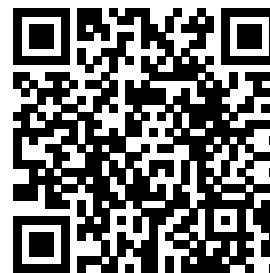


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Kr4ErK4eC4D5BCwLxrEHoEHBKhtmmUUZB</u> |
| TOTAL RECEIVED | 4.62891949 BTC |
| | 290,594.35 USD |
| TOTAL SEND | 4.62891949 BTC |
| | 290,594.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2018-06-20 11:24:13 | <u>de44d97d25f44c8820c1c7 339ee07bbbeeef919a0c49f 2c3d56d983dc39d04502</u> | - 0.00460951 BTC | |
| 2 | 2018-06-20 06:44:14 | <u>89045c1127f5e344131693 78237b02d3bf25187ffc02 2df825f8cdb55cf2ee6a</u> | - 0.00526143 BTC | |
| 3 | 2018-06-20 06:17:35 | <u>3264c4d9cc2dc7192b92f7 64c7fc05d9b1f926306129 8ab5531204f43f9c9f8c</u> | - 0.00574657 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 06:09:21 | <u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u> | - 0.00592317 BTC | ✓ |
| 5 | 2018-06-20 05:45:04 | <u>d408ebc3c2f69d211d26aa</u> <u>6daa9ff20b5499294b1cf5</u> <u>914186a1a0f55db2b240</u> | - 0.00629068 BTC | ✓ |
| 6 | 2018-06-20 05:08:43 | <u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u> | - 0.00670189 BTC | ✓ |
| 7 | 2018-06-20 04:40:19 | <u>254ee0451ca0163ba656eb</u> <u>d3933fded6dfe52076ee92</u> <u>447322c98b98e9d72a5d</u> | - 0.00697185 BTC | ✓ |
| 8 | 2018-06-20 04:19:46 | <u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u> | - 0.00741858 BTC | ✓ |
| 9 | 2018-06-20 04:19:46 | <u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u> | - 0.00740875 BTC | ✓ |
| 10 | 2018-06-20 04:19:46 | <u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u> | - 0.00782752 BTC | ✓ |
| 11 | 2018-06-20 02:59:33 | <u>8623bf462ed5d17dfc53ad</u> <u>ca3a271c1e7c9b6f14ad05</u> <u>870d7c3a8c70b36fe03d</u> | - 0.00757160 BTC | ✓ |
| 12 | 2018-06-20 02:16:19 | <u>635a57abdccb4db9965f0a</u> <u>f3c8b04b9fc52d2c0715ef</u> <u>ce6ea62cbaec0c6ff1da</u> | - 0.00738652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 02:16:19 | <u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u> | - 0.00834365 BTC | ✓ |
| 14 | 2018-06-20 01:52:26 | <u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u> | - 0.00846300 BTC | ✓ |
| 15 | 2018-06-20 01:37:11 | <u>7cdcb4c661c0fe8fa6b9bb</u> <u>22d35796635ccc5baa1059</u> <u>033d28cd11b061f014fc</u> | - 0.00852743 BTC | ✓ |
| 16 | 2018-06-19 23:51:03 | <u>189470f1945b150dda3b86</u> <u>27f6082fedee886227c356</u> <u>0f401bb7567d0da48f0f</u> | - 0.00898900 BTC | ✓ |
| 17 | 2018-06-19 22:52:17 | <u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u> | - 0.00914667 BTC | ✓ |
| 18 | 2018-06-19 21:23:59 | <u>e869944add1f230b1e9382</u> <u>837d49551315b56b9a38b2</u> <u>bf04009e39fabee27f4a</u> | - 0.00973477 BTC | ✓ |
| 19 | 2018-05-23 07:20:34 | <u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u> | - 0.01013452 BTC | ✓ |
| 20 | 2018-05-23 05:00:14 | <u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u> | - 0.01013783 BTC | ✓ |
| 21 | 2018-05-19 05:11:34 | <u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u> | - 0.01061595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-18 21:16:04 | <u>b0b294e54000583381ceee</u> <u>f0163d322f3844eaaa60b5</u> <u>13a80718017d2d979de5</u> | - 0.01072191 BTC | ✓ |
| 23 | 2018-05-18 07:22:49 | <u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u> | - 0.01074386 BTC | ✓ |
| 24 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01108645 BTC | ✓ |
| 25 | 2018-05-15 15:24:49 | <u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u> | - 0.01108156 BTC | ✓ |
| 26 | 2018-05-14 19:48:31 | <u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u> | - 0.01133562 BTC | ✓ |
| 27 | 2018-05-13 03:08:12 | <u>57732cb69935bc13267a4a</u> <u>fbf368053f7eccc25a0b94</u> <u>7edb96604c10f3780150</u> | - 0.01165761 BTC | ✓ |
| 28 | 2018-05-07 11:27:31 | <u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u> | - 0.01276123 BTC | ✓ |
| 29 | 2018-05-05 08:16:37 | <u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u> | - 0.01303166 BTC | ✓ |
| 30 | 2018-05-02 12:25:25 | <u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u> | - 0.01376940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-02 04:09:23 | <u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u> | - 0.01395557 BTC | ✓ |
| 32 | 2018-05-01 09:05:08 | <u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u> | - 0.01412853 BTC | ✓ |
| 33 | 2018-05-01 06:42:42 | <u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u> | - 0.01418106 BTC | ✓ |
