

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14Ewjyh3ve1cEFesRtKtYa4x9Y4ULN47Mq</u> |
| TOTAL RECEIVED | 0.25253644 BTC |
| | 15,925.41 USD |
| TOTAL SEND | 0.25253644 BTC |
| | 15,925.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-02-20 07:39:26 | <u>0f0cebca28247660a3cd92</u> <u>47554a140a396f20a03096</u> <u>f2d41bcc1928d4b481b0</u> | - 0.00069200 BTC | |
| 2 | 2017-02-18 01:55:54 | <u>34f3365cb25826bd0a0f53</u> <u>18957dcf29c3768fe9b15c</u> <u>45c655ad1fe952f753b9</u> | + 0.00069200 BTC | |
| 3 | 2017-01-30 09:57:53 | <u>79811b2802d5f07cbc0557</u> <u>cb6c88bb83798e31a3ebb6</u> <u>86f055971cb76b944a32</u> | - 0.00105100 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-01-28 19:10:56 | <u>a3026f0e2b2f0220a22488</u> <u>3b22fa103c0c2b564d69c9</u> <u>1de2d5b3e4e7e2fc825d</u> | + 0.00105100 BTC | ✓ |
| 5 | 2017-01-27 07:17:15 | <u>dd7d07290d493670ba27ae</u> <u>4fca5a2352bafd9bd0e1cc</u> <u>449c41ea1ac6ba872489</u> | - 0.00076300 BTC | ✓ |
| 6 | 2017-01-26 19:35:17 | <u>0a5b75f0cf93fb7fb12183</u> <u>362e261191003f6bec0e9e</u> <u>1a7951502cb86aa21330</u> | - 0.00310800 BTC | ✓ |
| 7 | 2017-01-26 18:54:37 | <u>dc95116a81fb0e388d8d1a</u> <u>0edc8d1d68078e311b1848</u> <u>3861edd3d4bea9430157</u> | + 0.00076300 BTC | ✓ |
| 8 | 2017-01-26 11:26:45 | <u>9b89482a2853ccc0d70261</u> <u>129b1b93ffee12df2720a4</u> <u>4b749965ef0e381faab3</u> | - 0.00061400 BTC | ✓ |
| 9 | 2017-01-26 11:13:56 | <u>eb17d63e5acbd479a460f</u> <u>0101a59fb226a310ab378c</u> <u>72956f0798028719c790</u> | + 0.00310800 BTC | ✓ |
| 10 | 2017-01-26 08:40:44 | <u>bbb2910151343e1e8d1ab2</u> <u>cdb34a8694a7b44ff6ee72</u> <u>7843805ed910e10b127b</u> | + 0.00061400 BTC | ✓ |
| 11 | 2017-01-25 13:14:16 | <u>8ea231003f2f6ce52d0736</u> <u>53c50d64c2e05330874e54</u> <u>6a189ed74fdd8c237c91</u> | - 0.00058900 BTC | ✓ |
| 12 | 2017-01-25 09:22:25 | <u>7bd8219332e7db9a422b8d</u> <u>a418e0cff59baee72b3e4f</u> <u>45ed7cedfb2c0124ee87</u> | + 0.00058900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-01-25 08:45:51 | <u>4160ae46b08f5fefdb8e27</u> <u>7388763cd9b6e7b86198e8</u> <u>65859d13de4f65524269</u> | - 0.00061400 BTC | ✓ |
| 14 | 2017-01-25 08:45:51 | <u>8cea85f51269acc65e4291</u> <u>107d893d9a2fe59da3fb86</u> <u>2cad0740d57133f3f83e</u> | - 0.00063300 BTC | ✓ |
| 15 | 2017-01-24 23:23:11 | <u>2e294b019ddd6ece343400</u> <u>7862e176b6791c1efacf04</u> <u>ddf33962ca88df6776fa</u> | + 0.00061400 BTC | ✓ |
| 16 | 2017-01-23 18:16:27 | <u>4ce0d58042cb8462cf15bc</u> <u>bdf24fbd4f03f2f523063e</u> <u>5ffc7ae1627dc14b902e</u> | + 0.00063300 BTC | ✓ |
| 17 | 2017-01-23 11:44:20 | <u>f2d5c55cfc7ddf4bc91ef3</u> <u>063abee8a44d8f7a5b59e3</u> <u>334b600fd5f8ceaa9fc9</u> | - 0.00055100 BTC | ✓ |
| 18 | 2017-01-23 11:34:42 | <u>b6aec692a1ea1da6eea1d3</u> <u>8c4c0e9ed0c4bec0b98759</u> <u>c5758c1726d52a36708b</u> | - 0.00176000 BTC | ✓ |
| 19 | 2017-01-23 05:38:57 | <u>e97ace2fe40fad92c52b4c</u> <u>c9b24d415559b9ba902a32</u> <u>579fdfa571f977481835</u> | + 0.00055100 BTC | ✓ |
| 20 | 2017-01-21 08:54:43 | <u>7783b6925a9e4d4d8dea98</u> <u>fcca927376fde0e94e9cec</u> <u>a721d5f6bc59c35fda01</u> | + 0.00176000 BTC | ✓ |
| 21 | 2017-01-18 16:40:02 | <u>b5b1fd76d4fbd360306096</u> <u>8cc0d5da10794623c21b3b</u> <u>23b96d4a051ae3e8a5d4</u> | - 0.00236700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-01-18 12:24:24 | <u>0d09dbc5298bc8c4671a67</u> <u>ffd843800d0b8c0c4c69c8</u> <u>766687d619d15a289919</u> | + 0.00236700 BTC | ✓ |
| 23 | 2017-01-16 07:30:40 | <u>59116776ae97efe79c86a0</u> <u>c5c791bc1fe73c03f033b2</u> <u>dbf4714ee550260d90c8</u> | - 0.00112700 BTC | ✓ |
| 24 | 2017-01-14 08:46:57 | <u>5c905eac19bd82bffce750</u> <u>a51bd7a7b16324a4eb1151</u> <u>a721320294a898028b7f</u> | + 0.00112700 BTC | ✓ |
| 25 | 2017-01-13 07:30:50 | <u>24b0bb8a6b60f933e9270f</u> <u>66ec757dae584bbbeee235</u> <u>61675fc0ef55a20f6500</u> | - 0.00057600 BTC | ✓ |
| 26 | 2017-01-12 17:56:39 | <u>6ff4f4915cbacfd0ddf24</u> <u>87cf0557274eec8f49a8fe</u> <u>72bf79fd1ccdb4802938</u> | + 0.00057600 BTC | ✓ |
| 27 | 2017-01-12 07:01:49 | <u>5320a292e8482a27daede</u> <u>cb49a6cf087020d6a4a955</u> <u>8668df4396107c5d2711</u> | - 0.00052500 BTC | ✓ |
| 28 | 2017-01-11 16:05:53 | <u>96ce3512daddab699ad571</u> <u>25d0988346c6319b87a128</u> <u>45574eb75b7662a980f1</u> | + 0.00052500 BTC | ✓ |
| 29 | 2017-01-11 07:22:26 | <u>26c71b84dd9f051c0e626d</u> <u>4251a3f6d3b2c2dc687d32</u> <u>349ed94d98666283b553</u> | - 0.00053800 BTC | ✓ |
| 30 | 2017-01-11 06:34:46 | <u>fd428018e73bdb70f0042e</u> <u>c081e79a2b6a76a0a285c7</u> <u>905f14df5c1dfa593b8f</u> | + 0.00053800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-01-10 07:20:28 | <u>ead8ac5f4c10ab1f00f2c7</u> <u>98369acb3d09129cdd1c8d</u> <u>fb5441c057630768eb3d</u> | - 0.00058900 BTC | ✓ |
| 32 | 2017-01-10 02:12:39 | <u>c1adbafe4e2cefe15a77ad6</u> <u>2802d621ae45e8b7a0c5a4</u> <u>f9a768744d42dde64a40</u> | + 0.00058900 BTC | ✓ |
| 33 | 2017-01-09 10:16:08 | <u>2436f573fcd0afe6b393c6</u> <u>48314d90471191179060f8</u> <u>adbd4a384a318acf4178</u> | - 0.02401560 BTC | ✓ |
| 34 | 2017-01-09 09:41:16 | <u>25778ea9d9698e1de86aff</u> <u>4c8e9c9b2080ee4c769e4f</u> <u>913e9d4d3bea7d1d8f53</u> | - 0.00022680 BTC | ✓ |
| 35 | 2017-01-09 08:15:13 | <u>05009707295a290e4c6067</u> <u>b2da665b4700428bb00250</u> <u>a4f5952892bbe388a8ce</u> | - 0.00057600 BTC | ✓ |
| 36 | 2017-01-09 08:15:13 | <u>05009707295a290e4c6067</u> <u>b2da665b4700428bb00250</u> <u>a4f5952892bbe388a8ce</u> | - 0.00053800 BTC | ✓ |
| 37 | 2017-01-09 07:38:20 | <u>04b598c2b21699ccf368a9</u> <u>8f2b36f364904392ca513e</u> <u>18f974bf048ed30cd7e3</u> | - 0.00063300 BTC | ✓ |
| 38 | 2017-01-09 07:38:20 | <u>8366cfda3eaea91726c8f7</u> <u>0f6883fc728992a9a363e7</u> <u>35f775bad0fbc1d137cb</u> | - 0.00030240 BTC | ✓ |
| 39 | 2017-01-09 07:38:20 | <u>8366cfda3eaea91726c8f7</u> <u>0f6883fc728992a9a363e7</u> <u>35f775bad0fbc1d137cb</u> | - 0.00030240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-01-09 07:22:03 | <u>4ba2c8988f0e285e7018af</u> <u>f9f2e76440cc1a70d80f85</u> <u>96d9092bcf69bea65cba</u> | - 0.00256500 BTC | ✓ |
| 41 | 2017-01-08 19:49:15 | <u>00d69ee24106edd2933193</u> <u>3f5c4b8fc4278d2af2cca1</u> <u>14d3e255aedb70eb50f6</u> | + 0.00057600 BTC | ✓ |
| 42 | 2017-01-08 13:47:26 | <u>8fe208e6506a88933c3e69</u> <u>63041bf2f3f55de31b8816</u> <u>78f1f74dfca7e729b565</u> | + 0.00053800 BTC | ✓ |
| 43 | 2017-01-08 03:00:36 | <u>16c9bdc97401ce25d8728f</u> <u>54eb3ce9bc19fc1ceda4f7</u> <u>bd2973b500f798b53100</u> | + 0.02401560 BTC | ✓ |
| 44 | 2017-01-08 00:25:52 | <u>c1902302f12f7761e47d40</u> <u>a389e758188de867fc0ff5</u> <u>e70e83d1eachbdfa45e87</u> | + 0.00030240 BTC | ✓ |
| 45 | 2017-01-07 15:54:41 | <u>789fa18518c5224e658d54</u> <u>62908033a1fab69dec195</u> <u>de0ab685b49a268be5bd</u> | + 0.00022680 BTC | ✓ |
| 46 | 2017-01-07 10:32:03 | <u>ba7dbddb0125e89ca30e86</u> <u>13a7035606c09c59bfb06a</u> <u>ced0c91bb62c8f45fdbe</u> | + 0.00030240 BTC | ✓ |
| 47 | 2017-01-07 01:36:14 | <u>be50ffa16893c29eededef</u> <u>c82419ee8fe449d9559251</u> <u>f0aaa77a5fd2f4063c13</u> | + 0.00063300 BTC | ✓ |
| 48 | 2017-01-07 01:26:12 | <u>606abc92bb474800e04b91</u> <u>f18e028f7854c5eacceaa3c</u> <u>fe764b8ef5274f6e960a</u> | + 0.00256500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-01-06 06:42:28 | <u>54f49dadfea4a41e6c8dd9</u> <u>6f192039a45be71524b22b</u> <u>82241d4bdb6ab8943217</u> | - 0.00051300 BTC | ✓ |
| 50 | 2017-01-05 16:36:45 | <u>15091b9e06784d0f4dfecc</u> <u>0c1aec32c4f9cc6be4729f</u> <u>4336391c1321dd63e4e0</u> | + 0.00051300 BTC | ✓ |
| 51 | 2017-01-05 06:49:12 | <u>5a19a9895e89725ca3f6d8</u> <u>1dcf30f264c06517f648d7</u> <u>c877850ef6ee82d92f87</u> | - 0.00038600 BTC | ✓ |
| 52 | 2017-01-04 17:51:48 | <u>77b08f0c49bfb13a81b21</u> <u>30d9c202e5b280de094305</u> <u>36f6a34fe32fbc9dd78a</u> | + 0.00038600 BTC | ✓ |
| 53 | 2017-01-04 15:15:12 | <u>cf2589eba4e28d463ea794</u> <u>491ee794959c83c9cc8b19</u> <u>4c2e20de92baab3fb6dd</u> | - 0.00226000 BTC | ✓ |
| 54 | 2017-01-04 08:41:25 | <u>9edcd12ea541ecac3c8700</u> <u>88134da4da0b1308a7d87e</u> <u>90876b7b651c248eda19</u> | + 0.00226000 BTC | ✓ |
| 55 | 2017-01-04 07:16:36 | <u>54529eb70548648670e65d</u> <u>4960426855eff83ac5addc</u> <u>d35cc0bfade12b43c5f5</u> | - 0.00175400 BTC | ✓ |
| 56 | 2017-01-04 03:07:18 | <u>1247f4743a4fc2c76b8fe9</u> <u>1ad33de0b57fa4734305bb</u> <u>d914d42d2efb40bb58df</u> | + 0.00175400 BTC | ✓ |
