

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Cjo7P7XXEKYkaUCtkJ1fwcNZ11BbYNxqH</u> |
| TOTAL RECEIVED | 0.58172725 BTC                            |
|                | 36,687.21 USD                             |
| TOTAL SEND     | 0.58172725 BTC                            |
|                | 36,687.21 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-04<br>20:39:44 | <u>42a2b3a8a157c6925e2d3c659c973e6a5514b8ed1a921ff8f62ff2c48c96593d</u> | - 0.02509905 BTC |  |
| 2 | 2018-03-21<br>04:46:24 | <u>7e61abddac608463c6fd9f6ae86df0cc6599c1eba069eb74231740061633f24b</u> | + 0.02509905 BTC |  |
| 3 | 2017-07-21<br>16:12:25 | <u>90497e8d9dbffcb817f9060bacd0f99917c09bb603b8c31d111c2c6938f7391</u>  | - 0.00176615 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2017-07-19<br>12:33:29 | <u>4ed25e898a4180140654c1</u><br><u>9cb31e8e38364147e5481b</u><br><u>8bf215deefdb1d7aea4e</u>  | + 0.00176615 BTC | ✓ |
| 5  | 2017-07-06<br>06:09:19 | <u>f61155b58b81c873166314</u><br><u>099a6564d129b32234cbe5</u><br><u>4dac19f1869e57c768fe</u>  | - 0.00199022 BTC | ✓ |
| 6  | 2017-07-06<br>06:09:19 | <u>6a8e3d6ef3f92c5ebe83df</u><br><u>56bcb3b32779c676dec1af</u><br><u>082e54d3805f2086a3c1</u>  | - 0.00189411 BTC | ✓ |
| 7  | 2017-07-06<br>06:09:10 | <u>d126efad52ef06f483c6aa</u><br><u>98235e1dc760f6f43b659b</u><br><u>631306eda3e3528bdf64</u>  | - 0.00218035 BTC | ✓ |
| 8  | 2017-07-06<br>06:07:02 | <u>17e04497494d2b0cfce067</u><br><u>ec8aa2bd61fe1b348026ac</u><br><u>87a9620609dc3f459a49</u>  | - 0.00198269 BTC | ✓ |
| 9  | 2017-07-06<br>00:34:45 | <u>3d53ed1537951c619838a1</u><br><u>df41c5e51e193d4c27c44f</u><br><u>eb4a74b1d280e2e5931e</u>  | - 0.00203279 BTC | ✓ |
| 10 | 2017-06-17<br>09:57:31 | <u>338f33f275671dfc17ef8f</u><br><u>dce3a476768e1d87e3652e</u><br><u>d1fa01997a2abfe89749</u>  | - 0.00329112 BTC | ✓ |
| 11 | 2017-06-17<br>09:51:15 | <u>65dc7e08765f61a020f6f8</u><br><u>392cffff117a271a6156e87</u><br><u>4b095c47e33056222f44</u> | - 0.00290909 BTC | ✓ |
| 12 | 2017-06-17<br>09:25:14 | <u>d914e4f5eb1fe13dcfe39e</u><br><u>541a9154abba1ece784556</u><br><u>b810aab2a9b3bc307f5f</u>  | - 0.00310976 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-17<br>08:42:17 | <u>8d819667560b8c8ad43d2f</u><br><u>ef8cede0a46ae2986a3a15</u><br><u>e0adc3996ff59964672a</u> | - 0.00304327 BTC | ✓ |
| 14 | 2017-06-17<br>08:33:14 | <u>e97f76fbafe449d82fa96c</u><br><u>f92f5ffdc09cef4193ca4c</u><br><u>6e479425e9b66409c1a3</u> | - 0.00453935 BTC | ✓ |
| 15 | 2017-06-15<br>18:59:14 | <u>ff11c2c6a23532c786228a</u><br><u>634ca2fa3d6274175ef85e</u><br><u>f2969e9ea4a0a1cfa7ce</u> | + 0.00218035 BTC | ✓ |
| 16 | 2017-06-15<br>10:50:41 | <u>c891ab1838b733c9516ec0</u><br><u>fdeb3c647b6ff241fd925</u><br><u>7c3f4605f35a6b60cb20</u>  | + 0.00189411 BTC | ✓ |
| 17 | 2017-06-12<br>14:16:51 | <u>5aed5bf966a8fdf7c3f8a3</u><br><u>93cf3a51e4639e44531363</u><br><u>0172be8cca02d9b415de</u> | - 0.01765560 BTC | ✓ |
| 18 | 2017-06-04<br>19:25:33 | <u>b0654ad5368b668b171df8</u><br><u>e7721439a74333269bf56e</u><br><u>1b49cef182805ef01db0</u> | + 0.00199022 BTC | ✓ |
| 19 | 2017-06-04<br>09:42:09 | <u>8e30847cb9ca7c191a6e93</u><br><u>a79aefc7619c59d002b4fb</u><br><u>903507aa769bb8b15303</u> | - 0.00870000 BTC | ✓ |
| 20 | 2017-06-04<br>09:42:09 | <u>8e30847cb9ca7c191a6e93</u><br><u>a79aefc7619c59d002b4fb</u><br><u>903507aa769bb8b15303</u> | - 0.01450000 BTC | ✓ |
| 21 | 2017-05-31<br>22:03:21 | <u>861701381ced66eec847b2</u><br><u>4ebcddb11de54ad7858b80</u><br><u>c04378230fe12197e8b2</u> | + 0.00198269 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-05-30<br>23:38:28 | <u>eaf2bf314499befeeeee391</u><br><u>6c06e698c6985d828cca01</u><br><u>364c424e968f2c9f6899</u> | - 0.01040430 BTC | ✓ |
| 23 | 2017-05-29<br>06:42:35 | <u>c07b17a0b3b9be0244e44e</u><br><u>a5893397511fa9129452ee</u><br><u>6e0ca1d2f9daacbcb9</u>    | - 0.00873714 BTC | ✓ |
| 24 | 2017-05-27<br>14:23:11 | <u>dadb4ff7816a71cf422d72</u><br><u>df23b5e1785a2a5a98ff9a</u><br><u>80ab56b713d6545f51df</u>  | - 0.00782749 BTC | ✓ |
| 25 | 2017-05-26<br>13:46:20 | <u>b48b5c39275b73844e8c78</u><br><u>6f5d2cbbfbc9cf9415a8b1</u><br><u>533cc2c25bd327698bde</u>  | + 0.00203279 BTC | ✓ |
| 26 | 2017-05-19<br>04:30:50 | <u>a860955b49a3c28179485a</u><br><u>ac5430b19dbaf6d5bcbb21</u><br><u>68de17834090e8c4a024</u>  | - 0.00512479 BTC | ✓ |
| 27 | 2017-05-12<br>19:40:33 | <u>40ce4cfd1c0ed3804f1b88</u><br><u>0cfd237f3518f12df7638</u><br><u>edf68369082b727b2130</u>   | + 0.00290909 BTC | ✓ |
| 28 | 2017-05-08<br>20:52:47 | <u>9c287bc7634753e4e0231e</u><br><u>7a9f9653cebb939e08a3e0</u><br><u>155a53d2c1faeff57aa3</u>  | + 0.00310976 BTC | ✓ |
