

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Emicv8KEXi6chjj81tGNHgraBey6CwEdT</u> |
| TOTAL RECEIVED | 0.95922909 BTC |
| | 60,338.25 USD |
| TOTAL SEND | 0.95922909 BTC |
| | 60,338.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-06 13:50:50 | <u>af31a69af5c1d8793e0237</u> <u>c5e7a0cde6ab88c3fd4ff5</u> <u>266b6c026477dba5c3d0</u> | - 0.09734084 BTC | |
| | | | 901.12 USD | |
| 2 | 2020-07-06 13:50:50 | <u>af31a69af5c1d8793e0237</u> <u>c5e7a0cde6ab88c3fd4ff5</u> <u>266b6c026477dba5c3d0</u> | - 0.00259003 BTC | |
| | | | 23.97 USD | |
| 3 | 2020-07-06 13:50:50 | <u>af31a69af5c1d8793e0237</u> <u>c5e7a0cde6ab88c3fd4ff5</u> <u>266b6c026477dba5c3d0</u> | - 0.00266849 BTC | |
| | | | 24.70 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2020-07-06 13:50:50 | <u>af31a69af5c1d8793e0237</u> <u>c5e7a0cde6ab88c3fd4ff5</u> <u>266b6c026477dba5c3d0</u> | - 0.00279082 BTC  | 25.83 USD | ✓ |
| 5 | 2020-07-06 13:50:50 | <u>af31a69af5c1d8793e0237</u> <u>c5e7a0cde6ab88c3fd4ff5</u> <u>266b6c026477dba5c3d0</u> | - 0.00270172 BTC  | 25.01 USD | ✓ |
| 6 | 2020-02-26 15:52:39 | <u>36861b5c301127cd5a2f83</u> <u>350089724071131f320c37</u> <u>2d01a44ddc549f650725</u> | + 0.00266849 BTC  | 23.54 USD | ✓ |
| 7 | 2020-02-18 12:28:17 | <u>33ace9c557b8c55527f566</u> <u>b2693dba214b10db552dfb</u> <u>d0748a7496c8a000a8d7</u> | + 0.00279082 BTC  | 26.77 USD | ✓ |
| 8 | 2020-02-12 20:42:13 | <u>be9a7cc9b815b3c93ee7db</u> <u>7eefbe17802cb3ecbc3c9c</u> <u>60fec5e9d2638ebefe7d</u> | + 0.09734084 BTC  | 995.76 USD | ✓ |
| 9 | 2020-02-10 20:36:57 | <u>a75997afdbf7bc85bbf171</u> <u>98f5d5a2f161f09870b3cb</u> <u>0b66fecccc4e27129d4a</u> | + 0.00259003 BTC  | 26.47 USD | ✓ |
| 10 | 2020-02-02 15:01:32 | <u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u> | + 0.00270172 BTC  | 25.10 USD | ✓ |
| 11 | 2020-01-30 21:27:30 | <u>41cfd64569dbe77b62d3b5</u> <u>622d01f75f22d02e5bb9e1</u> <u>9a0ee4ae88e7aa2c7759</u> | - 0.00250577 BTC  | 23.43 USD | ✓ |
| 12 | 2020-01-24 19:59:37 | <u>41c305ef83999ba55b126d</u> <u>de29b3dfef6ac5a86415cb</u> <u>a1cca53c63891fe4137a</u> | + 0.00250577 BTC  | 20.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 13 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00291721 BTC 26.00 USD |  | ✓ |
| 14 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00272732 BTC 24.30 USD |  | ✓ |
| 15 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00253175 BTC 22.56 USD |  | ✓ |
| 16 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00259232 BTC 23.10 USD |  | ✓ |
| 17 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00258726 BTC 23.06 USD |  | ✓ |
| 18 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00260435 BTC 23.21 USD |  | ✓ |
| 19 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00258968 BTC 23.08 USD |  | ✓ |
| 20 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00308298 BTC 27.47 USD |  | ✓ |
| 21 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00259017 BTC 23.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00287991 BTC 25.66 USD |  | ✓ |
| 23 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00260465 BTC 23.21 USD |  | ✓ |
| 24 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00289788 BTC 25.82 USD |  | ✓ |
| 25 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00298378 BTC 26.59 USD |  | ✓ |
| 26 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00257713 BTC 22.97 USD |  | ✓ |
| 27 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00275085 BTC 24.51 USD |  | ✓ |
| 28 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00253426 BTC 22.58 USD |  | ✓ |
| 29 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00253362 BTC 22.58 USD |  | ✓ |
| 30 | 2020-01-17 10:04:38 | <u>cceeeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00275368 BTC 24.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00297635 BTC  | 26.52 USD | ✓ |
| 32 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00257742 BTC  | 22.97 USD | ✓ |
| 33 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00284963 BTC  | 25.39 USD | ✓ |
| 34 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00276899 BTC  | 24.68 USD | ✓ |
| 35 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00252670 BTC  | 22.52 USD | ✓ |
| 36 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00282673 BTC  | 25.19 USD | ✓ |
| 37 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00259004 BTC  | 23.08 USD | ✓ |
| 38 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00265789 BTC  | 23.69 USD | ✓ |
| 39 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00277001 BTC  | 24.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00280127 BTC  | 24.96 USD | ✓ |
| 41 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00251480 BTC  | 22.41 USD | ✓ |
| 42 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00281910 BTC  | 25.12 USD | ✓ |
| 43 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00251807 BTC  | 22.44 USD | ✓ |
