

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>128VBcGCrSVGmFhe4vxwaK177NeHwYifpm</u> |
| TOTAL RECEIVED | 342.75867940 BTC |
| | 21,590,663.98 USD |
| TOTAL SEND | 342.75867940 BTC |
| | 21,590,663.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-24 13:03:00 | <u>9196f75ac42dde11b099cb</u> <u>b0dd0410cef6b2972308d3</u> <u>519464a6ebbb5e1b566d</u> | - 0.21003715 BTC | |
| 2 | 2018-06-22 13:01:37 | <u>27b7203545e76b67748752</u> <u>793c3771d5da3fedd4f168</u> <u>555c394b05285385a4e7</u> | - 0.23058463 BTC | |
| 3 | 2018-06-22 13:01:37 | <u>27b7203545e76b67748752</u> <u>793c3771d5da3fedd4f168</u> <u>555c394b05285385a4e7</u> | - 0.23634505 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-22 13:01:37 | <u>27b7203545e76b67748752</u> <u>793c3771d5da3fedd4f168</u> <u>555c394b05285385a4e7</u> | - 0.26558974 BTC | ✓ |
| 5 | 2018-06-22 13:01:37 | <u>27b7203545e76b67748752</u> <u>793c3771d5da3fedd4f168</u> <u>555c394b05285385a4e7</u> | - 1.26746648 BTC | ✓ |
| 6 | 2018-06-22 13:01:37 | <u>27b7203545e76b67748752</u> <u>793c3771d5da3fedd4f168</u> <u>555c394b05285385a4e7</u> | - 1.31555466 BTC | ✓ |
| 7 | 2018-06-21 13:48:26 | <u>b2d0d1666cf7fbb67a2c90</u> <u>2454e8f9d4505cd9cd6c39</u> <u>a23c7d40e590e16be790</u> | + 0.26558974 BTC | ✓ |
| 8 | 2018-06-21 08:11:24 | <u>ca917c76916c6978df37d8</u> <u>094090e6210179edce9969</u> <u>f19c128306be0ee5cf1a</u> | + 0.23058463 BTC | ✓ |
| 9 | 2018-06-21 08:03:31 | <u>6588204ac53c51dfec8227</u> <u>6641cfb38e8a845d97fa50</u> <u>2443c9bb2d28f01c8a7f</u> | + 1.26746648 BTC | ✓ |
| 10 | 2018-06-21 04:43:23 | <u>1e44877bc5498d4fec1da6</u> <u>66e74dc145daa14d926a09</u> <u>a5c3bc4604858b5090e0</u> | + 1.31555466 BTC | ✓ |
| 11 | 2018-06-21 03:26:42 | <u>9494e37f492757787b6d8c</u> <u>23ea88a9f9d553fe7fcb3e</u> <u>aa679ccd52a31eb24084</u> | - 2.44439960 BTC | ✓ |
| 12 | 2018-06-21 03:26:42 | <u>9494e37f492757787b6d8c</u> <u>23ea88a9f9d553fe7fcb3e</u> <u>aa679ccd52a31eb24084</u> | - 3.31545380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-21 02:34:33 | <u>c13053b9a2c3c869ee11858eb385be737a2f239e0e86977eaf390cdf4dafab33</u> | + 3.31545380 BTC | ✓ |
| 14 | 2018-06-20 01:27:04 | <u>dc5964e5698691ff13c2a1aab2d87389a5d01b78599f0dc42d6cc622b9489841</u> | + 2.44439960 BTC | ✓ |
| 15 | 2018-06-18 06:46:49 | <u>19273c6071e9ba150f838799f7d9d26c9970ba88a00fc72c2ee8bb0003dd6fc1</u> | + 0.23634505 BTC | ✓ |
| 16 | 2018-05-27 23:37:49 | <u>2f75e959a6a34f39c76fb77423dcef07c59989868e71fdd88769af39630be0c0</u> | + 0.21003715 BTC | ✓ |
| 17 | 2018-05-24 14:56:55 | <u>a08baef11ecaf3cc631ac29fcc4c346bd7d36470dd8586b2dda42c813624e248</u> | - 0.00100000 BTC | ✓ |
| 18 | 2018-05-24 10:49:07 | <u>36101f1ba5073b1a3779270d691b9ea144640c650edab9f758ad6484790523f0</u> | - 2.49990318 BTC | ✓ |
| 19 | 2018-05-24 10:27:02 | <u>ab51ac2c72c101dcc2bc0eae2a3548804f07960e3ce0945232dfa6e533939e2f</u> | + 2.49990318 BTC | ✓ |
| 20 | 2018-05-17 16:19:13 | <u>68d870275c565e33ec246f10cc6cdf5a3bfcb827520b9b32e2a930762eaaa3fb</u> | - 2.49768317 BTC | ✓ |
| 21 | 2018-05-16 10:11:32 | <u>2ba215edfa327ed59e29eab3e428ea2f758efd5e775804ee7efbeccaeb5b992f</u> | + 2.49768317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-16 07:48:34 | <u>87ea2c28096c3fafdc62ab</u> <u>78570f2d3ebf12b8df36a0</u> <u>9be61373c60102906a81</u> | - 2.42016208 BTC | ✓ |
| 23 | 2018-05-16 07:48:34 | <u>87ea2c28096c3fafdc62ab</u> <u>78570f2d3ebf12b8df36a0</u> <u>9be61373c60102906a81</u> | - 2.42163176 BTC | ✓ |
| 24 | 2018-05-16 07:48:34 | <u>87ea2c28096c3fafdc62ab</u> <u>78570f2d3ebf12b8df36a0</u> <u>9be61373c60102906a81</u> | - 2.49767136 BTC | ✓ |
| 25 | 2018-05-16 07:48:34 | <u>87ea2c28096c3fafdc62ab</u> <u>78570f2d3ebf12b8df36a0</u> <u>9be61373c60102906a81</u> | - 2.49949917 BTC | ✓ |
| 26 | 2018-05-16 01:56:08 | <u>73be7c0130cd79f5112628</u> <u>9eed646256fa958581a30b</u> <u>fcf2ab121e798d91d8ae</u> | + 2.42163176 BTC | ✓ |
| 27 | 2018-05-15 10:47:07 | <u>5381a3339c21d0389a0273</u> <u>cd01b292ae6283325420d1</u> <u>e64b8ce1495df8abafc8</u> | + 2.42016208 BTC | ✓ |
| 28 | 2018-05-15 04:29:38 | <u>93046b6062d3fb24ca0f51</u> <u>b520044d260bf1aec7d152</u> <u>45c2eaa3edb07b8a77c0</u> | + 2.49949917 BTC | ✓ |
| 29 | 2018-05-14 09:20:09 | <u>747e3953e984ef0f242387</u> <u>637c8b93118a6b98f56af0</u> <u>707404e9078042e6146b</u> | + 2.49767136 BTC | ✓ |
| 30 | 2018-05-14 07:48:29 | <u>28a43fef19e2c5e3bd0dde</u> <u>266989058eb62b3e74f2b2</u> <u>838790dc7f77f0f65597</u> | - 2.49698457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-14 05:06:14 | <u>2d17f06e604a43ca3b92ef</u> <u>b3903d7a9dce61563ef547</u> <u>ae3876fbb105b3e7c1fa</u> | + 2.49698457 BTC | ✓ |
| 32 | 2018-05-11 08:05:28 | <u>12de46c9e24e25f10894bc</u> <u>e9e754f7a9981f127efb74</u> <u>101fb2cd88ad8600794a</u> | - 0.01200000 BTC | ✓ |
| 33 | 2018-05-11 07:36:33 | <u>7c48bff6f12b532441f27a</u> <u>62049cf2e496b5e41c28e1</u> <u>c53d35244da2142678d7</u> | - 2.49769815 BTC | ✓ |
| 34 | 2018-05-11 07:36:33 | <u>7c48bff6f12b532441f27a</u> <u>62049cf2e496b5e41c28e1</u> <u>c53d35244da2142678d7</u> | - 2.49790136 BTC | ✓ |
| 35 | 2018-05-11 05:39:07 | <u>f6d3de4334ba83c9f42afa</u> <u>4001072826f190649b1feb</u> <u>0582ca4daa02b76da2d8</u> | + 2.49769815 BTC | ✓ |
| 36 | 2018-05-11 01:54:15 | <u>8b29c3e9c978bda4a810b3</u> <u>87bb89aa349392a7055fd0</u> <u>89fcf3d0361e66a3b229</u> | + 2.49790136 BTC | ✓ |
| 37 | 2018-05-10 16:24:34 | <u>5dfea973acbb31f7ae8a47</u> <u>54314fe35969ea949c0404</u> <u>675ee00f2cf78c7c8865</u> | - 0.49599109 BTC | ✓ |
| 38 | 2018-05-10 16:24:34 | <u>5dfea973acbb31f7ae8a47</u> <u>54314fe35969ea949c0404</u> <u>675ee00f2cf78c7c8865</u> | - 2.50000000 BTC | ✓ |
| 39 | 2018-05-10 16:24:34 | <u>5dfea973acbb31f7ae8a47</u> <u>54314fe35969ea949c0404</u> <u>675ee00f2cf78c7c8865</u> | - 2.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-10 12:23:35 | <u>54a34abefecad25d01afa91f65f4ddb253d03318ebdafade202dd73b4a1de6c9</u> | + 0.49599109 BTC | ✓ |
| 41 | 2018-05-10 11:08:03 | <u>505b5194b77ea22bcdbbde e2d08e5d68b50a345375d6d6fcb5f8754e5f231ea1</u> | + 2.50000000 BTC | ✓ |
| 42 | 2018-05-10 10:03:24 | <u>12389741225263404728eb e68f77618ae8b53e555508083145158e87faa329db</u> | + 2.50000000 BTC | ✓ |
| 43 | 2018-05-10 08:53:13 | <u>abea2a8991bd76bb366bc9 67b6ef030953a94d2a9c13e83e30561ed011f23743</u> | - 2.49900000 BTC | ✓ |
| 44 | 2018-05-10 05:16:44 | <u>bec245f47dcca45fbc8f3c b771f6fcc8fd4a3215d2feb2b695972a72391c45a3</u> | + 2.49900000 BTC | ✓ |
| 45 | 2018-05-09 23:53:12 | <u>3537d4df2baf94c8e3a2b0 ad4d0e5cc59b5db9ca66e35cd5ad0a46aba88e0837</u> | + 0.00100000 BTC | ✓ |
| 46 | 2018-05-08 15:14:01 | <u>c625d39f6a4b7cbbed176b1 017aa2ade6ecc343ea7509c5f1f5f89c6e39e9a1d9</u> | - 2.00000000 BTC | ✓ |
| 47 | 2018-05-08 15:14:01 | <u>c625d39f6a4b7cbbed176b1 017aa2ade6ecc343ea7509c5f1f5f89c6e39e9a1d9</u> | - 2.00000000 BTC | ✓ |
