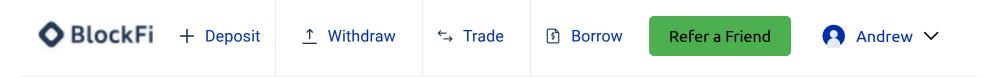
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Account Summary

TOTAL DOLLAR VALUE OF CRYPTO ①

\$2,157.39

Interest Account

Get USD without selling your crypto

1 of 84 4/29/21, 4:28 AM

\$2,157.39

TOTAL INTEREST PAID ①

ACCRUED INTEREST ①

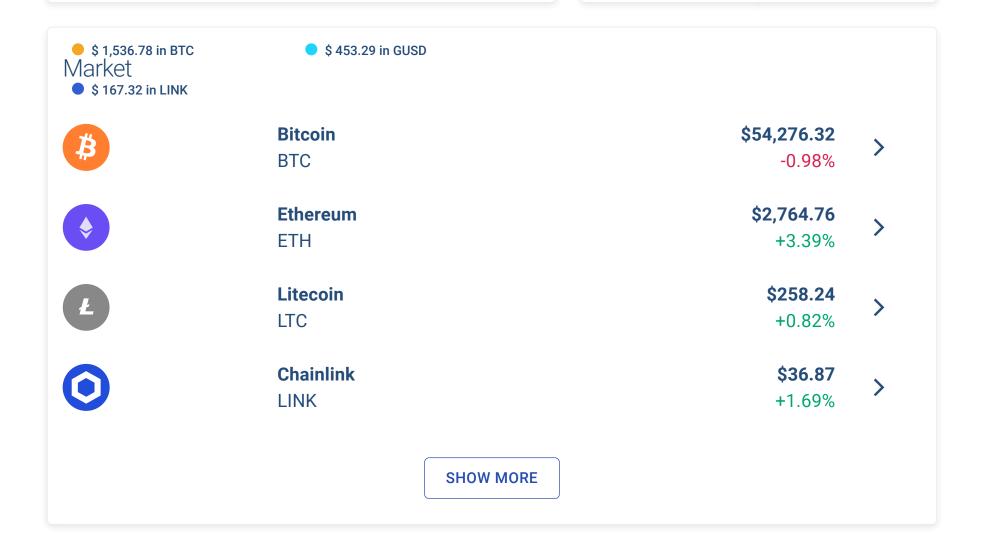
\$8.45

\$12.13

Apply For a Loan →

Loans History →

Learn More →



Transactions



-12.44961647 LINK 453.29000000 GUSD

Trade

ACTION

Sell

Apr 29, 2021 04:08:03

TRADE ID

bbda9aae-12f8-4143-95f5-c8c457d6e6f2

PAID AMOUNT

12.449616474361248462 LINK

RECEIVED AMOUNT

453.29000000 GUSD

CONVERSION RATE

1 LINK = 36.40995696 GUSD



-100.00000000 GUSD 2.77000746 LINK

Trade

Apr 28, 2021 17:52:56

3 of 84

b96b413c-1255-40d6-a899-a9883b63859b

PAID AMOUNT

BlockFi

100.00000000 GUSD

RECEIVED AMOUNT

ACTION

Buy

2.77000746 LINK

CONVERSION RATE

1 LINK = 36.10098576 GUSD



-100.0000000 GUSD 2.76078922 LINK

Trade

Apr 28, 2021 17:44:07

^

TRADE ID

91bde4aa-6518-44de-a7a2-479a3bdd1882

ACTION Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

2.76078922 LINK

CONVERSION RATE

1 LINK = 36.22152648 GUSD



-53.2900000 GUSD 1.47401235 LINK

Trade

Apr 28, 2021 17:36:54

^

ACTION

3ade4e2c-3ec4-4e05-847e-7540d626f473

Buy

PAID AMOUNT

BlockFi

RECEIVED AMOUNT

53.29000000 GUSD

1.47401235 LINK

CONVERSION RATE

1 LINK = 36.15302136 GUSD



-100.0000000 GUSD 2.75961144 LINK

Trade

Apr 28, 2021 17:30:08

TRADE ID

fb07db12-8fcd-4a5b-ab03-7e0d3970171e

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

2.75961144 LINK

CONVERSION RATE

1 LINK = 36.23698560 GUSD



-100.0000000 GUSD 2.75662914 LINK

Trade

Apr 28, 2021 17:26:18

^

BlockFi

9305a482-68d1-45fb-a2e8-d13f71b56910

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

2.75662914 LINK

CONVERSION RATE

1 LINK = 36.27618912 GUSD

Trade

Apr 28, 2021 05:33:45

TRADE ID

 \bigoplus

51742179-67b1-4c9e-a2f9-c3d31ebc7823

ACTION

Sell

PAID AMOUNT

1.473732561401970652 LINK

RECEIVED AMOUNT

53.29000000 GUSD

CONVERSION RATE

1 LINK = 36.15988504 GUSD

Trade

Apr 28, 2021 03:18:17



-53.2900000 GUSD 1.48706645 LINK

-1.47373256 LINK

53.2900000 GUSD

TRADE ID #### ACTION

e9249dda-3f51-494b-86cd-eff8b98b4e23 Buy

PAID AMOUNT ### RECEIVED AMOUNT

53.29000000 GUSD 1.48706645 LINK

CONVERSION RATE

1 LINK = 35.83565472 GUSD



-100.0000000 GUSD 0.00182058 BTC

Trade

Apr 28, 2021 03:10:33

^

TRADE ID

336eba80-7781-4fb7-b3f9-ab1034b3c1c1

ACTION Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00182058 BTC

CONVERSION RATE

1 BTC = 54927.60258500 GUSD



-50.00000000 GUSD 1.37854879 LINK

Trade

Apr 28, 2021 01:06:15

15

TRADE ID 41573f43-39e4-4512-bad2-82d3fddfe0d9

Buy

ACTION

PAID AMOUNT

RECEIVED AMOUNT

50.00000000 GUSD

1.37854879 LINK

CONVERSION RATE

1 LINK = 36.27002568 GUSD



-100.0000000 GUSD 0.00182620 BTC

Trade

Apr 27, 2021 23:19:27

TRADE ID

6dc084d8-0bcf-4b71-ad1f-0ee54d56f615

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00182620 BTC

CONVERSION RATE

1 BTC = 54758.61601800 GUSD



-50.0000000 GUSD 1.35469417 LINK

Trade

Apr 27, 2021 21:21:58

39678070-5252-49be-873d-8111419e21dc

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

1.35469417 LINK

CONVERSION RATE

1 LINK = 36.90869952 GUSD

Trade

Apr 27, 2021 18:35:49

^

TRADE ID

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0dd40044-1fae-45bb-92af-4a1e3dcd4850

ACTION

Sell

PAID AMOUNT

0.00362819 BTC

RECEIVED AMOUNT

200.00000000 GUSD

CONVERSION RATE

1 BTC = 55123.84720300 GUSD

JUNVERSION RAIL

-0.00545028 BTC 300.00000000 GUSD

-0.00362819 BTC

200.0000000 GUSD

Trade

Apr 27, 2021 18:10:37 TRADE ID ACTION fc671354-6ca6-4942-a073-7c74ed33b95a Sell PAID AMOUNT RECEIVED AMOUNT 0.00545028 BTC 300.00000000 GUSD **CONVERSION RATE** 1 BTC = 55043.07484500 GUSD



