

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32jgXzPMe6usYubqskDY22GDwKn77DNAF9</u> |
| TOTAL RECEIVED | 1.77836956 BTC |
| | 111,720.71 USD |
| TOTAL SEND | 1.77836956 BTC |
| | 111,720.71 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2019-12-17 10:43:57 | <u>798df737ffd580f9114d9f a39d5db103af6ee98652c9 833672cbaa892cee50b4</u> | - 0.00275490 BTC 18.24 USD | |
| 2 | 2019-12-13 04:44:46 | <u>bcd51525b243bed5539e47 67f81794fe9cfc1532e39a 0f8a1e388858a8f693e3</u> | - 0.00277545 BTC 20.14 USD | |
| 3 | 2019-12-07 14:20:49 | <u>645acfdeada0200a783472 b3a3293622cddc70e14ecc c2cc2701157b8e047e7a</u> | - 0.00253446 BTC 19.03 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2019-12-02 14:15:01 | <u>128202a9b30ea9b13b36ec</u> <u>2c8481bc2f28b9835ba63c</u> <u>439b30104f5922771d67</u> | - 0.00252334 BTC 18.40 USD |  ✓ |
| 5 | 2018-07-30 13:29:32 | <u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u> | + 0.00275490 BTC | ✓ |
| 6 | 2018-07-24 09:04:33 | <u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u> | + 0.00277545 BTC | ✓ |
| 7 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00253446 BTC | ✓ |
| 8 | 2018-06-26 09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u> | + 0.00252334 BTC | ✓ |
| 9 | 2018-06-16 02:19:49 | <u>cd87c28308ee1e2af5096d</u> <u>fa764e720e4fe6d9a32e51</u> <u>457dd209cbbdec3a1bfb</u> | - 0.00257190 BTC | ✓ |
| 10 | 2018-06-15 16:00:18 | <u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u> | + 0.00257190 BTC | ✓ |
| 11 | 2018-06-09 01:44:17 | <u>785ff2858604a90a93629e</u> <u>1ed6a3f42711d4b501e2e9</u> <u>83abdcc32c74b258d441</u> | - 0.00381571 BTC | ✓ |
| 12 | 2018-06-08 08:53:04 | <u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u> | + 0.00381571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-02 09:03:43 | <u>fae58a6e24d042241645d2</u> <u>78d5dbb7c145c0cc355815</u> <u>09384fa05dcb95d002ed</u> | - 0.00356139 BTC | ✓ |
| 14 | 2018-06-02 08:59:00 | <u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u> | + 0.00356139 BTC | ✓ |
| 15 | 2018-06-02 00:01:11 | <u>9014758a0a4c88bd17a622</u> <u>31ab27238e3e62d6c9d9da</u> <u>410add0e30db1e2ba425</u> | - 0.00373867 BTC | ✓ |
| 16 | 2018-05-28 09:28:00 | <u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u> | + 0.00373867 BTC | ✓ |
| 17 | 2018-05-26 00:38:38 | <u>36d58d2de50e52fba5745b</u> <u>bbbd7f7394d109c0899d465</u> <u>56abeb5eaa389b8fd5e0</u> | - 0.00377238 BTC | ✓ |
| 18 | 2018-05-23 09:35:29 | <u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u> | + 0.00377238 BTC | ✓ |
| 19 | 2018-05-19 11:33:11 | <u>934c715bb57877bf257d71</u> <u>d7456ccffe65cabf91150e</u> <u>a32245cf8ea76179a23b</u> | - 0.00377952 BTC | ✓ |
| 20 | 2018-05-19 11:20:37 | <u>64566907a780c46684ca8f</u> <u>3195292d6954b2a80353eb</u> <u>627d4ac873126aa160e1</u> | + 0.00377952 BTC | ✓ |
| 21 | 2018-05-19 00:05:00 | <u>d185b4a3aef2254fc23890</u> <u>46da1915c5fe45cd7c1e05</u> <u>53c36d87f778a64447c9</u> | - 0.00389781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-15 09:31:24 | <u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u> | + 0.00389781 BTC | ✓ |
| 23 | 2018-05-11 18:38:20 | <u>6ce06060bffa93bc3eaa318fc4efd2b9e822291031c74105c2d77a059a1c2f4</u> | - 0.00450780 BTC | ✓ |
| 24 | 2018-05-11 18:23:50 | <u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u> | + 0.00450780 BTC | ✓ |
| 25 | 2018-05-09 19:03:11 | <u>6471671d7bf0237505b9853d919ca55733d2e488e509c1f315bd1ba4ff70454d</u> | - 0.00353871 BTC | ✓ |
| 26 | 2018-05-09 18:03:26 | <u>93d649019971d07330e78dbad228e9b6e62f801b217fb129479b2ab15dfdf714</u> | - 0.00449979 BTC | ✓ |
| 27 | 2018-05-09 15:35:51 | <u>345afc110204174794ad083a8f25cacdfc261c55137c1558ca6b145b815026f1</u> | - 0.00459988 BTC | ✓ |
| 28 | 2018-05-09 13:35:23 | <u>684309f649b311b9b6dc9a34ae437cfc8e13ae8fd741db462b79b875ae81b7d2</u> | - 0.00368204 BTC | ✓ |
| 29 | 2018-05-09 11:39:08 | <u>3759ffd7e34e18278b3774626b3005e6cf9ac78e17fb5c9c9101211de956b797</u> | - 0.00458209 BTC | ✓ |
| 30 | 2018-05-09 10:01:40 | <u>9b6c3d2fffb69a4e5c29fa7e873daab30d514d6d0dcc4c3e62c6a6227bd4c9b89</u> | - 0.00786265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-09 06:31:45 | <u>5c80e791626e89af96e3b26059c80e8ead18f100cba9a7710ec36ba6d86240e2</u> | - 0.00537287 BTC | ✓ |
| 32 | 2018-05-09 04:42:15 | <u>15cd34b1ce4e3039fc8dfcf8b0e7df7271c7cabfb0de3b4437631eb7a98b173a</u> | - 0.00536968 BTC | ✓ |
| 33 | 2018-05-09 01:10:06 | <u>a7f28c09e733a6498ab5f7cf48e61db47a69c187ea731443cd62531a271d34d5</u> | - 0.00604559 BTC | ✓ |
| 34 | 2018-05-08 22:45:42 | <u>61a0cb672d282c0189d6ba90001894abbe156c0a505e288867d808877853aa21</u> | - 0.00553608 BTC | ✓ |
| 35 | 2018-05-08 20:32:09 | <u>e78fa15eeb0d07a6dd628b17c5601b4462e07ed41601d3ef30cd716d6f268452</u> | - 0.00563552 BTC | ✓ |
| 36 | 2018-05-08 18:01:40 | <u>e6b4829e0ac276e18296caf20ac15eaa82f105c1fda7572055e9af029d644630</u> | - 0.00567271 BTC | ✓ |
| 37 | 2018-05-08 16:02:49 | <u>c916c37e82fe4ed6470c31e30acaf75dc8550aa392993443d6169525aaf556e9</u> | - 0.00636865 BTC | ✓ |
| 38 | 2018-05-08 13:42:24 | <u>7d4a60dacff99211838d792dbf528a3d385f8116b4a9e85bbd131ccf570ce352</u> | - 0.00653740 BTC | ✓ |
| 39 | 2018-05-08 10:36:41 | <u>2c53bf2d747f81b7db0ebdab735dc0f8949ed5623340fe1a8441574fcc97e7e1</u> | - 0.00565320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-08 05:31:44 | <u>210cea5d68c06147a55431</u> <u>48fd2b1434acc0072f9859</u> <u>94fc052df400a0177fd8</u> | - 0.00611811 BTC | ✓ |
| 41 | 2018-05-08 03:36:05 | <u>619191fdeca88a3c76a230</u> <u>ef488116044797db123cca</u> <u>86668752f376e854cc8d</u> | - 0.00600430 BTC | ✓ |
| 42 | 2018-05-07 23:05:29 | <u>81519372c38f1cb66aa839</u> <u>392bbfb70d85103f7ccaf3</u> <u>3e3a624fe6482c49ac55</u> | - 0.00584294 BTC | ✓ |
| 43 | 2018-05-07 20:06:32 | <u>88c8b6982c201aac8694c6</u> <u>33cfb2f919c58aef1d598c</u> <u>741ef82caa36839c7c63</u> | - 0.00610573 BTC | ✓ |
| 44 | 2018-05-07 16:46:48 | <u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u> | + 0.00353871 BTC | ✓ |
| 45 | 2018-05-07 16:36:02 | <u>a9004218f191048c82585c</u> <u>b2df015b3834b3c7fa8576</u> <u>77e9a7e552766830ec2f</u> | - 0.00654359 BTC | ✓ |
| 46 | 2018-05-07 14:03:54 | <u>50607f0dbcc4277bee1dcf</u> <u>88ccf3cf2e5cfbd4f9fce1</u> <u>c3e7c9048cc76f948180</u> | - 0.00628217 BTC | ✓ |
| 47 | 2018-05-07 13:04:50 | <u>7baa881247ee3ed1a8bc89</u> <u>238362a18f21b7fba2e066</u> <u>777a63da9d590e95bea0</u> | - 0.00591189 BTC | ✓ |
| 48 | 2018-05-07 09:39:54 | <u>ff2b7c156246b5f5e571c3</u> <u>dec606973620d9931a80d4</u> <u>fb1fe59f8cc7979c734</u> | - 0.00601116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-07 07:04:35 | <u>00a41cc7845eab72b2c252</u> <u>2d33a70ba77c3e387bbf26</u> <u>f58389a93dfc9d5a7d59</u> | - 0.00602963 BTC | ✓ |
| 50 | 2018-05-07 04:06:56 | <u>bce627c805f530755f7f26</u> <u>c42ea909355f822bed7f14</u> <u>c1c070b1827e07ef03da</u> | - 0.00739875 BTC | ✓ |
| 51 | 2018-05-07 02:30:20 | <u>de891ba2cfa657ffa3253c</u> <u>5556dde50b5e96c9ec1004</u> <u>30e2ce7bf85ba8f43cef</u> | - 0.00525146 BTC | ✓ |
| 52 | 2018-05-06 23:35:55 | <u>2dfd5e494c56316594559c</u> <u>aff7939f3784a556158a74</u> <u>858d2a3c403e07e397c3</u> | - 0.00545069 BTC | ✓ |
| 53 | 2018-05-06 21:17:45 | <u>f5634181e00f6a7ca5cbc8</u> <u>1c5c0dce540fc3e573570b</u> <u>521b98d7cc0322f55e50</u> | - 0.00556964 BTC | ✓ |
| 54 | 2018-05-06 19:26:58 | <u>70f40dab48421e98de2db6</u> <u>0a738a7858119bf397dda2</u> <u>2d5a9ad63c7b80de8f5e</u> | - 0.00559330 BTC | ✓ |
| 55 | 2018-05-06 16:34:27 | <u>c9599f1e01366a25013fd5</u> <u>da28ac649de29362457b88</u> <u>64e65ff51671f75c6d97</u> | - 0.00691194 BTC | ✓ |
| 56 | 2018-05-06 13:32:17 | <u>2e8738303e646cdd8ec0b9</u> <u>e6586756bd23c3802f7f87</u> <u>1ec2cc63c9e8e8534b72</u> | - 0.00710849 BTC | ✓ |
| 57 | 2018-05-06 11:01:49 | <u>11b49c8e9f3083a24c7dfd</u> <u>5ebb19974b06a5f42c9dd5</u> <u>32fe2d45ee171415e5af</u> | - 0.00742818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-06 09:06:43 | <u>eb2fa05b6bca42c37fb81c</u> <u>11a7e32b690cf18770d6da</u> <u>5aa915e3a99a4e9bdd8e</u> | - 0.00747842 BTC | ✓ |
