

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18fE7zSxm3c5DAh422ypcJ7pCKTesjKKst</u> |
| TOTAL RECEIVED | 1,624.28917085 BTC                        |
|                | 102,261,997.61 USD                        |
| TOTAL SEND     | 1,624.28917085 BTC                        |
|                | 102,261,997.61 USD                        |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-08-21<br>05:19:27 | <u>210b6176cceb61e8335d35</u><br><u>209dd3932b7e769e25d649</u><br><u>217fbe0495d6ab27aeb6</u> | - 0.00994324 BTC |  |
|   |                        |   | 259.56 USD       |  |
| 2 | 2019-05-27<br>02:59:58 | <u>a3b0fa9a39a853b456c285</u><br><u>38e5ef4d3e4469f1d6b93b</u><br><u>c185e9803d9b11874380</u> | - 1.30656997 BTC |  |
| 3 | 2019-04-04<br>19:56:36 | <u>a9a1bf60d0b33a3b019c9e</u><br><u>43e84d6a825ed017e7a407</u><br><u>b91ac56f13f585c6ffa9</u> | - 0.88324508 BTC |  |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 4  | 2019-03-19<br>09:36:22 | <u>6788b4713e6b1f5c4cd54f</u><br><u>ce17a5ab3e636139bbe095</u><br><u>bcf6f50af71f760f27fc</u> | - 1.30213184 BTC  | ✓ |
| 5  | 2018-11-21<br>04:44:39 | <u>a06bbe229f1c0394c64f12</u><br><u>472a7155d2b5f6973c3685</u><br><u>981b36a53ad615ee0bd5</u> | - 1.23400000 BTC  | ✓ |
| 6  | 2018-09-26<br>11:01:42 | <u>7d98c9c0795df1e1552993</u><br><u>a0bc3ddec146badf0d66c2</u><br><u>3e3eaad049bcb4dab9cb</u> | - 1.49990000 BTC  | ✓ |
| 7  | 2018-07-30<br>23:48:11 | <u>b54aade4f520715da35005</u><br><u>68ea456283026e800678c3</u><br><u>451fe06a1b7a3daefaf</u>  | - 17.87888285 BTC | ✓ |
| 8  | 2018-07-18<br>09:29:59 | <u>0d7dbfd1ffc9515826d360</u><br><u>1950dc944aefbe28bba3f3</u><br><u>f2b2874f77c0ee3db63e</u> | + 0.00994324 BTC  | ✓ |
| 9  | 2018-06-26<br>10:08:59 | <u>727b92bfe8724093963f0d</u><br><u>9d6e3474481c4fa8766518</u><br><u>8f1731b1446b86b5be56</u> | + 17.87888285 BTC | ✓ |
| 10 | 2018-06-18<br>15:38:42 | <u>32446f895cad019bf60430</u><br><u>4a1b1b4c81e46b107f0e03</u><br><u>7775701ba62ef6b3c6aa</u> | - 30.05519487 BTC | ✓ |
| 11 | 2018-06-14<br>12:26:28 | <u>44e61d81850ab54d960ae2</u><br><u>c5cd5ef7406a9d2ef75b6b</u><br><u>84f811545ff6205c51d1</u> | + 30.05519487 BTC | ✓ |
| 12 | 2018-05-30<br>15:15:23 | <u>d5fde8e7ca7fd2af877585</u><br><u>833c0eeacd00dac29fad98</u><br><u>94d7d5b4f1cce2162c0a</u> | - 50.00000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 13 | 2018-05-30<br>09:12:02 | <u>23cd0ad95958efb208ce69</u><br><u>bba5f11e3514ceffaddd4b</u><br><u>7b8a94b9559546a87e85</u> | + 50.00000000 BTC | ✓ |
| 14 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 2.50359031 BTC  | ✓ |
| 15 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 2.72540161 BTC  | ✓ |
| 16 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 2.84419578 BTC  | ✓ |
| 17 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 2.98545848 BTC  | ✓ |
| 18 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 2.99990000 BTC  | ✓ |
| 19 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.00000000 BTC  | ✓ |
| 20 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.04466182 BTC  | ✓ |
| 21 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.07884558 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.19426029 BTC | ✓ |
| 23 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.22736957 BTC | ✓ |
| 24 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.29528128 BTC | ✓ |
| 25 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 3.32568266 BTC | ✓ |
| 26 | 2018-05-30<br>09:12:02 | <u>beaed8c029d48101b12439</u><br><u>e0a6891f58436947034943</u><br><u>29b7e9fbf952d6667bf0</u> | - 4.01481214 BTC | ✓ |
| 27 | 2018-05-26<br>10:03:30 | <u>12f41c41af18b79fb5f780</u><br><u>6f10a23ea42699d03ae2c4</u><br><u>5d76e0fd6265e7e4758a</u> | - 4.99078719 BTC | ✓ |
| 28 | 2018-05-25<br>10:36:40 | <u>3689fbdd22eaf84710728</u><br><u>a63b031a20b15fd1740306</u><br><u>f199e00f39ac49fbca60</u>  | + 4.99078719 BTC | ✓ |
| 29 | 2018-05-24<br>09:02:59 | <u>ff60a157791cf4ec95655d</u><br><u>a45a1244675ea541697850</u><br><u>6a66a89f33074369062f</u> | + 2.98545848 BTC | ✓ |
| 30 | 2018-05-18<br>14:42:41 | <u>a866bdf83d8caa3bc02bfe</u><br><u>ed0d77a4122350bff1bb76</u><br><u>a84a15e5948248327c33</u> | - 6.75987858 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-17<br>16:26:55 | <u>5b009e968ec651abb4cb12</u><br><u>94d6f285f2f74e6c51c423</u><br><u>a32c7d289a52097c89ab</u> | - 5.51981760 BTC | ✓ |
| 32 | 2018-05-11<br>09:06:28 | <u>ef81005ba4d1266ea799a9</u><br><u>6ee97b290fb0f01d17b1c5</u><br><u>a4c3242f0a1122dcbe63</u> | + 5.51981760 BTC | ✓ |
| 33 | 2018-04-30<br>14:43:03 | <u>b8425ec62ee57bd809ba31</u><br><u>b32a80bd3c3f045bce5d10</u><br><u>2d41319aa24aad38de60</u> | + 6.75987858 BTC | ✓ |
| 34 | 2018-04-18<br>08:43:33 | <u>180ee41453c30b29fdddd6</u><br><u>99608ab6743e6f6675e268</u><br><u>7016f93a5030cb0e59ec</u> | + 1.23400000 BTC | ✓ |
