

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AkqS4L5M7MEJkBfnf1tE8ECw26EetucUw</u> |
| TOTAL RECEIVED | 2.96983590 BTC |
| | 187,047.65 USD |
| TOTAL SEND | 2.96983590 BTC |
| | 187,047.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01021503 BTC | |
| | | | 98.63 USD | |
| 2 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01538666 BTC | |
| | | | 148.57 USD | |
| 3 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01025951 BTC | |
| | | | 99.06 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 4 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01037764 BTC  100.20 USD |  | |
| 5 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01056148 BTC  101.98 USD |  | |
| 6 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01005152 BTC  97.05 USD |  | |
| 7 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.02579150 BTC  249.04 USD |  | |
| 8 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01116208 BTC  107.78 USD |  | |
| 9 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01041573 BTC  100.57 USD |  | |
| 10 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.03265336 BTC  315.30 USD |  | |
| 11 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01067338 BTC  103.06 USD |  | |
| 12 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01025911 BTC  99.06 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01089814 BTC  | 105.23 USD | ✓ |
| 14 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.03599561 BTC  | 347.57 USD | ✓ |
| 15 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01066475 BTC  | 102.98 USD | ✓ |
| 16 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01093005 BTC  | 105.54 USD | ✓ |
| 17 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01016707 BTC  | 98.17 USD | ✓ |
| 18 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01019119 BTC  | 98.40 USD | ✓ |
| 19 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01002940 BTC  | 96.84 USD | ✓ |
| 20 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.02457727 BTC  | 237.32 USD | ✓ |
| 21 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01059872 BTC  | 102.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01613268 BTC 155.77 USD |  | ✓ |
| 23 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01006681 BTC 97.20 USD |  | ✓ |
| 24 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.02982297 BTC 287.97 USD |  | ✓ |
| 25 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.02849587 BTC 275.15 USD |  | ✓ |
| 26 | 2020-02-23 14:51:21 | <u>971661083b380bd8442b1d</u> <u>fd3f34dc8100fa594b865a</u> <u>a37ce182eb0451a7e75b</u> | - 0.01697956 BTC 163.95 USD |  | ✓ |
| 27 | 2019-12-09 02:17:41 | <u>3312d5ae7897b4538b7c8e</u> <u>014732923d7d9884f3406e</u> <u>ec9afd7eafb9810201ff</u> | + 0.01697956 BTC 124.60 USD |  | ✓ |
| 28 | 2019-10-12 12:20:39 | <u>d5559d1cf3b93f1fbce632</u> <u>de28196b1f3838d26410d4</u> <u>68409ba3c329872df4a9</u> | - 0.03630022 BTC | | ✓ |
| 29 | 2019-09-15 06:12:13 | <u>a6c5c65d8e6c88ba1ea10c</u> <u>72bd6c758dff8bac0b148a</u> <u>d91954a403847d145757</u> | - 0.04070923 BTC | | ✓ |
| 30 | 2019-09-15 06:12:13 | <u>a6c5c65d8e6c88ba1ea10c</u> <u>72bd6c758dff8bac0b148a</u> <u>d91954a403847d145757</u> | - 0.04016583 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-15 02:21:50 | <u>5b45a7fe3745e98858681d</u> <u>78aa87093a3b2718913e28</u> <u>95f487199d1fe956885b</u> | + 0.02457727 BTC | ✓ |
| 32 | 2019-07-25 03:30:44 | <u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u> | + 0.03265336 BTC | ✓ |
| 33 | 2019-06-22 03:52:25 | <u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u> | + 0.01613268 BTC | ✓ |
| 34 | 2019-06-04 04:19:36 | <u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u> | + 0.01538666 BTC | ✓ |
| 35 | 2019-06-03 10:59:37 | <u>39d0e6e544f5df584685f4</u> <u>933398a49a4ebe5f24f0bc</u> <u>d284a2a8941e8b080779</u> | - 0.34608132 BTC | ✓ |
| 36 | 2019-05-20 03:17:51 | <u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u> | + 0.01006681 BTC | ✓ |
| 37 | 2019-05-13 02:18:54 | <u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u> | + 0.01116208 BTC | ✓ |
| 38 | 2019-05-04 03:04:53 | <u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u> | + 0.01025951 BTC | ✓ |
| 39 | 2019-04-27 03:28:24 | <u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u> | + 0.01019119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-20 05:01:24 | <u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u> | + 0.02849587 BTC | ✓ |
| 41 | 2019-03-19 02:39:38 | <u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u> | + 0.04070923 BTC | ✓ |
| 42 | 2019-02-03 04:32:08 | <u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u> | + 0.01037764 BTC | ✓ |
| 43 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.04016583 BTC | ✓ |
| 44 | 2018-12-14 03:08:08 | <u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u> | + 0.03599561 BTC | ✓ |
| 45 | 2018-11-01 02:20:20 | <u>d77dc92ccfff0ed4fc2370</u> <u>8009b620f58cb1ef8716ec</u> <u>4994ae4815b679b456c8</u> | + 0.01056148 BTC | ✓ |
| 46 | 2018-10-18 04:18:17 | <u>a128fa3483f52a6a31c68b</u> <u>183a877aa425ead2a344fd</u> <u>b72aff4699bfaba1548e</u> | + 0.01025911 BTC | ✓ |
| 47 | 2018-10-04 02:21:55 | <u>cbb0b13346ba8954ec3f18</u> <u>99aeae99bf9dcee9fb7837</u> <u>d84e3562760497e00775</u> | + 0.01005152 BTC | ✓ |
| 48 | 2018-09-21 02:19:23 | <u>764c8a13f2449585e80f1c</u> <u>2aca2794d8c1c7430892d1</u> <u>cc8ecae04a6c4e0bdc4a</u> | + 0.01016707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-09-10 02:14:55 | <u>b3fea5db6a6eb4302580b5</u> <u>1d4aa79259dee33b85f652</u> <u>172d8c671a337db073ea</u> | + 0.01067338 BTC | ✓ |
| 50 | 2018-08-31 02:52:13 | <u>6b93f4df5fe608d0aa6823</u> <u>1c9fe4f9e008f765ce7944</u> <u>86640f6599a90c5a0d7e</u> | + 0.01002940 BTC | ✓ |
| 51 | 2018-08-22 03:51:23 | <u>4f1aaff61eaa76c8fb91a1</u> <u>231ce6c841a64d97bc46a1</u> <u>e608ac916eb162c864cb</u> | + 0.01059872 BTC | ✓ |
| 52 | 2018-08-13 03:01:27 | <u>848b41d7d093952815fa83</u> <u>f25e90a4ae5fe8bee66086</u> <u>aee69b036fa24e49f69f</u> | + 0.01066475 BTC | ✓ |
| 53 | 2018-08-04 02:19:47 | <u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u> | + 0.01089814 BTC | ✓ |
| 54 | 2018-07-26 02:36:10 | <u>e556c9e3d4e9f1d0ad8cde</u> <u>618157c79d54f3a95c55a2</u> <u>31494551e3f81cdd214e</u> | + 0.01021503 BTC | ✓ |
| 55 | 2018-07-16 02:24:18 | <u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u> | + 0.01041573 BTC | ✓ |
| 56 | 2018-07-08 02:12:44 | <u>7b7f844378eff8a39bc1e4</u> <u>eb25fced80c0f71acfcea6</u> <u>49df6f3511d49a61a62b</u> | + 0.01093005 BTC | ✓ |
| 57 | 2018-06-27 02:14:40 | <u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u> | + 0.02579150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-08 04:29:13 | <u>3875807f89e9242d7e38464f9d21924b323d13bacc9d6c7096b3d1115410a6b1</u> | + 0.02982297 BTC | ✓ |
| 59 | 2018-05-20 02:20:27 | <u>4bf3455a3bc2cabdeb78fc384464bf61c4a70ec03e16594e7317304f02a7b5c6</u> | + 0.03630022 BTC | ✓ |
| 60 | 2018-04-27 02:17:48 | <u>291c98b4cccad681e8767a9df89d6075838532a46d86b5be9d0d588cb0275a61</u> | + 0.34608132 BTC | ✓ |
| 61 | 2018-02-13 15:13:04 | <u>84f0165bcc17a4666aade07eadbc8c766a819436b1f65d26efd68419e566b053</u> | - 0.00155732 BTC | ✓ |
| 62 | 2018-02-13 15:13:04 | <u>84f0165bcc17a4666aade07eadbc8c766a819436b1f65d26efd68419e566b053</u> | - 0.00050000 BTC | ✓ |
| 63 | 2018-02-13 15:13:04 | <u>84f0165bcc17a4666aade07eadbc8c766a819436b1f65d26efd68419e566b053</u> | - 0.00189654 BTC | ✓ |
| 64 | 2018-02-13 15:13:04 | <u>84f0165bcc17a4666aade07eadbc8c766a819436b1f65d26efd68419e566b053</u> | - 0.00395000 BTC | ✓ |
| 65 | 2018-01-05 11:54:34 | <u>dc648ff62445b55b0fab3a1da4a0e287804d9d281c6b2ce2148ba767892ac59b</u> | + 0.00050000 BTC | ✓ |
| 66 | 2018-01-05 04:48:07 | <u>b50af5d150af15d1b18469d815ad935c942f5e481159ea4b6e77ff6e27b5e017</u> | + 0.00395000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-04 14:39:01 | <u>a9dbcb8bc52e40b9c6448e</u> <u>c8653a53e3081198dd9d10</u> <u>b32742e100c8f5f852c9</u> | - 0.00695019 BTC | ✓ |
| 68 | 2018-01-04 11:26:03 | <u>23a599e1470ad073c7f811</u> <u>53dcc55b29e9839e0c9764</u> <u>db5c9fbcb6137a82f004</u> | - 0.00619457 BTC | ✓ |
| 69 | 2018-01-04 11:26:03 | <u>5b255729bf55430d510d4b</u> <u>dac59fe3df8d2c970f8548</u> <u>bc017bc150547cedc7d0</u> | - 0.00616473 BTC | ✓ |
| 70 | 2018-01-01 03:56:10 | <u>03a0d7ad2131137bd25050</u> <u>9a17938b94c0347334cfaa</u> <u>6f125fa3dab64e905a36</u> | + 0.00695019 BTC | ✓ |
| 71 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01054679 BTC | ✓ |
| 72 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00823786 BTC | ✓ |
| 73 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00843739 BTC | ✓ |
| 74 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00992383 BTC | ✓ |
| 75 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01054951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01059577 BTC | ✓ |
| 77 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00748762 BTC | ✓ |
| 78 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00804096 BTC | ✓ |
| 79 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00824459 BTC | ✓ |
| 80 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00761169 BTC | ✓ |
| 81 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00995808 BTC | ✓ |
| 82 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00939133 BTC | ✓ |
| 83 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00760352 BTC | ✓ |
| 84 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00739135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00633331 BTC | ✓ |
| 86 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00896565 BTC | ✓ |
| 87 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00990783 BTC | ✓ |
| 88 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01164790 BTC | ✓ |
| 89 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00845741 BTC | ✓ |
| 90 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01019957 BTC | ✓ |
| 91 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01042002 BTC | ✓ |
| 92 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00975884 BTC | ✓ |
| 93 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00848990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00770409 BTC | ✓ |
| 95 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01079177 BTC | ✓ |
| 96 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01258022 BTC | ✓ |
| 97 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00771184 BTC | ✓ |
| 98 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01036428 BTC | ✓ |
