

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18FqSabDHYjQYZEEP8sQKXR9M8ChvQfjx9</u> |
| TOTAL RECEIVED | 11.03849050 BTC                           |
|                | 696,019.87 USD                            |
| TOTAL SEND     | 11.03849050 BTC                           |
|                | 696,019.87 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-04<br>10:00:44 | <u>79ae3138e3220afcafe160<br/>d82574c165badbde1223e5<br/>5afc299871dd7f139795</u> | - 0.00250049 BTC |  |
| 2 | 2018-08-04<br>09:48:11 | <u>e27c7eda0c892019475c00<br/>f09714ccc47a3051e8db2a<br/>71d4a873de28f6cc5335</u> | + 0.00250049 BTC |  |
| 3 | 2018-05-07<br>19:04:45 | <u>17bb22af3c35c11b455acf<br/>7b7eca2f3df69761980b84<br/>9991bcf2ef8709eface0</u> | - 0.00358787 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-06<br>20:10:26 | <u>16ae9ca2d5b8b3fe374b31</u><br><u>10bf2a205a649a21403f6d</u><br><u>3db9543ceebe690dee50</u> | + 0.00358787 BTC | ✓ |
| 5  | 2018-03-29<br>19:43:08 | <u>884dc50f81f04c617e7258</u><br><u>0c690def10a0dd54c8e1cc</u><br><u>28fb153150ce99986e6d</u> | - 0.00509127 BTC | ✓ |
| 6  | 2018-03-29<br>12:55:18 | <u>8259e0e01378fa5b563da5</u><br><u>79188730435d1ce8d2dd8b</u><br><u>3a130641bf99da185a40</u> | + 0.00509127 BTC | ✓ |
| 7  | 2018-03-09<br>22:38:10 | <u>db5491f929123962be34fa</u><br><u>3e50267be56ed83af61b8e</u><br><u>a2ad18832e0c926f473d</u> | - 0.00233157 BTC | ✓ |
| 8  | 2018-03-08<br>19:41:30 | <u>94c59f7d13de896e8ea4f5</u><br><u>4a017511e06414eae74275</u><br><u>10b0109fc03e8de55846</u> | - 0.00246310 BTC | ✓ |
| 9  | 2018-03-08<br>19:41:30 | <u>94c59f7d13de896e8ea4f5</u><br><u>4a017511e06414eae74275</u><br><u>10b0109fc03e8de55846</u> | - 0.00252376 BTC | ✓ |
| 10 | 2018-03-08<br>19:41:30 | <u>59e687b5bb7d469414caf8</u><br><u>54bcf45d8d9f4b08eb80ba</u><br><u>cf624053de6b332b47b5</u> | - 0.00299482 BTC | ✓ |
| 11 | 2018-03-08<br>14:07:29 | <u>40d6ea12b16bdb0c180390</u><br><u>df8033149804bccaf5d24b</u><br><u>3820cef2edca2c5e3cfe</u> | - 0.00322265 BTC | ✓ |
| 12 | 2018-03-07<br>23:27:25 | <u>b5f97217104efb7da73965</u><br><u>d25b7ff6a328baed714fe5</u><br><u>f486adfdd73afae1af79</u> | - 0.00317361 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-07<br>12:08:40 | <u>3a350bb7dcbd466c82b42b7efb2a43de282883efa834ac948895f9ee022ab290</u> | - 0.00348381 BTC | ✓ |
| 14 | 2018-03-02<br>14:12:52 | <u>0313d4d035a8f354e68d022f2f35b806bf70ab37f7287a49e22d0f72c8e08790</u> | - 0.00510891 BTC | ✓ |
| 15 | 2018-03-02<br>14:12:52 | <u>93144974ff2d896155f80ed5def64d5d2077d1a39263642f388f7612100ed893</u> | - 0.00503859 BTC | ✓ |
| 16 | 2018-03-02<br>14:01:46 | <u>6c96f51bbfd4c5e3e9c4e44cd9593455babbe323c865d21a66903c1673f99270</u> | - 0.00523518 BTC | ✓ |
| 17 | 2018-02-24<br>06:09:38 | <u>ac4e506e422655374beea2660a3246b044809244fa8bcdc47dabbd74c906ee68</u> | + 0.00503859 BTC | ✓ |
| 18 | 2018-01-31<br>21:27:37 | <u>55e74474e59e5aa8c8f816bf2f6461d78f72ffa2bf1df12241d7c3eb7b1915bb</u> | + 0.00510891 BTC | ✓ |
| 19 | 2018-01-16<br>19:00:16 | <u>79e071571629e9b3251b1e88fcd9c9a7169e16f5bd8b05f06c92b2c11466a919</u> | + 0.00523518 BTC | ✓ |
| 20 | 2018-01-06<br>00:17:50 | <u>e0e4cbf1802eb89160bb49f8e1773d244c584c0b34995545c63b29c024bc3ece</u> | + 0.00348381 BTC | ✓ |
| 21 | 2017-12-29<br>18:09:57 | <u>c45dbbab0dda5114a0bfe7e2398a3a07aac8817e12435a184854661663725e17</u> | + 0.00317361 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-23<br>16:02:21 | <u>28a07adc3af2da9847a128</u><br><u>d77b01c563bf5443c070b1</u><br><u>fbceb6801994368cf22f</u> | + 0.00322265 BTC | ✓ |
| 23 | 2017-12-17<br>17:49:52 | <u>000ded21ccd34d5611a99c</u><br><u>8d4fd9308a08190a38befa</u><br><u>2a032d673a724610bec5</u> | + 0.00299482 BTC | ✓ |
| 24 | 2017-12-12<br>22:01:24 | <u>4967583feefa30642a1648</u><br><u>9bc3d0cd90294137578ee3</u><br><u>75b62374bce86560ac49</u> | + 0.00233157 BTC | ✓ |
| 25 | 2017-12-08<br>21:18:31 | <u>9ea71bd6795384f43ba64a</u><br><u>971d1246dbde397e6ab974</u><br><u>f32fef2208336c0389fd</u> | + 0.00246310 BTC | ✓ |
| 26 | 2017-12-05<br>06:32:55 | <u>0de82855ddde77b5cc2cd4</u><br><u>1c352d342faaf5e3cf2b9d</u><br><u>3b297ee035cdf4009e20</u> | - 0.00253993 BTC | ✓ |
| 27 | 2017-12-05<br>04:50:33 | <u>7096839ae811612991efc8</u><br><u>d8bd2432eee41801c5ab0c</u><br><u>079a3362685bcb9100d7</u> | - 0.00246965 BTC | ✓ |
| 28 | 2017-12-04<br>17:25:28 | <u>90255158898298007a6ac0</u><br><u>803bba649662845bcf0073</u><br><u>dd755703a1b5a3796e6c</u> | + 0.00252376 BTC | ✓ |
| 29 | 2017-11-30<br>21:48:55 | <u>4903fdf2073768e9f6f575</u><br><u>1371fe084c9d467496ff90</u><br><u>667f346f2af1bae75a79</u> | + 0.00253993 BTC | ✓ |
| 30 | 2017-11-27<br>03:39:22 | <u>d1e9558ce947bdd68566b2</u><br><u>a69bd1590c2fec38195575</u><br><u>c2d97813f1a3e745efd8</u> | + 0.00246965 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-25<br>09:12:23 | <u>a407c3720f4e75bc074e69</u><br><u>97ed18cb721e0c605fb483</u><br><u>400a231674a8424d721e</u> | - 0.00162770 BTC | ✓ |
| 32 | 2017-11-25<br>09:12:23 | <u>a407c3720f4e75bc074e69</u><br><u>97ed18cb721e0c605fb483</u><br><u>400a231674a8424d721e</u> | - 0.00162886 BTC | ✓ |
| 33 | 2017-11-25<br>09:12:23 | <u>a407c3720f4e75bc074e69</u><br><u>97ed18cb721e0c605fb483</u><br><u>400a231674a8424d721e</u> | - 0.00165595 BTC | ✓ |
| 34 | 2017-11-25<br>09:12:23 | <u>a407c3720f4e75bc074e69</u><br><u>97ed18cb721e0c605fb483</u><br><u>400a231674a8424d721e</u> | - 0.00241381 BTC | ✓ |
| 35 | 2017-11-25<br>09:12:23 | <u>a407c3720f4e75bc074e69</u><br><u>97ed18cb721e0c605fb483</u><br><u>400a231674a8424d721e</u> | - 0.00175077 BTC | ✓ |
| 36 | 2017-11-25<br>07:31:59 | <u>e3c7e19be72e46a14ef8ea</u><br><u>f18566b6567d05f5af0d6f</u><br><u>0bad97e5a06422b7d62a</u> | - 0.00172834 BTC | ✓ |
| 37 | 2017-11-23<br>21:51:40 | <u>06564fe2e44bcab6534820</u><br><u>6dac78011d60decaf3e08a</u><br><u>d488011fdb2c602bac78</u> | + 0.00241381 BTC | ✓ |
| 38 | 2017-11-19<br>17:54:23 | <u>611a3204d85fe18952e658</u><br><u>32bbdc53d9f981d159c73c</u><br><u>fdcb4d3f46ff63bd3810</u> | + 0.00175077 BTC | ✓ |
| 39 | 2017-11-19<br>08:15:26 | <u>49ed3ced8e3cb37e4faa18</u><br><u>349367287225b06f74bcfe</u><br><u>17d2ac33a8dc83d55079</u> | - 0.00171127 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-19<br>08:15:26 | <u>49ed3ced8e3cb37e4faa18</u><br><u>349367287225b06f74bcfe</u><br><u>17d2ac33a8dc83d55079</u> | - 0.00175011 BTC | ✓ |
| 41 | 2017-11-16<br>21:42:56 | <u>dd9c8793591ae72052fea6</u><br><u>120a60add77f3ed92e5439</u><br><u>930b9cc553ac82ba1df5</u> | + 0.00162770 BTC | ✓ |
| 42 | 2017-11-13<br>18:20:42 | <u>be3e1c728da0073358f276</u><br><u>696c817324214eb610827c</u><br><u>6471d7ad23e6e46f328b</u> | + 0.00165595 BTC | ✓ |
| 43 | 2017-11-09<br>20:07:22 | <u>51f3290ea83909bd0c279d</u><br><u>f536179cd4fedfe8a43102</u><br><u>c2260aef72df9b9474c5</u> | + 0.00162886 BTC | ✓ |
| 44 | 2017-11-08<br>15:39:02 | <u>c4850e1083e0ff9f88778c</u><br><u>c6e94a87271abcda8bb5ec</u><br><u>494a67ac241255822ac3</u> | + 0.00171127 BTC | ✓ |
| 45 | 2017-11-07<br>01:04:14 | <u>40175de055162c0c9f08f7</u><br><u>87838c7383217a98302c29</u><br><u>5f1b2cebffb757e917a2</u> | + 0.00172834 BTC | ✓ |
| 46 | 2017-11-03<br>21:57:28 | <u>850d26adab0e7cac58a5b9</u><br><u>425f3386f99f17da7a1d6a</u><br><u>51b5e31c41b48dfe26bd</u> | + 0.00175011 BTC | ✓ |
| 47 | 2017-10-31<br>08:44:37 | <u>a70cd91a2aa21373159342</u><br><u>1ee943be2c67a6254e3656</u><br><u>f2c107c9a5afe9145f2a</u> | - 0.00182947 BTC | ✓ |
| 48 | 2017-10-31<br>08:44:37 | <u>a70cd91a2aa21373159342</u><br><u>1ee943be2c67a6254e3656</u><br><u>f2c107c9a5afe9145f2a</u> | - 0.00205349 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-29<br>16:04:26 | <u>dd370d907c43c30cae3a64</u><br><u>8e424eb1d23288e4be4864</u><br><u>068cb56035edcec9d7e9</u> | + 0.00182947 BTC | ✓ |
| 50 | 2017-10-26<br>08:49:03 | <u>2575b690a12ead344ade02</u><br><u>f24502a126f9873bcc8c0e</u><br><u>530284ebfb64191eed20</u> | - 0.00209456 BTC | ✓ |
| 51 | 2017-10-25<br>10:13:08 | <u>9542e4a67f342aaa64bc82</u><br><u>98258d67f98d66763bc044</u><br><u>497568ff0cde18bece5b</u> | + 0.00205349 BTC | ✓ |
| 52 | 2017-10-22<br>18:14:33 | <u>b4eec2f5e20c1c72cca68b</u><br><u>94445e4154f43779d88aad</u><br><u>eb9c675c4d94fc9eddb5</u> | + 0.00209456 BTC | ✓ |
| 53 | 2017-10-22<br>00:40:47 | <u>4aec771f8f682b20bee552</u><br><u>efe97e8c96079970d297da</u><br><u>a97f78c43d27e72ae944</u> | - 0.00208543 BTC | ✓ |
| 54 | 2017-10-22<br>00:40:47 | <u>4aec771f8f682b20bee552</u><br><u>efe97e8c96079970d297da</u><br><u>a97f78c43d27e72ae944</u> | - 0.00208846 BTC | ✓ |
| 55 | 2017-10-22<br>00:40:47 | <u>4aec771f8f682b20bee552</u><br><u>efe97e8c96079970d297da</u><br><u>a97f78c43d27e72ae944</u> | - 0.00202221 BTC | ✓ |
| 56 | 2017-10-19<br>15:34:35 | <u>e3663c4d5a0a3890c99fdc</u><br><u>627c0aebb5312210b112be</u><br><u>5b958a0604bc6add642c</u> | + 0.00208543 BTC | ✓ |