| 48 | 2018-05-08 15:14:01 | <u>c625d39f6a4b7cbbed176b1 017aa2ade6ecc343ea7509c5f1f5f89c6e39e9a1d9</u> | - 2.01600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-08 15:14:01 | <u>c625d39f6a4b7cbcd176b1017aa2ade6ecc343ea7509c5f1f5f89c6e39e9a1d9</u> | - 2.50000000 BTC | ✓ |
| 50 | 2018-05-08 11:43:24 | <u>f2425f7073ea3c6352707970ea094c191fa05b6d4304b68ca11da7c1d9974d6e</u> | + 2.50000000 BTC | ✓ |
| 51 | 2018-05-08 10:09:31 | <u>a5aac02c5666e163d7e601696632d8ac0d537fa6535a7513f07ea5efb958e6e0</u> | + 2.00000000 BTC | ✓ |
| 52 | 2018-05-08 09:17:53 | <u>5b19f508c40ea046192f31d36ec816b8b300339d114df37a8ef433c369e649d6</u> | + 2.00000000 BTC | ✓ |
| 53 | 2018-05-08 08:35:31 | <u>fb96156207e6cd106799cc4e9c00cc8648cd303a7e2552766e9485625d19c8c3</u> | + 2.01600000 BTC | ✓ |
| 54 | 2018-05-07 13:06:16 | <u>801142aa52232b4eb7e9346590497e90b267a90e780aab4c40fe9f92f95d69bb</u> | - 0.50209180 BTC | ✓ |
| 55 | 2018-05-05 00:14:04 | <u>582bf36be0b842a97bb4ae880c6102e8249f1f3b93d92b348c6002a2085fa326</u> | - 2.00000000 BTC | ✓ |
| 56 | 2018-05-05 00:14:04 | <u>582bf36be0b842a97bb4ae880c6102e8249f1f3b93d92b348c6002a2085fa326</u> | - 2.15698072 BTC | ✓ |
| 57 | 2018-05-03 10:19:17 | <u>2e5f069215b9f45c72246b6bb8c576e2e878ecd83054f3a42970cfa708c2b07d</u> | + 2.15698072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-03 10:03:09 | <u>6139519ddafe7a42d834cf</u> <u>84a5be6783357d415faa00</u> <u>72a175cea0137f5ef6f6</u> | + 2.00000000 BTC | ✓ |
| 59 | 2018-05-03 10:00:09 | <u>5d645b70ef91c62f561e37</u> <u>eb741d9f9aa5c4c186325d</u> <u>5e73708c8ea287bf1f96</u> | + 0.50209180 BTC | ✓ |
| 60 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 0.69891340 BTC | ✓ |
| 61 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 1.00000000 BTC | ✓ |
| 62 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 1.40000000 BTC | ✓ |
| 63 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 1.78440320 BTC | ✓ |
| 64 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 1.80000000 BTC | ✓ |
| 65 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 1.99900000 BTC | ✓ |
| 66 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe</u> <u>7d3301be29bb9d644d1a7b</u> <u>ef58b3c9f9b9d110a335</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-02 23:34:27 | <u>1582477d6543ba28747afe7d3301be29bb9d644d1a7bef58b3c9f9b9d110a335</u> | - 2.17353691 BTC | ✓ |
| 68 | 2018-05-02 04:12:43 | <u>ce8bf5beb8d79dc2188c0cda79384caf10d4ab785fc0352ae6061e5bb55d1cc0</u> | + 2.17353691 BTC | ✓ |
| 69 | 2018-05-02 00:57:35 | <u>4779d1e5fd58ef52b74a2297bd80e6c5b03613703f02b133cdd8677745314810</u> | + 2.00000000 BTC | ✓ |
| 70 | 2018-05-01 07:46:51 | <u>7cd43c93d2c779f1085102d2a10d40cd0f2b0d8af2fdabc8b0af7147b042cbc6</u> | - 2.00000000 BTC | ✓ |
| 71 | 2018-05-01 07:46:51 | <u>7cd43c93d2c779f1085102d2a10d40cd0f2b0d8af2fdabc8b0af7147b042cbc6</u> | - 2.25125976 BTC | ✓ |
| 72 | 2018-05-01 05:20:21 | <u>c99583e6aaf6ce31a0ac1869896a27ed3be24f07ca375386e18a87972287a5de</u> | + 2.25125976 BTC | ✓ |
| 73 | 2018-05-01 04:55:50 | <u>b434184021b029aba8986854547e416919c898e75f43c391e8d8c03098e6b898</u> | + 2.00000000 BTC | ✓ |
| 74 | 2018-05-01 04:13:55 | <u>1f804fcc14efb353db8feb536686f1c85898a31f54139fd6efb9b285b2cec73e</u> | + 1.00000000 BTC | ✓ |
| 75 | 2018-05-01 03:43:41 | <u>f777de3c9d60a29ea0b43b9ccc29adcd9759c776e209e342c2442d9d504e812c</u> | + 1.80000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-01 03:18:18 | <u>450746e7e38aec641f038b</u> <u>cd0459a036952b27eaf397</u> <u>e5f1c82bf2702b92946f</u> | + 1.40000000 BTC | ✓ |
| 77 | 2018-05-01 00:31:50 | <u>09891b35656b348eaa5f7f</u> <u>48883f6b499672cc171f10</u> <u>7fc3aaa7a6e67f428afc</u> | + 1.78440320 BTC | ✓ |
| 78 | 2018-04-30 00:25:32 | <u>40fe84f254b1cc90ff6f5b</u> <u>587d0bf85a5a9b23444afa</u> <u>6cd28191c7402734dd34</u> | + 1.99900000 BTC | ✓ |
| 79 | 2018-04-29 23:45:37 | <u>9c044826fb3f99b0444426</u> <u>05713df265981280880c4f</u> <u>f572f40e4d72dfefc0bc</u> | + 0.69891340 BTC | ✓ |
| 80 | 2018-04-19 07:21:12 | <u>87604e938f258aea1634ef</u> <u>988b277b65135521e811c7</u> <u>3bf423d48a3381807dde</u> | + 0.01200000 BTC | ✓ |
| 81 | 2018-04-19 02:46:10 | <u>a836c06c1150a9b85e16c7</u> <u>4013bec07c8fef54aae162</u> <u>a3e07d2b28132b64233a</u> | - 0.82487603 BTC | ✓ |
| 82 | 2018-04-19 02:46:10 | <u>a836c06c1150a9b85e16c7</u> <u>4013bec07c8fef54aae162</u> <u>a3e07d2b28132b64233a</u> | - 2.00000000 BTC | ✓ |
| 83 | 2018-04-19 02:46:10 | <u>a836c06c1150a9b85e16c7</u> <u>4013bec07c8fef54aae162</u> <u>a3e07d2b28132b64233a</u> | - 2.00500000 BTC | ✓ |
| 84 | 2018-04-18 07:27:16 | <u>c3e6a41a26257b61ae5557</u> <u>cb9e22161758444ed04f06</u> <u>c912ab4edc2f858890c2</u> | + 0.82487603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-18 05:09:52 | <u>1ea7b3866645c53b393008</u> <u>a3be0c47836f4d8e7a4bae</u> <u>24e46e55c809e7189eae</u> | + 2.00000000 BTC | ✓ |
| 86 | 2018-04-18 04:48:54 | <u>6b4aee51879fde80d52f7d</u> <u>91785e39566f4f055c4592</u> <u>98fde6773daf9925f22f</u> | + 2.00500000 BTC | ✓ |
| 87 | 2018-04-17 00:09:14 | <u>18789c5f9d5751cf108dc2</u> <u>5dbd2c72365d969bb9b48b</u> <u>9943f01014f0c9035937</u> | - 0.75542401 BTC | ✓ |
| 88 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 0.86813133 BTC | ✓ |
| 89 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 1.00000000 BTC | ✓ |
| 90 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 1.99889260 BTC | ✓ |
| 91 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 2.00000000 BTC | ✓ |
| 92 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 2.00000000 BTC | ✓ |
| 93 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 2.01720000 BTC | ✓ |
| 95 | 2018-04-16 03:13:19 | <u>94717ee98076836061455d</u> <u>d84d8900fbb236c3cfca7e</u> <u>d1e68c7cb8043c744831</u> | - 4.00000000 BTC | ✓ |
| 96 | 2018-04-16 02:49:08 | <u>700ab08bd8c7e000f3c0f0</u> <u>bfe3c1e2d8197e78461c29</u> <u>332821e485de40ccf5ec</u> | + 0.75542401 BTC | ✓ |
| 97 | 2018-04-16 01:56:57 | <u>9f3a1ff31b77920fa8683c</u> <u>721bedc913fb028a9584b4</u> <u>e4e02264e13b754804c8</u> | + 2.00000000 BTC | ✓ |
| 98 | 2018-04-16 01:12:49 | <u>043eafba331428f17ebb1c</u> <u>a24b51c745352d152d7166</u> <u>1ab899026067b997d108</u> | + 2.00000000 BTC | ✓ |
| 99 | 2018-04-15 16:17:17 | <u>5561b17e0875255ed81738</u> <u>c9eba3af7b0fbfd879dc27</u> <u>90417ddc9c02d9cc1639</u> | + 0.86813133 BTC | ✓ |
| 100 | 2018-04-15 09:18:26 | <u>67d68711daf631331014f2</u> <u>cca704f27b7e3067c32105</u> <u>810085e46a02cedc8915</u> | + 2.01720000 BTC | ✓ |
| 101 | 2018-04-15 06:54:47 | <u>770861385b81742a3056fa</u> <u>9b23c54b54d88e6959a338</u> <u>23766f3bb852b107bc80</u> | + 2.00000000 BTC | ✓ |
