u> <u>e6e62c295049cab0dc84cf</u> <u>5dced69eded2abcec951</u> | - 0.00113623 BTC 9.94 USD |  |  |
| 252 | 2020-03-04 01:34:09 | <u>d2be50319601b9463779c7</u> <u>8ea798e735c1b7e4d327bc</u> <u>177c8969116e94adf22f</u> | + 0.00113623 BTC 9.94 USD |  |  |
| 253 | 2020-03-03 02:49:37 | <u>ee2c81fff91cda97c08402</u> <u>27589103cd1f2ffa8296d2</u> <u>f87bead4593238d61348</u> | - 0.00111507 BTC 9.76 USD |  |  |
| 254 | 2020-03-03 01:55:40 | <u>9a969112c3fa300caa465f</u> <u>3c02bf17ffb4bf4b917b53</u> <u>915c8a77b7d2095fe062</u> | + 0.00111507 BTC 9.76 USD |  |  |
| 255 | 2020-03-02 12:36:24 | <u>20a72dee2cc780a0cba8e4</u> <u>7951edd5124fb8129aec62</u> <u>0a25172d3a0ce46d21d2</u> | - 0.00113195 BTC 9.91 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 256 | 2020-03-02 01:57:57 | <u>56ca83c7b2929aeaadad81</u> <u>a8f51621a924c95c1d15e7</u> <u>a4c35f25ca1e6e1c4746</u> | + 0.00113195 10.09 USD | BTC  |  |
| 257 | 2020-03-01 07:56:30 | <u>0b01023b00b89196d4e910</u> <u>271861a2a9e130f6f294e5</u> <u>e16e78a84a8a6e88fcaa</u> | - 0.00113036 9.64 USD | BTC  |  |
| 258 | 2020-03-01 05:15:32 | <u>8fcdaa1dfc20c3aec7c9ef</u> <u>e99ece542719b70019fc59</u> <u>61f17dc5e42c30f6f653</u> | + 0.00113036 9.64 USD | BTC  |  |
| 259 | 2020-02-29 02:42:19 | <u>1097125d728a476ff023a3</u> <u>b77999b6baae360b4c437a</u> <u>997bef91dd93fdb6aa3c</u> | - 0.00107730 9.18 USD | BTC  |  |
| 260 | 2020-02-29 01:53:42 | <u>bb8fb4cee9e9301209fbbe</u> <u>d402fb896134c2030af5bb</u> <u>31fea0f2fd3ce8fbf038</u> | + 0.00107730 9.18 USD | BTC  |  |
| 261 | 2020-02-28 04:10:33 | <u>20072998952cc0e6947c91</u> <u>635559203ea8ca1db62209</u> <u>3a14fb76ebf8ddcc879e</u> | - 0.00114653 9.96 USD | BTC  |  |
| 262 | 2020-02-28 01:49:08 | <u>b90abf3a0c5bfe05f5ee56</u> <u>b0e63d16fe586d36108726</u> <u>a6f65f71fcb32efa79f5</u> | + 0.00114653 9.96 USD | BTC  |  |
| 263 | 2020-02-27 02:26:26 | <u>73af5a5f3c99d2e0b069f4</u> <u>dd84ec3167d38917f95f1a</u> <u>66c52db4d4d3d3bf517e</u> | - 0.00116618 10.28 USD | BTC  |  |
| 264 | 2020-02-27 02:10:07 | <u>49ede07e693fd021935efe</u> <u>22b1a1baa3d4fba0c3ac1f</u> <u>8e5df18bce04eeba657a</u> | + 0.00116618 10.28 USD | BTC  |  |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-------------------------------------------------------------------------|---------------------------|-----|---|
| 265 | 2020-02-26 05:30:16 | <u>c7b86a7e9a26212285c36d39c98c080eadb7890d43f6ed6308182d24f7ce3f82</u> | - 0.00114033 10.01 USD | BTC | ✓ |
| 266 | 2020-02-26 02:33:25 | <u>8219a276d2cdd374621f4817fd6726957828bd5832912a0a12d155ef31cb7149</u> | + 0.00114033 10.01 USD | BTC | ✓ |
| 267 | 2020-02-25 03:01:56 | <u>f8d2b92594d5a455bce523b26d96fc788a1df4fbff597fc2cc1f3767d6be8032</u> | - 0.00144316 13.44 USD | BTC | ✓ |
| 268 | 2020-02-25 02:52:53 | <u>87da3693940d8ac7c42af7aa9e78a842781ef1a79db842db2fb93a418023fa63</u> | + 0.00144316 13.44 USD | BTC | ✓ |