| 99 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00812331 BTC | ✓ |
| 100 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00927577 BTC | ✓ |
| 101 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01048930 BTC | ✓ |
| 102 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01037091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00812021 BTC | ✓ |
| 104 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00830041 BTC | ✓ |
| 105 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.01032200 BTC | ✓ |
| 106 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00783413 BTC | ✓ |
| 107 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00996306 BTC | ✓ |
| 108 | 2017-12-31 06:10:03 | <u>2efa27bea88c437aac8256</u> <u>3875ef333b85676e334483</u> <u>52f00a07c1402dece05d</u> | - 0.00989450 BTC | ✓ |
| 109 | 2017-12-31 02:54:06 | <u>dc44e23b231712a7522d86</u> <u>9155e70722145fcd4859cd</u> <u>5aa12ccfd348fca5eb2b</u> | + 0.01059577 BTC | ✓ |
| 110 | 2017-12-30 03:41:39 | <u>b91c0a0f8c486cc12aeb0c</u> <u>ba6cb93fca076ebbaea081</u> <u>0574d476f049635b3166</u> | + 0.00939133 BTC | ✓ |
| 111 | 2017-12-29 02:33:42 | <u>e3e9f4bde625d6dc47cdde</u> <u>bc33ddc546b995287e28d4</u> <u>69de3bbe084cef9ff043</u> | + 0.01054951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-28 02:54:52 | <u>a3835dfafd79d7e9f5d04e</u> <u>b7ddb688e1e80e2418470d</u> <u>4c93358caa1a3932c6e5</u> | + 0.00990783 BTC | ✓ |
| 113 | 2017-12-27 04:31:58 | <u>b0d2802779cd07ad6916da</u> <u>0443561706df3cce25974a</u> <u>ba6a6b08b58a6039b73d</u> | + 0.00633331 BTC | ✓ |
| 114 | 2017-12-26 09:34:17 | <u>b559816f32833a6328405e</u> <u>e29eb09fd8edb11fbd3a6e</u> <u>0e8de5b7519fa7da9a86</u> | + 0.00760352 BTC | ✓ |
| 115 | 2017-12-25 02:46:29 | <u>04e22d7037258b48c2fb1e</u> <u>f174dabf3888786b768584</u> <u>b37cd7443d71763217c9</u> | + 0.00989450 BTC | ✓ |
| 116 | 2017-12-24 03:29:38 | <u>871361c8372c473068009b</u> <u>ae0295abce8372e58d40e1</u> <u>bb35babbd3c5ddf9e01</u> | + 0.01042002 BTC | ✓ |
| 117 | 2017-12-23 04:16:40 | <u>55a5b4d138b64973920040</u> <u>ef6921d821f67a831b5eaf</u> <u>30003d634b4c1e80a78b</u> | + 0.01258022 BTC | ✓ |
| 118 | 2017-12-22 02:53:01 | <u>a179dd083d39a4664acc6b</u> <u>0a4f9bc6a9915fd3c3f1ae</u> <u>4cc478ec5dd6236367c5</u> | + 0.01164790 BTC | ✓ |
| 119 | 2017-12-21 05:31:06 | <u>ae4198f214d17971137b42</u> <u>24466202929b7baab545fd</u> <u>1c6a3669e650db53ff8f</u> | + 0.00896565 BTC | ✓ |
| 120 | 2017-12-20 08:22:41 | <u>ebf70b6567732fbd57543</u> <u>27c99a9abcf7530f2a861f</u> <u>a4791615e1c00273d524</u> | + 0.00992383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-19 05:42:15 | <u>4684b4e9bea8ec9e9854ef</u> <u>1184af1975af974d9067e6</u> <u>368edb2c467562208b99</u> | + 0.01036428 BTC | ✓ |
| 122 | 2017-12-18 02:30:32 | <u>122810b8ff040847ec17a4</u> <u>f7c3f6d3c330e0527321b8</u> <u>6ec7cd9cbbb334b5f01e</u> | + 0.01032200 BTC | ✓ |
| 123 | 2017-12-17 02:40:05 | <u>fe81de30646b4ed36012e3</u> <u>c30859cdb97505913fde06</u> <u>4e4b288731953d341576</u> | + 0.01054679 BTC | ✓ |
| 124 | 2017-12-16 02:53:52 | <u>a126cc8ce4a8df70fe3873</u> <u>af6d692cbd5f12dfc025c1</u> <u>b2ccbfb8bee7eb8e79bb</u> | + 0.00845741 BTC | ✓ |
| 125 | 2017-12-15 03:15:01 | <u>360d2046b21000fa057295</u> <u>4d37494900bd7c14bcce47</u> <u>4564539bc12098f7371e</u> | + 0.01037091 BTC | ✓ |
| 126 | 2017-12-14 04:21:30 | <u>bb60bfea0365beb773b95c</u> <u>75067d7772dc338d0f65b7</u> <u>64e8c5f164fb3f0d9e3a</u> | + 0.00995808 BTC | ✓ |
| 127 | 2017-12-13 03:53:26 | <u>57747341df686acaec558c</u> <u>0e388965d39c931c478555</u> <u>951d20a878245310fca7</u> | + 0.01079177 BTC | ✓ |
| 128 | 2017-12-12 02:34:38 | <u>08237eb182b882c94c4123</u> <u>1470529c5612b5e6a493bf</u> <u>593e039b3e508e18d140</u> | + 0.00996306 BTC | ✓ |
| 129 | 2017-12-11 03:14:44 | <u>446e6b7082b3cb92d23f11</u> <u>65e90b7624d4521d5d9c79</u> <u>ecbc322fa355165c2ffd</u> | + 0.00927577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-10 02:16:31 | <u>9e3b89707dbdf88c55c499</u> <u>7ae2c6e616c2954c30db9b</u> <u>7153f0b66692088901f0</u> | + 0.01019957 BTC | ✓ |
| 131 | 2017-12-09 02:51:31 | <u>3e2a89b84528cda62e4b82</u> <u>230a55370cb7538b0c311a</u> <u>f30080e6626f7a0aa120</u> | + 0.01048930 BTC | ✓ |
| 132 | 2017-12-08 06:33:01 | <u>d1684ec7f2cb50f20379f8</u> <u>9552888ce9cb2c0eb8b8d2</u> <u>ba8959ae5ab4a0c4cdaf</u> | + 0.00748762 BTC | ✓ |
| 133 | 2017-12-07 03:46:55 | <u>adc843458462b17efe2556</u> <u>a3792a9bc13958c2af42a8</u> <u>2efc988d76b686d8def</u> | + 0.00619457 BTC | ✓ |
| 134 | 2017-12-06 02:16:01 | <u>71bacb08586f22aa5249b4</u> <u>b5ef971e10b36d12a22a24</u> <u>a1033f77f416ebc492d1</u> | + 0.00975884 BTC | ✓ |
| 135 | 2017-12-05 02:49:34 | <u>68f1ec16cdb4b797df0cde</u> <u>fadaa74b5325067ced79f6</u> <u>2cc684ac4405a39405a2</u> | + 0.00848990 BTC | ✓ |
| 136 | 2017-12-04 02:28:52 | <u>bc3643752a80e40cb3c3df</u> <u>24a40ab40330b3ae6e4ea1</u> <u>b419ed30920c6b2642f8</u> | + 0.00761169 BTC | ✓ |
| 137 | 2017-12-03 05:57:33 | <u>6288b643e5bbc1a49c4652</u> <u>485ea37fd01475005a4c57</u> <u>62d50d7bb60097e6adb6</u> | + 0.00770409 BTC | ✓ |
| 138 | 2017-12-02 04:43:40 | <u>c9dd4bcea0542b28e8fe15</u> <u>0c11b8e4164e6808a6f789</u> <u>cc1dafeb58c615d63046</u> | + 0.00804096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-12-01 02:50:29 | <u>485e3d81a9a2c455c23a3c9cfc900d85dc8eef125851961aaa437c024069cebb</u> | + 0.00771184 BTC | ✓ |
| 140 | 2017-11-30 02:55:06 | <u>129e60f6174d912e9f82ce7ac3f186dd046a49ff6a0cf439215d9693e00f7d4f</u> | + 0.00830041 BTC | ✓ |
| 141 | 2017-11-29 03:51:01 | <u>f97e85f68a60e0e6d15b0b0d9f54789dbeec3bcbbaca30a43f63ce8661adcb2a</u> | + 0.00843739 BTC | ✓ |
| 142 | 2017-11-28 03:28:17 | <u>14b41b269da8a331630bb0ea6c068591a2750db0bc448122171d8a9ce3c6f0ab</u> | + 0.00812021 BTC | ✓ |
| 143 | 2017-11-27 02:18:45 | <u>0ee8e9e3ae3cc5e34f62682f4c2a97c42dca400b1083b644e924258e7197937a</u> | + 0.00783413 BTC | ✓ |
| 144 | 2017-11-26 02:22:27 | <u>fbca29aed5583913e401909e57a979894354278062fee3cdc230529af21b0112</u> | + 0.00823786 BTC | ✓ |
| 145 | 2017-11-25 02:13:53 | <u>457216d78fd2cd2a95a8463ac30bcb5c89fefaf1fc7129ce2fa1287d1df46761b</u> | + 0.00812331 BTC | ✓ |
| 146 | 2017-11-24 03:54:13 | <u>c8be6ced87ec5ad5f05aeefdb770e57aed0252a9f528a5858bdced6cac07fa61</u> | + 0.00824459 BTC | ✓ |
| 147 | 2017-11-23 03:39:54 | <u>b420732824701ab8404372a29cb4fc4ac97b5bc50a646b553939430d653dabb3</u> | + 0.00739135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-22 02:29:34 | <u>7b6ba4ffdcf8c61230d3b2</u> <u>2b8f042d2a195dcf4f24b2</u> <u>4b685ef8b06af635e53d</u> | + 0.00616473 BTC | ✓ |
| 149 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00263158 BTC | ✓ |
| 150 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00240371 BTC | ✓ |
| 151 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00745154 BTC | ✓ |
| 152 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00306839 BTC | ✓ |
| 153 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.01156618 BTC | ✓ |
| 154 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00303607 BTC | ✓ |
| 155 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00532497 BTC | ✓ |
| 156 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00292850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00277772 BTC | ✓ |
| 158 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00794038 BTC | ✓ |
| 159 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00972162 BTC | ✓ |
| 160 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00277207 BTC | ✓ |
| 161 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00255194 BTC | ✓ |
| 162 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00296566 BTC | ✓ |
| 163 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00881102 BTC | ✓ |
| 164 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00333801 BTC | ✓ |
| 165 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.01497654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00255237 BTC | ✓ |
| 167 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00267395 BTC | ✓ |
| 168 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00248693 BTC | ✓ |
| 169 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.01000141 BTC | ✓ |
| 170 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00849826 BTC | ✓ |
| 171 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00781389 BTC | ✓ |
| 172 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00319716 BTC | ✓ |
| 173 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00207723 BTC | ✓ |
| 174 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00829985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00828741 BTC | ✓ |
| 176 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00303403 BTC | ✓ |
| 177 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00857229 BTC | ✓ |
| 178 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00315928 BTC | ✓ |
| 179 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00842057 BTC | ✓ |
| 180 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00978382 BTC | ✓ |
| 181 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00214386 BTC | ✓ |
| 182 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00209066 BTC | ✓ |
| 183 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00264981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00237926 BTC | ✓ |
| 185 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00315149 BTC | ✓ |
| 186 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00829071 BTC | ✓ |
| 187 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00267990 BTC | ✓ |
| 188 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00416533 BTC | ✓ |
| 189 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00770789 BTC | ✓ |
| 190 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00752052 BTC | ✓ |
| 191 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00314640 BTC | ✓ |
| 192 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00308257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00229120 BTC | ✓ |
| 194 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00792979 BTC | ✓ |
| 195 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00790754 BTC | ✓ |
| 196 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00262743 BTC | ✓ |
| 197 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00367272 BTC | ✓ |
| 198 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00286407 BTC | ✓ |
| 199 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00564335 BTC | ✓ |
| 200 | 2017-11-21 13:29:16 | <u>d667273e5a336320a2d111</u> <u>d760fa544427306d3cbb32</u> <u>b94b68f3d860a848d414</u> | - 0.00264250 BTC | ✓ |
