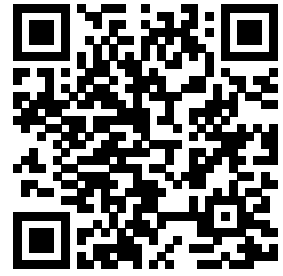


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12gUxmpWHiy3jqg4XVsSkpzw2r6HpEaURx</u> |
| TOTAL RECEIVED | 1.22675813 BTC |
| | 77,163.07 USD |
| TOTAL SEND | 1.22675813 BTC |
| | 77,163.07 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-11 22:46:52 | <u>84ead153d59a4cb8ebe078</u> <u>ec33f869fae40c27196464</u> <u>b3034fa938691e30c0b9</u> | - 0.00110154 BTC | |
| 2 | 2017-11-11 22:27:22 | <u>496b0e0a464da387e0e5e9</u> <u>2c5856ffedbbf93fc8a947</u> <u>fe7348e14f69296be484</u> | + 0.00110154 BTC | |
| 3 | 2017-11-07 04:46:23 | <u>7d4649e30290ee58efc20b</u> <u>25f751e7721612b4139921</u> <u>694ad0e2a98f9aa781a2</u> | - 0.00101220 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-07 02:38:37 | <u>21c614e978d26f473d6b76</u> <u>f4a94a58a398d83334f271</u> <u>61650c9980dbbb79a020</u> | + 0.00101220 BTC | ✓ |
| 5 | 2017-10-28 01:52:17 | <u>1f1ed061e625ac3340940d</u> <u>1de7f6dcc613dfd438ea16</u> <u>5158b0d69b95406bf08a</u> | - 0.00122957 BTC | ✓ |
| 6 | 2017-10-28 01:29:38 | <u>f2d9b27151462c36dd1c28</u> <u>2fda77614e32e061b400ab</u> <u>bbcfc53e89135b46bbcb</u> | + 0.00122957 BTC | ✓ |
| 7 | 2017-10-27 04:04:53 | <u>9bfc94dc93b599b7b400ef</u> <u>9e49bc9f26ee4a2a994719</u> <u>54c1a45c70d58a218c82</u> | - 0.00171673 BTC | ✓ |
| 8 | 2017-10-27 03:49:15 | <u>c7881908eae2e722e71454</u> <u>73bef92033a04b9f04089a</u> <u>f39ed1587d580b0e9c1f</u> | + 0.00171673 BTC | ✓ |
| 9 | 2017-10-26 04:09:16 | <u>48e11345548fcc0aa9f589</u> <u>6565f5d172067cf1b1912d</u> <u>81f60af854af915af5a4</u> | - 0.00178005 BTC | ✓ |
| 10 | 2017-10-26 02:56:32 | <u>ffb39c651e6ad70773bd63</u> <u>93cf3587439a60a490dd9e</u> <u>7f894dcfb07018b3275a</u> | + 0.00178005 BTC | ✓ |
| 11 | 2017-10-25 03:03:18 | <u>bc912072826dec40cdad9b</u> <u>ffd247a1007699ca7daf0a</u> <u>f9a08a0105e3b3ac6cfb</u> | - 0.00170115 BTC | ✓ |
| 12 | 2017-10-25 01:18:59 | <u>2565bad9bad345cd326d8b</u> <u>14f626d9a4d53a5fb247e4</u> <u>6b7fc1707955f04a4e8b</u> | + 0.00170115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-24 04:45:51 | <u>464393af51b90ba716bc85d1c4f4602495540d74bbb57fbd63259f618bf527aa</u> | - 0.00182194 BTC | ✓ |
| 14 | 2017-10-24 04:39:03 | <u>f9336e61d0494eb19a7bba57999f7aecb8469d9a0987023edc226e3c360e1117</u> | + 0.00182194 BTC | ✓ |
| 15 | 2017-10-23 02:18:08 | <u>8e5d255592c31619facd3a98800aa331766851ebcf0f0b5c4cd2bd2140485f3e</u> | - 0.00196877 BTC | ✓ |
| 16 | 2017-10-23 01:56:07 | <u>671f10eb73302c88dc6edfc6a1b04f50a8ffcf56aa31758abf923bec6409c23c</u> | + 0.00196877 BTC | ✓ |
| 17 | 2017-10-20 02:59:03 | <u>5d6b5eba91d47ad7175af88f6faf246e7605d28696981005569e2c6017c29ab8</u> | - 0.00207940 BTC | ✓ |
| 18 | 2017-10-20 02:29:47 | <u>b853dabb6bb82a3dfebb5bc5ca3bc6296a27439b6f98d33226d5246ff6f780e8</u> | + 0.00207940 BTC | ✓ |
| 19 | 2017-10-18 05:44:56 | <u>8ab471b8b1a9d9556f756717d26ad0f8d084b2dad7266a2e328909be796f1360</u> | - 0.00164708 BTC | ✓ |
| 20 | 2017-10-18 03:26:42 | <u>2bf207e8cbbaa55e88290453f7b6a77d9ef50fbf078df9c80c366e1b376081fb</u> | + 0.00164708 BTC | ✓ |
| 21 | 2017-10-16 07:08:41 | <u>5c2423afb5d6cee3972c0780933869c50dc7ef2fd5c1c7ce5b684360f258adee</u> | - 0.00200806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-16 04:12:10 | <u>9c8f67f5b82fb34608beb961389f7b4057960d6da91c4557087a92b269c6c517</u> | + 0.00200806 BTC | ✓ |
| 23 | 2017-10-14 07:48:19 | <u>b97a88703abb7f71ade466aec0a098371defc0d800bd3baea6c144961bae67b3</u> | - 0.00108934 BTC | ✓ |
| 24 | 2017-10-14 03:15:23 | <u>9e579d1681152e546d071f0fd3857803bedf5c66cdbc19adf03414d6f77e4645</u> | + 0.00108934 BTC | ✓ |
| 25 | 2017-10-13 09:36:46 | <u>8baa1ae32dc17ff90565e3a2088f23e6be518ff5ccb74b769de49625ef1dc49d</u> | - 0.00118078 BTC | ✓ |
| 26 | 2017-10-13 08:17:05 | <u>e4a40b8229e904834ab13651e1134757c160e8773217383c7523a52ec39e9788</u> | + 0.00118078 BTC | ✓ |
| 27 | 2017-10-12 03:50:17 | <u>20ab07e0e47fa97f8052c3472029633caa55cabda7f73abb01ac6ab1101f624f</u> | - 0.00168820 BTC | ✓ |
| 28 | 2017-10-12 03:08:27 | <u>4dcda77b83358666917e6776d97723350fa9f4d812e3bfc83dce2ef3eb160ec2</u> | + 0.00168820 BTC | ✓ |
| 29 | 2017-10-11 09:37:43 | <u>a2a0aa23e072417da2dc3d13ccdabbc2982f9c75970ecdde692d21a32f023f71</u> | - 0.00161833 BTC | ✓ |
| 30 | 2017-10-11 01:38:20 | <u>f2aa56140b1771d21a7b4807f48e75c9b67c1656effcef387e8ab2069d3749b2</u> | + 0.00161833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-10 08:14:09 | <u>e10823cee5af151f128046</u> <u>12d046191a171dd82ec1f9</u> <u>436befee1bb4500f649f</u> | - 0.00262696 BTC | ✓ |
| 32 | 2017-10-10 04:22:42 | <u>170e40b8f188f90b1a35f4</u> <u>a5abcf08da670c6c496a2f</u> <u>e9d1acf9afe536cf1bd9</u> | + 0.00262696 BTC | ✓ |
| 33 | 2017-10-08 02:47:04 | <u>888ceb6934d8857e8a99ed</u> <u>ba5c278cc162b96d3bd4ab</u> <u>a7fdb9369b4de07e363b</u> | - 0.00124819 BTC | ✓ |
| 34 | 2017-10-08 01:45:39 | <u>cf64a84fa12d3d79f28b11</u> <u>7597454f8026c45dad61ee</u> <u>363c577ed06a7eca11f7</u> | + 0.00124819 BTC | ✓ |
| 35 | 2017-10-07 04:30:07 | <u>1f88fca06cf36f7907aca1</u> <u>e126017e7d90e927e3d7eb</u> <u>4c77f98846a3deb759b4</u> | - 0.00170617 BTC | ✓ |
| 36 | 2017-10-07 03:34:19 | <u>91a2bacb6d910785e5f1cd</u> <u>395f4cac514bf1abddbc93</u> <u>5e5cc4920298cb01a86a</u> | + 0.00170617 BTC | ✓ |
| 37 | 2017-10-06 18:41:48 | <u>975ca4d051f95b93623bce</u> <u>65013c3ecb2cfb5b5a19a0</u> <u>e79b7690188ee0628b81</u> | - 0.00132919 BTC | ✓ |
| 38 | 2017-10-06 02:17:24 | <u>6e47c5fb47cbcbaa570b29</u> <u>3bc582221d1cbb7ebfd4be</u> <u>7818bad8422a05d70caa</u> | + 0.00132919 BTC | ✓ |
| 39 | 2017-10-05 11:23:47 | <u>73425d76c28c56954a26c5</u> <u>3256ae56d8035740c7224d</u> <u>a66c268add532835ba83</u> | - 0.00150795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-10-05 06:39:30 | <u>911bd5f864ed8b74714ffbc38ccd85c0493324d3149c951a0871549daf80b37f</u> | + 0.00150795 BTC | ✓ |
| 41 | 2017-10-04 10:43:18 | <u>1fe3cca94fbf3d0ef18b2fe2eb240c2c41bf0c9de4819ba0d238aa655cbabebb</u> | - 0.00159382 BTC | ✓ |
| 42 | 2017-10-04 04:12:35 | <u>a07140ab031305dc7221468f581834dd788bddec6d56f05fe5e61f5553171073</u> | + 0.00159382 BTC | ✓ |
| 43 | 2017-10-03 07:59:08 | <u>7e85148630dd4c69cce24f4d70b62a7aa8364bd900e7a671e2b2368f2c55c596</u> | - 0.00212635 BTC | ✓ |
| 44 | 2017-10-03 03:00:00 | <u>d3b9d7ba872c520b8074447960aef33fbf9135c1764e3823b07b583e3c73582</u> | + 0.00212635 BTC | ✓ |
| 45 | 2017-09-30 01:27:11 | <u>9fbbc5128b56473880530b50041519241b39e14e4d7658e7f29378ef6196130a</u> | - 0.00125550 BTC | ✓ |
| 46 | 2017-09-29 03:42:44 | <u>e168bbbf3ae8d6991a5ea37305d289ac6802b8c2a52ea3b104dddc7397b9e51</u> | + 0.00125550 BTC | ✓ |
| 47 | 2017-09-28 05:32:51 | <u>f3651a045b762290ddf2ae2068ed4705313d80269d824d4cf2acd50ed3743cb31</u> | - 0.00223260 BTC | ✓ |
| 48 | 2017-09-28 03:58:08 | <u>35efb0939b6315e7dcdcad57e9e1510ab49e23e1104b313a590fd2b9eca5507b</u> | + 0.00223260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-26 05:12:14 | <u>b051556fa7ecae0c3267349bb4f2fb6d4ff4a677a3a3f24ad8d466bf08834c82</u> | - 0.00167128 BTC | ✓ |
| 50 | 2017-09-26 04:12:11 | <u>529eda876a12dd0b16a6b6da116ea16f0ac7ecbd5b8e0d240eca1253815597d8</u> | + 0.00167128 BTC | ✓ |
| 51 | 2017-09-24 05:00:35 | <u>e89eaa5a6567038b89066c72fe8c98699c3bc0f99da1e777dd7af8e7e6556c69</u> | - 0.00159662 BTC | ✓ |
| 52 | 2017-09-24 03:19:42 | <u>d618151a0af758e42b5db99ab7b84507dfcae58ec0ce9528070355236975ac31</u> | + 0.00159662 BTC | ✓ |
| 53 | 2017-09-23 03:04:50 | <u>031ceadb2f73069065d2be4ec7d5c1ab0743960cd68bfd187989babf7f62a99e</u> | - 0.00165054 BTC | ✓ |
| 54 | 2017-09-23 02:25:40 | <u>038e36655d9805e3362cc8c37d2444b2248a9ed0033460fdfb032b45cc1c1993</u> | + 0.00165054 BTC | ✓ |
| 55 | 2017-09-21 13:30:49 | <u>65ace1498c762ce77d5d637f841d881f45d13ea9a1f43b98c6ea5d5d8cff57e7</u> | - 0.00155651 BTC | ✓ |
| 56 | 2017-09-21 05:00:40 | <u>f524d3718b4b1e5b451044de06eb395d90eb4f5a6ccee784bbe737e05db9089a</u> | + 0.00155651 BTC | ✓ |
| 57 | 2017-09-20 04:02:12 | <u>0fe6040cf6597d1566d052b7366a59069ecfc3f000c9fe4e75a1972a0c843afe</u> | - 0.00130553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-20 02:51:57 | <u>61495d2ad6d31373ae8c7c</u> <u>b5f1f4284c23cbab2064c5</u> <u>1ed113c4aee01ec54382</u> | + 0.00130553 BTC | ✓ |
| 59 | 2017-09-19 13:01:20 | <u>fd73d5c3584704507bcd1</u> <u>433e5d29ca5cf77492d4b3</u> <u>c5e0eb30501648f465c9</u> | - 0.00160652 BTC | ✓ |
| 60 | 2017-09-19 07:22:53 | <u>15936a292d209ee7d31f68</u> <u>199e01b4ba2ffe09aafb56</u> <u>cd8ae196dc383810f61f</u> | + 0.00160652 BTC | ✓ |
| 61 | 2017-09-18 07:06:11 | <u>806df6b5bb5e1881043d1e</u> <u>cfda5ab8221df345fff37b</u> <u>76541f41b68550e01cee</u> | - 0.00200263 BTC | ✓ |
| 62 | 2017-09-18 04:56:09 | <u>90cacce209f59127ec0624</u> <u>3ac838e8dfb29b2106f334</u> <u>31093e444c7b82c0037a</u> | + 0.00200263 BTC | ✓ |
| 63 | 2017-09-17 12:42:59 | <u>88927736079ea122f8f119</u> <u>3a56459c134af7d7b8601e</u> <u>771ae12c10dac6d9475c</u> | - 0.00176082 BTC | ✓ |