| 29 | 2017-05-07<br>12:12:52 | <u>b7e919c1009e6cd272ffba</u><br><u>a9569ed1df8eae65a0dec0</u><br><u>35cdd6f0656d67e49879</u>  | + 0.00304327 BTC | ✓ |
| 30 | 2017-05-02<br>07:17:08 | <u>f6349b83758b2eda717279</u><br><u>19ff90358dcfe26cd3f5db</u><br><u>892e9d93fd680bf1b8a3</u>  | + 0.00329112 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-04-30<br>20:40:55 | <u>f868182c6f7d5f63c31c98</u><br><u>f206b22cb2132796039e1b</u><br><u>61b4f93ace5486bf32f1</u> | + 0.00453935 BTC | ✓ |
| 32 | 2017-04-23<br>12:26:42 | <u>f30a78af303e8bbd93b8d6</u><br><u>b1c729bf9c1359f162af56</u><br><u>4ff9bddd9362d7aa0d42</u> | - 0.00318892 BTC | ✓ |
| 33 | 2017-04-23<br>12:22:09 | <u>94da0cea1e84c87b59be14</u><br><u>4bec98bb6704bb9e44c3b8</u><br><u>b8b8090000f855507980</u> | - 0.00326320 BTC | ✓ |
| 34 | 2017-04-23<br>12:17:25 | <u>ae122f189eace5eb178707</u><br><u>9ad10cbfed2bb669c4dd5b</u><br><u>85e701bde035721ab9fb</u> | - 0.00339890 BTC | ✓ |
| 35 | 2017-04-22<br>04:26:50 | <u>abb261e2628a22ebbb9c78</u><br><u>ff1b7d0de03a04b4ca64e2</u><br><u>71f67c63c5463e5a5d25</u> | + 0.01765560 BTC | ✓ |
| 36 | 2017-04-16<br>18:16:13 | <u>94fc8f07f72830ffae1510</u><br><u>e9c9eda50332b272912f93</u><br><u>a34af582873e06b67bb3</u> | + 0.01040430 BTC | ✓ |
| 37 | 2017-04-15<br>17:55:41 | <u>fc1cce2142d243a8aaea57</u><br><u>29d94c8f57d47246c05b1f</u><br><u>1d7d9dcba1b79815a24a</u> | + 0.00873714 BTC | ✓ |
| 38 | 2017-04-09<br>17:48:31 | <u>7928c59db6df7f71f9bc19</u><br><u>30f963013e9cd0177038fc</u><br><u>6a5e65a90ef949619c9d</u> | + 0.00782749 BTC | ✓ |
| 39 | 2017-03-24<br>09:55:58 | <u>2818d6140efa2d6c51c92e</u><br><u>ee1a2aaefae00c1e47ced5</u><br><u>f3f8df4df5f161485157</u> | + 0.00870000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-03-24<br>09:42:58 | <u>d4ca1d4a2bba3041da7fc0</u><br><u>d19656ce81438d5047b7f9</u><br><u>844d9e82f83078c9b0d8</u> | + 0.01450000 BTC | ✓ |
| 41 | 2017-03-19<br>21:26:10 | <u>8990bc3d351ce97f1543c9</u><br><u>315862372c1ea78cbe1976</u><br><u>a1b43494ff4053c69468</u> | + 0.00512479 BTC | ✓ |
| 42 | 2017-03-14<br>18:57:53 | <u>9e3d10f435ea2cac489af0</u><br><u>a0c1afef5b0ea5498e9d66</u><br><u>6841e7bd222b3416c95c</u> | + 0.00318892 BTC | ✓ |
| 43 | 2017-03-13<br>16:00:16 | <u>78b1ba50bfa3bf15e1857a</u><br><u>7568f77e0413f664ee1770</u><br><u>f6a2a7822ca89326fa0f</u> | + 0.00326320 BTC | ✓ |
| 44 | 2017-03-12<br>14:10:37 | <u>386e1aa77f0dbe0440749d</u><br><u>1a7f5e66ee4feba0e9e4c9</u><br><u>d5afd4757ac18597fcdc</u> | - 0.00446666 BTC | ✓ |
| 45 | 2017-03-12<br>14:10:37 | <u>39f8df2ab8efa9516e8c19</u><br><u>fcfcce0237cefe99358311</u><br><u>73c62ccfe5c4d88ce95c</u> | - 0.00662233 BTC | ✓ |
| 46 | 2017-03-12<br>14:09:34 | <u>77ccfbc839efe3f91285f9</u><br><u>a56c6b0d50cf25ad5e275b</u><br><u>7a2d766b5c317a577a54</u> | - 0.00370000 BTC | ✓ |
| 47 | 2017-03-12<br>14:09:34 | <u>360a2a849ea7a12637bbd7</u><br><u>df26fde5c73bea0cf7351e</u><br><u>596071cfb7575dd270b7</u> | - 0.00365400 BTC | ✓ |
| 48 | 2017-03-12<br>14:09:34 | <u>1661ef17d65f00e6ca3a27</u><br><u>2c7f042333cdd0159683a4</u><br><u>6a0fb6326f4c739410b3</u> | - 0.00169415 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2017-03-12<br>14:09:34 | <u>40f6f79572678b11dc394a</u><br><u>185258f190724d50c8124a</u><br><u>d043d113f52f6ff11598</u>  | - 0.00267590 BTC | ✓ |
| 50 | 2017-03-12<br>13:53:56 | <u>688d43ca1aa4b0eb46bc68</u><br><u>a137f9d1a6b269f4dcdb21</u><br><u>dd08956a33d0cde9e852</u>  | - 0.00283586 BTC | ✓ |
| 51 | 2017-03-12<br>13:49:33 | <u>6663c242607c5e0bd60b14</u><br><u>5a4c1dce449a423058c390</u><br><u>3b55280e182c0502702a</u>  | - 0.00684075 BTC | ✓ |
| 52 | 2017-03-12<br>13:49:33 | <u>70bad428c31c378a552125</u><br><u>8e4b4b3daabc7eb55423af</u><br><u>c8c33458df921737f4c4</u>  | - 0.00260028 BTC | ✓ |
| 53 | 2017-03-12<br>13:49:33 | <u>0241b60f6985ce8e45621b</u><br><u>0b518f34b0fbfae156674e</u><br><u>d9cbabd8985de70d370c</u>  | - 0.00356666 BTC | ✓ |
| 54 | 2017-03-12<br>13:49:33 | <u>e9e7e3b66136babb86c108</u><br><u>e41f6c6088557631028595</u><br><u>46a34d4192d636d48184</u>  | - 0.00172725 BTC | ✓ |
| 55 | 2017-03-12<br>13:49:33 | <u>38f8835064f312018be7b4</u><br><u>c2db5535c9f58adc463693</u><br><u>1983224168d85a52194c</u>  | - 0.00251805 BTC | ✓ |
| 56 | 2017-03-12<br>13:49:11 | <u>a51dd95780bd821bc0b291</u><br><u>8655dcc9c92135b340b115</u><br><u>a62f947c11fcdce8cd52</u>  | - 0.00156495 BTC | ✓ |
| 57 | 2017-03-12<br>13:44:13 | <u>97d4f6a5e97c44c884ceb4</u><br><u>d412f8330515dc08e8ffff5</u><br><u>d65e93ed24bc765e6433</u> | - 0.00326256 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-03-12<br>13:44:13 | <u>13cb43718603d2f51f469e</u><br><u>114834fe929c9ffef6562</u><br><u>65c2d1a1d15be33368af</u>  | - 0.00312507 BTC | ✓ |