| 57 | 2017-10-16<br>20:30:53 | <u>d8f3916331d118fe5f35ca</u><br><u>a1f85dc4254288fa845362</u><br><u>bc37fa9483fe2e1a0c85</u> | + 0.00208846 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-14<br>02:30:32 | <u>e3a61f324df283925f3bc910beca5454604641517636ed98c68f92623936153f</u> | + 0.00202221 BTC | ✓ |
| 59 | 2017-10-11<br>06:51:30 | <u>096d07e71e474a22cb488a8d41eff30b539096ff0b96d8554b2d6e51de9bf8ef</u> | - 0.00195841 BTC | ✓ |
| 60 | 2017-10-11<br>06:51:30 | <u>096d07e71e474a22cb488a8d41eff30b539096ff0b96d8554b2d6e51de9bf8ef</u> | - 0.00193104 BTC | ✓ |
| 61 | 2017-10-11<br>02:46:20 | <u>a3d525d3efc5bb4b55524d28d3573aa9cf9f614e713cda6d9778d593d777eb97</u> | - 0.00192328 BTC | ✓ |
| 62 | 2017-10-10<br>18:40:56 | <u>f5ab817577ba365cf21452fca5ba43301eb8db549e2f0e629324bc8da8dee10a</u> | + 0.00195841 BTC | ✓ |
| 63 | 2017-10-07<br>19:44:11 | <u>51470f190a6986472011b5b6de32d1782c463f35b66841ee91408a0a6b31f350</u> | + 0.00192328 BTC | ✓ |
| 64 | 2017-10-04<br>23:21:22 | <u>33bf72c7766226c1a3c9d1e5b2d02af457d29a9ad8d374ec1a2fe4f652f58e66</u> | + 0.00193104 BTC | ✓ |
| 65 | 2017-10-03<br>23:09:41 | <u>f53ed0493905047ba0e71ef3f04d7e9ee8616edb570ba41ff39ba0d631899a74</u> | - 0.00213135 BTC | ✓ |
| 66 | 2017-10-03<br>23:09:41 | <u>f53ed0493905047ba0e71ef3f04d7e9ee8616edb570ba41ff39ba0d631899a74</u> | - 0.00167496 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-03<br>23:09:41 | <u>f53ed0493905047ba0e71e</u><br><u>f3f04d7e9ee861edb570b</u><br><u>a41ff39ba0d631899a74</u>  | - 0.00162817 BTC | ✓ |
| 68 | 2017-10-02<br>10:46:23 | <u>8d829a044b495c89d46b2b</u><br><u>e550f3ed4cc4d9b4119839</u><br><u>9ac919dcbe2a9a6f62a9</u> | + 0.00213135 BTC | ✓ |
| 69 | 2017-09-28<br>22:49:11 | <u>d604496fa6e7d411b32c78</u><br><u>4a9443db23e07259f51ead</u><br><u>441f2f259c2729ea3bb3</u> | - 0.00160674 BTC | ✓ |
| 70 | 2017-09-28<br>22:49:11 | <u>d604496fa6e7d411b32c78</u><br><u>4a9443db23e07259f51ead</u><br><u>441f2f259c2729ea3bb3</u> | - 0.00155328 BTC | ✓ |
| 71 | 2017-09-28<br>22:49:11 | <u>d604496fa6e7d411b32c78</u><br><u>4a9443db23e07259f51ead</u><br><u>441f2f259c2729ea3bb3</u> | - 0.00158404 BTC | ✓ |
| 72 | 2017-09-28<br>22:49:11 | <u>d604496fa6e7d411b32c78</u><br><u>4a9443db23e07259f51ead</u><br><u>441f2f259c2729ea3bb3</u> | - 0.00164360 BTC | ✓ |
| 73 | 2017-09-28<br>22:49:11 | <u>d604496fa6e7d411b32c78</u><br><u>4a9443db23e07259f51ead</u><br><u>441f2f259c2729ea3bb3</u> | - 0.00157957 BTC | ✓ |
| 74 | 2017-09-28<br>22:49:11 | <u>d67c6353861718215cb1b1</u><br><u>3c4d6bf315ba8632309b05</u><br><u>69f643a4e542ce79d353</u> | - 0.00283241 BTC | ✓ |
| 75 | 2017-09-28<br>22:49:11 | <u>d67c6353861718215cb1b1</u><br><u>3c4d6bf315ba8632309b05</u><br><u>69f643a4e542ce79d353</u> | - 0.00224248 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-28<br>22:49:11 | <u>d67c6353861718215cb1b13c4d6bf315ba8632309b0569f643a4e542ce79d353</u> | - 0.00217600 BTC | ✓ |
| 77 | 2017-09-28<br>22:48:45 | <u>a724c512e47cf99560e7c0e64a2f3d830f400858988fadb7f1b77401a363638</u>  | - 0.00168677 BTC | ✓ |
| 78 | 2017-09-28<br>22:48:45 | <u>a724c512e47cf99560e7c0e64a2f3d830f400858988fadb7f1b77401a363638</u>  | - 0.00168829 BTC | ✓ |
| 79 | 2017-09-28<br>22:48:45 | <u>a724c512e47cf99560e7c0e64a2f3d830f400858988fadb7f1b77401a363638</u>  | - 0.00163437 BTC | ✓ |
| 80 | 2017-09-28<br>22:48:45 | <u>c287935200f5aa405e0b4fd9b970a0190eeae50c23a15393caeac4b93da90dc3</u> | - 0.00208647 BTC | ✓ |
| 81 | 2017-09-28<br>22:48:45 | <u>c287935200f5aa405e0b4fd9b970a0190eeae50c23a15393caeac4b93da90dc3</u> | - 0.00201905 BTC | ✓ |
| 82 | 2017-09-28<br>22:48:45 | <u>c287935200f5aa405e0b4fd9b970a0190eeae50c23a15393caeac4b93da90dc3</u> | - 0.00189855 BTC | ✓ |
| 83 | 2017-09-28<br>18:32:35 | <u>249def1d9773c8431a2d4f14c4d0f6d3d0c1d6d3b1376ecc33c876b69d075e9f</u> | + 0.00208647 BTC | ✓ |
| 84 | 2017-09-26<br>01:36:13 | <u>901b90900bfe538f0a0ad454b21dc6bdf5bcd7cc7bd0789e0a46742222604936</u> | + 0.00189855 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-23<br>23:45:27 | <u>d4819ad97aaad1cee5bdf7</u><br><u>7075a41f0ef08b08e89549</u><br><u>e73c3191af25ab5ccadf</u> | + 0.00201905 BTC | ✓ |
| 86 | 2017-09-19<br>19:28:45 | <u>dfc51b7d7aadf456104b9c</u><br><u>470285645a7cc265045834</u><br><u>a796a52d789d99e884c3</u> | + 0.00155328 BTC | ✓ |
| 87 | 2017-09-17<br>22:19:48 | <u>5561dd7fa1e4243f19e63e</u><br><u>afb4d639b4a9ff88937fa4</u><br><u>4dbd7480e1924c00abb6</u> | + 0.00158404 BTC | ✓ |
| 88 | 2017-09-15<br>23:07:32 | <u>c073fb8c2ab26cf9b6574f</u><br><u>5c6756e0a1b549867fbb20</u><br><u>cb9f060e502755310cf2</u> | + 0.00160674 BTC | ✓ |
| 89 | 2017-09-13<br>19:51:06 | <u>926e8b8c65f3985a5d23e4</u><br><u>1eb132adc3860dd8b4d654</u><br><u>6f7b200c81a323b634c1</u> | + 0.00168677 BTC | ✓ |
| 90 | 2017-09-11<br>23:47:38 | <u>c86da7973d651520d2c28c</u><br><u>e5ceda17dc5cb03c7523a2</u><br><u>88451d70907b62ada2a1</u> | + 0.00167496 BTC | ✓ |
| 91 | 2017-09-09<br>19:55:23 | <u>48acd2a6a38e6993c4a9e8</u><br><u>6cf32454ce5503dc40df96</u><br><u>efd353b6d926759df32e</u> | + 0.00168829 BTC | ✓ |
| 92 | 2017-09-08<br>00:54:00 | <u>9f9c5632762eeb0e472144</u><br><u>9725242959c90aef31c8d5</u><br><u>1a37e9a4651e6484bc98</u> | + 0.00164360 BTC | ✓ |
| 93 | 2017-09-05<br>22:50:53 | <u>15bd69714087b001ff5126</u><br><u>84448e6f763c1eb3cc29e3</u><br><u>5b72f84ce9a4be75af0d</u> | + 0.00163437 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-09-03<br>23:06:44 | <u>5602c402ffdcfb55e1455b</u><br><u>14cd551e03804d79bebc31</u><br><u>c42e78feb9d70eb5e44c</u> | + 0.00162817 BTC | ✓ |
| 95  | 2017-09-01<br>23:56:33 | <u>1cd7c90395d054d0b7bf21</u><br><u>130a1c5c330b89d040daf2</u><br><u>acd904774e9437d67d1a</u> | - 0.00283287 BTC | ✓ |
| 96  | 2017-09-01<br>23:56:33 | <u>1cd7c90395d054d0b7bf21</u><br><u>130a1c5c330b89d040daf2</u><br><u>acd904774e9437d67d1a</u> | - 0.00358165 BTC | ✓ |
| 97  | 2017-09-01<br>23:56:33 | <u>1cd7c90395d054d0b7bf21</u><br><u>130a1c5c330b89d040daf2</u><br><u>acd904774e9437d67d1a</u> | - 0.00289349 BTC | ✓ |
| 98  | 2017-09-01<br>22:35:47 | <u>b9689ea103f3c880625a8f</u><br><u>99483dcb5c7863cc1a6981</u><br><u>ccb11d1a15b12e85730a</u> | + 0.00157957 BTC | ✓ |
| 99  | 2017-08-30<br>19:42:40 | <u>af658481392f0044dd6804</u><br><u>2993c00a69feba2df8799d</u><br><u>b1308d192ee84cb8dabe</u> | + 0.00224248 BTC | ✓ |
| 100 | 2017-08-28<br>00:48:23 | <u>c9b34ce8b7d9666e5ed18d</u><br><u>16ad6d615cf917a2166649</u><br><u>8538961527f83b4ad892</u> | + 0.00217600 BTC | ✓ |
| 101 | 2017-08-26<br>22:52:20 | <u>c14d7064020432c2f226fb</u><br><u>0387a4dcdb6b29b5f709f8</u><br><u>625f2fbb3515a3a912d1</u> | + 0.00283241 BTC | ✓ |
| 102 | 2017-08-20<br>22:28:02 | <u>498211f14297ab1b794ac2</u><br><u>61f194951efebce513630b</u><br><u>290d69f4a6e34fa14cdf</u> | + 0.00283287 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-18<br>00:08:23 | <u>5b556d936176d4f5d79a8a</u><br><u>bd6335ad697020ee441f8e</u><br><u>d5bfe8be18c12c8b45aa</u> | + 0.00358165 BTC | ✓ |
| 104 | 2017-08-12<br>11:03:05 | <u>6c2cf3d5fc6518905ae69a</u><br><u>a914846bed1788a7d67633</u><br><u>741285fd983053a40f40</u> | + 0.00289349 BTC | ✓ |
| 105 | 2017-08-09<br>14:40:14 | <u>f5fa17c8fba7b442cfeb8a</u><br><u>2970a8f980918d0410bc84</u><br><u>e955ed2f8dc69772b884</u> | - 0.00299437 BTC | ✓ |
| 106 | 2017-08-08<br>06:44:12 | <u>b4d27a0d1c206e0d25037e</u><br><u>b5770249dce662eb9ee306</u><br><u>e7581c18f070fb4d9a70</u> | - 0.22269998 BTC | ✓ |
| 107 | 2017-08-08<br>01:17:22 | <u>8d4687f3a4580eb7b81f53</u><br><u>9d24040b8816ae85ace5ba</u><br><u>c1eb7cdc595d9a4f3e3f</u> | + 0.00299437 BTC | ✓ |
| 108 | 2017-08-07<br>10:42:20 | <u>333b81f7fdd75fa96f79f7</u><br><u>b5f67b1a500c2f42715531</u><br><u>f552ad569d66d291dbb1</u> | - 0.05389438 BTC | ✓ |
| 109 | 2017-08-07<br>08:02:52 | <u>12bf3e35288e5cee727e9f</u><br><u>40493e09ea853c1c4fe88e</u><br><u>9b14992ad25abb2434ab</u> | + 0.05389438 BTC | ✓ |
| 110 | 2017-08-07<br>05:47:15 | <u>8016c00017510177b6d9b9</u><br><u>3095bf3c7e684117c2b351</u><br><u>805fdc6e5f76b903d648</u> | + 0.22269998 BTC | ✓ |
| 111 | 2017-08-05<br>20:19:42 | <u>7ade9f98d0e65bfa0e4c8f</u><br><u>4be4b53381f02101890fe9</u><br><u>8959053a4381a2214df4</u> | - 0.00033206 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-05<br>20:11:24 | <u>e288eede73c0625e08bb7e8b5700103850e9f0a37e11d55ce40324931f479bc3</u> | - 0.00291604 BTC | ✓ |
| 113 | 2017-08-04<br>12:07:45 | <u>4fdfc08c7a1c8da0c2c4db19eedb56f3a28df5914f8174c0d699464739a0f588</u> | + 0.00291604 BTC | ✓ |
| 114 | 2017-08-03<br>04:47:44 | <u>2b5b63115f252be4b2adc1564bd91b789a1b25dc30defc944802c4491d198133</u> | - 0.00471932 BTC | ✓ |
| 115 | 2017-08-01<br>22:45:03 | <u>b5af8f52aa9eec0c7f3034cab1e3f118a124fa80e5bcd009a07c0113ddb0f7ec</u> | - 0.00165090 BTC | ✓ |
