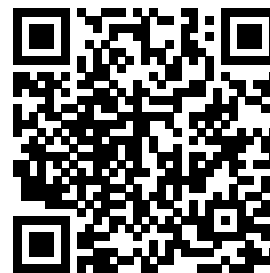


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18mb42PNPsqYfmRB6tmAfCbwxWS7a3gXF</u> |
| TOTAL RECEIVED | 13.33329068 BTC |
| | 838,663.85 USD |
| TOTAL SEND | 13.33329068 BTC |
| | 838,663.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-08 03:45:54 | <u>79fedcba6a4a25c2b2375a</u> <u>d85ca826c27428c1f9923f</u> <u>2d9c8b6b204175c31e39</u> | - 0.00463881 BTC | |
| | | | 215.12 USD | |
| 2 | 2017-12-01 10:27:38 | <u>9719b6ff45986a9d10f551</u> <u>866fc49c6e48e100a75389</u> <u>c1ae2aa79faa27bd8813</u> | + 0.00463881 BTC | |
| 3 | 2017-09-28 06:33:23 | <u>6eccf93ceb110a6b13259a</u> <u>cb1b47c4f029d148739ae1</u> <u>33e0a0294679fe7ea03b</u> | - 0.00115975 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-09-28 02:01:59 | <u>e9e34cab33719f5d479711</u> <u>4f8b265c1d3998730c49c0</u> <u>1a882af9f9af9f757151</u> | + 0.00115975 BTC | ✓ |
| 5 | 2017-09-27 04:46:34 | <u>3fee3eced0074c054a341f</u> <u>e1f934e247417f37d43926</u> <u>627117abfd4a86647b86</u> | - 0.00756758 BTC | ✓ |
| 6 | 2017-09-27 00:54:08 | <u>2fc7654e62ccb2895682ea</u> <u>9c9e11d50eb020e280b2ae</u> <u>183addd3ab54386e1036</u> | + 0.00756758 BTC | ✓ |
| 7 | 2017-09-26 09:28:30 | <u>f93d3df8128ba8f9e88474</u> <u>577bbd50cbe915503a458d</u> <u>f20c106b7c7761c37056</u> | - 0.01128379 BTC | ✓ |
| 8 | 2017-09-26 01:31:11 | <u>0e18bae636a203931e4482</u> <u>e25ae048e4e678b947676c</u> <u>567c033835d712fdb46e</u> | + 0.01128379 BTC | ✓ |
| 9 | 2017-09-25 04:12:46 | <u>09da2386b60dc9f66f42e3</u> <u>0be74e4d111f3057eafe11</u> <u>e09029b3c2b869bbef2c</u> | - 0.01293961 BTC | ✓ |
| 10 | 2017-09-25 02:03:44 | <u>909b26d92fc3ec7d3feaa2</u> <u>511be4f9e2bf6258ad716f</u> <u>2cb3abb414a664371d35</u> | + 0.01293961 BTC | ✓ |
| 11 | 2017-09-24 01:25:11 | <u>3e13a0cb8a7e326ca1d783</u> <u>87d7652a66b0ffda8b3e4c</u> <u>5949e9813803f1ab8316</u> | - 0.01561579 BTC | ✓ |
| 12 | 2017-09-24 00:58:08 | <u>8a23c602ad7af4dbd5d568</u> <u>5d421cfea9164925e7d0f1</u> <u>8a0008ff2d005c2705aa</u> | + 0.01561579 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-23 07:19:38 | <u>dd8960a02509081653ab16</u> <u>dbef22d8f416573e1dc008</u> <u>c6da65e734431edc3ac3</u> | - 0.01905338 BTC | ✓ |
| 14 | 2017-09-23 05:00:47 | <u>66552059435164ea3eab9c</u> <u>371aff5c73f5145149abd5</u> <u>f52dcc9a6a4ac10e4563</u> | + 0.01905338 BTC | ✓ |
| 15 | 2017-09-22 04:06:09 | <u>059c4996714ecde55ac7cf</u> <u>b1d28d468a6432433bef4b</u> <u>0ed41633c17ecc30cd4c</u> | - 0.01373685 BTC | ✓ |
| 16 | 2017-09-22 03:05:12 | <u>2838ce11e5fcf43bd5395a</u> <u>0a679a86776a5c885ca161</u> <u>623f05a6a4f69fe7dd90</u> | + 0.01373685 BTC | ✓ |
| 17 | 2017-09-21 09:36:54 | <u>c37b3817ed553cf3781175</u> <u>607eac0a2526e5bd69045d</u> <u>9cd0ae6d6e2e16ade862</u> | - 0.00963551 BTC | ✓ |
| 18 | 2017-09-21 04:24:48 | <u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u> | + 0.00963551 BTC | ✓ |
| 19 | 2017-09-20 22:33:46 | <u>fc1a8ea5432e7f8f8a8ef6</u> <u>954e33e5f34dfdd42caff4</u> <u>10e47aff8a48f1baab5a</u> | - 0.00934310 BTC | ✓ |
| 20 | 2017-09-20 04:02:12 | <u>3d9e219156130e723f7740</u> <u>e363ed19749c51e0a158a9</u> <u>9c4856b75b5527117483</u> | + 0.00934310 BTC | ✓ |
| 21 | 2017-09-20 01:20:04 | <u>b86b6fc969786ee00ea8b0</u> <u>6a1dd862a4a751596aa9a1</u> <u>8054101824c50b3ea742</u> | - 0.00574837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-19 01:13:59 | <u>68f5c22ceb29eb6f4812a7</u> <u>2ffebaeb0b8bc21a301fc7</u> <u>b3b6391cab2051e77244</u> | + 0.00574837 BTC | ✓ |
| 23 | 2017-09-18 02:49:44 | <u>4697d5e6d33bb857038900</u> <u>a6b79713925abe4bf0d0ee</u> <u>81ae1a7e954c2eed3a0d</u> | - 0.00989442 BTC | ✓ |
| 24 | 2017-09-18 01:32:05 | <u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u> | + 0.00989442 BTC | ✓ |
| 25 | 2017-09-17 06:51:36 | <u>6e36e2eb77017cd71d163a</u> <u>880b2104ba0f65eed13d97</u> <u>048085fe8cdc1c358ed1</u> | - 0.01168213 BTC | ✓ |
| 26 | 2017-09-17 02:03:30 | <u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u> | + 0.01168213 BTC | ✓ |
| 27 | 2017-09-16 08:20:05 | <u>714d824da047e54cc07ba2</u> <u>edd067b2b17eebf4d73fd3</u> <u>81c13ee43fb3caa2da2f</u> | - 0.01021430 BTC | ✓ |
| 28 | 2017-09-16 02:04:25 | <u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u> | + 0.01021430 BTC | ✓ |
| 29 | 2017-09-15 07:00:21 | <u>299ce579560f93c625b378</u> <u>deb445c065c965020e7418</u> <u>050fb975899ead3675e9</u> | - 0.01018315 BTC | ✓ |
| 30 | 2017-09-15 00:52:45 | <u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u> | + 0.01018315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-14 05:36:52 | <u>e8850e53b529516106bd11740320304831e43e0cfc3902af665f7a7a8105c763</u> | - 0.01087737 BTC | ✓ |
| 32 | 2017-09-14 02:10:17 | <u>5d33f6ad08f1df035441e5ac70fcf53754f87f1daa6af3dd452cd224884f58d9</u> | + 0.01087737 BTC | ✓ |
| 33 | 2017-09-13 02:18:32 | <u>6600c1f7aa6478290858422ef2b75ffce4718147d508765e7b8b9e44eec6563a</u> | - 0.01048852 BTC | ✓ |
| 34 | 2017-09-13 00:42:34 | <u>7b84e5e89fde4b2b9be5b571f4ea512ed22522b6a1f07093f0fea9b9d2833424</u> | + 0.01048852 BTC | ✓ |
| 35 | 2017-09-12 10:23:18 | <u>b15411830e57ea6018436ca7ea2a777cda46276948a5150e2ac57202b4a44cda</u> | - 0.01102748 BTC | ✓ |
| 36 | 2017-09-12 07:19:54 | <u>b34594df4b3ee125ff5e1e3450b63f1ac7cbc2bff8e0a4c4ed911a81b51cb1d6</u> | + 0.01102748 BTC | ✓ |
| 37 | 2017-09-11 05:01:55 | <u>19f39ffcba9023d6373ad0f8e039f478da011503cdc1a85d5671299b843dcae5</u> | - 0.00986497 BTC | ✓ |
| 38 | 2017-09-11 01:24:40 | <u>415024ff46680dc46326622f5ee7097a2db2b96535f5c80739871080909d8886</u> | + 0.00986497 BTC | ✓ |
| 39 | 2017-09-10 04:46:50 | <u>fac597eb0f6c573f45beae1f1994dde162249998da57596735d93c1d1d759230</u> | - 0.00966399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-10 02:17:22 | <u>23221c0fc9781f8724d167</u> <u>1ad523bfa5496e1aafca8a</u> <u>62284f14774c268bc65b</u> | + 0.00966399 BTC | ✓ |
| 41 | 2017-09-09 08:19:37 | <u>ad23c9e232716f26a5a7c9</u> <u>59dbd34da60b1f86a17256</u> <u>9f02a8bbe4788b00d766</u> | - 0.01130647 BTC | ✓ |
| 42 | 2017-09-09 06:06:01 | <u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u> | + 0.01130647 BTC | ✓ |
| 43 | 2017-09-08 05:19:15 | <u>54524a1913dcbceef60654</u> <u>a149427522d216297262ba</u> <u>e7c08a7efd21add6c6f</u> | - 0.01120073 BTC | ✓ |
| 44 | 2017-09-08 00:54:00 | <u>6f16c32b980479debf7cc4</u> <u>b589887a34003d6bd18de4</u> <u>531b1284ad64cccc6a9d</u> | + 0.01120073 BTC | ✓ |
| 45 | 2017-09-07 14:47:34 | <u>b09bc5254448c2a53a2308</u> <u>4459c59ff8881e5145af59</u> <u>69ef9818ed5d8b82e1af</u> | - 0.00991019 BTC | ✓ |
| 46 | 2017-09-07 05:47:35 | <u>a51e3cc10b049fc0aec00c</u> <u>93d604a6f97ccc38d2fc39</u> <u>b1d055a84eea684b5766</u> | + 0.00991019 BTC | ✓ |
| 47 | 2017-09-06 05:28:27 | <u>8606ea6abd6ce3f61afba1</u> <u>96833cdef4af6e503748f6</u> <u>9d3f00ab13739d689846</u> | - 0.01003188 BTC | ✓ |
| 48 | 2017-09-06 01:41:28 | <u>2045419febfb86f0e75916</u> <u>609a4b5e011e55b746d07a</u> <u>687b8c04e2b9bb1713a3</u> | + 0.01003188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-05 08:46:37 | <u>713f1810400777a1740f88 b6a00d6a018a6e3b4e9bf8 4df8f21394309b3bdab9</u> | - 0.00930153 BTC | ✓ |
| 50 | 2017-09-05 03:52:10 | <u>396960afeedb8ffca49e9c 63848a8154f946abee1e0b c0f62e7904a7d7903a76</u> | + 0.00930153 BTC | ✓ |
| 51 | 2017-09-04 08:53:37 | <u>885ffb5bb9db7f43aec4b2 38c1f9afe21b44dbf958a0 530404a7f63dd8c38d9d</u> | - 0.00992862 BTC | ✓ |
| 52 | 2017-09-04 01:18:04 | <u>6362d7be73c189e602f8ba b3615509db0cd94d079cff 453bd56e9fde6fc7719d</u> | + 0.00992862 BTC | ✓ |
| 53 | 2017-09-03 01:57:58 | <u>c5df5b4b9487935d770aad 11b22515f38bbc41ec821c 2b6fafb27068f6f71d59</u> | - 0.01014185 BTC | ✓ |
| 54 | 2017-09-03 01:57:58 | <u>c5df5b4b9487935d770aad 11b22515f38bbc41ec821c 2b6fafb27068f6f71d59</u> | - 0.00943222 BTC | ✓ |
| 55 | 2017-09-03 01:02:28 | <u>ec0eae20c5c980ad1f22ba 0e41bf2c90a50f75a3c75f e20e749b40481e077920</u> | + 0.00943222 BTC | ✓ |
| 56 | 2017-09-02 03:26:46 | <u>36433f350a41376a7908ce dc2fdbfafa471a232b469d a1c989b2303e07b52a03</u> | + 0.01014185 BTC | ✓ |
| 57 | 2017-09-01 19:12:19 | <u>688aa8a56e695510fb0310 79fe96916615e293e48685 af849eb1ff7d63e560cc</u> | - 0.02118282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-01 16:25:38 | <u>01c8bdd648d15cfee1d6c7</u> <u>f43d98789237d1d5cccf83</u> <u>c07ccb67d2607fb4d0b7</u> | - 0.01585297 BTC | ✓ |