-1.49005223 LINK **53.2900000** GUSD

Trade

Apr 26, 2021 23:30:35

TRADE ID

ad05092e-fc70-4e53-a451-1f59834057e8

PAID AMOUNT

1.490052225679014143 LINK

CONVERSION RATE

1 LINK = 35.76384712 GUSD

ACTION

Sell

RECEIVED AMOUNT

53.29000000 GUSD



-1.42196675 LINK 50.0000000 GUSD

Trade

Apr 26, 2021 22:11:43

TRADE ID 51b31c21-49a4-4bb6-8180-8130efd4dd79 PAID AMOUNT 1.421966752155838674 LINK

RECEIVED AMOUNT 50.00000000 GUSD

ACTION

Sell

CONVERSION RATE

1 LINK = 35.16256616 GUSD



-50.0000000 GUSD 1.43099830 LINK

Trade

Apr 26, 2021 17:31:19

TRADE ID

00db19c7-6817-41dc-81b2-37bb9ed5f7b2

Buy

ACTION

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

1.43099830 LINK

CONVERSION RATE

1 LINK = 34.94064240 GUSD



-0.00377756 BTC 200.0000000 GUSD

Trade

Apr 26, 2021 02:56:09 TRADE ID ACTION 1698ef4f-63d3-424b-9e40-d7cb8f081dd0 Sell PAID AMOUNT RECEIVED AMOUNT 0.00377756 BTC 200.00000000 GUSD **CONVERSION RATE** 1 BTC = 52944.17175600 GUSD



-53.2900000 GUSD 1.49405507 LINK

Trade

Apr 23, 2021 17:03:18

TRADE ID

746b6b32-5b4d-4ea6-a699-3cc9f717d877

Buy

ACTION

PAID AMOUNT

53.29000000 GUSD

RECEIVED AMOUNT

1.49405507 LINK

CONVERSION RATE

1 LINK = 35.66802936 GUSD



-0.00105838 BTC 53.2900000 GUSD

Trade

Apr 23, 2021 16:18:33 TRADE ID ACTION 59d12725-2b0a-491c-a33e-959717c828c0 Sell PAID AMOUNT RECEIVED AMOUNT 0.00105838 BTC 53.29000000 GUSD **CONVERSION RATE** 1 BTC = 50350.69391500 GUSD -53.2900000 GUSD Apr 23, 2021 Trade 0.00107432 BTC 00:09:33 **ACTION** TRADE ID 29c9f4f7-282e-42b4-8d81-3b5214a1a4ee Buy PAID AMOUNT RECEIVED AMOUNT 53.29000000 GUSD 0.00107432 BTC **CONVERSION RATE** 1 BTC = 49603.26140000 GUSD



-200.00000000 GUSD 0.00382772 BTC

Trade

Apr 22, 2021 15:58:02

13 of 84

TRADE ID 0885cfdd-8936-4484-a376-9bb0ee6939ae PAID AMOUNT 200.00000000 GUSD

ACTION

Buy

RECEIVED AMOUNT 0.00382772 BTC

CONVERSION RATE

1 BTC = 52250.38798200 GUSD



-3.88353709 LINK 150.0000000 GUSD

Trade

Apr 22, 2021 05:20:54

TRADE ID

137a2834-1e87-445a-b8a3-9f47a95350bf

PAID AMOUNT

3.883537092858903320 LINK

CONVERSION RATE

1 LINK = 38.62458280 GUSD

ACTION

Sell

RECEIVED AMOUNT

150.00000000 GUSD



-150.0000000 GUSD 4.06493936 LINK

Trade

Apr 21, 2021 20:21:22

TRADE ID ACTION 085cee7f-570f-44ef-8c5f-c97dae9c02df Buy PAID AMOUNT RECEIVED AMOUNT 150.00000000 GUSD 4.06493936 LINK **CONVERSION RATE** 1 LINK = 36.90091944 GUSD -300.0000000 GUSD Apr 21, 2021 Trade 0.00550816 BTC 16:16:00 TRADE ID **ACTION** 33426693-b56c-4c04-92e8-90f50c2438bd Buy PAID AMOUNT RECEIVED AMOUNT 300.00000000 GUSD 0.00550816 BTC **CONVERSION RATE** 1 BTC = 54464.62402900 GUSD -200.0000000 GUSD Apr 21, 2021 Trade 16:03:32 0.00365431 BTC

15 of 84 4/29/21, 4:28 AM

6a838624-2c45-4edc-87ac-ba1635eb6a41

ACTION

Buy

PAID AMOUNT

200.00000000 GUSD

RECEIVED AMOUNT

0.00365431 BTC

CONVERSION RATE

1 BTC = 54729.90456100 GUSD

Trade

Apr 20, 2021 03:39:24 ^

TRADE ID

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1cc40fa6-9e7e-44fc-85ef-b5a184d86aee

ACTION

Sell

PAID AMOUNT

16.061032368425983087 LINK

RECEIVED AMOUNT

600.00000000 GUSD

CONVERSION RATE

1 LINK = 37.35749896 GUSD

ONVERSION RAIL

0

-200.00000000 GUSD 5.68246868 LINK

-16.06103237 LINK

600.0000000 GUSD

Trade

Apr 19, 2021 20:26:58

^

TRADE ID ACTION fbb1bdb7-7b15-4c58-b277-ce5a58ff3d8a Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 5.68246868 LINK **CONVERSION RATE** 1 LINK = 35.19597048 GUSD -200.0000000 GUSD Apr 19, 2021 Trade 0.00364097 BTC 20:25:20 TRADE ID **ACTION** 3dcfd42e-21b2-47ff-94be-9da352c072af Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00364097 BTC **CONVERSION RATE** 1 BTC = 54930.38990900 GUSD -200.0000000 GUSD



-200.00000000 GUSD 0.00361943 BTC

Trade

Apr 19, 2021 18:45:25 TRADE ID ACTION fdee3d7a-7a8c-4aa3-b7e8-e6d25c89a9b6 Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00361943 BTC **CONVERSION RATE** 1 BTC = 55257.30463800 GUSD -200.0000000 GUSD Apr 19, 2021 Trade 5.67245379 LINK 18:40:27 **ACTION** TRADE ID 92871758-c5ec-4ba6-9b26-e86d0b8706e8 Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 5.67245379 LINK **CONVERSION RATE** 1 LINK = 35.25811008 GUSD



-200.00000000 GUSD 5.32338111 LINK

Trade

Apr 19, 2021 13:37:48

Buy

ACTION

afa26b97-ac51-4f0e-b239-2c79f0b5992a

RECEIVED AMOUNT

200.00000000 GUSD

PAID AMOUNT

5.32338111 LINK

CONVERSION RATE

1 LINK = 37.57010736 GUSD



Trade

Apr 18, 2021 20:44:12

TRADE ID

0b8e5cfd-c692-40fa-90ca-a7af563eb270

ACTION

Sell

PAID AMOUNT

9.639918690447739404 LINK

RECEIVED AMOUNT

400.00000000 GUSD

CONVERSION RATE

1 LINK = 41.49412592 GUSD



-5.47462650 LINK 200.0000000 GUSD

Trade

Apr 18, 2021 11:24:28

TRADE ID ACTION 54f4c4e3-1dcb-4f5b-8bcb-a17a9124207c Sell PAID AMOUNT RECEIVED AMOUNT 5.474626500012349662 LINK 200.00000000 GUSD **CONVERSION RATE** 1 LINK = 36.53217256 GUSD



