

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BrET9MR6ZnJecRFUHkrzDcVpJd7ZMorK7</u> |
| TOTAL RECEIVED | 2.93369639 BTC |
| | 184,529.47 USD |
| TOTAL SEND | 2.93369639 BTC |
| | 184,529.47 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00294154 BTC | |
| 2 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00291692 BTC | |
| 3 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00328158 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00309209 BTC | ✓ |
| 5 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00260596 BTC | ✓ |
| 6 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00301055 BTC | ✓ |
| 7 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00262587 BTC | ✓ |
| 8 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00269562 BTC | ✓ |
| 9 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00342769 BTC | ✓ |
| 10 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00341519 BTC | ✓ |
| 11 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00324850 BTC | ✓ |
| 12 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00273800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00315708 BTC | ✓ |
| 14 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00321456 BTC | ✓ |
| 15 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00334157 BTC | ✓ |
| 16 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00313658 BTC | ✓ |
| 17 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00319841 BTC | ✓ |
| 18 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00344437 BTC | ✓ |
| 19 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00309135 BTC | ✓ |
| 20 | 2017-11-19 17:17:16 | <u>59440efb715dd5dca91867</u> <u>82619ea5b3a201a331c831</u> <u>e734940c1f3abe8b90b8</u> | - 0.00308590 BTC | ✓ |
| 21 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00349823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00356784 BTC | ✓ |
| 23 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00350064 BTC | ✓ |
| 24 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00371477 BTC | ✓ |
| 25 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00377992 BTC | ✓ |
| 26 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00343960 BTC | ✓ |
| 27 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00360385 BTC | ✓ |
| 28 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00329399 BTC | ✓ |
| 29 | 2017-11-13 06:12:04 | <u>c808dd04e998543dc3f8f7</u> <u>483e86d1718a7b47676be3</u> <u>9475edf8965a5e068da9</u> | - 0.00376368 BTC | ✓ |
| 30 | 2017-10-14 17:11:05 | <u>31b731a5e7254073ee2469</u> <u>cd9d3679ff7152eb58e377</u> <u>d055ab2a4d825ad09581</u> | - 0.00373315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-10-14 17:11:05 | <u>6a5d8a0f3d49b822253e7f</u> <u>0596032628834b5a21ee2c</u> <u>64bddd316eda76277208</u> | - 0.00384501 BTC | ✓ |
| 32 | 2017-10-14 17:11:05 | <u>6a5d8a0f3d49b822253e7f</u> <u>0596032628834b5a21ee2c</u> <u>64bddd316eda76277208</u> | - 0.00392045 BTC | ✓ |
| 33 | 2017-10-14 17:11:05 | <u>6a5d8a0f3d49b822253e7f</u> <u>0596032628834b5a21ee2c</u> <u>64bddd316eda76277208</u> | - 0.00373374 BTC | ✓ |
| 34 | 2017-10-14 17:11:05 | <u>6a5d8a0f3d49b822253e7f</u> <u>0596032628834b5a21ee2c</u> <u>64bddd316eda76277208</u> | - 0.00368884 BTC | ✓ |
| 35 | 2017-10-14 02:30:32 | <u>85565b2d86d39565ea4b59</u> <u>22e0e28dcfb56f41374f84</u> <u>387fe4635800814109b3</u> | - 0.00423459 BTC | ✓ |
| 36 | 2017-10-14 02:30:32 | <u>85565b2d86d39565ea4b59</u> <u>22e0e28dcfb56f41374f84</u> <u>387fe4635800814109b3</u> | - 0.00416965 BTC | ✓ |
| 37 | 2017-10-14 02:30:32 | <u>85565b2d86d39565ea4b59</u> <u>22e0e28dcfb56f41374f84</u> <u>387fe4635800814109b3</u> | - 0.00434808 BTC | ✓ |
| 38 | 2017-10-14 02:30:32 | <u>85565b2d86d39565ea4b59</u> <u>22e0e28dcfb56f41374f84</u> <u>387fe4635800814109b3</u> | - 0.00385154 BTC | ✓ |
| 39 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00445091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00424604 BTC | ✓ |
| 41 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00438965 BTC | ✓ |
| 42 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00479381 BTC | ✓ |
| 43 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00462471 BTC | ✓ |
| 44 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00464357 BTC | ✓ |
| 45 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00454810 BTC | ✓ |
| 46 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00560206 BTC | ✓ |
| 47 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00412376 BTC | ✓ |
| 48 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00468411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00279436 BTC | ✓ |
| 50 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00467414 BTC | ✓ |
| 51 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00345418 BTC | ✓ |
| 52 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00434444 BTC | ✓ |
| 53 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00420326 BTC | ✓ |
| 54 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00443228 BTC | ✓ |
| 55 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00463365 BTC | ✓ |
| 56 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00468593 BTC | ✓ |
| 57 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00415607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00478851 BTC | ✓ |
| 59 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00408598 BTC | ✓ |
| 60 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.01085521 BTC | ✓ |
| 61 | 2017-10-08 16:48:05 | <u>f6dcfe2778ce73759ac443</u> <u>c7c9c4902354640879cd50</u> <u>93b28179b13c4390abde</u> | - 0.00422105 BTC | ✓ |
| 62 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00414636 BTC | ✓ |
| 63 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00442849 BTC | ✓ |
| 64 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00447594 BTC | ✓ |
| 65 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00449463 BTC | ✓ |
| 66 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00409430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2017-09-29 04:16:26 | <u>c5e147377d2839783fe644</u> <u>e3bf4680f94e2ffaed80c8</u> <u>491be287bf6b48336c2a</u> | - 0.00183145 BTC | ✓ |
| 68 | 2017-08-18 05:33:31 | <u>6eae304066c480c5d6fd9b</u> <u>2cb9aafd097fc83a794817</u> <u>b09c91ba8368aab38b9a</u> | + 0.00315708 BTC | ✓ |
| 69 | 2017-08-17 00:58:29 | <u>796bdd498a5b835d642a1d</u> <u>e08e183f45dac547080cc2</u> <u>cb4bc9882108b18dea1e</u> | + 0.00324850 BTC | ✓ |
