

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AV9uN4JDdUbFh3kdBAanhTVfMrPtoWxNJ</u> |
| TOTAL RECEIVED | 53.27400856 BTC |
| | 3,351,679.37 USD |
| TOTAL SEND | 53.27400856 BTC |
| | 3,351,679.37 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.08137096 BTC | |
| | | | 1,362.50 USD | |
| 2 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.08112035 BTC | |
| | | | 1,358.30 USD | |
| 3 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.08056444 BTC | |
| | | | 1,348.99 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.07770336 BTC  1,301.09 USD | ✓ |
| 5 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08377610 BTC  1,402.77 USD | ✓ |
| 6 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08166639 BTC  1,367.44 USD | ✓ |
| 7 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.07926545 BTC  1,327.24 USD | ✓ |
| 8 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08446884 BTC  1,414.37 USD | ✓ |
| 9 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.07849749 BTC  1,314.38 USD | ✓ |
| 10 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08065391 BTC  1,350.49 USD | ✓ |
| 11 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08200622 BTC  1,373.13 USD | ✓ |
| 12 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aadc</u> | - 0.08195976 BTC  1,372.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.05204217 BTC  871.41 USD | ✓ |
| 14 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.07247926 BTC  1,213.61 USD | ✓ |
| 15 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.07923917 BTC  1,326.80 USD | ✓ |
| 16 | 2022-11-16 08:55:43 | <u>65c87635816f9666da9971</u> <u>0322b313ade1f388fe85f1</u> <u>5c8c000effa07958aad</u> | - 0.08075060 BTC  1,352.11 USD | ✓ |
| 17 | 2021-10-16 07:07:50 | <u>7ba9a1776a22294198e7ce</u> <u>a7920804ae307886007d35</u> <u>899cc51f3b4b69af93cb</u> | - 1.55000000 BTC  94,458.61 USD | ✓ |
| 18 | 2021-10-16 06:36:29 | <u>2e98b56dd8f7a2695d3569</u> <u>525660224b5cf5a45c4bca</u> <u>035032a0da7a58a67fa5</u> | + 1.55000000 BTC  94,458.61 USD | ✓ |
| 19 | 2021-05-18 09:06:04 | <u>40b383465b020ad930974e</u> <u>60a3d2d7e9858bb933f73e</u> <u>e566b5e5764621fced1</u> | - 1.00000000 BTC  42,849.78 USD | ✓ |
| 20 | 2021-05-18 06:59:20 | <u>2f2eace9226ad6e3f15d16</u> <u>b9d1d990c042c3f78097b6</u> <u>c5b4d980df20b03335d9</u> | + 1.00000000 BTC  42,849.78 USD | ✓ |
| 21 | 2020-11-16 03:24:02 | <u>9ecab9b90d813f3d192d49</u> <u>56078ecc84c97599409a7b</u> <u>2511e0c9f1669649e2b0</u> | - 3.00000000 BTC  50,140.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2020-11-16 02:34:40 | <u>fdd816e7e600d03ee6b045</u> <u>929b4ce28c8e160bc9db36</u> <u>752c3e8fe49b510672ca</u> | + 3.00000000 BTC  50,140.71 USD | ✓ |
| 23 | 2018-05-09 07:12:08 | <u>e2b1c1dfd482f0c0b15a4c</u> <u>2621f4a937ce2bc2b0286a</u> <u>ccd59f26b35b7f905208</u> | - 0.00712765 BTC | ✓ |
| 24 | 2018-05-09 05:38:05 | <u>31ca41e38b59348d098a5a</u> <u>d285c354547031c76113e5</u> <u>64acb6bdc7d27df749de</u> | - 0.00692495 BTC | ✓ |
| 25 | 2018-05-09 05:21:40 | <u>4a7f3a9354d0cc68cb3454</u> <u>521c48de1cf2160a04510d</u> <u>d85c3683856f8450cadc</u> | - 0.00697731 BTC | ✓ |
| 26 | 2018-05-09 03:49:36 | <u>7060dccf30ff8d384a8ec1</u> <u>0fa08fde1a9026568c01dc</u> <u>1b5edf9be9d9c94d7cd1</u> | - 0.00695055 BTC | ✓ |
| 27 | 2018-05-09 02:46:13 | <u>7e692e7f37864a850c13ba</u> <u>993481baba5aaf7c3b2a23</u> <u>8bb2328cce3b7c551516</u> | - 0.00724345 BTC | ✓ |
| 28 | 2018-05-09 00:48:21 | <u>b7ca95854a0676b99da430</u> <u>9ccf7c4b4a84542748919a</u> <u>5716652e6c453a625674</u> | - 0.00716789 BTC | ✓ |
| 29 | 2018-05-08 23:47:11 | <u>4e07cf4462b0d4e7c451f3</u> <u>74bce4a448ce2a04612718</u> <u>f4e64ce55e92f42b3f6a</u> | - 0.00730793 BTC | ✓ |
| 30 | 2018-05-08 22:59:06 | <u>63ff31619db64c803c4ec8</u> <u>d6083d87b4bc9238a14ecb</u> <u>801129c9de25d7d59fae</u> | - 0.00746142 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-08 20:59:17 | <u>c9bb01af78aa743b2a6367</u> <u>733e4446e2747a633a720f</u> <u>f4d4247a34a39c58f8b7</u> | - 0.00750070 BTC | ✓ |
| 32 | 2018-05-08 19:48:30 | <u>be1432091137314319577b</u> <u>7e699b49e2d7e40f9073f7</u> <u>37f829d43bc54bd3cedc</u> | - 0.00753765 BTC | ✓ |
| 33 | 2018-05-08 19:06:32 | <u>8d4dd6a3406841f2f94e2c</u> <u>6396baf73d46d5edac08ab</u> <u>fc3964ac357a6c3594a8</u> | - 0.00755180 BTC | ✓ |
| 34 | 2018-05-08 16:58:41 | <u>0ede88ee2cd12bb5990701</u> <u>30afe5aaff5ded5f9ad3e5</u> <u>3d183e24157e7c37ca2d</u> | - 0.00775259 BTC | ✓ |
| 35 | 2018-05-08 16:40:07 | <u>2b8cd6925db63b47b19e79</u> <u>d2232dc57658116db9ae88</u> <u>01921f4d1961377afc3d</u> | - 0.00753368 BTC | ✓ |
| 36 | 2018-05-08 16:06:46 | <u>bb03d4c8ec5a2a9afefd75</u> <u>78debe91dd02b73f849e29</u> <u>72c98a23c131930425bb</u> | - 0.00754611 BTC | ✓ |
| 37 | 2018-05-08 14:25:15 | <u>13471715d212c9c996d1e1</u> <u>c9ab5e33aaa40ab651ddb8</u> <u>820837bc69d1bfdd4461</u> | - 0.00753988 BTC | ✓ |
| 38 | 2018-05-08 12:58:40 | <u>3636a9d3a1c35dff32db9d</u> <u>47d6271e6e0781eb30ce02</u> <u>45492e6ba2b6e7778084</u> | - 0.00754840 BTC | ✓ |
| 39 | 2018-05-08 09:39:14 | <u>2e368f8a78a30e57400d25</u> <u>24fcc38e34247f9620858f</u> <u>db6a60ce2438da97ad08</u> | - 0.00754327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-08 07:49:58 | <u>c09cec4bf1a276bd0e786c</u> <u>e909a3c4e7ff0cf3e9f4fc</u> <u>85c22d34a9bc86908141</u> | - 0.00755793 BTC | ✓ |
| 41 | 2018-05-08 06:37:59 | <u>fb795088e57a7cf3fe82a8</u> <u>0e817327f2fba035eed594</u> <u>b8505bf7b95789fa423d</u> | - 0.00748287 BTC | ✓ |
| 42 | 2018-05-08 05:45:36 | <u>2d06d626538c5f40eaa536</u> <u>f5800466c14e84ad09561b</u> <u>17f526d13c78b00abe7f</u> | - 0.00777236 BTC | ✓ |
| 43 | 2018-05-08 03:59:24 | <u>21ba1ceb8c5e094a6bc468</u> <u>79ca84193f4822858d44f7</u> <u>b83e84b011e4ad660f6b</u> | - 0.00833713 BTC | ✓ |
| 44 | 2018-05-08 03:15:32 | <u>bd4d1759eaf425cb727b90</u> <u>c2b762995f0f47f40ec42a</u> <u>a543193dc7dd01b85ec7</u> | - 0.00831483 BTC | ✓ |
| 45 | 2018-05-08 01:45:58 | <u>b18dea5b40b120a3a87a96</u> <u>76b53c6897ca6284668e3b</u> <u>edf778f3f6ac02b8ada2</u> | - 0.00826103 BTC | ✓ |
| 46 | 2018-05-07 23:50:50 | <u>52ad39981fd5fdbc54212c</u> <u>e349c3c6b9c5a6382783fa</u> <u>3cc72dfb676c9093cfff</u> | - 0.00832651 BTC | ✓ |
| 47 | 2018-05-07 23:19:41 | <u>72dbe2ee729d6a8176fa7e</u> <u>b7bb088df49b566918b43e</u> <u>a929aa68b34b4b7d709f</u> | - 0.00827961 BTC | ✓ |
| 48 | 2018-05-07 21:43:25 | <u>2215e6244f415ebe0e4045</u> <u>7d3f385a4d667f3c3518cc</u> <u>0b273e16e0b13b1146e5</u> | - 0.00834088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-07 19:36:14 | <u>bc655c13e29439668abb7b623f6105634aba70715ec5b1efd17e8df684ad2b10</u> | - 0.00832334 BTC | ✓ |
| 50 | 2018-05-07 18:19:48 | <u>fa8e0e150f591046a88bd3fbf755e42c161f0294a9058ae64e125c406de778c8</u> | - 0.00825587 BTC | ✓ |
| 51 | 2018-05-07 17:09:15 | <u>a05705b8a591886adeb9e1019d19c15d91e9905834c97c08834766ed0189fd00</u> | - 0.00835743 BTC | ✓ |
| 52 | 2018-05-07 16:50:53 | <u>7c05ceb20dfdb6d9bca464d1289102fbf70411bd7fb9d145deedcca5427470cf</u> | - 0.00863448 BTC | ✓ |
| 53 | 2018-05-07 16:19:00 | <u>84b9a8ff7ff2413b3c8b4537e75ef88a695cf2a499d2d9ca03099e33d8b32b63</u> | - 0.00855876 BTC | ✓ |
| 54 | 2018-05-07 14:45:33 | <u>159976f04efcdd37edf8414eeddd680fb7e29ac1d7aa31b34c7bcf8d48cdecee</u> | - 0.00824271 BTC | ✓ |
| 55 | 2018-05-07 11:39:33 | <u>f869ba9d91a8ed6c7b329a87d0d5dd5b8ea93e80325e563953ff30ece521e67d</u> | - 0.00852463 BTC | ✓ |
| 56 | 2018-05-07 10:45:24 | <u>efdd2941bf371a8db1b55b3c3a1573c2b78b4803cccf6baf0489e3ebe54e81cc</u> | - 0.00871559 BTC | ✓ |
| 57 | 2018-05-07 09:08:55 | <u>641a24f0e37b83d7807b6ab2f2a013649a28155682c15b8367b0ee127d28a846</u> | - 0.00878229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-07 07:49:15 | <u>3ba7d7c865bf1e88c02511</u> <u>40d12aa856652c760b3d6c</u> <u>fe2d752b1a58e2b7d50b</u> | - 0.00880577 BTC | ✓ |
| 59 | 2018-05-07 06:31:09 | <u>eb0e0c329adb8f5e574728</u> <u>e2b52374a12f916ddc6970</u> <u>a5a5d5246a52769bfb3a</u> | - 0.00871401 BTC | ✓ |
| 60 | 2018-05-07 03:41:04 | <u>4511f89f41a8a8607fe9fc</u> <u>c790dc7bea2b25cc339dd1</u> <u>89425c3d3371518266cd</u> | - 0.00877348 BTC | ✓ |
| 61 | 2018-05-07 03:41:04 | <u>fb616450be4898074bccfe</u> <u>5a84c6a40805af30612f9f</u> <u>0c01935e070dedd3ce89</u> | - 0.00874662 BTC | ✓ |
| 62 | 2018-05-07 01:00:10 | <u>21c08453bd252de53e7c2b</u> <u>17e15151bfa925ea003c26</u> <u>526d49fb291cfd98132b</u> | - 0.00886062 BTC | ✓ |
| 63 | 2018-05-06 23:50:14 | <u>17b7d24996b7f28bd07ce0</u> <u>44fd0c57d7edc2440c6b00</u> <u>165e3dbe902ebe20d77a</u> | - 0.00873812 BTC | ✓ |
| 64 | 2018-05-06 22:42:55 | <u>ca26b02b8141204e4e68f7</u> <u>28e7c8643dc0da59a074a7</u> <u>e9afb4c79ecfdd3466c8</u> | - 0.00874941 BTC | ✓ |
| 65 | 2018-05-06 21:28:51 | <u>33271e1a8815e8e6bf0850</u> <u>d06135e45edde5fb035fff</u> <u>d981b9fec30032952630</u> | - 0.00877421 BTC | ✓ |
| 66 | 2018-05-06 20:08:03 | <u>933dd5111998f0786bde48</u> <u>c72b4eefc2245e5385df47</u> <u>d3181d5af63e2623eed8</u> | - 0.00886312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-05-06 18:36:59 | <u>6899ffb8bbd023b6b3c74b0c372ac4e3bc14e825694ad516aadd9d379f3b4f6b</u> | - 0.00881927 BTC | ✓ |
| 68 | 2018-05-06 17:42:54 | <u>83b2eaad845051e65c5546fb4224df24cc671624328f2fd3520d2a1698aacef4</u> | - 0.00868322 BTC | ✓ |
| 69 | 2018-05-06 16:29:11 | <u>5f38b485851d36e111c46b162f92081ecc6e9cddab6e813eca24c5d49047a689</u> | - 0.00960357 BTC | ✓ |
| 70 | 2018-05-06 15:00:44 | <u>3f9ca5f46089d35c91eadc0b6bb11a28d63bb27bc3071012609121b470cd334e</u> | - 0.00966027 BTC | ✓ |
| 71 | 2018-05-06 14:32:01 | <u>16a3d8b9a5c7c46888abf29c0550ff78b5098d698ffa e219516b86373066418a</u> | - 0.00974188 BTC | ✓ |
| 72 | 2018-05-06 12:25:08 | <u>daa524619ec8429139d27218c847535435e1cc39bd54ce89db7eab8a70821047</u> | - 0.00966737 BTC | ✓ |
| 73 | 2018-05-06 11:21:45 | <u>0de2bee618dd811e842ca934a90726abd907412c7466be507d531d94c84400d1</u> | - 0.00888914 BTC | ✓ |
| 74 | 2018-05-06 09:53:45 | <u>4c184d9b42a0f05cd511fb1da3e19b69ccb7ac1715e0aafdfe26808510f99102</u> | - 0.00956601 BTC | ✓ |
| 75 | 2018-05-06 08:25:24 | <u>ce2358bd50ef22cd9542110f4b2da32322dde1c8f3eaf6fd4d027714976e20af</u> | - 0.00958043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-05-06 06:45:03 | <u>f35f1957f401c70f78ada9c46f2f6991a549874e682ef367c4286416c6f96e95</u> | - 0.00967385 BTC | ✓ |
| 77 | 2018-05-06 05:14:57 | <u>06ce84ecea152f24c12cb88bcd266d7d61a4da843699c9eed4c7cabd9e5f2ed5</u> | - 0.00957576 BTC | ✓ |
| 78 | 2018-05-06 03:51:49 | <u>fe3bcf7f3806aae3d0cdb611d1d51e538aae97519caf63fd2a99cc7f967c7b14</u> | - 0.00959083 BTC | ✓ |
| 79 | 2018-05-06 02:39:11 | <u>8789e5eeee6ea2c25d0e0663dca3426aecfdbeb5c500e314c5a4ec9504cf7816</u> | - 0.00967122 BTC | ✓ |
| 80 | 2018-05-06 01:25:35 | <u>7885aed300450d6d9cebf4ef0bc25e44a6c8a2946e9e24afc7dae2bbacda46a2</u> | - 0.00965971 BTC | ✓ |
| 81 | 2018-05-05 23:31:15 | <u>886fc63780ae0b3e8415fac90cf933d44d14185117acbfcb0ba0209e22d830b81</u> | - 0.00987604 BTC | ✓ |
| 82 | 2018-05-05 22:53:03 | <u>73304681ff4bee3236542fe071946931a9a3f92d47a92c942a8e44a8afad1ed4</u> | - 0.01089498 BTC | ✓ |
| 83 | 2018-05-05 21:03:11 | <u>47364586d3c4a6424dc1ece0ce36f787b2b8c07d9087c7817c619733a53153ab</u> | - 0.01129386 BTC | ✓ |
| 84 | 2018-05-05 19:48:35 | <u>07bb597d49a9c370fdd7877da15a40c8ad890fe8008187001e139fd6468f38f2</u> | - 0.01143740 BTC | ✓ |

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|----|------------------------|---|------------------|---|
| 85 | 2018-05-05 18:28:43 | <u>c59011b3faf23c015728f9</u> <u>4ba4f11d6ee4daa7efd491</u> <u>a42a54cde9fbcf41547e</u> | - 0.01158439 BTC | ✓ |
| 86 | 2018-05-05 17:09:39 | <u>d85ac7842045b7557b8a91</u> <u>d4457650e217ee27d0113c</u> <u>8a99322b57a060fc30f1</u> | - 0.01151183 BTC | ✓ |
| 87 | 2018-05-05 16:46:28 | <u>5873b39da12ab9ba5f300f</u> <u>dcca82fdeda99da25dd16d</u> <u>ce8e238dda70646d5d5f</u> | - 0.01161219 BTC | ✓ |
| 88 | 2018-05-05 16:46:28 | <u>fceae66f0d12abda114081</u> <u>61d961a032ee925e7909cd</u> <u>864774ca06af525c42fb</u> | - 0.01145477 BTC | ✓ |
| 89 | 2018-05-05 13:59:24 | <u>c7bdab0b485f5de6e6dab8</u> <u>71e528c6ba3bf92f588797</u> <u>8b4a8b21e231911b505b</u> | - 0.01154818 BTC | ✓ |
| 90 | 2018-05-05 13:06:05 | <u>faf3e02aa6e1d01ec0939a</u> <u>546bcd0c1b6a42e5dee647</u> <u>dc04147b14544271a5e0</u> | - 0.01153474 BTC | ✓ |
| 91 | 2018-05-05 12:15:09 | <u>52e1f12f77dd164772c305</u> <u>39f698d65b5d3f4b29f34e</u> <u>9efa2303975f06e18232</u> | - 0.01145804 BTC | ✓ |
| 92 | 2018-05-05 10:56:33 | <u>78c6b5f81dc8dd0b40cc47</u> <u>474c70d6b82897470d4f04</u> <u>5ae8a8f4d1776c83462c</u> | - 0.01155595 BTC | ✓ |
| 93 | 2018-05-05 09:41:39 | <u>5b69e5ff86aea6ef80ad97</u> <u>0c5d4b79664276f5583357</u> <u>d1ff198c8fd4d5bf7d75</u> | - 0.01184967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-05 08:16:59 | <u>05426ccec5cd240cf2ca25</u> <u>39d3624d3e23e18b33c010</u> <u>87f05bcb8a518ab7c73a</u> | - 0.01271251 BTC | ✓ |
| 95 | 2018-05-05 06:13:42 | <u>8f9637d1d662361a175fca</u> <u>42357ef042b7dc64b7dac4</u> <u>f84fb4902e665a878224</u> | - 0.01285031 BTC | ✓ |
| 96 | 2018-05-05 05:32:51 | <u>9d7b1a6eeea0468bcfe377</u> <u>4812311b67ce9faf4cd797</u> <u>281f0f573a5cae246b38</u> | - 0.01271688 BTC | ✓ |
| 97 | 2018-05-05 02:50:37 | <u>e5b6c07026424769ede5db</u> <u>ba5e2614dbb9fc7925f690</u> <u>972679bc246e89c1a9ee</u> | - 0.01315714 BTC | ✓ |
| 98 | 2018-05-05 02:09:17 | <u>bb3c12780f1df92054acf7</u> <u>615d4500762bedde5b615a</u> <u>50ce14fa7548194f7323</u> | - 0.01348243 BTC | ✓ |
| 99 | 2018-05-05 01:36:08 | <u>07824a0682b40ef05f7498</u> <u>f176ece36e9befb7e45733</u> <u>398e032d0775115925d9</u> | - 0.01313049 BTC | ✓ |
| 100 | 2018-05-04 23:41:04 | <u>dde83ab71bc5ae453b509d</u> <u>c69cc4975825e8ab312aba</u> <u>d364553b147bd8f9fc43</u> | - 0.01287412 BTC | ✓ |
| 101 | 2018-05-04 22:15:40 | <u>d2f530aafb63d4bd461d34</u> <u>f8a87c6bf3d3295313a1c8</u> <u>bd4ed179c39be252e374</u> | - 0.01158874 BTC | ✓ |
| 102 | 2018-05-04 18:59:26 | <u>61ee005cce326707eec38d</u> <u>6bb84ade77192d21b07b87</u> <u>1feb0ad354a077e5fec4</u> | - 0.01336157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-04 17:54:19 | <u>ac311a2e12c0fb1692a21d</u> <u>0cee363250b5f157036d7b</u> <u>6ff7f6c6ce99835e3160</u> | - 0.01275866 BTC | ✓ |
| 104 | 2018-05-04 16:10:37 | <u>3155f0ff64ffd6ce68fffd</u> <u>450c25f7fa6f8c536f96b5</u> <u>83a8542e099e69f07ca7</u> | - 0.01388501 BTC | ✓ |
| 105 | 2018-05-04 16:10:37 | <u>12f5b1625127c8d5e1ebed</u> <u>0bda9c6640a54722d1f48a</u> <u>929d20745ed610addb43</u> | - 0.01310166 BTC | ✓ |
| 106 | 2018-05-04 16:10:37 | <u>e9deb4e85ac8f6d68d4f28</u> <u>65f2f0581f5ed01044f2e3</u> <u>694b996dd68931825b9f</u> | - 0.01348661 BTC | ✓ |
| 107 | 2018-05-04 13:38:50 | <u>86539b8096599947636347</u> <u>a31d778d7c13c372c7b26a</u> <u>ededcbd18f6b08306621</u> | - 0.01383791 BTC | ✓ |
| 108 | 2018-05-04 11:58:32 | <u>58bb32c86f57af4f9fe58b</u> <u>e5dac7da726a5bd9aee2aa</u> <u>7865b993aa7ff51a23ad</u> | - 0.01374686 BTC | ✓ |
| 109 | 2018-05-04 11:30:46 | <u>d2b6b5f474ef5ebcaca7ed</u> <u>09507027263b4d2ec57723</u> <u>32957551c458b94efd9f</u> | - 0.01342533 BTC | ✓ |
| 110 | 2018-05-04 10:46:47 | <u>39c910a8adf0aa3bbfb7c4</u> <u>2cb90c79fbad51990a8a8c</u> <u>360069514eabe8ee29fe</u> | - 0.01387040 BTC | ✓ |
| 111 | 2018-05-04 09:37:52 | <u>e9eb9e46053f1ea8cf8cd9</u> <u>9f4e12a91aa0a450d1cd62</u> <u>e06571cce179ad10c68e</u> | - 0.01381348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-04 09:24:54 | <u>fb305973791b6f8a46289e</u> <u>98975826d46f8930666eb8</u> <u>8d382e5245de5b04851b</u> | - 0.01417919 BTC | ✓ |
| 113 | 2018-05-04 08:50:55 | <u>aeeb233c6f08b8c1e6f1d2</u> <u>2f305c3e8e7ed9c70e0001</u> <u>7b3dde95c46eb032dce9</u> | - 0.01402578 BTC | ✓ |
| 114 | 2018-05-04 08:49:47 | <u>2d290f5c72d00f2f200911</u> <u>d6ac9704f80f4fe3c500c9</u> <u>6466840d53566164db56</u> | - 0.01400870 BTC | ✓ |
| 115 | 2018-05-04 08:20:43 | <u>17a95e10e45c8a2be3dee3</u> <u>cf20230102ce280eb651b5</u> <u>3d8d5e8a3afcf854250</u> | - 0.01410734 BTC | ✓ |
| 116 | 2018-05-04 06:08:36 | <u>8f00866b4b9202e01d8c02</u> <u>53b395553d52e1ebdb9cc2</u> <u>a7733f5f35bdb7ad2c95</u> | - 0.01354893 BTC | ✓ |
| 117 | 2018-05-04 06:08:36 | <u>4ce8ef755ace217e09c572</u> <u>b54fee501aa6692aaeaa58</u> <u>4c553d0ebffcef04ec29</u> | - 0.01321123 BTC | ✓ |
| 118 | 2018-03-25 01:12:03 | <u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u> | + 0.00712765 BTC | ✓ |
| 119 | 2018-03-24 02:08:22 | <u>886b26955b4adb8a598a83</u> <u>7b58a6b689b8b3b5826a6a</u> <u>a87e5bf2329fdc774e99</u> | + 0.00692495 BTC | ✓ |
| 120 | 2018-03-23 10:10:20 | <u>145f1b65a4be32b6e9a7e9</u> <u>b63063e653e2696911c5df</u> <u>8c40f1d6cc0d1323defc</u> | + 0.00697731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-03-22 04:56:51 | <u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u> | + 0.00695055 BTC | ✓ |
| 122 | 2018-03-21 04:23:43 | <u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u> | + 0.00724345 BTC | ✓ |
| 123 | 2018-03-20 03:14:02 | <u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u> | + 0.00716789 BTC | ✓ |
| 124 | 2018-03-19 01:27:56 | <u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u> | + 0.00730793 BTC | ✓ |
| 125 | 2018-03-18 03:17:10 | <u>73bae473e23a8d852c04ba</u> <u>837a921312dccb0887289e</u> <u>ed6ea4757f98506d9123</u> | + 0.00746142 BTC | ✓ |
| 126 | 2018-03-17 03:16:55 | <u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u> | + 0.00750070 BTC | ✓ |
| 127 | 2018-03-16 06:14:02 | <u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u> | + 0.00753765 BTC | ✓ |
| 128 | 2018-03-15 08:46:28 | <u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u> | + 0.00755180 BTC | ✓ |
| 129 | 2018-03-14 02:04:51 | <u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u> | + 0.00775259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-13 01:38:05 | <u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u> | + 0.00754611 BTC | ✓ |
| 131 | 2018-03-12 03:10:07 | <u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u> | + 0.00753988 BTC | ✓ |
| 132 | 2018-03-11 11:24:30 | <u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u> | + 0.00754840 BTC | ✓ |
| 133 | 2018-03-10 04:12:03 | <u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u> | + 0.00753368 BTC | ✓ |
| 134 | 2018-03-09 09:08:20 | <u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u> | + 0.00754327 BTC | ✓ |
| 135 | 2018-03-08 01:50:23 | <u>af34a01fadec8fe670791b</u> <u>59062db085ead49989317d</u> <u>f177bcaae17bd6a8bd26</u> | + 0.00755793 BTC | ✓ |
| 136 | 2018-03-07 03:55:47 | <u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u> | + 0.00748287 BTC | ✓ |
| 137 | 2018-03-06 05:57:26 | <u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u> | + 0.00777236 BTC | ✓ |
| 138 | 2018-03-05 03:16:51 | <u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u> | + 0.00833713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-03-04 02:20:18 | <u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u> | + 0.00831483 BTC | ✓ |
| 140 | 2018-03-03 03:39:19 | <u>eb552dc0461bcd0ae49ec1</u> <u>fa370ad0be716a03fda933</u> <u>4233a7ffbd0a7ba2bfc6</u> | + 0.00826103 BTC | ✓ |
| 141 | 2018-03-02 04:04:48 | <u>b13aa9b726a5192aa9cf3c</u> <u>b6ae92b243402309b1c796</u> <u>63e78db49995bcc7f73e</u> | + 0.00832651 BTC | ✓ |
| 142 | 2018-03-01 08:44:15 | <u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u> | + 0.00827961 BTC | ✓ |
| 143 | 2018-02-28 05:06:57 | <u>c08d53b08df88a469337c8</u> <u>2b2a77710f2e6858f01857</u> <u>da2cf4ab9e06ae8f9db4</u> | + 0.00834088 BTC | ✓ |
| 144 | 2018-02-27 03:06:22 | <u>2e30f38f91887db223eaba</u> <u>b91eccea867a9cdf3e5943</u> <u>fgcd083f8eeb47302db03</u> | + 0.00832334 BTC | ✓ |
| 145 | 2018-02-26 04:43:09 | <u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u> | + 0.00825587 BTC | ✓ |
| 146 | 2018-02-25 04:21:37 | <u>d40ea31721ce46e72902c4</u> <u>7197c583bd938b836830c4</u> <u>fe2c2099693e51b4f4c0</u> | + 0.00863448 BTC | ✓ |
| 147 | 2018-02-24 04:09:43 | <u>6b680984a716dc04ce9270</u> <u>2c722b466270003e82c69f</u> <u>641fb8ee904b4622071e</u> | + 0.00855876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-23 14:58:02 | <u>5624823684b0bb1ee2354c</u> <u>9d80888907817a1892316c</u> <u>8db5c500664541fb3bb8</u> | + 0.00824271 BTC | ✓ |
| 149 | 2018-02-22 05:14:06 | <u>d6aad92ab6947e239f5baf</u> <u>cc6e567ce36886c47c73d0</u> <u>60d546525ad356a589e6</u> | + 0.00835743 BTC | ✓ |
| 150 | 2018-02-21 07:27:28 | <u>9ad56ab6f24add1a6c547e</u> <u>05eb2078293badd9b5937f</u> <u>684509ef56bbaa0328b3</u> | + 0.00852463 BTC | ✓ |
| 151 | 2018-02-20 16:17:11 | <u>6632ebbd8261458d7ad35c</u> <u>6a18d9a578c5a61ba036f6</u> <u>a65e556a80694edae86f</u> | + 0.00871559 BTC | ✓ |
| 152 | 2018-02-19 07:59:24 | <u>5a345406885c4a686a7666</u> <u>1b1fe9939e1ee40c3f37b1</u> <u>a4bcb5f52b67f2ca7e63</u> | + 0.00878229 BTC | ✓ |
| 153 | 2018-02-18 04:32:15 | <u>ba9fd085ddd09fd4ed298d</u> <u>9710cac76e4b108c9ec1a4</u> <u>33a1bcabdecdeeb10b7a</u> | + 0.00880577 BTC | ✓ |
| 154 | 2018-02-17 04:35:39 | <u>4e0632de448e9ebd1eb627</u> <u>421b86bdba20b743c9b343</u> <u>c2905c0414439dfaa823</u> | + 0.00871401 BTC | ✓ |
| 155 | 2018-02-16 04:07:26 | <u>61847a385a948f750302ee</u> <u>f26c07a4583b2a96bcf56c</u> <u>d001cc9766d253fca932</u> | + 0.00877348 BTC | ✓ |
| 156 | 2018-02-15 05:35:32 | <u>06eaef1bc3b5cf02872f42</u> <u>778cd794358c0a163e6f2f</u> <u>1b94a54aa87f4484596d</u> | + 0.00874662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-02-14 03:11:28 | <u>c5f9fe7799e3479ae4e8c8b02978c91ecadcdc6b142e9cde4e85b8369ffb8375</u> | + 0.00886062 BTC | ✓ |
| 158 | 2018-02-13 03:16:31 | <u>56e910cabbfcc32089c85981cca20b7707aa0d3403c9fce3762dab309709eb87</u> | + 0.00873812 BTC | ✓ |
| 159 | 2018-02-12 01:48:38 | <u>9061841abb7175d264292646a8db05168e6f76abd0cdcdc9944d2e1194ab1b238</u> | + 0.00874941 BTC | ✓ |
| 160 | 2018-02-11 05:04:41 | <u>607a4704c857853c3bda40d431d6c88ad7e84e3e4339c10423b7123ef48f12ed</u> | + 0.00877421 BTC | ✓ |
| 161 | 2018-02-10 02:12:55 | <u>48d48aaf1fa303e831cd64287ee0c3124069ebba0e5e2ee5e92392de0474e056</u> | + 0.00886312 BTC | ✓ |
| 162 | 2018-02-09 04:04:12 | <u>40539790f1999227c3dc682c79ef65ccb0bf3741741f1f4b56a013836cd074ba</u> | + 0.00881927 BTC | ✓ |
| 163 | 2018-02-08 02:06:03 | <u>97c77c596d59726e292366a44a87f0cbdfef7ef7641fa92f182f2d0a4b23d047</u> | + 0.00868322 BTC | ✓ |
| 164 | 2018-02-07 01:13:27 | <u>9abd39122fcdac0b54195b06dc0fa50b0d98d4f851c8d3a9364441c46e06f513</u> | + 0.00960357 BTC | ✓ |
| 165 | 2018-02-06 08:45:35 | <u>a153e40dc1582a8e9739d0bdc05c4a7ec187d584517d38473e76d6d824e9efe4</u> | + 0.00966027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-02-05 06:17:15 | <u>0bbde4df47403643b8c221</u> <u>c5a6b5fca871d0b0a266b6</u> <u>a37c59b9287fb21fec0f</u> | + 0.00974188 BTC | ✓ |
| 167 | 2018-02-04 03:33:06 | <u>e469b7a292d6b8d1102282</u> <u>c0c89a108878f6e9c59fe9</u> <u>e900592bbba236f6d93c</u> | + 0.00966737 BTC | ✓ |
| 168 | 2018-02-03 10:01:51 | <u>41d88736baa6fab3851e5c</u> <u>c34bb90ac893ba7689ff61</u> <u>36437a792b42946d3936</u> | + 0.00888914 BTC | ✓ |
| 169 | 2018-02-02 06:13:17 | <u>d3ba8566a663f2cf9ceaa9</u> <u>d543dd6be7ea9299168be4</u> <u>d73d45bfffd96733531b4</u> | + 0.00956601 BTC | ✓ |
| 170 | 2018-02-01 02:10:31 | <u>7e122c7467f1362fff3670</u> <u>23f123f55f0a09015cff6b</u> <u>bcd2585d35b66a13967b</u> | + 0.00958043 BTC | ✓ |
| 171 | 2018-01-31 01:29:29 | <u>baac96d34be933feca4083</u> <u>e56b8cd38b002002770735</u> <u>947daa17febc53df5e8a</u> | + 0.00967385 BTC | ✓ |
| 172 | 2018-01-30 01:45:15 | <u>429be7cdb8f0a8048a3280</u> <u>3631727866bcc2623041dc</u> <u>406e9694185f4e19ec20</u> | + 0.00957576 BTC | ✓ |
| 173 | 2018-01-29 01:45:02 | <u>e2a5a760974c16165fb933</u> <u>c2a1967f310c123ea4c482</u> <u>2b72db2195f788a662c4</u> | + 0.00959083 BTC | ✓ |
| 174 | 2018-01-28 03:35:53 | <u>3e157edc9b11985f1e437c</u> <u>f174d3bf1111f0c746bc4f</u> <u>25e16cb94527011abe4c</u> | + 0.00967122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-27 04:11:51 | <u>e56c4b660fb8b04aa941ba ff5449fc15aa5f0d532a2c b46ac427f56be8a371ef</u> | + 0.00965971 BTC | ✓ |