-200.0000000 GUSD 0.00359078 BTC

Trade

Apr 18, 2021 02:01:56

TRADE ID

c73eae14-26a7-46a8-b267-ec80b98093a3

Buy

ACTION

PAID AMOUNT

200.00000000 GUSD

RECEIVED AMOUNT

0.00359078 BTC

CONVERSION RATE

1 BTC = 55698.24717600 GUSD



-200.00000000 GUSD 5.53558391 LINK

Trade

Apr 17, 2021 22:49:40

TRADE ID ACTION a5d47634-9fb4-4dce-8c51-1db95231bd31 Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 5.53558391 LINK **CONVERSION RATE** 1 LINK = 36.12988320 GUSD -500.0000000 GUSD Apr 17, 2021 Trade 0.00901204 BTC 20:55:55 TRADE ID **ACTION** a2e8ffb7-ca79-4133-a9bf-7b17da646204 Buy PAID AMOUNT RECEIVED AMOUNT 500.00000000 GUSD 0.00901204 BTC

CONVERSION RATE

1 BTC = 55481.34085400 GUSD



-200.00000000 GUSD 5.09661745 LINK

Trade

Apr 17, 2021 19:03:03

TRADE ID ACTION fd0704d8-111b-49b3-a33c-e167ce8d49e0 Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 5.09661745 LINK **CONVERSION RATE** 1 LINK = 39.24171312 GUSD -200.0000000 GUSD Apr 17, 2021 Trade 0.00333425 BTC 18:14:41 **ACTION** TRADE ID a7b4d066-2cf6-4c08-bd6a-f2ed8635dd7d Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00333425 BTC **CONVERSION RATE** 1 BTC = 59983.52554900 GUSD **-200.00000000** GUSD Apr 17, 2021 Trade 18:11:35 5.08401143 LINK

22 of 84 4/29/21, 4:28 AM

ACTION Buy

06eda5b5-e88f-4d0e-9ee5-327353924bd6

PAID AMOUNT

BlockFi

RECEIVED AMOUNT

200.00000000 GUSD

5.08401143 LINK

CONVERSION RATE

1 LINK = 39.33901464 GUSD

Trade

Apr 16, 2021 14:26:31

TRADE ID

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4562833d-2b12-47d8-b4fe-b82199d8284a

ACTION

Sell

PAID AMOUNT

4.853014780718410103 LINK

RECEIVED AMOUNT

200.00000000 GUSD

CONVERSION RATE

1 LINK = 41.21149616 GUSD

CONVERSION RATE

-200.00000000 GUSD 4.92679575 LINK

-4.85301478 LINK

200.0000000 GUSD

Trade

Apr 16, 2021 04:27:41

^

TRADE ID ACTION 16bdb89e-4bbf-4e19-80ee-894a8580a2f1 Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 4.92679575 LINK **CONVERSION RATE** 1 LINK = 40.59433560 GUSD -0.00343390 BTC Apr 9, 2021 Trade 200.0000000 GUSD 04:29:54 TRADE ID **ACTION** f7650033-cd18-4346-a87d-c03428f7d153 Sell PAID AMOUNT RECEIVED AMOUNT 0.00343390 BTC 200.00000000 GUSD **CONVERSION RATE** 1 BTC = 58242.81071800 GUSD -0.00701223 BTC Apr 8, 2021 Trade 400.0000000 GUSD 07:17:49

24 of 84 4/29/21, 4:28 AM

TRADE ID ACTION 5c3f902a-e9c1-4baf-b197-2818bfc72882 Sell PAID AMOUNT RECEIVED AMOUNT 0.00701223 BTC 400.00000000 GUSD **CONVERSION RATE** 1 BTC = 57043.20555800 GUSD -200.0000000 GUSD Apr 7, 2021 Trade 0.00354540 BTC 17:11:12 **ACTION** TRADE ID 64151052-f3d2-4764-82fa-67b2c878676a Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00354540 BTC **CONVERSION RATE** 1 BTC = 56411.16588300 GUSD



-200.0000000 GUSD 0.00352649 BTC

Trade

Apr 7, 2021 04:53:42

TRADE ID ACTION 4e059e8d-b343-4dbf-a855-5c58e00b9fff Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00352649 BTC **CONVERSION RATE** 1 BTC = 56713.56024000 GUSD -200.0000000 GUSD Apr 7, 2021 Trade 0.00348896 BTC 03:54:44 **ACTION** TRADE ID d5526291-2f17-4853-8ade-f1ca7e09375d Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00348896 BTC **CONVERSION RATE** 1 BTC = 57323.65092900 GUSD -18.41234335 LINK Apr 6, 2021 Trade 600.0000000 GUSD 05:05:17

26 of 84 4/29/21, 4:28 AM

BlockFi

56b5ca45-2bfe-4b17-92bf-3347f0bdcf56

ACTION

Sell

PAID AMOUNT

18.412343354135001477 LINK

RECEIVED AMOUNT

600.00000000 GUSD

CONVERSION RATE

1 LINK = 32.58683528 GUSD



-0.01360252 BTC 800.00000000 GUSD

Trade

Apr 5, 2021 18:02:57

^

TRADE ID

47279f83-21a6-4aa2-a3cd-4c32ba8bf6a6

ACTION

Sell

PAID AMOUNT

0.01360252 BTC

RECEIVED AMOUNT

800.00000000 GUSD

CONVERSION RATE

1 BTC = 58812.65287200 GUSD



-13.36537595 LINK 400.00000000 GUSD

Trade

Apr 4, 2021 00:41:19

^

TRADE ID 39499cc8-fca1-4035-80ee-0c31a191e9a0

ACTION Sell

PAID AMOUNT

RECEIVED AMOUNT

13.365375948966418322 LINK

400.00000000 GUSD

CONVERSION RATE

1 LINK = 29.92807696 GUSD



-100.0000000 GUSD 3.34666890 LINK

Trade

Apr 3, 2021 17:21:46

^

TRADE ID

0ea3f189-ee6f-46d7-9a3f-69301e296c9c

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

3.34666890 LINK

CONVERSION RATE

1 LINK = 29.88045816 GUSD



-100.0000000 GUSD 0.00173742 BTC

Trade

Apr 3, 2021 17:20:25 TRADE ID d28968f0-32fc-4a99-9cb1-5628b4c3ebc9 ACTION Buy

RECEIVED AMOUNT

100.00000000 GUSD

PAID AMOUNT

0.00173742 BTC

CONVERSION RATE

1 BTC = 57556.63485900 GUSD

Trade

Apr 3, 2021 17:10:51

TRADE ID

3a5973fe-a4d2-4298-9499-4528bf6a62b6

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

3.36249621 LINK

CONVERSION RATE

1 LINK = 29.73981048 GUSD

-100.0000000 GUSD 0.00173925 BTC

-100.0000000 GUSD

3.36249621 LINK

Trade

Apr 3, 2021 17:07:39



BlockFi

c5b0396b-6c3a-4058-93dd-94403fe1046a

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00173925 BTC

CONVERSION RATE

1 BTC = 57495.94996800 GUSD

Trade

Apr 3, 2021 17:03:11

TRADE ID

470afd66-7e64-4f13-86fa-47b466d27855

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

3.41186525 LINK

CONVERSION RATE

1 LINK = 29.30948112 GUSD

-100.0000000 GUSD 0.00174451 BTC

-100.0000000 GUSD

3.41186525 LINK

Trade

Apr 3, 2021 17:01:25

TRADE ID ACTION 1505d9ce-9a27-41e5-a652-538fe5102170 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00174451 BTC **CONVERSION RATE** 1 BTC = 57322.61073200 GUSD