| 102 | 2018-04-15 05:13:10 | <u>dd7f968d3b816e0970e45c</u> <u>1d56a16d4620a5bc30bc99</u> <u>513df97f9487970a953d</u> | + 4.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-04-14 08:29:18 | <u>b010eb30019e3715c7fea0687f4a553fe4c3cad2aeb</u> <u>e8c680b7c6f346f7af07</u> | + 1.99889260 BTC | ✓ |
| 104 | 2018-04-13 04:27:30 | <u>82e7ca459aa3a67d432969c596a0f73b445b5a240eb8</u> <u>e8c680b7c6f346f7af07</u> | + 1.00000000 BTC | ✓ |
| 105 | 2018-04-13 00:04:49 | <u>1306ebe791ae0cc10bee0a1f0dd0e7dd4367e3a77d30</u> <u>4f98bf3212be4e2fd8f1</u> | - 1.69401031 BTC | ✓ |
| 106 | 2018-04-13 00:04:49 | <u>1306ebe791ae0cc10bee0a1f0dd0e7dd4367e3a77d30</u> <u>4f98bf3212be4e2fd8f1</u> | - 1.95752045 BTC | ✓ |
| 107 | 2018-04-13 00:04:49 | <u>1306ebe791ae0cc10bee0a1f0dd0e7dd4367e3a77d30</u> <u>4f98bf3212be4e2fd8f1</u> | - 1.99889220 BTC | ✓ |
| 108 | 2018-04-13 00:04:49 | <u>1306ebe791ae0cc10bee0a1f0dd0e7dd4367e3a77d30</u> <u>4f98bf3212be4e2fd8f1</u> | - 2.00000000 BTC | ✓ |
| 109 | 2018-04-13 00:04:49 | <u>1306ebe791ae0cc10bee0a1f0dd0e7dd4367e3a77d30</u> <u>4f98bf3212be4e2fd8f1</u> | - 2.09000000 BTC | ✓ |
| 110 | 2018-04-12 11:35:53 | <u>13ea3968858762dd3c629948e37edb14221df0789485</u> <u>f05384b08d959bd2961f</u> | + 1.99889220 BTC | ✓ |
| 111 | 2018-04-12 08:45:17 | <u>ce95c98d454f64fa00c3fe68fd13e659d6215e17b347</u> <u>4f6e9578343e6e927895</u> | + 1.95752045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-12 02:51:14 | <u>e629550f056b41d4fd9581</u> <u>eb6a1ce373a8b847ce513e</u> <u>0fe75c2e3010e24fd3da</u> | + 1.69401031 BTC | ✓ |
| 113 | 2018-04-12 01:10:22 | <u>a456337667edb921d68d49</u> <u>9033b8d6c83e1bf3c4a4fd</u> <u>940c0d01c0759153d348</u> | + 2.09000000 BTC | ✓ |
| 114 | 2018-04-12 00:14:29 | <u>e6297e07dac12671310461</u> <u>31d9fd0cd25183da20bd6d</u> <u>71a8a8717e25d0c72d76</u> | + 2.00000000 BTC | ✓ |
| 115 | 2018-04-05 07:48:00 | <u>cb130c0aa0d8ddd711df2e</u> <u>d765beb5b481921f5b812b</u> <u>4fb31e89efad904f721c</u> | - 0.39950000 BTC | ✓ |
| 116 | 2018-04-05 07:48:00 | <u>cb130c0aa0d8ddd711df2e</u> <u>d765beb5b481921f5b812b</u> <u>4fb31e89efad904f721c</u> | - 2.59950000 BTC | ✓ |
| 117 | 2018-04-04 08:38:29 | <u>73e68ab4e1f3dea7115a21</u> <u>3644ccb2144b344cf77360</u> <u>f260af88174cb4022d2c</u> | + 0.39950000 BTC | ✓ |
| 118 | 2018-04-04 07:55:21 | <u>e7466adefb3c4a30e25c41</u> <u>c16f925517dca47782b0b3</u> <u>35dac73ceff76262c68d</u> | + 2.59950000 BTC | ✓ |
| 119 | 2018-04-01 09:00:01 | <u>b5ac3ad491e0be2eebdd7f</u> <u>160b28d91764b4e26c54a7</u> <u>1319c6eec16d0178a092</u> | - 0.66875186 BTC | ✓ |
| 120 | 2018-04-01 09:00:01 | <u>b5ac3ad491e0be2eebdd7f</u> <u>160b28d91764b4e26c54a7</u> <u>1319c6eec16d0178a092</u> | - 1.99908118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-01 09:00:01 | <u>b5ac3ad491e0be2eebdd7f</u> <u>160b28d91764b4e26c54a7</u> <u>1319c6eec16d0178a092</u> | - 1.99950000 BTC | ✓ |
| 122 | 2018-04-01 09:00:01 | <u>b5ac3ad491e0be2eebdd7f</u> <u>160b28d91764b4e26c54a7</u> <u>1319c6eec16d0178a092</u> | - 1.99950000 BTC | ✓ |
| 123 | 2018-04-01 09:00:01 | <u>b5ac3ad491e0be2eebdd7f</u> <u>160b28d91764b4e26c54a7</u> <u>1319c6eec16d0178a092</u> | - 1.99950000 BTC | ✓ |
| 124 | 2018-03-30 18:38:04 | <u>699b7448ee3d45c3dbb34a</u> <u>ca1c5472a75180fa289872</u> <u>3c01e5be4679475d3c22</u> | + 1.99908118 BTC | ✓ |
| 125 | 2018-03-30 11:01:43 | <u>2057f901849a66900c2df1</u> <u>79c4fbb7a6cebe5ab63dc8</u> <u>737050c0bade09b89cce</u> | + 0.66875186 BTC | ✓ |
| 126 | 2018-03-30 10:53:40 | <u>81fd722b0ded190f7db1c3</u> <u>384678f93e07282a28edf5</u> <u>cb47c98e8fd223aac88b</u> | + 1.99950000 BTC | ✓ |
| 127 | 2018-03-30 08:04:02 | <u>31de66f392fe1c03b8d754</u> <u>7bc508926892c8b919df1e</u> <u>e7ee18e6e0abba828bd4</u> | + 1.99950000 BTC | ✓ |
| 128 | 2018-03-30 06:14:32 | <u>06c3b4382445744feee272</u> <u>e21b68bb1dc2fd5d30a2b8</u> <u>d6a5411e0d4017d38799</u> | + 1.99950000 BTC | ✓ |
| 129 | 2018-03-28 01:43:28 | <u>7645d5938e9f9e187c5917</u> <u>d7a5ff8acdf70e1f0620d5</u> <u>84d73880ee0b669221b7</u> | - 0.69290000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-28 01:43:28 | <u>7645d5938e9f9e187c5917</u> <u>d7a5ff8acdf70e1f0620d5</u> <u>84d73880ee0b669221b7</u> | - 1.71154984 BTC | ✓ |
| 131 | 2018-03-28 01:43:28 | <u>7645d5938e9f9e187c5917</u> <u>d7a5ff8acdf70e1f0620d5</u> <u>84d73880ee0b669221b7</u> | - 1.99954700 BTC | ✓ |
| 132 | 2018-03-28 01:43:28 | <u>7645d5938e9f9e187c5917</u> <u>d7a5ff8acdf70e1f0620d5</u> <u>84d73880ee0b669221b7</u> | - 1.99992300 BTC | ✓ |
| 133 | 2018-03-27 22:43:47 | <u>f32306e4088c92f73f84d6</u> <u>4bb7f63add34e6ed1f9942</u> <u>40dd7ccf81c10083dee9</u> | + 0.69290000 BTC | ✓ |
| 134 | 2018-03-27 22:19:05 | <u>cb5c557ccc3d6f2280432f</u> <u>a3d8b48c2bdbaf43defdff</u> <u>7e6661fd5fcb1f4db44a</u> | + 1.99992300 BTC | ✓ |
| 135 | 2018-03-27 22:03:57 | <u>1f79c90920ce11e201d63f</u> <u>909108350f97e86315c9b3</u> <u>2a7248370a4f3782fccd</u> | + 1.99954700 BTC | ✓ |
| 136 | 2018-03-27 21:21:26 | <u>b307ac6ae677017d959d0a</u> <u>6f468d9b0a466701f8ccf1</u> <u>9785a3025e5e84cec12b</u> | + 1.71154984 BTC | ✓ |
| 137 | 2018-03-24 08:51:43 | <u>c2ba981079f54be9e277d6</u> <u>3aa4bcc3ccb268cbc48598</u> <u>e0051fcccd590ef614c0</u> | - 1.99893268 BTC | ✓ |
| 138 | 2018-03-24 00:06:47 | <u>97f7f4a51c07fbd2eb1b54</u> <u>735df6543928b48434ebed</u> <u>9036f280eb1b0463bf49</u> | + 1.99893268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-23 02:09:41 | <u>843b1b3c8532bd5127f8cb</u> <u>42cb36f8b4687f7f75f557</u> <u>aac9ce4113f632da9a36</u> | - 0.06165713 BTC | ✓ |
| 140 | 2018-03-23 02:09:41 | <u>9d1b223f974298a4058194</u> <u>77c911ad55c5631c68ee51</u> <u>dd7a2697c72ed2c909b7</u> | - 0.02957680 BTC | ✓ |
| 141 | 2018-03-23 02:09:41 | <u>09420f26e42cb5a35a38ad</u> <u>f823a2c6643d0cb574880d</u> <u>7a233429e7a95e102b28</u> | - 0.10001097 BTC | ✓ |
| 142 | 2018-03-16 01:14:13 | <u>78192611f412fd2c506233</u> <u>be71031bceb6b79ede83a2</u> <u>0aee041d2b7f08873cdc</u> | + 0.06165713 BTC | ✓ |
| 143 | 2018-03-14 10:27:57 | <u>e383b09c5590d9392f843c</u> <u>85386a56dd547563be131a</u> <u>65f7af10f98e2737335c</u> | + 0.02957680 BTC | ✓ |
| 144 | 2018-02-27 06:29:06 | <u>56ea8c4443c98e75cdb8e3</u> <u>3f6fca0582f9d06863e763</u> <u>01198268a8ff6bbeabdc</u> | - 2.39891720 BTC | ✓ |
| 145 | 2018-02-23 01:02:12 | <u>eb1d76ab517773de87c6a8</u> <u>906d9de5600e9bfb91ff14</u> <u>3cb10de73628f5035abd</u> | + 0.10001097 BTC | ✓ |
| 146 | 2018-02-20 22:38:43 | <u>ce174b8ac3a29d15d0d2ac</u> <u>76aae40a65624d5231cfa0</u> <u>5e3ce2df000d00a11eb2</u> | + 2.39891720 BTC | ✓ |
| 147 | 2018-02-20 16:44:52 | <u>37cd4dcd24ca356af39368</u> <u>4a00e486b405a58a0e508a</u> <u>c0baea6ab4b14cb21046</u> | - 0.06660000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-20 09:47:03 | <u>984d7764a1f43416e649ca</u> <u>b1310298fe06de098d1e31</u> <u>4ecf9296ced175fc19c5</u> | - 0.06000000 BTC | ✓ |
