

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12swyZoFGWj8YvWpB2NS3KYYgxt2qtksLL</u> |
| TOTAL RECEIVED | 0.57175719 BTC |
| | 35,984.01 USD |
| TOTAL SEND | 0.57175719 BTC |
| | 35,984.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00252884 BTC | |
| 2 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00275179 BTC | |
| 3 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00266791 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00261481 BTC | ✓ |
| 5 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00264652 BTC | ✓ |
| 6 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00264972 BTC | ✓ |
| 7 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00262824 BTC | ✓ |
| 8 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00251209 BTC | ✓ |
| 9 | 2019-07-13 06:17:05 | <u>fb223ba2be483f918ae473</u> <u>5cd6c1f1a7c696c910dc13</u> <u>574b328b5079b5fa085e</u> | - 0.00256590 BTC | ✓ |
| 10 | 2019-06-27 00:39:17 | <u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u> | + 0.00262824 BTC | ✓ |
| 11 | 2019-06-15 17:55:14 | <u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u> | + 0.00256590 BTC | ✓ |
| 12 | 2019-06-05 10:02:55 | <u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u> | + 0.00275179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-25 20:39:00 | <u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u> | + 0.00261481 BTC | ✓ |
| 14 | 2019-05-15 21:26:04 | <u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u> | + 0.00264652 BTC | ✓ |
| 15 | 2019-05-04 21:09:15 | <u>95cbaef045c6f923db6c38</u> <u>b82d5069df09e6a3fdd66a</u> <u>d1e0f3ecbf88458138f3</u> | + 0.00264972 BTC | ✓ |
| 16 | 2019-04-24 21:04:22 | <u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u> | + 0.00252884 BTC | ✓ |
| 17 | 2019-04-15 09:15:57 | <u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u> | + 0.00266791 BTC | ✓ |
| 18 | 2019-04-06 10:53:59 | <u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u> | + 0.00251209 BTC | ✓ |
| 19 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00279779 BTC | ✓ |
| 20 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 21 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00253060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 23 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00250931 BTC | ✓ |
| 24 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00276430 BTC | ✓ |
| 25 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 26 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00279582 BTC | ✓ |
| 27 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 28 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 29 | 2019-04-06 08:42:19 | <u>0e0412f291fead0d1ee453</u> <u>94d570d3dfa49180524dd4</u> <u>3ebc67d384572cd0d146</u> | - 0.00252854 BTC | ✓ |
| 30 | 2019-03-29 23:12:33 | <u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u> | + 0.00250931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-21 16:06:04 | <u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u> | + 0.00279779 BTC | ✓ |
| 32 | 2019-03-12 15:34:26 | <u>588f480e5bfc9828b9f291c04d5109e31bc75036cee41b5f591cd351fe4c8247</u> | + 0.00276430 BTC | ✓ |
| 33 | 2019-03-03 19:28:03 | <u>4dfd6040773f072712b239255731fd565d345c0ec3e3d7d51a8fcaac6350832e</u> | + 0.00279582 BTC | ✓ |
| 34 | 2019-02-22 19:23:12 | <u>4869d2a4282581bdb0ad74fbf6c7c4855be5d0d7948758e09345d7db827e5c57</u> | + 0.00252854 BTC | ✓ |
| 35 | 2019-02-15 15:32:04 | <u>af85a4bea2645778e3fe654c73da5ee4c9b3dd78fad61fe5a20b904ca57522c9</u> | + 0.00252854 BTC | ✓ |
| 36 | 2019-02-08 16:07:08 | <u>06cbc093fa03376e835760a5e37f73cc3446dc2c28e521eae6cf9a3d9d046cb2</u> | + 0.00252854 BTC | ✓ |
| 37 | 2019-02-01 15:55:15 | <u>f45d67a4174b520e1a2e2060c1710109e07c55166d9d616c40d156dcfdeeff98</u> | + 0.00252854 BTC | ✓ |
| 38 | 2019-01-25 18:21:47 | <u>0ce229c8284bb58362b0d94722e6e9adf825610afbb3cca0ed6daf82a2ada869</u> | + 0.00252854 BTC | ✓ |
| 39 | 2019-01-18 04:29:09 | <u>514469a0f84f0a7e06c25eb0e462f6caa4cba60834bf9e0add9e61cb3b9d1956</u> | + 0.00252854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-01-11 17:41:50 | <u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933fff16095e32d7ee9</u> | + 0.00253060 BTC | ✓ |
| 41 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00268220 BTC | ✓ |
| 42 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00265650 BTC | ✓ |
| 43 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00265650 BTC | ✓ |
| 44 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00263200 BTC | ✓ |
| 45 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00254692 BTC | ✓ |
| 46 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00262490 BTC | ✓ |
| 47 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00257102 BTC | ✓ |
| 48 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00265650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00267513 BTC | ✓ |
| 50 | 2019-01-11 16:18:40 | <u>bff4d7a2165f922f3e6cb6</u> <u>b068c953e2f26b0ec377d5</u> <u>5e62b08ba0b9e2b86ef9</u> | - 0.00267960 BTC | ✓ |
| 51 | 2019-01-03 15:08:52 | <u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u> | + 0.00265650 BTC | ✓ |