-100.0000000 GUSD 3.36472536 LINK

Trade

Apr 3, 2021 16:51:40

TRADE ID

548c06fe-5e3a-47b3-93a5-bd464c7766d5

Buy

ACTION

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

3.36472536 LINK

CONVERSION RATE

1 LINK = 29.72010768 GUSD



-100.0000000 GUSD 0.00173893 BTC

Trade

Apr 3, 2021 16:41:35

BlockFi

0244f7af-9e74-4b5a-be98-ddabe9d10d50

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00173893 BTC

CONVERSION RATE

1 BTC = 57506.48322500 GUSD

Trade

Apr 3, 2021 04:48:11

^

0

-300.00000000 GUSD 9.21303344 LINK

TRADE ID

1d104e69-6247-40de-bba0-e8c8ca540be1

PAID AMOUNT

300.00000000 GUSD

CONVERSION RATE

1 LINK = 32.56256496 GUSD

ACTION

Buy

RECEIVED AMOUNT

9.21303344 LINK



-300.00000000 GUSD 9.20426541 LINK

Trade

Apr 3, 2021 02:15:21

^

TRADE ID ACTION abf5847e-81ea-492d-a4ea-c85b327c9d72 Buy PAID AMOUNT RECEIVED AMOUNT 300.00000000 GUSD 9.20426541 LINK **CONVERSION RATE** 1 LINK = 32.59358424 GUSD -3.38923069 LINK Mar 31, 2021 Trade 100.0000000 GUSD 17:05:59 ACTION TRADE ID 59713f1f-a242-41b9-9456-7a74f222c29b Sell PAID AMOUNT RECEIVED AMOUNT 3.389230685874465482 LINK 100.00000000 GUSD **CONVERSION RATE**



1 LINK = 29.50522088 GUSD

0.00011948 BTC

Interest Payment

Mar 31, 2021 16:59:59



-100.0000000 GUSD 3.48864286 LINK

Trade

Mar 30, 2021 05:38:12

TRADE ID

1ec68e4d-9ea3-48c4-8b15-bc3a42228649

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

3.48864286 LINK

CONVERSION RATE

1 LINK = 28.66444176 GUSD



-0.00170235 BTC 100.00000000 GUSD

Trade

Mar 30, 2021 05:02:12

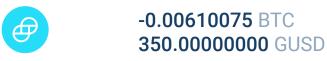
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TRADE ID ACTION 11eb0ccf-16f8-4fbe-bdd4-184d09275942 Sell PAID AMOUNT RECEIVED AMOUNT 0.00170235 BTC 100.00000000 GUSD **CONVERSION RATE** 1 BTC = 58742.43498000 GUSD -0.00171591 BTC Mar 30, 2021 \bigoplus Trade 100.0000000 GUSD 02:55:01 **ACTION** TRADE ID abecd999-11bf-48fa-8eae-7353f428f620 Sell

PAID AMOUNT RECEIVED AMOUNT 0.00171591 BTC 100.00000000 GUSD

CONVERSION RATE

1 BTC = 58277.95926800 GUSD



Trade

Mar 29, 2021 02:46:43

TRADE ID ACTION 71d2735d-38ff-4a28-a019-a0c6fcbb925c Sell PAID AMOUNT RECEIVED AMOUNT 0.00610075 BTC 350.00000000 GUSD **CONVERSION RATE** 1 BTC = 57370.02766700 GUSD -100.0000000 GUSD Mar 28, 2021 Trade 0.00179056 BTC 22:00:56 **ACTION** TRADE ID 90d14279-f515-454e-bba5-a9e5e5076563 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00179056 BTC **CONVERSION RATE** 1 BTC = 55848.46980100 GUSD



-100.0000000 GUSD 0.00176844 BTC

Trade

Mar 27, 2021 18:25:54

TRADE ID

94e82fdf-6076-4fee-83c6-dddbd2c88dac Buy

PAID AMOUNT RECEIVED AMOUNT

100.00000000 GUSD 0.00176844 BTC

CONVERSION RATE

1 BTC = 56547.15901700 GUSD



BlockFi

1,000.0000000 GUSD ACH Deposit

ACTION

Mar 26, 2021 15:15:34

SOURCE **BLOCKFI TRANSACTION ID**

AMOUNT

DEPOSIT AMOUNT

Account - ****0659 24bbb788-4ad5-425a-

929a-973b8718392c

\$1,000.00 → 1000.00 GUSD

1000.00 GUSD

COMPLETED AT

STATUS

Mar 26, 06:15:34PM EST

confirmed



-0.00099211 BTC 53.2900000 GUSD

Trade

ACTION

RECEIVED AMOUNT

Sell

Mar 26, 2021 13:16:43

TRADE ID

PAID AMOUNT

15764d3b-1450-427f-91ff-2b8eeb6123a8

37 of 84 4/29/21, 4:28 AM 0.00099211 BTC 53.29000000 GUSD **CONVERSION RATE** 1 BTC = 53713.65767400 GUSD -0.00093142 BTC Mar 26, 2021 \bigoplus Trade 50.0000000 GUSD 13:15:57 TRADE ID **ACTION** 999b6acc-2ddc-4d53-937a-7c1f31cd656d Sell PAID AMOUNT RECEIVED AMOUNT 0.00093142 BTC 50.00000000 GUSD **CONVERSION RATE** 1 BTC = 53681.62793900 GUSD -0.00093000 BTC Mar 26, 2021 Trade 50.0000000 GUSD 13:14:40 TRADE ID ACTION d1d57cd9-4933-4632-b017-9b99576efbf7 Sell PAID AMOUNT RECEIVED AMOUNT

PAID AMOUNT

0.00093131 BTC

0.00093000 BTC 50.00000000 GUSD **CONVERSION RATE** 1 BTC = 53763.64782300 GUSD -0.00093133 BTC Mar 26, 2021 Trade 50.0000000 GUSD 13:13:57 TRADE ID **ACTION** ba7a74f9-29d8-49ca-bc2c-5e44408e1505 Sell PAID AMOUNT RECEIVED AMOUNT 0.00093133 BTC 50.00000000 GUSD **CONVERSION RATE** 1 BTC = 53686.41012200 GUSD -0.00093131 BTC Mar 26, 2021 \oplus Trade 50.0000000 GUSD 13:13:19 TRADE ID ACTION Sell 6cc932c1-8bd1-43f0-94c3-7be6ba7cf330

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RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 53687.91507400 GUSD



-0.00093346 BTC 50.00000000 GUSD

Trade

Mar 26, 2021 13:11:54

^

TRADE ID

5d738292-232f-45a4-b0e1-45eb6085edc2

ACTION

Sell

PAID AMOUNT

0.00093346 BTC

RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 53564.10306900 GUSD



-200.0000000 GUSD 0.00376763 BTC

Trade

Mar 24, 2021 15:48:14

^

TRADE ID ACTION 2aaef012-751c-4b3d-9865-ddb6de97719a Buy PAID AMOUNT RECEIVED AMOUNT 200.00000000 GUSD 0.00376763 BTC **CONVERSION RATE** 1 BTC = 53083.74736300 GUSD -53.2900000 GUSD Mar 24, 2021 Trade 0.00100060 BTC 15:43:14 TRADE ID **ACTION** 24614eac-0deb-4f4f-8fd4-917a9b2be8b7 Buy PAID AMOUNT RECEIVED AMOUNT 53.29000000 GUSD 0.00100060 BTC **CONVERSION RATE** 1 BTC = 53257.94501400 GUSD -50.0000000 GUSD Mar 24, 2021 Trade 15:40:12 0.00094010 BTC