| 70 | 2017-08-16 04:56:40 | <u>97bce2e6c3bf56f2e27737</u> <u>41dc2831fd756f8f2145fe</u> <u>16848621bbdd184c67ec</u> | + 0.00309209 BTC | ✓ |
| 71 | 2017-08-15 04:56:57 | <u>686c47687d2d96d27a9e85</u> <u>41c69151cdc21ed4b13eae</u> <u>9cc1fcf5835d29b50737</u> | + 0.00321456 BTC | ✓ |
| 72 | 2017-08-14 03:13:34 | <u>f58b040792633f9af397ec</u> <u>796ec2bfaf99f4ab185a5e</u> <u>4a195e7235606dc96ad7</u> | + 0.00294154 BTC | ✓ |
| 73 | 2017-08-13 05:42:10 | <u>1d08e2df3fbb992a7fe4c1</u> <u>f6b72d5862a5e3103e0b8b</u> <u>b6939608aa1a9e3aad84</u> | + 0.00309135 BTC | ✓ |
| 74 | 2017-08-12 02:39:31 | <u>8af5cb1b6d1d0e36a3688c</u> <u>e0fd27af5ab55352dd2dfe</u> <u>02a7668763fa95ba43a9</u> | + 0.00262587 BTC | ✓ |
| 75 | 2017-08-11 02:00:56 | <u>92346251cbfd24e72bfae3</u> <u>d6f438544581aa280b0a66</u> <u>e6f1b6342562e0af3d15</u> | + 0.00260596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2017-08-10 02:54:40 | <u>790f4743dc58f73ad6de20</u> <u>efaf855417cb576a11c13f</u> <u>89aac76223e8b2f3c29b</u> | + 0.00273800 BTC | ✓ |
| 77 | 2017-08-09 01:39:42 | <u>90c84b2e86c13f08314dd5</u> <u>81fd914560a746b71e25d8</u> <u>63ffbf691f7c66177528</u> | + 0.00301055 BTC | ✓ |
| 78 | 2017-08-08 06:13:29 | <u>3c6535f9f77186b69dc80c</u> <u>dbdfec0777e08d1e30a11f</u> <u>2370edf49be1d7aa7401</u> | + 0.00319841 BTC | ✓ |
| 79 | 2017-08-07 01:32:43 | <u>52d72f32ea4e86b41e75a7</u> <u>b01c2e8023d0ed48d7804d</u> <u>ae2be9bfd30812e71252</u> | + 0.00334157 BTC | ✓ |
| 80 | 2017-08-06 03:41:59 | <u>4cd85a493b3cd18b91591b</u> <u>27a47972832020fdb30f7b</u> <u>10b1857836c2efa7ccf6</u> | + 0.00313658 BTC | ✓ |
| 81 | 2017-08-05 02:01:50 | <u>83cf23352f81c3152d63bb</u> <u>247735c07f797284dd6b23</u> <u>a1243d6c172b6095c468</u> | + 0.00269562 BTC | ✓ |
| 82 | 2017-08-04 12:21:57 | <u>c36a604a99361e17a559d8</u> <u>5197817094644751c05f82</u> <u>b51b904264929827edd8</u> | + 0.00291692 BTC | ✓ |
| 83 | 2017-08-04 11:46:04 | <u>09796fffa9ada500c722dc</u> <u>f06e51c94ce9e303c0e6b5</u> <u>1e56c2306067d734d167</u> | + 0.00308590 BTC | ✓ |
| 84 | 2017-08-03 14:39:00 | <u>9891e1cf666e372706705f</u> <u>a898ace7df96c8efb7a941</u> <u>7f10132c458bfa4c387d</u> | + 0.00328158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2017-08-03 13:49:09 | <u>7e70501faa8407ccc84695</u> <u>1d3f40437f22338cf7f89c</u> <u>5a6e3c50b5d08e21de58</u> | + 0.00342769 BTC | ✓ |
| 86 | 2017-08-03 12:47:48 | <u>2e540c73beaf1a91833d1f</u> <u>caf7765497a511daa481df</u> <u>b0cd4c57cdf3016f7d6b</u> | + 0.00344437 BTC | ✓ |
| 87 | 2017-07-30 03:11:13 | <u>7a824cca5faac18ccd6d70</u> <u>cc952ab6f48f388f71d9e8</u> <u>a5ff0f6528d9a4aacd64</u> | + 0.00341519 BTC | ✓ |
| 88 | 2017-07-29 01:41:44 | <u>3d206970f73f93fa0dea27</u> <u>00e4dd83c61f11069c66ad</u> <u>1ec4f4c6df126ddb077f</u> | + 0.00329399 BTC | ✓ |
| 89 | 2017-07-28 08:22:58 | <u>c12e207daf735a6dd9133a</u> <u>3c3eedd6f502b85ebb3f2f</u> <u>222468e2fd65504a7e</u> | + 0.00356784 BTC | ✓ |
| 90 | 2017-07-27 02:43:17 | <u>ce92248b6ca26b99c1d7e7</u> <u>f5b1a071e408f63023448e</u> <u>8bdd5d54b74c5d399c68</u> | + 0.00349823 BTC | ✓ |
| 91 | 2017-07-26 04:02:42 | <u>79e36f3a6c847f4e782451</u> <u>99914e22554bae1f7b471d</u> <u>e961bdb272c3b7fc5e8a</u> | + 0.00343960 BTC | ✓ |
| 92 | 2017-07-25 03:05:48 | <u>6fb9994c20175a5ce87693</u> <u>621c20375b1813fc3da131</u> <u>94932b5f8d713857dc03</u> | + 0.00360385 BTC | ✓ |
| 93 | 2017-07-24 04:23:53 | <u>ac0319ccdc616ba04d012e</u> <u>4e45bd9c6146d6b359d4d8</u> <u>c15b409b939cbb628e01</u> | + 0.00377992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2017-07-23 07:30:08 | <u>b7e1d1cbdbd07afa995417</u> <u>a6ce8d82f3237219099d52</u> <u>22205833879186996ce8</u> | + 0.00350064 BTC | ✓ |
| 95 | 2017-07-22 06:52:10 | <u>b3978f247f1de307b14183</u> <u>a0069b2813120d7b62b06f</u> <u>8021fb0d8a2134658da7</u> | + 0.00371477 BTC | ✓ |
| 96 | 2017-07-21 05:23:04 | <u>2c0664db4b026de5e0dad6</u> <u>316f89f40779c7c22a8b6c</u> <u>42b81bba0ab1dcd733d9</u> | + 0.00376368 BTC | ✓ |
| 97 | 2017-07-20 04:14:23 | <u>b801ebf67fef6652cfa329</u> <u>4c3f94a67e7c0ca3c8b0b8</u> <u>aa9df5708fcdb04e86e3</u> | + 0.00384501 BTC | ✓ |
| 98 | 2017-07-19 03:22:23 | <u>0a817bb59c31225fd5eabc</u> <u>78378efac6f999b5473e24</u> <u>e377b55f459830cd1a80</u> | + 0.00368884 BTC | ✓ |
| 99 | 2017-07-18 04:20:45 | <u>39af7567bb72c1ba5b30b2</u> <u>3bca959c04a4d34e2e907e</u> <u>cdb166f482374d001c02</u> | + 0.00392045 BTC | ✓ |
| 100 | 2017-07-17 02:53:36 | <u>1a220557af544a80c78a4a</u> <u>da6675167e79c782626651</u> <u>5327dca27c168222f89c</u> | + 0.00373374 BTC | ✓ |
| 101 | 2017-07-16 08:13:27 | <u>66e1b8a30c41cac5ca641c</u> <u>8725537351c13e440a3262</u> <u>a6e63aa1b9350586452e</u> | + 0.00373315 BTC | ✓ |
| 102 | 2017-07-15 09:00:52 | <u>1a846ec8b9c7f57c4152a7</u> <u>42d4a58cd50fe420b2c91d</u> <u>a5276a46f8d9786939cd</u> | + 0.00385154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2017-07-14 08:23:48 | <u>fb8d1a4641b78d7e7714eb</u> <u>1248502d77b01147e9cff2</u> <u>01f9af584d844bf9c198</u> | + 0.00423459 BTC | ✓ |
| 104 | 2017-07-13 03:51:04 | <u>43b4d8e82414acd1cab747</u> <u>b3a1892dfcc219a395d832</u> <u>fb779541f8c0a1d75347</u> | + 0.00434808 BTC | ✓ |
| 105 | 2017-07-12 10:36:13 | <u>c6e2d33eafc3dd9f55be78</u> <u>5908d46b9e558405f11985</u> <u>e0c3c4abf5f6c4fc7555</u> | + 0.00416965 BTC | ✓ |
| 106 | 2017-07-11 07:03:45 | <u>cc64e4b0e6ee671d4d5a78</u> <u>c88f391a805db343547e81</u> <u>a061a64907a1e762aa2c</u> | + 0.00438965 BTC | ✓ |
| 107 | 2017-07-10 01:58:12 | <u>7840dc98f193ae07212f14</u> <u>eb9b6de23fe00b94bc958b</u> <u>1c34da6388d789f62be2</u> | + 0.00434444 BTC | ✓ |
| 108 | 2017-07-09 09:13:09 | <u>818a0cdc28345da9f5a812</u> <u>96edf037f73c38cf2b30e9</u> <u>631fa3c20d5274c9ab31</u> | + 0.00412376 BTC | ✓ |
| 109 | 2017-07-08 02:22:51 | <u>5d89e4868fd70018b47fae</u> <u>8ccb8b89a2a55708a1ad4d</u> <u>79277b33934320661c8c</u> | + 0.00420326 BTC | ✓ |
| 110 | 2017-07-07 07:42:13 | <u>1b39525483f02f9da3f5bb</u> <u>99642ed78188f73120da87</u> <u>82b5dbc4b8af726d14b2</u> | + 0.00408598 BTC | ✓ |
| 111 | 2017-07-06 01:39:06 | <u>295168128c492cc6ad299b</u> <u>3e454a31201a9e221497e6</u> <u>e807ad4d3c1dfcf975e4</u> | + 0.00415607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2017-07-05 01:23:54 | <u>788dce7cbbf80514709ef3</u> <u>2070fa683d6e6a8f5dd847</u> <u>65115eac9708617a3a34</u> | + 0.00345418 BTC | ✓ |
| 113 | 2017-07-04 09:24:02 | <u>843cb5da5e2e55989f764c</u> <u>fefb0e499e2313d816fe21</u> <u>48b73cad922de2c667ab</u> | + 0.00560206 BTC | ✓ |