| 52 | 2018-12-23 18:35:56 | <u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u> | + 0.00265650 BTC | ✓ |
| 53 | 2018-12-12 20:18:27 | <u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u> | + 0.00265650 BTC | ✓ |
| 54 | 2018-12-01 14:44:23 | <u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u> | + 0.00267960 BTC | ✓ |
| 55 | 2018-11-20 16:56:41 | <u>3c41197e78e8a3f684a5c6</u> <u>12271e08ef0537612b1f9c</u> <u>b7ecbd00c4461758ce22</u> | + 0.00262490 BTC | ✓ |
| 56 | 2018-11-10 15:01:41 | <u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u> | + 0.00257102 BTC | ✓ |
| 57 | 2018-10-31 16:17:50 | <u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u> | + 0.00267513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-20 17:27:07 | <u>3d3d0b613ad20e46b3cd4488f8a8c2c7b6de529c0a8424ba45e639af034c574a</u> | + 0.00254692 BTC | ✓ |
| 59 | 2018-10-10 12:30:31 | <u>fc096144b69b3d935b8798816967685b564ae8683da7ae6ed2df6f04fdc54ba1</u> | + 0.00268220 BTC | ✓ |
| 60 | 2018-09-30 08:56:36 | <u>9e059e7fd9838cf6982983b7cb5bb5884d84a17b9f2028f5386cffa7af2deb65</u> | + 0.00263200 BTC | ✓ |
| 61 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00271890 BTC | ✓ |
| 62 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00271890 BTC | ✓ |
| 63 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00266048 BTC | ✓ |
| 64 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00267719 BTC | ✓ |
| 65 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00256691 BTC | ✓ |
| 66 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8ca9638946d4de6c8236208126f3ec2416326d3bf96</u> | - 0.00271890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00271890 BTC | ✓ |
| 68 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00281042 BTC | ✓ |
| 69 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00252500 BTC | ✓ |
| 70 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00263903 BTC | ✓ |
| 71 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00266048 BTC | ✓ |
| 72 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00266048 BTC | ✓ |
| 73 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00266048 BTC | ✓ |
| 74 | 2018-09-28 05:38:28 | <u>749c46d728ba90137e76c8</u> <u>ca9638946d4de6c8236208</u> <u>126f3ec2416326d3bf96</u> | - 0.00265635 BTC | ✓ |
| 75 | 2018-09-20 16:54:43 | <u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u> | + 0.00266048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-12 11:03:27 | <u>294916487e2d368fc350ac</u> <u>213aa8871bffe826bae614</u> <u>d79c460d29de5199ba25</u> | + 0.00266048 BTC | ✓ |
| 77 | 2018-09-04 10:29:17 | <u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u> | + 0.00266048 BTC | ✓ |
| 78 | 2018-08-27 14:13:18 | <u>c7949e2fe45ff7ddd90733</u> <u>e3081bb79ec2bb45012d88</u> <u>122e193127e18cff7738</u> | + 0.00266048 BTC | ✓ |
| 79 | 2018-08-19 10:18:58 | <u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u> | + 0.00281042 BTC | ✓ |
| 80 | 2018-08-11 11:53:50 | <u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u> | + 0.00256691 BTC | ✓ |
| 81 | 2018-08-06 14:06:21 | <u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u> | + 0.00271890 BTC | ✓ |
| 82 | 2018-08-01 10:52:41 | <u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u> | + 0.00271890 BTC | ✓ |
| 83 | 2018-07-27 11:23:40 | <u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u> | + 0.00271890 BTC | ✓ |
| 84 | 2018-07-22 08:10:09 | <u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u> | + 0.00271890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-17 11:39:24 | <u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u> | + 0.00263903 BTC | ✓ |
| 86 | 2018-07-12 12:44:40 | <u>0fc7796bd04abf320c84bb</u> <u>001a236bb7c0b10e7f7ddc</u> <u>6af2718648f191cfa444</u> | + 0.00265635 BTC | ✓ |
| 87 | 2018-07-07 13:59:11 | <u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u> | + 0.00267719 BTC | ✓ |
| 88 | 2018-07-02 12:42:42 | <u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u> | + 0.00252500 BTC | ✓ |
| 89 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00230967 BTC | ✓ |
| 90 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00168614 BTC | ✓ |
| 91 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00336759 BTC | ✓ |
| 92 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00179406 BTC | ✓ |
| 93 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00559125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00215555 BTC | ✓ |
| 95 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.01324118 BTC | ✓ |
| 96 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00359367 BTC | ✓ |
| 97 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00212056 BTC | ✓ |
| 98 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00260711 BTC | ✓ |
| 99 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00216504 BTC | ✓ |
| 100 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00214580 BTC | ✓ |
| 101 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00206710 BTC | ✓ |
| 102 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00284020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00157033 BTC | ✓ |
| 104 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00157492 BTC | ✓ |
