

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3AAyR52dyjaQWgJxm1ALjo2ordZdcFfsqz</u> |
| TOTAL RECEIVED | 0.75708830 BTC                            |
|                | 47,706.88 USD                             |
| TOTAL SEND     | 0.75708830 BTC                            |
|                | 47,706.88 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-13<br>09:51:05 | <u>ee8d7d011c3bbfdc88b16d</u><br><u>45fc8a9388b2876367fe98</u><br><u>c569e5ece5adac4b9ad8</u> | - 0.00102103 BTC |  |
| 2 | 2019-03-13<br>09:51:05 | <u>ee8d7d011c3bbfdc88b16d</u><br><u>45fc8a9388b2876367fe98</u><br><u>c569e5ece5adac4b9ad8</u> | - 0.00101476 BTC |  |
| 3 | 2019-03-13<br>09:40:16 | <u>fcaec1eab07a52544b44f6</u><br><u>1e7a6ad7a3c81ae6aa008a</u><br><u>98f51c0a7c32dc451389</u> | - 0.00120497 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-03-13<br>09:40:16 | <u>682c36562b0c1831d7e6498f94c0e7f48d88436f3b750a97f1636e5e43b9a67d</u> | - 0.00111843 BTC | ✓ |
| 5  | 2019-03-13<br>09:27:23 | <u>093697b396af6f812a5c0a310d48a81607d305b99197d4044eba55885a9128cf</u> | - 0.00167587 BTC | ✓ |
| 6  | 2019-03-13<br>09:27:23 | <u>28fa749102cc65658ef2c9c42d22f86ba5218fbb6f2884bb1187a02f2a7c2afa</u> | - 0.00201429 BTC | ✓ |
| 7  | 2019-03-13<br>09:27:23 | <u>28fa749102cc65658ef2c9c42d22f86ba5218fbb6f2884bb1187a02f2a7c2afa</u> | - 0.00195895 BTC | ✓ |
| 8  | 2019-03-13<br>09:27:23 | <u>28fa749102cc65658ef2c9c42d22f86ba5218fbb6f2884bb1187a02f2a7c2afa</u> | - 0.00192721 BTC | ✓ |
| 9  | 2019-03-13<br>09:27:23 | <u>228c32bcbacca549c86526ac385e29d86d56f1d450f68b5f8a8b18ea220394a3</u> | - 0.00177732 BTC | ✓ |
| 10 | 2019-03-13<br>09:27:23 | <u>228c32bcbacca549c86526ac385e29d86d56f1d450f68b5f8a8b18ea220394a3</u> | - 0.00177696 BTC | ✓ |
| 11 | 2019-03-13<br>09:27:23 | <u>a8b97d1e2350fc49bbb6bf684f8c5473a9fd6c2bfb2c3a2a6c00ecdfda4e98bc</u> | - 0.00223405 BTC | ✓ |
| 12 | 2019-03-13<br>09:27:23 | <u>a8b97d1e2350fc49bbb6bf684f8c5473a9fd6c2bfb2c3a2a6c00ecdfda4e98bc</u> | - 0.00220413 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-13<br>09:27:23 | <u>a8b97d1e2350fc49bbb6bf</u><br><u>684f8c5473a9fd6c2bfb2c</u><br><u>3a2a6c00ecdfda4e98bc</u> | - 0.00210863 BTC | ✓ |
| 14 | 2018-10-09<br>01:35:27 | <u>6c1af454da8a695d8511a4</u><br><u>18b71128b4606ab0c61f4d</u><br><u>de478a6686ac89a60ea5</u> | + 0.00177732 BTC | ✓ |
| 15 | 2018-10-08<br>02:28:19 | <u>d1b536fef593e2a3fcca5a</u><br><u>153f6382aa9c6a945fdf28</u><br><u>4cdae286687309c188c3</u> | + 0.00167587 BTC | ✓ |
| 16 | 2018-10-07<br>01:13:23 | <u>260e73c79c733e5f179301</u><br><u>d147a18f22e677f8a40dc5</u><br><u>a80b5ecb74bb31171d5a</u> | + 0.00192721 BTC | ✓ |
| 17 | 2018-10-06<br>00:58:39 | <u>e05c6e6e553b6108e267e8</u><br><u>3a30d714e2ad6776702f4e</u><br><u>81ce0bdfface32b2499f</u> | + 0.00195895 BTC | ✓ |
| 18 | 2018-10-05<br>02:35:02 | <u>521edf5a5fbd3ed5650d0c</u><br><u>1e974f391363bbd274a5e4</u><br><u>24f0bec1187f8d5c3aac</u> | + 0.00210863 BTC | ✓ |
| 19 | 2018-10-04<br>00:51:22 | <u>d97bb4c31a76485cd4dfd0</u><br><u>5ef9b996543156a1864d25</u><br><u>ea4f1f8ff607a9cd17a2</u> | + 0.00223405 BTC | ✓ |
| 20 | 2018-10-03<br>01:17:14 | <u>55149db5d573bb85977547</u><br><u>d5ccb41ab3f976dfbc7f16</u><br><u>d4862a23a617871a46ff</u> | + 0.00220413 BTC | ✓ |
| 21 | 2018-10-02<br>02:18:09 | <u>b625e0b903b34f9b113d98</u><br><u>15c9a00a1f40d92e6424c9</u><br><u>b1f1505b35a695f1f79b</u> | + 0.00177696 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-01<br>01:31:52 | <u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccef4c1040245e7ca6252</u>  | + 0.00120497 BTC | ✓ |
| 23 | 2018-09-30<br>01:10:00 | <u>e9553684ef1de6454349508a7a3d024dd308735de47ef4fd5f05abb654f2d600</u> | + 0.00111843 BTC | ✓ |
| 24 | 2018-09-29<br>01:06:48 | <u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u> | + 0.00201429 BTC | ✓ |
| 25 | 2018-09-27<br>01:00:12 | <u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u> | + 0.00101476 BTC | ✓ |
| 26 | 2018-09-26<br>01:26:33 | <u>82ced469e699610943d00b45a18203c9c023fc1c3ef22bebce4a483af4596937</u> | + 0.00102103 BTC | ✓ |
| 27 | 2018-09-25<br>09:35:37 | <u>61d59d0e6d5dcc6e14941e879e588ad4eedaa7b2bcb3878ea6e6a37ca77758cf</u> | - 0.00127552 BTC | ✓ |
| 28 | 2018-09-25<br>09:35:37 | <u>cd6bb2c836556b4eba2bb042209d4711d74471d755ac73bbdbe26d77f9b91161</u> | - 0.00158213 BTC | ✓ |
| 29 | 2018-09-25<br>09:35:37 | <u>cd6bb2c836556b4eba2bb042209d4711d74471d755ac73bbdbe26d77f9b91161</u> | - 0.00142032 BTC | ✓ |
| 30 | 2018-09-25<br>09:27:18 | <u>eb223991aa4ef10477b515d2c1b008566389b618416c51d688365eb556da2bd3</u> | - 0.00201899 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00186987 BTC | ✓ |
| 32 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00180594 BTC | ✓ |
| 33 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00175207 BTC | ✓ |
| 34 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00174827 BTC | ✓ |
| 35 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00174606 BTC | ✓ |
| 36 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00173727 BTC | ✓ |
| 37 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00172093 BTC | ✓ |
| 38 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00171807 BTC | ✓ |
| 39 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00169390 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00169376 BTC | ✓ |
| 41 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00169094 BTC | ✓ |
| 42 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00168648 BTC | ✓ |
| 43 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00165568 BTC | ✓ |
| 44 | 2018-09-25<br>09:27:18 | <u>d79c3615c589b8e27a8a5f</u><br><u>24696674f10eba06a67ba4</u><br><u>5202adee9c6799376fd0</u> | - 0.00163744 BTC | ✓ |
| 45 | 2018-09-25<br>00:50:19 | <u>ab280d3c2ad0e27eead552</u><br><u>6717978640752125951f1e</u><br><u>0c72d95e14c4ec9e8c7f</u> | + 0.00201899 BTC | ✓ |
| 46 | 2018-09-23<br>02:26:25 | <u>a2b8f22011f25458745430</u><br><u>63d93e707529083d38f98f</u><br><u>fb7ded1d0395bf7ae48d</u> | + 0.00127552 BTC | ✓ |
| 47 | 2018-09-21<br>02:49:08 | <u>7d5cae86062019e2b7b704</u><br><u>4e2401efee9f416e7004f4</u><br><u>f9c562392cf44a7548f4</u> | + 0.00174606 BTC | ✓ |
| 48 | 2018-09-19<br>00:43:32 | <u>a1be16dc7965b39767411e</u><br><u>0a62666a5cd1ff3abdad96</u><br><u>ab1cf6e22d77d2f29682</u> | + 0.00172093 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-09-17<br>01:49:51 | <u>bb31b5039a2f7fdb35bf3c</u><br><u>c94c743f00e02bcd4763e6</u><br><u>aca611558a3f55c33957</u> | + 0.00169376 BTC | ✓ |