| 34 | 2018-04-29 14:18:26 | <u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u> | - 0.01464997 BTC | ✓ |
| 35 | 2018-04-29 10:05:47 | <u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u> | - 0.01480256 BTC | ✓ |
| 36 | 2018-04-27 20:00:14 | <u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u> | - 0.01520179 BTC | ✓ |
| 37 | 2018-04-26 19:56:41 | <u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u> | - 0.01551901 BTC | ✓ |
| 38 | 2018-04-26 11:33:44 | <u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u> | - 0.01580072 BTC | ✓ |
| 39 | 2018-04-26 10:28:11 | <u>3c3d772d77a9c8c271c972</u> <u>99c368afdadd3c2fdc8261</u> <u>389762ca7d63f1733a39</u> | - 0.01593013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-26 03:51:00 | <u>e32a57867997dba6180162</u> <u>9cbebbbf1b4ff9b3495298</u> <u>72f587cb63eff3d8f5ba</u> | - 0.01610565 BTC | ✓ |
| 41 | 2018-04-26 00:46:11 | <u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u> | - 0.01623054 BTC | ✓ |
| 42 | 2018-04-24 15:37:11 | <u>552b71ec6d091efaf93972</u> <u>97de9d29cbbfbd2113cad9</u> <u>5231cb3fb4c21ab6cdce</u> | - 0.01666418 BTC | ✓ |
| 43 | 2018-04-24 14:45:36 | <u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u> | - 0.01667459 BTC | ✓ |
| 44 | 2018-04-24 09:02:28 | <u>cd8374289b1fbb549a2fec</u> <u>77aa8ff9495c95714e500b</u> <u>8009825b62a8a0e6eece</u> | - 0.01681616 BTC | ✓ |
| 45 | 2018-04-24 08:50:34 | <u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u> | - 0.01678820 BTC | ✓ |
| 46 | 2018-04-24 03:41:31 | <u>5bae76fa771ee836842538</u> <u>619416a252755e365f47ec</u> <u>f5240ecd866348f3c555</u> | - 0.01691975 BTC | ✓ |
| 47 | 2018-04-24 03:35:21 | <u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u> | - 0.01697275 BTC | ✓ |
| 48 | 2018-04-23 14:41:17 | <u>81a6d1b274a66f50c0304a</u> <u>f8049d1d293ef0723d9e7e</u> <u>2a62a9935b7c26222db7</u> | - 0.01717504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-23 10:41:08 | <u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u> | - 0.01737140 BTC | ✓ |
| 50 | 2018-04-23 07:46:33 | <u>64c00becf02a7211117474</u> <u>7798cea73b5d52cb379061</u> <u>a493e6394c0be621d04c</u> | - 0.01746189 BTC | ✓ |
| 51 | 2018-04-23 03:37:54 | <u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u> | - 0.01756425 BTC | ✓ |
| 52 | 2018-04-22 18:22:16 | <u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u> | - 0.01780750 BTC | ✓ |
| 53 | 2018-04-20 17:33:43 | <u>df29fd23e21112ebcbb463</u> <u>daf88894745a85f52f87fc</u> <u>8780c18f9658aa3d600d</u> | - 0.01853256 BTC | ✓ |
| 54 | 2018-04-20 15:21:10 | <u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdbe1623b0fa653</u> <u>460855d6c0485647b8de</u> | - 0.01882119 BTC | ✓ |
| 55 | 2018-04-20 12:27:09 | <u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u> | - 0.01878364 BTC | ✓ |
| 56 | 2018-04-17 10:14:17 | <u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u> | - 0.01930086 BTC | ✓ |
| 57 | 2018-03-28 07:51:51 | <u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u> | - 0.02002166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-23 07:17:22 | <u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u> | - 0.02091459 BTC | ✓ |
| 59 | 2018-03-23 07:17:22 | <u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u> | - 0.02092409 BTC | ✓ |
| 60 | 2018-03-22 03:15:02 | <u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u> | - 0.02119064 BTC | ✓ |
| 61 | 2018-03-21 15:40:06 | <u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u> | - 0.02121667 BTC | ✓ |
| 62 | 2018-03-21 08:04:03 | <u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u> | - 0.02155983 BTC | ✓ |
| 63 | 2018-03-19 13:18:23 | <u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u> | - 0.02159610 BTC | ✓ |
| 64 | 2018-03-11 17:32:24 | <u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u> | - 0.02365223 BTC | ✓ |
| 65 | 2018-03-11 04:20:55 | <u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u> | - 0.02380913 BTC | ✓ |
| 66 | 2018-03-08 17:00:21 | <u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u> | - 0.02410291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-06 10:08:50 | <u>6f14370cb8f2e575230648</u> <u>4cc2b922c017f54ff6af5b</u> <u>e0498b9544741e67f555</u> | - 0.02479741 BTC | ✓ |
| 68 | 2018-03-03 12:19:15 | <u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u> | - 0.02529197 BTC | ✓ |
| 69 | 2018-03-03 10:19:20 | <u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u> | - 0.02555019 BTC | ✓ |
