

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1MmEVkzXRCeSRJVeuuwq4NYKTMNrYqUyTd</u> |
| TOTAL RECEIVED | 15.91862498 BTC                           |
|                | 995,105.08 USD                            |
| TOTAL SEND     | 15.91862498 BTC                           |
|                | 995,105.08 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>20:11:00 | <u>3eff2709654af45d92f8e5</u><br><u>2c326c133a6b28cdb072c2</u><br><u>6290e02eb5b2224b69c5</u> | - 0.00025507 BTC |  |
| 2 | 2018-06-20<br>20:01:04 | <u>d02c7301093f45373a5ff6</u><br><u>ca30aa0143a9a2710644d1</u><br><u>09c421c16796ce2d5a6f</u> | - 0.00057097 BTC |  |
| 3 | 2018-06-20<br>14:40:01 | <u>3e5b72ef4a164368cbe6de</u><br><u>767715d69caa7ad5f079d7</u><br><u>1f744d2c5d6de87077ba</u> | - 0.00324626 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>14:40:01 | <u>3e5b72ef4a164368cbe6de</u><br><u>767715d69caa7ad5f079d7</u><br><u>1f744d2c5d6de87077ba</u> | - 0.00324595 BTC | ✓ |
| 5  | 2018-06-20<br>14:37:06 | <u>3823dcf9b1c7553c57545a</u><br><u>a459cc508463976a56a394</u><br><u>caef87e5425bb7e4afd7</u> | - 0.00325591 BTC | ✓ |
| 6  | 2018-06-20<br>13:29:45 | <u>790519a304bfd594e3dee8</u><br><u>3ed35e9b0c3d4474a578b7</u><br><u>573253a1080105de1ba6</u> | - 0.00223940 BTC | ✓ |
| 7  | 2018-06-20<br>12:16:43 | <u>c111c4d6c8650aff7fc565</u><br><u>153c11014ed641880cb328</u><br><u>f53b6b681f71555eecd</u>  | - 0.00235827 BTC | ✓ |
| 8  | 2018-06-20<br>11:54:24 | <u>1de1f0eef49d877728b334</u><br><u>4e27f396a7b986e363a649</u><br><u>48f8df1c354c20415bf7</u> | - 0.00359523 BTC | ✓ |
| 9  | 2018-06-20<br>11:41:29 | <u>6d3aa4100775dac8b289e6</u><br><u>5bb60e9f45d99a9c82fff</u><br><u>37094ec53c84f71b8e58</u>  | - 0.00193392 BTC | ✓ |
| 10 | 2018-06-20<br>10:46:04 | <u>aa3f52b939dbcda548e7e0</u><br><u>4cf3ec2babac4f3186a5f5</u><br><u>9bf4cae31f8adc5b1650</u> | - 0.00300099 BTC | ✓ |
| 11 | 2018-06-20<br>08:40:29 | <u>72fb2c38d94b63c55ef88b</u><br><u>647287d95dd370f9a2c36b</u><br><u>bb1604b447ccb4cb6811</u> | - 0.00344209 BTC | ✓ |
| 12 | 2018-06-20<br>08:31:13 | <u>58ff6cfd26b67ed75a11f</u><br><u>e08200f49f7dc42be173ff</u><br><u>80ab91f2894005caeea8</u>  | - 0.00349599 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20<br>08:07:43 | <u>e5ded6061aff8fd77d296c</u><br><u>0262deb128c639ebb741b3</u><br><u>e8b533be4e634fa237fb</u> | - 0.00416833 BTC | ✓ |
| 14 | 2018-06-20<br>08:01:29 | <u>1046299c4002083238aa5d</u><br><u>5f4a4c76f76d928206831d</u><br><u>f1448212801aae3bc5d9</u> | - 0.00425794 BTC | ✓ |
| 15 | 2018-06-20<br>08:01:29 | <u>32efb7877d166e3a62ebb4</u><br><u>b1e883d2dfe963c752c218</u><br><u>fe8e5eb297c302fd26b8</u> | - 0.00388306 BTC | ✓ |
| 16 | 2018-06-20<br>08:01:29 | <u>9f5f84eb6a0f13e0a832c8</u><br><u>4a7cf2176347c1afb5e50e</u><br><u>ea51f07be43874d56366</u> | - 0.00394594 BTC | ✓ |
| 17 | 2018-06-20<br>07:46:39 | <u>146db23f793fdf670d0184</u><br><u>b38c3da4698fa7482e0bff</u><br><u>07ed363bed48c3564b75</u> | - 0.00461042 BTC | ✓ |
| 18 | 2018-06-20<br>07:46:39 | <u>c3c0a0e1bfcba85dcb1edc</u><br><u>34c6edf5869d2559a11809</u><br><u>94ccb0c37eb4593e4aad</u> | - 0.00463071 BTC | ✓ |
| 19 | 2018-06-20<br>07:46:39 | <u>4f860d6b4f091f95dd176c</u><br><u>36f90811b98081cbfa8665</u><br><u>b02511ed258d90ce5171</u> | - 0.00464600 BTC | ✓ |
| 20 | 2018-06-20<br>07:33:57 | <u>fdf7aa8b2406cab9300a1c</u><br><u>0b1bb875192017d58736a1</u><br><u>2aafef0dea492c49236f</u> | - 0.00477829 BTC | ✓ |
| 21 | 2018-06-20<br>07:33:57 | <u>4d2737ef03a982cfa2823e</u><br><u>e1d0fbc18c07a9f423a4d9</u><br><u>10556d3500538299dd0e</u> | - 0.00480101 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20<br>07:33:57 | <u>4d2737ef03a982cfa2823e</u><br><u>e1d0fbc18c07a9f423a4d9</u><br><u>10556d3500538299dd0e</u> | - 0.00481216 BTC | ✓ |
| 23 | 2018-06-20<br>07:33:57 | <u>7e1556c51ee32857e5119e</u><br><u>1ae7f07f2dce4867c6a265</u><br><u>1d7f38df50cbc64fccad</u> | - 0.00490850 BTC | ✓ |
| 24 | 2018-06-20<br>06:57:02 | <u>ff5f19445c5fb8eb700698</u><br><u>fb5390ebeac396ee87e5bd</u><br><u>68eff679a02771b1cfab</u> | - 0.00538449 BTC | ✓ |
| 25 | 2018-06-20<br>06:44:27 | <u>fc0286f0c1875b0ff64958</u><br><u>b5ed75297081e2125359ad</u><br><u>f94abdb59ddac707b7d7</u> | - 0.00541496 BTC | ✓ |
| 26 | 2018-06-20<br>06:44:14 | <u>01fb09ccbeef4486552211</u><br><u>d9bbe60cc2dd2ef4c627bb</u><br><u>1c4cdcefba4c776f9a39</u> | - 0.00569733 BTC | ✓ |
| 27 | 2018-06-20<br>06:44:14 | <u>819b988b9430e252ce0dce</u><br><u>e359ff459042961d3126ad</u><br><u>30c1e95d2e3a7d73ff16</u> | - 0.00513870 BTC | ✓ |
| 28 | 2018-06-20<br>06:44:14 | <u>414f14f8a14f870fca89fd</u><br><u>e8b5872052c39611f14292</u><br><u>2db94f4d1194ef706bee</u> | - 0.00521643 BTC | ✓ |
| 29 | 2018-06-20<br>06:44:14 | <u>aef6c7b1a19fe2c2758f50</u><br><u>1db5c69beb7b10ecf2fd0a</u><br><u>a16b317aae4d62932d85</u> | - 0.00529717 BTC | ✓ |
| 30 | 2018-06-20<br>06:44:14 | <u>89045c1127f5e344131693</u><br><u>78237b02d3bf25187ffc02</u><br><u>2df825f8cdb55cf2ee6a</u> | - 0.00525393 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-20<br>06:44:14 | <u><a href="#">a65bb3b2bd7c768077772e616e0daf1f43aafe767b58a7da6308d486a67dbc6a</a></u>  | - 0.00533602 BTC | ✓ |
| 32 | 2018-06-20<br>06:17:35 | <u><a href="#">a0e4527c2c606162d80fe7486a05cc7a2b94901acb877ec9740bd9d14c4b64c5</a></u>  | - 0.00579462 BTC | ✓ |
| 33 | 2018-06-20<br>06:15:35 | <u><a href="#">40c2e46483bebf577aa25ced89d56d69ead70cc573b73a969e18a9c6685105fb</a></u>  | - 0.00579765 BTC | ✓ |
| 34 | 2018-06-20<br>05:52:47 | <u><a href="#">242aab9b24f2142a819680902514357a384105ac427c875802e142d6879b7666</a></u>  | - 0.00599209 BTC | ✓ |
| 35 | 2018-06-20<br>05:45:04 | <u><a href="#">d408ebc3c2f69d211d26aa6daa9ff20b5499294b1cf5914186a1a0f55db2b240</a></u>  | - 0.00624416 BTC | ✓ |
| 36 | 2018-06-20<br>05:43:18 | <u><a href="#">d487b9874c7233e166eb40308c73f4d618927c99b4d21d8ead8fe32c7f84920b</a></u>  | - 0.00623317 BTC | ✓ |
| 37 | 2018-06-20<br>05:41:15 | <u><a href="#">8b85a5a37afde672589c20976420acf6f028c01b6fd274196d0443cbdd51e624</a></u>  | - 0.00639211 BTC | ✓ |
| 38 | 2018-06-20<br>05:41:15 | <u><a href="#">df9512f81fac0ad5f722ae97caa327b4149a0cd86bcb a84f699b8d1e57a22008</a></u> | - 0.00639893 BTC | ✓ |
| 39 | 2018-06-20<br>05:41:15 | <u><a href="#">df9512f81fac0ad5f722ae97caa327b4149a0cd86bcb a84f699b8d1e57a22008</a></u> | - 0.00641897 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-20<br>05:35:35 | <u>393359823132c0dd7c50ce</u><br><u>b30f5344a36e1611b69214</u><br><u>02052d0da75124be5149</u> | - 0.00644947 BTC | ✓ |
| 41 | 2018-06-20<br>05:29:13 | <u>5c7ef4ec8cf4c4295d14f4</u><br><u>ea7189e6da220937876a2f</u><br><u>1ccc11f3dc7d42cdf2c1</u> | - 0.00655062 BTC | ✓ |
| 42 | 2018-06-20<br>05:22:34 | <u>406e04db62b7195b1f5915</u><br><u>fad6ec92c396c6c3dd9bdb</u><br><u>efe0bcdd9c481715b657</u> | - 0.00664889 BTC | ✓ |
| 43 | 2018-06-20<br>05:08:43 | <u>bc9e31f3d5a58b6331c927</u><br><u>67a29dba8ac7046c626c23</u><br><u>8cb7604d6db98502bd9b</u> | - 0.00667405 BTC | ✓ |
| 44 | 2018-06-20<br>05:08:43 | <u>bc9e31f3d5a58b6331c927</u><br><u>67a29dba8ac7046c626c23</u><br><u>8cb7604d6db98502bd9b</u> | - 0.00669886 BTC | ✓ |
| 45 | 2018-06-20<br>05:08:43 | <u>bc9e31f3d5a58b6331c927</u><br><u>67a29dba8ac7046c626c23</u><br><u>8cb7604d6db98502bd9b</u> | - 0.00669608 BTC | ✓ |
| 46 | 2018-06-20<br>05:08:43 | <u>bc9e31f3d5a58b6331c927</u><br><u>67a29dba8ac7046c626c23</u><br><u>8cb7604d6db98502bd9b</u> | - 0.00669993 BTC | ✓ |
| 47 | 2018-06-20<br>05:08:43 | <u>bc9e31f3d5a58b6331c927</u><br><u>67a29dba8ac7046c626c23</u><br><u>8cb7604d6db98502bd9b</u> | - 0.00669365 BTC | ✓ |
| 48 | 2018-06-20<br>05:08:43 | <u>c8b5e8704920b791a78807</u><br><u>b6a046f343fbadc61f84cb</u><br><u>9cf6a94e6aad7f745fa2</u> | - 0.00673601 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20<br>05:04:44 | <u>997d275636947123614cc1</u><br><u>f889a2f5d5e909074b9bda</u><br><u>7779f0939bdbf6ed1350</u> | - 0.00681661 BTC | ✓ |
| 50 | 2018-06-20<br>05:04:44 | <u>3509ef71e47a282da762ad</u><br><u>fc51f79d9e8010a33b423a</u><br><u>f2268772a33ddd58adde</u> | - 0.00686398 BTC | ✓ |
| 51 | 2018-06-20<br>05:04:44 | <u>61430595adaf152c23ee6b</u><br><u>d2037bccb6e8d990ae1482</u><br><u>4f69d649e352f61849c2</u> | - 0.00692532 BTC | ✓ |
| 52 | 2018-06-20<br>04:19:46 | <u>047122678889868d9fd799</u><br><u>6b7b006a3aba4a31a457d4</u><br><u>f4625fdfbd8761f1cd06</u> | - 0.00780694 BTC | ✓ |
| 53 | 2018-06-20<br>03:55:43 | <u>29fc6837da95d75542d4a2</u><br><u>cae3d039f79111e3a45809</u><br><u>f515f9cb55052a23be06</u> | - 0.00786966 BTC | ✓ |
| 54 | 2018-06-20<br>03:55:43 | <u>0968e0d22f8880e8c62755</u><br><u>0a4821cf0b5f211d20af8c</u><br><u>e50910db18fb5f8693e3</u> | - 0.00789084 BTC | ✓ |
| 55 | 2018-06-20<br>03:55:43 | <u>0968e0d22f8880e8c62755</u><br><u>0a4821cf0b5f211d20af8c</u><br><u>e50910db18fb5f8693e3</u> | - 0.00792932 BTC | ✓ |
| 56 | 2018-06-20<br>03:55:43 | <u>0968e0d22f8880e8c62755</u><br><u>0a4821cf0b5f211d20af8c</u><br><u>e50910db18fb5f8693e3</u> | - 0.00788888 BTC | ✓ |
