

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14NAyChTbMkJvGUSHNraEq4rWDkPK8oYWr</u> |
| TOTAL RECEIVED | 0.31309157 BTC |
| | 19,690.32 USD |
| TOTAL SEND | 0.31309157 BTC |
| | 19,690.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-22 17:12:43 | <u>f3d725e2794b0abc168536</u> <u>23cc5c85aaf591c08d7019</u> <u>90c0961503a02d107021</u> | - 0.00076658 BTC | |
| 2 | 2018-09-22 15:51:02 | <u>de53e64af40002c1ad5edb</u> <u>1862f06217fe3193b4be1e</u> <u>52d4e189acc489ff47bb</u> | + 0.00076658 BTC | |
| 3 | 2018-08-30 14:37:32 | <u>55f76ab55a14b976afc3e7</u> <u>ae5a995d16171c594ebecd</u> <u>c3277787a52fdbd98747</u> | - 0.00082490 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-30 13:56:08 | <u>e75bddf654f703e29a3843</u> <u>ae08af95be7b4495b8db34</u> <u>3391cdd77a48a45b79eb</u> | + 0.00082490 BTC | ✓ |
| 5 | 2018-07-24 22:25:27 | <u>57f082a6ea489f200690c3</u> <u>7cada46ef1746801e2c452</u> <u>54187b28ebbac0067ea6</u> | - 0.00049579 BTC | ✓ |
| 6 | 2018-07-24 21:50:40 | <u>d4dde01c39ac58d5652e79</u> <u>768e50e209a5800f0b8314</u> <u>777ac8812727c6655410</u> | + 0.00049579 BTC | ✓ |
| 7 | 2018-07-19 16:03:30 | <u>662d5784892580ece8d36d</u> <u>5b5dfeb60bd42e8ddc59fd</u> <u>7ff8edcceb38181d3f8</u> | - 0.00224879 BTC | ✓ |
| 8 | 2018-07-13 21:10:46 | <u>3878bda2f4743625484984</u> <u>4fb8455684dfe35b790898</u> <u>cc3b9962a5cd145ee68f</u> | - 0.00137811 BTC | ✓ |
| 9 | 2018-06-20 19:40:28 | <u>a3fe8e20f72318353628a8</u> <u>503f4fe6e744c98c23ace5</u> <u>15da1b5fe74e3c90709b</u> | + 0.00137811 BTC | ✓ |
| 10 | 2018-05-29 19:33:57 | <u>86686106dcbb2a5da2512a</u> <u>7d25caa05db497f7fc0a95</u> <u>669ad123283ddd3217e9</u> | + 0.00224879 BTC | ✓ |
| 11 | 2018-04-02 19:17:04 | <u>b44a879e857b2a2bdca7a4</u> <u>84b8ea0e0132e0c7a11d80</u> <u>e205e88ffad16809de0a</u> | - 0.00048197 BTC | ✓ |
| 12 | 2018-04-02 14:02:16 | <u>889bf26e17cc943af62e27</u> <u>3d5c25942d1368f06d430d</u> <u>323be3c9c405ef0c9dc5</u> | + 0.00048197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-03-24 18:24:21 | <u>1c75a1e2c4e3026d8e2b6071d898cd903583afc94817eb163a0324bca7dc4d14</u> | - 0.00119033 BTC | ✓ |
| 14 | 2018-03-24 18:09:17 | <u>0aa2a0ea9d7d1e2667293c7f91e19201cbdb34c85a6fdfe56fd13c451f960287</u> | + 0.00119033 BTC | ✓ |
| 15 | 2018-03-17 22:02:40 | <u>e88db10cc6af06d53a9f57516d4b7e68c59de28b265b45abb9c5d84b4f819d2d</u> | - 0.00086586 BTC | ✓ |
| 16 | 2018-03-17 15:15:42 | <u>5380befeae292ebcd5c516eb7c6e0d6804e5487142e1656387cc78f11f0c2cfb</u> | + 0.00086586 BTC | ✓ |
| 17 | 2018-03-12 18:32:38 | <u>c5ee92b19c7a567adc3a1de66714f0fec262cfa91ac05412648b44de608c90d0</u> | - 0.00130822 BTC | ✓ |
| 18 | 2018-03-12 18:21:53 | <u>144d75ad54bec1c31b378c9e7d9b442c5c4c26a340b63934c55cbabea80c7595</u> | + 0.00130822 BTC | ✓ |
| 19 | 2018-03-03 13:37:45 | <u>8c0eae43600da4cb42512fd9a6da27b31bd06dbd76eafdb9262d665e2c8068db</u> | - 0.00114499 BTC | ✓ |
| 20 | 2018-03-03 12:19:15 | <u>143712da0a4160ba7cea4d625e17212c4fb6e8b89e9a9ac37f7935d9f110e381</u> | + 0.00114499 BTC | ✓ |
| 21 | 2018-02-20 20:09:10 | <u>97a04c842aaaa6f336fabcb8355f2e0090c4d056a565a789384f3ebb3f8a41d56</u> | - 0.00079017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-20 19:55:55 | <u>bd6cc6180d2916709402fe</u> <u>33387c5be398fda4bd1a95</u> <u>422280345e162953d137</u> | - 0.00203831 BTC | ✓ |
| 23 | 2018-02-20 19:55:55 | <u>7e78489122747956ba057b</u> <u>c56e704f22d521b2a165a5</u> <u>41349ae28a1fadb7c2fd</u> | - 0.00036422 BTC | ✓ |
| 24 | 2018-02-20 19:55:55 | <u>c2dd343d3a1f56d978f21a</u> <u>fca6c111ff570444f15bd6</u> <u>79ef8cd6b91133e45710</u> | - 0.00070496 BTC | ✓ |
| 25 | 2018-02-20 19:55:55 | <u>c2dd343d3a1f56d978f21a</u> <u>fca6c111ff570444f15bd6</u> <u>79ef8cd6b91133e45710</u> | - 0.00070000 BTC | ✓ |
| 26 | 2018-02-20 19:55:55 | <u>c2dd343d3a1f56d978f21a</u> <u>fca6c111ff570444f15bd6</u> <u>79ef8cd6b91133e45710</u> | - 0.00067900 BTC | ✓ |
| 27 | 2018-02-20 19:55:55 | <u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u> | - 0.00064000 BTC | ✓ |
| 28 | 2018-02-20 19:55:55 | <u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u> | - 0.00063900 BTC | ✓ |
| 29 | 2018-02-20 19:55:55 | <u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u> | - 0.00063300 BTC | ✓ |
| 30 | 2018-02-20 19:55:55 | <u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u> | - 0.00063100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-20 19:55:55 | <u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u> | - 0.00063000 BTC | ✓ |
| 32 | 2018-02-20 19:48:07 | <u>66a04c7bf4fe450f99db46</u> <u>312f37955f4553246a89c4</u> <u>4956311ee7fcede4a78d</u> | - 0.00245464 BTC | ✓ |
| 33 | 2018-02-20 17:38:39 | <u>f6c1b4d82d91efd92109ef</u> <u>98915c0b6c8170fc874f86</u> <u>046ad805911ef3aa6d89</u> | - 0.00165714 BTC | ✓ |
| 34 | 2018-02-20 07:58:58 | <u>070db369abf794c78f4bfc</u> <u>8461e247ee7703d74ea775</u> <u>05756ddad7bba8087531</u> | - 0.00063969 BTC | ✓ |
| 35 | 2018-02-20 07:58:58 | <u>070db369abf794c78f4bfc</u> <u>8461e247ee7703d74ea775</u> <u>05756ddad7bba8087531</u> | - 0.00060938 BTC | ✓ |
| 36 | 2018-02-20 07:48:22 | <u>940557b8f9f93e20ede9f1</u> <u>6d730721d4273090d7a93b</u> <u>5ae519a8bab29c4cb35a</u> | - 0.00062499 BTC | ✓ |
| 37 | 2018-02-20 07:48:22 | <u>2cacbf12d28985fbbc60b5</u> <u>e2613679e079b4a03d694f</u> <u>9ee70c583b0ea0c01cd2</u> | - 0.00165711 BTC | ✓ |
| 38 | 2018-02-14 12:10:03 | <u>065e2ffc9404a0c946b01d</u> <u>5bbebd4d9d790f0680af9f</u> <u>c2bd28496b62b85881aa</u> | + 0.00165714 BTC | ✓ |
| 39 | 2018-02-13 00:58:05 | <u>d5ecb49d175641c3eaab03</u> <u>c907e896f79dd8f8db919d</u> <u>4ad69ef4a27c64dce3be</u> | - 0.00112761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-05 04:28:03 | <u>f36e870225867125189da0</u> <u>9eb9ba83dacd392f7baed3</u> <u>3a43840dda5d5a5bfd84</u> | - 0.00035078 BTC | ✓ |