| 201 | 2017-11-21 02:13:44 | <u>dac1998e92447263411810</u> <u>3ed7605990ee514d901257</u> <u>43d7e4e72f376da91980</u> | + 0.00794038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-20 02:59:02 | <u>1bb537d1c7b6504be266e7bfc0c0352dc2a50daa76e067b911b18e8569f94f10</u> | + 0.00790754 BTC | ✓ |
| 203 | 2017-11-19 02:14:25 | <u>4c4880e0e5cfc6967dfb7c55913a9e5654e438b13e4d42ce8ba9fc8b3bf300cd</u> | + 0.00829071 BTC | ✓ |
| 204 | 2017-11-18 02:15:28 | <u>65395ca131f72b93e9076eb162fec1a93877750f99a1218065dc863c5fa03175</u> | + 0.00842057 BTC | ✓ |
| 205 | 2017-11-17 02:15:33 | <u>d95647784319fec01938a9928fab578cd6108855e21b35afe10aa6993ee89b15</u> | + 0.00972162 BTC | ✓ |
| 206 | 2017-11-16 03:13:20 | <u>a64a0441628303a43484ca2ad90921fe382f2c02c893873d8c0f9f484a64cc57</u> | + 0.01000141 BTC | ✓ |
| 207 | 2017-11-15 02:31:26 | <u>478858b941f0bc5f72a520dec7e48110a101831aad430d6854b84758dee8f4d6</u> | + 0.00416533 BTC | ✓ |
| 208 | 2017-11-14 18:43:49 | <u>e8f7e2984658ad4457d2d3021a7d87163e5feb726b51f0f49d7246339531b861</u> | + 0.00532497 BTC | ✓ |
| 209 | 2017-11-14 05:46:50 | <u>f1474e2ad1e6557649c29abdf8ab1a7a8ad1574d550d6f06ac09ba4bac66c24b</u> | + 0.01156618 BTC | ✓ |
| 210 | 2017-11-13 04:38:00 | <u>ba8616539c491392d89199d025284ddad3cd91753de8b38e502217756ef4247c</u> | + 0.01497654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-12 03:12:41 | <u>639996d0da7d7211889abe</u> <u>975a1937048668b8e224ff</u> <u>f07ac80d66e5bb20efe6</u> | + 0.00978382 BTC | ✓ |
| 212 | 2017-11-11 03:00:39 | <u>7f55a940b3dc7bf61941e9</u> <u>6a0a7dfc842054a4862d70</u> <u>7436e73e46bee6488718</u> | + 0.00857229 BTC | ✓ |
| 213 | 2017-11-10 02:15:36 | <u>8f3e4d27e21b547b237493</u> <u>c7831e2bc9e028621f526c</u> <u>5837a8265edb6b0b0acc</u> | + 0.00829985 BTC | ✓ |
| 214 | 2017-11-09 03:03:35 | <u>1d5a8279697e7325e32c39</u> <u>3ccf0ab262263467bfc42d</u> <u>8c402f2bc7a9bf9ab81c</u> | + 0.00792979 BTC | ✓ |
| 215 | 2017-11-08 02:21:03 | <u>98a7de7c9f59ada53e04df</u> <u>f82d8a3b737c1c42b60d60</u> <u>a08a012ac464f7595247</u> | + 0.00781389 BTC | ✓ |
| 216 | 2017-11-07 03:39:44 | <u>3365055af9d85fdc281894</u> <u>e820bc2055913e3ad97843</u> <u>f303f28ae9b1d5181086</u> | + 0.00770789 BTC | ✓ |
| 217 | 2017-11-06 02:37:51 | <u>226227bb6df4449b04be79</u> <u>602791f6faf69e572f14e1</u> <u>ce6767fd22eb21a02de0</u> | + 0.00752052 BTC | ✓ |
| 218 | 2017-11-05 02:22:09 | <u>c18ec43ffd6f3c9fc503c6</u> <u>e8ec883249debabddafee4</u> <u>9f1151048dc11143a27b</u> | + 0.00881102 BTC | ✓ |
| 219 | 2017-11-04 05:03:03 | <u>f5be5442968ae80158a750</u> <u>92dc635aff2e14e9a3850f</u> <u>35d3855b6f28080c530d</u> | + 0.00745154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-03 04:39:02 | <u>9c0e37fc00b0c1c3c47e09</u> <u>4ad888c9a669ebab1b530d</u> <u>fbaa0ca3bcf514ca9909</u> | + 0.00849826 BTC | ✓ |
| 221 | 2017-11-02 02:19:31 | <u>87aafb7a1fd68dd979940d</u> <u>50ea017618e4e5b7f1b9fb</u> <u>81c5d36026edda6c8861</u> | + 0.00828741 BTC | ✓ |
| 222 | 2017-11-01 03:28:59 | <u>06ab7de5e368d98b2df716</u> <u>6623a9cd176cde3a2a7e24</u> <u>80eb85998b37430707dc</u> | + 0.00564335 BTC | ✓ |
| 223 | 2017-10-31 02:18:35 | <u>1f0d1ee1b58148bb2ac06e</u> <u>cd839f89bdd36807a97982</u> <u>e7fab349673879abd7b6</u> | + 0.00229120 BTC | ✓ |
| 224 | 2017-10-30 02:19:35 | <u>b2537a7ab81501f2c81608</u> <u>c5821872037dace48927ae</u> <u>3c4de2c024a951576ea9</u> | + 0.00255237 BTC | ✓ |
| 225 | 2017-10-29 03:53:34 | <u>52e131d7829860a1da8249</u> <u>0055d8edbe9412aecb7e96</u> <u>475e761b4768ddd2397d</u> | + 0.00264981 BTC | ✓ |
| 226 | 2017-10-28 02:14:52 | <u>b17c9507f117453ae713ce</u> <u>afc081f9964a34fc903bcf</u> <u>36c592bd54608bc6c04d</u> | + 0.00267395 BTC | ✓ |
| 227 | 2017-10-27 03:11:06 | <u>012bd1014a75f8da42e75b</u> <u>288bb917b41f04df3af0d5</u> <u>8e100389b35606093686</u> | + 0.00264250 BTC | ✓ |
| 228 | 2017-10-26 02:07:17 | <u>07714698af3a2ffb55de</u> <u>4bc9f1a7f9c45511eeaa4f</u> <u>38b1f340d5e698d92060</u> | + 0.00286407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-10-25 02:22:16 | <u>eef4054a637f3ce724b9ec</u> <u>151267dc730aa0581eff14</u> <u>ca9f0a5c35b2b17bcbc0</u> | + 0.00303607 BTC | ✓ |
| 230 | 2017-10-24 02:14:50 | <u>c8a3c6fca74df032afd4c0</u> <u>1d0661d08ce9af4de2cc2b</u> <u>3ad42ecf00243a6d822d</u> | + 0.00296566 BTC | ✓ |
| 231 | 2017-10-23 02:51:13 | <u>1f26e3f84339d66a6c0745</u> <u>463d8caadd5730b1976504</u> <u>efa7aaaafcba19e534a0</u> | + 0.00308257 BTC | ✓ |
| 232 | 2017-10-22 02:11:05 | <u>1b615949e6aa2e3493b842</u> <u>91e2e5d40d5960567e3715</u> <u>96b441bee914416bcc67</u> | + 0.00262743 BTC | ✓ |
| 233 | 2017-10-21 02:32:04 | <u>f391dbcc067a064d7b4511</u> <u>24c3ab4b882c2019f7309d</u> <u>84ad5120156406b0cbd1</u> | + 0.00306839 BTC | ✓ |
| 234 | 2017-10-20 02:06:31 | <u>48a5faad0b997e340324ad</u> <u>b94c96a5f00ffcc90da284</u> <u>df0964ae3ab2ccdbca2f</u> | + 0.00267990 BTC | ✓ |
| 235 | 2017-10-19 02:09:49 | <u>ff0a20465ab3438904023d</u> <u>aa9cd657405b250782fbe9</u> <u>fcc2ff44a290eb51ed4f</u> | + 0.00263158 BTC | ✓ |
| 236 | 2017-10-18 02:20:41 | <u>c979105fe90fad65ff7329</u> <u>d7833ba9ae9e54833f5370</u> <u>16e54a335eac435c96d8</u> | + 0.00255194 BTC | ✓ |
| 237 | 2017-10-17 02:54:02 | <u>9035618a6ac89f34f867aa</u> <u>1de2ea311e18c000c32e9d</u> <u>84f07c410133ae927c96</u> | + 0.00207723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-10-16 02:13:10 | <u>4f99092b2bb7093065a372</u> <u>994eb761770eae03d82d65</u> <u>dec45e9c757b4ba228b2</u> | + 0.00237926 BTC | ✓ |
| 239 | 2017-10-15 02:10:42 | <u>dff048bf619232a2345374</u> <u>784b448413039ed0666c11</u> <u>1494cdc109176241839a</u> | + 0.00277772 BTC | ✓ |
| 240 | 2017-10-14 02:22:17 | <u>0e5b03012773298323e29a</u> <u>d00fdc6f2a2f3df50028a</u> <u>c3d4fd05358fd5fd6d37</u> | + 0.00367272 BTC | ✓ |
| 241 | 2017-10-13 03:24:51 | <u>917aba8614ff46ba76a073</u> <u>6837689acc384b2c3ee69d</u> <u>c43f23dbfedb176017ac</u> | + 0.00319716 BTC | ✓ |
| 242 | 2017-10-12 02:06:35 | <u>4e4de728b57c66a583e834</u> <u>79335528b21d9f354cb537</u> <u>3d631da11060b46eefe6</u> | + 0.00315149 BTC | ✓ |
| 243 | 2017-10-11 02:12:16 | <u>1fa52c3b553a744aa98310</u> <u>66bc9f92c95aed7b5846a3</u> <u>bfbdb5a22191f26ba6a</u> | + 0.00314640 BTC | ✓ |
| 244 | 2017-10-10 02:08:47 | <u>a6f03b78e1265211747c0b</u> <u>eb0bb613786b16419bfd23</u> <u>1ea5c6c5c99a1a502015</u> | + 0.00248693 BTC | ✓ |
| 245 | 2017-10-09 02:32:23 | <u>e8cac921aa62e94f32ca47</u> <u>bcc0f52c14cf23e2c194d8</u> <u>88112d58900daf54b84c</u> | + 0.00292850 BTC | ✓ |
| 246 | 2017-10-08 02:48:43 | <u>8384ba1852099afa07ded1</u> <u>607eccaa5d90fa7d2d54aa</u> <u>dc5d3d518d9c9fee0eb8</u> | + 0.00303403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-10-07 02:15:18 | <u>78725c664e9f315e6c18d274aa25470b07ff54db0f7e3e1de8ff2354237ec645</u> | + 0.00315928 BTC | ✓ |
| 248 | 2017-10-06 02:10:57 | <u>c06031317de7060b641b08e719aa422b27dfd48207688663fe3649ec9179140d</u> | + 0.00333801 BTC | ✓ |
| 249 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00724939 BTC | ✓ |
| 250 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00736789 BTC | ✓ |
| 251 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00720413 BTC | ✓ |
| 252 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00783395 BTC | ✓ |
| 253 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00780441 BTC | ✓ |
| 254 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00912975 BTC | ✓ |
| 255 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a42577bb6e32957f77bb3b5d74e2b96a189fd95aac0465</u> | - 0.00712379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00911240 BTC | ✓ |
| 257 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00754254 BTC | ✓ |
| 258 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00919707 BTC | ✓ |
| 259 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00916994 BTC | ✓ |
| 260 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00766425 BTC | ✓ |
| 261 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00705515 BTC | ✓ |
| 262 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00830769 BTC | ✓ |
| 263 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00413788 BTC | ✓ |
| 264 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00977716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00702785 BTC | ✓ |
| 266 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00696685 BTC | ✓ |
| 267 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00334723 BTC | ✓ |
| 268 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00311119 BTC | ✓ |
| 269 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00910151 BTC | ✓ |
| 270 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00448567 BTC | ✓ |
| 271 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00851589 BTC | ✓ |
| 272 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00725101 BTC | ✓ |
| 273 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00713436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00524835 BTC | ✓ |
| 275 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00644053 BTC | ✓ |
| 276 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00287565 BTC | ✓ |
| 277 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00629108 BTC | ✓ |
| 278 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00825410 BTC | ✓ |
| 279 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00668116 BTC | ✓ |
| 280 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00787350 BTC | ✓ |
| 281 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00886892 BTC | ✓ |
| 282 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00940002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00718632 BTC | ✓ |
| 284 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00686479 BTC | ✓ |
| 285 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00780703 BTC | ✓ |
| 286 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00811474 BTC | ✓ |
| 287 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00879310 BTC | ✓ |
| 288 | 2017-10-05 03:42:21 | <u>595347fa1abe281be0a425</u> <u>77bb6e32957f77bb3b5d74</u> <u>e2b96a189fd95aac0465</u> | - 0.00418573 BTC | ✓ |
| 289 | 2017-10-05 02:35:17 | <u>b99e6a7554e9e1d84f1456</u> <u>46ce62be7430f00c1fba9e</u> <u>526ed43b099aa60b0af1</u> | + 0.00189654 BTC | ✓ |
| 290 | 2017-10-04 11:56:06 | <u>03eca559e82d67eb728c95</u> <u>63e325811bd897b408d940</u> <u>e8cc442fab3cb8ede607</u> | + 0.00418573 BTC | ✓ |
| 291 | 2017-10-03 03:03:35 | <u>7bf78ad4b07d0ec1c944d8</u> <u>546125f2aaf7f8f11b4b70</u> <u>ccfb3a57ce57f3d994bc</u> | + 0.00334723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-10-02 03:32:30 | <u>708a8c5da060ffce9ed3b1ae4be1ad29dd632100101a8f2431bcbfede928607f</u> | + 0.00311119 BTC | ✓ |
