

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BLSoHmi2YhEznzA8kLsqBgmpKv2LjCfB8</u> |
| TOTAL RECEIVED | 0.13813773 BTC                            |
|                | 8,736.65 USD                              |
| TOTAL SEND     | 0.12969725 BTC                            |
|                | 8,202.83 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00844048 BTC |
|         | 533.82 USD     |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-13<br>21:08:51 | <u>10f1035bb654016ddf2225<br/>8948641d0e3f7efa7515f1<br/>9cb6c20d8e08e2094d15</u> | + 0.00340967 BTC |  |
| 2 | 2018-02-28<br>19:37:24 | <u>b237a974ff79a27b68a526<br/>d51331d8d254b357024082<br/>a24957e78fd595458f02</u> | + 0.00503081 BTC |  |
| 3 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be<br/>3d7d2e378882ee8daebaed<br/>9e6069d6d341d0c1829a</u> | - 0.00170019 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00064020 BTC | ✓ |
| 5  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00124106 BTC | ✓ |
| 6  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00090460 BTC | ✓ |
| 7  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00065283 BTC | ✓ |
| 8  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00170907 BTC | ✓ |
| 9  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00152362 BTC | ✓ |
| 10 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00065802 BTC | ✓ |
| 11 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00150912 BTC | ✓ |
| 12 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00098880 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00161431 BTC | ✓ |
| 14 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00069400 BTC | ✓ |
| 15 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00163649 BTC | ✓ |
| 16 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00102272 BTC | ✓ |
| 17 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00061040 BTC | ✓ |
| 18 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00103171 BTC | ✓ |
| 19 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00080838 BTC | ✓ |
| 20 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00086099 BTC | ✓ |
| 21 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067060 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00104445 BTC | ✓ |
| 23 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00159157 BTC | ✓ |
| 24 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00119660 BTC | ✓ |
| 25 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00080076 BTC | ✓ |
| 26 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00154829 BTC | ✓ |
| 27 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00154753 BTC | ✓ |
| 28 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00064390 BTC | ✓ |
| 29 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00064820 BTC | ✓ |
| 30 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00068400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00141607 BTC | ✓ |
| 32 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067771 BTC | ✓ |
| 33 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00063780 BTC | ✓ |
| 34 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00152288 BTC | ✓ |
| 35 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00101620 BTC | ✓ |
| 36 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00061040 BTC | ✓ |
