

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17YmzjAv7AMtUpYbh1oe4UMuWnEBY66xr1</u> |
| TOTAL RECEIVED | 0.96568054 BTC                            |
|                | 60,891.73 USD                             |
| TOTAL SEND     | 0.96568054 BTC                            |
|                | 60,891.73 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-04<br>08:37:24 | <u>ef20fbc1cdfb5831ffaa26</u><br><u>ec5357c86f217f999a1c05</u><br><u>828a5693d2ff72842b33</u> | - 0.00193212 BTC |  |
| 2 | 2019-03-04<br>07:09:28 | <u>9ae4629ee89730d5806046</u><br><u>e55f6a28212d2aab660651</u><br><u>9eda1ef318983051c440</u> | + 0.00193212 BTC |  |
| 3 | 2019-02-10<br>12:54:50 | <u>06be6a606795b62c038792</u><br><u>46455cf5325c27a40add24</u><br><u>55205845951490d26904</u> | - 0.00168078 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-02-10<br>11:40:36 | <u>d9d094273582f49e1384bb</u><br><u>003162e45c601f71f0b690</u><br><u>99563952bfe9496b9289</u>  | + 0.00168078 BTC | ✓ |
| 5  | 2019-01-21<br>05:11:23 | <u>c20b1a8eb380da4370f457</u><br><u>9f19da3e26544afeb41044</u><br><u>857477a86e98d6946c03</u>  | - 0.00171947 BTC | ✓ |
| 6  | 2019-01-21<br>04:36:07 | <u>5da698fb61b7b7f03a0ac8a</u><br><u>104405babb6619a942b113</u><br><u>baa20763f225a7441f9f</u> | + 0.00171947 BTC | ✓ |
| 7  | 2019-01-18<br>02:39:18 | <u>c8ffa502f5e0589e3bd788</u><br><u>99eb75ab712f6d6c2a21a7</u><br><u>bc2c868cbcd8dcbeabc2</u>  | - 0.00168354 BTC | ✓ |
| 8  | 2019-01-18<br>01:27:20 | <u>75cd60485f9bd7743cddde</u><br><u>ebc71fab36e00125a001a0</u><br><u>f182c4676f4500715afc</u>  | + 0.00168354 BTC | ✓ |
| 9  | 2018-11-16<br>20:35:31 | <u>055512a0b3838f40eec504</u><br><u>6250085b40494d0fb248b5</u><br><u>1809828a67e5e2f3864f</u>  | - 0.00110058 BTC | ✓ |
| 10 | 2018-11-16<br>20:06:36 | <u>c048698880c508f7482085</u><br><u>7dc1480a4e553c912153e5</u><br><u>ff77d0ae0f27897b3637</u>  | + 0.00110058 BTC | ✓ |
| 11 | 2018-11-09<br>05:12:28 | <u>3d40f96b540672684e14b0</u><br><u>b164998459f95ec8614968</u><br><u>7233fa47e653816da94b</u>  | - 0.00096264 BTC | ✓ |
| 12 | 2018-11-09<br>04:23:49 | <u>feb4ab2fd06b5831d89db4</u><br><u>0c85100dd7b020d86ee06c</u><br><u>09c17b6ecdef3ec587cd</u>  | + 0.00096264 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-19<br>07:26:27 | <u>51b56cacb7bbf9775672e1</u><br><u>959318ec421306d3c4792f</u><br><u>b6af09401e8902f77d8c</u> | - 0.00209082 BTC | ✓ |
| 14 | 2018-10-19<br>05:24:45 | <u>da249560176501ad5d3ee7</u><br><u>933573fef525a7d056dfb9</u><br><u>3312b17351f31b556302</u> | + 0.00209082 BTC | ✓ |
| 15 | 2018-10-16<br>22:10:18 | <u>e8c376f7e407b99ed70483</u><br><u>512479a9491b46499b6f63</u><br><u>2cb1270c2db91f4cb892</u> | - 0.00064887 BTC | ✓ |
| 16 | 2018-10-16<br>21:02:15 | <u>a0c23b8ec5901ea3e4ce33</u><br><u>8d49461a36c641277fdb5e</u><br><u>29ad7a582016e00f599e</u> | + 0.00064887 BTC | ✓ |
| 17 | 2018-09-29<br>06:34:39 | <u>1e0c99bb917525539db675</u><br><u>6d81953f189972efd3162b</u><br><u>62babdd282f3ebea60a9</u> | - 0.00087415 BTC | ✓ |
| 18 | 2018-09-29<br>04:05:38 | <u>d5f06d1cedfff572b032be</u><br><u>637b299b075880bb5f36d0</u><br><u>7b4fbdcfe9567cf61252</u> | + 0.00087415 BTC | ✓ |
| 19 | 2018-09-22<br>12:48:19 | <u>751de2add7128a2b4522fe</u><br><u>631e6194bfb95822708b8f</u><br><u>4d2ee27364be423e0599</u> | - 0.00221794 BTC | ✓ |
| 20 | 2018-09-22<br>12:39:42 | <u>db334d4c60bd6e1fe4bf44</u><br><u>09e3ed4e4949d77319e726</u><br><u>130c0dc4894403e5a98a</u> | + 0.00221794 BTC | ✓ |
| 21 | 2018-09-14<br>07:10:37 | <u>078ef9502fdc031b823603</u><br><u>38be655dbb61ac47fefb7a</u><br><u>78a0b90646337aedfedc</u> | - 0.00094255 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-14<br>04:28:23 | <u>db70464c13b43e937096aa</u><br><u>1ecac77d0c1ef3fd42342f</u><br><u>977264c9c4296e6af4f1</u> | + 0.00094255 BTC | ✓ |
| 23 | 2018-08-30<br>22:48:14 | <u>ccd783a2087262aabc47c7</u><br><u>b44e2e4d67db2f444c4297</u><br><u>c8ee086c425f841e6ae7</u> | - 0.00099667 BTC | ✓ |
| 24 | 2018-08-30<br>20:58:27 | <u>7ba5c7d9ea2dea5d8b32d3</u><br><u>bbfbb56a870d6548a7ca46</u><br><u>d7166560bff8c59c2b9d</u> | + 0.00099667 BTC | ✓ |
| 25 | 2018-08-26<br>17:23:09 | <u>a488fb910614b0ca9e3deb</u><br><u>b8b6577e49e22753685e39</u><br><u>cc7c630a3e4697b555e9</u> | - 0.00091494 BTC | ✓ |