| 41 | 2018-02-05 04:28:03 | <u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u> | - 0.00010500 BTC | ✓ |
| 42 | 2018-02-05 04:28:03 | <u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u> | - 0.00010316 BTC | ✓ |
| 43 | 2018-02-05 04:28:03 | <u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u> | - 0.00010210 BTC | ✓ |
| 44 | 2018-02-05 04:28:03 | <u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u> | - 0.00010116 BTC | ✓ |
| 45 | 2018-02-05 04:28:03 | <u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u> | - 0.00010088 BTC | ✓ |
| 46 | 2018-02-05 04:28:03 | <u>74c28fbd59d96edd1c2e43</u> <u>fc42596c57b508f66d1362</u> <u>c6d3b603c8456e89a754</u> | - 0.00012600 BTC | ✓ |
| 47 | 2018-02-05 04:28:03 | <u>74c28fbd59d96edd1c2e43</u> <u>fc42596c57b508f66d1362</u> <u>c6d3b603c8456e89a754</u> | - 0.00012200 BTC | ✓ |
| 48 | 2018-02-05 04:28:03 | <u>430a5a0efcf2cb74f406b6</u> <u>06a84fd36f6f4b437c13b2</u> <u>cb9c04554a441bde2105</u> | - 0.00010051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-05 04:28:03 | <u>430a5a0efcf2cb74f406b606a84fd36f6f4b437c13b2cb9c04554a441bde2105</u> | - 0.00010020 BTC | ✓ |
| 50 | 2018-02-05 04:27:13 | <u>87fa0ec35a54007a2fd5b0da1b70aacd9863bc485945ba2e4986ac3cd0eb9407</u> | - 0.00050000 BTC | ✓ |
| 51 | 2018-02-05 02:32:31 | <u>01c42b76495e4fb436074aa1183ab75ef31a9d08cc057abd0b44ec8e9820728d</u> | - 0.00056764 BTC | ✓ |
| 52 | 2018-02-05 02:32:31 | <u>abf4a97df35f11e0fa823be91d1cfbe95204f42e09d19faf0144f9572fe73fc0</u> | - 0.00010000 BTC | ✓ |
| 53 | 2018-02-01 01:26:53 | <u>29c70a981cf8ffc9569c66480e6befc51b50822b9917b7da72670029d5269f01</u> | + 0.00245464 BTC | ✓ |
| 54 | 2017-12-02 15:18:13 | <u>3619a102e91510edf4252e34e4a900aa65f9a5c84b1fa4a04c2a32f566f84996</u> | + 0.00036422 BTC | ✓ |
| 55 | 2017-11-24 14:54:46 | <u>16d979aed7f61eb3c66a481e75b95b4fcb32ef4a3f531eca2318a9651c002456</u> | + 0.00060938 BTC | ✓ |
| 56 | 2017-11-20 04:15:13 | <u>59a2b13e25bb9a5342fa5f06045974d144e48aef5084c31a393ee5a7c7a063ed</u> | + 0.00062499 BTC | ✓ |
| 57 | 2017-11-19 03:28:30 | <u>33b372f09604ccdadb4e9db62d53e2d9fec594f4cf21e88b18708f80a7e1855</u> | + 0.00063969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-08 03:48:00 | <u>3c2516c7eb899eff8e4224</u> <u>2dd469fa61762482527e44</u> <u>ab9d2777a68554469821</u> | + 0.00010088 BTC | ✓ |
| 59 | 2017-11-02 17:03:19 | <u>7f48a0af817c9895834f2a</u> <u>ec14d02425596f892ed04f</u> <u>e50c7cf52e2293968eb7</u> | + 0.00056764 BTC | ✓ |
| 60 | 2017-11-01 04:21:25 | <u>71f5ddf6109b5c8a455498</u> <u>4b7f2a0939df35a0149c03</u> <u>8102780cc65638e130ea</u> | + 0.00203831 BTC | ✓ |
| 61 | 2017-10-26 14:43:29 | <u>3297aaa02f610832a52bc2</u> <u>bc80c9a195de6b8787e955</u> <u>f4459e67ee83aa38fa3e</u> | + 0.00035078 BTC | ✓ |
| 62 | 2017-10-20 03:53:06 | <u>ae46374cd73ce4d0004f2e</u> <u>5ca10f6bbb79346dc943e9</u> <u>e4d02f6005363f796273</u> | + 0.00070496 BTC | ✓ |
| 63 | 2017-10-12 04:49:08 | <u>42132052c97b8c6b6f8f5f</u> <u>63f32061ca6668320f7798</u> <u>39b6df98d094beb0da4e</u> | + 0.00010316 BTC | ✓ |
| 64 | 2017-09-26 08:33:19 | <u>385bb19ddb5cbe8544408f</u> <u>c45386fda17e3e5c126aa7</u> <u>7d2d5496af3b6e059950</u> | + 0.00010020 BTC | ✓ |
| 65 | 2017-09-16 18:25:55 | <u>3ec10c431660a76ee5cf43</u> <u>9c345f3dd5f0c9b76e48aa</u> <u>a4a837f6f0a031b5f06f</u> | + 0.00063000 BTC | ✓ |
| 66 | 2017-09-13 13:42:17 | <u>3b3c652f39c0696ff4ced2</u> <u>b2b9adcb918f70c1bb52b2</u> <u>0b2d94372108bcf06e16</u> | + 0.00010116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-13 03:22:31 | <u>bb6805cd0f3cf8ea3a2bcf7e75aa1207e17f92d80f46b2aa8dc7b9a24bc62b27</u> | + 0.00079017 BTC | ✓ |
| 68 | 2017-09-12 12:12:45 | <u>31a44da6be4b55656d098e19429b8ae95da4ee0b1d5618054a1ca7aca1dcaaf2</u> | + 0.00070000 BTC | ✓ |
| 69 | 2017-09-07 17:26:03 | <u>c5b832efa55217085f55fe7eaf67d307fbde477f0c7d473ff4b4dfec71ce490c</u> | + 0.00064000 BTC | ✓ |
| 70 | 2017-09-04 09:14:41 | <u>4cc1ed4349f1528a2f747721f0bbeef42479aa886b5b79a1f3d163079a2407f3</u> | + 0.00010051 BTC | ✓ |
| 71 | 2017-09-02 19:44:48 | <u>c82ff08c60235df911e70389acbfee5e4ecefedd092545eb047cb00362dbb5d4</u> | + 0.00063300 BTC | ✓ |
| 72 | 2017-09-01 23:11:13 | <u>a32bf948a58e12a911bb5fa410de9cc768deab0582c9caf7076acaa2676fd4ea</u> | + 0.00112761 BTC | ✓ |
| 73 | 2017-08-29 07:51:23 | <u>85879bc7215708938c6ab67d9a17077f333941334b6b2ce2c57781a35851a85a</u> | + 0.00063100 BTC | ✓ |
| 74 | 2017-08-29 07:51:23 | <u>82b850833fb8d0d8cc5b732cb9f07c521354843ca2601320c32cf618f9e3e774</u> | + 0.00010500 BTC | ✓ |
| 75 | 2017-08-28 03:15:54 | <u>87cce63af45791225bb3f5c1fb799cd2564d2cf15793c94c533d5c25abb51df1</u> | + 0.00165711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-08-27 23:55:00 | <u>4d389b168768b81b242b838ba7dbc1d18af28e3dca3df4d03350280e55032547</u> | + 0.00063900 BTC | ✓ |
| 77 | 2017-08-27 03:39:14 | <u>ce2216bfff455a0d2fa1d2ebf6eb04a98696d423cfc1f3cda56a950b84656b0f9</u> | + 0.00010210 BTC | ✓ |
| 78 | 2017-08-21 21:16:54 | <u>0fdcaebe4ef26dc869cf6b174377599a8431f404248abec27994a3f5f402bfd7</u> | - 0.00078381 BTC | ✓ |
| 79 | 2017-08-21 02:27:12 | <u>72d1b20480f9fd94fde4de4de207668bba14909705eae5dd31717603a64ecaf3</u> | + 0.00012200 BTC | ✓ |
| 80 | 2017-08-21 00:33:12 | <u>89cb068d0386e035293e9cd152fccccfca57b6cc940158dde169a6f9afd97ee64</u> | + 0.00078381 BTC | ✓ |
| 81 | 2017-08-18 06:37:57 | <u>196ad6352c741d2a5597003c595bb474df4b92e2ea188417a39cee2474896ce9</u> | + 0.00010000 BTC | ✓ |
| 82 | 2017-08-18 06:37:57 | <u>c1d374575155e922bd157edc935ab8ed76395a34bd1eb44ce0f0eae8c09d65d8</u> | + 0.00012600 BTC | ✓ |
| 83 | 2017-08-17 05:58:53 | <u>255de366f7db0ac570fbde3ef418a1a0963314ba48ebd91706a039a36596d282</u> | + 0.00067900 BTC | ✓ |
