

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DD2wzMxppTiHPM75dyQ3zkGSaztQgTtFY</u> |
| TOTAL RECEIVED | 0.26713804 BTC |
| | 16,802.98 USD |
| TOTAL SEND | 0.26713804 BTC |
| | 16,802.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-12 17:14:38 | <u>a33696c13ceb18a8ee60cf</u> <u>fe3943ca3bf3e6bea80705</u> <u>bb50660188541c77a750</u> | - 0.00518305 BTC | |
| 2 | 2018-04-11 16:15:33 | <u>ae892e8faa1e2fac3b0b6d</u> <u>b3d77d6448bee9bd066609</u> <u>0272b6984bf20fe0fe07</u> | + 0.00518305 BTC | |
| 3 | 2018-04-09 00:58:55 | <u>b34abd5bd38b3ef8ed121b</u> <u>a8e971ece523dc91a03c09</u> <u>f7179430c7520a7c26ae</u> | - 0.00532580 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-09 00:58:55 | <u>b34abd5bd38b3ef8ed121b</u> <u>a8e971ece523dc91a03c09</u> <u>f7179430c7520a7c26ae</u> | - 0.00503841 BTC | ✓ |
| 5 | 2018-04-09 00:58:55 | <u>b34abd5bd38b3ef8ed121b</u> <u>a8e971ece523dc91a03c09</u> <u>f7179430c7520a7c26ae</u> | - 0.00501458 BTC | ✓ |
| 6 | 2018-03-27 19:02:14 | <u>e97f964beb3810cb485804</u> <u>fa864aa2363752dfe92102</u> <u>24a3e03c9c4355356035</u> | + 0.00532580 BTC | ✓ |
| 7 | 2018-03-15 14:04:46 | <u>44f6c6f80e94656d8e1585</u> <u>03838608ad112c5b3b2ccd</u> <u>b2e789ebdfe34cc35359</u> | - 0.00518931 BTC | ✓ |
| 8 | 2018-03-15 07:52:41 | <u>50b5b261d13265f46d88a1</u> <u>3b89a0224c8a3d4ed8b794</u> <u>e56dca897d827d7a3d96</u> | + 0.00518931 BTC | ✓ |
| 9 | 2018-03-13 16:40:18 | <u>92d4eba5e7aa9aa707f58c</u> <u>7795bd2a09a2c3b20f4db6</u> <u>885a15d196b74032e5d5</u> | - 0.00508456 BTC | ✓ |
| 10 | 2018-03-10 07:13:54 | <u>78b459aa005e7429b13ab4</u> <u>dda061e63261f79391b652</u> <u>838ea87feead78e13ed7</u> | - 0.00509041 BTC | ✓ |
| 11 | 2018-03-10 07:13:54 | <u>8aedaaa073d4b024c9ea41</u> <u>11ee4e6aa3018d0f9e2c39</u> <u>bc3f47521d63ed66b7ce</u> | - 0.00510131 BTC | ✓ |
| 12 | 2018-03-10 02:45:38 | <u>312783b279199d8ea78d66</u> <u>74c475e52c0d74bd7c8018</u> <u>fdd92f73ac1578013011</u> | - 0.00541507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-09 23:26:53 | <u>b3dd186c8516e1b27fb26f</u> <u>b9472d6f84b8c4b2ac1776</u> <u>3d547d5fa6c2f774490d</u> | + 0.00503841 BTC | ✓ |
| 14 | 2018-03-01 20:13:46 | <u>936add924ec3fa989e9e8c</u> <u>92536ff0fbb9b4cce222eb</u> <u>b3a428f8bc406a890478</u> | + 0.00541507 BTC | ✓ |
| 15 | 2018-02-14 00:42:45 | <u>9e699aa8fd54e013f7aa99</u> <u>27e494d04ea2ae506c9b1b</u> <u>ccf284e4b6f4108b9bc9</u> | + 0.00508456 BTC | ✓ |
| 16 | 2018-01-30 20:44:38 | <u>02899813648d3634fffe9d</u> <u>a8e2ef32fe51fd5cf59b95</u> <u>a642493d8155bf6b4639</u> | + 0.00509041 BTC | ✓ |
| 17 | 2018-01-30 19:32:08 | <u>28eaca856b13f6be681614</u> <u>cfa978f07f7db8809cddfe</u> <u>5f1953cf3678f2400254</u> | + 0.00510131 BTC | ✓ |
| 18 | 2018-01-22 22:26:30 | <u>63ea11e52883b2c8a2f26a</u> <u>c5ba881a5709c91cf87ead</u> <u>98976ddd765139318b5f</u> | - 0.00548270 BTC | ✓ |
| 19 | 2018-01-20 20:38:13 | <u>2097dbb06230c434e217cd</u> <u>5073db942db4156203f7f0</u> <u>cd0ba264e5d4cd3786af</u> | + 0.00501458 BTC | ✓ |
| 20 | 2018-01-12 18:33:55 | <u>d9cf211d7fec97ca1e5d0b</u> <u>698664be2be0b89432c9f1</u> <u>9d8c19f81121f284ef8f</u> | + 0.00548270 BTC | ✓ |
| 21 | 2018-01-11 20:54:14 | <u>a87e65e3446976fd026898</u> <u>7ac6789f0a4f1ab760ed1b</u> <u>17a673c6224ae611ee1b</u> | - 0.00308948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-07 18:21:33 | <u>e9af910fee1f4d21287afb</u> <u>001177a0df6db6480f0337</u> <u>e22034e84aa2b681ad0d</u> | - 0.00359710 BTC | ✓ |
| 23 | 2018-01-07 18:21:33 | <u>e9af910fee1f4d21287afb</u> <u>001177a0df6db6480f0337</u> <u>e22034e84aa2b681ad0d</u> | - 0.00337493 BTC | ✓ |
| 24 | 2018-01-04 21:31:50 | <u>205cc2b05bb505a9ff07a6</u> <u>d44bc75cf24178d60fa383</u> <u>bd056563763dff49bc79</u> | + 0.00337493 BTC | ✓ |
| 25 | 2017-12-30 20:13:50 | <u>fa940667b6a49ca3f59fb1</u> <u>86627dffda0925aedfb7f8</u> <u>e87f2390b15b0a93c828</u> | + 0.00359710 BTC | ✓ |
| 26 | 2017-12-29 21:10:46 | <u>ed929fda63d2f7c91f6629</u> <u>0128e6f9cb8a8730a8f1e7</u> <u>264b9fabfa60115895fe</u> | + 0.00308948 BTC | ✓ |
| 27 | 2017-12-25 23:10:40 | <u>34da7e1639d3805eac5d23</u> <u>e4ca9b148a58b1ee4422d6</u> <u>6079438d1a2dc0a5adab</u> | - 0.00360493 BTC | ✓ |
| 28 | 2017-12-25 18:45:46 | <u>357ad45fb2555cb47bea4b</u> <u>3aea0e9a5fbbf10dce5d0c</u> <u>5c107d962fc6caa141b7</u> | + 0.00360493 BTC | ✓ |
| 29 | 2017-12-21 23:21:43 | <u>5c4178046b0a0bf9ccec1d</u> <u>53416931ba7777a258f35d</u> <u>93308e572bb3b3569768</u> | - 0.00303311 BTC | ✓ |
| 30 | 2017-12-21 05:27:34 | <u>0db985d32890653de8b5f7</u> <u>64c8ba22f1b3f9bcb4745a</u> <u>39a65d956c7a7eb35475</u> | + 0.00303311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-17 03:00:06 | <u>62cd9465b400357e523ece</u> <u>0d859be75b8430e0c5b4d8</u> <u>f8cb5baac5bdde3f8169</u> | - 0.00325214 BTC | ✓ |
