

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:23 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DgagYPqnnrPz3kcHCYnB7YcBRZs5Uqw5m</u> |
| TOTAL RECEIVED | 192.93117413 BTC |
| | 12,225,953.96 USD |
| TOTAL SEND | 192.93117413 BTC |
| | 12,225,953.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-03 21:36:20 | <u>cc0226b0650a2e1949a880</u> <u>7c1bf9a4dcca3b816dcd9c</u> <u>6e1a8eca7f9ace2fedf0</u> | - 0.02997797 BTC | |
| | | | 1,883.43 USD | |
| 2 | 2024-03-03 20:22:42 | <u>c53a82a8db490646adc835</u> <u>ed377d710d6cccd79368d6</u> <u>bf1d2ab4cfb6c488e730</u> | + 0.02997797 BTC | |
| | | | 1,881.35 USD | |
| 3 | 2024-03-03 20:22:42 | <u>c53a82a8db490646adc835</u> <u>ed377d710d6cccd79368d6</u> <u>bf1d2ab4cfb6c488e730</u> | - 0.06243154 BTC | |
| | | | 3,918.07 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-03 20:22:42 | <u>c53a82a8db490646adc835</u> <u>ed377d710d6cced79368d6</u> <u>bf1d2ab4cfb6c488e730</u> | - 0.00000546 BTC  0.34 USD | ✓ |
| 5 | 2021-03-08 16:35:34 | <u>ab3e01c8594018aa5bd60b</u> <u>a58d04f8df84b3480c1028</u> <u>eb1b0a5befe2146b33b7</u> | + 0.06243154 BTC  3,426.52 USD | ✓ |
| 6 | 2020-11-29 13:00:25 | <u>997d22afeb990687de7433</u> <u>e033b52ba56d16db8f8d0a</u> <u>56fce7f40d65b7ff6aa8</u> | - 0.10990000 BTC  2,164.57 USD | ✓ |
| 7 | 2020-11-29 13:00:25 | <u>997d22afeb990687de7433</u> <u>e033b52ba56d16db8f8d0a</u> <u>56fce7f40d65b7ff6aa8</u> | - 0.12950000 BTC  2,550.61 USD | ✓ |
| 8 | 2020-11-29 13:00:25 | <u>997d22afeb990687de7433</u> <u>e033b52ba56d16db8f8d0a</u> <u>56fce7f40d65b7ff6aa8</u> | - 0.59950000 BTC  11,807.67 USD | ✓ |
| 9 | 2020-11-26 18:59:05 | <u>ad527cbc2cd1aee8c72609</u> <u>c58cca42dbd26416f0ee15</u> <u>2ae40fc24e50b0fee34c</u> | - 0.49900000 BTC  8,552.62 USD | ✓ |
| 10 | 2020-11-26 18:59:05 | <u>ad527cbc2cd1aee8c72609</u> <u>c58cca42dbd26416f0ee15</u> <u>2ae40fc24e50b0fee34c</u> | - 0.13950000 BTC  2,390.96 USD | ✓ |
| 11 | 2020-11-26 18:59:05 | <u>ad527cbc2cd1aee8c72609</u> <u>c58cca42dbd26416f0ee15</u> <u>2ae40fc24e50b0fee34c</u> | - 0.25000000 BTC  4,284.88 USD | ✓ |
| 12 | 2020-11-26 18:11:10 | <u>210785c572ed0908c8336a</u> <u>427c82d4c1c2d993eee4b9</u> <u>93814bb20e371c18ecc9</u> | - 0.11480000 BTC  1,967.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 13 | 2020-11-01 12:15:26 | <u>356899e6efeeef0ab4b2ee5e172394e01fbce4216198393c8cbb90dfd2dd5b4bf</u> | - 0.11480000 BTC 1,555.46 USD |   |
| 14 | 2020-11-01 12:15:26 | <u>356899e6efeeef0ab4b2ee5e172394e01fbce4216198393c8cbb90dfd2dd5b4bf</u> | - 0.35000000 BTC 4,742.27 USD |   |
| 15 | 2020-10-15 14:55:09 | <u>0c4335dbc7ef748e6ed6055031854d3334b3c4ab7b59ec1d828589413ee5b6f3</u> | - 0.44700000 BTC 5,059.73 USD |   |
| 16 | 2020-10-04 12:22:51 | <u>2f317147afe6b8c63de04a9c8853e169528dc357a46e1c39711d8d27ced9b6d3</u> | - 0.13950000 BTC 1,505.51 USD |   |
| 17 | 2020-10-04 12:22:51 | <u>2f317147afe6b8c63de04a9c8853e169528dc357a46e1c39711d8d27ced9b6d3</u> | - 0.11450000 BTC 1,235.70 USD |   |
| 18 | 2020-10-04 12:22:51 | <u>2f317147afe6b8c63de04a9c8853e169528dc357a46e1c39711d8d27ced9b6d3</u> | - 0.13950000 BTC 1,505.51 USD |   |
| 19 | 2020-09-18 20:22:27 | <u>548afb505f7c4918279840f62f26a3ad44cf5bf48c08a34464a07c705627ffcb</u> | - 0.12450000 BTC 1,379.54 USD |   |
| 20 | 2020-09-18 20:22:27 | <u>548afb505f7c4918279840f62f26a3ad44cf5bf48c08a34464a07c705627ffcb</u> | - 0.13950000 BTC 1,545.75 USD |   |
| 21 | 2020-09-07 11:48:54 | <u>28441963b73a3c2c92c4c535cc87799fcca687fff7993cd4837411ac426ac525</u> | - 0.14550000 BTC 1,509.33 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-09-07 11:48:54 | <u>28441963b73a3c2c92c4c535cc87799fcca687fff7993cd4837411ac426ac525</u> | - 0.13950000 BTC 1,447.09 USD |   |
| 23 | 2020-08-19 12:47:42 | <u>69c241f8d5b069f1d6c868ff49e519abe514c73e4f5060eb19a1beee3c08e4cc</u> | - 0.09990000 BTC 1,184.16 USD |   |
| 24 | 2020-08-19 12:47:42 | <u>22ae1591a1347b21a74dc4324f6e98f597abfbd72b6db13194f185fcbe3561f8</u> | - 0.12950000 BTC 1,535.03 USD |   |
| 25 | 2020-08-19 12:47:42 | <u>22ae1591a1347b21a74dc4324f6e98f597abfbd72b6db13194f185fcbe3561f8</u> | - 0.10000000 BTC 1,185.35 USD |   |
| 26 | 2020-08-18 21:44:50 | <u>61d69cdb6d6ac319022dc49a11d21eb39066b8d1852340364a87ab7e9ab890d3</u> | + 0.44700000 BTC 5,254.30 USD |   |
| 27 | 2020-08-18 16:39:22 | <u>19ee11244ff48951b3372833e2fbc1a4eb0e8b6145abeb93e6f34e26e99fce85</u> | + 0.10000000 BTC 1,175.45 USD |   |
| 28 | 2020-05-18 18:23:20 | <u>e5c92058a39578341766db9da1eec82951d0598e88564ff405339d5f6e973af4</u> | + 0.35000000 BTC 3,421.43 USD |   |
| 29 | 2019-06-22 16:27:32 | <u>0a8db953d39e9e60c68ea305ce991f6650429f428c57ad28fa08ec20ead3931f</u> | - 0.39950000 BTC |  |
| 30 | 2019-06-22 16:27:32 | <u>0a8db953d39e9e60c68ea305ce991f6650429f428c57ad28fa08ec20ead3931f</u> | - 0.10190000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-22 13:00:52 | <u>439e0467432f446b70f187</u> <u>1a160ceb3c756f44c39b57</u> <u>dbcb249feefffd9cb6c2</u> | - 0.12950000 BTC | ✓ |
| 32 | 2019-06-22 13:00:52 | <u>439e0467432f446b70f187</u> <u>1a160ceb3c756f44c39b57</u> <u>dbcb249feefffd9cb6c2</u> | - 0.16450000 BTC | ✓ |
| 33 | 2019-06-22 13:00:52 | <u>439e0467432f446b70f187</u> <u>1a160ceb3c756f44c39b57</u> <u>dbcb249feefffd9cb6c2</u> | - 0.11950000 BTC | ✓ |
| 34 | 2019-04-28 21:17:17 | <u>1b04895fcf9eb7b09a7bf5</u> <u>0c811a92192900fcb35051</u> <u>97f02dddb1ee3952911a</u> | + 0.39950000 BTC | ✓ |
| 35 | 2019-04-26 01:58:56 | <u>3939008c505eacc341b7b3</u> <u>028c1c03798116ee0fd8ee</u> <u>13c6d84e1e271d46a504</u> | + 0.59950000 BTC | ✓ |
| 36 | 2019-01-29 17:32:19 | <u>df58cf29f64c8e41e7d8e3</u> <u>615dadea78fecef5d9f7b0</u> <u>5986bcc44c99ea61f68d</u> | + 0.25000000 BTC | ✓ |
| 37 | 2019-01-23 23:42:52 | <u>6e41f6acb7541cf4ffeddf</u> <u>126dbd87a01092be8d021a</u> <u>897350a6a332ba67a071</u> | + 0.00000546 BTC | ✓ |
| 38 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.12920000 BTC | ✓ |
| 39 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.10440383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.13950000 BTC | ✓ |
| 41 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.74900000 BTC | ✓ |
| 42 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.14950000 BTC | ✓ |
| 43 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.13950000 BTC | ✓ |
| 44 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.12950000 BTC | ✓ |
| 45 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.16950000 BTC | ✓ |
| 46 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.12950000 BTC | ✓ |
| 47 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.16450000 BTC | ✓ |
| 48 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.37880000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.49900000 BTC | ✓ |
| 50 | 2019-01-18 23:38:45 | <u>c28d13918dd3285046bc7f</u> <u>d7843651341dbafcb64d95</u> <u>882e48505304f31c3d69</u> | - 0.12950000 BTC | ✓ |
| 51 | 2019-01-18 21:11:26 | <u>0c32d8da7832a57d94194e</u> <u>df7045cab6e8b876ce86b8</u> <u>de335e19dd05ef5c8e88</u> | - 0.54900000 BTC | ✓ |
| 52 | 2019-01-18 21:11:26 | <u>0c32d8da7832a57d94194e</u> <u>df7045cab6e8b876ce86b8</u> <u>de335e19dd05ef5c8e88</u> | - 0.29920000 BTC | ✓ |
| 53 | 2019-01-18 21:11:26 | <u>0c32d8da7832a57d94194e</u> <u>df7045cab6e8b876ce86b8</u> <u>de335e19dd05ef5c8e88</u> | - 0.39900000 BTC | ✓ |
| 54 | 2019-01-18 21:11:26 | <u>0c32d8da7832a57d94194e</u> <u>df7045cab6e8b876ce86b8</u> <u>de335e19dd05ef5c8e88</u> | - 0.24920000 BTC | ✓ |
| 55 | 2019-01-18 21:11:26 | <u>0c32d8da7832a57d94194e</u> <u>df7045cab6e8b876ce86b8</u> <u>de335e19dd05ef5c8e88</u> | - 2.49950000 BTC | ✓ |
| 56 | 2019-01-18 19:19:38 | <u>62c73592572d4a44a79c91</u> <u>a8a7e48685134e722ca24e</u> <u>2682f19ae796dc6351cf</u> | - 0.89900000 BTC | ✓ |
| 57 | 2019-01-18 19:19:38 | <u>62c73592572d4a44a79c91</u> <u>a8a7e48685134e722ca24e</u> <u>2682f19ae796dc6351cf</u> | - 0.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-18 19:19:38 | <u>62c73592572d4a44a79c91a8a7e48685134e722ca24e2682f19ae796dc6351cf</u> | - 0.99900000 BTC | ✓ |
| 59 | 2019-01-18 19:19:38 | <u>62c73592572d4a44a79c91a8a7e48685134e722ca24e2682f19ae796dc6351cf</u> | - 0.50000000 BTC | ✓ |
| 60 | 2019-01-18 18:32:23 | <u>918d3c2c2ea4e4b7c3428bfe983d3028f4c95b3ab740b6ea8ef230dc06abeeca</u> | - 0.99900000 BTC | ✓ |
| 61 | 2019-01-18 18:32:23 | <u>918d3c2c2ea4e4b7c3428bfe983d3028f4c95b3ab740b6ea8ef230dc06abeeca</u> | - 0.17450000 BTC | ✓ |
| 62 | 2019-01-18 18:32:23 | <u>918d3c2c2ea4e4b7c3428bfe983d3028f4c95b3ab740b6ea8ef230dc06abeeca</u> | - 0.14150000 BTC | ✓ |
