

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12BDvCXDUHmAme44Ny1hae9gvQMBJEeRcK</u> |
| TOTAL RECEIVED | 2.52045141 BTC |
| | 158,929.53 USD |
| TOTAL SEND | 2.52045141 BTC |
| | 158,929.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-11 21:14:02 | <u>8e3b6eb73f232b1b7d9b81</u> <u>2e0fbf768f0bbc1a44fb13</u> <u>bac046b845c0624dbb48</u> | - 0.00017532 BTC | |
| 2 | 2018-02-11 07:18:49 | <u>22be35ec7dea3ac75df44a</u> <u>a23b7cca15c54d4aa24585</u> <u>71224a41755a5a7ca698</u> | - 0.00018833 BTC | |
| 3 | 2018-02-08 03:38:11 | <u>9cfa142bc14966e9fad6be</u> <u>994aab47a86c71ba27cd51</u> <u>20de934c75409daf5f2b</u> | - 0.00022236 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-10-01 15:23:18 | <u>8c0678c948009f136d68df</u> <u>b3e4a8dfd7dd6c9ff4b3d1</u> <u>9ab271ded23dccc33114</u> | - 0.00026304 BTC | ✓ |
| 5 | 2017-09-24 22:12:33 | <u>2a37328bdb2613523f3fa8</u> <u>5ee128f8b5355b6b951ded</u> <u>a1f9dd2a058142307ccf</u> | - 0.00026875 BTC | ✓ |
| 6 | 2017-01-30 22:04:52 | <u>a0730e4fb02b3a05339530</u> <u>37ab8d940a4b11d0be60f1</u> <u>eb01f565e9fa5a82db38</u> | - 0.00030576 BTC | ✓ |
| 7 | 2017-01-29 00:24:12 | <u>8256f5ae9a08e0f93104df</u> <u>4d3dbdf44f15bc649621b0</u> <u>20ad6e2523fc59c54cce</u> | - 0.00034259 BTC | ✓ |
| 8 | 2017-01-29 00:02:44 | <u>f177e4ec5bad14a505afcc</u> <u>a400e2c6dd0c2c1961d5cb</u> <u>72076f16b1c332217547</u> | - 0.00034377 BTC | ✓ |
| 9 | 2016-11-06 20:29:26 | <u>3b95971871782b2d241bf0</u> <u>d4d6e834cccd29d9e1ebe2</u> <u>198b08336be15eff7de8</u> | + 0.00034377 BTC | ✓ |
| 10 | 2016-10-26 15:12:41 | <u>4a76333cc53575421870a8</u> <u>c724996d2baaaeae1685a</u> <u>aea5a27f2883cd69d712</u> | - 0.00044788 BTC | ✓ |
| 11 | 2016-10-16 21:18:36 | <u>f15fa722f84f1b125c7f3e</u> <u>0078ec636242dec788ad74</u> <u>3901def4b2423a77b6e9</u> | + 0.00044788 BTC | ✓ |
| 12 | 2016-09-25 18:18:38 | <u>21e946775496c9c8f58e2b</u> <u>85a5c410175135079e3533</u> <u>abbca806c221c352d8ad</u> | + 0.00034259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2016-08-25 07:22:57 | <u>76b350f01621cf0eb67ecb d305b2e2e047869991fc94 9b41a083f02e2b832fd5</u> | - 0.00026200 BTC | ✓ |
| 14 | 2016-08-24 06:35:18 | <u>ae9a3cba641be3516daa63 7334896ac2db11b7c644e6 36cb6a2a20a8b85a3fcd</u> | - 0.00023491 BTC | ✓ |
| 15 | 2016-08-21 19:44:16 | <u>25eb2a8a4e7b5e91219599 4e9fd1d6a0aad36a4c70a4 572f50546fb28ac95bb6</u> | + 0.00026200 BTC | ✓ |
| 16 | 2016-08-07 20:10:50 | <u>e26423efbc16db22011215 ee74b6669ae5ed9c9125f1 944b675aed1ae5bce1</u> | + 0.00030576 BTC | ✓ |
| 17 | 2016-07-17 18:38:22 | <u>177af3f4fd5b950023b146 42c532db750441bc820b88 4eee91a86d35e88a14aa</u> | + 0.00026875 BTC | ✓ |
| 18 | 2016-07-03 18:37:37 | <u>04fac58b761b0465f4b9e4 67a70579969c2258e01ecd dfec94a4056fd284f4c0</u> | + 0.00026304 BTC | ✓ |
| 19 | 2016-04-01 18:45:27 | <u>eb2198beb3a7004d77e5ff abb988205f702feb071ca0 f392004a8e36a6e96d4f</u> | - 0.00019998 BTC | ✓ |
| 20 | 2016-02-07 15:56:51 | <u>8b15afe5857c65ca14d0ea da497325464577bb9d9004 d121078b43f1db63ab3b</u> | + 0.00017532 BTC | ✓ |
| 21 | 2016-01-31 16:34:02 | <u>e8e3fc5fddb6704e45e8c7 4249b645780139e2b1d0cf 3b40b2bb80f7a18fa153</u> | + 0.00022236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-01-24 16:42:10 | <u>2fa1c00945cf75cee39bf7</u> <u>330b2e31c574da887bac88</u> <u>f65a5403c36017381d59</u> | + 0.00018833 BTC | ✓ |
| 23 | 2016-01-17 16:20:04 | <u>089d8dcda656cda4080629</u> <u>57ad9933a15f3449fec640</u> <u>c1be50deb0ddcddcd193</u> | + 0.00019998 BTC | ✓ |
| 24 | 2016-01-16 02:26:52 | <u>a8f3d77098e12a8fb7bec3</u> <u>cd35b8f125abbe2de48714</u> <u>7fa29f4d970b19825491</u> | + 0.00023491 BTC | ✓ |
| 25 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00016824 BTC | ✓ |
| 26 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00019610 BTC | ✓ |
| 27 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00020261 BTC | ✓ |
| 28 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00020348 BTC | ✓ |
| 29 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00020614 BTC | ✓ |
| 30 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00023430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00023569 BTC | ✓ |
| 32 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00025124 BTC | ✓ |
| 33 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00025390 BTC | ✓ |
| 34 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00026312 BTC | ✓ |
| 35 | 2016-01-11 19:05:25 | <u>e23e4dda38734590e310f0</u> <u>b0675a45fb99c6e83bb5e3</u> <u>bbe6d9bfc193479974ac</u> | - 0.00030872 BTC | ✓ |
| 36 | 2016-01-10 15:53:36 | <u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u> | + 0.00019610 BTC | ✓ |
| 37 | 2016-01-03 18:21:34 | <u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u> | + 0.00016824 BTC | ✓ |
| 38 | 2015-12-27 16:03:46 | <u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u> | + 0.00023569 BTC | ✓ |
| 39 | 2015-12-20 16:23:31 | <u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u> | + 0.00026312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-12-15 20:37:01 | <u>0b1dfccda9c75a48424589</u> <u>dc32550fa5bad8f03fcc48</u> <u>226311d00b24f2a30c96</u> | + 0.00020614 BTC | ✓ |
| 41 | 2015-12-13 15:58:31 | <u>f8661c11219e41ddf1525b</u> <u>d5b8b9de360c7cd1db9955</u> <u>110a44525c09fc8a2c4e</u> | + 0.00020348 BTC | ✓ |
| 42 | 2015-12-06 17:24:10 | <u>1ab90f6d41bcf7b4983c4b</u> <u>72f4d39f9a542d5e37bd5a</u> <u>a528e4068dac68320675</u> | + 0.00020261 BTC | ✓ |
| 43 | 2015-11-30 04:08:45 | <u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u> | + 0.00030872 BTC | ✓ |
| 44 | 2015-11-22 19:29:40 | <u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adb3dc44849ff1</u> | + 0.00025390 BTC | ✓ |
| 45 | 2015-11-15 15:40:22 | <u>9d76f216dc69ea3969b5e9</u> <u>b622521574b0f57f84148f</u> <u>c3e32b41d5c4de77aa1a</u> | + 0.00025124 BTC | ✓ |
| 46 | 2015-11-08 16:18:09 | <u>7b3611cdf36f3690fd4fc6</u> <u>ebd858b4c527afe89fbd06</u> <u>4fc99901b420e373a90a</u> | + 0.00023430 BTC | ✓ |
| 47 | 2015-11-02 18:21:41 | <u>3e6816bf31e73b556dc41b</u> <u>76dbed822c2c9dd8db317e</u> <u>464f69d2da3a9e08027e</u> | - 0.00036524 BTC | ✓ |
| 48 | 2015-11-02 18:21:41 | <u>3e6816bf31e73b556dc41b</u> <u>76dbed822c2c9dd8db317e</u> <u>464f69d2da3a9e08027e</u> | - 0.00917261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-11-01 15:28:08 | <u>681138f1fcd635863e12670f9d599a483484b9511a8cd79ac1c3851d7d246cd0</u> | + 0.00036524 BTC | ✓ |
| 50 | 2015-11-01 15:21:25 | <u>fb6486aa901d540230d737b96ebd756b964b167fb125f7e819bc1db5f7c5296c</u> | - 0.00900438 BTC | ✓ |
| 51 | 2015-11-01 15:21:25 | <u>fb6486aa901d540230d737b96ebd756b964b167fb125f7e819bc1db5f7c5296c</u> | - 0.00946311 BTC | ✓ |
| 52 | 2015-10-31 19:55:44 | <u>757b8161669fb64edbe162ac9603bc880004b8af14525c315c8e4b694342544c</u> | + 0.00946311 BTC | ✓ |
| 53 | 2015-10-31 12:32:55 | <u>362b9eedf713bbf7a2b14b1850efd74e9f4fe1a4b80836f4ced9eabe46aa62a2</u> | + 0.00917261 BTC | ✓ |
| 54 | 2015-10-30 08:20:24 | <u>faa536e19516d148a0b7a087100df92d1104773a2e476c2fa2c0372a8bb83e8d</u> | + 0.00900438 BTC | ✓ |
| 55 | 2015-10-29 17:22:11 | <u>bbcdc76ed81897fb53ea69e99aee6932336682c4fc7c1abd05a400c6a5a2d7b9</u> | - 0.01030400 BTC | ✓ |
| 56 | 2015-10-29 03:51:37 | <u>bd57392b5fd1bce812921b2587a0191d686f474a2d8b1c3c8ad31e7b09adc122</u> | + 0.01030400 BTC | ✓ |
| 57 | 2015-10-29 03:29:39 | <u>acfe311570958545e0612f588c27785ae4cfdb042f613a643eebeaadc33861ec</u> | - 0.00991812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-10-28 19:39:39 | <u>9f831a7e14fd880c2bdc64</u> <u>9221475e3d62a9bbb10c2e</u> <u>0a492a44e5a05ef625a6</u> | + 0.00991812 BTC | ✓ |
| 59 | 2015-10-27 14:28:22 | <u>a2d502927f9641e1e66b11</u> <u>5bc3a3cb1e259ce70ff7ee</u> <u>d503a770f20557d876b1</u> | - 0.01026665 BTC | ✓ |
| 60 | 2015-10-27 08:37:37 | <u>6bb29b036a4ad15e92c662</u> <u>2e2235b168a186e5f8eadd</u> <u>f88755715c85ec22a1be</u> | + 0.01026665 BTC | ✓ |
| 61 | 2015-10-26 14:54:57 | <u>cd85e2a00f0b3f4a33d5b5</u> <u>50515c90ba47c30c47d46d</u> <u>fb4460e6ae074b56a0f</u> | - 0.01099947 BTC | ✓ |
| 62 | 2015-10-26 07:54:38 | <u>7968c9257d6ff44ad9bb7b</u> <u>1886c6381d9da0c41d5061</u> <u>54f32128943e125bea16</u> | + 0.01099947 BTC | ✓ |
| 63 | 2015-10-25 20:43:39 | <u>531bc4de3ecd9c2b74463e</u> <u>7b68e16791c8f595064d26</u> <u>d73cab7bb0591a672377</u> | - 0.00015171 BTC | ✓ |
| 64 | 2015-10-25 20:43:39 | <u>531bc4de3ecd9c2b74463e</u> <u>7b68e16791c8f595064d26</u> <u>d73cab7bb0591a672377</u> | - 0.00021515 BTC | ✓ |
| 65 | 2015-10-25 20:43:39 | <u>531bc4de3ecd9c2b74463e</u> <u>7b68e16791c8f595064d26</u> <u>d73cab7bb0591a672377</u> | - 0.00022350 BTC | ✓ |
| 66 | 2015-10-25 20:43:39 | <u>531bc4de3ecd9c2b74463e</u> <u>7b68e16791c8f595064d26</u> <u>d73cab7bb0591a672377</u> | - 0.00023052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2015-10-25 20:43:39 | <u>531bc4de3ecd9c2b74463e7b68e16791c8f595064d26d73cab7bb0591a672377</u> | - 0.00072802 BTC | ✓ |
| 68 | 2015-10-25 17:21:31 | <u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u> | + 0.00072802 BTC | ✓ |
| 69 | 2015-10-25 17:14:19 | <u>bda6be6eebc113b4957c7a7b9469a4f7b7bccaa6493a02136f00bf7939f99b25</u> | - 0.01865000 BTC | ✓ |
| 70 | 2015-10-25 16:15:25 | <u>bebb3f2c8d7941475214520a1b56c2b95ecc3ac3776b5899746db4d15206f861</u> | + 0.01865000 BTC | ✓ |
| 71 | 2015-10-24 02:23:51 | <u>9445be864650cc60421e3802c985321692292930b0bb350829589f6dfb688085</u> | - 0.00889500 BTC | ✓ |
| 72 | 2015-10-24 02:23:51 | <u>9445be864650cc60421e3802c985321692292930b0bb350829589f6dfb688085</u> | - 0.03871100 BTC | ✓ |
| 73 | 2015-10-24 01:27:50 | <u>fe61b539ad1252913ef4497e8306183192c58b894f1980775e0cc26f2734599b</u> | + 0.00889500 BTC | ✓ |
| 74 | 2015-10-23 19:51:08 | <u>057a7a40a3f5afefb58c663cdedb03eb761714700a0df90a0ec5198e3fcd3a60</u> | + 0.03871100 BTC | ✓ |
| 75 | 2015-10-23 07:33:04 | <u>123d1a539dd66662663a2af0dddb1b296ed50f2605dc b06d4900bf9455230624</u> | - 0.00714200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-10-23 06:54:07 | <u>6ad81a3adde6817583588e</u> <u>fa151d851416fcee85ae9a</u> <u>42346f461dd5cf51442e</u> | + 0.00714200 BTC | ✓ |
| 77 | 2015-10-23 04:12:03 | <u>192f7e803e5fcb12eb51af</u> <u>d2c1336dd094c37cb7f10f</u> <u>48fef6dce6af0342ae1c</u> | + 0.00022350 BTC | ✓ |
| 78 | 2015-10-22 17:45:37 | <u>24877a767a02073de5924c</u> <u>73872a84aa0c71395686e3</u> <u>1a51c4e16b46ee56b196</u> | - 0.00073662 BTC | ✓ |
