

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C33u6ob5ABxQQsyZBk8PXsMBkpBteYfTU</u> |
| TOTAL RECEIVED | 1.64712050 BTC |
| | 104,173.78 USD |
| TOTAL SEND | 1.64712050 BTC |
| | 104,173.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-30 20:17:57 | <u>4a630fc6a87be68ad92644</u> <u>28480b9a1887c646b52e19</u> <u>49a0538727c258759ea4</u> | - 0.00251082 BTC | |
| 2 | 2019-03-30 15:19:39 | <u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u> | + 0.00251082 BTC | |
| 3 | 2018-10-10 17:13:35 | <u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u> | - 0.00251080 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-09 23:11:49 | <u>8839d0d9d81d676a115ccc c25d756e4e4dcf90f75ebc e7b361d484681b31feb9</u> | + 0.00251080 BTC | ✓ |
| 5 | 2018-06-14 04:50:28 | <u>ca222602bd08250b70d990 f8d10211b26304f7c9f83b d1d03be23f8399335a11</u> | - 0.00300942 BTC | ✓ |
| 6 | 2018-06-14 00:00:58 | <u>e6b7473b0bced3758516d3 7bb3dcf00818aed0428fd9 fc0f0ece0b2fe2095826</u> | + 0.00300942 BTC | ✓ |
| 7 | 2018-05-07 18:38:00 | <u>a0680db1c3f1d51a854fcf 8492fd34c60a1b0d78d588 e6e07d82857bf96980d2</u> | - 0.00350029 BTC | ✓ |
| 8 | 2018-05-05 23:10:30 | <u>d5ddc89ad1c03f87346bc0 37579211b9a1b4b38dba2b 254a4121bf2e7b87458c</u> | + 0.00350029 BTC | ✓ |
| 9 | 2018-04-06 18:35:17 | <u>276407a170688e8ac60d2e ec95641c71447a09be457d 86158bf8f0747e7f0bf3</u> | - 0.00500899 BTC | ✓ |
| 10 | 2018-04-06 16:15:19 | <u>8e35baa0f82784326d5389 80d08e68b7f9093de15fe5 3313344e685825a64d63</u> | + 0.00500899 BTC | ✓ |
| 11 | 2018-02-12 06:38:47 | <u>7958608c7b25170a51dc87 96a54fa5c3588042500abf 2d4261615cbcdf4cb3ef</u> | - 0.00502115 BTC | ✓ |
| 12 | 2018-02-11 23:30:32 | <u>2ee48b6b3bda0fd9afa148 64d6e3792a55f354b2bc35 4e0c852fb04befadcd9a</u> | + 0.00502115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-27 10:24:16 | <u>28a84473eba7fa8612643f0e6a31c4460ffc9193e21b0dce6809fe1ee5a1037e</u> | - 0.00204503 BTC | ✓ |
| 14 | 2018-01-23 14:25:58 | <u>7b2a45730ebd307801e0c86d2b31731710f7d59f327afbcb879cbc5a4dda20351</u> | - 0.00304621 BTC | ✓ |
| 15 | 2017-12-25 18:08:06 | <u>83b97ed0055f46a99ecdbdf279d037aad28f90abf676bb2c1be47df390f9ea0d</u> | + 0.00304621 BTC | ✓ |
| 16 | 2017-12-05 22:26:20 | <u>c2654613475096f922535ad076b7f775fc9a23263a0faf48dfe9370d4b3e89ab</u> | + 0.00204503 BTC | ✓ |
| 17 | 2017-11-25 09:30:13 | <u>ce01244234e7d730741ae8739b55a6b9a6fdeab91689b9b5634bac2416ba294e</u> | - 0.00206396 BTC | ✓ |
| 18 | 2017-11-24 17:26:32 | <u>e6238b197564f9a73af7e9a5f0d2b1d90ddecf6a1c61d7235051570f2361a847</u> | + 0.00206396 BTC | ✓ |