| 32 | 2017-12-16 18:09:45 | <u>acd70af4a93a37f57940dc</u> <u>f502b9e93b57e34cc2076f</u> <u>184901026a93ab25845b</u> | + 0.00325214 BTC | ✓ |
| 33 | 2017-12-16 02:43:58 | <u>0267fc22d2fedf273ee30b</u> <u>8330335d77efaf30aab713</u> <u>f0ddb02dbb8c4881789</u> | - 0.00232312 BTC | ✓ |
| 34 | 2017-12-16 02:43:58 | <u>8dd87519800b26a959707d</u> <u>5bd475dc9173a1a6d30f82</u> <u>d679396ceca11c4f6c47</u> | - 0.00239558 BTC | ✓ |
| 35 | 2017-12-12 23:06:58 | <u>448baacd3809fc8d31ae10</u> <u>b42b253f85987ff53210f2</u> <u>e9fa4e812ae193ab0d78</u> | + 0.00239558 BTC | ✓ |
| 36 | 2017-12-10 01:50:57 | <u>749019417e550a6839b583</u> <u>c5adfc1f0f5f76ceb92452</u> <u>aea90e589042f9c63fa5</u> | - 0.00269651 BTC | ✓ |
| 37 | 2017-12-10 01:50:57 | <u>749019417e550a6839b583</u> <u>c5adfc1f0f5f76ceb92452</u> <u>aea90e589042f9c63fa5</u> | - 0.00257730 BTC | ✓ |
| 38 | 2017-12-09 17:05:32 | <u>f2caa199e4aa612890c115</u> <u>7f30262133a649c668b9c9</u> <u>a13cc1790f237f9fc881</u> | + 0.00232312 BTC | ✓ |
| 39 | 2017-12-06 18:55:05 | <u>c821d6050d69b428a96f64</u> <u>089c669efc6f1933a18b9d</u> <u>0333945001fd24a01ebd</u> | + 0.00269651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-03 20:18:03 | <u>172432bb926b176c386160</u> <u>2555f50bf13eaaa351572a</u> <u>b0082f5a723bdc605f21</u> | + 0.00257730 BTC | ✓ |
| 41 | 2017-12-01 00:39:43 | <u>dcccbffcb8868b98ede8af</u> <u>bacf6f2ca5822cfe5d658c</u> <u>17fb5f53d103c03a65e0</u> | - 0.00263071 BTC | ✓ |
| 42 | 2017-12-01 00:39:43 | <u>dcccbffcb8868b98ede8af</u> <u>bacf6f2ca5822cfe5d658c</u> <u>17fb5f53d103c03a65e0</u> | - 0.00207203 BTC | ✓ |
| 43 | 2017-11-30 22:29:09 | <u>b1a226660e53eaa16fc7bf</u> <u>0de81c261d1ae7d2351c00</u> <u>674663dcb1aef833c642</u> | + 0.00263071 BTC | ✓ |
| 44 | 2017-11-30 18:41:38 | <u>ab6b5d356cf3b388d2f7bb</u> <u>b9ac2eed101d7bbc3e158f</u> <u>820af75d80ed0d384f52</u> | + 0.00207203 BTC | ✓ |
| 45 | 2017-11-29 01:42:57 | <u>4e3df21e87d7a7923da9ac</u> <u>ce126553ec70b30bd3a493</u> <u>7c92a03d002d716c8462</u> | - 0.00151833 BTC | ✓ |
| 46 | 2017-11-29 01:42:57 | <u>4e3df21e87d7a7923da9ac</u> <u>ce126553ec70b30bd3a493</u> <u>7c92a03d002d716c8462</u> | - 0.00258635 BTC | ✓ |
| 47 | 2017-11-28 12:33:02 | <u>1ff0e900c4d05e02946034</u> <u>86bf1be7eccbe70a2568c9</u> <u>deaad9a0347a79868736</u> | + 0.00258635 BTC | ✓ |
| 48 | 2017-11-26 21:00:09 | <u>e9dac721991aa1333fc33c</u> <u>c909e9c2bd65048c78c9b1</u> <u>548782bc8731fa51d43e</u> | - 0.00252862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-26 21:00:09 | <u>e9dac721991aa1333fc33c c909e9c2bd65048c78c9b1 548782bc8731fa51d43e</u> | - 0.00167561 BTC | ✓ |
| 50 | 2017-11-26 21:00:09 | <u>e9dac721991aa1333fc33c c909e9c2bd65048c78c9b1 548782bc8731fa51d43e</u> | - 0.00164917 BTC | ✓ |
| 51 | 2017-11-26 21:00:09 | <u>e9dac721991aa1333fc33c c909e9c2bd65048c78c9b1 548782bc8731fa51d43e</u> | - 0.00251869 BTC | ✓ |
| 52 | 2017-11-25 18:27:29 | <u>ddd3bcd5a443e1663b78df 9f0fe7d7cb706ff97dd2a9 fca1f752d23e7b58db9d</u> | + 0.00252862 BTC | ✓ |
| 53 | 2017-11-24 15:56:30 | <u>373a0b463877046e77e4e0 bbf1c0bc03d9b0e5ac1cfb 9e6d128851029948b8c4</u> | + 0.00164917 BTC | ✓ |
| 54 | 2017-11-22 20:14:03 | <u>21aeca05cdc190746455bf a56640e1f1d29b1bca9b6e 45fa0eec715ca31737a2</u> | + 0.00251869 BTC | ✓ |
| 55 | 2017-11-19 18:12:37 | <u>b06f1d60357606162d1afd c8ce3674e5cd252187f570 90f741b2b5cd49802a6e</u> | + 0.00167561 BTC | ✓ |
| 56 | 2017-11-18 02:36:42 | <u>b8ff79a2625a4444c352b5 ddfb976bc33c13edde3367 1ebbfca4242ab2341c64</u> | - 0.00151978 BTC | ✓ |
| 57 | 2017-11-18 02:36:42 | <u>b8ff79a2625a4444c352b5 ddfb976bc33c13edde3367 1ebbfca4242ab2341c64</u> | - 0.00159036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-18 02:36:42 | <u>b8ff79a2625a4444c352b5</u> <u>ddfb976bc33c13edde3367</u> <u>1ebbfca4242ab2341c64</u> | - 0.00164444 BTC | ✓ |
| 59 | 2017-11-18 02:36:42 | <u>b8ff79a2625a4444c352b5</u> <u>ddfb976bc33c13edde3367</u> <u>1ebbfca4242ab2341c64</u> | - 0.00154401 BTC | ✓ |
| 60 | 2017-11-17 18:21:05 | <u>ee9a159b834ac84fe420c2</u> <u>76d7ae42b61871053b6a6d</u> <u>86b7e63b9c9cffe5c817</u> | + 0.00151833 BTC | ✓ |
| 61 | 2017-11-15 18:27:32 | <u>553cce1fc9373eb9659f99</u> <u>524df8e261579026e5f5da</u> <u>d680c989bbb10e7b1ad4</u> | + 0.00164444 BTC | ✓ |
| 62 | 2017-11-15 18:01:47 | <u>1ad945044fd5c927f20fb3</u> <u>79ef4ce4fc19468bfc4f2b</u> <u>58212164863fcb694ee9</u> | + 0.00154401 BTC | ✓ |
| 63 | 2017-11-13 19:33:55 | <u>bec1071c21edb3808f8ea6</u> <u>01f526deb373a75bb53d67</u> <u>91a73712ce0e788aef3e</u> | + 0.00159036 BTC | ✓ |