| 63 | 2019-01-18 18:32:23 | <u>918d3c2c2ea4e4b7c3428bfe983d3028f4c95b3ab740b6ea8ef230dc06abeeca</u> | - 0.69900000 BTC | ✓ |
| 64 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea54669588408142864e5ddc6739509d8e7287097b9a</u> | - 0.16950000 BTC | ✓ |
| 65 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea54669588408142864e5ddc6739509d8e7287097b9a</u> | - 0.99900000 BTC | ✓ |
| 66 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea54669588408142864e5ddc6739509d8e7287097b9a</u> | - 0.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea</u> <u>54669588408142864e5ddc</u> <u>6739509d8e7287097b9a</u> | - 0.39900000 BTC | ✓ |
| 68 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea</u> <u>54669588408142864e5ddc</u> <u>6739509d8e7287097b9a</u> | - 0.38900000 BTC | ✓ |
| 69 | 2019-01-17 23:44:58 | <u>7b592b1b7612ed25dc89ea</u> <u>54669588408142864e5ddc</u> <u>6739509d8e7287097b9a</u> | - 0.55900000 BTC | ✓ |
| 70 | 2019-01-17 22:47:38 | <u>36ca83455663111780df82</u> <u>fd15560b0849e4ebe9298d</u> <u>bd85c88dca8e7213d9c0</u> | - 0.89900000 BTC | ✓ |
| 71 | 2019-01-17 22:47:38 | <u>36ca83455663111780df82</u> <u>fd15560b0849e4ebe9298d</u> <u>bd85c88dca8e7213d9c0</u> | - 0.12950000 BTC | ✓ |
| 72 | 2019-01-17 22:47:38 | <u>36ca83455663111780df82</u> <u>fd15560b0849e4ebe9298d</u> <u>bd85c88dca8e7213d9c0</u> | - 0.98900000 BTC | ✓ |
| 73 | 2019-01-17 22:47:38 | <u>36ca83455663111780df82</u> <u>fd15560b0849e4ebe9298d</u> <u>bd85c88dca8e7213d9c0</u> | - 0.59900000 BTC | ✓ |
| 74 | 2019-01-17 22:47:38 | <u>36ca83455663111780df82</u> <u>fd15560b0849e4ebe9298d</u> <u>bd85c88dca8e7213d9c0</u> | - 0.39800000 BTC | ✓ |
| 75 | 2019-01-17 22:38:02 | <u>c5d2b5307af62143814f38</u> <u>01ea2f0ae8ddea9e0cbdbb</u> <u>739633b5288084087bab</u> | - 0.17950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-17 22:38:02 | <u>c5d2b5307af62143814f38</u> <u>01ea2f0ae8ddea9e0cbdbb</u> <u>739633b5288084087bab</u> | - 0.03450000 BTC | ✓ |
| 77 | 2019-01-17 21:38:04 | <u>7d9923f69b147de6587884</u> <u>19a0a82fb08070d86db698</u> <u>c4b531babb1d01136d0f</u> | + 0.03450000 BTC | ✓ |
| 78 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.99900000 BTC | ✓ |
| 79 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.69900000 BTC | ✓ |
| 80 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.99900000 BTC | ✓ |
| 81 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.99900000 BTC | ✓ |
| 82 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.69900000 BTC | ✓ |
| 83 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.59900000 BTC | ✓ |
| 84 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.89900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-19 18:30:13 | <u>b74614b97ee1722fe1fc47</u> <u>f1930707fad8f3e89f8e89</u> <u>284c85031d9e8f966073</u> | - 0.12338507 BTC | ✓ |
| 86 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.97900000 BTC | ✓ |
| 87 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 2.00000000 BTC | ✓ |
| 88 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.99900000 BTC | ✓ |
| 89 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.90000000 BTC | ✓ |
| 90 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.79900000 BTC | ✓ |
| 91 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.99900000 BTC | ✓ |
| 92 | 2018-10-19 17:09:52 | <u>0f51aabb196610182fd657</u> <u>509d689936bb104255eb0e</u> <u>7ad4a8a00e7a4b8ec7ce</u> | - 0.00010000 BTC | ✓ |
| 93 | 2018-10-19 14:24:50 | <u>13dfa9a01f8ef2dfefc447</u> <u>986e67e918634263a3b3ce</u> <u>5f7fa1c2a2d4e4b8b9ec</u> | - 0.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-10-19 14:24:50 | <u>13dfa9a01f8ef2dfefc447</u> <u>986e67e918634263a3b3ce</u> <u>5f7fa1c2a2d4e4b8b9ec</u> | - 0.99900000 BTC | ✓ |
| 95 | 2018-10-19 14:24:50 | <u>13dfa9a01f8ef2dfefc447</u> <u>986e67e918634263a3b3ce</u> <u>5f7fa1c2a2d4e4b8b9ec</u> | - 0.99900000 BTC | ✓ |
| 96 | 2018-10-19 14:24:50 | <u>13dfa9a01f8ef2dfefc447</u> <u>986e67e918634263a3b3ce</u> <u>5f7fa1c2a2d4e4b8b9ec</u> | - 0.99900000 BTC | ✓ |
| 97 | 2018-10-19 14:24:50 | <u>13dfa9a01f8ef2dfefc447</u> <u>986e67e918634263a3b3ce</u> <u>5f7fa1c2a2d4e4b8b9ec</u> | - 1.15000000 BTC | ✓ |
| 98 | 2018-10-19 00:27:30 | <u>894ee1e8a871c983b2e5a4</u> <u>acf2a27e367bc1efa8a56d</u> <u>d70fec44ecaa3e3cae2a</u> | - 0.99900000 BTC | ✓ |
| 99 | 2018-10-19 00:27:30 | <u>894ee1e8a871c983b2e5a4</u> <u>acf2a27e367bc1efa8a56d</u> <u>d70fec44ecaa3e3cae2a</u> | - 2.29980000 BTC | ✓ |
| 100 | 2018-10-19 00:27:30 | <u>894ee1e8a871c983b2e5a4</u> <u>acf2a27e367bc1efa8a56d</u> <u>d70fec44ecaa3e3cae2a</u> | - 0.11490000 BTC | ✓ |
| 101 | 2018-10-19 00:27:30 | <u>894ee1e8a871c983b2e5a4</u> <u>acf2a27e367bc1efa8a56d</u> <u>d70fec44ecaa3e3cae2a</u> | - 0.59900000 BTC | ✓ |
| 102 | 2018-10-18 23:40:59 | <u>145d18f1d561e6988e140f</u> <u>f49f1338a2323d69c1c528</u> <u>dee29775494db4f43402</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-10-18 23:40:59 | <u>145d18f1d561e6988e140f</u> <u>f49f1338a2323d69c1c528</u> <u>dee29775494db4f43402</u> | - 0.99900000 BTC | ✓ |
| 104 | 2018-10-18 21:26:24 | <u>9da766b2805b7dd3c14aab</u> <u>8b42d1d5e28013c3734b9a</u> <u>007e66afd44946acac70</u> | + 0.00200000 BTC | ✓ |
| 105 | 2018-01-23 13:40:47 | <u>1873b28ac639a1378c879d</u> <u>a265308c2c004686cf96fc</u> <u>b49d9f10caace5e4455e</u> | + 0.17950000 BTC | ✓ |
| 106 | 2018-01-22 13:00:36 | <u>c317e5714671f3fa4ba27a</u> <u>8085f08502eb0f20ba2efc</u> <u>791d5d013aab2075f4ea</u> | + 0.17450000 BTC | ✓ |
| 107 | 2018-01-21 08:50:16 | <u>41878677c09c5e86608dc9</u> <u>66756a330dd9d7c56b6019</u> <u>1257bf505a957c4a1acf</u> | + 0.16450000 BTC | ✓ |
| 108 | 2018-01-20 03:10:03 | <u>015fcb9528b8c0e224bd90</u> <u>04db9e85a5ebb027004a2c</u> <u>6db8960bed65f4cffffd5</u> | + 0.16450000 BTC | ✓ |
| 109 | 2018-01-18 04:15:33 | <u>47590ce32c7baffd164510</u> <u>d31d7d6d0468f3a71123f7</u> <u>ee92739588533a6c6f2e</u> | + 0.16950000 BTC | ✓ |
| 110 | 2018-01-18 04:15:33 | <u>f7de6bc5987d27bd1eac36</u> <u>aa1b2bb21101beb83cf537</u> <u>7a358359ae37bad70c25</u> | + 0.99900000 BTC | ✓ |
| 111 | 2018-01-17 03:28:32 | <u>decc9895821bf76705f076</u> <u>6dca1f051bf5e433f822a7</u> <u>8b61cbc83c0b8cf265f0</u> | + 0.16950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-17 03:28:32 | <u>918ec68f4b6e9d7acc4150</u> <u>db6e302415c8aecc8cbcc8</u> <u>9ac48c976e68b67ff118</u> | + 0.99900000 BTC | ✓ |
| 113 | 2018-01-16 00:10:36 | <u>f59a2410b846bd429db15b</u> <u>8b3467a5a1028313b84b16</u> <u>090cbe7fd43a43d92f14</u> | + 0.13950000 BTC | ✓ |
| 114 | 2018-01-14 22:41:27 | <u>276cf49bc2e1bb6be88347</u> <u>9b6eb0bcb9018010dc7a1d</u> <u>7a965a0c8b523ceaad08</u> | + 0.99900000 BTC | ✓ |
| 115 | 2018-01-14 22:41:27 | <u>f9cd20124603df875935f6</u> <u>52173b584e51848ff52858</u> <u>f3ecd2515aea0c44996f</u> | + 0.13950000 BTC | ✓ |
| 116 | 2018-01-13 21:35:31 | <u>a2d96e4520c17c772d1bb7</u> <u>6aa1df03e77ce77fdbdee4</u> <u>d6f2b9a8b181934e6f51</u> | + 0.13950000 BTC | ✓ |
| 117 | 2018-01-12 14:39:29 | <u>4b8fa0dbd78f5624ec4f67</u> <u>446d36bc477f34a8dba773</u> <u>14f6eb5636a60c3c8cb6</u> | + 0.13950000 BTC | ✓ |
| 118 | 2018-01-11 13:54:39 | <u>253f5c0da1c0a7df1beedd</u> <u>fbbf4a48492c496da30af5</u> <u>57c4cca50b3bed42b170</u> | + 0.13950000 BTC | ✓ |
| 119 | 2018-01-10 21:58:27 | <u>271b9c920a90e7420dad6b</u> <u>710ba4876d8a9446a98cb9</u> <u>829223621bba3dd398ee</u> | + 0.99900000 BTC | ✓ |
| 120 | 2018-01-09 22:06:04 | <u>ce60d8397570c837e05cdc</u> <u>2ac3807597f21da8614282</u> <u>f6d9740f36af0e49d3e5</u> | + 0.12950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-08 21:32:16 | <u>21b87cf907dbb83cc40e0e8f5701ec693fbe6bd0384ac0c91f7c89195b5ca4b3</u> | + 0.12950000 BTC | ✓ |
| 122 | 2018-01-08 21:25:35 | <u>597b8e6e9779060710fb00b67b2334f71fc4c004a0df5b695b584b4a29aae39b</u> | + 0.99900000 BTC | ✓ |
| 123 | 2018-01-08 14:49:26 | <u>d2f49a7fe223b5ee32ae53d3458f446275a76ae5551880d253cc15b9d4555d70</u> | + 0.89900000 BTC | ✓ |
| 124 | 2018-01-07 17:56:29 | <u>a19a42d9a91dee28fd5d42474d6d38e7983363d575ae15d59f8383b303bb8dea</u> | + 0.11950000 BTC | ✓ |
| 125 | 2018-01-06 17:44:27 | <u>a7dc18dd4b00343c418e1eeb5b52bed06febaa15a906898433ef84054d199115</u> | + 0.11450000 BTC | ✓ |
| 126 | 2018-01-05 13:15:14 | <u>50e40a16a51966fec618a6e031cc93db96cfbee2ba2c9e0a0ed9103269d9215a</u> | + 0.12450000 BTC | ✓ |
| 127 | 2018-01-04 04:39:32 | <u>b80a1eeebc7f12145aab2976fa90353854b5968efa84817f21c1b8f822d48dc0</u> | + 0.55900000 BTC | ✓ |
| 128 | 2018-01-04 01:45:58 | <u>6b7d05a9735e64d6c97d89cf2fd9054808726cde16b51efe6fb17b00099e1a04</u> | + 0.12950000 BTC | ✓ |
