

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19JAXeSUF16fZ3W2qETYqQNEurbMiXguNH</u> |
| TOTAL RECEIVED | 20.05900264 BTC |
| | 1,271,129.16 USD |
| TOTAL SEND | 20.05900264 BTC |
| | 1,271,129.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-05 11:22:12 | <u>a92efb02c33f105958d887</u> <u>0f73a2309e28e9197bd682</u> <u>7bb20125056f5e5480d4</u> | - 0.02010000 BTC | |
| 2 | 2019-06-05 09:54:11 | <u>b219cf57e66504078208db</u> <u>57c541c1338ff2a362f164</u> <u>39caf000cc00ddf7fa93</u> | + 0.02010000 BTC | |
| 3 | 2019-05-12 11:15:27 | <u>485fd4fd3ddaa13d702bba</u> <u>ddf68253d51632d9bd39ed</u> <u>a72f18b0e42c35b7e0e4</u> | - 0.01770000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-12 11:03:54 | <u>268cfa4c6a90dbd4ad3bf5a9ef6778a7286ea9236d7efcd6a2a617fc817fdea4</u> | + 0.01770000 BTC | ✓ |
| 5 | 2019-04-24 11:43:05 | <u>8d74b80bcc5eece4c0b0b261b4fd667079b746c1cf23b631ab271de9ef115dc</u> | - 0.01880000 BTC | ✓ |
| 6 | 2019-04-24 10:54:51 | <u>dd693a75cb26d108a25d56f622451b7372b7f8f4c34f7d9c3a72101dc474a50d</u> | + 0.01880000 BTC | ✓ |
| 7 | 2018-10-04 21:05:32 | <u>2f1a387e720979e6cb13e0c2555ec6d62e5ce7277f59f04d56eb7506cfc28d11</u> | - 0.00600000 BTC | ✓ |
| 8 | 2018-10-04 20:45:17 | <u>5356321fff792c279766edb8d92beb30799d5a537bb654fe6d6212d1f596227d</u> | + 0.00600000 BTC | ✓ |
| 9 | 2018-10-03 16:39:23 | <u>5227ae4c22692ffb1b7bc8f314ae4f3d54b172a627924a7d3ca951b3a4ab5de6</u> | - 0.00300000 BTC | ✓ |
| 10 | 2018-10-03 12:06:31 | <u>2550d10c15e726f848d293bbd6e1e68563a4b0b2646dbe3fc807b8645014f310</u> | + 0.00300000 BTC | ✓ |
| 11 | 2018-09-30 20:42:52 | <u>5c7057126c7a08bc4dccbf6d3163e88ca9b8b578c04884344e1a04f5c54ecef</u> | - 0.01494256 BTC | ✓ |
| 12 | 2018-09-30 20:28:04 | <u>08c83512dba47e35391d28a41023157057909e52c30075a08025532d2b3c1e6c</u> | + 0.01494256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-08 18:16:02 | <u>10d865eb882ed621eb797c</u> <u>1940558e895680ed664932</u> <u>40114404e6f2e8d32dae</u> | - 0.01174230 BTC | ✓ |
| 14 | 2018-09-08 17:15:48 | <u>9208afd7436d1684f7e2ae</u> <u>3ea41930d2e0c9bdfa38d9</u> <u>6cfe36dfd0517458ac41</u> | + 0.01174230 BTC | ✓ |
| 15 | 2018-08-28 02:04:07 | <u>a5bcde602c2577ef21fd5f</u> <u>c3ddc8c4247649d1fc9e82</u> <u>9c9df9056c01942eb0e6</u> | - 0.01334141 BTC | ✓ |
| 16 | 2018-08-28 01:53:22 | <u>8067a3564715435f76d0d6</u> <u>aa6598befd2528174f2085</u> <u>4938130d0577476dd0b6</u> | + 0.01334141 BTC | ✓ |
| 17 | 2018-08-13 18:42:13 | <u>5c08c80aff77f525d9eef1</u> <u>3c6aa783a2edf2aa2f523e</u> <u>f356a22fee8aa66d1103</u> | - 0.01404638 BTC | ✓ |
| 18 | 2018-08-13 18:13:18 | <u>b9125501b502f82fa681eb</u> <u>12b8385424467c7b23ceff</u> <u>28e75da44b83359812bd</u> | + 0.01404638 BTC | ✓ |
| 19 | 2018-08-11 22:18:32 | <u>000a62075c6b00a67fc60b</u> <u>0e1aa0337c03cc419d96b4</u> <u>991378bf8044c97df88f</u> | - 0.00876176 BTC | ✓ |
| 20 | 2018-08-11 21:50:23 | <u>9ae9ed75e1fa30362707aa</u> <u>188491ca7592376d8f815e</u> <u>c364f3e1825ba88dafd3</u> | + 0.00876176 BTC | ✓ |
| 21 | 2018-08-04 05:09:49 | <u>d60d6cca11b968918e779c</u> <u>62826c7ffd12d5bfdec7d1</u> <u>50c25ff03bd098a8b058</u> | - 0.00870000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-04 04:48:44 | <u>32c5068e78f442e86b6f2d09ae9066f15f31a0379aa9c23767daaf508cf38d3d</u> | + 0.00870000 BTC | ✓ |
| 23 | 2018-07-21 08:59:34 | <u>9e43d4f2695ba6d4900fc245a053dcd18ccd61b97719e7d5405afc8b01786ea8</u> | - 0.00800000 BTC | ✓ |
| 24 | 2018-07-21 08:11:11 | <u>c5a3ab1ed08b9d023bf37cad1a61d1dcae0979ba9bab470c3b52dab4639526ea</u> | + 0.00800000 BTC | ✓ |
| 25 | 2018-07-20 21:36:40 | <u>a5cfc8a32f94008f89aea7c470f31628e7fa8038816167ab1cd42230399f299</u> | - 0.00935880 BTC | ✓ |
| 26 | 2018-07-20 15:39:59 | <u>be2a910c3e06e664904df9e306ad14ccc4589d9973301b23465ec5d5502fceac</u> | + 0.00935880 BTC | ✓ |
| 27 | 2018-07-16 17:13:46 | <u>a6b8efe5f6e05a2e53e3514fa04f92cb763f1325490cb81e8a966017520965cd</u> | - 0.00459780 BTC | ✓ |
| 28 | 2018-07-16 10:50:23 | <u>7226f85e30d1bba610ec7cbd3b3dfeabc5cb6f3b5c7335068fb5d47855e04d02</u> | + 0.00459780 BTC | ✓ |
| 29 | 2018-06-30 12:54:14 | <u>2f3556c1bed64549cfd22ad665d34b1705cf8044a717994e4eb32f713a515bb7</u> | - 0.00702540 BTC | ✓ |
| 30 | 2018-06-30 12:10:34 | <u>746886aeaa8d05564fdb05c095eca704930dd7207f8a3dad4c938a5589ca2c34</u> | + 0.00702540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-09 09:03:51 | <u>21f955e678739e2c824c26</u> <u>d44c7ed0fd45b282f8a9de</u> <u>f4fbc674577425e85a99</u> | - 0.00523040 BTC | ✓ |
| 32 | 2018-06-09 08:58:45 | <u>f630e887321b04a034e838</u> <u>9ccd93ce1a0760bdeb6d9b</u> <u>c793554b57e0d21cde34</u> | + 0.00523040 BTC | ✓ |
| 33 | 2018-04-21 02:05:45 | <u>d0789765973c7d7a3ce4f3</u> <u>3aa2c8983c5c01f070b1cc</u> <u>255519220bb577783ab2</u> | - 0.00851644 BTC | ✓ |
| 34 | 2018-04-21 00:35:46 | <u>e81a1b37beb7fb25116769</u> <u>b26654c00301d5d0e6b477</u> <u>38a96026519dc067be13</u> | + 0.00851644 BTC | ✓ |
| 35 | 2018-04-10 16:07:45 | <u>9233e53063f956c2b20687</u> <u>7378d2769cf8c59c49d7ac</u> <u>743977791360f3d69616</u> | - 0.00270000 BTC | ✓ |
| 36 | 2018-04-10 16:07:45 | <u>e3bdd0f31815332a10cf34</u> <u>f1f5d608525f72c44ba473</u> <u>14da6a8b081be7baf579</u> | - 0.00530000 BTC | ✓ |
| 37 | 2018-04-10 15:52:18 | <u>a76f3ecbaccee4e99af642</u> <u>0fc35a5959e1e3f4b2bdb4</u> <u>5cbb20469266ea61ccf0</u> | + 0.00270000 BTC | ✓ |
| 38 | 2018-04-10 14:14:00 | <u>175226eebc141705151e0e</u> <u>3b750d49c004c3e73772dc</u> <u>ad51b9c931ea23505f00</u> | + 0.00530000 BTC | ✓ |
| 39 | 2018-04-09 18:46:32 | <u>a4c3626391ea8077c1e1b7</u> <u>54f0281402a95b17201155</u> <u>2968eb0c667f231ea251</u> | - 0.00074015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-09 14:03:15 | <u>14aa7eaba0db437f75ddeb</u> <u>01143776d07b695ae6f586</u> <u>83aa2bf2e5fe840334b1</u> | + 0.00074015 BTC | ✓ |
| 41 | 2018-04-03 11:22:56 | <u>1d361e3b0cfe35266fb84e</u> <u>a2e442d12c181518ef4953</u> <u>9636d684901943b19a4d</u> | - 0.01200000 BTC | ✓ |
| 42 | 2018-04-03 10:32:29 | <u>fd99f6497f6deb4cd9e370</u> <u>f1e8b0238494cf1f10de65</u> <u>707d633158f2c6923201</u> | + 0.01200000 BTC | ✓ |
| 43 | 2018-03-25 10:41:39 | <u>790257bccc9bc8e44c1367</u> <u>87ff5430162ca07b24b72a</u> <u>87918e94faa105f975f4</u> | - 0.00400000 BTC | ✓ |
| 44 | 2018-03-25 10:19:24 | <u>6717cb81b7035e51885c6a</u> <u>97caccec81746139c24c15</u> <u>9f61e8e15b4c4e74aa2c</u> | + 0.00400000 BTC | ✓ |
| 45 | 2018-03-16 10:46:52 | <u>ff2b3dfc0faf13cc29a909</u> <u>2227e7402fed70853f4803</u> <u>7dccf3403affb3b5399a</u> | - 0.00976500 BTC | ✓ |
| 46 | 2018-03-16 10:09:01 | <u>23289487d06bdce144e825</u> <u>9ddd37b0b4058fcd0ba53b</u> <u>ecbed0e9a8a41b333234</u> | + 0.00976500 BTC | ✓ |
| 47 | 2018-03-01 09:39:17 | <u>f726f822a19e4426c8d62d</u> <u>8c8877f53e2a4a645c02ee</u> <u>67528993e22cb4e169dd</u> | - 0.00800000 BTC | ✓ |
| 48 | 2018-03-01 09:26:51 | <u>23d41de6b94165cf3ab52e</u> <u>cb49ef65b09ff83deaecdd</u> <u>4e371c603ebdf8077c3a</u> | + 0.00800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-18 18:31:44 | <u>fbc82957367401663d57e7b1cb7de87ff7861d2eed01e754232eb7ad2cf5adfa</u> | - 0.00046630 BTC | ✓ |
| 50 | 2018-02-18 16:58:48 | <u>8330e05504409ab3f98afb68cc439e58d36e077b19ad0c16471ebcba7102ea5</u> | + 0.00046630 BTC | ✓ |
| 51 | 2018-02-09 04:22:59 | <u>57e4c581dfd3872083c4472f014f6cd2d3ce13884cb65da7c2f1a1a55aaaa5e3</u> | - 0.00053254 BTC | ✓ |
| 52 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c65185fcf86075b372367ea09b62f32ab50d250ecd1e</u> | - 0.00058353 BTC | ✓ |
| 53 | 2018-02-09 01:55:40 | <u>504896c49033bcd64f47236970cf3f1281c32e07f1191c10085ffa6a3206d3bf</u> | - 0.00069811 BTC | ✓ |
| 54 | 2018-02-09 01:55:40 | <u>504896c49033bcd64f47236970cf3f1281c32e07f1191c10085ffa6a3206d3bf</u> | - 0.00072905 BTC | ✓ |
| 55 | 2018-02-09 01:43:14 | <u>82faabb81da19d2154bc3cf094f27dbfb503768e93115b582c9122cb0ce52ae3</u> | - 0.00094440 BTC | ✓ |
| 56 | 2018-02-05 17:38:36 | <u>6f1b8f123153935d7eb22fa0c008ebe4e1d70f0d59007bb8f1a934fb5e1e2bc6</u> | - 0.00488000 BTC | ✓ |
| 57 | 2018-02-05 17:37:17 | <u>437767fa3d2e3c3e9c6887df54601bd0618909a39cc0024a6867d1f578c22d7a</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-05 17:33:41 | <u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u> | - 0.00296932 BTC | ✓ |
| 59 | 2018-01-22 00:34:00 | <u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u> | - 0.00407988 BTC | ✓ |
| 60 | 2018-01-22 00:34:00 | <u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u> | - 0.00434368 BTC | ✓ |
| 61 | 2018-01-01 10:52:03 | <u>edc547fab9f995eb4094ee</u> <u>68cc4cbfbe4621a7d883b7</u> <u>0baf82e23325b7bf84b2</u> | + 0.00072905 BTC | ✓ |
| 62 | 2017-12-26 16:12:24 | <u>46413f640810899c905783</u> <u>6fdc2094e6cbe2c9cb2b63</u> <u>8b5e7ebdcbfb622a8f9e</u> | + 0.00150000 BTC | ✓ |
| 63 | 2017-12-25 11:21:29 | <u>9ac99421430ed8b1678341</u> <u>ff3bb00e3240a50816775e</u> <u>2b88e9e8fd8b1a6ebb79</u> | + 0.00053254 BTC | ✓ |
| 64 | 2017-12-17 02:34:53 | <u>c6574b76daf9b2beacdbae</u> <u>4d60202ef78aa4aebfbc19</u> <u>013ac359c95579a0171d</u> | + 0.00296932 BTC | ✓ |
| 65 | 2017-12-15 06:54:54 | <u>1759e8dcfd36ad2b76e0cd</u> <u>32b7a2e9dfff83d948733</u> <u>d873120f9f3cfec47a6a</u> | + 0.00058353 BTC | ✓ |
| 66 | 2017-12-14 15:53:54 | <u>355034e06591d51c988172</u> <u>cd9d5e8f57f61ff3a7e3a8</u> <u>470796713b237e83921a</u> | + 0.00488000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-10 09:32:11 | <u>a17f70ae195ae213c873c6 9d2c9a8a26e5ef06d2e145 55084ace033729b8bdec</u> | + 0.00069811 BTC | ✓ |
| 68 | 2017-12-04 18:22:34 | <u>cb6f2b064044822f3e4e30 6e036a184c99fb547911a4 c12f3a2d043809e02847</u> | + 0.00434368 BTC | ✓ |
| 69 | 2017-12-03 06:52:32 | <u>76a04e2b2bbd2c798d4e65 6d2a0eda6e85d098d27a0e 8f922ca051b66bbc7ff2</u> | - 0.00246170 BTC | ✓ |
| 70 | 2017-12-02 01:07:16 | <u>ef7c1c9856fa900c0c9e8d 33301f8cce60544b3ddc31 c75f0a7613a6cba73c53</u> | + 0.00407988 BTC | ✓ |
| 71 | 2017-11-29 11:25:58 | <u>10c098c2c7be05205113bd 4cefa40ddcfe995aec20cd 5cb6d2c7986f84c56bd2</u> | + 0.00094440 BTC | ✓ |
| 72 | 2017-11-23 10:33:01 | <u>dfcca51ce32e2584d89b5a 0507693a1670cdb48ee034 0191243d8af4349366b2</u> | + 0.00246170 BTC | ✓ |
| 73 | 2017-11-18 10:33:28 | <u>8590e77613ebaf82a1f2fc 02d26faa692bc040ca29b3 3a8dea314f826cc7e763</u> | - 0.06715280 BTC | ✓ |
| 74 | 2017-11-18 09:48:44 | <u>974e485604b7ee2b18371e 28e7d589f069e6cc34ac2f 910c519c36bc15d5328e</u> | + 0.06715280 BTC | ✓ |
| 75 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u> | - 0.00434662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-17 15:24:31 | <u>45ec1a69bcfaa7af1fd90c</u> <u>581fbd8ecef3f2fd317de5</u> <u>65cab245de1e06e12a0c</u> | - 0.00138283 BTC | ✓ |
| 77 | 2017-11-17 02:20:41 | <u>d83f98c0598401bf11be88</u> <u>b6af33e5626dd19518065f</u> <u>70652406d642debd9e0d</u> | + 0.00138283 BTC | ✓ |
| 78 | 2017-11-15 21:39:23 | <u>acdb6cd106ece7f91a7558</u> <u>417ecad5c0058f023f7305</u> <u>05697f720165c1023d8b</u> | + 0.00434662 BTC | ✓ |
| 79 | 2017-11-08 01:05:28 | <u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u> | - 0.00683524 BTC | ✓ |
| 80 | 2017-11-07 21:26:40 | <u>67e7ce6e9dacc27f408414</u> <u>91593b22fb2664c4b85175</u> <u>a0e980698e3dc1fd0c77</u> | + 0.00683524 BTC | ✓ |
| 81 | 2017-10-26 14:11:02 | <u>0ee1ca1f6440b9a6beefd9</u> <u>0734efb631875bd25284e5</u> <u>b615413f6d6269cd69e5</u> | - 0.00207503 BTC | ✓ |
