

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19Gb4zX2CHNduUAhXADrXfgETveLSwKXFo</u> |
| TOTAL RECEIVED | 0.07040634 BTC |
| | 4,428.55 USD |
| TOTAL SEND | 0.07018284 BTC |
| | 4,414.49 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00022350 BTC |
| | 14.05 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2016-05-17 03:18:56 | <u>3e83a6754929b623c78d75</u> <u>a7c698fc74a73b53a328c7</u> <u>bf7120ddba1512bf0abf</u> | + 0.00010650 BTC | |
| 2 | 2016-05-09 03:07:05 | <u>5926ee20899b41992971a5</u> <u>7d918b2d7a53eb70215b7f</u> <u>a07b8c669512669b6a3e</u> | + 0.00011700 BTC | |
| 3 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00031950 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00020850 BTC | ✓ |
| 5 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00016200 BTC | ✓ |
| 6 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00016200 BTC | ✓ |
| 7 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00030600 BTC | ✓ |
| 8 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00022050 BTC | ✓ |
| 9 | 2016-05-03 11:43:16 | <u>71d624e61c5f04d5cd22a9</u> <u>543320ff1c9440069964ef</u> <u>6a65a1b079402f4f41f6</u> | - 0.00042750 BTC | ✓ |
| 10 | 2016-05-02 03:14:41 | <u>7013526db50bfa13d8714d</u> <u>d8c83cb25457efb5a5d94e</u> <u>db4b07826f5f4fb28e42</u> | + 0.00016200 BTC | ✓ |
| 11 | 2016-04-25 03:28:30 | <u>eba2cb355dc885135c8840</u> <u>1950ca0b048fe95dbdcdb8</u> <u>ebf08cfd1ea67ab8e459</u> | + 0.00020850 BTC | ✓ |
| 12 | 2016-04-18 04:17:31 | <u>41868fdb1b421c15d11cee</u> <u>a79e489aa6bb986cfa7900</u> <u>50cabe8107d28fb25e7e</u> | + 0.00022050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2016-04-11 03:20:23 | <u>f77adae8463b4ace13ff44</u> <u>7ed504fce5f78e27a57b0b</u> <u>7cf6bc16e815799617b8</u> | + 0.00031950 BTC | ✓ |
| 14 | 2016-03-28 03:13:44 | <u>e5fa3d37aa19bad78f700a</u> <u>92aa5e0b6b6b9fa474bd29</u> <u>e2180af9b40e5d5dc0a1</u> | + 0.00016200 BTC | ✓ |
| 15 | 2016-03-21 05:30:25 | <u>6122969ea344be8eb4dac9</u> <u>f690d57d382ec6ef4c2518</u> <u>d486edf65ac3916a03b7</u> | + 0.00030600 BTC | ✓ |
| 16 | 2016-03-14 06:07:24 | <u>0cfa385086dd8f4caf1370</u> <u>a13ac5bf26b219b15b28e3</u> <u>8e22d56a6ae3cc5d0748</u> | + 0.00042750 BTC | ✓ |
| 17 | 2016-03-09 17:53:16 | <u>6e4efdcaaacce6f1af1d70</u> <u>975e6cc65e0fc71f3ce26c</u> <u>d100932f46d265cb28b0</u> | - 0.00100000 BTC | ✓ |
| 18 | 2016-03-09 17:53:16 | <u>6e4efdcaaacce6f1af1d70</u> <u>975e6cc65e0fc71f3ce26c</u> <u>d100932f46d265cb28b0</u> | - 0.00044550 BTC | ✓ |
| 19 | 2016-03-09 17:53:16 | <u>6e4efdcaaacce6f1af1d70</u> <u>975e6cc65e0fc71f3ce26c</u> <u>d100932f46d265cb28b0</u> | - 0.00015150 BTC | ✓ |
| 20 | 2016-03-09 14:15:57 | <u>6697ecd6c753d640ca946a</u> <u>3581bc5332246d7fd3ff60</u> <u>d84dcafaf2321b8d6b64</u> | + 0.00100000 BTC | ✓ |
| 21 | 2016-03-07 03:31:04 | <u>20420f59347937b3d6bd10</u> <u>a7f9a30226580c1cfa7bb6</u> <u>3d662de2bfa7a91603a7</u> | + 0.00044550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-03-03 00:24:39 | <u>0f0d07b2156fccff4ce824</u> <u>d01aae0e58fe57125e3ac0</u> <u>23cd30cc7e2c880cdb96</u> | + 0.00015150 BTC | ✓ |
| 23 | 2016-02-29 13:32:06 | <u>a3a853e15ba690cfff69dc</u> <u>984462bbbaaff93fa777f</u> <u>9ff1aeb8a3dc028b0578</u> | - 0.00066450 BTC | ✓ |
| 24 | 2016-02-29 04:55:56 | <u>7ce56d88f0f560aaa3bd1f</u> <u>80332a442b75e346b93bfd</u> <u>269066d82118d50a4b5b</u> | + 0.00066450 BTC | ✓ |
| 25 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00043656 BTC | ✓ |
| 26 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00016350 BTC | ✓ |
| 27 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00110000 BTC | ✓ |
| 28 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.02111989 BTC | ✓ |
| 29 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00025590 BTC | ✓ |
| 30 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00006000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00013800 BTC | ✓ |
| 32 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00026086 BTC | ✓ |
| 33 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00006640 BTC | ✓ |
| 34 | 2016-02-24 04:53:15 | <u>c2f014a3c4502c903a65d0</u> <u>a7530fd42de0473124acc0</u> <u>643c47c47ba971fa1853</u> | - 0.00036555 BTC | ✓ |
| 35 | 2016-02-22 22:55:20 | <u>2190d169983d737d7e9280</u> <u>b1ec7c7b2f91f6cbe8826d</u> <u>42214582f0d138671682</u> | + 0.00043656 BTC | ✓ |