| 59 | 2017-09-01 04:27:51 | <u>6b76fa175e593200203079</u> <u>3dda5c89bc6b87ebcd4663</u> <u>1ebe345612d0cf3fe7d7</u> | - 0.01242261 BTC | ✓ |
| 60 | 2017-09-01 04:27:51 | <u>6b76fa175e593200203079</u> <u>3dda5c89bc6b87ebcd4663</u> <u>1ebe345612d0cf3fe7d7</u> | - 0.02313759 BTC | ✓ |
| 61 | 2017-09-01 02:13:56 | <u>492a0133628ca7ba6cd73e</u> <u>ebe38030e6974498c2b8ee</u> <u>af3b0101c2b40e1a5556</u> | + 0.02118282 BTC | ✓ |
| 62 | 2017-08-31 01:51:59 | <u>78cf5831f7ae6fe07cedf3</u> <u>6f37ed57cf6d513a38bf1a</u> <u>a3ed15f54ad333a29012</u> | + 0.02313759 BTC | ✓ |
| 63 | 2017-08-30 10:11:40 | <u>940f6abc8846a047633074</u> <u>75cb9f3071ab88596b8f38</u> <u>704fc02182cdccd239b0</u> | - 0.02291056 BTC | ✓ |
| 64 | 2017-08-30 10:11:40 | <u>940f6abc8846a047633074</u> <u>75cb9f3071ab88596b8f38</u> <u>704fc02182cdccd239b0</u> | - 0.02654336 BTC | ✓ |
| 65 | 2017-08-30 03:10:10 | <u>09106e61b0442a9a7f6f36</u> <u>a5a98dea5b3a118c7e7fe2</u> <u>4ab63790a5d0990e183d</u> | + 0.01242261 BTC | ✓ |
| 66 | 2017-08-29 11:03:15 | <u>bd369c8a6332ce84f0699d</u> <u>4cf2eefa74072b91e20265</u> <u>f3cd2243b66b391f5922</u> | - 0.03266997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-29 11:03:15 | <u>62ebcdeb1fe0e96cbb352c39ad05d4f19deb3e62b7ae47db17f4f4305f427007</u> | - 0.03543712 BTC | ✓ |
| 68 | 2017-08-29 08:38:56 | <u>4170def79b4e79c8d4872badbdb7b7f2f2d76a6db77c92efcd74d720fcabbc01</u> | + 0.01585297 BTC | ✓ |
| 69 | 2017-08-28 03:56:08 | <u>68bb4def76007e1c68f02098e75119637a8f5dc710e540f28bcdcf9ec003d2fd</u> | + 0.02291056 BTC | ✓ |
| 70 | 2017-08-28 00:32:03 | <u>77d54ed4c316fe402a7db38ad3eb9963d499db366dce6c5f32a6dfd1367f4c65</u> | - 0.02888113 BTC | ✓ |
| 71 | 2017-08-27 13:31:20 | <u>96b247e81ea09c8fcad3021e5fce4a82a0d15c00ef9d18f2613bdc15a4fa69da</u> | - 0.03031287 BTC | ✓ |
| 72 | 2017-08-27 07:14:01 | <u>d5f7458ac74f47d63333f519075115ac3101d8f02702eb86a98be4129fb5121c</u> | + 0.02654336 BTC | ✓ |
| 73 | 2017-08-26 02:40:53 | <u>53bd540542f118e739c6bf38f7bbcb2a71ce15ac9025e749081cde62dcd3c331</u> | + 0.03543712 BTC | ✓ |
| 74 | 2017-08-24 06:14:02 | <u>150348d03d964f199c69037377c1b65c24b9d33cd71ad0e9919f55ab643a8286</u> | + 0.03266997 BTC | ✓ |
| 75 | 2017-08-21 01:36:58 | <u>3534d46a75f4f603543a49ae53af606da53a92c3c0e04f5584d6270ae0d398aa</u> | + 0.03031287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-20 00:26:55 | <u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u> | + 0.02888113 BTC | ✓ |
| 77 | 2017-08-19 20:12:01 | <u>9bc6bc115eeb98e5f0ded8</u> <u>68936c1160f96a91b8d883</u> <u>9bc1a3faccf98f1f347b</u> | - 0.03054527 BTC | ✓ |
| 78 | 2017-08-19 20:12:01 | <u>9bc6bc115eeb98e5f0ded8</u> <u>68936c1160f96a91b8d883</u> <u>9bc1a3faccf98f1f347b</u> | - 0.03121946 BTC | ✓ |
| 79 | 2017-08-19 00:45:06 | <u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u> | + 0.03054527 BTC | ✓ |
| 80 | 2017-08-18 02:16:58 | <u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u> | + 0.03121946 BTC | ✓ |
| 81 | 2017-08-17 22:49:51 | <u>eeb331d0641418a0135abf</u> <u>1a6df523135405b976491c</u> <u>5afffe120fe03e9330ea</u> | - 0.02719495 BTC | ✓ |
| 82 | 2017-08-17 22:49:51 | <u>eeb331d0641418a0135abf</u> <u>1a6df523135405b976491c</u> <u>5afffe120fe03e9330ea</u> | - 0.02805141 BTC | ✓ |
| 83 | 2017-08-17 04:53:02 | <u>2c2661165b84e0a0004cd4</u> <u>3f76995fd4539e9594e376</u> <u>209d78467955722452fb</u> | - 0.02750602 BTC | ✓ |
| 84 | 2017-08-17 01:35:06 | <u>4003cebb69598aabd13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u> | + 0.02805141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-08-16 00:28:12 | <u>823a7d79940ca5a0c9b2c837e2a39595cf98a08255ea37369cf19e04d15d27c0</u> | + 0.02719495 BTC | ✓ |
| 86 | 2017-08-15 13:33:44 | <u>c4225c2468acb26f360b0eb11f5d1263ee7709da7d80cada1e98f9b98dccc1c5</u> | - 0.03247051 BTC | ✓ |
| 87 | 2017-08-15 05:32:35 | <u>48ed66a8d50985c9f1a26b3ceb2dd13e20b0793afe4365c4d3c83e0547261304</u> | - 0.01350256 BTC | ✓ |
| 88 | 2017-08-15 05:32:35 | <u>48ed66a8d50985c9f1a26b3ceb2dd13e20b0793afe4365c4d3c83e0547261304</u> | - 0.00728349 BTC | ✓ |
| 89 | 2017-08-15 01:27:33 | <u>e50fa4081f334f937a65f020a76b7a0fec794a80ac0c558ed03ebae46264c5ba</u> | + 0.02750602 BTC | ✓ |
| 90 | 2017-08-14 06:00:44 | <u>805ccf07373a3437d732b8b62219deb986ecc77acd6a0e635b716735d83d2633</u> | - 0.03022655 BTC | ✓ |
| 91 | 2017-08-14 06:00:44 | <u>1f73efda3f65ae15a648fe76d7aa13c1caf331f1b30d2533343a709012eb8a7e</u> | - 0.02743548 BTC | ✓ |
| 92 | 2017-08-14 00:30:29 | <u>8300ce2fe53b97417c1ebe4956c4552cdeb21258135c297ece028f1c380618</u> | + 0.02743548 BTC | ✓ |
| 93 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939b4c968d7cdbe3b686980a522957df4964030545896</u> | - 0.02901712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.03083823 BTC | ✓ |
| 95 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.03089975 BTC | ✓ |
| 96 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.03209095 BTC | ✓ |
| 97 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.03120922 BTC | ✓ |
| 98 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.02968038 BTC | ✓ |
| 99 | 2017-08-13 09:56:45 | <u>8aa59616f68f77b81c5939</u> <u>b4c968d7cdbe3b686980a5</u> <u>22957df4964030545896</u> | - 0.03548984 BTC | ✓ |
| 100 | 2017-08-13 02:12:53 | <u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u> | + 0.03247051 BTC | ✓ |
| 101 | 2017-08-12 05:09:11 | <u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u> | + 0.01350256 BTC | ✓ |
| 102 | 2017-08-12 05:09:11 | <u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u> | + 0.00728349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-11 12:01:53 | <u>194cfaf1d813669d6204f6</u> <u>d4626401f87a67e30b66bc</u> <u>8233efe981ab246f4156</u> | - 0.03014600 BTC | ✓ |
| 104 | 2017-08-11 00:54:20 | <u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u> | + 0.03014600 BTC | ✓ |
| 105 | 2017-08-10 01:50:49 | <u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u> | + 0.03022655 BTC | ✓ |
| 106 | 2017-08-09 03:45:45 | <u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u> | + 0.02901712 BTC | ✓ |
| 107 | 2017-08-08 00:59:46 | <u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u> | + 0.03548984 BTC | ✓ |
| 108 | 2017-08-07 00:54:35 | <u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u> | + 0.03209095 BTC | ✓ |
| 109 | 2017-08-06 05:54:13 | <u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u> | + 0.03120922 BTC | ✓ |
| 110 | 2017-08-05 03:45:37 | <u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u> | + 0.03089975 BTC | ✓ |
| 111 | 2017-08-04 01:11:46 | <u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u> | + 0.02968038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-03 01:50:13 | <u>6a2f606faddb6294bdec3c</u> <u>70559956ee56331b43a785</u> <u>9cf2251d115c2651ad2c</u> | - 0.08759746 BTC | ✓ |
| 113 | 2017-08-03 01:13:46 | <u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u> | + 0.03083823 BTC | ✓ |
| 114 | 2017-08-02 01:07:22 | <u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u> | + 0.08759746 BTC | ✓ |
| 115 | 2017-07-30 17:23:49 | <u>8e589ed70eb20723697ec9</u> <u>5ee733b368f228c294324b</u> <u>f7177447a8a478575483</u> | - 0.03628581 BTC | ✓ |
| 116 | 2017-07-30 01:32:24 | <u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u> | + 0.03628581 BTC | ✓ |
| 117 | 2017-07-30 00:56:29 | <u>67971884146dcb5323e2d1</u> <u>36ed124b0adf70cb07ee6b</u> <u>ec1dce1896a945a920da</u> | - 0.02993392 BTC | ✓ |
| 118 | 2017-07-29 09:10:45 | <u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u> | + 0.02993392 BTC | ✓ |
| 119 | 2017-07-28 19:41:52 | <u>2c164043795f53d069a190</u> <u>79db8d8df8904f4df2019e</u> <u>b64a6f10feaced8a8119</u> | - 0.04197756 BTC | ✓ |
| 120 | 2017-07-28 08:16:15 | <u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u> | + 0.04197756 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-07-28 00:31:39 | <u>678be2ef748ac40cdf4541</u> <u>4cba896405fc2124743e7a</u> <u>9dd23ac12f0f93074448</u> | - 0.03967108 BTC | ✓ |
| 122 | 2017-07-27 02:05:40 | <u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u> | + 0.03967108 BTC | ✓ |
| 123 | 2017-07-26 03:29:38 | <u>7cde70de7a28ce5e06c4f9</u> <u>1a85d31a6f372477ba7487</u> <u>831201fa18a061a8503f</u> | - 0.03405977 BTC | ✓ |