| 26 | 2018-08-26<br>16:29:57 | <u>92732f58a747aabb1b5bde</u><br><u>72dfde8ccd35a932415a8d</u><br><u>7b91ca39a3ade7d6e941</u> | + 0.00091494 BTC | ✓ |
| 27 | 2018-08-21<br>01:27:39 | <u>36d2035e13f6cb2a2be5d2</u><br><u>5b67881a991838cfbd7272</u><br><u>036ddead029538d23a1e</u> | - 0.00160454 BTC | ✓ |
| 28 | 2018-08-21<br>00:04:39 | <u>8c5d576f3392496492cf6d</u><br><u>026e42ca5c205ef7ba6cfd</u><br><u>4f393613294f3afa3b31</u> | + 0.00160454 BTC | ✓ |
| 29 | 2018-08-20<br>21:58:39 | <u>bc91239ceb33b10150e00f</u><br><u>7498da609275e874580b3a</u><br><u>9b6137d128699bca68fe</u> | - 0.00065426 BTC | ✓ |
| 30 | 2018-08-20<br>20:11:26 | <u>995a2f7d163d4ae64a8744</u><br><u>8bd8a081f6b4c0af4da9bd</u><br><u>6b831e3280c4f8c1010e</u> | + 0.00065426 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-17<br>09:50:33 | <u>85127277e471244e252610</u><br><u>237a4702965e0dd852c3eb</u><br><u>4bae978770c8a963346b</u> | - 0.00304338 BTC | ✓ |
| 32 | 2018-08-17<br>08:05:30 | <u>c75157c28c1ed9dda1372c</u><br><u>8d77f53bcc4c8e10fcd9f7</u><br><u>bed2f258666884da017c</u> | + 0.00304338 BTC | ✓ |
| 33 | 2018-08-15<br>01:01:22 | <u>1227ee9dc5b8e717962384</u><br><u>874ccc4d2ecce1fff4b833</u><br><u>2f4103418490b285ff04</u> | - 0.00315296 BTC | ✓ |
| 34 | 2018-08-15<br>00:22:09 | <u>eea8182b6a77200e8650f2</u><br><u>f0fcffb0c6f6f40201bdab</u><br><u>1c3ba4f4baac0f26a596</u> | + 0.00315296 BTC | ✓ |
| 35 | 2018-08-14<br>09:45:50 | <u>42124e9c1764660114e336</u><br><u>28d8850253bec1be936eb3</u><br><u>ed97426d4647b921f11f</u> | - 0.00322960 BTC | ✓ |
| 36 | 2018-08-14<br>08:42:53 | <u>762640d62ec49eb9bcfe5f</u><br><u>cf88ce8c553047a4c83efc</u><br><u>5faf8d168a60e6d58c05</u> | + 0.00322960 BTC | ✓ |
| 37 | 2018-08-14<br>01:22:54 | <u>39929ea04cedeb4cdad663</u><br><u>0482bb7983a721bbcdc8c4</u><br><u>ecc330007242a50ceac7</u> | - 0.00323993 BTC | ✓ |
| 38 | 2018-08-14<br>00:05:34 | <u>f237564868303eab516576</u><br><u>dd18b82de7ba583895d005</u><br><u>ca73a2d282e141ab519c</u> | + 0.00323993 BTC | ✓ |
| 39 | 2018-08-12<br>01:23:37 | <u>603891fda0199abce8c745</u><br><u>5f650ae45947c325679db0</u><br><u>876004e72e8d0cbe3665</u> | - 0.00096563 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-12<br>00:01:07 | <u>22437137427746345c7189</u><br><u>8171ab376b37b9ec54222d</u><br><u>f346bc47a3d2b25e7313</u> | + 0.00096563 BTC | ✓ |
| 41 | 2018-08-09<br>19:49:29 | <u>12c839b3879a7eacef203b</u><br><u>bdf12b01fbaa3661d27009</u><br><u>6cf5b507fb534614ea8b</u> | - 0.00123572 BTC | ✓ |
| 42 | 2018-08-09<br>18:58:47 | <u>3cc0ca1bf641bc4afba585</u><br><u>8cf66bc7419b71c6040178</u><br><u>1a6908d171fbaf680bfb</u> | + 0.00123572 BTC | ✓ |
| 43 | 2018-08-08<br>17:26:47 | <u>9208d9f0df16b75302f7ab</u><br><u>d7861dcc1e46e16b0f0261</u><br><u>c85c4da2c8aa5936b704</u> | - 0.00064142 BTC | ✓ |
| 44 | 2018-08-08<br>16:23:56 | <u>3be35d3c616d4d2a538836</u><br><u>fd2ad339a6af90e50782ba</u><br><u>59f81ce9161315128926</u> | + 0.00064142 BTC | ✓ |
| 45 | 2018-07-30<br>18:44:30 | <u>008e5d06fba343bdaee45b</u><br><u>12291073e1d4124d23297d</u><br><u>8c9b0d9bc6f3129ae360</u> | - 0.00237773 BTC | ✓ |
| 46 | 2018-07-30<br>17:38:33 | <u>4cbdf2401462c7689b8786</u><br><u>1efd85f46589b6b4bfa24c</u><br><u>146832224bffae7e99fa</u> | + 0.00237773 BTC | ✓ |
| 47 | 2018-07-23<br>09:18:57 | <u>5a08e9b4cdcb62e8787513</u><br><u>4554736f192dd2ac0ef005</u><br><u>4f39f36a81ce2642f87e</u> | - 0.00077833 BTC | ✓ |
| 48 | 2018-07-23<br>08:27:26 | <u>a9182d608d7ae8f7c14acf</u><br><u>a3b51bfc1ba80e042f2007</u><br><u>4be602469daa91c0214f</u> | + 0.00077833 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-19<br>00:37:03 | <u>5ae3d43323bcf3ff88caff</u><br><u>818d837b168aa6169a42a6</u><br><u>1bb2d9d1ed491028e01f</u> | - 0.00057767 BTC | ✓ |
| 50 | 2018-07-19<br>00:04:12 | <u>4b35558656ae641c7f8093</u><br><u>327e3dbd8516d1474acde7</u><br><u>74df6c44498319acd878</u> | + 0.00057767 BTC | ✓ |
| 51 | 2018-07-18<br>18:58:55 | <u>a9b7f656252a763af5fd24</u><br><u>46cbef7eb4b7d77f5ca6fc</u><br><u>dfaa67eb5417c3000929</u> | - 0.00056592 BTC | ✓ |
| 52 | 2018-07-18<br>18:43:12 | <u>c8ec8c529b7d05dd40b552</u><br><u>d15ae781158b065ac83a1a</u><br><u>6dcfb144d842342a7b78</u> | + 0.00056592 BTC | ✓ |