| 269 | 2020-02-24 03:05:45 | <u>6e8a33c09cafd75164f6c1be1708d9cbe8217bb6bad5401d3860b918bb0c6d33</u> | - 0.00191009 18.44 USD | BTC | ✓ |
| 270 | 2020-02-24 02:50:34 | <u>76104f300059acb3ac89e160fb8c03df3a725edb9a9a80627c3fee578c581</u> | + 0.00191009 18.44 USD | BTC | ✓ |
| 271 | 2020-02-23 03:35:53 | <u>70c3c99ae22ac8777ea8471f74bfc49fa024834cad46605c76d2ef59810d3f6a</u> | - 0.00188065 18.68 USD | BTC | ✓ |
| 272 | 2020-02-23 03:06:31 | <u>cc2b2a3a6d752107c31f77f1b31550715c001f5655d361aa3ee48be05b17daa4</u> | + 0.00188065 18.68 USD | BTC | ✓ |
| 273 | 2020-02-22 07:22:01 | <u>91d858582523c531ef82e1ba203f119165cf2a89e39838514d2d14821b84aa5c</u> | - 0.00187530 18.09 USD | BTC | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-------------------------------------------------------------------------|---------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 274 | 2020-02-22 03:04:34 | <u>2d0aa067beed29ff454fd535570c229d0e8609bcafc645c59889179d1015f395</u> | + 0.00187530 18.09 USD | BTC |   |
| 275 | 2020-02-21 03:06:44 | <u>c6b36b54f57f6247abd958b2d822db20b65f55375e045084e79273de4c8a7f61</u> | - 0.00188882 18.27 USD | BTC |   |
| 276 | 2020-02-21 02:44:14 | <u>81ca1d568457dd79989af80655de02686252355e5344737cea71fed5ce9ab5c5</u> | + 0.00188882 18.27 USD | BTC |   |
| 277 | 2020-02-20 05:00:15 | <u>43922d5bade35e2918d66c71c7d46a81a31de9e3363531ce583f481156d67225</u> | - 0.00184388 17.69 USD | BTC |   |
| 278 | 2020-02-20 04:03:18 | <u>aeb74d4566ccf12f48a7b873a23b014858e756b03affc0e0f06365fcb306be8e</u> | + 0.00184388 17.69 USD | BTC |   |
| 279 | 2020-02-19 02:15:15 | <u>5e21d0cb77d073cc46ec0716ebadeba24c8ef44558b55c2ab545c286255dbb8d</u> | - 0.00193191 18.53 USD | BTC |   |
| 280 | 2020-02-19 02:04:39 | <u>f956037fa44e72a28b13651588d6d8bd733a7b38aa750b4f284e3927c9c002c7</u> | + 0.00193191 18.53 USD | BTC |   |
| 281 | 2020-02-18 03:24:35 | <u>11ccac1380eb789946005b21d849b6a84f6de0c3706023b8034c50d935e8f78c</u> | - 0.00232008 23.58 USD | BTC |   |
| 282 | 2020-02-18 02:57:54 | <u>c43151ee19fe15b92e9c64e0b8352526b8276d2aee9f3805282e065495dedc4b</u> | + 0.00232008 23.58 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 283 | 2020-02-17 02:51:07 | <u>eb5b97cdbaab85c2110727</u> <u>edf6bc66df5a8b9e177e2c</u> <u>bf5974bca5bfe1f666ce</u> | - 0.00303768 29.48 USD | BTC  |  |
| 284 | 2020-02-17 02:17:34 | <u>7d8e928d53be7308b49298</u> <u>cc6daa111da7f05c1bd179</u> <u>35a6f999c14384ddb96a</u> | + 0.00303768 29.48 USD | BTC  |  |
| 285 | 2020-02-16 03:15:33 | <u>5195b4cb19392f69d58fc2</u> <u>4a75cc8bb472526a36f054</u> <u>37f26d0a72796cc28e64</u> | - 0.00307052 30.45 USD | BTC  |  |
| 286 | 2020-02-16 02:56:03 | <u>6cd8a3c9705e0ab0291c7a</u> <u>bfc20c16c253abbcb092f</u> <u>051f30c1a9e46933a21f</u> | + 0.00307052 30.45 USD | BTC  |  |
| 287 | 2020-02-15 02:46:04 | <u>fce562134aa77ed03ebf2f</u> <u>92c11a9ef1ba43ee088adc</u> <u>08d7f40953a62255035c</u> | - 0.00303624 30.07 USD | BTC  |  |