| 82 | 2017-10-26 13:51:19 | <u>059881a4cae4f8c73a115a</u> <u>cfc34aeb9ea222fc4822b9</u> <u>2c5e2b844f0e9e869ec4</u> | - 0.00173694 BTC | ✓ |
| 83 | 2017-10-26 13:51:19 | <u>d4e47c4f93987ef5457f3e</u> <u>84face737437a506d60229</u> <u>70afc39529247fd5d922</u> | + 0.00207503 BTC | ✓ |
| 84 | 2017-10-26 13:08:49 | <u>59a864c087ff2a3867c464</u> <u>3189f8993ff30bb0d636b5</u> <u>58e6efa110a79e78424c</u> | + 0.00173694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-13 23:46:19 | <u>af32a0e1a9e8477a11e15c</u> <u>50889eb0a59e8c26a9ec13</u> <u>7f615517f2e7e4d81a5d</u> | - 0.04876676 BTC | ✓ |
| 86 | 2017-10-13 17:19:22 | <u>ba5a3840b6404b8471d30c</u> <u>6d55c46ed58254b723a80a</u> <u>e32b451c69362f76265e</u> | + 0.04876676 BTC | ✓ |
| 87 | 2017-09-20 20:38:41 | <u>1849ee6f36d0f0f89e3668</u> <u>122beb6d9b8a0aa70a4edf</u> <u>6bc43f9033bc9d3bc6d7</u> | - 0.06651240 BTC | ✓ |
| 88 | 2017-09-20 20:09:09 | <u>cf3e44c8648a4700256600</u> <u>642cca24d5b0c3a131204b</u> <u>6b8a13800f004c0b81a4</u> | + 0.06651240 BTC | ✓ |
| 89 | 2017-09-04 05:51:58 | <u>b39e49df8cbcdc3094aa39</u> <u>a571ba9c136078aeabc444</u> <u>35129a4a56633627c3eb</u> | - 0.00716010 BTC | ✓ |
| 90 | 2017-09-04 04:42:44 | <u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u> | - 0.02426186 BTC | ✓ |
| 91 | 2017-08-19 17:46:34 | <u>850cfb27826a4e6fd77803</u> <u>c0b63e49b415cc07e0290f</u> <u>ac0494a77e9481d19cc8</u> | + 0.00716010 BTC | ✓ |
| 92 | 2017-08-19 17:40:17 | <u>332ed151efa0e5f00e59b2</u> <u>c6c9af2d3ebd16023c059c</u> <u>d44d24fe2babd6ef9fd4</u> | + 0.02426186 BTC | ✓ |
| 93 | 2017-08-12 20:24:13 | <u>08dbf9d6e8da98d6d397a1</u> <u>67f9ec0191f140ec89d1db</u> <u>3420203c62a525858067</u> | - 0.00649162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-08-12 18:52:01 | <u>85f5d576194eafea3170c9c7fa32883ccfb7a4054c82721781f43b6c7255df9b</u> | + 0.00649162 BTC | ✓ |
| 95 | 2017-07-30 00:56:29 | <u>c355783797623fe7e8814c37e895e5b956d0877c3d22e82bdfbbf3e9f7dd8455</u> | - 0.03634299 BTC | ✓ |
| 96 | 2017-07-29 13:58:52 | <u>e51891d5feeff27f7874b5f59bc38c53c22161a83f355160929bac1b95ba5ef5</u> | + 0.03634299 BTC | ✓ |
| 97 | 2017-07-12 05:37:06 | <u>88b08d8fbb28409c396a7e56df55d9f87ac57964a3d561eccc9cfa4944e391fe</u> | - 0.01753417 BTC | ✓ |
| 98 | 2017-07-12 04:32:16 | <u>f8f82217adf76b3a1455549c38884687beca7e77bcb7b89fb2b01399fe66a9f4</u> | + 0.01753417 BTC | ✓ |
| 99 | 2017-07-08 17:53:03 | <u>de269a95d7f0144232caac0684a60390e88902a8430de1432faa9683c5a70208</u> | - 0.00796518 BTC | ✓ |
| 100 | 2017-07-08 17:31:17 | <u>e2d7a5580fe2824c9884f1e8a4619884126311c11d7db9abe205319748192603</u> | + 0.00796518 BTC | ✓ |
| 101 | 2017-06-28 22:19:04 | <u>f66ed8d8308c42ec2385348b9bbba9a14e0d7e9b306909c21ed0936060172039</u> | - 0.01182150 BTC | ✓ |
| 102 | 2017-06-28 19:14:45 | <u>081e794e844cb8755538a714de6b878e49936205cc871e15161244e9f770b326</u> | + 0.01182150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-06-11 06:57:24 | <u>5e3c204adb0867941bbf13</u> <u>1fdfa55305f761ca078acb</u> <u>c7a129d0fd8e44c10819</u> | - 0.01391120 BTC | ✓ |
| 104 | 2017-06-11 05:58:11 | <u>b47326be1fffd195cb94dc</u> <u>056c37b82b0f1bc19bf4d7</u> <u>38b26fb491e92eeb78d8</u> | + 0.01391120 BTC | ✓ |
| 105 | 2017-06-07 07:19:12 | <u>d35334e808f13b2cec4138</u> <u>449625dc36091c38841a42</u> <u>0575d6223f613dc22c71</u> | - 0.01043700 BTC | ✓ |
| 106 | 2017-06-07 04:44:43 | <u>2b00d83ab6e448631bf506</u> <u>af05f5e6af1e190142564c</u> <u>94fd6c2d597f8d1790ef</u> | + 0.01043700 BTC | ✓ |
| 107 | 2017-05-13 20:18:28 | <u>8d2f179d88bb3b25fb5d29</u> <u>54acb2facd8c0d5dd18bba</u> <u>578d3e0d479c4e2769c4</u> | - 0.00758042 BTC | ✓ |
| 108 | 2017-05-13 19:53:28 | <u>7bd0ac06f259151dd96bcb</u> <u>f4b2612c7fa46d92a4622c</u> <u>0fb5d5abff469d118531</u> | + 0.00758042 BTC | ✓ |
| 109 | 2017-05-12 08:09:36 | <u>016fc6c2272b0db87d1100</u> <u>4401aa73829d8b15ee4afd</u> <u>402eb57ab92fd0a15382</u> | - 0.00060690 BTC | ✓ |
| 110 | 2017-05-12 07:24:21 | <u>d0059b8a0510d8ecc0ce53</u> <u>14d5dcd7c315b5a7760cdc</u> <u>26d323ba4a4bebb3c8bf</u> | + 0.00060690 BTC | ✓ |
| 111 | 2017-02-25 10:19:09 | <u>6b555c58ee3279eaf1ba2</u> <u>74869e8f5103b0dbcf07ab</u> <u>61f8d2589f2c024adc1d</u> | - 0.00833681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-02-24 16:50:36 | <u>e673afa1da00f3277b3db8</u> <u>d70d0a23a8cfb0c185ffb5</u> <u>7581f03308bf993a7c69</u> | + 0.00833681 BTC | ✓ |
| 113 | 2017-02-23 09:15:28 | <u>39cd3bef7c5569cf9c3d60</u> <u>2c96b2e410691a5cdb04cc</u> <u>5a058ad3312fe1df490a</u> | - 0.00892597 BTC | ✓ |
| 114 | 2017-02-23 07:04:03 | <u>ac8829b950a5f492b225e3</u> <u>ba8934f8f6a5d39f37d0f9</u> <u>283dca00971d37679b3e</u> | + 0.00892597 BTC | ✓ |
| 115 | 2017-02-21 00:31:28 | <u>935d6a45dc3d296a71892f</u> <u>c1e88d6954e04d0e9424a3</u> <u>21e4ad2dc220dd5fa71c</u> | - 0.21012885 BTC | ✓ |
| 116 | 2017-02-20 23:45:56 | <u>0c4002f3cddc7a2f7bd429</u> <u>07579a5cf99df106f84fa3</u> <u>87c5c0df97d8bceabaf1</u> | + 0.21012885 BTC | ✓ |
| 117 | 2017-02-20 09:19:46 | <u>3fb9ee7026c9125fbce184</u> <u>1e1f6ced885c6b3751b044</u> <u>90d4089d4ece6cd34c13</u> | - 0.00952452 BTC | ✓ |
| 118 | 2017-02-20 08:53:12 | <u>d973ae13c958f75c319009</u> <u>289d09348df25d9ea3ed21</u> <u>8501f4cc4f236f41bc54</u> | + 0.00952452 BTC | ✓ |
| 119 | 2017-02-19 08:41:48 | <u>016d923936dbccf2e79321</u> <u>5c54067e099770a7496f03</u> <u>95096b96763153902b1d</u> | - 0.00944349 BTC | ✓ |
| 120 | 2017-02-19 08:29:25 | <u>0a71b80d7f6f43e4d3538a</u> <u>7749100bb0eedd8d6b5430</u> <u>73fbde10e91f3695fbd5</u> | + 0.00944349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-01-26 09:03:36 | <u>ea6a30c715a4479765a238</u> <u>1c0875520f277a43ef30d6</u> <u>e00ac5e64175f59473db</u> | - 0.18922652 BTC | ✓ |
| 122 | 2017-01-26 08:40:44 | <u>d49bcf549d733aacbc314e</u> <u>c1b66ffb102bc170c13b7a</u> <u>8394ec9eac013de64197</u> | + 0.18922652 BTC | ✓ |
| 123 | 2017-01-25 05:17:51 | <u>5bee784706c82238d4a688</u> <u>a7781b4a32f0adc8be51cc</u> <u>d02583fd0e3ce4c799b1</u> | - 0.00011100 BTC | ✓ |
| 124 | 2017-01-25 04:36:05 | <u>b2f7d1a51c60d75fcd7e46</u> <u>ce0c098ef41b1e40626f7d</u> <u>0ddcd600843b24d83c33</u> | + 0.00011100 BTC | ✓ |
| 125 | 2017-01-23 05:04:33 | <u>2069f89a9d64e0dd71ec08</u> <u>c242c12d83ab4a8a80d141</u> <u>93f00bbb47e340989b8d</u> | - 0.00006600 BTC | ✓ |
| 126 | 2017-01-23 05:00:20 | <u>fa1f5c2ae7dc7f223570a9</u> <u>741b1becba52fe1dab1f3a</u> <u>09f3428bb48cfd29f969</u> | + 0.00006600 BTC | ✓ |
| 127 | 2017-01-19 09:05:35 | <u>b647608f64a340fbc21ae2</u> <u>04df52c680f153b19e46ed</u> <u>3421ffc2896f6a49e8b4</u> | - 0.00004500 BTC | ✓ |
| 128 | 2017-01-19 08:32:58 | <u>3b8f135f30f2ccb1e524e7</u> <u>5ad581cd9d0db037878e79</u> <u>4fb2580b75f2d434c2c7</u> | + 0.00004500 BTC | ✓ |
| 129 | 2017-01-15 05:33:54 | <u>9159c33b7f1b42c6244407</u> <u>ad5438095494c216e44bd9</u> <u>7d61e3365e3e6c020f94</u> | - 0.00009000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-01-15 05:21:23 | <u>b58105a825e6f584cad58f</u> <u>ff0507f4234708d7da25d1</u> <u>d05c4c66f6a3a945a9a4</u> | + 0.00009000 BTC | ✓ |
| 131 | 2017-01-14 03:41:13 | <u>6fa6f04cf302ff21b9a79d</u> <u>118fa35f8477fa43170a33</u> <u>a480d4d5247322e0e781</u> | - 0.00001800 BTC | ✓ |
| 132 | 2017-01-14 03:15:00 | <u>612352753ee1b1b594daeb</u> <u>4805bdd92b4e2609328122</u> <u>3ce1cc65d32e202e6c84</u> | + 0.00001800 BTC | ✓ |
| 133 | 2017-01-12 12:41:35 | <u>e77d7a81dd1850f71dc892</u> <u>f4947ee1a6921f364bd0c3</u> <u>ccb0d42593b1765d0d</u> | - 0.00004800 BTC | ✓ |
| 134 | 2017-01-12 12:06:30 | <u>7c4288de902c30e0ab1aab</u> <u>bd928a6aacd19592f7f644</u> <u>106809abe537e4b58757</u> | + 0.00004800 BTC | ✓ |
| 135 | 2017-01-11 05:07:24 | <u>d448f5cee94c727ba654d1</u> <u>52c531c7fa75efe0896ae0</u> <u>dedd076fb49a8fba7a4b</u> | - 0.00009900 BTC | ✓ |
| 136 | 2017-01-11 04:59:42 | <u>5557486e08e7bd831f3802</u> <u>fe7bde8e8f2fcf01e71696</u> <u>bd5c87acf486e466dfc6</u> | + 0.00009900 BTC | ✓ |
| 137 | 2017-01-07 17:12:33 | <u>60a88938d78f7fc3c0e361</u> <u>be2ee4c0d6fc142072e7c0</u> <u>68f9853918f4e04d513b</u> | - 0.00005500 BTC | ✓ |
| 138 | 2017-01-07 16:58:25 | <u>209220c1e899022b60f527</u> <u>eabd71e974987026f7c814</u> <u>a0be9a55cfc1e40d5ace</u> | + 0.00005500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-01-06 05:10:24 | <u>54321e963d9d1b1eed8e9f</u> <u>43887d63470b73d6bb81fd</u> <u>e4afc6a9761bc1c9cb5f</u> | - 0.00004500 BTC | ✓ |
| 140 | 2017-01-06 04:44:16 | <u>d3f7e21a9cbce603a8e382</u> <u>67467915579c169c54ead2</u> <u>2263c581d7f3cff4db2b</u> | + 0.00004500 BTC | ✓ |
| 141 | 2017-01-04 16:10:06 | <u>d99790ff97005d61123236</u> <u>7d458afc7136668e3ad1ff</u> <u>34d143c9ceea464331d5</u> | - 0.00009100 BTC | ✓ |
| 142 | 2017-01-04 15:58:23 | <u>1ec422c1566711382c2b0f</u> <u>b50261143926fafa178a4a</u> <u>b12f8592af947a00621b</u> | + 0.00009100 BTC | ✓ |
| 143 | 2017-01-04 06:05:04 | <u>cb9bc6474c50b0f2036272</u> <u>b875107666169b3ed5b66a</u> <u>6a5a083b5ee5d8e29e3c</u> | - 0.18127063 BTC | ✓ |
| 144 | 2017-01-04 05:09:23 | <u>dc2c03706c9cb788fd4155</u> <u>a553c52aad11aa4bf3ca0c</u> <u>c7ef3f94eb69ebefaeff</u> | + 0.18127063 BTC | ✓ |
| 145 | 2017-01-03 13:40:03 | <u>7b64b110337834978c905e</u> <u>2f78a13e0144972673a42b</u> <u>e4c0da7ecde1ace9adff</u> | - 0.00005000 BTC | ✓ |
| 146 | 2017-01-03 13:12:26 | <u>d35586a3a731e57ce697c9</u> <u>912e909942482f8a3da999</u> <u>fb3605b336bb56c7a3d7</u> | + 0.00005000 BTC | ✓ |
| 147 | 2016-12-30 15:25:44 | <u>f73d517ba945a7568a482b</u> <u>9181dcc80c8323f1edb3f9</u> <u>392ea45fcba775fc4f5d</u> | - 0.00006500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-12-30 14:36:10 | <u>d665650061d8c06315c791</u> <u>b825adfe703b6cc9db48fa</u> <u>8edd56af73a09cc4bd22</u> | + 0.00006500 BTC | ✓ |
| 149 | 2016-12-29 23:39:44 | <u>dd1522a7b5712dd30348b1</u> <u>be808935d44a5a7691496b</u> <u>fb23937a2d0a82b65dbe</u> | - 0.00690674 BTC | ✓ |
| 150 | 2016-12-29 23:23:08 | <u>a7e14a8ac904ffc9a6e7ea</u> <u>645c1bb70bee5b95159667</u> <u>5ae0d9962aae3d4a4714</u> | + 0.00690674 BTC | ✓ |
| 151 | 2016-12-29 14:53:42 | <u>a0f82f2c6e9c448484e9ba</u> <u>8da3dec44ea5e4b335efbb</u> <u>ce7914b96924d5469961</u> | - 0.00005800 BTC | ✓ |
| 152 | 2016-12-29 14:30:20 | <u>9194f6a71963739a4a0ae8</u> <u>c466ace2fe976477efb232</u> <u>056353263fdf374a837d</u> | + 0.00005800 BTC | ✓ |
| 153 | 2016-12-27 16:15:10 | <u>d413869e8c8ad88ef4e998</u> <u>8ea4ccdd96253864e9fa0c</u> <u>3544b4c4f87b5feb70c7</u> | - 0.00004800 BTC | ✓ |
| 154 | 2016-12-27 15:49:39 | <u>e8138b00f6e3ab9ca8b475</u> <u>ae793feae665f1c2086b28</u> <u>15a1d6b0b62207217bb3</u> | + 0.00004800 BTC | ✓ |
| 155 | 2016-12-24 03:40:22 | <u>b8106c289664fa5b9bcae1</u> <u>9b176cb0a529f96c52054d</u> <u>f1be2edc1449bf69cd68</u> | - 0.00010600 BTC | ✓ |
| 156 | 2016-12-24 03:02:12 | <u>262ab00896daf168cf3d25</u> <u>de16e5fde282e91a7ec84b</u> <u>bd5fb6834417e3a2ee9c</u> | + 0.00010600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-12-22 14:16:59 | <u>cf220b282e2840e7d9c423</u> <u>eea1ec640d3c6c9e0fa3cc</u> <u>b05e44fdb9140a516b55</u> | - 0.00009600 BTC | ✓ |
| 158 | 2016-12-22 13:51:48 | <u>c5d87ef9d9b695497bf5f0</u> <u>c18b8e5f6fb7b6ce05a121</u> <u>f7d9201282aa64753b95</u> | + 0.00009600 BTC | ✓ |
| 159 | 2016-12-20 13:44:01 | <u>4c1906e7791da105d27f05</u> <u>1410e0a713dbdc2bdefc13</u> <u>f9d3cc42ff7bdbb1c1df</u> | - 0.00009000 BTC | ✓ |