| 44 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00297013 BTC  | 26.47 USD | ✓ |
| 45 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00253569 BTC  | 22.60 USD | ✓ |
| 46 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00256138 BTC  | 22.83 USD | ✓ |
| 47 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00251665 BTC  | 22.43 USD | ✓ |
| 48 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00265897 BTC  | 23.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00278845 BTC  | 24.85 USD | ✓ |
| 50 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00277355 BTC  | 24.72 USD | ✓ |
| 51 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00266961 BTC  | 23.79 USD | ✓ |
| 52 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00256086 BTC  | 22.82 USD | ✓ |
| 53 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00272912 BTC  | 24.32 USD | ✓ |
| 54 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00256672 BTC  | 22.87 USD | ✓ |
| 55 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00260460 BTC  | 23.21 USD | ✓ |
| 56 | 2020-01-17 10:04:38 | <u>cceeae2754186d6ede7f45</u> <u>e44ae21cb4929ed55442e6</u> <u>7b3a2cd4dc605efb5704</u> | - 0.00280052 BTC  | 24.96 USD | ✓ |
| 57 | 2020-01-16 15:23:27 | <u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u> | + 0.00265789 BTC  | 23.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 58 | 2020-01-08 22:14:29 | <u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u> | + 0.00257742 BTC 20.14 USD |  | ✓ |
| 59 | 2019-12-30 14:24:16 | <u>083821dc06f6bf9910845c</u> <u>147259f9ed2992be3d5c0d</u> <u>29bacdb43bb2f2b839ef</u> | + 0.00260460 BTC 18.74 USD |  | ✓ |
| 60 | 2019-12-22 14:05:29 | <u>a98892ff0917e843730db9</u> <u>5eeef855f34ffed9ec3674</u> <u>09fc8a4a2f1b09f4b447</u> | + 0.00275085 BTC 20.12 USD |  | ✓ |
| 61 | 2019-12-13 10:59:32 | <u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u> | + 0.00266961 BTC 19.37 USD |  | ✓ |
| 62 | 2019-12-05 14:36:22 | <u>789d820c783bb989661714</u> <u>c8720d8cbdab4df830eee1</u> <u>e9fcd9949e02ea501322</u> | + 0.00277001 BTC 20.85 USD |  | ✓ |
| 63 | 2019-11-27 15:43:57 | <u>5faebfca29823e32d4fb44</u> <u>6bc9c00995bfd06daeb06b</u> <u>242f53c69f0a8dd1c63e</u> | + 0.00281910 BTC | | ✓ |
| 64 | 2019-11-19 17:21:09 | <u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb608d0</u> <u>8c6d1394a976ad1bf366</u> | + 0.00272912 BTC | | ✓ |
| 65 | 2019-11-13 16:59:48 | <u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u> | + 0.00278845 BTC | | ✓ |
| 66 | 2019-11-07 21:06:30 | <u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u> | + 0.00258726 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-11-01 15:50:05 | <u>be56a312018a1a9d0b159e5944d7709f141d96ab1a9b7d2b0dccb3c71c45ee71</u> | + 0.00260465 BTC | ✓ |
| 68 | 2019-10-26 14:16:41 | <u>c74c6bc1686150232812d3b0cd3a5eb85a535465b0482b8cddaea0251f5b9f96</u> | + 0.00259017 BTC | ✓ |
| 69 | 2019-10-19 11:18:23 | <u>05ca5e67b4ef585cff15cb a68da2eb281167378e2a3c4a4a738b17b927cb2ff7</u> | + 0.00280052 BTC | ✓ |
| 70 | 2019-10-12 13:58:29 | <u>4b495c17af7cd8650940fcef4e3a7831080d321c73d372c8df94782d248448ff</u> | + 0.00253569 BTC | ✓ |
| 71 | 2019-10-06 19:52:36 | <u>1282fdb3da4d1e328dc7b10e052cb0102120e8f8acb42cfd61a57e6e8bdafb5a</u> | + 0.00256086 BTC | ✓ |
| 72 | 2019-09-30 18:51:04 | <u>8a827df5052a091cd0ce55ef2d806f90ba2b6966a88061cd80ca5d4a30cf3601</u> | + 0.00282673 BTC | ✓ |
| 73 | 2019-09-24 17:02:12 | <u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u> | + 0.00308298 BTC | ✓ |
| 74 | 2019-09-19 10:08:04 | <u>3653b7e98454328fd6b7df5726a7704a6c3544b0d34a34cc6db6bea80fddcd09</u> | + 0.00251665 BTC | ✓ |
| 75 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00301568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00302537 BTC | ✓ |
| 77 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00303624 BTC | ✓ |
| 78 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00363295 BTC | ✓ |
| 79 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00304449 BTC | ✓ |
| 80 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00362037 BTC | ✓ |
| 81 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00323952 BTC | ✓ |
| 82 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00340050 BTC | ✓ |
| 83 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00319364 BTC | ✓ |
| 84 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00301133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00327433 BTC | ✓ |
| 86 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00360333 BTC | ✓ |
| 87 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00306755 BTC | ✓ |
| 88 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00366141 BTC | ✓ |
| 89 | 2019-09-17 21:52:51 | <u>6a43617ca0a0fd3a6df20e8eddbbd7334f4eecd8892b029be16b5829e07f3f4c</u> | - 0.00372128 BTC | ✓ |