| 36 | 2016-02-22 21:46:50 | <u>7f8c9435866193c3d92f61</u> <u>48572dbf8b69027ebdc98b</u> <u>66f9ed2492bef2f9a247</u> | + 0.00016350 BTC | ✓ |
| 37 | 2016-02-22 13:30:19 | <u>5de1fa02639a421bc7267e</u> <u>83000305f23ae05fc6aa58</u> <u>7fb048396413ae6632e7</u> | + 0.00110000 BTC | ✓ |
| 38 | 2016-02-22 10:26:54 | <u>bd3416e576061dfa5285c9</u> <u>9cc2caec7736aa239e3b27</u> <u>456230b66c2a3ed4072c</u> | + 0.02111989 BTC | ✓ |
| 39 | 2016-02-22 08:41:25 | <u>e5565b7997131a3a733690</u> <u>b4a17cc1b0eb517e4dca4d</u> <u>38f52cff7cff0b6d6193</u> | + 0.00025590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-02-18 10:06:22 | <u>75a093b45b7e737efbda346381ae80e8e98b821dd2ed861d3c138948cd7325e5</u> | + 0.00006000 BTC | ✓ |
| 41 | 2016-02-08 18:50:25 | <u>3fac8fe22e78a524c0eddcf3cd14b0e68ae3b09705d72b741d1b668551812f56</u> | + 0.00013800 BTC | ✓ |
| 42 | 2016-02-01 06:49:51 | <u>eb36754b5c29ad32c8c8da208d146b23a3ade4882c7435b0321b4b7144ada747</u> | + 0.00026086 BTC | ✓ |
| 43 | 2016-01-30 09:56:45 | <u>6d457f80958230fa41482f9ecf3f16d0c3ce1dbd70838ae87a3505324f5282e3</u> | + 0.00006640 BTC | ✓ |
| 44 | 2016-01-25 02:58:35 | <u>c1d11173556f6d18d3c198afec05f08ed223f93453b79c803f1345e52371b92b</u> | + 0.00036555 BTC | ✓ |
| 45 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9bb50dbc467c1e1349aa72282df0c73c82ddcb848090</u> | - 0.00025415 BTC | ✓ |
| 46 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9bb50dbc467c1e1349aa72282df0c73c82ddcb848090</u> | - 0.00037050 BTC | ✓ |
| 47 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9bb50dbc467c1e1349aa72282df0c73c82ddcb848090</u> | - 0.00021128 BTC | ✓ |
| 48 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9bb50dbc467c1e1349aa72282df0c73c82ddcb848090</u> | - 0.00032323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00006258 BTC | ✓ |
| 50 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00005600 BTC | ✓ |
| 51 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00051604 BTC | ✓ |
| 52 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00023014 BTC | ✓ |
| 53 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00023639 BTC | ✓ |
| 54 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00008094 BTC | ✓ |
| 55 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00019500 BTC | ✓ |
| 56 | 2016-01-12 08:37:13 | <u>748a2916bc603156080c9b</u> <u>b50dbc467c1e1349aa7228</u> <u>2df0c73c82ddcb848090</u> | - 0.00055336 BTC | ✓ |
| 57 | 2015-12-28 03:18:06 | <u>4456b955eed6d044e528ef</u> <u>685180c9401861c5c4f1ba</u> <u>c10b9aed30b63933def5</u> | + 0.00025415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-12-27 17:12:21 | <u>9372edc7c63a9ed3932059</u> <u>a83404321c890d72e6ea88</u> <u>2418bea979428b2c0c6d</u> | + 0.00037050 BTC | ✓ |
| 59 | 2015-09-18 00:22:07 | <u>6f46b4007c7ad5a578c7be</u> <u>9e67bf8d7b9cd2e507f7d5</u> <u>e63a6c22fd8953ccfe1d</u> | + 0.00021128 BTC | ✓ |
| 60 | 2015-09-13 15:20:18 | <u>9eb3fe2a37181c6f9bfc48</u> <u>8d5ee5e5c5263da0203ed4</u> <u>d854c628a881c638e2c6</u> | + 0.00032323 BTC | ✓ |
| 61 | 2015-09-13 11:17:14 | <u>b5cb08b36d46b757fcad2d</u> <u>1146a525e387dd9fec7977</u> <u>a601f907c63ea1a25f8f</u> | + 0.00006258 BTC | ✓ |
| 62 | 2015-09-13 10:07:15 | <u>2c1e2bf489545b0e2da71a</u> <u>a960c5ba349218c58d129f</u> <u>9b08a20fbc85ca3f51c4</u> | + 0.00005600 BTC | ✓ |
| 63 | 2015-09-07 22:18:43 | <u>e1587ac584e7d1e1be7225</u> <u>422235fe7713459791421a</u> <u>b3c31d85f0314efec466</u> | + 0.00051604 BTC | ✓ |
| 64 | 2015-09-07 04:00:17 | <u>c5c84d3f13f708bcbd1e0f</u> <u>1a23f684d34c8f8d46baa5</u> <u>1a47a8f4af477c5052dd</u> | + 0.00023014 BTC | ✓ |
| 65 | 2015-08-30 17:19:34 | <u>83a03b27051f388e36e4e8</u> <u>509e9910d780df395bcb3f</u> <u>ef2866cae259dd509e07</u> | + 0.00023639 BTC | ✓ |
| 66 | 2015-08-28 10:17:47 | <u>42e0090d480f5a7934c6ce</u> <u>1669badac7d48f8253adcf</u> <u>d91b4df2ed2fa8008861</u> | + 0.00008094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2015-08-23 18:52:55 | <u>caa89626449d34dd747b4d5a92f8a24ddb57a2c0f803d39d8fe33bff2bcafea2</u> | + 0.00019500 BTC | ✓ |
| 68 | 2015-08-13 00:26:48 | <u>474b580cd10522631b2aa0a3319028aa6d559ef10dae458b96055cc16782cc46</u> | + 0.00055336 BTC | ✓ |
| 69 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00012572 BTC | ✓ |
| 70 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00020400 BTC | ✓ |
| 71 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00007952 BTC | ✓ |
