

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DrK15YmR5EFisx813ry6Gwej8oZPWW4tR</u> |
| TOTAL RECEIVED | 34.45990133 BTC                           |
|                | 2,172,078.91 USD                          |
| TOTAL SEND     | 34.45990133 BTC                           |
|                | 2,172,078.91 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-01<br>23:16:45 | <u>8129fd91f35cfd9a4250fa</u><br><u>070dda77ba68a42d2f91b9</u><br><u>91703eac7d1267deac1a</u> | - 0.00032542 BTC |  |
| 2 | 2019-05-20<br>03:30:39 | <u>049041afa6cd6ba1c9f324</u><br><u>959ac95a8008584aba0bab</u><br><u>bd985efb834000453221</u> | + 0.00032542 BTC |  |
| 3 | 2018-11-22<br>02:25:11 | <u>3cc9deb4aaf002c3f18b34</u><br><u>1ee7bc800d3e5f9b3744af</u><br><u>49b509f3b2baceb09428</u> | - 0.01850000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-19<br>21:46:19 | <u>d4420f14f76dcbbfaacdcd</u><br><u>ea64a358aafa2810d27d3c</u><br><u>d3edb61b16b789ac7ee7</u> | + 0.01850000 BTC | ✓ |
| 5  | 2018-11-17<br>12:16:07 | <u>e3d499af2ace38193e7f5d</u><br><u>e9b26ee825a0ae2a7c9e3b</u><br><u>a03be14ccc83a69ab0b7</u> | - 0.00006729 BTC | ✓ |
| 6  | 2018-02-09<br>04:18:11 | <u>24ae8f3091b71c7830b570</u><br><u>9f9f36f54cd08ddd77deb0</u><br><u>462bcf4008873efc329b</u> | - 0.00044967 BTC | ✓ |
| 7  | 2017-11-30<br>23:30:14 | <u>d4f8e8f2cc9ee597ec5c36</u><br><u>a6c4cecb38a5fb94b20070</u><br><u>bc89607a2b52e08702fb</u> | + 0.00006729 BTC | ✓ |
| 8  | 2017-11-30<br>14:49:27 | <u>e6b8bfd0a10a91617dcbc</u><br><u>557b3368baa51f822ac9ab</u><br><u>8fb476befe1771a21aed</u>  | + 0.00044967 BTC | ✓ |
| 9  | 2017-07-05<br>15:40:56 | <u>00e30d1c859a30e14fe3a4</u><br><u>6c509784a2f6934f807310</u><br><u>7a99a1042b7a4093eb68</u> | - 0.00173145 BTC | ✓ |
| 10 | 2017-06-08<br>13:41:32 | <u>c6a3b5c081989e39c0bad9</u><br><u>f3550703ffd85f05eece1e</u><br><u>4585eea122a2ba9e2034</u> | - 0.00581452 BTC | ✓ |
| 11 | 2017-06-08<br>13:22:17 | <u>5ef6920d2116d1c63d28d9</u><br><u>9306276bc94a361aa5bc1d</u><br><u>cefd06b4ba63bb71bf59</u> | + 0.00581452 BTC | ✓ |
| 12 | 2017-05-27<br>11:45:28 | <u>a10f2a22c0bcf731405e00</u><br><u>6b40afd3b33927c9c8f3b2</u><br><u>04afbf298628ebace3df</u> | + 0.00173145 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-03-10<br>10:21:53 | <u>85553d5773c573b03a82a173aa95a8e31e3c1bd118643c46d0041a4030515d12</u> | - 0.16789000 BTC | ✓ |
| 14 | 2017-03-10<br>10:00:18 | <u>c6dcf40f60a479f389dc1ff19b72b68f65f16b983be6097c94cc2b21d6d3c8a0</u> | + 0.16789000 BTC | ✓ |
| 15 | 2017-03-04<br>12:12:45 | <u>f33d94950d28a990fb0e13901d1ed990fcff8c8a6c86858c7f3945d165716a88</u> | - 0.03919500 BTC | ✓ |
| 16 | 2017-03-04<br>11:21:54 | <u>a3c88a9494ecf97498bca6fc589e2c71739340ce15f7eab8952045f678235445</u> | + 0.03919500 BTC | ✓ |
| 17 | 2017-02-07<br>21:04:40 | <u>81f7a25036196283e07f071cae86a3a2fe1fbea28bea455c55a99a9765c1c47d</u> | - 0.02500000 BTC | ✓ |
| 18 | 2017-02-07<br>20:44:04 | <u>f0fc26ee5c7e0037a1f66c1f4d4fe8102e25379737c8424adf17ec3d93005a5c</u> | + 0.02500000 BTC | ✓ |
| 19 | 2017-02-07<br>16:14:16 | <u>e1482d8ffcf33360c1fdf3456778efe631021df926c0a7bdbf81876f9a11c732</u> | - 0.02510000 BTC | ✓ |
| 20 | 2017-02-07<br>13:32:44 | <u>2d649203aa2a504beb1119ad98d3ff83c9e2c3f906cfa2934dee372ad50cb37e</u> | + 0.02510000 BTC | ✓ |
| 21 | 2016-08-28<br>05:15:38 | <u>88b44316f8e31d3140289b0381db4794e9a2540db262cebc677d503658401ca9</u> | - 0.05108060 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2016-08-28<br>04:51:54 | <u>f7ea9288b5ebe65c2628bb</u><br><u>5dafe09c33ef3e33f5ddb0</u><br><u>b6386041c1f6b7aca59c</u> | + 0.05108060 BTC | ✓ |
| 23 | 2016-08-18<br>08:22:15 | <u>12117b4b7740f40b69b2c6</u><br><u>9dccec034d18d56fa03644</u><br><u>18f4a1a4b6ce5b3cfb58</u> | - 0.00613288 BTC | ✓ |
| 24 | 2016-08-18<br>07:37:15 | <u>f32022e25b3ad07a354458</u><br><u>716df04193999cec84bcfd</u><br><u>dae4e6b1cf3a74c5baa7</u> | + 0.00613288 BTC | ✓ |
| 25 | 2016-08-16<br>19:29:15 | <u>1135b32513b8faf3b20396</u><br><u>a98444078950b34e6ae60a</u><br><u>16b5c5e08c9f21956b0b</u> | - 0.00622838 BTC | ✓ |
| 26 | 2016-08-16<br>18:42:27 | <u>23ae9cf9ab0bdfabbce2b1</u><br><u>c3b5776646dd582601f24f</u><br><u>8c4af774b8657f6946b0</u> | + 0.00622838 BTC | ✓ |
| 27 | 2016-08-14<br>13:37:42 | <u>6aaa4d8d9f656b149bf061</u><br><u>63376bad38c302f3ac11ec</u><br><u>ca8a28b1bb1a110eeead</u> | - 0.00608109 BTC | ✓ |
| 28 | 2016-08-14<br>13:29:25 | <u>9a42b026079ed6ec3e30b1</u><br><u>8548b581fbdb2133880e91</u><br><u>2d334c6ac0bac9255c28</u> | + 0.00608109 BTC | ✓ |
| 29 | 2016-08-12<br>12:52:56 | <u>a95e7ef691e57a60f0db4d</u><br><u>e7c399e3ceee40c088d03f</u><br><u>49ad6ee80239a14ba697</u> | - 0.00351171 BTC | ✓ |
| 30 | 2016-08-12<br>12:17:20 | <u>d4683ef0409a643a74b7bb</u><br><u>84990bf90490b0080621d3</u><br><u>f30513d21bb0a02f1d55</u> | + 0.00351171 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2016-08-09<br>23:48:56 | <u>170a97080672e2286dde47</u><br><u>c04fc143151ff8d537aa2d</u><br><u>3c466d6cd09376cfc3e</u>  | - 0.00593081 BTC | ✓ |
| 32 | 2016-08-09<br>23:17:50 | <u>434bf039b4bcfd6d763f4b</u><br><u>4c4fc99a94b943c35d977b</u><br><u>469a9a598c95566634e3</u> | + 0.00593081 BTC | ✓ |
| 33 | 2016-08-08<br>05:34:20 | <u>45cd93034b46e406c5ef24</u><br><u>5a1346c805b4972c3bbb57</u><br><u>a3c25908f3b1ca66dfcf</u> | - 0.00593081 BTC | ✓ |
| 34 | 2016-08-08<br>05:21:30 | <u>91b93850b51d99981a2dff</u><br><u>6b8923ce11f33e52573813</u><br><u>7dc2160f0366079c07ac</u> | + 0.00593081 BTC | ✓ |