| 176 | 2018-01-26 00:56:14 | <u>7722d6f34e65438a489041 71b05d630ff472901add71 61126bec78aec56d919c</u> | + 0.00987604 BTC | ✓ |
| 177 | 2018-01-25 07:45:21 | <u>8ea5b5f355a54b224e9d44 252ba8248f1f3cd03dd715 6c8ab1fede8226d6d6da</u> | + 0.01089498 BTC | ✓ |
| 178 | 2018-01-24 02:26:57 | <u>a006ee593e643d0cbbad3a b77014f81605fde67a2df6 53dcafd1bd1aa06a7225</u> | + 0.01129386 BTC | ✓ |
| 179 | 2018-01-23 00:26:50 | <u>57bec5c93637b202da8a8a d0d362e148c1177fed96b4 690bac9bf620d6f03ebc</u> | + 0.01143740 BTC | ✓ |
| 180 | 2018-01-22 00:33:47 | <u>b33af038de80e41955bae5 65d9e4dca82a01e91e60fc b0021ca5a4993b60d361</u> | + 0.01158439 BTC | ✓ |
| 181 | 2018-01-21 01:26:06 | <u>c9734ad7c628fbf3ef4e3c 8ef6ee46011c2487b66083 edab934c6ec8d3197e95</u> | + 0.01151183 BTC | ✓ |
| 182 | 2018-01-20 04:57:06 | <u>a855b496e59f9fc3d40d68 ef3c71e724afc9ff1ee217 3fabd55d857131f560d8</u> | + 0.01145477 BTC | ✓ |
| 183 | 2018-01-19 09:43:13 | <u>3179bd818b6c3b5e467c3e f3b6f2f15ee4803d6e1ece 5ec273b3a37a5f135d0c</u> | + 0.01161219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-18 00:23:51 | <u>91c76ad108defc77922661</u> <u>ce32098ef4e69d7dc9066a</u> <u>5edc207028c696eab573</u> | + 0.01154818 BTC | ✓ |
| 185 | 2018-01-17 00:23:11 | <u>c47bb1db4f230ad2683b54</u> <u>5ca85abb324a5c0a222e86</u> <u>28b1191dc173ef9b5c71</u> | + 0.01153474 BTC | ✓ |
| 186 | 2018-01-16 04:05:24 | <u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u> | + 0.01145804 BTC | ✓ |
| 187 | 2018-01-15 02:51:39 | <u>3e2f110b76e3b443dcb0e2</u> <u>f25ed365230e06ced5171a</u> <u>20a9f3988b4e9af8c718</u> | + 0.01155595 BTC | ✓ |
| 188 | 2018-01-14 02:08:37 | <u>0d8247f30983e053b0f48e</u> <u>1452293b54aba660cc09c0</u> <u>526331f7d3937f956115</u> | + 0.01184967 BTC | ✓ |
| 189 | 2018-01-13 05:49:55 | <u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u> | + 0.01271251 BTC | ✓ |
| 190 | 2018-01-12 01:35:12 | <u>11c7a88a635b7266877144</u> <u>b728618ba9c50bf9002921</u> <u>cbbf754d91e13311a6f6</u> | + 0.01285031 BTC | ✓ |
| 191 | 2018-01-11 07:52:14 | <u>ae619b2419e89fa65d0832</u> <u>85ac324f588223f2d9fcad</u> <u>22077d3beed3af65439f</u> | + 0.01271688 BTC | ✓ |
| 192 | 2018-01-10 01:08:50 | <u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u> | + 0.01315714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-01-09 01:50:26 | <u>44055a60fb199a946430b9e04e88da39dd5a24d792e9342507e5712cd46d5535</u> | + 0.01313049 BTC | ✓ |
| 194 | 2018-01-08 00:45:53 | <u>012c9ff4f051e21959b6e7078ca80968fd15c6296d0b3a5c68acacffb3be0762</u> | + 0.01287412 BTC | ✓ |
| 195 | 2018-01-07 11:30:35 | <u>771ad6e7f9cc231cef6ff57bd26a726de16d7a3d61ee890c8319abf0e52a5ecc</u> | + 0.01348243 BTC | ✓ |
| 196 | 2018-01-06 00:51:35 | <u>2b438c4d9d0b0d7089c19e9b0916048b13d8a02a56a2ba1621d04d037e846c9d</u> | + 0.01158874 BTC | ✓ |
| 197 | 2018-01-05 03:48:28 | <u>5b0bf97375fba2ab86561301ad1b1653710314fc674cd66fbc843ff87a599363</u> | + 0.01336157 BTC | ✓ |
| 198 | 2018-01-04 01:57:51 | <u>13a381d05a85785326348a39e2a62aa1bb70891f28e7164235049855be529c83</u> | + 0.01275866 BTC | ✓ |
| 199 | 2018-01-03 00:54:07 | <u>15b080410e9e18ca3e95ee1feb3302ff346767484a5b41fd30b069d0304fbd5a</u> | + 0.01310166 BTC | ✓ |
| 200 | 2018-01-02 02:58:09 | <u>8350257e4b49573f806978aee89242be119d6324d3a577088a087324f5290b4d</u> | + 0.01348661 BTC | ✓ |
| 201 | 2018-01-01 07:22:29 | <u>baf1872f2c02f253529b48b15252803e2a6a0d361c1731423ba2fe4f1499ef16</u> | + 0.01388501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-12-31 04:27:47 | <u>411dc62042f8aaf1252197</u> <u>483c7e0c144076b99086dd</u> <u>5a58c708e249237fedaf</u> | + 0.01383791 BTC | ✓ |
| 203 | 2017-12-30 00:31:49 | <u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u> | + 0.01374686 BTC | ✓ |
| 204 | 2017-12-29 03:05:53 | <u>2be6ec1b2b81a0f6b3b72f</u> <u>69be8a4f05750063bdd210</u> <u>2d6a7830640d0fa71dd6</u> | + 0.01342533 BTC | ✓ |
| 205 | 2017-12-28 02:24:00 | <u>30266e6411d43045676dc0</u> <u>063f0d40f570db4086940b</u> <u>cc695282d8fe621b5725</u> | + 0.01387040 BTC | ✓ |
| 206 | 2017-12-27 03:16:48 | <u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u> | + 0.01381348 BTC | ✓ |
| 207 | 2017-12-26 07:22:26 | <u>3918f262485362879b8aab</u> <u>1169702d90c2c7f517a0b0</u> <u>06045fdadc6b713f2d0f</u> | + 0.01417919 BTC | ✓ |
| 208 | 2017-12-25 05:18:16 | <u>29977cceed0dfe58809f82</u> <u>3ff5b728f9fe0b9c515b77</u> <u>cd2796d3d53faefefd3c</u> | + 0.01410734 BTC | ✓ |
| 209 | 2017-12-24 02:00:32 | <u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u> | + 0.01402578 BTC | ✓ |
| 210 | 2017-12-23 05:37:05 | <u>e0a68c273e43afd5462685</u> <u>3d371dd39d2fb6f4f0c21c</u> <u>abf84a5aca6d57815b0f</u> | + 0.01400870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-22 02:06:36 | <u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u> | + 0.01354893 BTC | ✓ |
| 212 | 2017-12-21 00:27:15 | <u>92d97a32d9de80ef83ec9b</u> <u>0f988a6312cef642e803d3</u> <u>6a8a738bc1fd398bafb0</u> | + 0.01321123 BTC | ✓ |
| 213 | 2017-12-20 03:08:25 | <u>628518ded56744b3fbe46a</u> <u>c1048983bac42cc3d493a5</u> <u>265a454b07287d584614</u> | - 0.01330574 BTC | ✓ |
| 214 | 2017-12-20 02:08:17 | <u>ff9ecd62733dff8478b37</u> <u>e9a1f8e6b1a911ec8a2069</u> <u>52aaed58065ea018804a</u> | + 0.01330574 BTC | ✓ |
| 215 | 2017-12-19 02:13:06 | <u>ed526f137c8577cdea8a0d</u> <u>4b455a248f4d8d1db0f1c1</u> <u>0cbe7b32fbe97b5286ac</u> | - 0.01492479 BTC | ✓ |
| 216 | 2017-12-19 00:45:47 | <u>d3029bd58cbcd0bad3f140</u> <u>cc69d00e8583d7b4408af8</u> <u>07f81bf602132ed7eea0</u> | + 0.01492479 BTC | ✓ |
| 217 | 2017-12-18 07:49:36 | <u>e13f69433056904487f9f4</u> <u>d0056da548cdabd62c61f7</u> <u>1bea8d8f0116ffcb3cda</u> | - 0.01603784 BTC | ✓ |
| 218 | 2017-12-18 05:27:08 | <u>295d48a43c500316c24ac9</u> <u>4af6a864d358079963e676</u> <u>57201c14514c5dbcdb65</u> | + 0.01603784 BTC | ✓ |
| 219 | 2017-12-17 10:32:39 | <u>b2ab4d4d0b86107b477981</u> <u>60a7bf2ff9f1f8a509671a</u> <u>b27ad1aae51f5a03434c</u> | - 0.01588933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-12-17 09:27:29 | <u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u> | + 0.01588933 BTC | ✓ |
| 221 | 2017-12-16 06:34:12 | <u>2726b3f8f8e96c03764cda</u> <u>ec980413c72bef8765127e</u> <u>6e813410ef9971c90ca5</u> | - 0.01599461 BTC | ✓ |
| 222 | 2017-12-16 05:28:04 | <u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u> | + 0.01599461 BTC | ✓ |
| 223 | 2017-12-15 03:48:03 | <u>dd8ddb9f9112c6f3ee64ecc</u> <u>679672a916eedbe35a7d62</u> <u>927688b7af9da3b1720c</u> | - 0.01529553 BTC | ✓ |
| 224 | 2017-12-15 01:47:46 | <u>bfeb27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u> | + 0.01529553 BTC | ✓ |
| 225 | 2017-12-14 14:39:49 | <u>52b4822dde775a1d1798b9</u> <u>32567d45327cbd04b0f382</u> <u>d32469b5e60e96109b05</u> | - 0.01583258 BTC | ✓ |
| 226 | 2017-12-14 04:37:05 | <u>07a181deb4a9c1ce09b94a</u> <u>612745543e0ed348b6bcb2</u> <u>4b6e8aa7ec5fb35f979b</u> | - 0.01592918 BTC | ✓ |
| 227 | 2017-12-14 00:48:08 | <u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u> | + 0.01583258 BTC | ✓ |
| 228 | 2017-12-13 08:15:23 | <u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u> | + 0.01592918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-12-12 14:26:35 | <u>108a1b6129148e35fcd378</u> <u>ab3a94b7a45d421bf14dfc</u> <u>94d6c9828fe4e86b6a74</u> | - 0.01581075 BTC | ✓ |
| 230 | 2017-12-12 05:33:42 | <u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u> | + 0.01581075 BTC | ✓ |
| 231 | 2017-12-11 09:50:37 | <u>95ac03119d7a5219bf3349</u> <u>ab6afb49cb3603da73d689</u> <u>91a23ec5f643cf3beaba</u> | - 0.01621584 BTC | ✓ |
| 232 | 2017-12-11 06:53:45 | <u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u> | + 0.01621584 BTC | ✓ |
| 233 | 2017-12-10 11:41:03 | <u>131b77502a0993a3e0c359</u> <u>a9bddd094065d10cfad18d</u> <u>991202b65bd8b0375813</u> | - 0.01593579 BTC | ✓ |
| 234 | 2017-12-10 06:29:36 | <u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u> | + 0.01593579 BTC | ✓ |
| 235 | 2017-12-09 07:19:56 | <u>05368f3471494ae022ba4d</u> <u>2155f6893fbd98fa2810e2</u> <u>58ce5f4a00cc63f48121</u> | - 0.01588125 BTC | ✓ |
| 236 | 2017-12-09 02:49:50 | <u>41eb1ca50dc5e8f5a886c3</u> <u>03f5c7d30ab0e6d30a4789</u> <u>36dd9e5692e552444ecb</u> | + 0.01588125 BTC | ✓ |
| 237 | 2017-12-08 10:32:17 | <u>40c282e19921bf3ae53b5e</u> <u>6c825764396af2ee285999</u> <u>3242a9721e9c062a4000</u> | - 0.01545479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-08 08:04:57 | <u>7f815fb0b08d483e7ea9df</u> <u>0aac987ec89cde9b079782</u> <u>412255811a5dcde2d81a</u> | + 0.01545479 BTC | ✓ |
| 239 | 2017-12-07 03:06:40 | <u>37a892d203986637fc8b47</u> <u>7e61c7274486e25071cf2d</u> <u>b2cfe86a77688bd3d149</u> | - 0.01804577 BTC | ✓ |
| 240 | 2017-12-07 01:03:08 | <u>3344287510aca751fa2fb3</u> <u>7eb8a6171f2168d9f27d88</u> <u>2d136650ee9d7f50b16f</u> | + 0.01804577 BTC | ✓ |
| 241 | 2017-12-06 02:30:42 | <u>2f94e97d27fe0e49d7d7ec</u> <u>36175cbe073497e8b1f7d3</u> <u>e570df1b342cf1928dda</u> | - 0.01934200 BTC | ✓ |
| 242 | 2017-12-06 01:09:15 | <u>815d6648043cfda9432144</u> <u>f1a17b91e4c8dff3ca1c1a</u> <u>f6c137f07a40349de650</u> | + 0.01934200 BTC | ✓ |
| 243 | 2017-12-05 11:20:06 | <u>7a043f4ba77099ce504eba</u> <u>31086c7316fa5b12abb893</u> <u>f52f1c5e1629bb6997bc</u> | - 0.01853158 BTC | ✓ |
| 244 | 2017-12-05 06:32:55 | <u>4b2e28880e711965fd8a36</u> <u>4d3e3a0398d3c61b4a8d8e</u> <u>b07418047cd8905e2093</u> | + 0.01853158 BTC | ✓ |
| 245 | 2017-12-04 04:24:49 | <u>c7aafb83ae45bf30e92910</u> <u>d72359d14d99425f41be53</u> <u>203e5c629be0b51d27b8</u> | - 0.01864165 BTC | ✓ |
| 246 | 2017-12-04 01:45:13 | <u>51b02a9311343ce53ee479</u> <u>3b41b43bef83ed42002a26</u> <u>0b0a90fa8e3d79bb615c</u> | + 0.01864165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-03 03:56:07 | <u>cea4c8ab06b127cf0b4399</u> <u>b3c75e304efc372e9134b7</u> <u>c8dc5a742b457fd37e1b</u> | - 0.01941542 BTC | ✓ |
| 248 | 2017-12-03 00:50:33 | <u>4ebff132e7bb015bfd496f</u> <u>fdb97424cb4b754f9617af</u> <u>4de820623e310ea1291d</u> | + 0.01941542 BTC | ✓ |
| 249 | 2017-12-02 13:49:06 | <u>34d97bbcb6a2d713308f25</u> <u>dab587b5dfcd4223e797c0</u> <u>0753f9b2c9a0d7e2c680</u> | - 0.01966327 BTC | ✓ |
| 250 | 2017-12-02 04:33:06 | <u>527517557689a9e1eade32</u> <u>747ecc3bf157b29034bc6c</u> <u>73145f02546d3ab9e70e</u> | + 0.01966327 BTC | ✓ |
| 251 | 2017-12-01 11:32:23 | <u>9588b4990ee1a4eaf3ba3e</u> <u>826810cd9311c8bca00e05</u> <u>e043646e67beb6c87c04</u> | - 0.01941146 BTC | ✓ |
| 252 | 2017-12-01 00:38:39 | <u>53a180a43c6321bc928c5f</u> <u>bb21e052bc7a65e4413c96</u> <u>6fdebe2e8794f9e41ee2</u> | + 0.01941146 BTC | ✓ |
| 253 | 2017-11-30 19:46:19 | <u>80b19d75db5c11771d00b7</u> <u>a87ecbc5e38cc33fb9fd3a</u> <u>12cf79aa4133bbc18042</u> | - 0.01823249 BTC | ✓ |
| 254 | 2017-11-30 02:44:08 | <u>23784bf4866fd7eee0243a</u> <u>02a15dace218fd4b7be987</u> <u>bb7fb0b1c1d6194815da</u> | - 0.00918296 BTC | ✓ |
| 255 | 2017-11-30 01:13:59 | <u>b2f46a8a93d83d82f3192c</u> <u>22e6e16e4569c051808176</u> <u>a504d3d65be97f6359a3</u> | + 0.01823249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-11-29 08:11:21 | <u>b8b30d1f7837db0ad6b4a7631326a4fa6d914b16f1a32195669f6f8d558a3aba</u> | - 0.01773592 BTC | ✓ |
| 257 | 2017-11-29 02:07:32 | <u>5b29b8d41ca92c86be9976b9062963f62c6a3631003a6a31b8d8ca3338f51f23</u> | + 0.00918296 BTC | ✓ |
| 258 | 2017-11-28 07:34:00 | <u>018f3db84ec36090e431bc27cc84d55e0aa4a37b8646ee295db4f930550b6376</u> | - 0.01895982 BTC | ✓ |
| 259 | 2017-11-28 04:40:05 | <u>8d3ebe29be5c4c7b78122034df09e8ba76a7f36c7987557dec418ca18ed1dcd1</u> | + 0.01773592 BTC | ✓ |
| 260 | 2017-11-27 02:11:43 | <u>c075d5479a6faf8403c4ab3f9608e1089d11bfaf4da5ddb418f0c18f1d75dd9a</u> | + 0.01895982 BTC | ✓ |
| 261 | 2017-11-26 22:32:10 | <u>47cbe5e4175e53a6f00f2dd6bcd055e0a023cc1ecf006212d88f77bcfcb61957</u> | - 0.01877581 BTC | ✓ |
| 262 | 2017-11-26 06:14:27 | <u>d1bc0ab550297bb179fa0bcfa38e1eee8c6ebe746f0813096e1b246de753c492</u> | + 0.01877581 BTC | ✓ |
| 263 | 2017-11-25 07:24:31 | <u>4dd760931ff5b3a4964e7b5be94e4e8ad6bf2cf50135961cfa08461d3edb4e40</u> | - 0.01801874 BTC | ✓ |
| 264 | 2017-11-25 04:06:49 | <u>da7e02b327a8013ca4979b5a68a9a87723424114bc1dcf93ad1159f1bbfef101</u> | + 0.01801874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-11-24 03:20:51 | <u>c1cf142ff91fc2bf59c16f615af81fa40a0c3d2207eabdc2aa1b5c71b39144db</u> | - 0.01587132 BTC | ✓ |
| 266 | 2017-11-24 00:37:31 | <u>1b70348edf373a5c253a2164a16f132d51bb343131101674d313ec9bc488a88f</u> | + 0.01587132 BTC | ✓ |
| 267 | 2017-11-23 02:57:17 | <u>07e784ede12fe4b36fabda267a51d3afcdf2950508fd4607e281609979da9fbc</u> | - 0.01587912 BTC | ✓ |
| 268 | 2017-11-23 01:12:51 | <u>340ae4d03797cb313bca49d4c0a201744adb52cf5eee7c6bc528f3e795d604ae</u> | + 0.01587912 BTC | ✓ |
| 269 | 2017-11-22 03:50:24 | <u>2e6a2f3c1621f41f2692f0858cb8314d641e6b76543cbb660ce88981944faf87</u> | - 0.01736290 BTC | ✓ |
| 270 | 2017-11-22 01:31:19 | <u>105e6ffa55939623033577769a62f14f2fc77705c4497ac5ff2288dd09d3883c</u> | + 0.01736290 BTC | ✓ |
| 271 | 2017-11-21 02:13:44 | <u>f7109e9370dff693f00275d1cb91d7b51969c99d607fd44fedac15e973c1374a</u> | - 0.01665097 BTC | ✓ |
| 272 | 2017-11-21 00:28:43 | <u>226a0e1c622c70cfd707a99e06672d7862c5e50381e79c0ebd56224bfc0ec6fb</u> | + 0.01665097 BTC | ✓ |
| 273 | 2017-11-20 05:39:15 | <u>5619099d4560fafc490f44617fa236526dd37bbfbd3928905b49138e27452aa9</u> | - 0.01843475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-11-20 03:24:11 | <u>7b74cd087a4b42c2a6dfc6</u> <u>fcd881d0d79db816cdcc53</u> <u>5984fa39cb6b80211ac5</u> | + 0.01843475 BTC | ✓ |
| 275 | 2017-11-19 02:33:41 | <u>fd83f3b697a2c02d3c5f76</u> <u>f7b62e3913955045af0589</u> <u>eca95e2272d4b322ed2a</u> | - 0.01847727 BTC | ✓ |
| 276 | 2017-11-19 01:19:24 | <u>93620667612ce131a1f066</u> <u>3cc668852f3e7ee53d04f0</u> <u>418e0d939e0c85d2d463</u> | + 0.01847727 BTC | ✓ |
| 277 | 2017-11-18 06:51:12 | <u>41b9631aedc8f01b3abe0c</u> <u>e1bad5ea54b2ddcc1b5e44</u> <u>3aea2eb2936c5eb08859</u> | - 0.01568317 BTC | ✓ |
| 278 | 2017-11-18 02:15:28 | <u>ba4e35c5b7df41a1a4286e</u> <u>c82db7f52400e10c1930fe</u> <u>68f751942db092381430</u> | + 0.01568317 BTC | ✓ |
| 279 | 2017-11-17 09:16:25 | <u>b3b5f1a679715ae22b4ea8</u> <u>1f79f530fe8dc0e01344d9</u> <u>35efeddc7407d1e2f72c</u> | - 0.01700539 BTC | ✓ |
| 280 | 2017-11-17 06:29:14 | <u>756b130c5f72d8ec7460f1</u> <u>d4559baee221f970e12239</u> <u>b459e06cf15ac9c60d44</u> | + 0.01700539 BTC | ✓ |
| 281 | 2017-11-17 02:29:31 | <u>4389140915dff7ca414d7c</u> <u>127e7e4de0dd628266e611</u> <u>e156df81075862e3b962</u> | - 0.01663341 BTC | ✓ |
| 282 | 2017-11-17 02:29:31 | <u>ed86ad5dc3ffe894a0df6c</u> <u>58f3d3c694fce8ff47e1f1</u> <u>4d6b9c48fea19a0daae2</u> | - 0.01750871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-11-16 09:05:18 | <u>65cbb3032d355b95a0b68b</u> <u>696c57cfa132fe32f5aa6e</u> <u>96ad2715315b6d794a67</u> | - 0.01569304 BTC | ✓ |
| 284 | 2017-11-16 03:16:23 | <u>b9239f927c663b3b190aa8</u> <u>9c7f6df4fcbd416104a664</u> <u>9b409d97fa4b1d5d3bf5</u> | + 0.01569304 BTC | ✓ |
| 285 | 2017-11-15 12:45:54 | <u>37911e318f5d077d85a097</u> <u>5f19b120868b4dfe111d9a</u> <u>315147ce4dbb25ffaec8</u> | - 0.01656578 BTC | ✓ |
| 286 | 2017-11-15 08:22:15 | <u>4a6c0c2293e3ad95a8c2c9</u> <u>092aa5ac8ab6011123b537</u> <u>5fea12c9c7efd9742829</u> | + 0.01656578 BTC | ✓ |
| 287 | 2017-11-14 18:42:37 | <u>65da40ebd88781781c886c</u> <u>2d735eb0147dceeb9e9297</u> <u>952ac995c8a026cfbdc5</u> | - 0.01712805 BTC | ✓ |
| 288 | 2017-11-14 11:18:10 | <u>8de43c562ca0a7302f1e62</u> <u>119db39d75dc05c49b9f78</u> <u>949a4f4e5cb5bb2a55f8</u> | - 0.01833974 BTC | ✓ |
| 289 | 2017-11-14 11:03:57 | <u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u> | + 0.01712805 BTC | ✓ |
| 290 | 2017-11-14 03:01:10 | <u>284221e1367950cc1b4ee2</u> <u>cc2f73ef600fc6bd7b804a</u> <u>cf2ff2c11ad83b09b101</u> | + 0.01833974 BTC | ✓ |
| 291 | 2017-11-13 10:33:40 | <u>1cd0ac5973d068d68f93b3</u> <u>32e5e6481d294ba005a833</u> <u>81630c4f1219e3b112b1</u> | - 0.03675395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-11-13 09:30:30 | <u>74af72ffd5ec7941f025ac</u> <u>ee8d207ec6aa83b9756a63</u> <u>ca3066a353a14988e12c</u> | - 0.01810745 BTC | ✓ |
| 293 | 2017-11-13 08:41:23 | <u>923f4fc0ea1d4d0e293bc7</u> <u>521228cc009653575bae40</u> <u>b66161c643377f159aba</u> | + 0.03675395 BTC | ✓ |
| 294 | 2017-11-11 00:34:16 | <u>8c6006b1332ad73fe7f05e</u> <u>d9987a7dd7eacaa422c83a</u> <u>bffd90ec620f2b167526</u> | + 0.01810745 BTC | ✓ |
| 295 | 2017-11-10 01:54:56 | <u>a8f7672544ff170b7b7832</u> <u>cfee895f673888407d9b4b</u> <u>129469c114dd2dfbe6ba</u> | + 0.01750871 BTC | ✓ |
| 296 | 2017-11-09 04:48:53 | <u>3afa1184239efb154f7f5f</u> <u>f53d776ad0c44fc5c4d445</u> <u>a1974313b5dea823d823</u> | + 0.01663341 BTC | ✓ |
| 297 | 2017-11-08 12:28:15 | <u>aeeca26dd85b4cc777d13d</u> <u>bc8d517d09c860cccc5031</u> <u>12fd51234e0ea2078cac</u> | - 0.01699182 BTC | ✓ |
| 298 | 2017-11-08 02:26:26 | <u>c3ff834f0c499d7c57f5a1</u> <u>0219b18f212dd87e4834d0</u> <u>48e55dde2992f4860e00</u> | + 0.01699182 BTC | ✓ |
| 299 | 2017-11-07 21:22:30 | <u>d37fe20cda7604f95ce413</u> <u>ca626e7c9311a30e72aa68</u> <u>819ab72e16aa3b4ecfbf</u> | - 0.01693701 BTC | ✓ |
| 300 | 2017-11-07 00:56:29 | <u>079406832ba24411a9ee2b</u> <u>796eb2af87a11af711fc6a</u> <u>6108142af8dcc12de3cf</u> | + 0.01693701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-11-06 07:50:31 | <u>3e1459274c39bc2931e53c</u> <u>d4ad6121c150f9faaac0a</u> <u>97f6c9463adbadd127e0</u> | - 0.01755343 BTC | ✓ |
| 302 | 2017-11-06 03:53:58 | <u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u> | + 0.01755343 BTC | ✓ |
| 303 | 2017-11-05 04:25:12 | <u>353a5edbbe0d69a501d700</u> <u>b860cf3442cf657583a23a</u> <u>9b97fc5ee26002771f5d</u> | - 0.01683682 BTC | ✓ |
| 304 | 2017-11-05 01:57:28 | <u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u> | + 0.01683682 BTC | ✓ |
| 305 | 2017-11-04 21:23:45 | <u>874c3a938d8fa1fb98f1f4</u> <u>e263045083d4727aa0ffe3</u> <u>383c4f711d5eed7c5380</u> | - 0.01758428 BTC | ✓ |
| 306 | 2017-11-04 05:24:59 | <u>80ebda7a98e01a5b664f94</u> <u>578daa37acfd5751ea63ca</u> <u>165de00fd0c9408bd88e</u> | - 0.01730573 BTC | ✓ |
| 307 | 2017-11-04 02:28:27 | <u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u> | + 0.01730573 BTC | ✓ |
| 308 | 2017-11-03 04:23:14 | <u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u> | + 0.01758428 BTC | ✓ |
| 309 | 2017-11-02 05:05:21 | <u>2b5994b1fa44c6ddd08132</u> <u>dd124f0a531b342f5034b6</u> <u>26952e24466c827dba0d</u> | - 0.01749971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-11-02 02:33:30 | <u>5837b6892dc9de4876076e4b9270335eb1d839bb45a3bc0a5b6817bd4c083409</u> | + 0.01749971 BTC | ✓ |
| 311 | 2017-11-02 02:22:05 | <u>89044c893e8307d3271fcd8714f6e6076499f577cd0e74590283a45798e16d67</u> | - 0.01689773 BTC | ✓ |
| 312 | 2017-11-01 23:28:08 | <u>7e4799bbf5112fc7aacdb769f6d12199d8ad24b272fef45d2cad1b8e041817a4</u> | - 0.00346607 BTC | ✓ |
| 313 | 2017-11-01 12:05:05 | <u>202313aa2231bd8a292d0358da046262349c157abc11a3e3fa69bfff74c36e30</u> | + 0.00346607 BTC | ✓ |
| 314 | 2017-11-01 05:59:45 | <u>e92b7bfd65a9fb6af10ee5be2e9d3740763ec688badc12dcd02327f61ef663cc</u> | + 0.01689773 BTC | ✓ |
| 315 | 2017-10-31 04:19:32 | <u>a554aa74a9f7a4ecd62bbb3c3ba468f34097d31645c3bfb1b80fc0b5d4fa003</u> | - 0.01755024 BTC | ✓ |
| 316 | 2017-10-31 02:51:36 | <u>79f0ce47b871d645f7bb210c6e60fa4e4cbd3565f09974dc308d4c0887b2270b</u> | + 0.01755024 BTC | ✓ |
| 317 | 2017-10-30 08:28:15 | <u>2a8704434ce3d5d0c929ac4ed2b28d44be78f26196a225089f2d7596e7c883cf</u> | - 0.01729283 BTC | ✓ |
| 318 | 2017-10-30 06:36:44 | <u>7ee1e90c83b529c9e28c192b94b29891807e639c6cd5e23619f79d13f82381b7</u> | + 0.01729283 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-29 12:50:35 | <u>a57259c02e98f9a4f5e4335da02f326b45d6d19c13f3a5e78e05f7fdbfad0872</u> | - 0.03753370 BTC | ✓ |
| 320 | 2017-10-29 12:50:35 | <u>f6e858801c5082984b3d2f2f78bb01fd1929f5ace9c32771603915b69ad645f9</u> | - 0.01725027 BTC | ✓ |
| 321 | 2017-10-29 10:17:56 | <u>e4323612ad823d349776a82ee399ccc354f8029389ce8d7bdfbecda0f8dadbee</u> | + 0.01725027 BTC | ✓ |
| 322 | 2017-10-28 14:32:41 | <u>6cb6944d9a6735612960cc44a482bda23fcc43f242735de787bdfe345c2e4bd1</u> | + 0.03753370 BTC | ✓ |
| 323 | 2017-10-26 11:02:34 | <u>bee43ad13ed8e3f346b4f015bfa96f17bf73ed7143b47f647e05ad8052840c1c</u> | - 0.02161019 BTC | ✓ |
| 324 | 2017-10-26 00:34:20 | <u>6571649717e5733ceb8a3d008c5785d2911969578b2dfd09f1063855ade1cde2</u> | + 0.02161019 BTC | ✓ |
| 325 | 2017-10-25 08:26:36 | <u>e7824b5b08af99ede0843b264f7601674962e23d9fb6e3a49d261cb04e98ec13</u> | - 0.02143561 BTC | ✓ |
| 326 | 2017-10-25 03:44:21 | <u>b79d08cba7dfea7538dea77c4cb6997fc145e3e7c0e889ed63a25d77d7a7845b</u> | + 0.02143561 BTC | ✓ |
| 327 | 2017-10-24 08:37:16 | <u>a449d155b2df6c6b0ba9842877426733af3ef6b2ed5780585d91e76ff1811f07</u> | - 0.02097047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-24 01:59:51 | <u>6a6606f672739a3750fd78</u> <u>ada4065b7042b81d598336</u> <u>f762a6dee2ed255a154e</u> | + 0.02097047 BTC | ✓ |
| 329 | 2017-10-23 06:59:48 | <u>f89db2b19b28026493006f</u> <u>9cbae1c80f26d5f923f724</u> <u>491c5465363799c43432</u> | - 0.02114321 BTC | ✓ |
| 330 | 2017-10-23 03:44:15 | <u>c72be8013e7fbdf0c7751a</u> <u>b831d3d31f512c98e07fce</u> <u>5760f994507a77b9dd2d</u> | + 0.02114321 BTC | ✓ |
| 331 | 2017-10-22 13:14:10 | <u>efeb31a3553cb4effe80cb</u> <u>106e2c3bf0dd6c6a102a86</u> <u>b0f30ec69e1018d5ace1</u> | - 0.02115977 BTC | ✓ |
| 332 | 2017-10-22 03:06:33 | <u>340f28d5538185a3b40c8b</u> <u>be5f7f8704a680841f7521</u> <u>55b4b51e4ca72983c372</u> | + 0.02115977 BTC | ✓ |
| 333 | 2017-10-21 07:00:30 | <u>5fee9a707a08618c6b1b35</u> <u>6294a66baf7d55b1d222ab</u> <u>ef02f4b3aa35647eee97</u> | - 0.02130254 BTC | ✓ |
| 334 | 2017-10-21 03:19:44 | <u>26e811cd36bf1579efe7fd</u> <u>e3dacc1c512e26b22bcc39</u> <u>4c26264c30f612ccffde</u> | + 0.02130254 BTC | ✓ |
| 335 | 2017-10-20 13:58:23 | <u>52c2b44a60884b9d65a97d</u> <u>0acd337da643e6f0a6cd34</u> <u>0a392205ff1901f8182b</u> | - 0.02079632 BTC | ✓ |
| 336 | 2017-10-20 00:35:39 | <u>9c93b234eb72466b131ce0</u> <u>351457466fd25d07647783</u> <u>933e578b5cadecea53d1</u> | + 0.02079632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-19 17:31:15 | <u>6c90b74a96e99805712a803e69aa77f9d823db41c3da7b0d722a7ce095816bcf</u> | - 0.02167224 BTC | ✓ |
| 338 | 2017-10-19 03:11:13 | <u>ee2a44240d4584996cafee3311809ce7dc08278fa156f1808185e3c82e1292e3</u> | - 0.02106864 BTC | ✓ |
| 339 | 2017-10-19 02:09:49 | <u>52e64cccf8abf67b731f3069ee984ee8d4ca83877e7aff6c72124c0e6f37edc3</u> | + 0.02167224 BTC | ✓ |
| 340 | 2017-10-18 02:22:36 | <u>d8f95b5e5a110c26f4d260d7cf36ca880da8a3bc6607eb7da468b7dfd60cc356</u> | + 0.02106864 BTC | ✓ |
| 341 | 2017-10-17 14:57:45 | <u>8d46c205ab68be6cfe6ad1f84bea7f0851ead4dc19221132020fdd4f94ff0aeb</u> | - 0.02139860 BTC | ✓ |
| 342 | 2017-10-17 00:47:31 | <u>75de8c47208efc646048124a98fe4e591087613d3ad158367ab9024454dbab58</u> | + 0.02139860 BTC | ✓ |
| 343 | 2017-10-16 04:44:39 | <u>b2fd9904bdcb8e5cf5d2829d504fa1cd806e37a99b6c2dd81fc084a1ebe8e346</u> | - 0.02115974 BTC | ✓ |
| 344 | 2017-10-16 01:37:05 | <u>5a3afad49962cf2a8e0371dbadf0d204afba02a76921f763e14fe3ff6de236bd</u> | + 0.02115974 BTC | ✓ |
| 345 | 2017-10-15 10:16:24 | <u>cbd50f47e64622b9979ba0531f0af86972fb63425f088c2f3a93278104b7323f</u> | - 0.02187528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-10-15 00:45:37 | <u>223469ec2247bdd200b6d3ff0bc7889501fee91672076e1d3798d335a09021f9</u> | + 0.02187528 BTC | ✓ |
| 347 | 2017-10-14 13:57:04 | <u>b8977bd0ffa5c526041f3fd091398cad235dab6e1d5695c70c7d06c94331aa9a</u> | - 0.02082777 BTC | ✓ |
| 348 | 2017-10-14 02:53:30 | <u>47af0b89c559c7474ef44d63b4d0a8e5f8714b6db017370d0a836177f225bb2e</u> | + 0.02082777 BTC | ✓ |