| 19 | 2017-11-19 22:18:29 | <u>61faf5222a1548d7a639640d03965db7282ac4b4c6c3dc929f50ae93711b4206</u> | - 0.00155325 BTC | ✓ |
| 20 | 2017-11-10 23:09:54 | <u>5a3d86930f7d353a90bfcd e3b0f0eec4601e7660bcdb b3a69d59c43c68f76e42</u> | + 0.00155325 BTC | ✓ |
| 21 | 2017-11-06 05:42:09 | <u>6ccb72afd8aedfc59a7ebe5305bebd fb194e345cbf598e5f898b31fa01d2cfec</u> | - 0.00150275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-01 23:06:29 | <u>d41cec14cbc58a9cb19477</u> <u>bccb5889beee13e79704c9</u> <u>776a6be775680402bcbe</u> | + 0.00150275 BTC | ✓ |
| 23 | 2017-09-21 06:35:39 | <u>dcb1241190f7e2eb69d83c</u> <u>1422c5c1ab73c6a75b79b4</u> <u>875dfc5a1af2f79dbc94</u> | - 0.00145553 BTC | ✓ |
| 24 | 2017-09-21 06:35:39 | <u>dcb1241190f7e2eb69d83c</u> <u>1422c5c1ab73c6a75b79b4</u> <u>875dfc5a1af2f79dbc94</u> | - 0.00288000 BTC | ✓ |
| 25 | 2017-09-21 00:32:14 | <u>638bfb260c8578b4cda0eb</u> <u>9aca98cd3c5364ca0b923a</u> <u>0351cbf3982d70b8cd9e</u> | + 0.00145553 BTC | ✓ |
| 26 | 2017-09-20 11:18:04 | <u>7049c9414520df0163f491</u> <u>da314ba3759a60cf415cea</u> <u>417f16dfca9a2c52598e</u> | + 0.00288000 BTC | ✓ |
| 27 | 2017-09-19 23:49:02 | <u>87cd70a1859f1029d7619c</u> <u>a6b745232e34b8627fc7ac</u> <u>1e2e50a4b2705c6aba48</u> | - 0.00052215 BTC | ✓ |
| 28 | 2017-09-19 21:39:59 | <u>ab1fe31bb3ff808d31a499</u> <u>efe6c6b86fb9fb8f1078a8</u> <u>20acc375e11500ae631e</u> | - 0.00198179 BTC | ✓ |
| 29 | 2017-09-19 14:48:29 | <u>e0fa38b67498883255c305</u> <u>1c158cb74899b4f95cdbf5</u> <u>78cfbdf8dfd008d64ca2</u> | - 0.00432000 BTC | ✓ |
| 30 | 2017-09-19 02:00:20 | <u>0eb11fb7fda30756552d36</u> <u>55d032a61603c0dbab58b7</u> <u>307944ee5fcf8ce59304</u> | + 0.00198179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-16 22:28:06 | <u>0cec81c162cd3d23d6f63b503bafc9cde8e8cc762f88d17c6fbb286839d7f7c8</u> | + 0.00432000 BTC | ✓ |
| 32 | 2017-09-16 18:41:16 | <u>a9dc2751df754426a8364795562b6423edda91600fe995d660a3a43f4ba8911d</u> | - 0.00313165 BTC | ✓ |
| 33 | 2017-09-16 11:13:03 | <u>545d386b1ed7e23aa69a3cf5e14ea3690769e6c617597c2899a859ff2a9906bd</u> | + 0.00313165 BTC | ✓ |
| 34 | 2017-09-12 18:37:10 | <u>782b320262257ab099e441e0e448da9aa2ca8d7492026561fcf38d3e680e81f9</u> | - 0.00150787 BTC | ✓ |
| 35 | 2017-09-12 06:17:42 | <u>7689cc264c8e9a2165b96a6c8fd629bd83b15cfcab79a38089d23240309aa770</u> | + 0.00150787 BTC | ✓ |
| 36 | 2017-09-10 19:58:01 | <u>7ce94c960d62cf3672dcf6e3b38249c74dcea9a585436ea6c3f820ae2f8ec4d8</u> | - 0.00216000 BTC | ✓ |
| 37 | 2017-09-10 19:58:01 | <u>7ce94c960d62cf3672dcf6e3b38249c74dcea9a585436ea6c3f820ae2f8ec4d8</u> | - 0.00100000 BTC | ✓ |
| 38 | 2017-09-10 19:58:01 | <u>7ce94c960d62cf3672dcf6e3b38249c74dcea9a585436ea6c3f820ae2f8ec4d8</u> | - 0.00135331 BTC | ✓ |