| 79 | 2015-10-22 17:45:37 | <u>24877a767a02073de5924c</u> <u>73872a84aa0c71395686e3</u> <u>1a51c4e16b46ee56b196</u> | - 0.00212000 BTC | ✓ |
| 80 | 2015-10-22 17:45:37 | <u>24877a767a02073de5924c</u> <u>73872a84aa0c71395686e3</u> <u>1a51c4e16b46ee56b196</u> | - 0.00400000 BTC | ✓ |
| 81 | 2015-10-22 17:45:37 | <u>24877a767a02073de5924c</u> <u>73872a84aa0c71395686e3</u> <u>1a51c4e16b46ee56b196</u> | - 0.00604590 BTC | ✓ |
| 82 | 2015-10-22 17:45:37 | <u>24877a767a02073de5924c</u> <u>73872a84aa0c71395686e3</u> <u>1a51c4e16b46ee56b196</u> | - 0.02207700 BTC | ✓ |
| 83 | 2015-10-22 16:43:17 | <u>f613ecc9fd053c79eabfeb</u> <u>5e04cd80233ba121f6e28b</u> <u>87bb928aad622c8747c1</u> | + 0.02207700 BTC | ✓ |
| 84 | 2015-10-22 16:29:09 | <u>7a67b78e04216233b7d372</u> <u>5665feb1839fea23e289d6</u> <u>b4501fd9d2e919387612</u> | + 0.00212000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2015-10-22 00:23:38 | <u>4007833e8b0b9d9fea724e991af59e3c7f8abc621dc2cae45d87fff1dff8a17e</u> | + 0.00073662 BTC | ✓ |
| 86 | 2015-10-21 19:31:02 | <u>dc5e2f3d42d2faa890c6d094df35b29087c204887beed7450bae94a5f608eff7</u> | - 0.00921000 BTC | ✓ |
| 87 | 2015-10-21 19:31:02 | <u>dc5e2f3d42d2faa890c6d094df35b29087c204887beed7450bae94a5f608eff7</u> | - 0.01780000 BTC | ✓ |
| 88 | 2015-10-21 05:18:59 | <u>98b3506be5d971e46456a77e8a1de6da96d56b7c44b9da65f70e7c0fea3f1421</u> | + 0.00023052 BTC | ✓ |
| 89 | 2015-10-21 05:18:59 | <u>93efd51d8ce68eee78209b45fd98d1b35b280f1614479820fda734e88509a446</u> | + 0.00921000 BTC | ✓ |
| 90 | 2015-10-21 04:24:31 | <u>925130a55a352d752d1707a413e4ba49889692766fffae59316ca99811527208</u> | - 0.03100000 BTC | ✓ |
| 91 | 2015-10-21 00:38:45 | <u>c60501ff97bb054284868de11847ce88d5fc06a2f44058be03edebadc555fba8</u> | + 0.00400000 BTC | ✓ |
| 92 | 2015-10-21 00:12:46 | <u>44d9bfc76096d9adfbcd2d97746f200f5ec14e1ad42cfc627ec536fa712eddf9a</u> | + 0.03100000 BTC | ✓ |
| 93 | 2015-10-21 00:12:46 | <u>701adce348477c4b3bdb83e1fb182fb282843ca94273d20e53a147bb22037741</u> | + 0.01780000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2015-10-21 00:12:46 | <u>fabe1ecc5bc32ce73fd303</u> <u>17174da66502dbef2dcd49</u> <u>f3ef83afed9c8446e118</u> | + 0.00604590 BTC | ✓ |
| 95 | 2015-10-20 01:50:22 | <u>3a373d895d05e307498ded</u> <u>cd64588dae61b9b3aa5d8f</u> <u>72754c7184623980142f</u> | + 0.00021515 BTC | ✓ |
| 96 | 2015-10-19 04:01:06 | <u>c1eebd445bebb665280edb</u> <u>862f719792fcf7fcc8ae4f</u> <u>32eb0f442cfb5ff20839</u> | + 0.00015171 BTC | ✓ |
| 97 | 2015-10-18 18:25:22 | <u>10e6cc6f97426f605b230e</u> <u>7b9a67ae08078ad4da8067</u> <u>7a9855e4b81698564f67</u> | - 0.00096667 BTC | ✓ |
| 98 | 2015-10-18 18:25:22 | <u>10e6cc6f97426f605b230e</u> <u>7b9a67ae08078ad4da8067</u> <u>7a9855e4b81698564f67</u> | - 0.00937200 BTC | ✓ |
| 99 | 2015-10-18 15:47:15 | <u>c11a00a2252bc290f5f693</u> <u>70091bfa1eb522f3195b2f</u> <u>b07d6b06888b38fff874</u> | + 0.00096667 BTC | ✓ |
| 100 | 2015-10-18 14:39:37 | <u>18622387c2d5dc1347e67f</u> <u>9f0c75fe5e4052e01ec49d</u> <u>4c90b7ff4e7e197ee216</u> | - 0.01784600 BTC | ✓ |
| 101 | 2015-10-18 14:36:13 | <u>a1c76bb699d512914853f9</u> <u>d7df778ca614ab90ba8646</u> <u>7ed88aa9ac2d092352ad</u> | + 0.00937200 BTC | ✓ |
| 102 | 2015-10-18 13:31:09 | <u>1a5add36d3002baf82dad7</u> <u>8d3515b6f6c2a59c551f05</u> <u>6e5fe58e1e5856f69cfe</u> | + 0.01784600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2015-10-17 23:06:45 | <u>823d740f2083590a49c19e</u> <u>1912daf7f1c23819f0cbcd</u> <u>e9958c4be98ff73699a0</u> | - 0.00922000 BTC | ✓ |
| 104 | 2015-10-17 22:33:19 | <u>171a8ae8c1ffb4f302e90f</u> <u>705dc71b491e867328d692</u> <u>bd9f69715f10a8a22a58</u> | + 0.00922000 BTC | ✓ |
| 105 | 2015-10-16 19:00:18 | <u>307fa24107b07510a03a1d</u> <u>539c85af3eaa88bc6d371c</u> <u>a8f42e9dee7f2d0faab8</u> | - 0.00020494 BTC | ✓ |
| 106 | 2015-10-16 19:00:18 | <u>307fa24107b07510a03a1d</u> <u>539c85af3eaa88bc6d371c</u> <u>a8f42e9dee7f2d0faab8</u> | - 0.00036997 BTC | ✓ |
| 107 | 2015-10-16 19:00:18 | <u>307fa24107b07510a03a1d</u> <u>539c85af3eaa88bc6d371c</u> <u>a8f42e9dee7f2d0faab8</u> | - 0.00143610 BTC | ✓ |
| 108 | 2015-10-16 17:41:04 | <u>71dc7be64e538de747990c</u> <u>cc25923ace2d32a60bc4ef</u> <u>a740547d42d77b7123d0</u> | + 0.00036997 BTC | ✓ |
| 109 | 2015-10-16 17:41:04 | <u>af78354a6fe3bce8c4b405</u> <u>9f21f65fd5e1c36b21d37e</u> <u>d7b9dc82ef22fded6752</u> | + 0.00143610 BTC | ✓ |
| 110 | 2015-10-15 22:36:59 | <u>89b1a3deb1328fae71829f</u> <u>cebe377b1461ecdfb61b3b</u> <u>4b7841910d434141497b</u> | - 0.01648500 BTC | ✓ |
| 111 | 2015-10-15 22:36:59 | <u>89b1a3deb1328fae71829f</u> <u>cebe377b1461ecdfb61b3b</u> <u>4b7841910d434141497b</u> | - 0.02297500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2015-10-15 22:09:32 | <u>63d68a61338749265886a5</u> <u>5198889ec5d7b2ef22c000</u> <u>48a7ea586bf72ebb6118</u> | + 0.01648500 BTC | ✓ |
| 113 | 2015-10-15 21:21:26 | <u>02f864b7e24cfa32c8875f</u> <u>9182fe59f8ed2578441e6d</u> <u>fb47f6d517545fc082a6</u> | + 0.02297500 BTC | ✓ |
| 114 | 2015-10-15 05:26:25 | <u>be8c3d82f6f984e3bd8804</u> <u>001c023d0c3bb9635fe716</u> <u>114c5889205ec4bd76db</u> | + 0.00020494 BTC | ✓ |
| 115 | 2015-10-14 14:10:56 | <u>186f0a445c104d8fa902fe</u> <u>0d876d128e80f1f2f242f3</u> <u>b85e052e441dd7f810e3</u> | - 0.01002000 BTC | ✓ |
| 116 | 2015-10-14 13:01:29 | <u>ab5c7a2dc7bcc3c58ba2f3</u> <u>e8474835b30c87d64e4a8e</u> <u>78de63ce759b2e4f2c62</u> | + 0.01002000 BTC | ✓ |
| 117 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00020346 BTC | ✓ |
| 118 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00020415 BTC | ✓ |
| 119 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00021232 BTC | ✓ |
| 120 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00027298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00047057 BTC | ✓ |
| 122 | 2015-10-14 05:40:29 | <u>8a3e44a5985af3f59c6d83</u> <u>f6d02c28f56a57b04c0fff</u> <u>9dd82e56c6c33a462157</u> | - 0.00089463 BTC | ✓ |
| 123 | 2015-10-13 22:13:57 | <u>b327867bd62bd58e47e346</u> <u>406b4d115734bdee75cef6</u> <u>afccc4909b635a0c8838</u> | - 0.00796600 BTC | ✓ |
| 124 | 2015-10-13 20:17:17 | <u>6e092b16eed15ac92f2431</u> <u>fb0f55adfac4732bacfb07</u> <u>afee2d106dbf4c286fcd</u> | + 0.00796600 BTC | ✓ |
| 125 | 2015-10-12 15:48:13 | <u>7556c03e9cb1053692f2b5</u> <u>fdaa3f893dadf5d1eb29ee</u> <u>8bf7c9e3e6b57c420657</u> | + 0.00020346 BTC | ✓ |
| 126 | 2015-10-11 18:09:45 | <u>fb1675014ae175325ac2f5</u> <u>52a64b6e8f2a22fcfa8c21</u> <u>e9b47e92c168493550e8</u> | - 0.01812600 BTC | ✓ |
| 127 | 2015-10-11 18:09:45 | <u>fb1675014ae175325ac2f5</u> <u>52a64b6e8f2a22fcfa8c21</u> <u>e9b47e92c168493550e8</u> | - 0.02243900 BTC | ✓ |
| 128 | 2015-10-11 17:06:37 | <u>f20dd4d3cde059cee63700</u> <u>8276fd2757bbb10594f1f2</u> <u>d99f0ea0114fe81ee6d8</u> | + 0.01812600 BTC | ✓ |
| 129 | 2015-10-11 15:20:59 | <u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u> | + 0.00089463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2015-10-10 21:26:31 | <u>096fed6c01c27e646360a2</u> <u>ef8e3dedbb1b4a061030e5</u> <u>db584f54fb2ca2d8e185</u> | + 0.02243900 BTC | ✓ |
| 131 | 2015-10-10 11:59:16 | <u>44fd02c4753c8f8c0d8bda</u> <u>a118aaabf71763b671fc02</u> <u>14d1d33795b4ef7c5957</u> | + 0.00027298 BTC | ✓ |
| 132 | 2015-10-10 06:45:40 | <u>776946bb68eaaa1c0c3aab</u> <u>95f0181487625b7faf8f0b</u> <u>42e9f36658b88183ec77</u> | - 0.00979000 BTC | ✓ |
| 133 | 2015-10-10 06:45:40 | <u>776946bb68eaaa1c0c3aab</u> <u>95f0181487625b7faf8f0b</u> <u>42e9f36658b88183ec77</u> | - 0.01540100 BTC | ✓ |
| 134 | 2015-10-10 05:45:08 | <u>37aacb1625e45c1d804d89</u> <u>101ea61f2e6777a65719cd</u> <u>32946473a20f2c84ea2c</u> | + 0.00979000 BTC | ✓ |
| 135 | 2015-10-09 08:57:15 | <u>466e4210f49038fded58ff</u> <u>002cccaa39f3319406c3b1</u> <u>bda0673b5e8932e724f7</u> | + 0.01540100 BTC | ✓ |
| 136 | 2015-10-09 02:36:07 | <u>425a1494196668adca9504</u> <u>d346e3a9452260012b1d02</u> <u>456c6eac2449307cceda</u> | - 0.01965600 BTC | ✓ |
| 137 | 2015-10-09 02:36:07 | <u>425a1494196668adca9504</u> <u>d346e3a9452260012b1d02</u> <u>456c6eac2449307cceda</u> | - 0.03615900 BTC | ✓ |
| 138 | 2015-10-09 01:37:31 | <u>0a4760039e5fe95f75a894</u> <u>47b384add570824a098357</u> <u>890fab74faa28cf2f9ac</u> | + 0.03615900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2015-10-08 00:55:52 | <u>1c1e7ae7de9087775e5bc4cf44390840393717020dc2ada9b2c73c28087d5d63</u> | - 0.00223085 BTC | ✓ |
| 140 | 2015-10-08 00:55:52 | <u>1c1e7ae7de9087775e5bc4cf44390840393717020dc2ada9b2c73c28087d5d63</u> | - 0.04000000 BTC | ✓ |
| 141 | 2015-10-07 23:30:26 | <u>e3dab6d5c3251f8f511c1a0f7a10d1c81ca033346afc244cffd67baa28f8c8ac</u> | + 0.01965600 BTC | ✓ |
| 142 | 2015-10-07 23:01:10 | <u>32750fbfcd9cd34f330d47a72b97c98cc09fbe765fcb d05b72c19ff8eee9f35d</u> | + 0.04000000 BTC | ✓ |
| 143 | 2015-10-07 21:51:23 | <u>6ffa96aa337a2d5a224b2d4c3c8fd6fc8733b5fa6c8cb1ea5c0650471bc4d9c8</u> | + 0.00020415 BTC | ✓ |
| 144 | 2015-10-07 19:15:43 | <u>ebe08b150d769eccbc856099c7c97511fe7c61566ffd f86c2ee23ca8b88e3811</u> | + 0.00047057 BTC | ✓ |
| 145 | 2015-10-06 21:13:35 | <u>35f31b07bc56f1a0d8fb89ec6bc73bc08a6b08d15dc988bf7eaf2ac496a00b8e</u> | + 0.00223085 BTC | ✓ |
| 146 | 2015-10-05 21:13:57 | <u>579ef5b5317f71b2086409e297ab3d9ab7ef4fe93ab74d3a7abbbf177a5924150</u> | - 0.00108420 BTC | ✓ |
| 147 | 2015-10-05 21:13:57 | <u>579ef5b5317f71b2086409e297ab3d9ab7ef4fe93ab74d3a7abbbf177a5924150</u> | - 0.03042100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2015-10-05 18:46:45 | <u>60e1541180a3bb889c57b26e26043826f019121c7361e5a33d3fdfdbd8aafc5e2</u> | + 0.03042100 BTC | ✓ |
| 149 | 2015-10-05 17:01:08 | <u>a695efc21ee7cf14cc64301cc8e77bc6d5bb531ddc158f9a055e6ffa372e660f</u> | + 0.00021232 BTC | ✓ |
| 150 | 2015-10-04 15:56:40 | <u>b60938fc756be33fc22eadce5bdfab50a5f52b2a064b0473a3c45689c6ce36e4</u> | + 0.00108420 BTC | ✓ |
| 151 | 2015-10-04 05:57:58 | <u>38be5062b27f57f0f4b197a2073a6c90c1156446ff653dc5848a0c117836f7d9</u> | - 0.00936400 BTC | ✓ |
| 152 | 2015-10-04 04:04:38 | <u>7883f99a31eed61eecb013c8ed8e7a4c073a2d904afad2bffd3d4d28693287bd</u> | - 0.00031627 BTC | ✓ |
| 153 | 2015-10-04 04:04:38 | <u>7883f99a31eed61eecb013c8ed8e7a4c073a2d904afad2bffd3d4d28693287bd</u> | - 0.00460825 BTC | ✓ |
