

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1EkK9LMesvZUaZaL3YTdhnP4BrJRcgWwc4</u> |
| TOTAL RECEIVED | 55.86320842 BTC                           |
|                | 3,515,136.52 USD                          |
| TOTAL SEND     | 55.86320842 BTC                           |
|                | 3,515,136.52 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.02123275 BTC |  |
|   |                        |   | 1,266.84 USD     |  |
| 2 | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00115512 BTC |  |
|   |                        |   | 68.91 USD        |  |
| 3 | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00117944 BTC |  |
|   |                        |   | 70.37 USD        |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00117944 BTC    | 70.37 USD  | ✓ |
| 5  | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00117944 BTC    | 70.37 USD  | ✓ |
| 6  | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00115512 BTC    | 68.91 USD  | ✓ |
| 7  | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00115512 BTC    | 68.91 USD  | ✓ |
| 8  | 2021-11-17<br>08:25:37 | <u>840e0fac885bed7a0c54b2</u><br><u>6ac2816dce8ebc9c8ef452</u><br><u>981aee27a6361db9e0bb</u> | - 0.00115512 BTC  | 68.91 USD  | ✓ |
| 9  | 2020-12-17<br>14:12:45 | <u>69d735a38ee50869e3ef4d</u><br><u>dd41cb9ee639ac6d6b14e3</u><br><u>ae5d9a3e7c3007482806</u> | + 0.02123275 BTC  | 490.63 USD | ✓ |
| 10 | 2019-12-04<br>14:03:48 | <u>3e6ab769ab7645a65b2741</u><br><u>c54ecfa888447e57c4a21c</u><br><u>7a4799d71385f4fdc247</u> | + 0.00117944 BTC  | 8.71 USD   | ✓ |
| 11 | 2019-11-06<br>15:55:34 | <u>74d01bace2ae9d6db444ea</u><br><u>f5537cad6ad0fc186416d0</u><br><u>bd815dc4927ad24c7b93</u> | + 0.00117944 BTC   |            | ✓ |
| 12 | 2019-10-04<br>12:35:01 | <u>e6a99f41f639e8229c9ee8</u><br><u>5a114e8f7df786d2dd98ad</u><br><u>898b037859e285c63c62</u> | + 0.00117944 BTC   |            | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-06<br>09:40:09 | <u>c602ed014e753c30710838</u><br><u>bb85b0919111fb83b06e64</u><br><u>e184f915dcaa3dca41da</u> | + 0.00115512 BTC | ✓ |
| 14 | 2019-08-02<br>10:35:22 | <u>85c906d460308fbda2b4be</u><br><u>96a4cd9ed7b0b4b03c94c9</u><br><u>4778fca277f643db3503</u> | + 0.00115512 BTC | ✓ |
| 15 | 2019-07-05<br>09:06:44 | <u>4ded0f6c376ed16bf1587e</u><br><u>98add29bfaefadc061cad6</u><br><u>da7ee2c3e4b0034c68c1</u> | + 0.00115512 BTC | ✓ |
| 16 | 2019-06-07<br>08:55:18 | <u>e5b09df72276ccced7a6b7</u><br><u>848bd9d50e9a30729ddb46</u><br><u>b9a883207e173743b826</u> | + 0.00115512 BTC | ✓ |
| 17 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u>  | - 0.04068674 BTC | ✓ |
| 18 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u>  | - 0.04667419 BTC | ✓ |
| 19 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u>  | - 0.02796021 BTC | ✓ |
| 20 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u>  | - 0.04594890 BTC | ✓ |
| 21 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u>  | - 0.03502045 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.02586622 BTC | ✓ |
| 23 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.00115512 BTC | ✓ |
| 24 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.03624015 BTC | ✓ |
| 25 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.04738624 BTC | ✓ |
| 26 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.00115512 BTC | ✓ |
| 27 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.02830188 BTC | ✓ |
| 28 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.06250251 BTC | ✓ |
| 29 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.03094130 BTC | ✓ |
| 30 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fef1bd8a93ad8</u> | - 0.03065601 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-19<br>07:21:06 | <u>11213dccbcfd5b2e0da4db</u><br><u>368522fa310b549831c9cc</u><br><u>111f75fefd1bd8a93ad8</u> | - 0.05029542 BTC | ✓ |
| 32 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04936293 BTC | ✓ |
| 33 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.03079949 BTC | ✓ |
| 34 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04390755 BTC | ✓ |
| 35 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.00115512 BTC | ✓ |
| 36 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.03503482 BTC | ✓ |
| 37 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.02708314 BTC | ✓ |
| 38 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.12279200 BTC | ✓ |
| 39 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.00126391 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04730200 BTC | ✓ |
| 41 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04971518 BTC | ✓ |
| 42 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.03489613 BTC | ✓ |
| 43 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04524926 BTC | ✓ |
| 44 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04662690 BTC | ✓ |
| 45 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04488665 BTC | ✓ |
| 46 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04993246 BTC | ✓ |
| 47 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.02955645 BTC | ✓ |
| 48 | 2019-05-15<br>06:42:46 | <u>4d9696aad004f59ba2f10a</u><br><u>71a8ad8d984885043902d9</u><br><u>e7bb4d4090500907637c</u> | - 0.04820784 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-10<br>22:46:01 | <u>fd8765d44e6a10f87bc835</u><br><u>b74d44165b8dae37460b8e</u><br><u>733b1b15b51a0a386a9c</u> | + 0.00115512 BTC | ✓ |
| 50 | 2019-04-05<br>13:40:47 | <u>5e64433c27f983212af909</u><br><u>321050a924200ea6046833</u><br><u>4f833a1f3ed418306563</u> | + 0.00115512 BTC | ✓ |
| 51 | 2019-03-01<br>22:40:48 | <u>34f55cdfd3f4a64675719e</u><br><u>8fb5fc9181f81c80753742</u><br><u>3e908fe37eb6a73d7d7c</u> | + 0.00115512 BTC | ✓ |
| 52 | 2019-02-08<br>09:46:47 | <u>7df626ec137839738436a7</u><br><u>1e1cc7de822ea5f73aed56</u><br><u>f6f44b69e66f27e38882</u> | + 0.00126391 BTC | ✓ |
| 53 | 2019-01-22<br>19:51:30 | <u>601c057a5c9fa89175deb8</u><br><u>9d22f399ce40fb8b6908e7</u><br><u>1f6913bbd8bc3a3fd183</u> | + 0.12279200 BTC | ✓ |
| 54 | 2019-01-11<br>09:49:37 | <u>cc9cf89bc2aaf885e7af7f</u><br><u>a147067541a1a90d9f674f</u><br><u>5f6cea4e1ea7b832f68a</u> | + 0.02708314 BTC | ✓ |
| 55 | 2019-01-04<br>16:05:04 | <u>e09dfc543bfa8901f10eef</u><br><u>38f683e27c9c6d967cd160</u><br><u>8206dccd0e5107bab5a3</u> | + 0.02796021 BTC | ✓ |
| 56 | 2018-12-28<br>10:53:30 | <u>50ca52ff2409da1ac9bb61</u><br><u>6253fef4e4f18235b610f6</u><br><u>bb46d1fdc46ac642237d</u> | + 0.02586622 BTC | ✓ |
| 57 | 2018-12-21<br>10:09:54 | <u>72d8bb8ef2769f1439740b</u><br><u>fe07da0b653c301fb3f914</u><br><u>be2e5300fd5af13ed3da</u> | + 0.04068674 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-14<br>10:03:05 | <u>f7390ac2c622f36209b21d0a8b5f74d192e6afb2d7f8e7384360557f86baa026</u> | + 0.04488665 BTC | ✓ |
| 59 | 2018-12-07<br>12:43:50 | <u>373e1f322e6c6618d55013af955547c161732246dd15bd8f58fa994f2db235f6</u> | + 0.04936293 BTC | ✓ |
| 60 | 2018-11-30<br>22:54:34 | <u>66520a44bcb82cb496975451680857cb215ccb61931374130d6c2768bc345402</u> | + 0.04820784 BTC | ✓ |
| 61 | 2018-11-23<br>09:56:15 | <u>3e4050eef076db3e8b44cd6a5777ff1301141334d328e86b895ea1fd43dac4bf</u> | + 0.04390755 BTC | ✓ |
| 62 | 2018-11-16<br>09:48:51 | <u>6fcc9e5f54c3f95d2fcd0dd24e5c7ba4f34e82db38a029ab55826cdb64ac4a33</u> | + 0.04524926 BTC | ✓ |
| 63 | 2018-11-09<br>12:23:39 | <u>d51c351d65f9f7d6fe1adc88bb796f8265e24036e6bf15cef8140b1ac3b4d579</u> | + 0.03624015 BTC | ✓ |
| 64 | 2018-11-02<br>21:54:34 | <u>13905352fed83212d9c10924d3bf0a88d48a89c343c55bad966d0b2f6fac4120</u> | + 0.02955645 BTC | ✓ |
| 65 | 2018-10-26<br>08:16:58 | <u>7d1351238808d4be1d251b1ce29d4b6706de7c77bb4b7b0031b7248566cc410e</u> | + 0.03065601 BTC | ✓ |
| 66 | 2018-10-19<br>11:50:51 | <u>58d8c48e5fd366a345394197df4b7acba799317cb18508a2e17ce9eddd1f4141</u> | + 0.02830188 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-12<br>08:55:21 | <u>c16b233b25f982025b8c2e</u><br><u>b7a85f7d54e0b74ceac7bd</u><br><u>2c6fdcd7c519a7be8220</u> | + 0.03094130 BTC | ✓ |
| 68 | 2018-10-05<br>21:25:26 | <u>4283c2c880f0094f0f3b61</u><br><u>1d4788bde7862d3b82954a</u><br><u>6ac1d63884b0a9d8868f</u> | + 0.03502045 BTC | ✓ |
| 69 | 2018-09-28<br>08:57:36 | <u>c3f2e2c91eb543aac512c7</u><br><u>bdefe434de495eb86793b4</u><br><u>827ba97c67918785f2e7</u> | + 0.03079949 BTC | ✓ |
| 70 | 2018-09-21<br>08:35:51 | <u>1b4dbc324579af996be9a8</u><br><u>8990ff40a4cd4aa3a75fbe</u><br><u>1db41ec4e8875fa19894</u> | + 0.03503482 BTC | ✓ |
| 71 | 2018-09-14<br>09:05:03 | <u>af5e87416c3867f5e75f9c</u><br><u>1a18183e518452447e1e28</u><br><u>0b72eb54b91ec2cd1751</u> | + 0.03489613 BTC | ✓ |
| 72 | 2018-09-07<br>09:36:11 | <u>5a1fb17304edcab78b80f6</u><br><u>0e2719fda3ccda3e118696</u><br><u>d6257971eaa40a75ca00</u> | + 0.05029542 BTC | ✓ |
| 73 | 2018-08-31<br>09:27:12 | <u>35ae006cc9d93ee12b7b29</u><br><u>87d81d80705c066677e2bb</u><br><u>354079dc5dd97fcb832f</u> | + 0.04662690 BTC | ✓ |
| 74 | 2018-08-24<br>10:15:18 | <u>86656e6a9bea4db385440c</u><br><u>000107bc67b89816dd4878</u><br><u>7f843730c08e0710d695</u> | + 0.04594890 BTC | ✓ |
| 75 | 2018-08-17<br>08:56:42 | <u>e4ba75543235d468597991</u><br><u>ce590f25b39246ab4cbcb2</u><br><u>c98f6e97f1a1c9dc05d1</u> | + 0.04667419 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-10<br>10:43:14 | <u>ed3b2f8e26ff68e660d654</u><br><u>eb43577411c08697fc0245</u><br><u>e32efabf56b196568080</u> | + 0.04730200 BTC | ✓ |
| 77 | 2018-08-03<br>10:04:03 | <u>e23c52eab38a306092b9e5</u><br><u>dc1ed326149da5a316034c</u><br><u>ebaed6bdbbcb2b19a963</u> | + 0.04738624 BTC | ✓ |
| 78 | 2018-07-27<br>09:09:08 | <u>35c8312648d448e511cc72</u><br><u>df53a00ce86fe4d853bd4b</u><br><u>2367823c3ed154d0fe61</u> | + 0.04971518 BTC | ✓ |
| 79 | 2018-07-20<br>09:19:43 | <u>f8f97ccdccc3f51a61014c</u><br><u>1fa5874622cabb8e0b644e</u><br><u>a46e33a8b95d40907422</u> | + 0.04993246 BTC | ✓ |
| 80 | 2018-07-13<br>08:48:18 | <u>ecacb6fcb9844dd15cb75b</u><br><u>79352b46652adc354dfb3b</u><br><u>6556693d8c56bde59529</u> | + 0.06250251 BTC | ✓ |
| 81 | 2018-07-12<br>07:19:10 | <u>b2f10ec12f3d986e0b6414</u><br><u>d5c8bec8b2b47cd0246dab</u><br><u>58669ee3cb0e9ff0a5e2</u> | - 0.07079885 BTC | ✓ |
| 82 | 2018-07-12<br>07:19:10 | <u>b2f10ec12f3d986e0b6414</u><br><u>d5c8bec8b2b47cd0246dab</u><br><u>58669ee3cb0e9ff0a5e2</u> | - 0.08117731 BTC | ✓ |
| 83 | 2018-07-12<br>07:19:10 | <u>c7147e87c6587424adfb1b</u><br><u>dd5fba7125e2973a7240dd</u><br><u>8fb0419423a184b470a8</u> | - 0.06886578 BTC | ✓ |
| 84 | 2018-07-12<br>07:19:10 | <u>c7147e87c6587424adfb1b</u><br><u>dd5fba7125e2973a7240dd</u><br><u>8fb0419423a184b470a8</u> | - 0.06376103 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-12<br>07:19:10 | <u>c7147e87c6587424adfb1b</u><br><u>dd5fba7125e2973a7240dd</u><br><u>8fb0419423a184b470a8</u> | - 0.05951203 BTC | ✓ |
| 86 | 2018-07-06<br>09:16:11 | <u>ee93b33fc416536a042759</u><br><u>8a4b6228b25f7c1b477f8d</u><br><u>d4b0a52d95ff18104ef9</u> | + 0.06886578 BTC | ✓ |
| 87 | 2018-06-29<br>08:50:04 | <u>b88ee016c4c6572d2c8d61</u><br><u>f4a97d4616eefb0b50a31</u><br><u>a3f9f083fc35b1d4c82c</u>  | + 0.05951203 BTC | ✓ |
| 88 | 2018-06-22<br>09:04:56 | <u>4f8609809ff6b528369811</u><br><u>7e286382ea7d326bf83d46</u><br><u>d62029c9aec7834d2a5c</u> | + 0.06376103 BTC | ✓ |
| 89 | 2018-06-15<br>08:36:08 | <u>9b1e8dd758ed08ef690b24</u><br><u>b25f2e91f6c01847259401</u><br><u>c8dd3ece1e9557b99dd2</u> | + 0.07079885 BTC | ✓ |
| 90 | 2018-06-08<br>08:38:52 | <u>33b5eac3b01dae15e9d639</u><br><u>239f60ae1f38019bd42ad8</u><br><u>282539d05590c7562d87</u> | + 0.08117731 BTC | ✓ |
| 91 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.02970502 BTC | ✓ |
| 92 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.02859779 BTC | ✓ |
| 93 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.03850221 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.03977798 BTC | ✓ |
| 95  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.09780358 BTC | ✓ |
| 96  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.01325877 BTC | ✓ |
| 97  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.05160222 BTC | ✓ |
| 98  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.01665704 BTC | ✓ |
| 99  | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.01136609 BTC | ✓ |
| 100 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.04761989 BTC | ✓ |
| 101 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.04034556 BTC | ✓ |
| 102 | 2018-06-04<br>16:36:39 | <u>f05a2d7d4ad79d954f0801</u><br><u>47ce6f462344e8ee8a9068</u><br><u>f4a07cd4e5ea9b7de44f</u> | - 0.05881602 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.09830357 BTC | ✓ |
| 104 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.05093054 BTC | ✓ |
| 105 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.04571942 BTC | ✓ |
| 106 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.08358841 BTC | ✓ |
| 107 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.05582167 BTC | ✓ |
| 108 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.03442122 BTC | ✓ |
| 109 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.06343032 BTC | ✓ |
| 110 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.01029203 BTC | ✓ |