| 57 | 2018-06-20<br>03:37:38 | <u>4eb83765c2c2bab9360292</u><br><u>ce1255df20e6e7ac4812e7</u><br><u>5da3e39549bf2130c711</u> | - 0.00381838 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20<br>02:59:33 | <u>1368e3fb8f6294038bb884</u><br><u>0e0f9b94bc402cc6c01322</u><br><u>3caa55abac6de6476fb0</u> | - 0.00490198 BTC | ✓ |
| 59 | 2018-06-20<br>02:50:22 | <u>fb36cf36cf39fe3312e7c7</u><br><u>bfc6ba2fb47a899b89f377</u><br><u>560510f43441c78b33c7</u> | - 0.00834197 BTC | ✓ |
| 60 | 2018-06-20<br>02:50:22 | <u>7f506cf3315e9aa8169e21</u><br><u>0e3dd961f116f22a4aa82c</u><br><u>c9e5f9600530c115da5a</u> | - 0.00826025 BTC | ✓ |
| 61 | 2018-06-20<br>02:50:22 | <u>a72bafc42af2936b8c5d3a</u><br><u>f64c321943b40a0c7a35bc</u><br><u>59911a002c53fcb904ac</u> | - 0.00815615 BTC | ✓ |
| 62 | 2018-06-20<br>02:16:19 | <u>3e37037b4f265db0dbb535</u><br><u>49190d64f38b9047eabfec</u><br><u>bd83d8762082b3b9403d</u> | - 0.00834910 BTC | ✓ |
| 63 | 2018-06-20<br>01:37:11 | <u>7cdcb4c661c0fe8fa6b9bb</u><br><u>22d35796635ccc5baa1059</u><br><u>033d28cd11b061f014fc</u> | - 0.00522097 BTC | ✓ |
| 64 | 2018-06-20<br>01:12:49 | <u>55a0e29bdf12e3b057310d</u><br><u>9485ab1605f7654784c26a</u><br><u>ab236931ab53bab2876e</u> | - 0.00870060 BTC | ✓ |
| 65 | 2018-06-20<br>01:12:49 | <u>c42e864db12da007975c69</u><br><u>c0cf1f008450e4c90cc5b2</u><br><u>6ed6490879813abdfed1</u> | - 0.00670206 BTC | ✓ |
| 66 | 2018-06-20<br>01:12:49 | <u>a3434e5091ca8f1d07af30</u><br><u>6840c78b3d0813acc577a7</u><br><u>b4472c4e2d8af1fe0c74</u> | - 0.00881522 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20<br>01:12:49 | <u>33b246765f6ffe6ac8bffc</u><br><u>798e84960ea9a19df0751a</u><br><u>4531ab70236885a789ca</u> | - 0.00875331 BTC | ✓ |
| 68 | 2018-06-20<br>01:12:49 | <u>00bb3048856f4025a1cf51</u><br><u>417b0c892e4630074e8100</u><br><u>730b70b93f4a91f8a78f</u> | - 0.00539145 BTC | ✓ |
| 69 | 2018-06-20<br>00:24:39 | <u>13c7b9ab328dea50a9a0fd</u><br><u>18da5994e2ee0e5ee2e5ec</u><br><u>16ed13e5891c3c860831</u> | - 0.00890449 BTC | ✓ |
| 70 | 2018-06-20<br>00:24:39 | <u>9ef2c5e5c5b1a22603e541</u><br><u>1565f86b4f98db2eca6e33</u><br><u>91bc764b0241463f2106</u> | - 0.00463980 BTC | ✓ |
| 71 | 2018-06-20<br>00:24:39 | <u>addaeb15b169a2cafe02d1</u><br><u>41a94f27139f784e11f7c2</u><br><u>12d792ca087f32f06d89</u> | - 0.00888313 BTC | ✓ |
| 72 | 2018-06-19<br>23:19:24 | <u>1ae5d866e7f46cb637dadd</u><br><u>18e70869fcf908565b1343</u><br><u>0ca83d7a063814b10ea7</u> | - 0.00863898 BTC | ✓ |
| 73 | 2018-06-19<br>23:19:24 | <u>5b67fefc75492e327616b6</u><br><u>6f454f40e2b6b9f36fedb9</u><br><u>e48289aea54ed770f8ba</u> | - 0.00873204 BTC | ✓ |
| 74 | 2018-06-19<br>23:19:24 | <u>7d77e2e89e55ad2863799e</u><br><u>fb04766384918785528a99</u><br><u>10963ba28461e7f053d5</u> | - 0.00897448 BTC | ✓ |
| 75 | 2018-06-19<br>22:52:17 | <u>21b25e627c23cea98ab660</u><br><u>d797f5f2d6b68c01378b76</u><br><u>31f1d62d965925cfaf92</u> | - 0.00900542 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-19<br>22:52:17 | <u>1633e8cb0856511674b3b6</u><br><u>c3bf4c54a197187c484217</u><br><u>2df5a723943273df8f5a</u> | - 0.00910714 BTC | ✓ |
| 77 | 2018-06-19<br>22:52:17 | <u>1633e8cb0856511674b3b6</u><br><u>c3bf4c54a197187c484217</u><br><u>2df5a723943273df8f5a</u> | - 0.00910397 BTC | ✓ |
| 78 | 2018-06-19<br>22:52:17 | <u>540db1d9a3eadbf5272d74</u><br><u>057e52d72096570daeb063</u><br><u>1adc0df10f65fe8a6188</u> | - 0.00911054 BTC | ✓ |
| 79 | 2018-06-19<br>22:48:19 | <u>9328c69c70b4d775af1af3</u><br><u>10a05530a5519c972854b8</u><br><u>c3e4fb65601d3af12025</u> | - 0.00915201 BTC | ✓ |
| 80 | 2018-06-19<br>22:48:19 | <u>980b902ce9d02cfcb248b5</u><br><u>f7a025abdc320ba6d70469</u><br><u>c923c14756593088794d</u> | - 0.00920444 BTC | ✓ |
| 81 | 2018-06-19<br>22:48:19 | <u>285999099b5aec8e6c87c6</u><br><u>cd002b15e3ead6f5f66b1d</u><br><u>2d91899f2f34113da477</u> | - 0.00943110 BTC | ✓ |
| 82 | 2018-06-19<br>22:48:19 | <u>285999099b5aec8e6c87c6</u><br><u>cd002b15e3ead6f5f66b1d</u><br><u>2d91899f2f34113da477</u> | - 0.00821925 BTC | ✓ |
| 83 | 2018-06-19<br>22:48:19 | <u>8d34a6d7e1830485b1912c</u><br><u>cb5d349e6f1718e91e1ed1</u><br><u>8fe180147a4a01a7fb91</u> | - 0.00931690 BTC | ✓ |
| 84 | 2018-06-19<br>22:48:19 | <u>8d34a6d7e1830485b1912c</u><br><u>cb5d349e6f1718e91e1ed1</u><br><u>8fe180147a4a01a7fb91</u> | - 0.00881138 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-19<br>22:48:19 | <u>b9efde3ef91402f53e3075</u><br><u>1a2c30f3e88cd96e547a54</u><br><u>9414ee21ea540f043480</u> | - 0.00880580 BTC | ✓ |
| 86 | 2018-06-19<br>22:48:19 | <u>b9efde3ef91402f53e3075</u><br><u>1a2c30f3e88cd96e547a54</u><br><u>9414ee21ea540f043480</u> | - 0.00822798 BTC | ✓ |
| 87 | 2018-06-19<br>22:32:17 | <u>dc24257d3cc18f1d4059be</u><br><u>40f570c093a46910663e46</u><br><u>89874dfcedd699e6b62a</u> | - 0.00959417 BTC | ✓ |
| 88 | 2018-06-19<br>22:20:13 | <u>c6dee655eb172950142db4</u><br><u>18415692562f8b106c987b</u><br><u>383851abf7b7897ba36c</u> | - 0.00954875 BTC | ✓ |
| 89 | 2018-06-19<br>22:20:13 | <u>84628d326cb8d1e106fbf8</u><br><u>02eee00671557f9fd098bc</u><br><u>3c18d593ba5f65dbbc72</u> | - 0.00960531 BTC | ✓ |
| 90 | 2018-06-19<br>21:42:07 | <u>53a7b3eac7822bbe6befc9</u><br><u>0103654e46da44028dfd7a</u><br><u>9a3facac07f721986eed</u> | - 0.00964916 BTC | ✓ |
| 91 | 2018-06-19<br>21:42:07 | <u>0f77d78cf8eef7cf479ada</u><br><u>668ea19202bc6edc2c2b4c</u><br><u>f9d71b577e2f22c44dcf</u> | - 0.00969159 BTC | ✓ |
| 92 | 2018-06-19<br>21:34:02 | <u>118c85a2e5a2ac1ecb9688</u><br><u>8ad90f97d3f4b1b190cec2</u><br><u>cd037abea2410e852ef9</u> | - 0.00505916 BTC | ✓ |
| 93 | 2018-06-19<br>21:23:59 | <u>9b3a4f648a67fa0461f5fb</u><br><u>3a99c19564b454b05d21b1</u><br><u>db5937d7adde0c188a9b</u> | - 0.00971119 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-06-19<br>21:19:14 | <u>f8ee8f658bd98f8eb50afb</u><br><u>9a5229fbd1f79942683e1e</u><br><u>db073f6484543d485d87</u>  | - 0.00975196 BTC | ✓ |
| 95  | 2018-06-19<br>20:35:05 | <u>8968ad203293d96d89092f</u><br><u>6d365ec3ff70e8bd4f7c8e</u><br><u>7c6f2835d5572fb48bc0</u>  | - 0.00220910 BTC | ✓ |
| 96  | 2018-06-19<br>20:17:55 | <u>3799989a896ae29a32b8ce</u><br><u>b11334c550196974c643e5</u><br><u>a11e1ed6846f8e58bb69</u>  | - 0.00512428 BTC | ✓ |
| 97  | 2018-06-17<br>15:58:11 | <u>9c1611c2df3f8a525401f0</u><br><u>b9524ee67c36a9f3ac40e6</u><br><u>ca9ba76a7f096a181965</u>  | - 0.00611349 BTC | ✓ |
| 98  | 2018-05-23<br>12:30:46 | <u>4f26535a53d431a602e0d9</u><br><u>1b0a89907196b1340e24f3</u><br><u>b44877e2b87e17a4792a</u>  | - 0.01002454 BTC | ✓ |
| 99  | 2018-05-23<br>06:03:02 | <u>58335eec2cc7d9ceaea19</u><br><u>294f15688b4e82df0a9223</u><br><u>55c9075388c14012fa64</u>   | - 0.01015846 BTC | ✓ |
| 100 | 2018-05-23<br>05:00:14 | <u>e5b4214751961aea6bf7eb</u><br><u>ca4ac36397b10fccfa8da3</u><br><u>cb9e6f89e9160a3b754a</u>  | - 0.01016111 BTC | ✓ |
| 101 | 2018-05-22<br>06:26:15 | <u>0ee53ae5dddde4705b8bb5f</u><br><u>07c86e236bd6d32208cc30</u><br><u>8acc0b1958e350170e54</u> | - 0.01014415 BTC | ✓ |
| 102 | 2018-05-21<br>14:28:24 | <u>cdfcfccfa3fc3cb6faf887</u><br><u>3b881e920d5613806a60e9</u><br><u>1b6ea16614ef18867285</u>  | - 0.01027287 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-21<br>11:45:11 | <u>01b901c73dcea8581573b0</u><br><u>cb94ae70ecd741d58a82af</u><br><u>6ba3cee4c1a6d4c6e1b8</u> | - 0.01025272 BTC | ✓ |
| 104 | 2018-05-21<br>11:45:11 | <u>01b901c73dcea8581573b0</u><br><u>cb94ae70ecd741d58a82af</u><br><u>6ba3cee4c1a6d4c6e1b8</u> | - 0.01027232 BTC | ✓ |
| 105 | 2018-05-21<br>08:51:38 | <u>d55074bcfdd08558ebabb2</u><br><u>c0b841428d8e34385b7a6d</u><br><u>ecf9aace4c2918bbbe5a</u> | - 0.01036032 BTC | ✓ |
| 106 | 2018-05-21<br>06:39:58 | <u>78b3ead7f888b43a1adc97</u><br><u>1d04676ff0e01311db6841</u><br><u>47e9ce559196e9c76704</u> | - 0.01039439 BTC | ✓ |
| 107 | 2018-05-21<br>06:29:06 | <u>e3ab6d0c89e08e503bdb50</u><br><u>c6fcd979c75bb16ac5c912</u><br><u>a4b5f347f7327d3a1e11</u> | - 0.01040467 BTC | ✓ |
| 108 | 2018-05-21<br>06:29:06 | <u>e3ab6d0c89e08e503bdb50</u><br><u>c6fcd979c75bb16ac5c912</u><br><u>a4b5f347f7327d3a1e11</u> | - 0.01044802 BTC | ✓ |
| 109 | 2018-05-19<br>22:19:43 | <u>f3420c616487ed878ce483</u><br><u>71159ce57c006d99004b63</u><br><u>0b67475215283d66cd77</u> | - 0.01058580 BTC | ✓ |
| 110 | 2018-05-16<br>08:31:40 | <u>505bd589e1e7fe64b8cf7d</u><br><u>266aa6bd0b14ab16d9bb62</u><br><u>7560d290d7fd8ad38299</u> | - 0.01101079 BTC | ✓ |
| 111 | 2018-05-09<br>15:35:51 | <u>4c7e5e090232c20dfd85d2</u><br><u>cdc121e9abbeca8898609b</u><br><u>b0b96964f4f19347acd8</u> | - 0.01219562 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-06<br>08:25:24 | <u>4cd3e222c31e9861f607f28c723dc06414cb14eb222ed16d99c8159432715d7c</u> | - 0.01292506 BTC | ✓ |
| 113 | 2018-05-03<br>13:53:51 | <u>bcfaff57ccc2953bd1b44922445130e6fa9697d06ccdb48d2273723fd12fbfa</u>  | - 0.01328018 BTC | ✓ |
| 114 | 2018-05-03<br>06:09:22 | <u>388738a46be20777f85267d77d6f72d9e6ec1a0eb1909a0684525581c507800e</u> | - 0.01337588 BTC | ✓ |
| 115 | 2018-05-02<br>14:39:16 | <u>7ab9fc4643b4b7b4c35c8e07f398ec3de0cbc0b3425e94aee250172a90771bc8</u> | - 0.01370423 BTC | ✓ |
| 116 | 2018-04-22<br>16:38:35 | <u>12aaf15ce9ab7af06bcd89c62d81462f75eaa69d4aab9c5d8caecbfe6de1548</u>  | - 0.01778544 BTC | ✓ |