| 114 | 2017-07-03 02:02:10 | <u>7f50d4c13c8a6ba5f0c8f0</u> <u>873e497fd7f7d923c93a16</u> <u>8ef97c918d830252f955</u> | + 0.00279436 BTC | ✓ |
| 115 | 2017-07-02 14:09:41 | <u>051aa0b905008cb8846a43</u> <u>b65138398f68f027c06cbc</u> <u>cf025c97cd67b83c8a28</u> | + 0.01085521 BTC | ✓ |
| 116 | 2017-06-30 05:56:35 | <u>201dedf3fc48c739d986e2</u> <u>531f0850907a67084a49d2</u> <u>88e06c1e74c0c8f405d3</u> | + 0.00478851 BTC | ✓ |
| 117 | 2017-06-29 04:06:28 | <u>a6eb79ef6cf5697733c92f</u> <u>e78021037160fabb352cc2</u> <u>3667adee2395183b6e68</u> | + 0.00462471 BTC | ✓ |
| 118 | 2017-06-28 02:54:58 | <u>7d226664dfdabbc42edae</u> <u>c0478e8e78cf2c9a54b9cc</u> <u>c1221b72d5ab2cc29e6e</u> | + 0.00467414 BTC | ✓ |
| 119 | 2017-06-27 03:47:07 | <u>3270758c2bd3fead6f8845</u> <u>d8152fde3d68c50f838aea</u> <u>ecc6c58e7fff98713e4d</u> | + 0.00463365 BTC | ✓ |
| 120 | 2017-06-26 04:09:58 | <u>d3441624d9dbdad21bc8e8</u> <u>dd28e8b4d83bb9beba8dd8</u> <u>4fd90ffe359a51658f24</u> | + 0.00424604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 121 | 2017-06-25 03:24:20 | <u>8e94f1ec8b7e651fd2488f236f87726115d4e5d38e4d88ff9c6213b3c48f3eb0</u> | + 0.00454810 BTC | ✓ |
| 122 | 2017-06-24 02:52:21 | <u>29b908a61c5cb1312a07b66f04d88f66b34d3a49125088208b0abe3c989505b3</u> | + 0.00468593 BTC | ✓ |
| 123 | 2017-06-23 04:31:43 | <u>9d31fda0812798620d00cc3f4a131cd2841a10b8c0cf5c9ffd3e5a0ee4d05a09</u> | + 0.00464357 BTC | ✓ |
| 124 | 2017-06-22 03:21:14 | <u>814b88f7ae4066f6e6c6850432104717be648620ab10adec163fd6b09a06fbe4</u> | + 0.00468411 BTC | ✓ |
| 125 | 2017-06-21 04:56:11 | <u>ae3d2ee9c7da8d852f13cb824884ccfe8e9639353c7b4de88b152a8f065c04f8</u> | + 0.00479381 BTC | ✓ |
| 126 | 2017-06-20 08:17:23 | <u>53f46f5ad69fb4963517ffb83c9cf7f5b043dfd53b740ac6cdaca8469a3d6a17</u> | + 0.00443228 BTC | ✓ |
| 127 | 2017-06-19 03:11:41 | <u>01c81dec307f5ca8e56958910ef400e48b2b0f89465762514b7972086607c6e9</u> | + 0.00422105 BTC | ✓ |
| 128 | 2017-06-18 04:00:57 | <u>d7aa2a6f6a121a7ad5603e092258f52d6d154f78c59b2aa6a0c439fe706173ea</u> | + 0.00445091 BTC | ✓ |
| 129 | 2017-06-17 03:21:05 | <u>97d81a0f43b1d72b5117e37796b49bf8c42701badbb0b0fba440b6cbb4672017</u> | + 0.00447594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 130 | 2017-06-16 06:00:15 | <u>bd38524881b7b424011b3f53b169ecf08c1b91f86828393cd5f23f3b07ec55a5</u> | + 0.00442849 BTC | ✓ |
| 131 | 2017-06-15 07:06:48 | <u>2f63b9f9ca68cf2624be83b4a80ea00c37e13a09617116258fdd340d708ff4ae</u> | + 0.00183145 BTC | ✓ |
| 132 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00443926 BTC | ✓ |
| 133 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00452187 BTC | ✓ |
| 134 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00446002 BTC | ✓ |
| 135 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00388781 BTC | ✓ |
| 136 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00444678 BTC | ✓ |
| 137 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00444742 BTC | ✓ |
| 138 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00385101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 139 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00493361 BTC | ✓ |
| 140 | 2017-06-15 02:31:30 | <u>5e6419542784471b1a1d3b75f3aeba3bd2d121d76776f72c119f8a08c9061e80</u> | - 0.00510030 BTC | ✓ |
| 141 | 2017-06-14 03:42:31 | <u>7be2aa12a5f2e2125b1f117525d595942496e8e628cc1f1dc724664ecbb80f97</u> | + 0.00409430 BTC | ✓ |
| 142 | 2017-06-13 02:44:20 | <u>c817cedb41ecba4f28de5d1f350390700c0452d3963a36a3d5de3b420824474b</u> | + 0.00414636 BTC | ✓ |
| 143 | 2017-06-12 03:00:04 | <u>964f46db706ed9ca6e677d49096d0443d1b25274b977a8660d3ac1a0f6ca1b57</u> | + 0.00449463 BTC | ✓ |
| 144 | 2017-06-11 05:58:11 | <u>810be44d8a80a8947a1de1ed5b472e43015f8a5a61706d36adb0bfa35fa719f2</u> | + 0.00443926 BTC | ✓ |
| 145 | 2017-06-10 02:47:16 | <u>cdd678f95ff4772e01313361467af8892be2eca66bd3a241ff4168ff82c26f1f</u> | + 0.00452187 BTC | ✓ |
| 146 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad d52b28778bddb47720062867160a5fd6f4803f629f</u> | - 0.00472158 BTC | ✓ |
| 147 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad d52b28778bddb47720062867160a5fd6f4803f629f</u> | - 0.00286427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00472780 BTC | ✓ |
| 149 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00432671 BTC | ✓ |
| 150 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00401977 BTC | ✓ |
| 151 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00504287 BTC | ✓ |
| 152 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00503911 BTC | ✓ |
| 153 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00525032 BTC | ✓ |
| 154 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00397038 BTC | ✓ |
| 155 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00533135 BTC | ✓ |
| 156 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00526684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00518926 BTC | ✓ |
| 158 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00377574 BTC | ✓ |
| 159 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00520693 BTC | ✓ |
| 160 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00529909 BTC | ✓ |
| 161 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00521038 BTC | ✓ |
| 162 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00517659 BTC | ✓ |
| 163 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00417639 BTC | ✓ |
| 164 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00525877 BTC | ✓ |
| 165 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00520093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00545109 BTC | ✓ |
| 167 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00125531 BTC | ✓ |
| 168 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00559214 BTC | ✓ |
| 169 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00564929 BTC | ✓ |
| 170 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00557648 BTC | ✓ |
| 171 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00482386 BTC | ✓ |
| 172 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00569431 BTC | ✓ |
| 173 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00568504 BTC | ✓ |
| 174 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00553817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00570316 BTC | ✓ |
| 176 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00561974 BTC | ✓ |
| 177 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00565682 BTC | ✓ |
| 178 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00560763 BTC | ✓ |