| 149 | 2018-02-20 08:20:59 | <u>e7fec5345938dbbc6ea53a</u> <u>1cae3a2be766df7c2da08b</u> <u>0d15797942107dfe0189</u> | - 0.10620000 BTC | ✓ |
| 150 | 2018-02-20 00:38:52 | <u>b7c745a270a8bfd899756e</u> <u>975ac4e6e8ad29cec4b9e1</u> <u>b3367639de4e3c5a5697</u> | - 2.16755000 BTC | ✓ |
| 151 | 2018-02-20 00:38:52 | <u>b7c745a270a8bfd899756e</u> <u>975ac4e6e8ad29cec4b9e1</u> <u>b3367639de4e3c5a5697</u> | - 2.39890040 BTC | ✓ |
| 152 | 2018-02-15 23:41:52 | <u>e70ad0e49ef7187d9ef99d</u> <u>a8a01e2b0302ad29383d4e</u> <u>2a83c9bddf46d97edccf</u> | + 2.16755000 BTC | ✓ |
| 153 | 2018-02-15 23:13:16 | <u>2e7fe74dad65566e5cb6d7</u> <u>7cf168199631011aab1514</u> <u>8579aa844f62fc6caf5f</u> | + 2.39890040 BTC | ✓ |
| 154 | 2018-02-08 13:05:19 | <u>7453bc7b99f7b34772131a</u> <u>4b30a35d93b9c3405d5557</u> <u>5ef30a11066c45791bca</u> | - 2.39889060 BTC | ✓ |
| 155 | 2018-02-07 20:27:09 | <u>c56ad5660c4e81f29c580c</u> <u>40e90d40b15d9810749973</u> <u>047452687b746488f693</u> | + 2.39889060 BTC | ✓ |
| 156 | 2018-02-07 07:38:46 | <u>2a905add95e3d2319e3b13</u> <u>323a2c7385a81414ba7587</u> <u>f4ec08c4aa036084bbc0</u> | - 2.39885199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-07 07:38:46 | <u>2a905add95e3d2319e3b13</u> <u>323a2c7385a81414ba7587</u> <u>f4ec08c4aa036084bbc0</u> | - 2.39889060 BTC | ✓ |
| 158 | 2018-02-07 05:08:52 | <u>8e1d9754cc4fefc2714800</u> <u>53a0f8adfa92f1082375ef</u> <u>f99abeba3bb8f600158c</u> | + 2.39889060 BTC | ✓ |
| 159 | 2018-02-06 21:39:34 | <u>78e69ebefd95c65103bb19</u> <u>02bdf912fbe6c473e3c753</u> <u>200253247103560f3178</u> | + 2.39885199 BTC | ✓ |
| 160 | 2018-02-05 13:03:03 | <u>ce9065d7b4ca38964533dd</u> <u>65b7005ec86f6f2126920f</u> <u>48a265d7cdb2645c77f9</u> | - 2.20435761 BTC | ✓ |
| 161 | 2018-02-05 13:03:03 | <u>ce9065d7b4ca38964533dd</u> <u>65b7005ec86f6f2126920f</u> <u>48a265d7cdb2645c77f9</u> | - 2.49710381 BTC | ✓ |
| 162 | 2018-02-03 07:28:47 | <u>a3cf61f8dd9576dd825188</u> <u>44bec4f4e12c060b679144</u> <u>21b9cde26db6ed624826</u> | + 2.49710381 BTC | ✓ |
| 163 | 2018-02-03 01:37:30 | <u>32ef2849f3686335fb70af</u> <u>045b26fd68d01e9b6f0ab4</u> <u>41ca1f5ad55bbf38e10f</u> | + 2.20435761 BTC | ✓ |
| 164 | 2018-02-02 11:40:49 | <u>8ffa523bc13a72a68f8ce4</u> <u>5f7941e8feba5a148c4c40</u> <u>3546da7d42a0afdcb531</u> | - 3.49888000 BTC | ✓ |
| 165 | 2018-02-02 01:52:25 | <u>cea01623e2d57220226959</u> <u>db9860e2edd1233f67ecb0</u> <u>9959f6879bbfc75b5fc1</u> | + 3.49888000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-31 04:16:21 | <u>d7970ae49f0f7ef0ea76b9</u> <u>1445c67f0d303824935230</u> <u>08b48f82b9beba923890</u> | - 0.13430840 BTC | ✓ |
| 167 | 2018-01-31 04:16:21 | <u>7223dfeb3a43504c6e5504</u> <u>3de0ded8ffb45dbf37e6ac</u> <u>f918a77a8b9b8b0f2913</u> | - 0.14243813 BTC | ✓ |
| 168 | 2018-01-31 04:16:21 | <u>7223dfeb3a43504c6e5504</u> <u>3de0ded8ffb45dbf37e6ac</u> <u>f918a77a8b9b8b0f2913</u> | - 0.15000000 BTC | ✓ |
| 169 | 2018-01-26 01:49:18 | <u>8a3d97aa13b0d3b3c646cc</u> <u>62b8690f5094f347d014a8</u> <u>0adb0bf1148bad261832</u> | + 0.06000000 BTC | ✓ |
| 170 | 2018-01-26 01:46:43 | <u>8e9a4527c9cc6102d584a4</u> <u>1f9862e17666b1ab4b1879</u> <u>c4f7e79c001d39d6241e</u> | + 0.15000000 BTC | ✓ |
| 171 | 2018-01-25 07:14:34 | <u>ba8734ca3cc891ac739d1f</u> <u>1c7012f4822f0e98c8c400</u> <u>944dea07360c069dd1cf</u> | - 0.19719266 BTC | ✓ |
| 172 | 2018-01-25 07:10:15 | <u>9e8aeae228c6d588f19c6b</u> <u>f2a77a0fe174b20f9f480c</u> <u>631788e48cf80c7756b0</u> | - 0.31515211 BTC | ✓ |
| 173 | 2018-01-23 12:46:06 | <u>73ffd7e81eb569e8452dbd</u> <u>11208a5cbc659c1b6bae65</u> <u>c0a77bdaa37dbb6e808f</u> | - 2.99750000 BTC | ✓ |
| 174 | 2018-01-23 12:46:06 | <u>73ffd7e81eb569e8452dbd</u> <u>11208a5cbc659c1b6bae65</u> <u>c0a77bdaa37dbb6e808f</u> | - 2.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-23 02:52:01 | <u>b0e92f497b71b039197ca78a2fff659b90f690bd130ef001ebe389811f0bf53e</u> | + 2.99900000 BTC | ✓ |
| 176 | 2018-01-23 01:38:52 | <u>9fa81c6dfaf3b92d0ff7bee2209267831f7f6dd9fb9d3719267f9387a632d42a</u> | + 2.99750000 BTC | ✓ |
| 177 | 2018-01-20 01:56:59 | <u>af720b4096f245dde28483b6d4d8fcbb08bcd932be87d9996932c72de825366e</u> | - 2.99900000 BTC | ✓ |
| 178 | 2018-01-19 23:41:19 | <u>d5b7f784145ad89bdc89a83564555e8861cc5d17ca621c0531d612b198cb6f37</u> | + 0.10620000 BTC | ✓ |
| 179 | 2018-01-19 06:35:27 | <u>e3033bfc35b86ef8dde5034b64df5a97363e70d1bfd9d75e787ba3ba50598290</u> | + 2.99900000 BTC | ✓ |
| 180 | 2018-01-19 06:35:27 | <u>08e7f625206c85fe9d1b45f385f5b8e7f61a516f6f4c3f1da3d9830e39353549</u> | - 2.89806560 BTC | ✓ |
| 181 | 2018-01-19 03:24:40 | <u>3dea8ca0aa8d9dfdaf31a03ba0079061a765d29bcb7acef4ceb5b7696599d026</u> | + 2.89806560 BTC | ✓ |
| 182 | 2018-01-18 03:49:36 | <u>3ae4f2e818a1ee7deae8158dbaf07df71a0fc51e2294bfda47be6e4acb2c3aad</u> | - 2.31055231 BTC | ✓ |
| 183 | 2018-01-17 07:47:51 | <u>907586189ca45f83011fe65c5158f37f145cb59b4fd94198ad9fcda21fc2a0b6</u> | - 4.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-17 07:47:51 | <u>907586189ca45f83011fe6</u> <u>5c5158f37f145cb59b4fd9</u> <u>4198ad9fcda21fc2a0b6</u> | - 4.99900000 BTC | ✓ |
| 185 | 2018-01-17 07:47:51 | <u>907586189ca45f83011fe6</u> <u>5c5158f37f145cb59b4fd9</u> <u>4198ad9fcda21fc2a0b6</u> | - 5.26020000 BTC | ✓ |
| 186 | 2018-01-17 02:58:19 | <u>d3c99de897560582600c6c</u> <u>e2a9c8830354c863ac23fc</u> <u>bea616a3761bdf6b557e</u> | + 4.99900000 BTC | ✓ |
| 187 | 2018-01-17 02:24:38 | <u>1b63683e23bfbbc25679f6</u> <u>0500b8e4a2f38f5108bfae</u> <u>0e971553651ba4e7ba96</u> | + 4.99900000 BTC | ✓ |
| 188 | 2018-01-17 01:31:31 | <u>2bdc7f0c8c7fd5fda2af31</u> <u>4ff5b9c6af01b0350877b8</u> <u>d51e2037ef880ea74120</u> | + 5.26020000 BTC | ✓ |
| 189 | 2018-01-17 00:10:15 | <u>61c0c24a8450356f74589d</u> <u>de88def1a7d6640f38915b</u> <u>e3054c5992a90b1c434c</u> | + 0.31515211 BTC | ✓ |
| 190 | 2018-01-16 23:56:37 | <u>8d71218841549b2a2d356b</u> <u>d47ff4181a36ec8c093985</u> <u>41369766a72edc5a786f</u> | + 0.19719266 BTC | ✓ |
| 191 | 2018-01-16 23:56:37 | <u>7740947f2b45ad7350e4ac</u> <u>1a5c897a6c6346811663af</u> <u>ec613fc06994df017589</u> | + 2.31055231 BTC | ✓ |
| 192 | 2018-01-16 23:56:37 | <u>70e89075ad036227652db1</u> <u>67e9dc6b65b2c2d92ea3c3</u> <u>23376701c2ce903e75e5</u> | + 0.14243813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-16 10:44:34 | <u>e7a764e7591da3ab444759</u> <u>ba83cef0010c5b1c97cbd8</u> <u>dc54cab6be82961d6281</u> | - 0.99900000 BTC | ✓ |
| 194 | 2018-01-16 03:50:01 | <u>3244cae736271d9e0c9134</u> <u>584ba7869068b3dd973c1a</u> <u>eb03972e79a189ce3641</u> | - 1.00398000 BTC | ✓ |
| 195 | 2018-01-16 03:50:01 | <u>3244cae736271d9e0c9134</u> <u>584ba7869068b3dd973c1a</u> <u>eb03972e79a189ce3641</u> | - 1.58194000 BTC | ✓ |