| 105 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00282943 BTC | ✓ |
| 106 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00265110 BTC | ✓ |
| 107 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00593989 BTC | ✓ |
| 108 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00287426 BTC | ✓ |
| 109 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00314348 BTC | ✓ |
| 110 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00268203 BTC | ✓ |
| 111 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00226002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00310469 BTC | ✓ |
| 113 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00339223 BTC | ✓ |
| 114 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00222764 BTC | ✓ |
| 115 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00239511 BTC | ✓ |
| 116 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00184214 BTC | ✓ |
| 117 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00159213 BTC | ✓ |
| 118 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00600184 BTC | ✓ |
| 119 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00342750 BTC | ✓ |
| 120 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00260750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00206249 BTC | ✓ |
| 122 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00180284 BTC | ✓ |
| 123 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00256018 BTC | ✓ |
| 124 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00201814 BTC | ✓ |
| 125 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00226315 BTC | ✓ |
| 126 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00397004 BTC | ✓ |
| 127 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00172238 BTC | ✓ |
| 128 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00208093 BTC | ✓ |
| 129 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00361725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00233694 BTC | ✓ |
| 131 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00260778 BTC | ✓ |
| 132 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00301662 BTC | ✓ |
| 133 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00392532 BTC | ✓ |
| 134 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00173485 BTC | ✓ |
| 135 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00228135 BTC | ✓ |
| 136 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00288022 BTC | ✓ |
| 137 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00162624 BTC | ✓ |
| 138 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00297397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00158515 BTC | ✓ |
| 140 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00567164 BTC | ✓ |
| 141 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00266799 BTC | ✓ |
| 142 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00259700 BTC | ✓ |
| 143 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00511410 BTC | ✓ |
| 144 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00250967 BTC | ✓ |
| 145 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00379254 BTC | ✓ |
| 146 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00216152 BTC | ✓ |
| 147 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00207999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00531989 BTC | ✓ |
| 149 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00206575 BTC | ✓ |
| 150 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00522946 BTC | ✓ |
| 151 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00259438 BTC | ✓ |
| 152 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00566656 BTC | ✓ |
| 153 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00452259 BTC | ✓ |
| 154 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00354674 BTC | ✓ |
| 155 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00284141 BTC | ✓ |
| 156 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00181157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00374187 BTC | ✓ |
| 158 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00162557 BTC | ✓ |
| 159 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00459359 BTC | ✓ |
| 160 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00373332 BTC | ✓ |
| 161 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00182407 BTC | ✓ |
| 162 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00735260 BTC | ✓ |
| 163 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00164589 BTC | ✓ |
| 164 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00159378 BTC | ✓ |
| 165 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00150998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00269560 BTC | ✓ |
| 167 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00501525 BTC | ✓ |
| 168 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00519810 BTC | ✓ |
| 169 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00510744 BTC | ✓ |
| 170 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00375676 BTC | ✓ |
| 171 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00517548 BTC | ✓ |
| 172 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00246085 BTC | ✓ |
