

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1PtznmWi8ncazp6Jj1jgoztzTdNfiyz6Ja</u> |
| TOTAL RECEIVED | 20.34893239 BTC                           |
|                | 1,281,796.75 USD                          |
| TOTAL SEND     | 20.34893239 BTC                           |
|                | 1,281,796.75 USD                          |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-19<br>19:35:49 | <u>e971f678e2cdc167111d38</u><br><u>683e51f12ecef29beaa3f</u><br><u>9f55f33f75541b279817</u>  | - 0.00228808 BTC |  |
|   |                        |   | 77.50 USD        |  |
| 2 | 2021-02-27<br>07:57:43 | <u>61fea2f3a264f49fb36606</u><br><u>3244ee7453d3dced1beeb</u><br><u>44aa66c93f909f21630e</u>  | + 0.00228808 BTC |  |
|   |                        |   | 105.49 USD       |  |
| 3 | 2021-02-15<br>15:33:17 | <u>3cc230cfa5a1f541e94ffa</u><br><u>adaf966e56987bcc8dd6f0</u><br><u>660d5e1198eee600823a</u> | - 1.06382363 BTC |  |
|   |                        |   | 52,269.32 USD    |  |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2021-02-15<br>12:33:14 | <u>1508ab8c321bcbe30a5b30</u><br><u>28473c6bf475f02a2144f3</u><br><u>fea60cecfbd637a3ed9f</u>  | + 1.06382363 BTC <br>52,269.32 USD  | ✓ |
| 5  | 2021-01-02<br>16:56:16 | <u>c54de007f514c24b7f7b2b</u><br><u>9be5dbf85eb316a1c10973</u><br><u>fd9ced5f10de46d5a41d</u>  | - 0.80000000 BTC <br>26,400.04 USD  | ✓ |
| 6  | 2021-01-02<br>14:34:15 | <u>58156917eb39a278f6299a</u><br><u>fa1316a9bc2110e2892c69</u><br><u>8471a132021a3abf819d</u>  | + 0.80000000 BTC <br>26,400.04 USD  | ✓ |
| 7  | 2020-12-07<br>02:02:20 | <u>2198b6e6660c866444b546</u><br><u>8ceda8290c6a3d328aacfe</u><br><u>2faead75b2f8311269a5</u>  | - 0.30000000 BTC <br>5,750.07 USD   | ✓ |
| 8  | 2020-12-06<br>22:55:10 | <u>2833a28fc686bd1435b95e</u><br><u>0578233995690f5088eacc</u><br><u>6e4c3479702230f3afef</u>  | + 0.30000000 BTC <br>5,750.07 USD | ✓ |
| 9  | 2020-11-12<br>09:13:55 | <u>950dc5cd1bccc6576cddcc</u><br><u>1203192cf3c7dfd576d000</u><br><u>26b29f01929e349e4003</u>  | - 0.30000000 BTC <br>4,887.55 USD | ✓ |
| 10 | 2020-11-12<br>07:40:34 | <u>f88fa49034446818802acb</u><br><u>5c9d8ed2eaf58e4e9157f7</u><br><u>f0067526fe03d11b04c1</u>  | + 0.30000000 BTC <br>4,887.55 USD | ✓ |
| 11 | 2020-10-31<br>11:24:57 | <u>44ab01dd97df82ebe56992</u><br><u>feeaafb5f55f352dabc996b</u><br><u>7d4826e068f2dbc52068</u> | - 0.12000000 BTC <br>1,654.92 USD | ✓ |
| 12 | 2020-10-31<br>10:33:18 | <u>449006fff46ccbb4cb3386</u><br><u>f66c368042dbe531cdc794</u><br><u>36d0d5d56dbeb8d62ad5</u>  | + 0.12000000 BTC <br>1,654.92 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2020-10-20<br>12:03:10 | <u>e8e8111566d77b25d4796b55736ec1c9f857f9ffdd85b08cd929fb1a9c7ef805</u> | - 0.20000000 BTC<br>2,556.19 USD |    |
| 14 | 2020-10-20<br>10:47:13 | <u>4d38eabda939eaf51f9a71d651716e5239b9bc065caa9d36a7d1e52383dce2bd</u> | + 0.20000000 BTC<br>2,381.99 USD |    |
| 15 | 2019-05-04<br>09:59:04 | <u>6c5d811b0ea8caeda14b52e3be260980711d36488140f62eedf20c54d1074733</u> | - 0.02121734 BTC                 |    |
| 16 | 2019-05-04<br>09:08:06 | <u>f265c34d3c84ded368a599f7c626df27d175181773a01fbb6d77ef1ffbf347b</u>  | + 0.02121734 BTC                 |    |
| 17 | 2019-04-02<br>22:55:47 | <u>c84d86b57a133f5a5177e93c64dad5f3fa22fba3b71b77c5b5881aa499d7ed33</u> | - 1.50144623 BTC                 |  |
| 18 | 2019-04-02<br>22:38:07 | <u>517d9c7a6052b539a54eab069ed0f4b4e931e96e4c06f8f412c5b4898e6eeb7c</u> | + 1.50144623 BTC                 |  |
| 19 | 2019-03-10<br>07:12:08 | <u>02da17758c5b9357fdd5f37a2a25d2758776bc4904795450d17142e4a72e32f4</u> | - 0.06800000 BTC                 |  |
| 20 | 2019-03-10<br>06:36:17 | <u>381b750434589a93b054ab4a9c8f3837c53ace83b9929545e63126e383248fc2</u> | + 0.06800000 BTC                 |  |
| 21 | 2018-07-20<br>02:02:02 | <u>3d7033d11ad88b7d4a0bd1dee148dc1bc6c22b68dfcb60a0754c8d46431d9a5c</u> | - 0.25000000 BTC                 |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-20<br>01:30:59 | <u>87cedac23d66723f3edb4d</u><br><u>f214882f050b9902c86552</u><br><u>c975544c666f4f7f1023</u> | + 0.25000000 BTC | ✓ |
| 23 | 2018-06-06<br>10:20:29 | <u>47b56056accc470c7fb270</u><br><u>df925f008608887d16ccf9</u><br><u>d96525915b21a30cac04</u> | - 0.02546313 BTC | ✓ |
| 24 | 2018-06-06<br>09:23:28 | <u>b89dd413cfd095750f8d9d</u><br><u>cc2af9255afc644047520c</u><br><u>4856d59e26ffbd6af6db</u> | + 0.02546313 BTC | ✓ |
| 25 | 2018-06-05<br>04:50:15 | <u>2f408c680626d2c84b3615</u><br><u>36b655b17986ef77c372a4</u><br><u>82470656dd83c7df2a14</u> | - 0.02669552 BTC | ✓ |
| 26 | 2018-06-05<br>04:17:43 | <u>449a66670b2cb167fc7377</u><br><u>c77f8447075c08a35319c8</u><br><u>9fca1084202a52bb0b23</u> | + 0.02669552 BTC | ✓ |
| 27 | 2018-06-04<br>04:00:38 | <u>26874cf8d3fac514801186</u><br><u>2d2ad49ec26dfc85cedd51</u><br><u>a712a31eed3929791c66</u> | - 0.02639944 BTC | ✓ |
| 28 | 2018-06-04<br>03:20:22 | <u>4e5bbfd32630f5711664e5</u><br><u>9decf5aaf4257763e23f8c</u><br><u>6597c6ee87e1782746ac</u> | + 0.02639944 BTC | ✓ |
| 29 | 2018-06-03<br>06:29:11 | <u>5b7915db7495d6aefbdb6b</u><br><u>77afad558a382ffa949dd7</u><br><u>e0d408d14475156b2c79</u> | - 0.02671599 BTC | ✓ |
| 30 | 2018-06-03<br>05:51:47 | <u>cb0ff1808c5316e1b64923</u><br><u>0beb5fda614a2381b99f92</u><br><u>b4fe17335605d76998d9</u> | + 0.02671599 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-02<br>04:10:02 | <u>98440c493f3b799785ba4a</u><br><u>f321f8a7c7ec750752584c</u><br><u>3eb6bc9bbc4acaa27511</u> | - 0.02615139 BTC | ✓ |
| 32 | 2018-06-02<br>03:26:22 | <u>4bf9b4b7f1d8a1e7389d47</u><br><u>04831fbcd572f0d33783b0</u><br><u>71642be5d943ec650142</u> | + 0.02615139 BTC | ✓ |
| 33 | 2018-06-01<br>05:25:13 | <u>de97376fedaea54222ae9d</u><br><u>2d49823f8856da61dd563c</u><br><u>2a4358a08a8446f07ed2</u> | - 0.02611387 BTC | ✓ |
| 34 | 2018-06-01<br>05:09:12 | <u>5474db0cb2709df9788643</u><br><u>08024ef06824a4dfa780f9</u><br><u>400598f94e1dc26e56c2</u> | + 0.02611387 BTC | ✓ |
| 35 | 2018-05-31<br>03:58:50 | <u>e636b5ae900982eaa7f997</u><br><u>f646be680bf4896ed5c5a0</u><br><u>cc648603460510d4b8ca</u> | - 0.02656789 BTC | ✓ |
| 36 | 2018-05-31<br>02:35:36 | <u>035991dc5f2538b3e15aee</u><br><u>be6e897008166d310cda29</u><br><u>0ebcf165ad55f8516435</u> | + 0.02656789 BTC | ✓ |
| 37 | 2018-05-30<br>06:44:09 | <u>b9353ac26c38ea1af4d01c</u><br><u>b5fa6547f8dbdccdf232f6</u><br><u>976518fc309082d52a33</u> | - 0.02675999 BTC | ✓ |
| 38 | 2018-05-30<br>06:08:28 | <u>069d2a5b7f63d0629a9c4e</u><br><u>372179fc9465c38d5f42d7</u><br><u>5f78f095f8e5d69adb4d</u> | + 0.02675999 BTC | ✓ |
| 39 | 2018-05-29<br>04:00:46 | <u>35eedd046914becc457e5f</u><br><u>e6fefbd11b285ce446d097</u><br><u>a993c12e915a26a53079</u> | - 0.02668870 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-29<br>03:15:55 | <u>3a47e0d8ade2fd5d8a8270</u><br><u>87cf851cac0e291f47275a</u><br><u>f29cee186bdf10274424</u> | + 0.02668870 BTC | ✓ |
| 41 | 2018-05-28<br>04:08:19 | <u>87a44c49747f9a1146e275</u><br><u>baabe24a3e889aa8853683</u><br><u>558dc389633622c20e9b</u> | - 0.02663422 BTC | ✓ |
| 42 | 2018-05-28<br>03:32:12 | <u>79917e52d3faee31d0a6fe</u><br><u>15dfa3267f2a74de6e9acb</u><br><u>b41c918fe4e6eea74b10</u> | + 0.02663422 BTC | ✓ |
| 43 | 2018-05-27<br>09:32:29 | <u>28e04f2d848a0d982db4af</u><br><u>39b4da7c03f0cef67ffd37</u><br><u>876af4793fdb3128a1c5</u> | - 0.02674079 BTC | ✓ |
| 44 | 2018-05-27<br>09:16:26 | <u>8af5e7bdfb303e0ac5e46d</u><br><u>8f7e7392b69e6cfb6cdf08</u><br><u>a9c272af3dad85bfaf7c</u> | + 0.02674079 BTC | ✓ |
| 45 | 2018-05-26<br>03:52:50 | <u>2bd96ec54776acfb2fb094</u><br><u>82b1da62883cfc54dcd776</u><br><u>e7e23c36221b39daf935</u> | - 0.02594721 BTC | ✓ |
| 46 | 2018-05-26<br>03:14:40 | <u>a97ec1930338d61b51a0ea</u><br><u>5ae62f471bca4414ba4857</u><br><u>1ee637a1be7be8164aed</u> | + 0.02594721 BTC | ✓ |
| 47 | 2018-05-25<br>04:31:47 | <u>173d9899568e8e0d3dbe04</u><br><u>91eebb20f008c8c0d8ea67</u><br><u>b457f3acd6c10b4e9dec</u> | - 0.02716362 BTC | ✓ |
| 48 | 2018-05-25<br>04:02:37 | <u>59dad8e8713cfedb4ebf21</u><br><u>773ff7e0fc101521d026fb</u><br><u>24cf289b3a2ced8ef8dd</u> | + 0.02716362 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-24<br>06:42:15 | <u>929d54e58f6c91a6e0269f</u><br><u>af9f8bf0866457492225ec</u><br><u>96aa437d35ed59e7cc42</u> | - 0.02639934 BTC | ✓ |
| 50 | 2018-05-24<br>06:08:08 | <u>e7274ca1d011cd9c974a40</u><br><u>b841bd69b65eafaad99dce</u><br><u>e883336470ee14de3153</u> | + 0.02639934 BTC | ✓ |
| 51 | 2018-05-23<br>05:42:41 | <u>a635d962c47acf8b74b001</u><br><u>f45d81a6800e60da0d075d</u><br><u>766e8463912be13827a0</u> | - 0.02562359 BTC | ✓ |
| 52 | 2018-05-23<br>05:02:59 | <u>102d515c53d60c4740c34c</u><br><u>6d1046ec998eab05a69e7f</u><br><u>b6610cb7ea859131b491</u> | + 0.02562359 BTC | ✓ |
| 53 | 2018-05-22<br>02:48:25 | <u>2cd60e205dcd0df6b848e4</u><br><u>0dc46d12c9e178f448aa7f</u><br><u>b1bbdb2f42eee03f7926</u> | - 0.02585585 BTC | ✓ |
| 54 | 2018-05-22<br>02:23:01 | <u>c9fbb8ed8c4af572e1c13a</u><br><u>fe7385e887ff47a5a9da14</u><br><u>93ac1a8034ceb0ee2595</u> | + 0.02585585 BTC | ✓ |
| 55 | 2018-05-21<br>03:29:26 | <u>ceec59794a8d3cd6bc31f7</u><br><u>e528fb2e882068e3ab0001</u><br><u>9606d019a1f42ac43310</u> | - 0.02513378 BTC | ✓ |
| 56 | 2018-05-21<br>03:02:32 | <u>97ac3d06306154ab36d1c2</u><br><u>9820ea25da879e570926e6</u><br><u>0b675ceb78a62014b403</u> | + 0.02513378 BTC | ✓ |
| 57 | 2018-05-20<br>09:43:14 | <u>1591389a36e15b18fa692e</u><br><u>3bf7c212b05e09200d67f2</u><br><u>b4ae442eb1ccb79e3d80</u> | - 0.02558463 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2018-05-20<br>09:08:44 | <u>15e4244d7ce40d49e9c314</u><br><u>f9b945c51037a009f556a1</u><br><u>9dcb6b6ffcf9395652b2</u>  | + 0.02558463 BTC | ✓ |
| 59 | 2018-05-19<br>05:11:34 | <u>afd6482312de1f9d01b43e</u><br><u>dc83963e5cfd7bad3eeabc</u><br><u>3bb80d4666d9dd7bab06</u>  | - 0.02650685 BTC | ✓ |
| 60 | 2018-05-19<br>04:30:24 | <u>b24ab7b42354b93ee2e9bf</u><br><u>3f90d0efc1dedf665d579d</u><br><u>8f9bb7ca1941b54d1b90</u>  | + 0.02650685 BTC | ✓ |
| 61 | 2018-05-18<br>02:28:07 | <u>f367907ab90ad112c19a9b</u><br><u>97104cf75343d5059f5810</u><br><u>ffa8113556e8c9e93642</u>  | - 0.02064447 BTC | ✓ |
| 62 | 2018-05-18<br>01:50:07 | <u>5f28c01f39f62ed33a600a</u><br><u>9c910b4e99bb4dbd4723c3</u><br><u>7ffa3a07d85cfca012b5</u>  | + 0.02064447 BTC | ✓ |
| 63 | 2018-05-17<br>03:41:51 | <u>90495cc189980acf1d9c0e</u><br><u>8cec9d2bfff49df0c20f318</u><br><u>620f6e0fc9b278bd9b9e</u> | - 0.02557680 BTC | ✓ |
| 64 | 2018-05-17<br>03:22:01 | <u>47a05d49b3021aabf94f9f</u><br><u>9f915e33c8cfa2667627eb</u><br><u>9517ce3adb3ce5da9b75</u>  | + 0.02557680 BTC | ✓ |
| 65 | 2018-05-16<br>04:15:34 | <u>a7ff99ab25fc8c247dc121</u><br><u>3470945c5f292eef81b630</u><br><u>14bc11dd7e692abfeff0</u>  | - 0.02572002 BTC | ✓ |
| 66 | 2018-05-16<br>03:28:03 | <u>3c7853cf3c134071dd290c</u><br><u>df4280d7c498d8741214cd</u><br><u>cdb0bee9edebb7d7d95f</u>  | + 0.02572002 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-15<br>02:11:22 | <u>819d23b107464a0a2d92c3</u><br><u>f6aff5350de5b32cbeb79d</u><br><u>26e31b148ef91922c511</u> | - 0.02539915 BTC | ✓ |
| 68 | 2018-05-15<br>01:36:23 | <u>ab2815e6db4c1f9dc839a3</u><br><u>b46789896a96c9a25d2b38</u><br><u>52e38b6529f7137a0aab</u> | + 0.02539915 BTC | ✓ |
| 69 | 2018-05-14<br>02:12:39 | <u>2374ec4ce68f7f25646059</u><br><u>0ed0d3e7229e3db289208c</u><br><u>c8c6845de217d82e7b98</u> | - 0.02569551 BTC | ✓ |
| 70 | 2018-05-14<br>01:34:57 | <u>ad681f431fd14009537c62</u><br><u>56f0a290cda4f94519dbbf</u><br><u>69e659f8946995621b34</u> | + 0.02569551 BTC | ✓ |
| 71 | 2018-05-13<br>03:46:19 | <u>3158a2c0f56e894211d253</u><br><u>af4bf0dc8de1fc67b2c955</u><br><u>f91b7698b87b17ab32bf</u> | - 0.02585590 BTC | ✓ |
| 72 | 2018-05-13<br>02:38:29 | <u>327c858160ef0c8dfc0251</u><br><u>cb876736f0c72dfa1808e9</u><br><u>1be578d79f590f1ecbc3</u> | + 0.02585590 BTC | ✓ |
| 73 | 2018-05-12<br>15:22:58 | <u>adca584994593dccdc1b19</u><br><u>60b8e38a694445254fa5fc</u><br><u>b061a8bee3d7989e7105</u> | - 0.02585486 BTC | ✓ |
| 74 | 2018-05-12<br>12:01:40 | <u>1cd74818106a6bd3e60eee</u><br><u>cf2602e90a22d6a0caf997</u><br><u>130f1b54ec46df2b35b5</u> | - 0.02664128 BTC | ✓ |
| 75 | 2018-05-12<br>09:03:29 | <u>2cb698246b3c9e8a670b80</u><br><u>c14cf86fb82f6c428eca46</u><br><u>939e3efe1b4170458a59</u> | - 0.02589934 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-12<br>05:40:22 | <u>9f64dd10bfe8ced6624f31</u><br><u>8d32c93cceb1706883c6b</u><br><u>6f21c0d2cfb314e89989</u>  | - 0.02617785 BTC | ✓ |
