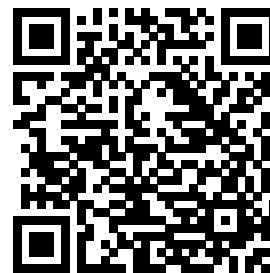


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16GnNriexjva1TXfS15sQaLhjutX1TR768</u> |
| TOTAL RECEIVED | 29.57123943 BTC |
| | 1,873,914.95 USD |
| TOTAL SEND | 29.57123943 BTC |
| | 1,873,914.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-09 06:20:49 | <u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u> | - 0.00016251 BTC | |
| 2 | 2018-02-05 11:12:09 | <u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u> | - 0.00528838 BTC | |
| 3 | 2018-01-22 00:34:00 | <u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u> | - 0.00523551 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-06 04:44:33 | <u>d2c88141ed76cef03eb13d</u> <u>deb9c1b973a183212fc1c6</u> <u>6670db1de8a77f29087b</u> | + 0.00528838 BTC | ✓ |
| 5 | 2017-12-03 11:22:51 | <u>25f374c006929b948f37ca</u> <u>abbc82215253114975efdc</u> <u>83aec2d2308e9ad65060</u> | + 0.00523551 BTC | ✓ |
| 6 | 2017-11-30 03:10:54 | <u>9383eef2e06173a9b7427b</u> <u>8d62b7da4786aeec8988fd</u> <u>43686663a5881ffcf323</u> | + 0.00016251 BTC | ✓ |
| 7 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u> | - 0.00707771 BTC | ✓ |
| 8 | 2017-11-15 02:40:58 | <u>e897c905a0c155f285f39f</u> <u>c06111e2813c842cf1cd08</u> <u>d3028ceb7555a46b47af</u> | + 0.00707771 BTC | ✓ |
| 9 | 2017-11-01 18:31:14 | <u>b122cb4504a3267da3a7bc</u> <u>08a356c2f49810f7af0756</u> <u>95667c6717a2b453cb44</u> | - 0.00875158 BTC | ✓ |
| 10 | 2017-11-01 03:47:16 | <u>388e67c8c66a9f6b1157cc</u> <u>e0af7f7627101906de1d7d</u> <u>4a43c028a0a5af0dee5a</u> | + 0.00875158 BTC | ✓ |
| 11 | 2017-10-19 01:58:32 | <u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u> | - 0.00130000 BTC | ✓ |
| 12 | 2017-10-12 09:14:25 | <u>9436c1e452ea4d28ab7378</u> <u>bd4845c3c87551bd292636</u> <u>589da1c52f4302249c01</u> | - 0.00603015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-12 08:56:50 | <u>db16a47c1e80d405e93993</u> <u>fd21cc27086312edfc7f60</u> <u>facbf1d4921d44df0762</u> | + 0.00603015 BTC | ✓ |
| 14 | 2017-10-04 16:00:56 | <u>48f154083cab1e5ba1f089</u> <u>f6e1a75bb6a81993b6e783</u> <u>9bd8c3a0ee7c843a46df</u> | + 0.00130000 BTC | ✓ |
| 15 | 2017-10-02 12:16:21 | <u>9f05e913aa8b8eb844cf28</u> <u>ed4348bb4d1b74a89336e9</u> <u>7c0e414956e0ae19d5b4</u> | - 0.02348905 BTC | ✓ |
| 16 | 2017-10-02 05:20:53 | <u>208afc2c5ebed32be70f27</u> <u>e9264a594458183d3b752d</u> <u>9e25db6d68920a0bb8b6</u> | + 0.02348905 BTC | ✓ |
| 17 | 2017-09-06 20:34:32 | <u>e85188c14c8faba55378f3</u> <u>4f7ad06a5f75e1b26a05de</u> <u>46c71e0995a45f749bd9</u> | - 0.00906498 BTC | ✓ |
| 18 | 2017-09-06 13:00:37 | <u>8dabb1add0e972049de4ac</u> <u>1fda71b2d5a124cca3046b</u> <u>7b583a661702953a1a23</u> | + 0.00906498 BTC | ✓ |
| 19 | 2017-09-04 04:42:44 | <u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u> | - 0.01729578 BTC | ✓ |
| 20 | 2017-08-19 10:25:07 | <u>d70b199ef744b55419aedd</u> <u>f49e4fe4a456dccbfbc1b2</u> <u>5e3613e26c66dd4ec881</u> | + 0.01729578 BTC | ✓ |
| 21 | 2017-08-05 13:04:44 | <u>bd15ded69da9e2595b6e51</u> <u>2e62bce0d15fe4d64c33d5</u> <u>6a61a74cc9718033dbe8</u> | - 0.00605056 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-05 10:55:23 | <u>5ce8a9cefcd6a2f266e921</u> <u>f22a491a85881fa2fb5fc1</u> <u>7addbc981af580f0e316</u> | + 0.00605056 BTC | ✓ |
| 23 | 2017-07-31 04:23:06 | <u>63420ca50418937dc3185f</u> <u>4a12fc0fa9f36bbb9fa2fc</u> <u>88f5f1db6a538fc7af6d</u> | - 0.00551379 BTC | ✓ |
| 24 | 2017-07-31 02:23:37 | <u>a9fa3957ea0a85ea9465c8</u> <u>99129f47ac87a7ae05176f</u> <u>894824d9bff12e2ed941</u> | + 0.00551379 BTC | ✓ |
| 25 | 2017-07-26 01:40:42 | <u>0a5bfbfa49c268b3e051cc</u> <u>55c57573719f5a406a6591</u> <u>5558a9507e3d2a6bb8a5</u> | - 0.00905030 BTC | ✓ |
| 26 | 2017-07-25 23:13:50 | <u>4e8b5fa1d761c0a77c1d1b</u> <u>d5e83eacafe5c03ab228db</u> <u>f9bbaf33e8d64eda6d08</u> | + 0.00905030 BTC | ✓ |
| 27 | 2017-07-21 15:58:45 | <u>63dcf5a08e40f9dd7d184c</u> <u>3f19e94689e9724df9b347</u> <u>9dc03a43458ed10e6485</u> | - 0.07542700 BTC | ✓ |
| 28 | 2017-07-21 11:39:55 | <u>b4e3579a97590d2edd0e42</u> <u>41f6da67e72ad48f5bb0e1</u> <u>9366bc4742fe26be4485</u> | + 0.07542700 BTC | ✓ |
| 29 | 2017-07-16 03:33:54 | <u>cc2b77c8be23cbd48474ca</u> <u>bf0b3da222bf3c3b0bc5b4</u> <u>1663586d39894599fbdf</u> | - 0.00072044 BTC | ✓ |
| 30 | 2017-07-16 00:40:51 | <u>c5f092e9685e1b5acdb3e6</u> <u>8d9480eda7574179e56020</u> <u>0bdea9925cb3bb7d1a82</u> | + 0.00072044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-02 13:45:59 | <u>7e21664dc2d5155d0b6612</u> <u>28e74d76f46b02f55ada44</u> <u>578400bfe9009eedfc6</u> | - 0.00620000 BTC | ✓ |
| 32 | 2017-07-02 13:30:34 | <u>00aa6a1b71fbb1d71e7f01</u> <u>d4f3907f255658aaaf0b71</u> <u>398aedf6d4d7abe12077</u> | + 0.00620000 BTC | ✓ |