| 154 | 2015-10-04 04:04:38 | <u>afab5323767fad038c8ac03ed4d984e228480634e2e01c7f915c98525c15387a</u> | + 0.00936400 BTC | ✓ |
| 155 | 2015-10-04 01:57:49 | <u>c8a8c1c4d4d6b08e56d563764eb51fd46f5d9222b29c6e70a5fe4ba350a13971</u> | + 0.00031627 BTC | ✓ |
| 156 | 2015-10-04 01:06:28 | <u>835a3a8b14e2b1289bdd2fca44c6f9407fb3a32fd74dfa3e3c9a115057e8de42</u> | + 0.00460825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2015-10-03 16:03:52 | <u>8e51051c0ad44e34e699e0</u> <u>3836b67feaf387370d1305</u> <u>4a29bb1fd7f4fb0e1ddd</u> | - 0.00515520 BTC | ✓ |
| 158 | 2015-10-03 14:54:28 | <u>52a5d674155a983999c7b5</u> <u>a8d416dd3b898d6fe030dd</u> <u>acd49a3c01c65af86e67</u> | + 0.00515520 BTC | ✓ |
| 159 | 2015-10-03 14:54:28 | <u>bcb680ab567466f60b957a</u> <u>5d6fa5b89ae5f5e434a6e3</u> <u>36cb696ff0b260707e8f</u> | - 0.00838800 BTC | ✓ |
| 160 | 2015-10-03 11:49:12 | <u>f94eea68b5b748847e9d8f</u> <u>5cfad4be2b5baf2065ce4b</u> <u>ae9ddf3730f8e93902d1</u> | + 0.00838800 BTC | ✓ |
| 161 | 2015-10-03 04:18:31 | <u>0b7623955ff5aa69c14274</u> <u>5db193436530c7010b2a4a</u> <u>8811def3e5a24474df55</u> | - 0.00361930 BTC | ✓ |
| 162 | 2015-10-03 02:23:57 | <u>6f23b667a7421c6d5cc31d</u> <u>2a562d6de4eefbbd2aeea1</u> <u>f711131404312a3f05bd</u> | + 0.00361930 BTC | ✓ |
| 163 | 2015-10-02 19:54:39 | <u>b51ec53de7db881aba9fe1</u> <u>fdd7b974144ee2fd5a547e</u> <u>2f233695875e5c1c7f58</u> | - 0.00179430 BTC | ✓ |
| 164 | 2015-10-02 19:54:39 | <u>b51ec53de7db881aba9fe1</u> <u>fdd7b974144ee2fd5a547e</u> <u>2f233695875e5c1c7f58</u> | - 0.00466234 BTC | ✓ |
| 165 | 2015-10-02 17:52:11 | <u>5122192a96ca8c5abb26ab</u> <u>bfd18aa3ac5c25121b8b2b</u> <u>f4294b7b2b428ff17ad1</u> | + 0.00466234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2015-10-02 09:39:23 | <u>e120acaf2f52093af83d99</u> <u>6b70756b93884c3fdfe6c0</u> <u>35c9318188b049102f12</u> | + 0.00179430 BTC | ✓ |
| 167 | 2015-10-02 08:56:58 | <u>8e5abe05b197c130091eb4</u> <u>b90bee4ff7c2dd7dff3831</u> <u>721aa680ca488b723ddb</u> | - 0.00171942 BTC | ✓ |
| 168 | 2015-10-02 08:56:58 | <u>8e5abe05b197c130091eb4</u> <u>b90bee4ff7c2dd7dff3831</u> <u>721aa680ca488b723ddb</u> | - 0.11553930 BTC | ✓ |
| 169 | 2015-10-02 08:50:01 | <u>831b16df3ab4b2c9dcb7d6</u> <u>e118528d13dba6111daa4a</u> <u>b5be95321912cf621009</u> | + 0.00171942 BTC | ✓ |
| 170 | 2015-10-02 08:50:01 | <u>8f2a4149510b1d806ed2e7</u> <u>df565a5f94b8412fb675dc</u> <u>4e5247c24b6be3f84b5f</u> | + 0.11553930 BTC | ✓ |
| 171 | 2015-10-02 04:15:28 | <u>1367be43e8c9db1d32f3a5</u> <u>26459a8ff95362826365ac</u> <u>a3a60cba6864cd5c0dfa</u> | - 0.00027464 BTC | ✓ |
| 172 | 2015-10-02 04:15:28 | <u>1367be43e8c9db1d32f3a5</u> <u>26459a8ff95362826365ac</u> <u>a3a60cba6864cd5c0dfa</u> | - 0.00322064 BTC | ✓ |
| 173 | 2015-10-02 04:15:28 | <u>1367be43e8c9db1d32f3a5</u> <u>26459a8ff95362826365ac</u> <u>a3a60cba6864cd5c0dfa</u> | - 0.00836600 BTC | ✓ |
| 174 | 2015-10-02 03:23:49 | <u>85727e7dd6dc2ea94e3e18</u> <u>eb66e9979bc78a4cd566a9</u> <u>fb436a2802a4c805d2fa</u> | + 0.00836600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2015-10-02 03:14:18 | <u>a7df6c2f9723e89b09fda0</u> <u>d3d2c6dcdca0543c0437c6</u> <u>85644662f6cb536c4ab3</u> | - 0.00286342 BTC | ✓ |
| 176 | 2015-10-01 23:53:03 | <u>002aa049b810190dbe72a1</u> <u>36c1604352285e6801c00c</u> <u>29ea02e07ae5dfb7a654</u> | + 0.00322064 BTC | ✓ |
| 177 | 2015-10-01 22:27:00 | <u>b95378c459e2df8898afc9</u> <u>0cebe9d87a86846a902a10</u> <u>8a9b5ae25c5fdec4a502</u> | + 0.00027464 BTC | ✓ |
| 178 | 2015-10-01 18:47:31 | <u>1920bfedfee61c46f296c6</u> <u>18737db109cc955526e64d</u> <u>f3ae008d8c71ea655c9f</u> | + 0.00286342 BTC | ✓ |
| 179 | 2015-10-01 14:42:38 | <u>1e09fe320b0215086f9fc9</u> <u>93bf3ef8ee9984db5cccd3</u> <u>5f7b34ecf2e78ea6aa18</u> | - 0.00509598 BTC | ✓ |
| 180 | 2015-10-01 13:30:25 | <u>0170a8289f26ff1be9a5cd</u> <u>e9b121858fb940cbc16898</u> <u>e52a4e4b81fe548b232d</u> | + 0.00509598 BTC | ✓ |
| 181 | 2015-10-01 04:26:50 | <u>c7cb7f2d9003c91a091e65</u> <u>871333d78226182af1080e</u> <u>d0e1d2b5beba89808c8a</u> | - 0.00027778 BTC | ✓ |
| 182 | 2015-10-01 04:26:50 | <u>c7cb7f2d9003c91a091e65</u> <u>871333d78226182af1080e</u> <u>d0e1d2b5beba89808c8a</u> | - 0.00144653 BTC | ✓ |
| 183 | 2015-10-01 04:26:50 | <u>c7cb7f2d9003c91a091e65</u> <u>871333d78226182af1080e</u> <u>d0e1d2b5beba89808c8a</u> | - 0.00444332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2015-10-01 04:26:50 | <u>c7cb7f2d9003c91a091e65871333d78226182af1080ed0e1d2b5beba89808c8a</u> | - 0.00840000 BTC | ✓ |
| 185 | 2015-10-01 03:51:16 | <u>a64218d4ffafbff6381f8f5618c923262a2a849433132e03db1f1e3fb2a5339e</u> | + 0.00144653 BTC | ✓ |
| 186 | 2015-10-01 03:43:13 | <u>562ec1334700d9d4f59955869e4165e2d6c38e5f80ba82f33532ef567ff41c6c</u> | + 0.00840000 BTC | ✓ |
| 187 | 2015-10-01 01:25:52 | <u>8a41ba5fb7f3565044a3e0ff022edf182079be9a7d8382b4ca09ab7882e0b929</u> | + 0.00444332 BTC | ✓ |
| 188 | 2015-09-30 23:55:20 | <u>fd0435917080f94e09811cab98bbfe781443c51d1537bc1fcd57885666cb43e8</u> | + 0.00027778 BTC | ✓ |
| 189 | 2015-09-30 17:30:38 | <u>bf406138d2ff044066506f1d5ea216e169cdecaf4509ff4f8db678f65178e302</u> | - 0.00116758 BTC | ✓ |
| 190 | 2015-09-30 17:30:38 | <u>bf406138d2ff044066506f1d5ea216e169cdecaf4509ff4f8db678f65178e302</u> | - 0.00200000 BTC | ✓ |
| 191 | 2015-09-30 17:30:38 | <u>bf406138d2ff044066506f1d5ea216e169cdecaf4509ff4f8db678f65178e302</u> | - 0.00500000 BTC | ✓ |
| 192 | 2015-09-30 17:30:38 | <u>bf406138d2ff044066506f1d5ea216e169cdecaf4509ff4f8db678f65178e302</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-09-30 17:30:38 | <u>bf406138d2ff044066506f1d5ea216e169cdecaf4509ff4f8db678f65178e302</u> | - 0.07214690 BTC | ✓ |
| 194 | 2015-09-30 16:54:02 | <u>4bdb5470393f688804f2be9e6fad575da05740f09598b6b5fc61c4a207b4f703</u> | + 0.01000000 BTC | ✓ |
| 195 | 2015-09-30 16:54:02 | <u>9c124902701d9094b693aa8fff3fbf71e72bd73ce87508cc15f25e067245f9f2</u> | + 0.07214690 BTC | ✓ |
| 196 | 2015-09-30 15:53:53 | <u>fd06e0f3865bf87f655a2c4231c7af845d62791813cef1d62a2bb4505d8675c4</u> | + 0.00116758 BTC | ✓ |
| 197 | 2015-09-30 15:38:03 | <u>62609cd5fdf2d484946bed6f3a4abd0e4da4f7b26c965fb2d63f76ce3b0a662d</u> | + 0.00200000 BTC | ✓ |
| 198 | 2015-09-30 12:56:49 | <u>aeb442aaa6eee7806c2a6f38a2b008f7ef72c26aaf744e74b2056edf0f9ce2c5</u> | + 0.00500000 BTC | ✓ |
| 199 | 2015-09-30 05:02:30 | <u>c83734b97964bfe49343417e5a173b7b0363adf6d477c56d83024af1023aa882</u> | - 0.00197374 BTC | ✓ |
| 200 | 2015-09-30 05:02:30 | <u>c83734b97964bfe49343417e5a173b7b0363adf6d477c56d83024af1023aa882</u> | - 0.00837800 BTC | ✓ |
| 201 | 2015-09-30 04:45:58 | <u>4e2c3c3f0519db920f676767ea3a0e620339de4b88bc79076f3fb55e887fbaf3</u> | + 0.00837800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-09-30 04:01:37 | <u>3cc4bd91006cf7528deff7</u> <u>132d62f781e613d24694d8</u> <u>832eda76518961e46143</u> | + 0.00197374 BTC | ✓ |
| 203 | 2015-09-30 03:06:13 | <u>931357a9e3b00ee59e8508</u> <u>9f47e7e491e44de80d9a06</u> <u>134981aae13e412c9b49</u> | - 0.00200000 BTC | ✓ |
| 204 | 2015-09-30 01:30:59 | <u>3af3cd2ad7ee3e5a1eaf84</u> <u>5a251b6c1667b7573a1ce1</u> <u>14d563bbfc1938fc5ee9</u> | + 0.00200000 BTC | ✓ |
| 205 | 2015-09-30 01:30:59 | <u>2bc18f408fcb98011b5400</u> <u>d4305dca5c60e4cb1cecbe</u> <u>aecd5e30204c2829c74f</u> | - 0.00048602 BTC | ✓ |
| 206 | 2015-09-30 00:53:20 | <u>ac7775199f23ae9d46bf2a</u> <u>7363e8dd78ddcba4be3493</u> <u>7deeb07cbef37949657d</u> | + 0.00048602 BTC | ✓ |
| 207 | 2015-09-29 22:58:12 | <u>56f2289a81dd2aa3d9224c</u> <u>040ae27f1115c2db915857</u> <u>81b854287665d9d5725c</u> | - 0.00200000 BTC | ✓ |
| 208 | 2015-09-29 22:32:28 | <u>9bf3cdee7a1ee9fe83e29d</u> <u>9ad3243fc411833234fed8</u> <u>f982badbd12e67c5708b</u> | + 0.00200000 BTC | ✓ |
| 209 | 2015-09-29 22:32:28 | <u>53c7ca7c440454fa044d19</u> <u>d2266cb96f86df6977974c</u> <u>014249a3a60188d41a49</u> | - 0.00300000 BTC | ✓ |
| 210 | 2015-09-29 19:05:49 | <u>dcb5c7f743abedf0acdeec</u> <u>2bfd1daf1d3377dce9b75</u> <u>94d35b78950503c557f2</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2015-09-29 16:15:42 | <u>9e687aba19a0479818e851</u> <u>45e057c7aed270a128c1b4</u> <u>7df67c7e8992a8fbe183</u> | - 0.00600000 BTC | ✓ |
| 212 | 2015-09-29 14:40:44 | <u>019b6db59eca3e779d50bc</u> <u>b368eb6581c7c94a381b19</u> <u>04433e4c477a39eebbac</u> | + 0.00600000 BTC | ✓ |
| 213 | 2015-09-29 07:20:04 | <u>58ffffdedf8370f56f8f8c5</u> <u>6f06f8eb5adbf8fc5b633e</u> <u>b839a19de5715b1ed98f</u> | - 0.00139749 BTC | ✓ |
| 214 | 2015-09-29 05:40:10 | <u>6fb2f42a6fc8d6d9a76b17</u> <u>b5ab7f50fb09eaaafaae61</u> <u>04999fbc969cdf1fd86a</u> | + 0.00139749 BTC | ✓ |
| 215 | 2015-09-29 04:44:58 | <u>41534bc8477be6f5896ff0</u> <u>c04d1be43efa81f5b4ba5c</u> <u>e4989e99b1be57399cd8</u> | - 0.00124871 BTC | ✓ |
| 216 | 2015-09-29 04:44:58 | <u>41534bc8477be6f5896ff0</u> <u>c04d1be43efa81f5b4ba5c</u> <u>e4989e99b1be57399cd8</u> | - 0.00834600 BTC | ✓ |
| 217 | 2015-09-29 04:17:05 | <u>ceb618b758fd60a5a2c4cc</u> <u>a537ef301e2e47ce41ac72</u> <u>094333d113d849be0829</u> | + 0.00834600 BTC | ✓ |
| 218 | 2015-09-29 03:42:48 | <u>742d9c65ae7e84ff6ddf56</u> <u>6fb5d056eb114d77cdcb92</u> <u>92f449d041ef3d6a657f</u> | + 0.00124871 BTC | ✓ |
| 219 | 2015-09-29 02:40:58 | <u>5a4f91aa4679edd0d3536f</u> <u>b53acf23fc51969991f0f6</u> <u>e2aa37057901e0ca3a25</u> | - 0.00163615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2015-09-29 01:31:26 | <u>1feb61b4a4b42a96c9dd88</u> <u>35545f85f3095be8ac1b72</u> <u>47c06fb6beb01497bd5d</u> | + 0.00163615 BTC | ✓ |
| 221 | 2015-09-29 01:31:26 | <u>dedf8a940b0dbff113dd1f</u> <u>30b7781d38873ecbc9e64d</u> <u>4bed01a6fd74f8243261</u> | - 0.00219850 BTC | ✓ |
| 222 | 2015-09-28 23:02:37 | <u>6cfcfbfd5e29f939d129d45</u> <u>6769c830096fbad5aff977</u> <u>8a54a00aae577c3ca554</u> | + 0.00219850 BTC | ✓ |
| 223 | 2015-09-28 20:58:27 | <u>11586dac292719160d1b96</u> <u>8ad606ae5a06f9e9742711</u> <u>79e32413a67710fff3de</u> | - 0.00126976 BTC | ✓ |
| 224 | 2015-09-28 19:55:09 | <u>632f21f749183f8abdc4eb</u> <u>44c6b5f094fa8daec59b38</u> <u>f7e7e4b0c9425a9537ac</u> | - 0.00110217 BTC | ✓ |
| 225 | 2015-09-28 19:17:07 | <u>7e3ef583ac1e77586107b9</u> <u>33a01833341a3785385340</u> <u>4ef22bcc88deee23120f</u> | + 0.00110217 BTC | ✓ |
| 226 | 2015-09-28 17:31:20 | <u>8aa557b00b0aa43c715edb</u> <u>c20e9cdb915f8caf6b944d</u> <u>bee824e8a31d41e2a44f</u> | + 0.00126976 BTC | ✓ |
