

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12JqLvxFPbB2CKoz8vMckzBnnhHxTJo91z</u> |
| TOTAL RECEIVED | 5.40999989 BTC                            |
|                | 338,189.91 USD                            |
| TOTAL SEND     | 5.40999989 BTC                            |
|                | 338,189.91 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>01:31:42 | <u>7cf4418c8b67b9942bdbca<br/>ff03d5d1e73a80a6542df0<br/>e06473d0114adb9ba6bd</u> | - 0.00368178 BTC |  |
| 2 | 2018-06-20<br>01:31:42 | <u>7cf4418c8b67b9942bdbca<br/>ff03d5d1e73a80a6542df0<br/>e06473d0114adb9ba6bd</u> | - 0.00265586 BTC |  |
| 3 | 2018-06-20<br>01:29:30 | <u>6fc793b7e0ee1de1ffbfbf<br/>d9ec363c36a764f0282bd3<br/>231cfd027611c0f6d6b9</u> | - 0.00089450 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>01:29:30 | <u>6fc793b7e0ee1de1ffbfbf</u><br><u>d9ec363c36a764f0282bd3</u><br><u>231cfd027611c0f6d6b9</u> | - 0.00088529 BTC | ✓ |
| 5  | 2018-06-20<br>01:29:30 | <u>61d9054b5eb289c37ace27</u><br><u>8efaa161bf51b818f2b38a</u><br><u>2c80273ef4c85fa09fe0</u> | - 0.00397287 BTC | ✓ |
| 6  | 2018-06-20<br>01:29:30 | <u>61d9054b5eb289c37ace27</u><br><u>8efaa161bf51b818f2b38a</u><br><u>2c80273ef4c85fa09fe0</u> | - 0.00276193 BTC | ✓ |
| 7  | 2018-06-19<br>23:59:16 | <u>b6355c5db25f8d3103a083</u><br><u>a89c5cdb795d4271dfc35f</u><br><u>af6fa373924298f6955e</u> | - 0.00400982 BTC | ✓ |
| 8  | 2018-06-19<br>23:59:16 | <u>b6355c5db25f8d3103a083</u><br><u>a89c5cdb795d4271dfc35f</u><br><u>af6fa373924298f6955e</u> | - 0.00329119 BTC | ✓ |
| 9  | 2018-06-19<br>23:59:16 | <u>b6355c5db25f8d3103a083</u><br><u>a89c5cdb795d4271dfc35f</u><br><u>af6fa373924298f6955e</u> | - 0.00360217 BTC | ✓ |
| 10 | 2018-06-19<br>23:59:16 | <u>b6355c5db25f8d3103a083</u><br><u>a89c5cdb795d4271dfc35f</u><br><u>af6fa373924298f6955e</u> | - 0.00408684 BTC | ✓ |
| 11 | 2018-06-19<br>23:59:16 | <u>b6355c5db25f8d3103a083</u><br><u>a89c5cdb795d4271dfc35f</u><br><u>af6fa373924298f6955e</u> | - 0.00383767 BTC | ✓ |
| 12 | 2018-06-19<br>23:59:16 | <u>1948fb96d834eb76521f67</u><br><u>3de3c8d3e378e4b1c6c1ee</u><br><u>36d02d98dea30290f7d8</u> | - 0.00094457 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-19<br>23:59:16 | <u>1948fb96d834eb76521f673de3c8d3e378e4b1c6c1ee36d02d98dea30290f7d8</u> | - 0.00089579 BTC | ✓ |
| 14 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00661142 BTC | ✓ |
| 15 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00602344 BTC | ✓ |
| 16 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00636787 BTC | ✓ |
| 17 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00711733 BTC | ✓ |
| 18 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00709999 BTC | ✓ |
| 19 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00887163 BTC | ✓ |
| 20 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00660435 BTC | ✓ |
| 21 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7b578086263f15fe5b222bd96bb24ecf39003c9cb6b</u> | - 0.00646759 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7</u><br><u>b578086263f15fe5b222bd</u><br><u>96bb24ecf39003c9cb6b</u> | - 0.00730000 BTC | ✓ |
| 23 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7</u><br><u>b578086263f15fe5b222bd</u><br><u>96bb24ecf39003c9cb6b</u> | - 0.00818585 BTC | ✓ |
| 24 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7</u><br><u>b578086263f15fe5b222bd</u><br><u>96bb24ecf39003c9cb6b</u> | - 0.00683290 BTC | ✓ |
| 25 | 2018-06-19<br>23:51:03 | <u>b84d213a7a26be02d451f7</u><br><u>b578086263f15fe5b222bd</u><br><u>96bb24ecf39003c9cb6b</u> | - 0.00718366 BTC | ✓ |
| 26 | 2018-06-19<br>23:37:52 | <u>6d53d8d403b5c09615e4d5</u><br><u>daa137138df92ae9be091f</u><br><u>2a590cd32e2f8e2e342f</u> | - 0.00656499 BTC | ✓ |
| 27 | 2018-06-19<br>23:37:52 | <u>89b1cea11e2a1f643db577</u><br><u>5af4154ec29f7164224fe3</u><br><u>33da4659970035e89a46</u> | - 0.00692853 BTC | ✓ |
| 28 | 2018-06-19<br>23:37:52 | <u>89b1cea11e2a1f643db577</u><br><u>5af4154ec29f7164224fe3</u><br><u>33da4659970035e89a46</u> | - 0.00787719 BTC | ✓ |
| 29 | 2018-06-19<br>23:37:52 | <u>89b1cea11e2a1f643db577</u><br><u>5af4154ec29f7164224fe3</u><br><u>33da4659970035e89a46</u> | - 0.00603446 BTC | ✓ |
| 30 | 2018-06-19<br>23:21:34 | <u>67faefc0f01e3ecb9a1646</u><br><u>ec7d55ab8539d522f936a6</u><br><u>39abde91d5a3f6e346c1</u> | - 0.00268736 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-19<br>23:21:34 | <u>e33f6efa441c59bc57c82f413ee61c7368089c859102ea8cf80fb6e7a134d3e7</u>  | - 0.00095760 BTC | ✓ |
| 32 | 2018-06-19<br>23:21:34 | <u>5084ccf5884d1c5f68086a3a80c0219268f4da5b0b3dc99c0bbfa15011311c75</u>  | - 0.00046297 BTC | ✓ |
| 33 | 2018-06-19<br>23:21:34 | <u>5084ccf5884d1c5f68086a3a80c0219268f4da5b0b3dc99c0bbfa15011311c75</u>  | - 0.00046790 BTC | ✓ |
| 34 | 2018-06-19<br>23:20:40 | <u>ca7e43b02cd3c197d557046466cedac203e550834e191f53ab2e8218940e2dc3</u>  | - 0.00519399 BTC | ✓ |
