

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BmsXghAMtrbaW8PoBH4zLFwyWU5Prgnad</u> |
| TOTAL RECEIVED | 5.55569733 BTC |
| | 350,536.27 USD |
| TOTAL SEND | 5.55569733 BTC |
| | 350,536.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-10 05:25:18 | <u>29cd2b45ef392a40bfdf20</u> <u>08e651b558e37bbdb32edc</u> <u>05cfeffb065c5440f3a0</u> | - 0.19140000 BTC | |
| 2 | 2018-09-10 00:14:01 | <u>83eeb41f45bdd553655e0e</u> <u>ff9c7b683f0adff4df5eab</u> <u>9357d14c52da802e0051</u> | + 0.19140000 BTC | |
| 3 | 2018-08-28 04:38:46 | <u>75ccefd958fd8fcfaae294</u> <u>f76a3f307e12ea56e5eeff</u> <u>cd132352a988107c5090</u> | - 0.10590042 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-27 17:23:16 | <u>6d5a8043b24a2add4cf945</u> <u>6b83915ba4eb7f7e2620c6</u> <u>0bb639f4d65ab6199854</u> | + 0.10590042 BTC | ✓ |
| 5 | 2018-08-14 16:59:51 | <u>b499e9b3ec6732dc602d69</u> <u>f39007f242a0c49409c7df</u> <u>85b4a73a8375cbd039fa</u> | - 0.34162846 BTC | ✓ |
| 6 | 2018-08-14 16:03:05 | <u>9cf9ad5339d33f6ae057d9</u> <u>e953fc4659cbfb828599a7</u> <u>dd4f737bae7b5765e5f6</u> | + 0.34162846 BTC | ✓ |
| 7 | 2018-04-04 06:44:09 | <u>181583f26948548705b761</u> <u>386f49237e0ab4b80d1340</u> <u>14ec85c010a5380ae106</u> | - 0.00074991 BTC | ✓ |
| 8 | 2018-02-26 02:05:01 | <u>4b74ca2e2aae5e5cfe8f53</u> <u>27c528c6903697d9565156</u> <u>b7808f516206b795e1d3</u> | + 0.00074991 BTC | ✓ |
| 9 | 2018-01-27 10:24:16 | <u>4320a807e2f9d105ef7c4a</u> <u>929727f2b7cfe20a24b934</u> <u>5aa401a17a97a3f577ab</u> | - 0.04177219 BTC | ✓ |
| 10 | 2018-01-27 10:24:16 | <u>4320a807e2f9d105ef7c4a</u> <u>929727f2b7cfe20a24b934</u> <u>5aa401a17a97a3f577ab</u> | - 0.05430977 BTC | ✓ |
| 11 | 2018-01-25 06:39:40 | <u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u> | - 0.03261891 BTC | ✓ |
| 12 | 2018-01-24 05:49:18 | <u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u> | - 0.08548518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-18 02:35:05 | <u>b0886281f168cc367e5ab1e6969e65be41c246e40c153471b72315d93a9d8e08</u> | + 0.08548518 BTC | ✓ |
| 14 | 2017-12-20 09:32:21 | <u>ff7cf868829fb8c8cff1ce66f91823cf837949715f5c0fead6920337685df777</u> | + 0.03261891 BTC | ✓ |
| 15 | 2017-12-07 04:30:06 | <u>086823026e922f4e41a30e298ee3ee08279a2733449df7e7df5c22dc983b893e</u> | + 0.05430977 BTC | ✓ |
| 16 | 2017-12-07 03:01:30 | <u>36fc23ba17b5c0f815a40b4a050032be7af42a06986854a66fc603a346a798b4</u> | + 0.04177219 BTC | ✓ |
| 17 | 2017-11-19 12:07:03 | <u>3891be95d5c9400f9e5977ce7c0979a20e1eb5514cd163631b218070223ac05b</u> | - 0.04194442 BTC | ✓ |
| 18 | 2017-11-19 12:07:03 | <u>3891be95d5c9400f9e5977ce7c0979a20e1eb5514cd163631b218070223ac05b</u> | - 0.08321253 BTC | ✓ |
| 19 | 2017-11-10 07:50:57 | <u>86cf5d44d3d55d3d33a2dd20ee2b3021cc6259790802c07effb0eb08b0709a10</u> | + 0.08321253 BTC | ✓ |
| 20 | 2017-11-10 06:37:05 | <u>7188dd0a2cb91788030d59ad1b8e6223b24f163ab271c0ce938a037065d64435</u> | + 0.04194442 BTC | ✓ |
| 21 | 2017-11-06 06:06:47 | <u>e4c5d173382ee942a03e5476a495defe879fbe6a2fc3302164ae1a4b52ace282</u> | - 0.14363312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-04 13:49:07 | <u>3b571efc2fd3fe240e6fd8</u> <u>23615a1aa1bb3ddb39e76a</u> <u>2675f532b03df87fd7e6</u> | + 0.14363312 BTC | ✓ |
| 23 | 2017-10-31 06:33:33 | <u>c29c32fff62ac60bc20554</u> <u>b627b7d962931ba0b0c5ec</u> <u>f399b77782a16db1facc</u> | - 0.17232688 BTC | ✓ |
| 24 | 2017-10-30 16:45:28 | <u>baef113ecd4bd014054514</u> <u>9e80f14f3dd99f414aa978</u> <u>33fad8047f0387798871</u> | + 0.17232688 BTC | ✓ |
| 25 | 2017-10-25 01:36:47 | <u>e1494611a4a56a98915d04</u> <u>b179b295cf99ba9e1818f8</u> <u>3a518681a877a5793fba</u> | - 0.36768553 BTC | ✓ |
| 26 | 2017-10-23 12:49:59 | <u>a55bcfd5a8c363d7af2cfa</u> <u>9cb729f41fffba384ad135</u> <u>e4095320cf29835d1e65</u> | + 0.36768553 BTC | ✓ |
| 27 | 2017-10-23 04:07:04 | <u>fdc81915b187ec4f6ec5f8</u> <u>730fe5a476b31ad3fa5fef</u> <u>26c94e008105153099cb</u> | - 0.04785003 BTC | ✓ |
| 28 | 2017-10-23 04:07:04 | <u>fdc81915b187ec4f6ec5f8</u> <u>730fe5a476b31ad3fa5fef</u> <u>26c94e008105153099cb</u> | - 0.09500000 BTC | ✓ |
| 29 | 2017-10-23 04:07:04 | <u>fdc81915b187ec4f6ec5f8</u> <u>730fe5a476b31ad3fa5fef</u> <u>26c94e008105153099cb</u> | - 0.11751335 BTC | ✓ |
| 30 | 2017-10-22 13:33:56 | <u>4b7259ca70ff9ead710253</u> <u>6203bc1046378f2d22e3e8</u> <u>8ea24f2d94a963573e2d</u> | + 0.04785003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-21 20:22:04 | <u>6f98040983f124607af2e70f834bc473759ac9ff6b070691501d4eebabaa9e21</u> | + 0.09500000 BTC | ✓ |
| 32 | 2017-10-21 20:22:04 | <u>6f98040983f124607af2e70f834bc473759ac9ff6b070691501d4eebabaa9e21</u> | + 0.11751335 BTC | ✓ |
| 33 | 2017-10-19 19:50:39 | <u>bd47adc05101bade1d470b7e0430998133d70863543b23d7f200468df25704f0</u> | - 0.06518516 BTC | ✓ |
| 34 | 2017-10-19 19:50:39 | <u>bd47adc05101bade1d470b7e0430998133d70863543b23d7f200468df25704f0</u> | - 0.19794322 BTC | ✓ |
| 35 | 2017-10-19 19:50:39 | <u>bd47adc05101bade1d470b7e0430998133d70863543b23d7f200468df25704f0</u> | - 0.06538555 BTC | ✓ |
| 36 | 2017-10-18 16:00:25 | <u>4f630ffb46478087e3021774082545c48b61a8b478570b9b69a1a78c781ccc90</u> | + 0.19794322 BTC | ✓ |
| 37 | 2017-10-18 09:18:27 | <u>0de20a3b2b7505df5cf056fe752026b6d5c19737620d0d4f43f2ebbd638cf3d5</u> | + 0.06518516 BTC | ✓ |