| 35 | 2016-08-05<br>17:37:33 | <u>2f99d87e05dd45cac0f5d6</u><br><u>9ccb1dab12984e039c02ef</u><br><u>a5db4dbe2e9df8ce6b7d</u> | - 0.00608109 BTC | ✓ |
| 36 | 2016-08-05<br>17:21:40 | <u>d2c815b73691fe2cef1473</u><br><u>934bf553a117cc3a69f838</u><br><u>97f8ad59929d22bae4bd</u> | + 0.00608109 BTC | ✓ |
| 37 | 2016-08-03<br>18:57:01 | <u>8b149e25d06c3f71a9c852</u><br><u>c469d08c1ac1fae246b95b</u><br><u>4944c9774ebcb7bbd108</u> | - 0.00658579 BTC | ✓ |
| 38 | 2016-08-03<br>18:31:29 | <u>ea195d92a03ca778925807</u><br><u>081c0600a90165783365b4</u><br><u>80be540b29342f94638a</u> | + 0.00658579 BTC | ✓ |
| 39 | 2016-08-02<br>07:20:56 | <u>aea62d736c6068854b0f6f</u><br><u>8b5d95017adabf99589d6a</u><br><u>dcb4899bc380a9f1d2b0</u> | - 0.00596775 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2016-08-02<br>06:24:32 | <u>dc51647912c30bce3f9689</u><br><u>9cd700549c96dd59b27ac9</u><br><u>3834b8774f4243a07862</u> | + 0.00596775 BTC | ✓ |
| 41 | 2016-07-30<br>14:47:13 | <u>bed1568adff32e0a22d147</u><br><u>09b8754230209ed0707ec0</u><br><u>08a74027f80039c38fbf</u> | - 0.00481204 BTC | ✓ |
| 42 | 2016-07-30<br>13:39:21 | <u>1aadfe5e5b68fc007deb82</u><br><u>ceef6a61bdb8ccfb7f4dce</u><br><u>73cdf26701b87b379fed</u> | + 0.00481204 BTC | ✓ |
| 43 | 2016-07-29<br>11:48:50 | <u>71556f684c5f3c71fa80a4</u><br><u>7e989b22f1091552578f20</u><br><u>c277292a0edbaee9fb2a</u> | - 0.00798497 BTC | ✓ |
| 44 | 2016-07-29<br>11:04:13 | <u>208c46a655ee28bbf6845c</u><br><u>fe9dd2b2c5f8d19e45083f</u><br><u>06ff9772e47288f0d0cd</u> | + 0.00798497 BTC | ✓ |
| 45 | 2016-07-25<br>20:18:32 | <u>f5b7a7b979ca2da72c151d</u><br><u>dad1c50958d6e91c950ed0</u><br><u>412df96c3c55d7adeedb</u> | - 0.00507463 BTC | ✓ |
| 46 | 2016-07-25<br>18:26:54 | <u>bca47ba5585af1d50fe2cc</u><br><u>5686a12a0adffc0a4591ab</u><br><u>9b5fe14bb9b25b99dcf5</u> | + 0.00507463 BTC | ✓ |
| 47 | 2016-07-23<br>18:11:04 | <u>eb66d039fdf31f55558f0e</u><br><u>60cb054da77d24c8c7a1e6</u><br><u>6f8d1a56624aa6f02d02</u> | - 0.00477612 BTC | ✓ |
| 48 | 2016-07-23<br>17:52:43 | <u>25638e7955235052875a01</u><br><u>5445f8a08341144fd29c72</u><br><u>4bddf227fa06fc9f6015</u> | + 0.00477612 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2016-07-22<br>05:36:37 | <u>c05cb83954acc19227dca7<br/>ac9ee6cbd39effdbbe6bad<br/>dd94814f9033f770c384</u>  | - 0.00529412 BTC | ✓ |
| 50 | 2016-07-22<br>05:19:55 | <u>9b4be92abd61aeef963d3e<br/>cc345cc84fd41414b2133a<br/>4035885012eb16491a19</u>  | + 0.00529412 BTC | ✓ |
| 51 | 2016-07-19<br>18:08:57 | <u>863c3f10525a4f0d336252<br/>3f53de4e2c233aa78a1aa1<br/>f2092f8ebf7b9d420788</u>  | - 0.00492754 BTC | ✓ |
| 52 | 2016-07-19<br>17:43:50 | <u>be1ca4853d7bae6ce11d46<br/>bba16696588168772537cd<br/>4498dc8cefda8493a559</u>  | + 0.00492754 BTC | ✓ |
| 53 | 2016-07-18<br>07:38:46 | <u>324f7e5503e7e8e33e33cd<br/>7c416efd1f25f938e5989e<br/>967bfeeb673855f0dcea</u>  | - 0.00492754 BTC | ✓ |
| 54 | 2016-07-18<br>07:30:33 | <u>375c9c70e3c6b783ccecfc1<br/>da6f647e8125dd0b8fc720<br/>a30de9b4a6cec63d5637</u> | + 0.00492754 BTC | ✓ |
| 55 | 2016-07-15<br>09:38:24 | <u>4bb1ef5d44771a2bb46a53<br/>7f5644756350a36d384b71<br/>60dda29e0f4aadeef99b4</u> | - 0.00507463 BTC | ✓ |
| 56 | 2016-07-15<br>09:17:29 | <u>3b735f15e75adf10b3c906<br/>ded6e0ad39e6281e671f78<br/>4b37dc5c118d013569eb</u>  | + 0.00507463 BTC | ✓ |
| 57 | 2016-07-13<br>07:31:14 | <u>f9aac6a83ed979729da689<br/>4c67bf130b856fe60dc5d4<br/>01101a92eb3eb1bcd11e</u>  | - 0.00253732 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2016-07-13<br>06:39:37 | <u>540b3e82b65e8a24458912</u><br><u>b87e3c662cdd970bce25bb</u><br><u>5ef5c2fa60ce556e9996</u> | + 0.00253732 BTC | ✓ |
| 59 | 2016-07-12<br>20:55:59 | <u>f1f435d2e442d7ca35e037</u><br><u>519b730bb569f4ba22519d</u><br><u>2c193ae3c7474dfe9a22</u> | - 0.00253732 BTC | ✓ |
| 60 | 2016-07-12<br>20:18:54 | <u>b24b1bfe9591774d81bb91</u><br><u>fd86b925bcb2855e624b35</u><br><u>7ea83a72c16261a7c95b</u> | + 0.00253732 BTC | ✓ |
| 61 | 2016-07-11<br>10:24:13 | <u>68cd613a71979811c123ed</u><br><u>c630e472277bf5b5d4dd91</u><br><u>ee93d31e87af95da92dd</u> | - 0.00257576 BTC | ✓ |
| 62 | 2016-07-11<br>09:35:16 | <u>958d9455c544409cf06031</u><br><u>1c4677d31e490b09704706</u><br><u>0b94e722fbd8953af7a7</u> | + 0.00257576 BTC | ✓ |
| 63 | 2016-07-10<br>13:19:53 | <u>8c1b1b4264743636e828ed</u><br><u>7738520032d97b075aa167</u><br><u>651023326236923aba5b</u> | - 0.00259091 BTC | ✓ |
| 64 | 2016-07-10<br>12:52:21 | <u>1d1ea74c2e6919322c1b39</u><br><u>ab62ad8bb174d9a2cdc07f</u><br><u>8d9ade6f6f4d458d9811</u> | + 0.00259091 BTC | ✓ |
| 65 | 2016-07-09<br>15:09:57 | <u>bb524f3c88b58c5f0f7ce5</u><br><u>5aa4e3acf167c64fab3075</u><br><u>2121cb7149848ce26631</u> | - 0.00257576 BTC | ✓ |
| 66 | 2016-07-09<br>14:33:45 | <u>62c85188bc243d35f6b659</u><br><u>658fec9a91edb1984a903d</u><br><u>86831e08667393188007</u> | + 0.00257576 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2016-07-08<br>16:36:20 | <u>39aa936590ba03a241e607</u><br><u>999bece4dd72d2d17908e0</u><br><u>5e8ccd4d228663e5723a</u> | - 0.00257576 BTC | ✓ |
| 68 | 2016-07-08<br>16:24:34 | <u>5fbfcf05a9b104bc3c38cc</u><br><u>2c5254b2543b199fcde005</u><br><u>5e0cd753ac26fd851c82</u> | + 0.00257576 BTC | ✓ |
| 69 | 2016-07-07<br>13:06:49 | <u>6d5f68dc356ec7cb9b807c</u><br><u>9139f78722c5060acd9aea</u><br><u>1a82561a249b209f556f</u> | - 0.00261539 BTC | ✓ |