| 70 | 2018-03-03 10:19:20 | <u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u> | - 0.02568829 BTC | ✓ |
| 71 | 2018-03-02 11:54:14 | <u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u> | - 0.02585595 BTC | ✓ |
| 72 | 2018-03-01 09:38:29 | <u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u> | - 0.02629602 BTC | ✓ |
| 73 | 2018-03-01 04:48:10 | <u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u> | - 0.02640842 BTC | ✓ |
| 74 | 2018-02-26 09:35:06 | <u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u> | - 0.02697500 BTC | ✓ |
| 75 | 2018-02-26 08:07:06 | <u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u> | - 0.02700747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-24 06:36:20 | <u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u> | - 0.02799148 BTC | ✓ |
| 77 | 2018-02-23 16:56:33 | <u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbc29</u> <u>5e2ad79aba021d92599c</u> | - 0.02804887 BTC | ✓ |
| 78 | 2018-02-20 00:50:37 | <u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u> | - 0.02957566 BTC | ✓ |
| 79 | 2018-02-16 15:03:47 | <u>ca604cfb30883c9c0b28f9</u> <u>fa345c83789cae88b2cd54</u> <u>c9611036f9d0776a1d0e</u> | - 0.03151166 BTC | ✓ |
| 80 | 2018-02-16 12:04:40 | <u>511ec14151deb7eed429ca</u> <u>e53f10bca746f3597a8fb5</u> <u>ca780bc7a6d53b86ec7e</u> | - 0.03128283 BTC | ✓ |
| 81 | 2018-02-15 22:52:13 | <u>1a5ddad07556229782196e</u> <u>c135963a5bb4bdb2603032</u> <u>5feda4a7de75390285ea</u> | - 0.03214409 BTC | ✓ |
| 82 | 2018-02-15 04:57:30 | <u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u> | - 0.03230997 BTC | ✓ |
| 83 | 2018-02-14 17:50:40 | <u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u> | - 0.03275508 BTC | ✓ |
| 84 | 2018-02-13 14:29:00 | <u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u> | - 0.03338222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-11 17:06:14 | <u>42ae9ce3a17acf0feab9f53f566b914946f7def33599afd90030e6fbfa414b12</u> | - 0.03472188 BTC | ✓ |
| 86 | 2018-02-11 12:08:38 | <u>1bc1a2069ad107db83a868c1b7d85134f62d165ed9f5ee99fc85cdadeb879607</u> | - 0.03516884 BTC | ✓ |
| 87 | 2018-02-10 17:45:18 | <u>5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee03f30a177d38be37b7d</u> | - 0.03580764 BTC | ✓ |
| 88 | 2018-02-10 13:48:43 | <u>e334975db1ad74fac88fcd c4851f6948fbb89a5d25af2ea927257e559b3a1d</u> | - 0.03575051 BTC | ✓ |
| 89 | 2018-02-09 17:10:39 | <u>5635ef369a8646c814779ab1eb26233c088afb0c049606fbd7283c57e216dcb1</u> | - 0.03618522 BTC | ✓ |
| 90 | 2018-02-08 23:15:43 | <u>7896515bcb0f78fd1b376975cf36c4a3a0ff6f9f806ff70f2430400c1509ed09</u> | - 0.03683387 BTC | ✓ |
| 91 | 2018-02-08 23:15:43 | <u>7896515bcb0f78fd1b376975cf36c4a3a0ff6f9f806ff70f2430400c1509ed09</u> | - 0.03684092 BTC | ✓ |
| 92 | 2018-02-08 06:02:01 | <u>541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</u> | - 0.03777335 BTC | ✓ |
| 93 | 2018-02-08 06:02:01 | <u>541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</u> | - 0.03769524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-08 01:11:39 | <u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u> | - 0.03827545 BTC | ✓ |
| 95 | 2018-02-07 11:56:24 | <u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u> | - 0.03946883 BTC | ✓ |
| 96 | 2018-02-07 10:16:28 | <u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u> | - 0.03970407 BTC | ✓ |
| 97 | 2018-02-07 03:40:26 | <u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u> | - 0.04142471 BTC | ✓ |
| 98 | 2018-02-07 03:40:26 | <u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u> | - 0.04080231 BTC | ✓ |
| 99 | 2018-02-07 02:27:57 | <u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u> | - 0.04132443 BTC | ✓ |
| 100 | 2018-02-07 01:02:52 | <u>0c88ee1a802b30ee1d64c4</u> <u>c536358f68ab6a37d13c02</u> <u>039e8fe158109c60fcef</u> | - 0.04177944 BTC | ✓ |
| 101 | 2018-02-06 16:23:10 | <u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u> | - 0.04330761 BTC | ✓ |
| 102 | 2018-02-06 12:06:30 | <u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade778</u> <u>e8b60dbca876c502fecd</u> | - 0.04468348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-02-06 07:56:23 | <u>53a7da611bc3abbabf7bd78bc94348be74bbadad8f65bdb1567343aac78d7cd3</u> | - 0.04511465 BTC | ✓ |
| 104 | 2018-02-06 07:44:00 | <u>09bc3386b545aa891c5330f55ebb536d514ba8dc004f48014ce16fc94ed9c658</u> | - 0.04518102 BTC | ✓ |
