

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PVyMicBHKKMxrUSGrWES9eoPJAVFKtNEY</u> |
| TOTAL RECEIVED | 0.92896039 BTC |
| | 58,612.68 USD |
| TOTAL SEND | 0.92896039 BTC |
| | 58,612.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-16 19:01:12 | <u>d0cde29352e79fef030740</u> <u>221628d4188a511957d815</u> <u>07b1d8b68890ed9e9b4f</u> | - 0.00233465 BTC | |
| | | | 139.33 USD | |
| 2 | 2024-05-14 09:13:01 | <u>183338996b894d661f44fc</u> <u>0c08554c4d4f822e7b52b7</u> <u>24972fdef6bdd9007f12</u> | - 0.00294195 BTC | |
| | | | 181.80 USD | |
| 3 | 2024-05-14 08:07:37 | <u>11cd99c41f2b4e75e66ee7</u> <u>075782cd3c9e21a1ac14de</u> <u>c2cf835c03dbb6a8eca0</u> | - 0.00525920 BTC | |
| | | | 325.33 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-05-14 07:44:18 | <u>431af08922c8b7c3d6cfbb</u> <u>c8e4209fc95095af4a598b</u> <u>44d849d556f4e5d1dc8a</u> | + 0.00233465 144.42 USD | BTC  | ✓ |
| 5 | 2024-04-03 07:02:14 | <u>90161a8034da90f8dd7555</u> <u>708c4cf861b7db36022f41</u> <u>e268c2cf26312dbac88e</u> | + 0.00525920 347.82 USD | BTC  | ✓ |
| 6 | 2024-02-12 04:23:51 | <u>ddcb1c699265e155ad153d</u> <u>41a003a0cfdde0ca9cf</u> <u>ea06fbf9810c7ad76860</u> | + 0.00294195 141.41 USD | BTC  | ✓ |
| 7 | 2024-01-17 08:26:47 | <u>92c24a8b5315f105f8e86d</u> <u>47b1fb95d227d5ab5e3a5a</u> <u>d0fb22564d555324dd58</u> | - 0.00781740 334.02 USD | BTC  | ✓ |
| 8 | 2024-01-17 05:21:56 | <u>c78e993e954bc86b306684</u> <u>52b9af6bbea24f3c33df46</u> <u>39d1d9f9947f69a07ed9</u> | + 0.00781740 334.45 USD | BTC  | ✓ |
| 9 | 2023-11-21 10:23:33 | <u>b97f64c5baf91fb15617e8</u> <u>9b0deac1d8a2bac0138c19</u> <u>4a8485b746ba21964399</u> | - 0.02086272 779.13 USD | BTC  | ✓ |
| 10 | 2023-11-21 06:12:54 | <u>91cf8c94035179f6948a9f</u> <u>8380708df7d2a4d39a7c33</u> <u>fe04f6b1c49f6bb357fc</u> | + 0.02086272 779.63 USD | BTC  | ✓ |
| 11 | 2023-06-26 19:26:09 | <u>bbca290f19f242466115f8</u> <u>1cd7b35340dea5eecdcdde</u> <u>1e73f75a82a4e57430e2</u> | - 0.00207379 62.71 USD | BTC  | ✓ |
| 12 | 2023-06-24 16:20:35 | <u>25dc5585ec71818b020ceb</u> <u>8014323576be98356248cf</u> <u>bb38a60b5a24cafd2d16</u> | - 0.00275652 84.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 13 | 2023-06-14 12:51:41 | <u>308c61e58f0f978f8448be</u> <u>acbbcbeababb9b06f8ed5e</u> <u>a320644b2263cee3d651</u> | + 0.00207379 BTC  53.89 USD |  | |
| 14 | 2023-05-31 12:39:07 | <u>16875cbaaf1d895a1a3995</u> <u>ea24ca2b83297d7d8cd4cf</u> <u>b32aaec02eea47a37a8d</u> | + 0.00275652 BTC  74.74 USD |  | |
| 15 | 2023-05-16 02:26:28 | <u>62f8daf48fa2555bd0329c</u> <u>b09da42031614d090d3ff0</u> <u>919f372cf917ddfec571</u> | - 0.00647858 BTC  175.44 USD |  | |
| 16 | 2023-05-16 01:12:07 | <u>131d02a270908dad6b3ba6</u> <u>cfb4f7038cc34dee03543c</u> <u>e14fbf6426f11fbf49f2</u> | + 0.00647858 BTC  175.08 USD |  | |
| 17 | 2023-04-15 08:42:03 | <u>85a08142ab2fcf8f043ece</u> <u>5daddfb2d8c34a0c0eec16</u> <u>42352be90839cb78c1bc</u> | - 0.00175081 BTC  53.32 USD |  | |
| 18 | 2023-04-15 08:34:48 | <u>3ab5f3adb91f865bae9390</u> <u>aeb34cf3b7ec5083b5319d</u> <u>c24a6bfc1dbbcd9bbaef</u> | + 0.00175081 BTC  53.32 USD |  | |
| 19 | 2023-04-07 14:23:42 | <u>2c3ab39e87d1ceb470d4ba</u> <u>0a029bdc742dfb75483818</u> <u>48c97afc1d15306c151c</u> | - 0.00596978 BTC  166.64 USD |  | |
| 20 | 2023-04-07 13:59:16 | <u>3eb2976f7fbf03473b5a03</u> <u>50179f88113c63966821db</u> <u>6ee170535a5c245a1f75</u> | + 0.00596978 BTC  166.64 USD |  | |
| 21 | 2023-03-17 03:59:50 | <u>3d1ea39be35da813065589</u> <u>f638c1e275775749d87e7e</u> <u>470f0b859481049fc5ea</u> | - 0.00203407 BTC  52.32 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-03-16 17:26:16 | <u>0d855bb7176dd03f0b7e77cc0f6ad96099f8fb4a93482d99dfb9bf1667c87868</u> | + 0.00203407 50.21 USD | BTC | ✓ |
| 23 | 2023-03-10 09:37:55 | <u>afc741d709a697b27220247ed035d3e5c4f3bdb7bfe99cb677b38ae53c093ffe</u> | - 0.00726101 142.47 USD | BTC | ✓ |
| 24 | 2023-03-10 08:11:05 | <u>73685479e928ff8332c8dba0cd829da806c9312c68ccd838ee7f2bf14f817f53</u> | + 0.00726101 144.92 USD | BTC | ✓ |
| 25 | 2023-02-16 06:23:15 | <u>da3e3c42d6054a3456b916bafd052f286c879ca02e83533f9a849efedbbf0760</u> | - 0.01031550 253.61 USD | BTC | ✓ |
| 26 | 2023-02-16 05:57:33 | <u>a342034e919609bf69a91142626b34137044c176275b7fd8eac26fe4900e3d52</u> | + 0.01031550 253.61 USD | BTC | ✓ |
| 27 | 2023-01-18 02:37:48 | <u>8aaf60aef2c46f41253b6ad8934d31057e0363bbadeb23f977b149e66cd00ad</u> | - 0.03490090 741.94 USD | BTC | ✓ |
| 28 | 2023-01-18 01:45:28 | <u>225d3ec4dfe696a9a0039e4fff7bfe017168039e474ba8eae4f29c457f84c5fc</u> | + 0.03490090 743.12 USD | BTC | ✓ |
| 29 | 2022-10-13 03:56:06 | <u>b8ae177f32f86455b2baddef9f55a2797ea8917781ee17c7ac820d8ae840e40e</u> | - 0.01287301 245.79 USD | BTC | ✓ |
| 30 | 2022-10-13 01:44:16 | <u>9ee05ef11b39da81d78fde3acddc1e038d797e533179d5dd088b1d94704624b5</u> | + 0.01287301 245.71 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-09-10 01:44:13 | <u>77fca0f53d0a7088130816</u> <u>58d710e472f8e7e2997062</u> <u>e936ff3e9ac7a8bf8cc7</u> | - 0.01175993 250.50 USD | BTC | ✓ |
| 32 | 2022-09-10 01:09:37 | <u>1f20de0a0fcefb30f38f6</u> <u>a1d9585cab613284f1589f</u> <u>4c69a35c9c04e1d327f4</u> | + 0.01175993 250.36 USD | BTC | ✓ |
| 33 | 2022-08-19 05:51:05 | <u>71268c57287ebdfe28b886</u> <u>e9e0c16a8aa6bb30dc860b</u> <u>e1399dbc6af8ea9506f2</u> | - 0.00257724 56.46 USD | BTC | ✓ |
| 34 | 2022-08-18 09:20:54 | <u>20fc8ac9b78bc48abbfee7</u> <u>955b6f975ace3afb355fe0</u> <u>59bedf658cc789e242f8</u> | + 0.00257724 60.65 USD | BTC | ✓ |
| 35 | 2022-08-14 12:46:41 | <u>23dc9a2e4aac9c01c7b6d8</u> <u>9a8c1fc9a3bee3889778e2</u> <u>442cf5e935f30c615da8</u> | - 0.00528294 129.31 USD | BTC | ✓ |
| 36 | 2022-08-14 11:44:28 | <u>58b258fc2d1efaa8a85b8c</u> <u>cf053e1b5dbd962a4cc417</u> <u>3744cdda5f12173f478f</u> | + 0.00528294 129.57 USD | BTC | ✓ |
| 37 | 2022-08-04 06:46:07 | <u>ab1dfd2c44c1472bcd87fe</u> <u>b717c49a331c9a80207321</u> <u>6597fb755b0ae770ee58</u> | - 0.00771229 176.98 USD | BTC | ✓ |
| 38 | 2022-08-02 05:14:42 | <u>d357c023e6bac5a52f7fdd</u> <u>4cc4be7e5d393c12459332</u> <u>f6d60f4e739fed392944</u> | + 0.00771229 176.24 USD | BTC | ✓ |
| 39 | 2022-07-31 10:16:58 | <u>a5747d089612289ac02817</u> <u>3652ac3a3ca86ecb5cd337</u> <u>ac7eca7bd97486029d75</u> | - 0.00530933 126.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2022-07-31 08:28:16 | <u>853fad2489622955215d7d</u> <u>6aa44c86976a851944d308</u> <u>ab56045aa1b04d7563b7</u> | + 0.00530933 125.27 USD | BTC | ✓ |
| 41 | 2022-07-17 11:28:13 | <u>9758415a349d6f655d33e6</u> <u>201c48cae032b051d68c01</u> <u>3640d36adbe5f9219449</u> | - 0.00512254 109.91 USD | BTC | ✓ |
| 42 | 2022-07-17 08:40:09 | <u>f4cb9e365279d71d689d04</u> <u>fd53ff30c18c0220a9906d</u> <u>aee5e9ee7474804dc352</u> | + 0.00512254 109.45 USD | BTC | ✓ |
| 43 | 2022-07-03 10:44:05 | <u>b28fc60296f74a7161849f</u> <u>11bbe018c629a75232ba49</u> <u>8931863d029c52eb326f</u> | - 0.00523654 99.96 USD | BTC | ✓ |
| 44 | 2022-07-03 09:07:12 | <u>80aab7d2983a25e3e1f2d4</u> <u>509fec2bf64e01bd2e77fc</u> <u>81c453a0ad1209ac6ad9</u> | + 0.00523654 99.96 USD | BTC | ✓ |
| 45 | 2022-06-18 09:36:53 | <u>f2eecb31b2a7227be7374d</u> <u>191703749193f27192ed9f</u> <u>182833d23a8ae88fd52e</u> | - 0.00520597 100.18 USD | BTC | ✓ |
| 46 | 2022-06-18 08:28:46 | <u>98c0ff1221beac9428f109</u> <u>aa dec01ea03eb85a864f6c</u> <u>e786cc54c5afc2f74a0b</u> | + 0.00520597 99.81 USD | BTC | ✓ |
| 47 | 2022-06-03 09:28:33 | <u>9c365896a9156f2f59d65a</u> <u>a25cf4b60cb6d381fab273</u> <u>86b7b531ca44388c68b9</u> | - 0.00526105 156.55 USD | BTC | ✓ |
| 48 | 2022-06-03 08:21:03 | <u>84f5cf099e370da05b1e76</u> <u>2911c24c000c9fd20b5d24</u> <u>e283a32b4a4bb36561f5</u> | + 0.00526105 156.55 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-05-30 08:38:14 | <u>54bdf0aa20bd0a7cd16061</u> <u>bdf2f98d27304ebaba8fe0</u> <u>6b890d56d5f787d2f2f2</u> | - 0.00303230 92.98 USD | BTC  |  |
| 50 | 2022-05-30 07:53:58 | <u>4f86c16c204d41a6a6ac69</u> <u>692ebf08e0368adc637443</u> <u>b9710744a7f4cad9fad4</u> | + 0.00303230 92.98 USD | BTC  |  |
| 51 | 2022-05-19 08:52:10 | <u>54d5594c450287cd289202</u> <u>8e703106899ea71ba0f4bd</u> <u>a7e93ca301ff0adbe228</u> | - 0.00528566 155.92 USD | BTC  |  |
| 52 | 2022-05-19 06:28:23 | <u>99e1f4b8367bba3f78f038</u> <u>07757d8805e3f4c055ecf2</u> <u>fd89103b7b2768058ba1</u> | + 0.00528566 155.92 USD | BTC  |  |
| 53 | 2022-05-11 10:01:31 | <u>2631ce5a679d8fcfc76d62</u> <u>15655d32367e9fa1e9cda2</u> <u>713cc88f6eff4ec72cd0</u> | - 0.01132090 350.69 USD | BTC  |  |
| 54 | 2022-05-09 22:13:44 | <u>ae845028f4e891bfeedda4</u> <u>e17570baad21cf1dcd85b</u> <u>02ebc335a3b65112f88d</u> | + 0.01132090 346.90 USD | BTC  |  |
| 55 | 2022-05-04 08:31:42 | <u>2921818b5a8cb3f9be0968</u> <u>f5d27a5261fd36bb97182d</u> <u>d6c0da1b89ee149b1d0b</u> | - 0.00514799 200.78 USD | BTC  |  |
| 56 | 2022-05-04 07:57:21 | <u>1c70ca4bf20e738864be46</u> <u>d304559f22a424128f6b17</u> <u>a5a74a012f291cd3562d</u> | + 0.00514799 200.78 USD | BTC  |  |
| 57 | 2022-04-20 08:47:12 | <u>e5f0d2aeb67dd40011dbad</u> <u>d5d6cb2d5ece8fc646d78e</u> <u>a5bd050a6a958f5d2bf7</u> | - 0.00516831 217.53 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-04-20 07:46:35 | <u>b8e7838f1f4a7efe83f58e</u> <u>3d79bb0cb0b338a26bd1e4</u> <u>1b59fcad2baf41c1d74d</u> | + 0.00516831 217.53 USD | BTC  | ✓ |
| 59 | 2022-04-06 10:32:00 | <u>d9e4bfd8e2acd39fbc8c5d</u> <u>ddeb6e32193de84aa65a7e</u> <u>19088615ad0373829aed</u> | - 0.00512533 226.37 USD | BTC  | ✓ |
| 60 | 2022-04-06 08:56:45 | <u>bb1a4f222cfb8f6a687a83</u> <u>49fe97c757ebdef30fcf5d</u> <u>a2deea7e40bcf4739146</u> | + 0.00512533 229.71 USD | BTC  | ✓ |
| 61 | 2022-03-25 13:33:54 | <u>12fd941092a15a2c4fba22</u> <u>e00aa7fc332c6f8192a84a</u> <u>cbaa9c871c8ac87029d8</u> | - 0.00527100 233.60 USD | BTC  | ✓ |
| 62 | 2022-03-25 07:50:38 | <u>f864e63521da89f02f6996</u> <u>b48bdb87008dfce4a72b7d</u> <u>908bae776697b0308a81</u> | + 0.00527100 235.00 USD | BTC  | ✓ |
| 63 | 2022-03-13 09:55:57 | <u>f310f467f2b16e76a07c12</u> <u>fdc83d6df3ae4ef882c931</u> <u>1776e27dce3e17fb271d</u> | - 0.00528029 205.59 USD | BTC  | ✓ |
| 64 | 2022-03-13 07:22:29 | <u>11fabfc91ccee76a4aef61</u> <u>5b4261219cf975692c2420</u> <u>9a7db5cf249a3fbcc14f</u> | + 0.00528029 205.59 USD | BTC  | ✓ |
| 65 | 2022-03-06 15:19:51 | <u>6fa3b9abefec4c551f6d6a</u> <u>db3344da83582ecff040db</u> <u>deaf068a2c20db8eac30</u> | - 0.01660844 638.10 USD | BTC  | ✓ |
| 66 | 2022-03-06 01:35:59 | <u>77618d2901d09fac3092a5</u> <u>fc8854af95674c5a0a81cf</u> <u>4c686f900d4be5ce5178</u> | + 0.01660844 655.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2022-03-02 06:45:45 | <u>6f90e9b31212e74b432d1d</u> <u>6b69f0fcfa5f1cf0197a04</u> <u>9b6d8076046358e811cc</u> | - 0.00518300 228.58 USD | BTC | ✓ |