| 50 | 2018-09-15<br>01:23:06 | <u>120c0e8dfabed27a4255fd</u><br><u>ef1b071c3f51553dfed648</u><br><u>e1ccdad8b4dcee12f873</u> | + 0.00171807 BTC | ✓ |
| 51 | 2018-09-13<br>01:14:18 | <u>5d8155455b10e2d224c948</u><br><u>1c5a3d31c218651e85345a</u><br><u>3752d2d4a770c9f9f6af</u> | + 0.00168648 BTC | ✓ |
| 52 | 2018-09-11<br>00:59:09 | <u>785a7c9c60ac2e062718c8</u><br><u>4bba5f3cf6024963acf668</u><br><u>7db544b228796faf793d</u> | + 0.00169390 BTC | ✓ |
| 53 | 2018-09-09<br>01:11:08 | <u>3c9ef61754fc089993a932</u><br><u>66f25763baa9f799975c57</u><br><u>c058a07bfa9fd1f64d83</u> | + 0.00169094 BTC | ✓ |
| 54 | 2018-09-07<br>01:04:01 | <u>e901b477c4f06df9de15f8</u><br><u>438d7f348ebf588cc6e142</u><br><u>95825d0dda6532ea5d65</u> | + 0.00173727 BTC | ✓ |
| 55 | 2018-09-05<br>01:06:08 | <u>e798ac7010fc84cf627948</u><br><u>b18f590b9905f09ad99dd6</u><br><u>8ae5c0434cec28265e6d</u> | + 0.00142032 BTC | ✓ |
| 56 | 2018-09-03<br>00:45:12 | <u>65db13db12bc5ff0057d95</u><br><u>8ca87f7f4435d207b4a3aa</u><br><u>bf099de51cf823bc69</u>   | + 0.00175207 BTC | ✓ |
| 57 | 2018-09-01<br>01:12:36 | <u>c19b12155b91a1f1a08dab</u><br><u>f63fcb7d15ffd617a6eb13</u><br><u>92d6aa395a933a332838</u> | + 0.00180594 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-30<br>01:02:00 | <u>baa01cc08455af0f4e62dc</u><br><u>cf668adc8fa8987344b61f</u><br><u>2a40f8a99ac7d412f270</u> | + 0.00174827 BTC | ✓ |
| 59 | 2018-08-28<br>00:39:13 | <u>b97acf6b6ad35f2b260b70</u><br><u>d6dd3296b688d64edfcc1f</u><br><u>555a68424a3400764772</u> | + 0.00186987 BTC | ✓ |
| 60 | 2018-08-26<br>00:40:18 | <u>87c78c9054cab85e62a69f</u><br><u>c19185dcfb06d4785b1561</u><br><u>54af091a21ffea897278</u> | + 0.00163744 BTC | ✓ |
| 61 | 2018-08-24<br>01:02:48 | <u>e1df1b15891fd9f3f80637</u><br><u>849e5f288dc09bc109e708</u><br><u>b9b0dccbc3e43e280d08</u> | + 0.00165568 BTC | ✓ |
| 62 | 2018-08-22<br>01:17:57 | <u>ac8edf25a6f48a3a491062</u><br><u>898b47ea28094352c56b43</u><br><u>115426bc7e6ba7058748</u> | + 0.00158213 BTC | ✓ |
| 63 | 2018-08-14<br>03:57:45 | <u>25015cab152e100f343c67</u><br><u>8896883c82a9f6ed4f3779</u><br><u>003c1f0cd76b88b6a924</u> | - 0.00013501 BTC | ✓ |
| 64 | 2018-08-14<br>03:50:11 | <u>f7c25d1713a7eaed3e4c6a</u><br><u>572fe7495a31685081115d</u><br><u>8ca44697b8984a364922</u> | - 0.00087884 BTC | ✓ |
| 65 | 2018-08-14<br>03:30:05 | <u>4019a0a29599f4ec64dc6a</u><br><u>4077dfca57d1c766b0a644</u><br><u>719bf8830bb50f3a3521</u> | - 0.00101366 BTC | ✓ |
| 66 | 2018-08-14<br>03:30:05 | <u>4019a0a29599f4ec64dc6a</u><br><u>4077dfca57d1c766b0a644</u><br><u>719bf8830bb50f3a3521</u> | - 0.00101249 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-14<br>03:30:05 | <u>cafb2853a4911f3e02b78e</u><br><u>4ffb270633b15eca80d8f7</u><br><u>f1fa9f7bdb048842108d</u> | - 0.00102167 BTC | ✓ |
| 68 | 2018-08-14<br>02:55:23 | <u>6761003d5fdcf79b7e3fb7</u><br><u>0b38e022443a1d1a20e090</u><br><u>fbeac02a0e9eee4e86de</u> | - 0.00108554 BTC | ✓ |
| 69 | 2018-08-14<br>02:55:23 | <u>6761003d5fdcf79b7e3fb7</u><br><u>0b38e022443a1d1a20e090</u><br><u>fbeac02a0e9eee4e86de</u> | - 0.00108060 BTC | ✓ |
| 70 | 2018-08-14<br>02:31:24 | <u>1e78e4730c92b7b8750b9a</u><br><u>c5e2786feb614c15072f7</u><br><u>f1d131e19ae1415638bf</u>  | - 0.00113902 BTC | ✓ |
| 71 | 2018-08-14<br>02:01:11 | <u>b5541bb026ec5c9ca1291b</u><br><u>50ef101e1be2ec19a4c6b9</u><br><u>caababcb7ece274bb6d2</u> | - 0.00118686 BTC | ✓ |
| 72 | 2018-08-14<br>01:26:19 | <u>abbabd9d43dbc9aa4fad00</u><br><u>ae63cae0cb5d2c0d732b77</u><br><u>2173cadd38eccd17fe22</u> | - 0.00128416 BTC | ✓ |
| 73 | 2018-08-14<br>00:05:34 | <u>37e2c678e7f464d0d70505</u><br><u>a0bdccf491966c84482462</u><br><u>6a186258ae0c921daf62</u> | - 0.00137457 BTC | ✓ |
| 74 | 2018-08-13<br>23:34:04 | <u>f06e3c2a314b27b6b1bdbb</u><br><u>2321362774cd44f252e773</u><br><u>35984c414dc31ed68057</u> | - 0.00146399 BTC | ✓ |
| 75 | 2018-08-13<br>23:34:04 | <u>1ea9ba4650d1b6c9e77185</u><br><u>b708cdadef2b8484a156ed</u><br><u>8e58d661dd7de79dc1f5</u> | - 0.00145769 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-13<br>22:26:04 | <u>c67899a9a056f791a9cccc</u><br><u>2fc934e6d1170981207c2c</u><br><u>1d289989770fc70889a7</u> | - 0.00161016 BTC | ✓ |
| 77 | 2018-08-13<br>21:51:11 | <u>3d6969a8209ccc28314e37</u><br><u>73a82948f016f75ff993ff</u><br><u>0bcb2d733fa00a23e79e</u> | - 0.00165970 BTC | ✓ |
| 78 | 2018-08-13<br>21:17:44 | <u>cbb0d5c97ec6f66314c42a</u><br><u>416c8fb5a5b35aafcffa2e</u><br><u>86be91dea41bf0830a12</u> | - 0.00175740 BTC | ✓ |
| 79 | 2018-08-13<br>20:45:02 | <u>03430653b9c8753628beee</u><br><u>716ec8d81a4b89b5d7d2e3</u><br><u>e6652fbe3bfbc83a3be9</u> | - 0.00179195 BTC | ✓ |
| 80 | 2018-08-13<br>20:02:03 | <u>76026d9ec61ad50940361c</u><br><u>b3ce8714811bfed9ba70ca</u><br><u>850637e91a67355bb28b</u> | - 0.00190204 BTC | ✓ |
| 81 | 2018-08-13<br>19:41:47 | <u>f9a2db17e65bce227de5af</u><br><u>c5c3b5bb230015f005b1c9</u><br><u>ff36532d953d9a21f057</u> | - 0.00196635 BTC | ✓ |
| 82 | 2018-08-13<br>19:36:25 | <u>aeb349290f69f48c193c36</u><br><u>764776e14d2a1c54e9b139</u><br><u>04c1acea76c5b07f3c1f</u> | - 0.00195066 BTC | ✓ |
| 83 | 2018-08-13<br>19:36:25 | <u>15de0784e0228de2fa4752</u><br><u>860c830d1f5d5e5eed28a2</u><br><u>c4bbb1343bbb9d3b9c11</u> | - 0.00196933 BTC | ✓ |
| 84 | 2018-08-13<br>19:36:25 | <u>15de0784e0228de2fa4752</u><br><u>860c830d1f5d5e5eed28a2</u><br><u>c4bbb1343bbb9d3b9c11</u> | - 0.00196899 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-13<br>19:13:08 | <u>1c37f51c34e3397f860fe9d401ff047c8ce5f8fc09e54725ebcf6238c4e8f7ae</u> | - 0.00201562 BTC | ✓ |
| 86 | 2018-08-13<br>19:13:08 | <u>ec4dc18fc6b6a3beabc143973f4e6c979d64a281a38cf78c6def24677af9c63e</u> | - 0.00200460 BTC | ✓ |
| 87 | 2018-08-13<br>18:35:21 | <u>7104281c3745854440b8d043ae521b300dff4a8430e7a5d19ce7d054212aaa01</u> | - 0.00213154 BTC | ✓ |
| 88 | 2018-08-13<br>18:35:21 | <u>7104281c3745854440b8d043ae521b300dff4a8430e7a5d19ce7d054212aaa01</u> | - 0.00212816 BTC | ✓ |
| 89 | 2018-08-13<br>18:10:13 | <u>fbcb47f9f6ffcbe0b1baf09fea5a7b7a98d96be6390a0a3eeefbd965aee942fa</u> | - 0.00222096 BTC | ✓ |
| 90 | 2018-08-13<br>17:40:44 | <u>acaa57c874ddb9fe21a22025e6ebd03eb292e6f336a177f6c2c2ced2db7f3411</u> | - 0.00237289 BTC | ✓ |
| 91 | 2018-08-13<br>15:43:01 | <u>549008b1faee3638411cb2ae8e607227120c9d61728e49d344e47ff5a6ab39ec</u> | - 0.00275636 BTC | ✓ |
| 92 | 2018-08-13<br>15:36:53 | <u>6c23a840740a8995d43a5e685521834249e1e089255223ec2247e10e26d2b4de</u> | - 0.00280940 BTC | ✓ |