| 35 | 2018-04-13<br>09:08:31 | <u>7f8f06d6478b85dd5dd7b2</u><br><u>4ec650dd1ab60ed5107e8f</u><br><u>4d24ff1af1de35533c23</u> | + 4.01481214 BTC | ✓ |
| 36 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 3.73089450 BTC | ✓ |
| 37 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 4.23134079 BTC | ✓ |
| 38 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 4.24139474 BTC | ✓ |
| 39 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 5.14258916 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 40 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 5.66026849 BTC  | ✓ |
| 41 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 8.01913666 BTC  | ✓ |
| 42 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 8.78153401 BTC  | ✓ |
| 43 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 9.30414281 BTC  | ✓ |
| 44 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 12.96475055 BTC | ✓ |
| 45 | 2018-03-07<br>04:26:12 | <u>ed3c9890af1e9bb4bea468</u><br><u>a5212b313c6cdc811a8ffd</u><br><u>aa2120efb2e83bce694e</u> | - 22.12278925 BTC | ✓ |
| 46 | 2018-02-28<br>11:18:06 | <u>2a2d4b092346f9f882b8e0</u><br><u>3dbee84c6772594add97d1</u><br><u>3369b07de4a01a5a91e3</u> | - 21.58199687 BTC | ✓ |
| 47 | 2018-02-28<br>11:18:06 | <u>2a2d4b092346f9f882b8e0</u><br><u>3dbee84c6772594add97d1</u><br><u>3369b07de4a01a5a91e3</u> | - 37.27274764 BTC | ✓ |
| 48 | 2018-02-28<br>11:18:06 | <u>2a2d4b092346f9f882b8e0</u><br><u>3dbee84c6772594add97d1</u><br><u>3369b07de4a01a5a91e3</u> | - 40.81416605 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 49 | 2018-02-14<br>05:14:43 | <u>54979016586d917dfffa403e18c4ebb46447a5db949e01dc7f547391cf3fb894c</u> | + 40.81416605 BTC | ✓ |
| 50 | 2018-02-14<br>04:21:58 | <u>ffe2e1549a53ac8686d0052205f44a97f2f91078411ca9a0d1df69175e7d1bcb</u>  | + 37.27274764 BTC | ✓ |
| 51 | 2018-02-14<br>01:50:12 | <u>6569ab490806082650d9d8f1ef04e6fc904e7fa718e669c024a4d2574152fd92</u>  | - 5.00000000 BTC  | ✓ |
| 52 | 2018-02-14<br>01:34:41 | <u>1333b6496f096e692cee6c5bf163a51e51cbfe8ba8737274a1bf7b1f8a82f3dc</u>  | + 8.01913666 BTC  | ✓ |
| 53 | 2018-02-10<br>15:44:28 | <u>b395d4e22d4b4c391d2bfb1bd47a220fc35e98d1a72d57216b21c1099dd94bd8</u>  | + 5.66026849 BTC  | ✓ |
| 54 | 2018-02-10<br>14:54:47 | <u>9d241e2b3a899840cc4d13d74de0ff8cbf5e12f5b2c289921c89a440ea028414</u>  | + 12.96475055 BTC | ✓ |
| 55 | 2018-02-10<br>05:56:07 | <u>0382b0baeabd2bad5495a1db0b95258de1af2fe87f63df7185710cfeb5bceb44</u>  | + 3.73089450 BTC  | ✓ |
| 56 | 2018-02-07<br>08:09:37 | <u>3d0041881644299a4933c01768526fb7c8f2b6ebc9702acd7fd33f38e1a2b517</u>  | + 5.14258916 BTC  | ✓ |
| 57 | 2018-02-07<br>05:08:52 | <u>f01ecda1bd52fec17038d2b48e8835319bcdadad19ee4bafd60d86c3f61fb4b1</u>  | + 21.58199687 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 58 | 2018-02-05<br>23:20:21 | <u>1142bf7f0f3c4360e3455f15f1f356a6b2d9857caf716497c78c669515382283</u> | + 9.30414281 BTC  | ✓ |
| 59 | 2018-02-04<br>07:28:59 | <u>b90bd3febe1b576cb9d2d3fbeb5030bfd87530bd7c1388f66db0e9fceb2b202</u>  | + 22.12278925 BTC | ✓ |
| 60 | 2018-01-20<br>14:26:08 | <u>21d8e8838463e449749943d6315679bc71cf0a4a99dc193b07a3d43ce7434c1e</u> | + 8.78153401 BTC  | ✓ |
| 61 | 2018-01-19<br>10:42:43 | <u>5699a3cccb543e035a10270edaa1e49bcefa4450fd3ff29119cabd53fd207bc1</u> | + 5.00000000 BTC  | ✓ |
| 62 | 2018-01-18<br>06:09:56 | <u>b27256d8c2b2b7e14653d0e5d4bcc24cc215c0b170a0060c7338d31ec37769d7</u> | - 8.58660004 BTC  | ✓ |
| 63 | 2018-01-16<br>07:08:40 | <u>b6542956b3d5dfb1f5d7f4e3c05d5a88e321667cee84027f27490214917116d6</u> | + 8.58660004 BTC  | ✓ |
| 64 | 2018-01-12<br>10:20:13 | <u>26732863dbbf142a1f3b2b5216e59bdb496e94b39d7239d14d0e88222a9c0ac4</u> | - 6.30482783 BTC  | ✓ |
| 65 | 2018-01-12<br>10:20:13 | <u>26732863dbbf142a1f3b2b5216e59bdb496e94b39d7239d14d0e88222a9c0ac4</u> | - 12.24277115 BTC | ✓ |
| 66 | 2018-01-12<br>10:20:13 | <u>26732863dbbf142a1f3b2b5216e59bdb496e94b39d7239d14d0e88222a9c0ac4</u> | - 17.75888573 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 67 | 2018-01-12<br>10:20:13 | <u>26732863dbbf142a1f3b2b5216e59bdb496e94b39d7239d14d0e88222a9c0ac4</u> | - 19.96626285 BTC | ✓ |
| 68 | 2018-01-10<br>22:15:21 | <u>2315821f81bc9ee086f594290a899880d0b35a095546179ee0d525b8af5a9b78</u> | + 19.96626285 BTC | ✓ |
| 69 | 2018-01-10<br>00:57:52 | <u>fbfe13c979b151599eb0788daaff678c1ab6f15a7ca2d6f3372f8bb057fbde1c</u> | + 17.75888573 BTC | ✓ |
| 70 | 2018-01-08<br>08:54:30 | <u>e1fa09c0b120587feac80c7996bae002564c7098c03e86e1c14fcb27ced3c4b7</u> | + 3.19426029 BTC  | ✓ |
| 71 | 2018-01-06<br>11:36:16 | <u>4631896e1188dd3b84ee91e36d392a4d1b518bf1427735ff60de967f9c07e7d5</u> | + 12.24277115 BTC | ✓ |
| 72 | 2018-01-04<br>03:45:51 | <u>4d5c45a1af33d00099071f0e2559442a42f54be34948ce69be16284172a82942</u> | + 6.30482783 BTC  | ✓ |
| 73 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412d96f18f6c86013515cc4be4208483df6d177510820</u> | - 4.28847244 BTC  | ✓ |