| 53 | 2018-07-17<br>00:46:11 | <u>594fd7a9ba0b12b563a237</u><br><u>46a1636c24c99c18c16c25</u><br><u>4c2ca2237bd404c77b10</u> | - 0.00064642 BTC | ✓ |
| 54 | 2018-07-17<br>00:17:25 | <u>170ee97521e9b9c41b91ec</u><br><u>6b9bf8ec66f98a874e1146</u><br><u>ee6a7f2a1a50974286d8</u> | + 0.00064642 BTC | ✓ |
| 55 | 2018-07-05<br>09:42:49 | <u>cbe47c70329a6c7cfadeea</u><br><u>fcdb2c42b0d70d52b23633</u><br><u>68e94e96a7564aa306db</u> | - 0.00077323 BTC | ✓ |
| 56 | 2018-07-05<br>08:11:29 | <u>59c5b1bb9bd2dd8a139352</u><br><u>824199f25513ba571932b9</u><br><u>f96ae62abbbaed5767f4</u> | + 0.00077323 BTC | ✓ |
| 57 | 2018-06-15<br>17:11:14 | <u>376131323c26a9a0abd217</u><br><u>dfe6a27fc0862ead5505ee</u><br><u>4c743eeae90d134ef8f</u>  | - 0.00051141 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-15<br>16:08:54 | <u>4ab76c5386452ba6d835bf</u><br><u>52e4565245b619f67e6fe3</u><br><u>0950315c49aea3f68888</u> | + 0.00051141 BTC | ✓ |
| 59 | 2018-06-05<br>01:28:30 | <u>eaec23e8736fafab9c0130</u><br><u>67bbdd6d66353264a313bf</u><br><u>8adb61ddb118f75efac7</u> | - 0.00042843 BTC | ✓ |
| 60 | 2018-06-05<br>00:00:16 | <u>1a324d33dd036158ba6f99</u><br><u>1ceaca9826b7c9cbf567b5</u><br><u>c4ef09a6f8606471ee7c</u> | + 0.00042843 BTC | ✓ |
| 61 | 2018-06-03<br>17:54:32 | <u>7656e2df6e019917ec8f56</u><br><u>e6017767de4ef7ac86421c</u><br><u>f9eba32304b3df0db54d</u> | - 0.00054687 BTC | ✓ |
| 62 | 2018-06-03<br>16:13:37 | <u>ab17af4a1e4aa5c0587524</u><br><u>46cac3f3f94379351186e3</u><br><u>85270e79fda279bd82c9</u> | + 0.00054687 BTC | ✓ |
| 63 | 2018-06-03<br>09:11:47 | <u>1fdfbef3e1788aaa9e2f59</u><br><u>ff8866616b5333d318ade8</u><br><u>63c213c42f6d221e1b4b</u> | - 0.00215683 BTC | ✓ |
| 64 | 2018-06-03<br>08:09:57 | <u>5f5cc7c437eea89d3ace7c</u><br><u>9b157e3aa4525a5516403e</u><br><u>c9c783a13ae9d96afef3</u> | + 0.00215683 BTC | ✓ |
| 65 | 2018-05-28<br>17:01:19 | <u>cf2cc324314d558bd2ba76</u><br><u>2a8798ec23b04482edc952</u><br><u>40d5c727916a6f23f93f</u> | - 0.00061701 BTC | ✓ |
| 66 | 2018-05-28<br>16:05:19 | <u>08ac16e2052b6b11295e87</u><br><u>ddad8a6a9b73fddbc36bba</u><br><u>faaa51ff9551cb3c3d4f</u> | + 0.00061701 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-17<br>21:02:01 | <u>50ee3c5ce4682d9109e47e</u><br><u>168f7c5c8e2aaddcb27d75</u><br><u>e2ab3b977a19ace6f9f4</u> | - 0.00083486 BTC | ✓ |
| 68 | 2018-05-17<br>19:08:55 | <u>88f5bc2a31adecbbf67a20</u><br><u>3863a0d385e10aeb38f144</u><br><u>e90d82bd9ec96afa4702</u> | + 0.00083486 BTC | ✓ |
| 69 | 2018-05-14<br>09:47:40 | <u>11a88a830d1b94599d2917</u><br><u>538660cd9568f220acf2e4</u><br><u>e3487fa9622a4c10859e</u> | - 0.00671000 BTC | ✓ |
| 70 | 2018-05-14<br>09:20:09 | <u>36e4165fe2d1048d643bf2</u><br><u>efe09c82f2ce6a12fd99d0</u><br><u>b67e41f98e4fef7c6087</u> | + 0.00671000 BTC | ✓ |
| 71 | 2018-05-05<br>09:41:39 | <u>d08485d336bbf2bf8e6a41</u><br><u>dbb83f832971bc453fd254</u><br><u>0522a3f254c76bd6031d</u> | - 0.00082060 BTC | ✓ |
| 72 | 2018-05-05<br>08:25:53 | <u>612a7814840c90970061dd</u><br><u>14f9cc8ea28f4790c1bf5c</u><br><u>6110396b167df608b01d</u> | + 0.00082060 BTC | ✓ |
| 73 | 2018-04-14<br>08:47:25 | <u>396e8b290a95b322289a5c</u><br><u>4ea44c2fe3877c848c1d3a</u><br><u>2d7214b61e8cb67dcfc4</u> | - 0.00106976 BTC | ✓ |
| 74 | 2018-04-14<br>08:00:30 | <u>2ca967dcacb09c51b92bf7</u><br><u>fba8516546a1ad6a9868d9</u><br><u>97b7bd3449ff50221780</u> | + 0.00106976 BTC | ✓ |
| 75 | 2018-04-12<br>17:33:08 | <u>9030b961650b8e278f5334</u><br><u>52465d531494aef5a5e951</u><br><u>f026fb167523c58eb4d7</u> | - 0.00104868 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-12<br>17:14:38 | <u>e524474ca31c099b9be314</u><br><u>d3b461aa2a2da77a1dcaa4</u><br><u>822270e1d1195202b5b9</u> | + 0.00104868 BTC | ✓ |
| 77 | 2018-04-11<br>08:37:35 | <u>98a9658a3834a6aae1b060</u><br><u>d604f7f551c080c81e2118</u><br><u>ec4f7d6b0d67e70d61f8</u> | - 0.01752000 BTC | ✓ |
| 78 | 2018-04-11<br>08:13:47 | <u>7999be755986d81ea1a459</u><br><u>3d35fd355e041e6572891b</u><br><u>8bc2d62a7fceb39025e2</u> | + 0.01752000 BTC | ✓ |
| 79 | 2018-04-10<br>10:51:57 | <u>a0bcab9258a02ec616e8c2</u><br><u>67fb3ac1d2df8843842817</u><br><u>aa818ea44f9f3d706026</u> | - 0.00862000 BTC | ✓ |