| 93 | 2018-08-13<br>15:36:53 | <u>ce29b347108fa5863ecbe7c83f140f6fb1ae829b7b307906cfdd5bc8baa74565</u> | - 0.00281560 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-08-13<br>14:33:05 | <u>ae9872fa89558778b8058c4d048bad8c13420bb9686b75a2327b16ec9cbd41d0</u> | - 0.00313595 BTC | ✓ |
| 95  | 2018-08-13<br>14:22:23 | <u>67e3f444e64f97e7bc8dea499219662929b7fcbb055b58acdcfe2a3a98727847</u> | - 0.00316089 BTC | ✓ |
| 96  | 2018-08-13<br>14:22:23 | <u>67e3f444e64f97e7bc8dea499219662929b7fcbb055b58acdcfe2a3a98727847</u> | - 0.00314971 BTC | ✓ |
| 97  | 2018-08-13<br>14:14:18 | <u>4feddfa13ce3e9d875c5c2f537e3fc5e6b7f650e85095d11a9f5243a3091f9c0</u> | - 0.00317666 BTC | ✓ |
| 98  | 2018-08-13<br>14:14:18 | <u>4feddfa13ce3e9d875c5c2f537e3fc5e6b7f650e85095d11a9f5243a3091f9c0</u> | - 0.00317586 BTC | ✓ |
| 99  | 2018-08-13<br>14:03:25 | <u>c4d5782cf89b1a1b27fce0cd464b7d2684f28b078c842482cd487af3a93b4407</u> | - 0.00332978 BTC | ✓ |
| 100 | 2018-08-13<br>14:03:25 | <u>c4d5782cf89b1a1b27fce0cd464b7d2684f28b078c842482cd487af3a93b4407</u> | - 0.00331852 BTC | ✓ |
| 101 | 2018-08-13<br>14:03:25 | <u>c4d5782cf89b1a1b27fce0cd464b7d2684f28b078c842482cd487af3a93b4407</u> | - 0.00331554 BTC | ✓ |
| 102 | 2018-08-13<br>14:03:25 | <u>c4d5782cf89b1a1b27fce0cd464b7d2684f28b078c842482cd487af3a93b4407</u> | - 0.00331535 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-08-13<br>14:03:25 | <u>c4d5782cf89b1a1b27fce0</u><br><u>cd464b7d2684f28b078c84</u><br><u>2482cd487af3a93b4407</u> | - 0.00330857 BTC | ✓ |
| 104 | 2018-08-13<br>14:03:25 | <u>42b18b0c7cb641d9240503</u><br><u>68ff1f1f47d9a5081c666f</u><br><u>27841ca8e33855c48662</u> | - 0.00322386 BTC | ✓ |
| 105 | 2018-08-13<br>14:03:25 | <u>b7a9c76ab14cb6c1a0ce84</u><br><u>5090984b0eea2244ff5997</u><br><u>d70c632c96b02652e4cc</u> | - 0.00325631 BTC | ✓ |
| 106 | 2018-08-13<br>13:54:24 | <u>43eacd698d321136184dc2</u><br><u>9519fdc0a747259d4e000</u><br><u>463c0d636d623e68018f</u>  | - 0.00334902 BTC | ✓ |
| 107 | 2018-08-13<br>13:54:24 | <u>43eacd698d321136184dc2</u><br><u>9519fdc0a747259d4e000</u><br><u>463c0d636d623e68018f</u>  | - 0.00333351 BTC | ✓ |
| 108 | 2018-08-13<br>13:54:24 | <u>38b21e21c196ac277da847</u><br><u>cacb6e498796ac9c871ad6</u><br><u>030260490372f048df3c</u> | - 0.00328819 BTC | ✓ |
| 109 | 2018-08-13<br>13:38:45 | <u>519b885eb687169bef9aa4</u><br><u>047991e280ac01a7b68723</u><br><u>25702a08ed7638648cce</u> | - 0.00352072 BTC | ✓ |
| 110 | 2018-08-13<br>13:38:45 | <u>4c7c16606d108233960d31</u><br><u>b9143ce023628ff0ae4cd6</u><br><u>80ed8a726b4d55767efe</u> | - 0.00337264 BTC | ✓ |
| 111 | 2018-08-13<br>13:38:45 | <u>4c7c16606d108233960d31</u><br><u>b9143ce023628ff0ae4cd6</u><br><u>80ed8a726b4d55767efe</u> | - 0.00337112 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-08-13<br>13:38:17 | <u>01cc6cfb71db59c9667e63</u><br><u>5b7e8c27497d6686007efd</u><br><u>6b8925e9f05341e626bc</u> | - 0.00339046 BTC | ✓ |
| 113 | 2018-08-13<br>13:38:17 | <u>01cc6cfb71db59c9667e63</u><br><u>5b7e8c27497d6686007efd</u><br><u>6b8925e9f05341e626bc</u> | - 0.00338474 BTC | ✓ |
| 114 | 2018-08-13<br>11:47:15 | <u>a49c5cea322abde07e83f8</u><br><u>46cb9db6dca65928753550</u><br><u>7a3de2c0aea7a25a1610</u> | - 0.00386420 BTC | ✓ |
| 115 | 2018-08-13<br>11:47:15 | <u>cc49c98d609bcd2e823cdc</u><br><u>85158fce422ea17fa2cd87</u><br><u>2a8f47ec4ae290987c0f</u> | - 0.00388258 BTC | ✓ |
| 116 | 2018-08-13<br>11:26:15 | <u>77acdc17cd130b350d5d64</u><br><u>07dff8203ffe87ece962bb</u><br><u>29925c5b4101cd49189a</u> | - 0.00398593 BTC | ✓ |
| 117 | 2018-08-13<br>11:26:15 | <u>9e8ef33bee1e85c4baae62</u><br><u>cd8e93686f6e607af77071</u><br><u>fd890b2fc01224904bff</u> | - 0.00395138 BTC | ✓ |
| 118 | 2018-08-13<br>11:12:38 | <u>ae1c173453049667fc8eb7</u><br><u>123d32684968b0f393289d</u><br><u>9c2c1f08f562aada744c</u> | - 0.00401543 BTC | ✓ |
| 119 | 2018-08-13<br>11:12:38 | <u>ae1c173453049667fc8eb7</u><br><u>123d32684968b0f393289d</u><br><u>9c2c1f08f562aada744c</u> | - 0.00401413 BTC | ✓ |
| 120 | 2018-08-13<br>11:12:38 | <u>ae1c173453049667fc8eb7</u><br><u>123d32684968b0f393289d</u><br><u>9c2c1f08f562aada744c</u> | - 0.00400937 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-13<br>11:06:19 | <u>ac6d3a7af3a23a7af696c6</u><br><u>2402ac7d5468c2d2d74db0</u><br><u>4478c8d52bfee40d57e4</u> | - 0.00402878 BTC | ✓ |
| 122 | 2018-08-13<br>11:06:19 | <u>e8a23b90aa6e42c5a8094e</u><br><u>e87ad0510a164f64478a3d</u><br><u>406c45247f55d2c0cc6e</u> | - 0.00405038 BTC | ✓ |
| 123 | 2018-08-13<br>10:51:14 | <u>5587468019853c70f901c4</u><br><u>97f69e5f2f62bc244376cd</u><br><u>41ea12f5205b72e7421f</u> | - 0.00407285 BTC | ✓ |
| 124 | 2018-08-13<br>10:51:14 | <u>5587468019853c70f901c4</u><br><u>97f69e5f2f62bc244376cd</u><br><u>41ea12f5205b72e7421f</u> | - 0.00405459 BTC | ✓ |
| 125 | 2018-08-13<br>10:40:02 | <u>fa874b8b7695e54b268b72</u><br><u>dd4fc3d982476428560d4e</u><br><u>b5357dde68dcf38bed56</u> | - 0.00410125 BTC | ✓ |
| 126 | 2018-08-13<br>10:26:36 | <u>df29f676f858f1e3504928</u><br><u>1dd8f2dc0cf8efa2ec8b16</u><br><u>f15acfb2eccc5dedeba0</u> | - 0.00418308 BTC | ✓ |
| 127 | 2018-08-13<br>09:56:41 | <u>9bedfd498b4c3a495a5058</u><br><u>4fc67694c1c6a3ad2449f4</u><br><u>b59d1786a84c5e7baf33</u> | - 0.00429753 BTC | ✓ |
| 128 | 2018-08-13<br>09:44:12 | <u>14eede558a43052382e50e</u><br><u>a3659dd11d83d1e6c18ab3</u><br><u>d63b386d479097612dd6</u> | - 0.00434395 BTC | ✓ |
| 129 | 2018-08-13<br>09:38:59 | <u>5917644b7544bc39e4d3c6</u><br><u>a60266cfec117ad30089a7</u><br><u>bcd57b858be5ce172992</u> | - 0.00447427 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-13<br>09:38:59 | <u>9b2573d2b427229bd2ebc4</u><br><u>10fbe95539d5987e690ec3</u><br><u>f2dfc25b1cb9cfa50ca6</u> | - 0.00441956 BTC | ✓ |
| 131 | 2018-08-13<br>09:10:25 | <u>bfbbf6b9799126dec965a4</u><br><u>317be11a0dd3fad6df4c3c</u><br><u>215d6ccdb61853c34862</u> | - 0.00463572 BTC | ✓ |
| 132 | 2018-08-13<br>09:10:25 | <u>373dce6760fc2f078a56a3</u><br><u>22736cd2bc69abb3a75fea</u><br><u>6df8d6727c48b4180feb</u> | - 0.00453950 BTC | ✓ |
| 133 | 2018-08-13<br>09:10:25 | <u>373dce6760fc2f078a56a3</u><br><u>22736cd2bc69abb3a75fea</u><br><u>6df8d6727c48b4180feb</u> | - 0.00453767 BTC | ✓ |
| 134 | 2018-08-13<br>09:04:45 | <u>301cbdf775c968443a6e02</u><br><u>4ca26715c9e93ba0f8e5b1</u><br><u>a6b53a533ff7fb7c8463</u> | - 0.00467527 BTC | ✓ |
| 135 | 2018-08-13<br>09:04:45 | <u>301cbdf775c968443a6e02</u><br><u>4ca26715c9e93ba0f8e5b1</u><br><u>a6b53a533ff7fb7c8463</u> | - 0.00466020 BTC | ✓ |
| 136 | 2018-08-13<br>09:04:45 | <u>4f5b35f24072c67bfaec32</u><br><u>db6eeff20156ab18f639d4</u><br><u>71c48f15a0af77cf443c</u> | - 0.00458508 BTC | ✓ |