| 105 | 2018-02-05 16:44:29 | <u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdbbe801e</u> | - 0.04673715 BTC | ✓ |
| 106 | 2018-02-05 08:39:43 | <u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u> | - 0.04879216 BTC | ✓ |
| 107 | 2018-02-04 22:07:36 | <u>ab58219b433f21cd15e65080a00d0b932f50957604fed46d46d31592ffa46ce0</u> | - 0.05045864 BTC | ✓ |
| 108 | 2018-02-04 18:13:37 | <u>94b6bc1a0bb42cfe043ce59b54f3797a8bfba03fce90c7747546fce472b2a809</u> | - 0.05149437 BTC | ✓ |
| 109 | 2018-02-04 14:46:32 | <u>e930a7d898e7b8004f95fe3d616d9ff9be9166a40bcc17684991c84dec656811</u> | - 0.05229359 BTC | ✓ |
| 110 | 2018-02-04 08:35:14 | <u>68d58436c2c58e1451a9310dd95c820f6f550960fa305d13f57a959e100e2fe5</u> | - 0.05406952 BTC | ✓ |
| 111 | 2018-02-04 04:30:47 | <u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u> | - 0.05542242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-04 04:30:47 | <u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u> | - 0.05561051 BTC | ✓ |
| 113 | 2018-02-03 21:21:18 | <u>37f16dcdca866b4cf6b1de4421d2f521b74ea645c967eabf61c4ca0472331782</u> | - 0.05839974 BTC | ✓ |
| 114 | 2018-02-03 19:04:17 | <u>4d2a5398aa0cd2941bb9c98f79d6e4f5f3af445b51ad143a6917fe24f0a3a078</u> | - 0.05918728 BTC | ✓ |
| 115 | 2018-02-03 13:31:56 | <u>8a53b73b344db12b6920182573c557cad61850ff9467dee14511d25deaa020c1</u> | - 0.06175167 BTC | ✓ |
| 116 | 2018-02-03 04:45:00 | <u>dbc26d3f51d49529d4d626198dca7a078487f3b0bf6d3b50034dd3bc4563ba9a</u> | - 0.06882068 BTC | ✓ |
| 117 | 2018-02-03 01:59:06 | <u>c23cd7b2f2a04a9b7123e0253bd8adfa10138dd528ab9b1aa6b2d42a142423f0</u> | - 0.07989508 BTC | ✓ |
| 118 | 2018-02-03 01:46:38 | <u>682a8264199ebee0391ae105e5b4f33416d6091a3cfea5d2e18eceb135b7588</u> | - 0.07121373 BTC | ✓ |
| 119 | 2018-02-03 01:42:35 | <u>6839e5ecdcb0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u> | - 0.07508126 BTC | ✓ |
| 120 | 2018-02-01 22:49:28 | <u>5dc538b21c1d7a2d29da67d86457110ea0f25d641a68093ee3909535df5d487b</u> | - 0.08321107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-01 20:35:55 | <u>e284c12942edef51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u> | - 0.08524475 BTC | ✓ |
| 122 | 2018-02-01 20:35:55 | <u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u> | - 0.08399785 BTC | ✓ |
| 123 | 2018-02-01 03:24:34 | <u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u> | - 0.08917560 BTC | ✓ |
| 124 | 2018-02-01 03:24:34 | <u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u> | - 0.08638821 BTC | ✓ |
| 125 | 2018-01-31 06:44:33 | <u>4149fc705a64538ced5bc0</u> <u>24df2dd664367b56d2a5a5</u> <u>51b7d1aff97864fdc589</u> | - 0.09100534 BTC | ✓ |
| 126 | 2018-01-30 22:17:29 | <u>7ea68ceb8ba50525de9de1</u> <u>074244add1c757cbda5545</u> <u>cccf02f534523401f675</u> | - 0.09515058 BTC | ✓ |
| 127 | 2018-01-30 20:57:48 | <u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u> | - 0.09648064 BTC | ✓ |
| 128 | 2018-01-28 13:41:29 | <u>49ca53fb0b7ab233015aee</u> <u>cadfbe4fb73a1be55584c7</u> <u>1579d28d5114e7cffbb6</u> | - 0.10563662 BTC | ✓ |
| 129 | 2018-01-19 03:24:40 | <u>61e1942c88b4e2972f9852</u> <u>f3470e491ccf615bf8a20e</u> <u>1185189210e5b8edb6c6</u> | + 0.09648064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-14 07:34:05 | <u>1c0c8675d327853f4d69287f036a94156025986ca18cc599ffb4fda510abeae2</u> | + 0.00834365 BTC | ✓ |
| 131 | 2018-01-13 07:06:40 | <u>1d8e69eeade370f315ec57ac00d8d2728a0d7ec98a1040f818b9e6d0601d9946</u> | + 0.01395557 BTC | ✓ |
| 132 | 2018-01-12 07:38:12 | <u>903879f64aea48536856f83e3bd1d99cfba062834be81357c6406d92aad943b5</u> | + 0.00846300 BTC | ✓ |
| 133 | 2018-01-11 09:54:43 | <u>88b25de16990240f98c43703c0e9de2601c3cd7e65a2be1b1ab99c5afe08c63b</u> | + 0.01412853 BTC | ✓ |
| 134 | 2018-01-10 14:02:58 | <u>916aaf6160e4ccd4974c70368f54bf2cbf3849498226104450dcedccbaab6c13</u> | + 0.01930086 BTC | ✓ |
| 135 | 2018-01-10 04:16:42 | <u>62040c5af69542d69b6dfa5fcbb3a4b6a12bfa9e89ea463a467e9b26c17365bd</u> | + 0.01691975 BTC | ✓ |
| 136 | 2018-01-08 10:13:37 | <u>3f7b9a34816b781cd51596c46f99d333762404e5240dcc72e0e5bf7bab8199be</u> | + 0.00697185 BTC | ✓ |
| 137 | 2018-01-07 09:38:56 | <u>e916e9e93f4745ba1d9ea80e05610f78dd5e00fdcf19b934cdfc5bd0a51f7b01</u> | + 0.01667459 BTC | ✓ |
| 138 | 2018-01-05 12:44:44 | <u>ec19aa4fe92eff1098e4f59cd6137490e7246921980d492830b65352810fc8c5</u> | + 0.01108645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-04 06:49:02 | <u>1716c189562129b694782b</u> <u>b82d28a97236fe1c6e9f82</u> <u>03a54f2dcf23fd302fde</u> | + 0.02555019 BTC | ✓ |