| 124 | 2017-07-26 01:21:22 | <u>3b035e7b481cda7fc90e32</u> <u>6a3ec5191e99fb4f244c1f</u> <u>0eb63f85fc3c3e1c59c9</u> | - 0.03893138 BTC | ✓ |
| 125 | 2017-07-26 00:20:29 | <u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u> | + 0.03405977 BTC | ✓ |
| 126 | 2017-07-25 03:13:56 | <u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u> | + 0.03893138 BTC | ✓ |
| 127 | 2017-07-24 11:32:27 | <u>fbf5ae0e47e29bda4a239f</u> <u>20c29cf93ce86aa05477cb</u> <u>ee0a9ab1805e33d978d9</u> | - 0.04286251 BTC | ✓ |
| 128 | 2017-07-24 01:30:56 | <u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u> | + 0.04286251 BTC | ✓ |
| 129 | 2017-07-23 07:30:08 | <u>1b5b97eb99f177763788d4</u> <u>f0f51b7b444375a4f77b9b</u> <u>3301a0c737289c2c2ca4</u> | - 0.04598351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-07-23 02:18:44 | <u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u> | + 0.04598351 BTC | ✓ |
| 131 | 2017-07-22 19:21:40 | <u>25f20857e8b019907d6414</u> <u>269ead858d3ba54494c7b5</u> <u>8d6a1b35d3be7ea66528</u> | - 0.03709337 BTC | ✓ |
| 132 | 2017-07-22 08:06:48 | <u>b230831a859b65c38614fa</u> <u>cfa46371c8d5a69356c366</u> <u>2818ea8c0a8e59aff378</u> | - 0.03093620 BTC | ✓ |
| 133 | 2017-07-22 01:50:38 | <u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u> | + 0.03709337 BTC | ✓ |
| 134 | 2017-07-21 03:43:04 | <u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u> | + 0.03093620 BTC | ✓ |
| 135 | 2017-07-20 13:43:24 | <u>77a0fe426e9ae23be379a2</u> <u>8fcc5aed333d621d43bdfc</u> <u>60cc11a21e074c15b52d</u> | - 0.04690604 BTC | ✓ |
| 136 | 2017-07-20 00:57:44 | <u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u> | + 0.04690604 BTC | ✓ |
| 137 | 2017-07-19 15:06:54 | <u>ebe52fd057660d05aa87cc</u> <u>416c9155dc330e496db950</u> <u>c6679720de57651e6aed</u> | - 0.03760651 BTC | ✓ |
| 138 | 2017-07-19 10:43:12 | <u>67c1683ef3b08711de574d</u> <u>7cbdfc1b7db4e19bbc4093</u> <u>944e6f104ec9160e5ebe</u> | - 0.04671621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-07-19 02:27:35 | <u>0d9e49d50fc39960616fc5994da2289e600c6d72dc743aebdf6d5a8fbf63c2a9</u> | + 0.03760651 BTC | ✓ |
| 140 | 2017-07-18 10:56:01 | <u>3200cf4600dcb0dee62f436c76ad7517f07d2a12ed85692320d60dd7e305f6ac</u> | + 0.04671621 BTC | ✓ |
| 141 | 2017-07-18 03:32:04 | <u>a77597555863532f438e4b41ac0e30f07779fbef83f4308cdcde086fd8998187</u> | - 0.04638292 BTC | ✓ |
| 142 | 2017-07-17 09:56:37 | <u>bd3a6c1b17d426ec4cb0845d6adbab768ed9566c4fb23a2fa0c67dac35343916</u> | + 0.04638292 BTC | ✓ |
| 143 | 2017-07-17 02:01:46 | <u>865c125cc624b90226122c5992e7c55a22b082a5d493535c80ecb4757dcd9001</u> | - 0.03977043 BTC | ✓ |
| 144 | 2017-07-16 00:23:23 | <u>5d5ed789830464d1c6f8fb5a4f74e31048a12db3c4637a3bb46b4b7335921d19</u> | + 0.03977043 BTC | ✓ |
| 145 | 2017-07-16 00:21:20 | <u>c438f3d1ba8a9d4ed2345dcb8f96d67f8f7c844c972bfbbf54696ea438e7b787</u> | - 0.04187410 BTC | ✓ |
| 146 | 2017-07-15 00:57:36 | <u>c6866d3d0e5230556f0a3fdade8a03f19388a4c64ea5fcacd0cc5e91d6e3c8b1</u> | + 0.04187410 BTC | ✓ |
| 147 | 2017-07-14 17:37:19 | <u>06042a2366098b9c02da51721d6c929dec834b337cb3559ccb846163650a02d8</u> | - 0.04462418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2017-07-14 17:37:19 | <u>06042a2366098b9c02da51</u> <u>721d6c929dec834b337cb3</u> <u>559ccb846163650a02d8</u> | - 0.04833065 BTC | ✓ |
| 149 | 2017-07-14 01:19:30 | <u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u> | + 0.04462418 BTC | ✓ |
| 150 | 2017-07-13 01:52:07 | <u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u> | + 0.04833065 BTC | ✓ |
| 151 | 2017-07-12 01:51:37 | <u>f9a262584e09d7a3a17793</u> <u>5a3208835bcb84d434af29</u> <u>4f981f365add7e2c1f04</u> | - 0.04474760 BTC | ✓ |
| 152 | 2017-07-12 01:05:15 | <u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u> | + 0.04474760 BTC | ✓ |
| 153 | 2017-07-11 12:22:41 | <u>1b40dc908abaaa1dd9adb6</u> <u>1ac8cb507655a395d80c04</u> <u>acbcd38b0dc12e3a2b0e</u> | - 0.04678506 BTC | ✓ |
| 154 | 2017-07-11 01:37:32 | <u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u> | + 0.04678506 BTC | ✓ |
| 155 | 2017-07-10 09:57:49 | <u>e975c1336267d3f6754c5d</u> <u>7c156b80d5c28f07eee132</u> <u>4d847bf688fcd861ad6b</u> | - 0.04194009 BTC | ✓ |
| 156 | 2017-07-10 01:48:43 | <u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u> | + 0.04194009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-09 06:02:52 | <u>6344a200444a91281766f4</u> <u>6eb9a635a922f3326a31fa</u> <u>be64adb0d72e470261b8</u> | - 0.04604878 BTC | ✓ |
| 158 | 2017-07-09 02:31:26 | <u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u> | + 0.04604878 BTC | ✓ |
| 159 | 2017-07-08 11:30:28 | <u>c5c34768470cc6209658b1</u> <u>8f74eb21f51c4add09f9ba</u> <u>7f622c5c7db6f5507a55</u> | - 0.03771381 BTC | ✓ |
| 160 | 2017-07-08 06:40:21 | <u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u> | + 0.03771381 BTC | ✓ |
| 161 | 2017-07-07 11:30:19 | <u>6bb7de6da6d300e34886b7</u> <u>b145c977472a7c8dc21cbb</u> <u>adc032d86063f44ed6ab</u> | - 0.03824798 BTC | ✓ |
| 162 | 2017-07-07 04:33:56 | <u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u> | + 0.03824798 BTC | ✓ |
| 163 | 2017-07-06 17:48:34 | <u>1118acfad042e5f8e6939c</u> <u>b0e34b8be38e8d0f6dc38e</u> <u>39df1bd708d68e2e3dc7</u> | - 0.05067482 BTC | ✓ |
| 164 | 2017-07-06 00:34:45 | <u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u> | + 0.05067482 BTC | ✓ |
| 165 | 2017-07-05 14:45:07 | <u>f92e544e3a04d9d18a2187</u> <u>da7de142c503930b23f079</u> <u>e4846ce0872580df96cd</u> | - 0.04086945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-05 02:43:06 | <u>4741052e0d36838bc4f8b0ae8cc652a22cde30588ecd88fe1f301a243edeae9a</u> | + 0.04086945 BTC | ✓ |
| 167 | 2017-07-04 07:55:00 | <u>bc89e1c18648d3a30551a02f294b4f3596886209e369f6a5d1f4a439336749e2</u> | - 0.04209174 BTC | ✓ |
| 168 | 2017-07-04 01:01:29 | <u>d2d3da42b8f5ceae857e828ae928fe135c3cff7897331c6249b4db5d9e0f0dc0</u> | + 0.04209174 BTC | ✓ |
| 169 | 2017-07-03 14:44:46 | <u>539f9032667f7f9590904d4136567b0454539b35d0934a66af7ad72a526b550b</u> | - 0.04358465 BTC | ✓ |
| 170 | 2017-07-03 02:20:37 | <u>83e453f45a906a3254565d6820cfb9699bd078c67c353dcc23adbdb46dc4b86f</u> | + 0.04358465 BTC | ✓ |
| 171 | 2017-07-02 01:57:40 | <u>744d80990f0148c0e6f56c52a8bd27adecb8817dd9bd8ea788457e57b340dfcc</u> | - 0.04752721 BTC | ✓ |
| 172 | 2017-07-02 01:57:40 | <u>744d80990f0148c0e6f56c52a8bd27adecb8817dd9bd8ea788457e57b340dfcc</u> | - 0.03784850 BTC | ✓ |
| 173 | 2017-07-02 00:48:41 | <u>0db05c5efe96e3948c6ec85ff0a3bc4dde861d190e0b5b12369750aa261d53c1</u> | + 0.04752721 BTC | ✓ |
| 174 | 2017-07-01 03:56:30 | <u>a8c8e42e7950aa2372a2c52f42a0b3d2b0cd9467e66b9351bff84ce5e9ea6804</u> | + 0.03784850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-06-30 21:39:05 | <u>aacf18c3c278ce68cee7ec</u> <u>1c30fd3c00e81c04745b4d</u> <u>c3c16e87a49a03f561f8</u> | - 0.03838562 BTC | ✓ |
| 176 | 2017-06-30 21:39:05 | <u>aacf18c3c278ce68cee7ec</u> <u>1c30fd3c00e81c04745b4d</u> <u>c3c16e87a49a03f561f8</u> | - 0.04106200 BTC | ✓ |
| 177 | 2017-06-30 01:32:58 | <u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u> | + 0.03838562 BTC | ✓ |
| 178 | 2017-06-29 00:24:11 | <u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u> | + 0.04106200 BTC | ✓ |
| 179 | 2017-06-28 08:11:38 | <u>6a5f4a61a2ce3d1a0728f2</u> <u>25ac79252fa0708626a4fc</u> <u>6e2fa7c4b9c30a0aea4b</u> | - 0.04220395 BTC | ✓ |
| 180 | 2017-06-28 08:11:38 | <u>6a5f4a61a2ce3d1a0728f2</u> <u>25ac79252fa0708626a4fc</u> <u>6e2fa7c4b9c30a0aea4b</u> | - 0.04456990 BTC | ✓ |
| 181 | 2017-06-28 08:11:38 | <u>6a5f4a61a2ce3d1a0728f2</u> <u>25ac79252fa0708626a4fc</u> <u>6e2fa7c4b9c30a0aea4b</u> | - 0.04559637 BTC | ✓ |
| 182 | 2017-06-28 00:40:25 | <u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u> | + 0.04220395 BTC | ✓ |
| 183 | 2017-06-27 00:34:06 | <u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u> | + 0.04456990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-06-26 05:01:33 | <u>a4822b124eb16725ee761fbbfd1c83ab053a51ac08a846b1e7f77fbec2fb4293</u> | + 0.04559637 BTC | ✓ |
| 185 | 2017-06-26 04:48:09 | <u>8932e4dd985226b5e524979e51e96d6df0b77100d972f4eec8c36f5c708f4ac9</u> | - 0.04593526 BTC | ✓ |