| 349 | 2017-10-13 10:37:38 | <u>fb7ed888d5bdde872ba3c43486a5fcd57d0b1e78c097093a3b8a77ad2d0f075b</u> | - 0.02145137 BTC | ✓ |
| 350 | 2017-10-13 06:18:40 | <u>ba1aa6881b192393b56db1c974f73b19ee3b6593213f08c5110e980200ccff17</u> | + 0.02145137 BTC | ✓ |
| 351 | 2017-10-12 10:52:42 | <u>4c02b260ca5db38f83fe0914cb208cff52a47d088077b5dad09d8ae42883263f</u> | - 0.02214650 BTC | ✓ |
| 352 | 2017-10-12 10:31:27 | <u>fd4858152ac094c58f5d2a0387225448944eb13df798243e7635611a72c842d3</u> | - 0.02235015 BTC | ✓ |
| 353 | 2017-10-12 02:15:32 | <u>46227ac3b7dce774f87fc27fed4aae6ebbe584c3f5476fc5c9879484cc352d8d</u> | + 0.02235015 BTC | ✓ |
| 354 | 2017-10-11 00:24:13 | <u>e91203077915684f6ba8f1ecb42c6df2170bc1eec5337a8db03a05d8b90a2cb5</u> | + 0.02214650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-10-10 11:08:54 | <u>da455182b5860b8be8966e</u> <u>fdd562a49d8b2aa6198523</u> <u>eb00055c324bd53bfe2a</u> | - 0.02265411 BTC | ✓ |
| 356 | 2017-10-10 01:15:51 | <u>2dde6467274a3c0a37db4e</u> <u>8c192a86308dce9b40f620</u> <u>e37c0f2d66973ae602b6</u> | + 0.02265411 BTC | ✓ |
| 357 | 2017-10-09 13:41:26 | <u>ce4d5f118fbf8eab0b0df9</u> <u>e4ecea18965e82d473f3a3</u> <u>bec6e646bd2f3b0acf57</u> | - 0.02295423 BTC | ✓ |
| 358 | 2017-10-09 05:17:05 | <u>2c248bb5e21c1984b33356</u> <u>2d510ca4f22586e9783b24</u> <u>806d25034be6c166a704</u> | + 0.02295423 BTC | ✓ |
| 359 | 2017-10-09 01:36:30 | <u>13cd596c906c96822ba487</u> <u>f9af085bcdb8628635f2f0</u> <u>badd289c75a80dd2e551</u> | - 0.02320284 BTC | ✓ |
| 360 | 2017-10-08 16:05:39 | <u>3c9f3722ca11534966d44f</u> <u>67968020aaaff481070116</u> <u>47793bd651a21e535358</u> | - 0.02277574 BTC | ✓ |
| 361 | 2017-10-08 00:52:48 | <u>e7ac0d380ca8b9318f892e</u> <u>2bbd4012dddc237ac1683e</u> <u>e463e683c1f7698b8e7c</u> | + 0.02320284 BTC | ✓ |
| 362 | 2017-10-07 07:16:56 | <u>ea67d713278c1b01573d06</u> <u>3679c1395a18cbbd4d1e10</u> <u>a04cb1fa7aff6aec3a88</u> | - 0.02120151 BTC | ✓ |
| 363 | 2017-10-07 00:45:34 | <u>3e0dff527c3aca79e96e66</u> <u>b791dce74c5108f24101b7</u> <u>056ab2ac72d975980d42</u> | + 0.02120151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-10-06 02:49:49 | <u>34d88f5712a7ae4590caab</u> <u>a61c9fa1adaa987930754a</u> <u>051da608d5d603c69c70</u> | + 0.02277574 BTC | ✓ |
| 365 | 2017-10-05 23:51:27 | <u>2dfff1bc4adb46a7e7fbf9</u> <u>b2c122e2a0ed77a390eb8c</u> <u>b5ee94f2c2982adee082</u> | - 0.02246285 BTC | ✓ |
| 366 | 2017-10-05 23:51:27 | <u>7ec4da96966b57244b3219</u> <u>4cd4a6263e3e674880b4d4</u> <u>1ed161a98a451b4ec56b</u> | - 0.02339570 BTC | ✓ |
| 367 | 2017-10-05 08:50:51 | <u>699fb9a2be20d75bbaa32a</u> <u>31c6ded8b151d9683cfa13</u> <u>bd3c61590cc034ef9cc8</u> | - 0.02325548 BTC | ✓ |
| 368 | 2017-10-05 03:27:06 | <u>a06d156d4681b6ab241878</u> <u>c1fd22c2b8e002e0674167</u> <u>b9e9e894aa23261bfea6</u> | - 0.02311780 BTC | ✓ |
| 369 | 2017-10-05 02:36:12 | <u>b08e698284d2d3f41ff1c4</u> <u>415521f1d2bc66320ddd02</u> <u>028e837b9a69d5281fae</u> | + 0.02325548 BTC | ✓ |
| 370 | 2017-10-04 02:00:44 | <u>6626976249afe6fa190033</u> <u>9941e1d431c6f14013a912</u> <u>e008b2b7ffb9636ad5bc</u> | + 0.02311780 BTC | ✓ |
| 371 | 2017-10-03 00:45:29 | <u>3d58d652564b916b740797</u> <u>3e997a4fff35842d9cf0b0</u> <u>f6084a5b919e09d205de</u> | + 0.02339570 BTC | ✓ |
| 372 | 2017-10-02 19:45:09 | <u>3724b0c442d7b40413ae34</u> <u>4bf641d2e9fdd3bab503c6</u> <u>31404128323d25c6972a</u> | - 0.02247012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-10-02 00:27:46 | <u>49ca115d8142fac14929bb7a477284efc71834da704769adbbfb3d00b011fbdc</u> | + 0.02247012 BTC | ✓ |
| 374 | 2017-10-01 01:50:01 | <u>571970a487ea9fa51f70066ddea0671280b0b28262637b2f4618b3be96843330</u> | + 0.02246285 BTC | ✓ |
| 375 | 2017-09-30 05:44:14 | <u>ed862c6d612459ecf232d9570282b32828341c62435a2c7dbb266c2eea27b955</u> | - 0.02225601 BTC | ✓ |
| 376 | 2017-09-30 01:29:59 | <u>3b057b743e4b562c2e027413673e18144d6d9e183036746d24c7c0af8dd0c078</u> | + 0.02225601 BTC | ✓ |
| 377 | 2017-09-29 07:50:50 | <u>63cc303bc355fb84d7aea9a84671204678dda245193d1f05f0c209e923ef7572</u> | - 0.02259752 BTC | ✓ |
| 378 | 2017-09-29 03:31:24 | <u>73fe8095162ad94e074f84f46780038dac57adee5d3ce664980ddfd36b1e3a1e</u> | + 0.02259752 BTC | ✓ |
| 379 | 2017-09-28 03:36:50 | <u>ff334d1826bd756d469ae731449ae499d6f2aea6e1a2769d46b2193c54cf0391</u> | - 0.02339941 BTC | ✓ |
| 380 | 2017-09-28 02:01:59 | <u>e9e34cab33719f5d4797114f8b265c1d3998730c49c01a882af9f9af9f757151</u> | + 0.02339941 BTC | ✓ |
| 381 | 2017-09-27 04:46:34 | <u>ad86e180ae5ac58defd5efd36814b709a1706478af7e39a6043fd5f9c181bcef</u> | - 0.02353496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-27 00:54:08 | <u>2fc7654e62ccb2895682ea</u> <u>9c9e11d50eb020e280b2ae</u> <u>183addd3ab54386e1036</u> | + 0.02353496 BTC | ✓ |
| 383 | 2017-09-26 04:11:29 | <u>863a3aa51e2fe876cd05a2</u> <u>52961b783d37369c8121ac</u> <u>2d8ce9682c71f0dc828c</u> | - 0.02331902 BTC | ✓ |
| 384 | 2017-09-26 01:31:11 | <u>0e18bae636a203931e4482</u> <u>e25ae048e4e678b947676c</u> <u>567c033835d712fdb46e</u> | + 0.02331902 BTC | ✓ |
| 385 | 2017-09-25 06:27:19 | <u>0b0fb22df5850f2e6f1d70</u> <u>dfe7e3e8d455085746a571</u> <u>6ce17f0a7ecf8dd009ed</u> | - 0.02353496 BTC | ✓ |
| 386 | 2017-09-25 02:03:44 | <u>909b26d92fc3ec7d3feaa2</u> <u>511be4f9e2bf6258ad716f</u> <u>2cb3abb414a664371d35</u> | + 0.02353496 BTC | ✓ |
| 387 | 2017-09-24 08:55:11 | <u>b015c011d969d279e1b20b</u> <u>5e78cd0cfe0f460f342b05</u> <u>5fa4ef95f0816648b369</u> | - 0.02346842 BTC | ✓ |
| 388 | 2017-09-24 00:58:08 | <u>8a23c602ad7af4dbd5d568</u> <u>5d421cfea9164925e7d0f1</u> <u>8a0008ff2d005c2705aa</u> | + 0.02346842 BTC | ✓ |
| 389 | 2017-09-23 09:18:50 | <u>86e7dfea9713ffa2000907</u> <u>eea148f5c2de6990f5ec00</u> <u>591af8be4eb7e99e34e5</u> | - 0.02305158 BTC | ✓ |
| 390 | 2017-09-23 05:00:47 | <u>66552059435164ea3eab9c</u> <u>371aff5c73f5145149abd5</u> <u>f52dcc9a6a4ac10e4563</u> | + 0.02305158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-22 04:53:10 | <u>d12e87cb451f315f628366</u> <u>0e9c223c5dab5177295249</u> <u>642dfc9b388842923474</u> | - 0.02265843 BTC | ✓ |
| 392 | 2017-09-22 03:05:12 | <u>2838ce11e5fcf43bd5395a</u> <u>0a679a86776a5c885ca161</u> <u>623f05a6a4f69fe7dd90</u> | + 0.02265843 BTC | ✓ |
| 393 | 2017-09-21 06:58:07 | <u>9479747356b5b2574d0194</u> <u>af513a9005e94593f77267</u> <u>66ce6ef197d4dff8fc7a</u> | - 0.02265163 BTC | ✓ |
| 394 | 2017-09-21 04:24:48 | <u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u> | + 0.02265163 BTC | ✓ |
| 395 | 2017-09-20 08:23:45 | <u>41634f8d4859ec46df5f36</u> <u>e6fe8037e22b13bb0926b5</u> <u>a2f382987e30ac879915</u> | - 0.02251520 BTC | ✓ |
| 396 | 2017-09-20 04:02:12 | <u>3d9e219156130e723f7740</u> <u>e363ed19749c51e0a158a9</u> <u>9c4856b75b5527117483</u> | + 0.02251520 BTC | ✓ |
| 397 | 2017-09-19 04:09:37 | <u>ebe08e2e4f952ae320101e</u> <u>99f16a3ad6f75e338f82f7</u> <u>4841ed3c1df59aac7d20</u> | - 0.02418493 BTC | ✓ |
| 398 | 2017-09-19 01:13:59 | <u>68f5c22ceb29eb6f4812a7</u> <u>2ffebaeb0b8bc21a301fc7</u> <u>b3b6391cab2051e77244</u> | + 0.02418493 BTC | ✓ |
| 399 | 2017-09-18 04:04:10 | <u>77a901828e9e6496e29b48</u> <u>69b3a66f60706e18ef5253</u> <u>1caa3e029dfd5a691bf6</u> | - 0.02824752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-18 01:32:05 | <u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u> | + 0.02824752 BTC | ✓ |
| 401 | 2017-09-17 08:37:44 | <u>16296443107db842879220</u> <u>ed0dc3a0768bf200701b99</u> <u>b590b8609daa468b4bad</u> | - 0.02779853 BTC | ✓ |
| 402 | 2017-09-17 02:03:30 | <u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u> | + 0.02779853 BTC | ✓ |
| 403 | 2017-09-16 05:01:07 | <u>975d5a605fa98ca77a7aca</u> <u>00200082cd12abadba8f82</u> <u>c9cf3a1bd5e03ed0674e</u> | - 0.02803217 BTC | ✓ |
| 404 | 2017-09-16 02:04:25 | <u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u> | + 0.02803217 BTC | ✓ |
| 405 | 2017-09-15 04:31:17 | <u>f705825189da1848b0dad6</u> <u>3011d78277c0eb641d6772</u> <u>a336c0316074d9c18c3c</u> | - 0.02781820 BTC | ✓ |
| 406 | 2017-09-15 00:52:45 | <u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u> | + 0.02781820 BTC | ✓ |
| 407 | 2017-09-14 04:06:24 | <u>8939431115deff1fb32244</u> <u>377ccd76ff611986bb07e1</u> <u>5efc0cf1575fad38a4f3</u> | - 0.02686947 BTC | ✓ |
| 408 | 2017-09-14 02:10:17 | <u>5d33f6ad08f1df035441e5</u> <u>ac70fcf53754f87f1daa6a</u> <u>f3dd452cd224884f58d9</u> | + 0.02686947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-09-13 02:01:20 | <u>363b44ca8b1bc1bb71f610</u> <u>003e442d722b0f2d669298</u> <u>a4c948b405bbf2023694</u> | - 0.02696804 BTC | ✓ |
| 410 | 2017-09-13 00:42:34 | <u>7b84e5e89fde4b2b9be5b5</u> <u>71f4ea512ed22522b6a1f0</u> <u>7093f0fea9b9d2833424</u> | + 0.02696804 BTC | ✓ |
| 411 | 2017-09-12 09:51:53 | <u>3e8105c3b0a119cba54b06</u> <u>d504602d1907978c9fc7be</u> <u>b8e528a743e69d10ce66</u> | - 0.02674420 BTC | ✓ |
| 412 | 2017-09-12 07:19:54 | <u>b34594df4b3ee125ff5e1e</u> <u>3450b63f1ac7cbc2bff8e0</u> <u>a4c4ed911a81b51cb1d6</u> | + 0.02674420 BTC | ✓ |
| 413 | 2017-09-11 04:52:11 | <u>c15ca8df95700ab1412b9c</u> <u>6244851671f39dc0a68249</u> <u>34936512b7ba906027ba</u> | - 0.02686399 BTC | ✓ |
| 414 | 2017-09-11 01:24:40 | <u>415024ff46680dc4632662</u> <u>2f5ee7097a2db2b96535f5</u> <u>c80739871080909d8886</u> | + 0.02686399 BTC | ✓ |
| 415 | 2017-09-10 04:08:49 | <u>89cf6587c23acf9909e827</u> <u>2e750763ce882ed6fd3956</u> <u>ec1e08f9c7adc6bd2585</u> | - 0.02735812 BTC | ✓ |
| 416 | 2017-09-10 02:17:22 | <u>23221c0fc9781f8724d167</u> <u>1ad523bfa5496e1aafca8a</u> <u>62284f14774c268bc65b</u> | + 0.02735812 BTC | ✓ |
| 417 | 2017-09-09 08:31:15 | <u>799de1bfd872212e172ea8</u> <u>3681de10a2c4eb9ba35249</u> <u>e87ad83d5cf76b158edd</u> | - 0.02694594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-09-09 06:06:01 | <u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u> | + 0.02694594 BTC | ✓ |
| 419 | 2017-09-08 04:09:59 | <u>d07276d30923e8a1c51256</u> <u>e95089111a8a1734b37793</u> <u>7f54034a81b0cd5b7f69</u> | - 0.02756285 BTC | ✓ |
| 420 | 2017-09-08 00:54:00 | <u>6f16c32b980479deb7cc4</u> <u>b589887a34003d6bd18de4</u> <u>531b1284ad64cccc6a9d</u> | + 0.02756285 BTC | ✓ |
| 421 | 2017-09-07 10:07:09 | <u>9d8ecc4e46a9a852ec8575</u> <u>75edc18a169d88167f178d</u> <u>d1494dddae7e36bf13c6</u> | - 0.02759619 BTC | ✓ |
| 422 | 2017-09-07 05:47:35 | <u>a51e3cc10b049fc0aec00c</u> <u>93d604a6f97ccc38d2fc39</u> <u>b1d055a84eea684b5766</u> | + 0.02759619 BTC | ✓ |
| 423 | 2017-09-06 07:09:14 | <u>54cdc63d99970b85dff234</u> <u>0cdb7fbd57643fff7b7cf9</u> <u>e8273ec210c329f5f1d1</u> | - 0.02915419 BTC | ✓ |
| 424 | 2017-09-06 01:41:28 | <u>2045419febfb86f0e75916</u> <u>609a4b5e011e55b746d07a</u> <u>687b8c04e2b9bb1713a3</u> | + 0.02915419 BTC | ✓ |
| 425 | 2017-09-05 10:31:20 | <u>d5ab412317033c725e06dd</u> <u>49038865e249f96c434c59</u> <u>27d3a93a5b2cdff537fd</u> | - 0.02925928 BTC | ✓ |
| 426 | 2017-09-05 03:52:10 | <u>396960afeedb8ffca49e9c</u> <u>63848a8154f946abee1e0b</u> <u>c0f62e7904a7d7903a76</u> | + 0.02925928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-09-04 07:31:32 | <u>f78b74f782077d5825c58d</u> <u>493eed02e5145a60358faf</u> <u>ac54ca44f69b65da5b7c</u> | - 0.02806965 BTC | ✓ |
| 428 | 2017-09-04 01:18:04 | <u>6362d7be73c189e602f8ba</u> <u>b3615509db0cd94d079cff</u> <u>453bd56e9fde6fc7719d</u> | + 0.02806965 BTC | ✓ |
| 429 | 2017-09-03 06:00:19 | <u>49f340cb3fb4864267d82f</u> <u>af5c948ae2958cac354210</u> <u>338438e2118bcc09c828</u> | - 0.02802688 BTC | ✓ |
| 430 | 2017-09-03 01:02:28 | <u>ec0eae20c5c980ad1f22ba</u> <u>0e41bf2c90a50f75a3c75f</u> <u>e20e749b40481e077920</u> | + 0.02802688 BTC | ✓ |
| 431 | 2017-09-02 07:02:45 | <u>ac0d94326d773c676b59aa</u> <u>53d1ab685b68015e3ecf76</u> <u>67087e2fb2fb5cf2237c</u> | - 0.02798617 BTC | ✓ |
| 432 | 2017-09-02 03:26:46 | <u>36433f350a41376a7908ce</u> <u>dc2fdbfafa471a232b469d</u> <u>a1c989b2303e07b52a03</u> | + 0.02798617 BTC | ✓ |
| 433 | 2017-09-01 06:05:55 | <u>940cf82866ed43fa41c37a</u> <u>9ec3cabaaa61ecfe2d717c</u> <u>d21ebbe355ea4610dd6d</u> | - 0.02835060 BTC | ✓ |
| 434 | 2017-09-01 02:13:56 | <u>492a0133628ca7ba6cd73e</u> <u>ebe38030e6974498c2b8ee</u> <u>af3b0101c2b40e1a5556</u> | + 0.02835060 BTC | ✓ |
| 435 | 2017-08-31 04:55:53 | <u>f9f56df80530dad6f29bb2</u> <u>7d3e495243e84e24f6511c</u> <u>b08ff6e50842927fd9b2</u> | - 0.02869112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-08-31 01:51:59 | <u>78cf5831f7ae6fe07cedf36f37ed57cf6d513a38bf1aa3ed15f54ad333a29012</u> | + 0.02869112 BTC | ✓ |
| 437 | 2017-08-30 06:21:21 | <u>80635f1d9dc12b0a381fa6606b0ec0735cd9269a9336b0301db096b5dee14a62</u> | - 0.02830406 BTC | ✓ |
| 438 | 2017-08-30 03:10:10 | <u>09106e61b0442a9a7f6f36a5a98dea5b3a118c7e7fe24ab63790a5d0990e183d</u> | + 0.02830406 BTC | ✓ |
| 439 | 2017-08-29 10:59:18 | <u>3357b763cdd20574ad7cf96feb6e4cfe8967a4cf810b7a2b0a1bb40deedf4446</u> | - 0.02802997 BTC | ✓ |
| 440 | 2017-08-29 08:38:56 | <u>4170def79b4e79c8d4872badbdb7b7f2f2d76a6db77c92efcd74d720fcabbc01</u> | + 0.02802997 BTC | ✓ |
| 441 | 2017-08-28 06:41:44 | <u>a63122a47f5d4dd000e2165a33b7daea6a97e784f1165038db7c1f76d1111cac</u> | - 0.02806822 BTC | ✓ |
| 442 | 2017-08-28 03:56:08 | <u>68bb4def76007e1c68f02098e75119637a8f5dc710e540f28bcdcf9ec003d2fd</u> | + 0.02806822 BTC | ✓ |
| 443 | 2017-08-27 09:36:45 | <u>f3a0ed7da950ac0c18b16ba1d9b661b59de50787ac8dc2ef70b6229d4041684f</u> | - 0.02752580 BTC | ✓ |
| 444 | 2017-08-27 07:14:01 | <u>d5f7458ac74f47d63333f519075115ac3101d8f02702eb86a98be4129fb5121c</u> | + 0.02752580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-26 09:27:47 | <u>de44fe2294ce64c5b908eb</u> <u>ec1ef18e99bfc8b4e7c907</u> <u>faec414174c84f13a80f</u> | - 0.11179453 BTC | ✓ |
| 446 | 2017-08-26 02:40:53 | <u>53bd540542f118e739c6bf</u> <u>38f7bbcb2a71ce15ac9025</u> <u>e749081cde62dcd3c331</u> | + 0.11179453 BTC | ✓ |
| 447 | 2017-08-23 07:12:36 | <u>88b33a09e35c0813d13805</u> <u>e276ab5746b8fe9eaa2d97</u> <u>3a3b7cfac294b03c5263</u> | - 0.05442666 BTC | ✓ |
| 448 | 2017-08-23 03:31:25 | <u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u> | + 0.05442666 BTC | ✓ |
| 449 | 2017-08-22 10:17:40 | <u>631f591c7bac80843eb771</u> <u>873f249f23a9fcee4fd5d1</u> <u>f2602ebd8dd6cd774e16</u> | - 0.02814343 BTC | ✓ |
| 450 | 2017-08-22 02:20:34 | <u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u> | + 0.02814343 BTC | ✓ |
| 451 | 2017-08-21 05:23:34 | <u>475bcc179de33d349f36bc</u> <u>2f37f05e10f3bf3c4e6d5d</u> <u>dfbe6c40ae3bfc5067f5</u> | - 0.02241251 BTC | ✓ |
| 452 | 2017-08-21 01:36:58 | <u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u> | + 0.02241251 BTC | ✓ |
| 453 | 2017-08-20 08:52:21 | <u>6ced09757707367ea89aa5</u> <u>be64a2a187908304334328</u> <u>f5c8f629b2648f51b6aa</u> | - 0.00635358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-08-20 00:26:55 | <u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u> | + 0.00635358 BTC | ✓ |
| 455 | 2017-08-19 04:04:53 | <u>4f5325d7a7055d6ee26361</u> <u>374d292a6df61587b0e371</u> <u>cb9d859973188aee8e95</u> | - 0.02765437 BTC | ✓ |
| 456 | 2017-08-19 00:45:06 | <u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u> | + 0.02765437 BTC | ✓ |
| 457 | 2017-08-18 04:47:51 | <u>b9f05b62dc117624cdd579</u> <u>386bb8b3b2840e0a8416ac</u> <u>9488a7c9a2a03c311441</u> | - 0.02780385 BTC | ✓ |
| 458 | 2017-08-18 02:16:58 | <u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u> | + 0.02780385 BTC | ✓ |
| 459 | 2017-08-17 06:13:22 | <u>bca09533188512b787009b</u> <u>52e0b3a3123a0196b100e2</u> <u>11768e4a65c8c11cd5a6</u> | - 0.02767236 BTC | ✓ |
| 460 | 2017-08-17 01:35:06 | <u>4003cebb69598aabd13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u> | + 0.02767236 BTC | ✓ |
| 461 | 2017-08-16 03:52:29 | <u>e8af12f682eb40a7ed9406</u> <u>46318740f61cadcd11d474</u> <u>a87f165064f3faf37ad8</u> | - 0.02771211 BTC | ✓ |
| 462 | 2017-08-16 00:28:12 | <u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u> | + 0.02771211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-08-15 06:34:35 | <u>e1e1d543968016b8142851</u> <u>c214caa280ea873cec027f</u> <u>c765213315e4c4e09825</u> | - 0.02857559 BTC | ✓ |
| 464 | 2017-08-15 01:27:33 | <u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u> | + 0.02857559 BTC | ✓ |
| 465 | 2017-08-14 06:45:57 | <u>2a60db5a52337cfda68718</u> <u>ed86edda6ceb29a6e40319</u> <u>ab08a787057587345703</u> | - 0.02828017 BTC | ✓ |
| 466 | 2017-08-14 00:30:29 | <u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u> | + 0.02828017 BTC | ✓ |
| 467 | 2017-08-13 06:17:18 | <u>6ff9afea37e3a94b3d9ff6</u> <u>bcd6d47db3ddec1ad83f3c</u> <u>38c5822953bb209b16f2</u> | - 0.02748027 BTC | ✓ |
| 468 | 2017-08-13 02:12:53 | <u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u> | + 0.02748027 BTC | ✓ |
| 469 | 2017-08-12 15:21:54 | <u>b6b14297370998819f7fb1</u> <u>a72160fb626138fe27bec1</u> <u>caeb739df3fa9e4a1ae6</u> | - 0.00743683 BTC | ✓ |
| 470 | 2017-08-12 08:47:24 | <u>21cf37387fe8cc9477b9de</u> <u>8461170070109e820d5cd2</u> <u>7605edf3390f4b30ad09</u> | - 0.02761232 BTC | ✓ |
| 471 | 2017-08-12 05:09:11 | <u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u> | + 0.02761232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-08-12 05:09:11 | <u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u> | + 0.00743683 BTC | ✓ |
| 473 | 2017-08-11 04:18:19 | <u>857fab54dfce062e27461b</u> <u>4d053e369b9ecb5d46ee61</u> <u>66c06bd7c0273f415111</u> | - 0.02777734 BTC | ✓ |
| 474 | 2017-08-11 00:54:20 | <u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u> | + 0.02777734 BTC | ✓ |
| 475 | 2017-08-10 08:01:36 | <u>879e310bed8f6560ad96f7</u> <u>22a0d0a7007aaf09ed3940</u> <u>4575c74a3804e90e7ae3</u> | - 0.02983674 BTC | ✓ |
| 476 | 2017-08-10 01:50:49 | <u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u> | + 0.02983674 BTC | ✓ |
| 477 | 2017-08-09 08:38:40 | <u>1a9afe01a4f3cc5a0a80bf</u> <u>42a9e58923117e3d021308</u> <u>05a470ededb0ef40527e</u> | - 0.03039858 BTC | ✓ |
| 478 | 2017-08-09 03:45:45 | <u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u> | + 0.03039858 BTC | ✓ |
| 479 | 2017-08-08 03:12:26 | <u>3e38b3b3b89549095656eb</u> <u>a09ad5088e6270c8ccc526</u> <u>788d4d637d1938051dba</u> | - 0.03048141 BTC | ✓ |
| 480 | 2017-08-08 00:59:46 | <u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u> | + 0.03048141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-08-07 07:03:06 | <u>449520a58b0ba5117d2bae</u> <u>e85c5e331d04ef47cd302b</u> <u>366ff27977d6e2292126</u> | - 0.03070284 BTC | ✓ |
| 482 | 2017-08-07 00:54:35 | <u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u> | + 0.03070284 BTC | ✓ |
| 483 | 2017-08-06 17:28:18 | <u>3614220d4434466ede47b7</u> <u>b1dfe643d504f2e244a1bd</u> <u>2f07cb723db10d96abf9</u> | - 0.03041772 BTC | ✓ |
| 484 | 2017-08-06 17:28:18 | <u>5413f0b627b00d561c04ae</u> <u>9725b32b560a5443377947</u> <u>69398d5f259d0ccd7f5a</u> | - 0.02963124 BTC | ✓ |
| 485 | 2017-08-06 17:28:18 | <u>7229b84f645ff3519bd55a</u> <u>3ff15d84e1f153402899fd</u> <u>c04119c3eaf0dcfc1d25</u> | - 0.02935733 BTC | ✓ |
| 486 | 2017-08-06 16:55:59 | <u>f5fc4c57d95c5007646894</u> <u>4d87f9227ba93f19d2fbdf</u> <u>040e02da0ac3a1fda48b</u> | - 0.03047540 BTC | ✓ |
| 487 | 2017-08-06 05:54:13 | <u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u> | + 0.03047540 BTC | ✓ |
| 488 | 2017-08-06 00:47:49 | <u>acc631b4d0bcc389cc812f</u> <u>8b8bd5dd74a415db0623dd</u> <u>668b8c760a82fdaf6fc2</u> | - 0.09095883 BTC | ✓ |
| 489 | 2017-08-05 03:45:37 | <u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u> | + 0.03041772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-08-04 01:11:46 | <u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u> | + 0.02963124 BTC | ✓ |
| 491 | 2017-08-03 01:13:46 | <u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u> | + 0.02935733 BTC | ✓ |
| 492 | 2017-08-02 01:07:22 | <u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u> | + 0.09095883 BTC | ✓ |
| 493 | 2017-07-30 04:49:56 | <u>d4ac6cd24101716be6d916</u> <u>5998545ae99212447bab4e</u> <u>e767c9db8ad0a7fdf7ae</u> | - 0.03051672 BTC | ✓ |
| 494 | 2017-07-30 01:32:24 | <u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u> | + 0.03051672 BTC | ✓ |
| 495 | 2017-07-29 11:38:46 | <u>b58521456976d7e791b4f4</u> <u>931e2bd428552601ecc6dc</u> <u>8baf4be2d36e3d3120a0</u> | - 0.03045149 BTC | ✓ |
| 496 | 2017-07-29 09:10:45 | <u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u> | + 0.03045149 BTC | ✓ |
| 497 | 2017-07-28 10:46:20 | <u>85ca06a86e4482a5a636c4</u> <u>e14c60bfdca976cdf2f457</u> <u>6d240fed005ebd2fd974</u> | - 0.03172800 BTC | ✓ |
| 498 | 2017-07-28 08:16:15 | <u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u> | + 0.03172800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-07-27 04:51:16 | <u>22084a6e7cc7ba198ff769</u> <u>1bedd2792a6e4062aeb64a</u> <u>30e03cc2ba500b117dda</u> | - 0.03286344 BTC | ✓ |
| 500 | 2017-07-27 02:05:40 | <u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u> | + 0.03286344 BTC | ✓ |
| 501 | 2017-07-26 02:14:12 | <u>0cc9b3e1650dcaf013cd9b</u> <u>9b2c7c5ad7ce4efe5c668e</u> <u>960145f6797f4306f840</u> | - 0.03286038 BTC | ✓ |
| 502 | 2017-07-26 00:20:29 | <u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u> | + 0.03286038 BTC | ✓ |
| 503 | 2017-07-25 05:24:13 | <u>638d48669a1e22c6f9f352</u> <u>c4009f281f4e5750c1eb16</u> <u>1a0f0ae7809f0e9563c1</u> | - 0.03261687 BTC | ✓ |
| 504 | 2017-07-25 03:13:56 | <u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u> | + 0.03261687 BTC | ✓ |
| 505 | 2017-07-24 06:43:59 | <u>2e594b7ae362655c032f5d</u> <u>31f99d9b546c1dd9cbc362</u> <u>6c1011ab5d8898e24a1b</u> | - 0.03275700 BTC | ✓ |
| 506 | 2017-07-24 01:30:56 | <u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u> | + 0.03275700 BTC | ✓ |
| 507 | 2017-07-23 03:39:35 | <u>7916b4d7bfb0cf7f009573</u> <u>b3b8d29ccf5514ac25e128</u> <u>47ad40d6e3f14f8bd239</u> | - 0.03275391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-07-23 02:18:44 | <u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u> | + 0.03275391 BTC | ✓ |
| 509 | 2017-07-22 03:55:04 | <u>805758cc5df49f81572020</u> <u>4d2261406155952723ed7e</u> <u>d61b307f569db027096d</u> | - 0.03305249 BTC | ✓ |
| 510 | 2017-07-22 01:50:38 | <u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u> | + 0.03305249 BTC | ✓ |
| 511 | 2017-07-21 05:50:09 | <u>d9e0ae8265ff6baa7db614</u> <u>0234283c9dd675d4316bdc</u> <u>954adf72ce7c8b61c5c5</u> | - 0.03267602 BTC | ✓ |
| 512 | 2017-07-21 03:43:04 | <u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u> | + 0.03267602 BTC | ✓ |
| 513 | 2017-07-20 02:46:29 | <u>d43c9cc1132b7887c50cf2</u> <u>8ecd2617ca301686cf5e99</u> <u>2d118f3e5185d095c89d</u> | - 0.03162772 BTC | ✓ |
| 514 | 2017-07-20 00:57:44 | <u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u> | + 0.03162772 BTC | ✓ |
| 515 | 2017-07-19 04:27:03 | <u>30a376789309235c1594b8</u> <u>914ba35ba2136f18649cd7</u> <u>a77a7521bbe2d67c95df</u> | - 0.03181634 BTC | ✓ |
| 516 | 2017-07-19 02:27:35 | <u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u> | + 0.03181634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-07-18 12:53:00 | <u>2e3c9ddaca6077fee12c80</u> <u>3099021e74645ce4d83265</u> <u>9e1f04d1748429a37c25</u> | - 0.03305761 BTC | ✓ |
| 518 | 2017-07-18 10:56:01 | <u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u> | + 0.03305761 BTC | ✓ |
| 519 | 2017-07-17 13:10:18 | <u>4d2193672c91f0125581dd</u> <u>1c9716d16844ffb5a68c8a</u> <u>b5ed64e08e59be19f7f2</u> | - 0.03297841 BTC | ✓ |
| 520 | 2017-07-17 09:56:37 | <u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u> | + 0.03297841 BTC | ✓ |
| 521 | 2017-07-16 04:38:22 | <u>747bf92cec5b4f6d383c6d</u> <u>06a0dd25179d6ef17517c9</u> <u>8229f7653fdcb6e0d237</u> | - 0.03200647 BTC | ✓ |
| 522 | 2017-07-16 00:23:23 | <u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u> | + 0.03200647 BTC | ✓ |
