

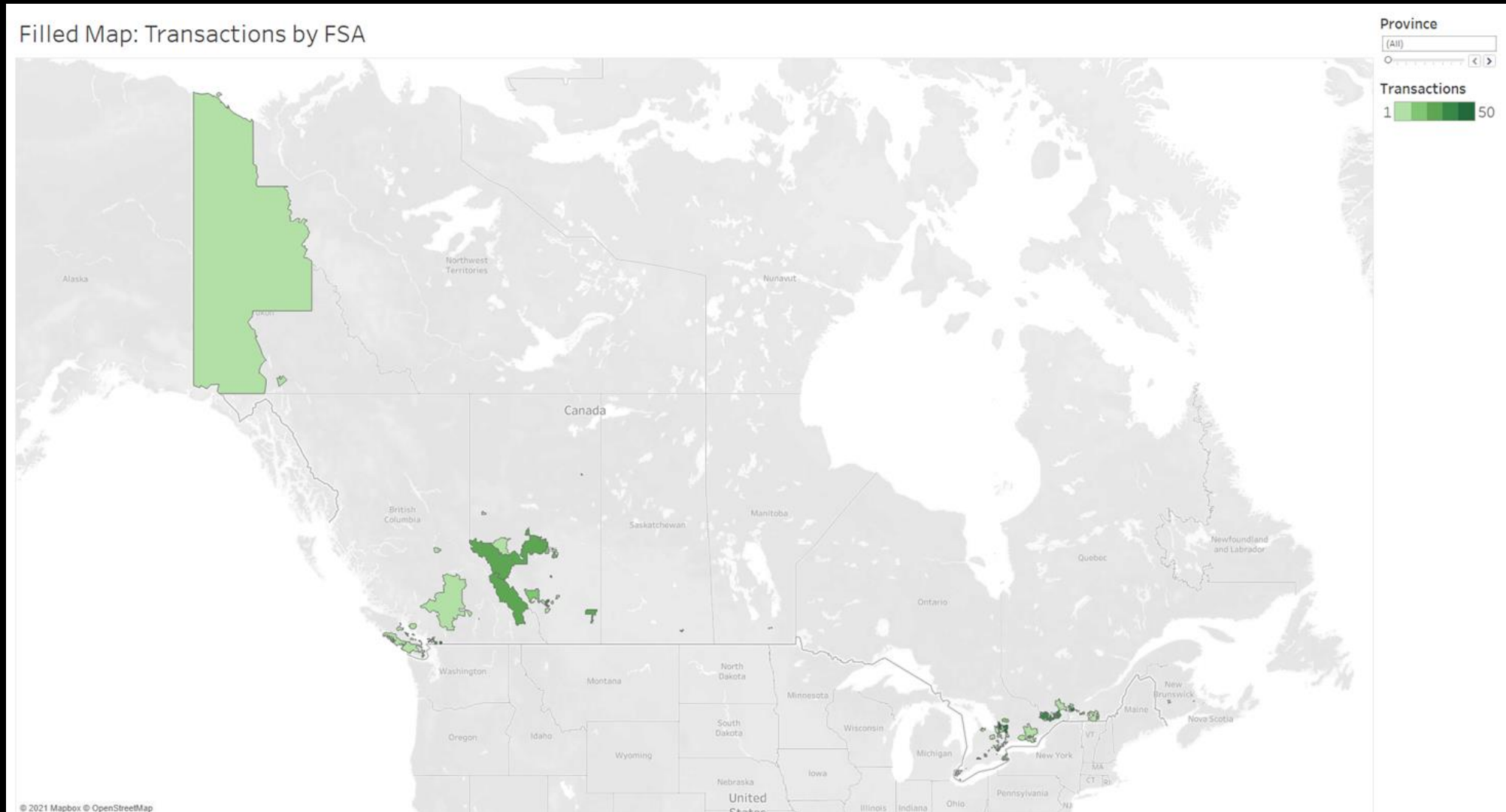


CRYPTOCURRENCY TRANSACTION REPORT

Jan 1 – Feb 24, 2021

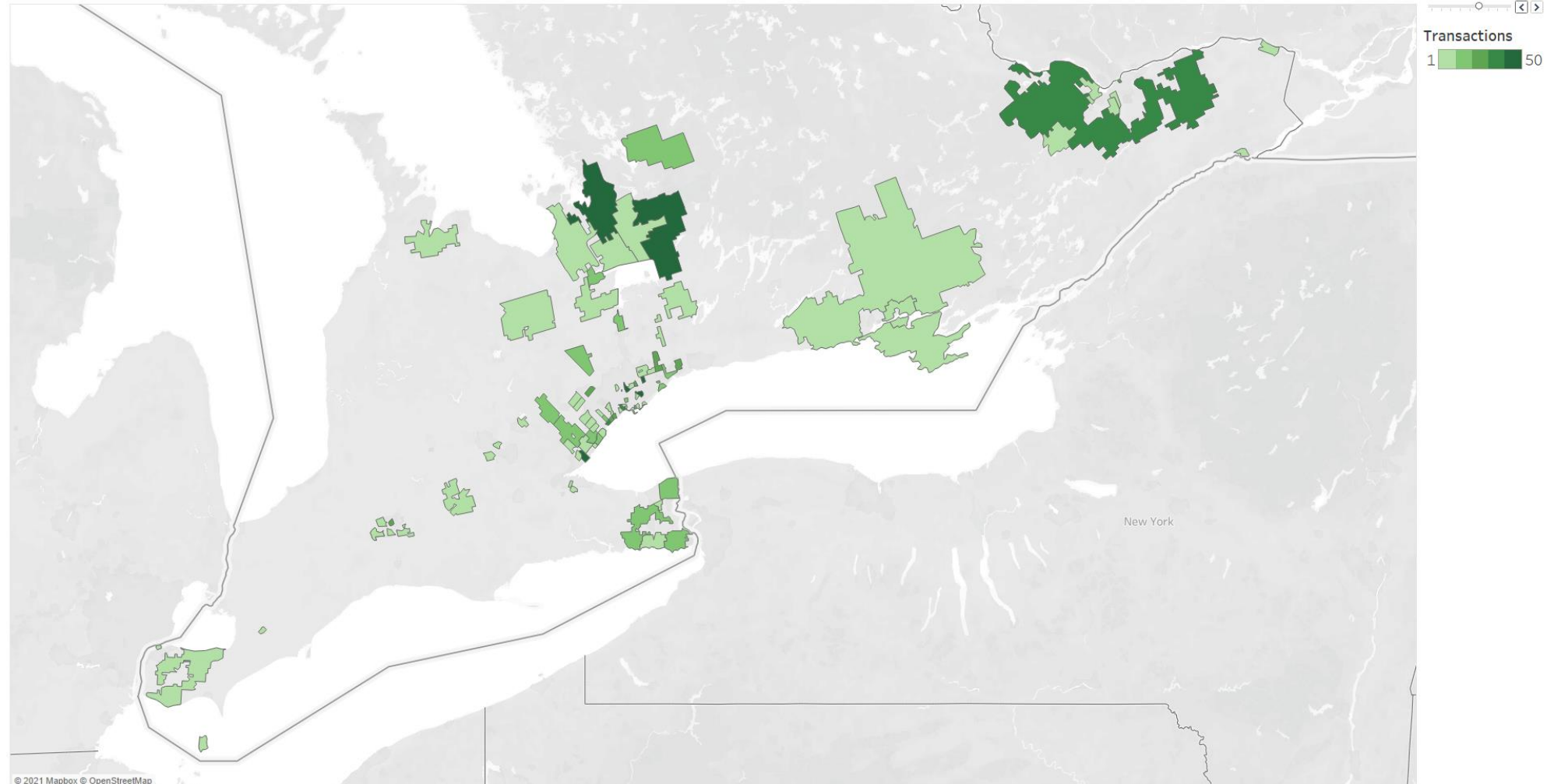
