

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17fAPr6wiY8TKZtPg6YjJArn8n4kyAhAcs</u> |
| TOTAL RECEIVED | 0.40625101 BTC |
| | 25,599.35 USD |
| TOTAL SEND | 0.40625101 BTC |
| | 25,599.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2021-12-28 07:02:30 | <u>75bac53a1e7c5a45213f0f3e7e5978201d8de59389f803b7fe63bd0464f8dd5e</u> | - 0.00006944 BTC 3.39 USD | |
| 2 | 2021-12-28 07:02:30 | <u>ae7be734b111a0572d177dad741675a182761de0da84d72a544ebbc4f8066485</u> | - 0.00007518 BTC 3.67 USD | |
| 3 | 2021-12-28 07:02:30 | <u>ae7be734b111a0572d177dad741675a182761de0da84d72a544ebbc4f8066485</u> | - 0.00016430 BTC 8.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2021-12-28 06:26:46 | <u>da4168c51f88e5af9fcde6187c05ebfefc2010a5062a5a7ea10861e028fae7ce</u> | - 0.00005424 BTC 2.66 USD |  | ✓ |
| 5 | 2021-12-28 06:26:46 | <u>507eb3925e8ed010d464cfe52bf2b6d0c6036d8b62e06afb87954f282ba95728</u> | - 0.00001777 BTC 0.87 USD |  | ✓ |
| 6 | 2021-12-28 06:15:40 | <u>942d2b7a6326ae73e8eea2e78306dfd92d725482f25474766dc60b313b5248bb</u> | - 0.00006059 BTC 2.98 USD |  | ✓ |
| 7 | 2021-12-28 06:04:29 | <u>9832652239638af5f794f752a282367432c95490d9ffbfb9e4f2813458511600</u> | - 0.00010284 BTC 5.05 USD |  | ✓ |
| 8 | 2021-12-28 06:01:02 | <u>475e05fd8ea1872fd5aa9842660c55c1655a69cc668c53405f25be7732f73007</u> | - 0.00008650 BTC 4.25 USD |  | ✓ |
| 9 | 2021-12-28 06:01:02 | <u>c7d41788060666a1a693a7687208963ec8a85cca968cc82b38259635cdb7c203</u> | - 0.00006347 BTC 3.12 USD |  | ✓ |
| 10 | 2021-12-28 05:56:25 | <u>0d4a31e6977014bfd4bd65cd7d4e0262c6e58fd3927e044ae04b31e0ecfbfcfa</u> | - 0.00005722 BTC 2.81 USD |  | ✓ |
| 11 | 2021-12-28 05:56:25 | <u>caf5803bdabcec7dde0f6c212d6cb45b513796ae5812cc229db43f1422472109</u> | - 0.00005697 BTC 2.80 USD |  | ✓ |
| 12 | 2021-12-28 05:40:35 | <u>509a486826ac643b50a742291562fed51b7c30a51f317ee8477d90b430892745</u> | - 0.00005357 BTC 2.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2021-12-28 05:27:41 | <u>1e7b3091cab981868fe46c</u> <u>26535f6f39078a5c452bc9</u> <u>26a77e3ced42533c339a</u> | - 0.00005754 BTC  | 2.83 USD | ✓ |
| 14 | 2021-12-28 05:27:41 | <u>a45e67020c19a9ae2b773b</u> <u>3d1c824cb05caf4954910f</u> <u>a43f3813c9dd124383ed</u> | - 0.00009120 BTC  | 4.48 USD | ✓ |
| 15 | 2021-12-28 04:52:02 | <u>ceb8ef80b562050eec6d26</u> <u>25774b74287ca119131344</u> <u>1997404b7cbc9be2499c</u> | - 0.00005878 BTC  | 2.89 USD | ✓ |
| 16 | 2021-12-28 01:53:54 | <u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u> | - 0.00008025 BTC  | 3.94 USD | ✓ |
| 17 | 2021-12-28 01:08:23 | <u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u> | - 0.00010179 BTC  | 5.00 USD | ✓ |
| 18 | 2021-12-28 00:16:32 | <u>45e995d475fc3297915d7c</u> <u>c4ff663b52a4b7dd536fbc</u> <u>6b11d1f76985986c98b2</u> | - 0.00005779 BTC  | 2.84 USD | ✓ |
| 19 | 2021-12-28 00:16:32 | <u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u> | - 0.00013800 BTC  | 6.78 USD | ✓ |
| 20 | 2021-12-27 23:55:25 | <u>485c28147e9371a3390358</u> <u>0531e241f585c32bae5dfe</u> <u>71e065b932877e39aece</u> | - 0.00006932 BTC  | 3.41 USD | ✓ |
| 21 | 2021-12-27 23:55:25 | <u>8ccd17be150c171f297072</u> <u>373c6bf610dbcdb95a91bc</u> <u>15bd093e1a876b4738ca</u> | - 0.00005732 BTC  | 2.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2021-12-27 23:48:07 | <u>7c34380be6120e257d0da0</u> <u>061c1e45c70e4121a4bee6</u> <u>025dd03427c439368b0b</u> | - 0.00006666 BTC  | 3.27 USD | ✓ |
| 23 | 2021-12-27 23:32:46 | <u>7dd208860ec90ff34a64f9</u> <u>aee0813f3a97b9534ca45c</u> <u>ee4439d847838788d624</u> | - 0.00007034 BTC  | 3.46 USD | ✓ |
| 24 | 2021-12-27 23:32:46 | <u>7dd208860ec90ff34a64f9</u> <u>aee0813f3a97b9534ca45c</u> <u>ee4439d847838788d624</u> | - 0.00007405 BTC  | 3.64 USD | ✓ |
| 25 | 2021-12-27 23:32:46 | <u>7dd208860ec90ff34a64f9</u> <u>aee0813f3a97b9534ca45c</u> <u>ee4439d847838788d624</u> | - 0.00005300 BTC  | 2.60 USD | ✓ |
| 26 | 2021-12-27 23:27:41 | <u>bdebd3029810bf07efe152</u> <u>eda51d0bf4983747a4cfb2</u> <u>99641496d248f3386cd6</u> | - 0.00006520 BTC  | 3.20 USD | ✓ |
| 27 | 2021-12-27 23:22:21 | <u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u> | - 0.00007096 BTC  | 3.49 USD | ✓ |
| 28 | 2021-12-27 23:22:21 | <u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u> | - 0.00007080 BTC  | 3.48 USD | ✓ |
| 29 | 2021-12-27 23:22:21 | <u>701e5003dd6e5adc01b047</u> <u>6c8e360b514fb557ba25cf</u> <u>6aa1efb3cc48c64a02ab</u> | - 0.00008172 BTC  | 4.02 USD | ✓ |
| 30 | 2021-12-27 23:20:02 | <u>3ebb70a169fa8f9f67a37a</u> <u>3c340146f77b962960e78d</u> <u>adef4dc805f7aef0d415</u> | - 0.00006522 BTC  | 3.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2021-12-27 23:20:02 | <u>94eef55f2c782046ce3ab7</u> <u>c6dc9fc820033b43e8a2d2</u> <u>9e2e95dfc9187cc58e2f</u> | - 0.00009263 BTC  | 4.55 USD | ✓ |
| 32 | 2021-12-27 23:20:02 | <u>9a5f8244370378a00ba542</u> <u>aff0377301705356208a37</u> <u>30f498c877ea309d26e5</u> | - 0.00009005 BTC  | 4.43 USD | ✓ |
| 33 | 2021-12-27 23:20:02 | <u>9d83aed0a1f862b3e987f3</u> <u>8371bdd13a542c23a99675</u> <u>8a13be26c7759f638bc9</u> | - 0.00006438 BTC  | 3.16 USD | ✓ |
| 34 | 2021-12-27 23:20:02 | <u>0a18e7a664995188047da8</u> <u>1fb85713dd5251860da521</u> <u>d30ff8d15f07294d2325</u> | - 0.00005292 BTC  | 2.60 USD | ✓ |
| 35 | 2021-12-27 23:20:02 | <u>5f148391010ae4e14da313</u> <u>9aa6a0803abed5977aaa8e</u> <u>bf9a7524967d0b26048e</u> | - 0.00009392 BTC  | 4.62 USD | ✓ |
| 36 | 2021-12-27 23:20:02 | <u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u> | - 0.00008039 BTC  | 3.95 USD | ✓ |
| 37 | 2021-12-27 23:18:15 | <u>fd59400dd86fbc1a5047a9</u> <u>16defd08972f99b4a171b7</u> <u>08441c39b0915644be97</u> | - 0.00005567 BTC  | 2.73 USD | ✓ |
| 38 | 2021-12-27 23:18:15 | <u>3ace51e91698e437444b54</u> <u>07742486ae7836e5d907d1</u> <u>4fa4ac6064a227d5fb8e</u> | - 0.00006079 BTC  | 2.99 USD | ✓ |
| 39 | 2021-12-27 23:06:40 | <u>e1b16cd00f0c57041e519d</u> <u>57c3470b4dd42a29598799</u> <u>f902a8c287d08c33e28f</u> | - 0.00005155 BTC  | 2.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2021-12-27 22:51:12 | <u>5a93c63635f5422a21f256</u> <u>288b0977bdf87a4c20b489</u> <u>edf6e56df5a7c7d8e5e6</u> | - 0.00009454 BTC  | 4.65 USD | ✓ |
| 41 | 2021-12-27 22:23:24 | <u>abc9111c8a8199e2c224e2</u> <u>f4b3c9c355e001c3054643</u> <u>1afcea86d917d755f510</u> | - 0.00014610 BTC  | 7.18 USD | ✓ |
| 42 | 2021-12-27 22:23:24 | <u>abc9111c8a8199e2c224e2</u> <u>f4b3c9c355e001c3054643</u> <u>1afcea86d917d755f510</u> | - 0.00007082 BTC  | 3.48 USD | ✓ |
| 43 | 2021-12-27 22:21:54 | <u>e4b4f984b0cfc7dc8d1ae</u> <u>2aa3fa0016130c2b114ede</u> <u>04530062ce710fd25ade</u> | - 0.00018200 BTC  | 8.95 USD | ✓ |
| 44 | 2021-12-27 22:19:19 | <u>a4439fff2a209b2a19a7cd</u> <u>1d4f7e3e6f83af2b463289</u> <u>382bb936d8ea273d51e3</u> | - 0.00012400 BTC  | 6.10 USD | ✓ |
| 45 | 2021-12-27 22:19:19 | <u>40053c37659896c46cdf11</u> <u>978b1bb03269e2722442bf</u> <u>6423ab273056f8cc9e54</u> | - 0.00009070 BTC  | 4.46 USD | ✓ |
| 46 | 2021-12-27 22:19:19 | <u>30a82e7d9c83d07fec7420</u> <u>64e7db183e5ae32929b036</u> <u>74960ceea45b4a628197</u> | - 0.00007173 BTC  | 3.52 USD | ✓ |
| 47 | 2021-12-27 22:19:19 | <u>72673875cf7b2853ecb069</u> <u>0d95afd816a0ea62a46d5a</u> <u>3ead700f13990a36ad0d</u> | - 0.00006178 BTC  | 3.03 USD | ✓ |
| 48 | 2021-12-27 22:16:25 | <u>0b631ed11ebe6b01eff525</u> <u>ea1eb979c42f8bba0fdec9</u> <u>7d1e339dda6404d99935</u> | - 0.00005070 BTC  | 2.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2021-12-27 22:16:25 | <u>4cd774acc166581cd634dc</u> <u>98365b054cf5138640f131</u> <u>33b6b209ad37f7f0d576</u> | - 0.00008500 BTC  | 4.18 USD | ✓ |
| 50 | 2021-12-27 22:16:25 | <u>4cd774acc166581cd634dc</u> <u>98365b054cf5138640f131</u> <u>33b6b209ad37f7f0d576</u> | - 0.00003410 BTC  | 1.67 USD | ✓ |
| 51 | 2021-12-27 22:16:25 | <u>6cca2031c4a565610d2793</u> <u>b10f6c6a444524c5009c76</u> <u>c13b2c5ca33ad6794dcc</u> | - 0.00006061 BTC  | 2.98 USD | ✓ |
| 52 | 2020-03-02 03:39:39 | <u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u> | - 0.00031700 BTC  | 2.82 USD | ✓ |
| 53 | 2020-02-04 21:05:36 | <u>d6cc25d13890f140543bb4</u> <u>11581e39c3fa2020f4a545</u> <u>a224f03d997628c4593f</u> | - 0.00035284 BTC  | 3.39 USD | ✓ |
| 54 | 2019-12-16 03:34:24 | <u>820bcfa558f23a95e5f13c</u> <u>527aa38fc245b6e2da3922</u> <u>f5911343eeabee1c6035</u> | + 0.00035284 BTC  | 2.43 USD | ✓ |
| 55 | 2019-12-16 01:45:24 | <u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u> | + 0.00005424 BTC  | 0.37 USD | ✓ |
| 56 | 2019-12-06 20:48:51 | <u>3810970a5445c549c2bd35</u> <u>c73d7884ce020372c20600</u> <u>027b826741380c8b9faa</u> | + 0.00010284 BTC  | 0.77 USD | ✓ |
| 57 | 2019-11-21 19:52:25 | <u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u> | + 0.00001777 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-04 06:04:01 | <u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u> | + 0.00006347 BTC | ✓ |
| 59 | 2019-10-21 01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u> | + 0.00008650 BTC | ✓ |
| 60 | 2019-10-07 00:19:39 | <u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u> | + 0.00005357 BTC | ✓ |
| 61 | 2019-09-29 22:31:24 | <u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u> | + 0.00005754 BTC | ✓ |
| 62 | 2019-09-23 01:29:47 | <u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u> | + 0.00006059 BTC | ✓ |
| 63 | 2019-09-16 01:48:29 | <u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u> | + 0.00005722 BTC | ✓ |
| 64 | 2019-09-09 04:36:43 | <u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u> | + 0.00005697 BTC | ✓ |
| 65 | 2019-09-01 18:59:16 | <u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u> | + 0.00005878 BTC | ✓ |
| 66 | 2019-08-26 02:22:52 | <u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u> | + 0.00009120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-21 16:47:17 | <u>f8dee96da0780fc9d519ba9aba800630c1d8b6ec460b814c2506cca98b193f22</u> | - 0.00054430 BTC | ✓ |
| 68 | 2019-08-12 02:54:48 | <u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u> | + 0.00008025 BTC | ✓ |
| 69 | 2019-07-29 03:19:49 | <u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u> | + 0.00010179 BTC | ✓ |
| 70 | 2019-07-15 04:08:31 | <u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u> | + 0.00005779 BTC | ✓ |
| 71 | 2019-07-15 03:05:03 | <u>d8f5dbcfedcaca277b4ba4d773e6aad6dd00b73da42db0651cf8a240f13faa66</u> | + 0.00054430 BTC | ✓ |
| 72 | 2019-07-12 04:39:33 | <u>9d13ee4cfc1b827428dc88df3635b98db1924ec468de7e1b00a78bcc0abe7a10</u> | + 0.00013800 BTC | ✓ |
| 73 | 2019-07-08 05:21:29 | <u>be531b7c7d213df6113a2c116c9c0356af88d111b5a3dd1137cea51734e77725</u> | + 0.00006666 BTC | ✓ |
| 74 | 2019-07-01 00:19:06 | <u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u> | + 0.00005732 BTC | ✓ |
| 75 | 2019-06-24 06:05:24 | <u>95095a2697bc8757346d23673ddf76355f1056122d635dc6b7d7f004abd80e3f</u> | + 0.00006932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-17 08:14:27 | <u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u> | + 0.00005567 BTC | ✓ |
| 77 | 2019-06-10 03:15:36 | <u>082b3bf49edd64cda921e6799c70303819cd5ab6fd8b61fc5e672c96878db803</u> | + 0.00006079 BTC | ✓ |
| 78 | 2019-05-27 01:20:53 | <u>f3c589d92dc0ad61e8e5fd76f3108fda36fc4c4d0d49fa090f556438cfc59b1d</u> | + 0.00006438 BTC | ✓ |
| 79 | 2019-05-26 20:05:35 | <u>e8ec6cb10b7146c84fcb978c60e8d10dcd8ad36d9b3c9a5dd4d7b66c6d5edbb8</u> | + 0.00031700 BTC | ✓ |
| 80 | 2019-05-13 01:59:14 | <u>5081e8573252817f134abf3e2a199ae74ec3cbc07a9dd540d8dc9c6199ef4423</u> | - 0.00032100 BTC | ✓ |
| 81 | 2019-05-13 01:59:14 | <u>89cf4d929fee7dbe4455de1d91a2a0ed05440290b7e3991a52d44367e3954e3e</u> | - 0.00033660 BTC | ✓ |
| 82 | 2019-05-13 01:01:15 | <u>7432dd8e49ab09cc99e4ca37693ed9e3762ff5998c2fa4611647a84eb7a0a895</u> | - 0.00041900 BTC | ✓ |
| 83 | 2019-05-13 01:01:15 | <u>7f078989f5b06761c162557354f9088ec0d0242154968e2a4a6ef29325242128</u> | - 0.00038229 BTC | ✓ |