| 68 | 2022-03-01 07:05:18 | <u>132ab8121a0a65920308fe</u> <u>f30cbcbc8607605232db51</u> <u>51814b62ae406a47735d</u> | + 0.00518300 226.20 USD | BTC | ✓ |
| 69 | 2022-02-17 14:33:18 | <u>ab4bebc4ff23b260efa253</u> <u>2c952fe7b10e33a66856a3</u> <u>77f7e85a2c5c19526d49</u> | - 0.00513953 208.23 USD | BTC | ✓ |
| 70 | 2022-02-17 05:35:33 | <u>f0de564dc450d8a7e84d56</u> <u>7dad5394e4aed718658eb6</u> <u>7420f0cfcfff612c8bfd</u> | + 0.00513953 221.84 USD | BTC | ✓ |
| 71 | 2022-02-07 08:39:18 | <u>590b023e99009f2166a522</u> <u>080b920a50fec4563067fb</u> <u>97e3762a1f01f308204d</u> | - 0.00538395 236.00 USD | BTC | ✓ |
| 72 | 2022-02-05 06:56:58 | <u>04229567c4c8604a89adf4</u> <u>a2a61dc38f3987a7795116</u> <u>69ad4c2fe04f34f4b19d</u> | + 0.00538395 223.05 USD | BTC | ✓ |
| 73 | 2022-01-24 08:09:09 | <u>e39500a0d8db75bc789fa3</u> <u>37681d435e6ecd7c771d90</u> <u>04de0b8670249bc9e38e</u> | - 0.00510077 174.61 USD | BTC | ✓ |
| 74 | 2022-01-24 07:17:54 | <u>4a70810e4d7bed3513b3d7</u> <u>2fffb5a34fb1f7376f34df</u> <u>65093ac03238d33e8b62</u> | + 0.00510077 174.61 USD | BTC | ✓ |
| 75 | 2022-01-13 12:28:20 | <u>9da42d8d6be02eb286a564</u> <u>bb8f5fcd820c4bbdf1a991</u> <u>ba4a9de475d763086138</u> | - 0.00540276 231.35 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2022-01-13 07:50:19 | <u>3071938804eaedda30fb38</u> <u>83478906b6a8161cdbad25</u> <u>18855a1dfb296d8eee4a</u> | + 0.00540276 233.39 USD | BTC | ✓ |
| 77 | 2022-01-02 07:02:09 | <u>e486cd7353c9cda9df633c</u> <u>853301324f8bbe2a1eb839</u> <u>877075536013a943ac6b</u> | - 0.00534596 253.08 USD | BTC | ✓ |
| 78 | 2022-01-02 05:31:56 | <u>3aee6b342be73a8f46cc75</u> <u>239eaf91665c96572c1ae3</u> <u>b3ba618fd26a8ef57b85</u> | + 0.00534596 252.51 USD | BTC | ✓ |
| 79 | 2021-12-22 10:04:21 | <u>23910e9c7d3028046d2478</u> <u>0f790a19c050de4e1f3f30</u> <u>39fba5a3bc43e142337a</u> | - 0.00541433 263.68 USD | BTC | ✓ |
| 80 | 2021-12-22 08:26:06 | <u>92049fcc223d3c18ee20ec</u> <u>0715cef57759b8ccad9194</u> <u>a91a111077c18dba05d7</u> | + 0.00541433 264.64 USD | BTC | ✓ |
| 81 | 2021-12-11 08:22:22 | <u>a4d93db73ad846bb29c690</u> <u>f17614aca0e0141e7f30bb</u> <u>dafd0c10fc0bfff7aa13</u> | - 0.00510195 248.70 USD | BTC | ✓ |
| 82 | 2021-12-11 07:32:57 | <u>98def47aef716872c9eff2</u> <u>4676eece6f31b8e575d709</u> <u>b14f9560f7c20b6634f8</u> | + 0.00510195 248.70 USD | BTC | ✓ |
| 83 | 2021-12-10 09:49:20 | <u>3d931af6482a222962e6e1</u> <u>7dcdd100caeed833ccb1fd</u> <u>733d8be194ce74c0f123</u> | - 0.00533116 255.78 USD | BTC | ✓ |
| 84 | 2021-12-10 08:29:55 | <u>3ad5f9bea4f206dda47d98</u> <u>e93471a6b2849f59544e52</u> <u>928a0550df1fa916ad07</u> | + 0.00533116 255.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-11-30 09:28:50 | <u>4014b3834dc5e0d5ec4b17</u> <u>6490ff9b6aa6b6dade068d</u> <u>370147e9c1b0c9e92a17</u> | - 0.00507513 290.49 | BTC  | ✓ |
| 86 | 2021-11-30 08:24:22 | <u>676d99dc29e8c714a9057f</u> <u>e6ff063c859e237fedbcd3</u> <u>a7d73c89fb88b46aeec</u> | + 0.00507513 290.49 | BTC  | ✓ |
| 87 | 2021-11-21 09:27:50 | <u>9b0507ca9043393db1d961</u> <u>8b522e875842257f530960</u> <u>afd0298d3f14ea94dd12</u> | - 0.00531197 314.46 | BTC  | ✓ |
| 88 | 2021-11-21 08:19:01 | <u>86b55cdb581afffd797bf0</u> <u>2c8ef962e2c0c65556ee91</u> <u>7be6c36eddd890add130</u> | + 0.00531197 314.46 | BTC  | ✓ |
| 89 | 2021-11-13 10:30:57 | <u>8df61ab4bd0d7f09d814f9</u> <u>7c2ab68a1e94155a92376c</u> <u>2da7a6ef37932a624c44</u> | - 0.00557723 359.06 | BTC  | ✓ |
| 90 | 2021-11-12 08:09:09 | <u>aceace46ae790c0c086f92</u> <u>e4388057f20b86f80a40e0</u> <u>c048b7c9b18ba3248c0c</u> | + 0.00557723 352.23 | BTC  | ✓ |
| 91 | 2021-11-10 01:38:30 | <u>9c251e5806f0235e7db825</u> <u>ceba8cef3e785d1071a71</u> <u>52d4e1122083a6e8c249</u> | - 0.00205496 136.50 | BTC  | ✓ |
| 92 | 2021-11-09 03:44:24 | <u>6d6f80bb49a5abf944e84f</u> <u>a72d687956334eb69e236a</u> <u>76a7e9328974f3687b2e</u> | + 0.00205496 139.43 | BTC  | ✓ |
| 93 | 2021-11-03 07:48:19 | <u>4d575fd73249020a0e09f3</u> <u>47000e6c9794001695ecbb</u> <u>e62c3c8a3e6bab4650c5</u> | - 0.00508967 316.52 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-11-03 07:04:45 | <u>02fb3b64c47bc0e84910d2</u> <u>47af8b5f54b1231774dd1c</u> <u>c49654d16473c55c5be8</u> | + 0.00508967 316.52 USD | BTC  | ✓ |
| 95 | 2021-10-29 07:10:19 | <u>fb7400e5447ae6de0d4f4a</u> <u>2aa8374c4bd63df4739be4</u> <u>9080f00c8525913cce10</u> | - 0.00322100 200.66 USD | BTC  | ✓ |
| 96 | 2021-10-29 04:08:14 | <u>720f5cd375ae1e85fcf542</u> <u>0ae412c0dec3977ef3f3c1</u> <u>ab30fc74da488c1f1062</u> | + 0.00322100 200.66 USD | BTC  | ✓ |
| 97 | 2021-10-26 06:38:15 | <u>15c22c74a0e24a97a1b86c</u> <u>0b59c2e91a62667f93e081</u> <u>20f19b76e88110a66afa</u> | - 0.00526655 329.23 USD | BTC  | ✓ |
| 98 | 2021-10-26 05:22:39 | <u>c3566d1e15a1b22eb47547</u> <u>e6c2b5d260de50de8195e0</u> <u>4af9e8f4fe1bf2ec047f</u> | + 0.00526655 329.23 USD | BTC  | ✓ |
| 99 | 2021-10-18 11:23:29 | <u>7172be711f379951122052</u> <u>3f35e35df1e1283c9f14db</u> <u>f4e75bc7915064a579fb</u> | - 0.00558929 346.59 USD | BTC  | ✓ |
| 100 | 2021-10-18 08:06:30 | <u>7d1f3c54dcd5f7f8177153</u> <u>cbd3d37c5666099676d5f6</u> <u>5480b113b46bdf48c5b8</u> | + 0.00558929 346.55 USD | BTC  | ✓ |
| 101 | 2021-10-10 00:23:22 | <u>44f7f9b5d276227c8acc1f</u> <u>d3b7962f944e3fc9ba7cc4</u> <u>16e2d223ca020806f7d3</u> | - 0.00536315 298.56 USD | BTC  | ✓ |
| 102 | 2021-10-09 20:13:54 | <u>1dfffd91a5398762715a21</u> <u>caef72390a841da8f0fc0a</u> <u>1bb7d369082e8b9c426b</u> | + 0.00536315 298.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-10-09 09:16:54 | <u>ffccd4e0de4e05bb37083d</u> <u>ea04ae74d91930b95eee9c</u> <u>c1855ca2e171ae17d0a0</u> | - 0.00500469 275.14 USD | BTC  | ✓ |
| 104 | 2021-10-09 07:57:43 | <u>d78b06d298530fab7bb1d2</u> <u>0d2f919d5d8213ea2b717e</u> <u>4f666d8d9f991bbd4f9a</u> | + 0.00500469 275.14 USD | BTC  | ✓ |
| 105 | 2021-10-01 06:46:11 | <u>83209f8765e77b1934da82</u> <u>51dad63a7b55a5fb3bef6e</u> <u>7ab2c656c5e771f2256d</u> | - 0.00529172 250.63 USD | BTC  | ✓ |
| 106 | 2021-10-01 05:20:32 | <u>dd63946fde13f5e0fb705f</u> <u>040798c86a21ae6b819cd3</u> <u>c26b1434c5c2e049645e</u> | + 0.00529172 250.63 USD | BTC  | ✓ |
| 107 | 2021-09-23 15:34:33 | <u>205c18081cd0b91c695a43</u> <u>771a8994a02150fb1878c6</u> <u>cb580201c35e7eee6ba3</u> | - 0.00538890 241.77 USD | BTC  | ✓ |
| 108 | 2021-09-23 07:04:14 | <u>f604af6c30b7844e8e9b0b</u> <u>75f3bfc7a20bb0318a2339</u> <u>d0f84890710a1f43555a</u> | + 0.00538890 241.77 USD | BTC  | ✓ |
| 109 | 2021-09-15 07:23:43 | <u>9ec6be18b9e22774754dbe</u> <u>b32bba630b711035003666</u> <u>1fff376d4e4c57878c8d</u> | - 0.00532814 256.39 USD | BTC  | ✓ |
| 110 | 2021-09-15 05:59:25 | <u>fa350bffc3bfa0d8f4706d</u> <u>ee6581b8578a98d79ba62f</u> <u>0d1269ecf2f5534613cf</u> | + 0.00532814 253.41 USD | BTC  | ✓ |
| 111 | 2021-09-07 10:30:48 | <u>9a20ea39d7e4a73d89cb10</u> <u>ca6c74298bd20b8b6a0892</u> <u>313f71bc666728c6f125</u> | - 0.00518833 243.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-09-07 07:52:23 | <u>c2d2f58febbc7970def2d5</u> <u>d8308daa13ccdaf94f351a</u> <u>80343ab748de48d14bbe</u> | + 0.00518833 243.14 USD | BTC | ✓ |
| 113 | 2021-09-04 00:08:07 | <u>45b4bc07ea83077fe0fbf4</u> <u>6b4a2eea552a1437b6dc87</u> <u>16666d3762726c48352f</u> | - 0.00507900 253.45 USD | BTC | ✓ |
| 114 | 2021-09-03 16:45:03 | <u>e9bd49e137a460a8faf57c</u> <u>0f16ed872cddb9af72ae7d</u> <u>a3e95a7ec27d9f2e3055</u> | + 0.00507900 253.94 USD | BTC | ✓ |
| 115 | 2021-08-27 08:48:23 | <u>142b028b7e370a416c0502</u> <u>13e4ded57826db3dfbafd6</u> <u>ab520dd8e0d98ec1038b</u> | - 0.00510401 250.45 USD | BTC | ✓ |
| 116 | 2021-08-27 08:19:14 | <u>a0b5ea83c51707dcd4ea6</u> <u>634113d4b9dbd9a9098d19</u> <u>1c3226d1b462cc0704eb</u> | + 0.00510401 250.45 USD | BTC | ✓ |
| 117 | 2021-08-20 07:13:55 | <u>3bb980a69c81b232d7649c</u> <u>2be74954bdd9112a217773</u> <u>3274ca06646a219a0f08</u> | - 0.00529610 261.21 USD | BTC | ✓ |
| 118 | 2021-08-20 06:31:36 | <u>21f5c9324405d92c1ba44c</u> <u>3bad359dd34992bd3d0831</u> <u>cf1b7c24184a3463ad29</u> | + 0.00529610 261.21 USD | BTC | ✓ |
| 119 | 2021-08-13 09:08:15 | <u>f57ab4c8dee38c716b024d</u> <u>2f51c6f0a84c219854666f</u> <u>a7f36526aa5433a28999</u> | - 0.00566908 270.98 USD | BTC | ✓ |
| 120 | 2021-08-13 07:12:16 | <u>b3ade10cb81eba37761d6e</u> <u>adb47392806af36ce33658</u> <u>3ff69cb1da44b7600692</u> | + 0.00566908 270.98 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 121 | 2021-08-06 12:48:37 | <u>6aa1b08160fc1398c897bf</u> <u>6ca4094b25f124cd983922</u> <u>cf15352194bc7c41e149</u> | - 0.00187501 BTC  80.31 USD |  | |
| 122 | 2021-08-06 11:01:05 | <u>52bcf0cb019db940ffe37d</u> <u>5d5314533b87212c30f6cb</u> <u>bea44b489714146dcfea</u> | + 0.00187501 BTC  80.31 USD |  | |
| 123 | 2021-08-06 10:52:09 | <u>b68777614543f904f0a8e9</u> <u>fd494edc8244a88109f812</u> <u>4c9c8052fc9311e6d609</u> | - 0.00577884 BTC  247.54 USD |  | |
| 124 | 2021-08-06 08:01:26 | <u>538336ef299f9cdcf2d519</u> <u>e78190f1caca5a8269f981</u> <u>6e56ca65d5e03c5f837b</u> | + 0.00577884 BTC  247.54 USD |  | |
| 125 | 2021-07-30 12:22:18 | <u>b711842cf0e963a84ac2f2</u> <u>afd996d0e964cbac737ff5</u> <u>a596f5825a2e188ae57c</u> | - 0.00565427 BTC  238.64 USD |  | |
| 126 | 2021-07-30 06:03:52 | <u>01c3c18272344c70d81413</u> <u>3bffbce42500f9c43b481f</u> <u>830423a3aaf02fb6e56b</u> | + 0.00565427 BTC  238.64 USD |  | |
| 127 | 2021-07-28 06:39:59 | <u>34fc3de7867f71c5488bba</u> <u>a52bffd1b7a06892e55943</u> <u>5bd2d1ad71114ecc580a</u> | - 0.04298256 BTC  1,720.14 USD |  | |
| 128 | 2021-07-28 05:10:35 | <u>b8f2e3ae51f126cb71d59e</u> <u>3a050738d7dcbe4581b6e5</u> <u>292ecd1370448885cab8</u> | + 0.04298256 BTC  1,751.57 USD |  | |
| 129 | 2021-07-23 09:12:32 | <u>8298b8726ec35d680f88f3</u> <u>845f47a191839aebb772bf</u> <u>5c524dd6f28c129f248f</u> | - 0.00521161 BTC  175.28 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2021-07-23 07:20:11 | <u>8efbedc91e1604922a3069</u> <u>d9074099c53dfc05763dc3</u> <u>d2577e6c82af643969cc</u> | + 0.00521161 175.28 USD | BTC  |  |
| 131 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00221627 79.33 USD | BTC  |  |
| 132 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00191718 68.62 USD | BTC  |  |
| 133 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.01098900 393.36 USD | BTC  |  |
| 134 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00217601 77.89 USD | BTC  |  |
| 135 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00157494 56.37 USD | BTC  |  |
| 136 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00132281 47.35 USD | BTC  |  |
| 137 | 2021-06-06 08:31:25 | <u>24bfe71b4cfc776095311f</u> <u>af151e588e9e049b1f297a</u> <u>c02c9db0847e42ea17fe</u> | - 0.00096102 34.40 USD | BTC  |  |
| 138 | 2021-05-24 21:00:10 | <u>c30118fbfda2a9ceb087a1</u> <u>522104102ec2c5de4e00d3</u> <u>0aa6c904fe67ac8b32a7</u> | + 0.01098900 401.50 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------------------|--|---|
