

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:18 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN  |
| ADDRESS ID     | <u>bc1qkp9j83ur5qe34jvc7ms6xzy9e4ut0zl76g7hc</u> |
| TOTAL RECEIVED | 1.12262508 BTC                                   |
|                | 70,467.16 USD                                    |
| TOTAL SEND     | 1.12262508 BTC                                   |
|                | 70,467.16 USD                                    |

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

## MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09<br/>6b52bf661c9ccaeb7cd20e<br/>0e25d9ec007a78b61ffb</u> | - 0.00944310 BTC |  |
|   |                        |   | 89.45 USD        |  |
| 2 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09<br/>6b52bf661c9ccaeb7cd20e<br/>0e25d9ec007a78b61ffb</u> | - 0.00927497 BTC |  |
|   |                        |   | 87.86 USD        |  |
| 3 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09<br/>6b52bf661c9ccaeb7cd20e<br/>0e25d9ec007a78b61ffb</u> | - 0.00818951 BTC |  |
|   |                        |   | 77.58 USD        |  |









| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00900114 BTC<br>85.27 USD |    |    |
| 5  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00986277 BTC<br>93.43 USD |    |    |
| 6  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00991192 BTC<br>93.89 USD |    |    |
| 7  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00877834 BTC<br>83.16 USD |    |    |
| 8  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00814775 BTC<br>77.18 USD |  |  |
| 9  | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00985016 BTC<br>93.31 USD |  |  |
| 10 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00835805 BTC<br>79.17 USD |  |  |
| 11 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00999674 BTC<br>94.70 USD |  |  |
| 12 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00997565 BTC<br>94.50 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00955855 BTC    | 90.55 USD | ✓ |
| 14 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.01005120 BTC    | 95.21 USD | ✓ |
| 15 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00969051 BTC    | 91.80 USD | ✓ |
| 16 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00890377 BTC    | 84.34 USD | ✓ |
| 17 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00899900 BTC  | 85.25 USD | ✓ |
| 18 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00958291 BTC  | 90.78 USD | ✓ |
| 19 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00964709 BTC  | 91.39 USD | ✓ |
| 20 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00929512 BTC  | 88.05 USD | ✓ |
| 21 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00988190 BTC  | 93.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00954313 BTC    | 90.40 USD | ✓ |
| 23 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00992850 BTC    | 94.05 USD | ✓ |
| 24 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00993655 BTC    | 94.13 USD | ✓ |
| 25 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00972591 BTC    | 92.13 USD | ✓ |
| 26 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00869539 BTC  | 82.37 USD | ✓ |
| 27 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00903034 BTC  | 85.54 USD | ✓ |
| 28 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00965843 BTC  | 91.49 USD | ✓ |
| 29 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.01000236 BTC  | 94.75 USD | ✓ |
| 30 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00793614 BTC  | 75.18 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00873282 BTC    | 82.72 USD | ✓ |
| 32 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00886170 BTC    | 83.94 USD | ✓ |
| 33 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00808273 BTC    | 76.57 USD | ✓ |
| 34 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00815287 BTC    | 77.23 USD | ✓ |
| 35 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00956424 BTC  | 90.60 USD | ✓ |
| 36 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00919553 BTC  | 87.11 USD | ✓ |
| 37 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00994657 BTC  | 94.22 USD | ✓ |
| 38 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00933801 BTC  | 88.46 USD | ✓ |
| 39 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00999771 BTC  | 94.71 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00804554 BTC    | 76.21 USD | ✓ |
| 41 | 2020-06-13<br>09:04:49 | <u>457e85a3074dd38b58bc09</u><br><u>6b52bf661c9ccaeb7cd20e</u><br><u>0e25d9ec007a78b61ffb</u> | - 0.00810488 BTC    | 76.78 USD | ✓ |
| 42 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00710577 BTC    | 63.19 USD | ✓ |
| 43 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00599012 BTC    | 53.27 USD | ✓ |
| 44 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00605786 BTC  | 53.87 USD | ✓ |
| 45 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00594418 BTC  | 52.86 USD | ✓ |
| 46 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00592887 BTC  | 52.73 USD | ✓ |
| 47 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00549546 BTC  | 48.87 USD | ✓ |
| 48 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00597702 BTC  | 53.16 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00591590 BTC    | 52.61 USD | ✓ |
| 50 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00592507 BTC    | 52.69 USD | ✓ |
| 51 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00587379 BTC    | 52.24 USD | ✓ |