| 173 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00163990 BTC | ✓ |
| 174 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00173331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00153111 BTC | ✓ |
| 176 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00164946 BTC | ✓ |
| 177 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00306998 BTC | ✓ |
| 178 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00153879 BTC | ✓ |
| 179 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00174670 BTC | ✓ |
| 180 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00801036 BTC | ✓ |
| 181 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00163153 BTC | ✓ |
| 182 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00154494 BTC | ✓ |
| 183 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00180766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00174527 BTC | ✓ |
| 185 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00534945 BTC | ✓ |
| 186 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00182428 BTC | ✓ |
| 187 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00153576 BTC | ✓ |
| 188 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00260812 BTC | ✓ |
| 189 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00293551 BTC | ✓ |
| 190 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00150852 BTC | ✓ |
| 191 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00175401 BTC | ✓ |
| 192 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00191616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00153250 BTC | ✓ |
| 194 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00518356 BTC | ✓ |
| 195 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00432600 BTC | ✓ |
| 196 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00847376 BTC | ✓ |
| 197 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00289180 BTC | ✓ |
| 198 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00361224 BTC | ✓ |
| 199 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00550089 BTC | ✓ |
| 200 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00338270 BTC | ✓ |
| 201 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00350182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00434541 BTC | ✓ |
| 203 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00202176 BTC | ✓ |
| 204 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00290393 BTC | ✓ |
| 205 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00506570 BTC | ✓ |
| 206 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00218802 BTC | ✓ |
| 207 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00158935 BTC | ✓ |
| 208 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00354996 BTC | ✓ |
| 209 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00158206 BTC | ✓ |
| 210 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00373544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00164583 BTC | ✓ |
| 212 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00291316 BTC | ✓ |
| 213 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00311855 BTC | ✓ |
| 214 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00206952 BTC | ✓ |
| 215 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00172924 BTC | ✓ |
| 216 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00327070 BTC | ✓ |
| 217 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00155787 BTC | ✓ |
| 218 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00373265 BTC | ✓ |
| 219 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00271007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00184948 BTC | ✓ |
| 221 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00217997 BTC | ✓ |
| 222 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00647731 BTC | ✓ |
| 223 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00169575 BTC | ✓ |
| 224 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00197504 BTC | ✓ |
| 225 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00186314 BTC | ✓ |
| 226 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00180241 BTC | ✓ |
| 227 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00204766 BTC | ✓ |
| 228 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00356084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00185458 BTC | ✓ |
| 230 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00253386 BTC | ✓ |
| 231 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00171422 BTC | ✓ |
| 232 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00159364 BTC | ✓ |
| 233 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00197714 BTC | ✓ |
| 234 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00222868 BTC | ✓ |
| 235 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00832710 BTC | ✓ |
| 236 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00173521 BTC | ✓ |
| 237 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00249865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00220409 BTC | ✓ |
| 239 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00320678 BTC | ✓ |
| 240 | 2018-07-01 17:27:02 | <u>430e7f34f1273b10eed465</u> <u>6830df9401d36efa08127c</u> <u>3a6a0560e6f84c9af344</u> | - 0.00321781 BTC | ✓ |