| 111 | 2018-06-04<br>16:36:39 | <u>b83e22f46ba0e589008db5</u><br><u>1b75755dba21e0457ca4d1</u><br><u>10ffc0a6d39364f6c373</u> | - 0.04338289 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-01<br>09:10:45 | <u>79f82586f46efbbcb773f68179c33bb5b9328e812ab3a41e46f310e47893e1a9</u> | + 0.09830357 BTC | ✓ |
| 113 | 2018-05-25<br>11:26:17 | <u>80066955eef2530135b95d73ff7390d968c0cd23fe928f759e7698946e5d1517</u> | + 0.06343032 BTC | ✓ |
| 114 | 2018-05-18<br>08:42:31 | <u>0dc81a5c2647b6ee1d13d85a1970f86eaab0ea3f482a8becb0dcf5a3409c6054</u> | + 0.05160222 BTC | ✓ |
| 115 | 2018-05-12<br>00:04:18 | <u>a3db43db6f962294c1266c308959750436bd79fca340585fc398ceccd1365cd1</u> | + 0.04571942 BTC | ✓ |
| 116 | 2018-05-04<br>10:51:03 | <u>13f11d8255d1cc1a013245d819f2a1b1cc93ced2c4c3cd0d3fcd4d7908da8400</u> | + 0.04338289 BTC | ✓ |
| 117 | 2018-04-27<br>08:16:39 | <u>5fed607b348d4dc136beda425bdcf2eee334335ce58917cae15a706b3705213b</u> | + 0.05582167 BTC | ✓ |
| 118 | 2018-04-20<br>08:53:14 | <u>62642a1a999e7d32d3720017750537f7e29ed4a4a7f550f828f62c6a5d898f75</u> | + 0.04761989 BTC | ✓ |
| 119 | 2018-04-13<br>09:12:58 | <u>9f93837d6dc0f0abaccce39a8ad91121d6152c7c182301500f83ad9de1fde6f8</u> | + 0.03442122 BTC | ✓ |
| 120 | 2018-04-06<br>13:05:04 | <u>cf031406ec8675def869c13b5f04aba67bf6d0f50462158c2ebd0296e8eb4349</u> | + 0.01029203 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2018-04-04<br>10:16:11 | <u>e602d15fecbf0dc48d5b9a620423d8ba83a633bcb025dc1d42860ccc5f3e54c5</u>  | + 0.03977798 BTC | ✓ |
| 122 | 2018-03-30<br>09:59:30 | <u>74699c743a4f52412105eca2abae05ebf4bf57bd122bb849ea702161cff4a5d8</u>  | + 0.03850221 BTC | ✓ |
| 123 | 2018-03-23<br>12:43:18 | <u>9fa02561b726ab32e5334d67d0e3168e000d34c56e99b2d4029b4b6d4786835d</u>  | + 0.04034556 BTC | ✓ |
| 124 | 2018-03-16<br>09:59:55 | <u>5cb72e5bd3e03cc313392598301f379973be12bfc7046d1839bceec5b95df5690</u> | + 0.05093054 BTC | ✓ |
| 125 | 2018-03-09<br>11:58:04 | <u>2cb7e1066d9fce410cf6d5b4209f73029195f8b75515829bebd500fc33cec619</u>  | + 0.05881602 BTC | ✓ |
| 126 | 2018-03-02<br>09:28:12 | <u>bf2f52ef9dd528091ef74cdb776a68d210a5f55702917d61360ee2323d7137eb</u>  | + 0.02970502 BTC | ✓ |
| 127 | 2018-02-28<br>09:42:27 | <u>8894960c16d297c1c57d2f2ac5626869359cd64dd7fdfdb882df92407a857c8</u>   | + 0.02859779 BTC | ✓ |
| 128 | 2018-02-25<br>10:39:58 | <u>5006ab9c9b2a41c6330e8d6f3baef0c40b81bcd27ad8d18babcf16c6e22afbfa</u>  | + 0.01136609 BTC | ✓ |
| 129 | 2018-02-24<br>12:25:01 | <u>7501336f2c6747753f6be3df6385106ef67d74c64c388c2e9d7944371256b958</u>  | + 0.01665704 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-22<br>12:05:09 | <u>7defde5a7c43712ae162c816384a17e3eadd041fe0e99b8d63856e74937e9d1</u>  | + 0.08358841 BTC | ✓ |
| 131 | 2018-02-15<br>10:20:05 | <u>4628296db2fa9f6cc58c3c7156a0874379228d69cc58bf6f709adc852a3de8cd</u> | + 0.01325877 BTC | ✓ |
| 132 | 2018-02-14<br>12:36:08 | <u>12c97deb1e283412b8b7292383b338e39fbc804390304fdb43d2ac3c4fc121e1</u> | + 0.09780358 BTC | ✓ |
| 133 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.12113906 BTC | ✓ |
| 134 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.23227368 BTC | ✓ |
| 135 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.92000000 BTC | ✓ |
| 136 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.04597718 BTC | ✓ |
| 137 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.04172881 BTC | ✓ |
| 138 | 2018-02-11<br>10:05:14 | <u>c6029adc32b13c32cb69df18deb4cbc1efae6aaca5a361cdd5483025610173ff</u> | - 0.13573343 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.01035880 BTC | ✓ |
| 140 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.05519414 BTC | ✓ |
| 141 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.35600000 BTC | ✓ |
| 142 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.26100000 BTC | ✓ |
| 143 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.07447049 BTC | ✓ |
| 144 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.08691358 BTC | ✓ |
| 145 | 2018-02-11<br>10:05:14 | <u>78d067500fc226df6dc9c0</u><br><u>d1aa8eae89f201c702c9b0</u><br><u>8527f31b421689c48089</u> | - 0.65900000 BTC | ✓ |
| 146 | 2018-02-09<br>15:20:21 | <u>eb5c35f226dd43edca5da1</u><br><u>e9142214738ffa24935290</u><br><u>fb71144bcc3af2d4f68c</u> | + 0.92000000 BTC | ✓ |
| 147 | 2018-02-09<br>10:50:19 | <u>d02497ae407d485783b9af</u><br><u>1236927f19031acced5097</u><br><u>ed4b4f9811174f7173a3</u> | + 0.05519414 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-06<br>21:43:57 | <u>785f6298faa269f5a8cb9b<br/>c5d523eacbe50dfedfa1de<br/>5e028f8eb166b7f7c464</u> | + 0.04597718 BTC | ✓ |
| 149 | 2018-02-03<br>12:12:58 | <u>2542b7c76edba8496e4407<br/>716f90f2ac850b644b8c7d<br/>aa07e3b2781284c3400e</u> | + 0.13573343 BTC | ✓ |
| 150 | 2018-01-28<br>10:32:23 | <u>ee1a01b65069efe02adeba<br/>74e343deabf1b3d32d4fa6<br/>d75efe483e41fee66831</u> | + 0.04172881 BTC | ✓ |
| 151 | 2018-01-26<br>11:04:51 | <u>ffc21aaffc0fdf3987e90a<br/>278e7d7f249ddd2b9d11d<br/>c59c5759ef10cd3fd2cb</u>  | + 0.12113906 BTC | ✓ |
| 152 | 2018-01-22<br>10:57:05 | <u>82eb10de139b3e19d8086d<br/>673eccadd5369deedc3045<br/>5478c4bebe9f1ed7af65</u> | - 0.10575000 BTC | ✓ |
| 153 | 2018-01-22<br>10:57:05 | <u>82eb10de139b3e19d8086d<br/>673eccadd5369deedc3045<br/>5478c4bebe9f1ed7af65</u> | - 0.11586270 BTC | ✓ |
| 154 | 2018-01-22<br>10:57:05 | <u>82eb10de139b3e19d8086d<br/>673eccadd5369deedc3045<br/>5478c4bebe9f1ed7af65</u> | - 0.10007858 BTC | ✓ |
| 155 | 2018-01-22<br>10:57:05 | <u>82eb10de139b3e19d8086d<br/>673eccadd5369deedc3045<br/>5478c4bebe9f1ed7af65</u> | - 0.12900000 BTC | ✓ |
| 156 | 2018-01-21<br>13:41:32 | <u>8c47080d0cdb4d1c9990d0<br/>4dcbccdbb9cc78efa6aadf<br/>f2edc89703aa3e4abc38</u> | + 0.65900000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-01-21<br>12:03:30 | <u>93b24d364cf5ac8647b24e8f896778f9afe3e12e1652323ff6d4b5e64c30f9ab</u> | + 0.11586270 BTC | ✓ |
| 158 | 2018-01-20<br>08:09:48 | <u>f775dff4698031f1007aa76615a4c31caabac138c0eb1ea845dc45f7915d35bb</u> | + 0.23227368 BTC | ✓ |
| 159 | 2018-01-20<br>08:09:48 | <u>15d30be1177905739a7b35fe00ae6c53aa02c797c8bd6b44e400c07f771d3f19</u> | + 0.12900000 BTC | ✓ |
| 160 | 2018-01-16<br>13:04:38 | <u>2ba8f0bb23640dbaf922a83ef6a296abc2ef213a7bcdfd5ce025da419f84c88f</u> | + 0.35600000 BTC | ✓ |
| 161 | 2018-01-16<br>12:27:50 | <u>560b9ad9b801dce233e3c6766043429e3bcfced9f2d2776fe81c1343bc3ad0be</u> | + 0.10575000 BTC | ✓ |
| 162 | 2018-01-14<br>13:09:01 | <u>29739b208579433b689dd4fa4467e4cdfaa17f138ac451062421fa681150ea5d</u> | + 0.07447049 BTC | ✓ |
| 163 | 2018-01-09<br>19:22:56 | <u>604b32fc4eea719980b69bcfdea45df917d02245e5cb1736b0678c5e3e5a3d83</u> | + 0.26100000 BTC | ✓ |
| 164 | 2018-01-09<br>15:49:18 | <u>337659b223e09c24ac7d9253ca09d88797c8e7e5d3a457a683883fc735998b4a</u> | + 0.08691358 BTC | ✓ |
| 165 | 2018-01-07<br>19:02:55 | <u>7d9cb27cf56d86d5148c9e66a0f6aff6b3048e7da33361763c609f424dd1fb54</u> | - 0.35000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-06<br>09:04:31 | <u>4f7cd29f06eef1d1bb5c5c<br/>fbfd8a8e79eed0b6846ebc<br/>fc1461e37786eb54054d</u> | + 0.35000000 BTC | ✓ |
| 167 | 2018-01-02<br>13:54:40 | <u>7c0c1f8eda4c77ef4846a8<br/>7a0cd03b908f900463eee6<br/>44dbd1c25f892232a3cd</u> | + 0.01035880 BTC | ✓ |
| 168 | 2018-01-01<br>10:49:40 | <u>55657e1a6e78903fd7ec69<br/>28d9cce17d40b9e9ff313b<br/>3f25af192b4fcd96cc89</u> | + 0.10007858 BTC | ✓ |
| 169 | 2017-12-11<br>10:14:55 | <u>1a20bf961d327c6c84f9a1<br/>410fc0dcde26b123789260<br/>73c39cdf759949fee8b9</u> | - 0.10325439 BTC | ✓ |
| 170 | 2017-12-11<br>10:14:55 | <u>1a20bf961d327c6c84f9a1<br/>410fc0dcde26b123789260<br/>73c39cdf759949fee8b9</u> | - 0.11058484 BTC | ✓ |
| 171 | 2017-12-11<br>10:14:55 | <u>1a20bf961d327c6c84f9a1<br/>410fc0dcde26b123789260<br/>73c39cdf759949fee8b9</u> | - 0.08180610 BTC | ✓ |
| 172 | 2017-12-11<br>09:58:58 | <u>21191ec685247aaad63425<br/>b73d57e291685f201da44c<br/>cdad87f493251b86b263</u> | - 0.07405247 BTC | ✓ |
| 173 | 2017-12-11<br>09:58:58 | <u>21191ec685247aaad63425<br/>b73d57e291685f201da44c<br/>cdad87f493251b86b263</u> | - 0.03829192 BTC | ✓ |
| 174 | 2017-12-11<br>09:58:58 | <u>21191ec685247aaad63425<br/>b73d57e291685f201da44c<br/>cdad87f493251b86b263</u> | - 0.11294316 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-11<br>09:58:58 | <u>21191ec685247aaad63425</u><br><u>b73d57e291685f201da44c</u><br><u>cdad87f493251b86b263</u> | - 0.07463516 BTC | ✓ |
| 176 | 2017-12-11<br>09:58:58 | <u>21191ec685247aaad63425</u><br><u>b73d57e291685f201da44c</u><br><u>cdad87f493251b86b263</u> | - 0.01600000 BTC | ✓ |
| 177 | 2017-12-01<br>19:13:59 | <u>62bd958adac4e45044ed1c</u><br><u>c9eca60f484c063daa4487</u><br><u>240643f595175ed73c41</u> | + 0.01600000 BTC | ✓ |
| 178 | 2017-12-01<br>14:43:08 | <u>548beb59fc629da8bf9256</u><br><u>4be53eba7afb444a03a1cb</u><br><u>63eb63d7232b6a88ffc0</u> | + 0.03829192 BTC | ✓ |
| 179 | 2017-11-29<br>11:14:43 | <u>25081190f21bccc1d9ce06</u><br><u>6e2fef19860c62570b7169</u><br><u>17a0ecf059c512e33383</u> | + 0.11058484 BTC | ✓ |
| 180 | 2017-11-24<br>12:40:55 | <u>c537f6e67ef3f8af84e7e6</u><br><u>a8b9d9b384cf62b3fd0121</u><br><u>42363340c0e1957e338f</u> | + 0.07463516 BTC | ✓ |
| 181 | 2017-11-21<br>10:36:45 | <u>70a11d3a63a6e83efd7db4</u><br><u>08905b72571a6940f2e4fb</u><br><u>9d287c984fb4ff391acb</u> | + 0.10325439 BTC | ✓ |
| 182 | 2017-11-17<br>12:21:45 | <u>1759fe7ebf001647978304</u><br><u>5ea60a3e23426468737ded</u><br><u>dbb86a694c5d84253712</u> | + 0.08180610 BTC | ✓ |
| 183 | 2017-11-14<br>10:54:06 | <u>0c93a5fb0b1c40ff49e113</u><br><u>7ebe12b65d3fe8c787941d</u><br><u>4497cdac485dd918a4a0</u> | + 0.11294316 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-10<br>12:07:24 | <u>51054c4dccf93257fb22ba</u><br><u>e4c6c0bb928df996f0bc45</u><br><u>144a9176e39f5e0b4be9</u> | + 0.07405247 BTC | ✓ |
| 185 | 2017-11-08<br>14:39:19 | <u>e19c51243f4489dd4faaab</u><br><u>738ef1c0be11d3db9df44d</u><br><u>dfa17356398743ef1d7a</u> | - 0.01500000 BTC | ✓ |
| 186 | 2017-11-08<br>14:39:19 | <u>e19c51243f4489dd4faaab</u><br><u>738ef1c0be11d3db9df44d</u><br><u>dfa17356398743ef1d7a</u> | - 0.08450736 BTC | ✓ |
| 187 | 2017-11-08<br>14:39:19 | <u>e19c51243f4489dd4faaab</u><br><u>738ef1c0be11d3db9df44d</u><br><u>dfa17356398743ef1d7a</u> | - 0.10444057 BTC | ✓ |
| 188 | 2017-11-08<br>13:48:35 | <u>e4f345de617cee7cec49d6</u><br><u>8f9f45d70d3d511dbf3c24</u><br><u>949293712afc82849545</u> | - 0.07903910 BTC | ✓ |
| 189 | 2017-11-08<br>13:48:35 | <u>e4f345de617cee7cec49d6</u><br><u>8f9f45d70d3d511dbf3c24</u><br><u>949293712afc82849545</u> | - 0.06836889 BTC | ✓ |
| 190 | 2017-11-08<br>13:48:35 | <u>e4f345de617cee7cec49d6</u><br><u>8f9f45d70d3d511dbf3c24</u><br><u>949293712afc82849545</u> | - 0.09754312 BTC | ✓ |
| 191 | 2017-11-07<br>10:42:05 | <u>64679ce2ec133d7020cd6c</u><br><u>e2af71738534e11838173a</u><br><u>35c6dd02adcd59c24962</u> | + 0.10444057 BTC | ✓ |
| 192 | 2017-11-03<br>12:28:36 | <u>5a2d65bf5062ffeab9547d</u><br><u>9020417629fda76ecc1052</u><br><u>35e9b5ccff986e02f40e</u> | + 0.09754312 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-01<br>04:36:34 | <u>e052c3db084196a89c2ee6788d6efc44c826852c8275817a480a5cc54265b289</u> | + 0.01500000 BTC | ✓ |
| 194 | 2017-10-27<br>14:27:55 | <u>e7734d708d9a0c2dedc4bd7a348636466e80b05884dd33b0d619d37b7f98ffd7</u> | + 0.07903910 BTC | ✓ |
| 195 | 2017-10-20<br>12:16:58 | <u>f20491018dec21184d8259b5af247b81d16707edfe64648863e7fe30ee951928</u> | + 0.06836889 BTC | ✓ |
| 196 | 2017-10-13<br>11:55:40 | <u>569701d4751e725f588f600d372d756d59796d880923daf10b613239f1336378</u> | + 0.08450736 BTC | ✓ |
| 197 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b13b46da86e702f5d5f680244786a6254fcce52f321</u> | - 0.06200000 BTC | ✓ |
| 198 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b13b46da86e702f5d5f680244786a6254fcce52f321</u> | - 0.03400147 BTC | ✓ |
| 199 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b13b46da86e702f5d5f680244786a6254fcce52f321</u> | - 0.03851894 BTC | ✓ |
| 200 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b13b46da86e702f5d5f680244786a6254fcce52f321</u> | - 0.02537606 BTC | ✓ |
| 201 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b13b46da86e702f5d5f680244786a6254fcce52f321</u> | - 0.01570627 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b</u><br><u>13b46da86e702f5d5f6802</u><br><u>44786a6254fcce52f321</u> | - 0.09133747 BTC | ✓ |
| 203 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b</u><br><u>13b46da86e702f5d5f6802</u><br><u>44786a6254fcce52f321</u> | - 0.11266666 BTC | ✓ |
| 204 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b</u><br><u>13b46da86e702f5d5f6802</u><br><u>44786a6254fcce52f321</u> | - 0.10407159 BTC | ✓ |
| 205 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b</u><br><u>13b46da86e702f5d5f6802</u><br><u>44786a6254fcce52f321</u> | - 0.10684355 BTC | ✓ |
| 206 | 2017-10-10<br>00:35:25 | <u>a106e01b2a714fe674200b</u><br><u>13b46da86e702f5d5f6802</u><br><u>44786a6254fcce52f321</u> | - 0.04162262 BTC | ✓ |
| 207 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.09509270 BTC | ✓ |
| 208 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.09773377 BTC | ✓ |
