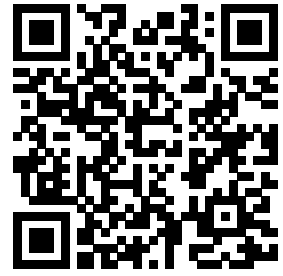


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13ejqFPKD1xvYSedi7rjNpfuAZtRvVW2hJ</u> |
| TOTAL RECEIVED | 2.53607090 BTC                            |
|                | 160,370.95 USD                            |
| TOTAL SEND     | 2.53607090 BTC                            |
|                | 160,370.95 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-04<br>22:13:36 | <u>61b7196f31bfb2f33f03f8</u><br><u>c1714e20ab00701602a2c0</u><br><u>a519644db89b05d03b75</u> | - 0.00250836 BTC |  |
| 2 | 2019-05-04<br>21:09:15 | <u>95cbaef045c6f923db6c38</u><br><u>b82d5069df09e6a3fdd66a</u><br><u>d1e0f3ecbf88458138f3</u> | + 0.00250836 BTC |  |
| 3 | 2019-03-30<br>16:18:26 | <u>aadb06538869bf9efa7d9c</u><br><u>a22b21523b43df1350861e</u><br><u>eb8de8e83aa2f704b192</u> | - 0.00255181 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-03-30<br>15:19:39 | <u>8f01198aa9c977e67de263</u><br><u>94d895101d1b3ae371aa22</u><br><u>51835460d39970875ad7</u> | + 0.00255181 BTC | ✓ |
| 5  | 2019-02-25<br>21:57:16 | <u>293cda26a0e5c5e60df409</u><br><u>b95afd1c2e53475937f6e8</u><br><u>86bc87daa319afd7365a</u> | - 0.00250348 BTC | ✓ |
| 6  | 2019-02-25<br>20:51:06 | <u>24072c180e12e19c914402</u><br><u>b073c7483414952ddc14aa</u><br><u>4434d8862a5ef5822ba2</u> | + 0.00250348 BTC | ✓ |
| 7  | 2019-01-31<br>14:49:58 | <u>29b7198308d76f2cce333a</u><br><u>723185ab599417178784c8</u><br><u>ed18e260dd73ef3cea86</u> | - 0.00250151 BTC | ✓ |
| 8  | 2019-01-31<br>14:23:27 | <u>e91f5db5274d3a00eeae7</u><br><u>9b3ddd6c5b200880c54df2</u><br><u>a7e4fe89dba0110b66cd</u>  | + 0.00250151 BTC | ✓ |
| 9  | 2019-01-28<br>15:13:46 | <u>fdb3fc41aba0b97031e211</u><br><u>8a90426b6aa4f6dda5ac82</u><br><u>ddd62c41e8d8f567b84d</u> | - 0.00259030 BTC | ✓ |
| 10 | 2019-01-28<br>14:32:15 | <u>1cf271fb2445d22b547afa</u><br><u>48f56628f1baa695059c96</u><br><u>b7e8d08a48e10c7c5cde</u> | + 0.00259030 BTC | ✓ |
| 11 | 2018-12-27<br>18:37:20 | <u>d9a7486403e2aeb990fdd7</u><br><u>f1229c0c376a703dc01b9a</u><br><u>3ceb19a8be360dd852fa</u> | - 0.00255986 BTC | ✓ |
| 12 | 2018-12-27<br>18:09:54 | <u>84c72733314be63bc518fc</u><br><u>7ac2d11658b46746cc3ca7</u><br><u>588cba65ca90335b5595</u> | + 0.00255986 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-15<br>15:18:11 | <u>382862bd2d8f0d0c76cc61</u><br><u>9418fc32fa7436506e99d1</u><br><u>562d712ceb543d6ed180</u> | - 0.00255218 BTC | ✓ |
| 14 | 2018-11-15<br>13:21:45 | <u>d66c34e410a1b77ebe1e25</u><br><u>fb22f613310bae09281a73</u><br><u>a947efd08035c8a38515</u> | + 0.00255218 BTC | ✓ |
| 15 | 2018-10-06<br>13:11:54 | <u>b96a96cfd9eee25a8b4080</u><br><u>49d3b7d65d48d4f4ce3076</u><br><u>89f36deceb02d0d6bfa2</u> | - 0.00255676 BTC | ✓ |
| 16 | 2018-10-06<br>12:05:01 | <u>b7a139dba14a00a9a3136d</u><br><u>ec4aa2ac4c29d5da3994c0</u><br><u>0dee91f2cf66fd00fb33</u> | + 0.00255676 BTC | ✓ |
| 17 | 2018-09-02<br>09:47:50 | <u>ba168c7788ca2d20445980</u><br><u>e2ce71e76b6cda35b31ccb</u><br><u>44bb733d6e5e6f212572</u> | - 0.00250822 BTC | ✓ |
| 18 | 2018-09-02<br>09:34:53 | <u>19cf9d86b2ad42d1a1016c</u><br><u>8476780407c97cb2f2d306</u><br><u>d8006c93f02e38e4c31e</u> | + 0.00250822 BTC | ✓ |
| 19 | 2018-08-10<br>13:25:00 | <u>3553b7b9e7e2e7dd8a6902</u><br><u>dddAAF5ad9470f4da98dcc</u><br><u>6a74807891e3a82045e2</u> | - 0.00250252 BTC | ✓ |
| 20 | 2018-08-10<br>11:58:59 | <u>57b44c3628257657796c92</u><br><u>409cd6fff9a5903f9ae37d</u><br><u>41daf73d9ed3eaaf6dc8</u> | + 0.00250252 BTC | ✓ |
| 21 | 2018-08-06<br>15:00:50 | <u>6e387b4bfb802c81c9df56</u><br><u>f8a19147503f5ddebdd349</u><br><u>d80a60fe1b5577dd0281</u> | - 0.00258286 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-06<br>14:06:21 | <u>7c039e22f5646823323d81</u><br><u>1316d6984dd7d74d6989da</u><br><u>75662a006a95cb0d6f86</u> | + 0.00258286 BTC | ✓ |
| 23 | 2018-07-18<br>09:29:59 | <u>a79f833f1515a20afbe758</u><br><u>4c77d7cb3c596147e3fec3</u><br><u>7e7305486b297a2b7197</u> | - 0.00263399 BTC | ✓ |
| 24 | 2018-07-18<br>09:12:09 | <u>095a39b91d1e41420db59b</u><br><u>5b78e0da27b5b07bf05046</u><br><u>634e53f65fa51de48a6d</u> | + 0.00263399 BTC | ✓ |
| 25 | 2018-07-10<br>10:28:20 | <u>6bc39e526ca4fbdc6f3485</u><br><u>3541ff3ab15293c67928d2</u><br><u>2282559c4f3e57f221a2</u> | - 0.00250022 BTC | ✓ |
| 26 | 2018-07-10<br>09:27:14 | <u>699ea922d4e8de490a5145</u><br><u>ef91c4cca3bda79efa164c</u><br><u>b00d349e408ddae6d2a6</u> | + 0.00250022 BTC | ✓ |
| 27 | 2018-06-28<br>15:54:44 | <u>fd35713d058a9385067394</u><br><u>9056f32a49854a62ce011f</u><br><u>dcd23478cbd8e85cf4f5</u> | - 0.00253610 BTC | ✓ |
| 28 | 2018-06-28<br>14:17:21 | <u>50b04bb55886e3168ae692</u><br><u>7505624f32d8603166d78b</u><br><u>f80b729b668eaea5fa25</u> | + 0.00253610 BTC | ✓ |
| 29 | 2018-06-10<br>10:49:05 | <u>f1fd59f69ee238a22dc4e6</u><br><u>a1880329c92f73e906bef2</u><br><u>90306695af97d272a04f</u> | - 0.00361561 BTC | ✓ |
| 30 | 2018-06-10<br>09:56:51 | <u>4e6a1a98efd403eb0f2b60</u><br><u>263504825d763f95cf7ef0</u><br><u>cec7ab9f795d8e739d6e</u> | + 0.00361561 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-25<br>12:41:14 | <u>eea69e3a1b95462e9f058b</u><br><u>a4b2519add72bc42747893</u><br><u>78e335ec8870e84bb44d</u> | - 0.00353621 BTC | ✓ |
| 32 | 2018-05-25<br>11:38:18 | <u>310e79061977af2fd43dcf</u><br><u>a5fe8e84ceffb90dcc220a</u><br><u>07e76cbd2ababeedce4a</u> | + 0.00353621 BTC | ✓ |
| 33 | 2018-05-17<br>19:17:37 | <u>ec2bf3a3b106308c5fb58a</u><br><u>c16e69fabaa8341f927f2b</u><br><u>420490f030c7f9a62214</u> | - 0.00354928 BTC | ✓ |
| 34 | 2018-05-17<br>18:46:17 | <u>52554601975c7c4ef4f226</u><br><u>e766e067c3dc3e048b5e29</u><br><u>43c39a69df0802e21f89</u> | + 0.00354928 BTC | ✓ |
| 35 | 2018-05-15<br>10:08:40 | <u>953a5b21250c27c47a546f</u><br><u>8622b6fc5ebe409ec4f0bd</u><br><u>b8369ce8b432118ca8b4</u> | - 0.00351220 BTC | ✓ |