| 84 | 2019-05-12 18:57:59 | <u>8405fb9a117ea31f4c757b77cd369faa0210c6eddbf3ace7eee54064933dd3d1</u> | - 0.00091037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-04 16:47:49 | <u>1bcfa918d88b97275bcade</u> <u>203995dce4ab5e9cf3237f</u> <u>4dbbae99c37905cd46ba</u> | - 0.00101898 BTC | ✓ |
| 86 | 2019-03-29 22:50:10 | <u>ea5f12df3a34844a5d30f</u> <u>b8f9e3dfc62ad26f29c8da</u> <u>1d3dbeb412b4173c1c31</u> | - 0.00010370 BTC | ✓ |
| 87 | 2019-03-29 20:24:09 | <u>19294a7638106402eeee2d</u> <u>d96da21b75d2003aabb6d1</u> <u>546689632d9bc53b6229</u> | - 0.00015800 BTC | ✓ |
| 88 | 2019-03-03 22:42:56 | <u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u> | + 0.00008039 BTC | ✓ |
| 89 | 2019-02-25 23:21:19 | <u>d4917f04656ecfe204e853</u> <u>f52c05237bc154ffe01801</u> <u>d395d33f23b5aa81e348</u> | + 0.00091037 BTC | ✓ |
| 90 | 2019-02-17 19:59:15 | <u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u> | + 0.00005155 BTC | ✓ |
| 91 | 2019-02-11 00:40:10 | <u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u> | + 0.00009392 BTC | ✓ |
| 92 | 2019-01-28 05:07:16 | <u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u> | + 0.00009454 BTC | ✓ |
| 93 | 2019-01-14 20:05:04 | <u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u> | + 0.00101898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-01-13 22:15:33 | <u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u> | + 0.00005292 BTC | ✓ |
| 95 | 2019-01-06 20:58:44 | <u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u> | + 0.00009005 BTC | ✓ |
| 96 | 2018-12-24 02:11:42 | <u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u> | + 0.00009263 BTC | ✓ |
| 97 | 2018-12-19 14:29:11 | <u>aa9bffe5724c5eb1ca2517</u> <u>a7e44ebe53f39ed2addaad</u> <u>47876f06a895c2ecf6cf</u> | - 0.00007238 BTC | ✓ |
| 98 | 2018-12-10 05:58:18 | <u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u> | + 0.00008172 BTC | ✓ |
| 99 | 2018-11-25 22:37:30 | <u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u> | + 0.00006520 BTC | ✓ |
| 100 | 2018-11-22 03:13:55 | <u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u> | + 0.00038229 BTC | ✓ |
| 101 | 2018-11-22 02:55:38 | <u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u> | + 0.00033660 BTC | ✓ |
| 102 | 2018-11-11 22:37:28 | <u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u> | + 0.00007096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-28 17:57:38 | <u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u> | + 0.00007080 BTC | ✓ |
| 104 | 2018-10-19 12:06:29 | <u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u> | + 0.00032100 BTC | ✓ |
| 105 | 2018-10-14 17:55:15 | <u>bb4f760c6542807b8e82d9</u> <u>eea38f208c3779c9bbd102</u> <u>637bf55cf65bd84b72dd</u> | + 0.00006522 BTC | ✓ |
| 106 | 2018-10-12 22:11:17 | <u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u> | + 0.00041900 BTC | ✓ |
| 107 | 2018-10-02 01:44:17 | <u>37e5979f06603481a5f67e</u> <u>f25f662488c1b5f596bc9e</u> <u>8ef5c3210a28f42c3f86</u> | - 0.00001515 BTC | ✓ |
| 108 | 2018-09-30 19:43:53 | <u>3f401b03a37d6467e91c41</u> <u>a5c0b4e6b4e3298890d858</u> <u>f4f33a621abff80c144d</u> | + 0.00006944 BTC | ✓ |
| 109 | 2018-09-16 18:23:34 | <u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u> | + 0.00007518 BTC | ✓ |
| 110 | 2018-09-16 07:31:39 | <u>e11e3a4354a6ac1906c6e3</u> <u>e983be3563a4d9adcbd1c1</u> <u>9ca3ec1d25fb83a98f67</u> | + 0.00016430 BTC | ✓ |
| 111 | 2018-09-06 11:15:44 | <u>0b274516cdcbd2bca7cf2c</u> <u>e0fa392172a2c3fd24aeb9</u> <u>d6a6201d278cfe52503a</u> | + 0.00012400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-09-03 08:06:12 | <u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u> | + 0.00015800 BTC | ✓ |
| 113 | 2018-09-02 18:14:16 | <u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u> | + 0.00007173 BTC | ✓ |
| 114 | 2018-08-30 09:03:11 | <u>2c1e5fac0e69e2f102c295</u> <u>4af6d1052d3b3d08d15015</u> <u>206aeb6b676b6e5004ba</u> | + 0.00009070 BTC | ✓ |
| 115 | 2018-08-22 10:56:49 | <u>3837814e28c28db2772407</u> <u>83e0940f972c04f444d29a</u> <u>0e317c1dfc466c439eea</u> | + 0.00001515 BTC | ✓ |
| 116 | 2018-08-21 05:48:43 | <u>0dfbdf8a9eab02875ac77b</u> <u>1f887e9daf80f632188c69</u> <u>9959633de95d0e066917</u> | + 0.00010370 BTC | ✓ |
| 117 | 2018-08-19 18:14:58 | <u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u> | + 0.00006178 BTC | ✓ |
| 118 | 2018-08-18 06:06:14 | <u>9d2fffb67525868e4e78521</u> <u>bc5d11ee411438b55c7ebe</u> <u>9da947771d976cce83c1</u> | + 0.00005070 BTC | ✓ |
| 119 | 2018-08-15 10:30:54 | <u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u> | + 0.00008500 BTC | ✓ |
| 120 | 2018-08-14 18:46:51 | <u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u> | + 0.00003410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-07-15 19:13:08 | <u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u> | + 0.00006061 BTC | ✓ |
| 122 | 2018-07-02 08:50:30 | <u>0eed1c5c4db21aacfbcb48f</u> <u>c18617888370b7adeaeba2</u> <u>f0cfdb80cce998768074</u> | + 0.00014610 BTC | ✓ |
| 123 | 2018-07-01 19:06:49 | <u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u> | + 0.00007082 BTC | ✓ |
| 124 | 2018-06-17 10:18:55 | <u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u> | + 0.00007238 BTC | ✓ |
| 125 | 2018-06-07 09:54:00 | <u>0282a5cd786f65b00f4d15</u> <u>250e4de8e1dc3e12c2fbbe</u> <u>ff7849422d0a2c98faf9</u> | + 0.00018200 BTC | ✓ |
| 126 | 2018-06-03 19:35:42 | <u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u> | + 0.00007034 BTC | ✓ |
| 127 | 2018-05-20 21:42:23 | <u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u> | + 0.00007405 BTC | ✓ |
| 128 | 2018-05-14 09:31:18 | <u>085f160838b3e6ae5c312f</u> <u>3153bc0268336d1b25bea6</u> <u>9940b674a214de2b2dae</u> | + 0.00005300 BTC | ✓ |
| 129 | 2018-05-07 21:43:25 | <u>f41350a5774d39cdfba818</u> <u>047095763afa46f6695eec</u> <u>d81e43b6edbd1fa9ec35</u> | - 0.00005227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-06 10:52:14 | <u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u> | + 0.00005227 BTC | ✓ |
| 131 | 2018-05-02 14:04:28 | <u>39331dcc2a620fec06fd86391bfba5a480e98ed671582a14000ae3e9654ae9ba</u> | - 0.00002000 BTC | ✓ |
| 132 | 2018-05-02 06:54:02 | <u>228d9b9ecb7c2c98502992092f4f04d8bb502580c865f0aaea605817db5f9eb8</u> | + 0.00002000 BTC | ✓ |
| 133 | 2018-04-30 15:19:28 | <u>60d652ecdaf4db8c407fadc21a5c4b0198788d1a0446cc5c598b0548de4b4552</u> | - 0.00005000 BTC | ✓ |
| 134 | 2018-04-30 07:55:00 | <u>733a7ce629c796cdb09b78f2a702fddc3a0d3914e058436a7ba9e53a672cd02f</u> | + 0.00005000 BTC | ✓ |
| 135 | 2018-04-26 15:01:08 | <u>968ae2c5121d3d2f8f6bc0443bd55af8961b10df8103706f22d4ea94b0604d09</u> | - 0.00010200 BTC | ✓ |
| 136 | 2018-04-24 17:07:58 | <u>c9315051cab4efd4fb23f9c8f49dc178f6983ade3f1c891275f730c68e8b1776</u> | - 0.00006486 BTC | ✓ |
| 137 | 2018-04-24 14:46:31 | <u>4ed06bd546933439b276ec3b5c677ed50ceb25f172f16681c469e2e5d8be8913</u> | + 0.00010200 BTC | ✓ |
| 138 | 2018-04-21 23:11:22 | <u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u> | + 0.00006486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-16 21:32:20 | <u>9ce3b0107901b325a11da5</u> <u>10ce2166323403b3b67abe</u> <u>85b4539e0eaca05cb947</u> | - 0.00005835 BTC | ✓ |
| 140 | 2018-04-16 19:03:35 | <u>1715030037b103ebb5ebb0</u> <u>bf38bb94995ce395452161</u> <u>d01aa99ef9c1c84d45ae</u> | - 0.00004300 BTC | ✓ |
| 141 | 2018-04-16 19:03:35 | <u>1715030037b103ebb5ebb0</u> <u>bf38bb94995ce395452161</u> <u>d01aa99ef9c1c84d45ae</u> | - 0.00006152 BTC | ✓ |
| 142 | 2018-04-16 19:03:35 | <u>1715030037b103ebb5ebb0</u> <u>bf38bb94995ce395452161</u> <u>d01aa99ef9c1c84d45ae</u> | - 0.00007194 BTC | ✓ |
| 143 | 2018-04-16 18:06:08 | <u>641160be20a581b212b4e6</u> <u>25d9613ac056c0ba0fc447</u> <u>ab9570f41df3579426da</u> | - 0.00003000 BTC | ✓ |
| 144 | 2018-04-14 14:45:50 | <u>89228c385b5c25d56c6028</u> <u>8f8218813cb7a8f2363849</u> <u>e841971d65c93bcd0c4f</u> | - 0.00007363 BTC | ✓ |
| 145 | 2018-04-10 01:21:56 | <u>39a312cb5f2b1e41a32857</u> <u>be8715ceb8e7afd566af86</u> <u>f65cea28da567e79975c</u> | - 0.00002000 BTC | ✓ |
| 146 | 2018-04-09 10:16:55 | <u>926d8c999c02f5dc21eb5a</u> <u>35388f4056dd81383b2e91</u> <u>6a1a702745cadcc2551c</u> | + 0.00004300 BTC | ✓ |
| 147 | 2018-04-08 03:44:33 | <u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u> | + 0.00006152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-03-31 12:31:17 | <u>75a46dddb306b09dea646f8cc722389a9e846f601cd7003ec1abcc589257b048</u> | - 0.00002200 BTC | ✓ |
| 149 | 2018-03-30 17:04:04 | <u>80a93be967bfaebdf7661fbec4ae453013bd1f76426b102c11f9abe5697e0b70</u> | + 0.00003000 BTC | ✓ |
| 150 | 2018-03-25 19:04:45 | <u>172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</u> | + 0.00007363 BTC | ✓ |
| 151 | 2018-03-22 09:28:01 | <u>1cdebf40ae97db2d59b517adcc2ee714f160eaf2e1e75c76bf9a50424e5724ad</u> | + 0.00002200 BTC | ✓ |
| 152 | 2018-03-16 08:34:37 | <u>dc1d786528e44d85e0f8ea92e6a8c267732deb2f29811e8e1cce5c830ae781a9d</u> | + 0.00002000 BTC | ✓ |
| 153 | 2018-03-11 09:18:45 | <u>b385bf522b1e802591e19a92419a3974bc4299b64a38995a0cbac6c4c5ae9afb</u> | + 0.00007194 BTC | ✓ |
| 154 | 2018-02-25 09:53:09 | <u>dc4aeb4b7bd9f550d933b26523a188c0ffa193563e4568ecc3d93ef47ae815b2</u> | + 0.00005835 BTC | ✓ |
| 155 | 2018-02-12 15:09:47 | <u>39536e16dafc45e0a4eab682d002f8e5889cd892bf75ae33c182808bff3a2ed1</u> | - 0.00005253 BTC | ✓ |
| 156 | 2018-02-11 06:09:36 | <u>6978a279231917408f36da8f0c32394f422550c11688a0b0a9cdf9d3ff15abab</u> | + 0.00005253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-03 14:57:41 | <u>6bff1bc78add4ae49f43d2</u> <u>07472329e0be0ca09d42dd</u> <u>70a9d1f9b299b021db34</u> | - 0.00005853 BTC | ✓ |
| 158 | 2018-01-21 09:41:07 | <u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u> | + 0.00005853 BTC | ✓ |
| 159 | 2018-01-17 11:07:04 | <u>92fb900f89f507d896fd4c</u> <u>8440a69a05c5d18ccfd2e5</u> <u>07235a0591e1f75fea19</u> | - 0.00006412 BTC | ✓ |
| 160 | 2017-12-31 08:46:43 | <u>71f995c01a399be98dbf8d</u> <u>ac7a0084e220b13591c966</u> <u>1875400b8bbfc08fcd8d</u> | + 0.00006412 BTC | ✓ |
| 161 | 2017-12-11 09:48:13 | <u>36e1add56bed76b79bb7da</u> <u>d263cc73eb59b164fc079b</u> <u>02c3cb62b03c231eba30</u> | - 0.00007794 BTC | ✓ |
| 162 | 2017-12-11 07:36:45 | <u>d30b77a925d9e83bcfdd23</u> <u>e43d1e5d125da5aa13222f</u> <u>f62f28f15f0548478814</u> | + 0.00007794 BTC | ✓ |
| 163 | 2017-11-25 11:28:59 | <u>4f2fd11d6391aa50d53e40</u> <u>f4472ba5f24856cdf7e658</u> <u>8e02c92f8e8e22ad92d4</u> | - 0.00007994 BTC | ✓ |
| 164 | 2017-11-25 10:00:39 | <u>b80f614243f84541d9cf23</u> <u>019a904858647b253ce1c5</u> <u>4d9554b7aac61206e92a</u> | + 0.00007994 BTC | ✓ |
| 165 | 2017-11-19 21:37:01 | <u>88335acfacab2a3a56002c</u> <u>5978a5f48bd6097b3362e8</u> <u>3fca975b8166710129f7</u> | - 0.26000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-19 19:28:54 | <u>8cec2fac13b39178a4151e</u> <u>13a0fe6f0c8a11f130dec4</u> <u>073574b611f2a0830db3</u> | + 0.26000000 BTC | ✓ |
| 167 | 2017-11-19 08:15:26 | <u>2cd05bf5480a7067554d76</u> <u>16931f50fb84fcf0bb6b70</u> <u>ec15742ff9c8bc63b4d3</u> | - 0.00008259 BTC | ✓ |
| 168 | 2017-11-12 12:49:02 | <u>eb955b57df8f6820eaba81</u> <u>d12ecec43f86868d3a0efa</u> <u>916024339f50575f4b1e</u> | + 0.00008259 BTC | ✓ |
| 169 | 2017-10-30 11:15:32 | <u>b0d5e182d029b53dea7bd4</u> <u>73b4dc82ce83b83c7c1b2c</u> <u>fb872cc772c1339151f9</u> | - 0.00006405 BTC | ✓ |
| 170 | 2017-10-29 21:45:49 | <u>15fc809f8b4a3aa0f35c3a</u> <u>6ee1bf400263867834150d</u> <u>a0a1824ce19ba2049994</u> | + 0.00006405 BTC | ✓ |
| 171 | 2017-10-24 15:10:19 | <u>445af73bd21fdeb15af5a3</u> <u>5f3927e2e61639c8d16cff</u> <u>6fe68bb213fef6de0149</u> | - 0.00031700 BTC | ✓ |
| 172 | 2017-10-24 02:45:54 | <u>7400b44c56052c7793c939</u> <u>836ed8b1f47de630a56d33</u> <u>cd15a24cc2f8aaf96e43</u> | + 0.00031700 BTC | ✓ |