| 186 | 2017-06-25 00:56:34 | <u>927fe5b54e4b01c4ea90be8446735e07059e0aa8cf695a88624e41f107992069</u> | + 0.04593526 BTC | ✓ |
| 187 | 2017-06-24 06:50:01 | <u>f3db2ac5487315200c59d2839d19cf1db1bd37b96171b00c61306e1970765d38</u> | - 0.03505981 BTC | ✓ |
| 188 | 2017-06-24 06:50:01 | <u>f3db2ac5487315200c59d2839d19cf1db1bd37b96171b00c61306e1970765d38</u> | - 0.03826017 BTC | ✓ |
| 189 | 2017-06-24 01:51:28 | <u>4fa1125c3e89c43b8363d980077ee9e494a08f450848012455ce036b07102bea</u> | + 0.03505981 BTC | ✓ |
| 190 | 2017-06-23 02:41:18 | <u>fa1e293fcebba453ac1de330bf819560d1754294cde564618aee0e767b17326ab</u> | + 0.03826017 BTC | ✓ |
| 191 | 2017-06-22 10:09:36 | <u>a1e92f93ddb91f1e8cfcb1631a121f7256205d25ef56d24f18319e6a17d16d90</u> | - 0.03872325 BTC | ✓ |
| 192 | 2017-06-22 10:09:36 | <u>a1e92f93ddb91f1e8cfcb1631a121f7256205d25ef56d24f18319e6a17d16d90</u> | - 0.03080030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-22 10:09:36 | <u>a1e92f93ddb91f1e8cfcb1631a121f7256205d25ef56d24f18319e6a17d16d90</u> | - 0.05103099 BTC | ✓ |
| 194 | 2017-06-22 00:43:09 | <u>b23f185d1eb16a8146af48ccb9b11e058869606e3f200e9845b12e092e65c4aa</u> | + 0.03872325 BTC | ✓ |
| 195 | 2017-06-21 03:01:22 | <u>2297db2d26fbb0ea7538f8479273e85212554e0fd751345b086de7a2d63341e9</u> | + 0.03080030 BTC | ✓ |
| 196 | 2017-06-20 00:29:55 | <u>cb6bcb9fec86d16e9e36348bbe069acc48a57f2b5a5fb6b2c2adfa89787ca370</u> | + 0.05103099 BTC | ✓ |
| 197 | 2017-06-19 07:07:34 | <u>8208e96d22544513bcab4ad1d745a031991a25ece6f5da60ff6fb37b4a00af35</u> | - 0.05343923 BTC | ✓ |
| 198 | 2017-06-19 07:07:34 | <u>8208e96d22544513bcab4ad1d745a031991a25ece6f5da60ff6fb37b4a00af35</u> | - 0.05138424 BTC | ✓ |
| 199 | 2017-06-19 07:07:34 | <u>8208e96d22544513bcab4ad1d745a031991a25ece6f5da60ff6fb37b4a00af35</u> | - 0.05137570 BTC | ✓ |
| 200 | 2017-06-19 03:19:00 | <u>ec8a65944dd666e51bba00d212feac5767d062ba00b9dd894a27aa7e6d3c0ef9</u> | + 0.05137570 BTC | ✓ |
| 201 | 2017-06-18 04:56:23 | <u>64b10823d634385fc3c6d43a9006474f4b6030fb765a2dd045932f4267011f7b</u> | + 0.05343923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.05185864 BTC | ✓ |
| 203 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.04289384 BTC | ✓ |
| 204 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.03843648 BTC | ✓ |
| 205 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.04622521 BTC | ✓ |
| 206 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.05200922 BTC | ✓ |
| 207 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.05091063 BTC | ✓ |
| 208 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.04465118 BTC | ✓ |
| 209 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.04588936 BTC | ✓ |
| 210 | 2017-06-17 04:40:10 | <u>907494accb84fe4965849c</u> <u>3b895674226a729f26f3e7</u> <u>46baa055870f0fb3f487</u> | - 0.04578754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-06-17 03:35:26 | <u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u> | + 0.05138424 BTC | ✓ |
| 212 | 2017-06-16 09:00:10 | <u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u> | + 0.05185864 BTC | ✓ |
| 213 | 2017-06-15 01:37:26 | <u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>df faef666f27e6dee41c</u> | + 0.05200922 BTC | ✓ |
| 214 | 2017-06-14 02:10:58 | <u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u> | + 0.05091063 BTC | ✓ |
| 215 | 2017-06-13 00:22:05 | <u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u> | + 0.04465118 BTC | ✓ |
| 216 | 2017-06-12 01:04:50 | <u>cececec4cc7686a608eeda9</u> <u>66e0c8a73b6c6e2c53016a</u> <u>2e688251d5140117acc2</u> | + 0.04588936 BTC | ✓ |
| 217 | 2017-06-11 07:28:23 | <u>93d4d47f75c98f1acc594b</u> <u>6556197337928971df9530</u> <u>8081110d3dcd2c1529f9</u> | + 0.04578754 BTC | ✓ |
| 218 | 2017-06-10 08:22:54 | <u>2aa255a42f320d7f207701</u> <u>62090d14b847ebaffd8bfc</u> <u>080481065d37dff1c7f6</u> | + 0.04622521 BTC | ✓ |
| 219 | 2017-06-09 01:16:24 | <u>f9cbec1641085b62708b40</u> <u>91cfdc9589c1922526d057</u> <u>600018fb24d6365dda27</u> | + 0.03843648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-08 02:29:13 | <u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u> | + 0.04289384 BTC | ✓ |
| 221 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.05362623 BTC | ✓ |
| 222 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.03947857 BTC | ✓ |
| 223 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.04425084 BTC | ✓ |
| 224 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.05381694 BTC | ✓ |
| 225 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.04862273 BTC | ✓ |
| 226 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.04305375 BTC | ✓ |
| 227 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.06969013 BTC | ✓ |
| 228 | 2017-06-07 05:12:08 | <u>2abe7df2ee8d0e6186b77d</u> <u>09e9ce978c764ac60902fa</u> <u>3171fdb7d5fea462e9d7</u> | - 0.06443360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-07 01:07:07 | <u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u> | + 0.03947857 BTC | ✓ |
| 230 | 2017-06-06 01:00:20 | <u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u> | + 0.04425084 BTC | ✓ |
| 231 | 2017-06-05 04:47:46 | <u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u> | + 0.05381694 BTC | ✓ |
| 232 | 2017-06-04 08:17:51 | <u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u> | + 0.04862273 BTC | ✓ |
| 233 | 2017-06-04 04:28:07 | <u>e46270db26dc0b17ac1351</u> <u>3360e5f6690052ec18b6a9</u> <u>9c2d28941121d85e0d83</u> | - 0.04941956 BTC | ✓ |
| 234 | 2017-06-04 04:28:07 | <u>e46270db26dc0b17ac1351</u> <u>3360e5f6690052ec18b6a9</u> <u>9c2d28941121d85e0d83</u> | - 0.05361883 BTC | ✓ |
| 235 | 2017-06-04 04:28:07 | <u>e46270db26dc0b17ac1351</u> <u>3360e5f6690052ec18b6a9</u> <u>9c2d28941121d85e0d83</u> | - 0.06276538 BTC | ✓ |
| 236 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d</u> <u>9e9d1368d66eae1c2c1e96</u> <u>ed27ecc4556337fa2714</u> | - 0.05032806 BTC | ✓ |
| 237 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d</u> <u>9e9d1368d66eae1c2c1e96</u> <u>ed27ecc4556337fa2714</u> | - 0.05842746 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05732093 BTC | ✓ |
| 239 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06086855 BTC | ✓ |
| 240 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06258480 BTC | ✓ |
| 241 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06100287 BTC | ✓ |
| 242 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05664229 BTC | ✓ |
| 243 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06306911 BTC | ✓ |
| 244 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06870193 BTC | ✓ |
| 245 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06260809 BTC | ✓ |
| 246 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05012190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05226029 BTC | ✓ |
| 248 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06162923 BTC | ✓ |
| 249 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.06864861 BTC | ✓ |
| 250 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05348926 BTC | ✓ |
| 251 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05934133 BTC | ✓ |
| 252 | 2017-06-03 20:11:26 | <u>0e99cc4ddc45a281569a9d9e9d1368d66eae1c2c1e96ed27ecc4556337fa2714</u> | - 0.05629929 BTC | ✓ |
| 253 | 2017-06-03 18:57:13 | <u>72aa01c94ee9c601edac8c11fcd2775961197520088a9fb8f17d7456f063b530</u> | - 0.02649958 BTC | ✓ |
| 254 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa1769b9bb9da01f81d72dbe19340e19250b4b2909e</u> | - 0.04573952 BTC | ✓ |
| 255 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa1769b9bb9da01f81d72dbe19340e19250b4b2909e</u> | - 0.04462535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.05317323 BTC | ✓ |
| 257 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.06355726 BTC | ✓ |
| 258 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.06767307 BTC | ✓ |
| 259 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.05540658 BTC | ✓ |
| 260 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.06377400 BTC | ✓ |
| 261 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.05755837 BTC | ✓ |
| 262 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.06159585 BTC | ✓ |