| 36 | 2018-05-15<br>09:31:24 | <u>b746f6951c447c1d2e49c2</u><br><u>d3bd2a35e11efd6904389c</u><br><u>66aa25a4ab9b760cd3fe</u> | + 0.00351220 BTC | ✓ |
| 37 | 2018-05-06<br>01:11:22 | <u>2f067c5a08b4eb72f7a149</u><br><u>6e236cdcc50422da470758</u><br><u>09b1d2840b7431aafe17</u> | - 0.00889618 BTC | ✓ |
| 38 | 2018-05-05<br>23:33:20 | <u>05fb5b77b75269cc1e78ce</u><br><u>69e9ea2603bd3fc81a9ec8</u><br><u>aac59483beb1e48da178</u> | + 0.00889618 BTC | ✓ |
| 39 | 2018-04-22<br>14:11:26 | <u>9ee81977b7b900946a97c3</u><br><u>cca637c60bf71de81cd518</u><br><u>ec8b7025dc6a9fc6b532</u> | - 0.01384163 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-22<br>13:24:34 | <u>42b01f0f7e90334b90308e</u><br><u>faa51fe43225dfc3f82004</u><br><u>e88ade1c0549c91facca</u> | + 0.01384163 BTC | ✓ |
| 41 | 2018-04-21<br>18:54:09 | <u>87e9c7eddf64f261b4d2fa</u><br><u>0a37d3f9349d064f5f3018</u><br><u>513af7793d7deb3ca16f</u> | - 0.01384922 BTC | ✓ |
| 42 | 2018-04-21<br>18:35:34 | <u>20586db59f518725c1c9c2</u><br><u>69c446c3f7be8d0973b925</u><br><u>b39f1ebcfb849762f81e</u> | + 0.01384922 BTC | ✓ |
| 43 | 2018-04-20<br>01:17:43 | <u>318b36d16a9fff34a7b51f</u><br><u>d3d2c843dce12ce25891cc</u><br><u>2d2daa43c83a7bb3d018</u> | - 0.01297722 BTC | ✓ |
| 44 | 2018-04-20<br>00:54:30 | <u>6a29ce6cd91598deededaa</u><br><u>e7343bf47c6eb0f6f32e50</u><br><u>ffe7beea4e6f8143e9a2</u> | + 0.01297722 BTC | ✓ |
| 45 | 2018-04-09<br>19:01:05 | <u>674d08045cb60c2e612dfa</u><br><u>25f136fc396880f34a661d</u><br><u>e52273e934fe41cb8eee</u> | - 0.00500327 BTC | ✓ |
| 46 | 2018-04-09<br>18:34:09 | <u>0b8264c9a7885b3741a798</u><br><u>8b97224d5a825b3f8fda6e</u><br><u>080a0dde1ca976bc1a61</u> | + 0.00500327 BTC | ✓ |
| 47 | 2018-03-21<br>00:28:06 | <u>6bd5e530221299a6913aef</u><br><u>510ac168abe43118bf4f56</u><br><u>bc40a49ef0c39274a5ba</u> | - 0.01004308 BTC | ✓ |
| 48 | 2018-03-20<br>23:43:29 | <u>c5212688df5fe615a11177</u><br><u>6fdb5b5ce9b65d904a8a89</u><br><u>d645da37320ff84e43fc</u> | + 0.01004308 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-10<br>22:44:10 | <u>0347a055fa79a882d72019</u><br><u>6ddeac337dc37afd14f326</u><br><u>38ecf9b036e63b35a839</u> | - 0.00507125 BTC | ✓ |
| 50 | 2018-03-10<br>22:20:38 | <u>c11ffdd25c1658d70250de</u><br><u>23f729a13e9e6a12d52636</u><br><u>b48cafa3d2e667738625</u> | + 0.00507125 BTC | ✓ |
| 51 | 2018-02-22<br>11:56:16 | <u>f098dcfea0001e43d20a20</u><br><u>2511a01fa34ecd7cd4dc43</u><br><u>dde892c3d78f72541855</u> | - 0.00507718 BTC | ✓ |
| 52 | 2018-02-22<br>11:46:52 | <u>5b2eb25bb4b40f886cd31b</u><br><u>3e162c70fb1df2e89f2cf1</u><br><u>5325cc7c7be250892c76</u> | + 0.00507718 BTC | ✓ |
| 53 | 2018-02-12<br>00:22:34 | <u>da49467640ec7269c9077c</u><br><u>f042da0d80ccce9a3dafd3</u><br><u>266e0767fbccf2a289c5</u> | - 0.00502115 BTC | ✓ |
| 54 | 2018-02-11<br>23:30:32 | <u>f481b8b4c945fb566f42f3</u><br><u>5382610c21a815e84ca7f7</u><br><u>f33d1d396c40f46da32d</u> | + 0.00502115 BTC | ✓ |
| 55 | 2018-02-11<br>02:13:00 | <u>a1887cde4bd8ad4deb569b</u><br><u>9eeef0823b72f83d689019</u><br><u>266e42812329e36f282b</u> | - 0.00521489 BTC | ✓ |
| 56 | 2018-02-11<br>01:58:49 | <u>4fdbf4430de58842e79c1d</u><br><u>653828ba0c7818acc6dad1</u><br><u>39098d6cf6f5b6f9d5c5</u> | + 0.00521489 BTC | ✓ |
| 57 | 2018-01-23<br>23:14:55 | <u>224f29d7faddac5e95e474</u><br><u>cfea617204aaecce6d2cb0</u><br><u>d7d9399bf383eef42270</u> | - 0.00501709 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-23<br>22:36:39 | <u>0596eaefe47e9d9fb84fda</u><br><u>d63a370126adb539ff9fe0</u><br><u>ddb9346bf7aa2bb3a1d5</u> | + 0.00501709 BTC | ✓ |
| 59 | 2018-01-20<br>22:19:36 | <u>d23597dad049a125f9d097</u><br><u>531d427c6f2558c5464b90</u><br><u>b616e2d1728bcb113e33</u> | - 0.00506545 BTC | ✓ |
| 60 | 2018-01-20<br>21:02:47 | <u>1b2541db6d84d34aaa20f4</u><br><u>3d982848c5aa21ec477008</u><br><u>4e6336ff48138ea3ec28</u> | + 0.00506545 BTC | ✓ |
| 61 | 2018-01-16<br>01:40:09 | <u>c5b39e42bfb7c36b473027</u><br><u>8472ef3e2a531c0c5da0c3</u><br><u>25a17fcda63a859c38c6</u> | - 0.00548720 BTC | ✓ |
| 62 | 2018-01-16<br>01:18:53 | <u>4c9c7d3919efa448c3bdf4</u><br><u>84060eb2f5841889acb28f</u><br><u>a1960ecc21a56b1a7531</u> | + 0.00548720 BTC | ✓ |
| 63 | 2018-01-12<br>19:14:36 | <u>af943b00baf6825069bb15</u><br><u>c2d8309750da67057301cc</u><br><u>a4d62692a856d40ca482</u> | - 0.00621052 BTC | ✓ |
| 64 | 2018-01-12<br>19:00:35 | <u>bfba83c3fbeca45435e88e</u><br><u>97645c3a6c9b3d091520d7</u><br><u>5dbd284f7b0a4eb594bd</u> | + 0.00621052 BTC | ✓ |
| 65 | 2018-01-10<br>01:59:58 | <u>4c9655b23af633b9610103</u><br><u>bb46c142635bc7d4278055</u><br><u>25a8137fb4e72fe4c5f0</u> | - 0.00637650 BTC | ✓ |
| 66 | 2018-01-10<br>01:27:30 | <u>53a623885998fb9c355d87</u><br><u>47f4ae696a1d39ce378525</u><br><u>00d3e8308457ed587974</u> | + 0.00637650 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-07<br>20:24:32 | <u>5ed098ce5d996ab2b10cca</u><br><u>70bc7c5046d4d1607949be</u><br><u>38af2bf1f3ecc5fbdc03</u> | - 0.00300954 BTC | ✓ |
| 68 | 2018-01-07<br>20:05:57 | <u>2bc202b940bf1353a637e6</u><br><u>d80629c662adc6e262c9d5</u><br><u>242f493f5322baff491c</u> | + 0.00300954 BTC | ✓ |
| 69 | 2018-01-06<br>20:42:53 | <u>7d34a75b841ea02f8d6486</u><br><u>750741c4e32f6ca8446a3a</u><br><u>ba4feffd281237351478</u> | - 0.00419319 BTC | ✓ |
| 70 | 2018-01-06<br>20:31:49 | <u>a4ca37d73301ca07648831</u><br><u>b1e11ab2d1aa4438512b52</u><br><u>5db388c166fa412301a4</u> | + 0.00419319 BTC | ✓ |
| 71 | 2018-01-06<br>19:08:16 | <u>2500f33cda9a9ad89193d1</u><br><u>edc975899b1b3f78c71586</u><br><u>148e5e72b8967ce56639</u> | - 0.00303357 BTC | ✓ |
| 72 | 2018-01-06<br>18:41:15 | <u>aef4f80bf2c32bd68a5dd5</u><br><u>b4d3d4c8a33e752d1f7c9c</u><br><u>0b1b1139c47a9f37e9cf</u> | + 0.00303357 BTC | ✓ |