| 37 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00169925 BTC | ✓ |
| 38 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00064395 BTC | ✓ |
| 39 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067692 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00062160 BTC | ✓ |
| 41 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00068888 BTC | ✓ |
| 42 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00104802 BTC | ✓ |
| 43 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00173766 BTC | ✓ |
| 44 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00084165 BTC | ✓ |
| 45 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00183380 BTC | ✓ |
| 46 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00064380 BTC | ✓ |
| 47 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00087980 BTC | ✓ |
| 48 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00151814 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00166991 BTC | ✓ |
| 50 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00151437 BTC | ✓ |
| 51 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00120702 BTC | ✓ |
| 52 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00105843 BTC | ✓ |
| 53 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.01093211 BTC | ✓ |
| 54 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00151078 BTC | ✓ |
| 55 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00061960 BTC | ✓ |
| 56 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00062369 BTC | ✓ |
| 57 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00162718 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00075392 BTC | ✓ |
| 59 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00080023 BTC | ✓ |
| 60 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067370 BTC | ✓ |
| 61 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067320 BTC | ✓ |
| 62 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00105411 BTC | ✓ |
| 63 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00077342 BTC | ✓ |
| 64 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00095274 BTC | ✓ |
| 65 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00100766 BTC | ✓ |
| 66 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00083592 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00087807 BTC | ✓ |
| 68 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00123439 BTC | ✓ |
| 69 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00087966 BTC | ✓ |
| 70 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00087380 BTC | ✓ |
| 71 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00150051 BTC | ✓ |
| 72 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00061262 BTC | ✓ |
| 73 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00084923 BTC | ✓ |
| 74 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00066318 BTC | ✓ |
| 75 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00069720 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00073220 BTC | ✓ |
| 77 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00159007 BTC | ✓ |
| 78 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00170424 BTC | ✓ |
| 79 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00062520 BTC | ✓ |
| 80 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00068310 BTC | ✓ |