| 129 | 2018-01-04 00:09:42 | <u>1714ef456dec21dd1b8364fae0ec977b71678da3094b7e848eb2488cd689577c</u> | + 0.97900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-03 19:43:45 | <u>ba5bd3ef0fc52d67e6e8f772b88c7f4c35d068eee4fbe25877ed4411e8b0ed43</u> | + 0.74900000 BTC | ✓ |
| 131 | 2018-01-03 00:23:29 | <u>9aeb5322af01f0b4253f6e3239f01109450ae0c4406937e2f19d31d69409b3</u> | + 0.12950000 BTC | ✓ |
| 132 | 2018-01-03 00:11:36 | <u>b52fa36cf168cee27960c4c3dc1d4cc8e93f67067842fdf47bb5b780f054c389</u> | + 0.89900000 BTC | ✓ |
| 133 | 2018-01-02 23:46:54 | <u>c16ca20b056f6caebe387f7c6f09f37bf9a9c077436e8b121424da764bcf1447</u> | + 0.59900000 BTC | ✓ |
| 134 | 2018-01-02 15:06:50 | <u>183042388c458ed28428171bdedf05b90e73f3d14ccebfb874a96d558469371</u> | + 0.79900000 BTC | ✓ |
| 135 | 2018-01-02 00:02:47 | <u>c5747b68ec52a15a607d0eac0eb1adb007237faa3b52658c6a458131b3bd7ad3</u> | + 0.13950000 BTC | ✓ |
| 136 | 2018-01-01 22:23:47 | <u>a59a83a6c4c49e3f2e8cb5043c8d3ee400853dea4f57c7631438cd50395e1da1</u> | + 0.99900000 BTC | ✓ |
| 137 | 2017-12-31 21:19:10 | <u>6979c5140b3ea64dba32d900293281751e2996b85ed24aa180064ea1d1c495db</u> | + 0.99900000 BTC | ✓ |
| 138 | 2017-12-31 21:04:18 | <u>4edcc163a4c738cba3c62bdd5e8c3b60b265de2be6e59a3beafdf1f3ee8d6504</u> | + 0.13950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-30 20:11:10 | <u>861f633e85e159fe64e865</u> <u>304fe0745dd5c5a6fd9841</u> <u>543e8c4840313e0b0944</u> | + 0.14950000 BTC | ✓ |
| 140 | 2017-12-30 19:33:57 | <u>bb5f54603f41a20598dda4</u> <u>db0da8be7c80b949019125</u> <u>73fdf0484f7ffb304916</u> | + 0.99900000 BTC | ✓ |
| 141 | 2017-12-29 08:26:56 | <u>d7f0d0f27a7f1b843c2752</u> <u>d306a136bc410e655b7691</u> <u>81b3889c22cd1d6a30a7</u> | + 0.12950000 BTC | ✓ |
| 142 | 2017-12-29 07:56:36 | <u>9c18840230b1d2e99259dc</u> <u>ea70b19bc90eec7dccdf56</u> <u>5ef71d6f3b5aa8a32dac</u> | + 0.37880000 BTC | ✓ |
| 143 | 2017-12-28 21:33:50 | <u>fa433bcf4b6f91036968b9</u> <u>dca27191c105d72098bdd2</u> <u>af3383b559334771f577</u> | + 0.69900000 BTC | ✓ |
| 144 | 2017-12-28 07:57:21 | <u>b9b9021fdf1ace75dc35de</u> <u>c4c2aae1f78b175f845536</u> <u>5b449ac33fbdefa8da3b</u> | + 0.12950000 BTC | ✓ |
| 145 | 2017-12-27 21:04:12 | <u>d4e2ca889ca03f74a70343</u> <u>4ca8259aeae836330536ec</u> <u>8d6a4981612e6c160a91</u> | + 0.99900000 BTC | ✓ |
| 146 | 2017-12-26 20:23:38 | <u>5a07af928eef98d5ab5a33</u> <u>0496e73a9b1f1a28cde739</u> <u>0c4968c6fd164f5bcd6c</u> | + 0.12338507 BTC | ✓ |
| 147 | 2017-12-26 20:10:31 | <u>83cdaf4d0d6094ecc756cf</u> <u>2f4e7f792243d5aa77a88e</u> <u>87b8f90b0e06c783590e</u> | + 0.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-25 15:22:44 | <u>af6c7432bb38222ccd78280f9681323b29752e9c7fea30de0dbdb875d0014ac2</u> | + 0.14150000 BTC | ✓ |
| 149 | 2017-12-25 15:22:44 | <u>eb8054314026a2812fbad3258dba7a8fd241404a10c2ee80a6ad14411899fffb</u> | + 0.89900000 BTC | ✓ |
| 150 | 2017-12-24 12:04:43 | <u>a9fd9b73b8fa00ae238bc3aa0d2dec4dacf82242d30bed880b9ef1b90ff94052</u> | + 0.69900000 BTC | ✓ |
| 151 | 2017-12-24 12:04:43 | <u>41a0e2fccd45dee8d7bf78f00b8316a3768493cefc1a9fa656c43750d1999e35</u> | + 0.14550000 BTC | ✓ |
| 152 | 2017-12-23 06:41:45 | <u>7a1c11b1ca466709e2b4c4b9d8e0c232608919fdfd7b9ab353ea63223f94ed85</u> | + 0.12950000 BTC | ✓ |
| 153 | 2017-12-23 06:33:24 | <u>e92c061bf0e0c0aeffaea5481378c0550e7657c70aec8dd14e0b33c0f6bc9968</u> | + 0.99900000 BTC | ✓ |
| 154 | 2017-12-22 23:06:33 | <u>3e1bbb75d998e7571102e30704d6227f1837e691fd80356f0a85235e3f3b4175</u> | + 0.49900000 BTC | ✓ |
| 155 | 2017-12-22 01:49:03 | <u>e48a0e336f0e7ce0af97a007db31027d29db6514151854c19c3c7d036a6d441e</u> | + 0.99900000 BTC | ✓ |
| 156 | 2017-12-21 12:14:56 | <u>28114cf7fba69ba459df33e39ee314d88bbd046b0d4cd5b9a900e1741ba09467</u> | + 0.11480000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-21 01:03:04 | <u>82cf911db5a9ba767df556</u> <u>3aebc6d03146f5141ead45</u> <u>02872cc4274cf248b090</u> | + 0.99900000 BTC | ✓ |
| 158 | 2017-12-20 16:47:45 | <u>c02c90b92429f364d7c08c</u> <u>196de28b734c4f69e528ce</u> <u>0b8cf9c090e03123178b</u> | + 0.69900000 BTC | ✓ |
| 159 | 2017-12-20 04:26:46 | <u>fb294ee32a612d4cc58803</u> <u>f5060f0051f762daae39e3</u> <u>b0be29c47fbbd50d3b15</u> | + 0.11480000 BTC | ✓ |
| 160 | 2017-12-20 00:55:04 | <u>49c3552bbfc6210658efcc</u> <u>5a66b9b02a1715d34d8cec</u> <u>0df51b7c2ed41ca44522</u> | + 0.99900000 BTC | ✓ |
| 161 | 2017-12-19 04:40:18 | <u>821ef933091a1d30e0af12</u> <u>8538cf718acd39397a4a1b</u> <u>adf1e157e7006fb22c14</u> | + 0.10440383 BTC | ✓ |
| 162 | 2017-12-19 01:19:25 | <u>5ee908926744e43f585ab5</u> <u>5d4564a96c627f435ba070</u> <u>2600cec96379f433043f</u> | + 0.59900000 BTC | ✓ |
| 163 | 2017-12-19 00:07:46 | <u>133645325c5c03827492c1</u> <u>85f5b1a073b3037c2faac7</u> <u>39cf852ce035ec68e4cf</u> | + 0.59900000 BTC | ✓ |
| 164 | 2017-12-18 23:06:10 | <u>2b17020fd5b75fc2a5a683</u> <u>c91f00a381936c771ba6ad</u> <u>efd3c5760d1bca3ecba6</u> | + 0.49900000 BTC | ✓ |
| 165 | 2017-12-18 03:56:53 | <u>cb3ccc575b91a71bcf0b63</u> <u>6cd8aebcac84793dba505a</u> <u>eacf76ed45ae65f3b6c0</u> | + 0.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-17 23:35:46 | <u>66a5c3b7951052784e92db</u> <u>22c3ac3223feacdd2b0b24</u> <u>d41a05280c70aa64b6fe</u> | + 0.10190000 BTC | ✓ |
| 167 | 2017-12-17 05:23:41 | <u>14a2e8a4691e88c6c38f9e</u> <u>63446d643ecd8265e24e07</u> <u>c232c9b314477c7b0d54</u> | + 0.59900000 BTC | ✓ |
| 168 | 2017-12-16 21:28:41 | <u>da22557a5040d81fc967f2</u> <u>5c737edee18cf6a7784083</u> <u>20c221852a21900b907a</u> | + 0.39800000 BTC | ✓ |
| 169 | 2017-12-16 21:16:08 | <u>2566f95f9cdad1937c7280</u> <u>1a38858d2598abb9ca72ee</u> <u>43497ea61593365d3f7b</u> | + 0.09990000 BTC | ✓ |
| 170 | 2017-12-16 01:02:44 | <u>a59503def851b9024d84ca</u> <u>fb3a3b5f27261e9a282161</u> <u>840609b5c2cd1cea44fc</u> | + 0.54900000 BTC | ✓ |
| 171 | 2017-12-15 19:04:51 | <u>819c76cb0e622ab4c8a3e6</u> <u>1812a7498e7b51f8adbf99</u> <u>32e97f598d74e25b9df1</u> | + 0.10990000 BTC | ✓ |
| 172 | 2017-12-15 04:18:45 | <u>dbab8ba0ed6b9eece5c74d</u> <u>f92e6f9bba2d3c3c4acc04</u> <u>3089ce297e4591ceef73</u> | + 0.29920000 BTC | ✓ |
| 173 | 2017-12-15 00:53:04 | <u>8c3b1dbaf1479514db5186</u> <u>e6435717d06e0849b95f46</u> <u>6a5011b123f6ec8748cc</u> | + 0.38900000 BTC | ✓ |
| 174 | 2017-12-15 00:50:30 | <u>089caa46b3c195f5324337</u> <u>9445d0d75a76fe42424031</u> <u>4864d1a4b6c4deaa88b2</u> | + 1.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-15 00:50:30 | <u>3b64b0791745e750d6c5ab</u> <u>6ffdacb3129d2986709d37</u> <u>37436c7d72415409db75</u> | + 0.59900000 BTC | ✓ |
| 176 | 2017-12-15 00:01:45 | <u>ee3826b3bd6cb122fd1978</u> <u>97b6f395c23aa5659dbebc</u> <u>93ad5eb504a58c614534</u> | + 2.00000000 BTC | ✓ |
| 177 | 2017-12-14 23:30:07 | <u>cdd730544a2ed9ba79e5c3</u> <u>e4ac777230cfd18e46827</u> <u>63943567a56579ebf9d2</u> | + 0.24920000 BTC | ✓ |
| 178 | 2017-12-14 23:29:25 | <u>8aaf9d172a7a265f045b3c</u> <u>dc8aa345b14d7e643bcc19</u> <u>f04e82a963b0f2810e0b</u> | + 0.39900000 BTC | ✓ |
| 179 | 2017-12-14 20:35:08 | <u>5dab069b276fcf48831516</u> <u>f3ea900e6ea01791a387c1</u> <u>5468035d1839ef937194</u> | + 0.12920000 BTC | ✓ |
| 180 | 2017-12-14 18:06:22 | <u>21c0ec8f7134345b1f67fc</u> <u>b0b6a7157076b7df4acadb</u> <u>b5c4d597bcfe88142a4d</u> | + 0.90000000 BTC | ✓ |
| 181 | 2017-12-14 16:30:25 | <u>d248f6b477cd691291e709</u> <u>3188baac0dfd47e4101d62</u> <u>279061e47c3b93b936ad</u> | + 0.50000000 BTC | ✓ |
| 182 | 2017-12-14 03:13:18 | <u>35adb4c6531b9d5026b341</u> <u>bde1ac5a3edfd89e66152c</u> <u>a3b0f8e29ee9a4eebc72</u> | + 0.11490000 BTC | ✓ |
| 183 | 2017-12-13 22:58:57 | <u>e8195a2b3d946f93fef489</u> <u>b1dd90abece20231122172</u> <u>327e5190262b580a95c3</u> | + 0.98900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-03 15:29:56 | <u>73cb18379f4571b2843cf7</u> <u>a53ac35a8155ec5614cbd6</u> <u>6389eca4bc4bd1975f1d</u> | - 2.02900000 BTC | ✓ |
| 185 | 2017-12-01 12:57:52 | <u>a1cbd40b83f7ed1767531e</u> <u>082c2fc18e4e5433537da2</u> <u>91c174cfc50aa17112b5</u> | - 1.22990000 BTC | ✓ |
| 186 | 2017-11-29 23:50:21 | <u>03b294b933649f9923a91e</u> <u>72dcfe8362a511f77f48a4</u> <u>7accfb46845860c231d6</u> | - 0.99980000 BTC | ✓ |
| 187 | 2017-11-29 02:02:44 | <u>2ad22c41b7aeba8a03b294</u> <u>c31d3ec81598cd1adfc3e0</u> <u>e806cf4648a95b06e1b5</u> | - 0.99980000 BTC | ✓ |
| 188 | 2017-11-27 17:50:46 | <u>23a5e24d140b8f7e8720a6</u> <u>edde4aa3ed8393a8de2dc0</u> <u>787fa665e22008b73b5d</u> | - 0.99980000 BTC | ✓ |
| 189 | 2017-11-27 13:57:50 | <u>e16b2d72635b47da7365c6</u> <u>f809466183aa96abd9d3ce</u> <u>5b4664ccc762d9682760</u> | - 0.99980000 BTC | ✓ |