| 73 | 2018-01-04<br>22:14:25 | <u>3ebc68dada558ac63d690c</u><br><u>2982f4c78337d948df0117</u><br><u>ef2a6d46404765043be3</u> | - 0.00406546 BTC | ✓ |
| 74 | 2018-01-04<br>21:52:27 | <u>e130eccc26de31e199db5f</u><br><u>7d78b386d454f7807c0138</u><br><u>7da6e9c3b913bbba31ad</u> | + 0.00406546 BTC | ✓ |
| 75 | 2018-01-02<br>21:26:35 | <u>c17ec6df416f47c5cfd951</u><br><u>b2daf6e1eeba4b10f35974</u><br><u>e1147b01106c90a60f75</u> | - 0.00409212 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-02<br>21:13:25 | <u>9311b44d691c185c2b0faf</u><br><u>be28535ff5243c89f6375f</u><br><u>81f317c1136b51c90d01</u> | + 0.00409212 BTC | ✓ |
| 77 | 2018-01-01<br>21:43:12 | <u>9ece2ed2376d594ae6bacd</u><br><u>8215d7eeb4f830a59602fa</u><br><u>1630978af792810b9013</u> | - 0.00381156 BTC | ✓ |
| 78 | 2018-01-01<br>21:22:19 | <u>7cc6923eb9df9dd71c346e</u><br><u>68926f524048381023311c</u><br><u>6bf0090b0e04697d2b00</u> | + 0.00381156 BTC | ✓ |
| 79 | 2018-01-01<br>05:09:13 | <u>e9aa485ae4b514dbb4d934</u><br><u>3b107646b4d8a4dc1bb341</u><br><u>b3fdbfb8c091a14d1729</u> | - 0.49950000 BTC | ✓ |
| 80 | 2018-01-01<br>04:51:50 | <u>6f6103fbf359388d8f2efa</u><br><u>06febe3229ef52090d40ba</u><br><u>8e74542b52c72d21d018</u> | + 0.49950000 BTC | ✓ |
| 81 | 2017-12-31<br>19:53:56 | <u>879f266f87bc73261c7e1f</u><br><u>325e8b999a993c2fe0b2f8</u><br><u>a791be3f344866dac83b</u> | - 0.00391381 BTC | ✓ |
| 82 | 2017-12-31<br>19:42:45 | <u>cf5a433b13173be8dc9e12</u><br><u>0cc6f56877fb8ceb067d4a</u><br><u>9db9f64c884de4d53c9a</u> | - 0.00437144 BTC | ✓ |
| 83 | 2017-12-31<br>19:27:23 | <u>74e1753a078d20898bacb7</u><br><u>625dd354b4417a2de1b30a</u><br><u>f92887ad33e534440575</u> | + 0.00391381 BTC | ✓ |
| 84 | 2017-12-31<br>19:05:52 | <u>612702cb7f23ce66117d3a</u><br><u>27534d0c3353d332c0bf35</u><br><u>cada850f518b47f15fa7</u> | + 0.00437144 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-30<br>20:30:31 | <u>31463a10a386b71315a25c</u><br><u>ff8e344df808e64516f6af</u><br><u>44dcd0ba98a78aa56ed0</u> | - 0.00396039 BTC | ✓ |
| 86 | 2017-12-30<br>20:11:10 | <u>1a7dee16370674b3f73c62</u><br><u>9910bb52e9d0738febcbaf</u><br><u>0bd04317d604553ef9a6</u> | + 0.00396039 BTC | ✓ |
| 87 | 2017-12-30<br>19:41:56 | <u>ab1c8fdf0774a121a3b0fa</u><br><u>947a45fff392dfeaded8c6</u><br><u>8cf648ac9561f8e59ff8</u> | - 0.00304449 BTC | ✓ |
| 88 | 2017-12-30<br>19:29:15 | <u>6ae83d09ce0aa99a140668</u><br><u>8ac2765dc090c454d77e51</u><br><u>760cffb0ed227ddeb203</u> | + 0.00304449 BTC | ✓ |
| 89 | 2017-12-30<br>06:44:54 | <u>53421f8bf99d79d0772f68</u><br><u>0f08a4bb7ae0784f11f760</u><br><u>cfa23fd6e255bdf0cb05</u> | - 0.49950000 BTC | ✓ |
| 90 | 2017-12-30<br>06:44:54 | <u>53421f8bf99d79d0772f68</u><br><u>0f08a4bb7ae0784f11f760</u><br><u>cfa23fd6e255bdf0cb05</u> | - 0.49950000 BTC | ✓ |
| 91 | 2017-12-30<br>06:44:54 | <u>53421f8bf99d79d0772f68</u><br><u>0f08a4bb7ae0784f11f760</u><br><u>cfa23fd6e255bdf0cb05</u> | - 0.19950000 BTC | ✓ |
| 92 | 2017-12-30<br>06:44:54 | <u>12c3bfd11523386ce3ac68</u><br><u>68a83a762544f601040244</u><br><u>28d7328ac4197faa2675</u> | - 0.04950000 BTC | ✓ |
| 93 | 2017-12-30<br>06:29:06 | <u>ac4cc6758265f602bbe405</u><br><u>8bd6e6c5ada89f49b90b36</u><br><u>5ebf59d018401f3d37b4</u> | - 0.04950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-12-30<br>06:13:55 | <u>017c8ee98e0bf87d4cc29c9d08516fd479beda5da2d2f200a618d34826c0d965</u> | + 0.49950000 BTC | ✓ |
| 95  | 2017-12-30<br>06:13:55 | <u>7f91d771b1f3e176ed8f7cfceecf4d0ac7d114bc583a1e6ef0c2829aa5b26ec</u>  | + 0.49950000 BTC | ✓ |
| 96  | 2017-12-30<br>06:13:55 | <u>1010dd73af07bd7c1cc7dd0cc753fb566c878c4a314b96da490dfd00ff1b8fdb</u> | + 0.19950000 BTC | ✓ |
| 97  | 2017-12-30<br>06:13:55 | <u>caf1d6ad5f884d8c0f7dde6c30f0690aef22bcdbcdaf7e810c4c09dab8717093</u> | + 0.04950000 BTC | ✓ |
| 98  | 2017-12-30<br>05:41:15 | <u>d2598e416e7a27ffd7c9c7e1ba357c7316afd54a5b62b984d565cea79c15f864</u> | + 0.04950000 BTC | ✓ |
| 99  | 2017-12-29<br>21:28:32 | <u>ff81c534fd202dba0c14800af549a6c848e09d3fa4fab65e3e61c0e8d8303db1</u> | - 0.00443823 BTC | ✓ |
| 100 | 2017-12-29<br>21:10:46 | <u>0fae23950c8f5ddd0b8db2638f7f40f50bc454308f86ed96bab4cda957c3a465</u> | + 0.00443823 BTC | ✓ |
| 101 | 2017-12-29<br>20:05:13 | <u>d3d618a7c19f989004813412feb1037de352970cc55d3304298efcb9ae4e79ec</u> | - 0.00397593 BTC | ✓ |
| 102 | 2017-12-29<br>19:24:32 | <u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u> | + 0.00397593 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-29<br>18:54:54 | <u>b8f357c23bbc2c0b392a520bc8846808f7f1b8c7777dea12f2e9025f83fefcef</u> | - 0.00303031 BTC | ✓ |
| 104 | 2017-12-29<br>18:32:08 | <u>2fab6050368311a59a4086f1ca16a2042caa50363e9b414ba4a3c0e6a74f5088</u> | + 0.00303031 BTC | ✓ |
| 105 | 2017-12-28<br>21:33:50 | <u>ea5fb6bf0ed3744c4975e533343dceaa51c7a1b5ef0ace15377b56c48a96c29</u>  | - 0.00499239 BTC | ✓ |
| 106 | 2017-12-28<br>20:45:09 | <u>f4366e3c6b0796905c297c11805add794f78d9bf59590735b84460f583e2e23c</u> | + 0.00499239 BTC | ✓ |
| 107 | 2017-12-28<br>20:13:53 | <u>675ea5d6307e8b6fd94cab958022dafcb722fef5785ca218f621e8bdba9c0560</u> | - 0.00302142 BTC | ✓ |
| 108 | 2017-12-28<br>19:47:54 | <u>fbfaa53abf23f1849d024bc4df5f84e1cdacd0224d9d55e0dacfd6dce2bf83e0</u> | + 0.00302142 BTC | ✓ |
| 109 | 2017-12-28<br>19:47:54 | <u>4782b81448c801558e10be16b15524c1229892d9d534f7c8d9a6ef8421610fec</u> | - 0.00302664 BTC | ✓ |
| 110 | 2017-12-28<br>19:31:14 | <u>084db03cfa3cee1a42c68aeb3bea517b9b3f69181846656d089b40fde033f7ac</u> | - 0.00401856 BTC | ✓ |
| 111 | 2017-12-28<br>18:56:56 | <u>c2bc341c23aa8e37d2e9f901e0afb91c0837156b1140f317a0b6e19f26f027b</u>  | + 0.00302664 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-28<br>18:56:06 | <u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u> | + 0.00401856 BTC | ✓ |
| 113 | 2017-12-28<br>18:49:46 | <u>3aa97d8a53bf1558fca76e9e807d5a056aef701651e5fbfa23c8c24babd3e89c</u> | - 0.00317436 BTC | ✓ |