| 33 | 2017-06-20 04:35:41 | <u>f279f232fce11ed91de7f4</u> <u>3743e9f6625debaef8a64</u> <u>fa55275b8111ae79669e</u> | - 0.43392746 BTC | ✓ |
| 34 | 2017-06-20 04:28:28 | <u>25ea526ddd1e077f6238ad</u> <u>b5cc39d423f06d2828fb41</u> <u>c2bd0a21ff918dc22836</u> | + 0.43392746 BTC | ✓ |
| 35 | 2017-05-28 13:03:50 | <u>56bff31c6ac8c3afb6a0fa</u> <u>d3dcec69e7e1135b4ffa63</u> <u>c6c407ef29ada9a13212</u> | - 0.00967193 BTC | ✓ |
| 36 | 2017-05-28 12:41:39 | <u>00744dc56ec5c655ea7604</u> <u>e71c8554bae9a7610347a2</u> <u>c00ec67c15c0f8a8366b</u> | + 0.00967193 BTC | ✓ |
| 37 | 2017-05-27 23:58:58 | <u>5e4c03e18f86ea9a4df369</u> <u>0227dc60c76a6a01c700e4</u> <u>96b1fa5aeaa383acf599</u> | - 0.00979057 BTC | ✓ |
| 38 | 2017-05-23 18:09:14 | <u>75241fa1400b22096bfbc</u> <u>d84c02cd36a2cb125af2952</u> <u>859073d1293fcbc5b4da</u> | + 0.00979057 BTC | ✓ |
| 39 | 2017-04-29 08:46:19 | <u>12d10fa8e41126916dc428</u> <u>bbf6369848d4f89e6016d9</u> <u>ddea6b07349f63e8d89d</u> | - 0.00650000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-04-29 07:37:24 | <u>e76024662ea22901d96c0bcae6767b35579435abe85e4b051840be360c729b1d</u> | + 0.00650000 BTC | ✓ |
| 41 | 2017-04-20 08:15:46 | <u>12514c2b6d93c05ea2d4b8e9685f0c6bc1f7497b08a40157ddeddb001a11cd4a</u> | - 0.02093541 BTC | ✓ |
| 42 | 2017-04-20 07:03:17 | <u>3a20885c76aef06a969538c29bbfe17820a4f2ac9f398350fd40360da23e4b05</u> | + 0.02093541 BTC | ✓ |
| 43 | 2017-04-16 01:12:11 | <u>451c3fc975264fdd99b543bb1cb10c76fb37da52f09be18754293efbee254a8b</u> | - 0.00401000 BTC | ✓ |
| 44 | 2017-04-16 00:51:49 | <u>36e35bb6a13ebd40109161c3d814ae607349ddd1ab570f81f617318a6d9a3b4a</u> | + 0.00401000 BTC | ✓ |
| 45 | 2017-04-02 04:09:05 | <u>74caff42d75c96a5cf22e4f8b697a08e56953c9b973526d0e675dbd23e23dfee</u> | - 0.00158077 BTC | ✓ |
| 46 | 2017-04-02 03:37:52 | <u>432699ad23411eed7f4312746db8d2e0afba5ba1e1fc6c10a8519f13f6a8a04</u> | + 0.00158077 BTC | ✓ |
| 47 | 2017-03-28 10:07:11 | <u>bf1ed66440c216cb5bd0ef240a75047a3ade1574ad8f654f28344f4fb4d56c89</u> | - 0.00505000 BTC | ✓ |
| 48 | 2017-03-28 01:10:10 | <u>794f46c87d3286c28bae402dd697b6c484059988e48490762c125aaae23516f6</u> | + 0.00505000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-03-03 22:15:00 | <u>adeb2523f7ffdbea9344b8f5c017be4e6240c0b42a9ab083596821fa1a1d785f</u> | - 0.00747000 BTC | ✓ |
| 50 | 2017-03-03 10:20:14 | <u>4f7b11e9918f9e128a7700968fdc72c776445b3f39049db64e779a95d7edea8b</u> | + 0.00747000 BTC | ✓ |
| 51 | 2017-02-10 05:53:23 | <u>4e00b3c2f2af4acf02f78d200274b6cf1993022f3b02edcd63835f7c0347e792</u> | - 0.00071194 BTC | ✓ |
| 52 | 2017-02-10 05:21:15 | <u>8af0012780b6c3fbba4b8ef584eced4c04781340c53fd135ec2b6f58072d1271</u> | + 0.00071194 BTC | ✓ |
| 53 | 2017-01-16 01:38:08 | <u>e5a26a10d1b5b653757c8ebad1217a59c8dd06dbfe234c4a792b48a6c73ef6ed</u> | - 0.00014632 BTC | ✓ |
| 54 | 2017-01-16 01:12:54 | <u>500ffde429384b60dce9586533308c058a0e12be47f172e6a289488295555668</u> | + 0.00014632 BTC | ✓ |
| 55 | 2017-01-11 11:04:52 | <u>b1ac1c1314dc057582107af81634ee82484f38ae1f4ea9dab56d0424e829e164</u> | - 0.00548000 BTC | ✓ |
| 56 | 2017-01-11 10:33:48 | <u>26798589f6d01c024821203ed60c1c98a2879a9fc723f6579742d362a7d074e5</u> | + 0.00548000 BTC | ✓ |
| 57 | 2016-12-29 09:05:17 | <u>805f13b544a134c31c425ffc0dc85936a190b8f597ec85da29d7dc7b21278924</u> | - 0.00507000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-12-29 08:16:19 | <u>f8cec45361278920f284ff</u> <u>d53a8611e880d75c10cd7c</u> <u>e97f3fd26b9f012b3fa5</u> | + 0.00507000 BTC | ✓ |
| 59 | 2016-12-28 15:07:23 | <u>450b633bb2129c00ab67ac</u> <u>fdc4265137e988206002a5</u> <u>299cffe5c3d58ba9974e</u> | - 0.00093191 BTC | ✓ |
| 60 | 2016-12-28 14:56:27 | <u>3819df0d62a68a35d4190c</u> <u>588d0e35678b8aecc687a9</u> <u>d7e22b67b2b464b22247</u> | + 0.00093191 BTC | ✓ |
| 61 | 2016-12-28 14:41:18 | <u>174d8af5161097fccd135d</u> <u>f35fd960ac0db077db8ab2</u> <u>2da8237d51ca6ffc08a5</u> | - 0.00058031 BTC | ✓ |
| 62 | 2016-12-28 14:14:43 | <u>804eda7c15aa91c6f0f79d</u> <u>1622aba055fd7eb8f4b199</u> <u>ae2437ba8096fed542c2</u> | + 0.00058031 BTC | ✓ |
| 63 | 2016-12-22 07:05:20 | <u>80ae22d67bb458d66ae80d</u> <u>b38644719387f205724d44</u> <u>3e656855e31106240f30</u> | - 0.00668000 BTC | ✓ |
| 64 | 2016-12-22 06:31:38 | <u>c0609eedd0bdfea6c54dda</u> <u>2b6d214f8808c96ddac528</u> <u>49a6ca38b91b4cdd03ca</u> | + 0.00668000 BTC | ✓ |
| 65 | 2016-11-29 16:06:38 | <u>119461ddc54ecba470d5c2</u> <u>68d795fbfb5d6e41e6fab5</u> <u>cf4bd4d6a26027a88575</u> | - 0.00032267 BTC | ✓ |
| 66 | 2016-11-29 15:40:41 | <u>60801039ce9fa1c132972a</u> <u>4e21ef50b19688787ab55d</u> <u>1d518135176eb059c6ec</u> | + 0.00032267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-11-23 02:24:16 | <u>b37458f379bc5285efa9b736dc06b36ea1b47b933f992972085aec3d374f6311</u> | - 0.00292300 BTC | ✓ |