| 190 | 2017-11-27 03:19:04 | <u>1a9b5613ea6c153f30de4f</u> <u>d49e4cb0fb59a8f2a246bd</u> <u>f0a84e981e8796faa473</u> | - 0.97980000 BTC | ✓ |
| 191 | 2017-11-26 17:38:22 | <u>3bdba388efdf412e9ade77</u> <u>8dcf08b52aa96d9bead361</u> <u>f37c36cb750c1bb2e234</u> | - 0.99980000 BTC | ✓ |
| 192 | 2017-11-09 09:38:42 | <u>b4122b35d0c1fa23572367</u> <u>c7e13a68fc456b427eac8e</u> <u>48012d775aa44b8e8bca</u> | - 0.05100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-11-08 13:38:34 | <u>ccb16dbf2d8f0bc3f4f0fb</u> <u>f55cef4360a1a19d8fc09c</u> <u>9db9bda695fac6540473</u> | - 0.96990000 BTC | ✓ |
| 194 | 2017-11-07 19:21:01 | <u>f8789cd2628b4a0e2e6b69</u> <u>3990c2fc6bc85c15e1f11c</u> <u>67ff384c6bbeef80573d8</u> | - 0.95980000 BTC | ✓ |
| 195 | 2017-11-04 17:46:18 | <u>1795e8feec4191db476acf</u> <u>88427ecad57a7299d12677</u> <u>2529601ac78809e0acb5</u> | - 0.93980000 BTC | ✓ |
| 196 | 2017-11-03 23:46:55 | <u>e921506fccc7152729194</u> <u>db480b3d259f1cefa19edd</u> <u>fbd8cb19729f236390c5</u> | - 0.91980000 BTC | ✓ |
| 197 | 2017-11-02 22:09:36 | <u>25c1f29589d9a21f4af551</u> <u>b9298c2e929e89da31765f</u> <u>df52e5bfcf41df840b3d</u> | - 0.89990000 BTC | ✓ |
| 198 | 2017-11-02 04:25:44 | <u>0006d8112104df6bca6e0b</u> <u>f42856f8534a30b40da235</u> <u>e50743ff6e0759939b84</u> | - 0.89980000 BTC | ✓ |
| 199 | 2017-10-30 22:31:16 | <u>39d11a5873f56024875561</u> <u>013e570ccd84a4951ebaa</u> <u>2545122adaa77e5ea29e</u> | - 0.99980000 BTC | ✓ |
| 200 | 2017-10-30 21:07:53 | <u>b45ad47afd2aa7258f7a28</u> <u>8a1f60173c3c9fe5c72821</u> <u>79fa64709dcf90d92b8c</u> | - 0.69990000 BTC | ✓ |
| 201 | 2017-10-25 01:44:17 | <u>4532028f8a6c7df6f43bd7</u> <u>184b969b12d4518b6e7bfc</u> <u>d55d0882a6b3008906f2</u> | - 1.39990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2017-10-25 01:44:17 | <u>4532028f8a6c7df6f43bd7184b969b12d4518b6e7bfc</u> <u>d55d0882a6b3008906f2</u> | - 0.14960000 BTC | ✓ |
| 203 | 2017-10-25 01:34:13 | <u>c61de5e95ef34ecfdac58fd9e5c3c173e6e142eb4345</u> <u>4013651ca1946c2e9b26</u> | - 0.96990000 BTC | ✓ |
| 204 | 2017-10-25 01:34:13 | <u>c61de5e95ef34ecfdac58fd9e5c3c173e6e142eb4345</u> <u>4013651ca1946c2e9b26</u> | - 0.04590000 BTC | ✓ |
| 205 | 2017-10-25 01:27:28 | <u>26f8aa95e42e68f17b387aa5212c9ca36cf1c1fbd7e5</u> <u>d51454dfa6bdab4733e4</u> | - 0.49980000 BTC | ✓ |
| 206 | 2017-10-25 01:14:18 | <u>ba84eb7458faa679ae57600d763b15e4b55fc67ea73e</u> <u>d4f7a11f576286bac213</u> | - 0.04140000 BTC | ✓ |
| 207 | 2017-10-25 01:14:18 | <u>ba84eb7458faa679ae57600d763b15e4b55fc67ea73e</u> <u>d4f7a11f576286bac213</u> | - 0.04050000 BTC | ✓ |
| 208 | 2017-04-19 10:16:05 | <u>71af4a875804ef145ba98e74965c0c6538754757a25c</u> <u>9634b55a4543134a79e8</u> | + 1.22990000 BTC | ✓ |
| 209 | 2017-04-18 23:05:29 | <u>ba04aef6a0b0a2eb01018897037b83ef95e6e85214bb</u> <u>6e3a74347eeaf82f64f1</u> | + 0.99980000 BTC | ✓ |
| 210 | 2017-04-14 23:23:42 | <u>4d7271e9973cf446f0eaed4bda9f9c4870f058776c69</u> <u>3fbf00e748fbc4991ef7</u> | + 0.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-04-09 20:52:17 | <u>1820099db480a2a6a53a82</u> <u>fd7d8617b464fc4647574a</u> <u>82dfd095447a16f5acdd</u> | + 0.99980000 BTC | ✓ |
| 212 | 2017-04-06 00:14:28 | <u>a8cf91e1991bdd94efbdc2</u> <u>49e268a0c1f086faba5af7</u> <u>a26d7805b6f7c4db46ac</u> | + 0.99980000 BTC | ✓ |
| 213 | 2017-04-03 21:33:55 | <u>bfd535f863ed60f5b29523</u> <u>d62a26f5ba6af271f99c7b</u> <u>66d2b166c1a8a0122f5e</u> | + 0.99980000 BTC | ✓ |
| 214 | 2017-04-02 19:18:05 | <u>603b74d4509418275e894f</u> <u>eb92f096db4e9cfdc3f144</u> <u>ab53d406c95d8384a6de</u> | + 0.99980000 BTC | ✓ |
| 215 | 2017-03-23 08:21:47 | <u>7d166d348d6b0d805b42b6</u> <u>344e638a4563f2ab74c991</u> <u>e361160b85fbd72e8989</u> | + 0.89980000 BTC | ✓ |
| 216 | 2017-03-22 19:03:48 | <u>34c45cd4af0ec98f294f5a</u> <u>a062151b508d2fbbb0248f</u> <u>4ed738d78309c9948139</u> | + 0.96990000 BTC | ✓ |
| 217 | 2017-03-22 00:49:54 | <u>3bb8b6d66cf973dd901b77</u> <u>4d495af5d586f8e87a880d</u> <u>bc237f7a1cd3a3610574</u> | + 0.69990000 BTC | ✓ |
| 218 | 2017-03-21 19:16:13 | <u>c06f2f6e98604821026af3</u> <u>0f0ee97a2ab7ec62c53b9c</u> <u>9d388efaa94246fcdab9</u> | + 0.96990000 BTC | ✓ |
| 219 | 2017-03-21 14:16:33 | <u>c508abfa1629cf70df05f6</u> <u>dfbc7a380be8a126e46e35</u> <u>b1476d69da9e9dc97f27</u> | + 0.49980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-03-21 13:34:34 | <u>5b3075e6957948029d1d9f4ae24a782d5050cf62ec1a937014452bf9934a4d98</u> | + 0.97980000 BTC | ✓ |
| 221 | 2017-03-20 12:09:10 | <u>cb53cd3a6002dd13ac9d5f107a9ba3110e7a6357dd82d0c2dcb429341ed610e4</u> | + 0.14960000 BTC | ✓ |
| 222 | 2017-03-20 03:31:16 | <u>17ba34b74a2949de9bd22bd27450937662ff00c6ff28f954f3ed2de34a02a7f6</u> | + 0.95980000 BTC | ✓ |
| 223 | 2017-03-19 20:28:25 | <u>a4f700b7d092c7c716621d78eb867929994466807254bfaddacd7ea80bae7ca4</u> | + 1.39990000 BTC | ✓ |
| 224 | 2017-03-19 19:49:25 | <u>685e577b705cd8a3e8b3dfce00dd7314ad7131131eba86ce3a49a0653faf7825</u> | + 0.93980000 BTC | ✓ |
| 225 | 2017-03-18 23:54:06 | <u>4c12aeae09c579a9e5fc7150d47ad2822be169abf29e968a00b175380dd76871</u> | + 0.89990000 BTC | ✓ |
| 226 | 2017-03-18 18:53:04 | <u>ec585da322bc5336474fa002a9fa01901faab5cf523ef77d840e34276ed5383f</u> | + 0.91980000 BTC | ✓ |
| 227 | 2017-02-14 08:03:01 | <u>80ba692cd3257c81a1c714e83cc6afa577808814b7cd36bdd128535162bc0a82</u> | + 0.04140000 BTC | ✓ |
| 228 | 2017-02-07 18:09:14 | <u>02a2ec4b827b77f5a85beca6ef3dadcf7a16b0ae4e5b3e2512f411e63db4d8d4</u> | + 0.04050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-01-31 20:17:02 | <u>fd879e8c29c5ea258b38137dbc7a49d93c4c8c4bed5d270f2fabfb7a0e671278</u> | + 0.05100000 BTC | ✓ |
| 230 | 2017-01-24 08:23:44 | <u>cb9e6a513a865f9015df6985dec2ccbcdfedcf9cc19ac0a0e4ac2af94f528efe</u> | + 0.04590000 BTC | ✓ |
| 231 | 2017-01-06 16:24:47 | <u>3d93a3e1a86ec3ccc61c4ee42fee7c1afacd6b95956f8f54fed0adb45b6d3481</u> | - 1.99980000 BTC | ✓ |
| 232 | 2017-01-06 11:29:51 | <u>5120dfa82ab3b3ee5c984af957ece149594a46244e076d64d55c2835898dbb1b</u> | - 0.89990000 BTC | ✓ |
| 233 | 2016-12-27 22:14:56 | <u>225c5c9d34b92dc45364d7d3fe3b5fdde0924ba8d995a527e62c2286838d5b13</u> | - 0.79990000 BTC | ✓ |
| 234 | 2016-12-27 22:14:56 | <u>225c5c9d34b92dc45364d7d3fe3b5fdde0924ba8d995a527e62c2286838d5b13</u> | - 0.49980000 BTC | ✓ |
| 235 | 2016-12-24 16:22:12 | <u>356c95f74218f74498ac6ff5d4cc5fbb634e4c95a6365f26fe2274a06abf239f</u> | + 0.49980000 BTC | ✓ |
| 236 | 2016-12-24 16:22:12 | <u>9bc488a6c394e3916796d66c070313a5a73836f40ccc1459f9746b57a737d8d0</u> | + 0.79990000 BTC | ✓ |
| 237 | 2016-12-24 15:53:53 | <u>7beaa729e72fee5f476710b0b8f5aad51ea77c2957a67e3c44738977f3e6004a</u> | + 0.89990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-02-19 03:02:17 | <u>c1588429b3145ba9fe83e489e9fc4465df341608d3849b4a5fdc997471a794c4</u> | - 1.99980000 BTC | ✓ |
| 239 | 2016-01-27 06:28:13 | <u>6c58b34ca789ce36df048dc952333ee10bb51dd3d74fbe35c5f77b2c3cfc0c33</u> | - 1.99980000 BTC | ✓ |
| 240 | 2016-01-27 05:57:06 | <u>268d22c5c8be2479ab678079fc7c60bfcaef755113100bd19f0522edd66fa41a</u> | - 1.99950000 BTC | ✓ |
| 241 | 2016-01-27 05:39:48 | <u>6808b0ee003d069b92196f311203d7c24a3fb949d9c2e61fc206b63a72112a94</u> | - 0.99980000 BTC | ✓ |
| 242 | 2016-01-27 05:27:57 | <u>da7a7a9389825e4f016fa47b5ac6acb640731e35a3126c8704d3d40dea20005f</u> | - 0.99400000 BTC | ✓ |
| 243 | 2015-11-09 13:55:38 | <u>492e6025ab45d3a4c775d412d4c50ee61baf8631b6bc8a589626597ecc269047</u> | + 0.99400000 BTC | ✓ |
| 244 | 2015-11-09 12:50:52 | <u>ed9d7223ea2f213564c8c918266f5954b9cd02497b81cab310fcc5ccaf612fff</u> | + 0.99980000 BTC | ✓ |
| 245 | 2015-06-12 21:19:43 | <u>1e9cbb3bfb8a1028c7b302273a2ba198c31458f643164a688adbb1dc2c75c86a</u> | + 0.00010000 BTC | ✓ |
| 246 | 2014-10-31 19:40:13 | <u>58bf7e5859490a762cf8f1d451313b33c6b1dde94fea98846d6f0b084dac242a</u> | - 1.89950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2014-10-30 21:42:39 | <u>cc4316fce9d631b27bf3067c1272c1aa6d5a4a4abd1d3b128d821a86f2382bcc</u> | - 0.44042352 BTC | ✓ |
| 248 | 2014-10-15 16:36:59 | <u>78deb9419bbaad9d5c919b6e5779ed1f02709452e69d316c025b054abe8fde1c</u> | + 2.02900000 BTC | ✓ |
| 249 | 2014-10-15 16:36:59 | <u>d5e83520ffd50edb50bc9e670d3c785381d55a88d4e3b8ae148f340aaa592a09</u> | + 0.44042352 BTC | ✓ |
| 250 | 2014-10-15 16:19:30 | <u>37b84e7fab964a0a469a6a5d15ea0fd04454a48fa6e2bfa3910e466b6a756be9</u> | - 3.49980000 BTC | ✓ |
| 251 | 2014-08-19 09:38:41 | <u>1dcce94d3931ccabdb1909a9b5ef1871cc3ce224e37401f8f505cde9aa5809c2</u> | - 1.29950000 BTC | ✓ |
| 252 | 2014-08-18 19:25:15 | <u>abca1744359ff0a794dad3916a1607fb9c0505b7caaedc59a0ed427c8b381a5f</u> | - 0.49980000 BTC | ✓ |