| 64 | 2017-09-17 02:18:31 | <u>897307932572651d95956f</u> <u>f9dc9d0ae2c277a59b66be</u> <u>f9ec4068e6956a645a66</u> | + 0.00176082 BTC | ✓ |
| 65 | 2017-09-16 20:21:57 | <u>5036fdcfeeb9ee8885840d</u> <u>e6afd11fbaa6e5b9b37c5a</u> <u>07164116183835520258</u> | - 0.00151615 BTC | ✓ |
| 66 | 2017-09-16 04:39:41 | <u>ff873b3fdb57e84fc4ec88</u> <u>01b652b168e94ef06ae270</u> <u>b279f78554de99e4723d</u> | + 0.00151615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-15 06:16:14 | <u>712cac60f7998aa70e25c3</u> <u>cfb71055aa7b3b0b266313</u> <u>2bf03ebb6ece63601faf</u> | - 0.00215156 BTC | ✓ |
| 68 | 2017-09-15 02:23:22 | <u>99d1e6fca5d2059c7111a2</u> <u>754847f5eed0e5cac560a2</u> <u>40a351331ee1c99bd585</u> | + 0.00215156 BTC | ✓ |
| 69 | 2017-09-14 03:47:02 | <u>5ad53444247ad9942f4143</u> <u>29151733fde6701e3dc338</u> <u>a59778cde653014be814</u> | - 0.00181237 BTC | ✓ |
| 70 | 2017-09-14 02:03:13 | <u>7ac9764e160edca3ae9d6d</u> <u>f74a14fb11dcd686830907</u> <u>8554ffd11d36b6094ebb</u> | + 0.00181237 BTC | ✓ |
| 71 | 2017-09-14 01:34:20 | <u>14fac336b51fccaccc1949</u> <u>9fd07760367c81bdca3cb1</u> <u>8335b170514e016cedfa</u> | - 0.00194842 BTC | ✓ |
| 72 | 2017-09-13 07:54:20 | <u>265293878a19edb7f4b35c</u> <u>83019c636c49e44805c527</u> <u>6e40b1098bca5b9976bf</u> | + 0.00194842 BTC | ✓ |
| 73 | 2017-09-12 02:55:47 | <u>5545777a6d65b06981bef7</u> <u>d7fddc31c15751b22ccbea</u> <u>15e9ed38e71f11e59a23</u> | - 0.00190095 BTC | ✓ |
| 74 | 2017-09-12 01:58:37 | <u>263bb524373e1d70cc9a7a</u> <u>e8bc54691b3aed9684e385</u> <u>930b47c849ce89ee0fb6</u> | + 0.00190095 BTC | ✓ |
| 75 | 2017-09-11 02:04:42 | <u>f0f056475deefcb54a382e</u> <u>e0665ce8243372cd4d3437</u> <u>b7ef61544dbee3982db8</u> | - 0.00161714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-11 01:22:55 | <u>23d5771d9864ea2ee101fe799d1ae43bc840e810715dcd197ce50870a6e18194</u> | + 0.00161714 BTC | ✓ |
| 77 | 2017-09-10 14:55:31 | <u>2323a701bcb0c171d38a4457b9191d9ab79e6685465a7055d2a6ef477ff94633</u> | - 0.00178559 BTC | ✓ |
| 78 | 2017-09-10 01:13:50 | <u>0063cc73cb9921193055a70fa2561b847d4b937a39ce03d39da622f2aaffe4a0</u> | + 0.00178559 BTC | ✓ |
| 79 | 2017-09-09 12:17:03 | <u>1725ebf3d32b97853dc4df2b4e22e12bd0209926604b36fbe78520751b3b6ad5</u> | - 0.00231596 BTC | ✓ |
| 80 | 2017-09-09 04:34:49 | <u>6f90b5042f2ab84fd41a64dd2f7317ca9d91e6daa7ac7c9aebe4481c6b1daad2</u> | + 0.00231596 BTC | ✓ |
| 81 | 2017-09-08 02:30:35 | <u>00eff1c33cf65566c915c93c8b37a516ce8d8481bca038ac35031a34ee6ca280</u> | - 0.00333420 BTC | ✓ |
| 82 | 2017-09-08 01:45:00 | <u>aa4324e2da82090f519d1e430eae174a8a9a569e1c724effa4cd1516cd781fe3</u> | + 0.00333420 BTC | ✓ |
| 83 | 2017-09-07 03:05:39 | <u>75892f1778f90418b70350d56ef222abbd75bea4c234db1846ad93e8176ce7ea</u> | - 0.00383005 BTC | ✓ |
| 84 | 2017-09-07 01:02:15 | <u>6c65633e1e34a91138ae7d0666020ddaf4f87e3525d9927b722acd29d9195355</u> | + 0.00383005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-06 04:17:25 | <u>f89ad04ed1d052e74a52a0a47d6fecb94fe86f1f7dd96e441491d5de58e3b42b</u> | - 0.00390126 BTC | ✓ |
| 86 | 2017-09-06 01:41:28 | <u>67679131c4fe61fc649fe01bcb277bb34a61e6e3e201f040df4457dac1471197</u> | + 0.00390126 BTC | ✓ |
| 87 | 2017-09-05 01:57:14 | <u>7655fd3331f991e1c5acded0769c35f25056bde328c32bbd02496163b8b54c2d</u> | - 0.00330060 BTC | ✓ |
| 88 | 2017-09-05 01:40:56 | <u>45d1aabdfdc2877d9fc8d95e6dde5d1ee0936ea1a17674b3a6c916104b10ee61</u> | + 0.00330060 BTC | ✓ |
| 89 | 2017-09-04 08:53:37 | <u>43cbfa8e343612680fa8745175f2f205eb7b983a927af0d90688931b5c07a610</u> | - 0.00164243 BTC | ✓ |
| 90 | 2017-09-04 05:14:40 | <u>aff962afebf2f7fb570983cbb5263305de88c892b3da0d99a59d4b549454fe7f</u> | + 0.00164243 BTC | ✓ |
| 91 | 2017-09-03 13:35:01 | <u>de4ee1c08969bc616cecc8531ace07bb0e52e13b87f950f569046a78892edb0d</u> | - 0.00214517 BTC | ✓ |
| 92 | 2017-09-03 01:28:02 | <u>d9b6dec3927a4ac89f16d8f1cda0ea397e9fea481dceeab81a428e95511ba45</u> | + 0.00214517 BTC | ✓ |
| 93 | 2017-09-02 02:19:03 | <u>6773836da63fb10c70d193a83bf2b6acf8f4468c77ac6263dd38b8cdc7c29674</u> | - 0.00245099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-02 02:16:47 | <u>fdb2e0b298ab66eef3074f0c20d952458a8d0b5bc14cc064fbdbe65b394fcd62</u> | + 0.00245099 BTC | ✓ |
| 95 | 2017-09-01 05:21:23 | <u>ab7f251d5703ffadbd1be6b03e98db5183260c447e65997da0208bb2922c715b</u> | - 0.00274615 BTC | ✓ |
| 96 | 2017-09-01 03:18:31 | <u>86fcad04725ab8360f45f00fb6b90177409a7f16d32849974f46c76f9e972609</u> | + 0.00274615 BTC | ✓ |
| 97 | 2017-08-31 04:04:17 | <u>60418aa81d22e53ff2fd47634ac7de2a1764b418350103d7227794748ba67c8a</u> | - 0.00224547 BTC | ✓ |
| 98 | 2017-08-31 03:49:06 | <u>0faa206c2ba762f878236a5b76e9aec4728c974e9c1d776ea6749893e25f77af</u> | + 0.00224547 BTC | ✓ |
| 99 | 2017-08-30 02:41:50 | <u>39b7d1f3342dcc8e86d6cc490438d4999aceed20ab132e4cf0169fbd691da97</u> | - 0.00291005 BTC | ✓ |
| 100 | 2017-08-30 02:21:56 | <u>7ae5b4602299432b90b69f2fa9c1e483e37522d32099cdb0556cb06788a9fb36</u> | + 0.00291005 BTC | ✓ |
| 101 | 2017-08-29 13:54:34 | <u>ad319aef3a5d84fc250317d951910372a0902a916b4b5724f0fedacc3351dfd8</u> | - 0.00293764 BTC | ✓ |
| 102 | 2017-08-29 11:39:12 | <u>fae43949513beebd07e5ad4ea82201ad862bbc03a4fe63b916f1124bae436634</u> | + 0.00293764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-28 05:14:05 | <u>4d8aa1c14b0a71ed45329a</u> <u>9aa7259f4fd488130c11b5</u> <u>69aea63fab4e18a3908e</u> | - 0.00329922 BTC | ✓ |
| 104 | 2017-08-28 03:56:08 | <u>c96e7117db515bb9f6885e</u> <u>cf2cd601b2c01059ae10a5</u> <u>3b39464a02ba99de002b</u> | + 0.00329922 BTC | ✓ |
| 105 | 2017-08-27 03:01:20 | <u>65b4fc3474f241e27f274a</u> <u>e36aa5c9e836bdab0ef1f8</u> <u>5dc6ac1b4671fd81211b</u> | - 0.00360988 BTC | ✓ |
| 106 | 2017-08-27 02:32:03 | <u>0cd81c90a97f7f6c4c2fd2</u> <u>afcaceffc56e8e684495e5</u> <u>e57cb5874e6d0455b679</u> | + 0.00360988 BTC | ✓ |
| 107 | 2017-08-26 01:29:17 | <u>9961f00d0a6c9c818f028e</u> <u>9a47bbcf1119223d2a1d21</u> <u>fb7d0e58ebe23af017bc</u> | - 0.00403099 BTC | ✓ |
| 108 | 2017-08-26 01:21:03 | <u>c267af467fd3a700fade6a</u> <u>d1c391a14d4ae0b4d06db4</u> <u>cafa0b6049bf8fc023f7</u> | + 0.00403099 BTC | ✓ |
| 109 | 2017-08-25 02:11:37 | <u>14c62307b8969b5b1dee45</u> <u>f85a3c1e4fba7ba90599a1</u> <u>3443a6217092baf7116a</u> | - 0.00334177 BTC | ✓ |
| 110 | 2017-08-25 01:24:10 | <u>941e7c980a59a2f6c00ae6</u> <u>8b8003021fa60540f8f132</u> <u>d8bf8034e330cdd95955</u> | + 0.00334177 BTC | ✓ |
| 111 | 2017-08-24 06:09:41 | <u>7dfbd1c5d0c4caac914641</u> <u>cb753b956279a338158e0a</u> <u>3ab59ec7b6734337fdac</u> | - 0.00163042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2017-08-24 03:49:31 | <u>899113dc8b609a7f1c4f34c26d417a34465eb729c9ba</u> <u>be5870e16d08059be596</u> | + 0.00163042 BTC | ✓ |
| 113 | 2017-08-23 14:16:47 | <u>90252da2d9ed8e892238276e2319a6246eedb38d5a5c</u> <u>038df4db50c40c4bfa33</u> | - 0.00496096 BTC | ✓ |
| 114 | 2017-08-23 12:23:34 | <u>a6cd8962610fdd4a4da2cd201a0b9cb9f7812ffa62d3</u> <u>cf4ccf5ffc6f2321da61</u> | + 0.00496096 BTC | ✓ |
| 115 | 2017-08-23 01:17:05 | <u>72f00176fe3d2c38f4d6098851e26c9d5b827091dc38</u> <u>e6edd36069d3c2c238c7</u> | - 0.00365126 BTC | ✓ |
| 116 | 2017-08-23 00:23:56 | <u>4a74b4d5755e38690466ac8c8b302342abc50ebfd610</u> <u>106270dbe2306025b092</u> | + 0.00365126 BTC | ✓ |
| 117 | 2017-08-21 05:08:58 | <u>bc6b6674032ee2f8933f1e5ef7e0181d4d360b2e72d7</u> <u>a7491567ab07c44ccf07</u> | - 0.00347674 BTC | ✓ |
| 118 | 2017-08-21 03:15:21 | <u>e9f152029b50575b6677934f4bddd9cc3bbfa4899b17</u> <u>b11e2f64955027b9baea</u> | + 0.00347674 BTC | ✓ |
| 119 | 2017-08-20 08:46:37 | <u>30c9e02438e11d9019a8f7b875cecb591d509c3342cb</u> <u>64427c873a44a0d462d3</u> | - 0.00381111 BTC | ✓ |
| 120 | 2017-08-20 04:51:08 | <u>81112a446f5d47443d76a6f066f9af7992a7540b00ec</u> <u>3de61bccee4bac6cd956</u> | + 0.00381111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2017-08-19 03:49:00 | <u>121abd04db396238a62ea481364f66f51e181ec37f0b4ca561dc319194aec3fd</u> | - 0.00374725 BTC | ✓ |
| 122 | 2017-08-19 01:18:21 | <u>39b74e86a5f1bea78db48fd8cc44ba3295563b37ffdefe04c15d8320e4056726</u> | + 0.00374725 BTC | ✓ |
| 123 | 2017-08-18 09:55:31 | <u>b2d2d054a82616cdfef37badc3439a3c29ea497e7b95a24cea59b38ae4d75dcee</u> | - 0.00372093 BTC | ✓ |
| 124 | 2017-08-18 05:34:46 | <u>c9e3853c70a0e10dbbe0e4472f582bb6d87a23590fbe765e8805c115d1eb4583</u> | + 0.00372093 BTC | ✓ |
| 125 | 2017-08-17 14:52:00 | <u>edb9d93e0c25fcb3dfe3743be0348aa420549f3e6f377a660beb0479dd8b4ff8</u> | - 0.00271083 BTC | ✓ |
| 126 | 2017-08-17 00:58:29 | <u>b60bfd53f70bcfab0f985c5bc42be2f30b4015758f4e2173f4e2cde1cd64a0c</u> | + 0.00271083 BTC | ✓ |
| 127 | 2017-08-16 17:57:17 | <u>c645593d1c8030b0ca074bf7f381017806ad4a911ef2a77992fce348c5cce399</u> | - 0.00257153 BTC | ✓ |
| 128 | 2017-08-16 04:56:40 | <u>6d6b3ecbe5bc26a213434611d885c21e34c39a382124310a81a911582a918232</u> | + 0.00257153 BTC | ✓ |