Thomas Jung

Nationwide Transactions



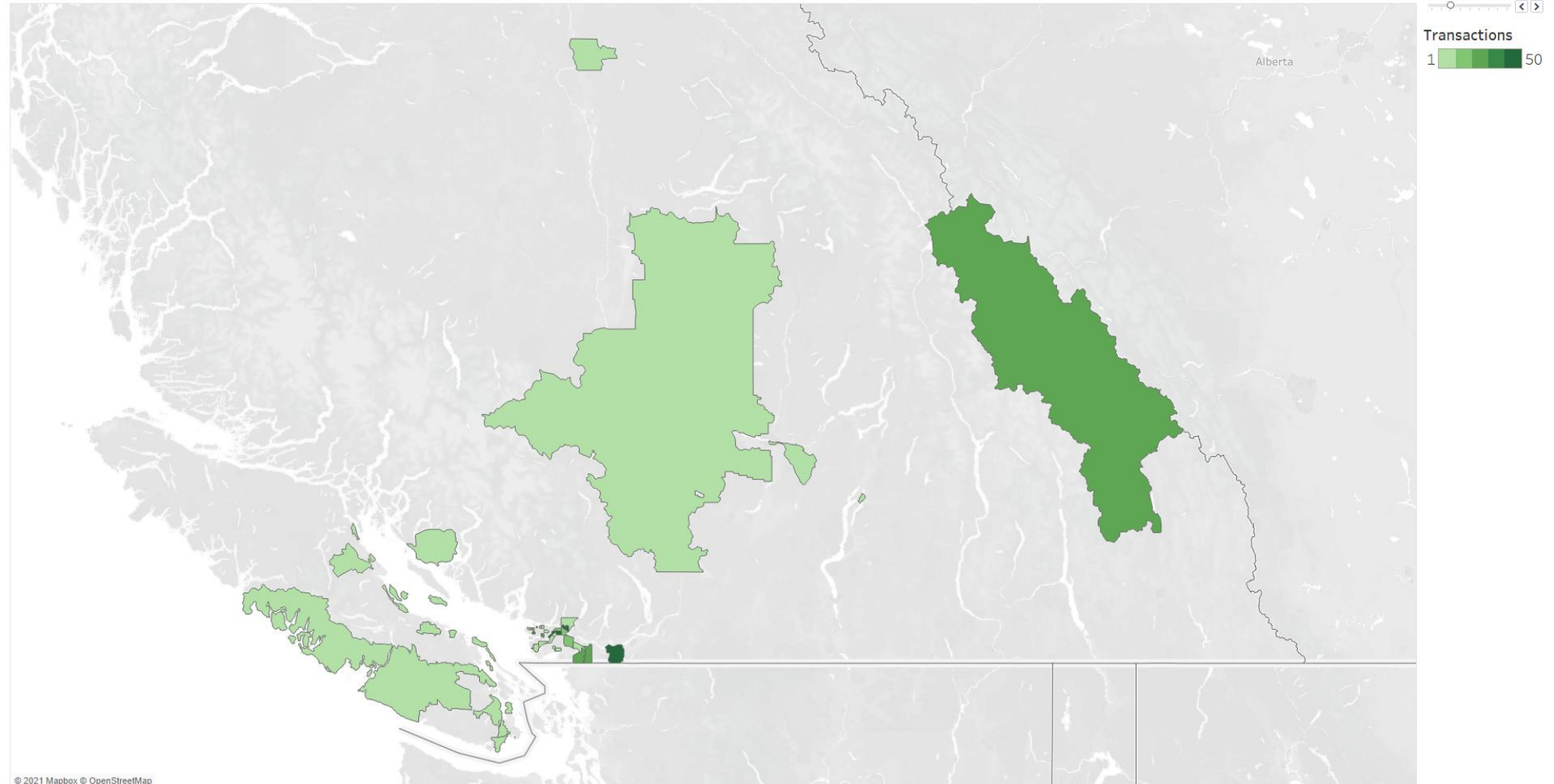
Transactions in Ontario

Filled Map: Transactions by FSA