| 523 | 2017-07-15 03:29:59 | <u>8c1abe4fad417e1f089782</u> <u>689b377f4897fdc3fafec1</u> <u>436005e5b9d26ab7c7fa</u> | - 0.03449269 BTC | ✓ |
| 524 | 2017-07-15 00:57:36 | <u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u> | + 0.03449269 BTC | ✓ |
| 525 | 2017-07-14 05:09:48 | <u>a5da06da9251956ccdd18d</u> <u>e3a068cae9855a3bf3c96f</u> <u>c5039acad310dccc6031</u> | - 0.03718390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2017-07-14 01:19:30 | <u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u> | + 0.03718390 BTC | ✓ |
| 527 | 2017-07-13 03:57:05 | <u>6d2b1c7a385b607e7b0175</u> <u>b4064a504e511305a6eb91</u> <u>b66ca8011c8867460dfc</u> | - 0.03692061 BTC | ✓ |
| 528 | 2017-07-13 01:52:07 | <u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u> | + 0.03692061 BTC | ✓ |
| 529 | 2017-07-12 02:45:02 | <u>4cb3d607635a188457b6ab</u> <u>6a5db95e24e848c32eed5b</u> <u>782a9ed42773af7e3cde</u> | - 0.03463174 BTC | ✓ |
| 530 | 2017-07-12 01:05:15 | <u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u> | + 0.03463174 BTC | ✓ |
| 531 | 2017-07-11 03:12:55 | <u>cba5836a8ec833a5bf445c</u> <u>750c93ce5e80cf00b6dc95</u> <u>5d86eb2d065d75605630</u> | - 0.06116519 BTC | ✓ |
| 532 | 2017-07-11 01:37:32 | <u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u> | + 0.06116519 BTC | ✓ |
| 533 | 2017-07-10 03:34:25 | <u>382f4d93526c21cda02dc8</u> <u>20e8a40f4845ceb4c10345</u> <u>6ceda5607a49fc4cfea5</u> | - 0.06512874 BTC | ✓ |
| 534 | 2017-07-10 01:48:43 | <u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u> | + 0.06512874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-07-09 04:20:40 | <u>1d8fce839ce3397dec2989</u> <u>942ee1554a70fb69e12471</u> <u>8d2c86c964ae6d1a2815</u> | - 0.06453461 BTC | ✓ |
| 536 | 2017-07-09 02:31:26 | <u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u> | + 0.06453461 BTC | ✓ |
| 537 | 2017-07-08 07:42:16 | <u>796af5ef618658137ef7ec</u> <u>101458069d1e9abf26a7e4</u> <u>ed07a98a71f388adf261</u> | - 0.05941037 BTC | ✓ |
| 538 | 2017-07-08 06:40:21 | <u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u> | + 0.05941037 BTC | ✓ |
| 539 | 2017-07-07 05:21:51 | <u>afa773acfc1119841d6f83</u> <u>06160b2f655a08a5c7a48f</u> <u>11843d67b0d0eb6641ad</u> | - 0.06508246 BTC | ✓ |
| 540 | 2017-07-07 04:33:56 | <u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u> | + 0.06508246 BTC | ✓ |
| 541 | 2017-07-06 01:23:39 | <u>e05222904b6425246694bb</u> <u>9361dcaa25ab01e2c67f75</u> <u>82221c5b292d29e5e5fb</u> | - 0.06477438 BTC | ✓ |
| 542 | 2017-07-06 00:34:45 | <u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u> | + 0.06477438 BTC | ✓ |
| 543 | 2017-07-05 03:58:03 | <u>c560519035eb0078284956</u> <u>9f9df87ddb7a5a6df702c0</u> <u>6c3d05ba4ce2f2e5dfe7</u> | - 0.06484012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-07-05 02:43:06 | <u>4741052e0d36838bc4f8b0ae8cc652a22cde30588ecd88fe1f301a243edeae9a</u> | + 0.06484012 BTC | ✓ |
| 545 | 2017-07-04 02:28:01 | <u>9b81fee6a4dd2e7b6764864b0f7c5f452dd76e87858ba5ed34b549f0f8a04208</u> | - 0.06059358 BTC | ✓ |
| 546 | 2017-07-04 01:01:29 | <u>d2d3da42b8f5ceae857e828ae928fe135c3cff7897331c6249b4db5d9e0f0dc0</u> | + 0.06059358 BTC | ✓ |
| 547 | 2017-07-03 05:00:16 | <u>03946a9ef5f3e6416335a2b4af5733981d3ab84478cc81cff7cad46bfd1d477b</u> | - 0.06368853 BTC | ✓ |
| 548 | 2017-07-03 02:20:37 | <u>83e453f45a906a3254565d6820cfb9699bd078c67c353dcc23adbdb46dc4b86f</u> | + 0.06368853 BTC | ✓ |
| 549 | 2017-07-02 01:34:09 | <u>6610d1a72e0c1cb9e49d04464ca5173d0552326d41d0dd955900f84056e92b86</u> | - 0.06392639 BTC | ✓ |
| 550 | 2017-07-02 00:48:41 | <u>0db05c5efe96e3948c6ec85ff0a3bc4dde861d190e0b5b12369750aa261d53c1</u> | + 0.06392639 BTC | ✓ |
| 551 | 2017-07-01 04:44:36 | <u>5aa89b2310e8a3ee94c9662bab00a4266c7222bd6c697570697b2e75cf1c0357</u> | - 0.06367085 BTC | ✓ |
| 552 | 2017-07-01 03:56:30 | <u>a8c8e42e7950aa2372a2c52f42a0b3d2b0cd9467e66b9351bff84ce5e9ea6804</u> | + 0.06367085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-06-30 02:24:30 | <u>cfbef186a6e0bfadd575cd</u> <u>d8d79841ebb1f7e0d076e4</u> <u>6db654d2dfa8c730e2aa</u> | - 0.06334169 BTC | ✓ |
| 554 | 2017-06-30 01:32:58 | <u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u> | + 0.06334169 BTC | ✓ |
| 555 | 2017-06-29 01:09:33 | <u>b3f34bda3de7d85ece4ee4</u> <u>40ecf6e1b6e83eb31c6b82</u> <u>c128166016ad4baa58b2</u> | - 0.06381053 BTC | ✓ |
| 556 | 2017-06-29 00:24:11 | <u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u> | + 0.06381053 BTC | ✓ |
| 557 | 2017-06-28 02:13:43 | <u>817fc33cf89604d12ff4f6</u> <u>f5eadd1117e016422ab15c</u> <u>ec53a03fc308f9f60cf2</u> | - 0.06471401 BTC | ✓ |
| 558 | 2017-06-28 00:40:25 | <u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u> | + 0.06471401 BTC | ✓ |
| 559 | 2017-06-27 02:22:11 | <u>77563f5b3c43d326429dd3</u> <u>bc41c207b4cd1216cba966</u> <u>d335e49c2635c22bf509</u> | - 0.06464098 BTC | ✓ |
| 560 | 2017-06-27 00:34:06 | <u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u> | + 0.06464098 BTC | ✓ |
| 561 | 2017-06-26 05:53:15 | <u>73be967b89a43a4442bdfb</u> <u>a8812701fc0bd07e91a4a9</u> <u>5651f9e344016b655942</u> | - 0.06509884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2017-06-26 05:01:33 | <u>a4822b124eb16725ee761fbbfd1c83ab053a51ac08a846b1e7f77fbec2fb4293</u> | + 0.06509884 BTC | ✓ |
| 563 | 2017-06-25 01:39:25 | <u>05d4f0c19bc23bdaea51b908774b45dff3626e13a004d9ed3b30b548914dbac7</u> | - 0.06512670 BTC | ✓ |
| 564 | 2017-06-25 00:56:34 | <u>927fe5b54e4b01c4ea90be8446735e07059e0aa8cf695a88624e41f107992069</u> | + 0.06512670 BTC | ✓ |
| 565 | 2017-06-24 06:40:30 | <u>318719beb6b04cf32e0a1896d10ae44d7dbf245a36ba97d6ff3ba33e9e67d9a1</u> | - 0.06451147 BTC | ✓ |
| 566 | 2017-06-24 01:51:28 | <u>4fa1125c3e89c43b8363d980077ee9e494a08f450848012455ce036b07102bea</u> | + 0.06451147 BTC | ✓ |
| 567 | 2017-06-23 03:21:54 | <u>17a1b8b2584b883b6ffe27b9cd68b33bbedc2ff4192c53cd921855751d0b2607</u> | - 0.06465138 BTC | ✓ |
| 568 | 2017-06-23 02:41:18 | <u>fa1e293fcebba453ac1de330bf819560d1754294cde564618aee0e767b17326ab</u> | + 0.06465138 BTC | ✓ |
| 569 | 2017-06-22 01:50:12 | <u>5caea799cc2eb2f5355a866d53fe446124001deaf77995063ead0c2e5b4337d5</u> | - 0.06480052 BTC | ✓ |
| 570 | 2017-06-22 00:43:09 | <u>b23f185d1eb16a8146af48ccb9b11e058869606e3f200e9845b12e092e65c4aa</u> | + 0.06480052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-06-21 06:19:25 | <u>e38c7d3cea8ccad0d9b21f6d21e91bc9f01bf25631991da380893d6e568d97b8</u> | - 0.06494205 BTC | ✓ |
| 572 | 2017-06-21 03:01:22 | <u>2297db2d26fbb0ea7538f8479273e85212554e0fd751345b086de7a2d63341e9</u> | + 0.06494205 BTC | ✓ |
| 573 | 2017-06-20 09:00:46 | <u>cb3d5d815cfb117e8bdb6bb49f9d6017df6a4f4a64b38ba8b3507cc84b3d3ac1</u> | - 0.06445492 BTC | ✓ |
| 574 | 2017-06-20 00:29:55 | <u>cb6bcb9fec86d16e9e36348bbe069acc48a57f2b5a5fb6b2c2adfa89787ca370</u> | + 0.06445492 BTC | ✓ |
| 575 | 2017-06-19 04:04:29 | <u>a54f549d34d6831cac5c80cb49cd03fd2fa003bb664f5bf4051e88e568ab8490</u> | - 0.06537122 BTC | ✓ |
| 576 | 2017-06-19 03:19:00 | <u>ec8a65944dd666e51bba00d212feac5767d062ba00b9dd894a27aa7e6d3c0ef9</u> | + 0.06537122 BTC | ✓ |
| 577 | 2017-06-18 13:25:48 | <u>bd579c46f429e021abcdffb71a1c1c57b5ed5ca19f057b3b146b04525854a757</u> | - 0.07612354 BTC | ✓ |
| 578 | 2017-06-18 06:48:37 | <u>f9bf0aa44d300736d7d2c55b1085b50ef2d6089397e5261c52479c9266c43b6e</u> | - 0.06455276 BTC | ✓ |
| 579 | 2017-06-18 04:56:23 | <u>64b10823d634385fc3c6d43a9006474f4b6030fb765a2dd045932f4267011f7b</u> | + 0.06455276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2017-06-17 04:35:21 | <u>57d94cba27c37b045754e6</u> <u>68009c84947ec00e93c9f1</u> <u>6ac33f33ec3b4b6b0d95</u> | - 0.06611510 BTC | ✓ |
| 581 | 2017-06-17 03:35:26 | <u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u> | + 0.06611510 BTC | ✓ |
| 582 | 2017-06-16 09:35:51 | <u>abea67e0bbf5f33273df59</u> <u>3b0d2e07052518ab72a471</u> <u>d959baca43407cba7a91</u> | - 0.06852600 BTC | ✓ |
| 583 | 2017-06-16 09:00:10 | <u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u> | + 0.06852600 BTC | ✓ |
| 584 | 2017-06-15 02:35:14 | <u>3160a7380c59d2fdd03186</u> <u>853f073902982df8fdc77a</u> <u>935b2ab86f4ad242864a</u> | - 0.06843322 BTC | ✓ |
| 585 | 2017-06-15 01:37:26 | <u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>df faef666f27e6dee41c</u> | + 0.06843322 BTC | ✓ |
| 586 | 2017-06-14 06:14:40 | <u>4ab8247845b5ce6b0d77f5</u> <u>29167b1b1a49ed62b483f3</u> <u>8145b3c2f73b786b3d4f</u> | - 0.06972300 BTC | ✓ |
| 587 | 2017-06-14 02:10:58 | <u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u> | + 0.06972300 BTC | ✓ |
| 588 | 2017-06-13 02:02:22 | <u>82cfd0c3e9ea097e3e327f</u> <u>bbfe2709216cbda08fbfb7</u> <u>67d26c0018e8c7ea5849</u> | - 0.06895136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-06-13 00:22:05 | <u>e56c6e94c098611cc7942d8d2412550620e3eede548e6fc3619d7760422c9f94</u> | + 0.06895136 BTC | ✓ |
| 590 | 2017-06-12 06:50:28 | <u>cb58c413b682617fc19507421203252af28dd219df0d164bb6210683c1c9dc7e</u> | - 0.06968882 BTC | ✓ |
| 591 | 2017-06-12 01:04:50 | <u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u> | + 0.06968882 BTC | ✓ |
| 592 | 2017-06-11 08:35:38 | <u>8419e5408c90805833e820c69f614cb1bd5a4242fec7e62ca3b6feac62d41fe7</u> | - 0.06936499 BTC | ✓ |
| 593 | 2017-06-11 07:28:23 | <u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u> | + 0.06936499 BTC | ✓ |
| 594 | 2017-06-10 10:57:12 | <u>27a8600b2a52d151463f040d0318adee9f31247a4b68c6db13384b7abeb11b7f</u> | - 0.06577980 BTC | ✓ |
| 595 | 2017-06-10 08:22:54 | <u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u> | + 0.06577980 BTC | ✓ |
| 596 | 2017-06-09 02:32:07 | <u>e2ad59fb970042f2bb1b326aee97a8909e612ecfd633a95c4857e4fdf5d203b5</u> | - 0.06753485 BTC | ✓ |
| 597 | 2017-06-09 01:16:24 | <u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u> | + 0.06753485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-06-08 04:15:10 | <u>178920d9f61f379adf8ded</u> <u>a7c7406481a88745ae4c7a</u> <u>af65860109c7cf674bac</u> | - 0.06779527 BTC | ✓ |
| 599 | 2017-06-08 02:29:13 | <u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u> | + 0.06779527 BTC | ✓ |
| 600 | 2017-06-07 07:57:57 | <u>6f1c6adee8d39e0c8e7662</u> <u>972feef482361ec24d82f8</u> <u>0491400397d3836db86a</u> | - 0.06793326 BTC | ✓ |
| 601 | 2017-06-07 01:07:07 | <u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u> | + 0.06793326 BTC | ✓ |
| 602 | 2017-06-06 09:05:10 | <u>ce0464215de0166d9d03d5</u> <u>b81753fbfcb30caf542ea9</u> <u>fc03c3e225e425436901</u> | - 0.06627402 BTC | ✓ |
| 603 | 2017-06-06 01:00:20 | <u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u> | + 0.06627402 BTC | ✓ |
| 604 | 2017-06-05 16:49:35 | <u>61caca0e7526ed36a99f11</u> <u>1672094f6c095b2365c69d</u> <u>2a61f44075099961c889</u> | - 0.07707816 BTC | ✓ |
| 605 | 2017-06-05 16:49:35 | <u>61caca0e7526ed36a99f11</u> <u>1672094f6c095b2365c69d</u> <u>2a61f44075099961c889</u> | - 0.07266963 BTC | ✓ |
| 606 | 2017-06-05 04:47:46 | <u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u> | + 0.07266963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-06-04 08:17:51 | <u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u> | + 0.07707816 BTC | ✓ |
| 608 | 2017-06-03 12:36:52 | <u>7a546e00444b1348495767</u> <u>a860ae65dad89e09dd8139</u> <u>5868025de2ed86e296b6</u> | - 0.07707090 BTC | ✓ |
| 609 | 2017-06-03 02:24:06 | <u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u> | + 0.07707090 BTC | ✓ |
| 610 | 2017-06-02 19:15:01 | <u>476ad1e811c46ccbe20919</u> <u>234bc4695ecc0b654bd356</u> <u>1ea7e8df1a35f50570fe</u> | - 0.07552706 BTC | ✓ |
| 611 | 2017-06-02 19:07:03 | <u>b33edda73890f57a74f9de</u> <u>4df73952c2b9f604cae497</u> <u>d429f1974f8f87bb5c28</u> | - 0.07599100 BTC | ✓ |
| 612 | 2017-06-02 07:59:13 | <u>6d8dd70a9355affecc91ec</u> <u>c26f2f5554071994a14837</u> <u>cf327ca2ff2cf4a13fac</u> | - 0.08945588 BTC | ✓ |
| 613 | 2017-06-02 07:59:13 | <u>d0ca79d7c2ca0ef20c319e</u> <u>09bdce56ef91e875da3148</u> <u>b6e4cdea7521cc565a90</u> | - 0.07712781 BTC | ✓ |
| 614 | 2017-06-02 03:18:09 | <u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u> | + 0.07552706 BTC | ✓ |
| 615 | 2017-06-01 19:06:11 | <u>134dc97e732ba7b1bcecea</u> <u>5074797c164179ae39c154</u> <u>5aae902fc3ebdaa7b4af</u> | - 0.09030939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-06-01 19:06:11 | <u>320b31e1690d05c3539a7a</u> <u>b2476a706cc6717ec84b9a</u> <u>8542aff10c9433eb2bac</u> | - 0.04603343 BTC | ✓ |
| 617 | 2017-06-01 19:06:11 | <u>4b1e53bfbcd2019ba2d9be</u> <u>e43cfd62bc5a0b99200fb</u> <u>0536d63ab838c26c00c6</u> | - 0.08234859 BTC | ✓ |
| 618 | 2017-06-01 07:13:26 | <u>fe9dd67763a9b6961a87e5</u> <u>d1077af267f6486c0aa260</u> <u>13f95c87b71f17f6c0fa</u> | - 0.08976797 BTC | ✓ |
| 619 | 2017-06-01 01:08:01 | <u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u> | + 0.07599100 BTC | ✓ |
| 620 | 2017-05-31 12:29:41 | <u>9d9254481815a0a64f159a</u> <u>578056e822d1f6fe5c5f53</u> <u>e2a7bd5851f4deae2655</u> | - 0.07503256 BTC | ✓ |
| 621 | 2017-05-31 07:41:07 | <u>02faa3584d95464f969c2c</u> <u>3b0caf697637cd93dd7191</u> <u>00353ee8c766973cebe1</u> | - 0.09029393 BTC | ✓ |
| 622 | 2017-05-31 01:36:36 | <u>7add649b9779179f93a94f</u> <u>e9c595fdf986693f66a5e8</u> <u>4ae106773373bbd79628</u> | - 0.09000155 BTC | ✓ |
| 623 | 2017-05-31 01:05:26 | <u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u> | + 0.07712781 BTC | ✓ |
| 624 | 2017-05-30 18:40:47 | <u>8ea3c0698645301c6cfff2</u> <u>45b7d84aa5abd247989863</u> <u>bad60c28e11b6f4d9415</u> | - 0.08947650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-05-30 18:40:47 | <u>5e1a806dc4ee3030ed2823</u> <u>17892c91d99759f2d92a3d</u> <u>f27ef7b3c3427622cffe</u> | - 0.08884091 BTC | ✓ |
| 626 | 2017-05-30 08:38:28 | <u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u> | + 0.07503256 BTC | ✓ |
| 627 | 2017-05-29 12:15:04 | <u>4b125bce76787b570d7064</u> <u>d53ec6f457612a5e713725</u> <u>4ac4b42f8e197e51bf06</u> | - 0.08869236 BTC | ✓ |
| 628 | 2017-05-29 06:43:25 | <u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u> | + 0.07612354 BTC | ✓ |
| 629 | 2017-05-29 00:25:59 | <u>442e3ae79f7484fd18c3d7</u> <u>afec53985e437ca0af1326</u> <u>7bc44924aa2b755c9242</u> | - 0.08939668 BTC | ✓ |
| 630 | 2017-05-28 16:01:35 | <u>0fb3a46e02063afde3cbbd</u> <u>c7effb5299d449ee194e28</u> <u>29f781fe802159241970</u> | - 0.09018976 BTC | ✓ |
| 631 | 2017-05-28 00:56:00 | <u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u> | + 0.07247926 BTC | ✓ |
| 632 | 2017-05-27 02:04:58 | <u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u> | + 0.07770336 BTC | ✓ |
| 633 | 2017-05-26 02:01:16 | <u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u> | + 0.07926545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 634 | 2017-05-25 01:39:28 | <u>01a264412da389d74d883c8b49032d0f7e068b3ac4c98162be126daad68770b0</u> | + 0.07923917 BTC | ✓ |
| 635 | 2017-05-24 02:06:11 | <u>50657bca3b2178b935884563c3d0fe769ead13f67e2569acd679b20ab39ef06a</u> | + 0.08075060 BTC | ✓ |
| 636 | 2017-05-23 01:04:48 | <u>5a83e02c0faaebe035a9cd2d95bcf870a60d87178bad8d53a0a08f4ca8bf9b6d</u> | + 0.08377610 BTC | ✓ |
| 637 | 2017-05-22 01:17:12 | <u>805634a211830082578131ae4cdeb561be5a2a2d35d043477098f9d707e08284</u> | + 0.08446884 BTC | ✓ |
| 638 | 2017-05-21 02:26:01 | <u>2aa4cc2a616f6f0289ebde7a9b2fd8284780ee37eaf5766944bd67959956cd05</u> | + 0.07849749 BTC | ✓ |
| 639 | 2017-05-20 08:03:00 | <u>dc300ba41521919f8fcd308af9e184b7cff6e4a3fc75a9137d6e4e60678866b3</u> | + 0.08195976 BTC | ✓ |
| 640 | 2017-05-20 03:42:04 | <u>87f0830b0f83b1ac4ba66a9ac8a961924d5817eb1624b937eb21b2dc5bd29e6c</u> | - 0.08531145 BTC | ✓ |
| 641 | 2017-05-19 03:25:44 | <u>c5f8d40b2138f5eae5aa40b14eb51cb95af6d958854dfa31bfd14859a6b7f9ca</u> | + 0.08200622 BTC | ✓ |
| 642 | 2017-05-18 00:43:11 | <u>7412a4b72f2d94f8b896f1ef7ecb7fed052d9f327abdbcfed2d09797434f75e80</u> | + 0.08065391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-05-17 01:57:51 | <u>d4e96374c790544c9030ef</u> <u>a623b2f287b7d4ea1d1acd</u> <u>0bbdfdb79715eaa5ca39</u> | + 0.08166639 BTC | ✓ |
| 644 | 2017-05-16 09:44:56 | <u>cdaa4dc909e409cac1e815</u> <u>a246afc90a1cfd23521a9c</u> <u>57cb9bfc8fb9fec932d8</u> | + 0.08234859 BTC | ✓ |
| 645 | 2017-05-15 03:02:43 | <u>91d99837bb789af043d28b</u> <u>7457811f4a8664c71f12f8</u> <u>0b14900ef29a3a62b37c</u> | + 0.08112035 BTC | ✓ |
| 646 | 2017-05-15 00:45:54 | <u>b89adb531551f5d41fd0cd</u> <u>ff12ec525c4ec55291f9f3</u> <u>8a1c083a7ea6183a5cea</u> | - 0.09004176 BTC | ✓ |
| 647 | 2017-05-14 01:01:17 | <u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u> | + 0.08137096 BTC | ✓ |
| 648 | 2017-05-13 00:33:34 | <u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u> | + 0.08056444 BTC | ✓ |
| 649 | 2017-05-12 02:33:22 | <u>d2781647406df260600324</u> <u>6ba643368a2226082a84d3</u> <u>8d67dfbb0d2ac8b250d0</u> | - 0.08987914 BTC | ✓ |
| 650 | 2017-05-12 00:51:36 | <u>84dd5c0b601e64e119afb8</u> <u>0f1c26b7b13fad5c8929e2</u> <u>0e6d09ca90be68406f26</u> | + 0.05204217 BTC | ✓ |
| 651 | 2017-05-11 02:41:11 | <u>83681621a9a2b097f5d9ec</u> <u>97f81e199d1d7d65bbd0d2</u> <u>9feaf41130c501a982c3</u> | + 0.04603343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 652 | 2017-05-10 04:46:23 | <u>dadbed91c183f69ee6e68a8dfffd107ea54df2d57b14d3e0ea90c14741fa387c1</u> | + 0.09030939 BTC | ✓ |
| 653 | 2017-05-09 04:39:12 | <u>638d6c1a526f2da91693117598d29981afb6c1ea5e0f3e2eb338e679d5d3ec27</u> | + 0.08884091 BTC | ✓ |
| 654 | 2017-05-08 03:01:22 | <u>3cd948044989e95a7878e4d6c8b8d8cca2dfcd9a7302832ee6c3e0fbd2044c2d</u> | + 0.09000155 BTC | ✓ |
| 655 | 2017-05-07 00:32:38 | <u>a09c6f1acf0972ad484f766a1b941c9f9b819929ddb08fe29f52676e10e0c1fd</u> | + 0.09029393 BTC | ✓ |
| 656 | 2017-05-06 20:51:56 | <u>d8913a7f6b9b1ef1821523dfd40f20170fa2eeacf4b906a5d94404abac883b35</u> | - 0.09001518 BTC | ✓ |
| 657 | 2017-05-06 02:20:10 | <u>19090125d6b69d51a75a070c7c901214e918488f34902614f2d679ce7ec5438f</u> | + 0.08945588 BTC | ✓ |
| 658 | 2017-05-05 00:22:11 | <u>3d6c00168418eaacbd3c75bd624922eeb5ab5853358dc4f6c397506e22f61963</u> | + 0.08987914 BTC | ✓ |
| 659 | 2017-05-04 03:20:36 | <u>be3ba7ce3e074b9e1cfc977832c92b105bcacf3f569c60e66f9e8ee187112abd0</u> | + 0.08947650 BTC | ✓ |
| 660 | 2017-05-03 02:08:38 | <u>12f9044ff1a1f034b26ceb80c9e4407dc62f9413d8b99f5cb83f0540b2f50d0f</u> | + 0.09018976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 661 | 2017-05-02 00:22:18 | <u>ad733109a7ecd51d2c884c9e37acaff8bb8f4ada832f50427c84cbb4a5386feb</u> | + 0.08939668 BTC | ✓ |
| 662 | 2017-05-01 03:07:57 | <u>88a9bef18e42e8d8ebf8de2ce3a0dda8c1a2e515ecc0462f24541ba766fa073d</u> | - 0.08870887 BTC | ✓ |
| 663 | 2017-05-01 03:07:57 | <u>755a6855b0304072172cbdced996099568fec95a26a0c2a061d50a9280e41783</u> | - 0.09038260 BTC | ✓ |
| 664 | 2017-05-01 03:07:57 | <u>f25536ba6fd4051e66df2dab13ff642eb8115a3a3caef0871fefaf33a60191fcd</u> | - 0.08882146 BTC | ✓ |
| 665 | 2017-05-01 01:57:50 | <u>5ae7fb830adc5205303c5ef112294e6c67ef76a61356189e8aab67ca8ae40f91</u> | + 0.09001518 BTC | ✓ |
| 666 | 2017-04-30 20:30:43 | <u>dd00aacafd67af6498f812da5df6c1095914210c4ef32a4ecbd01892a7db8706</u> | - 0.08957065 BTC | ✓ |
| 667 | 2017-04-30 02:23:44 | <u>038e563bfb18c7add5790785c7648fe968917a4e1412a8e5e6d1454207e75bce</u> | + 0.08976797 BTC | ✓ |
| 668 | 2017-04-29 06:58:22 | <u>f03c66ac03b4f48b84fe1427225e7f9a0585c0f4672acc7cd66ded4cb79dbc27</u> | + 0.09004176 BTC | ✓ |
| 669 | 2017-04-28 14:30:01 | <u>b53b4bd9837dc1be6b1571061fa08163ce68a94ab482b7ce221198f5d6c13ab1</u> | + 0.08957065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-04-27 00:33:33 | <u>113d0201578bbabc04d148</u> <u>98656b5c7a54097c6d37bb</u> <u>6be9d5e78e570fb13650</u> | + 0.08531145 BTC | ✓ |
| 671 | 2017-04-26 02:08:11 | <u>77a24432c0b3178f674da5</u> <u>8690526ae7662f88b154d6</u> <u>c1b8fa710145e170951f</u> | - 0.08887062 BTC | ✓ |
| 672 | 2017-04-26 00:33:44 | <u>f91aeb40e57fc4b76cc256</u> <u>23f6240b6cefb33d66c831</u> <u>6f3b42f0d26768aea3e6</u> | + 0.08870887 BTC | ✓ |
| 673 | 2017-04-25 00:23:31 | <u>88ac5ae846086da93d4834</u> <u>85542cb223b059de64cb9e</u> <u>bea0f56a5ba903297718</u> | + 0.08869236 BTC | ✓ |
| 674 | 2017-04-24 15:18:43 | <u>91970b762b1f98565d5354</u> <u>62afdbbd470cb996a9dbea</u> <u>ee87484e9f9ac30629a1</u> | - 0.08897881 BTC | ✓ |
| 675 | 2017-04-24 03:25:48 | <u>64a61bf36fe832f4ee5a66</u> <u>5d73763011e9315bd113f9</u> <u>452d612ec5107d5e70ed</u> | - 0.09034023 BTC | ✓ |
| 676 | 2017-04-24 01:23:33 | <u>4169c928cd3ff21081f07c</u> <u>b8d03419e165ce97c4943d</u> <u>a7fb8e988711da432a82</u> | + 0.08897881 BTC | ✓ |
| 677 | 2017-04-23 03:31:19 | <u>e8b2683ad5eec92ac67437</u> <u>2fb44e9913640625a6e826</u> <u>91f5e4523d877e7ccdb2</u> | - 0.08913298 BTC | ✓ |
| 678 | 2017-04-23 01:18:26 | <u>7e33fd25e22d1a5bb99898</u> <u>8d57dffdfa0ddd3b75caa5</u> <u>3d7494e5f8bfd3ab7e24</u> | + 0.08913298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2017-04-22 17:52:56 | <u>4ee06199818b4fe3f0d650e5acaf541d9ade0265d303093a8e1126fb64fb0f08</u> | - 0.08926635 BTC | ✓ |
| 680 | 2017-04-22 02:49:28 | <u>d8601ff0c50f340d98a354a1448f4334c9806ea30eb3b0d364d188324a344ab3</u> | + 0.08882146 BTC | ✓ |
| 681 | 2017-04-21 01:44:14 | <u>1ef76e32da865fee7b16e141dd59c6f8a946094fe65fce3127a9b93e3e86e532</u> | + 0.08887062 BTC | ✓ |
| 682 | 2017-04-20 03:38:05 | <u>851740ae2aa91aef6e98e545a86933dbfc8835cbb426b81e80868482026dcb88</u> | + 0.08926635 BTC | ✓ |
| 683 | 2017-04-19 00:51:30 | <u>a5e3c3352a158a4c8100e8e9de7f8a579031fd49a893c40b04c3c98308b8979a</u> | + 0.09038260 BTC | ✓ |
| 684 | 2017-04-18 00:23:03 | <u>ac9a3b6598ef419c8a32367b87d614ef1d12f7fe792dcaffff321b2a30ac3c3ce</u> | + 0.09034023 BTC | ✓ |
| 685 | 2017-04-17 04:54:51 | <u>d82ea873cc45934dbd1ef56aab0e1ac077d35157f0fe733b48578eda9d58d1d0</u> | - 0.08988913 BTC | ✓ |
| 686 | 2017-04-17 01:14:42 | <u>3180263ac48423447343a12d5bcc33fcc8c4e5c5cded6d597008d2d81fb52d55</u> | + 0.08988913 BTC | ✓ |
| 687 | 2017-04-16 20:52:37 | <u>5407cb7f129130130b8cc64b12ba6f766a35af82cad22d96a863d9adaa622410</u> | - 0.08975779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-04-16 20:47:05 | <u>c84a913f26c965f83ee967</u> <u>6dbdff64882371e5c95ea2</u> <u>1e8539595dc257d80608</u> | - 0.08224255 BTC | ✓ |
| 689 | 2017-04-16 20:40:01 | <u>38dc2b0d07f607a0a41ac1</u> <u>c0d49ff90ee2e49a27bdd0</u> <u>83454028108973b762ad</u> | - 0.09078738 BTC | ✓ |
| 690 | 2017-04-16 11:03:46 | <u>468634c03d86a63e1121ef</u> <u>cb494e137d7f8eafd2f4d</u> <u>dfb689a2b8f4dd1d818d</u> | - 0.09419357 BTC | ✓ |
| 691 | 2017-04-16 00:28:14 | <u>d8667e2f02e1aa4bfe59a5</u> <u>73fcb5a64fdfa86ff0bfaf</u> <u>640a90894e7a011b31ed</u> | + 0.08975779 BTC | ✓ |
| 692 | 2017-04-15 05:30:30 | <u>ce0376915748c4405a2e26</u> <u>5c410225c7b93fca5dd898</u> <u>241de0d9ef3669408eed</u> | - 0.09390347 BTC | ✓ |
| 693 | 2017-04-15 00:25:16 | <u>51b45880dca009b5129887</u> <u>94878a4942281108ccd3f8</u> <u>84d892bb3f83cca7a399</u> | + 0.08224255 BTC | ✓ |
| 694 | 2017-04-14 03:09:08 | <u>2536f98d7cf02420b99805</u> <u>320e1638c4e06b32567dd0</u> <u>b4b509821f1bc4e2c5ae</u> | + 0.09078738 BTC | ✓ |
| 695 | 2017-04-13 05:22:32 | <u>61d6a1987a587914d162af</u> <u>57c75366ed68423d85eb1a</u> <u>729e91410d7af92e4396</u> | + 0.09419357 BTC | ✓ |
| 696 | 2017-04-12 04:34:07 | <u>51226b0cf56bdcb038a3ad</u> <u>15b4908bb59204256139f7</u> <u>1c9d0443718b630b9d38</u> | + 0.09390347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-04-11 05:32:45 | <u>05a364757a1ab90e216542c87ae9f99cdd51f2fab89def0f4b8e1a9e572d988f</u> | - 0.09423113 BTC | ✓ |
| 698 | 2017-04-11 00:44:04 | <u>012a802bda85590e02f910cc212713153f86ea62ce9e45b9b643a7f1675cc730</u> | + 0.09423113 BTC | ✓ |
| 699 | 2017-04-10 03:31:29 | <u>11ffa305cf6711398607c08e8f172a29258cd9cf0f30004a779c1482de857d2b</u> | - 0.09403599 BTC | ✓ |