| 80 | 2018-04-10<br>10:34:04 | <u>a018e43bdf71616d5d4678</u><br><u>1a04f4bc0e00f7e81ab686</u><br><u>c4dd0003ddf0b61df563</u> | + 0.00862000 BTC | ✓ |
| 81 | 2018-04-09<br>01:14:50 | <u>9eda56a9cd7ea9acf27b40</u><br><u>e1e4b30f8f79f0872dadc5</u><br><u>11a05c8bc7da716c28ed</u> | - 0.00091232 BTC | ✓ |
| 82 | 2018-04-09<br>00:12:32 | <u>2584a7c65cfd79aaacae4c</u><br><u>acc11c5fe9ec97a6d3e960</u><br><u>672684d8cf072e89f9be</u> | + 0.00091232 BTC | ✓ |
| 83 | 2018-04-04<br>14:55:11 | <u>ae1ebff08f0fd49472d1c5</u><br><u>5760fc0c27b5eb2de9dde6</u><br><u>8124451a6942a96a0455</u> | - 0.00359036 BTC | ✓ |
| 84 | 2018-04-04<br>14:09:06 | <u>dd00a848a14980decd0898</u><br><u>de65c635ae1fd4229d84dc</u><br><u>4e3e5ab2081d235a30ed</u> | + 0.00359036 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2018-03-22<br>09:13:27 | <u>f48e34f1757649e993d283</u><br><u>f018011b288fdce00facb3</u><br><u>f78f190ef8b95a92047d</u>  | - 0.00184431 BTC | ✓ |
| 86 | 2018-03-22<br>08:16:26 | <u>ecb1abd6fc059ad60db1d5</u><br><u>e25037c0bf90fdc81dfcf8</u><br><u>aa55c1a35f906b584227</u>  | + 0.00184431 BTC | ✓ |
| 87 | 2018-02-15<br>17:31:51 | <u>fe87058da14c94c8ac2644</u><br><u>ec8932fedbefe6d5dd21cb</u><br><u>61de219115da7063848a</u>  | - 0.00097746 BTC | ✓ |
| 88 | 2018-02-15<br>16:46:39 | <u>b3a0f63b155ccc1f615906</u><br><u>268f240a9539643ffec088</u><br><u>cade807ab44d380fbd54</u>  | + 0.00097746 BTC | ✓ |
| 89 | 2018-02-13<br>08:53:21 | <u>36663da812bfdfb2c83b9d</u><br><u>33580ab8768fcd5d18fd6a</u><br><u>9aa61bbd41cc5a0ae7e5</u>  | - 0.02712000 BTC | ✓ |
| 90 | 2018-02-13<br>08:08:06 | <u>5df4f49dbfde2ad0406bf7</u><br><u>3ce8514425f9487152837a</u><br><u>776ecac5df27c420f453</u>  | + 0.02712000 BTC | ✓ |
| 91 | 2018-01-31<br>00:39:31 | <u>f1ec7c838f789ddcae3763</u><br><u>b8d8db28ba9391f7c7f779</u><br><u>0c2db45cd7de5de3fe2e</u>  | - 0.00059830 BTC | ✓ |
| 92 | 2018-01-31<br>00:00:45 | <u>abde0844597ee5dbcffb95</u><br><u>0d344a2984b98dca498cdd</u><br><u>f835214ba6c53dffffe4a</u> | + 0.00059830 BTC | ✓ |
| 93 | 2018-01-24<br>07:52:12 | <u>5fdf69b2911dd5483b9b96</u><br><u>f9836937d23f7e9bc0ab32</u><br><u>544e1de76d73f5954b89</u>  | - 0.00050000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-24<br>07:35:35 | <u>a01529896fbf62c7778447</u><br><u>c453142ed670c53e19bea7</u><br><u>78c371ed65c6644ce0b6</u> | + 0.00050000 BTC | ✓ |
| 95  | 2018-01-24<br>03:17:02 | <u>7c960c8f74cbff6d0a94a7</u><br><u>39fefbad3c1cac5a7036f8</u><br><u>059b9ae5cd34dc8c956f</u> | - 0.00018556 BTC | ✓ |
| 96  | 2018-01-24<br>02:56:20 | <u>b40c6d815796460ade84f0</u><br><u>02bfb9940dd3e1bf84b2fe</u><br><u>96b1cd4add31a370d2a6</u> | + 0.00018556 BTC | ✓ |
| 97  | 2018-01-15<br>00:50:51 | <u>ee7a2e5f2afaacf78cfb37</u><br><u>4a15972018aa18364d0cba</u><br><u>b6486550054e8e93f95e</u> | - 0.00008677 BTC | ✓ |
| 98  | 2018-01-15<br>00:23:47 | <u>d3ae9ce53c405ed7d5a360</u><br><u>72a9caab7b1d6518f142ef</u><br><u>a784b7ed28460941e580</u> | + 0.00008677 BTC | ✓ |
| 99  | 2018-01-07<br>15:38:45 | <u>bff25a303f8596fb237181</u><br><u>45889e8c7f7a3daf493d58</u><br><u>44f74cd522a050276da8</u> | - 0.02258000 BTC | ✓ |
| 100 | 2018-01-07<br>14:58:38 | <u>a57f645754228090c54a67</u><br><u>6781fc026f9cd251c7f9ac</u><br><u>159f30882786746d2a3b</u> | + 0.02258000 BTC | ✓ |
| 101 | 2017-12-06<br>12:29:59 | <u>cee5e5e34c13189de76627</u><br><u>7c7df357e4307c02171f8e</u><br><u>c9c8984ab53bceed39b1</u> | - 0.00160959 BTC | ✓ |
| 102 | 2017-12-06<br>12:06:49 | <u>82191f866b16c56ecdeb60</u><br><u>6cab39f4f0bbb8dec2ad7e</u><br><u>d9da23d907f326e9f0d3</u> | + 0.00160959 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-04<br>23:36:49 | <u>070ce705d8ef0011d524d3</u><br><u>57bbf1b8ddf9cf264a22d0</u><br><u>922e829d6663b5b44c8d</u> | - 0.00036012 BTC | ✓ |
| 104 | 2017-12-04<br>23:21:19 | <u>8e11a593d720d387748cbd</u><br><u>b60f7171be10fa28dd06f2</u><br><u>8a4f70dedaab552a0ad1</u> | + 0.00036012 BTC | ✓ |
| 105 | 2017-11-16<br>03:33:21 | <u>b0db9352224fb287b76f3e</u><br><u>eb2a8e0ddd5cfab96d2593</u><br><u>122760c4cd30ec671c39</u> | - 0.00107828 BTC | ✓ |