| 59 | 2017-03-12<br>13:44:13 | <u>75d3b22da756e1d6fbc293</u><br><u>3ea3e3b92fa49ca6a51c0b</u><br><u>00ae841dd2dcde6125b3</u> | - 0.00339703 BTC | ✓ |
| 60 | 2017-03-12<br>13:44:13 | <u>1361b01e34a0d9ca16c51c</u><br><u>3a250fdd690977bbce9824</u><br><u>335189f8f3c2d41912d4</u> | - 0.00339559 BTC | ✓ |
| 61 | 2017-03-12<br>13:44:13 | <u>1361b01e34a0d9ca16c51c</u><br><u>3a250fdd690977bbce9824</u><br><u>335189f8f3c2d41912d4</u> | - 0.00336666 BTC | ✓ |
| 62 | 2017-03-12<br>13:44:13 | <u>1361b01e34a0d9ca16c51c</u><br><u>3a250fdd690977bbce9824</u><br><u>335189f8f3c2d41912d4</u> | - 0.00252037 BTC | ✓ |
| 63 | 2017-03-12<br>13:44:19 | <u>54940963e1343677bd1be1</u><br><u>e1baf82be5214592feb0ae</u><br><u>ecc1af712f3e35545ecc</u> | - 0.00168495 BTC | ✓ |
| 64 | 2017-03-12<br>13:44:19 | <u>7f2894136118be6210a505</u><br><u>95a9b46ac63c685059984b</u><br><u>4716fa78a2e08be9cf51</u> | - 0.00416666 BTC | ✓ |
| 65 | 2017-03-12<br>13:43:44 | <u>2674b120be34b79570142a</u><br><u>229871bc80042fe4923b15</u><br><u>2924186943f16744afd6</u> | - 0.00333333 BTC | ✓ |
| 66 | 2017-03-12<br>13:43:44 | <u>11919ef5188b5e009654d1</u><br><u>b25c9001bee001452fe923</u><br><u>ea9d44154cd8399ddf5a</u> | - 0.00335635 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-03-12<br>11:24:01 | <u>79321efca4cd18bb85face</u><br><u>b82154c4acd135b3203e20</u><br><u>0e85e35178635a161345</u> | - 0.00239634 BTC | ✓ |
| 68 | 2017-03-12<br>11:19:50 | <u>9cf3a8f6147372b4f5ea00</u><br><u>d4487ca88574259c641bcf</u><br><u>4fe5cf267353e475b674</u> | - 0.00313701 BTC | ✓ |
| 69 | 2017-03-12<br>11:19:50 | <u>e3ff293cb7a4fb7a69545f</u><br><u>110a1ffffdc3badfc122b4</u><br><u>cb0626429fa05384bfd</u>  | - 0.00833333 BTC | ✓ |
| 70 | 2017-03-12<br>10:40:06 | <u>6d07eb3f2d007c8622a485</u><br><u>7ec72c983d9815762e1efd</u><br><u>642700abf369d9cbdd89</u> | - 0.00289109 BTC | ✓ |
| 71 | 2017-03-12<br>10:29:03 | <u>46d6fc5704d18db787807d</u><br><u>3cd33d29566dab9f32f044</u><br><u>03ca8809ef9252c563be</u> | - 0.00251666 BTC | ✓ |
| 72 | 2017-03-12<br>08:15:53 | <u>2ab627069701ea1a0e260d</u><br><u>015d0d5275a065b7f8cd66</u><br><u>971a741a2c4aa0cf85c2</u> | + 0.00339890 BTC | ✓ |
| 73 | 2017-03-12<br>07:33:52 | <u>bacc2a5f332b52e3777dbf</u><br><u>f818607e970709c17fc3c0</u><br><u>5c23e6f14281a29b7985</u> | + 0.00833333 BTC | ✓ |
| 74 | 2017-03-11<br>19:51:53 | <u>48932f1669a2753f8ce250</u><br><u>ff3b3dfdc80a3555bcd86</u><br><u>13ab2022c644e4211424</u>  | - 0.00567677 BTC | ✓ |
| 75 | 2017-03-11<br>18:47:37 | <u>8f570852659ec0602dad51</u><br><u>0bd77a5fe91b5c072d5680</u><br><u>f21f1a40582cb249db66</u> | - 0.00251575 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-03-11<br>18:47:37 | <u>3fdfcf2fa4e8d8863ba342</u><br><u>11200707a84135367d9e51</u><br><u>8c1224c0e0318d1bb012</u> | - 0.00686576 BTC | ✓ |
| 77 | 2017-03-11<br>18:42:36 | <u>63946e9f2bd4cf3a6cb198</u><br><u>9ae1fb8eb7c52c2bf95997</u><br><u>8cd0909cedaa4e3d1236</u> | - 0.00550255 BTC | ✓ |
| 78 | 2017-03-11<br>18:42:36 | <u>59fd1ebb2b238435956090</u><br><u>2276886f76609ad4024ef5</u><br><u>82a216f0372f0ae9971c</u> | - 0.00251012 BTC | ✓ |
| 79 | 2017-03-11<br>17:23:37 | <u>970f4e2cab4f8b77adab11</u><br><u>9f0dc42d09f27ec5436fca</u><br><u>7448e5fdd8477b95ef6d</u> | - 0.00824731 BTC | ✓ |
| 80 | 2017-03-11<br>17:23:37 | <u>99613745e9355b3a522b48</u><br><u>c36cab1aaf9d1a6d892370</u><br><u>22ae6fd2ce361e5824f0</u> | - 0.00233333 BTC | ✓ |
| 81 | 2017-03-11<br>17:18:27 | <u>be7ced558b8f59c06c2036</u><br><u>1329fc8015d86bd4e1fc7c</u><br><u>cb36fa6e79b9edb60fea</u> | - 0.00308333 BTC | ✓ |
| 82 | 2017-03-11<br>17:18:27 | <u>26508a5a91de1d8308676e</u><br><u>840462fa2e6d11f0a26de9</u><br><u>a985c34981eb5a2b86e2</u> | - 0.00423346 BTC | ✓ |
| 83 | 2017-03-11<br>14:09:08 | <u>d3e5cb97d5a5be48c05415</u><br><u>049b60c647aa3b88647f16</u><br><u>fe66289dbaea3a081401</u> | - 0.00358333 BTC | ✓ |
| 84 | 2017-03-11<br>14:09:08 | <u>4e6dbbb4665feab4379e25</u><br><u>c0d41dd46c10d0fd4783a9</u><br><u>ae1ee963ce6ccbea2ef7</u> | - 0.00301666 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-03-11<br>14:06:27 | <u>862c8063cb2d1f991fe3bf</u><br><u>15295d1cd90999805dd6a6</u><br><u>ec39b9b78002709690cd</u> | - 0.00325000 BTC | ✓ |
| 86 | 2017-03-11<br>13:50:54 | <u>5b3284fa1b2bc478440793</u><br><u>5ca4e247656798dd27a92f</u><br><u>cef61b114e082706e9f6</u> | - 0.00939634 BTC | ✓ |
| 87 | 2017-03-11<br>13:50:54 | <u>5b3284fa1b2bc478440793</u><br><u>5ca4e247656798dd27a92f</u><br><u>cef61b114e082706e9f6</u> | - 0.00205000 BTC | ✓ |
| 88 | 2017-03-11<br>13:50:54 | <u>0f13c5311b17ce696f5e61</u><br><u>99f90b7613ff598378f789</u><br><u>f6dde7ffbbd9800705cb</u> | - 0.00102938 BTC | ✓ |