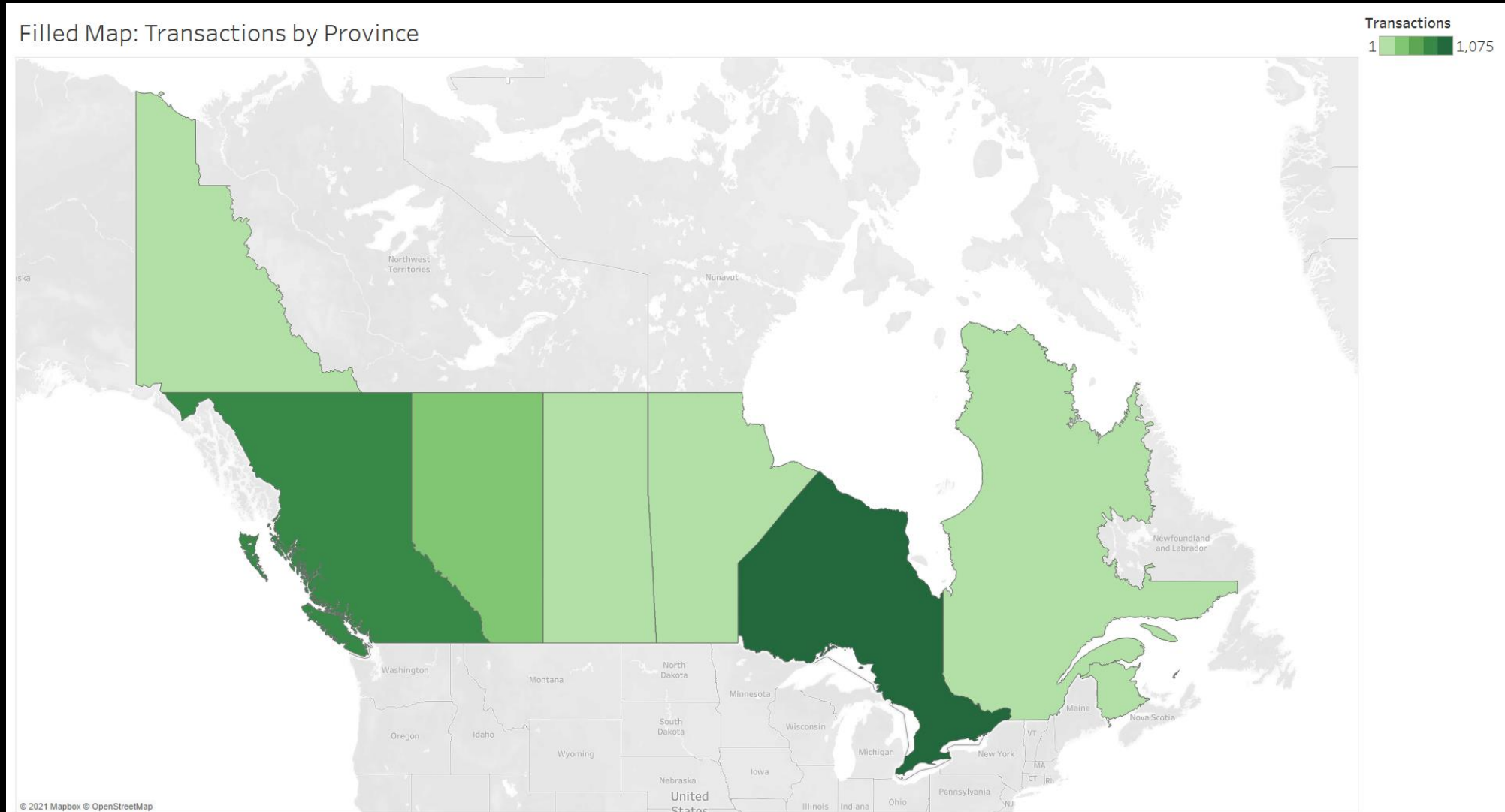


Transactions in British Columbia

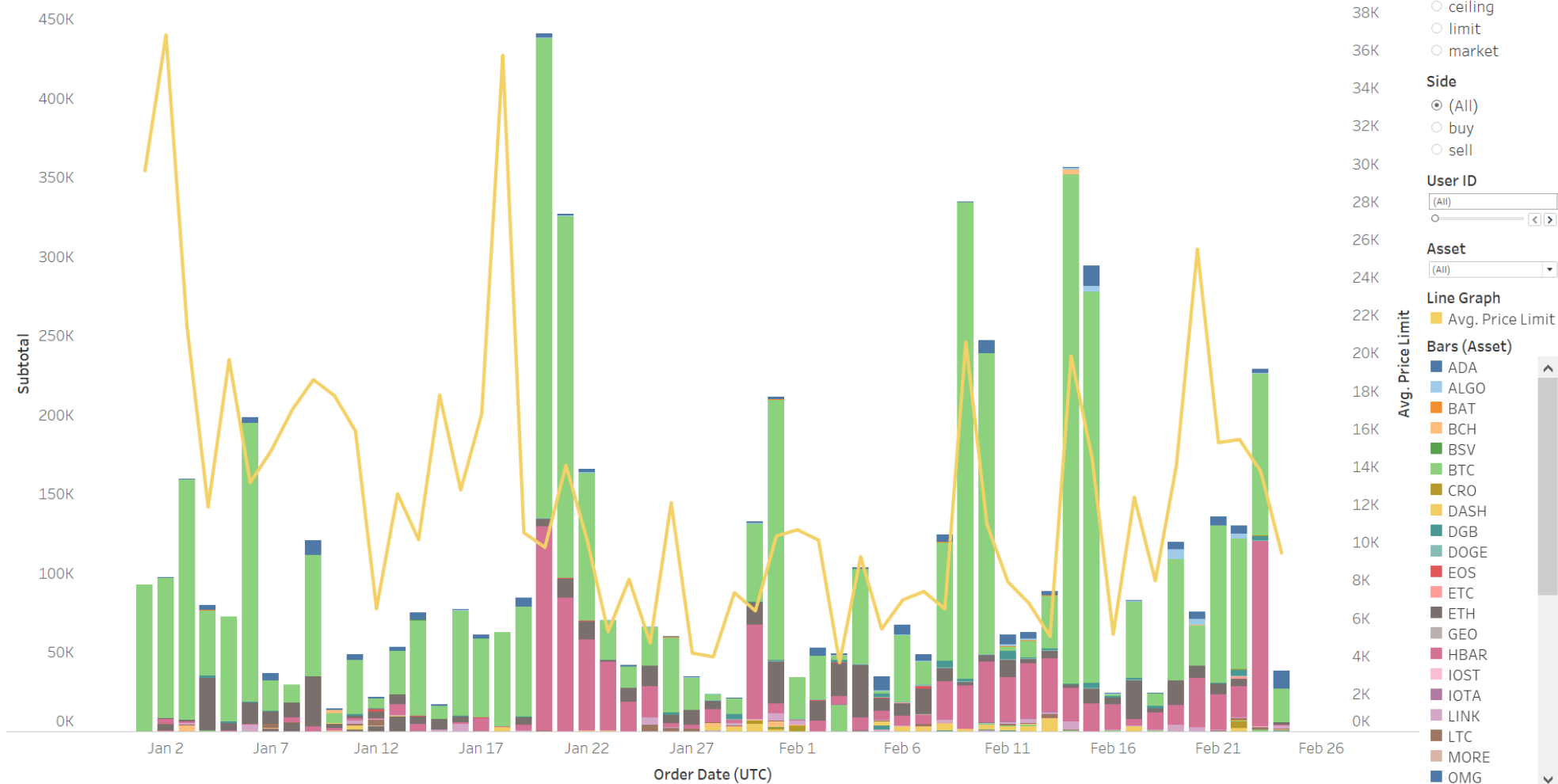