| 64 | 2017-11-09 20:43:05 | <u>c54832a0f9a91168b2da72</u> <u>b1577396ec1039d464b395</u> <u>185041f1d5c140484347</u> | + 0.00151978 BTC | ✓ |
| 65 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00164325 BTC | ✓ |
| 66 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00156315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00161093 BTC | ✓ |
| 68 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00154161 BTC | ✓ |
| 69 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00163836 BTC | ✓ |
| 70 | 2017-11-08 03:34:01 | <u>50b608155d83a64d5615e3</u> <u>9861b0cd3aad52b0efd0ae</u> <u>dbb94947260bbd6d3069</u> | - 0.00162466 BTC | ✓ |
| 71 | 2017-11-07 21:51:54 | <u>3655b89ecacc4bebc04cb5</u> <u>da44f5ef21bdb0450b123c</u> <u>b845d8945563c2fb7b7a</u> | + 0.00154161 BTC | ✓ |
| 72 | 2017-11-06 20:39:04 | <u>2e0f4d77700d864fcab66a</u> <u>891068cf3450a0e84eb621</u> <u>b3ecb1a555525d0edc46</u> | + 0.00163836 BTC | ✓ |
| 73 | 2017-11-03 23:41:29 | <u>de33ff346ad5b05b8f9cbe</u> <u>c66a06bf2df437aa91a478</u> <u>4bf9fed5fa14735b27b6</u> | + 0.00164325 BTC | ✓ |
| 74 | 2017-11-01 22:40:08 | <u>236a9e51f9b6a77b7f9904</u> <u>19e87ee60a3d4d036291bf</u> <u>8a995021cf3c6d79f026</u> | + 0.00162466 BTC | ✓ |
| 75 | 2017-10-31 21:31:19 | <u>7c76286c5a1a4ff90351bd</u> <u>e8718a7e24e58aaf50f189</u> <u>8d1e56d52dc60f70812f</u> | + 0.00156315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-10-31 00:18:04 | <u>7400af5b5e347e3938ae19</u> <u>dac28996619694df577d5a</u> <u>fa895bc52908c08f4192</u> | + 0.00161093 BTC | ✓ |
| 77 | 2017-10-29 07:09:23 | <u>f73ac91a8a8dfefb630aead</u> <u>29a307479ebef92cb37d7d</u> <u>e6543af112e61f13e445</u> | - 0.00188126 BTC | ✓ |
| 78 | 2017-10-29 07:09:23 | <u>f73ac91a8a8dfefb630aead</u> <u>29a307479ebef92cb37d7d</u> <u>e6543af112e61f13e445</u> | - 0.00193218 BTC | ✓ |
| 79 | 2017-10-29 07:09:23 | <u>f73ac91a8a8dfefb630aead</u> <u>29a307479ebef92cb37d7d</u> <u>e6543af112e61f13e445</u> | - 0.00195110 BTC | ✓ |
| 80 | 2017-10-26 10:40:14 | <u>b5bc5096f82fdbb96b5539</u> <u>b3dbac8da737337cc8ee60</u> <u>30d97f54a0c0ee757b95</u> | + 0.00188126 BTC | ✓ |
| 81 | 2017-10-24 20:44:33 | <u>5140b6d1682c6a7100b0fd</u> <u>f8bf8f0143decf30d0421b</u> <u>f5ed7930cee30541ff4e</u> | + 0.00193218 BTC | ✓ |
| 82 | 2017-10-22 18:14:33 | <u>4c7090590ddab5ebc2cc03</u> <u>5fccf18342b8bb4de254b3</u> <u>4432eafc9b89e30c489c</u> | + 0.00195110 BTC | ✓ |
| 83 | 2017-10-21 04:49:46 | <u>b23d27c0e40471763b559d</u> <u>1a291dd161f524440c70c1</u> <u>0232d312e87e63d43413</u> | - 0.00194778 BTC | ✓ |
| 84 | 2017-10-21 04:49:46 | <u>b23d27c0e40471763b559d</u> <u>1a291dd161f524440c70c1</u> <u>0232d312e87e63d43413</u> | - 0.00196054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-20 17:23:04 | <u>600832ce3bbb5b5bdf9709</u> <u>9b329b35f09f1b33de1e27</u> <u>661d27f0acf527542208</u> | + 0.00194778 BTC | ✓ |
| 86 | 2017-10-18 20:18:26 | <u>5a7fb1a52a78aa365f8b58</u> <u>12eebe49dd7a162979d892</u> <u>3d98b067030a7cd61855</u> | + 0.00196054 BTC | ✓ |
| 87 | 2017-10-17 23:00:49 | <u>87ec2135bc47636d3841e0</u> <u>8db608803af52e85f4af49</u> <u>c5ba792a1fc820d70e58</u> | - 0.00160584 BTC | ✓ |
| 88 | 2017-10-17 23:00:49 | <u>87ec2135bc47636d3841e0</u> <u>8db608803af52e85f4af49</u> <u>c5ba792a1fc820d70e58</u> | - 0.00195007 BTC | ✓ |
| 89 | 2017-10-17 14:55:48 | <u>b9e94ab940c76083aa7992</u> <u>8a3cb01ec3d6d9d09bbbcd</u> <u>e96dda2c8aee23f1d16a</u> | + 0.00160584 BTC | ✓ |
| 90 | 2017-10-16 21:04:44 | <u>a708e5c32349a4617ee88a</u> <u>efbaa1f23a0ab2b35609bf</u> <u>98b36419c9d94a897e9d</u> | + 0.00195007 BTC | ✓ |
| 91 | 2017-10-15 19:10:32 | <u>eeba424bbdf513fa23248f</u> <u>3e1716037c001175a58676</u> <u>f2b07ca5d8c286088f97</u> | - 0.00194024 BTC | ✓ |
| 92 | 2017-10-15 19:10:32 | <u>eeba424bbdf513fa23248f</u> <u>3e1716037c001175a58676</u> <u>f2b07ca5d8c286088f97</u> | - 0.00190386 BTC | ✓ |
| 93 | 2017-10-15 19:10:32 | <u>eeba424bbdf513fa23248f</u> <u>3e1716037c001175a58676</u> <u>f2b07ca5d8c286088f97</u> | - 0.00187206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-10-15 19:10:32 | <u>eeba424bbdf513fa23248f3e1716037c001175a58676f2b07ca5d8c286088f97</u> | - 0.00185048 BTC | ✓ |
| 95 | 2017-10-14 17:40:57 | <u>bb7985a92b394f9be6867911003e08d6a3a27fcc81660aa6d7b15f8ae7cefec5</u> | + 0.00194024 BTC | ✓ |
| 96 | 2017-10-13 03:45:22 | <u>ada137faf27e8f6e084430938ec5409a7e7d3cc0ac30565fdc231f20a52c21bc</u> | + 0.00190386 BTC | ✓ |
| 97 | 2017-10-10 19:42:55 | <u>988601608b6e51cd34f941f84eebffe7822fdb278c27c1ed6ecc11e3c2778020</u> | + 0.00187206 BTC | ✓ |
| 98 | 2017-10-08 21:06:27 | <u>0d5ac03986719c0c27742e2747504b50b5dc482a65a844311c3880d5474d3c4d</u> | + 0.00185048 BTC | ✓ |
| 99 | 2017-10-08 01:53:12 | <u>0f44109b55f33d505177213607e151519a0543d4a967cb379dbebb4eedc57158</u> | - 0.00162222 BTC | ✓ |
