

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17w9SZo5UhFCQg3HJAzKsAyoZGT6MRBCL8</u> |
| TOTAL RECEIVED | 8.39005800 BTC |
| | 530,553.62 USD |
| TOTAL SEND | 8.39005800 BTC |
| | 530,553.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-08 20:58:10 | <u>903d6c59ed406d3a3d7b68</u> <u>2b314f5ab4c644f38e1747</u> <u>615861648469a12c1c37</u> | - 0.00194457 BTC | |
| 2 | 2018-12-17 13:40:02 | <u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u> | - 0.00235052 BTC | |
| 3 | 2018-12-17 13:40:02 | <u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u> | - 0.00198859 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-01 01:23:45 | <u>e6a4cedddd0645618b9742</u> <u>35512097a9fc797a741e15</u> <u>b8a47a66f7fb019f40e8</u> | + 0.00235052 BTC | ✓ |
| 5 | 2018-11-23 09:48:31 | <u>b32d7c072f44fafb6cd157</u> <u>efbbc795eef61d1335860c</u> <u>30edb8c94a9bd3157690</u> | + 0.00198859 BTC | ✓ |
| 6 | 2018-11-16 19:40:10 | <u>ac3941bff4e9e6af56ef5e</u> <u>22947ffbd35415c0454a2a</u> <u>5a96427c98277e489c10</u> | + 0.00194457 BTC | ✓ |
| 7 | 2018-11-12 02:37:53 | <u>103805fc9a81faffdf4db8</u> <u>ce3eb35a11d244137b16b7</u> <u>362b4b14b5e9cfedc6a7</u> | - 0.00941598 BTC | ✓ |
| 8 | 2018-11-10 14:20:02 | <u>35ff3e6e6eae5702b0b72</u> <u>0fbc98253950b080a5e8ae</u> <u>49cde2e52f20f1439a84</u> | + 0.00941598 BTC | ✓ |
| 9 | 2018-11-09 18:10:58 | <u>03d773db4da72977f24224</u> <u>8f71eeceade634378fc26c</u> <u>2d3e18f40c434ca04612</u> | - 0.00309156 BTC | ✓ |
| 10 | 2018-11-09 18:10:58 | <u>03d773db4da72977f24224</u> <u>8f71eeceade634378fc26c</u> <u>2d3e18f40c434ca04612</u> | - 0.00252845 BTC | ✓ |
| 11 | 2018-11-09 12:46:41 | <u>f1d9fc690d5c231a51a338</u> <u>02cb5437c3c50a1dd6233e</u> <u>fbed14b8e88b29dd9ebb</u> | + 0.00252845 BTC | ✓ |
| 12 | 2018-11-02 21:45:39 | <u>202a02258b87e83e18dbb8</u> <u>892358275fc016f2848a11</u> <u>3df1bdd8a31bdd38f93e</u> | + 0.00309156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-30 21:10:35 | <u>4a94aed67114c3492df71bd322c65c1b2153dea6b027ec8529556960d3c9fd8a</u> | - 0.00135599 BTC | ✓ |
| 14 | 2018-10-30 21:10:35 | <u>4a94aed67114c3492df71bd322c65c1b2153dea6b027ec8529556960d3c9fd8a</u> | - 0.00061000 BTC | ✓ |
| 15 | 2018-10-30 20:50:39 | <u>47c5403def1e5e3c4a40746911c3d1d4bcbcba92196e33b4f5900cbb3fc92ca5</u> | - 0.00173020 BTC | ✓ |
| 16 | 2018-10-30 20:50:39 | <u>47c5403def1e5e3c4a40746911c3d1d4bcbcba92196e33b4f5900cbb3fc92ca5</u> | - 0.00155000 BTC | ✓ |
| 17 | 2018-10-30 20:50:39 | <u>022454e8644f45d1444a455e897324c9fe7a746182c4ae462b1e08ad5174caf7</u> | - 0.01460000 BTC | ✓ |
| 18 | 2018-10-26 08:26:39 | <u>bdbedf15cd4e0328e9fafffe5e63fbcfed753ffc4064bbd598572e7207b0e96b</u> | + 0.00173020 BTC | ✓ |
| 19 | 2018-10-23 14:22:09 | <u>aa4f0cf2cbb929525823755c843bb92603424c4b740943672b1f6b21c59afe21</u> | + 0.00155000 BTC | ✓ |
| 20 | 2018-10-08 14:43:12 | <u>bc55341ecfae1676374e39e5d8475f3aa90d63c8e9d3dcd192a51ca2564f7b7e</u> | + 0.00135599 BTC | ✓ |
| 21 | 2018-10-05 14:34:34 | <u>1ad87364348186cec7ac2b5fed4ffd594be8bca969ac30f10c94d628fdd3d8c4</u> | + 0.01460000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-03 16:12:21 | <u>6f58089720c72279085dfc</u> <u>1df71a665ce2809b690bcf</u> <u>810e6b920888c985d792</u> | + 0.00061000 BTC | ✓ |
| 23 | 2018-08-10 22:24:11 | <u>0f16fa087227653c02842a</u> <u>d8359c6cde3e709621e021</u> <u>c95ffe5f159326c1e282</u> | - 0.00194319 BTC | ✓ |
| 24 | 2018-08-10 22:24:11 | <u>0f16fa087227653c02842a</u> <u>d8359c6cde3e709621e021</u> <u>c95ffe5f159326c1e282</u> | - 0.00036772 BTC | ✓ |
| 25 | 2018-08-10 22:24:11 | <u>0f16fa087227653c02842a</u> <u>d8359c6cde3e709621e021</u> <u>c95ffe5f159326c1e282</u> | - 0.00034074 BTC | ✓ |
| 26 | 2018-08-08 10:37:11 | <u>afac384142083e2457d4f1</u> <u>7bfa315807374af6a3e85f</u> <u>bf98f7ebaa3a887e0dae</u> | + 0.00194319 BTC | ✓ |
| 27 | 2018-08-08 10:07:17 | <u>b3f3b77687be462ef95ee4</u> <u>8b93fed3bd0b3d7de83fd3</u> <u>8f87571b093378f2df1f</u> | + 0.00034074 BTC | ✓ |
| 28 | 2018-08-08 09:56:12 | <u>35e40224ed7e8ad8219fc8</u> <u>0e519504e597c136e74d0f</u> <u>ff0698d848525f25bbae</u> | + 0.00036772 BTC | ✓ |
| 29 | 2018-07-28 07:41:58 | <u>06d588ce2a9a59abc434b0</u> <u>a72054c7ca9de6b0dbdf88</u> <u>2ea2559ca9be6befdcc6</u> | - 0.04000000 BTC | ✓ |
| 30 | 2018-07-25 08:04:56 | <u>3df5777339df9a5c382f54</u> <u>cce21ee615e0a4de956d50</u> <u>dd78393489d7b5ce4db5</u> | + 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-17 18:10:00 | <u>7c834310d4425d2ea79a67</u> <u>b3ef40b31f6fb78a9f1279</u> <u>93223942d142daa4d319</u> | - 0.03125766 BTC | ✓ |