| 160 | 2016-12-20 13:22:44 | <u>a0ca340de73f2ee2052f77</u> <u>d37b6f8739dd6d2712c279</u> <u>d1c12f87da44f4aea176</u> | + 0.00009000 BTC | ✓ |
| 161 | 2016-12-17 14:17:23 | <u>589f4ba4ff3e1c7adcabcf</u> <u>83a900e3207dcb3c64aba4</u> <u>f36be13b8d6dc3f3f3ca</u> | - 0.00007800 BTC | ✓ |
| 162 | 2016-12-17 13:51:57 | <u>4a94004d155fb8d9dd83e0</u> <u>4201a51c7da3eeb4fa8fb4</u> <u>b181d41cadf93284562d</u> | + 0.00007800 BTC | ✓ |
| 163 | 2016-12-16 04:33:51 | <u>4d32b2d8ebacb1a8764f12</u> <u>42d4bdb2709c03c9a70833</u> <u>d59ee34b6858efbefe6c</u> | - 0.00004500 BTC | ✓ |
| 164 | 2016-12-16 04:11:10 | <u>bb98118791a12dcba3b173</u> <u>d38276238e8965920e9e8e</u> <u>1a67cf6f40c560cdf230</u> | + 0.00004500 BTC | ✓ |
| 165 | 2016-12-14 05:49:04 | <u>b252ea1d7410843df6ab05</u> <u>dd27dc07931621e0dea483</u> <u>e0d4024253ea5a9d11da</u> | - 0.00010100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-12-14 05:12:41 | <u>bf713cb76bd4c913de86ba</u> <u>54a26b9880d4224c5dce85</u> <u>f9b52354a34769bc921a</u> | + 0.00010100 BTC | ✓ |
| 167 | 2016-12-10 14:07:47 | <u>d9fb415c14d5fa306e849b</u> <u>74b75c21962eda943b1329</u> <u>1ca6b83f68ea6222dbec</u> | - 0.00010500 BTC | ✓ |
| 168 | 2016-12-10 13:40:34 | <u>0f1ef0b470761813b23e4c</u> <u>13b84f36a1d690e77a11e3</u> <u>7c03965888f70dd87534</u> | + 0.00010500 BTC | ✓ |
| 169 | 2016-12-08 16:04:01 | <u>b97ffddaafc23923df48e2</u> <u>fc6291c381e54ddaa4e4ce</u> <u>9d19e023f1d8f0dda4b2</u> | - 0.00011600 BTC | ✓ |
| 170 | 2016-12-08 15:35:30 | <u>b528f5619e08e8156daab3</u> <u>ea3cf5c19be4ec455dc7eb</u> <u>5b8e144e703de4461370</u> | + 0.00011600 BTC | ✓ |
| 171 | 2016-12-07 10:40:09 | <u>d6b4ce61510dfd433e84c8</u> <u>7609ad2ee3736608b2caca</u> <u>6f8da2a623db2917f68f</u> | - 0.00006300 BTC | ✓ |
| 172 | 2016-12-07 10:21:35 | <u>05c9bbc0445b52df21362f</u> <u>c8854dac057bff61bd6632</u> <u>8fb2c090e24461dd4cd8</u> | + 0.00006300 BTC | ✓ |
| 173 | 2016-12-05 21:07:08 | <u>4ffe2be92125a6db8316d7</u> <u>1343e0089ed4ec4c8c8b0e</u> <u>df4450250afbebd3c14</u> | - 0.11973150 BTC | ✓ |
| 174 | 2016-12-05 20:05:44 | <u>a27315fc6bdd415aee24ac</u> <u>e0de499276406c7f987b6a</u> <u>7cdf78e41aad4eec7bd1</u> | + 0.11973150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-12-03 10:07:36 | <u>e0cf4a86bc25e85483195a</u> <u>819b72727091e92597c732</u> <u>329aaba52eff9fe92829</u> | - 0.00011600 BTC | ✓ |
| 176 | 2016-12-03 09:50:28 | <u>6701d01f54a77d6da82708</u> <u>76709ef9f5edc273630627</u> <u>3b91d1f4d9c9dbc5b09d</u> | + 0.00011600 BTC | ✓ |
| 177 | 2016-12-01 17:11:37 | <u>377adf2fc17f3b87032413</u> <u>d0cd732b7dbd20ecdde5cf</u> <u>a12141bc6fb883e9631c</u> | - 0.00014300 BTC | ✓ |
| 178 | 2016-12-01 16:32:34 | <u>63a61f190ae2f9193bb4b3</u> <u>61deb6e1be2da4fb97b685</u> <u>271a04b1f51615728c0c</u> | + 0.00014300 BTC | ✓ |
| 179 | 2016-11-30 13:39:27 | <u>b2c6ee55fe2d53b887a07d</u> <u>7c46290cdfc5845b7b2579</u> <u>c5c02bfaa940608807e1</u> | - 0.00005500 BTC | ✓ |
| 180 | 2016-11-30 13:19:36 | <u>8223492fec98dda109ea04</u> <u>36006dbf6923575afe1198</u> <u>a13b514317932c966459</u> | + 0.00005500 BTC | ✓ |
| 181 | 2016-11-28 18:36:26 | <u>b685dca5a4e63d2929b250</u> <u>b966ad2f87df2c2cf5509c</u> <u>33ef738e29c5af18eccd</u> | - 0.04090871 BTC | ✓ |
| 182 | 2016-11-28 18:22:29 | <u>ef5e96cb9f2e419502583e</u> <u>cab2e6acd7d5fcb97ef2f5</u> <u>d6990bc29b6675d5ae13</u> | + 0.04090871 BTC | ✓ |
| 183 | 2016-11-27 10:34:42 | <u>01164c99f06d759d131242</u> <u>878ee8b00e4d3bfe4b31e7</u> <u>9129f1e569b57698cb55</u> | - 0.00013300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-11-27 09:48:25 | <u>ce1511e22324004f9e3ea5</u> <u>207acd8475165f94c0d9f8</u> <u>3be43c300544c446c6f4</u> | + 0.00013300 BTC | ✓ |
| 185 | 2016-11-25 16:24:00 | <u>f3792af966ec96aa23de78</u> <u>7fc3945290c6cefc49561f</u> <u>2033ed9df853b1cf1b1b</u> | - 0.00005800 BTC | ✓ |
| 186 | 2016-11-25 15:49:27 | <u>97d3202d21cad1bc022c0f</u> <u>332c9dbba8bce6f458ad78</u> <u>beae6fa3152a3e13fae5</u> | + 0.00005800 BTC | ✓ |
| 187 | 2016-11-23 07:39:07 | <u>b7c9493f3f5e6eb1e83f97</u> <u>6ca460fc209d32bd793e38</u> <u>e00f5ce6d0f084123267</u> | - 0.00029400 BTC | ✓ |
| 188 | 2016-11-23 07:18:46 | <u>472ef63ed51731f5e7b9cb</u> <u>fcd1fcf54606aca3553e85</u> <u>54f9f9e71c7751fc9231</u> | + 0.00029400 BTC | ✓ |
| 189 | 2016-11-16 14:39:27 | <u>dd2c29761b6a0c77202afa</u> <u>85fc2abcb71708d855f520</u> <u>b8cf8973cfcf824ac8ff</u> | - 0.00014300 BTC | ✓ |
| 190 | 2016-11-16 14:09:26 | <u>2022157fe461f1051df456</u> <u>235b7d52adfc309042b247</u> <u>cd8ed889ba818152e20c</u> | + 0.00014300 BTC | ✓ |
| 191 | 2016-11-15 04:47:46 | <u>80efa369250913edb16fd2</u> <u>91eb989311e4466e8383d6</u> <u>6a11c5e9dfc10bfc9ea1</u> | - 0.00033800 BTC | ✓ |
| 192 | 2016-11-15 04:28:46 | <u>208bb51211d9c5fede6a8b</u> <u>aec8489b826c57e5f7ae90</u> <u>4f473c4b0062d32daaf0</u> | + 0.00033800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-11-12 09:06:32 | <u>774e5b62b576a72db29862</u> <u>0d456e0e3ef68874af06e2</u> <u>fc8f4107ef4678cf703e</u> | - 0.12474264 BTC | ✓ |
| 194 | 2016-11-12 08:55:13 | <u>f0f5afa4e6b7baa8ec4414</u> <u>126404a9dc081edaed6df0</u> <u>08dfcec71cc29faab783</u> | + 0.12474264 BTC | ✓ |
| 195 | 2016-11-11 07:08:17 | <u>ba704157d85ecc5748738c</u> <u>796ce51eb3792a4bd8475e</u> <u>7b0031cda071e5fe8fda</u> | - 0.00015000 BTC | ✓ |
| 196 | 2016-11-11 06:49:30 | <u>6e45c033bcaafdaeedcbf0</u> <u>b277b6d02b147a80a7d671</u> <u>09ef7aeb02f724904158</u> | + 0.00015000 BTC | ✓ |
| 197 | 2016-11-09 08:06:23 | <u>55a376acf1bc9aa93399de</u> <u>5fa16d304fbd84aa916a69</u> <u>e08865eb6224ad4e3d35</u> | - 0.00012500 BTC | ✓ |
| 198 | 2016-11-09 07:42:26 | <u>4d30dfa6ee4502cc34e0e8</u> <u>4fc091ed4c6c55494c1aa6</u> <u>6ce0170c9f1c24f6bdde</u> | + 0.00012500 BTC | ✓ |
| 199 | 2016-11-06 10:55:54 | <u>b11b2024251013083c8515</u> <u>b23213c673bb790ff34ee8</u> <u>f3e056e2e8b7e910512e</u> | - 0.00011000 BTC | ✓ |
| 200 | 2016-11-06 10:02:08 | <u>39c5a453772d5afce5d9c3</u> <u>7674528f6b2a3129f46d7b</u> <u>32f86ae23b0521bc62f5</u> | + 0.00011000 BTC | ✓ |
| 201 | 2016-11-05 19:19:20 | <u>5273e7d331f189cf65afba</u> <u>2315055431588dc6493140</u> <u>6b18ef30e44359c9b6ad</u> | - 0.02915000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-11-05 18:33:23 | <u>fbd2ddde52511166574fe4</u> <u>25c25b0f52e88e1b2a1a25</u> <u>efd62b64114fd9a8e28e</u> | + 0.02915000 BTC | ✓ |
| 203 | 2016-11-05 03:23:04 | <u>a6e33e390bdeb8557de873</u> <u>d93f8f54b51ed837c5476e</u> <u>d37d1502977e1becb67d</u> | - 0.00024500 BTC | ✓ |
| 204 | 2016-11-05 02:39:58 | <u>0f00b8ea7f6b6f14121d1b</u> <u>7f6c0248735bdfdcf561e0</u> <u>fc5efe6bbb1d357feef5</u> | + 0.00024500 BTC | ✓ |
| 205 | 2016-11-04 06:38:56 | <u>3bc08daa81c0b8f0057309</u> <u>cdc366a450352ccb12b602</u> <u>41fa4fef7f90c6dfc97f</u> | - 0.00025300 BTC | ✓ |
| 206 | 2016-11-04 06:08:56 | <u>00b25f9b8779b5d5bdf5c4</u> <u>7f36958725421ed9fb6d5b</u> <u>78be14c1a96bb87bfc90</u> | + 0.00025300 BTC | ✓ |
| 207 | 2016-11-03 11:37:49 | <u>85c2fa5f4aba5ecb47b92f</u> <u>6a9991be684f8bbc766da6</u> <u>ff03c61a9c4669a27621</u> | - 0.03846944 BTC | ✓ |
| 208 | 2016-11-03 11:03:23 | <u>3751563d24729681622ce2</u> <u>7311470b591c957c7e0c33</u> <u>1c73cb85a32c13c41298</u> | + 0.03846944 BTC | ✓ |
| 209 | 2016-11-02 16:33:36 | <u>7837b77a48edb5f9183281</u> <u>a48bfd726f02d1390d74ac</u> <u>24edf74153617e46b805</u> | - 0.00077500 BTC | ✓ |
| 210 | 2016-11-02 16:17:38 | <u>d599fcbee43288e0e3a951</u> <u>666052c4deba1ebe0cf91e</u> <u>e46520348431a5c5f812</u> | + 0.00077500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-11-02 10:37:22 | <u>a91f0ccfe7933a031c1f87</u> <u>4fe44339bafaedc9155749</u> <u>28671e95412ddd1492af</u> | - 0.00045000 BTC | ✓ |
| 212 | 2016-11-02 10:08:40 | <u>adbd0fbc0173902128547d</u> <u>66dd20166a5314058a57e4</u> <u>331073e8bd43e1579c35</u> | + 0.00045000 BTC | ✓ |
| 213 | 2016-10-27 17:08:12 | <u>cb132ea79a2fd959ef9fc9</u> <u>89c74b0868a5063bada45f</u> <u>765e58ce643ff4cd35df</u> | - 0.00026500 BTC | ✓ |
| 214 | 2016-10-27 16:40:28 | <u>8a32a7530156ccc837636b</u> <u>c4cebb5a2f03e820156f6b</u> <u>069c179e0dcf37013ba5</u> | + 0.00026500 BTC | ✓ |
| 215 | 2016-10-27 10:41:06 | <u>e3e95e5ed2fe6554381400</u> <u>76e112060c5a7963d72aaa</u> <u>8bc18030e6ad1471fcc6</u> | - 0.00052000 BTC | ✓ |
| 216 | 2016-10-27 10:31:58 | <u>649eda31a8f84d2ffe9be0</u> <u>76dd4198186c9ce350576a</u> <u>b3292ada0723371d3b2a</u> | - 0.00023500 BTC | ✓ |
| 217 | 2016-10-26 16:26:24 | <u>46d8ae05277d3705222d3e</u> <u>a54e8b1ecfdcc76dec399c</u> <u>e1258db5c7c1b79808f8</u> | + 0.00052000 BTC | ✓ |
| 218 | 2016-10-25 14:56:04 | <u>5e6c608004ea5e8957cd6d</u> <u>1451e3eeb83fa1b78f042a</u> <u>7158c812fa9a2e9935f4</u> | + 0.00023500 BTC | ✓ |
| 219 | 2016-10-25 13:35:32 | <u>04120dd7af9a442bb06ad1</u> <u>8cf9aefc0d09b63502be8c</u> <u>bcf11863818201c52e23</u> | - 0.01570000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-10-25 13:12:35 | <u>d3ae00952f8da1e9ab3fc1</u> <u>3c8d346c28e93d9dec47e8</u> <u>8a4ab05f74e749390a99</u> | + 0.01570000 BTC | ✓ |
| 221 | 2016-10-22 14:30:31 | <u>0d7479e81c993e57298c62</u> <u>b4ca610f66fe2e00639d56</u> <u>8f46ae3ae7e83eb68607</u> | - 0.00028000 BTC | ✓ |
| 222 | 2016-10-22 13:50:34 | <u>75f75f3c79de5d2e43c72f</u> <u>30ee9b11a9bddb1a8195c7</u> <u>054931b39e24a4aa9425</u> | + 0.00028000 BTC | ✓ |
| 223 | 2016-10-21 15:08:10 | <u>5301a6ea8627d5204c3937</u> <u>bccbb35172d3fb478301d2</u> <u>bedac4dee1677c0e0202</u> | - 0.00019000 BTC | ✓ |
| 224 | 2016-10-21 14:42:26 | <u>e86df061dd32f6c6df5505</u> <u>7abe77edb6872e12db0472</u> <u>7500a1ab61261d71b283</u> | + 0.00019000 BTC | ✓ |
| 225 | 2016-10-20 17:45:27 | <u>11524e70c9f51274adc8c6</u> <u>e1f3f3cd1b751fef7eba21</u> <u>a819f27e6312620302f1</u> | - 0.00026000 BTC | ✓ |
| 226 | 2016-10-20 16:44:15 | <u>ba2cfd3f58fcfd83dc4cb1</u> <u>50b01d680ef89202052d35</u> <u>8fc174c579acfb69790e</u> | + 0.00026000 BTC | ✓ |
| 227 | 2016-10-19 15:18:28 | <u>e6f417249f0cb82371dcfc</u> <u>353d5f45bb5a47356985df</u> <u>3e435e89d2988a055300</u> | - 0.00013300 BTC | ✓ |
| 228 | 2016-10-19 14:08:10 | <u>9ad921ff7196c36e993a9c</u> <u>083e457fd965b2be25d95f</u> <u>49a4d417dedab3a890bd</u> | + 0.00013300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-10-18 17:37:58 | <u>9df0b3bc9c3fc02df674ec</u> <u>b1c5a314ce3904614d74ff</u> <u>117685bbfe02c3a82da9</u> | - 0.00042500 BTC | ✓ |
| 230 | 2016-10-18 16:55:18 | <u>c29a01a8151dbe39325ae7</u> <u>ccc841a0b9acbb490529c3</u> <u>8af9a18bb2b2d6eb5f88</u> | + 0.00042500 BTC | ✓ |
| 231 | 2016-10-17 16:47:12 | <u>7388e7968b2e74c39069d2</u> <u>27e122d62709bf7860d0f3</u> <u>e11562731e4f45953b5c</u> | - 0.00051300 BTC | ✓ |
| 232 | 2016-10-17 14:18:45 | <u>76cccfce4facbc3e147ce7</u> <u>2f25654e551bd32181cd73</u> <u>b4c2a1869b936456cd5c</u> | + 0.00051300 BTC | ✓ |
| 233 | 2016-10-16 14:15:45 | <u>c7ccc3f54f24551a1b3cae</u> <u>7bfb749cd001ef4c4fbe66</u> <u>7932199ac5e6ead631ff</u> | - 0.01566956 BTC | ✓ |
| 234 | 2016-10-16 13:06:10 | <u>62195588cacd9acc4e6af9</u> <u>8b8583bfc1c2623434a940</u> <u>dd650b1534645c42cd99</u> | + 0.01566956 BTC | ✓ |
| 235 | 2016-10-15 11:14:52 | <u>7389627d8f435f276eb74b</u> <u>a2746402a53e2117c778a8</u> <u>accb36a74b2116b58c64</u> | - 0.00031300 BTC | ✓ |
| 236 | 2016-10-15 09:31:08 | <u>fe0aff2e836ee43965c612</u> <u>95ce7d8143c5f8de8ddd29</u> <u>cb0ba884df398da1fbff</u> | + 0.00031300 BTC | ✓ |