| 263 | 2017-06-03 18:57:13 | <u>e48ba49be21d69d5d329aa</u> <u>1769b9bb9da01f81d72dbe</u> <u>f19340e19250b4b2909e</u> | - 0.05495817 BTC | ✓ |
| 264 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.04610889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.05365961 BTC | ✓ |
| 266 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.05056613 BTC | ✓ |
| 267 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.05758359 BTC | ✓ |
| 268 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.06008117 BTC | ✓ |
| 269 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.05441208 BTC | ✓ |
| 270 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.03994174 BTC | ✓ |
| 271 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.03380874 BTC | ✓ |
| 272 | 2017-06-03 18:26:55 | <u>64129a38a38c0a534f6645</u> <u>f998ffa3f8fad765b0de91</u> <u>a1e74b8a807e867ee07b</u> | - 0.06607309 BTC | ✓ |
| 273 | 2017-06-03 18:26:55 | <u>d79d5eb85c6cc04dada9af</u> <u>a23a95cd6959fb202afa26</u> <u>496441f0a4ac7419a7b5</u> | - 0.05859714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-06-03 02:24:06 | <u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u> | + 0.04305375 BTC | ✓ |
| 275 | 2017-06-02 03:18:09 | <u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u> | + 0.05032806 BTC | ✓ |
| 276 | 2017-06-01 01:08:01 | <u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u> | + 0.05842746 BTC | ✓ |
| 277 | 2017-05-31 01:05:26 | <u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u> | + 0.05732093 BTC | ✓ |
| 278 | 2017-05-30 08:38:28 | <u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u> | + 0.04610889 BTC | ✓ |
| 279 | 2017-05-29 06:43:25 | <u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u> | + 0.04573952 BTC | ✓ |
| 280 | 2017-05-28 00:56:00 | <u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u> | + 0.05362623 BTC | ✓ |
| 281 | 2017-05-27 02:04:58 | <u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u> | + 0.05365961 BTC | ✓ |
| 282 | 2017-05-26 02:01:16 | <u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u> | + 0.06086855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2017-05-25 01:39:28 | <u>01a264412da389d74d883c8b49032d0f7e068b3ac4c98162be126daad68770b0</u> | + 0.05859714 BTC | ✓ |
| 284 | 2017-05-24 02:06:11 | <u>50657bca3b2178b935884563c3d0fe769ead13f67e2569acd679b20ab39ef06a</u> | + 0.05056613 BTC | ✓ |
| 285 | 2017-05-23 01:04:48 | <u>5a83e02c0faaebe035a9cd2d95bcf870a60d87178bad8d53a0a08f4ca8bf9b6d</u> | + 0.04462535 BTC | ✓ |
| 286 | 2017-05-22 01:17:12 | <u>805634a211830082578131ae4cdeb561be5a2a2d35d043477098f9d707e08284</u> | + 0.05317323 BTC | ✓ |
| 287 | 2017-05-21 02:26:01 | <u>2aa4cc2a616f6f0289ebde7a9b2fd8284780ee37eaf5766944bd67959956cd05</u> | + 0.04941956 BTC | ✓ |
| 288 | 2017-05-20 08:03:00 | <u>dc300ba41521919f8fcd308af9e184b7cff6e4a3fc75a9137d6e4e60678866b3</u> | + 0.05348926 BTC | ✓ |
| 289 | 2017-05-19 03:25:44 | <u>c5f8d40b2138f5eae5aa40b14eb51cb95af6d958854dfa31bfd14859a6b7f9ca</u> | + 0.06443360 BTC | ✓ |
| 290 | 2017-05-18 00:43:11 | <u>7412a4b72f2d94f8b896f1ef7ecb7fed052d9f327abdbcfed2d09797434f75e80</u> | + 0.06306911 BTC | ✓ |
| 291 | 2017-05-17 01:57:51 | <u>d4e96374c790544c9030efa623b2f287b7d4ea1d1acd0bbdfdb79715eaa5ca39</u> | + 0.06355726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2017-05-16 09:44:56 | <u>cdaa4dc909e409cac1e815</u> <u>a246afc90a1cfd23521a9c</u> <u>57cb9bfc8fb9fec932d8</u> | + 0.05012190 BTC | ✓ |
| 293 | 2017-05-15 03:02:43 | <u>91d99837bb789af043d28b</u> <u>7457811f4a8664c71f12f8</u> <u>0b14900ef29a3a62b37c</u> | + 0.06008117 BTC | ✓ |
| 294 | 2017-05-14 01:01:17 | <u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u> | + 0.06260809 BTC | ✓ |
| 295 | 2017-05-13 00:33:34 | <u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u> | + 0.05755837 BTC | ✓ |
| 296 | 2017-05-12 00:51:36 | <u>84dd5c0b601e64e119afb8</u> <u>0f1c26b7b13fad5c8929e2</u> <u>0e6d09ca90be68406f26</u> | + 0.02649958 BTC | ✓ |
| 297 | 2017-05-11 02:41:11 | <u>83681621a9a2b097f5d9ec</u> <u>97f81e199d1d7d65bbd0d2</u> <u>9feaf41130c501a982c3</u> | + 0.03994174 BTC | ✓ |
| 298 | 2017-05-10 04:46:23 | <u>dadbed91c183f69ee6e68a</u> <u>8dfffd107ea54df2d57b14d</u> <u>3e0ea90c14741fa387c1</u> | + 0.06864861 BTC | ✓ |
| 299 | 2017-05-09 04:39:12 | <u>638d6c1a526f2da9169311</u> <u>7598d29981afb6c1ea5e0f</u> <u>3e2eb338e679d5d3ec27</u> | + 0.06162923 BTC | ✓ |
| 300 | 2017-05-08 03:01:22 | <u>3cd948044989e95a7878e4</u> <u>d6c8b8d8cca2dfcd9a7302</u> <u>832ee6c3e0fbd2044c2d</u> | + 0.06607309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-05-07 00:32:38 | <u>a09c6f1acf0972ad484f766a1b941c9f9b819929ddb08fe29f52676e10e0c1fd</u> | + 0.05758359 BTC | ✓ |
| 302 | 2017-05-06 02:20:10 | <u>19090125d6b69d51a75a070c7c901214e918488f34902614f2d679ce7ec5438f</u> | + 0.05540658 BTC | ✓ |
| 303 | 2017-05-05 00:22:11 | <u>3d6c00168418eaacbd3c75bd624922eeb5ab5853358dc4f6c397506e22f61963</u> | + 0.05441208 BTC | ✓ |
| 304 | 2017-05-04 03:20:36 | <u>be3ba7ce3e074b9e1cfc977832c92b105bcaf3f569c60e66f9e8ee187112abd0</u> | + 0.06377400 BTC | ✓ |
| 305 | 2017-05-03 02:08:38 | <u>12f9044ff1a1f034b26ceb80c9e4407dc62f9413d8b99f5cb83f0540b2f50d0f</u> | + 0.06258480 BTC | ✓ |
| 306 | 2017-05-02 00:22:18 | <u>ad733109a7ecd51d2c884c9e37acaff8bb8f4ada832f50427c84cbb4a5386feb</u> | + 0.06100287 BTC | ✓ |
| 307 | 2017-05-01 01:57:50 | <u>5ae7fb830adc5205303c5ef112294e6c67ef76a61356189e8aab67ca8ae40f91</u> | + 0.06767307 BTC | ✓ |
| 308 | 2017-04-30 02:23:44 | <u>038e563bfb18c7add5790785c7648fe968917a4e1412a8e5e6d1454207e75bce</u> | + 0.05226029 BTC | ✓ |
| 309 | 2017-04-29 06:58:22 | <u>f03c66ac03b4f48b84fe1427225e7f9a0585c0f4672acc7cd66ded4cb79dbc27</u> | + 0.06969013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-04-28 14:30:01 | <u>b53b4bd9837dc1be6b1571061fa08163ce68a94ab482b7ce221198f5d6c13ab1</u> | + 0.06276538 BTC | ✓ |
| 311 | 2017-04-27 00:33:33 | <u>113d0201578bbabc04d14898656b5c7a54097c6d37bb6be9d5e78e570fb13650</u> | + 0.06870193 BTC | ✓ |
| 312 | 2017-04-26 00:33:44 | <u>f91aeb40e57fc4b76cc25623f6240b6cefb33d66c8316f3b42f0d26768aea3e6</u> | + 0.05361883 BTC | ✓ |
| 313 | 2017-04-25 00:23:31 | <u>88ac5ae846086da93d483485542cb223b059de64cb9ebea0f56a5ba903297718</u> | + 0.05629929 BTC | ✓ |
| 314 | 2017-04-24 01:23:33 | <u>4169c928cd3ff21081f07cb8d03419e165ce97c4943da7fb8e988711da432a82</u> | + 0.05664229 BTC | ✓ |
| 315 | 2017-04-23 20:30:08 | <u>90f2fc26d284f884a644d6bd219aa0c2bfdf4c9583da7da739d481760f18ef59</u> | - 0.06926896 BTC | ✓ |
| 316 | 2017-04-23 20:30:08 | <u>90f2fc26d284f884a644d6bd219aa0c2bfdf4c9583da7da739d481760f18ef59</u> | - 0.06877318 BTC | ✓ |
| 317 | 2017-04-23 20:30:08 | <u>90f2fc26d284f884a644d6bd219aa0c2bfdf4c9583da7da739d481760f18ef59</u> | - 0.05757519 BTC | ✓ |
| 318 | 2017-04-23 20:30:08 | <u>90f2fc26d284f884a644d6bd219aa0c2bfdf4c9583da7da739d481760f18ef59</u> | - 0.03490437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-04-23 01:18:26 | <u>7e33fd25e22d1a5bb99898</u> <u>8d57dffdfa0ddd3b75caa5</u> <u>3d7494e5f8bfd3ab7e24</u> | + 0.06159585 BTC | ✓ |
| 320 | 2017-04-22 02:49:28 | <u>d8601ff0c50f340d98a354</u> <u>a1448f4334c9806ea30eb3</u> <u>b0d364d188324a344ab3</u> | + 0.03380874 BTC | ✓ |
| 321 | 2017-04-21 01:44:14 | <u>1ef76e32da865fee7b16e1</u> <u>41dd59c6f8a946094fe65f</u> <u>ce3127a9b93e3e86e532</u> | + 0.05934133 BTC | ✓ |
| 322 | 2017-04-20 03:38:05 | <u>851740ae2aa91aef6e98e5</u> <u>45a86933dbfc8835cbb426</u> <u>b81e80868482026dcb88</u> | + 0.05495817 BTC | ✓ |
| 323 | 2017-04-19 00:51:30 | <u>a5e3c3352a158a4c8100e8</u> <u>e9de7f8a579031fd49a893</u> <u>c40b04c3c98308b8979a</u> | + 0.06877318 BTC | ✓ |
| 324 | 2017-04-18 00:23:03 | <u>ac9a3b6598ef419c8a3236</u> <u>7b87d614ef1d12f7fe792d</u> <u>cafff321b2a30ac3c3ce</u> | + 0.03490437 BTC | ✓ |
| 325 | 2017-04-17 01:14:42 | <u>3180263ac48423447343a1</u> <u>2d5bcc33fcc8c4e5c5cded</u> <u>6d597008d2d81fb52d55</u> | + 0.06926896 BTC | ✓ |
| 326 | 2017-04-16 07:29:01 | <u>652fcc8146381d26769521</u> <u>9973b5343b4902d6137917</u> <u>8649bb335544a4273ee0</u> | - 0.03538099 BTC | ✓ |
| 327 | 2017-04-16 00:28:14 | <u>d8667e2f02e1aa4bfe59a5</u> <u>73fcb5a64fdfa86ff0bfaf</u> <u>640a90894e7a011b31ed</u> | + 0.05757519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.06296187 BTC | ✓ |