| 84 | 2017-08-15 05:39:22 | <u>4b12f5dc4b02633cc71638e0139b1053e62d3ad22f10b54e4f0dcd224b617e8d</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-08-12 23:55:46 | <u>545215a9f37e28bf589adf</u> <u>c48f9cc669fb54efb4e3e5</u> <u>2a646afd988b4abd2af5</u> | - 0.00010000 BTC | ✓ |
| 86 | 2017-08-12 22:48:34 | <u>73942660424b420feb4834</u> <u>c43dba1e7a15a274fb7572</u> <u>b2c02682f2228c860a62</u> | + 0.00010000 BTC | ✓ |
| 87 | 2017-08-11 20:29:17 | <u>b64f587f2b4a4a3f14c132</u> <u>2e60c18a496826458241e7</u> <u>cfaf5ef0bc7b797e9d57</u> | - 0.00085104 BTC | ✓ |
| 88 | 2017-08-11 03:06:36 | <u>2e632933a3b9c38cf6808c</u> <u>d41c79b5baf5dd5e70f003</u> <u>c13785203bead11037c0</u> | + 0.00085104 BTC | ✓ |
| 89 | 2017-08-09 21:40:43 | <u>05052aa75b68c1478f6fec</u> <u>56156849094264c4ff4057</u> <u>ff2805c0d2594b350821</u> | - 0.00010000 BTC | ✓ |
| 90 | 2017-08-09 06:35:12 | <u>da15b499b7a9b28da0ee06</u> <u>c86f4833c9ad4313957430</u> <u>c49e7016a58dc646f56e</u> | + 0.00010000 BTC | ✓ |
| 91 | 2017-08-08 18:40:39 | <u>1597b9081f64680f7d4d87</u> <u>a45975018d2768a43626ff</u> <u>8b2f611849efd3d2a713</u> | - 0.00072700 BTC | ✓ |
| 92 | 2017-08-08 01:55:09 | <u>82a439b3e2739795f6a344</u> <u>b4ca4dba78eea51fe39676</u> <u>f630340e8b1b2c213ab9</u> | + 0.00072700 BTC | ✓ |
| 93 | 2017-08-07 13:52:09 | <u>53dae8c1812176fcef9ba2</u> <u>ce59e303e952f8f69e0ab1</u> <u>8cc66d4e5a6cf48d3af2</u> | - 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-06 23:41:44 | <u>cc8558d42984aafc4a72b5727c326714f6a22b0429bb922ae7b0ec8a4a55f409</u> | - 0.00010000 BTC | ✓ |
| 95 | 2017-08-05 22:55:30 | <u>0aad0fe6fc596e54a37fbc7d03625f804f0062c611ff300bc5f2b73904199c3a</u> | + 0.00010000 BTC | ✓ |
| 96 | 2017-08-05 13:48:19 | <u>f4fb971066ca2aaf1add494104ccaf94f8107cc166e9bafb775ccf35fdce5834</u> | - 0.00010493 BTC | ✓ |
| 97 | 2017-08-05 08:56:22 | <u>7b86d4ef7c4a4ea939e1d4feae8099d31277dce3edb452fec7294b15576fb119</u> | + 0.00010493 BTC | ✓ |
| 98 | 2017-08-04 18:21:05 | <u>8b04b8bdb32aaf63b31e820940d235fe871635b8997ebf9baf526f58dd1ec53e</u> | - 0.00064941 BTC | ✓ |
| 99 | 2017-08-04 16:33:01 | <u>4c32595c6422b92e128d5f3ad233f7d5315e69f5bf5de3a88ec91042ba30cbf8</u> | - 0.05100000 BTC | ✓ |
| 100 | 2017-08-03 10:45:24 | <u>f23c5d2d07185c3da6a5566833def6f18328832f5dd00834e37d84655476430c</u> | + 0.00064941 BTC | ✓ |
| 101 | 2017-08-03 07:13:57 | <u>b9022640a647dc9c8e369f18e128ea8b08c3b49ab6e197116abadf34298882c3</u> | - 0.00042062 BTC | ✓ |
| 102 | 2017-08-03 07:13:57 | <u>d15ab41a248cc50e5464752ad3913b2852fc262aaec11854bb9ccc930d5f5f5c</u> | - 0.00010054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-03 06:52:02 | <u>45a38bc3aea18e6805b550</u> <u>fb11f90b44096dad8dd44b</u> <u>0afd61e72974c4dae5c7</u> | - 0.00082287 BTC | ✓ |
| 104 | 2017-08-03 06:52:02 | <u>bf6a64408e38232530654e</u> <u>1cc098d6d4148eff3c1ca4</u> <u>887ce59208a5b5f4aa1e</u> | - 0.00013348 BTC | ✓ |
| 105 | 2017-08-03 06:52:02 | <u>bf6a64408e38232530654e</u> <u>1cc098d6d4148eff3c1ca4</u> <u>887ce59208a5b5f4aa1e</u> | - 0.00010000 BTC | ✓ |
| 106 | 2017-08-03 06:52:02 | <u>b0d8c0db4ea340540ca7df</u> <u>b4644d35c534e4c964759b</u> <u>16b1ccf0efe5e51f5335</u> | - 0.00066345 BTC | ✓ |
| 107 | 2017-08-03 06:28:56 | <u>725d2f8fb8b169ae8062ef</u> <u>ad256430b8fa6ff5eabdf7</u> <u>75bc8aeaaf02b5ef3b81</u> | - 0.00072056 BTC | ✓ |
| 108 | 2017-08-03 06:28:56 | <u>725d2f8fb8b169ae8062ef</u> <u>ad256430b8fa6ff5eabdf7</u> <u>75bc8aeaaf02b5ef3b81</u> | - 0.00071622 BTC | ✓ |
| 109 | 2017-08-03 06:28:56 | <u>21c19e9d3056973668f42a</u> <u>322f2458fe55ac807061bb</u> <u>10d6d9cd54ed9b089a66</u> | - 0.00010015 BTC | ✓ |
| 110 | 2017-08-03 06:28:56 | <u>99e77b2b920aec62f7918c</u> <u>11c51ffd7915f37a64272d</u> <u>cb4265c62b38deed4ae4</u> | - 0.00073700 BTC | ✓ |
| 111 | 2017-08-03 06:27:34 | <u>852218381484cb57943b4c</u> <u>f0cce8581752ac6db93360</u> <u>e92dcf6b1a613e56b10a</u> | - 0.00061071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-03 06:23:49 | <u>6357a2c07e63a4ecbacc2b</u> <u>d493c5139b9e4973c2b5ef</u> <u>6cad25b9f035e6b0e168</u> | - 0.00009854 BTC | ✓ |
| 113 | 2017-08-03 04:59:16 | <u>5f736f9276e73319c0ae7f</u> <u>814d75438430b4e226037e</u> <u>5b7588056376f1d9171a</u> | - 0.00065720 BTC | ✓ |
| 114 | 2017-08-03 04:59:16 | <u>6e2273a93b93cf687c1a63</u> <u>7822370079299b29164d0d</u> <u>7ec93348708ecd56e3ea</u> | - 0.00014000 BTC | ✓ |
| 115 | 2017-08-03 04:55:28 | <u>27843d1e03d526f9f1478d</u> <u>d0dbffcaed45020cc6eb90</u> <u>ed2e063d15013dc97a2c</u> | - 0.00067929 BTC | ✓ |
| 116 | 2017-08-03 04:55:28 | <u>27843d1e03d526f9f1478d</u> <u>d0dbffcaed45020cc6eb90</u> <u>ed2e063d15013dc97a2c</u> | - 0.00067874 BTC | ✓ |
| 117 | 2017-08-03 01:35:07 | <u>f64c3af02ecb5e34828884</u> <u>838d532389987b1a5bcba1</u> <u>f8ac184a1524a36a57aa</u> | + 0.00010000 BTC | ✓ |
| 118 | 2017-08-02 10:23:24 | <u>ba3e360b4146a182265fe7</u> <u>cabb61e874c5ca5761a91b</u> <u>3da9d4840d37c3bc849a</u> | - 0.00063422 BTC | ✓ |
| 119 | 2017-08-02 10:23:24 | <u>ba3e360b4146a182265fe7</u> <u>cabb61e874c5ca5761a91b</u> <u>3da9d4840d37c3bc849a</u> | - 0.00062624 BTC | ✓ |
| 120 | 2017-08-02 10:23:24 | <u>0816487ceb488922927e22</u> <u>5f4ee0be862b0cfe91f029</u> <u>7c005d55e49606b9e94f</u> | - 0.00021590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-08-02 10:23:24 | <u>0816487ceb488922927e22</u> <u>5f4ee0be862b0cfe91f029</u> <u>7c005d55e49606b9e94f</u> | - 0.00010110 BTC | ✓ |
| 122 | 2017-08-02 10:23:24 | <u>0816487ceb488922927e22</u> <u>5f4ee0be862b0cfe91f029</u> <u>7c005d55e49606b9e94f</u> | - 0.00010000 BTC | ✓ |
| 123 | 2017-08-02 10:23:24 | <u>704573003f0df727537fd2</u> <u>5ec43f1d6bc3c941a808f9</u> <u>b7fe10ea163b82f98e42</u> | - 0.00075944 BTC | ✓ |
| 124 | 2017-08-02 10:23:24 | <u>9b8ce0e8a8c00122525856</u> <u>9e35f0afefcb9f611a4d3b</u> <u>64f2c4fd727e1892af30</u> | - 0.00023302 BTC | ✓ |