| 32 | 2018-07-14 11:43:51 | <u>41abeea03ca1a3df97f0c2</u> <u>879ef8407f6679be21a2e1</u> <u>61602f9e5537b2c04c44</u> | + 0.03125766 BTC | ✓ |
| 33 | 2018-06-26 13:33:49 | <u>d69050c2816978ff1f2c94</u> <u>99b6ef1c3f214b0e2c4588</u> <u>2687859ea06623ad62a5</u> | - 0.01200000 BTC | ✓ |
| 34 | 2018-06-13 15:48:33 | <u>f61cce3b77b14c9a02b63e</u> <u>782b8016aee7fa086da66a</u> <u>95d329954d910764865a</u> | + 0.01200000 BTC | ✓ |
| 35 | 2018-06-09 09:55:57 | <u>3e27827be27e3aea30638e</u> <u>c02a3d597ea4fe4267a624</u> <u>3620f5056cb0c3c783f1</u> | - 0.00255701 BTC | ✓ |
| 36 | 2018-06-04 13:01:32 | <u>91deca614a53872239e073</u> <u>975d58b2f5db58a173f7bd</u> <u>247918370c5d39281e9e</u> | + 0.00255701 BTC | ✓ |
| 37 | 2018-05-23 14:06:20 | <u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u> | - 0.02041648 BTC | ✓ |
| 38 | 2018-05-23 14:06:20 | <u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u> | - 0.01890000 BTC | ✓ |
| 39 | 2018-05-23 14:06:20 | <u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u> | - 0.01151869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-23 14:06:20 | <u>b34dc80d11891ed715f106</u> <u>d135b0b5c20a2c78f3b3db</u> <u>e4a7c277d8e607fc55c3</u> | - 0.06650000 BTC | ✓ |
| 41 | 2018-05-23 14:06:20 | <u>b34dc80d11891ed715f106</u> <u>d135b0b5c20a2c78f3b3db</u> <u>e4a7c277d8e607fc55c3</u> | - 0.04179793 BTC | ✓ |
| 42 | 2018-05-21 16:43:47 | <u>df9766a37af767a6c47ab7</u> <u>917228a0433d4eaf48d803</u> <u>5c1947a844ddf2cf5133</u> | + 0.01890000 BTC | ✓ |
| 43 | 2018-05-20 09:23:12 | <u>111d61af327c0390ab75a7</u> <u>15f32412d4c57ca6f65791</u> <u>62c2f825bf58b2d07bd4</u> | + 0.06650000 BTC | ✓ |
| 44 | 2018-05-20 09:04:51 | <u>a3c2e0bee560a518fd60a7</u> <u>845d43f48b6f60c87d5569</u> <u>8f865356a72fb58166f0</u> | + 0.04179793 BTC | ✓ |
| 45 | 2018-05-19 06:39:08 | <u>66ef24539c0057500d7be6</u> <u>f488ac3156c5b978560f61</u> <u>9826069d8533f492d193</u> | + 0.02041648 BTC | ✓ |
| 46 | 2018-05-19 06:04:19 | <u>d25015b60d6ea9e4828bbf</u> <u>1de0dbb7c3e7893e6d8119</u> <u>9c2b6efda9f24422c6ce</u> | + 0.01151869 BTC | ✓ |
| 47 | 2018-05-18 20:02:25 | <u>9ae446b262eef0e37ca7</u> <u>224e0d98c7e64a04066803</u> <u>218c9113739a2fff01bd</u> | - 0.02350000 BTC | ✓ |
| 48 | 2018-05-14 16:48:10 | <u>85f554cefb8a8b850efc27</u> <u>57aec54a11f2d998e9207e</u> <u>104dadb5db3beb12baac</u> | + 0.02350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-14 10:56:43 | <u>8fed3cea2f783a10c875fb</u> <u>925073d1d623c4ff802019</u> <u>67d5bcee20074a1d734f</u> | - 0.02300000 BTC | ✓ |
| 50 | 2018-05-14 10:56:43 | <u>fa4cf6ff5596a4893c1232</u> <u>06e8ba063fc49384051c91</u> <u>936d210815edfc3d8003</u> | - 0.00468461 BTC | ✓ |
| 51 | 2018-05-14 07:32:46 | <u>0b4140a5c341d092090719</u> <u>9742fc627e51ffb1ace984</u> <u>dca3b1f5f2cbca98bc1f</u> | + 0.00468461 BTC | ✓ |
| 52 | 2018-05-08 14:12:57 | <u>60bfc6a51c55d26c115fee</u> <u>d51cc238d1c93afa691a3a</u> <u>5440df78dc23d2c18043</u> | + 0.02300000 BTC | ✓ |
| 53 | 2018-04-30 05:08:46 | <u>4a75b18793e5a4983f29de</u> <u>65bb13a412a980f725ebb5</u> <u>ab40914e7ad335f7a9ba</u> | - 0.02800000 BTC | ✓ |
| 54 | 2018-04-28 13:01:41 | <u>03bf7044840f8a0484d1b4</u> <u>eed3060ce0be3119a6c17d</u> <u>b3c84f31036638716161</u> | + 0.02800000 BTC | ✓ |
| 55 | 2018-04-13 19:19:57 | <u>ea8de754b2b57686ec67ef</u> <u>41e1be53ff8aa52b544b54</u> <u>5fd1b7b7f08ef8cd43ed</u> | - 0.00700000 BTC | ✓ |
| 56 | 2018-04-12 22:16:22 | <u>b433aaf4e2256784365a07</u> <u>9ee32b1e54ad3da6ff2240</u> <u>d7fa54ee1e5f9ec81de7</u> | + 0.00700000 BTC | ✓ |
| 57 | 2018-03-23 09:31:12 | <u>30ad38d5f336232e20b4d1</u> <u>aa459176929ce9e00f4c6e</u> <u>3c50f148666c62f1eae2</u> | - 0.16000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-22 12:29:54 | <u>0a7bd51d96e2da3edf788a8b5dfe35df4bcb4f3c274ac78ea8cb8ab3e9f43536</u> | + 0.16000000 BTC | ✓ |
| 59 | 2018-03-07 22:00:41 | <u>18c2544f3362f1f6ecc513a29ed04babbbe6a0c7c83e4dcd4c398fbd2ba2a506</u> | - 0.01192960 BTC | ✓ |
| 60 | 2018-03-02 14:50:23 | <u>253c0570ec95968a1ed56fdda12f555e8cea006ca941f5a035056492f362270a</u> | + 0.01192960 BTC | ✓ |
| 61 | 2018-02-20 22:17:14 | <u>36f0e4f956e34d04e9d90cb9f4b59f8e0c166d7c2225ba532e2dc58f009fc6e2</u> | - 0.01588411 BTC | ✓ |
| 62 | 2018-02-14 10:05:56 | <u>4644e7d8626579c389edf5643af914465d275e8259c98b22c7ce850b5f2b59a5</u> | + 0.01588411 BTC | ✓ |
| 63 | 2018-02-01 10:58:26 | <u>8f410d44f3ece11e9dc444d0531ba72470d9e60ad5e6c6720044e0a5fe4fe1bc</u> | - 0.01500000 BTC | ✓ |
| 64 | 2018-01-29 15:00:09 | <u>3bbc8f9c629a2c342cbbbf658886df2096906105cd22786081cfce193f32fffb</u> | + 0.01500000 BTC | ✓ |