| 196 | 2018-01-16 01:40:09 | <u>f60c22a689de71f63b7e00</u> <u>62f19ca6e1a8d23e8d6844</u> <u>dc2e5a57e5826a23f477</u> | + 0.99900000 BTC | ✓ |
| 197 | 2018-01-15 21:18:55 | <u>c9d26060b0978f03bc25a9</u> <u>4d986d41edb8182a8fa641</u> <u>5cf730db1fa00b695bb6</u> | + 0.06660000 BTC | ✓ |
| 198 | 2018-01-15 10:49:05 | <u>5fcba5af63dd4ff0804ceb</u> <u>002f67118fe2b5f70ddf5a</u> <u>c1db117cf73b66c4f064</u> | + 1.00398000 BTC | ✓ |
| 199 | 2018-01-15 10:49:05 | <u>74a2a6641026fbf02c2de0</u> <u>6dfba55e4fbdb8734b0837</u> <u>f3b8a226544716133a7f</u> | + 1.58194000 BTC | ✓ |
| 200 | 2018-01-10 18:43:27 | <u>b9ea607d6e59c4f27e38c5</u> <u>c511e965cd0786f4a5caf8</u> <u>7a2cec5a011ac0a4a968</u> | - 3.99900000 BTC | ✓ |
| 201 | 2018-01-10 05:20:29 | <u>8641b697d53fec2693d0dc</u> <u>fa487c561d3aa0550566c2</u> <u>2a580c6e9c3aa1fe0739</u> | - 2.45261974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-10 02:21:01 | <u>75de8f24c50ad7093312be</u> <u>9e1a0fd8befcfa0b3c0101</u> <u>8d539e29bf74ab56428f</u> | + 2.45261974 BTC | ✓ |
| 203 | 2018-01-09 02:30:25 | <u>6523b1ed4b8807ff9b4891</u> <u>cc280f796332d401395fb3</u> <u>08561690243cc8deb839</u> | - 2.29360000 BTC | ✓ |
| 204 | 2018-01-08 10:21:16 | <u>66f15298467390ddd0e252</u> <u>3db3039ac2704ee82ad7dc</u> <u>613f1e465ee97cc2224a</u> | + 3.99900000 BTC | ✓ |
| 205 | 2018-01-08 08:42:31 | <u>c1d838f03e99d1ad3940ad</u> <u>a95e7a0d479ac4d846ee31</u> <u>e66e8aaf11af39448804</u> | + 0.13430840 BTC | ✓ |
| 206 | 2018-01-06 00:28:18 | <u>b9527541a67123dd1d0638</u> <u>b165b34121a25de18b2a4f</u> <u>002702f9f82a50dcd079</u> | + 2.29360000 BTC | ✓ |
| 207 | 2018-01-05 01:40:08 | <u>1e2eb12ac907a20892076c</u> <u>4a0401f3e73fd83b698fa1</u> <u>22ba031375ee7acbc59d</u> | - 1.49900000 BTC | ✓ |
| 208 | 2018-01-05 00:28:22 | <u>675823cd141a182de17494</u> <u>7285993295024a434b72c1</u> <u>01aa451e0b9c3765185d</u> | + 1.49900000 BTC | ✓ |
| 209 | 2018-01-04 01:04:17 | <u>5a03767adc40c1a1291e20</u> <u>f0480dca333f5cb120c80a</u> <u>2a212d55fbe8e5b20958</u> | - 1.99950000 BTC | ✓ |
| 210 | 2018-01-04 00:28:47 | <u>becfd34f8f5eaae141c87d</u> <u>1767ca19b6e2380a050578</u> <u>24a685103afb1f1c6a1d</u> | + 1.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-02 11:53:07 | <u>51fb42fa94023d62968ef67a1ce9a28185813500915d8c6d40a7ac423c064e21</u> | - 3.00000000 BTC | ✓ |
| 212 | 2018-01-02 11:32:12 | <u>a2974f9a6c0b72dcbeb4823764ad7ca4cd5212331faa5b98e407b70f81026e7d</u> | + 3.00000000 BTC | ✓ |
| 213 | 2017-12-28 20:20:28 | <u>c575cbdb77347198de4ec041ac54b0e7d8c54a797bad6341ea578e3b98a6b2af</u> | - 0.10000000 BTC | ✓ |
| 214 | 2017-12-28 18:49:46 | <u>8d6682627fb75f3bdf33fbd5ecd1b0fc4c0fc360c421cb324a097f04a8a904f</u> | + 0.10000000 BTC | ✓ |
| 215 | 2017-12-28 05:37:29 | <u>bd990887d18df58d0aa47d939a52e2b07aa570b891ce6e96ecbd2cd0817e6d89</u> | - 2.00000000 BTC | ✓ |
| 216 | 2017-12-28 05:37:29 | <u>dba329d58ca901114963dac9e1297a116c597932c94c9f1a7ab827f63fc98ffa</u> | - 1.50000000 BTC | ✓ |
| 217 | 2017-12-28 05:22:30 | <u>665843a7fc251753100cda66a91c7e61870a0b3c99d2b0ca47ada324d80c54f5</u> | + 1.50000000 BTC | ✓ |
| 218 | 2017-12-28 05:14:54 | <u>460ba4f8b1ade71e9df4b0bc1f797d39b31a27b090dce4d77bd662183934a527</u> | + 2.00000000 BTC | ✓ |
| 219 | 2017-12-24 14:59:17 | <u>400026f8419e710e8c0b3acb494e951df3a0a1a96583ef52665036e9b24e27ba</u> | - 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-12-23 18:30:17 | <u>5d332795f9a99ee7a0d6ce</u> <u>e66ac713fd902a5c357d3a</u> <u>0b5172bf58960b4c25a7</u> | + 0.40000000 BTC | ✓ |
| 221 | 2017-12-16 13:31:21 | <u>820161735fba3dda7868ba</u> <u>11d7fc57eb1c671a54dfd9</u> <u>754ed1a5bb5008a581ae</u> | - 0.14180000 BTC | ✓ |
| 222 | 2017-12-16 12:51:05 | <u>ee2a39816aa2e6e28e942c</u> <u>c8edb91f3bb15abd818662</u> <u>7a65b4c6d6476d75607b</u> | + 0.14180000 BTC | ✓ |
| 223 | 2017-12-15 07:27:57 | <u>7745693e59591cb3445ca4</u> <u>a7f6981e74562adbddb31a</u> <u>c21eeb3af7ef3da4c7a3</u> | - 1.49940000 BTC | ✓ |
| 224 | 2017-12-15 05:54:03 | <u>e04c58bf666d249efab5e3</u> <u>a0bc5c490928f7cda54f8d</u> <u>a04fde17ccb20251f81c</u> | + 1.49940000 BTC | ✓ |
| 225 | 2017-12-13 07:00:55 | <u>d5ae449417d1149b11304e</u> <u>533d02f44dfba86184ebfd</u> <u>3ad845e5b40c0095f748</u> | - 0.99960000 BTC | ✓ |
| 226 | 2017-12-13 05:56:36 | <u>3e596f15bbac7beeacc438</u> <u>ac6f910e8569fdc6fe57b6</u> <u>b3ba511a6c28b32234e3</u> | + 0.99960000 BTC | ✓ |
| 227 | 2017-12-09 23:05:02 | <u>baf98c1ada4124afe6f41e</u> <u>87c5fc18ad8058fc5bd7f1</u> <u>96222c2dc12c753aff71</u> | - 0.25000000 BTC | ✓ |
| 228 | 2017-12-09 00:34:23 | <u>2a6ec3b071aedcbdcc998c</u> <u>7350c3883060fe46846121</u> <u>9789db8f95654758491a</u> | - 4.49948560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-12-08 23:25:47 | <u>4ae793dfa521e7ed43322a</u> <u>481be61108d5155b427a78</u> <u>70fd72908c8f9dcdf356</u> | + 4.49948560 BTC | ✓ |
| 230 | 2017-12-08 21:22:14 | <u>d9f5035149b5af6359761a</u> <u>64770fff78b72beba27a0d7</u> <u>b32f6b451d010961ffcd</u> | - 0.16080000 BTC | ✓ |
| 231 | 2017-12-08 07:52:01 | <u>f30955beccb9d7f4687b71</u> <u>d9ff2f1c182a348e58e067</u> <u>7828d5dd45d831877b60</u> | - 0.11430000 BTC | ✓ |
| 232 | 2017-12-08 02:37:34 | <u>aa40d5eb750fab8e53794c</u> <u>48e06ab4ea5472ba1cb883</u> <u>3caa522e39a187c5ec97</u> | + 0.11430000 BTC | ✓ |
| 233 | 2017-12-07 21:19:09 | <u>695a45c6cf91856ebfda4f</u> <u>ad2e3176875aefe9cd3f49</u> <u>79cbe56ed8fcce4ff428</u> | + 0.16080000 BTC | ✓ |
| 234 | 2017-12-07 06:47:59 | <u>6a568e74140439c0ebf35b</u> <u>4189d6b8da8addaa3ec854</u> <u>8b843e4cc2561f1eb437</u> | + 0.25000000 BTC | ✓ |
| 235 | 2017-12-07 01:39:51 | <u>d73be08d1d1e5999aed8d7</u> <u>2def07a6332714e8becd03</u> <u>6533ddc5bfa2edc0b812</u> | - 2.49941600 BTC | ✓ |
| 236 | 2017-12-06 23:10:58 | <u>4837ea87b1c246570e1f9f</u> <u>ea23cb2d03a0301a3085f5</u> <u>70fd98fa160bb8436010</u> | + 2.49941600 BTC | ✓ |
| 237 | 2017-12-04 12:57:53 | <u>ce48bd6343617cb518d474</u> <u>a102e0e749c716507ab25c</u> <u>d69caf9881e1b0c7a6a7</u> | - 0.49960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-04 12:03:26 | <u>25251f595183555aee53c3</u> <u>2eb7e3582f3274821bf908</u> <u>0ebf0745f1bb6c4d35e5</u> | + 0.49960000 BTC | ✓ |
| 239 | 2017-12-03 22:56:26 | <u>ba8dc781821b8c32424720</u> <u>c9a5bfddcb981c743d68f6</u> <u>195865518077db9f0ada</u> | - 0.08960000 BTC | ✓ |
| 240 | 2017-12-03 22:28:32 | <u>b36c4c7cf6eb5899589324</u> <u>397f928c6d8bbda5ba23f</u> <u>f1df860350b10ab6f38d</u> | + 0.08960000 BTC | ✓ |
| 241 | 2017-11-30 00:39:30 | <u>00954dc70a3e2bcc85eee0</u> <u>560ae5813aeff9aa07c5ba</u> <u>b75b488bff90995e3587</u> | - 0.39960000 BTC | ✓ |
| 242 | 2017-11-29 23:14:06 | <u>9c2e2143198aa707b04441</u> <u>5f1cef99f6ee101a3df085</u> <u>ae2a3788f27cd7cdadf2</u> | + 0.39960000 BTC | ✓ |
| 243 | 2017-11-29 11:13:54 | <u>3ac79878988cba438a51c1</u> <u>5af831da366f882782c552</u> <u>62a4f6f1ea1bf2228932</u> | - 2.09730000 BTC | ✓ |
