

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BHsRtA74q6RGWJoMhiRfDnXJ6kAfNbmK9</u> |
| TOTAL RECEIVED | 16.63941662 BTC                           |
|                | 1,049,714.07 USD                          |
| TOTAL SEND     | 16.63941662 BTC                           |
|                | 1,049,714.07 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-06-02<br>06:07:34 | <u>7f95032dd248a22d7e4785</u><br><u>8f890362d8c1b060df3c2a</u><br><u>290a44b5515d097c115e</u> | - 0.17777776 BTC |  |
| 2 | 2017-06-02<br>06:07:34 | <u>7f95032dd248a22d7e4785</u><br><u>8f890362d8c1b060df3c2a</u><br><u>290a44b5515d097c115e</u> | - 0.17777776 BTC |  |
| 3 | 2017-06-02<br>06:07:34 | <u>7f95032dd248a22d7e4785</u><br><u>8f890362d8c1b060df3c2a</u><br><u>290a44b5515d097c115e</u> | - 0.17777776 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-06-02<br>06:07:34 | <u>7f95032dd248a22d7e4785</u><br><u>8f890362d8c1b060df3c2a</u><br><u>290a44b5515d097c115e</u> | - 0.17777776 BTC | ✓ |
| 5  | 2017-06-02<br>05:45:48 | <u>9babf04c11bc856da91363</u><br><u>2327b496bdbcecf13d9bdc</u><br><u>2d804a39389020473adb</u> | - 0.17777776 BTC | ✓ |
| 6  | 2017-06-02<br>05:45:48 | <u>9babf04c11bc856da91363</u><br><u>2327b496bdbcecf13d9bdc</u><br><u>2d804a39389020473adb</u> | - 0.17777776 BTC | ✓ |
| 7  | 2017-06-02<br>05:45:48 | <u>9babf04c11bc856da91363</u><br><u>2327b496bdbcecf13d9bdc</u><br><u>2d804a39389020473adb</u> | - 0.17777776 BTC | ✓ |
| 8  | 2017-06-02<br>05:45:48 | <u>9babf04c11bc856da91363</u><br><u>2327b496bdbcecf13d9bdc</u><br><u>2d804a39389020473adb</u> | - 0.17777776 BTC | ✓ |
| 9  | 2017-06-02<br>05:20:15 | <u>65ddbee74d6c633c73dc3b</u><br><u>2826bcb1c7d3ba75b9b483</u><br><u>213d6bc3401bb411e9a3</u> | + 0.17777776 BTC | ✓ |
| 10 | 2017-06-02<br>05:20:15 | <u>65ddbee74d6c633c73dc3b</u><br><u>2826bcb1c7d3ba75b9b483</u><br><u>213d6bc3401bb411e9a3</u> | + 0.17777776 BTC | ✓ |
| 11 | 2017-06-02<br>05:18:53 | <u>30a7277bc377cfafcede56</u><br><u>b8c01de3a2ada3f5761b48</u><br><u>dac5f7a352f816ad5a18</u> | + 0.17777776 BTC | ✓ |
| 12 | 2017-06-02<br>04:46:43 | <u>d8a2c35aa96bef04134aad</u><br><u>984f0a4ab9185fd16fbe1a</u><br><u>055df733540f44e87fd7</u> | + 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-02<br>04:46:43 | <u>d8a2c35aa96bef04134aad</u><br><u>984f0a4ab9185fd16fbe1a</u><br><u>055df733540f44e87fd7</u> | + 0.17777776 BTC | ✓ |
| 14 | 2017-06-02<br>04:46:43 | <u>d8a2c35aa96bef04134aad</u><br><u>984f0a4ab9185fd16fbe1a</u><br><u>055df733540f44e87fd7</u> | + 0.17777776 BTC | ✓ |
| 15 | 2017-06-02<br>04:46:43 | <u>d8a2c35aa96bef04134aad</u><br><u>984f0a4ab9185fd16fbe1a</u><br><u>055df733540f44e87fd7</u> | + 0.17777776 BTC | ✓ |
| 16 | 2017-06-02<br>04:46:43 | <u>dbe60ba108a7dfe6b71162</u><br><u>0486ee3bab766495fd3985</u><br><u>986783f5b4efd009e886</u> | + 0.17777776 BTC | ✓ |
| 17 | 2017-06-01<br>05:18:03 | <u>dcd723f52f18801c9b12dd</u><br><u>805495682994717a66534b</u><br><u>49ce2ba0712ffa8fdb7c</u> | - 0.11111110 BTC | ✓ |
| 18 | 2017-06-01<br>05:18:03 | <u>dcd723f52f18801c9b12dd</u><br><u>805495682994717a66534b</u><br><u>49ce2ba0712ffa8fdb7c</u> | - 0.11111110 BTC | ✓ |
| 19 | 2017-05-31<br>20:49:44 | <u>a223ddf7bc02a317bde375</u><br><u>48a234bab0b9f13df55a79</u><br><u>c59c64fb01877c27e769</u> | + 0.11111110 BTC | ✓ |
| 20 | 2017-05-31<br>20:49:44 | <u>a223ddf7bc02a317bde375</u><br><u>48a234bab0b9f13df55a79</u><br><u>c59c64fb01877c27e769</u> | + 0.11111110 BTC | ✓ |
| 21 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.09486008 BTC | ✓ |
| 23 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.17777776 BTC | ✓ |
| 24 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.17777776 BTC | ✓ |
| 25 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.14780319 BTC | ✓ |
| 26 | 2017-05-31<br>10:32:20 | <u>939a92bcd0def5713cec90</u><br><u>f1de63b2e24385f4ca0c59</u><br><u>69b0391682aa693070d7</u> | - 0.17777776 BTC | ✓ |