| 139 | 2021-05-18 07:46:49 | <u>980e798c8e6e186624e8ac</u> <u>9bacfe12a7ac636e1b33c2</u> <u>3f4d6e23782f731c9470</u> | + 0.00157494 BTC 67.48 USD | | ✓ |
| 140 | 2021-05-10 15:56:59 | <u>b7700020ff1316996fce58</u> <u>d7592aad0b070cd6404075</u> <u>c4d9eaaa4756fc391ad2</u> | - 0.00499500 BTC 278.80 USD | | ✓ |
| 141 | 2021-05-10 01:28:40 | <u>d89f26cb6876ad5b5e247b</u> <u>aa9ffee9723448c85beb9f</u> <u>1ef549772cf9fceeabc48</u> | + 0.00499500 BTC 290.06 USD | | ✓ |
| 142 | 2021-05-07 02:57:15 | <u>87a0e558a155ba123927c2</u> <u>715e2530908dedcc93d6a6</u> <u>a36741d7c1f05b135113</u> | + 0.00096102 BTC 54.26 USD | | ✓ |
| 143 | 2021-05-05 17:59:06 | <u>a15271298a011f9ca51183</u> <u>21b51e5f4ea8047652c705</u> <u>80ad88e23ac065d22f96</u> | - 0.00506824 BTC 291.09 USD | | ✓ |
| 144 | 2021-05-03 09:38:49 | <u>d82287851189a3ed25e4d7</u> <u>4f3d69bd8d332cfd0fbd9</u> <u>429530829b8ee0470057</u> | + 0.00506824 BTC 289.74 USD | | ✓ |
| 145 | 2021-05-01 11:42:24 | <u>fe47782ead1b47cc12b70e</u> <u>5af2ece4524d6f78cf0c73</u> <u>d7f73c7be6717eaae6ff</u> | - 0.00510059 BTC 294.81 USD | | ✓ |
| 146 | 2021-05-01 09:50:27 | <u>d19773101b0f0fbf39d7d0</u> <u>5220e961dd745aeb68b9a3</u> <u>9e1591016924f1bd3609</u> | - 0.00553542 BTC 319.94 USD | | ✓ |
| 147 | 2021-04-30 08:09:52 | <u>d42e3a273aedf9cb8d8dcd</u> <u>eeb151ac77fb8926e44300</u> <u>923f1177bd14fef68811</u> | + 0.00217601 BTC 125.54 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2021-04-25 06:47:16 | <u>3800082a95f1bee6893972</u> <u>8bcbe672f5b7684569437f</u> <u>49f2e5ac183e38119d2e</u> | + 0.00553542 271.60 | BTC  | ✓ |
| 149 | 2021-04-23 04:34:49 | <u>582df223a412c7602b57af</u> <u>b0602d8ef9549f2d734ced</u> <u>5527b1e3309acca90167</u> | + 0.00221627 110.96 | BTC  | ✓ |
| 150 | 2021-04-15 02:17:24 | <u>1508ed82f371e05553abdc</u> <u>036ce91491d66cb14c5581</u> <u>ad76548772cb20fde61b</u> | + 0.00510059 318.07 | BTC  | ✓ |
| 151 | 2021-04-12 13:06:30 | <u>ed7bff2ac0d9d4a860efb8</u> <u>3377710f100030de2524c2</u> <u>c3d92d34cfa4d91745ae</u> | + 0.00132281 84.09 | BTC  | ✓ |
| 152 | 2021-04-05 13:55:14 | <u>3259434b5309a02f14c8d5</u> <u>06fe7a4dfdf29fd03a5417</u> <u>2115cf1607d2d59b8212</u> | - 0.00500843 290.44 | BTC  | ✓ |
| 153 | 2021-04-05 13:55:14 | <u>3259434b5309a02f14c8d5</u> <u>06fe7a4dfdf29fd03a5417</u> <u>2115cf1607d2d59b8212</u> | - 0.00519433 301.22 | BTC  | ✓ |
| 154 | 2021-04-05 12:13:55 | <u>7cf986b782989cb6c4df51</u> <u>5f002e897dc6aef243216e</u> <u>b4e68352c54219beb9a8</u> | - 0.00290848 168.66 | BTC  | ✓ |
| 155 | 2021-04-05 02:52:58 | <u>311fd990a7da9ddffd0335</u> <u>a696b8a2e098c0ef0d3957</u> <u>109d6a1c5230ebc973ba</u> | + 0.00191718 113.36 | BTC  | ✓ |
| 156 | 2021-04-05 02:43:39 | <u>84090e4dd4d19bb0d8f8d1</u> <u>c26c81352a8479864f3979</u> <u>3a6ef27af2e74e6ce15a</u> | + 0.00519433 307.14 | BTC  | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2021-03-26 05:03:04 | <u>7ad7b868cedf206acbaef6</u> <u>e0fec348fd006312c99280</u> <u>fb1ee681779d00865cad</u> | + 0.00290848 160.04 USD | BTC  | ✓ |
| 158 | 2021-03-26 05:03:04 | <u>884443e9d3e291da27dfde</u> <u>9f7821421a347bb20044a0</u> <u>24fc48194337b9acd9df</u> | + 0.00500843 275.59 USD | BTC  | ✓ |
| 159 | 2021-03-23 09:25:37 | <u>358f4b41c5953313d171db</u> <u>4bb0f11cfdc1f2706384ed</u> <u>7faf9d53de5fb44fdb00</u> | - 0.00545853 296.62 USD | BTC  | ✓ |
| 160 | 2021-03-23 09:25:37 | <u>358f4b41c5953313d171db</u> <u>4bb0f11cfdc1f2706384ed</u> <u>7faf9d53de5fb44fdb00</u> | - 0.00223786 121.60 USD | BTC  | ✓ |
| 161 | 2021-03-17 02:29:05 | <u>6dfcea9888b681e6b942d5</u> <u>1d9c4e66ac50c3bb4f0b32</u> <u>f345a2a8339604b30e62</u> | + 0.00545853 321.57 USD | BTC  | ✓ |
| 162 | 2021-03-12 00:40:34 | <u>0a277749295800e7180139</u> <u>03e2408bd9f62dab7b10bd</u> <u>a52b655c933ea7a0b908</u> | + 0.00223786 128.05 USD | BTC  | ✓ |
| 163 | 2021-03-05 07:00:03 | <u>2dd7b2b310398ef64b812f</u> <u>965b89cf1cff180d672715</u> <u>6c053f0c02fe59a220f8</u> | - 0.00527154 256.99 USD | BTC  | ✓ |
| 164 | 2021-03-05 07:00:03 | <u>2dd7b2b310398ef64b812f</u> <u>965b89cf1cff180d672715</u> <u>6c053f0c02fe59a220f8</u> | - 0.00358821 174.93 USD | BTC  | ✓ |
| 165 | 2021-03-04 03:21:42 | <u>55f57a44fdb495c96a3afb</u> <u>368f4e36091400c98575c3</u> <u>77e3e8ef8a4d4395e41f</u> | + 0.00358821 173.57 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2021-03-04 02:32:38 | <u>3f8c770f64bce1b19955e45808d06ec4a7153f039edb</u> <u>cd124fa203f9920de52a</u> | + 0.00527154 255.00 USD | BTC  | ✓ |
| 167 | 2021-02-21 14:40:47 | <u>1bde3e4f6129dcebad8db7c4053a88b3320529213f1b</u> <u>9dbc9cca5ffcfcae084d6</u> | - 0.00517113 279.69 USD | BTC  | ✓ |
| 168 | 2021-02-19 04:05:21 | <u>79a2806fda580e57e758c5a30199c07076c4e4fd0095</u> <u>ae75d82f2032f2025e20</u> | + 0.00517113 289.09 USD | BTC  | ✓ |
| 169 | 2021-02-12 04:55:05 | <u>bf20a32adfe58519033718a1e940d3dde6a60953fa12</u> <u>224c90150b9782c9db19</u> | - 0.00564555 266.96 USD | BTC  | ✓ |
| 170 | 2021-02-11 03:02:00 | <u>579f2ac6bade9253e74431f70cbd2c7f24058086eb97</u> <u>01b10d906a5a34f31961</u> | + 0.00564555 270.81 USD | BTC  | ✓ |
| 171 | 2020-12-20 04:28:42 | <u>d3e0d19f12b5486fed78276fb89764ac4dfebfea8df4</u> <u>42ce34f8e37035c79261</u> | - 0.00506572 118.81 USD | BTC  | ✓ |
| 172 | 2020-12-17 02:13:49 | <u>f7bd117c96cac3c0aa078f0dd6764d0514bb4a20aef8</u> <u>3d3cd92d2df231a4f7cd</u> | + 0.00506572 115.48 USD | BTC  | ✓ |
| 173 | 2020-12-05 04:27:48 | <u>da99816a8b5693cb65833ee5dbb09cd804915319e3a0</u> <u>1627d5ffb6606df902c5</u> | - 0.00554489 106.17 USD | BTC  | ✓ |
| 174 | 2020-12-05 03:34:00 | <u>1000fba5ddc4974bd63f5286a8f0714d899ff29a0b5f</u> <u>3e6c23564fce1860c14a</u> | + 0.00554489 106.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-11-20 03:11:45 | <u>05cd5a49e99255d3895afc</u> <u>f65d049572a059759ab8d8</u> <u>86ae093710c54b3bb788</u> | - 0.00503044 93.84 USD | BTC  | ✓ |
| 176 | 2020-11-20 02:27:44 | <u>0eebda497a6698a1fb98f0</u> <u>0e6bfd3af3f2d981053a41</u> <u>03a938cc607cdefaef01</u> | + 0.00503044 93.84 USD | BTC  | ✓ |
| 177 | 2020-09-26 04:00:43 | <u>18674b9d979fcd9c7510ce</u> <u>deaaf5f99692cdfcfd73d2</u> <u>4c4c18032ccaad36a8ed</u> | - 0.00515678 55.32 USD | BTC  | ✓ |
| 178 | 2020-09-22 02:16:23 | <u>6ae565c0ca4e640bb4b284</u> <u>b119219d3354212d20cdae</u> <u>888d6c4a05eaa14b9532</u> | + 0.00515678 54.29 USD | BTC  | ✓ |
| 179 | 2020-09-13 02:45:37 | <u>b0061c2600f90a5e75f358</u> <u>64b7b30ab1d5e8889a74f1</u> <u>f00a607c2fc7b9effc89</u> | - 0.00557391 57.59 USD | BTC  | ✓ |
| 180 | 2020-09-13 02:19:26 | <u>a5d6a16482bd182820363c</u> <u>6635cc2426680cfe911c88</u> <u>0322308a2f6e51bcef51</u> | + 0.00557391 57.59 USD | BTC  | ✓ |
| 181 | 2020-08-28 05:34:39 | <u>2106f720d337ded545ab99</u> <u>e523c452fde6b8ca83580c</u> <u>bcb126b940fddce59e03</u> | - 0.00117132 13.50 USD | BTC  | ✓ |
| 182 | 2020-08-28 02:57:30 | <u>f4b177e5660f137de3b186</u> <u>06e2bd53ffb62f3ddf15b5</u> <u>ea41e6127c42ac1159c1</u> | + 0.00117132 13.50 USD | BTC  | ✓ |
| 183 | 2020-08-23 04:02:19 | <u>05eb4eceb0d540ae299da4</u> <u>caba428580f05a6f1d8476</u> <u>dae701abb87860cef231</u> | - 0.00114288 13.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2020-08-23 03:30:33 | <u>7c1309bdbd63901f33076a</u> <u>ccfb8af2f9e7c0caa13e0d</u> <u>b74cccc391fa3e8815ec</u> | + 0.00114288 BTC 13.31 USD |  |  |
| 185 | 2020-08-20 06:20:07 | <u>4b54ff79443ff81ef86424</u> <u>e824b5ea73f4c49ea7dfeb</u> <u>1f20fd57ab41302d8301</u> | - 0.00113074 BTC 13.40 USD |  |  |
| 186 | 2020-08-18 02:52:02 | <u>400e9815231beef3d349be</u> <u>c7c2c5b782dc24870bce6c</u> <u>ffcc7feb3d24acd0c790</u> | + 0.00113074 BTC 13.50 USD |  |  |
| 187 | 2020-08-12 03:53:16 | <u>a3d5855b419a76f511089d</u> <u>7a20cdb9b3d81d37d6eb82</u> <u>7f4aefad6a38b4801089</u> | - 0.00101871 BTC 11.78 USD |  |  |
| 188 | 2020-08-12 02:47:39 | <u>4c0de4ca2320f71d24d5a6</u> <u>b49f85bb71b9dc18ac64b1</u> <u>9dfb9fd3293608a551dd</u> | + 0.00101871 BTC 11.78 USD |  |  |
| 189 | 2020-08-07 02:27:06 | <u>c4c28fbbd5110412bd0317</u> <u>dea1494887eb2f3f7b0104</u> <u>9a77fa562e2639b802df</u> | - 0.00103307 BTC 11.97 USD |  |  |
| 190 | 2020-08-07 02:07:47 | <u>d8f67471fc564d28b9437c</u> <u>e06568737cee9346d3d807</u> <u>f41ece0f2800158950c6</u> | + 0.00103307 BTC 11.97 USD |  |  |
| 191 | 2020-08-03 02:45:52 | <u>ea1fb4dc7790a0b5214315</u> <u>40518c782990a26ec66918</u> <u>6ef04c1479924268f0ee</u> | - 0.00104177 BTC 11.68 USD |  |  |
| 192 | 2020-08-03 02:01:51 | <u>58c6c393d8fd8e338d86bb</u> <u>ec540fa3280197bcfd4295</u> <u>e6f122b097c0ceab89c4</u> | + 0.00104177 BTC 11.68 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 193 | 2020-07-30 03:57:44 | <u>ece06264822b3b555cd846</u> <u>6797bfff108863d00c85805</u> <u>14a926cdd1429de28392</u> | - 0.00120260 13.34 | BTC  | ✓ |
| 194 | 2020-07-30 03:31:14 | <u>649ebd8fdb9feef20a1c5</u> <u>a2becaf166f8ca3418effd</u> <u>5b5590b652b0fa8b255f</u> | + 0.00120260 13.34 | BTC  | ✓ |
| 195 | 2020-07-25 03:36:38 | <u>df3c41caef9a925ba32a86</u> <u>aacc3f07f692cfba554f08</u> <u>adc07d75b1809ad63f2a</u> | - 0.00115718 11.22 | BTC  | ✓ |
| 196 | 2020-07-25 02:55:26 | <u>316a1f0771269a15cd4b5e</u> <u>4e08697145a21e4eae87ed</u> <u>6d8cfaf94a6b78ba14a7</u> | + 0.00115718 11.22 | BTC  | ✓ |
| 197 | 2020-07-19 09:46:55 | <u>c3a7fabe214aa18a4dc433</u> <u>bd141738baec6477ab8078</u> <u>e7c4b29763b31cfe827a</u> | - 0.00101377 9.33 | BTC  | ✓ |
| 198 | 2020-07-16 02:00:52 | <u>bd511d006f59d30247f614</u> <u>9c31ffad35130f17755d2a</u> <u>ef65874f583d21a63505</u> | + 0.00101377 9.25 | BTC  | ✓ |
| 199 | 2020-07-04 04:41:09 | <u>9d07ae42089b528aaf95da</u> <u>32159f0d8d607fccd1cb19</u> <u>36c2ac420cbf18ef7fd5</u> | - 0.00122392 11.18 | BTC  | ✓ |
| 200 | 2020-07-04 03:37:39 | <u>907b524226b4ea0075182b</u> <u>409d254b96d93a46138e70</u> <u>077977b29046232fd54b</u> | + 0.00122392 11.18 | BTC  | ✓ |
| 201 | 2020-06-29 02:54:54 | <u>3c4f95716753bfeb4280ff</u> <u>c422dddd2fed0563230538</u> <u>e67a5cdc31ec5cd0eb26</u> | - 0.00123231 11.32 | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 202 | 2020-06-29 02:13:38 | <u>0d5aebcb3a43f1e332a513</u> <u>2d062542f30306a79db1ec</u> <u>7342725ea6c653f02eab</u> | + 0.00123231 11.32 USD | BTC  |  |
| 203 | 2020-06-24 03:51:34 | <u>0671ff9ee93786742cb96d</u> <u>fc1f005fdf80797a90838</u> <u>a70e90c0ba538b5b2387</u> | - 0.00122653 11.40 USD | BTC  |  |
| 204 | 2020-06-24 02:55:57 | <u>42162e9674a28cb3f6ba44</u> <u>10df126bea6650012f75c1</u> <u>0b08e8a72d0493c5cde8</u> | + 0.00122653 11.40 USD | BTC  |  |
| 205 | 2020-06-19 10:06:15 | <u>e432bb840d1eeaf06f0d14</u> <u>7093cf820f57671b8aaf24</u> <u>d288c323df2454a696e3</u> | - 0.00104925 9.76 USD | BTC  |  |
| 206 | 2020-06-19 02:28:00 | <u>5f413ee2d3e6648e58e090</u> <u>ff11a15d584579236b85ac</u> <u>e40a419399183ff14ce6</u> | + 0.00104925 9.76 USD | BTC  |  |