| 116 | 2017-07-31<br>09:40:44 | <u>db231e293ecdc6969aa7f5ef6b7a83f248175c466105223b8a1daad1af8b18e4</u> | + 0.00471932 BTC | ✓ |
| 117 | 2017-07-28<br>23:37:10 | <u>d338b56eb109a0dab076ac82427874842d67f57faee85e2d656d200c387a0232</u> | + 0.00165090 BTC | ✓ |
| 118 | 2017-07-28<br>11:50:15 | <u>a9f3c7a643129feb1057463111db511cce9adab4155233f0119e9d4b21d3efaf</u> | - 0.13020644 BTC | ✓ |
| 119 | 2017-07-28<br>04:16:54 | <u>ff7280d1a606b5f8cb4ae3b3a56b3bd7c65ee730d6b1259a280c9c8acfe63e4d</u> | + 0.13020644 BTC | ✓ |
| 120 | 2017-07-27<br>13:23:44 | <u>8558f5f81053017ed8af191034cc0f9e421632e656b51ab05254ebdd230a248f</u> | - 0.00075011 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-07-25<br>23:47:15 | <u>e4aa7ba6ca82aa6b4c7f80</u><br><u>1d686c21651c5383ac77a9</u><br><u>7179b0145616958df7e8</u> | - 0.00088549 BTC | ✓ |
| 122 | 2017-07-25<br>23:47:15 | <u>e4aa7ba6ca82aa6b4c7f80</u><br><u>1d686c21651c5383ac77a9</u><br><u>7179b0145616958df7e8</u> | - 0.00088405 BTC | ✓ |
| 123 | 2017-07-25<br>23:47:15 | <u>e4aa7ba6ca82aa6b4c7f80</u><br><u>1d686c21651c5383ac77a9</u><br><u>7179b0145616958df7e8</u> | - 0.00094276 BTC | ✓ |
| 124 | 2017-07-25<br>23:43:43 | <u>00b768b07367cd53b290c1</u><br><u>bf4ecb3cad39705e82868</u><br><u>7fd0b06ddca6152a1c25</u>  | - 0.00077492 BTC | ✓ |
| 125 | 2017-07-25<br>23:43:43 | <u>e07fe32ef28bf1c1be02a8</u><br><u>b0697aaf1bd475635bcec5</u><br><u>f1c10a16d15664c05846</u> | - 0.00104735 BTC | ✓ |
| 126 | 2017-07-25<br>23:43:43 | <u>e07fe32ef28bf1c1be02a8</u><br><u>b0697aaf1bd475635bcec5</u><br><u>f1c10a16d15664c05846</u> | - 0.00101952 BTC | ✓ |
| 127 | 2017-07-25<br>23:43:43 | <u>e07fe32ef28bf1c1be02a8</u><br><u>b0697aaf1bd475635bcec5</u><br><u>f1c10a16d15664c05846</u> | - 0.00100002 BTC | ✓ |
| 128 | 2017-07-25<br>23:43:43 | <u>8aa3b1188e77d150798b23</u><br><u>e03febfa9d9f61afb77cf</u><br><u>26f53b283939c9fb9aaf</u>  | - 0.00096087 BTC | ✓ |
| 129 | 2017-07-25<br>23:43:43 | <u>8aa3b1188e77d150798b23</u><br><u>e03febfa9d9f61afb77cf</u><br><u>26f53b283939c9fb9aaf</u>  | - 0.00095411 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-07-25<br>23:43:43 | <u>8aa3b1188e77d150798b23e03febfad9d9f61afb77cf26f53b283939c9fb9aaf</u> | - 0.00098420 BTC | ✓ |
| 131 | 2017-07-25<br>23:38:12 | <u>dbe607335ec18a6dcf30889f025d1dc8aa12807dcae76738b409288c91068fd3</u> | - 0.00092821 BTC | ✓ |
| 132 | 2017-07-25<br>23:38:12 | <u>206f688855244336e7c0f87ce82a221a394984f9d963c766ef237f3d5d19f5ad</u> | - 0.00097155 BTC | ✓ |
| 133 | 2017-07-25<br>23:38:12 | <u>10fe02a705485d578d26dfd8f2a57072a93f75dfbe4c54f0ee7bf9bd80be84d6</u> | - 0.00092129 BTC | ✓ |
| 134 | 2017-07-25<br>23:38:12 | <u>10fe02a705485d578d26dfd8f2a57072a93f75dfbe4c54f0ee7bf9bd80be84d6</u> | - 0.00089821 BTC | ✓ |
| 135 | 2017-07-25<br>23:38:12 | <u>10fe02a705485d578d26dfd8f2a57072a93f75dfbe4c54f0ee7bf9bd80be84d6</u> | - 0.00090230 BTC | ✓ |
| 136 | 2017-07-25<br>23:38:12 | <u>3babd4510df143eae7db2df4c1ea01e4884c25e02d612ea5e2c5aad1d11707be</u> | - 0.00077102 BTC | ✓ |
| 137 | 2017-07-25<br>22:08:53 | <u>438b75f94ced29a99d1bdb42790827f34a216be930fb62392165ef7b1b6cc5db</u> | - 0.00097021 BTC | ✓ |
| 138 | 2017-07-25<br>22:08:53 | <u>330b60618f55f2929c47a93b6eb6db9eed41367d4c20e72116707d4f89bbdc39</u> | - 0.00082849 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-07-25<br>22:08:53 | <u>365e5e6375bdf911380506</u><br><u>a126d95f5e39e2f98182e1</u><br><u>21de8776ad8eb562b0f2</u> | - 0.00102106 BTC | ✓ |
| 140 | 2017-07-25<br>21:57:20 | <u>9c28c389528b1296350ad7</u><br><u>e187cbe8769de83e515c92</u><br><u>c6f594190da3cb037492</u> | - 0.00103959 BTC | ✓ |
| 141 | 2017-07-25<br>21:57:20 | <u>9c28c389528b1296350ad7</u><br><u>e187cbe8769de83e515c92</u><br><u>c6f594190da3cb037492</u> | - 0.00103647 BTC | ✓ |
| 142 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00122386 BTC | ✓ |
| 143 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00116012 BTC | ✓ |
| 144 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00119934 BTC | ✓ |
| 145 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00115360 BTC | ✓ |
| 146 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00118022 BTC | ✓ |
| 147 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00118208 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-07-25<br>14:29:15 | <u>e4726d636f11890c84f103</u><br><u>ea70c75ae4fff8824417ae</u><br><u>511512e7cc124b7ee461</u> | - 0.00118665 BTC | ✓ |
| 149 | 2017-07-25<br>14:28:35 | <u>3b669185a52b976253b6fe</u><br><u>b7e480b6b4c02cf226a369</u><br><u>e9e0c372fe1775985483</u> | - 0.00107819 BTC | ✓ |
| 150 | 2017-07-25<br>14:28:35 | <u>3b669185a52b976253b6fe</u><br><u>b7e480b6b4c02cf226a369</u><br><u>e9e0c372fe1775985483</u> | - 0.00103944 BTC | ✓ |
| 151 | 2017-07-25<br>14:28:35 | <u>3b669185a52b976253b6fe</u><br><u>b7e480b6b4c02cf226a369</u><br><u>e9e0c372fe1775985483</u> | - 0.00104824 BTC | ✓ |
| 152 | 2017-07-25<br>14:28:35 | <u>3b669185a52b976253b6fe</u><br><u>b7e480b6b4c02cf226a369</u><br><u>e9e0c372fe1775985483</u> | - 0.00103608 BTC | ✓ |
| 153 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00111057 BTC | ✓ |
| 154 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00107693 BTC | ✓ |
| 155 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00108079 BTC | ✓ |
| 156 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00107764 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00110318 BTC | ✓ |
| 158 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00108187 BTC | ✓ |
| 159 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00109957 BTC | ✓ |
| 160 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00108993 BTC | ✓ |
| 161 | 2017-07-25<br>14:28:35 | <u>67f7fc0d2b92400fcb2726</u><br><u>f3b686d7913457d814c48f</u><br><u>bbe3351d2a07d6037b7e</u> | - 0.00108168 BTC | ✓ |
| 162 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf</u><br><u>9b4d9a4effd98124717e6f</u><br><u>ea079fc8abda9e6567b8</u> | - 0.00108285 BTC | ✓ |
| 163 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf</u><br><u>9b4d9a4effd98124717e6f</u><br><u>ea079fc8abda9e6567b8</u> | - 0.00106277 BTC | ✓ |
| 164 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf</u><br><u>9b4d9a4effd98124717e6f</u><br><u>ea079fc8abda9e6567b8</u> | - 0.00106957 BTC | ✓ |
| 165 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf</u><br><u>9b4d9a4effd98124717e6f</u><br><u>ea079fc8abda9e6567b8</u> | - 0.00117476 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf9b4d9a4effd98124717e6fea079fc8abda9e6567b8</u> | - 0.00105502 BTC | ✓ |
| 167 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf9b4d9a4effd98124717e6fea079fc8abda9e6567b8</u> | - 0.00107029 BTC | ✓ |
| 168 | 2017-07-25<br>14:28:35 | <u>41bf43dc0fd62f33c75edf9b4d9a4effd98124717e6fea079fc8abda9e6567b8</u> | - 0.00107583 BTC | ✓ |
| 169 | 2017-07-25<br>14:28:35 | <u>88fd4f8b8a34660896f304f2184437a200eff8c4eb2702000bea07a07dc637d7</u> | - 0.00104394 BTC | ✓ |
| 170 | 2017-07-25<br>14:28:35 | <u>88fd4f8b8a34660896f304f2184437a200eff8c4eb2702000bea07a07dc637d7</u> | - 0.00108294 BTC | ✓ |
| 171 | 2017-07-25<br>14:23:08 | <u>e614e1bf6c28cdd04ad4445cdbd4955036ad69d24d3dbb920e860a40db01add7</u> | - 0.00109079 BTC | ✓ |
| 172 | 2017-07-25<br>14:23:08 | <u>e614e1bf6c28cdd04ad4445cdbd4955036ad69d24d3dbb920e860a40db01add7</u> | - 0.00110380 BTC | ✓ |
| 173 | 2017-07-25<br>14:23:08 | <u>8873a4dd1142b014523f776b51288b9a85bf9b1501d73b21213d2bee8eba50c4</u> | - 0.00114794 BTC | ✓ |
| 174 | 2017-07-25<br>14:23:08 | <u>8873a4dd1142b014523f776b51288b9a85bf9b1501d73b21213d2bee8eba50c4</u> | - 0.00115395 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-25<br>14:23:08 | <u>8873a4dd1142b014523f77</u><br><u>6b51288b9a85bf9b1501d7</u><br><u>3b21213d2bee8eba50c4</u> | - 0.00114071 BTC | ✓ |
| 176 | 2017-07-25<br>13:54:47 | <u>c3c6ac58447dfbf1767083</u><br><u>701b802858a1c1a6863886</u><br><u>f47b958dc70ab73e9a34</u> | - 0.00114726 BTC | ✓ |
| 177 | 2017-07-25<br>13:54:47 | <u>c3c6ac58447dfbf1767083</u><br><u>701b802858a1c1a6863886</u><br><u>f47b958dc70ab73e9a34</u> | - 0.00110558 BTC | ✓ |
| 178 | 2017-07-25<br>13:54:47 | <u>c3c6ac58447dfbf1767083</u><br><u>701b802858a1c1a6863886</u><br><u>f47b958dc70ab73e9a34</u> | - 0.00110134 BTC | ✓ |
| 179 | 2017-07-25<br>13:54:47 | <u>aaca82471b0fb876a94d41</u><br><u>1c1660131a125012053809</u><br><u>adbd915b4e1afafcf571</u> | - 0.00116562 BTC | ✓ |
| 180 | 2017-07-25<br>13:54:47 | <u>aaca82471b0fb876a94d41</u><br><u>1c1660131a125012053809</u><br><u>adbd915b4e1afafcf571</u> | - 0.00117118 BTC | ✓ |
| 181 | 2017-07-25<br>13:54:47 | <u>aaca82471b0fb876a94d41</u><br><u>1c1660131a125012053809</u><br><u>adbd915b4e1afafcf571</u> | - 0.00117079 BTC | ✓ |