| 65 | 2018-01-24 04:32:32 | <u>67cafa970db496ffaf292d9dd6247ae0a99b0f3e00828fbc4f16e7329740df6f</u> | - 0.01300000 BTC | ✓ |
| 66 | 2018-01-23 10:16:23 | <u>f678ec4cf436712538b71f67beb1ebf38de25c544b0d416d356c89101011341b</u> | + 0.01300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-14 03:59:46 | <u>6d0235d551886b75c6ff43</u> <u>d64ef4c6275b7bed29562e</u> <u>fca93796e8cc5e3c128c</u> | - 0.01241234 BTC | ✓ |
| 68 | 2018-01-12 22:11:02 | <u>b1eaf22640fa0824d34532</u> <u>69b60398f1e93597519840</u> <u>1cb8aab75038cf2f0bf4</u> | - 0.00350000 BTC | ✓ |
| 69 | 2018-01-12 13:16:23 | <u>aa35a95238f26367098e92</u> <u>9a78b54b84d43ab5b07707</u> <u>d6f9db8473cb9d51ed3d</u> | + 0.01241234 BTC | ✓ |
| 70 | 2018-01-08 10:23:26 | <u>1d4f044fdd7538c03a2448</u> <u>49a22aee6f2da92c38be7e</u> <u>ff0f0f8217a8ec6f8d06</u> | + 0.00350000 BTC | ✓ |
| 71 | 2017-12-31 19:27:23 | <u>605f80f4d693e7e1a521fa</u> <u>1804a5bd792865e704320b</u> <u>96f48e9586b1889c14ca</u> | - 0.01200000 BTC | ✓ |
| 72 | 2017-12-31 19:27:23 | <u>7300a5c3058cb56b45dad3</u> <u>c6c754134d95338436dc95</u> <u>4c272bfacb095d4f7768</u> | - 0.02500000 BTC | ✓ |
| 73 | 2017-12-26 10:03:03 | <u>c4b0e3aab3af1729a3b4e5</u> <u>069d4a0828b824d89c0190</u> <u>dd7c234d13738241c43f</u> | + 0.01200000 BTC | ✓ |
| 74 | 2017-12-26 08:35:19 | <u>dbec289457b4e795f4a496</u> <u>1eddd2083f7611d8a2b2bd</u> <u>bfa2764f337e5d7b5958</u> | + 0.02500000 BTC | ✓ |
| 75 | 2017-12-24 00:03:00 | <u>48823d0883539d1bbbcacb</u> <u>cbfb5537364aed8ed8a97f</u> <u>b1c760d0c032bddf1142</u> | - 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-21 20:49:48 | <u>44bf3d1e27096cd403af7801bfbb81fc7c1f78e99e03d575e7d4c704569a7dc1</u> | + 0.02000000 BTC | ✓ |
| 77 | 2017-12-01 23:01:54 | <u>d9bb8b200eb14f32f20113c0e0fd74b0a436017f73f1571da2030a01f3ea3a44</u> | - 0.05200000 BTC | ✓ |
| 78 | 2017-12-01 23:01:54 | <u>441db5683860aabbfa94e449f8f917a42e1a341cf49dc129fc5a5f76366fa694</u> | - 0.08170405 BTC | ✓ |
| 79 | 2017-12-01 23:01:54 | <u>441db5683860aabbfa94e449f8f917a42e1a341cf49dc129fc5a5f76366fa694</u> | - 0.07800000 BTC | ✓ |
| 80 | 2017-11-27 22:14:23 | <u>f0a7cd65c5da0c1fd42f3812c71022d8e869439b4d0289494a08e1e4d49da134</u> | - 0.10025503 BTC | ✓ |
| 81 | 2017-11-21 23:03:03 | <u>d424f5a3cf1b78e959faea12231ccd79139efeca5a0ecd480fd7264698a4b337</u> | - 0.02500000 BTC | ✓ |
| 82 | 2017-11-18 14:46:58 | <u>c5e488bcdeab9a5f10b5bba206d7f11d515f06a2ea7fe4ced44cebaeacf66ebb</u> | + 0.07800000 BTC | ✓ |
| 83 | 2017-11-18 14:01:48 | <u>50a470a58ce7cb5d872c390df7f9221d9fee0f7e14a965cebd998f69e1768b01</u> | + 0.02500000 BTC | ✓ |
| 84 | 2017-11-18 12:40:09 | <u>b8c144f8e7fd156e675188d631e655769724645ef15f2fc8816a689886a9f96f</u> | + 0.05200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-17 02:20:41 | <u>461bccd7307cc88978001a</u> <u>73f9cf05e3cb00d2e5654f</u> <u>ef3b37333c1f72bf5f03</u> | - 0.00589499 BTC | ✓ |
| 86 | 2017-11-16 21:57:04 | <u>26dc29c6267381ad1514f8</u> <u>0aa40f06c1d8136fd6aa93</u> <u>e58d7bdbbf35db9f747e</u> | - 0.14700000 BTC | ✓ |
| 87 | 2017-11-16 15:19:15 | <u>35d41844107ea4a6e12e74</u> <u>eeda146928005f914070c4</u> <u>0f169a3b9d0830f7073c</u> | + 0.08170405 BTC | ✓ |
| 88 | 2017-11-16 14:58:42 | <u>eb7a4dcab3a9517807eb3c</u> <u>9a617e469fc96df9b1aba8</u> <u>59acbdf89fa15541d70d</u> | + 0.10025503 BTC | ✓ |
| 89 | 2017-11-16 14:25:04 | <u>fff69c3235040a4f654c06</u> <u>95fef9f2a37bb230e73f35</u> <u>081b4a315fb828f58de9</u> | + 0.14700000 BTC | ✓ |
| 90 | 2017-11-08 09:21:29 | <u>a83cf87f21050cd8ccff77</u> <u>1cda9f7eae1e8444e87696</u> <u>be3d144e9163ea229df8</u> | + 0.00589499 BTC | ✓ |
| 91 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.01278829 BTC | ✓ |
| 92 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.01000000 BTC | ✓ |
| 93 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.00961855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.00800000 BTC | ✓ |
| 95 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.00714723 BTC | ✓ |
| 96 | 2017-11-07 14:14:30 | <u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u> | - 0.00686718 BTC | ✓ |
| 97 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.04200000 BTC | ✓ |
| 98 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.04000000 BTC | ✓ |
| 99 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.03720450 BTC | ✓ |
| 100 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.02599650 BTC | ✓ |
| 101 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.02500000 BTC | ✓ |