| 77 | 2018-05-12<br>02:50:02 | <u>809ccd5a76f8d48d112cfe</u><br><u>13aa167a3360ae4a7203c3</u><br><u>fcd748b6b3f52d46ebd8</u> | - 0.02664708 BTC | ✓ |
| 78 | 2018-05-12<br>02:12:30 | <u>4befdcc5af32333eb3db0d</u><br><u>b9e4f0e874922d9b5cd3f7</u><br><u>46ec26555313cee8f832</u> | + 0.02585486 BTC | ✓ |
| 79 | 2018-05-11<br>22:47:44 | <u>fe651896e9bb74535cc99c</u><br><u>e7453a78ec8ffc8f2f667e</u><br><u>a22a5bda455b274aceed</u> | - 0.02720522 BTC | ✓ |
| 80 | 2018-05-11<br>20:15:38 | <u>6f122dbb22b07937110f06</u><br><u>3f725f69d62304b644da1a</u><br><u>9f65677b250578623d2f</u> | - 0.02519879 BTC | ✓ |
| 81 | 2018-05-11<br>16:39:57 | <u>48183c854aba932b0107e6</u><br><u>5757e11db74cde69c3ce63</u><br><u>9f4cc39dbce8a142f945</u> | - 0.02551159 BTC | ✓ |
| 82 | 2018-05-11<br>02:59:20 | <u>903475d0d3e05c19bd3a8a</u><br><u>2cdc901af3b7db684697f8</u><br><u>ddecaa04035efab4c73e</u> | + 0.02664128 BTC | ✓ |
| 83 | 2018-05-10<br>07:25:51 | <u>063d5913d275895571d668</u><br><u>13557192588930e3e46132</u><br><u>fb5191d704c8f8789120</u> | + 0.02589934 BTC | ✓ |
| 84 | 2018-05-09<br>03:25:16 | <u>61b20e38f72536bc72d11d</u><br><u>df9ab8c9c69a9ab576b882</u><br><u>63e727e973a3378833a7</u> | + 0.02617785 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-08<br>06:56:47 | <u>be1ae3b96cdee57363f960</u><br><u>bd6b847c4235e2a26862a2</u><br><u>495b5c74aa604d77ea28</u> | + 0.02664708 BTC | ✓ |
| 86 | 2018-05-07<br>10:53:52 | <u>73b62ea13028056ccdcebd</u><br><u>29e75807e1c52675330b48</u><br><u>9d79a067c0a711dd1b91</u> | - 0.00339007 BTC | ✓ |
| 87 | 2018-05-07<br>02:45:36 | <u>55182660559cff7966619a</u><br><u>102d11e0a65803c4fb9fbb</u><br><u>279e621961962d3bb53e</u> | + 0.02720522 BTC | ✓ |
| 88 | 2018-05-06<br>02:32:09 | <u>40d9dfb7c08867cf87f3c9</u><br><u>55ecb40bb4cbce67aba3b5</u><br><u>316c281bb6d089758f59</u> | + 0.02519879 BTC | ✓ |
| 89 | 2018-05-05<br>01:36:08 | <u>eace61eafb3733d9612c1f</u><br><u>28f490102c83a2bc5fab4c</u><br><u>9da97ed172b7263e4bb4</u> | + 0.02551159 BTC | ✓ |
| 90 | 2018-05-04<br>02:52:30 | <u>3416b3fcda853a4378deae</u><br><u>979c7ec9bf63caa90478a7</u><br><u>5e0a2e863c45b0853818</u> | - 0.02600174 BTC | ✓ |
| 91 | 2018-05-04<br>02:12:24 | <u>453a99509af1f5ae1901ad</u><br><u>4a68fc271a56a311d06a2a</u><br><u>18c2814aa6618f2d48e1</u> | + 0.02600174 BTC | ✓ |
| 92 | 2018-05-03<br>03:22:50 | <u>2dd7d300baf15a1585c3f3</u><br><u>b1b6079859a287dc74ab74</u><br><u>7f5c4d65de5c7ae15095</u> | - 0.02586284 BTC | ✓ |
| 93 | 2018-05-03<br>03:05:09 | <u>43a594a5a844a05f9419af</u><br><u>9696bf095e883995d49eb1</u><br><u>b798d827e76507533bd5</u> | + 0.02586284 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-05-02<br>03:20:45 | <u>f9ffb87c624d8a6e97766b</u><br><u>f18f4f69436d6b2af35a99</u><br><u>e93b79caaac81c8364a9</u> | - 0.02579523 BTC | ✓ |
| 95  | 2018-05-02<br>02:35:52 | <u>03325dd758079a8eaaab49</u><br><u>c8aa9541699287cc7130d8</u><br><u>997b074504571ace9d25</u> | + 0.02579523 BTC | ✓ |
| 96  | 2018-05-01<br>04:26:16 | <u>2c6a81125ab7896a8e9c60</u><br><u>2d1e05972438666e674521</u><br><u>7855c8a57c3d76fe8afd</u> | - 0.02557906 BTC | ✓ |
| 97  | 2018-05-01<br>03:54:07 | <u>7d577e3b45533c20f11253</u><br><u>ad4465c3ebe8d9d0f65fa1</u><br><u>9d868c11aad7ce121bda</u> | + 0.02557906 BTC | ✓ |
| 98  | 2018-04-30<br>05:02:53 | <u>f98088e85a27cd3ce8d163</u><br><u>219a77c3631ea716d7f5ca</u><br><u>891cbb9177f9ffe49918</u> | - 0.02525098 BTC | ✓ |
| 99  | 2018-04-30<br>04:21:35 | <u>53fd02ac042b2415808004</u><br><u>418f049fd8baa707cc8d95</u><br><u>0a5930ade134cf89ae38</u> | + 0.02525098 BTC | ✓ |
| 100 | 2018-04-29<br>01:53:30 | <u>d1aebf6f05505ecbb0f093</u><br><u>e4deb09094fd9f08ce32f8</u><br><u>52d7e9d88249f3ce7090</u> | - 0.02666036 BTC | ✓ |
| 101 | 2018-04-29<br>01:17:33 | <u>7e233c01f6350825506f0a</u><br><u>72cdb26ee69b952c890f3b</u><br><u>411360dbc3a3829e79ee</u> | + 0.02666036 BTC | ✓ |
| 102 | 2018-04-28<br>04:00:49 | <u>87627c0e3c8ed82e414f29</u><br><u>7a814b712e10d073bfd92</u><br><u>284f058db1effda154bd</u>  | - 0.02770252 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-28<br>03:38:43 | <u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u> | + 0.02770252 BTC | ✓ |
| 104 | 2018-04-27<br>01:59:49 | <u>9feebe2284fd5af69012f738a2bbe037b5858f48abc564eb2c6c94c94f104723</u> | - 0.02810629 BTC | ✓ |
| 105 | 2018-04-27<br>01:36:44 | <u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u> | + 0.02810629 BTC | ✓ |
| 106 | 2018-04-26<br>03:51:00 | <u>387248a60059057e95213895f4e29f91f48d8a674fdd014a887cfe277ff04879</u> | - 0.02549364 BTC | ✓ |
| 107 | 2018-04-26<br>02:53:53 | <u>f386a06c714fd960a6fec37381f701357a51bd1eea84c42259ebe5b8a1bf4050</u> | + 0.02549364 BTC | ✓ |
| 108 | 2018-04-25<br>15:51:16 | <u>c240857fd4fb74aafdd1bc4e4ecfeed843e2bc05173682e4ed3362bdf1cb3063</u> | - 0.02854614 BTC | ✓ |
| 109 | 2018-04-25<br>03:15:38 | <u>4351afbd84728578c55fcb4c70766213b93e1e8d9f8c610db0661b1894b93cd</u>  | + 0.02854614 BTC | ✓ |
| 110 | 2018-04-24<br>03:22:32 | <u>ffaf1df7138c61112bee763030881fa6e377cdad0cae420396d198999a046c41</u> | - 0.02767202 BTC | ✓ |
| 111 | 2018-04-24<br>01:51:13 | <u>17cdcefe57fb0ed47d8ee4715b67990ca9746fed577c9761aae98b7d684e2bce</u> | + 0.02767202 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-23<br>03:21:11 | <u>051e32e18e034c6766d93e</u><br><u>cc6cf3199fa0cf296cd085</u><br><u>318baa14d1ecef5b2a9f</u> | - 0.02619496 BTC | ✓ |
| 113 | 2018-04-23<br>03:06:12 | <u>038b68adb11f035270d91e</u><br><u>f1dd778f431053234f8323</u><br><u>7930d39f063aa2c856d3</u> | + 0.02619496 BTC | ✓ |
| 114 | 2018-04-22<br>01:38:46 | <u>ba9e3fef06ff52b06408fc</u><br><u>ac69740d22c9583a662b2c</u><br><u>e7abff8cc6e6351cbb4b</u> | - 0.02561867 BTC | ✓ |
| 115 | 2018-04-22<br>01:09:58 | <u>19473f88557a7f9370e42b</u><br><u>be9cc6961917da09c23ad3</u><br><u>2f51dde23b2afd544eec</u> | + 0.02561867 BTC | ✓ |
| 116 | 2018-04-21<br>03:47:21 | <u>6961584354ccdb18276764</u><br><u>079cbfebcb383d84330974</u><br><u>a4c8c5b2631f2408bc23</u> | - 0.02407201 BTC | ✓ |
| 117 | 2018-04-21<br>03:28:33 | <u>538265f040f44b4576203a</u><br><u>f21d8f3e3bb450b0ad813a</u><br><u>6f201eccd1cb3b9749e9</u> | + 0.02407201 BTC | ✓ |
| 118 | 2018-04-20<br>01:54:07 | <u>981e07dd379c502f1700dd</u><br><u>4774c79960e709d69ab4c4</u><br><u>9fe3b69d9d8c8ce6516d</u> | - 0.02386455 BTC | ✓ |
| 119 | 2018-04-20<br>01:18:51 | <u>7eec6ba830d0e3e1339f97</u><br><u>39e1b60959b219bfa4d7d6</u><br><u>80d2b3f56678818daee5</u> | + 0.02386455 BTC | ✓ |
| 120 | 2018-04-19<br>04:32:59 | <u>1edb4690312d96da432b2e</u><br><u>e400e5a9955f8ff00e3a1a</u><br><u>2297660d80b5da3f3c3a</u> | - 0.02394758 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-19<br>04:27:44 | <u><a href="#">ecc44e2ccb7bcf71e90b3c<br/>c5c47d9676ec15345ef124<br/>bee094523dab7411102f</a></u> | + 0.02394758 BTC | ✓ |
| 122 | 2018-04-18<br>14:00:55 | <u><a href="#">360fdfc5cd6296f3996695<br/>67f2dec503ef8bc14ba811<br/>dbe94b6212e9092724d5</a></u> | - 0.02379593 BTC | ✓ |
| 123 | 2018-04-18<br>11:40:21 | <u><a href="#">0b857daad84b6c8f80a4f5<br/>6a05707c103038316967e0<br/>1dbafaa917ed264cf963</a></u> | - 0.02442018 BTC | ✓ |
| 124 | 2018-04-18<br>11:33:21 | <u><a href="#">aa59d32381578bd11b6a35<br/>0e7acae5a8b3b40efc992b<br/>8d7ebdcc15ae0923a00c</a></u> | - 0.02600678 BTC | ✓ |
| 125 | 2018-04-18<br>11:09:58 | <u><a href="#">26ff9c4366e46a28ed3aba<br/>d51ed45d725617c724630a<br/>29bc02df27f97f653e8f</a></u> | - 0.02658063 BTC | ✓ |
| 126 | 2018-04-18<br>11:04:11 | <u><a href="#">cf6163fa4c1eda7854c2c2<br/>7914e4dfcb08cd71f7c1e2<br/>6ea76540979b0034f6c8</a></u> | - 0.02832580 BTC | ✓ |
| 127 | 2018-04-18<br>10:31:24 | <u><a href="#">ac057d7c491c794eda5fc0<br/>cba4d7ce409caaa118c750<br/>0b30542881287c60becd</a></u> | - 0.02820873 BTC | ✓ |
| 128 | 2018-04-18<br>10:04:43 | <u><a href="#">f21bceb5ed724323e1bd38<br/>0cd8763e792347275d48dc<br/>613bbae50ba21a790c06</a></u> | - 0.02804347 BTC | ✓ |
| 129 | 2018-04-18<br>10:04:43 | <u><a href="#">0f285ccfdd89a1fd471746<br/>824d96d472f6bf77b7c6e1<br/>e76e55ac918036f382d0</a></u> | - 0.02752516 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-04-18<br>09:37:49 | <u>b461c63444599ec3758ebd</u><br><u>e064c1cb57595ee069b409</u><br><u>9efa46d94f843a2a5f0c</u>  | - 0.02720749 BTC | ✓ |
| 131 | 2018-04-18<br>09:33:22 | <u>56dbd4d863d35c0dbae0b3</u><br><u>2a30c74a7f4d65a74aae57</u><br><u>9e7b3d5f9edd31c97a84</u>  | - 0.02683170 BTC | ✓ |
| 132 | 2018-04-18<br>09:11:12 | <u>0a05649cff1ab480ecd30f</u><br><u>54e8f3c9fccaaaf362861c1</u><br><u>9a6052759b55c8dde2e4</u> | - 0.02627941 BTC | ✓ |
| 133 | 2018-04-18<br>08:58:31 | <u>0e886d1f6d743b1985abff</u><br><u>8a14c1b89d3f402118ed9b</u><br><u>73d3e6cbea3f84b27603</u>  | - 0.02634397 BTC | ✓ |
| 134 | 2018-04-18<br>08:43:33 | <u>63a6fd93a2ac4b96ac5ed9</u><br><u>763be994f84891d08c4ca8</u><br><u>2643587af25ecff933fb</u>  | - 0.02679938 BTC | ✓ |
| 135 | 2018-04-18<br>08:25:18 | <u>4aa72e7a4b5e6986510b73</u><br><u>233b30f20c73957a78d1e7</u><br><u>8fac3089982461d0a248</u>  | - 0.02669753 BTC | ✓ |
| 136 | 2018-04-18<br>08:08:27 | <u>90688ecb495541d978a0fb</u><br><u>59446a0e1572b4db6d266b</u><br><u>bb073c8d96ae70b8fbef</u>  | - 0.02719213 BTC | ✓ |
| 137 | 2018-04-18<br>07:45:44 | <u>6b19de5fd0546097cf80cf</u><br><u>1d7cdd947b1b9eda947cd7</u><br><u>6b9612dc93ed30d3810e</u>  | - 0.02735442 BTC | ✓ |
| 138 | 2018-04-18<br>07:45:44 | <u>3ad3f29ad97109410bde00</u><br><u>5f420337825be2600f6915</u><br><u>bf5dfc17a952acdd0182</u>  | - 0.02733780 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-18<br>07:22:45 | <u>8cb19a92167e33716b102e</u><br><u>c95dfae06bae4ea4f7b862</u><br><u>cc72f4214eb5c1dcf891</u> | - 0.02747544 BTC | ✓ |
| 140 | 2018-04-18<br>07:12:18 | <u>a2057c782910d503b71c29</u><br><u>c9460b07d179391f55942c</u><br><u>db0dc249728c36df7a13</u> | - 0.02773021 BTC | ✓ |
| 141 | 2018-04-18<br>07:12:18 | <u>a4b9c7f0fe7d6d3de7c55e</u><br><u>0abfd6dd5cde0ff05dfb81</u><br><u>9ff1dd519f9a4018f6c1</u> | - 0.02759781 BTC | ✓ |
| 142 | 2018-04-18<br>06:37:50 | <u>5388c2a2f3aec7a03cba8b</u><br><u>52c77336daa104d6baabf5</u><br><u>efd5b3b9654ff5332ac6</u> | - 0.02778744 BTC | ✓ |
| 143 | 2018-04-18<br>06:31:20 | <u>d3475fdb934bb144baae8c</u><br><u>4f0a0f17b75de4b6c63de3</u><br><u>f3e0d22d2d347d1d1cb2</u> | - 0.02690662 BTC | ✓ |
| 144 | 2018-04-18<br>06:31:20 | <u>169ef1dda5645fb5b3d5e2</u><br><u>fdaab07e7c074fca0f4481</u><br><u>c459bdfd451389cd129b</u> | - 0.02698031 BTC | ✓ |
| 145 | 2018-04-18<br>05:58:11 | <u>93da9b9f4b85bdc48838df</u><br><u>0ea83f8e3a8f69aff96360</u><br><u>35b0956ef11fd5ce4b4e</u> | - 0.02765714 BTC | ✓ |
| 146 | 2018-04-18<br>05:43:19 | <u>f8270dd455538d7ffe5e1d</u><br><u>749e92d61ae7ca1f378993</u><br><u>b6d8e56744c8f330e779</u> | - 0.02761171 BTC | ✓ |
| 147 | 2018-04-18<br>05:43:19 | <u>9ce17c28ad76dfa0c2b8d1</u><br><u>b3b1c22fb96906fc316712</u><br><u>e92513b5597564afb0ee</u> | - 0.02763298 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-18<br>05:09:52 | <u>2535d881af477481913702</u><br><u>477f48b7788cdae0396dc4</u><br><u>65ef216be1693c889686</u> | - 0.02581834 BTC | ✓ |
| 149 | 2018-04-18<br>05:04:31 | <u>8993ca2c722a71e8d85e6e</u><br><u>0c23e6125df989bb89ca13</u><br><u>759f0770804930e84ed2</u> | - 0.02253175 BTC | ✓ |
| 150 | 2018-04-18<br>04:37:40 | <u>a829f551d57468111ef1cd</u><br><u>de5559c53e016e829ecb44</u><br><u>195c42f0ff7fe550abc8</u> | - 0.02041473 BTC | ✓ |
| 151 | 2018-04-18<br>04:15:09 | <u>523812531805fb94b4d78c</u><br><u>f77abfd1481a3908ed977d</u><br><u>4392948c62877c33f2cc</u> | - 0.02229501 BTC | ✓ |
| 152 | 2018-04-18<br>04:02:46 | <u>89b6ffe88b82ce1ea58036</u><br><u>b5ed173d1a5494464f4f49</u><br><u>80c5dd43e5d0e986f408</u> | - 0.02257765 BTC | ✓ |
| 153 | 2018-04-18<br>03:42:34 | <u>62a796d4973e1b06e8cc8f</u><br><u>2f2725f3e69ca21aada32f</u><br><u>0759af5329a392bebaff</u> | - 0.02285065 BTC | ✓ |
| 154 | 2018-04-18<br>03:19:24 | <u>8c8228830674a860851b40</u><br><u>dcba0fa575da9087e14727</u><br><u>6825d756dea6e9c2f302</u> | - 0.02370515 BTC | ✓ |
| 155 | 2018-04-18<br>03:16:01 | <u>393b0c604cd2e41ca54afe</u><br><u>fee0d407868c3160aa1200</u><br><u>e79961ba06d9d81cb127</u> | - 0.02395146 BTC | ✓ |
| 156 | 2018-04-18<br>02:54:00 | <u>5c62ff01bad6b2b677375f</u><br><u>c24eee9fdcf8dc2ec66029</u><br><u>7fcea303cf090d76437f</u> | - 0.02364154 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-18<br>02:37:24 | <u>d6375b255f5745c5dda339</u><br><u>3649f5314910ffe0c4d5dc</u><br><u>ff1b53635796a8b65388</u> | - 0.02343638 BTC | ✓ |