| 100 | 2017-10-08 01:53:12 | <u>0f44109b55f33d505177213607e151519a0543d4a967cb379dbebb4eedc57158</u> | - 0.00193926 BTC | ✓ |
| 101 | 2017-10-08 01:53:12 | <u>0f44109b55f33d505177213607e151519a0543d4a967cb379dbebb4eedc57158</u> | - 0.00183618 BTC | ✓ |
| 102 | 2017-10-08 01:53:12 | <u>0f44109b55f33d505177213607e151519a0543d4a967cb379dbebb4eedc57158</u> | - 0.00185034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-06 23:02:19 | <u>5b0e32d3baa71997d2ab95</u> <u>3d594f9146d2726283c198</u> <u>3db8be2bd6393f787f0f</u> | + 0.00183618 BTC | ✓ |
| 104 | 2017-10-06 22:29:34 | <u>e165af7106c6c8bc45d4cd</u> <u>913ca904bb0ebc9107dc6b</u> <u>fc725e5ee0070a0e4507</u> | + 0.00162222 BTC | ✓ |
| 105 | 2017-10-04 23:03:58 | <u>4fe7054fadf04f92dd7469</u> <u>2c90fc6a68df03da21db23</u> <u>2f2f97df5028e24da592</u> | + 0.00185034 BTC | ✓ |
| 106 | 2017-10-03 05:54:45 | <u>89ff43dd7df9dd6c256081</u> <u>9f6abe7b10e58ee12559df</u> <u>936a78e2ab32f0a01a86</u> | + 0.00193926 BTC | ✓ |
| 107 | 2017-10-01 22:19:43 | <u>e35e341639211e885a74d1</u> <u>4005d710d8e9a098016fe8</u> <u>26114a04cad7379049f1</u> | - 0.00192649 BTC | ✓ |
| 108 | 2017-10-01 22:19:43 | <u>e35e341639211e885a74d1</u> <u>4005d710d8e9a098016fe8</u> <u>26114a04cad7379049f1</u> | - 0.00198546 BTC | ✓ |
| 109 | 2017-10-01 22:19:43 | <u>e35e341639211e885a74d1</u> <u>4005d710d8e9a098016fe8</u> <u>26114a04cad7379049f1</u> | - 0.00161664 BTC | ✓ |
| 110 | 2017-10-01 22:19:43 | <u>e35e341639211e885a74d1</u> <u>4005d710d8e9a098016fe8</u> <u>26114a04cad7379049f1</u> | - 0.00202235 BTC | ✓ |
| 111 | 2017-09-30 18:51:25 | <u>434291629c2b8388b8c54d</u> <u>18ae78ab954a4322d11b8b</u> <u>009e953ea44958d8c19e</u> | + 0.00202235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-28 19:35:11 | <u>cf0e5b9268962943d0405e</u> <u>a9079e853b247a5057d2c5</u> <u>2cc38f9fc7d21e228ac8</u> | + 0.00198546 BTC | ✓ |
| 113 | 2017-09-27 01:15:14 | <u>7e08ffa8ac49e1560cc34d</u> <u>e14b5c9bf4fa23f4ca6de6</u> <u>ba729c725f6ada2c2408</u> | + 0.00161664 BTC | ✓ |
| 114 | 2017-09-27 00:59:42 | <u>f09576f32c131085a6e56e</u> <u>b54789de0b3049fdcdb045</u> <u>5a0788e40562325626b5</u> | + 0.00192649 BTC | ✓ |
| 115 | 2017-09-25 22:40:04 | <u>eea496609ab5f505e9e535</u> <u>8c97cc2da0eb4b9d9c44d9</u> <u>52fe2e7b360a70e60471</u> | - 0.00205232 BTC | ✓ |
| 116 | 2017-09-25 22:40:04 | <u>eea496609ab5f505e9e535</u> <u>8c97cc2da0eb4b9d9c44d9</u> <u>52fe2e7b360a70e60471</u> | - 0.00192298 BTC | ✓ |
| 117 | 2017-09-25 22:40:04 | <u>eea496609ab5f505e9e535</u> <u>8c97cc2da0eb4b9d9c44d9</u> <u>52fe2e7b360a70e60471</u> | - 0.00184885 BTC | ✓ |
| 118 | 2017-09-25 22:40:04 | <u>eea496609ab5f505e9e535</u> <u>8c97cc2da0eb4b9d9c44d9</u> <u>52fe2e7b360a70e60471</u> | - 0.00230889 BTC | ✓ |
| 119 | 2017-09-25 12:23:06 | <u>680c6d121d0e0970aae37f</u> <u>b2a280c2c957151fc02f15</u> <u>6d26531b281dd9afde5b</u> | + 0.00184885 BTC | ✓ |
| 120 | 2017-09-24 00:34:04 | <u>de030f0cf204a875a81352</u> <u>4fc7bc5cb5dbbb7513d7ad</u> <u>bbefe1eb17fd481b543f</u> | + 0.00192298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-21 04:24:48 | <u>edbae6b54b7aa901bc97496d93c7cfe65f3d0d7eb7cc45bbe827b347721ffa64</u> | + 0.00205232 BTC | ✓ |
| 122 | 2017-09-19 00:53:27 | <u>32149db908d919693a3b6cd76cbb67bf937e4775b35fdfcced4e497d49343590</u> | + 0.00230889 BTC | ✓ |
| 123 | 2017-09-18 05:01:21 | <u>ca14aec236cf0f7c4d3672117a3a573a7bbb48f72a44cfccb6919b1762dbf706</u> | - 0.00235240 BTC | ✓ |
| 124 | 2017-09-18 05:01:21 | <u>ca14aec236cf0f7c4d3672117a3a573a7bbb48f72a44cfccb6919b1762dbf706</u> | - 0.00236700 BTC | ✓ |
| 125 | 2017-09-18 05:01:21 | <u>ca14aec236cf0f7c4d3672117a3a573a7bbb48f72a44cfccb6919b1762dbf706</u> | - 0.00153365 BTC | ✓ |
| 126 | 2017-09-18 05:01:21 | <u>ca14aec236cf0f7c4d3672117a3a573a7bbb48f72a44cfccb6919b1762dbf706</u> | - 0.00225014 BTC | ✓ |
| 127 | 2017-09-16 19:14:08 | <u>1575b1663bd72fe03c17221e425cf599716d7a88c4c9b0b2581877933f677b81</u> | + 0.00225014 BTC | ✓ |
| 128 | 2017-09-14 23:08:27 | <u>8a6de16bc1e48bd751c1dac10a093764bf05ec094316dba1bb609cf40963b612</u> | + 0.00153365 BTC | ✓ |
| 129 | 2017-09-14 23:01:26 | <u>b7c0a5417844e47e928e6156d5c9f019de709ca8dba96cd9b615aeba5dd67e00</u> | + 0.00235240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-12 20:26:16 | <u>b1b9e7c0c8f58962e1121f</u> <u>b460ad58ca7a7bdfa3c148</u> <u>92af243459529f357b67</u> | + 0.00236700 BTC | ✓ |
| 131 | 2017-09-12 01:50:30 | <u>296ab35446e3494edd17b1</u> <u>accf146a8c6161f8672aa8</u> <u>39928dc711a51d494459</u> | - 0.00236232 BTC | ✓ |
| 132 | 2017-09-12 01:50:30 | <u>296ab35446e3494edd17b1</u> <u>accf146a8c6161f8672aa8</u> <u>39928dc711a51d494459</u> | - 0.00229060 BTC | ✓ |