| 179 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00223151 BTC | ✓ |
| 180 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00217315 BTC | ✓ |
| 181 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00225008 BTC | ✓ |
| 182 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00224097 BTC | ✓ |
| 183 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00225089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 184 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00222339 BTC | ✓ |
| 185 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00249105 BTC | ✓ |
| 186 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00241920 BTC | ✓ |
| 187 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00245108 BTC | ✓ |
| 188 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00242415 BTC | ✓ |
| 189 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00247217 BTC | ✓ |
| 190 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00247932 BTC | ✓ |
| 191 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00246331 BTC | ✓ |
| 192 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00242539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 193 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00246956 BTC | ✓ |
| 194 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00249730 BTC | ✓ |
| 195 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00246542 BTC | ✓ |
| 196 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00244239 BTC | ✓ |
| 197 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00251360 BTC | ✓ |
| 198 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00413082 BTC | ✓ |
| 199 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00451057 BTC | ✓ |
| 200 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00451518 BTC | ✓ |
| 201 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00453798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 202 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00452561 BTC | ✓ |
| 203 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00459143 BTC | ✓ |
| 204 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00425253 BTC | ✓ |
| 205 | 2017-06-10 00:51:03 | <u>ed3906b1ca6b1c8a994bad</u> <u>d52b28778bddb477200628</u> <u>67160a5fd6f4803f629f</u> | - 0.00361462 BTC | ✓ |
| 206 | 2017-06-09 05:04:15 | <u>8016f8408476ca75d1fa9c</u> <u>c23e3623c856a4f8ffee1f</u> <u>0cd83f3e2450cf771a8c</u> | + 0.00446002 BTC | ✓ |
| 207 | 2017-06-08 03:54:48 | <u>967a7955cca3d30085c225</u> <u>0ae9c9c1d996dc8ab2d554</u> <u>2e2d03b57888f6e060e7</u> | + 0.00388781 BTC | ✓ |
| 208 | 2017-06-07 05:12:08 | <u>b59d5330b11691bcc75c0f</u> <u>2f1e999a742b338a05e002</u> <u>47f648cb682e7f3d7a2d</u> | + 0.00444678 BTC | ✓ |
| 209 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00498562 BTC | ✓ |
| 210 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00594772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 211 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00428201 BTC | ✓ |
| 212 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00812448 BTC | ✓ |
| 213 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00822787 BTC | ✓ |
| 214 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00837255 BTC | ✓ |
| 215 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00863534 BTC | ✓ |
| 216 | 2017-06-06 16:04:17 | <u>889b971d1937680761915b</u> <u>cb285bc058763965b09c6b</u> <u>7a221786b9cb9161fe18</u> | - 0.00870195 BTC | ✓ |
| 217 | 2017-06-06 03:01:32 | <u>782687d78a288276198752</u> <u>8dbd62292272dc3096a76b</u> <u>570fe5a67d8d7fcce9af</u> | + 0.00444742 BTC | ✓ |
| 218 | 2017-06-05 03:48:56 | <u>9d2cfe8f730126655e8a75</u> <u>cfe737c4288b373aba68cc</u> <u>6575761d8411fd42725a</u> | + 0.00493361 BTC | ✓ |
| 219 | 2017-06-04 03:27:26 | <u>ba9cf6d67c152ac52f98a1</u> <u>a44a50a5a958639d77b603</u> <u>3f6c065b839628dd990c</u> | + 0.00510030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 220 | 2017-06-03 03:13:11 | <u>e2d76a08c7a10f4b155454</u> <u>23bf4cb58b66f42d9decc0</u> <u>0e6df2e47df42d3a82b7</u> | + 0.00385101 BTC | ✓ |
| 221 | 2017-06-02 05:48:48 | <u>1e44c1f4a749d94055de15</u> <u>759c9cb0dec1e2bccfc28</u> <u>280694e08a70d882fc0f</u> | + 0.00472158 BTC | ✓ |
| 222 | 2017-05-27 06:06:31 | <u>ac96efd96708d46cfd43ac</u> <u>7778abc6d8a20838cf94fc</u> <u>9d6120f4e5bd122b7302</u> | + 0.00472780 BTC | ✓ |
| 223 | 2017-05-26 05:05:08 | <u>29b2403ffa2324d9f49dcd</u> <u>3777cb6de0490d67f8fae1</u> <u>f316607b28d3cc08e977</u> | + 0.00286427 BTC | ✓ |
| 224 | 2017-05-25 03:09:49 | <u>f84652f02db8afba249d3d</u> <u>92d27ee3d0719f5bb25e44</u> <u>c3d2b3a8b2f85b45f208</u> | + 0.00432671 BTC | ✓ |
| 225 | 2017-05-24 02:51:07 | <u>7fee0a026177461a027fa5</u> <u>681a7a4f6cc2a4241157aa</u> <u>6a0c23baaa205e5fc90b</u> | + 0.00504287 BTC | ✓ |
| 226 | 2017-05-23 04:09:59 | <u>7e75f2d0b40276b52dc068</u> <u>c0e006e53d1e463f3a5056</u> <u>94897008674dd88bdd95</u> | + 0.00503911 BTC | ✓ |
| 227 | 2017-05-22 04:46:54 | <u>a515f0ecf5fb841a1d4b6e</u> <u>8158146a48153f68551be5</u> <u>51d9d847295af2c9da41</u> | + 0.00525032 BTC | ✓ |
| 228 | 2017-05-21 02:18:16 | <u>ca84e8cd0644e10d4474e9</u> <u>ddcfd6f9db8729fa7648d0</u> <u>e39a1f8c190177029812</u> | + 0.00533135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 229 | 2017-05-20 02:11:21 | <u>9745025fbbae610374c6dc</u> <u>c71af18b83dfe7b9f8f097</u> <u>2f43a93d8d75022c01c2</u> | + 0.00401977 BTC | ✓ |
| 230 | 2017-05-19 02:23:17 | <u>95a7da102d8e10523f80df</u> <u>f4919ed2ce803db82bf6b3</u> <u>f43c68d238f2d3635733</u> | + 0.00526684 BTC | ✓ |
| 231 | 2017-05-18 05:54:36 | <u>2395beb7f243d826558ff5</u> <u>3439355380ff67e3deea43</u> <u>9da26bf519872a5e4489</u> | + 0.00518926 BTC | ✓ |
| 232 | 2017-05-17 05:38:13 | <u>849da77f52c5e4b3552f26</u> <u>0f2f087878edf3fc402d26</u> <u>f42682007008919552e4</u> | + 0.00520693 BTC | ✓ |
| 233 | 2017-05-16 02:42:57 | <u>3d45539795c66908ec7f31</u> <u>be75b8dcc7f4ffacd328a8</u> <u>d79021eaf5d56086330b</u> | + 0.00529909 BTC | ✓ |
| 234 | 2017-05-15 03:50:03 | <u>49a0bcdd436395c2d09545</u> <u>1ef5317a1163b88f315f6d</u> <u>5eb7eae71b4a93dcf2bf</u> | + 0.00397038 BTC | ✓ |
| 235 | 2017-05-14 02:34:49 | <u>8d98398c8d67647ecc631f</u> <u>fa0ca0d8a7b4e690061f84</u> <u>d1a76d7fe76aacc75d84</u> | + 0.00521038 BTC | ✓ |
| 236 | 2017-05-13 02:47:33 | <u>783f9e97c234aed1b0ed71</u> <u>4e130431d7cee33b4ccc04</u> <u>5f953bc26f2042446a77</u> | + 0.00517659 BTC | ✓ |