| 68 | 2016-11-23 01:40:41 | <u>fbf0aa3e872bd91fa89a3e88a5675320b240d756799d11b8deffa6be4ed924ed</u> | + 0.00292300 BTC | ✓ |
| 69 | 2016-11-09 11:44:11 | <u>e3ffb674262f5d984ef99579a75e581b068508801b43730e3ab7d439cf99373a</u> | - 0.00176611 BTC | ✓ |
| 70 | 2016-11-09 11:09:33 | <u>0ab9af99a69edded9c1a154f8a9f868ee5cf35f73923feb74a7cdd929a0bd596</u> | + 0.00176611 BTC | ✓ |
| 71 | 2016-10-13 15:20:24 | <u>a560d32be0548846aa0c7711fc49d3881e2a4eb4f9b9c8a89396ade51828587f</u> | - 0.18899000 BTC | ✓ |
| 72 | 2016-10-13 13:00:50 | <u>236fe0c2ba52034c9e3012da384ee0d581a7c4860ab581876b772ac11a5c9345</u> | + 0.18899000 BTC | ✓ |
| 73 | 2016-10-07 02:36:57 | <u>09411036affbb83b421db91ffeb7f3c3a53cc3272659a405c9867cc6ff634948</u> | - 0.04107775 BTC | ✓ |
| 74 | 2016-10-07 02:28:26 | <u>1d76d91348f6e265b2b3db915b9360e2db59efef91c4eefdd90df9d48ffa18a4</u> | + 0.04107775 BTC | ✓ |
| 75 | 2016-09-17 12:28:11 | <u>46bb0c553100f1b1431314b5dbde51af2c65d50f0ecc333b222e346fe223081c</u> | - 0.00036458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2016-09-17 11:39:45 | <u>f0d350a8ce63557861fb64</u> <u>cccdd926b763f2af70e9a0</u> <u>4f8c6742571759c88a30</u> | + 0.00036458 BTC | ✓ |
| 77 | 2016-06-20 02:40:51 | <u>fb47224c69beea195e9687</u> <u>2c244fa283c5677912a053</u> <u>9f1955d37faedbcca453c</u> | - 0.13268900 BTC | ✓ |
| 78 | 2016-06-20 02:21:33 | <u>41b69838f7fd91e496a38c</u> <u>5bf7059a63764c1ba97d1a</u> <u>8dc875fb229223157964</u> | + 0.13268900 BTC | ✓ |
| 79 | 2016-06-04 17:44:52 | <u>ee53892fc2ed479b8aa6e5</u> <u>c6e90a2c1517ba248e4796</u> <u>d28cdf4c97c7e1a4df00</u> | - 0.00025286 BTC | ✓ |
| 80 | 2016-06-04 17:10:33 | <u>cc63750298f9910e36a274</u> <u>fe39a77a99e9a3fe98c1f6</u> <u>510bb369e820be20f81d</u> | + 0.00025286 BTC | ✓ |
| 81 | 2016-05-31 18:08:31 | <u>ba73da0f913256d8c328df</u> <u>8498f1280e95d5e5d17f39</u> <u>d244249334238175b8e3</u> | - 0.00561000 BTC | ✓ |
| 82 | 2016-05-31 17:53:38 | <u>964c7ad05a49997aba4e7a</u> <u>743b832e9d174587b52791</u> <u>cc2f4ccd4fab217eb159</u> | + 0.00561000 BTC | ✓ |
| 83 | 2016-05-23 19:02:27 | <u>410dd896080ad3c1f10705</u> <u>4e8406ab8bd8ef574523ca</u> <u>6ad59db9baf2aca33de0</u> | - 0.04000000 BTC | ✓ |
| 84 | 2016-05-23 18:20:48 | <u>dd1fae566675e62df4d126</u> <u>5ce7d9e856b51606ef6588</u> <u>c702e3bfbc03b71f94c8</u> | + 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-05-23 12:04:36 | <u>d8ec93941ff8a82b0f4193</u> <u>9a19bee6d607da6e9b4568</u> <u>3208f114b392ae474525</u> | - 0.11577325 BTC | ✓ |
| 86 | 2016-05-23 11:40:03 | <u>6f4699e50a40164d68ab2f</u> <u>530286e380d319ef241d38</u> <u>de730bf835247b4925b6</u> | + 0.11577325 BTC | ✓ |
| 87 | 2016-05-19 08:33:48 | <u>2814c1a84eec854bcec4e3</u> <u>9666f8f4c08acc94b29fdc</u> <u>a51d5e43a5c9cb2084a8</u> | - 0.00010000 BTC | ✓ |
| 88 | 2016-05-19 08:09:02 | <u>38721cbf23019a378f252a</u> <u>c224f8ccef2cf780d97977</u> <u>8328df762d8cf8e77486</u> | + 0.00010000 BTC | ✓ |
| 89 | 2016-05-19 06:13:44 | <u>c83193b79dfc30231b5161</u> <u>772a0f8bb93dbb27537f8e</u> <u>a6fefadb3496ab363d30</u> | - 0.00010000 BTC | ✓ |
| 90 | 2016-05-19 06:13:44 | <u>c83193b79dfc30231b5161</u> <u>772a0f8bb93dbb27537f8e</u> <u>a6fefadb3496ab363d30</u> | - 0.00010000 BTC | ✓ |
| 91 | 2016-05-19 05:49:58 | <u>83ea259ae9dd6c5c486888</u> <u>27642f03a74b243f591dd9</u> <u>82783d0a68352b6110cc</u> | - 0.00010000 BTC | ✓ |
| 92 | 2016-05-19 05:49:58 | <u>83ea259ae9dd6c5c486888</u> <u>27642f03a74b243f591dd9</u> <u>82783d0a68352b6110cc</u> | - 0.00010000 BTC | ✓ |
| 93 | 2016-05-19 05:36:51 | <u>991836d96496b4ea8d5c99</u> <u>5e5e2c060d1254c3cc60dd</u> <u>f2c485878024750976d2</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-05-19 05:36:51 | <u>c07ddc420d6d973a0008d6</u> <u>e9c6259bf30bf9935b27c0</u> <u>cd581825008db5651dd2</u> | + 0.00010000 BTC | ✓ |
| 95 | 2016-05-19 03:10:04 | <u>b8a2567002ea53db323488</u> <u>15e89118a679b83d526ab9</u> <u>2bed6bcfed59b6230d3</u> | + 0.00010000 BTC | ✓ |
| 96 | 2016-05-19 03:10:04 | <u>48af1c2ab20c59905eee83</u> <u>a10ab4742f828ea244d3b9</u> <u>1a26b12ea52da87f4577</u> | + 0.00010000 BTC | ✓ |
| 97 | 2016-05-19 00:13:56 | <u>3d46a151264154ca14a631</u> <u>39ffa0de52eaff632f90d2</u> <u>30bc74304a7c82eac863</u> | - 0.00010000 BTC | ✓ |
| 98 | 2016-05-18 23:41:34 | <u>ab751f4fe02917dfdbcb32</u> <u>db344cb3c7a336a23eff2e</u> <u>294b26ed081a11c28650</u> | + 0.00010000 BTC | ✓ |
| 99 | 2016-05-18 22:37:51 | <u>257d95474a82287e7d99e8</u> <u>f30037749ecd93667e4d46</u> <u>af667a114d7c434f3bb6</u> | - 0.00010000 BTC | ✓ |
| 100 | 2016-05-18 22:31:27 | <u>304094dc86f1e3a8325a57</u> <u>197f6131c495ba47972a1e</u> <u>75b153322dc84b567e3c</u> | + 0.00010000 BTC | ✓ |