| 59 | 2018-05-06 06:39:34 | <u>ad3339641e9e182fa73bc8</u> <u>66c0a7d9d26d7bac653aff</u> <u>3d94939243abaa65862b</u> | - 0.00767319 BTC | ✓ |
| 60 | 2018-05-06 03:13:48 | <u>0fc018a71dd4f417494ef7</u> <u>2651d0bc3c48d66d0940e6</u> <u>8943d994f16eb3e0508a</u> | - 0.00774570 BTC | ✓ |
| 61 | 2018-05-05 23:31:15 | <u>15b2df3fa54a930e869569</u> <u>f7401969f441233c5e016b</u> <u>a048b2b156c1e2a847d1</u> | - 0.00916336 BTC | ✓ |
| 62 | 2018-05-05 19:48:35 | <u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u> | + 0.00449979 BTC | ✓ |
| 63 | 2018-05-05 18:01:14 | <u>560e5aa58e40a7056c96a6</u> <u>7c88f6daea5a13d29e58cf</u> <u>c19600abdbbee6eaa15d</u> | - 0.00933583 BTC | ✓ |
| 64 | 2018-05-05 12:04:13 | <u>2cba96ecabda2a75d39c98</u> <u>6695ccebdb6efed938acb9</u> <u>4cdd3030423dd188b333</u> | - 0.00953350 BTC | ✓ |
| 65 | 2018-05-05 06:06:03 | <u>6fd79f528620afe8da2bab</u> <u>5f1ea192e7ff17650fb1cb</u> <u>1a8187c374fb7ff08189</u> | - 0.00477275 BTC | ✓ |
| 66 | 2018-05-05 03:51:40 | <u>70172da5bd2e76cd003935</u> <u>220dcf7a53c6193b23c5b8</u> <u>3fe0412f5774ff9a69f7</u> | - 0.00476891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-05 01:20:26 | <u>fd8dbf2320fe38a37e8e92</u> <u>14c1b30063f0fbac1c9ffa</u> <u>70f3982f76aa9fd7b8df</u> | - 0.00463889 BTC | ✓ |
| 68 | 2018-05-04 22:10:22 | <u>f62dec2853485fdd1a62e3</u> <u>bb8d2debfb04bcde87c881</u> <u>577a24c55cd95a6539f6</u> | - 0.00460299 BTC | ✓ |
| 69 | 2018-05-04 19:28:04 | <u>45e255e32f76dd1b5e612c</u> <u>4e4d3e676a624ee2ccceb</u> <u>e41e30c1bbb9fe8a8b14</u> | - 0.00451823 BTC | ✓ |
| 70 | 2018-05-04 16:31:48 | <u>2eb65e88e624571912df84</u> <u>30c6cfd21cbbbe0241a4c0</u> <u>91a733d3b3de92e283ce</u> | - 0.00443356 BTC | ✓ |
| 71 | 2018-05-04 14:15:24 | <u>44cd6d4fa408c9d7dbb3b8</u> <u>788036bb97da727a5bcbe2</u> <u>efb701ae34610d1ef2be</u> | - 0.00474749 BTC | ✓ |
| 72 | 2018-05-04 11:30:46 | <u>6d6a27c8e12bb4ed6bdd3d</u> <u>599d0b1cce079f7b31488f</u> <u>71ab2d54ee951ceff203</u> | - 0.00487485 BTC | ✓ |
| 73 | 2018-05-04 09:37:52 | <u>8c5821041146c3a707da01</u> <u>0db9edb2e170593a108797</u> <u>06e64ba03ca7ab393b17</u> | - 0.00493288 BTC | ✓ |
| 74 | 2018-05-04 07:54:10 | <u>c0141088019f69e1cf98c1</u> <u>51421f9bad7fab25c78542</u> <u>59d7b3140d8177ed4eef</u> | - 0.00495223 BTC | ✓ |
| 75 | 2018-05-04 05:23:28 | <u>a9ad74b9731a0c25ed1876</u> <u>c9f477bab2ae4660d14b60</u> <u>4052c874d52054d46709</u> | - 0.00500533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-04 02:53:09 | <u>4c4425d555fe105bd70354</u> <u>6133b2418744e4120fd3d2</u> <u>f70b569a59dbceab6670</u> | - 0.00497945 BTC | ✓ |
| 77 | 2018-05-03 23:34:59 | <u>a66d496fbc3b6fe2284d5f</u> <u>b42ba08a352dd0bdb6810</u> <u>b5db08039d4676998949</u> | - 0.00482983 BTC | ✓ |
| 78 | 2018-05-03 21:38:44 | <u>6dc81ccde92e2b230e7e38</u> <u>bb94bea98c9a21bf97ca1b</u> <u>82a84ed2fc1d434605ac</u> | - 0.00491406 BTC | ✓ |
| 79 | 2018-05-03 19:16:34 | <u>b68b8d28b16905d504c92d</u> <u>d01d99c7525a6d95a91c1b</u> <u>411422f6b5d07d0cd5d9</u> | - 0.00506150 BTC | ✓ |
| 80 | 2018-05-03 16:41:56 | <u>70f1641c40da3bf19f226a</u> <u>5d36f820978a25ebf66e8c</u> <u>8e6eef6986f70a1d9668</u> | - 0.00496471 BTC | ✓ |
| 81 | 2018-05-03 16:05:00 | <u>1c790435609117e5642e29</u> <u>341feb82007452d43f84e6</u> <u>589c54cc1ef3c5286e24</u> | - 0.00487331 BTC | ✓ |
| 82 | 2018-05-03 14:08:03 | <u>13e3be6646c48a9692f448</u> <u>cbf71173d1d84622c02e5d</u> <u>44d7c0e791391c7d8f67</u> | - 0.00496743 BTC | ✓ |
| 83 | 2018-05-03 11:49:03 | <u>f2a0887b641ae74fb4bd4b</u> <u>7479bca3813f489bea7a93</u> <u>83438f36f6fa8900a991</u> | - 0.00484542 BTC | ✓ |
| 84 | 2018-05-03 06:09:22 | <u>05a71f8d65663e147ed0a4</u> <u>8bbca249ec7d210d122fa4</u> <u>feba7bb7fdc32e595884</u> | - 0.00485954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-03 04:41:53 | <u>0280a1d79870dd5711bdd2</u> <u>0f0674332f425da05dc8f4</u> <u>5d6e7a714a5fe609bf5b</u> | - 0.00555794 BTC | ✓ |
| 86 | 2018-04-30 11:10:38 | <u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u> | + 0.00459988 BTC | ✓ |
| 87 | 2018-04-27 03:55:06 | <u>65fab56606c1f018d2d34e</u> <u>e2107ee59f5c0a0e5d13af</u> <u>059cfeab0645decf8ad8</u> | - 0.00553133 BTC | ✓ |
| 88 | 2018-04-27 01:23:23 | <u>e3a7c6ab20de56c42b4984</u> <u>500465f90d7adbd47525a2</u> <u>3a1a479867533da030e6</u> | - 0.00546097 BTC | ✓ |
| 89 | 2018-04-26 22:17:22 | <u>8ffe6db29c6c9e57f58345</u> <u>efd3417e89e9aa2298d44c</u> <u>4a72834240f8914ca370</u> | - 0.00554379 BTC | ✓ |
| 90 | 2018-04-26 19:01:13 | <u>7bc68a5d70a9bd644ea949</u> <u>976667fc8e1b4319390525</u> <u>fdb9848c0188edb0c2d8</u> | - 0.00557113 BTC | ✓ |
| 91 | 2018-04-26 17:35:57 | <u>99d5b50f5d6e95faba0977</u> <u>2f877a97961d35d7b31a99</u> <u>8f656cb6ce126853a94f</u> | - 0.00527708 BTC | ✓ |
| 92 | 2018-04-26 16:34:36 | <u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u> | + 0.00368204 BTC | ✓ |
| 93 | 2018-04-26 16:01:01 | <u>ca0d8329cf1bb778f44224</u> <u>fce65d0285730d8741d9fc</u> <u>a6f6c268069f62609d6a</u> | - 0.00575042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-26 13:03:59 | <u>3c55e0af0813ac6f708ae5</u> <u>dcebc8de57986a230c8325</u> <u>f84349c3c1122094b8c6</u> | - 0.00561488 BTC | ✓ |
| 95 | 2018-04-26 13:03:59 | <u>cfb6eafe60d573ea2ffa4a</u> <u>f595b07e15e538a59aaa2d</u> <u>295b8c263e06232b1275</u> | - 0.00545014 BTC | ✓ |
| 96 | 2018-04-26 10:18:31 | <u>8d2d23a92c2288af26d2bb</u> <u>0dcc6de4eec7b1491ad6b7</u> <u>7ecf9d0a24e35831e9fa</u> | - 0.00538264 BTC | ✓ |
| 97 | 2018-04-26 09:08:12 | <u>974b327b3cce93d6e7483b</u> <u>14f419164451846e75b00e</u> <u>c8b0f842728146e6b4cb</u> | - 0.00532050 BTC | ✓ |
| 98 | 2018-04-25 20:05:27 | <u>3710b4f6ee7aa3036a08e6</u> <u>d039bd4bc92936bae095a0</u> <u>bffcd926497fb5d35b4d</u> | - 0.00631681 BTC | ✓ |
| 99 | 2018-04-25 20:05:27 | <u>cc9d2583a32ecfbe711af9</u> <u>279c535dfbca8bc1d10096</u> <u>513b2d5506bc280e5159</u> | - 0.00535362 BTC | ✓ |
| 100 | 2018-04-23 06:18:25 | <u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u> | + 0.00458209 BTC | ✓ |
| 101 | 2018-04-20 00:49:54 | <u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u> | + 0.00786265 BTC | ✓ |
| 102 | 2018-04-12 18:23:39 | <u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u> | + 0.00537287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-07 13:52:13 | <u>c4cba9f25cb25d255aa3af</u> <u>31e756c9b629f71602c1b9</u> <u>f31fc50e68c168198d10</u> | + 0.00536968 BTC | ✓ |
| 104 | 2018-04-01 09:13:36 | <u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u> | + 0.00604559 BTC | ✓ |
| 105 | 2018-03-27 19:15:09 | <u>6042b89c887677c875ba16</u> <u>272e78cfb66c0be124dc2d</u> <u>1ff780d3a080d1492bcb</u> | + 0.00553608 BTC | ✓ |
| 106 | 2018-03-23 14:00:47 | <u>42c274a01428f56d58cb4c</u> <u>dc323552db7c9719aa87ca</u> <u>c2f80ac6c929de889f41</u> | + 0.00563552 BTC | ✓ |
| 107 | 2018-03-19 16:13:46 | <u>f4e3968dc1a7fb8dc0fb26</u> <u>626e2e73b572aec9dfb023</u> <u>9fffb4e53f9b780ff143</u> | + 0.00567271 BTC | ✓ |
| 108 | 2018-03-15 12:31:03 | <u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u> | + 0.00636865 BTC | ✓ |
| 109 | 2018-03-12 00:15:00 | <u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u> | + 0.00653740 BTC | ✓ |
| 110 | 2018-03-08 01:23:04 | <u>73fa4dad7a000143375c5c</u> <u>b2614700a26dd8d9ff84ea</u> <u>2b2c2b4eb7f8421dbe50</u> | + 0.00565320 BTC | ✓ |
| 111 | 2018-03-04 04:55:52 | <u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u> | + 0.00611811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-01 20:33:53 | <u>7600ff385a0f6313af7b46fc3b77d7bcfe30cf00b11764f8589a2b0cd6e7930e</u> | + 0.00600430 BTC | ✓ |
| 113 | 2018-02-26 16:41:34 | <u>9bb1f55edab6ce45df714204cbb56907e49db9f41323b4b4d737ba7f7e86b667</u> | + 0.00584294 BTC | ✓ |
| 114 | 2018-02-23 21:29:02 | <u>79e9dfc7545779a367f818d262e9977c5b1eeb99c4d78eaf94ca6d0dfb947ced</u> | + 0.00610573 BTC | ✓ |
| 115 | 2018-02-20 09:47:03 | <u>ddf75facf0156bc28342b87a0630bd129f6085bb4c0313713c04229b452a8cb9</u> | + 0.00654359 BTC | ✓ |
| 116 | 2018-02-17 18:36:56 | <u>926206079e90e66d9a3ccf298673027a7aca12058339494cbbdb4e9f2f0c56c</u> | + 0.00628217 BTC | ✓ |
| 117 | 2018-02-14 22:05:04 | <u>7330ff3c7e0cd05e3229e0f0f65a71d67dd358984fe87451827a6b03dd351a18</u> | + 0.00591189 BTC | ✓ |