| 125 | 2017-08-02 10:23:24 | <u>467fd94feb353ff968f9f3</u> <u>09f0d1984a73ef10b0d106</u> <u>719f8a19322c5ad28dfb</u> | - 0.00060594 BTC | ✓ |
| 126 | 2017-08-02 10:22:31 | <u>a0d6d5d1ef7435e2587c94</u> <u>82ebe268d6f586b56bca22</u> <u>06c79a56e8d0f5d1bd58</u> | - 0.00063887 BTC | ✓ |
| 127 | 2017-08-02 10:22:31 | <u>a0d6d5d1ef7435e2587c94</u> <u>82ebe268d6f586b56bca22</u> <u>06c79a56e8d0f5d1bd58</u> | - 0.00063753 BTC | ✓ |
| 128 | 2017-08-02 10:15:18 | <u>548bbb10f9e0ff11a60e31</u> <u>44c4af59109697d2b06852</u> <u>e438c541d0cf6d90d32c</u> | - 0.00006283 BTC | ✓ |
| 129 | 2017-08-02 05:48:37 | <u>55753b3e3f70fdee0bb1af</u> <u>417ac9d98689b38459a2b1</u> <u>bbc8b924f7f71dbc946a</u> | - 0.00010628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-02 05:48:37 | <u>754383cae5969152dbdfa8</u> <u>d9bf31fe4448bdb2c59385</u> <u>e4a80e68730801326369</u> | - 0.00190132 BTC | ✓ |
| 131 | 2017-08-02 05:40:08 | <u>a22565ea9679489dec261a</u> <u>5481b102286b85bda5b11c</u> <u>38151e8c417cd4c451fc</u> | - 0.00032490 BTC | ✓ |
| 132 | 2017-08-02 05:40:08 | <u>a22565ea9679489dec261a</u> <u>5481b102286b85bda5b11c</u> <u>38151e8c417cd4c451fc</u> | - 0.00024700 BTC | ✓ |
| 133 | 2017-08-02 04:33:34 | <u>7fa2ba3e5cac2dd02f26bb</u> <u>1b1e4a42060d333fbb38ee</u> <u>f65e29d3793338c19ad6</u> | - 0.00020000 BTC | ✓ |
| 134 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u> | - 0.00010335 BTC | ✓ |
| 135 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u> | - 0.00010293 BTC | ✓ |
| 136 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u> | - 0.00010215 BTC | ✓ |
| 137 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u> | - 0.00010167 BTC | ✓ |
| 138 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u> | - 0.00010166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-08-02 04:33:34 | <u>7a8ae74d9637860b802e2f112c752d3edc4e994c2fa1597eb3770a6cd8f0463d</u> | - 0.00010136 BTC | ✓ |
| 140 | 2017-08-02 04:33:34 | <u>ae3ed2892790edc63cb1ff6948da1b86413ef5f7d44b6f0ac1be402689a5c096</u> | - 0.00015811 BTC | ✓ |
| 141 | 2017-08-02 04:33:34 | <u>ae3ed2892790edc63cb1ff6948da1b86413ef5f7d44b6f0ac1be402689a5c096</u> | - 0.00015706 BTC | ✓ |
| 142 | 2017-08-02 04:33:34 | <u>ae3ed2892790edc63cb1ff6948da1b86413ef5f7d44b6f0ac1be402689a5c096</u> | - 0.00010000 BTC | ✓ |
| 143 | 2017-08-02 04:33:34 | <u>91e3ea1135deb897b74f5ca805cb5e86cb7167b1d5836eaf6ea841c6a4b4436a</u> | - 0.00016000 BTC | ✓ |
| 144 | 2017-08-02 04:33:34 | <u>91e3ea1135deb897b74f5ca805cb5e86cb7167b1d5836eaf6ea841c6a4b4436a</u> | - 0.00016000 BTC | ✓ |
| 145 | 2017-08-02 04:27:07 | <u>be5b6a77f093cf7464c53607950055c9afbf90753a18b3b3c9a698f5aa000020</u> | - 0.00154112 BTC | ✓ |
| 146 | 2017-08-02 04:11:23 | <u>ee6cc6008f2201c6d8e2a4e26ae19bba8d435067bac7fbe3637a7675ad3e59ea</u> | - 0.00021700 BTC | ✓ |
| 147 | 2017-08-02 04:11:23 | <u>ee6cc6008f2201c6d8e2a4e26ae19bba8d435067bac7fbe3637a7675ad3e59ea</u> | - 0.00010669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-08-02 03:55:02 | <u>f63074b589410fe55494ea</u> <u>9512fa634d271612efcae2</u> <u>d79e4ddcad8214926f74</u> | - 0.00010060 BTC | ✓ |
| 149 | 2017-08-02 03:37:12 | <u>3bd6919359022b512427a3</u> <u>33697a2a95b0e2a01be1ae</u> <u>b7c14234d3dc8daa3a33</u> | - 0.00030483 BTC | ✓ |
| 150 | 2017-08-02 03:37:12 | <u>bc1fdb62316cf4567a5e1c</u> <u>07ef5a9ef4542641634851</u> <u>9381fd6551d6ef90ac2b</u> | - 0.00012610 BTC | ✓ |
| 151 | 2017-08-02 03:37:12 | <u>cc656ff3256fb3fe8d7524</u> <u>70f05700916d1bb1674cc9</u> <u>f1f808b7035a12d7f427</u> | - 0.00009917 BTC | ✓ |
| 152 | 2017-08-02 03:37:12 | <u>c8098e797fc1c979555656</u> <u>d567a6e21273c440d87cfb</u> <u>dd89ce7134b6f3830481</u> | - 0.00010295 BTC | ✓ |
| 153 | 2017-08-02 03:30:05 | <u>540122ebb711e6cbcb3c7f</u> <u>3107e5639a45d8a156d0c8</u> <u>4db3f5799cd885d90289</u> | - 0.00010057 BTC | ✓ |
| 154 | 2017-08-02 03:30:05 | <u>6bfd1b649f315607d9c510</u> <u>1aa29d7c2c7f063a8c0475</u> <u>6c1adafb32a3c26e1d02</u> | - 0.00009937 BTC | ✓ |
| 155 | 2017-08-02 03:26:07 | <u>b9b4edbf1f66d3cd1f1825</u> <u>4ddb86753dbe9c8279d164</u> <u>3ff91379f18661bb0937</u> | - 0.00020000 BTC | ✓ |
| 156 | 2017-08-02 03:26:07 | <u>bc0336f6a0339b5ef72ea7</u> <u>50017a7d30efe74b16db23</u> <u>a0d946bb14e5721489f0</u> | - 0.00010334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-02 03:26:07 | <u>694f55e96fee5e73182b8f9f83388eaa84cd42da251529bf2b7068b7066fa9c1</u> | - 0.00010322 BTC | ✓ |
| 158 | 2017-08-02 03:18:35 | <u>cc70a2d77a61b864b96be9a15cc495fe3e7a5f6dca76c6dc6e3ebfc4c9cd110d</u> | - 0.00015000 BTC | ✓ |
| 159 | 2017-08-02 03:18:35 | <u>311ece94ae9dd4fdfbf86d79a1d6f1e271ec787c04ee72108cd3b60ac4b4f4d0</u> | - 0.00015194 BTC | ✓ |
| 160 | 2017-08-02 02:52:54 | <u>dc3f3f533f9f67827534139810b7b64cb8fbcc76e6d00555f2f2648a71b82238</u> | - 0.00010822 BTC | ✓ |
| 161 | 2017-08-02 02:43:40 | <u>2c4258a798b5fda9e3e263ad82f45b41eb3a7995d0bf619f75e6f9c736f5d582</u> | - 0.00015000 BTC | ✓ |
| 162 | 2017-08-02 02:43:40 | <u>2c4258a798b5fda9e3e263ad82f45b41eb3a7995d0bf619f75e6f9c736f5d582</u> | - 0.00010431 BTC | ✓ |
| 163 | 2017-08-02 02:43:40 | <u>cc9382ab1606b0a39709f120eecf21db14bfb78e15bbae0dca9f695a90bafa16</u> | - 0.00010211 BTC | ✓ |
| 164 | 2017-08-02 02:33:21 | <u>4867b102654201a1676e5bd69388f0c62f828428a13b068b47de6574f92aff65</u> | - 0.00012131 BTC | ✓ |
| 165 | 2017-08-02 01:54:38 | <u>23b6cf559575cde32ad34c87fda81ed1872eb6c0da8a3df44f1cc29ace006ddd</u> | - 0.00019600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-08-02 01:54:38 | <u>9db07f622d6b5853973737</u> <u>7fdd799fa9f72097322ab5</u> <u>3e10977e83da26ee29a6</u> | - 0.00022727 BTC | ✓ |
| 167 | 2017-08-02 01:54:38 | <u>55638b903ce4b6e74d58b6</u> <u>9acec022f8d59c9821be0b</u> <u>f45952da360877234b06</u> | - 0.00012001 BTC | ✓ |