| 57 | 2017-01-03 15:30:52 | <u>856cd9b78e220d93023636</u> <u>b75b2a08854e722862751d</u> <u>7a4cebf137fd49f86e1e</u> | - 0.00044900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-01-03 10:12:57 | <u>8ef1b371e275cb49b4e3ba37acf2afef361bafb11c0c0f9c6d8ca9d8daa3d117</u> | + 0.00044900 BTC | ✓ |
| 59 | 2017-01-02 10:30:37 | <u>ba877f1730b7dffa27866f3539d339ecbde9262f5d466539dab1e94416320f54</u> | - 0.00015240 BTC | ✓ |
| 60 | 2017-01-02 10:30:37 | <u>5af80635ca6ba3c782c22af11d13e2f256d03cf8d0ad29811a51d6727f945815</u> | - 0.00039200 BTC | ✓ |
| 61 | 2017-01-02 10:30:37 | <u>0792e94c2caf69fbefda3ab73389272fb225e51a448c4203c038bb1c387e7992</u> | - 0.00950000 BTC | ✓ |
| 62 | 2017-01-02 10:30:37 | <u>61ce79c04d95c693c385416d0ff527cba6fa1fa62b6bcbfeb19b0b35b17ce7eb</u> | - 0.00022860 BTC | ✓ |
| 63 | 2017-01-02 10:28:01 | <u>8c36aba9a75c745f203e8ec2af0651428cc2aeb265ed3ceda04dea561457697a</u> | - 0.00020550 BTC | ✓ |
| 64 | 2017-01-02 00:37:28 | <u>696d77f98dafa298485b74c9f18404b84cc9b5f60147101d3dba05f07f74742f</u> | + 0.00039200 BTC | ✓ |
| 65 | 2016-12-31 17:46:40 | <u>bcf20b8c2c312f1ab1783593bb626da39b5423a51d23a674d41af88c6604da61</u> | + 0.00015240 BTC | ✓ |
| 66 | 2016-12-31 17:46:40 | <u>2a84c1844c981f1c8325141e5ccb2dc186663f84f427ca9bc211a7ca0f9ed6d9</u> | + 0.00950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-12-31 09:39:28 | <u>78e8f30134da03bf86f188</u> <u>4b78dd6f7e93944d31c295</u> <u>e60aaa7e7323c43ca22e</u> | + 0.00020550 BTC | ✓ |
| 68 | 2016-12-30 22:59:59 | <u>dee5e5a8c5208a77eddc9</u> <u>54b5f407480ed2f65e77da</u> <u>96b85c92a91f6694d5a1</u> | + 0.00022860 BTC | ✓ |
| 69 | 2016-12-30 14:02:34 | <u>227ad341cd04213bae250b</u> <u>2e001c182c552094fe8737</u> <u>9a8ebbd4af27bcd9f68</u> | - 0.00052500 BTC | ✓ |
| 70 | 2016-12-30 14:02:34 | <u>227ad341cd04213bae250b</u> <u>2e001c182c552094fe8737</u> <u>9a8ebbd4af27bcd9f68</u> | - 0.00019455 BTC | ✓ |
| 71 | 2016-12-30 11:35:18 | <u>ba63b2c472a84c9a989006</u> <u>0e7df4b18973f9b1a0cbb0</u> <u>96e5a8ae49e5bfaf2e7b</u> | + 0.00052500 BTC | ✓ |
| 72 | 2016-12-30 11:35:18 | <u>e7c17fd83e314734561671</u> <u>01ab515a0907225d7becb7</u> <u>386a0788edf47467a6e8</u> | + 0.00019455 BTC | ✓ |
| 73 | 2016-12-30 07:36:51 | <u>66f42761978bd9e02b8d1a</u> <u>e905e87710aa2ec2ba0f72</u> <u>bac99e72b8ced8633c7e</u> | - 0.00031980 BTC | ✓ |
| 74 | 2016-12-30 07:36:51 | <u>368499b613b278342b0587</u> <u>56468f2c2b17221e34d96a</u> <u>cc9db9f44b38ca5f4573</u> | - 0.00052500 BTC | ✓ |
| 75 | 2016-12-30 00:57:22 | <u>56886622726d632ff971b6</u> <u>66ca1b979157cbfdb9cf1e</u> <u>c28626ff37ac4444cd60</u> | + 0.00031980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-12-29 14:53:42 | <u>881d721aa2700e2e2f20ffe1a45789ad55d9bf7f42e3fb0930468c658603a3c4</u> | + 0.00052500 BTC | ✓ |
| 77 | 2016-12-29 10:31:59 | <u>2199b65d1d11943a7618c57af4650f68df50e3eb7312892938a25fad3860d30f</u> | - 0.00015240 BTC | ✓ |
| 78 | 2016-12-29 08:16:19 | <u>9acc06b56afa09ce25e6f7ca4f0cf966fcd15870ff4c87ed22c5981321fe705f</u> | + 0.00015240 BTC | ✓ |
| 79 | 2016-12-29 07:03:11 | <u>ed66e4732b9ed6bd292ee212690de9f0b8ef9e177fe7acf73647505059153e73</u> | - 0.00047500 BTC | ✓ |
| 80 | 2016-12-29 07:03:11 | <u>ed66e4732b9ed6bd292ee212690de9f0b8ef9e177fe7acf73647505059153e73</u> | - 0.00032790 BTC | ✓ |
| 81 | 2016-12-29 07:03:11 | <u>ed66e4732b9ed6bd292ee212690de9f0b8ef9e177fe7acf73647505059153e73</u> | - 0.00017145 BTC | ✓ |
| 82 | 2016-12-29 00:07:47 | <u>08bee642a40a1c03758535a44a8e6c96f4e86331312a65709bf273b405aac17e</u> | + 0.00047500 BTC | ✓ |
| 83 | 2016-12-29 00:02:03 | <u>e3b1452e9b985ad721b5ae8952e94b03cd7449bae310cbd54a54fe37befebfc</u> | + 0.00017145 BTC | ✓ |
| 84 | 2016-12-28 22:37:28 | <u>19749ebe28f2beb6c90ffa6c0fa8f6acb235e2a14da4b59c00bf6e4081a848dd</u> | + 0.00032790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-12-28 08:01:54 | <u>f1f99609a9cd818320df82</u> <u>1a4938ef8802364a35b677</u> <u>5b69f3367288dfc38faf</u> | - 0.00048700 BTC | ✓ |
| 86 | 2016-12-28 08:01:54 | <u>2da4119106af9c57dc878d</u> <u>dcba2fd085f39962114e83</u> <u>bc31aca76daeb9319eea</u> | - 0.00011340 BTC | ✓ |
| 87 | 2016-12-27 22:51:04 | <u>8f981c7728331b0ea50eca</u> <u>4a55022b527c9689fd6a25</u> <u>d75c0df2e5dc2ad066ff</u> | + 0.00048700 BTC | ✓ |
| 88 | 2016-12-27 21:01:09 | <u>b98fcf8387c977ccff9020</u> <u>af3571c0519e4e13ac8170</u> <u>aaf4076d20bbbd3a129c</u> | + 0.00011340 BTC | ✓ |
| 89 | 2016-12-27 10:34:54 | <u>c749ae833381a3b413916a</u> <u>49e2df38f8a06d3df3d35c</u> <u>d6417427753c4590ab86</u> | - 0.00154400 BTC | ✓ |
| 90 | 2016-12-27 09:13:36 | <u>27d2358d970308de83d6ac</u> <u>bcb4ffce3e0f02489be3ad</u> <u>d412ae57a33a1c5bd53b</u> | - 0.00200600 BTC | ✓ |
| 91 | 2016-12-27 09:13:36 | <u>ab0fb0f70cd76e081ffac6</u> <u>51220d135c4a31ffb34867</u> <u>a242a52669460c496bbf</u> | - 0.01111077 BTC | ✓ |
| 92 | 2016-12-27 09:13:36 | <u>ab0fb0f70cd76e081ffac6</u> <u>51220d135c4a31ffb34867</u> <u>a242a52669460c496bbf</u> | - 0.01071600 BTC | ✓ |
| 93 | 2016-12-27 09:13:36 | <u>f13b62b4d406c00a710db6</u> <u>3f7313b692c4f3bcc45a90</u> <u>fa62c606541894dca40f</u> | - 0.00548285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-12-27 09:13:36 | <u>f13b62b4d406c00a710db6</u> <u>3f7313b692c4f3bcc45a90</u> <u>fa62c606541894dca40f</u> | - 0.00496092 BTC | ✓ |
| 95 | 2016-12-27 08:48:39 | <u>bf81109171418a8dc3e008</u> <u>2cbb0a041caed5929905fb</u> <u>879dec47f80fec2b4f40</u> | + 0.00154400 BTC | ✓ |
| 96 | 2016-12-26 19:39:33 | <u>73cbd25c8f83be8f85b4cb</u> <u>b008a175734c8e2cd77ac4</u> <u>71a1f8c5b6b6efd1386b</u> | - 0.00247000 BTC | ✓ |
| 97 | 2016-12-26 19:39:33 | <u>1268dc97943b1214992140</u> <u>79a1b3941349e0981eaf38</u> <u>84f8f7b7a02fcec4f28f</u> | - 0.00096800 BTC | ✓ |
| 98 | 2016-12-26 19:39:33 | <u>1268dc97943b1214992140</u> <u>79a1b3941349e0981eaf38</u> <u>84f8f7b7a02fcec4f28f</u> | - 0.00095300 BTC | ✓ |
| 99 | 2016-12-26 19:39:33 | <u>1268dc97943b1214992140</u> <u>79a1b3941349e0981eaf38</u> <u>84f8f7b7a02fcec4f28f</u> | - 0.00095000 BTC | ✓ |
| 100 | 2016-12-26 19:39:33 | <u>1268dc97943b1214992140</u> <u>79a1b3941349e0981eaf38</u> <u>84f8f7b7a02fcec4f28f</u> | - 0.00089664 BTC | ✓ |
| 101 | 2016-12-26 19:31:36 | <u>361a68ec8a7f8f0d885812</u> <u>e8121efb71a7405fb80416</u> <u>e631c06cd13aef532a14</u> | - 0.00020205 BTC | ✓ |
| 102 | 2016-12-26 19:31:36 | <u>361a68ec8a7f8f0d885812</u> <u>e8121efb71a7405fb80416</u> <u>e631c06cd13aef532a14</u> | - 0.00018798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-12-26 19:31:36 | <u>153171e0e069462143d631</u> <u>b3d40b489ea63d14904086</u> <u>62da91232c938c109a75</u> | - 0.00051300 BTC | ✓ |
| 104 | 2016-12-26 19:31:36 | <u>c1bc6875c648f3b4d24511</u> <u>034473f31ada71cd429891</u> <u>e61fe860c88ffacce10b</u> | - 0.00030685 BTC | ✓ |
| 105 | 2016-12-26 19:31:36 | <u>2107ef04eca26aa600335f</u> <u>8af101ded8d4321e1bbb35</u> <u>e54ce82e95ba0951f159</u> | - 0.00042495 BTC | ✓ |
| 106 | 2016-12-26 17:57:47 | <u>494a941943286c9b3a5c06</u> <u>beaac6e36bf232bc81ba94</u> <u>f0e5d56501532d088ea0</u> | + 0.00200600 BTC | ✓ |
| 107 | 2016-12-25 13:30:49 | <u>0f47c2c14b9457c18a8dfa</u> <u>10596ee3828f84845324c8</u> <u>033ec3f8602c1eff5560</u> | + 0.00096800 BTC | ✓ |
| 108 | 2016-12-24 14:43:25 | <u>96efe438b7569ae8f45b21</u> <u>b8be3d21f24a60aeb942d0</u> <u>cd0e1276f38fac27c506</u> | + 0.00030685 BTC | ✓ |
| 109 | 2016-12-24 12:49:22 | <u>f14b2851a1632272faf7f9</u> <u>26beb5606a0a3aa9ffd625</u> <u>c5cd6b3cc76183a66727</u> | + 0.00095300 BTC | ✓ |
| 110 | 2016-12-24 10:41:11 | <u>6430cdae1be4c44b1dec15</u> <u>f3c9e5d439bb8eac35a851</u> <u>aea5c5c395e22f82be20</u> | + 0.00496092 BTC | ✓ |
| 111 | 2016-12-24 10:41:11 | <u>aa8b2dab911424cacaf451</u> <u>eb158779b8890c1d05b132</u> <u>6ab34dcf9a826b26cb34</u> | + 0.01071600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-12-24 10:41:11 | <u>c85a7ab80466eed2d458f0</u> <u>026e786801642a1fb532fb</u> <u>7ba16a011b5b777608ea</u> | + 0.00095000 BTC | ✓ |
| 113 | 2016-12-24 10:41:11 | <u>e33705a7017beaf7ec2a04</u> <u>6ebd62928f481240fccf28</u> <u>6b8284b658f36d2d42c5</u> | + 0.00018798 BTC | ✓ |
| 114 | 2016-12-24 10:41:11 | <u>196913ed4633c75af9e35f</u> <u>b6ea0a1bdccfeaa5a5c83f</u> <u>4d8bbec415abfca122c3</u> | + 0.00247000 BTC | ✓ |
| 115 | 2016-12-24 09:57:39 | <u>1b9bafd522747b9ca5d009</u> <u>582e3bf7dd99d3cf7e1670</u> <u>40fc0657e0c177ebf5f5</u> | + 0.00089664 BTC | ✓ |
| 116 | 2016-12-24 08:59:26 | <u>2f89394ca0d2a9f8ef2d16</u> <u>54325839522c92eb6768da</u> <u>41f00931af76e0eb5c78</u> | + 0.00548285 BTC | ✓ |
| 117 | 2016-12-24 08:55:26 | <u>3dec334b185cbc6528ac4e</u> <u>def7725814713bc9c94443</u> <u>d29497fe88bac2e40470</u> | + 0.01111077 BTC | ✓ |