| 118 | 2018-02-12 00:12:30 | <u>57962e8f60fc480d7933edeec6a7451464ad78c55e394c8f3c7b31907969d0f3</u> | + 0.00601116 BTC | ✓ |
| 119 | 2018-02-08 14:13:12 | <u>79beb6803ab37dd7b004cf71e63d5d13214b836071db85be2dd370b95d1650c9</u> | + 0.00602963 BTC | ✓ |
| 120 | 2018-02-05 12:58:13 | <u>699620fa899ace2aa297d038de6bad043ddccf1dfd8a3dddcf50997df174a126</u> | + 0.00739875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-02 19:52:57 | <u>b24212c975de89b1a14e2f173c9ad98f38f30bcc290c6c9462319bccf5ee79d2</u> | + 0.00525146 BTC | ✓ |
| 122 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u> | + 0.00545069 BTC | ✓ |
| 123 | 2018-01-29 15:07:07 | <u>baa7ddad54641f08f12e88eaf7e942f7e4668465dc1e376730ebe7f9a6a8ad64</u> | + 0.00556964 BTC | ✓ |
| 124 | 2018-01-27 11:23:44 | <u>730b05611a992fea1ae3ce9afa50d84a50272e8d472015b9037b76e6d8d7d0b1</u> | + 0.00559330 BTC | ✓ |
| 125 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde369915d6973a7dd2d0cbc1fdaf2334230e65e2a5ca0ec4</u> | + 0.00691194 BTC | ✓ |
| 126 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7cda354a12fbb64ba5fcc8215f271110db072927666a</u> | + 0.00710849 BTC | ✓ |
| 127 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7ac234dc26e9352c11e205be0f8a25f57f96a7e74675</u> | + 0.00742818 BTC | ✓ |
| 128 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28556933ec5e2272b26de3ba57452563bc083b1513dd</u> | + 0.00747842 BTC | ✓ |
| 129 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d10df1fc36ab25983b75b2bbdb24eff1fee8a72f4f09</u> | + 0.00767319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db558848e04ce40d0538136b07131f6cd292ee63af897</u> | + 0.00774570 BTC | ✓ |
| 131 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e295101e4c5279a89407ab7f3434511e9d8bb6b3e56a0</u> | + 0.00916336 BTC | ✓ |
| 132 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73099421f0cd7aa3a40bfb6cd661ced16d87ba06105d</u> | + 0.00933583 BTC | ✓ |
| 133 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642b512a5e0b48b828cd231150512a7e42a2289fb36b3</u> | + 0.00953350 BTC | ✓ |
| 134 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d998479dbd607e967b51fc2118ac0a24ccb424867df84</u> | + 0.00477275 BTC | ✓ |
| 135 | 2018-01-06 20:31:49 | <u>c1b9a55954cbe13bf49d364bdfd10e6a62bb58a5cf88c563f91f7bef6ba886a5</u> | + 0.00476891 BTC | ✓ |
| 136 | 2018-01-06 01:17:36 | <u>02cd29607446a207083484dfd7f857644d62991a90463a2802a75fe37243eb60</u> | + 0.00463889 BTC | ✓ |
| 137 | 2018-01-04 21:52:27 | <u>e8e8895dd18ca1e5b2fe5fb91ed9897f98b8b8b5277ca6774956197f106f5a9d</u> | + 0.00460299 BTC | ✓ |
| 138 | 2018-01-04 00:51:38 | <u>1e8a24d747ad40e0d1c560c91eff6d9cb2625e374b76351e5aa1fa4d52ef7479</u> | + 0.00451823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-02 22:39:04 | <u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u> | + 0.00443356 BTC | ✓ |
| 140 | 2018-01-01 21:22:19 | <u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u> | + 0.00474749 BTC | ✓ |
| 141 | 2017-12-31 19:27:23 | <u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u> | + 0.00487485 BTC | ✓ |
| 142 | 2017-12-30 20:11:10 | <u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u> | + 0.00493288 BTC | ✓ |
| 143 | 2017-12-29 19:24:32 | <u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u> | + 0.00495223 BTC | ✓ |
| 144 | 2017-12-28 18:56:06 | <u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u> | + 0.00500533 BTC | ✓ |
| 145 | 2017-12-27 18:50:00 | <u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u> | + 0.00497945 BTC | ✓ |
| 146 | 2017-12-26 21:03:05 | <u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u> | + 0.00482983 BTC | ✓ |
| 147 | 2017-12-25 20:01:43 | <u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u> | + 0.00491406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-24 17:23:53 | <u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u> | + 0.00506150 BTC | ✓ |
| 149 | 2017-12-23 17:21:49 | <u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u> | + 0.00496471 BTC | ✓ |
| 150 | 2017-12-23 11:35:01 | <u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u> | + 0.00487331 BTC | ✓ |
| 151 | 2017-12-22 19:59:50 | <u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u> | + 0.00496743 BTC | ✓ |
| 152 | 2017-12-21 17:00:29 | <u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u> | + 0.00484542 BTC | ✓ |
| 153 | 2017-12-19 21:36:57 | <u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u> | + 0.00485954 BTC | ✓ |
| 154 | 2017-12-18 22:35:37 | <u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u> | + 0.00555794 BTC | ✓ |
| 155 | 2017-12-17 18:45:11 | <u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u> | + 0.00553133 BTC | ✓ |
| 156 | 2017-12-16 21:01:49 | <u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u> | + 0.00546097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-16 00:47:59 | <u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u> | + 0.00554379 BTC | ✓ |
| 158 | 2017-12-15 04:13:43 | <u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u> | + 0.00557113 BTC | ✓ |
| 159 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u> | + 0.00527708 BTC | ✓ |
| 160 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u> | + 0.00575042 BTC | ✓ |
| 161 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u> | + 0.00561488 BTC | ✓ |
| 162 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u> | + 0.00545014 BTC | ✓ |
| 163 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u> | + 0.00538264 BTC | ✓ |
| 164 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00532050 BTC | ✓ |
| 165 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00535362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-07 05:29:44 | <u>f22a398981a1ebbccc783</u> <u>783712fdeb54e56dce3b0f</u> <u>03e6a3a3e35a2b1f058c</u> | - 0.00613674 BTC | ✓ |
| 167 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00631681 BTC | ✓ |
| 168 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00613674 BTC | ✓ |
| 169 | 2017-12-05 09:20:50 | <u>554ded0ee463158baf102e</u> <u>a5b2cc00b10054d6c7e05f</u> <u>bf3341355803bfc09eb5</u> | - 0.00606270 BTC | ✓ |
| 170 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00606270 BTC | ✓ |
| 171 | 2017-12-04 03:27:10 | <u>ab3e5cd5ecfbe55dd8e588</u> <u>f858ace2b665315faf27d9</u> <u>0a91cfdb8f3d6213d8b7</u> | - 0.00600136 BTC | ✓ |
| 172 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00600136 BTC | ✓ |
| 173 | 2017-12-03 05:38:08 | <u>eea718f680dae35e9445fc</u> <u>cbc4f0f9c50b08012e803b</u> <u>f9d53ee0012f7b356234</u> | - 0.00585173 BTC | ✓ |
| 174 | 2017-12-02 21:18:12 | <u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u> | + 0.00585173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-02 03:33:40 | <u>02b8a13e557af821092d70</u> <u>4c56099ffa3409e51fcdbf</u> <u>05a01c892ad621be0b4d</u> | - 0.00584736 BTC | ✓ |
| 176 | 2017-12-01 16:02:02 | <u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u> | + 0.00584736 BTC | ✓ |
| 177 | 2017-12-01 05:10:46 | <u>db2a1bd3c5e4eb1ed02d21</u> <u>a06194cb0e8fd6bc76579c</u> <u>92d8610fc0e9c1a23547</u> | - 0.00605601 BTC | ✓ |
| 178 | 2017-12-01 03:57:27 | <u>7e7b1af896290040942116</u> <u>21c5e33fce6c4df88317f1</u> <u>ec97bd8fa541420d2d70</u> | - 0.00603684 BTC | ✓ |
| 179 | 2017-11-30 23:29:35 | <u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u> | + 0.00605601 BTC | ✓ |
| 180 | 2017-11-30 18:41:38 | <u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u> | + 0.00603684 BTC | ✓ |
| 181 | 2017-11-30 05:04:31 | <u>5475a3010c2a13b3f2b98f</u> <u>cebd4f615ac868b6d8eb87</u> <u>0e908630e93b11057d48</u> | - 0.00597473 BTC | ✓ |
| 182 | 2017-11-29 23:56:11 | <u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u> | + 0.00597473 BTC | ✓ |
| 183 | 2017-11-28 18:49:45 | <u>ccfa09a4e219aa2b6d83c5</u> <u>4fb2293dd58005cc3db527</u> <u>5c7b6a0e68c7715cd142</u> | - 0.00591377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-28 13:32:49 | <u>fb722caee500e18ff18b333e1131f9b0cdf69b13822875f99918f945e07f3450</u> | + 0.00591377 BTC | ✓ |