| 209 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.08256201 BTC | ✓ |
| 210 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.02280000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.09702425 BTC | ✓ |
| 212 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.02988220 BTC | ✓ |
| 213 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.10028733 BTC | ✓ |
| 214 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.10568538 BTC | ✓ |
| 215 | 2017-10-10<br>00:35:25 | <u>341e0d5c66095ce1a6b200</u><br><u>53f5e406b7e895283bb893</u><br><u>2308050e7f1b092d0ac6</u> | - 0.03760000 BTC | ✓ |
| 216 | 2017-10-06<br>11:44:31 | <u>98c20b22545aa87b00bc2b</u><br><u>78768f6dfb7463dc0f4fcd</u><br><u>5021b1a64742de944594</u> | + 0.09509270 BTC | ✓ |
| 217 | 2017-10-01<br>16:11:50 | <u>fb3685c12ae2fa1557d7cb</u><br><u>c3e5ff540fe87789245031</u><br><u>2141a6a343289be2a35d</u> | + 0.02280000 BTC | ✓ |
| 218 | 2017-09-29<br>12:13:24 | <u>c81c7659ddf06d34c1bccf</u><br><u>b95da1d62fd9f9df1bb7e4</u><br><u>cdcccf8f912aa9fb5b31</u> | + 0.11266666 BTC | ✓ |
| 219 | 2017-09-22<br>11:50:45 | <u>44ae0877c3f2dc90859648</u><br><u>b9ec8492a1a2ce50afd104</u><br><u>5097f9201928a6eb852b</u> | + 0.10407159 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-15<br>12:45:07 | <u>57a3328a14a8514f179a08</u><br><u>ac6f848f3373b2a051f982</u><br><u>7d290667f309f410064e</u> | + 0.09133747 BTC | ✓ |
| 221 | 2017-09-08<br>11:35:31 | <u>ac401644de3a75e2803b55</u><br><u>a934636d8b03eb02242f4b</u><br><u>2c4f0105e6107aa9a070</u> | + 0.08256201 BTC | ✓ |
| 222 | 2017-09-02<br>13:16:29 | <u>5195cd80ce2c9f7c252f69</u><br><u>b83f27287c52ab3bbb2bd8</u><br><u>8c71945129e27db67953</u> | + 0.01570627 BTC | ✓ |
| 223 | 2017-09-02<br>06:19:34 | <u>922c391f4efb7ebf14d6d7</u><br><u>17c3833344b1e7e66bdf81</u><br><u>43a7b556e929dd41bc33</u> | + 0.03760000 BTC | ✓ |
| 224 | 2017-09-01<br>10:14:13 | <u>78bf22313f30920f419935</u><br><u>3448ba9c3f2c0c25b6e16e</u><br><u>a7700a2d5636e752175a</u> | + 0.09702425 BTC | ✓ |
| 225 | 2017-08-25<br>11:42:37 | <u>33696d3e9c7c9f3e517667</u><br><u>6efafd43e504b724dc5f91</u><br><u>c390f9cf9fc01d897639</u> | + 0.10028733 BTC | ✓ |
| 226 | 2017-08-18<br>11:08:56 | <u>e445a29c150b427713a990</u><br><u>218e9acfd2262a66ef7d61</u><br><u>7c59106c020f8f73148d</u> | + 0.03851894 BTC | ✓ |
| 227 | 2017-08-15<br>12:10:54 | <u>7a03c80cb61448377438b8</u><br><u>0afb40b013c5dfca160c7c</u><br><u>80c89b2fe95f1f4f487e</u> | + 0.02537606 BTC | ✓ |
| 228 | 2017-08-13<br>10:25:25 | <u>e3cf2cb172de06b73e5050</u><br><u>bb00561a4804098d2844ec</u><br><u>b7e4c81dd774b56cc572</u> | + 0.09773377 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-08-08<br>13:33:18 | <u>f7c075e24b6e1a914bc559</u><br><u>e69790f8049ac7b355cbd0</u><br><u>375bc4f90178c9311648</u> | + 0.02988220 BTC | ✓ |
| 230 | 2017-08-06<br>10:00:02 | <u>abd768acb582210bcb2498</u><br><u>ea321d6cf5083d25f19832</u><br><u>4dc8eb050c718622f938</u> | + 0.10568538 BTC | ✓ |
| 231 | 2017-08-01<br>08:40:51 | <u>d9e1ad1c9fb28dc351b833</u><br><u>8f5ef2183c3ecfd32960e9</u><br><u>80dfa6b659bbb7a8dec1</u> | + 0.03400147 BTC | ✓ |
| 232 | 2017-07-30<br>20:06:13 | <u>93d4a0d3148bb362e1f4f1</u><br><u>21bd2280599dfd9d05cac1</u><br><u>3adfe181dd76a12051e5</u> | + 0.06200000 BTC | ✓ |
| 233 | 2017-07-30<br>10:05:53 | <u>066b90c5d9703d88d35dc4</u><br><u>d3d78a56a477db5f04c04a</u><br><u>967365b5d6ed1ed40013</u> | + 0.10684355 BTC | ✓ |
| 234 | 2017-07-25<br>13:29:56 | <u>26476d539d60d01751c2a5</u><br><u>c6f65728591ae5d1027d92</u><br><u>2dfedd37c3f0e13bf008</u> | + 0.04162262 BTC | ✓ |
| 235 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.07619971 BTC | ✓ |
| 236 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.09825518 BTC | ✓ |
| 237 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.11494790 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.09918638 BTC | ✓ |
| 239 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.06950000 BTC | ✓ |
| 240 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.12541808 BTC | ✓ |
| 241 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.10317916 BTC | ✓ |
| 242 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.10427694 BTC | ✓ |
| 243 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.13175898 BTC | ✓ |
| 244 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.10980349 BTC | ✓ |
| 245 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.08026222 BTC | ✓ |
| 246 | 2017-07-24<br>09:26:55 | <u>c16b602250d14e2e03e855</u><br><u>48a626192b4e57a9914dbd</u><br><u>0216f8a1fc3f098e1c3f</u> | - 0.01268630 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-07-23<br>10:06:31 | <u>1bab31cd0cfa1b061a6deb</u><br><u>c31b7173dcc89f8ffa2865</u><br><u>fcdfb82830b5c67f6809</u> | + 0.09825518 BTC | ✓ |
| 248 | 2017-07-18<br>12:01:01 | <u>e0719ce452f6dff1bd801b</u><br><u>0b5ae1cad1c97934808f0c</u><br><u>44337668081dea18f11f</u> | + 0.08026222 BTC | ✓ |
| 249 | 2017-07-11<br>12:23:55 | <u>63507daf11f1ff348e5d3e</u><br><u>816d51cb75c2bce97073b5</u><br><u>14f773405e244d1bd920</u> | + 0.01268630 BTC | ✓ |
| 250 | 2017-07-10<br>10:09:47 | <u>3bd540fa5fbab5fdbfafb2</u><br><u>41df6faa5d4c22bf7be8bf</u><br><u>641b79d2e98158dae905</u> | + 0.09918638 BTC | ✓ |
| 251 | 2017-07-04<br>12:41:08 | <u>d320c40729a2666fb97334</u><br><u>3ada2c9e56f1430f499cde</u><br><u>6f71fe1c588fdefd7260</u> | + 0.07619971 BTC | ✓ |
| 252 | 2017-06-30<br>19:24:34 | <u>264458af5a3e0d3879c381</u><br><u>5c49e80f5e9c4ffb3db3bb</u><br><u>1145c2d5c4196539faba</u> | + 0.06950000 BTC | ✓ |
| 253 | 2017-06-30<br>12:49:48 | <u>168355df8581f2e720fd1f</u><br><u>f53f3f9b6293d8a1c305f1</u><br><u>1a7368e03ace2ddf302f</u> | + 0.10980349 BTC | ✓ |
| 254 | 2017-06-27<br>12:35:45 | <u>08b4c61e96899e5a63c5bf</u><br><u>73d00cf85204aaf73a62e4</u><br><u>5665f5b3afab0444b26e</u> | + 0.12541808 BTC | ✓ |
| 255 | 2017-06-23<br>10:26:30 | <u>2ec858af76a90630307458</u><br><u>9670c98e3b216c016ae172</u><br><u>92755bcba18fbbe115f4</u> | + 0.10427694 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-06-20<br>12:08:39 | <u>5dfe6a9ebc27e15a922362</u><br><u>af89635dfbb076ce33f541</u><br><u>878c73bb8388b96c22ec</u> | + 0.13175898 BTC | ✓ |
| 257 | 2017-06-17<br>10:07:09 | <u>1732c53e21bb666700cf4a</u><br><u>aa3b1ce4a7f915201311f2</u><br><u>fa8b2c4fe20f42490aae</u> | + 0.10317916 BTC | ✓ |
| 258 | 2017-06-13<br>15:21:26 | <u>46414c7d49bcc4f5339cfc</u><br><u>3d14335b7292f43bd8a233</u><br><u>3fc69f3b6345abd44607</u> | + 0.11494790 BTC | ✓ |
| 259 | 2017-06-11<br>15:15:54 | <u>a8b7f68247e6fe46315873</u><br><u>079e2726ee43221da23aab</u><br><u>b35a35f6c34025c27585</u> | - 0.21798112 BTC | ✓ |
| 260 | 2017-06-11<br>15:15:54 | <u>a8b7f68247e6fe46315873</u><br><u>079e2726ee43221da23aab</u><br><u>b35a35f6c34025c27585</u> | - 0.24668021 BTC | ✓ |
| 261 | 2017-06-11<br>15:15:54 | <u>a8b7f68247e6fe46315873</u><br><u>079e2726ee43221da23aab</u><br><u>b35a35f6c34025c27585</u> | - 0.21851719 BTC | ✓ |
| 262 | 2017-06-11<br>15:15:54 | <u>a8b7f68247e6fe46315873</u><br><u>079e2726ee43221da23aab</u><br><u>b35a35f6c34025c27585</u> | - 0.16986222 BTC | ✓ |
| 263 | 2017-06-11<br>15:15:54 | <u>a8b7f68247e6fe46315873</u><br><u>079e2726ee43221da23aab</u><br><u>b35a35f6c34025c27585</u> | - 0.24544510 BTC | ✓ |
| 264 | 2017-06-11<br>15:15:54 | <u>0a54d50853cec27376fecc</u><br><u>494f4d35381439d5c4f3f5</u><br><u>d519820a48ecc8d2139e</u> | - 0.22576992 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-06-11<br>15:15:54 | <u>0a54d50853cec27376fecc</u><br><u>494f4d35381439d5c4f3f5</u><br><u>d519820a48ecc8d2139e</u> | - 0.21519711 BTC | ✓ |
| 266 | 2017-06-11<br>15:15:54 | <u>0a54d50853cec27376fecc</u><br><u>494f4d35381439d5c4f3f5</u><br><u>d519820a48ecc8d2139e</u> | - 0.21213444 BTC | ✓ |
| 267 | 2017-06-11<br>15:15:54 | <u>0a54d50853cec27376fecc</u><br><u>494f4d35381439d5c4f3f5</u><br><u>d519820a48ecc8d2139e</u> | - 0.21360511 BTC | ✓ |
| 268 | 2017-06-11<br>15:15:54 | <u>0a54d50853cec27376fecc</u><br><u>494f4d35381439d5c4f3f5</u><br><u>d519820a48ecc8d2139e</u> | - 0.23362634 BTC | ✓ |
| 269 | 2017-06-11<br>10:23:31 | <u>866a76a1e5be5c59d61dd7</u><br><u>f848939a604a9687b7c693</u><br><u>0784261ccf03fe326c56</u> | + 0.24668021 BTC | ✓ |
| 270 | 2017-06-10<br>11:04:03 | <u>20a2dd9bcb2c8349263e19</u><br><u>3eaca427ffafce8f0b687e</u><br><u>55e5fedaa6066a8baf0f</u> | + 0.22576992 BTC | ✓ |
| 271 | 2017-06-09<br>10:33:24 | <u>3cef8a5d17370c42e29ae7</u><br><u>967a0467a10aeb8d241152</u><br><u>b52b9762389870d5dc69</u> | + 0.21213444 BTC | ✓ |
| 272 | 2017-06-08<br>10:02:26 | <u>f91dff429f559bbfc90d42</u><br><u>88e035fcfd6be697bfd4de</u><br><u>4219709392c57194a4ee</u> | + 0.21519711 BTC | ✓ |
| 273 | 2017-06-07<br>10:06:16 | <u>bd110870ab9ede993f4eda</u><br><u>e2a8657a52f7940cd5618d</u><br><u>0daa774419fadc417a33</u> | + 0.21798112 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-06-06<br>14:22:18 | <u>840b6acae2a48cf32d9192</u><br><u>75fbadbd4341d6b776cf24</u><br><u>82992e1afb2b1b65d09a</u> | + 0.16986222 BTC | ✓ |
| 275 | 2017-06-05<br>11:13:09 | <u>8ae80a95d552443d0d7b01</u><br><u>9a7a7e56c4aaf6d9ec1452</u><br><u>44c464fd6c794e47d61b</u> | + 0.21360511 BTC | ✓ |
| 276 | 2017-06-04<br>09:59:47 | <u>bff5670a3ce619cf798a67</u><br><u>c4a683e37a9303cd0815c4</u><br><u>bffce476a43f29dcb954</u> | + 0.21851719 BTC | ✓ |
| 277 | 2017-06-03<br>10:06:44 | <u>0504d87b86610307acf379</u><br><u>b23c4f818e386c71baf766</u><br><u>db91797b2abea8fe23e9</u> | + 0.24544510 BTC | ✓ |
| 278 | 2017-06-02<br>10:23:03 | <u>d7e947c04d6543d1add91b</u><br><u>0255f08b3e3382496a1e3e</u><br><u>3af3983f3cb9655a0763</u> | + 0.23362634 BTC | ✓ |
| 279 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.21026200 BTC | ✓ |
| 280 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.19065271 BTC | ✓ |
| 281 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.20045645 BTC | ✓ |
| 282 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.21421174 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.17894292 BTC | ✓ |
| 284 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.16149306 BTC | ✓ |
| 285 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.16880027 BTC | ✓ |
| 286 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.13230862 BTC | ✓ |
| 287 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.08500000 BTC | ✓ |
| 288 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.16811934 BTC | ✓ |
| 289 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.15823817 BTC | ✓ |
| 290 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.14597997 BTC | ✓ |
| 291 | 2017-06-02<br>05:40:40 | <u>2638e71ae936284536c584</u><br><u>08fff820d0273a67167959</u><br><u>0176845e9504997cf450</u> | - 0.17920223 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.25724535 BTC | ✓ |
| 293 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.21017545 BTC | ✓ |
| 294 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.24166455 BTC | ✓ |
| 295 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.23129324 BTC | ✓ |
| 296 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.20553286 BTC | ✓ |
| 297 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.15820353 BTC | ✓ |
| 298 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.26139812 BTC | ✓ |
| 299 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.14279232 BTC | ✓ |
| 300 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u> | - 0.15227425 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 301 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u>  | - 0.16682072 BTC | ✓ |
| 302 | 2017-06-02<br>05:18:53 | <u>3e8f359d77c5618060400a</u><br><u>8a0849b9e3e4a197c13267</u><br><u>4234748eede411a75ada</u>  | - 0.14320056 BTC | ✓ |
| 303 | 2017-06-01<br>14:37:13 | <u>423e8393b9159fbc8d0430</u><br><u>b1010fff19f4baa2ae4c947</u><br><u>be4ef0258614d4638695</u> | + 0.25724535 BTC | ✓ |
| 304 | 2017-05-31<br>10:08:13 | <u>2b04a154e9afd9df580734</u><br><u>fb37bee02bad5569e9d7e9</u><br><u>30c001edb9b9288237e4</u>  | + 0.26139812 BTC | ✓ |
| 305 | 2017-05-30<br>20:43:51 | <u>e7ad4d49b54472c04f90d2</u><br><u>b66f0b9a69a747d3c00fa2</u><br><u>1ab186dc43c226156c86</u>  | + 0.24166455 BTC | ✓ |
| 306 | 2017-05-29<br>19:59:37 | <u>9dd2951fcbc35fb7c40353</u><br><u>d2270a6e070048cbf456a4</u><br><u>f23462455da5e1db1342</u>  | + 0.23129324 BTC | ✓ |
| 307 | 2017-05-28<br>09:56:58 | <u>3ce84234f15afb025ee6db</u><br><u>0da8bba47b1b21b6042424</u><br><u>9ca99f6e7f802cdde21c</u>  | + 0.21026200 BTC | ✓ |
| 308 | 2017-05-27<br>09:54:07 | <u>cf13ee844e1e5011e7ac2</u><br><u>a2026ec8f7a71ac010ae79</u><br><u>49f1b1c586b949af030f</u>   | + 0.19065271 BTC | ✓ |
| 309 | 2017-05-26<br>13:14:50 | <u>a1fec5c06c328d2a54d80b</u><br><u>dfe63d37373776a2c5e359</u><br><u>83e3dc88b7196c1c8a15</u>  | + 0.20045645 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2017-05-25<br>10:00:17 | <u>c5fbe37f8b59ef5bc83a770e9d849a70939dcff7aabc</u><br><u>e5339d35013aba8306f4</u> | + 0.21017545 BTC | ✓ |
| 311 | 2017-05-24<br>09:52:32 | <u>e2d0e02d5093d62dafad3fb40062d634ca55e2a65118</u><br><u>5cbde88dd7099e83e768</u> | + 0.21421174 BTC | ✓ |
| 312 | 2017-05-23<br>11:05:14 | <u>e95d8517bff8052c2813bf7ee8393001124904700999</u><br><u>a7b5ed59e04c476ea1be</u> | + 0.20553286 BTC | ✓ |