| 129 | 2017-08-15 06:46:53 | <u>c0273dd8a703304518ae3a1ff0b69a2c75d3e750da3dd7fe6f7fdef035e4cc4e</u> | - 0.00337114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-15 04:56:57 | <u>682341b320bc31e43156b187a57b6054a84846132f22ebdc1fdb37b6c0afbcfd</u> | + 0.00337114 BTC | ✓ |
| 131 | 2017-08-14 04:13:08 | <u>30fff5c9e6210f984d5c28361ef0d4ac941450fab3e357f8faee22e5a10c6e61</u> | - 0.00353031 BTC | ✓ |
| 132 | 2017-08-14 03:13:34 | <u>66cb5a7a51ff083a9188e5d04f1df585e30b2d1b52de4b8d17ecab7ac605901d</u> | + 0.00353031 BTC | ✓ |
| 133 | 2017-08-13 10:39:02 | <u>af2bc8e3941af0594216dc519724e4bbd4889b6d9a4ebeac11d82059a425d73c</u> | - 0.00351541 BTC | ✓ |
| 134 | 2017-08-13 06:17:36 | <u>aeaf594a3d55f194ad851b3a52d49543019c180a329e95b80c040070bae16702</u> | + 0.00351541 BTC | ✓ |
| 135 | 2017-08-12 05:22:16 | <u>16b8bf6ced9a5fc153e1aa221e6dc7742afb302ac34ab43369bbba31cef2c0a9</u> | - 0.00327602 BTC | ✓ |
| 136 | 2017-08-12 02:40:39 | <u>4148fb93a683607f5898413e0749008aea20de1e0494e1573bb121d9fe1f7c28</u> | + 0.00327602 BTC | ✓ |
| 137 | 2017-08-11 03:38:41 | <u>de5ec0bc8f4354efe644b0eb29f01bf9ccd993c357f5baefb9cebaba69f03dd5</u> | - 0.00391841 BTC | ✓ |
| 138 | 2017-08-11 02:00:56 | <u>5e67035cbe0dac5263f846d0151a1d9e777c49bc1a8e7d558afa69438a6ff4c3</u> | + 0.00391841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-08-10 00:42:12 | <u>a1a057fb43475ae5e768bf3b50a0dd21dc561b0db4dc41e07014f650c8991caa</u> | - 0.00116585 BTC | ✓ |
| 140 | 2017-08-09 23:59:46 | <u>e553be89d15c3530b90b37e8611c85377ff1fa230b986231a8babb2e2f1f2e18</u> | - 0.00115978 BTC | ✓ |
| 141 | 2017-08-09 01:39:42 | <u>829364d6073ecba935411317f63863f79c4ae90b3b023e581f05f9b2248e48da</u> | + 0.00115978 BTC | ✓ |
| 142 | 2017-08-08 06:21:21 | <u>a3569f90ee9b152583bc005fbc919bd37b41c281cb03605b680cf802338301ab</u> | + 0.00116585 BTC | ✓ |
| 143 | 2017-08-07 20:14:31 | <u>63408d1dc60efcda20c82636df7bd8a52db4d1ea5d1bbd862b6816c673857e96</u> | - 0.00272180 BTC | ✓ |
| 144 | 2017-08-07 20:14:31 | <u>99a3d16c997ab75d0bf03526a899156866dfa95cd34e968e95267d84f571a377</u> | - 0.00266363 BTC | ✓ |
| 145 | 2017-08-07 20:14:31 | <u>c684ccb09c685458cd5efe f97ab879f1481ae4658fd86310b0a75e692831c2db</u> | - 0.00272811 BTC | ✓ |
| 146 | 2017-08-07 07:03:06 | <u>669233ab3d87c0b292958177c35020a8c93ad314dfb8e0d8f533a1c6fda3424c</u> | - 0.00272993 BTC | ✓ |
| 147 | 2017-08-07 01:14:51 | <u>5a2b4f0c792608e682a549d7dafecfd35cc2406430bb0bbb76f9a5416291da11</u> | + 0.00272811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-08-06 02:56:22 | <u>e774ff019473a762a87c588feae9b423f6515c3654306dc6d9ca85e57ab7715d</u> | + 0.00272180 BTC | ✓ |
| 149 | 2017-08-05 03:54:15 | <u>19a7b027be01277e374ec31a942531161c79b02f73fac2b7042af9c39d6f4838</u> | - 0.00350216 BTC | ✓ |
| 150 | 2017-08-05 02:54:04 | <u>e3b3075bf93db7566c9e57778aca4ce8ca85a79755b90cf48ee2a99064d612ae</u> | + 0.00350216 BTC | ✓ |
| 151 | 2017-08-04 21:22:41 | <u>0bd98e607379da8482b361d7a835fdd050fedeb606a6bbb298d134a0da47505a</u> | - 0.00348358 BTC | ✓ |
| 152 | 2017-08-04 20:01:04 | <u>395ffebeb49719fc77a48d468d306fdc3521157335ea93e40b3ac33b36d4f9bc0</u> | - 0.00388776 BTC | ✓ |
| 153 | 2017-08-04 12:29:11 | <u>cece12c76468364ecfd141fe9c635df07e6e2cc8453eae832ac2b6933bf7d83d</u> | + 0.00388776 BTC | ✓ |
| 154 | 2017-08-03 14:02:02 | <u>4869937f64614c4c1e7d00d04a62b581d010b528918ae7fe3fc6c06a0e6cde2b</u> | + 0.00266363 BTC | ✓ |
| 155 | 2017-08-03 13:27:47 | <u>7209214a1e1e423f452b87f4537a4d5055bb1c727d446ae94a76aa3d2d3924e2</u> | + 0.00272993 BTC | ✓ |
| 156 | 2017-08-03 12:47:48 | <u>2e540c73beaf1a91833d1fcaf7765497a511daa481dfb0cd4c57cdf3016f7d6b</u> | + 0.00348358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-30 03:38:36 | <u>305bb52453dc7965b8a242c8a125ea8ae32c479b475b894ee5cf1171d572bfe5</u> | - 0.00271426 BTC | ✓ |
| 158 | 2017-07-30 03:33:08 | <u>89dfd016ae69e591413b58cc136247ada12d6b541ec9c5748408ad8d43e18a57</u> | + 0.00271426 BTC | ✓ |
| 159 | 2017-07-29 01:52:28 | <u>b691caba1ec4c95b8f48117828ed77ad0cbf692634871bc784e1d967cf33a316</u> | - 0.00256380 BTC | ✓ |
| 160 | 2017-07-29 01:48:24 | <u>759062aa297f7709ff309112992843c25a93f257571920263c82f4a72d5b7e11</u> | + 0.00256380 BTC | ✓ |
| 161 | 2017-07-28 09:04:02 | <u>4d6305c6fbd162c86ab4e9cd1a6bacb94594599127dc4db1fbab79590ed5205c</u> | - 0.00256146 BTC | ✓ |
| 162 | 2017-07-28 08:22:58 | <u>082070d2e492b72aaf20976f87815babfac7debd34927d132d146846340be8b2</u> | + 0.00256146 BTC | ✓ |
| 163 | 2017-07-27 02:51:06 | <u>3855c151ba4711ee29639f5b4a33a1d8cd125e28ffbd7a79a80d8c81eb67a050</u> | - 0.00267040 BTC | ✓ |
| 164 | 2017-07-27 02:43:17 | <u>644598b2afd55a739c587a1b71ebd5c7c41fd7a7bfe94478b0bf7e45c8a64f0f</u> | + 0.00267040 BTC | ✓ |
| 165 | 2017-07-26 03:39:34 | <u>a8a0bc230b23955510fe69a8f214aae6bc9838562ca2c9b94dc5954478ee7ce2</u> | - 0.00362607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-26 03:35:03 | <u>cba03f90e8bd70fd62a00188e9a2706df11651f2760d8906d9d3241896966b60</u> | + 0.00362607 BTC | ✓ |
| 167 | 2017-07-25 03:13:56 | <u>85c1cece8bf54c50d4dd1af824b33131eeb84f82e872a31c9e9d4667260677f4</u> | - 0.00298846 BTC | ✓ |
| 168 | 2017-07-25 03:08:07 | <u>af573a2fe314bd3d8a47a1e840db3e9705396e6fda59019f1e15f6af35998d7d</u> | + 0.00298846 BTC | ✓ |
| 169 | 2017-07-24 06:43:59 | <u>345825f4c89476655b250d98310f451cd727966e564042b182943d525fdc2445</u> | - 0.00281781 BTC | ✓ |
| 170 | 2017-07-24 04:11:17 | <u>f30ade7652a811f3ed363aa2f3333f1787b64996eb9f8143f5f50a372af9bdb5</u> | + 0.00281781 BTC | ✓ |
| 171 | 2017-07-23 13:52:46 | <u>400e91b69f348f54155ec46c31e6f5b8ae3848bfbe737d69296a2bef48cdfd5f</u> | - 0.00298265 BTC | ✓ |
| 172 | 2017-07-23 07:30:08 | <u>35e75ea265e9a90bc04362d64da1a0b7445e2df8de13b672700516d567bb854b</u> | + 0.00298265 BTC | ✓ |
| 173 | 2017-07-22 11:36:44 | <u>2821155a44b626414150baded3bcd5dbb9e2ac7cc8e6933f01a01374cb84b081</u> | - 0.00387287 BTC | ✓ |
| 174 | 2017-07-22 07:14:19 | <u>b6db9c6a0afea52b3744d2fb62e690d9380543024fc72bae02ac2cf9f0e0267a</u> | + 0.00387287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-21 09:37:54 | <u>cc1efe4a55d1162aef7bc1</u> <u>432848d64991a2415d3144</u> <u>7f5c95ae098670e6cc02</u> | - 0.00303888 BTC | ✓ |
| 176 | 2017-07-21 05:23:04 | <u>02ae95f7e3eba6a158caad</u> <u>44d84ff47a518c17b5166d</u> <u>fd3b635bd7ef2ee7e926</u> | + 0.00303888 BTC | ✓ |
| 177 | 2017-07-20 05:54:06 | <u>cc668fe24e895eae47954c</u> <u>a48aa00cf932f0bc88c00c</u> <u>53cd337e271f4273784e</u> | - 0.00325013 BTC | ✓ |
| 178 | 2017-07-20 04:14:23 | <u>a6d3c3307f6d9c6fb8c7a5</u> <u>183292c39754e50649bdb9</u> <u>a8999bc5139ba92be771</u> | + 0.00325013 BTC | ✓ |
| 179 | 2017-07-19 17:58:43 | <u>8315d4c040cb8f1b2d36b4</u> <u>d2011c45a0aef622f03ddd</u> <u>cbb26eeb2595146baf3c</u> | - 0.00438778 BTC | ✓ |
| 180 | 2017-07-19 02:59:20 | <u>69e75bb6a389135ca0a80b</u> <u>b4123004c5c28d5600a4da</u> <u>9cf1301153005b62ce78</u> | + 0.00438778 BTC | ✓ |
| 181 | 2017-07-18 18:14:31 | <u>4bdc930d520beb3dafd709</u> <u>a20d4550217b98fb1eae1</u> <u>5a2d0141ae2cc1c80a81</u> | - 0.00431984 BTC | ✓ |
| 182 | 2017-07-18 04:20:45 | <u>634a47d9c450e4a9611467</u> <u>c30f477dfcfc6ffcd395eb</u> <u>1f770a78ada4a3a14c38</u> | + 0.00431984 BTC | ✓ |
| 183 | 2017-07-17 04:38:37 | <u>66115eac7c9397f9a94124</u> <u>993baee6548acc21d09b9e</u> <u>9e4e1ba1eab0d287f0cb</u> | - 0.00323976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-17 02:33:01 | <u>6737621553538bd89cefc6</u> <u>4beecc1bb463be885b8e19</u> <u>4f97ca05880d35bf9655</u> | + 0.00323976 BTC | ✓ |
| 185 | 2017-07-16 12:04:45 | <u>46c17d157094346a80507b</u> <u>f650ffdf7cd1f3a03b1107</u> <u>2cbbae75199d54bddf00</u> | - 0.00295220 BTC | ✓ |
| 186 | 2017-07-16 08:20:04 | <u>6e4d26637cab03944e90aa</u> <u>78eeb4e31d16d2b5ff382b</u> <u>6ef2a900611e2c392bce</u> | + 0.00295220 BTC | ✓ |
| 187 | 2017-07-15 09:09:26 | <u>3e92283881787573669a56</u> <u>1e4d8456e1a33cd2b6d208</u> <u>cfb70bd088b0b6554833</u> | - 0.00371423 BTC | ✓ |
| 188 | 2017-07-15 09:00:52 | <u>428728ebb13ec07f1728c1</u> <u>8aa45649cd48f015bfc102</u> <u>91afc15ff6cff2050882</u> | + 0.00371423 BTC | ✓ |
| 189 | 2017-07-14 10:51:14 | <u>51e1c1e988125134720404</u> <u>a19020b7cb429c6a726f58</u> <u>f4e0e6f4c7d59c8dcb73</u> | - 0.00478183 BTC | ✓ |
| 190 | 2017-07-14 08:23:48 | <u>4c97c2adf88e72e1c8f4e8</u> <u>b7d012b77b84af7c75d690</u> <u>d2590c8af7b85a6d5e6e</u> | + 0.00478183 BTC | ✓ |
| 191 | 2017-07-13 12:28:35 | <u>d898fa4bd4514d616a1e6d</u> <u>b6b2c0317cc5c5f32d1abe</u> <u>d68d82f72c94e8350b1c</u> | - 0.00375120 BTC | ✓ |
| 192 | 2017-07-13 03:51:04 | <u>f7a341d931a9b03d6432c4</u> <u>4f8d0f36bcf371c3635fbc</u> <u>3f04b85973aa74874dff</u> | + 0.00375120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-07-12 16:18:32 | <u>e29e1fff62bd80b446e330c</u> <u>98f9f7c1f9fa93461ab6c2</u> <u>fc97247e44d5a41e90de</u> | - 0.00350876 BTC | ✓ |
| 194 | 2017-07-12 10:24:06 | <u>85f78195e0fe05f025c920</u> <u>7584f57d64d6397b3d9ff8</u> <u>cce7edaf56f92b7e0a82</u> | + 0.00350876 BTC | ✓ |