| 133 | 2017-09-12 01:50:30 | <u>296ab35446e3494edd17b1</u> <u>accf146a8c6161f8672aa8</u> <u>39928dc711a51d494459</u> | - 0.00236797 BTC | ✓ |
| 134 | 2017-09-11 00:13:59 | <u>3598478459795fb7df618f</u> <u>16272daefc49c6bc7e1a9b</u> <u>8d912512bdeff76aeed8</u> | + 0.00236797 BTC | ✓ |
| 135 | 2017-09-08 22:57:36 | <u>fad2c3f6fbb198b95682e8</u> <u>61acc503e0e4e48af41191</u> <u>7bbd986f09c8af8adace</u> | + 0.00236232 BTC | ✓ |
| 136 | 2017-09-06 20:15:10 | <u>88eae959b29d636993df94</u> <u>12be9c456191964ed51ddb</u> <u>fc353ce427ee4008c941</u> | + 0.00229060 BTC | ✓ |
| 137 | 2017-09-05 21:18:09 | <u>8be443cf1c94f14886a8ef</u> <u>b93aaf3537a04aaf976d99</u> <u>5bb0d4d479228483a13e</u> | - 0.00162236 BTC | ✓ |
| 138 | 2017-09-05 21:18:09 | <u>8be443cf1c94f14886a8ef</u> <u>b93aaf3537a04aaf976d99</u> <u>5bb0d4d479228483a13e</u> | - 0.00230775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-09-05 01:46:24 | <u>017be97b99f35f035ec58e</u> <u>b07c02c84d74c3ec587b91</u> <u>0451db0b9352e04afe97</u> | + 0.00230775 BTC | ✓ |
| 140 | 2017-09-04 00:07:09 | <u>f18c7c2680b0f8ca688996</u> <u>76f12c77b53d3ddb31e6cc</u> <u>bde5b8f7764f69c14b36</u> | + 0.00162236 BTC | ✓ |
| 141 | 2017-09-03 17:49:23 | <u>3c75294b3b0bbacb335d12</u> <u>0ba07ea2bbe1524d3767da</u> <u>5b95a3bb8bc6b6f3844d</u> | - 0.00225832 BTC | ✓ |
| 142 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00203854 BTC | ✓ |
| 143 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00201726 BTC | ✓ |
| 144 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00187463 BTC | ✓ |
| 145 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00196748 BTC | ✓ |
| 146 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00150074 BTC | ✓ |
| 147 | 2017-09-03 01:37:52 | <u>cd6fbfb3b34bbabc96d9d6</u> <u>cc9e35321501c06727d61c</u> <u>717e02a01567f0d3ae7e</u> | - 0.00191473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-03 01:24:40 | <u>df9162adfebbcbfb9b432c</u> <u>c28cf4d990c38ce154d036</u> <u>ead952ddb5332cd36804</u> | + 0.00225832 BTC | ✓ |
| 149 | 2017-09-01 04:02:36 | <u>67de75243afa8761720348</u> <u>93458806dcfd2373d4838c</u> <u>53936c6ea4358f6767ab</u> | - 0.00290350 BTC | ✓ |
| 150 | 2017-09-01 04:02:36 | <u>67de75243afa8761720348</u> <u>93458806dcfd2373d4838c</u> <u>53936c6ea4358f6767ab</u> | - 0.00209620 BTC | ✓ |
| 151 | 2017-09-01 04:02:36 | <u>67de75243afa8761720348</u> <u>93458806dcfd2373d4838c</u> <u>53936c6ea4358f6767ab</u> | - 0.00218687 BTC | ✓ |
| 152 | 2017-08-31 17:31:51 | <u>17e1b8e16579c32a2e6e6a</u> <u>6fc1ac64a0cdb8d75c5d0c</u> <u>a84993e77b196bd1b2e3</u> | + 0.00218687 BTC | ✓ |
| 153 | 2017-08-29 23:43:18 | <u>4f0fb90daa3b962c5f8809</u> <u>d1435ae6be794dbcf8b424</u> <u>d7a8cf9a8d1309a9530e</u> | + 0.00209620 BTC | ✓ |
| 154 | 2017-08-28 22:00:14 | <u>20775efb665b6fbf9d36b1</u> <u>1db319d5aefd11b348536f</u> <u>82cd5d0cd51fbf945c7c</u> | - 0.00309664 BTC | ✓ |
| 155 | 2017-08-28 03:15:54 | <u>9bf00773c8d15b59326541</u> <u>ebbb60bb7d8324a398f27a</u> <u>0f7b41cbd84f1691c475</u> | + 0.00309664 BTC | ✓ |
| 156 | 2017-08-27 04:11:20 | <u>a4a93c1c4af934034f2c78</u> <u>ff4fa6993f979193e8cdf5</u> <u>66eceed5fd6b166d0182</u> | + 0.00201726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2017-08-23 16:45:30 | <u>feffc4a45d0b321ca9cd065</u> <u>e79f69105a70e70e340d59</u> <u>c637094905a926e8a92b</u> | + 0.00203854 BTC | ✓ |
| 158 | 2017-08-21 03:15:21 | <u>38fae3c3f17b49317a6a68</u> <u>9b07de9dab9ad8882fd58</u> <u>63d4379d0b88bfcceee0</u> | + 0.00196748 BTC | ✓ |
| 159 | 2017-08-19 06:25:06 | <u>20e01c9e6d35d1f63d03c8</u> <u>6e3c8782ba0e5bd0f57950</u> <u>aae1256c9a8a0fd92fab</u> | + 0.00191473 BTC | ✓ |
| 160 | 2017-08-18 05:04:36 | <u>7a17666c5c242a40e743be</u> <u>ae1ce3ebf4bb4adfe21092</u> <u>e5808833dc7698dc8013</u> | + 0.00290350 BTC | ✓ |
| 161 | 2017-08-18 05:04:36 | <u>36778b493a9ce8edb2a865</u> <u>6e29e4cc165875a43073e0</u> <u>43827f5dafc164f97274</u> | + 0.00150074 BTC | ✓ |
| 162 | 2017-08-14 03:04:09 | <u>7e7c2b8d38c81e81ade8d5</u> <u>2b9bd6e6af3ed463fa7afc</u> <u>b0a73b8ffc05b36ff6b6</u> | + 0.00187463 BTC | ✓ |
| 163 | 2017-08-12 18:38:14 | <u>b16a3f2a31e1719b5f42ae</u> <u>4c0e70549ce802a9642182</u> <u>a1d603945e9a231d6b25</u> | - 0.00349016 BTC | ✓ |
| 164 | 2017-08-12 18:38:14 | <u>b16a3f2a31e1719b5f42ae</u> <u>4c0e70549ce802a9642182</u> <u>a1d603945e9a231d6b25</u> | - 0.00181760 BTC | ✓ |
| 165 | 2017-08-12 18:38:14 | <u>b16a3f2a31e1719b5f42ae</u> <u>4c0e70549ce802a9642182</u> <u>a1d603945e9a231d6b25</u> | - 0.00236272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-08-12 18:38:14 | <u>b16a3f2a31e1719b5f42ae</u> <u>4c0e70549ce802a9642182</u> <u>a1d603945e9a231d6b25</u> | - 0.00189745 BTC | ✓ |