| 52 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00735309 BTC    | 65.39 USD | ✓ |
| 53 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00592671 BTC  | 52.71 USD | ✓ |
| 54 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00735175 BTC  | 65.38 USD | ✓ |
| 55 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00594906 BTC  | 52.91 USD | ✓ |
| 56 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00586692 BTC  | 52.18 USD | ✓ |
| 57 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00591297 BTC  | 52.59 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00587809 BTC    | 52.28 USD | ✓ |
| 59 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00722699 BTC    | 64.27 USD | ✓ |
| 60 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00650768 BTC    | 57.88 USD | ✓ |
| 61 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00546443 BTC    | 48.60 USD | ✓ |
| 62 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00557610 BTC  | 49.59 USD | ✓ |
| 63 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00600816 BTC  | 53.43 USD | ✓ |
| 64 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00737073 BTC  | 65.55 USD | ✓ |
| 65 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00649702 BTC  | 57.78 USD | ✓ |
| 66 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00714375 BTC  | 63.53 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00599172 BTC<br>53.29 USD |    | ✓ |
| 68 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00591437 BTC<br>52.60 USD |    | ✓ |
| 69 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00585493 BTC<br>52.07 USD |    | ✓ |
| 70 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00579840 BTC<br>51.57 USD |    | ✓ |
| 71 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00646462 BTC<br>57.49 USD |  | ✓ |
| 72 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00555862 BTC<br>49.43 USD |  | ✓ |
| 73 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00550959 BTC<br>49.00 USD |  | ✓ |
| 74 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00623359 BTC<br>55.44 USD |  | ✓ |
| 75 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00746118 BTC<br>66.36 USD |  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00586829 BTC<br>52.19 USD |    |    |
| 77 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00743609 BTC<br>66.13 USD |    |    |
| 78 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00592120 BTC<br>52.66 USD |    |    |
| 79 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00553073 BTC<br>49.19 USD |    |    |
| 80 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00573095 BTC<br>50.97 USD |  |  |
| 81 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00750111 BTC<br>66.71 USD |  |  |
| 82 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00739606 BTC<br>65.78 USD |  |  |
| 83 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00600614 BTC<br>53.41 USD |  |  |
| 84 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00760893 BTC<br>67.67 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00555920 BTC<br>49.44 USD |    | ✓ |
| 86 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00762868 BTC<br>67.85 USD |    | ✓ |
| 87 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00752846 BTC<br>66.95 USD |    | ✓ |
| 88 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00751965 BTC<br>66.88 USD |    | ✓ |
| 89 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00756256 BTC<br>67.26 USD |  | ✓ |
| 90 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00755848 BTC<br>67.22 USD |  | ✓ |
| 91 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00588763 BTC<br>52.36 USD |  | ✓ |
| 92 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00587793 BTC<br>52.27 USD |  | ✓ |
| 93 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00590164 BTC<br>52.49 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00758641 BTC<br>67.47 USD |    | ✓ |
| 95  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00591335 BTC<br>52.59 USD |    | ✓ |
| 96  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00587871 BTC<br>52.28 USD |    | ✓ |
| 97  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00588715 BTC<br>52.36 USD |    | ✓ |
| 98  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00612709 BTC<br>54.49 USD |  | ✓ |
| 99  | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00557389 BTC<br>49.57 USD |  | ✓ |
| 100 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00600860 BTC<br>53.44 USD |  | ✓ |
| 101 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00600700 BTC<br>53.42 USD |  | ✓ |
| 102 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00593674 BTC<br>52.80 USD |  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00583668 BTC<br>51.91 USD |    | ✓ |
| 104 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00563998 BTC<br>50.16 USD |    | ✓ |
| 105 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00590792 BTC<br>52.54 USD |    | ✓ |
| 106 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00597199 BTC<br>53.11 USD |    | ✓ |
| 107 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00593925 BTC<br>52.82 USD |  | ✓ |
| 108 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00597373 BTC<br>53.13 USD |  | ✓ |
| 109 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00588927 BTC<br>52.38 USD |  | ✓ |
| 110 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00806841 BTC<br>71.76 USD |  | ✓ |