| 700 | 2017-04-10 01:37:34 | <u>b325cde51202224415f15f6ff7c350b8affc2be94b60e7c4edd03009b4cdede</u> | + 0.09403599 BTC | ✓ |
| 701 | 2017-04-09 08:05:27 | <u>87af6d456207e8ba9a4614479cee099bfbccad7fb5f45d5a8442392ff8f31efb</u> | - 0.09345858 BTC | ✓ |
| 702 | 2017-04-09 00:52:19 | <u>e7ae9837888fb51264b2a8066dd4c1d05fb12c0191a4406d4deb198e642ebc0f</u> | + 0.09345858 BTC | ✓ |
| 703 | 2017-04-08 11:11:40 | <u>82dc567d13a0884578046b75570b84a075ea9c7b5c1d0d83bc5dfed6ec885f1f</u> | - 0.09402089 BTC | ✓ |
| 704 | 2017-04-08 02:30:56 | <u>291e3144127f2ceb6a1a9c0c7aa1170731880524ac393c396b443ab2315c4b39</u> | + 0.09402089 BTC | ✓ |
| 705 | 2017-04-07 22:22:00 | <u>96fae4504389d24f4f205cc91c0f00c7e33e1232bb9455cea4ee4c4db0958dc9</u> | - 0.09397323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-04-07 12:28:36 | <u>48faf47e405e96cae65908</u> <u>1b44c2daedd31c6ec47ac5</u> <u>029b0a4b1b35a1e880f2</u> | - 0.09401719 BTC | ✓ |
| 707 | 2017-04-07 00:32:39 | <u>d8344664cba86efc59ebdc</u> <u>a444b5e4e87fe06ccb07e9</u> <u>5d1b66622cd142b92d3e</u> | + 0.09401719 BTC | ✓ |
| 708 | 2017-04-06 07:36:50 | <u>b67bb840b13aff92401ebc</u> <u>7938b39e7dae478a0ee3cb</u> <u>922923f73ac82934653d</u> | + 0.09397323 BTC | ✓ |
| 709 | 2017-04-06 06:36:34 | <u>e80c61649971ca94674632</u> <u>e9e84030ff0a5d0f958853</u> <u>4bfbedf9612df02bfc4</u> | - 0.09409029 BTC | ✓ |
| 710 | 2017-04-05 05:23:38 | <u>55c98ab0ebf5af0bd3ccab</u> <u>8b879f3bab99f3a5db4e71</u> <u>710d111ae81ad10a1aaf</u> | - 0.09424861 BTC | ✓ |
| 711 | 2017-04-05 01:26:48 | <u>ebe5a2b73fef16cb21fd5c</u> <u>d29c238abb07ff3f9a79cd</u> <u>ef7458bf7489f12fa4e4</u> | + 0.09424861 BTC | ✓ |
| 712 | 2017-04-04 03:58:26 | <u>a486cf1c8e95923444ca31</u> <u>e45c8386307a9b520143a9</u> <u>21045e0025fc74696c43</u> | + 0.09409029 BTC | ✓ |
| 713 | 2017-04-03 10:12:00 | <u>9f7141781c2750f9648194</u> <u>9a9feb94123f4228beb041</u> <u>5b9ef7c20327e70c50b0</u> | - 0.09351108 BTC | ✓ |
| 714 | 2017-04-03 05:09:17 | <u>ebe58d2e2c51e8ae43a762</u> <u>a52fca3ddcbd9c95618c23</u> <u>d787c0b440c091494c04</u> | + 0.09351108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2017-04-02 05:42:01 | <u>88c40a744e86b8ff048486</u> <u>1cf4bcebdeb565399a9929</u> <u>7c111bc32c3405756bb7</u> | - 0.09437084 BTC | ✓ |
| 716 | 2017-04-02 03:01:57 | <u>70abb4241e74dfb653308c</u> <u>fa1e2653fab492c594912a</u> <u>4a2f08e01def450c26ba</u> | - 0.09234501 BTC | ✓ |
| 717 | 2017-04-02 01:24:41 | <u>dd7e1d42ce60bf5aaf6d5f</u> <u>867b7f2592f4313dcbeb98</u> <u>db4a561867491a8f0006</u> | + 0.09437084 BTC | ✓ |
| 718 | 2017-04-01 02:48:05 | <u>fb6aa5b3a836458555c1b1</u> <u>0d42ba80062f208f5b626c</u> <u>3b97d991e06050643f32</u> | + 0.09234501 BTC | ✓ |
| 719 | 2017-03-31 06:52:26 | <u>fde3fe1a04dcaa681b3b3e</u> <u>2a27a56c846ece16a5641c</u> <u>9f17f3e66fe16f9be1df</u> | - 0.09697051 BTC | ✓ |
| 720 | 2017-03-31 06:52:26 | <u>1e6e1be594328415f05907</u> <u>ff07418f198556282b2c27</u> <u>e39a6018989a82e61e57</u> | - 0.09662751 BTC | ✓ |
| 721 | 2017-03-31 00:46:16 | <u>c6712cc022de3a4c63071b</u> <u>8b89c6e241e0b7a41a2749</u> <u>f34992746190768d843d</u> | + 0.09662751 BTC | ✓ |
| 722 | 2017-03-30 14:40:49 | <u>359b411038c4c20af6244b</u> <u>8b315aed04bd07bd4537cc</u> <u>70b9f8171695d7d367e8</u> | - 0.09788034 BTC | ✓ |
| 723 | 2017-03-30 02:42:52 | <u>d3b9173c0c88a568c55222</u> <u>891e1663bd3b234144ea24</u> <u>e06d8e0de9938489292e</u> | + 0.09697051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2017-03-29 08:29:48 | <u>d47c1b2a3eba687fb43378</u> <u>19752205d0261dba6f67c6</u> <u>4e7d11f43f0f0140d252</u> | - 0.09840508 BTC | ✓ |
| 725 | 2017-03-29 01:27:06 | <u>609878f6eba407f96d3652</u> <u>04b0a49e031f73858f6ce6</u> <u>a2ff9eaeb1e794221010</u> | + 0.09788034 BTC | ✓ |
| 726 | 2017-03-28 16:24:03 | <u>169150c9f247140a040b98</u> <u>f05ec3786b7780514a15df</u> <u>0d03f2fab480fa377e27</u> | - 0.09851594 BTC | ✓ |
| 727 | 2017-03-28 01:17:00 | <u>dab3ce4317145640ecd708</u> <u>25c38b1cb861d6bd6d17b6</u> <u>0f1cb86041dcadc961fe</u> | + 0.09851594 BTC | ✓ |
| 728 | 2017-03-27 00:54:41 | <u>6a18c9f39f6c50904e32ec</u> <u>48da2ba722f9250c801444</u> <u>78abfd1fa563459e5d4e</u> | + 0.09840508 BTC | ✓ |
| 729 | 2017-03-26 01:53:30 | <u>af7cbafa80f809b31c2245</u> <u>42cd438317be008439a0e0</u> <u>8591cd71138cef988520</u> | - 0.09832668 BTC | ✓ |
| 730 | 2017-03-26 01:53:30 | <u>3a63dba54d69990050860f</u> <u>75d490f7b2abccfd169297</u> <u>5cb1bc6352cc88db5511</u> | - 0.09846383 BTC | ✓ |
| 731 | 2017-03-26 01:36:45 | <u>6c2d43ab18f3e46da0d4be</u> <u>07168e75480cc99beb07b6</u> <u>87fd6582cc8d1835898d</u> | + 0.09832668 BTC | ✓ |
| 732 | 2017-03-25 08:32:52 | <u>e8886e3e34c761985508fa</u> <u>551f8de826a8b145a4716e</u> <u>cde5c67b4adc86c21656</u> | + 0.09846383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-03-24 03:54:40 | <u>c7b0705113e9787c6bdace</u> <u>aedfd1b9b066c2bfdcf316</u> <u>d79080c1a59dd0f3902e</u> | - 0.09811819 BTC | ✓ |
| 734 | 2017-03-24 02:43:02 | <u>aeaef24ddc275e4a8ec645</u> <u>2033b65e8b0a22206714b7</u> <u>a01a8e3eb0ac6444d35e</u> | + 0.09811819 BTC | ✓ |
| 735 | 2017-03-23 22:12:37 | <u>8bd39efe945c79adf280a5</u> <u>1b12cf3f6bb537249c7b48</u> <u>36d2df237847f2cb1d9a</u> | - 0.09914916 BTC | ✓ |
| 736 | 2017-03-23 10:50:41 | <u>3f9d43f1738971f88e2839</u> <u>815817ef5bac4212018c85</u> <u>bcd048f4f9b795fbf71</u> | - 0.09825828 BTC | ✓ |
| 737 | 2017-03-23 04:09:20 | <u>6667e0f9164b9e2bb68434</u> <u>393ef32d010dd9ab10a732</u> <u>579afeea29bddd4316e</u> | - 0.09815515 BTC | ✓ |
| 738 | 2017-03-23 02:26:31 | <u>ec0a4d391e84512e7c8a62</u> <u>8a8cf1e2f14e8a87f68add</u> <u>2863d2ad54b9357633e5</u> | + 0.09815515 BTC | ✓ |
| 739 | 2017-03-22 00:58:58 | <u>c8573cb4c2bb8a390ff482</u> <u>875ad546a030fb73494dd0</u> <u>48572fabe408c6fa8519</u> | + 0.09914916 BTC | ✓ |
| 740 | 2017-03-21 00:38:51 | <u>e30ad00ceede66d5b3d167</u> <u>a8f22a1c24a37b642a51ee</u> <u>26d06b430be968c5e2c2</u> | + 0.09825828 BTC | ✓ |
| 741 | 2017-03-20 13:25:22 | <u>d52b86bf6c3fbca7b353f</u> <u>2dfc10108122f72ea30de8</u> <u>c24163363d091c3cf3db</u> | - 0.09725362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-03-20 01:18:39 | <u>5b8ed41f1ec3da85e64fba</u> <u>5364fe4cd0a3a277b056b4</u> <u>97b3672831d72bc1ac42</u> | + 0.09725362 BTC | ✓ |
| 743 | 2017-03-19 12:30:29 | <u>6872f92c51bade23bbdf74</u> <u>3fd5ddb07b481be53a6fb1</u> <u>d025dd1ab2daa33b00c0</u> | - 0.09989797 BTC | ✓ |
| 744 | 2017-03-19 11:52:55 | <u>712df7d76adfc992f618c</u> <u>2194b5543fb40d43abe8e4</u> <u>3e70c27605eafa24cf6e</u> | - 0.08624107 BTC | ✓ |
| 745 | 2017-03-19 06:33:17 | <u>10df7eed2ab3d2210c0ce0</u> <u>9f9875ae9d18926730272b</u> <u>c860e63813041e60ab1c</u> | - 0.10211987 BTC | ✓ |
| 746 | 2017-03-19 06:33:17 | <u>650bb043b60d214d7f5e7b</u> <u>c2514828d961169e61146c</u> <u>712517349b0d1a451a82</u> | - 0.10186793 BTC | ✓ |
| 747 | 2017-03-19 00:36:09 | <u>178b1342444fe60c6ef7ce</u> <u>57c07ab97cf2b974a931f9</u> <u>09fbdcfb846237e4cec9</u> | + 0.08624107 BTC | ✓ |
| 748 | 2017-03-18 05:04:59 | <u>47cde660c02e0669774f6e</u> <u>18ec41aef154587aba91f7</u> <u>eca2cda921787a458a55</u> | - 0.08571746 BTC | ✓ |
| 749 | 2017-03-18 04:46:02 | <u>3009a2d01f6dc0b2f16e62</u> <u>320e50d0815a7d8bd4ec01</u> <u>efb5e6a74dd3bb5faf0a</u> | - 0.10079562 BTC | ✓ |
| 750 | 2017-03-18 04:46:02 | <u>f704a63db19ec0da0d4ce2</u> <u>d54999f66f5f28b909e608</u> <u>5b2b350e822f11f202cd</u> | - 0.10006422 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2017-03-18 04:46:02 | <u>0a7acf9a46b7b77f2b5a3a5cc05b7403998cd0863867373c16e331f45e194aaf</u> | - 0.10184867 BTC | ✓ |
| 752 | 2017-03-18 04:46:02 | <u>d36c947ce12f1e13ec192fc390b9a6d7ad66330d9fe965a032345f1d46fd8690</u> | - 0.10022128 BTC | ✓ |
| 753 | 2017-03-18 03:40:05 | <u>41a599e3eb9dff304e5f54c2fd72798958cdce0fb4ad5a70b7de6baeca8ea611</u> | - 0.10076885 BTC | ✓ |
| 754 | 2017-03-18 03:34:50 | <u>b29937ec8bc1c5eb3c38965eceb26f9f6f7d3832601f9c8fc7c5dd05d832fc1e</u> | - 0.10042686 BTC | ✓ |
| 755 | 2017-03-18 00:36:38 | <u>4862642fd5523f72a35e2ead4e176679fa3357af3c5ddbba1b8c2973535cc68c</u> | + 0.09989797 BTC | ✓ |
| 756 | 2017-03-17 15:23:09 | <u>99a0b66a325abf40793448e9135ef54181e1d469f4d429bcafb7ffe2ecb21072</u> | - 0.10067958 BTC | ✓ |
| 757 | 2017-03-17 00:22:10 | <u>0ce0199ab895c3d15e6b534518fa9f916a5b9a7a63f908e2698a45401ea702ec</u> | + 0.10211987 BTC | ✓ |
| 758 | 2017-03-16 05:31:46 | <u>154789335c6481cc92281b440df35cf8d3b896427f6840f00123f32112ebc867</u> | + 0.10186793 BTC | ✓ |
| 759 | 2017-03-15 00:58:34 | <u>3a1517b8ed9c083f5dbbd4639daecdfe0a67dd0b42d6e55100f1c9f4785a7c98</u> | + 0.10184867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2017-03-14 09:04:33 | <u>4959a2c5acf79e35c71dd0</u> <u>dcc0809d5164d7f4ffe4ee</u> <u>a5b4f08e06d611550a07</u> | - 0.10031613 BTC | ✓ |
| 761 | 2017-03-14 02:59:28 | <u>a3d8173d8cc75d61a47118</u> <u>352114e21791cfb94ce93e</u> <u>6f79531f05de6d3d5697</u> | + 0.08571746 BTC | ✓ |
| 762 | 2017-03-13 05:23:59 | <u>0a492b37eb1af531ae98b6</u> <u>18ebc37b3c30ad428ec7e5</u> <u>be970777b9c62a7d514e</u> | - 0.10556691 BTC | ✓ |
| 763 | 2017-03-13 05:22:53 | <u>1532cc86a939916a2dd4e1</u> <u>90131f083dc31ef7afb62</u> <u>1d0c836ba09d7fcc8257</u> | - 0.10429396 BTC | ✓ |
| 764 | 2017-03-13 05:13:10 | <u>c811f65eff03443479443d</u> <u>668877e07be729be2998b5</u> <u>f6929175f6290e644a12</u> | - 0.10149772 BTC | ✓ |
| 765 | 2017-03-13 03:34:03 | <u>1cd0691e0419cacbcef1be</u> <u>2dbd25b0111b981a368922</u> <u>92354b1b426a334619e2</u> | - 0.10344131 BTC | ✓ |
| 766 | 2017-03-13 02:38:36 | <u>7ec00ab041deaeb09a965b</u> <u>e3cf22cbe9fa84d9420884</u> <u>c736c1c74ed30b7a535d</u> | - 0.10091137 BTC | ✓ |
| 767 | 2017-03-13 00:26:33 | <u>422e1a0c9ad64f2e4b1e32</u> <u>e3f69fba6b8bc65074dc94</u> <u>6c34e5b9ad35d84636bb</u> | + 0.10042686 BTC | ✓ |
| 768 | 2017-03-12 01:28:29 | <u>a7c486519623b4c14017af</u> <u>361d592aaf0dc8f0effc78</u> <u>d566e99b6e3110cfad38</u> | + 0.10067958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2017-03-11 02:22:39 | <u>809aae70ad8c6ee3c87301</u> <u>463816e1f08b9b33b03115</u> <u>7f47802d6d3ae115d047</u> | + 0.10091137 BTC | ✓ |
| 770 | 2017-03-10 23:49:28 | <u>ab2ab5ebe4a0303735e3f3</u> <u>8f4b8df3d661d5e66630f4</u> <u>cfc7e715d7d6517f2f4f</u> | - 0.10104560 BTC | ✓ |
| 771 | 2017-03-10 00:32:45 | <u>4f28722e602064672c146e</u> <u>996bc9bc7d6ccc0cbbd042</u> <u>9b1f83681640b545b36f</u> | + 0.10076885 BTC | ✓ |
| 772 | 2017-03-09 01:11:31 | <u>0b619d8994f82310ccb675</u> <u>23c7adbc6ca3c3ec0cce29</u> <u>fefbf68c5936179ce5f9</u> | + 0.10022128 BTC | ✓ |
| 773 | 2017-03-08 00:35:43 | <u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbee3350d</u> | + 0.10079562 BTC | ✓ |
| 774 | 2017-03-07 00:21:45 | <u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u> | + 0.10104560 BTC | ✓ |
| 775 | 2017-03-06 03:35:11 | <u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u> | + 0.10006422 BTC | ✓ |
| 776 | 2017-03-05 05:17:30 | <u>d14d77dd2ab4faf9650a30</u> <u>09683165f105411e6c8549</u> <u>2fbcb1cf712ebf8132e2</u> | + 0.10031613 BTC | ✓ |
| 777 | 2017-03-04 07:20:28 | <u>8b5b260be738c83673cc7d</u> <u>9f7a174f82296cab924c49</u> <u>9e62a758c079617eef1a</u> | - 0.10315518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2017-03-04 02:13:38 | <u>0656bc34a675c4e7153117</u> <u>f160fafa855b540bbffbca</u> <u>9c30202941cc220d5797</u> | + 0.10429396 BTC | ✓ |
| 779 | 2017-03-03 19:13:16 | <u>b7da18737396b376d9942b</u> <u>03d7f08c4bd8e3851dfcf4</u> <u>bde00d46940e266ee458</u> | - 0.10229962 BTC | ✓ |
| 780 | 2017-03-03 08:49:29 | <u>0272e023b1ef42306612ed</u> <u>668a5336acfb84d9822b2</u> <u>80f0781a8ef1dce8efac</u> | + 0.10556691 BTC | ✓ |
| 781 | 2017-03-02 02:17:32 | <u>a4659bd0e2ecf8ee351cea</u> <u>fd4fe449796b16cdf060db</u> <u>64baf2b2313904e4d164</u> | + 0.10149772 BTC | ✓ |
| 782 | 2017-03-01 00:50:02 | <u>cc97c55408dff816d5ef4b</u> <u>0cf3ad20e9e0afdb00bc56</u> <u>7f7103e6e98a8a86ed83</u> | + 0.10344131 BTC | ✓ |
| 783 | 2017-02-28 04:13:19 | <u>039d24ceae5fdbd5ba87b</u> <u>fc4bd589ba5105b0e70d33</u> <u>8c573684ed619e9d0a8c</u> | + 0.10315518 BTC | ✓ |
| 784 | 2017-02-27 03:06:56 | <u>136d544d88643df6a4baf0</u> <u>6364d68ea12d09aec81a65</u> <u>b1c9deebd73475c47387</u> | + 0.10229962 BTC | ✓ |
| 785 | 2017-02-26 17:40:26 | <u>9f58cb8acdaaf27762608f</u> <u>f686324d15d50730d58444</u> <u>f419e93c294757ec2d2e</u> | - 0.09285030 BTC | ✓ |
| 786 | 2017-02-26 17:40:26 | <u>7d7b34c863952eee633073</u> <u>f87bdd679dc768579a0c63</u> <u>6558edf30d4ce1f32b6d</u> | - 0.09406482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2017-02-26 17:40:26 | <u>91ccfff47743d61cef1f83</u> <u>3080b066b9a2e6e792b1c0</u> <u>2b9afaf2638a78c186b5</u> | - 0.09533925 BTC | ✓ |
| 788 | 2017-02-26 17:37:39 | <u>c0c805f18771ea27dcb464</u> <u>0c4605150fe610e5bfcfa2</u> <u>3cb6f86b1dc75cbdf1ff</u> | - 0.09411051 BTC | ✓ |
| 789 | 2017-02-26 16:48:12 | <u>74691d28ab595e86f24170</u> <u>9ddd6ef30d073af6daeac1</u> <u>861d45dbd08588bf1829</u> | - 0.09248981 BTC | ✓ |
| 790 | 2017-02-26 01:09:55 | <u>85b2482af057951ce60111</u> <u>e29399b8ed421b5918ff07</u> <u>7795987ace91fddc4c79</u> | + 0.09406482 BTC | ✓ |
| 791 | 2017-02-26 00:50:44 | <u>70efe1acd3d38c44195f7e</u> <u>6433868e9433c2c15988b7</u> <u>81e67b277f14cc063694</u> | - 0.09138846 BTC | ✓ |
| 792 | 2017-02-25 02:55:19 | <u>8bbc6edb0664eb88888c52</u> <u>3e7dbee23111f0fb5b2d74</u> <u>74d021623c3c645b194f</u> | + 0.09411051 BTC | ✓ |
| 793 | 2017-02-24 02:26:34 | <u>0850b40f7e4cb750a30325</u> <u>2a00b2f937f5e1405c47af</u> <u>494d0b7e4bf86e0fad35</u> | + 0.09285030 BTC | ✓ |
| 794 | 2017-02-23 03:30:34 | <u>16027aae93ba9bb7a191bb</u> <u>38729ce94c14feef726e55</u> <u>296657f3e21909199052</u> | + 0.09248981 BTC | ✓ |
| 795 | 2017-02-22 04:59:10 | <u>dda68cdbba69b48a0db62d</u> <u>7855259c34e40bad6fe219</u> <u>a11bcabb56d8ea81b4c4</u> | + 0.09533925 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 796 | 2017-02-21 01:27:43 | <u>0ad18cbd0b587c483e1d20</u> <u>278ad9375e9447b62e7662</u> <u>069b842b78678cf413ec</u> | + 0.09138846 BTC | ✓ |
| 797 | 2017-02-20 10:29:26 | <u>7818da0345f7d77c6350fb</u> <u>57c02957827fd13cd29455</u> <u>267c3ffcd39e21c6b8bc</u> | - 0.09463240 BTC | ✓ |
| 798 | 2017-02-20 00:43:11 | <u>3936fd78ca918026c22203</u> <u>626290a017d81a61a829e0</u> <u>a88190a2332ddb86b63a</u> | + 0.09463240 BTC | ✓ |
| 799 | 2017-02-19 07:53:10 | <u>63acfac9c469f62f90244a</u> <u>101705a3b0ae687522e7d7</u> <u>e4d9a16fd1472da00105</u> | - 0.09697884 BTC | ✓ |
| 800 | 2017-02-19 07:53:10 | <u>c0513ef1544364b24f87e6</u> <u>9e8f067f74f69419efcf24</u> <u>d8d6b5951b7d94b172ba</u> | - 0.09762342 BTC | ✓ |
| 801 | 2017-02-19 07:51:39 | <u>9a8030e2787e95177984c0</u> <u>9a7d69a880296092b8078d</u> <u>5628d2f24b4b800d80ec</u> | - 0.09832426 BTC | ✓ |
| 802 | 2017-02-19 07:51:39 | <u>56a489022caae6fa16fe4d</u> <u>3537771c32f0d5c2176922</u> <u>1e304cca36d25113cc5a</u> | - 0.09535886 BTC | ✓ |
| 803 | 2017-02-19 07:51:39 | <u>efd5400bfff9975caaff592</u> <u>71689a09aec2ba0aa81e4a</u> <u>08773157a150856fbfbb</u> | - 0.09871947 BTC | ✓ |
| 804 | 2017-02-19 04:24:20 | <u>fac94e5fbcd7b50e6e8266</u> <u>8eb6c599fb0723e7cd1d13</u> <u>6422121a5d33d9a8bc75</u> | + 0.09697884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2017-02-18 01:36:14 | <u>f52b6fc9151e142fd67b695ea972383d3af0726b85bb01b5d43fd22df9ed1bbb</u> | + 0.09535886 BTC | ✓ |
| 806 | 2017-02-17 00:42:44 | <u>d896d73728c1bc7817f57f13e7d6dea9e4a6289cf669c9d770e84b51f57a5013</u> | + 0.09832426 BTC | ✓ |
| 807 | 2017-02-16 01:11:55 | <u>2ef6b459efe2a4a36e703bb9a7858116206fbd3677f659987f6631a9e6b5ea51</u> | + 0.09871947 BTC | ✓ |
| 808 | 2017-02-15 00:39:57 | <u>2157ab25ec85cfc5220372d418090bbbed8976e8f61eb0d8ebb76c570d814d9e</u> | + 0.09762342 BTC | ✓ |
| 809 | 2017-02-14 05:42:04 | <u>b2dd700a37222eb5871ecb6047d6d79b76441da758cea024c27e3c35848edd</u> | - 0.09814161 BTC | ✓ |
| 810 | 2017-02-14 04:13:04 | <u>dd16a213747e63abcabe280f6c1b4672a73a6a1d8ee70046edaf87611dd2dd68</u> | - 0.09836695 BTC | ✓ |
| 811 | 2017-02-14 00:30:08 | <u>195e57362611f14376f141f20b3868c3370090249592f7ab748128247c635205</u> | + 0.09814161 BTC | ✓ |
| 812 | 2017-02-13 01:40:43 | <u>f863b88aa87414995942c215a43603aacd8bccc47b1686a2530a062459ca77bc</u> | + 0.09836695 BTC | ✓ |
| 813 | 2017-02-12 02:51:09 | <u>606bde9640d36c0eac502459cf7bb53a3b87add721c9791f3c6591fd8215cecb</u> | - 0.09857376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2017-02-12 00:42:19 | <u>6e57a5e5ac28f0b08d5ee837cee2b75a86228de84dec22f1140a8205a9a2eb7d</u> | + 0.09857376 BTC | ✓ |
| 815 | 2017-02-11 04:27:42 | <u>ef9acb08a7d6cef6f2276287d6c717eb37caf9ab98ff71b186c8613529a82d86</u> | - 0.10317905 BTC | ✓ |
| 816 | 2017-02-11 04:24:38 | <u>c7db4a3a9d62efd7185fd1d9a44ccb2b6ba8208dae798fd731071ff84fd1826d</u> | - 0.10327057 BTC | ✓ |
| 817 | 2017-02-11 04:24:38 | <u>7ac2c81b1c909a17e5d4930653c6b5f92c56ef7f2996500876de937c0ffeec4b</u> | - 0.10253296 BTC | ✓ |
| 818 | 2017-02-11 04:19:59 | <u>b9c2fa865b4d9a41c4ff2d775927ab67d83ba58ef3d9d0ac22b393a9d28e7f5f</u> | - 0.09792851 BTC | ✓ |
| 819 | 2017-02-11 01:28:35 | <u>a0a4e3959fa35ad3ef22eda41b0d5f8d121192ee0597fdafdb8f2ffa9b97f7a1</u> | + 0.09792851 BTC | ✓ |
| 820 | 2017-02-10 01:41:58 | <u>ae3f7ca800a598f35c52148ea424ec9d97ffe29752e08848396ad52ef1187845</u> | + 0.10317905 BTC | ✓ |
| 821 | 2017-02-09 05:59:10 | <u>2a45c236a91aa8eb03a2879c9029305b1b47ee1cb4ce3d432c1be3b6565b5c70</u> | - 0.10309728 BTC | ✓ |
| 822 | 2017-02-09 01:30:45 | <u>db6cf1a494bc9b32fe89fea744318b6c204129d2a3e6fe7f289a338ea5bb4cc6</u> | + 0.10309728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2017-02-08 01:04:11 | <u>b7edeb57067fc09e444f46</u> <u>0196173042d4330c2aa6d2</u> <u>7b524833d8bd083c6dbd</u> | + 0.10253296 BTC | ✓ |
| 824 | 2017-02-07 03:03:52 | <u>eeeb9678519c1abecbb88a</u> <u>bf028c7dbd150b79c8af09</u> <u>7ab855e5661a51641827</u> | + 0.10327057 BTC | ✓ |
| 825 | 2017-02-06 01:24:44 | <u>159e86b678523d364c6577</u> <u>2e80abc54890e554661a35</u> <u>70c4f5060d597194fed5</u> | - 0.11103111 BTC | ✓ |
| 826 | 2017-02-06 01:23:29 | <u>9bd005e989a8b798ae063c</u> <u>757ad0267a700b0a08c861</u> <u>8bfe2e44296c65d10ec8</u> | - 0.10386964 BTC | ✓ |
| 827 | 2017-02-06 01:04:54 | <u>8c7898f366ee768b3bfd98</u> <u>16af4ed56a3bb28f049646</u> <u>ceee8df3dab82c648462</u> | + 0.10386964 BTC | ✓ |
| 828 | 2017-02-05 23:12:40 | <u>f84eb79cd3d7f5cad995ed</u> <u>ac25c6a1b5480c7a611b1d</u> <u>eda717f0ccc92e57293b</u> | - 0.11057050 BTC | ✓ |
| 829 | 2017-02-05 16:50:31 | <u>06f0f01a7cbda2f34f451e</u> <u>bdc030f9af1aeb8a8ae7ad</u> <u>0fab4f27f84d22055aef</u> | - 0.11164543 BTC | ✓ |
| 830 | 2017-02-05 00:21:05 | <u>c21e2592abcd3eea532f51</u> <u>f3e18bbc9d9ad23b44f643</u> <u>d9aea580bf0ce0d4d0bc</u> | + 0.11103111 BTC | ✓ |
| 831 | 2017-02-04 01:23:06 | <u>3418e12bd314ac71aa6b92</u> <u>dbb4d6373be55ea8bad775</u> <u>d2ab2546343765620ea2</u> | + 0.11164543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2017-02-03 00:28:35 | <u>979ff468a5ce8ebdbc4bbc</u> <u>b6daf9d8b96e72debc47f3</u> <u>7feb5137e16e57ca1132</u> | + 0.11057050 BTC | ✓ |
| 833 | 2017-02-02 03:16:59 | <u>cbe56d3a405f3eb9549eaf</u> <u>830974fb8987b125d6571c</u> <u>d19ec522f9fb896f2f77</u> | - 0.10957694 BTC | ✓ |
| 834 | 2017-02-02 03:16:59 | <u>3302e95485d33a985a0dab</u> <u>5d8b524c62f6e7a752714f</u> <u>75c6c82cd808e8a699b8</u> | - 0.10220199 BTC | ✓ |
| 835 | 2017-02-02 03:16:17 | <u>02d8b9b4ddc55ca89593d8</u> <u>3035d8ee6e1ea20d06d2ca</u> <u>2b44993cc8f115f6ff68</u> | - 0.11059573 BTC | ✓ |
| 836 | 2017-02-02 03:10:09 | <u>e7f5898abcd3f52b50cde8</u> <u>572f191d3260180f74aeef</u> <u>5896c281a6419591fcfb</u> | - 0.10085542 BTC | ✓ |
| 837 | 2017-02-02 00:32:42 | <u>b4d6bc324eadce73d1df34</u> <u>a184508b687866802c8bd6</u> <u>3f2f4cdab126e6885df7</u> | + 0.11059573 BTC | ✓ |
| 838 | 2017-02-01 00:33:28 | <u>4b19796e6c79514265a805</u> <u>8db8d7c62cdf0055c509c3</u> <u>2faca38272c4adaa3373</u> | + 0.10957694 BTC | ✓ |
| 839 | 2017-01-31 02:10:18 | <u>215a3be71e65feb8246f35</u> <u>c0d67edfb43109cb27c645</u> <u>0047b97b34de1e9c9f6f</u> | + 0.10220199 BTC | ✓ |
| 840 | 2017-01-30 02:39:20 | <u>de1a83a0e9f87a9d21a5d2</u> <u>a2e1148196fec8f70f1fef</u> <u>eba90214c25f0fff01fa</u> | + 0.10085542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2017-01-29 08:34:12 | <u>5b4b36a4ed8dbbcee0f9f4de8ec02576e637063d809a805062a68f6bfef09d7c</u> | - 0.10214178 BTC | ✓ |
| 842 | 2017-01-29 00:21:46 | <u>09dfe144c8accc0092d929aa052d64eaecf17241e33f775c20c5a1a5cf293ed</u> | + 0.10214178 BTC | ✓ |
| 843 | 2017-01-28 02:14:43 | <u>2acd7e60b459eb1573e987ebd2d9a51970cefbe9d06f4c71c66277e2fa19e1d9</u> | - 0.10240781 BTC | ✓ |
| 844 | 2017-01-28 01:10:14 | <u>1ac7b1ba2f4daba561672e62f47d02b0d7af28ec00411158165bbf7daad01406</u> | + 0.10240781 BTC | ✓ |
| 845 | 2017-01-27 02:38:13 | <u>f74a6a42bc2f1461690edf51d5a437fc2698257680471ea2c788f0a3f9f5e858</u> | - 0.10276332 BTC | ✓ |
| 846 | 2017-01-27 01:02:51 | <u>bf14fc2b87b8c13433cadf37ab7d96ee239f587da814dfa7c6a749eb0a19edc0</u> | + 0.10276332 BTC | ✓ |
| 847 | 2017-01-27 00:59:26 | <u>2edf52df3f12bbe492cf3311b47e8395878049c499c873ece09c4825cb66bb97</u> | - 0.10781941 BTC | ✓ |
| 848 | 2017-01-27 00:58:40 | <u>8c874b8ec93f654e2c845a256bb3e28a8fe0ddcf0e4fc0ed3832bf264db369ee</u> | - 0.10576456 BTC | ✓ |
| 849 | 2017-01-26 03:05:08 | <u>20262d6ba638db8be6e33fc2b6a15182d0abc79ea6d6601c655b0df0299cec28</u> | - 0.10792648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2017-01-26 01:17:14 | <u>d251ee04bc560c6a20abfa</u> <u>103fa733efbc464ca60849</u> <u>fcc10ab320152337e107</u> | + 0.10576456 BTC | ✓ |
| 851 | 2017-01-25 02:21:06 | <u>b37ba64b93875004a2d4cc</u> <u>ee407ab45dfe43201ec223</u> <u>2c9fe3f0095533c308c6</u> | + 0.10792648 BTC | ✓ |
| 852 | 2017-01-24 00:30:35 | <u>e850056878b6d479dae20c</u> <u>62022840892af3fbc64b64</u> <u>66326d326160d09ffe50</u> | + 0.10781941 BTC | ✓ |
| 853 | 2017-01-23 05:04:33 | <u>abf91c18dea1e99e2de1ce</u> <u>505d5d02fd4a581c59c863</u> <u>ff4b2f6fd5dffc796b1c</u> | - 0.12503010 BTC | ✓ |
| 854 | 2017-01-23 02:10:05 | <u>3d2dc1b530b35d9f2642a3</u> <u>90c0f44028d9b7c0bfda6f</u> <u>13466037b8427ce87498</u> | + 0.12503010 BTC | ✓ |
| 855 | 2017-01-22 04:07:25 | <u>dac550c779d75c0714e904</u> <u>9684054ee4ce76b84edf31</u> <u>651ddfb8b984490f01ac</u> | - 0.12546826 BTC | ✓ |
| 856 | 2017-01-22 00:36:12 | <u>100ffb359e0ab037cdea5a</u> <u>ebff524838e94a654cf54e</u> <u>28def3a5ce45aa59df5e</u> | + 0.12546826 BTC | ✓ |
| 857 | 2017-01-21 01:25:49 | <u>86b1fb39e5871b1a129f6a</u> <u>08f751ee1ab08c9ab6d359</u> <u>1a37efbe7ead89fb517e</u> | - 0.12465581 BTC | ✓ |
| 858 | 2017-01-21 01:22:51 | <u>66fbc6585fb0858666e714</u> <u>61d841a49f32fe4c435745</u> <u>f3c1f13b7193488941eb</u> | + 0.12465581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2017-01-20 02:43:58 | <u>cf111cd9a3a40367145c84963ef40d0348392bcb393a0ec3fc2ad5c73f1354a8</u> | - 0.12701372 BTC | ✓ |
| 860 | 2017-01-20 00:44:16 | <u>016e877ed9072024c552d2a15fc48d6162a8d87bf1119dea103525e5b8039c66</u> | + 0.12701372 BTC | ✓ |
| 861 | 2017-01-19 04:21:20 | <u>55d1c5828d527fca172cd231aa9b4a8094d108e161156fc1dcea944ffaa332ee</u> | - 0.12853258 BTC | ✓ |
| 862 | 2017-01-19 02:05:57 | <u>ff99eeb1a0efe64ee42984d8116135b02b81a6a3438fe85387668474065e9a7b</u> | + 0.12853258 BTC | ✓ |
| 863 | 2017-01-18 00:53:15 | <u>94e0fc57b632f918351a27e53b4eb6130695cb45676492c33995cbc08fbc68e7</u> | - 0.12888004 BTC | ✓ |
| 864 | 2017-01-18 00:30:57 | <u>d08688380bc27193e429d43abb0e75d55a84211721ba8653df7c64de0476cdcc</u> | + 0.12888004 BTC | ✓ |
| 865 | 2017-01-17 02:34:38 | <u>619508570b406c7aa39614c9bd6f034f8be5749f3eb2c07e6a801c27194e0455</u> | - 0.12902480 BTC | ✓ |
| 866 | 2017-01-17 00:40:14 | <u>571f95614911aa97238751e2726671f802c913c8034c6706c7f05f8dd58be1d4</u> | + 0.12902480 BTC | ✓ |
| 867 | 2017-01-16 01:13:57 | <u>0b6b7ee35719110764c2af2edd4ee001864dc1a5f14abd685773edae2785f405</u> | - 0.12835389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2017-01-16 01:01:31 | <u>8975a51972e1b4e1a8a877e537b92f99c5de947fe4948b982f462d1dfe39847d</u> | + 0.12835389 BTC | ✓ |