| 167 | 2017-08-12 03:12:43 | <u>d0804245390ffb96f2de20</u> <u>97d60600563c3be2004a98</u> <u>d3c7f8c4def794173c0e</u> | + 0.00181760 BTC | ✓ |
| 168 | 2017-08-10 04:57:42 | <u>063a5f153f7d448feb5d42</u> <u>3717bce76526415fdd181a</u> <u>f73e3a9cf419b6b2a489</u> | + 0.00189745 BTC | ✓ |
| 169 | 2017-08-08 01:31:11 | <u>e6dcba1e10af27831a74e2</u> <u>a4fe6ac5f7d5478335d471</u> <u>f43dc551d101cf22a6f7</u> | + 0.00349016 BTC | ✓ |
| 170 | 2017-08-06 19:19:11 | <u>8084bb09a7d9f8602ee634</u> <u>ff2a1d52c168fdf878d681</u> <u>3acd65bf23d34798daca</u> | - 0.00678101 BTC | ✓ |
| 171 | 2017-08-06 19:19:11 | <u>8084bb09a7d9f8602ee634</u> <u>ff2a1d52c168fdf878d681</u> <u>3acd65bf23d34798daca</u> | - 0.00317405 BTC | ✓ |
| 172 | 2017-08-04 13:05:52 | <u>59dac9dd4b04a2db92b44b</u> <u>623d66d1e8ccde79c1b66f</u> <u>788bec426b993da906ee</u> | + 0.00317405 BTC | ✓ |
| 173 | 2017-07-31 23:15:41 | <u>66324b307b912083c5b8bc</u> <u>80d285a10f9fdcd9601edf</u> <u>156f540153251b818173</u> | + 0.00678101 BTC | ✓ |
| 174 | 2017-07-29 00:06:40 | <u>c0bff9ac8e3d53bff109ce</u> <u>0938d55f7bbfc1e4b56d8c</u> <u>2ece3875177982463aaa</u> | + 0.00236272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00164958 BTC | ✓ |
| 176 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00153886 BTC | ✓ |
| 177 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00151841 BTC | ✓ |
| 178 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00164490 BTC | ✓ |
| 179 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00159704 BTC | ✓ |
| 180 | 2017-07-20 21:13:04 | <u>389037e3930e414aaf624c</u> <u>fef194e44c2ed028c8556b</u> <u>cff320dbf5a5bc09d18e</u> | - 0.00153642 BTC | ✓ |
| 181 | 2017-07-20 21:13:04 | <u>c361a75038a88b40f631ba</u> <u>87464ee981ef62c2a00163</u> <u>4f0eab5df5fba6df9c80</u> | - 0.00268773 BTC | ✓ |
| 182 | 2017-07-20 09:56:42 | <u>1a2690a7702922cc7541cb</u> <u>08647a289f589578a10114</u> <u>b2ee8893203aa1d764f3</u> | + 0.00268773 BTC | ✓ |
| 183 | 2017-07-18 00:55:39 | <u>f89c81394860093b78f5a2</u> <u>0435e6d0c2e295c788159d</u> <u>60710836dac1e3b0860f</u> | + 0.00164958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-14 01:31:05 | <u>5ee955a415b4d68d52977b</u> <u>1a736eb6ca854427e68209</u> <u>e4af1bd085ed0cb20898</u> | + 0.00153642 BTC | ✓ |
| 185 | 2017-07-12 21:15:56 | <u>c17ea4e7e6d4df8546f3e4</u> <u>68c751702bd140b86ecc24</u> <u>9525808d618722f7bba1</u> | - 0.00174645 BTC | ✓ |
| 186 | 2017-07-09 23:38:25 | <u>743915cc62897aa93234f6</u> <u>af17325f8f80dd1a95240b</u> <u>1117965ada4fd0e1eb4f</u> | + 0.00159704 BTC | ✓ |
| 187 | 2017-07-02 21:20:02 | <u>21c3f8c64c40c9e83203fb</u> <u>ccbdf6834e3547e8031fb9</u> <u>0816ced0401927fc727c</u> | + 0.00174645 BTC | ✓ |
| 188 | 2017-06-25 22:16:59 | <u>b34b27999ab11f55d1cf4e</u> <u>856681f7498cee99de8690</u> <u>aa64f9d43b4e9a43ad62</u> | + 0.00151841 BTC | ✓ |
| 189 | 2017-06-20 03:12:08 | <u>d43d52dc5dc8d1b05aa684</u> <u>b0a50742ba89ff97470b0c</u> <u>9553ab301e9d8b5d3853</u> | + 0.00153886 BTC | ✓ |
| 190 | 2017-06-13 18:55:23 | <u>b0bf21c20bed0e0bf3939c</u> <u>9f805cbdc3a8f77ec77753</u> <u>9d838e32c0833fd48089</u> | + 0.00164490 BTC | ✓ |
| 191 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00122758 BTC | ✓ |
| 192 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00113609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00089751 BTC | ✓ |
| 194 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00117929 BTC | ✓ |
| 195 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00079068 BTC | ✓ |
| 196 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00090237 BTC | ✓ |
| 197 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00089247 BTC | ✓ |
| 198 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00084122 BTC | ✓ |
| 199 | 2017-06-08 19:12:22 | <u>a77773c06e4c4abf402183</u> <u>207c849a9de62a39dfda41</u> <u>170ad2684da7c74b2eab</u> | - 0.00120137 BTC | ✓ |
| 200 | 2017-06-08 00:40:04 | <u>9d7f1f062cc66cb0291838</u> <u>9dd25de47b4e90289422d0</u> <u>1c0409956406a0b9e398</u> | + 0.00117929 BTC | ✓ |
| 201 | 2017-06-03 17:52:50 | <u>f2579778a7f99bd9fda814</u> <u>ac8601baae098751644875</u> <u>07311c686ec819dd467f</u> | + 0.00122758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-02 16:11:54 | <u>b26da5faa82359bf1877f2</u> <u>512799d7840c89459c8818</u> <u>d4c6788ed1dac0a0ef28</u> | - 0.00124416 BTC | ✓ |
| 203 | 2017-06-02 16:11:54 | <u>b26da5faa82359bf1877f2</u> <u>512799d7840c89459c8818</u> <u>d4c6788ed1dac0a0ef28</u> | - 0.00124102 BTC | ✓ |
| 204 | 2017-05-31 14:41:45 | <u>08880a821a0638335bbd5a</u> <u>0e2da53d4c6a52dd738700</u> <u>ac5f2f6ac581d2c23d3d</u> | + 0.00120137 BTC | ✓ |