| 158 | 2018-04-18<br>02:30:59 | <u>7de39e924d3e5d7084054f</u><br><u>01cd3396ddcebba17cf15f</u><br><u>f3eb1538f44a94ef11b5</u> | + 0.02379593 BTC | ✓ |
| 159 | 2018-04-18<br>02:21:48 | <u>259cfb11c950b48d0f56f9</u><br><u>5ca117cc17dca64911300a</u><br><u>527453fdaf46fda901d3</u> | - 0.02351359 BTC | ✓ |
| 160 | 2018-04-18<br>02:09:47 | <u>a34b4ae6445b6facb381ae</u><br><u>78714e144d7fc2c77a4eb5</u><br><u>b3241e4dd62bb0cd7e4f</u> | - 0.02246151 BTC | ✓ |
| 161 | 2018-04-18<br>01:55:08 | <u>2a4a4eff7a4380bcad07de</u><br><u>c8e3880a3d25cf828596fa</u><br><u>2b00b92e3b7785fddb7f</u> | - 0.02243996 BTC | ✓ |
| 162 | 2018-04-18<br>01:29:35 | <u>57736a25df6e111758b929</u><br><u>1815ef7e919eae59e7841d</u><br><u>036dc1109c942794aedb</u> | - 0.02192988 BTC | ✓ |
| 163 | 2018-04-18<br>01:29:35 | <u>f8fee5944a6c8af53d5f12</u><br><u>c7d24c0ad1185e1deff932</u><br><u>93595109547a34a7e083</u> | - 0.02099329 BTC | ✓ |
| 164 | 2018-04-18<br>01:08:05 | <u>f1d72f4846fc85d2b6514d</u><br><u>b3f208060ece6201ccb20b</u><br><u>b1a65b1e973b91ef68a9</u> | - 0.02072861 BTC | ✓ |
| 165 | 2018-04-18<br>01:08:05 | <u>c04fd76d09da4330aa8ea9</u><br><u>b660c541c5e134cbdaf54c</u><br><u>2dd9889cfd2633170e42</u> | - 0.02354399 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-18<br>00:17:10 | <u><a href="#">e0ea7bfb40b2679e9f704b46035c63099e1828447bb2ce09714f240876eab381</a></u> | - 0.02416515 BTC | ✓ |
| 167 | 2018-04-17<br>23:49:54 | <u><a href="#">cbec764d3b7a09800c0f301053bff589a179f5d2c9ff418a6d461d99e8bbaf4d</a></u> | - 0.02574836 BTC | ✓ |
| 168 | 2018-04-17<br>23:30:10 | <u><a href="#">2692afdfbfd229c06df4266d5ce429085469bbccca3bc2d906d3f161c881fb4c</a></u> | - 0.02560665 BTC | ✓ |
| 169 | 2018-04-17<br>23:13:11 | <u><a href="#">a47a4695aed4a3ac6bfafa70b4f1b77f3e2fd8ddedd946f5d0645521a949314</a></u>  | - 0.02597380 BTC | ✓ |
| 170 | 2018-04-17<br>22:54:15 | <u><a href="#">a95e7d675196efcdf8993af2358ab4baa7cf989b57cf4fc7f963989f2690bfc9</a></u> | - 0.02621570 BTC | ✓ |
| 171 | 2018-04-17<br>22:54:15 | <u><a href="#">26fd80ec57517516371df1e737c394899e71264894171adbf154774b6680b061</a></u> | - 0.02604468 BTC | ✓ |
| 172 | 2018-04-17<br>00:56:05 | <u><a href="#">5f177f99c75d259779bf74132b89a4ace4e54909ace165232d59bf8d5f347afd</a></u> | + 0.02442018 BTC | ✓ |
| 173 | 2018-04-16<br>01:56:57 | <u><a href="#">5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</a></u> | + 0.02600678 BTC | ✓ |
| 174 | 2018-04-15<br>03:34:04 | <u><a href="#">c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</a></u> | + 0.02658063 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2018-04-14<br>05:53:26 | <u>dbb579e4b3362693194c0c</u><br><u>128d542ced405f027b4897</u><br><u>abd2ce38c6bacd5d1069</u>  | + 0.02832580 BTC | ✓ |
| 176 | 2018-04-13<br>03:47:17 | <u>aa08506492921aa7693479</u><br><u>387d394efb7cffaee7669f</u><br><u>0d9ecbb0777a0da62b81</u>  | + 0.02820873 BTC | ✓ |
| 177 | 2018-04-12<br>01:16:17 | <u>7fc60565a5d3ebe6f777ad</u><br><u>5e9f8c487fa10e94102c29</u><br><u>3e3b3ce83aa550d38a4e</u>  | + 0.02804347 BTC | ✓ |
| 178 | 2018-04-11<br>05:32:15 | <u>77af3a72707bfaef19e67b</u><br><u>4471afc541f5ccae9ba54d</u><br><u>22b27725127db3fab00c</u>  | + 0.02752516 BTC | ✓ |
| 179 | 2018-04-10<br>01:21:56 | <u>590be679455360de94b1f0</u><br><u>fbcb8bab6c24c43b1ff04ef</u><br><u>7ac71a1bdf664db7e788</u> | + 0.02720749 BTC | ✓ |
| 180 | 2018-04-09<br>02:35:59 | <u>9465a5801b70f7db87f9ad</u><br><u>89c1fd20950b9a5226e7d1</u><br><u>1f9a2d1406055b2d7ebe</u>  | + 0.02683170 BTC | ✓ |
| 181 | 2018-04-08<br>03:05:06 | <u>fa6b7876e95c7d978839fc</u><br><u>f5c0db09644c78f7ccd592</u><br><u>bd7fc49647dfad582068</u>  | + 0.02627941 BTC | ✓ |
| 182 | 2018-04-07<br>01:56:59 | <u>ad7781f09df76c5bd1a8ea</u><br><u>6844a52883474351c57ccc</u><br><u>502ec23fa2b307134786</u>  | + 0.02634397 BTC | ✓ |
| 183 | 2018-04-06<br>02:31:08 | <u>ecbd62406bb82a79953d01</u><br><u>bb50c4b79e550729e9490e</u><br><u>f3199903b29e77434b45</u>  | + 0.02679938 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-05<br>05:00:50 | <u>a0167b5491d41315ec012d</u><br><u>bc82b68c6da5cfadf7fcf8</u><br><u>813d57e94f0c0ded1133</u> | + 0.02669753 BTC | ✓ |
| 185 | 2018-04-04<br>07:52:31 | <u>f0414825d082592d912c60</u><br><u>c337dfc8587e1c37b87f54</u><br><u>b691918e726b242ab6bb</u> | + 0.02719213 BTC | ✓ |
| 186 | 2018-04-03<br>00:56:55 | <u>fc1756464638c6c9f6e867</u><br><u>da01f1cbe7a3cd169661ad</u><br><u>c11fbb109f58f1ae8539</u> | + 0.02733780 BTC | ✓ |
| 187 | 2018-04-02<br>01:54:44 | <u>25da7d7bd1e5202d23a2ba</u><br><u>4a978f151f4bdf9db2321</u><br><u>cd52d26a4da2cd3f2f27</u>  | + 0.02735442 BTC | ✓ |
| 188 | 2018-04-01<br>01:58:55 | <u>6d6219fb30a2c2f6d7c16c</u><br><u>e55bd35b7e40f5c4d01953</u><br><u>5cccea653a83425d81be</u> | + 0.02747544 BTC | ✓ |
| 189 | 2018-03-31<br>00:33:58 | <u>82df16bdcb02b5a14af992</u><br><u>140441e75900c684292763</u><br><u>80d417cc0e1e46bde659</u> | + 0.02759781 BTC | ✓ |
| 190 | 2018-03-30<br>01:14:25 | <u>1d57df0b39821b5109ecf0</u><br><u>fc71ae49b5d07837008fee</u><br><u>10a9a76e7efc4a1b0c79</u> | + 0.02773021 BTC | ✓ |
| 191 | 2018-03-29<br>00:57:51 | <u>21928ecd6ea8d310932f80</u><br><u>431a7f7028d0c61d90b061</u><br><u>975427e4490581372a3e</u> | + 0.02778744 BTC | ✓ |
| 192 | 2018-03-28<br>02:43:18 | <u>5e83608efe38f2db52b657</u><br><u>7739e898a0570ad36ef21a</u><br><u>3bedeeab8f3b394d3273</u> | + 0.02698031 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-27<br>00:59:25 | <u>5735a7f3e7e11419dadd47</u><br><u>72a8cdc550cd28b800c17a</u><br><u>ac54ccedbd9265cbe1f9</u> | + 0.02690662 BTC | ✓ |
| 194 | 2018-03-26<br>00:31:32 | <u>a4da816aaa3f28316dcec0</u><br><u>d3b5b6c03f11227b1e2d33</u><br><u>4f4eb77c6b8551bad764</u> | + 0.02765714 BTC | ✓ |
| 195 | 2018-03-25<br>01:12:03 | <u>389647d25364699e6ce21c</u><br><u>6117de196d251f3e0d9a29</u><br><u>0d0724276ac873289c2a</u> | + 0.02763298 BTC | ✓ |
| 196 | 2018-03-24<br>02:08:22 | <u>886b26955b4adb8a598a83</u><br><u>7b58a6b689b8b3b5826a6a</u><br><u>a87e5bf2329fdc774e99</u> | + 0.02761171 BTC | ✓ |
| 197 | 2018-03-23<br>10:10:20 | <u>145f1b65a4be32b6e9a7e9</u><br><u>b63063e653e2696911c5df</u><br><u>8c40f1d6cc0d1323defc</u> | + 0.02581834 BTC | ✓ |
| 198 | 2018-03-22<br>04:56:51 | <u>b8136d9c5676bbb4599c19</u><br><u>35d006db9d6ac3466498db</u><br><u>ab775bce8220ae6900da</u> | + 0.02253175 BTC | ✓ |
| 199 | 2018-03-21<br>04:23:43 | <u>37b3379cebbe81f0253c4f</u><br><u>32b4ba4db2cae5062dd0b7</u><br><u>ab595ff612314ee3e54a</u> | + 0.02041473 BTC | ✓ |
| 200 | 2018-03-20<br>03:14:02 | <u>6c89902db85788c2fcce3c</u><br><u>f69bab43d456533887cb6b</u><br><u>3b2ce56e548309798dbb</u> | + 0.02229501 BTC | ✓ |
| 201 | 2018-03-19<br>01:27:56 | <u>ce2c08ac7d843732b19463</u><br><u>fb8d646b2eeaf2436ba757</u><br><u>a52f0a4324e8c1c4e0a3</u> | + 0.02257765 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-03-18<br>03:17:10 | <u>73bae473e23a8d852c04ba837a921312dcbb0887289eed6ea4757f98506d9123</u> | + 0.02285065 BTC | ✓ |
| 203 | 2018-03-17<br>03:16:55 | <u>a0fdb4cb269a944ef57ea4943310d1ab37731675547d40c0b3b57709529a5357</u> | + 0.02370515 BTC | ✓ |
| 204 | 2018-03-16<br>06:14:02 | <u>5e560b42443c347b37e20ca083cafb446087f71acd2242eeec8d6a1d5f1c9ff3</u> | + 0.02395146 BTC | ✓ |
| 205 | 2018-03-15<br>08:46:28 | <u>ca94d486ccd3af558e1f4bd4ee8540323020197401ad7b1a29066002c81903eb</u> | + 0.02364154 BTC | ✓ |
| 206 | 2018-03-14<br>02:04:51 | <u>5974eded9acce1fd394c17ee267f1b30764b17662442ba0a2a64cc576bfac9cd</u> | + 0.02343638 BTC | ✓ |
| 207 | 2018-03-13<br>01:38:05 | <u>be17aaa332c0bc80a60d5fdfd1730539498757ea48366096e88745a7f8b70e54</u> | + 0.02351359 BTC | ✓ |
| 208 | 2018-03-12<br>20:23:08 | <u>72f19943d7fdd61aaa94d40223299f826bf2e3afd2511fbe693e1dd2f6d5b2a5</u> | - 0.09037096 BTC | ✓ |
| 209 | 2018-03-12<br>03:10:07 | <u>133a007bedcda1e580a437007034a7f76b6a5531366800b47d0b994881b5fea7</u> | + 0.02246151 BTC | ✓ |
| 210 | 2018-03-11<br>11:24:30 | <u>5d500b55290e8a01d5974604f71baba9d35f5d93a3456c003aedeca90a07b408</u> | + 0.02243996 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-10<br>04:12:03 | <u>6fdc19277cb59d779b8084</u><br><u>021bd2fbee7ae4061075f0</u><br><u>a5287494d634280308ff</u> | + 0.02192988 BTC | ✓ |
| 212 | 2018-03-09<br>09:08:20 | <u>474e98892ccfb2cc5967e6</u><br><u>61739b24439b9356acfb41</u><br><u>5d2d89fb0b7c53f3d34e</u> | + 0.02099329 BTC | ✓ |
| 213 | 2018-03-08<br>01:50:23 | <u>af34a01fadec8fe670791b</u><br><u>59062db085ead49989317d</u><br><u>f177bcaae17bd6a8bd26</u> | + 0.02072861 BTC | ✓ |
| 214 | 2018-03-07<br>03:55:47 | <u>7f37405a71dfc19fbf6a9b</u><br><u>c78ceb0de738ac544454ac</u><br><u>a555628b7736a5f7db2c</u> | + 0.02354399 BTC | ✓ |
| 215 | 2018-03-06<br>05:57:26 | <u>c6f9cfbe38f801187a1e0d</u><br><u>6def7a879bbf7c6301fc2a</u><br><u>5508d3353032f4b7a10a</u> | + 0.02416515 BTC | ✓ |
| 216 | 2018-03-05<br>03:16:51 | <u>46e6f045aaaf3fb0aab019</u><br><u>281aef0760b61a467cc566</u><br><u>6fa1b44d394e1dd29add</u> | + 0.02574836 BTC | ✓ |
| 217 | 2018-03-04<br>02:20:18 | <u>15165660b5cedb63df85aa</u><br><u>9eb2f402fdb5359a105310</u><br><u>291615c8ed3af1ac5d8a</u> | + 0.02560665 BTC | ✓ |
| 218 | 2018-03-03<br>03:39:19 | <u>eb552dc0461bcd0ae49ec1</u><br><u>fa370ad0be716a03fda933</u><br><u>4233a7ffbd0a7ba2bfc6</u> | + 0.02597380 BTC | ✓ |
| 219 | 2018-03-02<br>04:04:48 | <u>b13aa9b726a5192aa9cf3c</u><br><u>b6ae92b243402309b1c796</u><br><u>63e78db49995bcc7f73e</u> | + 0.02604468 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-01<br>08:44:15 | <u>b0532c1bbe633137abc529</u><br><u>9f6aaeca86dcaffa02d299</u><br><u>ef44ad1431114ba16087</u> | + 0.02621570 BTC | ✓ |
| 221 | 2018-02-28<br>05:06:57 | <u>c08d53b08df88a469337c8</u><br><u>2b2a77710f2e6858f01857</u><br><u>da2cf4ab9e06ae8f9db4</u> | + 0.09037096 BTC | ✓ |
| 222 | 2018-02-27<br>08:44:53 | <u>549ecd3e46160feaab07f1</u><br><u>5b50e75988dfa907557308</u><br><u>dd1e05e186a96ba2a9a3</u> | - 0.19044498 BTC | ✓ |
| 223 | 2018-02-27<br>08:08:12 | <u>cdc5af2da92e2a2b143e21</u><br><u>29b749131f2f7b0a1292a6</u><br><u>7ed05b86a9a308c4c92b</u> | + 0.19044498 BTC | ✓ |
| 224 | 2018-02-21<br>00:17:45 | <u>06253d75c031615c336622</u><br><u>b19fa5af5ecf7511d7fac4</u><br><u>3bf22931e99c542a6d86</u> | + 0.00339007 BTC | ✓ |
| 225 | 2018-02-07<br>06:29:04 | <u>2c5b7017af879a3d5e7b49</u><br><u>03f0009481fae086916b52</u><br><u>668c3ea20131bcaccaa5</u> | - 0.27432638 BTC | ✓ |
| 226 | 2018-02-07<br>05:53:28 | <u>73533ddc8bb04b0725d524</u><br><u>ffeee201c1e08a40bd39c2</u><br><u>ac2f1b1daca6b1f7e2b2</u> | + 0.27432638 BTC | ✓ |
| 227 | 2018-01-24<br>23:47:07 | <u>d52fdb8a70950a1db96b5f</u><br><u>be0725a04e52748272c072</u><br><u>2b631e22ae90b7f7a979</u> | - 0.63614823 BTC | ✓ |
| 228 | 2018-01-24<br>23:15:26 | <u>ee93f4d5c68c69be724d29</u><br><u>c18103b195aa53651dca7d</u><br><u>76b2d9df3d8d1c4fd6af</u> | + 0.63614823 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-16<br>16:22:11 | <u>c6e052ec0380c42f95c2343bf4fdd34b77d94b42575e9167a4148619f808476a</u> | - 0.19851558 BTC | ✓ |
| 230 | 2018-01-16<br>14:38:20 | <u>97911f9da03ec46b388a2883c868ce0e1ea0f38d1abeda03cf5f761d477ea141</u> | - 0.14583168 BTC | ✓ |
| 231 | 2018-01-07<br>13:53:40 | <u>68864380bd7d04e769e6287466b1a0fc89a5f73be7bd1d034751d760b3f5dcda</u> | + 0.19851558 BTC | ✓ |
| 232 | 2018-01-02<br>10:38:35 | <u>89ef1c41ed8ceb6a0efb97d0fcf6cb0c0c91dd892a1e32dcf4285befd923ed16</u> | + 0.14583168 BTC | ✓ |
| 233 | 2017-11-30<br>11:11:37 | <u>fa1a20d3270e2dc263e5c355ccbcf326366a70f7b09e4c6ef50e5a0bfa13f940</u> | - 0.05172763 BTC | ✓ |
| 234 | 2017-11-30<br>10:15:18 | <u>d3dc922424ddef3d0c46491927f39e2046e702d7e74045852cec8b3387251e6e</u> | - 0.02677406 BTC | ✓ |
| 235 | 2017-11-29<br>12:00:58 | <u>f62a2c594d13f5f9365710f8aa91f2afb2ef9feb9776d5102163e66c1305874</u>  | + 0.05172763 BTC | ✓ |
| 236 | 2017-11-29<br>10:40:24 | <u>e4c47de10aac7f81eea35fd921ddd05622fdf440360cf9ac421fdb82c5061297</u> | + 0.02677406 BTC | ✓ |
| 237 | 2017-11-25<br>15:45:09 | <u>6364cc7fa90cc24485067dc46c2007e4d2d9e4115cd92e15f0fe14a480485eca</u> | - 0.02770934 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-25<br>10:07:41 | <u>9844999e27488954f35be5</u><br><u>fe7c59097abc61b8b0f4a6</u><br><u>abdc603db9fbb9fa2182</u> | + 0.02770934 BTC | ✓ |
| 239 | 2017-11-24<br>18:37:52 | <u>e8b41a57968cd20b71d747</u><br><u>46308948eb6898a1664a04</u><br><u>be390d5317ebd2013538</u> | - 0.20000000 BTC | ✓ |