| 35 | 2018-06-19<br>23:20:40 | <u>ca7e43b02cd3c197d557046466cedac203e550834e191f53ab2e8218940e2dc3</u>  | - 0.00283370 BTC | ✓ |
| 36 | 2018-06-19<br>23:20:40 | <u>3330b2db0999d5f22439261ebfcd8e91c4a570ede496aafdb5ead8d891a23477</u>  | - 0.00467488 BTC | ✓ |
| 37 | 2018-06-19<br>23:20:40 | <u>3330b2db0999d5f22439261ebfcd8e91c4a570ede496aafdb5ead8d891a23477</u>  | - 0.00505201 BTC | ✓ |
| 38 | 2018-06-19<br>23:20:40 | <u>3330b2db0999d5f22439261ebfcd8e91c4a570ede496aafdb5ead8d891a23477</u>  | - 0.00652545 BTC | ✓ |
| 39 | 2018-06-19<br>23:20:40 | <u>2c46db3e6abe15178c34aebfede31bfa024c97537fbc b2d1c4cabb4ef75cfb5c</u> | - 0.00391233 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-19<br>23:20:40 | <u>2c46db3e6abe15178c34ae</u><br><u>bfede31bfa024c97537fbc</u><br><u>b2d1c4cabb4ef75cfb5c</u> | - 0.00414289 BTC | ✓ |
| 41 | 2018-06-19<br>23:19:24 | <u>448356770669276356016c</u><br><u>17ffe8847cbdf9ab9bdc4a</u><br><u>6334f9d3932d432cf12f</u> | - 0.00501529 BTC | ✓ |
| 42 | 2018-06-19<br>23:19:24 | <u>448356770669276356016c</u><br><u>17ffe8847cbdf9ab9bdc4a</u><br><u>6334f9d3932d432cf12f</u> | - 0.00555183 BTC | ✓ |
| 43 | 2018-06-19<br>23:19:24 | <u>448356770669276356016c</u><br><u>17ffe8847cbdf9ab9bdc4a</u><br><u>6334f9d3932d432cf12f</u> | - 0.00665117 BTC | ✓ |
| 44 | 2018-06-19<br>23:19:24 | <u>448356770669276356016c</u><br><u>17ffe8847cbdf9ab9bdc4a</u><br><u>6334f9d3932d432cf12f</u> | - 0.00502206 BTC | ✓ |
| 45 | 2018-06-19<br>23:19:24 | <u>448eb15671b5d966698687</u><br><u>68312dd89df55e9bbc02f9</u><br><u>1a95399793bb0bb19dd0</u> | - 0.00280743 BTC | ✓ |
| 46 | 2018-06-19<br>23:19:24 | <u>448eb15671b5d966698687</u><br><u>68312dd89df55e9bbc02f9</u><br><u>1a95399793bb0bb19dd0</u> | - 0.00706401 BTC | ✓ |
| 47 | 2018-06-19<br>23:19:24 | <u>1ae5d866e7f46cb637dadd</u><br><u>18e70869fcf908565b1343</u><br><u>0ca83d7a063814b10ea7</u> | - 0.00857846 BTC | ✓ |
| 48 | 2018-06-19<br>22:52:17 | <u>81e931af9d80bd3c51e75c</u><br><u>159741702017d4b06dc402</u><br><u>84ad4dbf4959b0df4c70</u> | - 0.00268350 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-19<br>22:52:17 | <u>81e931af9d80bd3c51e75c</u><br><u>159741702017d4b06dc402</u><br><u>84ad4dbf4959b0df4c70</u> | - 0.00379437 BTC | ✓ |
| 50 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00355325 BTC | ✓ |
| 51 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00385966 BTC | ✓ |
| 52 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00386784 BTC | ✓ |
| 53 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00342580 BTC | ✓ |
| 54 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00360076 BTC | ✓ |
| 55 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00394045 BTC | ✓ |
| 56 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00388448 BTC | ✓ |
| 57 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00414413 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00384212 BTC | ✓ |
| 59 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00345559 BTC | ✓ |
| 60 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00358979 BTC | ✓ |
| 61 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00391572 BTC | ✓ |
| 62 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00410893 BTC | ✓ |
| 63 | 2018-06-19<br>22:52:17 | <u>372f46fd281cf0b9801170</u><br><u>8bd4122f969e51cf050288</u><br><u>66193f0e3174a8f23441</u> | - 0.00348488 BTC | ✓ |
| 64 | 2018-06-19<br>22:52:17 | <u>ec837d01a754f6877e8746</u><br><u>fd510e494eafec77792823</u><br><u>a784afd0c6de055de4af</u> | - 0.00415776 BTC | ✓ |
| 65 | 2018-06-19<br>22:52:17 | <u>ec837d01a754f6877e8746</u><br><u>fd510e494eafec77792823</u><br><u>a784afd0c6de055de4af</u> | - 0.00400202 BTC | ✓ |
| 66 | 2018-06-19<br>22:52:17 | <u>ec837d01a754f6877e8746</u><br><u>fd510e494eafec77792823</u><br><u>a784afd0c6de055de4af</u> | - 0.00406338 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-19<br>22:52:17 | <u>ec837d01a754f6877e8746</u><br><u>fd510e494eafec77792823</u><br><u>a784afd0c6de055de4af</u> | - 0.00404359 BTC | ✓ |
| 68 | 2018-06-19<br>22:52:17 | <u>f3981c9e9b1d432f93cda1</u><br><u>41abd72fd75b4b9aed1aad</u><br><u>7c3e5ee2662de52fcb18</u> | - 0.00436279 BTC | ✓ |
| 69 | 2018-06-19<br>22:52:17 | <u>f3981c9e9b1d432f93cda1</u><br><u>41abd72fd75b4b9aed1aad</u><br><u>7c3e5ee2662de52fcb18</u> | - 0.00434596 BTC | ✓ |
| 70 | 2018-06-19<br>22:52:17 | <u>f3981c9e9b1d432f93cda1</u><br><u>41abd72fd75b4b9aed1aad</u><br><u>7c3e5ee2662de52fcb18</u> | - 0.00427300 BTC | ✓ |
| 71 | 2018-06-19<br>22:52:17 | <u>f3981c9e9b1d432f93cda1</u><br><u>41abd72fd75b4b9aed1aad</u><br><u>7c3e5ee2662de52fcb18</u> | - 0.00502495 BTC | ✓ |
| 72 | 2018-06-19<br>22:32:17 | <u>ff37d1f1d0ccda91374fcf</u><br><u>63e52f4ef270bc8074c769</u><br><u>1e823be33379ea35eb1e</u> | - 0.00491297 BTC | ✓ |