Filled Map: Transactions by FSA



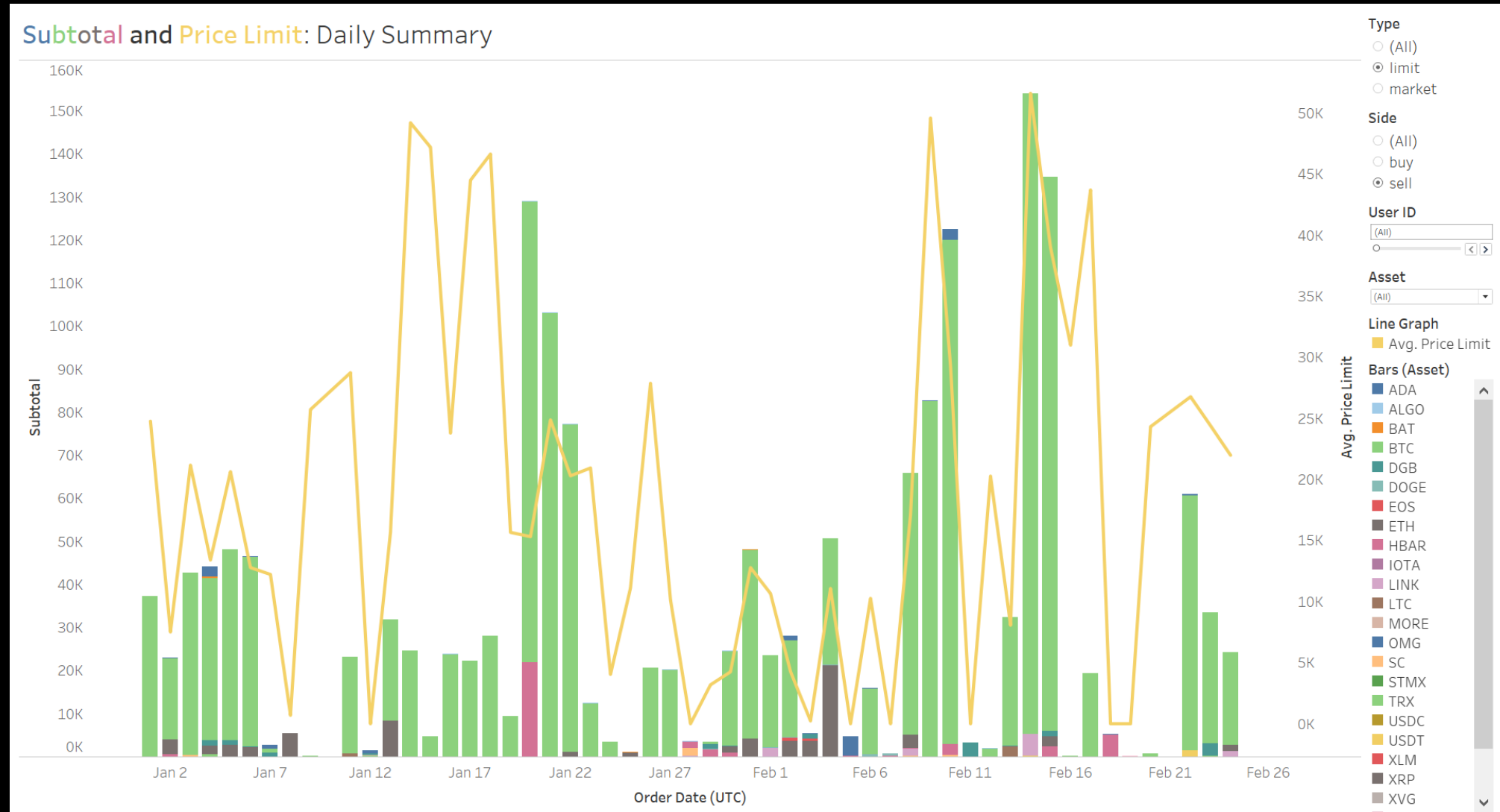
Province-level Transactions



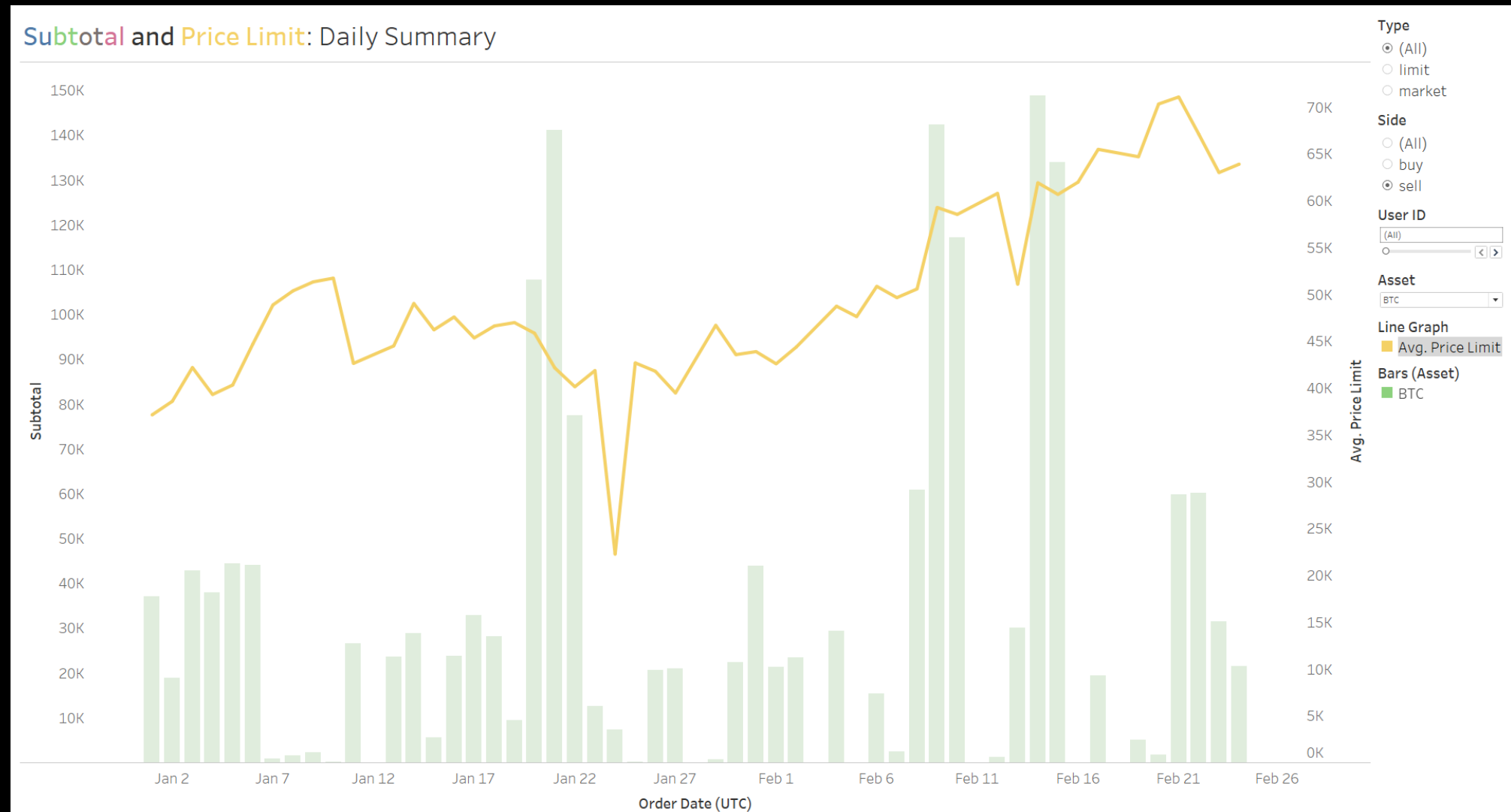