| 74 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412d96f18f6c86013515cc4be4208483df6d177510820</u> | - 4.56845060 BTC  | ✓ |
| 75 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412d96f18f6c86013515cc4be4208483df6d177510820</u> | - 4.73825698 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 76 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412</u><br><u>d96f18f6c86013515cc4be</u><br><u>4208483df6d177510820</u> | - 4.76751991 BTC  | ✓ |
| 77 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412</u><br><u>d96f18f6c86013515cc4be</u><br><u>4208483df6d177510820</u> | - 4.99990000 BTC  | ✓ |
| 78 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412</u><br><u>d96f18f6c86013515cc4be</u><br><u>4208483df6d177510820</u> | - 8.17244001 BTC  | ✓ |
| 79 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412</u><br><u>d96f18f6c86013515cc4be</u><br><u>4208483df6d177510820</u> | - 10.59261545 BTC | ✓ |
| 80 | 2018-01-01<br>05:09:13 | <u>956bba6b69b5d4a7bc9412</u><br><u>d96f18f6c86013515cc4be</u><br><u>4208483df6d177510820</u> | - 19.25457402 BTC | ✓ |
| 81 | 2017-12-28<br>17:09:24 | <u>57c4f39cbb2b4303e5ad6f</u><br><u>25d348346179b1a978cdb5</u><br><u>143a3e9e7ab18facd5ca</u> | + 8.17244001 BTC  | ✓ |
| 82 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 7.99990000 BTC  | ✓ |
| 83 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 9.99990000 BTC  | ✓ |
| 84 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 9.99990000 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 85 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 11.14715527 BTC | ✓ |
| 86 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 11.86606121 BTC | ✓ |
| 87 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 12.73197798 BTC | ✓ |
| 88 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 15.39800918 BTC | ✓ |
| 89 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 16.44419649 BTC | ✓ |
| 90 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 18.77609725 BTC | ✓ |
| 91 | 2017-12-24<br>09:27:26 | <u>7835520f192a49a4422809</u><br><u>1064cb5266da91e0cbe47c</u><br><u>c28cb1048cfefe2e1164</u> | - 24.69707863 BTC | ✓ |
| 92 | 2017-12-23<br>22:37:48 | <u>6a0d5bb4fc7f3baec263d8</u><br><u>9a1efefe8c4b4909c23e2c</u><br><u>8a279e41b8a0ec642305</u> | + 10.59261545 BTC | ✓ |
| 93 | 2017-12-23<br>04:16:40 | <u>0ce3f57e4b8acd0d4919d8</u><br><u>cd0260186d2f722b867a5e</u><br><u>8f72fb719a614f9ea01b</u> | + 19.25457402 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 94  | 2017-12-20<br>19:06:49 | <u>8908f8343dea61853bb950</u><br><u>d416d88ad2d70603367d0f</u><br><u>2eebea12f53d4fe7a6d2</u> | + 0.88324508 BTC  | ✓ |
| 95  | 2017-12-20<br>05:18:26 | <u>1eed4442f3fbe74b5aa7d6</u><br><u>ce8c3d56a43a4888a2d372</u><br><u>f4ab07c241e9a15aed4e</u> | + 12.73197798 BTC | ✓ |
| 96  | 2017-12-19<br>22:25:33 | <u>71c649aec1ac105c86ab78</u><br><u>f0346d8712d34aa9072030</u><br><u>28427a1a18ad0b774044</u> | + 11.86606121 BTC | ✓ |
| 97  | 2017-12-19<br>21:45:37 | <u>aabafce41786e17a22dac9</u><br><u>50a7abc9b902dbdbee3772</u><br><u>768de683d96238eda97e</u> | + 4.99990000 BTC  | ✓ |
| 98  | 2017-12-19<br>17:11:24 | <u>554a04519d9cb63aee0525</u><br><u>1cc98e0f8c166a007bd475</u><br><u>756c47d67496dbd82310</u> | + 7.99990000 BTC  | ✓ |
| 99  | 2017-12-19<br>15:28:51 | <u>5c81b94c39d54846ccf1f6</u><br><u>fcaaea01049e4e068e189b</u><br><u>9e981508252f51d85a96</u> | + 9.99990000 BTC  | ✓ |
| 100 | 2017-12-19<br>14:58:41 | <u>d5b4c468641613e806ec4d</u><br><u>53ab1df47db635ddc0ab38</u><br><u>72c7de5f3b3b9023f146</u> | + 3.32568266 BTC  | ✓ |
| 101 | 2017-12-19<br>01:48:01 | <u>17d0dd6df1c59477c6e2b6</u><br><u>a2288accc9e839545d2d6f</u><br><u>4d7d42ebff948fd78227</u> | + 1.49990000 BTC  | ✓ |
| 102 | 2017-12-19<br>01:19:25 | <u>296f22b4c45a468b640cd2</u><br><u>cda0b00572241af50d4d06</u><br><u>b43ea6dc163ff6ab7e29</u> | + 9.99990000 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 103 | 2017-12-19<br>00:07:46 | <u>6936198ca1b67357f7b034</u><br><u>baf7230fd82b627ea3db33</u><br><u>5d86addf78e79b511b38</u> | + 24.69707863 BTC | ✓ |
| 104 | 2017-12-18<br>21:24:47 | <u>58afffc022e6952c5e8ccd</u><br><u>d4840617c0e747b1e132a9</u><br><u>7a2df932fb1b6ee00047</u> | - 1.05093043 BTC  | ✓ |
| 105 | 2017-12-18<br>05:10:06 | <u>8d4976b955aebf64223260</u><br><u>2287f36babe61cc1b313c9</u><br><u>5ee489855559d505a8ec</u> | + 16.44419649 BTC | ✓ |
| 106 | 2017-12-17<br>21:31:22 | <u>23c57990238ca4552b6f76</u><br><u>1d11bca657d19bbc03bb50</u><br><u>dbb41b24db13e60d3a02</u> | + 15.39800918 BTC | ✓ |
| 107 | 2017-12-17<br>06:07:07 | <u>e0e19a6fd7e1bc65ea616b</u><br><u>56d30c439103eb198e1ec7</u><br><u>cfb05647902c69f43fb1</u> | + 1.30656997 BTC  | ✓ |
| 108 | 2017-12-15<br>19:25:23 | <u>efb6780ecae3144e5e9d83</u><br><u>a6918918fcbd644acf1383</u><br><u>96228df0928ab3172b9d</u> | + 11.14715527 BTC | ✓ |