| 114 | 2017-12-28<br>18:02:33 | <u>efd197a9c4bb9f3d0596b5aa19c29c1ba384e8449e9db7d58bfe34bf8f0afcd5</u> | + 0.00317436 BTC | ✓ |
| 115 | 2017-12-28<br>02:00:16 | <u>b0e918daca87d91a87b7eef07a391cabd9e05639a4383c14e5d04a38f602d3b4</u> | - 0.01444206 BTC | ✓ |
| 116 | 2017-12-28<br>01:41:13 | <u>1a9523f7ae2895477f6e51c021b375baf19012f850b5dc5b85d0f123b398c45f</u> | + 0.01444206 BTC | ✓ |
| 117 | 2017-12-27<br>19:39:38 | <u>586791a37a382d7583e052f81c4f4d2f6ebed3a8461bef7f6070ba7302d8d4cf</u> | - 0.00437213 BTC | ✓ |
| 118 | 2017-12-27<br>19:20:52 | <u>2025c4113784c43e6a46e08ab638dc0d390b3dd67bb50f7f9e0ce8693f0f5c21</u> | + 0.00437213 BTC | ✓ |
| 119 | 2017-12-27<br>19:00:21 | <u>e3ac81022e684a47016f2c4c82be438ce4754a85cc9a753c2f55fbbe782a49c2</u> | - 0.00399779 BTC | ✓ |
| 120 | 2017-12-27<br>19:00:21 | <u>e3ac81022e684a47016f2c4c82be438ce4754a85cc9a753c2f55fbbe782a49c2</u> | - 0.00313558 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-27<br>18:50:00 | <u>5df7ebf0b413c994c35bcd</u><br><u>c4e1c8e7be6e93ca10a468</u><br><u>cfca43c5dc473133334b</u> | + 0.00313558 BTC | ✓ |
| 122 | 2017-12-27<br>18:50:00 | <u>2afa53682bb6c8e00bfec9</u><br><u>701117c4a98f24194b0bd0</u><br><u>fc516a566cf2520bfb6e</u> | + 0.00399779 BTC | ✓ |
| 123 | 2017-12-27<br>17:27:11 | <u>49226e8b4f69f7d08f1797</u><br><u>18c3bb321446d087fae1c7</u><br><u>92054f61772f4594d57f</u> | - 0.00602054 BTC | ✓ |
| 124 | 2017-12-27<br>16:44:44 | <u>2fbe1c102bac7959cc12ee</u><br><u>0394e26ce56873e72a80cf</u><br><u>7e5821e5082ac1380de6</u> | + 0.00602054 BTC | ✓ |
| 125 | 2017-12-27<br>16:29:06 | <u>9c3a0436156ea2bd95145a</u><br><u>40769365f5cbb88e428a8f</u><br><u>7718736f6fe4a25936b0</u> | - 0.00308402 BTC | ✓ |
| 126 | 2017-12-27<br>16:10:43 | <u>d1a71041f79b93420f8987</u><br><u>c464cf405056f7eaada54a</u><br><u>0da2fdd2c6d6024760a9</u> | + 0.00308402 BTC | ✓ |
| 127 | 2017-12-26<br>19:09:39 | <u>f907234ff023ce71e5c95f</u><br><u>014439dfe819f81c26e8e7</u><br><u>0d0a0a884876bc0b72d2</u> | - 0.00487194 BTC | ✓ |
| 128 | 2017-12-26<br>18:53:17 | <u>38c18894d1445acb70d0ea</u><br><u>5e0cb405990d32fb3c0c46</u><br><u>13aee189e55ec3892624</u> | + 0.00487194 BTC | ✓ |
| 129 | 2017-12-25<br>19:35:11 | <u>e89aeac1c892a978fad637</u><br><u>0aa8795ae78fe60022dbed</u><br><u>8208c7297de1ff1c3e03</u> | - 0.00444625 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-25<br>19:12:33 | <u>a25451a6a348cea3605f47</u><br><u>f152016cfd7a06faba5b55</u><br><u>e01aa4a96499cb02e8bc</u> | + 0.00444625 BTC | ✓ |
| 131 | 2017-12-25<br>18:45:46 | <u>0e4ebcd04953eade71e360</u><br><u>2e235a757b46948b9b7f0a</u><br><u>36404c491bd20ee358b9</u> | - 0.00304621 BTC | ✓ |
| 132 | 2017-12-25<br>18:17:33 | <u>bf2111b47f59989d0f9d95</u><br><u>cd5f625868ea95de1604e1</u><br><u>b61c05366f9a05585c6d</u> | + 0.00304621 BTC | ✓ |
| 133 | 2017-12-24<br>15:42:55 | <u>ad82969cf91e3a2ef7af40</u><br><u>8c3071d48a587feb8d6ff6</u><br><u>369cb7f81ad1b5b184fa</u> | - 0.00501311 BTC | ✓ |
| 134 | 2017-12-24<br>15:22:28 | <u>e5bf68f0f0f817e5d17a11</u><br><u>a7e3d403b272ca564b2f4b</u><br><u>4e0fb125d5f9f0008769</u> | + 0.00501311 BTC | ✓ |
| 135 | 2017-12-23<br>17:49:32 | <u>e88b905bfbea5beaa90e3a</u><br><u>93f8a437d7c77d6d1a8e9b</u><br><u>ec10fea554e0b7fbbd42</u> | - 0.00442690 BTC | ✓ |
| 136 | 2017-12-23<br>17:21:49 | <u>2793b0a379b31d89fdffe2</u><br><u>9951f63de1a9746d16ce06</u><br><u>484d0ceb3b06db72f6c9</u> | + 0.00442690 BTC | ✓ |
| 137 | 2017-12-23<br>10:38:57 | <u>c6d496094e86404e8473fc</u><br><u>463d59017b1ae0c4e82812</u><br><u>624683eb1263149d0901</u> | - 0.00611708 BTC | ✓ |
| 138 | 2017-12-23<br>10:22:48 | <u>4105b569eaa069082bc687</u><br><u>affac0b34a8269d8984548</u><br><u>42cbda22197e60485c80</u> | + 0.00611708 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-23<br>06:41:45 | <u><a href="#">aec724686c30ef987655773becef61f3750b64f2a3bc6edcdccb7d20db858691</a></u> | - 0.00490643 BTC | ✓ |
| 140 | 2017-12-23<br>06:41:45 | <u><a href="#">aec724686c30ef987655773becef61f3750b64f2a3bc6edcdccb7d20db858691</a></u> | - 0.00486642 BTC | ✓ |
| 141 | 2017-12-23<br>06:05:53 | <u><a href="#">d4159347492d25dbef8aea555a68c10f0eb22cd8502e911baf0f87e50038bd57</a></u> | + 0.00490643 BTC | ✓ |
| 142 | 2017-12-23<br>06:05:53 | <u><a href="#">d77c3a1101df7078b643f98a311a4c333a4cb4b441901d80a53b362614efeaf2</a></u> | + 0.00486642 BTC | ✓ |
| 143 | 2017-12-22<br>16:11:45 | <u><a href="#">f4208807eca473ed304249bd468e8a32a52fffac7a3bd681045c7891fca78e7f</a></u> | - 0.00433177 BTC | ✓ |
| 144 | 2017-12-22<br>16:02:02 | <u><a href="#">f205f24d7b66e4f2fdf9db40ddb89dcfb1bb08c609fccc07c1059c8795621f1e</a></u> | + 0.00433177 BTC | ✓ |
| 145 | 2017-12-21<br>07:12:43 | <u><a href="#">ae6eff8b607948f7e652dbb4a4c162fdeab7c0043feb9d33d9cbcf03c82aa61b</a></u> | - 0.00515427 BTC | ✓ |
| 146 | 2017-12-21<br>06:31:32 | <u><a href="#">f88bc9728f47c29cdaad0bf2f962d7b7a5dabbcfc98af33a99566fb69b3a78a9</a></u> | + 0.00515427 BTC | ✓ |
| 147 | 2017-12-20<br>19:55:26 | <u><a href="#">ff98a53d95343b933288a0b73d8cb356c80a16bd66a5e8c55f273703cf87fd73</a></u> | - 0.00273393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-20<br>19:21:06 | <u>80f082f388d946e9979024</u><br><u>ad0af60a28175c42eb9a94</u><br><u>cf95d95c71f0fc5a8c38</u> | + 0.00273393 BTC | ✓ |
| 149 | 2017-12-19<br>21:57:34 | <u>02a6aabb279ed2e30ca4b6</u><br><u>addc53157bd53073540bdc</u><br><u>d87c5cfab415f7cf116f</u> | - 0.00464322 BTC | ✓ |
| 150 | 2017-12-19<br>21:36:57 | <u>de6fa87103c50b9112c86f</u><br><u>826cd9da1ae81fa7206f1d</u><br><u>dba1cf24e88f52e3437a</u> | + 0.00464322 BTC | ✓ |
| 151 | 2017-12-18<br>22:13:03 | <u>f868e570c8310ad4194d93</u><br><u>94c7db51a7f9fb228b5d7c</u><br><u>5a6a4690fb71c0488058</u> | - 0.00360559 BTC | ✓ |