| 39 | 2017-09-10 10:27:48 | <u>ece6d108434f79a1ddbeb66c6be42862a727410958e4fda5548ee994055530bf</u> | + 0.00216000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-09-10 06:06:45 | <u>3c98dea4fd0d7d02ccb99b04480f818a108cd580d2d5c4c247ac173d98adc493</u> | + 0.00100000 BTC | ✓ |
| 41 | 2017-09-10 06:01:58 | <u>733c1f5e31ac6fe2b84010afe481db9b250a3ddd123fe546e1b09241c784c783</u> | + 0.00135331 BTC | ✓ |
| 42 | 2017-09-09 07:07:23 | <u>1e10dc27718af964bd5b1fbffe264f4395a63160694aaf0240c024b6e9bd5d42</u> | - 0.00100000 BTC | ✓ |
| 43 | 2017-09-09 07:07:23 | <u>1e10dc27718af964bd5b1fbffe264f4395a63160694aaf0240c024b6e9bd5d42</u> | - 0.00100000 BTC | ✓ |
| 44 | 2017-09-09 04:53:51 | <u>b0f9a988439e8c2a16d381de9d28bbeea556b2e2cad024edc18a8ffc6ea3293d</u> | + 0.00100000 BTC | ✓ |
| 45 | 2017-09-08 11:11:18 | <u>2c66ba0bd6efafeb3e887b8c756e52297ca92e11331992e96e1bf7c79fe93190</u> | + 0.00052215 BTC | ✓ |
| 46 | 2017-09-08 10:41:57 | <u>8b5185d461dab8b3d2879f2f435385e5690ca964f5d31d99e18302dbf9d3f71c</u> | + 0.00100000 BTC | ✓ |
| 47 | 2016-10-14 08:16:40 | <u>389005bbe7ab1f5d5406e5783706a93401db685c7bad a8f53ef3c82aae781917</u> | - 0.00080000 BTC | ✓ |
| 48 | 2016-08-20 23:46:04 | <u>4273d6644e8b8b297a1c34b0b2576e4fd36c4334a65709481878cb54caec3bb8</u> | - 0.00044420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-08-14 04:38:27 | <u>665e63bf0854252343ead0</u> <u>52c1b9eade06c6f70c66c1</u> <u>911ef49d162a71f93c08</u> | - 0.00293065 BTC | ✓ |
| 50 | 2016-08-14 01:24:27 | <u>79e832db17de2d0cedbadf</u> <u>ba492411123e3832a386bb</u> <u>3bb1482123ecec94470</u> | + 0.00293065 BTC | ✓ |
| 51 | 2016-08-13 04:37:58 | <u>a47fbdd9118a110d091c84</u> <u>26bb6a130a64f20d33cccd</u> <u>a28425f938a0731ebd18</u> | - 0.00294377 BTC | ✓ |
| 52 | 2016-08-13 01:30:42 | <u>09cb4b16a8262535086373</u> <u>2c2276d1c8b69ca9ab47e2</u> <u>86af5aa11f36e06b25fe</u> | + 0.00294377 BTC | ✓ |
| 53 | 2016-08-12 04:34:43 | <u>a9a2ce586340204a8e0089</u> <u>3c4d18968f426dc32652ed</u> <u>86d6181e1e19128821e6</u> | - 0.00290882 BTC | ✓ |
| 54 | 2016-08-12 01:22:35 | <u>65eb73383e3c36031eb019</u> <u>686dcf175cd37d253c02d4</u> <u>a55364aa30eae49fec4b</u> | + 0.00290882 BTC | ✓ |
| 55 | 2016-08-11 05:01:18 | <u>16f811981f80a1e12402df</u> <u>69477f577e8cca557de5f4</u> <u>b7e9182f5c2a7a57f2e3</u> | - 0.00293863 BTC | ✓ |
| 56 | 2016-08-11 01:21:26 | <u>d7e84d0505b1a074faae71</u> <u>e2a0c11f85b735a7c81273</u> <u>8c14da15cb415173a11c</u> | + 0.00293863 BTC | ✓ |