| 185 | 2017-11-27 07:46:54 | <u>245c59f98580d00ce4d82557cca5434afef569d2c9e57c8be673ce0e87657b1b</u> | - 0.00596931 BTC | ✓ |
| 186 | 2017-11-27 04:30:02 | <u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u> | + 0.00596931 BTC | ✓ |
| 187 | 2017-11-27 04:18:25 | <u>c23a91192280b642b64d71604c93c3ffb2ac6ebd11b1a41cc9ce857ee27c08f0</u> | - 0.00588356 BTC | ✓ |
| 188 | 2017-11-26 21:39:48 | <u>869713f383869ae08c2ed62087585b75b7ffdcca6d4a09260ac2990497d5457c</u> | + 0.00588356 BTC | ✓ |
| 189 | 2017-11-26 07:02:04 | <u>dd39c3a3af78fdc502bdba3c0810d994fc8733a3a073fea2fd28ea474c1bf2ee</u> | - 0.00584194 BTC | ✓ |
| 190 | 2017-11-25 18:55:48 | <u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u> | + 0.00584194 BTC | ✓ |
| 191 | 2017-11-25 02:56:54 | <u>df9ec897c7bc5734323c69dd2e8d4300a6717b704008efa3ece716a40d4c4393</u> | - 0.00580436 BTC | ✓ |
| 192 | 2017-11-24 18:14:21 | <u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u> | + 0.00580436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-24 03:20:51 | <u>f1432210e0a9ea09c26b27</u> <u>4c357ec535d4f8ce1ead35</u> <u>9044ee35324b3bc2843f</u> | - 0.00572546 BTC | ✓ |
| 194 | 2017-11-23 22:46:02 | <u>dc20badd5e11bd3733cf61</u> <u>cfbac9a3004d558a597897</u> <u>693a7d5ad085fae34838</u> | + 0.00572546 BTC | ✓ |
| 195 | 2017-11-23 02:13:07 | <u>978e11ff3873b1e2147a8d</u> <u>cf9aaad0b3ac3df0e1872d</u> <u>576ce28701db10b83790</u> | - 0.00574842 BTC | ✓ |
| 196 | 2017-11-22 20:21:39 | <u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u> | + 0.00574842 BTC | ✓ |
| 197 | 2017-11-22 01:43:17 | <u>702cdd27c65d4c50c29df5</u> <u>b6a1227e7c3dd05e0dd80a</u> <u>c7b24edc3204c30291d8</u> | - 0.00575801 BTC | ✓ |
| 198 | 2017-11-21 20:05:04 | <u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u> | + 0.00575801 BTC | ✓ |
| 199 | 2017-11-21 02:42:23 | <u>da7240dc2ddd2b166213e2</u> <u>08923093d8db0fdab23af2</u> <u>baa8a2b0b72ef0cfb5ce</u> | - 0.00579805 BTC | ✓ |
| 200 | 2017-11-20 18:37:04 | <u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u> | + 0.00579805 BTC | ✓ |
| 201 | 2017-11-20 03:58:01 | <u>f34cd783ab288ad46d48fd</u> <u>3d1ad89af6cb647a535b6c</u> <u>961c3d67f4ed4c3ce6e9</u> | - 0.00574280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-19 18:49:40 | <u>d11c167467f2b6b996e6c05615984977190454b113aaf14e9ad215b6038864c7</u> | + 0.00574280 BTC | ✓ |
| 203 | 2017-11-19 05:39:21 | <u>629fb6f82b2d75da2e5e5ca1e7dce66c8e0b34b7b6bc7d95afb2730e16706b17</u> | - 0.00576985 BTC | ✓ |
| 204 | 2017-11-18 21:40:38 | <u>a306094ef8c4c82f5b6e61d260035454b2d85f50967d0b42d11206cd83a1dc83</u> | + 0.00576985 BTC | ✓ |
| 205 | 2017-11-18 06:13:11 | <u>76dca16cfb2aa915db0a50b7fbe51edabf80e3742a36ab4a1ab0049798a823fc</u> | - 0.00526971 BTC | ✓ |
| 206 | 2017-11-17 18:38:16 | <u>970c5885f1ee3dca856ee12c87a3037ab03c3cb220861c28b4e2f3f107ce103b</u> | + 0.00526971 BTC | ✓ |
| 207 | 2017-11-17 06:29:14 | <u>2861b2524136952b6b2fafaa46ca4bccf4042f8db4cf0dc42272c4ebae57858c</u> | - 0.00516623 BTC | ✓ |
| 208 | 2017-11-16 22:53:42 | <u>efaa18669989251079357c10ffea88f445d96c4bf5934d8adf74e17d540d0963</u> | + 0.00516623 BTC | ✓ |
| 209 | 2017-11-16 13:55:45 | <u>359ddce36ccc7f35ff06fd8436103cd9a1baf644bb4da20dc8e914b24301e7cd</u> | - 0.00513298 BTC | ✓ |
| 210 | 2017-11-16 03:33:21 | <u>47576d069adbf2c385dce675c7ab005aeb4a7453d51cc2fbb27e5c7ccee00319</u> | - 0.00547987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-15 18:14:57 | <u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u> | + 0.00513298 BTC | ✓ |
| 212 | 2017-11-15 08:34:04 | <u>8a9740738d1dbe88c599f1</u> <u>754029c1f2d877ee61a84e</u> <u>27c027d922c18f4cc9b0</u> | - 0.00551941 BTC | ✓ |
| 213 | 2017-11-15 04:12:47 | <u>32106e38bf217e0a3bbd97</u> <u>d426c618664b557b4f1a7a</u> <u>715ba47ea12da2e0fadd</u> | - 0.00532366 BTC | ✓ |
| 214 | 2017-11-15 01:24:02 | <u>66ae9db3933e7dbefe8c90</u> <u>f81e93366f0d81b2fd4ca8</u> <u>7ca22335e58afc6db70b</u> | - 0.00515790 BTC | ✓ |
| 215 | 2017-11-15 01:24:02 | <u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u> | + 0.00547987 BTC | ✓ |
| 216 | 2017-11-14 15:02:15 | <u>afedb64faf8d638a60417d</u> <u>6e0f3d22031c4a42bd3fbb</u> <u>e16c826e4412498bd567</u> | - 0.00520950 BTC | ✓ |
| 217 | 2017-11-14 13:59:17 | <u>eda6a56752dd11aa17c0ab</u> <u>0a227c3893af54fd4a46c6</u> <u>7cf68c8141cca0caa2ff</u> | - 0.00523518 BTC | ✓ |
| 218 | 2017-11-14 09:58:22 | <u>55f684fed625c39ab2b573</u> <u>18b0dcf12e56e071b7df48</u> <u>694a1367e8cec43e58ba</u> | - 0.00525675 BTC | ✓ |
| 219 | 2017-11-14 08:04:55 | <u>e3314179c8f00411af3ff5</u> <u>d56a3ebfd1abcb4e9fdfd1</u> <u>d3deaa1e0fc07be1e735</u> | - 0.00560971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-14 08:04:55 | <u>9642000007296b17d6a0728186c2118f235e6a3ca6a9f542a89b6f8a8e9b2a54</u> | - 0.00533754 BTC | ✓ |
| 221 | 2017-11-14 05:23:13 | <u>7ae05cca4201b8e03eaa409444dbd2eccf97a38cff0ec13b3ae96a9cabf4a03f</u> | - 0.00567736 BTC | ✓ |
| 222 | 2017-11-14 05:06:48 | <u>13784c5e31e15c58ab5b43d3a2f5342e3ecca3add13ac3c38d241ed45423fe84</u> | - 0.00564842 BTC | ✓ |
| 223 | 2017-11-13 20:04:22 | <u>4ea74e4b8d957b1290f24487f49312b9051e5002494dfdb0f6f2cd00f7ff413a</u> | + 0.00551941 BTC | ✓ |
| 224 | 2017-11-13 16:46:10 | <u>66599fa350c78011dbf9272efc2a2e6db9941ec2294c996eb74a34b3b4f7076f</u> | - 0.00561576 BTC | ✓ |
| 225 | 2017-11-13 11:43:59 | <u>2c65e333e0c4a9293189d8b1953de9bbb717dc42ae767a78a6a169691a937670</u> | - 0.00559775 BTC | ✓ |
| 226 | 2017-11-13 09:30:30 | <u>93acf852aa076aa992273864a25ffd6bc49963e7e39c0de635d90307b1c1fa96</u> | - 0.00556961 BTC | ✓ |
| 227 | 2017-11-13 08:08:13 | <u>ce539512952f63c74c87a33f2a299298d36649eba9ddc891ff97b09f79a002b3</u> | - 0.00553508 BTC | ✓ |
| 228 | 2017-11-13 07:34:13 | <u>3fd4aa66dd6046b074bf9e522496dd311f9786df7d8605d0e750e241170ef0a3</u> | - 0.00642303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-13 05:45:59 | <u>bb64822235885d4131517f</u> <u>22b544c31c6b05fc87c202</u> <u>1721f3dbd2f838bc3170</u> | - 0.00553939 BTC | ✓ |
| 230 | 2017-11-13 03:03:28 | <u>f11c72b2433bd33884831a</u> <u>7ba2e22fe65d498b820dc8</u> <u>d18ed770c4b5eb72ef96</u> | - 0.00562041 BTC | ✓ |
| 231 | 2017-11-12 23:24:50 | <u>94ffc2c32bdcddd2fa6190</u> <u>ea647e036664a415d385a3</u> <u>39753d19b6ab7d901803</u> | - 0.00571650 BTC | ✓ |
| 232 | 2017-11-12 01:05:13 | <u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u> | + 0.00532366 BTC | ✓ |
| 233 | 2017-11-11 03:00:39 | <u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u> | + 0.00515790 BTC | ✓ |
| 234 | 2017-11-09 22:27:45 | <u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u> | + 0.00520950 BTC | ✓ |
| 235 | 2017-11-08 20:50:46 | <u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u> | + 0.00523518 BTC | ✓ |
| 236 | 2017-11-07 22:12:12 | <u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u> | + 0.00525675 BTC | ✓ |
| 237 | 2017-11-07 03:39:44 | <u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u> | + 0.00533754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-11-06 22:00:36 | <u>240f7818ae30bff46cf88e</u> <u>252c80f9d37bdbaba6c36c</u> <u>f178a6177766ab8febfb</u> | + 0.00560971 BTC | ✓ |
| 239 | 2017-11-05 19:35:18 | <u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u> | + 0.00564842 BTC | ✓ |
| 240 | 2017-11-05 15:23:15 | <u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fec9d9</u> | + 0.00567736 BTC | ✓ |
| 241 | 2017-11-05 10:26:46 | <u>dc8196077cf72401b570e0</u> <u>8acfda2dc2b8bad0aa065f</u> <u>0cc062f723d500c55ffb</u> | - 0.00650704 BTC | ✓ |
| 242 | 2017-11-03 04:39:02 | <u>d9b736d34ec6219e6afefc</u> <u>53bd834bd9b9545da76099</u> <u>2d9362281d36748a2f30</u> | + 0.00561576 BTC | ✓ |
| 243 | 2017-11-01 22:01:40 | <u>9e2a33a7f4b36b6a3204f2</u> <u>3092d747e44cf2bda6a2c6</u> <u>0164bda74d99dbe6c53c</u> | + 0.00559775 BTC | ✓ |
| 244 | 2017-10-31 19:40:41 | <u>9a17af2bc0d906db7af6c5</u> <u>37ee5894672946b8daad64</u> <u>0843a20b6e141583ba83</u> | + 0.00556961 BTC | ✓ |
| 245 | 2017-10-30 23:34:56 | <u>1a164ec3e849c6189f20f1</u> <u>85fd4899b92f3209233521</u> <u>51fa5576ac9face3f9bd</u> | + 0.00553508 BTC | ✓ |