| 90 | 2019-09-15 19:27:52 | <u>c57b047149af69a83a708f5e61ad4309f316bd5ebbe69c4d937c91efc86d594a</u> | + 0.00287991 BTC | ✓ |
| 91 | 2019-09-11 18:11:43 | <u>e8c078077221ee98e75776c64a8fab3d9a1801859730e82a2f1f3d52e94b98a3</u> | + 0.00301568 BTC | ✓ |
| 92 | 2019-09-07 11:03:11 | <u>45a6c26cb029329c672e1687da2055595edccadfb5ab687d8e40dcfd171647eb</u> | + 0.00306755 BTC | ✓ |
| 93 | 2019-09-03 08:41:11 | <u>da33d827f422d8bcc7db767ba6252e6f5d61bd4c7fc4e0724f88aea676138990</u> | + 0.00302537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-08-30 11:31:30 | <u>9747c179f23210d56ebfeb</u> <u>277b1592a2e705ce85abbd</u> <u>b779af641d9d0f004281</u> | + 0.00323952 BTC | ✓ |
| 95 | 2019-08-26 18:26:08 | <u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u> | + 0.00327433 BTC | ✓ |
| 96 | 2019-08-22 14:26:39 | <u>6395416e17dc82a970cb74</u> <u>7748a6083157a4de9692ae</u> <u>1ed4be4b621768678e85</u> | + 0.00251480 BTC | ✓ |
| 97 | 2019-08-19 16:47:20 | <u>08bbe49384cd326e71a435</u> <u>d6d123551ed743b34b87db</u> <u>7a8e8072c21e7b2d776e</u> | + 0.00256672 BTC | ✓ |
| 98 | 2019-08-16 15:44:48 | <u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u> | + 0.00259232 BTC | ✓ |
| 99 | 2019-08-13 14:44:26 | <u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aefe8e89aa7ef0f8</u> | + 0.00272732 BTC | ✓ |
| 100 | 2019-08-10 09:54:34 | <u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u> | + 0.00276899 BTC | ✓ |
| 101 | 2019-08-07 10:32:00 | <u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u> | + 0.00284963 BTC | ✓ |
| 102 | 2019-08-04 07:45:54 | <u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u> | + 0.00303624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-01 15:44:01 | <u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u> | + 0.00291721 BTC | ✓ |
| 104 | 2019-07-29 08:50:26 | <u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u> | + 0.00289788 BTC | ✓ |
| 105 | 2019-07-26 09:31:10 | <u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u> | + 0.00297013 BTC | ✓ |
| 106 | 2019-07-23 17:25:39 | <u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u> | + 0.00304449 BTC | ✓ |
| 107 | 2019-07-20 11:19:15 | <u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u> | + 0.00297635 BTC | ✓ |
| 108 | 2019-07-17 17:40:43 | <u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u> | + 0.00301133 BTC | ✓ |
| 109 | 2019-07-14 16:01:13 | <u>8b0c185c832508670bddd</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u> | + 0.00319364 BTC | ✓ |
| 110 | 2019-07-11 12:54:58 | <u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u> | + 0.00360333 BTC | ✓ |
| 111 | 2019-07-08 20:17:23 | <u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u> | + 0.00253426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-06 16:05:30 | <u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u> | + 0.00256138 BTC | ✓ |
| 113 | 2019-07-04 14:01:37 | <u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u> | + 0.00251807 BTC | ✓ |
| 114 | 2019-07-02 21:33:50 | <u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u> | + 0.00253175 BTC | ✓ |
| 115 | 2019-06-30 16:23:35 | <u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u> | + 0.00260435 BTC | ✓ |
| 116 | 2019-06-28 16:30:30 | <u>a4197f30b23f2402da6b83</u> <u>3eef9fce8731f80ee9d661</u> <u>6c5ab8aa9acf74d086c0</u> | + 0.00275368 BTC | ✓ |
| 117 | 2019-06-27 00:39:17 | <u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u> | + 0.00280127 BTC | ✓ |
| 118 | 2019-06-24 21:06:47 | <u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u> | + 0.00277355 BTC | ✓ |
| 119 | 2019-06-22 13:40:07 | <u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u> | + 0.00265897 BTC | ✓ |
| 120 | 2019-06-20 16:11:28 | <u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u> | + 0.00258968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-18 16:44:54 | <u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u> | + 0.00259004 BTC | ✓ |
| 122 | 2019-06-16 17:55:10 | <u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u> | + 0.00372128 BTC | ✓ |
| 123 | 2019-06-13 14:12:25 | <u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u> | + 0.00366141 BTC | ✓ |
| 124 | 2019-06-10 16:51:54 | <u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u> | + 0.00363295 BTC | ✓ |
| 125 | 2019-06-07 11:27:39 | <u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u> | + 0.00362037 BTC | ✓ |
| 126 | 2019-06-04 14:43:39 | <u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u> | + 0.00252670 BTC | ✓ |
| 127 | 2019-06-02 17:05:18 | <u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u> | + 0.00253362 BTC | ✓ |
| 128 | 2019-05-31 13:24:19 | <u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393ddd86cbce</u> | + 0.00298378 BTC | ✓ |
| 129 | 2019-05-29 12:45:27 | <u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u> | + 0.00340050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-05-28 01:06:11 | <u>a647cd3b9dacf0900d0700e7c0e0bb18256a9467c00b</u> <u>b78010e42b88e151ef34</u> | - 0.00258031 BTC | ✓ |
