

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>346XsVktBw7sGupa3cLMpfk1ib8DdU6Kdn</u> |
| TOTAL RECEIVED | 3.03108442 BTC                            |
|                | 190,655.17 USD                            |
| TOTAL SEND     | 3.03108442 BTC                            |
|                | 190,655.17 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-04<br>22:47:20 | <u>c4e2c35c4dfd74d097246b</u><br><u>fe283507076aacfc9f458e</u><br><u>94dfb19273639a7770fb</u> | - 0.00100671 BTC |  |
| 2 | 2018-02-25<br>09:29:53 | <u>7bc5a35060967084b3cc5c</u><br><u>23b5fb898015598d936786</u><br><u>1189894949a7720476d0</u> | - 0.00360710 BTC |  |
| 3 | 2018-02-25<br>09:15:08 | <u>2fcd7ea26a4b5607235913</u><br><u>f26f3914ac4e79b4af4c18</u><br><u>49409c3e85484ad1000d</u> | - 0.00334379 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-02-25<br>08:55:36 | <u>684ccedc589dd159a56e21</u><br><u>fbceabb37b6300c9343307</u><br><u>9d5300475c8f3e719eb1</u> | - 0.00394926 BTC | ✓ |
| 5  | 2018-02-25<br>08:55:36 | <u>111cc76e7302f64e197bdb</u><br><u>f99db1595193f8e1087a31</u><br><u>b3bd4e0d8a08f27e7383</u> | - 0.00328024 BTC | ✓ |
| 6  | 2018-02-25<br>08:51:20 | <u>5021b80123cc1d3e17e228</u><br><u>bdbabf0447a696fc0dabc8</u><br><u>7b7b76c10f9b71e29fc0</u> | - 0.00366239 BTC | ✓ |
| 7  | 2018-02-25<br>07:54:21 | <u>4d0e9ea49bca1de1b91636</u><br><u>27bd5be81fdcae222fbfa3</u><br><u>a1cd82d2fcbd4e36d160</u> | - 0.00332108 BTC | ✓ |
| 8  | 2018-02-25<br>07:54:21 | <u>084ea2524709c82ce855d5</u><br><u>c6dc348a9b26e0e7677280</u><br><u>7c385a8dded599825cc5</u> | - 0.00301819 BTC | ✓ |
| 9  | 2018-02-25<br>07:53:15 | <u>fe0ad00dcbe85dcd299e35</u><br><u>5d1094eb46d394a15dccf3</u><br><u>6c933ba07f92fcb31ab0</u> | - 0.00396187 BTC | ✓ |
| 10 | 2018-02-25<br>07:17:18 | <u>2083f9286fb4dc24664360</u><br><u>4dbcc5ead8c6792b3bd6a2</u><br><u>fc072ca345c586aa155d</u> | - 0.00339943 BTC | ✓ |
| 11 | 2018-02-25<br>06:07:36 | <u>65f9a55418260b007c2b3a</u><br><u>8662e6b4afc587d024cbf6</u><br><u>d38f0fdd1ce4de0c8212</u> | - 0.00375262 BTC | ✓ |
| 12 | 2018-02-25<br>05:52:44 | <u>e4bb3b4d54b249dc0af39f</u><br><u>8eb36589dd42064af59449</u><br><u>efe96f44e7a9fb24e356</u> | - 0.00375367 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-02-25<br>05:52:44 | <u>7a48b9d6811ff281fbf6cc</u><br><u>b3b04af87c85ac0d879991</u><br><u>599d81f7d2474d4e85cf</u>  | - 0.00376295 BTC | ✓ |
| 14 | 2018-02-25<br>05:41:47 | <u>a15fe5a2eb46ef5381a494</u><br><u>37a180e8dbb17656c30d29</u><br><u>cfc8d25b7a5c7402b1d5</u>  | - 0.00356496 BTC | ✓ |
| 15 | 2018-02-25<br>05:41:47 | <u>a1427ab36ba33f3fe6812e</u><br><u>38164e351bc27cbba2b414</u><br><u>fce70380856ac09181c1</u>  | - 0.00341787 BTC | ✓ |
| 16 | 2018-02-25<br>05:31:08 | <u>de34e2cca428b64c4f4c0c</u><br><u>d3a716f8dd1febe88ca090</u><br><u>ffdac3d047765111a93e</u>  | - 0.00394168 BTC | ✓ |
| 17 | 2018-02-25<br>05:04:56 | <u>d1adf0915945af60d8bb57</u><br><u>77bdb745313b7ed3dc26ba</u><br><u>2dc1cceedf90932a19dc6</u> | - 0.00347380 BTC | ✓ |
| 18 | 2018-02-25<br>04:55:07 | <u>f9775c7c9ee900f652b739</u><br><u>f944fa5a113ff516bd8a51</u><br><u>eea3275698762bfc715f</u>  | - 0.00349653 BTC | ✓ |
| 19 | 2018-02-25<br>04:55:07 | <u>ef330271a9ea5d6a64c29f</u><br><u>5b838e26d41d6241c34d6d</u><br><u>03b263216207b7d5cbff</u>  | - 0.00311669 BTC | ✓ |
| 20 | 2018-02-25<br>04:34:29 | <u>2fc60b1dde1e332b6dcaa1</u><br><u>0882b4de9051aed819519d</u><br><u>d996360f04c1f0d4746c</u>  | - 0.00359023 BTC | ✓ |
| 21 | 2018-02-25<br>04:34:29 | <u>768abf179c70e211560c10</u><br><u>e190c6bddcea6df9d658b7</u><br><u>d522f7ef935ee93a0750</u>  | - 0.00388814 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-25<br>03:52:04 | <u>8690b608f314df700004f9</u><br><u>69aa71c70cc81b62846714</u><br><u>3574f7f165ee5c8f27f4</u> | - 0.00337884 BTC | ✓ |
| 23 | 2018-02-25<br>01:35:46 | <u>0841a3f7426c0c19d9b335</u><br><u>6edbae5906f51bf76e4941</u><br><u>9415011b856efd05f2a9</u> | - 0.00377963 BTC | ✓ |
| 24 | 2018-02-25<br>01:35:46 | <u>d671ace90d727e3c5ee2c6</u><br><u>397a957cbe12478ba807f4</u><br><u>07486362f4cbbefd1aa8</u> | - 0.00363363 BTC | ✓ |
| 25 | 2018-02-25<br>01:07:40 | <u>45996468416b6a4c887a97</u><br><u>f2ff41584abd31f17bb7b3</u><br><u>a1bcf6cc93d659da7dab</u> | - 0.00398734 BTC | ✓ |
| 26 | 2018-02-24<br>23:47:28 | <u>f82a959d43eb22c88cb3e6</u><br><u>5290be9ff72ccc7e6aed59</u><br><u>82566aa80e46f3e10053</u> | - 0.00362022 BTC | ✓ |
| 27 | 2018-02-24<br>23:45:31 | <u>db3915202197091866784c</u><br><u>008d18e98e5ed62e4a2f23</u><br><u>2934bfd30e2fdaf28d34</u> | - 0.00327812 BTC | ✓ |
| 28 | 2018-02-24<br>22:49:35 | <u>b6a5efaa5b8568dd23f624</u><br><u>48aaba5045794fd9a17dac</u><br><u>c1e6e61a9099b3969627</u> | - 0.00348628 BTC | ✓ |
| 29 | 2018-02-24<br>22:31:28 | <u>7cce3035b01e58ee94c55f</u><br><u>fdcf389e66029a0518cd58</u><br><u>859ecec4769ef0554f07</u> | - 0.00302002 BTC | ✓ |
| 30 | 2018-02-24<br>21:51:12 | <u>85ea8f4819b2add255734c</u><br><u>7d778839ed2face6770c1f</u><br><u>fe242674c78df3ad04c8</u> | - 0.00382661 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-02-24<br>21:14:30 | <u>c8d9a93c79dec0679dc77f370dd1bc219ff81c66a43e</u><br><u>be8f0e55b8e754dd46a9</u> | - 0.00303271 BTC | ✓ |
| 32 | 2018-02-24<br>20:43:06 | <u>0214688de30bb89387d472eda796d7c4b7cb7518508a</u><br><u>a1b7848251ca945c4fc3</u> | - 0.00308385 BTC | ✓ |
| 33 | 2018-02-24<br>17:52:07 | <u>b95b4a618637b7be791f1f6b59cdc62c68e2676b7b8f</u><br><u>67f151198e7bacacebff</u> | - 0.00309729 BTC | ✓ |
| 34 | 2018-02-23<br>23:49:32 | <u>ec7dc326b4241e2bb67756088b7a44378b5b8008e9da</u><br><u>9d37d8ba91bd13f0d700</u> | - 0.00337050 BTC | ✓ |
| 35 | 2018-02-23<br>23:39:59 | <u>bc2e81746e0898b710373381d6c42338b93ccb9fd1ef</u><br><u>21c2055d8e49dea237c3</u> | - 0.00313599 BTC | ✓ |
| 36 | 2018-02-23<br>23:30:57 | <u>ec614e56f865b088e62b414560d7fa7c759aa074d880</u><br><u>7198864609991869660d</u> | - 0.00383322 BTC | ✓ |
| 37 | 2018-02-23<br>23:03:05 | <u>e3f818515e64051c6e6162d9050514740756fed5bba3</u><br><u>e69f341395901a3f5e91</u> | - 0.00318359 BTC | ✓ |
| 38 | 2018-02-23<br>22:43:37 | <u>3d818400c3e94f1363a18d9ed93db5c87e2285c93f53</u><br><u>0beb2e57784d103dacc</u>  | - 0.00319730 BTC | ✓ |
| 39 | 2018-02-23<br>22:30:18 | <u>aca3a411a6a887d2878e14e6c2e853916b43cf12f8d1</u><br><u>49a197acbbe65cd68519</u> | - 0.00354256 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-23<br>22:30:18 | <u>8e41986fa45ab31424e12d</u><br><u>be69a99cdaed10cd872ee4</u><br><u>e130a78a1b1d5db954d2</u> | - 0.00357391 BTC | ✓ |
| 41 | 2018-02-23<br>22:22:38 | <u>5bb731592a4f7b8f1c815e</u><br><u>2148848c5710228e37451b</u><br><u>dbd28071f49fa9bf69de</u> | - 0.00355958 BTC | ✓ |
| 42 | 2018-02-23<br>22:17:59 | <u>6b3edcb77aef424733c59b</u><br><u>d6b59d54a43b4425c36486</u><br><u>fb2dd0d9097fabed74eb</u> | - 0.00375404 BTC | ✓ |
| 43 | 2018-02-23<br>21:44:49 | <u>7590d798f317ba2ff8b56e</u><br><u>4328dbd7a38f4827d48f06</u><br><u>69bdbb7380cecf975f94</u> | - 0.00385827 BTC | ✓ |
| 44 | 2018-02-23<br>21:33:55 | <u>ccab66725dd3b123743a9d</u><br><u>30905a60b72bc2eb59f6a7</u><br><u>e4d72e36db320280de50</u> | - 0.00347526 BTC | ✓ |
| 45 | 2018-02-23<br>21:29:33 | <u>3b1be5f92dbc8a5acf9f5d</u><br><u>6c6ef09128f34fb7d3777c</u><br><u>88b5c7c7e82d1595c311</u> | - 0.00340233 BTC | ✓ |
| 46 | 2018-02-23<br>21:01:34 | <u>bcc045427584458327b165</u><br><u>173655810c92fd70ea38cf</u><br><u>3c38838febffcb4f428f</u> | - 0.00335830 BTC | ✓ |
| 47 | 2018-02-23<br>18:38:05 | <u>306c25c95f512aed1a82ab</u><br><u>9b60ee68cb64970e7955b4</u><br><u>b57b34ce62b6eae8d1f0</u> | - 0.00360070 BTC | ✓ |
| 48 | 2018-02-23<br>18:38:05 | <u>d9a1bb45664506c36386e7</u><br><u>87fbeacef4a7035db0571c</u><br><u>bc869c8c2fd2efdd2d12</u> | - 0.00350892 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-23<br>16:04:29 | <u>f1c335c69a65c26ee119be</u><br><u>996b23174e7b25a8804caa</u><br><u>5dd6ed0b76dc5b018d94</u> | - 0.00378275 BTC | ✓ |
| 50 | 2018-02-23<br>15:15:17 | <u>4293f66149a179fb5afd32</u><br><u>f6e734f683864223c3f79c</u><br><u>da1b5f5fb91301e927ec</u> | - 0.00396593 BTC | ✓ |
| 51 | 2018-02-22<br>04:23:59 | <u>9493a530b9d82610cd3fa3</u><br><u>1c778879783f82ddb00116</u><br><u>4fb6e8f81a9d9b633b30</u> | - 0.00500612 BTC | ✓ |
| 52 | 2018-02-22<br>04:18:02 | <u>f66a10bf719d8bb817eea5</u><br><u>10bf22ee3275625a777320</u><br><u>1b9c70d0b1ebf7e902da</u> | - 0.00517091 BTC | ✓ |
| 53 | 2018-02-22<br>03:20:54 | <u>19b03f48d98d87d861d593</u><br><u>9845c9ca8159c5ecfb4a7f</u><br><u>db4c174d4e5dc70658c9</u> | - 0.00490132 BTC | ✓ |
| 54 | 2018-02-22<br>03:07:11 | <u>323bcf6703411805ee35bb</u><br><u>8768da63bc1d00b381aa0c</u><br><u>7927f3461c604d797e6a</u> | - 0.00461874 BTC | ✓ |
| 55 | 2018-02-22<br>02:57:03 | <u>695df00dd4effce1d085ab</u><br><u>8bb581e74da25a62c66760</u><br><u>27fab9b5417a562bdfdd</u> | - 0.00500946 BTC | ✓ |
| 56 | 2018-02-22<br>02:57:03 | <u>1ef1821e633a1810bf788d</u><br><u>7447af3c2d27b502f248e2</u><br><u>d21bcd5d7f86b53670be</u> | - 0.00485096 BTC | ✓ |
| 57 | 2018-02-22<br>02:47:28 | <u>f9c228184b2f81dc4c4ecc</u><br><u>c30f6523cdcdfc42ec0276</u><br><u>fd8d54410b183bdb29b0</u> | - 0.00454865 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-22<br>02:41:28 | <u>273ee34647ac564ea73802</u><br><u>7ba8d9879f71d636601ba2</u><br><u>73cb721c9b688e1ec582</u> | - 0.00470937 BTC | ✓ |
| 59 | 2018-02-22<br>01:46:00 | <u>d3c3834ac69ae45a23a4c4</u><br><u>74ca6f2182d9b8dc1a9bb6</u><br><u>b1a805ebfd64acccef92</u> | - 0.00410952 BTC | ✓ |
| 60 | 2018-02-22<br>01:19:03 | <u>21873ab0659617865eeb03</u><br><u>77707d991c4fad062d4056</u><br><u>0f13554e28a351687bf7</u> | - 0.00410577 BTC | ✓ |
| 61 | 2018-02-22<br>01:19:03 | <u>3932c1cbd58fb8bb9cb5ba</u><br><u>e95f786cd7ebbee99963f4</u><br><u>5dc0b13b52089b2d65b9</u> | - 0.00419877 BTC | ✓ |
| 62 | 2018-02-22<br>01:04:59 | <u>25083ae6a7921f7243f735</u><br><u>b23938ccb867d1297c8533</u><br><u>976cb92bf377099e1edc</u> | - 0.00410300 BTC | ✓ |
| 63 | 2018-02-22<br>01:04:59 | <u>adf62a6850a9378891ecb4</u><br><u>2d6f35694aee4193df55a4</u><br><u>999d8e9c8e8f0c05f059</u> | - 0.00424907 BTC | ✓ |
| 64 | 2018-02-22<br>01:04:59 | <u>b97433270ce3187f19487c</u><br><u>f63f5fca5aa0009d8cbebe</u><br><u>dfd1d658a992a1cf610b</u> | - 0.00437373 BTC | ✓ |
| 65 | 2018-02-21<br>23:10:20 | <u>857f5c5125f87ff12ef86f</u><br><u>6709c83fe6e7a15581cd06</u><br><u>3bbe83b4c804aae21b51</u> | - 0.00400397 BTC | ✓ |
| 66 | 2018-02-21<br>23:10:20 | <u>d574bfddeaf294bab651e0</u><br><u>4d889f5431e6130d79d636</u><br><u>3b2e14ac90c6db8a85dc</u> | - 0.00481039 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-21<br>23:06:34 | <u>8d1533c5a3e3a9432498e5</u><br><u>578166af1cd2b75bfd3cfe</u><br><u>a72fe58d4e6322a9abeb</u> | - 0.00430114 BTC | ✓ |
| 68 | 2018-02-21<br>21:40:43 | <u>9ef531b37590ade9a65f73</u><br><u>850eb92bbfe0213d3acf85</u><br><u>92f6af21208e71925ad4</u> | - 0.00482418 BTC | ✓ |
| 69 | 2018-02-21<br>21:40:43 | <u>419009b4ec79c0afb05f84</u><br><u>46e4e0e0264a8dce6de3f7</u><br><u>9c704bacc4dbebf97376</u> | - 0.00407576 BTC | ✓ |
| 70 | 2018-02-21<br>21:40:43 | <u>cfc5b787b4514c1d6a2821</u><br><u>57e6ed65f61ebe93f5c503</u><br><u>f25224a6c3922cff471e</u> | - 0.00476313 BTC | ✓ |
| 71 | 2018-02-21<br>21:35:42 | <u>28f44d905adb69941d4f87</u><br><u>f6f7872c3ff9b89e23743a</u><br><u>16860ca8ae4ce85127e9</u> | - 0.00468440 BTC | ✓ |
| 72 | 2018-02-21<br>21:30:03 | <u>8327c2adb59f46b2865545</u><br><u>70af4819ea2e0dcf6aab0c</u><br><u>8a4d037c6bb7d7352a40</u> | - 0.00456254 BTC | ✓ |
| 73 | 2018-02-21<br>21:30:03 | <u>2aaf5f2fb77f2bb4f15fe4</u><br><u>78a4b73609380037cf6a21</u><br><u>0e23a4fedc5503e9aa0a</u> | - 0.00440618 BTC | ✓ |
| 74 | 2018-02-21<br>21:01:42 | <u>a06e56d05e94bd8ac41367</u><br><u>92bd279c38d8ab752c3c5a</u><br><u>dae55054c964ed7888fb</u> | - 0.00415488 BTC | ✓ |
| 75 | 2018-02-21<br>21:01:42 | <u>ecf3b2b5f7bb9b6968401a</u><br><u>5c975d9b82a3603625e74e</u><br><u>cfb6280c3d7467fd4f9b</u> | - 0.00418619 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-21<br>20:58:25 | <u>3e620457d33b110d0f062e</u><br><u>6412ce63a6eb15e965a1ee</u><br><u>9356352cf7f93eb689e8</u> | - 0.00446858 BTC | ✓ |
| 77 | 2018-02-21<br>19:35:41 | <u>8320db4ccf9b1920546726</u><br><u>f43ae3e88662a86c274cec</u><br><u>a1c923cdebbab28e1eb4</u> | - 0.00408097 BTC | ✓ |
| 78 | 2018-02-21<br>19:35:41 | <u>e03f332d1016fa577d14b0</u><br><u>a8dde7ad33981b7571b280</u><br><u>fc716b969baa14a612e1</u> | - 0.00403456 BTC | ✓ |
| 79 | 2018-02-21<br>19:33:10 | <u>1ffae1e4d67b3b979190e4</u><br><u>311074ddbcc214b813ab62</u><br><u>1cf90a035f3b77574f50</u> | - 0.00416528 BTC | ✓ |
| 80 | 2018-02-21<br>19:31:33 | <u>0cf30ca4d9399fa9de50e3</u><br><u>41b9c63171b3c13d686e88</u><br><u>40773ce3aec443a1e75c</u> | - 0.00404215 BTC | ✓ |
| 81 | 2018-02-21<br>18:45:02 | <u>983a35cc077d050cea529c</u><br><u>4ed3b4632a0a8b7c439112</u><br><u>e861658f0040492772f8</u> | - 0.00414258 BTC | ✓ |
| 82 | 2018-02-21<br>18:45:02 | <u>869c25d2f385f7473cb571</u><br><u>f88f287b76d6c97ff1ca21</u><br><u>98df6829b2b56656ad3a</u> | - 0.00417589 BTC | ✓ |
| 83 | 2018-02-21<br>18:45:02 | <u>b7a3336249883e7f70a5f4</u><br><u>ebfcc611bb5f80348ad164</u><br><u>4dabe825cae9d8ba44fb</u> | - 0.00412747 BTC | ✓ |
| 84 | 2018-02-21<br>17:29:17 | <u>ce0ccfc9a1960a3f7037be</u><br><u>290d80bff5ba0391e42861</u><br><u>22fe7a319f03c3e27109</u> | - 0.00424248 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-21<br>16:35:53 | <u>93f60f65fb2ee82907bdfb</u><br><u>785acf1283b90354ba35f6</u><br><u>d3745aced43762ce05cf</u> | - 0.00450244 BTC | ✓ |
| 86 | 2018-02-21<br>16:05:41 | <u>2147a6e7396b07ce9cf898</u><br><u>b02ba06ec2f34e5e978ddb</u><br><u>a140476e8bee1ac5d032</u> | - 0.00436889 BTC | ✓ |
| 87 | 2018-02-21<br>14:08:11 | <u>5eeb7ad4c465ab9f1b3fd3</u><br><u>69250b7fc7d9777e0dab89</u><br><u>f52535df22bcd6c72da2</u> | - 0.00455461 BTC | ✓ |
| 88 | 2018-02-21<br>13:45:20 | <u>d5105b1e459d127bb6a72b</u><br><u>132172830d29a8961e3434</u><br><u>fd0e7d6f4ef9157d5043</u> | - 0.00459693 BTC | ✓ |
| 89 | 2018-02-21<br>12:29:07 | <u>799e6c605461b1d3fb9430</u><br><u>637a6a5cb157b966852b88</u><br><u>a75375da0c7c67fe5c37</u> | - 0.00479544 BTC | ✓ |