| 246 | 2017-10-29 22:06:29 | <u>5c347ffbbea6382f925276</u> <u>6976fe7d96da9ba49a55f6</u> <u>cf5429620ed3135008a5</u> | + 0.00553939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-10-29 01:23:23 | <u>74ed4270b42a0e6227163d</u> <u>d02c50bcf7c3372699a83b</u> <u>1bdad325667113c1efd6</u> | + 0.00562041 BTC | ✓ |
| 248 | 2017-10-27 18:50:21 | <u>ecbb6b04c39d12c2665180</u> <u>090d1b9826a216605e57f7</u> <u>bb46bb94a91aafe43ebd</u> | + 0.00571650 BTC | ✓ |
| 249 | 2017-10-26 09:49:30 | <u>4d61e2370ad18b16832323</u> <u>7f86e5ee0b62ed6b475b1c</u> <u>e6c384e63be80729ecab</u> | + 0.00642303 BTC | ✓ |
| 250 | 2017-10-25 09:40:45 | <u>94a64d7b3bc3cc10d8d47c</u> <u>cf735b9d35e22dcb1fd4df</u> <u>f0ce7e6b2966a0c7f36d</u> | + 0.00650704 BTC | ✓ |
| 251 | 2017-10-24 22:09:44 | <u>993a69d8eff3db9b713952</u> <u>874fbbe147efc44773a4b0</u> <u>ca2e769de63fd19c564e</u> | - 0.00662392 BTC | ✓ |
| 252 | 2017-10-24 18:38:09 | <u>499877172c1f996a0e722f</u> <u>da11fc9c1732b298a63b80</u> <u>ec10fd8a6e39d3aa84c0</u> | + 0.00662392 BTC | ✓ |
| 253 | 2017-10-23 13:07:54 | <u>83abf1a01adabfe9da6112</u> <u>65832726e385449ea2e568</u> <u>53fe5c33b785b2ec38e3</u> | - 0.00665435 BTC | ✓ |
| 254 | 2017-10-23 12:56:36 | <u>edc488cd59e5fb4a1bfe13</u> <u>30f50e84c01d7336800ab2</u> <u>9be8bd345de6dabe05f3</u> | + 0.00665435 BTC | ✓ |
| 255 | 2017-10-22 23:33:20 | <u>33901848a15e8370ecc47f</u> <u>978587b145bfa56462bb9c</u> <u>40b54474f8ff570c22ee</u> | - 0.00671017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-10-22 17:57:09 | <u>169b1d8c383135978e824e</u> <u>e7348f120a679b45f442e6</u> <u>8fb06ab3f3a105a889ea</u> | + 0.00671017 BTC | ✓ |
| 257 | 2017-10-22 12:50:04 | <u>0db35e37386090982f7aec</u> <u>723f6837542d7b1ed9ef4b</u> <u>9619d41e2bd4609ae8ec</u> | - 0.00669747 BTC | ✓ |
| 258 | 2017-10-22 09:31:54 | <u>23d3e64a71759e13062720</u> <u>e12400c88a70d42655d25a</u> <u>9c53230cfd8180e922e6</u> | - 0.00673669 BTC | ✓ |
| 259 | 2017-10-22 08:58:03 | <u>be95fd2667b61373a78af5</u> <u>e7c8254ca6675eec0f996f</u> <u>a114a8e93fc160da2c57</u> | - 0.00665012 BTC | ✓ |
| 260 | 2017-10-22 08:25:36 | <u>e830093170d7fe1164f635</u> <u>171fe2f9f632b66290e8c1</u> <u>2b28c07618b739ac9643</u> | - 0.00672826 BTC | ✓ |
| 261 | 2017-10-22 07:40:49 | <u>0fdd6ddef9ee8cb16fa3a0</u> <u>e111b67b2016c17fddf219</u> <u>3038517e26c1af6bc728</u> | - 0.00674550 BTC | ✓ |
| 262 | 2017-10-22 07:32:13 | <u>2e119ee63531aae8615d7a</u> <u>7c6357078adb0fb74a64ac</u> <u>5d66f9bb4f36c6783922</u> | - 0.00672404 BTC | ✓ |
| 263 | 2017-10-22 06:47:35 | <u>611ecd47f8f28713829918</u> <u>1b945685b079f920369909</u> <u>5d2640247d2b44b90139</u> | - 0.00667794 BTC | ✓ |
| 264 | 2017-10-22 06:04:32 | <u>10de4bad34dbfc9f035921</u> <u>bae7496bd592820fff7179</u> <u>5277f7f27866f82b70b2</u> | - 0.00673382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-10-22 05:45:42 | <u>d96e72d23b5a3e1cdefcac</u> <u>cf2e3319766af416ee3e83</u> <u>272a601b56fdc7a63a27</u> | - 0.00652011 BTC | ✓ |
| 266 | 2017-10-22 05:45:42 | <u>c8e6e0b88ce2d7d96afe67</u> <u>d3f459d3c2638815238ca1</u> <u>34f58d175df76292efdd</u> | - 0.00660193 BTC | ✓ |
| 267 | 2017-10-22 04:42:44 | <u>b56fcb8ed3d8a59f14083f</u> <u>5e0936d61e379616c33fba</u> <u>3da46f62868ae4f2119f</u> | - 0.00656874 BTC | ✓ |
| 268 | 2017-10-22 04:35:35 | <u>6d9bc220335d4455a7849b</u> <u>62cba8bdf229d093f68aaa</u> <u>54468ec012c567e53f57</u> | - 0.00647362 BTC | ✓ |
| 269 | 2017-10-22 00:05:29 | <u>b43e09c7defe31a56824ca</u> <u>dc58c298f3544869599adc</u> <u>cf88f9d42f4eb903a8c8</u> | - 0.00636364 BTC | ✓ |
| 270 | 2017-10-21 23:58:13 | <u>b3b51d60c1c0b54262acb4</u> <u>9a3d73748887211b433708</u> <u>d739fac2eade0c2431f6</u> | - 0.00639871 BTC | ✓ |
| 271 | 2017-10-21 23:58:13 | <u>84cbaee5e1c6375776dfc8</u> <u>fc1481c9f5356c0a916f86</u> <u>6f05dbf775394364934f</u> | - 0.00636212 BTC | ✓ |
| 272 | 2017-10-21 17:22:09 | <u>21cd2a57364631c3843917</u> <u>1fa282ea06d379220dc730</u> <u>944d7b68e238334f4823</u> | - 0.00632315 BTC | ✓ |
| 273 | 2017-10-21 17:13:04 | <u>cdb41c0178ca9450c7974b</u> <u>38b5bde7a74d84b791ecc4</u> <u>a76846f7dab6f7e6ee2f</u> | - 0.00630543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-10-21 17:09:41 | <u>fb2a19b538b66918e9c1c54596286c8134509fdade9998cfc498494aa7e957b1</u> | - 0.00633485 BTC | ✓ |
| 275 | 2017-10-21 16:28:33 | <u>4cbfa443ae64e3341eb91f5409d2be89c99a2b279a5122a1ef941f1b4010971a</u> | - 0.00632517 BTC | ✓ |
| 276 | 2017-10-21 16:28:33 | <u>c55d50cbc5f1eea0c7e1098633118d6b7ae4b66ceccd0449e3597e08b8e8eccd</u> | - 0.00639019 BTC | ✓ |
| 277 | 2017-10-21 15:47:11 | <u>de1c495afc8dd1d62f18878c1fbb60dcb3ca04af632f43f19bce28f5df7a6f59</u> | - 0.00701037 BTC | ✓ |
| 278 | 2017-10-21 15:18:33 | <u>c342df6ebc7a078605684fc286a3c6f59ea0e330b463916425c1d6d6a79ee37f</u> | - 0.00693707 BTC | ✓ |
| 279 | 2017-10-21 15:13:09 | <u>c2ddfec88233b7e6d351f0cb8e640ed0cdf40498f3b86246d4b131198bc6f2b8</u> | + 0.00669747 BTC | ✓ |
| 280 | 2017-10-21 15:07:54 | <u>70b10a992757ce51459b0f942d1ae3b927ca022ee399507df2554781285a379b</u> | - 0.00696938 BTC | ✓ |
| 281 | 2017-10-21 14:33:34 | <u>965b5bd2901385ec31823a4127ea16836cf59a233e4295bfaaa9ec212f153031</u> | - 0.00687329 BTC | ✓ |
| 282 | 2017-10-21 14:22:21 | <u>9742faa2901afb1ab2106e12c5af48139fdff8e5af054da2905e20c23ee31beb</u> | - 0.00678147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-21 13:57:00 | <u>a88a94eeeeeaa4e18eda435b4f008b58754fbfff4cfc223c9ae5c9ab5c3a3c9f91</u> | - 0.00695354 BTC | ✓ |
| 284 | 2017-10-21 13:48:04 | <u>2264d106fbe3a1d1ea80ae894a57acc950e6a209ed0849ade2dc99ff7b7979a0</u> | - 0.00629871 BTC | ✓ |
| 285 | 2017-10-21 13:29:37 | <u>77906c98f5a1f4f3d665d4b7b0a5036e04e6779690cb4bef00c448a6c3b243fc</u> | - 0.00818491 BTC | ✓ |
| 286 | 2017-10-21 13:29:37 | <u>1d4be21a9a2a40bd8cd74f83c019a56e314a6487f6a1dfdd6d3b5f64c4113776</u> | - 0.00769354 BTC | ✓ |
| 287 | 2017-10-21 13:29:37 | <u>11eff03c98d6be2626b436db0eb94fc55415b1af420f5431ff35b07c17f8abd6</u> | - 0.00778234 BTC | ✓ |
| 288 | 2017-10-21 13:22:34 | <u>3e9836cf4e49ab18beb88179f1fc9abe1d136c1914e6c037829fd4f6323b4848</u> | - 0.00635451 BTC | ✓ |
| 289 | 2017-10-21 13:22:34 | <u>6799baac102296bc08328a79c41b54ce82bee74e7b9193cedc8b4731ecbf2ff5</u> | - 0.00636611 BTC | ✓ |
| 290 | 2017-10-21 13:14:37 | <u>8efb469222d8087db9ce6658ce25ae9590239b92a41a02ea09ad8e8339c73663</u> | - 0.00648209 BTC | ✓ |
| 291 | 2017-10-21 12:19:39 | <u>fbe9357a22d7322e5a6ad4d52fee881a22250dff71568a61aaeff52d51aaa924</u> | - 0.00793378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2017-10-21 12:18:42 | <u>c9ff38dc3b10129e938744</u> <u>62b9f4b908dda6171bc971</u> <u>ba28cf84781d58582264</u> | - 0.00794296 BTC | ✓ |
| 293 | 2017-10-21 12:18:42 | <u>aeb0e0d6347e89830e2a72</u> <u>68010fff1dbb63f3d1fe29a</u> <u>f8c95188d50f6525f400</u> | - 0.00674545 BTC | ✓ |
| 294 | 2017-10-21 12:14:15 | <u>59a6ede0a61cd27d335cb0</u> <u>cbd2bbf54dac27e974f303</u> <u>bdde6f114759e7ed0e68</u> | - 0.00731756 BTC | ✓ |
| 295 | 2017-10-21 12:14:15 | <u>ad7fcd38d89b100cf5876d</u> <u>34c4dc9932da9c5bfc3901</u> <u>1cfc6860a5f10989d3de</u> | - 0.00679615 BTC | ✓ |
| 296 | 2017-10-21 09:23:19 | <u>052fc9f332068566b43272</u> <u>0484ef85cb43b15e405842</u> <u>4c2d6290e9ee69dcbbac</u> | - 0.00798649 BTC | ✓ |
| 297 | 2017-10-21 08:43:33 | <u>5f29534836ce032c455d25</u> <u>ee2e604b05cf47d0cfdd90</u> <u>e38d4406bc229bf6fc97</u> | - 0.00816989 BTC | ✓ |
| 298 | 2017-10-21 08:33:34 | <u>e3d74a05adf386cca2a28c</u> <u>2abe54b78a93d4c7391519</u> <u>bb37cc7fab561dfd0e9b</u> | - 0.00810069 BTC | ✓ |
| 299 | 2017-10-21 06:12:16 | <u>f99681b1b08a908b24ada3</u> <u>c3bad3f605bcfbaaf0abea</u> <u>8e2e65ba15a312d380f5</u> | - 0.00812683 BTC | ✓ |
| 300 | 2017-10-21 06:12:16 | <u>987c6033fa381055cdcc93</u> <u>e79121144f817739085e61</u> <u>881850e133dd49366359</u> | - 0.00814933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-10-21 02:50:07 | <u>3b43884635ef736a5c47e2</u> <u>1e90cb5ddc29168f258dfd</u> <u>a845fe8c82b09076999d</u> | - 0.00796122 BTC | ✓ |
| 302 | 2017-10-21 02:50:07 | <u>e88d9735c5858bfc9945e0</u> <u>827627e8fd7502f7af5d7b</u> <u>59b96505e02f397c89e6</u> | - 0.00787090 BTC | ✓ |