| 131 | 2019-05-26 23:34:39 | <u>b7a4fd39433fa55a00b1403542a62ae0cc28d9b08b9f</u> <u>fc894ad245c94828d5f0</u> | - 0.00285652 BTC | ✓ |
| 132 | 2019-05-26 23:34:39 | <u>b7a4fd39433fa55a00b1403542a62ae0cc28d9b08b9f</u> <u>fc894ad245c94828d5f0</u> | - 0.00258580 BTC | ✓ |
| 133 | 2019-05-26 23:34:39 | <u>b7a4fd39433fa55a00b1403542a62ae0cc28d9b08b9f</u> <u>fc894ad245c94828d5f0</u> | - 0.00265396 BTC | ✓ |
| 134 | 2018-08-04 09:48:11 | <u>e27c7eda0c892019475c00f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u> | + 0.00258580 BTC | ✓ |
| 135 | 2018-07-27 11:23:40 | <u>e4ef22ead0481a7897238d72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u> | + 0.00285652 BTC | ✓ |
| 136 | 2018-07-21 09:56:58 | <u>b168c9ad1a61473b87355606f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u> | + 0.00257713 BTC | ✓ |
| 137 | 2018-07-08 11:45:31 | <u>943003e72d7f600eaba41de79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u> | + 0.00258031 BTC | ✓ |
| 138 | 2018-06-22 10:33:08 | <u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u> | + 0.00265396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00281306 BTC | ✓ |
| 140 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00409573 BTC | ✓ |
| 141 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00405913 BTC | ✓ |
| 142 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00423192 BTC | ✓ |
| 143 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00399765 BTC | ✓ |
| 144 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00386666 BTC | ✓ |
| 145 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00350799 BTC | ✓ |
| 146 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00373479 BTC | ✓ |
| 147 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00351694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00378862 BTC | ✓ |
| 149 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00375046 BTC | ✓ |
| 150 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00365947 BTC | ✓ |
| 151 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00410350 BTC | ✓ |
| 152 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00356504 BTC | ✓ |
| 153 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00367122 BTC | ✓ |
| 154 | 2018-06-14 07:45:54 | <u>43c959f288f99b78487af9</u> <u>47d0dcf705bc868545b727</u> <u>7b01763b8e46b17007af</u> | - 0.00379990 BTC | ✓ |
| 155 | 2018-06-13 17:24:39 | <u>dcb3e2241cdd6726ef6862</u> <u>1f56cccf10e720962470b</u> <u>2eaf347c122581025fee</u> | + 0.00281306 BTC | ✓ |
| 156 | 2018-06-07 08:49:08 | <u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u> | + 0.00356504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-06-02 08:59:00 | <u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u> | + 0.00386666 BTC | ✓ |
| 158 | 2018-05-28 09:28:00 | <u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u> | + 0.00405913 BTC | ✓ |
| 159 | 2018-05-23 09:34:54 | <u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u> | + 0.00409573 BTC | ✓ |
| 160 | 2018-05-19 11:20:37 | <u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u> | + 0.00410350 BTC | ✓ |
| 161 | 2018-05-15 09:31:24 | <u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u> | + 0.00423192 BTC | ✓ |
| 162 | 2018-05-11 18:23:50 | <u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u> | + 0.00365947 BTC | ✓ |
| 163 | 2018-05-08 20:59:17 | <u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u> | + 0.00379990 BTC | ✓ |
| 164 | 2018-05-05 23:10:30 | <u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u> | + 0.00373479 BTC | ✓ |
| 165 | 2018-05-02 22:18:41 | <u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u> | + 0.00367122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-29 13:55:25 | <u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u> | + 0.00375046 BTC | ✓ |
| 167 | 2018-04-26 16:34:36 | <u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u> | + 0.00399765 BTC | ✓ |
| 168 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00697771 BTC | ✓ |
| 169 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00601131 BTC | ✓ |
| 170 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00501121 BTC | ✓ |
| 171 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00667433 BTC | ✓ |
| 172 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00576171 BTC | ✓ |
| 173 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00608931 BTC | ✓ |
| 174 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00524786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00657835 BTC | ✓ |
| 176 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00649536 BTC | ✓ |
| 177 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00577070 BTC | ✓ |
| 178 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00524792 BTC | ✓ |
| 179 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00645571 BTC | ✓ |