| 152 | 2017-12-18<br>22:13:03 | <u>f868e570c8310ad4194d93</u><br><u>94c7db51a7f9fb228b5d7c</u><br><u>5a6a4690fb71c0488058</u> | - 0.00277897 BTC | ✓ |
| 153 | 2017-12-18<br>22:00:53 | <u>9fbee7b45354ce451fda87</u><br><u>728d1b6ec9177dc96a0537</u><br><u>c6b0da2ed7194f16d2c1</u> | + 0.00360559 BTC | ✓ |
| 154 | 2017-12-18<br>21:59:35 | <u>5f29d11c0011bf29bf3f13</u><br><u>becedc3cfe621a8545ec28</u><br><u>585f98eb4791df5be9ce</u> | + 0.00277897 BTC | ✓ |
| 155 | 2017-12-18<br>01:01:36 | <u>7dd9e5ad44e3f5a65628df</u><br><u>d53059c6ff108876c2698f</u><br><u>7faa957ae66d83cff8d</u>  | - 0.00316076 BTC | ✓ |
| 156 | 2017-12-18<br>00:35:43 | <u>256ccb1c201e861c5a3cbf</u><br><u>02a8b9bd255963440de5d7</u><br><u>27f5ae92cd0bda2810b3</u> | + 0.00316076 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-17<br>23:26:06 | <u>593a37894f0ec0cab6eec6</u><br><u>436462b5aa53b393eb5c43</u><br><u>d297fd9f8069a1f72142</u> | - 0.00766508 BTC | ✓ |
| 158 | 2017-12-17<br>22:37:46 | <u>6b023273c3f8c590279d71</u><br><u>a28fa328576726f089129e</u><br><u>446f900d13a1d664910c</u> | + 0.00766508 BTC | ✓ |
| 159 | 2017-12-16<br>21:28:41 | <u>da22557a5040d81fc967f2</u><br><u>5c737edee18cf6a7784083</u><br><u>20c221852a21900b907a</u> | - 0.00273048 BTC | ✓ |
| 160 | 2017-12-16<br>21:04:17 | <u>a729962d3f2d7264da389a</u><br><u>fa353dcc2603582688ac89</u><br><u>ea8187ee3584df133f0f</u> | + 0.00273048 BTC | ✓ |
| 161 | 2017-12-16<br>19:56:17 | <u>cfda51f44485600f723c70</u><br><u>276894031f12ad29c4a6a9</u><br><u>b93f38c7df0e3dcd4049</u> | - 0.00312055 BTC | ✓ |
| 162 | 2017-12-16<br>19:46:34 | <u>e61d3b8858990b8e4e2998</u><br><u>d325fb194e51f8b1a1fc3a</u><br><u>0e6f4df9288b64be7064</u> | + 0.00312055 BTC | ✓ |
| 163 | 2017-12-16<br>03:10:59 | <u>08d2e4c19ae3fb45995a69</u><br><u>9786e488ffd877ea77c19a</u><br><u>28809f816dae00e79cf4</u> | - 0.00772597 BTC | ✓ |
| 164 | 2017-12-16<br>03:10:59 | <u>08d2e4c19ae3fb45995a69</u><br><u>9786e488ffd877ea77c19a</u><br><u>28809f816dae00e79cf4</u> | - 0.00316788 BTC | ✓ |
| 165 | 2017-12-16<br>02:50:03 | <u>a4da6e3063d3c9d3063936</u><br><u>edaa1a238b3c43ff444ecc</u><br><u>25b8b3db9f6230f29678</u> | + 0.00316788 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-16<br>02:50:03 | <u>a2df9f349fce71f4d6788e</u><br><u>4c73ba57cbb6a86c576027</u><br><u>8efb86ca7a39b2b42c3d</u> | + 0.00772597 BTC | ✓ |
| 167 | 2017-12-15<br>21:17:05 | <u>d1340039e0b8dd0e1420ff</u><br><u>2438a1cdace97afdf81d23</u><br><u>c7b3563b66ba28b1e399</u> | - 0.00728822 BTC | ✓ |
| 168 | 2017-12-15<br>21:17:05 | <u>d1340039e0b8dd0e1420ff</u><br><u>2438a1cdace97afdf81d23</u><br><u>c7b3563b66ba28b1e399</u> | - 0.00642294 BTC | ✓ |
| 169 | 2017-12-15<br>20:40:57 | <u>c23b0187e64a76d9f578e8</u><br><u>77b372fab5759a49fa6bc7</u><br><u>6101d9e90a52a1210cdb</u> | + 0.00728822 BTC | ✓ |
| 170 | 2017-12-15<br>20:40:57 | <u>dcf94756b3d4e4afc41fca</u><br><u>575420053c7161291710f4</u><br><u>46042bfcfac9e6a29f8a</u> | + 0.00642294 BTC | ✓ |
| 171 | 2017-12-15<br>07:16:58 | <u>25b66737cf192a1f86d107</u><br><u>93b83790937f0641473d7c</u><br><u>5a7aebbf7d8809f202f6</u> | - 0.00318350 BTC | ✓ |
| 172 | 2017-12-15<br>06:53:52 | <u>62851051d689231c89fdcd</u><br><u>61e2b6d60664f6a6148671</u><br><u>c6b8bb76e6d6aa951c6e</u> | + 0.00318350 BTC | ✓ |
| 173 | 2017-12-15<br>04:44:22 | <u>a1279981d82b9505f4bf92</u><br><u>d59960857b132dfc609f64</u><br><u>cd152876ed1f7f323688</u> | - 0.00278556 BTC | ✓ |
| 174 | 2017-12-15<br>04:13:43 | <u>06a325b631eaff37ecb359</u><br><u>1c0206fdbf2567827cb66d</u><br><u>2fc71dd2351afe996090</u> | + 0.00278556 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2017-12-13<br>21:16:35 | <u>b2ff1ecb2afed115864019af37d64003885c7a07b1a64dd9041c380272e0339e</u>  | - 0.00543825 BTC | ✓ |
| 176 | 2017-12-13<br>21:02:03 | <u>fed0fc65aaeaedc5d751e7d95b9a2dfe6b67bc830e84e7c31ec26ef518516d20</u>  | + 0.00543825 BTC | ✓ |
| 177 | 2017-12-13<br>19:22:28 | <u>8044fda5dc7f72acad2aad c72f1d003163bed7af3a6512127278f6a50f8e3c45</u> | - 0.00217997 BTC | ✓ |
| 178 | 2017-12-13<br>19:22:28 | <u>8044fda5dc7f72acad2aad c72f1d003163bed7af3a6512127278f6a50f8e3c45</u> | - 0.00216869 BTC | ✓ |
| 179 | 2017-12-13<br>19:09:28 | <u>22a1e97f0406453ea7053acd671530b065d10b8302cba7ecbd3e82bfc89085a6</u>  | - 0.00212475 BTC | ✓ |
| 180 | 2017-12-13<br>18:51:43 | <u>0091bd3184112b08db20c5d92f9a6949e71779761a87ca5641672add3da9c56b</u>  | + 0.00217997 BTC | ✓ |
| 181 | 2017-12-13<br>18:51:43 | <u>1c3dd4c276514b49e3faca cc45c8ce0a96ad6221383249aef5f053786653fe1a</u> | + 0.00216869 BTC | ✓ |
| 182 | 2017-12-13<br>18:45:09 | <u>36613549200fb6f8643e421d57f6075731b729cd72d21c43c100fbf467bc4de8</u>  | + 0.00212475 BTC | ✓ |
| 183 | 2017-12-13<br>07:00:55 | <u>3e905be7474400bf9350565e6a3998eefe5aa078bffc cb2cdc4f7eaa0f057689</u> | - 0.00531007 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-13<br>06:41:41 | <u>e8081eaece28682cb381f7a916f514e259a3d8b626b3440ffad3eadec91d8272</u> | + 0.00531007 BTC | ✓ |
| 185 | 2017-12-13<br>03:43:00 | <u>b3686fd0a8ad5399d7e0190691ce8ff183190f0a19da1f7dee521fd770204c39</u> | - 0.00257555 BTC | ✓ |
| 186 | 2017-12-13<br>03:01:25 | <u>5bbd7baa8403699829470b45bbbeb51164f5b5e92e00163be1ee351940c82516</u> | + 0.00257555 BTC | ✓ |
| 187 | 2017-12-13<br>01:31:15 | <u>273db8438eb159338739b05c8057b50a0df41907c2a69bdd8b70e243003461a7</u> | - 0.00237108 BTC | ✓ |
| 188 | 2017-12-13<br>01:05:54 | <u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u> | + 0.00237108 BTC | ✓ |
| 189 | 2017-12-12<br>17:34:10 | <u>27e32ff1109fd3785ca6a6eb161f0d68833007d71c5f19e51173f80b79bcd874</u> | - 0.00461522 BTC | ✓ |
| 190 | 2017-12-12<br>16:30:15 | <u>5e3a47f737acad40877835c7df8550f092d494cdc6146c074c0aab4a652da014</u> | + 0.00461522 BTC | ✓ |
| 191 | 2017-12-12<br>07:45:52 | <u>ab425fb853c0eaff18d5277b59bb4a7806ea44a9011a605b16f8987a801b4626</u> | - 0.00509044 BTC | ✓ |