| 313 | 2017-05-23<br>03:48:18 | <u>3cf323781305dafc1aaef33bf6ff56f1bfdc2aaf4b34</u><br><u>1a209e3fe748bef1fede</u> | + 0.08500000 BTC | ✓ |
| 314 | 2017-05-22<br>10:33:46 | <u>b368a715ad6308f8e7a99c61e52b7aa2d2762f3af739</u><br><u>909ca325f643515ef627</u> | + 0.17920223 BTC | ✓ |
| 315 | 2017-05-21<br>11:10:39 | <u>c5f992c6965abb5517cc1b131aaa3ab73f7be9b5ca53</u><br><u>fb7941ec6b8378400df8</u> | + 0.14597997 BTC | ✓ |
| 316 | 2017-05-20<br>10:34:20 | <u>02cc455a16113b55a780516f073d28cece0704b0339a</u><br><u>9850d897de65c61df311</u> | + 0.16149306 BTC | ✓ |
| 317 | 2017-05-19<br>14:40:59 | <u>0938ad4feb943442eea29f5e7059d413322805aaa5e5</u><br><u>f95bb8cb28fe53a58328</u> | + 0.14320056 BTC | ✓ |
| 318 | 2017-05-18<br>10:16:23 | <u>7c9630eca681e04d60970e2e1aee1bab7073acc8acc7</u><br><u>8f618c9a8a9227b8a5ec</u> | + 0.13230862 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-05-17<br>10:13:09 | <u>6df08e4a6bbd0c47ff764d</u><br><u>532e3e57c4bb2d3f3a82f5</u><br><u>81a44be9ee3bf32205b2</u> | + 0.14279232 BTC | ✓ |
| 320 | 2017-05-16<br>10:42:17 | <u>8507d0fa8372f0e2107a2d</u><br><u>98c9ce2c6f3a386bc411ee</u><br><u>537755e071a5291ffcc1</u> | + 0.15820353 BTC | ✓ |
| 321 | 2017-05-15<br>10:37:38 | <u>efca6b982afcb1f7f3208a</u><br><u>369ee6070d5b5b9af03a0f</u><br><u>a46565f0019a70c5b178</u> | + 0.15227425 BTC | ✓ |
| 322 | 2017-05-14<br>10:41:36 | <u>d2f846a2d677b5f1cf899b</u><br><u>ebcb80cc33f73c4e6db48d</u><br><u>661b3133f2ee47211d4e</u> | + 0.15823817 BTC | ✓ |
| 323 | 2017-05-13<br>10:20:01 | <u>54fb5811ead7d1c4b8412b</u><br><u>3b8ba38193e305cf12cefd</u><br><u>fd330d9b0cf8ab26e35a</u> | + 0.16880027 BTC | ✓ |
| 324 | 2017-05-12<br>10:46:07 | <u>7a9b9c3813235038dbee32</u><br><u>33bb724deb20bccd42a95c</u><br><u>f8f65dafd56b204e8454</u> | + 0.16682072 BTC | ✓ |
| 325 | 2017-05-11<br>10:31:11 | <u>adf89fb05c53de3ad3484a</u><br><u>79d2c4e42981f6cd48af1d</u><br><u>e604724d84ecd1dc71bc</u> | + 0.17894292 BTC | ✓ |
| 326 | 2017-05-10<br>10:11:17 | <u>8c5b2a8c6587bafb12c962</u><br><u>11d4d662f27abaa29753fa</u><br><u>9806c682b378f23ae845</u> | + 0.16811934 BTC | ✓ |
| 327 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.20919957 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.21303064 BTC | ✓ |
| 329 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.21594461 BTC | ✓ |
| 330 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.21212565 BTC | ✓ |
| 331 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.13750000 BTC | ✓ |
| 332 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.20700923 BTC | ✓ |
| 333 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.22173166 BTC | ✓ |
| 334 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.23246997 BTC | ✓ |
| 335 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.21012414 BTC | ✓ |
| 336 | 2017-05-09<br>17:47:51 | <u>bfa6be40db5d0b0301ae8c</u><br><u>0d7165237183263ca6a9c6</u><br><u>28aa09fcf854cd2ab010</u> | - 0.19086460 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-05-09<br>10:26:49 | <u>2f0511ce5b1d85ad98b9a0</u><br><u>3031ccd5e25db95d5a5ba1</u><br><u>2a720101ef81e1ca5de9</u> | + 0.19086460 BTC | ✓ |
| 338 | 2017-05-08<br>10:06:42 | <u>fbe9cb3151085a0a29bcb2</u><br><u>2b176a08088434fa5a9580</u><br><u>9b36d5e5fab40636091</u>  | + 0.21212565 BTC | ✓ |
| 339 | 2017-05-07<br>10:10:40 | <u>457cb04b11d4ac3ef735e8</u><br><u>f39e9e027b8649f4e4bfc0</u><br><u>e1565d98847cb9a204e3</u> | + 0.21594461 BTC | ✓ |
| 340 | 2017-05-06<br>10:26:58 | <u>ae34f01828f28aab6dc44e</u><br><u>d42cac5951c63f0fe9cc5b</u><br><u>fafc2633165aaa1d83a7</u> | + 0.20919957 BTC | ✓ |
| 341 | 2017-05-05<br>10:28:40 | <u>a20037dc92f81ff056a0ca</u><br><u>2f254ba7c1557ee4a0b4ad</u><br><u>3bfead1fb0e65d9a3b55</u> | + 0.21303064 BTC | ✓ |
| 342 | 2017-05-04<br>10:06:31 | <u>f310f4578cbaae9c9d05b5</u><br><u>a1c3fa3ef235028fe4e769</u><br><u>3f16b619ccb854772ac1</u> | + 0.20700923 BTC | ✓ |
| 343 | 2017-05-03<br>10:36:52 | <u>8d6ea80a925eb5305d8c34</u><br><u>8d6c742187af018469aac8</u><br><u>b7207956d8a85d8f3232</u> | + 0.21012414 BTC | ✓ |
| 344 | 2017-05-02<br>10:06:36 | <u>a330a8f6501d69e357b5b7</u><br><u>636d142c3d215b51f0c60d</u><br><u>c3541ff2a9ea08dcc051</u> | + 0.22173166 BTC | ✓ |
| 345 | 2017-05-01<br>19:32:39 | <u>9e28f24e39c7b5fb44d853</u><br><u>3a05d5bf0bbd27685dbaa6</u><br><u>60957327b7563f88b894</u> | + 0.13750000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2017-05-01<br>10:05:12 | <u>0f3781e41615bb1a4e427c<br/>d1cd8c17243c76e3bd09b7<br/>6a5d4f4d0840e624097e</u> | + 0.23246997 BTC | ✓ |
| 347 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.20295031 BTC | ✓ |
| 348 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.17769349 BTC | ✓ |
| 349 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.18311816 BTC | ✓ |
| 350 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.17940936 BTC | ✓ |
| 351 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.20058149 BTC | ✓ |
| 352 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.20860887 BTC | ✓ |
| 353 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.20327958 BTC | ✓ |
| 354 | 2017-04-30<br>13:32:14 | <u>fc516abca4fa4f80c3d157<br/>b0dc482bdb8c908b253e6a<br/>a99d62fcfe455dabf94a</u> | - 0.19287307 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-04-30<br>13:32:14 | <u>fc516abca</u> <u>dfa4f80c3d157</u><br><u>b0dc482bdb8c908b253e6a</u><br><u>a99d62fcfe455dabf94a</u> | - 0.17946791 BTC | ✓ |
| 356 | 2017-04-30<br>13:32:14 | <u>fc516abca</u> <u>dfa4f80c3d157</u><br><u>b0dc482bdb8c908b253e6a</u><br><u>a99d62fcfe455dabf94a</u> | - 0.19065373 BTC | ✓ |
| 357 | 2017-04-30<br>13:32:14 | <u>fc516abca</u> <u>dfa4f80c3d157</u><br><u>b0dc482bdb8c908b253e6a</u><br><u>a99d62fcfe455dabf94a</u> | - 0.19884106 BTC | ✓ |
| 358 | 2017-04-30<br>13:32:14 | <u>fc516abca</u> <u>dfa4f80c3d157</u><br><u>b0dc482bdb8c908b253e6a</u><br><u>a99d62fcfe455dabf94a</u> | - 0.17111913 BTC | ✓ |
| 359 | 2017-04-30<br>13:32:14 | <u>fc516abca</u> <u>dfa4f80c3d157</u><br><u>b0dc482bdb8c908b253e6a</u><br><u>a99d62fcfe455dabf94a</u> | - 0.17980919 BTC | ✓ |
| 360 | 2017-04-30<br>10:08:31 | <u>43e54cc13dcdad4627d68a</u><br><u>10130aa4cb22dcd0ed4884</u><br><u>3d85a38a124a0b46fb48</u>         | + 0.20295031 BTC | ✓ |
| 361 | 2017-04-29<br>10:06:54 | <u>87f2c8b999421cace76ae9</u><br><u>0b9d9d147b380302ef6331</u><br><u>fbda688777b8039b1637</u>         | + 0.20860887 BTC | ✓ |
| 362 | 2017-04-28<br>14:34:18 | <u>b41e0d6263c16fd6d4e9e7</u><br><u>a88ae6d04807ae31cea384</u><br><u>c54a2a6a28becce14e98</u>         | + 0.20058149 BTC | ✓ |
| 363 | 2017-04-27<br>10:06:24 | <u>3e4184fe30d220c0bb792a</u><br><u>654da7ce3cb44964f7206a</u><br><u>1dddc74d567552a05d65</u>         | + 0.17980919 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-04-26<br>10:04:50 | <u>0f088b5dc5961a25eb68d4</u><br><u>3e0e5b52ce3f9b555c1fb5</u><br><u>b8871fdf33484a477d5c</u> | + 0.17940936 BTC | ✓ |
| 365 | 2017-04-25<br>10:22:28 | <u>42f24a535dc1ae150b0fff</u><br><u>d5690261b0482c03ff1e3d</u><br><u>5badfcaa2bcb74996a4c</u> | + 0.17769349 BTC | ✓ |
| 366 | 2017-04-24<br>10:08:35 | <u>6478b0e903ac604e267623</u><br><u>333a37d25895df4c7513e1</u><br><u>bf2f256298e0c99721a8</u> | + 0.17111913 BTC | ✓ |
| 367 | 2017-04-23<br>10:01:02 | <u>0d8beaea068c32804209df</u><br><u>6f9fcd01bf3b6fd0205a79</u><br><u>d4f6c2b9404439e3223b</u> | + 0.17946791 BTC | ✓ |
| 368 | 2017-04-22<br>13:34:13 | <u>5cb3fe7b93ee529c2361a7</u><br><u>4f2b1bdd099d317fa32e22</u><br><u>99f607a7bdc751ed59f7</u> | + 0.18311816 BTC | ✓ |
| 369 | 2017-04-21<br>12:07:16 | <u>6496ea0a8f8ecc9d51b252</u><br><u>2a60624f5b836dacfa306a</u><br><u>f1899f897c4e7589f598</u> | + 0.19065373 BTC | ✓ |
| 370 | 2017-04-20<br>10:38:06 | <u>83c62a2ce719664605a6d8</u><br><u>57f843b1c8b671f984f9ab</u><br><u>073f85cb98852f80c9c4</u> | + 0.20327958 BTC | ✓ |
| 371 | 2017-04-19<br>11:52:22 | <u>459d4fd9878310dca03e11</u><br><u>00fd607167ca12bc6129eb</u><br><u>4d2cd5309272006581bf</u> | + 0.19287307 BTC | ✓ |
| 372 | 2017-04-18<br>11:05:21 | <u>105243d17dc06e2398376e</u><br><u>285f9bd7ffc66affdc2249</u><br><u>2be316f6381bcd42b7ec</u> | + 0.19884106 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.20512102 BTC | ✓ |
| 374 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.22287731 BTC | ✓ |
| 375 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.20551403 BTC | ✓ |
| 376 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.20829380 BTC | ✓ |
| 377 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.20035961 BTC | ✓ |
| 378 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.16229872 BTC | ✓ |
| 379 | 2017-04-17<br>14:00:16 | <u>ce859be2c7ccef33828974</u><br><u>2f20a86439e841ab6d3faf</u><br><u>06180a38853cb8a92f77</u> | - 0.22248802 BTC | ✓ |
| 380 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.21459970 BTC | ✓ |
| 381 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.20545354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.21308714 BTC | ✓ |
| 383 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.21061932 BTC | ✓ |
| 384 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.20201461 BTC | ✓ |
| 385 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.21352524 BTC | ✓ |
| 386 | 2017-04-17<br>14:00:16 | <u>6f2d9d353a334477663779</u><br><u>4cde01632e0ec30d37ca59</u><br><u>04eb83922487cfee28b4</u> | - 0.21864461 BTC | ✓ |
| 387 | 2017-04-17<br>11:32:43 | <u>832603a2418634bf433870</u><br><u>819b64b82565e325776639</u><br><u>8f72fcd609123b67a396</u> | + 0.21459970 BTC | ✓ |
| 388 | 2017-04-16<br>11:00:51 | <u>c1f8db7e7dd46787afece2</u><br><u>51bcb6ed0640d5b1537bfa</u><br><u>870c169a713fc843df73</u> | + 0.20551403 BTC | ✓ |
| 389 | 2017-04-15<br>11:31:37 | <u>4519dda46d985e7a15b2a5</u><br><u>e3603b69954e54ec75fb45</u><br><u>33f4f0b47eb0d8c48c6b</u> | + 0.20545354 BTC | ✓ |
| 390 | 2017-04-14<br>11:00:58 | <u>f8899ec434a553cb90de96</u><br><u>3a633665b217327b419bcb</u><br><u>d5e769e5a66a58de612a</u> | + 0.22287731 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 391 | 2017-04-13<br>10:58:24 | <u>ec2cc65c336350ffddd8a5</u><br><u>2455fcf22a46f7b62a066e</u><br><u>299038609637b2e6774b</u>  | + 0.20829380 BTC | ✓ |
| 392 | 2017-04-12<br>11:32:33 | <u>43980906a52887afe2eb81</u><br><u>0d65033df6db4f7ba3dd9a</u><br><u>eaafa0cf18318f312acd0</u> | + 0.20512102 BTC | ✓ |
| 393 | 2017-04-11<br>13:48:57 | <u>6b856c7e86956f5494f605</u><br><u>aa171f2310c3b0728f92b0</u><br><u>e317c22bd48d0c8f28ea</u>  | + 0.21352524 BTC | ✓ |
| 394 | 2017-04-10<br>11:26:52 | <u>8a64434ddb2723b13c544</u><br><u>db1e2e847b852f146a2f99</u><br><u>65833c7b88720fd5ecea</u>   | + 0.20201461 BTC | ✓ |
| 395 | 2017-04-09<br>10:58:27 | <u>043c3e275f2e6f34e6333b</u><br><u>e7801a9f024ca941eaf6ae</u><br><u>ff3c99324c473296143d</u>  | + 0.21061932 BTC | ✓ |
| 396 | 2017-04-08<br>11:32:33 | <u>dda743b0c3ffd191f96d52</u><br><u>c28a41e4e5b5e2582ea948</u><br><u>0ecf877aa96033d3e6ea</u>  | + 0.16229872 BTC | ✓ |
| 397 | 2017-04-07<br>11:06:47 | <u>dc9bd27a9af5851d7a4d02</u><br><u>66191c200b74238cc6514d</u><br><u>a95d8d7e260119fafd1f</u>  | + 0.20035961 BTC | ✓ |
| 398 | 2017-04-06<br>11:52:13 | <u>09ab8064495a499e4c78f0</u><br><u>1fc055de2fbd406f7f5cf7</u><br><u>b87587e9746d07170501</u>  | + 0.22248802 BTC | ✓ |
| 399 | 2017-04-05<br>11:06:23 | <u>f3c676cafb6274c5bd384c</u><br><u>4074ba15458615143d6458</u><br><u>e70941dc8ae5a11c6167</u>  | + 0.21308714 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2017-04-04<br>14:04:26 | <u>e1d80ca137cbacc823d7a94cb40003accc7673259fc480da6c8b7d7ea5032f7b</u> | + 0.21864461 BTC | ✓ |
| 401 | 2017-04-03<br>16:38:26 | <u>2db75e75acd2180b723d427a80f335b278f46361e3cc80f235039f27332fb01f</u> | - 0.25119346 BTC | ✓ |
| 402 | 2017-04-03<br>16:38:26 | <u>2db75e75acd2180b723d427a80f335b278f46361e3cc80f235039f27332fb01f</u> | - 0.28287816 BTC | ✓ |
| 403 | 2017-04-03<br>16:38:26 | <u>2db75e75acd2180b723d427a80f335b278f46361e3cc80f235039f27332fb01f</u> | - 0.29492380 BTC | ✓ |
| 404 | 2017-04-03<br>16:38:26 | <u>2db75e75acd2180b723d427a80f335b278f46361e3cc80f235039f27332fb01f</u> | - 0.29114193 BTC | ✓ |
| 405 | 2017-04-03<br>16:38:26 | <u>2db75e75acd2180b723d427a80f335b278f46361e3cc80f235039f27332fb01f</u> | - 0.30313244 BTC | ✓ |
| 406 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e14ee81f8121ecb87ded72af1f38158ab55b02125037</u> | - 0.15000000 BTC | ✓ |
| 407 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e14ee81f8121ecb87ded72af1f38158ab55b02125037</u> | - 0.26450569 BTC | ✓ |
| 408 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e14ee81f8121ecb87ded72af1f38158ab55b02125037</u> | - 0.31790058 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e1</u><br><u>4ee81f8121ecb87ded72af</u><br><u>1f38158ab55b02125037</u> | - 0.03697386 BTC | ✓ |
| 410 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e1</u><br><u>4ee81f8121ecb87ded72af</u><br><u>1f38158ab55b02125037</u> | - 0.26077357 BTC | ✓ |
| 411 | 2017-04-03<br>16:38:26 | <u>420bb46e31b8f6006b05e1</u><br><u>4ee81f8121ecb87ded72af</u><br><u>1f38158ab55b02125037</u> | - 0.28399129 BTC | ✓ |
| 412 | 2017-04-03<br>11:01:22 | <u>ea0a214b95543fc4875d35</u><br><u>d413b2889ee8509ab446af</u><br><u>e43a03928aace5110600</u> | + 0.25119346 BTC | ✓ |