| 237 | 2017-05-12 03:06:39 | <u>159313b7fb98e50dc2d374</u> <u>384db69dcb9d43bca9a71b</u> <u>ccaf6c9ce513adf1cec7</u> | + 0.00525877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 238 | 2017-05-11 04:58:47 | <u>6a00cdfd8557209b61ca0e7f2e67f803ea5a2013a242696577abd9e1eeee7630</u> | + 0.00520093 BTC | ✓ |
| 239 | 2017-05-10 03:01:51 | <u>e18128ca7be2a4fb200d29ce9a848d7f086078e1b61f3c269f74a9dd53be750e</u> | + 0.00545109 BTC | ✓ |
| 240 | 2017-05-09 02:52:52 | <u>76bd734dbc023fd0caf56a2f3062bba4a25a029a9fa451212056d796ba0b086b</u> | + 0.00377574 BTC | ✓ |
| 241 | 2017-05-08 03:02:23 | <u>9c813299bea98d0becd94796c2bcc638b9fd4da1e09f126f56acc4dae3c988a7</u> | + 0.00559214 BTC | ✓ |
| 242 | 2017-05-07 05:48:08 | <u>0065da43c89e9060e92bc374c1a64470638cf04e0aaf9fe1d8d0d46b4a03d901</u> | + 0.00564929 BTC | ✓ |
| 243 | 2017-05-06 02:15:57 | <u>bcc7ebb2202395b527ffa25198546b20b2b812fe84e2ce3daaa1d3821a411afe</u> | + 0.00417639 BTC | ✓ |
| 244 | 2017-05-05 02:32:28 | <u>378be410f3cd91a7c32e80a831eae680d827ec0a6a2e793b582ff9ea7dcc38a9</u> | + 0.00557648 BTC | ✓ |
| 245 | 2017-05-04 02:37:26 | <u>555a38986683fdb618b2d4f8b9632854beebc18faa0a4cf596aafdc910d446df</u> | + 0.00569431 BTC | ✓ |
| 246 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416bc4f44226d4385ad3491326fd9c6033c52ffa88522</u> | - 0.00869707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00851076 BTC | ✓ |
| 248 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00849916 BTC | ✓ |
| 249 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00846501 BTC | ✓ |
| 250 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00872736 BTC | ✓ |
| 251 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00891173 BTC | ✓ |
| 252 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00843483 BTC | ✓ |
| 253 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.00889157 BTC | ✓ |
| 254 | 2017-05-03 05:56:44 | <u>09efba7f0f024967236416</u> <u>bc4f44226d4385ad349132</u> <u>6fd9c6033c52ffa88522</u> | - 0.01030462 BTC | ✓ |
| 255 | 2017-05-03 02:32:19 | <u>4e82ea718be268df99d459</u> <u>28e78948594dd7fbb4a97a</u> <u>ee7276d27deaf4c30650</u> | + 0.00568504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 256 | 2017-05-02 05:23:23 | <u>ad642881e02e7cba534e19</u> <u>d0b71d03f6930ede8d8734</u> <u>b538ce84deb9e8b8f7fc</u> | + 0.00570316 BTC | ✓ |
| 257 | 2017-05-01 01:59:29 | <u>3bb2a1e5d7017b928fe8af</u> <u>f3e1d2761a89829ccac642</u> <u>8e4285a0d3133fe774b0</u> | + 0.00553817 BTC | ✓ |
| 258 | 2017-04-30 02:10:13 | <u>ce01575d60813322800b09</u> <u>9e8a503f696e1abf21f53c</u> <u>5d4267756489c4fb8e5b</u> | + 0.00561974 BTC | ✓ |
| 259 | 2017-04-29 01:52:20 | <u>9416950ef8fa08063e27e2</u> <u>2553252653aef7c5e945e9</u> <u>0d85df5394cffc9a3e91</u> | + 0.00565682 BTC | ✓ |
| 260 | 2017-04-28 03:25:51 | <u>768bd1f86b1f12eef96b35</u> <u>3f8fbb016ff5d68ff47022</u> <u>583b902dbe0c1315dc79</u> | + 0.00560763 BTC | ✓ |
| 261 | 2017-04-27 02:14:51 | <u>5762ab47f782200598a6ba</u> <u>ff9f72e10b5e3904e490b3</u> <u>aeb167428f65b158413f</u> | + 0.00482386 BTC | ✓ |
| 262 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00859781 BTC | ✓ |
| 263 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00435641 BTC | ✓ |
| 264 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00429312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00445225 BTC | ✓ |
| 266 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00857471 BTC | ✓ |
| 267 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00450197 BTC | ✓ |
| 268 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00853342 BTC | ✓ |
| 269 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00867650 BTC | ✓ |
| 270 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00447691 BTC | ✓ |
| 271 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00884627 BTC | ✓ |
| 272 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00879943 BTC | ✓ |
| 273 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00872984 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------------------------|------------------|---|
| 274 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00866642 BTC | ✓ |
| 275 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00855378 BTC | ✓ |
| 276 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00880594 BTC | ✓ |
| 277 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00877927 BTC | ✓ |
| 278 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00539530 BTC | ✓ |
| 279 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00888399 BTC | ✓ |
| 280 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00880945 BTC | ✓ |
| 281 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00784256 BTC | ✓ |
| 282 | 2017-02-25 02:59:19 | <u>d39045b4b635decddf1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00947445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 283 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00941017 BTC | ✓ |
| 284 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00974362 BTC | ✓ |
| 285 | 2017-02-25 02:59:19 | <u>d39045b4b635decddfd1c9</u> <u>186b33b720157e0b5e1d25</u> <u>28c8a5d20860ef03d508</u> | - 0.00963247 BTC | ✓ |
| 286 | 2017-02-17 04:18:46 | <u>9b28a5b1ead6ddcafa8f5d</u> <u>5966951884fd019a37b859</u> <u>ed446010c8cd511da5e1</u> | + 0.00223151 BTC | ✓ |
| 287 | 2017-02-16 02:33:58 | <u>9fac3549a4c6d691595310</u> <u>7ad296773ffe3ebcaed277</u> <u>a288f5829b07460df63c</u> | + 0.00225008 BTC | ✓ |
| 288 | 2017-02-15 01:58:18 | <u>b150c35158509d5efe69fc</u> <u>799b6a85e1fcb2de6975a6</u> <u>db5a4ea47b4f20350fc1</u> | + 0.00224097 BTC | ✓ |
| 289 | 2017-02-14 03:22:15 | <u>3b3717c6c9ecd24964484a</u> <u>404a5670450163ac99f1f5</u> <u>23ac29a24b365fc9e784</u> | + 0.00225089 BTC | ✓ |
| 290 | 2017-02-13 02:33:21 | <u>52c5193408743c9191b4cb</u> <u>41908f01050cf213dd627f</u> <u>367df0a93f2b01e64896</u> | + 0.00217315 BTC | ✓ |
| 291 | 2017-02-12 03:10:35 | <u>67eeafb776be7ed270c0a8</u> <u>47c7b289d4b9ac6eb43a90</u> <u>6402d0fb0d4f7056e439</u> | + 0.00222339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 292 | 2017-02-11 02:50:32 | <u>f6994f0d265102e95ccdb0</u> <u>49c0d0aceb1d6f5d4fefde</u> <u>dc7857eee7a1c74f6b2d</u> | + 0.00249105 BTC | ✓ |
| 293 | 2017-02-10 01:41:58 | <u>9536fab45c49f5bbe5fe5e</u> <u>6fe390dbc3177f48e057dd</u> <u>85ac21cf40c47c40b9c0</u> | + 0.00451057 BTC | ✓ |
| 294 | 2017-02-09 02:01:29 | <u>dcac5575854bf2d0abe0a2</u> <u>932f2f8ec6da726d279c23</u> <u>b6d43629ab658b5c2018</u> | + 0.00451518 BTC | ✓ |