| 182 | 2017-07-25<br>13:54:47 | <u>aaca82471b0fb876a94d41</u><br><u>1c1660131a125012053809</u><br><u>adbd915b4e1afafcf571</u> | - 0.00120647 BTC | ✓ |
| 183 | 2017-07-25<br>13:50:28 | <u>fb060acc1dd5fef8792c82</u><br><u>76ca071543371a045698f8</u><br><u>de4a6fe98d4bbc2295a6</u> | - 0.00104990 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-25<br>11:22:29 | <u>bbe6cba9fc23f75db08761</u><br><u>75b20485f8565187c37b70</u><br><u>a79ae12aae44d598704a</u> | - 0.00120647 BTC | ✓ |
| 185 | 2017-07-25<br>11:22:29 | <u>bbe6cba9fc23f75db08761</u><br><u>75b20485f8565187c37b70</u><br><u>a79ae12aae44d598704a</u> | - 0.00120692 BTC | ✓ |
| 186 | 2017-07-24<br>16:44:21 | <u>cc4c8e9c7156613594ef17</u><br><u>b7eefac445a8b55efcd759</u><br><u>55fb76c6f40c89dbefda</u> | - 0.00123774 BTC | ✓ |
| 187 | 2017-07-24<br>16:44:21 | <u>cc4c8e9c7156613594ef17</u><br><u>b7eefac445a8b55efcd759</u><br><u>55fb76c6f40c89dbefda</u> | - 0.00126636 BTC | ✓ |
| 188 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00126385 BTC | ✓ |
| 189 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00122370 BTC | ✓ |
| 190 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00129769 BTC | ✓ |
| 191 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00123240 BTC | ✓ |
| 192 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00122614 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00127087 BTC | ✓ |
| 194 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00129272 BTC | ✓ |
| 195 | 2017-07-24<br>14:55:58 | <u>9787b38b6d871cf9d01788</u><br><u>683378819d567bcea50602</u><br><u>6943666e4a31f215fe55</u> | - 0.00126144 BTC | ✓ |
| 196 | 2017-07-24<br>11:30:30 | <u>53515f6f40452e970ed344</u><br><u>12d863c7cb155f720b79b3</u><br><u>81f823dc7fe084562452</u> | - 0.00128416 BTC | ✓ |
| 197 | 2017-07-24<br>11:30:30 | <u>53515f6f40452e970ed344</u><br><u>12d863c7cb155f720b79b3</u><br><u>81f823dc7fe084562452</u> | - 0.00128936 BTC | ✓ |
| 198 | 2017-07-24<br>11:30:30 | <u>53515f6f40452e970ed344</u><br><u>12d863c7cb155f720b79b3</u><br><u>81f823dc7fe084562452</u> | - 0.00127597 BTC | ✓ |
| 199 | 2017-07-24<br>11:30:30 | <u>53515f6f40452e970ed344</u><br><u>12d863c7cb155f720b79b3</u><br><u>81f823dc7fe084562452</u> | - 0.00126628 BTC | ✓ |
| 200 | 2017-07-24<br>11:30:30 | <u>53515f6f40452e970ed344</u><br><u>12d863c7cb155f720b79b3</u><br><u>81f823dc7fe084562452</u> | - 0.00125285 BTC | ✓ |
| 201 | 2017-07-24<br>11:30:30 | <u>dd4f3302bf9ccfef9e3660</u><br><u>348fce45f752b9cf2c0c4b</u><br><u>352b7eac6d0ecbdf582</u>  | - 0.00133433 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-07-24<br>11:30:30 | <u>dd4f3302bf9ccfef9e3660</u><br><u>348fce45f752b9cf2c0c4b</u><br><u>352b7eac6d0ecbdfe582</u> | - 0.00133060 BTC | ✓ |
| 203 | 2017-07-24<br>11:30:30 | <u>dd4f3302bf9ccfef9e3660</u><br><u>348fce45f752b9cf2c0c4b</u><br><u>352b7eac6d0ecbdfe582</u> | - 0.00226587 BTC | ✓ |
| 204 | 2017-07-24<br>11:21:20 | <u>b72c24d8cff6b6bd7f9443</u><br><u>e1c61a8b8b2a6b401e6665</u><br><u>0321670127cf7f6b75d7</u> | - 0.00200843 BTC | ✓ |
| 205 | 2017-07-21<br>22:20:21 | <u>0b9456fd187a9b52ddd8e</u><br><u>6f7898eb7a3fe8d4cab6f3</u><br><u>5d9e09122bc693d1481c</u>  | + 0.00226587 BTC | ✓ |
| 206 | 2017-07-18<br>23:55:48 | <u>abf37ea92f37fd679e007c</u><br><u>2612a121152347485b0a02</u><br><u>39320db7384c891aef0a</u> | + 0.00200843 BTC | ✓ |
| 207 | 2017-07-18<br>02:48:14 | <u>8f1b50258e01a085d0e7c9</u><br><u>2f6ca2840be6130654799e</u><br><u>a8ff48016e5581d0635e</u> | - 0.00137600 BTC | ✓ |
| 208 | 2017-07-16<br>23:15:09 | <u>232bef30fe22aa968b5118</u><br><u>82742621ef5c6334fc8dfd</u><br><u>4c97d700e9086075fa48</u> | - 0.00194107 BTC | ✓ |
| 209 | 2017-07-16<br>23:15:09 | <u>232bef30fe22aa968b5118</u><br><u>82742621ef5c6334fc8dfd</u><br><u>4c97d700e9086075fa48</u> | - 0.00187306 BTC | ✓ |
| 210 | 2017-07-15<br>15:00:28 | <u>f7fe4eea25f46f7f9d8fa2</u><br><u>b4b7700df8fde22d89fb41</u><br><u>ebc5bc426480c2c912b6</u> | - 0.00192490 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-07-15<br>14:03:39 | <u>5e6619e4a82eb22109c75b</u><br><u>2599d1f09967e204ab1f67</u><br><u>f1ff45636140b69aff30</u> | + 0.00187306 BTC | ✓ |
| 212 | 2017-07-14<br>21:26:52 | <u>504006de78af4da7e4562f</u><br><u>e0fd473d9e9ba4c4432f3c</u><br><u>2def7fc410f3f3da64e7</u> | + 0.00194107 BTC | ✓ |
| 213 | 2017-07-12<br>23:30:45 | <u>ffb7b8327ccddcc9a5934b</u><br><u>b716dcd3e264b60e99c641</u><br><u>2af8120bea2983d36b76</u> | + 0.00192490 BTC | ✓ |
| 214 | 2017-07-09<br>16:13:53 | <u>32b1206601ddc6bf5c5918</u><br><u>d23bb96f6c1afb5749877f</u><br><u>9efd5d8c2040dc37412f</u> | - 0.00648142 BTC | ✓ |
| 215 | 2017-07-06<br>10:52:39 | <u>aa4cfcfe2449c65271c6bd</u><br><u>e716655e0982e377bffe63</u><br><u>b9216c5dd08c57bf4f24</u> | - 0.08496669 BTC | ✓ |
| 216 | 2017-07-06<br>10:52:39 | <u>be85c6f058af72ba88c46e</u><br><u>a56f25635cf60b113c5348</u><br><u>ae54ab03157a8f196032</u> | - 0.08317805 BTC | ✓ |
| 217 | 2017-07-06<br>10:52:39 | <u>be85c6f058af72ba88c46e</u><br><u>a56f25635cf60b113c5348</u><br><u>ae54ab03157a8f196032</u> | - 0.03925190 BTC | ✓ |
| 218 | 2017-07-02<br>06:03:37 | <u>a0348fd472fcc36228a680</u><br><u>768525e9573c9d56e6cf85</u><br><u>e70b6e908af7fae6df8b</u> | + 0.08496669 BTC | ✓ |
| 219 | 2017-06-30<br>15:12:34 | <u>edcb25fab0b1d544c8238c</u><br><u>5079591c97198fd01abda3</u><br><u>eb2166e85841e70d1728</u> | - 0.09004837 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-30<br>15:12:34 | <u>edcb25fab0b1d544c8238c</u><br><u>5079591c97198fd01abda3</u><br><u>eb2166e85841e70d1728</u> | - 0.06975626 BTC | ✓ |
| 221 | 2017-06-10<br>19:48:56 | <u>f05d7ad3ebb0e3f4de5169</u><br><u>8259166299aec2965821ff</u><br><u>3617503c4a119528f001</u> | - 0.20904558 BTC | ✓ |
| 222 | 2017-06-08<br>09:45:31 | <u>0867fd444ab02c6973d668</u><br><u>15f400c26d67364f8e5c32</u><br><u>b142131458064fca4ed9</u> | + 0.20904558 BTC | ✓ |
| 223 | 2017-05-23<br>01:19:36 | <u>f870dd9379c6c035a98530</u><br><u>a9d9474048e587003eb61f</u><br><u>9d5bed1df81a92fcf60f</u> | + 0.00125285 BTC | ✓ |
| 224 | 2017-05-21<br>16:02:42 | <u>cd47270cc2becfa07b6404</u><br><u>fee16cfe546aac311c9232</u><br><u>d0bd8fe7e4f74aa96ba5</u> | + 0.00123774 BTC | ✓ |
| 225 | 2017-05-20<br>17:12:04 | <u>622a9f22f729dd224b5ab9</u><br><u>27ebd88cadf70694fb6062</u><br><u>e9f694e0174f0b4f79a4</u> | + 0.00122370 BTC | ✓ |
| 226 | 2017-05-19<br>14:05:00 | <u>4d29a8d3909596c64d2896</u><br><u>aa0c2da20e49689d5bf507</u><br><u>48bb9d2bc25ed7e3ac01</u> | + 0.00118665 BTC | ✓ |
| 227 | 2017-05-18<br>19:06:24 | <u>b6499b73021bf9a63faa04</u><br><u>a2e6e8122b8807beac6a22</u><br><u>301d232266031c31a551</u> | + 0.00117118 BTC | ✓ |
| 228 | 2017-05-17<br>20:28:50 | <u>5538b3b2a8b3b3fac769ec</u><br><u>654c74dc3fb565b8143ece</u><br><u>a7d828556488c19f4544</u> | + 0.00115395 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-05-16<br>18:35:05 | <u>7119c36b47ec42656e4091</u><br><u>efa719f128d3e37beba72e</u><br><u>8aa4343cff554fa04a6c</u> | + 0.00115360 BTC | ✓ |
| 230 | 2017-05-15<br>15:40:34 | <u>8bad68b864796956a23732</u><br><u>de70d3b4a4ed653efcceac</u><br><u>8634c9e02d637c376e57</u> | + 0.00118208 BTC | ✓ |
| 231 | 2017-05-15<br>05:22:18 | <u>08a6c234894fc39a3eb7df</u><br><u>7ad4ddd9389526ec245ace</u><br><u>85929c7d1fb1b1bff8e0</u> | + 0.00114726 BTC | ✓ |
| 232 | 2017-05-15<br>02:49:54 | <u>dfd9c995fb4aaf3682af2b</u><br><u>319c2713165fb43125d696</u><br><u>f3defe532fde1523bf2f</u> | + 0.00117079 BTC | ✓ |
| 233 | 2017-05-13<br>19:50:40 | <u>cafe8de946fd5761d951f9</u><br><u>e222cd7520f3cc6dfea93d</u><br><u>5ca5871b32705173a57e</u> | + 0.00119934 BTC | ✓ |
| 234 | 2017-05-13<br>06:35:34 | <u>ea5b8344ad247598a60ef2</u><br><u>543d73303c9d47e7a8d9d8</u><br><u>b6e57d0502ecc981d54b</u> | + 0.06975626 BTC | ✓ |
| 235 | 2017-05-11<br>09:47:42 | <u>1d7d740adcdd7d4b576358</u><br><u>19d46686d7012ff9d9b30b</u><br><u>89c03f6ebfd802ec9a8e</u> | + 0.00116562 BTC | ✓ |
| 236 | 2017-05-10<br>16:05:00 | <u>dee44d9b9d4a4762c2dbfa</u><br><u>c373c30b11455056983808</u><br><u>b9359de4913e5ab4a3a5</u> | + 0.00116012 BTC | ✓ |
| 237 | 2017-05-10<br>10:22:17 | <u>e157c0fc64598be3e68b68</u><br><u>acbea91e32cbbcf670d542</u><br><u>a4a07ad28c17b90967c3</u> | + 0.00110558 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-05-08<br>16:58:44 | <u>a92875a36828c822805b2a</u><br><u>f35750ea286857372b8d6a</u><br><u>6f229d45da542697882d</u> | + 0.00108294 BTC | ✓ |
| 239 | 2017-05-07<br>16:37:48 | <u>76346855d25f6fb1a6be5c</u><br><u>fe4f9b9d3a9ac5fd6373aa</u><br><u>56511e6d820f2471d7ec</u> | + 0.00108285 BTC | ✓ |
| 240 | 2017-05-07<br>08:46:53 | <u>1c9fab501e815bb756ed01</u><br><u>d2b91735aa515ce307c85f</u><br><u>c649a6e89a578107b6b8</u> | + 0.09004837 BTC | ✓ |
| 241 | 2017-05-06<br>15:34:06 | <u>16aa6fa18aa6b005174c87</u><br><u>ae833c6213137905805a60</u><br><u>9fa6d4b71dae327bce52</u> | + 0.00108993 BTC | ✓ |