| 111 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00590219 BTC<br>52.49 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00592412 BTC<br>52.69 USD |    | ✓ |
| 113 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00722704 BTC<br>64.27 USD |    | ✓ |
| 114 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00552969 BTC<br>49.18 USD |    | ✓ |
| 115 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00808534 BTC<br>71.91 USD |    | ✓ |
| 116 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00587521 BTC<br>52.25 USD |  | ✓ |
| 117 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00715529 BTC<br>63.64 USD |  | ✓ |
| 118 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00594860 BTC<br>52.90 USD |  | ✓ |
| 119 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00549053 BTC<br>48.83 USD |  | ✓ |
| 120 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00553386 BTC<br>49.21 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 121 | 2020-05-02<br>18:22:48 | <u>2181a24ca3ffb9b776db41</u><br><u>a8ebadc33e26d388fb09f1</u><br><u>04596450aef4c4f3cc07</u> | - 0.00595798 BTC    | 52.99 USD | ✓ |
| 122 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00552699 BTC    | 42.77 USD | ✓ |
| 123 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00537805 BTC    | 41.62 USD | ✓ |
| 124 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00522630 BTC    | 40.44 USD | ✓ |
| 125 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00523750 BTC  | 40.53 USD | ✓ |
| 126 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00542041 BTC  | 41.94 USD | ✓ |
| 127 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00534410 BTC  | 41.35 USD | ✓ |
| 128 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00525299 BTC  | 40.65 USD | ✓ |
| 129 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00517238 BTC  | 40.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00515559 BTC<br>39.89 USD |    |    |
| 131 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00541818 BTC<br>41.93 USD |    |    |
| 132 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00552733 BTC<br>42.77 USD |    |    |
| 133 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00547016 BTC<br>42.33 USD |    |    |
| 134 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00540131 BTC<br>41.80 USD |  |  |
| 135 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00521361 BTC<br>40.34 USD |  |  |
| 136 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00542234 BTC<br>41.96 USD |  |  |
| 137 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00541903 BTC<br>41.93 USD |  |  |
| 138 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00521193 BTC<br>40.33 USD |  |  |



| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 139 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00548607 BTC    | 42.45 USD | ✓ |
| 140 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00528910 BTC    | 40.93 USD | ✓ |
| 141 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00542782 BTC    | 42.00 USD | ✓ |
| 142 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00541402 BTC    | 41.89 USD | ✓ |
| 143 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00522673 BTC  | 40.44 USD | ✓ |
| 144 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00547641 BTC  | 42.38 USD | ✓ |
| 145 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00562644 BTC  | 43.54 USD | ✓ |
| 146 | 2020-04-27<br>17:07:52 | <u>ca35c00f98aa2625251db9</u><br><u>d0f01158b521a7d1415f80</u><br><u>39be0a5db287317cd969</u> | - 0.00559704 BTC  | 43.31 USD | ✓ |
| 147 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00532874 BTC  | 51.45 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 148 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00485127 BTC    | 46.84 USD | ✓ |
| 149 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00535672 BTC    | 51.72 USD | ✓ |
| 150 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00527925 BTC    | 50.97 USD | ✓ |
| 151 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00528050 BTC    | 50.98 USD | ✓ |
| 152 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00500709 BTC  | 48.34 USD | ✓ |
| 153 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00538404 BTC  | 51.98 USD | ✓ |
| 154 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00487849 BTC  | 47.10 USD | ✓ |
| 155 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00532293 BTC  | 51.39 USD | ✓ |
| 156 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00530016 BTC  | 51.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 157 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00506557 BTC    | 48.91 USD | ✓ |
| 158 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00533273 BTC    | 51.49 USD | ✓ |
| 159 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00507178 BTC    | 48.97 USD | ✓ |
| 160 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00535593 BTC    | 51.71 USD | ✓ |
| 161 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00536045 BTC  | 51.76 USD | ✓ |
| 162 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00501288 BTC  | 48.40 USD | ✓ |
| 163 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00533313 BTC  | 51.49 USD | ✓ |
| 164 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00533780 BTC  | 51.54 USD | ✓ |
| 165 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00367347 BTC  | 35.47 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-02-24<br>08:45:18 | <u>c251c655146d3927cee7a8</u><br><u>f756fde2d4de80e6e382ac</u><br><u>04833e70231678cfde27</u> | - 0.00536163<br>51.77 USD  | BTC    |    |