| 207 | 2020-06-15 02:47:55 | <u>9c56dafaeccab802558c0d</u> <u>ac804bd083121f3f4720a6</u> <u>1e0f69a073276a3bf04a</u> | - 0.00109311 10.30 USD | BTC  |  |
| 208 | 2020-06-15 02:32:57 | <u>85cf2a63c1f4810e8d19dd</u> <u>a2f140295c0a65e12c3385</u> <u>0bd4ec9635697b8f6d79</u> | + 0.00109311 10.30 USD | BTC  |  |
| 209 | 2020-06-07 04:07:41 | <u>bfeaf8590ef12b21e313d0</u> <u>4d11f8c31209d9bfb16ca4</u> <u>9c1c0b761545ed71292f</u> | - 0.00110223 10.74 USD | BTC  |  |
| 210 | 2020-06-07 03:01:07 | <u>812e845780f68fa37e9ee8</u> <u>a09193d1bfa28b925c5d1c</u> <u>941becc4bd2d9ad2798a</u> | + 0.00110223 10.74 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 211 | 2020-06-05 02:59:24 | <u>6874c25860df36af3aa056</u> <u>2917895b043f1fe08f3f42</u> <u>24e7104c8002861ef2b7</u> | - 0.00133177 12.81 USD | BTC  | ✓ |
| 212 | 2020-06-05 02:16:45 | <u>258b7d2a30178747d372bd</u> <u>54cce93be74ef740cbb487</u> <u>350f7aa54eb66df358a8</u> | + 0.00133177 12.81 USD | BTC  | ✓ |
| 213 | 2020-06-02 05:39:14 | <u>16ab812d8fdc3b27e234b2</u> <u>c690f6d827b780c9be8aa1</u> <u>423ac107e96d1087b30a</u> | - 0.00118223 11.25 USD | BTC  | ✓ |
| 214 | 2020-06-02 03:05:33 | <u>7bc53d77e49f441840f443</u> <u>92147b5287caf91fd959ad</u> <u>579c2b0e3278493f429f</u> | + 0.00118223 11.25 USD | BTC  | ✓ |
| 215 | 2020-06-01 04:27:41 | <u>b09b8d4048370a8153d73c</u> <u>7de6eb1047efc2773eachb1</u> <u>0c3c84fe1f59fd8bbce3</u> | - 0.00137958 14.07 USD | BTC  | ✓ |
| 216 | 2020-06-01 02:34:43 | <u>7b213aff6ced0efb9621c8</u> <u>f109eefd8c5edc7af124e5</u> <u>f3ddc73fc1cea90408da</u> | + 0.00137958 14.07 USD | BTC  | ✓ |
| 217 | 2020-05-29 02:33:10 | <u>fa43bc16dbb02eed3dc3f5</u> <u>9198834aa1215b003d55be</u> <u>f27d541bc58bfd7ab859</u> | - 0.00100663 9.48 USD | BTC  | ✓ |
| 218 | 2020-05-29 01:40:33 | <u>214931874572efe2ef7b3e</u> <u>b3d3ae3b36220f81da0c47</u> <u>c49b9718b73a86789683</u> | + 0.00100663 9.48 USD | BTC  | ✓ |
| 219 | 2020-05-27 06:20:52 | <u>e741ea50dd2ac8e4139f62</u> <u>24cb48d39f5d143afcb3d2</u> <u>416f1c653241caca9262</u> | - 0.00141430 13.01 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 220 | 2020-05-27 02:53:31 | <u>93b9c0357d78926b5e112f648ecc3da965fd53c2d390d1fa342f8ac81c759933</u> | + 0.00141430 13.01 USD | BTC |   |
| 221 | 2020-05-26 03:52:26 | <u>021e7d248efae3a0bb19dac03fa8238e87ff4dd220beac763ac402187f179758</u> | - 0.00148359 13.11 USD | BTC |   |
| 222 | 2020-05-26 02:40:29 | <u>75995b22fc7e4060305f5319b0bd37f628451c579c2ceb36c0d5a8a85aa5b62d</u> | + 0.00148359 13.11 USD | BTC |   |
| 223 | 2020-05-25 04:04:41 | <u>3de760b5ae44415e79787b60269266672365680e9a400817b33c424809afbb2e</u> | - 0.00139740 12.43 USD | BTC |   |
| 224 | 2020-05-25 03:18:28 | <u>607ca3fd51271a486dc85448f3d5a2059794ff291708d8c969118bcdd3c32724</u> | + 0.00139740 12.43 USD | BTC |   |
| 225 | 2020-05-24 04:28:18 | <u>a78f6fce6186a8c12084e75aa77452c3ca01788019eb231917d5babe0e278a83</u> | - 0.00149418 13.02 USD | BTC |   |
| 226 | 2020-05-24 03:42:11 | <u>44e5ff944096e1ce532eec33976fe7fe9ebefac34e21d637245a190776ac82ac</u> | + 0.00149418 13.02 USD | BTC |   |
| 227 | 2020-05-23 04:01:35 | <u>16e2ab56dfde7db549d61367067083a7ac2a5df77b3525fc2751bdd9038cfb1a</u> | - 0.00159106 14.60 USD | BTC |   |
| 228 | 2020-05-23 03:15:35 | <u>9a390c30aaa9607853128e60a0039a4aaca645b2085a</u> <u>ae7bbc9e98b236b3b797</u> | + 0.00159106 14.60 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 229 | 2020-05-22 02:48:24 | <u>557c99d6c107cbdcf0acf8</u> <u>337369da0397e69f00010d</u> <u>11bce98613c16a460e22</u> | - 0.00143274 13.13 USD | BTC  | ✓ |
| 230 | 2020-05-22 01:54:34 | <u>e7d7dcf484a5e37d49046a</u> <u>74168950481d6d35a76fcf</u> <u>35d9b9cb47430cf98862</u> | + 0.00143274 13.13 USD | BTC  | ✓ |
| 231 | 2020-05-21 08:11:49 | <u>865126edd2d4d6d53d8313</u> <u>ec9653d5156ae2ae6ab5a0</u> <u>aaf2f51e37dc0a3b2798</u> | - 0.00100299 9.09 USD | BTC  | ✓ |
| 232 | 2020-05-21 07:18:16 | <u>46c9119399edf3be41b241</u> <u>886ea6b6cc01eb9b5ebe8d</u> <u>c49c0e11aff67f0c9871</u> | + 0.00100299 9.09 USD | BTC  | ✓ |
| 233 | 2020-05-21 03:22:51 | <u>61a34ca6932a6c9a8a19f3</u> <u>f1868a49078bcc7e76d085</u> <u>42b907d8d5421561810f</u> | - 0.00139830 12.68 USD | BTC  | ✓ |
| 234 | 2020-05-21 03:02:19 | <u>1c2482a625f6a0b542d824</u> <u>18379a6c6ae02893248ced</u> <u>f980e9d20f1c55280c82</u> | + 0.00139830 12.68 USD | BTC  | ✓ |
| 235 | 2020-05-20 11:55:26 | <u>67970852e490531ff5d350</u> <u>9850035d2408ca91b16657</u> <u>a6cfc339cfa1e0ff9b34</u> | - 0.00119896 11.40 USD | BTC  | ✓ |
| 236 | 2020-05-20 03:03:53 | <u>de52785cbbcb6d5ce41aa8</u> <u>cc7e9730bd6c532bb75837</u> <u>5614407854b09cd7c89e</u> | + 0.00119896 11.40 USD | BTC  | ✓ |
| 237 | 2020-05-19 06:51:13 | <u>24c43583db8d212947df57</u> <u>fd71e9b6c10dc768f7f612</u> <u>b443ca1f8443f5e84ca6</u> | - 0.00123579 12.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 238 | 2020-05-19 02:48:53 | <u>bc78689fd5598e3cbcd38e</u> <u>f633b8e6821a4a6f497b76</u> <u>ed1f89d4efeb53bba8ca</u> | + 0.00123579 12.08 USD | BTC  |  |
| 239 | 2020-05-18 03:08:02 | <u>624fe94430a6ba87a50757</u> <u>948ea0a96e143d3de7d1a2</u> <u>0175a0192391e25b29ff</u> | - 0.00111810 10.88 USD | BTC  |  |
| 240 | 2020-05-18 03:01:57 | <u>8c77b568f9c52404226ba7</u> <u>6e43a2449554d1e440e65a</u> <u>e8ed788d80b180624eb8</u> | - 0.00105170 10.23 USD | BTC  |  |
| 241 | 2020-05-18 02:38:49 | <u>194200e36d89d232643c4d</u> <u>d06ac4e96569387728add7</u> <u>950e2c09c4f0a8cf8197</u> | + 0.00105170 10.23 USD | BTC  |  |
| 242 | 2020-05-17 23:52:38 | <u>81bea04a10b2f5f3dc0fd4</u> <u>a4df21d54d9a8918f2c4b9</u> <u>a0fc96249f099bf9347b</u> | - 0.00106060 10.32 USD | BTC  |  |
| 243 | 2020-05-17 23:14:15 | <u>2be675eb5460db6fcdb197</u> <u>82c80f8e503559466718de</u> <u>14104262bb920228b1af</u> | + 0.00106060 10.32 USD | BTC  |  |
| 244 | 2020-05-17 04:11:13 | <u>ca4e9ae761cc51bfc56983</u> <u>e18cb3ba2362bb7e803d9d</u> <u>f63e32f4834ee40966f0</u> | - 0.00109398 10.58 USD | BTC  |  |
| 245 | 2020-05-17 02:52:47 | <u>41beac44b3e0bd83eeba94</u> <u>45e6676c393e6bfc3291c</u> <u>13173964190dc31802d0</u> | + 0.00109398 10.58 USD | BTC  |  |
| 246 | 2020-05-16 03:28:15 | <u>5b46bdea93f29f40ae4698</u> <u>2971c9bb3192e51be951f4</u> <u>6066181389ceaae09dac</u> | - 0.00112503 10.55 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 247 | 2020-05-16 02:48:49 | <u>15fa1049b22f9b548a43b1</u> <u>3d1edeb9bb2d17a345bf96</u> <u>9d034f72f83e45c64e70</u> | + 0.00112503 10.55 USD | BTC  |  |
| 248 | 2020-05-15 07:27:25 | <u>e752020e66d6da358bb636</u> <u>7f3bf14e4fe55c5cf10cc6</u> <u>c0e6f41f414100a530b8</u> | - 0.00112770 10.50 USD | BTC  |  |
| 249 | 2020-05-15 02:59:43 | <u>cead7c0c2da94e8116aa53</u> <u>3ba1121cecffdd089e21a8</u> <u>42b232d7f20aaeb7b3cc</u> | + 0.00112770 10.50 USD | BTC  |  |
| 250 | 2020-05-14 02:28:38 | <u>30db29c4016daea16d228f</u> <u>688ccaa9e00f4c3732cf2b</u> <u>c8cfe8b392e9f1feb0aa</u> | + 0.00111810 10.94 USD | BTC  |  |
| 251 | 2020-05-13 05:28:54 | <u>d0cf2ff0bbd60cbc8e31bc</u> <u>1eba421f0b8829bd050125</u> <u>f4be8d192da410652a5a</u> | - 0.00108399 10.09 USD | BTC  |  |
| 252 | 2020-05-13 02:35:56 | <u>8c2e4d0d670e8dd4611a00</u> <u>2b6ed1c1374a7eab41d973</u> <u>c1f85c92c7b2e35ecb7a</u> | + 0.00108399 10.09 USD | BTC  |  |
| 253 | 2020-05-12 04:28:11 | <u>901f05d76c20f6c2e1aab5</u> <u>4df617345c2fa4bc439319</u> <u>7fb6103de26645996b55</u> | - 0.00177044 15.59 USD | BTC  |  |
| 254 | 2020-05-12 02:02:15 | <u>7aa176fb2988ceab4d0635</u> <u>f283a6c95aee979c14eaf9</u> <u>f28f2fc71fce8664c759</u> | + 0.00177044 15.59 USD | BTC  |  |
| 255 | 2020-05-11 03:16:58 | <u>ff4b7b11c034a44407d577</u> <u>0a24e2efc5ecc2f894d4a8</u> <u>99a70c41fc1a7485ce7f</u> | - 0.00142019 12.15 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|--|
| 256 | 2020-05-11 02:57:25 | <u>994787c403f21f21696f6387d69657ae6dd377ea45e4639c52ab4693c70ab47d</u> | + 0.00142019 12.15 USD | BTC | |
| 257 | 2020-05-10 04:39:12 | <u>4db1492392995d095fef30e583b4e6ef920bb309526f031099d6a7ec70f748c2</u> | - 0.00164612 14.35 USD | BTC | |
| 258 | 2020-05-10 03:45:57 | <u>5e42a512cb59a6959735b3cf79c27a734d0d54de7f5217b9bf9f239200fe755e</u> | + 0.00164612 14.35 USD | BTC | |
| 259 | 2020-05-09 11:10:13 | <u>889b77b9bb933cf8758c353a1bd8c237bae8cef10822bae214607bbad1c8033d</u> | - 0.00197901 18.87 USD | BTC | |
| 260 | 2020-05-09 11:09:27 | <u>8262f775b553d412a13e770c92caf33a809d40ec1b74d1aba6e53fb25709c15c</u> | - 0.00198161 18.90 USD | BTC | |
| 261 | 2020-05-09 02:39:51 | <u>5fe402273b53b5ad747bb5bb0b7f8d5d323d0d21759349d723797fbecd80c0a7</u> | + 0.00198161 18.90 USD | BTC | |
| 262 | 2020-05-08 02:30:50 | <u>2480eaf2c6215b1ace9c7106dbcc37db3a1b4ae3616c3125cc195e15a93e120e</u> | + 0.00197901 19.39 USD | BTC | |
| 263 | 2020-05-07 03:10:59 | <u>b9ae088152b1474d3920f18b4e6d8108199424cd8d19c2bea08c1f34852ad262</u> | - 0.00198155 19.78 USD | BTC | |
| 264 | 2020-05-07 02:09:57 | <u>a707f7a9df8694d9637362926f3b1d963f91c9b07239d8ba7968cc95050eff57</u> | + 0.00198155 19.78 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 265 | 2020-05-06 03:03:21 | <u>6068fbbcd8b479da183983</u> <u>dd34d1cc108908e4c5daa3</u> <u>2183b961502ac6885428</u> | - 0.00246526 22.53 USD | BTC | ✓ |
| 266 | 2020-05-06 02:51:15 | <u>31001161342b250c7cf9f7</u> <u>963112f5fcbc32a72c6825</u> <u>964783de6e30802d22b9</u> | + 0.00246526 22.53 USD | BTC | ✓ |
| 267 | 2020-05-05 02:46:45 | <u>f79d88a7a7bc918abd9e8f</u> <u>afddf3118f9b0aaed48411</u> <u>192313ec7aea64c4f73a</u> | - 0.00171310 15.45 USD | BTC | ✓ |
| 268 | 2020-05-05 01:40:41 | <u>cf49d98146a0473d11f211</u> <u>3c29feff628d4740bc25f0</u> <u>64430988eea0bc17d1ea</u> | + 0.00171310 15.45 USD | BTC | ✓ |
| 269 | 2020-05-04 03:48:22 | <u>7dc4aa1263658df572edbd</u> <u>4bc0232993e8f2836bfc51</u> <u>bc8b150e989f68404718</u> | - 0.00244599 21.70 USD | BTC | ✓ |
| 270 | 2020-05-04 02:57:23 | <u>f8610a103e1cbfe94a28fa</u> <u>fd0b57100bb73059575367</u> <u>0f873a2630c6f6a1aeb0</u> | + 0.00244599 21.70 USD | BTC | ✓ |
| 271 | 2020-05-03 03:04:11 | <u>bd5d8d7be42c44afb9cd7e</u> <u>96a69c9815deebf86bc2dc</u> <u>9f6091ff1b5f3cf2c7e0</u> | - 0.00244477 21.74 USD | BTC | ✓ |
| 272 | 2020-05-03 02:26:33 | <u>679237ad3f3c8a750bfb87</u> <u>ef01132fd7398021c6f263</u> <u>41ff44219b22909b8411</u> | + 0.00244477 21.74 USD | BTC | ✓ |
| 273 | 2020-05-03 01:10:39 | <u>a9d080bed8c37cc55a4d70</u> <u>314f384b313e6e2771e820</u> <u>ad04e691cdef636443fe</u> | - 0.00222342 19.77 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 274 | 2020-05-03 01:10:39 | <u>7dd15825b6920411899a831a15a49b8f960b8785972e760c0f9f9900ba1c265e</u> | - 0.00242876 21.60 | BTC  |  |
| 275 | 2020-05-03 01:10:39 | <u>6b909a419cc64a5163c1a8702783a5773cd87716521ed34183eb3f4aeea831c2</u> | - 0.00246060 21.88 | BTC  |  |