| 192 | 2017-12-12<br>07:32:10 | <u>9bfdc95a7d54acf88b014814fa4decabdd4cbd28bacf303dbebf81e22878ccff</u> | + 0.00509044 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-12<br>03:35:06 | <u>995011c5b10da4f05d0707c217f53b104de78440db006d9dcd5ca176b0aa6a5e</u> | - 0.00503167 BTC | ✓ |
| 194 | 2017-12-12<br>02:48:00 | <u>8b2a2d4a36b4412ef5d6d109d72f3b7412231fff20ce8e96a4ac8a0b546a6199</u> | + 0.00503167 BTC | ✓ |
| 195 | 2017-12-12<br>02:29:24 | <u>8d03233c9c740f8dbaebc53922823cee1ba364573a869c6dad77d015ef0545d6</u> | - 0.00229353 BTC | ✓ |
| 196 | 2017-12-12<br>01:53:45 | <u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u> | + 0.00229353 BTC | ✓ |
| 197 | 2017-12-08<br>22:51:48 | <u>ff226bf58cd2a9b06086b4208d9d647c8b2be39b4c6fcd8b07224a34a43a12f8</u> | - 0.00484214 BTC | ✓ |
| 198 | 2017-12-08<br>22:10:09 | <u>dd95054899b2a13ee5f2b25b90836bb598100263229489a335b4673a58c34a0c</u> | + 0.00484214 BTC | ✓ |
| 199 | 2017-12-08<br>06:32:05 | <u>b70450a7fa6a947a026e398df21bb9fe4c810ead488299231478a9d20ee9b06c</u> | - 0.00107495 BTC | ✓ |
| 200 | 2017-12-08<br>05:47:47 | <u>a57040d300038facec58cb2a9841ffd6c426d40a2096ffdbf9abf16f089ca16d</u> | + 0.00107495 BTC | ✓ |
| 201 | 2017-12-07<br>07:56:27 | <u>42df12859dc25748422160d60e7e794f9af9887393fa70852a20dd15656e5b45</u> | - 0.04329457 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-06<br>00:37:55 | <u>3fa3b81a419e10b6531012</u><br><u>a16d4618f3d831dd955c72</u><br><u>d28105d03a2e203237d2</u> | - 0.00202258 BTC | ✓ |
| 203 | 2017-12-06<br>00:10:20 | <u>556de706cd635deae81bd7</u><br><u>9a0d1b48cad0e12be1ad3c</u><br><u>3f8b7e78c02ee69a48bd</u> | + 0.00202258 BTC | ✓ |
| 204 | 2017-12-05<br>22:14:15 | <u>0329fd834a1cb5c8666d08</u><br><u>5237593b2f71aae179bb43</u><br><u>3a2e645708ef26888a7e</u> | + 0.04329457 BTC | ✓ |
| 205 | 2017-12-05<br>09:20:50 | <u>c9636df7f25e4f84fe6b7f</u><br><u>a9fb4cf56b53ad7050ffbc</u><br><u>9dad4f4834ddaf7a0eff</u> | - 0.04555793 BTC | ✓ |
| 206 | 2017-12-05<br>06:56:50 | <u>437abab1c7b6642ade7f6d</u><br><u>afd922662423902665db3e</u><br><u>711b6930b6d30d100cc1</u> | - 0.00095763 BTC | ✓ |
| 207 | 2017-12-05<br>06:40:08 | <u>8c0c47b22d8aa1331d7a95</u><br><u>accec7cd3369f809bf260a</u><br><u>5f142011beae395cd243</u> | + 0.00095763 BTC | ✓ |
| 208 | 2017-12-04<br>18:21:49 | <u>555fa6e6e75353130ddb09</u><br><u>76d974b21c93d885788e56</u><br><u>839d3e45b4134bfcf1d8</u> | + 0.04555793 BTC | ✓ |
| 209 | 2017-12-04<br>18:14:40 | <u>0a5bf84615099a8e39e326</u><br><u>8421a4c381c8e2a7ecdf30</u><br><u>107e8537442e2aa1fc03</u> | - 0.00416074 BTC | ✓ |
| 210 | 2017-12-04<br>18:03:43 | <u>3c9d6d4949bd332b767635</u><br><u>fbf9d5fa4cd882b45c72cc</u><br><u>643215eb882d7be2f17d</u> | - 0.00200154 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-04<br>18:03:43 | <u>fb255d5d3113af7ff8dbbd</u><br><u>1cdf39e3a4bf8b31f36e7a</u><br><u>bc67a8e5d84b367f9e99</u> | - 0.00204619 BTC | ✓ |
| 212 | 2017-12-04<br>17:50:29 | <u>99d6fcd6756dba18ecd900</u><br><u>665e22dcdc7a0b2191d87e</u><br><u>3104dbae786fd2d379d9</u> | + 0.00204619 BTC | ✓ |
| 213 | 2017-12-04<br>17:50:29 | <u>ad20c5659ea8a2d446d342</u><br><u>2e5e80ff55088a1be13ad3</u><br><u>45899c497b2f8274b9e8</u> | + 0.00200154 BTC | ✓ |
| 214 | 2017-12-04<br>17:50:13 | <u>6843224e131700d0a13b9a</u><br><u>d2ff7153a1372c23c016dd</u><br><u>0e178c44d7db58d1cf36</u> | + 0.00416074 BTC | ✓ |
| 215 | 2017-12-01<br>15:22:30 | <u>b23274b266d38b8ca5ff6e</u><br><u>298b87a195b1da8790d12c</u><br><u>02d008680e6ecd0beb50</u> | - 0.00210655 BTC | ✓ |
| 216 | 2017-12-01<br>14:51:01 | <u>8dddb10b1f684955421db1</u><br><u>477ab5a1a677db5fdc6d5b</u><br><u>ef5042e8732726b2c720</u> | + 0.00210655 BTC | ✓ |
| 217 | 2017-11-30<br>00:09:38 | <u>102fe63537d6d81355bdc9</u><br><u>f415aec95853c5fa8287cd</u><br><u>3de6adf745b316291f7f</u> | - 0.00414156 BTC | ✓ |
| 218 | 2017-11-29<br>23:56:11 | <u>9dd2da7caeea61dd1e4326</u><br><u>6671a0c55e0769e8142388</u><br><u>550adc16bddf34536b0d</u> | - 0.00203702 BTC | ✓ |
| 219 | 2017-11-29<br>23:30:13 | <u>8a7366b1aefb902ba6d29f</u><br><u>ea727c21a43582c2eede86</u><br><u>0863a960c2681f1e9f9f</u> | + 0.00203702 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-29<br>23:30:13 | <u>fd84a80a7d745943a16c15</u><br><u>2c3c3b5fcff5298572585e</u><br><u>525e825191388563403c</u> | + 0.00414156 BTC | ✓ |
| 221 | 2017-11-29<br>23:30:13 | <u>520a7d4958ac194ab027e8</u><br><u>c01f4a1338170b75ce462a</u><br><u>2e10d6083c7947e629aa</u> | - 0.00219761 BTC | ✓ |
| 222 | 2017-11-29<br>22:57:45 | <u>1c16f5e1437ee59a5a1d5c</u><br><u>1c01c71c99ee1ce0002e59</u><br><u>a1108ea430bf49ec0601</u> | + 0.00219761 BTC | ✓ |
| 223 | 2017-11-27<br>04:18:25 | <u>6535e268e1efbbd50ecbf3</u><br><u>427141ea3d9bfc409cc55d</u><br><u>1863192cf6e9624d45fd</u> | - 0.00224023 BTC | ✓ |
| 224 | 2017-11-27<br>03:39:22 | <u>c1899c73369ac984efaf8f</u><br><u>a1d28d18e61c75a137bdac</u><br><u>b92f3fccc9d2a35386c0</u> | + 0.00224023 BTC | ✓ |
| 225 | 2017-11-24<br>17:26:32 | <u>22806b4cb41de37f2a5d80</u><br><u>f42e94ae55ec6080ce8ab0</u><br><u>27defac526b53d06401b</u> | - 0.00214198 BTC | ✓ |
| 226 | 2017-11-24<br>17:15:10 | <u>722e089a423a1e58ef896c</u><br><u>91bbde079d76a000cc3ca0</u><br><u>3bd67ed0b0ce8cd121ab</u> | + 0.00214198 BTC | ✓ |
| 227 | 2017-11-20<br>08:59:06 | <u>52566e2c8487b9ed6926c3</u><br><u>dc4335ae1ed084c18b5d63</u><br><u>61cec9ae6046f8dd607b</u> | - 0.00017000 BTC | ✓ |
| 228 | 2017-11-20<br>08:41:16 | <u>4d60bb9b57a5bfa63b7bf1</u><br><u>2352121278708c21f89704</u><br><u>39bb34e60ff95649ed6f</u> | + 0.00017000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 229 | 2017-11-20<br>02:25:02 | <u>23e5f4b09fd56fba0c0e5093991ce547325320601bedca16195758cc4805fdfe</u>  | - 0.00170000 BTC | ✓ |
| 230 | 2017-11-20<br>01:54:09 | <u>6a969fe554ca6acc0c33a94b0e22aebec53b7dc19efb23981878d742b091cb1e</u>  | + 0.00170000 BTC | ✓ |