| 140 | 2018-01-02 09:16:09 | <u>de7f9c4235fa2f79a677dc</u> <u>91fefb9008241223f40cbf</u> <u>9d924336a130b16faf36</u> | + 0.01780750 BTC | ✓ |
| 141 | 2018-01-01 10:43:34 | <u>c3e84af87c906096a3c853</u> <u>fa66a1e6bd27c625c2d5c8</u> <u>4f6f4ab322bb0e17d28c</u> | + 0.01666418 BTC | ✓ |
| 142 | 2017-12-30 07:25:27 | <u>c231da6897cea6c10d4e3e</u> <u>cb4050f912a22e7c844912</u> <u>933797a6916195522c09</u> | + 0.01678820 BTC | ✓ |
| 143 | 2017-12-28 12:50:21 | <u>1108a4a7e7ed7a9af9c393</u> <u>23b83f8eb38c0de17688f8</u> <u>b13fb2e24c43c83728f1</u> | + 0.01746189 BTC | ✓ |
| 144 | 2017-12-26 14:31:47 | <u>ea411cc8e0cf42d5451a74</u> <u>da94f6a773d18f76347cf6</u> <u>b814b1a6261e4d20af74</u> | + 0.00740875 BTC | ✓ |
| 145 | 2017-12-25 08:05:38 | <u>6e382b28a1b7ff50a68297</u> <u>b3c5e2ae1a5e530deefecb</u> <u>12f16b6df3bb4536e660</u> | + 0.03472188 BTC | ✓ |
| 146 | 2017-12-23 07:02:40 | <u>721cb14b79bfb1355a6f6f</u> <u>ec3d4e0ca173bf42650ff8</u> <u>9a97de680840f3effc67</u> | + 0.02804887 BTC | ✓ |
| 147 | 2017-12-21 07:26:58 | <u>e56dd3ab6d2c44f3f74919</u> <u>08e5922ff0c93d7d76bb60</u> <u>8b8d03ea3879e3595f64</u> | + 0.02002166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-19 07:23:44 | <u>d4fab0d2bb37b3ad838433</u> <u>6b19cd9c9953d59681ccd9</u> <u>d8aed7f719ed5b506d29</u> | + 0.00592317 BTC | ✓ |
| 149 | 2017-12-18 07:49:36 | <u>9ab69f7f4f95bc22f6c382</u> <u>5633e6d12da318d49a6497</u> <u>725d7b05230946060d9f</u> | + 0.01013452 BTC | ✓ |
| 150 | 2017-12-17 08:13:17 | <u>d9a3ba2a9402f0ed6b6db4</u> <u>96b8ce705effbd74c6c6fb</u> <u>195d1beb08844e4d9b93</u> | + 0.01376940 BTC | ✓ |
| 151 | 2017-12-16 06:42:22 | <u>dd4ddde0c6f0859b6d5620</u> <u>b6f4ae7dfb50af85a5da0a</u> <u>a26f9f14b613a79a04d8</u> | + 0.00574657 BTC | ✓ |
| 152 | 2017-12-15 08:36:10 | <u>e57c6707c362461fd6026a</u> <u>95108b58f839915a1e3369</u> <u>f58d310cde7e57df14b5</u> | + 0.01108156 BTC | ✓ |
| 153 | 2017-12-15 00:21:52 | <u>88bd0674946cd77d8102a5</u> <u>0853cee2bf44911891c667</u> <u>1d283452fcc41e938111</u> | + 0.00738652 BTC | ✓ |
| 154 | 2017-12-13 07:25:46 | <u>a6ec4920c83e2854ebf61b</u> <u>c675786834463c94eecd75</u> <u>481d703b390235a38700</u> | + 0.01623054 BTC | ✓ |
| 155 | 2017-12-12 06:37:28 | <u>50b2a78d61a5c4013fe9d9</u> <u>d905a87665c01a5f74f9d1</u> <u>6a0892f61a85d186c779</u> | + 0.00741858 BTC | ✓ |
| 156 | 2017-12-11 05:49:20 | <u>0407e85b7dbb098a98aba3</u> <u>ce0995239837f05ace1d1a</u> <u>5e82527fb09d5ffd2c3b</u> | + 0.01681616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2017-12-10 23:45:37 | <u>c385f84d4d740e96c55bec</u> <u>f74750b41070ebb26a0227</u> <u>be52bb906f0a559530f8</u> | + 0.01717504 BTC | ✓ |
| 158 | 2017-12-09 07:44:35 | <u>57bfc83893c69d19678d07</u> <u>3991af57c23d6eb18382e4</u> <u>95498a820987bd316553</u> | + 0.01737140 BTC | ✓ |
| 159 | 2017-12-08 06:33:01 | <u>a787455f82b6d23d6d4d9f</u> <u>9ef4036e66764473407abc</u> <u>b2d796d86eadfc209fbd</u> | + 0.01551901 BTC | ✓ |
| 160 | 2017-12-07 06:17:28 | <u>052338c1774d5ee45c9ca9</u> <u>14a92bca8f9f28f9a06b9a</u> <u>c3f6246a1c565b491ca7</u> | + 0.00460951 BTC | ✓ |
| 161 | 2017-12-06 05:33:54 | <u>23b5fe7eadefef4afac28d</u> <u>ce121ab9451e0e6d9d889b</u> <u>0f77b2fa8c9ae62b7417</u> | + 0.01580072 BTC | ✓ |
| 162 | 2017-12-05 04:17:10 | <u>426cb501a7e70221b05967</u> <u>14cb42b70f381d182fdbbe3</u> <u>d3db477ee9c879ade856</u> | + 0.02121667 BTC | ✓ |
| 163 | 2017-12-03 04:23:43 | <u>132dce0d2c362b90ec8850</u> <u>6958f10bc9c6ddc1f070b2</u> <u>f190565dfb9ce4ec611a</u> | + 0.02697500 BTC | ✓ |
| 164 | 2017-12-01 14:06:10 | <u>d7a91afb5f73177e0eda35</u> <u>a756ab64e1036fd9d2aea6</u> <u>07f13d1680d08ed62a52</u> | + 0.00629068 BTC | ✓ |
| 165 | 2017-11-30 04:39:56 | <u>b9f343f4b0aceb604046aa</u> <u>7ddd8113c2b6f4ae1cd14b</u> <u>26c78d9fc0943fcea576</u> | + 0.01165761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-29 06:00:20 | <u>c89f6b12fe676a365c370c8f5d2a6a91c1346551d76a78920768a9816a42fd84</u> | + 0.02155983 BTC | ✓ |
| 167 | 2017-11-28 05:52:18 | <u>62ca2df03c29d44168b449c31b5fa5937ba74a87ef08d1f06687eb1f6da3c238</u> | + 0.02529197 BTC | ✓ |
| 168 | 2017-11-27 04:30:02 | <u>04985dc6ac6c6eca40a097b35dd5b5c29f1b55f50792e70deeb26e9191e497f8</u> | + 0.02159610 BTC | ✓ |
| 169 | 2017-11-26 04:30:13 | <u>b384ed4e787e7a4e2281f3341a3d1b6bff80e044f7d1adcf0a16ad727d40816b</u> | + 0.01853256 BTC | ✓ |