| 237 | 2016-10-15 05:09:14 | <u>da6cba18515dc968674e6a</u> <u>7b04d83769239414145a3f</u> <u>6406ffd7ea2685e73e5c</u> | - 0.13962120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-10-15 04:35:22 | <u>d9fc2258ec5707915fe864ea8444fd60ba892b04497031a0a74a2ded2d3af295</u> | + 0.13962120 BTC | ✓ |
| 239 | 2016-10-13 17:21:18 | <u>570303b5f5afe1aa7e2a3cee0bd63b5c0f2f2e0e897af70a9754ead295d611f7</u> | - 0.00038800 BTC | ✓ |
| 240 | 2016-10-13 15:33:08 | <u>30942ba976e90bd3b58420d8aabac3d48ca99d9271bc6d5c7506b1ec912eff95</u> | + 0.00038800 BTC | ✓ |
| 241 | 2016-10-13 04:09:59 | <u>a81171073cbf5af9e1e7bfe88665063758f629facf77d8fd4b13319d93bd1ccc</u> | - 0.00026300 BTC | ✓ |
| 242 | 2016-10-13 03:59:51 | <u>35a94a1e5fb210fa5f79ed63f53f3685a5f287a22db82ba4fc6b9faeb02ec057</u> | + 0.00026300 BTC | ✓ |
| 243 | 2016-10-11 20:15:26 | <u>2576281252dd5d4799aa51cfa922a3b3925805fb24ae18056ac7095269ef6a72</u> | - 0.00057500 BTC | ✓ |
| 244 | 2016-10-11 15:19:43 | <u>ec56cd1bfdbbc988494618b8ec43fed991914fbd9a360703e23fb4bb1b35d707</u> | + 0.00057500 BTC | ✓ |
| 245 | 2016-10-09 04:13:13 | <u>d3ed657214a42a80c6c97c5a65bfab2866c08153746e2624806647a1967532bc</u> | - 0.00033500 BTC | ✓ |
| 246 | 2016-10-09 03:51:03 | <u>ad491d2708ec55c5cf5bdcfed22ddca15d0cce6878ff728626c52404d21e5514</u> | + 0.00033500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-10-07 15:21:43 | <u>5063cefd8491925545b4af</u> <u>560b906bf7c6c0a14b6939</u> <u>af54b95586a46efc8b5c</u> | - 0.00030000 BTC | ✓ |
| 248 | 2016-10-07 14:41:31 | <u>c92075b062ef18125f5387</u> <u>c62ffa61a30ced1065f400</u> <u>3cc05a92b735d269ca65</u> | + 0.00030000 BTC | ✓ |
| 249 | 2016-10-06 17:37:29 | <u>b2d18bf47ff0ce9edab2e0</u> <u>243c3e90fc2643368a5e08</u> <u>53a6a37fb155359b3a66</u> | - 0.00051300 BTC | ✓ |
| 250 | 2016-10-06 17:21:12 | <u>48fbf8e4a688952c9eb467</u> <u>9b8d13e22172e3dc8860fa</u> <u>a27e6983556806f584b1</u> | + 0.00051300 BTC | ✓ |
| 251 | 2016-10-05 18:07:13 | <u>0c6921f70a4f61543b89f2</u> <u>c18a8ca31af0751e4756d2</u> <u>3a9de5a9686266d6a4e4</u> | - 0.00058300 BTC | ✓ |
| 252 | 2016-10-05 17:37:57 | <u>047926a06b6b8c7628b762</u> <u>59ed8b57667524d9c47dd6</u> <u>2fc5407d87091554a858</u> | + 0.00058300 BTC | ✓ |
| 253 | 2016-10-05 16:32:44 | <u>2469aab5772b7ed3b81e07</u> <u>0d199c256ab8e61f022fe1</u> <u>4f899c8e4126fd7c5060</u> | - 0.00053800 BTC | ✓ |
| 254 | 2016-10-05 16:32:44 | <u>18f0ca1c9c05d057b44133</u> <u>ed3096edc95cb7b74b03ef</u> <u>e404bbbe3a3802dbc895</u> | - 0.03268027 BTC | ✓ |
| 255 | 2016-10-05 15:57:27 | <u>65ced9ffc11f7771b2381f</u> <u>af7db14b3b7de2bcc36641</u> <u>2fd1816c7658cd54d894</u> | + 0.03268027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-10-05 14:31:32 | <u>2a9e3997f653e215c7760e8f47504eaec518ea297333aeabc1e99b0373c2ccfe</u> | + 0.00053800 BTC | ✓ |
| 257 | 2016-10-01 13:16:53 | <u>992e26897250b9104046a753b2e4547281f222487eca04a1560f992dd52c95f5</u> | - 0.00057500 BTC | ✓ |
| 258 | 2016-10-01 12:54:21 | <u>dccfcb6e32cdf031d45b1ba57ef6289250b209013813a4b3c5dc6d8efd9209c8</u> | + 0.00057500 BTC | ✓ |
| 259 | 2016-09-29 17:49:02 | <u>d80c3399c17008206ecf825674f92a436a3c1ac6c439f95335d9f2c56e0a25d9</u> | - 0.00064300 BTC | ✓ |
| 260 | 2016-09-29 17:01:52 | <u>be1940039bf33aee2f19afe6b886a1ed36bbc7b0fd74ba2d5313cce6a4abe0dd</u> | + 0.00064300 BTC | ✓ |
| 261 | 2016-09-28 18:22:16 | <u>1361b549bade58689e54cfb91aa0685d65a975299a8670c2e4b0ed112e0fc905</u> | - 0.00061500 BTC | ✓ |
| 262 | 2016-09-28 18:22:16 | <u>7590226838aa30b90088f696dae436ab4d4015f82e39cfd812db837ab3f83d85</u> | - 0.06660000 BTC | ✓ |
| 263 | 2016-09-28 17:47:31 | <u>9fbbf1df1fc60ef366d99ec4c2840606c6803c2eabbe5e44aee2d598395ba10a</u> | + 0.06660000 BTC | ✓ |
| 264 | 2016-09-28 16:21:06 | <u>dac9c74ae3087b6513b544c23b3c1cd2cd378f57830814627a124b7f7a488e85</u> | + 0.00061500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-09-28 08:35:30 | <u>319f3e43d7037ab38d3a597a27c4ec8e04e09750e776b3a47b0b86a6e2875a9c</u> | - 0.05000000 BTC | ✓ |
| 266 | 2016-09-28 08:19:04 | <u>e0cdef88ef91359e1792c851f377ad0918742b584117a9d0728eabe4262995d1</u> | + 0.05000000 BTC | ✓ |
| 267 | 2016-09-27 18:47:40 | <u>0bdf2321183cf74e830848c72649f561942dd6b5bfe5200d02576d28debe7e27</u> | - 0.02424000 BTC | ✓ |
| 268 | 2016-09-27 18:47:40 | <u>0dc9f66dcc01ab4cd3837914b2acb5c6e5c279ccd8e69e80ce1c4c5137fcae47</u> | - 0.00065000 BTC | ✓ |
| 269 | 2016-09-27 16:45:55 | <u>5cfd6ff79d09c9fe377ea7bc868dab571801b71dbde308f89c76b1289fae9a1b</u> | + 0.02424000 BTC | ✓ |
| 270 | 2016-09-27 14:38:02 | <u>cf75e9bbb7a8048f7409c06e75cbd2c86aca8956bbabd12711aded89c957a5f9</u> | + 0.00065000 BTC | ✓ |
| 271 | 2016-09-26 20:06:46 | <u>48af6da900ae85e84d91baf40d501d754902d1eb2d20d72a947f406fe49f8d78</u> | - 0.06660000 BTC | ✓ |
| 272 | 2016-09-26 19:38:41 | <u>efb904cf4507c8ef4a51d11d624a077890d4578985936663bbea93b6890eb5ac</u> | + 0.06660000 BTC | ✓ |
| 273 | 2016-09-26 09:34:14 | <u>e835283c9726a85627be643ba725869bcf4d0a01763e631ac4326ce69e0a1e72</u> | - 0.14864940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-09-26 09:10:01 | <u>be6693eedff43bc68fb6cd</u> <u>a25c42f6128d225060197f</u> <u>745feea0626463229eb2</u> | + 0.14864940 BTC | ✓ |
| 275 | 2016-09-24 13:42:25 | <u>3b11668e724a541f2516d2</u> <u>0eefea86cd1301e5ff9e71</u> <u>0c5bd1417edd1f3fb6ec</u> | - 0.00060300 BTC | ✓ |
| 276 | 2016-09-24 13:20:16 | <u>0ab68e3ab02867343d0d71</u> <u>ae4d2957b8af98783822d1</u> <u>a9f9db8b5810f30b1084</u> | + 0.00060300 BTC | ✓ |
| 277 | 2016-09-23 16:54:04 | <u>2d808fe276946c38d11e88</u> <u>7eb186446d7e0eee0916af</u> <u>744c01076d4c7aa0bccc</u> | - 0.00061000 BTC | ✓ |
| 278 | 2016-09-23 15:35:16 | <u>3d4f40f9465971f3fec971</u> <u>6daecfbf0e8c6566cf5cdb</u> <u>ab2a0bf13c9cf5165702</u> | + 0.00061000 BTC | ✓ |
| 279 | 2016-09-22 16:49:45 | <u>678093317649a8c2db2ad5</u> <u>ed735231d2bf7d3ca8c595</u> <u>765ac1ae811f59e0d2ad</u> | - 0.00054500 BTC | ✓ |
| 280 | 2016-09-22 16:16:42 | <u>077ccd5f25787c29fa3dab</u> <u>5260a3a6f0eca2f5e86b74</u> <u>92f8258351b74b9aaa7</u> | + 0.00054500 BTC | ✓ |
| 281 | 2016-09-21 17:41:25 | <u>a6331e09411f2d6e389138</u> <u>eae202d69c173476e2a0a2</u> <u>455dc7300ae9e93f4fe2</u> | - 0.00053300 BTC | ✓ |
| 282 | 2016-09-21 17:03:59 | <u>09f554b203a76848993205</u> <u>15220d8a522469baa522d9</u> <u>09ea1926e22f7cf9f088</u> | + 0.00053300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-09-20 14:45:07 | <u>491cb87aa2f6acda551c03</u> <u>b14f49c2306740262502aa</u> <u>5493a668d1d57280459c</u> | - 0.00056000 BTC | ✓ |
| 284 | 2016-09-20 14:15:38 | <u>0fcd97d337aedc51e69c18</u> <u>ba1dae9ed292eea10b2f44</u> <u>c9e95b909072ecedabea</u> | + 0.00056000 BTC | ✓ |
| 285 | 2016-09-20 07:39:13 | <u>7c94d0feefeacb139042aa</u> <u>65dc60664eb8bd7176eb86</u> <u>d7d6e5951fb715e3cc08</u> | - 0.01647600 BTC | ✓ |
| 286 | 2016-09-20 07:16:18 | <u>7999237971a236c6b138d9</u> <u>72639a087b43470ccc1206</u> <u>f46a2dc11a7f5cceb3cf</u> | + 0.01647600 BTC | ✓ |
| 287 | 2016-09-19 07:24:18 | <u>e2d5748513bca4142fa6b0</u> <u>f29f9f3bd3c03d6afb61c8</u> <u>619b1393889b7249672c</u> | - 0.11560693 BTC | ✓ |
| 288 | 2016-09-19 06:39:46 | <u>30174d5db30708d8ecf25c</u> <u>2af2b417d372f74c30e1b6</u> <u>0bd70d3830353dac47eb</u> | + 0.11560693 BTC | ✓ |
| 289 | 2016-09-17 15:45:18 | <u>76750efd897ebdf2896fe4</u> <u>41310040f89fa48b245c88</u> <u>a0791a80e4cf525b71a5</u> | - 0.00065800 BTC | ✓ |
| 290 | 2016-09-17 15:29:04 | <u>0f299bdc21547400c30210</u> <u>e91a63b70508a46d430cfb</u> <u>9529b44473889f9756c6</u> | + 0.00065800 BTC | ✓ |
| 291 | 2016-09-16 20:44:55 | <u>97c6e35a8246af9f426154</u> <u>8e249b092950c173036dce</u> <u>ac9d2e4462421a04ff99</u> | - 0.00051300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-09-16 17:12:59 | <u>8eddae948c11d131be01e9e138a95c114dbac289853f6e3d64db312ac030db77</u> | + 0.00051300 BTC | ✓ |
| 293 | 2016-09-15 19:41:43 | <u>171150d070869c156e152507404caeecd68013a5909a86ef4912700b6eaedf3b</u> | - 0.01610000 BTC | ✓ |
| 294 | 2016-09-15 19:27:14 | <u>e681476cebc87b9f1be526ebee613588045a1393fe40d0763812268a582cb2b3</u> | + 0.01610000 BTC | ✓ |
| 295 | 2016-09-15 16:43:01 | <u>b7fa9522d0902e7cbace42d89abbeaa6cfb1d57a616a923b054f36462793c667</u> | - 0.00053500 BTC | ✓ |
| 296 | 2016-09-15 15:47:16 | <u>65eb20bcc026a6d07151e934244fa779e0900c58ca584464f3a612783b2b5893</u> | + 0.00053500 BTC | ✓ |
| 297 | 2016-09-14 13:37:57 | <u>3eb67d63fe7a0b210dd982a95bd128b42451b3646f7ea7310ed065d8d65cfdfb</u> | - 0.00060500 BTC | ✓ |
| 298 | 2016-09-14 13:19:02 | <u>328b2d0180f5c6a6b6bb723ec096c943d7e51b34a8ab6a13a23b3d025ebf9e46</u> | + 0.00060500 BTC | ✓ |
| 299 | 2016-09-13 17:42:38 | <u>86860568e8275124706a5df7a394eb3a20e3c9fd1b3f009eaadc0f394d26b3b9</u> | - 0.00068800 BTC | ✓ |
| 300 | 2016-09-13 17:25:35 | <u>4021bfc022a49348b759d606bc22ea28bbe2593f1ff102e402fde03c69e98ae8</u> | + 0.00068800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-09-10 13:34:40 | <u>3a6cfe6da3789ec51305be</u> <u>6a09cd6113b66822439446</u> <u>9d81ba9ea2ff9dd8e73d</u> | - 0.00059800 BTC | ✓ |
| 302 | 2016-09-10 13:19:58 | <u>3959eaf5be3409f748cb0b</u> <u>ad5d4d9f55cedbaca251f2</u> <u>633ff4d341d3c7720c0c</u> | + 0.00059800 BTC | ✓ |
| 303 | 2016-09-09 13:47:47 | <u>e89e4f305c9a40b1f0068b</u> <u>a3952056d076b9c2b43594</u> <u>91933fd178c822282dae</u> | - 0.00050800 BTC | ✓ |
| 304 | 2016-09-09 13:28:42 | <u>231e3fd55c6c39390172cd</u> <u>c8de9e0da0fa57df4fbaaa</u> <u>6ebda75944c8116fdc26</u> | + 0.00050800 BTC | ✓ |
| 305 | 2016-09-08 14:14:01 | <u>1733b9b00d2a6d23303c56</u> <u>0b3fd8a02804e947a5d425</u> <u>1dcde5287a704f56c28d</u> | - 0.00062800 BTC | ✓ |
| 306 | 2016-09-08 13:50:15 | <u>f9de43c1a219ceeb6d0371</u> <u>45542db04d1babf6946a12</u> <u>0f5c7a92cc20b7f5a1f9</u> | + 0.00062800 BTC | ✓ |
| 307 | 2016-09-07 19:05:16 | <u>dc11b9a12f275766e5fad8</u> <u>a8892c25c19ec9fcf7af00</u> <u>0a84290a46b3cadb8c61</u> | - 0.01750000 BTC | ✓ |
| 308 | 2016-09-07 18:41:29 | <u>9143d75288097da31d7060</u> <u>8c15e4cb21258d90581e9b</u> <u>7559ea3337b97a971189</u> | + 0.01750000 BTC | ✓ |
| 309 | 2016-09-07 16:05:44 | <u>b14898d545e75a4f2eb4e6</u> <u>bf1db3e066368a36b9fa9b</u> <u>afd416ec6ecd166d0ce1</u> | - 0.00052300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-09-07 15:50:08 | <u>cae7261fad4c95ecf1582a52d3d8935d45a453ab03281bcaf0494629ca3b60a6</u> | + 0.00052300 BTC | ✓ |
| 311 | 2016-09-06 14:06:19 | <u>f5584ce6f7d0b25e4df647ec2590b95e55f02843bc7f27fa696d3e671e46ded5</u> | - 0.00071300 BTC | ✓ |
| 312 | 2016-09-06 13:47:25 | <u>c6483f2b17062b720fd495ead039f1b5c8296f2917584b860206a5b801d57227</u> | + 0.00071300 BTC | ✓ |
| 313 | 2016-09-03 15:46:25 | <u>ccc7b3269db0bd2021eb9b3757065d856e9314445a21b90e8d3e1f076001924c</u> | - 0.00072000 BTC | ✓ |
| 314 | 2016-09-03 14:42:09 | <u>4de9a1250de3765d45d2789c2458e18bf569fb77d57a65656072f5097bc2a006</u> | + 0.00072000 BTC | ✓ |
| 315 | 2016-09-02 16:07:13 | <u>2cb04d26c62865e34ba7a138dfd7fa59fdcfe32f3082943c308de1f3d72ead30</u> | - 0.00073800 BTC | ✓ |
| 316 | 2016-09-02 15:56:57 | <u>5c47838fc00d2a18faf5043cf15cc4ac2830581ab9eb9c9b64d8873f659028c1</u> | + 0.00073800 BTC | ✓ |
| 317 | 2016-09-01 14:12:35 | <u>4b92b484ed0312c2cb16c12635e3f6464158baff03824c4688d557926f8021f6</u> | - 0.00068500 BTC | ✓ |