| 72 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00008715 BTC | ✓ |
| 73 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00017600 BTC | ✓ |
| 74 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00112449 BTC | ✓ |
| 75 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7116c90adf93d07581519c6418d7c44c966b7a08e32</u> | - 0.00019303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00009000 BTC | ✓ |
| 77 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00015035 BTC | ✓ |
| 78 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00017729 BTC | ✓ |
| 79 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00213159 BTC | ✓ |
| 80 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00005857 BTC | ✓ |
| 81 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00007300 BTC | ✓ |
| 82 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00051229 BTC | ✓ |
| 83 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00007050 BTC | ✓ |
| 84 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00015840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00010208 BTC | ✓ |
| 86 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00021000 BTC | ✓ |
| 87 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00072447 BTC | ✓ |
| 88 | 2015-08-07 09:07:46 | <u>304e3a89bc3ad86e22cfd7</u> <u>116c90adf93d07581519c6</u> <u>418d7c44c966b7a08e32</u> | - 0.00005709 BTC | ✓ |
| 89 | 2015-07-18 00:44:40 | <u>860b1c6cb0232e59412e07</u> <u>7e5e80d2ee301aba8b3d5e</u> <u>b4a2f4c30d82e32a22e1</u> | + 0.00012572 BTC | ✓ |
| 90 | 2015-07-14 19:55:14 | <u>264bb92cc51310b8f72bbd</u> <u>897b571eb982b4f10b9e6f</u> <u>b5bfb39c652773ea7641</u> | + 0.00020400 BTC | ✓ |
| 91 | 2015-07-11 19:36:12 | <u>3040d0de206486ac09f600</u> <u>b9662cf1c7726649d120fd</u> <u>2c85814c5b5237ce2d0a</u> | + 0.00007952 BTC | ✓ |
| 92 | 2015-07-11 11:38:12 | <u>dda064147062cc5b4ef342</u> <u>2b67fb0d795c8ebfb2566a</u> <u>2ce74b595a5f7796ef41</u> | + 0.00008715 BTC | ✓ |
| 93 | 2015-07-11 10:03:53 | <u>2793a3034611e8be35eeb8</u> <u>39e2aa87ae9928ec240359</u> <u>23e50517c7997e07b8aa</u> | + 0.00017600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2015-07-10 20:35:16 | <u>4eaf827423d5766f0d5d92766831c19b63e67554108cac29cda5e838b5154a81</u> | + 0.00112449 BTC | ✓ |
| 95 | 2015-07-06 04:37:28 | <u>210106d7d83bea175a40f062e246b54db22532f71fa7127dde274327ff072300</u> | + 0.00019303 BTC | ✓ |
| 96 | 2015-07-06 03:59:01 | <u>e80477da80ea8c9b7a743e4a5f6f927f0bca0690b02b01756846ded7b57028f1</u> | + 0.00009000 BTC | ✓ |
| 97 | 2015-07-06 03:43:56 | <u>857e53dff7845d951271de52085ddaba962e3a3a471411261507d61ab7c37acb</u> | + 0.00015035 BTC | ✓ |
| 98 | 2015-07-05 07:07:38 | <u>f39c953e92a820cdcdc6fd7da7c506ed9af96c1ec79167665af9e3cecd83bb72</u> | + 0.00017729 BTC | ✓ |
| 99 | 2015-07-04 11:13:20 | <u>b4ac5fda649c162bbe2ed376e61f3a510dd99fe6016d099697264a76aed72ce6</u> | + 0.00005857 BTC | ✓ |
| 100 | 2015-07-04 11:13:20 | <u>bdf462b13730712cde9dde6780b8d658453295d1053d39e54a7223614825edd9</u> | + 0.00213159 BTC | ✓ |
| 101 | 2015-07-04 10:27:36 | <u>d929146174c93c11addec9174b576711b9e42c60f1dde9174fb5c28b8c26c373</u> | + 0.00007300 BTC | ✓ |
| 102 | 2015-07-03 18:36:08 | <u>cf3e76fae0efdec8070f85ed68abe2faa8e989cfd3aa be61dd8c4d1984c418ca</u> | + 0.00051229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2015-07-03 04:16:01 | <u>1116a157be1a98adf0388b</u> <u>5c47017f8cef19dd8995a2</u> <u>68451cd1a156112603fc</u> | + 0.00007050 BTC | ✓ |
| 104 | 2015-07-01 07:59:00 | <u>1f14da45291c4b303bc037</u> <u>f6ece5a724fd4e39b9e4e2</u> <u>2982ae3adbab8b481f9b</u> | + 0.00015840 BTC | ✓ |
| 105 | 2015-06-28 17:18:34 | <u>5e1908b0561e95fb936194</u> <u>fb862a533094015b7ea98</u> <u>abf3aa124f9217c5b235</u> | + 0.00010208 BTC | ✓ |
| 106 | 2015-06-28 12:02:23 | <u>6eb084a5e6977571ff5262</u> <u>52d8e2f840fe58b4ec198c</u> <u>4480b09485a99509c295</u> | + 0.00021000 BTC | ✓ |
| 107 | 2015-06-27 17:20:27 | <u>35c9d5283381397b4de9f8</u> <u>5cc2484c463f74b2fc1c79</u> <u>0cd8e9e3599f3a25a0e4</u> | + 0.00072447 BTC | ✓ |
| 108 | 2015-06-27 11:57:20 | <u>e51f20d7017930b6067cf2</u> <u>a7b6866953d405580f689c</u> <u>99581089c974eb753fda</u> | + 0.00005709 BTC | ✓ |
| 109 | 2015-06-27 07:50:46 | <u>c298364755d4b6c89dc16d</u> <u>09a0b7ba23b8007eb28704</u> <u>4158cf621541bd189ca6</u> | - 0.00276856 BTC | ✓ |