| 89 | 2017-03-11<br>13:18:52 | <u>190250b0a2d3d9adf0497d</u><br><u>83e2eb45d66dd94e8f6ed1</u><br><u>851ee7626defb2aa6290</u> | - 0.00111677 BTC | ✓ |
| 90 | 2017-03-10<br>06:40:54 | <u>80469937cef7915fc3c28a</u><br><u>395207e2437cb45acc5fa4</u><br><u>3a039830626fe2abe0fd</u> | + 0.00168495 BTC | ✓ |
| 91 | 2017-03-09<br>10:15:42 | <u>6b0f73a35da9f1a02b8eee</u><br><u>28948f728fe1f53104eb43</u><br><u>8623cc0579e821f0dd6c</u> | + 0.00339703 BTC | ✓ |
| 92 | 2017-03-09<br>04:13:50 | <u>530f24cc1c5f0100f40639</u><br><u>6311ec33e3231526a7e86b</u><br><u>5b3ffdbcc18a463a356c</u> | - 0.00768309 BTC | ✓ |
| 93 | 2017-03-09<br>04:13:50 | <u>530f24cc1c5f0100f40639</u><br><u>6311ec33e3231526a7e86b</u><br><u>5b3ffdbcc18a463a356c</u> | - 0.00111666 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-03-09<br>04:13:50 | <u>530f24cc1c5f0100f40639</u><br><u>6311ec33e3231526a7e86b</u><br><u>5b3ffdbcc18a463a356c</u> | - 0.00244362 BTC | ✓ |
| 95  | 2017-03-09<br>04:13:50 | <u>e1562f0312d92e09d872c6</u><br><u>6b9eb4e1e0a6d3de83cd03</u><br><u>0ed2ab5ed1ebde8c22fc</u> | - 0.00157549 BTC | ✓ |
| 96  | 2017-03-09<br>04:10:24 | <u>5eb93166016d9c3ca148af</u><br><u>a197d0ecef42996569d336</u><br><u>568fec3f78cabf2bb999</u> | - 0.00123334 BTC | ✓ |
| 97  | 2017-03-09<br>04:10:24 | <u>6c1c21ad2810ef21161ec2</u><br><u>112ef7d6713608544489d3</u><br><u>708bf641902679b833d3</u> | - 0.00492745 BTC | ✓ |
| 98  | 2017-03-09<br>04:10:24 | <u>6c1c21ad2810ef21161ec2</u><br><u>112ef7d6713608544489d3</u><br><u>708bf641902679b833d3</u> | - 0.00069831 BTC | ✓ |
| 99  | 2017-03-08<br>06:34:05 | <u>56961951f3db6aa11a2221</u><br><u>6aec3f2c6b654aa2f7c2c7</u><br><u>88f8d108bc55b073b50c</u> | + 0.00251805 BTC | ✓ |
| 100 | 2017-03-07<br>13:51:25 | <u>8d7a1dc5423dd1841b08a9</u><br><u>4efe5056ebdad24de53fcd</u><br><u>ce23d0e768d0fd0b5e19</u> | + 0.00326256 BTC | ✓ |
| 101 | 2017-03-06<br>08:54:25 | <u>ecda60376ed2b606abe2ae</u><br><u>7e4bdacd7393a54a2beb68</u><br><u>3d52c095adeaa0f17ac7</u> | + 0.00313701 BTC | ✓ |
| 102 | 2017-03-06<br>06:39:22 | <u>9bbdb32d3a8eee02e51969</u><br><u>8dfe1cce8ce9f3c1e1461b</u><br><u>1f52f5192f17eb5c9626</u> | - 0.00852250 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-03-06<br>06:39:22 | <u>6e3728fd0404ed0503f6c4<br/>ac60a7c9db93af6463ebd3<br/>660d49faab5dd389c371</u> | - 0.00166666 BTC | ✓ |
| 104 | 2017-03-06<br>06:35:49 | <u>570a3730d101752e88ac08<br/>e24e59e6a21bb4d4e05fb3<br/>db540a5dd8eecd476120</u> | - 0.00143589 BTC | ✓ |
| 105 | 2017-03-06<br>06:35:49 | <u>852af435438ebd4dbe3022<br/>e17196ee80c2d31c67ccf9<br/>01d7a6cd81c24de1d371</u> | - 0.00113333 BTC | ✓ |
| 106 | 2017-03-06<br>06:35:49 | <u>f4d3072dbd0fb1cd1e9020<br/>6b9caf0a278d960d7e4f38<br/>568843bc89b59377380a</u> | - 0.00246507 BTC | ✓ |
| 107 | 2017-03-06<br>06:33:00 | <u>2fa937117e941c33af1763<br/>4c10eea10eb47693293dfc<br/>605d8e64ef135dc7647b</u> | - 0.01208430 BTC | ✓ |
| 108 | 2017-03-06<br>06:33:00 | <u>2ebdd2053db17c0cc3a023<br/>aa43d50805692fa2814942<br/>0f5282797981ad7847e2</u> | - 0.00751479 BTC | ✓ |
| 109 | 2017-03-06<br>06:33:00 | <u>991bda8720d44aca6ef006<br/>845efbf4bafdf1b63321e<br/>d72669ff19c0ad41ff0e</u>  | - 0.00390789 BTC | ✓ |
| 110 | 2017-03-06<br>06:33:00 | <u>2407f9dc305e04a917e50b<br/>58cbdf5073cc38be9090ba<br/>3490a2d2c043f8ef0d1a</u> | - 0.00578098 BTC | ✓ |
| 111 | 2017-03-06<br>06:33:00 | <u>2407f9dc305e04a917e50b<br/>58cbdf5073cc38be9090ba<br/>3490a2d2c043f8ef0d1a</u> | - 0.00236826 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-03-06<br>06:33:00 | <u>e5e3feb9b572aaa3bcd3e5c5b86519138ebfe2d281bcf4cc252d242dcfe4fd1d</u> | - 0.00594595 BTC | ✓ |
| 113 | 2017-03-06<br>06:33:00 | <u>43e561eb64ed0f2855298ff113de288d2d94da5ecfd123aa9998d06ca25e0239</u> | - 0.00075000 BTC | ✓ |
| 114 | 2017-03-06<br>06:33:00 | <u>03494cdcd286bd48fde93ff1aae2054bbe48c9bf0887bbf23a32a483bdb70459</u> | - 0.00250000 BTC | ✓ |
| 115 | 2017-03-06<br>06:33:00 | <u>d5948eb6b9ed0032b2f5a25583184bdc490ff38ff0361c18e7db115af04338c3</u> | - 0.01550670 BTC | ✓ |
| 116 | 2017-03-06<br>06:33:00 | <u>9d5cad3e5d2413e1475bace876468fb313e3af967c989471f1a7fd780add5895</u> | - 0.00365009 BTC | ✓ |
| 117 | 2017-03-06<br>06:30:34 | <u>3a742cebf099b20f5517741516ff8d7970d73400c89aacd43027613d99f96a28</u> | - 0.01829539 BTC | ✓ |
| 118 | 2017-03-06<br>06:23:15 | <u>851b60f57a778dd730d6219cb8cf7e32a82964275e959db599cbb4870aa125c6</u> | - 0.00139701 BTC | ✓ |
| 119 | 2017-03-06<br>06:23:15 | <u>851b60f57a778dd730d6219cb8cf7e32a82964275e959db599cbb4870aa125c6</u> | - 0.01247764 BTC | ✓ |