| 118 | 2016-12-24 04:58:11 | <u>b7527016edb8e4e5f103cd</u> <u>57a64264803527c628537b</u> <u>2f4674a0eaf3cfe2861e</u> | + 0.00020205 BTC | ✓ |
| 119 | 2016-12-23 22:32:19 | <u>48f683e05925c09860d26d</u> <u>eaf8bf59d0eb308615ce9d</u> <u>8539d880a331b439a978</u> | + 0.00051300 BTC | ✓ |
| 120 | 2016-12-23 22:13:22 | <u>1b1df5f35fb6953ef3bf37</u> <u>a543f6173e15e7458d0b4a</u> <u>1767fad1d3b75b8aff30</u> | + 0.00042495 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-12-23 13:49:04 | <u>de62e60f971e18b134428c</u> <u>ec5e55892b3c8a9100579f</u> <u>e3ce88ddd86ac1357c14</u> | - 0.00050892 BTC | ✓ |
| 122 | 2016-12-23 08:32:48 | <u>6cbd559d85267caf0041a7</u> <u>97c223eee3d49dc2d58254</u> <u>53b76636ba807e97bc4f</u> | + 0.00050892 BTC | ✓ |
| 123 | 2016-12-22 11:11:54 | <u>7b7f9ab9e2573712a960ad</u> <u>71dbf6b8af77318daff1c8</u> <u>812195aeb50c9480ec88</u> | - 0.00057600 BTC | ✓ |
| 124 | 2016-12-22 09:25:29 | <u>c987a2442351d363b523af</u> <u>3a0986acf38252ea511414</u> <u>df00e007fa38ab131992</u> | + 0.00057600 BTC | ✓ |
| 125 | 2016-12-22 06:59:26 | <u>edccd087e9869c1888b649</u> <u>801a5ed9d0e79f56446458</u> <u>b7859c19eed9a5027b2</u> | - 0.00024588 BTC | ✓ |
| 126 | 2016-12-22 00:31:06 | <u>de93c174df685519e6673f</u> <u>46744ce74e6345eeb6b590</u> <u>97349b10f8a6b22a9de4</u> | + 0.00024588 BTC | ✓ |
| 127 | 2016-12-20 13:17:32 | <u>c2de8eda21dcf5781e772b</u> <u>0b1ce17ac7c8ec8b9bf270</u> <u>bb914158355cce9d0910</u> | - 0.00013293 BTC | ✓ |
| 128 | 2016-12-20 12:28:20 | <u>65e58dc9ef9ce734f973ca</u> <u>2916f5d206ba0d649cac8e</u> <u>f52290e0fbac8882c173</u> | + 0.00013293 BTC | ✓ |
| 129 | 2016-12-15 20:33:29 | <u>8d094921b73f664e1601b4</u> <u>c4c603d2de9e1e283666f1</u> <u>77515fd656d38708e1a3</u> | - 0.00306715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-12-15 10:03:12 | <u>2161fb92111293de4b031a</u> <u>2eff76ac1dcca06b791a71</u> <u>7f8d44fa3f892b864bf9</u> | + 0.00306715 BTC | ✓ |
| 131 | 2016-12-15 07:44:51 | <u>bae26d3e8ec897c882e335</u> <u>79cad0aedd37386eb9be20</u> <u>23f4b81e8ce66ed73bf6</u> | - 0.00111700 BTC | ✓ |
| 132 | 2016-12-14 22:05:11 | <u>20f586517f7655aa03db57</u> <u>9afb9927666c44805c48b3</u> <u>fb34af3267f5fa36d4cd</u> | + 0.00111700 BTC | ✓ |
| 133 | 2016-12-14 14:08:40 | <u>7b0330604e9b310b3cbcb7</u> <u>b01282b979f01e0a209e4b</u> <u>29073647ff7cc938b656</u> | - 0.00057535 BTC | ✓ |
| 134 | 2016-12-14 09:44:57 | <u>1553d6cb6a0df6dd757c31</u> <u>021342cbb622710e84473f</u> <u>35d95d304afba4eac67a</u> | + 0.00057535 BTC | ✓ |
| 135 | 2016-12-14 06:34:29 | <u>c4dca2e72bae72f88aff1a</u> <u>3c30b0146eaff64e43795d</u> <u>59a98131e1e5f30a63bb</u> | - 0.00105259 BTC | ✓ |
| 136 | 2016-12-13 23:42:23 | <u>97879c48ca249273a8d54e</u> <u>1d45572b1619d0a2664f33</u> <u>2794bbe32d0fc97ea8ca</u> | + 0.00105259 BTC | ✓ |
| 137 | 2016-12-13 06:48:48 | <u>cf3bc8986c878f6fd6357b</u> <u>2adbaa25aacfaa58dad5d2</u> <u>e3606080532fcdad2e70</u> | - 0.00116679 BTC | ✓ |
| 138 | 2016-12-13 06:48:48 | <u>1c4e873df5f68fc6982117</u> <u>e04375fad0de8d5ee6a471</u> <u>6a6f9c0253ca74516c09</u> | - 0.00053775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-12-13 06:48:48 | <u>1c4e873df5f68fc6982117</u> <u>e04375fad0de8d5ee6a471</u> <u>6a6f9c0253ca74516c09</u> | - 0.00045885 BTC | ✓ |
| 140 | 2016-12-13 05:16:02 | <u>c97db035f85237e86054e3</u> <u>1122eba1633b5856c6ddba</u> <u>841f83579357ed007ce3</u> | + 0.00053775 BTC | ✓ |
| 141 | 2016-12-13 05:16:02 | <u>ec2ad31b4c17f24db10334</u> <u>0f0f324dd5a254e83728c8</u> <u>7f2c5480c1c0dc2aa568</u> | + 0.00116679 BTC | ✓ |
| 142 | 2016-12-12 19:39:42 | <u>df34a96f374c9c679720fe</u> <u>abd59703786359f325987a</u> <u>222ee303281a65fc0974</u> | + 0.00045885 BTC | ✓ |
| 143 | 2016-12-12 07:18:11 | <u>0f0ec4f2911951120a9e76</u> <u>4ac90749512dba82766a54</u> <u>52dd90d85efdef7fefd6</u> | - 0.00220819 BTC | ✓ |
| 144 | 2016-12-12 07:18:11 | <u>0f0ec4f2911951120a9e76</u> <u>4ac90749512dba82766a54</u> <u>52dd90d85efdef7fefd6</u> | - 0.00142307 BTC | ✓ |
| 145 | 2016-12-12 00:12:42 | <u>e9e75a636fda5a9e4db9ea</u> <u>61e2eb087a4e02b0626b9d</u> <u>f27ba9c6b99c9a08dd12</u> | + 0.00142307 BTC | ✓ |
| 146 | 2016-12-12 00:12:42 | <u>d0f00a7ccb3ccc8ce52967</u> <u>6c42aaf1a7ab671148f335</u> <u>c78204fbcea4412aeadc</u> | + 0.00220819 BTC | ✓ |
| 147 | 2016-12-11 09:41:27 | <u>61eb6194774267443f6dcb</u> <u>c10c3d5d4a02567d2bb27e</u> <u>af8af9e003f247d8e98c</u> | - 0.00146500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-12-11 09:41:27 | <u>61eb6194774267443f6dcb</u> <u>c10c3d5d4a02567d2bb27e</u> <u>af8af9e003f247d8e98c</u> | - 0.00127377 BTC | ✓ |
| 149 | 2016-12-11 09:41:27 | <u>6b41a0ce104120e29a41dc</u> <u>a4bb469396d8162addf855</u> <u>cf8eefbfd3d181d5aa83</u> | - 0.00073500 BTC | ✓ |
| 150 | 2016-12-10 09:59:02 | <u>8f9d00e404047599f5de54</u> <u>cf65722b6b1aee8a105cd5</u> <u>2023c175771796e3d5b5</u> | + 0.00127377 BTC | ✓ |
| 151 | 2016-12-10 08:19:05 | <u>d82992165df22f41e56580</u> <u>2f9b8c1231f022c2014a2d</u> <u>82b384057281ead80506</u> | + 0.00146500 BTC | ✓ |
| 152 | 2016-12-10 03:20:31 | <u>9cbf419704073e82873d37</u> <u>8219e98474404ed9d1cc18</u> <u>c8dc550cf836dab0658d</u> | + 0.00073500 BTC | ✓ |
| 153 | 2016-12-09 11:19:19 | <u>af0774f737e440e0bcd65b</u> <u>5c815af293e46c9feb062c</u> <u>1abf1577fdf9a8735153</u> | - 0.00145580 BTC | ✓ |
| 154 | 2016-12-09 09:30:08 | <u>b462a9e2bdfc6339376305</u> <u>f3cba780ea052ab1672c8e</u> <u>6d999b45a2de87c6ac87</u> | + 0.00145580 BTC | ✓ |
| 155 | 2016-12-08 12:23:38 | <u>82016dd5c93ec98e0ecfa9</u> <u>623198245b950235a90058</u> <u>35366dcb533b85a961fe</u> | - 0.00157122 BTC | ✓ |
| 156 | 2016-12-08 08:39:49 | <u>ac2ad9d697fd3a8b9291cb</u> <u>aeb0740422ededfe06f050</u> <u>7e8ed51ea2092ad20660</u> | + 0.00157122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-12-07 11:21:34 | <u>ecf4d7022ecaff3fe0b6bf</u> <u>d5b450e64c6f04a2e96238</u> <u>996e016903a407cec880</u> | - 0.00116017 BTC | ✓ |
| 158 | 2016-12-07 07:33:43 | <u>0eaf881cfd07919f1e921b</u> <u>d68b479213ed8a08d77ff3</u> <u>88c414491308389d32fc</u> | + 0.00116017 BTC | ✓ |
| 159 | 2016-12-06 11:40:30 | <u>f09bc8472e8e051c153a74</u> <u>ce5d1ee9be28208fcff89d</u> <u>d93aee228eeb73c1161f</u> | - 0.00096532 BTC | ✓ |
| 160 | 2016-12-06 06:41:23 | <u>e6f843f6c201fa86c59d93</u> <u>34d2027c0bf4fdab38601b</u> <u>6082f8711ecf8cd1606b</u> | + 0.00096532 BTC | ✓ |
| 161 | 2016-11-28 07:16:31 | <u>53fb998ce2b16edc21015b</u> <u>19ce24586e08a0058bd898</u> <u>b59ec0407b09ee97ed3f</u> | - 0.00037713 BTC | ✓ |
| 162 | 2016-11-28 07:16:31 | <u>e500454a1987f0b6fad518</u> <u>02e29b80f4180d22d0a96b</u> <u>aab8101e70ab25d07376</u> | - 0.00070000 BTC | ✓ |
| 163 | 2016-11-28 07:16:31 | <u>e500454a1987f0b6fad518</u> <u>02e29b80f4180d22d0a96b</u> <u>aab8101e70ab25d07376</u> | - 0.00067800 BTC | ✓ |
| 164 | 2016-11-28 07:16:31 | <u>f81377d1e065987d4c1183</u> <u>14d311e08c34d894fabf5f</u> <u>a0dd5f76bbbe1b9d6fb8</u> | - 0.00030000 BTC | ✓ |
| 165 | 2016-11-28 07:06:01 | <u>3da0bd7df22c4e4904ba23</u> <u>3646004e709b34aac5d685</u> <u>777635a8358dd65b83e3</u> | - 0.00047000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-11-28 02:56:02 | <u>9cd81dbed90b80c6d0d871</u> <u>4e699235863a522ff2397d</u> <u>096b715d187f4b1ed5f3</u> | + 0.00070000 BTC | ✓ |
| 167 | 2016-11-27 10:34:42 | <u>d8753aa1a387cc2c0ad9d1</u> <u>1096193fe01f9f054bb66b</u> <u>5072902fec485e9f38a</u> | + 0.00047000 BTC | ✓ |
| 168 | 2016-11-27 02:01:49 | <u>8d84320780befaacf9d0a</u> <u>aecea22aff6ea0d33cef00</u> <u>15ddd1dbdaa4651b0da7</u> | + 0.00067800 BTC | ✓ |
| 169 | 2016-11-26 12:45:15 | <u>8bb34e7b232070193c0646</u> <u>37f98a070a3f4695ee42fc</u> <u>4dec0478a205b1169ca4</u> | + 0.00037713 BTC | ✓ |
| 170 | 2016-11-26 08:47:35 | <u>ac4744b97b4e9d58c942ed</u> <u>55a8a4870308ecef60d176</u> <u>2e089d4cfce8a1b7efb7</u> | - 0.00017260 BTC | ✓ |
| 171 | 2016-11-26 08:47:35 | <u>ac4744b97b4e9d58c942ed</u> <u>55a8a4870308ecef60d176</u> <u>2e089d4cfce8a1b7efb7</u> | - 0.00010130 BTC | ✓ |
| 172 | 2016-11-26 08:47:35 | <u>ac4744b97b4e9d58c942ed</u> <u>55a8a4870308ecef60d176</u> <u>2e089d4cfce8a1b7efb7</u> | - 0.00010130 BTC | ✓ |
| 173 | 2016-11-26 08:47:35 | <u>c2ed76708261907c748594</u> <u>9a88362b6273ac977949f6</u> <u>49ff25d0694f3e14f1bc</u> | - 0.00070910 BTC | ✓ |
| 174 | 2016-11-26 08:47:35 | <u>c2ed76708261907c748594</u> <u>9a88362b6273ac977949f6</u> <u>49ff25d0694f3e14f1bc</u> | - 0.00062700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-11-26 08:41:04 | <u>46bdebddb5b8dc1256cde1</u> <u>47b5cc2f262288714df827</u> <u>0bf3e9dbc034827470ff</u> | - 0.00023710 BTC | ✓ |