| 102 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.02230000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.01969492 BTC | ✓ |
| 104 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.01968885 BTC | ✓ |
| 105 | 2017-11-07 14:14:30 | <u>46eb8cacf13b362cdf65d7</u> <u>22b2c484b3bf015b984b3e</u> <u>4c6c8e13ddf1756563d8</u> | - 0.05701298 BTC | ✓ |
| 106 | 2017-11-07 14:14:30 | <u>46eb8cacf13b362cdf65d7</u> <u>22b2c484b3bf015b984b3e</u> <u>4c6c8e13ddf1756563d8</u> | - 0.04570702 BTC | ✓ |
| 107 | 2017-11-04 15:57:56 | <u>a102b3048db0b61e5ec86c</u> <u>b97e201c8aba11d0a096ca</u> <u>9b27339b593a001ca5bb</u> | + 0.03720450 BTC | ✓ |
| 108 | 2017-11-02 22:34:57 | <u>d9880bb8922d3102804d78</u> <u>b34c98affe9fbce774c69c</u> <u>059b1767e74f49dcbc70</u> | + 0.05701298 BTC | ✓ |
| 109 | 2017-11-02 22:34:57 | <u>0da8b0930c1dbdd1eee6ae</u> <u>f13f6b6ac4dd4bc2a5e683</u> <u>795e57a383183f036eb0</u> | + 0.04200000 BTC | ✓ |
| 110 | 2017-11-02 18:07:11 | <u>decaa7302c8e1346610ce0</u> <u>8fbae112544c28aafc17b8</u> <u>95ea02b1eb1fea1eb580</u> | - 0.21882778 BTC | ✓ |
| 111 | 2017-11-02 15:29:50 | <u>6ad0e79cdcca932b8bfeb6</u> <u>796704c0e5e2f6a5537f3b</u> <u>dfb53a5ad7b9a1b376f0</u> | + 0.01968885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-02 15:29:50 | <u>d74f0395097e6d9d1ff594</u> <u>ddd855b21de560fdac935c</u> <u>ba8f3fd6cc329963323f</u> | + 0.01278829 BTC | ✓ |
| 113 | 2017-11-02 14:44:37 | <u>b5c269163f25cdbc1512ec</u> <u>29d887b4fd16aae693e2e3</u> <u>cfada851f2c78e0ac2af</u> | + 0.21882778 BTC | ✓ |
| 114 | 2017-11-01 04:36:34 | <u>17f5a8781e337862dc0237</u> <u>eed25ae7ba72a6b078b794</u> <u>f7ca223870e1b6c6fb99</u> | + 0.04570702 BTC | ✓ |
| 115 | 2017-10-31 09:49:23 | <u>30b6c506dede452a5c50e8</u> <u>aeb988f869de63bf23d231</u> <u>c56ebd757df5950c0e72</u> | + 0.02599650 BTC | ✓ |
| 116 | 2017-10-30 06:23:41 | <u>c73d93ab9bfa4a90561685</u> <u>f2a52f1a7813a8c721f428</u> <u>da84225cf656cc217a38</u> | + 0.00714723 BTC | ✓ |
| 117 | 2017-10-28 08:28:44 | <u>d2f9653e16798b0d794bad</u> <u>e78fdb17eefb4cb6ec9009</u> <u>401f1f18dbca1676d5bd</u> | + 0.00961855 BTC | ✓ |
| 118 | 2017-10-26 11:40:42 | <u>d163d8c341ad53614c2b97</u> <u>7541f8000483ada83514ea</u> <u>09e693be4160bb1228cf</u> | + 0.04000000 BTC | ✓ |
| 119 | 2017-10-26 08:26:46 | <u>9146b791596a9dbaa5aa06</u> <u>82a8e1a8b93eb6c9a54021</u> <u>bf6493a1329eae42829</u> | + 0.01000000 BTC | ✓ |
| 120 | 2017-10-25 14:22:33 | <u>0a8e527b374854570daaae</u> <u>8698240595c05d46cacbb3</u> <u>254134f460ace5ff4721</u> | + 0.02500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-25 14:22:33 | <u>8eb0ccde9ea22aae921298</u> <u>9d70597221a84679995814</u> <u>c2b8b154cf8bea303bad</u> | + 0.02230000 BTC | ✓ |
| 122 | 2017-10-25 11:03:45 | <u>44fd295d7055ba352c89ca</u> <u>6f4daea1baf7efd2c8b3e8</u> <u>638adb007a35b37f9b2f</u> | + 0.01969492 BTC | ✓ |
| 123 | 2017-10-21 06:47:23 | <u>e4b69e7cb2f91ef977d92c</u> <u>ba1a8c773bc0e27812f9c7</u> <u>05a4055f139866f5a491</u> | + 0.00800000 BTC | ✓ |
| 124 | 2017-10-20 17:32:27 | <u>15dcb58f407f675084eaf8</u> <u>192bfcf94fab87028ee38c</u> <u>6097402e82bafc698c75</u> | - 0.01700000 BTC | ✓ |
| 125 | 2017-10-20 17:32:27 | <u>15dcb58f407f675084eaf8</u> <u>192bfcf94fab87028ee38c</u> <u>6097402e82bafc698c75</u> | - 0.00830508 BTC | ✓ |
| 126 | 2017-10-20 15:59:26 | <u>90031a88f9bad1103e1752</u> <u>a99bf5626326a2e76edd65</u> <u>c0bd629b55789849003e</u> | + 0.00830508 BTC | ✓ |
| 127 | 2017-10-18 18:34:25 | <u>1ce14af7e4efde18c8ea28</u> <u>01324cd37bd5e35b2250f2</u> <u>797511fc12ace7e030f8</u> | - 0.13694880 BTC | ✓ |
| 128 | 2017-10-18 06:49:05 | <u>55ccb24785882f8dcafd5b</u> <u>4166f3ef761f90bf2e1e1c</u> <u>e25477363d446c3267a5</u> | + 0.00686718 BTC | ✓ |
| 129 | 2017-10-17 20:44:19 | <u>d0d91bc1d88060fa6378f7</u> <u>cc3279edf037f9f1d0dff8</u> <u>07923ff53185e2c02277</u> | + 0.01700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-17 14:10:58 | <u>457493158f12955450798f</u> <u>117351b724d863c53d5e38</u> <u>825b900d0af452d7d38d</u> | + 0.13694880 BTC | ✓ |
| 131 | 2017-10-14 12:10:07 | <u>fcf01517a0776119b7204d</u> <u>70f867e5fc3c22ac7474d1</u> <u>58569ca892d9b9f9dbed</u> | - 0.01300000 BTC | ✓ |
| 132 | 2017-10-13 18:08:58 | <u>cddef0027116d7560d11be</u> <u>49c5280fa92d25bfcfd303</u> <u>ff7d74ab8789ac440b47</u> | - 0.07000000 BTC | ✓ |
| 133 | 2017-10-13 12:50:15 | <u>68b785072b1174c4e79bf5</u> <u>35fda208ca7748f011a2c5</u> <u>e3dade73e5ca3fa7a637</u> | + 0.07000000 BTC | ✓ |
| 134 | 2017-10-12 23:57:48 | <u>ac6c4e1e0d49bbe27618c6</u> <u>e387a3b452bfea529b4513</u> <u>c025b7910d306a63134b</u> | - 0.02000000 BTC | ✓ |