| 117 | 2018-04-20<br>19:44:54 | <u>0749994b342377ca65a0017c60a245c0d9837d615932fe903be7f01464e6ea91</u> | - 0.01852675 BTC | ✓ |
| 118 | 2018-03-24<br>08:32:16 | <u>299c563e3dc8bf6aff45db6df736204d9d7593770f9516e15806fe6ee98ba3c7</u> | - 0.02068465 BTC | ✓ |
| 119 | 2018-03-19<br>13:18:23 | <u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u> | - 0.02156057 BTC | ✓ |
| 120 | 2018-03-11<br>17:32:24 | <u>f51ff1bde63f887432590320a3c767e9aa0fbb036cbc750769ab18312ed2b7d9</u> | - 0.02357127 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-09<br>06:48:35 | <u>dbc3d5d06c9db656e83242</u><br><u>4ec5cfbb6c92f881b2534d</u><br><u>f7bd0d11a872879e5719</u> | - 1.00000000 BTC | ✓ |
| 122 | 2018-03-09<br>02:21:14 | <u>c19798021ae137daddf9ec</u><br><u>cb24b41d6c9294ca60af9d</u><br><u>faab0931ecafd646e75b</u> | + 1.00000000 BTC | ✓ |
| 123 | 2018-03-03<br>03:50:23 | <u>aad47f7d248309aaca4c3c</u><br><u>6fefdeca2a49376e20f887</u><br><u>cca349fbb507d37567fa</u> | - 0.01837051 BTC | ✓ |
| 124 | 2018-02-26<br>09:35:06 | <u>c951fddfd9cbe35f737b1a</u><br><u>960b2998107cae4fb55638</u><br><u>722772ae4261dbaa2898</u> | - 0.02701893 BTC | ✓ |
| 125 | 2018-02-18<br>09:32:38 | <u>6c4733e27706ab4a40221d</u><br><u>d9d4fc742258699b71074e</u><br><u>1ec4485e3e8bbc79df36</u> | - 0.03044313 BTC | ✓ |
| 126 | 2018-02-18<br>09:32:38 | <u>6c4733e27706ab4a40221d</u><br><u>d9d4fc742258699b71074e</u><br><u>1ec4485e3e8bbc79df36</u> | - 0.03032382 BTC | ✓ |
| 127 | 2018-02-16<br>15:03:47 | <u>ca604cfb30883c9c0b28f9</u><br><u>fa345c83789cae88b2cd54</u><br><u>c9611036f9d0776a1d0e</u> | - 0.03121355 BTC | ✓ |
| 128 | 2018-02-15<br>16:35:54 | <u>5ed5be5b52cdebb04203b9</u><br><u>dbe6a69e3b0fe514607048</u><br><u>dd408891b06bc7209474</u> | - 0.03228423 BTC | ✓ |
| 129 | 2018-02-11<br>19:16:38 | <u>47ae0e35bf55e5d03c8ddf</u><br><u>db0e2e16b240c5a16e7486</u><br><u>2b316abd77020e803b3d</u> | - 0.03451778 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-10<br>15:47:22 | <u>04c2f56580ddee8a9cdb94</u><br><u>5fbb1a4d22f0e1310a005f</u><br><u>4d74c63a9a900f0015eb</u> | - 0.03582768 BTC | ✓ |
| 131 | 2018-02-09<br>02:37:09 | <u>34cfe111755dcec4563969</u><br><u>6481777702ead7961065a5</u><br><u>f65cef4a7bc39e92fbc0</u> | - 0.03661688 BTC | ✓ |
| 132 | 2018-02-08<br>19:23:52 | <u>0f614fb91b224d69e6359c</u><br><u>e054e40e98d6fe7fda8d33</u><br><u>4abf3c87e7a3aaca4eb</u>  | - 0.03707874 BTC | ✓ |
| 133 | 2018-02-08<br>06:02:01 | <u>541558d871641a74840bb1</u><br><u>51395b6756fa99f07cb838</u><br><u>e9fec4ac7c03b8c03edc</u> | - 0.03778121 BTC | ✓ |
| 134 | 2018-02-07<br>23:47:18 | <u>cfe563bdfbd857e09d22df</u><br><u>43faefd87fca0e2edbc283</u><br><u>d595a7e6805e17f50fb9</u> | - 0.03846988 BTC | ✓ |
| 135 | 2018-02-07<br>23:42:34 | <u>efcac954bce4d2761f739e</u><br><u>d5f1eae301c273ab57e54e</u><br><u>6220cc6dd65df377f43e</u> | - 0.03859365 BTC | ✓ |
| 136 | 2018-02-07<br>10:16:28 | <u>34c14152be467cb27dbf29</u><br><u>7aeb9137d2140e9b23dd61</u><br><u>23573502224fe0160be8</u> | - 0.03964560 BTC | ✓ |
| 137 | 2018-02-07<br>05:14:30 | <u>805a098e33159a997e7fad</u><br><u>bc5ca3472b412c4c48f455</u><br><u>60409c43b339129d5d35</u> | - 0.04064736 BTC | ✓ |
| 138 | 2018-02-07<br>05:14:30 | <u>67c3f2dee2044cfcc6d1cd</u><br><u>b85a5b0418508e5713bd38</u><br><u>428935abb164c99b8e2b</u> | - 0.04032947 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-06<br>18:18:52 | <u>60ec961871721de1f6ac57</u><br><u>430f1309f17ba9568a6b8e</u><br><u>589ebcf7855e019a3169</u> | - 0.04215090 BTC | ✓ |
| 140 | 2018-02-06<br>18:18:52 | <u>60ec961871721de1f6ac57</u><br><u>430f1309f17ba9568a6b8e</u><br><u>589ebcf7855e019a3169</u> | - 0.04214870 BTC | ✓ |
| 141 | 2018-02-06<br>16:23:10 | <u>c3981fd66868566f6ce89f</u><br><u>06cf05f893755234b4bbba</u><br><u>f90e5f91d9a806b9568a</u> | - 0.04317872 BTC | ✓ |
| 142 | 2018-02-06<br>15:32:43 | <u>42e7d7454fe4562ef603bb</u><br><u>8a490bc165554a5b361aea</u><br><u>b39153151f8c2bb98460</u> | - 0.04344037 BTC | ✓ |
| 143 | 2018-02-06<br>15:32:43 | <u>66c15e1d7a596125edd917</u><br><u>6647ed317f3e785d7d0089</u><br><u>a11b73041480042ae2d6</u> | - 0.04350614 BTC | ✓ |
| 144 | 2018-02-06<br>12:06:30 | <u>b18978881ebb2b761c6920</u><br><u>b5a9f0fa96526541dec302</u><br><u>ae8816d86fbd34a903e4</u> | - 0.04479794 BTC | ✓ |
| 145 | 2018-02-06<br>10:20:33 | <u>a02522f3744a153cbd6a1c</u><br><u>5c2de9083e26af576841c5</u><br><u>85c3559a0def40c9e72f</u> | - 0.04463016 BTC | ✓ |
| 146 | 2018-02-05<br>15:42:09 | <u>6bc9eda688841796a8f2d9</u><br><u>eb0362c5e4b1837a65193e</u><br><u>20a0e17007d603ec61ec</u> | - 0.04655658 BTC | ✓ |
| 147 | 2018-02-05<br>01:05:08 | <u>d579a23ecceee8f032a77d</u><br><u>3ffe4d1b33d3e8654e273d</u><br><u>995b0e75a2261abeea8d</u> | - 0.05024607 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-04<br>16:04:51 | <u>fa3c51d807799acd169f97</u><br><u>61ccacd8e6141c487aa96d</u><br><u>b5d01b1811be074e158b</u> | - 0.05207607 BTC | ✓ |
| 149 | 2018-02-04<br>14:34:40 | <u>71b30518bb477d871f753e</u><br><u>365ea8d5e4c1cdc8face47</u><br><u>decc44af1ad71fd79863</u> | - 0.05254879 BTC | ✓ |
| 150 | 2018-02-04<br>12:07:10 | <u>1ba3952cf855d073d3f83d</u><br><u>938b7610b02fbd788de7fb</u><br><u>1c631741b8425539d758</u> | - 0.05387775 BTC | ✓ |
| 151 | 2018-02-04<br>08:35:14 | <u>68d58436c2c58e1451a931</u><br><u>0dd95c820f6f550960fa30</u><br><u>5d13f57a959e100e2fe5</u> | - 0.05458438 BTC | ✓ |
| 152 | 2018-02-04<br>04:30:47 | <u>8a1e246da35d2f88c66b4e</u><br><u>6337dd5aeeb75a89619e05</u><br><u>71cd74445847c72d897b</u> | - 0.05541172 BTC | ✓ |
| 153 | 2018-02-04<br>03:19:26 | <u>99fc4696a6dcd908eb6145</u><br><u>188fd19c91b9b0e4b5f3d4</u><br><u>c6f47a875373f2618830</u> | - 0.05679997 BTC | ✓ |
| 154 | 2018-02-04<br>02:27:53 | <u>b1f7ed280f519bae32bc30</u><br><u>43b1d0d08bbeb98ebaff38</u><br><u>866cea154ebd6007b11c</u> | - 0.05786103 BTC | ✓ |
| 155 | 2018-02-04<br>00:20:45 | <u>c8cf0a8b66675aa4ce028c</u><br><u>8622a272c4cc9b99ccb487</u><br><u>45f5229416d64b9b2831</u> | - 0.05778704 BTC | ✓ |
| 156 | 2018-02-03<br>21:34:37 | <u>3ad8ca42ab028dc28da832</u><br><u>c31b6428616a00ea4178da</u><br><u>8d151d462173ffa97c25</u> | - 0.05828118 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-03<br>19:04:17 | <u>4d2a5398aa0cd2941bb9c98f79d6e4f5f3af445b51ad143a6917fe24f0a3a078</u> | - 0.05940688 BTC | ✓ |
| 158 | 2018-02-03<br>15:49:05 | <u>5200d799cfd1a8a1c22c26c5b3a0c7945903e49245c3415700548ac9c1eedf6f</u> | - 0.06138163 BTC | ✓ |
| 159 | 2018-02-03<br>15:49:05 | <u>5200d799cfd1a8a1c22c26c5b3a0c7945903e49245c3415700548ac9c1eedf6f</u> | - 0.06161124 BTC | ✓ |
| 160 | 2018-02-03<br>15:49:05 | <u>b352f38fbab2725cc0fce523d4b6b5d29bbeec3d2994a142d8ae37cecc36e7d3</u> | - 0.06102772 BTC | ✓ |
| 161 | 2018-02-03<br>10:33:01 | <u>cec0e1342122fffeb722dde7a0cd3e483c50de229f0463ff68a6539707b22559</u> | - 0.06401509 BTC | ✓ |
| 162 | 2018-02-03<br>09:45:11 | <u>e26f4d52c05d3dad7c28cc0a4eea604b50e0867b284d9570c2716ee7af0affd3</u> | - 0.06533049 BTC | ✓ |
| 163 | 2018-02-03<br>09:05:15 | <u>efee31d1da7b52bc25517abf3ce63d30da715f3baf819768c69f3e1784a60b97</u> | - 0.06523003 BTC | ✓ |
| 164 | 2018-02-03<br>07:35:03 | <u>b2e298b8f739edbb721846c15fdd8bb80b87064d13dc7e7fe480ff7ec3ce72bc</u> | - 0.06646938 BTC | ✓ |
| 165 | 2018-02-03<br>05:49:13 | <u>c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</u> | - 0.06719251 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2018-02-03<br>04:45:00 | <u>13c8bedd74d919fd1e36a260c8b2935f4b52ce504dd4e28e6906a1faeed3bc8f</u>  | - 0.06937893 BTC | ✓ |
| 167 | 2018-02-03<br>01:59:06 | <u>d9ad9942de1abdd41a5d4420f1642918733767b5478930468c92584b1fd1885a</u>  | - 0.07447632 BTC | ✓ |
| 168 | 2018-02-03<br>01:37:30 | <u>86c28ef8200aecf5d06adf fec98603b274e0fb40aa05e76a193675acb6cf74ef</u> | - 0.07676125 BTC | ✓ |
| 169 | 2018-02-02<br>01:31:56 | <u>ecef1c64e0fce9eb9a310a37570e9315d3f2e428700c800ac19f98db09c5aa4b</u>  | - 0.08037327 BTC | ✓ |
| 170 | 2018-02-01<br>02:16:08 | <u>d24d89de948b4dfddada3d742c3569f85cef4843fc46b2f12c4a3b67b3e82d8c</u>  | - 0.08622686 BTC | ✓ |
| 171 | 2018-01-31<br>17:27:24 | <u>703db1ceb49b48eb4a1a4c590d80253d17707b5ffc586de4a36b24157dfe8b5c</u>  | - 0.08950396 BTC | ✓ |
| 172 | 2018-01-31<br>06:44:33 | <u>c215522633aff90ee724398acac3fb0b94c933bc63b54e8b47e76b078a205598</u>  | - 0.09190044 BTC | ✓ |
| 173 | 2018-01-31<br>06:44:33 | <u>5c19062af6cd890682e101c2c110860fe050dfdaa681ae2174c040788c9b0f34</u>  | - 0.08997785 BTC | ✓ |
| 174 | 2018-01-30<br>22:50:38 | <u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>  | - 0.09347499 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-30<br>21:15:07 | <u>26fd9519dee30148de7351</u><br><u>5de37fc70b24dd13d5fc53</u><br><u>53b6325b7fd61ea10430</u> | - 0.09765651 BTC | ✓ |
| 176 | 2018-01-30<br>01:32:06 | <u>3e3303b5eea843667b507b</u><br><u>55fbb3523fa071668aebac</u><br><u>5b1ae9fe4872d9e48240</u> | - 0.10028952 BTC | ✓ |
| 177 | 2018-01-30<br>01:00:38 | <u>dcd77eb5c0718690ae1871</u><br><u>efbeccdc4c6d1862ed1cdc</u><br><u>e2b5328a29691c88ec2c</u> | - 0.10107828 BTC | ✓ |
| 178 | 2018-01-29<br>23:03:05 | <u>28d8135e173af1d8f139f2</u><br><u>3cf2a05985c235b7399554</u><br><u>7cdc0ed70f47cfdc3e7c</u> | - 0.10283913 BTC | ✓ |