| 27 | 2017-05-31<br>10:28:38 | <u>3f591f52d5ebcf5d58d346</u><br><u>ac4c36a6b92da1bef9f4d2</u><br><u>d97bd1c9205f8dc99405</u> | + 0.09486008 BTC | ✓ |
| 28 | 2017-05-31<br>10:08:13 | <u>89a33b8b1884efad18a9a9</u><br><u>58f3388b302f12a846d44c</u><br><u>b22b3b68c17b407a3097</u> | + 0.14780319 BTC | ✓ |
| 29 | 2017-05-31<br>04:39:32 | <u>09d99d0a97712fe955ab01</u><br><u>3360e2edd3881be2e49b27</u><br><u>303989e92af99ad2bc3a</u> | - 0.17777776 BTC | ✓ |
| 30 | 2017-05-31<br>04:39:32 | <u>09d99d0a97712fe955ab01</u><br><u>3360e2edd3881be2e49b27</u><br><u>303989e92af99ad2bc3a</u> | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-31<br>04:39:32 | <u>09d99d0a97712fe955ab01</u><br><u>3360e2edd3881be2e49b27</u><br><u>303989e92af99ad2bc3a</u> | - 0.17777776 BTC | ✓ |
| 32 | 2017-05-31<br>04:39:32 | <u>09d99d0a97712fe955ab01</u><br><u>3360e2edd3881be2e49b27</u><br><u>303989e92af99ad2bc3a</u> | - 0.17777776 BTC | ✓ |
| 33 | 2017-05-30<br>22:27:25 | <u>064f822669b3251b629395</u><br><u>918fca1ea7cc1e646404ce</u><br><u>429c4b9db599418d94a7</u> | + 0.17777776 BTC | ✓ |
| 34 | 2017-05-30<br>22:27:25 | <u>064f822669b3251b629395</u><br><u>918fca1ea7cc1e646404ce</u><br><u>429c4b9db599418d94a7</u> | + 0.17777776 BTC | ✓ |
| 35 | 2017-05-30<br>22:27:25 | <u>064f822669b3251b629395</u><br><u>918fca1ea7cc1e646404ce</u><br><u>429c4b9db599418d94a7</u> | + 0.17777776 BTC | ✓ |
| 36 | 2017-05-30<br>22:27:25 | <u>064f822669b3251b629395</u><br><u>918fca1ea7cc1e646404ce</u><br><u>429c4b9db599418d94a7</u> | + 0.17777776 BTC | ✓ |
| 37 | 2017-05-30<br>22:27:25 | <u>f7930647246d3323fe5022</u><br><u>5a6e4384e8ecbceed6047</u><br><u>9387f403583b5d8128e3</u>  | + 0.17777776 BTC | ✓ |
| 38 | 2017-05-30<br>21:59:23 | <u>6d7345ecd8cab75c08a3e</u><br><u>9d03ff622a2d0e29374a0b</u><br><u>42d26d9d768cbbd86b1d</u>  | + 0.17777776 BTC | ✓ |
| 39 | 2017-05-30<br>21:59:23 | <u>6d7345ecd8cab75c08a3e</u><br><u>9d03ff622a2d0e29374a0b</u><br><u>42d26d9d768cbbd86b1d</u>  | + 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2017-05-30<br>21:59:23 | <u>6d7345ecd8cabc75c08a3e9d03ff622a2d0e29374a0b42d26d9d768cbbd86b1d</u>            | + 0.17777776 BTC | ✓ |
| 41 | 2017-05-30<br>10:54:06 | <u>79c85e3885a1068fbfd146062a801efb66d8022fdb26d25aa390adf5a0930d3</u>             | - 0.13408836 BTC | ✓ |
| 42 | 2017-05-30<br>10:40:55 | <u>49e9bf055251ca4151eaca250782600a10e24fb2febc</u><br><u>e848816a06a2df937be8</u> | - 1.50000000 BTC | ✓ |
| 43 | 2017-05-30<br>10:20:54 | <u>41f23a0a618bd121354c5c9df97612998c80e2ba210968958c552d6d56398baf</u>            | + 1.50000000 BTC | ✓ |
| 44 | 2017-05-30<br>10:14:44 | <u>65aaf25e5265c423d2ed956d2965e301b6cf24a4da8b312bd0287fbda6740637</u>            | + 0.13408836 BTC | ✓ |
| 45 | 2017-05-29<br>16:51:26 | <u>71e6b5a689741077882abb00ac3a0b06774529d2fc3eac769df8eb1ce20b7322</u>            | - 0.11111110 BTC | ✓ |
| 46 | 2017-05-29<br>16:51:26 | <u>71e6b5a689741077882abb00ac3a0b06774529d2fc3eac769df8eb1ce20b7322</u>            | - 0.11111110 BTC | ✓ |
| 47 | 2017-05-29<br>16:44:54 | <u>a975d9a1f8ae704baba3ab061db5e92307aca6d2be837be2689f14caded1adc7</u>            | - 0.17777776 BTC | ✓ |
| 48 | 2017-05-29<br>16:44:54 | <u>a975d9a1f8ae704baba3ab061db5e92307aca6d2be837be2689f14caded1adc7</u>            | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-29<br>16:44:54 | <u>a975d9a1f8ae704baba3ab</u><br><u>061db5e92307aca6d2be83</u><br><u>7be2689f14caded1adc7</u> | - 0.17777776 BTC | ✓ |
| 50 | 2017-05-29<br>16:44:54 | <u>a975d9a1f8ae704baba3ab</u><br><u>061db5e92307aca6d2be83</u><br><u>7be2689f14caded1adc7</u> | - 0.17777776 BTC | ✓ |
| 51 | 2017-05-29<br>16:44:54 | <u>4eaf31b8c4ac3fd77e0b4c</u><br><u>ffeddc2cf69bcd3a3bf5bd</u><br><u>797edc9629af29185154</u> | - 0.17777776 BTC | ✓ |
| 52 | 2017-05-29<br>16:44:54 | <u>4eaf31b8c4ac3fd77e0b4c</u><br><u>ffeddc2cf69bcd3a3bf5bd</u><br><u>797edc9629af29185154</u> | - 0.17777776 BTC | ✓ |