| 295 | 2017-02-08 04:01:16 | <u>0020808e8747e332eecbb4</u> <u>6c448b4b5e0d2962a42d04</u> <u>0345017feab54df23559</u> | + 0.00453798 BTC | ✓ |
| 296 | 2017-02-07 04:04:37 | <u>5e5d1c4ddcd2df5a116f39</u> <u>a62ccba7f33285e8c781cc</u> <u>f3dcbd6c01f9ceeba343</u> | + 0.00459143 BTC | ✓ |
| 297 | 2017-02-06 02:28:55 | <u>18e9b4437da9b7134efff5</u> <u>5fca5f5088776bc3593f4c</u> <u>f97d326b681e0c93ba88</u> | + 0.00452561 BTC | ✓ |
| 298 | 2017-02-05 01:39:45 | <u>c1ee74c66cd894fb80739d</u> <u>6b354e01b0590b2ff1ae09</u> <u>659bea603dd1ce7b3c5f</u> | + 0.00413082 BTC | ✓ |
| 299 | 2017-02-04 02:27:53 | <u>8760425c189742fddf9a4d</u> <u>e42b0645caaf5d912a84c</u> <u>c064e053a3b59de77e00</u> | + 0.00241920 BTC | ✓ |
| 300 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00946082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 301 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00955227 BTC | ✓ |
| 302 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00940666 BTC | ✓ |
| 303 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00942846 BTC | ✓ |
| 304 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00961609 BTC | ✓ |
| 305 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00944183 BTC | ✓ |
| 306 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00939821 BTC | ✓ |
| 307 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00954704 BTC | ✓ |
| 308 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00958026 BTC | ✓ |
| 309 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc4</u> <u>7d876ffce0c1cbf7dc96ac</u> <u>1c4f7d69761fcb719848</u> | - 0.00959959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 310 | 2017-02-04 00:23:58 | <u>a501eebbcc0746ad5c0fc47d876ffce0c1cbf7dc96ac1c4f7d69761fcb719848</u> | - 0.00954661 BTC | ✓ |
| 311 | 2017-02-03 01:34:44 | <u>eee72d9594a8aca25488c2506e5b4215e9ce353970430c065b7bac383d700f45</u> | + 0.00245108 BTC | ✓ |
| 312 | 2017-02-02 02:12:56 | <u>ce7793938a3f148ab3ba7d9d3ca07ef3e79e517a064f74464a5f362a35b42dbf</u> | + 0.00247217 BTC | ✓ |
| 313 | 2017-02-01 01:28:51 | <u>0699689d4d12addb5e2ec07824309cc08d7040372439592416d053ff9ab17fc3</u> | + 0.00242415 BTC | ✓ |
| 314 | 2017-01-31 03:29:02 | <u>2fbedb82db84f860b047eb5f85dad6c3dc94d37d12e60c949cefd28a0880c986</u> | + 0.00247932 BTC | ✓ |
| 315 | 2017-01-30 06:14:21 | <u>b4d0be5e4fab3f72518b8725750abec24e064f75093e466d5beb977dc1f7599f</u> | + 0.00246331 BTC | ✓ |
| 316 | 2017-01-29 03:18:58 | <u>6c1018cf01382a1b98e785e54c75c5a97705ccb449faad711f36ea78ff1aa2ff</u> | + 0.00249730 BTC | ✓ |
| 317 | 2017-01-28 01:58:31 | <u>44f02413bca1c7bde157ec79703d196c44700372be73266de785f10cf16fc5d7</u> | + 0.00246956 BTC | ✓ |
| 318 | 2017-01-27 02:29:48 | <u>38283a6464f8fef62dbc640aa23922165f98cfc35d8a6c12622a820e9c6bd80</u> | + 0.00246542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 319 | 2017-01-26 01:29:29 | <u>d2b58165e5e73c60a8b04b</u> <u>b498295eb816d4df605e11</u> <u>b6116d220d42c9ae9a74</u> | + 0.00242539 BTC | ✓ |
| 320 | 2017-01-25 02:19:17 | <u>172672ce689768d4320769</u> <u>40ff30c6d014be476569b9</u> <u>740327136af313e765ef</u> | + 0.00244239 BTC | ✓ |
| 321 | 2017-01-24 05:03:13 | <u>7c3eb9cf54e5c8a279898f</u> <u>cac191782273e3078d3322</u> <u>0766f3000a5614f49666</u> | + 0.00425253 BTC | ✓ |
| 322 | 2017-01-23 02:28:26 | <u>5bd0ff49bb345abd7c8731</u> <u>5b019187b9ecb3d1e73347</u> <u>ff092814834c530e4622</u> | + 0.00498562 BTC | ✓ |
| 323 | 2017-01-15 03:19:57 | <u>68258f62c54c7c399d2835</u> <u>133b86d1663230d5277624</u> <u>e83b2a1118a4930ac750</u> | + 0.00125531 BTC | ✓ |
| 324 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00968289 BTC | ✓ |
| 325 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00969301 BTC | ✓ |
| 326 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00959185 BTC | ✓ |
| 327 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00976781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 328 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00956415 BTC | ✓ |
| 329 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00975077 BTC | ✓ |
| 330 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00965583 BTC | ✓ |
| 331 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00967260 BTC | ✓ |
| 332 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00985085 BTC | ✓ |
| 333 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.00967762 BTC | ✓ |
| 334 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01007748 BTC | ✓ |
| 335 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01061999 BTC | ✓ |
| 336 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01089495 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 337 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01065683 BTC | ✓ |
| 338 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01068931 BTC | ✓ |
| 339 | 2017-01-14 02:45:46 | <u>862c730493ef88e9aa6484</u> <u>e5ff4737417e4211921fb6</u> <u>a4c4b877c02b8b45133b</u> | - 0.01086361 BTC | ✓ |
| 340 | 2017-01-14 01:58:47 | <u>dbb6704208a06558c29f95</u> <u>a190382e7043366fafb5b5</u> <u>3631f0148ba3ce69c5dc</u> | + 0.00812448 BTC | ✓ |
| 341 | 2017-01-13 01:52:59 | <u>3016a3f2d20de47c9a05e3</u> <u>77dcf519acc7aeb86a3139</u> <u>9553ce2cea2d635f1281</u> | + 0.00837255 BTC | ✓ |
| 342 | 2017-01-12 01:33:17 | <u>832879743269128c62dc31</u> <u>13b8d33d14fcab078a5d52</u> <u>19c7ae7a4f73df5474ba</u> | + 0.00822787 BTC | ✓ |
| 343 | 2017-01-11 01:33:16 | <u>bd5d206561357938678434</u> <u>4b1de3d27fa09cc64bebdd</u> <u>e9b6c696a85f0b62beb3</u> | + 0.00870195 BTC | ✓ |
| 344 | 2017-01-10 01:42:43 | <u>bdc50782ef58f7d0d0697b</u> <u>23954d892012b020c9eca1</u> <u>4cf7345a3322ae303f41</u> | + 0.00863534 BTC | ✓ |
| 345 | 2017-01-09 03:00:44 | <u>10232c0a09c4309c07dd75</u> <u>2ba375c374fbc8a36e8e78</u> <u>2cb3b17629910aeac36b</u> | + 0.00869707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 346 | 2017-01-08 04:18:46 | <u>4e5a04bacd194c19bcc39908273fb6246d5dc58c18f48d9ba3b54d6dde26f067</u> | + 0.00594772 BTC | ✓ |
| 347 | 2017-01-07 08:40:21 | <u>45cccd9f696ae74f68365fbcb0592bf80538332b4f8d9f1e9497f38b6ca3c215</u> | + 0.01030462 BTC | ✓ |
| 348 | 2017-01-06 06:14:21 | <u>35f66f24aa618ad2b27abbece491bdd3058c0c72af701d0693136bd87447432c</u> | + 0.00851076 BTC | ✓ |
| 349 | 2017-01-05 04:36:09 | <u>659682774652bcc9fe0ec3c4a5ea139e45cde29693612496db68ce3dba9a3711</u> | + 0.00891173 BTC | ✓ |
| 350 | 2017-01-04 03:58:31 | <u>faea93c7503e8ed6f9c55ebed2cd21fe06cbbe4a07ae56ab10b3c88c9ea379ec</u> | + 0.00849916 BTC | ✓ |