| 167 | 2020-02-20<br>11:15:01 | <u>eabab2ce4eda674bc43c1f</u><br><u>3f373a3401fb170702d4ea</u><br><u>97e422d6120d4ad77acf</u> | - 0.00267493<br>25.66 USD  | BTC    |    |
| 168 | 2020-02-19<br>02:04:39 | <u>34bc7fb4b7992b93be0b1f</u><br><u>1d286a6e8860f19f106c2d</u><br><u>cbb30cb34451c46cb45f</u> | + 0.00994657<br>95.42 USD  | BTC    |    |
| 169 | 2020-02-17<br>02:29:12 | <u>74e0a684f4679ca9de424a</u><br><u>380b0c3b01c5597603686c</u><br><u>d4f6c900f7e090f12d2e</u> | + 0.00958291<br>93.01 USD  | BTC    |    |
| 170 | 2020-02-15<br>02:45:00 | <u>c9c37afbd616a22d97f6f8</u><br><u>86613affbfec81b10d1dc6</u><br><u>e212abee8c3b85578e57</u> | + 0.00999674<br>99.01 USD  | BTC  |  |
| 171 | 2020-02-13<br>02:04:15 | <u>c045fce95c9f62c091ab9e</u><br><u>525c10d4c05c643a6c988f</u><br><u>4aec29ce3f0da379da50</u> | + 0.00999771<br>102.27 USD | BTC  |  |
| 172 | 2020-02-11<br>01:33:19 | <u>f6473a9d3fdb64dc15c52a</u><br><u>7a145e71d08346364c4594</u><br><u>8e0cf9ca9fc5f19cb3ee</u> | + 0.00869539<br>88.89 USD  | BTC  |  |
| 173 | 2020-02-09<br>02:46:41 | <u>f149779997b3283ca0d393</u><br><u>5d4d49ec35f12e9cb4254d</u><br><u>89ae543690a6b7da3384</u> | + 0.00501288<br>50.88 USD  | BTC  |  |
| 174 | 2020-02-08<br>02:19:41 | <u>53171a95770152c7091939</u><br><u>0ad7b328581cce83ef2e12</u><br><u>5452dbdd34b288e22596</u> | + 0.00992850<br>98.24 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-02-06<br>02:51:55 | <u>031228c8805a2743fdd617</u><br><u>5000a12e0e78dc6bfc3c15</u><br><u>0dc5f4ce26f869f8dd17</u> | + 0.01000236<br>97.74 USD | BTC    | ✓ |
| 176 | 2020-02-04<br>01:26:15 | <u>3730dcde0c991d6473050c</u><br><u>4a903b9d3e08c851a0a395</u><br><u>d7824db32dabe2b142ab</u> | + 0.00991192<br>91.16 USD | BTC    | ✓ |
| 177 | 2020-02-02<br>01:50:33 | <u>f2846f269625cc0d42eca1</u><br><u>7f173aeda333eef2c8a4dd</u><br><u>28a64c073b7e23638958</u> | + 0.00993655<br>92.72 USD | BTC    | ✓ |
| 178 | 2020-01-31<br>01:50:54 | <u>0b79baf64393a310079a45</u><br><u>f91b83f5f5f9f7e585ed37</u><br><u>5c8eb67be628cecfaa23</u> | + 0.00997565<br>93.30 USD | BTC    | ✓ |
| 179 | 2020-01-29<br>02:17:20 | <u>0912b7dce8ead0c7cd53ea</u><br><u>abfbd8808da33c660f2ff4</u><br><u>890e5963feca7be6a03c</u> | + 0.00507178<br>47.17 USD | BTC  | ✓ |
| 180 | 2020-01-28<br>01:39:26 | <u>a2cd61ff44e228d4cea1b4</u><br><u>d2d69808b3282967a5507a</u><br><u>a1ade9038a968646004c</u> | + 0.00506557<br>47.48 USD | BTC  | ✓ |
| 181 | 2020-01-27<br>01:34:44 | <u>2b3d68abe3dc92a863ac8d</u><br><u>cbfdc5caa3f0f4869f28ce</u><br><u>65c75b3c66e75be09e71</u> | + 0.00521193<br>46.42 USD | BTC  | ✓ |
| 182 | 2020-01-26<br>02:22:12 | <u>bf31b68cf6e83b9dad0946</u><br><u>96405d1a111b5c62545501</u><br><u>c4897109f0e2656d2372</u> | + 0.00515559<br>44.41 USD | BTC  | ✓ |
| 183 | 2020-01-25<br>02:01:03 | <u>0cf4aa907beb8526b3f03a</u><br><u>3a638c96876a56f2d8dfdc</u><br><u>7ff95f28937c0f5e11e7</u> | + 0.00517238<br>43.14 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2020-01-24<br>01:52:00 | <u>73ac57832183d1c29b4496</u><br><u>540b330c8c61dbdb720b88</u><br><u>3f24cb26d39f73a026ef</u> | + 0.00750111 BTC<br>63.30 USD |    |    |
| 185 | 2020-01-22<br>02:21:16 | <u>d3473944fae63828a926a4</u><br><u>7aa2e44bda572d1a8b5fce</u><br><u>42c4c26cfaed77b525a4</u> | + 0.00522630 BTC<br>45.37 USD |    |    |
| 186 | 2020-01-21<br>01:32:18 | <u>b6946b56b922404955c3de</u><br><u>c310a593184aca005fd231</u><br><u>fea0d6eca900662ab532</u> | + 0.00919553 BTC<br>80.33 USD |    |    |
| 187 | 2020-01-19<br>02:01:01 | <u>e82739fa771660b96ffd8b</u><br><u>782410562e48fcfe6eba6c</u><br><u>0d93f388b8ddad0db9c6</u> | + 0.00523750 BTC<br>45.57 USD |    |    |
| 188 | 2020-01-18<br>01:24:34 | <u>5e37228537eb5ed43ea711</u><br><u>b4f36bc07e16a7b05732f8</u><br><u>89d072599016c2c3414e</u> | + 0.00521361 BTC<br>46.48 USD |  |  |
| 189 | 2020-01-17<br>02:15:25 | <u>02443508ac05e214f81e92</u><br><u>7bb5f005d3d32f3ee1cc27</u><br><u>4412f72cf8b8c9ed388e</u> | + 0.00522673 BTC<br>46.58 USD |  |  |
| 190 | 2020-01-16<br>03:15:03 | <u>a08b820b5b54d90bfe1e97</u><br><u>7bd7de9678eeab23ac9bad</u><br><u>e95de9c0d416e950021b</u> | + 0.00525299 BTC<br>45.80 USD |  |  |
| 191 | 2020-01-15<br>02:46:01 | <u>d6b6550b2f9b01f432b5ff</u><br><u>d0af5acd9a02fb3f317d84</u><br><u>21ad60173d0af70c90f2</u> | + 0.00557389 BTC<br>49.16 USD |  |  |
| 192 | 2020-01-14<br>01:20:33 | <u>2351385f82134a82c62f8d</u><br><u>a632c4ed815e4303a7258d</u><br><u>1af5a6cc299d0e940831</u> | + 0.00546443 BTC<br>48.14 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 193 | 2020-01-13<br>02:18:56 | <u>1a3caa780d5aab66587e16</u><br><u>24ed8dea1c54c47bb55017</u><br><u>a5324fda4b4883724d97</u> | + 0.00528910<br>42.89 USD | BTC    |    |
| 194 | 2020-01-12<br>02:14:50 | <u>c9cedb78d388960fdf292c</u><br><u>c6aa1103f9a24a88d0ca53</u><br><u>28af5d3b57d429122aa8</u> | + 0.00549053<br>44.93 USD | BTC    |    |
| 195 | 2020-01-11<br>01:33:50 | <u>b35f0d34cee34f3ffaed4a</u><br><u>b8f871b5023f2b4982c088</u><br><u>d0df9659cee24b81b993</u> | + 0.00555920<br>44.58 USD | BTC    |    |
| 196 | 2020-01-10<br>02:15:30 | <u>e7ba521a1b3eeef66f0b27</u><br><u>c0f58c6efa7ce3b79d564d</u><br><u>66bfb60cf4c8429ede3c</u> | + 0.00555862<br>45.56 USD | BTC    |    |
| 197 | 2020-01-09<br>01:42:13 | <u>b27210ef0691a577d1b54a</u><br><u>62d26dd07a6f986aada4ae</u><br><u>dec5d54ebf202cb18894</u> | + 0.00557610<br>43.59 USD | BTC  |  |