| 109 | 2017-12-15<br>14:11:20 | <u>684b2bd2e74e7019c4fb1a</u><br><u>5b7088dca1a6e17b71a03c</u><br><u>75a119311eadcb36663d</u> | - 2.66769501 BTC  | ✓ |
| 110 | 2017-12-12<br>18:45:50 | <u>f078650cc017b84e94f923</u><br><u>7f68169663fd60d8c46d1d</u><br><u>f4683edb90417f817cd9</u> | - 5.41061430 BTC  | ✓ |
| 111 | 2017-12-12<br>18:45:50 | <u>f078650cc017b84e94f923</u><br><u>7f68169663fd60d8c46d1d</u><br><u>f4683edb90417f817cd9</u> | - 12.71486385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 112 | 2017-12-12<br>15:00:07 | <u>f7d0b3ae575d695a630292</u><br><u>5142500a9f3b0ef0829b36</u><br><u>31c61449c713fde717e1</u> | + 18.77609725 BTC | ✓ |
| 113 | 2017-12-11<br>16:44:39 | <u>6d3a95c4166631726476b3</u><br><u>b15a7af0163d865d02feee</u><br><u>c234186768a9f09600d7</u> | - 18.12569985 BTC | ✓ |
| 114 | 2017-12-11<br>14:46:09 | <u>2b045bb1179f0fd006af47</u><br><u>ea5a6f06364527b3679d9e</u><br><u>6f0ef1af37c531869dde</u> | + 12.71486385 BTC | ✓ |
| 115 | 2017-12-10<br>05:46:31 | <u>9b799a5542f70cc75bb60e</u><br><u>134e14981d5363155596b4</u><br><u>b47e70ec6e19ee3d1649</u> | + 18.12569985 BTC | ✓ |
| 116 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 5.53659362 BTC  | ✓ |
| 117 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 5.62263231 BTC  | ✓ |
| 118 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 5.74277650 BTC  | ✓ |
| 119 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 5.82472903 BTC  | ✓ |
| 120 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 6.37725285 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 121 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 6.44524823 BTC  | ✓ |
| 122 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 10.01385656 BTC | ✓ |
| 123 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 11.76848955 BTC | ✓ |
| 124 | 2017-12-10<br>05:32:33 | <u>a65dd906aac9c3e4217214</u><br><u>ccbdf2d25e6b0ec1d200a5</u><br><u>5082881f067b102b2ee9</u> | - 14.01462006 BTC | ✓ |
| 125 | 2017-12-10<br>01:23:57 | <u>0b68da2777485330d26f3a</u><br><u>6c14aa4e9034e4b56f4d86</u><br><u>d76754d96f45167e14a9</u> | + 4.24139474 BTC  | ✓ |
| 126 | 2017-12-09<br>14:55:12 | <u>65888928aa6029131be517</u><br><u>51c16705ead6c284fc8f02</u><br><u>5f2bb84d0c9bb21f95d4</u> | + 14.01462006 BTC | ✓ |
| 127 | 2017-12-09<br>13:57:57 | <u>e19b06f6cf88624f6b4307</u><br><u>03c5bbe7b1068a0c3e697f</u><br><u>61fc75d3ce22a830a9f5</u> | + 10.01385656 BTC | ✓ |
| 128 | 2017-12-09<br>13:55:06 | <u>6fd0621aaf9177fb89378f</u><br><u>8c160a71f9f333b1070273</u><br><u>6cddb35dc82a9ec353e4</u> | + 5.74277650 BTC  | ✓ |
| 129 | 2017-12-09<br>12:44:28 | <u>af465f0b862816bde2bf61</u><br><u>4fd62def1561e5a0d565ed</u><br><u>69219dba44bd50445520</u> | + 11.76848955 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-07<br>11:26:56 | <u>b69afb2f996892f7d61321</u><br><u>bdf0740a0b5d47de126ffc</u><br><u>4b4ff8125bd6c4787ec7</u> | - 2.61036286 BTC | ✓ |
| 131 | 2017-12-07<br>11:26:56 | <u>b69afb2f996892f7d61321</u><br><u>bdf0740a0b5d47de126ffc</u><br><u>4b4ff8125bd6c4787ec7</u> | - 6.45125448 BTC | ✓ |
| 132 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 6.04532323 BTC | ✓ |
| 133 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 6.50252875 BTC | ✓ |
| 134 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 6.68371116 BTC | ✓ |
| 135 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 6.81638581 BTC | ✓ |
| 136 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 8.25770365 BTC | ✓ |
| 137 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 8.44278872 BTC | ✓ |
| 138 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 8.77375050 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 139 | 2017-12-06<br>08:14:46 | <u>431ee8c584911fb542bfb1</u><br><u>5c214794e4070a3e27323e</u><br><u>3757eb754686b2367201</u> | - 13.62942503 BTC | ✓ |
| 140 | 2017-12-04<br>03:12:40 | <u>e27a2d4b3a1b5e3fdb5867</u><br><u>101ffaadac41249f4b3453</u><br><u>108ffbcdd426458def48</u> | + 13.62942503 BTC | ✓ |
| 141 | 2017-12-03<br>09:55:33 | <u>0f1e2ded27ca3d702cd5aa</u><br><u>27e99828909a996e202eb9</u><br><u>fdc7390bc32ca88db200</u> | + 2.50359031 BTC  | ✓ |
| 142 | 2017-12-03<br>01:27:33 | <u>50b8a829b64beec2467436</u><br><u>6ae47abacefed5e730f572</u><br><u>e2046e0c99d25c666c01</u> | + 6.45125448 BTC  | ✓ |
| 143 | 2017-12-02<br>16:57:43 | <u>2961a3f90d9c2b6fc58ae3</u><br><u>75367a72cfd8045825f066</u><br><u>a22712c2e8473763074c</u> | + 2.61036286 BTC  | ✓ |
| 144 | 2017-12-02<br>09:02:54 | <u>53b027f3b9af312c841fdf</u><br><u>fb7104e0d422100336446a</u><br><u>5b15ada470f9aaa6d003</u> | + 6.44524823 BTC  | ✓ |
| 145 | 2017-12-02<br>04:16:07 | <u>8e8a835ee316bf70056dc0</u><br><u>96f0515176effbdf1e17ea</u><br><u>189497542137b4a51b72</u> | - 9.24044105 BTC  | ✓ |
| 146 | 2017-12-01<br>17:07:14 | <u>bffd0173ddfb23a794f9ff</u><br><u>4ad7f7e89dba2e70f33c2f</u><br><u>ed6b1960ef5b7875819e</u> | + 5.53659362 BTC  | ✓ |