| 173 | 2017-10-06 12:02:05 | <u>83975b28281ed22b319d0f</u> <u>383ae5af40d9868b3b05e6</u> <u>695c107904a13640fd3f</u> | - 0.00010547 BTC | ✓ |
| 174 | 2017-10-06 02:05:55 | <u>857d9e5e58b9a895151419</u> <u>ca469ab490788fd1749cdc</u> <u>b82214ae4ec43e5bed82</u> | + 0.00010547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-08-27 03:24:55 | <u>62ca09ac42099caa15be72</u> <u>984d6de11e2e32b6de6835</u> <u>39c76a3ecd0f55297644</u> | - 0.00009945 BTC | ✓ |
| 176 | 2017-08-27 02:11:12 | <u>e39dc8120a4dd969d065ae</u> <u>68b577775cd89e6bd81043</u> <u>ab2db7d071b999911395</u> | + 0.00009945 BTC | ✓ |
| 177 | 2017-08-12 21:45:13 | <u>b5e99fe2b2d0dbbc3ea41e</u> <u>742287f16146cba346f797</u> <u>6d8b9ad802d71908c443</u> | - 0.00089900 BTC | ✓ |
| 178 | 2017-08-12 21:32:36 | <u>3abb82299d2ee872457b7a</u> <u>1447d1fabe0cc4ce81efdf</u> <u>badc37344fd78ba1efea</u> | + 0.00089900 BTC | ✓ |
| 179 | 2017-07-13 22:58:46 | <u>00c4adfb09d27ccb839b02</u> <u>58d501b3ce432d8e3ced5f</u> <u>31947b4f789ff8bf36d8</u> | - 0.00015390 BTC | ✓ |
| 180 | 2017-07-13 20:35:49 | <u>39583623792c3ed145f04a</u> <u>68f1d4581122e2eb6314e5</u> <u>fdaec6a201efcb598327</u> | + 0.00015390 BTC | ✓ |
| 181 | 2017-06-11 15:44:15 | <u>9d7737bb76e89d61c9e10f</u> <u>44fd3571e662e10a52d116</u> <u>4e51e325a6ead25873ae</u> | - 0.00032605 BTC | ✓ |
| 182 | 2017-06-11 15:38:10 | <u>e587187b7708fedbdd9318</u> <u>93180245ebecae8e12e385</u> <u>c893e5b34824dfada972</u> | + 0.00032605 BTC | ✓ |
| 183 | 2017-05-30 02:05:57 | <u>14fc7bdede85272fc052ae</u> <u>ebc984bf081a716aa2e2cc</u> <u>8bdf79b4bc6c599ea9e1</u> | - 0.05800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-05-29 22:51:53 | <u>968089f553971d5ca43b82</u> <u>1b27ab4d799caa8a3587e2</u> <u>4c25c3f0ede0ceb469e7</u> | + 0.05800000 BTC | ✓ |
| 185 | 2017-01-19 16:15:04 | <u>03c82cc5f4a17cb478fff6</u> <u>6a892ed0f237765923a612</u> <u>e60d75c157a3274a6651</u> | - 0.00026760 BTC | ✓ |
| 186 | 2017-01-19 15:02:05 | <u>a501de8fe881221afe5370</u> <u>376b86b5c8487c5e22219e</u> <u>2561aaf3be6e721e730d</u> | - 0.00024645 BTC | ✓ |
| 187 | 2017-01-19 14:09:55 | <u>dcc0415b87e80230436027</u> <u>0fa5f14b4db8a8dc584052</u> <u>84c77d8fa79db5fa0a10</u> | + 0.00026760 BTC | ✓ |
| 188 | 2017-01-19 13:34:48 | <u>965cb0a21aba3bd7792d03</u> <u>b5fe45360ba81ee0ac45ad</u> <u>22a054e7cd7d60d8c22c</u> | + 0.00024645 BTC | ✓ |
| 189 | 2017-01-19 00:10:47 | <u>235cc72c8175f4bfb322a3</u> <u>410ab09434e12c8e210870</u> <u>9e09d3465be91e0055b8</u> | - 0.00026762 BTC | ✓ |
| 190 | 2017-01-18 16:44:23 | <u>04335165ba10370d7c6969</u> <u>99a36529852d46071cdcf</u> <u>298fd347e613bf6692b0</u> | + 0.00026762 BTC | ✓ |
| 191 | 2017-01-17 21:24:06 | <u>9bda28c1be0b29c89e27dd</u> <u>04d6e0b3f0812d23e3e80e</u> <u>355e37842fbee70b03ec</u> | - 0.00026520 BTC | ✓ |
| 192 | 2017-01-17 21:24:06 | <u>9bda28c1be0b29c89e27dd</u> <u>04d6e0b3f0812d23e3e80e</u> <u>355e37842fbee70b03ec</u> | - 0.00024475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-01-17 20:38:52 | <u>74937ae25104460fefa08e</u> <u>b2007890b28159384b53c5</u> <u>d6780a794bdc63e33197</u> | + 0.00026520 BTC | ✓ |
| 194 | 2017-01-17 19:53:53 | <u>40a1fc032d553d19a825a1</u> <u>b03c1977ffe5c7e1e843</u> <u>c191c2ed02764f3f8009</u> | + 0.00024475 BTC | ✓ |
| 195 | 2017-01-16 23:27:49 | <u>c09f87d38a6ef69a10a8d4</u> <u>60fbb9aafa239f728d70d9</u> <u>086203d61fa1f2074db1</u> | - 0.00023890 BTC | ✓ |
| 196 | 2017-01-16 19:27:39 | <u>de28c5416190c66139854d</u> <u>64eaa4f674af123b994e04</u> <u>8f9f0b9b9ad73c3af89c</u> | + 0.00023890 BTC | ✓ |
| 197 | 2017-01-15 17:05:49 | <u>6b3c6daf52b3023c3707a2</u> <u>bf38ddad94a871572245cb</u> <u>1da66fae559774c1afd1</u> | - 0.00024428 BTC | ✓ |
| 198 | 2017-01-15 17:05:49 | <u>6b3c6daf52b3023c3707a2</u> <u>bf38ddad94a871572245cb</u> <u>1da66fae559774c1afd1</u> | - 0.00021239 BTC | ✓ |
| 199 | 2017-01-15 12:29:26 | <u>edc93359c5d929848b47b8</u> <u>01b9bd4fcf71d007bd7b2c</u> <u>8e5ac9ebb4e53cfabc6e</u> | + 0.00024428 BTC | ✓ |
| 200 | 2017-01-15 12:29:26 | <u>78380f643da1676672985a</u> <u>87a7ec512ae7c7cf14159b</u> <u>ffb4a604821cfb4bc61e</u> | + 0.00021239 BTC | ✓ |
| 201 | 2017-01-14 13:33:47 | <u>a227509de03556086eeffe</u> <u>c9a813cf0dfa459de750f2</u> <u>8868b440319232afd8bd</u> | - 0.00023506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-01-14 10:52:22 | <u>7a540f03397060012f077b</u> <u>20ebdce3ea99d8dccb9f6f</u> <u>b696357c3ad4989d3174</u> | + 0.00023506 BTC | ✓ |
| 203 | 2017-01-14 00:12:42 | <u>80ffe0b915579f4fc23769</u> <u>8088bbbd5d20cbff646a20</u> <u>cadf633f90b25002d3e3</u> | - 0.00022152 BTC | ✓ |
| 204 | 2017-01-13 18:22:48 | <u>8111338d6999a8118ffb03</u> <u>fb64fd32b998300d0546b7</u> <u>536855c6800a66172122</u> | - 0.00029955 BTC | ✓ |
| 205 | 2017-01-13 12:42:53 | <u>bbe66265bba07f8947d30f</u> <u>8eb3e4c454ed233743d29e</u> <u>7382ee5705be604cb1c4</u> | + 0.00022152 BTC | ✓ |
| 206 | 2017-01-13 12:42:53 | <u>0734a5caeb428eea467de7</u> <u>cb6694abfb6df9808e0774</u> <u>bfc98647f4bac0fbaecf</u> | + 0.00029955 BTC | ✓ |
| 207 | 2017-01-12 21:14:31 | <u>c633b74b210badca20ef25</u> <u>871908635611e772986b07</u> <u>02efe05c790870093ff6</u> | - 0.00024115 BTC | ✓ |
| 208 | 2017-01-12 18:23:36 | <u>c1ae49ec1b3aa5c812d0c4</u> <u>af0c0864e42ce62886c88f</u> <u>412100e64989362dea70</u> | + 0.00024115 BTC | ✓ |
| 209 | 2017-01-12 00:46:57 | <u>ae65c97453c31e0e243b78</u> <u>38092d6e1cce3ecd414bbe</u> <u>fb02174cebe884820f20</u> | - 0.00027956 BTC | ✓ |
| 210 | 2017-01-11 21:12:40 | <u>04a2f5cdbf02eab26f4bcb</u> <u>2f76d86551d5e03f041a30</u> <u>9abded9c0ffeea095a19</u> | + 0.00027956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-01-11 00:19:13 | <u>a3817b99e29f2b712769e9</u> <u>646762b67fed74a518a92d</u> <u>263b3126542671145a9a</u> | - 0.00031023 BTC | ✓ |
| 212 | 2017-01-11 00:19:13 | <u>a3817b99e29f2b712769e9</u> <u>646762b67fed74a518a92d</u> <u>263b3126542671145a9a</u> | - 0.00020880 BTC | ✓ |
| 213 | 2017-01-10 23:22:28 | <u>b32ceea18f8b3357d62854</u> <u>7124c20b1c2f4007818fba</u> <u>e51a04daad921cfc9a77</u> | + 0.00020880 BTC | ✓ |
| 214 | 2017-01-10 22:57:57 | <u>f336aed70ff07e6376d951</u> <u>5fb47510f391b306400df5</u> <u>09ddd9b3d8634b209c91</u> | + 0.00031023 BTC | ✓ |
| 215 | 2017-01-10 08:28:21 | <u>0a8598aadbc0f5d7ce1efe</u> <u>e8903981d049dc8b50c45e</u> <u>3af0a953ce6fe3e18df7</u> | - 0.00031903 BTC | ✓ |
| 216 | 2017-01-09 22:54:26 | <u>4b26fdfc1a00c0f3bc2e9a</u> <u>822fb7b9a14fdd40461763</u> <u>b59977c6c023656dd2b7</u> | + 0.00031903 BTC | ✓ |
| 217 | 2017-01-08 16:05:37 | <u>aabc510fa4f9900423b6e1</u> <u>f19af2280f0ea8dc93a9b6</u> <u>f9205d7ce0bb30e89232</u> | - 0.00029706 BTC | ✓ |
| 218 | 2017-01-08 16:05:27 | <u>75cfff4a86f5f677ccf8d2</u> <u>ca0a12ba003a11be5ee692</u> <u>01fe42df7b7a9c84ae5a</u> | - 0.00022980 BTC | ✓ |
| 219 | 2017-01-08 13:31:51 | <u>08304720d262db58bfa745</u> <u>f3fbba7ad5ba87f6a09ef9</u> <u>590aa546968f05c99aa3</u> | + 0.00022980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-01-08 12:38:07 | <u>37584e12cd4b384bbc2cc05d6b1dd5aeea2c25020f48d36c856d9d3e4118083f</u> | + 0.00029706 BTC | ✓ |
| 221 | 2017-01-07 16:58:25 | <u>11ea530b7b1ad9c7a4ecd931c245b9fb93f87f9f5fbb5c4f8d500d22d4c522f8</u> | - 0.00031905 BTC | ✓ |
| 222 | 2017-01-07 16:03:31 | <u>f0c571f801f9e138661a7d34653e3e18c058bf23a3e439c5a32c755e648549b0</u> | + 0.00031905 BTC | ✓ |
| 223 | 2017-01-07 01:03:49 | <u>79a322b6e46a89ad493a0c9955986730efa103f0e23494d4e82984d9b82a4ab2</u> | - 0.00034995 BTC | ✓ |
| 224 | 2017-01-07 00:44:27 | <u>ddc3bc893c5749175313c570e542773a2839860f4493b6cf7189ed4150a6730d</u> | - 0.00037613 BTC | ✓ |
| 225 | 2017-01-07 00:40:17 | <u>78ff9392af85c0587ab706ba43b3d81afabe9ba2defb07405473340969734207</u> | - 0.00023505 BTC | ✓ |
| 226 | 2017-01-07 00:09:30 | <u>2a16412157e59ccbe9dbab95e05aba6e2bd1522d84a6d1bd5f1a4df9b2d77c57</u> | + 0.00034995 BTC | ✓ |
| 227 | 2017-01-06 22:49:14 | <u>6721d1be2e4d428ac502c720bd4ac6f69de09794e6fd72a8665836e0f233ba8</u> | + 0.00023505 BTC | ✓ |
| 228 | 2017-01-05 18:46:55 | <u>0bcacd8d15ab18c0f5139c5d059cbcfad48d3e1744c6c424af5da469cdf3ea29</u> | + 0.00037613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-01-05 05:31:00 | <u>355a7e7c7baf9d53b0fa9d8dc8bdfd214c4b06147eadcbaaf03c7ebe242f62e3</u> | - 0.00036143 BTC | ✓ |
| 230 | 2017-01-05 05:31:00 | <u>355a7e7c7baf9d53b0fa9d8dc8bdfd214c4b06147eadcbaaf03c7ebe242f62e3</u> | - 0.00031485 BTC | ✓ |
| 231 | 2017-01-04 23:40:41 | <u>9a306296c13e48ff061dc3e629add0216db72063fda1c3c502e6c4a30e380fc4</u> | + 0.00031485 BTC | ✓ |
| 232 | 2017-01-04 23:07:44 | <u>6bffb546fce670ac198701f449b25ebb5dd5e958c8f670c24df332c87afcaed5</u> | + 0.00036143 BTC | ✓ |
| 233 | 2017-01-04 01:30:00 | <u>5cc743353af8153caa9c163a15ed79c6d78be401537cd4af13cc3c04b8faa746</u> | - 0.00036004 BTC | ✓ |
| 234 | 2017-01-03 21:10:20 | <u>85e820f398651d3e43871ce9b58748051445dee6d7bba611e5e01bd0f6de29e0</u> | + 0.00036004 BTC | ✓ |
| 235 | 2017-01-02 21:59:35 | <u>9a1a5fdbaeaf0cc618230c2a2edb76e4da38f7917b3c8ac30003b005974ac33e</u> | - 0.00034735 BTC | ✓ |
| 236 | 2017-01-02 11:12:18 | <u>41af2ec432e48324dec9bb9eff06c2fde7590cd9cff1dd550cb7c9545da84cce</u> | - 0.00034003 BTC | ✓ |
| 237 | 2017-01-02 10:34:21 | <u>1c2fe1315798bb308b4cc88a68087c12a2dcc95e5c93f1f3254f2921bef36788</u> | + 0.00034735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-01-01 15:18:00 | <u>76c76962ab64e4c55c4e7f08121c4e93cea588fbd884c25f5c074e62a127fdf3</u> | - 0.00021885 BTC | ✓ |
| 239 | 2017-01-01 13:39:52 | <u>6209c9b293543de0fd9159b9ec9a330e78ac2aa65804da30616052db3045300f</u> | + 0.00034003 BTC | ✓ |
| 240 | 2017-01-01 11:28:17 | <u>5edd9b3dda8cf403dc5c6b57c6ba15fd64637c9f8a9c703a107ba4f81862c22f</u> | + 0.00021885 BTC | ✓ |
| 241 | 2016-12-31 20:52:56 | <u>3a7f9ad82f9db4f9212365b5049449aa62d18684246042fcad6e7953677164ba</u> | - 0.00033846 BTC | ✓ |
| 242 | 2016-12-31 14:35:58 | <u>be1983ea2c957f3fe470efc9c58e9aa7a5b0c73a5b7ec78401dbd331c2d3347b</u> | + 0.00033846 BTC | ✓ |
| 243 | 2016-12-31 00:48:02 | <u>135f0718836b6a82f776547d21716c92486c0a3448ea5e034a5616e4cec8864e</u> | - 0.00034444 BTC | ✓ |
| 244 | 2016-12-30 15:58:45 | <u>c81a2311f517d8d0db14fd5804736b80d731b1f7c9bbea21d76cf6e9fc0303bf</u> | - 0.00027675 BTC | ✓ |
| 245 | 2016-12-30 14:36:10 | <u>a9d03519b8ebf10b35845417ac70c45f3fb08c387f9e94c55b075c98c8799762</u> | + 0.00027675 BTC | ✓ |
| 246 | 2016-12-30 13:52:38 | <u>68ae2fe14acdb113bac2967eb67b7b24c3d84494764aafc0e3beb92ef2c2b157</u> | + 0.00034444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-12-29 20:11:31 | <u>3929e3470997fe81163143</u> <u>59e8239251716914462fbc</u> <u>2f99e6d0cc1218af9c31</u> | - 0.00034156 BTC | ✓ |
| 248 | 2016-12-29 14:30:20 | <u>0a03ba24d7d498e4cf499d</u> <u>572ab584ab44c3872f8b73</u> <u>647ed163e424919b2da2</u> | + 0.00034156 BTC | ✓ |
| 249 | 2016-12-28 15:09:55 | <u>969e4821e1a2e355e5b7c0</u> <u>8ad9855c3f9f4240396174</u> <u>ec1022c1e8b3c3e4cd4f</u> | - 0.00034413 BTC | ✓ |
| 250 | 2016-12-28 11:16:03 | <u>2d026a62076e433a903e32</u> <u>10bb203ae76de6351c6666</u> <u>2ecee13daa73efbe50a7</u> | + 0.00034413 BTC | ✓ |
| 251 | 2016-12-27 17:32:34 | <u>138211d608297116fc1b17</u> <u>eb65c54c15efdc6bf71b91</u> <u>a1d61452a9f2bfdce00c</u> | - 0.00033475 BTC | ✓ |
| 252 | 2016-12-27 17:06:38 | <u>2ecf611854e3503aeca204</u> <u>ebb0ff6420f0b4cb6f4f23</u> <u>454247900e54a61245f0</u> | - 0.00020115 BTC | ✓ |
| 253 | 2016-12-27 15:32:01 | <u>6a8e862d5262ac8ea56b43</u> <u>3efb44524073ff20b47e0a</u> <u>bf8431e2ae8e8ddf0b6f</u> | + 0.00033475 BTC | ✓ |
| 254 | 2016-12-27 13:54:08 | <u>7cfb16ec3f9460575ee7e6</u> <u>77eee88e519659cda7e898</u> <u>01e4044001c54561c7e1</u> | + 0.00020115 BTC | ✓ |
| 255 | 2016-12-26 12:54:06 | <u>1b0405de1eecf930c467e4</u> <u>398f458d571448e59df50c</u> <u>f205200a971fbba504b7</u> | - 0.00032490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-12-26 11:43:40 | <u>3ba472e2579fcfcd9d3b560e64126bdc1061ca57aebfbda348421261ceb8313d</u> | + 0.00032490 BTC | ✓ |