| 70 | 2016-07-07<br>12:32:06 | <u>5abe5c87e69e5e40c055ba</u><br><u>62ba6d9dccd37b7cf060d5</u><br><u>2a9c978a6223caca21f7</u> | + 0.00261539 BTC | ✓ |
| 71 | 2016-07-06<br>19:04:13 | <u>617ce8cab34ec110030bb5</u><br><u>96eae649fd092c0a9d1b12</u><br><u>62f5a425024c6f407ac3</u> | - 0.00251852 BTC | ✓ |
| 72 | 2016-07-06<br>18:39:08 | <u>11e091f8d47fbc69360f6f</u><br><u>b1d082b09766b520b15592</u><br><u>ab880b47e674cc107843</u> | + 0.00251852 BTC | ✓ |
| 73 | 2016-07-05<br>17:34:21 | <u>cd536ddf4a2751b5369ca3</u><br><u>25364ab9895383b2c9fcb5</u><br><u>3559ff82688940b7288b</u> | - 0.00251852 BTC | ✓ |
| 74 | 2016-07-05<br>17:04:53 | <u>a4e0c8bc587484d85f9aba</u><br><u>9cf2786d074bc0aaf3eb17</u><br><u>4fe3224b0dc678c3e066</u> | + 0.00251852 BTC | ✓ |
| 75 | 2016-07-04<br>13:08:37 | <u>e9a7ae23b3f13fb0847835</u><br><u>b8fa208e55c3034eb02082</u><br><u>0610d5e290a03386cd6a</u> | - 0.00253732 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2016-07-04<br>12:35:55 | <u>9d7cfc bdea5bb5606a8b9a872d0f93bbd3ffffafe8b8dc0d352227776f412294a</u> | + 0.00253732 BTC | ✓ |
| 77 | 2016-07-03<br>09:37:16 | <u>aaa88e7d38143fefa49cab1ab503b72733e01fb37cb2cc659933a56f9f5b30d4</u>   | - 0.00242858 BTC | ✓ |
| 78 | 2016-07-03<br>09:14:59 | <u>6fa778487abae94a326d7efe8d248bb534bf20cfabecd1072bb69741585e29d8</u>   | + 0.00242858 BTC | ✓ |
| 79 | 2016-07-02<br>09:22:39 | <u>710b29791d9213f20757ad0967b825c80ec53e6a295eb2475425a532bb693ef6</u>   | - 0.00250000 BTC | ✓ |
| 80 | 2016-07-02<br>09:00:18 | <u>2b55e3955cef7a4a06587d487a0d93abf88f854b016199f3275c8ddceef2e0b3</u>   | + 0.00250000 BTC | ✓ |
| 81 | 2016-07-01<br>09:34:20 | <u>e74466c3ee82d2861ceb84959fcb32c0a95a4440d97238d01f29204a79be5e1b</u>   | - 0.00248176 BTC | ✓ |
| 82 | 2016-07-01<br>09:13:29 | <u>f549cf8e01ac998e077aa7348c393f0f5e84342ea143d327ced51dad957af03b</u>   | + 0.00248176 BTC | ✓ |
| 83 | 2016-06-30<br>15:24:22 | <u>35ec332acda79a0010fa98955d3de3076f226daf3070f3a30b522e4cbcd83b4f</u>   | - 0.00257576 BTC | ✓ |
| 84 | 2016-06-30<br>12:49:05 | <u>e472caa7fabec0f752790c96c652bef8b675f5dfeaba2394c02dfecf969f029</u>    | + 0.00257576 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2016-06-29<br>11:18:14 | <u>23b5ea2d44987c61dd11da</u><br><u>0bc82696c8162aed726770</u><br><u>0a65e7766ab900146864</u> | - 0.00263566 BTC | ✓ |
| 86 | 2016-06-29<br>10:50:30 | <u>87075755a66a86f0d75fbc</u><br><u>a23bac85061af5fd499c18</u><br><u>a2b1de4df2c0723d1e70</u> | + 0.00263566 BTC | ✓ |
| 87 | 2016-06-28<br>11:44:04 | <u>0146958039b27cfd966c93</u><br><u>33e15e95473dab8330deb5</u><br><u>299e8a927bdc4dcc802a</u> | - 0.00257576 BTC | ✓ |
| 88 | 2016-06-28<br>11:29:29 | <u>860ab732e7e946c69b53d6</u><br><u>0a9d4528f948c03cb9b1cc</u><br><u>a5aba9f696a62b04d728</u> | + 0.00257576 BTC | ✓ |
| 89 | 2016-06-27<br>07:06:50 | <u>d82211a043a7eb6decd7c0</u><br><u>275d870f96a00f07ee1c47</u><br><u>76e5b2e6087f8d130b79</u> | - 0.00261539 BTC | ✓ |
| 90 | 2016-06-27<br>06:38:46 | <u>23841f92ea956cbcbe5fba</u><br><u>242d9140f02d224c6092cd</u><br><u>83db1b2eae805d307814</u> | + 0.00261539 BTC | ✓ |
| 91 | 2016-06-26<br>05:38:53 | <u>b4010de0d198fb958916c5</u><br><u>520fefc36988da75baafe0</u><br><u>84ea2c340e7ff290d948</u> | - 0.00250000 BTC | ✓ |
| 92 | 2016-06-26<br>05:28:19 | <u>9b01c9c003e1d934d3e166</u><br><u>d6ccf694a6ee90badab843</u><br><u>cbb891600d86a67f7413</u> | + 0.00250000 BTC | ✓ |
| 93 | 2016-06-25<br>14:48:34 | <u>0167fd3ebf7a71c6c87c3b</u><br><u>24d67167334d477f22416d</u><br><u>467d37798a48affbd22a</u> | - 0.00250000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2016-06-25<br>13:48:47 | <u><a href="#">fad3047ef58149627536bb<br/>fcdfafbcdbd69fe8da8fd03<br/>d97ab62bbdc436dad399</a></u> | + 0.00250000 BTC | ✓ |
| 95  | 2016-06-24<br>07:18:43 | <u><a href="#">e4355072ccd7cc22ed5172<br/>321e5e3c17e493cc8f81db<br/>f912858b5f0ccd98492e</a></u>  | - 0.00250000 BTC | ✓ |
| 96  | 2016-06-24<br>06:57:32 | <u><a href="#">770cd6c2486a88011a821f<br/>fdf6c4b7b0a6c781596ff6<br/>fba07e449c9b395f770a</a></u>  | + 0.00250000 BTC | ✓ |
| 97  | 2016-06-23<br>07:04:51 | <u><a href="#">e8b760b7b5cd23ecda8681<br/>7d0134a5e0dcf736561f75<br/>c3845582650c86b3ce15</a></u>  | - 0.00285000 BTC | ✓ |
| 98  | 2016-06-23<br>06:52:40 | <u><a href="#">57536540c6bc344e71a083<br/>5d4f6ddf501364bea650e8<br/>8679b72793c07ec1f533</a></u>  | + 0.00285000 BTC | ✓ |
| 99  | 2016-06-22<br>10:12:00 | <u><a href="#">9ebd1a55b456f17ef1c9c0<br/>b499798a03f11ed736b4d0<br/>f35ffbe01bab6720f7e7</a></u>  | - 0.00507463 BTC | ✓ |
| 100 | 2016-06-22<br>05:43:56 | <u><a href="#">af360ce7784a66437191b4<br/>d79f1a943cbd04bf7e05cd<br/>337a3f61633f3341c8fe</a></u>  | + 0.00507463 BTC | ✓ |
| 101 | 2016-06-20<br>09:03:45 | <u><a href="#">482b83083035ba36c053ed<br/>3f5aa5d992108b6ebba341<br/>98be2517488c31c8ba2d</a></u>  | - 0.00444445 BTC | ✓ |
| 102 | 2016-06-20<br>08:43:12 | <u><a href="#">c03a4533d27adad7d88503<br/>f330dc690ceadad84c45c7<br/>3bc00501db64693ee028</a></u>  | + 0.00444445 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2016-06-18<br>05:42:30 | <u>664b1d3fd4627cb9db99434db0e77e036a627f098df56c127a9e7f85d397b2ba</u> | - 0.01023400 BTC | ✓ |
| 104 | 2016-06-18<br>05:42:30 | <u>664b1d3fd4627cb9db99434db0e77e036a627f098df56c127a9e7f85d397b2ba</u> | - 0.00229730 BTC | ✓ |