| 244 | 2017-11-29 11:13:52 | <u>c739eef4673c5ff26ab160</u> <u>e9550623979c14dc7fc576</u> <u>0bc4e6ae59c86a06ada3</u> | + 2.09730000 BTC | ✓ |
| 245 | 2017-11-28 21:56:17 | <u>28b71f739aa99522b2e6f3</u> <u>a5a6e8da214cd53a832277</u> <u>7d14ee3b85247b9e0b77</u> | - 1.81790000 BTC | ✓ |
| 246 | 2017-11-28 21:56:17 | <u>5cbb0cdc0c11d15e6f2ef5</u> <u>9278ffe5b435b3aa5a1d1e</u> <u>e26589a3242da48a3694</u> | - 1.28990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-11-28 20:52:42 | <u>cbdc27c3c78f617c099257</u> <u>49f65877b80e906c472bc5</u> <u>dc75e351389b7bdfa554</u> | + 1.81790000 BTC | ✓ |
| 248 | 2017-11-28 20:52:18 | <u>ac84501953ae60cde262a9</u> <u>88f07c8bc2738fa99c04e6</u> <u>9299f5160319a0bd9ece</u> | + 1.28990000 BTC | ✓ |
| 249 | 2017-11-28 11:39:22 | <u>f0932720017b0bd82de736</u> <u>30d47fc47f731241c165f9</u> <u>d2e845b6efcc4cec0334</u> | - 1.14938476 BTC | ✓ |
| 250 | 2017-11-28 11:25:32 | <u>c1eb8625d506566833c9a1</u> <u>5a8675d3a848f94a50276b</u> <u>06b086a44f982a7f4137</u> | + 1.14938476 BTC | ✓ |
| 251 | 2017-11-28 07:30:08 | <u>246fa5f80b8458a5ef9929</u> <u>ccf158b6fbc9f256336934</u> <u>563355b4b89e1277a21b</u> | - 1.73170000 BTC | ✓ |
| 252 | 2017-11-28 06:30:58 | <u>8dfa25f525e176bef46cf2</u> <u>ab13ef6f3515abd7f26966</u> <u>50415930bc63b69a2be7</u> | + 1.73170000 BTC | ✓ |
| 253 | 2017-11-14 01:51:25 | <u>a3bbc8cc28e9552b99d056</u> <u>68d8226e63c0dbf51f2b1a</u> <u>8eae81a77797a57a3b8e</u> | - 1.99980000 BTC | ✓ |
| 254 | 2017-11-13 04:20:04 | <u>8268b356bc726db1011639</u> <u>e0655cb08ed466c730acbd</u> <u>e909ef08dd0bd4bd7038</u> | + 1.99980000 BTC | ✓ |
| 255 | 2017-11-04 10:07:28 | <u>53fd6d0228de339752ac7b</u> <u>cb1e4e280d167eef21b950</u> <u>6444cde9c7feab02d243</u> | - 2.12839999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-11-04 08:18:25 | <u>f221d93aa76a56d0de92d94255c0477871dc6582956f386f20116f3fa3fddf72</u> | + 2.12839999 BTC | ✓ |
| 257 | 2017-11-03 00:27:00 | <u>d4bc01a3412dc6f6bdbf074a920040432632fb276c0c2da14b3c8ad6d3a62854</u> | - 1.00000000 BTC | ✓ |
| 258 | 2017-11-03 00:21:51 | <u>2f413fc5fbfa9005497c14023db280010d1056e22e76ea1b3741488a124317bb</u> | - 2.00000000 BTC | ✓ |
| 259 | 2017-11-03 00:21:51 | <u>92b689141b8cb44d173517c2d96646661eccae23d2294d160fa785ff9325dd7c</u> | - 1.21940000 BTC | ✓ |
| 260 | 2017-11-02 21:46:02 | <u>0e0a88ec694f4ec13d18aa79a1c03c2fb5ddb4b1414f14438c2d972b03ccb6d8</u> | - 0.99980000 BTC | ✓ |
| 261 | 2017-11-02 20:28:31 | <u>2ff4e9b0ebcd149540c38ba1c423c156eba56699de95815c59a0c7a0ee356bb8</u> | + 1.21940000 BTC | ✓ |
| 262 | 2017-11-02 20:08:56 | <u>3dafe1f6da3306afbbb9681fd0dbd3feaf72ba9d62c3e38e61abe826614c7810</u> | + 2.00000000 BTC | ✓ |
| 263 | 2017-11-02 19:37:27 | <u>df8d27bb9900c2bf49893f8e52112335fbb0ced629b708e278180a32a4282ec1</u> | + 0.99980000 BTC | ✓ |
| 264 | 2017-11-02 19:37:27 | <u>6bf18f14f158216d7ef6673854f2a2da20674a5de1f079a96b2aa6cea6b691aa</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-11-02 08:14:42 | <u>e1d99863102ee670dba2be</u> <u>8a14d12f16d6b4120a2cb3</u> <u>4606d8e5be4310f3b8a7</u> | - 1.64420000 BTC | ✓ |
| 266 | 2017-11-02 04:43:04 | <u>b11a2fda13fbffba7ef3d6</u> <u>c1950d67cbebd0d9652ffd</u> <u>2b1f3d8797c2d2359071</u> | + 1.64420000 BTC | ✓ |
| 267 | 2017-11-02 02:21:17 | <u>2bafc8b294c0ae271966af</u> <u>ff79ff5e55fdf6252f6626</u> <u>167eeeb6fc0edb3edae2</u> | - 0.76990000 BTC | ✓ |
| 268 | 2017-11-02 00:53:21 | <u>6745b8ecf70550f34d444c</u> <u>5fd609d687485e26eb198e</u> <u>737ff96651e285c1922e</u> | + 0.76990000 BTC | ✓ |
| 269 | 2017-11-02 00:24:55 | <u>491dc6c296c16bb8eb12f0</u> <u>91b163fd59b4851788f738</u> <u>3609d3aabd4e81b98258</u> | - 1.99900000 BTC | ✓ |
| 270 | 2017-11-01 22:11:04 | <u>e4b2477e13666d5b4411f0</u> <u>14b78f819f511a8d432283</u> <u>8b2d5cab44e14ca01f25</u> | + 1.99900000 BTC | ✓ |
| 271 | 2017-10-24 05:41:57 | <u>9a2aec561843fd49dc88c0</u> <u>c27b13040845a4bdb0f679</u> <u>7edcefb5fbf5256249ca</u> | - 0.99972403 BTC | ✓ |
| 272 | 2017-10-24 04:45:51 | <u>96afa51bf9188d5c8afa92</u> <u>5781caf4b6dbba39d9fa25</u> <u>28cb39a8441082c59294</u> | + 0.99972403 BTC | ✓ |
| 273 | 2017-10-23 09:05:53 | <u>d11e46e0591c09472c0cf3</u> <u>4021d90784f0ae52c69bf3</u> <u>534368a2f773c3ad9ef4</u> | - 0.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-10-23 08:32:27 | <u>4ec315a067bdcc89acc444</u> <u>87a9e042da0d7e52910612</u> <u>4d97fb200ad32a8d2b2a</u> | + 0.99980000 BTC | ✓ |
| 275 | 2017-10-23 08:13:15 | <u>cf2c5d44209a82b6b8234</u> <u>3b478bee5e946d42fbc95f</u> <u>c4e09f97edc4150b5d2f</u> | - 0.99980000 BTC | ✓ |
| 276 | 2017-10-23 08:01:21 | <u>2b84cf4c6c8661641267ea</u> <u>af09353f8e47fece454139</u> <u>d073e419f0950929fd9e</u> | + 0.99980000 BTC | ✓ |
| 277 | 2017-10-19 08:28:58 | <u>ff8a5b9da95cee74b3b90e</u> <u>65f56d51e6067b33c767fa</u> <u>82444d3b5f681b472525</u> | - 0.00928564 BTC | ✓ |
| 278 | 2017-10-19 07:07:59 | <u>065a3863c5ba1e4d8519f6</u> <u>664464a9b17bd146eb922f</u> <u>f37423154e462d0d042e</u> | + 0.00928564 BTC | ✓ |
| 279 | 2017-10-18 00:44:53 | <u>90cfbcf39917fb7f4c53eb</u> <u>4d967bb12ae571ea3bf3dc</u> <u>bbef829a7e0e0cd0ffe4</u> | - 2.24980000 BTC | ✓ |
| 280 | 2017-10-18 00:44:53 | <u>e7448f9aaadc5c0475800b</u> <u>94ea21c52cef9f11fc3ebf</u> <u>1c1d3202cd1c9aa0caf2</u> | - 1.24980000 BTC | ✓ |
| 281 | 2017-10-17 23:20:01 | <u>cb3951c539178c1dd6bda2</u> <u>3fa10bad76f66909c3ca2a</u> <u>8a7598f84fb989336443</u> | + 1.24980000 BTC | ✓ |
| 282 | 2017-10-17 23:00:49 | <u>336e9bcbdc6b6efcdad5c6</u> <u>ee731bd8f02495fd8bf150</u> <u>5a9e8071df89f4654b56</u> | + 2.24980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-15 06:16:59 | <u>e518a85d1efa87c4eeb0d30298f9caffc5c2f7bb0b94c655acc7731cb6353571</u> | - 3.49930000 BTC | ✓ |
| 284 | 2017-10-15 04:49:29 | <u>37d77fd3c15c958b949743f6f4d36ce0a3a3cbc8bb124870458ffa8f7688fc1c</u> | + 3.49930000 BTC | ✓ |
| 285 | 2017-10-08 22:25:04 | <u>738a1b1f2c5f3bb9e038df70fff0286b58ea199c54db2e078a250796694a261f</u> | - 3.49980199 BTC | ✓ |
| 286 | 2017-10-08 20:56:35 | <u>608bb1d0f5f7d7ec47788ef84ceae19969c5b2ab62c159655528d171be2e0299</u> | - 3.37300000 BTC | ✓ |
| 287 | 2017-10-08 18:35:02 | <u>b97bbaf13b9052f9b3e3b2499ae7f78512b55a2b1bdec69304a9552e2dc49242</u> | + 3.37300000 BTC | ✓ |
| 288 | 2017-10-08 18:19:08 | <u>ae09631942a71f7e17e93fb00a1f9e9e862c43faed3dbf61ef64d535ba405f74</u> | + 3.49980199 BTC | ✓ |
| 289 | 2017-10-05 03:59:57 | <u>7ce2d5d48a2ff3f34daa2c9ed600a1435c038bce41b5363c217de40f16284425</u> | - 1.67130000 BTC | ✓ |
| 290 | 2017-10-05 03:42:21 | <u>6b6075081322a2ede57f50353464964f4bf931a417711540edf1891ad54157e4</u> | - 1.24490000 BTC | ✓ |