| 257 | 2016-12-26 08:45:35 | <u>1f8e907c18102c107dfd48789833b007447ae99e6f8c31c1ae92f75812ccc042</u> | - 0.00034276 BTC | ✓ |
| 258 | 2016-12-26 03:08:15 | <u>dbb6234bacbc781d633858ccb3d92a95f5bf09eb08c0780f46f4b31b89d8ef93</u> | + 0.00034276 BTC | ✓ |
| 259 | 2016-12-25 19:37:22 | <u>e49e10642b7cd031ae044d53fee2dcd7f8c9927a2968d471213c0606a0fc568e</u> | - 0.00033627 BTC | ✓ |
| 260 | 2016-12-25 19:37:22 | <u>e49e10642b7cd031ae044d53fee2dcd7f8c9927a2968d471213c0606a0fc568e</u> | - 0.00026445 BTC | ✓ |
| 261 | 2016-12-25 17:26:48 | <u>dc7d265740e4c4b86e50c78f7fef2550860f37777037578aad08d66db5b4bc7e</u> | + 0.00033627 BTC | ✓ |
| 262 | 2016-12-25 16:26:22 | <u>55aa79dac76e5dc97d7ace13440fa3f8626b0cd02125e585e58ae48af71f5a62</u> | + 0.00026445 BTC | ✓ |
| 263 | 2016-12-25 00:59:48 | <u>1b5fcf757c49ba020a17788a740e84681d351cac163c870c4c535a4485b819c5</u> | - 0.00033541 BTC | ✓ |
| 264 | 2016-12-24 16:57:00 | <u>9298f9ff585e61c4216dc31a21b7d902e8b82f2636ca260303500b9ec2458047</u> | + 0.00033541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-12-24 00:03:58 | <u>3a1c50daf904f81a305a02</u> <u>1fb1a914d0ddaebadcbe28</u> <u>28062ce15c294c8d51a7</u> | - 0.00032146 BTC | ✓ |
| 266 | 2016-12-23 19:43:56 | <u>1e447b666127d7eabd1556</u> <u>872eb66e9ea2affcfd7b2a</u> <u>94c7736eede847f338bc</u> | + 0.00032146 BTC | ✓ |
| 267 | 2016-12-22 14:20:50 | <u>76565cb0275f4c283d5a80</u> <u>73313fe05611eb4dc1d91b</u> <u>8c9e9973c01706f1737e</u> | - 0.00028290 BTC | ✓ |
| 268 | 2016-12-22 14:20:50 | <u>76565cb0275f4c283d5a80</u> <u>73313fe05611eb4dc1d91b</u> <u>8c9e9973c01706f1737e</u> | - 0.00030464 BTC | ✓ |
| 269 | 2016-12-22 11:21:10 | <u>dd29bcd2984a0ef318528e</u> <u>730c649927531201730963</u> <u>511e08eff9e63b93695f</u> | + 0.00028290 BTC | ✓ |
| 270 | 2016-12-22 10:38:09 | <u>4086b3ebab84bb5d78d45a</u> <u>f4ca1bc5706e8ffd7f72c4</u> <u>a346b16a81e2cbc02703</u> | + 0.00030464 BTC | ✓ |
| 271 | 2016-12-21 21:57:38 | <u>abadf05cac2bdf5f829a93</u> <u>6417ad2120c74820c2fe59</u> <u>a11b10bbb76d2349526e</u> | - 0.00029265 BTC | ✓ |
| 272 | 2016-12-21 15:21:51 | <u>f18c347d85632a08857c75</u> <u>840e72248a86b51b4bdb04</u> <u>a03d15e40e3621689f71</u> | + 0.00029265 BTC | ✓ |
| 273 | 2016-12-20 20:56:53 | <u>8927f6bce81dfc5976ea81</u> <u>893f22dac8880fd78ed26f</u> <u>ccd84179b9c7fc728c1a</u> | - 0.00029277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-12-20 13:59:08 | <u>f7c84ee0f1ea337565716f</u> <u>74fe8b45f01c77dcb4f6f8</u> <u>3ce3750db8f50bbbf414</u> | + 0.00029277 BTC | ✓ |
| 275 | 2016-12-20 09:54:48 | <u>9c67fff88e071a99308ce9</u> <u>d8137923cc17a34317d9ce</u> <u>bed1098853771d77fde8</u> | - 0.00030930 BTC | ✓ |
| 276 | 2016-12-20 09:54:48 | <u>c55f853ea98d6e63340536</u> <u>8bf5199b2dbaf46b3b44bd</u> <u>d0738f466fa967555403</u> | - 0.00028929 BTC | ✓ |
| 277 | 2016-12-19 22:04:22 | <u>2de570100985328ee1cac7</u> <u>26a7eb983653362071a28c</u> <u>5301173ff797af2fa392</u> | + 0.00030930 BTC | ✓ |
| 278 | 2016-12-19 21:43:08 | <u>cdc170a83f71dc2bae7b3f</u> <u>6c8e0a6e99df9fbf8370dd</u> <u>512525f18d56ba0854c1</u> | + 0.00028929 BTC | ✓ |
| 279 | 2016-12-19 01:25:51 | <u>a22e8a20957d4cd033d2d0</u> <u>cf91173e0e2e80acacd708</u> <u>bd676def682a06ab9d1e</u> | - 0.00029013 BTC | ✓ |
| 280 | 2016-12-19 01:19:45 | <u>dbca63a339183c6451a010</u> <u>0bb9c0a084848446a41200</u> <u>c6d7827f7a85600961d2</u> | - 0.00028696 BTC | ✓ |
| 281 | 2016-12-19 00:26:10 | <u>949748309e8f6413170b14</u> <u>92ced437eab71d3e163b56</u> <u>01090e76673d4f53c698</u> | + 0.00029013 BTC | ✓ |
| 282 | 2016-12-17 16:42:25 | <u>a7d296e44c1052fb295e5c</u> <u>beda8e8d8c1a5270dca782</u> <u>9cc7030701b35a93dbcd</u> | + 0.00028696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-12-16 10:27:25 | <u>e6260f30a37222c7db253f725e7e3e1d879868219bdb60ba56002f53977ab2d1</u> | - 0.00030435 BTC | ✓ |
| 284 | 2016-12-16 06:55:54 | <u>9d5f02ad6ddea9c9888a7f1f58cc6fcdad4beadd36c31d6d07a2e7bde461957b</u> | - 0.00028591 BTC | ✓ |
| 285 | 2016-12-16 04:47:55 | <u>4ffa79c5ec2724c1dce816f18e3e8471bcfe6ca396e9713c35e8e50880223ce2</u> | - 0.00033340 BTC | ✓ |
| 286 | 2016-12-16 04:45:46 | <u>bdf643a9b0949c83a92168b677a4fb15a7dccf503c8281370f44b66a766fdb8b</u> | + 0.00030435 BTC | ✓ |
| 287 | 2016-12-16 03:32:14 | <u>097cc53ee09f33b88db7974f7e7fcbcd56737261d260c1b3bca782e762dfa916</u> | + 0.00028591 BTC | ✓ |
| 288 | 2016-12-15 21:05:09 | <u>eb39dcdf20a4537663d429617d0b2694cebdd1c0d0296152d7215a659820aa05</u> | + 0.00033340 BTC | ✓ |
| 289 | 2016-12-15 08:24:52 | <u>08abdebc4f9a9c075afa479d728ad0a22a2982dff5e17096e79eb437a5ee0513</u> | - 0.00033286 BTC | ✓ |
| 290 | 2016-12-14 21:25:01 | <u>561876e88c35e139372a3a61809d1da6d611ab8f2116e73672dd3f4bae1b85cd</u> | + 0.00033286 BTC | ✓ |
| 291 | 2016-12-13 23:18:09 | <u>a1dec979eebc63f0cf85d62f9ed10f5f11142e246dd95dbc2f98739dc676927d</u> | - 0.00033139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-12-13 23:18:09 | <u>df5babe54314ff220f02c8a0cd2eb74bf65abd05bb017f710e2a72fb2072408d</u> | - 0.00021945 BTC | ✓ |
| 293 | 2016-12-13 19:51:47 | <u>a0f386471b5d50ed32729fd3f073a1d0d8928ab1919b7e213ba2c550cabf5140</u> | + 0.00021945 BTC | ✓ |
| 294 | 2016-12-13 19:32:13 | <u>2696686989b5be74da0d95d155753f129c112a5ad9d91d677261ed56dc0321f5</u> | + 0.00033139 BTC | ✓ |
| 295 | 2016-12-12 22:13:45 | <u>ff0c14e8bc915f2a04bd3cdeb0328c09894d53f2c55bd28cd232872729db31df</u> | - 0.00010380 BTC | ✓ |
| 296 | 2016-12-12 22:13:45 | <u>fe323a3b3b9f0c6e2129ba1970fb45d6e1d79fcdc58413447e31a4770b6f5dd5</u> | - 0.00032741 BTC | ✓ |
| 297 | 2016-12-12 20:06:42 | <u>badfd8e9fcd5675afd11ad86c785e526681b8b330685b5cde254a79697c286c1</u> | + 0.00032741 BTC | ✓ |
| 298 | 2016-12-12 05:14:39 | <u>6ae37236712e7f8ce1c8ea6fb774e86b0c7fe96975f69f51308c6deda486dab6</u> | - 0.00033016 BTC | ✓ |
| 299 | 2016-12-12 05:00:31 | <u>d2a8bb2ea3b7a62c2dedd77499d4e66399fbb6ca6c0c530e56775fd370bee46d</u> | - 0.00029655 BTC | ✓ |
| 300 | 2016-12-11 21:32:28 | <u>1cb32cdcb8e6e7ea5c423617e717edfc01294e98ad607a4694610a8b2d92af62</u> | - 0.00032920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-12-11 20:43:54 | <u>748013db06d830c734a65e</u> <u>b0657cc8e776eda7d25449</u> <u>370b54155852adce1837</u> | + 0.00029655 BTC | ✓ |
| 302 | 2016-12-11 20:41:02 | <u>eeace2508d9f09455fb09f</u> <u>7be447ac5b3dd0b018df82</u> <u>de8259f26bf7cd98ce45</u> | + 0.00033016 BTC | ✓ |
| 303 | 2016-12-11 17:58:50 | <u>f622e4e574f858e96f7501</u> <u>1202984a46e9cc08993e79</u> <u>2b75a105d4ae12066bfa</u> | + 0.00010380 BTC | ✓ |
| 304 | 2016-12-10 23:49:24 | <u>34e74b4b5da91be361bdf6</u> <u>fe500fb177aeac57a6f4d8</u> <u>b41bca13dc59a4cd31c7</u> | + 0.00032920 BTC | ✓ |
| 305 | 2016-12-09 22:58:08 | <u>1c97e5aa25a444540e0efe</u> <u>aa120666dfa64c1a0a656e</u> <u>42b26982a9a50d05e5c7</u> | - 0.00032918 BTC | ✓ |
| 306 | 2016-12-09 11:19:19 | <u>40abf71cf4651a1ab79ca9</u> <u>396854033d29a9a68b357a</u> <u>2a6fee485cff7bb18340</u> | + 0.00032918 BTC | ✓ |
| 307 | 2016-12-08 21:58:39 | <u>c42ef87d3d89ee8141c842</u> <u>e0884b12fd1cd39a999955</u> <u>d49e8086c4313d2818fa</u> | - 0.00023972 BTC | ✓ |
| 308 | 2016-12-08 18:18:39 | <u>33e77ad817bc9b4875d9be</u> <u>b8eec2043f6f281e9d5d4b</u> <u>3ca85fc1d3d3e8707cca</u> | - 0.00032559 BTC | ✓ |
| 309 | 2016-12-08 17:07:56 | <u>359d229d13f717baac580a</u> <u>ff325ddc17130a94583615</u> <u>78654086db8115793547</u> | + 0.00023972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-12-08 14:57:53 | <u>2e836c0f24a04e0f608aac</u> <u>b280e0a74d51d11971837f</u> <u>b3b256a963a97ebb531f</u> | + 0.00032559 BTC | ✓ |
| 311 | 2016-12-07 20:22:19 | <u>01ccfb3d1cd46e9aa0b57c</u> <u>33893c38e9198ea07d0d63</u> <u>75ed5c48636899ff21e0</u> | - 0.00032125 BTC | ✓ |
| 312 | 2016-12-07 19:35:44 | <u>2472a1155a50e83a208f46</u> <u>c915415094241b93c21285</u> <u>8d3c8870861762aa5bd3</u> | + 0.00032125 BTC | ✓ |
| 313 | 2016-12-07 11:58:01 | <u>b77ee7c9f0b1a0a3f8bcce</u> <u>f31a77ebc84331b458b950</u> <u>f005051bc5018a9fba30</u> | - 0.00029085 BTC | ✓ |
| 314 | 2016-12-07 01:49:56 | <u>8cebfd9c2a205e8913fa7b</u> <u>74e1feff7553ca3d3c598d</u> <u>b219100cd1d07ba47910</u> | - 0.00031836 BTC | ✓ |
| 315 | 2016-12-07 01:49:56 | <u>8681ca019e6d2438d5e578</u> <u>1f8cfbfe104db2b1e48a59</u> <u>f17e1c87957359328edc</u> | - 0.00032319 BTC | ✓ |
| 316 | 2016-12-06 20:28:56 | <u>0fd061d5b7f76b241fe2af</u> <u>6f128b8e027048c50910aa</u> <u>940591e7901669def972</u> | + 0.00029085 BTC | ✓ |
| 317 | 2016-12-06 19:09:51 | <u>153eb7460a598408836cea</u> <u>bc5198951a6cba4ff43dc6</u> <u>9f6e93faff3846aa6769</u> | + 0.00031836 BTC | ✓ |
| 318 | 2016-12-05 20:05:07 | <u>dad970a1bee1b2f768928f</u> <u>535778db65956d0ecba37b</u> <u>93285947039c6a4479b9</u> | + 0.00032319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-12-05 01:37:29 | <u>e34a4f31d7f8dbcc3ed4b452d5cdc12c86b233bc55518f46da5d4359090d434f</u> | - 0.00032648 BTC | ✓ |
| 320 | 2016-12-04 16:41:27 | <u>876901ad882a564fc08ebb4cc90213b36451ed5b0c6b96c8459ddbd99a6fa7b</u> | + 0.00032648 BTC | ✓ |
| 321 | 2016-12-04 01:52:27 | <u>f4970e53177901d9a75135d7474fe3247559d80d1708dcf6026f40c08726e248</u> | - 0.00033052 BTC | ✓ |
| 322 | 2016-12-04 00:09:58 | <u>231dcdffc402b32b208cfb751aa1e294f68c437b99d79bdd298226b7070d5259</u> | - 0.00022575 BTC | ✓ |
| 323 | 2016-12-03 18:27:22 | <u>199c9265b01f0b0b78e8a1d635389ed6ab25e52a51da220647fcc6b369b0bf5a</u> | + 0.00022575 BTC | ✓ |
| 324 | 2016-12-03 17:54:17 | <u>0fa108b012f5ffc96e06f1c47d739806121b20deba560613b7e554e69dba3d1f</u> | + 0.00033052 BTC | ✓ |
| 325 | 2016-12-03 06:40:35 | <u>b82a9cfa43206096589778d3745632cbfbae87202d085f2d1d540fa68b561921</u> | - 0.00032453 BTC | ✓ |
| 326 | 2016-12-03 06:30:09 | <u>3c69817ef019f25a7e6b60cac88240371f9cfd54df34113989ed63e45ab7fc56</u> | - 0.00024832 BTC | ✓ |
| 327 | 2016-12-03 05:42:48 | <u>30bb5b2da5f247cc261ce6805ed2bc7b8e4eb82ab902e02e0639d9c90943326c</u> | - 0.00032973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2016-12-02 17:19:39 | <u>97e01a967f9395c358b6f58f06f9c6ade84bd7853ee2e37fba0d119807dbbe92</u> | + 0.00032973 BTC | ✓ |
| 329 | 2016-12-02 11:50:34 | <u>d28a822ec4f68844a949c4f17cf5d497a0785852e88bfa2e602863ca2c931d56</u> | + 0.00024832 BTC | ✓ |
| 330 | 2016-12-02 06:19:40 | <u>90f71fc73bbc2bcda7bf4c adfa5c32b95157d990bc0146f7809198d8b9f73637</u> | + 0.00032453 BTC | ✓ |
| 331 | 2016-12-01 00:23:18 | <u>a8b4419d38245d1868bbf96896b693af47506a5f8d5fe8a6ffe88159234aa798</u> | - 0.00031913 BTC | ✓ |
| 332 | 2016-11-30 20:18:54 | <u>80d898fa09b463a75ce0455b1bcbc5a214d1265daded22fe70233a00f9b7a980</u> | + 0.00031913 BTC | ✓ |
| 333 | 2016-11-29 22:07:12 | <u>ad70695965202691979da19d960886bf2177633034a226aed35470872488050c</u> | - 0.00031889 BTC | ✓ |
| 334 | 2016-11-29 22:07:12 | <u>e4d1bb390edf3399dc8d4a19c58dc6281a090180a18cfa8c75959380e591fc7d</u> | - 0.00023214 BTC | ✓ |
| 335 | 2016-11-29 20:24:24 | <u>38257de7f63ecff50ebbd192d7a732897dc180e3fe8c1ea18d89c572fb16ad45</u> | + 0.00031889 BTC | ✓ |
| 336 | 2016-11-29 18:00:34 | <u>eeaa1f3b7c4fdd6a2fdc6960c7668a4c530bbc0c4c82085eb1e8e2c77d3e5d1d</u> | + 0.00023214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-11-29 01:17:36 | <u>0412d14e96e0472b8a5f397ee93b14601b5882e80f0ed85a1a423ea788a6fbf1</u> | - 0.00031793 BTC | ✓ |
| 338 | 2016-11-28 19:31:42 | <u>86458184c909f1b1c59c4e27c7068da6788b8fe4bb8a040ba84a5ab338e85bd7</u> | + 0.00031793 BTC | ✓ |
| 339 | 2016-11-27 21:16:21 | <u>53f9db370e12f05dc1f3886f943d5fc0c973089338524b4466a01a6b2a3379a9</u> | - 0.00023068 BTC | ✓ |
| 340 | 2016-11-27 17:37:30 | <u>8842347198cfff55864b23d36d73df4d386aa85409a16edd9720314de7dc36a9</u> | - 0.00031593 BTC | ✓ |
| 341 | 2016-11-27 15:50:24 | <u>8b6b879535c0e072f139edad001bdd72a795d6c7df134f53f862b5872f5edf86</u> | + 0.00023068 BTC | ✓ |
| 342 | 2016-11-27 13:49:10 | <u>4bbfd020fe99a495375005191d66f39a7e92aacff8adfdeb58a139230b628291</u> | + 0.00031593 BTC | ✓ |