| 110 | 2015-06-27 07:50:46 | <u>c298364755d4b6c89dc16d</u> <u>09a0b7ba23b8007eb28704</u> <u>4158cf621541bd189ca6</u> | - 0.00015200 BTC | ✓ |
| 111 | 2015-06-27 07:50:46 | <u>c298364755d4b6c89dc16d</u> <u>09a0b7ba23b8007eb28704</u> <u>4158cf621541bd189ca6</u> | - 0.00011016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2015-06-27 07:50:46 | <u>c298364755d4b6c89dc16d</u> <u>09a0b7ba23b8007eb28704</u> <u>4158cf621541bd189ca6</u> | - 0.00007000 BTC | ✓ |
| 113 | 2015-06-27 07:50:46 | <u>faf75b6154854eb004ec34</u> <u>0d515bb832c0ee113e54ca</u> <u>c9c1e6e827c429036a4a</u> | + 0.00276856 BTC | ✓ |
| 114 | 2015-06-26 10:31:38 | <u>467c17fcbc9ef4a04e5dbf</u> <u>79a3fb1609754071e9b0c8</u> <u>8632b19949801f57acf3</u> | + 0.00015200 BTC | ✓ |
| 115 | 2015-06-23 01:36:46 | <u>3fb67832a082198d19b449</u> <u>5b5717139967fb991406c8</u> <u>a7a2e181e98537723054</u> | + 0.00007000 BTC | ✓ |
| 116 | 2015-06-23 01:36:46 | <u>d5072e6a6a53288ba157bd</u> <u>08f95d540c4468b09f6fea</u> <u>cb4d32f6df6bfc7c7aaa</u> | + 0.00011016 BTC | ✓ |
| 117 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00007010 BTC | ✓ |
| 118 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00006931 BTC | ✓ |
| 119 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00012300 BTC | ✓ |
| 120 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00020793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00006931 BTC | ✓ |
| 122 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00051910 BTC | ✓ |
| 123 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00026500 BTC | ✓ |
| 124 | 2015-06-22 04:18:19 | <u>d66f90d91d9eeb0c7c4a8f</u> <u>13049ba338e357d8f1ced1</u> <u>3842c4a947830bdbbd9d</u> | - 0.00035400 BTC | ✓ |
| 125 | 2015-06-21 17:07:29 | <u>9392e98e07e77627a6833b</u> <u>bcb82982ffa697c75c4918</u> <u>000db172636e22eaa91f</u> | + 0.00007010 BTC | ✓ |
| 126 | 2015-06-20 13:09:04 | <u>421659ea0b0e2634c79cd1</u> <u>35d5225df582d28132c071</u> <u>688f65fd300ed2c93a16</u> | + 0.00006931 BTC | ✓ |
| 127 | 2015-06-20 05:27:47 | <u>8432ce416237994574a52a</u> <u>8efc79f2c2dc08c1cabd54</u> <u>c3a3331a295bab0b6dab</u> | + 0.00012300 BTC | ✓ |
| 128 | 2015-06-20 03:10:35 | <u>cec9e8d49b8073d1435e61</u> <u>4403387408332b1146b3db</u> <u>0ec1c997d656f26c7275</u> | + 0.00020793 BTC | ✓ |
| 129 | 2015-06-16 13:18:25 | <u>1ebe6f74d8f51e032eea0a</u> <u>d890bedc375d3cce3b0021</u> <u>f8dc54620666fe44e5ae</u> | + 0.00006931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2015-06-15 20:42:27 | <u>88fad9d355e7df79a2d4</u> <u>aebf9e04b80d5060af2fec</u> <u>5267e0e51e46c0724849</u> | + 0.00051910 BTC | ✓ |
| 131 | 2015-06-15 08:45:11 | <u>a6c30149da3f84a4506429</u> <u>bc0c53769b49559ced009e</u> <u>66b57df7d6d08607fdce</u> | + 0.00026500 BTC | ✓ |
| 132 | 2015-06-15 07:22:41 | <u>e08f1b403d2e22e02e8098</u> <u>923acc4b63cd1538b522b0</u> <u>956a5e729df74e3aec70</u> | + 0.00035400 BTC | ✓ |
| 133 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00006609 BTC | ✓ |
| 134 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00008000 BTC | ✓ |
| 135 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00007189 BTC | ✓ |
| 136 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00023244 BTC | ✓ |
| 137 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00011897 BTC | ✓ |
| 138 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00014400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00013800 BTC | ✓ |
| 140 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00006964 BTC | ✓ |
| 141 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00015349 BTC | ✓ |
| 142 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00016250 BTC | ✓ |
| 143 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00065249 BTC | ✓ |
| 144 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00006000 BTC | ✓ |
| 145 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00019323 BTC | ✓ |
| 146 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00017023 BTC | ✓ |
| 147 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00013000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2015-06-15 07:22:22 | <u>c6f0c9e785d9e431596fa5</u> <u>cbb0f373d46c4c5bc971b9</u> <u>a157f1ad77bb7992b2c7</u> | - 0.00019288 BTC | ✓ |
| 149 | 2015-06-15 07:22:22 | <u>2dfc851fbc3d2b84e9bace</u> <u>a40529a39fa93b667ac4ef</u> <u>a45912a1be46964b86bf</u> | + 0.00006609 BTC | ✓ |