| 53 | 2017-05-29<br>16:44:54 | <u>4eaf31b8c4ac3fd77e0b4c</u><br><u>ffeddc2cf69bcd3a3bf5bd</u><br><u>797edc9629af29185154</u> | - 0.17777776 BTC | ✓ |
| 54 | 2017-05-29<br>16:44:54 | <u>4eaf31b8c4ac3fd77e0b4c</u><br><u>ffeddc2cf69bcd3a3bf5bd</u><br><u>797edc9629af29185154</u> | - 0.17777776 BTC | ✓ |
| 55 | 2017-05-29<br>16:44:54 | <u>f896207cad11b7bc847b5b</u><br><u>02398658bc332565cce14e</u><br><u>9ab97668bd2311dfc225</u> | - 0.17777776 BTC | ✓ |
| 56 | 2017-05-29<br>16:44:54 | <u>f896207cad11b7bc847b5b</u><br><u>02398658bc332565cce14e</u><br><u>9ab97668bd2311dfc225</u> | - 0.17777776 BTC | ✓ |
| 57 | 2017-05-29<br>16:44:54 | <u>f896207cad11b7bc847b5b</u><br><u>02398658bc332565cce14e</u><br><u>9ab97668bd2311dfc225</u> | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-29<br>16:44:54 | <u>f896207cad11b7bc847b5b02398658bc332565cce14e9ab97668bd2311dfc225</u> | - 0.17777776 BTC | ✓ |
| 59 | 2017-05-29<br>16:44:54 | <u>02303b9f8a96dc442181cc65358146137d002da840cd1395adce37f48412e8d4</u> | - 0.17777776 BTC | ✓ |
| 60 | 2017-05-29<br>16:44:54 | <u>02303b9f8a96dc442181cc65358146137d002da840cd1395adce37f48412e8d4</u> | - 0.17777776 BTC | ✓ |
| 61 | 2017-05-29<br>16:44:54 | <u>02303b9f8a96dc442181cc65358146137d002da840cd1395adce37f48412e8d4</u> | - 0.17777776 BTC | ✓ |
| 62 | 2017-05-29<br>16:44:54 | <u>02303b9f8a96dc442181cc65358146137d002da840cd1395adce37f48412e8d4</u> | - 0.17777776 BTC | ✓ |
| 63 | 2017-05-29<br>16:28:42 | <u>3249bcbde04bffb0eb1ed4eedf80ecd95edf4f569af0670c3c63b93d1fa3f0a</u>  | - 0.42377747 BTC | ✓ |
| 64 | 2017-05-29<br>04:38:04 | <u>54f2af2de3cb09f86e5f943b14e693abcdbf88550304a8df1d95235f72767104</u> | + 0.17777776 BTC | ✓ |
| 65 | 2017-05-29<br>04:38:04 | <u>0a734fca96abe0b68c533a0cb7b7d92a52ae9829bde7f2bbca96c4fabf7b2c3d</u> | + 0.17777776 BTC | ✓ |
| 66 | 2017-05-29<br>04:32:48 | <u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd142a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-29<br>04:32:48 | <u>14413e9a088dfbb4c19751</u><br><u>62d3b248fbaaa5e25c2bd1</u><br><u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 68 | 2017-05-29<br>04:32:48 | <u>14413e9a088dfbb4c19751</u><br><u>62d3b248fbaaa5e25c2bd1</u><br><u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 69 | 2017-05-29<br>04:22:10 | <u>e9ba389d5a73092a47db9b</u><br><u>e61f421f98b9521a17ec1c</u><br><u>7861e7b1c1421c754143</u> | + 0.17777776 BTC | ✓ |
| 70 | 2017-05-29<br>04:22:10 | <u>e9ba389d5a73092a47db9b</u><br><u>e61f421f98b9521a17ec1c</u><br><u>7861e7b1c1421c754143</u> | + 0.17777776 BTC | ✓ |
| 71 | 2017-05-29<br>04:22:10 | <u>e9ba389d5a73092a47db9b</u><br><u>e61f421f98b9521a17ec1c</u><br><u>7861e7b1c1421c754143</u> | + 0.17777776 BTC | ✓ |
| 72 | 2017-05-27<br>04:39:09 | <u>115c1ebff2f50eb9c04728</u><br><u>026a3851bcbedabf297d41</u><br><u>179367ff01a3505612dc</u> | + 0.11111110 BTC | ✓ |
| 73 | 2017-05-27<br>04:39:09 | <u>115c1ebff2f50eb9c04728</u><br><u>026a3851bcbedabf297d41</u><br><u>179367ff01a3505612dc</u> | + 0.11111110 BTC | ✓ |
| 74 | 2017-05-27<br>04:06:14 | <u>cd839621abd31d35b6cea7</u><br><u>0a3f78d0dc2c92c6797700</u><br><u>ebad27edb4987ea87494</u> | + 0.17777776 BTC | ✓ |
| 75 | 2017-05-27<br>03:56:04 | <u>9f3f6a7c89a2197c5d0045</u><br><u>3756d0ce71bb6a2e67a46e</u><br><u>77009e086e3508471355</u> | + 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-27<br>03:53:24 | <u>36cd37212b5d5bd0438497</u><br><u>3b3d067c9e2e69ba8facd5</u><br><u>723c5d62e8c7e3c1ad33</u> | + 0.17777776 BTC | ✓ |
| 77 | 2017-05-27<br>03:40:51 | <u>5dc32770a73e96da9decdf</u><br><u>428d251b09780497d50a07</u><br><u>d750282d66d424e9438c</u> | + 0.17777776 BTC | ✓ |
| 78 | 2017-05-27<br>03:40:51 | <u>5dc32770a73e96da9decdf</u><br><u>428d251b09780497d50a07</u><br><u>d750282d66d424e9438c</u> | + 0.17777776 BTC | ✓ |
| 79 | 2017-05-27<br>03:40:51 | <u>5dc32770a73e96da9decdf</u><br><u>428d251b09780497d50a07</u><br><u>d750282d66d424e9438c</u> | + 0.17777776 BTC | ✓ |