| 176 | 2016-11-26 08:41:04 | <u>46bdebddb5b8dc1256cde1</u> <u>47b5cc2f262288714df827</u> <u>0bf3e9dbc034827470ff</u> | - 0.00023261 BTC | ✓ |
| 177 | 2016-11-26 08:41:04 | <u>46bdebddb5b8dc1256cde1</u> <u>47b5cc2f262288714df827</u> <u>0bf3e9dbc034827470ff</u> | - 0.00020261 BTC | ✓ |
| 178 | 2016-11-26 08:41:04 | <u>46bdebddb5b8dc1256cde1</u> <u>47b5cc2f262288714df827</u> <u>0bf3e9dbc034827470ff</u> | - 0.00020260 BTC | ✓ |
| 179 | 2016-11-26 08:29:04 | <u>5c3e8fa97d320c4b902fa9</u> <u>1ae83fb604acdd7742c77d</u> <u>cb0c47e70f9e5f9cee12</u> | + 0.00030000 BTC | ✓ |
| 180 | 2016-11-26 08:05:40 | <u>6c4ea3168c90513b1268a9</u> <u>74ebdcb423de9c129d267e</u> <u>e2de39d27ae17d8a936f</u> | + 0.00010130 BTC | ✓ |
| 181 | 2016-11-26 08:05:40 | <u>c0a8601327bc51221fcb6e</u> <u>20e31c090fccc579b90734</u> <u>bf4904df1913f73c46dc</u> | + 0.00020260 BTC | ✓ |
| 182 | 2016-11-26 05:08:31 | <u>34acca3be2f6b1c0622601</u> <u>99e9d2d34157e52e2b5069</u> <u>2ac59048407851fdeae3</u> | + 0.00010130 BTC | ✓ |
| 183 | 2016-11-26 03:38:55 | <u>3f476bd06c9452e2460402</u> <u>a454bca5d6811980b53374</u> <u>4fe50489d1148bc9f115</u> | + 0.00023261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-11-26 01:19:13 | <u>3d252a1a6a2ed52806dbdc</u> <u>1c3259e8671e27cfd83f1d</u> <u>77cc74991c6a1052b107</u> | + 0.00017260 BTC | ✓ |
| 185 | 2016-11-25 23:58:53 | <u>2caba1ed49b8f0dffe7801</u> <u>5d0689426e383f0e25e4bd</u> <u>67173f546c579048d47d</u> | + 0.00062700 BTC | ✓ |
| 186 | 2016-11-25 23:58:53 | <u>5a86b9fcb9e7b6c0aa289f</u> <u>304d37cf927bcf3a00158f</u> <u>842cb84c2f39a451f1e2</u> | + 0.00070910 BTC | ✓ |
| 187 | 2016-11-25 23:58:53 | <u>79353f40b1a215e25fd7b9</u> <u>8921a7b4d14cfaf2a20124</u> <u>b84608aabb6839577088</u> | + 0.00023710 BTC | ✓ |
| 188 | 2016-11-25 23:58:53 | <u>5c4d50dabec28596a72186</u> <u>7fa10e37f9f65ce85e2a69</u> <u>8a646e373d333b912872</u> | + 0.00020261 BTC | ✓ |
| 189 | 2016-11-25 15:46:13 | <u>7f9aee277560ed9bf27bfe</u> <u>ef58be415e1830017f743f</u> <u>130dbf51f905ca7b7005</u> | - 0.00030390 BTC | ✓ |
| 190 | 2016-11-25 15:46:13 | <u>7f9aee277560ed9bf27bfe</u> <u>ef58be415e1830017f743f</u> <u>130dbf51f905ca7b7005</u> | - 0.00020877 BTC | ✓ |
| 191 | 2016-11-25 15:46:13 | <u>7f9aee277560ed9bf27bfe</u> <u>ef58be415e1830017f743f</u> <u>130dbf51f905ca7b7005</u> | - 0.00020260 BTC | ✓ |
| 192 | 2016-11-25 15:45:06 | <u>76d075f6d533342c233ba5</u> <u>a6e74794ae97024e61d19e</u> <u>7d68137aa9f1da1d0065</u> | - 0.00036000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-11-25 13:30:33 | <u>5aace01abffe1288903dd4</u> <u>c73eb86ba6d9b94050ac83</u> <u>32dc0fb0e6b6e9538bc0</u> | + 0.00020877 BTC | ✓ |
| 194 | 2016-11-25 13:30:33 | <u>a7068e5bf99d913e44e9c6</u> <u>3db95cf9d3995322f719e4</u> <u>b39c61f2f81b8500469b</u> | + 0.00030390 BTC | ✓ |
| 195 | 2016-11-25 13:30:33 | <u>f18dfc810f31352e0b11d3</u> <u>e46b311f1fb7d247b9e1fc</u> <u>c8a32ce10ad471a18138</u> | + 0.00020260 BTC | ✓ |
| 196 | 2016-11-25 11:21:39 | <u>2e9157c4c2c77c866c7b97</u> <u>0d0b4c81462dbf6b266a26</u> <u>700d48fe2ec61288f960</u> | + 0.00036000 BTC | ✓ |
| 197 | 2016-11-25 11:00:11 | <u>24e6f7fc8aa0e45fcc8a26</u> <u>3add2ae336a800a7990a32</u> <u>342526f648e0c1861e97</u> | - 0.00072400 BTC | ✓ |
| 198 | 2016-11-25 06:56:05 | <u>33b843534aa76f23b2d03d</u> <u>43dfcaf6ef4df8817ab0ac</u> <u>a56eaa652e4da19b19a1</u> | - 0.00040521 BTC | ✓ |
| 199 | 2016-11-25 06:56:05 | <u>33b843534aa76f23b2d03d</u> <u>43dfcaf6ef4df8817ab0ac</u> <u>a56eaa652e4da19b19a1</u> | - 0.00040520 BTC | ✓ |
| 200 | 2016-11-25 06:56:05 | <u>33b843534aa76f23b2d03d</u> <u>43dfcaf6ef4df8817ab0ac</u> <u>a56eaa652e4da19b19a1</u> | - 0.00031000 BTC | ✓ |
| 201 | 2016-11-25 06:56:05 | <u>5a4233fca7e50171751b8d</u> <u>03b8fdb125c262a24e3e9d</u> <u>dac3b7fa8d2994321762</u> | - 0.00023260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-11-25 06:56:05 | <u>5a4233fca7e50171751b8d03b8fdb125c262a24e3e9ddac3b7fa8d2994321762</u> | - 0.00020260 BTC | ✓ |
| 203 | 2016-11-25 06:56:05 | <u>5a4233fca7e50171751b8d03b8fdb125c262a24e3e9ddac3b7fa8d2994321762</u> | - 0.00016194 BTC | ✓ |
| 204 | 2016-11-25 05:41:42 | <u>5803cdc92cddf92afa9f67f74fc493ef0a2c6bedaff1c72d0ab095fdb31a3c95</u> | + 0.00040520 BTC | ✓ |
| 205 | 2016-11-25 05:27:30 | <u>e2720edf741aa2fe142aa0c87927516db9d64bad0611277fc934481b22307650</u> | + 0.00020260 BTC | ✓ |
| 206 | 2016-11-25 05:25:45 | <u>dfbce38538685bf8d434bb71f2d415648b4e8fab408a0967660a467faa0dbd06</u> | + 0.00016194 BTC | ✓ |
| 207 | 2016-11-25 05:25:45 | <u>7eb12b6c30c0085a311579c1ad75786101ee5cb5f9716b14c6ab39518770a979</u> | + 0.00040521 BTC | ✓ |
| 208 | 2016-11-25 04:26:00 | <u>f6b78648ae109bb32a9ca4d0e71755c0b18db66e4394aba7c0f029356c648a5d</u> | + 0.00023260 BTC | ✓ |
| 209 | 2016-11-25 04:17:13 | <u>6ac568a33b2fbc7daba5ecc13eb1b0dea0af2c3f12cf6275d1da505d42691050</u> | + 0.00031000 BTC | ✓ |
| 210 | 2016-11-24 22:29:45 | <u>49bef09765d9bae9bd56dd92f5f9c3aec6fdb49140fc164c2172cfb4604ce71e</u> | + 0.00072400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-11-24 10:21:06 | <u>db1649a5f3e6715c62f8cb</u> <u>bfcfc0a57856df0ba41653</u> <u>f510c801897a24b66255</u> | - 0.00032000 BTC | ✓ |
| 212 | 2016-11-24 09:03:21 | <u>ccbdd85ed4ed6c3ee1f4c7</u> <u>1fe3990a0b4c9eb223e3ec</u> <u>3fdd353021de1e43e205</u> | + 0.00032000 BTC | ✓ |
| 213 | 2016-11-24 08:51:13 | <u>85b06a51c3f0b1d8bf2fce</u> <u>928bbc11bb18512114d4dd</u> <u>9070fb84118d01fafaa7</u> | - 0.00050000 BTC | ✓ |
| 214 | 2016-11-24 08:51:13 | <u>85b06a51c3f0b1d8bf2fce</u> <u>928bbc11bb18512114d4dd</u> <u>9070fb84118d01fafaa7</u> | - 0.00042320 BTC | ✓ |
| 215 | 2016-11-24 08:51:13 | <u>d82efc1c4ea11b9cdfc1b7</u> <u>499a70ed8b1242ad1c0ceb</u> <u>9a89a71a076b73099f23</u> | - 0.00032000 BTC | ✓ |
| 216 | 2016-11-24 02:42:16 | <u>ab7ccb6e6228c4c6f09ef0</u> <u>87fa68eb90a20e10dc24ee</u> <u>38c0398e5e62c6be4088</u> | + 0.00032000 BTC | ✓ |
| 217 | 2016-11-23 21:38:20 | <u>c039dd6ad9f9575deb93d2</u> <u>08008ba765645b6e641603</u> <u>a00d524d63fb7f45bb25</u> | + 0.00042320 BTC | ✓ |
| 218 | 2016-11-23 21:18:12 | <u>2b37cc1f8645c7b4aded6f</u> <u>1bddf594128a7f2a5e1f42</u> <u>6f13273507bbb61abbb2</u> | + 0.00050000 BTC | ✓ |
| 219 | 2016-11-23 13:52:42 | <u>2f26c0d0634b01b8981b2c</u> <u>8dc2b639010d354682fa96</u> <u>f54e720896fb475c72ff</u> | - 0.00052901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-11-23 13:52:42 | <u>2f26c0d0634b01b8981b2c8dc2b639010d354682fa96f54e720896fb475c72ff</u> | - 0.00041000 BTC | ✓ |
| 221 | 2016-11-23 12:30:16 | <u>c79dddb0eb57a3c4b5c7c92f16b03d35c32bcfbce7bcd853b46512dcd16974aa</u> | + 0.00052901 BTC | ✓ |
| 222 | 2016-11-23 10:56:13 | <u>c53b23a9a145d0f1516c58a4763e9d1af3eddaf37ab4985e91524512d46302a1</u> | + 0.00041000 BTC | ✓ |
| 223 | 2016-11-23 07:18:46 | <u>d4d4da74f27694f2296df54f44c205c2f8a08b6e8a95f57b7aaa57f5303e9374</u> | - 0.00035807 BTC | ✓ |
| 224 | 2016-11-23 07:18:46 | <u>d4d4da74f27694f2296df54f44c205c2f8a08b6e8a95f57b7aaa57f5303e9374</u> | - 0.00031740 BTC | ✓ |
| 225 | 2016-11-23 07:18:46 | <u>d4d4da74f27694f2296df54f44c205c2f8a08b6e8a95f57b7aaa57f5303e9374</u> | - 0.00027674 BTC | ✓ |
| 226 | 2016-11-23 07:18:46 | <u>48a2f2d12f315645eeafcac4b15c1be68e09b3220836bd380f00a4bbba3e5824</u> | - 0.00042320 BTC | ✓ |
| 227 | 2016-11-23 07:18:46 | <u>48a2f2d12f315645eeafcac4b15c1be68e09b3220836bd380f00a4bbba3e5824</u> | - 0.00040000 BTC | ✓ |
| 228 | 2016-11-23 07:18:46 | <u>48a2f2d12f315645eeafcac4b15c1be68e09b3220836bd380f00a4bbba3e5824</u> | - 0.00037000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-11-23 04:32:44 | <u>5b901a17065f4109c412a8</u> <u>9f945ca61d3428856fc679</u> <u>14cfbf74e2729bde7214</u> | + 0.00035807 BTC | ✓ |
| 230 | 2016-11-23 02:24:16 | <u>dafe3b35dce4fbf8941e76</u> <u>52e77041bafbe46d7b9724</u> <u>5bc9d5c845b2b9003cea</u> | + 0.00037000 BTC | ✓ |
| 231 | 2016-11-22 23:27:29 | <u>9c9a5aec94eab01b497f7b</u> <u>28408c37eec03bb7355737</u> <u>8ad41f76b7a4e10e4f67</u> | + 0.00042320 BTC | ✓ |
| 232 | 2016-11-22 20:33:13 | <u>9de62b39070ea681184440</u> <u>88757073b90f8bed76f8b8</u> <u>7d968f905c1a620f0a39</u> | + 0.00040000 BTC | ✓ |
| 233 | 2016-11-22 20:21:10 | <u>0a27d443029458972da44d</u> <u>ef74cf390a9bec4860719a</u> <u>cc9d764ca8e522134976</u> | + 0.00027674 BTC | ✓ |
| 234 | 2016-11-22 15:40:15 | <u>34fb73e74d332e2af3a7d6</u> <u>6120424962ffb2c4d9331d</u> <u>2d4c1a3ef96d12fc40f2</u> | + 0.00031740 BTC | ✓ |
| 235 | 2016-11-22 15:13:30 | <u>e99fbdd4433f882757c9de</u> <u>99d8bd48289ad8c005ea42</u> <u>9bdaf45aeca1be111e44</u> | - 0.00042320 BTC | ✓ |
| 236 | 2016-11-22 15:13:30 | <u>e99fbdd4433f882757c9de</u> <u>99d8bd48289ad8c005ea42</u> <u>9bdaf45aeca1be111e44</u> | - 0.00040000 BTC | ✓ |