| 57 | 2016-08-10 05:05:21 | <u>130254839fb6ab630267e4</u> <u>f81d7f457b36352d553e45</u> <u>cf522383e4e6ee629b5a</u> | - 0.00293997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-08-10 01:34:39 | <u>61111677c923929c7f9a958e4c2a5376b036aba08f673bc501b29c20fea842cb</u> | + 0.00293997 BTC | ✓ |
| 59 | 2016-08-09 09:48:09 | <u>5c6ae7a3af72185e44e7ee9385fc18fb54f3abff0d29af1d32c7d80d5dea01a7</u> | - 0.00291195 BTC | ✓ |
| 60 | 2016-08-09 01:26:10 | <u>409e48d07e7920189391c3eff16d7a2a7d8d5b81a0aef059c368a35987531924</u> | + 0.00291195 BTC | ✓ |
| 61 | 2016-08-08 20:25:54 | <u>a88c6275387f1f4c56c0866c9449f9c7a230d923ce722f8b103993a9e0981923</u> | - 0.00293151 BTC | ✓ |
| 62 | 2016-08-08 01:26:40 | <u>3466e48ae6296b29ed0c7de0843beccaa3e13f078d6e96b99c27563da5c4cbdd</u> | + 0.00293151 BTC | ✓ |
| 63 | 2016-08-07 07:12:53 | <u>ffe152723301e33557136f3b8c2f28f69a0d97715f159ac4ceed588b1ee6cdd5</u> | - 0.00293525 BTC | ✓ |
| 64 | 2016-08-07 01:35:37 | <u>a4eeb5fbc8e49823345ac0f461cc3b4e337f1499b43172e7d2af45be40a66a</u> | + 0.00293525 BTC | ✓ |
| 65 | 2016-08-06 16:55:07 | <u>9261a843a51c139e6fc408d4399cf299da09953b424637c36c7829485a2522ba</u> | - 0.00608109 BTC | ✓ |
| 66 | 2016-08-06 06:01:53 | <u>2d5188c149be49b7f600ada43e9afecc6ddb9db95797e3b7686734f01c4da1</u> | + 0.00608109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-08-06 04:38:04 | <u>b101d1eb409b856092a496</u> <u>0776464a3c4b02637c1010</u> <u>147c51a2bdd5a2e7d331</u> | - 0.00291825 BTC | ✓ |
| 68 | 2016-08-06 01:43:12 | <u>256be626ad9bc77bf8213e</u> <u>4dd2af93bccb78fc480eb4</u> <u>b6b49ffafa27d87554cf</u> | + 0.00291825 BTC | ✓ |
| 69 | 2016-08-05 05:19:08 | <u>62db21b7b85420852b9c41</u> <u>df407109a0afeb84432fdc</u> <u>bd4b3c35ccda7083b257</u> | - 0.00290502 BTC | ✓ |
| 70 | 2016-08-05 02:40:38 | <u>09056f01d528483699a72f</u> <u>b2dd66ef2f480854fca876</u> <u>1ed2818fe7b71d48c6be</u> | + 0.00290502 BTC | ✓ |
| 71 | 2016-08-04 06:38:09 | <u>cb8c1b91733cb390fea41e</u> <u>7037be38781fab7cfea0da</u> <u>1f780f4641229e6933b1</u> | - 0.00296088 BTC | ✓ |
| 72 | 2016-08-04 01:23:56 | <u>1f199ceebc6ac2e0b722c5</u> <u>f81fb19418053e4e6df587</u> <u>fb6b02f7174d80fa1e76</u> | + 0.00296088 BTC | ✓ |
| 73 | 2016-08-03 06:12:27 | <u>f336f574bd468611414ed7</u> <u>c03233e946b9064ffdb58b</u> <u>e525846781f55f3e1969</u> | - 0.00294012 BTC | ✓ |
| 74 | 2016-08-03 01:32:58 | <u>225f53caa6e4a1a7175418</u> <u>484ec386545e8425d76a49</u> <u>d09dfa4ba7a590c472eb</u> | + 0.00294012 BTC | ✓ |
| 75 | 2016-08-02 05:37:06 | <u>9aba430f014efcc17b7875</u> <u>5605f7013fbdedd68db85d</u> <u>db64bd650f1873cf56e6</u> | - 0.00414494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-08-02 01:27:52 | <u>e1629ab85ec63667945696</u> <u>bba70d633d0aa684913e6e</u> <u>3d3c9a39b1e5c49cdaff</u> | + 0.00414494 BTC | ✓ |