| 303 | 2017-10-20 23:48:32 | <u>c5ccea7969ad62cde0c38a</u> <u>d3f804c15cff5dfdceb656</u> <u>db281528eeb3af5931be</u> | - 0.00787488 BTC | ✓ |
| 304 | 2017-10-20 17:32:27 | <u>6320b4d11350b8c7748b76</u> <u>3d012da1abdaf219b0f69a</u> <u>85da473d0e8099ca16ed</u> | - 0.00805168 BTC | ✓ |
| 305 | 2017-10-20 17:32:27 | <u>d23597fe0e1485b00a571f</u> <u>cab66e39abd79903e70cfa</u> <u>c80091af61d28dbe18b7</u> | - 0.00818404 BTC | ✓ |
| 306 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00673669 BTC | ✓ |
| 307 | 2017-10-20 13:58:23 | <u>3cc59215f2e6d5a1712ed1</u> <u>c78cbb785752400e4c80cf</u> <u>a191a3122365c4169ce1</u> | - 0.00789980 BTC | ✓ |
| 308 | 2017-10-20 13:37:11 | <u>d3fd48524725512da2b2c7</u> <u>81c40200a08e5c2bd06d9d</u> <u>95475945d34fccd8b15d</u> | - 0.00781000 BTC | ✓ |
| 309 | 2017-10-20 13:10:42 | <u>406658bc1719158ab00410</u> <u>b433b5a2fe4a760fea208f</u> <u>9b4ae31f0a02885d739c</u> | - 0.00771105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-10-20 12:22:20 | <u>d3fc4d8af4627883626f7c4d90ad4de78fbf351ab4c7fe2e43a5efbe286bdf8a</u> | - 0.00758075 BTC | ✓ |
| 311 | 2017-10-20 12:02:23 | <u>453e772858b6aceea63872560e9f4c9d4377583ae8a0f542725432440edb151</u> | - 0.00745153 BTC | ✓ |
| 312 | 2017-10-20 11:29:17 | <u>147dba14360fb2deed04b716f300c3ca72fa443e7c1687656e8b3c29606575a7</u> | - 0.00725550 BTC | ✓ |
| 313 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d213b286eeed2edbfb3ad18772bb8605d8afecf1373b3</u> | + 0.00665012 BTC | ✓ |
| 314 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5105ed060fe092fdee9a1f514d2ac4acc92c3386a39</u> | + 0.00672826 BTC | ✓ |
| 315 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f853412f2d4f8b831737039f9ee41ba328299d9233f4ee76</u> | + 0.00674550 BTC | ✓ |
| 316 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc9add2588df314ae08b8e97932666d0eb063d1d44b8</u> | + 0.00672404 BTC | ✓ |
| 317 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173f162432ff116487e82a94063a2caa1012fc5f85caa</u> | + 0.00667794 BTC | ✓ |
| 318 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u> | + 0.00673382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b9904001a45092ad9d19545c15dbb8ddfaa7a79fb25fa</u> | + 0.00660193 BTC | ✓ |
| 320 | 2017-10-13 21:16:23 | <u>c76e491aa60abc318141550a0bc8aa1ea608c4ab8eec8617314c1096faeb2fcb</u> | + 0.00652011 BTC | ✓ |
| 321 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249d7a661573ce3c3b1d73f69b4d2c04420732a95643f</u> | + 0.00656874 BTC | ✓ |
| 322 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01b910b9559d08cc828f717d3181c738dfa15799b312</u> | + 0.00647362 BTC | ✓ |
| 323 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8cfe3577ea6fd9fc1aa92ad9a24642c50bb135525db0</u> | + 0.00639871 BTC | ✓ |
| 324 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71ac663b56d927c58b2c502df57c9298eca2f4123cd4</u> | + 0.00636212 BTC | ✓ |
| 325 | 2017-10-07 19:27:03 | <u>9fafa0f916546d6586e9c98ec0a03bb2febd8805a8292e96122d125996056a37</u> | + 0.00636364 BTC | ✓ |
| 326 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82abd5e59037a672542016bc67ecaa230abd28d358e9f3</u> | + 0.00632315 BTC | ✓ |
| 327 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e5f2e435d337eef19c2af51861f54a28f796c305f53</u> | + 0.00630543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebddd</u> <u>ba32be2196bc113531f131</u> <u>fed028d0b54a549efb58</u> | + 0.00633485 BTC | ✓ |
| 329 | 2017-10-03 22:24:02 | <u>79d510c256250dca546019</u> <u>76160142073aeb6d67d0c2</u> <u>cbcccf6a659e9f59a438</u> | + 0.00639019 BTC | ✓ |
| 330 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2</u> <u>c7beb7d3578fb63ab5d794</u> <u>462a0073f4911067dc41</u> | + 0.00632517 BTC | ✓ |
| 331 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b55053</u> <u>1f3cd3e0cc54296e8ce1e3</u> <u>19b6ff0876d3acba1ff2</u> | + 0.00701037 BTC | ✓ |
| 332 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1d</u> <u>f99885454317a3bbb779ba</u> <u>f5b34c3a8da7101310bd</u> | + 0.00693707 BTC | ✓ |
| 333 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7</u> <u>709a8fd59e83cb1b25abf7</u> <u>2dbaf61876ce3cd0fdcb</u> | + 0.00696938 BTC | ✓ |
| 334 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726</u> <u>548ecd4517ca1a9cc37ad5</u> <u>1c1ef96cdd0e196aea05</u> | + 0.00687329 BTC | ✓ |
| 335 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6c</u> <u>ae1ddb9eda0df473e17b66</u> <u>2297ab3524ccadb81758</u> | + 0.00678147 BTC | ✓ |
| 336 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b4116</u> <u>6d78d0af74a83b6850583f</u> <u>aeaf06af04642617ec77</u> | + 0.00695354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d8</u> <u>3851b9b277580277ac1df6</u> <u>36ada9d5ab7b4862d8eb</u> | + 0.00629871 BTC | ✓ |
| 338 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00636611 BTC | ✓ |
| 339 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00635451 BTC | ✓ |
| 340 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00648209 BTC | ✓ |
| 341 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00674545 BTC | ✓ |
| 342 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00679615 BTC | ✓ |
| 343 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u> | + 0.00731756 BTC | ✓ |
| 344 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u> | + 0.00794296 BTC | ✓ |
| 345 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u> | + 0.00793378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u> | + 0.00769354 BTC | ✓ |
| 347 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u> | + 0.00778234 BTC | ✓ |
| 348 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00798649 BTC | ✓ |
| 349 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00818491 BTC | ✓ |
| 350 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00816989 BTC | ✓ |
| 351 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00810069 BTC | ✓ |
| 352 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00814933 BTC | ✓ |
| 353 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00812683 BTC | ✓ |
| 354 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00818404 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00805168 BTC | ✓ |
| 356 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00787488 BTC | ✓ |
| 357 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u> | + 0.00787090 BTC | ✓ |
| 358 | 2017-09-04 23:34:29 | <u>44b199dd29adb18865d573</u> <u>c0a562f9be921511d38954</u> <u>53e63d3b72d4dd97650b</u> | + 0.00796122 BTC | ✓ |
| 359 | 2017-09-04 07:31:32 | <u>c4895254222b455f5a9bea</u> <u>a81909ad25353db816c8ce</u> <u>b4a6bd4b432e66a2a977</u> | - 0.01396084 BTC | ✓ |
| 360 | 2017-09-04 07:17:16 | <u>5b61b147a9a10631faa75b</u> <u>899581a722dd4ce5bc02a1</u> <u>4953946259b78ec0a361</u> | - 0.00715638 BTC | ✓ |
| 361 | 2017-09-04 05:35:07 | <u>9b481864df21707f6bd791</u> <u>c608fc64756f1c8cbb53aa</u> <u>8e917852e8f6cdb27cb0</u> | - 0.02129117 BTC | ✓ |
| 362 | 2017-09-04 05:26:58 | <u>3b0cc5873818e05acea519</u> <u>0ba0f9fe90f9e0b4edd55d</u> <u>f5333403175dd8abae06</u> | - 0.01387263 BTC | ✓ |
| 363 | 2017-09-04 04:40:54 | <u>27f0143c58f48371f5726b</u> <u>0d9dcc063545f670364f18</u> <u>50d19f5b31bc34377ec7</u> | - 0.01401859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-04 04:13:49 | <u>f45bed91aeb2aae50c43737671a2f6c7c3bd35755e82af87bc7284fddfc46c09</u> | - 0.01385284 BTC | ✓ |
| 365 | 2017-09-04 03:49:53 | <u>8b9ad67eb37dac2b6fe8c475ba2d20d242ff70d68587c51d6e82852fa54059a4</u> | - 0.02121605 BTC | ✓ |
| 366 | 2017-09-03 22:37:33 | <u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u> | + 0.00789980 BTC | ✓ |
| 367 | 2017-09-03 07:41:08 | <u>d3e771339e30bdb3713f2bc5f5c60d2b211606dde178153573279ef9d1a9adc8</u> | - 0.01410131 BTC | ✓ |
| 368 | 2017-09-03 07:32:22 | <u>92b6ab0b4eaed9c1919fabff7c029183afc70a975fa91c682df5c1218b3e8501</u> | - 0.01482310 BTC | ✓ |
| 369 | 2017-09-03 07:19:34 | <u>b96628709cbeab549dafb88ac68fe8238738a069652884628bf62076b5310c62</u> | - 0.01479802 BTC | ✓ |
| 370 | 2017-09-03 06:25:52 | <u>91feb142e3458a3f5ccbca027c0d73086cb6908460b2e66bc19a0633aed6e16e</u> | - 0.01406751 BTC | ✓ |