| 237 | 2016-11-22 12:52:44 | <u>d4130d8ced8f29b4bb5f4b</u> <u>c42f38de67e6f4377a6315</u> <u>6dbefa920c07fa90b409</u> | + 0.00042320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-11-22 12:33:27 | <u>57d68ae30afbcb8c326d4d5b07f7ead8e09d448e0e8cafd7bbe0a0259f693147</u> | + 0.00040000 BTC | ✓ |
| 239 | 2016-11-22 10:31:04 | <u>ea7170fb5819752c545882c1d3e0976feb1982503cd2af8cb7494c6c9d3f9c84</u> | - 0.00042321 BTC | ✓ |
| 240 | 2016-11-22 09:01:40 | <u>b7d08537ad05422410203d2a0535d0bcbd35e8a3ae4bb13bba470249b7ae6f94</u> | + 0.00042321 BTC | ✓ |
| 241 | 2016-11-22 08:16:28 | <u>3727d55584dc6c99e05fc9fafe7486f58403f13324649af8a8c493f12c1198de</u> | - 0.00060000 BTC | ✓ |
| 242 | 2016-11-22 08:16:28 | <u>3727d55584dc6c99e05fc9fafe7486f58403f13324649af8a8c493f12c1198de</u> | - 0.00056350 BTC | ✓ |
| 243 | 2016-11-22 08:16:28 | <u>379948e6afbc788efe2942bd008f841d20d0d8be6179afa9d7b49d884811dd7d</u> | - 0.00186992 BTC | ✓ |
| 244 | 2016-11-22 08:16:28 | <u>993e7c797abd6320cffe8d3d8a07e1a9d722f122baa78bc7138530815913af07</u> | - 0.00050000 BTC | ✓ |
| 245 | 2016-11-22 08:12:17 | <u>d90843ac4db952a5c629d45068d8b3b0f59aa55738ccff34e2d4591a938a2437</u> | - 0.00030000 BTC | ✓ |
| 246 | 2016-11-22 04:44:47 | <u>d93bf249c4d29c1faeb33651fe7fd96d28afbc81acd841aae9c39879c07fc453</u> | + 0.00056350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-11-22 04:44:47 | <u>251cc9ac0dfea4101641ba</u> <u>c7b498eab2925b89c8e011</u> <u>99b7455d1eaad0496ce6</u> | + 0.00030000 BTC | ✓ |
| 248 | 2016-11-21 23:42:14 | <u>41783e36ab90c2bed03488</u> <u>71d61373223a0dfd1f5b1a</u> <u>b41c1c23a141d6ae530c</u> | + 0.00186992 BTC | ✓ |
| 249 | 2016-11-21 22:48:35 | <u>940050d002eefe0e304f4e</u> <u>6704aa45327e51304f30a6</u> <u>a84637d67ceef5299d33</u> | + 0.00050000 BTC | ✓ |
| 250 | 2016-11-21 16:44:31 | <u>dc3ca620db633ebce3279f</u> <u>de0986aa60825b80fd5672</u> <u>7507c4b59a541845809a</u> | + 0.00060000 BTC | ✓ |
| 251 | 2016-11-21 11:10:04 | <u>c91ce5450d1ea4c1ffd21c</u> <u>5771240020ada904f55cfa</u> <u>83660143efbb9a93531b</u> | - 0.00050000 BTC | ✓ |
| 252 | 2016-11-21 11:10:04 | <u>efaf02eaa9d1d81b7872f9</u> <u>533e9e082c6a8ba9b4bc90</u> <u>d05defdb76f2d44d607d</u> | - 0.00067000 BTC | ✓ |
| 253 | 2016-11-21 11:10:04 | <u>202ebaefcaf203db70673a</u> <u>0a7a5222b70d9d04fa3c63</u> <u>b6b91fc3aac6391e682a</u> | - 0.00102901 BTC | ✓ |
| 254 | 2016-11-21 11:10:04 | <u>202ebaefcaf203db70673a</u> <u>0a7a5222b70d9d04fa3c63</u> <u>b6b91fc3aac6391e682a</u> | - 0.00102900 BTC | ✓ |
| 255 | 2016-11-21 11:10:04 | <u>2b2e272ad3cb4c2a5a66f0</u> <u>59226dc2185a70813b5f85</u> <u>7add88aba3a9e887a709</u> | - 0.00086821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-11-21 11:07:01 | <u>831c5088a2debeedd3acce</u> <u>41792785b4d354a0b50958</u> <u>90e6f57a64e17860299c</u> | - 0.00456352 BTC | ✓ |
| 257 | 2016-11-21 11:07:01 | <u>da8be232c2350a87d1cc46</u> <u>63c25d6d36f75895cb70f5</u> <u>b6bd133f08e22825a9c3</u> | - 0.00191571 BTC | ✓ |
| 258 | 2016-11-21 11:07:01 | <u>da8be232c2350a87d1cc46</u> <u>63c25d6d36f75895cb70f5</u> <u>b6bd133f08e22825a9c3</u> | - 0.00180701 BTC | ✓ |
| 259 | 2016-11-21 11:07:01 | <u>9da681289ea225a31a25d5</u> <u>dd78e77ae174fa528f2056</u> <u>b55dc0366390a3401ca1</u> | - 0.00095221 BTC | ✓ |
| 260 | 2016-11-21 11:07:01 | <u>c181f152de0b30bb358bc6</u> <u>6f140583a7a062f7e2325d</u> <u>dc7d3a57994458e7dfbe</u> | - 0.00040000 BTC | ✓ |
| 261 | 2016-11-21 10:53:19 | <u>ae07a182bb2530aa931ef3</u> <u>96f19ea7a5a53a329df99b</u> <u>dadf4844696e09f0d591</u> | - 0.00060000 BTC | ✓ |
| 262 | 2016-11-21 07:48:31 | <u>152b2820ebb0177d749fa7</u> <u>eeb79366b664dda8832e5c</u> <u>0add0e6eee455f7358e6</u> | - 0.00030000 BTC | ✓ |
| 263 | 2016-11-21 07:48:31 | <u>152b2820ebb0177d749fa7</u> <u>eeb79366b664dda8832e5c</u> <u>0add0e6eee455f7358e6</u> | - 0.00030000 BTC | ✓ |
| 264 | 2016-11-21 07:48:31 | <u>ad4bb5619fcf29426433a8</u> <u>fff6354cde48c440e5cd20</u> <u>f356f385cb393dc18357</u> | - 0.00021161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-11-21 07:16:10 | <u>d5228a21d33f21ef373ca8</u> <u>07d95b7d3fda6163e66f84</u> <u>013ddd2b043fb2feca47</u> | - 0.00033000 BTC | ✓ |
| 266 | 2016-11-21 05:52:59 | <u>0b374e4e090613b4bfabc0</u> <u>0c7aa23929b097c1b7371b</u> <u>687ce6b7a41408998eab</u> | + 0.00102901 BTC | ✓ |
| 267 | 2016-11-21 01:08:36 | <u>06148af06d748d2c169044</u> <u>1df277ebc1a1b5dab5607e</u> <u>d1890f92fda07bdba437</u> | + 0.00060000 BTC | ✓ |
| 268 | 2016-11-21 00:45:53 | <u>22436f901b1644af93ed62</u> <u>1f6356a0a26f3cca04e1be</u> <u>904b41ccaef3742f8df</u> | + 0.00180701 BTC | ✓ |
| 269 | 2016-11-20 12:41:32 | <u>f31e52aa54a7b901f46ae9</u> <u>63ab0250acb7da375ec44</u> <u>c84dd7e309afb7490f08</u> | + 0.00456352 BTC | ✓ |
| 270 | 2016-11-20 12:19:50 | <u>4eb231daef2be799cf3bfd</u> <u>4c3bb2ac5364f3cf7f81e9</u> <u>6a309e705b14d9a8dbe9</u> | + 0.00067000 BTC | ✓ |
| 271 | 2016-11-20 06:48:16 | <u>9ad3d9e2e7c0a5bc0022f4</u> <u>fd69d7f0e9e69a16d36043</u> <u>ba9946577e0088e5e21c</u> | + 0.00021161 BTC | ✓ |
| 272 | 2016-11-20 04:51:07 | <u>be0826a4c9d2df2fe21f17</u> <u>14b793cdb567b8cb1c0aff</u> <u>16ef2dd13e77b6566d73</u> | + 0.00102900 BTC | ✓ |
| 273 | 2016-11-19 23:58:16 | <u>e1d73d3d05b7cb225ba740</u> <u>6c72d2c6b7596d89b2857c</u> <u>16e77c8685d5354bc7ec</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-11-19 23:58:16 | <u>6560767e94a1c993e4f0b5d293da6852b63866c293642aa1f9341a698b7294b6</u> | + 0.00191571 BTC | ✓ |
| 275 | 2016-11-19 13:13:52 | <u>24f8aeef6d35322ac2a403c0962ae6787024d5b6e1ecee6bf44346fcf995072</u> | + 0.00033000 BTC | ✓ |
| 276 | 2016-11-19 09:11:58 | <u>98bc671ee15d6944920cc0d2eaba20e8dca3ee29befff364ebdf3b0bee81fea2</u> | + 0.00095221 BTC | ✓ |
| 277 | 2016-11-19 08:13:02 | <u>26dcec11b67b510bb71991fa70f2da659570ec4f131c73fb50fc8e8e3f01e637</u> | + 0.00040000 BTC | ✓ |
| 278 | 2016-11-19 00:38:17 | <u>d07389f8f24b6b2de305eed297aa1ad827077afa638f2390e9a89f259c6fff0180</u> | + 0.00086821 BTC | ✓ |
| 279 | 2016-11-18 23:48:50 | <u>f4cbdf5c9e6ec62223ebd3b710dafd258705974ed4a16fcf6340b4c734a5e8e0</u> | + 0.00030000 BTC | ✓ |
| 280 | 2016-11-18 17:21:31 | <u>a1661a97b25fc1dee7b9cef140a8b2dd97b538648c7d5a65c6bcf7e01fd7a39f</u> | + 0.00030000 BTC | ✓ |
| 281 | 2016-11-18 16:30:41 | <u>096371b8b9cafed44aab1eab4e0dd79b9d28a53f7c61765e31093d2585266205</u> | - 0.00017293 BTC | ✓ |
| 282 | 2016-11-18 16:07:53 | <u>325f6cf23703b19f4cb811f5f2f664d1acb6c1deba38356336cc50dfe60f0ae0</u> | + 0.00017293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-11-18 13:51:29 | <u>ad745c81033b43c820be9d9daa53fbd09859321f7f448d76d0d59bb88560400f</u> | - 0.00030000 BTC | ✓ |
| 284 | 2016-11-18 13:51:29 | <u>ad745c81033b43c820be9d9daa53fbd09859321f7f448d76d0d59bb88560400f</u> | - 0.00027691 BTC | ✓ |
| 285 | 2016-11-18 12:41:28 | <u>fa9a23fc06fc9344e094e03e0baa1ea624e34443694a8eba049939b964158c0f</u> | + 0.00030000 BTC | ✓ |
| 286 | 2016-11-18 12:01:35 | <u>c719106ff919f2bde1a4b40b9021867eee213469d74710a69b088b98c0550525</u> | + 0.00027691 BTC | ✓ |
| 287 | 2016-11-18 07:07:22 | <u>32df82f41d85232b93d36f6cb94994775434d12bbad1678d59cf20c180d66f07</u> | - 0.00056312 BTC | ✓ |
| 288 | 2016-11-18 07:07:22 | <u>32df82f41d85232b93d36f6cb94994775434d12bbad1678d59cf20c180d66f07</u> | - 0.00050000 BTC | ✓ |
| 289 | 2016-11-18 07:07:22 | <u>29ccffed0154e5366b0edf5427b3e8adcbf5176764b79cd4519938bfbf65dd9e</u> | - 0.00040000 BTC | ✓ |
| 290 | 2016-11-18 05:17:31 | <u>a7f3ed38ad00204801905f11f4b2599ada82c3c8ebc4335d5e2701e4ca6ec9b9</u> | + 0.00040000 BTC | ✓ |
| 291 | 2016-11-18 02:29:33 | <u>70997ce1631a4459ed39e4a905ac375c6f083967a41441796bf20a50018e7938</u> | + 0.00056312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-11-17 23:22:50 | <u>2e6e2c97b2b055bb28694f</u> <u>beb0716e8e2db6d1c34eaa</u> <u>adf8268faeabd19f301b</u> | + 0.00050000 BTC | ✓ |
| 293 | 2016-11-17 14:01:24 | <u>e1953bc6b0ef584a654875</u> <u>11ad2efe34614a6457816c</u> <u>b5d6f18f04ce965c0cd3</u> | - 0.00030000 BTC | ✓ |
| 294 | 2016-11-17 11:38:57 | <u>522befced55092f8fb8332</u> <u>96b1bfcaeb7c8b9b8b9fd7</u> <u>b37636e8431001d27a6c</u> | + 0.00030000 BTC | ✓ |
| 295 | 2016-11-17 08:17:20 | <u>727023af9aa88a7b6e940f</u> <u>b90742c2fdc733f87f10db</u> <u>62aace91af431457ed24</u> | - 0.00050000 BTC | ✓ |
| 296 | 2016-11-17 08:17:20 | <u>3d8e2ad5bc826920289560</u> <u>edaff78c5706a55c228aaa</u> <u>cea5807d3c5210ebe1ec</u> | - 0.00040000 BTC | ✓ |
| 297 | 2016-11-17 08:17:20 | <u>b6b278b1418b0c9dfa8091</u> <u>79a669dda1edc8cc90c9ad</u> <u>00b4ff676cfed42434e8</u> | - 0.00010350 BTC | ✓ |