| 231 | 2017-11-19<br>18:27:00 | <u>a54cfc262e5fa4ce24d43709211f2908134d6c1cfaa83e889461039999b17c09</u>  | - 0.00163047 BTC | ✓ |
| 232 | 2017-11-19<br>17:54:23 | <u>8e910cd448fa29d0085dd577d3855a5d9d2be90f15d7bedb9bef008a9c6eba09</u>  | + 0.00163047 BTC | ✓ |
| 233 | 2017-11-19<br>06:45:24 | <u>064b8e1cbc53bcba7a6c0c4671e6d698f6ce8d8bb47c4bf24cc4632bbda9911d</u>  | - 0.00076000 BTC | ✓ |
| 234 | 2017-11-19<br>06:34:16 | <u>932b82911191f526632aa244ef4447ce315b9e01db233bd15d4f92d1dd7bebb5</u>  | + 0.00076000 BTC | ✓ |
| 235 | 2017-11-18<br>20:52:46 | <u>7ea4fc7eb3b811fea41bd25ba4e902b1f5b27b70a407043b2e1202dd657d677e</u>  | - 0.00161407 BTC | ✓ |
| 236 | 2017-11-18<br>20:35:35 | <u>728d3fd5db849061bf2ba173372a896c00d1b54ec6c3fedc43685f69bc0bb8b92</u> | + 0.00161407 BTC | ✓ |
| 237 | 2017-11-15<br>17:13:35 | <u>e6bf1c0f49a443763a76eaca8c07f3bb6bf25e9ca55937ffb4aa2290849e4a59</u>  | - 0.00159387 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-15<br>16:50:47 | <u>6f7041d3679aa47d277047</u><br><u>4ae8bf99a9a5f2e4b3127b</u><br><u>1cce0ad76be4de6eb5a5</u> | + 0.00159387 BTC | ✓ |
| 239 | 2017-11-15<br>01:01:56 | <u>c55474b7d16ac01a622cd7</u><br><u>5b698b18e102277b485fcc</u><br><u>c651fe2d41bce822eca9</u> | - 0.00159316 BTC | ✓ |
| 240 | 2017-11-14<br>23:37:56 | <u>6c77fac2b76e074ff2eaca</u><br><u>89ed5b227d7291b1ad2771</u><br><u>9cddb13187c08ed34eba</u> | + 0.00159316 BTC | ✓ |
| 241 | 2017-11-13<br>20:52:15 | <u>33056bcbb03c848225f4c3</u><br><u>4ad7069388a71d1b91838d</u><br><u>428dd2a8e036c3acbdc8</u> | - 0.00152586 BTC | ✓ |
| 242 | 2017-11-13<br>20:04:22 | <u>fb48e6ffb23af47bd355b0</u><br><u>ce14a1786977f6bafb101f</u><br><u>ea3d1c990b14960ab6f2</u> | + 0.00152586 BTC | ✓ |
| 243 | 2017-11-11<br>03:17:31 | <u>a80b2d2d112412404c8f19</u><br><u>805804061846484a027a29</u><br><u>da31f809757c25b77d46</u> | - 0.00222893 BTC | ✓ |
| 244 | 2017-11-11<br>03:00:39 | <u>c1a2edebdba80251699129</u><br><u>0d6d4198d8b3a1f3325c68</u><br><u>66ea3f840dc566b61f1a</u> | + 0.00222893 BTC | ✓ |
| 245 | 2017-11-11<br>00:34:16 | <u>d9e093b42963383bfbbfbc</u><br><u>ed847720f72320ce138696</u><br><u>db6ab40214caabce1eed</u> | - 0.00160520 BTC | ✓ |
| 246 | 2017-11-11<br>00:01:01 | <u>6defcda7bf74b967947d38</u><br><u>7476e6aa658064b3612890</u><br><u>11b5743b3a981a890804</u> | - 0.00154955 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2017-11-10<br>23:09:54 | <u>ed28f30e5c690c887b6bce</u><br><u>8c9066f1f6729e94bc49c7</u><br><u>9283cf04fe5e6f23f268</u>  | + 0.00160520 BTC | ✓ |
| 248 | 2017-11-10<br>23:02:08 | <u>29ab0199b581ab1f8290a4</u><br><u>a1b19a2135c29cddad41e5</u><br><u>667af10a73a676337e6f</u>  | + 0.00154955 BTC | ✓ |
| 249 | 2017-11-08<br>21:46:03 | <u>ddb2571465c3a394fdb5d3</u><br><u>edc635fa52dc015c698903</u><br><u>c137c1a13f59d8e83156</u>  | - 0.00299153 BTC | ✓ |
| 250 | 2017-11-08<br>20:50:46 | <u>1816006b5964a3ac20fb31</u><br><u>865c51dc08267259d3a1f5</u><br><u>4a77c0a85b2f6cffffe1d</u> | + 0.00299153 BTC | ✓ |
| 251 | 2017-11-07<br>22:34:53 | <u>27f31f014e913d50be7145</u><br><u>333dacebdd4c1d4a1e8873</u><br><u>a692f5763c0f40c6fc7b</u>  | - 0.00300385 BTC | ✓ |
| 252 | 2017-11-07<br>22:13:51 | <u>0808720d348c7a44b9f6b2</u><br><u>3035655e52ba1daafdace0</u><br><u>95fd9b407adc0621cf0e</u>  | + 0.00300385 BTC | ✓ |
| 253 | 2017-11-07<br>21:22:30 | <u>a221b4335b311dec171389</u><br><u>b0508027cdb29365ab28e2</u><br><u>1e33a36ad169ee9cf374</u>  | - 0.00151347 BTC | ✓ |
| 254 | 2017-11-07<br>21:17:04 | <u>5fa75bf2c7405824ada655</u><br><u>f2be5ce4bac3b60ea61813</u><br><u>735e99fb4c77dd7f1e40</u>  | + 0.00151347 BTC | ✓ |
| 255 | 2017-11-07<br>07:55:19 | <u>b5e34d1f9c4d974465d650</u><br><u>9eba6c0adbce567887efb2</u><br><u>ec1c7cb203f5f4046366</u>  | - 0.00305003 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-11-07<br>07:30:13 | <u>18832da0658cedd984867a</u><br><u>a409d6313d0673c1a9a5dd</u><br><u>0319cb70264bbb6f397b</u> | + 0.00305003 BTC | ✓ |
| 257 | 2017-11-07<br>06:14:08 | <u>4a541f7410f54934f2548a</u><br><u>1ac488d0805d3b0cbdaafb</u><br><u>bd113da3181dd4bc52ad</u> | - 0.00260000 BTC | ✓ |
| 258 | 2017-11-07<br>05:30:11 | <u>4b203709235b0af4f56bc6</u><br><u>c8154292502d60fe8c6b6c</u><br><u>7fa9f4435dbbc1a84c9f</u> | + 0.00260000 BTC | ✓ |
| 259 | 2017-11-07<br>01:20:38 | <u>1f0faafc2b409df60d3c77</u><br><u>32b5ac76bc0ec681a695d8</u><br><u>99a10e5db919c429ad78</u> | - 0.00165457 BTC | ✓ |
| 260 | 2017-11-07<br>01:09:37 | <u>e439389fc862a5cec9cb87</u><br><u>89c2a2a4876b5422623c89</u><br><u>5b708329974cf10d476e</u> | + 0.00165457 BTC | ✓ |
| 261 | 2017-11-07<br>00:09:22 | <u>4c886f2ab7671cae50e587</u><br><u>92eaaef609308c090ddc3b</u><br><u>0e6a97a011a43dc6275e</u> | - 0.00321662 BTC | ✓ |
| 262 | 2017-11-07<br>00:03:00 | <u>8f145c4603e14dc1b517e9</u><br><u>f5ab524337e47f4169174f</u><br><u>a6c88b9fbe21951e2ad8</u> | - 0.00320555 BTC | ✓ |
| 263 | 2017-11-06<br>23:05:31 | <u>16e0db7a9a592a7c8a8602</u><br><u>9a4154ebf7f258649d3719</u><br><u>30ccaccb84e170f69cda</u> | + 0.00321662 BTC | ✓ |
| 264 | 2017-11-06<br>22:56:30 | <u>a91fd7476209167d2fdf43</u><br><u>ad063c1b38db5d5f3d9f7c</u><br><u>614bbd0b0ae60ae272df</u> | + 0.00320555 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-11-05<br>20:42:34 | <u>f6b773b36fd1fd72a17f04</u><br><u>2180a268fa6ff713a0af57</u><br><u>20569a344efc8b0091df</u> | - 0.00322767 BTC | ✓ |
| 266 | 2017-11-05<br>19:55:34 | <u>f877d83ca1559770166f7e</u><br><u>0cb1679709a4bb0ff17a58</u><br><u>6b441259aff9c11f749c</u> | + 0.00322767 BTC | ✓ |
| 267 | 2017-11-03<br>22:34:40 | <u>dde09880324a47b89ad6d9</u><br><u>5c3e538bb70266e360fae3</u><br><u>ae99826f4a1ecde59b1d</u> | - 0.00322660 BTC | ✓ |
| 268 | 2017-11-03<br>22:12:03 | <u>ebc5bc37b51c971741e44c</u><br><u>056d7f7b2b0dd8e7034427</u><br><u>69d92ac90b9d8b4c61ea</u> | + 0.00322660 BTC | ✓ |