| 38 | 2017-10-18 09:18:27 | <u>32624cacf5d24467fce23e2ce387632536c46ef1dcf8123157369b4e5fe66f43</u> | + 0.06538555 BTC | ✓ |
| 39 | 2017-10-15 02:24:53 | <u>c686cd75b48ee89a5fea3d70fd942e8658df34f803ee522e2e51b3cec375001b</u> | - 0.05593034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-15 02:24:53 | <u>c686cd75b48ee89a5fea3d</u> <u>70fd942e8658df34f803ee</u> <u>522e2e51b3cec375001b</u> | - 0.09500000 BTC | ✓ |
| 41 | 2017-10-14 05:28:01 | <u>efb97fc5b22441577ed740</u> <u>0ed40cf6b991c96ead5d7d</u> <u>f6bae4218adf494962dc</u> | + 0.05593034 BTC | ✓ |
| 42 | 2017-10-13 21:13:20 | <u>dad8d88c29c887bc135ffb</u> <u>0e97a0a01073844868d762</u> <u>0bba460c7331a75684c3</u> | + 0.09500000 BTC | ✓ |
| 43 | 2017-10-06 08:00:28 | <u>4c52df4799375cf67f23bd</u> <u>875182184a65cf0d19a1c3</u> <u>73bbcf8744dad188d20b</u> | - 0.06112032 BTC | ✓ |
| 44 | 2017-10-05 13:08:23 | <u>ceb682a9967536611157f8</u> <u>75a8785ff90d2c4b227c3d</u> <u>e82948394ee53291f0aa</u> | + 0.06112032 BTC | ✓ |
| 45 | 2017-10-05 07:26:46 | <u>839883f255a71dd023ac25</u> <u>baea32a571dc4a8a10f01e</u> <u>c71cdea84dcb2827482e</u> | - 0.21915897 BTC | ✓ |
| 46 | 2017-10-05 07:26:46 | <u>839883f255a71dd023ac25</u> <u>baea32a571dc4a8a10f01e</u> <u>c71cdea84dcb2827482e</u> | - 0.12876906 BTC | ✓ |
| 47 | 2017-10-05 03:59:57 | <u>8ef2d38518275b23a7e469</u> <u>daee87bef9203680442a71</u> <u>70581a3c2b53995559af</u> | + 0.21915897 BTC | ✓ |
| 48 | 2017-10-05 03:59:57 | <u>8d2c99e87ca516f058cad9</u> <u>854824adf8493191be0b93</u> <u>30d7c0151bed7ecbdd3e</u> | + 0.12876906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-22 06:50:16 | <u>6701b3970a041ca9daa73e66464329d90891b1262ce059c99ff894aece675b2f</u> | - 0.07267552 BTC | ✓ |
| 50 | 2017-09-21 04:56:12 | <u>659e6d98d43fcfb84eb7892585210e02716d56308848c8ff95eed2567fd94ffe</u> | + 0.07267552 BTC | ✓ |
| 51 | 2017-09-17 06:51:36 | <u>e8beaffac2c39a128cf24df65fdf5c3e0b7082f96f9a0687647ba100ad6c6fd8</u> | - 0.08443740 BTC | ✓ |
| 52 | 2017-09-17 00:54:41 | <u>1ca365113543a0a9d365d237c5e794e26335888272f24d0eca59f190a3d50465</u> | + 0.08443740 BTC | ✓ |
| 53 | 2017-09-16 06:41:13 | <u>66d2aea0715e312bf090f2101f755278ca84ce22655d62c0526636335212ae39</u> | - 0.03404364 BTC | ✓ |
| 54 | 2017-09-16 01:33:26 | <u>6918df04506528ab860d893a58e4c40df6a4ddbfb0d6a32e5abbb01526002bc5</u> | + 0.03404364 BTC | ✓ |
| 55 | 2017-09-14 06:31:54 | <u>6316c9a74543ce1ab8d42529744e74011abe0f216e0be5dd1d2f728d75a4add8</u> | - 0.17898170 BTC | ✓ |
| 56 | 2017-09-13 11:12:33 | <u>35316f32ca5fd6eff52a3fc05ae0e2f81078816b001bdd73dcb5490f1c962170</u> | + 0.17898170 BTC | ✓ |
| 57 | 2017-08-08 06:32:41 | <u>3272a1a6d23e338cb1c476a1b1ad7768d0a1abe7a9bbd5bde76859a664fd88d4</u> | - 0.03765982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-08-08 04:43:00 | <u>4f0af2ca7bc8d938d44f9161852f8ecb0eb0b1e7411445fc9f1ac0d3f24dc3a8</u> | + 0.03765982 BTC | ✓ |
| 59 | 2017-07-26 06:43:31 | <u>30e3f5d973ef04c93c4d28eb4b92aa6a576e3f208278453226cbac0c8a7bec68</u> | - 0.00890000 BTC | ✓ |
| 60 | 2017-07-26 06:43:31 | <u>30e3f5d973ef04c93c4d28eb4b92aa6a576e3f208278453226cbac0c8a7bec68</u> | - 0.02680000 BTC | ✓ |
| 61 | 2017-07-25 03:48:45 | <u>b59bef171ae771d53054cf402afd983c5441678a55f566ee239cbbec4ce258e5</u> | + 0.00890000 BTC | ✓ |
| 62 | 2017-07-25 02:29:17 | <u>37a1ee1656c5a769b7b524f348a69aab4b29a917d7ca a0c26400052d6589e57e</u> | + 0.02680000 BTC | ✓ |
| 63 | 2017-06-17 20:43:15 | <u>5a59c48016102cf5a10bd19f96b7c167e009aa7de410646e1f6c461e7d782b03</u> | - 0.02155773 BTC | ✓ |
| 64 | 2017-06-17 06:54:31 | <u>e8b33ea27c9320b92db7e611153d2b328745479731256cc85d5471248a20b42a</u> | - 0.02079017 BTC | ✓ |
| 65 | 2017-06-14 07:07:00 | <u>de570940f2d6c2d46723bc89cc013463c11c49f559e58646d94108d9b5ba8920</u> | + 0.02155773 BTC | ✓ |
| 66 | 2017-06-07 01:53:14 | <u>5e5649baddcf13c506216fa70dd636e821afcdef4441255859e8fa1f930f87d0</u> | + 0.02079017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-06 00:51:05 | <u>4d1ff89115faa8637d4b1548e4871de05d1684e6c01b0cf294c1b58c00eb209d</u> | - 0.02636795 BTC | ✓ |
| 68 | 2017-05-30 18:52:57 | <u>4ca864224a18272f28101f37b07ae089a52665b6569fb2914acf4430bba3cf4</u> | - 0.02671162 BTC | ✓ |
| 69 | 2017-05-30 17:31:38 | <u>daf05d9151b9ba9e9458a3d2da090638f37922fc342e1bc80485613e86577b66</u> | + 0.02636795 BTC | ✓ |
| 70 | 2017-05-23 18:10:23 | <u>d2478cf87dda85c9bfc65d94f21bf18b55290d7915480919932837702bcb6d42</u> | + 0.02671162 BTC | ✓ |
| 71 | 2017-05-21 04:54:27 | <u>05bef4507e11756cbd73796112861043904ba7821f17a42410cf8ff63d3458ca</u> | - 0.03440298 BTC | ✓ |
| 72 | 2017-05-17 20:02:04 | <u>d80124d65ebaceb0a7aac66c4532c2793495b68b387dd41b202164792d4450ab</u> | - 0.00300611 BTC | ✓ |
| 73 | 2017-05-17 04:36:23 | <u>042707d7d6e68c2f4f1f42c69dcffeed838a8058d37cd1c78f2d7a04edb912c7</u> | - 0.03452244 BTC | ✓ |
| 74 | 2017-05-17 04:18:02 | <u>5231c5d9a10727e2a9a100353a71da234aea33ea0d96272fbc46138837f9564d</u> | - 0.00295950 BTC | ✓ |
| 75 | 2017-05-17 04:18:02 | <u>5231c5d9a10727e2a9a100353a71da234aea33ea0d96272fbc46138837f9564d</u> | - 0.01077050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-16 17:16:37 | <u>e45464a0f31eac57d9c6f039a3e4a5caa596010759b764ef32c959d56acd1720</u> | + 0.03440298 BTC | ✓ |
| 77 | 2017-05-14 14:05:35 | <u>92e1dfa356c566395fb0733f0688f017c5bf7ee89604828e33585db8d27a2f9a</u> | - 0.01414280 BTC | ✓ |