| 413 | 2017-04-02<br>11:06:04 | <u>c29c58f4dc581a8cfa968d</u><br><u>0713784e28389d7ccdbef3</u><br><u>bd08eede4c39f095d87d</u> | + 0.26077357 BTC | ✓ |
| 414 | 2017-04-01<br>16:25:23 | <u>dba6852070aada86136eac</u><br><u>c7ee9ce22b1c2386f78c6e</u><br><u>1c8efa097669f76904e9</u> | + 0.15000000 BTC | ✓ |
| 415 | 2017-04-01<br>11:16:53 | <u>fd102f05c4648804b819bd</u><br><u>d7d510eded400714b3fc22</u><br><u>059af13e7c5dd63a4b6b</u> | + 0.26450569 BTC | ✓ |
| 416 | 2017-03-31<br>13:55:59 | <u>f3e3076a484303fef288a4</u><br><u>7fc8e7215edec7d5d21256</u><br><u>a636830ba4fb7a7f9a0f</u> | + 0.28399129 BTC | ✓ |
| 417 | 2017-03-30<br>11:11:46 | <u>76a01f7ff7ac8bb153a863</u><br><u>44579275fa601d1a89314d</u><br><u>7888e9ee8a7159bc8968</u> | + 0.29114193 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-03-29<br>11:13:32 | <u>5fe2c486b04db6c0e30711</u><br><u>288172c9e4c1a0d4305287</u><br><u>d49ca30d3d85e57e1668</u> | + 0.29492380 BTC | ✓ |
| 419 | 2017-03-28<br>11:42:12 | <u>d490972ff38514960f1d9a</u><br><u>2f9e87232f110caa42db04</u><br><u>27476d115fb4c74b8a3a</u> | + 0.28287816 BTC | ✓ |
| 420 | 2017-03-27<br>11:01:51 | <u>422e296252cad18910cf6b</u><br><u>e59c03b05d232c5fa7e187</u><br><u>2664304bc560689926aa</u> | + 0.30313244 BTC | ✓ |
| 421 | 2017-03-26<br>13:09:45 | <u>ad925acac4efa0881e1f8c</u><br><u>12b68c7d9307ccab52622d</u><br><u>69a58d8d1db0f9e96ef6</u> | + 0.03697386 BTC | ✓ |
| 422 | 2017-03-26<br>11:00:29 | <u>2f5a3ee678418ecf58171e</u><br><u>5f59bff54f0e296488084a</u><br><u>c3a0346af728d0696895</u> | + 0.31790058 BTC | ✓ |
| 423 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.31676893 BTC | ✓ |
| 424 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.24927289 BTC | ✓ |
| 425 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.26027625 BTC | ✓ |
| 426 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.21884401 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.19866155 BTC | ✓ |
| 428 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.24329490 BTC | ✓ |
| 429 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.24241878 BTC | ✓ |
| 430 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.26306407 BTC | ✓ |
| 431 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.26452874 BTC | ✓ |
| 432 | 2017-03-25<br>16:03:07 | <u>253e0353151d3f54d5e799</u><br><u>035a68f225811e9d568fef</u><br><u>82028f059603062c8e49</u> | - 0.24428142 BTC | ✓ |
| 433 | 2017-03-25<br>12:23:46 | <u>92ab66e5e8b17eccb66203</u><br><u>4e1ab26c1b010714907e00</u><br><u>f0be555d70dc297adcee</u> | + 0.31676893 BTC | ✓ |
| 434 | 2017-03-24<br>11:24:15 | <u>49e12afe7e1597daca2d89</u><br><u>ef3ce31778d28dcde5a438</u><br><u>0b7935762a965549b24d</u> | + 0.24329490 BTC | ✓ |
| 435 | 2017-03-23<br>14:43:57 | <u>005a67d1d87c1ebbb0c851</u><br><u>8d711a37fd1ff9b9b921f0</u><br><u>28e40301692e19e4fdab</u> | + 0.21884401 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2017-03-22<br>12:41:26 | <u>668ffec1a17d8154ea61c597c94c144148f723c2a3fd30a9e495e80cbb887ae4</u> | + 0.24428142 BTC | ✓ |
| 437 | 2017-03-21<br>11:02:40 | <u>8543675525ad57a475ac1e59725656cf1addec910a2b458177b2ab7b9bcd466b</u> | + 0.26306407 BTC | ✓ |
| 438 | 2017-03-20<br>11:18:42 | <u>bb9222c70af4426980fd2070c1f2b4a978a220ab5a6e1cca0520257de0a86061</u> | + 0.26452874 BTC | ✓ |
| 439 | 2017-03-19<br>10:56:48 | <u>05f451be4a15b76560777241bd2f3ada46d50754bf6c1480aef2d719f596b2ee</u> | + 0.24927289 BTC | ✓ |
| 440 | 2017-03-18<br>11:41:22 | <u>22f2e1c46b4631c1e88ef77d1979c2e3fb62d7ad5c92259fa64fbbd0998aa08f</u> | + 0.24241878 BTC | ✓ |
| 441 | 2017-03-17<br>11:04:09 | <u>01df9a1e37260aa33fe417c63524d27873a7c02be02109f8f8e6b8a79a8b653b</u> | + 0.26027625 BTC | ✓ |
| 442 | 2017-03-16<br>11:10:15 | <u>e5954ee9dbfb1d11a5792f6cb70af565f5979108c295bc6cd551d2e0b7dbe39a</u> | + 0.19866155 BTC | ✓ |
| 443 | 2017-03-15<br>14:31:36 | <u>0860f29e6fb8444d95bb924a3669bb3cce74ab990ff17f9cd397b790a507b5a4</u> | - 0.16515340 BTC | ✓ |
| 444 | 2017-03-15<br>14:31:36 | <u>0860f29e6fb8444d95bb924a3669bb3cce74ab990ff17f9cd397b790a507b5a4</u> | - 0.14772027 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-03-15<br>14:31:36 | <u>0860f29e6fb8444d95bb92</u><br><u>4a3669bb3cce74ab990ff1</u><br><u>7f9cd397b790a507b5a4</u> | - 0.13573856 BTC | ✓ |
| 446 | 2017-03-15<br>14:31:36 | <u>0860f29e6fb8444d95bb92</u><br><u>4a3669bb3cce74ab990ff1</u><br><u>7f9cd397b790a507b5a4</u> | - 0.16093207 BTC | ✓ |
| 447 | 2017-03-15<br>11:08:50 | <u>3c453858e99138e6e41d01</u><br><u>25dd0067f11cee4ba21526</u><br><u>2ef0c91e157069a2b69a</u> | + 0.16515340 BTC | ✓ |
| 448 | 2017-03-14<br>12:04:21 | <u>6f067a9930d26e5704b03c</u><br><u>94dc708d3a1c22cfa452fc</u><br><u>413c924f1d0ee9fb7c56</u> | + 0.16093207 BTC | ✓ |
| 449 | 2017-03-13<br>11:34:57 | <u>1c383a274b411c8949ddb</u><br><u>58d2ce83f22d1d97fbbba8</u><br><u>64ae7a3d797f47cd41ad</u>  | + 0.14772027 BTC | ✓ |
| 450 | 2017-03-12<br>11:07:40 | <u>b712c80a8d5fa790df24ec</u><br><u>72e7156321cd9eab94c1ab</u><br><u>103022578eeac2ec84b7</u> | + 0.13573856 BTC | ✓ |
| 451 | 2017-03-11<br>17:52:08 | <u>aaa975d999e4ec7d9552d3</u><br><u>5a8d80938082ce32fa2228</u><br><u>fe85d065fe66bca9156e</u> | - 0.10776912 BTC | ✓ |
| 452 | 2017-03-11<br>17:52:08 | <u>aaa975d999e4ec7d9552d3</u><br><u>5a8d80938082ce32fa2228</u><br><u>fe85d065fe66bca9156e</u> | - 0.09850561 BTC | ✓ |
| 453 | 2017-03-11<br>17:52:08 | <u>aaa975d999e4ec7d9552d3</u><br><u>5a8d80938082ce32fa2228</u><br><u>fe85d065fe66bca9156e</u> | - 0.09834299 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2017-03-11<br>17:52:08 | <u>aaa975d999e4ec7d9552d3</u><br><u>5a8d80938082ce32fa2228</u><br><u>fe85d065fe66bca9156e</u> | - 0.11710120 BTC | ✓ |
| 455 | 2017-03-11<br>11:08:02 | <u>42d48a672c0a9cb804c027</u><br><u>fb9d3942c009d9fcbc35d3</u><br><u>7a6d625a1039c030bf08</u> | + 0.11710120 BTC | ✓ |
| 456 | 2017-03-10<br>11:09:34 | <u>2129340ca7ad5995b5d601</u><br><u>c7f0b646fc3e411bbb2cae</u><br><u>f54b540e500a541eae9c</u> | + 0.10776912 BTC | ✓ |
| 457 | 2017-03-09<br>11:05:51 | <u>d891b1945c9daedbcd3860</u><br><u>9705b17f31b5f2286324fe</u><br><u>139668fa890301de288c</u> | + 0.09834299 BTC | ✓ |
| 458 | 2017-03-08<br>12:15:18 | <u>0d68b94c17a17272b90ebf</u><br><u>a38a7c49d40d5c33937061</u><br><u>5c6809b1d0df10a4facb</u> | + 0.09850561 BTC | ✓ |
| 459 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.19495317 BTC | ✓ |
| 460 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10466410 BTC | ✓ |
| 461 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.20176923 BTC | ✓ |
| 462 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10552317 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10511942 BTC | ✓ |
| 464 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.09945562 BTC | ✓ |
| 465 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.18937205 BTC | ✓ |
| 466 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.09909197 BTC | ✓ |
| 467 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.18783733 BTC | ✓ |
| 468 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10403283 BTC | ✓ |
| 469 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.07500000 BTC | ✓ |
| 470 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10386317 BTC | ✓ |
| 471 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10561182 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.11135877 BTC | ✓ |
| 473 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.09964070 BTC | ✓ |
| 474 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.09743852 BTC | ✓ |
| 475 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10605242 BTC | ✓ |
| 476 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.11097972 BTC | ✓ |
| 477 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10936513 BTC | ✓ |
| 478 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10412681 BTC | ✓ |
| 479 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.18144071 BTC | ✓ |
| 480 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10485864 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2017-03-07<br>13:41:54 | <u>ec91ce7f5166b7d6942ada</u><br><u>7c6d9c5f9b2b3f58849557</u><br><u>6b08b112ea9ea8e527f2</u> | - 0.10928957 BTC | ✓ |
| 482 | 2017-03-07<br>11:05:14 | <u>34cfa653cd49b5b2618a4c</u><br><u>4ada841dd19d68efcb8ccc</u><br><u>eae1bef22266152ef8d6</u> | + 0.19495317 BTC | ✓ |
| 483 | 2017-03-05<br>11:02:46 | <u>86a8b60286cd30a405c80b</u><br><u>1231ee43a6274e3b8d118a</u><br><u>865766eb9ce8f2df27a5</u> | + 0.09909197 BTC | ✓ |
| 484 | 2017-03-04<br>11:17:35 | <u>99f11892a63dc2a69a1d79</u><br><u>e2bb561ca3141183c3ea2f</u><br><u>df6a2f21e45790ff01da</u> | + 0.10412681 BTC | ✓ |
| 485 | 2017-03-03<br>14:01:07 | <u>d4dfb4c04e70e6a05fbee5</u><br><u>3e84230c4f2aa368e5025f</u><br><u>1380f333414bf7a54440</u> | + 0.10936513 BTC | ✓ |
| 486 | 2017-03-02<br>11:28:06 | <u>9458fb2382b311086ff7a2</u><br><u>8b9f1118b334e2c6db980e</u><br><u>1479c3e026fb8549bc0b</u> | + 0.20176923 BTC | ✓ |
| 487 | 2017-02-28<br>20:31:53 | <u>3f62667a7aa5ce36d26d74</u><br><u>1a1b70876ef7de48bcfb3d</u><br><u>93458c0b9e5392d6fd9d</u> | + 0.07500000 BTC | ✓ |
| 488 | 2017-02-28<br>11:49:25 | <u>a75dca65d35c6ba1a75c0c</u><br><u>c4b0b4c6b35fdad1133ae6</u><br><u>cb5dbaa239b37cefc25c</u> | + 0.09743852 BTC | ✓ |
| 489 | 2017-02-27<br>19:12:32 | <u>88990360eb4dea3ae3b332</u><br><u>6c3623437230b36e03f015</u><br><u>35a0a65d191c1105f2ad</u> | + 0.18937205 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2017-02-25<br>11:34:41 | <u>961436287f73a64c2167e4a3d45c55d1b8a4d2fe14e9532a9a5a317d865a9edf</u> | + 0.18144071 BTC | ✓ |
| 491 | 2017-02-23<br>17:01:24 | <u>be6cc49e02c55bf9cd0cc4c04bbafc41c7066630dac1b758c6f3ebcb28a087a4</u> | + 0.18783733 BTC | ✓ |
| 492 | 2017-02-21<br>11:36:25 | <u>f640759077396ec1d2a58b927961a8cae0ab50619d8161e2bd76442ef5cb93ea</u> | + 0.09945562 BTC | ✓ |
| 493 | 2017-02-20<br>11:46:16 | <u>78bbf47e2ce4b00645fdec6b415bc99bf609fe8f82d89fbf7c00767d172671bf</u> | + 0.10403283 BTC | ✓ |
| 494 | 2017-02-19<br>10:45:28 | <u>a6c843db436566156161cb423fd5130185f6b974ee016a7c8074c353fbbb4d1f</u> | + 0.09964070 BTC | ✓ |
| 495 | 2017-02-18<br>11:30:16 | <u>f54d99fc5042ab0be07aa6233c32813bf18ab195c9538870f5014fe7094a9e96</u> | + 0.10386317 BTC | ✓ |
| 496 | 2017-02-17<br>10:45:28 | <u>d06ab546669c64fead2508c5c75ab7c4f7709b5fba5635c6d3d695019db94602</u> | + 0.10928957 BTC | ✓ |
| 497 | 2017-02-16<br>10:48:40 | <u>3ae4fd40f33e2ccc6739ca3ccf3300825861f5195083c48a9dd3351acf06d564</u> | + 0.11135877 BTC | ✓ |
| 498 | 2017-02-15<br>11:59:04 | <u>cec4fd793af4baa3bd22f95c268a0a9f07dc1ac48a260d69308417787cd71e35</u> | + 0.11097972 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2017-02-14<br>12:11:32 | <u>30c745554bc1130cf0ea49</u><br><u>fac8fa871d8b79184b8c51</u><br><u>aa05245d25f96b8f55e4</u> | + 0.10511942 BTC | ✓ |
| 500 | 2017-02-13<br>10:40:47 | <u>eeaaad4377daaf8bab6438</u><br><u>e7dd3339b5581777d5bfb4</u><br><u>f2ef6f545302b5551bf5</u> | + 0.10552317 BTC | ✓ |
| 501 | 2017-02-12<br>10:47:52 | <u>1303c656925f495ee12dd9</u><br><u>575c5da327b1cd42c61f08</u><br><u>3e67d9bef76d1fa24b5b</u> | + 0.10605242 BTC | ✓ |
| 502 | 2017-02-11<br>10:52:21 | <u>535f10e5c10aeabce2a3fb</u><br><u>477efce1a56bf2c619d827</u><br><u>de5982d37dee02f9b3cf</u> | + 0.10485864 BTC | ✓ |
| 503 | 2017-02-10<br>10:36:04 | <u>89547a9588bdac60a8cf8f</u><br><u>3406e405b0588b23ae8ffc</u><br><u>9edddaacac0637b6460a</u> | + 0.10466410 BTC | ✓ |
| 504 | 2017-02-09<br>10:34:05 | <u>8e70cf812d50595fe541cf</u><br><u>75f8596d2b004886d8ce73</u><br><u>3674ce4eabd2fbcc5d92</u> | + 0.10561182 BTC | ✓ |
| 505 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.12058934 BTC | ✓ |
| 506 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11322537 BTC | ✓ |
| 507 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11260597 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11981091 BTC | ✓ |
| 509 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.02920333 BTC | ✓ |
| 510 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11410558 BTC | ✓ |
| 511 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11534264 BTC | ✓ |
| 512 | 2017-02-08<br>15:58:46 | <u>627b0b083925a970818b6b</u><br><u>38dca2a01ca315a8f14272</u><br><u>1757c0b7348848d57c40</u> | - 0.11216907 BTC | ✓ |
| 513 | 2017-02-08<br>10:56:33 | <u>c0b778ad7ff2253999ccd4</u><br><u>ebc24224f614db4df19737</u><br><u>e3c9e53455e72b5385dc</u> | + 0.11322537 BTC | ✓ |
| 514 | 2017-02-07<br>10:38:29 | <u>155903a5ad6c062774b349</u><br><u>7f623daeb4fef4e6ba8bd7</u><br><u>03c117365b2229aa9f96</u> | + 0.11216907 BTC | ✓ |
| 515 | 2017-02-06<br>10:41:40 | <u>4cf753837dd03444a8740d</u><br><u>3e15b4d65a36ea25138092</u><br><u>c4fba47065e30a987f19</u> | + 0.11260597 BTC | ✓ |
| 516 | 2017-02-05<br>10:45:17 | <u>f672bbc7500ec4a29d856d</u><br><u>f67132ecdb1c13c85898f2</u><br><u>d466534e8e06ff8bffc1</u> | + 0.11534264 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2017-02-04<br>11:11:22 | <u>506ead5bd1fd61fe5ce90f</u><br><u>fd1363d420b75f6f57969a</u><br><u>b15e358bd1f6e010555d</u> | + 0.02920333 BTC | ✓ |
| 518 | 2017-02-04<br>04:36:09 | <u>c39fadd55885aebfd71027</u><br><u>6c632b47b9f14c5d0662b2</u><br><u>0c0ac49ff79543f22ed7</u> | + 0.11410558 BTC | ✓ |