| 198 | 2020-01-08<br>03:10:28 | <u>a43fa22a20563f1a182a06</u><br><u>3e96c919e3a3f3564421e5</u><br><u>7bf99938cb4c490e2776</u> | + 0.00793614<br>63.93 USD | BTC  |  |
| 199 | 2020-01-06<br>03:09:50 | <u>976d2edfbe0fdaf9eb4ea8</u><br><u>de0e32321c8629d7f6399a</u><br><u>f430ea8a909163504282</u> | + 0.00550959<br>42.74 USD | BTC  |  |
| 200 | 2020-01-05<br>03:32:01 | <u>405e27bda64a0e36a03594</u><br><u>ad882ebc5abf9e70ba8c76</u><br><u>c422c282be9c7b247bd9</u> | + 0.00552969<br>40.69 USD | BTC  |  |
| 201 | 2020-01-04<br>01:58:50 | <u>6067badd05c99851295b7b</u><br><u>f8056551ed9f155aaf83a9</u><br><u>092ea19d598a7cff1143</u> | + 0.00553386<br>40.69 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 202 | 2020-01-03<br>01:59:33 | <u>76b8e301c6b7241815b48d</u><br><u>02f4837864f1a995dd2ed3</u><br><u>7a195eaecebbf1eb24d1</u> | + 0.00553073<br>40.62 USD | BTC    |    |
| 203 | 2020-01-02<br>01:38:46 | <u>cabccbc36f79f3634e0387</u><br><u>61a2cf8cc483dc4df7129a</u><br><u>72a36f29e8c04431380c</u> | + 0.00586692<br>40.86 USD | BTC    |    |
| 204 | 2020-01-01<br>01:50:46 | <u>70e5e335178f46a11c421d</u><br><u>6ed74ce7ede5fb9f50753d</u><br><u>6aaa1420a9397d223391</u> | + 0.00590164<br>42.49 USD | BTC    |    |
| 205 | 2019-12-31<br>01:45:59 | <u>237bf0a423f2a7ea1e9747</u><br><u>75cc944ab867ef848b86a7</u><br><u>12356022389302f5fddd</u> | + 0.00587871<br>42.29 USD | BTC    |    |
| 206 | 2019-12-30<br>01:52:27 | <u>90447a8e4e9c9265bf0824</u><br><u>628ff81bd14315fa0c9958</u><br><u>f88c70a703f30c8f7177</u> | + 0.00591437<br>42.85 USD | BTC  |  |
| 207 | 2019-12-29<br>02:47:31 | <u>5c5a59a90ea91e3b4db6c5</u><br><u>1e09cc24614122c64ded09</u><br><u>2458bd7de0bcf96d6c4c</u> | + 0.00587793<br>43.42 USD | BTC  |  |
| 208 | 2019-12-28<br>02:23:31 | <u>88ef7db8bbe3255faa576c</u><br><u>4f60b9ec87b6094d1bb0e9</u><br><u>1239e0f5652ad8b03ed7</u> | + 0.00583668<br>42.70 USD | BTC  |  |
| 209 | 2019-12-27<br>01:07:06 | <u>7b6871348fccfddaa5950a</u><br><u>78f27c4e32d9568376d1fa</u><br><u>e5e5feab43557cfc58fa</u> | + 0.00592887<br>43.01 USD | BTC  |  |
| 210 | 2019-12-26<br>02:00:56 | <u>2db8401e10b42072ea17c5</u><br><u>4eb5d07a601f5595aa432d</u><br><u>758c6e2f2c959a0f9fbc</u> | + 0.00588763<br>42.40 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 211 | 2019-12-25<br>02:20:34 | <u>3221a39b87afb513168d70</u><br><u>a3573715d3db3e5f0adc01</u><br><u>2917694cefc08a624ced</u> | + 0.00592507<br>42.68 USD | BTC    | ✓ |
| 212 | 2019-12-24<br>02:29:48 | <u>edb07871118e64a93d0eb7</u><br><u>e604786473d5dca1263a3e</u><br><u>6b29a31750ba5e9bda49</u> | + 0.00588715<br>42.71 USD | BTC    | ✓ |
| 213 | 2019-12-23<br>01:14:19 | <u>6745134d9cc6718b940f7c</u><br><u>883a75d7ea723f297859c6</u><br><u>3dcfbbd89458c16cdad3</u> | + 0.00586829<br>42.93 USD | BTC    | ✓ |
| 214 | 2019-12-22<br>01:57:50 | <u>b37a857ba77a2fd2ce30b4</u><br><u>a3ce5131dde71b59381243</u><br><u>ab648084ce02ed28718c</u> | + 0.00592412<br>44.43 USD | BTC    | ✓ |
| 215 | 2019-12-21<br>01:22:21 | <u>8a6c1324212f82b07320b2</u><br><u>7ffb53e7e660ba410fe714</u><br><u>32fb5ff9044a24c31074</u> | + 0.00595798<br>42.49 USD | BTC  | ✓ |
| 216 | 2019-12-20<br>02:49:06 | <u>a52430232ed9455a8d8486</u><br><u>43c805ca4f5e838ecdbbb1</u><br><u>27b786b51001d15ed8bd</u> | + 0.00592120<br>42.56 USD | BTC  | ✓ |
| 217 | 2019-12-19<br>02:25:48 | <u>2ddb0296b041f665756c08</u><br><u>0d0ea6b29263d051f856e8</u><br><u>b10737f2da26fcd5927b</u> | + 0.00599012<br>42.83 USD | BTC  | ✓ |
| 218 | 2019-12-18<br>02:22:00 | <u>8e2be886580ec56550ecec</u><br><u>5d8f454756cbeef662bd72</u><br><u>534fbdeff6cbef120e74</u> | + 0.00591590<br>43.05 USD | BTC  | ✓ |
| 219 | 2019-12-17<br>02:21:18 | <u>c6c253cf1c316e270ab1cc</u><br><u>90f57b3f12cbdd902fe738</u><br><u>afe9f1d4cff1394b45bc</u> | + 0.00599172<br>39.68 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 220 | 2019-12-16<br>02:13:04 | <u>d2a2be8c56976fabbf9a95</u><br><u>1bd0129166759d2e83c4cc</u><br><u>38e8dcaf475eaa0cabd0</u> | + 0.00594860<br>40.99 USD | BTC    |    |
| 221 | 2019-12-15<br>02:12:51 | <u>70d2a81f67009c3ff9fdda</u><br><u>9e640ee02e30c30e90836c</u><br><u>e5eb720481e38ff1c9c3</u> | + 0.00594906<br>42.34 USD | BTC    |    |
| 222 | 2019-12-14<br>02:55:34 | <u>a1ede0bc17bed055544eab</u><br><u>b782c217771030222215d</u><br><u>99d7a3fa5e79ea40215f</u>  | + 0.00585493<br>41.35 USD | BTC    |    |
| 223 | 2019-12-13<br>02:30:22 | <u>0a07ae322ee3b3e4aef101</u><br><u>8e4269ff3da164ca84a767</u><br><u>ddcdd2f7c0cf04098dcd</u> | + 0.00597373<br>43.36 USD | BTC    |    |
| 224 | 2019-12-12<br>01:54:38 | <u>570ec77632a9fc290d4ecc</u><br><u>d6600f1d5164fbaa624ce9</u><br><u>c8fc66468cf035311d4e</u> | + 0.00600614<br>43.23 USD | BTC  |  |
| 225 | 2019-12-11<br>02:49:53 | <u>d0db31672cea670209806a</u><br><u>4c8ea4faf5c1de98a5f2eb</u><br><u>78fe1a2e4481aca0fa86</u> | + 0.00597702<br>43.09 USD | BTC  |  |
| 226 | 2019-12-10<br>01:18:12 | <u>52ee3aa6c8dc23e4cac02b</u><br><u>99c746669eabfad7b6a3d5</u><br><u>180e836f03ea86669593</u> | + 0.00590792<br>42.67 USD | BTC  |  |
| 227 | 2019-12-09<br>03:04:11 | <u>9e8797d694819338767c4a</u><br><u>2f868db6d8b8ec05bf680e</u><br><u>96c07ea206d47c1cb680</u> | + 0.00593674<br>43.56 USD | BTC  |  |
| 228 | 2019-12-08<br>02:22:02 | <u>1288b63d1d7f98319ebbbd</u><br><u>ede6f7a4f7fd7ccca69cf5</u><br><u>f7000a6c443701a674b4</u> | + 0.00549546<br>41.27 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 229 | 2019-12-07<br>03:00:43 | <u>d99d5b84fc78364fc79dcd</u><br><u>5832173addab8b7dc61e54</u><br><u>9798fde882e9c51e550e</u> | + 0.00587809 BTC<br>44.01 USD |    | ✓ |