| 168 | 2017-08-02 00:52:58 | <u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u> | - 0.00011799 BTC | ✓ |
| 169 | 2017-08-02 00:52:58 | <u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u> | - 0.00011424 BTC | ✓ |
| 170 | 2017-08-02 00:30:43 | <u>3c44e52d0ec28511ee9cf5</u> <u>9d80b704ce7c394a5ad5bf</u> <u>879c2d9c97c6396ac3a3</u> | - 0.00011000 BTC | ✓ |
| 171 | 2017-08-02 00:30:43 | <u>3c44e52d0ec28511ee9cf5</u> <u>9d80b704ce7c394a5ad5bf</u> <u>879c2d9c97c6396ac3a3</u> | - 0.00011000 BTC | ✓ |
| 172 | 2017-08-02 00:30:43 | <u>3c44e52d0ec28511ee9cf5</u> <u>9d80b704ce7c394a5ad5bf</u> <u>879c2d9c97c6396ac3a3</u> | - 0.00011000 BTC | ✓ |
| 173 | 2017-08-02 00:30:43 | <u>3c44e52d0ec28511ee9cf5</u> <u>9d80b704ce7c394a5ad5bf</u> <u>879c2d9c97c6396ac3a3</u> | - 0.00010582 BTC | ✓ |
| 174 | 2017-08-02 00:30:43 | <u>c70842574624a1a43be6b7</u> <u>ab5bd6603a39c3f4cc74b5</u> <u>62d49554b5b46960d755</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-08-02 00:17:55 | <u>864192c2810a5449b4cb01</u> <u>05f368841df27a35f8e6d8</u> <u>6069f68ffb4cd85eb585</u> | - 0.00010102 BTC | ✓ |
| 176 | 2017-08-02 00:17:55 | <u>864192c2810a5449b4cb01</u> <u>05f368841df27a35f8e6d8</u> <u>6069f68ffb4cd85eb585</u> | - 0.00010016 BTC | ✓ |
| 177 | 2017-08-02 00:17:55 | <u>864192c2810a5449b4cb01</u> <u>05f368841df27a35f8e6d8</u> <u>6069f68ffb4cd85eb585</u> | - 0.00010000 BTC | ✓ |
| 178 | 2017-08-02 00:17:55 | <u>864192c2810a5449b4cb01</u> <u>05f368841df27a35f8e6d8</u> <u>6069f68ffb4cd85eb585</u> | - 0.00010000 BTC | ✓ |
| 179 | 2017-08-01 23:24:52 | <u>31a6e3e5577303caccd2f2</u> <u>7f9ed9f6623ca607f5c972</u> <u>27ab078dc483d22f3c95</u> | - 0.00562129 BTC | ✓ |
| 180 | 2017-08-01 23:24:52 | <u>e54df0080c05961396ecec</u> <u>3e4503f2593f9672656984</u> <u>647a97c10132693ec79f</u> | - 0.00429516 BTC | ✓ |
| 181 | 2017-08-01 22:47:11 | <u>2be6df2b37e46a4fbeb892</u> <u>34ce3b9d741d12bbaef671</u> <u>819058b602712e669a08</u> | - 0.00010000 BTC | ✓ |
| 182 | 2017-08-01 19:04:24 | <u>942c988d8f7fa247424671</u> <u>8381a26b3a3d85f6cee523</u> <u>db8cfd6db4e0017aff23</u> | - 0.00641741 BTC | ✓ |
| 183 | 2017-08-01 19:03:47 | <u>186bfd1fd0b0b50708339</u> <u>0ae7e476a7c47e1e289b0c</u> <u>fd5f0a36a2ec35680eac</u> | - 0.00248649 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-08-01 17:10:28 | <u>0498ee9e91bab417553771</u> <u>42b538ba8ec84086456ddd</u> <u>e1abe3171545d7db4e0f</u> | - 0.00103701 BTC | ✓ |
| 185 | 2017-08-01 16:03:14 | <u>221fada3b8356a7f16c2e2</u> <u>7990d71e475e447d0fcb70</u> <u>e5f859134af0e4412fb8</u> | - 0.00153690 BTC | ✓ |
| 186 | 2017-08-01 15:37:20 | <u>2c88621438885339c856a3</u> <u>9498810c37edb8f8efe2e2</u> <u>ed42c2562a07ffce191d</u> | - 0.00113996 BTC | ✓ |
| 187 | 2017-08-01 15:37:20 | <u>34a45198ec5a1f65fe41ed</u> <u>8bcf8631f0f757eb6a6fa7</u> <u>030d64d1013320f4ee64</u> | - 0.00103292 BTC | ✓ |
| 188 | 2017-07-29 07:51:54 | <u>b1b2b9983859627c11ec4e</u> <u>87443e8896cc76cf4fd818</u> <u>89e4e44ab025bc2a9641</u> | + 0.00073700 BTC | ✓ |
| 189 | 2017-07-25 22:08:53 | <u>dc28f2eab38a844edc8176</u> <u>e4455e1c98c9bf2eb587d1</u> <u>f3df6fc8fd1e663be167</u> | + 0.00016000 BTC | ✓ |
| 190 | 2017-07-24 17:59:27 | <u>a054bb415347ad6576e9d2</u> <u>a985e6a04c749f22b0e3b3</u> <u>16c1fc98fa9679992a45</u> | + 0.00032490 BTC | ✓ |
| 191 | 2017-07-22 01:40:03 | <u>c845807feed5bec66f67a3</u> <u>9f72289c4686de11c46ced</u> <u>c7ec2c9ce3f5c589752b</u> | + 0.00016000 BTC | ✓ |
| 192 | 2017-07-19 09:57:24 | <u>be49a16ed796436365d239</u> <u>10c10b44e1053ca290875e</u> <u>7e40746cfb3c370cba6f</u> | + 0.00042062 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-07-19 08:06:37 | <u>64f41611cdb23122d77cc1</u> <u>4413a24bffb9c72d3f28e9</u> <u>ab69e4888ba4d875c4be</u> | + 0.00010057 BTC | ✓ |
| 194 | 2017-07-16 07:15:04 | <u>22fbed6754a5c56ac6a9e4</u> <u>46b762881c5b996e6cf868</u> <u>5b3ade00bfe215648ffe</u> | + 0.00014000 BTC | ✓ |
| 195 | 2017-07-12 01:13:26 | <u>93ccb3142721af6bd93925</u> <u>f25f1ac531ffff8d83edb9</u> <u>4e9b037c9e20b41394d7</u> | + 0.00010000 BTC | ✓ |
| 196 | 2017-07-11 06:03:37 | <u>ad26f18cd970981da50c5b</u> <u>0a93527efd4849635ba198</u> <u>14d076def0d9f6bf20bb</u> | + 0.00072056 BTC | ✓ |
| 197 | 2017-07-09 09:13:09 | <u>4f5b908ce45c0a5723b6dc</u> <u>496994805e6a3263f01efb</u> <u>3900ac4601bd67b87ed7</u> | + 0.00154112 BTC | ✓ |
| 198 | 2017-07-09 01:25:01 | <u>c240ce338a0d1456963a6a</u> <u>785b829340b869a59f11f9</u> <u>fc3485604fb8d74d9c24</u> | + 0.00011000 BTC | ✓ |
| 199 | 2017-07-08 09:58:42 | <u>861390db0b1196005a2624</u> <u>31f35c7b927137f7a3285b</u> <u>a15913d15568c64dee11</u> | + 0.00010582 BTC | ✓ |
| 200 | 2017-07-03 05:28:34 | <u>9232e62098a9d6904d6d09</u> <u>8169a3b10c833e3c70e6a0</u> <u>0c76b0750c88ce738a48</u> | + 0.00030483 BTC | ✓ |
| 201 | 2017-07-02 00:59:40 | <u>207ffe6429d3730cae7f4f</u> <u>d33203ffcc134a1c84d9b7</u> <u>fb6e4c3fcedb58b87b2c</u> | + 0.00011000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-07-01 00:45:03 | <u>3ba3b087f44ce99cad0844</u> <u>39769417ebbe5009e4fef5</u> <u>57fae7d794b0a24d8516</u> | + 0.00011000 BTC | ✓ |
| 203 | 2017-06-30 21:02:05 | <u>aad3f8a404082a25754398</u> <u>8b6c04be1dd19d721f3e63</u> <u>11dd0e3b0043f94d826c</u> | + 0.00010000 BTC | ✓ |
| 204 | 2017-06-28 03:24:06 | <u>5baf345531f7a2272bc071</u> <u>e47b3c756b6f0d14ab5c1c</u> <u>4aaa984f548948167044</u> | + 0.00010000 BTC | ✓ |
| 205 | 2017-06-27 01:10:29 | <u>41be566ef22c0575642910</u> <u>d5bdb99504c4f1861e2c2e</u> <u>8c9c806e7b9a44f9f02f</u> | + 0.00010000 BTC | ✓ |
| 206 | 2017-06-26 05:00:09 | <u>2bd943c2f2b1506abbcc11</u> <u>e476fbbe7d8efee52a1c1</u> <u>f2ab985b94a6b17b1d99</u> | + 0.00020000 BTC | ✓ |