| 519 | 2017-02-03<br>05:12:50 | <u>367d67121b76fdf11d0088</u><br><u>ed713a9800a1efdcd2786a</u><br><u>d3573c40dca1286b9c2b</u> | + 0.12058934 BTC | ✓ |
| 520 | 2017-02-02<br>04:37:04 | <u>ceba1fd02b1cdba211f396</u><br><u>2bc2ddcf29a8e2bc8e9c02</u><br><u>e33b062bf855adb83217</u> | + 0.11981091 BTC | ✓ |
| 521 | 2017-02-01<br>14:56:35 | <u>467bf32901367311857dfa</u><br><u>a7cbcbbe757355ace76bc6</u><br><u>2876a14d821c70ce65ba</u> | - 0.11846463 BTC | ✓ |
| 522 | 2017-02-01<br>14:56:35 | <u>467bf32901367311857dfa</u><br><u>a7cbcbbe757355ace76bc6</u><br><u>2876a14d821c70ce65ba</u> | - 0.10800000 BTC | ✓ |
| 523 | 2017-02-01<br>14:56:35 | <u>467bf32901367311857dfa</u><br><u>a7cbcbbe757355ace76bc6</u><br><u>2876a14d821c70ce65ba</u> | - 0.12558790 BTC | ✓ |
| 524 | 2017-02-01<br>14:56:35 | <u>467bf32901367311857dfa</u><br><u>a7cbcbbe757355ace76bc6</u><br><u>2876a14d821c70ce65ba</u> | - 0.12783410 BTC | ✓ |
| 525 | 2017-02-01<br>14:56:35 | <u>467bf32901367311857dfa</u><br><u>a7cbcbbe757355ace76bc6</u><br><u>2876a14d821c70ce65ba</u> | - 0.09882097 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2017-02-01<br>05:44:17 | <u>ba4da78cadbf3868b91800</u><br><u>f0bec0b31874fec178b4b5</u><br><u>a046efa58c492a1a5211</u> | + 0.10800000 BTC | ✓ |
| 527 | 2017-02-01<br>04:27:35 | <u>64680546a2f37ac4e1de09</u><br><u>9530de3db98673f22bba0e</u><br><u>16a8b5817797439ebb7e</u> | + 0.11846463 BTC | ✓ |
| 528 | 2017-01-31<br>04:26:39 | <u>76ee8d7181a464a98bd206</u><br><u>60f9d4cff31b4ad80e65cb</u><br><u>b5adb8a872ff5f870103</u> | + 0.09882097 BTC | ✓ |
| 529 | 2017-01-30<br>10:29:30 | <u>c8b159b4f08e12976068ec</u><br><u>fb8625a14e55de450a351</u><br><u>3e02f0ce324d04590657</u>  | + 0.12783410 BTC | ✓ |
| 530 | 2017-01-29<br>10:23:56 | <u>b573dfd0b3d673bc6fb51f</u><br><u>c8b30fe0fc8752e72a9b3c</u><br><u>d6f8c28385a77b706c31</u> | + 0.12558790 BTC | ✓ |
| 531 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.10162580 BTC | ✓ |
| 532 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12330443 BTC | ✓ |
| 533 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12203576 BTC | ✓ |
| 534 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.07110644 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12583936 BTC | ✓ |
| 536 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.11098095 BTC | ✓ |
| 537 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12902758 BTC | ✓ |
| 538 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.09823523 BTC | ✓ |
| 539 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12173521 BTC | ✓ |
| 540 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12742705 BTC | ✓ |
| 541 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12575512 BTC | ✓ |
| 542 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.08877522 BTC | ✓ |
| 543 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.09967257 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12052784 BTC | ✓ |
| 545 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.12677092 BTC | ✓ |
| 546 | 2017-01-28<br>14:55:53 | <u>1ecf2d48284d082da36999</u><br><u>70871ffc8563b02682bcd6</u><br><u>25794adfc5c609ce61ed</u> | - 0.11482065 BTC | ✓ |
| 547 | 2017-01-28<br>11:17:54 | <u>d0e6de9e2e13fd163d1525</u><br><u>bd5de46bdb7414ab6b486b</u><br><u>d3fba3c7cee5dfc1bae2</u> | + 0.08877522 BTC | ✓ |
| 548 | 2017-01-27<br>16:54:24 | <u>6c842d735ecb109c3f8267</u><br><u>bb1590a59d7855e0cdf826</u><br><u>2247cda03289fee8e90d</u> | + 0.12203576 BTC | ✓ |
| 549 | 2017-01-26<br>18:12:12 | <u>86f615c13ca157dc464efa</u><br><u>23f70c3ad1f713e1ecf46c</u><br><u>a1062298001b45d75225</u> | + 0.12173521 BTC | ✓ |
| 550 | 2017-01-25<br>16:49:51 | <u>3e5a7032db9aafaf4d0258</u><br><u>284d7719d729fbcef31f0d</u><br><u>a1ad002e584aba0ee2c6</u> | + 0.12583936 BTC | ✓ |
| 551 | 2017-01-24<br>17:30:26 | <u>848856958cc077e1235aed</u><br><u>a0d09e367199aa923bf445</u><br><u>6fc6dab5421bcbf10e6a</u> | + 0.12742705 BTC | ✓ |
| 552 | 2017-01-23<br>17:16:16 | <u>c407756166dbccb6840dab</u><br><u>8d5c6423587153d8f3273f</u><br><u>54173807fe63604e4364</u> | + 0.12575512 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 553 | 2017-01-22<br>18:01:35 | <u>9171571964b4bd2b0b0fe5891eebf06b7174482010d3d3</u><br><u>dbea6d96e07c254f9b07</u> | + 0.12677092 BTC | ✓ |
| 554 | 2017-01-21<br>18:38:41 | <u>d2a4fe793a35641aa45ce09d9260394bd6f03610313442b37b8b9fc4566f2296</u>              | + 0.12052784 BTC | ✓ |
| 555 | 2017-01-20<br>17:21:10 | <u>5e3bd14865c30ff705c3a0c1266e675734e1ce101340e098e3c0a1ec43dae736</u>              | + 0.09823523 BTC | ✓ |
| 556 | 2017-01-19<br>23:42:53 | <u>ff1b83b75b364a40a9bc798c21e2af84ca9131be7629b5651c555814d6396fab</u>              | + 0.10162580 BTC | ✓ |
| 557 | 2017-01-19<br>05:14:32 | <u>dec0a4fffee3ba212504a1817f006d39013a8c24c1d93fb38bf5a2af61c0f30a</u>              | + 0.11482065 BTC | ✓ |
| 558 | 2017-01-18<br>05:21:56 | <u>049584ac08779de6a713ffc40c37d7a304d1c3930ca65236fdaefee15a13699</u>               | + 0.12330443 BTC | ✓ |
| 559 | 2017-01-17<br>05:36:08 | <u>820c34ee68e30fc3a6843262068776063efbe451bfdb</u><br><u>e57087c0ca2d5a2150e0</u>   | + 0.12902758 BTC | ✓ |
| 560 | 2017-01-16<br>05:10:02 | <u>b17eac3017590e785054f73bb11c09e13bf504514357</u><br><u>e2aae5af15f8e64e1ae0</u>   | + 0.11098095 BTC | ✓ |
| 561 | 2017-01-15<br>11:03:58 | <u>8c23ea6e39f1069bc4b8c0444d9be0a0ccc2f74c5958</u><br><u>2f803b69e7698cef4496</u>   | + 0.09967257 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2017-01-14<br>21:07:23 | <u>66f4a3709348767cd1105a</u><br><u>197e78c9d68b9fc1d61628</u><br><u>eb5e155457fad6f47fcd</u> | + 0.07110644 BTC | ✓ |
| 563 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10589475 BTC | ✓ |
| 564 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10979268 BTC | ✓ |
| 565 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.03376042 BTC | ✓ |
| 566 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.11163189 BTC | ✓ |
| 567 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.12597879 BTC | ✓ |
| 568 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.13087607 BTC | ✓ |
| 569 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10323298 BTC | ✓ |
| 570 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10620822 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10433846 BTC | ✓ |
| 572 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.10778306 BTC | ✓ |
| 573 | 2017-01-14<br>07:24:35 | <u>c8d495c797fe77a1fb57a3</u><br><u>1f0b90a00e9ad00eaed313</u><br><u>40e9dd480eea94946788</u> | - 0.09968824 BTC | ✓ |
| 574 | 2017-01-14<br>05:10:49 | <u>b92c824928427910c9ac2f</u><br><u>373019c78800de40ebf63e</u><br><u>c1cd4229e09d044276c4</u> | + 0.10589475 BTC | ✓ |
| 575 | 2017-01-13<br>11:11:56 | <u>3bdc5e235bdb110a346274</u><br><u>4347f7adb5db16aacce8d</u><br><u>ad08f6c47364c0d310d7</u>  | + 0.11163189 BTC | ✓ |
| 576 | 2017-01-12<br>17:36:43 | <u>4f4e662fc9039caa2fb219</u><br><u>ad500dd2cfc3ebda1635fd</u><br><u>9b110dfbf97ad93a4662</u> | + 0.10979268 BTC | ✓ |
| 577 | 2017-01-12<br>00:29:48 | <u>1d027c3b6113e4b34a678a</u><br><u>f9af804818d7f25cfd5e51</u><br><u>74f5b47a4aa007e3caec</u> | + 0.10620822 BTC | ✓ |
| 578 | 2017-01-11<br>05:07:24 | <u>d54f6d01433e630d9b9223</u><br><u>86f138f233ea919769c599</u><br><u>50ac5733153fa48c9d37</u> | + 0.13087607 BTC | ✓ |
| 579 | 2017-01-10<br>05:42:45 | <u>0ca2b7ef3da8a233e3b2cb</u><br><u>fc217b42b41ead4424f363</u><br><u>a7b27615536c4bcfe3b4</u> | + 0.10433846 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2017-01-09<br>11:11:42 | <u>30fb148556ebf80e4de4d1</u><br><u>3e4988bb4958bab7ca789c</u><br><u>02b1e9a18c1d5db45bf2</u> | + 0.10323298 BTC | ✓ |
| 581 | 2017-01-08<br>18:05:25 | <u>78037fdbee7d615815f798</u><br><u>ecd7dc7e828fb562871f3f</u><br><u>c60fb9623e252123b262</u> | + 0.12597879 BTC | ✓ |
| 582 | 2017-01-07<br>17:26:58 | <u>0377103b4d2ed0f6eac930</u><br><u>8d6bad4d26291bd83322f9</u><br><u>ada94c169c81dd1b9c19</u> | + 0.03376042 BTC | ✓ |
| 583 | 2017-01-07<br>11:54:32 | <u>9baaed45c8a53fc4d607c7</u><br><u>818eba13988ec51e862cb8</u><br><u>fa5e01d8d7d00715fb6d</u> | + 0.10778306 BTC | ✓ |
| 584 | 2017-01-06<br>17:14:46 | <u>936b1e799285b4a9698c26</u><br><u>1be75b8f7a7d1e2f1b23ed</u><br><u>694fc358708a9f29e504</u> | + 0.09968824 BTC | ✓ |
| 585 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.12636706 BTC | ✓ |
| 586 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.09720813 BTC | ✓ |
| 587 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.09803184 BTC | ✓ |
| 588 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.12320387 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.10271476 BTC | ✓ |
| 590 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.09875784 BTC | ✓ |
| 591 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.13100764 BTC | ✓ |
| 592 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.12421782 BTC | ✓ |
| 593 | 2017-01-06<br>10:15:48 | <u>9d0b9fb395ce62157bd846</u><br><u>c4f6d82b5b1ff6e2e3da2d</u><br><u>fc496cd1f29d694ac9fd</u> | - 0.13369287 BTC | ✓ |
| 594 | 2017-01-05<br>23:12:03 | <u>ececc57bece93b51df9add</u><br><u>66bd4c6d36cd28827ab2bf</u><br><u>5dfa803d2e29b1228726</u> | + 0.12636706 BTC | ✓ |
| 595 | 2017-01-04<br>23:07:44 | <u>0fd27c30100b901ba48130</u><br><u>02a32706efa722c18f14f6</u><br><u>bc6a6288557656a27d2e</u> | + 0.12320387 BTC | ✓ |
| 596 | 2017-01-03<br>23:39:13 | <u>fae272524ee10b51a4edc6</u><br><u>c1133b5fe2379dd3440778</u><br><u>25a2191c3a0dc8c9b09f</u> | + 0.09803184 BTC | ✓ |
| 597 | 2017-01-03<br>05:12:14 | <u>493e3839d20e9713996e70</u><br><u>bcc1545d2d32c25dd7d010</u><br><u>b936509c618e164480d8</u> | + 0.09875784 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2017-01-02<br>11:11:18 | <u>0fb79acb287452b042f284</u><br><u>ccf7faee715389119b93f9</u><br><u>5c3119c455f14ea09b9c</u> | + 0.09720813 BTC | ✓ |
| 599 | 2017-01-01<br>17:28:48 | <u>8e6c7e4c8b4208440f535c</u><br><u>237763bb44dbcf3e072530</u><br><u>d9635e9c895f89c02876</u> | + 0.12421782 BTC | ✓ |
| 600 | 2016-12-31<br>17:57:23 | <u>3781ab8db04ea3201c13ab</u><br><u>7ccd904cc371bc95dd3a08</u><br><u>18d670d55d6f9d96070b</u> | + 0.13369287 BTC | ✓ |
| 601 | 2016-12-30<br>18:17:18 | <u>f0f07e412748b6ef083d51</u><br><u>4f4163edd665cbcdf8a008</u><br><u>4c38e9f237983fcf132c</u> | + 0.10271476 BTC | ✓ |
| 602 | 2016-12-29<br>23:23:08 | <u>4813d0dce01c34cee66b24</u><br><u>e02f8a7d89b343307f9863</u><br><u>836d338af973e9763bb7</u> | + 0.13100764 BTC | ✓ |
| 603 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.11388620 BTC | ✓ |
| 604 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.07755391 BTC | ✓ |
| 605 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.07882025 BTC | ✓ |
| 606 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.05025650 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.12000000 BTC | ✓ |
| 608 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.12198529 BTC | ✓ |
| 609 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.10954290 BTC | ✓ |
| 610 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.07199160 BTC | ✓ |
| 611 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.10494022 BTC | ✓ |
| 612 | 2016-12-29<br>09:23:22 | <u>f6cd0632c03534d4b70161</u><br><u>fc93abdb821531b563a6db</u><br><u>1ed4375827be35893edb</u> | - 0.12425392 BTC | ✓ |
| 613 | 2016-12-28<br>23:09:08 | <u>179b51d8e4728d52ee1c86</u><br><u>36441cff3db14ce9dc2d40</u><br><u>4537c4faea34560762a4</u> | + 0.10954290 BTC | ✓ |
| 614 | 2016-12-28<br>06:26:14 | <u>c1661e64571319ea4214c9</u><br><u>7cbe731fbf6c5352843e03</u><br><u>bdf63eb88c9f3d573ba9</u> | + 0.12000000 BTC | ✓ |
| 615 | 2016-12-28<br>05:47:53 | <u>4ced2bbe11f3b9e43c81ce</u><br><u>250aead074c22b6d59150e</u><br><u>78a36518de5ccec82802</u> | + 0.12425392 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2016-12-27<br>05:08:08 | <u>c81c69e8f769958efd4e74</u><br><u>898d0c058e137c0106a6ea</u><br><u>27c5cd3b33dd4edae9b4</u> | + 0.12198529 BTC | ✓ |
| 617 | 2016-12-26<br>07:40:16 | <u>f23e8679c884ec1f3a5b2e</u><br><u>8f68435d49938e3d723f49</u><br><u>20465a7bd1958a37b92f</u> | + 0.07882025 BTC | ✓ |
| 618 | 2016-12-26<br>06:42:43 | <u>5900dce1fed0a477e2d3d4</u><br><u>97ddd5cc542a6a6099c3a6</u><br><u>0b783c911a2a9369f398</u> | + 0.11388620 BTC | ✓ |
| 619 | 2016-12-25<br>08:57:08 | <u>e2310d7faeab5a69d7a260</u><br><u>251e8ba4242d0f4bd7c5e8</u><br><u>0ee87e359e181a318fac</u> | + 0.05025650 BTC | ✓ |
| 620 | 2016-12-24<br>13:16:09 | <u>428dc03734ea4b91bb0aa0</u><br><u>364de988b7b656582b2546</u><br><u>b9af82f2503b957e68de</u> | + 0.07199160 BTC | ✓ |
| 621 | 2016-12-24<br>07:34:24 | <u>5e69df1a9539942a927934</u><br><u>be72c5005d799b8ea4fb75</u><br><u>c9b9936f7f3f1ceb3848</u> | + 0.07755391 BTC | ✓ |
| 622 | 2016-12-23<br>12:07:43 | <u>8cac94245c9718c5e30bb8</u><br><u>d8bd6bc4312ef7a5de1801</u><br><u>b398d173209de8393dd4</u> | + 0.10494022 BTC | ✓ |
| 623 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.06374383 BTC | ✓ |
| 624 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.11390983 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.11483295 BTC | ✓ |
| 626 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.15222233 BTC | ✓ |
| 627 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.13547557 BTC | ✓ |