| 78 | 2017-05-14 07:05:58 | <u>7d7ca114b2bdb25f35a407536e780fbd63a8e2446732d898a5b0b1e7ee79a9bc</u> | - 0.02471950 BTC | ✓ |
| 79 | 2017-05-13 08:23:34 | <u>568308bd154b4c16875cdc6ad99a237354c578f9aecc8adb62b47189979e64cd</u> | - 0.01513861 BTC | ✓ |
| 80 | 2017-05-09 15:30:55 | <u>f7b819af271acdb399fc5370327d5f93fce7899a7cbb6c344568befbb3d8dcc9</u> | + 0.03452244 BTC | ✓ |
| 81 | 2017-05-07 16:27:40 | <u>cf7926410b7d042e58b22235a9a23405f460bf62b1cf7926410b7d042e58b2</u> | + 0.00295950 BTC | ✓ |
| 82 | 2017-05-07 16:21:12 | <u>779524bced86f429e838123f5b3d4e3eb39d31c59a7a11915fd91cc0f57d1d7f</u> | + 0.01077050 BTC | ✓ |
| 83 | 2017-05-07 07:20:32 | <u>73b7d6faa8321a7ed64976ca7746f3d72dc0ded8ce611c28c2caff834db101c1</u> | - 0.01185315 BTC | ✓ |
| 84 | 2017-05-07 07:20:32 | <u>73b7d6faa8321a7ed64976ca7746f3d72dc0ded8ce611c28c2caff834db101c1</u> | - 0.00297251 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-07 07:20:32 | <u>73b7d6faa8321a7ed64976</u> <u>ca7746f3d72dc0ded8ce61</u> <u>1c28c2caff834db101c1</u> | - 0.04125563 BTC | ✓ |
| 86 | 2017-05-07 02:08:49 | <u>1d54f7d44f35425a96448f</u> <u>70cfc0f4df686ef3382293</u> <u>571c5017064b5a7c68ed</u> | + 0.00300611 BTC | ✓ |
| 87 | 2017-05-06 20:51:56 | <u>783e0973f848768d770f53</u> <u>a5f1efd4976c4d6ef67951</u> <u>35ee3f0087c6fe3d9b34</u> | - 0.01687188 BTC | ✓ |
| 88 | 2017-05-06 08:39:20 | <u>8638a266ac7dcf9c8ef07d</u> <u>1efd18642b7e441a883032</u> <u>82c7036b13a615dbded8</u> | + 0.02471950 BTC | ✓ |
| 89 | 2017-05-04 23:06:47 | <u>de9e6e4dd393e48b23ad29</u> <u>cc43dfc8711f2974a8ca11</u> <u>db09c219774c8a03528a</u> | + 0.01414280 BTC | ✓ |
| 90 | 2017-05-03 18:16:29 | <u>7e702f9dd87d04362d1f43</u> <u>bc5f7261273ac975223574</u> <u>dae1dc1598aca7128533</u> | + 0.01513861 BTC | ✓ |
| 91 | 2017-05-02 16:05:30 | <u>ddd1bdbe8f024a416238e6</u> <u>b011f67167bbe521e4dcb0</u> <u>47e603eab34cce5d6500</u> | + 0.04125563 BTC | ✓ |
| 92 | 2017-05-02 15:11:30 | <u>b7efa0819c833ba2ed900e</u> <u>0882e4d4e8163f9465777c</u> <u>dbea52242295bece3e5e</u> | + 0.00297251 BTC | ✓ |
| 93 | 2017-05-02 09:29:17 | <u>ab63b76d16541de123f7bb</u> <u>7c80394fafad6d89bdb2b2</u> <u>8dde05d5df25d56d98d1</u> | + 0.01185315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2017-05-01 13:36:45 | <u>22c70f6ebcd9b63dd02cd68fff070c617a2df58d2669a5fa77df038f68857b39</u> | + 0.01687188 BTC | ✓ |
| 95 | 2017-05-01 00:43:29 | <u>c5969b06f1bb392cf559de02dee8e953030a3a465614f0a20f6abcebb3bd4400</u> | - 0.03513788 BTC | ✓ |
| 96 | 2017-04-30 14:18:17 | <u>b10f0818b8d513d32af9034276c0986fad797bf5d8b3d7cfdecea8e461d89579</u> | - 0.00380821 BTC | ✓ |
| 97 | 2017-04-30 14:18:17 | <u>db0961f96ded36424f258bb2d20544e97b5f1f6abac8f829b6bfbcb5d2cfb8b64</u> | - 0.01762860 BTC | ✓ |
| 98 | 2017-04-30 14:13:10 | <u>51fbe20d06a2dec9f4c73fa929113c65e818459751881f4d44ab6c9b031379af</u> | - 0.01769422 BTC | ✓ |
| 99 | 2017-04-30 13:51:21 | <u>6d27f43e97423344a40114f5942c0bd45345457f14e7b2943613390011c0bfca</u> | + 0.03513788 BTC | ✓ |
| 100 | 2017-04-30 11:40:29 | <u>4b75fd763d0a4767517b4577d7acd345be7206d40615a2fe5062bd0e0dd0b394</u> | - 0.01378601 BTC | ✓ |
| 101 | 2017-04-29 23:23:03 | <u>307edd3cd91c2ccc1ee5e2ebcf4c969a26b6f31b3e9906235f9a8a77f6d69bdf</u> | - 0.00390911 BTC | ✓ |
| 102 | 2017-04-28 16:47:04 | <u>8bebb433a0ecfebfa8f351f9e56cf0900d843b1adcf6e3c07b3e8fcbf57e223c</u> | + 0.01762860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-04-27 17:29:56 | <u>606454c452a33dccff0baa</u> <u>3b31ae27b5cd897b9a3150</u> <u>30392264751b101e02dd</u> | + 0.00380821 BTC | ✓ |
| 104 | 2017-04-27 11:16:47 | <u>729af9011cb05658ff3162</u> <u>56472abad6815ee3ef3dc9</u> <u>4e16563535c613bebb4b</u> | - 0.01431967 BTC | ✓ |
| 105 | 2017-04-27 11:16:47 | <u>729af9011cb05658ff3162</u> <u>56472abad6815ee3ef3dc9</u> <u>4e16563535c613bebb4b</u> | - 0.04716419 BTC | ✓ |
| 106 | 2017-04-27 08:55:44 | <u>418694d2730014aeaf82c3</u> <u>b7038ad14998ce5c6be7bc</u> <u>919db3b800f79d8fd14b</u> | + 0.01378601 BTC | ✓ |
| 107 | 2017-04-27 02:14:51 | <u>40c6371b12b005d8e128f8</u> <u>722c4b3082f1b91b09678b</u> <u>4f4018ff140dd0198dd3</u> | + 0.01769422 BTC | ✓ |
| 108 | 2017-04-26 07:17:02 | <u>a2b51c252649f12772ea3f</u> <u>f6936f1e5a71f4e7ba6a6e</u> <u>9c21ea7d55e06b8c17fe</u> | + 0.00390911 BTC | ✓ |
| 109 | 2017-04-25 15:37:19 | <u>07d35bf6f74d956fa32b17</u> <u>55bf4309e54a41c423b3d5</u> <u>7aa44d601ffce8b6367c</u> | + 0.04716419 BTC | ✓ |
| 110 | 2017-04-25 13:15:23 | <u>031a5a5cb8b3c9dff30c7b</u> <u>53b1073a6e8f941957107c</u> <u>2e4541f8a7ecc84aa05d</u> | - 0.01448786 BTC | ✓ |
| 111 | 2017-04-25 13:15:23 | <u>031a5a5cb8b3c9dff30c7b</u> <u>53b1073a6e8f941957107c</u> <u>2e4541f8a7ecc84aa05d</u> | - 0.00400575 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-04-25 09:39:59 | <u>7b6d29fb93af6aee720329</u> <u>cc7e16ee7339d0d4357db7</u> <u>f28c9ed864372da9a6b3</u> | + 0.01431967 BTC | ✓ |
| 113 | 2017-04-24 12:37:36 | <u>cce45ddab4628fa115dee8</u> <u>d51776dd03d2e406b0d5bc</u> <u>4ff4bdc7c1b65e88a280</u> | + 0.00400575 BTC | ✓ |
| 114 | 2017-04-24 12:37:36 | <u>3e971d9b9d91aba5a014c5</u> <u>e2b31bf531015fb3f75988</u> <u>b75f6c15e5fab9c602e3</u> | + 0.01448786 BTC | ✓ |
| 115 | 2017-04-24 00:41:36 | <u>34f0f17fddbc15b8dab622</u> <u>86fc983845c525c398c8e4</u> <u>fd8d15afd399e36cdfc</u> | - 0.01822317 BTC | ✓ |
| 116 | 2017-04-23 13:20:55 | <u>b49c25bd0425825574ed25</u> <u>4233cc5f1ba91c91e32188</u> <u>eda3ca6a3b9430975a48</u> | + 0.01822317 BTC | ✓ |