| 276 | 2020-05-02 01:53:57 | <u>7c02f71891681adfb6903f904a77c09b2e3f7724a1be9ac56c43f5e77deeca40</u> | + 0.00222342 19.94 | BTC  |  |
| 277 | 2020-05-01 02:15:20 | <u>fc74b0eaa964d6ca86275519671fae5a7d5645873606187d1c615e5dcf93f136</u> | + 0.00246060 21.71 | BTC  |  |
| 278 | 2020-04-30 02:51:18 | <u>c5c6593db826cde823b0578cbcc8cff10300fe96c8c58f53eee23345949fd9ac</u> | + 0.00242876 20.93 | BTC  |  |
| 279 | 2020-04-29 04:49:49 | <u>dad53cb530dd4b8bb90983a9678f1fc07bba1849b7c8b21666de4709406308e7</u> | - 0.00232702 20.42 | BTC  |  |
| 280 | 2020-04-29 01:38:30 | <u>dcb29e7e3090f0c8f63428cd0fbf0bb494c6b597f6c22d6ac412e0a3906de00e</u> | + 0.00232702 20.42 | BTC  |  |
| 281 | 2020-04-28 04:31:22 | <u>80440b58c6ab801707394c1adad4ab451a943dd2537acf957fba119b2e078dfa</u> | - 0.00218001 16.87 | BTC  |  |
| 282 | 2020-04-28 03:23:04 | <u>ac40bca77cb0af760be6c82368d1f1a47bbb9aa33bdec2d66bc206ca08b51a1e</u> | + 0.00218001 16.87 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 283 | 2020-04-27 05:17:59 | <u>f34539c1c9692295c83f54</u> <u>13a89566567f7b4dba480e</u> <u>6f8ff7f4ef2814ca7e44</u> | - 0.00219395 17.05 | BTC  |  |
| 284 | 2020-04-27 03:13:51 | <u>63625f9f6c0a05183101fa</u> <u>d839313396beec4e8f2162</u> <u>952eeda5e393cbb02740</u> | + 0.00219395 17.05 | BTC  |  |
| 285 | 2020-04-26 04:07:00 | <u>8b240de81851d216047f47</u> <u>bbd5233671269c5085b7af</u> <u>29c93ce651b388e69069</u> | - 0.00219793 16.90 | BTC  |  |
| 286 | 2020-04-26 03:04:51 | <u>c108be687289b6f0ea19a3</u> <u>08634107b64a2be164cc75</u> <u>3481365d0322485357a8</u> | + 0.00219793 16.90 | BTC  |  |
| 287 | 2020-04-25 03:06:33 | <u>99476aa07ae08c4c71973b</u> <u>c95de4b02343edb67aa9f0</u> <u>69d25256de7097743315</u> | - 0.00219582 16.55 | BTC  |  |
| 288 | 2020-04-25 02:46:24 | <u>d43469d0287592c921fb60</u> <u>b7a893404e3111f4c62b77</u> <u>c0d761885a3e49431dd7</u> | + 0.00219582 16.55 | BTC  |  |
| 289 | 2020-04-24 02:37:49 | <u>2ff12b252cc2e765dd8e85</u> <u>09c10a7f1e43de09e3c3f5</u> <u>1d00fe1a53d9a12853c6</u> | - 0.00215596 16.18 | BTC  |  |
| 290 | 2020-04-24 02:15:55 | <u>c343f60f26d6acc41ea73e</u> <u>7461d3578bb9c4f5b27be5</u> <u>bb2eed15ce0ac740aa63</u> | + 0.00215596 16.18 | BTC  |  |
| 291 | 2020-04-23 07:36:30 | <u>50412af44d26f54799bb49</u> <u>3b82779c39325b6a5fc1b9</u> <u>fdf2cb4c848e647ee343</u> | - 0.00216481 16.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 292 | 2020-04-23 03:05:06 | <u>2a0986724e4c8578fdf6e2</u> <u>969b9d32bd60947767b695</u> <u>eb2987b38dffe49b46bc</u> | + 0.00216481 16.19 USD | BTC  |  |
| 293 | 2020-04-22 03:16:02 | <u>49c4044b213958632a5d20</u> <u>d4c5dcc789d4228d46c847</u> <u>bad6ac3b4524273d97ff</u> | - 0.00218547 15.57 USD | BTC  |  |
| 294 | 2020-04-22 02:38:46 | <u>7ac8e4e65ed5162e5ccac9</u> <u>cb2a427331e512e7ff106d</u> <u>fc8244e7c63f144b2a55</u> | + 0.00218547 15.57 USD | BTC  |  |
| 295 | 2020-04-21 03:45:38 | <u>1248fa20c26c481837441e</u> <u>0ad537675ce60df8a3e4f6</u> <u>df7d9c18f68cf151e968</u> | - 0.00235823 16.13 USD | BTC  |  |
| 296 | 2020-04-21 02:36:01 | <u>7252087ead5952ccf83f6c</u> <u>5eeff5b35a307a84c137f7</u> <u>9b122fab66b1b304fb1c</u> | + 0.00235823 16.13 USD | BTC  |  |
| 297 | 2020-04-20 03:33:54 | <u>1e34bde164e69cd825b9d0</u> <u>7fd924834ca2088efa3660</u> <u>6babbae590fd372acd48</u> | - 0.00244497 16.69 USD | BTC  |  |
| 298 | 2020-04-20 02:48:24 | <u>efd9b63795a5fa26f7c4f7</u> <u>505911098b5687f8d526ca</u> <u>6538dea77e41f1961eb6</u> | + 0.00244497 16.69 USD | BTC  |  |
| 299 | 2020-04-19 03:32:56 | <u>ba9653092bc3ce651d9406</u> <u>38140668ed30a0d3dc0d43</u> <u>0cd61496a7af0b252d6e</u> | - 0.00262642 18.70 USD | BTC  |  |
| 300 | 2020-04-19 02:50:55 | <u>9f7ac092c99679b7ec3fa1</u> <u>c74b4e04d0006fa056901c</u> <u>a3ec9ecbd2376d97e603</u> | + 0.00262642 18.70 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|---|---|
| 301 | 2020-04-18 03:50:03 | <u>7b6dfaa6557e767c039a8c</u> <u>7bc52ec85f80801f1487e2</u> <u>5ace30855ccdbca58227</u> | - 0.00264650 BTC |  | ✓ |
| | | | 19.18 USD | | |
| 302 | 2020-04-18 02:45:22 | <u>b0969acf0afa71f221e889</u> <u>72a2edda99cde9bf8f426b</u> <u>ada46b139028c20cf686</u> | + 0.00264650 BTC |  | ✓ |
| | | | 19.18 USD | | |
| 303 | 2020-04-17 03:13:09 | <u>b864a4d8ac1012afec7211</u> <u>f01636e269251ca0a0f0e0</u> <u>959ca119c0ad6c2967e0</u> | - 0.00264507 BTC |  | ✓ |
| | | | 18.58 USD | | |
| 304 | 2020-04-17 02:43:51 | <u>66a21cc2df7e9c36dfb877</u> <u>ab22e78e345757a9855a7a</u> <u>0a90b6a45507ebe4e5c8</u> | + 0.00264507 BTC |  | ✓ |
| | | | 18.58 USD | | |
| 305 | 2020-04-16 03:54:44 | <u>55f9f86f5d15419c565f2a</u> <u>96f205b2172e507b4ef248</u> <u>8053832268fd26f42424</u> | - 0.00214044 BTC |  | ✓ |
| | | | 15.20 USD | | |
| 306 | 2020-04-16 02:59:04 | <u>79ca30bfb6daab6217d5e3</u> <u>1da9a4072695943eddd435</u> <u>79bb2d2b517598639476</u> | + 0.00214044 BTC |  | ✓ |
| | | | 15.20 USD | | |
| 307 | 2020-04-14 02:23:43 | <u>13ede225125651069ece1c</u> <u>67f1cf112aa6bf905cf3b4</u> <u>1d95c89afdb784be00ce</u> | - 0.00105976 BTC |  | ✓ |
| | | | 7.27 USD | | |
| 308 | 2020-04-14 02:05:58 | <u>6cd788f30e7e55214b087c</u> <u>4a82d09758321a76fe8e50</u> <u>1e85659a7feb1f6a662c</u> | + 0.00105976 BTC |  | ✓ |
| | | | 7.27 USD | | |
| 309 | 2020-04-12 04:24:48 | <u>7f56f1295d22ddfe41b027</u> <u>155a9d25eab6065dde2ece</u> <u>e060ecd9d0f1e1064859</u> | - 0.00104825 BTC |  | ✓ |
| | | | 7.23 USD | | |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 310 | 2020-04-12 03:00:21 | <u>4e557ce1adb22eaa287a21eafffb76a6dbce8701806cd79077c2d5857640302</u> | + 0.00104825 7.23 USD | BTC | ✓ |
| 311 | 2020-04-10 03:12:11 | <u>23819ac2bf6d5c1cf51e32e361028ac5d27c5515c9e0cd81c2b5595fd711a366</u> | - 0.00107405 7.36 USD | BTC | ✓ |
| 312 | 2020-04-10 02:42:41 | <u>6ae0f1725c876f1b76e721866d12e13ce3c870c23400c840c83b27febcd9064e</u> | + 0.00107405 7.36 USD | BTC | ✓ |
| 313 | 2020-04-08 04:25:33 | <u>956b9a150f10746a02f94b85f774d0f2dcd228042abf632232854f4ef0f2aae5</u> | - 0.00154010 11.33 USD | BTC | ✓ |
| 314 | 2020-04-08 03:30:11 | <u>76be9aa8667cc685a506217628b6c82d65cf13ead38cb12e0afa2224d1d65b2e</u> | + 0.00154010 11.33 USD | BTC | ✓ |
| 315 | 2020-04-06 04:05:09 | <u>1a63a799ed9aa73bcd60c7275a11ce5895b819d9eea55b3404b21034aafd924c</u> | - 0.00216800 15.89 USD | BTC | ✓ |
| 316 | 2020-04-06 03:02:09 | <u>a94b699df982a113547322d116096973823a010c34e8f5d8596bef69493a3cfd</u> | + 0.00216800 15.89 USD | BTC | ✓ |
| 317 | 2020-04-05 02:31:53 | <u>5a3c8e70c3821e64a5ab9f44cb10091000755fab6090a5713a2fd0f041645911</u> | - 0.00273912 18.55 USD | BTC | ✓ |
| 318 | 2020-04-05 02:08:42 | <u>c6ab2b924ab13a59c941c77775cdd8f48e5606e72362a63fa933305859a38f29</u> | + 0.00273912 18.55 USD | BTC | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 319 | 2020-04-04 03:45:09 | <u>55e5d61f425860e947814c</u> <u>b17cfca0a26a2bbeb299c2</u> <u>5a46b9ad9c547ef91d45</u> | - 0.00274488 18.82 USD | BTC | ✓ |
| 320 | 2020-04-04 02:47:55 | <u>41880c291e1ab6491e1604</u> <u>1e7484a1f4115a696502ee</u> <u>ec941793895efd7ef8dd</u> | + 0.00274488 18.82 USD | BTC | ✓ |
| 321 | 2020-04-03 04:32:22 | <u>41f00693221df807e9c859</u> <u>43f1b4de396d0696d1851f</u> <u>cd73236720b2d5d65cc6</u> | - 0.00278038 18.72 USD | BTC | ✓ |
| 322 | 2020-04-03 02:21:34 | <u>fac42aba86425d7b0c4830</u> <u>6577dcb0c6a03ac25ba13d</u> <u>bad856d7e40d35f7b302</u> | + 0.00278038 18.72 USD | BTC | ✓ |
| 323 | 2020-04-02 04:23:58 | <u>48639141ddd40a1a83fec8</u> <u>047dc12afa5da6fbf0a5cc</u> <u>f75511c1cca3bd1e537c</u> | - 0.00274016 18.61 USD | BTC | ✓ |
| 324 | 2020-04-02 01:58:17 | <u>667e471a2d0083c61ae9e3</u> <u>0d6fab5b27dd5ac8ccdab4</u> <u>e6433b58f7c889560022</u> | + 0.00274016 18.61 USD | BTC | ✓ |
| 325 | 2020-04-01 03:39:16 | <u>2dac8252a50a42c5b8ddcf</u> <u>053f49c053dfb464d6ce02</u> <u>7887bc0317cb4a780798</u> | - 0.00265625 17.64 USD | BTC | ✓ |
| 326 | 2020-04-01 02:40:27 | <u>5c933cb148e4d62909dbd2</u> <u>3cc7d27bc8ce258fd9a41d</u> <u>60997aec4e1f5af85715</u> | + 0.00265625 17.64 USD | BTC | ✓ |
| 327 | 2020-03-31 02:28:55 | <u>1aafbdee84236ae212bea0</u> <u>9bf50e37192688ca5ca064</u> <u>e3eae6c57ca1ca375811</u> | - 0.00270235 17.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 328 | 2020-03-31 02:06:59 | <u>a25f9b6cf3c7f94b67aab4</u> <u>45741936035042ecd4ef4a</u> <u>df7ef0e4d4cae0c3abd6</u> | + 0.00270235 17.32 USD | BTC  | ✓ |
| 329 | 2020-03-30 03:03:14 | <u>e469aae94e2d2c179bbd9b</u> <u>ae057720fe15aff6c69ddf</u> <u>78000d5fe9ecbe79e773</u> | - 0.00275938 17.64 USD | BTC  | ✓ |
| 330 | 2020-03-30 02:40:16 | <u>9b0229099c468d3c66b25c</u> <u>a51d3137b23b6286ef955e</u> <u>da30f50b05f686469e80</u> | + 0.00275938 17.64 USD | BTC  | ✓ |
| 331 | 2020-03-29 03:26:06 | <u>490442970078b021f450e2</u> <u>4cb9dfd78ed2e206570c6d</u> <u>fa7e98b26119d63e8ae5</u> | - 0.00275599 16.20 USD | BTC  | ✓ |
| 332 | 2020-03-29 02:42:59 | <u>8b6910d148a42949464392</u> <u>db49265beb5bc6430bf3f8</u> <u>6eea83f5e52ccff7f2c6</u> | + 0.00275599 16.20 USD | BTC  | ✓ |
| 333 | 2020-03-28 03:07:59 | <u>73ab765b1e36cb4c67b79e</u> <u>98e65916788060d90e2ec6</u> <u>58772545c854ab06960a</u> | - 0.00276627 17.25 USD | BTC  | ✓ |
| 334 | 2020-03-28 02:24:49 | <u>410a8f61cc580d3f134790</u> <u>8d2a03b1475ec83e6083b0</u> <u>13f5592f917b568f25b3</u> | + 0.00276627 17.25 USD | BTC  | ✓ |
| 335 | 2020-03-27 04:14:12 | <u>81043f893ca9d81a34bbbd</u> <u>eee95c0a09071dbb5e2f67</u> <u>423aab241a7da22b0cbc</u> | - 0.00274129 17.43 USD | BTC  | ✓ |
| 336 | 2020-03-27 02:04:38 | <u>377457e416f2741e1d814f</u> <u>5b466a54b87ac626c7f935</u> <u>ba4e984a4037f9cd6c1c</u> | + 0.00274129 17.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 337 | 2020-03-26 04:22:15 | <u>54ac19bd2e07f577ffc5d9</u> <u>9c0616a762d242a94e366d</u> <u>af435ee138045e3cb80e</u> | - 0.00232806 15.68 USD | BTC  |  |
| 338 | 2020-03-26 02:08:47 | <u>0f5a0151daf98dcc3a7ea4</u> <u>6fc84e1d56416df97f1ba9</u> <u>a4861fe258cc872923dc</u> | + 0.00232806 15.68 USD | BTC  |  |
| 339 | 2020-03-25 03:24:37 | <u>e6db51178a2d584ff34db2</u> <u>473842a4bdbdfcaa6537a3</u> <u>870d5e0964ba8d801b03</u> | - 0.00237066 15.82 USD | BTC  |  |
| 340 | 2020-03-25 02:28:24 | <u>355452843bc1bd93147f3f</u> <u>92f163ce4802868df2fa09</u> <u>118132478943ff9e5d81</u> | + 0.00237066 15.82 USD | BTC  |  |
| 341 | 2020-03-24 03:28:26 | <u>c22ba129a6b2fec387ad81</u> <u>f3feba391934dd5b006172</u> <u>5c369d9786408d483407</u> | - 0.00241038 16.25 USD | BTC  |  |
| 342 | 2020-03-24 02:17:42 | <u>6e6ddc3cbb01d614dfa7a7</u> <u>2a79b1543bf8464892055f</u> <u>ae74a3963c0ee21bf14b</u> | + 0.00241038 16.25 USD | BTC  |  |
| 343 | 2020-03-23 03:24:05 | <u>dd446b3be600f75ab33bca</u> <u>98f9aaf51b8e7280056e2d</u> <u>93435a2503bd105123f4</u> | - 0.00229765 14.85 USD | BTC  |  |
| 344 | 2020-03-23 02:58:15 | <u>b139763d54eb7995928945</u> <u>e1f1a59d0788aea4f9ba8a</u> <u>957f879bde4a532c0dee</u> | + 0.00229765 14.85 USD | BTC  |  |