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TRADE ID ACTION 35f10655-f822-4f62-9baa-78d2948a4544 Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00094010 BTC **CONVERSION RATE** 1 BTC = 53185.57558000 GUSD -50.0000000 GUSD Mar 24, 2021 Trade 0.00094626 BTC 15:34:05 TRADE ID **ACTION** 0aeb2cf6-e079-4ec1-bafb-79790534da45 Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00094626 BTC

CONVERSION RATE

1 BTC = 52839.35156300 GUSD



-0.00178472 BTC 100.0000000 GUSD

Trade

Mar 24, 2021 02:14:48 TRADE ID ACTION 2ad55853-f727-4a13-a29d-7450c3fefe08 Sell PAID AMOUNT RECEIVED AMOUNT 0.00178472 BTC 100.00000000 GUSD **CONVERSION RATE** 1 BTC = 56031.35306100 GUSD -0.00178433 BTC Mar 24, 2021 \bigoplus Trade 100.0000000 GUSD 02:13:17 **ACTION** TRADE ID a371b95f-1575-46e8-8723-05370539c72b Sell PAID AMOUNT RECEIVED AMOUNT

0.00178433 BTC

CONVERSION RATE

1 BTC = 56043.41247900 GUSD

100.00000000 GUSD



-0.00178864 BTC 100.0000000 GUSD

Trade

Mar 24, 2021 02:09:46

TRADE ID ACTION 3d8a9492-9907-4eef-962d-8722472a9ff5 Sell PAID AMOUNT RECEIVED AMOUNT 0.00178864 BTC 100.00000000 GUSD **CONVERSION RATE** 1 BTC = 55908.55095800 GUSD



-0.00096645 BTC **53.29000000** GUSD

Trade

Mar 24, 2021 01:02:08

TRADE ID

21d05bd8-d821-42bb-878b-0af8e5f180c6

PAID AMOUNT

0.00096645 BTC

CONVERSION RATE

1 BTC = 55139.97593200 GUSD

ACTION

Sell

RECEIVED AMOUNT

53.29000000 GUSD



-53.29000000 GUSD 0.00098096 BTC

Trade

Mar 23, 2021 00:25:18

03:16:18

TRADE ID ACTION e7533463-6c7f-4cef-ba7b-0e99735a955b Buy PAID AMOUNT RECEIVED AMOUNT 53.29000000 GUSD 0.00098096 BTC **CONVERSION RATE** 1 BTC = 54324.09644400 GUSD -300.0000000 GUSD Mar 22, 2021 Trade 0.00542953 BTC 14:46:33 TRADE ID **ACTION** cb8de164-26a1-4b08-8b23-1096556f1039 Buy PAID AMOUNT RECEIVED AMOUNT 300.00000000 GUSD 0.00542953 BTC **CONVERSION RATE** 1 BTC = 55253.37612700 GUSD -0.00173457 BTC Mar 22, 2021 Trade

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100.0000000 GUSD

TRADE ID ACTION 87b35d8a-2733-4909-9087-031fe136de0e Sell PAID AMOUNT RECEIVED AMOUNT 0.00173457 BTC 100.00000000 GUSD **CONVERSION RATE** 1 BTC = 57651.13685900 GUSD -100.0000000 GUSD Mar 21, 2021 Trade 0.00176831 BTC 05:26:10 **ACTION** TRADE ID df94fd85-27e4-4dd8-9210-dff86ac498b4 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00176831 BTC

CONVERSION RATE

1 BTC = 56551.15822100 GUSD



-100.0000000 GUSD 0.00173336 BTC

Trade

Mar 20, 2021 21:40:36

TRADE ID ACTION ccd942d7-4d0b-4a0a-91f0-f2c6c727104e Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00173336 BTC **CONVERSION RATE** 1 BTC = 57691.45650900 GUSD -100.0000000 GUSD Mar 20, 2021 Trade 0.00171934 BTC 19:44:50 **ACTION** TRADE ID 2990ca60-f53a-4273-97fc-48e6058e4b83 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00171934 BTC

CONVERSION RATE

1 BTC = 58161.76693900 GUSD



-0.00348149 BTC 200.0000000 GUSD

Trade

Mar 18, 2021 22:26:22

TRADE ID ACTION 6275087c-e211-488f-89d6-b88a126fc508 Sell PAID AMOUNT RECEIVED AMOUNT 0.00348149 BTC 200.00000000 GUSD **CONVERSION RATE** 1 BTC = 57446.63170400 GUSD -100.0000000 GUSD Mar 18, 2021 Trade 0.00174531 BTC 17:34:35 **ACTION** TRADE ID 91399513-7590-487a-bf30-526ec669ec17 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00174531 BTC **CONVERSION RATE** 1 BTC = 57296.37353000 GUSD



-100.0000000 GUSD 0.00174799 BTC

Trade

Mar 18, 2021 17:18:44

TRADE ID

2d0f9945-604f-48a9-a84a-60403ee4b9f6

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00174799 BTC

CONVERSION RATE

1 BTC = 57208.54252700 GUSD



Trade

Mar 17, 2021 17:03:55

TRADE ID

 \bigoplus

1d8e1e27-745b-4e08-a840-c4dc954d1da4

ACTION

Sell

PAID AMOUNT

0.00169926 BTC

RECEIVED AMOUNT

100.00000000 GUSD

CONVERSION RATE

1 BTC = 58849.06875000 GUSD



-0.00091411 BTC 53.2900000 GUSD

Trade

Mar 17, 2021 15:12:31

TRADE ID ACTION 76aaa4c8-f799-439b-b875-78778aefd409 Sell PAID AMOUNT RECEIVED AMOUNT 0.00091411 BTC 53.29000000 GUSD **CONVERSION RATE** 1 BTC = 58297.41473300 GUSD -0.00609675 BTC



350.0000000 GUSD

Trade

Mar 17, 2021 13:46:15

TRADE ID

74b38ba0-d519-438c-966b-ba690ea49608

ACTION Sell

PAID AMOUNT

0.00609675 BTC

RECEIVED AMOUNT

350.00000000 GUSD

1 BTC = 57407.67126900 GUSD

CONVERSION RATE

-25.0000000 GUSD 0.00045146 BTC

Trade

Mar 17, 2021 02:51:03

TRADE ID ACTION d1cf9fb2-3a09-4cc0-a60a-63e245646cf0 Buy PAID AMOUNT RECEIVED AMOUNT 25.00000000 GUSD 0.00045146 BTC **CONVERSION RATE** 1 BTC = 55375.92749200 GUSD -25.0000000 GUSD Mar 16, 2021 Trade 0.00044729 BTC 22:02:20 TRADE ID **ACTION** 7f469b52-2a0b-4221-9bc5-cfa969a6ee00 Buy PAID AMOUNT RECEIVED AMOUNT 25.00000000 GUSD 0.00044729 BTC **CONVERSION RATE** 1 BTC = 55891.90560000 GUSD



-100.0000000 GUSD 0.00178023 BTC

Trade

Mar 15, 2021 17:00:09

TRADE ID ACTION 523a90b6-913f-4d51-bdf4-641c820bb929 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00178023 BTC **CONVERSION RATE** 1 BTC = 56172.45582000 GUSD -100.0000000 GUSD Mar 15, 2021 Trade 0.00176668 BTC 16:46:57 TRADE ID **ACTION** c37318fc-7851-4218-97bf-74f8b6f7e8e5 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00176668 BTC **CONVERSION RATE** 1 BTC = 56603.18826900 GUSD