| 90 | 2018-02-21<br>12:29:07 | <u>205d1afeaefc997350eac</u><br><u>8117f7b8eb182d9ef7b97e</u><br><u>b6bd78deb0a8bc91fcaf</u>  | - 0.00479619 BTC | ✓ |
| 91 | 2018-02-21<br>12:29:07 | <u>fb32e0319435c82ef22f91</u><br><u>686f2d76b9c50df5aa27f1</u><br><u>d805c02f538a141eced5</u> | - 0.00480004 BTC | ✓ |
| 92 | 2018-02-21<br>12:23:31 | <u>51558f6bb22c5085be871d</u><br><u>f19fba26c6b75b796baf2f</u><br><u>67bdcb59770749085f9b</u> | - 0.00482689 BTC | ✓ |
| 93 | 2018-02-21<br>11:19:09 | <u>f02052a74fc0edb6261804</u><br><u>3cf9f2ab04221fa6be75f2</u><br><u>e0556c5b3e0075ee3bdf</u> | - 0.00491252 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-02-21<br>10:48:25 | <u>2b6d180195405b416213c2</u><br><u>a6f77de9d4153487dc7305</u><br><u>3d6a2e3a6572ace8b5ae</u> | - 0.00495954 BTC | ✓ |
| 95  | 2018-02-21<br>07:54:48 | <u>e74e6d277810a2eec9afb7</u><br><u>2131e825d0fafcc30cbb8b</u><br><u>de9e4ef6363b935be449</u> | - 0.00504995 BTC | ✓ |
| 96  | 2018-02-21<br>07:47:21 | <u>7988a530656ea3bc794c96</u><br><u>b5b2a0e365f8bb3caa95aa</u><br><u>dcf2602d98461918c4a9</u> | - 0.00502203 BTC | ✓ |
| 97  | 2018-02-21<br>07:38:32 | <u>a5eec76259f99d99ebfd0a</u><br><u>b30d99e0f16d2dea0d9e8e</u><br><u>18a37d65effae21cc2ec</u> | - 0.00504243 BTC | ✓ |
| 98  | 2018-02-21<br>06:43:35 | <u>f8ba87d42deb3b8bfa3cb1</u><br><u>919bcdbde249468b6e3b96</u><br><u>5848c903f9f42b34a3f9</u> | - 0.00508425 BTC | ✓ |
| 99  | 2018-02-21<br>06:41:19 | <u>2e5e1d4ba7970faaeb6186</u><br><u>9352e88ab1b271890bd2b1</u><br><u>8d623d8408b3891b9907</u> | - 0.00520263 BTC | ✓ |
| 100 | 2018-02-21<br>05:50:00 | <u>7ca6bfe88b448e335e5871</u><br><u>8a610e7fe796fb536e9bf2</u><br><u>2858170362bba81e3308</u> | - 0.00525612 BTC | ✓ |
| 101 | 2018-02-21<br>05:50:00 | <u>c816aaee7227048d8ef929</u><br><u>6dd0058e42eea6d9e9f8e6</u><br><u>1e4f523359248f9ad25e</u> | - 0.00513332 BTC | ✓ |
| 102 | 2018-02-21<br>05:47:32 | <u>f85c8729b450ad74c2d184</u><br><u>322d2d7ab048eb742e14e0</u><br><u>65777c6cb583f851135c</u> | - 0.00514713 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-21<br>05:29:20 | <u>f061e5d976845f73f245ca</u><br><u>6865e00b81f47bcff005d5</u><br><u>376740d3531d639fcf6b</u> | - 0.00515295 BTC | ✓ |
| 104 | 2018-02-21<br>04:55:24 | <u>e02a013a37731444154304</u><br><u>cc73fcff16a372db055063</u><br><u>ddafb76e25e395032177</u> | - 0.00523614 BTC | ✓ |
| 105 | 2018-02-21<br>04:51:06 | <u>4df6f7b10ed854361775be</u><br><u>ba3edfefdbacffbc4d3266</u><br><u>f937e1caefc5907983bb</u> | - 0.00523004 BTC | ✓ |
| 106 | 2018-02-21<br>04:44:57 | <u>d9a98cb9f9aecb4fc9c646</u><br><u>8dacbdcae4e58f03dcaf79</u><br><u>ae3f249a2cd6127cb71f</u> | - 0.00518505 BTC | ✓ |
| 107 | 2018-02-21<br>03:20:36 | <u>3ef87736f8a5a691339bbf</u><br><u>8713524814415a80933527</u><br><u>3f548a8f20017a620f10</u> | - 0.00529013 BTC | ✓ |
| 108 | 2018-02-21<br>02:39:21 | <u>cdcbf79496730970afb65</u><br><u>3f2e39da8ad154abc34a50</u><br><u>b9eaf9d7e8b3e0b42bb0</u>  | - 0.00531316 BTC | ✓ |
| 109 | 2018-02-21<br>01:56:41 | <u>482de300d2f8f80e52b4dc</u><br><u>112858e38f7b819cbe784c</u><br><u>3acbf9bf1fde296f9659</u> | - 0.00534215 BTC | ✓ |
| 110 | 2018-02-21<br>01:56:41 | <u>d6b633fa06539b7c524809</u><br><u>b34359d87f2a4504d1500d</u><br><u>77a0880dc8734908cf5d</u> | - 0.00540076 BTC | ✓ |
| 111 | 2018-02-21<br>01:56:41 | <u>be865b8a4096453d338cc6</u><br><u>fa8976eedb3fbdcdd11ece</u><br><u>3a46df15e718a6d0607f</u> | - 0.00536380 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-21<br>01:31:09 | <u>cd616afd6c1edfd54b155a</u><br><u>9c9d47c1e94e0c5fd9be1a</u><br><u>f2ea0ca5a613bade0f1f</u> | - 0.00541145 BTC | ✓ |
| 113 | 2018-02-20<br>23:48:00 | <u>4a3e895ac7de049501281a</u><br><u>51c4016963ba6fbea4b63d</u><br><u>e176ac1260a06e005100</u> | - 0.00562582 BTC | ✓ |
| 114 | 2018-02-20<br>23:47:58 | <u>020e275fe43af6b7c0ae4a</u><br><u>b0300c106f06dcefb9e4c7</u><br><u>e3400b97c2f1ee271932</u> | - 0.00550407 BTC | ✓ |
| 115 | 2018-02-20<br>23:19:06 | <u>092dfc47fe247d3268bee3</u><br><u>9242d4d2e9e1f6376b33a0</u><br><u>44b4ec899bb18d7b4507</u> | - 0.00557840 BTC | ✓ |
| 116 | 2018-02-20<br>21:24:19 | <u>95a7134562288fd76a03ee</u><br><u>878ac2da31442ef3c06e4d</u><br><u>b8b8db60718718f73261</u> | - 0.00567333 BTC | ✓ |
| 117 | 2018-02-20<br>06:23:29 | <u>0c46f4f41e679f9c15f3b1</u><br><u>4cbbe889c28b59e57d9c3b</u><br><u>68e592a51ccd27a340f2</u> | - 0.00713507 BTC | ✓ |
| 118 | 2018-02-20<br>06:23:29 | <u>8c420456665d7e4f8e70c8</u><br><u>4fcbb23319c8a90c4d6ffc</u><br><u>81704dbc03179cc16f34</u> | - 0.00715162 BTC | ✓ |
| 119 | 2018-02-19<br>22:58:10 | <u>95ae1d7fa2e812e9642af1</u><br><u>ba0a635a5c27fd58c43626</u><br><u>2713e989e6d253215b1e</u> | - 0.00629247 BTC | ✓ |
| 120 | 2018-02-19<br>12:51:02 | <u>c989813b80cf3eb205f0e5</u><br><u>c86e7c86c57f1b20b33ae4</u><br><u>0cbf6d73a227b965e8ce</u> | - 0.00736375 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-19<br>06:58:28 | <u>55ee208120b43b7d61bec8</u><br><u>31dd336a0f8403ed39de28</u><br><u>7e15edee58e7c0fe13f6</u> | - 0.00597661 BTC | ✓ |
| 122 | 2018-02-19<br>06:35:04 | <u>b40a94efe3fda64819afa5</u><br><u>c4411efb25d10c34c30dba</u><br><u>1d37d444048b8ab838a5</u> | - 0.00647742 BTC | ✓ |
| 123 | 2018-02-19<br>06:04:38 | <u>986ddd04b55e3bae11e356</u><br><u>043b942c53ea344f00a958</u><br><u>db57c6a0e0ec1a595be1</u> | - 0.00635549 BTC | ✓ |
| 124 | 2018-02-19<br>05:56:54 | <u>818be15f641d07ef256301</u><br><u>32a64925b8f54e73e96a8c</u><br><u>0f40d500951d3d433592</u> | - 0.00574553 BTC | ✓ |
| 125 | 2018-02-19<br>05:33:01 | <u>32322fc4573a6ed04e81c2</u><br><u>f4d35f18cc9b96458739af</u><br><u>c49ddd239a9e37db83fc</u> | - 0.00759494 BTC | ✓ |
| 126 | 2018-02-19<br>02:18:29 | <u>4e246845b963bb32c9f879</u><br><u>b8c2e88d19bd86d82a8f5a</u><br><u>fce0cb36bf5746a2a4ab</u> | - 0.00695843 BTC | ✓ |
| 127 | 2018-02-19<br>02:18:29 | <u>ba0c279f73d0340f6a4bde</u><br><u>caa42ea30df3b3627383c2</u><br><u>f4c2a95b811f066c0274</u> | - 0.00587794 BTC | ✓ |
| 128 | 2018-02-19<br>02:03:22 | <u>482f9d1cca0926fc25df3d</u><br><u>0f5065852e0943ae02c2f2</u><br><u>93f6b95e31e0f718a4f9</u> | - 0.00677670 BTC | ✓ |
| 129 | 2018-02-18<br>19:17:43 | <u>b57c9090116c10ccb45de2</u><br><u>339549469a054567cca66a</u><br><u>95bc89e7fccc67197461</u> | - 0.00610690 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-18<br>18:50:11 | <u>7e0f807830184ac5812a6c6dfd5305a9753ab00ec22085b808903e8c2082ee4a</u> | - 0.00748616 BTC | ✓ |
| 131 | 2018-02-18<br>04:35:25 | <u>b8c4aaeb7e06c1a6630063025fe0bea3c4b1149e368591685ab915742b5c062a</u> | - 0.00569660 BTC | ✓ |
| 132 | 2018-02-17<br>17:01:25 | <u>d094151b82313bc4a268c50dd72651ef61204c64766b530b5fc2cf2bba801777</u> | - 0.00575762 BTC | ✓ |
| 133 | 2018-02-17<br>14:38:28 | <u>f0c0d965642cbb66b8c9608d8b1c859f649f3cb14a5f9fb3147a0b3224d21e8c</u> | - 0.00691681 BTC | ✓ |
| 134 | 2018-02-17<br>09:44:04 | <u>e27e7a86bcf0687440e8ff791a4c5f82a5b7b54c670e115785d9f2c372325a2e</u> | - 0.00600058 BTC | ✓ |
| 135 | 2018-02-17<br>09:44:04 | <u>56d0fda3ba3b6b6cf6e72edd2557f9adefc3632c9b9e9f0dfab9d8fe790e1924</u> | - 0.00617004 BTC | ✓ |
| 136 | 2018-02-17<br>02:17:28 | <u>2fbb451fda7011fe94105949fd5aa505f513f7fb74f9b7b4b4c0ecbf8ee7a367</u> | - 0.00590937 BTC | ✓ |
| 137 | 2018-02-17<br>02:17:28 | <u>429b4c1c718ec3510787b70e43f4ec36db04d3b0ef7018048bdbf5eac4cf8040</u> | - 0.00740208 BTC | ✓ |
| 138 | 2018-02-17<br>01:09:03 | <u>6d2aac8d3622456d09372ccb5d6bf5a19551c6ab1d1e60570606d1dabf56c72e</u> | - 0.00600799 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-17<br>00:29:47 | <u>e82f9f3649d3dd4419e64e0fad40ec8e871f1ccaffdeaf779a8eececf57ebfd</u>  | - 0.00605548 BTC | ✓ |
| 140 | 2018-02-17<br>00:29:47 | <u>84a816c52dd9b30c1f272e64d67fcc03ccd3a573c9230d9b348ec088a012c9d7</u> | - 0.00645781 BTC | ✓ |
| 141 | 2018-02-16<br>06:46:35 | <u>c41acc8bb16ce4f0b4a2469529bcd1471b8e120430de310d437ada686cf580db</u> | - 0.00689570 BTC | ✓ |
| 142 | 2018-02-16<br>04:57:17 | <u>76c3d9f2dada655dbaae3075f2db3bf843ae933821596988bd2c338a43a73cfd</u> | - 0.00576218 BTC | ✓ |
| 143 | 2018-02-16<br>04:19:56 | <u>be9a3757dd001b08a00c73b5fd2ebaebce38497e3edb328b50ed816213347580</u> | - 0.00644790 BTC | ✓ |
| 144 | 2018-02-16<br>02:47:55 | <u>d99c9a20944b78bf06c1762c75b778a0b3b627aafa03154ad29fccb24b7f4c8f</u> | - 0.00622357 BTC | ✓ |
| 145 | 2018-02-16<br>02:19:12 | <u>2ba500bb25175e8d417978de95ae785d4b87d75c027993e03960fc4a7849fdcf</u> | - 0.00635374 BTC | ✓ |
| 146 | 2018-02-16<br>00:48:49 | <u>1d936a590abb1647c17cdef7b19ebb04c457fe6b0c2f72796b3800f65be4df80</u> | - 0.00690826 BTC | ✓ |
| 147 | 2018-02-15<br>23:57:14 | <u>c6bc419f45ae574bc8eecd4e33549af44c61203f06b7dcdfa65119523aaf45e</u>  | - 0.00667241 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-15<br>23:46:36 | <u>3046c6946c421d84854ea5</u><br><u>6458b08c36f831bd54123c</u><br><u>11ddc478311a7976a8f8</u> | - 0.00575961 BTC | ✓ |
| 149 | 2018-02-15<br>23:13:16 | <u>94ba07d64d03f8e0c32171</u><br><u>9c15835eaaa2a8f94f2272</u><br><u>2e127af011c3dd0cba96</u> | - 0.00575708 BTC | ✓ |
| 150 | 2018-02-15<br>23:13:16 | <u>af18e245371b750af654c5</u><br><u>632e0d4922200bbabc226a</u><br><u>ef0742cce9414301babf</u> | - 0.00630023 BTC | ✓ |
| 151 | 2018-02-15<br>22:41:57 | <u>b22f38055fa0e6eca9a0d1</u><br><u>1d14a23284fbccc975949f</u><br><u>30b1372603b757983ae0</u> | - 0.00631016 BTC | ✓ |
| 152 | 2018-02-14<br>20:56:28 | <u>2b4746ac85eba11c8806af</u><br><u>2139556bc61b0582fbc2b4</u><br><u>efb1f49e74036d7a8162</u> | - 0.00664651 BTC | ✓ |
| 153 | 2018-02-14<br>04:00:34 | <u>466c8cdc0ee93b199921c7</u><br><u>51e5ec07d3dfb79d6fd26c</u><br><u>1837b4f442cefd6b2e8b</u> | - 0.00689633 BTC | ✓ |
| 154 | 2018-02-14<br>03:15:30 | <u>4cccb14630d3c3085ecdb0</u><br><u>d0df325c40375b5509ed28</u><br><u>f27425f97eceb6dafe86</u> | - 0.00691263 BTC | ✓ |
| 155 | 2018-02-14<br>02:09:45 | <u>b482454e5c4f6842d815c0</u><br><u>bd33447be3f4028811114f</u><br><u>9104a4029ca916eb282a</u> | - 0.00745207 BTC | ✓ |
| 156 | 2018-02-13<br>21:28:08 | <u>019e877fb1919b0c6bb514</u><br><u>71faa8f9a28396c9f88fa3</u><br><u>753c3ac1610786077cac</u> | - 0.00741228 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-13<br>16:36:49 | <u>4bbc5e7d051d8f93117cef</u><br><u>6817e029e4c42b424ca3ba</u><br><u>e81ee9a3a5460dcef0aa</u> | - 0.00706505 BTC | ✓ |
| 158 | 2018-02-13<br>16:36:49 | <u>845835aaee319d3cc56b71</u><br><u>34bdf78a9cee23cd4ead3d</u><br><u>2a4d483a8daf15097de9</u> | - 0.00706265 BTC | ✓ |
| 159 | 2018-02-13<br>16:34:28 | <u>a979cd457563228d480eff</u><br><u>c56560d43aa3e0bbbf19</u><br><u>84b05aaa63142c7dcf50</u>   | - 0.00744826 BTC | ✓ |
| 160 | 2018-02-13<br>11:38:21 | <u>711091d375da37bc2187d5</u><br><u>987abf8bb83ab017139aaf</u><br><u>23cce14406dc90c43b3e</u> | - 0.00729221 BTC | ✓ |
| 161 | 2018-02-13<br>11:31:08 | <u>4d6cfcea2e03a17e28d7d4</u><br><u>24533a2fbed370f9f0ca6b</u><br><u>7b4077fd2260b4bd3e6c</u> | - 0.00699618 BTC | ✓ |
| 162 | 2018-02-13<br>11:28:22 | <u>9dd36a4bf5e6386501c8bc</u><br><u>712dbf67f5bcc0f2032fa5</u><br><u>9d33e3b63cd278d954c2</u> | - 0.00733385 BTC | ✓ |
| 163 | 2018-02-13<br>00:56:41 | <u>161450d92e7a744485d444</u><br><u>294158331d992c22a85b50</u><br><u>09fe1c39556b310f0398</u> | - 0.00766038 BTC | ✓ |
| 164 | 2018-02-13<br>00:56:41 | <u>672220b4e439423fc215b5</u><br><u>3e5dda38d9339ee6e5ff02</u><br><u>7769954ba23725ff9131</u> | - 0.00770233 BTC | ✓ |
| 165 | 2018-02-13<br>00:38:59 | <u>74a5b3662cd06597f87187</u><br><u>fe910509bef9dfe4d5ae6a</u><br><u>503faedf7420a0c2cf3a</u> | - 0.00772247 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-13<br>00:29:55 | <u>da3480286b923518f73ed4</u><br><u>bee1eb88c4f11b0ab43fed</u><br><u>489126efe4842447bb85</u> | - 0.00776979 BTC | ✓ |
| 167 | 2018-02-13<br>00:29:42 | <u>cadbdbe1e70fa52c76fe43</u><br><u>062c2e957245930be8f4dd</u><br><u>0655d0b1862c237e4409</u> | - 0.00769543 BTC | ✓ |
| 168 | 2018-02-12<br>19:51:10 | <u>4a9cc5e15eab72076011a5</u><br><u>ea91758749c64a1daadd88</u><br><u>1971144b3e809ff75309</u> | - 0.00771513 BTC | ✓ |
| 169 | 2017-12-27<br>17:39:51 | <u>7f5ecbbb62d82fed9cd8d4</u><br><u>f47aac9c6b32eb6913f510</u><br><u>84fa107e56c41b8192c2</u> | - 0.00784371 BTC | ✓ |
| 170 | 2017-12-27<br>17:27:11 | <u>d6e5cc4e5442f56fd859a6</u><br><u>58b9a7791ff034323d8255</u><br><u>b9be82d22c70f05385a6</u> | - 0.00784421 BTC | ✓ |
| 171 | 2017-12-27<br>14:17:37 | <u>2996e18bb37a433b762f28</u><br><u>c1b9487dd725749e9161b7</u><br><u>c3621a4b9d6581e108fa</u> | - 0.00784840 BTC | ✓ |
| 172 | 2017-12-15<br>11:25:55 | <u>3e597953e8305045c5043d</u><br><u>d7908e933e00a825ee64be</u><br><u>099cff695c9ec8ef8f7b</u> | - 0.00803378 BTC | ✓ |
| 173 | 2017-12-15<br>03:39:43 | <u>cda20c8f9b07ff364517a9</u><br><u>fb2844ca7407f83f8c05ee</u><br><u>fc5c58ec25e4dde85758</u> | - 0.00804223 BTC | ✓ |
| 174 | 2017-12-14<br>16:55:06 | <u>66e98628d95b7a32ebde7b</u><br><u>b52e1070f4563045eac1ba</u><br><u>43eff0b8b8a112f254b5</u> | - 0.00805813 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-13<br>21:37:19 | <u>8e06a80c694de37e1310159eae1c1b7aa1d7f3d3ee644e1b7f612ff9fcb36a15</u> | - 0.00615517 BTC | ✓ |
| 176 | 2017-12-12<br>17:18:01 | <u>c539f96cafdcd0807221f08c61efbd4984be8eb90e30201f06d5ff9828249e</u>   | - 0.00811988 BTC | ✓ |
| 177 | 2017-12-11<br>12:37:41 | <u>793b45595f35687c7fcb31204085df1836b3acbfd74b223848626e95953e7b5f</u> | - 0.00815510 BTC | ✓ |
| 178 | 2017-12-08<br>20:28:26 | <u>858ba3453ba1f45e20d69f035ed416a0ccaa86c7aba6cb6ac6bfb634d8a04ebd</u> | - 0.00820292 BTC | ✓ |
| 179 | 2017-11-27<br>22:19:08 | <u>de5e927cc177302130804af2427efe835f2d73a194bd9bf2177516aa3c612261</u> | - 0.00687877 BTC | ✓ |
| 180 | 2017-11-19<br>22:05:40 | <u>62c26135470e95ca2c2ab05496c79d3bd7a729b7053bb9a36dcb80dd35367dc9</u> | - 0.00330299 BTC | ✓ |
| 181 | 2017-11-05<br>23:54:26 | <u>cb51a00999674a1ae0bde8fa237f6be3ab5bcc72c45c9fb204062a87d4ecf5d8</u> | - 0.00815049 BTC | ✓ |
| 182 | 2017-10-28<br>03:29:07 | <u>5e8faa36766a719ce4698cd4b2dd0fcf18b0427268317579e309523bd02fb2b7</u> | - 0.00342004 BTC | ✓ |