| 180 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00647186 BTC | ✓ |
| 181 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00651846 BTC | ✓ |
| 182 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00633988 BTC | ✓ |
| 183 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00595226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-24 07:03:50 | <u>ef78b631da878b9fb9e6d6</u> <u>7d7b4d76e9e70a11605936</u> <u>f4d822ed5850083927d6</u> | - 0.00558922 BTC | ✓ |
| 185 | 2018-04-23 05:43:00 | <u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u> | + 0.00378862 BTC | ✓ |
| 186 | 2018-04-20 16:37:14 | <u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u> | + 0.00350799 BTC | ✓ |
| 187 | 2018-04-17 16:37:26 | <u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u> | + 0.00351694 BTC | ✓ |
| 188 | 2018-04-14 17:58:28 | <u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u> | + 0.00501121 BTC | ✓ |
| 189 | 2018-04-10 21:22:44 | <u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u> | + 0.00577070 BTC | ✓ |
| 190 | 2018-04-04 08:55:16 | <u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u> | + 0.00601131 BTC | ✓ |
| 191 | 2018-03-30 13:07:35 | <u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u> | + 0.00558922 BTC | ✓ |
| 192 | 2018-03-26 10:02:10 | <u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u> | + 0.00608931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-22 19:28:50 | <u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u> | + 0.00595226 BTC | ✓ |
| 194 | 2018-03-19 01:47:37 | <u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u> | + 0.00645571 BTC | ✓ |
| 195 | 2018-03-16 22:03:31 | <u>40340b775c8b251a167b1d</u> <u>84e7eaa81450c9fe78d478</u> <u>26eb910892db42ba3dc3</u> | - 0.00700959 BTC | ✓ |
| 196 | 2018-03-15 06:01:27 | <u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u> | + 0.00524792 BTC | ✓ |
| 197 | 2018-03-12 00:15:00 | <u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u> | + 0.00524786 BTC | ✓ |
| 198 | 2018-03-08 19:52:49 | <u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u> | + 0.00576171 BTC | ✓ |
| 199 | 2018-03-06 02:22:35 | <u>c842a549eaf813ffeff9bc</u> <u>eb0e64693065ee8b50c516</u> <u>96cd611d6f391acaa3db</u> | + 0.00667433 BTC | ✓ |
| 200 | 2018-03-03 01:56:18 | <u>96adb517b07772b24a9d22</u> <u>6af428ff17051a89c040e0</u> <u>9d0a23da5fea94ac1eac</u> | + 0.00657835 BTC | ✓ |
| 201 | 2018-02-27 17:58:01 | <u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u> | + 0.00633988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-24 07:02:26 | <u>865f87bf390a032b585f9f40427ee765677f7d9d6222a971b58ebfbc3e273b6c</u> | + 0.00649536 BTC | ✓ |
| 203 | 2018-02-21 16:34:55 | <u>b19d0e1c65761969fbfd9f3929eb9a3c5398151a8da316730561fc43378b1a82</u> | + 0.00700959 BTC | ✓ |
| 204 | 2018-02-18 12:48:47 | <u>fae18f1de0ce6b31a9c70cb648e4cb1e8e536ba1d9b502509edd4945203e29f1</u> | + 0.00697771 BTC | ✓ |
| 205 | 2018-02-15 23:41:52 | <u>4d83107b0b6ced8fffcfa3a097b06329b1672de436d211153d1bdea07db571e4</u> | + 0.00651846 BTC | ✓ |
| 206 | 2018-02-12 17:59:29 | <u>54e0ec47e45a510080b14919d574ffa25c91a61001dd6d9fd706999e07377cff</u> | + 0.00647186 BTC | ✓ |
| 207 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbdec7b5de66b19e6f1546c4d614a3295527236e0ecac9</u> | - 0.00539839 BTC | ✓ |
| 208 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbdec7b5de66b19e6f1546c4d614a3295527236e0ecac9</u> | - 0.00604703 BTC | ✓ |
| 209 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbdec7b5de66b19e6f1546c4d614a3295527236e0ecac9</u> | - 0.00629502 BTC | ✓ |
| 210 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbdec7b5de66b19e6f1546c4d614a3295527236e0ecac9</u> | - 0.00570158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbde</u> <u>c7b5de66b19e6f1546c4d6</u> <u>14a3295527236e0ecac9</u> | - 0.00591790 BTC | ✓ |
| 212 | 2018-02-10 13:47:08 | <u>408571d25caf81cfadbbde</u> <u>c7b5de66b19e6f1546c4d6</u> <u>14a3295527236e0ecac9</u> | - 0.00505085 BTC | ✓ |
| 213 | 2018-02-09 21:13:16 | <u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u> | + 0.00629502 BTC | ✓ |
| 214 | 2018-02-06 18:37:55 | <u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u> | + 0.00505085 BTC | ✓ |
| 215 | 2018-02-04 22:34:18 | <u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u> | + 0.00539839 BTC | ✓ |
| 216 | 2018-02-02 19:52:57 | <u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u> | + 0.00570158 BTC | ✓ |
| 217 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u> | + 0.00591790 BTC | ✓ |
| 218 | 2018-01-29 15:07:07 | <u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u> | + 0.00604703 BTC | ✓ |
| 219 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c8c14c8c9a836d7</u> | - 0.00994879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00806487 BTC | ✓ |
| 221 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00771780 BTC | ✓ |