| 170 | 2017-11-25 05:46:50 | <u>3b2b96ced7e65503988080204a74289a29245edfda6c7a8ff5df9bae52f325a7</u> | + 0.02119064 BTC | ✓ |
| 171 | 2017-11-24 06:47:40 | <u>77a2d4724faba7a80ae27519aa081c3ac788dddbeb6aed594ccd010a0dcd80c0</u> | + 0.01303166 BTC | ✓ |
| 172 | 2017-11-23 05:29:41 | <u>b9863858155f915463778073f92b365559cbebb2b07dc000c09953f49e00b294</u> | + 0.01756425 BTC | ✓ |
| 173 | 2017-11-22 06:52:57 | <u>0d9d71b2851818f863c0cca5ff1e53d0b989a5c791b5a1ef0863a8b7c661110</u> | + 0.01480256 BTC | ✓ |
| 174 | 2017-11-21 04:35:34 | <u>a6c077a10457b04f409c75ba848d64e0474387b5192fa2de4209ae2ff77ddc6b</u> | + 0.02640842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-11-20 05:39:15 | <u>5940c9653d2a5eb2b096f6</u> <u>41b9765bafe2682d365a16</u> <u>7549ada0bc450388623c</u> | + 0.01593013 BTC | ✓ |
| 176 | 2017-11-19 04:11:19 | <u>4c47b86da4b79a8096ab1d</u> <u>b6d333b439803072db7e37</u> <u>df0746539141a7ac50aa</u> | + 0.02091459 BTC | ✓ |
| 177 | 2017-11-18 07:53:04 | <u>9a6f6205b3cae9195d1b0e</u> <u>da1b409e758aba406d505c</u> <u>26913e9fe5c381e8458d</u> | + 0.03684092 BTC | ✓ |
| 178 | 2017-11-17 05:25:46 | <u>8cbb06819627486cd551f7</u> <u>c831f2d14ab39e5b21adf1</u> <u>afb8db2bb60762dcb76e</u> | + 0.04518102 BTC | ✓ |
| 179 | 2017-11-16 05:40:01 | <u>477da9caa94bef3f858d18</u> <u>6af108d7a73a6c31e86995</u> <u>035041bda17b23611df2</u> | + 0.01610565 BTC | ✓ |
| 180 | 2017-11-15 04:12:05 | <u>37a1730dd997424ab6bd95</u> <u>091ae96096d0594eadbf7b</u> <u>bf05a8d35b7f7a6e3616</u> | + 0.04080231 BTC | ✓ |
| 181 | 2017-11-14 04:40:01 | <u>7b053476cfb1f706cab7b7</u> <u>9ab792cf65e40995ec4c69</u> <u>70e5d17d06bc64c36a60</u> | + 0.04879216 BTC | ✓ |
| 182 | 2017-11-13 05:35:34 | <u>6e507f4310714563c0aa6a</u> <u>3cd643296d204e4fbb169a</u> <u>f4953ed19e24d34c7412</u> | + 0.03128283 BTC | ✓ |
| 183 | 2017-11-12 14:19:21 | <u>29943634148e12c6fac06f</u> <u>c4204226081b5846df8eb5</u> <u>708d8962673680c42caa</u> | + 0.03151166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-11 09:12:47 | <u>e17ae702baf2ab1a6383197f7c3ad748256331ff4b0e621dafac8049062429e9</u> | + 0.03777335 BTC | ✓ |
| 185 | 2017-11-10 07:08:47 | <u>2e29fe18d0d143544741b4b7b521c5b50f2c6353975bf47d225256bd2b7653c6</u> | + 0.03827545 BTC | ✓ |
| 186 | 2017-11-09 04:27:18 | <u>a92437fdb5ad9f3a048dcfcfc5ea0f06c1a7b5aa80161cd3fbc33e6a97d1cfca</u> | + 0.02365223 BTC | ✓ |
| 187 | 2017-11-08 06:23:31 | <u>b4e77d1811e576b0198056225fcef53359624d0e7b6800c28f6a700e9cd334fe</u> | + 0.03970407 BTC | ✓ |
| 188 | 2017-11-07 05:30:11 | <u>725030b77e2173937ff2e794d8f7814dfda092e646680205b0408d6dab0b31a4</u> | + 0.00526143 BTC | ✓ |
| 189 | 2017-11-06 04:18:48 | <u>e72782a283329df279e6878d4b8876bcd991aab0e6101ef826125fb281bda52d</u> | + 0.02700747 BTC | ✓ |
| 190 | 2017-11-05 04:55:01 | <u>fdcbe3a248c663bbc030f891c3b3c095cf1a632b5224ec6e3cf234081bcad635</u> | + 0.02410291 BTC | ✓ |
| 191 | 2017-11-04 09:43:16 | <u>3a099cda639d6de7d06e754f8425fc4f7b7e7440bcf3a28c7958a0d9ef4d1262</u> | + 0.03580764 BTC | ✓ |
| 192 | 2017-11-03 06:18:37 | <u>1736f08365698f06c1452dd48b6aeae54bb997795dfd3ae64b13af195b909060</u> | + 0.03516884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-02 05:23:33 | <u>46eff1d66b4cedd2060f73</u> <u>56fb671f9dd69cd000011f</u> <u>8003a6d95786627f042d</u> | + 0.04330761 BTC | ✓ |
| 194 | 2017-11-01 07:12:14 | <u>1fe95a2186114064c268ef</u> <u>2fe01af193191ca5a841e1</u> <u>70a039057c4ab574db57</u> | + 0.00670189 BTC | ✓ |
| 195 | 2017-10-31 05:41:02 | <u>af15f5b158e7a155a7eac4</u> <u>49417a2c5c8b07e9ea47cc</u> <u>dcd31068c3776589b91f</u> | + 0.05561051 BTC | ✓ |
| 196 | 2017-10-30 05:35:32 | <u>cffb0524f13b56a4a789d7</u> <u>2dd9c8a3d734101adc6ef4</u> <u>5d56b8cb7ec13f709310</u> | + 0.01464997 BTC | ✓ |
| 197 | 2017-10-29 05:29:43 | <u>55e912b07d3877e33809bd</u> <u>cf0f394aa4318652494522</u> <u>5ecc1acb3623cb045eea</u> | + 0.03338222 BTC | ✓ |
| 198 | 2017-10-29 02:23:52 | <u>61148ea1b8e901a9d8f3bf</u> <u>d83aae2ce349e91ea55ab7</u> <u>4066ec5e5937aa8ed157</u> | + 0.03214409 BTC | ✓ |
| 199 | 2017-10-27 05:02:31 | <u>5e41b3403df84f92228112</u> <u>99446b17db1ad09255acfb</u> <u>950c6231746b41190e57</u> | + 0.04142471 BTC | ✓ |
| 200 | 2017-10-26 05:36:46 | <u>7a7e09d199ac144e254f20</u> <u>804ab1f3773aa063a30414</u> <u>0e7cb81a22905eed75c4</u> | + 0.05542242 BTC | ✓ |