| 269 | 2017-11-03<br>03:21:36 | <u>ec9cbe9f7dab843566bc4c</u><br><u>c83e5782280c359e95e1e7</u><br><u>c5f9a68f8d994e0e3e57</u> | - 0.00165792 BTC | ✓ |
| 270 | 2017-11-03<br>02:18:22 | <u>b4843b142c34b593e19c79</u><br><u>bb2686a1b272d235f80159</u><br><u>208ffe8aa6bbc6866935</u> | + 0.00165792 BTC | ✓ |
| 271 | 2017-11-01<br>22:40:08 | <u>3d6910ed8bf238e703b3c0</u><br><u>fe62ce4daf646063541400</u><br><u>1fab4c6a9c5c8df0b696</u> | - 0.00159534 BTC | ✓ |
| 272 | 2017-11-01<br>22:16:03 | <u>a835ea0d08b899bb120d2a</u><br><u>b16957e5f703b9772f4e99</u><br><u>aaeb8070ecbe0c6790aa</u> | + 0.00159534 BTC | ✓ |
| 273 | 2017-10-18<br>19:20:56 | <u>5ac6b470feacc72934b293</u><br><u>ba186a4f4f17c7408512c9</u><br><u>ad5131bc35f28699dd99</u> | - 0.01537888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-10-18<br>18:49:48 | <u>8bbf2c1682381291c44531</u><br><u>6affb55a885b305e263409</u><br><u>39627d1232ae4cf784ee</u> | + 0.01537888 BTC | ✓ |
| 275 | 2017-10-17<br>14:47:48 | <u>f93c428ee7dd47809448a9</u><br><u>ed752efc7d6bca3bf9dbb8</u><br><u>8614091f482b00d5d160</u> | - 0.00150161 BTC | ✓ |
| 276 | 2017-10-17<br>14:30:59 | <u>514817ddabf4e1e3556251</u><br><u>dbc45867f6ef56a5dc4f25</u><br><u>0e57763db3fc89ad11fd</u> | + 0.00150161 BTC | ✓ |
| 277 | 2017-10-17<br>12:41:43 | <u>85d7f25d2982196595782a</u><br><u>5240f6f3cad9d75949531c</u><br><u>4de60097f95e2aae7aac</u> | - 0.00197771 BTC | ✓ |
| 278 | 2017-10-17<br>12:27:24 | <u>e3df1f248e3f397a13e8db</u><br><u>09f9efdc409400bd42bbb4</u><br><u>ab50cc392b7d9a7051f8</u> | - 0.01541829 BTC | ✓ |
| 279 | 2017-10-17<br>12:22:16 | <u>a1d5521fbc42c3b6b81045</u><br><u>01d63e0ca58b05fa2ca875</u><br><u>726070a7c6d0182cc0d3</u> | + 0.00197771 BTC | ✓ |
| 280 | 2017-10-17<br>12:04:55 | <u>b94ff0c6a71b0433a0a1bd</u><br><u>778eec7869e9a0f50f8586</u><br><u>e12d16d7e4bdc78e3beb</u> | + 0.01541829 BTC | ✓ |
| 281 | 2017-10-16<br>18:55:06 | <u>07c818a84ed1ed087a01a5</u><br><u>c5f628abb5bec3a3fa4dd4</u><br><u>2842546a5a183fa26774</u> | - 0.00730038 BTC | ✓ |
| 282 | 2017-10-16<br>18:48:01 | <u>686888ed72a4b95252a8c1</u><br><u>916c09d56b76b4f9c30713</u><br><u>1091f212e98d4bbac8d0</u> | - 0.01536923 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-16<br>18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u><br><u>9add2588df314ae08b8e97</u><br><u>932666d0eb063d1d44b8</u> | + 0.00730038 BTC | ✓ |
| 284 | 2017-10-16<br>18:31:47 | <u>98d2e9e82fdae316b0ec9b</u><br><u>babd90f848a445765357d5</u><br><u>c8e9e213f5e93a5cbef6</u> | + 0.01536923 BTC | ✓ |
| 285 | 2017-10-15<br>22:46:30 | <u>0d57d062dde61a59cbce82</u><br><u>6dbeac04659f0223c359e6</u><br><u>2e6e47a9470c46c8c2fa</u> | - 0.00196923 BTC | ✓ |
| 286 | 2017-10-15<br>22:22:10 | <u>c0b1bfef77fec6800e8e71</u><br><u>c0ed3e90bf93e7381a6b8e</u><br><u>f6604335fa1b0d5d161f</u> | + 0.00196923 BTC | ✓ |
| 287 | 2017-10-15<br>22:22:10 | <u>496d08e0e94a23404e1631</u><br><u>25c5d45ba37a7954bfd5a2</u><br><u>48aaec0dc67853b887a9</u> | - 0.01526387 BTC | ✓ |
| 288 | 2017-10-15<br>22:02:49 | <u>aa5f994e2394cb2cf67f42</u><br><u>c3650c201eab767cc341a8</u><br><u>94f9c1dfec7f16fd32ab</u> | - 0.00725034 BTC | ✓ |
| 289 | 2017-10-15<br>21:13:58 | <u>e533274456a2b0bf4f3173</u><br><u>f162432ff116487e82a940</u><br><u>63a2caa1012fc5f85caa</u> | + 0.00725034 BTC | ✓ |
| 290 | 2017-10-15<br>21:13:58 | <u>066d4236000a04b2060297</u><br><u>099425da628f3ad023e366</u><br><u>c8588a98393153d552b9</u> | + 0.01526387 BTC | ✓ |
| 291 | 2017-10-15<br>07:32:46 | <u>cca3cbb983231b75db2391</u><br><u>6e7eb664d2a51995c7de55</u><br><u>c0e299414d5542a7ee5d</u> | - 0.00846351 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-10-15<br>07:23:53 | <u>9524c59ab565475288fed1e0a5a5fa4038f60954e44b6c46d8e6d4062da94247</u> | + 0.00846351 BTC | ✓ |
| 293 | 2017-10-14<br>18:02:48 | <u>0d87984afb30dedb049b67b0ecfd22c258030da61d25f2a49d21443d37a8f5e0</u> | - 0.00731100 BTC | ✓ |
| 294 | 2017-10-14<br>17:40:49 | <u>a0761b74a9c790241e7e06f30808a4d58c4f0f992a2f263e4f5bda14cffdde9d</u> | - 0.01539158 BTC | ✓ |
| 295 | 2017-10-14<br>17:13:51 | <u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u> | + 0.00731100 BTC | ✓ |
| 296 | 2017-10-14<br>17:09:35 | <u>d9413fc1ff843c29d7cacc3fca077f86082a7a76abf0d2e6f5f5eecff9f19d40</u> | + 0.01539158 BTC | ✓ |
| 297 | 2017-10-14<br>02:47:09 | <u>304e9c094dd4aa72a295a3b0a13aff6804c1f6b60104f39d69e56259e053e681</u> | - 0.00192669 BTC | ✓ |
| 298 | 2017-10-14<br>02:30:32 | <u>1b7dd11bb198684fee5b724196bb37eb1ac4e520f462e4a743b3615df5383159</u> | + 0.00192669 BTC | ✓ |
| 299 | 2017-10-13<br>21:34:42 | <u>73ac86276a0641a60de45818b998776cbe3496176004b35e567a9142c64e8c70</u> | - 0.00716781 BTC | ✓ |
| 300 | 2017-10-13<br>21:34:42 | <u>73ac86276a0641a60de45818b998776cbe3496176004b35e567a9142c64e8c70</u> | - 0.00707898 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-10-13<br>21:16:23 | <u>6cb669c922533ea0673b99</u><br><u>04001a45092ad9d19545c1</u><br><u>5dbb8ddfaa7a79fb25fa</u> | + 0.00716781 BTC | ✓ |
| 302 | 2017-10-13<br>21:16:23 | <u>c76e491aa60abc31814155</u><br><u>0a0bc8aa1ea608c4ab8eec</u><br><u>8617314c1096faeb2fcb</u> | + 0.00707898 BTC | ✓ |
| 303 | 2017-10-13<br>18:11:20 | <u>715f304941f13fe3c04d1a</u><br><u>d291b70018918f66e81426</u><br><u>e0b6d9a0097bfb74410</u>  | - 0.01509012 BTC | ✓ |
| 304 | 2017-10-13<br>17:52:38 | <u>bc92ea3d6fba4e52a0d7a7</u><br><u>022190a193b826beac2850</u><br><u>fb024aa4b9151af31b45</u> | + 0.01509012 BTC | ✓ |
| 305 | 2017-10-12<br>22:44:28 | <u>c1b97eaedb9fa8b9e09141</u><br><u>ca4fe12a12a936ba6acb85</u><br><u>712b22565af28eea55b1</u> | - 0.01490311 BTC | ✓ |
| 306 | 2017-10-12<br>21:36:56 | <u>d261f14e5157e1675acffb</u><br><u>4026441a6c12fe029a6278</u><br><u>991cdd8f977392c3bf96</u> | + 0.01490311 BTC | ✓ |

\* USD values displayed at the time of transaction

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