Subtotal and Price Limit: Daily Summary



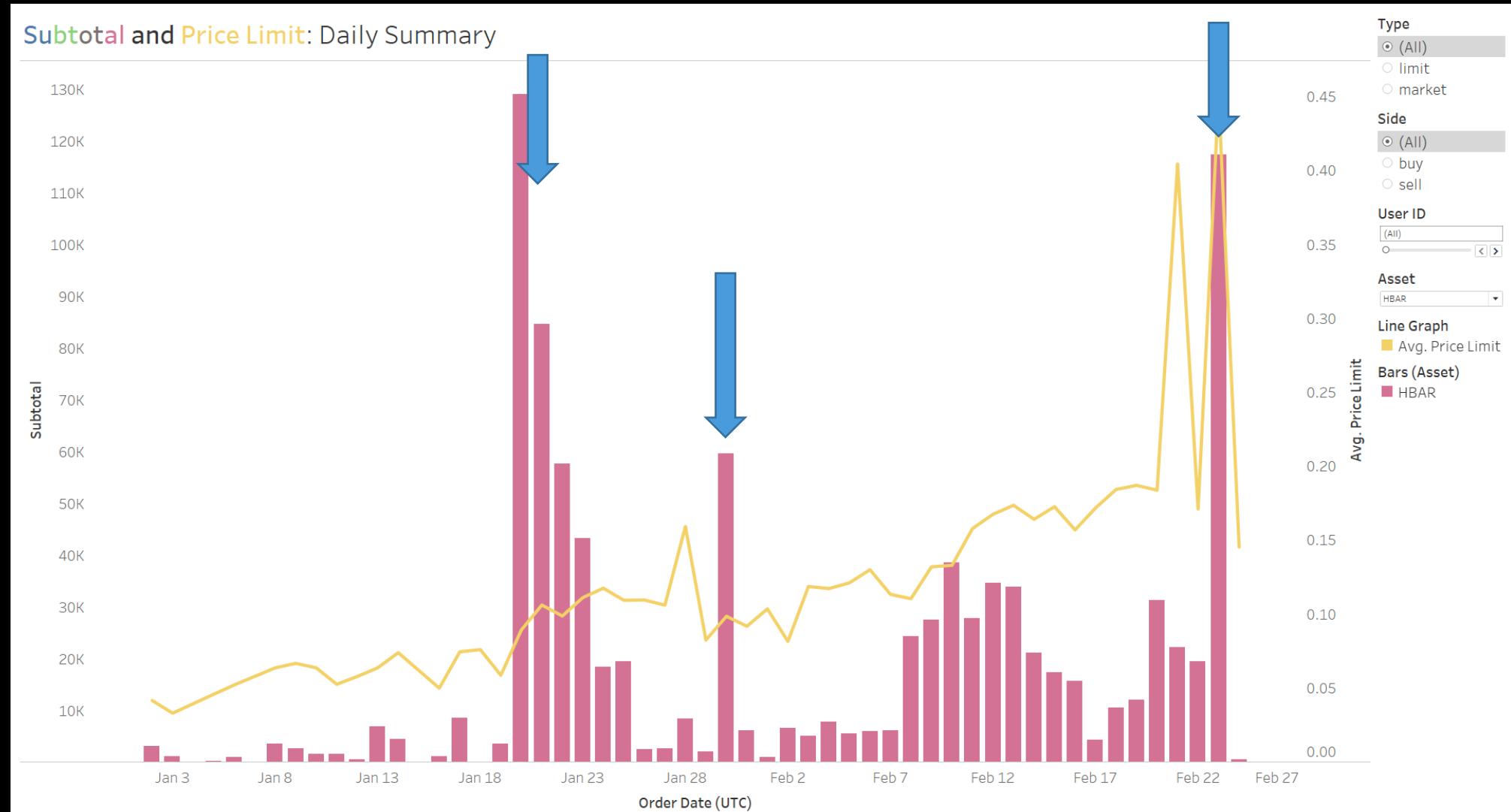
Majority of Limit-Sell Transactions were Bitcoin