| 345 | 2020-03-22 03:02:16 | <u>560bfcc88a1754a2567793</u> <u>d852898d9f79a4a91d7a96</u> <u>8a23d1872fad8e54a52b</u> | - 0.00238083 13.84 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 346 | 2020-03-22 02:37:14 | <u>154bad4e8f16019d5615e302cf90f2eab2a18f0eadfed21dae6606f197dc1a38</u> | + 0.00238083 13.84 USD | BTC |   |
| 347 | 2020-03-21 03:45:41 | <u>561056f9ae29f751629a2b6e1102ca707415d22f0b3b2a5f6f743fd538b872b1</u> | - 0.00237955 14.72 USD | BTC |   |
| 348 | 2020-03-21 03:45:41 | <u>4c81f7178557a014ab2848ca9db54c55b20f511a675df24bfede0b2203c2cb92</u> | - 0.00241303 14.92 USD | BTC |   |
| 349 | 2020-03-21 02:12:54 | <u>4db9c867c4ea98b502942bc5a16ab65fd3391c9b0c9646d80ae7dba0fbda5fa3</u> | + 0.00241303 14.92 USD | BTC |   |
| 350 | 2020-03-20 02:12:58 | <u>ab44f5748f5855da2a13a5224fee1ae998c09321af19d281dc1c550bac8f1a38</u> | + 0.00237955 14.77 USD | BTC |   |
| 351 | 2020-03-19 07:17:53 | <u>af87117b359f02bfdb1e6f04d5e3ebde27e27c21f4f5f4db35b72d249d9b3ed4</u> | - 0.00241980 14.91 USD | BTC |   |
| 352 | 2020-03-19 01:44:01 | <u>b9f2632d48ebf9b637d6ce2b4c5f228e36f259633fe5c219b85b71630e1de538</u> | + 0.00241980 14.91 USD | BTC |   |
| 353 | 2020-03-18 04:37:26 | <u>d7f557511dff9b0c126795039c96ca551ae523c3d194f74db21a917c3904bbd8</u> | - 0.00242089 13.05 USD | BTC |   |
| 354 | 2020-03-18 02:11:56 | <u>7a93ecdae7ed70a51487e8ec9a045d6778e79be9c835d621a23fbba9d509ce41</u> | + 0.00242089 13.05 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 355 | 2020-03-17 22:56:59 | <u>9f0a3c36b3e9001231d577</u> <u>e34321cf6cd695627cad2d</u> <u>71b1a408ef4412ada326</u> | - 0.00233427 12.58 USD | BTC  |  |
| 356 | 2020-03-17 03:33:41 | <u>0eaae4d855b73cf0cea346</u> <u>364af44f98f9d2eb3872a6</u> <u>8ef50af427217d670b15</u> | + 0.00233427 12.40 USD | BTC  |  |
| 357 | 2020-03-16 02:38:59 | <u>81f2b4afea977b58ce4443</u> <u>c44b8cd649c4c7097b549b</u> <u>ba26ae3299fff12ffc5c</u> | - 0.00223156 11.22 USD | BTC  |  |
| 358 | 2020-03-16 01:57:20 | <u>aa9f511f69306cdad78e2b</u> <u>d4618aaf7e95600b0f7777</u> <u>492ce38045757fd07cfe</u> | + 0.00223156 11.22 USD | BTC  |  |
| 359 | 2020-03-15 04:01:40 | <u>53cf5bf9c79f19f3a676b7</u> <u>acd224ce3d438cf0e8c6a0</u> <u>768a804f51b7c78a7d02</u> | - 0.00238598 12.79 USD | BTC  |  |
| 360 | 2020-03-15 03:24:51 | <u>f52fae3b0ee9fd7197d23a</u> <u>c1a3ef896ff0dd5d84989a</u> <u>064535f889b0e3ec6356</u> | + 0.00238598 12.79 USD | BTC  |  |
| 361 | 2020-03-14 06:43:40 | <u>8e6660b6f9d32ea8fb14dd</u> <u>db7f5dc4660a84ae14b2f8</u> <u>b80b8e9899a6739788e8</u> | - 0.00242170 12.52 USD | BTC  |  |
| 362 | 2020-03-14 06:40:15 | <u>afb59e2a1714c59e7ed538</u> <u>7244ce7e42969c1e389b3d</u> <u>cb8669f4df2a4d45e576</u> | - 0.00242115 12.52 USD | BTC  |  |
| 363 | 2020-03-14 02:13:57 | <u>ff47679253bfa31b32606c</u> <u>8482e330399b761741ba57</u> <u>976d7198ab4847828378</u> | + 0.00242115 12.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 364 | 2020-03-13 02:21:59 | <u>328502ca5d90d078a9f576</u> <u>cd84e197cf5e72aa487303</u> <u>1d05d01021d59483f52a</u> | + 0.00242170 13.50 USD | BTC  | ✓ |
| 365 | 2020-03-12 05:51:00 | <u>e954428412a14dde56b148</u> <u>f1f71275656828fc9c6e25</u> <u>f45d3ace19a9c260e266</u> | - 0.00233718 11.21 USD | BTC  | ✓ |
| 366 | 2020-03-12 01:38:14 | <u>443679bd007377c4675111</u> <u>6db06ad3170d49454f7221</u> <u>4256d9f844fda9c101aa</u> | + 0.00233718 11.21 USD | BTC  | ✓ |
| 367 | 2020-03-11 02:15:38 | <u>6c5962c15a6ab5a13fc60c</u> <u>83c807ee9cc7dac80afdd3</u> <u>2db90f98f939d81dbd33</u> | - 0.00232996 18.48 USD | BTC  | ✓ |
| 368 | 2020-03-11 01:54:21 | <u>c1c75ef190bfb7485c819e</u> <u>9598ecb79da47d99f87ddc</u> <u>87478cc56b7f1853f361</u> | + 0.00232996 18.48 USD | BTC  | ✓ |
| 369 | 2020-03-10 02:59:43 | <u>2ed3335c2cb18660c6ff4a</u> <u>bc97926ab765756ae663fd</u> <u>3fb49bd7f5bac1388d4a</u> | - 0.00239670 18.92 USD | BTC  | ✓ |
| 370 | 2020-03-10 01:57:42 | <u>8ddbbae5c32dd6252f3a141</u> <u>e1b0d4970cd9434fddc653</u> <u>9a5e068a9eb6c4976d81</u> | + 0.00239670 18.92 USD | BTC  | ✓ |
| 371 | 2020-03-09 02:35:53 | <u>36e2159041bbab41e6afa6</u> <u>08714599f202a17207164a</u> <u>98fee1c35645b871b68a</u> | - 0.00248803 19.72 USD | BTC  | ✓ |
| 372 | 2020-03-09 02:09:19 | <u>df69fbc11254078fd85fb7</u> <u>d61497a0f98200bdc22458</u> <u>f39a07a41e555721d886</u> | + 0.00248803 19.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 373 | 2020-03-08 02:49:53 | <u>80ef784f63c4cd79f2d9cf</u> <u>b776fd35c28e2f05898058</u> <u>0ad4da6642041b90567a</u> | - 0.00250114 20.09 USD | BTC | ✓ |
| 374 | 2020-03-08 02:06:48 | <u>0a08de6d0229f1fe6062c6</u> <u>cda4338179225a9a48b026</u> <u>99de03aa65fca4def979</u> | + 0.00250114 20.09 USD | BTC | ✓ |
| 375 | 2020-03-07 01:52:41 | <u>f05890225662c957713039</u> <u>e8f3cef99773ef9891c6ac</u> <u>432e910ea36a40b7d8f9</u> | - 0.00251077 22.31 USD | BTC | ✓ |
| 376 | 2020-03-07 01:28:40 | <u>af15b7f9f8221d702b62dc</u> <u>dbcecca361096cf1c6441d</u> <u>2666711f865034935f7b</u> | + 0.00251077 22.31 USD | BTC | ✓ |
| 377 | 2020-03-06 02:10:16 | <u>feb6501243f0ecd5dfe544</u> <u>ac20e8afd51a10656c2911</u> <u>3d8497a9d4bbddf6c04f</u> | - 0.00249002 22.73 USD | BTC | ✓ |
| 378 | 2020-03-06 01:31:41 | <u>5918b9091fc7cd5d2d55cb</u> <u>8072ed13ac07a180524536</u> <u>26e58ebed50a3a6faa51</u> | + 0.00249002 22.73 USD | BTC | ✓ |
| 379 | 2020-03-05 02:27:30 | <u>ddf8279c0fe39f975215a8</u> <u>75daded780708ab18cc710</u> <u>0cb9bcbd26bedebf4ea9</u> | - 0.00247185 22.38 USD | BTC | ✓ |
| 380 | 2020-03-05 01:42:08 | <u>891efe308c428bb07dcbf0</u> <u>570a4fba1cfeee2fca5851</u> <u>5d65eb654526db2f5c82</u> | + 0.00247185 22.38 USD | BTC | ✓ |
| 381 | 2020-03-04 01:55:29 | <u>435784c8fda5eac8a95a96</u> <u>d72649352d3fe1bc08539b</u> <u>58451059e64d81e84411</u> | - 0.00249892 21.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 382 | 2020-03-04 01:34:09 | <u>f49b787c74255dfcf8fe3a</u> <u>162c2be675c6d0bbead5a</u> <u>9042f4a0b6324f3614df</u> | + 0.00249892 BTC 21.86 USD |  | ✓ |
| 383 | 2020-03-03 03:49:35 | <u>55da6a003229bf90b5565f</u> <u>4d0443614f8a87b51135c7</u> <u>493cda851da0c7385b5b</u> | - 0.00249527 BTC 21.85 USD |  | ✓ |
| 384 | 2020-03-03 01:33:05 | <u>eda6a292a52409c7ec69c2</u> <u>346ae5226b03c99ea2a93c</u> <u>4e3564cccd556beed7fe</u> | + 0.00249527 BTC 21.85 USD |  | ✓ |
| 385 | 2020-03-02 02:13:04 | <u>991452368e4344c4288e4b</u> <u>21c202055f33b719567e60</u> <u>ff5516b8b3a5f8d4529d</u> | - 0.00249196 BTC 22.21 USD |  | ✓ |
| 386 | 2020-03-02 01:25:31 | <u>32632b21100e31ea38be93</u> <u>d7558513c0402ac5792f2b</u> <u>e951e4e30bb576ec9dd3</u> | + 0.00249196 BTC 22.21 USD |  | ✓ |
| 387 | 2020-03-01 06:06:56 | <u>03929242be8c427f8c4448</u> <u>e02857deaf0e38ab89fc67</u> <u>73a389f9fc019815c701</u> | - 0.00248376 BTC 21.19 USD |  | ✓ |
| 388 | 2020-03-01 05:15:32 | <u>1eb903722f6e2229e398fc</u> <u>ffc71a19669f4aeb6e2703</u> <u>9de4051e66c03484413e</u> | + 0.00248376 BTC 21.19 USD |  | ✓ |
| 389 | 2020-02-29 02:59:22 | <u>bf0cc1181928a4b462f742</u> <u>458e6e679beb2960d8627e</u> <u>483fcd2c4453217bbad4</u> | - 0.00215018 BTC 18.32 USD |  | ✓ |
| 390 | 2020-02-29 02:27:31 | <u>a0a0c8637d564c4249df8a</u> <u>5015b394eed1ad938f9cf</u> <u>bd50de67dd6198d2acaf</u> | + 0.00215018 BTC 18.32 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 391 | 2020-02-28 02:39:10 | <u>f467c83037bfdfe73c7870</u> <u>f07c128d23811f4e5d3e6d</u> <u>4ef9b07af6fc9946657a</u> | - 0.00156065 13.56 USD | BTC | ✓ |
| 392 | 2020-02-28 02:06:23 | <u>1f319c15c0ad8aaed6e91c</u> <u>79b72f08cdb57db8e46d92</u> <u>631e8e39590abfd95029</u> | + 0.00156065 13.56 USD | BTC | ✓ |
| 393 | 2020-02-27 03:00:24 | <u>feab53223182824b866fb6</u> <u>c121a767518220b412da5f</u> <u>622f0c3eae75e09b0bbb</u> | - 0.00255685 22.55 USD | BTC | ✓ |
| 394 | 2020-02-27 01:58:30 | <u>62ac48a416303791b249d3</u> <u>bb7b1740bdf2bd54ec8b02</u> <u>cfb5f03468107062a85b</u> | + 0.00255685 22.55 USD | BTC | ✓ |
| 395 | 2020-02-26 03:16:43 | <u>623f6bb5393c043a474f88</u> <u>96c08b0c8792de970e16f2</u> <u>9ade70a65c513e579fbf</u> | - 0.00255698 22.46 USD | BTC | ✓ |
| 396 | 2020-02-26 02:21:00 | <u>66bd4be5300300dde3c6a8</u> <u>4355208da4f3232f125d20</u> <u>08ceef60de78b20fa034</u> | + 0.00255698 22.46 USD | BTC | ✓ |
| 397 | 2020-02-25 03:32:10 | <u>3cf205aae5e3bb933e9fec</u> <u>23028427a3a2c6ea573417</u> <u>2fd5cd5783e3d66c28a2</u> | - 0.00251999 23.47 USD | BTC | ✓ |
| 398 | 2020-02-25 02:52:53 | <u>6f8175727888f037705412</u> <u>617f50da4a13b979062410</u> <u>b642a31b16ba980a2f66</u> | + 0.00251999 23.47 USD | BTC | ✓ |
| 399 | 2020-02-24 03:15:01 | <u>4c5402d33563a1359dd802</u> <u>34a356c0600c9b3ed3656a</u> <u>758d54e40b8cb2700365</u> | - 0.00241299 23.30 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 400 | 2020-02-24 02:50:34 | <u>02f9cd88536436b0c2b96d</u> <u>64573fcca99d80e86f1955</u> <u>496b764ea58ce8320bfc</u> | + 0.00241299 BTC 23.30 USD |  | ✓ |
| 401 | 2020-02-23 04:32:20 | <u>3ce0264cc030587652deba</u> <u>c611d0424293a54ab54f5b</u> <u>c309577fb1176e005e0b</u> | - 0.00222923 BTC 22.15 USD |  | ✓ |
| 402 | 2020-02-23 03:06:31 | <u>2391ccf837a13a44173034</u> <u>aa29b29202156712247a18</u> <u>db385d0eef7831e2d527</u> | + 0.00222923 BTC 22.15 USD |  | ✓ |
| 403 | 2020-02-22 04:50:28 | <u>86819d331ff51efb80119b</u> <u>d02c4411f9c442c47048e7</u> <u>520b4e9be864c27919b9</u> | - 0.00233964 BTC 22.57 USD |  | ✓ |
| 404 | 2020-02-22 03:04:34 | <u>1ad4cae39dc90c8440df8a</u> <u>d0276ff2f6e77d516f6c27</u> <u>54e914b56e6495ee352d</u> | + 0.00233964 BTC 22.57 USD |  | ✓ |
| 405 | 2020-02-21 03:37:18 | <u>266c966a52463eb9c2c126</u> <u>5a278713d9a4c33bb96d76</u> <u>11e0a6a7425e4d583f05</u> | - 0.00253569 BTC 24.53 USD |  | ✓ |
| 406 | 2020-02-21 02:47:21 | <u>bd13fa33e18ef4c47f83ff</u> <u>487fa17639e63430ede907</u> <u>d8de0715fe9181a1504c</u> | + 0.00253569 BTC 24.53 USD |  | ✓ |
| 407 | 2020-02-20 07:18:24 | <u>f1118dc2f17e662b3129b8</u> <u>7b64bd44825b9fef2addfb</u> <u>ca781016c9b439626e3d</u> | - 0.00250928 BTC 24.08 USD |  | ✓ |
| 408 | 2020-02-20 03:23:45 | <u>a04deac27c34d055fb09fc</u> <u>4041002b5d1129efa16da9</u> <u>e50dd32e72ca646eaa97</u> | + 0.00250928 BTC 24.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 409 | 2020-02-19 03:10:26 | <u>c793076fe83f103c7a9627</u> <u>6a19a53cf209fa4105a416</u> <u>31f14a737994742fc619</u> | - 0.00255239 BTC  | 24.48 USD | ✓ |
| 410 | 2020-02-19 02:15:15 | <u>c0147584b02a56f240a940</u> <u>d247604bf84f5640058fa1</u> <u>855b17e3b52cf2102ec5</u> | + 0.00255239 BTC  | 24.48 USD | ✓ |
| 411 | 2020-02-18 04:08:25 | <u>3c3fa7c544b700b5bfce34</u> <u>d7202ebc05946b35ea94c0</u> <u>765056aa9435e52940c7</u> | - 0.00251534 BTC  | 25.56 USD | ✓ |
| 412 | 2020-02-18 02:48:06 | <u>d8694a2810f747f363a57d</u> <u>d23a94b56fc02a899ff883</u> <u>003c2630cc00928b7c0c</u> | + 0.00251534 BTC  | 25.56 USD | ✓ |