| 291 | 2017-10-05 02:35:17 | <u>79ad7b6993d329bed024d4683132611e532202d3d2b0998b0ef5484f5aff2f6c</u> | + 1.24490000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-10-05 02:35:17 | <u>af98e7e5c3fbf0f10d0269</u> <u>4e8442540322a7df56eed5</u> <u>5244453801656604d645</u> | + 1.67130000 BTC | ✓ |
| 293 | 2017-09-29 08:05:49 | <u>8985272a931ea8e6b44f01</u> <u>733a6e3a9a26cb7604c9de</u> <u>35aa3780fc32977dfa26</u> | - 1.99960000 BTC | ✓ |
| 294 | 2017-09-29 07:50:50 | <u>a4a2492a9c62669be1d8e5</u> <u>5bf8094b295d959217c3b8</u> <u>c1ec8d93efe9a18486e1</u> | - 1.99960000 BTC | ✓ |
| 295 | 2017-09-29 06:54:48 | <u>07483ef96360891700a675</u> <u>0a27ddd60a1b954c2b025c</u> <u>3f872719d77972c7d3cc</u> | + 1.99960000 BTC | ✓ |
| 296 | 2017-09-29 06:02:46 | <u>560e515e630e2b55721030</u> <u>bf2af4ccb2a539edab9823</u> <u>015bfc2f0e8f47651378</u> | + 1.99960000 BTC | ✓ |
| 297 | 2017-09-23 08:31:23 | <u>7710a3cfb2644e5ce1e885</u> <u>349d54302d5991b4fe803d</u> <u>a54b676ebc5c92c7013d</u> | - 3.00000000 BTC | ✓ |
| 298 | 2017-09-23 07:38:58 | <u>b4bddc2e1adb1075818e7c</u> <u>b9bb1e7120d19b98caa685</u> <u>fc4510dd14eadea445ae</u> | + 3.00000000 BTC | ✓ |
| 299 | 2017-09-23 07:19:38 | <u>841aa0e2cfb0706481bdd4</u> <u>cabc4a5b9383ba7c0ad2dd</u> <u>c590f72932419399fe66</u> | - 2.99980000 BTC | ✓ |
| 300 | 2017-09-23 05:47:01 | <u>05f414e3fbc0f76eb99e74</u> <u>4e971780bae3c9408b0660</u> <u>eba2bf0ffe83ae4df273</u> | + 2.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-09-23 05:06:24 | <u>ab3222c5a643c672a529cd</u> <u>7dbe73d5018c9cb1982c52</u> <u>03dc9e7edfb8ccff0ff7</u> | - 2.99900000 BTC | ✓ |
| 302 | 2017-09-23 03:49:44 | <u>12ddff0cf8ee2855909336</u> <u>120b7ec650a03fc09b8fe7</u> <u>4ec9f432191ec4fc5cf1</u> | + 2.99900000 BTC | ✓ |
| 303 | 2017-09-20 07:55:14 | <u>4bdac2e6ac08339cdfcda7</u> <u>cf245cfd22411e3843f06d</u> <u>91cb500630a4fa071111</u> | - 1.99070000 BTC | ✓ |
| 304 | 2017-09-20 07:55:14 | <u>4bdac2e6ac08339cdfcda7</u> <u>cf245cfd22411e3843f06d</u> <u>91cb500630a4fa071111</u> | - 1.99930000 BTC | ✓ |
| 305 | 2017-09-20 04:55:01 | <u>23b2ac949c8dac00b6b7b0</u> <u>47149dbe36dac8741f9b6f</u> <u>4487f6f3347befc86590</u> | + 1.99930000 BTC | ✓ |
| 306 | 2017-09-20 04:55:01 | <u>fe115d752ac7e426f02e0b</u> <u>513953a83effd15a43ed6f</u> <u>0c3bbb9bad6417767597</u> | + 1.99070000 BTC | ✓ |
| 307 | 2017-09-17 13:17:04 | <u>bc3ce84602f2a5dc4edf9a</u> <u>45a8f0d4a9c32b456ceee7</u> <u>f998909526b8277e47de</u> | - 4.00000000 BTC | ✓ |
| 308 | 2017-09-17 11:35:42 | <u>eb2f08c1248ab76da09c92</u> <u>bc3273c6a1a3b36a2f7b40</u> <u>17ec7d94f5889908117d</u> | + 4.00000000 BTC | ✓ |
| 309 | 2017-09-04 11:51:04 | <u>d5269be339d6213ce2b1bc</u> <u>c8526f96274ce1a63b6560</u> <u>3e35a77329ab507766b6</u> | - 0.16620000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2017-09-04 11:27:54 | <u>a7d2d88ff68f5bfff946af9</u> <u>284042e24df0e7163496e9</u> <u>df57d16ed079e4aa16bb</u> | - 2.99940000 BTC | ✓ |
| 311 | 2017-09-04 11:02:03 | <u>0f32b95643115aa56b8c8b</u> <u>aa3515afe1818873327cbe</u> <u>99e06ee4c178b5c9d2b8</u> | + 0.16620000 BTC | ✓ |
| 312 | 2017-09-04 10:59:30 | <u>d19a5605f5f3fc94bbf7e7</u> <u>0f694741a54dae9148c4cf</u> <u>2707aba186f4c9636871</u> | - 0.99980000 BTC | ✓ |
| 313 | 2017-09-04 10:12:46 | <u>850e9459276b09438e98ad</u> <u>ee4219053bc2a49d12c7d5</u> <u>5e57dad85453888aa932</u> | + 2.99940000 BTC | ✓ |
| 314 | 2017-09-04 10:08:49 | <u>70a8b20ff3a59d422b3630</u> <u>f9efa4a328ff8866a316b6</u> <u>5ce961fa5bd6a9a0aec5</u> | - 0.99980000 BTC | ✓ |
| 315 | 2017-09-04 09:46:28 | <u>2ee83aed4d938e79fa412f</u> <u>257aa2fb613c66a45231e8</u> <u>abfa1ec2664c0ec17cce</u> | + 0.99980000 BTC | ✓ |
| 316 | 2017-09-04 09:34:07 | <u>c0ebd11badb3e821cf4d7a</u> <u>7a51991ce4ca59440d670e</u> <u>02af27f5aeee64e7881e</u> | + 0.99980000 BTC | ✓ |
| 317 | 2017-09-03 13:45:34 | <u>3299b0bef97f457a366fda</u> <u>04342bd2fa06a5f3ac843c</u> <u>b82da7c31eb2d8637cb3</u> | - 0.99960000 BTC | ✓ |
| 318 | 2017-09-03 12:56:14 | <u>a8eea44089a652dde8839a</u> <u>7832ba8ed4edb102c9e417</u> <u>55357ba60b9a86b927af</u> | + 0.99960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-08-31 03:21:08 | <u>0a34152f388263c9007128</u> <u>fd137f27d5c97f37df5890</u> <u>a9f5998bd2062ecfb53</u> | - 0.99950000 BTC | ✓ |
| 320 | 2017-08-31 02:09:07 | <u>ece9691ed4cf47ffb1bc7</u> <u>908b29f27dacdbac37d4b9</u> <u>4d0695e619e2ef08639a</u> | + 0.99950000 BTC | ✓ |
| 321 | 2017-08-29 01:49:58 | <u>fc38b512e070209f9dbb26</u> <u>eb96ac2657265641663ae0</u> <u>7e2b79f7d6b2d1db7fd3</u> | - 1.99897993 BTC | ✓ |
| 322 | 2017-08-29 00:24:49 | <u>285243ddf5ee484198e42c</u> <u>1ae223f28638270ecdba53</u> <u>c3f6ef125c718606ecec</u> | + 1.99897993 BTC | ✓ |
| 323 | 2017-08-22 08:02:07 | <u>cafb9509c3250726deebdd</u> <u>127211bc7fcaff37abea72</u> <u>a65bb7cf2f8b479886e1</u> | - 1.99990000 BTC | ✓ |
| 324 | 2017-08-22 08:02:00 | <u>3f0456b07f3dd1d1063bd8</u> <u>d85e685358f972565c759a</u> <u>7b3d1430f9e255092ab3</u> | - 1.99990000 BTC | ✓ |
| 325 | 2017-08-22 04:55:54 | <u>72e4d6c2a46bf1d050aef9</u> <u>a6384bab481a997fa1b7a1</u> <u>4301b91d7d7233d37a76</u> | + 1.99990000 BTC | ✓ |
| 326 | 2017-08-22 02:09:50 | <u>ba288fd409524e20de9fdd</u> <u>1bd88aa4ba54b57476cce2</u> <u>82c98f8992a05843b0b9</u> | - 1.99990000 BTC | ✓ |
| 327 | 2017-08-22 02:09:50 | <u>a313f2ea4af29527296343</u> <u>25d88f31052167a119b5ae</u> <u>13b690864c26e54e30a5</u> | + 1.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-08-22 01:11:14 | <u>4b01c3f8501669117eaaa2</u> <u>33d1710e1c19ef581cef77</u> <u>8298c3ea75b3a351204a</u> | - 1.99990000 BTC | ✓ |
| 329 | 2017-08-22 00:13:31 | <u>bf1df0c994c23fea4f48c2</u> <u>e4c0dc15a2dd10d36ab88a</u> <u>a4cf30f67bf9ae14dca6</u> | + 1.99990000 BTC | ✓ |
| 330 | 2017-08-21 23:17:32 | <u>c01a629a494bf40c90ec5f</u> <u>d514f9d0da0bb44024136d</u> <u>1e3fb593e5a4881152fb</u> | + 1.99990000 BTC | ✓ |
| 331 | 2017-08-21 02:10:16 | <u>b1103785cadfe7ea4978a1</u> <u>85e3948984a12b2e9dc973</u> <u>ad6b76804634ea239377</u> | - 2.99990000 BTC | ✓ |
| 332 | 2017-08-21 01:02:28 | <u>0284f4b636aa7acdd8b58d</u> <u>2357fd50ecea3a4d38dcf0</u> <u>b03c44a93b054433f021</u> | + 2.99990000 BTC | ✓ |
| 333 | 2017-08-20 00:17:25 | <u>08bff6d61a450a3123f09b</u> <u>5cfa6f574cdf5fa5a9e497</u> <u>a4d6802de2bcdfe30c64</u> | - 3.74660623 BTC | ✓ |
| 334 | 2017-08-19 23:26:49 | <u>6795399c0c2dc6c7515cb4</u> <u>87579063433443b1765b9c</u> <u>19c809ed5ac9ef2857c7</u> | + 3.74660623 BTC | ✓ |
| 335 | 2017-08-18 22:18:33 | <u>0acaed3450543b6f2bb297</u> <u>060ee883ff5a61b874ad33</u> <u>b7b30169e65c8a594d61</u> | - 1.99990000 BTC | ✓ |
| 336 | 2017-08-18 21:14:56 | <u>63f0c6c222d69e545c7069</u> <u>3eb9ccf27430d1e91945f9</u> <u>0b4f86bc2706339a13c1</u> | + 1.99990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-08-18 05:04:36 | <u>976965c9a24a65441e91de</u> <u>f10dd25d2f10452364cc79</u> <u>e3156372c02514a58d82</u> | - 2.00000000 BTC | ✓ |