| 81 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00103500 BTC | ✓ |
| 82 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00163618 BTC | ✓ |
| 83 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00072880 BTC | ✓ |
| 84 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00083464 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00214553 BTC | ✓ |
| 86 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00308111 BTC | ✓ |
| 87 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00099840 BTC | ✓ |
| 88 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00066528 BTC | ✓ |
| 89 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00214855 BTC | ✓ |
| 90 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00076480 BTC | ✓ |
| 91 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067432 BTC | ✓ |
| 92 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00154489 BTC | ✓ |
| 93 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00060765 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00080330 BTC | ✓ |
| 95  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00078940 BTC | ✓ |
| 96  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00066933 BTC | ✓ |
| 97  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00151697 BTC | ✓ |
| 98  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00076940 BTC | ✓ |
| 99  | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00082870 BTC | ✓ |
| 100 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00158543 BTC | ✓ |
| 101 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00111120 BTC | ✓ |
| 102 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00081724 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00103236 BTC | ✓ |
| 104 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00073120 BTC | ✓ |
| 105 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00173771 BTC | ✓ |
| 106 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00160372 BTC | ✓ |
| 107 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00159946 BTC | ✓ |
| 108 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067930 BTC | ✓ |
| 109 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00062440 BTC | ✓ |
| 110 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00083642 BTC | ✓ |
| 111 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00075160 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00067880 BTC | ✓ |
| 113 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00065320 BTC | ✓ |
| 114 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00086704 BTC | ✓ |
| 115 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00063279 BTC | ✓ |
| 116 | 2018-01-26<br>01:49:18 | <u>d4aeaf7387f0e394f6d5be</u><br><u>3d7d2e378882ee8daebaed</u><br><u>9e6069d6d341d0c1829a</u> | - 0.00080473 BTC | ✓ |
| 117 | 2018-01-01<br>20:07:07 | <u>bf7284c2ff66f065eba1e8</u><br><u>1fa4fdaa7016e35667e6b3</u><br><u>ac15ae7ed39dda14931a</u> | + 0.00308111 BTC | ✓ |
| 118 | 2017-12-12<br>16:30:15 | <u>56942781bb36056b122430</u><br><u>c287104ad046545313b77d</u><br><u>c66950c0cff496ecd8b8</u> | + 0.00214553 BTC | ✓ |
| 119 | 2017-11-29<br>23:14:06 | <u>160f9cc77d46dcb1c7ebda</u><br><u>78998b2f9ab26abbee77db</u><br><u>19ca869be439826c4b88</u> | + 0.00214855 BTC | ✓ |