| 101 | 2016-05-18 21:34:14 | <u>65e4a670c2a172d03aa21f</u> <u>d415c287f3479b0e302379</u> <u>c76fbc960549f490c86e</u> | - 0.00010000 BTC | ✓ |
| 102 | 2016-05-18 21:25:42 | <u>965e4f4ef19afb2cd9669a</u> <u>ffae8751e04409de5e3bfc</u> <u>efc424e34ef63664a640</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 104 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 105 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 106 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 107 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 108 | 2016-05-18 20:36:03 | <u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u> | - 0.00010000 BTC | ✓ |
| 109 | 2016-05-18 20:28:45 | <u>39868432619aa7373c698d</u> <u>a2149a553ee12af3b3ef1a</u> <u>97f0f9d76b7ce05d6f22</u> | + 0.00010000 BTC | ✓ |
| 110 | 2016-05-18 20:28:45 | <u>dea3e7eae17d017db01e07</u> <u>02206b7b33250d9566b0f0</u> <u>3a8e8ce528e4c5227d03</u> | + 0.00010000 BTC | ✓ |
| 111 | 2016-05-18 20:28:45 | <u>dfd247a6a63b152f91575a</u> <u>fdb763bb3997ef8ea48ecd</u> <u>e8b0ccb27397fbe36d9f</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-05-18 20:28:45 | <u>5e248b4b859ec9dc4b34d9</u> <u>d47329d93c703e2b47db4e</u> <u>c81b4cd21b8022059e66</u> | + 0.00010000 BTC | ✓ |
| 113 | 2016-05-18 20:19:21 | <u>cbb5e93e54f91e4fe7faee</u> <u>cdccf89d621c884a7f1108</u> <u>2521093ee9fe24b936af</u> | + 0.00010000 BTC | ✓ |
| 114 | 2016-05-18 20:08:53 | <u>848a6eb099ba2fd3e512d0</u> <u>1a8904705b5a2a2ca030bc</u> <u>7db8e4f2901cfae6b59b</u> | + 0.00010000 BTC | ✓ |
| 115 | 2016-05-09 06:53:08 | <u>b41f21b60bd86ce4991070</u> <u>108dc94e143d40c2c86a6e</u> <u>565fb8c1c2eb7aa70089</u> | - 0.00200000 BTC | ✓ |
| 116 | 2016-05-09 06:13:39 | <u>44fb90c687fc87d82e606b</u> <u>1745b71b14aa7292816ee4</u> <u>2c78965825d888e4d348</u> | + 0.00200000 BTC | ✓ |
| 117 | 2016-05-04 05:36:56 | <u>193cb13419c14db39e1a45</u> <u>4946a1f75a8dbf681a2d59</u> <u>0227a41cf2837446a57d</u> | - 0.00289552 BTC | ✓ |
| 118 | 2016-05-04 05:30:16 | <u>5c9d59b4db15b4284fbc45</u> <u>b9dde4e9a8b7344170ffe9</u> <u>06c6cf60389895e8d69e</u> | + 0.00289552 BTC | ✓ |
| 119 | 2016-03-14 19:12:14 | <u>4fa31b594db7ddd3831f64</u> <u>188ba38b40bb19ff2a6545</u> <u>a9af3770311ba5fcf917</u> | - 0.00036290 BTC | ✓ |
| 120 | 2016-03-14 15:46:05 | <u>3cde48f7647f143ffc11e9</u> <u>9362de065bcaf5d840f788</u> <u>0545ceb1cbd8ed1cb24b</u> | + 0.00036290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-02-29 07:14:11 | <u>2480e1eec0c3dedc665287</u> <u>3aaaa4cb070649ddf97c0e</u> <u>fdf68eeaaa10ec4156ea</u> | - 0.95642437 BTC | ✓ |
| 122 | 2016-02-29 07:00:03 | <u>44a39be7eca71f68b83757</u> <u>b4bd7ea0c1586a796e4dd4</u> <u>8d13e95b00318fae463f</u> | + 0.95642437 BTC | ✓ |
| 123 | 2016-02-25 11:45:30 | <u>036c8c246b10752e0a6cff</u> <u>7fc42e51769dedf1bd029b</u> <u>845e7d13333744de89d5</u> | - 0.00024099 BTC | ✓ |
| 124 | 2016-02-25 11:14:09 | <u>d305360697fe0ebb3a17ca</u> <u>71e5a88cf4546cb7f87c41</u> <u>9d2cb2f8684bd6a5c71f</u> | + 0.00024099 BTC | ✓ |
| 125 | 2016-02-22 14:26:07 | <u>185034a4822dbf94192ed2</u> <u>1766af8963b6f97b991da4</u> <u>6be2d7eb0e50d2791a49</u> | - 0.00011386 BTC | ✓ |
| 126 | 2016-02-22 13:56:53 | <u>754cfec454a6a79449cc2</u> <u>41fced634fea688b013132</u> <u>be1210b852dce00f0c75</u> | + 0.00011386 BTC | ✓ |
| 127 | 2016-01-30 13:13:47 | <u>188d2fe5c291d570b3b9c7</u> <u>d401f737c4586006882701</u> <u>c92259bf45b8aff16d1a</u> | - 0.00010363 BTC | ✓ |
| 128 | 2016-01-30 12:32:12 | <u>71b9480a4a80f6df7da15f</u> <u>87e7bd05b607126f74681d</u> <u>9813721dcc2a559e964e</u> | + 0.00010363 BTC | ✓ |
| 129 | 2016-01-24 22:07:47 | <u>9dc7c2a0fddda69e5351df</u> <u>ca14879df127a8591e62d8</u> <u>099235b15414e2bcc183</u> | - 5.73594939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-01-24 21:42:04 | <u>b1bb2e410e53d10952e5b1</u> <u>60b57ef6df7ce3869bf325</u> <u>6b820b545a4dea6cbf76</u> | + 5.73594939 BTC | ✓ |
| 131 | 2016-01-19 01:19:32 | <u>b13d3961f052811f924bde</u> <u>2b29623c5b14bd7ec3f089</u> <u>a3777ae7cba273510d98</u> | - 0.00042896 BTC | ✓ |
| 132 | 2016-01-18 12:06:18 | <u>ba9f8b3e34561d3755c6f8</u> <u>041de4de53b2719800e77c</u> <u>8121dae5fc60c2a61e83</u> | + 0.00042896 BTC | ✓ |
| 133 | 2015-12-30 11:39:36 | <u>d3ecd2b491688716a95727</u> <u>fe7dfcd0a06c59a3fdfeb8</u> <u>55bc1acbee8a1ea48707</u> | - 1.93100000 BTC | ✓ |
| 134 | 2015-12-30 11:12:59 | <u>0be6e995b234e49ffa600e</u> <u>a5329870eaa579b7bb4c0e</u> <u>3747112c43a770611708</u> | + 1.93100000 BTC | ✓ |
| 135 | 2015-12-29 04:13:56 | <u>72f92cfe2c30d3b0762c51</u> <u>88a045343731383ba2923a</u> <u>270734b16df0e0769746</u> | - 0.63580000 BTC | ✓ |
| 136 | 2015-12-29 04:00:29 | <u>2222754970b21cce293e2a</u> <u>48476492429a9a2d4fa8fd</u> <u>e92c9fdcefc09d208e51</u> | + 0.63580000 BTC | ✓ |