| 120 | 2017-03-06<br>05:45:13 | <u>9acb628340ffa08dbf1790956bc3ed51bfc71b319bd5b40945120a3f16430827</u> | - 0.00111666 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2017-03-06<br>05:45:13 | <u>41ba91daa542a81d37c7560be3238ae8fd73e9ca1f5109e4d71d8ac5e0db3935</u>  | - 0.00822881 BTC | ✓ |
| 122 | 2017-03-06<br>04:42:11 | <u>8d6da6b37bf7d56001099f8b585018e1a34b6a717d8db1f5aae4c97487d4623a</u>  | - 0.00137902 BTC | ✓ |
| 123 | 2017-03-06<br>04:42:11 | <u>4ee3f4b94219aa13ece64b39a117f55aee828dfda3e156707c779fa759a88171</u>  | - 0.00591299 BTC | ✓ |
| 124 | 2017-03-05<br>22:17:26 | <u>94ecbcc8a28ae92757ef59fc0bbe70bd82fc06b4a515d6666747496fd023faf1</u>  | - 0.00621017 BTC | ✓ |
| 125 | 2017-03-05<br>21:21:42 | <u>ccc9d4350091c54b8831bfff2fac77ed2570036768f9bb888a10cd78618274ba9</u> | - 0.00526935 BTC | ✓ |
| 126 | 2017-03-05<br>21:21:42 | <u>a440fb371292f895b02fd1b97435e8024c6a8999a7bf2e13959c8d07fd842d2b</u>  | - 0.00597240 BTC | ✓ |
| 127 | 2017-03-05<br>21:21:42 | <u>f67d58a1f9af9b2755cff19fa5bdb62f5962bfae8705a89a67cf029dddefbf01</u>  | - 0.00685632 BTC | ✓ |
| 128 | 2017-03-05<br>21:15:40 | <u>f18b05bf0a20d36a320e7c3e6c6679ff729d2dfffd510e9f745d7606d630bf523</u> | - 0.00223333 BTC | ✓ |
| 129 | 2017-03-05<br>18:56:05 | <u>dd3ca49299227adc3d3df48d26eac7022b2a886aa87d3ac31764a3fb7d67e56a</u>  | - 0.01302161 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-03-05<br>18:56:05 | <u>8dd9ccb5f0d9778bbf7e77</u><br><u>72cdc3005903efaeeb912b</u><br><u>221d86a2eaabe3ea057a</u> | - 0.00507373 BTC | ✓ |
| 131 | 2017-03-05<br>18:56:05 | <u>468195d62616ec3763b533</u><br><u>d56eb0776fd240a1f9508b</u><br><u>208d0584b64f090d1f11</u> | - 0.01243080 BTC | ✓ |
| 132 | 2017-03-05<br>18:56:05 | <u>803df35f5335943b8cd1cc</u><br><u>561901440c7769e3640783</u><br><u>e5943e30d0b4ed4fa1dd</u> | - 0.00257807 BTC | ✓ |
| 133 | 2017-03-05<br>18:56:05 | <u>b2e37c2438b73c28ab1c82</u><br><u>99841aef69e0a0ccb16787</u><br><u>8582af1b5bd28759ab71</u> | - 0.00113547 BTC | ✓ |
| 134 | 2017-03-05<br>18:50:25 | <u>318e2d55e176dae38f3351</u><br><u>0669c37608edc04db66fb0</u><br><u>64bf13a0a2b14000174b</u> | - 0.00762431 BTC | ✓ |
| 135 | 2017-03-05<br>18:42:36 | <u>9e33e747a928fe966a6a12</u><br><u>aab6c6eb83c05bbbdccd0c</u><br><u>dd24bb7bd723f1cee00e</u> | - 0.00582278 BTC | ✓ |
| 136 | 2017-03-05<br>18:42:36 | <u>9e33e747a928fe966a6a12</u><br><u>aab6c6eb83c05bbbdccd0c</u><br><u>dd24bb7bd723f1cee00e</u> | - 0.00711512 BTC | ✓ |
| 137 | 2017-03-05<br>18:38:33 | <u>c0ae3d823b076bc20c51ff</u><br><u>81d13c942b6bfb827fc7c4</u><br><u>c1942081c53296d128df</u> | - 0.00703254 BTC | ✓ |
| 138 | 2017-03-05<br>18:38:33 | <u>c0ae3d823b076bc20c51ff</u><br><u>81d13c942b6bfb827fc7c4</u><br><u>c1942081c53296d128df</u> | - 0.00515967 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-03-05<br>17:42:09 | <u>0dec0e75fef929a03b5ef4</u><br><u>0e06d068afcfda785a1fdd</u><br><u>c7a529c789d30658b0a8</u> | - 0.00120391 BTC | ✓ |
| 140 | 2017-03-05<br>17:42:09 | <u>b76b749f78cff8dd1bdf13</u><br><u>1a7437fbc887266a097d68</u><br><u>29a24f11c87cc8c4be99</u> | - 0.01044506 BTC | ✓ |
| 141 | 2017-03-05<br>17:32:26 | <u>218bc2748c275876a049f7</u><br><u>6322c678c32e9102e008a1</u><br><u>71cebc148786acedba8a</u> | - 0.00534817 BTC | ✓ |
| 142 | 2017-03-05<br>17:32:26 | <u>218bc2748c275876a049f7</u><br><u>6322c678c32e9102e008a1</u><br><u>71cebc148786acedba8a</u> | - 0.00117124 BTC | ✓ |
| 143 | 2017-03-05<br>17:32:26 | <u>65a0af1fee461a24c280d4</u><br><u>7e4fe2a2f9ceeb2445f92e</u><br><u>381b6f0d7aed5b658e01</u> | - 0.00126250 BTC | ✓ |
| 144 | 2017-03-05<br>17:08:57 | <u>50652dae4bab02528a65b7</u><br><u>18daaff851de836a561386</u><br><u>22eff8c23ea677fa9ce1</u> | - 0.00725018 BTC | ✓ |
| 145 | 2017-03-05<br>17:08:57 | <u>9b36b562d0bf8acdd5a57a</u><br><u>69254481bb0e961a5eee48</u><br><u>862b69fd6d94629af322</u> | - 0.00589319 BTC | ✓ |
| 146 | 2017-03-05<br>17:08:57 | <u>9b36b562d0bf8acdd5a57a</u><br><u>69254481bb0e961a5eee48</u><br><u>862b69fd6d94629af322</u> | - 0.00133592 BTC | ✓ |
| 147 | 2017-03-05<br>17:08:57 | <u>9b36b562d0bf8acdd5a57a</u><br><u>69254481bb0e961a5eee48</u><br><u>862b69fd6d94629af322</u> | - 0.00130082 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-03-05<br>17:08:57 | <u>df7da28fd5725ebc3b108b</u><br><u>ec1cdcbf2a6a1b9425264a</u><br><u>410f727be2e903af9231</u> | - 0.00108290 BTC | ✓ |
| 149 | 2017-03-05<br>17:08:57 | <u>50edf24299aefd6d3d65a1</u><br><u>c3f2be172681c3aff52249</u><br><u>f58263a3e0d37e5fe812</u> | - 0.00110910 BTC | ✓ |
| 150 | 2017-03-05<br>07:01:36 | <u>1d82d4a066f2d0966f3f43</u><br><u>527d2ef6804fa1f1688fa4</u><br><u>89d8cf096bbf52ce7805</u> | + 0.00239634 BTC | ✓ |