| 120 | 2017-11-16<br>21:55:44 | <u>7e2226dfaa81d4e8b93206</u><br><u>3ee82da583903d0dceef61</u><br><u>27998b2d6548c82c71d9</u> | + 0.00150912 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-06<br>20:23:43 | <u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u> | + 0.00160372 BTC | ✓ |
| 122 | 2017-10-26<br>10:11:38 | <u>d9c55c28652b362eba826201b6ba9460bb34259b6920ddda3f6dcea72b52afa7</u> | + 0.00151437 BTC | ✓ |
| 123 | 2017-10-18<br>20:18:26 | <u>a0eb676fd9eb23cfdfe3e1d42bf5d58ffcf55f9a7f676f8d8bc048a6da6bf756</u> | + 0.00152288 BTC | ✓ |
| 124 | 2017-10-10<br>21:34:29 | <u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u> | + 0.00163649 BTC | ✓ |
| 125 | 2017-10-02<br>11:10:47 | <u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u> | + 0.00154829 BTC | ✓ |
| 126 | 2017-09-25<br>04:00:51 | <u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u> | + 0.00163618 BTC | ✓ |
| 127 | 2017-09-15<br>23:31:48 | <u>1e4af2939a6e2b44bf3a07c85049332cd3daa025c376ae28d150f56b796da0f0</u> | + 0.00161431 BTC | ✓ |
| 128 | 2017-09-08<br>22:03:33 | <u>b24c99844d988658fade8c5a90104341ba0ccd6dc74440caf8e101b1cc19b10e</u> | + 0.00159007 BTC | ✓ |
| 129 | 2017-09-02<br>22:44:35 | <u>bfe9485126180cda3da488e5910bf1a09dfb08619f728d0dec9bc9e573ed84c8</u> | + 0.00151078 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-01<br>23:36:36 | <u>815dc5d74f54c713f13c24</u><br><u>dc1ed3f355686aa5cfd2d5</u><br><u>2cea6ec5fb9988f923bd</u> | + 0.00166991 BTC | ✓ |
| 131 | 2017-08-27<br>03:32:40 | <u>0d7c8f385fa97201071ac6</u><br><u>4b14f32bbc32b56c15bb63</u><br><u>c322643450ff4c9aa852</u> | + 0.00159157 BTC | ✓ |
| 132 | 2017-08-18<br>04:06:11 | <u>723d396584803777da7ee1</u><br><u>4276666127f1cf993a75ec</u><br><u>67d0afb4a193b0b631c9</u> | + 0.00183380 BTC | ✓ |
| 133 | 2017-08-08<br>02:00:13 | <u>a2f3c4ea064e0214a2c5b5</u><br><u>0e990ec8ea477075f3b3c6</u><br><u>0d60ece07ead329521d2</u> | + 0.00170907 BTC | ✓ |
| 134 | 2017-08-08<br>01:27:51 | <u>39a2854f209eb6a6f4731c</u><br><u>6d58b3efcbe8940dda3dc4</u><br><u>351100666a2f49dfa583</u> | + 0.00150051 BTC | ✓ |
| 135 | 2017-07-28<br>23:37:10 | <u>913ae6d3df713a1881b7bc</u><br><u>1c1950b421daf820a42460</u><br><u>ab91756067aced6de941</u> | + 0.00154489 BTC | ✓ |
| 136 | 2017-07-20<br>09:31:03 | <u>665556919ac376bd6e4aff</u><br><u>84aad878510daff8805a98</u><br><u>9325450bd316f2fc732e</u> | + 0.00158543 BTC | ✓ |
| 137 | 2017-07-16<br>18:25:41 | <u>8cd271a127a2353f2208dd</u><br><u>31c301757e7c495b4abde8</u><br><u>bb16a80911005a235a2c</u> | + 0.00159946 BTC | ✓ |
| 138 | 2017-07-09<br>09:19:45 | <u>43a6945f72cb3649b82ffb</u><br><u>78fd4a4c7b4804b68a503f</u><br><u>494ad08bc945caedb434</u> | + 0.00173771 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-07-07<br>23:05:35 | <u>fe4b63ef494561728b3976</u><br><u>fcdef1af07038866cd6ad9</u><br><u>309932d9c85b2d9f68da</u> | + 0.00152362 BTC | ✓ |
| 140 | 2017-07-03<br>21:21:03 | <u>04648986041123bfe7db6c</u><br><u>4fbaa7e6ce0cfbb6cafcd5</u><br><u>e3110840915b095b1569</u> | + 0.00169925 BTC | ✓ |
| 141 | 2017-06-30<br>21:33:31 | <u>6e728108ac11b77f83cbea</u><br><u>ade228970252df2408e4f1</u><br><u>3fbc57c7c87e64326a3</u>  | + 0.00162718 BTC | ✓ |
| 142 | 2017-06-27<br>16:13:48 | <u>396fd7e20a0ad8f5a04fb9</u><br><u>a7a3ca642e0d142f71cd76</u><br><u>0624e69281f41e6149e8</u> | + 0.00170019 BTC | ✓ |
| 143 | 2017-06-21<br>23:38:46 | <u>2aacafaae36e43acf65b1a</u><br><u>9d2500c7e738dbee947b73</u><br><u>f6b99604ed04287224b0</u> | + 0.00173766 BTC | ✓ |