| 371 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u> | + 0.00781000 BTC | ✓ |
| 372 | 2017-09-01 22:25:28 | <u>a7efebd98c10e7900aa555a9607162fadf948a5ce975d04385add20980146e03</u> | + 0.00771105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2017-08-31 17:31:51 | <u>36bea167d06bbce612d4e1916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u> | + 0.00758075 BTC | ✓ |
| 374 | 2017-08-30 19:10:17 | <u>e191a2c2a705b27ff3f0c008adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u> | + 0.00745153 BTC | ✓ |
| 375 | 2017-08-29 19:55:48 | <u>c41d60a5531f52317a8409549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u> | + 0.00725550 BTC | ✓ |
| 376 | 2017-08-28 21:12:35 | <u>37ae2effff8cf9823c4bd363761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u> | + 0.00715638 BTC | ✓ |
| 377 | 2017-08-28 05:37:47 | <u>3f998512c8700b65bb0e0cdf6af685862027ea47ff45</u> <u>85ab7baf4a2c11180811</u> | - 0.00737031 BTC | ✓ |
| 378 | 2017-08-28 04:08:13 | <u>7979e26526883973c607fde80bb3301899d70f65f4b8</u> <u>a0f768ef6faa7bc19256</u> | - 0.02967569 BTC | ✓ |
| 379 | 2017-08-28 00:08:57 | <u>aa36d30c6aedf47d821320df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u> | + 0.02129117 BTC | ✓ |
| 380 | 2017-08-25 11:27:02 | <u>74cbc88099ce095094d9652c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u> | + 0.01387263 BTC | ✓ |
| 381 | 2017-08-23 08:01:49 | <u>32ce4972028869fed0d0fe4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u> | + 0.01401859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-08-20 22:04:50 | <u>dee40a3bbfdc8d1ed55bb69d7e6e2df3e3e6ec8a2c605f7e4ab8d27392af8d8a</u> | + 0.01385284 BTC | ✓ |
| 383 | 2017-08-19 03:54:39 | <u>9af296ef613d3751ff105e00f689d2553ac6e3a851162a16ae2270040a084c67</u> | + 0.01396084 BTC | ✓ |
| 384 | 2017-08-17 23:52:48 | <u>f3ead9c57d0b6be9f0567452917f4ad0e985e541abb0b042c8614d8edc674298</u> | + 0.02121605 BTC | ✓ |
| 385 | 2017-08-14 00:14:50 | <u>48c6dd6797c04cc50ade38b3a5ef5fd0ac0a2f0b6a94e09e38ebde63ea2b7302</u> | + 0.01410131 BTC | ✓ |
| 386 | 2017-08-12 05:00:40 | <u>986dd59c2cbb8031850bf86acacd05c2a467a0b7e4094d635ca6d89fda9a9794</u> | + 0.01406751 BTC | ✓ |
| 387 | 2017-08-10 04:57:42 | <u>645ddd1bdcd29e1dbd6866aa6c38c5a72def339ba75883167cefebdecc61ef01</u> | + 0.01479802 BTC | ✓ |
| 388 | 2017-08-08 00:46:49 | <u>531865fb9f4189a829c696260752f457b6c9bb7f77a323dce1e9994f2bf8f623</u> | + 0.01482310 BTC | ✓ |
| 389 | 2017-08-06 14:31:21 | <u>826ae963aa40cdc36decd3942bd05ade53a2a6dd72f77c5f7a6a57a052e23168</u> | + 0.00737031 BTC | ✓ |
| 390 | 2017-08-04 11:11:29 | <u>2083c7aa7d1c3e17ebbe1864674ff3707b2b81b2f0c2c9854f63b8404bee1bd4</u> | + 0.02967569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-07-31 15:28:19 | <u>b5a01217d3963160b72901</u> <u>be18e59b725fc9e29eae8</u> <u>cceaa8faac8b3c1736d5</u> | - 0.00827094 BTC | ✓ |
| 392 | 2017-07-31 12:32:05 | <u>f55912a0c728e4f53588f4</u> <u>5ecea2230988e5a6c4eab9</u> <u>fed8b0273dfeb361f9f0</u> | - 0.00824531 BTC | ✓ |
| 393 | 2017-07-31 12:32:05 | <u>f55912a0c728e4f53588f4</u> <u>5ecea2230988e5a6c4eab9</u> <u>fed8b0273dfeb361f9f0</u> | - 0.00832518 BTC | ✓ |
| 394 | 2017-07-31 12:32:05 | <u>b0ec024d9a0af7a7b9eb2d</u> <u>b816e2ecb7a1b2b335994e</u> <u>a01966ddfe86035d44db</u> | - 0.04779361 BTC | ✓ |
| 395 | 2017-07-31 06:40:28 | <u>6d16b879eaf8d7bede46b5</u> <u>fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u> | + 0.04779361 BTC | ✓ |
| 396 | 2017-07-29 20:17:13 | <u>1b30fa70000d114169dc47</u> <u>abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u> | + 0.00827094 BTC | ✓ |
| 397 | 2017-07-28 22:49:02 | <u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u> | + 0.00832518 BTC | ✓ |
| 398 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u> | + 0.00824531 BTC | ✓ |
| 399 | 2017-07-22 15:15:22 | <u>a96d34f39b4a049db0e714</u> <u>e09832cd2a859a1dbd341b</u> <u>bcfbffe79fc982e02a79</u> | - 0.00691737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-07-22 15:14:10 | <u>b2c838c2b4fb89b70d41aa</u> <u>19e10fa6a715b74a07dbf5</u> <u>5e8164f101c44a345878</u> | - 0.00760118 BTC | ✓ |
| 401 | 2017-07-22 15:05:30 | <u>a29fc6666679d8bf75a179</u> <u>717515dbc43eb177d10d2e</u> <u>92c6c457841ffcbdd94f</u> | - 0.00910312 BTC | ✓ |
| 402 | 2017-07-22 15:02:39 | <u>7fa35cc142efa1009b7cdc</u> <u>08d4c5627bbb59079333a5</u> <u>b857cd39b76c5166e2bd</u> | - 0.00762146 BTC | ✓ |
| 403 | 2017-07-22 15:02:39 | <u>e50d21dec3274f57a7e2b2</u> <u>b4abfacfa0f614a48edfc1</u> <u>a788eb6b9b9f933b08c8</u> | - 0.00726797 BTC | ✓ |
| 404 | 2017-07-22 14:34:25 | <u>ddaf04ddd1e1da92332db4</u> <u>7fad05d3e707bd36196d1e</u> <u>ca1f5261c032a087a094</u> | - 0.00808192 BTC | ✓ |
| 405 | 2017-07-22 10:43:40 | <u>5d1d37a6fdc05ba86afda7</u> <u>3b8520a17e3b66085098d1</u> <u>3760b6fd6bf28f21fc1e</u> | - 0.00727871 BTC | ✓ |
| 406 | 2017-07-22 06:22:11 | <u>505557709addeb79c93940</u> <u>b8b5d665fba5727cb61d3e</u> <u>43b3a748228db473e2cb</u> | - 0.00966857 BTC | ✓ |
| 407 | 2017-07-22 04:16:10 | <u>ab206ac4b42c250e768905</u> <u>1e3d1451db847f786b7673</u> <u>78a6cf8b30aecdf93d05</u> | - 0.00980501 BTC | ✓ |
| 408 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6</u> <u>e2d2b962f9b59839a38b9a</u> <u>6c0c653872bdce117c66</u> | + 0.00808192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-07-21 09:29:10 | <u>f24b21c9850ba750a3e87a</u> <u>533c6d6ed6f6e3fa52e5b8</u> <u>bbc1ef9b06e85ff0fe65</u> | - 0.01016054 BTC | ✓ |
| 410 | 2017-07-21 09:07:26 | <u>29144512390c20eff6d460</u> <u>ca4ac24fd6ce17edb8e78b</u> <u>1f577fb51ec2bee07b89</u> | - 0.01010244 BTC | ✓ |
| 411 | 2017-07-21 08:40:24 | <u>ac04eb4f122f40e1d91512</u> <u>88ae62944ad4999ed19591</u> <u>9ccf897cc73afff84589</u> | - 0.01017149 BTC | ✓ |
| 412 | 2017-07-21 08:16:07 | <u>e734570764e2d5be92d4f7</u> <u>daf519567295810653fec8</u> <u>6113e589efcd44769d0b</u> | - 0.01009328 BTC | ✓ |
| 413 | 2017-07-20 11:31:13 | <u>05bb99f939f4dfd9318897</u> <u>a020ea0cfa074605c12908</u> <u>84e1acc24a06b01a1f57</u> | - 0.00989377 BTC | ✓ |
| 414 | 2017-07-20 11:25:09 | <u>907b158cc98d032e3ea891</u> <u>5b979ab9738384bc3915cc</u> <u>9c9c7e7b570c28e1c4f7</u> | - 0.01006105 BTC | ✓ |
| 415 | 2017-07-20 11:21:29 | <u>01bf86c52d4ba0fb649f96</u> <u>28577501cf8f87a59dee69</u> <u>d4eb98e9225e786ffee3</u> | - 0.00979288 BTC | ✓ |
| 416 | 2017-07-20 11:17:53 | <u>27b7fe0da907054e068683</u> <u>775fd8b357e62e617397c4</u> <u>a96fb8dc50c9355bd9ad</u> | - 0.00990962 BTC | ✓ |
| 417 | 2017-07-20 11:14:02 | <u>8443cb2cbc69d4f633802c</u> <u>baaaf9cdb1649dc70e0565</u> <u>452c7fc086a64c9aac07</u> | - 0.01011856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-07-20 11:14:02 | <u>85cee2df86f1454709a1bf</u> <u>5ac8dbddf981d74b473f7e</u> <u>a6a356d1e48c66369bcc</u> | - 0.01018032 BTC | ✓ |
| 419 | 2017-07-20 11:14:02 | <u>8b44ebdc9abb7ceef78fe7</u> <u>facd15b16e388cd11bc2b0</u> <u>b670cab964f3b657e945</u> | - 0.01006600 BTC | ✓ |
| 420 | 2017-07-20 10:51:12 | <u>56c71ed848dd5eb2200a0c</u> <u>c785416f4f0197503f45be</u> <u>8676d7698950daa9d16e</u> | - 0.01021022 BTC | ✓ |
| 421 | 2017-07-20 08:30:16 | <u>7cf74f6cb6a0097884d014</u> <u>bb5853e0016425703b006e</u> <u>5066e6695b8239d6a917</u> | - 0.00984475 BTC | ✓ |
| 422 | 2017-07-20 08:30:16 | <u>9d227deb38d4d41307f4f6</u> <u>ef214dce67b0a775c9e22e</u> <u>167876a17a811135ab79</u> | - 0.00984939 BTC | ✓ |
| 423 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af</u> <u>4080e8506919ea910f2373</u> <u>7bf5784bff70361164cb</u> | + 0.00762146 BTC | ✓ |
| 424 | 2017-07-20 07:40:02 | <u>0b24e860eb87590a8a5999</u> <u>ac049e21ddc6f139c62e1d</u> <u>6c55c4f52b2cf27939d5</u> | - 0.00964434 BTC | ✓ |
| 425 | 2017-07-20 07:40:02 | <u>27a112c41bd75f9c652ec7</u> <u>d85b90c122e6c9633cd69f</u> <u>f17ff56372e7459d7888</u> | - 0.00985180 BTC | ✓ |
| 426 | 2017-07-20 07:31:07 | <u>f16eaa92e90fb896f310cb</u> <u>b096c827f428047f299489</u> <u>364c99c42da49ffff79c</u> | - 0.00980489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-07-20 07:31:07 | <u>c3892a029d0771888ea67b901242fc769da2ae7956237a3c62e2d594d2dd8096</u> | - 0.01003602 BTC | ✓ |
| 428 | 2017-07-20 07:25:08 | <u>8c1953f22e208bf44dd32ab85a42f35f451b5c54c0e731d46f018847264d062e</u> | - 0.00971653 BTC | ✓ |