| 241 | 2018-06-27 08:52:55 | <u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u> | + 0.00265110 BTC | ✓ |
| 242 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u> | + 0.00284020 BTC | ✓ |
| 243 | 2018-06-21 07:26:51 | <u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u> | + 0.00250967 BTC | ✓ |
| 244 | 2018-06-17 10:48:55 | <u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u> | + 0.00290393 BTC | ✓ |
| 245 | 2018-06-12 06:56:17 | <u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u> | + 0.00373332 BTC | ✓ |
| 246 | 2018-06-06 07:47:46 | <u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u> | + 0.00361725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-31 10:37:40 | <u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u> | + 0.00397004 BTC | ✓ |
| 248 | 2018-05-24 08:55:56 | <u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u> | + 0.00375676 BTC | ✓ |
| 249 | 2018-05-18 16:39:09 | <u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u> | + 0.00373265 BTC | ✓ |
| 250 | 2018-05-12 18:42:17 | <u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u> | + 0.00374187 BTC | ✓ |
| 251 | 2018-05-06 20:29:21 | <u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u> | + 0.00735260 BTC | ✓ |
| 252 | 2018-05-05 23:33:20 | <u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u> | + 0.00832710 BTC | ✓ |
| 253 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u> | + 0.00801036 BTC | ✓ |
| 254 | 2018-05-01 10:28:28 | <u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u> | + 0.00350182 BTC | ✓ |
| 255 | 2018-04-26 16:34:36 | <u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u> | + 0.00354674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2018-04-25 11:05:42 | <u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u> | + 0.00392532 BTC | ✓ |
| 257 | 2018-04-18 11:33:47 | <u>f399f2ef3da737de5564cf f34e8a7c2ecc5ed5c487fa8d0f4339e17e24e9e402</u> | + 0.00359367 BTC | ✓ |
| 258 | 2018-04-11 14:43:14 | <u>75c87000c2b0faa4d99be873439baeb6f2fd6c6e329314591680ea2cb74b186e</u> | + 0.00501525 BTC | ✓ |
| 259 | 2018-03-31 08:09:41 | <u>71e16b76c14991a5e38374e2141e37ff834df11e41b569471360602411829da2</u> | + 0.00517548 BTC | ✓ |
| 260 | 2018-03-20 22:20:52 | <u>51a844cb52e48017706c8246a22fa8375535f02c677b5c5bbd20f2b3dde935e6</u> | + 0.00518356 BTC | ✓ |
| 261 | 2018-03-11 23:01:38 | <u>fa740effdf0d3dfaa4211b8d18afa65587584e98d9d1e31e34c6a6d78566fbd5</u> | + 0.00559125 BTC | ✓ |
| 262 | 2018-03-08 18:03:31 | <u>3c26b628d64e1bccca9c15619c86226550ba287fc747bcd189ee43cdb5b55bbdc</u> | + 0.00506570 BTC | ✓ |
| 263 | 2018-03-03 01:56:18 | <u>a535136aa9282ff87b6d965ff992fd57e85575ffa0b8ed129fd14aba7dc8d0af</u> | + 0.00567164 BTC | ✓ |
| 264 | 2018-02-22 12:54:02 | <u>5d0bf91ff76645a5c9315b7076c59a3a948799c7f935f62db08da214a614bd77</u> | + 0.00534945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-02-15 23:41:52 | <u>9178335ed7e7810db59a830882e7355308099b5008e6de99ed13fbc018d31705</u> | + 0.00522946 BTC | ✓ |
| 266 | 2018-02-09 21:26:57 | <u>8bdf1b2fd21c7967b14be8202c35c08b01322d506934b204d9ae1473e3942ce6</u> | + 0.00566656 BTC | ✓ |
| 267 | 2018-02-03 22:54:06 | <u>75815b8d7402c2608f462ee02a0024bccb5edb9b31b758ba7c0203e30daee1b0</u> | + 0.00519810 BTC | ✓ |
| 268 | 2018-01-29 15:19:19 | <u>cf513b3cffb12c4d199b5cb515fe46fdfc2c3f60584d5154bec18218b3550643</u> | + 0.00600184 BTC | ✓ |
| 269 | 2018-01-26 15:21:14 | <u>7436fe48c374d4eecb4e85e74665eec1d4e5134885d2645310a195637677fd76</u> | + 0.00510744 BTC | ✓ |
| 270 | 2018-01-23 22:36:39 | <u>9d70db73382c334d194bef707f858fddc225011ca758b2a163e8892c13c4e08a</u> | + 0.00511410 BTC | ✓ |
| 271 | 2018-01-19 00:39:33 | <u>47ee9821e204b19e94d0624b2fd1868edc1e5662b6af54426c16f483dd43c33f</u> | + 0.00550089 BTC | ✓ |
| 272 | 2018-01-13 23:32:32 | <u>e3b149c9e7631ee3661fcd189ca895fdaef5eb76c33a7b787eb7bd09e83cc824</u> | + 0.00593989 BTC | ✓ |
| 273 | 2018-01-06 20:10:54 | <u>017b8267a4faf3e1de06186d3a2781ba922ceaf559d1928356d6f07e276102b</u> | + 0.00321781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-01-04 20:28:45 | <u>b860bdc10122044ccda16d</u> <u>6118e56befb1a4ff0b3f2e</u> <u>1145e1b04b76de2b2a6c</u> | + 0.00301662 BTC | ✓ |
| 275 | 2018-01-02 20:38:34 | <u>347d3f9c623fcc8b6ef4b8</u> <u>3dacbf2140d957d27a839f</u> <u>5bc9add59f603bcffc8d</u> | + 0.00354996 BTC | ✓ |
| 276 | 2017-12-28 19:47:54 | <u>fbfaa53abf23f1849d024b</u> <u>c4df5f84e1cdacd0224d9d</u> <u>55e0dacfd6dce2bf83e0</u> | + 0.00336759 BTC | ✓ |
| 277 | 2017-12-24 14:13:42 | <u>272ae14810b8d829a29c9d</u> <u>86396ff5fe2daca2f89dcb</u> <u>c19602db08ccbb64179d</u> | + 0.00327070 BTC | ✓ |
| 278 | 2017-12-23 15:47:37 | <u>da4d007a23a15818f66681</u> <u>18335c1ea975549a4ec7e1</u> <u>db89ba542aa4362d7139</u> | + 0.00339223 BTC | ✓ |
| 279 | 2017-12-21 07:51:49 | <u>3d76646e4cc9ba3534b6ed</u> <u>a8d6494821a37aa2d4d34a</u> <u>07eade7c5338ad40bc30</u> | + 0.00202176 BTC | ✓ |
| 280 | 2017-12-18 22:05:36 | <u>87d7fbff8ce21176c6c92e</u> <u>5bb889e966091efddfacc91</u> <u>e16f676dea32d4e6e910</u> | + 0.00284141 BTC | ✓ |
| 281 | 2017-12-13 18:51:43 | <u>20f35e33531aef23025dc2</u> <u>1b160b5e91724583d4767f</u> <u>b351268eebf2f885133f</u> | + 0.00217997 BTC | ✓ |