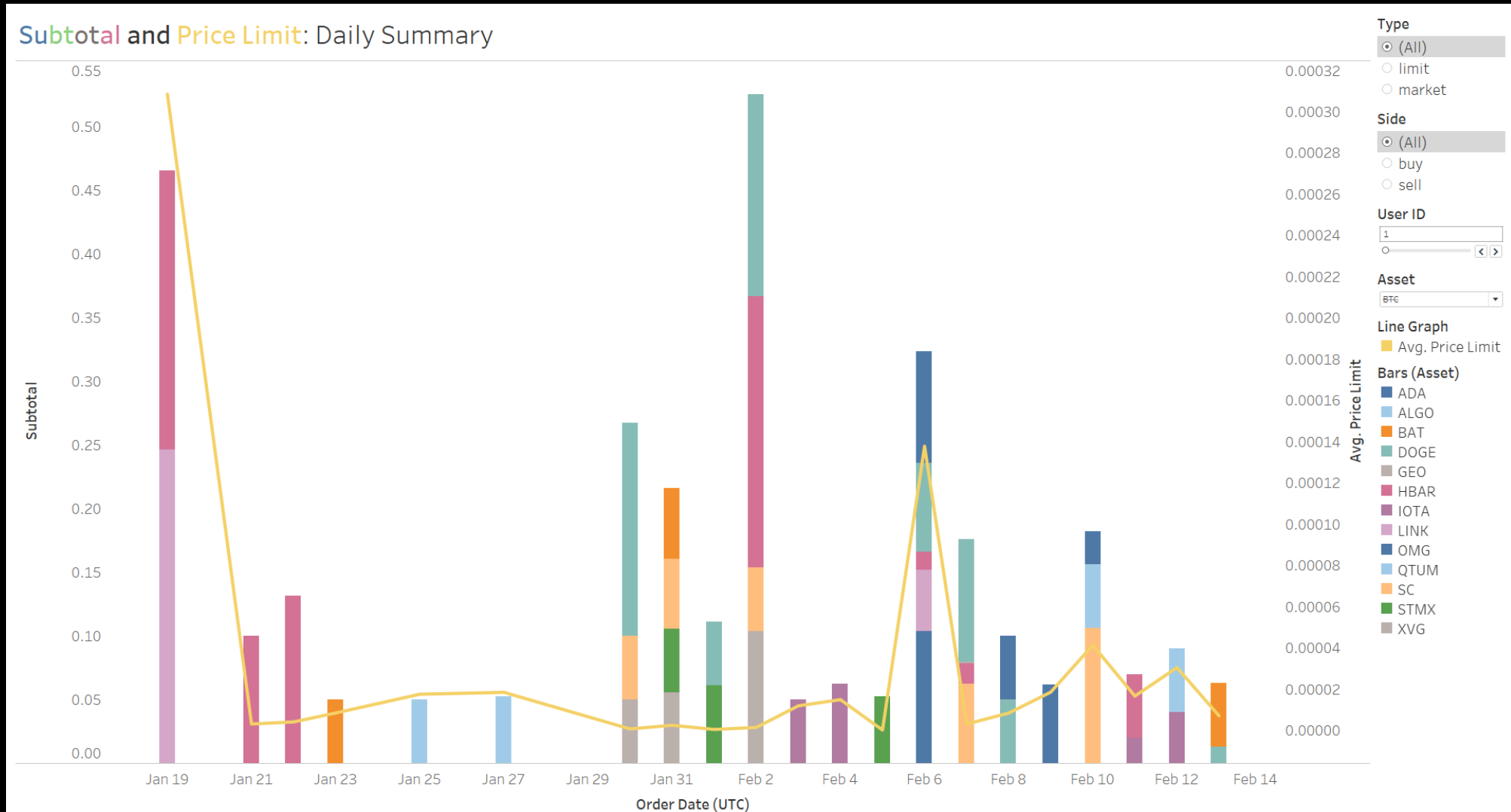
Bitcoin sold at gradually higher prices Jan-Feb



HBAR saw spikes in activity Jan 20-23, 30, and Feb 23

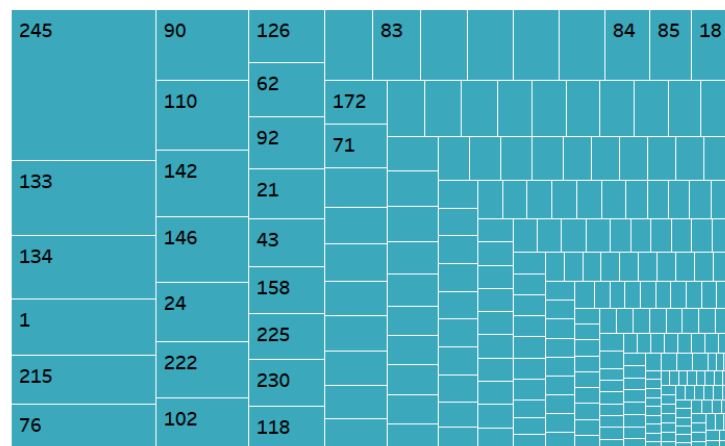


User 1 had the most diverse portfolio
(BTC hidden from graph to show smaller assets)