| 201 | 2017-10-25 05:43:29 | <u>7ce31c6ec36876f43696ad</u> <u>73c78ce1132f350c95627b</u> <u>19385411f3be5db1c28f</u> | + 0.02479741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-24 06:59:21 | <u>8d40f4fbf3ff3af248e618eb2d211bad9d48127b74a4c73922c83e10832e58</u> | + 0.00782752 BTC | ✓ |
| 203 | 2017-10-23 07:52:51 | <u>b04f19ff9f65a56261898935c4e2f1d3a40f6cc63da7680c3ecbc42963be0215</u> | + 0.00757160 BTC | ✓ |
| 204 | 2017-10-22 04:34:19 | <u>41a5c5dcb4e547ec4450c2987df73e318bfe23e5448503ac586806c74a117cdf</u> | + 0.04511465 BTC | ✓ |
| 205 | 2017-10-21 06:10:33 | <u>13ae30fb313da0bc8c470f81edd9378fcb06cb77a36297e9544e1d78f4370a34</u> | + 0.02957566 BTC | ✓ |
| 206 | 2017-10-20 05:45:15 | <u>90cd1524e636096c7da51c248fd114889f2fa4974e4f267d2dd9014f1b8fda4f</u> | + 0.01133562 BTC | ✓ |
| 207 | 2017-10-19 08:08:37 | <u>485203861977489d4a0576ca72e8d132abbd4c2b11ccd57f846f775c68afd212</u> | + 0.03275508 BTC | ✓ |
| 208 | 2017-10-18 10:29:42 | <u>d078bee35fff1870e8d6177eda169131a1858fd8a3a8254d6b7074c28cc2b243</u> | + 0.01520179 BTC | ✓ |
| 209 | 2017-10-17 07:01:32 | <u>158b0ebf2e35791b7107d77c2d65185b36e0f283b6e366dfe65301d871a74632</u> | + 0.03230997 BTC | ✓ |
| 210 | 2017-10-16 06:29:04 | <u>70bebb96b3b92ad3be46e7015481ca03ed031ebc539e3b573847fa84f1b9e4</u> | + 0.03769524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-15 06:23:02 | <u>39c24603e0ecb011b0ebc3a3abf2899fd2692efee101e8e28f4dfe33678bf491</u> | + 0.04132443 BTC | ✓ |
| 212 | 2017-10-14 12:56:47 | <u>d9b705a88ccc4914812f5696951dcd31ac4649cc727477411c2c55744bfd4634</u> | + 0.05839974 BTC | ✓ |
| 213 | 2017-10-13 21:35:44 | <u>836c60618719ee191a50ee09f36da3c1e1562b14bd900cb6400bdc74c23da437</u> | + 0.02092409 BTC | ✓ |
| 214 | 2017-10-12 04:47:34 | <u>c46a24aa1c879fca297a9e4b65299b0e93a76c600b862819cbb13229ce621057</u> | + 0.00898900 BTC | ✓ |
| 215 | 2017-10-11 04:44:28 | <u>2f0895f1e0e118dc9b18978e7921568ce4914480408f1125d95ca9e33583299a</u> | + 0.05045864 BTC | ✓ |
| 216 | 2017-10-10 04:07:22 | <u>f865eb2f971c859570610809a77094ceda57440e013916643186ad01a1653bac</u> | + 0.05229359 BTC | ✓ |
| 217 | 2017-10-09 04:15:08 | <u>9e0b23a6623c6900a2d2d72e9f8fd8ead7834877c2c1adc1b4a89f9ad4c4951e</u> | + 0.03618522 BTC | ✓ |
| 218 | 2017-10-08 08:46:04 | <u>f6d0fbc4c28a1851282a6ed4fbd084d4dfaf0f1608dd6c9ad64e1c8201a11777</u> | + 0.02585595 BTC | ✓ |
| 219 | 2017-10-07 04:46:55 | <u>4c69078dd4f60255dfb4ee0b61f234503132590b376c751355a699282ad26aaa</u> | + 0.03683387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-10-06 05:08:27 | <u>27bcaf3f6d95dd268e5994</u> <u>710071ac4240d2b6b7ff82</u> <u>8adbfeaf215d1bb7e00f</u> | + 0.04177944 BTC | ✓ |
| 221 | 2017-10-05 13:14:30 | <u>a5fc64d916fc50374f65d3</u> <u>992e3fd25a28d04dc6cd9f</u> <u>0833591440d7407c95ec</u> | + 0.04673715 BTC | ✓ |
| 222 | 2017-10-04 06:31:46 | <u>f3d6fe422e63ddb3588b09</u> <u>e7c4222887b228547bc31c</u> <u>f2e2d5eb0b590bf4973c</u> | + 0.00973477 BTC | ✓ |
| 223 | 2017-10-03 05:23:43 | <u>9989ec9137f8b4e9e19aad</u> <u>5d44d630d92de7fa4fdc4c</u> <u>7977efd62919017ae47a</u> | + 0.02799148 BTC | ✓ |
| 224 | 2017-10-02 06:06:45 | <u>af820b529ac27e53eab029</u> <u>07780eed983035048a0c66</u> <u>e2b9a374ad6ba7d25aec</u> | + 0.06175167 BTC | ✓ |
| 225 | 2017-10-01 04:38:13 | <u>72fef18c0d61ffded72811</u> <u>53f0771d015bc707378518</u> <u>063dcd57ae4b6025f8cd</u> | + 0.01697275 BTC | ✓ |
| 226 | 2017-09-30 04:57:01 | <u>5ab55a5a8ad1bf29ffc126</u> <u>4a0feacba9b575cd29524c</u> <u>d0e2a637ed1f1a97c2d4</u> | + 0.01276123 BTC | ✓ |
| 227 | 2017-09-29 05:05:45 | <u>d9d4e1266d00cdac743544</u> <u>ed2dd0f58528ff73836708</u> <u>90b789a5c14e11e0acaa</u> | + 0.08321107 BTC | ✓ |
| 228 | 2017-09-28 06:52:56 | <u>2af93b790ae887e46c6033</u> <u>4a15ebf28d8b53fa0a73a4</u> <u>a0c9f7ef65bca6bc6c89</u> | + 0.01418106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-27 06:52:43 | <u>e1cd3022483b4f53d25446</u> <u>08855d1904daf9d1f5cb1b</u> <u>46a3c889ec570958da97</u> | + 0.08638821 BTC | ✓ |
| 230 | 2017-09-26 05:20:16 | <u>72f827f521cc8bf3a534f4</u> <u>5170d48c80114dc450ac0f</u> <u>23a8f6448e04c5b5f513</u> | + 0.05149437 BTC | ✓ |
| 231 | 2017-09-25 05:28:13 | <u>5aea25ec4f4b32d01df717</u> <u>b1b061370419cd0075140c</u> <u>69cd6f8e2b78d5235237</u> | + 0.07508126 BTC | ✓ |
| 232 | 2017-09-24 06:26:38 | <u>59399f50a57388877dfa94</u> <u>cdd510e31256a57e4a1ee4</u> <u>13c2e3c712db69cf9f79</u> | + 0.01061595 BTC | ✓ |
| 233 | 2017-09-23 04:26:23 | <u>aefe6d2c47e1d2fff211ef</u> <u>2712ab62a69592b371924e</u> <u>9d98b6dbdb61ca405ede</u> | + 0.08917560 BTC | ✓ |