| 144 | 2017-06-21<br>15:53:27 | <u>eeb65aaaedf0905a21295f</u><br><u>b686a6b5b4d36c9700a94e</u><br><u>00e31dfcc08fef8c240c</u> | + 0.00170424 BTC | ✓ |
| 145 | 2017-06-15<br>19:45:52 | <u>17b2f7c513b3362cdf004a</u><br><u>48b5675b94b6a1528d04c5</u><br><u>2347079d45933a89252f</u> | + 0.00151697 BTC | ✓ |
| 146 | 2017-06-13<br>18:25:47 | <u>87868d69c68208a07f940f</u><br><u>a39d596eb236a324d3a52a</u><br><u>d9dc6e760244c9d47ab9</u> | + 0.00151814 BTC | ✓ |
| 147 | 2017-06-10<br>15:04:21 | <u>5e3ca46daa2313f94f3c3e</u><br><u>7168fb9ef8628c774bd5aa</u><br><u>64c9570cc081725a4f62</u> | + 0.00154753 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-06-07<br>05:48:54 | <u>5bd1fa7c166ff8e265cc20</u><br><u>a1ef65e3bb1bbebccf3c2a</u><br><u>f476d277d604e0a457b8</u> | + 0.00120702 BTC | ✓ |
| 149 | 2017-06-06<br>02:37:39 | <u>93f6f8a4173f7a33d3a1ed</u><br><u>eb6981596e4d78ad5f2ac8</u><br><u>8325b1f5832c59d26fa7</u> | + 0.00105843 BTC | ✓ |
| 150 | 2017-06-03<br>02:40:14 | <u>d274ff64e64f5f755fd27c</u><br><u>c39fbc6ba78b4cb4f7a9f</u><br><u>8802cf823147c38ee7ef</u>  | + 0.00103171 BTC | ✓ |
| 151 | 2017-06-02<br>01:05:09 | <u>32794055513ff9ec667f8e</u><br><u>e5f9e440f84dd11a0048fd</u><br><u>405b6f587ef1be7faa35</u> | + 0.00103236 BTC | ✓ |
| 152 | 2017-05-31<br>12:46:37 | <u>a201ab19b4193757e6bb22</u><br><u>7bd72555a77cfbb03e5a7b</u><br><u>32ac0076599522359f74</u> | + 0.00100766 BTC | ✓ |
| 153 | 2017-05-27<br>22:50:34 | <u>77fc70c20dfb9e06e0c77d</u><br><u>4f785604ae891e6c6e55d1</u><br><u>1e4f384a5cbaca9707bd</u> | + 0.00104802 BTC | ✓ |
| 154 | 2017-05-27<br>22:38:33 | <u>8eb5b08752389ac358325a</u><br><u>d191f23f39407b0981d379</u><br><u>e3f91d8d779de780a6d8</u> | + 0.00124106 BTC | ✓ |
| 155 | 2017-05-24<br>23:44:24 | <u>cc84462d928d80dba376a3</u><br><u>260787d6b5837703a4629a</u><br><u>6560bac74907a474d59f</u> | + 0.00105411 BTC | ✓ |
| 156 | 2017-05-23<br>01:19:36 | <u>6322eccb4b3f2acb741c08</u><br><u>394e46b82985a6922d583b</u><br><u>e8228b696c86d22f0ca0</u> | + 0.00123439 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-21<br>16:14:39 | <u>d71103db2e04d697a4d3b9</u><br><u>6962d065143a6248989474</u><br><u>036e520c6da14c10a954</u> | + 0.00104445 BTC | ✓ |
| 158 | 2017-05-18<br>20:31:04 | <u>fe811549a1f2d428c5fd71</u><br><u>fda0e94468cc0f53ea4ccd</u><br><u>6f152f517ff586740235</u> | + 0.00067432 BTC | ✓ |
| 159 | 2017-05-18<br>01:05:01 | <u>364d404413db71c3adf81c</u><br><u>186c277902997483b673b1</u><br><u>5abcc3f9e68f790c725b</u> | + 0.00067771 BTC | ✓ |
| 160 | 2017-05-16<br>19:38:15 | <u>a2ec67985f3b1dc639793e</u><br><u>d5d486762d0dd1dacacc46</u><br><u>261624bad15483f088d1</u> | + 0.00067692 BTC | ✓ |
| 161 | 2017-05-15<br>05:41:46 | <u>d7cf7133ea457fed3d75dd</u><br><u>71708fb951aed2d1bdd87e</u><br><u>3ff47f67d95bc7de3793</u> | + 0.00067370 BTC | ✓ |
| 162 | 2017-05-15<br>05:27:52 | <u>0c8d6232f91ad30ff88fe3</u><br><u>111b1ee5b0d349257e3d09</u><br><u>b2c5a0ef545f3649cf9c</u> | + 0.00080023 BTC | ✓ |
| 163 | 2017-05-13<br>21:15:23 | <u>52edfe8c0ba47e2219afb7</u><br><u>185edf063f827d0fb83608</u><br><u>b0ce61234324df69e703</u> | + 0.00068310 BTC | ✓ |
| 164 | 2017-05-11<br>10:57:03 | <u>8ee6d558332c05898605d2</u><br><u>d06c079827fd96ee5f331e</u><br><u>042ea135dbe97e2627ad</u> | + 0.00062369 BTC | ✓ |