| 253 | 2014-08-18 19:25:15 | <u>abca1744359ff0a794dad3916a1607fb9c0505b7caaedc59a0ed427c8b381a5f</u> | - 0.49980000 BTC | ✓ |
| 254 | 2014-07-26 14:38:08 | <u>958bac2c9f758d39b48a893b73c33c58e5cb10e6182d5382dede1b856fc3ebb4</u> | + 0.49980000 BTC | ✓ |
| 255 | 2014-07-23 01:00:00 | <u>c5654a01373c1d02b341e3a434d69c57feab17602eef4be96f36d32502e80868</u> | + 0.49980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2014-07-02 01:28:58 | <u>eef0010821a75138d7ae44</u> <u>d81ea53808ae5c3949aba8</u> <u>4111012dd304d949420e</u> | + 1.89950000 BTC | ✓ |
| 257 | 2014-06-10 16:40:37 | <u>8977e9a58c844456501da1</u> <u>ddf6261af5b604b25db0d3</u> <u>a2a2bf60d12ba8dc0271</u> | - 1.19990000 BTC | ✓ |
| 258 | 2014-06-09 11:06:43 | <u>46749cc436ae023f01dcdb</u> <u>81e2aba83f47ee50cd1345</u> <u>7dedda01627a0f5ff5da</u> | - 0.65192841 BTC | ✓ |
| 259 | 2014-06-07 10:29:49 | <u>6265475dab53671d82d668</u> <u>79dc787fec41ad5721f356</u> <u>2bcd6e949886f1e9317c</u> | + 1.29950000 BTC | ✓ |
| 260 | 2014-06-04 16:51:26 | <u>6bf0cf6d5c741720c8038c</u> <u>83f41ebdd40b69f3318cbe</u> <u>7891374d00a2db24012c</u> | + 0.65192841 BTC | ✓ |
| 261 | 2014-06-04 16:09:33 | <u>f95019e40fd47235a5e310</u> <u>fd32e79b4c0e17d10544b5</u> <u>4987c192d8c446c8bd54</u> | + 1.19990000 BTC | ✓ |
| 262 | 2014-06-03 22:21:58 | <u>d4cbe0f78fd858cfd9dfd6</u> <u>29b5bdf9074b1eea56c169</u> <u>1ca660bdbb3031215e1e</u> | - 1.99950000 BTC | ✓ |
| 263 | 2014-05-29 10:42:19 | <u>80e1827fe92f47a2d27446</u> <u>13e356c469492272171998</u> <u>0356ae52c430a06967e8</u> | - 1.29990000 BTC | ✓ |
| 264 | 2014-05-29 02:21:43 | <u>77b1632ee19aefc6019a18</u> <u>66a3137cdbe7eee055727c</u> <u>99d1403f702a4c7b6dfe</u> | + 3.49980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2014-05-29 00:54:33 | <u>36f2b401350d21e34c9d4d</u> <u>2cfc820c664e369ad0f661</u> <u>b9748374bbf4154147bb</u> | + 1.99980000 BTC | ✓ |
| 266 | 2014-05-29 00:54:33 | <u>e0c09ea70eb8ef7f1ffafd</u> <u>1d7aebd08b84f4a021f6fc</u> <u>8cd4718c33624f2ff3f4</u> | + 2.29980000 BTC | ✓ |
| 267 | 2014-05-28 10:14:15 | <u>82b9becebe2e7086fdb2a5</u> <u>9229c8387eb75370575f82</u> <u>c4e932db2940549e6549</u> | - 1.99950000 BTC | ✓ |
| 268 | 2014-05-28 02:20:28 | <u>ff4e707850377f846e4d31</u> <u>521c9a56e7ea6da98d1a8b</u> <u>568f21ef311e806545ca</u> | + 1.99980000 BTC | ✓ |
| 269 | 2014-05-27 23:28:50 | <u>913256874c1b46a2fcec38</u> <u>f389c8786f121d95795765</u> <u>c52df63137588c432b80</u> | + 1.29990000 BTC | ✓ |
| 270 | 2014-05-27 22:24:48 | <u>0514ce8612ea79dd027032</u> <u>28e662f0ce1902836ff86d</u> <u>bc8a1cba59b88ba1dc8c</u> | - 1.99950000 BTC | ✓ |
| 271 | 2014-05-27 10:47:56 | <u>2061675eed6ff15d277b0f</u> <u>2353e6d8db7e304abfcf8f</u> <u>317d9dc04b9141b1739c</u> | - 1.49990000 BTC | ✓ |
| 272 | 2014-05-27 02:58:12 | <u>7094c7617c438238ca362b</u> <u>34d0061c84f1f8c0744c37</u> <u>1d36281bc25a3b5b9477</u> | + 1.49990000 BTC | ✓ |
| 273 | 2014-05-27 02:58:12 | <u>c9c23202133f80f2d8bae9</u> <u>3836a35b37677a53a28b1e</u> <u>b7c39682412ac660aaab</u> | - 1.49990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2014-05-27 02:15:29 | <u>1895849990d92afaaef92d5db83cf6cf5a84801a598b380a14b7482ca603a7c9</u> | - 0.99990000 BTC | ✓ |
| 275 | 2014-05-27 01:09:35 | <u>72aab4b4b025430bedb17b6382d64bbe280ad2df842c692864ef6355bfda994c</u> | - 1.49980000 BTC | ✓ |
| 276 | 2014-05-27 00:58:51 | <u>78c33a5757bfa48c90c3420acc15c42e25e4473ede850aaecc9247c668ccbe94</u> | + 1.49990000 BTC | ✓ |
| 277 | 2014-05-27 00:08:28 | <u>cec232dd19eb54d262b06df46d5d5b0f5423ff402c5146efe1febbadc8980229</u> | + 0.99990000 BTC | ✓ |
| 278 | 2014-05-26 12:51:47 | <u>40c0ba7a68fea3ff080b4ebe750002f2c6b54bb0f2e84a7118645ed93e817975</u> | - 1.49980000 BTC | ✓ |
| 279 | 2014-05-26 12:05:02 | <u>60b0b21f22d24a6544f5270478b779956ce3c5fe85d35781649016a357149fa3</u> | - 0.49990000 BTC | ✓ |
| 280 | 2014-05-26 12:03:47 | <u>81beb02e10a25a1510fe0f216fc2920fa250938c743f145fe21a949425a8e53b</u> | - 0.99980000 BTC | ✓ |
| 281 | 2014-05-26 05:36:37 | <u>df020377a37ea5f7828f0ee81e4def9a8af4cd84887f3a4723d6ff8d0d5d11de</u> | + 0.49990000 BTC | ✓ |
| 282 | 2014-05-26 05:36:37 | <u>ee365d1a3247b0f3e9d2d9491390b3cc0fa6045b41fe149a4455924f4defc71f</u> | + 0.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2014-05-26 04:23:36 | <u>a2ffba2aa5d90353e7e476</u> <u>14f09faee7fed71dc17e08</u> <u>1386fe1c84c9be3c5670</u> | - 1.29980000 BTC | ✓ |
| 284 | 2014-05-26 02:57:10 | <u>6954b20243a47963137aeb</u> <u>ce262827a048a69320cec8</u> <u>c7ac0258e07af63d5be7</u> | - 1.49980000 BTC | ✓ |
| 285 | 2014-05-26 02:16:56 | <u>e07a21efeed8238bfaf302</u> <u>c22aabd990575b38645b9c</u> <u>b0f20b3b638f43121c9c</u> | + 1.29980000 BTC | ✓ |
| 286 | 2014-05-26 01:07:43 | <u>3485cf303d4b074d3e1717</u> <u>c5c593ba793176ad30ee3b</u> <u>3da7f7c350c5411e1e99</u> | + 1.49980000 BTC | ✓ |
| 287 | 2014-05-25 23:50:53 | <u>a41dd9f5f07d06090da274</u> <u>08c712833c17d5bb173b2b</u> <u>0490e44b135d9a694a23</u> | - 1.49950000 BTC | ✓ |
| 288 | 2014-05-25 23:50:53 | <u>fe6a717fc2caac00984907</u> <u>85027c1f5a0fc96e3beab0</u> <u>7471162171bb060348db</u> | - 1.49980000 BTC | ✓ |
| 289 | 2014-05-25 17:58:25 | <u>83f4f31692b1246adc8775</u> <u>38d8543766b0d5f472738c</u> <u>d47595410eecd78e19f</u> | - 0.29980000 BTC | ✓ |
| 290 | 2014-05-25 17:32:30 | <u>78873f0964a0005bae7a24</u> <u>f51b27bc0c849b3cfa76f8</u> <u>e71adf0171d5cbbabff0</u> | - 0.07000000 BTC | ✓ |
| 291 | 2014-05-25 12:59:51 | <u>2f62d63a09769bdbfcaedb</u> <u>17de77606e22a390c4b32f</u> <u>d356956fc84f73fb0cd6</u> | + 1.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2014-05-25 02:44:35 | <u>20ddbde6c30600c11fc6ab</u> <u>9b7760e05009d54eb239ee</u> <u>41798643f2ce63bdee61</u> | - 1.49900000 BTC | ✓ |
| 293 | 2014-05-25 01:14:22 | <u>bf95af8299e2e22b1a652d</u> <u>5ea672e2eeb442459bb643</u> <u>551d73b2aa53e91f9f1b</u> | - 0.99980000 BTC | ✓ |
| 294 | 2014-05-22 14:07:47 | <u>22d846eec054159b2f46ca</u> <u>fe1dc828268ebd1f4ca5f4</u> <u>f6626e2795e332f6ecd2</u> | + 1.49900000 BTC | ✓ |
| 295 | 2014-05-22 00:11:51 | <u>e4aa4080edf1f3f74d80fa</u> <u>6d0d99aeec7da20cec8756</u> <u>15262e1446839955879d</u> | + 0.29980000 BTC | ✓ |
| 296 | 2014-05-20 11:22:41 | <u>7698f4be0737ffe5000dd4</u> <u>55785be780ea7bc7d8ab50</u> <u>ce5a5e6cfdbd8f6af580</u> | + 1.99950000 BTC | ✓ |
| 297 | 2014-05-18 02:02:20 | <u>dfbbd872751cd4d88fc5a9</u> <u>5d02d9dbd30638f4d8484b</u> <u>40e565e804bb50b2c0c6</u> | + 0.99980000 BTC | ✓ |
| 298 | 2014-05-17 15:20:19 | <u>cc02c270a0a019cddadc1f</u> <u>124874d3188af154cf6252</u> <u>125eea10012193e27268</u> | + 0.07000000 BTC | ✓ |
| 299 | 2014-05-12 00:40:28 | <u>f9660f643fb6de4a3a6efa</u> <u>f828f479e9b139e9dd0cb9</u> <u>55727d6430349e131395</u> | + 1.49950000 BTC | ✓ |
| 300 | 2014-05-07 01:23:13 | <u>f98f4de984e755f8b38a6b</u> <u>40aceca6246d2e4939ed11</u> <u>4ae67d68b22db57d2c85</u> | - 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2014-05-03 16:13:47 | <u>81fa24d4dafbc00fcec234</u> <u>b56ab39c1eed2e87461e4b</u> <u>832cca1ba94bbfd03540</u> | + 1.99980000 BTC | ✓ |
| 302 | 2014-04-29 02:47:32 | <u>1e9e3e793fac8f84123d73</u> <u>f47b15e1ca577d87a05653</u> <u>e6491980791ec0a859bb</u> | + 0.40000000 BTC | ✓ |
| 303 | 2014-04-26 02:07:58 | <u>f5b5dc32effa1680cbdae1</u> <u>7cae3a5940782f970588bf</u> <u>08ecd7e392b3f1248688</u> | + 1.49980000 BTC | ✓ |
| 304 | 2014-04-26 01:52:47 | <u>001bc8515681b876949769</u> <u>cbb64b1be305bbc561b5</u> <u>1a1b34898159e0d9d35a</u> | - 1.59980000 BTC | ✓ |
| 305 | 2014-04-25 06:12:49 | <u>2b099a6569a77d91264043</u> <u>b3061ce0f2b4c7bbe370bb</u> <u>7a4d48a402d6efb5d2b9</u> | + 1.49980000 BTC | ✓ |
| 306 | 2014-04-25 05:56:58 | <u>d860fd915bd1411e3e7bbf</u> <u>e50587f84930db60485984</u> <u>83b54c3deb5fa41dc2ab</u> | - 1.49950000 BTC | ✓ |
| 307 | 2014-04-25 05:17:50 | <u>fda38c4d722856b4f03d1d</u> <u>d2f758453a081232c19e40</u> <u>f5841f30bac6395e75ae</u> | - 0.99980000 BTC | ✓ |
| 308 | 2014-04-25 04:50:29 | <u>15e86eab197b3dfdeb61ea</u> <u>9f4f455afccfe0e9aca1d6</u> <u>0a9c9644bd6ad5f93fe1</u> | + 1.49980000 BTC | ✓ |
| 309 | 2014-04-24 12:49:38 | <u>8d47e5176570ef56ac8066</u> <u>5bdbfa09170d6c6cb023fa</u> <u>6df5f7c01dd116a75e33</u> | + 0.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2014-04-23 13:16:57 | <u>55601c5dd2157c6f41e2b9</u> <u>9e48bca4ff0137c1a224dc</u> <u>51adb0ac5dffffe10630d</u> | - 1.49950000 BTC | ✓ |
| 311 | 2014-04-23 13:16:57 | <u>a46027399822c81502932e</u> <u>a6170678d86747cc73ec26</u> <u>eadd28dd374f56a9b143</u> | - 1.49950000 BTC | ✓ |