| 240 | 2017-11-24<br>11:20:53 | <u>6df99505427722dc8a9934</u><br><u>380d50e89d400c68635188</u><br><u>5cad195beb3727b993b9</u> | + 0.20000000 BTC | ✓ |
| 241 | 2017-10-12<br>23:43:49 | <u>f7f28e9345c883eb4584cb</u><br><u>815bb17c6a4b5297ce2885</u><br><u>b84d1c8fdc3aec489c52</u> | - 0.12111158 BTC | ✓ |
| 242 | 2017-10-12<br>23:20:55 | <u>de6be77da1d70c92755929</u><br><u>9bc3a7456053f0bf99e58e</u><br><u>ca854bda384f625935eb</u> | + 0.12111158 BTC | ✓ |
| 243 | 2017-10-11<br>13:07:53 | <u>d40b06ebbd4faee4f3d796</u><br><u>f0812d3e5223420e889dca</u><br><u>e4e6e031a629f40cd1dc</u> | - 0.00389340 BTC | ✓ |
| 244 | 2017-10-10<br>12:52:12 | <u>51fb68af74c2d16d7c0b84</u><br><u>1b76262504c2a8a9db054b</u><br><u>c218407db50c006bc011</u> | - 0.01780967 BTC | ✓ |
| 245 | 2017-10-09<br>15:07:36 | <u>fac5eaeaa6af48cfae00a6</u><br><u>c3dfdfd52d1649873b81e4</u><br><u>478062fdde55cddf11df</u> | - 0.02105689 BTC | ✓ |
| 246 | 2017-10-09<br>14:09:08 | <u>db3c8551679c5731b19976</u><br><u>6a8147102d9f5a8c08c02a</u><br><u>dbd71e604419c5ce675d</u> | - 0.02129391 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-10-08<br>18:19:08 | <u>66edd04bd40b4b80cd7b76e16f2bf4e3ce21bc56f9ed9f3558e9f2233aef41be</u> | - 0.01608694 BTC | ✓ |
| 248 | 2017-10-08<br>00:52:48 | <u>e7ac0d380ca8b9318f892e2bbd4012dddc237ac1683ee463e683c1f7698b8e7c</u> | + 0.00389340 BTC | ✓ |
| 249 | 2017-10-07<br>00:45:34 | <u>3e0dff527c3aca79e96e66b791dce74c5108f24101b7056ab2ac72d975980d42</u> | + 0.02105689 BTC | ✓ |
| 250 | 2017-10-06<br>02:49:49 | <u>34d88f5712a7ae4590caaba61c9fa1adaa987930754a051da608d5d603c69c70</u> | + 0.02129391 BTC | ✓ |
| 251 | 2017-10-05<br>02:36:12 | <u>b08e698284d2d3f41ff1c4415521f1d2bc66320ddd02028e837b9a69d5281fae</u> | + 0.01780967 BTC | ✓ |
| 252 | 2017-10-04<br>02:00:44 | <u>6626976249afe6fa1900339941e1d431c6f14013a912e008b2b7ffb9636ad5bc</u> | + 0.01608694 BTC | ✓ |
| 253 | 2017-10-03<br>19:15:31 | <u>a2a6867f0337299371018b30980171b05b1dcd4793aa618db05feb1a53e911d7</u> | - 0.01350384 BTC | ✓ |
| 254 | 2017-10-03<br>00:45:29 | <u>3d58d652564b916b7407973e997a4fff35842d9cf0b0f6084a5b919e09d205de</u> | + 0.01350384 BTC | ✓ |
| 255 | 2017-09-20<br>09:44:43 | <u>fa1bb0477db8859983dd5a1688ce8157b29d964f9c01b2c7863244882893945d</u> | - 0.01746702 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-09-20<br>04:02:12 | <u>3d9e219156130e723f7740</u><br><u>e363ed19749c51e0a158a9</u><br><u>9c4856b75b5527117483</u> | + 0.01746702 BTC | ✓ |
| 257 | 2017-09-19<br>04:09:37 | <u>f19e382b71924db367ecc0</u><br><u>6dc7ec6f303a9448a98f35</u><br><u>d0e3da802a364903ab48</u> | - 0.02266210 BTC | ✓ |
| 258 | 2017-09-19<br>01:13:59 | <u>68f5c22ceb29eb6f4812a7</u><br><u>2ffebaeb0b8bc21a301fc7</u><br><u>b3b6391cab2051e77244</u> | + 0.02266210 BTC | ✓ |
| 259 | 2017-09-18<br>04:56:09 | <u>3c1946837fa9e9919718f5</u><br><u>777276ca71345cf5932833</u><br><u>a4ae5a9b89a11749342f</u> | - 0.02463673 BTC | ✓ |
| 260 | 2017-09-18<br>01:32:05 | <u>7d137f3cadd406bdbafb1c</u><br><u>1fb7799bcfb9c863f448f3</u><br><u>77efe018adc38adcafeb</u> | + 0.02463673 BTC | ✓ |
| 261 | 2017-09-17<br>09:14:27 | <u>2d1a048ccda04e9c1f76e5</u><br><u>a4bcc39794e24471e66a99</u><br><u>5d452e500a66dafb3fc5</u> | - 0.02197567 BTC | ✓ |
| 262 | 2017-09-17<br>02:03:30 | <u>e2db9cb3548d5928599fe3</u><br><u>2314444cf92b582b6790a3</u><br><u>cf877a1b2993db30e12f</u> | + 0.02197567 BTC | ✓ |
| 263 | 2017-09-15<br>22:43:04 | <u>1431a3254d5abe35e99fc5</u><br><u>8ba7a439957b3406fff0fe</u><br><u>45598661070aa85124bb</u> | - 0.73000000 BTC | ✓ |
| 264 | 2017-09-15<br>22:21:47 | <u>8a413780b9b2874954c93b</u><br><u>5cbfd3b82242066c556183</u><br><u>7437474edfab09840b7d</u> | + 0.73000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-09-08<br>20:43:41 | <u>3b7561cf85c8d5767d1315630109b0cc738ed792bd0d92e17baf732fd53597a5</u> | - 0.00314853 BTC | ✓ |
| 266 | 2017-09-05<br>03:52:10 | <u>396960afeedb8ffca49e9c63848a8154f946abee1e0bc0f62e7904a7d7903a76</u> | + 0.00314853 BTC | ✓ |
| 267 | 2017-09-04<br>07:31:32 | <u>f78b74f782077d5825c58d493eed02e5145a60358fafac54ca44f69b65da5b7c</u> | - 0.02738030 BTC | ✓ |
| 268 | 2017-09-04<br>01:18:04 | <u>6362d7be73c189e602f8bab3615509db0cd94d079cff453bd56e9fde6fc7719d</u> | + 0.02738030 BTC | ✓ |
| 269 | 2017-09-03<br>06:14:37 | <u>61cae1ef1fb619df575536f9cacc9e7e1f5d220135fcecaccdfcf12503e63b03</u> | - 0.02713508 BTC | ✓ |
| 270 | 2017-09-03<br>01:02:28 | <u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u> | + 0.02713508 BTC | ✓ |
| 271 | 2017-09-02<br>07:02:45 | <u>ac0d94326d773c676b59aa53d1ab685b68015e3ecf7667087e2fb2fb5cf2237c</u> | - 0.02757912 BTC | ✓ |
| 272 | 2017-09-02<br>03:26:46 | <u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u> | + 0.02757912 BTC | ✓ |
| 273 | 2017-09-01<br>06:05:55 | <u>940cf82866ed43fa41c37a9ec3cabaaa61ecfe2d717cd21ebbe355ea4610dd6d</u> | - 0.02751970 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-09-01<br>02:13:56 | <u>492a0133628ca7ba6cd73e</u><br><u>ebe38030e6974498c2b8ee</u><br><u>af3b0101c2b40e1a5556</u> | + 0.02751970 BTC | ✓ |
| 275 | 2017-08-31<br>04:55:53 | <u>f9f56df80530dad6f29bb2</u><br><u>7d3e495243e84e24f6511c</u><br><u>b08ff6e50842927fd9b2</u> | - 0.02748504 BTC | ✓ |
| 276 | 2017-08-31<br>01:51:59 | <u>78cf5831f7ae6fe07cedf3</u><br><u>6f37ed57cf6d513a38bf1a</u><br><u>a3ed15f54ad333a29012</u> | + 0.02748504 BTC | ✓ |
| 277 | 2017-08-30<br>06:40:01 | <u>bcbdb0a24c7314a798958b</u><br><u>1e1ebcfde54cd6fa5adb08</u><br><u>fce0871237a2023f615f</u> | - 0.02718916 BTC | ✓ |
| 278 | 2017-08-30<br>03:10:10 | <u>09106e61b0442a9a7f6f36</u><br><u>a5a98dea5b3a118c7e7fe2</u><br><u>4ab63790a5d0990e183d</u> | + 0.02718916 BTC | ✓ |
| 279 | 2017-08-29<br>10:59:18 | <u>6bc8e43f54850439ff5a55</u><br><u>7519ec93b00d5bb7a40312</u><br><u>4b2aa5a5a62a1a882264</u> | - 0.02480675 BTC | ✓ |
| 280 | 2017-08-29<br>08:38:56 | <u>4170def79b4e79c8d4872b</u><br><u>adbdb7b7f2f2d76a6db77c</u><br><u>92efcd74d720fcabbc01</u> | + 0.02480675 BTC | ✓ |
| 281 | 2017-08-28<br>07:38:20 | <u>8f13ad4d701339e8397e35</u><br><u>6590b78a7689fabbbdfbff</u><br><u>3b24d37c4b248abb5980</u> | - 0.02137410 BTC | ✓ |
| 282 | 2017-08-28<br>03:56:08 | <u>68bb4def76007e1c68f020</u><br><u>98e75119637a8f5dc710e5</u><br><u>40f28bcdcf9ec003d2fd</u> | + 0.02137410 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-08-27<br>10:22:11 | <u>4be0835e3f0d3232527057</u><br><u>81ce52ed8a8e947a8d1a1a</u><br><u>d3c1ba19ba0429dc33a9</u> | - 0.02246425 BTC | ✓ |
| 284 | 2017-08-27<br>07:14:01 | <u>d5f7458ac74f47d63333f5</u><br><u>19075115ac3101d8f02702</u><br><u>eb86a98be4129fb5121c</u> | + 0.02246425 BTC | ✓ |
| 285 | 2017-08-26<br>08:14:22 | <u>5c9c306762f83c14db40c9</u><br><u>a02e53322c52020491df40</u><br><u>22c526c55386d81a1482</u> | - 0.10060891 BTC | ✓ |
| 286 | 2017-08-26<br>02:40:53 | <u>53bd540542f118e739c6bf</u><br><u>38f7bbcb2a71ce15ac9025</u><br><u>e749081cde62dcd3c331</u> | + 0.10060891 BTC | ✓ |
| 287 | 2017-08-23<br>07:03:42 | <u>9c1bd7efb0c4e4dbf0acaf</u><br><u>84ea6452370c92fa3f88bf</u><br><u>e733bd6b0eb7acb912ec</u> | - 0.04755762 BTC | ✓ |
| 288 | 2017-08-23<br>03:31:25 | <u>7cc6bc0658ae327fcf0798</u><br><u>2127a8277038d96be35bdd</u><br><u>baf3dae8ce41b7c37517</u> | + 0.04755762 BTC | ✓ |
| 289 | 2017-08-22<br>10:17:40 | <u>631f591c7bac80843eb771</u><br><u>873f249f23a9fcee4fd5d1</u><br><u>f2602ebd8dd6cd774e16</u> | - 0.02597537 BTC | ✓ |
| 290 | 2017-08-22<br>02:20:34 | <u>6b815ef3c8421bbafcab87</u><br><u>181a4f0e3ae41bab7771d0</u><br><u>0832cb0063c5ab266bc3</u> | + 0.02597537 BTC | ✓ |
| 291 | 2017-08-21<br>05:23:34 | <u>2d8744d262317ab392de9b</u><br><u>95968a854073cbc46e7f72</u><br><u>b1fb120b3cc3804f9650</u> | - 0.02625041 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2017-08-21<br>01:36:58 | <u>3534d46a75f4f603543a49ae53af606da53a92c3c0e04f5584d6270ae0d398aa</u>  | + 0.02625041 BTC | ✓ |
| 293 | 2017-08-20<br>03:38:40 | <u>ef670b22ce8cd6db1e5ab0bfe5ae57fe9f96d5427d5fb913ef5fd53b6106656</u>   | - 0.02570162 BTC | ✓ |
| 294 | 2017-08-20<br>00:26:55 | <u>4a39d0049b394ad8b6649877a89f6010fa0b02762b309adbce6367a2e8b29139</u>  | + 0.02570162 BTC | ✓ |
| 295 | 2017-08-19<br>04:13:51 | <u>ad7ee1ea306e148244314ae985f0b2c6ddc615d440cfc2893145c610da868651</u>  | - 0.02616232 BTC | ✓ |
| 296 | 2017-08-19<br>00:45:06 | <u>542cd6e6b4e76ff6fe800bd0b3590b76e832315eea2bbf727ee26238dc391dae</u>  | + 0.02616232 BTC | ✓ |
| 297 | 2017-08-18<br>05:04:36 | <u>79e28e3ce49196baebf2d7a4edf85b3a6c442ad7acfabbb35f9fc18fd14b10e5c</u> | - 0.02619689 BTC | ✓ |
| 298 | 2017-08-18<br>02:16:58 | <u>f5aeb2267a144394d21039a07b9778b5e63b6f893b8d20ca2d2a72ff78b5bf80</u>  | + 0.02619689 BTC | ✓ |
| 299 | 2017-08-17<br>06:13:22 | <u>b5402af7e29fb8ca59da67c676dfbd218279ecc94cf3419b0f7ca4c0d0ec26d2</u>  | - 0.02576586 BTC | ✓ |
| 300 | 2017-08-17<br>01:35:06 | <u>4003cebb69598aabd13b99dad11fd2f418bc8c291d1e87a7ad0d395536b67faa</u>  | + 0.02576586 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-08-16<br>08:15:22 | <u>66ddd34edd4a249ddf8d41</u><br><u>224a4f6b06e165444b5660</u><br><u>efab1b6bbc7c9d88e814</u> | - 0.02531929 BTC | ✓ |
| 302 | 2017-08-16<br>00:28:12 | <u>823a7d79940ca5a0c9b2c8</u><br><u>37e2a39595cf98a08255ea</u><br><u>37369cf19e04d15d27c0</u> | + 0.02531929 BTC | ✓ |
| 303 | 2017-08-15<br>06:46:53 | <u>eb20df8c3d833910b447be</u><br><u>a944aa30b538a9d7f96d2a</u><br><u>ba6eae73968ddfeda115</u> | - 0.02523676 BTC | ✓ |
| 304 | 2017-08-15<br>01:27:33 | <u>e50fa4081f334f937a65f0</u><br><u>20a76b7a0fec794a80ac0c</u><br><u>558ed03ebae46264c5ba</u> | + 0.02523676 BTC | ✓ |
| 305 | 2017-08-14<br>07:07:02 | <u>1951d8a199d387c1ac84ec</u><br><u>c905c19c01dfedebf9e03c</u><br><u>67e5d0059ca6336bb6a5</u> | - 0.02412536 BTC | ✓ |
| 306 | 2017-08-14<br>00:30:29 | <u>8300ce2fe53b97417c1ebe</u><br><u>fe4956c4552cdeb2125813</u><br><u>5c297ece028f1c380618</u> | + 0.02412536 BTC | ✓ |
| 307 | 2017-08-13<br>07:34:15 | <u>ceea1d6940b66367f6543d</u><br><u>f02dc247446da0d0572fe8</u><br><u>27e70ad732d026046e02</u> | - 0.02406755 BTC | ✓ |
| 308 | 2017-08-13<br>02:12:53 | <u>e82acc2273d8fdf8baa596</u><br><u>1a04e522e20a79cd5b9507</u><br><u>b57bde77e175a57620de</u> | + 0.02406755 BTC | ✓ |
| 309 | 2017-08-12<br>09:00:55 | <u>1015efea0f67ec7f83a02b</u><br><u>d3a7818de05b5b83907b27</u><br><u>a0506da6c1305a252abc</u> | - 0.02393310 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-08-12<br>05:09:11 | <u>da6c17de99411e902530ea</u><br><u>e1ae318fd6201ccec64c3a</u><br><u>f73afadc018f759e4c1d</u> | + 0.02393310 BTC | ✓ |
| 311 | 2017-08-11<br>04:44:59 | <u>9b227dd1770883fab964f7</u><br><u>484369535f3d8aa79d3833</u><br><u>b3a7684b54965ecb4b70</u> | - 0.02401205 BTC | ✓ |
| 312 | 2017-08-11<br>00:54:20 | <u>de025a3f5fcf44e3586978</u><br><u>9bad4a97fb702771fe3fc3</u><br><u>83691dafe8f61b7534a5</u> | + 0.02401205 BTC | ✓ |
| 313 | 2017-08-10<br>08:44:53 | <u>d443cd0da0262f0f892a10</u><br><u>4035c44df613d447a4b27a</u><br><u>bc36beb57c30605b8831</u> | - 0.02487805 BTC | ✓ |
| 314 | 2017-08-10<br>01:50:49 | <u>fdceb1dc8925d741a1f9bc</u><br><u>995010f3ebcab305313bd3</u><br><u>3e05c0f59ee31585d7cb</u> | + 0.02487805 BTC | ✓ |
| 315 | 2017-08-09<br>08:58:43 | <u>adfc1b1425fc4a2d77d078</u><br><u>8bbf51be8d8a3ba1de3767</u><br><u>13740866876172d78ea8</u> | - 0.02576357 BTC | ✓ |
| 316 | 2017-08-09<br>03:45:45 | <u>463bdc0b7d21269e6153c3</u><br><u>d98bf8ecb8b6cae938aeb7</u><br><u>562a19936644d0977ecf</u> | + 0.02576357 BTC | ✓ |
| 317 | 2017-08-08<br>12:33:04 | <u>485e6d625e9f71390d9a6c</u><br><u>a27773cdbb6787d1d33098</u><br><u>6762aef9549efbd348</u>   | - 0.01227718 BTC | ✓ |
| 318 | 2017-08-08<br>03:26:03 | <u>88689990b8aef9681cd47</u><br><u>2d88ef6211834b1de03d1c</u><br><u>b2932080044e78d4cca7</u>  | - 0.02596166 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-08-08<br>00:59:46 | <u>57967426a136c3f47620b0</u><br><u>cca2d171343f1cbd5c0c34</u><br><u>c3543e1788c2ab0d92aa</u> | + 0.02596166 BTC | ✓ |
| 320 | 2017-08-07<br>13:52:09 | <u>8f7d6aaa049e456c746e14</u><br><u>0783228a0fb7dcbcd7c384</u><br><u>f42ee3e0b0e0a8f8c727</u> | - 0.02014096 BTC | ✓ |
| 321 | 2017-08-07<br>07:03:06 | <u>d6422271777149a8d67613</u><br><u>40c4506993d7ab297d4a75</u><br><u>945f578154b0c4d74051</u> | - 0.02542609 BTC | ✓ |
| 322 | 2017-08-07<br>00:54:35 | <u>4e1dff00e3e330aba0c50a</u><br><u>d8f32aaab355a54b8a2105</u><br><u>5a41418c4528b58725cf</u> | + 0.02542609 BTC | ✓ |