| 343 | 2016-11-26 17:31:53 | <u>586b9b2b2eb367046ec3419568e9f5270cd27cd22bc722f710c16dfeee351e3f</u> | - 0.00031662 BTC | ✓ |
| 344 | 2016-11-26 13:31:34 | <u>1c50ce840b9fc152c89c0c891a91aff67ea992e2f1b291bdcf56eba6acd940f9</u> | + 0.00031662 BTC | ✓ |
| 345 | 2016-11-26 06:43:07 | <u>875f103c365d028abdb3838596c77460888cb66e7a3164d45935b26ecc5f2d2e</u> | - 0.00024418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-11-26 04:37:02 | <u>85d3d481c334bf2accecec</u> <u>2b05d03cdded84b2780da3</u> <u>de66461fc9afb24cacaf</u> | - 0.00031884 BTC | ✓ |
| 347 | 2016-11-25 22:31:57 | <u>365b6602900de36cd8ecc6</u> <u>4732a794256f52e5d18f2a</u> <u>bdd8bdd25902569195fb</u> | + 0.00024418 BTC | ✓ |
| 348 | 2016-11-25 19:29:30 | <u>639702cc40ab64ff92fdaa</u> <u>87fe0493879a420504bdba</u> <u>91c55fbd29ee7fe637b0</u> | + 0.00031884 BTC | ✓ |
| 349 | 2016-11-25 06:28:51 | <u>bcb482a2352f726a4bc126</u> <u>10c5a412d2c12209b48ea8</u> <u>085b1de0dd3c00a339aa</u> | - 0.00031418 BTC | ✓ |
| 350 | 2016-11-25 06:02:11 | <u>6bce94d86b02c4dc40fe3e</u> <u>4bd512d27b4eb0e7a316bc</u> <u>500a42fbcf844fec5a63</u> | - 0.00032506 BTC | ✓ |
| 351 | 2016-11-25 06:02:11 | <u>7199359524712862786370</u> <u>a4d092e5fe121bcc96140</u> <u>5af1af37f6d9e5b01d0a</u> | - 0.00024737 BTC | ✓ |
| 352 | 2016-11-25 06:02:11 | <u>7199359524712862786370</u> <u>a4d092e5fe121bcc96140</u> <u>5af1af37f6d9e5b01d0a</u> | - 0.00031936 BTC | ✓ |
| 353 | 2016-11-25 03:09:10 | <u>e3fa6b281b6c0f7148d00a</u> <u>f9f65c9ca0ca04d650e41f</u> <u>a0364c056687a3d18ae2</u> | - 0.00031304 BTC | ✓ |
| 354 | 2016-11-25 02:23:28 | <u>c4652c04264157337499ee</u> <u>1c93514f56ccb867e8687d</u> <u>e13e2988a1e3b3877442</u> | - 0.00031948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2016-11-24 21:31:16 | <u>b140ab6edb61242a8d6f2d</u> <u>b55a4c09a53fa4d0b27c5a</u> <u>a1d3808522e066fee5cf</u> | + 0.00031948 BTC | ✓ |
| 356 | 2016-11-24 03:39:05 | <u>af35425f947dd59a4b178a</u> <u>052062b8d3543a717901c0</u> <u>26190602af4dc9d34014</u> | + 0.00024737 BTC | ✓ |
| 357 | 2016-11-24 03:25:09 | <u>8067b153450a97a2e503f1</u> <u>57904bbd654de8313fb5cd</u> <u>0b2f36a871a42bb2b483</u> | + 0.00031936 BTC | ✓ |
| 358 | 2016-11-22 23:16:36 | <u>b2108134b3580d207f57e7</u> <u>8b4b09b8f17caf2980ff93</u> <u>8238774b0ee6571bbd3e</u> | + 0.00031418 BTC | ✓ |
| 359 | 2016-11-22 01:27:01 | <u>635c025327bdb7a3c319ff</u> <u>f2cea92f20fb0b40cbac11</u> <u>770fe23c17c345c71bcf</u> | + 0.00032506 BTC | ✓ |
| 360 | 2016-11-21 20:28:32 | <u>e383854c37afe3ea431601</u> <u>be2e0a6b1205238c66bd43</u> <u>a0ff6a9c03d3b918eb10</u> | + 0.00031304 BTC | ✓ |
| 361 | 2016-11-20 20:38:30 | <u>30bb5820541d2a7080431a</u> <u>498c5fea03e79530048019</u> <u>c3321279bdd44eca64b4</u> | - 0.00032249 BTC | ✓ |
| 362 | 2016-11-20 20:38:30 | <u>50c04d68663e9b03ef21b7</u> <u>9366977dd858c4289a6fff3</u> <u>b108e337049074f56418</u> | - 0.00010303 BTC | ✓ |
| 363 | 2016-11-20 15:33:56 | <u>afc54c616cc6109f5bb2fa</u> <u>ffae1bccef11b1f65fbaf0</u> <u>376ccdd1370b57b272d8</u> | + 0.00032249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-11-20 03:43:57 | <u>b1f10ae2babfe17b5249d7</u> <u>a4ec2555e6f363cf59f38d</u> <u>73acee67c0c75af620b8</u> | - 0.00033210 BTC | ✓ |
| 365 | 2016-11-19 21:27:40 | <u>2be771d284a121239a9825</u> <u>9c868db74613f57308011a</u> <u>cc36cad7a565eca87efa</u> | + 0.00010303 BTC | ✓ |
| 366 | 2016-11-19 20:44:46 | <u>b7d681024c245398d427fc</u> <u>e5bb4fe89704440ad4ccc5</u> <u>55a786dce8108109cc5a</u> | - 0.00032582 BTC | ✓ |
| 367 | 2016-11-19 20:09:00 | <u>3f06915bc0904eae317ff0</u> <u>55a15da20a20e6c982ee78</u> <u>8632b4453c9417ac1eea</u> | + 0.00033210 BTC | ✓ |
| 368 | 2016-11-19 19:28:27 | <u>7111e14125915707aac4ff</u> <u>0b4672993ef76eddc076d7</u> <u>7ebd76ec2efedb44dafc</u> | + 0.00032582 BTC | ✓ |
| 369 | 2016-11-19 01:33:13 | <u>aa9844cfe3d9bb3fdd48e8</u> <u>618d82e6e0d7077b381b07</u> <u>93a2340f33fc90d7dcfb</u> | - 0.00039721 BTC | ✓ |
| 370 | 2016-11-18 21:54:27 | <u>2d07ccdfb8ebfe9be2ddb2</u> <u>789a612a485293e99a090b</u> <u>a06470f2b3e914abb0aa</u> | + 0.00039721 BTC | ✓ |
| 371 | 2016-11-18 05:17:31 | <u>d18adc4fc4ead36d35a56a</u> <u>fe69eb394546b43148f8be</u> <u>9a637a3bfe489bd14ca1</u> | - 0.00036595 BTC | ✓ |
| 372 | 2016-11-18 01:29:55 | <u>e43a731b45549e15ef945d</u> <u>4ea7cbe7487e0008a5df5f</u> <u>86df6cecf8e447cd158b</u> | - 0.00038792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-11-17 22:00:51 | <u>193cb34f24542d811af963e3619c21d42a605a87db149442cc2e15dab507a55e</u> | + 0.00036595 BTC | ✓ |
| 374 | 2016-11-17 15:05:47 | <u>907c6c1affb610316e617e04d9c1eeee312d2fe4f26b3d26f7a99a8c9483e4c2</u> | + 0.00038792 BTC | ✓ |
| 375 | 2016-11-16 21:32:39 | <u>63ae6fe87720391684971faceae6e6f2f9af3dce85fac56793d0071e4300f1b5</u> | - 0.00037629 BTC | ✓ |
| 376 | 2016-11-16 15:35:01 | <u>d34c0783496f5886db57cec0aae1e499cbd7f2e7eb2fcc7159ae261b0326762d</u> | + 0.00037629 BTC | ✓ |
| 377 | 2016-11-16 02:44:12 | <u>100e1b2526b0b8ac717784122f4d51673a6c23fd31ee5e4f59eee6e988d4a480</u> | - 0.00036940 BTC | ✓ |
| 378 | 2016-11-15 20:44:12 | <u>bcb010fbec5cfb446a0d6d7e7509879d7fd0eba4cb9cda4b40b74cfe983ac5d1</u> | - 0.00035963 BTC | ✓ |
| 379 | 2016-11-15 15:51:04 | <u>1bc2a8928d2ec430a48d1fe5e7127cd5a6a468984a02bbd39c67b6719ab6035b</u> | + 0.00035963 BTC | ✓ |
| 380 | 2016-11-15 15:18:53 | <u>1998275472ce02c4d7f766ecadf7f0d3057c59d2f715b83b9c1941ecf5fa259e</u> | + 0.00036940 BTC | ✓ |
| 381 | 2016-11-14 15:00:59 | <u>67653db3c75a68b43c6d6320b614b4638ea6a1efe66e93ae5553dd49f4e272df</u> | - 0.00036405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 382 | 2016-11-14 12:51:36 | <u>da725bc2fa648b05e55b49</u> <u>b98a904b0717b91c220b1e</u> <u>84e51347f17488b84012</u> | + 0.00036405 BTC | ✓ |
| 383 | 2016-11-13 18:53:41 | <u>1399401b6c8c6d6c6286a1</u> <u>fd1c69cf32f79013e20655</u> <u>8ebdfcef5c3dbfcf595e</u> | - 0.00037377 BTC | ✓ |
| 384 | 2016-11-13 18:53:41 | <u>1399401b6c8c6d6c6286a1</u> <u>fd1c69cf32f79013e20655</u> <u>8ebdfcef5c3dbfcf595e</u> | - 0.00028115 BTC | ✓ |
| 385 | 2016-11-13 15:45:05 | <u>e4ad00e45103c879bde5e1</u> <u>79f82d44e5fc335f318aab</u> <u>55d1d89acceca41c28b8b</u> | + 0.00028115 BTC | ✓ |
| 386 | 2016-11-13 14:38:35 | <u>030d427e72e57cb985ed0f</u> <u>fb4f4a0f01704e87783db8</u> <u>ba92b00b4cfc75b92419</u> | + 0.00037377 BTC | ✓ |
| 387 | 2016-11-12 16:44:51 | <u>d57afa2d13fd0457e6b4b0</u> <u>409b4488b3a441ec25fe9d</u> <u>0105a27354cc973b2535</u> | - 0.00037957 BTC | ✓ |
| 388 | 2016-11-12 12:00:38 | <u>228727e146a6a543bbcc83</u> <u>186f9bb136bf223daf1e8d</u> <u>f1b87e733090184625ee</u> | + 0.00037957 BTC | ✓ |
| 389 | 2016-11-11 19:35:37 | <u>8f40d1dc1a5e6973a59b8b</u> <u>4a6db6bd1f83615ecd9aab</u> <u>bba2e62af1d4ff0b02aa</u> | - 0.00035475 BTC | ✓ |
| 390 | 2016-11-11 19:02:15 | <u>5ce77d11fa9125e526fa5f</u> <u>fe67f6ff1153e82cf494df</u> <u>79d732882409fb1cc9e6</u> | - 0.00037885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-11-11 17:45:06 | <u>1958bf23d599431c63bb71</u> <u>9fd5626e2e4cc32f03c1c2</u> <u>d1645a605b64b1adba16</u> | + 0.00035475 BTC | ✓ |
| 392 | 2016-11-11 17:34:24 | <u>968f95a4e53224da2f9d08</u> <u>379dff9e0d2a7c32282779</u> <u>a61fa32a3c3dd3943f8f</u> | + 0.00037885 BTC | ✓ |
| 393 | 2016-11-11 09:46:06 | <u>7fe5b1aee326a94b6f7361</u> <u>7cf40bb331246eda3cd0a0</u> <u>3c21cf556627e26a625e</u> | - 0.00038741 BTC | ✓ |
| 394 | 2016-11-10 20:42:41 | <u>133f34f75d6f0c8ab3a058</u> <u>d64bcd7bad3032731d25bf</u> <u>caa32f8b7ee72d548441</u> | + 0.00038741 BTC | ✓ |
| 395 | 2016-11-10 12:00:29 | <u>4d361147492016c5b302cf</u> <u>36efb71af15aa1f4d77732</u> <u>d6453e5470274ed322e0</u> | - 0.00041504 BTC | ✓ |
| 396 | 2016-11-09 18:40:51 | <u>ea893934b4dfc8268fbad3</u> <u>e0be1b5ed80935581220bf</u> <u>9e027db89444c6e452ce</u> | - 0.00037339 BTC | ✓ |
| 397 | 2016-11-09 16:19:41 | <u>00c76d0622caf206603ba3</u> <u>0051ed86acf21353f55062</u> <u>87f5ec74917c459d9537</u> | + 0.00041504 BTC | ✓ |
| 398 | 2016-11-09 15:46:08 | <u>c57e6ffe1816903a1f3c1d</u> <u>1c0823b9903e16c34ae97f</u> <u>8619849b5a856a69fd6e</u> | + 0.00037339 BTC | ✓ |
| 399 | 2016-11-08 22:57:59 | <u>e060630bee4f4593f9abb8</u> <u>10222318f4e03152216672</u> <u>52b785feff841109f1bb</u> | - 0.00040442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-11-08 19:57:57 | <u>c81910736bd752fb7be6d0</u> <u>f4a29d91df332d5242eff9</u> <u>1527310b4014a80da985</u> | - 0.00037129 BTC | ✓ |
| 401 | 2016-11-08 19:39:27 | <u>e021c2a0fa047558f4c580</u> <u>2a49203357040b4e5faba1</u> <u>3a1b344c6836e06b30d7</u> | + 0.00040442 BTC | ✓ |
| 402 | 2016-11-08 18:59:56 | <u>b0c1f70102b5dabc7cf9ca</u> <u>dbe5cd09c1b708c762be7a</u> <u>00a2496813d477145acb</u> | + 0.00037129 BTC | ✓ |
| 403 | 2016-11-08 03:46:56 | <u>4b01059137c5d2cf281922</u> <u>a78c52929944e708bff6c8</u> <u>8d1576c401d35452b14a</u> | - 0.00041518 BTC | ✓ |
| 404 | 2016-11-08 01:41:12 | <u>715954c08c1af296f24365</u> <u>13b40356b13e142d147bcd</u> <u>7fbcc388bf75f7648c76</u> | - 0.00037345 BTC | ✓ |
| 405 | 2016-11-08 00:09:00 | <u>a4dd9c382017d26a14a01f</u> <u>b6027a7609c678d6dd7821</u> <u>65f3c6fdeaa317f2f75d</u> | + 0.00041518 BTC | ✓ |
| 406 | 2016-11-07 20:00:18 | <u>4db1dc834c5609768cd720</u> <u>15f506f70505eefa6d76b8</u> <u>d283f5a95364b0664ced</u> | + 0.00037345 BTC | ✓ |
| 407 | 2016-11-07 00:03:58 | <u>fab7b8f8d223dc5cb0d3c6</u> <u>5cefd955afae70e3a06ed5</u> <u>bce89bb2beb0fb7cccad</u> | - 0.00037406 BTC | ✓ |
| 408 | 2016-11-07 00:03:58 | <u>fab7b8f8d223dc5cb0d3c6</u> <u>5cefd955afae70e3a06ed5</u> <u>bce89bb2beb0fb7cccad</u> | - 0.00034891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-11-06 15:08:12 | <u>7cbe2c73104a0c34b77b60</u> <u>d350ac32ca78948bbee72d</u> <u>885cd6e1a2c50f0bbd85</u> | + 0.00037406 BTC | ✓ |
| 410 | 2016-11-06 14:46:39 | <u>5f60fea95f0ce3b83c9f27</u> <u>d445f1b7d681c153a90fd8</u> <u>a88ab15991c4102359d4</u> | + 0.00034891 BTC | ✓ |
| 411 | 2016-11-06 01:10:18 | <u>acaa7de248b702cfcfadcd</u> <u>d6efdc2834a9c358117219</u> <u>e543793556c5ba5a4da6</u> | - 0.00037027 BTC | ✓ |
| 412 | 2016-11-05 19:48:38 | <u>a5f9acacc303b744fd3779</u> <u>38d82f039fd5baee2bdf4e</u> <u>236ce6f7707cdf7bde33</u> | + 0.00037027 BTC | ✓ |
| 413 | 2016-11-05 03:42:38 | <u>1baab689f7c7984b25e2a1</u> <u>4d7951c97886663412bcfe</u> <u>924b46d223b446b769dd</u> | - 0.00020925 BTC | ✓ |
| 414 | 2016-11-05 03:42:38 | <u>1baab689f7c7984b25e2a1</u> <u>4d7951c97886663412bcfe</u> <u>924b46d223b446b769dd</u> | - 0.00038120 BTC | ✓ |
| 415 | 2016-11-05 00:38:50 | <u>081e93cb0e3cd6f7187a4b</u> <u>f7a7f3d14a5dbd5aa6c29c</u> <u>121df4b6585c09546dba</u> | + 0.00038120 BTC | ✓ |
| 416 | 2016-11-05 00:12:12 | <u>8ba7b17e554be9d36f832d</u> <u>6a890a1878261c9e71d52d</u> <u>0b24bbec69c801f333bb</u> | + 0.00020925 BTC | ✓ |
| 417 | 2016-11-03 22:34:12 | <u>53bc1e30b65b2ec3739e62</u> <u>046919729203ed9bc700ea</u> <u>d96a9966ffcafb7eeb77</u> | - 0.00021002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-11-03 22:34:12 | <u>53bc1e30b65b2ec3739e62</u> <u>046919729203ed9bc700ea</u> <u>d96a9966ffcafb7eeb77</u> | - 0.00038988 BTC | ✓ |
| 419 | 2016-11-03 20:43:17 | <u>8410874bd0a26de70731d3</u> <u>35a09148439d075655e0be</u> <u>14239ab890bb697c592e</u> | + 0.00021002 BTC | ✓ |
| 420 | 2016-11-03 20:32:31 | <u>79b7d7e39dca8cf6ac1063</u> <u>2bc91d8233e3727107a323</u> <u>5562edff19664aca6426</u> | + 0.00038988 BTC | ✓ |
| 421 | 2016-11-03 04:50:46 | <u>1a132f641c27fbbd3c07b3</u> <u>0ec84586415a44bf42c1f1</u> <u>3081109efdda9188e41d</u> | - 0.00033723 BTC | ✓ |
| 422 | 2016-11-03 04:50:46 | <u>1a132f641c27fbbd3c07b3</u> <u>0ec84586415a44bf42c1f1</u> <u>3081109efdda9188e41d</u> | - 0.00038809 BTC | ✓ |
| 423 | 2016-11-03 00:52:48 | <u>b7450b90c8ebe55f09eaff</u> <u>9af7689dc4e69ed41d4a85</u> <u>f2bfaadc8b2be2393c94</u> | + 0.00038809 BTC | ✓ |
| 424 | 2016-11-02 21:20:39 | <u>0ce5bfe4b7a19ed862fc3f</u> <u>b5d3cec0b2e55e1ee4d438</u> <u>e2b30b40073028d9bf50</u> | + 0.00033723 BTC | ✓ |