| 242 | 2017-05-05<br>16:18:52 | <u>d548eb9341c64128a75822</u><br><u>df5b51640c6acbc08470d3</u><br><u>7cc806bf425ee903d2e0</u> | + 0.00107819 BTC | ✓ |
| 243 | 2017-05-04<br>18:09:27 | <u>741c6bc3df6085f643e15f</u><br><u>26b2a2a014d4172d5f6ad0</u><br><u>122fc24af4392ad1eaae</u> | + 0.00104394 BTC | ✓ |
| 244 | 2017-05-04<br>04:28:21 | <u>9591f529c98d00ebe74f26</u><br><u>12ad009c7e45792fd9dc6a</u><br><u>65159e9b0864656e7765</u> | + 0.00101952 BTC | ✓ |
| 245 | 2017-05-02<br>14:04:05 | <u>c629982ceb79b5963ee86f</u><br><u>e076aceb997f4451a49990</u><br><u>7596df0b9af32dd83735</u> | + 0.00098420 BTC | ✓ |
| 246 | 2017-05-01<br>19:43:54 | <u>c8bdef7779ed5c02881142</u><br><u>64bace59317420e3fac1f4</u><br><u>3d7cf6f625fb541da660</u> | + 0.00102106 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-04-30<br>07:18:57 | <u>6f47159561d0e4b9501976</u><br><u>f4bf447bbe70505cd986d1</u><br><u>dc15184e566da1b960cf</u> | + 0.08317805 BTC | ✓ |
| 248 | 2017-04-28<br>01:11:51 | <u>884301d64d550adb0b4090</u><br><u>61909f78d3b02671e8165e</u><br><u>75958faa1582b2ffacfd</u> | + 0.00092129 BTC | ✓ |
| 249 | 2017-04-26<br>23:56:56 | <u>ee18b74bab924ac7c6d9bb</u><br><u>29084c9bcb9ee8168ef18e</u><br><u>e614575127be1d55fc81</u> | + 0.00089821 BTC | ✓ |
| 250 | 2017-04-26<br>01:04:04 | <u>cb042ef02701557706b781</u><br><u>2df8f3e735933d7c883ebc</u><br><u>2fd02638105e962caee3</u> | + 0.00088405 BTC | ✓ |
| 251 | 2017-04-24<br>12:54:38 | <u>cc2f0565cac97f62226081</u><br><u>7d524ba55d2fb75382f8c1</u><br><u>f3708c7c38a529772cce</u> | + 0.00075011 BTC | ✓ |
| 252 | 2017-04-19<br>15:47:44 | <u>9776f0253148b6ebc651b3</u><br><u>cfa4e79cca9b8d4bd85951</u><br><u>488d3c2d8be14be05126</u> | - 0.11472455 BTC | ✓ |
| 253 | 2017-04-16<br>13:55:53 | <u>91d665d88288b9a5e02083</u><br><u>9d22b1410cef20a0632154</u><br><u>a2ad826eb3c1479b60ce</u> | - 0.18858568 BTC | ✓ |
| 254 | 2017-04-16<br>13:55:53 | <u>87ba9e46f4bc9c4183efde</u><br><u>b8ef8010200187a79a5057</u><br><u>97560f838789c577fd3b</u> | - 0.21318721 BTC | ✓ |
| 255 | 2017-04-01<br>06:14:13 | <u>f709a909c8821e9047d88e</u><br><u>7268f6e74573fb87fe7309</u><br><u>50acab7d62d6a22c15f9</u> | + 0.11472455 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-03-23<br>16:20:40 | <u>ac5e24c735d2b0e7eb3327c96329400b7fcc634298f4f55f46284fc95b0fabeb</u>   | + 0.00082849 BTC | ✓ |
| 257 | 2017-03-22<br>17:21:51 | <u>7946397d1f35783e428b287d0f6d855e99e144a99858edb99f736da4522b08e5</u>   | + 0.00088549 BTC | ✓ |
| 258 | 2017-03-21<br>23:44:10 | <u>7ea2e1ae2f29b99f76dd8c01fb078df5adf4b389758284ce3136c6c843c53a64</u>   | - 0.20892733 BTC | ✓ |
| 259 | 2017-03-21<br>19:31:37 | <u>2e1b4e9ba80afd131640353bb74ff06d105ac45ded5c6d4480122b4a4929b72d</u>   | + 0.00092821 BTC | ✓ |
| 260 | 2017-03-20<br>07:40:36 | <u>c072893d17a83e6c9db63c57faff281ebe9592033df2eb3a8d222f0d78f70cf2</u>   | + 0.20892733 BTC | ✓ |
| 261 | 2017-03-04<br>05:32:32 | <u>100001f99f8b9ac4ce9ccd c8177f9192f2b95bfbc0e dfac22bbc1fb8773f75b</u>  | + 0.18858568 BTC | ✓ |
| 262 | 2017-02-20<br>17:51:29 | <u>406f27586c11ac0cdbe6400af292dd16eae67f748fb23792e8b976e9c1945229</u>   | - 0.25834323 BTC | ✓ |
| 263 | 2017-02-18<br>07:46:01 | <u>4307e77a17c175e52057787c9803715ae1dec2bef7188944a736ad26ec239e18</u>   | + 0.25834323 BTC | ✓ |
| 264 | 2017-02-15<br>20:31:23 | <u>5e33520eca4d6c704afd8c c8410848df45f39533e0fc a42bd628e739ce2bf124</u> | + 0.00103647 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-02-14<br>18:06:39 | <u>f632c3caf070a7eacca3ae</u><br><u>79529915c24b268019c528</u><br><u>3cdac4944d6da130ce08</u> | + 0.00103608 BTC | ✓ |
| 266 | 2017-02-13<br>10:30:24 | <u>e549a0c6c3b39e2cd68534</u><br><u>cdc6c1bb3a8f5ad4b7bb62</u><br><u>b4fedfcc5b4bb5e642bf</u> | + 0.00104735 BTC | ✓ |
| 267 | 2017-02-12<br>14:16:34 | <u>ef993b09f9228db8c6ace2</u><br><u>47125cfde63c5722656997</u><br><u>e0cbba6027b2d27ef96b</u> | + 0.00105502 BTC | ✓ |
| 268 | 2017-02-11<br>15:31:13 | <u>97fe9dde7c52be0d3a496c</u><br><u>96efe2a228f72d77978575</u><br><u>ceb598cbe78c504a2327</u> | + 0.00100002 BTC | ✓ |
| 269 | 2017-02-10<br>14:57:29 | <u>54d4ac539629ce734cc66f</u><br><u>f125e754c172f47ad0809a</u><br><u>1025a53019753c2cf975</u> | + 0.00108187 BTC | ✓ |
| 270 | 2017-02-09<br>22:31:10 | <u>5b4ec13438fab1b276b66e</u><br><u>cea4005b585eebb915e927</u><br><u>a8e06e167c31ce4c0221</u> | + 0.00108168 BTC | ✓ |
| 271 | 2017-02-08<br>13:31:23 | <u>ef26a54074fa285bab8681</u><br><u>b723e7a48f1574ed2308ea</u><br><u>930058da8cfe702d17e</u>  | + 0.00110318 BTC | ✓ |
| 272 | 2017-02-07<br>03:03:52 | <u>e2cba7425aa964823e99b3</u><br><u>69ce0eccff3414d09e6090</u><br><u>cee7eb0efa224d894f98</u> | + 0.00106957 BTC | ✓ |
| 273 | 2017-02-06<br>13:24:36 | <u>23fee18bc0097376fbd509</u><br><u>606f78d83fc3ced712efd1</u><br><u>1dd45fcd082585901793</u> | + 0.00107764 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-02-05<br>12:45:30 | <u>a41fff3a545f455e09710e</u><br><u>801d5a8722c89564a39d36</u><br><u>86b71dccbcc923e09cba</u> | + 0.00107693 BTC | ✓ |
| 275 | 2017-02-04<br>09:46:34 | <u>f7eea5a049206a7d24c86e</u><br><u>376d6001c9896ada7cce05</u><br><u>0e4afe09c9ba33736c62</u> | + 0.00122614 BTC | ✓ |
| 276 | 2017-02-03<br>14:42:27 | <u>00450f20c7107b1b8735a6</u><br><u>dbff87c0dcf0e46d835c46</u><br><u>22fc236e3786cf812d60</u> | + 0.00120692 BTC | ✓ |
| 277 | 2017-02-02<br>13:57:10 | <u>9a1e8ce902633d886847df</u><br><u>3bea9844840453e84ccaa4</u><br><u>40d2c1b3cd0a57badf6d</u> | + 0.00117476 BTC | ✓ |
| 278 | 2017-02-01<br>13:28:40 | <u>bdcc02524feef7fde2dd79</u><br><u>35e921228f9a5b59c4f00f</u><br><u>5d869b9574a4989f8a99</u> | + 0.00114794 BTC | ✓ |
| 279 | 2017-01-31<br>14:40:24 | <u>556629042703b79c98834a</u><br><u>82a89be28a92937230d9e0</u><br><u>f5daaeda09e028085d29</u> | + 0.00110134 BTC | ✓ |
| 280 | 2017-01-30<br>13:01:32 | <u>430ecf1f903b58cd943bbd</u><br><u>fc3488421695cbf6013cb2</u><br><u>14d44ffaa6c4b03d9b71</u> | + 0.00109957 BTC | ✓ |
| 281 | 2017-01-29<br>12:44:40 | <u>c83ef0f5e56ba03594f449</u><br><u>c7c5d668f56dbb5f42b8ab</u><br><u>197a9091c0064891d56d</u> | + 0.00110380 BTC | ✓ |
| 282 | 2017-01-28<br>14:17:31 | <u>b5912e182b256e54d33039</u><br><u>e3f49238fee34fba215789</u><br><u>b3ba77d023910eaaecdc</u> | + 0.00111057 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-01-27<br>10:09:36 | <u>09a44c02af0b4dab529f50</u><br><u>872b9edf4b6211d2daef24</u><br><u>97c74a2cf8c2ffcc3dd6</u> | + 0.00109079 BTC | ✓ |
| 284 | 2017-01-26<br>11:31:24 | <u>c909cbf4ef48fbf043d770</u><br><u>8609db1608de942aa9af47</u><br><u>8b8e88eaa1bc17bce8c5</u> | + 0.00106277 BTC | ✓ |
| 285 | 2017-01-25<br>12:31:39 | <u>2caa2977c27daaf708966d</u><br><u>c409776d1b30084d672288</u><br><u>81a4b5b1e25440cb4fb2</u> | + 0.00108079 BTC | ✓ |
| 286 | 2017-01-24<br>12:07:15 | <u>83267fda1911d9a3ce1ff4</u><br><u>63789bd0b3ba52882abc70</u><br><u>73357af6580d8876c690</u> | + 0.00077492 BTC | ✓ |
| 287 | 2017-01-23<br>08:09:04 | <u>6a68a27b8f8111adf9cc29</u><br><u>63eabd16f0157cc155b71d</u><br><u>0be474969e38f2cd3fef</u> | + 0.00077102 BTC | ✓ |
| 288 | 2017-01-22<br>10:55:01 | <u>ed31c0c0cb550d836eab31</u><br><u>bb6da120be66215e1f15ca</u><br><u>62cfc482a002244c5738</u> | + 0.00107029 BTC | ✓ |
| 289 | 2017-01-22<br>09:40:04 | <u>f7372ade6328e1cbc1900b</u><br><u>ee6f986df8ae2a3fdb50af</u><br><u>fdc42b0c472eb6ec4c33</u> | + 0.21318721 BTC | ✓ |
| 290 | 2017-01-21<br>10:43:59 | <u>1973e483724647bbd7d63a</u><br><u>baa99de6cbf7d24dd44b2d</u><br><u>5c92c4a79cee74ed2d3d</u> | + 0.00104824 BTC | ✓ |
| 291 | 2017-01-20<br>13:47:34 | <u>6c4abc9ce4aad126eedc53</u><br><u>214e8a30644b031c9e3287</u><br><u>58a84278bcd8d5f82778</u> | + 0.00104990 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-01-19<br>12:46:31 | <u>d2a39f539688e328bf191d</u><br><u>0a31e1f5a0572cedf96915</u><br><u>a429bc05d112e86dc568</u> | + 0.00103944 BTC | ✓ |
| 293 | 2017-01-18<br>15:24:04 | <u>aec19157091ca659824003</u><br><u>7baa864e39369a6463f106</u><br><u>7eebeea2dc68c9aa2033</u> | + 0.00103959 BTC | ✓ |
| 294 | 2017-01-17<br>18:55:13 | <u>d584cf8858250785435028</u><br><u>a2de54d6d6b59b82cf3ee9</u><br><u>24353d7a93a38670dc32</u> | + 0.00097155 BTC | ✓ |
| 295 | 2017-01-16<br>21:00:16 | <u>da0f2ce7460b008f4641e7</u><br><u>74e8c4c949e009c5632c57</u><br><u>4bb1b53671202fd8ba59</u> | + 0.00095411 BTC | ✓ |
| 296 | 2017-01-15<br>12:12:51 | <u>7d3a611051017b3abf1b39</u><br><u>cad4bf70fffba4e4bda3b3</u><br><u>1878eeffb523e493874c</u> | + 0.00097021 BTC | ✓ |
| 297 | 2017-01-14<br>10:15:56 | <u>9c660901fabf4f37de6ddd</u><br><u>35933a7b992db21546b3d1</u><br><u>ca6d6e037b566414f951</u> | + 0.00094276 BTC | ✓ |
| 298 | 2017-01-13<br>12:35:58 | <u>16d01ad3486fcd79f93c9b</u><br><u>0de89559bd4d1092cb68d0</u><br><u>ab85530d23cfa01ab32e</u> | + 0.00090230 BTC | ✓ |