| 183 | 2017-10-26<br>00:41:52 | <u>2e189a4b88e35406ea8cc34fecee784e26bf137efe8ea71f63e4cf2d95f0d5cc</u> | - 0.00928009 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-26<br>00:29:02 | <u>d29cfca92b9beff5198b1d</u><br><u>a199243bdefb753aa7c35a</u><br><u>993b691bd47f3bdd926a</u> | - 0.00965274 BTC | ✓ |
| 185 | 2017-10-25<br>23:57:35 | <u>540b882154adaa159b2632</u><br><u>f93f6394b86e96597ac8af</u><br><u>471d7b30718681b7926d</u> | - 0.00937726 BTC | ✓ |
| 186 | 2017-10-25<br>23:36:50 | <u>88e5e18555c2b6a0642f18</u><br><u>47ebc23d997818ccec315b</u><br><u>db02532834489b12bcd7</u> | - 0.00963874 BTC | ✓ |
| 187 | 2017-10-25<br>23:18:33 | <u>7df327da25e525cc2a9148</u><br><u>84f56175a47e128df917cf</u><br><u>8a796b8f9ba63da20ade</u> | - 0.00953045 BTC | ✓ |
| 188 | 2017-10-25<br>23:11:36 | <u>439f78ddb2f0ed698aaec6</u><br><u>471f64401dc03eb0460274</u><br><u>832bfe05c4b69ddbfb6b</u> | - 0.00884090 BTC | ✓ |
| 189 | 2017-10-25<br>21:01:33 | <u>ef8e0cbb141649a2edcbd0</u><br><u>75163801f4e014f001a128</u><br><u>56e488ba5c66b7b3b219</u> | - 0.00979085 BTC | ✓ |
| 190 | 2017-10-25<br>20:51:55 | <u>3fbbc857cff5e27209fc8d</u><br><u>5a08ab11ca83494a9338f7</u><br><u>582d1d832f9bd846278f</u> | - 0.00865044 BTC | ✓ |
| 191 | 2017-10-25<br>20:51:55 | <u>40efdabe4727e0ca11eeab</u><br><u>bc08bcd7a8569f43cc1063</u><br><u>acf046afb11358eb0474</u> | - 0.00931269 BTC | ✓ |
| 192 | 2017-10-25<br>20:51:52 | <u>bb6b02b979b96f23f3d23a</u><br><u>607c7cb5f8b53b04e5c99b</u><br><u>3eaf244a06eac4ccde93</u> | - 0.00877685 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-10-24<br>00:23:57 | <u>e0f541b95c2cfc5ec5edd0</u><br><u>abe850acd04da0088dfb2f</u><br><u>459edbd6249225bb6768</u> | - 0.00840151 BTC | ✓ |
| 194 | 2017-10-20<br>23:31:24 | <u>12342b92b2078870ebe118</u><br><u>f450685a29c1ded42ab13c</u><br><u>0a32acb0954c628c7aba</u> | - 0.00543823 BTC | ✓ |
| 195 | 2017-10-20<br>09:13:33 | <u>97710b1d9a5c17db8057e4</u><br><u>d3326ad9eabd068b5d6579</u><br><u>95eeb3a07178a35c139a</u> | - 0.00842492 BTC | ✓ |
| 196 | 2017-10-20<br>07:04:01 | <u>7b98cb64794689d424cd34</u><br><u>49d08f2e807560981988bd</u><br><u>9899f6c08173ce18c8a8</u> | - 0.00872196 BTC | ✓ |
| 197 | 2017-10-20<br>05:13:34 | <u>ab3ea80b98508442efc2f1</u><br><u>506416c118d82224f555f9</u><br><u>921325c9e700db596cb4</u> | - 0.00941247 BTC | ✓ |
| 198 | 2017-10-20<br>05:13:34 | <u>72e15d9cc1a181b73bb677</u><br><u>b87b574a34f73bf5a7e218</u><br><u>466f0e68055bd80f7fb1</u> | - 0.00977779 BTC | ✓ |
| 199 | 2017-10-20<br>05:09:10 | <u>25c0147bcb69de66ec9634</u><br><u>8a6598fb1cc30791c5d96c</u><br><u>f4aac418feeb02b7562d</u> | - 0.00967730 BTC | ✓ |
| 200 | 2017-10-20<br>04:01:49 | <u>1942688b701d2e3c540136</u><br><u>239c51fd6b0c53289f8af5</u><br><u>8ebb2dc6f68a94598d0a</u> | - 0.00884856 BTC | ✓ |
| 201 | 2017-10-20<br>03:13:38 | <u>5c464a0087b6eaaa0a4f95</u><br><u>2abe7e94020eb65f981653</u><br><u>7bc86317ea9944c90ab4</u> | - 0.00955728 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-10-20<br>03:13:38 | <u>92ed2a63225ccacf380643</u><br><u>90237a58f30bf36f5a9f82</u><br><u>bc944817085784b879b3</u> | - 0.00987866 BTC | ✓ |
| 203 | 2017-10-20<br>03:13:38 | <u>a5a01a0ec8ea7dfeaadf92</u><br><u>08d6c3cce8a20606479fbe</u><br><u>14700a39e2d905511d55</u> | - 0.00845760 BTC | ✓ |
| 204 | 2017-10-20<br>03:13:38 | <u>b7f44f3ee4eb4ad7398531</u><br><u>99abca3b9a0947562c060a</u><br><u>b5c9a2dcd99227c16e95</u> | - 0.00970571 BTC | ✓ |
| 205 | 2017-10-20<br>03:01:11 | <u>72f7e1f040e1c52dc2a461</u><br><u>68c4012ab71effad3d6ce6</u><br><u>93815ded66a33e06215d</u> | - 0.00964867 BTC | ✓ |
| 206 | 2017-10-20<br>02:05:15 | <u>0627d827927aad793ee7f0</u><br><u>898f60bacc9c586b453776</u><br><u>b8760894f58caa016261</u> | - 0.00928778 BTC | ✓ |
| 207 | 2017-10-20<br>02:05:15 | <u>ff2b877e3a6b089ce0eac5</u><br><u>473a2ad46ef0e1ef82dcb</u><br><u>f130007b65913882d334</u>  | - 0.00935742 BTC | ✓ |
| 208 | 2017-10-20<br>02:05:15 | <u>5d91d957f5df818cf67f58</u><br><u>ef08b6baee0948c956006f</u><br><u>d742b270a9712e049ac3</u> | - 0.00982471 BTC | ✓ |
| 209 | 2017-10-20<br>01:52:06 | <u>fbfe3dc755a0376e048d0f</u><br><u>1f864a677e95f2cc58dc3d</u><br><u>a92c71062468ac14ffc1</u> | - 0.00866106 BTC | ✓ |
| 210 | 2017-10-20<br>01:45:29 | <u>7a473ead85ae079cd07a91</u><br><u>c61b272173870a3c360147</u><br><u>7dab7921d98f7731590e</u> | - 0.00921627 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-20<br>01:37:32 | <u>c2b13eff0b042043f79cd5</u><br><u>fb2863213dc6635b08dc17</u><br><u>d5f5acf1461bb35e7b05</u> | - 0.00988994 BTC | ✓ |
| 212 | 2017-10-16<br>23:18:28 | <u>83a3fdf06747f3047bff35</u><br><u>c89eb8fa206ddaf5214bfb</u><br><u>cdd8215722ec9ae0b789</u> | - 0.00990719 BTC | ✓ |
| 213 | 2017-10-14<br>16:21:13 | <u>96ba29609f253a6c7975fe</u><br><u>faf1772ab0fe2a110416ce</u><br><u>91909d9ca36d7665ce5a</u> | - 0.00998886 BTC | ✓ |
| 214 | 2017-10-14<br>12:38:26 | <u>87a3c22aec70e9ae644679</u><br><u>eabea45e44ca7ff801dd33</u><br><u>14a4f88b6dc7b2cd5509</u> | - 0.00999107 BTC | ✓ |
| 215 | 2017-10-12<br>13:06:14 | <u>c6a9272a696c4e8e7ec1ed</u><br><u>d761163732346fc4687540</u><br><u>0dad2b6866d4ef6c9131</u> | - 0.00490101 BTC | ✓ |
| 216 | 2017-10-06<br>16:47:54 | <u>57b9fd7b533482e58cdc77</u><br><u>2604b0d35191fc61923d1f</u><br><u>1876f65b2c64e6d27de1</u> | - 0.00639487 BTC | ✓ |
| 217 | 2017-09-06<br>15:07:59 | <u>f84c07424c87873f8932ec</u><br><u>3acd7842e453f834a9a713</u><br><u>19afac7d14cd02c13581</u> | - 0.00401349 BTC | ✓ |
| 218 | 2017-09-02<br>00:03:34 | <u>b3127a8b5b89e46ed81ebe</u><br><u>4e001c0fdc0530a45032e2</u><br><u>32f5bc7784edb5e84e92</u> | - 0.01031790 BTC | ✓ |
| 219 | 2017-09-01<br>21:21:30 | <u>5d8f7769b033e9a8257dfe</u><br><u>1dec5fcd018e0dc1e991af</u><br><u>fd0a8257f60c622eb6b3</u> | - 0.01008061 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-01<br>04:02:36 | <u>90f73875927c145be918c97bc6fd8beba0d4fa096a2c6bf5b812ebcf226474cd</u> | - 0.01029991 BTC | ✓ |
| 221 | 2017-08-30<br>19:47:19 | <u>ad569767866a25aa894863bc2c4093804219a2c10982703d475c7360443601b3</u> | - 0.00342181 BTC | ✓ |
| 222 | 2017-08-15<br>02:45:28 | <u>fd8ee63d00c353b112fde6f191209de6ba59d72b93f01406ee8236e255430e84</u> | - 0.00625123 BTC | ✓ |
| 223 | 2017-08-08<br>10:42:22 | <u>c1affb8ef9260ba2f3462769eb44f46b1335e25404179469e0d5062aa8bfd043</u> | - 0.01022086 BTC | ✓ |
| 224 | 2017-08-07<br>03:57:01 | <u>34c03dedf90f9943f8d36a354f9ed02e0d7600748c8480900b2a329ea268f65b</u> | - 0.01011790 BTC | ✓ |
| 225 | 2017-08-07<br>00:35:24 | <u>3cecce221a0ec92cd888608d5cfcd67a45c741a47c2033d7c1de3e2e3aef0f2b</u> | - 0.01021289 BTC | ✓ |
| 226 | 2017-08-07<br>00:31:56 | <u>9e77f203c375c5bceeac93294a713ea93f88d7a14e3567f73f6cc48e87f09d24</u> | - 0.01028105 BTC | ✓ |
| 227 | 2017-08-07<br>00:31:56 | <u>0f51c541ea63a2e44945e2ec8ddbcb44d11884bf57b974acb86de9ac257420bd</u> | - 0.01023676 BTC | ✓ |
| 228 | 2017-08-07<br>00:31:56 | <u>ed44f12ea358b56fcece33892d5e540f2e0de9bb50250dd6aabc2b70798eeec3</u> | - 0.01028064 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 229 | 2017-08-06<br>22:19:48 | <u>fe6c6d3bf2a35c6925ff48</u><br><u>1ed5d71d4abaeeee8477441</u><br><u>10739d57c39783c0e7dd</u> | - 0.01037946 BTC | ✓ |
| 230 | 2017-08-06<br>22:18:25 | <u>bb2f48b926f161a5e3ddc0</u><br><u>e52790a417a4225a1ac56c</u><br><u>62e449da4af5c87b954b</u>  | - 0.01037182 BTC | ✓ |
| 231 | 2017-08-05<br>14:16:04 | <u>6030115c35ebcf446f21a5</u><br><u>365d107aa8300fc47e1e05</u><br><u>5c8cae609a66a47de7b5</u>  | - 0.01161355 BTC | ✓ |
| 232 | 2017-08-05<br>13:18:48 | <u>60f5d34d07191ef991346a</u><br><u>579932854b8098f2b5f854</u><br><u>4339f1760c3a8a27bec6</u>  | - 0.01098339 BTC | ✓ |
| 233 | 2017-08-05<br>11:26:00 | <u>ed635f6994f3d3a1d621bc</u><br><u>e1388d29ca96a91361f25c</u><br><u>0e84fcf91d6bebf0f524</u>  | - 0.01063090 BTC | ✓ |
| 234 | 2017-08-05<br>11:09:57 | <u>a844bb6f0d871946595228</u><br><u>46e091a58f0b5e73a49970</u><br><u>eced21166cd9050c2ba5</u>  | - 0.01072822 BTC | ✓ |
| 235 | 2017-08-05<br>10:55:23 | <u>780cfe1753817f69a95fba</u><br><u>5807d071a71ce3a1b184cd</u><br><u>967aad45af7c04a16d0e</u>  | - 0.01126951 BTC | ✓ |
| 236 | 2017-08-05<br>10:51:48 | <u>86ad3cf4e88739fa907ae6</u><br><u>86fc3dc3e79e909114a7a2f</u><br><u>1644bc359d345fb7f550</u> | - 0.01096371 BTC | ✓ |
| 237 | 2017-08-05<br>10:16:42 | <u>fbf8efd4e7871629069516</u><br><u>5b3ce813521cd4edaa7b43</u><br><u>480bcbd011c27b7177c6</u>  | - 0.01203600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-08-05<br>10:16:42 | <u>946c3232e8b413b125c00a</u><br><u>d09524ebcc347d1f83616c</u><br><u>bda049d2444e5abe6da5</u> | - 0.01051095 BTC | ✓ |
| 239 | 2017-08-05<br>10:16:42 | <u>1ce1a89bba449ef135a347</u><br><u>a27e9e4a4eb03392cb086a</u><br><u>43e2cc38fcf769a9b78d</u> | - 0.01236276 BTC | ✓ |
| 240 | 2017-08-05<br>10:03:05 | <u>247c5000014233e47c57f5</u><br><u>81850eac2fc0fac8d3d553</u><br><u>cc38a406899d7a131013</u> | - 0.01129567 BTC | ✓ |
| 241 | 2017-08-05<br>09:38:31 | <u>6b2c3664d8159ff2f81b37</u><br><u>41c2bdba56c70122576e9f</u><br><u>5a76315562d383be99b5</u> | - 0.01194235 BTC | ✓ |
| 242 | 2017-08-05<br>05:12:14 | <u>e8478fae11f18c20c7dc7c</u><br><u>202a873a8fd00ac948bedc</u><br><u>d08c930d7ee747f9f527</u> | - 0.01108334 BTC | ✓ |
| 243 | 2017-08-05<br>05:03:47 | <u>514c927ef8538b0fe6d52b</u><br><u>76ec888fb2c6170d5494cf</u><br><u>76ca54a12c9995666aeb</u> | - 0.01077142 BTC | ✓ |
| 244 | 2017-08-05<br>04:56:25 | <u>6b46690d7adabe6286b8c5</u><br><u>20a68aad4870372284de79</u><br><u>51cac899c5c4ea37d87b</u> | - 0.01117839 BTC | ✓ |
| 245 | 2017-08-05<br>04:13:50 | <u>bee2704ac1fb0ca889a4b8</u><br><u>3a91ef861ec820269e2073</u><br><u>84ce9749562a82953ee8</u> | - 0.01080848 BTC | ✓ |
| 246 | 2017-08-05<br>04:04:16 | <u>98c94314081b472131d93f</u><br><u>3a2e1f90b62e6f9b2a4452</u><br><u>b1a20713643909a4dbc9</u> | - 0.01078774 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-05<br>03:20:05 | <u>f25d6f1e583e10b26952d8</u><br><u>23031d7dbfd4b6828f97e8</u><br><u>1156e2820ff29be0ded8</u> | - 0.01069270 BTC | ✓ |
| 248 | 2017-08-05<br>02:54:55 | <u>f424eed61003dc3541b961</u><br><u>775baf9e41b1ea8fb191e5</u><br><u>b4ee71b3be41774968ec</u> | - 0.01070654 BTC | ✓ |
| 249 | 2017-08-05<br>02:54:04 | <u>5b69263203e94f52ee4970</u><br><u>56437e43848779003c00a8</u><br><u>647d34b64d424dbd71b5</u> | - 0.01138239 BTC | ✓ |
| 250 | 2017-08-05<br>02:46:40 | <u>6af5f63bb4b0f29912d4a6</u><br><u>c95a3eb3417f1d1e57e545</u><br><u>25005272b1d2c8cc6cfd</u> | - 0.01072344 BTC | ✓ |
| 251 | 2017-08-05<br>02:46:40 | <u>bb0918fdeff74dfe0ae83b</u><br><u>74c7ea815cf7d382f70862</u><br><u>307f2748a1a8dd520ee6</u> | - 0.01193159 BTC | ✓ |
| 252 | 2017-08-04<br>20:27:34 | <u>5c3df604ca3e95483af2f3</u><br><u>d7b49849a6c2c043024e7b</u><br><u>c40f99c5693acd1eb729</u> | - 0.01166166 BTC | ✓ |
| 253 | 2017-08-04<br>20:26:32 | <u>43db6f89c9301932ab0e90</u><br><u>3dd95c24b2075d818004bc</u><br><u>12786e69b3cd88de962c</u> | - 0.01075592 BTC | ✓ |
| 254 | 2017-08-04<br>19:42:51 | <u>7cae871c5520193b66979b</u><br><u>b3a5062557d58f8d848159</u><br><u>66f38e295ca17c190958</u> | - 0.01076654 BTC | ✓ |
| 255 | 2017-08-04<br>19:35:56 | <u>0f974f16a73655b6064440</u><br><u>079ceff019685d456a1ab0</u><br><u>03b55f7979cf5e53e799</u> | - 0.01070801 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-08-04<br>19:33:25 | <u>ddc69047f0cf740bd24ae6</u><br><u>ab7b76b7ccf74a75ed70fc</u><br><u>c50e9c82bdd07a6772fd</u> | - 0.01076478 BTC | ✓ |
| 257 | 2017-08-04<br>18:51:42 | <u>6c5f6ce368bb6a29e27e45</u><br><u>714b7b4845c207725722ac</u><br><u>bda524c6fb6e4d4050e8</u> | - 0.01081731 BTC | ✓ |
| 258 | 2017-08-04<br>18:51:42 | <u>1934ddad35c9aaf9498dd9</u><br><u>7bb5b4e699dcccdef40c46</u><br><u>0ae34ea29fbda99ad311</u> | - 0.01068302 BTC | ✓ |
| 259 | 2017-08-04<br>18:51:42 | <u>5de220fd211697674d53d9</u><br><u>956b9e24f50ea8c14d0cc2</u><br><u>d057293461f58ae25505</u> | - 0.01067485 BTC | ✓ |
| 260 | 2017-08-04<br>18:42:19 | <u>acbbd64c0818440384d921</u><br><u>6e9dfce98f1512539ca73c</u><br><u>8e77d69f0920f1b73ecb</u> | - 0.01060001 BTC | ✓ |
| 261 | 2017-08-04<br>18:42:19 | <u>b73231cdc4cd2962b4f3fd</u><br><u>a7c9df23698e0d3f60922d</u><br><u>c7d1c8d6f71fad850461</u> | - 0.01095972 BTC | ✓ |
| 262 | 2017-08-04<br>18:28:43 | <u>5ffcb076a957f0fe7e4078</u><br><u>f089f246720b6725f3e401</u><br><u>392c7341e05751ab172e</u> | - 0.01089217 BTC | ✓ |
| 263 | 2017-08-04<br>16:02:06 | <u>adef5005f5a839703c0e9d</u><br><u>8ee885e4c8271af9fb9509</u><br><u>bc7f8c6ca01537eb0cd2</u> | - 0.01086907 BTC | ✓ |
| 264 | 2017-08-04<br>13:34:39 | <u>e8aa8d56e1b1d5b2a0d13e</u><br><u>55327663b9b776b14d54aa</u><br><u>f0177953786066f45ce0</u> | - 0.01167438 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-08-04<br>13:28:45 | <u>ef9f2269b62fa5fb4b10b2</u><br><u>bbeed69ccb8b73ab0c1ca8</u><br><u>7ad668a8ff2b2d9189fc</u> | - 0.01153660 BTC | ✓ |
| 266 | 2017-08-04<br>13:27:41 | <u>0427de4d46fc95d2c834a2</u><br><u>33cd884b53cfed6c9965c5</u><br><u>579fcda35568ce247c8d</u> | - 0.01101044 BTC | ✓ |
| 267 | 2017-08-04<br>12:29:11 | <u>177497da83daf2130f5f96</u><br><u>796dbc4ad3858a535b5d8c</u><br><u>0724a99b82071d82a8ef</u> | - 0.01152844 BTC | ✓ |
| 268 | 2017-08-04<br>12:00:05 | <u>3b68ebd4b7bcb0ba9f8947</u><br><u>df187432e36c7f02676e98</u><br><u>aab28de46411b54caa1a</u> | - 0.01155300 BTC | ✓ |
| 269 | 2017-08-04<br>11:57:31 | <u>790b771d8e9aeb9df06fe8</u><br><u>d6cea2d046d96a41b35cb6</u><br><u>6ce6d0190f1082f0660f</u> | - 0.01157297 BTC | ✓ |
| 270 | 2017-08-04<br>11:55:18 | <u>9f8d1ecb93eab61a7b2ccb</u><br><u>b19098253fc3df772718ac</u><br><u>6ab11b1d1c8dd298c080</u> | - 0.01183935 BTC | ✓ |
| 271 | 2017-08-04<br>09:46:25 | <u>93fb4374c85bc368e5bf22</u><br><u>6f8c47fea6a926feaaaa6e</u><br><u>559b8e0a6d02df4eb361</u> | - 0.01103170 BTC | ✓ |
| 272 | 2017-08-04<br>08:55:54 | <u>0dd3443562aa071f091b7f</u><br><u>64ae29b80cb6953c2b52a1</u><br><u>1ddccfe705aacfa46232</u> | - 0.01168356 BTC | ✓ |
| 273 | 2017-08-04<br>08:55:54 | <u>be9862623d9070f188fa9e</u><br><u>49f0ea91448fee1b0c6fa5</u><br><u>691f88a9c522c7660ffb</u> | - 0.01114772 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-08-04<br>08:43:28 | <u>df0ef2a51316b5f6f24876</u><br><u>fe3e56a4108eaa0457ae61</u><br><u>1448011fa7fa7ba1f052</u> | - 0.01161464 BTC | ✓ |