| 147 | 2017-11-28<br>15:19:22 | <u>a6f5b0a9a899c9d0c42f43</u><br><u>848893e56f1eb0c418c5cf</u><br><u>2bd4e45cb91ec855ab74</u> | + 8.44278872 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 148 | 2017-11-25<br>09:07:14 | <u>8dd6027decff8229abc0bd</u><br><u>b1c0349895db341a72a066</u><br><u>83072272c240bd4739bd</u> | + 9.24044105 BTC  | ✓ |
| 149 | 2017-11-24<br>10:23:59 | <u>a6b80348bce04860ba402e</u><br><u>2e607f2d0ee4274d6ad9ef</u><br><u>ca535470c63b1bb9f821</u> | + 8.77375050 BTC  | ✓ |
| 150 | 2017-11-23<br>06:33:00 | <u>e50af9008799bb8a70c439</u><br><u>9b1c51e2e25294fd2c9b72</u><br><u>1b93cd2b834dcc28fba8</u> | + 8.25770365 BTC  | ✓ |
| 151 | 2017-11-23<br>05:50:39 | <u>c3f33388bd9afadac62b8a</u><br><u>0b04d7f1dfc5a4ad97dae6</u><br><u>9cfc2c0d5cec6f1e9078</u> | + 4.28847244 BTC  | ✓ |
| 152 | 2017-11-23<br>04:38:44 | <u>eb3fa140be4321f26409f7</u><br><u>6ad8e7cb9b82439e3ef1a5</u><br><u>82a4cf9c46529793d962</u> | - 6.47709559 BTC  | ✓ |
| 153 | 2017-11-23<br>04:38:44 | <u>eb3fa140be4321f26409f7</u><br><u>6ad8e7cb9b82439e3ef1a5</u><br><u>82a4cf9c46529793d962</u> | - 7.96696042 BTC  | ✓ |
| 154 | 2017-11-15<br>04:38:30 | <u>55d817624a39a5802ccfb6</u><br><u>ff217c3279a16294f45a5f</u><br><u>8dce09c7e7b4cce3cf05</u> | + 7.96696042 BTC  | ✓ |
| 155 | 2017-11-13<br>23:29:20 | <u>9624f2c54542c61ed1cc1d</u><br><u>584fd197985b85206f4898</u><br><u>e8bbe45f295272d47aab</u> | - 25.57092018 BTC | ✓ |
| 156 | 2017-11-02<br>11:09:43 | <u>bf6ba697b1b427eb433217</u><br><u>7458336c8177917a7781b7</u><br><u>ce5f2f1ddad2fdc3889d</u> | + 25.57092018 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 157 | 2017-10-31<br>01:29:12 | <u>87e3aeb3831ea7b179a117</u><br><u>f1026ca5881b5823e5ef8f</u><br><u>5aa0e027fa6814892a5f</u> | + 1.30213184 BTC  | ✓ |
| 158 | 2017-10-30<br>14:54:12 | <u>285aa21f0b42da590501c4</u><br><u>7d899435361f20a6894e8a</u><br><u>0de9debab872f87d416e</u> | - 5.34178811 BTC  | ✓ |
| 159 | 2017-10-30<br>14:54:12 | <u>285aa21f0b42da590501c4</u><br><u>7d899435361f20a6894e8a</u><br><u>0de9debab872f87d416e</u> | - 8.25197199 BTC  | ✓ |
| 160 | 2017-10-29<br>01:30:53 | <u>1276687f0ee4751d0e153c</u><br><u>74bd460265f0e0f4d167e3</u><br><u>e3cde6441e3e0abe98cb</u> | - 1.87447323 BTC  | ✓ |
| 161 | 2017-10-29<br>01:30:53 | <u>1276687f0ee4751d0e153c</u><br><u>74bd460265f0e0f4d167e3</u><br><u>e3cde6441e3e0abe98cb</u> | - 16.98109547 BTC | ✓ |
| 162 | 2017-10-28<br>14:12:33 | <u>2cc0be3b27e283351fa1b9</u><br><u>364679ec12f226195c20c8</u><br><u>d85440b71bd86b6d8ab6</u> | + 6.04532323 BTC  | ✓ |
| 163 | 2017-10-28<br>14:12:33 | <u>f02a6024471faa74ce5be3</u><br><u>713488c324dddedd322f89</u><br><u>d27deab1d14ce67a41b8</u> | + 16.98109547 BTC | ✓ |
| 164 | 2017-10-28<br>04:25:24 | <u>7a261f7de6601f8756ac2e</u><br><u>172515f4399dfaf9300108</u><br><u>ba22d66f5e5c3b76e4b2</u> | + 4.73825698 BTC  | ✓ |
| 165 | 2017-10-27<br>07:31:43 | <u>341a46ee8250954279c180</u><br><u>506ac22fdb6fbc802b2274</u><br><u>a5af8583a24133a2b1b5</u> | + 5.82472903 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 166 | 2017-10-27<br>05:44:24 | <u>16668c028c1b7cbccabdbb03fba8062da2b4306015d34c6789f506e2a62cf428</u> | + 3.04466182 BTC  | ✓ |
| 167 | 2017-10-25<br>14:19:58 | <u>574744cf887d71cbad11f525ecc37586055bb8883f82c12c56b176eee889e3e2</u> | - 8.99990000 BTC  | ✓ |
| 168 | 2017-10-25<br>14:19:58 | <u>574744cf887d71cbad11f525ecc37586055bb8883f82c12c56b176eee889e3e2</u> | - 9.33759477 BTC  | ✓ |
| 169 | 2017-10-25<br>14:19:58 | <u>574744cf887d71cbad11f525ecc37586055bb8883f82c12c56b176eee889e3e2</u> | - 9.58739203 BTC  | ✓ |
| 170 | 2017-10-25<br>14:19:58 | <u>574744cf887d71cbad11f525ecc37586055bb8883f82c12c56b176eee889e3e2</u> | - 9.60329984 BTC  | ✓ |
| 171 | 2017-10-25<br>14:19:58 | <u>574744cf887d71cbad11f525ecc37586055bb8883f82c12c56b176eee889e3e2</u> | - 26.09525125 BTC | ✓ |
| 172 | 2017-10-25<br>05:13:56 | <u>37172380684fcaef3759765a115e72d5a1f1adcc27b3e28795007fabfd664fc4</u> | + 2.84419578 BTC  | ✓ |
| 173 | 2017-10-24<br>01:58:10 | <u>371a04c118318254ebb0244b193ef573d89ae8238332a89cec8b7d49f2f36ee8</u> | + 26.09525125 BTC | ✓ |
| 174 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479b35f30e09674c09c11cdf7d69233747e5a90e6af94</u> | - 9.72500963 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 175 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 9.99990000 BTC  | ✓ |
| 176 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 9.99990000 BTC  | ✓ |
| 177 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 11.16592623 BTC | ✓ |
| 178 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 11.75137312 BTC | ✓ |
| 179 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 18.52284764 BTC | ✓ |
| 180 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 20.19322806 BTC | ✓ |
| 181 | 2017-10-22<br>15:21:47 | <u>c6f0041c1f8fda8da7f479</u><br><u>b35f30e09674c09c11cdf7</u><br><u>d69233747e5a90e6af94</u> | - 33.94396708 BTC | ✓ |