| 299 | 2017-01-12<br>17:37:30 | <u>5596c636582c9433b75888</u><br><u>7013596b6d08ca671273a3</u><br><u>1699921e03b3890a5177</u> | + 0.00096087 BTC | ✓ |
| 300 | 2017-01-11<br>20:38:10 | <u>86e79ae337bfce0fd49e14</u><br><u>1fdbf75d894b70a03f9210</u><br><u>2bae517286ce4ae1f80e</u> | + 0.00107583 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-01-10<br>19:51:45 | <u>7c8bb16fe6751338da6065</u><br><u>ecd6af74733d34086b050f</u><br><u>79b9f9d3f78de57bf25e</u> | + 0.00118022 BTC | ✓ |
| 302 | 2017-01-09<br>21:13:38 | <u>9191bf8c19ba66720ebf01</u><br><u>15f4af64786d45add19887</u><br><u>8da48c8aeddb480d8cfa</u> | + 0.00120647 BTC | ✓ |
| 303 | 2017-01-08<br>12:04:00 | <u>28dbdb21922d64f7845e8f</u><br><u>1721d3b12ea11d9291293c</u><br><u>f5e953ffe5688b669b20</u> | + 0.00114071 BTC | ✓ |
| 304 | 2017-01-07<br>12:40:45 | <u>f88fae9d673b7707cd8960</u><br><u>636f815eea221849e9bdc5</u><br><u>7e5aa2a9074e4ab1760f</u> | + 0.00120647 BTC | ✓ |
| 305 | 2017-01-07<br>05:37:42 | <u>9f441846af0892d9367397</u><br><u>d6f192f98c2e0010975bc8</u><br><u>31e652f6af2601053e65</u> | + 0.03925190 BTC | ✓ |
| 306 | 2017-01-06<br>23:34:12 | <u>e27640cce2b6d200b1aa3f</u><br><u>6a9f0a16b082ee47befd7f</u><br><u>c23ee77d26ddd4d11d80</u> | + 0.00129769 BTC | ✓ |
| 307 | 2017-01-05<br>15:48:30 | <u>3c35ac00768a68ca6486ba</u><br><u>e74263b927ae42189cf3f7</u><br><u>beb9bdd45e40c8afa4af</u> | + 0.00137600 BTC | ✓ |
| 308 | 2017-01-05<br>14:43:01 | <u>6328ba71a6aa53b115da6c</u><br><u>dd9ea4ec048b13b02e8d7b</u><br><u>176032a44b7dd8149898</u> | + 0.00648142 BTC | ✓ |
| 309 | 2017-01-04<br>22:27:38 | <u>a724f1d8ec024a33d5638c</u><br><u>93d32b3d8a794a3d6ee780</u><br><u>8a9483fbd0aa0b062bd1</u> | + 0.00133433 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-01-03<br>19:25:36 | <u>e7738c05f9fbaae6df90d888ff127f875c5666b00f7edf6d3faf110bc66315c9</u> | + 0.00133060 BTC | ✓ |
| 311 | 2017-01-02<br>08:43:34 | <u>cd70c604c1fba922d9de5b6249e245bbe19b680180a411f37905f29c2bf75632</u> | + 0.00129272 BTC | ✓ |
| 312 | 2017-01-01<br>11:43:35 | <u>3595f57ea9d8e29e1fa8f2ca84ce9876ebe15b1fa8ba113cac7768cf5fad4755</u> | + 0.00127087 BTC | ✓ |
| 313 | 2016-12-31<br>17:01:13 | <u>a506d362fcaa3b3b7ad91a02b2688ac91a57517d3f5c6fb26f5337f01c0c3328</u> | - 5.50000000 BTC | ✓ |
| 314 | 2016-12-31<br>15:01:45 | <u>9c4353871d73132e71c02caf1d153d513610ca93c311e9844d563b8a9481a113</u> | + 0.00126628 BTC | ✓ |
| 315 | 2016-12-30<br>10:55:14 | <u>c5916d5361353ffd524d9cd2b656ed6313ed909f6a92f591569969a46ab5c794</u> | + 0.00128416 BTC | ✓ |
| 316 | 2016-12-29<br>11:08:42 | <u>39db9d2a7b98cbae650a13176b34018b76b7baac0becdf2e0b1322ba7c609b58</u> | + 0.00127597 BTC | ✓ |
| 317 | 2016-12-28<br>10:12:26 | <u>d66201e163fc72d5f552a235c9169a055a640afc8d212d49a4b2e87a1abece65</u> | + 0.00128936 BTC | ✓ |
| 318 | 2016-12-27<br>12:45:20 | <u>c2d9fdc8e517a8bd15a85cdba65a054a972178aa75b402f096ef3c7937ea1227</u> | + 0.00126144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2016-12-26<br>11:28:23 | <u>3d75b6d0ddb57ebde9d9e9ce5836d20db403fb6258b3209789e0598c6544873</u>  | + 0.00123240 BTC | ✓ |
| 320 | 2016-12-25<br>17:20:54 | <u>c10887b61999bf17f0947f8aa020011b6aecc22d12d6146c206fa1e929075c6b</u> | + 0.00126636 BTC | ✓ |
| 321 | 2016-12-25<br>01:15:31 | <u>5fe4ce8fd98439a70a64809d35393d1b2622e5fd053aa582fe946ef01e1c4e4d</u> | - 0.00122032 BTC | ✓ |
| 322 | 2016-12-25<br>01:06:22 | <u>f9bac022b7b2655c9282cb4f5647c0755ec6c291a892fc919d41b00d9117e446</u> | - 0.00117453 BTC | ✓ |
| 323 | 2016-12-25<br>00:52:59 | <u>6f42a1b4d2a790378d9b06808ec3729ec3f6f732767128bd2d5e329f8c636438</u> | - 0.00111958 BTC | ✓ |
| 324 | 2016-12-25<br>00:52:59 | <u>6f42a1b4d2a790378d9b06808ec3729ec3f6f732767128bd2d5e329f8c636438</u> | - 0.00122372 BTC | ✓ |
| 325 | 2016-12-25<br>00:52:59 | <u>cc35460e06ba16473b9560b6ded5620ff4b35a89e62952daec28539319b5a711</u> | - 0.00112269 BTC | ✓ |
| 326 | 2016-12-25<br>00:52:59 | <u>cc35460e06ba16473b9560b6ded5620ff4b35a89e62952daec28539319b5a711</u> | - 0.00113181 BTC | ✓ |
| 327 | 2016-12-25<br>00:52:59 | <u>cc35460e06ba16473b9560b6ded5620ff4b35a89e62952daec28539319b5a711</u> | - 0.00123412 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2016-12-25<br>00:52:59 | <u>cc35460e06ba16473b9560</u><br><u>b6ded5620ff4b35a89e629</u><br><u>52daec28539319b5a711</u> | - 0.00124064 BTC | ✓ |
| 329 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00124834 BTC | ✓ |
| 330 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00127881 BTC | ✓ |
| 331 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00124263 BTC | ✓ |
| 332 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00125562 BTC | ✓ |
| 333 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00112876 BTC | ✓ |
| 334 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00125766 BTC | ✓ |
| 335 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00113879 BTC | ✓ |
| 336 | 2016-12-25<br>00:02:59 | <u>6f64a0c227f4dc59b85b0b</u><br><u>a356c93e1cdf56e64a1167</u><br><u>e359c423d9fbbd0828d5</u> | - 0.00113960 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00123222 BTC | ✓ |
| 338 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00123781 BTC | ✓ |
| 339 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00124034 BTC | ✓ |
| 340 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00124134 BTC | ✓ |
| 341 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00123922 BTC | ✓ |
| 342 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00123098 BTC | ✓ |
| 343 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00143061 BTC | ✓ |
| 344 | 2016-12-25<br>00:02:59 | <u>be799e173471c14bae33ad</u><br><u>020365fe55a9cc9cdf59f8</u><br><u>0c2b5d9dd6316b324dd2</u> | - 0.00123928 BTC | ✓ |
| 345 | 2016-12-24<br>16:33:12 | <u>a144d7d0a3a9d99892d5f4</u><br><u>26d1ec1fb900e9c61e3a07</u><br><u>517f61dd8a5ba9e2fcf3</u> | + 0.00126385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2016-12-23<br>19:37:22 | <u>f1a02e4542be75c5202558</u><br><u>f5bc667fc88921bce4c40e</u><br><u>c75d1bc00d234e4e4af3</u> | + 0.00122386 BTC | ✓ |
| 347 | 2016-12-22<br>10:16:08 | <u>cff8cf9c9438539443b38e</u><br><u>1f093ace97c5bf7b29cd5b</u><br><u>6f37e930ddbfb797aae7</u> | + 0.00117453 BTC | ✓ |
| 348 | 2016-12-22<br>04:02:32 | <u>ba16520fd9d00956105695</u><br><u>5157ba7a46f05c832142f0</u><br><u>ee31c98969ec19c576fa</u> | - 0.00127124 BTC | ✓ |
| 349 | 2016-12-22<br>00:49:03 | <u>11cbea5a1e54de90ee5fdb</u><br><u>6ec551a68276c7063d713f</u><br><u>ed16444a7372002041ee</u> | - 0.00142344 BTC | ✓ |
| 350 | 2016-12-22<br>00:49:03 | <u>11cbea5a1e54de90ee5fdb</u><br><u>6ec551a68276c7063d713f</u><br><u>ed16444a7372002041ee</u> | - 0.00127238 BTC | ✓ |
| 351 | 2016-12-22<br>00:49:03 | <u>11cbea5a1e54de90ee5fdb</u><br><u>6ec551a68276c7063d713f</u><br><u>ed16444a7372002041ee</u> | - 0.00126606 BTC | ✓ |
| 352 | 2016-12-22<br>00:49:03 | <u>11cbea5a1e54de90ee5fdb</u><br><u>6ec551a68276c7063d713f</u><br><u>ed16444a7372002041ee</u> | - 0.00125859 BTC | ✓ |
| 353 | 2016-12-22<br>00:49:03 | <u>11cbea5a1e54de90ee5fdb</u><br><u>6ec551a68276c7063d713f</u><br><u>ed16444a7372002041ee</u> | - 0.00149983 BTC | ✓ |
| 354 | 2016-12-22<br>00:31:21 | <u>48aa6d3a05d74aadf345c8</u><br><u>0b6c7ac388764e7f5b3298</u><br><u>cd41aa9519f05d82056a</u> | - 0.00126644 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2016-12-22<br>00:31:21 | <u>48aa6d3a05d74aadf345c8</u><br><u>0b6c7ac388764e7f5b3298</u><br><u>cd41aa9519f05d82056a</u> | - 0.00127668 BTC | ✓ |
| 356 | 2016-12-22<br>00:31:21 | <u>48aa6d3a05d74aadf345c8</u><br><u>0b6c7ac388764e7f5b3298</u><br><u>cd41aa9519f05d82056a</u> | - 0.00127236 BTC | ✓ |
| 357 | 2016-12-21<br>14:45:19 | <u>b3c6bdcc6e7d72044e54da</u><br><u>db5b1720e162d9026338e3</u><br><u>c506d70582371c790223</u> | + 0.00113879 BTC | ✓ |
| 358 | 2016-12-21<br>01:06:01 | <u>5ac984428e13ad359ebe09</u><br><u>b000dfe0e40d92c37f2305</u><br><u>242af497b2f192e2b123</u> | - 0.00294460 BTC | ✓ |
| 359 | 2016-12-21<br>01:06:01 | <u>575eacfdcb042189307564</u><br><u>87af87246a26e12056b2da</u><br><u>db69dc04fae8fa294801</u> | - 0.00789794 BTC | ✓ |
| 360 | 2016-12-20<br>20:57:27 | <u>14db130367bf3a6747627a</u><br><u>3447bb7ea1e452ce436e8b</u><br><u>86c24e97f69dbbfb9f0b</u> | - 0.00756181 BTC | ✓ |
| 361 | 2016-12-20<br>13:46:43 | <u>2a6a9a77ca33b517f9ae3d</u><br><u>d5be3cefcd72968982ad9b</u><br><u>dce28b898fcfac4a1342</u> | + 0.00113960 BTC | ✓ |
| 362 | 2016-12-19<br>21:25:39 | <u>0b25773b3bea9d0aa5aba3</u><br><u>40ccb00818b5a29b32723b</u><br><u>b2379f7fe81ce01ce138</u> | + 0.00112876 BTC | ✓ |
| 363 | 2016-12-19<br>02:23:42 | <u>733b07437aa5ff49d9f973</u><br><u>c831b4f6a634d0f488e6a5</u><br><u>8afb667c529f27b0edbc</u> | - 0.00789318 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2016-12-19<br>00:12:45 | <u>145d92314590c63d7e112d</u><br><u>2ce774ca5b74561a5e5e0d</u><br><u>5073f1d588c416e79484</u> | + 0.00113181 BTC | ✓ |