| 227 | 2015-09-28 17:31:20 | <u>50dbe37c903fadd8607ea2</u> <u>886a98b61cfa801405281c</u> <u>f33e98e9c28327e72d28</u> | - 0.00105153 BTC | ✓ |
| 228 | 2015-09-28 15:26:12 | <u>4454588e77bebccf93f34d</u> <u>bbf34f290baf8ba85bc5e4</u> <u>c1a5698f8f0ff8262977</u> | + 0.00105153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-09-28 15:26:12 | <u>8472286107ae7e19e5f149</u> <u>9419c5544f9cd653d8986c</u> <u>6a228aaa3c44bc1ae1d9</u> | - 0.00264829 BTC | ✓ |
| 230 | 2015-09-28 15:26:12 | <u>8472286107ae7e19e5f149</u> <u>9419c5544f9cd653d8986c</u> <u>6a228aaa3c44bc1ae1d9</u> | - 0.00323244 BTC | ✓ |
| 231 | 2015-09-28 14:24:42 | <u>de490b7144c4aaa4f1e80f</u> <u>8f36fee958aa70fbf16c24</u> <u>bceeb3aa16257346e7af</u> | + 0.00323244 BTC | ✓ |
| 232 | 2015-09-28 07:34:47 | <u>f32f24f5b9da4eb9d17d3a</u> <u>9155ebace73cd67cb673aa</u> <u>5c3cb5cc3f3ca7419e60</u> | + 0.00264829 BTC | ✓ |
| 233 | 2015-09-28 04:12:45 | <u>4b56dfa8f08cadce9035fb</u> <u>ad4b12e6e942146812e1bb</u> <u>6287eca78b3b12ce735a</u> | - 0.00131406 BTC | ✓ |
| 234 | 2015-09-28 03:38:36 | <u>b0acb6df15e0e5f2d16c0e</u> <u>f65c45ae577a9fa9df28ec</u> <u>24ee736d1633267b41bc</u> | - 0.05477237 BTC | ✓ |
| 235 | 2015-09-28 03:02:41 | <u>3dca22cffc69bccb3a2329</u> <u>a80bbb73bcb39a8cad1e7a</u> <u>7d85a5127532fdd5809a</u> | + 0.05477237 BTC | ✓ |
| 236 | 2015-09-28 02:55:08 | <u>1b156255f2253b2a8921b0</u> <u>78d1a385490ac8b3267051</u> <u>5fc04c32a9138aad5ac1</u> | + 0.00131406 BTC | ✓ |
| 237 | 2015-09-28 02:08:55 | <u>3e6efcdb212113cf232eb1</u> <u>3c74bc67577ec3d9ae80ea</u> <u>94be3133424807cf8dc4</u> | - 0.00022120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-09-28 02:08:55 | <u>b100bfa0f2ac695298b7aa</u> <u>8b3571151ef33a379f47de</u> <u>014c47772d4a2a0c6ff8</u> | - 0.02400500 BTC | ✓ |
| 239 | 2015-09-28 02:08:55 | <u>b100bfa0f2ac695298b7aa</u> <u>8b3571151ef33a379f47de</u> <u>014c47772d4a2a0c6ff8</u> | - 0.05010778 BTC | ✓ |
| 240 | 2015-09-28 01:13:47 | <u>873226a4f44dae0668e652</u> <u>7e2139003c40bd259c27ed</u> <u>4e7e052620c6602a3126</u> | + 0.05010778 BTC | ✓ |
| 241 | 2015-09-28 00:22:31 | <u>54a876e0bc2211ffdb9872</u> <u>cf5742f41cc98810301345</u> <u>2854381e66b86ceba5eb</u> | + 0.02400500 BTC | ✓ |
| 242 | 2015-09-27 23:28:25 | <u>48798d251a5d98784da46b</u> <u>d3febd99e17491d2593175</u> <u>2cfe6b07771312b0beb1</u> | + 0.00022120 BTC | ✓ |
| 243 | 2015-09-27 21:03:14 | <u>f0c189a52203ee85acb266</u> <u>bac94c55ce6aeb03db0ce0</u> <u>314864644dad014d7b0</u> | - 0.00368926 BTC | ✓ |
| 244 | 2015-09-27 19:51:38 | <u>bad02566624d22459b2ced</u> <u>c34e30e0f920efac889167</u> <u>164f0b2726906c314cf4</u> | + 0.00368926 BTC | ✓ |
| 245 | 2015-09-27 19:51:38 | <u>d1ff929951a8e03dd99afc</u> <u>25624af0252c914fd0fbf4</u> <u>c0bfa79f48b6ab4925fa</u> | - 0.00103386 BTC | ✓ |
| 246 | 2015-09-27 18:36:09 | <u>662e24f05ae9d2126086e5</u> <u>592e9d8704dcac7b2b90af</u> <u>8c21ae0f051810616c4d</u> | + 0.00103386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-09-27 17:06:54 | <u>bf9fb5e44359192e07e98b</u> <u>c55f8424f07c06efbacc0f</u> <u>c17d7a7beb2d59d2534d</u> | - 0.00075965 BTC | ✓ |
| 248 | 2015-09-27 17:06:54 | <u>bf9fb5e44359192e07e98b</u> <u>c55f8424f07c06efbacc0f</u> <u>c17d7a7beb2d59d2534d</u> | - 0.00143400 BTC | ✓ |
| 249 | 2015-09-27 16:06:39 | <u>da2c67097e93594a90c9fe</u> <u>33b882e07c08c6fc06caab</u> <u>6d3068f6078df17cef73</u> | + 0.00143400 BTC | ✓ |
| 250 | 2015-09-27 15:54:37 | <u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u> | + 0.00075965 BTC | ✓ |
| 251 | 2015-09-27 15:09:31 | <u>0d7245895077c9a00779ed</u> <u>ed30a22e6f550adc1ecbe8</u> <u>6cc81c51613732750a26</u> | - 0.00203521 BTC | ✓ |
| 252 | 2015-09-27 15:09:31 | <u>0d7245895077c9a00779ed</u> <u>ed30a22e6f550adc1ecbe8</u> <u>6cc81c51613732750a26</u> | - 0.00856400 BTC | ✓ |
| 253 | 2015-09-27 14:33:52 | <u>cc0defcfa73953531d8e67</u> <u>bb7de32208cd9a78f0d240</u> <u>ca03544555bcfc827c38</u> | + 0.00203521 BTC | ✓ |
| 254 | 2015-09-27 14:28:58 | <u>50b652f6d4e505057a1f4a</u> <u>7d7d885517ae79ad05b57e</u> <u>3f422fb92fe7485c922d</u> | + 0.00856400 BTC | ✓ |
| 255 | 2015-09-27 12:57:20 | <u>bb0d27e4cac91be494cc57</u> <u>9ff9461f1a3ffc29cc4ecb</u> <u>6089f56b36ed0eb362b8</u> | - 0.00705659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-09-27 11:48:19 | <u>c29d6a0d2d09987d7e5c1e</u> <u>256496d2dfbffe2492117d</u> <u>c11d22e23aba08c10052</u> | + 0.00705659 BTC | ✓ |
| 257 | 2015-09-27 03:14:21 | <u>4af7dfee2da4d4084e3a08</u> <u>7ea6159662d9e6a8989b3d</u> <u>1b65621bdb040aab3a91</u> | - 0.00032683 BTC | ✓ |
| 258 | 2015-09-27 03:14:21 | <u>4af7dfee2da4d4084e3a08</u> <u>7ea6159662d9e6a8989b3d</u> <u>1b65621bdb040aab3a91</u> | - 0.00316520 BTC | ✓ |
| 259 | 2015-09-27 01:41:49 | <u>56e1fa54b6e30f8420a898</u> <u>013de70dd81e1ec5a22304</u> <u>a74f171692fda28e6025</u> | + 0.00316520 BTC | ✓ |
| 260 | 2015-09-26 23:25:15 | <u>481fca3c02b0a184c84a12</u> <u>d803518e772b88f753bf89</u> <u>de806f8f066cfa3a9f04</u> | - 0.00345232 BTC | ✓ |
| 261 | 2015-09-26 21:54:32 | <u>13ded56b6cbb8150f15e9d</u> <u>377c92f54448266d64f82c</u> <u>eba1d8e313aff1e254d4</u> | + 0.00032683 BTC | ✓ |
| 262 | 2015-09-26 21:20:32 | <u>e5efa180d75adb049bba79</u> <u>f1ea6aa1a3812c5096aa0e</u> <u>4a265a992fb5872671c1</u> | + 0.00345232 BTC | ✓ |
| 263 | 2015-09-26 17:02:33 | <u>7a2bd98f8e21c25396fed7</u> <u>120113ab7d73d9beea3938</u> <u>aba6f08a5625baf94caf</u> | - 0.00168872 BTC | ✓ |
| 264 | 2015-09-26 16:27:30 | <u>619b7ba46333e7e516eac6</u> <u>da27e4a032608d366e9ae6</u> <u>e1009e851f95b7ab3430</u> | + 0.00168872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2015-09-26 16:14:53 | <u>a7b76aeb37ca18a8289976</u> <u>961e865604c37cf2c0b24a</u> <u>6f9b4ff580872fa4cb77</u> | - 0.00105153 BTC | ✓ |
| 266 | 2015-09-26 16:14:53 | <u>a7b76aeb37ca18a8289976</u> <u>961e865604c37cf2c0b24a</u> <u>6f9b4ff580872fa4cb77</u> | - 0.00133954 BTC | ✓ |
| 267 | 2015-09-26 14:09:43 | <u>a30f103f071d9d7d6bcbc8</u> <u>c7fe65d97713da54e547d8</u> <u>3f647b75bac52f0887d4</u> | + 0.00105153 BTC | ✓ |
| 268 | 2015-09-26 13:36:43 | <u>4df7e922ca7180ff863d6a</u> <u>aa879263345eb63ef99fb9</u> <u>ebb20cb960f3b3f800c9</u> | + 0.00133954 BTC | ✓ |
| 269 | 2015-09-26 13:36:43 | <u>bd892a15f827e27716241b</u> <u>2dbb52f474b3c96b794bac</u> <u>d4fc206846b9eeb0a831</u> | - 0.00011157 BTC | ✓ |
| 270 | 2015-09-26 13:36:43 | <u>bd892a15f827e27716241b</u> <u>2dbb52f474b3c96b794bac</u> <u>d4fc206846b9eeb0a831</u> | - 0.00519070 BTC | ✓ |
| 271 | 2015-09-26 12:00:07 | <u>e264ccc9fe5b809ab450d0</u> <u>c578870b677e148a3a3bf6</u> <u>f51c8e87f10a850aa3d1</u> | + 0.00011157 BTC | ✓ |
| 272 | 2015-09-26 11:53:31 | <u>02d22c9e7cc9239e4a91c6</u> <u>d3400e80d2306537c913ec</u> <u>08a50d52f8d0e23b76d4</u> | + 0.00519070 BTC | ✓ |
| 273 | 2015-09-26 05:00:36 | <u>74715a984f9981a49fca5c</u> <u>9528f5d435f6e1e7b7b0cb</u> <u>6a4d5483e9205a28f92b</u> | - 0.00124614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2015-09-26 04:04:01 | <u>9ee6e924079921f9ceba50</u> <u>1bfd1ec80e8cb3f672b25f</u> <u>7fb56262ed48bf3538b7</u> | + 0.00124614 BTC | ✓ |
| 275 | 2015-09-26 03:12:44 | <u>d341d371a2067ce4d51231</u> <u>518ff7b2f2c96915fbd76a</u> <u>2226524c6a865e4c72df</u> | - 0.00147201 BTC | ✓ |
| 276 | 2015-09-26 03:12:44 | <u>d341d371a2067ce4d51231</u> <u>518ff7b2f2c96915fbd76a</u> <u>2226524c6a865e4c72df</u> | - 0.00847000 BTC | ✓ |
| 277 | 2015-09-26 02:58:40 | <u>c849290855fbc136bddbdb</u> <u>b2920014ae7b0724d31aa4</u> <u>c2bca32b15775d4a3074</u> | + 0.00847000 BTC | ✓ |
| 278 | 2015-09-26 02:29:23 | <u>a7c01793e487938ad31c5b</u> <u>15dcece87152045777a83b</u> <u>7b69e81e393dd30d1562</u> | + 0.00147201 BTC | ✓ |
| 279 | 2015-09-26 02:29:23 | <u>72e08ebdcbda411c8ee153</u> <u>92225c9295417de219816b</u> <u>711265ff72d6ee0672d0</u> | - 0.00130803 BTC | ✓ |
| 280 | 2015-09-25 23:59:34 | <u>895970d3c9b82d93c9d269</u> <u>b02336ef6b29037b2af869</u> <u>86fd85cb6e0bda318a46</u> | + 0.00130803 BTC | ✓ |
| 281 | 2015-09-25 23:59:34 | <u>8e6f6655c19a3deeda4e44</u> <u>084629df96ea703ab166b1</u> <u>17d1bd50bd68552865e9</u> | - 0.00315454 BTC | ✓ |
| 282 | 2015-09-25 22:00:35 | <u>776f82f5e68ae163cc0d3e</u> <u>cbfbc1c6f298a854b0cf1a</u> <u>69c93b1fc2d3539c71d8</u> | + 0.00315454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2015-09-25 17:42:51 | <u>f56191da7c0d611b9068fa79c9a538eca7c3878b2f8d5f08eb3d85d5ec38670a</u> | - 0.00440012 BTC | ✓ |
| 284 | 2015-09-25 17:16:14 | <u>a777c42259594773e63ddf9d31548cf05532c77b0afcdd4843bf0f2edef2c99f</u> | + 0.00440012 BTC | ✓ |
| 285 | 2015-09-25 16:43:24 | <u>fd41bce10dfad8b2ce835b45d59cc31e2d7962946c93bc356f31de0f6cb0f31d</u> | - 0.00100365 BTC | ✓ |
| 286 | 2015-09-25 16:43:24 | <u>fd41bce10dfad8b2ce835b45d59cc31e2d7962946c93bc356f31de0f6cb0f31d</u> | - 0.00246816 BTC | ✓ |
| 287 | 2015-09-25 15:30:25 | <u>c7ec053df5696a3ab2f9f501b291a8aa6e57cf912172ea0a9448de92139fede0</u> | + 0.00246816 BTC | ✓ |
| 288 | 2015-09-25 15:30:25 | <u>501a82ed35f6c0316ada9fc17632836bc86248cd30464c27627da35dd5b7c890</u> | + 0.00100365 BTC | ✓ |
| 289 | 2015-09-25 13:40:05 | <u>972147fd9b1bec708918099b8838989da981889587da527d9264bd9526933297</u> | - 0.00020693 BTC | ✓ |
| 290 | 2015-09-25 13:40:05 | <u>972147fd9b1bec708918099b8838989da981889587da527d9264bd9526933297</u> | - 0.00284034 BTC | ✓ |
| 291 | 2015-09-25 13:40:05 | <u>972147fd9b1bec708918099b8838989da981889587da527d9264bd9526933297</u> | - 0.00736074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2015-09-25 11:59:57 | <u>b69d632fd63a1f74fbc79d</u> <u>f26c0cb3a24beb369bb838</u> <u>32b8898f293f216ca8f9</u> | + 0.00736074 BTC | ✓ |
| 293 | 2015-09-25 00:34:42 | <u>c5c20ae114073d668182a8</u> <u>716c90f28dc0cccbcd5a0c</u> <u>7cfe1073e3358fecc9c1</u> | + 0.00284034 BTC | ✓ |
| 294 | 2015-09-24 23:34:20 | <u>1318c6ed6f8f21000f0971</u> <u>3bccc5b7b0a42d7b10ff97</u> <u>9d4407f4dc197f6a1928</u> | + 0.00020693 BTC | ✓ |
| 295 | 2015-09-24 20:48:30 | <u>4d5f887edf9a6dbd2aee4a</u> <u>4a6948b4a9f7e5965f1cdc</u> <u>81246176cfac18c7d5f6</u> | - 0.00100000 BTC | ✓ |
| 296 | 2015-09-24 20:48:30 | <u>4d5f887edf9a6dbd2aee4a</u> <u>4a6948b4a9f7e5965f1cdc</u> <u>81246176cfac18c7d5f6</u> | - 0.00181660 BTC | ✓ |
| 297 | 2015-09-24 19:59:05 | <u>e3df0dddbde6103ba0c9d0</u> <u>660899b11c8e8297b714ac</u> <u>8724fef303da348e6ce6</u> | + 0.00181660 BTC | ✓ |