| 117 | 2017-04-23 04:39:41 | <u>91e05054c6616334ad61d7</u> <u>6dccab3aa6a73bf3cde6b9</u> <u>19e31fd608734e57ade9</u> | - 0.01852122 BTC | ✓ |
| 118 | 2017-04-22 17:52:56 | <u>e60392eafd09f87be12f47</u> <u>b3f0037531871bd974e3d7</u> <u>314597c9835d736b50d4</u> | - 0.01904012 BTC | ✓ |
| 119 | 2017-04-22 17:38:13 | <u>13823346c22492b11d28b1</u> <u>2b8f8c07c2300bf190212c</u> <u>f07ed1b2d0f60a3780f3</u> | - 0.01504124 BTC | ✓ |
| 120 | 2017-04-22 17:38:13 | <u>13823346c22492b11d28b1</u> <u>2b8f8c07c2300bf190212c</u> <u>f07ed1b2d0f60a3780f3</u> | - 0.00414437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-04-22 17:38:13 | <u>c6d8b9485ee9de64444f84</u> <u>5afe89a43d89d019054f57</u> <u>6219f124b94a461f1ae6</u> | - 0.01859361 BTC | ✓ |
| 122 | 2017-04-22 12:36:36 | <u>10765ef6bbdff7d5cb8d79</u> <u>4f0c8db1eb49591990340f</u> <u>37bb1d2a832d0a2a863e</u> | + 0.01859361 BTC | ✓ |
| 123 | 2017-04-22 04:59:07 | <u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u> | - 0.00414437 BTC | ✓ |
| 124 | 2017-04-22 04:59:07 | <u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u> | - 0.01487206 BTC | ✓ |
| 125 | 2017-04-22 04:59:07 | <u>87f45174ce87a18b14002b</u> <u>f26d336ba6cfc8a0b21679</u> <u>a2e0fa8893df5764fd80</u> | - 0.04969253 BTC | ✓ |
| 126 | 2017-04-21 15:21:45 | <u>3db50d492a677b60757c8a</u> <u>0d0e6d44b0d24d41c0ba33</u> <u>ce35d8925292e3af643c</u> | + 0.01852122 BTC | ✓ |
| 127 | 2017-04-20 13:35:05 | <u>b9d28d93ed201f3e4b7310</u> <u>cdf60e277bde12fa862ab4</u> <u>b8fa8dcb2ed19fd3d66c</u> | + 0.01904012 BTC | ✓ |
| 128 | 2017-04-19 16:02:19 | <u>8dce9859e8bff479762a50</u> <u>7feb7027dca0c32109904</u> <u>9ec892849accdcd17e5b</u> | + 0.00414437 BTC | ✓ |
| 129 | 2017-04-19 10:37:50 | <u>ce8beb9b00b8176fda522f</u> <u>0a633a476cc49e31d5f537</u> <u>569cfa5f093cd92aa2c8</u> | + 0.01504124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-04-19 04:59:35 | <u>b0993905894d89175fbba555ede0008417ac4f213fb76887a2888d1e4dd8ae34</u> | - 0.01962107 BTC | ✓ |
| 131 | 2017-04-18 15:20:40 | <u>cf7a7a2564068f9ed79d74a3c3683fc0a1827f410a86f21bc42d94f3c99fd0e2</u> | + 0.00414437 BTC | ✓ |
| 132 | 2017-04-18 15:15:53 | <u>29c42aacd740cca4617e9c3c5062a09c4bf193f14a2b6d4faf11a4ef4e781008</u> | + 0.04969253 BTC | ✓ |
| 133 | 2017-04-18 10:41:49 | <u>87c1414c40ccb5d78b695e8dfc64e7ca2b67671dca6050d30f3dc9ef3972bdad</u> | + 0.01487206 BTC | ✓ |
| 134 | 2017-04-17 12:56:44 | <u>5480915c5f09175bb1733c9a3319df02da94d1c44c5ba798c202d4ac5c210d57</u> | + 0.01962107 BTC | ✓ |
| 135 | 2017-04-16 18:54:54 | <u>eb98549d4e7746fb638ed0562bbd619e934345e5ba198749fd4c658b5d557f80</u> | - 0.01958877 BTC | ✓ |
| 136 | 2017-04-16 14:47:35 | <u>7e340e43a89f205f85dfad47a34ccd94fcfc0d1e5481a35cd6be30e0e1df1db9</u> | + 0.01958877 BTC | ✓ |
| 137 | 2017-04-16 05:53:53 | <u>45a2bb0b05c83e867d0a0981386d0f4ee7d0da8d45ea7e4cfcf3877013ef51bb</u> | - 0.01962107 BTC | ✓ |
| 138 | 2017-04-16 05:53:53 | <u>a21fccd5b0c33581f8e109e829dfce55dc7a38e26e531678284eafa62dd42ffd</u> | - 0.02011866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-04-15 22:39:43 | <u>4b9bd088e315609f0bf4e17064c832ff614a9138903c05b83b9cb0e44383a921</u> | - 0.01988336 BTC | ✓ |
| 140 | 2017-04-15 16:21:21 | <u>b79316515a1b435c1337e446c9f192b09972ddf583d7a864b87a35e9bb5b89cf</u> | + 0.01962107 BTC | ✓ |
| 141 | 2017-04-15 05:30:30 | <u>8c6b0d42933e07263c31cb873f71335e026365b49745f7b5b724b2e87687f416</u> | - 0.01946061 BTC | ✓ |
| 142 | 2017-04-14 14:41:01 | <u>59b8e842b0c6bdc98caa114891262d9e25639d0007376439d2168968473329ac</u> | + 0.01988336 BTC | ✓ |
| 143 | 2017-04-14 01:33:58 | <u>15e4f16891e98502c063d5bc9e468f4366014d4eb5dc bdf9da08648c0ad1a76a</u> | + 0.02011866 BTC | ✓ |
| 144 | 2017-04-13 02:01:26 | <u>fd3ba8d25e51f242e8ec0a2d5793234d299ef107125466266c5b34f6a600187d</u> | + 0.01946061 BTC | ✓ |
| 145 | 2017-04-11 20:12:02 | <u>9aeea99c5f3963072aa92bfaee7f3756b3aa9989d1d911de75fda728b635c41b</u> | - 0.01518932 BTC | ✓ |
| 146 | 2017-04-11 20:12:02 | <u>9aeea99c5f3963072aa92bfaee7f3756b3aa9989d1d911de75fda728b635c41b</u> | - 0.00420668 BTC | ✓ |
| 147 | 2017-04-11 20:12:02 | <u>9aeea99c5f3963072aa92bfaee7f3756b3aa9989d1d911de75fda728b635c41b</u> | - 0.04937107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-11 15:37:35 | <u>c68b0166d20991378a5fae88c0bd5cf6015c820dbd74fc54b28167f554c82733</u> | + 0.04937107 BTC | ✓ |
| 149 | 2017-04-11 14:24:07 | <u>971f4e3b14488c5fa8731179c12b0c22cff680aba4591df93703abbb9eb89188</u> | + 0.00420668 BTC | ✓ |
| 150 | 2017-04-11 09:58:30 | <u>d4cbbfd50bc2b4423939426a7ee4df9c114bff6ac2b0f93306066d8f46c1dc88</u> | + 0.01518932 BTC | ✓ |
| 151 | 2017-04-11 05:03:48 | <u>6df5d26359655a4a8a9471eff3c1ef2b5aa1eb57b49d4da1999424fe96bf2e0e</u> | - 0.01931841 BTC | ✓ |
| 152 | 2017-04-10 14:11:39 | <u>c2ba617e935f68d3c38e2b9796f360784665176ee713bd6836809ea52572d3f0</u> | + 0.01931841 BTC | ✓ |
| 153 | 2017-04-09 21:10:50 | <u>9196bbece05f8a4f8e8bafc8f1589c32edb57568876abef7b690d61b70c80587</u> | - 0.02017870 BTC | ✓ |
| 154 | 2017-04-09 21:10:50 | <u>9196bbece05f8a4f8e8bafc8f1589c32edb57568876abef7b690d61b70c80587</u> | - 0.02012019 BTC | ✓ |
| 155 | 2017-04-09 14:24:18 | <u>ec79bbb08b7879943bafb784fff80d9fbf30ed79bba2b34d0bc9d19e7f826f5a</u> | + 0.02012019 BTC | ✓ |