| 205 | 2017-05-27 09:42:35 | <u>506d1c563fd9c9077c590d</u> <u>dd00cfb0b74b2bb5c62000</u> <u>de3f0a99a1136294f07e</u> | + 0.00124416 BTC | ✓ |
| 206 | 2017-05-23 06:08:31 | <u>0882fb0b01d9643c26f992</u> <u>0918a90ea8b72205f3ccf9</u> <u>cbb0ee67abb472df6bd3</u> | + 0.00124102 BTC | ✓ |
| 207 | 2017-05-19 05:05:41 | <u>2b611b5479c240cafa0ed7</u> <u>baf580dfa5de3d4b874619</u> <u>09710ab5c2219bcf4e08</u> | + 0.00089247 BTC | ✓ |
| 208 | 2017-05-16 00:41:32 | <u>ae009bd7eeecf366a203b9</u> <u>b0f564dc95783bcfc27cfc</u> <u>100fc700eee2c5d6d6cb</u> | + 0.00089751 BTC | ✓ |
| 209 | 2017-05-13 18:42:36 | <u>8af9deee3dc0c93c0d51b6</u> <u>01dfd66edd82e4008084fa</u> <u>8f56062eb2c3d9860145</u> | + 0.00090237 BTC | ✓ |
| 210 | 2017-05-10 04:14:10 | <u>c62cb7660c40b83e0864b1</u> <u>242bdbbce4a996b8407fb0</u> <u>fc11adba0f6141e98ce</u> | + 0.00113609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-05-06 16:01:27 | <u>092c8e0623bbb64b1222f8</u> <u>13bfa120af872df75aaaa2</u> <u>91cf2ed5e85a60a0e111</u> | + 0.00084122 BTC | ✓ |
| 212 | 2017-05-04 07:08:41 | <u>8b59e93e50cb249cc91c64</u> <u>416f881e0e85ba8df7a21b</u> <u>788428080aa858b43660</u> | + 0.00079068 BTC | ✓ |
| 213 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00064608 BTC | ✓ |
| 214 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00065552 BTC | ✓ |
| 215 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00067566 BTC | ✓ |
| 216 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00063155 BTC | ✓ |
| 217 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00064120 BTC | ✓ |
| 218 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00076836 BTC | ✓ |
| 219 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00061846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-05-04 02:56:12 | <u>de28afa6b956024c601034</u> <u>dc705dc451cb493304ba89</u> <u>abc33dae1d176d94204d</u> | - 0.00066544 BTC | ✓ |
| 221 | 2017-04-30 20:46:15 | <u>7f5519bd3476a0d3b291dc</u> <u>aa5f329f72f6dad5068bc5</u> <u>0664ceb84e11ca915a7e</u> | + 0.00076836 BTC | ✓ |
| 222 | 2017-04-28 21:28:01 | <u>d840675f06266434b0e778</u> <u>c48456c5d1984b9cb90a3c</u> <u>f59e62e566ff82577948</u> | + 0.00065552 BTC | ✓ |
| 223 | 2017-04-24 13:29:25 | <u>f624d758a51a99acdc9cde</u> <u>d819f8efffda1667776759</u> <u>724ed5c458f4d00471d2</u> | + 0.00064608 BTC | ✓ |
| 224 | 2017-04-21 18:47:50 | <u>c13e464b0e06e1e7b39ffd</u> <u>df5a99f7b2e55a0ffe332a</u> <u>5eef4f456958eb6a1a90</u> | + 0.00063155 BTC | ✓ |
| 225 | 2017-04-18 21:38:18 | <u>41945dfa4781a461a73521</u> <u>dfab6ac19babaa579fa419</u> <u>358eb507f49cd2a4fc94</u> | + 0.00061846 BTC | ✓ |
| 226 | 2017-04-15 12:38:55 | <u>b524ce75a0dfa9382761f6</u> <u>a7b043d0a55698e8c5e40b</u> <u>690ab381547cc50cfa98</u> | + 0.00064120 BTC | ✓ |
| 227 | 2017-04-12 22:22:43 | <u>cbc31557de83bc3bb2583a</u> <u>067be9c62a7d5451e663ff</u> <u>831293bdd2b1081fcd0c</u> | + 0.00067566 BTC | ✓ |
| 228 | 2017-04-09 19:45:22 | <u>27d969b512678882b11448</u> <u>d1871bb0d3150e774a49a6</u> <u>bb10d702cef10cb224ad</u> | + 0.00066544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00062844 BTC | ✓ |
| 230 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00066814 BTC | ✓ |
| 231 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00064276 BTC | ✓ |
| 232 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00062904 BTC | ✓ |
| 233 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00061401 BTC | ✓ |
| 234 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00021433 BTC | ✓ |
| 235 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00065607 BTC | ✓ |
| 236 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00067806 BTC | ✓ |
| 237 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00066784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00021556 BTC | ✓ |
| 239 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00062554 BTC | ✓ |
| 240 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00064258 BTC | ✓ |
| 241 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00066407 BTC | ✓ |
| 242 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00075149 BTC | ✓ |
| 243 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00069162 BTC | ✓ |
| 244 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00060655 BTC | ✓ |
| 245 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00069798 BTC | ✓ |
| 246 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00021531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00020176 BTC | ✓ |
| 248 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00020415 BTC | ✓ |
| 249 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00062646 BTC | ✓ |