| 230 | 2019-12-06<br>01:44:45 | <u>8f9455136a85c35d7a1d4f</u><br><u>45c8213300d4bf4947fa53</u><br><u>ae288a8a5f52072af7e6</u> | + 0.00597199 BTC<br>44.95 USD |    | ✓ |
| 231 | 2019-12-05<br>02:51:12 | <u>1b9bce7554b4855b0ae089</u><br><u>3526f1bc4c4016adb4c303</u><br><u>81b90b1e14fc97759121</u> | + 0.00594418 BTC<br>43.92 USD |    | ✓ |
| 232 | 2019-12-04<br>01:50:41 | <u>ce6bfbf39a29bdd415e092</u><br><u>4de999a12ea5806a82deaf</u><br><u>25032526ec962089e5a3</u> | + 0.00592671 BTC<br>42.63 USD |    | ✓ |
| 233 | 2019-12-03<br>02:46:59 | <u>085716abdc086db2cd8245</u><br><u>d622c32657c29c1fe4bae2</u><br><u>46b84687f35f3ed8e797</u> | + 0.00591335 BTC<br>43.12 USD |  | ✓ |
| 234 | 2019-12-02<br>01:41:38 | <u>fad21e0f553aa6eeebc71f</u><br><u>9c06ba0bdb0e9820deddbf</u><br><u>ca327703ff7be0322d4e</u> | + 0.00587521 BTC<br>42.85 USD |  | ✓ |
| 235 | 2019-12-01<br>02:27:20 | <u>8f57016c6efb8a45da36d2</u><br><u>7cbb30422a24c31f8ce2b7</u><br><u>d08fba03d2d60d8a03bf</u> | + 0.00804554 BTC<br>58.68 USD |  | ✓ |
| 236 | 2019-11-29<br>02:14:56 | <u>6af065b3361a36c8e91442</u><br><u>f192475665c08a0c3d8dd2</u><br><u>d0e774b6c1d1a4e6a07f</u> | + 0.00587379 BTC              |   | ✓ |
| 237 | 2019-11-28<br>02:43:21 | <u>31b8391bbb3818b9c60604</u><br><u>7971f037f7f189ecd8c4e0</u><br><u>80564dc45ad51921f05d</u> | + 0.00590219 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-11-27<br>03:45:28 | <u>eea6aa8d06d70ac2e16fcf4e5461bb0108c20d7ee072245402d9f5fd100391ab</u> | + 0.00600700 BTC | ✓ |
| 239 | 2019-11-26<br>03:04:03 | <u>06051d42e47d505cccb3c81947ac6f824399ead6f53eb0062746f5027c4fe8ab</u> | + 0.00591297 BTC | ✓ |
| 240 | 2019-11-25<br>02:43:41 | <u>015a20a3490ef1153653e9706a7e3f3d4b43366cdf306f23af946fbda00a2fec</u> | + 0.00588927 BTC | ✓ |
| 241 | 2019-11-24<br>01:32:51 | <u>3f51740245486e49f37107d3c6f584358ede5b880993de99908184110a2fa2d2</u> | + 0.00650768 BTC | ✓ |
| 242 | 2019-11-16<br>01:27:48 | <u>1e8fc0a5a89214bd8f71287c7ec6ee2724315ec73f03797d7af992ea15e09d60</u> | + 0.00600860 BTC | ✓ |
| 243 | 2019-11-15<br>01:24:47 | <u>9dfc996dfaf811a1144bb570a32c8e527b3baa42701e94e05660e199a4ef4a9d</u> | + 0.00600816 BTC | ✓ |
| 244 | 2019-11-14<br>01:35:14 | <u>25feaad5736bf026da359e341fc1da96d31aa8950fed05202e0689e539b3d1f8</u> | + 0.00605786 BTC | ✓ |
| 245 | 2019-11-13<br>01:52:37 | <u>3b3e16620e7aa7f07dd856aa48b389e5bb6ce5d5f7186896ae6e45b6a7ac1928</u> | + 0.00593925 BTC | ✓ |
| 246 | 2019-11-12<br>01:40:43 | <u>d18edf59a838439d592a72fb996afb62374999495343cdcec4127576900b855c</u> | + 0.01005120 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-10<br>01:17:52 | <u>0a692c29aa1421e0bd4832</u><br><u>3a2674fb4a7eff58306b38</u><br><u>c6f70ff7ee1d54e775be</u> | + 0.00954313 BTC | ✓ |
| 248 | 2019-11-08<br>02:24:09 | <u>282b7657c87d29da51cf0c</u><br><u>e40347fbb4813a55a5611e</u><br><u>ef7c5a6b2884ec5ad485</u> | + 0.00886170 BTC | ✓ |
| 249 | 2019-11-06<br>01:29:03 | <u>29a6c1ecc44118575ba5b2</u><br><u>ffb14fe053179d81105897</u><br><u>7066c3b7bc00b75247e6</u> | + 0.00890377 BTC | ✓ |
| 250 | 2019-11-04<br>02:49:08 | <u>8f31ed77b98a21935fa3dd</u><br><u>6b39c672a6110ea3c95886</u><br><u>39c19739281898bcd5c8</u> | + 0.00714375 BTC | ✓ |
| 251 | 2019-11-02<br>02:54:07 | <u>9090fa3529c4c096f4c53a</u><br><u>c7e25a9eea280bf914e274</u><br><u>446922e19c2a38dcf614</u> | + 0.00877834 BTC | ✓ |
| 252 | 2019-10-31<br>01:40:11 | <u>f66764aea4e0c16b1518fa</u><br><u>39102881c224eaa97e86d2</u><br><u>5eeeb7c6fcb45c5c3476</u> | + 0.00818951 BTC | ✓ |
| 253 | 2019-10-29<br>02:01:40 | <u>70f32abfcd1fd33125ab58</u><br><u>99b8a55d8830e8fc2efad2</u><br><u>6fc08f9655a2073dd14f</u> | + 0.00743609 BTC | ✓ |
| 254 | 2019-10-27<br>01:47:11 | <u>1798359a0fecdbc0bf8f7b</u><br><u>538a7e5d6a5028b7d3f7b8</u><br><u>fa1a166c36b01f92b5fe</u> | + 0.00715529 BTC | ✓ |
| 255 | 2019-10-25<br>02:13:20 | <u>ad6a83376fe41472ea3bd9</u><br><u>f05f2b28e74e2271cbfd03</u><br><u>78f4a749b02e60c4cd1a</u> | + 0.00722699 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-23<br>01:40:15 | <u>56afe765d5425a74f065df</u><br><u>fc4e2c78bec1b6632843f7</u><br><u>dc0ab740627711f2fbd6</u> | + 0.00739606 BTC | ✓ |
| 257 | 2019-10-21<br>01:37:43 | <u>d4e57c60d2c867f75a38be</u><br><u>6979a210199fc59d0cfe6b</u><br><u>30e5794364635aae53aa</u> | + 0.00735175 BTC | ✓ |
| 258 | 2019-10-19<br>02:07:18 | <u>dd36c705ac5e4adf475d03</u><br><u>bac2a6d8ad5fec2b34025b</u><br><u>a6434d99a39d727be055</u> | + 0.00735309 BTC | ✓ |
| 259 | 2019-10-17<br>01:45:05 | <u>fb2af03c44014000ae9cf2</u><br><u>50678226aa285ae0f292b3</u><br><u>7c70c78fff5ef4886194</u> | + 0.00746118 BTC | ✓ |
| 260 | 2019-10-15<br>01:30:22 | <u>82a37a304dc5e8aa7fb74b</u><br><u>65ef4bfe997472fb2aa472</u><br><u>2be20364557e8b5d24b3</u> | + 0.00755848 BTC | ✓ |
| 261 | 2019-10-13<br>01:29:34 | <u>f564e598ec60406df776ac</u><br><u>dcea08329721d661cb8e7c</u><br><u>4911e958a494b75e1570</u> | + 0.00737073 BTC | ✓ |
| 262 | 2019-10-11<br>01:48:51 | <u>82338aafc854dbd3ebc9f8</u><br><u>74572c67da2b9124f091f7</u><br><u>8c897ec400e430bfea87</u> | + 0.00710577 BTC | ✓ |
| 263 | 2019-10-09<br>01:58:09 | <u>ce6b001d43f8c95d432bae</u><br><u>6a214a4e9cb9566e3a6bce</u><br><u>9c670387e0583f505662</u> | + 0.00752846 BTC | ✓ |
| 264 | 2019-10-07<br>04:10:15 | <u>2b05afd2402c3f2169469a</u><br><u>7fa826bb1dcaa65f3e4ff6</u><br><u>25b72fe29f3f94d39477</u> | + 0.00751965 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-05<br>02:07:41 | <u>4d8f325eefa3acd922c180</u><br><u>9671a89e0614bf76b5632b</u><br><u>7c7091899222e99e6536</u> | + 0.00760893 BTC | ✓ |