| 312 | 2014-04-18 12:32:33 | <u>c53e3111b518f6cc9fbb85</u> <u>7600ab02f7787b30603979</u> <u>e1b5a34094a277332559</u> | - 0.48000000 BTC | ✓ |
| 313 | 2014-04-17 23:45:24 | <u>21cdbfa4b561d33a8c5635</u> <u>d8ccd2795761417241871b</u> <u>96d4e30ece1d7b18efe4</u> | + 0.48000000 BTC | ✓ |
| 314 | 2014-04-17 15:03:38 | <u>e770d8c4a6380961546ead</u> <u>671949b844eed29264f585</u> <u>353b21af134ac2296c9d</u> | - 0.59980000 BTC | ✓ |
| 315 | 2014-04-17 02:23:02 | <u>d17f4c283ff7288da83f66</u> <u>64b4ec6ef794f36613b1e3</u> <u>621e6ce8f70a406e24b9</u> | - 0.28605000 BTC | ✓ |
| 316 | 2014-04-16 13:48:11 | <u>3d493946ec0b6a779552ac</u> <u>bbf79335754873678bc596</u> <u>520cd01e9bdd833d44ba</u> | - 0.56990000 BTC | ✓ |
| 317 | 2014-04-15 15:58:29 | <u>e588c6b8e43706c29e0ada</u> <u>0ee61ad0b1b00a4cf48f4f</u> <u>ee3018e797d7b99aea38</u> | - 1.49950000 BTC | ✓ |
| 318 | 2014-04-15 15:58:29 | <u>e588c6b8e43706c29e0ada</u> <u>0ee61ad0b1b00a4cf48f4f</u> <u>ee3018e797d7b99aea38</u> | - 0.44387751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2014-04-15 15:13:11 | <u>a9cb50dd39b90332f041cb</u> <u>1955cc12a4c945e371bda9</u> <u>be592366fc43a80b11aa</u> | - 0.30943500 BTC | ✓ |
| 320 | 2014-04-15 14:32:09 | <u>3f98391da9c64b8cbfdf5c</u> <u>4fd0afed1bd32e2d759178</u> <u>65d7465e07de59633b7a</u> | - 0.27550000 BTC | ✓ |
| 321 | 2014-04-14 18:26:47 | <u>cced3b8befffdff962d696</u> <u>86556028363f21f98b438c</u> <u>e8dc62af3a609348f0b6</u> | + 1.59980000 BTC | ✓ |
| 322 | 2014-04-13 14:15:25 | <u>ac664ebd8cc71837c89a9b</u> <u>8897a1733e2836dc8bb811</u> <u>91441048642bf99c7d83</u> | + 0.59980000 BTC | ✓ |
| 323 | 2014-03-31 00:16:24 | <u>b1ced864310d25387b8607</u> <u>e407d08570c8d856b48923</u> <u>8af74ebe1fa5bb5c7331</u> | + 0.27550000 BTC | ✓ |
| 324 | 2014-03-29 04:11:14 | <u>e95130ed15e1040f0b2e5c</u> <u>c5eb54185ffe6ce12f5cac</u> <u>0f87e81f0a7ca07a9360</u> | + 1.99950000 BTC | ✓ |
| 325 | 2014-03-27 20:56:53 | <u>e891cc14e9256d12f1741a</u> <u>2b874e9a8b6bac5ac48b1e</u> <u>99e61bd29343c31567f3</u> | - 1.99950000 BTC | ✓ |
| 326 | 2014-03-17 13:26:59 | <u>71e4c34475c7375a37881c</u> <u>de0f3fca929cb55d52f266</u> <u>d2cae887ce72441297e7</u> | - 0.15556600 BTC | ✓ |
| 327 | 2014-03-17 04:24:21 | <u>45e84b9a13f93671301a92</u> <u>a069ca18802478a8f4df59</u> <u>a7b91effcb1120b5ca44</u> | + 0.28605000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2014-03-15 00:19:26 | <u>ccbb2399cfc6d4bb148e047e57bd100b0d1a424e28c5a2dce2e8e0f9d89c2154</u> | + 0.44387751 BTC | ✓ |
| 329 | 2014-03-11 18:07:06 | <u>4f3a875c549542ae2fa3e11c302051f04b0b22c5cb62d3b72971948f5bb1c780</u> | - 2.99950000 BTC | ✓ |
| 330 | 2014-03-11 16:55:04 | <u>ae8de440ba7ceeffaeb9c8ebf78215379e206bd003b8b90e88e28736bbcf5fc4</u> | + 2.49950000 BTC | ✓ |
| 331 | 2014-03-10 19:33:53 | <u>5870fc691a2a91a3a1496a1bb9633140238c44be163ffee10575bb877bb5fc00</u> | + 1.99950000 BTC | ✓ |
| 332 | 2014-03-10 14:28:13 | <u>6cad889c88d146a0854516763e64ac66306952ad8f530408a19f7e1ebeeceee9</u> | + 1.49950000 BTC | ✓ |
| 333 | 2014-03-10 03:04:14 | <u>09e16ba988f8b781e7b87802f1779b2407803be1ec0f64c8164422aea5a4b4a1</u> | - 0.42541063 BTC | ✓ |
| 334 | 2014-03-08 01:05:58 | <u>a15d36a911d09365b15941f9372bd24f889debbf4ed087110020ac9c93052375</u> | + 1.99950000 BTC | ✓ |
| 335 | 2014-03-06 03:27:48 | <u>397d178253db5bd9105c1721c10aca318ab11ee553503e8e5a3f813c6fe0af74</u> | - 1.29950000 BTC | ✓ |
| 336 | 2014-03-06 03:27:48 | <u>397d178253db5bd9105c1721c10aca318ab11ee553503e8e5a3f813c6fe0af74</u> | - 0.71940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2014-03-05 15:59:24 | <u>78e022148760fd867e3567</u> <u>2e03696daf1685b8ba2730</u> <u>01eb0c5b35c679d410d2</u> | - 0.40000000 BTC | ✓ |
| 338 | 2014-03-05 01:30:07 | <u>23d03aaae2f6ce5fbd1bb2</u> <u>254fb7b2c2c73750dbb79e</u> <u>d9580ec823dadecfe9d9</u> | - 0.15958036 BTC | ✓ |
| 339 | 2014-03-05 01:30:07 | <u>23d03aaae2f6ce5fbd1bb2</u> <u>254fb7b2c2c73750dbb79e</u> <u>d9580ec823dadecfe9d9</u> | - 0.15956000 BTC | ✓ |
| 340 | 2014-03-05 01:30:07 | <u>23d03aaae2f6ce5fbd1bb2</u> <u>254fb7b2c2c73750dbb79e</u> <u>d9580ec823dadecfe9d9</u> | - 0.17276298 BTC | ✓ |
| 341 | 2014-03-04 22:08:33 | <u>2024ed06378f326eac9af8</u> <u>f20fcb1c3357192201e534</u> <u>beee49839dfab64c53b0</u> | - 0.05000000 BTC | ✓ |
| 342 | 2014-03-04 22:08:33 | <u>2024ed06378f326eac9af8</u> <u>f20fcb1c3357192201e534</u> <u>beee49839dfab64c53b0</u> | - 0.36010951 BTC | ✓ |
| 343 | 2014-03-04 22:08:33 | <u>2024ed06378f326eac9af8</u> <u>f20fcb1c3357192201e534</u> <u>beee49839dfab64c53b0</u> | - 0.39490000 BTC | ✓ |
| 344 | 2014-03-04 22:08:33 | <u>2024ed06378f326eac9af8</u> <u>f20fcb1c3357192201e534</u> <u>beee49839dfab64c53b0</u> | - 0.20571334 BTC | ✓ |
| 345 | 2014-03-04 06:02:31 | <u>09fdb310423c8f3b9e609c</u> <u>082f50ee1f052439ea5aec</u> <u>7ddd7b036012426ae7e5</u> | - 1.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2014-03-04 02:59:50 | <u>094b0b5bd0999d05aa5a34db0dddc798580ed2ef4f115f066027fe06fdcdb28</u> | - 1.99950000 BTC | ✓ |
| 347 | 2014-03-04 01:04:55 | <u>e3e9d561a77c4e3e29def6f0bd954306800286cddb4ae23879bdea84a420b784</u> | + 0.15958036 BTC | ✓ |
| 348 | 2014-03-04 01:04:55 | <u>610f6a609585533bea512f2369b9030ac47cba409a68cd70eb93b93eef46dcbd</u> | - 0.13190000 BTC | ✓ |
| 349 | 2014-03-04 01:04:55 | <u>610f6a609585533bea512f2369b9030ac47cba409a68cd70eb93b93eef46dcbd</u> | - 0.09765300 BTC | ✓ |
| 350 | 2014-03-04 01:04:55 | <u>610f6a609585533bea512f2369b9030ac47cba409a68cd70eb93b93eef46dcbd</u> | - 0.07200000 BTC | ✓ |
| 351 | 2014-03-03 01:31:12 | <u>237b69a194f24c26a71cf28e72e89bfe9e0aed09393dcb73c241ec378738b759</u> | + 1.99950000 BTC | ✓ |
| 352 | 2014-03-02 17:10:47 | <u>feb14237e1a131573cb962a70a7e2d18b3daa8ea1c38476e795e89a88228aae4</u> | + 0.42541063 BTC | ✓ |
| 353 | 2014-03-02 16:58:55 | <u>7d9528e60051c065d773ac1af29dcbf6ac6a1dec01f09490265eb814ebebada29</u> | + 2.99950000 BTC | ✓ |
| 354 | 2014-03-02 14:08:16 | <u>dab5373deca71d28f7bc333f7467a9708b328e9f49d384603a3e175e12af157e</u> | + 1.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2014-03-02 06:38:36 | <u>522a9b6127ac052353962d</u> <u>13df7aafd64f67c9a06535</u> <u>5a6622e7eda230b9758f</u> | + 1.99950000 BTC | ✓ |
| 356 | 2014-03-02 04:29:57 | <u>cddb7532bdeccedec8923b</u> <u>5e4ace0ef226437c477fa9</u> <u>78c48158469c9d4ceff0</u> | + 0.36010951 BTC | ✓ |
| 357 | 2014-02-27 18:51:19 | <u>592b24294e4d902edd47ac</u> <u>98b17d3eaec39a9b90a9b9</u> <u>5e3b75889eb56ac71e7c</u> | + 1.49950000 BTC | ✓ |
| 358 | 2014-02-27 18:02:01 | <u>81c637faad4fe006c93a81</u> <u>0fd15756edd18ab37e1f15</u> <u>f8d2e2354b64f2b155e4</u> | + 1.49950000 BTC | ✓ |
| 359 | 2014-02-26 02:01:39 | <u>67c8f3e3b1546c03d46e5d</u> <u>e42fb26032c132e54e33b1</u> <u>f6db9efd80df47440143</u> | + 0.15956000 BTC | ✓ |
| 360 | 2014-02-26 00:43:14 | <u>8639463ca88b561b3b0096</u> <u>3be70764fc23c8f500a530</u> <u>2f920816be5a84345100</u> | + 0.15556600 BTC | ✓ |
| 361 | 2014-02-25 03:11:46 | <u>13609a7b25bfa4c7686331</u> <u>04d3cbd9633ed6f03c1484</u> <u>023aa2fc1ae75f964ed7</u> | + 0.20571334 BTC | ✓ |
| 362 | 2014-02-25 02:20:58 | <u>59c9cbac506fcf441a49e1</u> <u>52f9aff542a7af36bb23fb</u> <u>86d7941f6aa80cb15111</u> | + 0.09765300 BTC | ✓ |
| 363 | 2014-02-24 04:40:28 | <u>ea564cdefd1e301a8b4186</u> <u>2de696004ef21c2afe944f</u> <u>134b4b4f731c407d2155</u> | + 0.30943500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2014-02-23 22:06:50 | <u>d24a050ded24ce9ede4d7f59db6a7333a4da084313272579a844b38bffd8af1</u> | + 0.40000000 BTC | ✓ |
| 365 | 2014-02-23 21:36:04 | <u>56d968453ad294fcf81f1984bdabd2a4d4371f4b14f5ad2f9baaca75feb998de</u> | + 0.56990000 BTC | ✓ |
| 366 | 2014-02-23 20:44:19 | <u>4ba6a1fa61d65f6ceb8202dcbab3498b32e4f153a403dd299a2246f72dff2d05</u> | + 0.39490000 BTC | ✓ |
| 367 | 2014-02-15 21:06:55 | <u>d97ce011c21f3127eba517590539ce33f77ea5b165950245eae504c2a9409949</u> | + 1.49950000 BTC | ✓ |
| 368 | 2014-02-10 15:10:04 | <u>21a4316a4b5f5472cfb3267a22b3c2bfb3e5ac92b748ecc15ba4463f4eac1052</u> | - 1.99900000 BTC | ✓ |
| 369 | 2014-02-09 04:33:12 | <u>a7fcfbbf58c2d490710c280815e40a6aa6b8b24a934f3ed7645dbebd79cf4d70</u> | + 0.17276298 BTC | ✓ |
| 370 | 2014-02-08 16:54:13 | <u>4296f34b089843cdbebc190b971eb2ddddd7843916d4d9a857dade5f3721feb</u> | + 1.99900000 BTC | ✓ |
| 371 | 2014-02-07 02:20:00 | <u>cf6270b2e1fcd9cd92ccf544a65c5a98e06e1efb821147715ac3ae068246003f</u> | + 0.71940000 BTC | ✓ |
| 372 | 2014-01-28 06:53:31 | <u>237bb0c429f53750893fb18b63ff622803588eb8c2f687c96100f2fd42b978d0</u> | - 1.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2014-01-28 06:53:31 | <u>237bb0c429f53750893fb1</u> <u>8b63ff622803588eb8c2f6</u> <u>87c96100f2fd42b978d0</u> | - 1.79950000 BTC | ✓ |