| 207 | 2017-06-26 03:24:28 | <u>ed7768a6e20e3a8a04e403</u> <u>4d9219c7046abb5c7d589f</u> <u>a7f99919c57446033b1d</u> | + 0.00010000 BTC | ✓ |
| 208 | 2017-06-25 00:06:59 | <u>9e769a03fca0d205dea297</u> <u>d6edb97df102f10438544d</u> <u>acb2a0f6aba1772ca1e4</u> | + 0.00010000 BTC | ✓ |
| 209 | 2017-06-24 03:52:44 | <u>336a8b83ee97006cba61e4</u> <u>b053b5c15e7cf826414728</u> <u>421f1233de5ebbd14692</u> | + 0.00020000 BTC | ✓ |
| 210 | 2017-06-22 00:15:33 | <u>b09ee666f97bc3fbdd3ceb</u> <u>9c0395e030e5f9de422d</u> <u>9df083279c679487ba3c</u> | + 0.00071622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-06-21 23:29:55 | <u>7d4d4a677fcb52b7a48b04</u> <u>0bbdab6f7c8bdbf9744cc5</u> <u>5a7feb5b40cd5542e273</u> | + 0.00153690 BTC | ✓ |
| 212 | 2017-06-18 18:48:51 | <u>e1c42b5c43795cce561bf5</u> <u>50452b030f9d8484ea6697</u> <u>14c6503e103b9b87e222</u> | + 0.00010293 BTC | ✓ |
| 213 | 2017-06-10 11:16:33 | <u>e15c11ad6e0ce615f7a98f</u> <u>96385f40891c9243290a21</u> <u>a1203947191ea9721c83</u> | + 0.00067874 BTC | ✓ |
| 214 | 2017-06-04 18:32:08 | <u>9737c2cadca992f84a2d55</u> <u>fdf7466a65bf479705f6c2</u> <u>1c15be11f55422a33814</u> | + 0.00103292 BTC | ✓ |
| 215 | 2017-05-31 08:41:09 | <u>dd0c4a69289cc10a7c1d99</u> <u>303b8c05d1935048e71314</u> <u>421b7763f162e67359f2</u> | + 0.00010054 BTC | ✓ |
| 216 | 2017-05-30 00:26:03 | <u>31510c4f4b52955a2d6a2e</u> <u>66322100c6a4d32cff0fcd</u> <u>d28978831455a3b5b7bd</u> | + 0.00300000 BTC | ✓ |
| 217 | 2017-05-28 22:26:57 | <u>f5728f0000b318f2cced6c</u> <u>7d4fb1fa8bfa9a4baa2ae8</u> <u>6c5d89e67501837e77ac</u> | + 0.00010431 BTC | ✓ |
| 218 | 2017-05-26 20:53:22 | <u>27f838db31d5b4196e6e03</u> <u>7de3676e81d3be5d99405d</u> <u>33b3be77e2027cf2888d</u> | + 0.00015194 BTC | ✓ |
| 219 | 2017-05-25 23:29:49 | <u>2f97a06819c5beca3a4bd2</u> <u>268b706ce4fa77eded50e5</u> <u>8e58c3f7a996519f558a</u> | + 0.00103701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-05-18 20:26:26 | <u>20c91739149514218ca82a8866ba74fdd191ee04ea6e16cb1721beebd22a5a78</u> | - 0.00327888 BTC | ✓ |
| 221 | 2017-05-16 00:36:35 | <u>94cf821568c9e021c7535440f9f0dc3355ca01d0027d906ea98cbdac2510c4c0</u> | + 0.00061071 BTC | ✓ |
| 222 | 2017-05-15 11:00:49 | <u>b542d4bbe9917b909a436bee3cf675331bf24630de546d60899bf21dd42bd4a3</u> | + 0.00562129 BTC | ✓ |
| 223 | 2017-05-12 22:58:29 | <u>387f28ed49840b3209fed9cdf79a7eb8a38b5759eb49fb21da43a275c3f46d6</u> | + 0.00013348 BTC | ✓ |
| 224 | 2017-05-11 22:12:39 | <u>a742a03ea39a15b4a1632e3b8b8a557d0236e9ab8b3f10887d0643d6b0afb85d</u> | + 0.00012610 BTC | ✓ |
| 225 | 2017-05-11 10:31:11 | <u>63c175f1fb440ad3b89b446a309d0a32613546833c1dd6553400d0f8f67dd931</u> | + 0.00327888 BTC | ✓ |
| 226 | 2017-05-10 06:07:07 | <u>7c51d2ce11b0ecf4284265864ac337406ffba1827953236dd11fbf62572f3bdc</u> | + 0.00009854 BTC | ✓ |
| 227 | 2017-05-10 02:00:39 | <u>8f299b7c0a5136121659b70d4fab030b6c1a9e20ebe1ac99b972ff84d9cc5437</u> | + 0.00075944 BTC | ✓ |
| 228 | 2017-05-09 23:10:43 | <u>1a3a1335a785f286634624ba08ca9b4243ef882f972b062a81cc31120acb30ce</u> | + 0.00248649 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-05-09 18:01:58 | <u>deb1ddc310bfc19ea39d3d51e10968b8fea14931583e3eb1ddd9f014a658d42f</u> | + 0.00113996 BTC | ✓ |
| 230 | 2017-05-09 17:59:27 | <u>fd9e346c7408ef4ffe035d5a1abae52c305889df3a19422f1d00f97fa17adaba</u> | + 0.00006283 BTC | ✓ |
| 231 | 2017-05-08 21:04:46 | <u>11f8bc7a3cac95e8944e62301c37e5ebd23e8bca9ea416d16463f2557634b9a8</u> | + 0.00021700 BTC | ✓ |
| 232 | 2017-05-08 11:44:34 | <u>1648f7b7b22864da2309f20efbd1f203bcad9977d13eccdfbe776e70f72535b2</u> | + 0.00010060 BTC | ✓ |
| 233 | 2017-05-05 19:32:26 | <u>f6b8997246e089526748dfcb66335597a55c80d075aa465d69e7ffcf5152183</u> | + 0.00641741 BTC | ✓ |
| 234 | 2017-05-04 00:10:06 | <u>8b98e9a76f5cd8e64e6da86201d4bf7f803331ce19a8fcde56f00b1e5a53d627</u> | - 0.05152200 BTC | ✓ |
| 235 | 2017-05-03 23:09:30 | <u>2d2ae8652db61faba62d9671bb717b7196adab3d2881df3980a0c22753182830</u> | + 0.05152200 BTC | ✓ |
| 236 | 2017-05-03 23:09:30 | <u>c094ccbdbdaf8a366acc94391cca0c9e6be7be2bfda6c355336ace8f3b26f26d4</u> | + 0.05100000 BTC | ✓ |
| 237 | 2017-05-01 22:47:54 | <u>fae438201ded0f0e5a465744d67f7eea300fe049317c6e7bf7d862e8266ec1cc</u> | + 0.00060594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-04-30 04:21:39 | <u>9e64d340bea1f81fd1b678</u> <u>229f926719c490b66732c7</u> <u>ad9efca76cd24e5e911f</u> | + 0.00010136 BTC | ✓ |
| 239 | 2017-04-28 15:22:24 | <u>16dbea8ebb256c9caa0a7a</u> <u>1160b868fac8588971cf41</u> <u>3ba2edbb39a5dce4a105</u> | + 0.00082287 BTC | ✓ |
| 240 | 2017-04-24 12:54:38 | <u>dd43841df4ecb5c5dcbc56</u> <u>ec9d7d53f29fba599f0362</u> <u>77d76285e232f90b9feb</u> | + 0.00065720 BTC | ✓ |
| 241 | 2017-04-22 14:29:23 | <u>978cc9079f3e2aa61a5fcb</u> <u>efbc435241ee245baa77c4</u> <u>06430b95d4c2d8a6011a</u> | + 0.00010102 BTC | ✓ |
| 242 | 2017-04-21 07:30:56 | <u>0361ca6dd6c5db7399ebb0</u> <u>47f91a7408ee3e62e4c5b7</u> <u>1485b6fdaf26ef9a8431</u> | + 0.00010215 BTC | ✓ |
| 243 | 2017-04-20 04:51:23 | <u>7cef7ebf3624e1775c4247</u> <u>90515e70811ce2b700c707</u> <u>7261eeab2daabca26f70</u> | + 0.00010628 BTC | ✓ |
| 244 | 2017-04-18 20:48:33 | <u>df3d855ee199e982f97dc4</u> <u>61abbc95bfed540bbff4a8</u> <u>1f9bb58b3b5f2eb48934</u> | + 0.00010016 BTC | ✓ |
| 245 | 2017-04-18 12:11:12 | <u>2dd00c12a23be1e6c77ad4</u> <u>f36bde3f2e25f15416768f</u> <u>557571b3712b45f563bd</u> | + 0.00019600 BTC | ✓ |
| 246 | 2017-04-16 18:17:18 | <u>a35b25559f0b6da78ee6a5</u> <u>b78b86aca1f76ce0a78490</u> <u>d95ddc3315913a7aa16d</u> | + 0.00067929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-04-16 01:25:01 | <u>3d143aebce5bdfd49f6299</u> <u>4a9c46e3319bea5fd5a014</u> <u>1d0f8cd344c57c04872f</u> | + 0.00012131 BTC | ✓ |