| 365 | 2016-12-18<br>09:11:35 | <u>ded26fe866c425b4e5538b</u><br><u>a6809bcd7bb83caf540b0c</u><br><u>91fd90a532640a9425ee</u> | + 5.50000000 BTC | ✓ |
| 366 | 2016-12-18<br>09:11:35 | <u>9f11a8ca30ac91c471a3ec</u><br><u>88c95b1637bbcb92babe15</u><br><u>a5b9b86076720b1b1b13</u> | + 0.00756181 BTC | ✓ |
| 367 | 2016-12-18<br>00:27:52 | <u>edaa6a71436c9d1386cdeb</u><br><u>34787c499a46609e7cb791</u><br><u>48e96a09da9c7e6c25d2</u> | + 0.00789318 BTC | ✓ |
| 368 | 2016-12-17<br>16:29:12 | <u>752282c348e5526f02ec42</u><br><u>63d1b3d0d1a125be0bf54b</u><br><u>842d357f1d4e16baeabd</u> | + 0.00112269 BTC | ✓ |
| 369 | 2016-12-16<br>03:13:24 | <u>fa332ed91269dd52277091</u><br><u>7cb86ce791787468d16f96</u><br><u>5ef596c7a9f12be741e0</u> | + 0.00111958 BTC | ✓ |
| 370 | 2016-12-16<br>00:41:46 | <u>0cc87f2c3d49db54b23421</u><br><u>b9eaafa387b5041331b2d9</u><br><u>8720c5dfd996bcec32ed</u> | + 0.00789794 BTC | ✓ |
| 371 | 2016-12-15<br>19:04:03 | <u>096c449e951274b8f6c526</u><br><u>e80080ef017327ebcf6115</u><br><u>c304fd525cd2bcb1dab0</u> | + 0.00127881 BTC | ✓ |
| 372 | 2016-12-15<br>09:05:40 | <u>f93ab3497963958f528144</u><br><u>fa2426a0d5955ffe808896</u><br><u>112108ab119ca7292ed8</u> | - 0.00723436 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2016-12-14<br>19:49:31 | <u>4158f7bbbe5826d46a8f77</u><br><u>183b39c7bb645ae5e87c8c</u><br><u>179ccb3a63b24a4f7dd</u>  | + 0.00127668 BTC | ✓ |
| 374 | 2016-12-14<br>06:51:35 | <u>2bcbe6da0b7758cc37d111</u><br><u>522c8f4f2d546e7d4c7c69</u><br><u>bbde6b94283ef1b16637</u> | + 0.00294460 BTC | ✓ |
| 375 | 2016-12-13<br>18:51:15 | <u>d74030717f14ba6ff2058e</u><br><u>59e70dc18e1449ea579d5d</u><br><u>030770b9a9e7eaaf4d4b</u> | + 0.00127238 BTC | ✓ |
| 376 | 2016-12-12<br>19:49:45 | <u>151352a1f74ce36b721bfe</u><br><u>93a39c158be9d8ebd38c42</u><br><u>1c2310a2955f959c0e2a</u> | + 0.00142344 BTC | ✓ |
| 377 | 2016-12-11<br>19:12:41 | <u>743fffaa54b11a96435910</u><br><u>380282541b22bf83492e99</u><br><u>ca0a74ac2bf9c865966e</u> | + 0.00143061 BTC | ✓ |
| 378 | 2016-12-11<br>05:56:20 | <u>27cd4a7691ae90729d268f</u><br><u>6eed82d881a97e6b2b004e</u><br><u>6e90d00f945c7cd1a316</u> | + 0.00033206 BTC | ✓ |
| 379 | 2016-12-10<br>23:38:14 | <u>8a2235cb3f1a2a9ead4072</u><br><u>5fbaf75354bee685f593a8</u><br><u>d48e1a8c9c25347e70e3</u> | + 0.00126606 BTC | ✓ |
| 380 | 2016-12-09<br>06:45:15 | <u>63860d936d116a57ced59a</u><br><u>84ec096b866a6e22291f8a</u><br><u>89eed2e1622959c5896</u>  | + 0.00126644 BTC | ✓ |
| 381 | 2016-12-08<br>13:46:56 | <u>ace02a27246054463a5f6c</u><br><u>e857bdac90afae74fad58c</u><br><u>fbf655c255fbc1eee01f</u> | + 0.00125562 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2016-12-07<br>19:07:33 | <u>bc07a5bbf87743072197a09d200becd81b7441391f4c99a6f410a288dc11442a</u> | + 0.00124263 BTC | ✓ |
| 383 | 2016-12-06<br>19:32:54 | <u>1289a5a3dd59412fc30db1fd3684cb60646228a288b9c2c5d5c82d8c671f7d6c</u> | + 0.00123412 BTC | ✓ |
| 384 | 2016-12-05<br>17:09:41 | <u>99f8c631ae634a1161cd713d771bf39c50cf443421e62b32d0dbdcf86c9f2df1</u> | + 0.00124834 BTC | ✓ |
| 385 | 2016-12-04<br>15:17:12 | <u>b32e521deec0aa12dbd7c2f176edee9c2f920abfed3edf8fce7f0161bb581afe</u> | + 0.00125859 BTC | ✓ |
| 386 | 2016-12-03<br>17:23:44 | <u>bb7fab367c920462b65d41b7bde6169d5efb46488996dd899e000dc80313c5ff</u> | + 0.00127124 BTC | ✓ |
| 387 | 2016-12-03<br>07:23:13 | <u>3ae40b73c06ae6595788f80f5effba816cc0ff158434855476cafde4adefa2c8</u> | - 0.00723436 BTC | ✓ |
| 388 | 2016-12-02<br>18:22:29 | <u>b1435b2cd0ae947b2e8067d86b5b273b00e043c0d73a85215dc47e86ffb589aa</u> | + 0.00127236 BTC | ✓ |
| 389 | 2016-12-02<br>06:03:15 | <u>fce8dbc2e8453017bee453d3f0acf966935a9032eded3e0c7e2ee4338b0eb627</u> | + 0.00125766 BTC | ✓ |
| 390 | 2016-11-30<br>19:54:28 | <u>f8d5c013389012c13cacc966853ee2040aeb86e3c38977b9f44bcbe4e8e65ba5</u> | + 0.00124134 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2016-11-30<br>03:33:25 | <u>8f176b3b2048cb203de842</u><br><u>02e5b8d8a68d0b71a34154</u><br><u>d9b8bee3f977f32574e1</u> | - 0.00723436 BTC | ✓ |
| 392 | 2016-11-29<br>20:19:10 | <u>83806cfa1b30680c76348a</u><br><u>d16164e32dd59abf47ad30</u><br><u>c58c065964e2eeb3f85b</u> | + 0.00124064 BTC | ✓ |
| 393 | 2016-11-29<br>00:42:20 | <u>7527fa69b131453c10703f</u><br><u>4e88eb3a31dd270d5f6389</u><br><u>330520efd7703aa9adda</u> | + 0.00723436 BTC | ✓ |
| 394 | 2016-11-28<br>18:33:38 | <u>648f2e9890aacd7e6f1949</u><br><u>446ce719f515981ce876b8</u><br><u>f4664142c25db71548d7</u> | + 0.00123781 BTC | ✓ |
| 395 | 2016-11-27<br>14:46:46 | <u>3df1a5eb07633032f8f2f4</u><br><u>4378bcfb6d4b9fc65a834a</u><br><u>c13d912b2f8dc6c5a18f</u> | + 0.00123098 BTC | ✓ |
| 396 | 2016-11-27<br>00:23:16 | <u>78abc0a9d756c83322e8f0</u><br><u>8107f601bc0b5071f8aa70</u><br><u>be99f05f729fa0f9f105</u> | + 0.00723436 BTC | ✓ |
| 397 | 2016-11-26<br>19:18:00 | <u>96a8d3a9d54673fdd0c60b</u><br><u>1cdd4bf5f48caac4088c03</u><br><u>491021210925d9eafef3</u> | - 0.00124838 BTC | ✓ |
| 398 | 2016-11-26<br>19:18:00 | <u>96a8d3a9d54673fdd0c60b</u><br><u>1cdd4bf5f48caac4088c03</u><br><u>491021210925d9eafef3</u> | - 0.00126033 BTC | ✓ |
| 399 | 2016-11-26<br>19:18:00 | <u>96a8d3a9d54673fdd0c60b</u><br><u>1cdd4bf5f48caac4088c03</u><br><u>491021210925d9eafef3</u> | - 0.00141696 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2016-11-26<br>13:42:53 | <u>e1bb3e534f4b18a83fd122</u><br><u>3680bfafaaa477d0dfeaa7</u><br><u>0c909a49ea6b58f869ff</u> | + 0.00123222 BTC | ✓ |
| 401 | 2016-11-26<br>11:52:58 | <u>70ebd4f1d066ee1b4babab</u><br><u>b75bf409b260f0ac519ad7</u><br><u>df15395a36b2ddc3bcf7</u> | - 0.00723436 BTC | ✓ |
| 402 | 2016-11-26<br>04:37:02 | <u>3ab28d68d84180e1c4df44</u><br><u>5b392c31d20b6becdfb460</u><br><u>1ba98ca8d534ca286b67</u> | - 0.00723436 BTC | ✓ |
| 403 | 2016-11-26<br>04:37:02 | <u>3ab28d68d84180e1c4df44</u><br><u>5b392c31d20b6becdfb460</u><br><u>1ba98ca8d534ca286b67</u> | - 0.00723436 BTC | ✓ |
| 404 | 2016-11-25<br>20:00:39 | <u>5d380512ce63d593918d34</u><br><u>b287761bae68306749618c</u><br><u>2cb3555d2c299754fca4</u> | + 0.00123922 BTC | ✓ |
| 405 | 2016-11-25<br>01:01:21 | <u>3014cbdda09827e7544832</u><br><u>1e37ae8201907585f5fa12</u><br><u>de39fbe26a00cc0e389f</u> | + 0.00723436 BTC | ✓ |
| 406 | 2016-11-24<br>20:22:21 | <u>44ca2aa810183ccb534fba</u><br><u>dbe3f9ba37fe7145142b4b</u><br><u>c61aa8b72932d837dfaa</u> | + 0.00124034 BTC | ✓ |
| 407 | 2016-11-23<br>14:04:21 | <u>f8075be2ba16e2e695a1ec</u><br><u>16ad8ca198e1164ebf3d27</u><br><u>deb1f24a2fcb8b911f08</u> | + 0.00123928 BTC | ✓ |
| 408 | 2016-11-23<br>00:21:41 | <u>fa5f0af9eecd2aa8eb68f8</u><br><u>a6e3055b1e81838832a788</u><br><u>d532973fe69f3253b6d8</u> | + 0.00723436 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2016-11-22<br>19:38:30 | <u>aa650e32e1f6f21172d984</u><br><u>298b9523fbac2418241ea5</u><br><u>d707ed967ee0ad0f1f3b</u> | + 0.00122372 BTC | ✓ |
| 410 | 2016-11-21<br>17:33:18 | <u>090ddcc4d7cb5b4dea88bc</u><br><u>11ee5aa0baff0f1b242c0b</u><br><u>975c500de9e499e56ee7</u> | + 0.00122032 BTC | ✓ |
| 411 | 2016-11-21<br>00:23:21 | <u>dc5d435ca202a765334703</u><br><u>93b1ba93bf61d9db6f3081</u><br><u>5a1764a1a30a205ceedd</u> | + 0.00723436 BTC | ✓ |
| 412 | 2016-11-20<br>14:27:34 | <u>87ff54f4b28f2cc1330d48</u><br><u>5092bf35426ee5387a34e3</u><br><u>a5c37cd0db36ebed68d7</u> | + 0.00124838 BTC | ✓ |
| 413 | 2016-11-19<br>19:28:27 | <u>22f2484b4aecb291878dc8</u><br><u>7f999f3c56cb3db3f754b5</u><br><u>cdcf2ee1ba81ed0b2bac</u> | + 0.00126033 BTC | ✓ |
| 414 | 2016-11-19<br>00:38:17 | <u>3cfc8554f0608bc76a5a54</u><br><u>a7fb695b671d29a81a3303</u><br><u>c6d91cf0a397f1092013</u> | + 0.00723436 BTC | ✓ |
| 415 | 2016-11-18<br>19:34:35 | <u>5f939ccb8cb3732471c8c8</u><br><u>a378511f94f0dc6e01ed50</u><br><u>b0279a58fd9d45675eaf</u> | + 0.00149983 BTC | ✓ |
| 416 | 2016-11-18<br>05:17:31 | <u>a71aa0151142fecc748b28</u><br><u>2f9b098481d7f1ccfd2c41</u><br><u>ffbbc69dbe3bedeaa08e</u> | - 0.00143748 BTC | ✓ |
| 417 | 2016-11-18<br>05:17:31 | <u>a71aa0151142fecc748b28</u><br><u>2f9b098481d7f1ccfd2c41</u><br><u>ffbbc69dbe3bedeaa08e</u> | - 0.00147219 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2016-11-17<br>15:15:35 | <u>136608c9a58db80514285e5a1850d4560530caf95dd397882538789d8dd0d9e9</u> | - 0.00723436 BTC | ✓ |
| 419 | 2016-11-17<br>15:05:47 | <u>e187d8c4ccb28ff71d614fd6d829049526e35a60fbc576964cb307730323113b</u> | + 0.00147219 BTC | ✓ |
| 420 | 2016-11-17<br>00:27:20 | <u>2ea412a96fa4ba1318e10e25603b8c533f419a683137a852374a6c0e285fe455</u> | + 0.00723436 BTC | ✓ |
| 421 | 2016-11-16<br>15:35:01 | <u>ca5f8994407f6929a551191224216a06219dcc020c6ac0ca8f5e62290a0a2141</u> | + 0.00143748 BTC | ✓ |