| 298 | 2015-09-24 19:59:05 | <u>a81b55240923117b351690</u> <u>727bd51deee1b25802843c</u> <u>e46aa779037a8ae1f93a</u> | + 0.00100000 BTC | ✓ |
| 299 | 2015-09-24 19:59:05 | <u>dc598b1e84a01699b40941</u> <u>a60c486edc25c0ba4b7365</u> <u>8a0b38748aecad7a24c6</u> | - 0.00130032 BTC | ✓ |
| 300 | 2015-09-24 16:46:08 | <u>81819d3f9536d605c2d3c6</u> <u>a6a96e46435837f9618e17</u> <u>84e8475198fa9fd905f5</u> | + 0.00130032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2015-09-24 16:46:08 | <u>72d2479eb11de85a572911</u> <u>601e5dbb269b92297b574b</u> <u>4031a3139d6325334a35</u> | - 0.00216246 BTC | ✓ |
| 302 | 2015-09-24 14:38:59 | <u>fbfb6815a24a96d5b7a858</u> <u>42be7a2d3f2c879bb8a9de</u> <u>0b0def6b7cc1d0e5d649</u> | + 0.00216246 BTC | ✓ |
| 303 | 2015-09-24 12:52:36 | <u>36ebb6e8f18c66cd54eb63</u> <u>b240f3ba8494ef8f2c42c1</u> <u>4dad68bf4c3140f038ff</u> | - 0.00537906 BTC | ✓ |
| 304 | 2015-09-24 12:52:36 | <u>36ebb6e8f18c66cd54eb63</u> <u>b240f3ba8494ef8f2c42c1</u> <u>4dad68bf4c3140f038ff</u> | - 0.01062200 BTC | ✓ |
| 305 | 2015-09-24 11:16:32 | <u>33a6e12ec4c34255d97ffa</u> <u>fa2cf4e2d0d52b37ecc34a</u> <u>f72c7bd6872bad5b6fd7</u> | + 0.00537906 BTC | ✓ |
| 306 | 2015-09-24 11:16:32 | <u>11e595e62c6558939ba4e2</u> <u>59f56e5723f88090185c08</u> <u>c4452f0d32367727497e</u> | + 0.01062200 BTC | ✓ |
| 307 | 2015-09-24 03:11:27 | <u>ece607d3b4bcb167ebb240</u> <u>0a73df8ab1b36aa9b92417</u> <u>ca5c90677d1d95514c8c</u> | - 0.00241389 BTC | ✓ |
| 308 | 2015-09-24 02:20:09 | <u>bc3ec762407826307b24bf</u> <u>a7e6f1c2a6d4e516bf5ada</u> <u>57957d5ed296be3c3017</u> | + 0.00241389 BTC | ✓ |
| 309 | 2015-09-24 00:17:44 | <u>1f0020d6004c8efe63b802</u> <u>fec885bf74d2a9bf2a2b3e</u> <u>56ff5ee3434793d4361f</u> | - 0.00194090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2015-09-23 22:19:49 | <u>126d36dc9a2b95ef5fc7fd</u> <u>2a93ff2bf49cd0cc9213c7</u> <u>72c16fdcb8b7c0d832fd</u> | + 0.00194090 BTC | ✓ |
| 311 | 2015-09-23 19:24:48 | <u>48a8ef2708faefe91fd528</u> <u>782667ff4fdab994b360c0</u> <u>d92599ce5735132a8b18</u> | - 0.00186754 BTC | ✓ |
| 312 | 2015-09-23 19:24:48 | <u>48a8ef2708faefe91fd528</u> <u>782667ff4fdab994b360c0</u> <u>d92599ce5735132a8b18</u> | - 0.06178039 BTC | ✓ |
| 313 | 2015-09-23 19:24:48 | <u>9eea4929f3f042dce405e8</u> <u>4a121f8752f3826d66cd18</u> <u>3336cda2448060becfd1</u> | - 0.00346835 BTC | ✓ |
| 314 | 2015-09-23 18:52:07 | <u>7e353fd575bcff7bdcf47b</u> <u>0ac78d2297ced38eea3202</u> <u>585c1cbb751a965ff607</u> | + 0.06178039 BTC | ✓ |
| 315 | 2015-09-23 18:52:07 | <u>556c3d3137d5d801d85125</u> <u>90717d2cdfafefbd6ce16</u> <u>c48db75ea308303bff29</u> | + 0.00186754 BTC | ✓ |
| 316 | 2015-09-23 18:52:07 | <u>2ca1a88353c5bf52fd69e2</u> <u>a65a6ea8f63c3cadfa0dd3</u> <u>eff9bf425d8cb8d49278</u> | + 0.00346835 BTC | ✓ |
| 317 | 2015-09-23 16:31:35 | <u>d3cea7277780b42d8ab092</u> <u>6900721a33c2488a737aa5</u> <u>29cfbbbb40c2938d7792</u> | - 0.03225109 BTC | ✓ |
| 318 | 2015-09-23 16:01:02 | <u>63ce0abedffcbae055d40a</u> <u>1827dffad860fcef92322b</u> <u>38ad2de37d5a0c2e2527</u> | + 0.03225109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2015-09-23 13:46:24 | <u>15516e21856aa8bde27708</u> <u>3e7166c6ee14ef70c2f921</u> <u>478a6a56aada688d4337</u> | - 0.00109515 BTC | ✓ |
| 320 | 2015-09-23 13:46:24 | <u>15516e21856aa8bde27708</u> <u>3e7166c6ee14ef70c2f921</u> <u>478a6a56aada688d4337</u> | - 0.00349621 BTC | ✓ |
| 321 | 2015-09-23 13:46:24 | <u>15516e21856aa8bde27708</u> <u>3e7166c6ee14ef70c2f921</u> <u>478a6a56aada688d4337</u> | - 0.00458288 BTC | ✓ |
| 322 | 2015-09-23 13:09:17 | <u>3214f156b683f33c8818b0</u> <u>a2d8ac6495f177052d722f</u> <u>07e49f6adc1f76cde5f8</u> | + 0.00458288 BTC | ✓ |
| 323 | 2015-09-23 06:58:26 | <u>680ee6e462bee9b96baba7</u> <u>b8fbe821547fc7c72e9de3</u> <u>3e73d49c0c4cffad3cb2</u> | + 0.00109515 BTC | ✓ |
| 324 | 2015-09-23 06:58:26 | <u>0c5125a615050434504704</u> <u>79d4a79543dbb383b3a69c</u> <u>0a3dac64de92bc190626</u> | + 0.00349621 BTC | ✓ |
| 325 | 2015-09-23 03:08:31 | <u>76fd65901414f6ee3951c6</u> <u>fa4c65d95af432c70eb628</u> <u>eb7b776a7d6bb0220288</u> | - 0.00101975 BTC | ✓ |
| 326 | 2015-09-23 03:08:31 | <u>76fd65901414f6ee3951c6</u> <u>fa4c65d95af432c70eb628</u> <u>eb7b776a7d6bb0220288</u> | - 0.00185998 BTC | ✓ |
| 327 | 2015-09-23 01:52:12 | <u>239c6f300ba0b8b20cb8d6</u> <u>eeb315e8f4a639ce96b07a</u> <u>51277016e0a7e0cfbfea</u> | + 0.00185998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2015-09-22 23:36:16 | <u>ecc40ef545b1a79d87361c d4f0cdcdf42d76297699f5 a4f6148893bd0fa8b669</u> | + 0.00101975 BTC | ✓ |
| 329 | 2015-09-22 23:36:16 | <u>3e71b5127d31053c7a8639 34328bc6b41fee0316aa73 3e6bd54c55cfda83253c</u> | - 0.00241827 BTC | ✓ |
| 330 | 2015-09-22 21:53:21 | <u>939e1ccfaa9db4a422f46b 4d2fdac0377f801997cb12 52942be60f507d14c763</u> | + 0.00241827 BTC | ✓ |
| 331 | 2015-09-22 19:53:20 | <u>c315f4bfc969d93ce9c136 062235c03237b2e13a33f4 269ce1964f718b83f140</u> | - 0.00100000 BTC | ✓ |
| 332 | 2015-09-22 19:53:20 | <u>c315f4bfc969d93ce9c136 062235c03237b2e13a33f4 269ce1964f718b83f140</u> | - 0.00100000 BTC | ✓ |
| 333 | 2015-09-22 18:47:15 | <u>a556bb22c36acf9d668784 18e88591f3b2a92e3b5eb9 614548f1403bf5783d68</u> | + 0.00100000 BTC | ✓ |
| 334 | 2015-09-22 17:13:20 | <u>50ebb059939c6ad46b64db d80be763f1035fbfd6b435 15100e98ce05820c75ca</u> | + 0.00100000 BTC | ✓ |
| 335 | 2015-09-22 16:27:59 | <u>6a6149ff49031611ed0a05 2aac6e34dce0ef6c908baa a731699519e4ce46e3c7</u> | - 0.00023501 BTC | ✓ |
| 336 | 2015-09-22 16:27:59 | <u>6a6149ff49031611ed0a05 2aac6e34dce0ef6c908baa a731699519e4ce46e3c7</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2015-09-22 16:27:59 | <u>6a6149ff49031611ed0a05</u> <u>2aac6e34dce0ef6c908baa</u> <u>a731699519e4ce46e3c7</u> | - 0.00115000 BTC | ✓ |
| 338 | 2015-09-22 16:27:59 | <u>6a6149ff49031611ed0a05</u> <u>2aac6e34dce0ef6c908baa</u> <u>a731699519e4ce46e3c7</u> | - 0.01032000 BTC | ✓ |
| 339 | 2015-09-22 15:33:05 | <u>0101f7c4a93f3353b6b781</u> <u>d17cf3cf00c66d1a24f91e</u> <u>324c9224df79af11d97a</u> | + 0.00100000 BTC | ✓ |
| 340 | 2015-09-22 15:33:05 | <u>d745aac2ae2f79f56436a3</u> <u>835be60ce3cc7ae55c5235</u> <u>1b1b48d31237e63bcf67</u> | + 0.00115000 BTC | ✓ |
| 341 | 2015-09-22 14:43:50 | <u>86f961e7dcc007f5311b3d</u> <u>5b117e733c26e91fe308f1</u> <u>04947b6d0ab2681fc9e3</u> | - 0.00100000 BTC | ✓ |
| 342 | 2015-09-22 14:21:24 | <u>1d0dbd1e964e19eaf7553a</u> <u>9ccb87a53316e0044df2e8</u> <u>d14117ad32a3e272e06d</u> | + 0.00100000 BTC | ✓ |
| 343 | 2015-09-22 14:02:28 | <u>060280f0c737f6b031249d</u> <u>53355bb9d867e79f799623</u> <u>b65729411e52e146fe17</u> | - 0.00600000 BTC | ✓ |
| 344 | 2015-09-22 13:42:40 | <u>80cad6ac603f2b03fa4d9f</u> <u>e6d8f3ab9fa439511771d8</u> <u>3263148869d6b1e57fc2</u> | + 0.01032000 BTC | ✓ |
| 345 | 2015-09-22 13:07:18 | <u>1ffb0b8c8c8376e8d63e3c</u> <u>1be4845c0857145cb2eb37</u> <u>ac5c29f6e30d3942cc91</u> | + 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2015-09-22 09:44:15 | <u>6daef5aefde1b34693b1d6a00aac4e9a4b3d71e285582429d185eb08ff263554</u> | + 0.00023501 BTC | ✓ |
| 347 | 2015-09-22 04:38:01 | <u>f05be491ff8704da00cce56b2f1581d83bb7fe9f63304733866e000709c93e01</u> | - 0.00020071 BTC | ✓ |
| 348 | 2015-09-22 04:38:01 | <u>f05be491ff8704da00cce56b2f1581d83bb7fe9f63304733866e000709c93e01</u> | - 0.00205898 BTC | ✓ |
| 349 | 2015-09-22 03:43:59 | <u>6641df047b7c2d0a40cdc31a805f167932489ad938ae42c7e190a0b02eb7b77a</u> | + 0.00205898 BTC | ✓ |
| 350 | 2015-09-22 02:20:18 | <u>f1c8d897bb0137088bf326e4f8d5c61f49edd10b569e39addd057b5c7b7fe638</u> | - 0.00100000 BTC | ✓ |
| 351 | 2015-09-22 02:20:18 | <u>f1c8d897bb0137088bf326e4f8d5c61f49edd10b569e39addd057b5c7b7fe638</u> | - 0.00100000 BTC | ✓ |
| 352 | 2015-09-22 01:56:25 | <u>dbcc5bc29ba4381cb7ad256c66442e7b866e660c0fbe1244c975351e21367ec2</u> | + 0.00100000 BTC | ✓ |
| 353 | 2015-09-22 00:02:52 | <u>d39b524366b3f98a5ef4f3d14e94aafdc2a7132408947a7e97f94b70ea46fe19</u> | + 0.00100000 BTC | ✓ |
| 354 | 2015-09-22 00:02:52 | <u>78a10278afff269f0ff6190544dc945a56a56ccbb6e1659a110d0d3276790cd1</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2015-09-22 00:02:52 | <u>78a10278afff269f0ff619</u> <u>0544dc945a56a56ccbb6e1</u> <u>659a110d0d3276790cd1</u> | - 0.00100000 BTC | ✓ |
| 356 | 2015-09-21 22:00:44 | <u>3b49f0f1179954366c473b</u> <u>27541380b58580c95f1783</u> <u>b42d3452db03235e049e</u> | + 0.00100000 BTC | ✓ |
| 357 | 2015-09-21 20:25:37 | <u>516204f1564b6fd1154270</u> <u>b0c7e7f7f3bda31ebe19f0</u> <u>67177fdc94d76c6c6ebf</u> | + 0.00100000 BTC | ✓ |
| 358 | 2015-09-21 20:14:20 | <u>98f30590a9045278ddc009</u> <u>db7e5a1463ce3e648000be</u> <u>607e6c9bd2ee2d511391</u> | - 0.00100000 BTC | ✓ |
| 359 | 2015-09-21 20:14:20 | <u>98f30590a9045278ddc009</u> <u>db7e5a1463ce3e648000be</u> <u>607e6c9bd2ee2d511391</u> | - 0.00100000 BTC | ✓ |
| 360 | 2015-09-21 19:21:26 | <u>c6cb869b62c1fe7fd06d27</u> <u>616cb10f5b14113b5978ed</u> <u>466693706501bb7f8f0f</u> | + 0.00100000 BTC | ✓ |
| 361 | 2015-09-21 18:08:32 | <u>22785b7e82f754e68f043e</u> <u>e521f6a651dce37b4e92f6</u> <u>c2be264a956980774433</u> | + 0.00100000 BTC | ✓ |
| 362 | 2015-09-21 16:53:36 | <u>eb156ae35604258fa3fd48</u> <u>15f542d86c9ccc157b65a3</u> <u>d0b334dc1411d3883951</u> | - 0.00105000 BTC | ✓ |
| 363 | 2015-09-21 16:53:36 | <u>eb156ae35604258fa3fd48</u> <u>15f542d86c9ccc157b65a3</u> <u>d0b334dc1411d3883951</u> | - 0.00173977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2015-09-21 15:43:02 | <u>8eab245fdd6676b2a1b805</u> <u>1a1b74a5d8260ce47247ac</u> <u>38e41b30e08aadeb7d32</u> | + 0.00173977 BTC | ✓ |
| 365 | 2015-09-21 15:43:02 | <u>472a81c6e8184e4e581694</u> <u>315b52d01eaa0e0df0565a</u> <u>2fc8c9357eec34508379</u> | + 0.00105000 BTC | ✓ |
| 366 | 2015-09-21 15:43:02 | <u>5d727e069d71289bd7edb7</u> <u>1acd3a47594364c0891c60</u> <u>16914fbb3128d00ee974</u> | - 0.00600000 BTC | ✓ |
| 367 | 2015-09-21 14:02:23 | <u>ba62a99cd514060d7dd849</u> <u>67981256677b04cedad1d2</u> <u>ae1823df8836c789b505</u> | - 0.00112527 BTC | ✓ |
| 368 | 2015-09-21 14:02:23 | <u>ba62a99cd514060d7dd849</u> <u>67981256677b04cedad1d2</u> <u>ae1823df8836c789b505</u> | - 0.00124477 BTC | ✓ |
| 369 | 2015-09-21 14:02:23 | <u>ba62a99cd514060d7dd849</u> <u>67981256677b04cedad1d2</u> <u>ae1823df8836c789b505</u> | - 0.00150446 BTC | ✓ |