| 282 | 2017-12-12 00:17:53 | <u>03659cfa95a849c9e52ab7</u> <u>f36ded87b99d0fef2db63e</u> <u>f32b520b3781524f78ca</u> | + 0.00220409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2017-12-06 18:36:34 | <u>2cae58138fc0fb139e4a20</u> <u>f076f3396f2549203a8605</u> <u>4cfb858795d47a21ca77</u> | + 0.00206952 BTC | ✓ |
| 284 | 2017-12-05 23:21:18 | <u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u> | + 0.00207999 BTC | ✓ |
| 285 | 2017-12-02 21:18:12 | <u>edd482df947b2c32400c51</u> <u>5fe46c267a32cc23a48594</u> <u>ea706db1a228764fdc75</u> | + 0.00214580 BTC | ✓ |
| 286 | 2017-11-30 21:53:18 | <u>147513da401e4320f50a90</u> <u>6036a1b0770d785b946493</u> <u>abeb7bfff200deb202550</u> | + 0.00204766 BTC | ✓ |
| 287 | 2017-11-30 18:17:06 | <u>04214a4959cf47d143e0a7</u> <u>8a1c7dcab56f5009649c6d</u> <u>542e4a4bade790b2dc71</u> | + 0.00249865 BTC | ✓ |
| 288 | 2017-11-27 04:46:42 | <u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u> | + 0.00266799 BTC | ✓ |
| 289 | 2017-11-25 18:00:15 | <u>ffbe17335a7c9770f52b8a</u> <u>2f77b35a8cf88c64559a69</u> <u>dde1e4fc5ee7ccd3cf23</u> | + 0.00230967 BTC | ✓ |
| 290 | 2017-11-24 19:21:50 | <u>bbe94f779ad43440d61e7d</u> <u>b6bd6575d97bab98b35fe1</u> <u>30392105c4dcefb93885</u> | + 0.00233694 BTC | ✓ |
| 291 | 2017-11-21 21:19:53 | <u>d2f45e229bc56a84ebb4e9</u> <u>888c7e9241c7a0b5adddc4</u> <u>3ad48f5d8f05a1337fb3</u> | + 0.00239511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-11-18 21:58:06 | <u>7b188b705ed34692f6b786</u> <u>0ff86bc2e233cd1321e57d</u> <u>5a112cab6efaf33e123a</u> | + 0.00164589 BTC | ✓ |
| 293 | 2017-11-18 20:35:35 | <u>52b164770ab5fa00861044</u> <u>8a9e7863e59264a26d3c1f</u> <u>6b615f4be80d74697eae</u> | + 0.00153250 BTC | ✓ |
| 294 | 2017-11-16 22:53:42 | <u>0694c68270c3aa53b230a3</u> <u>2c5d09f3e0d6f107d54b13</u> <u>15efb15c02f718ff6984</u> | + 0.00197714 BTC | ✓ |
| 295 | 2017-11-15 03:06:34 | <u>ec9b3dba38f0dc9a5c4cf1</u> <u>56ffe04a81d031a84fcf7e</u> <u>b6066a19b2a97122ea94</u> | + 0.00206710 BTC | ✓ |
| 296 | 2017-11-13 18:20:42 | <u>86a2972c618397587b4639</u> <u>1522d20dc2361d9deb8dbe</u> <u>a07a22f4e5f3ae999961</u> | + 0.00181157 BTC | ✓ |
| 297 | 2017-11-09 21:09:19 | <u>060c018628e0d0e5d56e71</u> <u>56cfe71881a5c970e0088</u> <u>5179fe2efca80a5190bc</u> | + 0.00222868 BTC | ✓ |
| 298 | 2017-11-07 07:49:39 | <u>ee2753f84290b5f001b595</u> <u>b83b2b7b6edfcc11e16f7c</u> <u>cdb294d77132779ee0bb</u> | + 0.00216504 BTC | ✓ |
| 299 | 2017-11-07 01:16:09 | <u>083ab2d5f67b6a447f9301</u> <u>27a38ef8ca3284ccc19fd9</u> <u>a63612b2cdaf9c90d87b</u> | + 0.00159364 BTC | ✓ |
| 300 | 2017-11-03 23:41:29 | <u>55de429423ea3292738fca</u> <u>5ccad94c157f8ffc18a1b6</u> <u>dcf0bd84c15b16832811</u> | + 0.00150852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2017-11-01 22:50:32 | <u>61376c90a8919939aa7b7f1d05f6360dd52fdd5cdef1f74e362b980112ba20e9</u> | + 0.00163153 BTC | ✓ |
| 302 | 2017-11-01 22:11:04 | <u>d06f6fffd39682b0779c13a2117f071fcd4deef864e42f8110cb229e8b0eac564</u> | + 0.00159213 BTC | ✓ |
| 303 | 2017-10-31 13:00:46 | <u>f6d6a141de177bcf50fdbdbbc833f4bf36e2cb63fdf0ae9ce1343c0611ce37997</u> | + 0.00215555 BTC | ✓ |
| 304 | 2017-10-31 00:18:04 | <u>32d739e083906b7ea8ba2bf29afa0491ec600f11c33a7851c84c2ef84f6423b7</u> | + 0.00158206 BTC | ✓ |
| 305 | 2017-10-29 01:23:23 | <u>5c9c8de4f2504e3e3cc59b922b8d5470fcce9deaad37cfc0c58e3e9a95d4b462</u> | + 0.00182428 BTC | ✓ |
| 306 | 2017-10-25 10:50:07 | <u>54e7c2a71256121fae007d82ba7c76fc2cf642c381dfbdf357029fe3aa9e1dc9</u> | + 0.00175401 BTC | ✓ |
| 307 | 2017-10-22 18:56:05 | <u>60c9c7d8ae69cdcab720d7bee8c5c6d3e74d2e7ed86d0e978bfcbbdd67584750</u> | + 0.00180766 BTC | ✓ |
| 308 | 2017-10-22 18:36:40 | <u>67d44f43cebc54c2121c811f31138a083aa6146a848e9884f68f01da30a1eaa3</u> | + 0.00153111 BTC | ✓ |
| 309 | 2017-10-19 16:36:17 | <u>bd1e665198285d28901a84746ea81f3479c5764ff8d25e8f06658cb990831fbf</u> | + 0.00208093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-10-18 20:18:26 | <u>5a3523f959c08b0bad33ea</u> <u>19e730d75221b246c51111</u> <u>844ae228294b7e67657a</u> | + 0.00153576 BTC | ✓ |
| 311 | 2017-10-16 23:20:51 | <u>6d9c1a0073092c6f766071</u> <u>c48998eb6d27d045353d69</u> <u>1a40e9c30534460874d2</u> | + 0.00173331 BTC | ✓ |
| 312 | 2017-10-14 19:06:22 | <u>791943c967ee4f1f7620b7</u> <u>2039a9f55d9f029993e815</u> <u>7679fd2da141a365a442</u> | + 0.00150998 BTC | ✓ |
| 313 | 2017-10-14 17:40:57 | <u>6f384c71769fb309d6bea3</u> <u>22e447d4570b291ed2c922</u> <u>df3234a2834865f1d8c1</u> | + 0.00163990 BTC | ✓ |
| 314 | 2017-10-13 03:45:22 | <u>05f607d5a42f5c1e069cf5</u> <u>9b14343d765a5ff0b2160d</u> <u>973d143f4fd098a638ee</u> | + 0.00173521 BTC | ✓ |
| 315 | 2017-10-10 19:42:55 | <u>532c73548dfec46035176e</u> <u>80606f0b43f13564d1b9d9</u> <u>a6ab5d792a8b9c78282c</u> | + 0.00191616 BTC | ✓ |
| 316 | 2017-10-10 18:48:04 | <u>7bfba4d67e2181af6976b7</u> <u>5f4835f888801eb76cc33f</u> <u>362dc4cfc58725befdc8</u> | + 0.00182407 BTC | ✓ |
| 317 | 2017-10-08 21:11:41 | <u>ce3fe74dec89da9b179b24</u> <u>72ab4c25dce6ece89e7ed4</u> <u>aeca1d61ec72d5faae64</u> | + 0.00206249 BTC | ✓ |