| 293 | 2017-10-01 02:08:23 | <u>9f54b61ed9bfec23245289c17d5091b34e871de4e79d5105495de4f7401386e7</u> | + 0.00413788 BTC | ✓ |
| 294 | 2017-09-30 02:16:26 | <u>143397c4cbdf6bcbf4f73ec02c6d2d33367c7657c70771ec29fd6b59769358b1</u> | + 0.00780703 BTC | ✓ |
| 295 | 2017-09-29 03:37:10 | <u>c4f57e703595a08e4315a47295a05fe430b98eed704d2cc70decaa93ec7d91e2</u> | + 0.00911240 BTC | ✓ |
| 296 | 2017-09-28 02:07:26 | <u>1cd14e97323fbbe3076d2e4b34fc622515beef449387bc7d4d8abc952c3cb93b</u> | + 0.00886892 BTC | ✓ |
| 297 | 2017-09-27 02:15:05 | <u>70866e5698b697ba1fd92755c7f4438cb070fd706d679a70b06a1ed0582620dd</u> | + 0.00910151 BTC | ✓ |
| 298 | 2017-09-26 02:26:59 | <u>dcca9d49ce44b51246f22e94a4f84d536f94e1ef9ce1a0f29850608a371f22b8</u> | + 0.00720413 BTC | ✓ |
| 299 | 2017-09-25 03:01:46 | <u>beb4b8d45ad8480348466d911c4d9711d35c6032fa2ced952cc5bb5baf210bea</u> | + 0.00916994 BTC | ✓ |
| 300 | 2017-09-24 02:18:05 | <u>0aaaa568161138fc43566a7e0145103b327078e3b7ff24c30d7b6e2ebd030a5e</u> | + 0.00879310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-09-23 04:03:52 | <u>5e38643b9939de727e5e9f0053ed0924b5b590b23b913985e52ae3f590cc42fb</u> | + 0.00851589 BTC | ✓ |
| 302 | 2017-09-22 02:12:48 | <u>bb4c5c5b0ba56518146a62f58954fcdac43f6854723a48b1faae0f7cef4ecfd1</u> | + 0.00766425 BTC | ✓ |
| 303 | 2017-09-21 02:27:44 | <u>42bf3795c3af34befa9e5b139faa5005f6ab05c983e8581e34f685c0d4f2d24d</u> | + 0.00629108 BTC | ✓ |
| 304 | 2017-09-20 02:11:50 | <u>0bed7555561024249926795a5dc1c968c44e7b315a647d2e88fc0d178674cca5</u> | + 0.00811474 BTC | ✓ |
| 305 | 2017-09-19 02:09:19 | <u>1a9b78f22f4340976cc486b663c006672f4dd20fa3e773833b5d173df68d8d83</u> | + 0.00940002 BTC | ✓ |
| 306 | 2017-09-18 02:22:42 | <u>c0c95ac1feeee2735d8fb42946817f9931e201a37648df51478fb0aa6552bf2b</u> | + 0.00919707 BTC | ✓ |
| 307 | 2017-09-17 02:09:37 | <u>b27e3ec7a5225c28074c3f9f9c0261abdb0957dddaf9942eb9e41de9b9507d6</u> | + 0.00705515 BTC | ✓ |
| 308 | 2017-09-16 02:09:29 | <u>5b0a5566ee08b69df6286e7ed3238bdb640119d9a1f194892082d9cfea88361b</u> | + 0.00725101 BTC | ✓ |
| 309 | 2017-09-15 02:10:01 | <u>ea3552edc353316c6649b7943bebd3e72a0b16b6c6417214d258a0f27c27b44f</u> | + 0.00724939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-09-14 02:10:17 | <u>c96f753c503e74986f598f3d84d0a75cf8f1b1078a3e956bdc8ba986fab0e80a</u> | + 0.00712379 BTC | ✓ |
| 311 | 2017-09-13 02:08:07 | <u>1587734b0afe872f287a4d734e26198aceb941f962c91e17715e93bf6057f802</u> | + 0.00718632 BTC | ✓ |
| 312 | 2017-09-12 02:07:34 | <u>24cdcefbef57e2f81a58573b7b07f3bb63fe5f8891d42d7a609b08646c9fcf</u> | + 0.00668116 BTC | ✓ |
| 313 | 2017-09-11 02:29:33 | <u>6e4c3b0a6ebbb7e2016cc6cc9176c8e1c69f97abc68ece0cddde6bae7a121654</u> | + 0.00448567 BTC | ✓ |
| 314 | 2017-09-10 05:33:11 | <u>219efa8b21ee1790ff17a2892419f68032dfe559b8ec89eacc0b6e15e933b5c2</u> | + 0.00787350 BTC | ✓ |
| 315 | 2017-09-09 02:10:12 | <u>97922733844ea27b3e1f0406e144f13ed4d6372148b621ff432697dae95cf9a8</u> | + 0.00702785 BTC | ✓ |
| 316 | 2017-09-08 02:42:07 | <u>4c140d7d98fca1aa0816cb44d3055840dcee49db57bf1fc00ff26c37e7f8d69a</u> | + 0.00524835 BTC | ✓ |
| 317 | 2017-09-07 08:18:19 | <u>39512ca798e67a79ded1c2f0a6bd1944acc0b09fd8abde9dc2029b9c35024374</u> | + 0.00825410 BTC | ✓ |
| 318 | 2017-09-06 02:05:54 | <u>e378ff8c8ee749d161d8cfddea8b06b776f3cbbb8b6a356aa9b9a2bddeb45b05</u> | + 0.00736789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-09-05 03:59:19 | <u>d9325683e134b1486a1c27</u> <u>c8c2fe86bacd474f8e5950</u> <u>25a9a75bb8cee57f53d6</u> | + 0.00783395 BTC | ✓ |
| 320 | 2017-09-04 02:17:12 | <u>8b49f5f6650b07884ee34e</u> <u>22d536f7d62c31479728fd</u> <u>11d19f93869e3cff2c66</u> | + 0.00696685 BTC | ✓ |
| 321 | 2017-09-03 04:40:02 | <u>58e74c4bf509ea0b89240a</u> <u>e826b74df1493a084ab5dd</u> <u>0a09a0bfb494005266a8</u> | + 0.00713436 BTC | ✓ |
| 322 | 2017-09-02 05:42:09 | <u>ca97f769f07c3af5e566f8</u> <u>6fc307f1f4399b71f78b6e</u> <u>b6f226bda8fe2e213063</u> | + 0.00912975 BTC | ✓ |
| 323 | 2017-09-01 02:33:30 | <u>d47109306d008a5b09d414</u> <u>43fb4fd5f3b3c4a4af03b3</u> <u>5fc13eb902b443af38bb</u> | + 0.00780441 BTC | ✓ |
| 324 | 2017-08-31 02:09:07 | <u>c26bbb04cbd603d40d9c23</u> <u>b46c23227d08c6c5c67737</u> <u>37081f9a2b8ac2dbf2d3</u> | + 0.00754254 BTC | ✓ |
| 325 | 2017-08-30 03:10:10 | <u>143ad89fb562a702f5345b</u> <u>c808d2690765a4df740b6c</u> <u>7b28cbb7fe32ed4af9f2</u> | + 0.00686479 BTC | ✓ |
| 326 | 2017-08-29 02:13:25 | <u>4ab3c206a8ba9d9ab5ebc5</u> <u>6a1831324719887856f470</u> <u>0627c9d0c48f844dbc9c</u> | + 0.00644053 BTC | ✓ |
| 327 | 2017-08-28 02:35:38 | <u>a8226003c677a48463e953</u> <u>59c63b111b7ea96af8153d</u> <u>07a8d02f95519333fa5d</u> | + 0.00830769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-08-27 03:24:55 | <u>9c965f7bb5551358eb64ad</u> <u>11acc6fa57d0728fc603d9</u> <u>060ecdcec6e825cd1fcf</u> | + 0.00977716 BTC | ✓ |
| 329 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00732258 BTC | ✓ |
| 330 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00336180 BTC | ✓ |
| 331 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.01300270 BTC | ✓ |
| 332 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00313868 BTC | ✓ |
| 333 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00700421 BTC | ✓ |
| 334 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00303082 BTC | ✓ |
| 335 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00889016 BTC | ✓ |
| 336 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00350537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.01127247 BTC | ✓ |
| 338 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00308324 BTC | ✓ |
| 339 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00976000 BTC | ✓ |
| 340 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00320416 BTC | ✓ |
| 341 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00573015 BTC | ✓ |
| 342 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00321520 BTC | ✓ |
| 343 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.01000745 BTC | ✓ |
| 344 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00342994 BTC | ✓ |
| 345 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00312123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00325314 BTC | ✓ |
| 347 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00738125 BTC | ✓ |
| 348 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00703852 BTC | ✓ |
| 349 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.01328890 BTC | ✓ |
| 350 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00291527 BTC | ✓ |
| 351 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00297926 BTC | ✓ |
| 352 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00844574 BTC | ✓ |
| 353 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00320524 BTC | ✓ |
| 354 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.01112097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00963933 BTC | ✓ |
| 356 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00328414 BTC | ✓ |
| 357 | 2017-08-26 16:29:56 | <u>b164dbc14cd6feca5a6334</u> <u>53a852be1fbe9de038fb94</u> <u>531a3d047259de71645e</u> | - 0.00371321 BTC | ✓ |
| 358 | 2017-08-26 02:40:53 | <u>23e28448b4801523e456ce</u> <u>e548511a533e0884f59593</u> <u>76e5a953c46777682614</u> | + 0.01328890 BTC | ✓ |
| 359 | 2017-08-25 02:22:21 | <u>f3ace48afea7a33c4f8344</u> <u>3d60f6c844a7ae9f124516</u> <u>58a8090eaf511b1f9965</u> | + 0.01300270 BTC | ✓ |
| 360 | 2017-08-24 07:05:04 | <u>128735e7afe2e54facedb6</u> <u>68f3bf482742241952d0bb</u> <u>528a42277622e9cf211d</u> | + 0.00844574 BTC | ✓ |
| 361 | 2017-08-23 04:25:16 | <u>c7aeec4519d1581a097ab6</u> <u>2219c8447cb327b717ba6c</u> <u>67a4d846c60509d60bbf</u> | + 0.01127247 BTC | ✓ |
| 362 | 2017-08-22 11:42:57 | <u>08851da1aa9fe80f7bc117</u> <u>1b968062a67542cbd1213e</u> <u>b73404d9cd64c9cb0fbe</u> | + 0.01112097 BTC | ✓ |
| 363 | 2017-08-21 02:23:45 | <u>0343923c8114ba3d53fa5a</u> <u>81a35ab8ab9dff735182ce</u> <u>22b73cbf2956cf2e3ee8</u> | + 0.00963933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-08-20 02:11:57 | <u>fcae5c9d829bbd342bb67f8d9cbe4e5cae5655207166c120c78d02764b000ae8</u> | + 0.00732258 BTC | ✓ |
| 365 | 2017-08-19 03:54:39 | <u>8e6c3df76a2206bac638b435c4cdedb220576d3b7448b41e18009c7a0ef0f0ab</u> | + 0.00573015 BTC | ✓ |
| 366 | 2017-08-18 04:17:30 | <u>374406a72723855feea1114afd1b2c70846eb8446d0925bb33d69651fb00339c</u> | + 0.00703852 BTC | ✓ |
| 367 | 2017-08-17 03:45:57 | <u>382f63ad6377e5b470dcd2ba58d3bf884fe6decf426bb2e74fb82854e27181ab</u> | + 0.00738125 BTC | ✓ |
| 368 | 2017-08-16 02:36:32 | <u>d5581c63e6350bbb5286e3d70135e3ddcc6d43cb6b581153567f3bae9cb3dbfc</u> | + 0.00889016 BTC | ✓ |
| 369 | 2017-08-15 05:39:22 | <u>5eea4693d9028e74bf62e50e3e39781a8eb07879697bd9aff1e64a2bf017516d</u> | + 0.01000745 BTC | ✓ |
| 370 | 2017-08-14 02:12:37 | <u>97c63b82e438bd1388ee249c789aee1f8039a00358b5892bacee2061bc776c75</u> | + 0.00976000 BTC | ✓ |
| 371 | 2017-08-13 02:11:50 | <u>e5d26b2a27629be6f2b7b70acb397f566c33266a616fd698644434eb82f43506</u> | + 0.00700421 BTC | ✓ |
| 372 | 2017-08-12 02:23:37 | <u>556450718ec5317e39de103eb8ae0e3fd6ed16d5c01792e54495135f6a1ae8e6</u> | + 0.00214386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-08-11 02:13:24 | <u>f7893e0fb9a8aa56bf59d5ab6fb90d76d80cc31d2dfcd913a0ad085e3404b014</u> | + 0.00240371 BTC | ✓ |
| 374 | 2017-08-10 04:00:39 | <u>52aaf6aaaf14835a2d1687c1f3a0d922838e909688511739e7c6555cf513e47e</u> | + 0.00312123 BTC | ✓ |
| 375 | 2017-08-09 04:02:07 | <u>102d7d426e201063f3f93a3ec807ab78817a003ad81ae1e2df1b12c5c863174e</u> | + 0.00320524 BTC | ✓ |
| 376 | 2017-08-08 02:06:11 | <u>547151153a27bd804a1bfa08b62f148f112f0bc8b34df6a3518fcadf56a2b0ce</u> | + 0.00342994 BTC | ✓ |
| 377 | 2017-08-07 02:09:40 | <u>cd3c47a28bcc1b5e8e6509ac2e5a97a8f02b66baf01ac2c1aae8fd69009b5489</u> | + 0.00277207 BTC | ✓ |
| 378 | 2017-08-06 02:14:13 | <u>4069fa3fd248a4a391c461442fb65bfa591517de6aa7a98492f23321ca42b21a</u> | + 0.00325314 BTC | ✓ |
| 379 | 2017-08-05 02:10:49 | <u>f7fc337e227f078a92966e34420b05d741987d40abbfba71ea6e6c8fd911e31e</u> | + 0.00336180 BTC | ✓ |
| 380 | 2017-08-04 02:09:48 | <u>f103c0774d8a3f38ada338cca58a0e5750a5a0a649d962700bf454a125ead5b6</u> | + 0.00155732 BTC | ✓ |
| 381 | 2017-08-03 02:12:54 | <u>4964cb0c17ecafe34994eedf55d9e788803aef7f3f1fec5de4e95591c1e2a1f6</u> | + 0.00287565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-08-02 02:15:25 | <u>02571ded7f4457c9253274</u> <u>901205cafe65d2b1178c19</u> <u>fbac3d4a435241182042</u> | + 0.00328414 BTC | ✓ |