| 80 | 2017-05-27<br>03:32:05 | <u>da265b71d2c8bbc14bb012</u><br><u>9b4ac9353ba7a69c26380d</u><br><u>96bd6ffd45128f6c7c97</u> | + 0.17777776 BTC | ✓ |
| 81 | 2017-05-27<br>03:18:04 | <u>ec7c63185e743e534474cf</u><br><u>089dec1c3a8d00b6c67b7f</u><br><u>c405919a2c9d6dd7bc04</u> | + 0.17777776 BTC | ✓ |
| 82 | 2017-05-26<br>17:19:50 | <u>88405f3344cf7e5af91477</u><br><u>79e64f07b4a0328e23f816</u><br><u>3c394a2665ec574aeae1</u> | + 0.42377747 BTC | ✓ |
| 83 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 84 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 86 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 87 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 88 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 89 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 90 | 2017-05-25<br>17:42:14 | <u>bb8e6326dff217840b675d</u><br><u>91afffb6a262226bf47646</u><br><u>cb4621406eb8a04c3294</u> | - 0.17777776 BTC | ✓ |
| 91 | 2017-05-24<br>21:44:13 | <u>0c02e28af769d92af5046a</u><br><u>6a1e89249eddf869a63a3a</u><br><u>8a951241dfa99ca45547</u> | + 0.17777776 BTC | ✓ |
| 92 | 2017-05-24<br>21:44:13 | <u>0c02e28af769d92af5046a</u><br><u>6a1e89249eddf869a63a3a</u><br><u>8a951241dfa99ca45547</u> | + 0.17777776 BTC | ✓ |
| 93 | 2017-05-24<br>21:44:13 | <u>0c02e28af769d92af5046a</u><br><u>6a1e89249eddf869a63a3a</u><br><u>8a951241dfa99ca45547</u> | + 0.17777776 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-05-24<br>21:27:00 | <u>bb420761f158b6f1d95f49</u><br><u>23c0a0f8ea87856a7b170e</u><br><u>1ab6c2a373c33018a30e</u> | + 0.17777776 BTC | ✓ |
| 95  | 2017-05-24<br>21:27:00 | <u>bb420761f158b6f1d95f49</u><br><u>23c0a0f8ea87856a7b170e</u><br><u>1ab6c2a373c33018a30e</u> | + 0.17777776 BTC | ✓ |
| 96  | 2017-05-24<br>21:27:00 | <u>ba0dd3af342fee822673c3</u><br><u>331020b6fbfcb2a02255df</u><br><u>e3278ae8701587ef7baa</u> | + 0.17777776 BTC | ✓ |
| 97  | 2017-05-24<br>21:27:00 | <u>ba0dd3af342fee822673c3</u><br><u>331020b6fbfcb2a02255df</u><br><u>e3278ae8701587ef7baa</u> | + 0.17777776 BTC | ✓ |
| 98  | 2017-05-24<br>21:10:43 | <u>12da6444488bb81c5e9bf4</u><br><u>6dc5f6a1431678907b0711</u><br><u>90f35dd7befe3e8281a</u>  | + 0.17777776 BTC | ✓ |
| 99  | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 100 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 101 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 102 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 104 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.04444444 BTC | ✓ |
| 105 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 106 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 107 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 108 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 109 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 110 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 111 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 113 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.04444444 BTC | ✓ |
| 114 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 115 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 116 | 2017-05-19<br>12:03:32 | <u>f657dd07230affdfbb1ecc</u><br><u>bcfab0d62fb52133c70e02</u><br><u>f1f93e0e105661d903e0</u> | - 0.08888888 BTC | ✓ |
| 117 | 2017-05-19<br>04:02:23 | <u>23160c655129ca218ed8f7</u><br><u>4931a0ffe98f40dfa14384</u><br><u>b4a6eb16092f454f1fe7</u> | + 0.08888888 BTC | ✓ |
| 118 | 2017-05-19<br>03:38:52 | <u>0711f360cf52a4b44e2ad9</u><br><u>30ebebb334709a1a5247a8</u><br><u>7e87245b457d681a5068</u> | + 0.08888888 BTC | ✓ |
| 119 | 2017-05-19<br>03:38:52 | <u>0711f360cf52a4b44e2ad9</u><br><u>30ebebb334709a1a5247a8</u><br><u>7e87245b457d681a5068</u> | + 0.08888888 BTC | ✓ |
| 120 | 2017-05-19<br>03:14:46 | <u>4244825ccadfa2d73803f4</u><br><u>4a05791b6bf5afeb5bd641</u><br><u>139484ecadba558cf7</u>   | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2017-05-19<br>03:14:46 | <u>569e159e7c4f9c18a31b0b9116bc20b8208a6a6a5fb30df8478958cd0adafa38</u>  | + 0.08888888 BTC | ✓ |