| 156 | 2017-04-09 07:18:07 | <u>419bc94d28062dc8ac15bbc748510abc112d9d96eb346f9759e74f052c1266ef</u> | + 0.02017870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-04-07 22:22:00 | <u>3bba452bedc8f38bd618de</u> <u>d9158c6832cee50f254f92</u> <u>9cb057b8de1f057295d3</u> | - 0.02006879 BTC | ✓ |
| 158 | 2017-04-07 15:28:03 | <u>659026f4658796005a796a</u> <u>ff50dac7a6eec6b981de05</u> <u>80d124dc321e18b88a1f</u> | + 0.02006879 BTC | ✓ |
| 159 | 2017-04-07 13:04:21 | <u>5758f5d3a64f61990f0e97</u> <u>038f70509b2dd959f8705a</u> <u>9e6e0a82bc5135bfb5a8</u> | - 0.02041211 BTC | ✓ |
| 160 | 2017-04-06 23:24:50 | <u>21bd1eddea67950fa22138</u> <u>16d3f633163e8f1fee868e</u> <u>4363cca5ecf5af3aa95d</u> | - 0.02119109 BTC | ✓ |
| 161 | 2017-04-06 18:41:11 | <u>50952775b82055549d58f7</u> <u>9f2c1cd98f1cfbe8ec788a</u> <u>ce70d971d0edcbe35f2c</u> | - 0.02104819 BTC | ✓ |
| 162 | 2017-04-06 18:41:11 | <u>50952775b82055549d58f7</u> <u>9f2c1cd98f1cfbe8ec788a</u> <u>ce70d971d0edcbe35f2c</u> | - 0.05270063 BTC | ✓ |
| 163 | 2017-04-06 13:06:30 | <u>e2c5402f030097fb340d88</u> <u>db22dfd9aa48a2ae006aa8</u> <u>f32d48fa09270891ebcb</u> | + 0.02041211 BTC | ✓ |
| 164 | 2017-04-06 03:50:48 | <u>7b40a323f26ed73e5490c6</u> <u>ec3a3ebb23d0ba153ae32d</u> <u>3ad5f071943b3a634d51</u> | - 0.02126888 BTC | ✓ |
| 165 | 2017-04-05 16:09:15 | <u>731e98ab6c2e2e253d9188</u> <u>74b3d2f5bf147369fbc0c3</u> <u>d8238467ceb75712e7a3</u> | + 0.02119109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-04 15:01:23 | <u>b2f691d34e0b95fc9f223c8ec76ea05eb62941e1330b92a39e07cee467657aa3</u> | + 0.05270063 BTC | ✓ |
| 167 | 2017-04-04 13:13:31 | <u>0772515e2ef143b1f92c6cdac6fa9833b202bbb01060efae44250fd8839047e3</u> | + 0.02104819 BTC | ✓ |
| 168 | 2017-04-03 13:28:35 | <u>d80caf8e194f81e4f9a30ae4c42f112cf306bf1a387200a765bb162dff6d7eac</u> | + 0.02126888 BTC | ✓ |
| 169 | 2017-04-02 17:26:16 | <u>27548bb34b2a75b6b833a197d70fc6987a5d7e5ec4b45dabbaee92a88b654692</u> | - 0.01733073 BTC | ✓ |
| 170 | 2017-04-02 17:26:16 | <u>27548bb34b2a75b6b833a197d70fc6987a5d7e5ec4b45dabbaee92a88b654692</u> | - 0.00480100 BTC | ✓ |
| 171 | 2017-04-02 14:42:37 | <u>c93a00f7d86cf3fbceb3581f9e7a71ad5ec446744814e0d1d1b361d566cbd6b7</u> | + 0.00480100 BTC | ✓ |
| 172 | 2017-04-02 10:46:34 | <u>5403200e72ead120928e0921e387f44e68a05600179a2a287ffe4071076076dc</u> | + 0.01733073 BTC | ✓ |
| 173 | 2017-04-02 02:38:12 | <u>cdc19988d6615cb71ffbb50583e90589953c34bd5c315cb9ddce38f0007d4fc0</u> | - 0.02194432 BTC | ✓ |
| 174 | 2017-04-01 13:41:12 | <u>d07a054ab91f00a1da85abcd22f6b6ba502adda240611dc0a97c8be5824b0cc5</u> | + 0.02194432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-01 05:19:20 | <u>356a0072f8e5aaaf9cf8a5</u> <u>401252f8e7e77a1207046f</u> <u>4130502131aa177d1b43</u> | - 0.02294999 BTC | ✓ |
| 176 | 2017-04-01 05:19:20 | <u>356a0072f8e5aaaf9cf8a5</u> <u>401252f8e7e77a1207046f</u> <u>4130502131aa177d1b43</u> | - 0.00496717 BTC | ✓ |
| 177 | 2017-03-31 14:29:50 | <u>3f78fa38508c991e0eff68</u> <u>afb6ca151386006c295703</u> <u>80784cd995211220cf58</u> | + 0.00496717 BTC | ✓ |
| 178 | 2017-03-31 10:34:54 | <u>4657e19f77c6fd1d9d91a2</u> <u>57d407dc88320812076e4e</u> <u>7b4e75fa932b12f5fda8</u> | + 0.02294999 BTC | ✓ |
| 179 | 2017-03-30 23:07:17 | <u>ac920ef6127ed8fa37e9b9</u> <u>d93dbce72c1a65fa72880c</u> <u>aad2bcf02fa7d85547e7</u> | - 0.01813129 BTC | ✓ |
| 180 | 2017-03-30 10:13:39 | <u>27f42c8225f26dd36f4ae2</u> <u>f0c821ddf703e77cf2c535</u> <u>06fe83f4d25235abaf75</u> | + 0.01813129 BTC | ✓ |
| 181 | 2017-03-30 04:37:23 | <u>ce0fe64bd865a5f0b40673</u> <u>d5f22c165403d735d89172</u> <u>86dc13c6e8d70016ed6f</u> | - 0.02301582 BTC | ✓ |
| 182 | 2017-03-30 04:00:06 | <u>1a3d3747a5392448818751</u> <u>8a6a4d678616726348e3e3</u> <u>8d55825c49f8579208bb</u> | - 0.00496232 BTC | ✓ |
| 183 | 2017-03-30 04:00:06 | <u>1a3d3747a5392448818751</u> <u>8a6a4d678616726348e3e3</u> <u>8d55825c49f8579208bb</u> | - 0.02247276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-03-30 04:00:06 | <u>1a3d3747a5392448818751</u> <u>8a6a4d678616726348e3e3</u> <u>8d55825c49f8579208bb</u> | - 0.05623802 BTC | ✓ |
| 185 | 2017-03-29 11:16:23 | <u>621f874fee3d2496a4c5e5</u> <u>07a555553418d46f17ceb4</u> <u>9eda143abcccf8544771</u> | + 0.02301582 BTC | ✓ |
| 186 | 2017-03-28 15:00:47 | <u>f2bb08f203741be9627af0</u> <u>92a26bd1f236d73bc14688</u> <u>7e3e12d761f03863e605</u> | - 0.01840098 BTC | ✓ |
| 187 | 2017-03-28 14:04:55 | <u>13f248802725bb3bfcafe8</u> <u>4825536f64b7d32a09a420</u> <u>e077b5c6dc8f5bbd6786</u> | + 0.05623802 BTC | ✓ |
| 188 | 2017-03-28 12:46:54 | <u>5a4c8e497b22cc514618d2</u> <u>e277b9a8ae6c38311bb415</u> <u>55644f52c359f15a64ce</u> | + 0.02247276 BTC | ✓ |
| 189 | 2017-03-28 06:51:57 | <u>a8e2382243dc33d933b242</u> <u>947cb3d4f7482c89b59117</u> <u>9d50032094bd32cb6ede</u> | + 0.00496232 BTC | ✓ |
| 190 | 2017-03-27 09:10:32 | <u>ad2f4b6fe0d048286d6522</u> <u>d2771238000eeebc9cadda</u> <u>d222a5e384bc629ef931</u> | + 0.01840098 BTC | ✓ |
| 191 | 2017-03-26 16:45:02 | <u>6f1891035cccbf807742b3</u> <u>8fb10154fbd7d417ae55c8</u> <u>b6bd279919f77b0c6b37</u> | - 0.04667040 BTC | ✓ |
| 192 | 2017-03-26 14:22:14 | <u>ac745df281cf8428a95c5c</u> <u>464c41c25542614d759595</u> <u>e4694ab168da935b107e</u> | + 0.04667040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-03-25 07:01:17 | <u>b9d3fe9044f28866249509</u> <u>90d5ddf05fd058e3e2e90b</u> <u>9002460e195eeaebd081</u> | - 0.00530346 BTC | ✓ |