| 182 | 2017-10-22<br>14:56:01 | <u>6426868cddc9f17ad89144</u><br><u>1138643602bbcb92767ac6</u><br><u>b47d344e352de92f9ed2</u> | + 33.94396708 BTC | ✓ |
| 183 | 2017-10-22<br>13:44:37 | <u>893210fea4a544b3450143</u><br><u>2b1c0db04d055b2afcb0ac</u><br><u>4aa7a6d2b46b58400f5c</u> | + 6.50252875 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 184 | 2017-10-22<br>09:22:57 | <u>211c0bb9d138e5da53f163</u><br><u>82b64892a7ed6fe625d3e1</u><br><u>57c7775dcc38a345fa22</u> | + 3.29528128 BTC  | ✓ |
| 185 | 2017-10-22<br>03:42:25 | <u>9ebdd59a9da4a0e59f04c9</u><br><u>152a21d0df13e2b544aa27</u><br><u>54fe69ee033d2315194f</u> | + 9.60329984 BTC  | ✓ |
| 186 | 2017-10-22<br>02:16:56 | <u>47704713e5d0007c606a3a</u><br><u>801667c362c95278c5740a</u><br><u>ecd8c4fc473d8bd0d30d</u> | + 11.16592623 BTC | ✓ |
| 187 | 2017-10-21<br>19:20:16 | <u>19544e55a5fc07ff3b18bb</u><br><u>a16a7643b3da50181a8243</u><br><u>41262ae4103e6cf52f9c</u> | + 18.52284764 BTC | ✓ |
| 188 | 2017-10-21<br>18:36:47 | <u>2fd289406a34619e056a69</u><br><u>542d6c0a6997ecc285422e</u><br><u>3ac86639077826bf6ba3</u> | + 6.68371116 BTC  | ✓ |
| 189 | 2017-10-21<br>04:07:19 | <u>70a3fcc2018baef5081116</u><br><u>95af9fa9e4a36e3b706a1c</u><br><u>ddf2015db2ea1e09bd46</u> | + 20.19322806 BTC | ✓ |
| 190 | 2017-10-21<br>02:42:42 | <u>4aa469914fb0f985c96d0b</u><br><u>ee793e7d9713655f868e33</u><br><u>e48d703d435a72bfb531</u> | + 2.72540161 BTC  | ✓ |
| 191 | 2017-10-20<br>16:32:18 | <u>ab6cda2a43f42d8f615b1c</u><br><u>7aea32e3aa9342376d7803</u><br><u>33c81b2224a43b7199c6</u> | + 5.34178811 BTC  | ✓ |
| 192 | 2017-10-20<br>15:44:38 | <u>f67f9f5cbcb539931b86ce</u><br><u>1e90634ac18abd0fb20dae</u><br><u>d45e06ce52f16a9223d8</u> | + 6.47709559 BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 193 | 2017-10-20<br>14:43:41 | <u>4c1a23246ac0768e07020b</u><br><u>48cc3fff838c104ed85a30</u><br><u>9dd76d79e19347cc044b</u> | + 3.07884558 BTC  | ✓ |
| 194 | 2017-10-20<br>12:51:46 | <u>239136627bbe23390e6640</u><br><u>6dbd43ee89128b4b2cd2e1</u><br><u>3c63d1afdf41ca4bd18a</u> | + 11.75137312 BTC | ✓ |
| 195 | 2017-10-20<br>12:22:20 | <u>c44b3b0255dccbb98e3388</u><br><u>f93c67669013e6810111a0</u><br><u>ee970f4ff191404fa7ab</u> | + 6.81638581 BTC  | ✓ |
| 196 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 11.15966419 BTC | ✓ |
| 197 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 11.31290501 BTC | ✓ |
| 198 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 11.57852959 BTC | ✓ |
| 199 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 12.99990000 BTC | ✓ |
| 200 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 16.57960117 BTC | ✓ |
| 201 | 2017-10-20<br>09:44:02 | <u>1918df293794dba959787b</u><br><u>3b8e6a8f6613b5af5b7e18</u><br><u>4e24d80cf2d8a317fc69</u> | - 21.58219916 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 202 | 2017-10-19<br>15:58:55 | <u>be4c5c09c36d8d6501305f3718332f37d8a71f5baa26be65256ea1d9ff8700d8</u>  | + 16.57960117 BTC | ✓ |
| 203 | 2017-10-19<br>15:58:55 | <u>647b1b8b18b038e21e4f604157342e49da5578d824fefbd1e149e7c6b2dd4f93</u>  | + 12.99990000 BTC | ✓ |
| 204 | 2017-10-19<br>15:34:35 | <u>3dad19eb85c95036637cae b0e61857eb8fc9c6e6ffa034084e921032bd50d75e</u> | + 21.58219916 BTC | ✓ |
| 205 | 2017-10-19<br>14:54:22 | <u>e875b6a6135c3d80a80f23c6e7a8b9179efc26515e81ccec20d25014f925522d</u>  | + 9.99990000 BTC  | ✓ |
| 206 | 2017-10-19<br>06:38:57 | <u>10b2680f38762209a1dffbf43ed532b7c89569058cf37663775a7750c705b92a6</u> | - 11.68634399 BTC | ✓ |
| 207 | 2017-10-18<br>18:30:08 | <u>f5ce4d0e65be3e91c288cfba490de548edf478f8b2914ec4d6cac709fe9d4529</u>  | - 11.99990000 BTC | ✓ |
| 208 | 2017-10-18<br>18:30:08 | <u>f5ce4d0e65be3e91c288cfba490de548edf478f8b2914ec4d6cac709fe9d4529</u>  | - 12.57063111 BTC | ✓ |
| 209 | 2017-10-18<br>18:30:08 | <u>f5ce4d0e65be3e91c288cfba490de548edf478f8b2914ec4d6cac709fe9d4529</u>  | - 19.29372910 BTC | ✓ |
| 210 | 2017-10-18<br>18:30:08 | <u>f5ce4d0e65be3e91c288cfba490de548edf478f8b2914ec4d6cac709fe9d4529</u>  | - 29.25432405 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 211 | 2017-10-18<br>18:30:08 | <u>5eeb8fd5d35b48c9238e68</u><br><u>97c16016b82557e1ed4726</u><br><u>1a537f48573e66e6d78d</u> | + 2.99990000 BTC  | ✓ |
| 212 | 2017-10-18<br>17:56:14 | <u>9ab771712d4fbc55ac3ca9</u><br><u>47ed334806211d3d1e24c0</u><br><u>ca4d2f26397bb5b5b8c5</u> | + 11.15966419 BTC | ✓ |
| 213 | 2017-10-18<br>17:46:07 | <u>7a8dc96fd5dda4f00bd03d</u><br><u>f37653be0514a85d49bbf9</u><br><u>1f83edd6d50befa38916</u> | + 1.87447323 BTC  | ✓ |
| 214 | 2017-10-18<br>17:27:27 | <u>01caaeaa22d5ce42cc6acf</u><br><u>2d5bf9ddf67dabdbf785b3</u><br><u>29dad2db6e9f4a83f223</u> | + 4.56845060 BTC  | ✓ |
| 215 | 2017-10-18<br>17:27:27 | <u>1659c7fbc2e9dfc0203e6f</u><br><u>6b58b26487297f40b8641e</u><br><u>eed0f772e23afbac65b9</u> | + 11.57852959 BTC | ✓ |