| 122 | 2017-05-19<br>03:14:46 | <u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>  | + 0.08888888 BTC | ✓ |
| 123 | 2017-05-19<br>03:14:46 | <u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>  | + 0.08888888 BTC | ✓ |
| 124 | 2017-05-19<br>03:14:46 | <u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>  | + 0.08888888 BTC | ✓ |
| 125 | 2017-05-18<br>14:23:16 | <u>5139f5e1e5ee836dc6e0fe e3be9241b16b0080a84c9d40252f00ee0612c7eeb8</u> | + 0.04444444 BTC | ✓ |
| 126 | 2017-05-18<br>14:23:16 | <u>d48a760b5fa11d44a252622a8b508ba6f5dfa741d3ffa3189669c13684f1387</u>   | + 0.04444444 BTC | ✓ |
| 127 | 2017-05-17<br>13:34:48 | <u>d71ba054d588c3d762cb8d45b72c6bfdef17a1f33734f8f60da071d5a497c85a</u>  | + 0.08888888 BTC | ✓ |
| 128 | 2017-05-17<br>13:34:48 | <u>d71ba054d588c3d762cb8d45b72c6bfdef17a1f33734f8f60da071d5a497c85a</u>  | + 0.08888888 BTC | ✓ |
| 129 | 2017-05-17<br>13:34:48 | <u>d71ba054d588c3d762cb8d45b72c6bfdef17a1f33734f8f60da071d5a497c85a</u>  | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-17<br>13:34:48 | <u>2da1f46b3effffe194e664</u><br><u>54be4e4220d50e1da6c571</u><br><u>1c59f57d509a903e6b85</u> | + 0.08888888 BTC | ✓ |
| 131 | 2017-05-17<br>13:34:48 | <u>f197d12e2eeec67fbb5420</u><br><u>864e4729416c68f9502349</u><br><u>069e4d7e832a05763c6e</u> | + 0.08888888 BTC | ✓ |
| 132 | 2017-05-17<br>13:34:48 | <u>ea836a81e0ef4d13caa6cd</u><br><u>d95d5ec2596fbdb77e7a8a</u><br><u>6f6d88650f6cc2b7f5cf</u> | + 0.08888888 BTC | ✓ |
| 133 | 2017-05-17<br>13:34:48 | <u>bf1d7f63e1a3e76082392e</u><br><u>1e53bc86b7b8de896a4eda</u><br><u>3a15b95a21ef26e11b51</u> | + 0.08888888 BTC | ✓ |
| 134 | 2017-05-17<br>13:34:48 | <u>bf1d7f63e1a3e76082392e</u><br><u>1e53bc86b7b8de896a4eda</u><br><u>3a15b95a21ef26e11b51</u> | + 0.08888888 BTC | ✓ |
| 135 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 136 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 137 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 138 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 140 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 141 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 142 | 2017-05-16<br>01:24:16 | <u>666cbe3cc920e82867341d</u><br><u>8db26c16e300fc8286e471</u><br><u>50d92b6606cc7ef8d6d5</u> | - 0.08888888 BTC | ✓ |
| 143 | 2017-05-15<br>21:46:38 | <u>2697176fdb0561ff751568</u><br><u>54b7b6aa25314ee863b48f</u><br><u>6654e07edb6e7a1bc365</u> | + 0.08888888 BTC | ✓ |
| 144 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |
| 145 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |
| 146 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |
| 147 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |
| 149 | 2017-05-15<br>21:31:29 | <u>59e1d990c968f266b099d8</u><br><u>4590755e4e73872debb813</u><br><u>7c3ec5499796061513c1</u> | + 0.08888888 BTC | ✓ |
| 150 | 2017-05-15<br>21:07:02 | <u>350b505ee446156ceb2623</u><br><u>b1d7a0cca93c433b80d380</u><br><u>df6332b500f4ecec4704</u> | + 0.08888888 BTC | ✓ |
| 151 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 152 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 153 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 154 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 155 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 156 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.04444444 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 158 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.68888888 BTC | ✓ |
| 159 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.08888888 BTC | ✓ |
| 160 | 2017-05-15<br>02:13:13 | <u>24cec762237dc61ffb31af</u><br><u>b181d0e0c8973c48d5404b</u><br><u>5c258900105c7bc0b4c5</u> | - 0.04444444 BTC | ✓ |
| 161 | 2017-05-14<br>21:12:34 | <u>7ef2b8a580b2da42a13f4f</u><br><u>a62961d1eaf8183f15cb94</u><br><u>a2b9773d1655ec8e1d79</u> | + 0.04444444 BTC | ✓ |