| 105 | 2016-06-18<br>04:08:38 | <u>d925e5118b2de761335ce5cc6c48b9f0f2c9d8523d8d01b2bf519a554bd50590</u> | + 0.01023400 BTC | ✓ |
| 106 | 2016-06-18<br>04:08:38 | <u>b6d565dcc95430b15da4c0d171a463bf3a059f09f7ca5892f7851dbe48474584</u> | + 0.00229730 BTC | ✓ |
| 107 | 2016-06-17<br>05:34:09 | <u>ef16fe5657ef9e681213ce9e21c78a2b3ff96f77d708ece79d212a6a3b32cb84</u> | - 0.00217949 BTC | ✓ |
| 108 | 2016-06-17<br>05:11:26 | <u>eac272fc0fe016093d613ec3a9f4f9690a15a07aa3655d30f68d6527928c9c13</u> | + 0.00217949 BTC | ✓ |
| 109 | 2016-06-17<br>02:33:59 | <u>f60abb2e34436a234744efb4f5f60f0106b0762d6f9d0febd08a8f3a28a58b51</u> | - 0.01033200 BTC | ✓ |
| 110 | 2016-06-17<br>02:03:47 | <u>3f193c75d0f73523eb2367fdf8fc5d1de1872a7155e3b93fda2e045a6e6a5a21</u> | + 0.01033200 BTC | ✓ |
| 111 | 2016-06-16<br>03:36:05 | <u>4c9fbec4b19977566357ab6482f93cf50adaad623baa9c175a92905bdfdefb3e</u> | - 0.00205480 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2016-06-16<br>02:56:03 | <u>ee27ad0eca881cb05101a6</u><br><u>29480bbd5269017a189f27</u><br><u>9270cfe111dcfc6bb866</u>  | + 0.00205480 BTC | ✓ |
| 113 | 2016-06-16<br>02:20:07 | <u>d46a1afe8bf4f80e60a6f7</u><br><u>2570d27c46c49d9ba6d9f3</u><br><u>487baca0bcc18edf53e1</u>  | - 0.01022000 BTC | ✓ |
| 114 | 2016-06-16<br>01:20:29 | <u>acd5a4f5457808184f689a</u><br><u>0eb72ac35f926b5457d9a8</u><br><u>14400682a1ee3e09f077</u>  | + 0.01022000 BTC | ✓ |
| 115 | 2016-06-15<br>20:52:34 | <u>1043d5398e373ce71361d4</u><br><u>114aaee54ce6c9cb7a9b73</u><br><u>9b49df6a10c929cb690e</u>  | - 0.00242858 BTC | ✓ |
| 116 | 2016-06-15<br>18:59:58 | <u>b50c1be934baf9b5bbf184</u><br><u>3cc6b23ee87537b58aefe5</u><br><u>eb6e15961f81cb8e552f</u>  | + 0.00242858 BTC | ✓ |
| 117 | 2016-06-15<br>05:35:34 | <u>d9f80caffd8f3e498ec266</u><br><u>4850119fabeb6091560282</u><br><u>069f4fc512791834e582</u>  | - 0.00275363 BTC | ✓ |
| 118 | 2016-06-15<br>05:20:08 | <u>33ab43b9b31de1bc79ecf7</u><br><u>5e46eaf1408ffe91d1ec9b</u><br><u>f45df5f54d3cf4a3f954</u>  | - 0.01023400 BTC | ✓ |
| 119 | 2016-06-15<br>05:16:41 | <u>5d85b5650230548c5676bd</u><br><u>050d585fea16ae21d02b64</u><br><u>3aed61e44eb8010ffefd</u>  | + 0.00275363 BTC | ✓ |
| 120 | 2016-06-15<br>02:56:20 | <u>89e0797d2ffffce05c28f1f</u><br><u>2531accaca1a91dc967698</u><br><u>bf1c8e11ad845e20c5e5</u> | + 0.01023400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2016-06-14<br>03:07:43 | <u><a href="#">a906a571feb7fc8c97bfba3cf6e96289f305bb91c95b918ead6c2bdf163613b9</a></u> | - 0.01027600 BTC | ✓ |
| 122 | 2016-06-14<br>01:53:54 | <u><a href="#">d65733a871ea05ba262ad0807b19996b93b0b7bfa117ea68a539a90e9da9f69e</a></u> | + 0.01027600 BTC | ✓ |
| 123 | 2016-06-13<br>18:07:24 | <u><a href="#">fd551036e9f322dbcb3850e1dff4407411b6490c80278d16db5239f2a1e8d867</a></u> | - 0.00244605 BTC | ✓ |
| 124 | 2016-06-13<br>17:59:51 | <u><a href="#">0111dad0612d778fb73b9e42f1d174803defc66fb435f3c0e7a7bdde5ea33c56</a></u> | + 0.00244605 BTC | ✓ |
| 125 | 2016-06-13<br>02:10:58 | <u><a href="#">af257d37e0e1ad6c0cae332fb2f7796559af4f51da3616a84bdcb117f31ae6ef</a></u> | - 0.01029000 BTC | ✓ |
| 126 | 2016-06-13<br>02:00:12 | <u><a href="#">85cdd84c4e302ac4d3bfff597422afe6edc79a3e7ad411cab0dd90896f9f60e0</a></u> | + 0.01029000 BTC | ✓ |
| 127 | 2016-06-12<br>05:44:15 | <u><a href="#">b541070fa5507d8dd8157e08122226060e43b1eac048f8d1362289f5e0f73488</a></u> | - 0.00363350 BTC | ✓ |
| 128 | 2016-06-12<br>05:14:46 | <u><a href="#">2ddd42cc6de24248377d7d7bb074479d1e3042d3c819b719edaa7df622935f59</a></u> | + 0.00363350 BTC | ✓ |
| 129 | 2016-06-12<br>03:08:46 | <u><a href="#">36cec6137fff08088e4a80b472951830a9df65e85517b0286c5f699e8cfc486f</a></u> | - 0.00994824 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2016-06-12<br>02:33:37 | <u>8f11155bc2f07923f88e898ba46d00ce1712fd29caef00fa4814bcf2b39c9b25</u> | + 0.00994824 BTC | ✓ |
| 131 | 2016-06-11<br>13:38:54 | <u>539ccf6392c0cd2fa52aac3aba69b7ee2c3d2dbcf824935ff246e6701e6ea709</u> | - 0.03397155 BTC | ✓ |
| 132 | 2016-06-11<br>13:12:44 | <u>db9beb60762c47f305975568a69d918db9147f88bc79d0710544bf0d5dc23314</u> | + 0.03397155 BTC | ✓ |
| 133 | 2016-06-11<br>02:41:53 | <u>1d0cc6636559c969bd836371fb3c07282712dd4c8e43e7e4ba91a86124997ab9</u> | - 0.00868020 BTC | ✓ |
| 134 | 2016-06-11<br>02:10:53 | <u>4047bc19c72b59d520480f5230eb4cb2ea86fed537d4c55d346d049473ebcb58</u> | + 0.00868020 BTC | ✓ |
| 135 | 2016-06-10<br>20:07:28 | <u>cf158400a73bab0d1626bd664069715447b65c6bc8183575f661871c698cfbbd</u> | - 0.01733430 BTC | ✓ |
| 136 | 2016-06-10<br>19:42:07 | <u>e8b488d7d4ed863dff2e1690c56a70259aec9b53e2eafc750be9de589a318652</u> | + 0.01733430 BTC | ✓ |
| 137 | 2016-06-10<br>17:03:05 | <u>60b6a96c3c80356f9cbd4a53eab07fca88cd5dce5bd1d468b410c7e1a2b0eed2</u> | - 0.05195037 BTC | ✓ |
| 138 | 2016-06-10<br>16:13:35 | <u>71eacd66bb036efc158fd6adf74c0b5872d31f5f7a4d72a3d0ef9c95763c82df</u> | + 0.05195037 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2016-06-10<br>15:05:02 | <u>39f83ca2bd59af4357faf8</u><br><u>6783a12742b2a029ec226f</u><br><u>f4cbcc70693f05bd367f</u> | - 0.10068220 BTC | ✓ |
| 140 | 2016-06-10<br>15:05:02 | <u>39f83ca2bd59af4357faf8</u><br><u>6783a12742b2a029ec226f</u><br><u>f4cbcc70693f05bd367f</u> | - 0.01041540 BTC | ✓ |
| 141 | 2016-06-10<br>14:43:04 | <u>be42e80382f69d489cfddd</u><br><u>bda995fc13316a2493ada9</u><br><u>20adbe99788b1368d587</u> | + 0.01041540 BTC | ✓ |