| 194 | 2017-03-24 19:02:11 | <u>1ab79d4dfab14bbf8b3960</u> <u>0cff7cd06545875ecafc00</u> <u>1783e769d47d01da4a1f</u> | + 0.00530346 BTC | ✓ |
| 195 | 2017-03-24 16:59:47 | <u>f1ff1122315fb07638fb32</u> <u>a115ae67e860023b2608db</u> <u>5301449d086d93aefd63</u> | - 0.01852145 BTC | ✓ |
| 196 | 2017-03-24 09:59:09 | <u>54769ad7ebbcc43b2eb523</u> <u>954436f70860527f094a7d</u> <u>2bb67cfcfbf88afb20870</u> | + 0.01852145 BTC | ✓ |
| 197 | 2017-03-24 05:10:42 | <u>7f0035b88d66cccebc1e11</u> <u>2d648da9c58383aeab2b33</u> <u>edd2706de774fcd1a18e</u> | - 0.02311852 BTC | ✓ |
| 198 | 2017-03-23 18:40:28 | <u>86f2653f45cf2fc7c1efd4</u> <u>afc02a0523658d29c00417</u> <u>b1ec41bdb0dd0c693d00</u> | + 0.02311852 BTC | ✓ |
| 199 | 2017-03-23 10:50:41 | <u>156fc8806951b5598956e0</u> <u>7e1eb4f601e6f03cf3f71f</u> <u>7dbb43be9ad3a6a9992c</u> | - 0.00504624 BTC | ✓ |
| 200 | 2017-03-23 10:50:41 | <u>156fc8806951b5598956e0</u> <u>7e1eb4f601e6f03cf3f71f</u> <u>7dbb43be9ad3a6a9992c</u> | - 0.01820458 BTC | ✓ |
| 201 | 2017-03-23 01:48:28 | <u>63a2c64cceedf8e7e6e0502</u> <u>e89614d69cd518fa5ccf75</u> <u>0edc81c4d349998bbde2</u> | + 0.00504624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-23 00:56:53 | <u>0623d5d6a581abc479c8a6c245ab150aa9461841deceafb67e66eee35fddd264</u> | - 0.02159694 BTC | ✓ |
| 203 | 2017-03-22 17:31:17 | <u>95c94175d2147ecbb7c5c3dcc4540f7dc6852a87aec8e95b4bcc7f0240d95e26</u> | + 0.01820458 BTC | ✓ |
| 204 | 2017-03-22 00:15:53 | <u>e24a3aa1a1e47d0c5af0d773ad6f213956f37dc0bde62133aa09ee30b31c71d9</u> | - 0.00497462 BTC | ✓ |
| 205 | 2017-03-22 00:15:53 | <u>0bf8b6aaf006eee7f77cd2d48f012c94b97ad10a1f325336b6613c22b6090982</u> | - 0.05572018 BTC | ✓ |
| 206 | 2017-03-21 21:33:27 | <u>ee1f3076af2728c441e572266f8aef090bb4d90e2a844d5ba76637b318946e2c</u> | - 0.06419641 BTC | ✓ |
| 207 | 2017-03-21 19:33:21 | <u>0afa26bba23a2e0f80375ec9be9cdfcf04fbc3495f818fa5c7fe5aff63f12e3d</u> | + 0.02159694 BTC | ✓ |
| 208 | 2017-03-21 08:36:40 | <u>ca3130af0608cae836129da42712c341414bf306cf90e8590aa3802f1340bbd4</u> | + 0.05572018 BTC | ✓ |
| 209 | 2017-03-20 19:44:00 | <u>987534e539d8d6a32eb2ed0ad31d2f2af011d86ecdaf8e5101934848ad549bb</u> | + 0.00497462 BTC | ✓ |
| 210 | 2017-03-20 11:18:28 | <u>4098be1a67446a2778bf70b878400285bbbc15674224c9e6e7227ec2c25f8f0f</u> | + 0.06419641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-03-18 04:34:50 | <u>500cbf530dc8b98d05932e</u> <u>a9d4aa77dec933cb749292</u> <u>2f64afa497076e1d44be</u> | - 0.02207711 BTC | ✓ |
| 212 | 2017-03-18 03:49:09 | <u>2a1542c212ad599b577610</u> <u>de2c11325a206a9027fd98</u> <u>265acdf8e86cb9b87de6</u> | - 0.01914631 BTC | ✓ |
| 213 | 2017-03-18 03:47:12 | <u>2a33454c6dc41375b7595f</u> <u>526477d964c040b21f7699</u> <u>01891d396a89a50b494c</u> | - 0.02076262 BTC | ✓ |
| 214 | 2017-03-18 03:43:18 | <u>a15989492c36c15ce9faad</u> <u>0971199dbee215299607f2</u> <u>92b4b4687bd4300cf554</u> | - 0.00413555 BTC | ✓ |
| 215 | 2017-03-18 03:43:18 | <u>a15989492c36c15ce9faad</u> <u>0971199dbee215299607f2</u> <u>92b4b4687bd4300cf554</u> | - 0.01494905 BTC | ✓ |
| 216 | 2017-03-18 01:15:28 | <u>2404cd2e083de230462ba7</u> <u>36496d6860af8886eb1949</u> <u>0806a051ab50fefbe54f</u> | + 0.02207711 BTC | ✓ |
| 217 | 2017-03-17 12:15:58 | <u>ac950cfcfe1de3437be6eb</u> <u>cd98b84640c0b97067beee</u> <u>d3fb67b790b26a7f8416</u> | - 0.01936542 BTC | ✓ |
| 218 | 2017-03-17 12:01:11 | <u>56a05afefdd956233b7580</u> <u>e15c761c32ccfc697c8ecc</u> <u>1d093879bcc9ad166b83</u> | - 0.04873448 BTC | ✓ |
| 219 | 2017-03-17 02:32:17 | <u>499fcaa2149edb93c1299e</u> <u>bc04c2697c003cf3a16c14</u> <u>4ff2d8fb0e65110e3a45</u> | + 0.02076262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-03-16 03:53:15 | <u>6b6bde750c72c26fec3dd54dd10cf91eb00c1706f234a38d0af7d2823c2e258d</u> | + 0.01914631 BTC | ✓ |
| 221 | 2017-03-15 01:22:51 | <u>d74781e516f1b4ed7b74cbd119948730eacda5f69c98bd8a68a85e4023b20a173</u> | + 0.01494905 BTC | ✓ |
| 222 | 2017-03-15 01:22:51 | <u>c8075c0ed70d1d34e93702dbff54f84652619e7340813a784be03d4624dc1883</u> | + 0.00413555 BTC | ✓ |
| 223 | 2017-03-14 19:56:33 | <u>029f5fc2dbda235015c888c4d2be5983d137b3b4a49e1f6ce7bad44bcd1c6f9a</u> | - 0.05224647 BTC | ✓ |
| 224 | 2017-03-14 19:56:33 | <u>029f5fc2dbda235015c888c4d2be5983d137b3b4a49e1f6ce7bad44bcd1c6f9a</u> | - 0.00438975 BTC | ✓ |
| 225 | 2017-03-14 19:56:33 | <u>029f5fc2dbda235015c888c4d2be5983d137b3b4a49e1f6ce7bad44bcd1c6f9a</u> | - 0.02932149 BTC | ✓ |
| 226 | 2017-03-14 07:35:11 | <u>a0499e6bb80f71d52549cd15933fe7e8eccfdff72b2e07e209475b5a21109e74</u> | + 0.04873448 BTC | ✓ |
| 227 | 2017-03-13 15:02:54 | <u>22c42a52c06402358b585afdb003790d40469094152f812ccdf7e6df7e700a63</u> | + 0.01936542 BTC | ✓ |
| 228 | 2017-03-12 13:53:56 | <u>8a82c5aceaa3621fc52462d85a1531dd28cc3a1539222313186d1d9adfb48a95</u> | + 0.00438975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-03-12 13:53:56 | <u>739e25a2c38c365125eef3</u> <u>cfa82187bd9f5942708bad</u> <u>93b89c5a78713469a9cc</u> | + 0.05224647 BTC | ✓ |
| 230 | 2017-03-12 13:53:56 | <u>3dce6a64eb8f1723811fcd</u> <u>de54587e9e98dab38e7bb0</u> <u>96729e672b5162896956</u> | + 0.02932149 BTC | ✓ |
| 231 | 2017-03-11 12:28:28 | <u>c579fe4f366e08bb52f411</u> <u>b00fa8748cb47bf5b5bb34</u> <u>9c3897ba68ce7b8f660a</u> | - 0.00440936 BTC | ✓ |