| 429 | 2017-07-20 07:18:01 | <u>3c5d506d6a28f2d6a18337ca74d647b469d56309ebb0637c07b4854151975178</u> | - 0.00990834 BTC | ✓ |
| 430 | 2017-07-20 06:52:19 | <u>1621bfaac48606de8272d7619fe7aae004221e16fda13775c30e36a9615c62b2</u> | - 0.01001964 BTC | ✓ |
| 431 | 2017-07-20 06:50:05 | <u>85d8519aa2d38681d4a5ca612937ef735c0aa46c7a62d7707022f80da902716c</u> | - 0.01003614 BTC | ✓ |
| 432 | 2017-07-20 06:50:05 | <u>c2eeaf6a6c602d4819871eadf7978386b8df09862da99562b71ff4a8bb96ed97</u> | - 0.01000438 BTC | ✓ |
| 433 | 2017-07-20 06:42:03 | <u>8cd7ab6569e5ca9f37b25c460cf238dae5305936e92b4f1774a06a7711af21e7</u> | - 0.00985696 BTC | ✓ |
| 434 | 2017-07-20 06:26:04 | <u>237729c1011b0c0d3f0813d0c5662215fa762ebe696ea468f904d5724a36e09e</u> | - 0.00988094 BTC | ✓ |
| 435 | 2017-07-20 06:26:04 | <u>97ec4fe7de696a379ce4e3ee3c2deaf5969626f3a7a4699562ff8c5d523e1106</u> | - 0.01014363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-07-20 06:22:28 | <u>191ffe384f4ae743673358</u> <u>c0f0704e43596a919d5739</u> <u>e48526368647e612d0e0</u> | - 0.00989523 BTC | ✓ |
| 437 | 2017-07-20 06:22:28 | <u>689b98527ea5de2ba3067c</u> <u>1e445b392456a1ac260b98</u> <u>90be32ea1bbfd103ba4c</u> | - 0.01037987 BTC | ✓ |
| 438 | 2017-07-20 06:15:28 | <u>142ec100a126a01237e4c9</u> <u>0ebf073f62cb341fdd7309</u> <u>d7a932e22b9ccf259b36</u> | - 0.00467348 BTC | ✓ |
| 439 | 2017-07-20 06:14:53 | <u>96f42f0fdb359782dc8f6</u> <u>6fc07f2334631c84e52a5c</u> <u>cbddd1e307301695d045</u> | - 0.01055040 BTC | ✓ |
| 440 | 2017-07-20 06:05:53 | <u>e1e4afdd50fd48b4b1d807</u> <u>9405335b858bbe0c49ab32</u> <u>ee378ee8178c45045871</u> | - 0.00463425 BTC | ✓ |
| 441 | 2017-07-20 05:34:21 | <u>1db2ccf870a318f598c35a</u> <u>49ec37cfaf92f1797822e8</u> <u>ac78d453c1b08d593147</u> | - 0.01079269 BTC | ✓ |
| 442 | 2017-07-20 05:34:21 | <u>eb94909ad1d90ebb9d4495</u> <u>d960588dfd30d7e50410c0</u> <u>b82f94bf956caaf48e75</u> | - 0.01055593 BTC | ✓ |
| 443 | 2017-07-20 05:25:34 | <u>b9a560a67a973f13a69b56</u> <u>8ee0db091a0f0a7eeb0144</u> <u>0d77216b87cd87bfe54f</u> | - 0.01084365 BTC | ✓ |
| 444 | 2017-07-20 05:25:34 | <u>78e593a286379d654d2226</u> <u>9f871e668369d608833d94</u> <u>2987c644145820e05165</u> | - 0.01081504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf291</u> <u>26c73ba6226d7dea464d41</u> <u>50622792a11e17c2a950</u> | + 0.00760118 BTC | ✓ |
| 446 | 2017-07-18 23:50:56 | <u>32da846960c989de2d2511</u> <u>94452ec6d15e1446a3c875</u> <u>e2c1e45b297ad49a021a</u> | + 0.00727871 BTC | ✓ |
| 447 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d</u> <u>68a6058ae2b3ec91b4927d</u> <u>4421e2a69243f613806b</u> | + 0.00691737 BTC | ✓ |
| 448 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448</u> <u>c4faa3575c23bc43349b2f</u> <u>28788e65f31f92bae704</u> | + 0.00726797 BTC | ✓ |
| 449 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978</u> <u>c8ac739c9f56c3fe1d9743</u> <u>8eb5372cfc3f0a3bfebd</u> | + 0.00910312 BTC | ✓ |
| 450 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f6275</u> <u>0a2756f19145a5c7134209</u> <u>214c61c26752d5e3dd76</u> | + 0.00966857 BTC | ✓ |
| 451 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c</u> <u>8b0379e1e849b763ae0742</u> <u>e9cc4b7f9f0f0e7e5723</u> | + 0.00980501 BTC | ✓ |
| 452 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1ee</u> <u>f7971ba37ce1d5796d82a0</u> <u>00c254be01fd689bc58c</u> | + 0.00979288 BTC | ✓ |
| 453 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fd</u> <u>dd6c06151b950bc3b69888</u> <u>84d8550d0a07814fe26a</u> | + 0.00990962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e9c6b91ec1e4751c8c24c044c2b686bd433ed467757</u> | + 0.01010244 BTC | ✓ |
| 455 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4be29b36d82503798a88c7aa82fda1b4fa20fd6a805e</u> | + 0.01006600 BTC | ✓ |
| 456 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24d772d584e98f686e23dfcebcc62fddaab9e63621d7</u> | + 0.01009328 BTC | ✓ |
| 457 | 2017-07-07 21:16:27 | <u>f1540fcf57843a5f71f86b7f588addbe41689f2fa124d9ce5d457a178e09513a</u> | + 0.01017149 BTC | ✓ |
| 458 | 2017-07-06 22:18:20 | <u>722befffa782771b1af9854a1083428ea5466b9d7e1e563e6985e90d770b6c4b8</u> | + 0.01016054 BTC | ✓ |
| 459 | 2017-07-05 21:32:39 | <u>a75dd951a4ef3b22f23f819c5a27f8866687de84147c6f7eecac56e20c1197b6</u> | + 0.01021022 BTC | ✓ |
| 460 | 2017-07-04 21:16:44 | <u>78e234c3484174238bfff506d69f50fcf071ebd19f1fdde4d1d06e26de5b894c</u> | + 0.01011856 BTC | ✓ |
| 461 | 2017-07-03 21:06:01 | <u>0d093824f947cd8c9de61f7b511864797d93fb918d09a127790e6ea7fb5f0c23</u> | + 0.01006105 BTC | ✓ |
| 462 | 2017-07-02 20:20:19 | <u>168d88c755cad1113c31176d525df9a9d3d26f158e8edb83f1ffe4af320a87db</u> | + 0.01018032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-07-01 22:13:50 | <u>8c8326458979e83120e05e56c3cd1a85ffef134b2e1dd3e2ade5755bb71af45b</u> | + 0.00984475 BTC | ✓ |
| 464 | 2017-06-30 20:40:43 | <u>918bb1c94e2c7bc5423937f4f6f0729e871cf92440a78291c8a9bfd97a83fb0</u> | + 0.00989377 BTC | ✓ |
| 465 | 2017-06-29 21:39:59 | <u>5e675d2085a2dfd17af8a8af69966b985f9f41d20d8f3f5a8195f7c8782640b1</u> | + 0.00984939 BTC | ✓ |
| 466 | 2017-06-28 19:44:14 | <u>f64bc6366e3d62a1f4a00fcea5ff1e210128a4c583169c9937454af3c773444</u> | + 0.00964434 BTC | ✓ |
| 467 | 2017-06-27 14:34:40 | <u>072d2b7bd242c8ed18c77a1b2546edf81b04dd259877d53b64327c040242ccee</u> | + 0.00971653 BTC | ✓ |
| 468 | 2017-06-26 22:01:20 | <u>72eef2f7426bc02fcb959c0af9578798b0871ef711789df66ec2ee2d73de7e44</u> | + 0.00980489 BTC | ✓ |
| 469 | 2017-06-25 20:36:29 | <u>b53eb9b72e9a6bdac77f056716c5deddef17629f0a316f82e2bf4cb82dacb092</u> | + 0.00990834 BTC | ✓ |
| 470 | 2017-06-24 19:54:01 | <u>95ce07e9e94be59a6b8a3f47cea1d51b16b84d1d303d3059c6cbd0cf35e58b60</u> | + 0.01003602 BTC | ✓ |
| 471 | 2017-06-23 22:58:41 | <u>faebe1d9abe860e5c18ba2c7e0a1371187c943f1c48acf98d11cacdfa99f279c</u> | + 0.01000438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-06-22 07:19:21 | <u>cbbd85af7afd43d1fa57bf88328126f7441d1c1c66a82152be17b9aff057eb75</u> | + 0.01003614 BTC | ✓ |
| 473 | 2017-06-21 17:03:30 | <u>4a565e177234c2871aec398c9d56bb90ad7243d80cc09431cd040130ea667486</u> | + 0.01001964 BTC | ✓ |
| 474 | 2017-06-20 23:50:30 | <u>8e1f1d7d8573d1bd21d6a45ce8aeb725d866949c090431944572adfd1dfdd477</u> | + 0.00985696 BTC | ✓ |
| 475 | 2017-06-20 00:16:10 | <u>06e04f06801a698026a5f9b69ddeaac2640a77cbc1d5c36e7ebebb65b04f119f</u> | + 0.00985180 BTC | ✓ |
| 476 | 2017-06-18 19:47:26 | <u>583a1d0f927751115d89537b66023829bc480e44bd55a4e9a5c1a655d59bada7</u> | + 0.00988094 BTC | ✓ |
| 477 | 2017-06-17 23:01:04 | <u>a7df41cc99e53d51610807cc257e7319810f404eadc0dd2c07a5a110195a65fd</u> | + 0.01014363 BTC | ✓ |
| 478 | 2017-06-16 22:07:13 | <u>cbf6375295b879a075728b3068716c9f2a057c24ff116537f0e4392651d47436</u> | + 0.00989523 BTC | ✓ |
| 479 | 2017-06-15 19:32:24 | <u>a9abce327371aec2f5105aacaef7e4fed3f8734b06242dd43eb40d718a2ddbcb</u> | + 0.01037987 BTC | ✓ |
| 480 | 2017-06-14 21:51:09 | <u>985c13ed74f33dffbf7086e12b1edb4aad51b11046fb57eaf2add55593764c7c</u> | + 0.01055040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-06-13 17:25:01 | <u>e4fbc27edda4c9500b1a63</u> <u>dd2b9ed448428a4356d768</u> <u>f7f38be46f05435f4359</u> | + 0.01055593 BTC | ✓ |
| 482 | 2017-06-12 21:37:53 | <u>7951781d18f1040c0b51db</u> <u>4b3300fe8ae5322195041b</u> <u>242cff260c3565fb970e</u> | + 0.01079269 BTC | ✓ |
| 483 | 2017-06-11 15:38:02 | <u>4d5c8e2655c8afb1c063d1</u> <u>348ecc9d28c394bc833fca</u> <u>74f7fd84eff2f48fe8e3</u> | + 0.01081504 BTC | ✓ |
| 484 | 2017-06-10 14:33:25 | <u>f4a93da92604d6ef6f1147</u> <u>195743da25e07760e72e60</u> <u>60c45ac0867a566230c3</u> | + 0.01084365 BTC | ✓ |
| 485 | 2017-06-09 20:08:00 | <u>6059d9ffe402f24684f78e</u> <u>1f854a197039fae08f42a8</u> <u>df500a1b9fda24b9d1e8</u> | + 0.00463425 BTC | ✓ |
| 486 | 2017-06-08 23:33:36 | <u>73a58f4afaa4bc9148ef39</u> <u>76c393432a613c9872f242</u> <u>3d6ea8cb8b40eeaf6fda</u> | + 0.00467348 BTC | ✓ |

* USD values displayed at the time of transaction

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