| 77 | 2016-08-01 18:15:38 | <u>23decfab43b83af488147d</u> <u>08cb23f9abd223616c949b</u> <u>16f0892042b1189f5f7d</u> | - 0.01777800 BTC | ✓ |
| 78 | 2016-08-01 07:57:54 | <u>ada0d75c0c54dc8a96c995</u> <u>5ada7a2f9886e5c8600997</u> <u>4a2e83f4dc93c4398001</u> | + 0.01777800 BTC | ✓ |
| 79 | 2016-08-01 05:50:57 | <u>51ec054895cc94004491aa</u> <u>e88c3c523e4d4145c59ece</u> <u>72587d3b903559684f90</u> | - 0.00114997 BTC | ✓ |
| 80 | 2016-08-01 01:40:18 | <u>6f5fa52a67f37f1e601d94</u> <u>2fa0aabe6f5b12d8bed791</u> <u>21ab7eafd21724c1f4ed</u> | + 0.00114997 BTC | ✓ |
| 81 | 2016-07-31 20:42:12 | <u>ca416403dfa3c65daeeea2</u> <u>383ddf3d77a18b5194fca3</u> <u>b8990a0130d59ad9be62</u> | - 0.00350322 BTC | ✓ |
| 82 | 2016-07-31 06:13:59 | <u>e093a506927ac4488710b7</u> <u>03cbfe0cfcdb80233efc28</u> <u>36cbccc4347d403fe61b</u> | + 0.00350322 BTC | ✓ |
| 83 | 2016-07-31 03:41:00 | <u>bb8d4df6747c317b66ed5f</u> <u>529e56860d445f5ee5126d</u> <u>e870fb071fc241643371</u> | - 0.00292927 BTC | ✓ |
| 84 | 2016-07-30 01:40:08 | <u>2a0cb6810f3d82a68bd35d</u> <u>6d532c4ae6e7e226e9a1de</u> <u>de09c748582d56771c44</u> | + 0.00292927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-07-30 00:47:05 | <u>b076f6add462485ea562d57dadfb44762fc20d30a14e75c7750fe2b1124b4cc8</u> | - 0.02666700 BTC | ✓ |
| 86 | 2016-07-29 11:32:06 | <u>2b5f2d95f9be734c73e6106bea388b9e7f0ae3b944cc6736784163b8969438af</u> | + 0.02666700 BTC | ✓ |
| 87 | 2016-07-29 05:16:30 | <u>049977233fc70e52f7f0ec6fbc306e0996cd08fd161626348e284d887e527f9a</u> | - 0.00271179 BTC | ✓ |
| 88 | 2016-07-29 01:29:03 | <u>0396bba15d6bd66803e06d3c6c068ec346bcb17b01ebfd9daccede6f0c9a3839</u> | + 0.00271179 BTC | ✓ |
| 89 | 2016-07-28 12:39:25 | <u>282ee1bd70ad8fa67bdea93480cca414e096cdcfcf3d857da50242bf31c8d84a</u> | - 0.00312914 BTC | ✓ |
| 90 | 2016-07-28 03:13:57 | <u>199ffec834a3e5b9e9818cb728d9b7428e509d4bb6592ad3015c0f186f8774fc</u> | + 0.00312914 BTC | ✓ |
| 91 | 2016-07-28 01:35:58 | <u>0658d2c0cc670d7e91aa55c25ede6ce3fa43e8b26490bb3b63d9b3707a6426fd</u> | - 0.00292067 BTC | ✓ |
| 92 | 2016-07-27 01:41:24 | <u>474bdb9bcf0311af03b486dd2b9c4425a9a64ef3db4be717f8f046c3959794d2</u> | + 0.00292067 BTC | ✓ |
| 93 | 2016-07-26 04:58:45 | <u>7c929f6191e1a59eea2a76264c67597db4979fd201903e59122c74304e83ff17</u> | - 0.08000100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-07-26 04:58:45 | <u>25f1a2aa417fab774a04ad</u> <u>1192fcf47be5588978b385</u> <u>5891cbcb4321104064a3</u> | - 0.00291767 BTC | ✓ |
| 95 | 2016-07-26 01:31:49 | <u>a890dbc12c8d165827261d</u> <u>299179de66bd547bd51501</u> <u>df7c3f4443aa016f987f</u> | + 0.00291767 BTC | ✓ |