| 179 | 2018-01-28<br>14:58:03 | <u>f6db8afdb11eab90a5d339</u><br><u>3a8fd98f0ff1149d20526b</u><br><u>488570d9c80ead206ac9</u> | - 0.10657403 BTC | ✓ |
| 180 | 2018-01-28<br>14:12:57 | <u>13466f798be1cd198d38b9</u><br><u>70e73a73defef0ea41eb94</u><br><u>fc49938b475596ae7e92</u> | - 0.10482587 BTC | ✓ |
| 181 | 2018-01-28<br>09:46:48 | <u>5e2954d0e0c47a34d84b12</u><br><u>a613c469e0765d2b03aa68</u><br><u>1ffb9d7afde1bd22a78c</u> | - 0.10850595 BTC | ✓ |
| 182 | 2018-01-27<br>14:23:02 | <u>ed61304867269942fae9ce</u><br><u>5db9785419ce12a06283b2</u><br><u>d8771942831e927b10af</u> | - 0.11326974 BTC | ✓ |
| 183 | 2018-01-26<br>00:30:47 | <u>b8fb6046a7b11e22250a3a</u><br><u>2102afbbab84fc32295209</u><br><u>cc079270c719e7d1fe25</u> | - 0.12763995 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-14<br>10:59:55 | <u>6486d88649771833d6997a</u><br><u>289354f3eac9fc8c3348a2</u><br><u>0136eb3c7fdc0245b731</u> | - 0.13888381 BTC | ✓ |
| 185 | 2017-12-15<br>22:25:03 | <u>76b4452720bc300422918f</u><br><u>d15a4d3081802a839c2171</u><br><u>bafb0dc37b183eabd398</u> | + 0.00193392 BTC | ✓ |
| 186 | 2017-12-11<br>21:22:39 | <u>876fd6931e0979f5a2d64d</u><br><u>d9148100737ed5c2b4fb90</u><br><u>75958a15fdea58f4dc04</u> | + 0.00220910 BTC | ✓ |
| 187 | 2017-12-10<br>15:08:57 | <u>3bb3819c6f8de780f9fd95</u><br><u>dea0037ccc9b8ef6b23631</u><br><u>10ae2cfbc8a2f0a09452</u> | + 0.00235827 BTC | ✓ |
| 188 | 2017-12-09<br>08:30:40 | <u>ab224c8f97091e4467c2fb</u><br><u>9aa48d565037d5e2f3f80f</u><br><u>588288f9228ea78a5395</u> | + 0.00223940 BTC | ✓ |
| 189 | 2017-12-07<br>21:37:46 | <u>d990c7813f4bd1cf83bd7e</u><br><u>f7adfa181bdbdd6c66fc2e</u><br><u>eb11a6d833abef12d3e6</u> | + 0.00025507 BTC | ✓ |
| 190 | 2017-12-06<br>12:01:20 | <u>f4adadd48885b3b4574c5d</u><br><u>5a4c60e6f610b21e99e618</u><br><u>b4c1d731caa7826c3ef6</u> | + 0.00300099 BTC | ✓ |
| 191 | 2017-12-05<br>12:14:57 | <u>bef9c3785fa740cac082da</u><br><u>ba1e4c86ed6c5f4d754d86</u><br><u>e14e2e3163fc26873680</u> | + 0.00325591 BTC | ✓ |
| 192 | 2017-12-04<br>13:58:53 | <u>0dac8b1290dabe026c5400</u><br><u>7f16c0d3ba7d4ac9b06713</u><br><u>321b3091e12eff657ec4</u> | + 0.00324595 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-04<br>06:52:37 | <u>c7d4ce5ebc830a5ab4a386</u><br><u>6ba97af4936f8e24b6002c</u><br><u>174159b8d3bd01ca2fc7</u> | + 0.00324626 BTC | ✓ |
| 194 | 2017-12-02<br>12:18:51 | <u>2d105c0ca8c4c82538b9ff</u><br><u>2fbe9794c6e37d900cd77d</u><br><u>cafa4ffb6d17a8f628a1</u> | + 0.00344209 BTC | ✓ |
| 195 | 2017-12-01<br>11:53:08 | <u>cb7179a7b0cf30bf4c767d</u><br><u>21194cd7116876adf755f8</u><br><u>5ca188cb64489d8aa416</u> | + 0.00381838 BTC | ✓ |
| 196 | 2017-11-30<br>12:02:04 | <u>c36757cb10f2d8d4bae19e</u><br><u>bf0239f79b1ef8d00ad8be</u><br><u>a8f07b7839f5fedf61b1</u> | + 0.00359523 BTC | ✓ |
| 197 | 2017-11-29<br>13:49:32 | <u>04f4967dee8742d93213ea</u><br><u>fc48507b411cfd87f08d08</u><br><u>3740425d911ba89134ff</u> | + 0.00349599 BTC | ✓ |
| 198 | 2017-11-28<br>09:38:44 | <u>04ac673168da4c522ae18f</u><br><u>3726e11c42880b622ce146</u><br><u>e0df6011115211dc4f64</u> | + 0.00388306 BTC | ✓ |
| 199 | 2017-11-27<br>12:07:58 | <u>7372f83a4f1cacf8f69096</u><br><u>8d17b814d0124852989e44</u><br><u>d8efe4d03c421acacf4a</u> | + 0.00394594 BTC | ✓ |
| 200 | 2017-11-26<br>17:03:12 | <u>4b2445f25934b0bca1121c</u><br><u>e975059dd55d25d88561f9</u><br><u>6de912891f21080ea636</u> | + 0.00416833 BTC | ✓ |
| 201 | 2017-11-26<br>07:23:02 | <u>5d8936322ce530ee794a89</u><br><u>7fa569a256b09a8cc9d42c</u><br><u>d0ac4807a5bdd7684fcd</u> | + 0.00425794 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-24<br>14:16:33 | <u>cc3bfa411755614a6d2529</u><br><u>bf8eb3f6f863c59ca9f709</u><br><u>d7719188869e1a635240</u> | + 0.00461042 BTC | ✓ |
| 203 | 2017-11-23<br>12:36:01 | <u>316b980bfe5bbc2aa7a4cd</u><br><u>1f941fbbf668f7d109d291</u><br><u>97ca59a86e5990a4d90b</u> | + 0.00463980 BTC | ✓ |
| 204 | 2017-11-22<br>15:42:44 | <u>9652d62b67026dc203608b</u><br><u>2434a4bd0fdea378d7c672</u><br><u>c326521e07fff4030c83</u> | + 0.00463071 BTC | ✓ |
| 205 | 2017-11-21<br>15:44:46 | <u>df364b0b7305ae7a11e5a3</u><br><u>d25c92ca31e6beb0cfe9e3</u><br><u>907315f8073815d3d61c</u> | + 0.00464600 BTC | ✓ |
| 206 | 2017-11-20<br>13:22:58 | <u>2864932fc96c988715cc1d</u><br><u>cfe672161f04fe46e87d95</u><br><u>50f34101a8f3f266e7f7</u> | + 0.00477829 BTC | ✓ |
| 207 | 2017-11-19<br>14:19:43 | <u>fb9a36f161b6c33dc168c</u><br><u>9315f59764cea33dd7a866</u><br><u>65add37f4203e8698fcd</u>  | + 0.00490850 BTC | ✓ |
| 208 | 2017-11-18<br>13:29:04 | <u>dc6f1f638a6a8a934f3e70</u><br><u>46c0ba98df2065db009e67</u><br><u>0ecd392455ac74aa1753</u> | + 0.00481216 BTC | ✓ |
| 209 | 2017-11-17<br>15:15:51 | <u>272d154c7a6e2f889702c2</u><br><u>c900b59bc47d809fda1d35</u><br><u>41bdc38e70df38a71aff</u> | + 0.00480101 BTC | ✓ |
| 210 | 2017-11-16<br>15:35:24 | <u>9820735cabf71936760f34</u><br><u>cd25cda51edd149f12de22</u><br><u>53d64a683f56bff07c63</u> | + 0.00529717 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-15<br>14:58:31 | <u>67a8ece955930cd973f8c1</u><br><u>d573820bc64579bab865e4</u><br><u>7a92a66941c9e75959fc</u> | + 0.00533602 BTC | ✓ |
| 212 | 2017-11-14<br>13:59:17 | <u>fd2a47fdb7e2aac90b62fc</u><br><u>8f8003a065a20c1eca5448</u><br><u>b07b3cd24e86d7033c4d</u> | + 0.00057097 BTC | ✓ |
| 213 | 2017-11-14<br>11:57:32 | <u>f014d946f7cf9099e816ab</u><br><u>1749d31c7142ab9685e072</u><br><u>753175d96add729f8a77</u> | + 0.00513870 BTC | ✓ |
| 214 | 2017-11-14<br>06:32:35 | <u>2a25ed835a349da77a5cb2</u><br><u>d9e94f16765298ff310596</u><br><u>2968a1386ffe029f08df</u> | - 2.84200642 BTC | ✓ |
| 215 | 2017-11-13<br>14:32:44 | <u>0a76bce07270b32143cd6b</u><br><u>69a5f3758758e8d2dcf73e</u><br><u>dafe6174f6108ca7ce41</u> | + 0.00569733 BTC | ✓ |
| 216 | 2017-11-12<br>01:44:00 | <u>2e2723fdeebc1d24edd8bd</u><br><u>a473e865c3b0fdfb893e57</u><br><u>78d92d007ca38f118fa7</u> | + 0.00579462 BTC | ✓ |
| 217 | 2017-11-11<br>10:51:18 | <u>cd1863d7e1f19c46df3299</u><br><u>db770288a156c4c2cd8884</u><br><u>04516610abe4e299cf0d</u> | + 0.00539145 BTC | ✓ |
| 218 | 2017-11-10<br>01:04:23 | <u>af113c0050eba88b4ecfbb</u><br><u>1c62f3a9aab2716d7c7262</u><br><u>82b86ff863a0ec6e148e</u> | + 0.00525393 BTC | ✓ |
| 219 | 2017-11-09<br>00:21:44 | <u>ea04d4c06642355bc57e0d</u><br><u>2424e8e2c942d1000499e9</u><br><u>f42be29d25c99ab38315</u> | + 0.00490198 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-07<br>23:29:48 | <u>1b40640b73e784f97d1f62</u><br><u>3b579162120c12a69fce29</u><br><u>8b1d45b1a20c445f0273</u> | + 0.00538449 BTC | ✓ |
| 221 | 2017-11-07<br>23:13:05 | <u>fda79f0f016142fa85475b</u><br><u>d53b5540756feb0608d754</u><br><u>942fb649d2085d716e84</u> | + 2.84200642 BTC | ✓ |
| 222 | 2017-11-07<br>05:20:48 | <u>ad4e7453fff9273a057b46</u><br><u>3f2405b83c0c87df1a2f15</u><br><u>a76cb7c9fc0c81d9da0c</u> | + 0.06533049 BTC | ✓ |
| 223 | 2017-11-06<br>22:56:30 | <u>f5ad4bf7f14ff68225adb5</u><br><u>44bcd17153207e511c7f31</u><br><u>196ab1cab86f7856930f</u> | + 0.00522097 BTC | ✓ |
| 224 | 2017-11-05<br>22:06:40 | <u>52240d5e71fca8399e009d</u><br><u>933ec9936293bf7406e98f</u><br><u>4fb8b889e7c5f29bd807</u> | + 0.00505916 BTC | ✓ |
| 225 | 2017-11-05<br>00:31:44 | <u>9fdb178d2aed6bfbf08398</u><br><u>771bcb75f02ba4f30d123e</u><br><u>a331c9ea6ce068b53331</u> | + 0.04344037 BTC | ✓ |
| 226 | 2017-11-04<br>23:44:35 | <u>0908e79f585a26383e7f69</u><br><u>5369d497fa0b5ab3e34287</u><br><u>80214573e6d8e9004404</u> | + 0.00512428 BTC | ✓ |
| 227 | 2017-11-04<br>01:13:49 | <u>d3e61b40b91571042c3a4d</u><br><u>1a0e08c897de7dddda457f</u><br><u>f12c249475bcdb3dfa36</u> | + 0.04463016 BTC | ✓ |
| 228 | 2017-11-03<br>23:46:55 | <u>8b13ad475b7c3e6974a20c</u><br><u>bde827f36a2cc6d69e22eb</u><br><u>026e11446defa7a2a039</u> | + 0.00521643 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-03<br>00:21:51 | <u>a6149c408ad37439616206</u><br><u>53bb3133ee63c24e547388</u><br><u>8451ab13219304798105</u> | + 0.05207607 BTC | ✓ |
| 230 | 2017-11-02<br>20:28:31 | <u>450d47a15a02ef33e56c2f</u><br><u>04103e2afaf94e678f88f7</u><br><u>bd292f627a69d59c6dfb</u> | + 0.00541496 BTC | ✓ |
| 231 | 2017-11-01<br>22:40:08 | <u>6cd7af86e9cdb6e5393884</u><br><u>8ae6a6521eabb38ca85f58</u><br><u>78cb776f1f77bbcc549a</u> | + 0.00579765 BTC | ✓ |
| 232 | 2017-11-01<br>17:53:13 | <u>52f3d38be2776457c6103d</u><br><u>8c58e80d1fae8550789064</u><br><u>446796605686f0e4e583</u> | + 0.00815615 BTC | ✓ |
| 233 | 2017-11-01<br>01:38:55 | <u>c403037ad97b41641d179c</u><br><u>45a0b87306e08a159c7942</u><br><u>b86e53e29a445f05efba</u> | + 0.00599209 BTC | ✓ |
| 234 | 2017-10-31<br>23:56:37 | <u>8b48e8ef0201dea91809c8</u><br><u>ed6a4e2552803275e01fe3</u><br><u>fae0c7eb90ca3913bee4</u> | + 0.06646938 BTC | ✓ |
| 235 | 2017-10-31<br>01:29:12 | <u>003d5cf286505168d7197a</u><br><u>9571dd4ce526f313d6c6ce</u><br><u>dbd802fe7d1de18e5871</u> | + 0.00624416 BTC | ✓ |
| 236 | 2017-10-30<br>23:19:05 | <u>25c68246732243ae9a4b5d</u><br><u>d358f4be656b85b920be44</u><br><u>79f79e284ca7aa0646c2</u> | + 0.01837051 BTC | ✓ |