| 137 | 2018-08-13<br>07:48:00 | <u>97c0ebd7aeea9d54c0f9e3</u><br><u>28be31a7c507e8950cffc7</u><br><u>0b31eff2c0f7ffe17df2</u> | - 0.00493441 BTC | ✓ |
| 138 | 2018-08-13<br>07:48:00 | <u>97c0ebd7aeea9d54c0f9e3</u><br><u>28be31a7c507e8950cffc7</u><br><u>0b31eff2c0f7ffe17df2</u> | - 0.00492770 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-13<br>07:48:00 | <u>97c0ebd7aaea9d54c0f9e3</u><br><u>28be31a7c507e8950cffc7</u><br><u>0b31eff2c0f7ffe17df2</u> | - 0.00491586 BTC | ✓ |
| 140 | 2018-08-13<br>07:48:00 | <u>97c0ebd7aaea9d54c0f9e3</u><br><u>28be31a7c507e8950cffc7</u><br><u>0b31eff2c0f7ffe17df2</u> | - 0.00490283 BTC | ✓ |
| 141 | 2018-08-13<br>07:36:03 | <u>764c208bab3eabb159f6bb</u><br><u>58fb2f92961dad3fafa29f</u><br><u>4b8783fcec9cb948ed12</u> | - 0.00498206 BTC | ✓ |
| 142 | 2018-08-13<br>07:36:03 | <u>764c208bab3eabb159f6bb</u><br><u>58fb2f92961dad3fafa29f</u><br><u>4b8783fcec9cb948ed12</u> | - 0.00498077 BTC | ✓ |
| 143 | 2018-08-13<br>07:36:03 | <u>764c208bab3eabb159f6bb</u><br><u>58fb2f92961dad3fafa29f</u><br><u>4b8783fcec9cb948ed12</u> | - 0.00496630 BTC | ✓ |
| 144 | 2018-08-13<br>07:36:03 | <u>4001db9b5862561978f66c</u><br><u>010cfab2f990e13d70125e</u><br><u>3677d019abda17d9aa57</u> | - 0.00500454 BTC | ✓ |
| 145 | 2018-08-13<br>07:36:03 | <u>4001db9b5862561978f66c</u><br><u>010cfab2f990e13d70125e</u><br><u>3677d019abda17d9aa57</u> | - 0.00499166 BTC | ✓ |
| 146 | 2018-08-13<br>07:20:15 | <u>d17e5b9a9659860a651fa1</u><br><u>54fc56d553253ecf2d3f0a</u><br><u>838bd70d3358008b7184</u> | - 0.00506735 BTC | ✓ |
| 147 | 2018-08-13<br>07:20:15 | <u>d17e5b9a9659860a651fa1</u><br><u>54fc56d553253ecf2d3f0a</u><br><u>838bd70d3358008b7184</u> | - 0.00506649 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-13<br>07:20:15 | <u>17595045ac0ac8fa14f155</u><br><u>091719d1ea881098e5e9c0</u><br><u>7a3dcdc7cb80987db6ae</u> | - 0.00511236 BTC | ✓ |
| 149 | 2018-08-13<br>07:20:15 | <u>61ef74b8f2bd0e6c2f2425</u><br><u>7e0f90458d835b3745c87b</u><br><u>d32c7e7409e7747a6ee6</u> | - 0.00509134 BTC | ✓ |
| 150 | 2018-08-13<br>07:20:15 | <u>a04cc8e8baf07e8c4cad3c</u><br><u>05880dbd14055768688b9c</u><br><u>7c6427b68f4719947234</u> | - 0.00508103 BTC | ✓ |
| 151 | 2018-08-13<br>07:20:15 | <u>68eabeeccfa98c7eee65f4</u><br><u>a46f83219b230c8c48fbdf</u><br><u>b4fe1dfc0f3f758f021a</u> | - 0.00512885 BTC | ✓ |
| 152 | 2018-08-13<br>05:59:47 | <u>ea11ac8d3780d415d3eb1b</u><br><u>c77c332576eade3105a45e</u><br><u>1d1d2865de596b88318c</u> | - 0.00521617 BTC | ✓ |
| 153 | 2018-08-13<br>05:51:18 | <u>53b9ca375aa60247663517</u><br><u>90ad3acd7223c8728fb604</u><br><u>fef4db79e9ff8a690d16</u> | - 0.00526127 BTC | ✓ |
| 154 | 2018-08-13<br>05:51:18 | <u>53b9ca375aa60247663517</u><br><u>90ad3acd7223c8728fb604</u><br><u>fef4db79e9ff8a690d16</u> | - 0.00526104 BTC | ✓ |
| 155 | 2018-08-13<br>05:51:18 | <u>53b9ca375aa60247663517</u><br><u>90ad3acd7223c8728fb604</u><br><u>fef4db79e9ff8a690d16</u> | - 0.00525912 BTC | ✓ |
| 156 | 2018-08-13<br>05:51:18 | <u>441b245e5462d11eb276d3</u><br><u>23dc7b0bd4319c8cc0f69f</u><br><u>584acc2488023415d40e</u> | - 0.00523982 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-13<br>05:35:40 | <u>605828789546900b5032e2</u><br><u>ebc261700bedeb7426e326</u><br><u>705a51447b4bbf25765f</u> | - 0.00526686 BTC | ✓ |
| 158 | 2018-08-13<br>05:27:24 | <u>71f5f31855ef66664f6811</u><br><u>c7da8caacab54d30c8dfd1</u><br><u>4ca8b84707b0a1722ea2</u> | - 0.00529358 BTC | ✓ |
| 159 | 2018-08-13<br>04:43:38 | <u>04e5dae3ad619263f8d504</u><br><u>56de8d928fa5403b40c1db</u><br><u>bc8abae64566eb1d70be</u> | - 0.00538708 BTC | ✓ |
| 160 | 2018-08-13<br>04:20:36 | <u>3a3a9f9a3272b503eeacdf</u><br><u>edd9f9aedd1a47b47aaf1d</u><br><u>f35cbeaf265fbf104108</u> | - 0.00543732 BTC | ✓ |
| 161 | 2018-08-13<br>03:36:27 | <u>a094fd0ba6511024906af5</u><br><u>233255f9a7a2d99435ba25</u><br><u>5e6a74bd25372595076e</u> | - 0.00551740 BTC | ✓ |
| 162 | 2018-08-13<br>03:31:35 | <u>79aaa51cbb424ce8016718</u><br><u>a384c97e6f3992b2350b42</u><br><u>7b29d5e24a74fbb20a3c</u> | - 0.00552399 BTC | ✓ |
| 163 | 2018-08-13<br>03:20:51 | <u>145da4fc2df3c8193a50e9</u><br><u>b9daa503111edb47735d6f</u><br><u>4cf711aab8fc05ad6199</u> | - 0.00558571 BTC | ✓ |
| 164 | 2018-08-10<br>10:41:40 | <u>937340e41388db33ec3711</u><br><u>5a3565381b4298d359f972</u><br><u>eb8844d7af97ee562f10</u> | - 0.00574753 BTC | ✓ |
| 165 | 2018-08-10<br>10:18:12 | <u>4264183ff7c21a206ad555</u><br><u>b45f63d0ff5f8cebd5e6d4</u><br><u>2a485ed2fec787440f70</u> | - 0.00584056 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-10<br>09:01:09 | <u>707e8e7fadd6a69d12f0a8ae7bc237fd943c8c583721d46bf90495453e6f973a</u> | - 0.00609478 BTC | ✓ |
| 167 | 2018-08-10<br>08:41:42 | <u>ec7b62ab2341becff9333d941412c03549cafe517f3f3ed3c0844a1bb1df4fc5</u> | - 0.00613757 BTC | ✓ |
| 168 | 2018-08-10<br>07:42:15 | <u>cc49b2192423f7422d15ae4dcaa87387a1cf7c0d353525b1b125364c0ccca423</u> | - 0.00638333 BTC | ✓ |
| 169 | 2018-08-10<br>07:42:15 | <u>9bf5ae7deb73e9fa163c5202055b73988b7c451e4f4776d83851830ab2161fdb</u> | - 0.00635650 BTC | ✓ |
| 170 | 2018-08-10<br>07:19:36 | <u>a5b174f4647d24b7ffaa881f0c9f9e324e797be67169f9d7e89967ff715f10db</u> | - 0.00643408 BTC | ✓ |
| 171 | 2018-08-10<br>07:04:19 | <u>36c549805da4e6db10ac074e412c3d168a8b5e2aacd97343a4fdd9a825e86ffe</u> | - 0.00648125 BTC | ✓ |
| 172 | 2018-08-10<br>07:02:21 | <u>674700aece8316e327f1d3231c59031cf3f5ed39addb075ed7b0edc02591348a</u> | - 0.00653193 BTC | ✓ |
| 173 | 2018-08-10<br>07:02:21 | <u>674700aece8316e327f1d3231c59031cf3f5ed39addb075ed7b0edc02591348a</u> | - 0.00651921 BTC | ✓ |
| 174 | 2018-08-10<br>06:54:27 | <u>957a4718105742808be55a41ab6d81ece570dad8b50a01c1a9ab33074391f35f</u> | - 0.00654730 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-10<br>06:54:27 | <u>957a4718105742808be55a41ab6d81ece570dad8b50a01c1a9ab33074391f35f</u> | - 0.00653825 BTC | ✓ |
| 176 | 2018-08-10<br>06:49:56 | <u>787c0750aa60bab49a87c5c310abf559a81250bbfa45cd5fbdd9b161faa1aca3</u> | - 0.00657330 BTC | ✓ |
| 177 | 2018-08-10<br>06:49:56 | <u>787c0750aa60bab49a87c5c310abf559a81250bbfa45cd5fbdd9b161faa1aca3</u> | - 0.00656464 BTC | ✓ |
| 178 | 2018-08-10<br>06:49:56 | <u>c9b034be39fe9d648a04a72d8317e835ff753fc59b7f2e13c9f3535eaf80b071</u> | - 0.00670400 BTC | ✓ |
| 179 | 2018-08-10<br>06:49:56 | <u>c9b034be39fe9d648a04a72d8317e835ff753fc59b7f2e13c9f3535eaf80b071</u> | - 0.00669230 BTC | ✓ |
| 180 | 2018-07-28<br>03:27:32 | <u>f76f6e095537ef35324d2751df15daa117a50ce37b1ecb23807aaa2d766e7d42</u> | + 0.00101249 BTC | ✓ |