| 234 | 2017-09-22 05:38:28 | <u>5e70ac41e42c32c5be236e</u> <u>cd89e196a462a06041fe0d</u> <u>7c1d86fa42a2b416b177</u> | + 0.02380913 BTC | ✓ |
| 235 | 2017-09-21 06:58:07 | <u>f479b0e9bdf458b1005a3b</u> <u>6592a4a2889959798d5e80</u> <u>e11236a234cdce20d77a</u> | + 0.06882068 BTC | ✓ |
| 236 | 2017-09-20 04:55:01 | <u>4ed4b96a2a28fae42f8cdf</u> <u>16e16f7caab7c65bc27297</u> <u>a1b5cefe770f72d33b4b</u> | + 0.08524475 BTC | ✓ |
| 237 | 2017-09-19 04:52:47 | <u>0b1753a884fbf1c3e0dbfb</u> <u>77e904caafacfab9502948</u> <u>d3b85f69ec7c59f6871b</u> | + 0.01074386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-09-18 09:25:11 | <u>a5de73e659ea6f94fe9bc1</u> <u>f7a0eff20b7f7e0c56997c</u> <u>8eee9b0125a3554ddb0d</u> | + 0.01878364 BTC | ✓ |
| 239 | 2017-09-17 10:14:49 | <u>974684c8866e5e3a6dddce</u> <u>7ac5357ead3bdf7d250f64</u> <u>90ec6e115783cd116427</u> | + 0.09515058 BTC | ✓ |
| 240 | 2017-09-16 09:05:10 | <u>7e64c1c2d49258ce7e7f63</u> <u>23654b183c0dfcca76149f</u> <u>19fa31665d271d9ed1cc</u> | + 0.09100534 BTC | ✓ |
| 241 | 2017-09-15 07:53:44 | <u>3155668b9b84ab66f49625</u> <u>68082a4e87cfc112a78386</u> <u>b1edbe3c2568ee2e44c8</u> | + 0.10563662 BTC | ✓ |
| 242 | 2017-09-14 05:36:52 | <u>99cab049ebc467282169d1</u> <u>6cf5d60471670896c9ac58</u> <u>5a173319ffb3b960512f</u> | + 0.02629602 BTC | ✓ |
| 243 | 2017-09-13 05:26:51 | <u>e68b03f44a1cc143136d1c</u> <u>f2a972895594b97fbe6295</u> <u>b1764c76871e3a300631</u> | + 0.01013783 BTC | ✓ |
| 244 | 2017-09-12 08:18:58 | <u>63d9ce32e417d898b79f53</u> <u>ac8413d0b948a040aa6b81</u> <u>84fa6cabb058b92efa5d</u> | + 0.04468348 BTC | ✓ |
| 245 | 2017-09-11 04:16:58 | <u>5e4be57df458f541fffea8</u> <u>e23748269fb8598f9fc48d</u> <u>e49c195ade7abd416449</u> | + 0.01882119 BTC | ✓ |
| 246 | 2017-09-10 10:27:48 | <u>27fca3c12e72bfeae0ea3f</u> <u>c23276794d8decc534d925</u> <u>fe0002835ecd16d9239b</u> | + 0.08399785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-09-09 09:42:46 | <u>e82723a83cd5d5eabdaa29</u> <u>a6f8cc0a347da5b6f787bf</u> <u>a37b392cafd71a026e3b</u> | + 0.01072191 BTC | ✓ |
| 248 | 2017-09-08 07:00:23 | <u>ef3ed5ebbe6c145cedc194</u> <u>b9cf7bfe02515805b61eb7</u> <u>728036be13e2ebce652a</u> | + 0.05918728 BTC | ✓ |
| 249 | 2017-09-07 04:51:00 | <u>1f4ac7bca9087c6e68b7be</u> <u>8986cfb239d1dedb838f23</u> <u>bcab2dfa439a52a9df8f</u> | + 0.03575051 BTC | ✓ |
| 250 | 2017-09-06 05:22:17 | <u>347b78e3b9f5bbe3af32dd</u> <u>dbdca62c8c3ccfce774a34</u> <u>319df7689b11e3f3da8a</u> | + 0.07989508 BTC | ✓ |
| 251 | 2017-09-05 11:34:28 | <u>31e7e8076f071fbb468a71</u> <u>9e72e88226f971dc8b0dea</u> <u>fd75f70c731a27a59e5d</u> | + 0.00914667 BTC | ✓ |
| 252 | 2017-09-04 05:51:58 | <u>ba797d60a8b5ecd52a95bf</u> <u>840c49b80b97310aad8b13</u> <u>a0f485e54518050c32e4</u> | + 0.07121373 BTC | ✓ |
| 253 | 2017-09-03 06:59:28 | <u>afb1ae8d2e1dc517daacda</u> <u>b1069d54a872dec6a8df63</u> <u>e9f610facf791157848c</u> | + 0.05406952 BTC | ✓ |
| 254 | 2017-09-02 06:28:25 | <u>a0fd59f67ed06491a89d9c</u> <u>15dbfde1b5be57f8033708</u> <u>3039f570f581d3e4a33f</u> | + 0.03946883 BTC | ✓ |
| 255 | 2017-09-01 13:34:07 | <u>f5dd9d69e344fb17adf5cf</u> <u>aaf7f20591caab10cfddb2</u> <u>297a652df6bf8b038bf7</u> | + 0.00852743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-08-31 17:24:27 | <u>31efeaa8d4053f843a38b287523205a01a928ee7530056927edf6ab0f6e2c236</u> | - 0.05846831 BTC | ✓ |
| 257 | 2017-08-31 13:04:06 | <u>881a8bde7870f7a278ee7fa1dcccb2b9f026e9e23b01f3158d0dd6b914dc21eeb</u> | + 0.05846831 BTC | ✓ |
| 258 | 2017-08-30 05:52:33 | <u>0cc9d7546acfa86142ae0ec1492f93dfa891eb99bd31d0d7f8fb08f1443329b3</u> | + 0.02568829 BTC | ✓ |
| 259 | 2017-08-29 12:36:31 | <u>e1dd99ac790a0b3989b69601063297e12e8f0161964daa6122f87fe64ab740a9</u> | - 0.12509889 BTC | ✓ |
| 260 | 2017-08-29 10:46:12 | <u>61dbdd3bf69e8da5ef79feaf317fbbab787f94c0d31ecc50d4255f9e180410a2</u> | + 0.12509889 BTC | ✓ |
| 261 | 2017-08-24 20:28:03 | <u>5b3dd13dc1659ef4e60a2fa9302df3d2bd2d256b3af4845a32386301d615394a</u> | - 0.15352779 BTC | ✓ |
| 262 | 2017-08-24 11:15:35 | <u>2ff39f70baa986348f41899302f4165467d2a44bc0bfec6a22772d087202c8e3</u> | + 0.15352779 BTC | ✓ |
| 263 | 2017-08-20 14:46:22 | <u>46626e6f9a9fa698f9360921b99f9d53b11a846e646ff2afd114f22ee8b05992</u> | - 0.36704246 BTC | ✓ |
| 264 | 2017-08-20 08:52:21 | <u>edb2043e3717d5f5091277b267adda16204544bdcb21f9d76c3b568a2de5c23a</u> | + 0.36704246 BTC | ✓ |

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