| 135 | 2017-10-12 23:57:48 | <u>ac6c4e1e0d49bbe27618c6</u> <u>e387a3b452bfea529b4513</u> <u>c025b7910d306a63134b</u> | - 0.02000000 BTC | ✓ |
| 136 | 2017-10-12 23:32:34 | <u>c9bd2044c53bf8ca1d80ac</u> <u>9e6c2155c1d122d6a9f581</u> <u>351599243c17ff58b181</u> | - 0.01820773 BTC | ✓ |
| 137 | 2017-10-12 15:35:02 | <u>216c9b7a05a4e89e8cba14</u> <u>52960257fffca87df960e3</u> <u>d7be2a5ecaa3006311d3</u> | + 0.02000000 BTC | ✓ |
| 138 | 2017-10-12 11:39:55 | <u>e85f1add5704db1748c55c</u> <u>9e3ab2c6c5dbc8bdb7dee2</u> <u>0be653880822ed7693de</u> | - 0.02400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-10-12 10:52:42 | <u>844aac7d0957e587a35e1c27f19548fea57107a184ef4a9e443e128eb9b993da</u> | - 0.04405212 BTC | ✓ |
| 140 | 2017-10-12 08:39:18 | <u>da4d67bfc68e35d8627db8f3f60033766c3ddce57b084bb7b8005dd6cee33ef2</u> | - 0.02745390 BTC | ✓ |
| 141 | 2017-10-11 22:28:32 | <u>4e389a72b39510e4428a8dafa50befc335a7b223833fc4342e17645da21343f</u> | - 0.08000000 BTC | ✓ |
| 142 | 2017-10-11 13:56:21 | <u>61c973053b4c9eacc58a58b74f90c18d952b8e073de90c27203a164afc5bddf8</u> | - 0.00900000 BTC | ✓ |
| 143 | 2017-10-11 13:56:21 | <u>26b205c72567738517d2f47c64d460ffb194e12ec65e3db8260e34075a0b6c38</u> | - 0.30945537 BTC | ✓ |
| 144 | 2017-10-11 11:55:58 | <u>f7180eb23ae77f5845b09db9e239f8b67d3927e40bfd2b9e259428ba9b7f2bbc</u> | + 0.30945537 BTC | ✓ |
| 145 | 2017-10-11 06:34:25 | <u>1631a340e166c7180330ccce486bac8e470c0653110b547d816b018313679218</u> | + 0.08000000 BTC | ✓ |
| 146 | 2017-10-11 06:34:25 | <u>0be2aeb3a691510085cf75df1fce6baa3152d9302d672e1b0e4ddf0e181f65bb</u> | + 0.02000000 BTC | ✓ |
| 147 | 2017-10-11 05:33:33 | <u>607f817618df4a00584366ba051fb0370005e780c01372ca8079eb0a0566f285</u> | + 0.02745390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-10-10 17:47:00 | <u>e79839353883bc6d811bbb</u> <u>3b2573d5de003830af8492</u> <u>e208766f27a9938e33c2</u> | - 0.01580000 BTC | ✓ |
| 149 | 2017-10-10 17:47:00 | <u>e79839353883bc6d811bbb</u> <u>3b2573d5de003830af8492</u> <u>e208766f27a9938e33c2</u> | - 0.00800000 BTC | ✓ |
| 150 | 2017-10-10 17:47:00 | <u>e79839353883bc6d811bbb</u> <u>3b2573d5de003830af8492</u> <u>e208766f27a9938e33c2</u> | - 0.02055580 BTC | ✓ |
| 151 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.09400000 BTC | ✓ |
| 152 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.03022748 BTC | ✓ |
| 153 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.03100000 BTC | ✓ |
| 154 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.05000000 BTC | ✓ |
| 155 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.03400000 BTC | ✓ |
| 156 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u> | - 0.03300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a016efed84a67397d6178b0d1f7aa479849d942e640</u> | - 0.03500000 BTC | ✓ |
| 158 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a016efed84a67397d6178b0d1f7aa479849d942e640</u> | - 0.03547865 BTC | ✓ |
| 159 | 2017-10-10 17:47:00 | <u>4d61a8dc3b18dd4a21980a016efed84a67397d6178b0d1f7aa479849d942e640</u> | - 0.03100000 BTC | ✓ |
| 160 | 2017-10-10 17:47:00 | <u>46b3514b22a243c062648b610fb8b02a5ae45d078c8414eeaffbde730367fd2d</u> | - 0.06956785 BTC | ✓ |
| 161 | 2017-10-10 14:45:06 | <u>6e7a804d2a9bfcc464578826b36fa16987b52035c325363771a8114751faa99f</u> | - 0.04100000 BTC | ✓ |
| 162 | 2017-10-09 13:41:26 | <u>4a44d14fa915d95d69a8882aeb66134a54af41f33aca7b787557984265b31bab</u> | - 0.23656374 BTC | ✓ |
| 163 | 2017-10-09 11:18:15 | <u>ed7d1f6a5f813432818ba9f0b7e8f31c7e0506365a1defe9005f25527d8c6647</u> | + 0.23656374 BTC | ✓ |
| 164 | 2017-10-09 11:00:27 | <u>cd2ceb3e2746f5c917b3ca41301f8e2e36f100a412f7b2c03df41c7bb131d327</u> | + 0.03547865 BTC | ✓ |
| 165 | 2017-10-08 14:28:42 | <u>aec7b085b6ff39a99332c95ebdec5f69feacc0e87de0d69f6bf643e6132d5627</u> | - 0.19000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-08 08:54:21 | <u>014340cd9b7a34666098dd</u> <u>c8decc0ba06c2cf2a88b1b</u> <u>04b7b602c8074613ca67</u> | + 0.01300000 BTC | ✓ |
| 167 | 2017-10-06 07:25:18 | <u>bde1067eaa73371a9ddc37</u> <u>6cd23f679da8a9e68f94ef</u> <u>9bac8f37355dfaa45069</u> | + 0.03100000 BTC | ✓ |
| 168 | 2017-10-06 00:47:35 | <u>cb422bad0060a87d49a0ab</u> <u>9d2b05e5b7137a0e53a7f6</u> <u>ab019e754aecdf98010</u> | + 0.09400000 BTC | ✓ |
| 169 | 2017-10-05 16:14:39 | <u>a23022aa6dcb579f4dd1e6</u> <u>355bfbe07ea5ed584f9a3e</u> <u>0ccb20dbb22f6a24f5d</u> | + 0.19000000 BTC | ✓ |
| 170 | 2017-10-05 15:55:29 | <u>c8723233c860689a4b8299</u> <u>b4edab01339023c590ec12</u> <u>2e5897ece9781b9d8ac0</u> | + 0.00900000 BTC | ✓ |