| 222 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00811942 BTC | ✓ |
| 223 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00750440 BTC | ✓ |
| 224 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00833090 BTC | ✓ |
| 225 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00504422 BTC | ✓ |
| 226 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00607273 BTC | ✓ |
| 227 | 2018-01-29 12:26:56 | <u>d85209a624baeed9692576</u> <u>100985ea0fd170f48f3eb9</u> <u>aafc8c14c8c9a836d7</u> | - 0.00840962 BTC | ✓ |
| 228 | 2018-01-27 11:23:44 | <u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u> | + 0.00607273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u> | + 0.00750440 BTC | ✓ |
| 230 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u> | + 0.00771780 BTC | ✓ |
| 231 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u> | + 0.00806487 BTC | ✓ |
| 232 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u> | + 0.00811942 BTC | ✓ |
| 233 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u> | + 0.00833090 BTC | ✓ |
| 234 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u> | + 0.00840962 BTC | ✓ |
| 235 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u> | + 0.00994879 BTC | ✓ |
| 236 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u> | + 0.00504422 BTC | ✓ |
| 237 | 2018-01-11 22:56:20 | <u>30a5d33ed0d31a0013110d</u> <u>75e6ce481f49d04bc97c4a</u> <u>694d021cbc386dd2fc59</u> | - 0.00509181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-01-11 22:56:20 | <u>30a5d33ed0d31a0013110d</u> <u>75e6ce481f49d04bc97c4a</u> <u>694d021cbc386dd2fc59</u> | - 0.00515287 BTC | ✓ |
| 239 | 2018-01-10 13:20:59 | <u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u> | + 0.00509181 BTC | ✓ |
| 240 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u> | + 0.00515287 BTC | ✓ |
| 241 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00524381 BTC | ✓ |
| 242 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00539026 BTC | ✓ |
| 243 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00560905 BTC | ✓ |
| 244 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00533526 BTC | ✓ |
| 245 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00499753 BTC | ✓ |
| 246 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00600544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00603433 BTC | ✓ |
| 248 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00543436 BTC | ✓ |
| 249 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00624331 BTC | ✓ |
| 250 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00481358 BTC | ✓ |
| 251 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00519779 BTC | ✓ |
| 252 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00517768 BTC | ✓ |
| 253 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00601897 BTC | ✓ |
| 254 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00518184 BTC | ✓ |
| 255 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00549535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00557295 BTC | ✓ |
| 257 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00539321 BTC | ✓ |
| 258 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00609615 BTC | ✓ |
| 259 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00572941 BTC | ✓ |
| 260 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00560001 BTC | ✓ |
| 261 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00526074 BTC | ✓ |
| 262 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00515442 BTC | ✓ |
| 263 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00537670 BTC | ✓ |
| 264 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00529270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00527607 BTC | ✓ |
| 266 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00584400 BTC | ✓ |
| 267 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00529102 BTC | ✓ |
| 268 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00604865 BTC | ✓ |
| 269 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00592905 BTC | ✓ |
| 270 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00540626 BTC | ✓ |
| 271 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00591729 BTC | ✓ |
| 272 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00490551 BTC | ✓ |
| 273 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00535569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00577654 BTC | ✓ |
| 275 | 2018-01-09 01:31:52 | <u>9ddf0ca13ad0a87fd7f2e0</u> <u>48375a05648a9bfef385fb</u> <u>4cee78594ddf4b2c277b</u> | - 0.00503651 BTC | ✓ |
| 276 | 2018-01-08 18:31:15 | <u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u> | + 0.00519779 BTC | ✓ |
| 277 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u> | + 0.00518184 BTC | ✓ |
| 278 | 2018-01-06 20:31:49 | <u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u> | + 0.00517768 BTC | ✓ |