| 425 | 2016-11-01 17:43:55 | <u>a8ebbd64266a928c11fe59</u> <u>9b7b0c1612a00f0ee23cc2</u> <u>2d372e98b411edeb78ab</u> | - 0.00037122 BTC | ✓ |
| 426 | 2016-11-01 16:44:03 | <u>e6b7915e4ca85fa3996818</u> <u>285ed750831bdacfc03519</u> <u>0698818e81cb6953c36c</u> | + 0.00037122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2016-11-01 05:55:11 | <u>15b23ff8ebd41f10545f2b7b50c79d89771e32e5e29b</u> <u>b510b10ac2972089164f</u> | - 0.00020459 BTC | ✓ |
| 428 | 2016-10-31 23:07:07 | <u>22c331e87ad4721824b6e6e676aa3575a21fec1fc076</u> <u>4c073ed76a51b2ad3648</u> | - 0.00037373 BTC | ✓ |
| 429 | 2016-10-31 19:45:34 | <u>706a3042fc7cc68750dbe0fcc6a2d3f5e8eb77103b5d</u> <u>d35aa7de286f2d158e91</u> | + 0.00020459 BTC | ✓ |
| 430 | 2016-10-31 19:44:21 | <u>92f92d1c923c139e9c3518b85844c6f462a8588e56c5</u> <u>69dbe970debe4dd97eb3</u> | + 0.00037373 BTC | ✓ |
| 431 | 2016-10-31 02:07:09 | <u>8946a5148396d4de47d05e75f073818ca76ade16bbb0</u> <u>4221aa820ead1dc2df5c</u> | - 0.00027782 BTC | ✓ |
| 432 | 2016-10-31 02:07:09 | <u>8946a5148396d4de47d05e75f073818ca76ade16bbb0</u> <u>4221aa820ead1dc2df5c</u> | - 0.00037641 BTC | ✓ |
| 433 | 2016-10-31 00:56:06 | <u>39b79bdeed693b775d3297a6d0f8efb45308b6592eb5</u> <u>fd7e849fdfc879dd916a</u> | + 0.00037641 BTC | ✓ |
| 434 | 2016-10-31 00:07:01 | <u>17d56e18f7092ef4eed0014075668a0fc06d7d115b91</u> <u>5879fa9f658c639c6c54</u> | + 0.00027782 BTC | ✓ |
| 435 | 2016-10-29 21:21:39 | <u>5fa3f475f2d1c2d699c7eb5ae347cbcd8181806115b5</u> <u>4438e372de13df37f329</u> | - 0.00046410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2016-10-29 21:21:39 | <u>5fa3f475f2d1c2d699c7eb</u> <u>5ae347cbcd8181806115b5</u> <u>4438e372de13df37f329</u> | - 0.00036334 BTC | ✓ |
| 437 | 2016-10-29 20:33:06 | <u>0887d9e3887396ed744ef6</u> <u>9b1b1c6262f4e9d79cc73c</u> <u>88180aaa0d7f18428555</u> | + 0.00046410 BTC | ✓ |
| 438 | 2016-10-29 20:05:03 | <u>0373a6b80769d760c86146</u> <u>6201178a94a1244bbc7445</u> <u>97e0315c5a24582c0238</u> | + 0.00036334 BTC | ✓ |
| 439 | 2016-10-28 20:34:49 | <u>967477001ee1aa70be60f5</u> <u>ac081e24d5128f7d469b0f</u> <u>d080beff3de10c2580ed</u> | - 0.00036029 BTC | ✓ |
| 440 | 2016-10-28 17:36:20 | <u>d81b851c3dea5101651b80</u> <u>f410e56710501a226a6f44</u> <u>ab10b709fc6e8b3608f9</u> | + 0.00036029 BTC | ✓ |
| 441 | 2016-10-28 01:34:40 | <u>570bffe3a6f4c8ce41f74a</u> <u>ee23eb1eebc1d6cea2cac9</u> <u>f4bb5b107ac121180d2d</u> | - 0.00020828 BTC | ✓ |
| 442 | 2016-10-27 21:47:45 | <u>e806d8279ae477eefc93be</u> <u>0c6380eade493a2e2a1b99</u> <u>de99eec9e066ca113924</u> | - 0.00033958 BTC | ✓ |
| 443 | 2016-10-27 21:21:03 | <u>b9b8872ffabe87885c1115</u> <u>4e3e8dff5c46e7758bac28</u> <u>aa88bd7e23ba8c32f93e</u> | + 0.00033958 BTC | ✓ |
| 444 | 2016-10-27 19:46:03 | <u>0796b8efa31a1d3c9e7b75</u> <u>af7784625afe105bb94af7</u> <u>52f649eb26611cf85097</u> | - 0.00033558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2016-10-27 19:37:54 | <u>e6dc3b5c14f8d81bffffb19</u> <u>52eb023081865d71025386</u> <u>af1d873416b035379800</u> | - 0.00034941 BTC | ✓ |
| 446 | 2016-10-27 19:11:50 | <u>4cd81904172fb9b588e61b</u> <u>2c505942ffff1de2ef958b</u> <u>16095259403d5204ce8a</u> | - 0.00021570 BTC | ✓ |
| 447 | 2016-10-27 17:08:31 | <u>80e5dce462ff7e319c130c</u> <u>1250e5980bf1870224c6ae</u> <u>539dfbe3f3cc8520d11c</u> | + 0.00020828 BTC | ✓ |
| 448 | 2016-10-27 17:08:31 | <u>b94f9a4f86c11a8cac125e</u> <u>433a5a38ad587dc44c9bb2</u> <u>449b7b706da7cdbc0c1d</u> | + 0.00034941 BTC | ✓ |
| 449 | 2016-10-27 14:01:53 | <u>e1861100b0943ffa198b6d</u> <u>ba526953e7f03c38d80cad</u> <u>5a7ccd0fce17ea1ee681</u> | - 0.00021900 BTC | ✓ |
| 450 | 2016-10-27 03:42:06 | <u>0a78e02db97656a3603c5b</u> <u>9a398537eba0a06b35817b</u> <u>37d63f453dd9b8e95423</u> | + 0.00021570 BTC | ✓ |
| 451 | 2016-10-25 15:30:01 | <u>a5bb445d5047399b83f4e0</u> <u>a41797870d9d53c75d91b4</u> <u>9bad1cca6556dbe8f5e9</u> | + 0.00021900 BTC | ✓ |
| 452 | 2016-10-25 13:54:04 | <u>a1290e8cbc7931decc4048</u> <u>99b2a96928f4af500feef</u> <u>5c7161d8a728544b60f7</u> | + 0.00033558 BTC | ✓ |
| 453 | 2016-10-24 20:06:25 | <u>ed6e7350cb68b2e32af947</u> <u>75106b3c04b3960f4c50bb</u> <u>de04712b9ce4e913cd4d</u> | - 0.00033923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-10-24 17:44:43 | <u>9e4049f2a5ae32f25af438</u> <u>f421856247445623595529</u> <u>97e411b113e2c6b85e61</u> | - 0.00022155 BTC | ✓ |
| 455 | 2016-10-24 11:46:19 | <u>2cb1ee3269509f0b9fd0a6</u> <u>c0d7dd1418e1d7ca6577c9</u> <u>017ea58a58ed706942ce</u> | + 0.00022155 BTC | ✓ |
| 456 | 2016-10-24 11:46:19 | <u>502c3a984561e1852be8f8</u> <u>e13702fa102abc1d5baae3</u> <u>1eb058e0a0b7e3132637</u> | + 0.00033923 BTC | ✓ |
| 457 | 2016-10-24 01:08:29 | <u>b1e62f8ecaf9e8c3559287</u> <u>f27341a1f9f1ff0d904b96</u> <u>07e9acff2387d1413479</u> | - 0.00026496 BTC | ✓ |
| 458 | 2016-10-23 22:58:16 | <u>7d8aa783ca09a3801f2153</u> <u>9c97a20be09031400cd794</u> <u>8b92ba825af3d04463fe</u> | - 0.00024432 BTC | ✓ |
| 459 | 2016-10-23 13:06:08 | <u>7323e642b4bf20d11014c4</u> <u>d33a80def2ae1897a07f22</u> <u>bf6162082a448d87df5f</u> | - 0.00033494 BTC | ✓ |
| 460 | 2016-10-23 10:35:15 | <u>57aaf3aa1022419ad394cb</u> <u>33a1baf0e99889f22e5c1e</u> <u>d0d48e259a376ab1f699</u> | + 0.00024432 BTC | ✓ |
| 461 | 2016-10-23 10:35:15 | <u>a8d43827b0ec217dbac46b</u> <u>745e5b847ab16eb0d5205d</u> <u>5ab4674c0d54c7c7fde2</u> | + 0.00033494 BTC | ✓ |
| 462 | 2016-10-22 16:27:34 | <u>608ab7276c9c66f851cae5</u> <u>b9d4d791afda78d7c440af</u> <u>b4c5e8fbab1965c2c8ab</u> | - 0.00030427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-10-22 12:29:45 | <u>ec85423185dd5533d8be3b304793731b9f681eef6c8162e1e357526ee416ea1e</u> | + 0.00026496 BTC | ✓ |
| 464 | 2016-10-22 12:19:12 | <u>9efb7dea51033640e342ef715e97fa6fd18e82caa4b5bda438a121fc84c37b9a</u> | + 0.00030427 BTC | ✓ |
| 465 | 2016-10-21 21:47:02 | <u>b30e9c3bd8bec6140f3146c55c07626400c6981e4aa02b445c4731eb8925f2cc</u> | - 0.00024752 BTC | ✓ |
| 466 | 2016-10-21 18:29:09 | <u>566ae2e78155d0650e9745590aec6d013d1af3153c1f40e9c279a77966d44ae6</u> | - 0.00030277 BTC | ✓ |
| 467 | 2016-10-21 16:15:02 | <u>8e6e8b35edca1b80a9c8551f8392b75309c6e4acfb8267cf8a3f8e3b4948bfd4</u> | + 0.00024752 BTC | ✓ |
| 468 | 2016-10-21 16:07:45 | <u>abaf8d7f18b740220fe7fcdcb47785277a77de63b140a4b352c1de45ef80d26</u> | + 0.00030277 BTC | ✓ |
| 469 | 2016-10-21 02:01:43 | <u>5c754add40cc2d4f242f94ec0771e6b2f77cafdace236bddacbd4d36a6323aad</u> | - 0.00030572 BTC | ✓ |
| 470 | 2016-10-20 23:48:40 | <u>94c63f6dec705f74ac4cf721a1b46c3b1e8fac47c801d73b72b8698bfdbb7973</u> | - 0.00028118 BTC | ✓ |
| 471 | 2016-10-20 17:45:27 | <u>141cf1464c07cbdb009e65045570d04d500ccff7c1e38583e8e487c9ead20048</u> | + 0.00030572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 472 | 2016-10-20 17:42:44 | <u>5ffb9c2e1ca7f7d5c02719cd8920e52983655155aab215ab364019028ad203ca</u> | + 0.00028118 BTC | ✓ |
| 473 | 2016-10-20 13:56:53 | <u>fb34b2f2367a13de3a2238df9a7817f3e080deaf138bfe376112ed8ee332fc98</u> | - 0.00030958 BTC | ✓ |
| 474 | 2016-10-20 13:21:03 | <u>eeaadf097cf40cfe70d19dc10a7725c9b593ad13b5962805a3f1417512d2e49e</u> | - 0.00022506 BTC | ✓ |
| 475 | 2016-10-20 03:39:38 | <u>878a41c91156ba0c424e5540f3cf45326174e68a502559110c9d934507fd5fe9</u> | + 0.00022506 BTC | ✓ |
| 476 | 2016-10-19 22:45:05 | <u>e5db4eadf81c5bd7b98f3ceab36dea8ae72d2d39cd97c8c0eba0a134f7d8a1e3</u> | + 0.00030958 BTC | ✓ |
| 477 | 2016-10-19 00:05:26 | <u>9af41cfa6aa983047f211acff6ee15294d14494e0468d836d46e63df5ad64a6b6</u> | - 0.00030985 BTC | ✓ |
| 478 | 2016-10-18 22:01:21 | <u>4416704f119fbc3f50c7677166c06a930ba80659215e7dfe9b507178c20f4f3d</u> | - 0.00044857 BTC | ✓ |
| 479 | 2016-10-18 21:51:42 | <u>f9e7d52b95c0530511822b0e1dbf8877268645056c2d8b042c902c6692550b10</u> | + 0.00030985 BTC | ✓ |
| 480 | 2016-10-18 18:39:46 | <u>fef6d2f4cfcf4942074dbd537a54020add60fd5a592ff8749285528376b2bd0</u> | + 0.00044857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-10-18 00:18:30 | <u>68a851f6795db86d2fcceb</u> <u>591e50f294bfdc3bd9f6db</u> <u>30f88f8462db583eec7a</u> | - 0.00031326 BTC | ✓ |
| 482 | 2016-10-17 21:22:04 | <u>6741ec2fdc27ae900bf014</u> <u>241b34ee6cb22e8cac279c</u> <u>81aee0e861d237e2e867</u> | - 0.00078752 BTC | ✓ |
| 483 | 2016-10-17 17:24:47 | <u>8b7e0b0ce24df1580e27f9</u> <u>b19f33f561e8c8a4c16d61</u> <u>3c04ef57aeea0a03d3b7</u> | + 0.00031326 BTC | ✓ |
| 484 | 2016-10-17 02:18:49 | <u>d1fd4f7cba20a4bfe0deb2</u> <u>b9d4ec262e74da462d522a</u> <u>ec7855db3f580159ffcb</u> | + 0.00078752 BTC | ✓ |
| 485 | 2016-10-16 16:16:14 | <u>2ad5f704e4cd08b4299460</u> <u>0a873fae75ae085b78af90</u> <u>88baaee7beb4720640a0</u> | - 0.00027346 BTC | ✓ |
| 486 | 2016-10-16 16:16:14 | <u>2ad5f704e4cd08b4299460</u> <u>0a873fae75ae085b78af90</u> <u>88baaee7beb4720640a0</u> | - 0.00031095 BTC | ✓ |
| 487 | 2016-10-16 14:21:06 | <u>e671bf0d1a21c2154b3166</u> <u>e8771629ad9c8e6667cc7e</u> <u>58432c276852f11dc2a7</u> | + 0.00027346 BTC | ✓ |
| 488 | 2016-10-16 14:15:45 | <u>3b28f0eafe480122b3c0cd</u> <u>1fc43f88b43bdd3b23de7b</u> <u>78bc9eb76ab453e75f04</u> | + 0.00031095 BTC | ✓ |
| 489 | 2016-10-15 14:27:14 | <u>315e3fa88bd4acbdb2e090</u> <u>b7dbfec23ca194ca81f430</u> <u>4d5b3906cc50c3af0194</u> | - 0.00026287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-10-15 12:16:42 | <u>6e74f407edfd80087d8538</u> <u>010b56d142776dc5f9cd39</u> <u>19e0b5f79667f772e14a</u> | - 0.00031070 BTC | ✓ |
| 491 | 2016-10-15 12:16:42 | <u>6e74f407edfd80087d8538</u> <u>010b56d142776dc5f9cd39</u> <u>19e0b5f79667f772e14a</u> | - 0.00010033 BTC | ✓ |
| 492 | 2016-10-15 11:41:03 | <u>f5030f240447523933f2cc</u> <u>c98f4eca11c351b909d7e2</u> <u>873005f07cd0933eb769</u> | + 0.00026287 BTC | ✓ |
| 493 | 2016-10-15 10:07:13 | <u>2d3cbb7b069be33512d614</u> <u>a1efd7cfa1f3f1ba765894</u> <u>584c6c12c19b122758c3</u> | + 0.00031070 BTC | ✓ |
| 494 | 2016-10-15 05:09:14 | <u>212242195ccb1779d6eaed</u> <u>b08a19fcc64334b3f15ca1</u> <u>186d4581a1d18efb3a12</u> | + 0.00010033 BTC | ✓ |
| 495 | 2016-10-15 00:12:48 | <u>59de0a39a626510978fcfe</u> <u>bbae6acd033aa5d561f42e</u> <u>4615a3b72df191654ea8</u> | - 0.00031025 BTC | ✓ |
| 496 | 2016-10-15 00:12:48 | <u>59de0a39a626510978fcfe</u> <u>bbae6acd033aa5d561f42e</u> <u>4615a3b72df191654ea8</u> | - 0.00022464 BTC | ✓ |
| 497 | 2016-10-14 18:50:00 | <u>e8bdb09b62eb62caeddd28</u> <u>7c24fce58da9fe045da2f8</u> <u>14fdf90c46d21fd19bb6</u> | + 0.00022464 BTC | ✓ |
| 498 | 2016-10-14 18:24:53 | <u>13797e1650c38ef8d10bda</u> <u>c5a860e1dd240461bc2013</u> <u>3413b470850f26a27473</u> | + 0.00031025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-10-14 03:25:33 | <u>b639fa832551e33a6fa27f</u> <u>aa1620784d03889c791d18</u> <u>df0715ac6dba2e3c7bb2</u> | - 0.00022980 BTC | ✓ |
| 500 | 2016-10-14 03:25:33 | <u>b639fa832551e33a6fa27f</u> <u>aa1620784d03889c791d18</u> <u>df0715ac6dba2e3c7bb2</u> | - 0.00031361 BTC | ✓ |
| 501 | 2016-10-13 22:58:43 | <u>26651195529db34d261d15</u> <u>1e3c368e0707e90b5e494f</u> <u>83a3ba1cf9b9049e8fa8</u> | + 0.00022980 BTC | ✓ |
| 502 | 2016-10-13 22:49:56 | <u>01a9b2523b2727684e36ad</u> <u>444238f0f3ac77c55d0fad</u> <u>c39445c6c1a4c4ab5e92</u> | + 0.00031361 BTC | ✓ |
| 503 | 2016-10-13 17:21:18 | <u>5b1b182b7e1690eb072de6</u> <u>cd5ebecaa8036ff29e3584</u> <u>3007716f065538d8c69d</u> | - 0.00030878 BTC | ✓ |
| 504 | 2016-10-13 04:35:36 | <u>39076f1aa9b6172f6fac80</u> <u>930b9dc2f7ee29f5e663c8</u> <u>0845ea1dd0466b756049</u> | - 0.00028582 BTC | ✓ |
| 505 | 2016-10-12 22:10:37 | <u>00d0e71c404e8ffd2d23fc</u> <u>385bf55e458d9447b0c82c</u> <u>24abae1272b3620e4398</u> | + 0.00030878 BTC | ✓ |
| 506 | 2016-10-12 21:13:25 | <u>c11bab76893a4cbb9a0162</u> <u>8548eb4031c7a54d2bc381</u> <u>1c76e7399226d5df7ac5</u> | + 0.00028582 BTC | ✓ |