| 323 | 2017-08-06<br>14:18:01 | <u>08e3c3a617dbcbbdee81dc</u><br><u>2b65f622459fefe7200319</u><br><u>b47e81cad95e662baab2</u> | - 0.21860000 BTC | ✓ |
| 324 | 2017-08-06<br>13:57:39 | <u>14aaa9fb7319d0d7318283</u><br><u>10abc97d61deaaa3680d68</u><br><u>0f3ab9688d020a62ac9b</u> | + 0.21860000 BTC | ✓ |
| 325 | 2017-08-06<br>05:54:13 | <u>2ffbb681515817503ccc56</u><br><u>6778ddf3d4ff2d09a629ed</u><br><u>0807ea851bf2a5ab8fb3</u> | + 0.02014096 BTC | ✓ |
| 326 | 2017-08-05<br>03:45:37 | <u>56aa5725ee50d629163cc9</u><br><u>d9d0092dea3f5599637674</u><br><u>9804938c8a12b9cab70e</u> | + 0.01227718 BTC | ✓ |
| 327 | 2017-07-29<br>15:13:32 | <u>afbeb9c81ad21e2706ff77</u><br><u>09362d590b6305d8aaaa6e</u><br><u>bd0349100e521c5ce565</u> | - 0.00813193 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-07-29<br>09:10:45 | <u>b5b494ea04772d3208a837</u><br><u>183526219718f553378352</u><br><u>f4db3729c8ecafd10c4c</u> | + 0.00813193 BTC | ✓ |
| 329 | 2017-07-28<br>22:49:02 | <u>77c783d9c4d818a46e1eba</u><br><u>d3734d0ef7127ad73b3d7a</u><br><u>3cc9087923aa8fc836df</u> | - 0.01367354 BTC | ✓ |
| 330 | 2017-07-28<br>11:28:36 | <u>f6bb47352a672772b69258</u><br><u>2f436d8b2f4946376b1cff</u><br><u>390a5b749aa0eeb88999</u> | - 0.40000000 BTC | ✓ |
| 331 | 2017-07-28<br>11:06:41 | <u>7ddd96786acedaef83bdc1</u><br><u>0a34a744815664bf2195be</u><br><u>c1c25ac04b766ec9d086</u> | + 0.40000000 BTC | ✓ |
| 332 | 2017-07-28<br>08:16:15 | <u>817ac084b8437af0878dd8</u><br><u>05390df8281551fd5c850c</u><br><u>8d5bbd136bffa84c4a3a</u> | + 0.01367354 BTC | ✓ |
| 333 | 2017-07-26<br>05:35:30 | <u>2c1fc29441674c73723706</u><br><u>c39ac460a5eddb91406e06</u><br><u>99100ba7277a1fac6ac3</u> | - 0.01127377 BTC | ✓ |
| 334 | 2017-07-26<br>00:20:29 | <u>62b18d72f6d412675d79f7</u><br><u>c9fa6ef865f0eca7b05d8f</u><br><u>534406b9da9e219147d0</u> | + 0.01127377 BTC | ✓ |
| 335 | 2017-07-25<br>05:36:40 | <u>c9d708542b2c87bed059a5</u><br><u>b7e802af9baad644ca525e</u><br><u>2e2af1e362aba6a9578a</u> | - 0.02762615 BTC | ✓ |
| 336 | 2017-07-25<br>03:13:56 | <u>7632babd1d22e59c05baaa</u><br><u>191f5e5428452f0ad95ae4</u><br><u>08bb0a0eeb475ba2c9b6</u> | + 0.02762615 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-07-24<br>07:56:32 | <u>50a65c034c4c2c72718770</u><br><u>d986e861f066190fbed400</u><br><u>ff9c71ad62b043d8fed4</u> | - 0.02774997 BTC | ✓ |
| 338 | 2017-07-24<br>01:30:56 | <u>5f6bc7ff2e2c9b5eb075b8</u><br><u>d386f00bbc874022e250e6</u><br><u>b329281334562678f4a2</u> | + 0.02774997 BTC | ✓ |
| 339 | 2017-07-23<br>04:11:57 | <u>a8cb8e7c542acd831bce35</u><br><u>e1d995276b11ef0319563a</u><br><u>4141ece5dfafac398f9c</u> | - 0.02776084 BTC | ✓ |
| 340 | 2017-07-23<br>02:18:44 | <u>fa5b989fd0cba063807437</u><br><u>972877c78e7ff2cfad3f9e</u><br><u>4460ac948c8cbc0edb37</u> | + 0.02776084 BTC | ✓ |
| 341 | 2017-07-22<br>03:55:04 | <u>6a395ce5ce86aec3c00121</u><br><u>e785a0c71c1c75742b0916</u><br><u>aadf7a4747ebb71d53fa</u> | - 0.02802762 BTC | ✓ |
| 342 | 2017-07-22<br>01:50:38 | <u>2ecd45be2558874482e060</u><br><u>62df44e108ad8bb619fba8</u><br><u>82506b9f2e191aa0647a</u> | + 0.02802762 BTC | ✓ |
| 343 | 2017-07-21<br>06:16:45 | <u>d322100d93f15353f94584</u><br><u>9c8c562708042fbaf8bd87</u><br><u>7927ed9328b9ddffd29e</u> | - 0.02790053 BTC | ✓ |
| 344 | 2017-07-21<br>03:43:04 | <u>2203c6e7b1e8aa5167e962</u><br><u>2a1b5ade829c6badd185d8</u><br><u>5b0c77ef1595c6d41735</u> | + 0.02790053 BTC | ✓ |
| 345 | 2017-07-20<br>03:21:12 | <u>d7858713c13955d3f4d449</u><br><u>b9b2c9f5678f008123d2a9</u><br><u>94218a41e2b676df4cac</u> | - 0.02760198 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2017-07-20<br>00:57:44 | <u>18ed6d9b4d9351ee4396bd</u><br><u>d02f927b5327af763c1bdf</u><br><u>09227b2f4bc6da976be8</u> | + 0.02760198 BTC | ✓ |
| 347 | 2017-07-19<br>04:46:55 | <u>60b8adfae388362eee0f05</u><br><u>8654e92d9d6a7704ff8a9d</u><br><u>4ad5ce1bd1fb0960785d</u> | - 0.02754085 BTC | ✓ |
| 348 | 2017-07-19<br>02:27:35 | <u>0d9e49d50fc39960616fc5</u><br><u>994da2289e600c6d72dc74</u><br><u>3aebdf6d5a8fbf63c2a9</u> | + 0.02754085 BTC | ✓ |
| 349 | 2017-07-18<br>12:53:00 | <u>2e3c9ddaca6077fee12c80</u><br><u>3099021e74645ce4d83265</u><br><u>9e1f04d1748429a37c25</u> | - 0.02783741 BTC | ✓ |
| 350 | 2017-07-18<br>12:01:01 | <u>0ef5f6e5b290aaca596298</u><br><u>27aadd717e0e908ae93396</u><br><u>d674d8810e24f9adc78a</u> | - 1.20000000 BTC | ✓ |
| 351 | 2017-07-18<br>11:47:14 | <u>582a263dfd094563211ae0</u><br><u>1debccdc37eb6431bcb86e</u><br><u>231c9b705866ef1bcf8c</u> | + 1.20000000 BTC | ✓ |
| 352 | 2017-07-18<br>10:56:01 | <u>3200cf4600dcb0dee62f43</u><br><u>6c76ad7517f07d2a12ed85</u><br><u>692320d60dd7e305f6ac</u> | + 0.02783741 BTC | ✓ |
| 353 | 2017-07-17<br>13:24:07 | <u>72776f094dd6ac60cb469a</u><br><u>5fc57e16b67f63be5085ae</u><br><u>e3853113782803efbac2</u> | - 0.02801576 BTC | ✓ |
| 354 | 2017-07-17<br>09:56:37 | <u>bd3a6c1b17d426ec4cb084</u><br><u>5d6adbab768ed9566c4fb2</u><br><u>3a2fa0c67dac35343916</u> | + 0.02801576 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-07-16<br>06:07:22 | <u>0cb683e15536a5fbdedacf</u><br><u>429d3fcf5065f86d7226dd</u><br><u>551b6df9d39f21aafd97</u> | - 0.02637908 BTC | ✓ |
| 356 | 2017-07-16<br>00:23:23 | <u>5d5ed789830464d1c6f8fb</u><br><u>5a4f74e31048a12db3c463</u><br><u>7a3bb46b4b7335921d19</u> | + 0.02637908 BTC | ✓ |
| 357 | 2017-07-15<br>03:29:59 | <u>32d389cd1816712622e4a4</u><br><u>6e49bcb17c6e539f889c3e</u><br><u>6f7b033f84c3621bfd56</u> | - 0.02893109 BTC | ✓ |
| 358 | 2017-07-15<br>00:57:36 | <u>c6866d3d0e5230556f0a3f</u><br><u>dade8a03f19388a4c64ea5</u><br><u>fcacd0cc5e91d6e3c8b1</u> | + 0.02893109 BTC | ✓ |
| 359 | 2017-07-14<br>05:49:27 | <u>055fd5ff1167f1cedf95eb</u><br><u>5c4d4e6319a38fc711c446</u><br><u>289abb883cf665ee881e</u> | - 0.03126941 BTC | ✓ |
| 360 | 2017-07-14<br>01:19:30 | <u>5d3e220300c1a5d185116d</u><br><u>8aad3c0e57fc04857052df</u><br><u>56d8a545152f7518df4e</u> | + 0.03126941 BTC | ✓ |
| 361 | 2017-07-13<br>05:35:39 | <u>028869195de26532191ec6</u><br><u>60d8f534efa154f0f10e45</u><br><u>195bbc1687ed38016cd4</u> | - 0.03166584 BTC | ✓ |
| 362 | 2017-07-13<br>01:52:07 | <u>60b5dae9abb0884fa3610a</u><br><u>203001eca4cf84e44bb6e9</u><br><u>0537100f8ce3acd983af</u> | + 0.03166584 BTC | ✓ |
| 363 | 2017-07-12<br>03:31:43 | <u>962b720bac11f514d42152</u><br><u>18ac167ac39f3104395005</u><br><u>95546bb8a66380333d89</u> | - 0.03136691 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-07-12<br>01:05:15 | <u>ffec206844773ac46ec10a33814858f01e6ae0b721aedcc77e1940eeeb74fe3d</u> | + 0.03136691 BTC | ✓ |
| 365 | 2017-07-11<br>04:14:39 | <u>c350739b61823180c7a012107c14ef152a8ef85242530ed8de7f6b944e12ae16</u> | - 0.03150733 BTC | ✓ |
| 366 | 2017-07-11<br>01:37:32 | <u>8a9848959cbfff35340553cea956c8bfaffa9c7481e0b7476134ee4f370e3b4c</u> | + 0.03150733 BTC | ✓ |
| 367 | 2017-07-10<br>05:21:27 | <u>2647105e59771e0e80d8b89ccc6d8c7ab764cabd51678ff7e1008cfb0b8d76c0</u> | - 0.03195189 BTC | ✓ |
| 368 | 2017-07-10<br>01:48:43 | <u>094f941c7ee92acda6be3592dd5974e5f630f3564bf142d9e5a40c18eb75ef99</u> | + 0.03195189 BTC | ✓ |
| 369 | 2017-07-09<br>07:15:37 | <u>755afe3ed7511a8bcaa8bca70419aaae9d0109c35979ce7b06a7a6a9ba38b967</u> | - 0.03159135 BTC | ✓ |
| 370 | 2017-07-09<br>02:31:26 | <u>c6ee1c4d744a408b6e14eade5f9887e851f2006b40921becfa46e91cb23e9552</u> | + 0.03159135 BTC | ✓ |
| 371 | 2017-07-08<br>09:23:42 | <u>c732a2ce0c4e05cbb35c0195064af0011c39fb0e23afa3234b5d1bb46db64371</u> | - 0.03047914 BTC | ✓ |
| 372 | 2017-07-08<br>06:40:21 | <u>2506cd64f8150c211894855fd015b42c7f74e3bc65b4de2827d72d947cadf21c</u> | + 0.03047914 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-07-07<br>07:14:43 | <u>d011e141943c444005df4c</u><br><u>52c4cbacea18ffd419fa5d</u><br><u>f9a9764064c7621bc6da</u> | - 0.03173423 BTC | ✓ |
| 374 | 2017-07-07<br>04:33:56 | <u>b1495fd48f71005059bfa8</u><br><u>a08ba2a702e1d84c7abf9c</u><br><u>6ff278c062331f7da480</u> | + 0.03173423 BTC | ✓ |
| 375 | 2017-07-06<br>03:51:00 | <u>1b9980438cd1172c78dbf6</u><br><u>26d154a92d1abe72b20226</u><br><u>9d6d8df3b754e59b75aa</u> | - 0.03176214 BTC | ✓ |
| 376 | 2017-07-06<br>00:34:45 | <u>ad11302164b904397d1666</u><br><u>0b233363a34f3b5470985c</u><br><u>d9886677f4ee3d0e93cf</u> | + 0.03176214 BTC | ✓ |
| 377 | 2017-07-05<br>06:46:33 | <u>b432daddf791f5833cfe22</u><br><u>09b296dbc09c2131a809b2</u><br><u>d87271fb51cf52469c38</u> | - 0.03145123 BTC | ✓ |
| 378 | 2017-07-05<br>02:43:06 | <u>4741052e0d36838bc4f8b0</u><br><u>ae8cc652a22cde30588ecd</u><br><u>88fe1f301a243edea9a</u>  | + 0.03145123 BTC | ✓ |
| 379 | 2017-07-04<br>04:32:26 | <u>e266eb43b2c7be4d8659a2</u><br><u>ff8dcaea0abc1ddce0dbb8</u><br><u>4b7d2309c628c3814e94</u> | - 0.03166303 BTC | ✓ |
| 380 | 2017-07-04<br>01:01:29 | <u>d2d3da42b8f5ceae857e82</u><br><u>8ae928fe135c3cff789733</u><br><u>1c6249b4db5d9e0f0dc0</u> | + 0.03166303 BTC | ✓ |
| 381 | 2017-07-03<br>05:00:16 | <u>f0920bb0ed03bfa0284f5b</u><br><u>94b3df224c32649bd5a890</u><br><u>9542bd81f076a4b861fc</u> | - 0.03174902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2017-07-03<br>02:20:37 | <u>83e453f45a906a3254565d</u><br><u>6820cfb9699bd078c67c35</u><br><u>3dcc23adbdb46dc4b86f</u> | + 0.03174902 BTC | ✓ |
| 383 | 2017-07-02<br>04:49:23 | <u>b5e7a8b1526d268abf129d</u><br><u>c717873449b11984badd5e</u><br><u>587b01b0cd9a41a6265d</u> | - 0.03157529 BTC | ✓ |
| 384 | 2017-07-02<br>00:48:41 | <u>0db05c5efe96e3948c6ec8</u><br><u>5ff0a3bc4dde861d190e0b</u><br><u>5b12369750aa261d53c1</u> | + 0.03157529 BTC | ✓ |
| 385 | 2017-07-01<br>06:04:55 | <u>8bacae18d8392f457bf769</u><br><u>0923c1ac11841b0756fbc6</u><br><u>42d79491e3736472bea1</u> | - 0.03168070 BTC | ✓ |
| 386 | 2017-07-01<br>03:56:30 | <u>a8c8e42e7950aa2372a2c5</u><br><u>2f42a0b3d2b0cd9467e66b</u><br><u>9351bff84ce5e9ea6804</u> | + 0.03168070 BTC | ✓ |
| 387 | 2017-06-30<br>03:42:18 | <u>c78cf0ffe1b6ff82997f70</u><br><u>b8c6deeeb7de216a3922af</u><br><u>e36c0def45202e2372fd</u> | - 0.03163339 BTC | ✓ |
| 388 | 2017-06-30<br>01:32:58 | <u>5d8a503139eaa872c27785</u><br><u>ba94cd363b79fede16f99b</u><br><u>824563657bdde768bd86</u> | + 0.03163339 BTC | ✓ |
| 389 | 2017-06-29<br>03:11:24 | <u>f1792bd475ab37be195b6d</u><br><u>b887d47075b5c2725ccc08</u><br><u>93e6fd66fcbdb620d58f</u> | - 0.03155618 BTC | ✓ |
| 390 | 2017-06-29<br>00:24:11 | <u>5a61a523ccad93df520382</u><br><u>7ad392122e0a5a44e53605</u><br><u>0fa065e20e03ddde1c31</u> | + 0.03155618 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2017-06-28<br>02:59:45 | <u>751485ea1321d44601d3e7</u><br><u>292fc5bee38bf4dcd2baf3</u><br><u>2f9de98cde363be6df84</u> | - 0.03089255 BTC | ✓ |
| 392 | 2017-06-28<br>00:40:25 | <u>da9e4c586a80c2608bbc95</u><br><u>e3f055b6419573ce419b30</u><br><u>19cdbb29e209b7344a6a</u> | + 0.03089255 BTC | ✓ |
| 393 | 2017-06-27<br>04:23:43 | <u>f8d2acd3d99266bd1cb84f</u><br><u>00a2be71933ff12588cfd1</u><br><u>8c4294493a0074c8fd6d</u> | - 0.03085876 BTC | ✓ |
| 394 | 2017-06-27<br>00:34:06 | <u>814ce5ac7500c3dd53289b</u><br><u>8b822340e20deb85bf23e2</u><br><u>8164b99194de07d6aa95</u> | + 0.03085876 BTC | ✓ |
| 395 | 2017-06-26<br>06:38:18 | <u>197e5735751de95fa41de2</u><br><u>5d989159314a2e4e69f98b</u><br><u>33d5fc39dddd29747fa6</u> | - 0.03097091 BTC | ✓ |
| 396 | 2017-06-26<br>05:01:33 | <u>a4822b124eb16725ee761f</u><br><u>bbfd1c83ab053a51ac08a8</u><br><u>46b1e7f77fbec2fb4293</u> | + 0.03097091 BTC | ✓ |
| 397 | 2017-06-25<br>02:20:35 | <u>9724915bb32b584c575e7f</u><br><u>1843268d9a4be99d3aa71a</u><br><u>494cd616611f15b890ed</u> | - 0.03142494 BTC | ✓ |
| 398 | 2017-06-25<br>00:56:34 | <u>927fe5b54e4b01c4ea90be</u><br><u>8446735e07059e0aa8cf69</u><br><u>5a88624e41f107992069</u> | + 0.03142494 BTC | ✓ |
| 399 | 2017-06-24<br>06:40:30 | <u>34c1431bb1498d93137bb1</u><br><u>7a981cb4ac2e2f249c1190</u><br><u>6d559867268c8397933d</u> | - 0.03162156 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2017-06-24<br>01:51:28 | <u>4fa1125c3e89c43b8363d9</u><br><u>80077ee9e494a08f450848</u><br><u>012455ce036b07102bea</u> | + 0.03162156 BTC | ✓ |
| 401 | 2017-06-23<br>05:31:55 | <u>9207755bf71c7c3890f518</u><br><u>ad039fa5b1f7db8bbd29c7</u><br><u>a51218e1128d8cac72f2</u> | - 0.03147978 BTC | ✓ |
| 402 | 2017-06-23<br>02:41:18 | <u>fa1e293fceb453ac1de33</u><br><u>0bf819560d1754294cde56</u><br><u>4618aee0e767b17326ab</u>  | + 0.03147978 BTC | ✓ |
| 403 | 2017-06-22<br>02:52:25 | <u>729199683f66616659a594</u><br><u>87909798b8875af4821928</u><br><u>53facc3a94948779aaa0</u> | - 0.03127586 BTC | ✓ |