| 106 | 2017-11-16<br>03:17:01 | <u>8ac124eb77b7e4c8a1b396</u><br><u>2cb14e2ec91ed0741a700a</u><br><u>25b3f8e70080d3f3dab9</u> | + 0.00107828 BTC | ✓ |
| 107 | 2017-11-15<br>06:10:08 | <u>eeabc88abd99a2e956f7c0</u><br><u>e4d4760e91261f61fba6cd</u><br><u>e2a25c9638392e69bef1</u> | - 0.00500146 BTC | ✓ |
| 108 | 2017-11-15<br>05:50:39 | <u>2f88701b18bfb942aea482</u><br><u>50c3d790cd3961e10cff3a</u><br><u>c3090b61eceaad51d3a8</u> | + 0.00500146 BTC | ✓ |
| 109 | 2017-11-15<br>04:38:30 | <u>f3bf2637c49b13453c6175</u><br><u>c8f29eabb2e76b69ef3306</u><br><u>7677281ba3e2dd290fc9</u> | - 0.00141286 BTC | ✓ |
| 110 | 2017-11-15<br>04:12:47 | <u>8165bebefba803e83b4c7d</u><br><u>f268342ee989db6c8107af</u><br><u>47d07bdf0a9cc38ed12b</u> | + 0.00141286 BTC | ✓ |
| 111 | 2017-11-06<br>12:08:26 | <u>7434a239a526b0eccbe143</u><br><u>0a793a885a2f17525b136d</u><br><u>b5859dc1061b42bdb461</u> | - 0.00020718 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-06<br>11:36:28 | <u>ca6d5c4ff512b95f930ded</u><br><u>441749f8215a4390e3beff</u><br><u>52d91618fb7b41d7cdf1</u> | + 0.00020718 BTC | ✓ |
| 113 | 2017-11-02<br>00:02:35 | <u>159fe1f10207449816bbce</u><br><u>0c5fe63e750e3ad50c5da1</u><br><u>f49e7f0f440a36536d76</u> | - 0.00057307 BTC | ✓ |
| 114 | 2017-11-01<br>23:43:08 | <u>933f32d9765f5fb0fad950</u><br><u>2a129e3624e7ec4b717e07</u><br><u>2727f53b014678384389</u> | + 0.00057307 BTC | ✓ |
| 115 | 2017-10-30<br>09:41:26 | <u>4eee74b1f7c01d34faf4e2</u><br><u>b178dae44953c1968fe04b</u><br><u>c4ceda9b6ee680946874</u> | - 0.00027525 BTC | ✓ |
| 116 | 2017-10-30<br>09:24:30 | <u>47e4bef9f90c5e471ac871</u><br><u>39b293a13962e7ede9df43</u><br><u>067d11df991fbebe4812</u> | + 0.00027525 BTC | ✓ |
| 117 | 2017-10-30<br>02:19:35 | <u>ff6ccf6c1dd364055984a8</u><br><u>9e5dd696f6e5774f3f9889</u><br><u>56a447e80a1a563fb9fa</u> | - 0.00263656 BTC | ✓ |
| 118 | 2017-10-30<br>01:54:33 | <u>1c7b0f07cef8fadf55f676</u><br><u>770c3fcfaecd53f3b5a6ed</u><br><u>ea18864270d9efd5b408</u> | + 0.00263656 BTC | ✓ |
| 119 | 2017-10-22<br>01:15:11 | <u>af7791c472711f9d07cf30</u><br><u>6fa69c150486dea18258c7</u><br><u>1060c8562fa86fdec227</u> | - 0.00190036 BTC | ✓ |
| 120 | 2017-10-22<br>00:48:05 | <u>d79446f3e4d17ac2be4fd8</u><br><u>f24ea5a8730fa8ddc9cb0b</u><br><u>b264e95f1168d45afb16</u> | + 0.00190036 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-24<br>05:00:35 | <u>a9f26271e968bcfe0f258c</u><br><u>ed50b68fe0a8e9c0ca4557</u><br><u>4f2480511848abb52bc0</u> | - 0.00079453 BTC | ✓ |
| 122 | 2017-09-24<br>03:47:15 | <u>07b9ac12026ca36338fe63</u><br><u>d69a1a5e39c4e1a2fbc71f</u><br><u>d312c3532323d4cb5caf</u> | + 0.00079453 BTC | ✓ |
| 123 | 2017-09-23<br>21:22:05 | <u>76dd4bccffe6c1577b349f</u><br><u>4914be0f5dedfc93f6c125</u><br><u>5037844331b38438e458</u> | - 0.00094013 BTC | ✓ |
| 124 | 2017-09-23<br>20:25:55 | <u>09f3456d62020fe32da6fd</u><br><u>147c8b801c4239cdd9e669</u><br><u>43173c265ce4c1262246</u> | + 0.00094013 BTC | ✓ |
| 125 | 2017-09-11<br>06:40:38 | <u>1c304084dd9208b3087957</u><br><u>12eae807d50ede247473d7</u><br><u>dac947425d4e9f1626ff</u> | - 0.00291409 BTC | ✓ |
| 126 | 2017-09-11<br>06:13:12 | <u>6610666e72ae164e054a1b</u><br><u>cec5a525bbc721a97c022b</u><br><u>dd417d1157f9fd9fc5a9</u> | + 0.00291409 BTC | ✓ |
| 127 | 2017-09-07<br>11:02:18 | <u>2b109202adc78f2bbb15ca</u><br><u>44cbcc5952c6ed2bf41d6a</u><br><u>426de3f386c70394b9a9</u> | - 0.04170000 BTC | ✓ |
| 128 | 2017-09-07<br>10:16:25 | <u>f2524291e39284b9741a99</u><br><u>73642c934a36d93a714cb2</u><br><u>e13a84377e0a247d39f7</u> | + 0.04170000 BTC | ✓ |
| 129 | 2017-09-01<br>12:12:19 | <u>3df458ed8efa63620ab95d</u><br><u>f797b10c6b706e4d5b5045</u><br><u>2ca098320f2b3cb5e734</u> | - 0.00053985 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-01<br>11:49:15 | <u>d189236dde1306efc93e57</u><br><u>c8a2bc7208e8c9252f1108</u><br><u>cdb77b9fcc6b789d8b12</u> | + 0.00053985 BTC | ✓ |
| 131 | 2017-09-01<br>07:26:05 | <u>ae977bba158609816023b9</u><br><u>27f81ed6a7097c289a06c4</u><br><u>7b4a4cd7e6a1d200c4a7</u> | - 0.00462778 BTC | ✓ |
| 132 | 2017-09-01<br>07:12:17 | <u>47f5b5ef6686f3b4ff85a8</u><br><u>b69031b651f9129a36bdbe</u><br><u>1361c75375812cfc2585</u> | + 0.00462778 BTC | ✓ |