| 288 | 2020-02-15 02:33:40 | <u>f206fbabde2c3731bc3524</u> <u>5179681df0c305758532ef</u> <u>e0f7731ea6f516e35a86</u> | + 0.00303624 30.07 USD | BTC  |  |
| 289 | 2020-02-14 03:00:19 | <u>9b714c0341a0529f0b6166</u> <u>3c7be7e429170b207a16f4</u> <u>634626678a0173a91aca</u> | - 0.00299067 30.93 USD | BTC  |  |
| 290 | 2020-02-14 02:43:01 | <u>ad1fc9ad49b5eaddba59d7</u> <u>94484431e9324fe9a33072</u> <u>c08ec11907ce6baba787</u> | + 0.00299067 30.93 USD | BTC  |  |
| 291 | 2020-02-13 01:41:50 | <u>a60308bb64a2eaf5c2b103</u> <u>52d41a186ab660e7998205</u> <u>766a14cf5e4e6df171dd</u> | - 0.00304778 31.17 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 292 | 2020-02-13 01:31:41 | <u>656f9f328358058ccc244d</u> <u>c7a0da3b6aaacd37105ed4</u> <u>36f0185b27a215b508ab</u> | + 0.00304778 31.17 USD | BTC  |  |
| 293 | 2020-02-12 02:28:32 | <u>672f35f36e5a1ea7670c42</u> <u>a4d6847833e80087d50fc5</u> <u>22bb6dd04413861737b6</u> | - 0.00303178 31.30 USD | BTC  |  |
| 294 | 2020-02-12 02:10:27 | <u>fadf60a7ec9d1c845eea14</u> <u>0c51082417d4f1fab1ded6</u> <u>46c2360648afcc8dd072</u> | + 0.00303178 31.30 USD | BTC  |  |
| 295 | 2020-02-11 03:11:27 | <u>0bc4874e21c2d56fdf0d67</u> <u>4b1a3694c460fb09ab51e6</u> <u>178854198583c6f90a5a</u> | - 0.00306703 31.35 USD | BTC  |  |
| 296 | 2020-02-11 02:58:15 | <u>1186a845ecca6d4782776b</u> <u>5fa5a9282ad22e34b862d5</u> <u>41939c080970be03f229</u> | + 0.00306703 31.35 USD | BTC  |  |
| 297 | 2020-02-10 02:53:05 | <u>a7a00cc0566cb412a15103</u> <u>dc6afb373b2f43cf55e196</u> <u>82901cf29c1732c5ce16</u> | - 0.00298739 29.43 USD | BTC  |  |
| 298 | 2020-02-10 02:37:22 | <u>b2530b098bb5c4573d90d4</u> <u>cba195ceb8d702c30dd30e</u> <u>8ad0727c20f059971542</u> | + 0.00298739 29.43 USD | BTC  |  |
| 299 | 2020-02-09 02:22:19 | <u>8f1a724192d6892bed6efa</u> <u>c50be6ffab564b45fbc0aa</u> <u>0d81ae90cb5c5f618d69</u> | - 0.00306346 31.09 USD | BTC  |  |
| 300 | 2020-02-09 01:59:31 | <u>6b83c9f3493d28e4bfff688</u> <u>44509d9326113a2ce24932</u> <u>824c354c14db0af9ebb6</u> | + 0.00306346 31.09 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-----|---|
| 301 | 2020-02-08 02:19:41 | <u>18beb2d43e15a170b999d2</u> <u>b4b33499d69fdf96c9ed4b</u> <u>8ff4adb0e0cdfbd58a01</u> | - 0.00279793 27.68 USD | BTC | ✓ |
| 302 | 2020-02-08 01:51:40 | <u>d32f733aaffb687657864f</u> <u>e0aead1b4c6919c99c30be</u> <u>28113c1ec4db1bb129fe</u> | + 0.00279793 27.68 USD | BTC | ✓ |
| 303 | 2020-02-07 03:00:26 | <u>1c631ba31eb06964469a3a</u> <u>f4848380d40841c43ebb77</u> <u>d6819a11db97ee0c95ad</u> | - 0.00304835 29.91 USD | BTC | ✓ |
| 304 | 2020-02-07 02:45:39 | <u>1e6375d5c357db90fad815</u> <u>15ff71346e7b757c85dce6</u> <u>567adc4632cbbac2cbdc</u> | + 0.00304835 29.91 USD | BTC | ✓ |
| 305 | 2020-02-06 02:17:44 | <u>842a4d71cf4079ff7f54fb</u> <u>b425e81931a5fb7b0fee94</u> <u>870904e53d8c2f5f2e4a</u> | - 0.00299909 29.30 USD | BTC | ✓ |