| 298 | 2016-11-17 06:05:08 | <u>92c5abe8c30b1db6ae0355</u> <u>7ba7aa43130ed5efa29e4b</u> <u>ad524f28c96c00549982</u> | + 0.00040000 BTC | ✓ |
| 299 | 2016-11-16 23:49:58 | <u>65e94b9b59307d066ce420</u> <u>9db8bf0aa2610abe684652</u> <u>2a98786449d7610cebc7</u> | + 0.00010350 BTC | ✓ |
| 300 | 2016-11-16 23:25:56 | <u>dbd75aa55d14222a1e298a</u> <u>ddb4181dac283c32a0ca36</u> <u>3166325a0367883bd3f4</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-11-16 15:19:20 | <u>5eea462c2d704219188da6</u> <u>6d9756f8480fc1f46357c7</u> <u>4b40128734015d557ceb</u> | - 0.00030000 BTC | ✓ |
| 302 | 2016-11-16 14:19:49 | <u>0c8ed477c8bce4fbd5c3b4</u> <u>114710d16171207175494b</u> <u>76d6bf7ac43bcfe6753d</u> | + 0.00030000 BTC | ✓ |
| 303 | 2016-11-16 07:22:20 | <u>88a44ccc3562a54f872ef2</u> <u>c51b0def7a347446750e1b</u> <u>9763b4c218671064c386</u> | - 0.00050000 BTC | ✓ |
| 304 | 2016-11-16 07:22:20 | <u>4aba306a072f14cec56d49</u> <u>c1b328be0a9346375fba02</u> <u>b171715194cbeea4c2db</u> | - 0.00018450 BTC | ✓ |
| 305 | 2016-11-16 07:22:20 | <u>4aba306a072f14cec56d49</u> <u>c1b328be0a9346375fba02</u> <u>b171715194cbeea4c2db</u> | - 0.00012535 BTC | ✓ |
| 306 | 2016-11-16 07:22:20 | <u>99b990440b3529e3d074b2</u> <u>a0949b6d34683d1985c6aa</u> <u>71aa5e78c9122ec73bb3</u> | - 0.00030000 BTC | ✓ |
| 307 | 2016-11-16 07:22:20 | <u>99b990440b3529e3d074b2</u> <u>a0949b6d34683d1985c6aa</u> <u>71aa5e78c9122ec73bb3</u> | - 0.00030000 BTC | ✓ |
| 308 | 2016-11-16 05:10:49 | <u>c6087874cdcc2372beae8e</u> <u>bcf5ebfb103d3284cbb0dd</u> <u>a2b5fd15dc5170142719</u> | + 0.00050000 BTC | ✓ |
| 309 | 2016-11-16 01:01:22 | <u>3ec6c1d65e5e6474927b4f</u> <u>f520e071acb9f195ca1ddb</u> <u>1b5c56b3765c9be9cd6b</u> | + 0.00018450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-11-15 23:10:54 | <u>f6b8d080c3619dd5f80e3d700ba207c3d336c336a3540a88702eca834e861099</u> | + 0.00030000 BTC | ✓ |
| 311 | 2016-11-15 15:45:10 | <u>dfbf4e68f53d66e0b428ac192a26753645a1c9d9f10399d86918b2b5b1319db4</u> | + 0.00012535 BTC | ✓ |
| 312 | 2016-11-15 15:18:45 | <u>da431685fb6c43c062af0fcb323c8174a510c97b3d99290f815d90c99f98c654</u> | + 0.00030000 BTC | ✓ |
| 313 | 2016-11-15 13:30:35 | <u>be60becf4b06b3049e02042ba6e92aaf1486239d323c17ed8b9fcf84e3b2e0cf</u> | - 0.00013961 BTC | ✓ |
| 314 | 2016-11-15 11:53:07 | <u>e3fbcf1a16a0d8d1da7bf482629acf803a9774518c522c6abeba7d6019e0dcca</u> | + 0.00013961 BTC | ✓ |
| 315 | 2016-11-15 11:06:38 | <u>3ad6e40dcc3000594219e6971ea4dc4d39bfac4148885952a73c755af8a9d090</u> | - 0.00052035 BTC | ✓ |
| 316 | 2016-11-15 11:06:38 | <u>3ad6e40dcc3000594219e6971ea4dc4d39bfac4148885952a73c755af8a9d090</u> | - 0.00030000 BTC | ✓ |
| 317 | 2016-11-15 08:38:03 | <u>026a5d23d881047704dfd21625c82e823eb9b2a2c56f06a1066fa730a2825af2</u> | + 0.00030000 BTC | ✓ |
| 318 | 2016-11-15 07:36:54 | <u>81e151788ebe083553e000018daa11cc573b52ca07afe38449e01e9c27310f23</u> | + 0.00052035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00040000 BTC | ✓ |
| 320 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00030000 BTC | ✓ |
| 321 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00022772 BTC | ✓ |
| 322 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00017178 BTC | ✓ |
| 323 | 2016-11-15 01:34:54 | <u>b56fc4419ce15aa8117525</u> <u>52dc18b0314d6f02ffedd3</u> <u>8c4fa65202db87d92256</u> | + 0.00030000 BTC | ✓ |
| 324 | 2016-11-14 21:10:06 | <u>9a59dafef44c8962b7e79d</u> <u>e57fd8e61c7e16c635f163</u> <u>00bd407bc281901588e4</u> | + 0.00040000 BTC | ✓ |
| 325 | 2016-11-14 20:40:53 | <u>e8f8da169eb2147a24ca1e</u> <u>caf083d54b7877ce2eee3a</u> <u>e394ef99cd552ce42b9a</u> | + 0.00022772 BTC | ✓ |
| 326 | 2016-11-14 15:22:12 | <u>82132f63e14ac6cff49818</u> <u>8a41c07b4475cf97341433</u> <u>15f2c6ff10bd48664a65</u> | - 0.00180000 BTC | ✓ |
| 327 | 2016-11-14 15:08:55 | <u>9c65b9ffd754ea0f09746a</u> <u>8d701c9a6be206657a8ea8</u> <u>b461a0b9af155e1c1aa6</u> | + 0.00017178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-11-14 13:02:19 | <u>e219ee07521c7a7e242e33ad94a676c68021d3dfbb09ff1ba1e531f59255762e</u> | + 0.00180000 BTC | ✓ |
| 329 | 2016-11-14 12:49:40 | <u>58f55d96e391159d9576581c0780b7eb553953971b818a9f13af7bc7e2bea9da</u> | - 0.00040000 BTC | ✓ |
| 330 | 2016-11-14 12:49:40 | <u>58f55d96e391159d9576581c0780b7eb553953971b818a9f13af7bc7e2bea9da</u> | - 0.00028800 BTC | ✓ |
| 331 | 2016-11-14 12:49:40 | <u>58f55d96e391159d9576581c0780b7eb553953971b818a9f13af7bc7e2bea9da</u> | - 0.00026914 BTC | ✓ |
| 332 | 2016-11-14 09:14:56 | <u>aa2333e91a2661950ca1cd448b1dd5c6a58c5441f722462c74b7d4da53eba94a</u> | + 0.00026914 BTC | ✓ |
| 333 | 2016-11-14 07:55:22 | <u>1fb6c1dd745fee6b0ff517e202d230abc9344bbb87546a2dd5f8037e674355f</u> | + 0.00028800 BTC | ✓ |
| 334 | 2016-11-14 07:34:26 | <u>f819a1684e6d7ef65a22584b38faf014fd4bd18ff72565ba113ab0d260c0f894</u> | + 0.00040000 BTC | ✓ |
| 335 | 2016-11-14 07:19:55 | <u>d0187380c6af02a9141cae17ad0b1e53dd14ebcad063843030cf94bedfe2d343</u> | - 0.00033424 BTC | ✓ |
| 336 | 2016-11-14 07:19:55 | <u>d0187380c6af02a9141cae17ad0b1e53dd14ebcad063843030cf94bedfe2d343</u> | - 0.00033000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2016-11-14 07:19:55 | <u>8092a34d82ca0c67c549b69d9eb47660a85c5b8396637517980744a838359a07</u> | - 0.00090000 BTC | ✓ |
| 338 | 2016-11-14 07:19:55 | <u>467498f8262c0197dff3b83c885ad6db17b5aa3a41427c3754b759ea6f43e270</u> | - 0.00030000 BTC | ✓ |
| 339 | 2016-11-14 07:14:39 | <u>12f55461574852b6b3df01a2b26dea296922f24aa94cd62a867c41cfd3ef792c</u> | - 0.00042776 BTC | ✓ |
| 340 | 2016-11-14 07:14:39 | <u>9e895dc8521262320cf34b4a85b0cb955d17a4d586acaf635e4aae50507188d5</u> | - 0.00052101 BTC | ✓ |
| 341 | 2016-11-14 07:14:39 | <u>9e895dc8521262320cf34b4a85b0cb955d17a4d586acaf635e4aae50507188d5</u> | - 0.00050000 BTC | ✓ |
| 342 | 2016-11-14 07:14:39 | <u>295347e0cf97c87e4914c6c6bffa6be7139bf0a58bd306f36432874721045cb4</u> | - 0.00015248 BTC | ✓ |
| 343 | 2016-11-14 07:14:39 | <u>b032f40305a1ea36ec2bb74b51c1c16ebfea1069981205fd40640c27be50bff0</u> | - 0.00130000 BTC | ✓ |
| 344 | 2016-11-14 00:15:42 | <u>4605512acbccc8ad631bc8189b4e749fc6ebb0f52304504b6b693349b0b6d6b24</u> | + 0.00042776 BTC | ✓ |
| 345 | 2016-11-14 00:05:35 | <u>bedafa2eded5b5c7f862e9c2790605b795afe21f7a8c1eea49ac87731af0775f</u> | + 0.00090000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-11-13 05:57:31 | <u>8b2705da06fc98c8b7e2ce</u> <u>17c15605801fe794805eb6</u> <u>76542bdbdd9592535f4d</u> | + 0.00052101 BTC | ✓ |
| 347 | 2016-11-13 05:08:22 | <u>f55d4950595be4e864768d</u> <u>91c6eb88c96c2e15f11d6b</u> <u>adaf2c5e42048dc91e61</u> | + 0.00130000 BTC | ✓ |
| 348 | 2016-11-12 08:36:27 | <u>2730c51fadee1ec82c25f1</u> <u>421a79e252255762e66a5e</u> <u>fa4735e862edc052b0e0</u> | + 0.00015248 BTC | ✓ |
| 349 | 2016-11-12 02:46:15 | <u>58b27cfdcd78d7a4f5a2a</u> <u>7951a591a2bc453076e8c9</u> <u>8460f6af16e7e28e707f</u> | + 0.00033000 BTC | ✓ |
| 350 | 2016-11-11 23:35:22 | <u>6b3583bd53fbbdaf463c5f</u> <u>903de70a17230b69c5821b</u> <u>64e4268bbde01bbb0612</u> | + 0.00033424 BTC | ✓ |
| 351 | 2016-11-11 23:16:59 | <u>e5d456389fb3de1b5c7bc0</u> <u>fa9696b362a48839284010</u> <u>2416bcb7fe822805be80</u> | + 0.00030000 BTC | ✓ |
| 352 | 2016-11-11 15:53:46 | <u>f30f1ffb936539d9b660cf</u> <u>1f300e1d3cbe0a840d32d2</u> <u>56c2799302aa41366601</u> | + 0.00050000 BTC | ✓ |
| 353 | 2016-11-11 10:47:30 | <u>8c8a70b64afc803404eb9d</u> <u>ae729eb873a7d8159b7112</u> <u>5b31fa940a5f61fe9624</u> | - 0.00019372 BTC | ✓ |
| 354 | 2016-11-11 08:50:40 | <u>70a0113e7ef0f9fe9caa19</u> <u>f107c41bcc33d849cf9e6e</u> <u>95c5959390b09a45c66d</u> | + 0.00019372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-11-11 06:52:36 | <u>5c7cb79b701885c53d23fa</u> <u>e6f1a94b1ec0fd501b86df</u> <u>744d2760f54ca58107b8</u> | - 0.00034000 BTC | ✓ |
| 356 | 2016-11-11 06:52:36 | <u>5c7cb79b701885c53d23fa</u> <u>e6f1a94b1ec0fd501b86df</u> <u>744d2760f54ca58107b8</u> | - 0.00030000 BTC | ✓ |
| 357 | 2016-11-11 06:52:36 | <u>d72cf763127c7376eacbca</u> <u>cf596c8d0178aae235263</u> <u>95c3430a6a3d9f5bfcde</u> | - 0.00020000 BTC | ✓ |
| 358 | 2016-11-11 06:52:36 | <u>d72cf763127c7376eacbca</u> <u>cf596c8d0178aae235263</u> <u>95c3430a6a3d9f5bfcde</u> | - 0.00018211 BTC | ✓ |
| 359 | 2016-11-11 03:40:50 | <u>35764d19fc7e0b0b0ce671</u> <u>1ff6b8097b12dc57814762</u> <u>2b16d73c16b587c5356e</u> | + 0.00030000 BTC | ✓ |
| 360 | 2016-11-10 22:10:30 | <u>c88e45961f79c5f5a034a7</u> <u>bc5a742a7b1295013ff7bd</u> <u>c13226c5c2cac902f996</u> | + 0.00018211 BTC | ✓ |