| 195 | 2017-07-11 23:36:50 | <u>525ea002fe5b5c207ef1f8</u> <u>9440571b7edcf121cb38a2</u> <u>a662c62fbd8d14b8545f</u> | - 0.00441473 BTC | ✓ |
| 196 | 2017-07-11 07:03:45 | <u>cc64e4b0e6ee671d4d5a78</u> <u>c88f391a805db343547e81</u> <u>a061a64907a1e762aa2c</u> | + 0.00441473 BTC | ✓ |
| 197 | 2017-07-10 04:31:41 | <u>c973b4b686121e58bbbd3</u> <u>41f35dabe44242c77a790b</u> <u>cd009230ac4445e07ba9</u> | - 0.00481065 BTC | ✓ |
| 198 | 2017-07-10 02:33:26 | <u>b22bec88c7da962479f76c</u> <u>34c08a6d4daa3f3ce064cd</u> <u>7ce9b082f9a91edf3721</u> | + 0.00481065 BTC | ✓ |
| 199 | 2017-07-09 17:13:25 | <u>9362908d204ba642489ef9</u> <u>ca38488b4ca6fc15855c87</u> <u>ea2f3547c35e99c9fba0</u> | - 0.00527953 BTC | ✓ |
| 200 | 2017-07-09 09:13:09 | <u>98a93ac03ad9dd8108e556</u> <u>709a64fa4cc8d21c86c47e</u> <u>50107c8ba43807aee6f7</u> | + 0.00527953 BTC | ✓ |
| 201 | 2017-07-07 15:14:38 | <u>50997c69c273408148e6ae</u> <u>7fd75b10fd765b1dbfca3f</u> <u>0a52461e3bcddd9312e4</u> | - 0.00321799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2017-07-07 07:57:20 | <u>c64cc94f277e34f8fa7f02</u> <u>2c292b73a91e6b11aee81b</u> <u>f30f15a460edc45cf551</u> | + 0.00321799 BTC | ✓ |
| 203 | 2017-07-06 02:34:32 | <u>58655d900928fafdc7bbd8</u> <u>baa3f2204b12530a76466f</u> <u>d490fd30957c08c8128a</u> | - 0.00306517 BTC | ✓ |
| 204 | 2017-07-06 01:39:06 | <u>67c125d7026160c4e905fd</u> <u>2d3968b727d71480da4b78</u> <u>217e9931cd308598e6ed</u> | + 0.00306517 BTC | ✓ |
| 205 | 2017-07-05 01:45:25 | <u>686c6a28c4cdb1a4cbb0b0</u> <u>5b94e5eb8b3d95332df038</u> <u>55000571248714bd56fc</u> | - 0.00210868 BTC | ✓ |
| 206 | 2017-07-05 01:23:54 | <u>f3afb2e4b3f523318389db</u> <u>b755afc40ccace6f49565d</u> <u>20e1edfd869775dcdad4</u> | + 0.00210868 BTC | ✓ |
| 207 | 2017-07-04 14:43:01 | <u>fb7b461ac89bc5fd13c7aa</u> <u>4d2d2dc151609071c99f0d</u> <u>78da79c8ec9257a69ad2</u> | - 0.00415847 BTC | ✓ |
| 208 | 2017-07-04 09:24:02 | <u>141a56702785e6bbcbce1fe</u> <u>ded63cfc92a88711381af7</u> <u>2c95e726f35ce7ba88d5</u> | + 0.00415847 BTC | ✓ |
| 209 | 2017-07-03 03:52:17 | <u>3e667038a34fc74359b605</u> <u>07a5e293e9ba3cc44480ad</u> <u>df38e94efd370cfc7b9d</u> | - 0.00246313 BTC | ✓ |
| 210 | 2017-07-03 02:02:10 | <u>02ec5d535abfaa6b9beafa</u> <u>0b7e7edb92b431029fa1bd</u> <u>04df5cdb5c1b73d68f39</u> | + 0.00246313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-07-02 15:14:33 | <u>713f47010df491eec131b906a59e61e1d991dc03824b1ba64cd9090fe8230b3f</u> | - 0.01060991 BTC | ✓ |
| 212 | 2017-07-02 14:09:41 | <u>051aa0b905008cb8846a43b65138398f68f027c06cbc025c97cd67b83c8a28</u> | + 0.01060991 BTC | ✓ |
| 213 | 2017-06-30 09:43:48 | <u>483e7673b8047ac8cf049269918a81b221784a7fdd4f8d15b634b87f2031d68e</u> | - 0.00534470 BTC | ✓ |
| 214 | 2017-06-30 05:56:35 | <u>7493c6d71cab9615ea2e1ffe1c8f7bc4f28931c7e339f9e89ee48d71215e27f4</u> | + 0.00534470 BTC | ✓ |
| 215 | 2017-06-29 04:59:13 | <u>dc9033631c0cb2f6a932f97a6c4d6815d7e27c209953a3c945fdeb6cc4d50ea6</u> | - 0.00375973 BTC | ✓ |
| 216 | 2017-06-29 04:54:24 | <u>8e420a3d010c54c499320f39b7e16099fb8e204ce591ee2fc3b95d296a29e22e</u> | + 0.00375973 BTC | ✓ |
| 217 | 2017-06-28 02:59:45 | <u>ddd254b6e7920027b0c4a1eae97b566464f64d5a91320b6668e79b5514e519a8</u> | - 0.00441977 BTC | ✓ |
| 218 | 2017-06-28 02:54:58 | <u>9825b5b6d06b31e02d2e36fcc00bb2faf6321afd20f551683c5aa918c5eacaf</u> | + 0.00441977 BTC | ✓ |
| 219 | 2017-06-27 04:17:14 | <u>48b4a072f74636afe0b197e946dcbeb988c95e143106adf28d13bc6d8ffa9699</u> | - 0.00506758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-06-27 03:47:07 | <u>b82ead3372be5ed80b92a9</u> <u>b7442b4e8cd88910a5c048</u> <u>3de8ae1b5753a8d0e046</u> | + 0.00506758 BTC | ✓ |
| 221 | 2017-06-26 07:25:00 | <u>91f902b5351bfabfff04ca</u> <u>b118d9eaed577527585095</u> <u>bfa93f3899d7bc70907f</u> | - 0.00395736 BTC | ✓ |
| 222 | 2017-06-26 04:11:54 | <u>1eb8eb8af195d332a13edf</u> <u>3a60eb59d8e15e51f6f777</u> <u>653cd6593c247e154744</u> | + 0.00395736 BTC | ✓ |
| 223 | 2017-06-25 05:11:16 | <u>35a08fff68b36aba48b04b</u> <u>2097b967c76d4ada379e33</u> <u>b61cac79af40b4f61dd4</u> | - 0.00358828 BTC | ✓ |
| 224 | 2017-06-25 03:29:27 | <u>41d46a987ebefa1407893f</u> <u>0cc12403d7af9fe5fb2438</u> <u>032feb6588893e730de0</u> | + 0.00358828 BTC | ✓ |
| 225 | 2017-06-24 02:59:48 | <u>dcc0317848664db457957a</u> <u>7b7b37f8d55d3b994f7ddf</u> <u>213ee62c3c00fa246cf7</u> | - 0.00384453 BTC | ✓ |
| 226 | 2017-06-24 02:55:37 | <u>689a5dcb95f72219bd23d6</u> <u>cc01a8f771c37c6ff43ccd</u> <u>db9384ffe132b0ea1b0e</u> | + 0.00384453 BTC | ✓ |
| 227 | 2017-06-23 07:11:12 | <u>d94fa51e8bd0312d18e631</u> <u>17a7f14262752788fdea54</u> <u>d5f89c379fc11dfffc421</u> | - 0.00433601 BTC | ✓ |
| 228 | 2017-06-23 04:29:40 | <u>34d8d8f79412891d4da659</u> <u>3801439580532e356fd1ff</u> <u>3cc357ed56e983f875ae</u> | + 0.00433601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-22 04:05:31 | <u>f13d2a18dfb70a6f730fc3dfcff29b7f54d41aefadf9cfba8706e61d475530b1</u> | - 0.00542691 BTC | ✓ |
| 230 | 2017-06-22 03:21:14 | <u>4b10ef851387732560690fc005dcdc05e7f5b69de5ffc939699206d31b58b6d7</u> | + 0.00542691 BTC | ✓ |
| 231 | 2017-06-21 05:27:51 | <u>4fbad2f2fe9139b2c45102dff6dc16d1f57301db9f2d7652021cdf46af54b2f6</u> | - 0.00541943 BTC | ✓ |
| 232 | 2017-06-21 04:56:11 | <u>058144fa6c5eaeb692032251902b367350fbdd69f65e0488d54bfd9f67301ebd</u> | + 0.00541943 BTC | ✓ |
| 233 | 2017-06-20 09:37:11 | <u>ef3cb414c0eb00cc09d572aa5a2086957521e4342db9f1eff5071b7fc19a2646</u> | - 0.00343949 BTC | ✓ |
| 234 | 2017-06-20 07:52:55 | <u>277938c5591450085ebc391193bf26fdf17bd9dd00be38f750ada7b71244a967</u> | + 0.00343949 BTC | ✓ |
| 235 | 2017-06-19 08:06:16 | <u>d982c6e96e39ac08c79ce35bfd1efa6c35e4c40d9e80b9346d449ed8fd7d5fbf</u> | - 0.00339268 BTC | ✓ |
| 236 | 2017-06-19 03:19:00 | <u>af1be418a37b60694c327ada769c25612a3ce6f55eecd7129e9d1440f0fa5cdd</u> | + 0.00339268 BTC | ✓ |
| 237 | 2017-06-18 04:15:50 | <u>1c53c82a1fcdd79c5dbb85a37a4f586db5e9ec5b9cc3d86bfbb39ec98672bd31</u> | - 0.00397022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-06-18 04:00:57 | <u>ef4d516a9f63dd53e870387b1dd0482372d3874f24acb1b2c5548ca60580e9c2</u> | + 0.00397022 BTC | ✓ |
| 239 | 2017-06-17 03:35:26 | <u>9a0aacab1755da1c04bcc82b5e79fd3292fb2b381337e54fa8c74f664fbe8bdb</u> | - 0.00546589 BTC | ✓ |
| 240 | 2017-06-17 03:21:05 | <u>24a016f36cbfe978d6a56d0d858674e74035b9fa07b03108c4c384a0e9046446</u> | + 0.00546589 BTC | ✓ |
| 241 | 2017-06-16 09:29:08 | <u>c6c8c80737d75aff45611da5eff4b879e1906e27f67f90572ca817a0dab82139</u> | - 0.00526331 BTC | ✓ |
| 242 | 2017-06-16 05:54:42 | <u>86ee14248d50c9f53a6fc475cabd17e4b64488e2cbb68785353d147eaa50197a</u> | + 0.00526331 BTC | ✓ |
| 243 | 2017-06-15 09:23:52 | <u>512c26481b3eef6479be09fda646acacb84e3f866400f08c21aac6f69d496042</u> | - 0.00368744 BTC | ✓ |
| 244 | 2017-06-15 07:04:33 | <u>8fbe27aa9807fd0a6da14ca2234d3e2a916524a87e266cb8edda2e34a44bf083</u> | + 0.00368744 BTC | ✓ |
| 245 | 2017-06-14 04:23:48 | <u>5ff3a9e2a374d5329e78d64ac9e9fc47595b75132e43c45950a1959980296aeb</u> | - 0.00373143 BTC | ✓ |
| 246 | 2017-06-14 03:42:31 | <u>0a6f2e5af7183d6c521fc6b858fa6f7e17b93d4fba004684269ac1b7974d0f1b</u> | + 0.00373143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2017-06-13 02:46:14 | <u>329e828fe9328c91f15d04fd7cfefd63cfde09377141118ace2343c6475cf89a</u> | - 0.00358626 BTC | ✓ |
| 248 | 2017-06-13 02:44:20 | <u>3b2d04dca5d458a5c84300e7e25062fe5abb3d53199aa9486b85748ae594fafc</u> | + 0.00358626 BTC | ✓ |
| 249 | 2017-06-12 03:17:40 | <u>4dd1474596f357f98f238e335d22c183a449ffea5fe5d42a6bc52d9f3a546917</u> | - 0.00528584 BTC | ✓ |
| 250 | 2017-06-12 03:02:44 | <u>3dfb098fcac950f269492fca4ebee2ec5a33db04b5cbb824965e90dc4ca2c3d3</u> | + 0.00528584 BTC | ✓ |
| 251 | 2017-06-11 13:30:44 | <u>d94926dfeb5820dd9f5cea59c792eb9d20b3cde7ad59a63bd8ed52d22ffecc40</u> | - 0.00544597 BTC | ✓ |
| 252 | 2017-06-11 05:58:11 | <u>84027dc1df79f3ace9f64adb743bc2c2d9718d741a77c5cfa0bdafa3c9e4f5154</u> | + 0.00544597 BTC | ✓ |
| 253 | 2017-06-10 04:11:51 | <u>fac065e0f55db5369cd1c3aa1502775f56a244fb9f658aeda25d3010fb7e994c</u> | - 0.00538084 BTC | ✓ |
| 254 | 2017-06-10 02:47:16 | <u>3144dc49bb518ae45275acacfc757344a3eb7f52e5e08c90599637984e3d4841</u> | + 0.00538084 BTC | ✓ |
| 255 | 2017-06-09 04:51:22 | <u>961bea1c7804c263c3d6ca90afbfc48f967ee4b7479484c4e73dddcc0cf67445</u> | - 0.00359287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-06-09 04:48:29 | <u>e2a11f4b2f13b7f8535c85</u> <u>b8362e6d4f1bfaf183e837</u> <u>cb84f1380747adaf6a1e</u> | + 0.00359287 BTC | ✓ |
| 257 | 2017-06-08 20:24:27 | <u>0c999869387cbef47a2526</u> <u>b36e45605e2264220ca529</u> <u>881ba3e59a154f66861b</u> | - 0.00182419 BTC | ✓ |
| 258 | 2017-06-08 03:36:42 | <u>e22461679d3706bd94e20e</u> <u>0b6dba315f482b1a07f29e</u> <u>17f152c500e1e8a17bf0</u> | + 0.00182419 BTC | ✓ |
| 259 | 2017-06-07 05:48:54 | <u>dfdb490c55a8802ab89e59</u> <u>e18078f21792a56568f51a</u> <u>07d1be1e781acd8d8c14</u> | - 0.00412946 BTC | ✓ |