| 275 | 2017-08-04<br>07:59:11 | <u>872a644d34cc1ba16a0790</u><br><u>04bb5cb02925e2d72a5b53</u><br><u>a7bbd681ccb0f900b5c1</u> | - 0.01157306 BTC | ✓ |
| 276 | 2017-08-04<br>07:56:07 | <u>df0ef2a51316b5f6f24876</u><br><u>7220a9238f365559e850b6</u><br><u>1346003fa433f0faa32a</u> | - 0.01191638 BTC | ✓ |
| 277 | 2017-08-04<br>07:25:35 | <u>fb9e9b12ee3511d44ba266</u><br><u>04f1f4ac5f70141f27feae</u><br><u>24e230e7a046d6739234</u> | - 0.01131864 BTC | ✓ |
| 278 | 2017-08-04<br>07:20:37 | <u>65f853f597639db5ea0434</u><br><u>b1cdc1a82c245c2bc19c8a</u><br><u>d7c10f16fb5523fa8c8d</u> | - 0.01190821 BTC | ✓ |
| 279 | 2017-08-04<br>06:52:50 | <u>8d718c717e4d9511e7d2ca</u><br><u>a2a86c0ea6f9aebf800283</u><br><u>5daec19451ca87012b7c</u> | - 0.01152389 BTC | ✓ |
| 280 | 2017-08-04<br>06:36:38 | <u>7cd4e73772e910fddbd9f5</u><br><u>81c771e6fb79a0a3298aa2</u><br><u>0eb17949deb0a1058019</u> | - 0.01128039 BTC | ✓ |
| 281 | 2017-08-04<br>05:23:36 | <u>fc066c3f18a287ebedcafc</u><br><u>abe623512a8ed68cfd2db9</u><br><u>e173cde4724953a99f48</u> | - 0.01120663 BTC | ✓ |
| 282 | 2017-08-04<br>05:23:36 | <u>df3b7eae1a51ddcfca1f9b</u><br><u>127000bcd1331ccaac8101</u><br><u>49f8601348837fa61748</u> | - 0.01128598 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-08-04<br>04:11:48 | <u>d774575e15a0a1088685fc6f3793c95f03df079c0a520d8c5d9eb732a8ca41f2</u> | - 0.01203414 BTC | ✓ |
| 284 | 2017-08-04<br>03:43:30 | <u>f70a07b550878fbd2f156cedd257af870da1e97d4e3bcf7ffdb05c679b00d02d</u> | - 0.01108910 BTC | ✓ |
| 285 | 2017-08-04<br>02:56:57 | <u>74312dd3b14e6bd3c51d6182c2b14557dd6f79b45634ab945786062393139d94</u> | - 0.01197480 BTC | ✓ |
| 286 | 2017-08-04<br>02:56:57 | <u>edf62937ece2942b1b46d4d39275397ef39282bb9e747210007061aeb789cd34</u> | - 0.01177646 BTC | ✓ |
| 287 | 2017-07-27<br>04:32:03 | <u>1bf9bfe17ebf6295be14ed83deb659000eb477128e816f10d71856ff941cda</u>   | - 0.01269763 BTC | ✓ |
| 288 | 2017-07-26<br>04:17:14 | <u>4061ad76a001ca3d7540326dfdf7f921d3e2cab23e173d059b5a75038e636a71</u> | - 0.01242264 BTC | ✓ |
| 289 | 2017-07-25<br>03:56:07 | <u>266b31e40178b45277d3f43164d6debfd30806bc4adfe7d9f5c19193e3394947</u> | - 0.01756283 BTC | ✓ |
| 290 | 2017-07-25<br>03:56:07 | <u>85e9d4e4a4abebcd1ad4295b0ea15e62987bbe9cbff7ed3ab1f74c324be4ae44</u> | - 0.01246254 BTC | ✓ |
| 291 | 2017-07-25<br>02:33:52 | <u>9de9a4f3705c920fdaf511b3338271eabc00bf999c5483225b42049650ce4ac9</u> | - 0.01259866 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-07-25<br>02:33:52 | <u>9de9a4f3705c920fdaf511</u><br><u>b3338271eabc00bf999c54</u><br><u>83225b42049650ce4ac9</u> | - 0.01259866 BTC | ✓ |
| 293 | 2017-07-25<br>02:33:52 | <u>9de9a4f3705c920fdaf511</u><br><u>b3338271eabc00bf999c54</u><br><u>83225b42049650ce4ac9</u> | - 0.01259866 BTC | ✓ |
| 294 | 2017-07-25<br>02:29:17 | <u>81a37c6d6003327b414423</u><br><u>0189d260cf99d35c9c4749</u><br><u>77fb2d77a87fa37d7ca4</u> | - 0.01260256 BTC | ✓ |
| 295 | 2017-07-24<br>17:17:42 | <u>05000c7b68ea3c07c7412f</u><br><u>1c8fd309cf9334a97f57f6</u><br><u>933b36e783ec0fe6cd2f</u> | - 0.01374368 BTC | ✓ |
| 296 | 2017-07-24<br>17:13:28 | <u>5686f4c6d0763b8fb65212</u><br><u>0dafa55ba70cfddbe729f5</u><br><u>af3d0d065f13f202ef93</u> | - 0.01783251 BTC | ✓ |
| 297 | 2017-07-24<br>11:34:58 | <u>4fab5d0798444572afe889</u><br><u>9a5f882eb5298b23fc7419</u><br><u>3fdca2d0d1692134aaca</u> | - 0.01341018 BTC | ✓ |
| 298 | 2017-07-24<br>10:45:47 | <u>57be1c4d425999fdf6731c</u><br><u>e9b4a1340d1fa112d24219</u><br><u>428bf7515b3338964827</u> | - 0.01339422 BTC | ✓ |
| 299 | 2017-07-24<br>06:10:07 | <u>5890f6b10e72a399b68076</u><br><u>564d6b6c5f0e22c21fe143</u><br><u>eb00afbe1f5d46474f6c</u> | - 0.01393826 BTC | ✓ |
| 300 | 2017-07-24<br>04:23:53 | <u>5b4494d77df31e26ba4214</u><br><u>212a08d6b1c679b0751b99</u><br><u>57beb5777e647c1a7e12</u> | - 0.01595209 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-07-24<br>03:10:19 | <u>cc59cd620fa2c780c76f2b</u><br><u>3ee1cf26326d15a4402371</u><br><u>667b50aa6ec5c6f9c892</u> | - 0.01467041 BTC | ✓ |
| 302 | 2017-07-23<br>20:22:44 | <u>f894b42826152d3870cc5b</u><br><u>30f1f47321bede3159670d</u><br><u>c35797b61b048278dabb</u> | - 0.01642712 BTC | ✓ |
| 303 | 2017-07-23<br>15:54:31 | <u>39d88c6c2ca5a94ac893c4</u><br><u>2f95718161e71e7c73b26f</u><br><u>3acd6fe2c0a210fbf8df</u> | - 0.01800655 BTC | ✓ |
| 304 | 2017-07-23<br>02:24:08 | <u>53699c38a4661ee6f54e48</u><br><u>6ab9012f775fe46b4c26cc</u><br><u>cb293c1bfb14a0825fc2</u> | - 0.01940454 BTC | ✓ |
| 305 | 2017-07-23<br>00:34:01 | <u>75649bbd4403f8df652d06</u><br><u>20bbe81c3427996e00e4c0</u><br><u>07fb470c2d92a1f5e6bc</u> | - 0.01899840 BTC | ✓ |
| 306 | 2017-07-23<br>00:10:23 | <u>85efd260be82bc47313b7e</u><br><u>befcfe9854f7aa2874fd0c</u><br><u>2e5ead28d57867669345</u> | - 0.01960631 BTC | ✓ |
| 307 | 2017-07-22<br>10:07:03 | <u>6d1042f46683a1b190f6a3</u><br><u>777afe6992213d87944294</u><br><u>8e151d8f23144ece41e4</u> | - 0.01934761 BTC | ✓ |
| 308 | 2017-07-22<br>10:01:18 | <u>3271761eae1bb564ced361</u><br><u>9337768a148064ff8c5da3</u><br><u>fcca6ecf4e627e1a0c68</u> | - 0.02054224 BTC | ✓ |
| 309 | 2017-07-21<br>23:37:43 | <u>6e1c4206a8a5fc94c8b0e1</u><br><u>d4aece3fa9cc8d8568079f</u><br><u>350cd77d388da16b02ed</u> | - 0.01069984 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-07-20<br>03:35:36 | <u>299d84b00b990142daae17</u><br><u>76a38c16ceb262d1c82e12</u><br><u>d95c540503b49b7da6f5</u> | - 0.01864264 BTC | ✓ |
| 311 | 2017-07-20<br>03:35:36 | <u>4a6e6a31714d7f6b203a23</u><br><u>518ad43459317d6ad4f126</u><br><u>fa287847a63ecf05b9cd</u> | - 0.01924280 BTC | ✓ |
| 312 | 2017-07-20<br>03:35:36 | <u>b7004a1a0dae91cd37c600</u><br><u>4f1ba90dfe4327514d9e21</u><br><u>52ea7084f221fb74dbb4</u> | - 0.01926270 BTC | ✓ |
| 313 | 2017-07-20<br>02:48:35 | <u>8b90134ee06b0420c1c781</u><br><u>1f04d6f551f20ea81adf26</u><br><u>e6714e12821373fcfb5c</u> | - 0.01895169 BTC | ✓ |
| 314 | 2017-07-20<br>02:12:06 | <u>6d5177e30902b9af253d26</u><br><u>1a6bf5c49ea70f944a263c</u><br><u>a34235bfd9ae3ebe802c</u> | - 0.01869564 BTC | ✓ |
| 315 | 2017-07-20<br>01:11:36 | <u>da8e1f6c7bf4bbc1a6db2a</u><br><u>b1f58efe05b7a6903795e0</u><br><u>e62a1c3cf69e932cca2e</u> | - 0.01862132 BTC | ✓ |
| 316 | 2017-07-19<br>15:57:04 | <u>f85be561dc3af8b18c1cde</u><br><u>84768cd509065527796769</u><br><u>642c4d047b978497b2e1</u> | - 0.01851998 BTC | ✓ |
| 317 | 2017-07-17<br>04:58:56 | <u>a98598a297f2ae0c05a33e</u><br><u>702faee71b6ff549c29895</u><br><u>1bf1e52fe47ab5e9a110</u> | - 0.02009275 BTC | ✓ |
| 318 | 2017-07-16<br>10:00:27 | <u>a17ffa4dff410b974e826d</u><br><u>98bd956ebd35a4a35175f5</u><br><u>1116cc358f1b91cd8bc2</u> | - 0.02375434 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-07-16<br>06:49:23 | <u>ab5d11020aaba64037ff06</u><br><u>4461bc91ac00448adfa54d</u><br><u>ae94e8c2d2feb0312081</u> | - 0.02526877 BTC | ✓ |
| 320 | 2017-07-15<br>23:07:25 | <u>dace0e5fcc209b648e4e89</u><br><u>ccaaa88cfe5e2698eb62c8</u><br><u>0a072c5d585ab5bad182</u> | - 0.02408105 BTC | ✓ |
| 321 | 2017-06-20<br>10:12:04 | <u>8aaf544cebeab1bf350b67</u><br><u>feca654d5fe36e57d05a26</u><br><u>98283ace5f05d2ad3ed9</u> | - 0.00402242 BTC | ✓ |
| 322 | 2017-06-13<br>15:32:39 | <u>9ca56031b3386f35873360</u><br><u>b1f8f4c9ef5b5e79312cc7</u><br><u>c247888356d87d9000cd</u> | - 0.01093110 BTC | ✓ |
| 323 | 2017-06-11<br>06:35:28 | <u>b089ea51b32df394df8bdf</u><br><u>69ab5236e164aa401e8071</u><br><u>02f40ea5d323e5c4ea92</u> | - 0.01212496 BTC | ✓ |
| 324 | 2017-06-04<br>04:15:41 | <u>197dea2a441f185d29225f</u><br><u>0e2c82af7f1bb4f5997e45</u><br><u>fd1bfa61042929a7c357</u> | - 0.00550782 BTC | ✓ |
| 325 | 2017-05-31<br>14:13:15 | <u>c66bbdcb7f1adb1a77f829</u><br><u>8fdc9cc76212e1d974871a</u><br><u>176bd5ce160edc3709e5</u> | - 0.00589133 BTC | ✓ |
| 326 | 2017-05-30<br>16:56:49 | <u>c1403c587593fe1c6463b0</u><br><u>ca139b74b89613ae03afdc</u><br><u>c8bfe0662b4f7ec2cd9e</u> | - 0.00490580 BTC | ✓ |
| 327 | 2017-05-24<br>03:37:52 | <u>516f5b38649873f1bb0973</u><br><u>1e4b92dc21c9d32298aacd</u><br><u>4b330993601ce5c28042</u> | + 0.00639487 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-05-23<br>06:08:31 | <u>99e9d47b1accf8c7ac0f66<br/>f84e32fc407793236c438d<br/>e27021c289d1dcc86ba9</u> | + 0.00543823 BTC | ✓ |
| 329 | 2017-05-21<br>16:31:23 | <u>4c67cc78fc777f09326419<br/>29379b8fb8982bd96ccef6<br/>f060afc256301014c30a</u> | + 0.00531316 BTC | ✓ |
| 330 | 2017-05-20<br>17:14:48 | <u>2ecd394e4f513f3233df2b<br/>7c37fd12ff120a6d0dc0ac<br/>2366aefa88bb5fe2eaf1</u> | + 0.00517091 BTC | ✓ |
| 331 | 2017-05-19<br>15:11:12 | <u>c8ed26e998d5ddbe63b9f6<br/>b2ced3decbee3e57905841<br/>cf3371bb01238809b176</u> | + 0.00440618 BTC | ✓ |
| 332 | 2017-05-18<br>19:29:53 | <u>8aecc53d498fa3c435c18d<br/>97e7e3b2f68a34d8ebc82f<br/>f4583ce78ed9d53e6dcc</u> | + 0.00446858 BTC | ✓ |
| 333 | 2017-05-18<br>01:05:01 | <u>830cf738b50caeea15b01f<br/>5ccf444507f282d5a4fd1d<br/>182ffdb1b8f5dc9daeba</u> | + 0.00482418 BTC | ✓ |
| 334 | 2017-05-16<br>21:01:10 | <u>b1f66219ca1351fdff7bff<br/>32af1e6e419286a82ddcd0<br/>2102abd18407b266c6b8</u> | + 0.00482689 BTC | ✓ |
| 335 | 2017-05-15<br>19:52:49 | <u>fb1a1f110e2160dd2b272c<br/>ac788f9d994d59926d33a1<br/>9328b27a5423f35a12e6</u> | + 0.00454865 BTC | ✓ |
| 336 | 2017-05-15<br>11:54:19 | <u>7d9870b9f45f1238851984<br/>bf462f397ddf68078a74bf<br/>10f88d809df6486e8ed4</u> | - 0.01517913 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-05-15<br>05:41:46 | <u>035b6d05ee51bc0dc2fcf6</u><br><u>e562f4580f1a4c3940e29d</u><br><u>95431d0e2f77de3d171b</u> | + 0.00459693 BTC | ✓ |
| 338 | 2017-05-15<br>01:04:31 | <u>4ed5a960654a61471c2580</u><br><u>9ee5f13ccbc4bc07e00cbc</u><br><u>62e2f519cbd129623264</u> | + 0.00485096 BTC | ✓ |
| 339 | 2017-05-13<br>18:28:18 | <u>56f84712221b585fc2b62b</u><br><u>8cf75ae908bdb7c490464f</u><br><u>7794686769ab0aa3f9d9</u> | + 0.00480004 BTC | ✓ |
| 340 | 2017-05-11<br>10:57:03 | <u>137c7acd530c517cae21c2</u><br><u>cabf86ce6aa3d765e6bc38</u><br><u>08fd5dc647fc622f890f</u> | + 0.00525612 BTC | ✓ |
| 341 | 2017-05-10<br>21:07:19 | <u>f76a708b641582a296c4f2</u><br><u>411562ebddcb380372e3a0</u><br><u>450c10742b80e9c76ca8</u> | + 0.00490580 BTC | ✓ |
| 342 | 2017-05-10<br>02:37:47 | <u>2fddeef39ec8951bad698f</u><br><u>a9baad957c9a278ed7f585</u><br><u>58ae320ec958f7e1c073</u> | + 0.00576218 BTC | ✓ |
| 343 | 2017-05-08<br>20:02:29 | <u>3230b1c715e7a2aecbab95</u><br><u>41696bc3796ab1c9ea5b1d</u><br><u>b863dc7befa038486a51</u> | + 0.00647742 BTC | ✓ |
| 344 | 2017-05-07<br>17:17:09 | <u>839b5e3cdc405e16a23c0a</u><br><u>b869f953523bad17158192</u><br><u>a0e08c4711001bf3c2b4</u> | + 0.00645781 BTC | ✓ |
| 345 | 2017-05-06<br>16:01:27 | <u>6b90133cdad74e9a71db35</u><br><u>2fa74c90cdcade9feff390</u><br><u>cdb53bd960cce0b58bf6</u> | + 0.00667241 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2017-05-05<br>19:32:26 | <u>fa33db7857ac0369600daa</u><br><u>2de6e7b920d0586808db50</u><br><u>08479b89bf2eb76f6f55</u> | + 0.00622357 BTC | ✓ |
| 347 | 2017-05-04<br>17:41:12 | <u>8ce9e73791fb6bbced1733</u><br><u>5aa50c9139631426064abe</u><br><u>cc08746a4a590c511811</u> | + 0.00597661 BTC | ✓ |
| 348 | 2017-05-04<br>02:49:12 | <u>3f8d142d31d494ef76e04b</u><br><u>2ed8aced6e9137361e7205</u><br><u>dac14260d74efd0def09</u> | + 0.00590937 BTC | ✓ |
| 349 | 2017-05-02<br>16:06:37 | <u>1cdd2694f00cd5811fb80c</u><br><u>9c007f26f82ed85995bc58</u><br><u>de1bc2eefb79b4dc57bc</u> | + 0.00625123 BTC | ✓ |
| 350 | 2017-05-01<br>23:17:05 | <u>1490eeff7c16a4eab5e051</u><br><u>1a7826e7347c3981d7cafe</u><br><u>d87ba7c8baa191bdcf2b</u> | + 0.00635549 BTC | ✓ |
| 351 | 2017-05-01<br>16:20:25 | <u>cdbaaf5a0f62f00557bab7</u><br><u>a24e7954b57b8607bd0423</u><br><u>cfff2dd1acb2dcd5e8b9</u> | - 0.02723213 BTC | ✓ |
| 352 | 2017-04-30<br>19:17:32 | <u>a535ea7c5ac34fa827ab7a</u><br><u>77d44c6a1576679f21cb63</u><br><u>9a99cabdfdb17afc04e6</u> | + 0.00600799 BTC | ✓ |
| 353 | 2017-04-29<br>18:29:45 | <u>73721fa0c0938aaac575b5</u><br><u>b219d92c4bfa7d16f4cc92</u><br><u>a4289c7af56cdc2450a1</u> | + 0.00562582 BTC | ✓ |
| 354 | 2017-04-29<br>04:30:31 | <u>f89f43586fca2bb34a6cb2</u><br><u>8a87e8a610e11d1a60f1ac</u><br><u>b8a0eb464cdce81e8d88</u> | + 0.00504243 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-04-28<br>03:49:51 | <u>f39ecaec695bc3c02c8da6</u><br><u>0109d5337044fbc0f3d17c</u><br><u>b5cd4adbb6737f298ac9</u> | + 0.00479544 BTC | ✓ |
| 356 | 2017-04-27<br>00:43:50 | <u>fe8b037e7d72793f132b58</u><br><u>82c0dae5594e5feb2dbe66</u><br><u>f2112c62bc4d95c8c479</u> | + 0.00491252 BTC | ✓ |
| 357 | 2017-04-26<br>01:41:24 | <u>e5abdd3d44552337c565b0</u><br><u>5fd5a2ec7d316f08d93cf1</u><br><u>13c5de1c633d331b1225</u> | + 0.00520263 BTC | ✓ |
| 358 | 2017-04-24<br>13:00:13 | <u>cce4a2b5b36614665c2a9b</u><br><u>fe8e93c06434f4c8523a80</u><br><u>6c10e8291d4220b06d58</u> | + 0.00504995 BTC | ✓ |
| 359 | 2017-04-23<br>12:13:05 | <u>ab5b9f84005a405f1a751e</u><br><u>d0f9c0fdf6d4fcdae3558d</u><br><u>02aff0d5b959dbfd4a3b</u> | + 0.00502203 BTC | ✓ |
| 360 | 2017-04-22<br>19:14:25 | <u>07a889c0806c1f658754db</u><br><u>02f7098c1f822410ec1338</u><br><u>ca4dfe2aed51da45862d</u> | + 0.00518505 BTC | ✓ |
| 361 | 2017-04-21<br>18:36:35 | <u>50fcba5c46509da372c09d</u><br><u>47b1821a25c9e6b388c6d8</u><br><u>13d0c6cfc39b68b45254</u> | + 0.00523614 BTC | ✓ |
| 362 | 2017-04-20<br>18:45:01 | <u>3c0f292ce658ee92b4f284</u><br><u>8784d008dc67710942922d</u><br><u>66b43ea8b446e7ac7161</u> | + 0.00550407 BTC | ✓ |
| 363 | 2017-04-19<br>20:00:38 | <u>ebf70cf0703712688aed9b</u><br><u>e0ed09466d17a7aa49d34b</u><br><u>86546d53d774b3575b0f</u> | + 0.00541145 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-04-18<br>21:38:18 | <u>de7af285d8b91dd7f08a131dd4652a4245419bfd8d6b6d7be996e1fbdb46adf4</u> | + 0.00550782 BTC | ✓ |
| 365 | 2017-04-17<br>17:54:32 | <u>efce498692fc0c527fe713166adcb8efff917db6d51e166131fb33bd59e6b981</u> | + 0.00574553 BTC | ✓ |
| 366 | 2017-04-16<br>17:58:59 | <u>1b0512c9a49494059a226b7eda76e7b609929d11be6ccf04b4146127c450e9aa</u> | + 0.00567333 BTC | ✓ |