| 507 | 2016-10-12 00:14:18 | <u>478870dcab217547c5e3d7</u> <u>c8cbad400216c1d9faaed8</u> <u>4a4f8c5beba7ac731987</u> | - 0.00029506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2016-10-12 00:02:14 | <u>4a29ad82e6984b70f444b70315b0b870f7ff91cf92a3a237e67083b3227b3d46</u> | - 0.00020447 BTC | ✓ |
| 509 | 2016-10-11 22:35:09 | <u>3599e7d1817798112868c4575214842949cd5c78934077d266ff160191f40c9c</u> | + 0.00020447 BTC | ✓ |
| 510 | 2016-10-11 14:45:27 | <u>cd109a11e27908f3cc39e7d0112897e100edcd8b007619e16a2e340111e05c4b</u> | + 0.00029506 BTC | ✓ |
| 511 | 2016-10-11 10:22:55 | <u>90516163d74c4e7abd2bb05aa6c7c27d1b03c37e7ee48f8a90ff6c629a554136</u> | - 0.00022809 BTC | ✓ |
| 512 | 2016-10-11 05:45:26 | <u>a8ae9ca17cdb8fefbb5e732a7b9dd74780216737e30970b41496a1f3928891f8</u> | + 0.00022809 BTC | ✓ |
| 513 | 2016-10-11 01:33:01 | <u>ec441b066e8390f39183d6d064274ee63ee9fe6ffa3df47035f7c532d66f00d8</u> | - 0.00029482 BTC | ✓ |
| 514 | 2016-10-10 12:21:06 | <u>988fc8c08502a4d97045909e1801f2f893ed60c69baf73e64201f409bf31d382</u> | + 0.00029482 BTC | ✓ |
| 515 | 2016-10-10 06:36:40 | <u>98ff7c58c861f954156c8d28b32f214f54a186b67e2fe51ded2866dbc125c0d3</u> | - 0.00010427 BTC | ✓ |
| 516 | 2016-10-10 04:06:58 | <u>d309e00637aee35f1651368edf2c468f9b73a42c4c0cf14fcdaade7b737362ae</u> | - 0.00029665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-10-10 03:45:21 | <u>76ae2f17c4aaa60c4993d4</u> <u>54bfecf77e4b9a02bf5b5d</u> <u>5860b1f1f4b6bca41a67</u> | + 0.00010427 BTC | ✓ |
| 518 | 2016-10-09 17:07:17 | <u>1e8228c8a50067a224d86b</u> <u>6f08a93a4fea4bb04cedc4</u> <u>1b9f0e02f3130eb6677f</u> | - 0.00022566 BTC | ✓ |
| 519 | 2016-10-09 10:41:56 | <u>f0fdf4d766571a54fb499d</u> <u>79078926b8dc299c351fad</u> <u>129abc463d1c837a3653</u> | + 0.00022566 BTC | ✓ |
| 520 | 2016-10-09 10:22:51 | <u>4860ac81560ea8072e597e</u> <u>3f7ce6e83e6b8bfe4eeb7f</u> <u>91e91761ca11e2ee4d56</u> | + 0.00029665 BTC | ✓ |
| 521 | 2016-10-08 19:04:28 | <u>9f4823493d709e145ff71c</u> <u>26be0dfc1cfba0a7a594de</u> <u>e0ccb49eb8c44fcd153</u> | - 0.00034634 BTC | ✓ |
| 522 | 2016-10-08 19:04:28 | <u>5f3756d33688b5e07e9fc4</u> <u>7e2133023c0b9c8049fd4f</u> <u>6911778c864e7c19e1e4</u> | - 0.00027901 BTC | ✓ |
| 523 | 2016-10-08 16:28:40 | <u>4e960c4cebd787fd431cb1</u> <u>185d2c9ecd1480036f30ab</u> <u>c9b60334d0d6866b9958</u> | + 0.00027901 BTC | ✓ |
| 524 | 2016-10-08 16:08:18 | <u>64c6f7afd6ff9d38707e94</u> <u>34954f7b948e7cfd4058f1</u> <u>86f9af2f4b64a02dbe29</u> | + 0.00034634 BTC | ✓ |
| 525 | 2016-10-07 21:44:36 | <u>d9a4a21d8f1d564507a2d5</u> <u>070bef7508544ab6ae63e3</u> <u>cb8ee7ad9e8506e8b279</u> | - 0.00029018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2016-10-07 20:58:26 | <u>fc99391debad0fc212436f</u> <u>cfeef8ab800b0dcba3b463</u> <u>bdf40c197da84a6c03dd</u> | - 0.00034460 BTC | ✓ |
| 527 | 2016-10-07 20:58:26 | <u>2478f4044460016c099cb0</u> <u>ef5745a66764832c18cd4d</u> <u>e9215d10b8f75c5b5f92</u> | + 0.00029018 BTC | ✓ |
| 528 | 2016-10-07 18:27:15 | <u>8ec6fbd69cd557399ca31b</u> <u>d26b4355563b47c1651cd2</u> <u>155bf30f028665c2ddba</u> | + 0.00034460 BTC | ✓ |
| 529 | 2016-10-06 22:21:14 | <u>2d7dcd2a89c6d4dfd98872</u> <u>40580ecee18f7c6c74d348</u> <u>b0e5e13ded8cac01a10e</u> | - 0.00023823 BTC | ✓ |
| 530 | 2016-10-06 17:49:35 | <u>7e854c3aa63ebb4a323452</u> <u>f02dc207562040e1d04b81</u> <u>b2a34fa01f2333b452b7</u> | - 0.00034440 BTC | ✓ |
| 531 | 2016-10-06 16:00:37 | <u>6f31d6cf2e8b7e61ad57b9</u> <u>723233931f7c0773c0a429</u> <u>1943786a8fed586c6642</u> | + 0.00034440 BTC | ✓ |
| 532 | 2016-10-06 16:00:37 | <u>621876bc54e12a8676d2ad</u> <u>bf4af6322a9fbdc4b59430</u> <u>555cee80794b17eb2d81</u> | + 0.00023823 BTC | ✓ |
| 533 | 2016-10-05 22:18:01 | <u>6f0bcc410d966a962d9721</u> <u>01f3358d1e3fb2e0508a71</u> <u>7bd1bfe09c10ccbe6c49</u> | - 0.00022979 BTC | ✓ |
| 534 | 2016-10-05 17:12:34 | <u>d2699711db8aea9dbee362</u> <u>fd9154ec06e35b72254ca5</u> <u>fd55247bd629f025cf76</u> | - 0.00034353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 535 | 2016-10-05 16:19:08 | <u>ef5671e25a14334e5595ca</u> <u>5c7a36237af1ceee96a94e</u> <u>086e7bb94c829865922c</u> | + 0.00022979 BTC | ✓ |
| 536 | 2016-10-05 16:07:25 | <u>e9549997d88d90f5f53691</u> <u>2ef0c1c1fab4d517fd85bb</u> <u>54aa9fb2305fa9bbbed84</u> | + 0.00034353 BTC | ✓ |
| 537 | 2016-10-04 22:11:32 | <u>69623cb0d788b3542a902f</u> <u>28237598e136a326e7b313</u> <u>0e771c433d9a745e6f37</u> | - 0.00034305 BTC | ✓ |
| 538 | 2016-10-04 21:01:24 | <u>db27c1039bf1ae7e878c8a</u> <u>9d38359ffd04828d8db011</u> <u>393c940b5945ef5a7bee</u> | - 0.00034225 BTC | ✓ |
| 539 | 2016-10-04 20:39:06 | <u>5212a294c8bb10ae6bed4d</u> <u>781a058042e0e8db95f202</u> <u>4a3283458eb76068f240</u> | + 0.00034305 BTC | ✓ |
| 540 | 2016-10-04 20:37:50 | <u>66982a2c61e30fabd7c2f4</u> <u>cc56766946668ab3b355f1</u> <u>6cda7b92c7892209f755</u> | - 0.00032283 BTC | ✓ |
| 541 | 2016-10-04 17:47:05 | <u>b02fecf38584f74ab28cf8</u> <u>0eb989c87556fd39ec29e0</u> <u>974fe2ea8c2f5a340bfa</u> | + 0.00032283 BTC | ✓ |
| 542 | 2016-10-03 20:01:02 | <u>4bf5b1510b67d54733d249</u> <u>92736efa98878151c20676</u> <u>00ed9f55e361d1876aba</u> | - 0.00028658 BTC | ✓ |
| 543 | 2016-10-03 14:29:17 | <u>bd25a3dcd9522ae366afc2</u> <u>4de96412d8cefba4e7ce9c</u> <u>676bef2fd5edcf40bf5c</u> | + 0.00034225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2016-10-03 14:29:17 | <u>8b195d4b93a8ea75f2289c</u> <u>2d5f026b090835ea5483b0</u> <u>9cc588c174402bd2a3ba</u> | + 0.00028658 BTC | ✓ |
| 545 | 2016-10-02 20:41:39 | <u>4e70dde37f5eb5f99ec3ce</u> <u>4e274ce7b0eee16a0ef19b</u> <u>a74b05d75ec576ce11ea</u> | - 0.00033218 BTC | ✓ |
| 546 | 2016-10-02 20:41:39 | <u>4e70dde37f5eb5f99ec3ce</u> <u>4e274ce7b0eee16a0ef19b</u> <u>a74b05d75ec576ce11ea</u> | - 0.00034519 BTC | ✓ |
| 547 | 2016-10-02 13:53:00 | <u>a0b84eca32aff06fe103bb</u> <u>88f2de55cd04f244160bc9</u> <u>144bddbae5fa5062d5aa</u> | + 0.00034519 BTC | ✓ |
| 548 | 2016-10-02 13:53:00 | <u>41f5ed059f2e74443afd75</u> <u>40b44c728c912054ebab3a</u> <u>3a0847ae1a53b1d03b5e</u> | + 0.00033218 BTC | ✓ |
| 549 | 2016-10-01 16:48:38 | <u>e2ce24bb841e66c9f2187b</u> <u>04ac1abc7cc640d4a48a7e</u> <u>1e4caf9a2f924312229c</u> | - 0.00011863 BTC | ✓ |
| 550 | 2016-10-01 15:04:26 | <u>db3cb9126f7c1714c15cf7</u> <u>70414debfdfa4f454ef89e</u> <u>64f2ea8177b00f8caba5</u> | - 0.00034586 BTC | ✓ |
| 551 | 2016-10-01 12:54:21 | <u>5532bba7ab1d4298519840</u> <u>2ad967c748a937dd676bc3</u> <u>69e030a012cab548f6ec</u> | - 0.00033987 BTC | ✓ |
| 552 | 2016-10-01 07:53:40 | <u>3b760491e031ec6a74a0b7</u> <u>c962337adc3694441772ea</u> <u>9c84ddf62594ae709b91</u> | + 0.00034586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2016-10-01 07:42:37 | <u>306a24e7221f73559a0e4a59d9003d1125da33ffa1f638df934a0160cb195042</u> | + 0.00033987 BTC | ✓ |
| 554 | 2016-10-01 05:16:42 | <u>ea642fa86a67adcdc0b2c124e8c1b4f1826f4074b2f7ed5427987a99008140a</u> | + 0.00011863 BTC | ✓ |
| 555 | 2016-09-30 20:49:44 | <u>313a615bd8d216e283b0474b89400b814c36192d6361ff5f1db8327e4354d2c4</u> | - 0.00030140 BTC | ✓ |
| 556 | 2016-09-30 20:49:44 | <u>313a615bd8d216e283b0474b89400b814c36192d6361ff5f1db8327e4354d2c4</u> | - 0.00033953 BTC | ✓ |
| 557 | 2016-09-30 14:07:40 | <u>fb6586d8624b5bcb53e520b642d3e9fec1a8d5f82941ae7ee304f522a788bbf5</u> | + 0.00033953 BTC | ✓ |
| 558 | 2016-09-30 13:44:35 | <u>17572e9257bac4861fc1d10215d3670a7906e7be771cddef04840065cdab9175</u> | + 0.00030140 BTC | ✓ |
| 559 | 2016-09-29 12:58:50 | <u>0491d8b51ec0967b8f37499dc84596b96c2ffb5e69f56d1c0807b0637eb9db06</u> | - 0.00033905 BTC | ✓ |
| 560 | 2016-09-29 12:58:50 | <u>0491d8b51ec0967b8f37499dc84596b96c2ffb5e69f56d1c0807b0637eb9db06</u> | - 0.00029828 BTC | ✓ |
| 561 | 2016-09-29 12:01:53 | <u>a91f3dc0570e44d03e66d65296978601edd7b19be5c101c90aa437405f6a7eda</u> | + 0.00029828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2016-09-29 11:53:07 | <u>e88d6f12c99f4917284b12</u> <u>dc2f497cbb82640e2eb1ba</u> <u>4b528a5bc94593f080e3</u> | + 0.00033905 BTC | ✓ |
| 563 | 2016-09-29 00:17:10 | <u>42f9ba2f83127e670317ce</u> <u>afe7f0c6de530d0e44d248</u> <u>d5da62c2d7b71b261125</u> | - 0.00026297 BTC | ✓ |
| 564 | 2016-09-29 00:17:10 | <u>42f9ba2f83127e670317ce</u> <u>afe7f0c6de530d0e44d248</u> <u>d5da62c2d7b71b261125</u> | - 0.00033997 BTC | ✓ |
| 565 | 2016-09-28 22:31:11 | <u>8e354403c4478b2a31966b</u> <u>f484d2041fc291937e5fb9</u> <u>a39c1995a4b8093dcdd8</u> | + 0.00026297 BTC | ✓ |
| 566 | 2016-09-28 20:29:20 | <u>d6f92368898b61dc39fe4c</u> <u>0a4b26a5440cb0e0caedf8</u> <u>d58527a240ff48b426ca</u> | + 0.00033997 BTC | ✓ |
| 567 | 2016-09-27 20:49:20 | <u>27e22ed08c6e52135e7cf7</u> <u>6ebac40b6b91331796f96d</u> <u>e580050d77410f837f9a</u> | - 0.00022503 BTC | ✓ |
| 568 | 2016-09-27 19:20:08 | <u>e82b0476e8788416d6f824</u> <u>22e6ec66dd50fe0b2a3646</u> <u>accf4e0a10e36873bd4d</u> | + 0.00022503 BTC | ✓ |
| 569 | 2016-09-27 18:51:00 | <u>8c816228792a1d325b03d7</u> <u>ad778cb34d4fd54a5d52e8</u> <u>b15ee1c21695a41928be</u> | - 0.00033866 BTC | ✓ |
| 570 | 2016-09-27 15:49:23 | <u>33b9ef213192481c8ca2a2</u> <u>0eacf22dd0a36936b8ddc1</u> <u>ec9cad758d5800c8af32</u> | + 0.00033866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2016-09-26 18:22:22 | <u>a49bc8559c2472cf1147da</u> <u>94aa0c9761fdde4ceecc0a</u> <u>1c9ed6f11e412369009a</u> | - 0.00034066 BTC | ✓ |
| 572 | 2016-09-26 14:17:39 | <u>f76dcabc8451966b362266</u> <u>1ccc18c37b2f671088f002</u> <u>594883ff2290b3d13f09</u> | - 0.00024423 BTC | ✓ |
| 573 | 2016-09-26 12:52:29 | <u>3a625d87aa0f1405dfc913</u> <u>ee4b497c863482c3df188b</u> <u>829b57cb5ceb879d956a</u> | + 0.00024423 BTC | ✓ |
| 574 | 2016-09-26 12:35:06 | <u>642992f8b9f141e303901e</u> <u>9ff6569b444e31b07653c5</u> <u>d5fa09438c79e948b4fe</u> | + 0.00034066 BTC | ✓ |
| 575 | 2016-09-26 04:53:03 | <u>edb6b4de0268da9c029add</u> <u>a5ebe4783d419baf2583cd</u> <u>1e56d7cc801931a44075</u> | - 0.00033385 BTC | ✓ |
| 576 | 2016-09-25 23:09:24 | <u>cdc6517ee70d92516aa127</u> <u>bc5ce3e9108f69dde8c052</u> <u>8349a74c95213b970200</u> | + 0.00033385 BTC | ✓ |
| 577 | 2016-09-25 17:14:43 | <u>752561430b3b051e90a985</u> <u>cb7b3dff16ba61c66ae25c</u> <u>dba61820bf0d91b8242f</u> | - 0.00039489 BTC | ✓ |
| 578 | 2016-09-25 17:14:43 | <u>752561430b3b051e90a985</u> <u>cb7b3dff16ba61c66ae25c</u> <u>dba61820bf0d91b8242f</u> | - 0.00030021 BTC | ✓ |
| 579 | 2016-09-25 08:20:07 | <u>55edae4620f2c3f1d085a7</u> <u>74c9f70aa6cff319938cc4</u> <u>fa55155a9ba1cd1c343f</u> | + 0.00030021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2016-09-25 08:18:54 | <u>a7edfd7bb3c9c29915d6f6c36f9a3dd8a02059a546b5dd0d381177385f5549fd</u> | + 0.00039489 BTC | ✓ |
| 581 | 2016-09-24 16:19:53 | <u>6f5948e24498c4c988cc70e9e48fcd24efd42903ed6b449638e72e7d4c65fdb6</u> | - 0.00039140 BTC | ✓ |
| 582 | 2016-09-24 16:19:53 | <u>6f5948e24498c4c988cc70e9e48fcd24efd42903ed6b449638e72e7d4c65fdb6</u> | - 0.00031589 BTC | ✓ |
| 583 | 2016-09-24 14:21:32 | <u>856e586f93c9fab9b465e364a0f66038c087127b319eece15dfb948020709a9d</u> | + 0.00031589 BTC | ✓ |
| 584 | 2016-09-24 13:42:25 | <u>c3b0271bd0e9d96f2cb6876e4eaccc60f4c06c040a393a8617953eaf6e4a9a39</u> | + 0.00039140 BTC | ✓ |
| 585 | 2016-09-23 18:48:30 | <u>05f985150d8194da45ab196a551112e7b41482a46e4f062dc22879ebe27ff2ad</u> | - 0.00039083 BTC | ✓ |
| 586 | 2016-09-23 18:48:30 | <u>05f985150d8194da45ab196a551112e7b41482a46e4f062dc22879ebe27ff2ad</u> | - 0.00033131 BTC | ✓ |
| 587 | 2016-09-23 17:15:58 | <u>0fda03eb024407e2ae3b760d5a9a9a9f2580387a82de9001d401450e6494a5d1</u> | + 0.00033131 BTC | ✓ |
| 588 | 2016-09-23 16:59:50 | <u>3dfd4a2c968f1ac539403da258da74aaa3db42f58ec7f4485bace78cc12d28b2</u> | + 0.00039083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2016-09-23 00:27:10 | <u>03df8462b73175e9ad5d80e611ad97ce026bf8f780fd8e1391f45754af54c1c1</u> | - 0.00025576 BTC | ✓ |
| 590 | 2016-09-22 22:45:35 | <u>9fa5320df1977b720b8308273bb046f62e3463ebe5a868eef5c814453aacec59</u> | - 0.00039074 BTC | ✓ |