| 73 | 2018-06-19<br>22:32:17 | <u>ff37d1f1d0ccda91374fcf</u><br><u>63e52f4ef270bc8074c769</u><br><u>1e823be33379ea35eb1e</u> | - 0.00479408 BTC | ✓ |
| 74 | 2018-06-19<br>22:32:17 | <u>ff37d1f1d0ccda91374fcf</u><br><u>63e52f4ef270bc8074c769</u><br><u>1e823be33379ea35eb1e</u> | - 0.00468312 BTC | ✓ |
| 75 | 2018-06-19<br>22:32:17 | <u>ff37d1f1d0ccda91374fcf</u><br><u>63e52f4ef270bc8074c769</u><br><u>1e823be33379ea35eb1e</u> | - 0.00481423 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00600501 BTC | ✓ |
| 77 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00667837 BTC | ✓ |
| 78 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00654903 BTC | ✓ |
| 79 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00625648 BTC | ✓ |
| 80 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00591813 BTC | ✓ |
| 81 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00683036 BTC | ✓ |
| 82 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00585521 BTC | ✓ |
| 83 | 2018-06-19<br>22:32:17 | <u>1ebeb5f984b84eb7cf02c4</u><br><u>c769acb2bddaa8a516331f</u><br><u>6a34001744efbed30b36</u> | - 0.00660854 BTC | ✓ |
| 84 | 2018-06-19<br>22:32:17 | <u>727c4c4313207952550d25</u><br><u>12c6e7041d687ae85b89e7</u><br><u>501f98a92fd850e66f61</u> | - 0.00948686 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-19<br>21:23:59 | <u>791dfdf6d8fa36f930b940</u><br><u>958f1627cf38f89de54c1e</u><br><u>35e5bf5f7ce3fca7a5b3</u>  | - 0.00277782 BTC | ✓ |
| 86 | 2018-06-19<br>20:36:47 | <u>fc99761a722ffabb5e2a89</u><br><u>bb5220413e849fe3b66600</u><br><u>abd49a30f1b0a7b7a360</u>  | - 0.00458512 BTC | ✓ |
| 87 | 2018-06-19<br>20:17:55 | <u>3799989a896ae29a32b8ce</u><br><u>b11334c550196974c643e5</u><br><u>a11e1ed6846f8e58bb69</u>  | - 0.00997558 BTC | ✓ |
| 88 | 2018-06-19<br>18:24:11 | <u>54cb19dc84453b2b85a58e</u><br><u>70d28e790d40b477efcca8</u><br><u>03c5b2074fe71302149c</u>  | - 0.00991240 BTC | ✓ |
| 89 | 2018-06-17<br>16:05:10 | <u>edc585447ce816f3fb24a9</u><br><u>71ba194771e39e391e650c</u><br><u>eeae4b72dfffa01abea92</u> | - 0.02590924 BTC | ✓ |
| 90 | 2018-06-17<br>14:55:58 | <u>de122f710ab8b83f74c558</u><br><u>b9f002a3b3c8413ae85832</u><br><u>dafc7d35418215461c8c</u>  | - 0.03529786 BTC | ✓ |
| 91 | 2018-06-17<br>12:48:31 | <u>1bf4b476218e148cbe7a66</u><br><u>27dca5901258c822203b3d</u><br><u>e2c714a64c73d30aa36a</u>  | - 0.05952065 BTC | ✓ |
| 92 | 2018-06-13<br>06:04:59 | <u>1ea1d389369fa53e6d1e0e</u><br><u>35fec3ad2fdd19bfbcfffb</u><br><u>46ea3e5ee754b6396449</u>  | + 0.02590924 BTC | ✓ |
| 93 | 2018-05-29<br>01:34:22 | <u>33cd9523ef226b5910e66c</u><br><u>c364bc97eaa733f074c2f9</u><br><u>d1bf4c77cd9e9f47e340</u>  | + 0.05952065 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-05-25<br>10:36:40 | <u>ade90ea4b7ba843abe8ed45d67f9e9175602c426e1191c2b564294e4ed77e03f</u>  | + 0.03529786 BTC | ✓ |
| 95  | 2018-05-17<br>06:32:17 | <u>c842e8e1ae4dd03a881022216ad9a85eac605a13132ae3911c9e272a9868d060</u>  | - 0.01088216 BTC | ✓ |
| 96  | 2018-05-14<br>11:13:02 | <u>d9bddcb3118652952cc0b15dec7e5b714d98e7ef4718e7495587681402c24588</u>  | - 0.11540217 BTC | ✓ |
| 97  | 2018-05-14<br>07:32:46 | <u>fd7c28cc92627b40868a72a2b192a38738e3d560903dfa2269fa664fd072d5db</u>  | + 0.11540217 BTC | ✓ |
| 98  | 2018-05-13<br>11:48:13 | <u>9b4a181dfe59db0b82673744bab1cc13c0a36fe43ad933f9a8dac5982ed63729</u>  | - 0.01156435 BTC | ✓ |
| 99  | 2018-05-13<br>05:01:56 | <u>0b5f8b35d2863e892ba73c1bf73ac1626308658fe2be89a9c38edbbe819e616a</u>  | - 0.01157424 BTC | ✓ |
| 100 | 2018-05-11<br>08:05:28 | <u>f006028f7aa0a8c8c40d1c4a804632cb4bd3f18c17d3c48ef596d0d8165c9a4e</u>  | - 0.00434824 BTC | ✓ |
| 101 | 2018-04-27<br>13:02:30 | <u>4755ef5e7cc1bfff05513c3183d9200b65c4a598939ed76be0e1963fd2d8214c7</u> | - 0.01533737 BTC | ✓ |
| 102 | 2018-04-25<br>20:19:29 | <u>2176355b7894c73f74c718b71c1338b9626782d9a91f85f63abf966e3068552d</u>  | - 0.09851283 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-25<br>08:39:00 | <u>799a7a14e5cf9e46e52628</u><br><u>702bba7aa16960ba399d55</u><br><u>1fed031515a6e85d44a3</u> | + 0.09851283 BTC | ✓ |
| 104 | 2018-04-23<br>06:09:16 | <u>1ec7a2b5f01349d09e84d2</u><br><u>388ae3c4ffda551b02ddee</u><br><u>fa87b2e68afa52ff9062</u> | - 0.15238521 BTC | ✓ |
| 105 | 2018-04-23<br>03:52:17 | <u>4dbc1554c80a35994cc8eb</u><br><u>5c18f073b7f9edb0d62936</u><br><u>76680c6031738ebd8669</u> | + 0.15238521 BTC | ✓ |
| 106 | 2018-04-18<br>11:04:11 | <u>d5b06fa011943ceea49f84</u><br><u>efffcb9a557464f993b796</u><br><u>d8bf17ab47cbc69fe476</u> | - 0.29482610 BTC | ✓ |
| 107 | 2018-04-18<br>04:02:46 | <u>a152259cd7dcfd0951f572</u><br><u>bf702448c4b0e3cd1decc3</u><br><u>88e4da3d5e976b9723ae</u> | + 0.29482610 BTC | ✓ |
| 108 | 2018-04-08<br>18:05:52 | <u>6cf1c34c3408ceaf56a8b0</u><br><u>0f3eec20fddd2d984b6d11</u><br><u>ea56eb4bd61d8180f7f7</u> | - 0.14184800 BTC | ✓ |