| 151 | 2017-03-05<br>04:48:43 | <u>53f02b60912eef63b6a36d</u><br><u>9bcf5ceb83806d946664e0</u><br><u>1249ed9a24258ea2ab8d</u> | + 0.00356666 BTC | ✓ |
| 152 | 2017-03-04<br>05:32:32 | <u>0bf078da1b9e4143983e94</u><br><u>3c52ebcb473632c6ecfc</u><br><u>a9ce29b0484a5f7bdea7</u>   | + 0.00312507 BTC | ✓ |
| 153 | 2017-03-03<br>08:42:59 | <u>2809b6ceb2bab23684cb00</u><br><u>4a972f318c82d7bf9c2266</u><br><u>260229abb07e13ee1b26</u> | + 0.00156495 BTC | ✓ |
| 154 | 2017-03-02<br>03:06:21 | <u>11c974964feda4f55c539a</u><br><u>a49da84db9828fc0210097</u><br><u>a46a7ceb5ffcd800b7a2</u> | + 0.00335635 BTC | ✓ |
| 155 | 2017-03-01<br>03:33:32 | <u>e28e8bf3b4b66fd1c453d1</u><br><u>06b05f5d62a72948546d66</u><br><u>39e5f2c2ed90cca5effa</u> | + 0.00339559 BTC | ✓ |
| 156 | 2017-03-01<br>02:50:55 | <u>9a2642b49f5e44cd2b69af</u><br><u>9eee1ee5b8651ca9e4b90d</u><br><u>72e38319b1f848b63d35</u> | + 0.00336666 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-03-01<br>01:49:31 | <u>5ed5cee5d9b9a2317c84847d7b1885e14c7b25cfc9006233d86dc0c10cab4217</u> | + 0.00252037 BTC | ✓ |
| 158 | 2017-02-26<br>21:51:45 | <u>6744688b9f2263ecbb31ba3b460c51f577ea3892b550b80a684efee212261b50</u> | + 0.00446666 BTC | ✓ |
| 159 | 2017-02-26<br>06:11:37 | <u>b736fa27c1295fe05c2babeb0cb4efe92a56bf2ac337fbcf86f8f5ba30452674</u> | + 0.00260028 BTC | ✓ |
| 160 | 2017-02-25<br>09:50:00 | <u>cd9b4c53aec971d1a194912393a93c44bbcc8c699b96086d223ddc444be3565c</u> | + 0.00169415 BTC | ✓ |
| 161 | 2017-02-23<br>19:10:32 | <u>145c1bf6fed6a66a318449aed0e4087e942d606d5dd5760c747cbd135b802176</u> | + 0.00172725 BTC | ✓ |
| 162 | 2017-02-23<br>09:48:08 | <u>72f20b471124ad3e685d8971c545a23e4f198ddf6b67b659e9c4de608b8f6025</u> | + 0.00416666 BTC | ✓ |
| 163 | 2017-02-22<br>13:13:19 | <u>cb66126845e3b6defc6b033682127f6947760ce612e0210716bdee2960d2d09e</u> | - 0.01067171 BTC | ✓ |
| 164 | 2017-02-22<br>13:12:23 | <u>178be61e43f129c2123eaf76031db8c123aea8f60a0b71aa6c3fcda186529e15</u> | + 0.00267590 BTC | ✓ |
| 165 | 2017-02-21<br>06:52:48 | <u>a648a40f60778b05c3054d4071b6fb4198a5f80d5dc35d7ab59a1eaa4ec30fe0</u> | + 0.00365400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-02-20<br>20:36:39 | <u>6659d52d38f688d9e446094d5b291b4d3e91c3f0fa71f4d7ec7d13322c95dd3f</u> | + 0.00333333 BTC | ✓ |
| 167 | 2017-02-20<br>17:25:42 | <u>5aabbe5c9dea543ca7dc0395b98937768e8549a1c436812a21b3ad7c69d8581c</u> | + 0.00283586 BTC | ✓ |
| 168 | 2017-02-19<br>06:48:14 | <u>f52fc23df31a946c324e319204f795af35cbab7322b95726bad360e1f3cde8c3</u> | + 0.00662233 BTC | ✓ |
| 169 | 2017-02-17<br>23:46:17 | <u>3d4a495d4382d29ee85f567868ea4d94dd56c3d240ee7d061043145746e9ebe7</u> | + 0.00370000 BTC | ✓ |
| 170 | 2017-02-17<br>07:44:42 | <u>c96c28b16393b4e23f2700dfd09c15e50fc983bc4ee553a38ba69bde50ddda71</u> | + 0.00289109 BTC | ✓ |
| 171 | 2017-02-16<br>22:25:59 | <u>163ef15914cb396d9669f260504023d4c21c09e249fd416943c956403bf403da</u> | + 0.00684075 BTC | ✓ |
| 172 | 2017-02-12<br>11:38:34 | <u>b0bad22e6beb0ced2420e2bf4a53f3a3320515645ea90fa9866c442034067b7c</u> | + 0.00251666 BTC | ✓ |
| 173 | 2017-02-11<br>01:28:35 | <u>736b0dd33d7bd1364b52bf0a93b9eb1b411286f5ff86970758d2abfb37dcf824</u> | + 0.00308333 BTC | ✓ |
| 174 | 2017-02-08<br>16:45:46 | <u>d239a3606c61b888fdac0ac32863e971a27b4cc64fb1a1ec65da082cf25546c4</u> | + 0.00567677 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2017-02-08<br>00:02:23 | <u>f16f43234eff8a6a2916bf</u><br><u>29338d82b2b1dc969791b4</u><br><u>abb508cbca7732e533de</u>  | + 0.00301666 BTC | ✓ |
| 176 | 2017-02-05<br>18:34:35 | <u>727bb1e51f8db056acaf95</u><br><u>62ac429966fdb8caec77cf</u><br><u>21efd5b3dd0b6de01cad</u>  | + 0.00358333 BTC | ✓ |
| 177 | 2017-02-01<br>09:26:17 | <u>1bd1897fd40a18d20e00e1</u><br><u>0e59fcfdc131e60cbcdc548</u><br><u>87e39702f2b68de7e0f4</u> | + 0.00102938 BTC | ✓ |
| 178 | 2017-01-31<br>18:32:38 | <u>28aae3183bc6196fc8a6c3</u><br><u>41d3bdb7c4f755324598e5</u><br><u>824fe5178206cda22a49</u>  | + 0.00325000 BTC | ✓ |
| 179 | 2017-01-28<br>16:15:09 | <u>db1e88311e58d66e7d8f90</u><br><u>e22a5e91c4561945595604</u><br><u>f4d73f8a95d42b52910d</u>  | + 0.00233333 BTC | ✓ |
| 180 | 2017-01-28<br>06:03:35 | <u>bff0c91f758a1498128715</u><br><u>14d04e3d5539ac36b73c04</u><br><u>2f6823d738d7ed04abf5</u>  | + 0.00251012 BTC | ✓ |
| 181 | 2017-01-27<br>17:16:39 | <u>607768b5d2a8c816c55ec6</u><br><u>a344c9b30c39dc15aa3ba8</u><br><u>572126ea55149d5e616b</u>  | + 0.00423346 BTC | ✓ |
| 182 | 2017-01-27<br>12:50:45 | <u>32feaa5e12518e857435e8</u><br><u>5437f46e0d774bf237a700</u><br><u>1316bd48af3a1b6aedc5</u>  | + 0.00251575 BTC | ✓ |