| 367 | 2017-04-15<br>12:20:08 | <u>6dd7f0ded30b2f21eed896156f54a61eb29c3a2f2879d9a5e0ec762315cfb610</u> | + 0.00569660 BTC | ✓ |
| 368 | 2017-04-14<br>18:43:41 | <u>3ba4a71361ccfe83e5ed29e96ab9d69e4514bb0dd05270e21da77cb7763d3c14</u> | + 0.00589133 BTC | ✓ |
| 369 | 2017-04-13<br>22:59:11 | <u>9f793bea5ff9530d389c346c58a5be9ea7e8a62cfb8f88777bc47d3d6f4ea165</u> | + 0.00575961 BTC | ✓ |
| 370 | 2017-04-12<br>21:40:53 | <u>0f0f2f619fec94ae00c11d0fb55a829f48e56da0502ea86f99dd2bba9bf63363</u> | + 0.00536380 BTC | ✓ |
| 371 | 2017-04-11<br>23:07:05 | <u>e91528628b0d3068512f2e99b7ea301185a36224ffbe4a0a9b544114ac8dbd37</u> | + 0.00529013 BTC | ✓ |
| 372 | 2017-04-10<br>17:51:32 | <u>ca4e82412a596d12606d375b500494354e5478a7b01def30d78beb0f45acbfaa</u> | + 0.00540076 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-04-09<br>18:57:39 | <u>14f38944725511c25556a8</u><br><u>f25c39faa2759b8ba5db1d</u><br><u>d867b4d92414b2e95902</u> | + 0.00575708 BTC | ✓ |
| 374 | 2017-04-08<br>16:58:27 | <u>42d22e004a279125bb3691</u><br><u>dfe0f9093bc26eb8fc3a5d</u><br><u>ee3fbde9f7e6775e1a65</u> | + 0.00557840 BTC | ✓ |
| 375 | 2017-04-07<br>18:15:23 | <u>4ddac296844037f1afef76</u><br><u>7380035a1c21133897601a</u><br><u>0235f1cfb72d77a90f62</u> | + 0.00575762 BTC | ✓ |
| 376 | 2017-04-06<br>16:59:46 | <u>f9e0cbea138edfcd717aea</u><br><u>1a2c517999c3532ad2fd66</u><br><u>8273a03df68dfd98965f</u> | + 0.00617004 BTC | ✓ |
| 377 | 2017-04-05<br>20:28:25 | <u>536ebbb6dd89fadbc02370</u><br><u>4429698f7d3832a40205cc</u><br><u>ddf6a0f4487c489fe5b1</u> | + 0.00587794 BTC | ✓ |
| 378 | 2017-04-04<br>19:19:02 | <u>2055fc9612b4cc6531bfcb</u><br><u>28417c6000f0636e2fbe4b</u><br><u>cf63af1c1ad4fba88c98</u> | + 0.00630023 BTC | ✓ |
| 379 | 2017-04-03<br>12:32:07 | <u>da97e90817ccbe48a75a97</u><br><u>a298044097f517fb31ee82</u><br><u>f4532bc11d88c72b7459</u> | + 0.00715162 BTC | ✓ |
| 380 | 2017-04-02<br>19:01:14 | <u>6cdb5e4f54a4aa6fa8373b</u><br><u>67df409bd9012134d724d0</u><br><u>341800004229b8390b8b</u> | + 0.00713507 BTC | ✓ |
| 381 | 2017-04-01<br>19:51:14 | <u>65c5cb984610e7071d12a3</u><br><u>5bd6c79ade6f1ab8bcf829</u><br><u>b5e7081173f5c10f2834</u> | + 0.00748616 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2017-03-31<br>23:40:37 | <u>9fb6d6c174b33207d9efbc</u><br><u>8cda8dbf763ace7327cb57</u><br><u>4466ad7950f4c119f2be</u> | + 0.00805813 BTC | ✓ |
| 383 | 2017-03-30<br>16:53:07 | <u>6bf64a5a54c2528e39476d</u><br><u>ed95f9ca20a207d7822eba</u><br><u>28ce8def0574d280ccbb</u> | + 0.00815510 BTC | ✓ |
| 384 | 2017-03-29<br>21:19:16 | <u>6762c895127fb1deb975df</u><br><u>2275c3cae7e6c12f98e4d4</u><br><u>671e7c80586658bb405f</u> | + 0.00784840 BTC | ✓ |
| 385 | 2017-03-28<br>23:11:31 | <u>fd29ff2e75efb70d52ec0f</u><br><u>96780721e1c253080773fb</u><br><u>c0ff3cce17843e247fe2</u> | + 0.00845760 BTC | ✓ |
| 386 | 2017-03-27<br>09:21:43 | <u>c959a35ffbea3c36fc10e1</u><br><u>850286b9b802d7b3e1d245</u><br><u>5770cc6c8673e84986ec</u> | + 0.00840151 BTC | ✓ |
| 387 | 2017-03-26<br>14:30:14 | <u>80197e7189920731fb3956</u><br><u>2561c5d2c55109b3e493cf</u><br><u>5b324ebef2fb0719537e</u> | + 0.00941247 BTC | ✓ |
| 388 | 2017-03-26<br>06:27:45 | <u>656d1f2a17440366584e38</u><br><u>327b33674f9f8663d476d5</u><br><u>8445a8e02425d8163959</u> | - 0.02149589 BTC | ✓ |
| 389 | 2017-03-25<br>19:57:54 | <u>0cca05cca4b723c4fdaad7</u><br><u>dd23c599e69e58dcf8542c</u><br><u>49f715dc1bf42a301ea2</u> | + 0.00872196 BTC | ✓ |
| 390 | 2017-03-24<br>19:02:11 | <u>ece7934fc2b5ea65fc6060</u><br><u>f2c89262eeb6d6c271d854</u><br><u>1925b3947572fd0f2358</u> | + 0.00733385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2017-03-23<br>16:51:06 | <u>340ac095e312a53f234774</u><br><u>e3b7729ed6c7a148f99e56</u><br><u>edcca7a7cf8072250c0f</u> | + 0.00691263 BTC | ✓ |
| 392 | 2017-03-22<br>17:34:39 | <u>5ae1e27cdc2f43a6191cdc</u><br><u>5b473085620f4ac258e476</u><br><u>c084b91a3e8e2d6b72dd</u> | + 0.00772247 BTC | ✓ |
| 393 | 2017-03-21<br>20:07:50 | <u>7586d3c027142d02ab5468</u><br><u>917503d363173d234283ae</u><br><u>f6fb49b7b9b514416f4a</u> | + 0.00815049 BTC | ✓ |
| 394 | 2017-03-20<br>21:14:36 | <u>cf55c050d491eb48635db1</u><br><u>9bb1e45b2e09082f048a04</u><br><u>960662dfb4866f97ef9e</u> | + 0.00766038 BTC | ✓ |
| 395 | 2017-03-19<br>13:45:50 | <u>23d5201fd4ae0946e08ec9</u><br><u>84d19a9400c9b6b0d90957</u><br><u>7cccbdaa6ebcf3984f13</u> | + 0.00741228 BTC | ✓ |
| 396 | 2017-03-18<br>19:45:01 | <u>177cc5a93ba983c4ab6e05</u><br><u>155bab8b5ad99816aa0d02</u><br><u>930984dc0cd9081ba451</u> | + 0.00769543 BTC | ✓ |
| 397 | 2017-03-17<br>20:56:16 | <u>6062ada4a03eda81dbe858</u><br><u>1b4be7f3dd04ec86aa1650</u><br><u>23082de18b00df55c432</u> | + 0.00664651 BTC | ✓ |
| 398 | 2017-03-16<br>12:31:20 | <u>addd65c8b2b73eb096a4c5</u><br><u>231b0aae1d0b00140e1101</u><br><u>6fa6f87979e780218e08</u> | + 0.00514713 BTC | ✓ |
| 399 | 2017-03-15<br>19:48:39 | <u>7cff976164556be598623b</u><br><u>027018f4a675dcd0ea2ab3</u><br><u>3e607905d86d64ed4dfa</u> | + 0.00476313 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2017-03-14<br>19:34:12 | <u>3696d76d7b31b4cdbe7c03</u><br><u>2269776a584110e3369ba8</u><br><u>12545d662f98845534c9</u> | + 0.00479619 BTC | ✓ |
| 401 | 2017-03-13<br>20:03:29 | <u>2257e2fb834523241c49ed</u><br><u>6af12e9bd3991841941f0c</u><br><u>cae30568a5796a84facf</u> | + 0.00398734 BTC | ✓ |
| 402 | 2017-03-12<br>12:43:35 | <u>2709870cfa39037769c26b</u><br><u>1fc2fe15c4b985197819c5</u><br><u>aaaf2052f275b46fa705</u> | + 0.00363363 BTC | ✓ |
| 403 | 2017-03-11<br>08:54:01 | <u>3068bc3979b0c2446e32f0</u><br><u>1210ea70a08ef348505a2f</u><br><u>3212158026d2d261f7f3</u> | + 0.00362022 BTC | ✓ |
| 404 | 2017-03-10<br>20:18:27 | <u>40931f8677c84030b6beb8</u><br><u>773347b0257082526081e6</u><br><u>802af8766b0330d6534a</u> | + 0.00318359 BTC | ✓ |
| 405 | 2017-03-09<br>04:29:47 | <u>25580e779e28bf38c4a4d3</u><br><u>d814f33a2839a46e44e2dc</u><br><u>96684c1839e780b39d4b</u> | + 0.00319730 BTC | ✓ |
| 406 | 2017-03-08<br>19:21:17 | <u>106e90aaa4e5f1be1b1680</u><br><u>e955f713cf369941a06f8d</u><br><u>da5eb3cf43d2a3867752</u> | + 0.00340233 BTC | ✓ |
| 407 | 2017-03-07<br>17:37:26 | <u>d87cf14805aaed3542d3b0</u><br><u>39d07a187fa65b5c260779</u><br><u>4c82a3cf8ccd095a5a6c</u> | + 0.00347526 BTC | ✓ |
| 408 | 2017-03-06<br>18:09:58 | <u>a5bbbb94e046b36fe8a838</u><br><u>3233e235544e4c882d5e36</u><br><u>fd1aa6fe202f444c5bb9</u> | + 0.00339943 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-03-05<br>13:18:11 | <u>e3b9e29ff35ba914959d10</u><br><u>9949d6cbb12091e72d548a</u><br><u>568f15cb70040ee4477d</u> | + 0.00357391 BTC | ✓ |
| 410 | 2017-03-04<br>12:52:43 | <u>7d194ed07be89ca15618ec</u><br><u>284f7b04eb76af3c17e388</u><br><u>341be96bc1239d944a77</u> | + 0.00378275 BTC | ✓ |
| 411 | 2017-03-03<br>14:58:52 | <u>d9d218edd54c9734cafdbd</u><br><u>a2e6494df128223872ea75</u><br><u>e6247c60e7edd014af43</u> | + 0.00354256 BTC | ✓ |
| 412 | 2017-03-02<br>14:02:34 | <u>7c5d198b5f16acc4777508</u><br><u>8d8a8e6c5c75ffb4a7c805</u><br><u>bc0d1517d4d9db7385fb</u> | + 0.00330299 BTC | ✓ |
| 413 | 2017-03-01<br>15:47:19 | <u>56d2f023b2c375aa5d313c</u><br><u>5c30a46f4910a68d9c5f2a</u><br><u>a2aa635213be93d3001d</u> | + 0.00328024 BTC | ✓ |
| 414 | 2017-03-01<br>01:39:12 | <u>fd612a97f8081a5733866a</u><br><u>1e97acdb263e780d56441e</u><br><u>1750b5d0b592ebe95906</u> | + 0.00313599 BTC | ✓ |
| 415 | 2017-02-27<br>19:12:32 | <u>b69b754858f709e2d749bb</u><br><u>08673248d265c53848ca0e</u><br><u>4a6cf1cfebd6ccd0f481</u> | + 0.00302002 BTC | ✓ |
| 416 | 2017-02-26<br>13:13:08 | <u>7248cb71179034ec17029b</u><br><u>28d8b5e5d60699a310b073</u><br><u>ebe439c5e01a3668149e</u> | + 0.00301819 BTC | ✓ |
| 417 | 2017-02-25<br>06:26:05 | <u>b365103e919899c84240b6</u><br><u>e8a12057f3038b387ca6dc</u><br><u>dd49cf2d0db27a96e314</u> | + 0.00303271 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-02-24<br>21:19:38 | <u>c4c3811c73f86fc7885e30</u><br><u>d855323695aa8173666387</u><br><u>f12575d8678edc90484e</u> | + 0.00309729 BTC | ✓ |
| 419 | 2017-02-23<br>17:01:24 | <u>9fe64bddd64eb5b2e6667e</u><br><u>656c626ae667bcd9d48a13</u><br><u>07653d1cc395865ff451</u> | + 0.00308385 BTC | ✓ |
| 420 | 2017-02-22<br>16:34:51 | <u>d1ef23d7ca9eab3268362e</u><br><u>6ced265430333e649e1f64</u><br><u>46329f78b5fa737c2d4b</u> | + 0.00311669 BTC | ✓ |
| 421 | 2017-02-21<br>15:35:22 | <u>3a6c4bbc74034d6683f900</u><br><u>057d63e1005b87ee84c730</u><br><u>bc992e0ddcf8c1eed38e</u> | + 0.00327812 BTC | ✓ |
| 422 | 2017-02-20<br>15:29:37 | <u>013b813bba7a3df9e34f7b</u><br><u>75d6d4196e91cdb311d4ca</u><br><u>b0858d8b357745b7b962</u> | + 0.00342181 BTC | ✓ |
| 423 | 2017-02-19<br>11:35:51 | <u>3c29786884440ba31408f0</u><br><u>89624b559d4627f387fb32</u><br><u>ab4f463e05ead972cc05</u> | + 0.00337884 BTC | ✓ |
| 424 | 2017-02-18<br>13:55:13 | <u>0ca450b56df7fc5b2e55cf</u><br><u>71536c3f39dda71ad1cfca</u><br><u>c02fe2daa3203859cc52</u> | + 0.00341787 BTC | ✓ |
| 425 | 2017-02-17<br>21:07:38 | <u>6569b486ded42b98a15211</u><br><u>db96502d9397b2eab865a8</u><br><u>a0a34109373fa197db91</u> | + 0.00355958 BTC | ✓ |
| 426 | 2017-02-16<br>09:26:35 | <u>3f2811d4e3e0aef5384a5c</u><br><u>f25daad4c683b6c61c7a2c</u><br><u>ed645646a2a5301f74ee</u> | + 0.00360070 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2017-02-15<br>20:31:23 | <u>5df1c0ad80afc103247ba2af621699d00c7d154b8d09a1d040c631b33f459b2b</u> | + 0.00375404 BTC | ✓ |
| 428 | 2017-02-14<br>20:30:16 | <u>6062c8c7a859261b98ae23452cc5a3fa2b7b55c19de032f5d2c39f958b1ed53a</u> | + 0.00332108 BTC | ✓ |
| 429 | 2017-02-13<br>10:40:47 | <u>e4d30965f2b747808ed1cbe317d19e4ef09652a5b2dc3c45fc5bdf85050e12cf</u> | + 0.00349653 BTC | ✓ |
| 430 | 2017-02-12<br>16:11:59 | <u>b0649b77a068369cf016051bacab16d0e3020b29315de2d8fcc32ab4c71d5ad8</u> | + 0.00337050 BTC | ✓ |
| 431 | 2017-02-11<br>16:22:33 | <u>839321f17e0f8032d48206579ff984ef86fb4845ef62bef90cc47b80caaf378f</u> | + 0.00347380 BTC | ✓ |
| 432 | 2017-02-10<br>16:23:03 | <u>e3f56c70517468d2379883f60956e1723a54951959117fe53566d1a2b96e83f2</u> | + 0.00335830 BTC | ✓ |
| 433 | 2017-02-09<br>22:59:05 | <u>946ed855e88f605d03185aa495d5c2f8535b1efd1482c2dd15d39989fe57b72f</u> | + 0.00334379 BTC | ✓ |
| 434 | 2017-02-08<br>14:57:28 | <u>3cdf7fa236a6eb1b01663e47c0281aa0837b250db6b3950e0966c647dbfb517e</u> | + 0.00348628 BTC | ✓ |
| 435 | 2017-02-07<br>03:05:33 | <u>077aca650fb5a6324828b347d921d0098500b5b10f79945086879c972600d43a</u> | + 0.00342004 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2017-02-07<br>03:03:52 | <u>fd96d70592f3524c52a509</u><br><u>101789be46a2d7b62a582a</u><br><u>fa0c914de6fb10ee7c7f</u> | + 0.00350892 BTC | ✓ |
| 437 | 2017-02-05<br>14:23:20 | <u>f1ac6739e67b3b69e7423d</u><br><u>7978b0d551fc4c2632fee6</u><br><u>7c02e4e8eada68e71a90</u> | + 0.00360710 BTC | ✓ |
| 438 | 2017-02-04<br>09:37:55 | <u>b139dcedd9dd8adb3640c</u><br><u>c2115f2507c2d0dfccef0</u><br><u>ee7852fca41e6212f365</u>   | + 0.00359023 BTC | ✓ |
| 439 | 2017-02-03<br>16:02:14 | <u>4062459e95b2cf76a75e49</u><br><u>943870c064d755fab1d59a</u><br><u>dbc14ec347beeff6bdca</u> | + 0.00356496 BTC | ✓ |
| 440 | 2017-02-02<br>14:45:31 | <u>dec0891d795a32d63bb409</u><br><u>69443643871ea9a0e4e47e</u><br><u>0dd5a91b56365c2269b3</u> | + 0.00366239 BTC | ✓ |
| 441 | 2017-02-01<br>14:34:54 | <u>218b238de199d089cccec5</u><br><u>0b19af1b3888bc368fe1dd</u><br><u>893bce515cacf5af75dc</u> | + 0.00376295 BTC | ✓ |
| 442 | 2017-01-31<br>16:13:08 | <u>8a03172659dfc470fdbccc</u><br><u>d3a35a194455a2a90d2cde</u><br><u>ed4db40c7343f43b9c97</u> | + 0.00385827 BTC | ✓ |
| 443 | 2017-01-30<br>13:32:40 | <u>c0f2dedcdf9798d6c8639f</u><br><u>11b608934ec6010e25fb8a</u><br><u>6974a923678d22d1ed07</u> | + 0.00394926 BTC | ✓ |
| 444 | 2017-01-29<br>13:12:48 | <u>971dadfa341fc0acb0bcc1</u><br><u>0125553e169989d0fd8964</u><br><u>3406e4a61ceb1a3de80a</u> | + 0.00396187 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-01-28<br>14:26:13 | <u>c0fc0a9533821026d5b430</u><br><u>b97d29e5a6d476123f6c72</u><br><u>71705d0c7495319102b6</u> | + 0.00388814 BTC | ✓ |
| 446 | 2017-01-27<br>10:09:36 | <u>25dacd7d9854f22acb3729</u><br><u>07bac0ddc8c2bf3f2162ab</u><br><u>166dcc4b93d577b63af3</u> | + 0.00377963 BTC | ✓ |
| 447 | 2017-01-26<br>18:02:55 | <u>56c9ce627b3b78e6758462</u><br><u>d4feca578e29af8e3f36e5</u><br><u>28f926dc899af1ab5c3a</u> | - 0.02163485 BTC | ✓ |
| 448 | 2017-01-26<br>11:31:24 | <u>6a707d78d359530d90364c</u><br><u>8f79425b001f40aeacf152</u><br><u>3eddb2c169cae05ff9d8</u> | + 0.00394168 BTC | ✓ |
| 449 | 2017-01-25<br>13:52:44 | <u>4f3cb19ac51fefdfb4d4b4</u><br><u>d23a4678f0f19e34bc98d7</u><br><u>0ad6607633989f299944</u> | + 0.00415488 BTC | ✓ |
| 450 | 2017-01-24<br>15:28:45 | <u>8d335a2717e90edc625125</u><br><u>928e28b002a56e7fe9b4f0</u><br><u>c2640305c5f0aabd510f</u> | + 0.00396593 BTC | ✓ |
| 451 | 2017-01-23<br>10:18:48 | <u>271c0a8218680cf3ee9fa1</u><br><u>5a8075bafbbe7513086058</u><br><u>b1d9db24af04253c198b</u> | + 0.00401349 BTC | ✓ |
| 452 | 2017-01-22<br>10:46:38 | <u>66c5a8bac7060ebed6f9f3</u><br><u>39dbd69c4af3f8679fc0d0</u><br><u>0666e7340e51d9459232</u> | + 0.00410300 BTC | ✓ |
| 453 | 2017-01-21<br>11:37:11 | <u>9ad5f046d5a7b4e6f9518a</u><br><u>d8ee1598649a7b83dcbf59</u><br><u>5c865240438b6abdfb80</u> | + 0.00418619 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2017-01-21<br>04:12:57 | <u>d89898da4d872eac1d9407</u><br><u>5cfa46f85042eb4f123231</u><br><u>b020192b16c5bddc62ab</u> | - 0.01149800 BTC | ✓ |
| 455 | 2017-01-20<br>15:10:28 | <u>3abdba44375c779225215d</u><br><u>4beb1f1c8448a250e19ef2</u><br><u>b57cc763a0f429f669df</u> | + 0.00408097 BTC | ✓ |
| 456 | 2017-01-19<br>13:34:48 | <u>f6ea20d02d9621f07ea3c4</u><br><u>e2beeb49e5a11099c67f60</u><br><u>47a5c63a1415d6df1e63</u> | + 0.00419877 BTC | ✓ |
| 457 | 2017-01-18<br>16:44:23 | <u>ea15a2d6a6ee67acca0726</u><br><u>3bb559bc1b0caa23f96cf8</u><br><u>0b0a440b028da4bc3dc5</u> | + 0.00424907 BTC | ✓ |
| 458 | 2017-01-17<br>19:10:54 | <u>bd6ba358ebaaa33dc6a572</u><br><u>86594e19ff2857549506c0</u><br><u>e8a6b2b2cfc5c71cc7a</u>  | + 0.00414258 BTC | ✓ |