| 413 | 2020-02-17 03:32:03 | <u>46d308baf8f6f8a117f441</u> <u>d84477d4447f8edb2ef37e</u> <u>cb8c774387ffe073f376</u> | - 0.00252339 BTC  | 24.49 USD | ✓ |
| 414 | 2020-02-17 02:21:22 | <u>3aea826b71c92f74e59c6b</u> <u>998839cc459a5049dc8569</u> <u>436bdbbf1e3e0112565</u> | + 0.00252339 BTC  | 24.49 USD | ✓ |
| 415 | 2020-02-16 03:35:58 | <u>f067c1f2314f5ffa873509</u> <u>231603d0e212cef543ce3f</u> <u>1a1e40feea9380e1f301</u> | - 0.00201287 BTC  | 19.96 USD | ✓ |
| 416 | 2020-02-16 03:06:13 | <u>75ed3aeea1b1720ffe5893</u> <u>17b82a3929da0afe601052</u> <u>269b739fb691e4b0191e</u> | + 0.00201287 BTC  | 19.96 USD | ✓ |
| 417 | 2020-02-15 03:29:04 | <u>e405ecf284aca1126ae6fa</u> <u>7f1e721236abd6a96e0f91</u> <u>1128a5939288554c4ad9</u> | - 0.00138658 BTC  | 13.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|--|---|
| 418 | 2020-02-15 03:03:40 | <u>d8eca39e92e6f3057fab69</u> <u>11293a3b0fcb8a12a276ad</u> <u>961aa3fdc32610d024c1</u> | + 0.00138658 BTC 13.73 USD | | ✓ |
| 419 | 2020-02-14 03:11:53 | <u>604399c040ef5bbe47a153</u> <u>afa19c585fec0c71a17d72</u> <u>3dabeefdab2e8c7137b5</u> | - 0.00233310 BTC 24.13 USD | | ✓ |
| 420 | 2020-02-14 02:34:48 | <u>38c0f2f8ea15ea88209b16</u> <u>7816588f6a5b995fb45822</u> <u>22e561e3a68469fdc41a</u> | + 0.00233310 BTC 24.13 USD | | ✓ |
| 421 | 2020-02-13 05:22:14 | <u>1d9d2f41e1467cbcc2166f</u> <u>8956a48a83b4094fe27292</u> <u>e8114e2c489a690ab43a</u> | - 0.00245226 BTC 25.08 USD | | ✓ |
| 422 | 2020-02-13 01:31:41 | <u>73432e0a1420650c0263e5</u> <u>3da5c2d964fb5f07887efd</u> <u>331df295d894d9eebd65</u> | + 0.00245226 BTC 25.08 USD | | ✓ |
| 423 | 2020-02-12 02:32:37 | <u>d1eca7fd02579cd1d97e94</u> <u>76e08d0d45b4edc865a707</u> <u>22a29ad6088a05f1cc64</u> | - 0.00247142 BTC 25.52 USD | | ✓ |
| 424 | 2020-02-12 02:10:27 | <u>99baa4d662f7a8c4dee3a5</u> <u>77b18c9d9d71424b785b4f</u> <u>78a45d0ab8dc5c715e39</u> | + 0.00247142 BTC 25.52 USD | | ✓ |
| 425 | 2020-02-11 06:03:19 | <u>bf751e1ac410a6a3fbd2f1</u> <u>e7c0a5bc464ee898af407e</u> <u>042151e2c5c2b43dc2c6</u> | - 0.00252230 BTC 25.78 USD | | ✓ |
| 426 | 2020-02-11 02:58:15 | <u>92211fc6bfb78bfad646eb</u> <u>af1673b84529950650203f</u> <u>de2db9e7bfd4905f22de</u> | + 0.00252230 BTC 25.78 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 427 | 2020-02-10 03:11:22 | <u>5de2762651719de8558965</u> <u>b0f7080646a240d495987e</u> <u>574b987494752737f7d1</u> | - 0.00245576 24.19 USD | BTC  | ✓ |
| 428 | 2020-02-10 02:37:22 | <u>8761a315a6bf8edd42803a</u> <u>7a357d784ff78e874dc468</u> <u>3c0019ae68f364023716</u> | + 0.00245576 24.19 USD | BTC  | ✓ |
| 429 | 2020-02-09 02:22:19 | <u>dcdfd1aedba8a6699644d8</u> <u>4293ee7fd8f6bd1dfd8409</u> <u>67006a126e9badaf6c24</u> | - 0.00252334 25.61 USD | BTC  | ✓ |
| 430 | 2020-02-09 01:59:31 | <u>14e730c1ec1a52e4bb1b9c</u> <u>7ccb0cc21267a6a8645d5c</u> <u>47540bb538bc8ea74884</u> | + 0.00252334 25.61 USD | BTC  | ✓ |
| 431 | 2020-02-08 03:55:48 | <u>c051a992e2fef1875d0e06</u> <u>bbbe90c09e734d79f22bc6</u> <u>1c8778e096bd4971345a</u> | - 0.00244693 24.21 USD | BTC  | ✓ |
| 432 | 2020-02-08 01:51:40 | <u>1137cd19104e7b22f3a7ed</u> <u>953d860fa8fdbf05539adc</u> <u>f19804ac0a5df16e8434</u> | + 0.00244693 24.21 USD | BTC  | ✓ |
| 433 | 2020-02-07 04:02:31 | <u>177950b8389dc06d4fea84</u> <u>1c57945d61a13eb55b87f4</u> <u>3926e63a35fbbbe3b3f07</u> | - 0.00247464 24.28 USD | BTC  | ✓ |
| 434 | 2020-02-07 02:37:26 | <u>edd299419ffedfc748c828</u> <u>118f8d683ea07f90c18922</u> <u>de61f3fdacdbe1c7a24c</u> | + 0.00247464 24.28 USD | BTC  | ✓ |
| 435 | 2020-02-06 02:40:09 | <u>9ea193648b6f7ed1b4c9e6</u> <u>46697e58ad3262ff282e4d</u> <u>a30702416e5e266bb50f</u> | - 0.00247447 24.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 436 | 2020-02-06 02:16:16 | <u>5a3ff04d4ebe199bbe4fcd</u> <u>e4a098b5fb5dbff77da5a6</u> <u>1c366b2dc4fc7b53a18c</u> | + 0.00247447 BTC 24.18 USD |  | ✓ |
| 437 | 2020-02-05 02:31:49 | <u>dfc420a72c7a964415ab35</u> <u>0e73178e1d64a84d6d7779</u> <u>58762393c6341a81e87b</u> | - 0.00253178 BTC 24.33 USD |  | ✓ |
| 438 | 2020-02-05 02:10:09 | <u>784740d578ae27dd01b929</u> <u>39aedc8f3c9d0d7b5c6877</u> <u>19791858b30faa32c330</u> | + 0.00253178 BTC 24.33 USD |  | ✓ |
| 439 | 2020-02-04 04:13:45 | <u>95675218e4214058b0e816</u> <u>32db11aadfb71af24dd344</u> <u>4c6d6b1f66d25a4108be</u> | - 0.00253489 BTC 23.31 USD |  | ✓ |
| 440 | 2020-02-04 03:20:01 | <u>ff5bdcadf0139d415f0fb0</u> <u>bff20c4d0cd3436b3f1645</u> <u>33ede18e776ed2efaa1c</u> | + 0.00253489 BTC 23.31 USD |  | ✓ |
| 441 | 2020-02-03 03:40:44 | <u>77114c984b30a8caeba24</u> <u>b3f13b1a5c92464f43f97d</u> <u>dd62b76b4b5a3a4f985c</u> | - 0.00249149 BTC 23.15 USD |  | ✓ |
| 442 | 2020-02-03 02:21:54 | <u>7bf98fdd57c12c9b9b36ce</u> <u>d680e60e541e97ec53fb7b</u> <u>623fc7bacda9e724d4b6</u> | + 0.00249149 BTC 23.15 USD |  | ✓ |
| 443 | 2020-02-02 04:13:45 | <u>6d8668e3fd9f8b03c20f82</u> <u>f60b228cf6b71feb710795</u> <u>bdd2421e33e790936ca6</u> | - 0.00247082 BTC 23.05 USD |  | ✓ |
| 444 | 2020-02-02 02:05:26 | <u>57dc60ee1ee978fafdb1f7</u> <u>6480441725f030a9574a26</u> <u>afe489843c56f162c7af</u> | + 0.00247082 BTC 23.05 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 445 | 2020-02-01 03:20:10 | <u>1111bf697a5637034ad1e6</u> <u>d7795cc265c14c1d2a3ea8</u> <u>47c7d9e4eee558683605</u> | - 0.00250586 23.51 USD | BTC | ✓ |
| 446 | 2020-02-01 02:20:24 | <u>5c8c67bfa9e37eebeac514</u> <u>66cfcade915a012a00785d</u> <u>f875be71747f9c30fb38</u> | + 0.00250586 23.51 USD | BTC | ✓ |
| 447 | 2020-01-31 02:45:31 | <u>010d1a6531f04582e5b3ab</u> <u>5df57e496f9fbc936782db</u> <u>ede23572ed9057a4c7f8</u> | - 0.00251683 23.53 USD | BTC | ✓ |
| 448 | 2020-01-31 02:04:30 | <u>cb7568848eb8197b19c0cd</u> <u>c300aa7c44dce6c75a11a5</u> <u>14e6c71f7c33db6b8f97</u> | + 0.00251683 23.53 USD | BTC | ✓ |
| 449 | 2020-01-30 02:42:37 | <u>01fbd9e15a2a40db72af90</u> <u>607a6eb3ceac8cdd8b3034</u> <u>e6f6120ac72d59689e4b</u> | - 0.00245721 23.37 USD | BTC | ✓ |
| 450 | 2020-01-30 02:12:26 | <u>a5c7bc64e446f74bb1d6b9</u> <u>88a4359dde702de759b126</u> <u>1ad736cef73222d05851</u> | + 0.00245721 23.37 USD | BTC | ✓ |
| 451 | 2020-01-29 03:53:41 | <u>f433fd00155ef703c3fb9b</u> <u>d55b7e7d328a4f6a20ebb4</u> <u>085a47ec211eb76e12e8</u> | - 0.00187739 17.46 USD | BTC | ✓ |
| 452 | 2020-01-29 02:17:20 | <u>ddca019746b50bb0dec41a</u> <u>a303d35200322db7a4bb7f</u> <u>ad194b103a5c5ca4308e</u> | + 0.00187739 17.46 USD | BTC | ✓ |
| 453 | 2020-01-28 06:32:04 | <u>45913110a6e67a7b9109d4</u> <u>108608f3ce88507a263476</u> <u>adfce234ea1baa786aaa</u> | - 0.00166983 15.65 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 454 | 2020-01-28 02:59:41 | <u>3afaceeb05349cb8d69ad9</u> <u>de566c0473f89a5136ad85</u> <u>88e64c5bf6f04d7a71e4</u> | + 0.00166983 BTC  | 15.65 USD | ✓ |
| 455 | 2020-01-27 03:41:46 | <u>7fd8779b9aca6480f0afca</u> <u>f75c7c81db02a15ec54f89</u> <u>6037be82926ea3c69482</u> | - 0.00145188 BTC  | 12.93 USD | ✓ |
| 456 | 2020-01-27 02:35:05 | <u>a86bd41c645ae0bce8d208</u> <u>714d7a8f699466f3ff1e3e</u> <u>bfd8eabe6b3a2217a97b</u> | + 0.00145188 BTC  | 12.93 USD | ✓ |
| 457 | 2020-01-26 02:57:59 | <u>3be6f00280afe8445caffa</u> <u>becb85fd6a9eb6a73f3e91</u> <u>559ae6acc71f0ca46f53</u> | - 0.00210999 BTC  | 18.17 USD | ✓ |
| 458 | 2020-01-26 02:36:04 | <u>af01b0491a414af836eec5</u> <u>401093c8dec82988787deb</u> <u>6f81525e09ad1e5ef864</u> | + 0.00210999 BTC  | 18.17 USD | ✓ |
| 459 | 2020-01-25 02:51:55 | <u>a1668a0fd6b3ebb34a79f9</u> <u>0d9f47270156d50325b166</u> <u>a1cf3c5be9ab4a4b30a8</u> | - 0.00216558 BTC  | 18.06 USD | ✓ |
| 460 | 2020-01-25 02:10:28 | <u>c55fb1251f4a945c384a46</u> <u>8206e1e506ca37383c7411</u> <u>6a4b3c59bd43609172ee</u> | + 0.00216558 BTC  | 18.06 USD | ✓ |
| 461 | 2020-01-24 02:27:07 | <u>145dab7489229637f12637</u> <u>f4a460dc9ad77a8b527f74</u> <u>b8b89764d694a0cd96cb</u> | - 0.00211508 BTC  | 17.84 USD | ✓ |
| 462 | 2020-01-24 02:05:40 | <u>0c583705704af03e05ed35</u> <u>4002b2935eb4e828b4f03c</u> <u>9eaa66baca2e13a83834</u> | + 0.00211508 BTC  | 17.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 463 | 2020-01-23 03:50:16 | <u>1f0eb9fa88789497eccddc</u> <u>ec7be4ccc42c72836b613f</u> <u>d164de9079d3e9e3fe50</u> | - 0.00215206 18.08 USD | BTC  |  |
| 464 | 2020-01-23 03:11:28 | <u>062907680075237c7c7b84</u> <u>25219bee5445af86d06a28</u> <u>cad95ba8a527459762df</u> | + 0.00215206 18.08 USD | BTC  |  |
| 465 | 2020-01-22 03:03:35 | <u>d199e7e021311258ab006b</u> <u>49f3a6cdee07f54ec34dce</u> <u>69c10985ebbf905ef9fc</u> | - 0.00214995 18.66 USD | BTC  |  |
| 466 | 2020-01-22 02:45:01 | <u>82084ef78b7b78c3e375bf</u> <u>a5f21a386462146821caa6</u> <u>b06fc89c9d48c96fac6f</u> | + 0.00214995 18.66 USD | BTC  |  |
| 467 | 2020-01-21 03:23:36 | <u>f65937f796a53bb882f86a</u> <u>94d61f4f282bc99112c261</u> <u>41e93b605782d97fa23d</u> | - 0.00214631 18.75 USD | BTC  |  |
| 468 | 2020-01-21 03:00:52 | <u>e437a975b5e5f3f42fcdd3</u> <u>f06751a6591de98f3c6eda</u> <u>4ce21e0f0aa958990c86</u> | + 0.00214631 18.75 USD | BTC  |  |
| 469 | 2020-01-20 04:38:50 | <u>6807c2a889de158dc17c76</u> <u>7907c5d15daca0c9dfffa76</u> <u>a085e335d6ca4438e6c2</u> | - 0.00211105 18.24 USD | BTC  |  |
| 470 | 2020-01-20 03:57:36 | <u>2940399239322f9482067a</u> <u>429acd0f5c2fe109752370</u> <u>1256667f1ae63ab25627</u> | + 0.00211105 18.24 USD | BTC  |  |
| 471 | 2020-01-19 05:17:58 | <u>20fe23e4db08ec7e6d38c7</u> <u>7b48ac7a57b61ffbd31e73</u> <u>0d3131f4a6294ade4230</u> | - 0.00209916 18.26 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 472 | 2020-01-19 04:46:09 | <u>740447561150d6e1fd5049</u> <u>80759c220015b9de006e6e</u> <u>000500e3c3b6b6d4442a</u> | + 0.00209916 18.26 USD | BTC | ✓ |
| 473 | 2020-01-18 03:27:01 | <u>8b83478e23db4e5439d14e</u> <u>2c106828f2a6434e911348</u> <u>3c12c3e4c0ed6adb701a</u> | - 0.00207652 18.51 USD | BTC | ✓ |
| 474 | 2020-01-18 03:10:46 | <u>118b90f9a9e2b4f9659362</u> <u>dd5f09c55690c5113a18e3</u> <u>1b57b17b12841ecb2ac6</u> | + 0.00207652 18.51 USD | BTC | ✓ |
| 475 | 2020-01-17 02:43:14 | <u>2cba815e405b75b4d2b26d</u> <u>91605090ae9256dd4ab943</u> <u>bacdabb464dc7f609ccb</u> | - 0.00201479 17.95 USD | BTC | ✓ |
| 476 | 2020-01-17 02:15:25 | <u>d2b63ebe0bfab5f4ef315a</u> <u>4ced2425c46976372b2683</u> <u>fa6ab458f55049ef5551</u> | + 0.00201479 17.95 USD | BTC | ✓ |
| 477 | 2020-01-16 04:35:56 | <u>0494cb84d0127b87f5b74c</u> <u>a8776520c97b82a64c7038</u> <u>0b526b4fd398f960c0cc</u> | - 0.00207446 18.08 USD | BTC | ✓ |
| 478 | 2020-01-16 03:12:20 | <u>d3bfa70b8ba81fec73878c</u> <u>b859ab06b94d69c473f87c</u> <u>d0ad2cf82370230a37c1</u> | + 0.00207446 18.08 USD | BTC | ✓ |
| 479 | 2020-01-15 03:54:17 | <u>f368efcd659456675a7ba9</u> <u>1155297dda90a342fb69cf</u> <u>e7a78630b0197d68d391</u> | - 0.00215867 19.04 USD | BTC | ✓ |