| 133 | 2017-08-26<br>20:14:26 | <u>01e879e02be276977d73f3</u><br><u>1fdb94f6fd05e6526f6cfe</u><br><u>3875e3893a87d2ec191a</u> | - 0.00849559 BTC | ✓ |
| 134 | 2017-08-26<br>19:27:30 | <u>cf781c7d79233947c73183</u><br><u>23c21c09498f978e27fe32</u><br><u>eeeb4816c8c88ab883b0</u> | + 0.00849559 BTC | ✓ |
| 135 | 2017-08-25<br>20:48:43 | <u>c1a8f727e288ea09e91c5f</u><br><u>6dae3c09ea18ea9d320f00</u><br><u>6df67c0fc10577dd335b</u> | - 0.00167767 BTC | ✓ |
| 136 | 2017-08-25<br>20:27:07 | <u>3e1a21300bc9afddbed806</u><br><u>329e266e5f8d55ba403b88</u><br><u>5ac6d6dc46479c7848d3</u> | + 0.00167767 BTC | ✓ |
| 137 | 2017-08-23<br>15:09:04 | <u>05204170fd24d8924ab0a9</u><br><u>07043f870285b26789d265</u><br><u>b6d2730efa0cdbe475e2</u> | - 0.00803064 BTC | ✓ |
| 138 | 2017-08-23<br>13:55:52 | <u>c05930d5f0d29aeb903edc</u><br><u>17be7a34cb0e7e7a8b8bf1</u><br><u>025db02fa724746eb6d0</u> | + 0.00803064 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2017-08-21<br>06:03:37 | <u>dc26f78019d9d4aa9308b4</u><br><u>158942c2218d0c5725e49e</u><br><u>500c46b5e1a381009b83</u>  | - 0.00187840 BTC | ✓ |
| 140 | 2017-08-21<br>05:23:34 | <u>531b1dfdf46eb3b5c2f7fa1</u><br><u>440b06fdf1db3cdd33a6f3</u><br><u>9c2d9660dfae2bb8775f</u> | + 0.00187840 BTC | ✓ |
| 141 | 2017-08-20<br>19:27:35 | <u>8dd174d0688d4ab1292945</u><br><u>1c315958d6c383a14af2c3</u><br><u>bc3352e311eb75253e5a</u>  | - 0.00013496 BTC | ✓ |
| 142 | 2017-08-20<br>18:58:22 | <u>1f4f6f61f2ed2a49a8cdd4</u><br><u>64fa4d794363fd6e125e8c</u><br><u>601d2dd89e9a55105f45</u>  | + 0.00013496 BTC | ✓ |
| 143 | 2017-08-16<br>00:15:11 | <u>8f66c07b6d46cbb0f5574d</u><br><u>4cb244efbae3d1aee60e3f</u><br><u>811fce5ac48d9770755e</u>  | - 0.00516988 BTC | ✓ |
| 144 | 2017-08-15<br>23:47:43 | <u>847be56bbb7f54cbc96567</u><br><u>b3c709cc005fdf7d46ae79</u><br><u>ff8c30e02baf823e3140</u>  | + 0.00516988 BTC | ✓ |
| 145 | 2017-08-15<br>14:52:37 | <u>75511cc9db32ba98e750b5</u><br><u>6f26d37891d9fbdf26ab89</u><br><u>41385a42481550ceffff</u>  | - 0.01330628 BTC | ✓ |
| 146 | 2017-08-15<br>14:42:42 | <u>bd28db5749aa13042917bd</u><br><u>4ec567a5ae1821f86a08dd</u><br><u>cbc844e58f597efcd3a0</u>  | + 0.01330628 BTC | ✓ |
| 147 | 2017-08-15<br>09:31:27 | <u>bf737f411da8a5cad4a411</u><br><u>fc95e63db5a336c1a8e45b</u><br><u>094885da4abbc307447c</u>  | - 0.01291654 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2017-08-15<br>09:15:28 | <u>d1e70ff421a3fea4a5e59d</u><br><u>109aa710ed1c1d43fc848b</u><br><u>35e37213e3e5cce99f7b</u>  | + 0.01291654 BTC | ✓ |
| 149 | 2017-08-11<br>10:42:07 | <u>3f0c3e452f401e63e1a354</u><br><u>517b20b431b978b7e662b0</u><br><u>3196eb3bbde9899363c3</u>  | - 0.00743157 BTC | ✓ |
| 150 | 2017-08-11<br>10:21:21 | <u>223f964fed70a23ac84f20</u><br><u>6333a033d691f0faf72f4e</u><br><u>6b4eeaa7eb42e5731e14</u>  | + 0.00743157 BTC | ✓ |
| 151 | 2017-08-09<br>07:48:29 | <u>a3d124f31f348e48453231</u><br><u>659d80e8ad955ec6158f00</u><br><u>7d472d7b6fb9e9fd0a28</u>  | - 0.01132353 BTC | ✓ |
| 152 | 2017-08-09<br>07:13:28 | <u>5c594f30239927e52991fc</u><br><u>45729bb7b7111a77959899</u><br><u>7e264301e684c7a15a1c</u>  | + 0.01132353 BTC | ✓ |
| 153 | 2017-08-06<br>09:10:59 | <u>48afbfcce1d2805af4d5498</u><br><u>c146564213c3108e391e5c</u><br><u>682085f5fd1a45f55ffe</u> | - 0.00500289 BTC | ✓ |
| 154 | 2017-08-06<br>08:50:48 | <u>45ae239d77405f103e5470</u><br><u>7bf40dfe35d35eca21ed97</u><br><u>7c1c137afbab2c4dec98</u>  | + 0.00500289 BTC | ✓ |
| 155 | 2017-08-06<br>02:26:29 | <u>6c46a10077928ae9213970</u><br><u>b66e3775160019de994d74</u><br><u>40a89ffb800d904f15eb</u>  | - 0.00491595 BTC | ✓ |
| 156 | 2017-08-06<br>02:15:25 | <u>93996c06e813db1474919a</u><br><u>369b7c12396c8789f7383b</u><br><u>50dd8b57edf3b71d21ab</u>  | + 0.00491595 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-04<br>07:30:27 | <u>bd137217942559e0dbd6ed</u><br><u>ffafb5bb7746f8125af2b4</u><br><u>a3a70b86acb2736e96cd</u> | - 0.00954162 BTC | ✓ |
| 158 | 2017-08-04<br>07:18:16 | <u>5dee48285a228ccbedf701</u><br><u>8c5d63e87df41cb75e706f</u><br><u>54dfeeff0effca1d65f1</u> | + 0.00954162 BTC | ✓ |
| 159 | 2017-08-02<br>15:06:48 | <u>aff1e07b6a85e35b4ad5e3</u><br><u>bac82c9649d0ecbb62e510</u><br><u>a9bade01d28313498a27</u> | - 0.12732000 BTC | ✓ |