| 150 | 2015-06-15 06:01:22 | <u>a9e347a8f9b83979dad1e3</u> <u>f67b2b159bba3dbe0ae6b2</u> <u>9d543bc1719f48ae9470</u> | + 0.00008000 BTC | ✓ |
| 151 | 2015-06-15 03:45:32 | <u>7871922df798d06fcac17c</u> <u>468ca570a3e17504ed9da5</u> <u>6425122af6614c6bae66</u> | + 0.00007189 BTC | ✓ |
| 152 | 2015-06-14 18:31:38 | <u>6adaaa16c66ec4f4c05b32</u> <u>459770a9f1c757f0785a3c</u> <u>4baf47002264a98ec0b6</u> | + 0.00023244 BTC | ✓ |
| 153 | 2015-06-14 10:05:23 | <u>066d167e8aa253846643b2</u> <u>e23a554c6603901ac2a528</u> <u>f84fd1610e2256dcc14e</u> | + 0.00011897 BTC | ✓ |
| 154 | 2015-06-14 10:01:47 | <u>1543aecba3bce50818a63c</u> <u>ecdd6e445a47b4040add6b</u> <u>137940ff0f07e67c6a27</u> | + 0.00014400 BTC | ✓ |
| 155 | 2015-06-13 11:04:14 | <u>213f676750911be4d0457d</u> <u>14440831ec1709c1647683</u> <u>6cbe4e8f9345e4c14200</u> | + 0.00013800 BTC | ✓ |
| 156 | 2015-06-13 09:53:54 | <u>7d59df34dd72a1b594b829</u> <u>b19f18f9f415dbfce2ec06</u> <u>da9af0439ce36c972824</u> | + 0.00006964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2015-06-13 07:49:06 | <u>778617884827d0083d68b2dad1a19bc1539acfc8b94ca87e948704959a2d0eb</u> | + 0.00015349 BTC | ✓ |
| 158 | 2015-06-12 11:34:46 | <u>68e4acd35ef946a32e21248ed417eb6ec1c03d753d1c5493198be0c788baa474</u> | + 0.00016250 BTC | ✓ |
| 159 | 2015-06-09 19:58:59 | <u>2c21948bd957cc1fa6109a3c1d82b07d41502605b0d7bb0c0f3e47827ae2a9d6</u> | + 0.00065249 BTC | ✓ |
| 160 | 2015-06-08 15:59:19 | <u>d84789b03e7bb2765e40acbb7475f03847514fe0a9b88a873fafd17a90710dc3</u> | + 0.00006000 BTC | ✓ |
| 161 | 2015-06-08 15:44:39 | <u>c755803b42a3db0164ad10b579c674a9d28bd881bd7b7e0a67952082af78ffad</u> | + 0.00019323 BTC | ✓ |
| 162 | 2015-06-08 14:08:27 | <u>e477f335220cf3203bbee2256f79a1da0763aa0afe4810f45613509af0a30fa2</u> | + 0.00017023 BTC | ✓ |
| 163 | 2015-06-08 10:12:57 | <u>160609415e9f47176694956127b635059e16cf49b192d3e657d0c8a9ec338763</u> | + 0.00013000 BTC | ✓ |
| 164 | 2015-06-07 16:18:42 | <u>63f51079993d24fc9c39be0411d6e663b0eafcd04588cf13b85169c7425b7467</u> | + 0.00019288 BTC | ✓ |
| 165 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f66957d47795a64f9ff4d722db7c5131930fca4f851</u> | - 0.00180936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00007428 BTC | ✓ |
| 167 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00014600 BTC | ✓ |
| 168 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00081140 BTC | ✓ |
| 169 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00010311 BTC | ✓ |
| 170 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00009150 BTC | ✓ |
| 171 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00013486 BTC | ✓ |
| 172 | 2015-06-07 14:13:42 | <u>26b4336115c0c73bbc451f</u> <u>66957d47795a64f9ff4d72</u> <u>2db7c5131930fca4f851</u> | - 0.00010640 BTC | ✓ |
| 173 | 2015-06-07 13:49:14 | <u>53ed1afdfca1bec1a76ce5</u> <u>fc89cac10fbbacdfc45eef</u> <u>df14c4f07f651a510130</u> | + 0.00180936 BTC | ✓ |
| 174 | 2015-06-06 12:16:10 | <u>acf78a67a954e0f8b3ef8e</u> <u>4bb5c93131a24161202ede</u> <u>3d4872110b575853a3d4</u> | + 0.00007428 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2015-06-06 12:09:51 | <u>a23478dbdd1e3f4bf36a93d39562709c5a468315279fb41c1ff8edfa33a3430a</u> | + 0.00014600 BTC | ✓ |
| 176 | 2015-06-03 20:45:26 | <u>ee77f1814e729cc16fee9bdd972eab1cfd39e3ad433d19af7c6863e9827059d1</u> | + 0.00081140 BTC | ✓ |
| 177 | 2015-06-03 19:20:17 | <u>b0e3f3042739a8b3cc1a7f1320e15d9e66943ff505fba6e5dad1b155e79ddc4f</u> | + 0.00010311 BTC | ✓ |
| 178 | 2015-06-03 11:19:29 | <u>f38dd94e9f96c20f190f53001f63d09cd9528fcb237add78b7ad0e0258bf693e</u> | + 0.00009150 BTC | ✓ |
| 179 | 2015-06-03 09:17:36 | <u>285e1d2395ec638bb7ed4b17e7edaeefb2dd2f189e874a5c2ddb2f3f84ac2aa6</u> | + 0.00013486 BTC | ✓ |
| 180 | 2015-06-03 09:17:36 | <u>0d9018cdf722921b8d4473075a9db4412a7fdbcb604bd70f25330c323046559f7</u> | + 0.00010640 BTC | ✓ |
| 181 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd93946dce125de6637990cb7c0040ed62f40e6c7d4d</u> | - 0.00006000 BTC | ✓ |
| 182 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd93946dce125de6637990cb7c0040ed62f40e6c7d4d</u> | - 0.00005500 BTC | ✓ |
| 183 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd93946dce125de6637990cb7c0040ed62f40e6c7d4d</u> | - 0.00018085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00017318 BTC | ✓ |
| 185 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00013112 BTC | ✓ |