| 137 | 2015-12-29 02:06:01 | <u>59279cf5d06d08fead5f75</u> <u>fb3c95553e4a25e054c6f1</u> <u>59ced9fe4f57a347b82b</u> | - 1.08324503 BTC | ✓ |
| 138 | 2015-12-29 01:40:17 | <u>0d5be3a695c6798be119db</u> <u>f431433b18ad61f90caa0f</u> <u>5b682caea2afccfeedfa</u> | + 1.08324503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2015-12-09 13:36:19 | <u>20ff0743bfc6474f8ec739</u> <u>ed131cebbd65ae71ce2740</u> <u>84ba156f35c4f25cf6d7</u> | - 4.47663598 BTC | ✓ |
| 140 | 2015-12-09 13:01:53 | <u>7cb33c19591a58a4bc5477</u> <u>3826250621968a1caf2aaa</u> <u>c249b9245b1aa7b7624f</u> | + 4.47663598 BTC | ✓ |
| 141 | 2015-12-06 22:06:20 | <u>95e206a54f9d822ec1408f</u> <u>34e02380a49af09cffb9de</u> <u>e6b2c51a678fac768f00</u> | - 0.00006008 BTC | ✓ |
| 142 | 2015-12-06 21:42:40 | <u>0ab34aeb47424af709b836</u> <u>50d37de3e996508e707fc8</u> <u>26a75d74bd678cbbef55</u> | + 0.00006008 BTC | ✓ |
| 143 | 2015-11-15 22:35:19 | <u>f06916aafeee3f6e9131ab</u> <u>4981d434785e57d4046461</u> <u>7eac093dd345b5abbbe5</u> | - 0.00014802 BTC | ✓ |
| 144 | 2015-11-15 22:10:50 | <u>9ec54a60b16626a3ce26f7</u> <u>7fc89d0d79acfc6c017da1</u> <u>cfa5ad20cf85b466a105</u> | + 0.00014802 BTC | ✓ |
| 145 | 2015-11-12 12:37:49 | <u>bb80d2b4854100908563fa</u> <u>37672166a8a7bc918274d0</u> <u>87cfc30eefffe44a5aaa</u> | - 5.25459777 BTC | ✓ |
| 146 | 2015-11-12 12:20:56 | <u>f2d7e180576498ce04573f</u> <u>6401ad7a32dcb9d42cb4f5</u> <u>ba9f3ceb249e818ab89f</u> | + 5.25459777 BTC | ✓ |
| 147 | 2015-11-08 07:38:38 | <u>04dacf579ef789f027c52f</u> <u>e38636c41c39a95d46d53b</u> <u>1dba73f7d58c92e9185b</u> | - 0.00027276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2015-11-08 07:02:52 | <u>21a443951ada31c9f35faf</u> <u>610a1edc40d3be0b4361c0</u> <u>57666accd76698df3326</u> | + 0.00027276 BTC | ✓ |
| 149 | 2015-11-07 02:06:12 | <u>1f376ae3a237841f1694d6</u> <u>0f8455536c8ef465644a58</u> <u>cdbcc6b0f0252b45392d</u> | - 0.00026000 BTC | ✓ |
| 150 | 2015-11-07 01:43:11 | <u>15113523dd6a731d8ff527</u> <u>ccb679b619a3e53dfeeb0b</u> <u>aef43e355655487c1489</u> | + 0.00026000 BTC | ✓ |
| 151 | 2015-11-04 12:12:17 | <u>2f9dc74dd2ac7fcbe75871</u> <u>5dacc8c731af16921b454a</u> <u>4402ea925b9273f034b2</u> | - 0.00011685 BTC | ✓ |
| 152 | 2015-11-04 11:36:21 | <u>ced1c7f30659acdd255d68</u> <u>f944d92c0762ea572bf96b</u> <u>a6c4eb2ee9f1ac010c14</u> | + 0.00011685 BTC | ✓ |
| 153 | 2015-10-30 20:31:21 | <u>a0111dfb29fa61320da98b</u> <u>49aaf1e04cf5d439160fd3</u> <u>ebc551f8db61e9ea1f2d</u> | - 0.00018318 BTC | ✓ |
| 154 | 2015-10-30 20:28:53 | <u>9f951b3467c34916d323b6</u> <u>5890a65362ae04ea58fec0</u> <u>edfea7d3543805feb00d</u> | + 0.00018318 BTC | ✓ |
| 155 | 2015-10-29 15:34:50 | <u>a045aa480bb6c163bebfe4</u> <u>722ba4fb3b74fdfac3df</u> <u>38827a30779904b4a976</u> | - 0.00058740 BTC | ✓ |
| 156 | 2015-10-29 15:04:35 | <u>05a04d0de5eef60d7bb4db</u> <u>f2dbe1e812a114398eb022</u> <u>7fd076f4ad54b13fde63</u> | + 0.00058740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2015-10-24 16:08:38 | <u>19f549d9340ba1336e7a948aacdab53fdb5363e8557ac9e45a71643c3e79b8f8</u> | - 6.84931507 BTC | ✓ |
| 158 | 2015-10-24 15:56:19 | <u>ab2c67b67e8f015a54722de6c6c7365947a49c9ff5277da256a3c91453290527</u> | + 6.84931507 BTC | ✓ |
| 159 | 2015-10-23 15:03:23 | <u>431ee8863a2e2b672db148747d1aee07255976e4e329594279f0fb1055ae575e</u> | - 0.00011495 BTC | ✓ |
| 160 | 2015-10-23 14:51:32 | <u>d6bc48ade6b6a85c6553383ca4b904141bedd025ba8e6cee78db96410b6cb185</u> | + 0.00011495 BTC | ✓ |
| 161 | 2015-10-21 09:55:40 | <u>2b3623b072afe44ce2155da2cb31508775582fe1188554a9ff473614085ccc5a</u> | - 0.00058588 BTC | ✓ |
| 162 | 2015-10-21 08:36:59 | <u>46bc66e02515deaefedb12b1b03f830114b27fe135a9aa9c54ef4759fe8110c6</u> | + 0.00058588 BTC | ✓ |
| 163 | 2015-10-20 10:11:27 | <u>8ca59fdeb010cdc268482688fb532f6480b802854c8d77ed412b47d0620096ae</u> | - 0.00039550 BTC | ✓ |
| 164 | 2015-10-20 09:35:45 | <u>9976524b874f0c7518ca7f4a3781581c7067efca4dd12e498610d1a1efa7319d</u> | + 0.00039550 BTC | ✓ |
| 165 | 2015-10-19 07:40:12 | <u>56991cf72d80dc2bb39ce82d36157a3b12e50aca5685fcbbebbec06948a3590e</u> | - 0.00048000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2015-10-19 07:10:58 | <u>bd2d1044e5ac95386164b6</u> <u>60fa10d543e88500366d6a</u> <u>07410b58137bd48e4d9a</u> | + 0.00048000 BTC | ✓ |
| 167 | 2015-10-17 01:05:06 | <u>589fc3bfb97528a8eecab4</u> <u>65524ac3b50f0d5e8b3e04</u> <u>3aeeecaa929a80edebb4</u> | - 0.00046000 BTC | ✓ |
| 168 | 2015-10-17 00:38:57 | <u>7047a9c11c9ba13e3aa4f2</u> <u>fcf19e3c81d8a3e3e06c97</u> <u>4ea04e66115924c6b9c3</u> | + 0.00046000 BTC | ✓ |
| 169 | 2015-10-16 17:35:40 | <u>8563adc01e2d2ee05fcdba</u> <u>de9c8ffa81656dc2297603</u> <u>07e9c72f19b32b4a2b5b</u> | - 0.00040345 BTC | ✓ |