| 181 | 2018-07-27<br>01:50:57 | <u>5c97765507f7d0c8e4a6d8d316713a1591e7837fde3e4e7abd1f0acd42004bd5</u> | + 0.00102167 BTC | ✓ |
| 182 | 2018-07-26<br>01:08:27 | <u>34bb427fa8c1e157f1ad8048448ca0153d7f22bc7e140d0ad5d1204e82993792</u> | + 0.00179195 BTC | ✓ |
| 183 | 2018-07-24<br>01:00:42 | <u>1a9e1618c319b5ebdd3af65b32b619c36a6b687f7102463a0b7d323fad953267</u> | + 0.00101366 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-23<br>01:46:20 | <u>68e3c741de1502f0f79b4a</u><br><u>26c6503720cf8353579f70</u><br><u>a7eb1dac5dab691769cd</u> | + 0.00196635 BTC | ✓ |
| 185 | 2018-07-21<br>01:50:37 | <u>208132f88b05cb97a0356d</u><br><u>d9c79906f60754d2531501</u><br><u>f4e82df657221943c65d</u> | + 0.00190204 BTC | ✓ |
| 186 | 2018-07-19<br>02:02:02 | <u>7023d40e5def0aa69f916d</u><br><u>6d2477ada46946b119b293</u><br><u>06f2c7f88662c5f323ba</u> | + 0.00195066 BTC | ✓ |
| 187 | 2018-07-17<br>01:31:12 | <u>e2674793300c3f41edafeb</u><br><u>9bf91ad56558b33f72f08d</u><br><u>c4e04fe7b008e9b0883e</u> | + 0.00108060 BTC | ✓ |
| 188 | 2018-07-16<br>01:51:10 | <u>58730403f193df9ea20cca</u><br><u>0b9722aa37d50d2ac7e290</u><br><u>8213537b2f03518947ee</u> | + 0.00146399 BTC | ✓ |
| 189 | 2018-07-15<br>03:13:35 | <u>ccbaef1ac0d16c625e4e4b</u><br><u>1a029174e2c5df9316693a</u><br><u>765f920dee38622e27ce</u> | + 0.00165970 BTC | ✓ |
| 190 | 2018-07-14<br>02:49:32 | <u>4ec50ffcb58abb921f9dea</u><br><u>1abd9ec51fd13da7e0f658</u><br><u>4c820910f53e2afa1741</u> | + 0.00145769 BTC | ✓ |
| 191 | 2018-07-13<br>01:43:10 | <u>5b228fd14b2ca93e1256af</u><br><u>b6758f5791d2fff70597cc</u><br><u>e2e9c893b744979204f3</u> | + 0.00108554 BTC | ✓ |
| 192 | 2018-07-12<br>02:02:37 | <u>61156f391197462943d502</u><br><u>84aa12025d3b98f8ca8ae0</u><br><u>efd7e81b5f40a7b7b1da</u> | + 0.00137457 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-11<br>04:10:43 | <u>5dc769d3ef13a1b1347505</u><br><u>f7345da9d1db5d2f45581f</u><br><u>91bb7c03cdb0a23be4c8</u> | + 0.00213154 BTC | ✓ |
| 194 | 2018-07-10<br>02:30:43 | <u>28b06833896ddf8016c6cb</u><br><u>d7189df91a0c69900855f0</u><br><u>6022f7f537c401a5d377</u> | + 0.00222096 BTC | ✓ |
| 195 | 2018-07-09<br>02:41:42 | <u>acf14b4e9ec0f76c6d81c2</u><br><u>2b18470e20575c7ac7f863</u><br><u>b95da6ccaa3e31e369a1</u> | + 0.00212816 BTC | ✓ |
| 196 | 2018-07-08<br>04:18:46 | <u>6972c643bd634999ed6bc0</u><br><u>b23390988c322da58c39da</u><br><u>28b0f802d72ddd697359</u> | + 0.00200460 BTC | ✓ |
| 197 | 2018-07-07<br>01:59:04 | <u>66dc2ebf652e1ba38c3a7a</u><br><u>646e008737f4fc4d89367b</u><br><u>fcc0770b71ad47b085d4</u> | + 0.00196933 BTC | ✓ |
| 198 | 2018-07-06<br>01:19:09 | <u>6b112877b3c25277d7a28e</u><br><u>82bc9955208a65da19a4ec</u><br><u>69538ae22e7ec3ccf14f</u> | + 0.00201562 BTC | ✓ |
| 199 | 2018-07-05<br>01:03:05 | <u>d1035ef17812d34616d989</u><br><u>6307d3cb5abb3739da78cf</u><br><u>fc5f417d08f99d1f7de4</u> | + 0.00118686 BTC | ✓ |
| 200 | 2018-07-04<br>01:26:22 | <u>d9557f9779f941391d9db3</u><br><u>fd9c64406ee5fe00ebf081</u><br><u>28a362b7868bda478efb</u> | + 0.00128416 BTC | ✓ |
| 201 | 2018-07-03<br>01:09:02 | <u>ca6a11deb000425538ee29</u><br><u>be9e083ca5f099df61f1c0</u><br><u>28b8cb364cc44f6eaeba</u> | + 0.00237289 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-02<br>03:15:31 | <u>7ddcd1654da632f74c752e</u><br><u>46fc9fa7983b77b2bc58c8</u><br><u>15789bbb8e248cea8d15</u> | + 0.00161016 BTC | ✓ |
| 203 | 2018-05-16<br>01:27:59 | <u>242845ea4a50db51cf0b6e</u><br><u>dbc6880fa686f6acc51567</u><br><u>33565d2cdf17cb88d404</u> | + 0.00275636 BTC | ✓ |
| 204 | 2018-05-15<br>01:22:14 | <u>9aad3e6126e9ed014b1595</u><br><u>9bbbef812b6bbe960d792f</u><br><u>6da88c21353f494c638f</u> | + 0.00281560 BTC | ✓ |
| 205 | 2018-05-14<br>02:16:58 | <u>531129eebcd24022782e25</u><br><u>73c39e538d8b4dff4155f4</u><br><u>55b215e8fdfcb0863d7f</u> | + 0.00280940 BTC | ✓ |
| 206 | 2018-05-13<br>02:34:01 | <u>ed8811d7d8c3657aabb65d</u><br><u>4f0de820db351b97d2c905</u><br><u>d7734c6e7ddf0a3c487b</u> | + 0.00316089 BTC | ✓ |
| 207 | 2018-05-12<br>00:47:04 | <u>786fd489678bd8eab35475</u><br><u>2b0445e5c9f5c7266a96d4</u><br><u>4e7c605baeefde44fd76</u> | + 0.00325631 BTC | ✓ |
| 208 | 2018-05-11<br>02:00:13 | <u>f707d8982988b5b1b70be2</u><br><u>843fc856da6f567d9c36c2</u><br><u>3e9c178a565eb405b580</u> | + 0.00332978 BTC | ✓ |
| 209 | 2018-05-10<br>01:09:13 | <u>1e7313b8f0a165e5fb6b3f</u><br><u>396380e16910c5b80681fc</u><br><u>e58007af9a11120d2f3a</u> | + 0.00331535 BTC | ✓ |
| 210 | 2018-05-09<br>01:15:24 | <u>b8bcd290f7fafae0e8a5d8</u><br><u>b50e40d1db49e76f97ce86</u><br><u>94b399c6b09669afa73e</u> | + 0.00196899 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-05-07<br>10:13:19 | <u>f1220c8e2356393ec79acd</u><br><u>6b41c9fce956c837e2aba9</u><br><u>fc157d3aca6daf54640e</u> | + 0.00087884 BTC | ✓ |
| 212 | 2018-05-05<br>06:35:02 | <u>b9dae85686e12280b79254</u><br><u>872894d9e5add27bde8920</u><br><u>19a37b75514b835386a7</u> | + 0.00013501 BTC | ✓ |
| 213 | 2018-05-05<br>02:01:12 | <u>cc93fb90fc088f0134e87b</u><br><u>2df1b3dcbf37d3f031decd</u><br><u>90b417d177faa92f615a</u> | + 0.00175740 BTC | ✓ |
| 214 | 2018-05-04<br>01:15:37 | <u>4ca62967ee387fba9a7cd1</u><br><u>d59515a6478bd0e1336656</u><br><u>25963304eef37b8c7c38</u> | + 0.00113902 BTC | ✓ |
| 215 | 2018-05-03<br>03:02:10 | <u>ceef681880fd46ee4960af</u><br><u>cdf550ea5abc7f69c71e50</u><br><u>6f2f0b7c4478cc73150d</u> | + 0.00317666 BTC | ✓ |
| 216 | 2018-05-02<br>01:56:40 | <u>7ad2e23bd306ed213c5118</u><br><u>acc8279b0bf9034bfe4abb</u><br><u>1f57af9b227c631687f7</u> | + 0.00338474 BTC | ✓ |
| 217 | 2018-05-01<br>01:43:17 | <u>e785a240a5dc298757840b</u><br><u>0bea674afa726cf2462361</u><br><u>ba100dd40c4c9368fff0</u> | + 0.00317586 BTC | ✓ |
| 218 | 2018-04-30<br>03:36:02 | <u>4e70366937242cd5fa3733</u><br><u>b44c9cf3eaedb97e880c30</u><br><u>59a08dd7b7b5b4be54c7</u> | + 0.00314971 BTC | ✓ |
| 219 | 2018-04-29<br>01:53:30 | <u>db8a7d9d1f45edfa367592</u><br><u>2f941e1f5d9e5c4ad4aaed</u><br><u>4bf14f2c0a5d8e9eb618</u> | + 0.00313595 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2018-04-28<br>03:25:48 | <u>ca80b62fcf4f6e7f0c73e910aabf35cfcb9bb667878fc49e8dbdb02f56b24d29</u>  | + 0.00322386 BTC | ✓ |
| 221 | 2018-04-27<br>01:23:23 | <u>476705e394c212367e27ca d8ea892288402266e846fa5544f1feab83e5393326</u> | + 0.00330857 BTC | ✓ |
| 222 | 2018-04-26<br>00:58:34 | <u>1f353f710584dbe14979f34062ebb338947b839412cd1fb0953b874768dd719f</u>  | + 0.00339046 BTC | ✓ |
| 223 | 2018-04-25<br>02:11:58 | <u>945c9917e71d12cde5ce90b392d380581644526341df eb15fbe22f36d7f6ebd7</u> | + 0.00331852 BTC | ✓ |