| 237 | 2017-10-30<br>00:10:01 | <u>6761ec5ec7d95648accbae</u><br><u>1fce9427286e4271732913</u><br><u>264e4233c1376248e449</u> | + 0.03846988 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-10-29<br>22:49:33 | <u>5c2d31e6ffd26fcf5d1b12</u><br><u>3d90b9357c0c0f16f4d43f</u><br><u>3c5cf4c1e5a8e3afa401</u> | + 0.00611349 BTC | ✓ |
| 239 | 2017-10-29<br>03:53:34 | <u>e43ca7fa9e46d78b595a7e</u><br><u>a576a263104244e498af7b</u><br><u>de3ab485b389e7a9e81f</u> | + 0.00664889 BTC | ✓ |
| 240 | 2017-10-28<br>19:29:38 | <u>c11755c36ec7bbb34f69dc</u><br><u>17c4664f926ee2253e017f</u><br><u>12eba3ed5c37c3726f1a</u> | + 0.04032947 BTC | ✓ |
| 241 | 2017-10-28<br>02:02:06 | <u>72844f746081dd086d94c2</u><br><u>ee817818eeb364c4ec8538</u><br><u>1e6e78b4140ae9277885</u> | + 0.00655062 BTC | ✓ |
| 242 | 2017-10-27<br>16:54:07 | <u>7b9fdded6cfcaacf1b3c2e</u><br><u>c3b01c00787942b11ce43f</u><br><u>458f2dc834b6e2732822</u> | + 0.05254879 BTC | ✓ |
| 243 | 2017-10-27<br>05:22:08 | <u>6a54ee614b4eba2168b49b</u><br><u>28e97451b6c584a36e06e7</u><br><u>5ed2e3debc977aed16fc</u> | + 0.00644947 BTC | ✓ |
| 244 | 2017-10-27<br>03:11:06 | <u>dfb1a1ab5fc024b6f07ec3</u><br><u>aa52b91bf9f789f9669f6b</u><br><u>e7e9ed1d3d58b4c913b4</u> | + 0.06719251 BTC | ✓ |
| 245 | 2017-10-25<br>22:17:33 | <u>6e722f894a1063f4a277cb</u><br><u>af9d2e1344a4dc9d71ebac</u><br><u>91ab8b85d804a1b5637c</u> | + 0.00673601 BTC | ✓ |
| 246 | 2017-10-25<br>17:23:05 | <u>9de4e5d4a7542a0ebff3e5</u><br><u>3a561632a4cd3a09018b1f</u><br><u>614841f9676b0e24f9b1</u> | + 0.03044313 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2017-10-24<br>23:07:21 | <u>087fc26dbe526e697bf1bbc0993c23cf0d702128ce088a0817891a1b0757a360</u>  | + 0.01016111 BTC | ✓ |
| 248 | 2017-10-24<br>21:59:40 | <u>8d0ac4812327a4521eedb7e690c27634966fb0326d105da411d83eab1b04584a</u>  | + 0.00669993 BTC | ✓ |
| 249 | 2017-10-23<br>23:50:20 | <u>f17773403f88dd10cb8c9a55efafc41aaed2e777172decd94a09eef63774732d</u>  | + 0.00641897 BTC | ✓ |
| 250 | 2017-10-23<br>22:09:15 | <u>db6685540cacaba3086686b5b96d2901429f2695863291c23c1b9d5a55da83ec</u>  | + 0.00954875 BTC | ✓ |
| 251 | 2017-10-22<br>21:04:47 | <u>488806f0e3335df3ffa12d962bf27f1b9d9cec6401c6edb76cf8c68cbd6072ca</u>  | + 0.00639211 BTC | ✓ |
| 252 | 2017-10-22<br>21:04:47 | <u>b7a313917d4dceb3507b4e85e718e7b170fb11c32759449a916efd4b9387e0ea</u>  | + 0.05541172 BTC | ✓ |
| 253 | 2017-10-21<br>23:47:38 | <u>ca3a03dced11ab450dea0ccd39b81db8d3f8353cfb0c fb5098a16071bcba646b</u> | + 0.03707874 BTC | ✓ |
| 254 | 2017-10-21<br>22:42:45 | <u>0c44060f15cac7f54464a37e7704d894df5311473472b1f73927cce041563efc</u>  | + 0.00623317 BTC | ✓ |
| 255 | 2017-10-20<br>23:32:59 | <u>9eaa08240c1879e0246ea389e4457ca6b1f73e2dc10b7019f64eccd2fb48ca4c</u>  | + 0.00639893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-10-20<br>21:51:47 | <u>33e310410302f45923731a</u><br><u>47b81aa86abae29c5986ec</u><br><u>e2fd9bcce9bdf844e39d</u> | + 0.01337588 BTC | ✓ |
| 257 | 2017-10-19<br>23:07:01 | <u>4335bdde141c2f0b724ef5</u><br><u>ba3651bef1059cab3ab74d</u><br><u>a8a6378c3ed7e4ce5f0d</u> | + 0.00670206 BTC | ✓ |
| 258 | 2017-10-19<br>22:26:25 | <u>0bc27395a803b7ce22f11a</u><br><u>95cd1e48639874a29ab853</u><br><u>4103f4d222ed64f0d6cc</u> | + 0.03964560 BTC | ✓ |
| 259 | 2017-10-19<br>00:24:52 | <u>4dddf51ef05002d5637565</u><br><u>2774365c8834b1344be556</u><br><u>cee5ce38f41cd3542cd2</u> | + 0.00686398 BTC | ✓ |
| 260 | 2017-10-18<br>17:56:14 | <u>4375d84670f5f5669b1f73</u><br><u>544cf58b06a1a567f8d602</u><br><u>cf3d1d00cc6af50222a1</u> | + 0.01852675 BTC | ✓ |
| 261 | 2017-10-17<br>22:49:29 | <u>11630bccc703e46aea9f66</u><br><u>1d3e06868f909659f95f85</u><br><u>e5c69c4e5f791f747b5b</u> | + 0.04064736 BTC | ✓ |
| 262 | 2017-10-17<br>20:20:05 | <u>cb554fae979e0694f97c73</u><br><u>a801002e23117789fb3343</u><br><u>4b0fdcbd9d265416a2d7</u> | + 0.00681661 BTC | ✓ |
| 263 | 2017-10-17<br>01:47:06 | <u>682aa6f5e04a228f3387b6</u><br><u>faa8f41d351e26f2b30fe8</u><br><u>f1358304871c77c4d476</u> | + 0.04655658 BTC | ✓ |
| 264 | 2017-10-16<br>23:14:45 | <u>778ea78a97a13f2a073962</u><br><u>30f9fcc51a57478a8f453a</u><br><u>1e35a878d3b894502b2b</u> | + 0.00669365 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-10-15<br>20:11:37 | <u>8190e399e62953a21d0763</u><br><u>ca994a6ec10807c81c7c7b</u><br><u>966322f0f39fbb7d4d3f</u> | + 0.00692532 BTC | ✓ |
| 266 | 2017-10-15<br>17:45:38 | <u>f4e06ca25630171eff3215</u><br><u>65952a24c3613950defc5</u><br><u>cc1bd96a4a43806005ec</u>  | + 0.05387775 BTC | ✓ |
| 267 | 2017-10-15<br>13:44:32 | <u>ce500e458b49f69afcc1af</u><br><u>b9cb255a499e753347fdeb</u><br><u>60b04a34d307c07b8bbf</u> | + 0.07447632 BTC | ✓ |
| 268 | 2017-10-14<br>23:19:14 | <u>eef177ecef5b7dae79b12</u><br><u>75fcdeef83ab3346c1ddec</u><br><u>914d3bbccce01c70c2f3</u>  | + 0.00667405 BTC | ✓ |
| 269 | 2017-10-13<br>22:46:00 | <u>e3bfd3d84843fba6d9eb99</u><br><u>edc48e35dd8e0465622eed</u><br><u>cd060cccd253430640c</u>  | + 0.02701893 BTC | ✓ |
| 270 | 2017-10-13<br>19:49:28 | <u>80ac4bf5d588f022153e5d</u><br><u>f588865a495bb413590ceb</u><br><u>4c6fd27d12395a8fc4e9</u> | + 0.00669886 BTC | ✓ |
| 271 | 2017-10-13<br>05:41:47 | <u>a6386aa04950ea2e19a5ee</u><br><u>9c23ca72600482efebb2a8</u><br><u>ae8227afddfcab126b5d</u> | + 0.00669608 BTC | ✓ |
| 272 | 2017-10-12<br>23:22:01 | <u>fd264b591a7449c4096f3b</u><br><u>ed8fe30e34335a05b83033</u><br><u>251ecdb4b691360c7222</u> | + 0.01025272 BTC | ✓ |
| 273 | 2017-10-11<br>23:08:22 | <u>f5af0efdbf1a6b99994fdd</u><br><u>f73fd40c3ff549c3e9aec9</u><br><u>6c1e553d8be9b34c2d6a</u> | + 0.06138163 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 274 | 2017-10-11<br>20:29:14 | <u>1a03af6b18cff97deaa250</u><br><u>6867e82b098c545c710007</u><br><u>78d0bba4a7f45c2b78b8</u>  | + 0.00786966 BTC | ✓ |
| 275 | 2017-10-11<br>00:00:21 | <u>52f21170d9eca6b89d069a</u><br><u>ff4998147b72de07131167</u><br><u>1a6850debb7c1dc5d528</u>  | + 0.06523003 BTC | ✓ |
| 276 | 2017-10-11<br>00:00:21 | <u>9ca8fbc005246a14fb3275</u><br><u>69139eb33dd110962d26aa</u><br><u>48d7b8d1ee4a791a5865</u>  | - 0.18790173 BTC | ✓ |
| 277 | 2017-10-10<br>23:38:49 | <u>b70094d5b5e2df5940384c</u><br><u>6bcb82ad9ee240b19ae052</u><br><u>5455c65d059db1ae1481</u>  | + 0.00780694 BTC | ✓ |
| 278 | 2017-10-09<br>23:39:27 | <u>7293befe183f456b1b1598</u><br><u>2a4da6b05aa0a6396aa777</u><br><u>9cf0cf77f8fd436e15da</u>  | + 0.00789084 BTC | ✓ |
| 279 | 2017-10-09<br>22:52:37 | <u>fa6e005caa866cb16e5ccf</u><br><u>f08df35f7fef519ed15507</u><br><u>2fd0df9d24af489114c5</u>  | + 0.04350614 BTC | ✓ |
| 280 | 2017-10-08<br>22:25:04 | <u>405452a40bdbbc8c2cf8295</u><br><u>69a7fd2a6d8df00f2f3e3d</u><br><u>9385786ca7fd2f93cd00</u> | + 0.03121355 BTC | ✓ |
| 281 | 2017-10-08<br>21:06:27 | <u>f5f37fd4a37a775043192b</u><br><u>f639f9d8bde57cb518ea50</u><br><u>58ebe47b4c4161a74582</u>  | + 0.00834197 BTC | ✓ |
| 282 | 2017-10-07<br>22:45:55 | <u>0cd6fb3b5a94d919c6c8ca</u><br><u>d250e8a0dd2707aa1a3caf</u><br><u>10f476091d2794a755f1</u>  | + 0.09765651 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-07<br>21:10:04 | <u>7f82906b752dbf77c39b22</u><br><u>09b6fa595e5ff9aafc0c9b</u><br><u>c0ad954167205207a321</u> | + 0.00880580 BTC | ✓ |
| 284 | 2017-10-06<br>22:29:34 | <u>0b352beaf9e1ed4fb111b5</u><br><u>4213af4d89b4f3e7ff1882</u><br><u>6636e1f4756b7b7f5d3d</u> | + 0.00873204 BTC | ✓ |
| 285 | 2017-10-06<br>09:26:59 | <u>532ebfb8c5e013aa7d1177</u><br><u>ca8b38556e0b4af75a2f40</u><br><u>86aa742846dbcaed39f9</u> | - 0.34075737 BTC | ✓ |
| 286 | 2017-10-05<br>23:44:22 | <u>fe0f12b76df212b6226b3b</u><br><u>43ce5b1540010faf286042</u><br><u>bdaadff9950b33e195bc</u> | + 0.05679997 BTC | ✓ |
| 287 | 2017-10-05<br>23:10:00 | <u>78e98089505cd9bd1312cf</u><br><u>ca63e5af032006223e5379</u><br><u>7db19192089cef01925f</u> | + 0.00881522 BTC | ✓ |
| 288 | 2017-10-05<br>13:08:23 | <u>14f312e11c68f66480dfdb</u><br><u>7e60f5bd4a627594f8bad7</u><br><u>5c54a3ef692533e44671</u> | + 0.01219562 BTC | ✓ |
| 289 | 2017-10-04<br>22:02:44 | <u>0f1c7207cb366bda49d54c</u><br><u>fdda99b8f418321df86bc7</u><br><u>abcd014e91c16307227e</u> | + 0.00910714 BTC | ✓ |
| 290 | 2017-10-03<br>23:04:51 | <u>0fb91806cf280e988527eb</u><br><u>8d0dec331a762d628304d9</u><br><u>c4bc64b48a097df0be48</u> | + 0.03582768 BTC | ✓ |
| 291 | 2017-10-03<br>22:35:46 | <u>380958c175af21ace33eee</u><br><u>a943ac165133e5c09557cc</u><br><u>931331f7dd99303c89c9</u> | + 0.00890449 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2017-10-02<br>22:20:07 | <u>1dc2e5b717ad8f7b30765bd027220ce10c2acfdab6dc</u><br><u>b1941ba3a93d2f19c4fc</u> | + 0.00870060 BTC | ✓ |
| 293 | 2017-10-02<br>16:58:52 | <u>828964228185893adf14c0b2d83014d7edeb804baf69</u><br><u>5d688a3850f8e7d6304c</u> | + 0.07676125 BTC | ✓ |
| 294 | 2017-10-02<br>00:28:46 | <u>dea4138fb7719a5a5c5d2e1fa6421718d1a55029cc88</u><br><u>ad67673404728704686e</u> | + 0.00875331 BTC | ✓ |
| 295 | 2017-10-02<br>00:28:46 | <u>69a05d43260072ff973d5f7c3ffd89a59f93780b4fd9</u><br><u>ef77160f348d1a55a86a</u> | + 0.02068465 BTC | ✓ |
| 296 | 2017-09-30<br>22:02:43 | <u>f8b1bea99ce70b33df3e1509f7041f58e898516d0bf0</u><br><u>123b7ece8c356bc51624</u> | + 0.00881138 BTC | ✓ |