| 186 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00025699 BTC | ✓ |
| 187 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00011474 BTC | ✓ |
| 188 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00038345 BTC | ✓ |
| 189 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00011400 BTC | ✓ |
| 190 | 2015-06-02 06:26:29 | <u>048d1752f80934c946e6dd</u> <u>93946dce125de6637990cb</u> <u>7c0040ed62f40e6c7d4d</u> | - 0.00016900 BTC | ✓ |
| 191 | 2015-06-02 05:09:13 | <u>917b7767dad8554440ae98</u> <u>ad425d61f19d39e3591cc3</u> <u>e0ae6d0950de5310f02f</u> | + 0.00006000 BTC | ✓ |
| 192 | 2015-06-01 11:00:37 | <u>cd04f008735f19a014c772</u> <u>edda8a616e0ec9425139df</u> <u>4e9ec00ea4558f395e98</u> | + 0.00005500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-06-01 10:46:45 | <u>af3a8909480610984a42c0</u> <u>ee270a6d11021a5bf3e96e</u> <u>406dbd808407531d8989</u> | + 0.00017318 BTC | ✓ |
| 194 | 2015-06-01 10:46:45 | <u>3439b9a765dbfbef83814d</u> <u>ef064b6ee79a779d976bfe</u> <u>9ccb1c91c0b1dc0cc1df</u> | + 0.00018085 BTC | ✓ |
| 195 | 2015-05-31 16:17:51 | <u>eb6e48ff98214e60364126</u> <u>c552abf74276537a24acb6</u> <u>2d13b42cdb7933651616</u> | + 0.00013112 BTC | ✓ |
| 196 | 2015-05-31 11:03:39 | <u>9a77c67a88e64363e649f5</u> <u>1b825eb76bf135d6f170e3</u> <u>71b18437773ab94ae6a8</u> | + 0.00025699 BTC | ✓ |
| 197 | 2015-05-30 09:19:30 | <u>2ffa478e8e4edece9834ec</u> <u>b852847a044f98068d58f9</u> <u>ddd69b0d7938cf3933c2</u> | + 0.00011474 BTC | ✓ |
| 198 | 2015-05-30 09:13:15 | <u>e91d33ba897f3ea7338ca1</u> <u>e8e85ccfa7d0472bab5772</u> <u>328510a3ca5ef767c82f</u> | + 0.00038345 BTC | ✓ |
| 199 | 2015-05-30 08:02:52 | <u>dfd5576a34b1b05e58cef5</u> <u>df2840cb6af47a89a9ee6e</u> <u>1783cccfd8878c67e12f</u> | + 0.00011400 BTC | ✓ |
| 200 | 2015-05-29 09:36:57 | <u>97b9dcc9d03f7967fbfafa</u> <u>d6be623ca7c017d19feac8</u> <u>157a729c0c5f8dc25c2c</u> | + 0.00016900 BTC | ✓ |
| 201 | 2015-05-28 10:48:12 | <u>945e42af4a565cf32e9079</u> <u>ff636d46227486784f70f0</u> <u>7fc5486de7431c7d5219</u> | - 0.00062829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-05-28 10:48:12 | <u>945e42af4a565cf32e9079</u> <u>ff636d46227486784f70f0</u> <u>7fc5486de7431c7d5219</u> | - 0.00050423 BTC | ✓ |
| 203 | 2015-05-28 10:48:12 | <u>945e42af4a565cf32e9079</u> <u>ff636d46227486784f70f0</u> <u>7fc5486de7431c7d5219</u> | - 0.00010682 BTC | ✓ |
| 204 | 2015-05-28 10:48:12 | <u>945e42af4a565cf32e9079</u> <u>ff636d46227486784f70f0</u> <u>7fc5486de7431c7d5219</u> | - 0.00006100 BTC | ✓ |
| 205 | 2015-05-28 10:48:12 | <u>945e42af4a565cf32e9079</u> <u>ff636d46227486784f70f0</u> <u>7fc5486de7431c7d5219</u> | - 0.00024599 BTC | ✓ |
| 206 | 2015-05-28 09:12:56 | <u>4cab3daebfb1003e087b68</u> <u>4d5eb6165b62e2555a942d</u> <u>a28b5c7fccb1a3bc9b82</u> | + 0.00062829 BTC | ✓ |
| 207 | 2015-05-26 21:06:56 | <u>400ca3e601c36ba8cb03b1</u> <u>6df365f0e351976035dfd6</u> <u>0e95d26e43e76dd98084</u> | + 0.00050423 BTC | ✓ |
| 208 | 2015-05-26 15:10:41 | <u>946baddc51b2a79ae00f1e</u> <u>807b397080b6db766eb132</u> <u>e7f89c6f6247f974458b</u> | + 0.00010682 BTC | ✓ |
| 209 | 2015-05-26 13:34:09 | <u>2abdfcf90a6a83a0092e4e</u> <u>cddf17f6d5aa210c59c2c9</u> <u>948e89db0eb52c80e643</u> | + 0.00006100 BTC | ✓ |
| 210 | 2015-05-26 07:07:12 | <u>9246064926cbe6b15066b7</u> <u>e9c905316558fb3455f654</u> <u>634726a67f2814f28277</u> | + 0.00024599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00803605 BTC | ✓ |
| 212 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00014250 BTC | ✓ |
| 213 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00016535 BTC | ✓ |
| 214 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00016631 BTC | ✓ |
| 215 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00011871 BTC | ✓ |
| 216 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00019400 BTC | ✓ |
| 217 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00078444 BTC | ✓ |
| 218 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00014462 BTC | ✓ |
| 219 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00024600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00010259 BTC | ✓ |
| 221 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00006500 BTC | ✓ |
| 222 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00055255 BTC | ✓ |
| 223 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00015724 BTC | ✓ |
| 224 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00013912 BTC | ✓ |