| 318 | 2016-09-01 13:44:46 | <u>effc1bea787aee652f8a121d373fe8313747a3c2ab056529d3bf23e26a86243e</u> | + 0.00068500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-08-31 14:29:55 | <u>fe94d3719eaf2dae4c765b</u> <u>c88ed35aba5764fc368633</u> <u>9f8211fc3a40481e8d42</u> | - 0.00056800 BTC | ✓ |
| 320 | 2016-08-31 13:49:34 | <u>44b1bd9dc57c5776ab1133</u> <u>dc55e5e226f3114f07a546</u> <u>5f638b1fc0aaf9893de5</u> | + 0.00056800 BTC | ✓ |
| 321 | 2016-08-30 14:35:23 | <u>6d7fb61fdc2b069be84829</u> <u>3c4ec7ffeb1be10fee734e</u> <u>51e82bc2c57152edd90e</u> | - 0.00062300 BTC | ✓ |
| 322 | 2016-08-30 14:06:52 | <u>a550755df5343699eeeb7e</u> <u>e5e582f42b112dc2d2c7d3</u> <u>53617aab1bb41d764664</u> | + 0.00062300 BTC | ✓ |
| 323 | 2016-08-29 10:13:49 | <u>3cefe6ee1a6808b642e887</u> <u>cc07464d143a90c45230e0</u> <u>8b86c4f3796365cb8f0d</u> | - 0.03507234 BTC | ✓ |
| 324 | 2016-08-29 09:34:55 | <u>e9bb57d6d20e759f814b69</u> <u>a393ac089a4f1c83f2ae8b</u> <u>a837ea7934e35863b09b</u> | + 0.03507234 BTC | ✓ |
| 325 | 2016-08-28 15:34:34 | <u>39a4af1f6b9af0273b98c4</u> <u>007f92a1ec3c2e114a747a</u> <u>3b8dab562bd04c258a75</u> | - 0.03484685 BTC | ✓ |
| 326 | 2016-08-28 14:54:58 | <u>6a3e490d83cbe024aa3689</u> <u>6618043f984f73a0f3c3eb</u> <u>4a2ae643004a3b4d64a6</u> | + 0.03484685 BTC | ✓ |
| 327 | 2016-08-27 16:02:48 | <u>a616a1e7ad699a0bc79f77</u> <u>18c4428eaa6e440122bfe0</u> <u>0f312d451d33218ce7bf</u> | - 0.00055500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2016-08-27 15:06:12 | <u>eaf7fa1f0bfbfd1985f3c52</u> <u>08b5ca1a958adddd97ac24</u> <u>2321c3bcaba95b3111ce</u> | + 0.00055500 BTC | ✓ |
| 329 | 2016-08-27 14:24:47 | <u>84ebb36fbb99ee2402342e</u> <u>0ed5c629c0906957e6668e</u> <u>05596939852f63ffb080</u> | - 0.10430000 BTC | ✓ |
| 330 | 2016-08-27 12:33:45 | <u>0ea36560c1e6c72085e7b8</u> <u>4e446a8b99eca0c915c3e8</u> <u>e4fe7d3090f5976b386d</u> | + 0.10430000 BTC | ✓ |
| 331 | 2016-08-26 18:22:47 | <u>a04908738764225037f195</u> <u>011df65f85b0442d4f01c2</u> <u>e9b8a69f1b4ccf53e101</u> | - 0.00061500 BTC | ✓ |
| 332 | 2016-08-26 15:10:53 | <u>cc668797725823737823f4</u> <u>70145229355dce79de22bb</u> <u>93810e0bbb91e45e4aa2</u> | + 0.00061500 BTC | ✓ |
| 333 | 2016-08-26 02:35:32 | <u>f411f0d854ab634a34e972</u> <u>73bed453a53573a502cf19</u> <u>d1d835fff176f7883033</u> | - 0.01730000 BTC | ✓ |
| 334 | 2016-08-26 02:03:36 | <u>a9fb2d22ab1279a2a94c88</u> <u>c539cf5222bd1567de68fc</u> <u>67b016100eff2dbbaabb</u> | + 0.01730000 BTC | ✓ |
| 335 | 2016-08-26 01:27:40 | <u>7340140d6d4ff3773673cd</u> <u>15d0f6f557225ef0eb38af</u> <u>6caae6d0ad45d3676b30</u> | - 0.05210000 BTC | ✓ |
| 336 | 2016-08-26 00:37:26 | <u>7b522fa042bd9be6807d64</u> <u>5cad63cf6c005691641af9</u> <u>82343ef206548b992de6</u> | + 0.05210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-08-25 17:14:42 | <u>d9d9b4c56268d560b377d6</u> <u>e03d3dc55e71b59204875e</u> <u>7846339c5564f973905d</u> | - 0.00071500 BTC | ✓ |
| 338 | 2016-08-25 15:10:23 | <u>ebfdd48928a502ea7d19f7</u> <u>ad63164faa776d72da0259</u> <u>9672c1d9aad13f7f1a2e</u> | + 0.00071500 BTC | ✓ |
| 339 | 2016-08-25 01:17:24 | <u>6cb2c8347cc947af73e715</u> <u>cd118b48f9c29a269112b3</u> <u>472acfeFebfe502db709</u> | - 0.01710000 BTC | ✓ |
| 340 | 2016-08-25 00:20:04 | <u>f06910c5b8906cacf37be9</u> <u>6c879ea03426db97091845</u> <u>2248eb3650452512215e</u> | + 0.01710000 BTC | ✓ |
| 341 | 2016-08-24 18:03:46 | <u>7192981999ccb33624395e</u> <u>8bc16b3577da12c1773c94</u> <u>b63d64c99b742593175b</u> | - 0.00059500 BTC | ✓ |
| 342 | 2016-08-24 17:07:03 | <u>0249daddaa734076d5786e</u> <u>f3bf428d02f47fd23fdd7d</u> <u>6780c6b4f8a09674b918</u> | + 0.00059500 BTC | ✓ |
| 343 | 2016-08-20 17:58:21 | <u>2fe425dd769140fd6239bb</u> <u>65cf7fb3865243ff9fec0a</u> <u>f065120adcb0ccdad36f</u> | - 0.00057300 BTC | ✓ |
| 344 | 2016-08-20 17:06:32 | <u>ca4d13c27251396eda3a92</u> <u>0a6faa610d1f96ab434bc0</u> <u>3427a68ce70d47a545ed</u> | + 0.00057300 BTC | ✓ |
| 345 | 2016-08-20 04:41:13 | <u>b1eb255fe6c9f27dec0a1e</u> <u>275e2a03834501ccb7811c</u> <u>f5d612c8bd6a74bb2b11</u> | - 0.00071000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-08-20 03:36:56 | <u>807583e98ea07fa6669111</u> <u>735ec5f39453d8f65b2b8b</u> <u>31376a63986a4d675f26</u> | + 0.00071000 BTC | ✓ |
| 347 | 2016-08-19 06:10:25 | <u>06ac76d7a359db95de861e</u> <u>824ec06cd46396659936fc</u> <u>cbfad2f7633ce05608cc</u> | - 0.00070000 BTC | ✓ |
| 348 | 2016-08-19 05:58:43 | <u>58e57ebc54779f9c56e301</u> <u>e4cd0d477d3440691450c8</u> <u>174ed368c2c56b32bc92</u> | + 0.00070000 BTC | ✓ |
| 349 | 2016-08-17 19:35:11 | <u>55d7340818220717cede77</u> <u>e5edb5ed181330935f522b</u> <u>739ef71416b66de1a913</u> | - 0.00059300 BTC | ✓ |
| 350 | 2016-08-17 19:16:06 | <u>9f0809496516bf9cc7f7af</u> <u>825ba76412ee5c1f68ee36</u> <u>ac534103b6ab4067de7e</u> | + 0.00059300 BTC | ✓ |
| 351 | 2016-08-16 18:35:06 | <u>606b665dd07c76ea806d0b</u> <u>9c3d953a6a6649560f5eac</u> <u>b7111056973e0cc77fe4</u> | - 0.00061000 BTC | ✓ |
| 352 | 2016-08-16 18:13:21 | <u>72e00e3800f2f3a8cd074d</u> <u>9198a3fb76cbb8dfadf06a</u> <u>a71ba394766a2b66db28</u> | + 0.00061000 BTC | ✓ |
| 353 | 2016-08-14 01:40:04 | <u>71989a21b88a1eb05e643b</u> <u>327961cc82812f5a53eb48</u> <u>0ad294081fa759048c72</u> | - 0.01474842 BTC | ✓ |
| 354 | 2016-08-14 01:03:50 | <u>a69242be5582a3be6c6464</u> <u>d32998ba4432131c85b2cf</u> <u>8cf1468cc9da768dadde</u> | + 0.01474842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-08-13 14:10:32 | <u>f641d5516c259b333e0a66</u> <u>1e8e50380d1a6a906ac374</u> <u>7c24b17da36dbdc95efa</u> | - 0.00063800 BTC | ✓ |
| 356 | 2016-08-13 13:44:38 | <u>084f2276ecd9f01b4ac741</u> <u>285640c1edac5937e43688</u> <u>2f0fa8e4a40bebfa5ce1</u> | + 0.00063800 BTC | ✓ |
| 357 | 2016-08-09 11:36:42 | <u>4e102f2c263398f0a7af5a</u> <u>d481a03bbc13e29da264e6</u> <u>d6587b8a31842ec68f76</u> | - 0.08000000 BTC | ✓ |
| 358 | 2016-08-09 11:07:30 | <u>0e8872d450a04b21aa8973</u> <u>9deae367f1420fccab5348</u> <u>4356b7d6a37df5c05016</u> | + 0.08000000 BTC | ✓ |
| 359 | 2016-08-04 08:45:01 | <u>00e8794a455cd421fb0c42</u> <u>08282d99d598a1a38ab42e</u> <u>9221cf90b43992e42213</u> | - 0.13200000 BTC | ✓ |
| 360 | 2016-08-04 08:11:22 | <u>f09929c693ae33277ed9d0</u> <u>1568be837a16a823d8fc8b</u> <u>365e156902096f2c9760</u> | + 0.13200000 BTC | ✓ |
| 361 | 2016-07-23 04:35:17 | <u>fe69388b72dfd4a153a0e4</u> <u>ef2170050b61f68069cdcd</u> <u>3cdcee16ef97902335d1</u> | - 0.05960000 BTC | ✓ |
| 362 | 2016-07-23 04:28:05 | <u>1bf4e5b44d81af86dcdc21</u> <u>607cb233c53d8fc863d1bc</u> <u>6977cefc11bccd2d833b</u> | + 0.05960000 BTC | ✓ |
| 363 | 2016-07-04 02:57:45 | <u>8165d702d007dfdcffb7b5</u> <u>961e6f09203c6c869ee520</u> <u>9c5bffa06b27d66061bf</u> | - 0.07689450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-07-04 02:08:16 | <u>964724da97a2f3581d9b69bc9e691910b29e697f480acd1b016158e89a5e2b41</u> | + 0.07689450 BTC | ✓ |
| 365 | 2016-06-20 19:17:45 | <u>d5eddb24159750deb9fb879218a29b37eb8fb3ccda73d80141db72395c7a08f3</u> | - 0.05412680 BTC | ✓ |
| 366 | 2016-06-20 17:41:53 | <u>440f5054580d629b33e28a121c03577a53e7a10f03e30b52feb267c8672a3f13</u> | + 0.05412680 BTC | ✓ |
| 367 | 2016-06-20 07:03:35 | <u>e32b39f8d885da1fd79099d6fb943244dce2b4fc97c285489e721a1fd778c898</u> | - 0.03973509 BTC | ✓ |
| 368 | 2016-06-20 06:34:54 | <u>42174e6fdde2a6b01c9efc68bbf851e7d87d7d3d1be938cb2d3fc6688f102057</u> | + 0.03973509 BTC | ✓ |
| 369 | 2016-06-16 17:29:40 | <u>6aff1625ac6fbadbc7665ed9f9bf0b1c67b935a2a4eaf9db727f6a7aa8e9903e</u> | - 0.02883400 BTC | ✓ |
| 370 | 2016-06-16 17:29:40 | <u>aaf20aa99c11dd1bb68cd51c84470a6c736d2a8af92699f0c346f68076ac685e</u> | - 0.03792796 BTC | ✓ |
| 371 | 2016-06-16 16:42:24 | <u>313e8448c4e50851dc020bced88f36cd944fc019d269835f67e54ef293dcf059</u> | + 0.02883400 BTC | ✓ |
| 372 | 2016-06-16 16:06:23 | <u>8dd1a2f033cd713c943a6baaa862ba51b8fc59db4014a62cf4b643943ae550e</u> | + 0.03792796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-06-16 02:20:07 | <u>d46a1afe8bf4f80e60a6f7</u> <u>2570d27c46c49d9ba6d9f3</u> <u>487baca0bcc18edf53e1</u> | - 0.00518332 BTC | ✓ |
| 374 | 2016-06-16 01:13:44 | <u>1d7079d187bcd60a262b2</u> <u>71295051b9bbcee0349b07</u> <u>c1f393358fe3ffb88b8a</u> | + 0.00518332 BTC | ✓ |
| 375 | 2016-06-15 11:55:36 | <u>a89089527362cdc2746aa2</u> <u>90ae3c6adcb514ac472765</u> <u>d02b7b9e4a8458babfcb</u> | - 0.00290430 BTC | ✓ |
| 376 | 2016-06-15 11:31:33 | <u>82e20a403ca46009ea6aeb</u> <u>e5f973c24f1b673cf9ea91</u> <u>bc75404fb6684867db1d</u> | + 0.00290430 BTC | ✓ |
| 377 | 2016-06-04 21:05:48 | <u>78b41201c3a770a70fab7e</u> <u>833408b51405ce48938c12</u> <u>64f401f3dc79d6fbb594</u> | - 0.06904000 BTC | ✓ |
| 378 | 2016-06-04 20:55:31 | <u>96c1de0aab4898fdee8442</u> <u>fdbe27d939eb49b69cffb7</u> <u>3086b3937e90b78f4b16</u> | + 0.06904000 BTC | ✓ |
| 379 | 2016-05-31 03:24:33 | <u>a9dad26e8595d9f11820e1</u> <u>d52ed886256e118cdedc3a</u> <u>ad6de735f6a056a92904</u> | - 0.08438933 BTC | ✓ |
| 380 | 2016-05-31 02:38:43 | <u>648881ce2975dd84333c63</u> <u>26a3b7789a47a6bf5b27c3</u> <u>294833c53a7080ea362a</u> | + 0.08438933 BTC | ✓ |
| 381 | 2016-05-27 05:42:51 | <u>9c0ce280f71b29ec529fbc</u> <u>e277448c2fd6d0d56cf190</u> <u>4988a4c4e07f2b44eccf</u> | - 0.00516320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-05-27 02:46:30 | <u>6687787e17cf768647b509</u> <u>b8c0c3f72cff1109116ef9</u> <u>b41b610f6b2e7ded4b29</u> | + 0.00516320 BTC | ✓ |
| 383 | 2016-05-24 10:09:12 | <u>387a4818e0c5da3e550823</u> <u>93a81138ebe57c52cd3096</u> <u>05b7fae10b53b2154e1a</u> | - 0.09000000 BTC | ✓ |
| 384 | 2016-05-24 09:52:26 | <u>f467c0c6f3e74143870e53</u> <u>01fe4dd41c625dd9286b07</u> <u>73054f85864941f94604</u> | + 0.09000000 BTC | ✓ |
| 385 | 2016-05-15 20:09:23 | <u>d77aa89e05e3da182ea8e9</u> <u>de6c592fdb857fb894db9d</u> <u>4837ba2ddb08f4c765d8</u> | - 0.08732080 BTC | ✓ |
| 386 | 2016-05-15 19:55:41 | <u>f040cb50c5d2097a2c3236</u> <u>639256103bbf5344bb170f</u> <u>7978f637bc77e4d2d7c6</u> | + 0.08732080 BTC | ✓ |
| 387 | 2016-05-15 14:35:44 | <u>b231502f9bc461db0d2aeb</u> <u>6121e3f157422efcbadaed</u> <u>2bddff23c1551ab6dfcd</u> | - 0.02193560 BTC | ✓ |
| 388 | 2016-05-15 14:22:15 | <u>0c1893be9fffa49156f002</u> <u>6b446c7b92004173a9becc</u> <u>a9e6f49507eb2bd0a16d</u> | + 0.02193560 BTC | ✓ |
| 389 | 2016-05-14 00:36:16 | <u>298a2efaa89bd573237298</u> <u>bb3c44ebc2183156c30ee6</u> <u>50a412f74045bd19d21f</u> | - 0.10977650 BTC | ✓ |
| 390 | 2016-05-14 00:31:46 | <u>05aad1a131088de6afaac9</u> <u>a8eae01fb7b5fd6ae913b7</u> <u>45ec36cb54cebebb24a7</u> | + 0.10977650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-05-11 14:13:03 | <u>f341f410f500d72a407465</u> <u>9884068b206cf9a0dc998f</u> <u>37ed6a1dfbad8a3fb1c0</u> | - 0.08813400 BTC | ✓ |
| 392 | 2016-05-11 13:48:45 | <u>38622e5c383ccc61b29d4f</u> <u>1cb9f85499f18c360ef4b6</u> <u>03a14ee07a106202af87</u> | + 0.08813400 BTC | ✓ |
| 393 | 2016-05-08 20:57:55 | <u>d1fda2267677ea1aef2335</u> <u>99b533b5a94a4fc965bc57</u> <u>5c020a3a2be33a8a5715</u> | - 0.02181980 BTC | ✓ |
| 394 | 2016-05-08 20:21:42 | <u>119b79c7ea61a26e8fde18</u> <u>78324cf8cf3860c3a8e505</u> <u>b8493d9b3e1f8ace5732</u> | + 0.02181980 BTC | ✓ |
| 395 | 2016-05-08 03:10:01 | <u>b9cb3a34d0757bf195c118</u> <u>60ed2ab3948deba4f5415f</u> <u>26c384774bc33de90342</u> | - 0.02178650 BTC | ✓ |