| 109 | 2018-04-07<br>12:24:56 | <u>9a0512d329d2b9a9258290</u><br><u>1912813e35520faa5a3093</u><br><u>389876af2f2ca0b8ac16</u> | + 0.14184800 BTC | ✓ |
| 110 | 2018-04-03<br>14:08:38 | <u>8022e8bf42135ad0254ca0</u><br><u>ca5cb747a7d119540d0b33</u><br><u>72c74be31eb845e52133</u> | - 0.06526103 BTC | ✓ |
| 111 | 2018-04-03<br>07:19:45 | <u>7d9be3e9a2b3899331d56e</u><br><u>25ef645e07df261bb686d8</u><br><u>e0bccd116e5f2c00390f</u> | + 0.06526103 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-12<br>02:01:47 | <u>a7668fa9664789759c01a7</u><br><u>9bfa5c1de8143db1895227</u><br><u>17069a8ab72049fea5b2</u> | - 0.03411422 BTC | ✓ |
| 113 | 2018-02-11<br>12:47:06 | <u>eb7e890c4876a46290e700</u><br><u>1f7143c54c8d53c2ab3eab</u><br><u>31a4b0f65e2e07f88886</u> | - 0.03484513 BTC | ✓ |
| 114 | 2018-02-09<br>13:19:32 | <u>1aa4f9fdad4681b93759d5</u><br><u>89449ecc6501e9666b10d</u><br><u>2179a0f6288f176902bb</u>  | - 0.03661456 BTC | ✓ |
| 115 | 2018-02-08<br>07:48:35 | <u>45a3a53eab36d8c3416c11</u><br><u>9a478690fa54d1265a076d</u><br><u>51209b2d2caedc16b3e1</u> | - 0.03745055 BTC | ✓ |
| 116 | 2018-02-07<br>08:51:58 | <u>282cb217a330bbf37ff2a9</u><br><u>04c372dde0fb272865b800</u><br><u>8279fe6b0ddb8193a85</u>  | - 0.04031328 BTC | ✓ |
| 117 | 2018-02-07<br>05:14:30 | <u>805a098e33159a997e7fad</u><br><u>bc5ca3472b412c4c48f455</u><br><u>60409c43b339129d5d35</u> | - 0.04061163 BTC | ✓ |
| 118 | 2018-02-05<br>17:28:14 | <u>14115382ea0b59553fb8d8</u><br><u>4eea486e99bc1ed0af2f4e</u><br><u>a30798850a72a0a0f18d</u> | - 0.04629812 BTC | ✓ |
| 119 | 2018-02-04<br>13:16:18 | <u>c2f54efc434616e22256be</u><br><u>53754bd3353fe3f610dc36</u><br><u>44824364e3f4341e3e39</u> | - 0.05301415 BTC | ✓ |
| 120 | 2018-02-04<br>08:48:40 | <u>e61494a05bf911cb1a69a0</u><br><u>3834ab1f124c2f1b63893b</u><br><u>c862118e857e36ae4653</u> | - 0.05378830 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-03<br>05:49:13 | <u>c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</u> | - 0.06730973 BTC | ✓ |
| 122 | 2018-02-03<br>01:46:38 | <u>1419586767a3514147709a5b79b2b96fa1f0921ba4ae18bbfee6de984f477930</u> | - 0.07915998 BTC | ✓ |
| 123 | 2018-02-03<br>01:46:38 | <u>02e90e69f0137b34caa68becaad320a490a733d2e25e5ff2ae142d2ef31c0041</u> | - 0.07842006 BTC | ✓ |
| 124 | 2018-02-03<br>01:42:35 | <u>d80c68b3d706e9ea59bef31a4593c983f8feebcbb3a985285804128cd38dcd3e</u> | - 0.07874923 BTC | ✓ |
| 125 | 2018-02-02<br>01:17:46 | <u>46219183acf587e4fa8a445f167ada2e10227cfa8e157ce48f26f14a75423a53</u> | - 0.08144890 BTC | ✓ |
| 126 | 2018-02-01<br>23:47:37 | <u>4194bc4321b91ffa6d057771659cda78e097c6eda993cabeea7865fca9b51706</u> | - 0.08244467 BTC | ✓ |
| 127 | 2018-02-01<br>03:24:34 | <u>3b4ce6b3329e25e3f625e20592e3a8d0aac74b31b4fb2f47aff31c6bcb933d67</u> | - 0.08683060 BTC | ✓ |
| 128 | 2018-01-29<br>23:03:05 | <u>28d8135e173af1d8f139f23cf2a05985c235b73995547cdc0ed70f47cfdc3e7c</u> | - 0.10296010 BTC | ✓ |
| 129 | 2018-01-28<br>09:46:48 | <u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u> | - 0.10820858 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-28<br>06:51:08 | <u>c35c124d2a1a1108a6f81e</u><br><u>6c33041a9097726574c4f2</u><br><u>8ebcc0a3fb08caf78a4c</u> | - 0.11125331 BTC | ✓ |
| 131 | 2018-01-27<br>14:23:02 | <u>5051f517accc5ed08eee75</u><br><u>658354c422c74f258f5725</u><br><u>234fccfa3b8125e940f1</u> | - 0.11287576 BTC | ✓ |
| 132 | 2018-01-21<br>06:41:42 | <u>99686a7ed8830a729f2684</u><br><u>79e34383b6d7cf416d3a4a</u><br><u>1b2467e8bb7ee7cc0a77</u> | - 0.00089276 BTC | ✓ |
| 133 | 2018-01-14<br>04:28:22 | <u>45aa2ae90ea97aa6f72e8e</u><br><u>30f957a979be20444d95c4</u><br><u>9a03eab98d950fd7afc5</u> | - 0.14008457 BTC | ✓ |
| 134 | 2017-12-24<br>17:43:35 | <u>1c2755dcc4b4cbb150d4bd</u><br><u>96f662c9090b50219a1722</u><br><u>dbc12adba44f01ae63f3</u> | - 0.24881936 BTC | ✓ |
| 135 | 2017-12-15<br>22:06:57 | <u>98c96c3f610ac571a307ee</u><br><u>3cf6d5739d103ca7007cb5</u><br><u>083117ba2ffd48344bf9</u> | + 0.00386784 BTC | ✓ |
| 136 | 2017-12-11<br>21:05:51 | <u>7f721a735150643bbbd7ad</u><br><u>d70bd424574b3456d93113</u><br><u>0a8d8ed90eb1f85af22e</u> | + 0.00408684 BTC | ✓ |
| 137 | 2017-12-09<br>19:19:31 | <u>e5d69d574923c8c974d352</u><br><u>89dcf2cffdddbb3214eaa5</u><br><u>6f2fb3c000607d935dfb</u> | + 0.00436279 BTC | ✓ |
| 138 | 2017-12-08<br>19:05:37 | <u>100e815a5202f881c46784</u><br><u>dc4bd0814cf0f5a744c016</u><br><u>1c4693b6092b1fd83204</u> | + 0.00089276 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-08<br>17:44:04 | <u>043eddf891393f1aa9687e</u><br><u>f00c2b3d95b98e170a2a59</u><br><u>270d077cc382af4b9f0d</u> | + 0.00414289 BTC | ✓ |
| 140 | 2017-12-06<br>11:34:59 | <u>97e2777e615ebc3b7fe049</u><br><u>75b0d0793c57d8f3c9bca2</u><br><u>430509c8465209ff5747</u> | + 0.00555183 BTC | ✓ |