| 162 | 2017-05-14<br>21:12:34 | <u>7ef2b8a580b2da42a13f4f</u><br><u>a62961d1eaf8183f15cb94</u><br><u>a2b9773d1655ec8e1d79</u> | + 0.04444444 BTC | ✓ |
| 163 | 2017-05-14<br>20:51:25 | <u>4152e1875ebe9a34b917e0</u><br><u>59aadd59bf8a9b3ecdf1a5</u><br><u>70e3fe7b6fce816c60d4</u> | + 0.08888888 BTC | ✓ |
| 164 | 2017-05-14<br>20:51:25 | <u>74bdd7d748df3215139e70</u><br><u>7a4bbc30f6acce4956b892</u><br><u>a0a2310f942d695b19ec</u> | + 0.08888888 BTC | ✓ |
| 165 | 2017-05-14<br>20:51:25 | <u>2c25dca10b26de4eff23f1</u><br><u>43d69f41984226bd0a15ac</u><br><u>1a818789fb035f26e457</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-05-14<br>20:51:25 | <u>2c25dca10b26de4eff23f1</u><br><u>43d69f41984226bd0a15ac</u><br><u>1a818789fb035f26e457</u> | + 0.08888888 BTC | ✓ |
| 167 | 2017-05-14<br>20:51:25 | <u>2e4a863bbcfc4787f21f90</u><br><u>05631bb69bb46f1b4246cf</u><br><u>f6b9879e0941af008459</u> | + 0.08888888 BTC | ✓ |
| 168 | 2017-05-14<br>20:51:25 | <u>2e4a863bbcfc4787f21f90</u><br><u>05631bb69bb46f1b4246cf</u><br><u>f6b9879e0941af008459</u> | + 0.08888888 BTC | ✓ |
| 169 | 2017-05-14<br>20:51:25 | <u>2e4a863bbcfc4787f21f90</u><br><u>05631bb69bb46f1b4246cf</u><br><u>f6b9879e0941af008459</u> | + 0.08888888 BTC | ✓ |
| 170 | 2017-05-14<br>20:00:58 | <u>d1bb89722a3a858e92a3bb</u><br><u>a4ecf0a1d34d50e24b02d1</u><br><u>bb3d54bbfba59e8b1aa4</u> | + 0.68888888 BTC | ✓ |
| 171 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 172 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 173 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 174 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 176 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 177 | 2017-05-14<br>01:16:05 | <u>c98e7b6b7421588e492af7</u><br><u>0361e5e6ca543be9605f91</u><br><u>0328ee17e6c8457b7d06</u> | - 0.08888888 BTC | ✓ |
| 178 | 2017-05-13<br>20:41:14 | <u>7c8a1277d85522f1679db1</u><br><u>6c4ec30bb13d40a6b02aca</u><br><u>f6e12fa3ed4ac8cea85d</u> | + 0.08888888 BTC | ✓ |
| 179 | 2017-05-13<br>20:41:14 | <u>7c8a1277d85522f1679db1</u><br><u>6c4ec30bb13d40a6b02aca</u><br><u>f6e12fa3ed4ac8cea85d</u> | + 0.08888888 BTC | ✓ |
| 180 | 2017-05-13<br>20:41:14 | <u>90b1e689faab6152f1e3c7</u><br><u>adb46f3709582c921c7d51</u><br><u>9ebc97c8af16992d5a08</u> | + 0.08888888 BTC | ✓ |
| 181 | 2017-05-13<br>20:41:14 | <u>90b1e689faab6152f1e3c7</u><br><u>adb46f3709582c921c7d51</u><br><u>9ebc97c8af16992d5a08</u> | + 0.08888888 BTC | ✓ |
| 182 | 2017-05-13<br>20:41:14 | <u>90b1e689faab6152f1e3c7</u><br><u>adb46f3709582c921c7d51</u><br><u>9ebc97c8af16992d5a08</u> | + 0.08888888 BTC | ✓ |
| 183 | 2017-05-13<br>20:41:14 | <u>90b1e689faab6152f1e3c7</u><br><u>adb46f3709582c921c7d51</u><br><u>9ebc97c8af16992d5a08</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-05-13<br>20:41:14 | <u>5e1c1619a3d348965bbdbd<br/>fbd793e2db9472ab852a5a<br/>b7e6fbe61dccd40faac1</u> | + 0.08888888 BTC | ✓ |
| 185 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.04444444 BTC | ✓ |
| 186 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.08888888 BTC | ✓ |
| 187 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.08888888 BTC | ✓ |
| 188 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.04444444 BTC | ✓ |
| 189 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.08888888 BTC | ✓ |
| 190 | 2017-05-13<br>01:39:44 | <u>8ce32d73722a076732d84d<br/>4885c043d5efab371dc87f<br/>25d61ea31ad80534059a</u> | - 0.08888888 BTC | ✓ |
| 191 | 2017-05-12<br>23:21:10 | <u>4542dbf1cee5f76a6115bb<br/>df49eb54b45c223857abf0<br/>a885845be82253360dcd</u> | + 0.04444444 BTC | ✓ |
| 192 | 2017-05-12<br>23:21:10 | <u>4542dbf1cee5f76a6115bb<br/>df49eb54b45c223857abf0<br/>a885845be82253360dcd</u> | + 0.04444444 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 193 | 2017-05-12<br>22:20:34 | <u>9e29527f949b82aca3d422</u><br><u>073d33e1628fb1373f2bd8</u><br><u>c0184e2ab78f621edbb3</u>  | + 0.08888888 BTC | ✓ |