| 383 | 2017-08-01 02:36:16 | <u>91450a119328efb94e266e</u> <u>742e9e337b525cdbf2120f</u> <u>62838cb93c815354620d</u> | + 0.00320416 BTC | ✓ |
| 384 | 2017-07-31 02:13:11 | <u>17ac13c190efc3c77972f6</u> <u>01b3cac20c867b94094a92</u> <u>b085deabfc71b999db2b</u> | + 0.00297926 BTC | ✓ |
| 385 | 2017-07-30 02:11:06 | <u>54d9da8035ade445824e56</u> <u>135d479dad27e57352f70</u> <u>c55e7ce0fcb549ec9e68</u> | + 0.00209066 BTC | ✓ |
| 386 | 2017-07-29 03:47:56 | <u>7ca24ff864cab16c7534c0</u> <u>986e7bc5e0847a27495fca</u> <u>5d4ab7f6571b0028abc3</u> | + 0.00321520 BTC | ✓ |
| 387 | 2017-07-28 02:38:35 | <u>1f852b0e8231bdd18a7aac</u> <u>a6fb409482e3fbc2ab9c88</u> <u>5ef1ec1b6adb25b3a270</u> | + 0.00291527 BTC | ✓ |
| 388 | 2017-07-27 02:05:40 | <u>c99fbe719320c95787e282</u> <u>a1818ad379f6264e21e56e</u> <u>e389a466e07eeb371a38</u> | + 0.00350537 BTC | ✓ |
| 389 | 2017-07-26 02:27:01 | <u>f3a29e4157ae8408fea2f4</u> <u>d8987f062b676fbc723429</u> <u>b24ce64579758e18767b</u> | + 0.00313868 BTC | ✓ |
| 390 | 2017-07-25 02:07:45 | <u>0232305b2874a4974527c9</u> <u>c08b0d344336724a47b4a3</u> <u>66fd476ffb967a8d1a7b</u> | + 0.00371321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-07-24 02:34:24 | <u>d7bf5c4d5bcc49724710f4</u> <u>81004aca55b2b2bda30e4a</u> <u>302e2256d64f8c786409</u> | + 0.00303082 BTC | ✓ |
| 392 | 2017-07-23 02:06:23 | <u>a903f4f808c801e64ebc11</u> <u>d43c7511c2b5c05ef3556b</u> <u>c88c150c5c10af6338e5</u> | + 0.00308324 BTC | ✓ |
| 393 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00572528 BTC | ✓ |
| 394 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00516813 BTC | ✓ |
| 395 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00466018 BTC | ✓ |
| 396 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00456501 BTC | ✓ |
| 397 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00392596 BTC | ✓ |
| 398 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00424589 BTC | ✓ |
| 399 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00383874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00400713 BTC | ✓ |
| 401 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00302468 BTC | ✓ |
| 402 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00457258 BTC | ✓ |
| 403 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00542401 BTC | ✓ |
| 404 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00420789 BTC | ✓ |
| 405 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00547549 BTC | ✓ |
| 406 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00389401 BTC | ✓ |
| 407 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00527558 BTC | ✓ |
| 408 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00443326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00362478 BTC | ✓ |
| 410 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00386163 BTC | ✓ |
| 411 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00388451 BTC | ✓ |
| 412 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00421041 BTC | ✓ |
| 413 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00469996 BTC | ✓ |
| 414 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00311613 BTC | ✓ |
| 415 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00362384 BTC | ✓ |
| 416 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00420733 BTC | ✓ |
| 417 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00472849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00534392 BTC | ✓ |
| 419 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00432734 BTC | ✓ |
| 420 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00412309 BTC | ✓ |
| 421 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00435526 BTC | ✓ |
| 422 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00453549 BTC | ✓ |
| 423 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00397431 BTC | ✓ |
| 424 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00355297 BTC | ✓ |
| 425 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00369979 BTC | ✓ |
| 426 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00494020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00346073 BTC | ✓ |
| 428 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00519491 BTC | ✓ |
| 429 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00042153 BTC | ✓ |
| 430 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00385440 BTC | ✓ |
| 431 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00439228 BTC | ✓ |
| 432 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00471875 BTC | ✓ |
| 433 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00355799 BTC | ✓ |
| 434 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00480474 BTC | ✓ |
| 435 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00359345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00277948 BTC | ✓ |
| 437 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00402976 BTC | ✓ |
| 438 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00419292 BTC | ✓ |
| 439 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00374132 BTC | ✓ |
| 440 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00518163 BTC | ✓ |
| 441 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00565453 BTC | ✓ |
| 442 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00356498 BTC | ✓ |
| 443 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00377017 BTC | ✓ |
| 444 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e</u> <u>83f6527ee59d9ef49a6548</u> <u>052d41c2c7e045a29de7</u> | - 0.00432017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-07-22 13:33:13 | <u>7457f0d7a2dcfbf777f85e83f6527ee59d9ef49a6548052d41c2c7e045a29de7</u> | - 0.00410202 BTC | ✓ |
| 446 | 2017-07-22 02:08:06 | <u>477cccdcc089f8999f7002b9570ffdc397c577027121d2cc204b71ed4343a23f</u> | + 0.00385440 BTC | ✓ |
| 447 | 2017-07-21 02:53:29 | <u>8dc7e1636588ea382483d731c5481ab1640677bb82153c60ce44d592c3d11718</u> | + 0.00362384 BTC | ✓ |
| 448 | 2017-07-20 02:10:54 | <u>e20122e52c01b4a6b246a818af672adc06e5b6e493c9059532b3cbee616191eb</u> | + 0.00302468 BTC | ✓ |
| 449 | 2017-07-19 02:29:39 | <u>3a602756859fd4480cf936eb07c31aa632b6bdc7480c9237b17cae7af629e024</u> | + 0.00355799 BTC | ✓ |
| 450 | 2017-07-18 02:16:30 | <u>0d52a6a0fccf246036fc9a5fa73a6fad7a6d35ae2d15742dbe0a31aa62e8fd16</u> | + 0.00356498 BTC | ✓ |
| 451 | 2017-07-17 02:06:13 | <u>5ce4931c1ce48a9d6ebd8aad937e6b5891c677e7ceb1ff3c3c8314a2b24b1f</u> | + 0.00346073 BTC | ✓ |
| 452 | 2017-07-16 02:14:56 | <u>e32566ce44a03ad04e76cea361ef812e9130efc65e6c5859dd75a663a92a1d9e</u> | + 0.00400713 BTC | ✓ |
| 453 | 2017-07-15 02:43:50 | <u>a77fb4923f70be7c40d74e9c5ba4643f66e76a9078293fd836860e5ba81f26a1</u> | + 0.00388451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-07-14 02:21:25 | <u>d38f46af5058c11eb20ce77d45d5d74d9d2eea34ade6526dae824146450a6519</u> | + 0.00457258 BTC | ✓ |
| 455 | 2017-07-13 02:22:15 | <u>340ffe0de74cc0ed28a31d26bf898600f20562f1893df228e6ab5c1d3d5c9507</u> | + 0.00359345 BTC | ✓ |
| 456 | 2017-07-12 05:02:16 | <u>823b081feb627ead0e8c0a389ba839b8bb22b7484df50b3f3885c6f98fc429c0</u> | + 0.00472849 BTC | ✓ |
| 457 | 2017-07-11 02:09:33 | <u>682deb7d848a677c22e225aab18cbca4b289e85190b0a7559363de77a5356f26</u> | + 0.00355297 BTC | ✓ |
| 458 | 2017-07-10 02:33:26 | <u>1a4fc940bd3f44fd9a39347ffb01e86593d3f775e630cafe67684b85969d4883</u> | + 0.00374132 BTC | ✓ |
| 459 | 2017-07-09 02:31:26 | <u>ef335b6ac6b88578088ebcfaab665ff149e30d5b8e6af3b085df1677280ee1d6</u> | + 0.00392596 BTC | ✓ |
| 460 | 2017-07-08 02:08:26 | <u>767cf6f553b225177cc89574d36d94d9fcfaffc2a86f322ae0e4db9692b6e779</u> | + 0.00412309 BTC | ✓ |
| 461 | 2017-07-07 02:14:07 | <u>e954dd8420b41456d394c2b9bdb203ab7ea8b27c3caa96219f59d013379aeb35</u> | + 0.00424589 BTC | ✓ |
| 462 | 2017-07-06 02:41:21 | <u>4624f95666690c37a87b645164f30d108603b8fd3ce8ba920a02baad3d18b244</u> | + 0.00439228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-07-05 02:39:43 | <u>041a5c280557d452a1ee69</u> <u>666115a1859d3080149238</u> <u>8d1fe3e9009781d2f39e</u> | + 0.00432017 BTC | ✓ |
| 464 | 2017-07-04 02:28:01 | <u>a9e7fab44d964548659e49</u> <u>f609f33d288c769ef962ed</u> <u>884939c5cea9c3225ea6</u> | + 0.00362478 BTC | ✓ |
| 465 | 2017-07-03 02:20:37 | <u>a8db43de7ddc831e04d8ec</u> <u>edcb6bf210cd3c3e5ec70f</u> <u>3998e850f42fedbf74c3</u> | + 0.00386163 BTC | ✓ |
| 466 | 2017-07-02 02:06:04 | <u>bdd2aa0ca3a12bc2b73850</u> <u>1de62de6d240c2b84e0ac6</u> <u>5de1e898b02209125de1</u> | + 0.00389401 BTC | ✓ |
| 467 | 2017-07-01 02:07:15 | <u>1b99eb0291753620c77ef1</u> <u>d51cb1fe534961f38d1d65</u> <u>d463cf3ebf28c77ed313</u> | + 0.00419292 BTC | ✓ |
| 468 | 2017-06-30 02:17:23 | <u>a3947ab00e363d1d5573ec</u> <u>c9725f0874d203eafd280d</u> <u>cf292bd46d19ec375c22</u> | + 0.00421041 BTC | ✓ |
| 469 | 2017-06-29 02:35:20 | <u>c69114e8798a169c083176</u> <u>3842b36998ed5250aa35c2</u> <u>59e213e77d7892d11b18</u> | + 0.00420789 BTC | ✓ |
| 470 | 2017-06-28 02:22:53 | <u>3a2ffd40d1cdd48b37ba6b</u> <u>ab59be576e50d863b908dc</u> <u>571203b882df6c7f7309</u> | + 0.00480474 BTC | ✓ |
| 471 | 2017-06-27 02:24:33 | <u>7360680f7fab54d621f15d</u> <u>83118e3a860a454f93c3e8</u> <u>58c0624cec8ecd6ad25b</u> | + 0.00435526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-06-26 02:31:41 | <u>7bc1bf11232a23bc3ce90e</u> <u>00767a4f816518c228addb</u> <u>b2dcc6ec470d29a7c59e</u> | + 0.00432734 BTC | ✓ |
| 473 | 2017-06-25 02:20:35 | <u>24b53c4f181594e7488f4d</u> <u>0fa4246ca9d26b635454e6</u> <u>5d8264417c57135dc64f</u> | + 0.00402976 BTC | ✓ |
| 474 | 2017-06-24 02:55:32 | <u>e51d5c4dcaab714e797a58</u> <u>436f9b7f6289c49e8cec2e</u> <u>bfdefdfa903584c1d14f</u> | + 0.00383874 BTC | ✓ |
| 475 | 2017-06-23 02:29:51 | <u>6fc9e1d372ce022583c551</u> <u>e9dc28b92cd91a655f6723</u> <u>8a7db0390e8d299d04f7</u> | + 0.00453549 BTC | ✓ |
| 476 | 2017-06-22 02:52:25 | <u>628eaa0793da079b05fa57</u> <u>f86e802326fe8db2248708</u> <u>53b5c4bc2fa5cc2bd431</u> | + 0.00369979 BTC | ✓ |
| 477 | 2017-06-21 05:49:53 | <u>ab0589a9a31861487beb2a</u> <u>65e562e079f33075486138</u> <u>3dabebbf4922092da74e</u> | + 0.00443326 BTC | ✓ |
| 478 | 2017-06-20 02:20:22 | <u>5e9fab3508bf45aeba8278</u> <u>36bfecd9abec8e65191906</u> <u>e8d7e3f4497ecf13992f</u> | + 0.00494020 BTC | ✓ |
| 479 | 2017-06-19 02:09:55 | <u>01e67855dda7ab1ca0b7dd</u> <u>c828fc1089b70491858d47</u> <u>a1ded9dec5c6b4bf37bd</u> | + 0.00410202 BTC | ✓ |
| 480 | 2017-06-18 02:12:13 | <u>f006f307359c36e8e604e3</u> <u>7d5c800f7eab485a616e87</u> <u>0c54ec2f2ca035febd89</u> | + 0.00466018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-06-17 02:17:24 | <u>ef4674f35a15b6e5bf9de509a7420b2d6bd67032f66b</u> <u>eca9e8b09d2f4bbc82a1</u> | + 0.00456501 BTC | ✓ |