| 260 | 2017-06-07 05:12:08 | <u>5cbb88a28d0bdeecafdb7</u> <u>de7bdf221005ab5ccbc68</u> <u>75c4d0437225ac185443</u> | + 0.00412946 BTC | ✓ |
| 261 | 2017-06-06 04:28:28 | <u>583ba3172e0a572981e808</u> <u>6b7d23f9777a9dc2441ced</u> <u>7b53264f321630281d8a</u> | - 0.00514168 BTC | ✓ |
| 262 | 2017-06-06 02:49:39 | <u>b0ffb548f471d99e7a22c3</u> <u>5ea85dd34baf580aaaed65</u> <u>2d6d9e277e3975fbfcd5</u> | + 0.00514168 BTC | ✓ |
| 263 | 2017-06-05 04:00:54 | <u>75bd2a7b02a913cab32a07</u> <u>99c510160863ff64ded32e</u> <u>483b0f1a85dc6422fb7f</u> | - 0.00310763 BTC | ✓ |
| 264 | 2017-06-05 03:48:56 | <u>fbe784a85292d113349009</u> <u>efdab107709cab7f1fe496</u> <u>fe5ef874aaa7dd9acb7a</u> | + 0.00310763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-06-04 16:33:34 | <u>09f8e87e40c10110afedf2</u> <u>c11362ca0dba5c6ece0dc0</u> <u>651551d752b15c49efca</u> | - 0.00227376 BTC | ✓ |
| 266 | 2017-06-04 03:28:13 | <u>eba91bc5dc04f8b961aa59</u> <u>e405d8d459874cddc79443</u> <u>155e2a128ec025764623</u> | + 0.00227376 BTC | ✓ |
| 267 | 2017-06-03 18:45:04 | <u>edb618b82cd60559925839</u> <u>851e0fc2dc098ffcb51236</u> <u>90285f4566ec130a73c8</u> | - 0.00209225 BTC | ✓ |
| 268 | 2017-06-03 18:17:52 | <u>0ba19ba133e8b79e2b1061</u> <u>ee97085e95d3523d3f9972</u> <u>970af02dde65ba0d25c9</u> | - 0.00223092 BTC | ✓ |
| 269 | 2017-06-03 03:26:18 | <u>9b4287ef9bdc9c9b6a0f83</u> <u>f4c3218a60e17a25fd1b35</u> <u>bf54c56f1484cba2238b</u> | + 0.00223092 BTC | ✓ |
| 270 | 2017-06-03 00:08:48 | <u>c45e71789d29ab6f173b11</u> <u>7137cec192ab0a94dbed99</u> <u>00c8111fa0a5e47ad64c</u> | - 0.00298429 BTC | ✓ |
| 271 | 2017-06-03 00:08:48 | <u>efa79d52db6c165a9dea92</u> <u>b3fcf8d5164c48ec8bc71f</u> <u>b77117dc793268a08c17</u> | - 0.00264297 BTC | ✓ |
| 272 | 2017-06-03 00:08:48 | <u>be949d3a19db609918e532</u> <u>e7ff698391d9eeab8dedfa</u> <u>98173c1e68e6a7d405e5</u> | - 0.00255865 BTC | ✓ |
| 273 | 2017-06-03 00:08:48 | <u>89dc7f5a00ac3d61c3b758</u> <u>a72a9bb0e2313a3fce863e</u> <u>f5e315c313e4fe8eb8cc</u> | - 0.00265455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-06-02 05:48:48 | <u>42ca68b191b1aa528a1b97</u> <u>496adcef4dc078af915378</u> <u>b8cec4866c4158772eec</u> | + 0.00298429 BTC | ✓ |
| 275 | 2017-06-01 02:59:28 | <u>505ef560e9076126728090</u> <u>7f628d4348af85f0e62f9b</u> <u>078e2210851a4a654349</u> | + 0.00265455 BTC | ✓ |
| 276 | 2017-05-31 04:39:32 | <u>bd4bcd33a0d090ca7f6d16</u> <u>e58f1c97727860792dae1a</u> <u>e7d87084948688375556</u> | + 0.00255865 BTC | ✓ |
| 277 | 2017-05-30 18:36:55 | <u>0c267c603691924ef1d309</u> <u>397054cf6013327a9292cc</u> <u>9877073d863426d0dc08</u> | - 0.00201821 BTC | ✓ |
| 278 | 2017-05-28 18:03:46 | <u>e58a6dea1eaf0ebc95a501</u> <u>52290d54cfabdecca6c137</u> <u>493733247f357aebb8e6</u> | - 0.00141806 BTC | ✓ |
| 279 | 2017-05-26 05:02:56 | <u>aaaa07783f5480d338827c</u> <u>ba53130e8755c49fb5f4f2</u> <u>a7e54ea6af56b27a744c</u> | + 0.00141806 BTC | ✓ |
| 280 | 2017-05-25 03:09:49 | <u>427de77ddceb0de7040233</u> <u>081b0ac433476ddc0b4622</u> <u>e844aa4d3656666ca445</u> | + 0.00264297 BTC | ✓ |
| 281 | 2017-05-24 02:51:07 | <u>8c442336b0aa43464a5990</u> <u>dfbc02f9423c07269194f3</u> <u>aadef2f336a88481ab26</u> | + 0.00209225 BTC | ✓ |
| 282 | 2017-05-23 07:09:21 | <u>834f1eba7c748466d7f3f3</u> <u>44d94d89cd21405c6c0956</u> <u>0e1800fd74c82777ec7f</u> | - 0.00316260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-05-23 04:09:59 | <u>ddf6a33724b20a75c165458b6fb3e110a674bd28e7546ff6a16341e1982b0917</u> | + 0.00316260 BTC | ✓ |
| 284 | 2017-05-22 04:54:12 | <u>89c369a9558c571cfc5a5c6cb8d555debeb3b03dbae80c03cbd27778fc417a0</u> | + 0.00201821 BTC | ✓ |
| 285 | 2017-05-21 02:51:27 | <u>4db6385a37f222be15655df9924a4460712a7300b17a46dd39947b92b7ee5060</u> | - 0.00315242 BTC | ✓ |
| 286 | 2017-05-21 02:21:33 | <u>a17fe90c3a85bea6afcd9d45b15735cf7d9c35839ab1b2595c2fb6f9294169e1</u> | + 0.00315242 BTC | ✓ |
| 287 | 2017-05-20 02:34:05 | <u>974a6e780844e1f06351c0ca0ef65d4952ee1d9ffdb6490062e50a99572beea</u> | - 0.00317700 BTC | ✓ |
| 288 | 2017-05-20 02:16:18 | <u>daa4bd7218dbe37032721c18dfbd072ec4ad1d8bb81278646d25c3435d6de875</u> | + 0.00317700 BTC | ✓ |
| 289 | 2017-05-19 04:26:33 | <u>d9de1214d7ddce216c71ed1371ac530611972ab76922cebf328aa19c938229c9</u> | - 0.00302109 BTC | ✓ |
| 290 | 2017-05-19 02:08:51 | <u>230d686b3f1f6fef90dfe2c320e88c6dc65abed304109de58d697b1877f253ad</u> | + 0.00302109 BTC | ✓ |
| 291 | 2017-05-17 05:58:09 | <u>50f9070e6c248b86994d1aef704ec718eed68a936286af5e8128670f9c0b234f</u> | - 0.00347192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2017-05-17 05:38:07 | <u>826238b18f012b226374fbee9d6af164b78f731a51c7dd9c5fd7a48b9c68d272d</u> | + 0.00347192 BTC | ✓ |
| 293 | 2017-05-16 19:17:41 | <u>4d508854a9f577f813dd67388e05ae17cc692f46f6eb9e151acf35c59937d0e</u> | - 0.00184277 BTC | ✓ |
| 294 | 2017-05-16 18:35:05 | <u>2892ff944c365e869333a4ebb7df65dee93949eb5c906c7a790edf9db96fb745</u> | - 0.00240052 BTC | ✓ |
| 295 | 2017-05-16 17:40:37 | <u>0214ce42fba4aa6584976d729076e78f52f135e52a3dcdd8148bfb78b5b354b</u> | - 0.00441700 BTC | ✓ |
| 296 | 2017-05-16 17:40:37 | <u>fc12f1a135d02b79a07690127263b6c4e8d2d955bb89a579ea024b9f691518d</u> | - 0.00455236 BTC | ✓ |
| 297 | 2017-05-16 17:40:37 | <u>6d054586fb41c5dceea995b5293f337e26c40b122f3ab4e85a80749ddb328f56</u> | - 0.00425924 BTC | ✓ |
| 298 | 2017-05-16 02:42:57 | <u>cac295af36a69ad084954720d776f61cb777902c9792053db4207ec0f1b35997</u> | + 0.00425924 BTC | ✓ |
| 299 | 2017-05-16 00:35:24 | <u>999b565f2c2b83eb10f084032be16ebde9977b6680999039381efbfc1af54361</u> | - 0.00287081 BTC | ✓ |
| 300 | 2017-05-15 03:45:05 | <u>e4f756c3082ea238b1f7aceb669977baf538baa10ae9486e0adee1b00444887d</u> | + 0.00455236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-05-14 02:34:49 | <u>96664cf6840f344efe15db</u> <u>35fcbaeb6e6982cc6fb688</u> <u>0e128124248c779d458f</u> | + 0.00441700 BTC | ✓ |
| 302 | 2017-05-13 10:44:18 | <u>6ffa1b8cc8ab84a3c8a8ca</u> <u>12b5a539554f7fe2ad1694</u> <u>56682d81b2cca94658fb</u> | - 0.00386338 BTC | ✓ |
| 303 | 2017-05-13 02:47:33 | <u>f46126a5d8663c56588ed5</u> <u>428c1b86382195317ac607</u> <u>924dd804b77005cfaa1b</u> | + 0.00386338 BTC | ✓ |
| 304 | 2017-05-12 03:06:39 | <u>4ec270302aac7d81375ba4</u> <u>6ae368196b5bf0f540354e</u> <u>9b0c487be4bb8a3e8e46</u> | + 0.00184277 BTC | ✓ |
| 305 | 2017-05-11 15:41:03 | <u>f3a0ab41338253e5916f4b</u> <u>1766197f765976124aed09</u> <u>8eb39edfc62fde158d9c</u> | - 0.00243487 BTC | ✓ |
| 306 | 2017-05-11 05:05:29 | <u>0666173edda270a153a199</u> <u>076de33ce3b474186bdcc5</u> <u>6fdcee3167b54a9c7764</u> | + 0.00243487 BTC | ✓ |
| 307 | 2017-05-11 01:17:40 | <u>47bf17a7ef862f360aa6e7</u> <u>6018d14fa2a35d935c5bc0</u> <u>ab70371ef6881d392096</u> | - 0.00118636 BTC | ✓ |
| 308 | 2017-05-10 03:21:17 | <u>e6f5d4648fd737d35952af</u> <u>405ebfcc28048e824b8bd2</u> <u>7c0800d16e862461b3e6</u> | + 0.00240052 BTC | ✓ |
| 309 | 2017-05-09 23:10:43 | <u>96edb1d8c26a8bf3e9fa23</u> <u>a6a83962378ef11ff6cbd2</u> <u>4cb022d0f2a78c80a5e1</u> | - 0.00430158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2017-05-09 02:52:52 | <u>60af7fff44c00fabaa41820</u> <u>0a1a693a1e1b06b944f66e</u> <u>c992e37f6c5a547717f9</u> | + 0.00118636 BTC | ✓ |
| 311 | 2017-05-07 05:48:08 | <u>ea101fff48a28cc387f8379</u> <u>8a50ef2e23ffacf93f537b</u> <u>0b33189449d4e39b3a2f</u> | + 0.00287081 BTC | ✓ |
| 312 | 2017-05-06 02:15:57 | <u>bcc7ebb2202395b527ffa2</u> <u>5198546b20b2b812fe84e2</u> <u>ce3daaa1d3821a411afe</u> | + 0.00430158 BTC | ✓ |
| 313 | 2017-05-05 19:55:12 | <u>904ed8ed0a915f69a3c7a3</u> <u>8ff7b02e5eb5c54cfad51d</u> <u>f51e7b90b617ede645aa</u> | - 0.00321428 BTC | ✓ |
| 314 | 2017-05-05 19:41:07 | <u>a68833bd22f21b3b6b0102</u> <u>4177282460dd4f6e868b04</u> <u>15bfd6934a07017b2fc</u> | - 0.00484296 BTC | ✓ |
| 315 | 2017-05-05 04:43:16 | <u>2e9cc18d22a2541cf5b1da</u> <u>29fa94837541c02e100b95</u> <u>904fbedd1fdb371feaf3</u> | - 0.00358034 BTC | ✓ |
| 316 | 2017-05-05 02:32:28 | <u>fdd37bc4f5b8e600cdea98</u> <u>2d199d35af9a86368c3c49</u> <u>7f0c283b46b5568eda91</u> | + 0.00358034 BTC | ✓ |
| 317 | 2017-05-04 02:32:36 | <u>38cd7a581688b5f97cc502</u> <u>cdc9e6eb85c2b37ba93f39</u> <u>934cfb116b53f3369538</u> | + 0.00321428 BTC | ✓ |
| 318 | 2017-05-01 19:50:30 | <u>e5c26364ecc434d2fd4f81</u> <u>925aede920f159465d4a54</u> <u>2877589806025e1b9087</u> | - 0.00382693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-04-30 02:10:13 | <u>76d95030ed29515ff2dbe0</u> <u>31fd7cc4c8658a23f9ee63</u> <u>4d8a933eeb9129c319be</u> | + 0.00484296 BTC | ✓ |
| 320 | 2017-04-29 13:25:53 | <u>58ef130cf360e2977082d9</u> <u>248a7ed958adcfec4285f5</u> <u>abe2e25c39e18e6a937f</u> | - 0.00281404 BTC | ✓ |
| 321 | 2017-04-28 10:39:02 | <u>2ec7f791176e62316346a0</u> <u>d262495c6524b71a3f105b</u> <u>432a8dab9a66d78bdceb</u> | - 0.00253214 BTC | ✓ |
| 322 | 2017-04-28 03:25:51 | <u>e5571e457ce92dabc7deb3</u> <u>7275a6d9307032eb6225c5</u> <u>094c4d881707e10402e9</u> | + 0.00253214 BTC | ✓ |