| 194 | 2017-05-12<br>22:20:34 | <u>265010d9352fe0f9ff2395</u><br><u>dba072d3a304579127dfdb</u><br><u>6fa98890fdd24dc8441b</u>  | + 0.08888888 BTC | ✓ |
| 195 | 2017-05-12<br>22:20:34 | <u>265010d9352fe0f9ff2395</u><br><u>dba072d3a304579127dfdb</u><br><u>6fa98890fdd24dc8441b</u>  | + 0.08888888 BTC | ✓ |
| 196 | 2017-05-12<br>22:20:34 | <u>265010d9352fe0f9ff2395</u><br><u>dba072d3a304579127dfdb</u><br><u>6fa98890fdd24dc8441b</u>  | + 0.08888888 BTC | ✓ |
| 197 | 2017-05-12<br>02:26:10 | <u>593c27d2dd70787df516a4</u><br><u>7934e383054d29f7c08262</u><br><u>affc526c25a236be6722</u>  | - 0.08888888 BTC | ✓ |
| 198 | 2017-05-12<br>02:26:10 | <u>593c27d2dd70787df516a4</u><br><u>7934e383054d29f7c08262</u><br><u>affc526c25a236be6722</u>  | - 0.08888888 BTC | ✓ |
| 199 | 2017-05-12<br>02:26:10 | <u>593c27d2dd70787df516a4</u><br><u>7934e383054d29f7c08262</u><br><u>affc526c25a236be6722</u>  | - 0.08888888 BTC | ✓ |
| 200 | 2017-05-12<br>02:26:10 | <u>593c27d2dd70787df516a4</u><br><u>7934e383054d29f7c08262</u><br><u>affc526c25a236be6722</u>  | - 0.08888888 BTC | ✓ |
| 201 | 2017-05-11<br>21:53:41 | <u>d5fffd64aab557dc637cfa0</u><br><u>dbd44e1621ca5840634faf</u><br><u>149259179ae12f71e7b0</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-05-11<br>21:53:41 | <u>d5ffd64aab557dc637cfa0</u><br><u>dbd44e1621ca5840634faf</u><br><u>149259179ae12f71e7b0</u> | + 0.08888888 BTC | ✓ |
| 203 | 2017-05-11<br>21:53:41 | <u>d5ffd64aab557dc637cfa0</u><br><u>dbd44e1621ca5840634faf</u><br><u>149259179ae12f71e7b0</u> | + 0.08888888 BTC | ✓ |
| 204 | 2017-05-11<br>21:10:17 | <u>6d16f46e09d2972121071c</u><br><u>5596f506354bd2b4e434a3</u><br><u>11c8aae4fc2379f5db1b</u> | + 0.08888888 BTC | ✓ |
| 205 | 2017-05-11<br>02:03:00 | <u>53379cb409d9c9ea0a288d</u><br><u>c819d51cd9f134299a7daf</u><br><u>589803a8b53a6b7f89c6</u> | - 0.08888888 BTC | ✓ |
| 206 | 2017-05-11<br>02:03:00 | <u>53379cb409d9c9ea0a288d</u><br><u>c819d51cd9f134299a7daf</u><br><u>589803a8b53a6b7f89c6</u> | - 0.08888888 BTC | ✓ |
| 207 | 2017-05-11<br>02:03:00 | <u>53379cb409d9c9ea0a288d</u><br><u>c819d51cd9f134299a7daf</u><br><u>589803a8b53a6b7f89c6</u> | - 0.08888888 BTC | ✓ |
| 208 | 2017-05-11<br>02:03:00 | <u>53379cb409d9c9ea0a288d</u><br><u>c819d51cd9f134299a7daf</u><br><u>589803a8b53a6b7f89c6</u> | - 0.08888888 BTC | ✓ |
| 209 | 2017-05-10<br>19:58:34 | <u>8a8b00a13f33b764ca177c</u><br><u>e1de974b757130a6b7c7c5</u><br><u>eab725d5de8b1e225e45</u> | + 0.08888888 BTC | ✓ |
| 210 | 2017-05-10<br>19:58:34 | <u>8a8b00a13f33b764ca177c</u><br><u>e1de974b757130a6b7c7c5</u><br><u>eab725d5de8b1e225e45</u> | + 0.08888888 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-05-10<br>19:58:34 | <u>8a8b00a13f33b764ca177c<br/>e1de974b757130a6b7c7c5<br/>eab725d5de8b1e225e45</u> | + 0.08888888 BTC | ✓ |
| 212 | 2017-05-10<br>19:49:48 | <u>44d89fb8595b56b3618d9e<br/>02d50e744910419d7ef304<br/>0c77324522c4779198fe</u> | + 0.08888888 BTC | ✓ |
| 213 | 2017-05-10<br>01:27:31 | <u>e53dc9a2fc165567e1ee4f<br/>c2cf5a3b99a0c690fa8b59<br/>864233d6a3c10e16ef80</u> | - 0.08888888 BTC | ✓ |
| 214 | 2017-05-10<br>01:27:31 | <u>e53dc9a2fc165567e1ee4f<br/>c2cf5a3b99a0c690fa8b59<br/>864233d6a3c10e16ef80</u> | - 0.08888888 BTC | ✓ |
| 215 | 2017-05-10<br>01:27:31 | <u>e53dc9a2fc165567e1ee4f<br/>c2cf5a3b99a0c690fa8b59<br/>864233d6a3c10e16ef80</u> | - 0.08888888 BTC | ✓ |
| 216 | 2017-05-10<br>01:27:31 | <u>e53dc9a2fc165567e1ee4f<br/>c2cf5a3b99a0c690fa8b59<br/>864233d6a3c10e16ef80</u> | - 0.08888888 BTC | ✓ |
| 217 | 2017-05-09<br>21:34:37 | <u>b1f367786c45435ec90974<br/>b20b97cfc762b0bf17c387<br/>d3eae8b38c1c064041e1</u> | + 0.08888888 BTC | ✓ |
| 218 | 2017-05-09<br>21:34:37 | <u>b1f367786c45435ec90974<br/>b20b97cfc762b0bf17c387<br/>d3eae8b38c1c064041e1</u> | + 0.08888888 BTC | ✓ |
| 219 | 2017-05-09<br>21:34:37 | <u>b1f367786c45435ec90974<br/>b20b97cfc762b0bf17c387<br/>d3eae8b38c1c064041e1</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-05-09<br>21:04:50 | <u>18b94cb034f476cd79ab63</u><br><u>c1d954a2ce04149fa48eb1</u><br><u>3c651410c4074c35b219</u> | + 0.08888888 BTC | ✓ |