| 482 | 2017-06-16 02:19:30 | <u>8ece2019e0883740b431ac8c80a9a9cfd9d937fe985b</u> <u>1f2ad0c4de2da3f3936a</u> | + 0.00311613 BTC | ✓ |
| 483 | 2017-06-15 02:18:04 | <u>13ad564f4d074c6dd953a554c0bfff84d628cd91343fe</u> <u>dcb001cec6ee398be504</u> | + 0.00518163 BTC | ✓ |
| 484 | 2017-06-14 02:10:16 | <u>fe0ddd0827ae49ebc0ccb06e3b7efbeae6fd7c4e124d</u> <u>386c419799496bddd7f7</u> | + 0.00572528 BTC | ✓ |
| 485 | 2017-06-13 02:59:50 | <u>93eebe498c3c4d1446693416adfb6c197eb1f8690155</u> <u>87bbaf6ec548038337eb</u> | + 0.00469996 BTC | ✓ |
| 486 | 2017-06-12 02:23:06 | <u>8b3d6d9425113ffa789e28bd4b6892a0d4c35aa77314</u> <u>230ea1f2f82f757f1530</u> | + 0.00420733 BTC | ✓ |
| 487 | 2017-06-11 02:12:24 | <u>fbcb22b0ec6ab622c11db0d6face0b5b1a53d99499e43</u> <u>a5b84621743e70f5d2df</u> | + 0.00516813 BTC | ✓ |
| 488 | 2017-06-10 02:09:09 | <u>3db524d410701968e72bc296bfa1ff4b4bc8e76296e2</u> <u>80b4c64ce71eae21ffaf</u> | + 0.00471875 BTC | ✓ |
| 489 | 2017-06-09 02:29:36 | <u>6e657e6c38b4469d664fa81707b717162c9d1886156d</u> <u>231da89b87e14b988f82</u> | + 0.00397431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 490 | 2017-06-08 02:16:46 | <u>5a648c8fa9da5c5c194775</u> <u>df30bced8103512370dabd</u> <u>4ce27b34208bb1c66922</u> | + 0.00519491 BTC | ✓ |
| 491 | 2017-06-07 02:15:03 | <u>2772df354af5d3d8990109</u> <u>7a5fbcc3d102070ea21657</u> <u>89b46cc6dc9c5fb7b7ce</u> | + 0.00277948 BTC | ✓ |
| 492 | 2017-06-06 02:05:52 | <u>0576beb9ddd49884ff85cd</u> <u>95365a400e453c286bd6ac</u> <u>debe8cc454d66cfb500b</u> | + 0.00377017 BTC | ✓ |
| 493 | 2017-06-05 02:17:30 | <u>ad8dcde0d4338a6049fe79</u> <u>de5dbb0794b67fba2c43ff</u> <u>8379a267318df69d39fb</u> | + 0.00527558 BTC | ✓ |
| 494 | 2017-06-04 02:57:18 | <u>c1229728a181dcccb0f6eba</u> <u>7bc1b35a41219728d8a465</u> <u>3aafc7764a4b56bfe87d</u> | + 0.00547549 BTC | ✓ |
| 495 | 2017-06-03 02:18:38 | <u>c9e93e8c49b2452efffef9</u> <u>c414eb49ac841be526f286</u> <u>7b8c891862407a2609e8</u> | + 0.00542401 BTC | ✓ |
| 496 | 2017-06-02 03:24:38 | <u>80679d55b14921603993f0</u> <u>e4be10064b3cb695d865dc</u> <u>bcba112bab1e9267d663</u> | + 0.00534392 BTC | ✓ |
| 497 | 2017-06-01 03:03:31 | <u>12ca6ab412607c1ed5a66b</u> <u>808ddceef3c3125d067c45</u> <u>672f67f3a5a911161cfd</u> | + 0.00565453 BTC | ✓ |
| 498 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00461228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00588776 BTC | ✓ |
| 500 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00671664 BTC | ✓ |
| 501 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00376635 BTC | ✓ |
| 502 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00348461 BTC | ✓ |
| 503 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00538715 BTC | ✓ |
| 504 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00658011 BTC | ✓ |
| 505 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00479450 BTC | ✓ |
| 506 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00687618 BTC | ✓ |
| 507 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00722611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00548603 BTC | ✓ |
| 509 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00448765 BTC | ✓ |
| 510 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00662616 BTC | ✓ |
| 511 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00660341 BTC | ✓ |
| 512 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00640966 BTC | ✓ |
| 513 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00411164 BTC | ✓ |
| 514 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00739182 BTC | ✓ |
| 515 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00607211 BTC | ✓ |
| 516 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00547494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00208076 BTC | ✓ |
| 518 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00665020 BTC | ✓ |
| 519 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00488041 BTC | ✓ |
| 520 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00766643 BTC | ✓ |
| 521 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00673695 BTC | ✓ |
| 522 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00451426 BTC | ✓ |
| 523 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00637896 BTC | ✓ |
| 524 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00456955 BTC | ✓ |
| 525 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00592229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00533319 BTC | ✓ |
| 527 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00571842 BTC | ✓ |
| 528 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00554486 BTC | ✓ |
| 529 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00641991 BTC | ✓ |
| 530 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00651767 BTC | ✓ |
| 531 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00626028 BTC | ✓ |
| 532 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00672719 BTC | ✓ |
| 533 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00690130 BTC | ✓ |
| 534 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00624086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00598597 BTC | ✓ |
| 536 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00729310 BTC | ✓ |
| 537 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00655031 BTC | ✓ |
| 538 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00149169 BTC | ✓ |
| 539 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00270914 BTC | ✓ |
| 540 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00698736 BTC | ✓ |
| 541 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00227463 BTC | ✓ |
| 542 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00572156 BTC | ✓ |
| 543 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00640417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00445528 BTC | ✓ |
| 545 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00625805 BTC | ✓ |
| 546 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00559554 BTC | ✓ |
| 547 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00495961 BTC | ✓ |
| 548 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00641205 BTC | ✓ |
| 549 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00616480 BTC | ✓ |
| 550 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00474951 BTC | ✓ |
| 551 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00714232 BTC | ✓ |
| 552 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00564849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00655239 BTC | ✓ |
| 554 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00416947 BTC | ✓ |
| 555 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00695502 BTC | ✓ |
| 556 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00522703 BTC | ✓ |
| 557 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00468667 BTC | ✓ |
| 558 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00496884 BTC | ✓ |
| 559 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00594752 BTC | ✓ |
| 560 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00674372 BTC | ✓ |
| 561 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00661047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00550797 BTC | ✓ |
| 563 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00193932 BTC | ✓ |
| 564 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00457515 BTC | ✓ |
| 565 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00559102 BTC | ✓ |
| 566 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00452032 BTC | ✓ |
| 567 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00634746 BTC | ✓ |
| 568 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00524830 BTC | ✓ |
| 569 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00747852 BTC | ✓ |
| 570 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00486543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00530681 BTC | ✓ |
| 572 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00522434 BTC | ✓ |
| 573 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00550003 BTC | ✓ |
| 574 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00627994 BTC | ✓ |
| 575 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00584969 BTC | ✓ |
| 576 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00622401 BTC | ✓ |
| 577 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00728489 BTC | ✓ |
| 578 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00865787 BTC | ✓ |
| 579 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00556195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00541755 BTC | ✓ |
| 581 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00674803 BTC | ✓ |
| 582 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00585907 BTC | ✓ |
| 583 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00638589 BTC | ✓ |
| 584 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00671546 BTC | ✓ |
| 585 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00714984 BTC | ✓ |
| 586 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00657909 BTC | ✓ |
| 587 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00562944 BTC | ✓ |
| 588 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00658668 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00535088 BTC | ✓ |
| 590 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00770328 BTC | ✓ |
| 591 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00199809 BTC | ✓ |
| 592 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00100662 BTC | ✓ |
| 593 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00575165 BTC | ✓ |
| 594 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00666130 BTC | ✓ |
| 595 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00614151 BTC | ✓ |
| 596 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00716170 BTC | ✓ |
| 597 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00659806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00436616 BTC | ✓ |
| 599 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00699805 BTC | ✓ |
| 600 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00618813 BTC | ✓ |
| 601 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00534792 BTC | ✓ |
| 602 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00502903 BTC | ✓ |
| 603 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00615528 BTC | ✓ |
| 604 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00624735 BTC | ✓ |