| 459 | 2017-01-16<br>23:34:34 | <u>4b001e1b006224c3f799cf</u><br><u>f2a5228ffbba759b5fa021</u><br><u>4861e70f63100389aa3c</u> | + 0.00437373 BTC | ✓ |
| 460 | 2017-01-15<br>12:29:26 | <u>aee818309deb7401ab58a1</u><br><u>10b5bebbf35c29b2b9a547</u><br><u>1f59aadcbf490d841b39</u> | + 0.00436889 BTC | ✓ |
| 461 | 2017-01-14<br>12:59:54 | <u>185d83780fa137aced0b74</u><br><u>22b7e87aa6580be1327d96</u><br><u>0e24c5f215b9cb426f2b</u> | - 0.00451532 BTC | ✓ |
| 462 | 2017-01-14<br>11:21:27 | <u>0177a4f56dce0028ca99de</u><br><u>64d6d9998d2e04f4961174</u><br><u>d7d8e85d22d10767bdc6</u> | + 0.00451532 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2017-01-13<br>13:04:17 | <u>7647e30a5d54dc9d2cc52f11ad2ce39d1f4b7ad6cbae808cb9358bfe98ec7711</u> | + 0.00456254 BTC | ✓ |
| 464 | 2017-01-12<br>21:03:07 | <u>eb5291a8391bbe2ba0a0cb47c19de338fea288e63faed2b1d1b5cb49c55920d2</u> | + 0.00461874 BTC | ✓ |
| 465 | 2017-01-12<br>05:56:28 | <u>9697ae01a46c231830da6bdae3ea61563fcd5f453539c5a425be737918afdd1e</u> | - 0.00902579 BTC | ✓ |
| 466 | 2017-01-11<br>22:42:33 | <u>238bbea82f4e0d2b2b947b4872c6fdd66aceac4ebcd040368f5257caf70884cb</u> | - 0.00442855 BTC | ✓ |
| 467 | 2017-01-11<br>21:59:43 | <u>025261bf1c151ecf0444a17300ccf041c451dce248ac3e5beac68c04a0aae6af</u> | + 0.00442855 BTC | ✓ |
| 468 | 2017-01-11<br>01:02:10 | <u>afcab25f56a53abeb30600fba072d8402d2dccee55587e9718e4efb9023f6deb</u> | - 0.00448931 BTC | ✓ |
| 469 | 2017-01-10<br>23:28:33 | <u>11d789ff78433fd4d810b5d472a1a3a5305395706550d0dfe69fef187ee489e6</u> | + 0.00448931 BTC | ✓ |
| 470 | 2017-01-10<br>01:42:43 | <u>71f1d958a5c257c077cb335fee3bb9ee9fe11cc27c5dd963c74072773ad26c8e</u> | + 0.00430114 BTC | ✓ |
| 471 | 2017-01-08<br>13:47:26 | <u>679b802ac1d28cb52128654467ae034a371c85fb6aa2dfcb4cfc14a2ab520dc</u>  | + 0.00468440 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2017-01-07<br>16:09:49 | <u>9b426da7adc574be956789</u><br><u>1c90843043513452677db9</u><br><u>de5ded9c8a9dbb020e28</u> | + 0.00455461 BTC | ✓ |
| 473 | 2017-01-06<br>22:57:49 | <u>2c1b4a452ea3ad146cba80</u><br><u>0486200cdab56b419c8061</u><br><u>d0e1aa02c36fd4234cec</u> | + 0.00424248 BTC | ✓ |
| 474 | 2017-01-06<br>04:05:57 | <u>bc599fb0ab7212c97cdc79</u><br><u>ea0b7b3df531c10832399b</u><br><u>421bcdfd307b9d3abfe0</u> | + 0.00410952 BTC | ✓ |
| 475 | 2017-01-05<br>00:02:01 | <u>41ab5a4a6e943b3512c5b8</u><br><u>81ee5058eadeeb8019746d</u><br><u>8d4b75c59c71f1013311</u> | + 0.00412747 BTC | ✓ |
| 476 | 2017-01-03<br>18:10:25 | <u>67b265c8ff63ba7d877ba3</u><br><u>2bb1f70308548c3566ea54</u><br><u>c5257b96acbecafbe266</u> | + 0.00383322 BTC | ✓ |
| 477 | 2017-01-02<br>10:56:25 | <u>6fcbb13f63bc4575e33355</u><br><u>942ff95ff2e0522e037fd4</u><br><u>1000d1ba8681d40e5586</u> | + 0.00402242 BTC | ✓ |
| 478 | 2017-01-01<br>11:36:29 | <u>b2c36dcaf19bc5d5a66322</u><br><u>03a8c6500f7058810f3ee7</u><br><u>262d46d5ea6f4de8f00c</u> | + 0.00410577 BTC | ✓ |
| 479 | 2016-12-31<br>15:58:41 | <u>84b58665fe5c5162c040b7</u><br><u>db4ac13354c281d5eed127</u><br><u>0706fe481a160d4660cb</u> | + 0.00407576 BTC | ✓ |
| 480 | 2016-12-30<br>14:36:10 | <u>d1b216dc41b1ec1baae9af</u><br><u>4907004c5d94a2d6572468</u><br><u>7993c656162fdc10c12c</u> | + 0.00417589 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2016-12-29<br>19:28:32 | <u>38087f4fdf2aa7d086b6ea</u><br><u>0baa6d03fb6863767c55fd</u><br><u>da652aa12d2469074470</u> | + 0.00375367 BTC | ✓ |
| 482 | 2016-12-28<br>14:56:27 | <u>2bce9b1142997b9b81f1be</u><br><u>412e2ed68f7a3caf9a033b</u><br><u>d5d897db9db39d3231ee</u> | - 0.00371389 BTC | ✓ |
| 483 | 2016-12-28<br>11:48:04 | <u>0d976a302017c6cc830ba5</u><br><u>327148b813016334ae2042</u><br><u>9b4c2811af723c24a3a6</u> | + 0.00371389 BTC | ✓ |
| 484 | 2016-12-27<br>14:48:48 | <u>c24589a75eb96402bdd377</u><br><u>d3836747a22afd977f4bdd</u><br><u>023f6e310311b7a8bb55</u> | + 0.00382661 BTC | ✓ |
| 485 | 2016-12-27<br>01:58:23 | <u>30bea611fddd28c945b950</u><br><u>7d2410663e7696964ea161</u><br><u>8eb056f64018f0b13d0f</u> | - 0.00405972 BTC | ✓ |
| 486 | 2016-12-26<br>12:54:06 | <u>5a7336d6f4271958182a4a</u><br><u>43ca24a6699096906a3205</u><br><u>b2cb1daaa102d29e92f2</u> | + 0.00375262 BTC | ✓ |
| 487 | 2016-12-25<br>16:38:23 | <u>14f8b3c1b789d903264235</u><br><u>5b0a349e671d356a809ece</u><br><u>827883986538a440256b</u> | + 0.00405972 BTC | ✓ |
| 488 | 2016-12-24<br>12:13:14 | <u>59fcea327be87db52df97a</u><br><u>9dbf97ba71ac66736d6f13</u><br><u>95dcaba5bfefa2f5eb00</u> | + 0.00403456 BTC | ✓ |
| 489 | 2016-12-23<br>22:13:22 | <u>cbbea62d7e787a6147102d</u><br><u>80e58c2744dd0c92a2a158</u><br><u>fe7ce4cd9952d585e4e9</u> | - 0.00404600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2016-12-23<br>20:39:10 | <u>11e3d22f099044bf80c88f654921e684e27ac5dea08d25ca95559fcdb7e5a2b4</u> | + 0.00404600 BTC | ✓ |
| 491 | 2016-12-23<br>06:33:52 | <u>63f8ef9f21f308caec84dc0ed1d4fe5c152b8f41dd84ce26c4a3f358592a2aa8</u> | - 0.00872499 BTC | ✓ |
| 492 | 2016-12-22<br>11:21:10 | <u>2f45d846b199e7d937ad9c4e085c641cd8e927423272dbe7f3b7acb44d6c19c9</u> | + 0.00400397 BTC | ✓ |
| 493 | 2016-12-21<br>17:22:55 | <u>25b40f4a22423186beac81e32cf6a8ae671c0c80f5d508cac1c7fe672ddb7c81</u> | - 0.00401983 BTC | ✓ |
| 494 | 2016-12-21<br>16:11:57 | <u>00f3a5a620d69a58723dbb40844c2fd5c694d85f3b983110a3f6afa40fdd88f0</u> | + 0.00401983 BTC | ✓ |
| 495 | 2016-12-20<br>14:42:59 | <u>93b9f971e6b667060f4a9d307b6cd4c06c3ab745b1c23432cc78dd8860d3e396</u> | + 0.00404215 BTC | ✓ |
| 496 | 2016-12-20<br>02:43:23 | <u>2c2857d73c95ba283c663fb5827694af734fa0afe7b7abbb10c1a172b5bb8f55</u> | - 0.00428483 BTC | ✓ |
| 497 | 2016-12-20<br>00:53:06 | <u>0f90a2d00a9a20a7cb1a726042f290956dc1382d77e907422d2a7afe0e3c18c7</u> | + 0.00428483 BTC | ✓ |
| 498 | 2016-12-19<br>00:56:31 | <u>997f51b33d6eb5b607f61a664dcfddffcb5aa9bdadcdab2ef7a9324ebfa7635d</u> | + 0.00416528 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2016-12-17<br>17:53:57 | <u><a href="#">fdb68d4a5ee8afac554ab53e717848c2fac5e7824fc4daf49c07afebe8c93fcd</a></u> | + 0.00450244 BTC | ✓ |
| 500 | 2016-12-16<br>03:31:21 | <u><a href="#">63dc771a8e1248c93942126033873d0f3817f63eca4a6d9b930ee7280c1d0639</a></u> | + 0.00470937 BTC | ✓ |
| 501 | 2016-12-15<br>20:27:22 | <u><a href="#">8c01e5909ece7a0b4ce49d6667638e4018dcc17818a68c45f34625aad6ffc29c</a></u> | + 0.00500946 BTC | ✓ |
| 502 | 2016-12-14<br>22:35:41 | <u><a href="#">7970aadf19795f496d1b7ebd35cc6791b137dad3e56742a3678ad81f8e0d822e</a></u> | + 0.00490132 BTC | ✓ |
| 503 | 2016-12-13<br>21:29:24 | <u><a href="#">74155ebfe12aa953a64c1a5f8356c75886bd8528d25b2f7d01dc399dee38476c</a></u> | + 0.00495954 BTC | ✓ |
| 504 | 2016-12-12<br>21:50:07 | <u><a href="#">72c09b4b367f8301b44ced2601dc1e22fc543827eadd410d54695e22b3624112</a></u> | + 0.00490101 BTC | ✓ |
| 505 | 2016-12-11<br>21:32:28 | <u><a href="#">6fcf0642e1848eee80665388795aaae8b937de2e62c482aaa172da738d9460b2</a></u> | + 0.00481039 BTC | ✓ |
| 506 | 2016-12-11<br>00:35:56 | <u><a href="#">d438413b98f71b743754f5c81c5c6df800406623d0d80d44b94e5076260a57dc</a></u> | + 0.00515295 BTC | ✓ |
| 507 | 2016-12-09<br>14:13:27 | <u><a href="#">475eff7a0ed4008cebcd14c06e331895bbd87b155af103b3637bd7f0d88c6718</a></u> | + 0.00534215 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2016-12-08<br>17:51:15 | <u>3695f7b89c2b5e45beb0af62b20380e17ccb1c10568abd4fce033ad11b97fddd</u> | + 0.00513332 BTC | ✓ |
| 509 | 2016-12-07<br>21:52:02 | <u>32139b1051a5c331ea945c8938e085108b37effd2fa6708a253b51e5e2f0102d</u> | - 0.00469307 BTC | ✓ |
| 510 | 2016-12-07<br>21:01:05 | <u>184bd1a4df3f6b95f443646f54af12ddf8179d405816886d86d1b1165a29472a</u> | + 0.00469307 BTC | ✓ |
| 511 | 2016-12-06<br>20:28:56 | <u>960a492c013dc7d03435d5b82dcd22aa20f33822127bd2a00d1846c6c02d3522</u> | + 0.00500612 BTC | ✓ |
| 512 | 2016-12-06<br>03:51:03 | <u>8328fbd5fc102872090d1c0e7dbbad180aa0f7e7d2c013aee448ef72d58e0dea</u> | + 0.00508425 BTC | ✓ |
| 513 | 2016-12-05<br>01:27:32 | <u>428e1302345c7b0c900b6a2b7f9483f45c84896da9997bee51f17e27e195641b</u> | - 0.00539164 BTC | ✓ |
| 514 | 2016-12-04<br>18:21:28 | <u>19793b8f917a797ee34a6f5ba7dbf0aac26b0a42cec119f226419e06f2112d23</u> | + 0.00539164 BTC | ✓ |
| 515 | 2016-12-03<br>18:45:25 | <u>577f8544ebd8b5aa8e956bf32e74672efc320340fb0e8521f8c58919bc7275cf</u> | + 0.00523004 BTC | ✓ |
| 516 | 2016-12-02<br>20:06:38 | <u>81728e20510b15d29a09507a1fd6cfd5ee527ca0a88cc7e09cda08922dbb9e12</u> | + 0.00610690 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 517 | 2016-12-02<br>11:50:34 | <u>3a8ac357e8f49720eb787b</u><br><u>ab4b8cb1aaf386ffe09e0c</u><br><u>581a275349972dadedd5</u>  | + 0.00615517 BTC | ✓ |
| 518 | 2016-11-30<br>20:18:54 | <u>f902c08ffbb873604ff917</u><br><u>2b3bb3d0a1d538f69090fd</u><br><u>86fe7dadd40dd7935804</u>  | + 0.00600058 BTC | ✓ |
| 519 | 2016-11-29<br>20:01:46 | <u>f8c25ba1c9b106c73143f6</u><br><u>0220b9c68cb450a61165a5</u><br><u>e4bd1829b8269dac77ff</u>  | + 0.00677670 BTC | ✓ |
| 520 | 2016-11-28<br>21:59:13 | <u>2a5edcb1b4a00d6586bff6</u><br><u>6f45b9c1a118b54e57f6ba</u><br><u>339629b61154b465e21f</u>  | - 0.00695922 BTC | ✓ |
| 521 | 2016-11-28<br>19:47:59 | <u>0eddddde46a283f0b6018d0</u><br><u>c20d6b5b48d75a15e1292c</u><br><u>fd70116dbc8b627c0bac</u> | + 0.00695922 BTC | ✓ |
| 522 | 2016-11-27<br>16:20:24 | <u>7e07460863c4b3dbdb4096</u><br><u>c9678fcfc275603fd1935c</u><br><u>e6fd4b8fe2184c059e34</u>  | + 0.00740208 BTC | ✓ |
| 523 | 2016-11-26<br>16:32:24 | <u>3f925e99108b04dacb59fc</u><br><u>58e5c29a99b7256de6589c</u><br><u>800ae720b74e958fd9f3</u>  | + 0.00690826 BTC | ✓ |
| 524 | 2016-11-25<br>20:00:39 | <u>e88b7e98017a1a33616734</u><br><u>1aafb8ff085ab86a88c749</u><br><u>024a825156a4351d82b8</u>  | + 0.00689633 BTC | ✓ |
| 525 | 2016-11-24<br>21:58:09 | <u>e607ac97c91b7e284b46f3</u><br><u>53840f2d8501a523766095</u><br><u>4fcbe995ecfd57888e3c</u>  | + 0.00695843 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2016-11-24<br>03:39:05 | <u>9336b65c9fbccf66a5d419</u><br><u>d6d140191bd1da13f1dcae</u><br><u>bf52bfdc05db10f7d63e</u> | + 0.00644790 BTC | ✓ |
| 527 | 2016-11-23<br>07:48:28 | <u>bd152cff123ab54926770e</u><br><u>9908cfdfa7022a5507c981</u><br><u>9bd3a9acb558409b39df</u> | - 0.00584401 BTC | ✓ |
| 528 | 2016-11-23<br>03:45:38 | <u>d44d47b57822b7caf38e2e</u><br><u>820bb2d69b894195e4e05f</u><br><u>cd3b7e36eb9aa6a9f5ff</u> | + 0.00605548 BTC | ✓ |
| 529 | 2016-11-22<br>07:21:40 | <u>1296e388e51a0e419eebce</u><br><u>59155ab0afde29ea472c98</u><br><u>68b32af0ec3b4a93d49d</u> | + 0.00584401 BTC | ✓ |
| 530 | 2016-11-20<br>15:39:29 | <u>b7a975e6d5024a54417cd8</u><br><u>5bc0b4946930e71071895c</u><br><u>048cbcb9f0a6e9829b6f</u> | + 0.00635374 BTC | ✓ |
| 531 | 2016-11-19<br>20:09:00 | <u>c7e4d88ab6ff91841af075</u><br><u>decd234c7ce6e360f382d0</u><br><u>27caef46dd61e67b0eba</u> | + 0.00691681 BTC | ✓ |
| 532 | 2016-11-18<br>21:59:14 | <u>79089ba351dfcdfb2ebc89</u><br><u>0fa79c5ac43c6bd713a2b4</u><br><u>c645fa01ae33ed687914</u> | + 0.00771513 BTC | ✓ |
| 533 | 2016-11-18<br>01:22:07 | <u>7aaa8f440659a9056fd30a</u><br><u>18e009c10752c4be19380c</u><br><u>f84515f8ce79e2284c2d</u> | - 0.00739220 BTC | ✓ |
| 534 | 2016-11-17<br>22:54:12 | <u>2211df2221715771185c42</u><br><u>179ce704f2651c9dc36669</u><br><u>a19a8916fd0696703ad3</u> | + 0.00739220 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2016-11-16<br>15:50:24 | <u>eaeafffe5209d170f1821b</u><br><u>aace03301624f60e494b6e</u><br><u>30cafb5142940f53841</u>  | + 0.00811988 BTC | ✓ |
| 536 | 2016-11-15<br>15:55:39 | <u>5284e808bec17289bcf5a8</u><br><u>4e8ee027bbed3c49915fca</u><br><u>6a483d3f4c87c42ab604</u> | + 0.00776979 BTC | ✓ |
| 537 | 2016-11-14<br>14:43:25 | <u>d629d8067d44526eaf2aa</u><br><u>f1c35ea3eea0ddd335cc1a</u><br><u>dab63d92c9a7d387162a</u>  | + 0.00803378 BTC | ✓ |
| 538 | 2016-11-13<br>15:51:46 | <u>f5cc6e6492ed4275a3cf06</u><br><u>016c798905927497ca6849</u><br><u>1ad14173de77874202a8</u> | + 0.00842492 BTC | ✓ |
| 539 | 2016-11-12<br>13:20:25 | <u>9d81b5883a4c0a4ab78f86</u><br><u>66ad03b15fe848aec09761</u><br><u>23fce93b82717f38ed20</u> | + 0.00935742 BTC | ✓ |
| 540 | 2016-11-11<br>18:51:26 | <u>767ca97da001317cbf6195</u><br><u>273757442c908db680e356</u><br><u>16060f086e948515862f</u> | + 0.00928009 BTC | ✓ |
| 541 | 2016-11-10<br>20:42:41 | <u>e001f2ce96dccef4907f67</u><br><u>3593e0bce5198daaad344</u><br><u>274d0c97a124dabf05d1</u>  | + 0.00865044 BTC | ✓ |
| 542 | 2016-11-09<br>16:40:46 | <u>28adbb5a384227bf4e1a21</u><br><u>9eb4f5e95b848275d3e11f</u><br><u>05759f1ba82715dee115</u> | + 0.00866106 BTC | ✓ |
| 543 | 2016-11-08<br>19:48:55 | <u>302c09d77607adf22ae161</u><br><u>85f7d0f71d0906f1302985</u><br><u>0e98390e707f62afe5b6</u> | + 0.00928778 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2016-11-07<br>20:01:41 | <u>b49c5933cb0d1de8a10ea77e507b10d9a29529801a51462f5abf164f444ba0a4</u> | + 0.01081731 BTC | ✓ |
| 545 | 2016-11-06<br>14:48:46 | <u>948e1dfe7beadcfe8da12465bc82a29c535c908e08932413b6b9a4f1549fc80f</u> | + 0.01096371 BTC | ✓ |
| 546 | 2016-11-05<br>19:20:16 | <u>44e9b02281ee0dcedbebf433fb28f2a5f6dd5281dc90af8ee02ef0f8a73c6e2f</u> | + 0.01051095 BTC | ✓ |
| 547 | 2016-11-05<br>00:18:36 | <u>fba8d7fe0d8345bde0cf43a01b0c445aa62532489a0d9b22da9fa1ccb6bec9c3</u> | + 0.00982471 BTC | ✓ |
| 548 | 2016-11-03<br>21:30:59 | <u>5eeca546abac6baa2e87c01077b20d353ddad9e660a623447625b5bd201796b5</u> | + 0.00937726 BTC | ✓ |
| 549 | 2016-11-03<br>00:27:07 | <u>35e730b784e660591ea0eb768bef2477b2ad4d469f010e75674e684184074f97</u> | + 0.00877685 BTC | ✓ |
| 550 | 2016-11-02<br>09:12:48 | <u>2e291b8b23a350e04e712125ff09cff95512d85d8faaf289530320d935c9504b</u> | - 0.00839324 BTC | ✓ |
| 551 | 2016-11-01<br>17:11:49 | <u>126566f73b5f7272f2583c81f25d56e4c4dfcb291e8f6d25a2ccfc74337e64d8</u> | + 0.00839324 BTC | ✓ |
| 552 | 2016-10-31<br>19:45:34 | <u>ea04532c5c8e0b7f0dde304c47b183111dfa26a97d6aa93b9082cb7775e26f6f</u> | + 0.00706505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2016-10-31<br>00:29:04 | <u>4b0f2fd762223e794d551d</u><br><u>b405d22aa507f965d892f6</u><br><u>9c69e398511ea5f0d221</u> | + 0.00706265 BTC | ✓ |