| 279 | 2018-01-06 01:17:36 | <u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u> | + 0.00503651 BTC | ✓ |
| 280 | 2018-01-04 21:52:27 | <u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u> | + 0.00499753 BTC | ✓ |
| 281 | 2018-01-04 00:51:38 | <u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u> | + 0.00490551 BTC | ✓ |
| 282 | 2018-01-02 22:39:04 | <u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u> | + 0.00481358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-01-01 21:22:19 | <u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u> | + 0.00515442 BTC | ✓ |
| 284 | 2017-12-31 19:27:23 | <u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u> | + 0.00529270 BTC | ✓ |
| 285 | 2017-12-30 20:11:10 | <u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u> | + 0.00535569 BTC | ✓ |
| 286 | 2017-12-29 19:24:32 | <u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u> | + 0.00537670 BTC | ✓ |
| 287 | 2017-12-28 18:56:06 | <u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u> | + 0.00543436 BTC | ✓ |
| 288 | 2017-12-27 18:50:00 | <u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u> | + 0.00540626 BTC | ✓ |
| 289 | 2017-12-26 21:03:05 | <u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u> | + 0.00524381 BTC | ✓ |
| 290 | 2017-12-25 20:01:43 | <u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u> | + 0.00533526 BTC | ✓ |
| 291 | 2017-12-24 17:23:53 | <u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u> | + 0.00549535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-12-23 17:21:49 | <u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u> | + 0.00539026 BTC | ✓ |
| 293 | 2017-12-23 11:35:01 | <u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u> | + 0.00529102 BTC | ✓ |
| 294 | 2017-12-22 19:59:50 | <u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u> | + 0.00539321 BTC | ✓ |
| 295 | 2017-12-21 17:00:29 | <u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u> | + 0.00526074 BTC | ✓ |
| 296 | 2017-12-19 21:36:57 | <u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u> | + 0.00527607 BTC | ✓ |
| 297 | 2017-12-18 22:35:37 | <u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u> | + 0.00603433 BTC | ✓ |
| 298 | 2017-12-17 18:45:11 | <u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u> | + 0.00600544 BTC | ✓ |
| 299 | 2017-12-16 21:01:49 | <u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u> | + 0.00592905 BTC | ✓ |
| 300 | 2017-12-16 00:47:59 | <u>b7ca80bb135bc66d129b2fa704e68f22b4ed9fc9d31cf386f083d1472fc5ed50</u> | + 0.00601897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-15 04:13:43 | <u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u> | + 0.00604865 BTC | ✓ |
| 302 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u> | + 0.00572941 BTC | ✓ |
| 303 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u> | + 0.00624331 BTC | ✓ |
| 304 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u> | + 0.00609615 BTC | ✓ |
| 305 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u> | + 0.00591729 BTC | ✓ |
| 306 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u> | + 0.00584400 BTC | ✓ |
| 307 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00577654 BTC | ✓ |
| 308 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00642067 BTC | ✓ |
| 309 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00658236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00685825 BTC | ✓ |
| 311 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00648685 BTC | ✓ |
| 312 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00621622 BTC | ✓ |
| 313 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00623505 BTC | ✓ |
| 314 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00634857 BTC | ✓ |
| 315 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00565603 BTC | ✓ |
| 316 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00657510 BTC | ✓ |
| 317 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00630188 BTC | ✓ |
| 318 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc caf6ecbc7facf892ee9d43 2afe0d9df86d64d39f7f</u> | - 0.00651576 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00577997 BTC | ✓ |
| 320 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00626441 BTC | ✓ |
| 321 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00579505 BTC | ✓ |
| 322 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00600000 BTC | ✓ |
| 323 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00572140 BTC | ✓ |
| 324 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00570732 BTC | ✓ |
| 325 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00638786 BTC | ✓ |
| 326 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00581250 BTC | ✓ |
| 327 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00594957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00634268 BTC | ✓ |
| 329 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00568391 BTC | ✓ |