| 165 | 2017-05-10<br>20:46:17 | <u>71d574c05082a3b04bce61</u><br><u>8534717e81831abcc4d8dd</u><br><u>be6a0daa787f7c469e8a</u> | + 0.00066318 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-05-10<br>00:32:31 | <u>6366fde672edbcdce1a955</u><br><u>959cf05eafaeb694dc8564</u><br><u>19be3b5e737e177cf053</u> | + 0.00141607 BTC | ✓ |
| 167 | 2017-05-08<br>20:27:26 | <u>7d46534ed1920676b5fd00</u><br><u>1711c1f70b8642da27cbe2</u><br><u>cd5593f439f4bcdb3b64</u> | + 0.00064395 BTC | ✓ |
| 168 | 2017-05-07<br>20:51:14 | <u>49810557ce1e1c768f5df8</u><br><u>af1d002d4315bb71b60566</u><br><u>e9d616bfc5ad7e81d760</u> | + 0.00064390 BTC | ✓ |
| 169 | 2017-05-06<br>16:01:27 | <u>ab92bd9e642942aa92cbd5</u><br><u>0eecdb929de9ffada414ad</u><br><u>7655fae9808afb64e156</u> | + 0.00067060 BTC | ✓ |
| 170 | 2017-05-06<br>00:34:07 | <u>23ee487ffa64f9c46261d2</u><br><u>17069abf91d817b91e74b9</u><br><u>c0e64079f427c7517922</u> | + 0.00063279 BTC | ✓ |
| 171 | 2017-05-04<br>18:09:27 | <u>c41e6cd23d9512f2c40742</u><br><u>d3dcca75ca051903202d97</u><br><u>39cb31232cd383c0b46a</u> | + 0.00064820 BTC | ✓ |
| 172 | 2017-05-04<br>06:09:38 | <u>acb27b5ea3a22dee86954b</u><br><u>6de1e4f8ee632a2e1f97df</u><br><u>19d035411eeb28cffa32</u> | + 0.00060765 BTC | ✓ |
| 173 | 2017-05-02<br>15:11:30 | <u>91a4623d110f6a0fd13e8b</u><br><u>91766f4edbb51f1c545fdc</u><br><u>a97b51a98bdd78c9163e</u> | + 0.00078940 BTC | ✓ |
| 174 | 2017-05-01<br>22:22:54 | <u>5c1e66f228a40dd0b2a726</u><br><u>a8169875276a25eb71582a</u><br><u>7b642443a9e36d68389a</u> | + 0.00087966 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-30<br>19:09:45 | <u>8abaa8c9b5f9ec24c23a5c</u><br><u>4b17351467cf88573311b8</u><br><u>f25d2b4748e5d2a9b24f</u> | + 0.00061040 BTC | ✓ |
| 176 | 2017-04-29<br>04:19:42 | <u>a6946195b7ee873217f6ae</u><br><u>9945a02bb5f04b8f00de90</u><br><u>dfca4051f5b63a7ed0d2</u> | + 0.00090460 BTC | ✓ |
| 177 | 2017-04-29<br>03:32:40 | <u>344312bb476a7f934e27ef</u><br><u>fd423ab966c6c43dba8550</u><br><u>ae33a9bf5627edd2deec</u> | + 0.00086099 BTC | ✓ |
| 178 | 2017-04-26<br>01:41:24 | <u>aff208973c210fe5700589</u><br><u>41bd20a8815f1deeebf930</u><br><u>063ebb632430e2f15626</u> | + 0.00062440 BTC | ✓ |
| 179 | 2017-04-26<br>01:11:43 | <u>37373aba174fe22067c29f</u><br><u>8aafbb2cdb7768e7b38f1b</u><br><u>e5a791cb22dc7f04cc14</u> | + 0.00083642 BTC | ✓ |
| 180 | 2017-04-23<br>12:13:05 | <u>f2e522daa603f3128171e9</u><br><u>5bdad46143664c96110ffd</u><br><u>9c3203e1071d0274eab1</u> | + 0.00087980 BTC | ✓ |
| 181 | 2017-04-22<br>18:41:37 | <u>5ff3dda4bb2f2dfc5f2b92</u><br><u>0e6b19c5167ac02c8a8153</u><br><u>358f310434f74778252a</u> | + 0.00082870 BTC | ✓ |
| 182 | 2017-04-20<br>18:45:01 | <u>167239fe975efa0a110e84</u><br><u>fb858dcc9dc658c0f761eb</u><br><u>66a2050acd8c4316a108</u> | + 0.00062520 BTC | ✓ |
| 183 | 2017-04-19<br>19:57:41 | <u>521dc415c795a70033b7f8</u><br><u>a381da5cae1c5eef58f851</u><br><u>958e3ae6aeed2aee414</u>  | + 0.00080473 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2017-04-18<br>21:08:35 | <u>65b65ea0272fa9ef176d23dffb07813fcd1f8b5641cf13d437f2714d2af273300</u> | + 0.00072880 BTC | ✓ |
| 185 | 2017-04-16<br>17:58:59 | <u>7f3f738d656525fb8cbfddda35d730613830ae49ddb71dd3f59637a332b753e9</u>  | + 0.00080838 BTC | ✓ |
| 186 | 2017-04-16<br>17:55:13 | <u>d0564256f6eba5adb14e75b896c73acaa3fcd83f5e48bba5f1066f5a8d11ebf</u>   | + 0.00062160 BTC | ✓ |