| 248 | 2017-04-14 16:55:10 | <u>61915d4af2cb906f06f5e6</u> <u>34984acd00deac9f95b626</u> <u>f10897904c527fb4bcf7</u> | + 0.00063753 BTC | ✓ |
| 249 | 2017-04-13 17:01:07 | <u>b2838d1d85b898ebf5a17b</u> <u>8f5c68f79eb3b750585d79</u> <u>1db86664d04cd68b1480</u> | - 0.00513472 BTC | ✓ |
| 250 | 2017-04-10 18:46:39 | <u>8567df368730ea6fbe062c</u> <u>da676c432429efa385c2d5</u> <u>89cfd81d1ebab2070240</u> | + 0.00513472 BTC | ✓ |
| 251 | 2017-04-10 02:46:51 | <u>57b9db144aeca9782fe2ff</u> <u>f300bce4db6f2f203be709</u> <u>5b21bdc0fe7900590201</u> | + 0.00015706 BTC | ✓ |
| 252 | 2017-04-10 01:10:31 | <u>9f56fa8716160ad0045a88</u> <u>9b198534c7188e2fdad189</u> <u>6d17d994553f1ee011e5</u> | + 0.00010110 BTC | ✓ |
| 253 | 2017-04-08 17:26:01 | <u>a1d1e7060b587b10969720</u> <u>45db42c47e7f4b8eaccd8e</u> <u>7a9ce79da21261005a16</u> | + 0.00066345 BTC | ✓ |
| 254 | 2017-04-07 06:10:59 | <u>5704f750a41a40ee1778ea</u> <u>aa00552930e98b78d0723c</u> <u>4067d486f5cfc0a9621</u> | + 0.00011799 BTC | ✓ |
| 255 | 2017-04-06 06:53:53 | <u>07af443a0dee3beb688d28</u> <u>aee82d66fd1a48e91681e2</u> <u>c930f3f8876053f41483</u> | + 0.00010334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-04-03 12:17:42 | <u>404e3958f1d83619ed4b23</u> <u>a7be2e5c7e6b0e05bc32e9</u> <u>f04b5ca41956e6e8b6e4</u> | + 0.00021590 BTC | ✓ |
| 257 | 2017-04-01 00:46:16 | <u>3b1605108d0520485dd612</u> <u>778532d5aeef138a6bef23</u> <u>04738858820a32e56ff1</u> | + 0.00063422 BTC | ✓ |
| 258 | 2017-03-30 02:14:30 | <u>3485158b7106781eb081ae</u> <u>c721d2402a6f4dc33b8bce</u> <u>e3d60203b61d5f3df4ae</u> | + 0.00024700 BTC | ✓ |
| 259 | 2017-03-29 14:54:22 | <u>63186e59136565a0323c59</u> <u>b24b1480afb9c489640831</u> <u>768a36743304a061a84f</u> | + 0.00011424 BTC | ✓ |
| 260 | 2017-03-27 08:09:55 | <u>b22115204b50668576849a</u> <u>fa8e29a427db6a305bbc0a</u> <u>260c497cae8e192ca63a</u> | + 0.00010166 BTC | ✓ |
| 261 | 2017-03-23 16:51:06 | <u>fa05d9b9dd9858d11279d3</u> <u>c9b4378650ae82b37e71d1</u> <u>642fa41cac08fc161231</u> | + 0.00063887 BTC | ✓ |
| 262 | 2017-03-21 21:52:06 | <u>6aa432f9b86135db638270</u> <u>bfb6eb4a17ec9cf6b7c218</u> <u>cac7257bd1c05feb62a8</u> | + 0.00429516 BTC | ✓ |
| 263 | 2017-03-19 18:28:09 | <u>00e0614be76e5074acfd14</u> <u>49ea6c082ac160c550eb01</u> <u>6bd79371f9fff4c49f91</u> | - 0.00501892 BTC | ✓ |
| 264 | 2017-03-19 18:03:57 | <u>be3af657f834cd41d211ec</u> <u>c387cede162c06e4b5b2b1</u> <u>fa19b4b115480d21df03</u> | + 0.00501892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-03-19 05:31:31 | <u>f2aa6323d764aae5582d3c3e76fe03668315b7cbf4c1a4231a08c92eaae365fb</u> | + 0.00010015 BTC | ✓ |
| 266 | 2017-03-16 10:21:32 | <u>2f568a544b28eb6973875ef48c75ac0d1aad343ab4f8b6b9343ddf2e53d29c1d</u> | + 0.00009937 BTC | ✓ |
| 267 | 2017-03-15 20:03:29 | <u>ad2b7b505f5869647e3f0752f170af7ede47e04f733179bdd350e0f96d2b68d8</u> | - 0.00069552 BTC | ✓ |
| 268 | 2017-03-14 19:56:33 | <u>0e15979f0991dccee8cb684af25a335d4444f30052ef4396b8ffa793b4a51543</u> | + 0.00069552 BTC | ✓ |
| 269 | 2017-03-12 03:42:44 | <u>172956cfc049c332fcb50c3bcdd386f7a25a4568ad33c8241a4d171e6ee30260</u> | + 0.00015811 BTC | ✓ |
| 270 | 2017-03-09 04:04:38 | <u>59f33d8c647b8ac99436e297c711ecb6edcd17be4793804044ae31684132c712</u> | + 0.00010167 BTC | ✓ |
| 271 | 2017-03-08 17:16:16 | <u>efd00a88432577f6e48504bb41b4ac6a45f90cbe0b0f734eab77fb86a0e4eb3e</u> | - 0.00752958 BTC | ✓ |
| 272 | 2017-03-08 03:54:47 | <u>bab9d69d4c75d480a1f5e9a1bd33f241449a0e1e4b649fa6f220d7f4d56acf64</u> | + 0.00752958 BTC | ✓ |
| 273 | 2017-03-08 03:54:47 | <u>4f83c12d208e1815a890a15076d9dc3b9880d3c4cc0633fa7f07e0212c6aaed8</u> | + 0.00190132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-03-07 17:37:26 | <u>8cb276f9020cfb40356055</u> <u>5b8a79f563c2874846afca</u> <u>53d3e0a90d9cb7edfcc8</u> | + 0.00062624 BTC | ✓ |
| 275 | 2017-03-04 20:50:50 | <u>3fd0e61a5bd2195dce0e23</u> <u>9f8ebfc255745d41bad767</u> <u>bf10363ba4f69e19cfab</u> | + 0.00015000 BTC | ✓ |
| 276 | 2017-03-03 14:58:52 | <u>8eea3a2610741ff1f2b18e</u> <u>2372dff935218a31e121b5</u> <u>a2d9d430ef55bfcf8e4c</u> | + 0.00015000 BTC | ✓ |
| 277 | 2017-03-02 06:49:27 | <u>012c942eea0eb6158db8e6</u> <u>dbc5c3bb319584ad5f78f2</u> <u>7a13d1aa722abec8d9a2</u> | + 0.00010295 BTC | ✓ |
| 278 | 2017-03-01 01:57:00 | <u>3bd5a0e17e62f22c31346f</u> <u>7bd0f363d637e3f9d23fe1</u> <u>178e60eeabe5835f4848</u> | - 0.00496743 BTC | ✓ |
| 279 | 2017-02-27 23:29:21 | <u>440d7c84045681fc933287</u> <u>cada8878a8aa23afbdfaf1</u> <u>9b10f71695b88a0859ad</u> | + 0.00496743 BTC | ✓ |
| 280 | 2017-02-26 02:04:48 | <u>48a632df560de9e0eef5f0</u> <u>f899ab38d10dce0d43b3c6</u> <u>b3a843541775e6d81b96</u> | + 0.00010211 BTC | ✓ |
| 281 | 2017-02-25 21:51:56 | <u>baf7393d9712f7fa12d642</u> <u>bbc660f7e2e315e3e84b58</u> <u>eec8cddcdaacb69202aa</u> | + 0.00010669 BTC | ✓ |
| 282 | 2017-02-20 03:01:32 | <u>5c72b7c4d09f99be684471</u> <u>0d78e201445d424032f3f6</u> <u>18eeba1a7243673919dc</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-02-19 14:43:24 | <u>c9bf9738d841d693ac1c8f ac7b3e0b8f344a53b3edf0 88b79ab34a8cb9c2957f</u> | - 0.00346484 BTC | ✓ |
| 284 | 2017-02-19 11:35:51 | <u>c8b6f2ae5ddc86b115ec 0b44347256ae40658195f4 6bcefcb9e6d50ebcb062</u> | + 0.00346484 BTC | ✓ |
| 285 | 2017-02-18 08:43:26 | <u>e747bf22a0073e4b5df1d5 206da8da0b57d915734168 696cfd7aac4092eb5091</u> | + 0.00010822 BTC | ✓ |
| 286 | 2017-02-16 22:53:37 | <u>bd9517fec244907e43d324 7fb9ac1a313a22546cddc4 3604121b77b52696522a</u> | - 0.00115575 BTC | ✓ |
| 287 | 2017-02-16 12:22:40 | <u>690696f7ff70017750824c 312ec3d133e2efac6a8664 1aae77639488d82d2998</u> | + 0.00115575 BTC | ✓ |
| 288 | 2017-02-16 12:22:40 | <u>8202c7be153cb0d3fe3660 922abdbcf93aac2254eacf 7494101b3747a55cfce8</u> | + 0.00100000 BTC | ✓ |