| 266 | 2019-10-03<br>01:11:54 | <u>5d26a84ad761c95a951578</u><br><u>a44466153d36a965dd76d5</u><br><u>b415ff943ca25d9871f2</u> | + 0.00762868 BTC | ✓ |
| 267 | 2019-10-01<br>01:19:53 | <u>9af6e799fcc4ecf62373ac</u><br><u>7fc76997d675047ef89c98</u><br><u>e584daaffca0028ebad5</u> | + 0.00758641 BTC | ✓ |
| 268 | 2019-09-29<br>01:19:45 | <u>a64d4a91a687dc803b09d6</u><br><u>1597f339ac7cf3d3533c04</u><br><u>a57edb1bc0ca63af16bd</u> | + 0.00756256 BTC | ✓ |
| 269 | 2019-09-27<br>01:22:07 | <u>6f4631069868645583e744</u><br><u>5ec11622247295f910f9c3</u><br><u>8c411532dc1710bd0dc9</u> | + 0.00808273 BTC | ✓ |
| 270 | 2019-09-25<br>02:19:28 | <u>08bb881ae203e118e92578</u><br><u>c7b5ca6e225530902ad254</u><br><u>cd3e7d7cc4c0346b0ae9</u> | + 0.00815287 BTC | ✓ |
| 271 | 2019-09-23<br>03:58:22 | <u>3e8e00fc312b58b48731be</u><br><u>70fa049de4a507c2b72761</u><br><u>17b4fc044cbae0340eed</u> | + 0.00808534 BTC | ✓ |
| 272 | 2019-09-21<br>01:27:46 | <u>e19ab365c8bb25e6c24ca8</u><br><u>3bd2ae6abb809483526126</u><br><u>55db640475ec905f29b1</u> | + 0.00814775 BTC | ✓ |
| 273 | 2019-09-19<br>01:12:35 | <u>3f74814a86344e94296ede</u><br><u>b237673e588cb9f8ea009f</u><br><u>0b469f5eb4506eb7925d</u> | + 0.00810488 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-09-17<br>01:33:09 | <u>fc7bc1dec1d719673f6bd7</u><br><u>2b98d42dc92b289ebe03c9</u><br><u>c69b26cbe13dbf746613</u> | + 0.00806841 BTC | ✓ |
| 275 | 2019-09-15<br>01:38:22 | <u>c9289687835c1caf8003a7</u><br><u>c39904b7cfa7f97962377d</u><br><u>972ce2ef4ea6ca412ada</u> | + 0.00835805 BTC | ✓ |
| 276 | 2019-09-13<br>01:55:07 | <u>5fd5560c6698afc1b555c1</u><br><u>11c13add7ae8d014fdbe18</u><br><u>97d5434c89cfa1f80159</u> | + 0.00899900 BTC | ✓ |
| 277 | 2019-09-11<br>01:25:48 | <u>5ebefe3faf6ae6421e19f0</u><br><u>9abba37287e44e2b2e5cfd</u><br><u>304249bcebb9e1886f81</u> | + 0.00900114 BTC | ✓ |
| 278 | 2019-09-09<br>01:20:18 | <u>6ce8e368acdebb68b77e8d</u><br><u>7c681f1c5cf24a6670c3f9</u><br><u>f74ce4ae2c6cdf3dcaed</u> | + 0.00722704 BTC | ✓ |
| 279 | 2019-09-06<br>02:15:15 | <u>4758d9bb6042d2c8275859</u><br><u>6bd26b3e058cf5c7ccd53c</u><br><u>e1dc54e7e6f07486ab01</u> | + 0.00534410 BTC | ✓ |
| 280 | 2019-09-04<br>02:21:47 | <u>cbf37b1d2afba44c255b7d</u><br><u>4511a3f65e311a86598c14</u><br><u>bc5ebd60d329c8f16329</u> | + 0.00873282 BTC | ✓ |
| 281 | 2019-09-02<br>02:20:28 | <u>3b3d358becf72f8802ac02</u><br><u>263b1fbe5c4df4b86bda8a</u><br><u>03fbb928542d06222c12</u> | + 0.00903034 BTC | ✓ |
| 282 | 2019-08-31<br>01:58:39 | <u>713559b7d28d1be62426c3</u><br><u>126f08ae4fc39fafe7e562</u><br><u>82503f7140c1c6df9833</u> | + 0.00927497 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-08-29<br>01:24:58 | <u>1ba91c185235474cc35253</u><br><u>35da93a10926b056d2b5ed</u><br><u>8c301383acf3110361d7</u> | + 0.00944310 BTC | ✓ |
| 284 | 2019-08-27<br>02:11:15 | <u>a2bc708ee68afca3c1144d</u><br><u>71eecfd0e742933be90844</u><br><u>3ea25ac896c2f88912bd</u> | + 0.00929512 BTC | ✓ |
| 285 | 2019-08-25<br>00:47:52 | <u>d5bdeab5948f3bbe67f88f</u><br><u>52091e9ff1cbd24ed3b9c2</u><br><u>b6454a2758d4a7c7be33</u> | + 0.00933801 BTC | ✓ |
| 286 | 2019-08-23<br>01:46:20 | <u>222451b3f564b08ed77f98</u><br><u>0099f0c8f77b5ab137c17e</u><br><u>2d64e111bb24e6e5337a</u> | + 0.00955855 BTC | ✓ |
| 287 | 2019-08-21<br>05:47:21 | <u>c5e48e87304cc7b448448b</u><br><u>f57ee13ad5ec7cb00f1426</u><br><u>541ac271e5f53b049134</u> | + 0.00956424 BTC | ✓ |
| 288 | 2019-08-19<br>01:02:58 | <u>6c9d71a83939e0dd33bd02</u><br><u>bf4448db642f17d4d13db4</u><br><u>131cbe4366e26a72d440</u> | + 0.00972591 BTC | ✓ |
| 289 | 2019-08-17<br>01:45:11 | <u>f9804e5f987c60ef684c5a</u><br><u>e0b0549f83d10dc85bafcc</u><br><u>273daa4935571d5ef5cf</u> | + 0.00986277 BTC | ✓ |
| 290 | 2019-08-15<br>02:48:32 | <u>68292bba066a33a2b80303</u><br><u>641682dd278cb811f1bd5a</u><br><u>7eb27801938a64ad3945</u> | + 0.00985016 BTC | ✓ |
| 291 | 2019-08-13<br>03:19:54 | <u>1f5cade73868642834eca4</u><br><u>d7bc98262b5e35b4894369</u><br><u>fa339830e0975282738b</u> | + 0.00964709 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-08-11<br>02:49:34 | <u>8ec2b0c7bb67da06391003</u><br><u>346a399e00f305414a53d3</u><br><u>8b07ec1a087a3093537c</u> | + 0.00969051 BTC | ✓ |
| 293 | 2019-08-09<br>03:01:43 | <u>74f18576200824a5a4fab7</u><br><u>fc9394316ff3ddb8e1ae16</u><br><u>6b209b57080558a0b8ad</u> | + 0.00988190 BTC | ✓ |
| 294 | 2019-08-07<br>01:03:57 | <u>fa5237ffe250ff862ee219</u><br><u>7be43d5d8f0a7c192247e3</u><br><u>51e126359786d9a0e164</u> | + 0.00965843 BTC | ✓ |
| 295 | 2019-08-05<br>02:11:18 | <u>6d6feeb88b482ff5f4d107</u><br><u>e404588563df07833af7bb</u><br><u>d23b5b3029ed3167c0e8</u> | + 0.00530016 BTC | ✓ |
| 296 | 2019-08-04<br>02:34:40 | <u>a89eac68d3fdf44e1e3371</u><br><u>042778f6936bed87841c6d</u><br><u>38580e1b4a1ac5ab1bd7</u> | + 0.00533273 BTC | ✓ |
| 297 | 2019-08-03<br>03:30:09 | <u>3c8151aec73840ceb45f3a</u><br><u>1ca19d7112ebb5df640982</u><br><u>9dfda88746009013175c</u> | + 0.00532874 BTC | ✓ |
| 298 | 2019-08-02<br>01:03:38 | <u>5016e56c2154b6469268e0</u><br><u>39a9786dc144604e877b5e</u><br><u>b4cb8ac782c6d1759055</u> | + 0.00535593 BTC | ✓ |
| 299 | 2019-08-01<br>01:49:05 | <u>b9f82b3b9f53002385fdfb</u><br><u>5fbee357fca73e0c32ef32</u><br><u>3fa8f53e992d3ca16f6c</u> | + 0.00535672 BTC | ✓ |