| 96 | 2016-07-25 07:21:29 | <u>ee90c52b79edb9f0666b69</u> <u>a277806bf5fa2778ebb61c</u> <u>c6b4c1710cbfcda6474c</u> | + 0.08000100 BTC | ✓ |
| 97 | 2016-07-25 06:34:35 | <u>85fad15fba6de61725031c</u> <u>cd78ad3b1ab8a7d5b5ffbe</u> <u>32e4d4cbf4f4cc271595</u> | - 0.00266385 BTC | ✓ |
| 98 | 2016-07-25 01:31:29 | <u>0548cbb9ca900b05165765</u> <u>4e7893ae31c3180f94d76b</u> <u>3d15936c845c84b271c4</u> | + 0.00266385 BTC | ✓ |
| 99 | 2016-07-24 04:34:48 | <u>aeba64ff85d7fc703b0282</u> <u>3ae523e58bc4f4910b2eca</u> <u>57e813e8e7d25eda2e65</u> | - 0.00318532 BTC | ✓ |
| 100 | 2016-07-24 03:30:18 | <u>df99796835d3bbb34d2e89</u> <u>a03ba4b66823e21a90485f</u> <u>88b82aac72c85657ef7f</u> | + 0.00318532 BTC | ✓ |
| 101 | 2016-07-23 07:04:38 | <u>c64a8c412f98704664e09e</u> <u>ca8eca10c44f31dd727ea2</u> <u>9720849434c2269e3b49</u> | - 0.00293300 BTC | ✓ |
| 102 | 2016-07-23 01:33:02 | <u>e99f9bb5d193695b7cd36c</u> <u>eabc77e98d20670243fd9e</u> <u>2dba1415d10ee4d5034a</u> | + 0.00293300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-07-22 07:09:12 | <u>c43d3d7d46455e48b883f3</u> <u>b09514e3b12ab237ce1249</u> <u>778d2fbaa3afd529c712</u> | - 0.00292275 BTC | ✓ |
| 104 | 2016-07-22 01:43:46 | <u>bb868a9038e1a165c35d06</u> <u>81e396b248ffb679ef3ab5</u> <u>e41cc36d3c22033262af</u> | + 0.00292275 BTC | ✓ |
| 105 | 2016-07-21 12:18:32 | <u>d22c7b9c541df696265d2f</u> <u>32afa45d8d3270b6795306</u> <u>0b717266f64108d9e8d8</u> | - 0.00293595 BTC | ✓ |
| 106 | 2016-07-21 01:25:41 | <u>38e791c8cdd2cb29c2e32f</u> <u>c08feceae549c2d42edfd2</u> <u>fe3d65da631fc318d995</u> | + 0.00293595 BTC | ✓ |
| 107 | 2016-07-20 04:39:08 | <u>39610687de631a362a38a4</u> <u>1bd5d248553252679487dc</u> <u>bdb8fbec72a42e1d10ec</u> | - 0.00293025 BTC | ✓ |
| 108 | 2016-07-20 01:22:52 | <u>009ed7f2f35b01e7878b35</u> <u>e9d7ef420f092999396071</u> <u>390b29441aa6b43ae9b7</u> | + 0.00293025 BTC | ✓ |
| 109 | 2016-07-19 04:33:38 | <u>43c64a3519136004be4314</u> <u>649a10dc491238f888f3ac</u> <u>08fca24571b4c9c3d599</u> | - 0.00197059 BTC | ✓ |
| 110 | 2016-07-19 01:24:42 | <u>bd788c3d1fad1b85ea085e</u> <u>b9846b56d1894f26975595</u> <u>ce340303c6fc2fc9dd91</u> | + 0.00197059 BTC | ✓ |
| 111 | 2016-07-18 19:59:48 | <u>c4bb3f144433c5ada11183</u> <u>4a1028573a76c5bd25420e</u> <u>4a09997601b7ce934c64</u> | - 0.00101331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-07-18 09:31:40 | <u>f244e147435bc8fea8aeef</u> <u>d1504a995f58f7626c0af7</u> <u>2ec70b7cbdfb54215cf4</u> | + 0.00101331 BTC | ✓ |
| 113 | 2016-07-18 06:58:59 | <u>a28a0018e8b784828e39c8</u> <u>b3d83da7aa7443bc71d795</u> <u>9ce014e6963a023adf6d</u> | - 0.00307144 BTC | ✓ |