| 141 | 2017-12-05<br>12:01:21 | <u>04dfeba93f4ca4d6a7cad7</u><br><u>7f2e32f1eb996df9c36d76</u><br><u>2f977967b2ea91de71e5</u> | + 0.00602344 BTC | ✓ |
| 142 | 2017-12-04<br>10:43:18 | <u>1a03106ff8ac88cfd3f643</u><br><u>e320908aeaff3d5e9af32b</u><br><u>a19b61ccbaa47be86df6</u> | + 0.00600501 BTC | ✓ |
| 143 | 2017-12-03<br>17:09:26 | <u>b23ffd1e6e58ed96ee8f36</u><br><u>0a1b8917e56bf4061977e5</u><br><u>2aeb1a32c06ab25846ad</u> | + 0.00603446 BTC | ✓ |
| 144 | 2017-12-02<br>11:49:20 | <u>57c504d9845d261cfd1a45</u><br><u>fea333b810cf64f8715719</u><br><u>960b9a5899ab1b945099</u> | + 0.00636787 BTC | ✓ |
| 145 | 2017-12-01<br>11:32:23 | <u>13b6b74d6508ef0a1f3f58</u><br><u>787183644e2968d65a1716</u><br><u>d64e08e47091811228c3</u> | + 0.00706401 BTC | ✓ |
| 146 | 2017-11-30<br>11:07:38 | <u>a322fe4422439ae496c92f</u><br><u>3b1a9712429f3c7acd4714</u><br><u>3a37118a86fcc0fb5744</u> | + 0.00665117 BTC | ✓ |
| 147 | 2017-11-29<br>13:06:02 | <u>056c34f0e7c9ff07d3a672</u><br><u>15f34990848f42cf190d8a</u><br><u>b3a07b3139580249646f</u> | + 0.00646759 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-28<br>09:25:03 | <u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u> | + 0.00718366 BTC | ✓ |
| 149 | 2017-11-27<br>11:46:34 | <u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u> | + 0.00730000 BTC | ✓ |
| 150 | 2017-11-26<br>11:28:15 | <u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u> | + 0.00787719 BTC | ✓ |
| 151 | 2017-11-25<br>18:00:15 | <u>26d1523918f9c03fb107cda7985decfdae21eaf2f3abc5bf06c260bcf6f8fa4</u>  | + 0.00948686 BTC | ✓ |
| 152 | 2017-11-24<br>11:47:07 | <u>7c8746a9f305efabf63ebe37f2873e5e4fd6e780cdc2567633eac3cd563f0734</u> | + 0.00991240 BTC | ✓ |
| 153 | 2017-11-23<br>12:28:06 | <u>f06f0382ee7d7b129301719a0719f601d4f7a67eb1f3aeae94d6f02580784d41</u> | + 0.00997558 BTC | ✓ |
| 154 | 2017-11-22<br>14:49:47 | <u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u> | + 0.01088216 BTC | ✓ |
| 155 | 2017-11-21<br>15:26:51 | <u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u> | + 0.08244467 BTC | ✓ |
| 156 | 2017-11-20<br>13:11:11 | <u>4341fd9e8cd1a6f2aabe8879c260768ce810aacc293238681f43739908d5b1dc</u> | + 0.00692853 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-19<br>14:19:43 | <u>5ae8117f966efe355f8990</u><br><u>a39f0f5dc652e9a5ae4ff3</u><br><u>560407e922497bc6cc92</u> | + 0.00711733 BTC | ✓ |
| 158 | 2017-11-18<br>13:06:45 | <u>30d804d3248bb2f4831cf4</u><br><u>5d0fd20d8665978e920a00</u><br><u>44b426e64d0c99475c10</u> | + 0.07915998 BTC | ✓ |
| 159 | 2017-11-17<br>15:05:13 | <u>f352d32f9d1b67f0bb4490</u><br><u>a1110939c353654755042b</u><br><u>b0e4dfbeb5cfb7edc8c0</u> | + 0.00360076 BTC | ✓ |
| 160 | 2017-11-16<br>15:18:46 | <u>81b8d67324b7ae8ea70cd4</u><br><u>4a32f17ad900fad2754029</u><br><u>64ffd5110a37f89acc67</u> | + 0.00397287 BTC | ✓ |
| 161 | 2017-11-15<br>14:24:22 | <u>c674bfd30477b642597c61</u><br><u>7fb499c694b8957b2d17bc</u><br><u>2161f34466102bdec1d5</u> | + 0.00400202 BTC | ✓ |
| 162 | 2017-11-14<br>13:49:37 | <u>84c421e32ed148ab518f98</u><br><u>6e7ab91c1bba2397e503c8</u><br><u>f096a0d4eb2ef1f70458</u> | + 0.00501529 BTC | ✓ |
| 163 | 2017-11-14<br>11:52:00 | <u>a33d4a31126e37e622dff1</u><br><u>14b1555ca6e0d1bdc184c3</u><br><u>ae4813ea8c20212068cf</u> | + 0.00342580 BTC | ✓ |
| 164 | 2017-11-13<br>14:25:39 | <u>9aff40309e81c6f10dc566</u><br><u>d2d2dd06f715dce884866c</u><br><u>689a644119e8e8791993</u> | + 0.00427300 BTC | ✓ |
| 165 | 2017-11-12<br>12:53:33 | <u>17244a522b8e9200849e36</u><br><u>8b1ba93780774776e3fba2</u><br><u>0ff1eda533365e7bbeef</u> | + 0.00434596 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-11<br>10:50:41 | <u>00348d098afc441f212925</u><br><u>68262619f48c7a1d377b8e</u><br><u>654b4bf4c8a89340ff51</u> | + 0.00404359 BTC | ✓ |
| 167 | 2017-11-10<br>01:04:23 | <u>85b8f0b0c41ef70612ee6d</u><br><u>48e45cbbec442b5f325309</u><br><u>72f0b565dc0a4fe92391</u> | + 0.00394045 BTC | ✓ |
| 168 | 2017-11-09<br>01:06:06 | <u>4e2b6b949904e04ed9a2f3</u><br><u>3983bad6a8214065df8db5</u><br><u>87698d6871bc6180a340</u> | + 0.00857846 BTC | ✓ |
| 169 | 2017-11-07<br>23:29:48 | <u>8cb7033e03be9d2151bfa6</u><br><u>bde302c61010571ce0ae77</u><br><u>926f52f4ca0e4879ec94</u> | + 0.03661456 BTC | ✓ |
| 170 | 2017-11-06<br>22:56:30 | <u>a36e3f4783a27b39bd9203</u><br><u>42f2efa3c45e7e233703a2</u><br><u>aeb5993f1c5b0e5cc936</u> | + 0.00391572 BTC | ✓ |
| 171 | 2017-11-05<br>22:06:40 | <u>5b688feb6751447be70046</u><br><u>429329d250ff29e454c215</u><br><u>249a4afd223c09296b1a</u> | + 0.00379437 BTC | ✓ |
| 172 | 2017-11-05<br>00:16:53 | <u>146f35f2df4566e87a6ca4</u><br><u>0273adfd1155a538981200</u><br><u>6cecf3287df55a9f5d1e</u> | + 0.03484513 BTC | ✓ |
| 173 | 2017-11-03<br>22:34:40 | <u>ff8ad04da19d3064118594</u><br><u>b53719061b71c598732d05</u><br><u>035890e212512e4fd57f</u> | + 0.00391233 BTC | ✓ |