| 422 | 2016-11-15<br>15:03:00 | <u>94b79f0cf71e3e9a9aeecd16a2f0699d02b95c24d7af4ce8a34a94af55914212</u> | + 0.00141696 BTC | ✓ |
| 423 | 2016-11-15<br>08:18:30 | <u>a1c7b7b48c811dc0868fbfd277bb0b62811c9a7296102e59ae87ec4cc9d92f29</u> | - 0.00723436 BTC | ✓ |
| 424 | 2016-11-15<br>00:19:30 | <u>e01de086c1911c9ca3a638902402066c013916892f9036a2ed01aa1e01645a31</u> | + 0.00723436 BTC | ✓ |
| 425 | 2016-11-14<br>14:40:22 | <u>f7c79251b196d982cbe877d7a97386421d6bee8e609e9df36ef643000f9cc3c3</u> | - 0.00057073 BTC | ✓ |
| 426 | 2016-11-14<br>13:47:11 | <u>e4566e84ecb567094ddd17d6dd4deb221512c8452998d1a3209ed88143cf9f51</u> | + 0.00057073 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2016-11-13<br>04:45:03 | <u>8527f65f767a2b64781e0d8c5594886b91b47433c3f8e129069d81c17d67be8d</u> | - 0.00724609 BTC | ✓ |
| 428 | 2016-11-13<br>00:30:06 | <u>dff4c07348fadc34070cf92817161124ff28006fd84a1f8b3c47d03419e8710d</u> | + 0.00724609 BTC | ✓ |
| 429 | 2016-10-23<br>07:35:32 | <u>1672b23a96391918525cf8d00c0614961c2cfa803c47b5cbdf7cdab2b73447d9</u> | - 0.00648142 BTC | ✓ |
| 430 | 2016-10-23<br>02:16:45 | <u>43cb51df7675c8bb59c44871ffb8babac53a8990bb93f305b00a6b75163863ea</u> | + 0.00648142 BTC | ✓ |
| 431 | 2016-10-21<br>05:34:57 | <u>a4792f4efc5a3877fd1a44ff28821ce8a987241a09780616cc29d96c513183d9</u> | - 0.00648142 BTC | ✓ |
| 432 | 2016-10-21<br>02:20:46 | <u>ea2d295f5870d0ff2d688ed0bf2dc45c868fe215359bc641f80b1201b0da9b91</u> | + 0.00648142 BTC | ✓ |
| 433 | 2016-10-19<br>04:30:58 | <u>3eeb8374c39a310fc5579dc6290affef36e7256ebbe0a73eaa929171a9b7d9c9</u> | - 0.00648142 BTC | ✓ |
| 434 | 2016-10-19<br>02:16:54 | <u>576e08a6bac3590164e018a0b459aac7ec49d8491170a1b375f505a53eab5e99</u> | + 0.00648142 BTC | ✓ |
| 435 | 2016-10-17<br>06:11:15 | <u>89eb15022225e3820a391e112cac429726e89622dc187fa5d382a0c3142dae33</u> | - 0.00648142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2016-10-17<br>02:18:49 | <u>d4ce9ad64dd8cdd5ccd1d5</u><br><u>b4c3d47de3edebdbefe281</u><br><u>d8b63f0512f369ed607e</u> | + 0.00648142 BTC | ✓ |
| 437 | 2016-10-15<br>04:03:12 | <u>b78a6705064d28b7dc9f23</u><br><u>21e1856312ab1a30578101</u><br><u>3021407dc325caff552b</u> | - 0.00648142 BTC | ✓ |
| 438 | 2016-10-15<br>02:17:08 | <u>ece994102bcefdb13cac31</u><br><u>41f1327e069af72781df24</u><br><u>4925891f804cf9d95541</u> | + 0.00648142 BTC | ✓ |
| 439 | 2016-10-14<br>18:29:51 | <u>d38a988562322e25812531</u><br><u>ec98388094ded4edab049f</u><br><u>4ce6f497899e5fd64fa7</u> | - 0.00155492 BTC | ✓ |
| 440 | 2016-10-14<br>18:29:51 | <u>d38a988562322e25812531</u><br><u>ec98388094ded4edab049f</u><br><u>4ce6f497899e5fd64fa7</u> | - 0.00500000 BTC | ✓ |
| 441 | 2016-10-14<br>13:38:23 | <u>0774ef762dfd550c5f9432</u><br><u>e735176aee8be74a10a345</u><br><u>51e48effb4ab6b890035</u> | + 0.00155492 BTC | ✓ |
| 442 | 2016-10-14<br>13:38:23 | <u>1a59fdfb99c5914e97325b</u><br><u>76cdef21a13cc68b61889a</u><br><u>3236d9c54859255bd855</u> | + 0.00500000 BTC | ✓ |
| 443 | 2016-10-11<br>05:50:26 | <u>6cfb618cfa1bcda7b602d1</u><br><u>75dc186e9e7775e1544d93</u><br><u>db2a5ba8872a9d560217</u> | - 0.00072717 BTC | ✓ |
| 444 | 2016-10-11<br>05:22:51 | <u>25fb144bfe8342faaf88f9</u><br><u>56f8f32aa65e17f2be47ee</u><br><u>b218dceb8b260bab6866</u> | - 0.00648142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2016-10-11<br>02:48:34 | <u>20bbb667a15e4697a8bf92</u><br><u>af92cf5985d4709a400bf7</u><br><u>5d0085aad9c7840aa8df</u> | + 0.00648142 BTC | ✓ |
| 446 | 2016-10-10<br>13:28:25 | <u>a7789e5509b955f8c77162</u><br><u>dfaf59cc5b2931079be4d0</u><br><u>7d1a93f9c455385fa83d</u> | + 0.00072717 BTC | ✓ |
| 447 | 2016-10-09<br>11:05:35 | <u>28aa7494d952614e2aeb2e</u><br><u>d57bde2933503fa1a419a7</u><br><u>3967e76833df08b8a1aa</u> | - 0.00119810 BTC | ✓ |
| 448 | 2016-10-09<br>10:35:58 | <u>886cb6d8658e623a350863</u><br><u>9a0385219c4c21fc3fadc7</u><br><u>e3b20c3331694447dc02</u> | + 0.00119810 BTC | ✓ |
| 449 | 2016-10-09<br>06:26:07 | <u>8688a3b4f3d827fab87cde</u><br><u>077ddc5c3a3dac32595896</u><br><u>7a26751d498dbed40930</u> | - 0.00650051 BTC | ✓ |
| 450 | 2016-10-09<br>02:15:31 | <u>bdfcfabe534a9cb7e9d523</u><br><u>8a88a98a1588966c56663d</u><br><u>4ee26298306b465050cd</u> | + 0.00650051 BTC | ✓ |
| 451 | 2016-10-08<br>18:03:16 | <u>edeab8855b4cbc133e4a18</u><br><u>3a514736c8becf8f2831</u><br><u>8e5c8d39d18eb3f36365</u>   | - 0.00136554 BTC | ✓ |
| 452 | 2016-10-08<br>16:08:18 | <u>ab0a7d91c49cd1c504dcb9</u><br><u>913bd68581d666ef128f90</u><br><u>b35bc78cb2dfe5431019</u> | + 0.00136554 BTC | ✓ |
| 453 | 2016-10-07<br>21:37:18 | <u>ad72a355a9bf2d297a5969</u><br><u>8381b00d44af2fa1eba033</u><br><u>31545b71aa78abf0fda2</u> | - 0.00136056 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2016-10-07<br>18:27:15 | <u>61f35f7e91e6af4e7f6a2b</u><br><u>46d153fd2352f99586c383</u><br><u>d77b656cca1b16a9a31a</u> | + 0.00136056 BTC | ✓ |
| 455 | 2016-10-06<br>16:27:05 | <u>7205037727eb7747d2a872</u><br><u>84f9b572c29727f80ccbdf</u><br><u>bd37a6cc42d935fdb20</u>  | - 0.00135985 BTC | ✓ |
| 456 | 2016-10-06<br>14:41:24 | <u>424cbc791d69500a9908eb</u><br><u>b0e3a9458d4636b30cf6a9</u><br><u>656e8474a45ee1756446</u> | + 0.00135985 BTC | ✓ |
| 457 | 2016-10-05<br>17:08:29 | <u>838d299dd6d065f61a2a21</u><br><u>db82203a70e727557d0949</u><br><u>e23804a8719d44e5b7dd</u> | - 0.00135758 BTC | ✓ |
| 458 | 2016-10-05<br>12:39:51 | <u>1c9fd4230a167a7f159444</u><br><u>94fa97db91865b1d8dd28e</u><br><u>7d2aad3a9f2eefde0a65</u> | + 0.00135758 BTC | ✓ |
| 459 | 2016-10-04<br>21:40:39 | <u>72d70b4a308ac1bdbae6c7</u><br><u>bd9bb226c28cf164dd8970</u><br><u>10be6d64764a8261a0f9</u> | - 0.00149605 BTC | ✓ |
| 460 | 2016-10-04<br>16:54:23 | <u>86f25ce541beeb5b3840b7</u><br><u>3b83e16c86ffb0f9cd8f1d</u><br><u>7a2156aa9568eed58417</u> | + 0.00149605 BTC | ✓ |
| 461 | 2016-10-03<br>02:26:12 | <u>5d7f41d9638559b7c4ac41</u><br><u>5dd19ea318ab03cb227c02</u><br><u>d9d52604882c0d5773da</u> | - 0.00028209 BTC | ✓ |
| 462 | 2016-10-02<br>14:18:52 | <u>4a53607594b2426bf9720f</u><br><u>433b43030afc0d6ad30273</u><br><u>9d129c034f557042ad00</u> | + 0.00028209 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 463 | 2016-09-30<br>18:20:30 | <u>9a15f6511f2f14b778db55</u><br><u>65a0e4b36f00606a2c655f</u><br><u>37a8e94d1ed499ba0a80</u>  | - 0.00027944 BTC | ✓ |
| 464 | 2016-09-30<br>18:20:30 | <u>9a15f6511f2f14b778db55</u><br><u>65a0e4b36f00606a2c655f</u><br><u>37a8e94d1ed499ba0a80</u>  | - 0.00027942 BTC | ✓ |
| 465 | 2016-09-30<br>14:07:40 | <u>c75945fbb62cabed1f9d11</u><br><u>48bffffea315a615a4fbe21</u><br><u>2ec046cbcba5f37c5c26</u> | + 0.00027942 BTC | ✓ |
| 466 | 2016-09-28<br>22:26:55 | <u>b9f0d1100a61f38247a8fe</u><br><u>cd1b6c15a74fb05e52dab1</u><br><u>7a9352eaf6079f1c7577</u>  | + 0.00027944 BTC | ✓ |
| 467 | 2016-09-26<br>15:23:20 | <u>fc7e89e3b1500c9984045a</u><br><u>46631dbcfee216a4ff5570</u><br><u>3d877477ff8b54aae6d5</u>  | - 0.00027268 BTC | ✓ |
| 468 | 2016-09-26<br>12:52:29 | <u>6f454d360f3dc58d96de74</u><br><u>708bb335afdcbd14fcbf6a</u><br><u>d22fdd5feeec06c3ba32</u>  | + 0.00027268 BTC | ✓ |
| 469 | 2016-09-24<br>16:08:51 | <u>c9cfa25f6c93795fb3f266</u><br><u>5785645c76372978f3fdb1</u><br><u>e7863aa941431df28d41</u>  | - 0.00024150 BTC | ✓ |
| 470 | 2016-09-24<br>14:21:32 | <u>a55522d55784991ed315c7</u><br><u>8343c12d40aae2d8f8b7f1</u><br><u>b29622c3db406af7b27d</u>  | + 0.00024150 BTC | ✓ |
| 471 | 2016-09-21<br>13:27:43 | <u>7e444631536f69045f74b0</u><br><u>1afcd6f1da9da9ab1edc3d</u><br><u>650736f6ba6a62faf1b8</u>  | - 0.00046841 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2016-09-21<br>12:58:26 | <u>36460292eb407461eed648</u><br><u>985c2eea80e36ef2a2eb56</u><br><u>2938571d8b29abe6e828</u> | + 0.00046841 BTC | ✓ |
| 473 | 2016-02-28<br>14:58:58 | <u>f8adf0003ae7cd78aa15e3</u><br><u>7421d4c0359086535c5b98</u><br><u>c74e1263f741aea2813f</u> | - 3.10877037 BTC | ✓ |
| 474 | 2016-02-27<br>00:27:13 | <u>6ade276c2bf34882d1615b</u><br><u>4fddbe818b2745af678ced</u><br><u>b6e9e8587d7991bff344</u> | - 0.00364028 BTC | ✓ |
| 475 | 2016-02-26<br>23:19:01 | <u>733b9f215266a17983cca2</u><br><u>20a6b341ec18d03dec7dd1</u><br><u>e638f1cf604a3871053a</u> | - 0.01000000 BTC | ✓ |
| 476 | 2016-02-26<br>21:53:17 | <u>664b543cb9ffc8d46ba634</u><br><u>9dd7b626cfec56b3a8b8e8</u><br><u>5514d77ff79f2b99448b</u> | + 0.00364028 BTC | ✓ |
| 477 | 2016-02-26<br>21:21:12 | <u>67346141c1ff5518008199</u><br><u>b26fe91c8aaeb891457611</u><br><u>2566f7eb417f9f976fab</u> | + 3.10877037 BTC | ✓ |
| 478 | 2016-02-26<br>21:21:12 | <u>2b18250608632947737523</u><br><u>0520dbc961d6a211874bdf</u><br><u>cc45d94f1aba68063703</u> | + 0.01000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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