| 142 | 2016-06-10<br>14:43:04 | <u>6f9f75441a6d562c1ea951</u><br><u>2be93c69487af61e8bd828</u><br><u>ff9ce1e9d46b2ac48d50</u> | + 0.10068220 BTC | ✓ |
| 143 | 2016-06-10<br>13:35:04 | <u>3230c5b456712a062d82e8</u><br><u>f62b2d756f461ac6bdc4e0</u><br><u>4d70051909acd7cd1b0d</u> | - 0.02071980 BTC | ✓ |
| 144 | 2016-06-10<br>13:35:04 | <u>3230c5b456712a062d82e8</u><br><u>f62b2d756f461ac6bdc4e0</u><br><u>4d70051909acd7cd1b0d</u> | - 0.01740688 BTC | ✓ |
| 145 | 2016-06-10<br>13:30:05 | <u>6f71611ebfe80cb465dfe0</u><br><u>427b480205f8d24fa49a05</u><br><u>777345d0697bb5c2dabf</u> | + 0.01740688 BTC | ✓ |
| 146 | 2016-06-10<br>13:30:05 | <u>2501190290807bdb73db9c</u><br><u>eebfeb865b86bdf85ffbb8</u><br><u>98c06b79a43d2418d6ee</u> | + 0.02071980 BTC | ✓ |
| 147 | 2016-06-10<br>02:41:39 | <u>339e3e6865c0efdf6e30ac</u><br><u>7966093bff2fbc7926f117</u><br><u>343a1f70fe1f0a021f4c</u> | - 0.00834366 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2016-06-10<br>02:21:58 | <u>04716326cb2cb703be72ba</u><br><u>120bc8795de19f9d2ae5b6</u><br><u>79306eea072ed7027460</u> | + 0.00834366 BTC | ✓ |
| 149 | 2016-06-09<br>02:07:29 | <u>26a415c4303e41c7faa091</u><br><u>934dc470b151ba219ac902</u><br><u>19f6ec3d31cf68867936</u> | - 0.00833240 BTC | ✓ |
| 150 | 2016-06-09<br>01:58:39 | <u>010b1beff57259267898d2</u><br><u>cc25a5bb112bf3efa2bab1</u><br><u>4a4c3de07e10841f3db8</u> | + 0.00833240 BTC | ✓ |
| 151 | 2016-06-08<br>18:34:01 | <u>df8577236920302f9db886</u><br><u>4146c1f9a9ea366d6bd5b3</u><br><u>ca8292fe0a02bf488e83</u> | - 0.00174138 BTC | ✓ |
| 152 | 2016-06-08<br>18:25:42 | <u>5254e35a90b244d66c4039</u><br><u>28146c213765dc78d72b6b</u><br><u>bc288e977b4c87681b81</u> | + 0.00174138 BTC | ✓ |
| 153 | 2016-06-08<br>02:16:31 | <u>31cc12efa6422c03cb6081</u><br><u>830911e5a1536528db447a</u><br><u>fe4d8290e171a5dd230a</u> | - 0.00979308 BTC | ✓ |
| 154 | 2016-06-08<br>01:58:49 | <u>04a6f6b787d44de7ae0aa9</u><br><u>2b37862347d5320a3dcd00</u><br><u>d3efa1d890c8776ab115</u> | + 0.00979308 BTC | ✓ |
| 155 | 2016-06-02<br>21:04:46 | <u>049c27826320b7e22c5724</u><br><u>9d829b4570518282caae9f</u><br><u>d1c4d9501e296c916ced</u> | - 0.00186220 BTC | ✓ |
| 156 | 2016-06-02<br>20:52:58 | <u>cf2a9b7413fc084d21e7fb</u><br><u>3d8a95b18c44ab0e2a5230</u><br><u>98032b119a7160d4c4a4</u> | + 0.00186220 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2016-05-28<br>22:38:03 | <u>56931d300854fb55229cd13d56967dd4bae4f79fb1b4bb682b1ccd34fac3b114</u> | - 0.00203075 BTC | ✓ |
| 158 | 2016-05-28<br>21:19:51 | <u>93327e16369d412cec2945e3a37cf29a7a683eb403dd5c9b278ad5fb32534779</u> | + 0.00203075 BTC | ✓ |
| 159 | 2016-05-26<br>15:46:26 | <u>17a56f19b70110171d6ce3a88b7044aa8a92535b4f4c1ab683eeec07b7119517</u> | - 0.00442282 BTC | ✓ |
| 160 | 2016-05-26<br>15:17:01 | <u>1a95ca8c6c7893f9452b1016768f2e71de62e3195ad93f3fa0513cecc293509e</u> | - 0.00443458 BTC | ✓ |
| 161 | 2016-05-26<br>15:06:38 | <u>2d481ef5aab529cd8c06056a132713f89289c4ada33878a32c1ffe746138a2d9</u> | + 0.00442282 BTC | ✓ |
| 162 | 2016-05-26<br>14:43:04 | <u>347ea7d84b02c587ffc9559fa89fb6777973d4210905748627dbd3f62d78a819</u> | + 0.00443458 BTC | ✓ |
| 163 | 2016-05-23<br>19:02:27 | <u>410dd896080ad3c1f107054e8406ab8bd8ef574523ca6ad59db9baf2aca33de0</u> | - 0.00228554 BTC | ✓ |
| 164 | 2016-05-23<br>18:18:36 | <u>53c5f33910aac051aa60feeb066e503b8f4bb92905235afb168027ad6bcd391b</u> | + 0.00228554 BTC | ✓ |
| 165 | 2016-05-18<br>19:38:03 | <u>75a2d734a6e09ddc75b412181593623600de660d4eee9114aa85ba457623acbe</u> | - 0.00220081 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2016-05-18<br>19:04:08 | <u>93c029540afe800317ee55</u><br><u>1b34f8c62fd83207faf6f5</u><br><u>38217b9cf881117f2b9a</u> | + 0.00220081 BTC | ✓ |
| 167 | 2016-05-16<br>11:52:40 | <u>367fdcb8415ac9d28e6f82</u><br><u>88373665ecfcd8b67ca8aa</u><br><u>548776b1203e8bc5d5c2</u> | - 0.00590400 BTC | ✓ |
| 168 | 2016-05-16<br>10:45:50 | <u>1041aa420c028ae6a83221</u><br><u>08f50a085ce715fce67fd4</u><br><u>410fa9100880028b0ef3</u> | + 0.00590400 BTC | ✓ |
| 169 | 2016-05-15<br>03:37:16 | <u>2dc14cf9a3532e36b077ac</u><br><u>7072ccdf950412156f7434</u><br><u>5ef4d5ebb8cf77b2fa4e</u> | - 0.00591200 BTC | ✓ |
| 170 | 2016-05-15<br>03:18:55 | <u>b2b51b27fc1ec2e5bbfcd1</u><br><u>1f169b3c7137ee3ed30ee4</u><br><u>bdeb93d5def14704f3e2</u> | + 0.00591200 BTC | ✓ |
| 171 | 2016-05-14<br>05:40:35 | <u>3debe5c74d2f24afdd73fa</u><br><u>56d34c278b48078b40a0c6</u><br><u>8cf5a42a2b347a4edfb9</u> | - 0.00575297 BTC | ✓ |
| 172 | 2016-05-14<br>05:22:45 | <u>751ac525a99d603dcec231</u><br><u>7256f31c0f8d2d1abdbd34</u><br><u>6457380fa37ba2c6d7fa</u> | + 0.00575297 BTC | ✓ |
| 173 | 2016-05-13<br>17:09:53 | <u>e054014cfaedc267264ac2</u><br><u>266f3bb1b0bd65052afe2b</u><br><u>bdaa5786f4d47747ab9c</u> | - 0.00219313 BTC | ✓ |
| 174 | 2016-05-13<br>16:47:12 | <u>7124fcd1e27d100da9f2da</u><br><u>3666a814ffe0265962f2a3</u><br><u>8653ec37505e8983b755</u> | + 0.00219313 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2016-05-13<br>03:03:12 | <u>152e6f7f7659870178cc02</u><br><u>64f407fbe0536c08dfcb96</u><br><u>28dd37fed4de606b69c4</u>  | - 0.00572520 BTC | ✓ |
| 176 | 2016-05-13<br>02:52:11 | <u>7bafcaa893ba9404deda19</u><br><u>319fa201eabbc1361462f2</u><br><u>0deebed973d13c04be95</u>  | + 0.00572520 BTC | ✓ |
| 177 | 2016-05-12<br>03:41:44 | <u>69cce1fab6e946490fd9c2</u><br><u>647eee4010fa30db7e5df2</u><br><u>6805342c4ed1239dcc6a</u>  | - 0.00565248 BTC | ✓ |