| 351 | 2017-01-03 02:44:13 | <u>faaa9c4731f8a995b026e2b06ecdbbc2549add4622810edb2d55ab9af9fabdd2</u> | + 0.00872736 BTC | ✓ |
| 352 | 2017-01-02 05:25:40 | <u>007a67e457801ad9a89b2372f3afe080408d716ffd2da0c8b56d8ae865dfbb7e</u> | + 0.00889157 BTC | ✓ |
| 353 | 2017-01-01 02:26:38 | <u>a7c24cc206df131bcaaf90a36d1c2a151238909b045158038647173aa37e2724</u> | + 0.00846501 BTC | ✓ |
| 354 | 2016-12-31 02:28:24 | <u>d2ee6acce2c53bcdcbaf7eb241c0619f2255da7da08dc080dda98527594bbf9d</u> | + 0.00251360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 355 | 2016-12-30 05:23:22 | <u>47c484bee33a46884b26e4</u> <u>95b30f4b0edda557434ef6</u> <u>9e41ded570c46665468c</u> | + 0.00361462 BTC | ✓ |
| 356 | 2016-12-29 02:56:39 | <u>67f066408af61836fc2882</u> <u>5f3ea976008544b9cedbfe</u> <u>418b9a875fd41d563eae</u> | + 0.00843483 BTC | ✓ |
| 357 | 2016-12-28 05:40:42 | <u>c8e7aab714eecdafef0bed</u> <u>5adc5ad8e3a8e976a6c847</u> <u>650f8517ec87bab966fa</u> | + 0.00859781 BTC | ✓ |
| 358 | 2016-12-27 02:55:50 | <u>b3f5c4a800611a8da35a05</u> <u>99ee4bb22a1eac7f9a4f84</u> <u>e1e410c92c83a3f62ae2</u> | + 0.00857471 BTC | ✓ |
| 359 | 2016-12-26 03:57:50 | <u>2bf80c31122ec3815daabe</u> <u>d6e06c06d0ea0dfbe0fa91</u> <u>f6b5ae6fbae124fb0e0f</u> | + 0.00884627 BTC | ✓ |
| 360 | 2016-12-25 05:44:40 | <u>43917a3f21fb532b51a9e5</u> <u>725a3363253ec1d6b3dd28</u> <u>3d49b662ee70bb5b0930</u> | + 0.00867650 BTC | ✓ |
| 361 | 2016-12-24 04:10:49 | <u>0b7cea5cb6c496032c96a5</u> <u>f7e00d610d5dd1881c3b92</u> <u>b056cee0844387de6c45</u> | + 0.00853342 BTC | ✓ |
| 362 | 2016-12-23 02:49:18 | <u>8975e9972e7d6dd38d1f6a</u> <u>9b3ddada028961553d64a3</u> <u>ae32ec360713ddb12b4f</u> | + 0.00879943 BTC | ✓ |
| 363 | 2016-12-22 02:52:27 | <u>38dfa9eb9e0ffa4b37a2a6</u> <u>369cd1b808b61def7371fa</u> <u>841039d1cbd77a4a99aa</u> | + 0.00872984 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 364 | 2016-12-21 02:27:08 | <u>6b83ef9126c9ab8551fb30</u> <u>d1465d78d0e701a46eeff7</u> <u>3e84ed0cb31ed910c9f3</u> | + 0.00866642 BTC | ✓ |
| 365 | 2016-12-20 05:05:02 | <u>bf0b626072b86bb2a34621</u> <u>0de29b7975866050372f23</u> <u>fb720858e46f4c008967</u> | + 0.00880594 BTC | ✓ |
| 366 | 2016-12-19 02:09:46 | <u>3062723c03128c45c29e42</u> <u>8b4fc2b3e0a42e5ca8123e</u> <u>21dd1c7cc5c2b12b3062</u> | + 0.00855378 BTC | ✓ |
| 367 | 2016-12-18 05:23:43 | <u>badf706f8c6637db6b7e82</u> <u>13375032c9b1b17bb332bb</u> <u>8f7625835319a637714c</u> | + 0.00877927 BTC | ✓ |
| 368 | 2016-12-17 03:11:09 | <u>be3594754b77d0980581c2</u> <u>7cfcdf19f9be133d347b25</u> <u>be2beece76e09d17c3f3</u> | + 0.00888399 BTC | ✓ |
| 369 | 2016-12-16 05:13:10 | <u>6b4d72fd89d105ea72eaae</u> <u>ee32942eafd25819818d24</u> <u>21198a1bd92ddaab05bc</u> | + 0.00880945 BTC | ✓ |
| 370 | 2016-12-15 06:31:03 | <u>e3e3aec1f03874bf9ab75d</u> <u>fba254ebe9f56038a7f836</u> <u>66750908b1f64e7f3061</u> | + 0.00947445 BTC | ✓ |
| 371 | 2016-12-14 03:04:01 | <u>b965673ef5d80d0f35ffa0</u> <u>be2f8a31d2e40c6397880e</u> <u>24b17df7e43f374cd59f</u> | + 0.00974362 BTC | ✓ |
| 372 | 2016-12-13 02:58:24 | <u>1ae74ba9aa6e211c97a5f5</u> <u>5fc84b0cfbc4c23fdca6e5</u> <u>8154fa9782a5220ae947</u> | + 0.00963247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 373 | 2016-12-12 02:54:21 | <u>d2979cccc19b30580c0519</u> <u>db4abb53ad84e1579c4fcd</u> <u>e9d71931767accb27aa5</u> | + 0.00941017 BTC | ✓ |
| 374 | 2016-12-11 03:54:46 | <u>0c54f10daf5f921dd1610c</u> <u>3daa46322516ce79be71e2</u> <u>f7ffaac3f8196ebccf5f</u> | + 0.00946082 BTC | ✓ |
| 375 | 2016-12-10 03:23:17 | <u>719b731342c09a51f1a11e</u> <u>122e38ae13749f9874cf65</u> <u>e128ef1fa03c76d09e18</u> | + 0.00955227 BTC | ✓ |
| 376 | 2016-12-09 02:12:11 | <u>8419ba3c4a931043b89216</u> <u>5dfca9acf0b972fd9e7f9f</u> <u>fc5b4d43148d2f80a4df</u> | + 0.00940666 BTC | ✓ |
| 377 | 2016-12-08 02:42:00 | <u>e2d6346715bf03abea2d1a</u> <u>eae161602b2249242cb8bd</u> <u>74674111b776fedabe51</u> | + 0.00942846 BTC | ✓ |
| 378 | 2016-12-07 03:22:29 | <u>808b432c21839fdab28de1</u> <u>539b535cc41d0974b359f9</u> <u>387ba1e767b9334201ae</u> | + 0.00961609 BTC | ✓ |
| 379 | 2016-12-06 05:16:12 | <u>d528097776efc8edeb91ab</u> <u>de8c2a9dff6437d74b0961</u> <u>1bd523c02aeb5fbbfb16</u> | + 0.00784256 BTC | ✓ |
| 380 | 2016-12-05 02:35:49 | <u>eea5f1a6c8ff5fa80d9e39</u> <u>2eea1afd6405bc4651a30c</u> <u>9ec411240595c8064be0</u> | + 0.00944183 BTC | ✓ |
| 381 | 2016-12-04 02:12:29 | <u>79d96bd4708ee206c4273d</u> <u>f8369fd099d7b7e933d8e4</u> <u>b32eea5f6a65c72990c6</u> | + 0.00939821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 382 | 2016-12-03 02:08:19 | <u>4faf28ad800b78d7de1007</u> <u>b470d2a4d06cc79eff1768</u> <u>c410eaa8eef45955e8bf</u> | + 0.00954704 BTC | ✓ |
| 383 | 2016-12-02 02:46:26 | <u>d3b156ecf558c269448e23</u> <u>98dd2aa72b3c7d1c4164a0</u> <u>6f70dd0718d9d1d0226a</u> | + 0.00958026 BTC | ✓ |
| 384 | 2016-12-01 02:25:55 | <u>755211c6ca3be151fdf857</u> <u>916c86e4c40335acc5db6b</u> <u>cf52e2fb6ba33818f777</u> | + 0.00959959 BTC | ✓ |
| 385 | 2016-11-30 02:34:44 | <u>755423512507d9f8e8ab77</u> <u>d75d807da3066fd10c466b</u> <u>996be7a1f8c87a8a6953</u> | + 0.00954661 BTC | ✓ |
| 386 | 2016-11-29 02:09:49 | <u>675d9eee7c8c4d8fb98f1c</u> <u>7345fe993f385c33732f17</u> <u>ac376cbd214a90de5def</u> | + 0.00968289 BTC | ✓ |
| 387 | 2016-11-28 04:35:28 | <u>114d4a20c1b1da0946fa66</u> <u>9b71cf2b793587b07dc135</u> <u>74c99cbd9a1c7ad63028</u> | + 0.00969301 BTC | ✓ |
| 388 | 2016-11-27 03:24:20 | <u>6bf3cb83d4ce82e58012b4</u> <u>6695398fa982136f7231f1</u> <u>0fd954f3c1a49aba741d</u> | + 0.00959185 BTC | ✓ |
| 389 | 2016-11-26 06:36:48 | <u>a8d2e084fc7eb60f668304</u> <u>948fe8ead430d16b5741f4</u> <u>7ae2f9e33d2d1c6bbbce</u> | + 0.00976781 BTC | ✓ |
| 390 | 2016-11-25 02:19:09 | <u>2a7f6129e1b058ecb6f4bc</u> <u>47bb0ae5a08f9f7ec8406a</u> <u>a8b03a0e37dcabce1733</u> | + 0.00956415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 391 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01060216 BTC | ✓ |
| 392 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00447492 BTC | ✓ |
| 393 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00431942 BTC | ✓ |
| 394 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00447254 BTC | ✓ |
| 395 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01054709 BTC | ✓ |
| 396 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00441705 BTC | ✓ |
| 397 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00436814 BTC | ✓ |
| 398 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00421622 BTC | ✓ |