| 404 | 2017-06-22<br>00:43:09 | <u>b23f185d1eb16a8146af48</u><br><u>ccb9b11e058869606e3f20</u><br><u>0e9845b12e092e65c4aa</u> | + 0.03127586 BTC | ✓ |
| 405 | 2017-06-21<br>10:29:02 | <u>026e11eca32b69ca4b41fe</u><br><u>986bbc06ee1fd504a20c2</u><br><u>bc31e6506dbea7f2fc7f</u>  | - 0.02562293 BTC | ✓ |
| 406 | 2017-06-21<br>03:01:22 | <u>2297db2d26fbb0ea7538f8</u><br><u>479273e85212554e0fd751</u><br><u>345b086de7a2d63341e9</u> | + 0.02562293 BTC | ✓ |
| 407 | 2017-06-20<br>11:20:13 | <u>6c561f358b71f839e3871f</u><br><u>63e42c998314a768823d62</u><br><u>ab193b390e4192a016ad</u> | - 0.01658834 BTC | ✓ |
| 408 | 2017-06-20<br>00:29:55 | <u>cb6bcb9fec86d16e9e3634</u><br><u>8bbe069acc48a57f2b5a5f</u><br><u>b6b2c2adfa89787ca370</u> | + 0.01658834 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-06-19<br>04:52:51 | <u>f9f93ae1504e6177b3f737</u><br><u>0e2490d78747744cc63947</u><br><u>e0e46283d32d08479a46</u> | - 0.03165745 BTC | ✓ |
| 410 | 2017-06-19<br>03:19:00 | <u>ec8a65944dd666e51bba00</u><br><u>d212feac5767d062ba00b9</u><br><u>dd894a27aa7e6d3c0ef9</u> | + 0.03165745 BTC | ✓ |
| 411 | 2017-06-18<br>06:48:37 | <u>569df9b881e256f6908b05</u><br><u>d272f040a609c1313e0063</u><br><u>20b1b03a65c4d5a36f9f</u> | - 0.03158823 BTC | ✓ |
| 412 | 2017-06-18<br>04:56:23 | <u>64b10823d634385fc3c6d4</u><br><u>3a9006474f4b6030fb765a</u><br><u>2dd045932f4267011f7b</u> | + 0.03158823 BTC | ✓ |
| 413 | 2017-06-17<br>05:57:03 | <u>6d2a07d5ffd90644a57fec</u><br><u>3c3fd45eaaa5f63c8b0973</u><br><u>8beed8edd558c7aec975</u> | - 0.03127583 BTC | ✓ |
| 414 | 2017-06-17<br>03:35:26 | <u>11ef30a053cece2a6b7168</u><br><u>5a5ea33ccf7bae6c34cc3d</u><br><u>3477fce35845e03f3adb</u> | + 0.03127583 BTC | ✓ |
| 415 | 2017-06-16<br>10:42:33 | <u>e8edf3311d1f905ec0c372</u><br><u>814e39cc2e4e7954cc2593</u><br><u>8dbcda7c1bab5d006300</u> | - 0.03279016 BTC | ✓ |
| 416 | 2017-06-16<br>09:00:10 | <u>ec36e5cf89461646b16c48</u><br><u>a88349082f36c9d6f9a986</u><br><u>7882f9833a6279fa0d01</u> | + 0.03279016 BTC | ✓ |
| 417 | 2017-06-15<br>03:30:33 | <u>9ca264c13464dd45b85acd</u><br><u>f4794f1863d5bce56f8e29</u><br><u>5cc044f469fb407c0b79</u> | - 0.03312567 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-06-15<br>01:37:26 | <u>16dd293e9476d0d79cd431</u><br><u>c481c5c12b3075db26a352</u><br><u>dffaef666f27e6dee41c</u> | + 0.03312567 BTC | ✓ |
| 419 | 2017-06-14<br>06:14:40 | <u>f99d76a7a02b379417fe42</u><br><u>31863d3316cf8f7e0db178</u><br><u>e35b4bce8abf7f3a0b95</u> | - 0.13063999 BTC | ✓ |
| 420 | 2017-06-14<br>02:10:58 | <u>9b8129c9c7f2609e42dbbc</u><br><u>0d6f6cf974d10f1794c3ad</u><br><u>d2c3b9543a17a1105d49</u> | + 0.13063999 BTC | ✓ |
| 421 | 2017-06-06<br>09:59:00 | <u>cf9d9d233ad3e536f123ae1</u><br><u>f8f357730a2783b687c6f2</u><br><u>ddd0feded874c9e7ea2</u> | - 0.23562951 BTC | ✓ |
| 422 | 2017-06-06<br>01:00:20 | <u>5261d5d07b94b47986d07d</u><br><u>93c996c636c8bd75882101</u><br><u>8896ebb75f2e56d68e28</u> | + 0.23562951 BTC | ✓ |
| 423 | 2017-06-01<br>07:13:26 | <u>fe9dd67763a9b6961a87e5</u><br><u>d1077af267f6486c0aa260</u><br><u>13f95c87b71f17f6c0fa</u> | - 0.04524839 BTC | ✓ |
| 424 | 2017-05-29<br>05:02:41 | <u>dd40dce1ab4051fbadf831</u><br><u>ac5d2ea7c13081dc877a8c</u><br><u>3d7eb3a08fc5b16e9b69</u> | - 0.04672243 BTC | ✓ |
| 425 | 2017-05-21<br>01:38:54 | <u>0f4306cd1f8dc3b8ccc5b3</u><br><u>e51a3ed557f5d07a719169</u><br><u>97ec69aec1cd7b5618d8</u> | - 0.01440367 BTC | ✓ |
| 426 | 2017-05-20<br>10:38:32 | <u>1b2fe72afa77dcc10e0891</u><br><u>81b2d3753a294ee0dd51f1</u><br><u>d0d9dbf938f817220151</u> | - 0.04574572 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2017-05-18<br>00:52:06 | <u>66b495d98527be75e71116e2fd0e733bcd16edcada09d46bd3390f9a1e1f8c6c</u> | - 0.04696242 BTC | ✓ |
| 428 | 2017-05-13<br>23:25:26 | <u>26ee8eddc37439cd18c710bcc0817552744a166b560a34c94e969eb5cac9713</u>  | - 0.04664787 BTC | ✓ |
| 429 | 2017-05-02<br>00:22:18 | <u>ad733109a7ecd51d2c884c9e37acaff8bb8f4ada832f50427c84cbb4a5386feb</u> | + 0.01440367 BTC | ✓ |
| 430 | 2017-05-01<br>08:26:55 | <u>a043a68b1c8932afd6db7023146e3a787305502ab7accef38aab22b147633463</u> | - 0.04701130 BTC | ✓ |
| 431 | 2017-05-01<br>03:07:57 | <u>b91de6bb3980d32f4293cb4b548da33864c6bcb07f9fe8fd00d7a2bce5e56383</u> | - 0.04663845 BTC | ✓ |
| 432 | 2017-05-01<br>03:07:57 | <u>512bcf4be82e83042c24623d86105e5ecd94ff4a93edfd64323841f68c02276f</u> | - 0.04697889 BTC | ✓ |
| 433 | 2017-05-01<br>03:07:57 | <u>6af157ec841f4ac296623450663ccdf30727705e1d31765ae46b42579eaa4d74</u> | - 0.04667489 BTC | ✓ |
| 434 | 2017-05-01<br>01:57:50 | <u>5ae7fb830adc5205303c5ef112294e6c67ef76a61356189e8aab67ca8ae40f91</u> | + 0.04664787 BTC | ✓ |
| 435 | 2017-04-30<br>17:38:41 | <u>6cb1d8f787e8c42a10acbbde17777da3e883a9cb12e60303f65324bf948f9cfa</u> | - 0.04618157 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 436 | 2017-04-30<br>02:23:44 | <u>038e563bfb18c7add5790785c7648fe968917a4e1412a8e5e6d1454207e75bce</u>  | + 0.04524839 BTC | ✓ |
| 437 | 2017-04-29<br>06:58:22 | <u>f03c66ac03b4f48b84fe1427225e7f9a0585c0f4672acc7cd66ded4cb79dbc27</u>  | + 0.04672243 BTC | ✓ |
| 438 | 2017-04-28<br>14:30:01 | <u>b53b4bd9837dc1be6b1571061fa08163ce68a94ab482b7ce221198f5d6c13ab1</u>  | + 0.04696242 BTC | ✓ |
| 439 | 2017-04-27<br>00:33:33 | <u>113d0201578bbabc04d14898656b5c7a54097c6d37bb6be9d5e78e570fb13650</u>  | + 0.04701130 BTC | ✓ |
| 440 | 2017-04-26<br>02:08:11 | <u>6f69fdc2d2f49b913c183301e39919bd75f11dc552425b5bd1e9e83e86601e1e</u>  | - 0.03052190 BTC | ✓ |
| 441 | 2017-04-26<br>00:33:44 | <u>f91aeb40e57fc4b76cc25623f6240b6cefb33d66c8316f3b42f0d26768aea3e6</u>  | + 0.03052190 BTC | ✓ |
| 442 | 2017-04-25<br>00:23:31 | <u>88ac5ae846086da93d483485542cb223b059de64cb9ebea0f56a5ba903297718</u>  | + 0.04618157 BTC | ✓ |
| 443 | 2017-04-24<br>03:25:48 | <u>c0a61f73f21dc898543ca5670503bcdbc6efd3ed13844033ec04d26435d19c4b9</u> | - 0.04560343 BTC | ✓ |
| 444 | 2017-04-24<br>01:23:33 | <u>4169c928cd3ff21081f07cb8d03419e165ce97c4943da7fb8e988711da432a82</u>  | + 0.04574572 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-04-23<br>03:31:19 | <u>2c516c2ecde070df5e3b23</u><br><u>cd975ebf4b7880f11f6287</u><br><u>340265e75efe059dfbb2</u> | - 0.04668074 BTC | ✓ |
| 446 | 2017-04-23<br>01:18:26 | <u>7e33fd25e22d1a5bb99898</u><br><u>8d57dffdfa0ddd3b75caa5</u><br><u>3d7494e5f8bfd3ab7e24</u> | + 0.04668074 BTC | ✓ |
| 447 | 2017-04-22<br>04:59:07 | <u>043b931e2403e22c4ed0e0</u><br><u>ce96f895a8ea787ca7fac3</u><br><u>5424cb36efdeb25d03a9</u> | - 0.04667378 BTC | ✓ |
| 448 | 2017-04-22<br>02:49:28 | <u>d8601ff0c50f340d98a354</u><br><u>a1448f4334c9806ea30eb3</u><br><u>b0d364d188324a344ab3</u> | + 0.04697889 BTC | ✓ |
| 449 | 2017-04-21<br>01:44:14 | <u>1ef76e32da865fee7b16e1</u><br><u>41dd59c6f8a946094fe65f</u><br><u>ce3127a9b93e3e86e532</u> | + 0.04560343 BTC | ✓ |
| 450 | 2017-04-20<br>03:38:05 | <u>851740ae2aa91aef6e98e5</u><br><u>45a86933dbfc8835cbb426</u><br><u>b81e80868482026dcb88</u> | + 0.04667378 BTC | ✓ |
| 451 | 2017-04-19<br>00:51:30 | <u>a5e3c3352a158a4c8100e8</u><br><u>e9de7f8a579031fd49a893</u><br><u>c40b04c3c98308b8979a</u> | + 0.04663845 BTC | ✓ |
| 452 | 2017-04-18<br>00:23:03 | <u>ac9a3b6598ef419c8a3236</u><br><u>7b87d614ef1d12f7fe792d</u><br><u>cafff321b2a30ac3c3ce</u> | + 0.04667489 BTC | ✓ |
| 453 | 2017-04-17<br>04:54:51 | <u>59d8f6ea877b740bc27e2b</u><br><u>40c8bd1be1f62f0a21d918</u><br><u>9a3e034d375d1c26fc94</u> | - 0.04657819 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 454 | 2017-04-17<br>01:14:42 | <u>3180263ac48423447343a1</u><br><u>2d5bcc33fcc8c4e5c5cded</u><br><u>6d597008d2d81fb52d55</u>  | + 0.04657819 BTC | ✓ |
| 455 | 2017-04-16<br>21:13:29 | <u>8419f6bd877961027136de</u><br><u>85df6f58df91cc1de3c672</u><br><u>2d1ed512af941780b9cf</u>  | - 0.04094954 BTC | ✓ |
| 456 | 2017-04-16<br>20:52:37 | <u>7a16bf11c6e9f54a20875b</u><br><u>c2fd56efef31c987e76bf0</u><br><u>91480e8d9bfd45b7f15b</u>  | - 0.04017576 BTC | ✓ |
| 457 | 2017-04-16<br>20:47:05 | <u>b2a5be7353945398534c61</u><br><u>bcb2026eb627ed3789f3d4</u><br><u>2d68d8e239ec439e0f8f</u>  | - 0.04671258 BTC | ✓ |
| 458 | 2017-04-16<br>20:40:01 | <u>093cfc92fb364e0628efc1</u><br><u>97baf72dccaee11d1c0a553</u><br><u>c3ce4399110184e62b62</u> | - 0.04813668 BTC | ✓ |
| 459 | 2017-04-16<br>13:06:56 | <u>1499e8e7329bfc488be030</u><br><u>d877814fae8fe578710372</u><br><u>95e39ae9ca8931aa92e5</u>  | - 0.04866071 BTC | ✓ |
| 460 | 2017-04-16<br>00:28:14 | <u>d8667e2f02e1aa4bfe59a5</u><br><u>73fcb5a64fdfa86ff0bfaf</u><br><u>640a90894e7a011b31ed</u>  | + 0.04094954 BTC | ✓ |
| 461 | 2017-04-15<br>00:25:16 | <u>51b45880dca009b5129887</u><br><u>94878a4942281108ccd3f8</u><br><u>84d892bb3f83cca7a399</u>  | + 0.04017576 BTC | ✓ |
| 462 | 2017-04-14<br>03:09:08 | <u>2536f98d7cf02420b99805</u><br><u>320e1638c4e06b32567dd0</u><br><u>b4b509821f1bc4e2c5ae</u>  | + 0.04671258 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 463 | 2017-04-13<br>05:22:32 | <u>61d6a1987a587914d162af57c75366ed68423d85eb1a729e91410d7af92e4396</u>  | + 0.04813668 BTC | ✓ |
| 464 | 2017-04-12<br>04:34:07 | <u>51226b0cf56bdcb038a3ad15b4908bb59204256139f71c9d0443718b630b9d38</u>  | + 0.04866071 BTC | ✓ |
| 465 | 2017-04-11<br>05:32:45 | <u>851d85fe38e9a9a91ad46967e34624462246366ccecd7b1f507f90a81c1e3a22</u>  | - 0.04879443 BTC | ✓ |
| 466 | 2017-04-11<br>00:44:04 | <u>012a802bda85590e02f910cc212713153f86ea62ce9e45b9b643a7f1675cc730</u>  | + 0.04879443 BTC | ✓ |
| 467 | 2017-04-10<br>03:59:04 | <u>e290787719bea7d0c7c5e64b623cd223de2c6f0c5289e2262db50da4e4d54f60</u>  | - 0.04093037 BTC | ✓ |
| 468 | 2017-04-10<br>01:37:34 | <u>b325cde51202224415f15f6ff7c350b8affc2be94b60e7c4edd03009b4cdede</u>   | + 0.04093037 BTC | ✓ |
| 469 | 2017-04-09<br>08:05:27 | <u>17b126ae920c9bc37acc90361183638d64f97e3307d6ae5c85eda2c587019aca</u>  | - 0.04858386 BTC | ✓ |
| 470 | 2017-04-09<br>00:52:19 | <u>e7ae9837888fb51264b2a8066dd4c1d05fb12c0191a4406d4deb198e642ebc0f</u>  | + 0.04858386 BTC | ✓ |
| 471 | 2017-04-08<br>06:27:25 | <u>3e7683ce9a3b112d38441065ee683ac3766bfff7b39b86ff2e999aa96ca38c19e</u> | - 0.04869216 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 472 | 2017-04-08<br>02:30:56 | <u>291e3144127f2ceb6a1a9c0c7aa1170731880524ac393c396b443ab2315c4b39</u>  | + 0.04869216 BTC | ✓ |
| 473 | 2017-04-07<br>22:22:00 | <u>495c1f3f1b85863abb862f0f18961ba0fc49dba547d161955740fcc49ee55091</u>  | - 0.04901687 BTC | ✓ |
| 474 | 2017-04-07<br>22:22:00 | <u>96fae4504389d24f4f205cc91c0f00c7e33e1232bb9455cea4ee4c4db0958dc9</u>  | - 0.04887296 BTC | ✓ |
| 475 | 2017-04-07<br>00:47:13 | <u>6e9638e97639fd8100ca1dc9b0e4590399754aad4290d54c1621fc47fa42fbaa</u>  | - 0.04861479 BTC | ✓ |
| 476 | 2017-04-07<br>00:32:39 | <u>d8344664cba86efc59ebdc a444b5e4e87fe06ccb07e95d1b66622cd142b92d3e</u> | + 0.04887296 BTC | ✓ |
| 477 | 2017-04-06<br>07:36:50 | <u>b67bb840b13aff92401ebc7938b39e7dae478a0ee3cb922923f73ac82934653d</u>  | + 0.04901687 BTC | ✓ |
| 478 | 2017-04-05<br>01:26:48 | <u>ebe5a2b73fef16cb21fd5cd29c238abb07ff3f9a79cdef7458bf7489f12fa4e4</u>  | + 0.04861479 BTC | ✓ |
| 479 | 2017-04-04<br>16:01:41 | <u>e35afa2dbfb7544ec2a474ae551a4f7b74511d105f97670d081e2e299328088d</u>  | - 0.04845658 BTC | ✓ |
| 480 | 2017-04-04<br>03:58:26 | <u>a486cf1c8e95923444ca31e45c8386307a9b520143a921045e0025fc74696c43</u>  | + 0.04845658 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2017-04-03<br>07:46:12 | <u>30c8f42ed9631597257fdb</u><br><u>a54e314ce0f349d9404519</u><br><u>6896358f022c3ead0f26</u> | - 0.04868176 BTC | ✓ |
| 482 | 2017-04-03<br>05:09:17 | <u>ebe58d2e2c51e8ae43a762</u><br><u>a52fca3ddcbd9c95618c23</u><br><u>d787c0b440c091494c04</u> | + 0.04868176 BTC | ✓ |
| 483 | 2017-04-02<br>19:20:12 | <u>512b01c010d5b0f9c60735</u><br><u>3da54ff655daa2724e15f4</u><br><u>efc307199db261f806a8</u> | - 0.04878493 BTC | ✓ |
| 484 | 2017-04-02<br>03:01:57 | <u>9d0b71bd52ab621f78bfa7</u><br><u>acf71bb88a498a989b8fe4</u><br><u>fa85b30f92a8755c2a02</u> | - 0.03742809 BTC | ✓ |
| 485 | 2017-04-02<br>01:24:41 | <u>dd7e1d42ce60bf5aaf6d5f</u><br><u>867b7f2592f4313dcbeb98</u><br><u>db4a561867491a8f0006</u> | + 0.04878493 BTC | ✓ |
| 486 | 2017-04-01<br>02:48:05 | <u>fb6aa5b3a836458555c1b1</u><br><u>0d42ba80062f208f5b626c</u><br><u>3b97d991e06050643f32</u> | + 0.03742809 BTC | ✓ |
| 487 | 2017-03-31<br>07:04:21 | <u>7da56a2672fdfc126f03f8</u><br><u>142e9b3a0120c3554584ee</u><br><u>b7c4aa7893a18f5d960b</u> | - 0.03224171 BTC | ✓ |