| 178 | 2016-05-12<br>03:19:27 | <u>965888275a0bfa8dc8c319</u><br><u>bd88d7df573a0ad3bc3775</u><br><u>706083e5c379500b7377</u>  | + 0.00565248 BTC | ✓ |
| 179 | 2016-05-11<br>02:36:09 | <u>980c29e4972ecde17b7081</u><br><u>aa457b3c35d8e064503f10</u><br><u>9108bbf6adbe930e128f</u>  | - 0.00518300 BTC | ✓ |
| 180 | 2016-05-11<br>02:07:09 | <u>6a35635118062a9576ffb0</u><br><u>d58d5e9389a86f0c978363</u><br><u>01afc6be41a38c99310b</u>  | + 0.00518300 BTC | ✓ |
| 181 | 2016-05-10<br>04:13:15 | <u>4abd1f83a0f6ee7ae91b63</u><br><u>d2d7592270a16ec093bb16</u><br><u>90b3b59a572725b64d85</u>  | - 0.00519720 BTC | ✓ |
| 182 | 2016-05-10<br>04:01:15 | <u>e46bc5fb56fb0ec6f682ec</u><br><u>8415d53a279d08255dee5a</u><br><u>0a4d48f50675ba7364d0</u>  | + 0.00519720 BTC | ✓ |
| 183 | 2016-05-09<br>04:38:18 | <u>e07e3486eea57f1fbedb82</u><br><u>51c38609b1aa6907600682</u><br><u>edffbdba647cfcd29030a</u> | - 0.00218465 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2016-05-09<br>04:29:10 | <u>fc5ae2cec5ed34ffaac5c48e34a7fb728fb27eaac4bd01806da5502c4763bbc0</u> | + 0.00218465 BTC | ✓ |
| 185 | 2016-05-09<br>02:43:55 | <u>d34e71bebc3e2cf294ad6cc2e5bc47109f8d2b952f7cf079349c9d2de5d86474</u> | - 0.00521059 BTC | ✓ |
| 186 | 2016-05-09<br>02:22:07 | <u>f650a01ea278f872fb158948c0a07fd7f2376e7f8f8e445062c7996c7eb642d9</u> | + 0.00521059 BTC | ✓ |
| 187 | 2016-05-08<br>03:33:15 | <u>c28a579627dea76a5627adffdc6db8608c9a81907abe134cf08e610728c9682c</u> | - 0.00518700 BTC | ✓ |
| 188 | 2016-05-08<br>03:17:16 | <u>66501e81add1140ac0e4f065bc3b7f6ea5ac5c48902ec225a223639ecaa38638</u> | + 0.00518700 BTC | ✓ |
| 189 | 2016-05-07<br>02:45:26 | <u>50bfdea9a3d1cecb495e32edd0b96c3271e985b52603d964c6a7ca30836ed4ff</u> | - 0.00502460 BTC | ✓ |
| 190 | 2016-05-07<br>02:29:39 | <u>ab0d847447bea15ec2cedea888e1b38f40a682338ff4aef5c66c5f61c8c80888</u> | + 0.00502460 BTC | ✓ |
| 191 | 2016-05-06<br>02:37:58 | <u>a8f192b5f48d858207771dddd3b90e186f68b3e6a47153e3ea197c38257b52f8</u> | - 0.00781505 BTC | ✓ |
| 192 | 2016-05-06<br>02:19:28 | <u>24883e9ca30dbb307c86ee3eff72c4ea64931b0223413ffeea767e107545bbd6</u> | + 0.00781505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2016-05-06<br>02:03:30 | <u>5612751d7fe79011c5fc269dabb71497436f6ff0436c4feda03888f18a140b46</u> | - 0.15401441 BTC | ✓ |
| 194 | 2016-05-06<br>01:52:18 | <u>643d236efe22517e53e01de500188a12f88d2f8bb57f60123f54674a638e55b9</u> | + 0.15401441 BTC | ✓ |
| 195 | 2016-05-05<br>02:07:04 | <u>68370441357885a4298769500a4c58b5082bfd149a41ed755aaae43c323ef46</u>  | - 0.16716444 BTC | ✓ |
| 196 | 2016-05-05<br>01:41:37 | <u>016b4ca7640e4612896b12a2403b0e157dc851cb61e96c3c621fbaf79f36fbd1</u> | + 0.16716444 BTC | ✓ |
| 197 | 2016-05-03<br>09:06:10 | <u>6deb0ef965cd50e8fd25996935fda8645574cba404e853fc19b125509d66ed95</u> | - 0.01240526 BTC | ✓ |
| 198 | 2016-05-03<br>08:40:21 | <u>d49f1d87a1f5aa56e0fa1b80d3c57e91b30e09e33e106870b9e6346c916deed</u>  | + 0.01240526 BTC | ✓ |
| 199 | 2016-05-03<br>08:39:30 | <u>caf99e07f3b95e4e5a18a7932996564544dacbb0994aa57f91f002b4c88cf1f9</u> | - 0.00078949 BTC | ✓ |
| 200 | 2016-05-03<br>08:28:49 | <u>be62317f772a1d7e493cb7e07ce687cdd87f6a777146c9cf004e07b9e950d75c</u> | + 0.00078949 BTC | ✓ |
| 201 | 2016-05-03<br>03:07:06 | <u>497fe29a6a3b6a434b165050fa3bad43b0189754ff030eaba15d832a9a1cfe48</u> | - 0.00555386 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2016-05-03<br>02:35:06 | <u>94a09695f404450ff86189</u><br><u>53c1bec756b4a701a5eb87</u><br><u>3271a3495a1e769c3b51</u> | + 0.00555386 BTC | ✓ |
| 203 | 2016-04-30<br>04:11:37 | <u>c5898d6aca1787ae193fce</u><br><u>f46dc5fc90d66c9c3db745</u><br><u>3a55627ec0bc09be1c11</u> | - 0.00519439 BTC | ✓ |
| 204 | 2016-04-30<br>03:34:13 | <u>43eb5b6d6b56aac4a3e6ee</u><br><u>80df15208a4f817bca7aca</u><br><u>dca8a63fb69ddb1bbbca</u> | + 0.00519439 BTC | ✓ |
| 205 | 2016-04-27<br>02:54:48 | <u>74154a61af2911a90c1046</u><br><u>40d382531627782aec2fd</u><br><u>e2e3eeafef36dbc7970c</u>  | - 0.09651267 BTC | ✓ |
| 206 | 2016-04-27<br>02:07:18 | <u>075d2abe4407cd509cc370</u><br><u>b05c99d0fb3d2bf8c98d89</u><br><u>242d757b0e3ff60fe402</u> | + 0.09651267 BTC | ✓ |
| 207 | 2016-02-16<br>17:22:58 | <u>a539c093e0bd07b1a6bd0a</u><br><u>cff6dc12ae3235f2ae839a</u><br><u>fa159359d25963c23677</u> | - 1.48883375 BTC | ✓ |
| 208 | 2016-02-16<br>15:28:01 | <u>6fdd6d6df2e2ce4a87b935</u><br><u>4fd6f715a7cedcde66bdaf</u><br><u>b5327908f5dfe096fd96</u> | + 1.48883375 BTC | ✓ |
| 209 | 2016-02-16<br>14:16:49 | <u>863957ba56358111bd2803</u><br><u>c33727a761a3e0ea493390</u><br><u>395b20c8dfdd08e036c6</u> | - 0.02484163 BTC | ✓ |
| 210 | 2016-02-16<br>13:36:22 | <u>47006c7d86dd4a47e93d72</u><br><u>95e5539be2df4410893cd0</u><br><u>cf5456dd36e10026ff3e</u> | + 0.02484163 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 211 | 2016-02-16<br>12:33:35 | <u>3333528f0d123e96df69ed</u><br><u>7d107088fbb5f922a22f85</u><br><u>100363345d7d7ded62a5</u>  | - 0.86187791 BTC | ✓ |
| 212 | 2016-02-16<br>12:16:39 | <u>b264af17adc87697499585</u><br><u>fdf9f0243c475aedef3a85c</u><br><u>a4e7713d4cf5b7ba40cb</u> | + 0.86187791 BTC | ✓ |
| 213 | 2016-02-15<br>17:41:50 | <u>7005d401b185f868ae60b4</u><br><u>56a27b77486b4cb13db028</u><br><u>d8d464f6316dbe203105</u>  | - 1.53769841 BTC | ✓ |
| 214 | 2016-02-15<br>17:41:50 | <u>7005d401b185f868ae60b4</u><br><u>56a27b77486b4cb13db028</u><br><u>d8d464f6316dbe203105</u>  | - 0.37277268 BTC | ✓ |