| 361 | 2016-11-10 21:49:39 | <u>55c0349ba85d3cbb4711ae</u> <u>f4ae8d51981224ed5c00ab</u> <u>e30240431ac260b77a3f</u> | + 0.00034000 BTC | ✓ |
| 362 | 2016-11-10 16:03:26 | <u>ac599418641eb5fc427568</u> <u>bda5407c58f208fb004a1c</u> <u>69d1ac2def6cfe68ae3b</u> | + 0.00020000 BTC | ✓ |
| 363 | 2016-11-10 15:19:38 | <u>12352516741af05c1f1856</u> <u>44371658143cdf246f3e73</u> <u>eaf8cc8e85b58f5a39ca</u> | - 0.00101838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-11-10 15:19:38 | <u>12352516741af05c1f1856</u> <u>44371658143cdf246f3e73</u> <u>eaf8cc8e85b58f5a39ca</u> | - 0.00046150 BTC | ✓ |
| 365 | 2016-11-10 15:19:38 | <u>12352516741af05c1f1856</u> <u>44371658143cdf246f3e73</u> <u>eaf8cc8e85b58f5a39ca</u> | - 0.00030000 BTC | ✓ |
| 366 | 2016-11-10 14:57:00 | <u>c5af4abac3be6232c27816</u> <u>86e780c14bb771a6fc2cfd</u> <u>a8a767eb5ceb03036238</u> | + 0.00046150 BTC | ✓ |
| 367 | 2016-11-10 14:57:00 | <u>b94f3c7910bbc706998648</u> <u>ae619b5debc5b9845e62b6</u> <u>0893e081a978f6f61dd7</u> | + 0.00030000 BTC | ✓ |
| 368 | 2016-11-10 14:00:04 | <u>457faa25f5945ebb8b068b</u> <u>19000b451e592ea61e0fe7</u> <u>d6cafe3e79f10ad6e860</u> | + 0.00101838 BTC | ✓ |
| 369 | 2016-11-10 13:13:34 | <u>a1ccca5177fa11dad7e3ac</u> <u>981ee53b6ffe1bfd66f9c8</u> <u>d1f676c183d8587aff94</u> | - 0.00269547 BTC | ✓ |
| 370 | 2016-11-10 13:13:34 | <u>a1ccca5177fa11dad7e3ac</u> <u>981ee53b6ffe1bfd66f9c8</u> <u>d1f676c183d8587aff94</u> | - 0.00030000 BTC | ✓ |
| 371 | 2016-11-10 13:13:34 | <u>a1ccca5177fa11dad7e3ac</u> <u>981ee53b6ffe1bfd66f9c8</u> <u>d1f676c183d8587aff94</u> | - 0.00026341 BTC | ✓ |
| 372 | 2016-11-10 12:14:34 | <u>c5634d4825a6639769d46e</u> <u>12b567b46df2ba0d10adff</u> <u>0838306687fd3725b1c9</u> | + 0.00269547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-11-10 11:59:39 | <u>d23748ecb94a9069c5f54f6e1a8c0dc3083cac6b577b68730d9118b6cbe02c9f</u> | + 0.00026341 BTC | ✓ |
| 374 | 2016-11-10 11:54:56 | <u>2dfa113b17a3f54f532c5c086ae7e8de71c9aca698dbadeb3a8f50221c37f85a</u> | + 0.00030000 BTC | ✓ |
| 375 | 2016-11-10 07:01:42 | <u>8fca98dfb65e0d46f3cf774413cc1e52c14349b705f032d6de9c55c0c88e7afc</u> | - 0.00015010 BTC | ✓ |
| 376 | 2016-11-10 07:01:42 | <u>5e51f41592fc50bf7729385b4b043e8f73f0a2dc50b2b7169e2a05c7745d0580</u> | - 0.00030000 BTC | ✓ |
| 377 | 2016-11-10 07:01:42 | <u>5e51f41592fc50bf7729385b4b043e8f73f0a2dc50b2b7169e2a05c7745d0580</u> | - 0.00030000 BTC | ✓ |
| 378 | 2016-11-10 07:01:42 | <u>5e51f41592fc50bf7729385b4b043e8f73f0a2dc50b2b7169e2a05c7745d0580</u> | - 0.00030000 BTC | ✓ |
| 379 | 2016-11-10 03:22:29 | <u>9bddce6f395f2433b22e45f3efee58b14a842b76a1a4397867cfef6248265b3a</u> | + 0.00030000 BTC | ✓ |
| 380 | 2016-11-10 00:26:10 | <u>4e461daf3a3b25b678df322c17efd221596fbc295192051b9a3fc7dfba86b7b2</u> | + 0.00030000 BTC | ✓ |
| 381 | 2016-11-09 23:33:35 | <u>433ac71c60110ee76f6833d7d0ffc552c33bbd69aee633800533ffc74250b3f4</u> | + 0.00015010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-11-09 15:57:24 | <u>2b7bd078c66ada5bb41371</u> <u>bbd30329d6c0efc664ba6b</u> <u>7742522a965fb67a7078</u> | + 0.00030000 BTC | ✓ |
| 383 | 2016-11-09 15:46:08 | <u>2d0fc0a0508d0b13912c6d</u> <u>b632b74376eea6b166f1d1</u> <u>44eb3967442c0ae35c73</u> | - 0.00017579 BTC | ✓ |
| 384 | 2016-11-09 14:54:31 | <u>e2331a88b9e932ba04c474</u> <u>d2168d36efc18f41a30032</u> <u>a3490430e5afe961e512</u> | + 0.00017579 BTC | ✓ |
| 385 | 2016-11-09 13:52:55 | <u>684e0a1943de4f14c85cd6</u> <u>d28920ffaf0e656e49e57c</u> <u>e37cdf3112e323348291</u> | - 0.00030000 BTC | ✓ |
| 386 | 2016-11-09 11:44:11 | <u>fe88925aa2a75c3d6895e1</u> <u>106a42b445f421d7895353</u> <u>e152f376c07a26b68e42</u> | + 0.00030000 BTC | ✓ |
| 387 | 2016-11-09 07:43:33 | <u>310e893daf20c612523e91</u> <u>77b3e8a01fffd306d04b02</u> <u>ba9cc2f0fcfa4d7e03fb</u> | - 0.00018263 BTC | ✓ |
| 388 | 2016-11-09 07:43:33 | <u>310e893daf20c612523e91</u> <u>77b3e8a01fffd306d04b02</u> <u>ba9cc2f0fcfa4d7e03fb</u> | - 0.00010641 BTC | ✓ |
| 389 | 2016-11-09 07:43:33 | <u>d42a8151230d9dd71c4eb1</u> <u>f16d8136f671ceb6e6c36e</u> <u>a0884783704ded5a7a18</u> | - 0.00220000 BTC | ✓ |
| 390 | 2016-11-09 07:43:33 | <u>d42a8151230d9dd71c4eb1</u> <u>f16d8136f671ceb6e6c36e</u> <u>a0884783704ded5a7a18</u> | - 0.00180000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-11-09 05:47:54 | <u>528bcf87692ed66fa56988</u> <u>b5b8ff4f6638d811f301bb</u> <u>44e9193b0904a95b1865</u> | + 0.00180000 BTC | ✓ |
| 392 | 2016-11-09 04:57:53 | <u>85e0357cc5a07d9cf219ec</u> <u>6434ed85e2c8dadd8673e7</u> <u>47a6a257827f128ff5be</u> | + 0.00010641 BTC | ✓ |
| 393 | 2016-11-08 21:38:15 | <u>d777d5efaf6274866415e1</u> <u>efde6720c1e86db0fcc819</u> <u>a49842830a0a0bad9b5b</u> | + 0.00018263 BTC | ✓ |
| 394 | 2016-11-08 21:29:35 | <u>0b9634805ff07636127c1c</u> <u>4c8f988d4c878748fcd619</u> <u>9bfb9a17e8758fdac4f6</u> | + 0.00220000 BTC | ✓ |
| 395 | 2016-11-08 13:53:35 | <u>a831346764e160a2eea22b</u> <u>989dd89247abf9aacca9d</u> <u>232634917eae071d4c31</u> | - 0.00031261 BTC | ✓ |
| 396 | 2016-11-08 11:47:21 | <u>0151ee86d05f5a37e9655d</u> <u>2b53cbd58fa7ed2ac1d0ed</u> <u>4c90fb27da05ac2e3a54</u> | + 0.00031261 BTC | ✓ |
| 397 | 2016-11-08 11:06:17 | <u>ed2a5be8e8928ec7c1632c</u> <u>d8f073c885db2979f394da</u> <u>5ff9f8f1fc457f3ce0ef</u> | - 0.00480000 BTC | ✓ |
| 398 | 2016-11-08 11:06:17 | <u>ed2a5be8e8928ec7c1632c</u> <u>d8f073c885db2979f394da</u> <u>5ff9f8f1fc457f3ce0ef</u> | - 0.00340000 BTC | ✓ |
| 399 | 2016-11-08 10:41:04 | <u>9fd9211f88098e8adbd01d</u> <u>fd42d030e67546f87158ac</u> <u>8ebb28800547ea99f920</u> | + 0.00480000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-11-08 08:22:52 | <u>202e9d97733cb851eda65c</u> <u>b1c92a91c2cdbf4fbab572</u> <u>9464e67653c24109a469</u> | + 0.00340000 BTC | ✓ |
| 401 | 2016-11-08 06:31:16 | <u>e45012084d1923de09517f</u> <u>b82d6efeed950792e7deed</u> <u>f6640fa15048a34fa180</u> | - 0.00490000 BTC | ✓ |
| 402 | 2016-11-08 06:31:16 | <u>e45012084d1923de09517f</u> <u>b82d6efeed950792e7deed</u> <u>f6640fa15048a34fa180</u> | - 0.00330000 BTC | ✓ |
| 403 | 2016-11-08 06:31:16 | <u>532b77ff3e74c82631852a</u> <u>bf5ce3ed5458f691ed2e78</u> <u>909854791adfa3a90630</u> | - 0.00030000 BTC | ✓ |
| 404 | 2016-11-08 06:31:16 | <u>532b77ff3e74c82631852a</u> <u>bf5ce3ed5458f691ed2e78</u> <u>909854791adfa3a90630</u> | - 0.00030000 BTC | ✓ |
| 405 | 2016-11-08 06:31:16 | <u>532b77ff3e74c82631852a</u> <u>bf5ce3ed5458f691ed2e78</u> <u>909854791adfa3a90630</u> | - 0.00030000 BTC | ✓ |
| 406 | 2016-11-08 05:40:23 | <u>922a95bc2d4c717a8a54ab</u> <u>41779cca6d730f35e68d4a</u> <u>b24301508315c9a28dbd</u> | + 0.00490000 BTC | ✓ |
| 407 | 2016-11-08 03:23:47 | <u>8405edbcfcd90d6d47ec6e</u> <u>fac52204d0f6f73f6b5246</u> <u>f9bbcf24610a28380448</u> | + 0.00030000 BTC | ✓ |
| 408 | 2016-11-07 20:40:13 | <u>5494f592897b57b008f493</u> <u>86ca5d72c9c5b19d7ea0e1</u> <u>54045088de408a6088ef</u> | + 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-11-07 16:25:12 | <u>71f87dfc033e164b128ed80dff4f113ff26b6e75253d1263d33415b5ad7e0896</u> | + 0.00330000 BTC | ✓ |
| 410 | 2016-11-07 15:31:33 | <u>78ecdd57d6e3e9f158ad58e2d1e3ebbd616c1ce63d32d786b4a2f93e01d451fc</u> | - 0.00180000 BTC | ✓ |
| 411 | 2016-11-07 15:31:33 | <u>c23c20fb9da3b8087b084cca7a630740e0416180436260f6859e5f591fa64ebb</u> | - 0.00320000 BTC | ✓ |
| 412 | 2016-11-07 14:45:06 | <u>32200358448e0dd88f014cb942802df62315ee068ab32a56e18d96b36037b9b7</u> | + 0.00030000 BTC | ✓ |
| 413 | 2016-11-07 13:45:17 | <u>926ff19a34d36b1ba3e8248876c421c0566d745491c32ac77c4d0647ff3f4edf</u> | + 0.00320000 BTC | ✓ |
| 414 | 2016-11-07 13:06:31 | <u>15089865147f2de0516755d7f029fb65387a207bc9861ea0f13acae74a35e25d</u> | + 0.00180000 BTC | ✓ |
| 415 | 2016-11-07 08:02:01 | <u>f587073be57d52d2b11fb70ea1fefda39cc0a00533d8aea6c2e1d76e2e98037c</u> | - 0.00040000 BTC | ✓ |
| 416 | 2016-11-07 07:42:31 | <u>e5cc84b012fc497b0a16707b5ee64f4a07f2752315e428fcca0e430f0ebe86d8</u> | - 0.00030000 BTC | ✓ |
| 417 | 2016-11-07 07:42:31 | <u>e5cc84b012fc497b0a16707b5ee64f4a07f2752315e428fcca0e430f0ebe86d8</u> | - 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-11-07 07:23:03 | <u>ac4e2f0820d4a2ddd3fff</u> <u>66af936d792db4c89e3bce</u> <u>d603b1a5067ff81330fe</u> | - 0.00100000 BTC | ✓ |
| 419 | 2016-11-07 07:23:03 | <u>6f2f612cffbe82bc723d4b</u> <u>8d86abfda19c40dd8686ab</u> <u>20c6544427339351d6ff</u> | - 0.00180000 BTC | ✓ |
| 420 | 2016-11-07 07:23:03 | <u>42cd7ef4537c1b34cc0f93</u> <u>a3f015a667ec4c342a0b83</u> <u>692b8692848332dd3d8d</u> | - 0.00090000 BTC | ✓ |