| 338 | 2017-08-18 04:42:12 | <u>f15ebf2c8476b4c53a4a54</u> <u>3f8146b8cb32924f9d2037</u> <u>8427203fcfa29703651c</u> | - 1.00000000 BTC | ✓ |
| 339 | 2017-08-18 02:26:01 | <u>f234c84e18753e2a564646</u> <u>16dcc7fe5148a6d889893f</u> <u>64af1717194f624b8e66</u> | + 2.00000000 BTC | ✓ |
| 340 | 2017-08-18 02:26:01 | <u>a46a129afe39c78f1a257c</u> <u>d635c45b04e875098299d8</u> <u>eef82c4c9daec8eb808a</u> | + 1.00000000 BTC | ✓ |
| 341 | 2017-07-27 01:02:25 | <u>83db6752be1ec9383ec5d0</u> <u>bf1ae3dc25bd67bcdff19d</u> <u>cdd402418ed3d44ee340</u> | - 0.04164769 BTC | ✓ |
| 342 | 2017-07-27 00:13:13 | <u>5a7d163fe3aef2bd80f4f7</u> <u>b6cae0708d216773814409</u> <u>2e34fc216269faad08fa</u> | + 0.04164769 BTC | ✓ |
| 343 | 2017-07-18 22:20:21 | <u>3f2f8e373cef27f4ee5395</u> <u>0d30e7a3e1efcc69a20a5e</u> <u>593a5da50059e3a67aee</u> | - 0.09900000 BTC | ✓ |
| 344 | 2017-07-18 22:16:43 | <u>ffca6176b31cb3ca301a42</u> <u>63cdf2945bf28d3422e6d2</u> <u>43688a1e0ba41d9cb6ae</u> | - 0.09900000 BTC | ✓ |
| 345 | 2017-07-18 22:16:43 | <u>ffca6176b31cb3ca301a42</u> <u>63cdf2945bf28d3422e6d2</u> <u>43688a1e0ba41d9cb6ae</u> | - 0.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-07-18 21:24:31 | <u>7158973d10b88ca2fa3d89</u> <u>b66802223577422abd388b</u> <u>79eddb5b73221606d7cf</u> | + 0.09900000 BTC | ✓ |
| 347 | 2017-07-18 21:24:31 | <u>5c0e1f572734287e404b0f</u> <u>3a33031a178dbe38ed923a</u> <u>9949eac46ce1b79feec1</u> | + 0.09900000 BTC | ✓ |
| 348 | 2017-07-18 21:24:31 | <u>a9f786b25f5154c87fd33e</u> <u>cfc85017cf2c5c70267d83</u> <u>a2a2dbfd30a172588c3f</u> | + 0.09900000 BTC | ✓ |
| 349 | 2017-07-17 06:11:22 | <u>ca362c96324cc586ec16a4</u> <u>56e6df95843b5e7e7abf0e</u> <u>6571e3e83396ef5db1a7</u> | - 0.42053735 BTC | ✓ |
| 350 | 2017-07-17 05:23:31 | <u>5a1bc313229a18cea0f634</u> <u>ce99f26524878816fd5287</u> <u>6efb66612d63573ce030</u> | + 0.42053735 BTC | ✓ |
| 351 | 2017-07-16 06:47:47 | <u>bd86029cafe984c6817ec6</u> <u>a6d7d5b19a01ec5fb9a99e</u> <u>9115d09d1b3ee1900139</u> | - 0.98998429 BTC | ✓ |
| 352 | 2017-07-16 05:11:39 | <u>9fc4bba70233ebd67cde2d</u> <u>ef7577e89a5aab08b66483</u> <u>6d29dc3b12ba8368a19f</u> | + 0.98998429 BTC | ✓ |
| 353 | 2017-07-15 05:42:00 | <u>6f292673842f2d00020bcf</u> <u>203d56a57cbeae9435f747</u> <u>82b9cdf2b21992fb82f5</u> | - 0.01181050 BTC | ✓ |
| 354 | 2017-07-15 04:46:26 | <u>521c473d6c2a3fa4a5de78</u> <u>416bdf791ae22a3b071c76</u> <u>02a37f76bb202f47387f</u> | + 0.01181050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-07-15 01:46:36 | <u>28909532943acc8a45ba4c</u> <u>1f5af38060adc7c45e7e8c</u> <u>7ce6cc8cac83ee1cb41b</u> | - 0.00914944 BTC | ✓ |
| 356 | 2017-07-15 01:43:54 | <u>96fbab64e66b814c1e3a36</u> <u>f04a3a58b05b878656be8a</u> <u>ccd5be415dba919fd529</u> | - 0.84990000 BTC | ✓ |
| 357 | 2017-07-15 00:52:27 | <u>7de91a27182324207e83b8</u> <u>564a30c1bcec597cbea9db</u> <u>4b029d9ef81d230a3e73</u> | - 0.79900000 BTC | ✓ |
| 358 | 2017-07-15 00:52:27 | <u>7de91a27182324207e83b8</u> <u>564a30c1bcec597cbea9db</u> <u>4b029d9ef81d230a3e73</u> | - 0.99950000 BTC | ✓ |
| 359 | 2017-07-15 00:52:27 | <u>b860b82f76e721e8f22425</u> <u>2602a12e749f7d5899ea28</u> <u>a7a086d196daf2fcacc3</u> | + 0.84990000 BTC | ✓ |
| 360 | 2017-07-14 23:55:03 | <u>d3e7eca1f0d38245297b8c</u> <u>932f65545150ca9a64a53a</u> <u>8b856476b3e987eb90cf</u> | + 0.99950000 BTC | ✓ |
| 361 | 2017-07-14 23:55:03 | <u>9962c604c15fe38d00e481</u> <u>baaeac6af7c71f9cef94c3</u> <u>91d93d7043c234ce15dd</u> | + 0.79900000 BTC | ✓ |
| 362 | 2017-07-14 23:55:03 | <u>4728d20a4430d3166ff7cf</u> <u>54e5b3d6e014bd1253de66</u> <u>831b90ca65a1a0380ff2</u> | + 0.00914944 BTC | ✓ |
| 363 | 2017-07-13 03:57:05 | <u>ff98b397075f5e654643f4</u> <u>1e2c9a0a7854920d5d4a7a</u> <u>17981ddb66954cdee323</u> | - 0.09611775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-07-13 03:06:05 | <u>73698193d546b1b711ccad7de44f86cac56cc24a8abc</u> <u>f178137228994e5d26b6</u> | + 0.09611775 BTC | ✓ |
| 365 | 2017-06-20 03:26:01 | <u>8d242c92620f06f8d961b677ac3d6a1e89783b213ea2</u> <u>a0760708eed8c0dfcfd9</u> | - 0.30711059 BTC | ✓ |
| 366 | 2017-06-20 03:10:48 | <u>cada27877a6ea762156632ed5df19ad6ca3bbe5edf1e</u> <u>7180237f24be94ce9b7d</u> | + 0.30711059 BTC | ✓ |
| 367 | 2017-06-19 03:48:10 | <u>a99ac04da5cf71da7af7a7a2018a299e889f332c2f04</u> <u>31fdab2e6fca7ece54e5</u> | - 2.60660000 BTC | ✓ |
| 368 | 2017-06-19 02:09:55 | <u>dc3499432d11b633b08132d4af8f160a237dc1d634f6</u> <u>d469b67533f8c20a9f67</u> | + 2.60660000 BTC | ✓ |
| 369 | 2017-06-15 06:07:33 | <u>ab9e25ebddf3341208d4642a5f5fc00d7fd98f2abe23</u> <u>741fb0525c22a4e21017</u> | - 2.86557890 BTC | ✓ |
| 370 | 2017-06-15 04:17:19 | <u>b51dddea81e55fb776dddcfd81712fc317ade7165c80</u> <u>5b493066e7aed5864d13</u> | - 7.91810000 BTC | ✓ |
| 371 | 2017-06-15 04:17:19 | <u>94ebcbd6fec5f4365bb1d8af0884d89470ab56d46066</u> <u>57e1a05ef8a203038c9d</u> | - 8.75146001 BTC | ✓ |
| 372 | 2017-06-15 04:17:19 | <u>47253d10bfd236bce56bfe</u> <u>a518a6f57f5147421e1e12</u> <u>1e43f6d7c998264207b2</u> | - 7.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-06-15 03:41:24 | <u>95c9800707199c2e09ac438404d8766ad545c7d2c5e3eb2a92925309a06b3ec6</u> | + 2.86557890 BTC | ✓ |
| 374 | 2017-06-15 02:12:22 | <u>cf1c017af6a6c11a84ea10c7e3b71c279d53e8c391486a2c9bb26148d54f83c1</u> | + 8.75146001 BTC | ✓ |
| 375 | 2017-06-15 01:25:46 | <u>50cd3d56da9e5f63a657d960ac97007a2567f809e68c6389bb094afdd913a380</u> | + 7.00120000 BTC | ✓ |
| 376 | 2017-06-15 01:25:46 | <u>1c7295addb81be41d5f33244c37f845ddf76a16ff62e2e11b7ef6eca501bd77e</u> | + 7.91810000 BTC | ✓ |
| 377 | 2017-05-26 02:18:55 | <u>655d47eab43cfe88848036ca0d2111d1b2171c15117e5e3b00afdf60932c1b95</u> | - 0.80000000 BTC | ✓ |
| 378 | 2017-05-26 02:01:16 | <u>c9caa05322acad43605dfd23c7a0452c1f85cf7606d5ffdf0c5300e5b575cd15</u> | - 4.10058737 BTC | ✓ |
| 379 | 2017-05-26 01:32:09 | <u>dc69eb31c4f52b23e91cc2ad92f905b20548414e385597ecff81ed0bfaaee695</u> | + 0.80000000 BTC | ✓ |
| 380 | 2017-05-26 00:41:36 | <u>f7c32345ba2e2a7ebb8c5a3c606f33d6ae1d4041aa57485c7c75a82ed61dd38c</u> | + 4.10058737 BTC | ✓ |
| 381 | 2017-05-25 01:39:28 | <u>26c8138d00336b6f0de5960db970030ba1a537fcf877e436577836a6077f8bbe</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-05-24 23:40:09 | <u>59fc2dbf389e3197ccded8</u> <u>8d25b9d5d7b60edd420e12</u> <u>0c4f099c4d92f8c1b421</u> | + 2.00000000 BTC | ✓ |
| 383 | 2017-05-06 05:36:50 | <u>fa554193a92464c2869209</u> <u>18828af31c3bf5586fbf5f</u> <u>f0c3bdf7c273178cb012</u> | - 2.00000000 BTC | ✓ |
| 384 | 2017-05-05 22:44:50 | <u>57c01cd14772bb55aa9168</u> <u>19c2640e518f3aa766e81c</u> <u>c83bf7a66b64bb8d155b</u> | + 2.00000000 BTC | ✓ |

* USD values displayed at the time of transaction

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