| 174 | 2017-11-02<br>20:33:24 | <u>801a7543b6805b30b35923</u><br><u>a1e1d7c4943a252261332b</u><br><u>e2ca16faaa6ab191cecd</u> | + 0.03411422 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-11-01<br>22:34:02 | <u>0b8211e30857a899a6015a7ddd72cba394ff5f784ed1d7d0753825c1932a6c10</u> | + 0.00434824 BTC | ✓ |
| 176 | 2017-11-01<br>07:05:14 | <u>10dc29f755195dabc67601a405d3f03b653cd5cc9b2e96fb51f0c7476d9ed068</u> | + 0.03745055 BTC | ✓ |
| 177 | 2017-10-31<br>01:29:12 | <u>5c8d215d68c50084ab2f822c603f7be980560feae5d52550f25eb34a8c6c5da4</u> | + 0.00468312 BTC | ✓ |
| 178 | 2017-10-29<br>22:49:33 | <u>80f54a72c70cb5e00b6a7f9f09aebfe01bbea24840ed0f780ecac4e8a0699e05</u> | + 0.00458512 BTC | ✓ |
| 179 | 2017-10-29<br>04:55:10 | <u>de902df04b72d1d9503ada7fd5d2babc3f091452b301a3ddb13495b7be21462</u>  | + 0.08144890 BTC | ✓ |
| 180 | 2017-10-28<br>02:02:06 | <u>967e7c7cdf80f796eb64169990d3a552b97a68137e5319babdf303ac125f28c5</u> | + 0.00491297 BTC | ✓ |
| 181 | 2017-10-27<br>06:14:44 | <u>86fedca161925651dc47ff448dbdb622dad7bafa7f693a4dc49322d7b96c5e2f</u> | + 0.11125331 BTC | ✓ |
| 182 | 2017-10-25<br>22:24:22 | <u>b46ae18dd5d7d4de257640f70190142d38385870fd37fac9aeaf48097ca1f697</u> | + 0.00505201 BTC | ✓ |
| 183 | 2017-10-24<br>21:59:40 | <u>c17470bfaf0c634cdfa18dd008396bdc7c3707d4e91c490d44f8e73cea7a8410</u> | + 0.00502495 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-24<br>00:02:16 | <u>5b67bc76cc56d80b7e199a</u><br><u>4f6c0f83cfa047f6208073</u><br><u>84ad3608d98e158dd18e</u> | + 0.00481423 BTC | ✓ |
| 185 | 2017-10-22<br>21:04:47 | <u>f1fd19927036760eea98ae</u><br><u>79faf857fe5cf8d859eab9</u><br><u>45ad1a688538338c58c4</u> | + 0.00479408 BTC | ✓ |
| 186 | 2017-10-21<br>22:42:45 | <u>f5239f545a747825c6edb2</u><br><u>8c77ec81dd8a5df48a8905</u><br><u>e25e938b48b26083a9c3</u> | + 0.00467488 BTC | ✓ |
| 187 | 2017-10-20<br>23:39:57 | <u>bc35ced4baabb9c5b809d9</u><br><u>04c1b1c1b9957fc15d6acd</u><br><u>b96d1b2ec6dd40290183</u> | + 0.04031328 BTC | ✓ |
| 188 | 2017-10-19<br>23:22:57 | <u>fd26c32803a0586f6a7669</u><br><u>2b5470307abf900a0ae385</u><br><u>d7c2e1e230b120ea0506</u> | + 0.07874923 BTC | ✓ |
| 189 | 2017-10-19<br>00:41:19 | <u>9a9da4b98e8060b39c6d80</u><br><u>90352b37950edae3620474</u><br><u>305b983e05e03b5b30de</u> | + 0.24881936 BTC | ✓ |
| 190 | 2017-10-17<br>21:01:33 | <u>522356035ca2211f6a4b1a</u><br><u>0e8124d23aebdd1bd34cd3</u><br><u>584b5742c1de6a5792e0</u> | + 0.01533737 BTC | ✓ |
| 191 | 2017-10-16<br>23:26:36 | <u>c64934d52aef8e918cb002</u><br><u>4423e2ff3165c9d420ce2a</u><br><u>5b9e57fb7ab1e0086aeb</u> | + 0.04061163 BTC | ✓ |
| 192 | 2017-10-15<br>20:11:37 | <u>b5a4d314cf8d8a5abd614d</u><br><u>019d90202019fe4d30c9bb</u><br><u>77fa037864eb179217d4</u> | + 0.00519399 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-14<br>23:35:58 | <u>2c67be4fc249966d8991d14284483a29f44b375a256f64417acc08c05e1a0e0f</u> | + 0.07842006 BTC | ✓ |
| 194 | 2017-10-13<br>19:57:43 | <u>6434b3803fea18e940a873fdaece6f1e84cd3255925a8b5bf428183da1a87be4</u> | + 0.11287576 BTC | ✓ |
| 195 | 2017-10-13<br>06:02:39 | <u>227d4e2f40a3aa32257e79c3cf0457f5a248fb2ed77ec9df1d3210542fa7d40f</u> | + 0.00502206 BTC | ✓ |
| 196 | 2017-10-12<br>22:49:51 | <u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u> | - 0.15820225 BTC | ✓ |
| 197 | 2017-10-12<br>07:25:21 | <u>383d13de67008721e6e8cdf61e5bb76b93755673e7c04ca23b181d5d9b1fff88</u> | - 0.16100127 BTC | ✓ |
| 198 | 2017-10-12<br>05:44:53 | <u>1b9d6397342881c8be56017c57f3e1b10eb9994d5a91b22859b4ea615e4babc7</u> | - 0.35767599 BTC | ✓ |
| 199 | 2017-10-11<br>20:46:05 | <u>1496a006cafed4b1b1ea698fc9ca28cb4f34e328985619f5ecb2513ea3f0ef0c</u> | + 0.35767599 BTC | ✓ |
| 200 | 2017-10-10<br>23:38:49 | <u>caa97808e586bf58989f5df935f82ab91100ac5c06ba7c538e840cb6d7259371</u> | + 0.00585521 BTC | ✓ |
| 201 | 2017-10-09<br>23:39:27 | <u>857930c278b2bea8f858973f1d5667f7ba87c976717fe69890f28f2a6542987f</u> | + 0.00591813 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-08<br>21:01:21 | <u>ed15fde35031da273dc08b309b46c6aa2ea319b2dd3c3f5df5abdc9a06ca0584</u> | + 0.00625648 BTC | ✓ |
| 203 | 2017-10-08<br>18:25:46 | <u>0b6c2993e1103d9413b28ac49d72ba92fe5f2718a5ae761b6897d108b0cbae3b</u> | - 0.21595038 BTC | ✓ |
| 204 | 2017-10-07<br>21:10:04 | <u>4e8954ef9d0e810362d9b419164c6169e5f22667ddc10a94b0e33ce0d4ca6371</u> | + 0.00660435 BTC | ✓ |
| 205 | 2017-10-07<br>09:01:31 | <u>a0e4193570c72ec2a8166bed81da14a4537c5c3e8080c3165b8a1fb858017b79</u> | - 0.29645958 BTC | ✓ |
| 206 | 2017-10-06<br>22:29:34 | <u>4c59d0caf338c2f7c58cb669d219f4dd0e6c8574e4c99d506fdff1ea49de26b5</u> | + 0.00654903 BTC | ✓ |
| 207 | 2017-10-05<br>22:59:44 | <u>449493b557ba963588b839d8dc531174c529c52e6562984de5e495fef89b25f0</u> | + 0.00661142 BTC | ✓ |
| 208 | 2017-10-04<br>22:02:44 | <u>296bc3427150be7e13255c97b15054d0358ee833dfc5f34b9b551da68e95b076</u> | + 0.00683036 BTC | ✓ |