| 554 | 2016-10-29<br>20:51:11 | <u>d7e893a0056bfbcfb53e90</u><br><u>097a4a74c7be3b4556fd7f</u><br><u>bfc54aaeffc5883f3426</u> | + 0.00745207 BTC | ✓ |
| 555 | 2016-10-28<br>17:40:24 | <u>2a3f896605ce658ea6aa0f</u><br><u>4bda81eabe5955efd5e294</u><br><u>19b606c388a9c82c9be4</u> | + 0.00631016 BTC | ✓ |
| 556 | 2016-10-27<br>19:01:47 | <u>1f005c66a8d73f63e2dd4f</u><br><u>4460540e8b06f94bb838d6</u><br><u>dfd5e468227650d36482</u> | - 0.00672118 BTC | ✓ |
| 557 | 2016-10-27<br>18:13:09 | <u>183cedfd7f9ff331313956</u><br><u>ae677e13f630859c58c57e</u><br><u>ae25838105d3eab2eb75</u> | - 0.00621485 BTC | ✓ |
| 558 | 2016-10-27<br>17:08:31 | <u>060b0c009cbdac3222ce0f</u><br><u>60911b3ae7470c6d0f6a7d</u><br><u>d86347e23c5bc37a84df</u> | + 0.00621485 BTC | ✓ |
| 559 | 2016-10-27<br>03:52:11 | <u>4e8557995e0b29759e3ed9</u><br><u>8d9d957a23323edc37c2e7</u><br><u>ebfd8153870eb4257223</u> | + 0.00629247 BTC | ✓ |
| 560 | 2016-10-25<br>15:53:20 | <u>0ef2edc84b9e6c1a52d77f</u><br><u>d2f85c680f53b7b09b1f60</u><br><u>ce81eae3fa8014c309c4</u> | + 0.00672118 BTC | ✓ |
| 561 | 2016-10-24<br>11:46:19 | <u>65417d8df0b9f10991fa1d</u><br><u>1f42cef808a11627aee209</u><br><u>d768bfc7a31262e571a4</u> | + 0.00689570 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2016-10-23<br>10:39:16 | <u>6e4092639fc4eb6d0dc70e</u><br><u>cbf90cfd86336ce04e53fa</u><br><u>5be8fb711565d9eb5678</u> | + 0.00699618 BTC | ✓ |
| 563 | 2016-10-22<br>12:32:12 | <u>5dc2c11ab03800d4a13e32</u><br><u>11fdd6ffcee0490057c446</u><br><u>b76de639ad2dbfa260ec</u> | + 0.00687877 BTC | ✓ |
| 564 | 2016-10-21<br>16:23:24 | <u>ca68e69c0ff8fbfd6d8bb6</u><br><u>9046f239138386b25e21b3</u><br><u>7e3ed0dd824bb7e93eee</u> | + 0.00729221 BTC | ✓ |
| 565 | 2016-10-20<br>17:45:27 | <u>50ff9f53c7f2b4c08c84ef</u><br><u>fef4feaccf8858aaf68697</u><br><u>c5615e4365fafc654c77</u> | + 0.00770233 BTC | ✓ |
| 566 | 2016-10-20<br>06:46:59 | <u>f79efc39b965dda377de21</u><br><u>dc9cee7e6e24b67d870b47</u><br><u>5a053655ac38fb04aeea</u> | + 0.00759494 BTC | ✓ |
| 567 | 2016-10-18<br>21:45:12 | <u>2ad4d4513b4c1ee29acea4</u><br><u>0bedec2e63ec42c08cf9df</u><br><u>03b7bdc5d1cdc5e2fe20</u> | + 0.00784371 BTC | ✓ |
| 568 | 2016-10-17<br>17:30:49 | <u>b8a3d8775e5116f4f2c871</u><br><u>c157e824317d9e4babbc5e</u><br><u>52a7f446bae58f805bd4</u> | + 0.00784421 BTC | ✓ |
| 569 | 2016-10-16<br>16:00:49 | <u>4bad7c9c0f24b4d2e559f4</u><br><u>c38d295586025778eb49a8</u><br><u>e44c2bb3a17e7862199e</u> | + 0.00736375 BTC | ✓ |
| 570 | 2016-10-15<br>11:53:17 | <u>4ecfc3a5da58152f87b5c0</u><br><u>59110925815e64c79fdcd1</u><br><u>7546be2579bfb1e8e31d</u> | + 0.00744826 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 571 | 2016-10-14<br>18:50:00 | <u>aab4c2ddddd7f8864095</u><br><u>b8ab0d998a489da33d4240</u><br><u>808e6f9b730798cc2664</u>    | + 0.00804223 BTC | ✓ |
| 572 | 2016-10-13<br>22:58:43 | <u>570c944f003427115a8e47</u><br><u>5189b6859409c46807d236</u><br><u>39c1bd243faeb3dfc950</u>  | + 0.00820292 BTC | ✓ |
| 573 | 2016-10-12<br>21:50:14 | <u>244ffeaddbf0d15034b18db</u><br><u>31ddd07ed6bb743fc77741</u><br><u>10f013ce766ba5ae1d3c</u> | + 0.00872499 BTC | ✓ |
| 574 | 2016-10-12<br>06:04:32 | <u>fb5325d8de0d299faafc42</u><br><u>450f3d22b5b2e74a19428</u><br><u>33c095608c305f8d1d2d</u>   | - 0.00839500 BTC | ✓ |
| 575 | 2016-10-12<br>00:02:14 | <u>0bf3c77d0934d3f4c0c35e</u><br><u>b865f0a8649e00838e8d0a</u><br><u>00ca91f85e74de7b96ef</u>  | + 0.00839500 BTC | ✓ |
| 576 | 2016-10-11<br>05:45:26 | <u>c0c852017b269c019d5c7c</u><br><u>d8e46bc135abf7ad926c56</u><br><u>99d22dfdd4592e9cec7d</u>  | + 0.00884090 BTC | ✓ |
| 577 | 2016-10-09<br>10:41:56 | <u>250244c6cad4a937e1089a</u><br><u>1a89e83f4362d622f8f6dd</u><br><u>33678c3eccaf437aa03c</u>  | + 0.00902579 BTC | ✓ |
| 578 | 2016-10-08<br>16:28:40 | <u>8eb839dfe488e0669e17c6</u><br><u>e93c5c8a5b4f02e601282c</u><br><u>7dff2331ea4e77f2353f</u>  | + 0.01011790 BTC | ✓ |
| 579 | 2016-10-07<br>21:05:08 | <u>cffa35db89a23d13ce6559</u><br><u>c74274ab03d2883cbf4fb9</u><br><u>6eebf1b8d63150b8f8a6</u>  | + 0.00988994 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2016-10-06<br>17:37:29 | <u>9212deb38da27622718895</u><br><u>326e5497267dc07332c679</u><br><u>57610e7766d7f78e7d19</u> | - 0.00966015 BTC | ✓ |
| 581 | 2016-10-06<br>16:16:15 | <u>159194b32a23365deb4625</u><br><u>7ef0c812005b0fa36225dc</u><br><u>c4d4198d71f65ef244de</u> | + 0.00966015 BTC | ✓ |
| 582 | 2016-10-05<br>16:35:13 | <u>ddf75a30b2aa10598856a1</u><br><u>c9393191379694db23ecc7</u><br><u>e040c5b7f8df839689b4</u> | + 0.00953045 BTC | ✓ |
| 583 | 2016-10-04<br>20:39:06 | <u>ad0ef64689f89efa29b389</u><br><u>add7d6dcad0d990e968308</u><br><u>db4a3f9d190a7d928a3e</u> | + 0.00965274 BTC | ✓ |
| 584 | 2016-10-03<br>14:35:53 | <u>ddc3f721fc762a83d3a293</u><br><u>8665724de417fef3547231</u><br><u>46a829781f9e17956c10</u> | + 0.01021289 BTC | ✓ |
| 585 | 2016-10-02<br>13:54:08 | <u>4e015f70785dd4e14483d5</u><br><u>41e2b1fa794ec0dace4f04</u><br><u>e46c5f30209578ccc36e</u> | + 0.01128598 BTC | ✓ |
| 586 | 2016-10-01<br>08:28:12 | <u>9facb5474bb252bc4e6eaf</u><br><u>37611878981fb4f2777377</u><br><u>3416cf1abbbd5307f8b2</u> | + 0.01924280 BTC | ✓ |
| 587 | 2016-09-30<br>14:07:40 | <u>6e0711de9c666b179608f7</u><br><u>632d85a95d57504c595681</u><br><u>73f14638b5ba6ef3a829</u> | + 0.00100671 BTC | ✓ |
| 588 | 2016-09-29<br>12:53:32 | <u>f52768631456f086f3537e</u><br><u>3258941c7a0f0c6d34907f</u><br><u>cec50dd8efc068b6df8a</u> | + 0.01008061 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2016-09-28<br>22:34:10 | <u>e2ade369119a9a33046571</u><br><u>4a39e7a42d692ad2001f85</u><br><u>6f3ab0ca38b5a3eeff7a</u> | + 0.00990719 BTC | ✓ |
| 590 | 2016-09-27<br>19:27:33 | <u>74dbf728553bd040364197</u><br><u>7232eff1f341cdbc938d41</u><br><u>a4beddbac97bb480fb19</u> | + 0.01128039 BTC | ✓ |
| 591 | 2016-09-26<br>12:52:29 | <u>9b5142905a1048b8f6a081</u><br><u>6c251b8b949f3d291e9ad8</u><br><u>e7a738c253c1a2496dcd</u> | + 0.00987866 BTC | ✓ |
| 592 | 2016-09-25<br>08:36:46 | <u>3a014c501074ced100e5d8</u><br><u>65eeb8679c53565ff474cd</u><br><u>a9e178c0a4fdd5ba314e</u> | + 0.01126951 BTC | ✓ |
| 593 | 2016-09-24<br>14:29:22 | <u>6a4b3aeec506e9aba2d57c</u><br><u>cc802d06127278b24d3127</u><br><u>6f517577dbf820e69c03</u> | + 0.01101044 BTC | ✓ |
| 594 | 2016-09-23<br>17:20:47 | <u>3eae155fba82cdfbc162ca</u><br><u>1f650f3358cb59f93bb69c</u><br><u>86f03fa693ea8d0f00f7</u> | + 0.01114772 BTC | ✓ |
| 595 | 2016-09-22<br>15:01:19 | <u>fc3adea93c781f0f9380ee</u><br><u>b8346baae3cb19c833e209</u><br><u>64422f663a86bedb79dd</u> | + 0.01108910 BTC | ✓ |
| 596 | 2016-09-21<br>13:03:53 | <u>9b00c19290d738928e19ac</u><br><u>1550fe5e59e91e146aa86e</u><br><u>8b98650403e9b555784d</u> | + 0.01098339 BTC | ✓ |
| 597 | 2016-09-20<br>15:13:23 | <u>754ef77094f03d256ee37e</u><br><u>4f3d87273139422b54700b</u><br><u>30b564918f2c8216b453</u> | + 0.01095972 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 598 | 2016-09-19<br>12:18:34 | <u>f38848e2eee5091266ff34</u><br><u>07942f2136841d32d947e8</u><br><u>320a43fb30c79cdadb45</u>  | + 0.01069984 BTC | ✓ |
| 599 | 2016-09-18<br>12:37:29 | <u>508824519057032689d1d3</u><br><u>6156021bdb541ddfa279cf</u><br><u>6a68e8c6f279a4d2140c</u>  | + 0.01069270 BTC | ✓ |
| 600 | 2016-09-17<br>14:19:12 | <u>cda365521cd5d7d04ccca8</u><br><u>291b78caf0f8047021a46c</u><br><u>615b8456e5cebc480130</u>  | + 0.01023676 BTC | ✓ |
| 601 | 2016-09-16<br>12:25:52 | <u>ac087d3c35818df221fa9e</u><br><u>3365d2bb564adefb52a39d</u><br><u>d98e04a343ce4a457d45</u>  | + 0.01037946 BTC | ✓ |
| 602 | 2016-09-15<br>20:13:39 | <u>bc20cef087d91c625804e7</u><br><u>b119b161e374f29a738b21</u><br><u>0e96449ad81fc646e108</u>  | - 0.01016070 BTC | ✓ |
| 603 | 2016-09-15<br>17:50:40 | <u>032d662d87ae2b278754e2</u><br><u>503a01078c27773281030c</u><br><u>60ddbcec506acc47817ae</u> | + 0.01016070 BTC | ✓ |
| 604 | 2016-09-14<br>13:21:57 | <u>594f7bffdf29cdf38bb507</u><br><u>60274a48b936a589216d2f</u><br><u>c95885f2b64707254718</u>  | + 0.01022086 BTC | ✓ |
| 605 | 2016-09-13<br>12:02:01 | <u>d97c3adcf225a728d107a3</u><br><u>b95c87720773dc79ca5c6d</u><br><u>1e92446518d8ec01a7bb</u>  | + 0.01037182 BTC | ✓ |
| 606 | 2016-09-12<br>11:49:22 | <u>5f0f202c5963a88b2a9e8a</u><br><u>63d2d30f383bd0b8ca7b89</u><br><u>d8f22e856265bb3f7b36</u>  | + 0.01028105 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2016-09-11<br>11:01:18 | <u>bbe6eda46de81381be4a7c</u><br><u>cc2bd29dc62cb8a5846825</u><br><u>24a90a8f360a5810b6da</u> | + 0.01028064 BTC | ✓ |
| 608 | 2016-09-10<br>10:22:13 | <u>eb2235791f00d335449a82</u><br><u>07d273108406ddb0fbb554</u><br><u>c0e59dc1cc6e92f1338c</u> | + 0.00998886 BTC | ✓ |
| 609 | 2016-09-09<br>11:27:36 | <u>d8957318f3152ad626e482</u><br><u>93d212166e521c6b14d841</u><br><u>c7997adb9dd328bb1d03</u> | + 0.01029991 BTC | ✓ |
| 610 | 2016-09-08<br>13:05:55 | <u>7b11ba1c950a852e88c892</u><br><u>3d4de4a8befc1da8e8cd20</u><br><u>d0d1455668243be6c55f</u> | + 0.01060001 BTC | ✓ |
| 611 | 2016-09-07<br>13:42:02 | <u>4264863c2ad4fe6368cf82</u><br><u>d55ea8a7a8f346f06d5293</u><br><u>bf3a6939ead4ea7310c0</u> | + 0.01077142 BTC | ✓ |
| 612 | 2016-09-06<br>10:29:51 | <u>b20654694ae0452ef080eb</u><br><u>df18ab0ccb815cec697223</u><br><u>f77d1a38d7724f99ca1e</u> | + 0.01072344 BTC | ✓ |
| 613 | 2016-09-05<br>19:42:45 | <u>4d8cfa79c6fe053109ba24</u><br><u>543515c1698e9a68a66200</u><br><u>be1b118edf39dfac11a2</u> | + 0.01078774 BTC | ✓ |
| 614 | 2016-09-04<br>09:55:20 | <u>3965ea470731f9db1a9dc8</u><br><u>690d8b650209fe3ae82713</u><br><u>c83175cb8083ed9bc11d</u> | + 0.01177646 BTC | ✓ |
| 615 | 2016-09-03<br>16:57:37 | <u>f149445c466de9dc6017f9</u><br><u>7fc163db30d4f4ce448d54</u><br><u>37a33a453bd60698fdae</u> | + 0.01157297 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2016-09-02<br>15:30:13 | <u>c2a06efa3fafb91e6d1318</u><br><u>510034a1914acd29b964a7</u><br><u>eb3c02bee69a0cdf7c2e</u> | + 0.01152844 BTC | ✓ |
| 617 | 2016-09-01<br>20:34:02 | <u>891b8350079238bb5491f5</u><br><u>29864cfdda9d53f26ea4e5</u><br><u>476b200b5e99e43f5f9c</u> | - 0.01930895 BTC | ✓ |
| 618 | 2016-09-01<br>12:34:54 | <u>f6d93da97b830756d71cb3</u><br><u>4f77192891936edc34c1ea</u><br><u>3bf4f34e3f0682a66d96</u> | + 0.01070801 BTC | ✓ |
| 619 | 2016-08-31<br>09:42:50 | <u>6d89dcf29931b33c05e2dd</u><br><u>485f2342753ac0fbc31de8</u><br><u>c0af83c16cbefa0e352b</u> | + 0.01076478 BTC | ✓ |
| 620 | 2016-08-30<br>13:36:48 | <u>d1e65c6a36dfd484bf77ac</u><br><u>0da12550f0f9ff451f4d1c</u><br><u>bbbff7e9146ca5091513</u> | + 0.01070654 BTC | ✓ |
| 621 | 2016-08-29<br>10:17:10 | <u>b76652b178fd2e48640548</u><br><u>94a4ba945a293db0164912</u><br><u>5be23baf9264d9200489</u> | + 0.01068302 BTC | ✓ |
| 622 | 2016-08-28<br>15:44:32 | <u>f08eb94f832d4a71170f96</u><br><u>ed6bffe59a18f5494da588</u><br><u>844c2d82d77a57a96891</u> | + 0.01086907 BTC | ✓ |
| 623 | 2016-08-27<br>11:27:53 | <u>6176789f7403b3444ce303</u><br><u>3ec2d820c62635752eaaf3</u><br><u>72e1498b9c23b0a9800f</u> | + 0.01093110 BTC | ✓ |
| 624 | 2016-08-26<br>21:47:59 | <u>96a8c30f3fc48e52bc3d96</u><br><u>526b87ffe5d85c44dd6b76</u><br><u>416e683eaf0e5e35499d</u> | + 0.01063090 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 625 | 2016-08-25<br>23:13:06 | <u>4300211dd919f94d6ebaa3</u><br><u>259c4986edda25f2c45803</u><br><u>e798aafc9cec737c5cb4</u>  | - 0.01086431 BTC | ✓ |
| 626 | 2016-08-25<br>20:12:04 | <u>0e5612b3dcd6b64f2eb796f</u><br><u>1df84e85784464b5153f5e</u><br><u>3ec065df5fd3c97ae83b</u> | + 0.01086431 BTC | ✓ |
| 627 | 2016-08-24<br>22:11:42 | <u>7d8888ca4b46a4a4f156ad</u><br><u>1acaa5ea338e089fa0e1d8</u><br><u>2dd62303238db96a8e67</u>  | - 0.01094266 BTC | ✓ |
| 628 | 2016-08-24<br>19:20:54 | <u>0d634bc5dc675ce7d41072</u><br><u>664b3f187f3063d48d5a3c</u><br><u>936a273feba671e42c21</u>  | + 0.01094266 BTC | ✓ |
| 629 | 2016-08-23<br>19:02:54 | <u>cb03067dfe99c2211eeca6</u><br><u>6bc5d969eee891d19aa615</u><br><u>db22b659ec06ea9ab264</u>  | + 0.01120663 BTC | ✓ |
| 630 | 2016-08-22<br>20:46:02 | <u>9df65c5363116321047df5</u><br><u>f791cab99153f92112a5b5</u><br><u>bc8600e33267679fc418</u>  | + 0.01129567 BTC | ✓ |
| 631 | 2016-08-21<br>17:30:02 | <u>2c6800e1a7a15843287645</u><br><u>ed165c7ac65637443528b5</u><br><u>32e5f80c6b722d03fa38</u>  | + 0.01149800 BTC | ✓ |
| 632 | 2016-08-20<br>17:35:51 | <u>488986e8c0de227aacef89</u><br><u>18823ccd188f278e67e337</u><br><u>a6246c1ea1230b99a98a</u>  | + 0.01103170 BTC | ✓ |
| 633 | 2016-08-19<br>19:20:41 | <u>ede972965c50d15afc1f5e</u><br><u>d2ce8945b553fcb874d2ef</u><br><u>a281c10976eec6eec722</u>  | + 0.01076654 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2016-08-18<br>21:13:46 | <u>8a8c38d4fdcf5db0e521c5<br/>bdded76f317c60b19aca22<br/>6f92ae2d6bea2eaa6707</u> | + 0.01161464 BTC | ✓ |
| 635 | 2016-08-17<br>16:05:20 | <u>b648e5c9755b15d9b25685<br/>60cf9a650692e266621a56<br/>b258ba1b423027f92710</u> | + 0.01152389 BTC | ✓ |
| 636 | 2016-08-16<br>10:38:09 | <u>cdef152f945b243a20f89b<br/>d9ecc5626e537bfb938ed9<br/>5517c0a450764f92055d</u> | + 0.01161355 BTC | ✓ |
| 637 | 2016-08-15<br>11:54:10 | <u>5aa88c02241a491d7016fe<br/>2fb79225e15bc5f55a89f3<br/>1e7dc291bd2f6db130b9</u> | + 0.01197480 BTC | ✓ |
| 638 | 2016-08-14<br>12:43:09 | <u>6f26b686eaa4657a040891<br/>a5382912c521041473ad4c<br/>648519b8316212057470</u> | + 0.01168356 BTC | ✓ |
| 639 | 2016-08-13<br>19:05:11 | <u>48079b116248b0c9d06bc1<br/>f677b88768f8cbb74b122c<br/>8ae8d406c334c4750836</u> | + 0.01167438 BTC | ✓ |
| 640 | 2016-08-12<br>12:31:37 | <u>b6b06ae037dceb48552ed2<br/>73320841e13d4018e8a255<br/>95ef0be034c949dc981f</u> | + 0.01155300 BTC | ✓ |
| 641 | 2016-08-12<br>12:17:20 | <u>987dc64090ad00b07bc188<br/>9d2da39aa0aed27bcf5270<br/>bff7d44d930bb4e9e6d7</u> | - 0.01178710 BTC | ✓ |
| 642 | 2016-08-11<br>16:30:03 | <u>1db6602262e872668cc16e<br/>a89be7371d5bbb6e1ad789<br/>40e0c822e7b0bb16d69d</u> | + 0.01178710 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2016-08-10<br>14:48:44 | <u>ebe5579ea8a3f4a906ad7d</u><br><u>bec01224872600fd52f3ca</u><br><u>f3b9d282b251ef8622db</u> | + 0.01153660 BTC | ✓ |