| 374 | 2014-01-28 04:38:12 | <u>91b2c183fb988941009fb8</u> <u>a4f04c7cd216c394b89e4a</u> <u>702179500634bcd09217</u> | - 0.46520000 BTC | ✓ |
| 375 | 2014-01-28 04:38:12 | <u>91b2c183fb988941009fb8</u> <u>a4f04c7cd216c394b89e4a</u> <u>702179500634bcd09217</u> | - 0.43790000 BTC | ✓ |
| 376 | 2014-01-28 04:38:12 | <u>91b2c183fb988941009fb8</u> <u>a4f04c7cd216c394b89e4a</u> <u>702179500634bcd09217</u> | - 0.43250000 BTC | ✓ |
| 377 | 2014-01-28 04:38:12 | <u>91b2c183fb988941009fb8</u> <u>a4f04c7cd216c394b89e4a</u> <u>702179500634bcd09217</u> | - 0.15690000 BTC | ✓ |
| 378 | 2014-01-28 03:35:48 | <u>d6903fb78ba8912aa1ac17</u> <u>597ae22a8931b91c279f83</u> <u>2b96421a19b5b1267d91</u> | + 1.99900000 BTC | ✓ |
| 379 | 2014-01-27 06:03:46 | <u>f29f7e0b4482592e835708</u> <u>d280ddd2bc40711ac7f524</u> <u>590917b6a75fd290458d</u> | + 0.15690000 BTC | ✓ |
| 380 | 2014-01-26 06:06:30 | <u>b5102f222427309093c9e0</u> <u>b9b35d026e2ac030aac77</u> <u>7cf9d88b5c866930607f</u> | - 1.99900000 BTC | ✓ |
| 381 | 2014-01-26 05:55:31 | <u>011adfc9b91b21a2cd7d16d</u> <u>4d3fc2ee4755e472ecf1ee</u> <u>0a85e86e518203a29905</u> | + 0.13190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2014-01-25 04:49:24 | <u>7affbe7d682e7e7b37934b</u> <u>fc95c1c1c19dda8210b63b</u> <u>241312434178b21006b5</u> | + 1.79950000 BTC | ✓ |
| 383 | 2014-01-22 04:49:01 | <u>9ad68cefd95304fb547973</u> <u>f0171c010a798b81ebd60e</u> <u>c35f57b6a5204a389977</u> | - 1.99900000 BTC | ✓ |
| 384 | 2014-01-22 04:47:27 | <u>99205aad06ab9c66fc7c61</u> <u>e5e0da906b0f4a9a28319f</u> <u>461e6060353a503fa51a</u> | + 1.99900000 BTC | ✓ |
| 385 | 2014-01-21 20:56:20 | <u>d26817dcd80746d1980701</u> <u>8e265710fd98140a36bc8e</u> <u>26f3306ae7f5da3c2baf</u> | + 0.43250000 BTC | ✓ |
| 386 | 2014-01-21 17:32:57 | <u>447aff10c9d3c619fea141</u> <u>9cf1bcffa2eb45ce8d5ae6</u> <u>f5c68d2f31dc4e2ac391</u> | + 1.99900000 BTC | ✓ |
| 387 | 2014-01-21 17:08:35 | <u>f3acfd199dbe6d16a8da1</u> <u>9eb8dd7bf81c3aa15b186d</u> <u>da6a05a92461d4c6b1d3</u> | + 0.43790000 BTC | ✓ |
| 388 | 2014-01-21 04:58:28 | <u>b5f5b1358c96160e6514d0</u> <u>f9bf0572d231a90177dc69</u> <u>0e3534c45b854e6947d9</u> | - 2.49950000 BTC | ✓ |
| 389 | 2014-01-21 03:20:10 | <u>2df1e54894f132ee94421d</u> <u>3d3c9b4979801054ea31b9</u> <u>ede1037f5181f872e56c</u> | + 0.46520000 BTC | ✓ |
| 390 | 2014-01-21 03:10:55 | <u>16a0e8bfb03d758ce462ee</u> <u>c52f2ea1c6136112f4d5ee</u> <u>a2f780adcef95f9efdb3</u> | + 2.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2014-01-05 01:23:32 | <u>5a537bd2d04edc062a115d</u> <u>d097f827d33e99e6d8ebdc</u> <u>580a164d69c179997fc7</u> | - 0.50990000 BTC | ✓ |
| 392 | 2014-01-04 03:07:08 | <u>1065c8030563f49614edde</u> <u>7c64455dd6c5249882c0c9</u> <u>26942fe1bd195609ac0e</u> | + 0.07200000 BTC | ✓ |
| 393 | 2013-12-31 14:29:01 | <u>450d26bd50ef811fdf63f9</u> <u>6b65658a94b08764694857</u> <u>c1c57e3cd8996e464538</u> | - 0.99950000 BTC | ✓ |
| 394 | 2013-12-31 14:29:01 | <u>450d26bd50ef811fdf63f9</u> <u>6b65658a94b08764694857</u> <u>c1c57e3cd8996e464538</u> | - 0.56990000 BTC | ✓ |
| 395 | 2013-12-31 14:29:01 | <u>450d26bd50ef811fdf63f9</u> <u>6b65658a94b08764694857</u> <u>c1c57e3cd8996e464538</u> | - 0.42570000 BTC | ✓ |
| 396 | 2013-12-31 01:53:06 | <u>dbf396ca4e6563c5733e9a</u> <u>0a8e15d4ea606ce860708b</u> <u>3ec08bee82cffa4e631c</u> | - 1.99900000 BTC | ✓ |
| 397 | 2013-12-31 01:47:50 | <u>f11875d7f4d9320ee02d00</u> <u>28f7adfd53ac74030674cf</u> <u>24105bdbb9a155735214</u> | + 0.42570000 BTC | ✓ |
| 398 | 2013-12-31 00:56:15 | <u>f54f80f37afe98fe724497</u> <u>33e6e436a32a1c67edd4ef</u> <u>0100338598ca80e6bf70</u> | + 1.99900000 BTC | ✓ |
| 399 | 2013-12-31 00:22:33 | <u>7f6b2eb225d373f789ad9e</u> <u>d682531550b3d3f12ee8a4</u> <u>df2877969533646d976c</u> | + 0.50990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2013-12-31 00:05:33 | <u>6e4db451e947cad89c50c2b4f151aa5669a9569368d340e805ca26231d49d379</u> | + 0.56990000 BTC | ✓ |
| 401 | 2013-12-30 03:06:42 | <u>62ad41fb614c7d92fdec15fa1d28ab97e0a2986d8896ecbd848d55785ddf4a22</u> | - 1.99900000 BTC | ✓ |
| 402 | 2013-12-30 02:15:26 | <u>2c479db71eefc052c778358ed338011d98dd249ac7600fc43795a6897118be6</u> | + 0.99950000 BTC | ✓ |
| 403 | 2013-12-30 00:21:29 | <u>e39b3c1271e4aed227c67d99bf6e94e1f664b71f5148ff0b5ddcdb069d7ac0f6</u> | + 1.99900000 BTC | ✓ |
| 404 | 2013-12-29 00:31:04 | <u>d29705d5bb67673ee85a508f734f55087bf51e111b92f866e87055c8e0ef661d</u> | + 0.05000000 BTC | ✓ |
| 405 | 2013-12-27 14:28:51 | <u>4f9b7eaac38dc8696ae79c027178dbdfc136c7200cc327f52d5eeb51e370073f</u> | - 1.49950000 BTC | ✓ |
| 406 | 2013-12-27 02:35:05 | <u>38a54352c88e2855b96f7573941b5ee63b11cdb1a9ea4f29ba667a1869db26a7</u> | - 2.69950000 BTC | ✓ |
| 407 | 2013-12-26 00:23:10 | <u>f2d4b2f9b4dca9f0eba795ebd6c3b6d013c2f25abfe4961ef1722e6f3d50c774</u> | + 1.49950000 BTC | ✓ |
| 408 | 2013-12-25 23:57:09 | <u>4c8d043f6f75cbeef7f5be660ca68df5f1327bb5e71fb798e78e6bd25724e13c</u> | - 1.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2013-12-25 21:43:05 | <u>a844d94c5c9f56ca9c28bd</u> <u>8b7e45af5329fc45b65738</u> <u>6204c637dc9b045a7707</u> | - 1.79950000 BTC | ✓ |
| 410 | 2013-12-25 21:43:05 | <u>a844d94c5c9f56ca9c28bd</u> <u>8b7e45af5329fc45b65738</u> <u>6204c637dc9b045a7707</u> | - 0.20000000 BTC | ✓ |
| 411 | 2013-12-20 04:58:11 | <u>29ec5270cab6a48249a7cd</u> <u>c63c5f34f68142ae799c59</u> <u>c04510db5f59d8e4f2ce</u> | + 1.99950000 BTC | ✓ |
| 412 | 2013-12-19 18:11:30 | <u>7a707fea70817f10a4eefc</u> <u>62ef6659e492774d533c8c</u> <u>84ab404e9ff4951d4a8d</u> | + 2.69950000 BTC | ✓ |
| 413 | 2013-12-19 15:32:38 | <u>96bd94dd89fac52f896d94</u> <u>c29b9587490d5133e0ce62</u> <u>4808a2cd01d7d7eab63d</u> | - 1.00000000 BTC | ✓ |
| 414 | 2013-12-19 15:32:38 | <u>96bd94dd89fac52f896d94</u> <u>c29b9587490d5133e0ce62</u> <u>4808a2cd01d7d7eab63d</u> | - 2.00000000 BTC | ✓ |
| 415 | 2013-12-19 04:46:28 | <u>688980e9a6903cf52158f4</u> <u>1d5b59b0a5e5e3183f7087</u> <u>89eff831675ca5baf68a</u> | + 1.79950000 BTC | ✓ |
| 416 | 2013-12-19 04:19:27 | <u>2bc3d19d415f58af0803fe</u> <u>08c7d218270175cafa0821</u> <u>1ccbfea95850b5f98a2e</u> | + 0.20000000 BTC | ✓ |
| 417 | 2013-12-19 04:19:27 | <u>750037a780d160520c42e7</u> <u>41bc56670f256ece81531e</u> <u>5c4c7f14e7851587e818</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2013-12-19 04:19:27 | <u>ac92f2cd3ccbe8e00693a4</u> <u>fd1abb9154a809728e23f5</u> <u>479188cf2e109fbbae78</u> | + 1.00000000 BTC | ✓ |
| 419 | 2013-12-18 22:48:37 | <u>117a1525314b4a4541f105</u> <u>93b0ff13bda57272dc44d2</u> <u>f6ca7bbb81770b998b80</u> | - 1.99900000 BTC | ✓ |
| 420 | 2013-12-18 22:26:46 | <u>3967c8117540b1a1a416e1</u> <u>e1c2d2441cb70edbe71726</u> <u>3ad546bd8052f899da8f</u> | + 1.99900000 BTC | ✓ |
| 421 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.49490000 BTC | ✓ |
| 422 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.49490000 BTC | ✓ |
| 423 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.51800000 BTC | ✓ |
| 424 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.32890000 BTC | ✓ |
| 425 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.48590000 BTC | ✓ |
| 426 | 2013-12-18 18:53:02 | <u>cbae56670f9ccb2804f796</u> <u>96cdd02f57ba7b0ef49180</u> <u>547d895b6af592467108</u> | - 0.43790000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2013-12-18 18:33:59 | <u>efaba05c62c0c38d414fe1</u> <u>b42d47dc57f167176f3513</u> <u>51ee956db38caa8b28d7</u> | + 0.51800000 BTC | ✓ |
| 428 | 2013-12-18 18:07:08 | <u>20bc1f4808edd38715ebdc</u> <u>9eff1ce124e7e44f537993</u> <u>56af337756b5b39fcb05</u> | + 0.48590000 BTC | ✓ |
| 429 | 2013-12-18 17:50:48 | <u>43d47c4d06d4bc5e5f6c9a</u> <u>d9ac4188d613c62ef64e2f</u> <u>5712b49c8e7ef25610e1</u> | + 0.43790000 BTC | ✓ |
| 430 | 2013-12-18 17:28:32 | <u>949b622fdb7ddf20d3ba44</u> <u>b84feb3ad50d72a27a67a8</u> <u>e94c49236b9b24d99c08</u> | + 0.32890000 BTC | ✓ |
| 431 | 2013-12-18 15:16:51 | <u>9dfe5db9019c0bb803277d</u> <u>4bdf5282d3607cac79014d</u> <u>2be37cf01538598bdbed</u> | + 0.49490000 BTC | ✓ |
| 432 | 2013-12-18 14:38:58 | <u>b1de16f212a26e42d2033a</u> <u>d6f33db66438eb26e8368c</u> <u>0e4086f7d6ea3685e3e2</u> | + 0.49490000 BTC | ✓ |
| 433 | 2013-12-18 10:19:12 | <u>0527554789830f4ba91b19</u> <u>0e8a0b4e8c6e4f2a0e075d</u> <u>d7c6040f70d1c3e05ba5</u> | - 0.35990000 BTC | ✓ |
| 434 | 2013-12-18 10:19:12 | <u>0527554789830f4ba91b19</u> <u>0e8a0b4e8c6e4f2a0e075d</u> <u>d7c6040f70d1c3e05ba5</u> | - 0.16990000 BTC | ✓ |