| 224 | 2018-04-24<br>11:21:28 | <u>16f8e79c3b57cfb4a51dd8749e835a83ab13b0fd318a5f7bf6c68323631fa674</u>  | - 0.00603630 BTC | ✓ |
| 225 | 2018-04-24<br>11:21:28 | <u>16f8e79c3b57cfb4a51dd8749e835a83ab13b0fd318a5f7bf6c68323631fa674</u>  | - 0.00603342 BTC | ✓ |
| 226 | 2018-04-24<br>10:09:05 | <u>9e624c2b6e36352402aa41a06e79d5417704fe5aec8413f99ed2fe3ca4fee6dc</u>  | - 0.00598633 BTC | ✓ |
| 227 | 2018-04-24<br>01:35:09 | <u>e985008b8a65b98244000744cfeabf9fdb9e5caecdb14d6fc25a0fa86cdf95f5</u>  | + 0.00337112 BTC | ✓ |
| 228 | 2018-04-23<br>01:08:00 | <u>1d8e73fd7ee296f61ffd58e4d23faff66068562eca924147ce1daffb2e03aeda</u>  | + 0.00331554 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-04-22<br>02:18:53 | <u>8bc6965d2b15195cbd4b5f</u><br><u>dafa9a6ac78fccabe2f4df</u><br><u>769f50fae32b88ca554a</u> | + 0.00333351 BTC | ✓ |
| 230 | 2018-04-21<br>02:00:24 | <u>ae0d14fc1682bf61f31f15</u><br><u>58ed53ea6232dc27dddf27</u><br><u>08e26bf1367faa53ec0d</u> | + 0.00337264 BTC | ✓ |
| 231 | 2018-04-20<br>02:05:18 | <u>bb99c59d32a6709337744a</u><br><u>cfbca24dd67d1bf80489ca</u><br><u>5e594865dd08bfbaeeec</u> | + 0.00328819 BTC | ✓ |
| 232 | 2018-04-19<br>03:25:59 | <u>150d9cbc8056188016eae1</u><br><u>304c7c6efd079ee0d6c22d</u><br><u>f74caffdace81dd26c57</u> | + 0.00334902 BTC | ✓ |
| 233 | 2018-04-18<br>01:29:35 | <u>928002d9e1f04781d6c87c</u><br><u>65cf307638eef26e8f540e</u><br><u>b23c524088cb0613d53a</u> | + 0.00352072 BTC | ✓ |
| 234 | 2018-04-17<br>01:17:34 | <u>02c9075ffebcb09b912ef2</u><br><u>88d6a35d9477af1cdf6eb7</u><br><u>405eaad7c7f55be1375a</u> | + 0.00410125 BTC | ✓ |
| 235 | 2018-04-16<br>02:15:27 | <u>1e081f21c6acec335c9cd2</u><br><u>9fa08deb8cae106a5c1f31</u><br><u>7083b6485646e1295a61</u> | + 0.00407285 BTC | ✓ |
| 236 | 2018-04-15<br>01:41:18 | <u>071e968d5a60c8709cfeb1</u><br><u>45b8b9d59773c8ecca1faa</u><br><u>9814c4c8cb98e3b9dddd</u> | + 0.00418308 BTC | ✓ |
| 237 | 2018-04-14<br>01:46:09 | <u>8d93ce52b7b328a11c1770</u><br><u>1baa00d28660e905797446</u><br><u>e0bf97b8ea3430f89944</u> | + 0.00458508 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-04-13<br>01:21:00 | <u>f86bb8972fd74d4c370307</u><br><u>23940c1d6c4380b90c58b2</u><br><u>0780ecb74689cec610df</u> | + 0.00466020 BTC | ✓ |
| 239 | 2018-04-12<br>02:51:14 | <u>fe10ad4a5190eb5c7b3abe</u><br><u>402f0664f9fced382bff4c</u><br><u>6999b80654e61cfd890b</u> | + 0.00429753 BTC | ✓ |
| 240 | 2018-04-11<br>02:19:23 | <u>ba3c61f5e246e1f94f981d</u><br><u>c39b70056e2b08f4589e41</u><br><u>30378e8c1f05e190a39e</u> | + 0.00400937 BTC | ✓ |
| 241 | 2018-04-10<br>01:20:23 | <u>4e881a6989501f39c62555</u><br><u>52239a07d6da658fd4aa46</u><br><u>707391a062392f3b1aef</u> | + 0.00405459 BTC | ✓ |
| 242 | 2018-04-09<br>01:17:20 | <u>26963bdfccbd586bd75a7e</u><br><u>ee313e286e9df2de99980b</u><br><u>e3b13e714a858142ad6b</u> | + 0.00401413 BTC | ✓ |
| 243 | 2018-04-08<br>03:52:10 | <u>369f1308055b30e255b919</u><br><u>420a9c99df39f9bfd5d895</u><br><u>12f5781ef140ceb84ac3</u> | + 0.00395138 BTC | ✓ |
| 244 | 2018-04-07<br>02:43:57 | <u>4ed97c6be53e6ad7ab4e96</u><br><u>238f4cf789b2d358014d0d</u><br><u>92ed8a4fcf0804530efb</u> | + 0.00405038 BTC | ✓ |
| 245 | 2018-04-06<br>02:24:27 | <u>01bc6b8adcca2b61b51839</u><br><u>74b7c31231db6acd39a1ec</u><br><u>b9b91759c131152172eb</u> | + 0.00401543 BTC | ✓ |
| 246 | 2018-04-05<br>01:33:08 | <u>07b3514e674953fabcd3d9</u><br><u>98fa2c499a5a0b7dd520a9</u><br><u>eb5af63eca190df2f873</u> | + 0.00398593 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2018-04-04<br>01:44:38 | <u>a544557f04d28aed7651df</u><br><u>1f7d1c123e33b9e8c1aed3</u><br><u>06a741bdd70d5fd0b457</u>  | + 0.00402878 BTC | ✓ |
| 248 | 2018-04-03<br>02:54:45 | <u>6951dd3de50592967e71f0</u><br><u>faa2beae1dbb63c2fb67c6</u><br><u>85f3a5902c6ff0d06922</u>  | + 0.00386420 BTC | ✓ |
| 249 | 2018-04-02<br>00:44:10 | <u>cc6038b4bfefb21106d29f</u><br><u>e88880602d6cdc62c7f60c</u><br><u>36197dbb3c5ec5ee8174</u>  | + 0.00388258 BTC | ✓ |
| 250 | 2018-04-01<br>01:30:30 | <u>6507172bff3a313f8d31e0</u><br><u>028a77667ae450d68137de</u><br><u>b3b2d01c6ffcd44111a8</u>  | + 0.00498206 BTC | ✓ |
| 251 | 2018-03-31<br>01:28:26 | <u>be2138d0ecf911cf221051</u><br><u>cd9a97902efb6076e4a43b</u><br><u>e56b03ec79e0df098c15</u>  | + 0.00493441 BTC | ✓ |
| 252 | 2018-03-30<br>01:29:37 | <u>7cbf6792aa476e723defca</u><br><u>f1b8abfccca003b5c88919d</u><br><u>54d7304527efe5a606bb</u> | + 0.00498077 BTC | ✓ |
| 253 | 2018-03-29<br>01:21:36 | <u>0c2e112eccbc82d6ed7730</u><br><u>0d746e0c0ed3d815d13378</u><br><u>21fab277886bbb7d95f9</u>  | + 0.00492770 BTC | ✓ |
| 254 | 2018-03-28<br>01:19:16 | <u>d6a27a236e48bd1361bccf</u><br><u>31ea3fdf0ed58938be694a</u><br><u>c33fc2f5ff9b30d18167</u>  | + 0.00490283 BTC | ✓ |
| 255 | 2018-03-27<br>01:34:12 | <u>882930eb70fd8700b26a7d</u><br><u>0c3bb517c9623e744c7802</u><br><u>ba92656be6bc70683928</u>  | + 0.00509134 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-26<br>01:24:40 | <u>83e244621fff6e1d2a1e6c</u><br><u>72e775e161249024ed2f7f</u><br><u>5d048c415ff140c0fcee</u> | + 0.00506649 BTC | ✓ |
| 257 | 2018-03-25<br>02:51:59 | <u>caeadaa0bf54e317fac64c</u><br><u>faeb9c7d2e4cc24cafca69</u><br><u>b83792fc420dcc1220a3</u> | + 0.00491586 BTC | ✓ |
| 258 | 2018-03-24<br>03:10:51 | <u>15ee1e5f15429c62148322</u><br><u>fab8bfb941d0f9075014fa</u><br><u>260c753737d946249701</u> | + 0.00512885 BTC | ✓ |
| 259 | 2018-03-23<br>02:54:01 | <u>d35e264b15cddd1ec77634</u><br><u>7287acf82a4c33fa726d66</u><br><u>adb8caf3f6e596b77286</u> | + 0.00526104 BTC | ✓ |
| 260 | 2018-03-22<br>01:38:38 | <u>e96636bcf3ece0c45b7454</u><br><u>c8b2d5790729ba85e2c590</u><br><u>350d1b1b9d6f1e2a60bc</u> | + 0.00526127 BTC | ✓ |
| 261 | 2018-03-21<br>02:24:56 | <u>8bd39dc505efe62694e8cf</u><br><u>63e5725c89e920f95b853b</u><br><u>e35d2bdbc621d3d0a783</u> | + 0.00500454 BTC | ✓ |
| 262 | 2018-03-20<br>01:15:27 | <u>37ababa0aec6dc2855560f</u><br><u>7b2bcaa6473226c98f3a4c</u><br><u>3dd1b53be6b787f7e71d</u> | + 0.00499166 BTC | ✓ |
| 263 | 2018-03-19<br>01:17:34 | <u>b4dcea3b10ac84005eeef2</u><br><u>cc60e7ece13852edbca55c</u><br><u>667671ae576aed83774a</u> | + 0.00434395 BTC | ✓ |
| 264 | 2018-03-18<br>03:17:10 | <u>35688e7c56e1d6f4a065ce</u><br><u>f1a38229bd73f68cd76636</u><br><u>182a3a9d9286994f667b</u> | + 0.00467527 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-17<br>01:55:17 | <u>b3fcc800fd7d4a1486e17c</u><br><u>a1903a52745bbc09c224e5</u><br><u>b5b08fc8dee8de9bbd46</u> | + 0.00463572 BTC | ✓ |
| 266 | 2018-03-16<br>02:05:52 | <u>eb9fcf91054ae5a42183cd</u><br><u>18b77aadcbd10008e14a9c</u><br><u>78b6b863fdfaac9de794</u> | + 0.00453767 BTC | ✓ |