| 605 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00628572 BTC | ✓ |
| 606 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00500238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00662792 BTC | ✓ |
| 608 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00513416 BTC | ✓ |
| 609 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00465793 BTC | ✓ |
| 610 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00584137 BTC | ✓ |
| 611 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00602824 BTC | ✓ |
| 612 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00714161 BTC | ✓ |
| 613 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00611690 BTC | ✓ |
| 614 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00742002 BTC | ✓ |
| 615 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00680494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00735915 BTC | ✓ |
| 617 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00537950 BTC | ✓ |
| 618 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00733352 BTC | ✓ |
| 619 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00673904 BTC | ✓ |
| 620 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00629785 BTC | ✓ |
| 621 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00582589 BTC | ✓ |
| 622 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00738260 BTC | ✓ |
| 623 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00547127 BTC | ✓ |
| 624 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00864852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00525115 BTC | ✓ |
| 626 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00565720 BTC | ✓ |
| 627 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00384312 BTC | ✓ |
| 628 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00518278 BTC | ✓ |
| 629 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00675009 BTC | ✓ |
| 630 | 2017-05-31 08:41:09 | <u>07234e5a271edaeb8a78a0</u> <u>d15d2f310a2239ae04c05e</u> <u>e3da57f49a80f7e6843b</u> | - 0.00616760 BTC | ✓ |
| 631 | 2017-05-31 03:20:47 | <u>af275558f32e6393c048ef</u> <u>73a879890bb19282d080f8</u> <u>c20a34bfa2f62816038a</u> | + 0.00641205 BTC | ✓ |
| 632 | 2017-05-30 02:50:23 | <u>9697828686e0e4716352f3</u> <u>2b9fa2a307f649bb6b139f</u> <u>6490dd38ed871f2d893c</u> | + 0.00457515 BTC | ✓ |
| 633 | 2017-05-29 02:19:39 | <u>3dfe0000d9ecf4f6c91fa2</u> <u>198968e31a4e42a26e1639</u> <u>c95e2cb581316f23106f</u> | + 0.00513416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-05-28 02:55:12 | <u>a53301c70941ffd94e6bbd411d4c7a2895ce3ec85ca0419959da17a6a0faaee8</u> | + 0.00522703 BTC | ✓ |
| 635 | 2017-05-27 03:18:04 | <u>410feeec378f4752c28e51d11ef447176e8111a16fd92b335da6c2caf226d600</u> | + 0.00500238 BTC | ✓ |
| 636 | 2017-05-26 05:53:33 | <u>f5d0620780eee618732d0f4fbfd7d4b75c1b186c5c69939f896d61e0a138eff5</u> | + 0.00479450 BTC | ✓ |
| 637 | 2017-05-25 02:39:21 | <u>796f8dc682daadfcfd44182ca4a8818ce4ec394ab9dde72c1515998c4eff2a74</u> | + 0.00556195 BTC | ✓ |
| 638 | 2017-05-24 02:29:56 | <u>74b39fec57c357bca6939d2026d7ebe639dde755d50ab752e39f345c5f422b28</u> | + 0.00585907 BTC | ✓ |
| 639 | 2017-05-23 02:47:30 | <u>02d886b1dc82206af36f51e224c906d6bfc18ff404e339618bd99a601817f6a3</u> | + 0.00616760 BTC | ✓ |
| 640 | 2017-05-22 02:45:22 | <u>d79681ce69e73cad4cc833177aafeb9e89a94f3886e7199615ae8733b42dded8</u> | + 0.00451426 BTC | ✓ |
| 641 | 2017-05-21 03:08:45 | <u>550942abbf3ccdbb9d985b212d6b5fd0c1b756e18fbfba42f5c91e28dc4fcba</u> | + 0.00436616 BTC | ✓ |
| 642 | 2017-05-20 03:41:06 | <u>acab43a3e927fbf45f93cd086943b29b9b53dabf82631ec0c5259f4b0e0b2e4e</u> | + 0.00474951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-05-19 02:23:17 | <u>3c82410bb08f9e94fb38c2</u> <u>fe976fef905431c8f88182</u> <u>08088f9c5dfb34ac943c</u> | + 0.00584137 BTC | ✓ |
| 644 | 2017-05-18 03:22:38 | <u>9d701f24b589ce4a866166</u> <u>c52ca443a62688c19b2de2</u> <u>dce0716d05df77d52e35</u> | + 0.00594752 BTC | ✓ |
| 645 | 2017-05-17 02:33:00 | <u>81b02cb5098640c86575ae</u> <u>d851532e28491d4c1ed932</u> <u>dddd4ead616627d4d94b</u> | + 0.00522434 BTC | ✓ |
| 646 | 2017-05-16 02:28:38 | <u>d4999caf1796497ff22435</u> <u>1862e88c8b6c899427b607</u> <u>9f5f05de04ca368b573e</u> | + 0.00456955 BTC | ✓ |
| 647 | 2017-05-15 02:17:52 | <u>b4459f35bffbbdd4941432</u> <u>48a5e6f87020a0ea00f43a</u> <u>093255d6b18f5ed43b4d</u> | + 0.00445528 BTC | ✓ |
| 648 | 2017-05-14 02:30:02 | <u>275240f3d6bcf7189f230f</u> <u>c8b20d6d7e2b287af55bca</u> <u>3debe98cc514afb15715</u> | + 0.00537950 BTC | ✓ |
| 649 | 2017-05-13 02:40:01 | <u>ccdc8d0d58e10ef51c5277</u> <u>bb067d904ff3a67aaf713f</u> <u>543d1eb99fcc539778b4</u> | + 0.00554486 BTC | ✓ |
| 650 | 2017-05-12 02:27:29 | <u>fa4a2d0e1b6e46dfed3d5f</u> <u>98a39ce364608e1be2751c</u> <u>c267db0dd1cdd793b61d</u> | + 0.00348461 BTC | ✓ |
| 651 | 2017-05-11 02:16:18 | <u>fb06fd39c962bcb4e6df71</u> <u>144890fe95e29462009506</u> <u>77bbe9ee8784203eabb6</u> | + 0.00376635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-05-10 02:12:53 | <u>e174b4a2568dcb1094e1e7007c2c8b5a43b9ab20bd568d55b1ea2c72ca047688</u> | + 0.00607211 BTC | ✓ |
| 653 | 2017-05-09 02:46:52 | <u>1fcde9e36010305bce600c36ec650721c82078372412c22fe178d9dff6d8e69a</u> | + 0.00629785 BTC | ✓ |
| 654 | 2017-05-08 02:08:20 | <u>5d89987b1dbce85c59d9af25ee2818577a669c0e299230358fa5c65af47276b6</u> | + 0.00614151 BTC | ✓ |
| 655 | 2017-05-07 02:12:49 | <u>1eb39f6dc9ab630a5f89c3e8fec3e523d0db48054433490fb4b37e902249c210</u> | + 0.00582589 BTC | ✓ |
| 656 | 2017-05-06 02:16:42 | <u>8e47aec3adcbddcea2b83af0146ec078d41f381950e1d6f098ba7716363ce80d</u> | + 0.00452032 BTC | ✓ |
| 657 | 2017-05-05 02:09:14 | <u>ddf238073ec51488fccbbae02e9e26dfff7f272f5c3e3b69b7d03fab8a197ab3</u> | + 0.00208076 BTC | ✓ |
| 658 | 2017-05-04 02:45:12 | <u>a66771efbfd8e979b2db04e7275c400726a13204925d11dcdac699d7d34ef0ab</u> | + 0.00416947 BTC | ✓ |
| 659 | 2017-05-03 02:06:15 | <u>9817ca10775634717e7870bb8602cd690b4a5a1cbb56e3a9b105aa9d950cf947</u> | + 0.00193932 BTC | ✓ |
| 660 | 2017-05-02 03:01:44 | <u>d205fefc3a578706e423890638325fbbbe7314265f656159759b2ca3019f2c89</u> | + 0.00533319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-05-01 02:41:16 | <u>81154cee368af28bf13705</u> <u>10d10fed106899dd6cccff</u> <u>87fbb47a463f14bcfe3a</u> | + 0.00550003 BTC | ✓ |
| 662 | 2017-04-30 02:55:11 | <u>d43f246d43c955bd3ae8ec</u> <u>e36db9f54fbd752c3fe220</u> <u>5d8fa4b35d6266fe997e</u> | + 0.00592229 BTC | ✓ |
| 663 | 2017-04-29 02:07:27 | <u>ffad1e3f1a5ee5b2d35560</u> <u>0e34ad9b2aa5e5503baaf7</u> <u>d08c0a1d2c15cbb1113b</u> | + 0.00461228 BTC | ✓ |
| 664 | 2017-04-28 02:22:35 | <u>4f42d7eb1244c0cd3c3acf</u> <u>148ee3216b7f26b51767bc</u> <u>0b0eb9c41731bd185eb5</u> | + 0.00534792 BTC | ✓ |
| 665 | 2017-04-27 02:26:29 | <u>87665d6f8542d0ce3cd4d3</u> <u>2e2a4cfe4b6e752d28aff7</u> <u>ebd81820d61cbdde433c</u> | + 0.00524830 BTC | ✓ |
| 666 | 2017-04-26 02:07:05 | <u>632a6d27f97d07a7d01e2a</u> <u>9ce532476688a11acb10e6</u> <u>0392af4f9e3b7244fee5</u> | + 0.00535088 BTC | ✓ |
| 667 | 2017-04-25 02:13:45 | <u>3dbf24bf5acbfe2a38469c</u> <u>be7a33890786cd8ff20b2b</u> <u>c889ed4234770231d610</u> | + 0.00465793 BTC | ✓ |
| 668 | 2017-04-24 02:11:03 | <u>b93426586a2f172ee3edf4</u> <u>ac6d12077c31d02c32a6ee</u> <u>5659960c102e88f77f0a</u> | + 0.00270914 BTC | ✓ |
| 669 | 2017-04-23 02:25:55 | <u>09a5768f5a30b788f872e0</u> <u>2d66c37e907f2c10f2b6df</u> <u>32caa45096f6f2fe6418</u> | + 0.00384312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-04-22 02:28:32 | <u>47c6a1ef2b0420d60f371b</u> <u>807d5690593e19a195ad3f</u> <u>603681f9093b18f8d658</u> | + 0.00502903 BTC | ✓ |
| 671 | 2017-04-21 02:10:17 | <u>eb50c87306af77d86dbac1</u> <u>41ec20d85d552521f89fbc</u> <u>8661c2eed0362eb701ad</u> | + 0.00548603 BTC | ✓ |
| 672 | 2017-04-20 03:19:58 | <u>eb3266d03302590088b786</u> <u>12bd0d729d8956d6efdd79</u> <u>46684d7048e7ae2d470d</u> | + 0.00448765 BTC | ✓ |
| 673 | 2017-04-19 02:59:04 | <u>da917fe415f6694e8df2e1</u> <u>483f1a2b20ca50e3bc4927</u> <u>eb2e99ae94220ad02985</u> | + 0.00488041 BTC | ✓ |
| 674 | 2017-04-18 02:22:02 | <u>c156e4aac70fb2460d3507</u> <u>c4f0786338dcd5a16e7dae</u> <u>10ac7f36d425c839d0f5</u> | + 0.00598597 BTC | ✓ |
| 675 | 2017-04-17 02:30:59 | <u>b37f5aeca07b50fc4b34ac</u> <u>e5e7bf085cce7790384f59</u> <u>de3f815604cc9c71e0aa</u> | + 0.00559554 BTC | ✓ |
| 676 | 2017-04-16 02:16:47 | <u>78b9684160de2a3bb552a6</u> <u>958e1a07407de912adacd7</u> <u>1b0924c99a457bf58d78</u> | + 0.00541755 BTC | ✓ |
| 677 | 2017-04-15 02:30:03 | <u>b4369c85f6b10d8b2ac4fb</u> <u>0a3e83084eed39fb6293a</u> <u>11598dd01a2e39ec496f</u> | + 0.00625805 BTC | ✓ |
| 678 | 2017-04-14 02:40:37 | <u>83390c9a9c3b0384f1936d</u> <u>7aaddc790ed3f915635dad</u> <u>39bf5f9afca6e3abaa69</u> | + 0.00530681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2017-04-13 02:08:49 | <u>a108390ab8fa78d984adc28097210ea49b06322a3b5401e9e240026f53b8cbcd</u> | + 0.00468667 BTC | ✓ |
| 680 | 2017-04-12 02:11:45 | <u>61005399e5e40fd594b5dbb020695bdc3e69a01fabe1bc38807ff39ee5eadf20</u> | + 0.00100662 BTC | ✓ |
| 681 | 2017-04-11 02:07:31 | <u>611e0f6d06110727f78683e7120d7e5674bd3c734ab14fe34f91c9631b8c1ab8</u> | + 0.00199809 BTC | ✓ |
| 682 | 2017-04-10 02:09:01 | <u>197ad0bba6acbc9f3b6378d469f376e56bf73b97b02160cb1fbc77da7297126b</u> | + 0.00547127 BTC | ✓ |
| 683 | 2017-04-09 02:06:41 | <u>95a6586694c0a6d7645e36985b28b5e02c76bc1be4867661e6f4423448b9dfd9</u> | + 0.00559102 BTC | ✓ |
| 684 | 2017-04-08 02:25:12 | <u>076db926584793d506f7eaa5bdaec1f988090748d4f83fd434962a23cc1f0e1e</u> | + 0.00518278 BTC | ✓ |
| 685 | 2017-04-07 03:02:22 | <u>65368f932aaaddeaed764271fb6a1856f8e57ba3c0063c63b53cc7ba5db8191b</u> | + 0.00562944 BTC | ✓ |
| 686 | 2017-04-06 02:35:10 | <u>3ab9008332e009667d2b3d6584525d90a04834255eba5cbf70237980f603f158</u> | + 0.00602824 BTC | ✓ |
| 687 | 2017-04-05 02:38:31 | <u>b5af73e9ec0f95c72f866a1c26291ccef254d4c65c2a13e763d5f829f26b086e</u> | + 0.00572156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-04-04 02:53:36 | <u>60ba0a065052b0b4a8d231</u> <u>d98b48b75350c67db433e3</u> <u>91c3f964ed3b8d727211</u> | + 0.00575165 BTC | ✓ |
| 689 | 2017-04-03 02:05:54 | <u>e0220a185d756e90588a08</u> <u>db299a682797b8b9b9f0ee</u> <u>f3acb92d23c4f2c0844c</u> | + 0.00547494 BTC | ✓ |
| 690 | 2017-04-02 02:38:12 | <u>d0131d020172b4a6bb1f31</u> <u>bb41617bd1fd0c628a84e8</u> <u>6a76864f79996eeca298</u> | + 0.00571842 BTC | ✓ |
| 691 | 2017-04-01 02:17:06 | <u>9a950f1ddfc9867f4487ae</u> <u>56adb78ef30a9bcde1f727</u> <u>7c4047c47f901084ae63</u> | + 0.00550797 BTC | ✓ |