| 232 | 2017-03-11 12:28:28 | <u>c579fe4f366e08bb52f411</u> <u>b00fa8748cb47bf5b5bb34</u> <u>9c3897ba68ce7b8f660a</u> | - 0.01555306 BTC | ✓ |
| 233 | 2017-03-11 12:28:28 | <u>c579fe4f366e08bb52f411</u> <u>b00fa8748cb47bf5b5bb34</u> <u>9c3897ba68ce7b8f660a</u> | - 0.00437974 BTC | ✓ |
| 234 | 2017-03-11 12:28:28 | <u>c579fe4f366e08bb52f411</u> <u>b00fa8748cb47bf5b5bb34</u> <u>9c3897ba68ce7b8f660a</u> | - 0.01565827 BTC | ✓ |
| 235 | 2017-03-11 00:54:17 | <u>24db4c11941c9878562eec</u> <u>859ea6861188b8fb94ec70</u> <u>9294bfa051c0dea9fdf2</u> | - 0.01482389 BTC | ✓ |
| 236 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.00416633 BTC | ✓ |
| 237 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.00416633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.00416633 BTC | ✓ |
| 239 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.16756978 BTC | ✓ |
| 240 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.01479523 BTC | ✓ |
| 241 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.01479523 BTC | ✓ |
| 242 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.01479523 BTC | ✓ |
| 243 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.00416633 BTC | ✓ |
| 244 | 2017-03-10 03:35:14 | <u>472a206f8337dddfaad140</u> <u>1a871f5b1d97e86a3c4938</u> <u>4ddf51b17d47c9a55ff3</u> | - 0.01479523 BTC | ✓ |
| 245 | 2017-03-08 14:01:13 | <u>71f222b1db21233ef4eb33</u> <u>cdd8c8b0eb1f0b876ba02b</u> <u>fe235f34ae11e332af9e</u> | + 0.00437974 BTC | ✓ |
| 246 | 2017-03-08 14:01:13 | <u>2cd9fcfd80d60f69f5bfe4</u> <u>cb4e7192407911e29fa0d3</u> <u>04fdd3e565c7e7a917d4</u> | + 0.01555306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-03-08 06:34:05 | <u>909d1a95facc9698db5d92</u> <u>14d78fca4a77d964b9dc06</u> <u>268b2fe7d9e3b5821dd5</u> | + 0.00440936 BTC | ✓ |
| 248 | 2017-03-08 06:34:05 | <u>568c53709d6abc54104b03</u> <u>eea81b9e1024b3b59bd0a2</u> <u>d3319ffd6367c9b65f7f</u> | + 0.01565827 BTC | ✓ |
| 249 | 2017-03-07 07:11:16 | <u>cba6951d3aa52d117d8576</u> <u>f796979d7c3b648fd26ffb</u> <u>7ef305acd68166c031dd</u> | + 0.01482389 BTC | ✓ |
| 250 | 2017-03-06 02:21:48 | <u>08eac63eeb111d65e7b6bf</u> <u>2f2da5ad6fe7d9e3c321be</u> <u>0e2915895a48b78b6a78</u> | + 0.01479523 BTC | ✓ |
| 251 | 2017-03-06 02:21:48 | <u>f88ebce86ac52a8ecb4251</u> <u>5463fdfcdcd21f1f8eba02</u> <u>d8574faa699b329f2137</u> | + 0.01479523 BTC | ✓ |
| 252 | 2017-03-06 02:21:48 | <u>2cb33085ade13057fa1a2f</u> <u>f4dc571f1d4852d9f93304</u> <u>1343986a2dcffe560012</u> | + 0.01479523 BTC | ✓ |
| 253 | 2017-03-06 02:21:48 | <u>f86dc629697a1052636aa8</u> <u>ad17d6722e9430d990a41c</u> <u>053246f156de0b2c22c0</u> | + 0.00416633 BTC | ✓ |
| 254 | 2017-03-06 02:21:48 | <u>682857bf60708124b9415c</u> <u>dc506d5709942bb0d3342a</u> <u>e4dc55184122ac1758b8</u> | + 0.00416633 BTC | ✓ |
| 255 | 2017-03-06 02:21:48 | <u>a0c413d6b319f13c06a481</u> <u>4e8dc0aa9987d5fb697df1</u> <u>29e44e3142e01544cb1d</u> | + 0.00416633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-03-06 02:21:48 | <u>321f7ee5fabcb5e889a4e6</u> <u>bce2b194032eca3d850093</u> <u>91a6c7f5fad936cb7529</u> | + 0.01479523 BTC | ✓ |
| 257 | 2017-03-06 02:21:48 | <u>2dd4465685947993691f61</u> <u>af3d800562ae368c5e5bed</u> <u>840f440c4ece490135e0</u> | + 0.00416633 BTC | ✓ |
| 258 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.00444732 BTC | ✓ |
| 259 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.01579306 BTC | ✓ |
| 260 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.01579306 BTC | ✓ |
| 261 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.00444732 BTC | ✓ |
| 262 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.01579306 BTC | ✓ |
| 263 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.00444732 BTC | ✓ |
| 264 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.00444732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2017-03-05 17:23:58 | <u>41d3ccce255a47ea6c2710</u> <u>ffe0096cb68d0d09b6106c</u> <u>1290e5909b8a4274eb87</u> | - 0.01579306 BTC | ✓ |
| 266 | 2017-03-05 16:42:49 | <u>99ad1c94dc7fc6ae479ea2</u> <u>f3854d557a1e3e6fbf7264</u> <u>32cc35d11c4dd8c38e7b</u> | + 0.16756978 BTC | ✓ |
| 267 | 2017-03-02 12:33:33 | <u>2c1b7a6460f0e4f9860722</u> <u>d07f9533cf8455dc3ae73d</u> <u>8ff38c3defcbe9932b88</u> | - 0.01531900 BTC | ✓ |
| 268 | 2017-03-02 12:33:33 | <u>03970d214431c7b56a3203</u> <u>5dd884928575484233d975</u> <u>1d6912c5f9c143689aea</u> | - 0.00431383 BTC | ✓ |
| 269 | 2017-03-02 07:39:34 | <u>b44496d0247b54c70fddcc</u> <u>119666de18ed207dfffc12e</u> <u>9d8bc5d8f8c1ad8ab423</u> | + 0.00431383 BTC | ✓ |
| 270 | 2017-03-02 07:39:34 | <u>052f6a495c549daa2d58df</u> <u>b518a661d082d0d4272c61</u> <u>9902c451f4eb2ab2ae04</u> | + 0.01531900 BTC | ✓ |
| 271 | 2017-02-28 16:16:04 | <u>e572ddcac84f5b180c6b57</u> <u>2f3d968808948fd1eec5ae</u> <u>80f8fbe73a1f832b4e3e</u> | + 0.01579306 BTC | ✓ |
| 272 | 2017-02-28 16:16:04 | <u>e2f482d22982c7d4460e41</u> <u>6846e0ac9c28dbe1eff508</u> <u>af8a4e639d8bf1d55642</u> | + 0.00444732 BTC | ✓ |
| 273 | 2017-02-28 16:16:04 | <u>4512168eeef34341bce7ac</u> <u>eef758b37b50d205ec1ef7</u> <u>866230c78d08c6b6c1ee</u> | + 0.01579306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-02-28 16:16:04 | <u>20900900332059d1dfde1f605e0c507635f1681486997422283dd2ea85aab693</u> | + 0.00444732 BTC | ✓ |
| 275 | 2017-02-28 16:16:04 | <u>b37eb141d19f614d45ef933903dfa97f23120c5c259a8bae75a4496a2c4dd3c4</u> | + 0.00444732 BTC | ✓ |