| 267 | 2018-03-15<br>01:14:53 | <u>d32f2af49d2af392b3fd85</u><br><u>93d85f5c57319a81a907a3</u><br><u>a2d99fb4911407b84d3d</u> | + 0.00447427 BTC | ✓ |
| 268 | 2018-03-14<br>02:04:51 | <u>19a6d20a94f9e6256784ce</u><br><u>e676e8b58ee42db3904456</u><br><u>ce105ab49792f0d60a56</u> | + 0.00453950 BTC | ✓ |
| 269 | 2018-03-13<br>01:10:52 | <u>b75ff1f1506711771309d3</u><br><u>f214ab6e03ec2fa0a5ffa5</u><br><u>3bab5a5bde2f82a37deb</u> | + 0.00525912 BTC | ✓ |
| 270 | 2018-03-12<br>01:38:57 | <u>73014119c4d18ecce3181a</u><br><u>8ac76f5eab2e939417df86</u><br><u>3709776ac36c8c2a51b1</u> | + 0.00574753 BTC | ✓ |
| 271 | 2018-03-11<br>02:40:53 | <u>0ef31c24052d612b8fc5ca</u><br><u>2fe6a4ba5019202a6bb2c8</u><br><u>7bc432694a34d58aa0a4</u> | + 0.00552399 BTC | ✓ |
| 272 | 2018-03-10<br>02:21:25 | <u>19fb4562cd0efc5afdde3d</u><br><u>2152520058c4c848c3ad1a</u><br><u>1823ebdb0209fa2e7200</u> | + 0.00511236 BTC | ✓ |
| 273 | 2018-03-09<br>00:59:52 | <u>4708adbaa324aff15c0dd0</u><br><u>878339626fb21274499848</u><br><u>990c63b5215711310a3f</u> | + 0.00508103 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-08<br>02:01:19 | <u>66a78a9fd90b89a58665ac</u><br><u>f9ee371f336f26cbb3d2f5</u><br><u>5722efe179e5e1792cf6</u> | + 0.00506735 BTC | ✓ |
| 275 | 2018-03-07<br>01:48:33 | <u>923e2a8e489467e2a14c9a</u><br><u>b1f5248dc0b3d9b227ea30</u><br><u>1f53e8099365bee08c15</u> | + 0.00523982 BTC | ✓ |
| 276 | 2018-03-06<br>02:36:15 | <u>418c5b92545163ec78f706</u><br><u>1d01966e5520bb987a5636</u><br><u>f9aec4509f563eb70164</u> | + 0.00551740 BTC | ✓ |
| 277 | 2018-03-05<br>00:57:28 | <u>7b1f3e10771075713952b1</u><br><u>85eeee1abab9c231261eb1</u><br><u>e287a0b59765e84f77ad</u> | + 0.00609478 BTC | ✓ |
| 278 | 2018-03-04<br>02:15:18 | <u>b5d25b83a770cb69d6e473</u><br><u>c4a5038a57ef9462bfaf1a</u><br><u>eabfb135d5390a4ff26a</u> | + 0.00598633 BTC | ✓ |
| 279 | 2018-03-03<br>01:02:01 | <u>4560b028945d2736c1a283</u><br><u>18cea314d6486225094e41</u><br><u>93940f6e1d76f9d7e3f4</u> | + 0.00603342 BTC | ✓ |
| 280 | 2018-03-02<br>01:02:14 | <u>63e604a1d365ab3a2482ba</u><br><u>030bf2a5e9a838ab7b99ba</u><br><u>61629c2e72768e87984b</u> | + 0.00584056 BTC | ✓ |
| 281 | 2018-03-01<br>01:29:23 | <u>76175fa931f77c2ab1ae7d</u><br><u>3635ccf8388352d5b79b16</u><br><u>f53ca9d968a0e73d4b3b</u> | + 0.00543732 BTC | ✓ |
| 282 | 2018-02-28<br>01:04:20 | <u>d2c5933c907f158478cf12</u><br><u>f0e447d8aeba2b8aa98dcb</u><br><u>3bbab749cafcc01c49a1</u> | + 0.00521617 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-02-27<br>02:05:23 | <u>75376928387eb56045a103</u><br><u>3f9f9672ef7a4e8714755f</u><br><u>f21df30e5f4d2004e60e</u> | + 0.00526686 BTC | ✓ |
| 284 | 2018-02-26<br>02:05:50 | <u>f6de7a51c01d24e3afbc79</u><br><u>16f6cc2f4c593aea992988</u><br><u>1e5749cf6a454d5b9934</u> | + 0.00529358 BTC | ✓ |
| 285 | 2018-02-25<br>01:35:46 | <u>6c8546c4aca82927b67596</u><br><u>34eeac7c3f9d19bdf56e5c</u><br><u>69fa0343d853d3e1b68a</u> | + 0.00538708 BTC | ✓ |
| 286 | 2018-02-24<br>04:31:03 | <u>4b26dd17a9456cb804b26f</u><br><u>f141066f2e53b15399fac2</u><br><u>a9e3bb378786a7b3e542</u> | + 0.00496630 BTC | ✓ |
| 287 | 2018-02-23<br>01:37:00 | <u>bd42da4020aeb27a9358b6</u><br><u>3e39f897a7b7dc90fcb8f8</u><br><u>acfc2eafd8c3443ed497</u> | + 0.00441956 BTC | ✓ |
| 288 | 2018-02-22<br>01:43:44 | <u>2137f3726276d4f57df5c9</u><br><u>ab39d1e8ca386d8495c205</u><br><u>74ac10c9a0fbb91e60d3</u> | + 0.00558571 BTC | ✓ |
| 289 | 2018-02-21<br>01:27:32 | <u>d75f78ed5453060b7b09e1</u><br><u>680de982b149226e9076fa</u><br><u>ab869ca8b0ec2de878bc</u> | + 0.00635650 BTC | ✓ |
| 290 | 2018-02-20<br>02:07:07 | <u>3b987c4487b5e5baeda3d9</u><br><u>f67b4c15ecbe9f402d17f7</u><br><u>0e91ff064736801c0f57</u> | + 0.00651921 BTC | ✓ |
| 291 | 2018-02-19<br>01:12:09 | <u>e7f3eaa7e3b1a7c7dd81a7</u><br><u>658c90c79a7e7b4297bd0a</u><br><u>75a2ed5f8f2a32657114</u> | + 0.00648125 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-18<br>02:09:16 | <u>fec7489fd3adcf809cc950876c93ad96f2644d8066debcf4d38363cd2d633902</u> | + 0.00653193 BTC | ✓ |
| 293 | 2018-02-17<br>01:27:48 | <u>c8c446955fb22741e263ebbf8b72a8a2cf4ddef737623055edfa826f3563837b</u> | + 0.00656464 BTC | ✓ |
| 294 | 2018-02-16<br>02:05:05 | <u>8a7cd5aecc7a1682ee9f943b3de49cf447be0cb847ec46a11260ffa38bb5a9c5</u> | + 0.00670400 BTC | ✓ |
| 295 | 2018-02-15<br>01:33:12 | <u>e6507aa9aeb84053a7095fa8e1a25848ec690e8cf8875d90572f6c10ec26b9c7</u> | + 0.00638333 BTC | ✓ |
| 296 | 2018-02-14<br>01:11:35 | <u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u> | + 0.00654730 BTC | ✓ |
| 297 | 2018-02-13<br>01:05:00 | <u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u> | + 0.00669230 BTC | ✓ |
| 298 | 2018-02-12<br>01:24:32 | <u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u> | + 0.00653825 BTC | ✓ |
| 299 | 2018-02-11<br>00:57:26 | <u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u> | + 0.00657330 BTC | ✓ |
| 300 | 2018-02-10<br>02:06:22 | <u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u> | + 0.00643408 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-09<br>01:20:58 | <u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u> | + 0.00603630 BTC | ✓ |
| 302 | 2018-02-08<br>01:28:18 | <u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u> | + 0.00613757 BTC | ✓ |
| 303 | 2018-02-07<br>06:29:04 | <u>994ca9c9a1ef2b29d2492ff422ea9d495d9b00d3882506399cf0c27b641b6fdd</u> | - 0.00654635 BTC | ✓ |
| 304 | 2018-02-07<br>06:29:04 | <u>994ca9c9a1ef2b29d2492ff422ea9d495d9b00d3882506399cf0c27b641b6fdd</u> | - 0.00651004 BTC | ✓ |
| 305 | 2018-02-07<br>06:29:04 | <u>994ca9c9a1ef2b29d2492ff422ea9d495d9b00d3882506399cf0c27b641b6fdd</u> | - 0.00644839 BTC | ✓ |
| 306 | 2018-02-07<br>01:22:50 | <u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u> | + 0.00651004 BTC | ✓ |
| 307 | 2018-02-06<br>01:00:00 | <u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u> | + 0.00654635 BTC | ✓ |
| 308 | 2018-02-05<br>01:14:22 | <u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u> | + 0.00644839 BTC | ✓ |
| 309 | 2018-02-04<br>14:06:31 | <u>738a10fc8c5c2a3932f6fee91e5d3b7ee82ac61871c69cd0d336daa138d6b1bd</u> | - 0.00659272 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-04<br>02:57:33 | <u>a40d20579dc639ae3a4d49</u><br><u>f15e7e57b9f12acdd3d731</u><br><u>e8a045bd2d816f389783</u> | + 0.00659272 BTC | ✓ |
| 311 | 2018-02-03<br>06:22:54 | <u>5ffd5f131c517fc8b2d62b</u><br><u>f432add9f1267c8634613d</u><br><u>95b8d2084808c45040f8</u> | - 0.00021504 BTC | ✓ |