| 692 | 2017-03-31 03:00:05 | <u>aff1c7335993401b438be2</u> <u>e21289ce09dadbdbcc76db</u> <u>cdcb1406b17063e2f811</u> | + 0.00495961 BTC | ✓ |
| 693 | 2017-03-30 02:09:47 | <u>b7b85bcf7ea8f600b6789c</u> <u>5649c1195a54989fd46120</u> <u>c70a9a9868c5c3a2af9e</u> | + 0.00227463 BTC | ✓ |
| 694 | 2017-03-29 03:28:44 | <u>13f3cc61889242416cab2c</u> <u>741d839a6fa0e0c29b2b00</u> <u>4b4fda667e1f8e0df7bb</u> | + 0.00565720 BTC | ✓ |
| 695 | 2017-03-28 03:38:10 | <u>f800f01d64b0495149c38f</u> <u>f0f8769dd7083e3eff7f48</u> <u>c493cafeca0ff7f65823</u> | + 0.00658011 BTC | ✓ |
| 696 | 2017-03-27 02:26:10 | <u>7e34c3135406af3ed99249</u> <u>e2dc7474e8f839f48e9e88</u> <u>c17a0536960e1994a38b</u> | + 0.00622401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-03-26 02:44:22 | <u>af0459e53627ecce0bc7c55a95e8ca15b3b8d6f071512ef31f94a4513a11529f</u> | + 0.00616480 BTC | ✓ |
| 698 | 2017-03-25 02:10:06 | <u>c5d616b99fa096ed6c479d8d67a8be9d4ba85e4be8f4703d91b6a63e542f2076</u> | + 0.00624086 BTC | ✓ |
| 699 | 2017-03-24 02:17:26 | <u>cccf3d2ba2a9a05af63f9a7bfdc65462823556a53534fa5df760835a51dada3f</u> | + 0.00641991 BTC | ✓ |
| 700 | 2017-03-23 02:25:13 | <u>aa9229d66c809eb2fd65b4b03f860a6f45db955de107422fd79b05f72b88b61c</u> | + 0.00564849 BTC | ✓ |
| 701 | 2017-03-22 03:51:49 | <u>9c85301d1e361d81b673730c8c785e8fb8684d5865285f2957901900c97e8a1b</u> | + 0.00661047 BTC | ✓ |
| 702 | 2017-03-21 02:22:24 | <u>470feea8fa50c61b2d1ee336daca45ae21557de8775a5da7197c5edb25204fcf</u> | + 0.00615528 BTC | ✓ |
| 703 | 2017-03-20 02:46:30 | <u>d6585102c840bfe7daeba32c09e23c2c97e5c6f158f5c014ae7a3cc10d89be53</u> | + 0.00637896 BTC | ✓ |
| 704 | 2017-03-19 02:11:35 | <u>464bd3e24d0144ce7e5405a590c6d1a7e98b183f473c194d5e6c6ed9c32248f4</u> | + 0.00624735 BTC | ✓ |
| 705 | 2017-03-18 02:14:56 | <u>e96c47226f04a789c45267d4629d8adfd6691e548d41cfcb352479c5de7930f1</u> | + 0.00640966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-03-17 02:34:16 | <u>140239c49fcf0109153951</u> <u>df5e66b36f7f15517c150a</u> <u>df35a94333c71782fff5</u> | + 0.00525115 BTC | ✓ |
| 707 | 2017-03-16 02:07:12 | <u>483dcbaa307bd5cafceecb</u> <u>ad42e57a6ce466908f65df</u> <u>ee9a8ba9138169687469</u> | + 0.00042153 BTC | ✓ |
| 708 | 2017-03-15 03:08:59 | <u>3218e2f744fd2559ddfaa3</u> <u>249551aceac8d055a2492d</u> <u>6a95e01bb3ce8efc73f5</u> | + 0.00611690 BTC | ✓ |
| 709 | 2017-03-14 02:11:08 | <u>2172290a5caf3e347ec255</u> <u>ba21d5dd72673efddcf122</u> <u>56b0869c979801c1afe7</u> | + 0.00673904 BTC | ✓ |
| 710 | 2017-03-13 02:06:58 | <u>51477fc45efd9003c547fd</u> <u>17854795ebb28f17b989d0</u> <u>fd1c8c28ed2c9a2c8215</u> | + 0.00618813 BTC | ✓ |
| 711 | 2017-03-12 02:45:34 | <u>41e25743466468450da3cf</u> <u>7beb1c1f23abf7ac16a9a8</u> <u>7daf73ad09d1356e36d0</u> | + 0.00628572 BTC | ✓ |
| 712 | 2017-03-11 02:45:01 | <u>ba304d5f040a34a5bfb79a</u> <u>5c767f0349bbbb2b9a7434</u> <u>e1f62a05021f6cccc051</u> | + 0.00149169 BTC | ✓ |
| 713 | 2017-03-10 02:10:57 | <u>e4a2948f40313dd9fe4350</u> <u>4152ba096c23e068b1767c</u> <u>f9a296a4fe842d7c2804</u> | + 0.00411164 BTC | ✓ |
| 714 | 2017-03-09 02:51:30 | <u>5695b78650462011f88d61</u> <u>3257c0b8e3357b51b33daf</u> <u>4888d0452bb73afe5047</u> | + 0.00659806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 715 | 2017-03-08 02:41:17 | <u>f013122305b2aa71d8657b</u> <u>e35601964604b1a8b3870e</u> <u>7df3a46d56e351781d37</u> | + 0.00687618 BTC | ✓ |
| 716 | 2017-03-07 02:20:01 | <u>fe6edbfa1e215399ac2160</u> <u>3b828593188ec378ba5c9a</u> <u>f1f8d5b3acadb58d4b5a</u> | + 0.00588776 BTC | ✓ |
| 717 | 2017-03-06 03:00:21 | <u>ea24ab203530cefc871159</u> <u>5a387ca2d76efb927e5a4e</u> <u>9ab8566053b553718eed</u> | + 0.00660341 BTC | ✓ |
| 718 | 2017-03-05 02:16:13 | <u>67ce9e702823c33d91a78b</u> <u>b211211d3fd80d3770df8a</u> <u>74bc7ac0bcb212b2302f</u> | + 0.00657909 BTC | ✓ |
| 719 | 2017-03-04 02:13:38 | <u>6ecdfdfcaf1eb291cf77fb</u> <u>bb014ed49d186659a582b8</u> <u>2b76c949a7925fe33206</u> | + 0.00671546 BTC | ✓ |
| 720 | 2017-03-03 02:06:14 | <u>abfc734d5f3444ddb54090</u> <u>1d463ae349b84348d23216</u> <u>fb829d6aec58fb806678</u> | + 0.00714232 BTC | ✓ |
| 721 | 2017-03-02 02:20:07 | <u>06501fc7c5ed257de35b77</u> <u>ee22f4071cfcb2051bc375</u> <u>f0fe559872bcee42dd2b</u> | + 0.00675009 BTC | ✓ |
| 722 | 2017-03-01 02:07:16 | <u>a975a0abbcbb030ce484c3e</u> <u>fe8f2c771975125cce1f8a</u> <u>4cde6b8baf488a6a5493</u> | + 0.00655239 BTC | ✓ |
| 723 | 2017-02-28 02:10:11 | <u>f8a5012f2df975485d7aa2</u> <u>0cfb81ccaabf2ebb706c50</u> <u>b6983f7f7110f65bbdf8</u> | + 0.00538715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 724 | 2017-02-27 02:16:10 | <u>cc0882958794626a40055f1e1e8820213f9dab26f7cd83210c0a4c7d58f1aae3</u> | + 0.00651767 BTC | ✓ |
| 725 | 2017-02-26 02:12:11 | <u>5431756bae5450a580fa05edacc297df2e59e8b5fcd32db243e095c0312a00ab</u> | + 0.00699805 BTC | ✓ |
| 726 | 2017-02-25 02:15:07 | <u>ea63f0843e4a4d28203e3c6903fb304670275193153aa21a567530c8ff3e30da</u> | + 0.00662616 BTC | ✓ |
| 727 | 2017-02-24 02:26:54 | <u>9cd225fd4b1c54b771b53ab5a340beb2e200dd04e68faa8927500432a1dbb8c1</u> | + 0.00674372 BTC | ✓ |
| 728 | 2017-02-23 02:10:30 | <u>b529b91edc75b05864e894e3c21170b359614fa5bfdd e58c41707deef4c5dd4f</u> | + 0.00640417 BTC | ✓ |
| 729 | 2017-02-22 03:57:53 | <u>ba5294de777eb10b9f62631412205f0f2fdb5dc28d47194626bfcd0ee8358757</u> | + 0.00655031 BTC | ✓ |
| 730 | 2017-02-21 02:11:41 | <u>70612e976f6721c707720582d93df72b71ce249117670437e43a24710cf104a4</u> | + 0.00638589 BTC | ✓ |
| 731 | 2017-02-20 02:11:42 | <u>ddc8af41f1ac615a6b683fc540e35996c858a8d02022f664a9bb2515c483995b</u> | + 0.00665020 BTC | ✓ |
| 732 | 2017-02-19 02:10:47 | <u>d83724d03869269f52e3d10c76aa42a15b29befff6051c6c9209dd46324cdfe1</u> | + 0.00673695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-02-18 02:06:33 | <u>2f4d5a47483e56bf15472c</u> <u>cd32db7a1f84f10be065b4</u> <u>527b2cb9dd506d0fd0d9</u> | + 0.00742002 BTC | ✓ |
| 734 | 2017-02-17 02:29:09 | <u>9e4ae04763e2e2acc20d39</u> <u>1b66d98d873d2f0f541709</u> <u>e6221c614c3003b931fa</u> | + 0.00496884 BTC | ✓ |
| 735 | 2017-02-15 02:12:30 | <u>802f0bb4ae78226ff6906a</u> <u>2aea66d0b2cdc434a86a96</u> <u>5a9aba41bb61832dae17</u> | + 0.00627994 BTC | ✓ |
| 736 | 2017-02-14 02:15:13 | <u>75ef427d5c76dbd9502f86</u> <u>0caaed266764c32bc2ea68</u> <u>6f79fd44ae6ba7db7fa6</u> | + 0.00674803 BTC | ✓ |
| 737 | 2017-02-13 02:08:00 | <u>fce91b6bd98bed50a957a4</u> <u>ecc0d7e998baf221874034</u> <u>e6f6d9ef9ee5c07c111b</u> | + 0.00671664 BTC | ✓ |
| 738 | 2017-02-12 02:14:54 | <u>64db94e6d236bdc64e25a8</u> <u>45cfc4b9111ba6a3994117</u> <u>b7bd33e85fe689a32809</u> | + 0.00658668 BTC | ✓ |
| 739 | 2017-02-11 02:09:25 | <u>60089eaacb80421f290b1a</u> <u>2d1c961f803708f70da5dd</u> <u>43938d21d22a3256c4a5</u> | + 0.00666130 BTC | ✓ |
| 740 | 2017-02-10 02:12:18 | <u>e43f4c44c8248bf8ec73c9</u> <u>2daafe6224ad0711c55828</u> <u>68d1d547c57dd59deae4</u> | + 0.00739182 BTC | ✓ |
| 741 | 2017-02-09 02:22:40 | <u>c7e66ea0148d6cd6d46ed9</u> <u>9608b6ae2d3f440eb0275a</u> <u>370002835bb013724671</u> | + 0.00690130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-02-08 03:02:21 | <u>400f2d1fd3f2f54d3d21d6</u> <u>6fe593515811567c777c23</u> <u>428a2e5669bba9d5a205</u> | + 0.00662792 BTC | ✓ |
| 743 | 2017-02-07 02:37:17 | <u>b7df0e5254c0e6445e1d15</u> <u>7b67a420543acc74416fb4</u> <u>bd556cf5b1cb2fed5c8b</u> | + 0.00698736 BTC | ✓ |
| 744 | 2017-02-06 02:09:21 | <u>2c39c97c6ad8f13b2c0e6b</u> <u>f307ac5954c124b14650df</u> <u>34c3f66ec72629883065</u> | + 0.00680494 BTC | ✓ |
| 745 | 2017-02-05 02:41:06 | <u>efc1acd2cc6fc766f834c0</u> <u>4925ebc3dbb41c1d749082</u> <u>24653285f216e6b8d2b6</u> | + 0.00722611 BTC | ✓ |
| 746 | 2017-02-04 02:09:09 | <u>2892300b573506d3c551ef</u> <u>2f3975e0fa436bb9687b53</u> <u>487fdbe7d2d1a0da7e1f</u> | + 0.00735915 BTC | ✓ |
| 747 | 2017-02-03 02:05:49 | <u>ca02801646f633fb8be7e6</u> <u>990139d33c116d61db89d1</u> <u>903d84da8b39a9f89bff</u> | + 0.00672719 BTC | ✓ |
| 748 | 2017-02-02 02:10:02 | <u>21b4d2e2d4e2569539a4a5</u> <u>32a79c004181ae411000bd</u> <u>ec8747f303eb5e65d982</u> | + 0.00733352 BTC | ✓ |
| 749 | 2017-02-01 02:16:26 | <u>62671ce3e598e8054978a0</u> <u>ccdb4bc896eb9ae28418f1</u> <u>828bab0f4004213306c9</u> | + 0.00770328 BTC | ✓ |
| 750 | 2017-01-31 02:10:18 | <u>1e072d707c748b7413770a</u> <u>8e0daa55c3b5b982b30e24</u> <u>62ab74e7578be218466e</u> | + 0.00738260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2017-01-30 02:13:56 | <u>5990f43fcaeeaa4db0a0c1</u> <u>0eeb28b66825eae5fee524</u> <u>d71cece294eebdbaea5c</u> | + 0.00716170 BTC | ✓ |
| 752 | 2017-01-29 02:27:26 | <u>bcda0d3e06f31d24cf8776</u> <u>55a340ca13318c4e42735d</u> <u>95215541a2395fe8e1ac</u> | + 0.00729310 BTC | ✓ |
| 753 | 2017-01-28 02:05:51 | <u>8495664af1807551589aed</u> <u>5a221a91183bad2d85b366</u> <u>b8e77f2bf864107ad5c7</u> | + 0.00747852 BTC | ✓ |
| 754 | 2017-01-27 02:09:11 | <u>3aae07d29be7c9104ad603</u> <u>30ca900c053557ab0f67ef</u> <u>e80933e37342d93b841d</u> | + 0.00714161 BTC | ✓ |
| 755 | 2017-01-26 02:20:54 | <u>7a58213f27701f267a0e1c</u> <u>cbc2d3223c7304443cf541</u> <u>0d8dc73d7d9f16d3fb3a</u> | + 0.00728489 BTC | ✓ |
| 756 | 2017-01-25 02:14:32 | <u>69068824ba33df6b29c288</u> <u>0220f3acbbcf5df6c49fd3</u> <u>796446469a6d3a436b87</u> | + 0.00714984 BTC | ✓ |
| 757 | 2017-01-24 02:35:40 | <u>a5de2ebd0738645387a148</u> <u>dd6729afe4392ad0dd2412</u> <u>d6e5daed2441397a69d7</u> | + 0.00695502 BTC | ✓ |
| 758 | 2017-01-23 02:10:05 | <u>d89809f373be5ae0f35ccd</u> <u>bdd828699b7e881e44d4a7</u> <u>a2a0249c11ce65f6496b</u> | + 0.00766643 BTC | ✓ |
| 759 | 2017-01-22 02:22:06 | <u>79a3b46a7acedb197c40e7</u> <u>d1f0e313672d31cd4c0525</u> <u>0c46c9e7b89c03de3404</u> | + 0.00865787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2017-01-21 02:05:47 | <u>caf3324736a7d11668f62f</u> <u>46981bbb3ee17b9ac63a2c</u> <u>79f21575e740852a472c</u> | + 0.00626028 BTC | ✓ |
| 761 | 2017-01-20 02:10:06 | <u>193879ad20ec0636b6fb9f</u> <u>3b57d66a5171555ea8d7e5</u> <u>ae73de6c0c89550e00fb</u> | + 0.00864852 BTC | ✓ |
| 762 | 2017-01-19 02:05:57 | <u>7e81b70f0304dbe117ed83</u> <u>8987373d7c31dd53a685aa</u> <u>89b7e832d7c55bea6bae</u> | + 0.00584969 BTC | ✓ |
| 763 | 2017-01-18 02:05:52 | <u>88c406cee7390005756fad</u> <u>0bd29edd796839d0a9ce71</u> <u>0a3de075c69889acbe8e</u> | + 0.00634746 BTC | ✓ |
| 764 | 2017-01-17 02:12:53 | <u>83a5afa8c5ec9f274555c1</u> <u>029f7845d4872e071a68e1</u> <u>e6cdb5b943d2f02a24ae</u> | + 0.00486543 BTC | ✓ |

* USD values displayed at the time of transaction

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