| 329 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.06251402 BTC | ✓ |
| 330 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.06062502 BTC | ✓ |
| 331 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.06000235 BTC | ✓ |
| 332 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.05704302 BTC | ✓ |
| 333 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.05502627 BTC | ✓ |
| 334 | 2017-04-15 20:09:58 | <u>ccfd30fb7c4e190b71af</u> <u>54c2a8028b7ec0c2d94512</u> <u>105a85c7a64cda9320fa</u> | - 0.05241637 BTC | ✓ |
| 335 | 2017-04-15 20:09:58 | <u>51106d324a432696e8c4ce</u> <u>ecd1279ef9067ba390e723</u> <u>44c18099281b2aee77bc</u> | - 0.07035599 BTC | ✓ |
| 336 | 2017-04-15 20:09:58 | <u>51106d324a432696e8c4ce</u> <u>ecd1279ef9067ba390e723</u> <u>44c18099281b2aee77bc</u> | - 0.06655131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-04-15 20:09:58 | <u>51106d324a432696e8c4ce</u> <u>ecd1279ef9067ba390e723</u> <u>44c18099281b2aee77bc</u> | - 0.06556540 BTC | ✓ |
| 338 | 2017-04-15 20:09:58 | <u>51106d324a432696e8c4ce</u> <u>ecd1279ef9067ba390e723</u> <u>44c18099281b2aee77bc</u> | - 0.06438858 BTC | ✓ |
| 339 | 2017-04-15 20:09:58 | <u>51106d324a432696e8c4ce</u> <u>ecd1279ef9067ba390e723</u> <u>44c18099281b2aee77bc</u> | - 0.06374970 BTC | ✓ |
| 340 | 2017-04-15 00:25:16 | <u>51b45880dca009b5129887</u> <u>94878a4942281108ccd3f8</u> <u>84d892bb3f83cca7a399</u> | + 0.06556540 BTC | ✓ |
| 341 | 2017-04-14 03:09:08 | <u>2536f98d7cf02420b99805</u> <u>320e1638c4e06b32567dd0</u> <u>b4b509821f1bc4e2c5ae</u> | + 0.06000235 BTC | ✓ |
| 342 | 2017-04-13 05:22:32 | <u>61d6a1987a587914d162af</u> <u>57c75366ed68423d85eb1a</u> <u>729e91410d7af92e4396</u> | + 0.06374970 BTC | ✓ |
| 343 | 2017-04-12 04:34:07 | <u>51226b0cf56bdcb038a3ad</u> <u>15b4908bb59204256139f7</u> <u>1c9d0443718b630b9d38</u> | + 0.05502627 BTC | ✓ |
| 344 | 2017-04-11 00:44:04 | <u>012a802bda85590e02f910</u> <u>cc212713153f86ea62ce9e</u> <u>45b9b643a7f1675cc730</u> | + 0.06296187 BTC | ✓ |
| 345 | 2017-04-10 01:37:34 | <u>b325cde51202224415f15f</u> <u>6ff7c350b8affc2be94b60</u> <u>e7c4edd03009b4cdede</u> | + 0.05704302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-04-09 00:52:19 | <u>e7ae9837888fb51264b2a8</u> <u>066dd4c1d05fb12c0191a4</u> <u>406d4deb198e642ebc0f</u> | + 0.05241637 BTC | ✓ |
| 347 | 2017-04-08 02:30:56 | <u>291e3144127f2ceb6a1a9c</u> <u>0c7aa1170731880524ac39</u> <u>3c396b443ab2315c4b39</u> | + 0.06251402 BTC | ✓ |
| 348 | 2017-04-07 00:32:39 | <u>d8344664cba86efc59ebdc</u> <u>a444b5e4e87fe06ccb07e9</u> <u>5d1b66622cd142b92d3e</u> | + 0.06062502 BTC | ✓ |
| 349 | 2017-04-06 07:36:50 | <u>b67bb840b13aff92401ebc</u> <u>7938b39e7dae478a0ee3cb</u> <u>922923f73ac82934653d</u> | + 0.07035599 BTC | ✓ |
| 350 | 2017-04-05 01:26:48 | <u>ebe5a2b73fef16cb21fd5c</u> <u>d29c238abb07ff3f9a79cd</u> <u>ef7458bf7489f12fa4e4</u> | + 0.03538099 BTC | ✓ |
| 351 | 2017-04-04 03:58:26 | <u>a486cf1c8e95923444ca31</u> <u>e45c8386307a9b520143a9</u> <u>21045e0025fc74696c43</u> | + 0.06655131 BTC | ✓ |
| 352 | 2017-04-03 05:09:17 | <u>ebe58d2e2c51e8ae43a762</u> <u>a52fca3ddcbd9c95618c23</u> <u>d787c0b440c091494c04</u> | + 0.06438858 BTC | ✓ |
| 353 | 2017-04-02 07:45:20 | <u>a6ab73ca9b9ed875e8ed35</u> <u>7961f94218cba824b81d99</u> <u>e35952c57683941894a7</u> | - 0.07269316 BTC | ✓ |
| 354 | 2017-04-02 07:45:20 | <u>a6ab73ca9b9ed875e8ed35</u> <u>7961f94218cba824b81d99</u> <u>e35952c57683941894a7</u> | - 0.07030771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2017-04-02 07:45:20 | <u>a6ab73ca9b9ed875e8ed357961f94218cba824b81d99e35952c57683941894a7</u> | - 0.06914872 BTC | ✓ |
| 356 | 2017-04-02 01:24:41 | <u>dd7e1d42ce60bf5aaf6d5f867b7f2592f4313dcbeeb98db4a561867491a8f0006</u> | + 0.07030771 BTC | ✓ |
| 357 | 2017-04-01 02:48:05 | <u>fb6aa5b3a836458555c1b10d42ba80062f208f5b626c3b97d991e06050643f32</u> | + 0.06914872 BTC | ✓ |
| 358 | 2017-03-31 00:46:16 | <u>c6712cc022de3a4c63071b8b89c6e241e0b7a41a2749f34992746190768d843d</u> | + 0.07269316 BTC | ✓ |
| 359 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.07606087 BTC | ✓ |
| 360 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.07152637 BTC | ✓ |
| 361 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.07078789 BTC | ✓ |
| 362 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.06993931 BTC | ✓ |
| 363 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.06920189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-03-30 12:56:58 | <u>fd3bd839c9f7608c05bb3f6f230c83630b722c987f018f2df974a7da3264f342</u> | - 0.06511892 BTC | ✓ |
| 365 | 2017-03-30 02:42:52 | <u>d3b9173c0c88a568c55222891e1663bd3b234144ea24e06d8e0de9938489292e</u> | + 0.06920189 BTC | ✓ |
| 366 | 2017-03-29 01:27:06 | <u>609878f6eba407f96d365204b0a49e031f73858f6ce6a2ff9eaeb1e794221010</u> | + 0.07078789 BTC | ✓ |
| 367 | 2017-03-28 01:17:00 | <u>dab3ce4317145640ecd70825c38b1cb861d6bd6d17b60f1cb86041dcadc961fe</u> | + 0.07152637 BTC | ✓ |
| 368 | 2017-03-27 00:54:41 | <u>6a18c9f39f6c50904e32ec48da2ba722f9250c80144478abfd1fa563459e5d4e</u> | + 0.07606087 BTC | ✓ |
| 369 | 2017-03-26 01:36:45 | <u>6c2d43ab18f3e46da0d4be07168e75480cc99beb07b687fd6582cc8d1835898d</u> | + 0.06993931 BTC | ✓ |
| 370 | 2017-03-25 08:32:52 | <u>e8886e3e34c761985508fa551f8de826a8b145a4716ecde5c67b4adc86c21656</u> | + 0.06511892 BTC | ✓ |
| 371 | 2017-03-24 10:04:07 | <u>8e771162ae253b213f4fe8db564d0b9dc94e4c9d373a9f6ef60fb506f397d646</u> | - 0.07561992 BTC | ✓ |
| 372 | 2017-03-24 02:43:02 | <u>aeaef24ddc275e4a8ec6452033b65e8b0a22206714b7a01a8e3eb0ac6444d35e</u> | + 0.07561992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-03-23 10:50:41 | <u>e8b5c1b5d7a338127d5321</u> <u>b811a32560e9d040523891</u> <u>8e41e2805259492732cf</u> | - 0.07165337 BTC | ✓ |
| 374 | 2017-03-23 10:50:41 | <u>e8b5c1b5d7a338127d5321</u> <u>b811a32560e9d040523891</u> <u>8e41e2805259492732cf</u> | - 0.06647133 BTC | ✓ |
| 375 | 2017-03-23 10:50:41 | <u>e8b5c1b5d7a338127d5321</u> <u>b811a32560e9d040523891</u> <u>8e41e2805259492732cf</u> | - 0.06502795 BTC | ✓ |
| 376 | 2017-03-23 10:50:41 | <u>e8b5c1b5d7a338127d5321</u> <u>b811a32560e9d040523891</u> <u>8e41e2805259492732cf</u> | - 0.06383897 BTC | ✓ |
| 377 | 2017-03-23 10:40:27 | <u>bed085bccc79eebbcf3e47</u> <u>3fbd4b3d61f8af0cac8f82</u> <u>01103c0144034f6cd313</u> | - 0.07219548 BTC | ✓ |
| 378 | 2017-03-23 02:26:31 | <u>ec0a4d391e84512e7c8a62</u> <u>8a8cf1e2f14e8a87f68add</u> <u>2863d2ad54b9357633e5</u> | + 0.07219548 BTC | ✓ |
| 379 | 2017-03-22 00:58:58 | <u>c8573cb4c2bb8a390ff482</u> <u>875ad546a030fb73494dd0</u> <u>48572fabe408c6fa8519</u> | + 0.07165337 BTC | ✓ |
| 380 | 2017-03-21 00:38:51 | <u>e30ad00ceede66d5b3d167</u> <u>a8f22a1c24a37b642a51ee</u> <u>26d06b430be968c5e2c2</u> | + 0.06647133 BTC | ✓ |
| 381 | 2017-03-20 01:18:39 | <u>5b8ed41f1ec3da85e64fba</u> <u>5364fe4cd0a3a277b056b4</u> <u>97b3672831d72bc1ac42</u> | + 0.06502795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-03-19 11:52:55 | <u>2e932ff788bf4ef87714b5</u> <u>20298666760c958c1551ff</u> <u>2449e8ca92f6a4cda584</u> | - 0.00891092 BTC | ✓ |
| 383 | 2017-03-19 07:50:12 | <u>d204bb632cfd5edb7ce407</u> <u>16534730e13c7f10ba62d7</u> <u>f75a843f86488861b1e7</u> | - 0.02228763 BTC | ✓ |
| 384 | 2017-03-19 00:36:09 | <u>178b1342444fe60c6ef7ce</u> <u>57c07ab97cf2b974a931f9</u> <u>09fbdcfb846237e4cec9</u> | + 0.06383897 BTC | ✓ |
| 385 | 2017-03-18 13:09:00 | <u>671f7fdabf5012b878fff9</u> <u>6cc4f32908302e808e5078</u> <u>a07dd51bb45a835e994c</u> | - 0.06769038 BTC | ✓ |
| 386 | 2017-03-18 13:09:00 | <u>671f7fdabf5012b878fff9</u> <u>6cc4f32908302e808e5078</u> <u>a07dd51bb45a835e994c</u> | - 0.05859815 BTC | ✓ |
| 387 | 2017-03-18 13:09:00 | <u>671f7fdabf5012b878fff9</u> <u>6cc4f32908302e808e5078</u> <u>a07dd51bb45a835e994c</u> | - 0.05233551 BTC | ✓ |
| 388 | 2017-03-18 13:09:00 | <u>671f7fdabf5012b878fff9</u> <u>6cc4f32908302e808e5078</u> <u>a07dd51bb45a835e994c</u> | - 0.05021012 BTC | ✓ |
| 389 | 2017-03-18 00:36:38 | <u>4862642fd5523f72a35e2e</u> <u>ad4e176679fa3357af3c5d</u> <u>dbbb1b8c2973535cc68c</u> | + 0.05859815 BTC | ✓ |