| 225 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00012500 BTC | ✓ |
| 226 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00008100 BTC | ✓ |
| 227 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00055966 BTC | ✓ |
| 228 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00011950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00011950 BTC | ✓ |
| 230 | 2015-05-26 01:58:53 | <u>6a740335f34438b1408eb9</u> <u>46ed831550e038500c5d1f</u> <u>26e63477d6d96a261087</u> | - 0.00007925 BTC | ✓ |
| 231 | 2015-05-26 01:28:52 | <u>ccc92ce95041dda92d3660</u> <u>041760e11912f9dca5bafc</u> <u>2b410fbd8acb36fa2c80</u> | + 0.00803605 BTC | ✓ |
| 232 | 2015-05-25 10:11:03 | <u>14649335ba467c4c024010</u> <u>978a3c832e566bcab6b750</u> <u>df4eccb7ddaf577fd3b0</u> | + 0.00014250 BTC | ✓ |
| 233 | 2015-05-25 09:57:05 | <u>2b4e1e5884198e758645f1</u> <u>f89977bd97445567d44790</u> <u>9551ba6f653144237072</u> | + 0.00016535 BTC | ✓ |
| 234 | 2015-05-24 16:03:45 | <u>9d0d83b765da96cbccc01b</u> <u>5bc29547aa9782a7dcaf6c</u> <u>5438d4bca2b9923b44c6</u> | + 0.00016631 BTC | ✓ |
| 235 | 2015-05-24 10:36:31 | <u>7d4fcc50c07251a628c158</u> <u>dd7296fc9bfc505a49faa7</u> <u>d1e77ace9d0678c2b12a</u> | + 0.00011871 BTC | ✓ |
| 236 | 2015-05-24 09:30:29 | <u>33383a1d6e2d8ab2b404a0</u> <u>3fed34bb98f4db57396135</u> <u>fa7fdae14a9a4f01aa8b</u> | + 0.00019400 BTC | ✓ |
| 237 | 2015-05-23 07:33:44 | <u>c6880cf901cc029d56af7b</u> <u>24d30b579260a51d62726c</u> <u>b892dcd3b5b3126fd746</u> | + 0.00078444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2015-05-22 15:30:17 | <u>1e7c055d8549bab36a0ef9</u> <u>b91479eb8e8c72878788e6</u> <u>f05429affd849a4d3188</u> | + 0.00014462 BTC | ✓ |
| 239 | 2015-05-22 11:00:58 | <u>14b4a29ea9f84058b24c18</u> <u>c92b02818720e348129218</u> <u>f5f0c6863b551db8132a</u> | + 0.00024600 BTC | ✓ |
| 240 | 2015-05-21 15:05:05 | <u>2e52f2d3cf73e03a33146a</u> <u>6d1c05aa6e8d83fd495791</u> <u>63eb42359db6354ac449</u> | + 0.00010259 BTC | ✓ |
| 241 | 2015-05-21 01:15:14 | <u>a5a6f9e3f9894c214fddee</u> <u>5767a83b17f58b808da316</u> <u>1f3e448018bac8af2359</u> | + 0.00006500 BTC | ✓ |
| 242 | 2015-05-20 15:48:03 | <u>6580c9dcd95db28d5ec173</u> <u>d9e2fb2eaa3b7c2d8db53b</u> <u>45348e93be8650594219</u> | + 0.00055255 BTC | ✓ |
| 243 | 2015-05-18 12:20:14 | <u>6cf163662124e85253aa4d</u> <u>bcad6efb0c55b58f63595b</u> <u>c48974c11340a5ef0dbb</u> | + 0.00015724 BTC | ✓ |
| 244 | 2015-05-17 16:27:51 | <u>c30669808deb4a167230f9</u> <u>2f2d26f62f54ef0c3cf320</u> <u>baa3bc76b8daffb322cb</u> | + 0.00013912 BTC | ✓ |
| 245 | 2015-05-16 10:29:11 | <u>4cfcf01096b8f08929ab70</u> <u>cbaaf04c98e220391f58e3e</u> <u>de97b6c1a0ccc57f94c5</u> | + 0.00012500 BTC | ✓ |
| 246 | 2015-05-16 10:26:12 | <u>6779184c23467aefc424a3</u> <u>4bb5d4ca45743191c609f9</u> <u>a5f0a428e798e8a3dbd5</u> | + 0.00008100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-05-15 23:36:36 | <u>b457f44a84135d3b9dfd35</u> <u>72efe559f75b117785f276</u> <u>5ae3955db099cb8a47c2</u> | + 0.00055966 BTC | ✓ |
| 248 | 2015-05-15 15:01:14 | <u>0c156992f4eab4470838ca</u> <u>ee821f6c5afd7d8219734d</u> <u>3b48b14d71eb1eb6dce6</u> | + 0.00011950 BTC | ✓ |
| 249 | 2015-05-15 15:01:14 | <u>912764e7ba621972949ef7</u> <u>8ee05dc59b7e29bb6d8faf</u> <u>518395dcdbe3bffd4881</u> | + 0.00011950 BTC | ✓ |
| 250 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | + 0.00007925 BTC | ✓ |
| 251 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00006695 BTC | ✓ |
| 252 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00008757 BTC | ✓ |
| 253 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00051149 BTC | ✓ |
| 254 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00006382 BTC | ✓ |
| 255 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00010450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00044953 BTC | ✓ |
| 257 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00071501 BTC | ✓ |
| 258 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00020563 BTC | ✓ |
| 259 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00012000 BTC | ✓ |
| 260 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00014261 BTC | ✓ |
| 261 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00009775 BTC | ✓ |
| 262 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00067021 BTC | ✓ |