| 297 | 2017-09-30<br>17:13:17 | <u>ebd125d708d99d86c3ae0c3e10f27ee53d49acd71b90</u><br><u>a67cbfbb9ef17d747126</u> | + 0.11326974 BTC | ✓ |
| 298 | 2017-09-30<br>14:07:01 | <u>91f925218ead0050ad6bcf0b6d673e19d1f240314900</u><br><u>d051e419f4e34ab3eb26</u> | - 0.54283168 BTC | ✓ |
| 299 | 2017-09-30<br>00:02:47 | <u>74782c0a5d1f5958ad17496012c6b3649a7c62409808</u><br><u>5e5b6ad84f93f63ab14d</u> | + 0.00911054 BTC | ✓ |
| 300 | 2017-09-29<br>01:13:57 | <u>aaad4b42a78272d7dd13f08eb86a1322daa0db531e5e</u><br><u>8739ce07813232016069</u> | + 0.00915201 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-09-28<br>18:16:08 | <u>ee8379848cff0ed1bc4c6b5b728edf34e123a2cadb67cb2d330f6df29499832e</u> | + 0.01778544 BTC | ✓ |
| 302 | 2017-09-27<br>23:33:59 | <u>1ec738593ab8cae8a9f496fe14494fbb75f520e1513e37f4ee721fa4c9c9d2fc</u> | + 0.10028952 BTC | ✓ |
| 303 | 2017-09-27<br>21:28:30 | <u>48251ffb6d86e6227543ed33dc94d46db5420e87034910e905d739aa6a4fd486</u> | + 0.00920444 BTC | ✓ |
| 304 | 2017-09-26<br>22:06:18 | <u>15e801e6eac53e1b55904b149b6cb18e469e16276a15066b8b42df7716e8be4d</u> | + 0.00975196 BTC | ✓ |
| 305 | 2017-09-26<br>17:44:17 | <u>fcf657d9ac988836780b07956df5e8c3d8f76322bbdf2d695b7690a8efc855b7</u> | + 0.06401509 BTC | ✓ |
| 306 | 2017-09-26<br>00:06:27 | <u>a01bdc9654ec96e952032963f52b8d8f05ce0a83a2f3e5e3492dbf37d36ba0af</u> | + 0.08997785 BTC | ✓ |
| 307 | 2017-09-25<br>23:40:51 | <u>1ff43a8bd13d21afc6de09028d089611b47f568f81ffdc11142cac7ec5793439</u> | + 0.00969159 BTC | ✓ |
| 308 | 2017-09-25<br>00:33:23 | <u>78f44a294b4fd8f4fbb833f5b9007e9f29451bd0ddd1dc88981d9c70cf2b7d79</u> | + 0.01036032 BTC | ✓ |
| 309 | 2017-09-24<br>23:45:03 | <u>c54d67a4f6208d9342d2574194a47bab5bb39db9285e0bb921ff1cfc4a55570b</u> | + 0.01328018 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2017-09-23<br>22:09:51 | <u>b695ff744bcf2ef6a7eb6d64e213cf0e68dc4ebd09a1bcefded69bad3b3ead12</u>  | + 0.01015846 BTC | ✓ |
| 311 | 2017-09-23<br>19:37:37 | <u>0177ce4a9d98f2ec75d8411263fa7646638eee6e7bfc cabf3b6bc4a5e4d96490</u> | + 0.10657403 BTC | ✓ |
| 312 | 2017-09-23<br>00:10:58 | <u>252908b299d13c7688ebbb682f5a527dff7741a78211f113f653b82ef762d827</u>  | + 0.03032382 BTC | ✓ |
| 313 | 2017-09-22<br>21:54:54 | <u>742c2035f85afb58d0cdf5b9c6b8a33845e2fa14010e69bc5f40f90dbd45676e</u>  | + 0.01058580 BTC | ✓ |
| 314 | 2017-09-22<br>01:34:55 | <u>a7bebc538461e0c8101dd11b82dfe3dd045f8024830d62904e286fb8407e2db7</u>  | + 0.08950396 BTC | ✓ |
| 315 | 2017-09-21<br>21:25:57 | <u>37639d0cf1cb94f6b39cf79f6e0a1e376ffa586d6c9f80631d2e8609230ea4e4</u>  | + 0.01040467 BTC | ✓ |
| 316 | 2017-09-21<br>04:56:12 | <u>be2b6d7ac4e388ee41f8c13f3e11ea9b9856a4785e4292bb1ee662895d7bd0ce</u>  | + 0.10482587 BTC | ✓ |
| 317 | 2017-09-20<br>23:14:53 | <u>a1f028489cc7eb4e04ba13fd09b1dc6727da9aa02089045d51ee4f147b6f81fb</u>  | + 0.00964916 BTC | ✓ |
| 318 | 2017-09-20<br>01:28:24 | <u>6fce3c0d20f98c0887cfd9bcf449ba2daccba7f1fe2121e529582fd9867d7320</u>  | + 0.03661688 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-09-19<br>22:59:54 | <u>8075491799a112cabf0d4f08865e1df0671afc7d237c0fb24b95fd0550488163</u> | + 0.00960531 BTC | ✓ |
| 320 | 2017-09-18<br>22:25:35 | <u>f719bfe0798188f08c4e2ec91a007ce48f56b82dfc9f34fe880eacfa8fba014</u>  | + 0.00959417 BTC | ✓ |
| 321 | 2017-09-18<br>02:42:08 | <u>14f48dcd2f5e0e8ebf55d08b989af3362d0bc28d6dba4079f2172de569a74365</u> | + 0.34075737 BTC | ✓ |
| 322 | 2017-09-17<br>20:45:55 | <u>128943283674333a297003675a824d665942c1195d9f0197109377c48580ed49</u> | + 0.01002454 BTC | ✓ |
| 323 | 2017-09-16<br>21:34:20 | <u>fb703a02031977f77e6e257f0f054d821d74bb93f88c442a1a1e16d1fa08a6f1</u> | + 0.01039439 BTC | ✓ |
| 324 | 2017-09-15<br>21:26:42 | <u>84a2d00f401bcb90c6c35cb5f9b1147985b88eaf874776de14993073f42d524</u>  | + 0.01027287 BTC | ✓ |
| 325 | 2017-09-15<br>17:04:05 | <u>13016dd7167f291a85aebdd9a0a1bb683dab6176bfff9d94ce56158ae8aa510</u>  | + 0.01027232 BTC | ✓ |
| 326 | 2017-09-15<br>00:58:41 | <u>032ded3ea052f8c4a55a813e8c2fee432ec57c63e2a5d7a0bca4f05544e62590</u> | + 0.03778121 BTC | ✓ |
| 327 | 2017-09-13<br>22:08:11 | <u>5d049896ec88075902d7001131b2b76cc6888a7ff97e716b19f1461631f75f89</u> | + 0.00971119 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-09-13<br>18:54:47 | <u>0c7739820c0b63d33c3133</u><br><u>292da62dc6c62fe18da642</u><br><u>58171296b1ac954f4372</u> | + 0.01292506 BTC | ✓ |
| 329 | 2017-09-12<br>23:53:26 | <u>4b4c42cd63253dbf7e8a52</u><br><u>17adf5d63e715357d9e62f</u><br><u>f68b3c1e6ec1f00d3331</u> | + 0.05828118 BTC | ✓ |
| 330 | 2017-09-12<br>21:43:37 | <u>146cfc0733518d8085bc20</u><br><u>136ec94284252276c7e72b</u><br><u>a316f0fc593c6863693a</u> | + 0.00900542 BTC | ✓ |
| 331 | 2017-09-12<br>04:54:13 | <u>45dfc722aa8ed3097ae702</u><br><u>d8ff7f904e7d7b8e16470d</u><br><u>bed2a4b42dd4fa651b39</u> | + 0.02357127 BTC | ✓ |
| 332 | 2017-09-11<br>20:57:18 | <u>6bb7eda85d7b3f50e78eba</u><br><u>99f29e4414ac4d3eabdc8e</u><br><u>ca8c93a471a8991be074</u> | + 0.00910397 BTC | ✓ |
| 333 | 2017-09-11<br>00:21:21 | <u>88ae98409ee379080c903f</u><br><u>905712a9f19689e5245c35</u><br><u>c4d867984ab324b1406f</u> | + 0.10107828 BTC | ✓ |
| 334 | 2017-09-10<br>19:30:35 | <u>2490d390e5348b9d8da4d1</u><br><u>cb5653d9249dc1575f0c60</u><br><u>506a98b885e7982344fc</u> | + 0.00888313 BTC | ✓ |
| 335 | 2017-09-10<br>00:50:35 | <u>873bf38fd69cf075caf4a4</u><br><u>f642198ff476fea6484d4b</u><br><u>9822cd87bbd451a79afc</u> | + 0.01370423 BTC | ✓ |
| 336 | 2017-09-09<br>21:40:40 | <u>cdf08fe4ae3c7affcadfd7</u><br><u>7f9f1dbe3109aee2c6116f</u><br><u>677f9ffaccaa21a73840</u> | + 0.00897448 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-09-09<br>15:24:18 | <u>f29e133394e63f95057706</u><br><u>89e19fa49905671b224f7f</u><br><u>4d95e2412ffaaeba1c28</u> | + 0.08037327 BTC | ✓ |
| 338 | 2017-09-08<br>22:24:40 | <u>b2083c8d21979e8bffb30d</u><br><u>a4e9343360f43478c4b5bb</u><br><u>b48ed9101fe868fc9541</u> | + 0.00863898 BTC | ✓ |
| 339 | 2017-09-08<br>04:42:50 | <u>b68b7f2dc7b54b84064444</u><br><u>f47bebde45f38a12672c0c</u><br><u>cbd13a944eb827d0bbc8</u> | + 0.13888381 BTC | ✓ |
| 340 | 2017-09-07<br>20:21:32 | <u>38f907f6b120aaf900f567</u><br><u>2395bd08121fbdec7ab6a0</u><br><u>ce0926e64adf6f44561b</u> | + 0.00821925 BTC | ✓ |
| 341 | 2017-09-06<br>20:05:39 | <u>8168558dbce45e16043f0f</u><br><u>db37d0e45c911bcb78a5ee</u><br><u>3719bc88f6b576233459</u> | + 0.00826025 BTC | ✓ |
| 342 | 2017-09-06<br>16:52:20 | <u>3027a7c367de65b027f052</u><br><u>4d513b1060cd4da36a4fed</u><br><u>ae9cef29e005e7b02a5e</u> | + 0.04214870 BTC | ✓ |
| 343 | 2017-09-06<br>16:44:53 | <u>28369b2e510752ab927cd5</u><br><u>1aa290245f54ea5a4377df</u><br><u>42c6c3b6bf077ac69c63</u> | + 0.03451778 BTC | ✓ |
| 344 | 2017-09-06<br>16:44:53 | <u>083ab6fc564ed266ac84f0</u><br><u>40bceed9afbfc9899e3f8b</u><br><u>b49673a49ae25fda47dd</u> | + 0.09347499 BTC | ✓ |
| 345 | 2017-09-06<br>16:44:53 | <u>c633d22f2cac7b7cd77095</u><br><u>381d7959cf126545a01fa5</u><br><u>3175e143bd6b6bf4afa7</u> | + 0.04479794 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2017-09-06<br>16:23:23 | <u>80e583ba97662ea4c27976a342b096af09a6c8c6fa3dbdc2577c5e7d609e94fb</u> | + 0.05778704 BTC | ✓ |
| 347 | 2017-09-06<br>15:27:28 | <u>4216eaadb42bbc124d575e2ff642d45716ade1c439b48de8cbaa4aca22e296e2</u> | + 0.04215090 BTC | ✓ |
| 348 | 2017-09-06<br>15:27:28 | <u>8574fb62c85bbfaa50940ec403d341a780a1166dd1d6b69c57f243e2bf4c5262</u> | + 0.06102772 BTC | ✓ |
| 349 | 2017-09-06<br>00:15:46 | <u>36a081b30d8a9f0988b66af274ecd23ff2848c63e9b25475d78ac57a333cd299</u> | + 0.01101079 BTC | ✓ |
| 350 | 2017-09-06<br>00:15:46 | <u>8c7e0678fbdd1ae737c403a4c79386169b8a5f08ca59036a5a707b4ae07e5f46</u> | + 0.09190044 BTC | ✓ |
| 351 | 2017-09-05<br>20:48:46 | <u>1e1333a4e98471d9b86def15e43ab440227918b09512f86fb6116b8535524a63</u> | + 0.00943110 BTC | ✓ |
| 352 | 2017-09-05<br>06:09:55 | <u>4f0ddfce02d0e9b7ef81545c0ace96cd2129eced8be85ad17c944d4d50999490</u> | + 0.05786103 BTC | ✓ |
| 353 | 2017-09-05<br>05:01:24 | <u>45297590ae368a0526dd77d785b4fe821f01529cf34e56870ffb8c8054ff24ce</u> | + 0.03859365 BTC | ✓ |
| 354 | 2017-09-04<br>21:24:14 | <u>a82a1b7643f60c7f360b0826d0f4b634a6fb8fe213467ffc257c9a71b58707b1</u> | + 0.00792932 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-04<br>18:35:07 | <u>46ed0a98795ab7f1e5ee9d</u><br><u>fa946cf4c0a407b9d7608c</u><br><u>38059af44afc5a35e001</u> | + 0.18790173 BTC | ✓ |
| 356 | 2017-09-04<br>18:35:07 | <u>082d84f506dba9bb96a32f</u><br><u>abeef1fa890b505d48671b</u><br><u>dd6acdc175321d77505b</u> | + 0.06161124 BTC | ✓ |
| 357 | 2017-09-04<br>14:19:59 | <u>e5df03685a85e2c1c83390</u><br><u>c74edef22954f14bc8307d</u><br><u>3d78ac106f172f6a7fa7</u> | + 0.05458438 BTC | ✓ |
| 358 | 2017-09-04<br>13:56:10 | <u>a272e59c9197f11c76ee76</u><br><u>d768efe4a0807e4ee895b5</u><br><u>c0cd06139d9fd053f16d</u> | + 0.05940688 BTC | ✓ |
| 359 | 2017-09-04<br>06:07:00 | <u>86ca14bfb312fad3a222dc</u><br><u>a46fc16e6346e661d12a43</u><br><u>1b05ce78c0e5315d2fb8</u> | + 0.06937893 BTC | ✓ |
| 360 | 2017-09-03<br>18:27:57 | <u>f643a98ad87cfda5615eee</u><br><u>97b6fb12d7f7a624ead1de</u><br><u>ec0d57b6603ed4d1a3a6</u> | + 0.00834910 BTC | ✓ |