| 183 | 2017-01-26<br>18:54:37 | <u>74a42c1609bdcdb914e0a4</u><br><u>bcc7b401880aabaacb1439c</u><br><u>981505a552e2722731ce</u> | + 0.00550255 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2017-01-26<br>11:45:37 | <u>f870859711e17462f99c39</u><br><u>8eddf8cf8be701267b985c</u><br><u>180f5cc8e2dcd4cb6e59</u>  | + 0.00939634 BTC | ✓ |
| 185 | 2017-01-26<br>11:13:56 | <u>00fa3c2494c79074912abd</u><br><u>9a1a48844d01cdc57b927a</u><br><u>f3855de62b986860939d</u>  | + 0.00205000 BTC | ✓ |
| 186 | 2017-01-25<br>04:44:15 | <u>be51aaf2d8e551e34c2b43</u><br><u>4c0a0df3910437c86e4e21</u><br><u>5c096fc1a3e664cf8642</u>  | + 0.00824731 BTC | ✓ |
| 187 | 2017-01-24<br>09:31:26 | <u>3bad930ae56587f249eeaf</u><br><u>252a05803702bffffcd062c</u><br><u>890619ff1ccaa3e9a3fd</u> | + 0.00686576 BTC | ✓ |
| 188 | 2017-01-23<br>16:14:57 | <u>faf8b2e0085b1f9c000271</u><br><u>a6ca2b5d3793e99b7e4a24</u><br><u>4bce9ae438d5585e2594</u>  | + 0.00111677 BTC | ✓ |
| 189 | 2017-01-23<br>06:03:16 | <u>e51bf53eae6c16a5db2d4</u><br><u>ad865a71198a3fef6f30cc</u><br><u>a1e0ca889b5df43645c3</u>   | + 0.00822881 BTC | ✓ |
| 190 | 2017-01-22<br>23:05:39 | <u>4235cad5517af2cc62171a</u><br><u>b6b197c534e991e63ed7d3</u><br><u>c11a6be85acf902fa30b</u>  | + 0.00113333 BTC | ✓ |
| 191 | 2017-01-22<br>16:32:20 | <u>aebe259beae4e2783d531a</u><br><u>1ceefc82552dc0c90df0d9</u><br><u>fd0c31aaef6cf75f55a4</u>  | + 0.00113547 BTC | ✓ |
| 192 | 2017-01-22<br>06:12:01 | <u>37196b4c55c4c33fd6a384</u><br><u>b235578ec15fe5987ed9b4</u><br><u>852d2b470aeda4eba27d</u>  | + 0.00246507 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-01-21<br>18:28:19 | <u>10ba0d903abbfff77085a1</u><br><u>16c031346cd9094397512c</u><br><u>5d756fe06c85f6d06512</u> | + 0.00685632 BTC | ✓ |
| 194 | 2017-01-21<br>13:47:19 | <u>3c7eb269c440839308ecd3</u><br><u>73e1871ba16e0fec2794a9</u><br><u>a23875bfe95865634669</u> | + 0.00108290 BTC | ✓ |
| 195 | 2017-01-21<br>03:23:22 | <u>4fb4b5f854093d579596cf</u><br><u>cc1460cb8fb34c041a38aa</u><br><u>7bb41c23406c378c857c</u> | + 0.00257807 BTC | ✓ |
| 196 | 2017-01-20<br>17:57:21 | <u>0eaf1aa0e04abdc698957d</u><br><u>e17a6c514f40d7225c617e</u><br><u>8ab506da413b39e669f7</u> | + 0.00578098 BTC | ✓ |
| 197 | 2017-01-20<br>15:39:11 | <u>cd5308a653eeae23ebbcd8</u><br><u>e406fba8d4d6270bf339ce</u><br><u>fc053bdc6de74817c3e7</u> | + 0.00236826 BTC | ✓ |
| 198 | 2017-01-20<br>02:43:58 | <u>abe9b899afa01ad6a73f9d</u><br><u>afe16d950ec7ec6a1e34fe</u><br><u>e1170b692b68c9ece331</u> | + 0.00621017 BTC | ✓ |
| 199 | 2017-01-19<br>17:04:36 | <u>b8a53f80b746d257acb609</u><br><u>403027b0305bda45070fbd</u><br><u>e787c7a539f1fcf5a0c1</u> | + 0.00751479 BTC | ✓ |
| 200 | 2017-01-19<br>15:13:35 | <u>6e9bad0621bcecf318fdcf</u><br><u>43d1069e1dd010d7ca6064</u><br><u>5d11f1d2f2d404cc3c1c</u> | + 0.00507373 BTC | ✓ |
| 201 | 2017-01-18<br>18:40:15 | <u>739085dd5f5fcfb9282e3b</u><br><u>ca9e23ea80714bc0e20f4c</u><br><u>744528f51525791f5e73</u> | + 0.00365009 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-01-18<br>17:18:07 | <u>b92b59148236f15303c570</u><br><u>c46958a8edb6104db1c5e1</u><br><u>079232ada3e37e6b2c2e</u> | + 0.00768309 BTC | ✓ |
| 203 | 2017-01-18<br>17:08:27 | <u>d5567e27253aea34e76aed</u><br><u>f1d3008c3fe42794ced926</u><br><u>8031407d81f24fed2971</u> | + 0.00111666 BTC | ✓ |
| 204 | 2017-01-18<br>14:37:29 | <u>ede007ca342d745c8283d0</u><br><u>5e79e9bff011749f3bab2e</u><br><u>7e7c97a828d35b3ebb82</u> | + 0.00244362 BTC | ✓ |
| 205 | 2017-01-17<br>17:50:02 | <u>5218de48b297fdd7302f19</u><br><u>b5e2df5bff13afcce1c982</u><br><u>b296aed1bd3137385b1d</u> | + 0.00591299 BTC | ✓ |
| 206 | 2017-01-17<br>15:54:45 | <u>a3e1f27c32ffa627bebecd</u><br><u>1a675f4ad84c8de8c50ea7</u><br><u>8950da8d6bde0c98c011</u> | + 0.00534817 BTC | ✓ |
| 207 | 2017-01-17<br>15:54:45 | <u>14e15736975b99a3a4f16f</u><br><u>2e583549dc7e38e18f0df9</u><br><u>0a86546cafc060758fbc</u> | + 0.00117124 BTC | ✓ |
| 208 | 2017-01-17<br>09:05:08 | <u>6cec56554080df6a5e0f21</u><br><u>bece18c6e317a5e0198c16</u><br><u>2f745e2d695766bbfb93</u> | + 0.00143589 BTC | ✓ |
| 209 | 2017-01-16<br>17:52:49 | <u>d72fd284d9bd6e39abd943</u><br><u>cdf8dda8f5eea8692ab38b</u><br><u>ab5674bc13b3ae8ab5fe</u> | + 0.00594595 BTC | ✓ |
| 210 | 2017-01-16<br>16:02:24 | <u>7853f323729a97114052ce</u><br><u>71159ceb63beb90dcb2a01</u><br><u>ac6e5b51208b481c52ff</u> | + 0.00703254 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-01-16<br>13:51:53 | <u>2aa0642270f0161f176fff</u><br><u>45e8a89794ea7fb8de77c6</u><br><u>1836d0e4b95626f95f6f</u> | + 0.00515967 BTC | ✓ |
| 212 | 2017-01-15<br>15:54:21 | <u>ffebd4dd6a6817db510cec</u><br><u>1027b0e831a99834600fb5</u><br><u>b8f1a48d05df66c8e522</u> | + 0.00852250 BTC | ✓ |