| 390 | 2017-03-17 00:22:10 | <u>0ce0199ab895c3d15e6b53</u> <u>4518fa9f916a5b9a7a63f9</u> <u>08e2698a45401ea702ec</u> | + 0.05233551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-03-16 05:31:46 | <u>154789335c6481cc92281b</u> <u>440df35cf8d3b896427f68</u> <u>40f00123f32112ebc867</u> | + 0.05021012 BTC | ✓ |
| 392 | 2017-03-15 00:58:34 | <u>3a1517b8ed9c083f5dbbd4</u> <u>639daecdfe0a67dd0b42d6</u> <u>e55100f1c9f4785a7c98</u> | + 0.02228763 BTC | ✓ |
| 393 | 2017-03-14 02:59:28 | <u>a3d8173d8cc75d61a47118</u> <u>352114e21791cfb94ce93e</u> <u>6f79531f05de6d3d5697</u> | + 0.00891092 BTC | ✓ |
| 394 | 2017-03-13 00:26:33 | <u>422e1a0c9ad64f2e4b1e32</u> <u>e3f69fba6b8bc65074dc94</u> <u>6c34e5b9ad35d84636bb</u> | + 0.06769038 BTC | ✓ |
| 395 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.07494488 BTC | ✓ |
| 396 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.07291031 BTC | ✓ |
| 397 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.07277538 BTC | ✓ |
| 398 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.07231927 BTC | ✓ |
| 399 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.07037405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.06870770 BTC | ✓ |
| 401 | 2017-03-12 17:28:04 | <u>658062109089dffac2cc74</u> <u>1fbff5929ef81b02e5e6bd</u> <u>6ab5f08d978caf98ea66</u> | - 0.06522144 BTC | ✓ |
| 402 | 2017-03-12 11:43:36 | <u>5a7c0cafe353e3990ff0f5</u> <u>2f99b7fe26c2a39be6bde6</u> <u>3e4001489b5e69ce8295</u> | - 0.06994752 BTC | ✓ |
| 403 | 2017-03-12 01:28:29 | <u>a7c486519623b4c14017af</u> <u>361d592aaf0dc8f0effc78</u> <u>d566e99b6e3110cfad38</u> | + 0.06994752 BTC | ✓ |
| 404 | 2017-03-11 02:22:39 | <u>809aae70ad8c6ee3c87301</u> <u>463816e1f08b9b33b03115</u> <u>7f47802d6d3ae115d047</u> | + 0.06522144 BTC | ✓ |
| 405 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.07158249 BTC | ✓ |
| 406 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.07086889 BTC | ✓ |
| 407 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.06678459 BTC | ✓ |
| 408 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.06479202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.05289490 BTC | ✓ |
| 410 | 2017-03-10 05:13:41 | <u>63bbabba3440e0cc0ebf1f</u> <u>d8d837f2cc4fdadb4e7abd</u> <u>bf9bba0964e89e2a23fb</u> | - 0.05251120 BTC | ✓ |
| 411 | 2017-03-10 00:32:45 | <u>4f28722e602064672c146e</u> <u>996bc9bc7d6ccc0cbbd042</u> <u>9b1f83681640b545b36f</u> | + 0.07494488 BTC | ✓ |
| 412 | 2017-03-09 01:11:31 | <u>0b619d8994f82310ccb675</u> <u>23c7adbc6ca3c3ec0cce29</u> <u>fefbf68c5936179ce5f9</u> | + 0.07277538 BTC | ✓ |
| 413 | 2017-03-08 00:35:43 | <u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbee3350d</u> | + 0.07037405 BTC | ✓ |
| 414 | 2017-03-07 00:21:45 | <u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u> | + 0.07231927 BTC | ✓ |
| 415 | 2017-03-06 03:35:11 | <u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u> | + 0.07291031 BTC | ✓ |
| 416 | 2017-03-05 05:17:30 | <u>d14d77dd2ab4faf9650a30</u> <u>09683165f105411e6c8549</u> <u>2fbcb1cf712ebf8132e2</u> | + 0.06870770 BTC | ✓ |
| 417 | 2017-03-04 02:13:38 | <u>0656bc34a675c4e7153117</u> <u>f160fafe855b540bbffbca</u> <u>9c30202941cc220d5797</u> | + 0.07086889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-03-03 08:49:29 | <u>0272e023b1ef42306612ed</u> <u>668a5336acfb84d9822b2</u> <u>80f0781a8ef1dce8efac</u> | + 0.07158249 BTC | ✓ |
| 419 | 2017-03-02 02:17:32 | <u>a4659bd0e2ecf8ee351cea</u> <u>fd4fe449796b16cdf060db</u> <u>64baf2b2313904e4d164</u> | + 0.05251120 BTC | ✓ |
| 420 | 2017-03-01 00:50:02 | <u>cc97c55408dff816d5ef4b</u> <u>0cf3ad20e9e0afdb00bc56</u> <u>7f7103e6e98a8a86ed83</u> | + 0.06678459 BTC | ✓ |
| 421 | 2017-02-28 04:13:19 | <u>039d24ceae5fdbd5ba87b</u> <u>fc4bd589ba5105b0e70d33</u> <u>8c573684ed619e9d0a8c</u> | + 0.05289490 BTC | ✓ |
| 422 | 2017-02-27 03:06:56 | <u>136d544d88643df6a4baf0</u> <u>6364d68ea12d09aec81a65</u> <u>b1c9deebd73475c47387</u> | + 0.06479202 BTC | ✓ |
| 423 | 2017-02-26 19:36:20 | <u>a31f5f0b17a2bf2199c72e</u> <u>e61c799fef2a8847730164</u> <u>2c02da6bccb8fa22c14d</u> | - 0.07709054 BTC | ✓ |
| 424 | 2017-02-26 19:36:20 | <u>a31f5f0b17a2bf2199c72e</u> <u>e61c799fef2a8847730164</u> <u>2c02da6bccb8fa22c14d</u> | - 0.07705452 BTC | ✓ |
| 425 | 2017-02-26 19:36:20 | <u>a31f5f0b17a2bf2199c72e</u> <u>e61c799fef2a8847730164</u> <u>2c02da6bccb8fa22c14d</u> | - 0.07508031 BTC | ✓ |
| 426 | 2017-02-26 19:36:20 | <u>a31f5f0b17a2bf2199c72e</u> <u>e61c799fef2a8847730164</u> <u>2c02da6bccb8fa22c14d</u> | - 0.07492364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-02-26 19:36:20 | <u>a31f5f0b17a2bf2199c72e</u> <u>e61c799fef2a8847730164</u> <u>2c02da6bccb8fa22c14d</u> | - 0.07413222 BTC | ✓ |
| 428 | 2017-02-26 01:09:55 | <u>85b2482af057951ce60111</u> <u>e29399b8ed421b5918ff07</u> <u>7795987ace91fddc4c79</u> | + 0.07508031 BTC | ✓ |
| 429 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.07358193 BTC | ✓ |
| 430 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.07333375 BTC | ✓ |
| 431 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.07219434 BTC | ✓ |
| 432 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.06979464 BTC | ✓ |
| 433 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.06643191 BTC | ✓ |
| 434 | 2017-02-26 00:50:44 | <u>8e31a50a84396a18592009</u> <u>9e52880528708caafff8c5</u> <u>4d0f48f9e6387219a7b5</u> | - 0.06228157 BTC | ✓ |
| 435 | 2017-02-25 02:55:19 | <u>8bbc6edb0664eb88888c52</u> <u>3e7dbee23111f0fb5b2d74</u> <u>74d021623c3c645b194f</u> | + 0.07705452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-02-24 02:26:34 | <u>0850b40f7e4cb750a30325</u> <u>2a00b2f937f5e1405c47af</u> <u>494d0b7e4bf86e0fad35</u> | + 0.07709054 BTC | ✓ |
| 437 | 2017-02-23 03:30:34 | <u>16027aae93ba9bb7a191bb</u> <u>38729ce94c14feef726e55</u> <u>296657f3e21909199052</u> | + 0.07492364 BTC | ✓ |
| 438 | 2017-02-22 04:59:10 | <u>dda68cdbba69b48a0db62d</u> <u>7855259c34e40bad6fe219</u> <u>a11bcabb56d8ea81b4c4</u> | + 0.07413222 BTC | ✓ |
| 439 | 2017-02-21 01:27:43 | <u>0ad18cbd0b587c483e1d20</u> <u>278ad9375e9447b62e7662</u> <u>069b842b78678cf413ec</u> | + 0.07219434 BTC | ✓ |
| 440 | 2017-02-20 00:43:11 | <u>3936fd78ca918026c22203</u> <u>626290a017d81a61a829e0</u> <u>a88190a2332ddb86b63a</u> | + 0.06643191 BTC | ✓ |
| 441 | 2017-02-19 04:24:20 | <u>fac94e5fbcd7b50e6e8266</u> <u>8eb6c599fb0723e7cd1d13</u> <u>6422121a5d33d9a8bc75</u> | + 0.06979464 BTC | ✓ |
| 442 | 2017-02-19 01:58:00 | <u>c6d815655371fef743bfba</u> <u>2b36ea4fd7edfa40bc2060</u> <u>b5e2e6f081d87e1a24a3</u> | - 0.07378373 BTC | ✓ |
| 443 | 2017-02-19 01:58:00 | <u>c6d815655371fef743bfba</u> <u>2b36ea4fd7edfa40bc2060</u> <u>b5e2e6f081d87e1a24a3</u> | - 0.07346840 BTC | ✓ |
| 444 | 2017-02-19 01:58:00 | <u>c6d815655371fef743bfba</u> <u>2b36ea4fd7edfa40bc2060</u> <u>b5e2e6f081d87e1a24a3</u> | - 0.07300545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-02-18 01:36:14 | <u>f52b6fc9151e142fd67b695ea972383d3af0726b85bb01b5d43fd22df9ed1bbb</u> | + 0.07358193 BTC | ✓ |
| 446 | 2017-02-17 00:42:44 | <u>d896d73728c1bc7817f57f13e7d6dea9e4a6289cf669c9d770e84b51f57a5013</u> | + 0.07333375 BTC | ✓ |
| 447 | 2017-02-16 01:11:55 | <u>2ef6b459efe2a4a36e703bb9a7858116206fbd3677f659987f6631a9e6b5ea51</u> | + 0.06228157 BTC | ✓ |
| 448 | 2017-02-15 00:39:57 | <u>2157ab25ec85cfc5220372d418090bbbed8976e8f61eb0d8ebb76c570d814d9e</u> | + 0.07378373 BTC | ✓ |
| 449 | 2017-02-14 00:30:08 | <u>195e57362611f14376f141f20b3868c3370090249592f7ab748128247c635205</u> | + 0.07346840 BTC | ✓ |
| 450 | 2017-02-13 01:40:43 | <u>f863b88aa87414995942c215a43603aacd8bcc47b1686a2530a062459ca77bc</u> | + 0.07300545 BTC | ✓ |
| 451 | 2017-02-12 17:03:47 | <u>00085255e8e1619ee3fd6aaa9daa2bad760097e5c85c212d978aeb4e9449e237</u> | - 0.04746200 BTC | ✓ |
| 452 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf124e7ef481d8784c58bbcfb70d0f4a99cf34f0c900</u> | - 0.07643805 BTC | ✓ |
| 453 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf124e7ef481d8784c58bbcfb70d0f4a99cf34f0c900</u> | - 0.07493261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.07444634 BTC | ✓ |
| 455 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.07439663 BTC | ✓ |
| 456 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.07423136 BTC | ✓ |
| 457 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.07343586 BTC | ✓ |