| 435 | 2013-12-18 10:19:12 | <u>0527554789830f4ba91b19</u> <u>0e8a0b4e8c6e4f2a0e075d</u> <u>d7c6040f70d1c3e05ba5</u> | - 2.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2013-12-18 04:56:37 | <u>2ebc346981211bba48148c8f9a0bef6f80f207469744ca98d9298041da4f8e58</u> | + 2.49900000 BTC | ✓ |
| 437 | 2013-12-18 02:23:07 | <u>1af91602f5ac1b4d4073fb3db91112528e50714936b25141abfcdac40a14a03d</u> | + 0.35990000 BTC | ✓ |
| 438 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.29590000 BTC | ✓ |
| 439 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.30590000 BTC | ✓ |
| 440 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.14390000 BTC | ✓ |
| 441 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.27190000 BTC | ✓ |
| 442 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.28790000 BTC | ✓ |
| 443 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.35090000 BTC | ✓ |
| 444 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a97733557311a2e14040ee5d43ef53b60bc9a8865766575</u> | - 0.29690000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a9773</u> <u>3557311a2e14040ee5d43e</u> <u>f53b60bc9a8865766575</u> | - 0.29690000 BTC | ✓ |
| 446 | 2013-12-18 00:16:44 | <u>bc71eec540d8c6a60a9773</u> <u>3557311a2e14040ee5d43e</u> <u>f53b60bc9a8865766575</u> | - 0.28090000 BTC | ✓ |
| 447 | 2013-12-17 23:48:36 | <u>e12742153bcfd0ae9782a2</u> <u>bb74655e0cbb269828318d</u> <u>05d70d723bc1d8fbcdb7</u> | + 0.35090000 BTC | ✓ |
| 448 | 2013-12-17 23:21:19 | <u>bd0fc0a709135ce4a08325</u> <u>2c2b2033633dd7befd2445</u> <u>ad0d4463feda82bf57ff</u> | + 0.28790000 BTC | ✓ |
| 449 | 2013-12-17 19:04:07 | <u>444689a1bba2d9516b576a</u> <u>64b4563b81a8b0a6aeb33c</u> <u>a3d6fe5a8212c5aefab8</u> | + 0.30590000 BTC | ✓ |
| 450 | 2013-12-17 17:59:04 | <u>16732befe1b97a99eb285f</u> <u>09f43fbcfdf61d11b86c2c</u> <u>538c907f42ecef56bd70</u> | + 0.29690000 BTC | ✓ |
| 451 | 2013-12-17 17:42:27 | <u>a775a45aceaddc7b9ff6fe</u> <u>8d7538f2067dbce7f155ee</u> <u>e7805c1e5a9a09051dc1</u> | + 0.29690000 BTC | ✓ |
| 452 | 2013-12-17 17:15:05 | <u>d74b1b7995c0f92b90a59e</u> <u>23799dbc396b271f51edf5</u> <u>df63722fd476958b639b</u> | + 0.27190000 BTC | ✓ |
| 453 | 2013-12-17 16:07:07 | <u>b0837aedffca5b7b716935</u> <u>a685a3d41162f99e8732a4</u> <u>683d166bcf6b825223e5</u> | + 0.29590000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2013-12-17 15:37:37 | <u>858b437de91c476264695c</u> <u>a357e4a607f7fb9e1211a2</u> <u>7c0018d7bbd11c0fa4db</u> | + 0.14390000 BTC | ✓ |
| 455 | 2013-12-17 04:44:03 | <u>dda6dee0f88fa1c97a8506</u> <u>4a14f9737dfc1b94f090dc</u> <u>0fcdfca9332d5977fa3e</u> | + 0.16990000 BTC | ✓ |
| 456 | 2013-12-17 02:01:18 | <u>bf1cc0d467b0668b232c9e</u> <u>a67ea437bbf1cac2a1fb29</u> <u>be041ebbacc9f8b197ae</u> | - 0.39000000 BTC | ✓ |
| 457 | 2013-12-17 02:01:18 | <u>bf1cc0d467b0668b232c9e</u> <u>a67ea437bbf1cac2a1fb29</u> <u>be041ebbacc9f8b197ae</u> | - 0.38000000 BTC | ✓ |
| 458 | 2013-12-17 02:01:18 | <u>bf1cc0d467b0668b232c9e</u> <u>a67ea437bbf1cac2a1fb29</u> <u>be041ebbacc9f8b197ae</u> | - 0.14990000 BTC | ✓ |
| 459 | 2013-12-17 00:56:53 | <u>bee385754d758e2792a94a</u> <u>90745a8cd3d0f908c92054</u> <u>23fb31c14351851d665e</u> | + 0.14990000 BTC | ✓ |
| 460 | 2013-12-16 19:30:26 | <u>11ce2d927209ef4a2afb38</u> <u>8fc6182c6a183fc8c9ec99</u> <u>16831a73027286a652c3</u> | - 0.16000000 BTC | ✓ |
| 461 | 2013-12-16 19:30:26 | <u>11ce2d927209ef4a2afb38</u> <u>8fc6182c6a183fc8c9ec99</u> <u>16831a73027286a652c3</u> | - 1.19980000 BTC | ✓ |
| 462 | 2013-12-16 19:30:26 | <u>11ce2d927209ef4a2afb38</u> <u>8fc6182c6a183fc8c9ec99</u> <u>16831a73027286a652c3</u> | - 0.29000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2013-12-16 19:30:26 | <u>11ce2d927209ef4a2afb388fc6182c6a183fc8c9ec9916831a73027286a652c3</u> | - 0.12330000 BTC | ✓ |
| 464 | 2013-12-16 19:30:26 | <u>11ce2d927209ef4a2afb388fc6182c6a183fc8c9ec9916831a73027286a652c3</u> | - 0.23000000 BTC | ✓ |
| 465 | 2013-12-16 19:19:56 | <u>6194957efe61a8ebc20d6ce495f0a2c1c349f59ae2b655e509d31104da62d6f8</u> | + 0.28090000 BTC | ✓ |
| 466 | 2013-12-16 18:13:26 | <u>e0a17366e5b7a6582a42cdd52a4091ecffb286c3d9cb3761308328e6b51229c1</u> | + 1.19980000 BTC | ✓ |
| 467 | 2013-12-16 16:46:26 | <u>9af7928970c551b17132aba1901d132368277bdb028f2e3a5919695d93b7a759</u> | - 2.99980000 BTC | ✓ |
| 468 | 2013-12-16 14:47:26 | <u>0d0a0905a0c706fdab3303bc7a62176c5a46814f5bf13815dfd066c3a0712ebb</u> | + 0.16000000 BTC | ✓ |
| 469 | 2013-12-16 14:26:34 | <u>6f5d166345ea97066042a5d44134f96812d3e9ab240c23533aca0393d0037c24</u> | + 0.29000000 BTC | ✓ |
| 470 | 2013-12-16 14:26:34 | <u>893fdd10e482482dd8eb4957d32a107612c46a4a45d72f374ab2e89e323294e4</u> | - 0.00190000 BTC | ✓ |
| 471 | 2013-12-16 14:26:34 | <u>893fdd10e482482dd8eb4957d32a107612c46a4a45d72f374ab2e89e323294e4</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2013-12-16 14:26:34 | <u>893fdd10e482482dd8eb49</u> <u>57d32a107612c46a4a45d7</u> <u>2f374ab2e89e323294e4</u> | - 0.30000000 BTC | ✓ |
| 473 | 2013-12-16 14:10:47 | <u>90b54b767fcbac869075aa</u> <u>93389e0b55e00cda3ae068</u> <u>30309f90bcefdc8f2a89</u> | + 0.38000000 BTC | ✓ |
| 474 | 2013-12-16 13:59:48 | <u>970d4904e1133cbca5e1d5</u> <u>d8bf4368a31f6ac7a1746b</u> <u>b30deefd57d58f5cfab9</u> | + 0.20000000 BTC | ✓ |
| 475 | 2013-12-16 13:18:29 | <u>61a2bbeac5a3bfd074e78</u> <u>b2c8921b7f56be1ecd4008</u> <u>d1762903e380b95b4231</u> | + 0.23000000 BTC | ✓ |
| 476 | 2013-12-16 02:47:43 | <u>9af62791d42af19bc6a5a0</u> <u>d986805fc8b14b893e8e89</u> <u>6f6948866591d8050b57</u> | + 0.12330000 BTC | ✓ |
| 477 | 2013-12-16 01:59:59 | <u>5465d636244f762004fd51</u> <u>e21c2617917f01cfc2361d</u> <u>254c2ed5e1bc5d25d998</u> | + 0.30000000 BTC | ✓ |
| 478 | 2013-12-16 01:28:29 | <u>b7e4c374ccdae5e1a53224</u> <u>96efae7912520382bd9d6b</u> <u>36f23b9a843ba3e613bc</u> | - 0.12500000 BTC | ✓ |
| 479 | 2013-12-16 01:28:29 | <u>b7e4c374ccdae5e1a53224</u> <u>96efae7912520382bd9d6b</u> <u>36f23b9a843ba3e613bc</u> | - 0.20000000 BTC | ✓ |
| 480 | 2013-12-16 01:28:29 | <u>b7e4c374ccdae5e1a53224</u> <u>96efae7912520382bd9d6b</u> <u>36f23b9a843ba3e613bc</u> | - 0.38000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2013-12-16 01:12:43 | <u>0c036db59defa802cc1031</u> <u>21e92100d3c56bf9cf5868</u> <u>f8dcb9e04dcf5cb8733c</u> | - 0.11000000 BTC | ✓ |
| 482 | 2013-12-16 01:12:43 | <u>0c036db59defa802cc1031</u> <u>21e92100d3c56bf9cf5868</u> <u>f8dcb9e04dcf5cb8733c</u> | - 0.00100000 BTC | ✓ |
| 483 | 2013-12-16 00:24:51 | <u>a8a77d5235dc14fd68a1a0</u> <u>48f831b0846b4900bed0db</u> <u>39befbc04b5c6d7219b5</u> | + 0.39000000 BTC | ✓ |
| 484 | 2013-12-16 00:06:45 | <u>1ccc34bd20478c4fb26498</u> <u>fbf8a10ce9edcbee71ec41</u> <u>22047a03bebbbfe1abc2</u> | + 0.12500000 BTC | ✓ |
| 485 | 2013-12-15 23:56:12 | <u>f6d9d9fb97d17d8e4553fe</u> <u>5ae57a852f41829738b883</u> <u>31d7e031fd81b87a703d</u> | + 0.20000000 BTC | ✓ |
| 486 | 2013-12-15 23:25:32 | <u>3bbe20c048d8d549be6b7d</u> <u>c04351d4cd897f69f484c8</u> <u>790b3d67b00093ce3849</u> | + 0.38000000 BTC | ✓ |
| 487 | 2013-12-15 22:54:17 | <u>5e48bfe53fb05ed23f7616</u> <u>46b19b78388d597170b344</u> <u>32d45a0ac41e02166fef</u> | + 0.11000000 BTC | ✓ |
| 488 | 2013-12-15 22:41:21 | <u>bc2ee963bc375aa3b02148</u> <u>135ddd6b3a4146c220dcc1</u> <u>d919cf09e6ee872d072d</u> | + 0.00190000 BTC | ✓ |
| 489 | 2013-12-11 17:08:40 | <u>6adbade9eeb3c995d0a9a5</u> <u>958c1185ac04b23a728473</u> <u>ebdc1b087b1fe87cd92c</u> | - 2.99980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2013-12-10 14:28:11 | <u>77eb72098d7005e76ab6be</u> <u>41f72751ce6deb79907c6c</u> <u>843165eb684f8c9e6a15</u> | + 2.99980000 BTC | ✓ |
| 491 | 2013-12-10 13:47:05 | <u>146db9d7e8902cbd4d851b</u> <u>c5918023b393f79f18d5b2</u> <u>f349a4096fef014d45eb</u> | + 2.99980000 BTC | ✓ |
| 492 | 2013-12-08 22:07:03 | <u>e4046796c1910521bb91c1</u> <u>30c7ff41f0b1c722d85963</u> <u>5c605c4971d79ddaf754</u> | - 1.99980000 BTC | ✓ |
| 493 | 2013-12-08 21:14:28 | <u>a28052e83adda0b787d5b0</u> <u>99c9df0b9bdd4f7c9aa24f</u> <u>316e80a83325b7881326</u> | + 0.00100000 BTC | ✓ |
| 494 | 2013-12-08 20:50:52 | <u>ae5d29b398df2b1c254e99</u> <u>c352c25f50bebb657aad5</u> <u>33c106f016f5e711814b</u> | - 0.49980000 BTC | ✓ |
| 495 | 2013-12-08 05:48:03 | <u>2c09c73d77e91c040167a7</u> <u>36588a34af2a7ed660e1e1</u> <u>66b04dafdd59f96fcfff</u> | + 1.99980000 BTC | ✓ |
| 496 | 2013-12-08 05:25:38 | <u>8c4763bdeb2274a6e736c4</u> <u>6a5941c11c14170e87637b</u> <u>7e6340c7903a96d18e92</u> | + 0.49980000 BTC | ✓ |

* USD values displayed at the time of transaction

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