| 216 | 2017-10-18<br>15:58:25 | <u>5a709afb8c36ae31c1c936</u><br><u>de440f95098c6f576e41d1</u><br><u>3e853aaa12951b874fb4</u> | + 29.25432405 BTC | ✓ |
| 217 | 2017-10-18<br>15:58:25 | <u>8181f56863a473c637e427</u><br><u>09f264746a1fd717dbf4d3</u><br><u>b085ba2780db6d86ae74</u> | + 2.66769501 BTC  | ✓ |
| 218 | 2017-10-18<br>15:21:21 | <u>9e328b398b2de41e79b847</u><br><u>da04b1b6d9835f2ed23123</u><br><u>8af27a31eae1133e7bfd</u> | + 9.33759477 BTC  | ✓ |
| 219 | 2017-10-18<br>15:01:59 | <u>11ca0c994ea79a9cde943b</u><br><u>87261a064e67edc93ec5d0</u><br><u>9b70cc93dbdf7b653b1c</u> | + 19.29372910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 220 | 2017-10-17<br>13:03:28 | <u>73ffdec4f8993638d032e5bcd13baa1313e711af9f0c8c6c926b75b6d257697c</u> | + 4.23134079 BTC  | ✓ |
| 221 | 2017-10-17<br>04:45:16 | <u>b176bf07c21b18c7a31b1407900dbf9e74a52b515526fbfc4a0ed6bb8a3f8e3a</u> | - 12.60474101 BTC | ✓ |
| 222 | 2017-10-17<br>04:45:16 | <u>b176bf07c21b18c7a31b1407900dbf9e74a52b515526fbfc4a0ed6bb8a3f8e3a</u> | - 12.74955531 BTC | ✓ |
| 223 | 2017-10-17<br>04:45:16 | <u>b176bf07c21b18c7a31b1407900dbf9e74a52b515526fbfc4a0ed6bb8a3f8e3a</u> | - 12.98177125 BTC | ✓ |
| 224 | 2017-10-17<br>04:45:16 | <u>b176bf07c21b18c7a31b1407900dbf9e74a52b515526fbfc4a0ed6bb8a3f8e3a</u> | - 12.99990000 BTC | ✓ |
| 225 | 2017-10-17<br>04:45:16 | <u>b176bf07c21b18c7a31b1407900dbf9e74a52b515526fbfc4a0ed6bb8a3f8e3a</u> | - 12.99990000 BTC | ✓ |
| 226 | 2017-10-17<br>03:30:02 | <u>e59a7f1de489d40624b409b970458dbf8903118e8b1eaa9e0de22849779844a7</u> | + 1.05093043 BTC  | ✓ |
| 227 | 2017-10-16<br>18:55:06 | <u>ada62a6d0b44f9dc97fe853c4ba87c30e3e803084f401b2ed021ad2447c4db45</u> | + 6.37725285 BTC  | ✓ |
| 228 | 2017-10-16<br>17:20:42 | <u>b71030bb5dff6a9cda0001ea65962e755c24efd0c540ddb679dcb0517262719</u>  | + 12.74955531 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 229 | 2017-10-16<br>16:48:07 | <u>ec5e0774e92061a6dd8041</u><br><u>204e0382d4e12a912f8278</u><br><u>6d3605bf26e3fb3098ed</u> | + 8.25197199 BTC  | ✓ |
| 230 | 2017-10-16<br>11:41:43 | <u>a6a0d25968d9205aafa54d</u><br><u>98abc34c6c503b14be12cb</u><br><u>f91224f2fd520138d710</u> | + 11.31290501 BTC | ✓ |
| 231 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 11.42628275 BTC | ✓ |
| 232 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 12.99990000 BTC | ✓ |
| 233 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 13.13075450 BTC | ✓ |
| 234 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 13.91914634 BTC | ✓ |
| 235 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 18.09042705 BTC | ✓ |
| 236 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 22.87220097 BTC | ✓ |
| 237 | 2017-10-15<br>16:31:55 | <u>d96f1a38c989d5f8eace92</u><br><u>c66f7a244f43e3532851aa</u><br><u>a1f3090ba6cd792c118d</u> | - 26.06806903 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 238 | 2017-10-15<br>08:15:59 | <u>07ad190b9a6031cff2e644</u><br><u>eba111e55ce0b8c11af908</u><br><u>ffd98759ee0648e5beff</u> | + 9.99990000 BTC  | ✓ |
| 239 | 2017-10-15<br>07:23:53 | <u>16498e64fae4a47af7025e</u><br><u>9621100a116202dd07d0ba</u><br><u>db165a00666cfaeaa46b</u> | + 13.91914634 BTC | ✓ |
| 240 | 2017-10-15<br>06:16:59 | <u>cc5b0225495abe51fbb2ab</u><br><u>f0377f31fbc16b01f697ff</u><br><u>3af118adcd696ec8b19e</u> | + 22.87220097 BTC | ✓ |
| 241 | 2017-10-15<br>05:33:02 | <u>0b79ee793621f017c2bd1a</u><br><u>20befb1c345653becc78c0</u><br><u>ca9f0d6468058fe3690d</u> | + 11.68634399 BTC | ✓ |
| 242 | 2017-10-15<br>04:34:40 | <u>76f67acb2612a682cc09db</u><br><u>d0d89529c3fabf8b30f337</u><br><u>ce0d3cf5a4adc243ae72</u> | + 3.00000000 BTC  | ✓ |
| 243 | 2017-10-15<br>04:34:40 | <u>ae794f1b44b6a26df1521f</u><br><u>719e7beee3cf167bbcb3b5</u><br><u>bffbc739a4b6548e2876</u> | + 3.22736957 BTC  | ✓ |
| 244 | 2017-10-15<br>03:56:43 | <u>47872de310d67118fea87c</u><br><u>c9a073a45de858f400b8f0</u><br><u>f0bce670cde4be17612f</u> | + 26.06806903 BTC | ✓ |
| 245 | 2017-10-15<br>03:29:35 | <u>a92e0bbd8d4ba8c8ebcb19</u><br><u>67bdf44225d9cadee3de5a</u><br><u>90555b15e127c8f932ba</u> | - 17.22829333 BTC | ✓ |
| 246 | 2017-10-15<br>03:29:35 | <u>a92e0bbd8d4ba8c8ebcb19</u><br><u>67bdf44225d9cadee3de5a</u><br><u>90555b15e127c8f932ba</u> | - 21.99990000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 247 | 2017-10-15<br>03:29:35 | <u>a92e0bbd8d4ba8c8ebcb19</u><br><u>67bdf44225d9cadee3de5a</u><br><u>90555b15e127c8f932ba</u> | - 25.39511891 BTC | ✓ |
| 248 | 2017-10-15<br>03:29:35 | <u>a92e0bbd8d4ba8c8ebcb19</u><br><u>67bdf44225d9cadee3de5a</u><br><u>90555b15e127c8f932ba</u> | - 28.81968229 BTC | ✓ |
| 249 | 2017-10-13<br>08:40:35 | <u>03accc7605486fd000e5c5</u><br><u>7c0302def3bee691ae872b</u><br><u>9c6ae6d1db06e77fb6f2</u> | + 18.09042705 BTC | ✓ |
| 250 | 2017-10-13<br>08:26:39 | <u>3bc40840b22f7c6ae15df6</u><br><u>ca968d1a5f1aa94e3501e6</u><br><u>6eff1ac2fc5a566a6048</u> | - 34.47309956 BTC | ✓ |