| 323 | 2017-04-27 02:20:01 | <u>7ddf7b07ab40745769402e</u> <u>94abe8118b695419e20c20</u> <u>016fc29b66ea10477edb</u> | + 0.00281404 BTC | ✓ |
| 324 | 2017-04-26 02:11:58 | <u>a8905e1dfd9c746b228090</u> <u>a3ff36f2aace1fb487daf9</u> <u>beb69efe7ee0de4cd249</u> | + 0.00382693 BTC | ✓ |
| 325 | 2017-04-25 04:53:56 | <u>1a7d82af876c9198da9a6e</u> <u>fe7b6adeb2a9c0aeee3048</u> <u>42065828d09079cdb07f</u> | - 0.00439229 BTC | ✓ |
| 326 | 2017-04-25 02:13:45 | <u>80e301b523f032fecf9c80</u> <u>ca791934590a684d817298</u> <u>f8d0bbd9f40c7dc4258e</u> | + 0.00439229 BTC | ✓ |
| 327 | 2017-04-24 18:02:48 | <u>05e17ff5a1aa3aac1179c6</u> <u>d07c224a85f9a109b5ed01</u> <u>939aee99b844ee4e697f</u> | - 0.00373764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-04-24 03:06:51 | <u>299909058448e4b81206655d2f8ac3f7bd1a08330adee6ce83cbd7194d8b5313</u> | + 0.00373764 BTC | ✓ |
| 329 | 2017-04-23 12:22:09 | <u>39dbaf8c27eeab95bb60c5d71eb90d55efa534c247820db3fd22ba652ad475be</u> | - 0.00503026 BTC | ✓ |
| 330 | 2017-04-23 02:02:57 | <u>3abe6ba199cd692bdc071518ebf84a425c3796946e8ce56c931332a5b21089ce</u> | + 0.00503026 BTC | ✓ |
| 331 | 2017-04-18 10:18:05 | <u>1407563108daa4775721e7264e8cb9933e5556192766b539bdba71d6d415e315</u> | - 0.00503476 BTC | ✓ |
| 332 | 2017-04-18 03:26:13 | <u>d71be870ba75fd6ed5a6e745b7eab8776012ed0b026497bfa6fe953e79db8165</u> | + 0.00503476 BTC | ✓ |
| 333 | 2017-04-17 13:23:35 | <u>125268fb34c8d2c663e52dfb50c5c2dea83b7285dac60d83418ed1ab35d5320d</u> | - 0.00708891 BTC | ✓ |
| 334 | 2017-04-17 03:26:39 | <u>b8b7abfe148ae2582b813ff503f9476cc7f8ac32ee0e2ea188ec97d899f5a5e4</u> | + 0.00708891 BTC | ✓ |
| 335 | 2017-04-16 16:41:55 | <u>43ded325dfa41aee750d22d34ff590ed3f3d371b44360cafef62cd9b4be83f19</u> | - 0.00718615 BTC | ✓ |
| 336 | 2017-04-16 07:17:30 | <u>f9455068627ac96afabb2cb905f95cfd31ac8e878f160e1b2f0c65d7106d166b</u> | + 0.00718615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-04-15 20:09:58 | <u>6472eddc266e818541477a</u> <u>bb01da2271692ff3a7d3b2</u> <u>f8a77fddf65cfa1bd78d</u> | - 0.00710378 BTC | ✓ |
| 338 | 2017-04-15 02:30:03 | <u>110f31d93a842d69d38b20</u> <u>637b982cc073115259cb4d</u> <u>3cec4c6f7bd208c452e6</u> | + 0.00710378 BTC | ✓ |
| 339 | 2017-04-14 13:07:45 | <u>ab52746822be2a77c79e3a</u> <u>34a6b095edc8ce9f0df664</u> <u>2e190e9baacddd333242</u> | - 0.00731579 BTC | ✓ |
| 340 | 2017-04-14 02:56:50 | <u>436d6585a8c68ddb113a6d</u> <u>ff8378e8c87492472d43fa</u> <u>d384b42a740d040062a7</u> | + 0.00731579 BTC | ✓ |
| 341 | 2017-04-13 17:04:15 | <u>f261ecd5f9d6aa64d2be3e</u> <u>4b4869698df7970fd0f1dd</u> <u>2e9c1fb7ea9f6bba56f5</u> | - 0.00731110 BTC | ✓ |
| 342 | 2017-04-13 04:14:08 | <u>546bd0963c658664c4ad92</u> <u>231f944935904c74f8023b</u> <u>85f3723cdeaa05ff2970</u> | + 0.00731110 BTC | ✓ |
| 343 | 2017-04-12 14:30:23 | <u>aa221852cbbe01fca8e5ed</u> <u>1e1d39086f1adcf8b07cea</u> <u>2e6682d785d504094513</u> | - 0.00724236 BTC | ✓ |
| 344 | 2017-04-12 03:21:50 | <u>ec69d5c4c003ee628d0e0e</u> <u>729cf58235b4543b61da29</u> <u>b3f8041c5cbd75392c26</u> | - 0.00749799 BTC | ✓ |
| 345 | 2017-04-12 02:11:45 | <u>a21912d982f61effdec9cd</u> <u>07f7967e16f46d1038e7a9</u> <u>a2739cedd7bf716859ab</u> | + 0.00749799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-04-11 03:12:31 | <u>bb0a2ebc8af6d216e44859</u> <u>babaf86a16808ca5bb4291</u> <u>79a457e6905e2c8fc5ed</u> | + 0.00724236 BTC | ✓ |
| 347 | 2017-04-10 15:07:29 | <u>3e66afac693a01e2a3d459</u> <u>8df2b07925bdf02c32d4fe</u> <u>a953f56d3c9bb0956a5d</u> | - 0.00746033 BTC | ✓ |
| 348 | 2017-04-10 01:52:35 | <u>5735a8428e9a12f1122a5b</u> <u>c4d5b8ba6f906a383a0e83</u> <u>13c97d822b2923a5f096</u> | + 0.00746033 BTC | ✓ |
| 349 | 2017-04-09 07:18:07 | <u>f55b199e743d2e3c945391</u> <u>37607628e9864747655e2f</u> <u>9ab4e23a5fb398d7905c</u> | - 0.00746066 BTC | ✓ |
| 350 | 2017-04-09 06:15:08 | <u>f51cd73dbbb7a59db7de02</u> <u>2ae2da7ad02d8fc1529886</u> <u>c855bd0efcb11a2c237e</u> | + 0.00746066 BTC | ✓ |
| 351 | 2017-04-08 13:36:46 | <u>7e2425021d89196d412a69</u> <u>d732bdf2333ef674b4265d</u> <u>3f54435595548c890e1f</u> | - 0.00744849 BTC | ✓ |
| 352 | 2017-04-08 03:17:39 | <u>b2bd6dbc93807d58a7ebd4</u> <u>16516f26751a48bffd694e</u> <u>1409fd36772c59a50afd</u> | + 0.00744849 BTC | ✓ |
| 353 | 2017-04-07 16:56:20 | <u>c899ccdef9566b55e226b3</u> <u>499c2cf93bc774743180be</u> <u>547a749677a5ed2f5500</u> | - 0.00710418 BTC | ✓ |
| 354 | 2017-04-07 01:43:39 | <u>b619430ceb7343dfcaf2e3</u> <u>faf0e568203ac412e58488</u> <u>fb504c813b5ba7cb00d8</u> | + 0.00710418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-04-06 03:48:21 | <u>3189af096a989fd89b624d3bd068415c26f0b58626a38bf70e95017a0f3c9b64</u> | - 0.00761323 BTC | ✓ |
| 356 | 2017-04-06 02:29:15 | <u>11902cbc9f25fac83ee39fcd967bab3832f5eda25af15dbdf0de4e816e4f3175</u> | + 0.00761323 BTC | ✓ |
| 357 | 2017-04-05 04:20:02 | <u>47b11873c6973476c349c007ec46ed6619ab4642f72292ff60ed6bc18d998458</u> | - 0.00662483 BTC | ✓ |
| 358 | 2017-04-05 02:38:31 | <u>d768193837dfdc4a8df3d33ac2a1b81a9d0744decf5ee787dce53ed111a94058</u> | + 0.00662483 BTC | ✓ |
| 359 | 2017-04-04 03:45:52 | <u>33a697c4656d25e984e46345094526d65b170091335d7be19ac6f06262fbe3fb</u> | - 0.00551275 BTC | ✓ |
| 360 | 2017-04-04 03:22:32 | <u>06e74fa952f51b0e604037e52cb815f0e3f1367fdc560b34000e747b05b3cfad</u> | + 0.00551275 BTC | ✓ |
| 361 | 2017-04-03 16:40:47 | <u>33d16f29bbdbe928322cfd711af22af682e53fae0016f0e0ba54d3993c2c58fd</u> | - 0.00331704 BTC | ✓ |
| 362 | 2017-04-03 06:13:50 | <u>cdfcbf6071caf367b6adcc85ecad87783b37f02ae0909c2cc894fc0e8f81cd42</u> | + 0.00331704 BTC | ✓ |
| 363 | 2017-04-02 08:39:56 | <u>d7ae015738a9f387da5cecb00df6e778af8dc87b13911126519f65ec0b85061</u> | - 0.00685283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2017-04-02 04:08:33 | <u>5b05fd215ce37f35e1b358</u> <u>2fff6f7804b95262347a8b</u> <u>fec8b6e0f24e09fa7762</u> | + 0.00685283 BTC | ✓ |
| 365 | 2017-04-01 03:02:15 | <u>0e7bb691e4fc190a95e51a</u> <u>80c2536f916a6e66985968</u> <u>866b629a09a3bb03f053</u> | - 0.00713598 BTC | ✓ |
| 366 | 2017-04-01 02:48:05 | <u>72f9caf9ad4d70f674900f</u> <u>6297d931ff9625c92829ba</u> <u>ac85e0ae4f8a134cdec</u> | + 0.00713598 BTC | ✓ |
| 367 | 2017-03-31 08:31:52 | <u>1ca8154764babae1d2e88c</u> <u>e7b6b3828fd6bbff90e41e</u> <u>b946397f2450b66da0fa</u> | - 0.00762837 BTC | ✓ |
| 368 | 2017-03-31 05:10:55 | <u>c6704e2b4b6c48b34aca01</u> <u>c39eb35b0a0ce5cf4d46d1</u> <u>0840df7fc0a364748e63</u> | + 0.00762837 BTC | ✓ |
| 369 | 2017-03-30 17:50:56 | <u>df fd32d3b6e5ec25b92a02</u> <u>d65c9e2245d71fc4370e3d</u> <u>f26e79c8f81a6bbb564f</u> | - 0.00795067 BTC | ✓ |
| 370 | 2017-03-30 01:49:53 | <u>0412e2eaa0afa41c652c35</u> <u>8e3c1246d4f0a4829b2d69</u> <u>fffbf3ba0d2adfe70387</u> | + 0.00795067 BTC | ✓ |
| 371 | 2017-03-29 15:45:18 | <u>cf5a5da3f12fed87e3511d</u> <u>e66e7ecd98c2ba2f5dd7b0</u> <u>a5a8bd3b37184d3cf5fb</u> | - 0.00781546 BTC | ✓ |
| 372 | 2017-03-29 03:07:37 | <u>5ccad0d0fdcb bde7b952b5</u> <u>4b5ac29975bc5a4ac63122</u> <u>6d2927f7566dd32f9302</u> | + 0.00781546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-03-28 01:45:09 | <u>f8236c0fd59834adab0bcf</u> <u>ceed99f4892d34ea07feab</u> <u>f4e99a18e3bafef0bd59</u> | - 0.00753982 BTC | ✓ |
| 374 | 2017-03-28 01:42:39 | <u>42084f5f5c5acd478c2208</u> <u>3da13d2c28cf51f5c29234</u> <u>28ecb492c76591fa4894</u> | + 0.00753982 BTC | ✓ |
| 375 | 2017-03-27 04:04:57 | <u>4d78968815ac78dde8c268</u> <u>9d593ff165cd859639c8c8</u> <u>34b628168c48c2582e02</u> | - 0.00758972 BTC | ✓ |
| 376 | 2017-03-27 02:26:10 | <u>298d7cbb9f7d3f42bd2273</u> <u>17734aa182981b304d619e</u> <u>7afd4acdfb8d629f7053</u> | + 0.00758972 BTC | ✓ |
| 377 | 2017-03-27 01:44:24 | <u>099dda8394a548a9c9879a</u> <u>c3e4edf842662c5d50bbf4</u> <u>32cdb2fa69975d90cc4d</u> | - 0.00795587 BTC | ✓ |
| 378 | 2017-03-26 02:14:34 | <u>08df1599a1629a07f8b1e3</u> <u>aa07cb9affeda6894c81ee</u> <u>00420c00625214d42e3f</u> | + 0.00795587 BTC | ✓ |
| 379 | 2017-03-25 02:18:25 | <u>9c5256f5e248dfd26204aa</u> <u>d3efc97a8d46cd1ca33639</u> <u>122ecb0a84064fef62c1</u> | - 0.00768614 BTC | ✓ |
| 380 | 2017-03-25 02:16:45 | <u>736b864d6a00ea8799119b</u> <u>a868360197bb43dcf0c9cc</u> <u>677e43c2478a8aee2204</u> | + 0.00768614 BTC | ✓ |
| 381 | 2017-03-24 03:32:10 | <u>e88a82e8be46b4a6f0552f</u> <u>8a615f94a323c3547aa3ac</u> <u>27b1a0bf5a55cc464711</u> | - 0.00790073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-03-24 03:28:27 | <u>db12b62bb606013da18103</u> <u>c7f0986c66992431f65f97</u> <u>643dfa8d28798cf325dd</u> | + 0.00790073 BTC | ✓ |
| 383 | 2017-03-23 02:32:23 | <u>0d6e3da12c3c56b0380678</u> <u>adea14393ef493ed7d83cd</u> <u>183f1570a015899c380c</u> | - 0.00766769 BTC | ✓ |
| 384 | 2017-03-23 02:26:31 | <u>262413112df15b2a04f416</u> <u>be97e95077c238c4bc9fc6</u> <u>0bb731f634df13987969</u> | + 0.00766769 BTC | ✓ |
| 385 | 2017-03-22 02:59:37 | <u>37c57f4832110be5c1254b</u> <u>17398ceb95ce984626963f</u> <u>051ad138985ca4535c15</u> | - 0.00757881 BTC | ✓ |