| 209 | 2017-10-03<br>22:35:46 | <u>86f01c4a7bbefe25854fa79792eb13e8edc4bf4e7d9a8e118a7e8c36e264cccc</u> | + 0.00667837 BTC | ✓ |
| 210 | 2017-10-02<br>22:20:07 | <u>d3df98be80a0342a21cb3174c4cc51f2e0ec8afeed241c4b716a8c57baf23346</u> | + 0.00652545 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-02<br>00:28:46 | <u>738e934a0511d6f5fc373f648076910a59728c196487cfe8142c1ec7d4085730</u> | + 0.00656499 BTC | ✓ |
| 212 | 2017-09-30<br>22:02:43 | <u>6e8f6b119a512cf5872669f3dcc0b26652cbbcf026f56d9f7e48966d3712190a</u> | + 0.00660854 BTC | ✓ |
| 213 | 2017-09-30<br>00:02:47 | <u>74782c0a5d1f5958ad17496012c6b3649a7c624098085e5b6ad84f93f63ab14d</u> | + 0.00683290 BTC | ✓ |
| 214 | 2017-09-29<br>02:00:59 | <u>040f34aeb85d706a80e734d23e5ef69ae0ccfdfed6a55dfcc43bb899497a560b</u> | + 0.10296010 BTC | ✓ |
| 215 | 2017-09-27<br>21:28:30 | <u>5e25bc8bd4818d2f48549895c08d4d3cec0d19dbe96fb94614b33a85548345a2</u> | + 0.00368178 BTC | ✓ |
| 216 | 2017-09-26<br>22:06:18 | <u>54d9910dd51682f48fc0ea1d4a14437ea1d42a7386ecda38ecf49a958bf03370</u> | + 0.29645958 BTC | ✓ |
| 217 | 2017-09-25<br>23:47:10 | <u>65354fb84948e9366b86b5e3f3a5ef704871267b33f0b72aa7f7709a29b846cf</u> | + 0.05378830 BTC | ✓ |
| 218 | 2017-09-25<br>00:33:23 | <u>0f6f62c5902cc6bda47197e2a2c37cf9739a7eecd15479f08a89e9c03074b79</u>  | + 0.00414413 BTC | ✓ |
| 219 | 2017-09-23<br>22:09:51 | <u>d0f1682a0b15f7e3f6529618ed6b7440a6f073ef8f8b9261dee067e9414afbb1</u> | + 0.00406338 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-22<br>21:54:54 | <u>7c884c808d9a14f370f4e7da9648eb1e826ea5446a0551aae4142e982e9348bf</u> | + 0.21595038 BTC | ✓ |
| 221 | 2017-09-21<br>21:25:57 | <u>37639d0cf1cb94f6b39cf79f6e0a1e376ffa586d6c9f80631d2e8609230ea4e4</u> | + 0.10820858 BTC | ✓ |
| 222 | 2017-09-20<br>23:14:53 | <u>a1f028489cc7eb4e04ba13fd09b1dc6727da9aa02089045d51ee4f147b6f81fb</u> | + 0.00385966 BTC | ✓ |
| 223 | 2017-09-19<br>22:59:54 | <u>8075491799a112cabf0d4f08865e1df0671afc7d237c0fb24b95fd0550488163</u> | + 0.00384212 BTC | ✓ |
| 224 | 2017-09-18<br>22:25:35 | <u>f719bfe0798188f08c4e2ec91a007ce48f56b82dfc9f34fe880eacfa8fba014</u>  | + 0.00383767 BTC | ✓ |
| 225 | 2017-09-17<br>20:40:54 | <u>cd244f30eec03e3ff7027a295233eb23292a1cd295ea9331da3729a617989b3</u>  | + 0.00400982 BTC | ✓ |
| 226 | 2017-09-16<br>21:34:20 | <u>fb703a02031977f77e6e257f0f054d821d74bb93f88c442a1a1e16d1fa08a6f1</u> | + 0.00415776 BTC | ✓ |
| 227 | 2017-09-15<br>21:26:42 | <u>84a2d00f401bcbd90c6c35cb5f9b1147985b88eaf874776de14993073f42d524</u> | + 0.15820225 BTC | ✓ |
| 228 | 2017-09-15<br>17:04:05 | <u>13016dd7167f291a85aebdd9a0a1bb683dab6176bfff9d94ce56158ae8aa510</u>  | + 0.00410893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-13<br>22:08:11 | <u>5d049896ec88075902d700</u><br><u>1131b2b76cc6888a7ff97e</u><br><u>716b19f1461631f75f89</u> | + 0.00388448 BTC | ✓ |
| 230 | 2017-09-12<br>21:43:37 | <u>146cfc0733518d8085bc20</u><br><u>136ec94284252276c7e72b</u><br><u>a316f0fc593c6863693a</u> | + 0.00360217 BTC | ✓ |
| 231 | 2017-09-11<br>20:57:18 | <u>6bb7eda85d7b3f50e78eba</u><br><u>99f29e4414ac4d3eabdc8e</u><br><u>ca8c93a471a8991be074</u> | + 0.00887163 BTC | ✓ |
| 232 | 2017-09-10<br>19:30:35 | <u>2490d390e5348b9d8da4d1</u><br><u>cb5653d9249dc1575f0c60</u><br><u>506a98b885e7982344fc</u> | + 0.00355325 BTC | ✓ |
| 233 | 2017-09-09<br>21:40:40 | <u>cdf08fe4ae3c7affcadfd7</u><br><u>7f9f1dbe3109aee2c6116f</u><br><u>677f9ffaccaa21a73840</u> | + 0.00358979 BTC | ✓ |
| 234 | 2017-09-08<br>22:24:40 | <u>b2083c8d21979e8bffb30d</u><br><u>a4e9343360f43478c4b5bb</u><br><u>b48ed9101fe868fc9541</u> | + 0.00345559 BTC | ✓ |
| 235 | 2017-09-07<br>20:43:33 | <u>5e39bba793e5af3bc40abd</u><br><u>5238313441eebc09363bc1</u><br><u>22a4d75d275f8b374d45</u> | + 0.05301415 BTC | ✓ |
| 236 | 2017-09-07<br>03:46:07 | <u>a338798c643fc0f93a2eee</u><br><u>1363b55a4d3db68d7ba4d3</u><br><u>4b117a2e63bdec39d4b2</u> | + 0.06730973 BTC | ✓ |
| 237 | 2017-09-06<br>20:05:39 | <u>99433d5d4126d44a717114</u><br><u>1fa353f579567963d2a77d</u><br><u>7505d0edea8a0e9a372c</u> | + 0.01156435 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-09-05<br>20:48:46 | <u>224f91eb17d91fc8ecd452</u><br><u>829378618827997b75df27</u><br><u>62c77a9bc80d64288f26</u> | + 0.04629812 BTC | ✓ |
| 239 | 2017-09-04<br>21:24:14 | <u>1007ca6c24e037a1d1418f</u><br><u>5eccc3e49e11805a72fe26</u><br><u>85e116dd513b716e044a</u> | + 0.14008457 BTC | ✓ |
| 240 | 2017-09-04<br>05:03:04 | <u>91500203cdca11dde3f604</u><br><u>6a0bac8bbccec5d22dcf3c</u><br><u>d1c8ab15ac3915db4149</u> | + 0.16100127 BTC | ✓ |
| 241 | 2017-09-03<br>18:27:57 | <u>f643a98ad87cfda5615eee</u><br><u>97b6fb12d7f7a624ead1de</u><br><u>ec0d57b6603ed4d1a3a6</u> | + 0.08683060 BTC | ✓ |