| 160 | 2017-08-02<br>14:02:40 | <u>ef6d2cf341600c06bf4734</u><br><u>59d05a010059d82ffccfc4</u><br><u>6d7fab8973e549c6fa9</u>  | + 0.12732000 BTC | ✓ |
| 161 | 2017-07-19<br>12:51:06 | <u>deff165b133880f1b4f1d6</u><br><u>2b49c8771ddefdcc4699f6</u><br><u>a06461a48082edc97e93</u> | - 0.00104787 BTC | ✓ |
| 162 | 2017-07-19<br>12:30:05 | <u>ede2dda8fd1b9653ea9929</u><br><u>7ff9b014371c49ee273af5</u><br><u>3299f6ae29996648390a</u> | + 0.00104787 BTC | ✓ |
| 163 | 2017-07-16<br>11:38:45 | <u>cad58034ad0e91f3872a07</u><br><u>8dcf89f4e010f3cfe2422f</u><br><u>cd587c2a6each587f60e</u> | - 0.01019480 BTC | ✓ |
| 164 | 2017-07-16<br>11:15:11 | <u>d628beb335c81e4ddd2b70</u><br><u>7d25efcd43c1cbba40bb10</u><br><u>6528d6e9249628337890</u> | + 0.01019480 BTC | ✓ |
| 165 | 2017-07-12<br>08:43:16 | <u>e3cf9bdb36467ae9e33e81</u><br><u>5caee73f4bd148f8f8c22a</u><br><u>45970da12b2468d15820</u> | - 0.01132620 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-12<br>08:28:44 | <u>81d3997fcd5b00d8843e8e6ed5335f75f4963dd5796e720fc6dba9cab6b0adeb</u> | + 0.01132620 BTC | ✓ |
| 167 | 2017-07-10<br>16:10:16 | <u>076f93c8030f4c66056092c5d3d502fc79048575608715c2cc61c42e7c944fc2</u> | - 0.01061220 BTC | ✓ |
| 168 | 2017-07-10<br>15:45:36 | <u>85914cd78e2696d4a2778384473d2a7d14156806f9c35d1d4902a92ff6b4ed1c</u> | + 0.01061220 BTC | ✓ |
| 169 | 2017-07-09<br>21:49:13 | <u>340b8e5da30c60dd524d44349b2b9e1ea1f61260ec8db7073496e062989cd334</u> | - 0.01041910 BTC | ✓ |
| 170 | 2017-07-09<br>21:27:18 | <u>770a02498d11c16c2b3ae0ae2dbc4694ae9bd4d16f4d2c5fd9f1707d1b941df5</u> | + 0.01041910 BTC | ✓ |
| 171 | 2017-07-08<br>15:31:56 | <u>0e79475c0324cbb9f07ea8b94fe105ba8554ee2e64af6f4e6fe7b9a005b13bf6</u> | - 0.00149702 BTC | ✓ |
| 172 | 2017-07-08<br>15:16:17 | <u>c6e24cd8bb56662281f4582dfaa81ea635bef984c1598495199e46a011253db3</u> | + 0.00149702 BTC | ✓ |
| 173 | 2017-07-06<br>20:04:35 | <u>1979e8b051ec1002116e7efc98b5cb06149729d4d620f1b647f2ddd33a3b4d46</u> | - 0.07780000 BTC | ✓ |
| 174 | 2017-07-06<br>19:07:20 | <u>941c082719056832fe789afcbce13b33b10f400ce4f03e2ab2a082c082cba882</u> | + 0.07780000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-06<br>14:16:00 | <u>13b06cd0b2c85a109fadb6</u><br><u>b2922dd36cafa26bf8ce9f</u><br><u>eb673fc6138b42ef4d0a</u> | - 0.00099922 BTC | ✓ |
| 176 | 2017-07-06<br>13:33:21 | <u>49f3976c5f4468039369e0</u><br><u>27c7eb6088b8e620588db9</u><br><u>aecdc084f7f21918e94d</u> | + 0.00099922 BTC | ✓ |
| 177 | 2017-07-06<br>08:28:02 | <u>01525c4d5529d61bc9cf66</u><br><u>6b42c4d405a8f5b07efc01</u><br><u>515163be6e569ba3fb00</u> | - 0.01155393 BTC | ✓ |
| 178 | 2017-07-06<br>08:16:04 | <u>bd1a81e7cafebef63b49e9</u><br><u>80133db8217bf4aef15632</u><br><u>b5fd51adc003dd73fc5f</u> | + 0.01155393 BTC | ✓ |
| 179 | 2017-07-05<br>22:31:35 | <u>cd824f5caa6fd5cc8d4e01</u><br><u>d3b1e004eba99d3de983e3</u><br><u>cc2f4fb8eb4eaeb0e7e4</u> | - 0.00099642 BTC | ✓ |
| 180 | 2017-07-05<br>22:06:22 | <u>ad80434058c287c7a11688</u><br><u>a9106c7a4a0b7ab7be5d2b</u><br><u>45356c62d9fa40208c5a</u> | + 0.00099642 BTC | ✓ |
| 181 | 2017-07-05<br>19:54:23 | <u>34d03e48f2c432fe446091</u><br><u>2a23564e21fdeb23a3a5cc</u><br><u>eabc16d8232fab270d54</u> | - 0.00100161 BTC | ✓ |
| 182 | 2017-07-05<br>19:45:27 | <u>4eaa921c5cea9e216fc8c1</u><br><u>d98404b73605a37c619200</u><br><u>e8879a5f71e601dec8dc</u> | - 0.01013676 BTC | ✓ |
| 183 | 2017-07-05<br>19:19:55 | <u>fbbe0020fe5874d0f0715d</u><br><u>6c16a1e4abe1302512ecad</u><br><u>a129f05dc83c4bf550b3</u> | + 0.00100161 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-05<br>19:15:14 | <u>44cc8757f1fe66b23de5b8</u><br><u>fcf3b36c0f53e3c9af78da</u><br><u>5149ff119085e9485c75</u> | + 0.01013676 BTC | ✓ |
| 185 | 2017-07-05<br>16:12:14 | <u>05d2d39130f1ab8db9669d</u><br><u>85aab1662ccd4cabb14b12</u><br><u>64e7fe8f3619c64e2b3c</u> | - 0.01013674 BTC | ✓ |
| 186 | 2017-07-05<br>15:59:23 | <u>35218a70ed7a4a20d9dfe1</u><br><u>2b4574779285f7f20c134e</u><br><u>1c80ca3e40ed86a55375</u> | + 0.01013674 BTC | ✓ |
| 187 | 2017-07-05<br>12:08:22 | <u>6edb98dfd04bd88ab1467a</u><br><u>f3dd9cc6fa813d46117199</u><br><u>de546ec9ce90a424fd27</u> | - 0.00101131 BTC | ✓ |