| 171 | 2017-10-05 13:06:52 | <u>51e067390a68bab3a45e84</u> <u>177ef22ad493aea4b6e629</u> <u>4facdefbf12ca57768fd</u> | + 0.02055580 BTC | ✓ |
| 172 | 2017-10-05 12:33:29 | <u>44e6badb2d1db77d7ba39b</u> <u>8ab4a30911df2200ac6f8d</u> <u>f4450aa2727f9a90ebd2</u> | + 0.06956785 BTC | ✓ |
| 173 | 2017-10-05 09:35:42 | <u>476be1a599826ed1c08878</u> <u>3061a65ad15bdf636b524d</u> <u>becb02de4bd7676c0785</u> | + 0.04100000 BTC | ✓ |
| 174 | 2017-10-05 08:50:51 | <u>671079b0e17ddb042c3745</u> <u>c3e48661545a93dbe3ef7d</u> <u>dfaa4d10ed6ca4fe41ac</u> | + 0.03400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2017-10-05 07:18:30 | <u>d2559ee21a5d0827d828ab</u> <u>b41e962a2541367f9b4472</u> <u>f3b8d2e1764267a84483</u> | + 0.03022748 BTC | ✓ |
| 176 | 2017-10-03 15:58:18 | <u>bb51014d70db9b05b44130</u> <u>143bd72c062cd8f184c886</u> <u>231815e99ae5d28503f4</u> | - 0.01200000 BTC | ✓ |
| 177 | 2017-10-03 14:13:14 | <u>48b3ba6d3bb93bb4099691</u> <u>1676b2e6f863ccd8102a0e</u> <u>6b37fa239707a22ef0bb</u> | + 0.03100000 BTC | ✓ |
| 178 | 2017-10-03 14:03:02 | <u>5e565d434af202f8d17c22</u> <u>c3719cfe5333f0fef77ac1</u> <u>a9669c40863639a08911</u> | + 0.02400000 BTC | ✓ |
| 179 | 2017-10-03 12:24:06 | <u>13c46b882e5f250a9c4986</u> <u>f0117149cbcd6680f0f6a0</u> <u>b42fe1aa31dd11cecdc5</u> | + 0.03500000 BTC | ✓ |
| 180 | 2017-10-03 12:21:27 | <u>7f0a5359454b14ef7754d2</u> <u>908a25e87e9246b46456bc</u> <u>0052b08301bccca2a8a14</u> | + 0.04405212 BTC | ✓ |
| 181 | 2017-09-30 18:51:25 | <u>1246ff663b99b598d55207</u> <u>7b8e9df9309b06b91e91cc</u> <u>5b3fa9ed329827a2d681</u> | + 0.01580000 BTC | ✓ |
| 182 | 2017-09-30 15:11:27 | <u>06f7a6f7e84ee8c6e6e216</u> <u>2bd3ce764e1724f39e6816</u> <u>17b6673467322863fdbd</u> | + 0.01200000 BTC | ✓ |
| 183 | 2017-09-29 18:48:58 | <u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u> | - 0.01900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-09-29 18:48:58 | <u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u> | - 0.01500000 BTC | ✓ |
| 185 | 2017-09-29 18:48:58 | <u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u> | - 0.09300000 BTC | ✓ |
| 186 | 2017-09-29 18:48:58 | <u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u> | - 0.04400000 BTC | ✓ |
| 187 | 2017-09-29 18:48:58 | <u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u> | - 0.00800000 BTC | ✓ |
| 188 | 2017-09-28 09:07:23 | <u>46152b9bc7012ac529e8ff</u> <u>0c6f77391282de17f5d0ef</u> <u>75b219183b11ce991775</u> | + 0.00800000 BTC | ✓ |
| 189 | 2017-09-28 09:03:37 | <u>a5d2c348f05124de8eb0ae</u> <u>091771d9ef0881cd49152d</u> <u>876853d5b3ebcad17a6</u> | + 0.00800000 BTC | ✓ |
| 190 | 2017-09-28 08:47:36 | <u>9724dfe0a984eb460dd324</u> <u>a0d0c9cfa745d42bdf2852</u> <u>8a1265534660876a90c9</u> | + 0.01820773 BTC | ✓ |
| 191 | 2017-09-27 18:56:42 | <u>6e75bb2157b2623ddbb60e</u> <u>465988aebaf8cde606d524</u> <u>34f5512d3db7f8da3c62</u> | - 0.24000000 BTC | ✓ |
| 192 | 2017-09-25 21:19:13 | <u>3a81618ffe28ce7b3bed9c</u> <u>2f88eceb11adb01fc5fa2f</u> <u>368041efc02b5ef471fd</u> | - 0.27000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-25 17:29:32 | <u>73dc0b8ee0608394ddffcc</u> <u>88972434ccb56a5fb2fd3</u> <u>08863ef6bf35d2a53c65</u> | - 0.04300000 BTC | ✓ |
| 194 | 2017-09-25 14:00:10 | <u>f00f61d3b83c131ad1da1d</u> <u>e3f0682056388e53281e41</u> <u>10eec5a1845c7557aa22</u> | + 0.01500000 BTC | ✓ |
| 195 | 2017-09-25 05:00:51 | <u>2fcb8cf5b4c6d99ca8bf5e</u> <u>db007d5c06e106298bd50d</u> <u>48d1a9c99990b8f74227</u> | + 0.01900000 BTC | ✓ |
| 196 | 2017-09-21 09:36:54 | <u>d64bbceb19cb1e3ef4d7d3</u> <u>8c1bdac519fc7e36b2724f</u> <u>f18745b1ea5d806244e7</u> | + 0.05000000 BTC | ✓ |
| 197 | 2017-09-21 08:31:15 | <u>1014612ed8afd84dbd73c6</u> <u>29d507fd72dcd36950c6b9</u> <u>b32483a910e611be80f5</u> | + 0.09300000 BTC | ✓ |
| 198 | 2017-09-21 08:31:15 | <u>4ff80bf5aad2c3fce52bdd</u> <u>6af0da1797e5119000b81f</u> <u>9eea3e1c870f50b64df8</u> | + 0.04300000 BTC | ✓ |
| 199 | 2017-09-20 23:34:07 | <u>4eee0256c4c46fc16a6b73</u> <u>9e749e4cf86d258f5ec800</u> <u>394d95ef1fbee123ad10</u> | - 0.45200000 BTC | ✓ |
| 200 | 2017-09-19 21:25:26 | <u>7ccc834e8bc60cf890f506</u> <u>b84f91a64db53e7fb13489</u> <u>36ddc5e4245087ba8761</u> | - 0.25500000 BTC | ✓ |
| 201 | 2017-09-19 21:06:54 | <u>72d5e3aefb8edc7b3d3514</u> <u>403d2a9ca13b01d4e6c294</u> <u>592e2426a336516a390b</u> | + 0.45200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-19 21:06:54 | <u>53a6c3cb765f4bbb3b4ce4709ac5751658cb715aef8d0cb05deb2d0ca88c2598</u> | + 0.04400000 BTC | ✓ |