| 628 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.13074148 BTC | ✓ |
| 629 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.12100309 BTC | ✓ |
| 630 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.13632556 BTC | ✓ |
| 631 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.08412504 BTC | ✓ |
| 632 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.03990527 BTC | ✓ |
| 633 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.13212682 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.12550248 BTC | ✓ |
| 635 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.10531930 BTC | ✓ |
| 636 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.04338987 BTC | ✓ |
| 637 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.16025313 BTC | ✓ |
| 638 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.28691244 BTC | ✓ |
| 639 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.16511235 BTC | ✓ |
| 640 | 2016-12-23<br>07:57:20 | <u>88dc47e399cb51cd7a42d6</u><br><u>04fd723115441a268f53a3</u><br><u>df3f166736c36483a9d1</u> | - 0.12749161 BTC | ✓ |
| 641 | 2016-12-22<br>22:47:40 | <u>80b465e4de9bcfebf68624</u><br><u>9ecedec8e7591572830ddd</u><br><u>cdfba9d95287cda4ff7a</u> | + 0.28691244 BTC | ✓ |
| 642 | 2016-12-21<br>17:57:47 | <u>0f7f61e64c455ed11f140c</u><br><u>4e3b1632794734952e7991</u><br><u>e7e7675a89c1fbd7f098</u> | + 0.08412504 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 643 | 2016-12-20<br>20:59:41 | <u>4f62d8500b5bfce04c8a3280c363a78a179f0da150f055cc08f2aa057ffa67a3</u>  | + 0.11390983 BTC | ✓ |
| 644 | 2016-12-20<br>07:39:34 | <u>d75fb09be29126da00717476765716bea4478a44aeda1f33a5662618d7d0c809</u>  | + 0.16511235 BTC | ✓ |
| 645 | 2016-12-19<br>06:59:51 | <u>dff44b05d461ee02b64c45f2657c1aed4486ddb6e9e311fe6f46b5de5ca3761b</u>  | + 0.12100309 BTC | ✓ |
| 646 | 2016-12-18<br>09:38:41 | <u>6a29957963295099101fe8392cfef0ea3b1b022b2f602180febd6743de0fc947</u>  | + 0.10531930 BTC | ✓ |
| 647 | 2016-12-17<br>23:21:15 | <u>984988c3646a9f624805fd9ad9adc210627de3e231fad8a1b00a9dd4ae8fe97be</u> | + 0.06374383 BTC | ✓ |
| 648 | 2016-12-17<br>12:35:49 | <u>63190b36f42170f0d2b75e228ad3fe573a082dd6a22e1223ed474737e390c816</u>  | + 0.15222233 BTC | ✓ |
| 649 | 2016-12-16<br>10:46:39 | <u>67fc648c4161c2d2fd0413542dbf2150f92dcef60ae23f300ddc785408a0664b</u>  | + 0.12550248 BTC | ✓ |
| 650 | 2016-12-15<br>13:03:52 | <u>bf2f78b264a296cacf5cf8befdb74fae39b897a6bea170d8ca1d0848a7af7481</u>  | + 0.16025313 BTC | ✓ |
| 651 | 2016-12-13<br>23:08:56 | <u>0a94183328cd27cfeeb1afea4cd5224b552bb76842fc4e3078a080d1831cc622</u>  | + 0.11483295 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2016-12-13<br>05:16:02 | <u>76aabeaac99a88f943f66a8b11118adf7bc612e64559bafa67d6e5ba06d25251</u> | + 0.13212682 BTC | ✓ |
| 653 | 2016-12-12<br>11:24:18 | <u>7538cf2c7904a7e544b512636383f1d8cff04fb0419fac2fc60acdb0ccbe4716</u> | + 0.13074148 BTC | ✓ |
| 654 | 2016-12-11<br>17:04:35 | <u>62f7a64a94f7c6420ffcc86e7978c195e9dd8c24ba9e1c8d3acb956a97ab1629</u> | + 0.13547557 BTC | ✓ |
| 655 | 2016-12-10<br>23:35:40 | <u>1815d8463db36d31ad938301dc4a236bc00bab99d5c834b0bf860352f31faff3</u> | + 0.04338987 BTC | ✓ |
| 656 | 2016-12-10<br>19:03:55 | <u>90e14e807968af1e02a615e116e55e97e8d72e7417338e3ff1b76b0a04413f03</u> | + 0.12749161 BTC | ✓ |
| 657 | 2016-12-09<br>23:13:51 | <u>54c7b3b16e5b5c705c92c6079de438576752edc5cef121340d088faec7132693</u> | + 0.03990527 BTC | ✓ |
| 658 | 2016-12-09<br>17:26:34 | <u>7d62d959a9bb318d5e8a79670be4fe72dd9a39ab779a10fe3ef36c329248abd7</u> | + 0.13632556 BTC | ✓ |
| 659 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba4ff147e356bc5515d98a3e01227d5967fe0c27524d</u> | - 0.04888712 BTC | ✓ |
| 660 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba4ff147e356bc5515d98a3e01227d5967fe0c27524d</u> | - 0.10669097 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.10445333 BTC | ✓ |
| 662 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.05433588 BTC | ✓ |
| 663 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.10490577 BTC | ✓ |
| 664 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.04439112 BTC | ✓ |
| 665 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.13250783 BTC | ✓ |
| 666 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.10030695 BTC | ✓ |
| 667 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.12836015 BTC | ✓ |
| 668 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.15112469 BTC | ✓ |
| 669 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.09100054 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2016-12-09<br>07:43:39 | <u>b897d3f31888c75842faba</u><br><u>4ff147e356bc5515d98a3e</u><br><u>01227d5967fe0c27524d</u> | - 0.09977795 BTC | ✓ |
| 671 | 2016-12-09<br>07:43:39 | <u>5c8858bb1d9291d643c847</u><br><u>da623937ad2d2d713da959</u><br><u>5041ca0f45f8a3d2a098</u> | - 0.10918903 BTC | ✓ |
| 672 | 2016-12-08<br>23:15:07 | <u>7a171e565a7f61d38ac206</u><br><u>f632b17b670172f3cbe33e</u><br><u>ffdb3bebfa0b2fc1aa5f</u> | + 0.09977795 BTC | ✓ |
| 673 | 2016-12-08<br>12:20:39 | <u>ce209cf1eb739dda1ff36d</u><br><u>ea20ca131f5413b6532c29</u><br><u>a24a3c8d02336aea2188</u> | + 0.10669097 BTC | ✓ |
| 674 | 2016-12-07<br>23:34:32 | <u>035784a0aff5eded5379e2</u><br><u>f9aa4d4495a680c02c56e2</u><br><u>210b2b49f0d5fb60e472</u> | + 0.04888712 BTC | ✓ |
| 675 | 2016-12-07<br>17:08:00 | <u>c2a8e3665f2376c95212e3</u><br><u>6431c32ae8c6b865cf00d0</u><br><u>ea8cfdada2938a440af9</u> | + 0.12836015 BTC | ✓ |
| 676 | 2016-12-07<br>00:30:35 | <u>9dad1d68b7a1d623136e26</u><br><u>3455a016ce58203e9cceb0</u><br><u>db2824d320dde7b9d242</u> | + 0.04439112 BTC | ✓ |
| 677 | 2016-12-06<br>17:20:40 | <u>d1f10dfbfd4e06d5059af6</u><br><u>fff493fc05d1acda8cfd3c</u><br><u>884f427ea500896252a0</u> | + 0.13250783 BTC | ✓ |
| 678 | 2016-12-05<br>23:30:06 | <u>e3380d832dbe39457b3f82</u><br><u>1c8db6e4d7be2c04e41bae</u><br><u>7b41730efc3cf090a8e8</u> | + 0.09100054 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2016-12-05<br>11:05:26 | <u>9b711bad2a17cf6c6f4458</u><br><u>39b8f13ca5438fff851267</u><br><u>7702e19105a08f149222</u> | + 0.10490577 BTC | ✓ |
| 680 | 2016-12-05<br>00:37:44 | <u>6f5129200d7807c3e3f826</u><br><u>cea93e17ef1320dcf4b51a</u><br><u>e4228b0290f1e4fec489</u> | + 0.10445333 BTC | ✓ |
| 681 | 2016-12-04<br>11:25:02 | <u>464ae726694938d3b838b8</u><br><u>f0cb387da53e0c262befc5</u><br><u>9a91769ec5ede292bec9</u> | + 0.10030695 BTC | ✓ |
| 682 | 2016-12-03<br>23:53:02 | <u>f1b0342a4ac8854ff66b56</u><br><u>cbabf69cb9fa5c496197ea</u><br><u>ddbeb4bde0533c279290</u> | + 0.05433588 BTC | ✓ |
| 683 | 2016-12-03<br>17:14:22 | <u>179317e70cbf744388921c</u><br><u>9cd54fa74a131bb51a3e56</u><br><u>590dbf66dbdbb128dfea</u> | + 0.15112469 BTC | ✓ |
| 684 | 2016-12-02<br>23:13:27 | <u>7817925a43519827866ebc</u><br><u>eed8be5d95b7a08f45385d</u><br><u>3a0f81627348a799d2d7</u> | + 0.10918903 BTC | ✓ |
| 685 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.12294060 BTC | ✓ |
| 686 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.14472337 BTC | ✓ |
| 687 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.12038262 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.13249993 BTC | ✓ |
| 689 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.13147529 BTC | ✓ |
| 690 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.13783946 BTC | ✓ |
| 691 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.12789208 BTC | ✓ |
| 692 | 2016-12-02<br>14:06:29 | <u>952b51590d97663f855a87</u><br><u>6295f5761292b462e2125c</u><br><u>cb6ef4c452af68c86531</u> | - 0.10621315 BTC | ✓ |
| 693 | 2016-12-02<br>11:08:12 | <u>dd8c03992e503eb9fc2408</u><br><u>bbfd8806cd1caceb2532b3</u><br><u>89e5b9e03ef95c0ae685</u> | + 0.10621315 BTC | ✓ |
| 694 | 2016-12-01<br>23:24:33 | <u>63361d42d744f76fad98c1</u><br><u>234f6cff1ce246e13cb09b</u><br><u>da2116cec08529e0ecd9</u> | + 0.12038262 BTC | ✓ |
| 695 | 2016-12-01<br>11:14:35 | <u>4f8cafaef3e3dbf7d40840</u><br><u>403c3c1239d39651f3000e</u><br><u>3d3bc8e22f52ebff55de</u> | + 0.12294060 BTC | ✓ |
| 696 | 2016-11-30<br>23:39:09 | <u>d35d611b11c51e440f8da5</u><br><u>596d3b936fca057937d595</u><br><u>dd80ef637e776621f65e</u> | + 0.13147529 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2016-11-30<br>11:30:15 | <u>6ee667df303152e410ae4e038c8cdab55048e874ac81365f314a5237696e1e63</u> | + 0.13249993 BTC | ✓ |
| 698 | 2016-11-30<br>00:25:12 | <u>2239f96b91f6be813bfc08778cc5551f530aeef037f11cae8e1124c1ffbad557</u> | + 0.13783946 BTC | ✓ |
| 699 | 2016-11-29<br>11:08:11 | <u>49385d9869c988c0266584c045e142913022734b62baf455a395d4f42a6feee8</u> | + 0.14472337 BTC | ✓ |
| 700 | 2016-11-28<br>23:56:15 | <u>bae96138ad241a3951cd658fed2ff806ec0b940be067a9d7913432f91f66f76c</u> | + 0.12789208 BTC | ✓ |
| 701 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e185c4a8ac3821bf6f6b6bc14c0985e28975aee2a8f5</u> | - 0.12424696 BTC | ✓ |
| 702 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e185c4a8ac3821bf6f6b6bc14c0985e28975aee2a8f5</u> | - 0.13321598 BTC | ✓ |
| 703 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e185c4a8ac3821bf6f6b6bc14c0985e28975aee2a8f5</u> | - 0.14560086 BTC | ✓ |
| 704 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e185c4a8ac3821bf6f6b6bc14c0985e28975aee2a8f5</u> | - 0.13870361 BTC | ✓ |
| 705 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e185c4a8ac3821bf6f6b6bc14c0985e28975aee2a8f5</u> | - 0.14355677 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.16906193 BTC | ✓ |
| 707 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.12736609 BTC | ✓ |
| 708 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.13177712 BTC | ✓ |
| 709 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.14234628 BTC | ✓ |
| 710 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.16210335 BTC | ✓ |
| 711 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.22000000 BTC | ✓ |
| 712 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.14544008 BTC | ✓ |
| 713 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.11705242 BTC | ✓ |
| 714 | 2016-11-28<br>16:33:21 | <u>b5550fe228421911f3f1e1</u><br><u>85c4a8ac3821bf6f6b6bc1</u><br><u>4c0985e28975aee2a8f5</u> | - 0.17153492 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2016-11-28<br>11:12:13 | <u>d36898c88cd48305433cd6</u><br><u>2a230452c634421e47aa62</u><br><u>0a34137c4c7cb21efae7</u> | + 0.13870361 BTC | ✓ |
| 716 | 2016-11-28<br>08:28:44 | <u>b7d10cecc3c54a976476ab</u><br><u>e7f3f3a38cebea61359531</u><br><u>f9549eb4763bc03e441e</u> | + 0.22000000 BTC | ✓ |
| 717 | 2016-11-27<br>23:11:39 | <u>748600df6003bdd1858e27</u><br><u>8be68a945abf0828247452</u><br><u>08bebfd5d9dd9ec23d1c</u> | + 0.13177712 BTC | ✓ |
| 718 | 2016-11-27<br>11:26:52 | <u>223423e9525924113b220c</u><br><u>777fc52d627361c693e042</u><br><u>e08d89f19bf7f68e089d</u> | + 0.14544008 BTC | ✓ |
| 719 | 2016-11-26<br>23:22:48 | <u>609e7ef94192ded6ada387</u><br><u>f61fd3af83f8543a851761</u><br><u>36665b0d37650442f4d9</u> | + 0.14560086 BTC | ✓ |
| 720 | 2016-11-26<br>11:10:42 | <u>3784a283aaac37680c908f</u><br><u>e6c34df48f715d69fd41b9</u><br><u>aa058632f331afb3b5f8</u> | + 0.14355677 BTC | ✓ |
| 721 | 2016-11-25<br>23:27:29 | <u>8ce5d5beb7b7b7705d6839</u><br><u>c77898cb1080d3206b6e5f</u><br><u>ae36b6bbd7f92887e2ec</u> | + 0.16906193 BTC | ✓ |
| 722 | 2016-11-25<br>11:21:39 | <u>e4e4d3ff76498162db5759</u><br><u>16e41c56b4c8973dc8d00e</u><br><u>c4b7c7e078d519b7b62c</u> | + 0.16210335 BTC | ✓ |
| 723 | 2016-11-24<br>23:14:16 | <u>443274a39d39ce21ff551f</u><br><u>e7180b78e2827d0c34d9fd</u><br><u>d27d702e40affbfb8d15</u> | + 0.17153492 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2016-11-24<br>13:29:48 | <u>3099308cad4de14e861d6b1dec11afd0457a9c390427fe71f76956faeb88611a</u> | + 0.12736609 BTC | ✓ |
| 725 | 2016-11-23<br>23:14:54 | <u>25e80d71e51ead7029eae6174080fd9de71b82188872db94033d442858867e3b</u> | + 0.14234628 BTC | ✓ |
| 726 | 2016-11-23<br>11:09:48 | <u>cde49b1d46ec73b7654b2d286c1df68668d5dc9451e5925d7e911ebbf9a9bf5c</u> | + 0.12424696 BTC | ✓ |
| 727 | 2016-11-22<br>23:27:29 | <u>4cf52d345e09ed68b2e5616b2dbf03e9f12ca5984251c09fb1b10534e514bfd</u>  | + 0.13321598 BTC | ✓ |
| 728 | 2016-11-22<br>11:27:45 | <u>efebc396491d4d45e417f87d1b1fe9be7b583c2fe4c6deafe0220df4abd4658a</u> | + 0.11705242 BTC | ✓ |
| 729 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625a12d444aaf4c9f7765468f7f2799c64ba6ec51b581</u> | - 0.13206661 BTC | ✓ |
| 730 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625a12d444aaf4c9f7765468f7f2799c64ba6ec51b581</u> | - 0.14055531 BTC | ✓ |
| 731 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625a12d444aaf4c9f7765468f7f2799c64ba6ec51b581</u> | - 0.15631709 BTC | ✓ |
| 732 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625a12d444aaf4c9f7765468f7f2799c64ba6ec51b581</u> | - 0.15274492 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.17649479 BTC | ✓ |
| 734 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.11812365 BTC | ✓ |
| 735 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.11376454 BTC | ✓ |
| 736 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.12837238 BTC | ✓ |
| 737 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.12780400 BTC | ✓ |