| 114 | 2016-07-18 01:24:03 | <u>b2cf63dc82fa5458024b87</u> <u>4f913876b206c184887e20</u> <u>f3690c6eba0cb30dfebc</u> | + 0.00307144 BTC | ✓ |
| 115 | 2016-07-17 04:36:07 | <u>0728d19ac438bcf36fef54</u> <u>6c101a6a65eedc8f4b0a9c</u> <u>4fd9d684a810409175d1</u> | - 0.00305320 BTC | ✓ |
| 116 | 2016-07-17 01:20:16 | <u>349083684f1a2a59b040e5</u> <u>22bc0b479c79e633ca57d7</u> <u>3459f8c25c4b7dc133af</u> | + 0.00305320 BTC | ✓ |
| 117 | 2016-07-16 04:34:23 | <u>33619cdae1f5c05febf0fe</u> <u>d0dd85693a1b89bc107ad8</u> <u>d585d51d7d3aeffeb75c</u> | - 0.00306318 BTC | ✓ |
| 118 | 2016-07-16 01:44:05 | <u>68562cb63b6a3aa36bac17</u> <u>7d1fff33e4b13195546beb</u> <u>2e5b8a4411a3192a4003</u> | + 0.00306318 BTC | ✓ |
| 119 | 2016-07-15 05:55:56 | <u>fbccafdc94b77549ab12b2</u> <u>6d449b4b6d5fd96ae716d9</u> <u>f8af27d3c481a1b91d29</u> | - 0.00305156 BTC | ✓ |
| 120 | 2016-07-15 02:10:23 | <u>d63b8582d8d9a5eae75826</u> <u>c426f48e99df2f22b7477b</u> <u>c6653f3ea6ba5c77d66b</u> | + 0.00305156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2016-07-14 05:13:40 | <u>020255b868c91aa26bfff5</u> <u>c2bcd95d638064bed1150e</u> <u>39d540eb69ac3bdc0fab</u> | - 0.00304785 BTC | ✓ |
| 122 | 2016-07-14 01:57:05 | <u>62dd4b6dc3095f2702ed7d</u> <u>0bc39907a788891cf274fc</u> <u>c5bd0f95238f0cc91228</u> | - 0.06222300 BTC | ✓ |
| 123 | 2016-07-14 01:27:48 | <u>f4a24a7f68c5593a792fc9</u> <u>673d965b2271aaf6d717a0</u> <u>33819fd1feb1203e3afb</u> | + 0.00304785 BTC | ✓ |
| 124 | 2016-07-13 06:08:21 | <u>a06df5fd2c609855f24269</u> <u>b6d8c14cfd18da5fbec82d</u> <u>8d20bbe4c0b81a2d9dac</u> | + 0.06222300 BTC | ✓ |
| 125 | 2016-07-13 04:54:00 | <u>5efa2ef801f544c41645db</u> <u>5c2abd4903d79ceeb266a0</u> <u>881991707fea7d14b60a</u> | - 0.00307978 BTC | ✓ |
| 126 | 2016-07-13 01:30:21 | <u>d8e5904b065e871c5ce1e4</u> <u>3a301d352187921b755884</u> <u>8280df43449cd3dece87</u> | + 0.00307978 BTC | ✓ |
| 127 | 2016-07-12 05:02:19 | <u>caf5a47300fe7261ebe4b9</u> <u>aaafc7f71d2747880ef9768</u> <u>2e37bc69aee04dcdd601</u> | - 0.00241233 BTC | ✓ |
| 128 | 2016-07-12 01:21:46 | <u>1dccc588c69f10caff94d1</u> <u>789f4b408b7b8bdae77cdb</u> <u>71448bfa9cddadf3bdad</u> | + 0.00241233 BTC | ✓ |
| 129 | 2016-07-11 19:20:07 | <u>012f9f76f058a908f21335</u> <u>cef049ce2e1960f042e19f</u> <u>b963fc287618aaed683d</u> | - 0.00397827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-07-11 07:49:39 | <u>a6d328a5ec9550006a7867</u> <u>700037dd48922986bb9d8e</u> <u>052d89c84ac5324fd9c9</u> | + 0.00397827 BTC | ✓ |