| 300 | 2019-07-31<br>01:41:28 | <u>99ec4c92d2833aa1594a61</u><br><u>6362d50218bd60ef50d984</u><br><u>7773bcb0ab95594deecd</u> | + 0.00542782 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-07-30<br>01:51:23 | <u>27b8e2b0b90d7eef04e0ce</u><br><u>957f65de5b84681114fb2a</u><br><u>a957e83327f92fd4523a</u> | + 0.00536163 BTC | ✓ |
| 302 | 2019-07-29<br>01:45:21 | <u>64a5ba1e00447de71c2fa1</u><br><u>8855bd13307889d170e620</u><br><u>6902e6438660d56b9daa</u> | + 0.00527925 BTC | ✓ |
| 303 | 2019-07-28<br>03:19:13 | <u>0a0822d7a7b86c2cc5282d</u><br><u>e236459d6637bc9bd9c103</u><br><u>ad56498b414f3cbb39ec</u> | + 0.00528050 BTC | ✓ |
| 304 | 2019-07-27<br>02:58:17 | <u>7c964b7c38fbae8281a9c6</u><br><u>a3d1c67edf8853fc0a46a1</u><br><u>a396df78f16e4a0f1f1f</u> | + 0.00532293 BTC | ✓ |
| 305 | 2019-07-26<br>02:49:13 | <u>27361e23efa2a8128f15ff</u><br><u>e2266e345daeb64396aabb</u><br><u>d6c62b481e36aa339abe</u> | + 0.00542041 BTC | ✓ |
| 306 | 2019-07-25<br>01:48:02 | <u>bb16c94cefddb709118f7b</u><br><u>455bec5820dddc54d0abfc</u><br><u>0057bc3fb6b5d4a51c61</u> | + 0.00542234 BTC | ✓ |
| 307 | 2019-07-24<br>02:20:56 | <u>db6426a3ca309b41c1361f</u><br><u>ba0f72b86627bbc3cbd652</u><br><u>15153424d74efed4efb8</u> | + 0.00540131 BTC | ✓ |
| 308 | 2019-07-23<br>01:17:26 | <u>d4ca873763650c4fe5df95</u><br><u>6e7714f160ebfb8781f290</u><br><u>da00f30f2ef602e658e7</u> | + 0.00536045 BTC | ✓ |
| 309 | 2019-07-22<br>01:20:34 | <u>64cd49d210613ce296f8a0</u><br><u>2ba91f1725e98fcf906132</u><br><u>104e9020a58ba0710491</u> | + 0.00537805 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-07-21<br>02:28:00 | <u>8bbc0edf6a08b898d0c308</u><br><u>9c5fc6254e963b42ab3528</u><br><u>768417be518e0a40ecb5</u> | + 0.00533313 BTC | ✓ |
| 311 | 2019-07-20<br>02:00:51 | <u>864bf8656fd5f0a802b3f0</u><br><u>90f1905d498a7d13228e30</u><br><u>ef80a577d0724e1ab73d</u> | + 0.00547016 BTC | ✓ |
| 312 | 2019-07-19<br>03:59:16 | <u>fe6cd83ce385c6e6d7dd29</u><br><u>a80b6b531faaf47937f89a</u><br><u>f5a770796c84687ac712</u> | + 0.00548607 BTC | ✓ |
| 313 | 2019-07-18<br>02:36:37 | <u>0140e85c1876022a1e1158</u><br><u>e9f98953e78e8699a3ba96</u><br><u>9ba2cf5869a4150c154c</u> | + 0.00541818 BTC | ✓ |
| 314 | 2019-07-17<br>01:58:53 | <u>d991e02f078480e29bff6d</u><br><u>ab56c2a2f4852425a907f6</u><br><u>fe0f390b7d3ee0680479</u> | + 0.00538404 BTC | ✓ |
| 315 | 2019-07-16<br>01:41:19 | <u>ae4eedf8a06352fe8acb96</u><br><u>3e0918337bbc89201ef795</u><br><u>896905650b83b35ffd9d</u> | + 0.00500709 BTC | ✓ |
| 316 | 2019-07-15<br>01:09:52 | <u>527cf5ef7939124939ba56</u><br><u>9b1073ce8679c92a9f3794</u><br><u>289f61474958f0d68d92</u> | + 0.00367347 BTC | ✓ |
| 317 | 2019-07-14<br>02:28:57 | <u>f819b277d3bb5fa5017862</u><br><u>81827d88da3daccdad9c65</u><br><u>da7a2251a0f75819d618</u> | + 0.00533780 BTC | ✓ |
| 318 | 2019-07-13<br>03:25:44 | <u>f1daedd9b44549789d25b9</u><br><u>ffa29c00a80c0726d9f340</u><br><u>5deb90da1c5b4a4618be</u> | + 0.00541402 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-07-12<br>01:58:28 | <u>d84721993c0df4b42b2500</u><br><u>73dcf0eaaad4a440fa20ca</u><br><u>3137789f158b937ecc25</u> | + 0.00547641 BTC | ✓ |
| 320 | 2019-07-11<br>01:55:02 | <u>461ac930f5169d225e224a</u><br><u>7e93d3981f8ef45c57d9fd</u><br><u>e0f05d6550b5a10d67b7</u> | + 0.00552699 BTC | ✓ |
| 321 | 2019-07-10<br>02:22:35 | <u>1131ac71ee5d49e36f9cad</u><br><u>f5713585f03dea28f825ce</u><br><u>0d2d50b8de22c6f88fa9</u> | + 0.00563998 BTC | ✓ |
| 322 | 2019-07-09<br>01:20:31 | <u>016f6af3648d3b505dfb69</u><br><u>61b99673ff1e98f71bccbb</u><br><u>f19b22355f64e7a5938e</u> | + 0.00487849 BTC | ✓ |
| 323 | 2019-07-08<br>02:15:47 | <u>2ea7dfac34c5670865bc5e</u><br><u>1f95ea0a9a12a47d8f0238</u><br><u>539b1839566e72c0bb31</u> | + 0.00485127 BTC | ✓ |
| 324 | 2019-07-07<br>02:58:19 | <u>c83b8feb49052892b0907e</u><br><u>199799b844fe2eb74b51fa</u><br><u>e18e1a2a380da7432a99</u> | + 0.00573095 BTC | ✓ |
| 325 | 2019-07-06<br>01:19:21 | <u>8694ee9eab60931d2110ba</u><br><u>9b8f5ebd8902e827088fed</u><br><u>20164fabe9221899ba05</u> | + 0.00552733 BTC | ✓ |
| 326 | 2019-07-05<br>02:03:42 | <u>b6969eab8ea7aab80595b9</u><br><u>6cb2f5963d3ce14b769d8d</u><br><u>a957c2775e9e8fc1d393</u> | + 0.00559704 BTC | ✓ |
| 327 | 2019-07-04<br>01:59:28 | <u>b01dc633e291efd72b36a2</u><br><u>dc5d65f7543c1b1d45c74c</u><br><u>b703aec2a6b82fbf7cce</u> | + 0.00562644 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-07-03<br>01:33:52 | <u>40a48a1d3bc2d77171c51c</u><br><u>3f4522b58d7213e47c6fa6</u><br><u>cbd6e35e77d38a8714b4</u> | + 0.00579840 BTC | ✓ |
| 329 | 2019-07-02<br>02:43:26 | <u>576dd4fbc296171b1d3888</u><br><u>c243b3386d1fef6e4df3bb</u><br><u>af284ff76d5a6f59d0fc</u> | + 0.00612709 BTC | ✓ |
| 330 | 2019-07-01<br>01:23:40 | <u>bdcc38fd11527a8d858429</u><br><u>339d20a39e4ebdd6dce055</u><br><u>d5f4ec037caadd9f4364</u> | + 0.00541903 BTC | ✓ |
| 331 | 2019-06-30<br>02:54:22 | <u>35fc4a37ffb270041d9e5c</u><br><u>3f59ae5eca76fbe0bd4a83</u><br><u>61f6ae96e93c3ef3d94b</u> | + 0.00623359 BTC | ✓ |
| 332 | 2019-06-29<br>02:11:08 | <u>d4586fb553e4590ad84d9d</u><br><u>ead8afcb71db05198f6116</u><br><u>df81583e9a0cdc453e8d</u> | + 0.00649702 BTC | ✓ |
| 333 | 2019-06-28<br>01:44:49 | <u>b4ce7bab3aee76c530cdf0</u><br><u>710d278890bfd9bc07f9a0</u><br><u>c5ee41550f1a4605e7a8</u> | + 0.00646462 BTC | ✓ |
| 334 | 2019-06-27<br>02:08:21 | <u>255fb35bdb0f8166282623</u><br><u>485e5c8b3b4d060f87c3e3</u><br><u>cc2f5f1fd5e2a1a64817</u> | + 0.00267493 BTC | ✓ |

\* USD values displayed at the time of transaction

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