-100.0000000 GUSD 0.00175717 BTC

Trade

Mar 15, 2021 03:13:59

TRADE ID ACTION aba456f8-94de-40fa-962e-8007c69ee3b1 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00175717 BTC **CONVERSION RATE** 1 BTC = 56909.79390900 GUSD -53.2900000 GUSD Mar 15, 2021 Trade 0.00091752 BTC

TRADE ID **ACTION** ab3f00a4-44a3-4a53-bc64-4cf2e031a475 Buy

PAID AMOUNT RECEIVED AMOUNT 53.29000000 GUSD 0.00091752 BTC

CONVERSION RATE

1 BTC = 58080.56088000 GUSD



-100.0000000 GUSD 0.00171499 BTC

Trade

Mar 15, 2021 02:01:33

02:14:27

TRADE ID ACTION 3f9cc35d-3bea-407b-8fb2-c10dd96549b4 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00171499 BTC **CONVERSION RATE** 1 BTC = 58309.51530900 GUSD -100.0000000 GUSD Mar 14, 2021 Trade 0.00169221 BTC 23:43:36 **ACTION** TRADE ID c868060a-63c5-4950-9797-2c0b27fe7f6d Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00169221 BTC **CONVERSION RATE** 1 BTC = 59094.30859900 GUSD



-100.0000000 GUSD 0.00165753 BTC

Trade

Mar 14, 2021 22:00:24 TRADE ID ACTION b9cb87ef-6745-414b-ab0b-67ebdecb33f0 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00165753 BTC **CONVERSION RATE** 1 BTC = 60330.85035700 GUSD -100.0000000 GUSD Mar 14, 2021 Trade 0.00167618 BTC 16:59:28 **ACTION** TRADE ID 64f3ddd7-7e13-4815-b38b-c26b64ab0cad Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00167618 BTC **CONVERSION RATE** 1 BTC = 59659.60012400 GUSD



-100.0000000 GUSD 0.00165902 BTC

Trade

Mar 14, 2021 16:47:07

^

TRADE ID ACTION 5d6ecf4e-42d8-4af4-9747-1333c7bdabcd Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00165902 BTC **CONVERSION RATE** 1 BTC = 60276.72981600 GUSD -100.0000000 GUSD Mar 14, 2021 Trade 0.00165236 BTC 04:21:57 **ACTION** TRADE ID 25083317-925a-4982-9004-44fc7aa1df07 Buy PAID AMOUNT RECEIVED AMOUNT 100.00000000 GUSD 0.00165236 BTC **CONVERSION RATE** 1 BTC = 60519.60066700 GUSD -0.00084755 BTC Mar 13, 2021 Trade 50.0000000 GUSD 02:36:20

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TRADE ID df0cf0f5-2bff-4bd4-be4c-fc349aacfc8e

Sell

ACTION

PAID AMOUNT

RECEIVED AMOUNT

0.00084755 BTC

50.00000000 GUSD

CONVERSION RATE

1 BTC = 58993.77186500 GUSD



Trade

Mar 13, 2021 02:13:32

TRADE ID

92d9e404-201c-4dfa-bbe7-ac8cdfab3f08

ACTION

Sell

PAID AMOUNT

0.00172197 BTC

RECEIVED AMOUNT

100.00000000 GUSD

CONVERSION RATE

1 BTC = 58073.01846900 GUSD



-100.0000000 GUSD 0.00173547 BTC

Trade

Mar 11, 2021 16:30:06 TRADE ID ec240e1f-c94c-4936-a691-5a3d3080da3e

ACTION

Buy

PAID AMOUNT

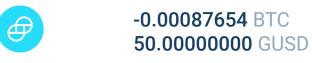
100.00000000 GUSD

RECEIVED AMOUNT

0.00173547 BTC

CONVERSION RATE

1 BTC = 57621.24826100 GUSD



Trade

Mar 11, 2021 14:52:12 ^

TRADE ID

5d7c49bf-bed1-4bdc-8d0e-ae7d54dc1153

ACTION

Sell

PAID AMOUNT

0.00087654 BTC

RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 57042.27486400 GUSD



-0.00087624 BTC 50.00000000 GUSD

Trade

Mar 11, 2021 14:51:22 TRADE ID

cd98b92a-cb7e-4b79-800f-6b3e38a704c4

PAID AMOUNT

0.00087624 BTC

CONVERSION RATE

1 BTC = 57061.80953700 GUSD



-0.00175142 BTC 100.00000000 GUSD

Trade

Mar 11, 2021 14:50:17 ^

TRADE ID

ebf7f1af-029e-4b52-8c2b-4d0f1373c647

Sell

ACTION

PAID AMOUNT

0.00175142 BTC

RECEIVED AMOUNT

100.00000000 GUSD

CONVERSION RATE

1 BTC = 57096.42343300 GUSD

-0.00087585 BTC 50.00000000 GUSD

Trade

Mar 11, 2021 14:43:42 TRADE ID

1173d246-1d93-4b39-bf8e-91e0991bd416

PAID AMOUNT

0.00087585 BTC

CONVERSION RATE

1 BTC = 57087.31451300 GUSD



-0.00087327 BTC 50.00000000 GUSD

Trade

Mar 11, 2021 14:36:08

^

TRADE ID

fa2f8a98-c5cd-4802-8956-0bbbbb82e0fa

PAID AMOUNT

0.00087327 BTC

CONVERSION RATE

1 BTC = 57256.11666200 GUSD

ACTION

Sell

RECEIVED AMOUNT

50.00000000 GUSD



-0.00087313 BTC 50.00000000 GUSD

Trade

Mar 11, 2021 13:34:03 TRADE ID

28352b1d-1d64-4137-9dad-4050037ba6cc

Sell

PAID AMOUNT

0.00087313 BTC

CONVERSION RATE

1 BTC = 57265.31469100 GUSD



-0.00087339 BTC 50.00000000 GUSD

Trade

Mar 11, 2021 13:32:12

^

TRADE ID

657f106b-8342-4142-9307-63d57f4570cb

PAID AMOUNT

0.00087339 BTC

CONVERSION RATE

1 BTC = 57248.04734700 GUSD

ACTION

Sell

RECEIVED AMOUNT

50.00000000 GUSD



-50.0000000 GUSD 0.00089549 BTC

Trade

Mar 10, 2021 17:11:15



TRADE ID ACTION 616d04ca-b1ae-4b29-8d5f-932914e84c8e Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00089549 BTC **CONVERSION RATE** 1 BTC = 55835.44209100 GUSD -50.0000000 GUSD Mar 10, 2021 Trade 0.00089318 BTC 17:02:13 **ACTION** TRADE ID 41674284-a99c-4d44-9d21-dcd7e32cd33b Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00089318 BTC **CONVERSION RATE** 1 BTC = 55979.79719700 GUSD -0.00090703 BTC Mar 10, 2021 Trade 50.0000000 GUSD 05:16:16