| 396 | 2016-05-08 02:57:47 | <u>393b9c75d0b10dbe4526a8</u> <u>f5d476b074515fb284396b</u> <u>252c4788e7c872eaa4bf</u> | + 0.02178650 BTC | ✓ |
| 397 | 2016-05-07 21:06:45 | <u>da321782738f7dfdf2d84e</u> <u>aa8f6e711e4d222746ce97</u> <u>b82e3d947e78252f80bc</u> | - 0.02178650 BTC | ✓ |
| 398 | 2016-05-07 21:00:50 | <u>fe7f0aa3d950ca0bff0c55</u> <u>97ca5a4a06a5b148565901</u> <u>5ee40622d286f0d01156</u> | + 0.02178650 BTC | ✓ |
| 399 | 2016-05-07 03:50:01 | <u>5ab60f994a39b57119a051</u> <u>91d16ec2a3eef22df290a1</u> <u>f2e8fc23c5e7b333a2b2</u> | - 0.00512733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-05-07 03:04:33 | <u>bf3a2307d906d3843ac45b</u> <u>eb16ad99e64a2239ed30f8</u> <u>5743717ba7f07f3b39bd</u> | + 0.00512733 BTC | ✓ |
| 401 | 2016-05-05 23:34:50 | <u>b81b1f50ff381bbfe064b7</u> <u>7aadaaef56484fcc1fbac8</u> <u>27d75186ffade2f8fbde</u> | - 0.09000000 BTC | ✓ |
| 402 | 2016-05-05 23:00:46 | <u>face345a945c210c45e0b1</u> <u>bffe7094b8b3e878dd1589</u> <u>203a8086597cca486638</u> | + 0.09000000 BTC | ✓ |
| 403 | 2016-05-04 15:39:16 | <u>9e7674bf2f95ef49754efc</u> <u>54d1611153cd907c19e22f</u> <u>1c5f5d08bfc0134d0624</u> | - 0.02254230 BTC | ✓ |
| 404 | 2016-05-04 15:06:07 | <u>49c1ac812f4c40cecf98f4</u> <u>af821b98e9c0605bee03f6</u> <u>406b1c7d7e4172cea4cb</u> | + 0.02254230 BTC | ✓ |
| 405 | 2016-05-04 13:33:51 | <u>63e407be8e7f685cf72279</u> <u>f726da3d840f57ae3a6245</u> <u>0583e170b33475d31a32</u> | - 0.04498000 BTC | ✓ |
| 406 | 2016-05-04 13:14:50 | <u>e0670de0337083f3b2b8e9</u> <u>8af1d650511865d2f852b6</u> <u>af96e8ea4471d4c59493</u> | + 0.04498000 BTC | ✓ |
| 407 | 2016-05-04 12:33:45 | <u>918064563e397c4493d901</u> <u>58e2f4a1be93d265f313eb</u> <u>dc08fcd90db8e788e7c7</u> | - 0.02244710 BTC | ✓ |
| 408 | 2016-05-04 12:05:58 | <u>be3d24090e037ce9ccc8e3</u> <u>10c19360df661340801ee4</u> <u>88e8f69e5d734cc266c6</u> | + 0.02244710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-05-04 08:41:25 | <u>ff0964b7167fed72fb5358</u> <u>9d570cd99d40a0534405f6</u> <u>7877cb6789e491248be0</u> | - 0.02219115 BTC | ✓ |
| 410 | 2016-05-04 08:07:50 | <u>ba45a1b4afef07b138cf31</u> <u>a5ab5efa8f3dce876734a8</u> <u>d5b40c67ca503a0055b0</u> | + 0.02219115 BTC | ✓ |
| 411 | 2016-05-03 08:39:30 | <u>5d2746e3b583455c61b160</u> <u>640af76694c71d959b159f</u> <u>2d24369595a51a8f3164</u> | - 0.02261727 BTC | ✓ |
| 412 | 2016-05-03 07:31:55 | <u>851c16d6f6c936d9d9f85d</u> <u>e565fc62d80e9ec2acd86e</u> <u>1d463d53376065436e16</u> | + 0.02261727 BTC | ✓ |
| 413 | 2016-05-02 03:13:29 | <u>f573a54ab531e700642118</u> <u>5cf8a0c75c4d2c001a7da5</u> <u>0cf7c1878051df0e5eed</u> | - 0.00070000 BTC | ✓ |
| 414 | 2016-05-02 02:56:23 | <u>ed8c4a4cc46ff31b8cc66a</u> <u>c9b6eb1ae1545285d4bf98</u> <u>cffe02ef695eb47b1cf0</u> | + 0.00070000 BTC | ✓ |
| 415 | 2016-05-02 01:37:47 | <u>5d36c32716560a40fd1d25</u> <u>4252b7b554d2ee0da28a59</u> <u>84f180fae312e773b254</u> | - 0.00070000 BTC | ✓ |
| 416 | 2016-05-02 01:15:37 | <u>afc03795d3f2677aae48de</u> <u>b7889fa103da77cee5dd35</u> <u>c89ee68a525c36a12126</u> | + 0.00070000 BTC | ✓ |
| 417 | 2016-05-02 01:15:37 | <u>26b51c5452debd3698e10e</u> <u>efcd97e99f31a0bf89ce1c</u> <u>56153bbcab2ac8b782fe</u> | - 0.11099250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-05-02 00:57:52 | <u>7514f221d0c66bc34168347c7cb552e9e8834bb3a875dc4ba9aa8b80898aa0c5</u> | + 0.11099250 BTC | ✓ |
| 419 | 2016-05-02 00:36:40 | <u>a0a8b4404afeea4c1e80952b3a3af22f900436b553e3e67d7ab3da62fb773103</u> | - 0.00070000 BTC | ✓ |
| 420 | 2016-05-02 00:04:12 | <u>bced55d060471500fb2db99454ef049b5fe8d32c3e9fdb73a976ad4d9ad144ff</u> | + 0.00070000 BTC | ✓ |
| 421 | 2016-05-01 23:34:22 | <u>d3397bdc86cb9e3799c8dc518a3226e23256b1477d31b2af8eba48563a085ad9</u> | - 0.00070000 BTC | ✓ |
| 422 | 2016-05-01 23:07:28 | <u>7af548e6bf1c96186f666ba054955637609b395a9103d12b612f69e773941cd4</u> | + 0.00070000 BTC | ✓ |
| 423 | 2016-05-01 23:04:18 | <u>1d267d48127fe915b42e570d79d8d409355e1c51afa326e6c63f96a1c04398e3</u> | - 0.00070000 BTC | ✓ |
| 424 | 2016-05-01 22:38:04 | <u>246160f27a1c1c8774e532f69e9b66a2f6997d6687ab65636a051f3b8997cc46</u> | + 0.00070000 BTC | ✓ |
| 425 | 2016-05-01 22:33:11 | <u>2973b6ea58c946b322d6542e8499e26c0e898f3a4430ba2b501f35b7ab2c0003</u> | - 0.00070000 BTC | ✓ |
| 426 | 2016-05-01 22:13:02 | <u>260e581cfa58b6b88e2b4e8738603325c48ebf57ec9f75cb49e005c11228b94d</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-05-01 21:40:45 | <u>fbc1d3a7f2643a1d7e227e191cfeb182b416b986dc599c14328cc6ff86b3ac04</u> | - 0.00070000 BTC | ✓ |
| 428 | 2016-05-01 21:02:17 | <u>24cf5ebfc81c1a407251f81a0a774144b6cf07bb64ab9e85a83cefce0246fc84</u> | + 0.00070000 BTC | ✓ |
| 429 | 2016-05-01 20:13:02 | <u>0883a19518014b06ff3a13fe6399bb82addcec2d0282d2d2f5f12ebe3ba2bcf7</u> | - 0.00070000 BTC | ✓ |
| 430 | 2016-05-01 19:59:58 | <u>7c22fe3094dd4ec2d97ce8de8b6515bcef166fc5fa43f2c92aa4bd93cfbe9f99</u> | + 0.00070000 BTC | ✓ |
| 431 | 2016-05-01 19:49:46 | <u>3337c3de7c173d7f09109f9db8c2d9990d013bb3919547491c0be7993a7530f6</u> | - 0.00070000 BTC | ✓ |
| 432 | 2016-05-01 19:22:24 | <u>4db5b3e35c26af8948e9edb8605e4257422995892ac982cc10e03e3b07d25c7b</u> | + 0.00070000 BTC | ✓ |
| 433 | 2016-05-01 18:33:10 | <u>caedc3513deb37bdca1dff2141625680b3b57682ae2f6d465cd1022500c184b4</u> | - 0.00070000 BTC | ✓ |
| 434 | 2016-05-01 18:05:57 | <u>589221f49fb507691ffd80c65cbea9ee61e6eac1a455b9a59318144546aa981a</u> | - 0.00070000 BTC | ✓ |
| 435 | 2016-05-01 18:02:24 | <u>57d4bf89cbf9d2cb60b147bc37d9e2ba5a94fc79cb5ca96df67a42d274bf8fcc</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2016-05-01 17:33:40 | <u>9cd5da584ec59f2e169aa8</u> <u>94025c58d4fc2f080f98aa</u> <u>32d59eb4a7565931b90d</u> | + 0.00070000 BTC | ✓ |
| 437 | 2016-05-01 16:03:52 | <u>ae413f7ecada41739f4209</u> <u>1482d814907c0700c0b09b</u> <u>8359727595f946906056</u> | - 0.00070000 BTC | ✓ |
| 438 | 2016-05-01 15:58:28 | <u>4a3e36a07e348381ddd684</u> <u>a5c3ec27fe3917b616db11</u> <u>2aaed6de6a61ac9ade2e</u> | + 0.00070000 BTC | ✓ |
| 439 | 2016-05-01 15:05:15 | <u>f7187130d2ba67caf2ca9b</u> <u>b37949f04b0fe9422fb8b5</u> <u>5c5b8ec51142ff214637</u> | - 0.00070000 BTC | ✓ |
| 440 | 2016-05-01 14:57:04 | <u>2533c9763514faaf2457ef</u> <u>f2a018d0600017224cd7ad</u> <u>a128aa798311442ada6d</u> | + 0.00070000 BTC | ✓ |
| 441 | 2016-05-01 14:44:54 | <u>885e4ed99491fc2a2d1870</u> <u>3f3c3a82f7c275255bed6e</u> <u>554a0d09b07bf67dc092</u> | - 0.00070000 BTC | ✓ |
| 442 | 2016-05-01 14:17:18 | <u>2a97347b577bb8d501ef9e</u> <u>11dc8c40ace110e3d40cf7</u> <u>b3a178431b7fb68459bb</u> | + 0.00070000 BTC | ✓ |
| 443 | 2016-05-01 13:15:44 | <u>50d00a387f2b8bdc337a8b</u> <u>6c82fc95b5d012c929a8c5</u> <u>27ccfadb10c69dd5dd01</u> | - 0.00070000 BTC | ✓ |
| 444 | 2016-05-01 12:53:20 | <u>fd2f3048d35477f638df4c</u> <u>9b7740f2a351bd1920ddbc</u> <u>88ab6012ba2763ef410e</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-05-01 12:04:11 | <u>599c2e674d08c1f72e3003</u> <u>b111579b5c5c85b77ab861</u> <u>51dadf26ccca763367e5</u> | - 0.00070000 BTC | ✓ |
| 446 | 2016-05-01 11:55:28 | <u>8e60d889389a954a4121d2</u> <u>4141c052d791c97c0b7d4a</u> <u>27627818d7f1b4193db4</u> | + 0.00070000 BTC | ✓ |
| 447 | 2016-05-01 11:39:01 | <u>56a22e381200d9f0df9137</u> <u>74a01a497b437fd1c4e42f</u> <u>a455dd54a5213e1c8d3a</u> | - 0.00070000 BTC | ✓ |
| 448 | 2016-05-01 11:22:00 | <u>f162ae33b250e2b03e05f0</u> <u>801cdf75dfe5cc22b7db4f</u> <u>25927c8899196de1f619</u> | + 0.00070000 BTC | ✓ |
| 449 | 2016-05-01 10:42:58 | <u>1400cbcae363e8951a3528</u> <u>013e62db5ce6cda2c62be2</u> <u>e71fadc2441e4940c726</u> | - 0.00070000 BTC | ✓ |
| 450 | 2016-05-01 10:08:45 | <u>f645492840ec05b98dd49d</u> <u>5b0432096bc3f888de26b8</u> <u>163e04bfcf8efe562b49</u> | + 0.00070000 BTC | ✓ |
| 451 | 2016-05-01 09:15:19 | <u>32afc4afee139f2bc0066d</u> <u>465a0cdb7592fe57be8e85</u> <u>7a33eb189c87ad17dced</u> | - 0.00070000 BTC | ✓ |
| 452 | 2016-05-01 08:47:59 | <u>b3c043165cbc20d95ef970</u> <u>115e399e9e564fc78dcb3c</u> <u>d7706aad5c0a0ddec07e</u> | + 0.00070000 BTC | ✓ |
| 453 | 2016-05-01 08:03:27 | <u>60c5d48fd8c3ab5b74039c</u> <u>3e98cf0d92fff6a37a8b12</u> <u>d764e9827e0a1ea82349</u> | - 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-05-01 07:49:13 | <u>29ddec34f2573ec530e82f1a66a4c32ad4b4e812fca55fcd328ee1770cc86b9b</u> | + 0.00070000 BTC | ✓ |
| 455 | 2016-05-01 07:36:11 | <u>45fc4e3dfdd7ac916f2ee965c87acad11846bf3cac749acd66ec56203c35bfef</u> | - 0.00070000 BTC | ✓ |
| 456 | 2016-05-01 07:04:01 | <u>9f4157c195b3c6fe48c47ddabe54d899d707c93e04e68d02a589854b8dee3910</u> | + 0.00070000 BTC | ✓ |
| 457 | 2016-05-01 06:11:16 | <u>309abdf4068d8120bd844a752f6f1dda773bea1716a356110067f6e1f4df4141</u> | - 0.00070000 BTC | ✓ |
| 458 | 2016-05-01 05:49:22 | <u>a2efde86126e9ac8151e9c88c2c3da40b004036da8f778680cfb67f87d6becd0</u> | + 0.00070000 BTC | ✓ |
| 459 | 2016-05-01 05:07:44 | <u>3b392a3d053350fa5ee2e6aea4c2ecc064e467f4b5a38bc2e424088fec384145</u> | - 0.00070000 BTC | ✓ |
| 460 | 2016-05-01 04:49:36 | <u>d16f0893a95f98448c75492e86da26bd3bd6a749561fa78d056985834a517454</u> | + 0.00070000 BTC | ✓ |
| 461 | 2016-05-01 04:05:54 | <u>491ce5d33bf4a3688ff292ab69ddbfe88f909a33e3128c4802ae8fdc3280fbf</u> | - 0.00070000 BTC | ✓ |
| 462 | 2016-05-01 03:45:27 | <u>18c99bfd8c822e009856c4b6e54ff4574056b5364fa3593b3dc4210e63823df3</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-05-01 03:12:35 | <u>44d655fd96090a6b296f0c</u> <u>a389d2eb3dbb989812b3a9</u> <u>c758b8246bb878d2638c</u> | - 0.00070000 BTC | ✓ |
| 464 | 2016-05-01 02:45:51 | <u>b4a462231b9202b9c2756c</u> <u>07caab589d27fec6b6bbbd</u> <u>f51d73c94cddd0981f8e</u> | + 0.00070000 BTC | ✓ |
| 465 | 2016-05-01 02:20:29 | <u>49c0e82daabc1d85b3e495</u> <u>d89aab5187f2a3e5505fc6</u> <u>e91c5166c78270496922</u> | - 0.00070000 BTC | ✓ |
| 466 | 2016-05-01 01:57:02 | <u>59823db3903efc5d7e4d75</u> <u>e409b35a3ef47e6f4e3ffd</u> <u>f4f60667043570103f00</u> | + 0.00070000 BTC | ✓ |
| 467 | 2016-05-01 01:49:28 | <u>de3928e2803bfa7fad150e</u> <u>0947d418e277420f994884</u> <u>5f4a730f9bf0fa634dcc</u> | - 0.00070000 BTC | ✓ |
| 468 | 2016-05-01 00:46:20 | <u>553dbf97abb7a9e765fb07</u> <u>c3e466257dc5e545f79a82</u> <u>aa995a20eeaf84f698b8</u> | + 0.00070000 BTC | ✓ |
| 469 | 2016-05-01 00:46:20 | <u>0b7c53369635526ddb72d1</u> <u>4ecc56aa88d712194537b7</u> <u>fae470c613facec44cf7</u> | - 0.00070000 BTC | ✓ |
| 470 | 2016-05-01 00:11:46 | <u>6734a0f244c4a210404942</u> <u>3c5fab977cb97b0f4e65aa</u> <u>f5273e89d9d139556647</u> | + 0.00070000 BTC | ✓ |
| 471 | 2016-04-30 23:15:17 | <u>44afb079b52e37660a9c50</u> <u>fe2569d46e521f2196a48a</u> <u>9feeacdc2a228cf8f853</u> | - 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-04-30 22:41:15 | <u>606b71d0c7d5cea1c02e96</u> <u>46976d86a9806507b3e42c</u> <u>8ddc99b32b9486289627</u> | + 0.00070000 BTC | ✓ |
| 473 | 2016-04-30 22:16:42 | <u>e064c5a6f9204fce8fc07e</u> <u>09bc39f36c842b60cd28ee</u> <u>74c1b12d9a53f7b1c48f</u> | - 0.00070000 BTC | ✓ |
| 474 | 2016-04-30 21:43:57 | <u>6964c9a3d380f8a9d46254</u> <u>648065206704c1f0786937</u> <u>33da1d63887cd62071d0</u> | + 0.00070000 BTC | ✓ |
| 475 | 2016-04-30 21:13:22 | <u>ce21558622ed7e01792a70</u> <u>c0d2000f39dd12c24466ab</u> <u>0cfdebc1207f8a3d18d4</u> | - 0.00070000 BTC | ✓ |
| 476 | 2016-04-30 21:13:22 | <u>ce21558622ed7e01792a70</u> <u>c0d2000f39dd12c24466ab</u> <u>0cfdebc1207f8a3d18d4</u> | - 0.00030000 BTC | ✓ |