Crypto Dashboard

Transactions by UserID



User ID

(All)

Side

(All)

buy

sell

Type

(All)

ceiling

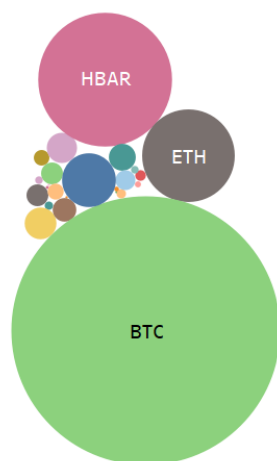
limit

market

Asset

(All)

Subtotal of Assets Purchased/Sold



Asset Colour

ADA

ALGO

BAT

BCH

BSV

BTC

CRO

DASH

DGB

DOGE

EOS

ETC

ETH

GEO

HBAR

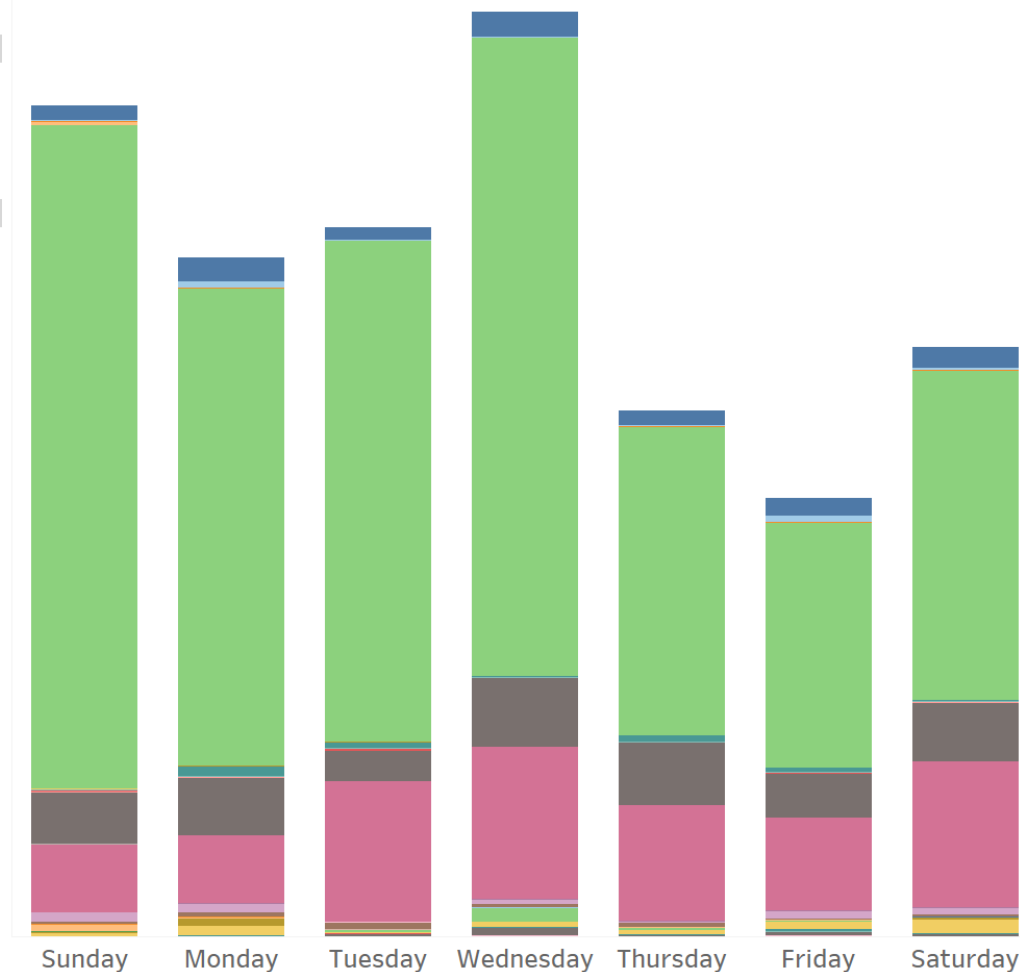
IOST

IOTA

LINK

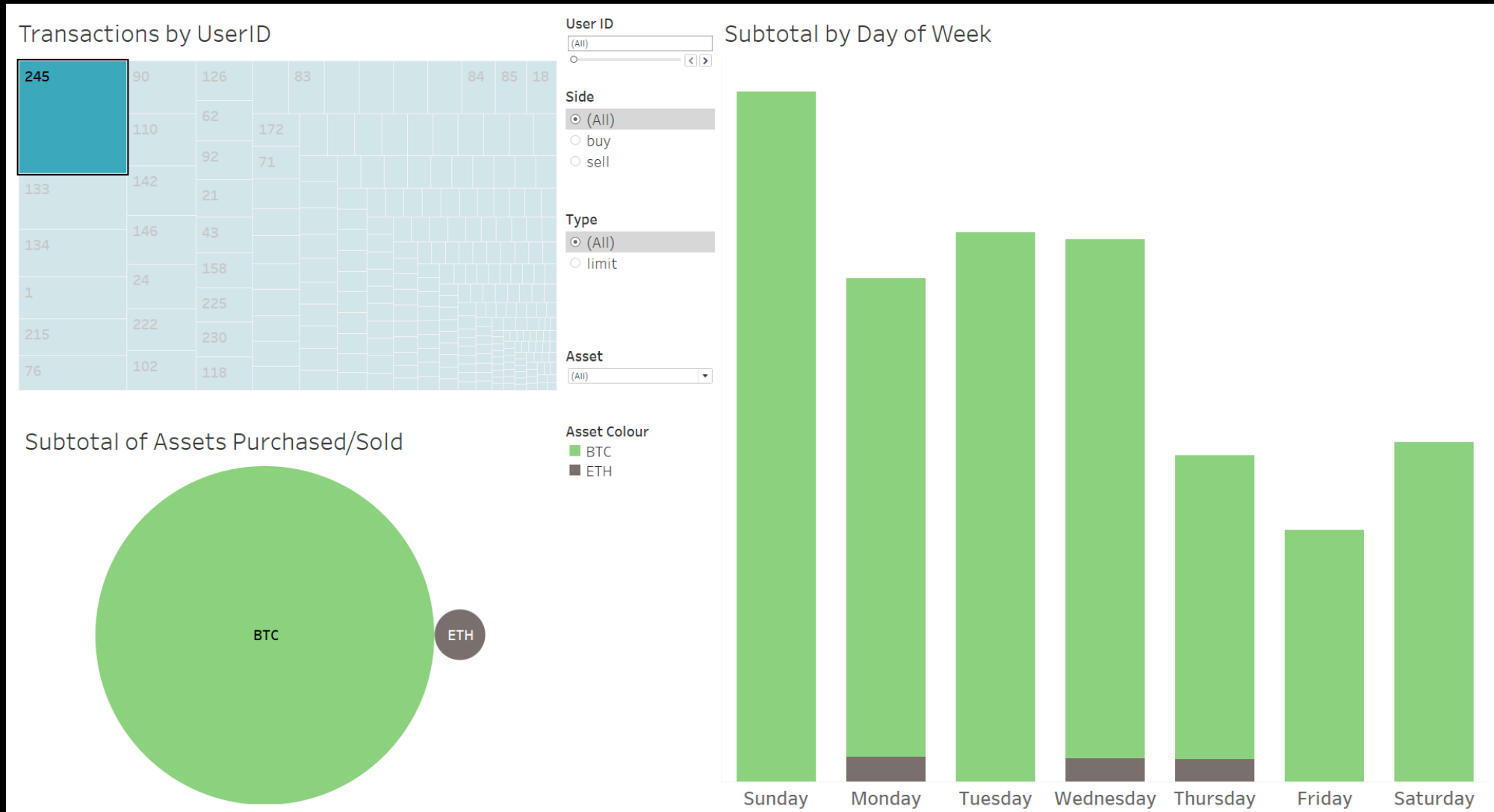