| 738 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.15469657 BTC | ✓ |
| 739 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.12205295 BTC | ✓ |
| 740 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.20374029 BTC | ✓ |
| 741 | 2016-11-22<br>08:10:38 | <u>fbeb0de6d52c9864b31625</u><br><u>a12d444aaf4c9f7765468f</u><br><u>7f2799c64ba6ec51b581</u> | - 0.10606347 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2016-11-22<br>00:26:32 | <u>0d3e0ccd23824ce5e357e5794f7e0ca49ffe736ef0fe2bd41bd1611b65a4598</u>  | + 0.11376454 BTC | ✓ |
| 743 | 2016-11-21<br>11:27:35 | <u>0cabc1a22e0fc9e073ba2839fa27a18b65da4b8a2afb73b5b994dfe0d946a806</u> | + 0.12205295 BTC | ✓ |
| 744 | 2016-11-21<br>04:21:49 | <u>b146317f354bb5f43ae63a5b2b150f62d330ee75148d7c3ac2ac44b1f149ae96</u> | + 0.11812365 BTC | ✓ |
| 745 | 2016-11-20<br>11:12:31 | <u>6e9444710bacb72da239c1fa91a45c55d34a919680e5d1e122ea9ef3d97e1c16</u> | + 0.10606347 BTC | ✓ |
| 746 | 2016-11-20<br>02:13:53 | <u>c29b214623e5c1f71a4bda83f7546ad180d5629536abc737d9baec123b320dd8</u> | + 0.12780400 BTC | ✓ |
| 747 | 2016-11-19<br>11:13:43 | <u>fc4dd0b85b1eae8af6d3a865429162319f8b5af4b6fa6112509006edf76a67fb</u> | + 0.12837238 BTC | ✓ |
| 748 | 2016-11-19<br>00:02:53 | <u>1e75db63dc09b432c1a43c6c64d171f0ea672183e19b9fb41d8f14d18e87736b</u> | + 0.13206661 BTC | ✓ |
| 749 | 2016-11-18<br>16:36:45 | <u>f161ab1ae59856568e0d23cb9b355c5a3d5352926510e7539d16c38858127cc2</u> | + 0.14055531 BTC | ✓ |
| 750 | 2016-11-18<br>00:02:45 | <u>9564d278e40221fe7a708bf20487d7cea43fc2afbe1f7ceffe60addd984c3499</u> | + 0.15631709 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2016-11-17<br>11:11:23 | <u>48079948a1f82ae3b10ae657a3760868e74c77c751bc794885a573c4347f018b</u> | + 0.15274492 BTC | ✓ |
| 752 | 2016-11-17<br>01:30:04 | <u>232863eddac0d125cc54fb4a4407a9810352e229a90ad1053757ae0bd02963ef</u> | + 0.15469657 BTC | ✓ |
| 753 | 2016-11-16<br>11:13:19 | <u>44ff431065a3fd6f66fe3aafb58fd45957bf27071e021cead3f0b6ba73830088</u> | + 0.17649479 BTC | ✓ |
| 754 | 2016-11-15<br>23:14:26 | <u>d141534e2c438e7965b5b71668f03abe3f1f9567f274b19839b7c1f087f6ba0d</u> | + 0.20374029 BTC | ✓ |
| 755 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a431f4be08417552e0da46c827c7b55c4ac06cc8499e0</u> | - 0.05156188 BTC | ✓ |
| 756 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a431f4be08417552e0da46c827c7b55c4ac06cc8499e0</u> | - 0.12775031 BTC | ✓ |
| 757 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a431f4be08417552e0da46c827c7b55c4ac06cc8499e0</u> | - 0.14130496 BTC | ✓ |
| 758 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a431f4be08417552e0da46c827c7b55c4ac06cc8499e0</u> | - 0.12143015 BTC | ✓ |
| 759 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a431f4be08417552e0da46c827c7b55c4ac06cc8499e0</u> | - 0.16956982 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.24569689 BTC | ✓ |
| 761 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.11319226 BTC | ✓ |
| 762 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.11055103 BTC | ✓ |
| 763 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.17911947 BTC | ✓ |
| 764 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.08495400 BTC | ✓ |
| 765 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.12705534 BTC | ✓ |
| 766 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.10713412 BTC | ✓ |
| 767 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.22668707 BTC | ✓ |
| 768 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.20530397 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.12394921 BTC | ✓ |
| 770 | 2016-11-15<br>14:46:00 | <u>9ae946400232815d6c8a43</u><br><u>1f4be08417552e0da46c82</u><br><u>7c7b55c4ac06cc8499e0</u> | - 0.14528769 BTC | ✓ |
| 771 | 2016-11-15<br>11:30:19 | <u>de7db8bf796a44f117a3c8</u><br><u>0489225cb1325efe6936ff</u><br><u>a89e363f275e90f65e72</u> | + 0.16956982 BTC | ✓ |
| 772 | 2016-11-14<br>23:27:49 | <u>8fa8435d1c55a7e417446c</u><br><u>a5306ada889f44b8633cc3</u><br><u>8229f346256e41a919b3</u> | + 0.08495400 BTC | ✓ |
| 773 | 2016-11-14<br>17:13:51 | <u>b635ae8f8976d218a2151e</u><br><u>ced6849a32e6da5809b84f</u><br><u>cdeba2e87fef14b34068</u> | + 0.12775031 BTC | ✓ |
| 774 | 2016-11-14<br>14:53:11 | <u>949d89e6e8dfb072e4cbaf</u><br><u>144bc40ce74ab5414a92f0</u><br><u>e9b1dbc8876121843550</u> | + 0.05156188 BTC | ✓ |
| 775 | 2016-11-14<br>07:34:26 | <u>ded41c7d1d5a3254406da5</u><br><u>3efa71986086021c2f49fe</u><br><u>6045e7f788c2bc2bfb8d</u> | + 0.22668707 BTC | ✓ |
| 776 | 2016-11-13<br>15:23:42 | <u>b875c5c4ae1514d1be37ce</u><br><u>cd170c49f40ab1f446af88</u><br><u>181842afd3ecc8fedfac</u> | + 0.10713412 BTC | ✓ |
| 777 | 2016-11-13<br>07:23:59 | <u>f9beef45f1ef638c6067d4</u><br><u>442dba3e756934420a30c6</u><br><u>629b681bf850f2e839bd</u> | + 0.17911947 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2016-11-12<br>15:21:31 | <u>a910318c9980564312709c</u><br><u>194d14d1d9838606be4fec</u><br><u>34cc770953f6c7523c01</u> | + 0.12394921 BTC | ✓ |
| 779 | 2016-11-12<br>07:54:52 | <u>07c00edc35e14f91751ce3</u><br><u>cb83474b1eb06551940e37</u><br><u>9f71f4a915143fe62dfe</u> | + 0.24569689 BTC | ✓ |
| 780 | 2016-11-11<br>15:04:49 | <u>7c4e4fc21dd3e7b9c40649</u><br><u>7cb1695759eda7255c472d</u><br><u>60dcc639a4e4aa117b54</u> | + 0.14130496 BTC | ✓ |
| 781 | 2016-11-11<br>07:47:50 | <u>31daed424681d11f83d329</u><br><u>f971716a93922bdec92613</u><br><u>cbd48e9066788bade201</u> | + 0.20530397 BTC | ✓ |
| 782 | 2016-11-10<br>20:41:40 | <u>a560c5090db481ced170e6</u><br><u>a951564982ffa75f810bcd</u><br><u>e37fc40e9a54f489c13f</u> | + 0.12143015 BTC | ✓ |
| 783 | 2016-11-10<br>14:38:46 | <u>9b860a6e579e9ca41115a3</u><br><u>89a335a36b50b5d5c98dff</u><br><u>27858ac43e0a7112bfb8</u> | + 0.11055103 BTC | ✓ |
| 784 | 2016-11-10<br>07:48:13 | <u>6f3ef120235f0c1b6d4d65</u><br><u>31b0f642370fb0c05b8a32</u><br><u>3982e77d8b9031486599</u> | + 0.12705534 BTC | ✓ |
| 785 | 2016-11-09<br>22:46:11 | <u>9555f05d5d276f5b0372b1</u><br><u>b8eabd2b435b381b3c7618</u><br><u>fc30500300f6fdb41a13</u> | + 0.14528769 BTC | ✓ |
| 786 | 2016-11-09<br>13:41:26 | <u>0ec774b79230f0c4656caa</u><br><u>61c2315e0d3021525420ff</u><br><u>fb8513845d9710b334da</u> | + 0.11319226 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 787 | 2016-11-09<br>10:18:53 | <u>41b1fb41b8a4326b42dc15</u><br><u>cdd3c0eb9f8eda2498cd98</u><br><u>d921e41dea525de02fdf</u>  | - 0.30620921 BTC | ✓ |
| 788 | 2016-11-09<br>10:18:53 | <u>41b1fb41b8a4326b42dc15</u><br><u>cdd3c0eb9f8eda2498cd98</u><br><u>d921e41dea525de02fdf</u>  | - 0.20762534 BTC | ✓ |
| 789 | 2016-11-09<br>10:18:53 | <u>41b1fb41b8a4326b42dc15</u><br><u>cdd3c0eb9f8eda2498cd98</u><br><u>d921e41dea525de02fdf</u>  | - 0.23987041 BTC | ✓ |
| 790 | 2016-11-09<br>10:18:53 | <u>41b1fb41b8a4326b42dc15</u><br><u>cdd3c0eb9f8eda2498cd98</u><br><u>d921e41dea525de02fdf</u>  | - 0.18311794 BTC | ✓ |
| 791 | 2016-11-09<br>10:18:53 | <u>41b1fb41b8a4326b42dc15</u><br><u>cdd3c0eb9f8eda2498cd98</u><br><u>d921e41dea525de02fdf</u>  | - 0.10685608 BTC | ✓ |
| 792 | 2016-11-09<br>08:50:40 | <u>27c2aa3ff52519f40882d8</u><br><u>23f8b21452cc4632f37493</u><br><u>895e1945f2705164a666</u>  | + 0.30620921 BTC | ✓ |
| 793 | 2016-11-08<br>15:56:09 | <u>ef6509ae9e0df88244eb62</u><br><u>6daf91cceb1139e7a6d95</u><br><u>68f1ba0dc8922d7c1991</u>   | + 0.10685608 BTC | ✓ |
| 794 | 2016-11-08<br>07:56:58 | <u>fccecc33b871e4ecb0956d0</u><br><u>21e487d09a8a635ba5e98b</u><br><u>86fdf25db3734c6b3eb1</u> | + 0.23987041 BTC | ✓ |
| 795 | 2016-11-07<br>17:16:09 | <u>e2bb992ca4340d67d7c9aa</u><br><u>e9a33dcfc5be3eb98dc85e</u><br><u>103fa715b9dcd682e09b</u>  | + 0.18311794 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2016-11-07<br>07:42:31 | <u>22403fac8a75080eb64f5b5a8a1f0c5325fb1141940ce0dc1550710c4df4b1e4</u> | + 0.20762534 BTC | ✓ |
| 797 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.42005718 BTC | ✓ |
| 798 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.15441747 BTC | ✓ |
| 799 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.42370590 BTC | ✓ |
| 800 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.49152450 BTC | ✓ |
| 801 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.12978105 BTC | ✓ |
| 802 | 2016-11-06<br>17:05:51 | <u>f7c81da12e232e638b72858afbe98abde1bd103e52fd07a1bb040b3ae78b6387</u> | - 0.11240643 BTC | ✓ |
| 803 | 2016-11-06<br>16:26:36 | <u>d7871998bd1073b4d87f03a4b7a8c0c28deb100e4d6c07c9932f26b9bcec013f</u> | + 0.15441747 BTC | ✓ |
| 804 | 2016-11-06<br>08:53:39 | <u>86ae2ff5b7b98c8d15639da1da30305f68d7ba4f8dc01b3769becdce35ea10f6</u> | + 0.42005718 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2016-11-05<br>13:40:25 | <u>7db1959fe6c2b2bf1c07d6<br/>b47de7850923823afc0b53<br/>73bf4b60b6ba8b2403ae</u> | + 0.12978105 BTC | ✓ |
| 806 | 2016-11-05<br>07:41:58 | <u>9a4716df36c06d579359e8<br/>e6d4f05a0aeaef7f5bd6c8<br/>064a67ca73ae173638db</u> | + 0.42370590 BTC | ✓ |
| 807 | 2016-11-04<br>13:10:37 | <u>c6b919ddfa915c528165dc<br/>07a6b5256306234d7811c7<br/>8b419a758e12577c119f</u> | + 0.11240643 BTC | ✓ |
| 808 | 2016-11-04<br>08:34:22 | <u>2780c86d94c30bccb1706c<br/>9ce7d78eb746d652b12459<br/>8388ec4dcacf66fbc5d1</u> | + 0.49152450 BTC | ✓ |
| 809 | 2016-11-03<br>17:12:59 | <u>2aac35800ea5efd6b408c7<br/>de2e16ce49311850af9485<br/>085ad7ff9ae96465b8ce</u> | - 0.20164208 BTC | ✓ |
| 810 | 2016-11-03<br>17:12:59 | <u>2aac35800ea5efd6b408c7<br/>de2e16ce49311850af9485<br/>085ad7ff9ae96465b8ce</u> | - 0.22239184 BTC | ✓ |
| 811 | 2016-11-03<br>17:12:59 | <u>2aac35800ea5efd6b408c7<br/>de2e16ce49311850af9485<br/>085ad7ff9ae96465b8ce</u> | - 0.39853585 BTC | ✓ |
| 812 | 2016-11-03<br>16:04:29 | <u>3189d50fd229e099dc47da<br/>dde7ba0e2151c52fadf6cb<br/>7a3fddf6408d3ff30bd2</u> | + 0.22239184 BTC | ✓ |
| 813 | 2016-11-03<br>08:24:14 | <u>e00ece1218acc973d18547<br/>2953ecbf40ba2fb364158f<br/>2cb5eedb7064de962003</u> | + 0.39853585 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 814 | 2016-11-02<br>18:41:08 | <u>67d579ad419ec7994c1845e6dd65f102adc6463939fb</u><br><u>c5fd2bf27d7c686ce766</u> | + 0.20164208 BTC | ✓ |
| 815 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.33570484 BTC | ✓ |
| 816 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.16346728 BTC | ✓ |
| 817 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.18125477 BTC | ✓ |
| 818 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.14767183 BTC | ✓ |
| 819 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.30439001 BTC | ✓ |
| 820 | 2016-11-02<br>12:50:19 | <u>422167ce354a8ecdc425c1caf5ca3c764af1073c518a</u><br><u>a5bf31c8b65fb1b7d4ae</u> | - 0.43772194 BTC | ✓ |
| 821 | 2016-11-02<br>12:40:58 | <u>6bfe10f1ca47f16b5fa03ae17032df40cdbd6a66d404</u><br><u>77891ee29fda4910d7e5</u> | + 0.14767183 BTC | ✓ |
| 822 | 2016-11-02<br>07:34:54 | <u>b91a7313bd54be9b9125dd6ffd57ce799733d7d46b4b</u><br><u>a744fdab35c8265d93cc</u> | + 0.33570484 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 823 | 2016-11-01<br>21:21:16 | <u>0043b2766aa012e2c4d0d6</u><br><u>bd8ab40439d8916dc3e0af</u><br><u>524b1c301687aae395ca</u> | + 0.16346728 BTC | ✓ |
| 824 | 2016-11-01<br>17:59:57 | <u>258aa1e08b904cdae324a8</u><br><u>6662a1bf32c6e542df2821</u><br><u>e62d51f1eab4ebb61e0a</u> | + 0.18125477 BTC | ✓ |
| 825 | 2016-11-01<br>13:27:09 | <u>37c27f6704fda4953958e9</u><br><u>c33b628853406aae85d2d1</u><br><u>ee7d96e130587fab5dda</u> | + 0.30439001 BTC | ✓ |
| 826 | 2016-11-01<br>08:12:53 | <u>1a0c2e118e410d81916741</u><br><u>24065813753741dc91f0ac</u><br><u>056d8cf28fe15e3bac81</u> | + 0.43772194 BTC | ✓ |
| 827 | 2016-10-30<br>19:43:09 | <u>a8d1584ca941fff16f8e97</u><br><u>620d876df40bcb144cfa36</u><br><u>4ff4fdf5b30b89a72598</u> | - 0.05639226 BTC | ✓ |
| 828 | 2016-10-30<br>19:43:09 | <u>a8d1584ca941fff16f8e97</u><br><u>620d876df40bcb144cfa36</u><br><u>4ff4fdf5b30b89a72598</u> | - 0.13457673 BTC | ✓ |
| 829 | 2016-10-30<br>19:43:09 | <u>a8d1584ca941fff16f8e97</u><br><u>620d876df40bcb144cfa36</u><br><u>4ff4fdf5b30b89a72598</u> | - 0.11924483 BTC | ✓ |
| 830 | 2016-10-30<br>19:43:09 | <u>a8d1584ca941fff16f8e97</u><br><u>620d876df40bcb144cfa36</u><br><u>4ff4fdf5b30b89a72598</u> | - 0.17455107 BTC | ✓ |
| 831 | 2016-10-30<br>19:43:09 | <u>a8d1584ca941fff16f8e97</u><br><u>620d876df40bcb144cfa36</u><br><u>4ff4fdf5b30b89a72598</u> | - 0.20886266 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2016-10-30<br>10:36:10 | <u>93866cbc04a28f9e336fa2</u><br><u>ccbda3b52df0fecc1c9aa7</u><br><u>1e49be744d7274d1e1e8</u> | + 0.11924483 BTC | ✓ |
| 833 | 2016-10-29<br>22:31:24 | <u>398fad72c0fcd0eaff5b35</u><br><u>ace46945872e7656827ab4</u><br><u>87a9f562ff389cc7539b</u> | + 0.13457673 BTC | ✓ |
| 834 | 2016-10-29<br>16:24:53 | <u>1f8d4e10eea8d351e18e0e</u><br><u>f58e5e945601659a8846e9</u><br><u>fa746b0e8e553ec0bcb1</u> | + 0.20886266 BTC | ✓ |
| 835 | 2016-10-29<br>04:07:54 | <u>d4bf78d2c0a63eddf29220</u><br><u>bd22d141219c4447f35de8</u><br><u>3372249ca3b3d29c5cd6</u> | + 0.17455107 BTC | ✓ |
| 836 | 2016-10-28<br>22:22:31 | <u>531be8f95fbb0f9a1ab206</u><br><u>ba66aef97ed66f596747a3</u><br><u>2a51cf4cb189dce6407c</u> | + 0.05639226 BTC | ✓ |

\* USD values displayed at the time of transaction

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