| 312 | 2018-02-03<br>01:15:37 | <u>7c1584d021ed01ef68c74d</u><br><u>143a92d7212ac9accb245f</u><br><u>f2f85f2280e7572e4174</u> | - 0.00700317 BTC | ✓ |
| 313 | 2018-02-03<br>01:04:12 | <u>62d1a76432f67beb12c070</u><br><u>1e08e60f9e4c24cdfd2ee1</u><br><u>b71f8e9835cdf672b6d0</u> | + 0.00700317 BTC | ✓ |
| 314 | 2018-02-02<br>18:03:54 | <u>835925962e5975e41ef820</u><br><u>4f03395dfb645b763181db</u><br><u>485acc485cd87eca2b7a</u> | - 0.00726438 BTC | ✓ |
| 315 | 2018-02-02<br>17:53:59 | <u>80f5c0ac915b14b7d97275</u><br><u>1616af57709dc7a42b7f21</u><br><u>7e305fb202d0daf291ee</u> | - 0.01045537 BTC | ✓ |
| 316 | 2018-02-02<br>17:53:59 | <u>8abe1ee91f9a199869887b</u><br><u>78286551510a93f22e4566</u><br><u>803202a5c955e880e47f</u> | - 0.00675212 BTC | ✓ |
| 317 | 2018-02-02<br>17:51:09 | <u>3ffa0e2d6996830de7ca91</u><br><u>27a8fbf5baf603847f2c3b</u><br><u>0f97e87af3d832ccdf20</u> | - 0.01051946 BTC | ✓ |
| 318 | 2018-02-02<br>17:37:18 | <u>10af150207244a2bc84540</u><br><u>afd39a46312a77c3448186</u><br><u>6c7d546f6de67c62ae8f</u> | - 0.00902551 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-02-02<br>17:35:49 | <u>f6ccb7c635cabd9d2b8c3f522708d9fd4c5780ba2b298e71ae9b4b540c062497</u> | - 0.01039533 BTC | ✓ |
| 320 | 2018-02-02<br>17:20:20 | <u>6973e4f750b3c9dc7ad67fad028f883aa2317ab1d144aef2ca77bf2d59196f08</u> | - 0.01018081 BTC | ✓ |
| 321 | 2018-02-02<br>17:20:20 | <u>b3bd09c7a95181063c336c5b5e94bc4d9b5ceced07f89097f36a006f6d78d277</u> | - 0.00720645 BTC | ✓ |
| 322 | 2018-02-02<br>17:14:41 | <u>f17b3761d5a4cb15b8ba034232984276e3be7b49e84eae61d0f5003d3243d84b</u> | - 0.00741303 BTC | ✓ |
| 323 | 2018-02-02<br>13:27:40 | <u>66d734af6ef6ca90177362394094f9145fac3b2da5c77a0ca15a49d082d11818</u> | - 0.00706452 BTC | ✓ |
| 324 | 2018-02-02<br>13:27:40 | <u>76c51fcdc84c5a4bb69646e2b73062e9114bf0271a7f9fbfd139681795b3782e</u> | - 0.00981407 BTC | ✓ |
| 325 | 2018-02-02<br>13:27:40 | <u>987431b5aa6a3276ab46c6be63dd1ca345c59420884a8d2d0beb51863b7f34b1</u> | - 0.00859971 BTC | ✓ |
| 326 | 2018-02-02<br>13:27:40 | <u>df658bd02d064d9a6ab5872bb4859659185c9a0dd3815038c82330c774aa7ac8</u> | - 0.00725596 BTC | ✓ |
| 327 | 2018-02-02<br>12:47:22 | <u>f028f618880b21a27a3abff861ee461661a5c2d11a6eb96ac2b9dcf39a29db77</u> | - 0.00951450 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-02-02<br>12:47:22 | <u>5c851c5a4a31deec1e0e49</u><br><u>f1e71f6550f6754ba0c6db</u><br><u>e0f29532730c79597ddb</u> | - 0.00895162 BTC | ✓ |
| 329 | 2018-02-02<br>12:47:22 | <u>5c851c5a4a31deec1e0e49</u><br><u>f1e71f6550f6754ba0c6db</u><br><u>e0f29532730c79597ddb</u> | - 0.00894194 BTC | ✓ |
| 330 | 2018-02-02<br>12:47:22 | <u>ad302ed9d62b38ee44f14b</u><br><u>2cca7e97b9774819d83c48</u><br><u>dd7f4d52bbd556a68600</u> | - 0.00696646 BTC | ✓ |
| 331 | 2018-02-02<br>12:47:22 | <u>bda4bce6286888b9d1ffcf</u><br><u>4582659d7e2b6529fddd6c</u><br><u>5b3b01b0730e57dc06a1</u> | - 0.00700226 BTC | ✓ |
| 332 | 2018-02-02<br>01:31:56 | <u>08d81c8c6e9fae0d110741</u><br><u>e14359c7efadf5330e7f98</u><br><u>66bd9546ad3cc2434788</u> | + 0.00696646 BTC | ✓ |
| 333 | 2018-02-01<br>01:01:14 | <u>236a554968554675df7f79</u><br><u>4b5ffcceeb8a3603c717eb</u><br><u>40046cdae3c28fcea96e</u> | + 0.00700226 BTC | ✓ |
| 334 | 2018-01-31<br>03:17:30 | <u>5b223a428e1c2a86853f9e</u><br><u>04a77cc8871e516cf23661</u><br><u>5576501d1b5db55522c3</u> | + 0.00675212 BTC | ✓ |
| 335 | 2018-01-30<br>01:45:15 | <u>1a15d724282aa365cd54ab</u><br><u>208a85a7d43a56f8cf9f1b</u><br><u>5ab1ed4aba0c02f79d3a</u> | + 0.00725596 BTC | ✓ |
| 336 | 2018-01-29<br>01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u><br><u>8bc546dc870e824cf9b85b</u><br><u>fc485b82a325a842144a</u> | + 0.00720645 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-01-28<br>02:15:12 | <u>3bf0f85bbf90578346cae7</u><br><u>9cdf98a7fd958d2a9e3fa8</u><br><u>cc0b451bd0b63e1fa36c</u> | + 0.00706452 BTC | ✓ |
| 338 | 2018-01-27<br>10:23:56 | <u>00940711b6bbd6d43e6bce</u><br><u>48ac0dc44a680cf2201cf1</u><br><u>3c8e796ea22065b8b980</u> | + 0.00021504 BTC | ✓ |
| 339 | 2018-01-27<br>02:23:48 | <u>bfc485f67335b9379f0f53</u><br><u>0d902ce6dc06393cf647f3</u><br><u>38faa9ef69001b0c775e</u> | + 0.00726438 BTC | ✓ |
| 340 | 2018-01-26<br>02:19:07 | <u>0e1554f3c1bfec451cfcc5</u><br><u>ec96816c9cc488b7fcab0a</u><br><u>91a847301a9567bb242c</u> | + 0.00741303 BTC | ✓ |
| 341 | 2018-01-25<br>01:47:44 | <u>e91096c4eeae817c9a3b44</u><br><u>3620ab476856c7c68c479f</u><br><u>5cb77a47e69f70b6b86f</u> | + 0.00895162 BTC | ✓ |
| 342 | 2018-01-24<br>02:26:57 | <u>1eb0a8c95caf4328e43f66</u><br><u>eab7d9f8a80fcbc122c5bd</u><br><u>02fb454f04c8845c9704</u> | + 0.00894194 BTC | ✓ |
| 343 | 2018-01-23<br>00:53:35 | <u>662f87c7ef0abc8237706b</u><br><u>6a1f8c93bb2759a4c22725</u><br><u>a9abd5d6cd9b1fb9de60</u> | + 0.00859971 BTC | ✓ |
| 344 | 2018-01-22<br>01:29:56 | <u>feec5595db3ec08ffbacb</u><br><u>9063b844c9f124c6fc8828</u><br><u>a9d25e6cf83e0f97f5dd</u>  | + 0.00902551 BTC | ✓ |
| 345 | 2018-01-21<br>02:42:35 | <u>c9cbaddb5260671d260bff</u><br><u>7c9f95eb382fabd61755ef</u><br><u>bfd9cdf41eebf2719dc2</u> | + 0.00951450 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 346 | 2018-01-20<br>02:21:02 | <u>f62210a77c2b8af910ebbb</u><br><u>95535e6b7a4fd4633d79bc</u><br><u>c98222269c1203b23dd9</u>  | + 0.00981407 BTC | ✓ |
| 347 | 2018-01-19<br>01:04:42 | <u>2027bf31d155f79b079a6a</u><br><u>186b7c0d5043d20559109b</u><br><u>9268bd52afcb4f763f5e</u>  | + 0.01039533 BTC | ✓ |
| 348 | 2018-01-18<br>01:50:26 | <u>3b50466f728c4fffb3797a3</u><br><u>237287bef3f75a52867486</u><br><u>d698ecff925d51e92f25</u> | + 0.01051946 BTC | ✓ |
| 349 | 2018-01-17<br>02:09:14 | <u>0cbf91b834b50bc7413bd1</u><br><u>03ef31bded093b50246a46</u><br><u>e9a726d90fe7992746ac</u>  | + 0.01045537 BTC | ✓ |
| 350 | 2018-01-16<br>02:00:37 | <u>77730bf25b2d7039332620</u><br><u>c4ff727ceb941e02bb1bb2</u><br><u>fbcb5b2c113c80649eb9e</u> | + 0.01018081 BTC | ✓ |
| 351 | 2018-01-15<br>11:22:12 | <u>1d07896f0cee205004be81</u><br><u>2bae47970df1da9457639b</u><br><u>bd36caa7c8328fe8522c</u>  | - 0.01936540 BTC | ✓ |
| 352 | 2018-01-15<br>09:39:57 | <u>47fba03ec4f14fdd6f321f</u><br><u>1ba9265a655c9dcaed1d14</u><br><u>0e606879b5b12d11ed73</u>  | - 0.02376205 BTC | ✓ |
| 353 | 2018-01-15<br>03:28:03 | <u>ef5ea0cc8f08bc00766356</u><br><u>8f2aaf2c0ee50361ca61e7</u><br><u>df57b47dd44fac73c608</u>  | + 0.02376205 BTC | ✓ |
| 354 | 2018-01-14<br>02:08:37 | <u>0d8247f30983e053b0f48e</u><br><u>1452293b54aba660cc09c0</u><br><u>526331f7d3937f956115</u>  | + 0.01936540 BTC | ✓ |



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