| 242 | 2017-09-02<br>18:44:50 | <u>7967f951bc4ba00350a6c2</u><br><u>739564041c730611cd1a51</u><br><u>22a8b084c2141460686d</u> | + 0.00329119 BTC | ✓ |
| 243 | 2017-09-01<br>20:21:15 | <u>4636ab56887f891fdbe05b</u><br><u>4b10b5ce816e16c00d2e1d</u><br><u>83d80779f5d10013e380</u> | + 0.00709999 BTC | ✓ |
| 244 | 2017-08-31<br>23:44:56 | <u>8a29093b7d4ade979e7529</u><br><u>cc5d0f01d5c84874f1bdf6</u><br><u>7de9b6a3c106c16f687b</u> | - 0.04349258 BTC | ✓ |
| 245 | 2017-08-31<br>20:46:39 | <u>e05e51148c59859ea12200</u><br><u>3caf7107a2928f9f0a4d36</u><br><u>1b9b07e80612349c83a0</u> | + 0.04349258 BTC | ✓ |
| 246 | 2017-08-30<br>19:24:16 | <u>d56d0992e5fad8428128fa</u><br><u>c2826dbf961d45ae17d716</u><br><u>1c53cb403bc97ed22c0d</u> | - 0.29432488 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-30<br>17:27:50 | <u>c47729c6d0b2703283a0a61371c589fb5348fe4b1a2dd2439ba084fc99cc2f9c</u> | + 0.29432488 BTC | ✓ |
| 248 | 2017-08-29<br>22:16:14 | <u>54e66b73e1db2a168d8c13f77428d684b7e9612e58c874ff958d8091c2ad1482</u> | - 0.21687346 BTC | ✓ |
| 249 | 2017-08-29<br>22:03:04 | <u>e89f2d02703f7a940cca6d65239c6f7da80966ca97a4a7215dccdc6d548b7a2f</u> | - 0.04211142 BTC | ✓ |
| 250 | 2017-08-29<br>19:44:26 | <u>b3b15ee98a9bb94ff59e3bd21c42669a4d07db0b41054e931bcd7da6093a36cb</u> | + 0.21687346 BTC | ✓ |
| 251 | 2017-08-28<br>20:02:52 | <u>15a8c714bf7686c52f7b7b404c3dba2d4eff93878ec07743fe960195bf51ad5e</u> | + 0.00818585 BTC | ✓ |
| 252 | 2017-08-27<br>17:32:53 | <u>d31be279572daf6e921b2c89ba9a5a27048b9737a58e6e47cf67a08d2f6c400b</u> | + 0.00348488 BTC | ✓ |
| 253 | 2017-08-27<br>04:43:28 | <u>3bc33d752878a0064ae858bc6b685f7774607db1d1ce361086e50a08faeb4660</u> | + 0.00089579 BTC | ✓ |
| 254 | 2017-08-27<br>03:51:09 | <u>739d410759aaba065b42d5938ea80c9f79658dfa0c12ff21cadccda2fb2f3bd4</u> | + 0.00268736 BTC | ✓ |
| 255 | 2017-08-26<br>21:51:25 | <u>2c047a1805bec5c5908346d420b864e2e77fec39fce3df330fe676bc5e4a5ab7</u> | + 0.00088529 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-08-26<br>21:50:53 | <u>925e16b7fc40d12c998b8718d06ac1542ee2581fa4e38898a420494b98b2ea34</u> | + 0.00265586 BTC | ✓ |
| 257 | 2017-08-23<br>22:34:51 | <u>4a78e01502dc3adae41afa516996a0a45e392e4e11fb2a34de868207f0f8a34c</u> | + 0.00268350 BTC | ✓ |
| 258 | 2017-08-23<br>22:02:48 | <u>1c59409f2060091b3b689250f0e5a7944705b66636f89b60e2083d7fe88b01fe</u> | + 0.00089450 BTC | ✓ |
| 259 | 2017-08-23<br>07:10:01 | <u>3946b9af1c613a52b8761479ee1a75c82cfb78ac30a829a23e2e72b6d2b06c0b</u> | + 0.00283370 BTC | ✓ |
| 260 | 2017-08-22<br>21:26:01 | <u>0bbbe2d28d9443f711661e40701ab3e59dd1f81feae8bbfdd88e44413eb58434</u> | + 0.00276193 BTC | ✓ |
| 261 | 2017-08-22<br>20:50:09 | <u>a87a6cc52bfc5980b0cf0c479ac8eabed885d14a960904c75d2206045a3b4069</u> | - 0.09445657 BTC | ✓ |
| 262 | 2017-08-22<br>20:50:09 | <u>68dccf6805d9c8d2c06d4b55fb323b7de735e17f445105a14b10a5c84fe5301a</u> | - 0.09445657 BTC | ✓ |
| 263 | 2017-08-22<br>18:01:07 | <u>fc9b515fe2eb210b9e61500fd4280b96ca52f6a529aef31dc38ef6c9d73fe632</u> | + 0.00095760 BTC | ✓ |
| 264 | 2017-08-22<br>08:27:34 | <u>528c557a088ec9d0f5f0fc2f404785f82dc0354df5eb6f23d1915c8e0a74f087</u> | + 0.09445657 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 265 | 2017-08-22<br>08:27:34 | <u>81096468bdd4ecade5e88e</u><br><u>c3d043a821906dd6723a3b</u><br><u>120cbe25f783b85c940b</u>  | + 0.09445657 BTC | ✓ |
| 266 | 2017-08-21<br>23:29:00 | <u>a3d8d1bfdf90800603d496</u><br><u>a120df3d2bc1fffc52ebf</u><br><u>9583caf26b949de4a9ee</u>   | + 0.00094457 BTC | ✓ |
| 267 | 2017-08-21<br>07:00:55 | <u>ca527f64038ef33566a1d7</u><br><u>a1ea6b632c358ce8a9891d</u><br><u>dcc16414c6c1d7704207</u>  | + 0.00277782 BTC | ✓ |
| 268 | 2017-08-20<br>19:04:24 | <u>781de50d4314c8a8aeedb4</u><br><u>b0ae149e29c67a0d5ae6f3</u><br><u>b02eb09ec9ae29e7dfbd</u>  | + 0.00046297 BTC | ✓ |
| 269 | 2017-08-20<br>18:09:33 | <u>c9231b1f11b4823e132267</u><br><u>a4395429cbbf04a7d0e287</u><br><u>7292fc36e3a07d16e1bb</u>  | + 0.01157424 BTC | ✓ |
| 270 | 2017-08-19<br>22:28:49 | <u>ad7658d9d2039827c310c6</u><br><u>0cd36b5335eef9f2c7b676</u><br><u>8bca107deccaac8c73c5</u>  | - 0.21055710 BTC | ✓ |
| 271 | 2017-08-19<br>18:49:59 | <u>19aa763182e80a6a8cd0a3</u><br><u>c2bee29f6f2daa50ac9af8</u><br><u>e5916bbb68f7a14867d3</u>  | + 0.00280743 BTC | ✓ |
| 272 | 2017-08-19<br>18:31:07 | <u>ca9fd631c6a0379ce7e642</u><br><u>5ce76453a3ecc17fc29809</u><br><u>1f5ef88e0f1a991b3d74</u>  | + 0.00046790 BTC | ✓ |
| 273 | 2017-08-19<br>18:27:00 | <u>662d613fffb6e8a1c3e6551</u><br><u>1858b789399afa0263328c</u><br><u>aa9ceeeb4f34c793d747</u> | + 0.04211142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-08-19<br>18:27:00 | <u>0939608277e88e420980cd</u><br><u>c92b919fa29ed2b68fec35</u><br><u>243dd41f5ba06f5c1267</u> | + 0.21055710 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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