| 215 | 2016-02-15<br>17:22:23 | <u>86be7ab0f9c4a0e6908f13</u><br><u>56401960b1d310b9d00850</u><br><u>1230a69184a67f89f878</u>  | + 1.53769841 BTC | ✓ |
| 216 | 2016-02-15<br>17:01:34 | <u>3ab81ac8912ae3ec74fb24</u><br><u>d25c4331a0cc9e89212969</u><br><u>6bc2f7ac4cd600db1926</u>  | + 0.37277268 BTC | ✓ |
| 217 | 2016-02-15<br>16:34:21 | <u>43e58b56d8b2aae7721101</u><br><u>f437a83501721ad38ad5f8</u><br><u>b040d6fec2602ba9bb00</u>  | - 1.18410341 BTC | ✓ |
| 218 | 2016-02-15<br>16:03:26 | <u>44dae600f6ba90b1315700</u><br><u>dda6c5d8ce1e73160de061</u><br><u>1c692be791a670af40e7</u>  | + 1.18410341 BTC | ✓ |
| 219 | 2016-02-15<br>14:48:53 | <u>b84c227fd1867aab6921d9</u><br><u>410ecf430a1c38667facf3</u><br><u>56eed7d04ebb01ad074b</u>  | - 0.27340740 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2016-02-15<br>14:21:41 | <u>6b14c46409567bf1871fbe</u><br><u>4f5f2398c1ae7d07bf94d0</u><br><u>c330a0c57d704a386b46</u> | + 0.27340740 BTC | ✓ |
| 221 | 2016-02-01<br>03:34:04 | <u>f913efa11eaec1a24ea907</u><br><u>5f3083b6ada39ac4ae66dc</u><br><u>1cd82c718cf8911baebe</u> | - 2.99936855 BTC | ✓ |
| 222 | 2016-02-01<br>03:07:55 | <u>a217b99678bb44a7f1b052</u><br><u>eba8133972574a43662512</u><br><u>ecca40b96794221c46be</u> | + 2.99936855 BTC | ✓ |
| 223 | 2016-01-28<br>08:18:29 | <u>2f61a559e6b23984638d09</u><br><u>84436853031b701c80f960</u><br><u>26200822f3a0c2a234cc</u> | - 0.00031187 BTC | ✓ |
| 224 | 2016-01-28<br>07:58:56 | <u>7ae8db83e55fd52bd28b41</u><br><u>b2da723f6b9f9f73b5ea11</u><br><u>b80641e281c299e00594</u> | + 0.00031187 BTC | ✓ |
| 225 | 2016-01-27<br>13:33:40 | <u>2f177bc69030fc96b7e7ff</u><br><u>94ded1bdd5b2f78d925504</u><br><u>1c5f7366d9ae86929cd2</u> | - 0.82866685 BTC | ✓ |
| 226 | 2016-01-27<br>13:28:00 | <u>9236631394480d75afc73c</u><br><u>342fc563b90ba2a0c90363</u><br><u>c4fdfc2259858b9c8527</u> | + 0.82866685 BTC | ✓ |
| 227 | 2016-01-25<br>18:17:58 | <u>72144b523a7503daf69002</u><br><u>de00999e9d5e059bfa1700</u><br><u>abec9a5b0b57f41913fc</u> | - 0.04887578 BTC | ✓ |
| 228 | 2016-01-25<br>17:38:29 | <u>218e7981c5a57a6cae6ac3</u><br><u>623da202e6c32bbb176637</u><br><u>f0dfd864ab45edd47d25</u> | + 0.04887578 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2016-01-25<br>04:05:43 | <u>b9586aad7ac76fc415e40e8aeb4e75e50997cc671ec180d36b6c034ccb96fb66</u> | - 0.03915197 BTC | ✓ |
| 230 | 2016-01-25<br>03:58:13 | <u>0cb507112356f2fb38453e312859e6bdec29da9328b54582bc47d245f0879dcb</u> | + 0.03915197 BTC | ✓ |
| 231 | 2016-01-23<br>10:35:15 | <u>474061e6c39b21452169482dd6262d779ce5e0f6027b9a78b2bc4435ade35c21</u> | - 0.11000000 BTC | ✓ |
| 232 | 2016-01-23<br>10:04:02 | <u>0a5355aec039f79007a03fd0646f3fbcea0794636927846ee395ca9daa29375b</u> | + 0.11000000 BTC | ✓ |
| 233 | 2016-01-23<br>03:05:23 | <u>18a1a657a4a308c10535780a7c6b8f035870ced0f92086972ce226ad429b13cc</u> | - 0.02313268 BTC | ✓ |
| 234 | 2016-01-23<br>02:36:47 | <u>346302bec4f24e77b1f31fec2ae4bb6f8f6ca6fb6d400f794ff6924ddb24bd1c</u> | + 0.02313268 BTC | ✓ |
| 235 | 2016-01-22<br>01:17:09 | <u>8fa9d80a42980e026ad12c1dc1012bf033f349e0fd552e1d32f11eb14c078c5c</u> | - 0.02630233 BTC | ✓ |
| 236 | 2016-01-22<br>00:17:40 | <u>f945978d5e50f6ea53cf6520d5ceb8b9c3d13f7b23dc530a94afa8826c62fdbb</u> | + 0.02630233 BTC | ✓ |
| 237 | 2016-01-21<br>01:07:37 | <u>46dafd3a28ee5c203b4e0d7e3b10ef3dcae79e3f6c00bcc4c601275cbd78a688</u> | - 0.02723920 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2016-01-21<br>00:55:51 | <u>dacb9d5967135aab02958d</u><br><u>c104d1844831a8f8ae7cf7</u><br><u>f1741d9bf11eb3392109</u> | + 0.02723920 BTC | ✓ |
| 239 | 2016-01-20<br>01:14:13 | <u>87af76d4b7598a31ce8501</u><br><u>3697eb47903ed10900736d</u><br><u>b1da17b4da15f09a45fc</u> | - 0.02868046 BTC | ✓ |
| 240 | 2016-01-20<br>00:57:04 | <u>b63cb6a9f131650d445bae</u><br><u>8996b75f2ee0d3c8c5b16e</u><br><u>e08aad7c91821dfee48d</u> | + 0.02868046 BTC | ✓ |
| 241 | 2016-01-19<br>01:35:31 | <u>a65f5acaf748b6556e7eb5</u><br><u>f44d9abae4dde472ec146d</u><br><u>25b4bddb279d861b8f93</u> | - 1.36813031 BTC | ✓ |
| 242 | 2016-01-19<br>01:19:32 | <u>603398fe4113a35198e859</u><br><u>e6d5400841e6c1cde5354b</u><br><u>91243c2c5f12054bfa08</u> | - 0.00368362 BTC | ✓ |
| 243 | 2016-01-19<br>00:22:04 | <u>a2dccc27954d18d251f158</u><br><u>a861f18d541ad34bac65b5</u><br><u>eaecc424692ff4bc7fef</u> | + 0.00368362 BTC | ✓ |
| 244 | 2016-01-18<br>18:38:25 | <u>d1b766f01bdc87927c89d4</u><br><u>4c05ae6021149d6b023f4d</u><br><u>7cba5bd4430182c46fef</u> | + 1.36813031 BTC | ✓ |
| 245 | 2016-01-18<br>03:59:04 | <u>c6fc9c2b400ea515c14241</u><br><u>07981675a31ef747c2fa0b</u><br><u>e3d0c37126fe67e9a628</u> | - 0.00304473 BTC | ✓ |
| 246 | 2016-01-17<br>21:31:06 | <u>33bc9b91595e00f3270453</u><br><u>aaa7caa8781027515d652d</u><br><u>a3ac36f1289c006369d5</u> | + 0.00304473 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2016-01-15<br>00:34:35 | <u>47d60490304aac61391039</u><br><u>0a31055253477f0bcd8c5c</u><br><u>26fb6db34f168b3e6fc2</u> | - 0.00318938 BTC | ✓ |
| 248 | 2016-01-15<br>00:19:16 | <u>55d2750be1defe699fe545</u><br><u>0de6587279208a24fc9dbc</u><br><u>780924cf43f7f21ca188</u> | + 0.00318938 BTC | ✓ |
| 249 | 2016-01-14<br>11:22:33 | <u>9d58ff0c84fba601816081</u><br><u>a96955bb711dab5b40462b</u><br><u>08304ddb60351e9dfcd1</u> | - 0.00330727 BTC | ✓ |