| 869 | 2017-01-15 02:33:03 | <u>90f4ef3c2ee6b8224b39aec78f72c9e79d6e7a5da2bbc7003b13058299d364f</u> | - 0.12597251 BTC | ✓ |
| 870 | 2017-01-15 02:20:45 | <u>5568b1e277eee11687d6aa1c25a4962931115bab771061e249a8a5e87607e873</u> | + 0.12597251 BTC | ✓ |
| 871 | 2017-01-14 02:57:16 | <u>9686261ef7fad2dc6a8cc77c1a41db3e0ccae602b6efcfd2cbdb1491c9d74b34</u> | - 0.12655479 BTC | ✓ |
| 872 | 2017-01-14 00:39:28 | <u>01aaa2418ed70a3cf709cb9861a0d706c30dfd1ebfd4c0e42df01d8ea0b2f1b1</u> | + 0.12655479 BTC | ✓ |
| 873 | 2017-01-13 00:37:31 | <u>17eb3a71b54eeb54c8030292381f048166e438c1f40303bf12f079023b9e91d5</u> | - 0.12718323 BTC | ✓ |
| 874 | 2017-01-13 00:34:08 | <u>d531acebf9f584f180d7a9a2f45a6954019910a84842cc96830df2c2b87b6bcd</u> | + 0.12718323 BTC | ✓ |
| 875 | 2017-01-12 02:13:54 | <u>2e16254d24df05f9be849d67909eb45007ae58d502550ca2f31bbbfc25130f75</u> | - 0.12073021 BTC | ✓ |
| 876 | 2017-01-12 02:12:53 | <u>ce7c07f6bc201a19f5f13212165c5500a3fa90f3d65397319114878e40493450</u> | + 0.12073021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2017-01-11 10:05:23 | <u>dbd75a1692b71206ffc1ba</u> <u>c8f8420e67b8a3c8c48895</u> <u>37ac25cde82d2c0d7eb4</u> | - 0.13571246 BTC | ✓ |
| 878 | 2017-01-11 01:02:10 | <u>e5fb286b0f0060dd53e0f6</u> <u>5bf4fb9d0551c67c752316</u> <u>a9bfc078f1aa7cdbab0</u> | + 0.13571246 BTC | ✓ |
| 879 | 2017-01-10 23:31:01 | <u>7c68b4667da311aca0175b</u> <u>e1de6bb2c346c7d3748ff7</u> <u>08753eee762801de1d02</u> | - 0.13532997 BTC | ✓ |
| 880 | 2017-01-10 01:07:26 | <u>27e6a358ec877061237cdc</u> <u>36c608627785c2dc619845</u> <u>d8e673e873fba8b462b2</u> | + 0.13532997 BTC | ✓ |
| 881 | 2017-01-09 00:33:55 | <u>d1f148fbac36fb22c6526a</u> <u>ef62de6c82678b4ceda858</u> <u>9964585d9d5d04fc8e83</u> | - 0.13113132 BTC | ✓ |
| 882 | 2017-01-09 00:29:44 | <u>101f24a4571900f097582f</u> <u>ef5d9c7a728495f465e8b7</u> <u>3e3f51ca572552a95e67</u> | + 0.13113132 BTC | ✓ |
| 883 | 2017-01-08 01:40:28 | <u>902d98e38a89a0cd41c9cb</u> <u>ffcda3da51377e3fdf1c47</u> <u>9e93dd8d9f0badb329f9</u> | - 0.13405405 BTC | ✓ |
| 884 | 2017-01-08 01:35:18 | <u>190f898a682d401463683f</u> <u>16343d1a50afdd635f5f1d</u> <u>4cb1fdb66ce277512b5a</u> | - 0.13341857 BTC | ✓ |
| 885 | 2017-01-08 01:11:27 | <u>42453928b6e938bf25c7ec</u> <u>b9adfc722cf286817943ae</u> <u>0233aec5dc136441ff16</u> | + 0.13341857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2017-01-07 21:18:06 | <u>7bd88386dd786d6f6df62c</u> <u>98735b2a0d5e3d7900ce4b</u> <u>ad50b668b97d06df06d0</u> | - 0.13514445 BTC | ✓ |
| 887 | 2017-01-07 00:31:15 | <u>48c09fc5396c91176b6244</u> <u>ed17cfac48495df6899031</u> <u>9f1321c3ed3f7990e42b</u> | + 0.13405405 BTC | ✓ |
| 888 | 2017-01-06 05:52:56 | <u>ebc7dded8f20c64f64ed20</u> <u>09d274645201313d113eef</u> <u>d29d8139e43f071567c9</u> | + 0.13514445 BTC | ✓ |
| 889 | 2017-01-05 06:24:06 | <u>9d9b0a931f2190800563a1</u> <u>5492cdd1d382b7f16af890</u> <u>25f145b435f3c4ac64cf</u> | - 0.13543745 BTC | ✓ |
| 890 | 2017-01-05 02:47:54 | <u>2d245550b099ea727e174e</u> <u>5c11edbbba1172d7a21b33</u> <u>badc2d727b067758af72</u> | - 0.13503677 BTC | ✓ |
| 891 | 2017-01-05 00:25:24 | <u>faad72f0bf4b5952e6224c</u> <u>469ebfa66742d561cc8dad</u> <u>3cd64e704d0362bc8d17</u> | + 0.13503677 BTC | ✓ |
| 892 | 2017-01-04 01:30:00 | <u>6acbbde87b42e026d44eda</u> <u>b4e0a6060cccf2dcbf229a</u> <u>86525049e2a44eed6a80</u> | + 0.13543745 BTC | ✓ |
| 893 | 2017-01-03 02:34:25 | <u>2bb6642b900a7382bae03c</u> <u>ebb77976413b9cdad69bf9</u> <u>bc4b388404c66e2f957b</u> | - 0.13466124 BTC | ✓ |
| 894 | 2017-01-03 01:08:50 | <u>5e6ebc58313899d5f52b68</u> <u>234d5f81fd2801e094dc0a</u> <u>2cd93c6dca99cce1b7a8</u> | + 0.13466124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2017-01-02 22:29:44 | <u>1161ca998738e80c520ca0</u> <u>b64c34e1c4fc11d3f62f5f</u> <u>17bce798a1323010e4f0</u> | - 0.13666283 BTC | ✓ |
| 896 | 2017-01-02 00:49:28 | <u>47a473e57ae4c10768fd22</u> <u>6c9eeba5f9915eb4b82229</u> <u>223d05b239a0706212a5</u> | + 0.13666283 BTC | ✓ |
| 897 | 2017-01-01 00:40:19 | <u>a3cf9166af510f0edf5f7c</u> <u>a05118ba58e7eff7dfd5a1</u> <u>cba3df8a4483ed95588d</u> | - 0.13784015 BTC | ✓ |
| 898 | 2017-01-01 00:36:24 | <u>bd4bcae76d733b8af71e2e</u> <u>3da49ef09491a22115c3ee</u> <u>bc5b08afbc6a51dbf5a9</u> | + 0.13784015 BTC | ✓ |
| 899 | 2016-12-31 00:48:35 | <u>8d7abe120e187fb2bb25ff</u> <u>a3e9199cabd96dbe18dc08</u> <u>eff2ad7ed02b077c3b7b</u> | - 0.13249494 BTC | ✓ |
| 900 | 2016-12-31 00:46:31 | <u>30515d08849463e6e3517f</u> <u>6ce5de37a1b852435d0a09</u> <u>e3caad987540cf26d4d5</u> | + 0.13249494 BTC | ✓ |
| 901 | 2016-12-30 02:17:32 | <u>73798c899bc9fa826790e6</u> <u>42797f16c0995856b2f3af</u> <u>99b62eb489368530acdc</u> | - 0.13473384 BTC | ✓ |
| 902 | 2016-12-30 00:39:18 | <u>c09c10999a2b5965367c0c</u> <u>2b85e6164d968f19d2c435</u> <u>06f0e653f98579c5d958</u> | + 0.13473384 BTC | ✓ |
| 903 | 2016-12-29 01:47:48 | <u>fa60cca3b883c902cb4a75</u> <u>2b0b6629bb9a6cd14a49d8</u> <u>fcf086153257a49903ca</u> | - 0.13767997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2016-12-29 00:38:28 | <u>9d325083350f792c1826f940ca9a1179a349934cb5d7962d7d5b9f72b9026fdd</u> | + 0.13767997 BTC | ✓ |
| 905 | 2016-12-28 03:02:33 | <u>cf379f6a260c184e38675ad33bca7da414f4e28621e39d7c5b8f858d579fac33</u> | - 0.14023816 BTC | ✓ |
| 906 | 2016-12-28 01:09:01 | <u>cb636f5dec167616cbf71d123621ee24fa09300e74f29162cc9f7e5f974c535a</u> | + 0.14023816 BTC | ✓ |
| 907 | 2016-12-27 05:08:08 | <u>ec32fe08c02dc5e60bff1a4732caee36619cd58883293fd47eb4a213f472fa17</u> | - 0.13419729 BTC | ✓ |
| 908 | 2016-12-27 03:29:28 | <u>15627b6662490541c9978c876902319aeb33108393ff79d17e089d3765ec1b96</u> | + 0.13419729 BTC | ✓ |
| 909 | 2016-12-26 02:16:57 | <u>c116633d09ef89a3a36ec320890f187307295f158936846242a2d6de657d1d02</u> | - 0.13734067 BTC | ✓ |
| 910 | 2016-12-26 01:37:29 | <u>3d6e6d16d01f748ffcf568278f7ea5fc878b02afa4777176b4b82a47b7961a8b</u> | + 0.13734067 BTC | ✓ |
| 911 | 2016-12-25 01:32:08 | <u>b789370b3303aee21f7063df6818da8fd33f41ae060eb945a12da66219ad908f</u> | - 0.14050125 BTC | ✓ |
| 912 | 2016-12-25 01:28:39 | <u>f53502e262387455b23c340497b1e7fc24ce0619692056f1a945c98494b51615</u> | + 0.14050125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2016-12-24 03:05:00 | <u>a82ae8700d00b5cdc1bbe4</u> <u>1dbbaa935b200669d29433</u> <u>db7796e84fcdcc3db14c</u> | - 0.13336494 BTC | ✓ |
| 914 | 2016-12-24 00:26:19 | <u>19b4f5a56c1bd50566dd60</u> <u>15ca6181057fa76f6ae1de</u> <u>2a994e0745ec71466c56</u> | + 0.13336494 BTC | ✓ |
| 915 | 2016-12-23 02:51:56 | <u>3bec1ad4acb33a969cf9cc</u> <u>0889a754a232660c60a029</u> <u>edfe329e713135104eee</u> | - 0.13424233 BTC | ✓ |
| 916 | 2016-12-23 01:22:29 | <u>b2af9a3ac38e5c904c5bbe</u> <u>da8c691a5214ed5c7d12aa</u> <u>a538a99b74bc56b41fcb</u> | + 0.13424233 BTC | ✓ |
| 917 | 2016-12-22 03:39:34 | <u>fa1f78c64ab7a443433418</u> <u>3917a7f3087fed60bb47ba</u> <u>b0df46cab5e7983a217f</u> | - 0.13659194 BTC | ✓ |
| 918 | 2016-12-22 00:26:20 | <u>c015f5a0975762a037977b</u> <u>d7c4169d89d1fe27e4bfc8</u> <u>b00e53ccfa043784b9fb</u> | + 0.13659194 BTC | ✓ |
| 919 | 2016-12-21 04:44:02 | <u>958082b616257775a42543</u> <u>92ea40ae6653809e53668e</u> <u>7969bfc647ecbcf5cca6</u> | - 0.11317107 BTC | ✓ |
| 920 | 2016-12-21 02:24:15 | <u>e45fea8f9d6811f7c319b1</u> <u>f4bdc79f7607a1d12e2ed3</u> <u>6d0c4e32b45832f49352</u> | + 0.11317107 BTC | ✓ |
| 921 | 2016-12-20 15:45:43 | <u>f2180926240899d0cf3b2b</u> <u>814a5bf62881e81b57b72a</u> <u>bc7a603eff9c7e89f33f</u> | - 0.13233481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2016-12-20 01:08:27 | <u>6db4ebe7566eef3cdf1e8a90b303d55e10402f91a35d461b52d35f38ca6032e8</u> | + 0.13233481 BTC | ✓ |
| 923 | 2016-12-19 01:33:03 | <u>3b9b63c6e40e92c7868fff7340949a2a5bcf2d93d33d3e218e27d0aceaad298b</u> | - 0.13248273 BTC | ✓ |
| 924 | 2016-12-19 00:53:16 | <u>72bf1cbb2fe6823df2eb83dc21516241d65215fb7997d918a3a668f1e5296fef</u> | + 0.13248273 BTC | ✓ |
| 925 | 2016-12-18 01:02:40 | <u>5be7267a09c51b2f2f9317151e2f44a6a7d1d6e4d0ff30263b209092d3f14983</u> | - 0.13688718 BTC | ✓ |
| 926 | 2016-12-18 00:28:37 | <u>23b8aff66c2a70a8e052e20f98fd9e72241b8b6bb3662d715cc751320bad0286</u> | + 0.13688718 BTC | ✓ |
| 927 | 2016-12-17 08:40:20 | <u>9f0a3cbb926f1b731d79c9ada5cc57f72a5dd175b8ee869657fbb5bb4a7fd981</u> | - 0.13382344 BTC | ✓ |
| 928 | 2016-12-17 04:49:33 | <u>72610e2d8b2289ab0762ade9581019b00c9269df98e9dfc5854da32c67f398e7</u> | + 0.13382344 BTC | ✓ |
| 929 | 2016-12-16 23:09:53 | <u>84d64eda8c0d0f76cdd119e7f9a1b416e2dc26964bb5ac9fdeec6694f624ec9f</u> | - 0.13503102 BTC | ✓ |
| 930 | 2016-12-16 01:31:08 | <u>7e18a76d5da77f6b20bd16cd9c0e4d1c15b8987753b5e7c925138d786016e222</u> | + 0.13503102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2016-12-15 09:04:22 | <u>f13378f0ebf262f855c4ca</u> <u>597a254438dce6b75ff844</u> <u>4a88f0565893fcb12f87</u> | - 0.14053784 BTC | ✓ |
| 932 | 2016-12-15 00:56:15 | <u>52bed7cbc441d8e1b72cd6</u> <u>8cf28a70d42b7465a97fc6</u> <u>fcd3fdfc199bfb0a3c68</u> | + 0.14053784 BTC | ✓ |
| 933 | 2016-12-14 01:27:08 | <u>7da7b42404f1a790991b14</u> <u>4743ac292521e764f40d18</u> <u>aadc16508eed8b4dee8d</u> | - 0.14356104 BTC | ✓ |
| 934 | 2016-12-14 00:40:26 | <u>88772879a8a852066d38b0</u> <u>9059539b0990b91c4be1c6</u> <u>934cd7309bbcfb4d13f3</u> | + 0.14356104 BTC | ✓ |
| 935 | 2016-12-13 02:41:47 | <u>40e73bb05db09828868f19</u> <u>7a932301d7fdfbf14dcd1b</u> <u>3b519e2f4e04a24849ca</u> | - 0.14772609 BTC | ✓ |
| 936 | 2016-12-13 00:33:50 | <u>b458b5a718d4bb886d9b95</u> <u>4f5f1365164ffa3c488642</u> <u>1b6153f977f4a9a8f9b1</u> | + 0.14772609 BTC | ✓ |
| 937 | 2016-12-12 00:49:07 | <u>401f5d82f93bcfc9df5dca</u> <u>98726e6d4d37670cdeb7b3</u> <u>313cfaf394c8d2dc54a9</u> | - 0.14761296 BTC | ✓ |
| 938 | 2016-12-12 00:23:36 | <u>ea4a77ca6d5dd114023785</u> <u>6e5a7d197cfd0b0ed94cba</u> <u>7a4ada20653f94ca979a</u> | + 0.14761296 BTC | ✓ |
| 939 | 2016-12-11 03:16:56 | <u>3ff9b23636e17215ea7e54</u> <u>b50c30f2d91438f072663b</u> <u>d04cf5129116df5d313a</u> | - 0.14905036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2016-12-11 00:29:14 | <u>b7bd514d8eb00dfa90a0ed</u> <u>966f3545969485aee86592</u> <u>e3cd46dda668f77dd1d1</u> | + 0.14905036 BTC | ✓ |
| 941 | 2016-12-10 03:59:31 | <u>df455e1d74652d43cf0e11</u> <u>da66852778e6604c0b4ad4</u> <u>29c711796da889f26c44</u> | - 0.14910829 BTC | ✓ |
| 942 | 2016-12-10 01:40:05 | <u>1af97bea394ec429d9a0dc</u> <u>0e0ad6074e50d8fe227557</u> <u>f6dc30b74a5192078d2f</u> | + 0.14910829 BTC | ✓ |
| 943 | 2016-12-10 00:56:19 | <u>177b818608314df90fb42f</u> <u>19a5cdbb2bbd256973927a</u> <u>49b7bbcb8e1cd52c7f2a</u> | - 0.14415948 BTC | ✓ |
| 944 | 2016-12-09 01:38:51 | <u>c58a1e2d176b055fa6238a</u> <u>804591a151b31377ab51d0</u> <u>abc629a362d5d614ddf1</u> | + 0.14415948 BTC | ✓ |
| 945 | 2016-12-08 02:49:56 | <u>6720d0c9a3313cb9fbd40c</u> <u>120d01daefdb7a69539d21</u> <u>53a44ea5a3242fad636b</u> | - 0.13371707 BTC | ✓ |
| 946 | 2016-12-08 01:47:22 | <u>c834ffc2d83b5b3fdc4ab</u> <u>b80795021fdf4d43772acd</u> <u>0f23ffa01f2823cf2804</u> | + 0.13371707 BTC | ✓ |
| 947 | 2016-12-07 02:46:47 | <u>df3b5448ab39560bca28d5</u> <u>0cd34e5da33710356d0f17</u> <u>8449086fb65715120ca4</u> | - 0.13477588 BTC | ✓ |
| 948 | 2016-12-07 01:43:32 | <u>fca56d60ddb042d2be0c7c</u> <u>ea1ad2d76b567151f25b24</u> <u>42a1edc2f3e13673012e</u> | + 0.13477588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2016-12-06 09:04:10 | <u>306a09ffbd4497993981a3</u> <u>1ad765461fc22fcb9ecf25</u> <u>9a3cac092edb2ffe0654</u> | - 0.11806788 BTC | ✓ |
| 950 | 2016-12-06 01:37:57 | <u>e0e9684f66e59cddcd0e71</u> <u>de6e8359fd918ebb0dd06a</u> <u>3da67a6b07997ec0bf17</u> | + 0.11806788 BTC | ✓ |
| 951 | 2016-12-05 02:40:16 | <u>1faa50ca86a747ce1cb41d</u> <u>806a69788b8b432e477841</u> <u>f790cb2f8af819db2588</u> | - 0.13092093 BTC | ✓ |
| 952 | 2016-12-05 00:37:44 | <u>c1bf35db032d0246e81b1b</u> <u>755663847782afaf4d1b6c</u> <u>7e6a0b0beae0d156d885</u> | + 0.13092093 BTC | ✓ |
| 953 | 2016-12-04 02:30:22 | <u>4a77ce20abba3bd219f28d</u> <u>d4efc960f2f2aa5f7fae75</u> <u>3244de30cc64e15cb936</u> | - 0.05992632 BTC | ✓ |
| 954 | 2016-12-04 02:22:06 | <u>5e063c5cdf505097a82c58</u> <u>a352fab4fa5d6d898e75a3</u> <u>df16a0d7313e9f60f5db</u> | + 0.05992632 BTC | ✓ |
| 955 | 2016-11-27 03:25:26 | <u>30c55e75b1c9a511249b7c</u> <u>19deab161b5a2f5d29fb9b</u> <u>dbb6f53e97fa93b27bc5</u> | - 0.03471489 BTC | ✓ |
| 956 | 2016-11-27 02:17:43 | <u>3b34436ff388f42dbb1f55</u> <u>9c894ee454d599494c2431</u> <u>39eaaae6790800a4b032</u> | + 0.03471489 BTC | ✓ |
| 957 | 2016-11-26 12:27:54 | <u>2a619742d13b8d67b972df</u> <u>887cb5c4ac6e5a6061f502</u> <u>3b2227d8c55f35d181a0</u> | - 0.08853334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2016-11-26 12:27:54 | <u>08a621b88be1d57bdebd84e208467fd59770ba37dff1e24d7591a4d67453021d</u> | - 0.08889154 BTC | ✓ |
| 959 | 2016-11-26 12:00:32 | <u>cf4190a7659e19da7bc4c36a0d7f2b5d6130b643eb91db420db0a1930b9e159e</u> | - 0.14704969 BTC | ✓ |
| 960 | 2016-11-26 12:00:32 | <u>fe302b75aff6847b9997025e2f0f3350e89ec4cc5b9a8c7d3ef8e1f79d07bcb2</u> | - 0.12682004 BTC | ✓ |
| 961 | 2016-11-26 06:45:15 | <u>e4a0f2e6cf91e312d2bfbe18fa68d82d6a9742e10081e04cef4d14b61ad3116a</u> | - 0.14143269 BTC | ✓ |
| 962 | 2016-11-26 06:43:07 | <u>c60f753009b1ad3822c25a3246eef1ddf1f756410af70999c4ccd1dad6a22a79</u> | - 0.14325921 BTC | ✓ |
| 963 | 2016-11-26 00:25:18 | <u>1b172b68f7eb8a2947fd19906604402bcb62dd76452c46bac22667c885a86f4e</u> | + 0.14325921 BTC | ✓ |
| 964 | 2016-11-25 01:17:16 | <u>3bf782986dd1dba7e98344ab5c0d15a706443c6077c31851dd2db09fe957fd26</u> | + 0.14143269 BTC | ✓ |
| 965 | 2016-11-24 01:38:33 | <u>8e2ac5b7276f9ee34e9f3fae23cc45416bc6328e13da72254adfe94bfd6f083b</u> | + 0.14704969 BTC | ✓ |
| 966 | 2016-11-23 01:16:51 | <u>169452c51227564ebc66b0e6b530b697a47b6da42e3a3614eee914ec10d3dce9</u> | + 0.12682004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2016-11-22 02:40:18 | <u>182cb55816717081469693</u> <u>e66e69350c5e5a955f66ce</u> <u>74d0dbee34360631ed17</u> | + 0.08853334 BTC | ✓ |
| 968 | 2016-11-21 01:20:48 | <u>36fef553e0bba7860653dd</u> <u>a85d992f05609ce833c856</u> <u>175f3e95fc751c7fddc4</u> | + 0.08889154 BTC | ✓ |
| 969 | 2016-11-20 05:15:38 | <u>fd859b4990f462fe302d78</u> <u>c72ad6950abaf9d9549784</u> <u>1901a717985f1f35b0f4</u> | - 0.08996378 BTC | ✓ |
| 970 | 2016-11-20 01:14:11 | <u>39a3687558402b18cfdc2a</u> <u>09666d67b845cd6acb378b</u> <u>8c331339f8cdb0a995cd</u> | + 0.08996378 BTC | ✓ |
| 971 | 2016-11-19 02:34:15 | <u>2ed4c03fd7c93cad48b4de</u> <u>40cf9e0f092db42876a0a5</u> <u>1cfce37b3c815395e677</u> | - 0.09340481 BTC | ✓ |
| 972 | 2016-11-19 00:38:17 | <u>880ebddb91e9122c2dd383</u> <u>2c06904d25b01edffdd046</u> <u>04ed3f0ad38ab1237ede</u> | + 0.09340481 BTC | ✓ |
| 973 | 2016-11-18 04:46:07 | <u>ef163b658cbcaaece97981</u> <u>f46c722dcc4ad98634c60c</u> <u>cbb397f489384abe8281</u> | - 0.09893053 BTC | ✓ |
| 974 | 2016-11-18 01:29:55 | <u>eb2e40f4d947a79923ef0c</u> <u>d28c03d0ba07a098c44187</u> <u>e47b43ed6f630a24caf7</u> | + 0.09893053 BTC | ✓ |
| 975 | 2016-11-17 01:46:23 | <u>fe18c9ac38fc3cff2f2b75</u> <u>652b570163faf9d4127ebb</u> <u>7bbfa40fdae482dbba75</u> | - 0.09553580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2016-11-17 01:11:44 | <u>b36c8dada6f33b37f61c41</u> <u>6a85b4a64b5f742252c4c0</u> <u>36d16264ee82b2f825b7</u> | + 0.09553580 BTC | ✓ |
| 977 | 2016-11-16 02:44:12 | <u>64dc011fafd38515a028e2</u> <u>ae3831e44d9cd3ffd62db</u> <u>f18ff0883f96871204dd</u> | - 0.09733482 BTC | ✓ |
| 978 | 2016-11-16 01:54:31 | <u>fee6913508c8a5338a8afc</u> <u>ae0cc0174a9e0834113e3e</u> <u>1c15034dad3114e844b1</u> | + 0.09733482 BTC | ✓ |
| 979 | 2016-11-15 02:58:51 | <u>7dfdc1131667eae507ed4f</u> <u>20e0ce0c0b045211751179</u> <u>91f9c0e50b86788dfba3</u> | - 0.09651877 BTC | ✓ |
| 980 | 2016-11-15 01:06:57 | <u>dbc7e4817d0655a4770ce7</u> <u>216c0319dead3b5ffa6aa7</u> <u>cd3f2a91ea57239dab82</u> | + 0.09651877 BTC | ✓ |
| 981 | 2016-11-14 02:59:20 | <u>bf22bf03a05cb0aeeced6e</u> <u>7bccc73a1d64ea41308f1d</u> <u>69d8a69d8a3ad89551bb</u> | - 0.09714450 BTC | ✓ |
| 982 | 2016-11-14 00:41:48 | <u>a76578dbdf7aa75fc2f196</u> <u>56234539aa6872b837da43</u> <u>e683d9e91cb876e9aed3</u> | + 0.09714450 BTC | ✓ |
| 983 | 2016-11-13 04:50:17 | <u>6a9a10f391dc9417773b42</u> <u>ae84561506aa1d5d36127e</u> <u>292a1aa28e809588f05f</u> | - 0.09719559 BTC | ✓ |
| 984 | 2016-11-13 02:17:22 | <u>174acb09f39ef13ba8d27d</u> <u>b0c9b521561302549aede1</u> <u>8f489b83f357760a5a63</u> | + 0.09719559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2016-11-12 06:35:48 | <u>184f3f40fd0d49933fd00a</u> <u>bfa44e21e1cc5098a6d810</u> <u>1c854046eb69675b9d8d</u> | - 0.09697636 BTC | ✓ |
| 986 | 2016-11-12 02:28:53 | <u>c899d8ec12c93d85485f70</u> <u>c307a489a1b68db0493919</u> <u>53281f673cf290f1f2d5</u> | + 0.09697636 BTC | ✓ |
| 987 | 2016-11-11 03:16:12 | <u>5859ff907552a38db355a0</u> <u>4e97a00d93a8458b5ab185</u> <u>06c0b96ca039050717cf</u> | - 0.09756074 BTC | ✓ |
| 988 | 2016-11-11 00:26:23 | <u>2b1093eca74b779c7a62be</u> <u>c921d275573230fdb9f4c0</u> <u>b06fa41cea2c958ae87f</u> | + 0.09756074 BTC | ✓ |
| 989 | 2016-11-10 01:10:31 | <u>46efc7127cdcd96e076f74</u> <u>b22a68c5d2e182eff03fca</u> <u>0f4e5f83b3cc2ee452ad</u> | - 0.09678852 BTC | ✓ |
| 990 | 2016-11-10 00:26:10 | <u>ac50ccf9fd56900ced6b18</u> <u>fdb38083cc099ca917fee1</u> <u>2c88df83844aa318450d</u> | + 0.09678852 BTC | ✓ |
| 991 | 2016-11-09 01:11:13 | <u>321175c42ece920c4accbe</u> <u>3e2d059abe1366feeaca35</u> <u>7f2b19fe1ff91717e416</u> | - 0.09670739 BTC | ✓ |
| 992 | 2016-11-09 00:25:45 | <u>d796c2190a35f63d9eac9c</u> <u>7e7c82bf9677794750ac9e</u> <u>67722d5c289406e7a476</u> | + 0.09670739 BTC | ✓ |
| 993 | 2016-11-08 04:15:13 | <u>5c44c12fe18f682bce77ca</u> <u>82a399c5e91b2b3572db23</u> <u>73b54a5cbdcd71d96926</u> | - 0.09779401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2016-11-08 00:21:10 | <u>3b4845e077c6c9f60acef2</u> <u>bd9ac9bab8c45a16d7dad2</u> <u>940c8315ccf6535687b7</u> | + 0.09779401 BTC | ✓ |
| 995 | 2016-11-07 03:15:27 | <u>261c7eed6f53b36232dfb4</u> <u>e67cdfc1de29a32f32bd32</u> <u>500edc1ea91f65104285</u> | - 0.09889835 BTC | ✓ |
| 996 | 2016-11-07 03:05:30 | <u>0644a6935c45d388c7028e</u> <u>c08a60a012db937c3fe780</u> <u>b2e763656d7cfa64662a</u> | + 0.09889835 BTC | ✓ |
| 997 | 2016-11-06 00:58:59 | <u>7ffc7bbea899bdaf1ff940</u> <u>ef3f9eeaa942760fd626d4</u> <u>5c4c22ce92b09cbd3804</u> | - 0.09774515 BTC | ✓ |
| 998 | 2016-11-06 00:47:13 | <u>b83d8138669e4a816872ce</u> <u>f7516494e6d3820c161fb3</u> <u>8b4c353d6064caedd5b2</u> | + 0.09774515 BTC | ✓ |
| 999 | 2016-11-05 02:25:43 | <u>518ffc257928e3b8899ae1</u> <u>cb4ac49ce49808c00925d0</u> <u>752e993a0c44ed23139c</u> | - 0.09850534 BTC | ✓ |
| 1000 | 2016-11-05 01:25:48 | <u>1e40d981920131c2a5deb1</u> <u>e455468e417cc716ca9901</u> <u>db790115b517e3fd42d3</u> | + 0.09850534 BTC | ✓ |
| 1001 | 2016-11-04 02:31:54 | <u>37528e6f1fa451a662ac68</u> <u>2d99c5a0a567dbe2815a3b</u> <u>e35dc7a283c285fc4c50</u> | - 0.09870166 BTC | ✓ |
| 1002 | 2016-11-04 00:57:38 | <u>ff2c774b2f62e003bef544</u> <u>9c6def4e2bf5dbe0b32821</u> <u>6d918cb3db1649f30fd5</u> | + 0.09870166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2016-11-03 01:13:00 | <u>34bb466599b72500d4838a</u> <u>d1f248cb820d25a9506ce5</u> <u>6863c2dee653b6e5e393</u> | - 0.08416855 BTC | ✓ |
| 100 4 | 2016-11-03 01:08:07 | <u>49c70de65e37c1aa0b1b94</u> <u>00fd615c5da5ec105c7b64</u> <u>deb358d4324f7650f3cb</u> | + 0.08416855 BTC | ✓ |
| 100 5 | 2016-11-02 11:27:22 | <u>879b5f116555b1f62929ef</u> <u>0b115561dce6de40311a41</u> <u>f7bac05f0a2f369dbb49</u> | - 0.06525289 BTC | ✓ |
| 100 6 | 2016-11-02 01:47:04 | <u>fa9995e3ee1df6368cfa3d</u> <u>a9477bf98c319ee64fb2a5</u> <u>e815b3fd685f2557290c</u> | + 0.06525289 BTC | ✓ |
| 100 7 | 2016-11-01 01:10:49 | <u>164175fadbaffb715a52e9</u> <u>f44ccd2ea0b69e162064fb</u> <u>859b8cfd7f3d612e70b5</u> | - 0.07024136 BTC | ✓ |
| 100 8 | 2016-11-01 00:30:58 | <u>a305963d201b317f017595</u> <u>d993c10bb8d01d11db0cbf</u> <u>e3f2f101674ccf7ec6f4</u> | + 0.07024136 BTC | ✓ |
| 100 9 | 2016-10-31 01:40:24 | <u>051c334278aa92b55dbac6</u> <u>440c1163ca0bee6aeb88f6</u> <u>cd824665786c5cb2d62b</u> | - 0.07071398 BTC | ✓ |
| 101 0 | 2016-10-31 01:39:02 | <u>306b0135bbe0366e7e49c1</u> <u>0eff41adef937c1a902626</u> <u>92487ee8595ca5471be4</u> | + 0.07071398 BTC | ✓ |
| 101 1 | 2016-10-30 02:16:30 | <u>eb9424c3269b365e6e0b93</u> <u>683fd6c6eba014149881cb</u> <u>b311ef9b83246d72f245</u> | - 0.07145379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2016-10-30 01:02:05 | <u>97c69323c9839ca6cb0f55c4d55049408139fbc4648c0c65fc50eaa909726476</u> | + 0.07145379 BTC | ✓ |
| 101 3 | 2016-10-29 02:38:38 | <u>38dd4d8c368a968a6d7309c03bd0e31893c6a1e33d1ed473eec1fbdb00e4f26f</u> | - 0.06823511 BTC | ✓ |
| 101 4 | 2016-10-29 00:49:22 | <u>67ce9e2eacd0140d41d6ae4b1c3e74291ecf4736734d9f8cc5187f7ab672ef7</u> | + 0.06823511 BTC | ✓ |
| 101 5 | 2016-10-28 02:12:25 | <u>40e0be38bbc3a5853bafa38badb78eb19b653c8f838757ad88ec4b8f02da1260</u> | - 0.07187828 BTC | ✓ |
| 101 6 | 2016-10-28 02:09:19 | <u>b55e56dd1242729f93cd434473f48a825687f17f68c520cb4a1c5c4de545a301</u> | + 0.07187828 BTC | ✓ |
| 101 7 | 2016-10-27 21:42:42 | <u>3b305a9cdc10635e48c602cd0b525f0573d6db74bffd8f9e90cc7d22046a5c69</u> | - 0.07162078 BTC | ✓ |
| 101 8 | 2016-10-27 21:12:09 | <u>f2596725a0dfa473569cacf33815295aa13a27a70f5c9b62ae9982756b131cd1</u> | - 0.07214308 BTC | ✓ |
| 101 9 | 2016-10-27 04:39:31 | <u>77a3d3737d3c67298ee5352845a709cb067dbc234ea7c4381796e5efcbfd0ffa</u> | + 0.07214308 BTC | ✓ |
| 102 0 | 2016-10-26 02:54:46 | <u>f4c1d6b37660726a5d7d0342a30e10c1fd0c02da4d050691cadf94814c28f8b0</u> | + 0.07162078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2016-10-25 04:23:53 | <u>c050cb0dbc162f6f71b38a</u> <u>334c24cdba519aacce1b86</u> <u>5d9c1a5e36464f24915c</u> | - 0.07059031 BTC | ✓ |
| 102 2 | 2016-10-25 01:16:55 | <u>51b45e32b8bdc10a4b869e</u> <u>49dc08148d5105bbdabb90</u> <u>ee6211f467658692f649</u> | + 0.07059031 BTC | ✓ |
| 102 3 | 2016-10-24 03:48:05 | <u>30340a9207c1450f723986</u> <u>42b16c0a0acc8c95b48040</u> <u>c47540965562e2478451</u> | - 0.07327533 BTC | ✓ |
| 102 4 | 2016-10-24 01:15:28 | <u>3c9e18e49873964b996b5b</u> <u>13ef8462266370a6fccd2a</u> <u>906f439f00bce82eab4c</u> | + 0.07327533 BTC | ✓ |
| 102 5 | 2016-10-23 01:20:01 | <u>77d0598140f09505dc6398</u> <u>94eed74062d616d70affc9</u> <u>299ab6d0b48dc137ea8c</u> | - 0.07300169 BTC | ✓ |
| 102 6 | 2016-10-23 00:59:54 | <u>31138e6f8cb63c806c06e6</u> <u>8fa065d4915ec2daac1763</u> <u>4a720f59a766be85e037</u> | + 0.07300169 BTC | ✓ |
| 102 7 | 2016-10-22 01:29:28 | <u>7b038fc7413657fc2f2114</u> <u>b2b9ffee660403c552e9c5</u> <u>0cae7d86739dedf291e0</u> | - 0.07284210 BTC | ✓ |
| 102 8 | 2016-10-22 00:30:22 | <u>6cccb0dabc8f032a28d64d</u> <u>08ebe850e9675d39d387ec</u> <u>34cdc7a20ad621e405eb</u> | + 0.07284210 BTC | ✓ |
| 102 9 | 2016-10-21 02:39:00 | <u>c0b32b1b279bd484002726</u> <u>96f9ec9f8bdeb1641e3059</u> <u>849050f80597850dd69c</u> | - 0.07487363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2016-10-21 02:29:23 | <u>80196b960667ac698df700</u> <u>284cf2c280151eebc7560e</u> <u>196773c3c785c961a6c9</u> | - 0.07403095 BTC | ✓ |
| 103 1 | 2016-10-21 02:08:41 | <u>590188f92d9223fff664e5</u> <u>d8de4822b37af238a3dac1</u> <u>481a8b9da15b0c909ea1</u> | + 0.07403095 BTC | ✓ |
| 103 2 | 2016-10-20 03:24:08 | <u>a323a42a4c6147dbc6dd01</u> <u>4b6003f972e7f02fe4dd2c</u> <u>b04cf4fb9d16337aa83f</u> | + 0.07487363 BTC | ✓ |
| 103 3 | 2016-10-19 13:01:00 | <u>6858090d453bcd2b7698e4</u> <u>cfdb9bffc50f9d0eb4883a</u> <u>c5532b5473e5b2663eae</u> | - 0.07434961 BTC | ✓ |
| 103 4 | 2016-10-19 09:49:48 | <u>57baa1e3830409dfa2124a</u> <u>4353375b3dc11fe20b076c</u> <u>00610236e8a0b5eee19e</u> | - 0.07509503 BTC | ✓ |