| 370 | 2015-09-21 14:02:23 | <u>0c736a289362aa7bb626f2</u> <u>53b4eddb0f57d010807dfa</u> <u>c48e60007c3811bfc637</u> | + 0.00600000 BTC | ✓ |
| 371 | 2015-09-21 08:01:00 | <u>c71c6ec7e24e6f668e2ab2</u> <u>6b95b4d9a4a0bbe13cbebc</u> <u>99669fe2625aa401766f</u> | + 0.00020071 BTC | ✓ |
| 372 | 2015-09-21 03:54:32 | <u>d7af25c23003446df52f16</u> <u>f91944f81ac7ec15b154f3</u> <u>0f762b49a12d49e07612</u> | + 0.00112527 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2015-09-21 02:16:23 | <u>468ba5a5d73fba7a2ecb93735800a2f59fc958f25f49d961cfd46d645ed861e6</u> | + 0.00150446 BTC | ✓ |
| 374 | 2015-09-20 23:42:57 | <u>3521635475828a0cf7a95bb8b3ad2efbcd9e413e3c6c9022e9bed25b3943b872</u> | + 0.00124477 BTC | ✓ |
| 375 | 2015-09-20 23:42:57 | <u>a09fac3da8d427e4d858450db2189d7dc409cf3b1d9b790a9019667213f1f69c</u> | - 0.00102137 BTC | ✓ |
| 376 | 2015-09-20 23:42:57 | <u>a09fac3da8d427e4d858450db2189d7dc409cf3b1d9b790a9019667213f1f69c</u> | - 0.00198722 BTC | ✓ |
| 377 | 2015-09-20 22:17:58 | <u>3248ffefad779d653b901c9e6fea7bf07ad254dd7d9e33004f5078c56edf8d8f</u> | + 0.00198722 BTC | ✓ |
| 378 | 2015-09-20 19:27:51 | <u>a81cbfde0ea6c7bd93c0c0d9f592707036ce294d992d522ffbbbe1a16003441e</u> | - 0.00126329 BTC | ✓ |
| 379 | 2015-09-20 19:27:51 | <u>a81cbfde0ea6c7bd93c0c0d9f592707036ce294d992d522ffbbbe1a16003441e</u> | - 0.00855600 BTC | ✓ |
| 380 | 2015-09-20 18:26:46 | <u>c6365065c4f71f23f6788bbf173ffaddba33f8120554b1fa9e48b1c09d880f5a</u> | + 0.00102137 BTC | ✓ |
| 381 | 2015-09-20 17:42:36 | <u>76c5b51679a2fa1d4a7b7c87c825a4b0337b4c35f3102e4bb46ac0c102e0febc</u> | + 0.00855600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2015-09-20 17:16:16 | <u>6a53f5b69fff96da8d6173</u> <u>3ee2bbe569f11e608fd247</u> <u>ec444ad85c71003efc2f</u> | + 0.00126329 BTC | ✓ |
| 383 | 2015-09-20 17:16:16 | <u>3c83883cb96171f9d9cee3</u> <u>dc9cf3826f67310a532e40</u> <u>0b0d6659ff0f19453dd8</u> | - 0.00198795 BTC | ✓ |
| 384 | 2015-09-20 17:16:16 | <u>3c83883cb96171f9d9cee3</u> <u>dc9cf3826f67310a532e40</u> <u>0b0d6659ff0f19453dd8</u> | - 0.00521938 BTC | ✓ |
| 385 | 2015-09-20 15:17:04 | <u>46a02d907dd6430140e6dc</u> <u>ab3a6ade2f042d4016157b</u> <u>a1bcf4db700bc18d43c3</u> | + 0.00521938 BTC | ✓ |
| 386 | 2015-09-20 07:02:16 | <u>5339942c62a3edccb06df8</u> <u>912f1d958be7d2d9980015</u> <u>f6f32247877f657c7b89</u> | + 0.00198795 BTC | ✓ |
| 387 | 2015-09-20 04:39:19 | <u>15c8501a4c92deba793ed5</u> <u>e9c8465cd71708da28d37e</u> <u>8b47748dd50ce43c2ab7</u> | - 0.00215735 BTC | ✓ |
| 388 | 2015-09-20 03:36:54 | <u>49f1cd7cb252faa920e9a1</u> <u>0ffc0ba24e06a6fbaba4a6</u> <u>a2188adef0370d5d68fc</u> | + 0.00215735 BTC | ✓ |
| 389 | 2015-09-20 03:36:54 | <u>6361c61e77079cca367f47</u> <u>243081b0e2ec2fbca7591b</u> <u>fb44c2274807372334e3</u> | - 0.00013970 BTC | ✓ |
| 390 | 2015-09-20 03:36:54 | <u>6361c61e77079cca367f47</u> <u>243081b0e2ec2fbca7591b</u> <u>fb44c2274807372334e3</u> | - 0.00104112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2015-09-20 03:36:54 | <u>6361c61e77079cca367f47</u> <u>243081b0e2ec2fbca7591b</u> <u>fb44c2274807372334e3</u> | - 0.00375676 BTC | ✓ |
| 392 | 2015-09-20 00:59:12 | <u>106805b02f976ca5c421ba</u> <u>5dec85b33d1bb9a96ffcd4</u> <u>b0cb7b797cea08ba8aec</u> | + 0.00013970 BTC | ✓ |
| 393 | 2015-09-20 00:50:29 | <u>9b5ee5facd3b1cc53ed47c</u> <u>2caaa62296fbbda4608024</u> <u>b1328b00c91175c03d4e</u> | + 0.00104112 BTC | ✓ |
| 394 | 2015-09-20 00:50:29 | <u>b5d59655d9fc09eee94cfe</u> <u>20a963e431b9ce714b2c49</u> <u>3f62c399af7d8b04a7eb</u> | + 0.00375676 BTC | ✓ |
| 395 | 2015-09-19 20:27:06 | <u>796659734d65b4b0af9aad</u> <u>099b0153a77b7f4416d8ed</u> <u>44225b97078d9b3c3704</u> | - 0.00207667 BTC | ✓ |
| 396 | 2015-09-19 18:24:18 | <u>613a620dd008e3db6985e3</u> <u>d19b8c182734de2713a11b</u> <u>16f8ba42dbeb258a786c</u> | + 0.00207667 BTC | ✓ |
| 397 | 2015-09-19 17:28:14 | <u>6f62e5f643380abcb7587f</u> <u>c59a4e14ca4ef97bf8efa1</u> <u>5c5bbadbd6ee9b29f7</u> | - 0.00026386 BTC | ✓ |
| 398 | 2015-09-19 17:28:14 | <u>6f62e5f643380abcb7587f</u> <u>c59a4e14ca4ef97bf8efa1</u> <u>5c5bbadbd6ee9b29f7</u> | - 0.00550176 BTC | ✓ |
| 399 | 2015-09-19 14:57:16 | <u>6d52b3d58304ea3190a708</u> <u>4e7fd2fdd4ba4b95538a1e</u> <u>4db7049beb6c826d69fe</u> | + 0.00550176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2015-09-19 10:09:24 | <u>35e2b30fb46c542e9180c9 b14db5c85ac34995e88951 1d5506d2db08534a170f</u> | + 0.00026386 BTC | ✓ |
| 401 | 2015-09-19 06:20:23 | <u>88db3be6bea8c3ee87c143 c871244059d0bbd6446bdd 28dd6c0f01bf465f2ceb</u> | - 0.00224098 BTC | ✓ |
| 402 | 2015-09-19 05:35:25 | <u>4403f9f09fb6c0d8eb9f7d 1637293a31209b6a37b927 3123d647ed6c5ad83991</u> | + 0.00224098 BTC | ✓ |
| 403 | 2015-09-19 02:49:29 | <u>faae5b1b6330d76a4c6d43 67831ae5ee40dbba32189d 5c6ed4df6e1dd3d04b16</u> | - 0.00120088 BTC | ✓ |
| 404 | 2015-09-19 02:05:35 | <u>5d18517bc1d41b54eeb2cb 7f2e7fb9bb3ae86da62656 ded945145a15c577773c</u> | - 0.00966190 BTC | ✓ |
| 405 | 2015-09-19 02:04:10 | <u>94a870ecb16f2dd88fca39 123dbfad6f0d38e385e4e6 5d5eab2f0ae5cc34505a</u> | + 0.00120088 BTC | ✓ |
| 406 | 2015-09-19 00:58:32 | <u>cfde41f1e1d36f6bd1ebbc be0abe720c1e59d3f364d9 580724ad4531b4690305</u> | + 0.00966190 BTC | ✓ |
| 407 | 2015-09-18 23:26:00 | <u>15c5b59715ec24c4287993 72fe1f4af7d7842d8754b3 3b21cb311d528baf7a7f</u> | - 0.40016625 BTC | ✓ |
| 408 | 2015-09-18 23:26:00 | <u>15c5b59715ec24c4287993 72fe1f4af7d7842d8754b3 3b21cb311d528baf7a7f</u> | - 0.00197403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2015-09-18 23:26:00 | <u>15c5b59715ec24c4287993</u> <u>72fe1f4af7d7842d8754b3</u> <u>3b21cb311d528baf7a7f</u> | - 0.00110000 BTC | ✓ |
| 410 | 2015-09-18 23:26:00 | <u>15c5b59715ec24c4287993</u> <u>72fe1f4af7d7842d8754b3</u> <u>3b21cb311d528baf7a7f</u> | - 0.00174171 BTC | ✓ |
| 411 | 2015-09-18 23:26:00 | <u>15c5b59715ec24c4287993</u> <u>72fe1f4af7d7842d8754b3</u> <u>3b21cb311d528baf7a7f</u> | - 0.00270618 BTC | ✓ |
| 412 | 2015-09-18 23:12:45 | <u>422ec1ad6184ad83269576</u> <u>49d2f4a3ff76caa0db288a</u> <u>9128e5a6b52997639ce4</u> | + 0.40016625 BTC | ✓ |
| 413 | 2015-09-18 22:42:22 | <u>40c02ea5733518c4ef56f7</u> <u>776954662ddcb76ab4ade1</u> <u>23d6d05e6438edab5a79</u> | + 0.00197403 BTC | ✓ |
| 414 | 2015-09-18 20:28:03 | <u>d257dc362d1b6fd4361a0f</u> <u>ba9066a6a2f6e23fbf449c</u> <u>26d8690cd908d6fa9c53</u> | + 0.00110000 BTC | ✓ |
| 415 | 2015-09-18 20:09:51 | <u>1dbae64621759f0a48bb71</u> <u>16d4d399c2a5d9aec0a7d2</u> <u>137b0fd034a7af65c413</u> | + 0.00174171 BTC | ✓ |
| 416 | 2015-09-18 18:55:03 | <u>ae5686bcb9a5dd470aae4d</u> <u>2e6e0098043edb8d646a4c</u> <u>8fb07c58c5df7bae9ebb</u> | + 0.00270618 BTC | ✓ |
| 417 | 2015-09-18 18:55:03 | <u>2481f4113e9c62649dd082</u> <u>c11db9cdb57f09ac207b17</u> <u>6dcddcc252ff80d143ce</u> | - 0.00014626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2015-09-18 18:55:03 | <u>2481f4113e9c62649dd082</u> <u>c11db9cdb57f09ac207b17</u> <u>6dcddcc252ff80d143ce</u> | - 0.00176329 BTC | ✓ |
| 419 | 2015-09-18 18:55:03 | <u>1032bd64b180f4186d48b4</u> <u>417a48708bdd6c9b83bc0c</u> <u>58c2dd01cba0f25513d0</u> | - 0.00195290 BTC | ✓ |
| 420 | 2015-09-18 16:15:26 | <u>ee71ab8cd15a70d646e98b</u> <u>a29c39455a771bd0407a9b</u> <u>965f496a410c134d1f27</u> | + 0.00176329 BTC | ✓ |
| 421 | 2015-09-18 14:06:12 | <u>9e5882b90308618691727e</u> <u>71ae23cdc35fa4b3ee2aa4</u> <u>c4667049dafca424f485</u> | + 0.00195290 BTC | ✓ |
| 422 | 2015-09-18 14:06:12 | <u>bb82cdba53ed0add4f4504</u> <u>44768c91453cb7ce71e7e4</u> <u>fb6c3a5c0273d7403b1a</u> | - 0.00025022 BTC | ✓ |
| 423 | 2015-09-18 14:06:12 | <u>bb82cdba53ed0add4f4504</u> <u>44768c91453cb7ce71e7e4</u> <u>fb6c3a5c0273d7403b1a</u> | - 0.00101650 BTC | ✓ |
| 424 | 2015-09-18 14:06:12 | <u>bb82cdba53ed0add4f4504</u> <u>44768c91453cb7ce71e7e4</u> <u>fb6c3a5c0273d7403b1a</u> | - 0.00106102 BTC | ✓ |
| 425 | 2015-09-18 14:06:12 | <u>bb82cdba53ed0add4f4504</u> <u>44768c91453cb7ce71e7e4</u> <u>fb6c3a5c0273d7403b1a</u> | - 0.00191980 BTC | ✓ |
| 426 | 2015-09-18 14:06:12 | <u>bb82cdba53ed0add4f4504</u> <u>44768c91453cb7ce71e7e4</u> <u>fb6c3a5c0273d7403b1a</u> | - 0.00244647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2015-09-18 12:05:49 | <u>9702f6bf1f982f082a1f3f3dca764464f4cee6a23752e07bfba119e74911c7e9</u> | - 0.00711760 BTC | ✓ |
| 428 | 2015-09-18 11:46:46 | <u>a044cd5fc88354cbc163e99f23cbf09df359e642f295f1e72ef491a10c4689bb</u> | + 0.00711760 BTC | ✓ |
| 429 | 2015-09-18 09:23:55 | <u>64628ee44153d19a4d3228aa7b5fcbf03594f4a844a980662a5d05bd7eb0d45f</u> | + 0.00025022 BTC | ✓ |
| 430 | 2015-09-18 04:15:26 | <u>e785f1ef95469206c068553e79fb9c3aaec5688ae297221f669b3aea1d180896</u> | + 0.00106102 BTC | ✓ |
| 431 | 2015-09-18 02:46:43 | <u>d388208ce3478b2999f3e0c779e276f6ca55012b78620e2d62982f0f468008d7</u> | + 0.00101650 BTC | ✓ |
| 432 | 2015-09-18 01:07:24 | <u>5605b5e74f280359b4b5cb104f6d9187a5b44e2e75477e1d4f03ee241e18903d</u> | + 0.00244647 BTC | ✓ |
| 433 | 2015-09-17 23:21:20 | <u>ff2a1b7cf9f2a57b18098919e265e851afbfe28f371aa7e4a80dc1dc3930d461</u> | - 0.00186553 BTC | ✓ |
| 434 | 2015-09-17 23:21:20 | <u>ff2a1b7cf9f2a57b18098919e265e851afbfe28f371aa7e4a80dc1dc3930d461</u> | - 0.00192462 BTC | ✓ |
| 435 | 2015-09-17 23:01:33 | <u>a45c4640c661f4fc76882be20a799d3703b843791e897fbfd17a34d808acab99</u> | + 0.00191980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2015-09-17 20:54:30 | <u>dc8937f840c30cdf212176</u> <u>7483ad1a01bc320a6ceee2</u> <u>f8e4da99714d0212ce92</u> | + 0.00192462 BTC | ✓ |
| 437 | 2015-09-17 19:28:59 | <u>1fdf819fac3825454f0d77</u> <u>2273eb9dcdcd6fd2f3dc40</u> <u>e3f6eda45559b4f40d0b</u> | - 0.00261407 BTC | ✓ |
| 438 | 2015-09-17 19:28:59 | <u>1fdf819fac3825454f0d77</u> <u>2273eb9dcdcd6fd2f3dc40</u> <u>e3f6eda45559b4f40d0b</u> | - 0.00268636 BTC | ✓ |
| 439 | 2015-09-17 19:28:59 | <u>1fdf819fac3825454f0d77</u> <u>2273eb9dcdcd6fd2f3dc40</u> <u>e3f6eda45559b4f40d0b</u> | - 0.00844821 BTC | ✓ |
| 440 | 2015-09-17 19:28:59 | <u>1fdf819fac3825454f0d77</u> <u>2273eb9dcdcd6fd2f3dc40</u> <u>e3f6eda45559b4f40d0b</u> | - 0.01100000 BTC | ✓ |
| 441 | 2015-09-17 18:15:45 | <u>2b47d0d3867112e18732a0</u> <u>59a533ae47806a217a543a</u> <u>ff5d9c17c24e550e016a</u> | + 0.01100000 BTC | ✓ |
| 442 | 2015-09-17 18:15:45 | <u>6c58395338a464eebf8313</u> <u>72dd3c3b3ad35942f3e333</u> <u>afa0d989dc9a8d07e008</u> | + 0.00261407 BTC | ✓ |