| 330 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00666275 BTC | ✓ |
| 331 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00635330 BTC | ✓ |
| 332 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00655429 BTC | ✓ |
| 333 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00599250 BTC | ✓ |
| 334 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00625155 BTC | ✓ |
| 335 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00648096 BTC | ✓ |
| 336 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00658740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00624114 BTC | ✓ |
| 338 | 2017-12-11 18:44:35 | <u>b98e6eeddd0735e7a179bc</u> <u>caf6ecbc7facf892ee9d43</u> <u>2afe0d9df86d64d39f7f</u> | - 0.00629502 BTC | ✓ |
| 339 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00581250 BTC | ✓ |
| 340 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00685825 BTC | ✓ |
| 341 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00666275 BTC | ✓ |
| 342 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00658236 BTC | ✓ |
| 343 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00651576 BTC | ✓ |
| 344 | 2017-12-02 21:18:12 | <u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u> | + 0.00635330 BTC | ✓ |
| 345 | 2017-12-01 16:02:02 | <u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u> | + 0.00634857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-11-30 23:29:35 | <u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u> | + 0.00657510 BTC | ✓ |
| 347 | 2017-11-30 18:41:38 | <u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u> | + 0.00655429 BTC | ✓ |
| 348 | 2017-11-29 23:56:11 | <u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u> | + 0.00648685 BTC | ✓ |
| 349 | 2017-11-28 13:32:49 | <u>fb722caee500e18ff18b33</u> <u>3e1131f9b0cdf69b138228</u> <u>75f99918f945e07f3450</u> | + 0.00642067 BTC | ✓ |
| 350 | 2017-11-27 04:30:02 | <u>251198c1dcf4e1728ec0e9</u> <u>bb1e457807353b5c179e3b</u> <u>6763dcaa9537d69f07df</u> | + 0.00648096 BTC | ✓ |
| 351 | 2017-11-26 21:39:48 | <u>869713f383869ae08c2ed6</u> <u>2087585b75b7ffdcca6d4a</u> <u>09260ac2990497d5457c</u> | + 0.00638786 BTC | ✓ |
| 352 | 2017-11-25 18:55:48 | <u>684fa3b5ff47bf66c7079b</u> <u>98e6a6806b49efff4b4f5e</u> <u>81f7a299378eddbbc8d1</u> | + 0.00634268 BTC | ✓ |
| 353 | 2017-11-24 18:14:21 | <u>a82385f24e4ced37652c51</u> <u>cc1fe8c31f5b4aa6b247e9</u> <u>97e6f7613546918986d2</u> | + 0.00630188 BTC | ✓ |
| 354 | 2017-11-23 22:46:02 | <u>dc20badd5e11bd3733cf61</u> <u>cfbac9a3004d558a597897</u> <u>693a7d5ad085fae34838</u> | + 0.00621622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-11-22 20:21:39 | <u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u> | + 0.00624114 BTC | ✓ |
| 356 | 2017-11-21 20:05:04 | <u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u> | + 0.00625155 BTC | ✓ |
| 357 | 2017-11-20 18:37:04 | <u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u> | + 0.00629502 BTC | ✓ |
| 358 | 2017-11-19 18:49:40 | <u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u> | + 0.00623505 BTC | ✓ |
| 359 | 2017-11-18 21:40:38 | <u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u> | + 0.00626441 BTC | ✓ |
| 360 | 2017-11-17 18:38:16 | <u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u> | + 0.00572140 BTC | ✓ |
| 361 | 2017-11-16 22:53:42 | <u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u> | + 0.00560905 BTC | ✓ |
| 362 | 2017-11-15 18:14:57 | <u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u> | + 0.00557295 BTC | ✓ |
| 363 | 2017-11-15 01:24:02 | <u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u> | + 0.00594957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-11-13 20:04:22 | <u>4ea74e4b8d957b1290f24487f49312b9051e5002494dfdb0f6f2cd00f7ff413a</u> | + 0.00599250 BTC | ✓ |
| 365 | 2017-11-12 01:05:13 | <u>a33d04645b935e3546b45aa577b80b0434aba3d9746ce1c4cb43f014340b290d</u> | + 0.00577997 BTC | ✓ |
| 366 | 2017-11-11 03:00:39 | <u>8430d433717d4f404737dd5a8ab081813c350ec9df23ec610909562d4799f4e</u> | + 0.00560001 BTC | ✓ |
| 367 | 2017-11-09 22:27:45 | <u>bef4345ded374b2eb11bfc4574b8bcf561f6c53b1d29f9e7005b45ab80ef1a91</u> | + 0.00565603 BTC | ✓ |
| 368 | 2017-11-08 20:50:46 | <u>6475645d1a0f31f631f4010b1e94c096f6bd5aab06c92faed12c14f1a8627a8b</u> | + 0.00568391 BTC | ✓ |
| 369 | 2017-11-07 22:12:12 | <u>8d9b9f88ae9b10ec20528e39098a08acc2047e46eda39d5d9c046b754acbbd9c</u> | + 0.00570732 BTC | ✓ |
| 370 | 2017-11-07 03:39:44 | <u>a044c4de10751841f2fc1127ba14b990ff9e1637c0a962dfd90f62e71be6bbd3</u> | + 0.00579505 BTC | ✓ |
| 371 | 2017-11-06 22:00:36 | <u>240f7818ae30bff46cf88e252c80f9d37bdbaba6c36cf178a6177766ab8febfb</u> | + 0.00658740 BTC | ✓ |
| 372 | 2017-11-05 20:22:43 | <u>9bf3ac7799b97ee208470a9a17e9576cb0eeec47e094736a6f4f67f57b43df80</u> | + 0.00600000 BTC | ✓ |

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