| 458 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.07278096 BTC | ✓ |
| 459 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.06701679 BTC | ✓ |
| 460 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.06635478 BTC | ✓ |
| 461 | 2017-02-12 16:53:33 | <u>6adf0c4fc036860d7e02bf</u> <u>124e7ef481d8784c58bbcf</u> <u>b70d0f4a99cf34f0c900</u> | - 0.06482875 BTC | ✓ |
| 462 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.09191182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08542971 BTC | ✓ |
| 464 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08487497 BTC | ✓ |
| 465 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08364954 BTC | ✓ |
| 466 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08198522 BTC | ✓ |
| 467 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08033227 BTC | ✓ |
| 468 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.08019590 BTC | ✓ |
| 469 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.07832761 BTC | ✓ |
| 470 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.07829131 BTC | ✓ |
| 471 | 2017-02-12 16:53:33 | <u>a490fad399b0df2602eb06</u> <u>c03731949c1a19df3aad2</u> <u>7d6ea20169c3163fbc72</u> | - 0.07825080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-02-12 16:40:48 | <u>350e3b4de9e907b70a08ad</u> <u>ebf962fe1118fb9d626588</u> <u>93f667423c6cfed08be6</u> | - 0.10000617 BTC | ✓ |
| 473 | 2017-02-12 00:42:19 | <u>6e57a5e5ac28f0b08d5ee8</u> <u>37cee2b75a86228de84dec</u> <u>22f1140a8205a9a2eb7d</u> | + 0.07439663 BTC | ✓ |
| 474 | 2017-02-11 01:28:35 | <u>a0a4e3959fa35ad3ef22ed</u> <u>a41b0d5f8d121192ee0597</u> <u>fdafdb8f2ffa9b97f7a1</u> | + 0.07423136 BTC | ✓ |
| 475 | 2017-02-10 01:41:58 | <u>ae3f7ca800a598f35c5214</u> <u>8ea424ec9d97ffe29752e0</u> <u>8848396ad52ef1187845</u> | + 0.07493261 BTC | ✓ |
| 476 | 2017-02-09 01:30:45 | <u>db6cf1a494bc9b32fe89fe</u> <u>a744318b6c204129d2a3e6</u> <u>fe7f289a338ea5bb4cc6</u> | + 0.07829131 BTC | ✓ |
| 477 | 2017-02-08 01:04:11 | <u>b7edeb57067fc09e444f46</u> <u>0196173042d4330c2aa6d2</u> <u>7b524833d8bd083c6dbd</u> | + 0.07643805 BTC | ✓ |
| 478 | 2017-02-07 03:03:52 | <u>eeeb9678519c1abecbb88a</u> <u>bf028c7dbd150b79c8af09</u> <u>7ab855e5661a51641827</u> | + 0.06701679 BTC | ✓ |
| 479 | 2017-02-06 01:04:54 | <u>8c7898f366ee768b3bfd98</u> <u>16af4ed56a3bb28f049646</u> <u>ceee8df3dab82c648462</u> | + 0.07343586 BTC | ✓ |
| 480 | 2017-02-05 00:21:05 | <u>c21e2592abcd3eea532f51</u> <u>f3e18bbc9d9ad23b44f643</u> <u>d9aea580bf0ce0d4d0bc</u> | + 0.08019590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-02-04 01:23:06 | <u>3418e12bd314ac71aa6b92</u> <u>dbb4d6373be55ea8bad775</u> <u>d2ab2546343765620ea2</u> | + 0.07278096 BTC | ✓ |
| 482 | 2017-02-03 00:28:35 | <u>979ff468a5ce8ebdbc4bbc</u> <u>b6daf9d8b96e72debc47f3</u> <u>7feb5137e16e57ca1132</u> | + 0.06482875 BTC | ✓ |
| 483 | 2017-02-02 00:32:42 | <u>b4d6bc324eadce73d1df34</u> <u>a184508b687866802c8bd6</u> <u>3f2f4cdab126e6885df7</u> | + 0.08198522 BTC | ✓ |
| 484 | 2017-02-01 00:33:28 | <u>4b19796e6c79514265a805</u> <u>8db8d7c62cdf0055c509c3</u> <u>2faca38272c4adaa3373</u> | + 0.06635478 BTC | ✓ |
| 485 | 2017-01-31 02:10:18 | <u>215a3be71e65feb8246f35</u> <u>c0d67edfb43109cb27c645</u> <u>0047b97b34de1e9c9f6f</u> | + 0.07832761 BTC | ✓ |
| 486 | 2017-01-30 02:39:20 | <u>de1a83a0e9f87a9d21a5d2</u> <u>a2e1148196fec8f70f1fef</u> <u>eba90214c25f0fff01fa</u> | + 0.08364954 BTC | ✓ |
| 487 | 2017-01-29 00:21:46 | <u>09dfe144c8accc0092d929</u> <u>aa052d64eaeecf17241e33</u> <u>f775c20c5a1a5cf293ed</u> | + 0.07825080 BTC | ✓ |
| 488 | 2017-01-28 01:10:14 | <u>1ac7b1ba2f4daba561672e</u> <u>62f47d02b0d7af28ec0041</u> <u>1158165bbf7daad01406</u> | + 0.07444634 BTC | ✓ |
| 489 | 2017-01-27 01:02:51 | <u>bf14fc2b87b8c13433cadf</u> <u>37ab7d96ee239f587da814</u> <u>dfa7c6a749eb0a19edc0</u> | + 0.04746200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-01-26 01:17:14 | <u>d251ee04bc560c6a20abfa</u> <u>103fa733efbc464ca60849</u> <u>fcc10ab320152337e107</u> | + 0.08033227 BTC | ✓ |
| 491 | 2017-01-25 02:21:06 | <u>b37ba64b93875004a2d4cc</u> <u>ee407ab45dfe43201ec223</u> <u>2c9fe3f0095533c308c6</u> | + 0.08542971 BTC | ✓ |
| 492 | 2017-01-24 00:30:35 | <u>e850056878b6d479dae20c</u> <u>62022840892af3fbc64b64</u> <u>66326d326160d09ffe50</u> | + 0.08487497 BTC | ✓ |
| 493 | 2017-01-23 02:10:05 | <u>3d2dc1b530b35d9f2642a3</u> <u>90c0f44028d9b7c0bfda6f</u> <u>13466037b8427ce87498</u> | + 0.10000617 BTC | ✓ |
| 494 | 2017-01-22 00:36:12 | <u>100ffb359e0ab037cdea5a</u> <u>ebff524838e94a654cf54e</u> <u>28def3a5ce45aa59df5e</u> | + 0.09191182 BTC | ✓ |
| 495 | 2017-01-21 02:08:23 | <u>e237c15cfabf44d1fc4b0b</u> <u>f5752fe9b1cb803a663a5e</u> <u>0e5059f9af1c7ac231f0</u> | - 0.09572452 BTC | ✓ |
| 496 | 2017-01-21 01:22:51 | <u>66fbc6585fb0858666e714</u> <u>61d841a49f32fe4c435745</u> <u>f3c1f13b7193488941eb</u> | + 0.09572452 BTC | ✓ |
| 497 | 2017-01-20 13:10:29 | <u>7f148cbd9f931469530cf5</u> <u>e78cd17b577d9b8e990367</u> <u>365002a17d82335232be</u> | - 0.03179287 BTC | ✓ |
| 498 | 2017-01-20 11:55:41 | <u>452d36d02b27be9cd4f398</u> <u>a7955db8e8284eee507ff6</u> <u>e3f9b6426105cbb11cd6</u> | - 0.09155369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-01-20 11:55:41 | <u>452d36d02b27be9cd4f398</u> <u>a7955db8e8284eee507ff6</u> <u>e3f9b6426105cbb11cd6</u> | - 0.09107369 BTC | ✓ |
| 500 | 2017-01-20 11:55:41 | <u>452d36d02b27be9cd4f398</u> <u>a7955db8e8284eee507ff6</u> <u>e3f9b6426105cbb11cd6</u> | - 0.07334960 BTC | ✓ |
| 501 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.10065920 BTC | ✓ |
| 502 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.10023584 BTC | ✓ |
| 503 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09973699 BTC | ✓ |
| 504 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09925549 BTC | ✓ |
| 505 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09862757 BTC | ✓ |
| 506 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09743830 BTC | ✓ |
| 507 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d</u> <u>8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09561150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09309363 BTC | ✓ |
| 509 | 2017-01-20 11:55:41 | <u>2ee44d86643511e867645d8e385c4d4f963ab2c2cbcf</u> <u>e7699f64f96e5979ee35</u> | - 0.09238313 BTC | ✓ |
| 510 | 2017-01-20 00:44:16 | <u>016e877ed9072024c552d2a15fc48d6162a8d87bf111</u> <u>9dea103525e5b8039c66</u> | + 0.09743830 BTC | ✓ |
| 511 | 2017-01-19 02:05:57 | <u>ff99eeb1a0efe64ee42984d8116135b02b81a6a3438f</u> <u>e85387668474065e9a7b</u> | + 0.09925549 BTC | ✓ |
| 512 | 2017-01-18 00:30:57 | <u>d08688380bc27193e429d43abb0e75d55a84211721ba</u> <u>8653df7c64de0476cdcc</u> | + 0.09973699 BTC | ✓ |
| 513 | 2017-01-17 00:40:14 | <u>571f95614911aa97238751e2726671f802c913c8034c</u> <u>6706c7f05f8dd58be1d4</u> | + 0.10023584 BTC | ✓ |
| 514 | 2017-01-16 01:01:31 | <u>8975a51972e1b4e1a8a877e537b92f99c5de947fe494</u> <u>8b982f462d1dfe39847d</u> | + 0.10065920 BTC | ✓ |
| 515 | 2017-01-15 02:20:45 | <u>5568b1e277eee11687d6aa1c25a4962931115bab7710</u> <u>61e249a8a5e87607e873</u> | + 0.09862757 BTC | ✓ |
| 516 | 2017-01-14 00:39:28 | <u>01aaa2418ed70a3cf709cb9861a0d706c30dfd1ebfd4</u> <u>c0e42df01d8ea0b2f1b1</u> | + 0.09155369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-01-13 00:34:08 | <u>d531acebf9f584f180d7a9</u> <u>a2f45a6954019910a84842</u> <u>cc96830df2c2b87b6bcd</u> | + 0.09238313 BTC | ✓ |
| 518 | 2017-01-12 02:12:53 | <u>ce7c07f6bc201a19f5f132</u> <u>12165c5500a3fa90f3d653</u> <u>97319114878e40493450</u> | + 0.09561150 BTC | ✓ |
| 519 | 2017-01-11 01:02:10 | <u>e5fb286b0f0060dd53e0f6</u> <u>5bf4fb9d0551c67c752316</u> <u>a9bfc078f1aa7cdbab0</u> | + 0.09107369 BTC | ✓ |
| 520 | 2017-01-10 01:07:26 | <u>27e6a358ec877061237cdc</u> <u>36c608627785c2dc619845</u> <u>d8e673e873fba8b462b2</u> | + 0.09309363 BTC | ✓ |
| 521 | 2017-01-09 00:29:44 | <u>101f24a4571900f097582f</u> <u>ef5d9c7a728495f465e8b7</u> <u>3e3f51ca572552a95e67</u> | + 0.07334960 BTC | ✓ |
| 522 | 2017-01-08 01:11:27 | <u>42453928b6e938bf25c7ec</u> <u>b9adfc722cf286817943ae</u> <u>0233aec5dc136441ff16</u> | + 0.03179287 BTC | ✓ |

* USD values displayed at the time of transaction

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