| 421 | 2016-11-07 04:50:14 | <u>5a92d6187d633aee39d9a5</u> <u>0dfac34aa5dfa2d4ee7844</u> <u>1eb70710f8799c589512</u> | + 0.00180000 BTC | ✓ |
| 422 | 2016-11-07 00:53:47 | <u>3058d6b31f6f59358befc4</u> <u>02e7d13d0e48d5ba3348c0</u> <u>bb246e39d746e3bba6d2</u> | + 0.00100000 BTC | ✓ |
| 423 | 2016-11-06 03:59:49 | <u>3f7b5f50b4e9f443324375</u> <u>ab8f617783ad3c6f442552</u> <u>dbaf526cd2f5af17d4dd</u> | + 0.00090000 BTC | ✓ |
| 424 | 2016-11-05 09:24:16 | <u>0b1044614bc4b647840626</u> <u>4a1affd7e267ee59bcc6f8</u> <u>daeada665a21bf37269</u> | + 0.00030000 BTC | ✓ |
| 425 | 2016-11-05 05:37:48 | <u>8c9641e9801aaefc48aa0c</u> <u>f878a606b029383cb36b83</u> <u>c5dedfbfa1e1fa6f1a9d</u> | + 0.00030000 BTC | ✓ |
| 426 | 2016-11-04 21:31:09 | <u>1498fb777533f5d39d1b4d</u> <u>16a29c80eccbf5c3362b1e</u> <u>113fba407971781ba937</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-11-04 14:32:14 | <u>9932a676fc345106911466</u> <u>b3e41a87b9eaf0d05edd67</u> <u>dea73e1a2cefc3b7060a</u> | - 0.00030000 BTC | ✓ |
| 428 | 2016-11-04 12:43:14 | <u>d60580094df3947524344e</u> <u>984ee2b642c19b7cf81fcf</u> <u>b813a48889387ad8022a</u> | + 0.00030000 BTC | ✓ |
| 429 | 2016-11-04 06:51:53 | <u>360b81bcb8564d7c7bd685</u> <u>9f0804779bc23d2f7bf28e</u> <u>eb39b104c4d3afaa1ea0</u> | - 0.00037000 BTC | ✓ |
| 430 | 2016-11-04 06:51:53 | <u>360b81bcb8564d7c7bd685</u> <u>9f0804779bc23d2f7bf28e</u> <u>eb39b104c4d3afaa1ea0</u> | - 0.00030000 BTC | ✓ |
| 431 | 2016-11-04 04:36:40 | <u>1e721d2cff179cdac6e1a4</u> <u>a2599da690f75fa1899152</u> <u>57ab2124d824c1c6388d</u> | + 0.00037000 BTC | ✓ |
| 432 | 2016-11-03 23:21:05 | <u>b07bad6a086d1c3d2c27cd</u> <u>06a84351f54321ceb0b80e</u> <u>f8cb37d1a2d6a2f03791</u> | + 0.00030000 BTC | ✓ |
| 433 | 2016-11-03 15:44:56 | <u>1cf89c2b5126bc64f38f41</u> <u>3c47f7d2a5717f1256649c</u> <u>ea9cec9f118c3428fc6d</u> | - 0.00031000 BTC | ✓ |
| 434 | 2016-11-03 14:18:50 | <u>c269081c1796a2e384b41b</u> <u>45d8a083c2f67659bfe477</u> <u>e1def6dc11f023c145f3</u> | + 0.00031000 BTC | ✓ |
| 435 | 2016-11-03 11:03:23 | <u>a04c8b01638705c65221bc</u> <u>aa4dd56ce11bc0cada680f</u> <u>06702dc8c6b3b39719e9</u> | - 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2016-11-03 10:12:17 | <u>b940c1ce05196b0f50481c</u> <u>27bf211bca2d513ba461a4</u> <u>aa8b7669900e70e577e7</u> | + 0.00030000 BTC | ✓ |
| 437 | 2016-11-03 06:44:15 | <u>38ef3a5e4f2846dc0790a1</u> <u>962b8d71fd6b258c1447fe</u> <u>a664228270b4a3c5310d</u> | - 0.00050000 BTC | ✓ |
| 438 | 2016-11-02 22:16:36 | <u>a075bec7df11a69a9a5e33</u> <u>020c250081932120f0b12e</u> <u>3af88f0b6cc549df62bc</u> | + 0.00050000 BTC | ✓ |
| 439 | 2016-11-02 10:20:17 | <u>22d0596fa3f528bfe9524d</u> <u>a0c811620e93bb8c77460f</u> <u>606e3d06deabb8c73ca1</u> | - 0.00030000 BTC | ✓ |
| 440 | 2016-11-02 08:11:53 | <u>35dc3a31629ee70ee12c70</u> <u>d03882757aa3160eab30b1</u> <u>6910389c7f7df71fea66</u> | + 0.00030000 BTC | ✓ |
| 441 | 2016-11-02 06:53:09 | <u>177913f596c740f6c922fb</u> <u>913837826ede2342a78335</u> <u>0261f939c59cffd86c82</u> | - 0.00040000 BTC | ✓ |
| 442 | 2016-11-02 00:37:15 | <u>bdccd5d503655a21dcb816</u> <u>672996c6435c1f07f6e9a8</u> <u>c3f3add923682c44354e</u> | + 0.00040000 BTC | ✓ |
| 443 | 2016-11-01 13:54:36 | <u>62d0be562c766360e42266</u> <u>d1ad715206ec54d37aba0d</u> <u>034d5c453e363196e3ba</u> | - 0.00050000 BTC | ✓ |
| 444 | 2016-11-01 12:43:17 | <u>b94ca6c33c70d76494d789</u> <u>8dc3ae884f36c574f472d3</u> <u>5349f3f934aa6d8364e1</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-11-01 06:35:46 | <u>ef21bfed48e585d4eba349</u> <u>62fe803c44404d161f068d</u> <u>5ca594535fd3912e242a</u> | - 0.00030000 BTC | ✓ |
| 446 | 2016-10-31 23:45:27 | <u>5b46742548f8bbcd029f3a</u> <u>8f95f2794304c854f00b92</u> <u>86088ae190576a342dc0</u> | + 0.00030000 BTC | ✓ |
| 447 | 2016-10-31 13:49:36 | <u>e4250aa5e76e37ca549c30</u> <u>6bc319ddabfccf11297d81</u> <u>7e090ba02a99c1b4eca8</u> | - 0.00030000 BTC | ✓ |
| 448 | 2016-10-31 10:05:29 | <u>fff943fdf6c1f9c9e6089a</u> <u>86bd6f05aa9635acfb5ffd</u> <u>7395efa0a07a4f9444bb</u> | + 0.00030000 BTC | ✓ |
| 449 | 2016-10-30 16:24:45 | <u>8054cb33e0b34f6de2ff94</u> <u>d5a06ee040a6b67f54ae26</u> <u>028df8e368fbc0d6b826</u> | - 0.00180000 BTC | ✓ |
| 450 | 2016-10-30 02:29:45 | <u>44cb977d839acf9a0fcd25</u> <u>21c1df9255729e41dec83a</u> <u>8a2a5cbd4a71203424dd</u> | + 0.00180000 BTC | ✓ |
| 451 | 2016-10-28 07:10:33 | <u>12822537db85cb01549f5d</u> <u>bea816f0cbbfde99ad5b31</u> <u>38c25540850c0113ec0f</u> | - 0.00040000 BTC | ✓ |
| 452 | 2016-10-28 00:03:53 | <u>36d36085f6c712e56fbec7</u> <u>772529c1ee48b6f87c910f</u> <u>3701500971da4acc00b1</u> | + 0.00040000 BTC | ✓ |
| 453 | 2016-10-27 07:04:27 | <u>a3956f36c3ee0a1980aa10</u> <u>7cd2001bb9576540692508</u> <u>26c0886958ae75813d7b</u> | - 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-10-26 23:56:26 | <u>b1382f5ebcea6605bafbac</u> <u>e0c8e3f1c54d134148e91e</u> <u>1f09bb3df39f390219c8</u> | + 0.00040000 BTC | ✓ |
| 455 | 2016-10-26 07:26:40 | <u>ea29a2d23eebeebd31c7bc</u> <u>eea67a6e6a4e6c08b9785b</u> <u>319169c9639e5b16632d</u> | - 0.00030000 BTC | ✓ |
| 456 | 2016-10-26 01:03:34 | <u>b9d937dbc971c6e1143bbc</u> <u>dce971b9d47d3b17c09b5a</u> <u>e72507fc47e3e89cfa15</u> | + 0.00030000 BTC | ✓ |
| 457 | 2016-10-25 06:55:39 | <u>ea8acae1789d46530fd4fd</u> <u>ff0edb58f3c1492d730825</u> <u>2c60986eb6cd84456516</u> | - 0.00032000 BTC | ✓ |
| 458 | 2016-10-25 01:16:55 | <u>280352ff9a339ac032996e</u> <u>bd008172b6a3d5adbd8625</u> <u>0b79c2ecc5fefb4bd14f</u> | + 0.00032000 BTC | ✓ |
| 459 | 2016-10-24 06:57:39 | <u>903299ffc332ca7e8b04e6</u> <u>5a91c783997ee3d1afe132</u> <u>bcb19c840f4f9d709176</u> | - 0.00050000 BTC | ✓ |
| 460 | 2016-10-24 00:57:58 | <u>96c7dddc172e8a0ea171e3</u> <u>47b2022dcbcc219b22204e</u> <u>cb722f5c83de632fb19e</u> | + 0.00050000 BTC | ✓ |
| 461 | 2016-10-23 10:55:15 | <u>e30da724ae8927cf84fce7</u> <u>54bdfe49a2089daab5ec6a</u> <u>2eb049ded1f3cae4fda6</u> | - 0.00047000 BTC | ✓ |
| 462 | 2016-10-22 07:16:38 | <u>e0c45b4c7240e7a8c78d1d</u> <u>bb413193a8508e604075f3</u> <u>d1cb33c390eff81aa058</u> | + 0.00047000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-09-19 07:18:49 | <u>bd78b663d6887212d7e93e</u> <u>3474be81ecca729c321c49</u> <u>bd992167d328cf3f75c3</u> | - 0.00401241 BTC | ✓ |
| 464 | 2016-09-19 07:18:49 | <u>15e816e2170ff17f144d36</u> <u>5823ac8397f25711dad707</u> <u>d1ac15b25f5233470512</u> | - 0.00154124 BTC | ✓ |
| 465 | 2016-09-19 07:15:34 | <u>09907a1bdf9345cb52ac37</u> <u>3dc70d661c24664363f344</u> <u>e6995ac88e82716a4412</u> | - 0.00072144 BTC | ✓ |
| 466 | 2016-09-19 07:15:34 | <u>75d6e7f1b4fd89b23db662</u> <u>65aac043c3f6a831fbdac0</u> <u>7503bcad2e039761dd4f</u> | - 0.00236186 BTC | ✓ |
| 467 | 2016-09-19 07:15:34 | <u>18e908b7fba9fe4b401ff1</u> <u>6e0eb051ce1607e2be9efa</u> <u>70876a442dab211d6947</u> | - 0.00031035 BTC | ✓ |
| 468 | 2016-09-16 17:33:46 | <u>5d91bcead4c6d64639b1c5</u> <u>ade98bc13d9c705d0b6057</u> <u>5c9294446004ba57e3c6</u> | + 0.00401241 BTC | ✓ |
| 469 | 2016-09-16 15:53:41 | <u>d632b4b986ea8f4c63262e</u> <u>141a4cf451db2f59351241</u> <u>502b21eb30e14a847c7e</u> | + 0.00072144 BTC | ✓ |
| 470 | 2016-09-16 15:43:08 | <u>6424a0187b3517eef65490</u> <u>7bf2d55a34d3b69c94e5e5</u> <u>c8c90e64390f8e858dbf</u> | + 0.00236186 BTC | ✓ |
| 471 | 2016-09-16 15:43:08 | <u>e0317aba015cce75e34ae2</u> <u>df1cee1fc70af4d2e8a42f</u> <u>d69027b2946c795d878f</u> | + 0.00154124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-09-16 14:36:32 | <u>15c404db78466a3df24a1d</u> <u>fc27487e1d78889b2c14d</u> <u>12a5efc0f26fd480c4d2</u> | + 0.00031035 BTC | ✓ |
| 473 | 2016-09-16 07:24:36 | <u>7906f92f5f3113ea854df0</u> <u>96a6849445ca88b06299d1</u> <u>cd69ca764d2ae049a905</u> | - 0.00808913 BTC | ✓ |
| 474 | 2016-09-15 15:14:11 | <u>927189518b0f2307a81125</u> <u>8a70a869ec50dc68d71f25</u> <u>341b23ad404d4da05891</u> | + 0.00808913 BTC | ✓ |
| 475 | 2016-09-15 07:17:28 | <u>3bb132586d715af261f5b6</u> <u>16d9e8d9cbbdcfc5ee2cc7</u> <u>3d393dd9e35762ec5d58</u> | - 0.00562857 BTC | ✓ |
| 476 | 2016-09-14 14:54:52 | <u>d044cc0a7d7214cad4f3d4</u> <u>f90f8526e6c0f978608f5b</u> <u>e7ed9ff0c2db9b6b5661</u> | + 0.00562857 BTC | ✓ |
| 477 | 2016-09-13 15:22:42 | <u>a10130bfb1a5bce1618a59</u> <u>68be2e1eb2a68a04f14141</u> <u>58df518e30a1ec4b6cd1</u> | - 0.00400105 BTC | ✓ |
| 478 | 2016-09-13 14:51:01 | <u>a84a7b43680e6f49400809</u> <u>5c240f3bbf814feaf0906c</u> <u>92c2e14a6414f01812c5</u> | + 0.00400105 BTC | ✓ |

* USD values displayed at the time of transaction

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