| 443 | 2015-09-17 17:08:52 | <u>52015541255c55f685f62c</u> <u>df354dccc7eef708b59a57</u> <u>ba32537dbaea649af5a5</u> | + 0.00844821 BTC | ✓ |
| 444 | 2015-09-17 17:08:52 | <u>8ff5b6f7c558639c9a3f5a</u> <u>a90b4a12e366839ad91061</u> <u>e7beddd32a8a7f092725</u> | - 0.00670000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2015-09-17 16:27:06 | <u>027b7d59f257245e0b4fe168c1de297967255d3f6908728964b1b239d28d08f2</u> | + 0.00670000 BTC | ✓ |
| 446 | 2015-09-17 15:45:09 | <u>9175df3e05008a1488c2b6d8794a8cb665ec2e412998e5bc4349e1bf5320dd55</u> | + 0.00186553 BTC | ✓ |
| 447 | 2015-09-17 15:45:09 | <u>f70173b1f55e098a330832de4c8ef3eae133d71ac44977c534b04b9c1c314768</u> | - 0.00791629 BTC | ✓ |
| 448 | 2015-09-17 13:24:49 | <u>58be46ba02e6ed55119011094538df86ee1d3c9f010017dbead870257bef8f7a</u> | + 0.00791629 BTC | ✓ |
| 449 | 2015-09-17 13:24:49 | <u>226dabbcb5eddb144011b78ddc4135991acd411ce01e026c9eb3b0813067deed4</u> | + 0.00268636 BTC | ✓ |
| 450 | 2015-09-17 09:22:56 | <u>796378df5dfb5aacfb04a3bec1499fad0ec5d26291cd94b2399efcd8a2a0549a</u> | + 0.00014626 BTC | ✓ |
| 451 | 2015-09-17 05:38:46 | <u>e07478fbe52314d6b9ccf5819e13eaa758f0a73d1aafb2f08eaaada0907cd367</u> | - 0.00267649 BTC | ✓ |
| 452 | 2015-09-17 04:51:31 | <u>daf52f374778cdf30631cfa173298a2ba03aae74c5c1c0a9b23e782508150127</u> | + 0.00267649 BTC | ✓ |
| 453 | 2015-09-17 04:51:31 | <u>568f09126376fd514e864f443f3abb2c48c2f239f0ef4940b702a5aaa20ba130</u> | - 0.00061600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2015-09-17 04:51:31 | <u>568f09126376fd514e864f443f3abb2c48c2f239f0ef4940b702a5aaa20ba130</u> | - 0.00355879 BTC | ✓ |
| 455 | 2015-09-17 01:42:56 | <u>def91d72fab3c2228861602cfb54f27a681f45c477092ede71e474f9a91f64c5</u> | + 0.00355879 BTC | ✓ |
| 456 | 2015-09-16 22:55:03 | <u>e13e6e508b0e32061e5a9e9a3946b4a1f382f1c7600f0d69265e1114c798c63f</u> | - 0.00218848 BTC | ✓ |
| 457 | 2015-09-16 22:55:03 | <u>e13e6e508b0e32061e5a9e9a3946b4a1f382f1c7600f0d69265e1114c798c63f</u> | - 0.00253745 BTC | ✓ |
| 458 | 2015-09-16 21:46:57 | <u>ef39d9d80d588c1d7c278c2560835977562dbc1a72bbcd36b6b9bac8c58dcf29</u> | + 0.00061600 BTC | ✓ |
| 459 | 2015-09-16 21:28:17 | <u>614a149b2903ef5833230179283739f3b7f2f2b4c399ddd6ccf912f38dc173b9</u> | + 0.00253745 BTC | ✓ |
| 460 | 2015-09-16 20:08:18 | <u>cd1b106c06a841a458a9279a2903bf351d49ad7b531784ccf031ab368977dae8</u> | + 0.00218848 BTC | ✓ |
| 461 | 2015-09-16 19:50:22 | <u>09818e014bc8007fe07159096339ec2e4bfeaa3c39ec5023d6392e2bccfc4c5e</u> | - 0.00411397 BTC | ✓ |
| 462 | 2015-09-16 19:50:22 | <u>09818e014bc8007fe07159096339ec2e4bfeaa3c39ec5023d6392e2bccfc4c5e</u> | - 0.03899563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2015-09-16 18:26:07 | <u>44c9c81920ef98f1201811</u> <u>4a195e1bc5d4d5be83ad63</u> <u>262955cf86e05edefa20</u> | + 0.00411397 BTC | ✓ |
| 464 | 2015-09-16 18:26:07 | <u>fe70e61e877a1cb8e3bc6e</u> <u>1c6140714f3fe53900d464</u> <u>e4afc61d390c0aa25db3</u> | + 0.03899563 BTC | ✓ |
| 465 | 2015-09-16 14:24:50 | <u>4c15671c669c7402e0ce8c</u> <u>0a62b0c78c4af1b46afc75</u> <u>2515544f35ab16c1e25c</u> | - 0.00157023 BTC | ✓ |
| 466 | 2015-09-16 14:24:50 | <u>4c15671c669c7402e0ce8c</u> <u>0a62b0c78c4af1b46afc75</u> <u>2515544f35ab16c1e25c</u> | - 0.00589339 BTC | ✓ |
| 467 | 2015-09-16 13:39:38 | <u>bdc5c19460b0729853350e</u> <u>c63307f36a591f543d3a21</u> <u>0e6294aa34916429cddd</u> | + 0.00589339 BTC | ✓ |
| 468 | 2015-09-16 13:39:38 | <u>ef06b6efcf218a8fba5510</u> <u>aeccad6fb8999de8ddf405</u> <u>d7f8a76bf77e000f2f16</u> | + 0.00157023 BTC | ✓ |
| 469 | 2015-09-16 06:37:05 | <u>51c46ba7f8b913abec3b40</u> <u>c0e0ef49df3162fee7c947</u> <u>ccd604452dae5445cd3f</u> | - 0.02121632 BTC | ✓ |
| 470 | 2015-09-16 06:20:41 | <u>8092a2190d26507369ebbd</u> <u>eb2890274572d814692e2b</u> <u>ee535de9c12c3e0626ca</u> | + 0.02121632 BTC | ✓ |
| 471 | 2015-09-16 04:38:21 | <u>d618e30ed107c86c98dd5d</u> <u>df22d53f210094bf0812de</u> <u>1d61bb430e8075f779fc</u> | - 0.29137849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2015-09-16 04:38:21 | <u>d618e30ed107c86c98dd5d</u> <u>df22d53f210094bf0812de</u> <u>1d61bb430e8075f779fc</u> | - 0.12613925 BTC | ✓ |
| 473 | 2015-09-16 04:38:21 | <u>d618e30ed107c86c98dd5d</u> <u>df22d53f210094bf0812de</u> <u>1d61bb430e8075f779fc</u> | - 0.00200417 BTC | ✓ |
| 474 | 2015-09-16 04:38:21 | <u>d618e30ed107c86c98dd5d</u> <u>df22d53f210094bf0812de</u> <u>1d61bb430e8075f779fc</u> | - 0.00139507 BTC | ✓ |
| 475 | 2015-09-16 04:38:21 | <u>d618e30ed107c86c98dd5d</u> <u>df22d53f210094bf0812de</u> <u>1d61bb430e8075f779fc</u> | - 0.00014382 BTC | ✓ |
| 476 | 2015-09-16 04:12:50 | <u>032be6dcac9a3c9217af3d</u> <u>db97deac80bb23efb79c41</u> <u>4b198cf3ffa268a9b7e8</u> | + 0.29137849 BTC | ✓ |
| 477 | 2015-09-16 04:12:50 | <u>033e2816f4039b87e4f364</u> <u>1502639f212e71e246c0a0</u> <u>b57506df95ba26c5068b</u> | + 0.12613925 BTC | ✓ |
| 478 | 2015-09-16 00:43:36 | <u>d0d611d0c89b0ae8f4a04f</u> <u>940aba87a9cfd08efb6002</u> <u>2c16e9856633aa7fc1f9</u> | + 0.00200417 BTC | ✓ |
| 479 | 2015-09-16 00:34:07 | <u>0a1b34cd9dc5eeb2816f23</u> <u>e393b32eda738277204395</u> <u>a2075ccd43a12a0af96c</u> | + 0.00139507 BTC | ✓ |
| 480 | 2015-09-15 22:22:30 | <u>00b1010eae074ba346471d</u> <u>9b1ae18710275106c76cb3</u> <u>b6b102abb6c84ae1e9cb</u> | + 0.00014382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2015-09-15 22:19:26 | <u>9eb8397a7e609affe24137</u> <u>19c23b7a7eb40574533241</u> <u>da93ec27018292a2e35e</u> | - 0.00137305 BTC | ✓ |
| 482 | 2015-09-15 22:19:26 | <u>9eb8397a7e609affe24137</u> <u>19c23b7a7eb40574533241</u> <u>da93ec27018292a2e35e</u> | - 0.00197268 BTC | ✓ |
| 483 | 2015-09-15 22:19:26 | <u>9eb8397a7e609affe24137</u> <u>19c23b7a7eb40574533241</u> <u>da93ec27018292a2e35e</u> | - 0.00236603 BTC | ✓ |
| 484 | 2015-09-15 21:16:52 | <u>118ed36bfe4a58e0140a3d</u> <u>9686fd306b76ad20e9cd1f</u> <u>730e4cd251cc793ef3c8</u> | + 0.00236603 BTC | ✓ |
| 485 | 2015-09-15 20:29:04 | <u>2129d9e9cfc25afb1d38f2</u> <u>bd2c00fde834dc3eeb2c99</u> <u>51f14365ea6a940a6fde</u> | + 0.00137305 BTC | ✓ |
| 486 | 2015-09-15 18:26:44 | <u>8e8af2e0c95830ef3b81d2</u> <u>e803948e1b340e12e9712d</u> <u>9dac2a865caf9e88ad5b</u> | + 0.00197268 BTC | ✓ |
| 487 | 2015-09-15 18:26:44 | <u>31e7e758bd5a9ca51c0812</u> <u>58cb945dc9debe1ff4f6a1</u> <u>ceb6f481c1b68dcfe51f</u> | - 0.00101239 BTC | ✓ |
| 488 | 2015-09-15 18:26:44 | <u>31e7e758bd5a9ca51c0812</u> <u>58cb945dc9debe1ff4f6a1</u> <u>ceb6f481c1b68dcfe51f</u> | - 0.00169978 BTC | ✓ |
| 489 | 2015-09-15 17:18:42 | <u>eb97f8622ee2c4f3d26e45</u> <u>d06cd14b3c59abd4a6ca5e</u> <u>514cc1ea4147d9ce24bf</u> | + 0.00101239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2015-09-15 15:27:57 | <u>57309d730dc066c2ee73d1</u> <u>3094b7e402085f14b800e9</u> <u>ab5c51bbee34f995eec3</u> | + 0.00169978 BTC | ✓ |
| 491 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00109227 BTC | ✓ |
| 492 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00109406 BTC | ✓ |
| 493 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00113046 BTC | ✓ |
| 494 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00118611 BTC | ✓ |
| 495 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00303484 BTC | ✓ |
| 496 | 2015-09-15 13:09:23 | <u>39f7e46103170b7a80ad20</u> <u>5065169e01509e63424833</u> <u>8e8b87384ec3cd2b486a</u> | - 0.00514250 BTC | ✓ |
| 497 | 2015-09-15 11:52:09 | <u>d1d2bfe491f6ab039b1b8f</u> <u>3c31cb8a0f47a103f7a7e9</u> <u>5cc8bdf565695df33a20</u> | + 0.00303484 BTC | ✓ |
| 498 | 2015-09-15 11:52:09 | <u>944d992fdb680f5042503</u> <u>5a4f94432f9bf36d850cb5</u> <u>e5b8f0c442fdc629e9aa</u> | + 0.00514250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2015-09-15 03:19:03 | <u>9ed40a495415a403f249ad</u> <u>20964c541e1a125196f223</u> <u>1dbd9ac7c8a6170e666a</u> | + 0.00118611 BTC | ✓ |
| 500 | 2015-09-15 00:42:07 | <u>e9648e487d8d27829314a7</u> <u>c008eab4fc1151874fbbc5</u> <u>6baf00ad7c9584aaf5f4</u> | + 0.00109227 BTC | ✓ |
| 501 | 2015-09-15 00:42:07 | <u>12fc69b9ea900d1296003e</u> <u>00490733a9b52a73a9ae6a</u> <u>ce7f2b0ad8db8778f107</u> | + 0.00109406 BTC | ✓ |
| 502 | 2015-09-14 23:22:17 | <u>3f7455ec49947029aac272</u> <u>6d2cbcc15d3863bcf0b843</u> <u>f18888f04697f50fa534</u> | + 0.00113046 BTC | ✓ |
| 503 | 2015-09-14 22:08:12 | <u>a1333cf0d93284b632add9</u> <u>243e13d3abb8fb7c5bdb44</u> <u>1f8019d7bf371fbe974d</u> | - 0.00163805 BTC | ✓ |
| 504 | 2015-09-14 22:08:12 | <u>a1333cf0d93284b632add9</u> <u>243e13d3abb8fb7c5bdb44</u> <u>1f8019d7bf371fbe974d</u> | - 0.00320296 BTC | ✓ |
| 505 | 2015-09-14 21:14:42 | <u>e76ad9ed1f1afca777c535</u> <u>27b4e1e122a954a43830d0</u> <u>4ac0dc5ce6bc58952694</u> | + 0.00320296 BTC | ✓ |
| 506 | 2015-09-14 21:14:42 | <u>971c19a7bae8b34c2c547c</u> <u>9593b644faa87aad5d4ceb</u> <u>1260cfa09497e58f367d</u> | + 0.00163805 BTC | ✓ |
| 507 | 2015-09-14 15:55:20 | <u>51ef5cf8535e5deeb06266</u> <u>4429d91009edd9ed4b0f72</u> <u>4b6c716d97c05ed827bf</u> | - 0.00107669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2015-09-14 15:55:20 | <u>51ef5cf8535e5deeb06266</u> <u>4429d91009edd9ed4b0f72</u> <u>4b6c716d97c05ed827bf</u> | - 0.00116522 BTC | ✓ |
| 509 | 2015-09-14 15:26:38 | <u>5efd7633420c9b2cceb1e</u> <u>858b74ce0d6022e4a54cbc</u> <u>55df75473db83fe6cce2</u> | + 0.00116522 BTC | ✓ |
| 510 | 2015-09-14 15:26:38 | <u>c811e2c9f449205a2e41ab</u> <u>b4c01150d0b407602c08ee</u> <u>67c9e53ccf38a3579c93</u> | + 0.00107669 BTC | ✓ |
| 511 | 2015-09-14 14:33:13 | <u>c495b8dec80aec05e32118</u> <u>fdbd828eb9cdc853ea8e03</u> <u>00584d3297373c0972a8</u> | - 0.00017135 BTC | ✓ |
| 512 | 2015-09-14 14:33:13 | <u>c495b8dec80aec05e32118</u> <u>fdbd828eb9cdc853ea8e03</u> <u>00584d3297373c0972a8</u> | - 0.00394476 BTC | ✓ |
| 513 | 2015-09-14 14:33:13 | <u>c495b8dec80aec05e32118</u> <u>fdbd828eb9cdc853ea8e03</u> <u>00584d3297373c0972a8</u> | - 0.00820397 BTC | ✓ |
| 514 | 2015-09-14 13:32:21 | <u>23e043dbcf85c549bbb464</u> <u>cdaf6c97a255a3d2c9c5f4</u> <u>f85b71dfe04e764f3844</u> | + 0.00820397 BTC | ✓ |
| 515 | 2015-09-14 13:32:21 | <u>b6b554c3e6d007e0a42852</u> <u>d07060531e5212cc2d491d</u> <u>5950e11997fcea9a9a6d</u> | + 0.00394476 BTC | ✓ |
| 516 | 2015-09-14 08:40:50 | <u>592e45ce184303a2ac0c47</u> <u>dd2b44991237fc67890a1d</u> <u>dd355cba80bb82e7b7f8</u> | + 0.00017135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00107988 BTC | ✓ |