| 488 | 2017-03-31<br>00:46:16 | <u>c6712cc022de3a4c63071b</u><br><u>8b89c6e241e0b7a41a2749</u><br><u>f34992746190768d843d</u> | + 0.03224171 BTC | ✓ |
| 489 | 2017-03-30<br>14:40:49 | <u>408b4c9c2bb9f29866c4da</u><br><u>61d7a58c5af29b1aa8201a</u><br><u>24b66a3e9b21f575ed95</u> | - 0.05053020 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2017-03-30<br>14:40:49 | <u>368aa0ed2a7f36c4e9faae</u><br><u>f979ffb024988a77f64139</u><br><u>858b122f6613d9b42ca0</u> | - 0.03055518 BTC | ✓ |
| 491 | 2017-03-30<br>13:49:13 | <u>ca2c068b6c54d367cf8621</u><br><u>6e2969d017ab0254688ec6</u><br><u>7898778e655e7565eae7</u> | - 0.05070266 BTC | ✓ |
| 492 | 2017-03-30<br>02:42:52 | <u>d3b9173c0c88a568c55222</u><br><u>891e1663bd3b234144ea24</u><br><u>e06d8e0de9938489292e</u> | + 0.03055518 BTC | ✓ |
| 493 | 2017-03-29<br>01:27:06 | <u>609878f6eba407f96d3652</u><br><u>04b0a49e031f73858f6ce6</u><br><u>a2ff9eaeb1e794221010</u> | + 0.05053020 BTC | ✓ |
| 494 | 2017-03-28<br>01:17:00 | <u>dab3ce4317145640ecd708</u><br><u>25c38b1cb861d6bd6d17b6</u><br><u>0f1cb86041dcadc961fe</u> | + 0.05070266 BTC | ✓ |
| 495 | 2017-03-27<br>11:17:46 | <u>6ce70b153737e2b313bd18</u><br><u>298a59211f913d55495e6d</u><br><u>177aae1b0deae3a79a01</u> | - 0.05097626 BTC | ✓ |
| 496 | 2017-03-27<br>00:54:41 | <u>6a18c9f39f6c50904e32ec</u><br><u>48da2ba722f9250c801444</u><br><u>78abfd1fa563459e5d4e</u> | + 0.05097626 BTC | ✓ |
| 497 | 2017-03-26<br>03:08:00 | <u>071452ade5c4a523dbf1fa</u><br><u>53099d0000bf7c8f053805</u><br><u>71ec8631593912653298</u> | - 0.05097272 BTC | ✓ |
| 498 | 2017-03-26<br>01:36:45 | <u>6c2d43ab18f3e46da0d4be</u><br><u>07168e75480cc99beb07b6</u><br><u>87fd6582cc8d1835898d</u> | + 0.05097272 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2017-03-25<br>22:21:28 | <u>f9a9f4a27f8b2adde7e757</u><br><u>57ed83b80f4b84e50c7417</u><br><u>cb3f0be306a993ccf871</u> | - 0.05089889 BTC | ✓ |
| 500 | 2017-03-25<br>08:32:52 | <u>e8886e3e34c761985508fa</u><br><u>551f8de826a8b145a4716e</u><br><u>cde5c67b4adc86c21656</u> | + 0.05089889 BTC | ✓ |
| 501 | 2017-03-24<br>10:04:07 | <u>f903159a217cccd101603f</u><br><u>0e2635c28cbfac731051d3</u><br><u>3a28f3daeb95443c71ff</u> | - 0.05125563 BTC | ✓ |
| 502 | 2017-03-24<br>02:43:02 | <u>aeaef24ddc275e4a8ec645</u><br><u>2033b65e8b0a22206714b7</u><br><u>a01a8e3eb0ac6444d35e</u> | + 0.05125563 BTC | ✓ |
| 503 | 2017-03-23<br>22:12:37 | <u>8b033474b8f92cca7989a5</u><br><u>e45bf44fe55b2d06ff68dd</u><br><u>17d57a26be07bbbfd65e</u> | - 0.05117905 BTC | ✓ |
| 504 | 2017-03-23<br>10:40:27 | <u>d75dad51c2d255f6476c49</u><br><u>8bdafff136320383f58383</u><br><u>35b0008fc6a100caa42b</u> | - 0.05121342 BTC | ✓ |
| 505 | 2017-03-23<br>02:26:31 | <u>ec0a4d391e84512e7c8a62</u><br><u>8a8cf1e2f14e8a87f68add</u><br><u>2863d2ad54b9357633e5</u> | + 0.05121342 BTC | ✓ |
| 506 | 2017-03-22<br>22:58:53 | <u>7523ceaa13d6eeb5f3e2b1</u><br><u>ad511559532622314a5384</u><br><u>8bf462c3ecd8137f3ac3</u> | - 0.04999367 BTC | ✓ |
| 507 | 2017-03-22<br>00:58:58 | <u>c8573cb4c2bb8a390ff482</u><br><u>875ad546a030fb73494dd0</u><br><u>48572fabe408c6fa8519</u> | + 0.04999367 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2017-03-21<br>00:38:51 | <u>e30ad00ceede66d5b3d167</u><br><u>a8f22a1c24a37b642a51ee</u><br><u>26d06b430be968c5e2c2</u> | + 0.05117905 BTC | ✓ |
| 509 | 2017-03-20<br>13:25:22 | <u>d52b86bf6c3bfbca7b353f</u><br><u>2dfc10108122f72ea30de8</u><br><u>c24163363d091c3cf3db</u> | - 0.05097998 BTC | ✓ |
| 510 | 2017-03-20<br>01:18:39 | <u>5b8ed41f1ec3da85e64fba</u><br><u>5364fe4cd0a3a277b056b4</u><br><u>97b3672831d72bc1ac42</u> | + 0.05097998 BTC | ✓ |
| 511 | 2017-03-19<br>19:43:37 | <u>ed176d908e72ba6c0cac87</u><br><u>96baf5e8031fa857fd5356</u><br><u>7ee2ed031ce3ee52860c</u> | - 0.05107160 BTC | ✓ |
| 512 | 2017-03-19<br>12:13:15 | <u>6414df6782ffe787bcb5d5</u><br><u>35f80a5f28d8889ed6c9a9</u><br><u>303be9348ccea97c118a</u> | - 0.05129033 BTC | ✓ |
| 513 | 2017-03-19<br>06:33:17 | <u>44a34fbef3b5064dc8c797</u><br><u>ff91b2ef63df164b2acb93</u><br><u>2ec79a28c4ffb3446833</u> | - 0.05280353 BTC | ✓ |
| 514 | 2017-03-19<br>03:19:11 | <u>1fa74994ac60cf0d228bcd</u><br><u>776d6a47f4b3a4ff34ae72</u><br><u>01015639486ebd4b62e2</u> | - 0.05241080 BTC | ✓ |
| 515 | 2017-03-19<br>00:36:09 | <u>178b1342444fe60c6ef7ce</u><br><u>57c07ab97cf2b974a931f9</u><br><u>09fbdcfb846237e4cec9</u> | + 0.05107160 BTC | ✓ |
| 516 | 2017-03-18<br>05:04:59 | <u>0ffd197566e6f6e561a819</u><br><u>3be7418177d94dc1d29168</u><br><u>b7bb296c7927a37d94a0</u> | - 0.05284938 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2017-03-18<br>04:46:02 | <u>ced5a404188e76c3e7f0d78907e87dedb3826a4ccabfdbeb0c96cc50018c6180</u> | - 0.05256006 BTC | ✓ |
| 518 | 2017-03-18<br>03:49:09 | <u>90144763197d08c7013820f95c7b90d0a8d1790ed83ee8aff161e42af2f4636d</u> | - 0.05264886 BTC | ✓ |
| 519 | 2017-03-18<br>03:43:18 | <u>efd6f95e08a2564d6b35c1c432bedb145d0e4ad8d608781c7e940addaff4649b</u> | - 0.05255020 BTC | ✓ |
| 520 | 2017-03-18<br>03:34:50 | <u>84b085c54abc946456295d82b2b9ddf1be5c91cfd6ba6abacfe8915d55686b14</u> | - 0.05206378 BTC | ✓ |
| 521 | 2017-03-18<br>00:36:38 | <u>4862642fd5523f72a35e2ead4e176679fa3357af3c5ddbba1b8c2973535cc68c</u> | + 0.05129033 BTC | ✓ |
| 522 | 2017-03-17<br>00:22:10 | <u>0ce0199ab895c3d15e6b534518fa9f916a5b9a7a63f908e2698a45401ea702ec</u> | + 0.05280353 BTC | ✓ |
| 523 | 2017-03-16<br>05:31:46 | <u>154789335c6481cc92281b440df35cf8d3b896427f6840f00123f32112ebc867</u> | + 0.05241080 BTC | ✓ |
| 524 | 2017-03-15<br>00:58:34 | <u>3a1517b8ed9c083f5dbbd4639daecdfe0a67dd0b42d6e55100f1c9f4785a7c98</u> | + 0.05256006 BTC | ✓ |
| 525 | 2017-03-14<br>02:59:28 | <u>a3d8173d8cc75d61a47118352114e21791cfb94ce93e6f79531f05de6d3d5697</u> | + 0.05284938 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2017-03-13<br>05:13:10 | <u>26ef0c11e8a3bf8791f55e</u><br><u>84023ba6c7611c5a7449f8</u><br><u>3964c6572f1b5ec16192</u> | - 0.05452928 BTC | ✓ |
| 527 | 2017-03-13<br>05:13:10 | <u>c48c30bf102b19e1c0f7de</u><br><u>601a9465ae0c21cf8dac34</u><br><u>cdc3c9237bd23ebaaa9e</u> | - 0.05531072 BTC | ✓ |
| 528 | 2017-03-13<br>03:34:03 | <u>5b62dc3825bf96ec26743e</u><br><u>bdb27cf85b78ce97b03901</u><br><u>c06c4251e35e28ffa81e</u> | - 0.05359686 BTC | ✓ |
| 529 | 2017-03-13<br>03:34:03 | <u>f3afb5e5f55eebaeb46148</u><br><u>f815fd56d51651e2b015fd</u><br><u>1e3a81bf32c259129b4c</u> | - 0.05249961 BTC | ✓ |
| 530 | 2017-03-13<br>02:38:36 | <u>e44e4f394ea548316a3ed6</u><br><u>52e062665deb62e538eb5a</u><br><u>57ea916e450c582b8d9f</u> | - 0.05321848 BTC | ✓ |
| 531 | 2017-03-13<br>02:38:36 | <u>3a1a83633d390ca9249153</u><br><u>8f9101ab4e2039622400cd</u><br><u>9c91423af968186743ac</u> | - 0.05304364 BTC | ✓ |
| 532 | 2017-03-13<br>00:26:33 | <u>422e1a0c9ad64f2e4b1e32</u><br><u>e3f69fba6b8bc65074dc94</u><br><u>6c34e5b9ad35d84636bb</u> | + 0.05255020 BTC | ✓ |
| 533 | 2017-03-12<br>18:00:08 | <u>eed83b80b7c09cdbabd432</u><br><u>1f4935d9c437bc593a05aa</u><br><u>1c098d6eafac2df6fa4a</u> | - 0.05267206 BTC | ✓ |
| 534 | 2017-03-12<br>01:50:22 | <u>6f6a2e09c5d3f05e49d16c</u><br><u>f624b0521a5edb426efc61</u><br><u>97fd8c5e3db9882d74cc</u> | - 0.05096022 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2017-03-12<br>01:28:29 | <u>a7c486519623b4c14017af</u><br><u>361d592aaf0dc8f0effc78</u><br><u>d566e99b6e3110cfad38</u> | + 0.05206378 BTC | ✓ |
| 536 | 2017-03-11<br>12:28:28 | <u>7c16cd8b32acda1f00bddc</u><br><u>4e81ede8ab27156135093e</u><br><u>3fd575f0f5c6f38cfdeb</u> | - 0.05344779 BTC | ✓ |
| 537 | 2017-03-11<br>06:37:51 | <u>e4527ea22dd41dc92f016f</u><br><u>779d999ae031c54c0a072c</u><br><u>68dddaad8256834a8eaf</u> | - 0.05276697 BTC | ✓ |
| 538 | 2017-03-11<br>02:22:39 | <u>809aae70ad8c6ee3c87301</u><br><u>463816e1f08b9b33b03115</u><br><u>7f47802d6d3ae115d047</u> | + 0.05096022 BTC | ✓ |
| 539 | 2017-03-10<br>00:32:45 | <u>4f28722e602064672c146e</u><br><u>996bc9bc7d6ccc0cbbd042</u><br><u>9b1f83681640b545b36f</u> | + 0.05267206 BTC | ✓ |
| 540 | 2017-03-09<br>01:11:31 | <u>0b619d8994f82310ccb675</u><br><u>23c7adbc6ca3c3ec0cce29</u><br><u>fefbf68c5936179ce5f9</u> | + 0.05276697 BTC | ✓ |
| 541 | 2017-03-08<br>00:35:43 | <u>bd94356923284edf56228d</u><br><u>7cfec72c36a96f447a3ae3</u><br><u>7a3785e4f99dbee3350d</u> | + 0.05304364 BTC | ✓ |
| 542 | 2017-03-07<br>00:21:45 | <u>d85a33951ddced320dbcc5</u><br><u>9843c4eee63829bd7db8b0</u><br><u>a36c56a99c793bf18d9a</u> | + 0.05249961 BTC | ✓ |
| 543 | 2017-03-06<br>03:35:11 | <u>dd2e98b00cb374cf6d43cc</u><br><u>6f0ec2327dbc04f69f7e65</u><br><u>83b1975271610ef6ef3a</u> | + 0.05264886 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2017-03-05<br>17:23:58 | <u>5c7eb56af64cb7425ccf89</u><br><u>f142f4832bc0b14bdd51f4</u><br><u>5555db239043065dac2f</u> | - 0.05242439 BTC | ✓ |
| 545 | 2017-03-05<br>05:17:30 | <u>d14d77dd2ab4faf9650a30</u><br><u>09683165f105411e6c8549</u><br><u>2fbc1cf712ebf8132e2</u>  | + 0.05242439 BTC | ✓ |
| 546 | 2017-03-04<br>02:13:38 | <u>0656bc34a675c4e7153117</u><br><u>f160fafa855b540bbffbca</u><br><u>9c30202941cc220d5797</u> | + 0.05452928 BTC | ✓ |
| 547 | 2017-03-03<br>08:49:29 | <u>0272e023b1ef42306612ed</u><br><u>668a5336acfb84d9822b2</u><br><u>80f0781a8ef1dce8efac</u>  | + 0.05531072 BTC | ✓ |
| 548 | 2017-03-02<br>02:17:32 | <u>a4659bd0e2ecf8ee351cea</u><br><u>fd4fe449796b16cdf060db</u><br><u>64baf2b2313904e4d164</u> | + 0.05359686 BTC | ✓ |
| 549 | 2017-03-01<br>00:50:02 | <u>cc97c55408dff816d5ef4b</u><br><u>0cf3ad20e9e0afdb00bc56</u><br><u>7f7103e6e98a8a86ed83</u> | + 0.05344779 BTC | ✓ |
| 550 | 2017-02-28<br>04:13:19 | <u>039d24ceeae5fdbd5ba87b</u><br><u>fc4bd589ba5105b0e70d33</u><br><u>8c573684ed619e9d0a8c</u> | + 0.05321848 BTC | ✓ |
| 551 | 2017-02-27<br>04:55:27 | <u>10a0a8e989d2a6fc6850bb</u><br><u>df5cbd86090609fc4ca899</u><br><u>72993f0aede9cec7cdd4</u> | - 0.05274509 BTC | ✓ |
| 552 | 2017-02-27<br>03:06:56 | <u>136d544d88643df6a4baf0</u><br><u>6364d68ea12d09aec81a65</u><br><u>b1c9deebd73475c47387</u> | + 0.05274509 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2017-02-26<br>17:40:26 | <u>87421e7fb39fd4c67d6961</u><br><u>f7138e300b515e9e0dfc42</u><br><u>15d33990e615b461ee03</u> | - 0.05273228 BTC | ✓ |
| 554 | 2017-02-26<br>17:37:39 | <u>579c50c6465c92c2315b1f</u><br><u>b43b1ab893bfdb6f7ba67f</u><br><u>0a22eade4572af795027</u> | - 0.05299388 BTC | ✓ |
| 555 | 2017-02-26<br>17:37:39 | <u>f9e2b075f799b4aadda5a6</u><br><u>0b2c95a080502baa5b27f8</u><br><u>33ce9a5a8a5a2f47fd73</u> | - 0.05337301 BTC | ✓ |
| 556 | 2017-02-26<br>17:37:39 | <u>4d672567c00770f8855431</u><br><u>496015def5c34b7fbf874e</u><br><u>aeabfb6a150f36e05c5f</u> | - 0.04812286 BTC | ✓ |
| 557 | 2017-02-26<br>11:45:07 | <u>e3511c1b4b176cdcdeb03e</u><br><u>8fea013238c0506dc53565</u><br><u>7629b7990d66efb52847</u> | - 0.05217796 BTC | ✓ |
| 558 | 2017-02-26<br>04:07:07 | <u>174eb30c8cc951ff2effab</u><br><u>4a23de1dccc65a62d44165</u><br><u>4de5a3288728356150ad</u> | - 0.05346785 BTC | ✓ |
| 559 | 2017-02-26<br>01:09:55 | <u>85b2482af057951ce60111</u><br><u>e29399b8ed421b5918ff07</u><br><u>7795987ace91fddc4c79</u> | + 0.04812286 BTC | ✓ |
| 560 | 2017-02-25<br>02:55:19 | <u>8bbc6edb0664eb88888c52</u><br><u>3e7dbee23111f0fb5b2d74</u><br><u>74d021623c3c645b194f</u> | + 0.05273228 BTC | ✓ |
| 561 | 2017-02-24<br>02:26:34 | <u>0850b40f7e4cb750a30325</u><br><u>2a00b2f937f5e1405c47af</u><br><u>494d0b7e4bf86e0fad35</u> | + 0.05299388 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2017-02-23<br>03:30:34 | <u>16027aae93ba9bb7a191bb</u><br><u>38729ce94c14feef726e55</u><br><u>296657f3e21909199052</u> | + 0.05337301 BTC | ✓ |
| 563 | 2017-02-22<br>04:59:10 | <u>dda68cdbba69b48a0db62d</u><br><u>7855259c34e40bad6fe219</u><br><u>a11bcabb56d8ea81b4c4</u> | + 0.05346785 BTC | ✓ |
| 564 | 2017-02-21<br>01:27:43 | <u>0ad18cbd0b587c483e1d20</u><br><u>278ad9375e9447b62e7662</u><br><u>069b842b78678cf413ec</u> | + 0.05217796 BTC | ✓ |
| 565 | 2017-02-20<br>10:29:26 | <u>64c17c2804f7ea43077e5a</u><br><u>7337ade126f3d0cb40be70</u><br><u>f9d685888602abe334b4</u> | - 0.05308540 BTC | ✓ |
| 566 | 2017-02-20<br>10:29:26 | <u>64df9876098348e08009a0</u><br><u>fc5c92ecd789bcfba101d7</u><br><u>2f2900ecd81c49c72c83</u> | - 0.05395316 BTC | ✓ |
| 567 | 2017-02-20<br>00:43:11 | <u>3936fd78ca918026c22203</u><br><u>626290a017d81a61a829e0</u><br><u>a88190a2332ddb86b63a</u> | + 0.05308540 BTC | ✓ |