| 318 | 2017-10-06 22:29:34 | <u>1ac99e019ee47ddb99c534</u> <u>5a1293bfe03a6e8e9035c5</u> <u>3ced38b43ecd588d555a</u> | + 0.00197504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-06 01:26:36 | <u>230ae47920ce6825de83a153a80973014e0963cd004e941fca4b455d774d7301</u> | + 0.00184948 BTC | ✓ |
| 320 | 2017-10-04 23:21:22 | <u>b58d9ee76d4bf542403b013336a111746e4de0da122b049545010a6171dda8be</u> | + 0.00228135 BTC | ✓ |
| 321 | 2017-10-03 23:16:39 | <u>9487fd508dddc0239c720191ee40c6b859e669c9475551a44f4af27491b9b7a8</u> | + 0.00206575 BTC | ✓ |
| 322 | 2017-10-02 12:23:00 | <u>f2af2ed2d4c100e57d818fe0fba07c3832c636a24281a590bd3b3f5b73940e93</u> | + 0.00212056 BTC | ✓ |
| 323 | 2017-09-30 19:03:08 | <u>e7ce247de1c3760d1a0eb3d5238a721f58979367236d7864fa54e58d0b2bade0</u> | + 0.00157492 BTC | ✓ |
| 324 | 2017-09-29 21:40:04 | <u>960da215614db397cf1f184f14c69946bfab3ac9377a34b0643d1b0c9afaf4f1</u> | + 0.00216152 BTC | ✓ |
| 325 | 2017-09-27 20:44:00 | <u>be77e609121718d0177263fecbb11e8edc04eba0d26d3d2a4a41a1199ce9edb7</u> | + 0.00226315 BTC | ✓ |
| 326 | 2017-09-27 00:17:16 | <u>0f5f0a940099af5712008a3cf0c80e868f2592dacf7313ca7dda65e612d04b65</u> | + 0.00185458 BTC | ✓ |
| 327 | 2017-09-26 00:33:39 | <u>39800a6c599398a258efceeb882f4dfb77a87e0feb0ef9bba1f32cafc1a4eb7d</u> | + 0.00218802 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-09-25 03:54:25 | <u>d70d2f5f8767e312120588</u> <u>c7263ebd0fb8a067f184f9</u> <u>6949f9fe96a3643733e4</u> | + 0.00222764 BTC | ✓ |
| 329 | 2017-09-22 03:00:22 | <u>593506e71c239fe263f1bd</u> <u>0052b0ab76c31d7df1fcde</u> <u>c610d3a9a2ba4fd2a13a</u> | + 0.00260812 BTC | ✓ |
| 330 | 2017-09-22 02:23:34 | <u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u> | + 0.00164583 BTC | ✓ |
| 331 | 2017-09-19 20:37:42 | <u>9154a9d5608e4dad0439e2</u> <u>91cad8c6cc733d54f7c431</u> <u>de33c273cb58f59896c6</u> | + 0.00259438 BTC | ✓ |
| 332 | 2017-09-17 23:00:54 | <u>fb3bcdb3222c8836f24744</u> <u>19383dae12900fd57a58c8</u> <u>ef27e7d2b356f296ec1f</u> | + 0.00179406 BTC | ✓ |
| 333 | 2017-09-17 22:23:47 | <u>6f6c8b42d7d7b8a25732a0</u> <u>a2fca91f82e0d5e9705d4c</u> <u>0adfdbe9f424bc81984f</u> | + 0.00246085 BTC | ✓ |
| 334 | 2017-09-16 00:03:49 | <u>c996c30202b0f24fb2ccb8</u> <u>bc93e0c1e5384065dd7f16</u> <u>1aa741ca611d8454a904</u> | + 0.00256018 BTC | ✓ |
| 335 | 2017-09-13 20:58:40 | <u>09bed230056458d8ec83f7</u> <u>a6009aecdafbf3e3c5dfc3</u> <u>47d768a86b1cfda69051</u> | + 0.00253386 BTC | ✓ |
| 336 | 2017-09-13 20:51:57 | <u>17d949082a7cb1bfb5ff64</u> <u>6837ff73315f41e116c188</u> <u>258cf2e58c36ecec1209</u> | + 0.00186314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-09-12 01:21:12 | <u>b900757a6df75cdce609c28c9fd2068093860d3976c93b159859e5253ab415fe</u> | + 0.00260778 BTC | ✓ |
| 338 | 2017-09-09 21:15:02 | <u>d09baeaaab4a7ccad4db21398175a435017e71f2d773ea960ef22f4d326cb882</u> | + 0.00184214 BTC | ✓ |
| 339 | 2017-09-08 22:57:36 | <u>2369f1eeea9d4f2f3504890fe820dd2625ef9e2809725838579966aa817dceb0</u> | + 0.00271007 BTC | ✓ |
| 340 | 2017-09-06 17:05:51 | <u>e10820be164a9f4c15d2bb645cb8eac51c7d1e3998a58eac7517a32ab629ca10</u> | + 0.00268203 BTC | ✓ |
| 341 | 2017-09-05 22:59:38 | <u>157d01735edc55bd1eef91788fc22180314e9d0076337de84c9be259c1331375</u> | + 0.00180241 BTC | ✓ |
| 342 | 2017-09-04 23:34:29 | <u>4f273b261ae906f50b9534e0fb62741c43402c28a19db3e5f860fd458d23b4e2</u> | + 0.00289180 BTC | ✓ |
| 343 | 2017-09-02 22:44:35 | <u>e7e97ab70fff42efe00850c2f36f0eb623c037ee7cc86ed9f17b54e0da231bd3</u> | + 0.00157033 BTC | ✓ |
| 344 | 2017-09-01 23:25:11 | <u>24935af15bae446cc08fbfdd7da9142d8e16f0eadbb0f99e226fdeb493071d52</u> | + 0.00155787 BTC | ✓ |
| 345 | 2017-09-01 23:11:13 | <u>089e61721ca30d34b93f0fcac5bd34480c693ef8c2397b09408b61681507cd64</u> | + 0.00171422 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-08-31 22:41:48 | <u>64ac854503c797b9b98fe35e50d5d7afd03f24c0d084d08e5bb250e3e1bbb80c</u> | + 0.00153879 BTC | ✓ |
| 347 | 2017-08-30 20:47:25 | <u>af8f1a60cb6e57c062849995daa6d6b7c84ee93bf0bc3b8b67445bbf3078b5b6</u> | + 0.00162624 BTC | ✓ |
| 348 | 2017-08-29 21:58:20 | <u>a958d60bf5182b3e9175cdf94cdb847dc8687296beb bccef9a99922f8e07a90</u> | + 0.00158515 BTC | ✓ |
| 349 | 2017-08-29 01:27:06 | <u>60fa6867750722319eb46ad46625dba5a1b8183f215227a62798f6d4bc788602</u> | + 0.00154494 BTC | ✓ |
| 350 | 2017-08-28 22:12:03 | <u>834f52a38cc144cb92703dde84ee9c1b1c66bb78c99ca6c48d31174a48332838</u> | + 0.00162557 BTC | ✓ |
| 351 | 2017-08-28 01:36:21 | <u>8a9184b9eca256f1d8fccc6883ee217d80714883bc9a087bbf46f955def41399</u> | + 0.00452259 BTC | ✓ |
| 352 | 2017-08-27 03:04:37 | <u>79b516622d6f953750469819af74233b9bc6f7c107f14b87141e3bdfa126b66e</u> | + 0.00159378 BTC | ✓ |
| 353 | 2017-08-25 06:45:41 | <u>4e2028351e9625cdf06ccc1fd819e04cd01e9762cc0bf77e9b0d7ce3e8abaa9b</u> | + 0.00361224 BTC | ✓ |
| 354 | 2017-08-23 07:39:31 | <u>32b03e426c938985365375d04ed33bd277a6044bc8bd3b2aa1bbcff0b857cbc</u> | + 0.00373544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-08-21 02:23:45 | <u>cf37a2c0956ae6657386f1</u> <u>9c72ff0cb8d2df1c75fed2</u> <u>1a9f9815ec69a0f985ec</u> | + 0.00342750 BTC | ✓ |
| 356 | 2017-08-20 23:15:25 | <u>361b9f54813586b682f999</u> <u>4d0399e46fbc9651b9b5bf</u> <u>2506d620905e17284480</u> | + 0.00158935 BTC | ✓ |