| 170 | 2015-10-16 17:29:30 | <u>05693a50a35b8927f7ee0e</u> <u>45611c6ff288be68652748</u> <u>d9fbca9b03263aaa8be1</u> | + 0.00040345 BTC | ✓ |
| 171 | 2015-10-15 05:33:47 | <u>52520381cf38b6b8147408</u> <u>22e1d6030ef485fbf3e8b4</u> <u>17271d9fc95a61f3c0b5</u> | - 0.00016250 BTC | ✓ |
| 172 | 2015-10-15 05:26:25 | <u>a84f8023d3b510e642f038</u> <u>13ae64e3a6b5951e5b786c</u> <u>9f3797fad5221709725d</u> | + 0.00016250 BTC | ✓ |
| 173 | 2015-10-13 10:28:16 | <u>58982c4786be00b6221579</u> <u>3cc375166caefaf3391bad</u> <u>269be39e9d40cdf630a5</u> | - 0.00052100 BTC | ✓ |
| 174 | 2015-10-13 09:48:05 | <u>57e93864be8662b80a70f4</u> <u>cae1dd2bc6783e4f319beb</u> <u>2af8cca1ea11e8931668</u> | - 0.00116286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2015-10-13 09:32:14 | <u>fc199b3cb32cc9fc407a24</u> <u>b7d63982e47599e441cd07</u> <u>11445574d2a88c43b45b</u> | + 0.00052100 BTC | ✓ |
| 176 | 2015-10-13 09:20:40 | <u>7c3ad6b9cbbb9bac803d68</u> <u>4e12f084685a5f98e32ba5</u> <u>7d72bd2fb2f0835a7710</u> | + 0.00116286 BTC | ✓ |
| 177 | 2015-10-11 14:08:04 | <u>1bec7639e18f69d13ba84a</u> <u>cf2985909078d5b1e4d9cc</u> <u>29aa58c4cef5474248c6</u> | - 0.00049100 BTC | ✓ |
| 178 | 2015-10-11 13:24:04 | <u>00cca17be9de7f598d0bec</u> <u>b64ce0aecb042b17c0a25d</u> <u>531d2080ee360ad06058</u> | + 0.00049100 BTC | ✓ |
| 179 | 2015-10-10 12:35:47 | <u>1e00abf776c3a8fc1c4cc0</u> <u>2e5dcd1dbd55c141c606fc</u> <u>8042ffd12999ea8b29b4</u> | - 0.00019889 BTC | ✓ |
| 180 | 2015-10-10 12:16:38 | <u>3bbf82e26a6163532357f7</u> <u>07820b76c931818bdec92d</u> <u>ba4539f3001046cb2e54</u> | + 0.00019889 BTC | ✓ |
| 181 | 2015-10-09 21:53:35 | <u>3ffe34f8ddc6e999d8d47c</u> <u>7d63c94f9a7795ada6ac32</u> <u>e7971c5b71cc539b949c</u> | - 0.00160213 BTC | ✓ |
| 182 | 2015-10-09 21:34:26 | <u>3cce579ae11ecaab13a8b1</u> <u>ad03cd3f208bada3cb8fe6</u> <u>153b888b48152be44784</u> | + 0.00160213 BTC | ✓ |
| 183 | 2015-10-09 15:27:51 | <u>2c65762218bb0ea4d88ba2</u> <u>f7bd61f74c877c4889fc0c</u> <u>13cd045a16c51a1319df</u> | - 0.00047000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2015-10-09 14:43:54 | <u>edaae7c0a899bac799dcef8f5c83cf26f87db50d86cb90e1ca32974a0b9a1256</u> | + 0.00047000 BTC | ✓ |
| 185 | 2015-10-09 06:58:51 | <u>e2d08683cda37f664af86c9f9b7827579fa8f04552991eeba3e76b78a63a3ae2</u> | - 0.00043000 BTC | ✓ |
| 186 | 2015-10-08 10:18:36 | <u>32fefa677d146dde77575162bd10425ed8fb4c05b80729072956f48da4ce489f</u> | + 0.00043000 BTC | ✓ |
| 187 | 2015-10-04 12:42:07 | <u>e79a1fa33203d769c175e482dee22613850a47d8cf2899421550f6d7e62297f1</u> | - 0.00005872 BTC | ✓ |
| 188 | 2015-10-04 12:08:25 | <u>2c3e3482515f9e8a208a8e5f228126d6f9567c227ede3357bd5e4df272db4b35</u> | + 0.00005872 BTC | ✓ |
| 189 | 2015-10-04 03:35:20 | <u>e07bd3f128599063c5c02e779e507a283870695049f7ad21391a0792e339a697</u> | - 0.00020194 BTC | ✓ |
| 190 | 2015-10-04 02:42:47 | <u>57d67ab245af0fd3f1a045c8c9c37f99acd02981f426956e13b8267b92666822</u> | + 0.00020194 BTC | ✓ |
| 191 | 2015-10-02 14:12:57 | <u>66812047f263250048cb167a39d82a7ba72b73b5575a8c5b20f9745bc6dd7722</u> | - 0.00193447 BTC | ✓ |
| 192 | 2015-10-02 14:12:57 | <u>66812047f263250048cb167a39d82a7ba72b73b5575a8c5b20f9745bc6dd7722</u> | - 0.00021918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-10-02 13:54:44 | <u>3067a50bc9d2ba4ab652eb</u> <u>28c34b24f54561238b060a</u> <u>1760d9f356f032414e61</u> | + 0.00021918 BTC | ✓ |
| 194 | 2015-10-02 13:54:44 | <u>72dd990ce77288e1ac11eb</u> <u>fc49b676a9552b36adf91e</u> <u>d9896d8683c47bacb6de</u> | + 0.00193447 BTC | ✓ |
| 195 | 2015-10-01 00:08:03 | <u>50b1b6d7e340958c66338a</u> <u>c48a1723285fc5847c1b4e</u> <u>ea07842183878c05dfc9</u> | - 0.00023400 BTC | ✓ |
| 196 | 2015-09-30 23:55:20 | <u>5b0b5c8c2152cede87e9c6</u> <u>b96525661db86bfe0856b1</u> <u>02a912078e1299b27be8</u> | + 0.00023400 BTC | ✓ |
| 197 | 2015-09-30 01:49:54 | <u>9b53501f084ce7ae29e80e</u> <u>b740c95ed3186016d91f56</u> <u>0666f8def0732792d722</u> | - 0.00018200 BTC | ✓ |
| 198 | 2015-09-30 01:30:59 | <u>fd3cea659482d85ddc0929</u> <u>b750de7cd3fa722df558e0</u> <u>1c6c19e06311c7bbcf3c</u> | + 0.00018200 BTC | ✓ |
| 199 | 2015-09-26 23:25:15 | <u>5ce1b8c609281dd147ce42</u> <u>9d5b8fb6c21b3f48dc958a</u> <u>12bd43956f46500e5abc</u> | - 0.00022670 BTC | ✓ |
| 200 | 2015-09-26 22:11:43 | <u>7b20635d3cb1b5d80e72f2</u> <u>2bf59dd14baa03acea8a86</u> <u>3f7b33e09038b7be8851</u> | + 0.00022670 BTC | ✓ |
| 201 | 2015-09-25 13:40:05 | <u>19f20b208d184a0eb3c70f</u> <u>cfa1ab75b5c114b8e9cb4e</u> <u>969ce7a87d789159761b</u> | - 0.00066308 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-09-25 13:04:38 | <u>48de9a15b93e509fe52145</u> <u>d73136b3dfdefcedf2cc75</u> <u>daafb6754a3cde243122</u> | + 0.00066308 BTC | ✓ |