| 306 | 2020-02-06 02:09:27 | <u>ad4527f1b79207c70de3ea</u> <u>3304a065763af699cbc765</u> <u>16af8081ccb2a9306f72</u> | + 0.00299909 29.30 USD | BTC | ✓ |
| 307 | 2020-02-05 02:31:49 | <u>49481abe41da35a16e106c</u> <u>b5d244ab8293a7a863e607</u> <u>fe159349032e48e05320</u> | - 0.00293206 28.18 USD | BTC | ✓ |
| 308 | 2020-02-05 02:10:09 | <u>b35dbfc52a3ef46d2efa10</u> <u>6c642f6b0beceb1f44ccf9</u> <u>8df9cbe46963795be76e</u> | + 0.00293206 28.18 USD | BTC | ✓ |
| 309 | 2020-02-04 03:20:01 | <u>2d622bb950c7aec812ff0b</u> <u>425b2e177eaf88a6a3e0a1</u> <u>f02e3f1d63952288ff45</u> | - 0.00278659 25.62 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 310 | 2020-02-04 03:08:31 | <u>7cd7eeaf66c5d7701f3147</u> <u>10ba67be1ef8cc2165b97a</u> <u>4c84a7ead911ba37355e</u> | + 0.00278659 25.62 USD | BTC  |  |
| 311 | 2020-02-03 02:26:54 | <u>7902a2fc1fcd44ff197a74</u> <u>10354f1fceb278c9094bf9</u> <u>8a481b2966021e268b61</u> | - 0.00301067 27.97 USD | BTC  |  |
| 312 | 2020-02-03 02:21:54 | <u>08df3c4beaf3a24b55b2b3</u> <u>3b6035b06b6b424583ba54</u> <u>0bcfc1da836a6df330a0</u> | + 0.00301067 27.97 USD | BTC  |  |
| 313 | 2020-02-02 02:46:24 | <u>9d8dcedb25f6f3b46ad2a2</u> <u>c8d85287a52f6a40453129</u> <u>ec01aab9240749d07927</u> | - 0.00299718 27.96 USD | BTC  |  |
| 314 | 2020-02-02 02:05:26 | <u>8f98e39ef84ce6e1a82c9b</u> <u>2a6cb959d74395da4077b6</u> <u>0ed5592703a5b7a95e64</u> | + 0.00299718 27.96 USD | BTC  |  |
| 315 | 2020-02-01 02:20:24 | <u>edbfc6e7c784c7d2343e4d</u> <u>458504b9c4f683285e032e</u> <u>f34c62f577bab9200d12</u> | - 0.00289472 27.16 USD | BTC  |  |
| 316 | 2020-02-01 02:11:53 | <u>06c5f71229d16dec7ab35d</u> <u>e55c89371995c1a5a6ed34</u> <u>d4e2c1159622fbc52094</u> | + 0.00289472 27.16 USD | BTC  |  |
| 317 | 2020-01-31 08:09:53 | <u>c7f4c83c10bede23bfc0f3</u> <u>5732e36791e9bfe07b3dda</u> <u>e82505e2ce33b6c3429f</u> | - 0.00172563 16.13 USD | BTC  |  |
| 318 | 2020-01-31 02:08:48 | <u>b68f1ef57276c20c671cb8</u> <u>f482ff7e09226082752a1d</u> <u>23fdb78b426d0dd92dc9</u> | + 0.00172563 16.13 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 319 | 2020-01-30 02:24:47 | <u>3c4bf83e33c11fac808102</u> <u>4a9cd2f9f53fcb20414954</u> <u>3a2a3405e907da3f8642</u> | - 0.00113042 BTC |  |  |
| | | | 10.75 USD | | |
| 320 | 2020-01-30 02:12:26 | <u>a085bf6da5d599730dc42a</u> <u>586211eb995afc7e2ccc95</u> <u>a14896668a62c441269d</u> | + 0.00113042 BTC |  |  |
| | | | 10.75 USD | | |
| 321 | 2020-01-29 02:51:53 | <u>e4abd6709485a4fc73b314</u> <u>9e4937d0f639aaca63dcaa</u> <u>5fde27525b35b5c5c31c</u> | - 0.00504971 BTC |  |  |
| | | | 46.97 USD | | |
| 322 | 2020-01-29 02:17:20 | <u>1ff77f817f139b59704306</u> <u>d54898b6b818f44a15ffd1</u> <u>c498cd627a45c1e6b0cf</u> | + 0.00504971 BTC |  |  |
| | | | 46.97 USD | | |

* USD values displayed at the time of transaction

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