| 644 | 2016-08-09<br>12:27:44 | <u>f8c44d932d1fb2d93e56b2</u><br><u>99e107f2bf2a6cb81dbc9b</u><br><u>d9b2241c77ceb372a869</u> | + 0.01117839 BTC | ✓ |
| 645 | 2016-08-08<br>13:20:03 | <u>a4b30d037ac4b19f179abe</u><br><u>00085a74968ec1fa2315cb</u><br><u>c4b185cc94c555f776a7</u> | + 0.01131864 BTC | ✓ |
| 646 | 2016-08-07<br>09:27:35 | <u>a90a9d2e48cd84cd315b5e</u><br><u>198dc45d85983b8e934a77</u><br><u>892c62dfbf62989d6fff</u> | + 0.01157306 BTC | ✓ |
| 647 | 2016-08-06<br>14:43:50 | <u>729ff20d067c50764ec46b</u><br><u>070d84bb3f98a6dbaac538</u><br><u>67add968a6901ccadea6</u> | + 0.01212496 BTC | ✓ |
| 648 | 2016-08-05<br>18:24:38 | <u>e98e02f3f048758b1e8360</u><br><u>1d8397b84556e4bf6f7ccf</u><br><u>e4250ef524c30cd054cc</u> | + 0.01260256 BTC | ✓ |
| 649 | 2016-08-04<br>13:17:17 | <u>e7360eb79a0218a4825045</u><br><u>59a531e97803f35536ca1d</u><br><u>7d4af9662289c75d5048</u> | - 0.01176194 BTC | ✓ |
| 650 | 2016-08-04<br>12:04:07 | <u>0969c1da32637cbf32f73f</u><br><u>f7b58af0afe5e0534d97b5</u><br><u>4518734773ec57cea7b0</u> | + 0.01176194 BTC | ✓ |
| 651 | 2016-08-03<br>20:16:24 | <u>984069dc5ea6f4aca6ef2c</u><br><u>c4b71d9bee055da066d34e</u><br><u>9553b20f0bce7b3be1f1</u> | + 0.01138239 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2016-08-03<br>01:38:34 | <u>9918bc5996c294c87a48d9</u><br><u>13c9780442a066a12799b7</u><br><u>f7cdc192a6c37ee67fba</u> | + 0.01259866 BTC | ✓ |
| 653 | 2016-08-03<br>01:06:42 | <u>7fdea1248bdb6bec2af646</u><br><u>db4c2f07b70013e56af769</u><br><u>3e72076fd6b634f5c9e2</u> | + 0.01259866 BTC | ✓ |
| 654 | 2016-08-03<br>00:06:39 | <u>f5ffef740d56ee570882da</u><br><u>d05acbd6d67014397e5c2f</u><br><u>f24271bbbe3d1ea0f0a1</u> | + 0.01259866 BTC | ✓ |
| 655 | 2016-08-01<br>14:25:06 | <u>024d3a425dd1c94412a382</u><br><u>00bf1371f49080af8f7465</u><br><u>addef444070585fdbd54</u> | - 0.01193114 BTC | ✓ |
| 656 | 2016-08-01<br>09:39:24 | <u>146ed7bc3026972d31f9fc</u><br><u>c399be6f1e5e7e35f03e87</u><br><u>0f846099dc21096b10e3</u> | + 0.01193114 BTC | ✓ |
| 657 | 2016-07-31<br>22:33:27 | <u>dfc9f62b28e1ad073dcc69</u><br><u>ac979c62659443161c5489</u><br><u>477498ef1126fc70428d</u> | + 0.01203600 BTC | ✓ |
| 658 | 2016-07-30<br>21:02:51 | <u>de1598b84c2d9102fbd483</u><br><u>13573ade99eab70395b014</u><br><u>97e70c8570f1b0c918c0</u> | + 0.01191638 BTC | ✓ |
| 659 | 2016-07-29<br>23:52:04 | <u>99878b31b38e1e0b3dc9aa</u><br><u>9f64f8e776d2ca1195befc</u><br><u>806961ba353a1db317cf</u> | + 0.01246254 BTC | ✓ |
| 660 | 2016-07-28<br>18:54:27 | <u>abcc1463178b2552e33121</u><br><u>c7710bf5188c847ad6b030</u><br><u>3cf9c9bd3cdaa2f86328</u> | + 0.01183935 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2016-07-27<br>22:30:17 | <u>da72beacc9bfdbcb8459e0</u><br><u>e43ac4d18e8e868b71cd93</u><br><u>560bf1eaf08ef87e2e96</u> | + 0.01236276 BTC | ✓ |
| 662 | 2016-07-27<br>15:14:38 | <u>4f32581ba5ab1b7097d3b6</u><br><u>f247b3fa41e059db4e23d3</u><br><u>8c4d31a1bd7f4fac5d68</u> | - 0.01014348 BTC | ✓ |
| 663 | 2016-07-26<br>22:24:08 | <u>c22c3de79eff8972301366</u><br><u>26fe7cd26094759f1e5a3c</u><br><u>8ec89c9938f6f0bba921</u> | + 0.01269763 BTC | ✓ |
| 664 | 2016-07-25<br>21:54:07 | <u>d7428c8824ddd86450c7ba</u><br><u>e58a9f6c61c5d27faa5660</u><br><u>9a10259c47a81641f060</u> | + 0.01190821 BTC | ✓ |
| 665 | 2016-07-24<br>20:33:04 | <u>e55b639a2f8d1b372ed691</u><br><u>7fba05f1ac357bf42e9d20</u><br><u>44a691dce2e4d3399423</u> | + 0.01194235 BTC | ✓ |
| 666 | 2016-07-23<br>11:32:02 | <u>c7383e95530b4911d344c5</u><br><u>e55c2812f9c99a3da168c7</u><br><u>d96fd3bc8d11e039562e</u> | + 0.01166166 BTC | ✓ |
| 667 | 2016-07-22<br>16:40:16 | <u>b212f8ce7b1bde658b5c87</u><br><u>cf3b7de68352475c98f4b7</u><br><u>118087b073cf9f5abbcc</u> | + 0.01075592 BTC | ✓ |
| 668 | 2016-07-21<br>12:54:23 | <u>45825539e175cc074b15c6</u><br><u>6914d8b79e20d0f9aa71a1</u><br><u>3b3a4f75ddb6a87c3c53</u> | + 0.01072822 BTC | ✓ |
| 669 | 2016-07-20<br>23:28:34 | <u>567e7898cb3979ebda7db0</u><br><u>e14756446d1e9ab90a8b2d</u><br><u>257f344a4c332948dd64</u> | + 0.00967730 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 670 | 2016-07-19<br>23:32:04 | <u>5bfc7030395687c86b5380</u><br><u>6815859e3c0b966a29c7dd</u><br><u>ed82dd2638e5cae0d435</u>  | + 0.00970571 BTC | ✓ |
| 671 | 2016-07-18<br>23:37:47 | <u>717e6e440e859c2c78a649</u><br><u>ecf02e339e4be9ef4ec8b6</u><br><u>247109279a35d963299a</u>  | + 0.00963874 BTC | ✓ |
| 672 | 2016-07-17<br>08:50:07 | <u>e3796f0e430b925e4003c4</u><br><u>1895fdf410ecd9698f32b2</u><br><u>e4283fc0b038f0a98bc8</u>  | + 0.00977779 BTC | ✓ |
| 673 | 2016-07-16<br>17:46:10 | <u>6fd1f2e0417b90738da74f</u><br><u>c61eaf76e575c60d01635a</u><br><u>56547bbd3ef7ac532751</u>  | - 0.01052326 BTC | ✓ |
| 674 | 2016-07-16<br>15:12:27 | <u>0d10c72bbcc4f045bed428</u><br><u>79503c3ee0b59cf25b8bf3</u><br><u>39bffffe99719c53b2fc4</u> | + 0.01052326 BTC | ✓ |
| 675 | 2016-07-15<br>10:07:28 | <u>673fec67ae967cf8b67b67</u><br><u>1e34b06278334138b9277b</u><br><u>5878e07defac55524cf7</u>  | + 0.00964867 BTC | ✓ |
| 676 | 2016-07-14<br>19:23:06 | <u>5b45637fecf85898d09585</u><br><u>ceb9d4ae61998a27d55c79</u><br><u>02a1aec6ddb76f97e3f2</u>  | - 0.00910827 BTC | ✓ |
| 677 | 2016-07-14<br>16:08:36 | <u>02694093afe662ece9d5ee</u><br><u>c24c015759b5e241fc1c2a</u><br><u>9ced31aaa8986e5b312c</u>  | + 0.00910827 BTC | ✓ |
| 678 | 2016-07-13<br>22:03:37 | <u>e7f1375b63ab883143f1f5</u><br><u>dcd8b37cafe6c6f49363fb</u><br><u>703c412a2805a0086d2a</u>  | + 0.00884856 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2016-07-13<br>01:58:46 | <u>e8a82313e671f3358802b7eace116dfc8afab9faf6c702737535dc5542fb9781</u> | - 0.00918144 BTC | ✓ |
| 680 | 2016-07-12<br>22:46:43 | <u>12053921712e3538969bb0a2e59ac5fe12ba0ff012b25d4738a25f4c8ce99bc8</u> | + 0.00918144 BTC | ✓ |
| 681 | 2016-07-11<br>20:53:46 | <u>b82de2f25a84684834db295ec47c1f195505ac3948516c9327a6b52f3f30b9ab</u> | + 0.00979085 BTC | ✓ |
| 682 | 2016-07-10<br>14:27:36 | <u>a40dd415bac2b73cfc521ed7bf826b0d883079d8ff20a0fca9fc20dd69e9fb14</u> | + 0.00999107 BTC | ✓ |
| 683 | 2016-07-09<br>12:51:34 | <u>1b6e5b2bd066fd8ea49f04f0012d2721cce8ae64f789941d756ed3e91c1696a3</u> | + 0.01014348 BTC | ✓ |
| 684 | 2016-07-08<br>16:36:20 | <u>b7aedccf11c78d6226995825e9eeb6b0c7cbbb5d608ab790baac96b3a67d673f</u> | + 0.00931269 BTC | ✓ |
| 685 | 2016-07-07<br>23:39:41 | <u>f15f02126c1741c5297b5c3b0f5d25bd310980291deef3e000f81aa3c080b643</u> | + 0.00955728 BTC | ✓ |
| 686 | 2016-07-06<br>19:04:13 | <u>f6d994dba8c78c5e6d2aab71b69cb75f286f1bedc7a4f2268feac3aaa21da42</u>  | + 0.00921627 BTC | ✓ |
| 687 | 2016-07-05<br>20:33:20 | <u>399433eee09fe5e7521972a07c3272921ec74d51eec26a7876842abac7c545f5</u> | + 0.01031790 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2016-07-04<br>20:56:37 | <u>d398cccf77e54e01f8ae74</u><br><u>30cffb1e3ad7a4e3efdff8</u><br><u>9b238a677d3bd53da467</u> | + 0.01108334 BTC | ✓ |
| 689 | 2016-07-03<br>15:46:57 | <u>3ea22037476b15d1c24212</u><br><u>31452b5f90f6cdc702c401</u><br><u>62a572e88584d46fde53</u> | + 0.01067485 BTC | ✓ |
| 690 | 2016-07-02<br>10:16:43 | <u>2684cf5bc655faeac1b4a4</u><br><u>609a90f83ef8c782c3bc4a</u><br><u>06ad2392f953bad0cc63</u> | + 0.01080848 BTC | ✓ |
| 691 | 2016-07-01<br>15:25:52 | <u>437222a188f30642160207</u><br><u>8bf6ec459a07e8ce0ca1e8</u><br><u>7b187fcbca12cdaa5f84</u> | + 0.01193159 BTC | ✓ |
| 692 | 2016-06-30<br>15:38:27 | <u>d6d179bbe9124029165243</u><br><u>146dbc6dff5df8980eb42a</u><br><u>23c2e75ac317e50909b1</u> | + 0.01203414 BTC | ✓ |
| 693 | 2016-06-29<br>19:38:15 | <u>664cc1b58c8e55bbf936fb</u><br><u>6c54cc7644d063fffb006a</u><br><u>dccc97f07d5024ff438f</u> | + 0.01242264 BTC | ✓ |
| 694 | 2016-06-28<br>22:29:13 | <u>f5de5a0843c66b28fc45d9</u><br><u>a91920596156c1ff927dd5</u><br><u>23b5ef14f352a90f0930</u> | + 0.01341018 BTC | ✓ |
| 695 | 2016-06-27<br>22:01:50 | <u>69c1985c886b10203887bb</u><br><u>b3a51c3785f606026c9850</u><br><u>d1e98d0ea7717d7d0a31</u> | + 0.01374368 BTC | ✓ |
| 696 | 2016-06-26<br>15:01:39 | <u>252c34aff90be7e0b3c93a</u><br><u>c8e147585823d6764693d1</u><br><u>5514e7bb8346c540bbbc</u> | - 0.01372812 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2016-06-26<br>12:56:47 | <u>19cecd687d9a74183bb5939bda818516cbfa67c285e92e41db5d37472f8c0066</u> | + 0.01372812 BTC | ✓ |
| 698 | 2016-06-25<br>09:57:30 | <u>85fac5490310940e024b051081b6a2c1e10aa4f45a4adeb8ae24f62fa9317544</u> | + 0.01339422 BTC | ✓ |
| 699 | 2016-06-24<br>19:34:13 | <u>ae1736df82f0c484a2b4596a4e1899caf50b56fb4a36e9e7ece3f2d16c4b6064</u> | + 0.01467041 BTC | ✓ |
| 700 | 2016-06-23<br>16:05:15 | <u>f0b2a87ac39b307998c3a5dde30885ef608117da355ba982d0d45c4d4daafb03</u> | + 0.01393826 BTC | ✓ |
| 701 | 2016-06-23<br>04:22:48 | <u>e4bdf4a8b09f50a4c20f295a37fffd868d6b59a36eca01954717d99fb349b1df</u> | - 0.01245863 BTC | ✓ |
| 702 | 2016-06-22<br>22:36:01 | <u>1f37fffb00131590716448af0ae29272804200496b1609de79663ee94548e27e</u> | + 0.01245863 BTC | ✓ |
| 703 | 2016-06-21<br>22:56:54 | <u>da749dc6e5cec12610ab1cc7364764580d053180de72b356f4fddf37c05b2e52</u> | - 0.01077944 BTC | ✓ |
| 704 | 2016-06-21<br>17:58:21 | <u>07c61f72ce63f1b119fe2ecd2a35de406c9d095019e6f14b7a6e52bd98741fed</u> | + 0.01077944 BTC | ✓ |
| 705 | 2016-06-20<br>19:58:55 | <u>88cd9a6141b42c6f9f0a031d01ccb5a7a9ef2f420016488bcb9037854951fb2c</u> | + 0.01089217 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2016-06-19<br>16:16:51 | <u>8a806eaaae900f36249aee</u><br><u>2156deee33ac06fd7bdcbc</u><br><u>d5d8b1ae50b0aad85551</u> | - 0.01157243 BTC | ✓ |
| 707 | 2016-06-19<br>13:38:22 | <u>0810c3654680e1d1d1ad1b</u><br><u>91653f2d151348f7580833</u><br><u>ef655c7986a10fe433fb</u> | + 0.01157243 BTC | ✓ |
| 708 | 2016-06-18<br>18:02:13 | <u>3b035b03bf1b5a939ce077</u><br><u>9af94dd4bb7fae6fd43928</u><br><u>68412ba6880f4f684924</u> | + 0.01517913 BTC | ✓ |
| 709 | 2016-06-17<br>21:54:03 | <u>4a13632fa845408cac7e49</u><br><u>9448c80acda28e2ca51b90</u><br><u>46fec00b1828caf02891</u> | + 0.01595209 BTC | ✓ |
| 710 | 2016-06-16<br>22:07:48 | <u>21b46af2c413a35131b548</u><br><u>ae2f6ef9170561ae66533a</u><br><u>8ecedf4b07a6aac8bf6d</u> | + 0.01930895 BTC | ✓ |
| 711 | 2016-06-15<br>20:58:36 | <u>680a340eaaec7482969491</u><br><u>8f5cb150c5e62e0812e782</u><br><u>82a27b95bc79a0db1e40</u> | + 0.01862132 BTC | ✓ |
| 712 | 2016-06-14<br>23:06:42 | <u>99b5578c0ed5f6e64acd4e</u><br><u>8d186ba39743d72f5b02a6</u><br><u>9627c9acfb4a885d19c0</u> | + 0.01756283 BTC | ✓ |
| 713 | 2016-06-13<br>18:02:53 | <u>a03c5cad9619f8a879c73e</u><br><u>143f8dd6725c6c6046427e</u><br><u>534ae0f7390794c61ba5</u> | + 0.01642712 BTC | ✓ |
| 714 | 2016-06-12<br>22:52:57 | <u>72b17ce6b5478afe6d1107</u><br><u>1bd419dce17b44e3789b4f</u><br><u>c031ef7912e831faeff9</u> | + 0.01783251 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 715 | 2016-06-12<br>12:24:03 | <u>84237ec0e91bb3ca207cd0</u><br><u>b3189bb8d9d7a30151e1d9</u><br><u>da3a9683823e147edf9b</u>  | + 0.01851998 BTC | ✓ |
| 716 | 2016-06-10<br>14:13:01 | <u>6dc89f045e163dde0cdc7a</u><br><u>a13f256f11a845b9a09668</u><br><u>fde3554344038d1dea0b</u>  | + 0.01800655 BTC | ✓ |
| 717 | 2016-06-09<br>20:36:51 | <u>4165e0d44507624f291258</u><br><u>b236b11b132833945bdc88</u><br><u>f2dca21a8b8de171369d</u>  | + 0.01895169 BTC | ✓ |
| 718 | 2016-06-08<br>15:28:37 | <u>d6cc8177d602df0ac4def7</u><br><u>602a9c1602b4611be7f86e</u><br><u>854c901f1fcb6dfd4d46</u>  | + 0.01926270 BTC | ✓ |
| 719 | 2016-06-07<br>15:32:51 | <u>892938921d400a09667192</u><br><u>454cb571e86216868b29e9</u><br><u>8f65f97d12e793218afe</u>  | + 0.01864264 BTC | ✓ |
| 720 | 2016-06-06<br>18:05:45 | <u>81d0f584e92204c0b54322</u><br><u>87c8a6c5b9a2f006149ebf</u><br><u>db047da81c2f6e3f0ede</u>  | + 0.01934761 BTC | ✓ |
| 721 | 2016-06-05<br>09:55:08 | <u>cfde8960248ef25fd5feac</u><br><u>4cbd7cdf2cef6c629e7da9b</u><br><u>e24b331ffb5dd7c2cc78</u> | + 0.01899840 BTC | ✓ |
| 722 | 2016-06-04<br>20:19:23 | <u>4f3b6458bea254531d21dd</u><br><u>375d363c60c9962f007414</u><br><u>aa08ecb6123a7f60644e</u>  | + 0.01960631 BTC | ✓ |
| 723 | 2016-06-03<br>12:40:09 | <u>7668b44b0ff089fbc8b137</u><br><u>54f75c5d19320b6f4d59c7</u><br><u>f1098bf31441a750b91b</u>  | + 0.02054224 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2016-06-02<br>14:14:59 | <u>5d340be30f51e834b0f886</u><br><u>a8ef325ad6d86dcc14090a</u><br><u>a24849cff1e0a24d5c5c</u> | + 0.02163485 BTC | ✓ |
| 725 | 2016-06-01<br>23:24:36 | <u>9d8a1dc822c5236703448d</u><br><u>1b1e6cc830abe61014e0bf</u><br><u>f7cb28584aa9e3954fce</u> | + 0.02149589 BTC | ✓ |
| 726 | 2016-06-01<br>15:29:31 | <u>0ae05f8df4785e2c72e96c</u><br><u>b0be7eb64633e0b26cf413</u><br><u>4b7861517db9b02226c6</u> | - 0.01933253 BTC | ✓ |
| 727 | 2016-06-01<br>13:24:48 | <u>02dd2e1e13b23e16d551fc</u><br><u>ddb969dfc60ee07a21f6c0</u><br><u>21c306d034ffd7e6ab72</u> | + 0.01933253 BTC | ✓ |
| 728 | 2016-05-30<br>10:06:14 | <u>fc5a5808c8104b5b81ddf3</u><br><u>3359266e26afae79986381</u><br><u>003b3e6d82ea3dac0c0a</u> | + 0.01940454 BTC | ✓ |
| 729 | 2016-05-29<br>11:35:33 | <u>b43254c4f3f8adb3724746</u><br><u>d768e1a7717dc4a401edfc</u><br><u>17bd3d18656cf73cbd7d</u> | + 0.01869564 BTC | ✓ |
| 730 | 2016-05-28<br>13:49:59 | <u>2b202f62ffd4bc754ee07a</u><br><u>6f40894b4a35da1235578d</u><br><u>4685af94ea4ae325b3f0</u> | + 0.02009275 BTC | ✓ |
| 731 | 2016-05-27<br>16:21:16 | <u>317e9e91970684599e6af8</u><br><u>b002bd80cd401613d0deba</u><br><u>8c2c5d2f676818b8394a</u> | + 0.02408105 BTC | ✓ |
| 732 | 2016-05-26<br>10:21:07 | <u>bd5d865722823b015b1cec</u><br><u>810a056964bd0b27a1c86a</u><br><u>542a7d06a9b480d3619d</u> | + 0.02375434 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2016-05-25<br>17:34:21 | <u>8ff0999baad8846acd8fdd</u><br><u>7d329554a882114172645b</u><br><u>a8224ffb05a3a875b7c7</u> | + 0.02526877 BTC | ✓ |
| 734 | 2016-05-24<br>20:39:49 | <u>35cb9a043f0183d528ff41</u><br><u>44106f41c7d2e164c22ffe</u><br><u>aef24bbffd5e86d1070b</u> | + 0.02723213 BTC | ✓ |

\* USD values displayed at the time of transaction

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