| 477 | 2016-04-30 20:44:31 | <u>d536ee010fb84049100e40</u> <u>97ea1b077a95fc1fc7db42</u> <u>2b56186fc36d9c5ef3eb</u> | + 0.00030000 BTC | ✓ |
| 478 | 2016-04-30 20:44:31 | <u>c755588490e7039cb5a812</u> <u>4db9b45a65694dcaf9a9ff</u> <u>ea42adaee65e177e2f46</u> | + 0.00070000 BTC | ✓ |
| 479 | 2016-04-30 20:24:26 | <u>0710317c79405835c67dbd</u> <u>a59c977bc6d0f20d2e5b95</u> <u>75c6dcfa7d9b67126693</u> | - 0.00070000 BTC | ✓ |
| 480 | 2016-04-30 20:24:26 | <u>0710317c79405835c67dbd</u> <u>a59c977bc6d0f20d2e5b95</u> <u>75c6dcfa7d9b67126693</u> | - 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-04-30 19:39:56 | <u>3304e9975dd4c352634cf4</u> <u>108f46589f4a0e6f7b53d9</u> <u>2f7db5c9f77440925e1c</u> | + 0.00030000 BTC | ✓ |
| 482 | 2016-04-30 19:39:56 | <u>f8bcde52205f426f05678d</u> <u>4d8edfb1cd9297e9b06bc5</u> <u>47fb422f98760e2ce4a3</u> | + 0.00070000 BTC | ✓ |
| 483 | 2016-04-30 19:07:07 | <u>b25c995b902d7ec1de3dec</u> <u>1d1af4b2edf382e8e22bc8</u> <u>06be07d7c27eed0a8413</u> | - 0.00070000 BTC | ✓ |
| 484 | 2016-04-30 19:07:07 | <u>b25c995b902d7ec1de3dec</u> <u>1d1af4b2edf382e8e22bc8</u> <u>06be07d7c27eed0a8413</u> | - 0.00030000 BTC | ✓ |
| 485 | 2016-04-30 18:40:00 | <u>28ba9c7a08a5b6f1ed2798</u> <u>7eeb61e76f538f29ab8b20</u> <u>671caf9e7c49b8e56d62</u> | + 0.00030000 BTC | ✓ |
| 486 | 2016-04-30 18:40:00 | <u>a583f89b8bad5dd8b2aa16</u> <u>6b86a73e44b24076282f9e</u> <u>703099e2079b7bc4a9e5</u> | + 0.00070000 BTC | ✓ |
| 487 | 2016-04-30 18:08:35 | <u>fb7ac02ebbbcf83bde0b11</u> <u>93887c55d28aedba187764</u> <u>f50c50048b31564a5568</u> | - 0.00070000 BTC | ✓ |
| 488 | 2016-04-30 18:08:35 | <u>fb7ac02ebbbcf83bde0b11</u> <u>93887c55d28aedba187764</u> <u>f50c50048b31564a5568</u> | - 0.00030000 BTC | ✓ |
| 489 | 2016-04-30 17:34:43 | <u>d3707754051f5e153624ce</u> <u>60fce42dcca000b8364378</u> <u>317cfa7018c7cc723de2</u> | + 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-04-30 17:34:43 | <u>6f3916e019e9a14f459c5d93d33a96bec6766a6701930e98027bbf25b91142d1</u> | + 0.00070000 BTC | ✓ |
| 491 | 2016-04-30 17:34:43 | <u>dfcac13cb05f1b6c18f712c039302067469aad5322a20181a0571fe30f5e5b52</u> | - 0.00030000 BTC | ✓ |
| 492 | 2016-04-30 17:10:40 | <u>b296255252c8ed53d937160e5ba8339027726fa21fdec20271f6e7b34e5f9b4b</u> | + 0.00030000 BTC | ✓ |
| 493 | 2016-04-30 17:10:40 | <u>546ac23f16a03f43ed0a0c010e4bf9dce4fcf68e6daad09eef38f8f8a0a97b69</u> | - 0.00070000 BTC | ✓ |
| 494 | 2016-04-30 16:40:28 | <u>51df6c3789a5570beb923b904eacf01a0f2f780ebd0b7c34f1bea22327e89e5b</u> | + 0.00070000 BTC | ✓ |
| 495 | 2016-04-30 16:09:43 | <u>4db9685d7e19a550cc9db9c23eb2fd14b0f1684f7af6987241af00d9be067cb7</u> | - 0.00070000 BTC | ✓ |
| 496 | 2016-04-30 16:09:43 | <u>4db9685d7e19a550cc9db9c23eb2fd14b0f1684f7af6987241af00d9be067cb7</u> | - 0.00030000 BTC | ✓ |
| 497 | 2016-04-30 15:42:36 | <u>bc31909d240da3303809e499f8709132c229cfad68f20a7e3957169a23ebd45c</u> | + 0.00030000 BTC | ✓ |
| 498 | 2016-04-30 15:42:36 | <u>3b82021c7cdc3e525350fb23bed0e741a722ec4abbfacba8d282c17e39bdb12e</u> | + 0.00070000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-04-30 15:08:24 | <u>0e82098f84e377fccdedeb</u> <u>8af1ae7a344e5a744cf662</u> <u>e9f9882cba6f326b74cf</u> | - 0.00070000 BTC | ✓ |
| 500 | 2016-04-30 15:08:24 | <u>0e82098f84e377fccdedeb</u> <u>8af1ae7a344e5a744cf662</u> <u>e9f9882cba6f326b74cf</u> | - 0.00030000 BTC | ✓ |
| 501 | 2016-04-30 14:44:20 | <u>cc91c1bc415a433d6f842c</u> <u>50ef290e866a73011c7194</u> <u>28c6af3a79c748e313f4</u> | + 0.00030000 BTC | ✓ |
| 502 | 2016-04-30 14:44:20 | <u>395510caf0ea290a839c8c</u> <u>ffffff78dd12358e4f1612</u> <u>6e4dd4e6926eeefceee5</u> | + 0.00070000 BTC | ✓ |
| 503 | 2016-04-30 14:08:07 | <u>3a61a8023fd63862714b3a</u> <u>7c82311cd41d835003445f</u> <u>5481ca4d9d77af0b7aea</u> | - 0.00070000 BTC | ✓ |
| 504 | 2016-04-30 13:35:06 | <u>f403535cbfa229a715aad7</u> <u>8c8ce2befdc4dfdc9b9a19</u> <u>41ecb816f6e185449f0b</u> | + 0.00070000 BTC | ✓ |
| 505 | 2016-04-30 11:40:31 | <u>eea87fc915981adda95948</u> <u>7c0c37ced45da84cc8849c</u> <u>ff58e054e2f52f8733af</u> | - 0.00020000 BTC | ✓ |
| 506 | 2016-04-30 11:31:01 | <u>903cc0ba4ac088966f0c5c</u> <u>efba5e77d5825a201caed2</u> <u>3d57418a85a1c76f96f6</u> | + 0.00020000 BTC | ✓ |
| 507 | 2016-04-30 11:06:45 | <u>74e99136458dfb7e32104e</u> <u>f21076ef1ee7ddcb9d25a2</u> <u>29d60980b515584b922f</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2016-04-30 10:38:44 | <u>7661d2da45985a417ae5cf</u> <u>3aef41b220f5a169f20823</u> <u>40c486d17babb04e61a8</u> | + 0.00020000 BTC | ✓ |
| 509 | 2016-04-29 13:15:24 | <u>cdb21a361c8e06b7854587</u> <u>195577c515f0bea5f1e8b8</u> <u>510dde175bc63e6c1434</u> | - 0.01228100 BTC | ✓ |
| 510 | 2016-04-29 12:35:29 | <u>e92f2d4ae614914054b4a0</u> <u>3566973b2bf0051d07f577</u> <u>e862e2ac049536382c89</u> | + 0.01228100 BTC | ✓ |
| 511 | 2016-04-29 12:10:58 | <u>283357e6da9291fa1ff110</u> <u>95a097612d9ac3020330db</u> <u>fb2c2cba646bb1f11ca41</u> | - 0.17331304 BTC | ✓ |
| 512 | 2016-04-29 11:52:55 | <u>5ae1cedae38c38787eb89e</u> <u>66e72ad1938e839bba7ba5</u> <u>f985c86a0ee36ea5a02e</u> | + 0.17331304 BTC | ✓ |
| 513 | 2016-04-29 02:40:04 | <u>d7829103a6ead80e7d5486</u> <u>f8df3c6f1a8509365dc6b8</u> <u>a33973c63d0c22ca63aa</u> | - 0.01962885 BTC | ✓ |
| 514 | 2016-04-29 02:29:43 | <u>f8972932640fb5a2906496</u> <u>91ab2511274789b4abc369</u> <u>89de72fb735b3b2e5a1f</u> | + 0.01962885 BTC | ✓ |
| 515 | 2016-04-28 10:10:32 | <u>554363bc60594b1e064a67</u> <u>73156139fcbf5e5686e8bf</u> <u>0bbc3f502adcd40b6e20</u> | - 0.02000000 BTC | ✓ |
| 516 | 2016-04-28 09:57:43 | <u>d468b9918ee5588fbe7ec9</u> <u>06489eb098aca06ea43e02</u> <u>4e5c405cdf9a3e7c7f75</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-04-26 18:39:12 | <u>211e2dae4db692d1af0269</u> <u>9e847f4c33ab3abeba132f</u> <u>c771c02ba784967fb616</u> | - 0.04291108 BTC | ✓ |
| 518 | 2016-04-26 18:11:37 | <u>21464ca59dcae900714fe7</u> <u>3ca13b53335c6cbfd1cc9b</u> <u>8f2514951e1571ce3ca8</u> | + 0.04291108 BTC | ✓ |
| 519 | 2016-04-26 11:12:11 | <u>49a44501dda64a98d7a10c</u> <u>8e97fd87a69f3b2090f00f</u> <u>d7bea6d6f8cece1ecac9</u> | - 0.10819050 BTC | ✓ |
| 520 | 2016-04-26 10:06:42 | <u>89997763ff38b84bbe9369</u> <u>e3a06eb0eddcc2fa24a013</u> <u>94aa44f8d2dc12f28274</u> | + 0.10819050 BTC | ✓ |
| 521 | 2016-04-22 13:14:37 | <u>3458edbbaa70b2bc23e48e</u> <u>7a8ecfab0c9e7f54ce0525</u> <u>3005aa64819f79e1f5d7</u> | - 0.01000000 BTC | ✓ |
| 522 | 2016-04-22 12:38:17 | <u>f721445d87f685778c8658</u> <u>8d67aa1c8eb04572dd4be2</u> <u>10046b6a1bb54e546e47</u> | + 0.01000000 BTC | ✓ |
| 523 | 2016-04-22 10:05:32 | <u>ffa641783ab04e426abc2f</u> <u>885ccc18f0a4caabcb8990</u> <u>21760f17bc7a30a0fad1</u> | - 0.02300000 BTC | ✓ |
| 524 | 2016-04-22 09:41:18 | <u>6796000cd86e1129fa2303</u> <u>667c52e8c54ea5bbebdb54</u> <u>05cf2a1a9a5322b6f606</u> | + 0.02300000 BTC | ✓ |
| 525 | 2016-04-21 21:43:21 | <u>48019ea073d7ea199498bb</u> <u>928db8ea3876cff80d6543</u> <u>d213ff9c40cd90c04cbe</u> | - 0.02216312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2016-04-21 21:43:21 | <u>48019ea073d7ea199498bb</u> <u>928db8ea3876cff80d6543</u> <u>d213ff9c40cd90c04cbe</u> | - 0.02216312 BTC | ✓ |
| 527 | 2016-04-21 21:23:48 | <u>1fb987ef9b9561183d4fef</u> <u>8f4604eda04da341e7f1ad</u> <u>cf4528838b435817d756</u> | + 0.02216312 BTC | ✓ |
| 528 | 2016-04-21 21:23:48 | <u>1b3a135a1d0683393d7a17</u> <u>5970929cf6bd9a821547cd</u> <u>b3c51459181d76b4c0f5</u> | + 0.02216312 BTC | ✓ |
| 529 | 2016-04-20 09:08:13 | <u>c1a9b10aaa324ee8b37c11</u> <u>938261db455a9d7b78f534</u> <u>c2d141d8fb6ce7b50ac7</u> | - 0.06874427 BTC | ✓ |
| 530 | 2016-04-20 08:08:26 | <u>9c5eaedc865a79b483108f</u> <u>14c2140389fbaa0079897f</u> <u>86854a02a6714f6889da</u> | + 0.06874427 BTC | ✓ |
| 531 | 2016-04-18 03:14:05 | <u>54a2696f19a27c2fbaf271</u> <u>ff0aee3b5f2b8f3443eb9a</u> <u>22865eecf2e82755923b</u> | - 0.04571920 BTC | ✓ |
| 532 | 2016-04-18 02:34:23 | <u>a4558a14715dc76726035f</u> <u>ef2eaec357ec53ad029120</u> <u>fcc92b92d6c727fb1b0e</u> | + 0.04571920 BTC | ✓ |
| 533 | 2016-04-14 20:45:46 | <u>dab385f3c29e634afbe409</u> <u>8d9f52f6c455b9242fd0c1</u> <u>20a9172f79927c2f38d4</u> | - 0.09389929 BTC | ✓ |
| 534 | 2016-04-14 20:23:15 | <u>91a04ce66fbacff987bd64</u> <u>04cc5dc0c5c285c28d0516</u> <u>dc5c0575b02114145625</u> | + 0.09389929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2016-04-14 16:08:40 | <u>426cb8d563545730e046b26a51dca1a4bb2e32eede967ea38b12e620a2864da4</u> | - 0.11692700 BTC | ✓ |
| 536 | 2016-04-14 15:53:49 | <u>651e5176648e2c791d04a9fd9136448d8c402bf99556bb0ceb15a125e54ecccc</u> | + 0.11692700 BTC | ✓ |
| 537 | 2016-03-25 00:19:34 | <u>0b467f0a420aac956c1d7e413a8e01003aecff0b50bc73b26e1e6568111fb152</u> | - 0.07827457 BTC | ✓ |
| 538 | 2016-03-24 23:56:02 | <u>6ea6b74827d6c172b42e07cd261e08cebfb19a46100b88f4e388767b86eedf73</u> | + 0.07827457 BTC | ✓ |
| 539 | 2016-03-22 20:09:37 | <u>f6bef4ec284af35d926b833ec86d5213a01b909ed089b7d15c4d2d6fbaa82694</u> | - 0.03429730 BTC | ✓ |
| 540 | 2016-03-22 20:09:37 | <u>f6bef4ec284af35d926b833ec86d5213a01b909ed089b7d15c4d2d6fbaa82694</u> | - 0.03372330 BTC | ✓ |
| 541 | 2016-03-22 19:56:06 | <u>3c4d0416c4c44df529bd248b67570a8c17587bfc2b47b218fc41da33aaa783bd</u> | + 0.03372330 BTC | ✓ |
| 542 | 2016-03-22 19:56:06 | <u>0786b07a56a25ee2fffb5e2a046e2c05c3c56db3ac5c22b6b9bbd7ca91e59e7</u> | + 0.03429730 BTC | ✓ |
| 543 | 2016-03-22 06:35:03 | <u>992534262bfa53e0dedb09ecf37bae6efef4d9f7897bd380981c301108758ac9</u> | - 0.05373324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 544 | 2016-03-22 06:02:29 | <u>6bb25d12f738185e2b2b6b9eb3b8d3cc1da439fa8416c2492602bd51a5639be4</u> | + 0.05373324 BTC | ✓ |
| 545 | 2016-03-03 13:50:03 | <u>8169a1c6a84d3b1b5b4282d27f541925a7f51deee39f801aa3e3606764414fb2</u> | - 0.02272148 BTC | ✓ |
| 546 | 2016-03-03 12:58:10 | <u>ec80d42a86701b2ad9f9500d48779ee77cede327299a7639b4280559ba6f757e</u> | + 0.02272148 BTC | ✓ |
| 547 | 2016-03-01 03:44:30 | <u>bf1a4f85b4b0411fe7aa2efc4fdbf68b0ed074a69d2fef8f761e3465c7c12db4</u> | - 0.11660000 BTC | ✓ |
| 548 | 2016-03-01 03:27:39 | <u>90e70f07a0504fe5d9c2e6ed48672683a346ace889886e8a21e876f22c6e7689</u> | + 0.11660000 BTC | ✓ |
| 549 | 2016-02-29 12:03:59 | <u>f83daa023dbf68bbbed9d44bea887472f40cbc38edf106cfa640ba006019cf6d7</u> | - 2.33317779 BTC | ✓ |
| 550 | 2016-02-29 11:31:21 | <u>1f1ca37e2b632912ed046512b9a617fd60953d2d4f5a877d6c3e389b67ade181</u> | + 2.33317779 BTC | ✓ |
| 551 | 2016-02-29 01:12:21 | <u>ac8d5bcd3a73204ec5f1fa9c4eb8901dcba56a5cc05edf7553e1f28e3197dc5d</u> | - 0.51329911 BTC | ✓ |
| 552 | 2016-02-29 00:46:30 | <u>401a45918cf6794e759e5ad0623636662e9e6e38ffa1a03387d56df29774b96d</u> | + 0.51329911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2016-01-29 15:36:03 | <u>2036ad2dbea63de01a6a8c</u> <u>265b0e639e16e83543658d</u> <u>982487551cfa1b7788e0</u> | - 0.07868233 BTC | ✓ |
| 554 | 2016-01-29 15:02:35 | <u>ed121da163e24c82ef56e5</u> <u>25c95097c5e74584a45aad</u> <u>52a449a647dc4bbe60ab</u> | + 0.07868233 BTC | ✓ |
| 555 | 2016-01-28 06:39:01 | <u>5c7ef74a840b2acb2c6d0b</u> <u>261635b0d6e84af8767558</u> <u>c58e478b4eec9e40e320</u> | - 2.26792433 BTC | ✓ |