| 203 | 2015-09-25 04:38:44 | <u>2300244b29cd6ec7ba3c20</u> <u>6a90e40e6b8c474aa3d2c7</u> <u>7378093bcd11b05f5eaa</u> | - 1.37668092 BTC | ✓ |
| 204 | 2015-09-25 04:03:55 | <u>5f0d57374286caff376121</u> <u>d3467e93b70e2ee280748b</u> <u>efcc6ceac7e971a7ae7e</u> | + 1.37668092 BTC | ✓ |
| 205 | 2015-09-19 10:32:09 | <u>8d875fad2f30383a76f833</u> <u>66d17fff9128c8adefc5d</u> <u>c559d0892d4f19c3e525</u> | - 0.00026000 BTC | ✓ |
| 206 | 2015-09-19 10:09:24 | <u>a5c1386a8ec75f904e4d96</u> <u>7b55e72c0a4d92a61e5661</u> <u>0377559276f1b1b65119</u> | + 0.00026000 BTC | ✓ |
| 207 | 2015-09-19 07:05:07 | <u>7374e4cd6269f98557bbda</u> <u>9f1800870c96cf79996013</u> <u>8ed82082e9d9c378646d</u> | - 0.00022799 BTC | ✓ |
| 208 | 2015-09-19 06:44:57 | <u>6950e72a3cfb2388c10cf7</u> <u>d2b8d0a5bbc6f482f0a529</u> <u>ce9498f195ed5ed268ef</u> | + 0.00022799 BTC | ✓ |
| 209 | 2015-09-18 16:15:26 | <u>aacb076d28ed77cb231deb</u> <u>54a389afbac7998c3b18f9</u> <u>318fc972bb1316c5b776</u> | - 0.00032000 BTC | ✓ |
| 210 | 2015-09-18 15:33:41 | <u>d61de17707bde851fde32d</u> <u>e2943f81405c50815a3a4c</u> <u>77be17135dc3664617d5</u> | + 0.00032000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2015-09-17 22:04:45 | <u>325da0e8a6f756d456e00c</u> <u>e29d5973d41143de28fcc9</u> <u>25f4232bbaaae1b256c2</u> | - 0.00013052 BTC | ✓ |
| 212 | 2015-09-17 21:58:41 | <u>81c34e50dd86b500c67e77</u> <u>2294d352dba5c776712799</u> <u>593a21058de2faf96558</u> | + 0.00013052 BTC | ✓ |
| 213 | 2015-09-16 10:13:51 | <u>569d1e394215a59662a8a3</u> <u>9e6095a6b2878322cf077b</u> <u>b9353bf00389eef287d0</u> | - 0.00038781 BTC | ✓ |
| 214 | 2015-09-16 09:58:21 | <u>f73296f6426f5c6a894045</u> <u>ac74c65bc367bf6a12400d</u> <u>aba81d01d8ac3c425c69</u> | + 0.00038781 BTC | ✓ |
| 215 | 2015-09-16 07:47:38 | <u>b0aae197136223a06fa5f3</u> <u>4c77f9d553e89f9600b558</u> <u>e8b50afe6b0c96a20e25</u> | - 0.00038203 BTC | ✓ |
| 216 | 2015-09-16 07:47:38 | <u>b0aae197136223a06fa5f3</u> <u>4c77f9d553e89f9600b558</u> <u>e8b50afe6b0c96a20e25</u> | - 0.00034757 BTC | ✓ |
| 217 | 2015-09-16 07:24:36 | <u>3c5b478e91a9310a51c547</u> <u>dd79527ccf631c9396e53b</u> <u>511ea386542b70de6aa4</u> | + 0.00034757 BTC | ✓ |
| 218 | 2015-09-16 07:24:36 | <u>4dc68d8fdbbc067cc266574</u> <u>66ba1d00a941b278ae4aaa</u> <u>4b801c470694a1a0fd9b</u> | + 0.00038203 BTC | ✓ |
| 219 | 2015-09-14 20:37:52 | <u>11975a16a79ac38c51164f</u> <u>a3ad2b7ad77d47ad614464</u> <u>5b0c45eef47be1d3a580</u> | - 0.00029000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2015-09-14 20:22:10 | <u>00beed2ecf3ea15285494b8eb58eaa99d21c751bf261459dcd72919755d32046</u> | + 0.00029000 BTC | ✓ |
| 221 | 2015-09-14 13:14:25 | <u>d421e0cf5ed2d348c4df9999d12ab117156e644edfe480f12ccdc1134fcf751c</u> | - 0.00057072 BTC | ✓ |
| 222 | 2015-09-14 13:14:25 | <u>d421e0cf5ed2d348c4df9999d12ab117156e644edfe480f12ccdc1134fcf751c</u> | - 0.00039600 BTC | ✓ |
| 223 | 2015-09-14 12:43:36 | <u>d3a614d3c4a49c481c576cf94c5f6b6e09d409fc8f8c8f410b6573408e4153d1</u> | + 0.00039600 BTC | ✓ |
| 224 | 2015-09-14 12:39:27 | <u>893c6d52ac06bbfcd48d3d9c9e9583c4b097eda82745c960839109731973bf05</u> | + 0.00057072 BTC | ✓ |
| 225 | 2015-09-13 15:09:28 | <u>02a01ae49ba4521b3668405012c9ce503f313f10fb18b1781949f10db08fd29b</u> | - 0.00043000 BTC | ✓ |
| 226 | 2015-09-13 14:39:18 | <u>6d590fec24267c61539b8be3f1ab2d2f33c1d73fe5b88cad39565c8f2db1cfd2</u> | + 0.00043000 BTC | ✓ |
| 227 | 2015-09-13 12:40:44 | <u>a08cba74284955f0f733ba00a7a81856c7bade369e00c3901af7dd33111f4d71</u> | - 0.00022800 BTC | ✓ |
| 228 | 2015-09-13 12:14:57 | <u>830c35e51b586c9edc8de5965a6e39ef04a34a34476d01e1f70b975f621b0c05</u> | + 0.00022800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2015-09-13 08:32:53 | <u>7916d68f9c63f2341aeb29</u> <u>952a60ce2d1b517c10f2dc</u> <u>68743372dd6d2fd98e2c</u> | - 0.00022149 BTC | ✓ |
| 230 | 2015-09-13 08:05:32 | <u>62a971f4b97fa0f7857b84</u> <u>8d57099bccba397a9bb6c3</u> <u>c54e489b498544ef3db4</u> | + 0.00022149 BTC | ✓ |
| 231 | 2015-09-11 10:03:21 | <u>64700a7d0a73590061e180</u> <u>d652a65b4825734c80d9f0</u> <u>27c280ce3b2b41123cf4</u> | - 0.00027300 BTC | ✓ |
| 232 | 2015-09-11 10:03:21 | <u>64700a7d0a73590061e180</u> <u>d652a65b4825734c80d9f0</u> <u>27c280ce3b2b41123cf4</u> | - 0.00011170 BTC | ✓ |
| 233 | 2015-09-11 09:48:53 | <u>6f1ce05204986856c764b1</u> <u>2486674f3fffb479131f4ff</u> <u>b60189e6e05122efda7a</u> | + 0.00011170 BTC | ✓ |
| 234 | 2015-09-11 09:48:53 | <u>69595fb5942a521cecc1bf</u> <u>35ed27f63db866151d5031</u> <u>9022e2cdbd89032475ce</u> | + 0.00027300 BTC | ✓ |
| 235 | 2015-09-10 04:12:13 | <u>8ec1814d0a13f0aef68c86</u> <u>3318d47e2cd71c0f90f9ee</u> <u>148117e20596210be225</u> | - 0.00013000 BTC | ✓ |