| 203 | 2017-09-19 20:37:42 | <u>b057bb60caba740e6f65670f0f79b4f9b1918e747d0d7757f88084f55fde9a4a</u> | + 0.24000000 BTC | ✓ |
| 204 | 2017-09-19 20:33:16 | <u>cdd14e9d8f2ca7d220fa87f5c7efa622b6a410f50ef0d1885e566a481350009a</u> | + 0.25500000 BTC | ✓ |
| 205 | 2017-09-19 20:07:58 | <u>e9fcc02eb11e12e04ce2995e975a8c3bd89d391591ef417ab25929d7729629d7</u> | + 0.27000000 BTC | ✓ |
| 206 | 2017-09-19 20:07:58 | <u>0052fe339ac55b015da76eced507954e02ec2d059a342efe2ed8220ec0b0c354</u> | + 0.03300000 BTC | ✓ |
| 207 | 2017-09-19 18:12:30 | <u>c65c441f0bfa47a8deefe25fc256ca37378aab95bf1ccb91c40377fb624cea66</u> | - 0.13500000 BTC | ✓ |
| 208 | 2017-09-19 16:40:11 | <u>d64995b9de0987d8b61623c0b03738fb139ec72c8843ddb20c8d16449604a08b</u> | + 0.13500000 BTC | ✓ |
| 209 | 2017-09-17 17:01:46 | <u>b0e89bffe6e1a1f7a0ee6f59f6c8df2b6cf65892ee0e7ad244799ceb00699807</u> | - 0.04000000 BTC | ✓ |
| 210 | 2017-09-17 06:51:36 | <u>e59628c419f3db58a679ecc1161619e8d22caa09ea076c7cdca619ee67b5828c</u> | + 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-09-13 12:44:07 | <u>73503d9bffa388dc852fe6</u> <u>c252d9bbffab5201354b98</u> <u>f7505f4431f984226110</u> | - 0.05500000 BTC | ✓ |
| 212 | 2017-09-13 11:57:51 | <u>396c700cbffe69fb8dce3f</u> <u>8fd9377b1710ec38383d8b</u> <u>b8835b63f4ea2d68a6b9</u> | + 0.05500000 BTC | ✓ |
| 213 | 2017-09-09 15:47:23 | <u>750690758e43378fdee805</u> <u>4c373c21096a1ffdf47a85</u> <u>0a1818eb9631ad8cf894</u> | - 0.02800000 BTC | ✓ |
| 214 | 2017-09-09 14:53:28 | <u>a30f63b4dd2ced400ea431</u> <u>f1aa9a03fdcceec38e24bc</u> <u>4441f217b8c9fd81a0c6</u> | + 0.02800000 BTC | ✓ |
| 215 | 2017-09-09 09:42:46 | <u>b28f876cfa77584575f418</u> <u>12e6b3b038c6baf3f864e9</u> <u>d01a6d0f7d7f87018ee9</u> | - 0.12271234 BTC | ✓ |
| 216 | 2017-09-09 06:06:01 | <u>f72672a71b88ea17af97ee</u> <u>45e430911f8a08f20d94c9</u> <u>914c8d28ddf186c807ba</u> | + 0.12271234 BTC | ✓ |
| 217 | 2017-09-06 18:16:46 | <u>0cd80c30212db9731610a4</u> <u>e37080d5ed5ffe7eb4ac20</u> <u>72227844f881f79b8f65</u> | - 0.17200000 BTC | ✓ |
| 218 | 2017-09-06 17:03:26 | <u>181dcbbfeeddb5db1cec95</u> <u>9adea18518d8d80cd9cbdb</u> <u>32ddb9fc84704a97441f</u> | + 0.17200000 BTC | ✓ |
| 219 | 2017-09-05 11:40:12 | <u>b7ffe2468e3ce00e61c73f</u> <u>085c21417d74eb26c5b92b</u> <u>c25a1a099516b87ce081</u> | - 0.01900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-05 10:31:20 | <u>72775ecc63ecb8890ac5e0d9fe4b2c23d69907caa440be02e562762003cbec52</u> | + 0.01900000 BTC | ✓ |
| 221 | 2017-09-04 07:31:32 | <u>a82951b3404816ae01be9f55e22b8c95b03174df9839227fc04a79ed7a4a2d93</u> | - 0.05500000 BTC | ✓ |
| 222 | 2017-09-04 05:35:07 | <u>f0c3991b3fd838914ad35adb2780105d4f2ec2ddff7eea1e57c8b7149d260ae9</u> | + 0.05500000 BTC | ✓ |
| 223 | 2017-09-01 17:27:43 | <u>88f1ca62e034a1ff883224ce2f09a5b971320b4726ecffa8615fe2a741b63ee6</u> | - 0.01000000 BTC | ✓ |
| 224 | 2017-09-01 15:25:52 | <u>0a74edc8b42d0c2b97900f92df02c67b511c68c9763624d031b99a6da2d60209</u> | + 0.01000000 BTC | ✓ |
| 225 | 2017-09-01 11:24:29 | <u>5fcff789e26dbfbd8dbd985d4d997b4e57e2135fd014f7b06f1d572ee217ebaa</u> | - 0.05500000 BTC | ✓ |
| 226 | 2017-09-01 10:54:09 | <u>fe907ebf6e9590ec84d2df34e91fd8d1b016f02e8599134f236095e9db9793fa</u> | - 0.00800000 BTC | ✓ |
| 227 | 2017-09-01 09:41:06 | <u>56f01cdce664e52669ee85eefdd40c04d1de47ae342e45a8fec2860d7c004a5e</u> | + 0.00800000 BTC | ✓ |
| 228 | 2017-09-01 09:30:17 | <u>fac85181c87f55e7cee4b92000c51ee3a6b332545d7c16fd64d57b3440a65f16</u> | + 0.05500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-08-31 19:32:58 | <u>bba7a8262ad22e2fdaab75</u> <u>1eab05d5bd5699d182485d</u> <u>f490d2b7c01ddeb008fb</u> | - 0.02300000 BTC | ✓ |
| 230 | 2017-08-31 17:16:48 | <u>e298a8c06a80f5a77473fb</u> <u>d460702c06c99d8e6b2615</u> <u>d69ab45e7e8645afee62</u> | + 0.02300000 BTC | ✓ |
| 231 | 2017-08-30 13:37:27 | <u>fac0e260341f87f57edd6d</u> <u>2d7dd9cabf5ff0a3b9713f</u> <u>262308d000a857d71815</u> | - 0.07400000 BTC | ✓ |
| 232 | 2017-08-30 10:11:40 | <u>ae76927d34ec326c9c8886</u> <u>9da4de35825a182849616a</u> <u>7edbcfd348830352d00e</u> | + 0.07400000 BTC | ✓ |
| 233 | 2017-08-29 12:26:01 | <u>2b3a8e2af7941d4a6bca67</u> <u>9816aed7120b1960e903c0</u> <u>39d2a295cf5ee6ba41de</u> | - 0.03500000 BTC | ✓ |
| 234 | 2017-08-29 12:11:17 | <u>a4e1db0ce990544e907c14</u> <u>67adc872c7db0501cc54e1</u> <u>e430a671722590b3e945</u> | - 0.24000000 BTC | ✓ |
| 235 | 2017-08-29 11:03:15 | <u>a03158e3252d87b805982d</u> <u>f3842a61047573e2853d81</u> <u>826fbd4efc901f275346</u> | + 0.03500000 BTC | ✓ |