| 250 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00074864 BTC | ✓ |
| 251 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00078156 BTC | ✓ |
| 252 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00033234 BTC | ✓ |
| 253 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00020434 BTC | ✓ |
| 254 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00079234 BTC | ✓ |
| 255 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00021429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-04-07 15:56:49 | <u>58fc48ef90b72eeacff837</u> <u>8868361360673929668744</u> <u>eb3993ef76f5ec9cdc93</u> | - 0.00021841 BTC | ✓ |
| 257 | 2017-04-06 17:17:17 | <u>ea4bd808bf06c362e31c06</u> <u>95f758dc5ae0117ea39478</u> <u>cd3b278469e7409d44fc</u> | + 0.00064276 BTC | ✓ |
| 258 | 2017-04-03 17:42:35 | <u>e54ab957e561f72e6e1426</u> <u>a186c62787186734975951</u> <u>6e4aedee531d01fc5d0d</u> | + 0.00061401 BTC | ✓ |
| 259 | 2017-03-31 23:40:37 | <u>75e06a7d7ce38f6fc7926d</u> <u>d4d78cba83834b627742f0</u> <u>6f8d809ed43c4d40796e</u> | + 0.00062554 BTC | ✓ |
| 260 | 2017-03-29 00:02:41 | <u>9d2131df1a0ed95fa7aaeb</u> <u>0a012b9c96714ac31c584f</u> <u>a0a14b7e80d94368ee3f</u> | + 0.00067806 BTC | ✓ |
| 261 | 2017-03-24 19:27:08 | <u>e596f77cb52c12dee26185</u> <u>b7961cd6e41eb8d849eb00</u> <u>0b6b3c2a2cc24b3ed025</u> | + 0.00062904 BTC | ✓ |
| 262 | 2017-03-20 21:14:36 | <u>9b82abeb179b42d4c906c9</u> <u>8f61f4c364c3057fb1ca65</u> <u>9f391af77c518d8fa7c4</u> | + 0.00066784 BTC | ✓ |
| 263 | 2017-03-16 13:11:00 | <u>437db736d2812838576669</u> <u>de8d69c4230928875f0e67</u> <u>6c50d2e923965aed3a03</u> | + 0.00078156 BTC | ✓ |
| 264 | 2017-03-12 13:43:12 | <u>6bb82dff2d02e58b07068c</u> <u>4d07d2aabd98a18c28db1e</u> <u>b61037268766ba57dec7</u> | + 0.00075149 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-03-08 19:30:42 | <u>2b9c9a76a29dabf431a42c07c6f5ae1e6ec0f753088dd1665549bc5b3339ae6e</u> | + 0.00079234 BTC | ✓ |
| 266 | 2017-03-04 13:23:10 | <u>67e9b32d1ffee0345956407feeba23830c147b808c55be7d8fab51b1292e68a0</u> | + 0.00060655 BTC | ✓ |
| 267 | 2017-03-01 16:04:09 | <u>4515d8e764d5a05c3aad7b8744f6777ce29adb58c14eda27ff00ec44c74f116f</u> | + 0.00074864 BTC | ✓ |
| 268 | 2017-02-25 07:14:28 | <u>648ae412e61d8d61630012cc15f188154f32115084258fb5e78addc036f57644</u> | + 0.00069798 BTC | ✓ |
| 269 | 2017-02-21 15:45:00 | <u>73161c4436e2b9a871ac25e89a9fbf6ad6d5ba65873ddb3cc4735cc67d32510c</u> | + 0.00066407 BTC | ✓ |
| 270 | 2017-02-17 23:32:31 | <u>fe33a2979e4d4aa119ddb9483974180fc244209a2e236e9bdea2eeb62210e01e</u> | + 0.00062844 BTC | ✓ |
| 271 | 2017-02-13 11:08:48 | <u>48f27dce4dcb24b2ae0071936b95677e149bdad7e7dcdb81f4473f47b88d7b4</u> | + 0.00062646 BTC | ✓ |
| 272 | 2017-02-09 22:56:08 | <u>73164127a53891e1c28c3767245ac082030b3a22f5f665033a5127959c2277f0</u> | + 0.00064258 BTC | ✓ |
| 273 | 2017-02-05 14:32:52 | <u>68b5a8af311a3222b37eaf17894f82257548d8824bd93098d44d9f76c60b629a</u> | + 0.00069162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-02-01 13:28:40 | <u>f56d0d3691bc0f2c7eae44</u> <u>4d96dad2591d0f4089ec9b</u> <u>dee8e1476dfa9cc0db22</u> | + 0.00066814 BTC | ✓ |
| 275 | 2017-01-28 15:12:12 | <u>a1492d7fc1330b850afc88</u> <u>7d99ec73d1da3478b62fda</u> <u>93ac7ed45e4d9f825635</u> | + 0.00065607 BTC | ✓ |
| 276 | 2017-01-25 06:49:46 | <u>40d5d432c4bbb9215ac678</u> <u>95b099ca5fbd2178cb914c</u> <u>ba302ec127cd35b7e39c</u> | + 0.00033234 BTC | ✓ |
| 277 | 2017-01-22 14:52:37 | <u>1115f7d96708dae62e1fd1</u> <u>067af75f6399760a84e98d</u> <u>3a62a177a49b8d0d9202</u> | + 0.00021841 BTC | ✓ |
| 278 | 2017-01-21 12:34:25 | <u>635f054b1dd3cdbc5e94f6</u> <u>d575044e7c45a5cc69c235</u> <u>0da398220e7221cc6a3e</u> | + 0.00021531 BTC | ✓ |
| 279 | 2017-01-20 15:44:01 | <u>8ddc1fe311336b35ad5099</u> <u>dfed141ee79a783b9e2e83</u> <u>9d3ac850251ccf1bd984</u> | + 0.00021556 BTC | ✓ |
| 280 | 2017-01-19 14:58:17 | <u>1f7f29beed52a6d63fd8ef</u> <u>f6de1fd0835b0caf6d0756</u> <u>8d588aa81869a847c066</u> | + 0.00021429 BTC | ✓ |
| 281 | 2017-01-18 18:26:42 | <u>ae2042f780b12356be8391</u> <u>3c24123e7813e6e256e749</u> <u>219f7283a410d083240c</u> | + 0.00021433 BTC | ✓ |
| 282 | 2017-01-17 19:53:53 | <u>3bad09e313a7c1a0791f45</u> <u>db995ebcf22a3d9d04e7b6</u> <u>f3435e30556738c4d763</u> | + 0.00020434 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-01-17 00:47:28 | <u>4c9c8c7408bc093a51b8b8</u> <u>7307dc9ae2a5f15947b3d0</u> <u>9ccae202e559ea0e8b61</u> | + 0.00020176 BTC | ✓ |
| 284 | 2017-01-15 13:27:52 | <u>4c89a9b37e8e09cb4ec77f</u> <u>9a9bb98eb8870acc91e510</u> <u>46392c694c41fa69e24e</u> | + 0.00020415 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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