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 TRADE ID
 ACTION

 d139d779-6b6f-4d15-b3a3-c8dbafc0a511
 Sell

PAID AMOUNT

0.00090703 BTC

50.00000000 GUSD

CONVERSION RATE

1 BTC = 55124.82740200 GUSD



-0.00091385 BTC 50.00000000 GUSD

Trade

Mar 10, 2021 02:02:46

^

TRADE ID

a78b9dd6-8d35-427b-a431-00c2d8fa0e2f

PAID AMOUNT

0.00091385 BTC

CONVERSION RATE

1 BTC = 54713.60916900 GUSD

ACTION

Sell

RECEIVED AMOUNT

50.00000000 GUSD



-0.00090706 BTC 50.00000000 GUSD

Trade

Mar 9, 2021 16:30:18



TRADE ID

39edb33f-8657-4534-b8fe-583e51226a42

ACTION

Sell

PAID AMOUNT

0.00090706 BTC

RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 55123.11452900 GUSD

Trade

Mar 8, 2021 20:02:23

TRADE ID

74f8c8a6-842c-4ec3-ba4d-8c3d527a9900

ACTION

Sell

PAID AMOUNT

0.00099853 BTC

RECEIVED AMOUNT

53.29000000 GUSD

CONVERSION RATE

1 BTC = 53368.41970500 GUSD



-0.00621291 BTC 300.0000000 GUSD

-0.00099853 BTC

53.29000000 GUSD

Trade

Mar 5, 2021 17:00:57

TRADE ID ACTION a0849a8c-2901-414b-aaa0-efab9506d5f6 Sell PAID AMOUNT RECEIVED AMOUNT 0.00621291 BTC 300.00000000 GUSD **CONVERSION RATE** 1 BTC = 48286.53343500 GUSD -50.0000000 GUSD Mar 4, 2021 Trade 0.00105779 BTC 18:18:22 TRADE ID **ACTION** 25fad0ed-a2a9-4151-b30e-05d6e6f06875 Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00105779 BTC

CONVERSION RATE

1 BTC = 47268.46039100 GUSD



-50.0000000 GUSD 0.00106763 BTC

Trade

Mar 4, 2021 17:30:40

TRADE ID ACTION 3c80c739-7a6a-4b64-83ed-54fbf925b7a2 Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00106763 BTC **CONVERSION RATE** 1 BTC = 46832.61784800 GUSD -50.0000000 GUSD Mar 4, 2021 Trade 0.00106113 BTC 17:18:11 TRADE ID **ACTION** ea1abad0-53a4-4a8b-9300-3890642ac0ac Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00106113 BTC **CONVERSION RATE** 1 BTC = 47119.49004200 GUSD



-50.00000000 GUSD 0.00105784 BTC

Trade

Mar 4, 2021 17:03:04

^

TRADE ID ACTION 587e5875-0468-45d5-a224-e44528ce337e Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00105784 BTC **CONVERSION RATE** 1 BTC = 47266.10732400 GUSD -50.0000000 GUSD Mar 4, 2021 Trade 0.00105380 BTC 16:31:38 TRADE ID **ACTION** 789c6eff-f191-435d-ad62-e1f6fc1ce5fd Buy PAID AMOUNT RECEIVED AMOUNT 50.00000000 GUSD 0.00105380 BTC **CONVERSION RATE** 1 BTC = 47447.35407700 GUSD



-50.00000000 GUSD 0.00104695 BTC

Trade

Mar 4, 2021 16:15:33 TRADE ID ACTION ab7cadf3-6ba8-4502-aed9-20c7d03e63c3 Buy

PAID AMOUNT RECEIVED AMOUNT

50.00000000 GUSD 0.00104695 BTC

CONVERSION RATE

1 BTC = 47757.70644600 GUSD



500.0000000 GUSD

ACH Deposit

Mar 4, 2021 15:49:10

^

SOURCE

BLOCKFI TRANSACTION ID

AMOUNT

DEPOSIT AMOUNT

Account - ****0659

27905e5e-81a1-4b95b7ca-831720905cf6

\$500.00 → 500.00 GUSD

500.00 GUSD

COMPLETED AT

STATUS

Mar 4, 06:49:10PM EST

confirmed



-53.29000000 GUSD 0.00102561 BTC

Trade

Mar 3, 2021 18:31:35

TRADE ID

ACTION

1ba3efbf-e7ad-4109-8335-55efeb0ceab4

Buy

PAID AMOUNT

RECEIVED AMOUNT

53.29000000 GUSD 0.00102561 BTC CONVERSION RATE 1 BTC = 51959.18331700 GUSD -0.00108810 BTC Mar 1, 2021 Trade **53.29000000** GUSD 08:03:28 TRADE ID **ACTION** 6bd40e8b-cc1a-4182-b195-cb99fd87f708 Sell PAID AMOUNT RECEIVED AMOUNT 0.00108810 BTC 53.29000000 GUSD **CONVERSION RATE** 1 BTC = 48975.20100000 GUSD Feb 28, 2021 0.00003614 BTC **Interest Payment** 15:59:59

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-28.29000000 GUSD 0.00060759 BTC

Trade

Feb 26, 2021 01:22:34

TRADE ID

00d46600-142d-4723-8657-5dd51cd8ca24

ACTION

Buy

PAID AMOUNT

28.29000000 GUSD

RECEIVED AMOUNT

0.00060759 BTC

CONVERSION RATE

1 BTC = 46560.80810000 GUSD

#

-25.00000000 GUSD 0.00052489 BTC

Trade

Feb 25, 2021 16:11:46

TRADE ID

2f4f7881-b76f-495a-83df-4c955c473b3b

ACTION

Buy

PAID AMOUNT

25.00000000 GUSD

RECEIVED AMOUNT

0.00052489 BTC

CONVERSION RATE

1 BTC = 47629.44870000 GUSD

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-0.00105700 BTC 53.29000000 GUSD

Trade

Feb 24, 2021 02:04:51

TRADE ID

7c1f91f5-b3ab-4309-a5ba-6e96eec490a7

ACTION

Sell

PAID AMOUNT

0.00105700 BTC

RECEIVED AMOUNT

53.29000000 GUSD

CONVERSION RATE

1 BTC = 50416.31430000 GUSD

#

-3.29000000 GUSD 0.00006715 BTC

Trade

Feb 23, 2021 17:05:37 ^

TRADE ID

6970af3a-d785-47d4-af9e-354f5e4e38cc

ACTION Buy

PAID AMOUNT

3.29000000 GUSD

RECEIVED AMOUNT

0.00006715 BTC

CONVERSION RATE

1 BTC = 48991.81750000 GUSD

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-50.0000000 GUSD 0.00101559 BTC

Trade

Feb 23, 2021 02:11:56

TRADE ID

4a91a436-7c1d-4486-82d2-3ed7d58ae08b

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00101559 BTC

CONVERSION RATE

1 BTC = 49232.69824200 GUSD

#

-50.00000000 GUSD 0.00092746 BTC

Trade

Feb 22, 2021 16:19:45

TRADE ID

a3ba782f-1240-4929-8d62-ec8f0805b024

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00092746 BTC

CONVERSION RATE

1 BTC = 53910.70397800 GUSD

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-50.00000000 GUSD 0.00091460 BTC

Trade

Feb 22, 2021 16:00:47

TRADE ID

d7dfd191-bf3b-424d-ab10-b0c3e5adb443

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00091460 BTC

CONVERSION RATE

1 BTC = 54668.87630400 GUSD

#

-50.00000000 GUSD 0.00091937 BTC

Trade

Feb 22, 2021 05:05:50

^

TRADE ID

099127a6-e9ed-4b5e-a70b-21d5dc6ee062

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00091937 BTC

CONVERSION RATE

1 BTC = 54384.98644400 GUSD



-200.0000000 GUSD 0.00354753 BTC

Trade

Feb 21, 2021 21:19:38

TRADE ID

c5a61548-81ac-48f2-b57a-09947b6816bc

ACTION

Buy

PAID AMOUNT

200.00000000 GUSD

RECEIVED AMOUNT

0.00354753 BTC

CONVERSION RATE

1 BTC = 56377.23561100 GUSD

#

-50.00000000 GUSD 0.00088790 BTC

Trade

Feb 21, 2021 20:09:29

TRADE ID

cfdd729f-6864-4deb-bc8d-08d9129aec01

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00088790 BTC

CONVERSION RATE

1 BTC = 56312.63500500 GUSD

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-50.0000000 GUSD 0.00088421 BTC