| 187 | 2017-04-14<br>18:43:41 | <u>78da04c83fe82d68ffb2827f8797cc740f34a049885f20e88a34843253defb38</u>  | + 0.00073120 BTC | ✓ |
| 188 | 2017-04-14<br>01:01:04 | <u>8c38031326c6dd510434181720a1b0d32b0dfac05e489f9c20b069a26be2cc6e</u>  | + 0.00087807 BTC | ✓ |
| 189 | 2017-04-12<br>21:40:53 | <u>e2714dc5b46feafb35b217c0ee1cf6d1e2f07b9ca50f8eafd11b88c886136f79</u>  | + 0.00095274 BTC | ✓ |
| 190 | 2017-04-10<br>18:59:25 | <u>5988d46c08afeec2e5e73d53642c860078fdf3f3c7cba444ca06cb30613d1718</u>  | + 0.00086704 BTC | ✓ |
| 191 | 2017-04-09<br>18:57:39 | <u>219fa842e0ff50e4df0900c28c27e66f1e6dfd887adf58846d4fd0869feaf6be</u>  | + 0.00064380 BTC | ✓ |
| 192 | 2017-04-07<br>18:15:23 | <u>6b334897ce20b332e2ee162cc2b486c4f88b95ccd0d1ae217dd7ae27d3b41661</u>  | + 0.00068400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-04-07<br>18:09:32 | <u>b4fdfc73ed8e40f8ab56a6</u><br><u>24487c607860511563824c</u><br><u>3aa0cc6a1d0a817787bc</u> | + 0.00084165 BTC | ✓ |
| 194 | 2017-04-05<br>20:28:25 | <u>a460df50d28aeb75d0ef16</u><br><u>66a2b37c52bcec544abab7</u><br><u>583b886a3885c0d85e02</u> | + 0.00069720 BTC | ✓ |
| 195 | 2017-04-04<br>16:37:20 | <u>7ccc04edf871bf4f012cd3</u><br><u>f12221b8a18be8c5acc3cc</u><br><u>f3d13b8a26295c62993a</u> | + 0.00081724 BTC | ✓ |
| 196 | 2017-04-03<br>12:32:07 | <u>8f0be756fcd5f0c9d8cb05</u><br><u>51245f58715f4d83e9a20b</u><br><u>2c80257f07225ac8b188</u> | + 0.00087380 BTC | ✓ |
| 197 | 2017-04-01<br>19:49:34 | <u>b40ea49cf63cffb660cbf8</u><br><u>c6bf1c5916d49e5ed79dc1</u><br><u>3da75c4bde93cab2df3f</u> | + 0.00080330 BTC | ✓ |
| 198 | 2017-04-01<br>19:49:34 | <u>b546767a400dc7040ee73f</u><br><u>6c8c38a850931ca518f343</u><br><u>feb75e9b70e0825b44f5</u> | + 0.00098880 BTC | ✓ |
| 199 | 2017-03-30<br>16:53:07 | <u>e1ac5b057134ef8e7d9278</u><br><u>d9d820a8c41bfd42ec8960</u><br><u>9c01f9130b1ff2dc983c</u> | + 0.00111120 BTC | ✓ |
| 200 | 2017-03-29<br>20:07:11 | <u>c918d06e3646bab49c5c7a</u><br><u>86a5345d1a82b1525c7a7d</u><br><u>c241e1b2a6389dce5945</u> | + 0.00080076 BTC | ✓ |
| 201 | 2017-03-28<br>23:07:36 | <u>0ba19d08bf0585ea5f9a60</u><br><u>da3ef4c976d920bd174a4b</u><br><u>0ac0874fcf4bbfaca050</u> | + 0.00101620 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-26<br>14:50:56 | <u>484b43f7f57e48763bdfb8</u><br><u>82b072c4ed42997098187e</u><br><u>2bb4e8e392c2c009c16e</u> | + 0.00077342 BTC | ✓ |
| 203 | 2017-03-26<br>14:30:14 | <u>f55f3e47e0d926f25a787b</u><br><u>9e88308ab7ae36e2462daf</u><br><u>471b18a050d75176e869</u> | + 0.00063780 BTC | ✓ |
| 204 | 2017-03-25<br>19:15:55 | <u>f4aa255c2caaa75d105494</u><br><u>8ccbe3df43600a32f3a479</u><br><u>3031084f23dfd355ff07</u> | + 0.00103500 BTC | ✓ |
| 205 | 2017-03-23<br>16:51:06 | <u>d69560d32928e2da00917c</u><br><u>13e406fcb54f39fd610f5d</u><br><u>6d53ac4975560a8e2a91</u> | + 0.00083592 BTC | ✓ |
| 206 | 2017-03-23<br>16:51:06 | <u>37f97ebdf411449a1da01e</u><br><u>ab54025d941c853e4390e8</u><br><u>34321caf860f4e3bebf5</u> | + 0.00099840 BTC | ✓ |
| 207 | 2017-03-21<br>20:00:15 | <u>e203289bcb97f615c3155a</u><br><u>975a2ab84c3367ec336914</u><br><u>0c07bf2a7d452f9ba5d4</u> | + 0.00064020 BTC | ✓ |
| 208 | 2017-03-20<br>21:14:36 | <u>d6ba99d124cd63eccdb26e</u><br><u>7ae543f2df13732506c1f5</u><br><u>095b41db6ad6db9f9d4f</u> | + 0.00119660 BTC | ✓ |