| 568 | 2017-02-19<br>07:51:39 | <u>493004175ae6432fb3dbed</u><br><u>61db87cde4945df6647945</u><br><u>ee7d86f181b761d8393d</u> | - 0.05492309 BTC | ✓ |
| 569 | 2017-02-19<br>07:51:39 | <u>eea2794701a713039bb2bc</u><br><u>3afb3511cb93da910c8051</u><br><u>03c44176de99e68ac036</u> | - 0.05411043 BTC | ✓ |
| 570 | 2017-02-19<br>07:51:39 | <u>807fba3fbaafb36b8a9191</u><br><u>54081429e2fb0058fc038b</u><br><u>c49da0f515fb61666079</u> | - 0.05439070 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2017-02-19<br>04:24:20 | <u>fac94e5fbcd7b50e6e82668eb6c599fb0723e7cd1d136422121a5d33d9a8bc75</u> | + 0.05395316 BTC | ✓ |
| 572 | 2017-02-18<br>01:36:14 | <u>f52b6fc9151e142fd67b695ea972383d3af0726b85bb01b5d43fd22df9ed1bbb</u> | + 0.05439070 BTC | ✓ |
| 573 | 2017-02-17<br>00:42:44 | <u>d896d73728c1bc7817f57f13e7d6dea9e4a6289cf669c9d770e84b51f57a5013</u> | + 0.05411043 BTC | ✓ |
| 574 | 2017-02-16<br>03:44:06 | <u>b410be4a83d81d77b5e29e11f796c73bd7c302392f506945e97bce6b68c10b33</u> | - 0.05248976 BTC | ✓ |
| 575 | 2017-02-16<br>01:11:55 | <u>2ef6b459efe2a4a36e703bb9a7858116206fbd3677f659987f6631a9e6b5ea51</u> | + 0.05248976 BTC | ✓ |
| 576 | 2017-02-15<br>00:39:57 | <u>2157ab25ec85cfc5220372d418090bbbed8976e8f61eb0d8ebb76c570d814d9e</u> | + 0.05492309 BTC | ✓ |
| 577 | 2017-02-14<br>04:13:04 | <u>f79d7d2e81e86ad2dd858901193a59bbd5834201433e24e03d63b99dc5830e1e</u> | - 0.05429694 BTC | ✓ |
| 578 | 2017-02-14<br>00:30:08 | <u>195e57362611f14376f141f20b3868c3370090249592f7ab748128247c635205</u> | + 0.05429694 BTC | ✓ |
| 579 | 2017-02-13<br>03:11:42 | <u>0b974de8ff89a951a8b9c7d0cfbb90f0dd08c437738bc79cdaea08fcd7ca3b07</u> | - 0.05340468 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2017-02-13<br>01:40:43 | <u>f863b88aa87414995942c2</u><br><u>15a43603aacd8bccc47b16</u><br><u>86a2530a062459ca77bc</u> | + 0.05340468 BTC | ✓ |
| 581 | 2017-02-12<br>02:51:09 | <u>708df798b98a412c3d54e8</u><br><u>f1fff510042ac32fc90a1d</u><br><u>8678c032480198b8b327</u> | - 0.05430002 BTC | ✓ |
| 582 | 2017-02-12<br>00:42:19 | <u>6e57a5e5ac28f0b08d5ee8</u><br><u>37cee2b75a86228de84dec</u><br><u>22f1140a8205a9a2eb7d</u> | + 0.05430002 BTC | ✓ |
| 583 | 2017-02-11<br>04:27:42 | <u>b058b31282bb92838fdb1c</u><br><u>6a39ca5d463867d23600c3</u><br><u>b77f6cac8998d277c875</u> | - 0.03773269 BTC | ✓ |
| 584 | 2017-02-11<br>04:27:42 | <u>f3c78a87169f066c3b8100</u><br><u>de621106022a28e732452b</u><br><u>c14e89747db663e34e12</u> | - 0.05477904 BTC | ✓ |
| 585 | 2017-02-11<br>04:24:38 | <u>74a35d1fa0950299c1ba70</u><br><u>0d09980b276dd377b76556</u><br><u>9b57767c2038762024fc</u> | - 0.05434784 BTC | ✓ |
| 586 | 2017-02-11<br>04:19:59 | <u>b8609514035dcce65a98ab</u><br><u>59166c6b6132aba244b1e9</u><br><u>7d2bc6947de71fabc3c5</u> | - 0.05217299 BTC | ✓ |
| 587 | 2017-02-11<br>01:28:35 | <u>a0a4e3959fa35ad3ef22ed</u><br><u>a41b0d5f8d121192ee0597</u><br><u>fdafdb8f2ffa9b97f7a1</u> | + 0.05217299 BTC | ✓ |
| 588 | 2017-02-10<br>01:41:58 | <u>ae3f7ca800a598f35c5214</u><br><u>8ea424ec9d97ffe29752e0</u><br><u>8848396ad52ef1187845</u> | + 0.03773269 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2017-02-09<br>08:46:34 | <u>b1e385dd0e36dadd4e568d</u><br><u>4492b2c768a6a19e95742c</u><br><u>7c2df0b06bba6eb4b43e</u> | - 0.05475099 BTC | ✓ |
| 590 | 2017-02-09<br>01:30:45 | <u>db6cf1a494bc9b32fe89fe</u><br><u>a744318b6c204129d2a3e6</u><br><u>fe7f289a338ea5bb4cc6</u> | + 0.05477904 BTC | ✓ |
| 591 | 2017-02-08<br>01:04:11 | <u>b7edeb57067fc09e444f46</u><br><u>0196173042d4330c2aa6d2</u><br><u>7b524833d8bd083c6dbd</u> | + 0.05434784 BTC | ✓ |
| 592 | 2017-02-07<br>03:03:52 | <u>eeeb9678519c1abecbb88a</u><br><u>bf028c7dbd150b79c8af09</u><br><u>7ab855e5661a51641827</u> | + 0.05475099 BTC | ✓ |
| 593 | 2017-02-06<br>01:23:29 | <u>ac8c4b6bf819a756410c9e</u><br><u>78e5be9627c5bc3c85e579</u><br><u>2a3f6db6ea92dbca2424</u> | - 0.05479576 BTC | ✓ |
| 594 | 2017-02-06<br>01:04:54 | <u>8c7898f366ee768b3bfd98</u><br><u>16af4ed56a3bb28f049646</u><br><u>ceee8df3dab82c648462</u> | + 0.05479576 BTC | ✓ |
| 595 | 2017-02-05<br>16:56:14 | <u>3411774a6ae90f415ae92b</u><br><u>2d1c0c779328bf1f58bb75</u><br><u>2c31c6335f5ea770e7a3</u> | - 0.05710606 BTC | ✓ |
| 596 | 2017-02-05<br>16:56:14 | <u>9039b18f2a2bdd3ff05958</u><br><u>47ff3bbb576f15f87ff943</u><br><u>1afcd1bdcd7867137239</u> | - 0.05130573 BTC | ✓ |
| 597 | 2017-02-05<br>16:56:14 | <u>31313cf9bc05402c9f13f7</u><br><u>4fdd77e0df85f6b1f03f32</u><br><u>016402b27adc9a90ff27</u> | - 0.05784477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2017-02-05<br>00:21:05 | <u>c21e2592abcd3eea532f51</u><br><u>f3e18bbc9d9ad23b44f643</u><br><u>d9aea580bf0ce0d4d0bc</u> | + 0.05784477 BTC | ✓ |
| 599 | 2017-02-04<br>01:23:06 | <u>3418e12bd314ac71aa6b92</u><br><u>dbb4d6373be55ea8bad775</u><br><u>d2ab2546343765620ea2</u> | + 0.05130573 BTC | ✓ |
| 600 | 2017-02-03<br>00:28:35 | <u>979ff468a5ce8ebdbc4bbc</u><br><u>b6daf9d8b96e72debc47f3</u><br><u>7feb5137e16e57ca1132</u> | + 0.05710606 BTC | ✓ |
| 601 | 2017-02-02<br>03:16:59 | <u>1d63dd3eea26802e16f885</u><br><u>b05896e76a2405b4be999c</u><br><u>980ad33c172d19999d5f</u> | - 0.05826146 BTC | ✓ |
| 602 | 2017-02-02<br>03:16:17 | <u>1c0731dfef368b038070ee</u><br><u>0210d77037b3948dd99d66</u><br><u>ae60222945d8da6ce44d</u> | - 0.05812653 BTC | ✓ |
| 603 | 2017-02-02<br>03:10:09 | <u>c7aa6eba0e90b2e9d108ee</u><br><u>8601ccbccaf3f17d076d35</u><br><u>64af6de3bf83e8f13653</u> | - 0.05788674 BTC | ✓ |
| 604 | 2017-02-02<br>03:10:09 | <u>f746284a73e3403da4c011</u><br><u>0bcb85975e829053299e03</u><br><u>591ea464d24c704602b8</u> | - 0.05678736 BTC | ✓ |
| 605 | 2017-02-02<br>00:32:42 | <u>b4d6bc324eadce73d1df34</u><br><u>a184508b687866802c8bd6</u><br><u>3f2f4cdab126e6885df7</u> | + 0.05788674 BTC | ✓ |
| 606 | 2017-02-01<br>00:33:28 | <u>4b19796e6c79514265a805</u><br><u>8db8d7c62cdf0055c509c3</u><br><u>2faca38272c4adaa3373</u> | + 0.05812653 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2017-01-31<br>02:10:18 | <u>215a3be71e65feb8246f35c0d67edfb43109cb27c6450047b97b34de1e9c9f6f</u> | + 0.05826146 BTC | ✓ |
| 608 | 2017-01-30<br>02:39:20 | <u>de1a83a0e9f87a9d21a5d2a2e1148196fec8f70f1fefeba90214c25f0fff01fa</u> | + 0.05678736 BTC | ✓ |
| 609 | 2017-01-29<br>08:34:12 | <u>1cc85f527c8ff482db84a91824235caa78dac47736e55bab4711243c510f38a7</u> | - 0.05635731 BTC | ✓ |
| 610 | 2017-01-29<br>00:21:46 | <u>09dfe144c8accc0092d929aa052d64eaeecf17241e33f775c20c5a1a5cf293ed</u> | + 0.05635731 BTC | ✓ |
| 611 | 2017-01-28<br>02:14:43 | <u>2161030f4971e6142007d0448a41e380a6781e9fac8b75fe4a951a12664ae69d</u> | - 0.05455481 BTC | ✓ |
| 612 | 2017-01-28<br>01:10:14 | <u>1ac7b1ba2f4daba561672e62f47d02b0d7af28ec00411158165bbf7daad01406</u> | + 0.05455481 BTC | ✓ |
| 613 | 2017-01-27<br>02:38:13 | <u>5c727a4aeec8a2a7519b92ae52afe8e54a8cdb0dac225f3c802ef02384b6c9ba</u> | - 0.05585485 BTC | ✓ |
| 614 | 2017-01-27<br>01:02:51 | <u>bf14fc2b87b8c13433cadf37ab7d96ee239f587da814dfa7c6a749eb0a19edc0</u> | + 0.05585485 BTC | ✓ |
| 615 | 2017-01-27<br>00:59:26 | <u>454b27838d4ddb54ef731bad7dbe851c156a82f7c25bbe41aa5742a726ba6233</u> | - 0.05871159 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2017-01-27<br>00:59:26 | <u>6d5c65161f106f89c174e3</u><br><u>32de43859f538875f0d9b7</u><br><u>3e978f7f8a9da642d69e</u> | - 0.05888218 BTC | ✓ |
| 617 | 2017-01-27<br>00:58:40 | <u>85f101ffdbacf1f55b39fd</u><br><u>ec38ab936927dc86b6c0c7</u><br><u>e0137cf63fc824db1c9f</u> | - 0.04943344 BTC | ✓ |
| 618 | 2017-01-26<br>01:17:14 | <u>d251ee04bc560c6a20abfa</u><br><u>103fa733efbc464ca60849</u><br><u>fcc10ab320152337e107</u> | + 0.04943344 BTC | ✓ |
| 619 | 2017-01-25<br>02:21:06 | <u>b37ba64b93875004a2d4cc</u><br><u>ee407ab45dfe43201ec223</u><br><u>2c9fe3f0095533c308c6</u> | + 0.05871159 BTC | ✓ |
| 620 | 2017-01-24<br>00:30:35 | <u>e850056878b6d479dae20c</u><br><u>62022840892af3fbc64b64</u><br><u>66326d326160d09ffe50</u> | + 0.05888218 BTC | ✓ |
| 621 | 2017-01-23<br>03:01:19 | <u>bb0ac0650325465324894c</u><br><u>08fbf68017809d597ff4e0</u><br><u>dbd4b0fb26cdbcb63958</u> | - 0.06721712 BTC | ✓ |
| 622 | 2017-01-23<br>02:10:05 | <u>3d2dc1b530b35d9f2642a3</u><br><u>90c0f44028d9b7c0bfda6f</u><br><u>13466037b8427ce87498</u> | + 0.06721712 BTC | ✓ |
| 623 | 2017-01-22<br>01:02:34 | <u>ca56e05e47e894ff5b45ad</u><br><u>85e7a5fdd63913a48f53a5</u><br><u>73e4c890505bf86c5bcc</u> | - 0.06521216 BTC | ✓ |
| 624 | 2017-01-22<br>00:36:12 | <u>100ffb359e0ab037cdea5a</u><br><u>ebff524838e94a654cf54e</u><br><u>28def3a5ce45aa59df5e</u> | + 0.06521216 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2017-01-21<br>01:25:49 | <u>eb22623d42c7d234023642</u><br><u>23e6f7d44d3324a23363c2</u><br><u>1c405f7049ed299e4151</u> | - 0.06490241 BTC | ✓ |
| 626 | 2017-01-21<br>01:22:51 | <u>66fbc6585fb0858666e714</u><br><u>61d841a49f32fe4c435745</u><br><u>f3c1f13b7193488941eb</u> | + 0.06490241 BTC | ✓ |
| 627 | 2017-01-20<br>02:43:58 | <u>35887ccc9d09ef1539c6a2</u><br><u>98f23752c639d86d53efc0</u><br><u>88a996d3c6db00877258</u> | - 0.06501039 BTC | ✓ |
| 628 | 2017-01-20<br>00:44:16 | <u>016e877ed9072024c552d2</u><br><u>a15fc48d6162a8d87bf111</u><br><u>9dea103525e5b8039c66</u> | + 0.06501039 BTC | ✓ |
| 629 | 2017-01-19<br>04:21:20 | <u>ffc829126210c9b77e0298</u><br><u>4b4253c5d33974bd43f31d</u><br><u>0dfaafab3d657b26faba</u> | - 0.06475009 BTC | ✓ |
| 630 | 2017-01-19<br>02:05:57 | <u>ff99eeb1a0efe64ee42984</u><br><u>d8116135b02b81a6a3438f</u><br><u>e85387668474065e9a7b</u> | + 0.06475009 BTC | ✓ |
| 631 | 2017-01-18<br>02:15:12 | <u>b361daa5e4d64b3099a748</u><br><u>8f0daa0d632aae6958d7d7</u><br><u>60c555bcbf8527e5d7a8</u> | - 0.06530595 BTC | ✓ |
| 632 | 2017-01-18<br>00:30:57 | <u>d08688380bc27193e429d4</u><br><u>3abb0e75d55a84211721ba</u><br><u>8653df7c64de0476cdcc</u> | + 0.06530595 BTC | ✓ |
| 633 | 2017-01-17<br>02:34:38 | <u>5a9d29f0d873e7b9ac4f10</u><br><u>44f0b3bae680beab8dd7a8</u><br><u>5c499a85300a2406885c</u> | - 0.06495621 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2017-01-17<br>00:40:14 | <u>571f95614911aa97238751</u><br><u>e2726671f802c913c8034c</u><br><u>6706c7f05f8dd58be1d4</u> | + 0.06495621 BTC | ✓ |
| 635 | 2017-01-16<br>01:22:12 | <u>434d1d5b640a53876498a1</u><br><u>714a5ab62bcf499919dd29</u><br><u>a2ba65f429d4b4cdb81b</u> | - 0.06503072 BTC | ✓ |
| 636 | 2017-01-16<br>01:01:31 | <u>8975a51972e1b4e1a8a877</u><br><u>e537b92f99c5de947fe494</u><br><u>8b982f462d1dfe39847d</u> | + 0.06503072 BTC | ✓ |
| 637 | 2017-01-15<br>06:52:33 | <u>83718f9cba7e9d70d423d4</u><br><u>baae92b0836ca3835ebd49</u><br><u>a819dc25a9fd6c182abe</u> | - 0.05984453 BTC | ✓ |
| 638 | 2017-01-15<br>02:20:45 | <u>5568b1e277eee11687d6aa</u><br><u>1c25a4962931115bab7710</u><br><u>61e249a8a5e87607e873</u> | + 0.05984453 BTC | ✓ |
| 639 | 2017-01-14<br>02:57:16 | <u>ed737d7d87d346485f6944</u><br><u>c10068622f7c0d6e8b2114</u><br><u>fc547520f558cf008b6c</u> | - 0.06690638 BTC | ✓ |
| 640 | 2017-01-14<br>00:39:28 | <u>01aaa2418ed70a3cf709cb</u><br><u>9861a0d706c30dfd1ebfd4</u><br><u>c0e42df01d8ea0b2f1b1</u> | + 0.06690638 BTC | ✓ |
| 641 | 2017-01-13<br>00:37:31 | <u>2d065e8b03c326153ddb44</u><br><u>256da488501887a99c342d</u><br><u>79e3fbf4850af4d0f128</u> | - 0.06680302 BTC | ✓ |
| 642 | 2017-01-13<br>00:34:08 | <u>d531acebf9f584f180d7a9</u><br><u>a2f45a6954019910a84842</u><br><u>cc96830df2c2b87b6bcd</u> | + 0.06680302 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2017-01-12<br>02:13:54 | <u>a5d85b8f9eacf112b13237</u><br><u>e8d0c2e047e4842031154c</u><br><u>caa4258c74c4dc99dfaa</u> | - 0.06703257 BTC | ✓ |
| 644 | 2017-01-12<br>02:12:53 | <u>ce7c07f6bc201a19f5f132</u><br><u>12165c5500a3fa90f3d653</u><br><u>97319114878e40493450</u> | + 0.06703257 BTC | ✓ |
| 645 | 2017-01-11<br>06:01:33 | <u>5d6a89ffdc1556a0231bba</u><br><u>f21a1c35507cdc2827b833</u><br><u>c717b1f3395613edf9ef</u> | - 0.06994271 BTC | ✓ |
| 646 | 2017-01-11<br>01:02:10 | <u>e5fb286b0f0060dd53e0f6</u><br><u>5bf4fb9d0551c67c752316</u><br><u>a9bfc078f1aa7cdbab0</u>  | + 0.06994271 BTC | ✓ |
| 647 | 2017-01-10<br>23:31:01 | <u>d0c17972900ef0f3a45d16</u><br><u>10332bafd4178b13b6c122</u><br><u>ca8b9390abf58160129f</u> | - 0.25223033 BTC | ✓ |
| 648 | 2017-01-10<br>01:07:26 | <u>27e6a358ec877061237cdc</u><br><u>36c608627785c2dc619845</u><br><u>d8e673e873fba8b462b2</u> | + 0.25223033 BTC | ✓ |

\* USD values displayed at the time of transaction

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