| 250 | 2016-01-14<br>10:18:21 | <u>d9ae1d6484be32bf76e58f</u><br><u>de6dfb9d962f03d85ed5ac</u><br><u>4f1d789e64e9e54606d6</u> | + 0.00330727 BTC | ✓ |
| 251 | 2016-01-13<br>02:15:49 | <u>4b3e1708b0dbd5c6b62359</u><br><u>c8f51c19348ab13ab7a486</u><br><u>6f5566b483a548e315ee</u> | - 0.00288997 BTC | ✓ |
| 252 | 2016-01-13<br>01:59:54 | <u>64f1d513c91319e60818f3</u><br><u>0341533508bee27fe68170</u><br><u>a713e226e7b35015b39b</u> | + 0.00288997 BTC | ✓ |
| 253 | 2015-12-29<br>13:08:57 | <u>6f2c4269503a4c3eccc48f</u><br><u>0f3e3057fa4949ea8bed75</u><br><u>9a7d3cfaa385f45f72a5</u> | - 1.40515222 BTC | ✓ |
| 254 | 2015-12-29<br>12:34:29 | <u>9013316bcf205bf8b29216</u><br><u>5a5ab44721490951b23648</u><br><u>f6b92eb792e5b638a2b1</u> | + 1.40515222 BTC | ✓ |
| 255 | 2015-12-28<br>07:42:46 | <u>5ce78e8ed0714717b817b4</u><br><u>3c72c3f8bffe8d0df4cddb</u><br><u>cd609ec5fb8c035c5cc5</u> | - 1.28805621 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2015-12-28<br>07:12:40 | <u>5d1e476ec2d07fe48d81982f8c666ad31ef32ec08e34d37b4a2f9b8c9b147ae5</u> | - 1.45199063 BTC | ✓ |
| 257 | 2015-12-28<br>07:12:40 | <u>af968ecee8c5ac6666b2bf6ce31e8168589096af6f53e832d87677ff7a7e9d2</u>  | + 1.28805621 BTC | ✓ |
| 258 | 2015-12-28<br>06:40:13 | <u>709dff33d8f8095a00cc1f8e050f9b59b482173c12cafecb40472d7156caed6c</u> | + 1.45199063 BTC | ✓ |
| 259 | 2015-12-21<br>10:09:10 | <u>e4784fc9750cb222bf578be3122467432726cc90defeb8f673e746172ec64e34</u> | - 5.01470000 BTC | ✓ |
| 260 | 2015-12-21<br>09:54:11 | <u>24a229cd5208053a20a6c3ebcf280d14dddee009f5767567a7f40c5b7b7e719e</u> | + 5.01470000 BTC | ✓ |
| 261 | 2015-12-08<br>08:05:56 | <u>0b29630961dd5d21a1b76e202b3a0589acdfcb0c9c0fe0657ad009b38552cb28</u> | - 1.35747765 BTC | ✓ |
| 262 | 2015-12-08<br>07:41:50 | <u>14b62d6e83c200b2cc69094658f8caf2a0c940d9b62f5254aeae56f7f39508c6</u> | + 1.35747765 BTC | ✓ |
| 263 | 2015-12-07<br>15:11:12 | <u>0f9b1d05de809fcab7e0fbb10fd85c96062c2568d34cae2cafb1350a5932c212</u> | - 1.99779730 BTC | ✓ |
| 264 | 2015-12-07<br>14:55:46 | <u>b6aa46009e6a1c0e3788167d6e8031f49211638437d8c95db56f83a062c48fe2</u> | + 1.99779730 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 265 | 2015-12-02<br>04:33:47 | <u>0c0b5a5d48d4bd0beb8700</u><br><u>2dcf68385d5499f045e9c7</u><br><u>d40178ab28f22b82e5f3</u>  | - 0.60000000 BTC | ✓ |
| 266 | 2015-12-02<br>04:16:51 | <u>d9973f2adcfd42a31f3afd</u><br><u>db080a29a16cfd90bca2e8</u><br><u>c97f1f32e0795294f311</u>  | + 0.60000000 BTC | ✓ |
| 267 | 2015-11-26<br>16:07:16 | <u>cdccbd0268ec780dfde08f</u><br><u>fcf355bbdbd141ac1697ab</u><br><u>00db96e2ed5b17e7feec</u>  | - 3.62800822 BTC | ✓ |
| 268 | 2015-11-26<br>15:38:20 | <u>0352cd2a4b2fd6fe6e2293</u><br><u>94d580fedc95da297b6a48</u><br><u>65df6ed6ef948ffd0dd9</u>  | + 3.62800822 BTC | ✓ |
| 269 | 2015-11-26<br>03:57:21 | <u>b9450d32c6c640fab4eaaa</u><br><u>75dbf92a39fdd2f57dc044</u><br><u>e35e06b6c4c3edae3d2e</u>  | - 0.96746886 BTC | ✓ |
| 270 | 2015-11-26<br>03:19:39 | <u>b9c76bb67a4f84420c67ef</u><br><u>d07b6b538076a1251941fd</u><br><u>afefd9b85e4d7b756d75</u>  | + 0.96746886 BTC | ✓ |
| 271 | 2015-11-26<br>02:15:15 | <u>41544ab6c67ccb8d28f863</u><br><u>7e0a0293b426bfffac3c10c</u><br><u>62c41ce4429d4ae61797</u> | - 0.03023340 BTC | ✓ |
| 272 | 2015-11-26<br>01:44:02 | <u>856c0acf1ed31f85f05925</u><br><u>6f46e3f48506667e4e51a4</u><br><u>f8fc55676d8c99be6bfe</u>  | + 0.03023340 BTC | ✓ |
| 273 | 2015-11-07<br>04:36:44 | <u>cfc8683517845ba71edf4f</u><br><u>434482fa9f31614a916e38</u><br><u>3a9c27c402d41bd5e74b</u>  | - 0.80200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2015-11-07<br>04:10:58 | <u>6bb0103883e1bcdea1e8d6</u><br><u>c21960e949366625daf9fb</u><br><u>bd0456ec470b00594499</u> | + 0.80200000 BTC | ✓ |
| 275 | 2015-11-07<br>02:06:12 | <u>1f376ae3a237841f1694d6</u><br><u>0f8455536c8ef465644a58</u><br><u>cdbcc6b0f0252b45392d</u> | - 1.00000000 BTC | ✓ |
| 276 | 2015-11-07<br>02:01:26 | <u>8d437773ac30d4fb988c86</u><br><u>d77881b6a3893ccd439306</u><br><u>e2394604e7de566f20f1</u> | + 1.00000000 BTC | ✓ |
| 277 | 2015-10-23<br>05:10:17 | <u>66c405ef74c9eca6308d9b</u><br><u>21b1ce4a2da54e06f12258</u><br><u>87fd24d9ddef880d9d5f</u> | - 1.08577633 BTC | ✓ |
| 278 | 2015-10-23<br>04:55:31 | <u>bf28a279bac4dc426b8e9c</u><br><u>95b1e8808f919e355b73e9</u><br><u>792c52bef30b80af53ef</u> | + 1.08577633 BTC | ✓ |
| 279 | 2015-10-06<br>12:08:13 | <u>60a663c8c76fe9eb2c2545</u><br><u>527b56ba9816e7106b2783</u><br><u>27e2244b1e23639d0968</u> | - 0.96160000 BTC | ✓ |
| 280 | 2015-10-06<br>11:41:07 | <u>29d351daba3846057f3e61</u><br><u>605e8b9572131263d0e134</u><br><u>64ef0adb4b2561529eee</u> | + 0.96160000 BTC | ✓ |
| 281 | 2015-09-28<br>10:30:57 | <u>b2cd55c6168bec9c7996e0</u><br><u>6803e537160296f0498dc8</u><br><u>21b3dbde519032a54bde</u> | - 0.17033599 BTC | ✓ |
| 282 | 2015-09-28<br>09:58:42 | <u>551545ea6427c58b99e8c0</u><br><u>747971984c57512cb6c866</u><br><u>ed3ea91cef3fcfd726cb</u> | + 0.17033599 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2015-09-09<br>11:56:40 | <u>d6abbe1af4f8f58878d3a4</u><br><u>09c11e7034c15d30715d3a</u><br><u>3a060bfa65fbb08e1cdc</u> | - 0.04154204 BTC | ✓ |
| 284 | 2015-09-09<br>11:12:19 | <u>47a3fe3de9fb18f1a3d166</u><br><u>f5deb74f8661507d990ae7</u><br><u>f92c27dc8333a8ffcbcf</u> | + 0.04154204 BTC | ✓ |

\* USD values displayed at the time of transaction

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