| 591 | 2016-09-22 14:58:42 | <u>9c83f6997bda94cc70efe68c6eed86962978288c3f1ecfb6118884904bd1eba9</u> | + 0.00025576 BTC | ✓ |
| 592 | 2016-09-22 14:34:59 | <u>81c89e83b420b8c8884a9ee1b9d23257fd0b2dfc9fa77c3a0c784d36975a9290</u> | + 0.00039074 BTC | ✓ |
| 593 | 2016-09-22 14:34:59 | <u>d15d928a5b49a194224a8c253d0968c3fabb6c413e7575db989ec2385baa3402</u> | - 0.00005640 BTC | ✓ |
| 594 | 2016-09-22 06:55:28 | <u>7f65a3938a6006f627b62d413fa3a963f929df05fadaafc5438982b8bca1b10a</u> | + 0.00005640 BTC | ✓ |
| 595 | 2016-09-21 13:44:09 | <u>6808dd3fa25cb0d2debcd688efffd0cb92482bbf38360d42cfeb1d29d0761d7</u> | - 0.00040230 BTC | ✓ |
| 596 | 2016-09-21 13:44:09 | <u>6808dd3fa25cb0d2debcd688efffd0cb92482bbf38360d42cfeb1d29d0761d7</u> | - 0.00031775 BTC | ✓ |
| 597 | 2016-09-21 13:01:25 | <u>004ef8f3ac5acf300fb5374455ebd73bee245b413d1174b0805c4c2369d20fb8</u> | + 0.00031775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2016-09-21 12:28:53 | <u>90e2c7fd0e000f363c4cb3</u> <u>b2936f7e5817e32d5a094e</u> <u>7bd8da257bd2783cc051</u> | + 0.00040230 BTC | ✓ |
| 599 | 2016-09-20 18:25:12 | <u>3491a830354fd97883c58f</u> <u>ff5411949d67f148b9b6da</u> <u>e773048cec7b01fcdd88</u> | - 0.00040282 BTC | ✓ |
| 600 | 2016-09-20 18:25:12 | <u>3491a830354fd97883c58f</u> <u>ff5411949d67f148b9b6da</u> <u>e773048cec7b01fcdd88</u> | - 0.00030321 BTC | ✓ |
| 601 | 2016-09-20 14:15:38 | <u>54fc875b52e12f392debcf</u> <u>cde9ce49f4fa66cda01fbc</u> <u>016225e628fd67f5ed4e</u> | + 0.00030321 BTC | ✓ |
| 602 | 2016-09-20 13:37:34 | <u>cf58f6663d616cb609f4e4</u> <u>150419ab2a0e753e16bc20</u> <u>efc391f1f8a8b294e2c1</u> | + 0.00040282 BTC | ✓ |
| 603 | 2016-09-20 04:57:18 | <u>9e3d6f2e9c94628608041a</u> <u>0b7ae186ad02d45713caab</u> <u>85d01954c4dd062e4f60</u> | - 0.00031578 BTC | ✓ |
| 604 | 2016-09-19 12:38:57 | <u>4bdff47b03ca76504b79a0</u> <u>764dcdfa81ce1ab7fa666b</u> <u>1977ea014c0d72440b07</u> | - 0.00040141 BTC | ✓ |
| 605 | 2016-09-19 11:21:47 | <u>181d1ae49e852af930a9d6</u> <u>580cf946efa18454e4a66a</u> <u>3b05cb55a46fb34fae6a</u> | + 0.00031578 BTC | ✓ |
| 606 | 2016-09-19 10:12:43 | <u>4500543a32c81689d63a9c</u> <u>1a7c23779dbf5ce37a0f80</u> <u>de0f1de3f6c93d48c365</u> | + 0.00040141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2016-09-18 13:40:41 | <u>bdebcebe6a76af66e72969</u> <u>a21c34bacfe030bf54174f</u> <u>8414bda132e9116c5e93</u> | - 0.00034508 BTC | ✓ |
| 608 | 2016-09-18 13:40:41 | <u>bdebcebe6a76af66e72969</u> <u>a21c34bacfe030bf54174f</u> <u>8414bda132e9116c5e93</u> | - 0.00039951 BTC | ✓ |
| 609 | 2016-09-18 12:29:03 | <u>2e7537633fefbcbedefd1d</u> <u>648c9ed002dc941e949b8e</u> <u>4db78fe9952aac3cad0c</u> | + 0.00034508 BTC | ✓ |
| 610 | 2016-09-18 12:24:56 | <u>26b29d3fe467ca3df73ffd</u> <u>35e085a6fd0b1496066e50</u> <u>33ccf7b7deb2a1067b88</u> | + 0.00039951 BTC | ✓ |
| 611 | 2016-09-17 19:53:31 | <u>3f227d258550c003a30b2f</u> <u>a1e22b8439badf04c4268f</u> <u>c99cb2ebef1a3ca613b6</u> | - 0.00040114 BTC | ✓ |
| 612 | 2016-09-17 19:53:31 | <u>3f227d258550c003a30b2f</u> <u>a1e22b8439badf04c4268f</u> <u>c99cb2ebef1a3ca613b6</u> | - 0.00034089 BTC | ✓ |
| 613 | 2016-09-17 14:19:12 | <u>4b5219a9b5c4fac5ac4d4c</u> <u>cfc6cfc90a5577366f1f99</u> <u>67a43584dcf309434f87</u> | + 0.00034089 BTC | ✓ |
| 614 | 2016-09-17 14:19:12 | <u>45b424d0f0fc53685945b0</u> <u>d3757268f38bb54c5782bc</u> <u>df96af6ec6db586bd6b9</u> | + 0.00040114 BTC | ✓ |
| 615 | 2016-09-17 00:36:38 | <u>baa0b5ad08da91d48f6410</u> <u>207ab84764181d4b2f807f</u> <u>b4e4ff00918ac47e3ab3</u> | - 0.00029271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2016-09-16 13:08:46 | <u>bde56ce4e091b50e817726</u> <u>898f66f40cf841039f7a8b</u> <u>8aafbbc07b681ddff9b8</u> | - 0.00040473 BTC | ✓ |
| 617 | 2016-09-16 12:18:57 | <u>3613a8f5ea0e95936f6364</u> <u>d5c5e412650672d0991cb4</u> <u>490498ce622c96b4c6dc</u> | + 0.00029271 BTC | ✓ |
| 618 | 2016-09-16 12:08:27 | <u>702fb45188ebbbc782f5db</u> <u>ff20eef7cc253770f36d4a</u> <u>9684cd3bd1e6e1d847a7</u> | + 0.00040473 BTC | ✓ |
| 619 | 2016-09-15 19:43:46 | <u>75a96c7d1bf96052dc5ff2</u> <u>bc27033d3d7e4bfa1429e8</u> <u>2d215ba997dba3377903</u> | - 0.00030176 BTC | ✓ |
| 620 | 2016-09-15 19:43:46 | <u>75a96c7d1bf96052dc5ff2</u> <u>bc27033d3d7e4bfa1429e8</u> <u>2d215ba997dba3377903</u> | - 0.00040462 BTC | ✓ |
| 621 | 2016-09-15 17:33:29 | <u>4bcc095fd984890e0e1b59</u> <u>610763f974173921b642cd</u> <u>9ad4e47f3e6179a7f9b1</u> | + 0.00030176 BTC | ✓ |
| 622 | 2016-09-15 17:20:18 | <u>b400f7a67f0b219c2228c5</u> <u>a91fa9f1407df872556355</u> <u>c7bb49e8cf8ebdc7fe4d</u> | + 0.00040462 BTC | ✓ |
| 623 | 2016-09-15 11:54:34 | <u>ac31e7e9c9208cf35305fd</u> <u>d7489618a8eed788227f59</u> <u>29061511db69760cd702</u> | - 0.00006240 BTC | ✓ |
| 624 | 2016-09-15 06:42:16 | <u>906ce0967a6973d9e271c3</u> <u>3fa539437accf0145f31b0</u> <u>2e0c6f3364e222cb9850</u> | + 0.00006240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2016-09-14 20:07:06 | <u>c6d1ce269bf2600f5f2241</u> <u>bd92968170f1f4ca5fa0e0</u> <u>6a411f228a00602a13c8</u> | - 0.00040607 BTC | ✓ |
| 626 | 2016-09-14 17:22:05 | <u>ff6cca9b4c70acad5dd365</u> <u>a12394d7701adec1cc9565</u> <u>0c1b36ea4133ef49876d</u> | - 0.00038655 BTC | ✓ |
| 627 | 2016-09-14 13:14:36 | <u>b7952b23d30ae362b58627</u> <u>6b555a16548e1562576b7f</u> <u>6435666b2bc614b8463b</u> | + 0.00038655 BTC | ✓ |
| 628 | 2016-09-14 12:54:21 | <u>e70021b7afcbc49d74be70</u> <u>b0ad959dd013a91b60bcdf</u> <u>2d549eac6c9c90e7591a</u> | + 0.00040607 BTC | ✓ |
| 629 | 2016-09-13 12:21:37 | <u>62c6f51745d3a6888070db</u> <u>5fe1c51ddbfb0b1e028bb6</u> <u>26a8438c519c84a5874b</u> | - 0.00023895 BTC | ✓ |
| 630 | 2016-09-13 12:21:37 | <u>62c6f51745d3a6888070db</u> <u>5fe1c51ddbfb0b1e028bb6</u> <u>26a8438c519c84a5874b</u> | - 0.00040627 BTC | ✓ |
| 631 | 2016-09-13 10:57:23 | <u>d5baed8e7cd47a286f66b2</u> <u>c4de54fbca0fc26067cfea</u> <u>34ac2679b137f7b3953b</u> | + 0.00023895 BTC | ✓ |
| 632 | 2016-09-13 09:19:25 | <u>9562a11c4bda6a95a876b5</u> <u>8bcf70a9a43e68d2660cba</u> <u>bdeecade851609d97e81</u> | + 0.00040627 BTC | ✓ |
| 633 | 2016-09-12 13:46:31 | <u>6f8578dce52862bd1d9cb3</u> <u>b605f02ce66db571ac8d63</u> <u>07d9a8eaeb35f7a7b888</u> | - 0.00030046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2016-09-12 13:46:31 | <u>6f8578dce52862bd1d9cb3</u> <u>b605f02ce66db571ac8d63</u> <u>07d9a8eaeb35f7a7b888</u> | - 0.00042848 BTC | ✓ |
| 635 | 2016-09-12 11:48:39 | <u>87488f5837768629bb8876</u> <u>2109e7202dc49966f7ccdf</u> <u>6f7f677aa206018d0174</u> | + 0.00030046 BTC | ✓ |
| 636 | 2016-09-12 11:36:49 | <u>a8bfa71d9d80ec9eb0eea4</u> <u>729c79863f176134a55630</u> <u>fc604dc47edd65652635</u> | + 0.00042848 BTC | ✓ |
| 637 | 2016-09-11 13:42:00 | <u>ccedd097f367f43faa875d</u> <u>7cf78e43df6b0496a346e9</u> <u>f2b6af7f29f5e7f7bb99</u> | - 0.00044214 BTC | ✓ |
| 638 | 2016-09-11 13:42:00 | <u>ccedd097f367f43faa875d</u> <u>7cf78e43df6b0496a346e9</u> <u>f2b6af7f29f5e7f7bb99</u> | - 0.00034782 BTC | ✓ |
| 639 | 2016-09-11 10:59:53 | <u>7756b0e6c472d7a0251005</u> <u>625d3d566611d8d49c3260</u> <u>3ba94562f1371af859d7</u> | + 0.00034782 BTC | ✓ |
| 640 | 2016-09-11 10:51:12 | <u>ea5155570409d197c06074</u> <u>7b00ef8503e8e323242929</u> <u>2234f73f939a3882243f</u> | + 0.00044214 BTC | ✓ |
| 641 | 2016-09-10 20:31:00 | <u>10a4de18cf89791ffad6cc</u> <u>9f30d47c1828903ad01757</u> <u>8f46d7851daf3ef89a13</u> | - 0.00031983 BTC | ✓ |
| 642 | 2016-09-10 18:19:24 | <u>db28db27be8b0862ae5861</u> <u>d23861607e49682bafbed6</u> <u>3f000768cc811faaf816</u> | - 0.00044245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2016-09-10 18:19:24 | <u>db28db27be8b0862ae5861d23861607e49682bafbed63f000768cc811faaf816</u> | - 0.00044079 BTC | ✓ |
| 644 | 2016-09-10 10:22:13 | <u>008f6214bfa11f2e07cd759884998ffdf6e124d0598aa1561d54f9b5f570864f</u> | + 0.00031983 BTC | ✓ |
| 645 | 2016-09-10 10:14:58 | <u>0a97d9c6ea503c0f1eb46faf659a28b7b0dd926d2c485cb2ba0dac2c07d45b02</u> | + 0.00044079 BTC | ✓ |
| 646 | 2016-09-09 14:28:41 | <u>427540c02349070a00c3e81ef97c3701c0fdb3ea715ba281a2954ab086ed6905</u> | - 0.00030785 BTC | ✓ |
| 647 | 2016-09-09 11:26:36 | <u>55512ca065b641332a4bf70126a5572683fbecbccc1788e041b162df35aee05</u> | + 0.00030785 BTC | ✓ |
| 648 | 2016-09-09 11:26:36 | <u>8789ec613c4b9ac8d29d98bc7dd5fe75c443421c17232b6456a847cf39c6cd66</u> | + 0.00044245 BTC | ✓ |
| 649 | 2016-09-08 14:21:46 | <u>65559a5477b827f210ef904277ddd7ce70e1fff8a564afa97cf9870a9b470774</u> | - 0.00037992 BTC | ✓ |
| 650 | 2016-09-08 14:21:46 | <u>65559a5477b827f210ef904277ddd7ce70e1fff8a564afa97cf9870a9b470774</u> | - 0.00043327 BTC | ✓ |
| 651 | 2016-09-08 11:55:00 | <u>9d7146699babd053560f920542225817876c7486bedcfc4cff353f06b65a5255</u> | + 0.00037992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2016-09-08 11:55:00 | <u>1d04ccbcc5977cc967be5b</u> <u>d8a94cc089a775e4e086af</u> <u>36d2593989ca1bc57ac0</u> | + 0.00043327 BTC | ✓ |
| 653 | 2016-09-08 11:44:43 | <u>bc4ecdbe2cbbea3d21a2fa</u> <u>e2c448332149ecce3de409</u> <u>9c134cb5a80033114cd7</u> | - 0.00042983 BTC | ✓ |
| 654 | 2016-09-08 02:16:50 | <u>a2f5cd6ce2984ab6a6cd71</u> <u>49264dc6d41afcb8ff5b94</u> <u>d2151f9329ae02a6c046</u> | - 0.00030062 BTC | ✓ |
| 655 | 2016-09-07 13:42:02 | <u>2bec775c2e96dc5851bed8</u> <u>f1b95964cbd7df1fb977c9</u> <u>b5b01437cb144d95b8b2</u> | + 0.00030062 BTC | ✓ |
| 656 | 2016-09-07 13:42:02 | <u>89323beca71f6bd3f5d0d5</u> <u>0c7b37860a97ac0442060e</u> <u>5bd7c413bbd91dbc85e4</u> | + 0.00042983 BTC | ✓ |
| 657 | 2016-09-06 13:23:05 | <u>2dde9cc023c45eff62c200</u> <u>75c129037c53a7c4439fce</u> <u>d76b3ddc343b8a822222</u> | - 0.00034580 BTC | ✓ |
| 658 | 2016-09-06 12:42:46 | <u>1c2f2f5bf142c4ca1f838c</u> <u>8a8278900c286efec814b0</u> <u>bc2a8d68cae48d8824d0</u> | - 0.00042518 BTC | ✓ |
| 659 | 2016-09-06 09:49:02 | <u>641e5f19ff021ee8d3052b</u> <u>4cb3232c5eed9f3564127d</u> <u>b680d3cbd93332233aea</u> | + 0.00042518 BTC | ✓ |
| 660 | 2016-09-06 09:49:02 | <u>164c71b9f272ebc3790867</u> <u>32036d40ac7e4d13293abe</u> <u>e83290b68df242cb303e</u> | + 0.00034580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2016-09-05 14:17:05 | <u>af572279367b86a8d26a77</u> <u>b0f3321314db767ab29993</u> <u>b9c30579a09ea8b5f0ea</u> | - 0.00042519 BTC | ✓ |
| 662 | 2016-09-05 09:47:38 | <u>93b77e912cb00d3b6b87e2</u> <u>21928aa78f75072b4bdf55</u> <u>582a04a50b919854a579</u> | + 0.00042519 BTC | ✓ |
| 663 | 2016-09-04 11:22:24 | <u>00f3c2e8c27c31f6cb3c08</u> <u>e3374677b1f148f1cb9a73</u> <u>51ed74de1dae9a0f8818</u> | - 0.00024365 BTC | ✓ |
| 664 | 2016-09-04 09:55:20 | <u>33b228fb5fcfdeba83f4a6</u> <u>455b4815949ba002921ddc</u> <u>a34d47ab0cbb92456932</u> | + 0.00024365 BTC | ✓ |
| 665 | 2016-09-03 18:58:34 | <u>0fe008fc8f6564a31feaa4</u> <u>6997b92d70c34372f4f779</u> <u>23c9f5b2601acfe0f53a</u> | - 0.00023715 BTC | ✓ |
| 666 | 2016-09-03 14:28:16 | <u>47c946f7aa88197cfbfef5</u> <u>f15aa41421ed08f6892f7b</u> <u>c43a60114234ba3522fa</u> | + 0.00023715 BTC | ✓ |
| 667 | 2016-09-02 16:22:37 | <u>cf7bbd7b6770133ef0fd8e</u> <u>7060c1bc37d87f7a4c209a</u> <u>48e891dab5a2e67709fe</u> | - 0.00023665 BTC | ✓ |
| 668 | 2016-09-02 14:14:45 | <u>f53b2ca2bb3f6b0a6316b1</u> <u>0b01e8045865eafad9f11e</u> <u>fc0857ca8364f08285aa</u> | + 0.00023665 BTC | ✓ |
| 669 | 2016-09-01 20:06:22 | <u>f92a221208545244ea339f</u> <u>218f875b31de4dbb1454d3</u> <u>79af97b30e5180ef358e</u> | - 0.00023613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2016-09-01 12:39:51 | <u>484ed801f8c637ed73f828</u> <u>c875980177677b388cdf44</u> <u>5f492b40b135a7ae36fb</u> | + 0.00023613 BTC | ✓ |
| 671 | 2016-08-31 13:06:20 | <u>5f8666d5d8ef1701907a17</u> <u>eb2541bd3bbd493c651eb4</u> <u>1be5084a449a339936b3</u> | - 0.00031387 BTC | ✓ |
| 672 | 2016-08-31 09:36:14 | <u>a29bee6365ca758f62dda1</u> <u>eeaf730f0cc3e16a234434</u> <u>bbd284945af4b42506b9</u> | + 0.00031387 BTC | ✓ |

* USD values displayed at the time of transaction

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