| 361 | 2017-09-03<br>15:20:28 | <u>51b215fa8262f78dccb173</u><br><u>deb09fb9e97ace5b636732</u><br><u>cf159d57beb95bf29a83</u> | + 0.10283913 BTC | ✓ |
| 362 | 2017-09-03<br>02:42:42 | <u>b884cc3b9309f09596e8df</u><br><u>d8b616a9784b95b42cc52f</u><br><u>46ea4052a19fc1e2b504</u> | + 0.05024607 BTC | ✓ |
| 363 | 2017-09-02<br>18:55:48 | <u>1bc75c0f691e022fe885a5</u><br><u>c6085c78b3103a8b3186f8</u><br><u>bdb5d8ae4fb74d843d21</u> | + 0.00822798 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-02<br>15:29:03 | <u>8305d5b16de2beb4ccf4d561efdbbfe4f44297d286c65270d08b1864cb54aa2c</u> | + 0.10850595 BTC | ✓ |
| 365 | 2017-09-02<br>15:03:29 | <u>915217106de06000faff5106d720c9c6a8cf00acfe80aa57f9257a2b5d4b47ea</u> | + 0.54283168 BTC | ✓ |
| 366 | 2017-09-02<br>14:46:23 | <u>1db41d54fdacbdecf2bc474354d01d4b6f6e730a9b34fc36dded70b49f8287f4</u> | + 0.08622686 BTC | ✓ |
| 367 | 2017-09-02<br>14:46:23 | <u>699844216ec24e71eca659682c71207b85f6958f104df331a558f38fb4556159</u> | + 0.12763995 BTC | ✓ |
| 368 | 2017-09-02<br>03:01:50 | <u>c6a198b8c252602d4d7964d78a9e50783c251ce2da4189405eb1becf493506b1</u> | + 0.01014415 BTC | ✓ |
| 369 | 2017-09-02<br>02:48:45 | <u>995b803364784822e52988b9eba4ade85569df8c90bae263ecd2161b7d6f0c75</u> | + 0.04317872 BTC | ✓ |
| 370 | 2017-09-01<br>20:06:08 | <u>6fb8c9ff37ce1d8a30c678ed44fb16c6366f6e8c2ab811b10128eccc58104620</u> | + 0.00788888 BTC | ✓ |
| 371 | 2017-09-01<br>11:43:03 | <u>d612a28096a1ef18fe81b220395fcd68d0fa00165756b47088cacb26fb8d105d</u> | - 0.15250722 BTC | ✓ |
| 372 | 2017-09-01<br>11:43:03 | <u>d612a28096a1ef18fe81b220395fcd68d0fa00165756b47088cacb26fb8d105d</u> | - 0.26532385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-09-01<br>10:40:14 | <u>577970317d67974b744970</u><br><u>64bde665f02e22309176bb</u><br><u>8299fb21d74879f12e1d</u> | + 0.26532385 BTC | ✓ |
| 374 | 2017-09-01<br>10:29:44 | <u>0c44f5690bf5897125a379</u><br><u>30d8fcf56255353e55161f</u><br><u>ea97fdd5ba480154bf78</u> | + 0.15250722 BTC | ✓ |
| 375 | 2017-09-01<br>10:10:33 | <u>17a49f1592a188ccfca924</u><br><u>2b8d17270fe7e9b2ffdd75</u><br><u>e920b2fb1294b1885285</u> | - 0.11523171 BTC | ✓ |
| 376 | 2017-09-01<br>07:26:05 | <u>ec87978e0d126eee35d421</u><br><u>35169a6c857a2372050c49</u><br><u>a84fb39c57efc75bf53c</u> | + 0.11523171 BTC | ✓ |
| 377 | 2017-09-01<br>04:21:31 | <u>da4f06949eb34bf3ae76f4</u><br><u>3607248a496192d153557d</u><br><u>e95f5d4efe850c6ac503</u> | - 0.04910931 BTC | ✓ |
| 378 | 2017-09-01<br>04:21:31 | <u>da4f06949eb34bf3ae76f4</u><br><u>3607248a496192d153557d</u><br><u>e95f5d4efe850c6ac503</u> | - 0.07201078 BTC | ✓ |
| 379 | 2017-09-01<br>04:21:31 | <u>da4f06949eb34bf3ae76f4</u><br><u>3607248a496192d153557d</u><br><u>e95f5d4efe850c6ac503</u> | - 0.04832509 BTC | ✓ |
| 380 | 2017-09-01<br>01:55:04 | <u>9cb4b3bad7e5e4c79c9432</u><br><u>f4e557fdfe1ae6f67b89cd</u><br><u>4df1ba3920d54ad17a4d</u> | + 0.07201078 BTC | ✓ |
| 381 | 2017-08-31<br>20:46:39 | <u>e05e51148c59859ea12200</u><br><u>3caf7107a2928f9f0a4d36</u><br><u>1b9b07e80612349c83a0</u> | + 0.04832509 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2017-08-31<br>19:29:52 | <u>36626c018a6056ad5a54cd</u><br><u>80c6765077bbed5b24a698</u><br><u>1f8a67ffe649db6ff3c3</u> | + 0.04910931 BTC | ✓ |
| 383 | 2017-08-31<br>09:17:12 | <u>a92065daa49778b9b362f3</u><br><u>9eab9344c213fa4ddab466</u><br><u>2b23fc45003d86fc9077</u> | - 0.04600484 BTC | ✓ |
| 384 | 2017-08-31<br>07:47:52 | <u>aecf4fb5c0c6a79f426726</u><br><u>fc72b0b5da4721cca05e3c</u><br><u>992b84cfa4cd7cc28c2a</u> | - 0.13185093 BTC | ✓ |
| 385 | 2017-08-31<br>06:10:35 | <u>714766224b029efb540f02</u><br><u>04f901355e109bdfb1b968</u><br><u>c43b3a05d53c8eb681da</u> | + 0.04600484 BTC | ✓ |
| 386 | 2017-08-31<br>04:45:41 | <u>dbfb8cf1d6a7ad9176ab9b</u><br><u>6a0515706ad4906483ac19</u><br><u>8220e94ce4b532d0a8a3</u> | + 0.13185093 BTC | ✓ |
| 387 | 2017-08-31<br>02:02:04 | <u>6d7138bff05e65e0abe7cb</u><br><u>e1455522a0b8fa682f9e60</u><br><u>93af93547256436ae03b</u> | - 0.04233246 BTC | ✓ |
| 388 | 2017-08-30<br>23:02:30 | <u>adeac317aad12e7f5a4a1</u><br><u>060486b8436b66adda5ac3</u><br><u>d50b64b45d5d84d6098c</u>  | + 0.04233246 BTC | ✓ |
| 389 | 2017-08-30<br>23:02:30 | <u>7d97766e3b27b8288eec92</u><br><u>7e6c2dca14bce853b67452</u><br><u>b8e7c8e09ae613f7e334</u> | + 0.03228423 BTC | ✓ |
| 390 | 2017-08-30<br>19:24:16 | <u>d56d0992e5fad8428128fa</u><br><u>c2826dbf961d45ae17d716</u><br><u>1c53cb403bc97ed22c0d</u> | - 0.07564071 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2017-08-30<br>17:27:50 | <u>2cf90fd2914e95bf460a6c</u><br><u>d16c13b547f7a9acc71eb1</u><br><u>7c777ac6f94227c9f885</u> | - 0.05140291 BTC | ✓ |
| 392 | 2017-08-30<br>15:02:32 | <u>a0d0845b957275447c8327</u><br><u>c9de2b271eb3167535a6</u><br><u>f15c79436692d235802d</u>   | + 0.01044802 BTC | ✓ |
| 393 | 2017-08-30<br>14:53:45 | <u>a3e8da93896b463b4b22b9</u><br><u>a7b7aad9a9c18cc5d4d1c</u><br><u>e736c2127c82adb09709</u>  | + 0.05140291 BTC | ✓ |
| 394 | 2017-08-30<br>14:53:45 | <u>60a1107a0a3555701641ec</u><br><u>34aad780d5f9f556b56b2f</u><br><u>f1e317c05d0d4200a9f1</u> | + 0.07564071 BTC | ✓ |
| 395 | 2017-08-30<br>05:52:33 | <u>0f2498d98a77d7b1943962</u><br><u>c53d03cdd3681a545397ba</u><br><u>46232461303dd8bf928e</u> | - 0.06642305 BTC | ✓ |
| 396 | 2017-08-30<br>05:52:33 | <u>0f2498d98a77d7b1943962</u><br><u>c53d03cdd3681a545397ba</u><br><u>46232461303dd8bf928e</u> | - 0.04619547 BTC | ✓ |
| 397 | 2017-08-30<br>03:38:42 | <u>c3a75a76e74f892947f4c7</u><br><u>e2983e8bb09b3e6377b623</u><br><u>ca54a7d34fdab4416fea</u> | + 0.04619547 BTC | ✓ |
| 398 | 2017-08-30<br>03:36:07 | <u>360d9c46defceca793c017</u><br><u>dec6368385b3b3adbca38e</u><br><u>c5335804808cba97db6b</u> | + 0.02156057 BTC | ✓ |
| 399 | 2017-08-30<br>00:52:44 | <u>e5fdd88466fadb98602525</u><br><u>19f1490035d89c0ff596f9</u><br><u>2238b0fddcc93fb5cd1a</u> | - 0.05270151 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2017-08-30<br>00:15:19 | <u>8dc6e7bab6512d1ac45834</u><br><u>eef0a66477aa90844fbbff</u><br><u>5fe61e977bc50efc5564</u> | + 0.06642305 BTC | ✓ |
| 401 | 2017-08-29<br>22:16:14 | <u>54e66b73e1db2a168d8c13</u><br><u>f77428d684b7e9612e58c8</u><br><u>74ff958d8091c2ad1482</u> | - 0.17167579 BTC | ✓ |
| 402 | 2017-08-29<br>22:06:48 | <u>18b96f251fe7505d956f9e</u><br><u>5b5553c4d7f52e20767b2e</u><br><u>ddd740a22e3baef2938c</u> | - 0.19100385 BTC | ✓ |
| 403 | 2017-08-29<br>17:51:08 | <u>fb1d67bdf163309fa1bd80</u><br><u>316ce80fdb836002a3f073</u><br><u>470fd28961e006a3601b</u> | + 0.17167579 BTC | ✓ |
| 404 | 2017-08-29<br>14:13:05 | <u>556d7d1134f73689ca8659</u><br><u>09260f886728f79a205944</u><br><u>a1619a7b4af8d79bc8c3</u> | + 0.05270151 BTC | ✓ |
| 405 | 2017-08-29<br>13:34:34 | <u>010ce24faf086a834202c2</u><br><u>aca088420db4566fea339f</u><br><u>8383dbee14b8ee35c78d</u> | + 0.19100385 BTC | ✓ |
| 406 | 2017-08-29<br>10:59:18 | <u>8f0dd6d0ca5eac77a5882d</u><br><u>c9b07bec39c86679d65306</u><br><u>43a6197ff78407ffc455</u> | - 0.05849992 BTC | ✓ |
| 407 | 2017-08-29<br>07:43:44 | <u>850d38e0d995e67be29a25</u><br><u>77e037eaa65f96e278f82d</u><br><u>a79f6af6b2f683fa8b2c</u> | + 0.05849992 BTC | ✓ |
| 408 | 2017-08-29<br>06:27:48 | <u>5df1dae62a5d67f909fc30</u><br><u>2c0d09c6d9bcdd3ffb7aff</u><br><u>b86f8fdd4397c9d69a88</u> | - 0.04942395 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-08-28<br>22:12:03 | <u>4a9235b5088ced5bcffab7</u><br><u>7b6dd39375ad443b01082f</u><br><u>97e48ae0e283026bc4ad</u> | - 0.07045082 BTC | ✓ |
| 410 | 2017-08-28<br>22:12:03 | <u>0dd096ffd5d02bcf2155fd</u><br><u>d5a05e299ae8af41ee672d</u><br><u>87fc87c2ea728e29181f</u> | - 0.04456132 BTC | ✓ |
| 411 | 2017-08-28<br>14:03:56 | <u>a0633067005fa5eb24e8c0</u><br><u>4683a250687682902e1fa2</u><br><u>804fc27692afbd8ed878</u> | - 0.05860034 BTC | ✓ |
| 412 | 2017-08-28<br>13:13:46 | <u>17212c835e46bce4f5b17f</u><br><u>fd44512b746c5039af5f77</u><br><u>bc2077d7694200d3206d</u> | + 0.04942395 BTC | ✓ |
| 413 | 2017-08-28<br>12:45:32 | <u>b4778cfbeed2d4cb3e26a4</u><br><u>9db0575bdc972ac56c89cf</u><br><u>61aa1e95fbf3b486c003</u> | - 0.08152302 BTC | ✓ |
| 414 | 2017-08-28<br>12:45:32 | <u>dfe5679fae5128c6869c0e</u><br><u>6833023fd751e4a9b4e557</u><br><u>140a7c62f8fec94408aa</u> | + 0.05860034 BTC | ✓ |
| 415 | 2017-08-28<br>12:40:48 | <u>a3f939bd8b7436bbbbba92</u><br><u>9eed9b5099a7cd95dfc993</u><br><u>cef24b4ee9c91f92787f</u> | + 0.07045082 BTC | ✓ |
| 416 | 2017-08-28<br>08:09:13 | <u>31701ec4682c2bb026c031</u><br><u>bef416a9e9576524a80a18</u><br><u>a88dd67d0b8533a0643e</u> | + 0.08152302 BTC | ✓ |
| 417 | 2017-08-27<br>16:57:01 | <u>115f354d934b4df41b2352</u><br><u>582288bbe859cc0a3d9512</u><br><u>f37da31e9a2ab22a6151</u> | - 0.05383836 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-08-27<br>16:57:01 | <u>115f354d934b4df41b2352</u><br><u>582288bbe859cc0a3d9512</u><br><u>f37da31e9a2ab22a6151</u> | - 0.07963464 BTC | ✓ |
| 419 | 2017-08-27<br>16:57:01 | <u>115f354d934b4df41b2352</u><br><u>582288bbe859cc0a3d9512</u><br><u>f37da31e9a2ab22a6151</u> | - 0.04864774 BTC | ✓ |