| 103 5 | 2016-10-19 09:49:48 | <u>f5dee442e7b96e70d946a4</u> <u>bdfb3285285dace1555f69</u> <u>c1bbf6157d4ce85b54c3</u> | - 0.07471841 BTC | ✓ |
| 103 6 | 2016-10-19 09:49:39 | <u>b0e6e0ad24e37db9788367</u> <u>9a664063dc4502dc6150a2</u> <u>2ca2bc93a23dd845d437</u> | - 0.07524633 BTC | ✓ |
| 103 7 | 2016-10-19 00:23:23 | <u>55554a8fd18992e1d2e26d</u> <u>98f48481ae226989f6c27d</u> <u>e2c0715e1a853013a96d</u> | + 0.07524633 BTC | ✓ |
| 103 8 | 2016-10-18 01:38:38 | <u>93c39368adaf3816412a54</u> <u>ff0ea871e9cbb3ed937afa</u> <u>54d6cb210b551ddf275a</u> | + 0.07509503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2016-10-17 00:52:07 | <u>86adf93147e136bbac1a5a39f463d3559389a3c10ed216e14fc97c74b1bf73fd</u> | + 0.07434961 BTC | ✓ |
| 104 0 | 2016-10-16 02:22:11 | <u>49d0d3049ee7f6d653720ed258b895b780a13e163c32977d19683802ec3ecc1f</u> | + 0.07471841 BTC | ✓ |
| 104 1 | 2016-10-15 11:53:17 | <u>94f1771727f3a232f9ccf90e974682fa999b0e957dd837b03e50b44bbd853c42</u> | - 0.07496210 BTC | ✓ |
| 104 2 | 2016-10-15 04:19:47 | <u>abdc9260e89557a39e2ca6658728aeba186b80c3089174c6c2eded091965fee2</u> | + 0.07496210 BTC | ✓ |
| 104 3 | 2016-10-14 04:58:19 | <u>a0ca726236073729d44425d13501e174ed75a6762d0389414ffdc10ce356a9d3</u> | - 0.07501449 BTC | ✓ |
| 104 4 | 2016-10-14 04:47:00 | <u>ad62e259fc70ffc406cee8ddb5d8d2834e4c2b5c2c79824937a42a9238d498c8</u> | + 0.07501449 BTC | ✓ |
| 104 5 | 2016-10-13 04:41:16 | <u>390c4da9e3ba278e0a91fc54e163b2d8b769e5592e2ecfd78f8dedabd7b405da</u> | - 0.07440739 BTC | ✓ |
| 104 6 | 2016-10-13 03:30:12 | <u>cb291858cf1cb75d6d9f8deb51c43fa54363c89213e5ad4919abb4983290a332</u> | + 0.07440739 BTC | ✓ |
| 104 7 | 2016-10-12 02:35:09 | <u>43670f9f87627a35c07958278bb9afaef3ab81ebeaec60a715b8d2a26bc109e4</u> | - 0.07510402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 104 8 | 2016-10-12 00:30:56 | <u>028944f492e9246d732d998e191c69f1031ccaa3a761ded581911f65a0ec22a4</u> | + 0.07510402 BTC | ✓ |
| 104 9 | 2016-10-11 05:49:42 | <u>546619e45ec277f70d45c235ebab89537c45d8673bd64a960ca0a6e054996fdc</u> | - 0.07458725 BTC | ✓ |
| 105 0 | 2016-10-11 01:28:46 | <u>51fbb415b76f8b51fca2215ac65e4d3a1a9749fd5c876a43d1f854bef81adda4</u> | + 0.07458725 BTC | ✓ |
| 105 1 | 2016-10-10 04:25:04 | <u>1fc3940786a0eaade6c4d2251aa2c86ff396afe7058805e9442bb0164401becd</u> | - 0.07472648 BTC | ✓ |
| 105 2 | 2016-10-10 00:36:41 | <u>99bb1ec8de43d0c8d735e13858302587a391445a5d34e92578174302b9a7dbc8</u> | + 0.07472648 BTC | ✓ |
| 105 3 | 2016-10-09 01:36:32 | <u>f127cafdc8214e704d81b069d99442f1a31aaee978478700ec06288baa217378</u> | - 0.07707638 BTC | ✓ |
| 105 4 | 2016-10-09 00:49:30 | <u>ec1410ef556f5bfb7e7687248ae75913fb8343de960e9f86110e621f943cbe4d</u> | + 0.07707638 BTC | ✓ |
| 105 5 | 2016-10-08 03:46:46 | <u>8bc9340cc81dce6f7d1f398366101488b614a5a57adfc9a5c1f47b12c5cb7b9e</u> | - 0.08002539 BTC | ✓ |
| 105 6 | 2016-10-08 00:37:20 | <u>7e326bd175e61684157bd79ccabe6f98e2f19918bfbfd4ef00257bbd2ce1d9803</u> | + 0.08002539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|--|------------------|---|
| 1057 | 2016-10-07 01:32:44 | <u>a44ac9ebe08f9e447edbc352783ca4bfe12b79ff1d0d53264206efd41aac0809</u> | - 0.08044086 BTC | ✓ |
| 1058 | 2016-10-07 00:46:55 | <u>73a2e4809a00f5ac7449b7ea970ce1b161ef0de25b39e54852d8da33e5f1be29</u> | + 0.08044086 BTC | ✓ |
| 1059 | 2016-10-06 01:10:52 | <u>4c4cbe794d6b1edcbd1e8ade841cc05d893c85a96022043e1979511cb7953e98</u> | - 0.08080506 BTC | ✓ |
| 1060 | 2016-10-06 00:55:30 | <u>23a142f97359f072ec1a615733d38f1b6eec2f14213e5fa3960c325e6f95eeda</u> | + 0.08080506 BTC | ✓ |
| 1061 | 2016-10-05 05:03:04 | <u>a40a0399fe96759c57a96f4a56648ff312c0763f14c41dd602d91706fa233aa3</u> | - 0.08038563 BTC | ✓ |
| 1062 | 2016-10-05 04:53:13 | <u>7b2d1c904d7780665d4fb9e8697a507199e8dd9a3c8eb9a99cecade542e161ba</u> | + 0.08038563 BTC | ✓ |
| 1063 | 2016-10-04 04:13:08 | <u>363f7a552d8374180303042b3146ddb7f73da6405d8844a81e7d1d22733521d3f</u> | - 0.08022916 BTC | ✓ |
| 1064 | 2016-10-04 04:05:28 | <u>53a14006229b4c547332efc66bc91a4fd08aefa9e947dbc1bc4695c416fe2928</u> | + 0.08022916 BTC | ✓ |
| 1065 | 2016-10-03 03:26:57 | <u>be5a664537b03de38e763e19ffc69771d5d51050f87b9738366b08dae758457f</u> | - 0.08100162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2016-10-03 01:01:27 | <u>5677ce6984251ba87cfe81a64e19a8b5602353c8b6b8cece7f4bda14bc7293dd</u> | + 0.08100162 BTC | ✓ |
| 106 7 | 2016-10-02 04:33:33 | <u>8384b1147150d9abbd5c8d802f932254ef117979856287139ee5e9600a43a28</u> | - 0.08090630 BTC | ✓ |
| 106 8 | 2016-10-02 01:19:14 | <u>0fd489cf80601726661fe0d798809b49d8773aff51d2a41addbd77708e590192</u> | + 0.08090630 BTC | ✓ |
| 106 9 | 2016-10-01 01:02:05 | <u>92b7caaea828911293b2fd0045ddd24815a587ece627777bcea8639ded041b06</u> | - 0.07535525 BTC | ✓ |
| 107 0 | 2016-10-01 00:59:18 | <u>549923d6234fc4e6d70313588c17008d582bbff624257605675b9c14b3f31511</u> | + 0.07535525 BTC | ✓ |
| 107 1 | 2016-09-30 07:12:53 | <u>05a62bc7c5de1823dd0a6e53878c7c11f5e04ae5961b1e886071985ef5cc37e9</u> | - 0.08089292 BTC | ✓ |
| 107 2 | 2016-09-30 00:30:07 | <u>9da526304443b662fe6f646b76887bf7e6f3a2f50465b35aeb26c611bb16ba41</u> | + 0.08089292 BTC | ✓ |
| 107 3 | 2016-09-29 02:14:04 | <u>9f6712e40e8bdec9f166312ace0c36e878549b5b614ab0df36d041972d895469</u> | - 0.08009575 BTC | ✓ |
| 107 4 | 2016-09-29 01:48:02 | <u>9b71dfe91d55ad92cceb2648baeb87bee04b33861168cc8908c98c9ec2ee57e0</u> | + 0.08009575 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 107 5 | 2016-09-28 05:11:31 | <u>6615ea8e7c6abe61e9c5a7</u> <u>5c6675ca08820e483948c6</u> <u>f00b0d543eeb7bc20372</u> | - 0.07985595 BTC | ✓ |
| 107 6 | 2016-09-28 01:35:56 | <u>66531b770b66cdbaae5252</u> <u>873609b01a59325ae5fcc0</u> <u>5e1f04614cdd28da37f7</u> | + 0.07985595 BTC | ✓ |
| 107 7 | 2016-09-27 02:09:56 | <u>0848dc4232b52341360a29</u> <u>0096f01a3f619f4c459e49</u> <u>3f25105a1ab6a81c2707</u> | - 0.08069455 BTC | ✓ |
| 107 8 | 2016-09-27 01:58:20 | <u>73f2bb0f13d9cf647aa24e</u> <u>dca84797a46dfcded2b4e6</u> <u>dc99b66c6f2e2ab8df26</u> | + 0.08069455 BTC | ✓ |
| 107 9 | 2016-09-26 08:08:00 | <u>f35f079987939f6307a648</u> <u>36e37c1ec31821bdafa3c4</u> <u>73a3b955a6b9f7274658</u> | - 0.08255947 BTC | ✓ |
| 108 0 | 2016-09-26 01:29:13 | <u>a8acfbbeb5fc417eaa220c7</u> <u>3154064e9c98d5cfd532a6</u> <u>3b808010ba676617cc19</u> | + 0.08255947 BTC | ✓ |
| 108 1 | 2016-09-25 06:16:35 | <u>139eee1d6e04b32d02c9e5</u> <u>dcf3be2efd17dd40e6bdec</u> <u>c27238be292dd4ff05bf</u> | - 0.08636800 BTC | ✓ |
| 108 2 | 2016-09-25 00:31:03 | <u>13f12e23c1f7ce873dbee9</u> <u>82b46ea251f027a1e6e17c</u> <u>b931db162d5944326887</u> | + 0.08636800 BTC | ✓ |
| 108 3 | 2016-09-24 07:38:24 | <u>e803ca4ef84bcc24454c5b</u> <u>8dbc13cbccbd6cd194d66c</u> <u>2c683f41268c3900c106</u> | - 0.08583361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2016-09-24 00:46:53 | <u>ceb98a5edca4d04c02831b2de9304bcfe3b80a8e1ddc7b2cfd1d223b9dfc4789</u> | + 0.08583361 BTC | ✓ |
| 108 5 | 2016-09-23 01:41:53 | <u>8199b8d1fdd471cf7755c076133985e58eaa8f03b3fd6a93d7443de286f02274</u> | - 0.08688122 BTC | ✓ |
| 108 6 | 2016-09-23 00:51:04 | <u>e79281266bea38c794aed9a52a45f1f0a1356ffa1f2e4751573534624eff77cb</u> | + 0.08688122 BTC | ✓ |
| 108 7 | 2016-09-22 00:50:56 | <u>795998476f79ce29fb4e682b4207bfb68569819d5804f2ee2ddfbb08300b8b2f</u> | - 0.08588221 BTC | ✓ |
| 108 8 | 2016-09-22 00:48:44 | <u>549bd52fd98b466a05191a5391ef24ff705a4b459e5b6c6ad6cf5122948f5305</u> | + 0.08588221 BTC | ✓ |
| 108 9 | 2016-09-21 01:25:41 | <u>106c8b70a0065774a664556df8e4638f0ec3b774181166cc3453016dc3456323</u> | - 0.08616408 BTC | ✓ |
| 109 0 | 2016-09-21 01:18:29 | <u>74fdbfddb0dafdddb2c13135c5a0c34ee0b9c28e4da1b287c3f60ebb8f8a1efc</u> | + 0.08616408 BTC | ✓ |
| 109 1 | 2016-09-20 04:24:47 | <u>7bba2c3883d1726be178f1f6dd254ca632bd8e58b6b140438fd518e97dbe435d</u> | - 0.08180460 BTC | ✓ |
| 109 2 | 2016-09-20 02:30:40 | <u>d6416ffa66e50f38c8f05c16fde1843701fd57d9bcb08cadd139b22ac0ed01b1</u> | + 0.08180460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2016-09-19 00:58:32 | <u>865db2f4dac7197bc5d404</u> <u>a98318a5fbd8decd922fbb</u> <u>13614eadf668cdc2a1a2</u> | - 0.08606380 BTC | ✓ |
| 109 4 | 2016-09-19 00:37:22 | <u>f20e6506ca9fd26b84bf54</u> <u>710ebd992abff0b0efa1f9</u> <u>3cc5ffa7b490c6d5d9a4</u> | + 0.08606380 BTC | ✓ |
| 109 5 | 2016-09-18 01:06:20 | <u>b17109c4543bad844693d2</u> <u>6fe84fab36d79fdcdcc59</u> <u>284b2e1f526745e9e9d9</u> | - 0.08557993 BTC | ✓ |
| 109 6 | 2016-09-18 01:03:17 | <u>6c84384f0efc7ff30c20ff</u> <u>392df6eba1853cef5efdec</u> <u>f95a5d27490e86c70ff6</u> | + 0.08557993 BTC | ✓ |
| 109 7 | 2016-09-17 03:12:01 | <u>784daaf232099da3219cde</u> <u>c3ce145e70c7482b65c655</u> <u>27a8cee03b5a89569c1b</u> | - 0.08636965 BTC | ✓ |
| 109 8 | 2016-09-17 02:16:50 | <u>b3680cd0e4ff2c4db8da03</u> <u>c678e1e7a046432e7fdcc0</u> <u>934d5388364239921907</u> | + 0.08636965 BTC | ✓ |
| 109 9 | 2016-09-16 04:36:14 | <u>a51d2e4de95d4f273aaacb</u> <u>f719601b57d202605ca4bc</u> <u>2e6a2b24fa974c8c9916</u> | - 0.08554150 BTC | ✓ |
| 110 0 | 2016-09-16 04:36:14 | <u>7fea2f6f12aac4269d2db1</u> <u>89477a615efd708b234361</u> <u>aeeda841604bf39224f6</u> | + 0.08554150 BTC | ✓ |
| 110 1 | 2016-09-15 01:32:23 | <u>2c02699e0694da8dc333de</u> <u>c219f69c50d17ff564d7c7</u> <u>48afe9a32ae92fb7d43c</u> | - 0.08595500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 110 2 | 2016-09-15 01:03:43 | <u>737f31d17b4617ba34c53eb4fd</u> <u>c1a53cb197acf9013024</u> | + 0.08595500 BTC | ✓ |
| 110 3 | 2016-09-14 01:07:10 | <u>27a89878e7ad63854f3742</u> <u>b8b30a716ef4ee950e98cb</u> <u>ecc444aa2ad5926f27ec</u> | - 0.08345583 BTC | ✓ |
| 110 4 | 2016-09-14 00:58:53 | <u>fb9cb8506222d9effdbe1d</u> <u>4f2801decb780959156906</u> <u>2193d4f07df35e955c2c</u> | + 0.08345583 BTC | ✓ |
| 110 5 | 2016-09-13 06:17:45 | <u>f8ac0108e594f078d754f1</u> <u>bc24aa9720a5bfa4de0be6</u> <u>8b728e8dec05880c92d9</u> | - 0.08425890 BTC | ✓ |
| 110 6 | 2016-09-13 03:20:19 | <u>0a9f1f35822e39bda95964</u> <u>9ea7756c29e3a474ec94da</u> <u>a66c76853683a805220a</u> | + 0.08425890 BTC | ✓ |
| 110 7 | 2016-09-12 02:22:50 | <u>e3a7e9b5a4f3b4006b0872</u> <u>72fe8fb4537056ca754a7a</u> <u>d16c270e35da5de11621</u> | - 0.08522621 BTC | ✓ |
| 110 8 | 2016-09-12 01:36:43 | <u>37ee835da5b17a9157e7cd</u> <u>a4fd916013d28e718786ed</u> <u>a5f524cb776193b06801</u> | + 0.08522621 BTC | ✓ |
| 110 9 | 2016-09-11 01:23:21 | <u>3bfa7b6f0ecaeee0caebd6</u> <u>a256d2cae081cd8dab4e3f</u> <u>c47e1e0055f0a08a9484</u> | - 0.08724516 BTC | ✓ |
| 111 0 | 2016-09-11 01:15:51 | <u>057c1b56a6967ffdf12c60</u> <u>5a046017af99db829495b8</u> <u>8a652af629d5f8b1b485</u> | + 0.08724516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2016-09-10 09:53:09 | <u>220d255fa9eb8f5fe455d6</u> <u>bfc99ccba78645420b05b8</u> <u>f351f96d5c54bac81d16</u> | - 0.08699860 BTC | ✓ |
| 111 2 | 2016-09-10 00:22:28 | <u>57124355ebae9385d87b02</u> <u>458201517a2df419fe4f57</u> <u>0c9168e5b46414c83b96</u> | + 0.08699860 BTC | ✓ |
| 111 3 | 2016-09-09 05:24:32 | <u>5a572fcf710d2974a1ebd7</u> <u>4070d3ecb803097782fc4a</u> <u>08c10f0029fc5e31534d</u> | - 0.08725057 BTC | ✓ |
| 111 4 | 2016-09-09 00:24:23 | <u>bf0ce8817f22912bf1b44f</u> <u>ca3c4471597e2a94d82396</u> <u>427655f9f3e5f748a95d</u> | + 0.08725057 BTC | ✓ |
| 111 5 | 2016-09-08 01:40:59 | <u>0a2b61c02745d2a2c68607</u> <u>c8adc21f07a3fa3be9320e</u> <u>237de5bc507fcac37e58</u> | - 0.08653430 BTC | ✓ |
| 111 6 | 2016-09-08 01:38:52 | <u>c716d3a3cb56e678312b14</u> <u>1a8830e0896204224d36db</u> <u>1ea3fb6747695e464b23</u> | + 0.08653430 BTC | ✓ |
| 111 7 | 2016-09-07 02:26:32 | <u>f543881fb5be032ace4bdc</u> <u>d9c926429a8274fd1b1b66</u> <u>625d391bf4e0bfb5ba1c</u> | - 0.08698994 BTC | ✓ |
| 111 8 | 2016-09-07 00:50:37 | <u>b7f901a62afd81a94f7078</u> <u>12eb45b341e37d8db7bc3c</u> <u>360be6d62b74c9584783</u> | + 0.08698994 BTC | ✓ |
| 111 9 | 2016-09-06 02:49:25 | <u>03765f1d8c304a21ae00b4</u> <u>d813ca226a5f22a25309a0</u> <u>4536c592a5e93b73c39d</u> | - 0.08695360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2016-09-06 01:27:39 | <u>237cd297aaa72747dff66a</u> <u>da84ca83b2b99f2e3ba0cc</u> <u>89c4d0ffa139fb593dc9</u> | + 0.08695360 BTC | ✓ |
| 112 1 | 2016-09-05 06:16:28 | <u>c9180ced35644bd7a99e1b</u> <u>637a67b3c88d041ae99a30</u> <u>3c37f9a63f9cfb5d8342</u> | - 0.08395444 BTC | ✓ |
| 112 2 | 2016-09-05 00:24:54 | <u>309a0d801492ce47911a74</u> <u>d0211373f5c5f7a323bdc2</u> <u>f23f475480ac072c1cbf</u> | + 0.08395444 BTC | ✓ |
| 112 3 | 2016-09-04 01:54:22 | <u>cc27c3eb0f86daab8b5251</u> <u>7a9cb3893441a3cf875193</u> <u>1d5a41f49cfb6e5788dd</u> | - 0.08740472 BTC | ✓ |
| 112 4 | 2016-09-04 00:32:32 | <u>9428b531999e5d128677cc</u> <u>1fa6c7dd78e6b7ec1498a6</u> <u>374bb7821a4c5cee8fda</u> | + 0.08740472 BTC | ✓ |
| 112 5 | 2016-09-03 09:30:56 | <u>2a0a4bb777ac2ab2aec6dc</u> <u>840e46658ae4d4743176fb</u> <u>f1db8d1392c8e25dff36</u> | - 0.08659022 BTC | ✓ |
| 112 6 | 2016-09-03 03:14:45 | <u>18233cbbcd4ba4ca8e3eaf</u> <u>f319c6f197c993f78421bf</u> <u>ed147b66f28f8a6d8ed4</u> | + 0.08659022 BTC | ✓ |
| 112 7 | 2016-09-02 02:15:18 | <u>bce05214849b928067f3f6</u> <u>7741c6cea70185e8baba6e</u> <u>5917964c4e1e6573eace</u> | - 0.08616327 BTC | ✓ |
| 112 8 | 2016-09-02 02:09:23 | <u>3b6bdb6ae0eb4d224a1120</u> <u>842cd8209f76233ea0bed1</u> <u>e5dfff4a157b9c472714</u> | + 0.08616327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2016-09-01 05:14:39 | <u>185181fae04b5e53dabdbc</u> <u>7822b103e243326e767bc8</u> <u>012b0dda00c559e3c10b</u> | - 0.08699871 BTC | ✓ |
| 113 0 | 2016-09-01 04:00:58 | <u>fc2653673971112d07a25</u> <u>ea55027e5f81945aec884a</u> <u>447e43398b0518975745</u> | + 0.08699871 BTC | ✓ |
| 113 1 | 2016-08-31 06:25:24 | <u>d3816dd8ce296ca3ce0bb0</u> <u>03e2456d232de31c0122f7</u> <u>ae49344cbd149400ff54</u> | - 0.08571057 BTC | ✓ |
| 113 2 | 2016-08-31 01:26:43 | <u>7626a8f20feadef7b0b004</u> <u>c4bc7ad4f51abfb0778841</u> <u>2aa7faa04317879f7f80</u> | + 0.08571057 BTC | ✓ |
| 113 3 | 2016-08-30 02:25:15 | <u>bcbad1487f67b37b81859b</u> <u>99572cc31311fcd12867b2</u> <u>3cfae63ef53384e97ac7</u> | - 0.08623918 BTC | ✓ |
| 113 4 | 2016-08-30 00:37:36 | <u>c446134aa9024c5cd4f8bd</u> <u>9fdd3c8a2683b7c4525b83</u> <u>42daaf57ce8504051585</u> | + 0.08623918 BTC | ✓ |
| 113 5 | 2016-08-29 02:27:10 | <u>e3053b8bd4576a293c0064</u> <u>93f994ffccad0012c135f1</u> <u>9f5f2e7a0d6addb2cd8a</u> | - 0.08849373 BTC | ✓ |
| 113 6 | 2016-08-29 02:07:56 | <u>bd3c6afd904f98af3b8f42</u> <u>bc9c90ed6fe1f1f299821e</u> <u>f60fd806f7baf9b5e6d1</u> | + 0.08849373 BTC | ✓ |
| 113 7 | 2016-08-28 07:39:49 | <u>d83a6c76900e8185526d3c</u> <u>c591ba293509419c90e8f3</u> <u>91478a7a9a24a962dbaf</u> | - 0.08910711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 113 8 | 2016-08-28 01:07:19 | <u>28107fd8d17cd2a827c8d7</u> <u>20aa826e2338b015b721b6</u> <u>2e8a0732ab85b90c5639</u> | + 0.08910711 BTC | ✓ |
| 113 9 | 2016-08-27 06:33:35 | <u>e2b2388cef1c547d165102</u> <u>a9da8721d6c49b27a08f5f</u> <u>09ea89c95d2614db3211</u> | - 0.08953556 BTC | ✓ |
| 114 0 | 2016-08-27 00:26:32 | <u>78f6b0801c4b5e5824b0b4</u> <u>97a3e84cfb61fa78e45a93</u> <u>ebbdb16af50a79cdbc90</u> | + 0.08953556 BTC | ✓ |
| 114 1 | 2016-08-26 04:24:56 | <u>a0fa1439c8846ac92057f8</u> <u>0dee35a512e6be8361c4f5</u> <u>9f35978e6382cdef87ea</u> | - 0.08899677 BTC | ✓ |
| 114 2 | 2016-08-26 04:10:31 | <u>444fc5ff44eb86905c9ce7</u> <u>94f1d8d5843a8ec3bc5263</u> <u>89d128752b66054b1a32</u> | + 0.08899677 BTC | ✓ |
| 114 3 | 2016-08-25 01:17:42 | <u>61f407b467071f8503dcfc</u> <u>96482261cc2612e85f1ca7</u> <u>fbcbbb85ce6783ef7b2c</u> | - 0.08318303 BTC | ✓ |
| 114 4 | 2016-08-25 00:23:56 | <u>0b8823976c67ff5464233c</u> <u>ef33ee0c0a9cc58e94225c</u> <u>99d78012a58abd92279f</u> | + 0.08318303 BTC | ✓ |
| 114 5 | 2016-08-24 00:46:24 | <u>e6683100844f14cd39fcb6</u> <u>cd3d070af31b8f80088236</u> <u>87ee8322a3a93567d2cb</u> | - 0.08865331 BTC | ✓ |
| 114 6 | 2016-08-24 00:30:50 | <u>3e5f5377c60ef54d044c03</u> <u>732878548769c0dba40840</u> <u>0b9f65e046994a85b153</u> | + 0.08865331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 114 7 | 2016-08-23 02:02:21 | <u>5456f9945108557423ba69</u> <u>dcc68ec1ea58eff3765e12</u> <u>3c6454c69bb90056bae6</u> | - 0.08847380 BTC | ✓ |
| 114 8 | 2016-08-23 01:23:09 | <u>70bf18ba710fcadf8badd4</u> <u>61d6f15740374266382581</u> <u>6e7d370214d8c03d79c6</u> | + 0.08847380 BTC | ✓ |
| 114 9 | 2016-08-22 02:04:48 | <u>da7d96a5ba4f33586a68d1</u> <u>3fc0ea93ec5b5b79ef2431</u> <u>d714f748ba2831643c04</u> | - 0.08913927 BTC | ✓ |
| 115 0 | 2016-08-22 01:41:45 | <u>a41f6b2690f908a1fa974f</u> <u>c90039dfcde19b466f2122</u> <u>d499fcf84d6ba5c71995</u> | + 0.08913927 BTC | ✓ |
| 115 1 | 2016-08-21 02:21:50 | <u>0896e2b101e140f6b19199</u> <u>28f82bb63d8d110277ebc1</u> <u>2868b13dd55d06ecde5b</u> | - 0.08885369 BTC | ✓ |
| 115 2 | 2016-08-21 02:10:44 | <u>e67a8b7ea2c79f33bccab9</u> <u>dee1cdfcf0feb720a82e9e</u> <u>873b8eba00d6abe6f497</u> | + 0.08885369 BTC | ✓ |
| 115 3 | 2016-08-20 04:57:33 | <u>a93efb76b17de4b85700c0</u> <u>5303b7c025d898a2407515</u> <u>bbb63695816f99dade09</u> | - 0.08900641 BTC | ✓ |
| 115 4 | 2016-08-20 00:21:07 | <u>83fe531ec45d065170c97c</u> <u>758063127210fde020921c</u> <u>3c2726ffe6a7654b33ac</u> | + 0.08900641 BTC | ✓ |
| 115 5 | 2016-08-19 02:59:31 | <u>2f9a5aa2d0430fac9839d9</u> <u>55ae632bbef1278c6b7ba4</u> <u>eefcb17f68722670929e</u> | - 0.08851195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2016-08-19 00:24:44 | <u>f598c6f9fdd01463734eb2</u> <u>527b2444d197342534a70e</u> <u>8760f0304c67df4b73b2</u> | + 0.08851195 BTC | ✓ |
| 115 7 | 2016-08-18 05:55:09 | <u>0cc3df0aec52903e3c628d</u> <u>4266008b2681ed63c43aae</u> <u>73c5d8d7026fa3c720c9</u> | - 0.08780318 BTC | ✓ |
| 115 8 | 2016-08-18 01:26:20 | <u>fac10322145fef2354aa71</u> <u>c18693fe440ac4b96e7926</u> <u>67f00cea2c43aad4d597</u> | + 0.08780318 BTC | ✓ |
| 115 9 | 2016-08-17 05:35:30 | <u>a91cdf9c0562d0b68e5296</u> <u>8bf6581e2cf9c54df67022</u> <u>2b55dce4e4c5ed9844ac</u> | - 0.08804575 BTC | ✓ |
| 116 0 | 2016-08-17 02:00:27 | <u>1e21ab519f0dad1a487042</u> <u>87895e5f93f074385229d8</u> <u>183904329c50fd141717</u> | + 0.08804575 BTC | ✓ |
| 116 1 | 2016-08-16 06:13:43 | <u>fc21d201d2359764e26bae</u> <u>c559b05d8fe579668922ea</u> <u>9c9c3c2a6e083e4110b2</u> | - 0.09310358 BTC | ✓ |
| 116 2 | 2016-08-16 01:45:34 | <u>1c5fc0de6e9dbfcf1571a5</u> <u>aec6f2cb8e0d60453de93d</u> <u>b348c3636d8be2c244c9</u> | + 0.09310358 BTC | ✓ |
| 116 3 | 2016-08-15 08:40:04 | <u>391820e430e54d7bca71b9</u> <u>7ef9593b6cbeef7f1d731</u> <u>6d738dc9e872c13dbcb1</u> | - 0.09612559 BTC | ✓ |
| 116 4 | 2016-08-15 00:43:02 | <u>8dda41c66cac427629e489</u> <u>b8f5b12bb327f71076e3c2</u> <u>888826a4f217d5468a1a</u> | + 0.09612559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2016-08-14 05:27:55 | <u>1aaaa4a870d959ef90cee4</u> <u>336637fd6b815d2cceb757</u> <u>51350b497cf236fc4509</u> | - 0.09598662 BTC | ✓ |
| 116 6 | 2016-08-14 01:03:50 | <u>13658f34aef885378f4092</u> <u>68af7347d00c78313216dc</u> <u>ae327fc732e2bc2f0604</u> | + 0.09598662 BTC | ✓ |
| 116 7 | 2016-08-13 09:49:19 | <u>aa7f91306667776a5870b2</u> <u>e4d3762f1116f968748d8a</u> <u>cc9268965e27e23953d5</u> | - 0.09654790 BTC | ✓ |
| 116 8 | 2016-08-13 00:50:13 | <u>14fcc5ca418b842ef7c6ef</u> <u>891ebc951df5fce1fda2f3</u> <u>a5a081efb4842583071c</u> | + 0.09654790 BTC | ✓ |
| 116 9 | 2016-08-12 06:48:11 | <u>5f2db6fa756b20f3cafc66</u> <u>61db89471b4b3f3c24591e</u> <u>40a5db245b7fdf4a7991</u> | - 0.09201176 BTC | ✓ |
| 117 0 | 2016-08-12 01:18:20 | <u>3c3fbcb90afe81e9e8ca47</u> <u>6bf24d527f0775a4cec31e</u> <u>ce56b093c6709c4b93a8</u> | + 0.09201176 BTC | ✓ |
| 117 1 | 2016-08-11 02:35:38 | <u>a18fa6a3f868e89196d2e1</u> <u>befd3a0fb07a724bd13d5a</u> <u>4de73c1e1aa8608b572a</u> | - 0.09416399 BTC | ✓ |
| 117 2 | 2016-08-11 00:34:00 | <u>ff581a5016ba4dcac3c497</u> <u>7f897b6a7db5053a8326cb</u> <u>c654a26cff7c7b2e3643</u> | + 0.09416399 BTC | ✓ |
| 117 3 | 2016-08-10 04:58:41 | <u>d93ee90e3fe474b9958f58</u> <u>2f5edc8f7b99bd2a9167a5</u> <u>31e9a21e0bfcf1997fd5</u> | - 0.09452721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 117 4 | 2016-08-10 00:25:59 | <u>0adedb416b6badd2d68b2f3a685f085d5b3d92ef69321fa2185df324777acebd</u> | + 0.09452721 BTC | ✓ |
| 117 5 | 2016-08-09 01:26:10 | <u>dc4c64fee379624baeb3f9851f275d01b10db9df675beb229d9d5780820e8885</u> | - 0.07428022 BTC | ✓ |
| 117 6 | 2016-08-09 01:12:28 | <u>c89b2fc9ca50416f24215a0e93c2f955616213bcc640b84cfe2d63d18f9b4064</u> | + 0.07428022 BTC | ✓ |
| 117 7 | 2016-08-08 01:16:12 | <u>ccaa0bb05344971d3611d9bc54c2e8a1d7b52df6fb1fc28e0a2c607e1e17726a</u> | - 0.09637067 BTC | ✓ |
| 117 8 | 2016-08-08 00:44:11 | <u>d8a714b800d2d5265df3b06e7f1e61bb7a12036b096af6253d62d5ab31cb0392</u> | + 0.09637067 BTC | ✓ |
| 117 9 | 2016-08-07 17:12:47 | <u>a2682bc0648a886d044734a1e6e10fdab15eadd70e5a84b1310a9db27e7d7fe4</u> | - 0.09545601 BTC | ✓ |
| 118 0 | 2016-08-07 01:02:57 | <u>afadf3ade27303218005a6805b27b464da5be27a067bf58f468faa43323f4053</u> | + 0.09545601 BTC | ✓ |
| 118 1 | 2016-08-06 03:29:33 | <u>338facaaf72a73c3875e02a1d7a62a50f4b2d6c7527899d32e260d9cfd604e2c</u> | - 0.09649212 BTC | ✓ |
| 118 2 | 2016-08-06 00:36:18 | <u>95fb80e348bb66c41a0eb37d34efa17858b9a3e521d84b7b410a59bad4ff3b4a</u> | + 0.09649212 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 118 3 | 2016-08-05 05:16:16 | <u>bf7dc936218f020a2d2f7e02713894d52bbb103de7dc8e48b6e25b60685654be</u> | - 0.09673867 BTC | ✓ |
| 118 4 | 2016-08-05 00:42:11 | <u>108643f8e7fdc9bc78e628a107cb96add72914f98058c1bdb13bc008fbda2147</u> | + 0.09673867 BTC | ✓ |
| 118 5 | 2016-08-04 06:36:54 | <u>ed2cfa0f78d24dfb9a2083cb6f101773297883aa1262886f88675e7339ab8c43</u> | - 0.08919202 BTC | ✓ |
| 118 6 | 2016-08-04 00:36:57 | <u>40a97d50469c930e1890123df11f141441efbe77860388c23e703ea935b2c7c1</u> | + 0.08919202 BTC | ✓ |
| 118 7 | 2016-08-03 04:55:36 | <u>eefeff6df681ee56d4c4ec4e0cb9670c9ecadc2a1d6e1eb474dba49ac119462b</u> | - 0.09212203 BTC | ✓ |
| 118 8 | 2016-08-03 03:20:03 | <u>85d5821f812d02ffcb1ce8a2f0e24261d59a2ae0abfae9f51ced97a2d317e1aa</u> | + 0.09212203 BTC | ✓ |
| 118 9 | 2016-08-02 12:30:06 | <u>f236caa2cb6a01bbfa40253cb1e6a9e845e723aec1745acba9d09b524601069d</u> | - 0.09102610 BTC | ✓ |
| 119 0 | 2016-08-02 02:58:35 | <u>124c2023d726c12c2d7a8ccd5ab4070f01526a08daf973c0a0cf70d3dace6d10</u> | + 0.09102610 BTC | ✓ |
| 119 1 | 2016-08-01 08:14:31 | <u>8c9c043ab03d5582fc27fae74c5849a00dbf410cdad97c7d025dba2b95a7d1db</u> | - 0.09052049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2016-08-01 01:33:52 | <u>1b6290fc06f244cc2d59ff</u> <u>959d613b59a18a4585e1ad</u> <u>05ccb5d4f7eb5ccf728</u> | + 0.09052049 BTC | ✓ |
| 119 3 | 2016-07-31 03:28:26 | <u>771d1bd3d289c5273f0876</u> <u>ff8d9c48f8da447e78fd63</u> <u>4edd9c1d05aeaca95152</u> | - 0.09094386 BTC | ✓ |
| 119 4 | 2016-07-31 01:45:30 | <u>91955de9720eeeb0d3bf85</u> <u>7b5a81590e5b4d680f0f2e</u> <u>0a8c9b62eab83404f4c5</u> | + 0.09094386 BTC | ✓ |
| 119 5 | 2016-07-30 00:49:46 | <u>a917103e0a9d887889a480</u> <u>bd0873fe31f12dea0be7ff</u> <u>85d3df940460489f2281</u> | - 0.09104762 BTC | ✓ |
| 119 6 | 2016-07-30 00:47:01 | <u>4897741046f7e5b13093e3</u> <u>a8517c523ceb769ad537f3</u> <u>80a69f762d3890d9a826</u> | + 0.09104762 BTC | ✓ |
| 119 7 | 2016-07-29 06:13:15 | <u>0960e1a976be9d2c92164a</u> <u>4582f2cf7e152f41acbe52</u> <u>019a886e1b6a8a5e18ca</u> | - 0.09127722 BTC | ✓ |
| 119 8 | 2016-07-29 02:22:25 | <u>2a4e966e056844fc6de912</u> <u>59d3cfbe0a589cc6c6f064</u> <u>70a0e33628ea7cbef02e</u> | + 0.09127722 BTC | ✓ |
| 119 9 | 2016-07-28 12:20:22 | <u>09c0554394f1e9de524583</u> <u>fa0753c2412a091d0d01df</u> <u>e92e7d4f6167c50f7188</u> | - 0.09166687 BTC | ✓ |
| 120 0 | 2016-07-28 00:21:30 | <u>8c6c358a74d7a672f1d91b</u> <u>28da2709aed8eba6c83a50</u> <u>8b8258eb42be2170628d</u> | + 0.09166687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2016-07-27 02:43:14 | <u>26b64bf0bcb8b91ad239ca1ffbc1e9ba98803e10f27e4491d09e988c7a8d0cb9</u> | - 0.06291117 BTC | ✓ |