| 263 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00086056 BTC | ✓ |
| 264 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00047602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00031590 BTC | ✓ |
| 266 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00011004 BTC | ✓ |
| 267 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00017489 BTC | ✓ |
| 268 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00059676 BTC | ✓ |
| 269 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00030626 BTC | ✓ |
| 270 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00025251 BTC | ✓ |
| 271 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00008200 BTC | ✓ |
| 272 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00007477 BTC | ✓ |
| 273 | 2015-05-15 07:55:47 | <u>21e0ac49242641e469a12a</u> <u>b51124df0bbade53a962be</u> <u>28a252bdfcaadeb41afa</u> | - 0.00009447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2015-05-04 14:18:30 | <u>746166c917ed22a78ab75e</u> <u>f8c146ef2f5ede3516ff13</u> <u>cdf599a45564182aa53a</u> | + 0.00006695 BTC | ✓ |
| 275 | 2015-05-03 16:47:10 | <u>c26e384fa310778fe955d4</u> <u>c29d09b79de16cb46df8bd</u> <u>c218f99c0c3daa34a6b7</u> | + 0.00008757 BTC | ✓ |
| 276 | 2015-05-02 11:31:27 | <u>28cef190f8e193b0d0b9bf</u> <u>d0bace6ea8ad550d3c99b9</u> <u>f7bc68ac3bd50e193ddc</u> | + 0.00051149 BTC | ✓ |
| 277 | 2015-05-02 10:08:06 | <u>7d841e709ea0389c639093</u> <u>767103c9c070f4e4af2343</u> <u>36d9a15960223aa914b5</u> | + 0.00006382 BTC | ✓ |
| 278 | 2015-05-02 09:10:25 | <u>75fcde5d6c77507955a9ec</u> <u>bc89f0e542e536a1b68d5c</u> <u>4c985070d44c0da12cd7</u> | + 0.00010450 BTC | ✓ |
| 279 | 2015-04-26 16:39:37 | <u>eb499260fe1a1d234def14</u> <u>3299828ca05b1832a623b5</u> <u>a819ab13d8ba6e0ffb66</u> | + 0.00044953 BTC | ✓ |
| 280 | 2015-04-26 02:51:57 | <u>35ed748ceec7dbc0397a13</u> <u>74ea4a9aab2348c2fa5361</u> <u>9dde4dfe4f7af68d4329</u> | + 0.00071501 BTC | ✓ |
| 281 | 2015-04-25 23:34:09 | <u>0129bb17b6f5b23942468d</u> <u>ae17a0867695fe6937cd12</u> <u>8c6a6ef947b8d8fd4ec9</u> | + 0.00020563 BTC | ✓ |
| 282 | 2015-04-25 09:44:35 | <u>9f6422b6a69fbb51c77665</u> <u>b47246c3e3cbfe2d409f8c</u> <u>11cab873aed0129a5cd1</u> | + 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2015-04-25 09:36:17 | <u>70bcce8e5f700174d76c23</u> <u>6c0b5d82d3d3b17da79635</u> <u>8e2d52f46946487bd643</u> | + 0.00014261 BTC | ✓ |
| 284 | 2015-04-22 17:36:19 | <u>4ce9fddc330935a5e0bb39</u> <u>55fb177ca1bf71e8b0d251</u> <u>50e9fc685f79143d7b6f</u> | + 0.00009775 BTC | ✓ |
| 285 | 2015-04-22 02:54:22 | <u>2533ea57d7f2b57e3a9c71</u> <u>6a5dbc054de755a6767eb6</u> <u>533f20e257625b7f936e</u> | + 0.00067021 BTC | ✓ |
| 286 | 2015-04-20 02:02:48 | <u>0423a50f327e2b2fc5b381</u> <u>f568e26e36d00b331d3492</u> <u>d720c5bc462c74bdd78d</u> | + 0.00086056 BTC | ✓ |
| 287 | 2015-04-19 14:08:18 | <u>5aa7a210656535aceaca50</u> <u>0688360afa3ac61d7b9a9e</u> <u>f0e2616dcd52399e6789</u> | + 0.00047602 BTC | ✓ |
| 288 | 2015-04-19 11:01:06 | <u>402fcd1a87d9ff544d2750</u> <u>8c4e5dc8d269a00fca0fbc</u> <u>3f8ae5ae62aec49d5a3b</u> | + 0.00031590 BTC | ✓ |
| 289 | 2015-04-19 03:30:26 | <u>f41b83b5aece1a11eb3224</u> <u>38fd56dbafd0a7a7ebe93a</u> <u>945abafb2f79f96fc7d0</u> | + 0.00011004 BTC | ✓ |
| 290 | 2015-04-18 09:55:50 | <u>c6a71e666164eb31448a6e</u> <u>6eaddb272f05acda499cda</u> <u>5a016e922f66c8f4399e</u> | + 0.00017489 BTC | ✓ |
| 291 | 2015-04-17 22:49:57 | <u>2e5921d8f3131bc05a96b7</u> <u>11b45abe276320e175afb8</u> <u>b4a93ad972b5fac22f76</u> | + 0.00059676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2015-04-14 15:25:57 | <u>1a524d7cbf00aac0c3ae8c</u> <u>4e98d918f6e5133d84c408</u> <u>239c55fb2268f9113f10</u> | + 0.00030626 BTC | ✓ |
| 293 | 2015-04-11 09:58:24 | <u>c52f663abe2c2e38da51f1</u> <u>9b99efe7af4d98328228a3</u> <u>c010007ba4be1c78a6f8</u> | + 0.00025251 BTC | ✓ |
| 294 | 2015-04-11 09:34:36 | <u>57ecc671104ba1a6ae73dc</u> <u>d08a5c230f0093774eb5d1</u> <u>a6ef09b2ccdde951134d</u> | + 0.00008200 BTC | ✓ |
| 295 | 2015-04-09 10:22:20 | <u>1a215cbfc21f8c5564fce1</u> <u>8808e66435befb3f80de8d</u> <u>445e39d77ac74df10ca5</u> | + 0.00007477 BTC | ✓ |
| 296 | 2015-04-06 15:30:06 | <u>7bc9eb58896fad1e9a8276</u> <u>b221fd7e0fb278b56dc5a1</u> <u>162e5bf1361f482f3ffa</u> | + 0.00009447 BTC | ✓ |

* USD values displayed at the time of transaction

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