ITC

Subtotal by Day of Week



Largest volume of transactions from User 245

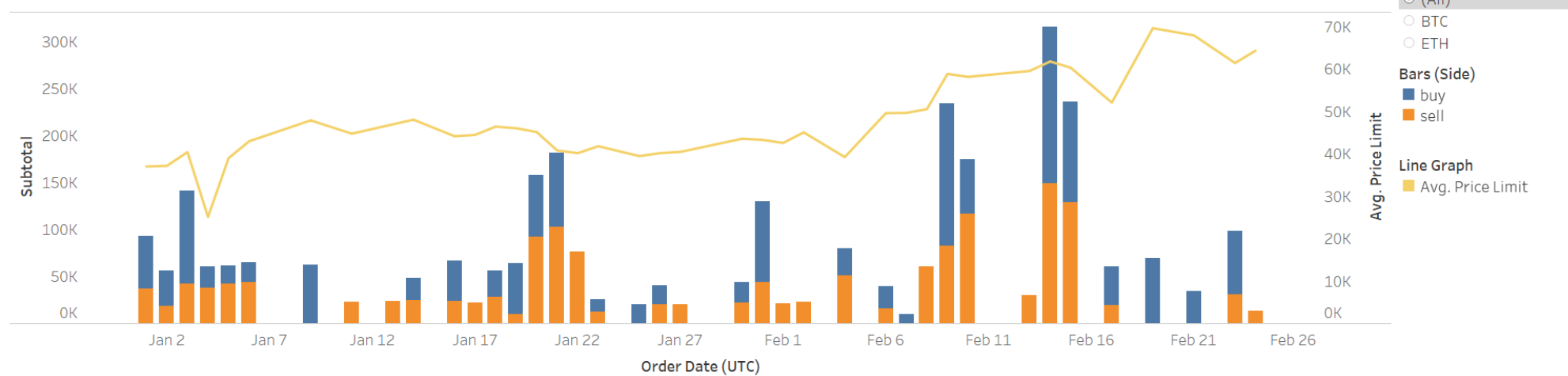
Mostly Bitcoin & some Ethereum



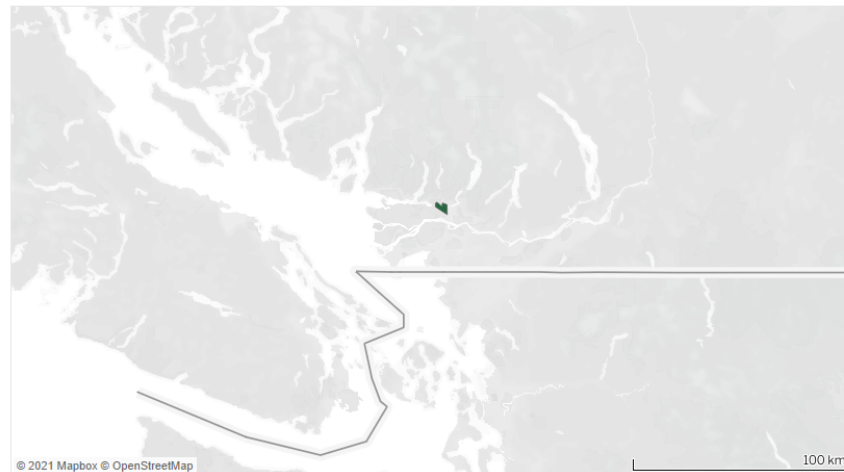
User 245 made huge buy & sell transactions

Located in Coquitlam/Port Coquitlam

User 245: Subtotal and Price Limit



User 245 Province: British Columbia



User 245 FSA: Coquitlam and Port Coquitlam