| 289 | 2017-02-16 01:51:49 | <u>3c4b0f13d1425c109a75ca bdbff63b077e2e746d4cae 2a87e6f7f94191eae8af</u> | + 0.00010322 BTC | ✓ |
| 290 | 2017-02-15 09:50:30 | <u>9881532f448af1fe7da146 78e892520828a230bbf299 4c0269ea8e09321f281c</u> | + 0.00010335 BTC | ✓ |
| 291 | 2017-02-15 00:17:01 | <u>ef5a6c67b2517ecd8bab23 aab4e559a7a3bd30687eed 3f93d596fb984b1b313f</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-02-14 20:30:16 | <u>28ceca577df8214fe305ce</u> <u>475a6e243358ef609b3e4a</u> <u>3f42e0b9049278350d47</u> | + 0.00100000 BTC | ✓ |
| 293 | 2017-02-14 00:38:28 | <u>90539327ffd5c4fc1e4a04</u> <u>384c6a2f746c4785827d6d</u> <u>29c7c8abf6382ae79867</u> | - 0.00156000 BTC | ✓ |
| 294 | 2017-02-13 17:00:33 | <u>8ba2729f2c81e4f7dd90a6</u> <u>6039fa79e9350ae47a997e</u> <u>af543617f6404b1a7132</u> | + 0.00156000 BTC | ✓ |
| 295 | 2017-02-11 23:20:22 | <u>e4f6e6839b6554b1d0e581</u> <u>1b06d48bc8da6e018b6f20</u> <u>01e346d4885dd4969056</u> | - 0.00100000 BTC | ✓ |
| 296 | 2017-02-11 06:12:10 | <u>955a70a605eaff21d31e9d</u> <u>b44f85cfc3d72ee5c9dbcf</u> <u>07b7fca169ed2acb6ca0</u> | + 0.00012001 BTC | ✓ |
| 297 | 2017-02-10 18:20:21 | <u>7dee9ed62efb1e30d01ff5</u> <u>318498b36a2e491a473962</u> <u>92a8b40ae620a8036196</u> | - 0.00251236 BTC | ✓ |
| 298 | 2017-02-10 10:04:34 | <u>faddd09a5cdeac26fa83e2</u> <u>6988b543872e561548a722</u> <u>ebd54593e6c3d54ad0dc</u> | + 0.00100000 BTC | ✓ |
| 299 | 2017-02-10 03:42:33 | <u>74bb3f5072f4462505c87a</u> <u>12ff614868861e4d2fc7b3</u> <u>9a76f909a0b228c860bd</u> | + 0.00251236 BTC | ✓ |
| 300 | 2017-02-09 22:20:50 | <u>a046cacbb862d2c58bcfd8</u> <u>029730e02eb261a7d19f72</u> <u>e8974afd979046de99b4</u> | - 0.01115000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-02-09 07:21:56 | <u>c1f365c8f462a30c82abb46fddb1988348990c32a5cc72fbb4dd2a7fd8097de5</u> | + 0.01115000 BTC | ✓ |
| 302 | 2017-02-08 16:28:25 | <u>e7ff2d514ed7057b3905a3d2742a2831300493ed8f3f0e580dd92cd58a861ee8</u> | - 0.01600000 BTC | ✓ |
| 303 | 2017-02-08 15:00:17 | <u>9d120b6db1fec61fe7292b531a3f5c7343748d2635a6e766f49d947a1ac16b1d</u> | + 0.01600000 BTC | ✓ |
| 304 | 2017-02-05 22:47:14 | <u>e80aa9515cd4823ef0bca7e45a96720585e06a756712b9e73f7f35a3661380eb</u> | + 0.00023302 BTC | ✓ |
| 305 | 2017-02-05 14:32:52 | <u>e6caba5b0e9be32b6fd446672d0bfd74ea34dc593476a053f75fd6c26dec9010</u> | - 0.00522000 BTC | ✓ |
| 306 | 2017-02-05 14:22:02 | <u>540e61a1b1b85826df121bc5da9b64a300c00a1df399dfd5523a405541fe2339</u> | + 0.00522000 BTC | ✓ |
| 307 | 2017-02-03 14:42:27 | <u>157deecd129ee851a0db7832528db421feca1a0fbe161612c6efa8412ff84333</u> | - 0.01030692 BTC | ✓ |
| 308 | 2017-02-03 13:56:08 | <u>25858db93947d9b29252389479abb614d98e5cd331aab3988759a027718ee65a</u> | + 0.01030692 BTC | ✓ |
| 309 | 2017-01-25 17:18:12 | <u>d433c20f3d245dae4dbfbc44b2f7496d3978775696bd3087e73d41b95bb5bc74</u> | - 0.00072000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-01-04 01:26:50 | <u>a98ce92c49ce4e99ebd28d</u> <u>fbf90b6e5dd1f1e30b1fbe</u> <u>06314e83f28e9dd82563</u> | + 0.00009917 BTC | ✓ |
| 311 | 2016-12-30 13:51:58 | <u>078cd4ab2fbc03edf52725</u> <u>5e9a48933cb42fe0c1c2ef</u> <u>f62beff01ff6bbb879f6</u> | - 0.00292451 BTC | ✓ |
| 312 | 2016-12-30 13:30:38 | <u>0aabce6b7a4dfe4ca5a15c</u> <u>59932efd55b5dd89b01872</u> <u>1adbd9f8ed93262b2122</u> | + 0.00292451 BTC | ✓ |
| 313 | 2016-12-19 15:01:15 | <u>3c6a00a51310b06c978a58</u> <u>0f68e4a329128099a95792</u> <u>c54995efca53b751e384</u> | + 0.00022727 BTC | ✓ |
| 314 | 2016-12-19 01:33:03 | <u>701b98d25d1734b7e0def3</u> <u>4619e6d9d8c294892acdfe</u> <u>9621b471be6fe702abee</u> | + 0.00072000 BTC | ✓ |
| 315 | 2016-05-18 16:52:37 | <u>479779dbc368a1cb246538</u> <u>1222c2b3e55680097cad4b</u> <u>9194ad2e93a14512ad66</u> | - 0.00598852 BTC | ✓ |
| 316 | 2016-05-18 15:14:54 | <u>a5e15509dd250ab459013b</u> <u>f1f470cd17533836519432</u> <u>4e02ada74314d8f4b7ab</u> | + 0.00598852 BTC | ✓ |
| 317 | 2016-05-08 15:24:08 | <u>1ed51c6d5febb7292402d2</u> <u>85a430b913674b68164b98</u> <u>18ad163cb22bb1ec8b94</u> | - 0.00522677 BTC | ✓ |
| 318 | 2016-05-08 12:20:05 | <u>76aab5b4862b69daf5f0eb</u> <u>acef605731f20b4267c4a9</u> <u>1c870178f4e9dad6f939</u> | + 0.00522677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-04-29 15:05:31 | <u>ed29e764c934a9cb8ffaf3</u> <u>b3f543593ab070fb4813e1</u> <u>e2c7aea029e941e6c9d6</u> | - 0.00587917 BTC | ✓ |
| 320 | 2016-04-29 13:44:11 | <u>fb922253194080cc908736</u> <u>8006236fb74904d1d2018a</u> <u>fac2ce819467ec781ea5</u> | + 0.00587917 BTC | ✓ |
| 321 | 2016-04-19 18:58:07 | <u>82a23e7bf6c21c65c2dacd</u> <u>99e6d0368dff8a267f8910</u> <u>718fd1d0a5fe0564e9b1</u> | - 0.00574000 BTC | ✓ |
| 322 | 2016-04-19 18:22:03 | <u>b93e70c8b38a9a3c62c6fb</u> <u>450e4800b306a78e09954b</u> <u>ceebfe21bb9318199532</u> | + 0.00574000 BTC | ✓ |
| 323 | 2016-04-12 14:12:40 | <u>dcfa2465061437b7e0d047</u> <u>eab539369a602e39c478a9</u> <u>431b78cf710f5cf4277c</u> | - 0.00743678 BTC | ✓ |
| 324 | 2016-04-09 16:18:10 | <u>ed50d0b8dbb14dd66c53ca</u> <u>00c21129f145f5a9e823ac</u> <u>0dc66da1f62069d5c175</u> | + 0.00743678 BTC | ✓ |
| 325 | 2016-03-11 08:50:41 | <u>8a61bc62e522d489d95d05</u> <u>70b3a741bf5ddb52d8fcd4</u> <u>bed7c241ccee23b4126b</u> | - 0.01122978 BTC | ✓ |
| 326 | 2016-03-11 07:18:47 | <u>850fbb3b9226d0dafb9cdf</u> <u>86fb16c6f43fbbac35a895</u> <u>8e047cec5564b22bb7a4</u> | + 0.01122978 BTC | ✓ |
| 327 | 2015-05-15 19:14:32 | <u>6a2a9ca335e1fa92d7092c</u> <u>b9c946a26e74945dc73197</u> <u>92a2d1fbe0d453e59232</u> | - 0.00201299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2015-05-15 14:22:43 | <u>8bc155345b4ae7b41f7ec7</u> <u>a4ee714679463298ee39d0</u> <u>9a83f5902a3f8194931c</u> | + 0.00201299 BTC | ✓ |

* USD values displayed at the time of transaction

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