| 357 | 2017-08-19 06:06:11 | <u>459d3a00cf8980ca63fc8d</u> <u>fcc6ef765e25e714d77f28</u> <u>8330f030918d8e2f89c5</u> | + 0.00338270 BTC | ✓ |
| 358 | 2017-08-18 04:38:06 | <u>95426c5f5d5c779aee0365</u> <u>6110425d06e699f165e097</u> <u>26a132721a148b195964</u> | + 0.00531989 BTC | ✓ |
| 359 | 2017-08-18 01:18:34 | <u>c0c817e564b70ff900db5b</u> <u>ffcb71eaa228bfd1a40c9c</u> <u>3a94fa0a7592e2cfdb57</u> | + 0.00201814 BTC | ✓ |
| 360 | 2017-08-14 00:56:06 | <u>50d0e9cd39ee55a2e53bac</u> <u>3b019be007870558a4217a</u> <u>45468b04b4af6b3928e0</u> | + 0.00432600 BTC | ✓ |
| 361 | 2017-08-12 18:45:08 | <u>82fad215235f607a2ad067</u> <u>678c1cca9ed677457ae08e</u> <u>2533a36b9ab0e9b2f22e</u> | + 0.00459359 BTC | ✓ |
| 362 | 2017-08-12 11:53:34 | <u>66a248734e597886646625</u> <u>324d4f7408b2625df5b888</u> <u>58a7fc8223338fc57b0c</u> | + 0.00164946 BTC | ✓ |
| 363 | 2017-08-10 09:41:29 | <u>3e9a61f1d2f2eec3016e47</u> <u>84a1614e3e25f07e69ff6e</u> <u>427ab7315d01de6476dd</u> | + 0.00434541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2017-08-08 01:27:51 | <u>20bc9edf78977941c6307c</u> <u>84222c220961625d36b827</u> <u>488062c1013d3b438f0f</u> | + 0.00647731 BTC | ✓ |
| 365 | 2017-08-08 01:23:00 | <u>bdebdfe244fe93f22c78a90</u> <u>1a312cccc28f3a6da68390</u> <u>7da1e699be03ad0e3bf6</u> | + 0.00172238 BTC | ✓ |
| 366 | 2017-08-06 14:18:01 | <u>dc0f9916a61d3963abbc55</u> <u>a66087034602023180a009</u> <u>9907f7249a56d08ef197</u> | + 0.00226002 BTC | ✓ |
| 367 | 2017-08-04 13:17:39 | <u>50c559ec41298f3f0b9b4c</u> <u>c9957170b41dbb54e0e824</u> <u>78da9f70fcdc8003e9fa</u> | + 0.00847376 BTC | ✓ |
| 368 | 2017-08-04 12:58:44 | <u>1f52bd01eace932bf829be</u> <u>f2b1e7b845ad68def0986c</u> <u>a6ac2ca2003025404bcd</u> | + 0.00169575 BTC | ✓ |
| 369 | 2017-07-31 19:34:24 | <u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u> | + 0.01324118 BTC | ✓ |
| 370 | 2017-07-31 09:58:39 | <u>0236de034e1324bc381486</u> <u>89b0e7df713ea44aa60ff9</u> <u>504a168a7131afc2ee62</u> | + 0.00320678 BTC | ✓ |
| 371 | 2017-07-29 19:04:38 | <u>a18fa854fae0615fe7c322</u> <u>dff33d51a2f3414afd08cc</u> <u>798d20cf2dbf0861c68b</u> | + 0.00259700 BTC | ✓ |
| 372 | 2017-07-29 00:06:40 | <u>ceae21e5e9f1edcd8b732e</u> <u>5ba9885fa2e7b552b0d089</u> <u>4df4d79159736b57a0eb</u> | + 0.00260750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-07-27 16:30:39 | <u>ca7071751196557f2ec61b3fd8e7bb65953de41948a461917d9291db60acd40f</u> | + 0.00180284 BTC | ✓ |
| 374 | 2017-07-26 23:26:41 | <u>e49424bc7d4f6394ec87dde32b7c4642d342ddd2c5a42a31db4554a789a79c8d</u> | + 0.00282943 BTC | ✓ |
| 375 | 2017-07-21 21:58:46 | <u>e376bfc2b8b213567e36f36319d0d11652283090751f1695a8a4d0b30dd42add</u> | + 0.00287426 BTC | ✓ |
| 376 | 2017-07-20 09:31:03 | <u>b32ecff5a84ffac5b584924d450588b596b6e501757b15e4f5e83f9100739ca7</u> | + 0.00288022 BTC | ✓ |
| 377 | 2017-07-19 22:40:38 | <u>ee77ed33de23cfea2e1bfc0cfcfb7fde5166bbb8b37a2fac9eaf5ee6b12cf0d9</u> | + 0.00260711 BTC | ✓ |
| 378 | 2017-07-19 00:02:38 | <u>aa231ddb6c4711c3389f9b7b0348671a911ea0e2d9fe3f13d9e27dff38fe1b49</u> | + 0.00297397 BTC | ✓ |
| 379 | 2017-07-18 23:59:35 | <u>645bba5dfab4ab896db3759f948806befbd8a6c11c1e39434aaea06dcfb061bd</u> | + 0.00174670 BTC | ✓ |
| 380 | 2017-07-17 23:14:34 | <u>77021f0c3b995821821afe07272f24249cf12fae403cfc2daceba71dee080134</u> | + 0.00269560 BTC | ✓ |
| 381 | 2017-07-16 16:33:30 | <u>56dace86eedda87d5cb68ac2726fc29c1d711a72a1c7ba92100e04cc54feaff8</u> | + 0.00293551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 382 | 2017-07-15 16:30:32 | <u>653f0a5871d5e00dfffa615</u> <u>7042bc804af5f8b5d5b188</u> <u>56be90f85d1142ace055</u> | + 0.00306998 BTC | ✓ |
| 383 | 2017-07-14 17:55:45 | <u>e2d5b9279ce46eeffa4b53</u> <u>30f92856ca029264870a18</u> <u>ae721a72bd9404a12f26</u> | + 0.00314348 BTC | ✓ |
| 384 | 2017-07-14 01:19:30 | <u>fedda5551f10a298599c8a</u> <u>d308dc40f5ed10ce5aca66</u> <u>448ec8cbbf069b04034f</u> | + 0.00168614 BTC | ✓ |
| 385 | 2017-07-13 23:43:52 | <u>dbf06282609faeb3aec3f9</u> <u>3376e0c1799f43222510f1</u> <u>91672899f0a9a5b367e8</u> | + 0.00310469 BTC | ✓ |
| 386 | 2017-07-12 23:44:55 | <u>2e3ff1777c0f261962303c</u> <u>d5aee538788ecc6beea465</u> <u>279ae45d4140b645291b</u> | + 0.00291316 BTC | ✓ |
| 387 | 2017-07-12 01:24:47 | <u>2d4e87c2a223020b439b25</u> <u>71839dacfe6bfad8e5877b</u> <u>419d45e0f627cac78731</u> | + 0.00311855 BTC | ✓ |
| 388 | 2017-07-11 00:11:08 | <u>1213407274fb7c66f8bdce</u> <u>6b97b668a0815d3ba2df4a</u> <u>63c90aac3b194db3bb41</u> | + 0.00356084 BTC | ✓ |
| 389 | 2017-07-11 00:07:50 | <u>27caf5c587c5f1c8a9aeb3</u> <u>9eb2a6629dcef39cc4f8dc</u> <u>03fd0744932d5c8f48ba</u> | + 0.00172924 BTC | ✓ |
| 390 | 2017-07-09 09:19:45 | <u>9a9f70bf38524dfd0cd759</u> <u>bd4c4d105208009429fe69</u> <u>dcd3575d0b2cd4562796</u> | + 0.00379254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-07-07 22:18:44 | <u>5f92a061ec5bb7c7fb0515</u> <u>98fc47c211e265e108fd3e</u> <u>0c0ab059e36c074c78c6</u> | + 0.00174527 BTC | ✓ |
| 392 | 2017-07-04 22:55:52 | <u>b695f2407b6c6e80993788</u> <u>78f1e41be3e3874c348c81</u> <u>616cf2fe4c7c7b066ae9</u> | + 0.00173485 BTC | ✓ |

* USD values displayed at the time of transaction

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