| 518 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00111701 BTC | ✓ |
| 519 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00116661 BTC | ✓ |
| 520 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00122622 BTC | ✓ |
| 521 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00138344 BTC | ✓ |
| 522 | 2015-09-14 04:53:13 | <u>4256b2206f2932fe62df9f891d020cf69463acffeea5dd21954a6252c561256e</u> | - 0.00180819 BTC | ✓ |
| 523 | 2015-09-14 03:18:04 | <u>8420dcaf2009f4ae6340a8910092cc690efeca5ee37ecf93de104af4067be317</u> | + 0.00122622 BTC | ✓ |
| 524 | 2015-09-14 03:18:04 | <u>1ae493b251fa36791282a99ab2a535715d10f25edfaded97a8050db1876274dd3</u> | + 0.00107988 BTC | ✓ |
| 525 | 2015-09-14 00:00:11 | <u>fa29fc61f8f99b1c9023f7a00bdc9894d7f8e6880bbba214f171d6476f976e256</u> | + 0.00180819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2015-09-13 23:52:39 | <u>796a92b3b7c01d01d6a2fc</u> <u>fa1fb8d458d7d860096d16</u> <u>4b141458a57dc8341a9f</u> | + 0.00111701 BTC | ✓ |
| 527 | 2015-09-13 20:25:03 | <u>88cdf637052657983e5cb7</u> <u>c3b3ac9f5efdefa9b4db8f</u> <u>607729116ddaf137a1f4</u> | + 0.00116661 BTC | ✓ |
| 528 | 2015-09-13 19:32:41 | <u>a11756478f99a664030527</u> <u>39753a1db978a34ff604e2</u> <u>52f7a919a74a0da968ff</u> | + 0.00138344 BTC | ✓ |
| 529 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00078616 BTC | ✓ |
| 530 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00109845 BTC | ✓ |
| 531 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00146783 BTC | ✓ |
| 532 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00215696 BTC | ✓ |
| 533 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00223238 BTC | ✓ |
| 534 | 2015-09-13 17:29:17 | <u>536f400c785be32cb3a5d0</u> <u>45b069b615d6c2eb91a44b</u> <u>3ddadf00966b2724b66f</u> | - 0.00283386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2015-09-13 16:18:56 | <u>2ddd4f5d4cf7d78794bb27</u> <u>17fd2350f228081ed98a2a</u> <u>db9054ded1dbce5b4a38</u> | + 0.00146783 BTC | ✓ |
| 536 | 2015-09-13 16:18:56 | <u>e84d5a76901cc071864e1f</u> <u>6665515f59b0f07a5695dc</u> <u>976d6c5937916306168b</u> | + 0.00109845 BTC | ✓ |
| 537 | 2015-09-13 16:18:56 | <u>79a1d3c4cd9caf9ebb1c31</u> <u>20fa647c4a91e50dbc7f30</u> <u>baef1dbb80fb775ced00</u> | - 0.00188373 BTC | ✓ |
| 538 | 2015-09-13 15:20:18 | <u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u> | + 0.00078616 BTC | ✓ |
| 539 | 2015-09-13 12:19:25 | <u>a72ed5d5c3ad5e6ab01c0e</u> <u>e6d2492ee373f255baf79a</u> <u>49e2a755d3a0812d05bb</u> | + 0.00223238 BTC | ✓ |
| 540 | 2015-09-13 12:19:25 | <u>c50501fa9b11a74f561ce5</u> <u>1ef8806877ccfd8f72e109</u> <u>e2f3a5ae244c96ae8c2f</u> | + 0.00188373 BTC | ✓ |
| 541 | 2015-09-13 05:53:29 | <u>62eff3f004f5ea28d2569a</u> <u>5d66e48e21c45a04ba6b30</u> <u>353582db8037b715bdb8</u> | + 0.00283386 BTC | ✓ |
| 542 | 2015-09-13 05:53:29 | <u>4c62393767b06bd0c5e21b</u> <u>c51835e1b9186ce7e2e030</u> <u>90709c2203773c2cce6f</u> | + 0.00215696 BTC | ✓ |
| 543 | 2015-09-12 23:39:29 | <u>c9a2f4629a6f5b6c7c86d5</u> <u>d1eac12fe980a0a504f617</u> <u>1a81f3a4c5297bf5e15c</u> | - 0.00216070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 544 | 2015-09-12 23:39:29 | <u>c9a2f4629a6f5b6c7c86d5</u> <u>d1eac12fe980a0a504f617</u> <u>1a81f3a4c5297bf5e15c</u> | - 0.00222757 BTC | ✓ |
| 545 | 2015-09-12 23:39:29 | <u>64ae5a83a0e7e620c384b9</u> <u>5422f5a87a980feaa688c9</u> <u>2cf821c171a317579e17</u> | - 0.00020830 BTC | ✓ |
| 546 | 2015-09-12 22:38:55 | <u>5180e2cd3aca5862039a1c</u> <u>1a63cd69a1fa68b829fbbc</u> <u>2b7cfa837e6f810f627f</u> | + 0.00222757 BTC | ✓ |
| 547 | 2015-09-12 22:38:55 | <u>921c648d85e10c496aec39</u> <u>bd373efeeffaa073c1caf22</u> <u>a45b5664bf8c8728ac59</u> | + 0.00216070 BTC | ✓ |
| 548 | 2015-09-12 19:57:11 | <u>58a209458e603aea153609</u> <u>7e8a151eca37600f4f780c</u> <u>d8514229b1722f6c4e64</u> | + 0.00020830 BTC | ✓ |
| 549 | 2015-09-12 17:19:22 | <u>cfb65d81a9e65bab2db9ec</u> <u>92eb30247b5c3ba8017044</u> <u>c9651472dec25700afeb</u> | - 0.00240049 BTC | ✓ |
| 550 | 2015-09-12 17:19:22 | <u>cfb65d81a9e65bab2db9ec</u> <u>92eb30247b5c3ba8017044</u> <u>c9651472dec25700afeb</u> | - 0.00277842 BTC | ✓ |
| 551 | 2015-09-12 16:40:22 | <u>80d3f85bb62e837140c4</u> <u>21255c6455aca262e3374d</u> <u>5c6c33f6ce0caa5a0b8c</u> | + 0.00240049 BTC | ✓ |
| 552 | 2015-09-12 16:22:11 | <u>9aa4f35045d35914acbd42</u> <u>037be620bb7bc60cf61bec</u> <u>b0371c7c69971e8e5984</u> | + 0.00277842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 553 | 2015-09-12 14:03:27 | <u>b76422ea5bd08c9597ab2f07046912b778ad91c44e19ac7431cb9395daaf3923</u> | - 0.00199338 BTC | ✓ |
| 554 | 2015-09-12 14:03:27 | <u>b76422ea5bd08c9597ab2f07046912b778ad91c44e19ac7431cb9395daaf3923</u> | - 0.00204848 BTC | ✓ |
| 555 | 2015-09-12 09:21:36 | <u>765940ae6bb1b53f0aa48463c3a32200b7702e10f59c5cfd913adc4040af3ccb</u> | + 0.00204848 BTC | ✓ |
| 556 | 2015-09-12 09:21:36 | <u>5e3ce99a7819d4c6d7e293f86e4812f71a3b316643e01c1758c4dc4af0220f50</u> | + 0.00199338 BTC | ✓ |
| 557 | 2015-09-12 03:10:31 | <u>981942168b970474f3308a3039e0397b02ece81c9ed070990cca41b4734f6ed3</u> | - 0.00195120 BTC | ✓ |
| 558 | 2015-09-12 03:10:31 | <u>981942168b970474f3308a3039e0397b02ece81c9ed070990cca41b4734f6ed3</u> | - 0.00219178 BTC | ✓ |
| 559 | 2015-09-12 03:10:31 | <u>981942168b970474f3308a3039e0397b02ece81c9ed070990cca41b4734f6ed3</u> | - 0.00269643 BTC | ✓ |
| 560 | 2015-09-12 01:51:24 | <u>f2e497d98df0e3fae0b4b51a65b004a5667ac77124686412929d1f86d8cdf365</u> | + 0.00195120 BTC | ✓ |
| 561 | 2015-09-12 01:47:51 | <u>fa6690222a8bb7094bacce a74500e4a0299eaf5734c3e807a9728c1fc16b3f46</u> | + 0.00269643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2015-09-11 19:10:27 | <u>786e781ccd323645682fb3</u> <u>1d606550e45462b7afb124</u> <u>ef6a29e37788e050c364</u> | + 0.00219178 BTC | ✓ |
| 563 | 2015-09-11 14:08:59 | <u>f2a379acff4484d0d01a62</u> <u>d755ef8d011dc2951f59a0</u> <u>d3a6b278aa372ff19a5a</u> | - 0.01115544 BTC | ✓ |
| 564 | 2015-09-11 13:12:12 | <u>45fe70836c36521584a875</u> <u>23eae119f00f71c700c98a</u> <u>7dfffa18cba3229c015b3</u> | + 0.01115544 BTC | ✓ |
| 565 | 2015-09-10 04:19:15 | <u>7729d91baf370179528630</u> <u>bc0db7a8b0661f54139bb0</u> <u>1236c31848447d94354b</u> | - 0.00090400 BTC | ✓ |
| 566 | 2015-09-10 03:57:33 | <u>40bd9a1edd7822d5408ee0</u> <u>86366e333124b5437110d7</u> <u>1f950dc9ba743c1e56b8</u> | - 0.00117428 BTC | ✓ |
| 567 | 2015-09-10 03:48:24 | <u>370179a693e1b92c7d4a0e</u> <u>665c078eb4fdd48398333e</u> <u>5802c29bde2504632dce</u> | + 0.00090400 BTC | ✓ |
| 568 | 2015-09-10 01:07:29 | <u>497c5d4345a82b4c3afad2</u> <u>ce72bcd0fb0f44816a879a</u> <u>88f390b7ce8047dbe970</u> | + 0.00117428 BTC | ✓ |
| 569 | 2015-09-09 23:04:47 | <u>0edd396be2f85d7325e28a</u> <u>d94848948a360581119941</u> <u>cdd1d579c067efb7fac4</u> | - 0.00144758 BTC | ✓ |
| 570 | 2015-09-09 23:04:47 | <u>0edd396be2f85d7325e28a</u> <u>d94848948a360581119941</u> <u>cdd1d579c067efb7fac4</u> | - 0.00161764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2015-09-09 20:57:49 | <u>1eff3771be5c9810ccb08a</u> <u>1864cd25a6b7db4cefd4ec</u> <u>66c8a33e22b6bbe798b</u> | + 0.00161764 BTC | ✓ |
| 572 | 2015-09-09 20:57:49 | <u>0245f164b7c80b7760042a</u> <u>a8c9acc4c6d909cb366a30</u> <u>98a55a85c48c69ff3aff</u> | + 0.00144758 BTC | ✓ |
| 573 | 2015-09-09 17:03:17 | <u>9dd23d661de630720c53de</u> <u>d2e6ff7a3386acaff19486</u> <u>18c9627fc7f545dbca37</u> | - 0.00115701 BTC | ✓ |
| 574 | 2015-09-09 17:03:17 | <u>9dd23d661de630720c53de</u> <u>d2e6ff7a3386acaff19486</u> <u>18c9627fc7f545dbca37</u> | - 0.00440732 BTC | ✓ |
| 575 | 2015-09-09 16:16:31 | <u>dfc35d737dd521f4d455ae</u> <u>420b868fed98e377f0fb92</u> <u>305343b3da82ca3f9c14</u> | + 0.00115701 BTC | ✓ |
| 576 | 2015-09-09 16:16:31 | <u>a66a5a46a51a562325ab70</u> <u>e7262b3ad800ed0d3caa23</u> <u>ce0a647bbac46035ba5d</u> | + 0.00440732 BTC | ✓ |
| 577 | 2015-09-09 12:06:01 | <u>52b58326f5717f0f010aac</u> <u>45e1822410c86a440b20bd</u> <u>3c2f1ecdf4187decfbf1</u> | - 0.00165225 BTC | ✓ |
| 578 | 2015-09-09 12:06:01 | <u>52b58326f5717f0f010aac</u> <u>45e1822410c86a440b20bd</u> <u>3c2f1ecdf4187decfbf1</u> | - 0.00252113 BTC | ✓ |
| 579 | 2015-09-09 11:56:40 | <u>b0603cba9269646adf5d10</u> <u>7fb28c8d6de2fc65d4b383</u> <u>bd2826da83ccf90c3193</u> | + 0.00252113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2015-09-09 02:44:57 | <u>99a159cdb105e09dff84bb</u> <u>0a2dafba65f1bdab17665c</u> <u>48db9069922cfa84446b</u> | + 0.00165225 BTC | ✓ |
| 581 | 2015-09-08 22:51:52 | <u>c173f00b8efc09e826a479</u> <u>750af70a5a5621bd6801d6</u> <u>024f9480e78ba2bce08d</u> | - 0.00134403 BTC | ✓ |
| 582 | 2015-09-08 21:00:56 | <u>3fa6631deb477a2fbfe00c</u> <u>ecb0a97058d0749d995384</u> <u>80e315d52dfb3e6a2676</u> | + 0.00134403 BTC | ✓ |
| 583 | 2015-09-08 17:37:10 | <u>1486fc6b7ec660e420fbb7</u> <u>a69d4b6ddcc35c0a602d87</u> <u>5f5cdec28b4de10c1f38</u> | - 0.00385604 BTC | ✓ |
| 584 | 2015-09-08 16:20:08 | <u>41a884397fc3680a45b43b</u> <u>3e80762b7a6b3c1eb63601</u> <u>20b77023084bc8a017d7</u> | + 0.00385604 BTC | ✓ |
| 585 | 2015-09-08 03:10:26 | <u>9f4c185800f1bf3e2c5b3d</u> <u>f2722e8f11a5246dac8451</u> <u>ce824fc3e111e1143a70</u> | - 0.00041589 BTC | ✓ |
| 586 | 2015-09-08 03:10:26 | <u>9f4c185800f1bf3e2c5b3d</u> <u>f2722e8f11a5246dac8451</u> <u>ce824fc3e111e1143a70</u> | - 0.00169621 BTC | ✓ |
| 587 | 2015-09-08 01:39:47 | <u>bc0669a988d468f346cad8</u> <u>16756d9d71aba2980e1f9b</u> <u>dc23ee713e978cece4f8</u> | + 0.00169621 BTC | ✓ |
| 588 | 2015-09-06 16:08:23 | <u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u> | + 0.00041589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2015-09-01 15:42:30 | <u>06b3e488f404d35afb555f</u> <u>ca1837c89176d77679a12b</u> <u>428f48566cc824ec4212</u> | - 0.08585000 BTC | ✓ |
| 590 | 2015-09-01 15:42:30 | <u>06b3e488f404d35afb555f</u> <u>ca1837c89176d77679a12b</u> <u>428f48566cc824ec4212</u> | - 0.04500000 BTC | ✓ |
| 591 | 2015-09-01 15:19:46 | <u>d011565d0ca88e71ffad91</u> <u>f93ee70f9e303daaca1f64</u> <u>53284acd335c8bd2955d</u> | + 0.08585000 BTC | ✓ |
| 592 | 2015-09-01 15:10:26 | <u>607a0e6d6e53a12107ade3</u> <u>04f4c02fe3f02ca46e963c</u> <u>41104131bfc1a6e4833e</u> | + 0.04500000 BTC | ✓ |

* USD values displayed at the time of transaction

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