Trade

Feb 21, 2021 19:55:52

TRADE ID

6de1314a-ed59-4e16-af96-4ba302bb2a55

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00088421 BTC

CONVERSION RATE

1 BTC = 56547.47103100 GUSD



-50.00000000 GUSD 0.00086677 BTC

Trade

Feb 21, 2021 18:34:41 ^

TRADE ID

50a01180-30f2-4d04-9c90-c9c3b85e7f44

ACTION Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00086677 BTC

CONVERSION RATE

1 BTC = 57685.27167000 GUSD



-0.00384127 BTC 200.00000000 GUSD

Trade

Feb 19, 2021 05:12:48

TRADE ID

9e34d47a-a373-404f-8e6a-46c6b8e9d09b

ACTION

Sell

PAID AMOUNT

0.00384127 BTC

RECEIVED AMOUNT

200.00000000 GUSD

CONVERSION RATE

1 BTC = 52066.14153900 GUSD

#

-100.0000000 GUSD 0.00192852 BTC

Trade

Feb 18, 2021 21:20:50 ^

TRADE ID

a8eade42-7c51-4ff7-8f6d-aec5ebda678b

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00192852 BTC

CONVERSION RATE

1 BTC = 51853.24447000 GUSD

76 of 84



-100.0000000 GUSD 0.00189181 BTC

Trade

Feb 17, 2021 12:40:56

TRADE ID

ca80d4c7-1aad-4f28-bf76-4f0816b0f4d1

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00189181 BTC

CONVERSION RATE

1 BTC = 52859.31964700 GUSD

P

-0.00394518 BTC 200.00000000 GUSD

Trade

Feb 17, 2021 01:07:04 ^

TRADE ID

28264372-8479-421a-884d-b409a11b5e90

ACTION

Sell

PAID AMOUNT

0.00394518 BTC

RECEIVED AMOUNT

200.00000000 GUSD

CONVERSION RATE

1 BTC = 50694.71468100 GUSD

77 of 84



-0.00396248 BTC 200.00000000 GUSD

Trade

Feb 17, 2021 00:37:56

TRADE ID

c755cb96-1c7e-421b-b45a-8243a4e54063

ACTION

Sell

PAID AMOUNT

0.00396248 BTC

RECEIVED AMOUNT

200.00000000 GUSD

CONVERSION RATE

1 BTC = 50473.49156400 GUSD

#

-100.0000000 GUSD 0.00194122 BTC

Trade

Feb 16, 2021 23:56:54

TRADE ID

506b934c-6fc6-4875-9636-9241e8127cd6

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00194122 BTC

CONVERSION RATE

1 BTC = 51513.86410600 GUSD

78 of 84



-0.00197905 BTC 100.00000000 GUSD

Trade

Feb 16, 2021 23:56:39

TRADE ID

b502864b-ad02-4188-b110-d023e48726e6

ACTION

Sell

PAID AMOUNT

0.00197905 BTC

RECEIVED AMOUNT

100.00000000 GUSD

CONVERSION RATE

1 BTC = 50529.37419300 GUSD

#

-100.0000000 GUSD 0.00204975 BTC

Trade

Feb 16, 2021 12:35:04 ^

TRADE ID

6b46c161-1262-4c6c-877b-8a9edd4830f3

PAID AMOUNT

100.00000000 GUSD

CONVERSION RATE

1 BTC = 48786.38169000 GUSD

ACTION

Buy

RECEIVED AMOUNT

0.00204975 BTC



-100.0000000 GUSD 0.00204110 BTC

Trade

Feb 16, 2021 04:03:46

TRADE ID

33374422-b7c0-4e8c-bab0-e918f7830da7

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00204110 BTC

CONVERSION RATE

1 BTC = 48993.25912300 GUSD

#

-100.0000000 GUSD 0.00202056 BTC

Trade

Feb 16, 2021 01:25:18

TRADE ID

823e179e-a7e6-4edc-abaf-d0848b3900bc

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00202056 BTC

CONVERSION RATE

1 BTC = 49491.12199900 GUSD

80 of 84



-100.0000000 GUSD 0.00201123 BTC

Trade

Feb 16, 2021 00:01:45

TRADE ID

22f85429-6ebc-4852-b0a7-6683df96490a

ACTION

Buy

PAID AMOUNT

100.00000000 GUSD

RECEIVED AMOUNT

0.00201123 BTC

CONVERSION RATE

1 BTC = 49720.77826400 GUSD

P

-0.00105750 BTC 50.00000000 GUSD

Trade

Feb 15, 2021 04:30:37 ^

TRADE ID

fa561b02-632c-46b9-9fe9-8d0c7a9b9b06

ACTION

Sell

PAID AMOUNT

0.00105750 BTC

RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 47281.12087200 GUSD

81 of 84



-50.00000000 GUSD 0.00106498 BTC

Trade

Feb 14, 2021 18:36:06

TRADE ID

f9f8ad60-5c24-4b04-b6d7-d142d0425de7

ACTION

Buy

PAID AMOUNT

50.00000000 GUSD

RECEIVED AMOUNT

0.00106498 BTC

CONVERSION RATE

1 BTC = 46949.16186100 GUSD

P

-0.00103306 BTC 50.00000000 GUSD

Trade

Feb 13, 2021 22:22:54

TRADE ID

7f948143-a58c-41af-886f-2b4af9bd5013

ACTION

Sell

PAID AMOUNT

0.00103306 BTC

RECEIVED AMOUNT

50.00000000 GUSD

CONVERSION RATE

1 BTC = 48399.84297600 GUSD

82 of 84



-25.00000000 GUSD 0.00052873 BTC

Trade

Feb 13, 2021 03:00:07

TRADE ID

8e3cb6a1-92a3-4e2a-bd76-616e12ab5be3

ACTION

Buy

PAID AMOUNT

25.00000000 GUSD

RECEIVED AMOUNT

0.00052873 BTC

CONVERSION RATE

1 BTC = 47282.68596500 GUSD



528.29000000 GUSD

ACH Deposit

Feb 12, 2021 15:25:04

SOURCE

BLOCKFI TRANSACTION ID

AMOUNT

DEPOSIT AMOUNT

Account - ****0659

1616eead-6ac1-4f47a87b-54c6418ff3cc

\$528.29 → 528.29 GUSD

528.29 GUSD

COMPLETED AT

STATUS

Feb 12, 06:25:04PM EST

confirmed



-25.00000000 GUSD 0.00052157 BTC

Trade

Feb 12, 2021 02:01:48 TRADE ID

ACTION

47847d1a-3b36-44f6-9166-1d48c5195514

Buy

PAID AMOUNT

RECEIVED AMOUNT

25.00000000 GUSD

0.00052157 BTC

CONVERSION RATE

1 BTC = 47932.18558700 GUSD



25.00000000 GUSD

ACH Deposit

Feb 11, 2021 15:37:18

SOURCE

BLOCKFI TRANSACTION ID

AMOUNT

DEPOSIT AMOUNT

Account - ****0659

5e19c11a-3f55-4969bc09-65b57dc2034e

\$25.00 \rightarrow 25.00 GUSD

25.00 GUSD

COMPLETED AT

STATUS

Feb 11, 06:37:18PM EST

confirmed