| 120 2 | 2016-07-27 01:41:24 | <u>a5640c50ad6df92a075a3db7699f9e1ad7bca3b1831e518adcaa311e193b7f0b</u> | + 0.06291117 BTC | ✓ |
| 120 3 | 2016-07-25 01:14:51 | <u>f3a02d99c240be207ed729bf83c2338b96cb240588dec8192f8fbbb4817edccd</u> | - 0.03866307 BTC | ✓ |
| 120 4 | 2016-07-25 01:00:02 | <u>73a94e517338c68fc3d9b13990df23ac233d241be4ce7ee48bb45fd124828663</u> | + 0.03866307 BTC | ✓ |
| 120 5 | 2016-07-24 08:50:25 | <u>cc984e406c2018ce66b05b92a3c5b83e8f966e7d89d61dc5993c56fc89e85779</u> | - 0.09107414 BTC | ✓ |
| 120 6 | 2016-07-24 00:36:32 | <u>68aeed784c04c065d2258873ce3f67130a5ff9dc4600ec315216e71a9dc94f7d</u> | + 0.09107414 BTC | ✓ |
| 120 7 | 2016-07-23 15:41:32 | <u>70ad61ed2940a29de36c36787ece46495d66d3fef0fdb1c16befa3f34f6c2ff</u> | - 0.09039550 BTC | ✓ |
| 120 8 | 2016-07-23 05:11:43 | <u>b9a9d58364bdcfd429108850a3523a573eb86386512c95d564944230e61147d0</u> | + 0.09039550 BTC | ✓ |
| 120 9 | 2016-07-22 05:36:37 | <u>4fc0324a17fe638977fc9015a3b8aa82edffaabaa8c524ec7b0bc288f1eae1cc</u> | - 0.09085791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2016-07-22 02:34:55 | <u>7aee2528f31c7fed72beb31cb4ce4a8f83717950e92164399eee96d3a3294f12</u> | + 0.09085791 BTC | ✓ |
| 121 1 | 2016-07-21 04:05:58 | <u>0072ecfc73a4370db73314ce763a3c0357e249ccab433b769e384dbabc0c5efe</u> | - 0.08962359 BTC | ✓ |
| 121 2 | 2016-07-21 00:38:52 | <u>370b957969c22551af7589d598d8f590990155441784f4798054deb118daac0f</u> | + 0.08962359 BTC | ✓ |
| 121 3 | 2016-07-20 00:29:49 | <u>e3b42bc42743d1679f07e62bd9f9ffa7e069ac40464a1874dd6e730c6578ebc9</u> | - 0.09079499 BTC | ✓ |
| 121 4 | 2016-07-20 00:28:28 | <u>88de278f4fa27e30e74d1b99f2f8cb1c1db1dcbaf42dc84a8a5b19912392f274</u> | + 0.09079499 BTC | ✓ |
| 121 5 | 2016-07-19 01:09:05 | <u>6a3dad1edb098237a238d8340066ea246db67c0ecdf76c2159fd88e5f0b602e4</u> | - 0.09123474 BTC | ✓ |
| 121 6 | 2016-07-19 01:06:05 | <u>ab092093e9279d059278774fdd03648ac0d5a7458c20d71a815474b0370dc079</u> | + 0.09123474 BTC | ✓ |
| 121 7 | 2016-07-18 06:27:41 | <u>9dcf18a96de7c49cea805d6bb7edacb010267b5a20d07ca7451bf7addfb211ed</u> | - 0.07580607 BTC | ✓ |
| 121 8 | 2016-07-18 00:21:43 | <u>88047e303f137da98d7d2a624c15a414d66780a02a263b3612fa6aebb8fe9da0</u> | + 0.07580607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 9 | 2016-07-17 03:27:47 | <u>998f5e32cf52a0ffb6488d</u> <u>9079a1516f2bae91f86c4d</u> <u>dd6e47e472bd4121b3c3</u> | - 0.09038051 BTC | ✓ |
| 122 0 | 2016-07-17 01:04:14 | <u>8b61b4082e6a3403bb82a1</u> <u>3f874806919a32da4104f4</u> <u>0a34cb88d072c98a44ad</u> | + 0.09038051 BTC | ✓ |
| 122 1 | 2016-07-16 03:31:04 | <u>c76c29054a2667108c901b</u> <u>561e4995786c98e212918f</u> <u>1b53a72215967bd0551b</u> | - 0.09116969 BTC | ✓ |
| 122 2 | 2016-07-16 00:36:59 | <u>74552963703d4f125574aa</u> <u>9f763db9f5625582653c1b</u> <u>949b2f013e241e46f2b7</u> | + 0.09116969 BTC | ✓ |
| 122 3 | 2016-07-15 05:53:36 | <u>6431b3a2a9a95e425378f2</u> <u>1dac24436d94658aabbcee</u> <u>4499f17b908816f29463</u> | - 0.09128134 BTC | ✓ |
| 122 4 | 2016-07-15 02:27:57 | <u>bd0575d1724e3885b28359</u> <u>17db152d97e7460a6c5c69</u> <u>bae6e3bddb35f98158fa</u> | + 0.09128134 BTC | ✓ |
| 122 5 | 2016-07-14 01:57:05 | <u>cc8e94fb689193138b8340</u> <u>d93832cfd8f3c7be63bd15</u> <u>3ea3d0509c9a6788201a</u> | - 0.09107782 BTC | ✓ |
| 122 6 | 2016-07-14 01:50:40 | <u>92a549e9d92a08ceda3a3f</u> <u>7f83da98f43e313808ec27</u> <u>6aa4b21e8f0133140483</u> | + 0.09107782 BTC | ✓ |
| 122 7 | 2016-07-13 00:33:24 | <u>1fcc0c9f947f77be2ab9f6</u> <u>ac3c4faf193b4cba8aafac</u> <u>23bf0d0551996df06e3c</u> | - 0.09126436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 122 8 | 2016-07-13 00:27:50 | <u>597afc42a2b1ccaa2f9aae</u> <u>3252e88d120ba424d258ea</u> <u>b3391873d80546da14ca</u> | + 0.09126436 BTC | ✓ |
| 122 9 | 2016-07-12 02:54:47 | <u>b0fcc8dc60e40519c0a06f</u> <u>2f570b305494081e6051f1</u> <u>384839635a09c5e6ae13</u> | - 0.09079209 BTC | ✓ |
| 123 0 | 2016-07-12 02:10:13 | <u>da36808f79d3e2bc2bbb4f</u> <u>fe4dc51e7c62c9e23c2321</u> <u>2694ef62438629d82021</u> | + 0.09079209 BTC | ✓ |
| 123 1 | 2016-07-11 06:04:33 | <u>c978cda12c9e37ecb96d80</u> <u>ea538c585614e25c259606</u> <u>46b0bb9fd1f44c52c0a3</u> | - 0.09005998 BTC | ✓ |
| 123 2 | 2016-07-11 01:34:54 | <u>215f50dd34e7f3e0a0629a</u> <u>40e7cf587ff18cf40b90c2</u> <u>0fd00baf8373c8cac43c</u> | + 0.09005998 BTC | ✓ |
| 123 3 | 2016-07-10 01:02:26 | <u>da5eacabfba147354bab22</u> <u>2a1d99b8661ed3a8a8768b</u> <u>4eb8206f22bfaa081337</u> | - 0.15428019 BTC | ✓ |
| 123 4 | 2016-07-10 00:40:31 | <u>353b6036e24bc8601028bf</u> <u>be3579f21cef2f2e5897e9</u> <u>7f1231b47f80142fdc86</u> | + 0.15428019 BTC | ✓ |
| 123 5 | 2016-07-09 00:50:50 | <u>cf3f04257a7dfa1767d256</u> <u>c721aee1497419a0559804</u> <u>aa53becdeca76536897d</u> | - 0.18122841 BTC | ✓ |
| 123 6 | 2016-07-09 00:43:20 | <u>9a0e6ec8724fa83427ace0</u> <u>815cf72b77713a0d0eb06d</u> <u>82b07f7f0fe78839848f</u> | + 0.18122841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 123 7 | 2016-07-08 03:01:39 | <u>9d9cf58e6f9b9688c3d38c45e9a1ccce2b3d54a94ed7695cc0b67cbcdee44b16</u> | - 0.18038709 BTC | ✓ |
| 123 8 | 2016-07-08 02:34:32 | <u>d1a2be5c254da1ffe8ad8b99179e6dd168eae8874136d5d613230ccc5c6b5464</u> | + 0.18038709 BTC | ✓ |
| 123 9 | 2016-07-07 04:03:31 | <u>36061930976232e5d8c40931a4e4fadbf3eeaa0075b1469a60cb3ef4f7b56642</u> | - 0.18244395 BTC | ✓ |
| 124 0 | 2016-07-07 02:39:44 | <u>41bb617c8c7beebd6412334d99c4b53383deb6cf12e6632ba9dd2e0615795ca0</u> | + 0.18244395 BTC | ✓ |
| 124 1 | 2016-07-06 05:31:54 | <u>c93e70f003b4bda1041748434b9c3837257b76d45a04d816c1ecc599f3e3bfc</u> | - 0.18155050 BTC | ✓ |
| 124 2 | 2016-07-06 03:24:35 | <u>e38fde0f2683349ed486a056bc16861db5a26fcd2ecf675d89c439bd737bd545</u> | + 0.18155050 BTC | ✓ |
| 124 3 | 2016-07-05 06:05:15 | <u>7412bb4635023a4ac5522df10a3a2560ffc9ee299b28e34dc466b573215bae37</u> | - 0.18335602 BTC | ✓ |
| 124 4 | 2016-07-05 03:52:14 | <u>1d5bfc3e636feccb17d59bf85ef3652a828ed27fa72340e59662dd5250ab2a92</u> | + 0.18335602 BTC | ✓ |
| 124 5 | 2016-07-04 03:22:00 | <u>cd1eec1bc65de8ebfdbc2cafec4715ec4769780c1fa042d4b64754f5b71d8182</u> | - 0.18662968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 124 6 | 2016-07-04 02:54:03 | <u>69e1f1a21b321fd31c8af0a6cbf0d4c2ffe5690f2d31cf473e0d9fb458f5a265</u> | + 0.18662968 BTC | ✓ |
| 124 7 | 2016-07-03 02:47:06 | <u>8f48886e98c8c2bf460477da02d19502290ff3538ceb e37570a09e8a230bb7ba</u> | - 0.18500974 BTC | ✓ |
| 124 8 | 2016-07-03 02:29:27 | <u>79b71d328676c0172d98fd57ce3ff07d80d648e7750e20ccf6ec98712f000470</u> | + 0.18500974 BTC | ✓ |
| 124 9 | 2016-07-02 02:47:52 | <u>4cf82700fae4419fb05e70796840eab5b43d6a1f4bbc27a8b53cf9d8cee04034</u> | - 0.18530719 BTC | ✓ |
| 125 0 | 2016-07-02 02:21:57 | <u>508c37029135dfb1f9e9c0c26ca149cbb6216c81d879f4ab99592756c6f588af</u> | + 0.18530719 BTC | ✓ |
| 125 1 | 2016-07-01 04:49:42 | <u>a565530b6ec10c4a450598e49b1e73e97c9647fb9747b724d38650fe8d49a197</u> | - 0.18339117 BTC | ✓ |
| 125 2 | 2016-07-01 03:17:20 | <u>8a6c868d32cdc9a4b3f561034939dd4662411eb50ad158e16b1afd725e67b40d</u> | + 0.18339117 BTC | ✓ |
| 125 3 | 2016-06-30 02:44:29 | <u>50feba26922d98bd99ef8bfc6bec3af68d7c47e95a4f4ddf467b3cc1f46e3083</u> | - 0.18441726 BTC | ✓ |
| 125 4 | 2016-06-30 02:37:06 | <u>4dd4abb720af086fa1abdf e50cac83995e2d1ae3a776178810fc7aac4de117da</u> | + 0.18441726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 125 5 | 2016-06-29 04:13:04 | <u>d4cde48a0be65d762a4018</u> <u>20aca179ae082a6d100515</u> <u>19312aa48aaa25ed8d39</u> | - 0.18271216 BTC | ✓ |
| 125 6 | 2016-06-29 03:29:35 | <u>b58309875b2d13d90531f8</u> <u>f5fd54705b6439a49957ad</u> <u>23727e506fbefa51913f</u> | + 0.18271216 BTC | ✓ |
| 125 7 | 2016-06-28 02:37:21 | <u>44af760217fca9bb92ba0d</u> <u>48b9a6e572aa6712c000c5</u> <u>cfa1e76ac340f898fb5e</u> | - 0.18316096 BTC | ✓ |
| 125 8 | 2016-06-28 02:33:21 | <u>89bb6329c36f10b55cedef</u> <u>e6dd3e852fc4cd3ad39ad1</u> <u>fdd1280a843b4def671e</u> | + 0.18316096 BTC | ✓ |
| 125 9 | 2016-06-27 03:15:26 | <u>0289f67942aa5af818f499</u> <u>fa23b3f1b318d05e5fe325</u> <u>971f357e54e6d2e15a79</u> | - 0.18249545 BTC | ✓ |
| 126 0 | 2016-06-27 03:12:19 | <u>981c22c5176a3aa2cd8326</u> <u>a4efb9d99302a262e55480</u> <u>ffb81415e87b722cc1ba</u> | + 0.18249545 BTC | ✓ |
| 126 1 | 2016-06-26 04:12:06 | <u>5c048d817187339fd94fbc</u> <u>1f1a076a94f315cc4495f8</u> <u>8b03e1c30904d94a5efb</u> | - 0.18286152 BTC | ✓ |
| 126 2 | 2016-06-26 03:24:11 | <u>5945e998e2d35cc7e2db9c</u> <u>501c1d14c142457329c541</u> <u>ba066c7b74b424072487</u> | + 0.18286152 BTC | ✓ |
| 126 3 | 2016-06-25 02:55:08 | <u>86850ed2aa82d39da0cbe9</u> <u>42a3245cc3e025f1f86aa5</u> <u>5c920d709440e2e6f42e</u> | - 0.12319897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 126 4 | 2016-06-25 02:52:13 | <u>e1df75edf16569551dfc1c</u> <u>121417feab8aab7337a1cb</u> <u>103896fcecfaaefa406a</u> | + 0.12319897 BTC | ✓ |
| 126 5 | 2016-06-24 06:57:32 | <u>25f06472d5ccecabc762e7</u> <u>bbf8fb9ceca2ef7ab4a667</u> <u>4a4d9cbb5df4a9a3883f</u> | - 0.17973469 BTC | ✓ |
| 126 6 | 2016-06-24 03:13:25 | <u>757e9035fe693948a58375</u> <u>2f8877dd070f0df8fb55b7</u> <u>d2727e384d8b28b88e4f</u> | + 0.17973469 BTC | ✓ |
| 126 7 | 2016-06-23 04:04:21 | <u>c41aa8b67f91d8638c121a</u> <u>4ec5f09114ecda27447e92</u> <u>daf167898977f07b645d</u> | - 0.17754594 BTC | ✓ |
| 126 8 | 2016-06-23 03:13:21 | <u>8f4ab2cd07f255993ac75d</u> <u>4e732d8711498d346b1ab7</u> <u>f464202cbb3d670e5473</u> | + 0.17754594 BTC | ✓ |
| 126 9 | 2016-06-22 04:43:18 | <u>6ecc7aab6036c8160694fe</u> <u>27ddd1b03127013d227b6a</u> <u>32ee4cd2c2906bdc900d</u> | - 0.18290855 BTC | ✓ |
| 127 0 | 2016-06-22 02:32:25 | <u>68a2f66c0029e8191610e2</u> <u>20ce6a0a1204e06ec8657b</u> <u>350b5e911b29ea31e5f3</u> | + 0.18290855 BTC | ✓ |
| 127 1 | 2016-06-21 05:00:11 | <u>28b9a825127b723f76ac8e</u> <u>618c1ef8bed49351a8ed03</u> <u>8ca3fa52d25f6ed5f4b9</u> | - 0.19502014 BTC | ✓ |
| 127 2 | 2016-06-21 02:37:16 | <u>8a1971e3a70ed52f1943eb</u> <u>61666d523a4e849f0533e3</u> <u>172f4cf2a874cf926264</u> | + 0.19502014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 127 3 | 2016-06-20 04:19:52 | <u>611ed8830c2bccc92542b3</u> <u>caaf5544f077c968279e0b</u> <u>14a037509ed8e95e8318</u> | - 0.19401622 BTC | ✓ |
| 127 4 | 2016-06-20 02:21:33 | <u>01903e321b672fbac2e1e8</u> <u>f3bac98ae5609f9b9478b3</u> <u>6eaf8cc1ce7094b95496</u> | + 0.19401622 BTC | ✓ |
| 127 5 | 2016-06-19 02:51:14 | <u>30697184d73ffb0ed24dd4</u> <u>7bad41d77c10e4f41c7a0f</u> <u>e27b9526bd4349dfbf32</u> | - 0.19531496 BTC | ✓ |
| 127 6 | 2016-06-19 02:48:48 | <u>7f2e89ee7e6e5468f74123</u> <u>125d0361332e3e75147781</u> <u>458dac45f75096de0d2d</u> | + 0.19531496 BTC | ✓ |
| 127 7 | 2016-06-18 18:56:41 | <u>53879029187bb7a6e29200</u> <u>f9af92f870a63e3c9d0556</u> <u>83e3bb3d2f1d7ecb8728</u> | - 0.19491133 BTC | ✓ |
| 127 8 | 2016-06-18 05:43:33 | <u>afdf083bfd083a26bd3733</u> <u>552ff1cdaa3eba98e1f04d</u> <u>406da418426b51433eb8</u> | - 0.19556966 BTC | ✓ |
| 127 9 | 2016-06-18 02:33:38 | <u>d40a220497dc2a5ddf9bea</u> <u>32ee114b3bfc46d21a617a</u> <u>2371448c49bf91be33d8</u> | + 0.19556966 BTC | ✓ |
| 128 0 | 2016-06-17 03:43:50 | <u>a25936a8ab3ebe705f2a51</u> <u>81e9eff9b82bace80d75b5</u> <u>8e51a2c9bedbba6f101c</u> | - 0.19619941 BTC | ✓ |
| 128 1 | 2016-06-17 03:02:25 | <u>728ac93bd96815f1fc93d9</u> <u>0ab51591a3f25fcb720070</u> <u>056b1f652b44b503bead</u> | + 0.19619941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 128 2 | 2016-06-16 04:40:10 | <u>74f62b1bbe531d97c5cdb7</u> <u>8a1796366de3b90a57c449</u> <u>9a14041e3fd48d27ce29</u> | - 0.19626159 BTC | ✓ |
| 128 3 | 2016-06-16 02:38:03 | <u>8e238c8ed9c2056c4eafe5</u> <u>18404cf2e36b773e23c78d</u> <u>de10452710313ac274af</u> | + 0.19626159 BTC | ✓ |
| 128 4 | 2016-06-15 02:42:27 | <u>b1844bf5a2d429a3e1f676</u> <u>3957bed6d6771c2073a1b4</u> <u>64156b56438a3a7c8f5e</u> | + 0.19491133 BTC | ✓ |
| 128 5 | 2016-06-14 08:58:56 | <u>258805777d402199ba684b</u> <u>08e8eb186b70bd602fb05f</u> <u>9260a0623f23659c6b4a</u> | - 0.19609111 BTC | ✓ |
| 128 6 | 2016-06-14 02:47:30 | <u>4972c9d91e5363df37bcac</u> <u>4ababc7ecae0b20af764cf</u> <u>d2fa8a137bebbec79447</u> | + 0.19609111 BTC | ✓ |
| 128 7 | 2016-06-13 03:38:07 | <u>8c089c946a832794619057</u> <u>e6d116361729ad8a06469b</u> <u>aec23811fcf3886e0b7c</u> | - 0.19618024 BTC | ✓ |
| 128 8 | 2016-06-13 02:24:27 | <u>fc53889892760060580cad</u> <u>c65ef9143933388a86db12</u> <u>c297b75a71e87381d87a</u> | + 0.19618024 BTC | ✓ |
| 128 9 | 2016-06-12 04:55:41 | <u>9d48e84d2667e24b7d8f6c</u> <u>cf45487074c704cb9b3334</u> <u>009c637e2173025d9b20</u> | - 0.19572835 BTC | ✓ |
| 129 0 | 2016-06-12 03:12:14 | <u>8bd9b94001e603d8d6f92b</u> <u>60a1ba6216c35315a6ebd0</u> <u>81efea273b27d8fe1e2e</u> | + 0.19572835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 129 1 | 2016-06-11 04:33:38 | <u>4156affa72d533b40a52173aced82e6906f527b34d65b0597baa602ee43f927f</u> | - 0.19553820 BTC | ✓ |
| 129 2 | 2016-06-11 02:50:17 | <u>4c085c258e6d0e69635e3622ef50c26146c6e9c470acb8aecb729be78a382935</u> | + 0.19553820 BTC | ✓ |
| 129 3 | 2016-06-10 02:49:23 | <u>4f352af54ddd1c1d368ac6e4e4a84ad39ba26dc953f25003d072ed4b7e576c62</u> | - 0.18624029 BTC | ✓ |
| 129 4 | 2016-06-10 02:21:58 | <u>caac4e36182ebd23c75c81056c0b714a8b3c0ef521200701a36b4c088ad9b318</u> | + 0.18624029 BTC | ✓ |
| 129 5 | 2016-06-09 05:07:18 | <u>7cca29b6260b61620620cb33e30d1ea35a4bb8a7726e526f8a77388a52f376b</u> | - 0.19326033 BTC | ✓ |
| 129 6 | 2016-06-09 03:10:54 | <u>3d9ff8ad1fa5823960a88cb3fa123fed4f96ee88b537d2d3f239cb2eddd7f30b</u> | + 0.19326033 BTC | ✓ |
| 129 7 | 2016-06-08 06:11:30 | <u>a8834d519fe264a94783a6e7a676b1d1a5c21cff53072f17e70e790a7c3184e3</u> | - 0.19278494 BTC | ✓ |
| 129 8 | 2016-06-08 02:20:12 | <u>24ad50ee014c15d60093e5fe26d9b27109a8c79c461d7651a60a1177fd1b0283</u> | + 0.19278494 BTC | ✓ |
| 129 9 | 2016-06-07 04:37:56 | <u>bce1336b7c059c36cf6216b81fa1f40ff536cd2d09e0e63c97b44e815ab3b980</u> | - 0.17570351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 130 0 | 2016-06-07 02:28:20 | <u>65f47e82fd0a6db85333b5df666d449de7ae71e65455ac274bfbfd7940e736a0c</u> | + 0.17570351 BTC | ✓ |
| 130 1 | 2016-06-06 04:40:13 | <u>fb0786920e98ef644ae12afd6e12d82542682613f14cd170bca8a75b83fd2323</u> | - 0.19295554 BTC | ✓ |
| 130 2 | 2016-06-06 03:43:57 | <u>412c6ed027d59ae25e9cfa45ac6d9e36e31a242da91c7e9518f2a1d4843f41a0</u> | + 0.19295554 BTC | ✓ |
| 130 3 | 2016-06-05 03:23:39 | <u>2b4dc293e5695222672b3c74b2493746325af6cc1aee3a0b0ddd032b87d9828f</u> | - 0.19390085 BTC | ✓ |
| 130 4 | 2016-06-05 03:18:29 | <u>8e19df73f56408e1c614f23bd65ab4ce65ec82e819be0fde99a1ce6641d70e30</u> | + 0.19390085 BTC | ✓ |
| 130 5 | 2016-06-04 13:21:16 | <u>1f1a4523f7da117991f0d8007a359f511e16b4415eb8fb1c032bb5c70a45558b</u> | - 0.19131121 BTC | ✓ |
| 130 6 | 2016-06-04 02:37:12 | <u>7c68f8c6b04b6f6622461f9a8d8a44ff1a52d963cb2bd81414f2f0bf4308525b</u> | + 0.19131121 BTC | ✓ |
| 130 7 | 2016-06-03 04:27:13 | <u>c0b8a58cda9896896caa32fb11541d578bf88c1bddc27633212be0c91e8afdf9</u> | - 0.19240640 BTC | ✓ |
| 130 8 | 2016-06-03 03:23:52 | <u>6ebcdf8195614e182cde3b8917a483cb17eb1941c1a8b5fba14ffffaa3acd5e8</u> | + 0.19240640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|--|------------------|---|
| 1309 | 2016-06-02 06:03:54 | <u>3be6fa1966abf532de19d55bb72a75cf74e5e33b155d24b86ba5f39397ab91da</u> | - 0.19194696 BTC | ✓ |
| 1310 | 2016-06-02 02:28:48 | <u>82ba4a0ff0a43603357afebb52af2f04ac3746b71bed919bacad345ed9bda144</u> | + 0.19194696 BTC | ✓ |
| 1311 | 2016-06-01 03:54:16 | <u>6afa8cc79fd078bec487d3e5c41a95286980b50ab85df0a4716cd1fd19984995</u> | - 0.19060024 BTC | ✓ |
| 1312 | 2016-06-01 02:29:46 | <u>5d0a3f4036803aa4f07ff2bac5e4edd62306df71acef6c122d893c44bfb9d330</u> | + 0.19060024 BTC | ✓ |
| 1313 | 2016-05-31 02:39:29 | <u>ddcaf08f33e13768128931fb523dfe3a8ca667373247983ececbe4a0f998416b</u> | - 0.17882964 BTC | ✓ |
| 1314 | 2016-05-31 02:28:07 | <u>98d9a3fc1d24c774343fca df38341a6540f0ada24917eb2ab1a6ee1bdf9ad5f7</u> | + 0.17882964 BTC | ✓ |
| 1315 | 2016-05-30 07:21:31 | <u>dbdd05815440bec7c716c35e4e298745efcf56632a79454848be2e1933c8e2f6</u> | - 0.19013810 BTC | ✓ |
| 1316 | 2016-05-30 02:24:48 | <u>63abe1d66428b8c1527650de7650fdaae74612c5f3af3e91251c8bc6fe1cfa5</u> | + 0.19013810 BTC | ✓ |
| 1317 | 2016-05-29 05:08:47 | <u>732aa040c543038e03c7beb887e5db526d16534dc4338ea9990c28ccd1ae3ee1</u> | - 0.18696690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|--|------------------|---|
| 1318 | 2016-05-29 02:45:38 | <u>e0da615b44f42e06d2424515fef7b3ad52443144199f75452aaae3e053674032</u> | + 0.18696690 BTC | ✓ |
| 1319 | 2016-05-28 07:01:16 | <u>d97afdb3c4e75c665728ebcda1df271fd99632539c3dea6ac579a61054343891</u> | - 0.07844272 BTC | ✓ |
| 1320 | 2016-05-28 02:32:41 | <u>93d178c2d01f1571d390a4dee45a043fc1decc222362690d13fe6e063787cab4</u> | + 0.07844272 BTC | ✓ |
| 1321 | 2016-05-27 08:04:23 | <u>2514ecea4f205d9ddb0d893eef3651dc94e68ac8376c20dcb2396d0630ce9a7</u> | - 0.05633922 BTC | ✓ |
| 1322 | 2016-05-27 02:55:56 | <u>672fb762925ddeb01006e67ad1be1e5fd7ea99028ded8fd0d161854793251d9</u> | + 0.05633922 BTC | ✓ |
| 1323 | 2016-05-26 11:38:31 | <u>195af12e0d036cae7b6bcc4d1670216778c89e3fbedf664a520862f9477e3666</u> | - 0.05647367 BTC | ✓ |
| 1324 | 2016-05-26 04:15:46 | <u>cf8e205767ad7532d7696616b5e3016d5828c9081705cf4bd060fc066395bab0</u> | + 0.05647367 BTC | ✓ |
| 1325 | 2016-05-26 00:44:01 | <u>b6b2c9e937dd236184c3cdb1e5de2a34830e527f4aba8bf72de2521a6d454837</u> | - 0.05835163 BTC | ✓ |
| 1326 | 2016-05-25 15:04:36 | <u>ff77f99413b481400b90fff45afbe21e32f4e95aaa26e93f3ab52f58c15c9358f</u> | + 0.05835163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 132 7 | 2016-05-24 04:21:11 | <u>8607f25cec8b392eb50d90cab05916db588dba82ee10a41f032b105793f46a57</u> | - 0.05790778 BTC | ✓ |
| 132 8 | 2016-05-24 02:38:34 | <u>7c04868344377bb8fcb8e31ade4ed0234378ba047829a4375db89d76d9b890ca</u> | + 0.05790778 BTC | ✓ |
| 132 9 | 2016-05-23 03:59:15 | <u>caecfec76c32f19e26b79a6827cbd1cafe07ce1bc02c8dad9591f2aa4ce762c1</u> | - 0.05825119 BTC | ✓ |
| 133 0 | 2016-05-23 03:07:29 | <u>e05213ea8afd112a3a5a5cc39521705e4f1eb2cbfb4ec3c537ae00ab3896d030</u> | + 0.05825119 BTC | ✓ |
| 133 1 | 2016-05-22 02:43:20 | <u>664c3982a5b5e6c72d1d8e2f9126076c6c60ead209032094393897389d2165c3</u> | - 0.05188571 BTC | ✓ |
| 133 2 | 2016-05-22 02:28:29 | <u>9f1811cf7a9569b97a6aefea4d1b9c8a5df1905bc45994f640b12b3c86516c39</u> | + 0.05188571 BTC | ✓ |
| 133 3 | 2016-05-21 07:22:23 | <u>2ee5f70879feafc890ef507047d1769c1c9ddff25472a75ae6aeb408128588c5</u> | - 0.05598436 BTC | ✓ |
| 133 4 | 2016-05-21 04:01:54 | <u>14e4f4430963d9a9a46b809b04c1e6be9d21499390abf5cfc9f60ff8dedbdcd8</u> | + 0.05598436 BTC | ✓ |
| 133 5 | 2016-05-20 06:33:27 | <u>9262aa37db87c8477fe6df55b2fa63e8a487426ecc581d16cbd523e7e030e9ff</u> | - 0.05612567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 133 6 | 2016-05-20 05:47:40 | <u>6c74054aabee2c1b08309b</u> <u>b4a3e2a17b1518c6dd785a</u> <u>cae6a37c77b0f1c9bff9</u> | - 0.05539399 BTC | ✓ |
| 133 7 | 2016-05-20 03:53:34 | <u>772ef1423e005acfdb1d05</u> <u>02ddca28ad73c2c8a0e79b</u> <u>db3537e082bc151be2cb</u> | + 0.05612567 BTC | ✓ |
| 133 8 | 2016-05-19 17:30:55 | <u>3fab73fbf63c0f7d8730e1</u> <u>428b4e44a7241e1f84c304</u> <u>f4778cc8c572eb2b111a</u> | - 0.05354524 BTC | ✓ |
| 133 9 | 2016-05-19 11:36:21 | <u>357e09816a2e749ef406f7</u> <u>fde91dfc721636d2b62876</u> <u>ba624314b8bea7523ff4</u> | + 0.05354524 BTC | ✓ |
| 134 0 | 2016-05-18 02:47:08 | <u>b9bbe5688fe83527cf5775</u> <u>7b947d0ac77c0f8cc4c758</u> <u>1ec2e67325c011eb9ccc</u> | + 0.05539399 BTC | ✓ |
| 134 1 | 2016-05-17 10:32:09 | <u>fc8ed14f3a00f7617a5b5b</u> <u>d8547f21342d4703bba292</u> <u>45fb0d92adb7fa529039</u> | - 0.05541119 BTC | ✓ |
| 134 2 | 2016-05-17 05:50:53 | <u>1717f5353f941715567e94</u> <u>36e7a1f9b19f9f7e688653</u> <u>fba5d91b456c62a49f1d</u> | - 0.05640712 BTC | ✓ |
| 134 3 | 2016-05-17 02:33:27 | <u>c62e9bf3973a67673793f8</u> <u>8270b944d6d2ef83c06b67</u> <u>ee72a921c3afc61160a3</u> | + 0.05640712 BTC | ✓ |
| 134 4 | 2016-05-16 03:55:11 | <u>328fbde64e025fd5ce57e2</u> <u>c2bbec47ce7052135e4b83</u> <u>3010a08fa359b559a33f</u> | + 0.05541119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 134 5 | 2016-05-15 05:15:36 | <u>752b6daa8df4e67a69bff9</u> <u>a67fcaead712c33cf3eb68</u> <u>8be9b826911456e0d8b2</u> | - 0.05608456 BTC | ✓ |
| 134 6 | 2016-05-15 03:02:41 | <u>6009d5db80dda2b130ea39</u> <u>e00684fdb18501750f4623</u> <u>1b77585571135c99ff00</u> | + 0.05608456 BTC | ✓ |
| 134 7 | 2016-05-14 14:47:30 | <u>80dfb5a14a9beaad9c39cb</u> <u>084be6b6edd8cedb6f3de2</u> <u>65b5e032b729685941bb</u> | - 0.05666559 BTC | ✓ |
| 134 8 | 2016-05-14 03:13:48 | <u>6cfd5f430077c5276dd325</u> <u>1f77a295468ca6db296a74</u> <u>011833acdd96f4bfd708</u> | + 0.05666559 BTC | ✓ |
| 134 9 | 2016-05-13 10:33:32 | <u>af9fa5c24ba3aba9001034</u> <u>689a583c6d2f1bbd71208b</u> <u>a45d427edefd8919aea0</u> | - 0.05694366 BTC | ✓ |
| 135 0 | 2016-05-13 02:42:51 | <u>108c60e8a7b408197ef54e</u> <u>c8a87165d30805dfe889f8</u> <u>1960c2d684e48858d87b</u> | + 0.05694366 BTC | ✓ |
| 135 1 | 2016-05-12 10:32:14 | <u>3a31fca12b3c36e704e76d</u> <u>b7cceb3f269070614b462b</u> <u>ac47c57f9bbbad24a3d1</u> | - 0.02078968 BTC | ✓ |
| 135 2 | 2016-05-12 04:27:11 | <u>b80ad2726ca63f1cf657c7</u> <u>5768b3aed3684aeca8c8de</u> <u>bdadb6d3008f5ec29e52</u> | + 0.02078968 BTC | ✓ |
| 135 3 | 2016-05-11 12:37:39 | <u>25868eeadf91f48cc8fc85</u> <u>8f297fcac2458deaaa1910</u> <u>3803f047bab1c0f29a75</u> | - 0.06161812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 135 4 | 2016-05-11 02:28:40 | <u>0ecdad951296a20e9cf5a7bd9bfaee485d68a8197b4d5c9f31c9ec98326bc209</u> | + 0.06161812 BTC | ✓ |
| 135 5 | 2016-05-10 07:36:04 | <u>b3176a64d969f7fb3c1cd7be7c7607fcc7f7a730fb0db687bf7b202d136e4abb</u> | - 0.06277704 BTC | ✓ |
| 135 6 | 2016-05-10 02:32:46 | <u>e978626165de0e8e032e27c1b327f3afb4bdcd7c74505c556caac0c3f6167310</u> | + 0.06277704 BTC | ✓ |
| 135 7 | 2016-05-09 07:49:24 | <u>e9dc1890394bb384cbd3588458705f839c8bd3cac7134a7c89cfd14bf949d2b</u> | - 0.06218554 BTC | ✓ |
| 135 8 | 2016-05-09 03:55:21 | <u>b16bc9e45e459ada84927db6873b8dcbcf37c52fe9fbb3ba8e4f3c407bdce78</u> | + 0.06218554 BTC | ✓ |
| 135 9 | 2016-05-08 03:55:46 | <u>3f5fdcfffe6e921ffee88a12bb69b50b17b99c671e6467ca1c41d16fd8c89d62e</u> | - 0.06310113 BTC | ✓ |
| 136 0 | 2016-05-08 03:14:33 | <u>17095a3b493fef28955e4d7ff37749f6577da9b74d6d1d65dfa4dd85a3152301</u> | + 0.06310113 BTC | ✓ |
| 136 1 | 2016-05-07 03:09:00 | <u>c0cff980a012857df3954fc51fa40ed5068bfdbfb4efa48437b03ea31279cb0d</u> | - 0.06297416 BTC | ✓ |
| 136 2 | 2016-05-07 02:29:03 | <u>a502e192275f1463b01fef4c45edf5ef3aa7332533669c3d869a64c16586a15d</u> | + 0.06297416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 136 3 | 2016-05-06 05:22:03 | <u>55889539c37eb80363f19b</u> <u>1179e53919cd853d411d46</u> <u>2b7c75ce779aab0a613a</u> | - 0.06363499 BTC | ✓ |
| 136 4 | 2016-05-06 03:00:05 | <u>3600f0e7e4ccf240dfecdb</u> <u>2b7316e6a1fe5c254e2a3d</u> <u>f126ae580d9b09283a80</u> | + 0.06363499 BTC | ✓ |
| 136 5 | 2016-05-05 08:19:03 | <u>01cd2a026e70f43fd94ea8</u> <u>1707150298c428ce80de7e</u> <u>cc07a7a21988f5449adc</u> | - 0.06334639 BTC | ✓ |
| 136 6 | 2016-05-05 03:43:21 | <u>32be82779796924bebfb85</u> <u>4e8130dc91e170cb4a3f8f</u> <u>1125d68d5aafd0340c63</u> | + 0.06334639 BTC | ✓ |
| 136 7 | 2016-05-04 03:29:17 | <u>7c32495a8f5506bf97b127</u> <u>25e03c98ea188608c7c7a5</u> <u>21946f5e5a91dcaee5f9</u> | - 0.03137242 BTC | ✓ |
| 136 8 | 2016-05-04 02:36:31 | <u>0c37d9ed634ab4792c8094</u> <u>c5ab8089e4b3c7ff6ab049</u> <u>5365ec2bfd6e1aaef73</u> | + 0.03137242 BTC | ✓ |

* USD values displayed at the time of transaction

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