| 236 | 2017-08-29 09:29:55 | <u>658d9f30e41884e8da1b19</u> <u>8675bb50e7cb44e457aefa</u> <u>28e50a2bd1b90b0fbdce</u> | + 0.24000000 BTC | ✓ |
| 237 | 2017-08-29 04:32:37 | <u>84b554f4d1fdcb707a5059</u> <u>6de8449e75ddd96ca545b6</u> <u>a648094b688c8c38e470</u> | - 0.12900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-08-29 04:32:37 | <u>b5621b9d94c8a7246bec35654bbf516ab303575f87cae5a6b69c2cbb5fe3e020</u> | - 0.09500000 BTC | ✓ |
| 239 | 2017-08-29 01:49:58 | <u>a4285d162fabdba09e14cce0c39bb6479708a339816bdfc3b968bbeceb17e0ff9</u> | + 0.09500000 BTC | ✓ |
| 240 | 2017-08-29 01:34:15 | <u>758762fdc8420acc2e69a59bd532843565001c3ec4d4e4a93b5585abddc6ecff</u> | + 0.12900000 BTC | ✓ |
| 241 | 2017-08-28 21:40:50 | <u>0b5d06bb2e6c4839ef879503b1d84af981d41053e61c875bdf2914f57a7bf594</u> | - 0.04479242 BTC | ✓ |
| 242 | 2017-08-28 19:20:46 | <u>1a07d53f38418f4d3b2a66e87952c5d3ec42fd421a323e2ebcd04f939e2943a5</u> | + 0.04479242 BTC | ✓ |
| 243 | 2017-08-27 09:41:32 | <u>32ca548c3cade9800a307f557788f78d0fb48ba0e33013ce9ff5972d580f527b</u> | - 0.02600000 BTC | ✓ |
| 244 | 2017-08-27 08:38:34 | <u>4738e86ed20d2bbaf5d99fbb45ad6553922118d49741aa76442002ccc99cdec</u> | - 0.04500000 BTC | ✓ |
| 245 | 2017-08-27 08:02:40 | <u>ac0ff6d6496a4c70200ebb9b89146041f52136b3a8e11d4b515e8bf5ee984c5c</u> | + 0.02600000 BTC | ✓ |
| 246 | 2017-08-27 05:07:12 | <u>fc2dbf22f8d8ee391d56928302beafb3142bf8f454a42ea945a17bc16b41551b</u> | + 0.04500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-22 12:15:08 | <u>82191a4062fd3e67b21436</u> <u>3fbbf88c1d9068787272f8</u> <u>d521e57ba0b0497f9921</u> | - 0.01600000 BTC | ✓ |
| 248 | 2017-08-22 10:04:30 | <u>8e2c4406054a35b2ae7d46</u> <u>f45be537e9c697d12b9b41</u> <u>50f6b5f7a60e34b628e3</u> | + 0.01600000 BTC | ✓ |
| 249 | 2017-08-21 16:46:58 | <u>c7e5db78d7323e16b38293</u> <u>486e1ac3bc5e4081767ff1</u> <u>92eb62685e2557e1542e</u> | - 0.37500000 BTC | ✓ |
| 250 | 2017-08-21 11:49:17 | <u>fc016a279b005bd33248d</u> <u>62fb08487bc02ccb4db2d5</u> <u>851da884a28223b413c3</u> | + 0.37500000 BTC | ✓ |
| 251 | 2017-08-19 12:15:13 | <u>770df074c33dd7930d33a5</u> <u>af2b909fa170cdb6c6a74a</u> <u>7e48177c894352b372d5</u> | - 0.05500000 BTC | ✓ |
| 252 | 2017-08-19 07:38:06 | <u>21487c099a393d7195ebac</u> <u>8237fcd4fbed03e6c924b2</u> <u>a3a90cc70b01bf007bf7</u> | + 0.05500000 BTC | ✓ |
| 253 | 2017-08-13 04:07:34 | <u>b244cb4eaa1f431344f93d</u> <u>32dc64654905517b62ae7f</u> <u>b5369e55ae9c151f29db</u> | - 0.07200000 BTC | ✓ |
| 254 | 2017-08-13 02:54:37 | <u>0fd88e676a85ce74aa1764</u> <u>f34966e0862ea24964a4db</u> <u>810cfefff9ddd1ae13e9</u> | + 0.07200000 BTC | ✓ |
| 255 | 2017-08-09 21:16:46 | <u>4deb4573385f3b496aa796</u> <u>6f07c39b25c83c4a1354da</u> <u>bc4cedc0f7a902645427</u> | - 0.06074528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-08-09 12:50:58 | <u>267a2faf21e5bcea23b731</u> <u>6c2c847eb01d4ca0e5b6de</u> <u>b8abff8a3f456a44d52f</u> | - 0.16000000 BTC | ✓ |
| 257 | 2017-08-08 15:08:40 | <u>d2c87c8f7953310650eb5c</u> <u>8c07d3972fd85dd52d8526</u> <u>3b2e3de6e35635ff0d96</u> | - 1.00000000 BTC | ✓ |
| 258 | 2017-08-08 12:48:45 | <u>9917affbf5bd74bd9a9266</u> <u>8e847e8374359d857ecbd5</u> <u>299fbcefc2755d0e69bf</u> | + 0.16000000 BTC | ✓ |
| 259 | 2017-08-08 11:40:40 | <u>22a3b04943f3b9a3500e9a</u> <u>fbf871f386d97e080069fa</u> <u>7e66edd62c5414c3a6fa</u> | - 0.09627973 BTC | ✓ |
| 260 | 2017-08-08 10:33:39 | <u>b3eaa1ed0e79bd1452015b</u> <u>d98dbf66941d3c9422e1e6</u> <u>2e77c05f526b2ee79006</u> | + 1.00000000 BTC | ✓ |
| 261 | 2017-08-08 10:03:42 | <u>61e384dac0edeeb36390e1</u> <u>1e0a943ba7c6faafdc2c90</u> <u>1580684261e0b8970fcb</u> | - 0.08252790 BTC | ✓ |
| 262 | 2017-08-08 08:21:44 | <u>3ce3cd8df6931b27e76c19</u> <u>1d88bd51b7160be582706c</u> <u>33081896c1b6a52a2c15</u> | + 0.06074528 BTC | ✓ |
| 263 | 2017-08-08 08:12:49 | <u>d6c8b9c212ad753fdddb0b</u> <u>0f8369f26fd9cd952734cd</u> <u>df1200467ee1b4eabce2</u> | + 0.09627973 BTC | ✓ |
| 264 | 2017-08-08 08:08:30 | <u>4a093b5a445daede003a3e</u> <u>a37f6d2c22005b31b14003</u> <u>33e7a09ec522252086ea</u> | + 0.08252790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-08-04 12:48:33 | <u>ea8b300f9f4e468ee7693f555ce63469c247fcdb44edf584074e842b629bc550</u> | - 0.09600000 BTC | ✓ |
| 266 | 2017-08-04 11:41:50 | <u>23457beb0fcd9c3dee3f4706f85d79c2a0bb5b1e2fb4f8ddb10aa8adef16470e</u> | + 0.09600000 BTC | ✓ |

* USD values displayed at the time of transaction

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