| 188 | 2017-07-05<br>11:37:09 | <u>50aef568ef12dc44c0dee4</u><br><u>cbf59b36aeda112a0c3086</u><br><u>274cc245f2615d7779fa</u> | + 0.00101131 BTC | ✓ |
| 189 | 2017-07-01<br>06:04:55 | <u>076f1cbe948b0aed986da3</u><br><u>5da5f5ccb44df0478961dc</u><br><u>bb24f4a821580e236149</u> | - 0.00042774 BTC | ✓ |
| 190 | 2017-07-01<br>05:42:03 | <u>835ae34ebce0645bf81268</u><br><u>87f18f42f8a12b85268eb5</u><br><u>b196738d659528dfc771</u> | + 0.00042774 BTC | ✓ |
| 191 | 2017-06-28<br>02:38:04 | <u>06a36093d2b47b2ea6db6f</u><br><u>d955c69486d74bf6c58e87</u><br><u>4b698c6a30372bd01afe</u> | - 0.00099072 BTC | ✓ |
| 192 | 2017-06-28<br>02:22:53 | <u>15ed69531d1ddb8f2036ab</u><br><u>77044dd086c9bf90a9c713</u><br><u>0b18c364cecdf6f2308f</u> | + 0.00099072 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 193 | 2017-06-26<br>16:43:42 | <u>8d83fccd1959d2e2d14f2d</u><br><u>d778012aa1b65aca218436</u><br><u>0b49183f6966eaedd2e2</u>  | - 0.00263482 BTC | ✓ |
| 194 | 2017-06-26<br>15:59:33 | <u>34b3f5fbb637aa74e91650</u><br><u>2a853148f88c86c4d6ad34</u><br><u>300af37dc21c44de713f</u>  | + 0.00263482 BTC | ✓ |
| 195 | 2017-06-22<br>08:37:44 | <u>a9237cb75ae0f79b897cb3</u><br><u>10194e728f6e985556a679</u><br><u>0e8b9eb2c20779ca0f51</u>  | - 0.04109000 BTC | ✓ |
| 196 | 2017-06-22<br>08:20:57 | <u>8a99137cc5c971f337163e</u><br><u>d113a4e6a9cce5c01ffa41</u><br><u>0d4f89d171505fadf991</u>  | + 0.04109000 BTC | ✓ |
| 197 | 2017-06-17<br>20:25:44 | <u>6c772142502e80120f0844</u><br><u>79c7b673c655eac511766f</u><br><u>d57e55fd29c285991023</u>  | - 0.04118000 BTC | ✓ |
| 198 | 2017-06-17<br>20:12:18 | <u>2943432e8074e886f01e79</u><br><u>b5cf086922f2c89de113ab</u><br><u>40dc2a32688dd4467372</u>  | + 0.04118000 BTC | ✓ |
| 199 | 2017-06-11<br>14:53:42 | <u>93733473db8720fdd05a49</u><br><u>d3dc3f5ce663dbf5727238</u><br><u>57a41469e410dbf6b6a4</u>  | - 0.04392295 BTC | ✓ |
| 200 | 2017-06-11<br>14:18:28 | <u>0348022ec4ead08e62372f</u><br><u>8ff456eebf6fff93e86efa0</u><br><u>05e341e6ccd7a9d02fdf</u> | + 0.04392295 BTC | ✓ |
| 201 | 2017-06-03<br>19:29:49 | <u>28794c306659d898c0df97</u><br><u>24d8de193a935deb964352</u><br><u>0909e36d9d3102088ff5</u>  | - 0.05841600 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2017-06-03<br>19:09:02 | <u>4aadbb3b9f9e966e1d63855d4ad0883afcaa4c905cbc4a14962a404959aed6a5</u>  | + 0.05841600 BTC | ✓ |
| 203 | 2016-10-29<br>20:54:26 | <u>2b1a208cb1a2bfa4c919cc871f9bcac5306f9e12e214c060d49bac9d05539d5c</u>  | - 0.06944400 BTC | ✓ |
| 204 | 2016-10-29<br>19:12:39 | <u>21479f00f6f6682ac8adfe688e5dc90be6b1c316245994d4940c87468b5dec9d</u>  | + 0.06944400 BTC | ✓ |
| 205 | 2016-10-04<br>18:47:50 | <u>d7f5d6b85a7a609285d43509e601de0e2f6c5f50940f8c0090f2320cb4fd997d</u>  | - 0.08366091 BTC | ✓ |
| 206 | 2016-10-03<br>13:19:45 | <u>1b963bf3fd67b66cc01bfc9e9665e97b20b88f8e7a802c683958816ee457d0d50</u> | + 0.08366091 BTC | ✓ |
| 207 | 2016-09-18<br>13:34:07 | <u>2360b604a2bf8f990ff1bea63f4f24d470b2b132c38f22697b157a1ef2c9f133</u>  | - 0.00433300 BTC | ✓ |
| 208 | 2016-09-18<br>11:26:14 | <u>f0e91101581e7f43435048dd2e34facec37464217a38346cc2b8bc7983b16440</u>  | + 0.00433300 BTC | ✓ |
| 209 | 2016-09-17<br>10:36:55 | <u>554bd0053a10df9ec6b3ab61a08656e557a2e95cf0a70b48480069ad3aedb28b</u>  | - 0.00843030 BTC | ✓ |
| 210 | 2016-09-17<br>08:00:13 | <u>0e38b1d95fd7a0deb5129bc99ca3ea07bc46324b3f9fdeb8d081209e7ce71c52</u>  | + 0.00843030 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2016-09-09<br>17:04:18 | <u>ff72b6467345c23f3c74d3</u><br><u>029a49564b1de3c3885546</u><br><u>e38ecf295507d93b5d3e</u> | - 0.00370381 BTC | ✓ |
| 212 | 2016-09-09<br>15:48:44 | <u>4914fc39ca8fa9416fffff</u><br><u>213b65e9dc4139a99bd24c</u><br><u>b02460255c2f805c4045</u> | + 0.00370381 BTC | ✓ |
| 213 | 2016-09-02<br>16:07:13 | <u>a20397e35997c362131068</u><br><u>df4bc4d5667b5e87448143</u><br><u>9cc762b7547d1105e531</u> | - 0.02446514 BTC | ✓ |
| 214 | 2016-09-02<br>13:06:29 | <u>edaffafb3f86c9102d32df</u><br><u>f75c549f3da56304041733</u><br><u>9840e600bab6a083f71f</u> | + 0.02446514 BTC | ✓ |

\* USD values displayed at the time of transaction

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