| 209 | 2017-03-20<br>20:54:27 | <u>6ad1a4ae02ef0c80b58937</u><br><u>28c43355a50966a47e881e</u><br><u>13c1f403c900dfca9473</u> | + 0.00084923 BTC | ✓ |
| 210 | 2017-03-18<br>19:45:01 | <u>31e8d5a45ac0e863132618</u><br><u>0adb18bda492ce74970488</u><br><u>54cfe29c9f4ae664efe8</u> | + 0.00102272 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-03-17<br>17:59:14 | <u>1cbd3bc428961963182a1672a2dd87e778f88e76f5afa0f50b745b286ddb88fa</u> | + 0.00066528 BTC | ✓ |
| 212 | 2017-03-16<br>12:31:20 | <u>82db76adf6c053f919ee89a38d61de6890925688a944ddf15fbf12bd5d9a49f9</u> | + 0.00083464 BTC | ✓ |
| 213 | 2017-03-15<br>19:11:55 | <u>b06f1f93cf8286a889891126ce19a57ec7c6debee10cc5ef7c6b624e5c547728</u> | + 0.00067930 BTC | ✓ |
| 214 | 2017-03-14<br>19:30:53 | <u>b6e419d5bc4412b33ff95b0b7fc1cfee0222bff05e3306d56e9a8ac2004b5b0a</u> | + 0.00073220 BTC | ✓ |
| 215 | 2017-03-13<br>20:27:20 | <u>b3d031e0191327a722e57882174e4336bc7ce0a47a25082d0431f7712430a6da</u> | + 0.00065802 BTC | ✓ |
| 216 | 2017-03-12<br>12:43:35 | <u>6e79c98d718783b931959b3287ecfd7061d85712a11d7b31aa60f4cc66ad37f2</u> | + 0.00061040 BTC | ✓ |
| 217 | 2017-03-11<br>08:54:01 | <u>0921950b2bb1f7baf3c832d1f930d3590a4a70ab8cc1fbce758cdd8070f56ed5</u> | + 0.00065283 BTC | ✓ |
| 218 | 2017-03-10<br>19:11:24 | <u>decd5cc79ac67e687ce2a8d1e9fc9036838764013b3ec68ceb098a06854ab642</u> | + 0.00076480 BTC | ✓ |
| 219 | 2017-03-09<br>03:56:50 | <u>7952f4f6f26b5642e81639b068ea5dd360679f4cff5ac72f69c45c5923367331</u> | + 0.00066933 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-03-07<br>17:37:26 | <u>2d69a0e423e1fb4f3f2f74</u><br><u>b492700ac217ed4067f378</u><br><u>73d1db517d737120038a</u> | + 0.00075392 BTC | ✓ |
| 221 | 2017-03-07<br>14:19:00 | <u>95c74ac92c95f98fd2033c</u><br><u>203bf9ff9704dde6c7b25e</u><br><u>a29fddfc20b3cd7009cd</u> | + 0.00068888 BTC | ✓ |
| 222 | 2017-03-05<br>13:18:11 | <u>601dd1f5cdfd29936bdfda</u><br><u>1505a5403740f874737b47</u><br><u>434994a957313102e5aa</u> | + 0.01093211 BTC | ✓ |
| 223 | 2017-03-04<br>12:52:43 | <u>25f395b9cd04c2ccec6183</u><br><u>4a2cd33f6ab5c8abcb80fc</u><br><u>a398702fbc3502781782</u> | + 0.00061262 BTC | ✓ |
| 224 | 2017-03-02<br>14:02:34 | <u>6fbf2df8421b8c398cfeeb</u><br><u>f4d228171444bf04ad09fa</u><br><u>4820a615b3735b498cb0</u> | + 0.00061960 BTC | ✓ |
| 225 | 2017-02-28<br>01:17:23 | <u>40f0a3ba6c3b15cff71e9f</u><br><u>70e706cb1a010be8e6e7e7</u><br><u>459765e9af29faab7b1f</u> | + 0.00075160 BTC | ✓ |
| 226 | 2017-02-23<br>19:19:03 | <u>97d210315103306b1933ab</u><br><u>770fae5e63b556c68b40f7</u><br><u>ebfd07dfdd5f62ff3f24</u> | + 0.00065320 BTC | ✓ |
| 227 | 2017-02-19<br>11:35:51 | <u>5a441a14975b47812f2cff</u><br><u>7b8664669bd0229e0e901d</u><br><u>0741c2b2e7b3bca3c42e</u> | + 0.00076940 BTC | ✓ |
| 228 | 2017-02-14<br>20:30:16 | <u>60b191d60f540206fab1be</u><br><u>1ddaa15b5c23e1d87b2b7f</u><br><u>16e8566baa5cb0fafdd3</u> | + 0.00069400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-02-09<br>22:59:05 | <u>1d6853b48510395c9aa03c</u><br><u>fd23765a07a9b22f21b0f5</u><br><u>217bba263bd652e80910</u> | + 0.00067880 BTC | ✓ |
| 230 | 2017-02-05<br>14:23:20 | <u>aec96ae4b8b7bfff6853ae</u><br><u>1fa24b0d4ecdf449e2d7c3</u><br><u>ec0e0216f4774908ce80</u> | + 0.00067320 BTC | ✓ |

\* USD values displayed at the time of transaction

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