| 386 | 2017-03-22 02:55:43 | <u>2ee6cf6860296439380d0f</u> <u>435faf8812dec0fecc1bb0</u> <u>4342dfffd3aadbfe911f</u> | + 0.00757881 BTC | ✓ |
| 387 | 2017-03-21 05:06:53 | <u>04eb6feaaee4ade79d073a</u> <u>389387155763d475b45c6e</u> <u>3f29f17c563948b5e49f</u> | - 0.00786999 BTC | ✓ |
| 388 | 2017-03-21 05:01:20 | <u>660a875164a7bec7411a82</u> <u>39a619bfb6e0e0191c46c9</u> <u>da4d9a2b51baa264a9a5</u> | + 0.00786999 BTC | ✓ |
| 389 | 2017-03-20 04:55:20 | <u>81fb5446c2eb8321e4018d</u> <u>f4751d8aab4ff31c702b8c</u> <u>ddcc59f4777b6415d77c</u> | - 0.00783506 BTC | ✓ |
| 390 | 2017-03-20 02:46:30 | <u>afa1f1445d63d4b1a8c5a4</u> <u>1b4e7e232665191afe2429</u> <u>14c5758a69f01134de90</u> | + 0.00783506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-03-19 04:53:46 | <u>7dfe59030c5c843b264bfb</u> <u>14ad77b928014f480770a1</u> <u>b3e63be51f566f4b35f9</u> | - 0.00758294 BTC | ✓ |
| 392 | 2017-03-19 03:01:58 | <u>71359c222869eb047d6714</u> <u>d565214cca4f3f9cb2e925</u> <u>088789b9ce0ed83cc880</u> | + 0.00758294 BTC | ✓ |
| 393 | 2017-03-18 05:37:57 | <u>09ccf92896ea3c02904a42</u> <u>533602969507a949e48a6b</u> <u>ae74c28894de6f659569</u> | - 0.00790948 BTC | ✓ |
| 394 | 2017-03-18 01:55:51 | <u>f8ac3ca448cb79eb1f2570</u> <u>3ad5870b57b4e91e757dd0</u> <u>1041140c3ee1c5b151b3</u> | + 0.00790948 BTC | ✓ |
| 395 | 2017-03-17 06:24:21 | <u>09beeaf58e3729f5410fcd</u> <u>52aece6466bd695c61d955</u> <u>b87bf06c7d01da49a9ee</u> | - 0.00803187 BTC | ✓ |
| 396 | 2017-03-17 04:41:29 | <u>92634e1953d7b35ffda344</u> <u>0e51a76fe31461f3dc5a10</u> <u>31b9e9b3b30df500fa81</u> | + 0.00803187 BTC | ✓ |
| 397 | 2017-03-16 02:58:49 | <u>572b09095cd3a7efe9c44f</u> <u>57b27a9a6a2141863c654c</u> <u>8123c14c8b861ff40c8e</u> | - 0.00697517 BTC | ✓ |
| 398 | 2017-03-16 02:45:36 | <u>01def943bbbc329d0da485</u> <u>92e3adf1056eeb90650ab2</u> <u>96bf9e8983343fc34e2a</u> | + 0.00697517 BTC | ✓ |
| 399 | 2017-03-15 03:18:07 | <u>5fd0bb11cfdfb5fd932ba4</u> <u>d2b9424c608971bf776d99</u> <u>18a1972cd9479c898f44</u> | - 0.00784021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2017-03-15 03:08:59 | <u>ae6f055752f25e5b95f05a339ffdc2dbe81d889f06ce055b3812f2e74219fe6c</u> | + 0.00784021 BTC | ✓ |
| 401 | 2017-03-14 05:43:19 | <u>f3cb77b4b3b862eee60170a7d412ccc069747b884a66f4fe0b692ecca5fd8383</u> | - 0.00813724 BTC | ✓ |
| 402 | 2017-03-14 04:11:31 | <u>6981693f28f267323f8c3e0428e64fa8138a4ed95c119d3b207348cb2e1d9aa4</u> | + 0.00813724 BTC | ✓ |
| 403 | 2017-03-13 03:02:33 | <u>8eca3c8a5dd74c7e0b9cd08095a4ad235181cb2d0a80c72ab2fc7868116af2d5</u> | - 0.00812124 BTC | ✓ |
| 404 | 2017-03-13 01:51:10 | <u>ea8130d06f9879053aa3c7e8b439fe54c1aa754bd611ca3534ced15e036342c9</u> | + 0.00812124 BTC | ✓ |
| 405 | 2017-03-12 18:03:23 | <u>42b190d2934c841630fc27e6694bdf8980ddfa1705f70251d1cc88681c2a468d</u> | - 0.00817935 BTC | ✓ |
| 406 | 2017-03-12 02:45:34 | <u>bb9f276cb82ccedc9ad5bf b349c46e077b13168bf2247d9fc472909649dd7d2f</u> | + 0.00817935 BTC | ✓ |
| 407 | 2017-03-11 09:47:52 | <u>6a823493fc2a6abb6f323d3404e3a0010fa8da98cd2dabcd42b85152c13e1bfa</u> | - 0.00812509 BTC | ✓ |
| 408 | 2017-03-11 02:22:39 | <u>326045489b94b50f1664bec16e062acc383a5f4e46e6a70de8369ed0c59c4042</u> | + 0.00812509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2017-03-10 05:18:03 | <u>4ce6dadbd2dd25a630a2c68c36adb41e02b966f11a615ecfa69ebbc020dc667f9</u> | - 0.00812016 BTC | ✓ |
| 410 | 2017-03-10 03:42:34 | <u>84e760a42c8266727e6677296c4eec4b2335a1cf621fe22304643023fb8ee879</u> | + 0.00812016 BTC | ✓ |
| 411 | 2017-03-09 17:24:28 | <u>fbababe73ef6e9a69e1781f3490b4a4a0338ba67f1855c644cafe9c82ea8073c0</u> | - 0.00770275 BTC | ✓ |
| 412 | 2017-03-09 02:38:47 | <u>f5a53a3890db0feb07ad24f652e4ac4494742914f34568b95bf52684c998b0d4</u> | + 0.00770275 BTC | ✓ |
| 413 | 2017-03-08 04:21:03 | <u>47f8754393b4d7f1fc713579e247394caaa2b88ed8512de6d1902a8bc2c34b8c</u> | - 0.00815298 BTC | ✓ |
| 414 | 2017-03-08 02:38:07 | <u>759014129b7253256c4e0a133d982b5a0d2276bb2695c31724a20ebd0f612ef6</u> | + 0.00815298 BTC | ✓ |
| 415 | 2017-03-07 03:23:19 | <u>34f1d11331a278356733a643d9f83188d82679f7c634f5525252158d47fc1bdf</u> | - 0.00799281 BTC | ✓ |
| 416 | 2017-03-07 01:58:31 | <u>4cdb8ade19d094e5c8ef7b3f5a8d0c1920a3888da096d28163d62ee82b9ff331</u> | + 0.00799281 BTC | ✓ |
| 417 | 2017-03-06 12:14:20 | <u>1922ecbd5a5f1d58bfb70302b0dac54494d1b2f07efb405eef59fa2d1e614b24</u> | - 0.00796621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-03-06 04:15:46 | <u>3cda2fec4b8b4a41fb7abd</u> <u>95f61bdf87d8d9a35fcf33</u> <u>303fcd679fc346ccd625</u> | + 0.00796621 BTC | ✓ |
| 419 | 2017-03-05 04:27:46 | <u>7eb2c12cd84521f3d9151f</u> <u>bfecb8b7ef69ae884dd544</u> <u>fefc10a4a0001ade53a1</u> | - 0.00809897 BTC | ✓ |
| 420 | 2017-03-05 01:36:42 | <u>0d9e79189b7a1a2e823ed7</u> <u>5ef5e34fd3838660a5ab73</u> <u>2cd4da2d10e4a157b035</u> | + 0.00809897 BTC | ✓ |
| 421 | 2017-03-04 05:16:20 | <u>bb5cb3eae8cd3cbd557c07</u> <u>c514d5632a67b40fb73698</u> <u>1b16a4a2cbc6f05159be</u> | - 0.00821341 BTC | ✓ |
| 422 | 2017-03-04 04:01:44 | <u>896bb22465a7618126a981</u> <u>b8fd932144270f617deb1f</u> <u>9b2f3894a751302b88eb</u> | + 0.00821341 BTC | ✓ |
| 423 | 2017-03-03 07:27:32 | <u>f69efa29f2a5f8d34e5a28</u> <u>f25010d52541569be818ed</u> <u>534a638f388865ccd9a8</u> | - 0.00828536 BTC | ✓ |
| 424 | 2017-03-03 06:19:58 | <u>d0eb14f98db30eac120050</u> <u>fd6061bec4cded6db7381d</u> <u>13e5dae8bcb48fa3e52b</u> | + 0.00828536 BTC | ✓ |
| 425 | 2017-03-02 02:14:58 | <u>8f53bfda6a55b937c19666</u> <u>923d06efa807465254fdc1</u> <u>a842ff926618724ae4f9</u> | - 0.00838263 BTC | ✓ |
| 426 | 2017-03-02 01:50:06 | <u>1eefb80dcfa4558440a7ff</u> <u>98a51a7b3a8e4b2f5eaa04</u> <u>3514bd3aeb08d69e53de</u> | + 0.00838263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-03-01 09:49:00 | <u>fc24a385da650cab857cb1</u> <u>8952d4d96ed7d1846878ef</u> <u>2e1fb00d81113a98ca41</u> | - 0.00815161 BTC | ✓ |
| 428 | 2017-03-01 02:50:55 | <u>5d0428bb8174829fffc02d</u> <u>07693d6e18f5889bb98982</u> <u>d99cc744e456dd78026f</u> | + 0.00815161 BTC | ✓ |
| 429 | 2017-02-28 03:47:03 | <u>3056035aaae5c7faa27e04</u> <u>45283912c600a588ee4f5e</u> <u>a0e1164198cae0259726</u> | - 0.00839013 BTC | ✓ |
| 430 | 2017-02-28 02:12:38 | <u>38c784186edf8686844d9b</u> <u>c32fad98c7744b03612715</u> <u>b37b29c10ed9070a66ab</u> | + 0.00839013 BTC | ✓ |
| 431 | 2017-02-27 13:18:17 | <u>8e3062064476a0218a7155</u> <u>e25790ab04e6766a187382</u> <u>54d0d12384d3e2a2c3dc</u> | - 0.00805850 BTC | ✓ |
| 432 | 2017-02-27 03:31:56 | <u>f3bdac1bb385827a1fbec1</u> <u>03b7ba1f822bc83ae6d0d1</u> <u>f54fba6a1333bb150d92</u> | + 0.00805850 BTC | ✓ |
| 433 | 2017-02-26 19:17:44 | <u>8750cf8cc18d4d4d839a59</u> <u>91f7c366e3aa83626d7813</u> <u>02f0336fbc8d25e19c88</u> | - 0.00820395 BTC | ✓ |
| 434 | 2017-02-26 15:04:13 | <u>37410541d9006e0e16d45c</u> <u>e844f3a27520d94d4694ba</u> <u>4459ae67fafaa662f311</u> | - 0.00837234 BTC | ✓ |
| 435 | 2017-02-26 01:29:28 | <u>ef18a2451e048971524529</u> <u>536322630c07b2ad4f7f90</u> <u>f6f3d1e4cb424f425141</u> | + 0.00837234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-02-25 01:45:52 | <u>50fa96895f12eb40ce0266</u> <u>1a81d5c74441482fa4b109</u> <u>3e6be696d9a42250e5bf</u> | + 0.00820395 BTC | ✓ |
| 437 | 2017-02-24 09:44:31 | <u>d5553778a87f41f806a168</u> <u>527a02e67f799ab004034d</u> <u>03a3e1ba191cbd515679</u> | - 0.00846712 BTC | ✓ |
| 438 | 2017-02-24 04:11:16 | <u>b8875f89004e06b0d762cd</u> <u>19eafd307cc1095b76d7c0</u> <u>2eb2285bd36da92926be</u> | + 0.00846712 BTC | ✓ |
| 439 | 2017-02-23 16:14:45 | <u>eb9efee11f25d651cb9ae5</u> <u>3b7b6e29e97dd4262928e2</u> <u>22aaceb28da68188de35</u> | - 0.00720932 BTC | ✓ |
| 440 | 2017-02-23 03:20:05 | <u>228d759235a21da9aecdc0</u> <u>b7fa7712d14041f7ded636</u> <u>5c64ffd4608815990bea</u> | + 0.00720932 BTC | ✓ |
| 441 | 2017-02-22 17:51:01 | <u>8a2b46e9d968c49fe73f39</u> <u>1861175ffb83103d338b74</u> <u>65b2133dfd4d123c61e7</u> | - 0.00822761 BTC | ✓ |
| 442 | 2017-02-22 04:14:00 | <u>1519c763f358cbc1e43a3d</u> <u>b55b613d72f3a240f0523c</u> <u>35ee9995c7bfe52b892b</u> | + 0.00822761 BTC | ✓ |
| 443 | 2017-02-21 05:29:30 | <u>cf1266add95c4c3b7e0a3</u> <u>613403bda59f5d45a9ccb7</u> <u>495a51e5073ddfb2ff87</u> | - 0.00824098 BTC | ✓ |
| 444 | 2017-02-21 03:45:53 | <u>2fb37843fce5aa11a489aa</u> <u>5d8be5eb0177269e4d5b3b</u> <u>a04dc114f1131512c58c</u> | + 0.00824098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-02-20 03:17:35 | <u>e4eb43faf87185691a5d25</u> <u>640bc08d42c98ca8d06624</u> <u>b685fa3054ddc256956c</u> | - 0.00827854 BTC | ✓ |
| 446 | 2017-02-20 01:56:11 | <u>c828e96affce7342a8a151</u> <u>921d77291194694693a955</u> <u>30b765528e7a624512b5</u> | + 0.00827854 BTC | ✓ |
| 447 | 2017-02-19 02:39:55 | <u>4a5b5c7a27933e9f8df45f</u> <u>5ea2ecf694fffa688a149c</u> <u>dfcab2e03fe7441b25fa</u> | - 0.00802599 BTC | ✓ |