| 399 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00436825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 400 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01048491 BTC | ✓ |
| 401 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.00419904 BTC | ✓ |
| 402 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01049288 BTC | ✓ |
| 403 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01079705 BTC | ✓ |
| 404 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01073447 BTC | ✓ |
| 405 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01065525 BTC | ✓ |
| 406 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01055579 BTC | ✓ |
| 407 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01082539 BTC | ✓ |
| 408 | 2016-11-24 20:22:21 | <u>df77be3a388506977257e4</u> <u>45be2b84db67b50060fed6</u> <u>fb623e9be8778d8eaafff</u> | - 0.01100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 409 | 2016-11-24 20:10:27 | <u>731234fa747b382d4aa9d8</u> <u>b3cbad1d839a238d750c30</u> <u>7c0d9d846142e3e49602</u> | - 1.66000000 BTC | ✓ |
| 410 | 2016-11-24 02:19:41 | <u>bd37e86835ba1581e55564</u> <u>c0420961e36dec7f2f5dc4</u> <u>9b23d5034f54a09f5c7b</u> | + 0.00975077 BTC | ✓ |
| 411 | 2016-11-23 03:05:03 | <u>cdea119ef14c961096608c</u> <u>4c32448951ea8e37fc9127</u> <u>86ac4bf9c817a481f772</u> | + 0.00965583 BTC | ✓ |
| 412 | 2016-11-22 04:44:47 | <u>1b4fdf69fb33808817edb1</u> <u>51178a550c67cf5441e570</u> <u>c435b9f0de84cdc4f708</u> | + 0.00985085 BTC | ✓ |
| 413 | 2016-11-21 10:49:00 | <u>cb57acc4b313ea5fcbce2f</u> <u>d56fd8e9c40c41587e71f4</u> <u>03bd73465040620ad9ce</u> | + 0.00967260 BTC | ✓ |
| 414 | 2016-11-20 04:06:35 | <u>24f668b89bfba8856f7b5</u> <u>fcda8045c98ef8cf6f4648</u> <u>eadaa1f45df4490d32bd</u> | + 0.00967762 BTC | ✓ |
| 415 | 2016-11-19 04:56:50 | <u>2349bba6ecfa1eaa3af5d9</u> <u>e3c6770b85c9bb0a523945</u> <u>91b3868d871e13de9af4</u> | + 0.01007748 BTC | ✓ |
| 416 | 2016-11-18 04:32:24 | <u>2dc54b0544a209b9b95e18</u> <u>ca019e3f4123f5aaebaca2</u> <u>e1b5b38c7db6193c5e63</u> | + 0.01089495 BTC | ✓ |
| 417 | 2016-11-17 05:37:12 | <u>91bb64204f8707dae0597c</u> <u>0a88883b5dd9d07b3140f1</u> <u>d17471b8591ccef0ecdf</u> | + 0.01061999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 418 | 2016-11-16 05:35:48 | <u>2d6b1ee68490575dc8341f</u> <u>eeb6927fe09b98c9d817df</u> <u>60ea75d4ca9a5f355850</u> | + 0.01065683 BTC | ✓ |
| 419 | 2016-11-15 03:49:58 | <u>0d3d104dacc8f0c625063d</u> <u>32c625a6a1773875cab1c2</u> <u>5b23282b72d89ff00706</u> | + 0.01068931 BTC | ✓ |
| 420 | 2016-11-14 04:55:55 | <u>21e6154a02433f907bfe1a</u> <u>764b0dcfffb5b86e6e53a9a</u> <u>b361d4a149728aa47fd5</u> | + 0.01086361 BTC | ✓ |
| 421 | 2016-11-13 03:35:40 | <u>d0a9d29bbea004d335e483</u> <u>321a3c00367e7c0f0e2d98</u> <u>53232c4ddf9b65c72307</u> | + 0.01060216 BTC | ✓ |
| 422 | 2016-11-12 03:56:38 | <u>dccc3334f697a55ff91c23</u> <u>a1bf333f0df93afa3f97bb</u> <u>ca574691eb22f2c64d58</u> | + 0.01054709 BTC | ✓ |
| 423 | 2016-11-11 04:16:48 | <u>290492e0d206b3b3d0c5d0</u> <u>fab03fca7acee7a419b5a5</u> <u>83231e226d97fa652942</u> | + 0.01048491 BTC | ✓ |
| 424 | 2016-11-10 02:59:58 | <u>d8d7981351f5c43dbf8301</u> <u>3db900da8d9f71404422ba</u> <u>8ada57094d0de6e48574</u> | + 0.01049288 BTC | ✓ |
| 425 | 2016-11-09 05:47:54 | <u>e1b569d4c3dcaa8f4d90d1</u> <u>923b3ad30957be79dc3d54</u> <u>f8e1daa16907ea4c624e</u> | + 0.01079705 BTC | ✓ |
| 426 | 2016-11-08 05:01:16 | <u>c8ecebd68cd473a2b35aee</u> <u>053ee18c3591694f1790e7</u> <u>8c17dcdf048091fb9f9f</u> | + 0.01073447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 427 | 2016-11-07 03:18:44 | <u>7f15e48a97a9b69a834a94aa9a6d5fb6001fdd8552b13028d3ef5b684a7c8f7f</u> | + 0.01065525 BTC | ✓ |
| 428 | 2016-11-06 02:48:05 | <u>593a35154a47b3980f7e17f831161389beb2a5cab53d7c8e6597fa598b9f9cb1</u> | + 0.01055579 BTC | ✓ |
| 429 | 2016-11-05 03:23:04 | <u>b6a79b78ef3ec7d3692dc572d45e53739066f6255074e902de3d7ce800d50842</u> | + 0.01082539 BTC | ✓ |
| 430 | 2016-11-04 03:09:21 | <u>3f0e1a96cee80a17686c71a4354f693189e9be869e1b1d2798a6ccef47662e9b</u> | + 0.00539530 BTC | ✓ |
| 431 | 2016-11-03 02:26:22 | <u>b84f41c7653d20ef1a3f95cf7f3207df67cdf84f88cd9bcd39b0b2397dd48628</u> | + 0.00445225 BTC | ✓ |
| 432 | 2016-11-02 08:37:04 | <u>8a7d85cb08e6f74e7481f5dbce170e87078f09a33c28392c0ee07473a9e2b68c</u> | + 0.00435641 BTC | ✓ |
| 433 | 2016-11-01 02:56:20 | <u>d94a3b78a60ab97d38462f1ff82ad53ce2a031842216ee8c888e05fa4768e54d</u> | + 0.00428201 BTC | ✓ |
| 434 | 2016-10-31 03:40:37 | <u>3b79c4c1e76c1de953c411f3d405f03cf083eae22ecc733b51834f25cb388786</u> | + 0.00450197 BTC | ✓ |
| 435 | 2016-10-30 01:46:03 | <u>6784c9b835acf68175a23126f10a5a408e80641c598c1bc3cabaea7b4fdcbea4</u> | + 0.00429312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 436 | 2016-10-29 05:48:06 | <u>5f8a15630dad992c6da0f2</u> <u>4ba43e2c75a0719649a019</u> <u>10d51d55246880955eb2</u> | + 0.00447691 BTC | ✓ |
| 437 | 2016-10-28 05:00:01 | <u>6045055876d35f93148c46</u> <u>0bc41eae93a22de47bb3d8</u> <u>3636a80515a185a73299</u> | + 0.00447492 BTC | ✓ |
| 438 | 2016-10-27 03:52:11 | <u>9bdd5de1db40353d6770ab</u> <u>0933a604fc21a5e32f3811</u> <u>420e6ab7f4fee4fd8894</u> | + 0.00447254 BTC | ✓ |
| 439 | 2016-10-26 08:18:28 | <u>031257284748c47037658d</u> <u>0a30f5302baa0706667d64</u> <u>4426071018388bd2f668</u> | + 0.00431942 BTC | ✓ |
| 440 | 2016-10-25 05:17:34 | <u>f7d854c3a11fd0ba4d7600</u> <u>e781b12315403f435b1720</u> <u>fb264d9d18e0cd753fd1</u> | + 0.00441705 BTC | ✓ |
| 441 | 2016-10-24 02:56:14 | <u>653f1eb4177d2515cab888</u> <u>898eb956890a7f29b06c6d</u> <u>c0ac8834e9a1aa85656f</u> | + 0.00436814 BTC | ✓ |
| 442 | 2016-10-23 01:54:56 | <u>fde5d0dbaa8e0fbd22d561</u> <u>5ddead9b6b40f1894aad21</u> <u>8b24f51399826b08d303</u> | + 0.00436825 BTC | ✓ |
| 443 | 2016-10-22 02:27:18 | <u>81adcddbbee27af009e17ff</u> <u>ad9497957ac9a0b938fafd</u> <u>0532af5c55801adb3835</u> | + 0.00421622 BTC | ✓ |
| 444 | 2016-10-21 06:06:58 | <u>52e58c691eb880609146ad</u> <u>725907112bf08a89d62530</u> <u>19468e598ec657d7dcb5</u> | + 0.00419904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 445 | 2016-10-20 23:52:20 | <u>b4879ef1d83f855fc70973</u> <u>3bf2b0d9109ae97014efd1</u> <u>5dfeda2b9ac59f036410</u> | + 1.66000000 BTC | ✓ |
| 446 | 2016-10-20 17:16:56 | <u>0645535b850a4fa8282adf</u> <u>5e557b3a07e342f8dcc75a</u> <u>5102a7ca043e0a8c87a1</u> | + 0.01100000 BTC | ✓ |

* USD values displayed at the time of transaction

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