| 276 | 2017-02-28 16:16:04 | <u>bd9f3a784b34f1c9f44152397678f8fce75ccd537db8b1648d5856fbff5addf6</u> | + 0.00444732 BTC | ✓ |
| 277 | 2017-02-28 16:16:04 | <u>fda620711cdab6da82cb84ddebfaed30f84a756dd56a4e7e0941251d08d095f1</u> | + 0.01579306 BTC | ✓ |
| 278 | 2017-02-28 16:16:04 | <u>59fbe792d592277f02ef639923d3d093652104194adc16c310701054ce92f89c</u> | + 0.01579306 BTC | ✓ |
| 279 | 2017-02-26 16:52:53 | <u>6b8de4d3b74f4c2f88a9a80344f36e0f60e82170645ce951fea3f00db5b2b3c6</u> | - 0.00447613 BTC | ✓ |
| 280 | 2017-02-26 16:52:53 | <u>6b8de4d3b74f4c2f88a9a80344f36e0f60e82170645ce951fea3f00db5b2b3c6</u> | - 0.01589535 BTC | ✓ |
| 281 | 2017-02-26 16:51:43 | <u>74327cdc90e44579e986a1d5a86f4381a862d87ff0b5069af08d9d9f2bec7453</u> | - 0.03137537 BTC | ✓ |
| 282 | 2017-02-26 16:44:31 | <u>5553d521ee0c35846f767e9413b79066bed2d072f6f6831ecf3bb976b06d5fe3</u> | - 0.01627858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-02-26 16:44:31 | <u>5553d521ee0c35846f767e</u> <u>9413b79066bed2d072f6f6</u> <u>831ecf3bb976b06d5fe3</u> | - 0.00458404 BTC | ✓ |
| 284 | 2017-02-26 11:45:07 | <u>164a64c554790f0aed8d9d</u> <u>865f35f677c111c41f0524</u> <u>a44c188f8edb98208a73</u> | - 0.00466542 BTC | ✓ |
| 285 | 2017-02-25 23:05:41 | <u>c152bc107269cdfc26ef25</u> <u>ad79aeeb9d2de773668d21</u> <u>808a5dcef1b5fe201a86</u> | - 0.00471436 BTC | ✓ |
| 286 | 2017-02-25 23:05:41 | <u>c152bc107269cdfc26ef25</u> <u>ad79aeeb9d2de773668d21</u> <u>808a5dcef1b5fe201a86</u> | - 0.00471436 BTC | ✓ |
| 287 | 2017-02-25 23:05:41 | <u>c152bc107269cdfc26ef25</u> <u>ad79aeeb9d2de773668d21</u> <u>808a5dcef1b5fe201a86</u> | - 0.00471436 BTC | ✓ |
| 288 | 2017-02-25 17:29:09 | <u>d69e6f70166f30d518ccfe</u> <u>03ec85a4780803dc4261d8</u> <u>4397fcf67024c26a83ef</u> | + 0.03137537 BTC | ✓ |
| 289 | 2017-02-25 02:37:45 | <u>18a85cf07dd366c4238928</u> <u>7a6b7f9fc5dd3d024e100e</u> <u>b5a42b1c37c1102907f2</u> | + 0.00447613 BTC | ✓ |
| 290 | 2017-02-25 02:37:45 | <u>b8a554b1944bacbec21e77</u> <u>e0107cd2fa6b034deb0e0</u> <u>e3ea177d4620390b491e</u> | + 0.01589535 BTC | ✓ |
| 291 | 2017-02-24 08:34:25 | <u>95c315523a5244b1c715db</u> <u>59dd665813ff827d79b204</u> <u>8664144e1d28232c6c5b</u> | + 0.01627858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-02-24 08:34:25 | <u>6a07302c4262b162a8c10d</u> <u>2a52336017d41d47ac58dd</u> <u>a0e479a2f7f3c64e4843</u> | + 0.00458404 BTC | ✓ |
| 293 | 2017-02-23 02:54:42 | <u>b15c82e123e632e33f7238</u> <u>9aa7ee8014ad9b1587caaa</u> <u>e2b31b1222af6fa64ab0</u> | + 0.00466542 BTC | ✓ |
| 294 | 2017-02-22 12:13:59 | <u>c40e6b39b2b516f5d8b2f1</u> <u>aae4bf341059db89d64d3f</u> <u>7b7402481747eda89933</u> | + 0.00471436 BTC | ✓ |
| 295 | 2017-02-22 12:13:59 | <u>3720eb11045a9f4c169b58</u> <u>304abeb0d11f246306c8c4</u> <u>b37d91641f3a8f45b2d3</u> | + 0.00471436 BTC | ✓ |
| 296 | 2017-02-22 12:13:59 | <u>a43e2c8c2b744cc4c797dd</u> <u>f558dcbd3d392d51027363</u> <u>f9271ec19f38934f4ab6</u> | + 0.00471436 BTC | ✓ |
| 297 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 298 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 299 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 300 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 302 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 303 | 2017-02-20 06:03:02 | <u>018252b980dbefe9e4e298</u> <u>0dd8202f5f7c6a538f480f</u> <u>5b73531fb97569a8b89c</u> | - 0.00501901 BTC | ✓ |
| 304 | 2017-02-19 03:29:54 | <u>947c8e85a040f822452158</u> <u>e165d0395c53079a852b9b</u> <u>e73ac05dcc259b4b6005</u> | + 0.00501901 BTC | ✓ |
| 305 | 2017-02-19 03:29:54 | <u>96484aa69c4c6871c19af2</u> <u>9bc459835677c92d306b13</u> <u>081ffdea52e81c9fb11c</u> | + 0.00501901 BTC | ✓ |
| 306 | 2017-02-19 03:29:54 | <u>07f0cd278afdeee8047dbe</u> <u>236bdecf519cad766070f6</u> <u>8a24f251832c122bb03c</u> | + 0.00501901 BTC | ✓ |
| 307 | 2017-02-19 03:29:54 | <u>cd30cf331b1ab1648b6429</u> <u>44fd48596bf33b9b77e2be</u> <u>ca65803f178b38f5ea58</u> | + 0.00501901 BTC | ✓ |
| 308 | 2017-02-19 03:29:54 | <u>99c1561a084ca361264b9e</u> <u>24afcae564ab1c08768767</u> <u>142f26ce39efc385ab6f</u> | + 0.00501901 BTC | ✓ |
| 309 | 2017-02-19 03:29:54 | <u>90f16c86d24559064dc5cb</u> <u>33dc2f20f7bd48b40458e9</u> <u>b5581d59c99466674dff</u> | + 0.00501901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-02-19 03:15:15 | <u>3a41c6c586fb10b1af8581c8e74d18344acc8ec1de0209497144acd261f75152</u> | + 0.00501901 BTC | ✓ |
| 311 | 2017-02-12 16:49:18 | <u>178ef903219a3f3f55f9b7a4322b32d6e897c119dc37ca9cbe30c0a5b17e4c37</u> | - 0.00524069 BTC | ✓ |
| 312 | 2017-02-12 16:49:18 | <u>178ef903219a3f3f55f9b7a4322b32d6e897c119dc37ca9cbe30c0a5b17e4c37</u> | - 0.00524069 BTC | ✓ |
| 313 | 2017-02-12 11:49:44 | <u>6c85a7119c4dd378428d946adc0f081a3848429cea09187606fc5225e14c0f30</u> | + 0.00524069 BTC | ✓ |
| 314 | 2017-02-12 11:49:44 | <u>54424e2511b313af88a2836401f65b81b402fe52950253625b605a0f95eec93a</u> | + 0.00524069 BTC | ✓ |
| 315 | 2017-02-12 03:00:31 | <u>ceb5a32c8b1cfa57096211f214bc14df2f50c867172e04af81d2c230e538f285</u> | - 0.00548850 BTC | ✓ |
| 316 | 2017-02-10 08:24:04 | <u>4bb39c4e1c824142e86278ae07335e876319f4e55ec810818f5bb332cfb79db2</u> | + 0.00548850 BTC | ✓ |

* USD values displayed at the time of transaction

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