| 221 | 2017-05-09<br>00:45:15 | <u>5d16466d32f68fa735b114</u><br><u>69eecd23586220089c2e98</u><br><u>fe3a3bac53d1989d3e49</u> | - 0.08888888 BTC | ✓ |
| 222 | 2017-05-09<br>00:45:15 | <u>5d16466d32f68fa735b114</u><br><u>69eecd23586220089c2e98</u><br><u>fe3a3bac53d1989d3e49</u> | - 0.08888888 BTC | ✓ |
| 223 | 2017-05-09<br>00:45:15 | <u>5d16466d32f68fa735b114</u><br><u>69eecd23586220089c2e98</u><br><u>fe3a3bac53d1989d3e49</u> | - 0.08888888 BTC | ✓ |
| 224 | 2017-05-09<br>00:45:15 | <u>5d16466d32f68fa735b114</u><br><u>69eecd23586220089c2e98</u><br><u>fe3a3bac53d1989d3e49</u> | - 0.08888888 BTC | ✓ |
| 225 | 2017-05-08<br>21:21:19 | <u>df3cfa4752cefcdad75bc1</u><br><u>42ca2e375024e241ec53c4</u><br><u>107d880cb3017d070731</u> | + 0.08888888 BTC | ✓ |
| 226 | 2017-05-08<br>20:52:47 | <u>6156c9f28611ace159f09b</u><br><u>b4b1cf74f563991da685a7</u><br><u>580e1af426f1a3e3ee94</u> | + 0.08888888 BTC | ✓ |
| 227 | 2017-05-08<br>20:52:47 | <u>6156c9f28611ace159f09b</u><br><u>b4b1cf74f563991da685a7</u><br><u>580e1af426f1a3e3ee94</u> | + 0.08888888 BTC | ✓ |
| 228 | 2017-05-08<br>20:52:47 | <u>6156c9f28611ace159f09b</u><br><u>b4b1cf74f563991da685a7</u><br><u>580e1af426f1a3e3ee94</u> | + 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-05-08<br>01:23:37 | <u>0fafb81ab579f9e8567a19</u><br><u>47a27b41e4a77bb358eda9</u><br><u>156c203496d5a27f7c03</u> | - 0.08888888 BTC | ✓ |
| 230 | 2017-05-08<br>01:23:37 | <u>0fafb81ab579f9e8567a19</u><br><u>47a27b41e4a77bb358eda9</u><br><u>156c203496d5a27f7c03</u> | - 0.08888888 BTC | ✓ |
| 231 | 2017-05-08<br>01:23:37 | <u>0fafb81ab579f9e8567a19</u><br><u>47a27b41e4a77bb358eda9</u><br><u>156c203496d5a27f7c03</u> | - 0.08888888 BTC | ✓ |
| 232 | 2017-05-08<br>01:23:37 | <u>0fafb81ab579f9e8567a19</u><br><u>47a27b41e4a77bb358eda9</u><br><u>156c203496d5a27f7c03</u> | - 0.08888888 BTC | ✓ |
| 233 | 2017-05-07<br>22:13:33 | <u>386bcf47ffc22629ad4c15</u><br><u>ed3edfecad47a2993d0d2b</u><br><u>7e763ebb8b87db92c1d6</u> | + 0.08888888 BTC | ✓ |
| 234 | 2017-05-07<br>22:05:28 | <u>428979918a18636eaeb178</u><br><u>53c7472fc8d4639ea40cf3</u><br><u>adf2be98ac8815d4a4ad</u> | + 0.08888888 BTC | ✓ |
| 235 | 2017-05-07<br>22:05:28 | <u>428979918a18636eaeb178</u><br><u>53c7472fc8d4639ea40cf3</u><br><u>adf2be98ac8815d4a4ad</u> | + 0.08888888 BTC | ✓ |
| 236 | 2017-05-07<br>22:05:28 | <u>428979918a18636eaeb178</u><br><u>53c7472fc8d4639ea40cf3</u><br><u>adf2be98ac8815d4a4ad</u> | + 0.08888888 BTC | ✓ |
| 237 | 2017-05-07<br>00:40:11 | <u>c2452b7c0e9e90567019ea</u><br><u>f7b32a109699aac81369ec</u><br><u>6f496729dfc5c2dd9198</u> | - 0.08888888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-05-07<br>00:40:11 | <u>c2452b7c0e9e90567019ea</u><br><u>f7b32a109699aac81369ec</u><br><u>6f496729dfc5c2dd9198</u> | - 0.08888888 BTC | ✓ |
| 239 | 2017-05-07<br>00:40:11 | <u>c2452b7c0e9e90567019ea</u><br><u>f7b32a109699aac81369ec</u><br><u>6f496729dfc5c2dd9198</u> | - 0.05000000 BTC | ✓ |
| 240 | 2017-05-07<br>00:40:11 | <u>c2452b7c0e9e90567019ea</u><br><u>f7b32a109699aac81369ec</u><br><u>6f496729dfc5c2dd9198</u> | - 0.08888888 BTC | ✓ |
| 241 | 2017-05-06<br>20:13:24 | <u>2428885fc857df12db9224</u><br><u>1109593dcefb8de727946f</u><br><u>70a68de92875f4a090f0</u> | + 0.08888888 BTC | ✓ |
| 242 | 2017-05-06<br>20:13:24 | <u>2428885fc857df12db9224</u><br><u>1109593dcefb8de727946f</u><br><u>70a68de92875f4a090f0</u> | + 0.08888888 BTC | ✓ |
| 243 | 2017-05-06<br>20:13:24 | <u>2428885fc857df12db9224</u><br><u>1109593dcefb8de727946f</u><br><u>70a68de92875f4a090f0</u> | + 0.08888888 BTC | ✓ |
| 244 | 2017-05-05<br>09:52:32 | <u>0d4c708f2b564b7180d46b</u><br><u>03699efaad829d37006277</u><br><u>296cb9825385104ec0b0</u> | + 0.05000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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