| 480 | 2020-01-15 02:46:01 | <u>591313956e4f75b97311c3</u> <u>af5cb9c61e85039a4d5305</u> <u>6a47a6c62ed134e3e052</u> | + 0.00215867 19.04 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 481 | 2020-01-14 04:27:16 | <u>31fece167c879561e3f96b</u> <u>e97b6b03f62ec55a18d455</u> <u>259ff40c006adfbee758</u> | - 0.00233292 20.55 USD | BTC  | ✓ |
| 482 | 2020-01-14 02:59:09 | <u>680dbef8a5af957cb0ffdf</u> <u>7f6b39346b691ea21d2525</u> <u>1b8aae13288c86709366</u> | + 0.00233292 20.55 USD | BTC  | ✓ |
| 483 | 2020-01-13 03:55:21 | <u>b67a2ee409a1d7fbb3c9e9</u> <u>a0adc7fc6fecfd7253f7773</u> <u>b9fd1b89258b1f8b04bb</u> | - 0.00230208 18.67 USD | BTC  | ✓ |
| 484 | 2020-01-13 03:00:11 | <u>a0a2cc5d395a43bc8d4704</u> <u>8d73a70da37e732c164c0e</u> <u>5179fe783f26dcef16c3</u> | + 0.00230208 18.67 USD | BTC  | ✓ |
| 485 | 2020-01-12 03:34:50 | <u>ca878d6873370fc63e0638</u> <u>a03d699052f07f50cac8e3</u> <u>efc2c4a0d8bf4dd772e1</u> | - 0.00228646 18.71 USD | BTC  | ✓ |
| 486 | 2020-01-12 02:43:43 | <u>471b4ef7a2753d37dc582f</u> <u>775f899295ac27be6eca84</u> <u>7a7d0b3ac76db8c9be0c</u> | + 0.00228646 18.71 USD | BTC  | ✓ |
| 487 | 2020-01-11 04:09:46 | <u>e849820d739ac4cda96fb6</u> <u>8c39a4f773f11a8b7378e2</u> <u>b1833c22309ce6c22ae6</u> | - 0.00228761 18.34 USD | BTC  | ✓ |
| 488 | 2020-01-11 03:24:58 | <u>c5e1f46ea85a52f27fc1c6</u> <u>63459ccdc1f55bd67a48f4</u> <u>6bcb069854c1024e7f23</u> | + 0.00228761 18.34 USD | BTC  | ✓ |
| 489 | 2020-01-10 04:03:42 | <u>194e70bf52c47a8b2246e1</u> <u>2cc8ff7708eab63964d3f9</u> <u>6b7ca9dff4be3f3f68d4</u> | - 0.00231814 19.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 490 | 2020-01-10 03:11:37 | <u>267c2158d66249fb2c4a5e71225beaf0897bcb0766a317b1ab93a886d234375e</u> | + 0.00231814 19.00 | BTC  | ✓ |
| 491 | 2020-01-09 03:36:24 | <u>4e51e85e974697276438a9e4dcaab00eb7601d241c6064a592378f0b952f901e</u> | - 0.00224234 17.53 | BTC  | ✓ |
| 492 | 2020-01-09 03:09:23 | <u>df52da989d12942311cc2d929d4e9e7b953b0fd3546137ec55e4630df4cad8c8</u> | + 0.00224234 17.53 | BTC  | ✓ |
| 493 | 2020-01-08 04:09:10 | <u>f05608e83232a2ebd528aa4fda8e9b44d0f4c5a0843aaa3aeaf032af525725cc</u> | - 0.00224478 18.08 | BTC  | ✓ |
| 494 | 2020-01-08 03:52:41 | <u>5c114c580f178520cdcecb062488a4804f69653f0b9ff7d52af3e02173515817</u> | + 0.00224478 18.08 | BTC  | ✓ |
| 495 | 2020-01-07 03:23:02 | <u>ceff63c774ffa52ca17980c1ca7ecd5cebeea33824fd5d25465091f27d537b87</u> | - 0.00221223 18.01 | BTC  | ✓ |
| 496 | 2020-01-07 02:40:27 | <u>dc7ad4edd6c5c50aa24292e8dcc466f75e0bd25cdff72a990bdef5491033c79a</u> | + 0.00221223 18.01 | BTC  | ✓ |
| 497 | 2020-01-06 04:25:59 | <u>8c325886733efe0721c5f74a02cb37569741c6a02fe2c7fa885112e4b854fd45</u> | - 0.00221653 17.19 | BTC  | ✓ |
| 498 | 2020-01-06 02:19:54 | <u>7d118e2e0aaaa346fa1aa346668658974b33d7d8257dc31b54cb70c539e43f31</u> | + 0.00221653 17.19 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 499 | 2020-01-05 04:26:42 | <u>2c998b0ccc247d8bcdbe3dc7add328605c57dbb8fe672f76f7505edab94a0ef</u> | - 0.00225930 16.62 USD | BTC | ✓ |
| 500 | 2020-01-05 04:03:19 | <u>4556b8765ea21ac42a0d2349b9d0d11511e5c7c4be4bfc697490d43a6baa885</u> | + 0.00225930 16.62 USD | BTC | ✓ |
| 501 | 2020-01-04 03:57:37 | <u>702c7498e46bf3c4c78b8a07fc0426d99c4ebf3d12618d0318681a53f52165d3</u> | - 0.00226194 16.63 USD | BTC | ✓ |
| 502 | 2020-01-04 03:14:38 | <u>003799b7de0b2d83a2072b75b017c45bb38a3677775e9c9f8f53a5ce2dcd73af</u> | + 0.00226194 16.63 USD | BTC | ✓ |
| 503 | 2020-01-03 03:24:24 | <u>40e4194fa3bb94f8685757ce1f4c1e386f1a02f65c2d0d09baccf9e761509a72</u> | - 0.00222543 16.34 USD | BTC | ✓ |
| 504 | 2020-01-03 02:43:31 | <u>c16957e1ee1afd67bef4937c6ded3f9f00263f12bb5260b302bb6330dd1a85fd</u> | + 0.00222543 16.34 USD | BTC | ✓ |
| 505 | 2020-01-02 03:46:02 | <u>f7a5126d32bcff6d6c0a5d50c485aa49a8929694260441d5b186c9b15d709686</u> | - 0.00234482 16.33 USD | BTC | ✓ |
| 506 | 2020-01-02 02:35:30 | <u>f5b521e19f3a7da58d1f81368a2f8de5dc5d53022ab449e792211f633355e8c6</u> | + 0.00234482 16.33 USD | BTC | ✓ |
| 507 | 2020-01-01 03:13:47 | <u>6a47f42b1f393c897049bb7311a668f285eb8284974adf03e21905e45b0fb405</u> | - 0.00241596 17.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 508 | 2020-01-01 02:13:06 | <u>61ad99ffeec7b9964166df</u> <u>8626a1a9465b21cb0744f7</u> <u>110bdecd4350dc865f18</u> | + 0.00241596 17.39 | BTC  |  |
| 509 | 2019-12-31 03:10:18 | <u>f262a7ff1cbf7b68919037</u> <u>8b79a8da0dac60f2d8584e</u> <u>c3806fb32c55ae25eb46</u> | - 0.00233361 16.79 | BTC  |  |
| 510 | 2019-12-31 02:21:34 | <u>00947994225725d2bd3498</u> <u>131882283ffa146ab424b0</u> <u>44b148d16af3b1ce82eb</u> | + 0.00233361 16.79 | BTC  |  |
| 511 | 2019-12-30 03:50:51 | <u>fa9b3f2b3d8ca4001ba672</u> <u>dca5e892f50b9581a752b4</u> <u>33f3e02b088c2d0428e4</u> | - 0.00238583 17.28 | BTC  |  |
| 512 | 2019-12-30 03:16:17 | <u>8150445a1e801ba1b4923f</u> <u>5e04babcb2fd57771f7e4a</u> <u>c30ac43e531232ef886d</u> | + 0.00238583 17.28 | BTC  |  |
| 513 | 2019-12-29 04:14:56 | <u>c9d5e777e7898a15eaf3f2</u> <u>c7e5e227bb41ff879044b3</u> <u>d6da1d0b14a45f920cba</u> | - 0.00236328 17.46 | BTC  |  |
| 514 | 2019-12-29 03:25:25 | <u>52336293405e4b3b4b1fbe</u> <u>2305fc2712d8adaa96a326</u> <u>2e9a422e711bd80c3480</u> | + 0.00236328 17.46 | BTC  |  |
| 515 | 2019-12-28 04:11:59 | <u>771b5bd38a151d91d15b3b</u> <u>bc59ee93bed3b3f979c931</u> <u>0a723532b324ed4ea14e</u> | - 0.00232197 16.98 | BTC  |  |
| 516 | 2019-12-28 03:43:31 | <u>2eeef3abe4389dfb66de65</u> <u>e759de41be925c34f3a934</u> <u>c149e84d436f7ae32e6a</u> | + 0.00232197 16.98 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 517 | 2019-12-27 03:47:23 | <u>180f4ce885bee70148f9d2</u> <u>f6cee2a36e58fb3d761267</u> <u>3647720ef686263a1d84</u> | - 0.00236371 17.14 USD | BTC  | ✓ |
| 518 | 2019-12-27 02:42:57 | <u>08e78df96f73aad790f8ca</u> <u>d42d78799285498ec22233</u> <u>1fd7621e3518c2383dae</u> | + 0.00236371 17.14 USD | BTC  | ✓ |
| 519 | 2019-12-26 05:37:59 | <u>c8dda64d657edd94cde083</u> <u>115fd546d2f13abb0a2d08</u> <u>d72e63fd864dc26d952a</u> | - 0.00243541 17.53 USD | BTC  | ✓ |
| 520 | 2019-12-26 04:57:03 | <u>1d9277b11df14afca8fe5b</u> <u>b96dd89bae79134130201b</u> <u>e7f93df89da4e808462c</u> | + 0.00243541 17.53 USD | BTC  | ✓ |
| 521 | 2019-12-25 05:11:11 | <u>8904de1f28c0dc993590fb</u> <u>051e5e338c3def5c8615c8</u> <u>46f001d1a2a6a76b3b79</u> | - 0.00246734 17.77 USD | BTC  | ✓ |
| 522 | 2019-12-25 02:55:56 | <u>09780172013b10e33ce045</u> <u>4433354edc71e00ffb4370</u> <u>dbe32d12e490bdeb43c8</u> | + 0.00246734 17.77 USD | BTC  | ✓ |
| 523 | 2019-12-24 03:54:39 | <u>7abe3008b9d6926d83123e</u> <u>b21de076445be9fad9d94b</u> <u>cbc22ffe39a71d597e06</u> | - 0.00246210 17.86 USD | BTC  | ✓ |
| 524 | 2019-12-24 03:18:05 | <u>f730443f34ed1ed42adbbe</u> <u>a586d90a67006fae958b9b</u> <u>74f9038f1f448a4b483c</u> | + 0.00246210 17.86 USD | BTC  | ✓ |
| 525 | 2019-12-23 03:25:44 | <u>24edfb6fb11e77ec527fd0</u> <u>a17f4a97ec4d0f884ab873</u> <u>4d299603c5611ed01910</u> | - 0.00246795 18.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 526 | 2019-12-23 02:28:42 | <u>85f44dd92ed9fae523b0f9b2986f9cce9ec0078d2ce0c682084a8cfc2d368de0</u> | + 0.00246795 18.05 USD | BTC |   |
| 527 | 2019-12-22 03:23:07 | <u>2961bab66f3e05f6b4219bfef96e442c6a15f28468f9ad963266c2114ed38ba9</u> | - 0.00246133 18.46 USD | BTC |   |
| 528 | 2019-12-22 02:38:21 | <u>f5c9d7c44e46ccc57717238683f3d863b7529929172484128ef4908f29a6493d</u> | + 0.00246133 18.46 USD | BTC |   |
| 529 | 2019-12-21 04:27:48 | <u>937820d6a7339ed6cf38a40ebcc8320f7e6b875f43da0c420c494ccdb3809210</u> | - 0.00246819 17.60 USD | BTC |   |
| 530 | 2019-12-21 03:59:17 | <u>ea1d149731742fc6cad6498b2a1ba7202a6de65190301bcac0696beb73151d7c</u> | + 0.00246819 17.60 USD | BTC |   |
| 531 | 2019-12-20 02:51:44 | <u>5717facb24428081443fed87c6d057fa78d550bfd99f6bf04c2482fe15c7fa10</u> | - 0.00238161 17.11 USD | BTC |   |
| 532 | 2019-12-20 02:24:26 | <u>4f8c6839cf32d310bf579120733a7a954a232ea4274509d6a23f054f226f28f2</u> | + 0.00238161 17.11 USD | BTC |   |
| 533 | 2019-12-19 03:08:00 | <u>d6fc0260f57a5fa033fee7d77f27f06cd98e089edbfed15afa335377e5623225a</u> | - 0.00243937 17.44 USD | BTC |   |
| 534 | 2019-12-19 02:21:00 | <u>7c47f8b977b78c7354c9bb222dd93c1e36446e151f5e5ece33afde42fa1ae829</u> | + 0.00243937 17.44 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 535 | 2019-12-18 05:58:42 | <u>fe81985eac5c09c6ba9443</u> <u>56d536ecbe910cd978b464</u> <u>090b60edb8ea0609fb92</u> | - 0.00244643 17.80 USD | BTC  | ✓ |
| 536 | 2019-12-18 02:31:32 | <u>51dec82b32bc86dff4807</u> <u>6ded942ac4bc38e25d605b</u> <u>68e4fee869606a7151f0</u> | + 0.00244643 17.80 USD | BTC  | ✓ |
| 537 | 2019-12-17 03:17:54 | <u>2346d2f810430793f57bba</u> <u>cfa2013bf47550a0517a6a</u> <u>39884ba1eb007a64910a</u> | - 0.00244813 16.21 USD | BTC  | ✓ |
| 538 | 2019-12-17 02:25:07 | <u>8bdeb9efac150cb7697273</u> <u>6c6eb85f754131cb099578</u> <u>31ba8a5afc6ea2ba0b4a</u> | + 0.00244813 16.21 USD | BTC  | ✓ |
| 539 | 2019-12-16 03:24:24 | <u>ea57a70b57b5c2de1024f4</u> <u>93356010bca5c016ee0311</u> <u>4fc473da0afe820f32f0</u> | - 0.00247601 17.06 USD | BTC  | ✓ |
| 540 | 2019-12-16 02:47:03 | <u>2ca935f0bf67531b5dbd97</u> <u>dca8fa21bd9fd00e87e9f</u> <u>4adb322a81fa38aa79c4</u> | + 0.00247601 17.06 USD | BTC  | ✓ |
| 541 | 2019-12-15 04:52:49 | <u>f782e2b9904aaf307282fb</u> <u>66239ce9ffa224914f5c1b</u> <u>c53890be39b3bf93affc</u> | - 0.00245673 17.48 USD | BTC  | ✓ |
| 542 | 2019-12-15 03:57:48 | <u>07476892f42e740b2cfb1d</u> <u>3c88207fd9c6c91369f44e</u> <u>eee9aeb2df8a1bd5a4ad</u> | + 0.00245673 17.48 USD | BTC  | ✓ |
| 543 | 2019-12-14 03:34:23 | <u>5ea1b35b54d3fdb0234d72</u> <u>c563dac6be7b0d05f37645</u> <u>02146b56d9d51711847a</u> | - 0.00114873 8.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 544 | 2019-12-14 02:40:05 | <u>6101bd6478118e89a63331</u> <u>a8d46674f9fb45a6663c83</u> <u>bd26c8a9f864fd24b463</u> | + 0.00114873 BTC 8.11 USD |  | ✓ |
| 545 | 2019-12-05 08:13:02 | <u>05811011d7fe27436ca141</u> <u>aea5b3da0fa5ccc5eace48</u> <u>cff6b3f9df3bba2f330f</u> | - 0.00002226 BTC 0.16 USD |  | ✓ |
| 546 | 2019-12-05 08:13:02 | <u>05811011d7fe27436ca141</u> <u>aea5b3da0fa5ccc5eace48</u> <u>cff6b3f9df3bba2f330f</u> | - 0.00144642 BTC 10.68 USD |  | ✓ |
| 547 | 2019-12-05 02:53:28 | <u>da14cfea67b7bdcc197917</u> <u>131b1c5de19b7fd09bbc87</u> <u>36fd36c29ab8a9aa778f</u> | + 0.00144642 BTC 10.68 USD |  | ✓ |
| 548 | 2019-11-26 20:08:56 | <u>995f84b87d05b06e584652</u> <u>6e5222c08e078393f53478</u> <u>ca828ce9c7f7f8d9643c</u> | + 0.00002226 BTC | | ✓ |
| 549 | 2019-11-13 08:18:58 | <u>960605c614bfd185c697ba</u> <u>31ebabb9e0b007de7eedd0</u> <u>1e8b53c32b972429556b</u> | - 0.00050000 BTC | | ✓ |
| 550 | 2019-11-13 07:23:24 | <u>2679e2b1ca86c8375677ac</u> <u>ee2b6903042875079d72b2</u> <u>e959bc3d810f99c78b3c</u> | + 0.00050000 BTC | | ✓ |

* USD values displayed at the time of transaction

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