| 251 | 2017-10-13<br>07:10:21 | <u>1ae3da00dcbcb3025c06b4</u><br><u>b48cbf0d201043cfaed284</u><br><u>c4ecd8268674ddd5a7ab</u> | + 12.57063111 BTC | ✓ |
| 252 | 2017-10-13<br>06:31:26 | <u>407c74aca5350b059f974b</u><br><u>aca7da9850f22c660efe76</u><br><u>d4a66642a9f9237da51a</u> | + 9.58739203 BTC  | ✓ |
| 253 | 2017-10-13<br>06:08:06 | <u>a4ff19a37f4cf4d513675d</u><br><u>84126c21f89ca2496ea589</u><br><u>b4edfac6a990badd8e8d</u> | - 1.56244009 BTC  | ✓ |
| 254 | 2017-10-10<br>12:52:12 | <u>aa33fb74ca6bed24f44f0f</u><br><u>3e75583f5154f979d83fd3</u><br><u>a58a18aad92b27b9fef6</u> | + 34.47309956 BTC | ✓ |
| 255 | 2017-10-10<br>05:23:54 | <u>d4b1ca12ec5388249a25d0</u><br><u>b7a248d459a8773e43b96b</u><br><u>e17dab49e66dd37ccd32</u> | + 25.39511891 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 256 | 2017-10-06<br>15:28:20 | <u>273e2945c1020c0fec24f1</u><br><u>64afa9b090bed69b2265de</u><br><u>b89a51123a3919f34c48</u> | + 5.62263231 BTC  | ✓ |
| 257 | 2017-10-06<br>14:37:52 | <u>3b89c568bec7408e5d640e</u><br><u>d4894423edff10995d1bc3</u><br><u>b1c6c4745f92174aace1</u> | + 5.41061430 BTC  | ✓ |
| 258 | 2017-10-06<br>13:24:28 | <u>7a8c8c9e00f20959889f07</u><br><u>17ec1a7591593317550d09</u><br><u>03bdbf3e6152c5959738</u> | + 17.22829333 BTC | ✓ |
| 259 | 2017-10-06<br>11:39:01 | <u>5f5f08296ba8309d4f5ed5</u><br><u>0b460f96729ec43673f6ba</u><br><u>83e7c2c691973b854599</u> | + 28.81968229 BTC | ✓ |
| 260 | 2017-10-06<br>07:37:19 | <u>b839c89a548895e6e01aef</u><br><u>5542d2106a2623c8fe722b</u><br><u>b4cb4c465a7514c29cda</u> | + 4.76751991 BTC  | ✓ |
| 261 | 2017-10-06<br>03:50:18 | <u>32752ee92a9d342deb1162</u><br><u>1c6c5748c7e1e511547497</u><br><u>06080dd893e19dd50458</u> | + 11.42628275 BTC | ✓ |
| 262 | 2017-10-05<br>07:56:38 | <u>2743067730c7b654afc20e</u><br><u>8748e785c7fd6b1e774b2a</u><br><u>1e60344a0e6d3bc1faf8</u> | + 12.98177125 BTC | ✓ |
| 263 | 2017-10-03<br>15:35:31 | <u>83e04c5762fe0a43e588da</u><br><u>dde8ff51318efb30d7a226</u><br><u>ec5779b8d66c14b08c15</u> | + 9.72500963 BTC  | ✓ |
| 264 | 2017-10-02<br>15:24:08 | <u>68e629a2f51fe089c8175c</u><br><u>25024a3f52e3312d8a1de3</u><br><u>a0e27e90cea6102666b6</u> | + 21.99990000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 265 | 2017-10-02<br>07:02:27 | <u>7dddc1250887145ed7343a</u><br><u>dffe2d93a43b9bfeb665f4</u><br><u>5f543776036d2007c349</u>  | - 11.99990000 BTC | ✓ |
| 266 | 2017-10-01<br>07:35:37 | <u>a80b311368abb9f5082858</u><br><u>b72f037b97e4c3f75436d2</u><br><u>8dc165ec804bebc9cd42</u>  | - 30.00570488 BTC | ✓ |
| 267 | 2017-09-30<br>19:19:53 | <u>6492e71404622cfee0d251</u><br><u>0e206d23298b4e07558eb3</u><br><u>33f5b30897d6ef22313a</u>  | - 22.99990000 BTC | ✓ |
| 268 | 2017-09-30<br>18:51:25 | <u>76e44feace749d83454945</u><br><u>8a8c7597cf292d4c1d133b</u><br><u>77f37735a41881add23e</u>  | + 22.99990000 BTC | ✓ |
| 269 | 2017-09-29<br>15:44:18 | <u>6fc6a7afd5ad9291169713</u><br><u>d348e36375c030d94a45bd</u><br><u>16afd9b45fb1b94a5dc2</u>  | + 8.99990000 BTC  | ✓ |
| 270 | 2017-09-29<br>15:10:08 | <u>ee4a5ab176f7a22447c2d0</u><br><u>36cf5448f4fdc888e35e5f</u><br><u>fe5030f5410c5f6728ed</u>  | + 12.99990000 BTC | ✓ |
| 271 | 2017-09-29<br>14:11:01 | <u>c5d21cda1e6fa78b66cd33</u><br><u>6d2d0b271b780673f0f988</u><br><u>46203870f16545d8cc83</u>  | + 1.56244009 BTC  | ✓ |
| 272 | 2017-09-27<br>07:27:06 | <u>85dd8987b4131a927c9c50</u><br><u>08eec277ddae96bfbab84</u><br><u>1b2bc00ccc47010d9294</u>   | + 12.99990000 BTC | ✓ |
| 273 | 2017-09-27<br>06:40:45 | <u>25852af62166d35bb07b9d</u><br><u>a34dc7ff478495f4a89316</u><br><u>9da2cdbceec8cb4b1df83</u> | + 11.99990000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 274 | 2017-09-26<br>06:34:51 | <u>dffffecff78acccc5d35596394b5c107fd59d11169baad23083f9e59a746a23a7</u> | + 12.99990000 BTC | ✓ |
| 275 | 2017-09-25<br>16:14:12 | <u>491da5b83e36aa589b8f6495147ad9c1df05240172d0356f0aa6d0b96c0db757</u>  | + 11.99990000 BTC | ✓ |
| 276 | 2017-09-25<br>15:16:38 | <u>ba0cd6d0561d3b5357514b8c193703cca5c39287980c7edb35f4e31f686428e4</u>  | + 30.00570488 BTC | ✓ |
| 277 | 2017-09-24<br>17:34:00 | <u>59dba4d9461e639200158f70cbe96ca9c67212cbab1d354d9351990fcc7a701c</u>  | + 12.60474101 BTC | ✓ |
| 278 | 2017-09-24<br>16:12:18 | <u>b95089d832fd8bea064f4b4b9043342c68e5cc6e2bf46fd981f5098a1658da5e</u>  | + 13.13075450 BTC | ✓ |
| 279 | 2017-07-14<br>20:45:05 | <u>5165cba870dede11ab5319985dd29ff6939e85a43d83e7db807797c27f743f2c</u>  | - 1.90810440 BTC  | ✓ |
| 280 | 2017-06-26<br>14:43:46 | <u>f8daf21161bfcf65e50b8f7ab9b2f71301f78764789105dce2e9e4e9da5f95a5</u>  | + 1.90810440 BTC  | ✓ |
| 281 | 2017-06-06<br>02:05:52 | <u>0d054f23a1d2690ca3c52f2476fa16a29e8fa7d6dd537e51a4de2857de936866</u>  | - 3.02766450 BTC  | ✓ |
| 282 | 2017-05-29<br>11:01:13 | <u>87feceeb5f3a6c68f13712d824dc9cc389f37a6c25c516339fbed8f71bf27963</u>  | + 3.02766450 BTC  | ✓ |



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