| 556 | 2016-01-28 06:30:59 | <u>763ab4fe00bfa0c275d873</u> <u>ee344414dc482af76a75a8</u> <u>add128e8c671a2146c3c</u> | + 2.26792433 BTC | ✓ |
| 557 | 2016-01-25 03:20:23 | <u>24d3983d37fb283560b176</u> <u>be6f4c76a764832cb47b82</u> <u>2f427e39e85777e5f247</u> | - 0.00093176 BTC | ✓ |
| 558 | 2016-01-25 02:46:47 | <u>f0e26ff2cc126b3b751ae5</u> <u>c4a76451f86d575f405651</u> <u>cae561b4301250e22e8b</u> | + 0.00093176 BTC | ✓ |
| 559 | 2016-01-24 06:01:37 | <u>0f0a9606f4c8606e224f40</u> <u>6b4ae566e027887515f80a</u> <u>1583de02ca97417cf267</u> | - 1.30648632 BTC | ✓ |
| 560 | 2016-01-24 04:18:28 | <u>098c8edb1a56c50c031862</u> <u>33f57dabe3fb63f34485df</u> <u>e3f758b7ce6f71830bff</u> | + 1.30648632 BTC | ✓ |
| 561 | 2016-01-22 02:42:49 | <u>ebc2e6f21849eb7eea23fd</u> <u>b1b144a82e598796c2b701</u> <u>b0af51ab0d4138d94782</u> | - 0.00076124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2016-01-22 02:05:42 | <u>90baeda541937a14c512c366607e802eea01f0b5bc58194eee76b3ad62c7ad67</u> | + 0.00076124 BTC | ✓ |
| 563 | 2016-01-21 00:45:05 | <u>56f46e3c170eeaf4580ff02f07d984f07cac5e82862352220edcf2f54247b70d</u> | - 0.00157012 BTC | ✓ |
| 564 | 2016-01-21 00:07:56 | <u>ffd8cfaff8afaa24a2cb3edb8a785e23d0fa77f1e3fc3f645062bf92cc88e9df</u> | + 0.00157012 BTC | ✓ |
| 565 | 2016-01-19 01:19:32 | <u>f026439174e92cb4d65662e467cf7d255f1b5856f2b6c548b6f31a3d3becdd6d</u> | - 0.00166022 BTC | ✓ |
| 566 | 2016-01-19 01:00:42 | <u>bfb72ab7ba9f50e1288383132539de0dbaa4ef0f4fad b886420208c9be8d7bee</u> | + 0.00166022 BTC | ✓ |
| 567 | 2016-01-15 00:34:35 | <u>47d60490304aac613910390a31055253477f0bcd8c5c26fb6db34f168b3e6fc2</u> | - 0.00162961 BTC | ✓ |
| 568 | 2016-01-15 00:19:16 | <u>282c5fe8de4d310134f2cf5c3d5317726c9cd777c3781814fd7d83e6fc504072</u> | + 0.00162961 BTC | ✓ |
| 569 | 2016-01-13 03:41:15 | <u>426f2a019b73136e39268b3eed27f8e39ab7c88dc3448af32dd8f88e4d844b96</u> | - 0.00072036 BTC | ✓ |
| 570 | 2016-01-13 03:12:07 | <u>76b5c3d7ec58a577b22211c3c3c7828d240e78304aca9415b9d68358c1e6dde1</u> | + 0.00072036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2016-01-12 01:05:48 | <u>18007ac4615fd24ec0f0ea</u> <u>cb89404a20a77769aac5f8</u> <u>289981cfa405213705f7</u> | - 0.00089863 BTC | ✓ |
| 572 | 2016-01-12 00:53:39 | <u>d61ae8f5284a958b34202c</u> <u>d845861072fdb6cf30bd5</u> <u>d670c22023f9f305d587</u> | + 0.00089863 BTC | ✓ |
| 573 | 2016-01-09 00:42:48 | <u>912a374ba6210f1d3dd03a</u> <u>47186b4aa65bac5ec6d6db</u> <u>5a1b49f1711153103068</u> | - 0.00154628 BTC | ✓ |
| 574 | 2016-01-09 00:20:39 | <u>45fbec95b0bb139efff7e</u> <u>a42aaae70f0fe28be6f2bb</u> <u>42f83e1e2c016eca6c11</u> | + 0.00154628 BTC | ✓ |
| 575 | 2016-01-07 02:33:51 | <u>6e4ae88706c8cff5d63e7e</u> <u>858b373145dd297007f7c4</u> <u>8cfe2c250838de245bd3</u> | - 0.00164921 BTC | ✓ |
| 576 | 2016-01-07 02:02:56 | <u>5d92e668552f4adf802be4</u> <u>4d9a4991842dfc4bada30</u> <u>82d480927b04c7af3719</u> | + 0.00164921 BTC | ✓ |
| 577 | 2016-01-05 10:35:32 | <u>c88ba977a9bf486c6b1b79</u> <u>d1444f405777eef744ba4</u> <u>791f08d307ac21a04f8a</u> | - 0.00087886 BTC | ✓ |
| 578 | 2016-01-05 09:15:50 | <u>c59d6c20b55900916a449c</u> <u>99a014ee54c9937c2b204d</u> <u>2b02633ba424f56674f7</u> | + 0.00087886 BTC | ✓ |
| 579 | 2016-01-02 04:22:18 | <u>71741d50ee41ca8c50ffd5</u> <u>636fa40bb75a349051aade</u> <u>00e8987a9e192a258263</u> | - 0.00106236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2016-01-02 03:45:05 | <u>6a9ade693e67ab18f503f6d216bd054843b524f117cc6c224b5302f4134104ff</u> | + 0.00106236 BTC | ✓ |
| 581 | 2015-12-30 09:33:47 | <u>1f8949686ac6c1f170d169afc349cd206549b1e78ff583d4c66c6ba621ab80d0</u> | - 0.00120228 BTC | ✓ |
| 582 | 2015-12-30 09:28:17 | <u>dadc03a3230eea69e854f48419907b6f53e57e88f390858f64d3970d4318e031</u> | + 0.00120228 BTC | ✓ |
| 583 | 2015-12-28 22:25:41 | <u>5fff2a004b9e06528e02950aec383d8c27a9ac53a5fe8c9b3a7573f876a4bfd6</u> | - 0.00121739 BTC | ✓ |
| 584 | 2015-12-28 21:44:35 | <u>c728d138f1902abb184627e34f58ae8459baada470fe6340adced642f4b37d41</u> | + 0.00121739 BTC | ✓ |
| 585 | 2015-12-24 03:50:16 | <u>4ffa410ef5f62d66b2efa8dd8e271920a1881ac5481db4419d0569ded3edc72e</u> | - 0.00150200 BTC | ✓ |
| 586 | 2015-12-24 03:17:36 | <u>78008257bb02922c55b11b3413bae28d91243eaaaf3a477719e0774f7efb2dd96</u> | + 0.00150200 BTC | ✓ |
| 587 | 2015-12-22 11:38:45 | <u>225bca6417a38a02dea6b0b145fa17f6422586112a25fa07e43a86cf63ac3203</u> | - 0.00163380 BTC | ✓ |
| 588 | 2015-12-22 11:29:00 | <u>7f0ec951a629cdb701ed818c83a0eb27382ac039802ee09e6c37b71b7459bc49</u> | + 0.00163380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2015-12-21 21:09:05 | <u>7e5dca30bd96373fb670c3 ebaf07b5af3b7147f59b34 82e2dcf13b9a23a6747e</u> | - 0.00119477 BTC | ✓ |
| 590 | 2015-12-21 20:47:39 | <u>0dc1f5d40224639c6709d8 afd062836ff67020dcd8f9 dd3bdf5b57c54214322e</u> | + 0.00119477 BTC | ✓ |
| 591 | 2015-12-15 09:06:08 | <u>bd3b11fdaa6e8d6e002516 cce7c15f0bddd36d5a28f 24472cf6986861da7b2f</u> | - 0.13215859 BTC | ✓ |
| 592 | 2015-12-15 08:47:39 | <u>df87bdbedfea785777d650 3e2a8176f6ef5da0f4920c 81d269922fb9b3ae2802</u> | + 0.13215859 BTC | ✓ |
| 593 | 2015-12-09 01:36:51 | <u>f807a924bec1f793bab61c 8fd1475c9e8453e8727e68 325c4208d199ff008d9d</u> | - 0.15020000 BTC | ✓ |
| 594 | 2015-12-09 01:29:45 | <u>7b05b22ba6492d1b146903 b858a3c4efa0f2ff425e73 bdce79f693247432214f</u> | + 0.15020000 BTC | ✓ |
| 595 | 2015-12-06 09:44:54 | <u>496a0b3ab071890d49938e c57fe637b1a376d7f7cee2 5050170e5cc521941876</u> | - 0.78310000 BTC | ✓ |
| 596 | 2015-12-06 09:00:37 | <u>cc99a7a7beeea703bf73ba 82c53a243cdf709ef87122 7997c7c14987133b554f</u> | + 0.78310000 BTC | ✓ |
| 597 | 2015-12-01 14:48:46 | <u>fea42ffe98316e91260f91 be1b483c56b7f11bebc654 d8502a05d5051562bf8e</u> | - 0.00165658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2015-12-01 14:03:39 | <u>d0ad1750c6c6f3c3138893</u> <u>edca8479b7d341c831f0c5</u> <u>3b231f410fdec388d912</u> | + 0.00165658 BTC | ✓ |
| 599 | 2015-11-15 08:47:09 | <u>3da1fcb292cbbb80e48267</u> <u>347585e12826e79e342098</u> <u>06cf351070946bdf5b9a</u> | - 0.14926710 BTC | ✓ |
| 600 | 2015-11-15 08:19:24 | <u>35a2ebe0c9acb4d3baa04a</u> <u>2b9fdd7daae74e2a65c4b5</u> <u>7e70977fa3ba98c572fb</u> | + 0.14926710 BTC | ✓ |
| 601 | 2015-11-13 16:04:23 | <u>e8da7885f75cb66ba33d8f</u> <u>adcd41a9c3c05befc3f8ca</u> <u>012f72bf7f7d3adabf48</u> | - 1.01034114 BTC | ✓ |
| 602 | 2015-11-13 15:33:10 | <u>197380b87c800b35b78c55</u> <u>1e8e96c64150323865af89</u> <u>f08c95432e377ad6ae17</u> | + 1.01034114 BTC | ✓ |
| 603 | 2015-11-11 17:38:44 | <u>64b647ed36614a81f3073f</u> <u>96cd16a908f46a59c86abf</u> <u>cc5e968112d9928c8406</u> | - 0.02273317 BTC | ✓ |
| 604 | 2015-11-11 17:12:15 | <u>1a8aa3705f45a97a52378c</u> <u>2cb2e02bcb60b1361d7952</u> <u>957bc75de7c6e327aa8f</u> | + 0.02273317 BTC | ✓ |
| 605 | 2015-11-10 20:39:48 | <u>a496dde4f2a77261062536</u> <u>2d055a6a426be506e5c3cd</u> <u>caac88e50d7adb37a9fa</u> | - 0.50722800 BTC | ✓ |
| 606 | 2015-11-10 20:24:17 | <u>38f543ffb4d64295460154</u> <u>ddcea4d976bba87e10d680</u> <u>cb065e08f167c451c961</u> | + 0.50722800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2015-11-10 19:04:46 | <u>d8e8614d2f813b16f2a5d5</u> <u>251ff36fe7c19d5512497d</u> <u>5fd9a8cf80b67b191aba</u> | - 0.01000000 BTC | ✓ |
| 608 | 2015-11-10 18:48:27 | <u>204e77ea65b8074e8d41d5</u> <u>01e60f62634edfd2ff26e1</u> <u>862d8ca21afdb887baca</u> | + 0.01000000 BTC | ✓ |
| 609 | 2015-11-06 20:45:59 | <u>52d2f50544bb8f86ecbcf1</u> <u>c41aaf17ff1069245a7e88</u> <u>e4400f5b7669c04069c0</u> | - 3.47911174 BTC | ✓ |
| 610 | 2015-11-06 20:08:45 | <u>6bc0328b4892e1cd4e4346</u> <u>3b7f43f3098ea80bee6bf8</u> <u>e0a9e698ecef01d07765</u> | + 3.47911174 BTC | ✓ |
| 611 | 2015-11-06 03:38:30 | <u>099b1fb522e66e74d11963</u> <u>83380cddb6c235b4e7c443</u> <u>4d6c2acc4ffbc8b0611a</u> | - 0.25827659 BTC | ✓ |
| 612 | 2015-11-06 03:19:30 | <u>5793e84f74ac7a7eaa4748</u> <u>d1d3afe4e9ce19e1dcc521</u> <u>aadd3409ec395b0ce0e8</u> | + 0.25827659 BTC | ✓ |
| 613 | 2015-11-04 11:36:21 | <u>50ff97058e14af47e86667</u> <u>b1b2e3ae20b3d1872f0527</u> <u>370325a7b7b8c14c107c</u> | - 0.02470000 BTC | ✓ |
| 614 | 2015-11-04 10:41:08 | <u>8d968270d397e71a2a339a</u> <u>c9b1125ab7177808a22280</u> <u>fbfdf883b9adbe7bc5e4</u> | + 0.02470000 BTC | ✓ |
| 615 | 2015-10-25 08:35:04 | <u>7059bb6586b486273450a9</u> <u>1fd11837bd2ddb999b05e6</u> <u>9c92695796f7a890a7b9</u> | - 0.10368066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2015-10-25 08:11:55 | <u>e36ca3d025f2facb30a6a7</u> <u>a97f4f35599101ed31dfb9</u> <u>80c7467067d486b54aaa</u> | + 0.10368066 BTC | ✓ |
| 617 | 2015-08-31 17:33:02 | <u>bd7a57d8f649fdb7bfd67e</u> <u>9b045427c95e47fdd54889</u> <u>0d48faacdb08f4425706</u> | - 0.52094639 BTC | ✓ |
| 618 | 2015-08-31 17:26:37 | <u>b043977af684fcb97fc215</u> <u>5fcbc7819a35b0a351e4b2</u> <u>19f28586328a2927ee7e</u> | + 0.52094639 BTC | ✓ |
| 619 | 2015-08-31 07:40:22 | <u>c5e053742ab5bb8e2d2f3e</u> <u>81f4b80cfaf5aeb5bd8aec</u> <u>25329ac4c1eb0deb3666</u> | - 0.13167379 BTC | ✓ |
| 620 | 2015-08-31 07:24:54 | <u>775b74cddf2af280078177</u> <u>be71157aafdbd88eea08dd</u> <u>5fed5f1d5c1ad2c6ac51</u> | + 0.13167379 BTC | ✓ |
| 621 | 2015-08-30 06:49:33 | <u>ef1568f42428cbb0f367d1</u> <u>ef34c7563b9b592ddb8df8</u> <u>88bde3988dbd451dd8cd</u> | - 0.21440823 BTC | ✓ |
| 622 | 2015-08-30 06:31:53 | <u>bb8d168aeefea6e48886d1</u> <u>03f0a9d79d3300b5077449</u> <u>8bf037c34aae4f8314f4</u> | + 0.21440823 BTC | ✓ |
| 623 | 2015-08-23 22:23:24 | <u>b7b4c342aa31c45a9770ba</u> <u>70e4dae5fe0e853e0400a5</u> <u>cce024d6b584685e45ea</u> | - 0.00270748 BTC | ✓ |
| 624 | 2015-08-23 21:54:33 | <u>5a6e8b6fb4b1a923396f6a</u> <u>52ffc3cb3787411ed9c580</u> <u>04c7539e001f95fe7364</u> | + 0.00270748 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2015-08-22 02:10:31 | <u>6e07e79c433a9f9c313cd6</u> <u>80e9fd24b2585ec8e5c87b</u> <u>f42cf4bd576be611d86d</u> | - 0.04284000 BTC | ✓ |
| 626 | 2015-08-22 02:05:05 | <u>668f0465b989a2d0626a52</u> <u>2dab09859083372699e643</u> <u>2d347d58ae8079824124</u> | + 0.04284000 BTC | ✓ |
| 627 | 2015-08-16 12:11:26 | <u>7184ec88a6f0b1c91829ce</u> <u>5f5e51f7e9434c3c523508</u> <u>7b7e9c6846e8fc21e00d</u> | - 0.40986661 BTC | ✓ |
| 628 | 2015-08-16 11:40:07 | <u>59cd82847243b97a26c358</u> <u>bda385b3bbc11ed3651589</u> <u>bf68bb9c6872d152aaa3</u> | + 0.40986661 BTC | ✓ |
| 629 | 2015-08-10 03:34:02 | <u>59cc50a634eae3cbbae87e</u> <u>b2f7d75a5c55b9d7349130</u> <u>b2c0569a3c80bf83071d</u> | - 0.03813155 BTC | ✓ |
| 630 | 2015-08-10 03:23:59 | <u>3815c6512cb5f9ba5e5fd7</u> <u>3798084e51e06497894d73</u> <u>45933c45f691729dcef5</u> | + 0.03813155 BTC | ✓ |
| 631 | 2015-08-08 10:36:01 | <u>c30455dc28bbb3c78bf36c</u> <u>ee3426569d77e6e25bbdb8</u> <u>469a80185bd9497886b5</u> | - 0.31974988 BTC | ✓ |
| 632 | 2015-08-08 10:15:30 | <u>0a4233dfa346bc6f52b78d</u> <u>f1267b9a5ade2efcf854bf</u> <u>1a2fc91e16df05292809</u> | + 0.31974988 BTC | ✓ |
| 633 | 2015-08-01 01:10:12 | <u>0b2f232a290e6a13352020</u> <u>619041e65e07bdc4f0d347</u> <u>d7308c8ab0cffda8dbb7</u> | - 0.00014790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2015-08-01 00:25:40 | <u>1c1c8d8ba131ff90585e40</u> <u>24fb30c84b1b86fc8b5245</u> <u>c742797b522ab3b82f08</u> | + 0.00014790 BTC | ✓ |

* USD values displayed at the time of transaction

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