| 420 | 2017-08-27<br>16:57:01 | <u>115f354d934b4df41b2352</u><br><u>582288bbe859cc0a3d9512</u><br><u>f37da31e9a2ab22a6151</u> | - 0.04872823 BTC | ✓ |
| 421 | 2017-08-27<br>16:05:04 | <u>d1fcb9ce13fb3bfd82a99</u><br><u>f2d8c397c648a4b4ac4846</u><br><u>8c6089b5bf6ca848b4b7</u>  | + 0.05383836 BTC | ✓ |
| 422 | 2017-08-27<br>16:05:04 | <u>c147055dcd07a9b0cd40ad</u><br><u>24dcc94b369a5417ac330b</u><br><u>c7609aaf002f1f077b57</u> | + 0.07963464 BTC | ✓ |
| 423 | 2017-08-27<br>06:45:04 | <u>04dc612019f75a1b37d5ac</u><br><u>e975093ef80c87194f7d07</u><br><u>66ae94535eac2dcf5cb7</u> | - 0.05090362 BTC | ✓ |
| 424 | 2017-08-27<br>03:51:09 | <u>c5be7c9de92f56c4b1da9e</u><br><u>6114c01b60594ac5286e24</u><br><u>2acfbed287c3fd713d2c</u> | - 0.10381417 BTC | ✓ |
| 425 | 2017-08-27<br>03:32:40 | <u>a1fbe42434dc2fe1c7fdbe</u><br><u>68c04cd8403a7615f8dce1</u><br><u>b71aab39708ca64a6b98</u> | + 0.04864774 BTC | ✓ |
| 426 | 2017-08-27<br>03:04:37 | <u>05c2b338e84c9bb9668936</u><br><u>95eb17de38cf1559fdddf8</u><br><u>a1499dc6c992cc07e53e</u> | - 0.10297533 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2017-08-27<br>03:04:37 | <u>5020ad97442c1845d21710</u><br><u>3d2f487e6dabcebf27f357</u><br><u>f118e385c17dbd09f06e</u> | - 0.05509749 BTC | ✓ |
| 428 | 2017-08-27<br>03:04:37 | <u>1fb638d7e5df1a38a13bc3</u><br><u>8855ee68127d53f0216bf6</u><br><u>63f03f53ef3fe8b47369</u> | - 0.10402927 BTC | ✓ |
| 429 | 2017-08-27<br>00:54:46 | <u>30f0668f7b63a7b99ef684</u><br><u>8151f45635138568a67911</u><br><u>d63c2592a71cdcc7c19a</u> | - 0.05618858 BTC | ✓ |
| 430 | 2017-08-26<br>19:37:34 | <u>f3908647caa31291271db3</u><br><u>5546ac157bbe52b728b7f4</u><br><u>fb596f82cb26f15222de</u> | - 0.06097424 BTC | ✓ |
| 431 | 2017-08-26<br>19:37:34 | <u>f3908647caa31291271db3</u><br><u>5546ac157bbe52b728b7f4</u><br><u>fb596f82cb26f15222de</u> | - 0.05895766 BTC | ✓ |
| 432 | 2017-08-26<br>19:37:34 | <u>f3908647caa31291271db3</u><br><u>5546ac157bbe52b728b7f4</u><br><u>fb596f82cb26f15222de</u> | - 0.13262370 BTC | ✓ |
| 433 | 2017-08-26<br>18:40:13 | <u>9cb5f66694d52de16e8614</u><br><u>9d89c2854460cf6604857a</u><br><u>09468b57db9a8e5ea97f</u> | + 0.10402927 BTC | ✓ |
| 434 | 2017-08-26<br>18:40:13 | <u>a1998eb76d6a148bda2b39</u><br><u>9cad22bf840147a67441a3</u><br><u>76f9cdc47e3d36b7afb3</u> | + 0.10381417 BTC | ✓ |
| 435 | 2017-08-26<br>16:34:41 | <u>10f17fe228fc02d7ddf0fc</u><br><u>ca6b9e936fde8b47b1605f</u><br><u>7c2b1e6d7b4e4d9f3fe2</u> | - 0.06121216 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2017-08-26<br>13:56:34 | <u>0b3e06d5a4f9b56a0ae3c7596a1adced0a5a196a19b884f18d20d263b2f61499</u> | - 0.05456919 BTC | ✓ |
| 437 | 2017-08-25<br>11:42:37 | <u>918391a7fb3454a2f61eb626cfb699458c12b54041e99ac6839baae78ee8849e</u> | + 0.05618858 BTC | ✓ |
| 438 | 2017-08-25<br>11:42:37 | <u>3fd568ea67720f533a365b6e4d3547853a2b86c5191fe379d1b271a2778e5aeb</u> | + 0.10297533 BTC | ✓ |
| 439 | 2017-08-25<br>05:08:33 | <u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u> | - 0.05755043 BTC | ✓ |
| 440 | 2017-08-25<br>02:11:37 | <u>dce9b34d88736c8f90b501c7756f17962629b1f5ca77d25a555ab0e41c1f88cb</u> | + 0.04872823 BTC | ✓ |
| 441 | 2017-08-24<br>20:28:03 | <u>e91555a471eb8e4e7d6a9d7656ca0a1c86a47657541489cc87e7e9dd747c6956</u> | - 0.05917809 BTC | ✓ |
| 442 | 2017-08-24<br>20:28:03 | <u>5b3dd13dc1659ef4e60a2fa9302df3d2bd2d256b3af4845a32386301d615394a</u> | - 0.05975949 BTC | ✓ |
| 443 | 2017-08-24<br>20:28:03 | <u>5b3dd13dc1659ef4e60a2fa9302df3d2bd2d256b3af4845a32386301d615394a</u> | - 0.06013324 BTC | ✓ |
| 444 | 2017-08-24<br>17:06:28 | <u>2401ffbf2811626cd19a5a187294fa152458eab06550af0a7bb5d9dfbac594ef</u> | + 0.13262370 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-24<br>12:20:37 | <u>c3c9b132376c034dbd53d2</u><br><u>0b06f6b0295ed09fc698fb</u><br><u>f1ffe154440b6a8afdb2</u> | - 0.09761539 BTC | ✓ |
| 446 | 2017-08-24<br>10:16:55 | <u>bb14dfde2dab284c75fdd1</u><br><u>f491990884199c44363f9b</u><br><u>e69978ebc3782baf25da</u> | + 0.09761539 BTC | ✓ |
| 447 | 2017-08-24<br>06:14:02 | <u>c563af0a70329bcf1bb67e</u><br><u>3935948faa85d7cd548e0e</u><br><u>07569667e06babd01a54</u> | - 0.06532561 BTC | ✓ |
| 448 | 2017-08-24<br>06:14:02 | <u>5bef88868c1801399ff1e3</u><br><u>8c0861abb24bdf7a3f1710</u><br><u>188438c70192fdd970d9</u> | - 0.09428619 BTC | ✓ |
| 449 | 2017-08-24<br>04:49:35 | <u>14be9748dedb997a7dbd13</u><br><u>9ae9b2128a18d4d28710ba</u><br><u>2bd47821f656b50fb14e</u> | + 0.06121216 BTC | ✓ |
| 450 | 2017-08-24<br>04:49:35 | <u>a40aeb2c9c0eb9de0c6b0f</u><br><u>c6937d5b0f13f75656e7fa</u><br><u>05e2a209bf60ad8341b2</u> | + 0.09428619 BTC | ✓ |
| 451 | 2017-08-23<br>22:34:51 | <u>cda3a77f3d4acd92a3bf3c</u><br><u>85d8c3ba5bc6d9a60c929d</u><br><u>71e3c40fe6d78e2ebcfe</u> | - 0.07252053 BTC | ✓ |
| 452 | 2017-08-23<br>16:03:05 | <u>0aaf16fab87bba58e69783</u><br><u>63de5c13ca67783672d74c</u><br><u>f774382ca0a79bb57cc8</u> | - 0.09104017 BTC | ✓ |
| 453 | 2017-08-23<br>16:03:05 | <u>0aaf16fab87bba58e69783</u><br><u>63de5c13ca67783672d74c</u><br><u>f774382ca0a79bb57cc8</u> | - 0.07694851 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2017-08-23<br>16:03:05 | <u>0aaf16fab87bba58e6978363de5c13ca67783672d74cf774382ca0a79bb57cc8</u> | - 0.07586177 BTC | ✓ |
| 455 | 2017-08-23<br>13:41:50 | <u>faf1629b42c94b797dd222a9cb5c5e5e66baa0e19e3a6fddf5e7d3441d6a0f11</u> | - 0.13423636 BTC | ✓ |
| 456 | 2017-08-23<br>10:43:45 | <u>ad5383fce6cce5df7a6c21606b2a3aceb5086a85b5be3daff04e0264a57ebb8</u>  | + 0.07586177 BTC | ✓ |
| 457 | 2017-08-23<br>10:43:45 | <u>869be67bfcf9497add7f18c2bbfce7f708e9d5d8509df17765028889639b6820</u> | + 0.09104017 BTC | ✓ |
| 458 | 2017-08-23<br>05:23:52 | <u>12429e1e5c523d6b9360ef29a636f19e64ae8cde0f04768e24b89e39b2ac39f4</u> | - 0.08663482 BTC | ✓ |
| 459 | 2017-08-23<br>05:23:52 | <u>12429e1e5c523d6b9360ef29a636f19e64ae8cde0f04768e24b89e39b2ac39f4</u> | - 0.08554800 BTC | ✓ |
| 460 | 2017-08-23<br>05:23:52 | <u>12429e1e5c523d6b9360ef29a636f19e64ae8cde0f04768e24b89e39b2ac39f4</u> | - 0.08661070 BTC | ✓ |
| 461 | 2017-08-22<br>23:57:42 | <u>21564713710188d77879bf7b7167b97b2ae7750b15ba90158f64af5d28e413c9</u> | - 0.12662529 BTC | ✓ |
| 462 | 2017-08-22<br>13:39:19 | <u>3c56ff68bc1dad612d06f31db8f5c9e3ef748eb41c926aa5841d64999eb30e9f</u> | + 0.05895766 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2017-08-22<br>10:55:44 | <u>003c639a98f74af6470183e4234d7fa196462e482be9c69b6caf9ca6c0d945a3</u> | + 0.12662529 BTC | ✓ |
| 464 | 2017-08-22<br>10:22:20 | <u>924c02d9f4c9b30eab7eaf65a971410fed70841ee70ff8d22f9f4daa62ea6f49</u> | + 0.05456919 BTC | ✓ |
| 465 | 2017-08-22<br>08:02:07 | <u>d7d5b8240ae5cd6fb23fb92f23124245d3b05fdde0bfa398c3c99d95356764a5</u> | + 0.04456132 BTC | ✓ |
| 466 | 2017-08-21<br>12:35:21 | <u>a7badea13843942a3ccfcc427487a02c9059ebfd8adc6c81d9ee88b3216e12a</u>  | + 0.06532561 BTC | ✓ |
| 467 | 2017-08-21<br>12:26:15 | <u>6306b06759f0f09396f946ac7041096065281c6a1b26496b5438007b3d7b8d89</u> | + 0.08663482 BTC | ✓ |
| 468 | 2017-08-21<br>12:26:15 | <u>12011d1ab18de8906f8c7a6b0eb556855d481e636639488902076c6bb662478e</u> | + 0.05975949 BTC | ✓ |
| 469 | 2017-08-21<br>05:08:58 | <u>615eedf5c5c593c54e5ec63582965613e018f108bd14091caaac90ad999e6810</u> | + 0.06097424 BTC | ✓ |
| 470 | 2017-08-20<br>13:20:55 | <u>0c8e4a9fa9e6cfe7390dc63625b3754c1dd718f748f29449b21916ce27bd39e7</u> | + 0.08554800 BTC | ✓ |
| 471 | 2017-08-20<br>13:21:15 | <u>7d7aaec41084cfd2f8cf3bd4bb3ed0798feb7f7dd80a971b4f88d3763fdd1c0e</u> | + 0.13423636 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2017-08-20<br>12:35:17 | <u>caa6ab85ebb01a34ff0c6632f9ea7c63f61828ed6ad4306cc42dfa86751edc4e</u> | + 0.05917809 BTC | ✓ |
| 473 | 2017-08-20<br>06:33:19 | <u>78e97ea9089fa581f926acb5e789026439ed6ba05c7ba50404b5aaa4573b6687</u> | + 0.06013324 BTC | ✓ |
| 474 | 2017-08-19<br>15:10:02 | <u>16223832b4fcfb255c00883115183edf438f67faab5216e7e9bdfd2ec43b77a5</u> | + 0.05090362 BTC | ✓ |
| 475 | 2017-08-19<br>14:52:01 | <u>44a67bb35f2ccf18d178606b1c70f3e2839271614ae6179a535e87f04ab4c5bb</u> | + 0.05755043 BTC | ✓ |
| 476 | 2017-08-19<br>13:49:17 | <u>7f6e40ff10b9316682bf7473bf259af8b286d0ce6ae447974614c6df4682d2eb</u> | + 0.08661070 BTC | ✓ |
| 477 | 2017-08-18<br>15:39:35 | <u>5069a78e89d798ae83e1daf3d309e2d6e0476e9185b31b0a2a59a931bcabd95f</u> | + 0.07252053 BTC | ✓ |
| 478 | 2017-08-18<br>14:52:20 | <u>2be73b3f2116bd20bb89775856cbc00de130daef3461b1960e6f00ff76f08987</u> | + 0.05509749 BTC | ✓ |
| 479 | 2017-08-17<br>17:36:09 | <u>1ded6c9d476d3e6298f770d7b231cbfe22c933d060392df4c975471389206513</u> | - 1.86614189 BTC | ✓ |
| 480 | 2017-08-17<br>09:31:05 | <u>1468cb48faaafa6908be350f05445243a410ab8d4c3372ee3312332d9925137f</u> | + 0.00931690 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2017-08-17<br>09:31:05 | <u>e1938bd1c857ebeae8e685</u><br><u>771dfca77dd05ec4b54f2f</u><br><u>f3c550af62c2d505490a</u> | + 0.07694851 BTC | ✓ |
| 482 | 2017-08-17<br>09:27:43 | <u>2ff76131a00c8197f1bfe7</u><br><u>307b29a2e92d4f27d85703</u><br><u>e4acf8ed7c88d9d4e8f7</u> | + 1.86614189 BTC | ✓ |

\* USD values displayed at the time of transaction

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