| 236 | 2015-09-10 03:47:14 | <u>b9f9d042f588fe7ccfc47d</u> <u>f91b2e019f6bd0e392ce00</u> <u>acb4ba8cf4e80162d176</u> | + 0.00013000 BTC | ✓ |
| 237 | 2015-09-10 03:15:10 | <u>94deac9478f607ce56ef58</u> <u>1ab9a95d129d569c8e4e2b</u> <u>bafffe299ed2a181f278e</u> | - 0.00082600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-09-10 02:50:57 | <u>194c7e231ce359b2a60abf5ea8dcd6f7a5d134fec09dc121073d4fb522e8c5e9</u> | + 0.00082600 BTC | ✓ |
| 239 | 2015-09-07 21:09:40 | <u>aa026006596b2b3e6ec9ac3bcd65529af0c921fd41950a7f961d0faba3ab7bbf</u> | - 0.00027800 BTC | ✓ |
| 240 | 2015-09-07 20:51:43 | <u>be13bf2117fb5dc4f937d2118726c763c6ccd71659973a5bb1f2d210483b6aee</u> | + 0.00027800 BTC | ✓ |
| 241 | 2015-09-07 19:37:12 | <u>db1c73c0e3c3be699407f5ef3782c6db840bdfe673ffaf339683ef5d7354eecf</u> | - 0.00029500 BTC | ✓ |
| 242 | 2015-09-07 19:06:49 | <u>ec6d0d895f6863dfa471c57d4e251ee5da9ccf7a4ab6d9dcb6124d8dca64c828</u> | + 0.00029500 BTC | ✓ |
| 243 | 2015-09-07 15:34:20 | <u>be2a892c91f290d38453a9f4bdf3fdfa21761a1458956e56cbd51a42d7663bc8</u> | - 0.00029400 BTC | ✓ |
| 244 | 2015-09-07 15:13:51 | <u>35fe6895fed77dc6da2a2ddb916f03aaef4794e3fecfd00174221dc506eb9e7c</u> | + 0.00029400 BTC | ✓ |
| 245 | 2015-09-06 11:13:53 | <u>f204d99112520b1c7ec84189ed668b17cbf308785c23738ace43cf7f9447f6db</u> | - 0.00011116 BTC | ✓ |
| 246 | 2015-09-06 10:54:59 | <u>6e26718c099587784070513d0be1ff0f3798115701578cdf773ca87e76c5bb3a</u> | + 0.00011116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-09-06 01:01:48 | <u>1619af5bcb2bfc96049a0d</u> <u>7034c4dba2828710a8218a</u> <u>6ff29f567caec59548e9</u> | - 0.00009862 BTC | ✓ |
| 248 | 2015-09-06 00:03:31 | <u>3a783ed8c11d2f5bc82292</u> <u>88cbdb9f8444ce159b5a24</u> <u>713b591456bd530d939c</u> | + 0.00009862 BTC | ✓ |
| 249 | 2015-09-05 15:02:55 | <u>1e38b6e8f3aee1a4caf3b2</u> <u>29a1388b51b53c03d2f3e8</u> <u>c31acdc6c9fb9654a698</u> | - 0.00010200 BTC | ✓ |
| 250 | 2015-09-05 14:51:58 | <u>253b22db7311a7eaabba5a</u> <u>5a329536ac4e0da6f4d828</u> <u>8a2a2b3b1847c7e67045</u> | + 0.00010200 BTC | ✓ |
| 251 | 2015-09-01 17:08:13 | <u>c9f0e898ff097b21bcb50b</u> <u>0a5dddc341fa27fcb6a6e0</u> <u>f4a32de25c79c5773daa</u> | - 0.00370000 BTC | ✓ |
| 252 | 2015-09-01 16:42:46 | <u>45af94429c8b8803e5bc75</u> <u>4a0d1ebd333b8f18127827</u> <u>dde57db8c3ab7202fa91</u> | + 0.00370000 BTC | ✓ |
| 253 | 2015-09-01 16:24:52 | <u>b0808a5c85a1f8fe1d1da0</u> <u>97828171e427ef1faf2521</u> <u>1770cafa4337e16c11bc</u> | - 0.00230000 BTC | ✓ |
| 254 | 2015-09-01 15:42:30 | <u>3f357584751f8d0797c5ca</u> <u>18a158bbacea3f4c2c0e4f</u> <u>f1b2553f14306c6b0b1e</u> | + 0.00230000 BTC | ✓ |
| 255 | 2015-08-31 00:04:25 | <u>7eaf791a22a962bd861806</u> <u>761437fa08a2072dc05fe0</u> <u>927a13948a9e034b4855</u> | - 0.00056000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-08-30 23:59:01 | <u>88d793cbee82ebae62dc90</u> <u>4b2da5ca8eb5d8a9863d42</u> <u>19d39f7588396e9c1ea0</u> | + 0.00056000 BTC | ✓ |
| 257 | 2015-08-30 23:44:18 | <u>180501c4006a3e3cd80728</u> <u>fc7aa3fb936b03bd14df88</u> <u>4b9312b28b4682a1f52e</u> | - 0.00160000 BTC | ✓ |
| 258 | 2015-08-30 23:26:24 | <u>4e26d755bc895662e9c898</u> <u>db93d499ced75aea14319a</u> <u>2ecb124b2e3c633c002d</u> | + 0.00160000 BTC | ✓ |
| 259 | 2015-08-30 09:08:46 | <u>d45ca6410e92cc77c97dd5</u> <u>fa697079728cface6c5aee</u> <u>9c653bd5813410208a02</u> | - 0.00040000 BTC | ✓ |
| 260 | 2015-08-30 08:54:05 | <u>58a599da63d5cdc7d7365a</u> <u>a06e2eaa3a14f3720cf769</u> <u>d388dea81614c1b29e98</u> | + 0.00040000 BTC | ✓ |
| 261 | 2015-08-30 07:39:29 | <u>c9c2eac94557850d95bf2f</u> <u>4ad0ce84af1facdaef8e78</u> <u>41ebabd4934f45198f32</u> | - 0.00031000 BTC | ✓ |
| 262 | 2015-08-30 07:05:28 | <u>7270b44d7d7d7b193b776c</u> <u>3c703115a7cc5732e5197f</u> <u>71ab7fdcd982d677033f</u> | + 0.00031000 BTC | ✓ |
| 263 | 2015-08-28 15:16:07 | <u>245019669e9fd144aeed5c</u> <u>7a7dd9f0ec7a28eea15e8c</u> <u>0fbf1c34575670e90a8f</u> | - 0.00040000 BTC | ✓ |
| 264 | 2015-08-28 14:35:11 | <u>45aee187d6b28764967d98</u> <u>dd34a6fb805b7cb446a7d3</u> <u>c36aec26b68a8ba8f4fc</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2015-08-28 02:40:49 | <u>4955e3822f0eafecc53048</u> <u>36d843f090c6dd5f4c8045</u> <u>697d0862ba433bdf77ad</u> | - 0.00020000 BTC | ✓ |
| 266 | 2015-08-28 02:23:53 | <u>8861727cc4913ced2251fb</u> <u>ccd1f7726429cba9a37fa9</u> <u>f9c1cb106535ae2b6290</u> | + 0.00020000 BTC | ✓ |
| 267 | 2015-08-27 15:45:14 | <u>d3934e499cdefe0cb3c5df</u> <u>057e0f0c538f2f9d4cafad</u> <u>df9aa2c6cf5674175acf</u> | - 0.00007331 BTC | ✓ |
| 268 | 2015-08-27 15:18:20 | <u>69d35f86e01354d3f5996e</u> <u>0298049ae6d9c3b9d0a16c</u> <u>63938c4ccb86df385627</u> | + 0.00007331 BTC | ✓ |

* USD values displayed at the time of transaction

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