| 213 | 2017-01-15<br>12:04:53 | <u>e163e3a8b3c8758be464da</u><br><u>0a2d606e05aee6058f8ecf</u><br><u>8f25c11037c7b4de4df5</u> | + 0.00075000 BTC | ✓ |
| 214 | 2017-01-15<br>03:50:54 | <u>536c58e56ad5e821fe4535</u><br><u>f145d005bcf127ada5728d</u><br><u>473221afd829e15190b1</u> | + 0.01550670 BTC | ✓ |
| 215 | 2017-01-14<br>12:59:54 | <u>dfbd229b401ab530f0143a</u><br><u>85571f5902b5b65f095878</u><br><u>ba04df2ec364c3812ff6</u> | + 0.00120391 BTC | ✓ |
| 216 | 2017-01-13<br>18:42:30 | <u>be165bb9ffac64f4c4fef1</u><br><u>1de016e33e56302a7788e8</u><br><u>f31417b21ce4376b7457</u> | + 0.00582278 BTC | ✓ |
| 217 | 2017-01-13<br>16:33:09 | <u>926fce995cc8f80ff6bcbc</u><br><u>14fd62b52ca6efbe71fb42</u><br><u>0144203466769f96d59a</u> | + 0.00711512 BTC | ✓ |
| 218 | 2017-01-13<br>14:01:14 | <u>d15c143164ec23af3ddcf4</u><br><u>af80b0b65f7dcdca352ef3</u><br><u>5e8a34e0334cdc510245</u> | + 0.00126250 BTC | ✓ |
| 219 | 2017-01-13<br>12:10:57 | <u>2b8c140565b158e0f43a20</u><br><u>de937bc2b914c900161e82</u><br><u>b62f23939ec83612b5f9</u> | + 0.00111666 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2017-01-13<br>04:02:50 | <u>4d6071c128a6545f4fefe7c800e9526a4555ad8d3781e501c3eb02600c7d4933</u>  | + 0.00597240 BTC | ✓ |
| 221 | 2017-01-12<br>16:42:21 | <u>188d2f3223fc41722f050340ddc4c80dbbfff4a627eaa154cf15319c53c8f78fc</u> | + 0.00589319 BTC | ✓ |
| 222 | 2017-01-12<br>14:38:18 | <u>6a42190f9a469d75cc470549331eb5e6f7f30d10959d1750f0a764b8df733496</u>  | + 0.00133592 BTC | ✓ |
| 223 | 2017-01-12<br>13:08:56 | <u>52bad3da8c5e27fc022d564a22162b0f6b2c7b163513f29d0674ed85822bb71c</u>  | + 0.00130082 BTC | ✓ |
| 224 | 2017-01-12<br>04:02:13 | <u>74cf95c2732b6f75e16482b18d3c691b252b1785bd4965a0a816822c5394ba15</u>  | + 0.00139701 BTC | ✓ |
| 225 | 2017-01-12<br>03:54:47 | <u>0967e834273c5bdf9dbedd0849350be1e54777562754ffa0fb520d7d3f785a10</u>  | + 0.01247764 BTC | ✓ |
| 226 | 2017-01-11<br>13:47:57 | <u>0ebf4f1ebe0df51237d663b358fc008b17408f18e05e5a7bf395f4025083b94d</u>  | + 0.00123334 BTC | ✓ |
| 227 | 2017-01-11<br>04:33:21 | <u>c0a327c02e6981fc1f98cc1fdf558dce4fe5dc1e08eeff242491867148f08938</u>  | + 0.00526935 BTC | ✓ |
| 228 | 2017-01-10<br>17:01:39 | <u>2e5b4c4c0f28214bf7a51c3314e40a2edb5f5c1cfc9797e88d86749fc797dc85</u>  | + 0.00223333 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-01-10<br>16:25:32 | <u>a780a2e6af67c68a5cc788c7f0188fe5646242bf87a50084057ad655f95b05ea</u> | + 0.00725018 BTC | ✓ |
| 230 | 2017-01-10<br>09:39:16 | <u>7d06cdcac5ee324b3cd09fe8969cf049383ab1f62d6def07f4384da53d93c6bb</u> | + 0.00110910 BTC | ✓ |
| 231 | 2017-01-10<br>05:37:21 | <u>6f879abbee1dc386759a5d86892111a9b22018d299e3f4056a9ad6e0906ecae5</u> | + 0.00390789 BTC | ✓ |
| 232 | 2017-01-10<br>03:44:36 | <u>3ab53678ce2ce11a47be59daa2ddbc1a6b1c624748e98c7dee8753b98231d824</u> | + 0.00137902 BTC | ✓ |
| 233 | 2017-01-09<br>18:04:48 | <u>9cd11e0822569466c4f2d7012058615238cf3893df2a846c89871059b23c13b5</u> | + 0.00762431 BTC | ✓ |
| 234 | 2017-01-09<br>09:35:57 | <u>c920ef60f9dbf2921bf3cd6996cb90cbbaaf7eb71ba1f62a8141e14f61d865c5</u> | + 0.01302161 BTC | ✓ |
| 235 | 2017-01-08<br>09:50:35 | <u>d25039716eae12f8509b9e92998acecc6a8d09d2ef80c3cc801b56e9662a1ce5</u> | + 0.00492745 BTC | ✓ |
| 236 | 2017-01-08<br>09:26:44 | <u>71bd4ca29bdc334ac045988bf970acd0bac21eee8e4086402ead9bd04bc14a16</u> | + 0.00069831 BTC | ✓ |
| 237 | 2017-01-04<br>05:09:23 | <u>198c4a3c49c030fd4ad64c2b103ee2f47277b2511cabcb74d3ffff5d352ddd29</u> | + 0.01829539 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-01-04<br>01:02:21 | <u>433274452a939508de67bc</u><br><u>f7a0529af319594501995d</u><br><u>7a0e710a29e1900a94ff</u> | + 0.01044506 BTC | ✓ |
| 239 | 2016-12-29<br>15:07:33 | <u>81a4dcaba87d298fac16b6</u><br><u>47cfb59b5d904cd680478b</u><br><u>2a619c65f9d0e299d7ce</u> | + 0.00250000 BTC | ✓ |
| 240 | 2016-12-28<br>17:30:27 | <u>94d50e50f20fb799a2d22</u><br><u>c7c257011aa6e18570bc88</u><br><u>f0971e78d648c6db7c57</u>  | + 0.00157549 BTC | ✓ |
| 241 | 2016-12-28<br>14:31:30 | <u>6630935d9717e2e704be0e</u><br><u>1ce5fdbae428638bd7b460</u><br><u>59966c8342cfb1099017</u> | + 0.01243080 BTC | ✓ |
| 242 | 2016-12-25<br>16:50:22 | <u>76cba7f0fd56fb58047ad6</u><br><u>879873c9d226d4fb64b62b</u><br><u>8ced08492dbf7b87c69c</u> | + 0.00166666 BTC | ✓ |
| 243 | 2016-12-21<br>15:48:42 | <u>291f6e6349f48126a36c9a</u><br><u>4d1e614ae04361b74ac9b5</u><br><u>befe261a1ad1860496d3</u> | + 0.01208430 BTC | ✓ |
| 244 | 2016-12-04<br>18:21:02 | <u>31eb212853f1fa27faf7fe</u><br><u>008e2f885790dcbf2aea7a</u><br><u>66ea313d44ca0dd76710</u> | + 0.01067171 BTC | ✓ |

\* USD values displayed at the time of transaction

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