| 448 | 2017-02-19 02:34:45 | <u>6eb801c3c2c327e5bcff54</u> <u>1144e37df478e6d8cb3d81</u> <u>efa6dc17856fad765e5d</u> | + 0.00802599 BTC | ✓ |
| 449 | 2017-02-18 02:59:08 | <u>df3a30eb788ae4fb916ca6</u> <u>622a146920139ad9f07a81</u> <u>54dacfd1c1aa094efbbc</u> | - 0.00879352 BTC | ✓ |
| 450 | 2017-02-18 02:49:33 | <u>33d3db5f61ab6e0a3abc30</u> <u>b978f7537631f5192a2886</u> <u>8cc4e8033f4d6ed711ca</u> | + 0.00879352 BTC | ✓ |
| 451 | 2017-02-17 05:04:00 | <u>d1171d6c6ea6cd8d682112</u> <u>9f0cf42beb94b3c952149d</u> <u>9dee86b1c8d369234ee2</u> | - 0.00823977 BTC | ✓ |
| 452 | 2017-02-17 04:18:46 | <u>473f5635b627d0b5806c86</u> <u>a6d723c768d9cb1d7f8b9c</u> <u>2a50259126e9ba0b3659</u> | + 0.00823977 BTC | ✓ |
| 453 | 2017-02-16 04:43:14 | <u>a6f8fb48ac9ada00f66cbd</u> <u>0139f6dd27b632860ed62e</u> <u>e4ba2e5bb012a72bec15</u> | - 0.00837049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2017-02-16 02:20:37 | <u>3f27d97ce9d665191e3ae06395c20f94ef796a4c084a74e9ffeba0273418877c</u> | + 0.00837049 BTC | ✓ |
| 455 | 2017-02-15 16:19:42 | <u>8ae10169a965a2f0489c4db509967be9a4f7fc046be17f6ba97d82e25b9b2c7f</u> | - 0.00854367 BTC | ✓ |
| 456 | 2017-02-15 01:35:32 | <u>ae287a200ccaabc706535e9522ee64d1867be5c1bf2b1838ceec4caf2c78af96</u> | + 0.00854367 BTC | ✓ |
| 457 | 2017-02-14 16:28:10 | <u>8d9a65c6301f6de14defb8d2e914c0d2a1e25a8c373827c8eba765288cd132b2</u> | - 0.00812935 BTC | ✓ |
| 458 | 2017-02-14 03:23:51 | <u>3143373cdd175900575682b3c951e91de556bc7b92d2569c41aab433713804da</u> | + 0.00812935 BTC | ✓ |
| 459 | 2017-02-13 04:37:39 | <u>bb61b42c2fdbd4fbcd9011fe7ca582b5931408b32f0840979c8ed8ead047a17c</u> | - 0.00610405 BTC | ✓ |
| 460 | 2017-02-13 02:33:21 | <u>c6d8c2ba8d313a14f14e7ef98edb9a8062b0788e8a5b20ed7360f51a4c2049a5</u> | + 0.00610405 BTC | ✓ |
| 461 | 2017-02-12 19:26:07 | <u>b13bbbed5a30eb022e1096dd2b36521624c17048f06d01808311956fd629b5642</u> | - 0.00776290 BTC | ✓ |
| 462 | 2017-02-12 19:26:07 | <u>ccc6506cf97023bf4a634eefb85260dcd76e4ec9f97e7b956752f5ed39d17a26</u> | - 0.00841782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-02-12 03:02:33 | <u>bb948aec16e952a6b3a5d7</u> <u>33ed984d68eea4618a8584</u> <u>928ed676c594b46986e6</u> | + 0.00776290 BTC | ✓ |
| 464 | 2017-02-11 06:20:22 | <u>cff5be4a78ac12c9af2672</u> <u>c7cc93ff4b3f56a4bb803b</u> <u>0ee895d55a15637687c8</u> | - 0.00832697 BTC | ✓ |
| 465 | 2017-02-11 02:37:28 | <u>4fa43a8bf3f16eeb164060</u> <u>24a1e1f27968edcca2ae05</u> <u>aedd08b99a617c40f8be</u> | + 0.00832697 BTC | ✓ |
| 466 | 2017-02-10 01:49:10 | <u>4366d25b07d0365a338bf5</u> <u>ee72d24388b52e5d862bc2</u> <u>d58b6a424ae501af1f39</u> | + 0.00841782 BTC | ✓ |
| 467 | 2017-02-09 18:37:35 | <u>d5bcd32d97a271be370710</u> <u>04728fb32819f5f957c6e3</u> <u>0f6a0db7c907c8d1f418</u> | - 0.00835668 BTC | ✓ |
| 468 | 2017-02-09 02:16:39 | <u>1d05e40d0fb36efadb3d7f</u> <u>038f147333df7bfa7290b5</u> <u>466e2fa87eeac34b0737</u> | + 0.00835668 BTC | ✓ |
| 469 | 2017-02-08 09:11:39 | <u>4668c82c23b09b88116960</u> <u>a4fa90840fb5ff9e892851</u> <u>5663fb2599b835ae5004</u> | - 0.00843379 BTC | ✓ |
| 470 | 2017-02-08 04:01:16 | <u>c81f21128266ace0e49548</u> <u>77448f76f6f625b80e01bb</u> <u>aa26b305b00b198e9ef0</u> | + 0.00843379 BTC | ✓ |
| 471 | 2017-02-07 14:32:17 | <u>48efbce87628b5f951fc4a</u> <u>3b2ef727985943435dd7ac</u> <u>8ec2d2bf077b7f840546</u> | - 0.00831552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-02-07 04:04:37 | <u>742e5133cd9b459cd48ace</u> <u>ab7a3155a9bc3e245ca0a6</u> <u>f3c94fc92c1065a33eec</u> | + 0.00831552 BTC | ✓ |
| 473 | 2017-02-06 15:12:47 | <u>81c742775ea3f1b0a216b9</u> <u>03ceaa26929162082d74d8</u> <u>3cd4a9b944206cbb08a3</u> | - 0.00845562 BTC | ✓ |
| 474 | 2017-02-06 02:28:55 | <u>2a4b4813fa19f9e9a4820c</u> <u>0581b77771243f4e9fc3ed</u> <u>a749ceae086afb4c0ab2</u> | + 0.00845562 BTC | ✓ |
| 475 | 2017-02-05 18:21:36 | <u>9d542ebbe38bb9bd9561f2</u> <u>dab8b5fdc7cd5f6333e692</u> <u>0790d934d2988959d271</u> | - 0.00894873 BTC | ✓ |
| 476 | 2017-02-05 01:39:45 | <u>6316c0e4b69c8e87feba7c</u> <u>055859bd23081843d7fac8</u> <u>9473f28f28042deca234</u> | + 0.00894873 BTC | ✓ |
| 477 | 2017-02-04 17:03:10 | <u>52d4fed245345925b7e6b6</u> <u>c55290cc7b684c0ce0f5ab</u> <u>bb491cba9e24e0858e4c</u> | - 0.00793605 BTC | ✓ |
| 478 | 2017-02-04 02:38:14 | <u>ba9aa5f26011b7d5325c7f</u> <u>6d8b9c95c885fe87ff9304</u> <u>16d264c4240fd7040a57</u> | + 0.00793605 BTC | ✓ |
| 479 | 2017-02-03 03:31:18 | <u>84b146d434b8b70bd3feb</u> <u>72cd1229610d662f543453</u> <u>19b066ae8219e73e2137</u> | - 0.00892650 BTC | ✓ |
| 480 | 2017-02-03 01:54:25 | <u>1435e68d50cad256396018</u> <u>f50b4bf360ab717e412e55</u> <u>ffb586fbc65259ef4f3a</u> | + 0.00892650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-02-02 04:00:26 | <u>950b33d6a9b6f63422f4b34b3977244c31ea3c5397d6f1a60c9de7920b8a67c8</u> | - 0.00905478 BTC | ✓ |
| 482 | 2017-02-02 02:28:59 | <u>b98d85d31619d85391ff201990e54913d6ad1688abb71d69831ff7862ce0a234</u> | + 0.00905478 BTC | ✓ |
| 483 | 2017-02-01 04:53:49 | <u>2852cd9eb253441c91b89363a3bf107066906a7172ae2791fcd9cd53efb22db3</u> | - 0.00886143 BTC | ✓ |
| 484 | 2017-02-01 01:28:51 | <u>2324a849c45fa0193d228a3e03895106f66ee9552fd08ee4f351cb3476b830c1</u> | + 0.00886143 BTC | ✓ |
| 485 | 2017-01-31 10:46:24 | <u>4a2570c639996481610729103dcd52757edf5a0726b6c16a097169936a1f07b9</u> | - 0.00916796 BTC | ✓ |
| 486 | 2017-01-31 03:29:02 | <u>97967b81354c4c0952c5cb3577130598cfe9f50b9cd26ae60cc0fb18a8c2896d</u> | + 0.00916796 BTC | ✓ |
| 487 | 2017-01-30 14:34:35 | <u>f49f457f28bcacb2127497c37338aac3fdff0be26b91a8e804d00c841b500384</u> | - 0.00899953 BTC | ✓ |
| 488 | 2017-01-30 06:14:21 | <u>f24f1e95defa8b61416b60ddc3b9afa2b37fef0410398c48214a72c51132e3d6</u> | + 0.00899953 BTC | ✓ |
| 489 | 2017-01-29 03:05:00 | <u>5c41fafac429786ffb34bab3bc8ed01b6b2e2ce314fb86ec1b34ea18efe7f124</u> | - 0.00902547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 490 | 2017-01-29 02:49:06 | <u>ca4258d73bc9e50e354a2c</u> <u>b56c8791f365fc823a807a</u> <u>b20b2d5dcfbca5943df5</u> | + 0.00902547 BTC | ✓ |
| 491 | 2017-01-28 02:52:34 | <u>f36c8fdc411da41c86ed31</u> <u>edd92b43ac379c8b85595f</u> <u>6a220c393fe0eca4d581</u> | - 0.00914279 BTC | ✓ |
| 492 | 2017-01-28 01:58:31 | <u>143e69125c15073a178544</u> <u>f765ab3e76b170819beefa</u> <u>98712fff89753d547e89e</u> | + 0.00914279 BTC | ✓ |
| 493 | 2017-01-27 03:50:02 | <u>6b13d1cca3e7a1c59bb5f4</u> <u>d0fdae7162e106748be04a</u> <u>b0da74d9b1c8379d1f27</u> | - 0.00915891 BTC | ✓ |
| 494 | 2017-01-27 02:13:47 | <u>e2a315ae36e7d1a747b40c</u> <u>bf3b3215cdd80474288f9b</u> <u>a3ee74ac77b9be6fcba9</u> | + 0.00915891 BTC | ✓ |
| 495 | 2017-01-26 01:45:50 | <u>d0804bbfc4a4c380d1a2f8</u> <u>3f624c5ce33821edfbd72</u> <u>9439bf31e86ee43f8485</u> | - 0.00899667 BTC | ✓ |
| 496 | 2017-01-26 01:29:29 | <u>1094e81434cde89b66ecf7</u> <u>de38e51b451fedf39d2f7d</u> <u>1b190e8190cea33cb0bb</u> | + 0.00899667 BTC | ✓ |
| 497 | 2017-01-25 03:17:58 | <u>d73ad239b31eb455339894</u> <u>e23eca2b731a58bb1a28d4</u> <u>e2ffb204a984148190e9</u> | - 0.00915285 BTC | ✓ |
| 498 | 2017-01-25 02:19:17 | <u>b10bf100e703450355bce5</u> <u>67d5c582eab8f62e304300</u> <u>85b9ea20044fd8e2cead</u> | + 0.00915285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 499 | 2017-01-24 02:43:23 | <u>19d46cb4d744562a3ea7267ccd97e759df86c4cba16fb0e336d0b16eba5225e3</u> | - 0.00852368 BTC | ✓ |
| 500 | 2017-01-24 02:35:40 | <u>913e0886699740bb87b539352950b069ea81a46a1627249e16141c1c379611b8</u> | + 0.00852368 BTC | ✓ |
| 501 | 2017-01-23 04:14:37 | <u>09b8269607fbc7aa19a291b5336caebc242e02f436e5899a05b7dbae35329a6a</u> | - 0.01047524 BTC | ✓ |
| 502 | 2017-01-23 02:37:52 | <u>cc56fc94fbfc2e9b0f6c723d1126ed9ff919c9ef1df5b6b30c08ce864da15114</u> | + 0.01047524 BTC | ✓ |
| 503 | 2017-01-22 03:20:49 | <u>ea3acb00710a1dda0d5aadcab749dd0b7809e07c47bb5d26d796665fbef32dc</u> | - 0.01047298 BTC | ✓ |
| 504 | 2017-01-22 02:54:27 | <u>06c1f831bebb146cb06f86ee9ca0543ee5c2ae6f9a26d51636a2dfffb101d6415</u> | + 0.01047298 BTC | ✓ |
| 505 | 2017-01-21 04:12:57 | <u>b2e9af9d2d4469272b48e3b9143a8db60bec41f029e27542edbfd1068838af97</u> | - 0.01070251 BTC | ✓ |
| 506 | 2017-01-21 02:04:25 | <u>bb6bb61fcb4f2826d02ecd552d2275d01be5ec4c3a22d2d4df358ad5283ceab</u> | + 0.01070251 BTC | ✓ |
| 507 | 2017-01-20 04:30:20 | <u>f12e5655bde6152a6ef47f8b6841a23039463712c5d6776b9b1343d68e06360b</u> | - 0.01027937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-01-20 04:14:19 | <u>9fafb85f6fc984b226f4ee</u> <u>7f3af1988570e4aea4bc31</u> <u>4d986a3ae3911a200285</u> | + 0.01027937 BTC | ✓ |
| 509 | 2017-01-19 03:05:08 | <u>de16cff53aeaf64da9e54e</u> <u>72e8750e74a8833fc3c1c1</u> <u>6146b47ff341e102e243</u> | - 0.01034122 BTC | ✓ |
| 510 | 2017-01-19 02:43:20 | <u>21f1656fa78762cc27de80</u> <u>f3a1df438ff203a8a0ea18</u> <u>2bfadbb07ca2f0f428cc</u> | + 0.01034122 BTC | ✓ |

* USD values displayed at the time of transaction

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