| 131 | 2016-07-10 04:58:53 | <u>e71cc0bcf5596f68882f2b</u> <u>0e80d75a92f92869194228</u> <u>68c57ccb822086fe5f5c</u> | - 0.00321305 BTC | ✓ |
| 132 | 2016-07-10 02:11:46 | <u>52b026af8ff977949a78d0</u> <u>8bc8a176b2d708ce1f5455</u> <u>99ceb13e26d2e0fe98f2</u> | + 0.00321305 BTC | ✓ |
| 133 | 2016-07-09 04:54:39 | <u>24a5038dcd052dc7817ce4</u> <u>55b009e9f020cae031644e</u> <u>121a55f870a343e8ec4e</u> | - 0.00319847 BTC | ✓ |
| 134 | 2016-07-09 01:20:36 | <u>9002a16af7a992e261f045</u> <u>2e28f2bfbfdbe46aef7c5f</u> <u>4132f51b39afdf786eff</u> | + 0.00319847 BTC | ✓ |
| 135 | 2016-07-08 04:33:39 | <u>5e54f33bfc185c447772a1</u> <u>32523456320099df8e6c79</u> <u>fa61e23cee711baf2967</u> | - 0.00319795 BTC | ✓ |
| 136 | 2016-07-08 01:35:22 | <u>44ce0661a31e182b3a49a4</u> <u>dde4f96eafad3ba585497b</u> <u>4ab8fa2835ad27c93875</u> | + 0.00319795 BTC | ✓ |
| 137 | 2016-07-07 04:34:36 | <u>b723ef7bd12929e81d668e</u> <u>4e0e3cc8771e05f2331e60</u> <u>63b3dfec6d987fc60ec3</u> | - 0.00320380 BTC | ✓ |
| 138 | 2016-07-07 01:29:56 | <u>2dcd7e3f919e396e8d24e3</u> <u>0ef4f57575420993618fb4</u> <u>7842f23a90fd19a04649</u> | + 0.00320380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-07-06 05:37:02 | <u>0f98128447cc96bba02b45</u> <u>f5b0be72a80664648a0408</u> <u>0fed22e45f5f1e4e5e91</u> | - 0.00321151 BTC | ✓ |
| 140 | 2016-07-06 01:18:41 | <u>a56e0cfc3d1df573496105</u> <u>00f6cbfd89bce74e4b4cc5</u> <u>23dfcad6d03ec48f8143</u> | + 0.00321151 BTC | ✓ |
| 141 | 2016-07-05 07:18:29 | <u>1175d7f9e15b6f4e64d394</u> <u>a73cf29e27b6d111b20166</u> <u>9c1b6e947038b1a90fdc</u> | - 0.00320129 BTC | ✓ |
| 142 | 2016-07-05 01:23:50 | <u>c59d63cfb56ee8b70348a1</u> <u>8ccdb44a86c867a18b8f13</u> <u>852e7399527657915c92</u> | + 0.00320129 BTC | ✓ |
| 143 | 2016-07-04 04:59:53 | <u>67753a1846160081f542c3</u> <u>306628a3a8d3e790908a24</u> <u>5c79a03556bb17c559b2</u> | - 0.00322744 BTC | ✓ |
| 144 | 2016-07-04 01:26:38 | <u>a7839b2920e493a1d16e69</u> <u>ce0b019083b4882370c59a</u> <u>e9bf5964906165cb44d9</u> | + 0.00322744 BTC | ✓ |
| 145 | 2016-07-03 04:50:29 | <u>91bb861b23c40961060991</u> <u>f01a664491a6ba67bd8227</u> <u>785b42969d052d0479e3</u> | - 0.00319988 BTC | ✓ |
| 146 | 2016-07-03 01:26:53 | <u>7755bcd0bbe35b0d658a8</u> <u>a31960eaf68aa680d93831</u> <u>ad98da1e0fc99129b571</u> | + 0.00319988 BTC | ✓ |
| 147 | 2016-07-02 05:19:14 | <u>a9290e07dcdb184ba39a2f</u> <u>7454d95c51a28486791904</u> <u>455e88878319272caa75</u> | - 0.00321873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-07-02 01:41:39 | <u>7193820702e426aeb878c841e4c86b0f924cdf25e96b051489c98fa91a52fa8</u> | + 0.00321873 BTC | ✓ |
| 149 | 2016-07-01 08:31:59 | <u>fb0911dc2b34b3b4f57718dc8a588a645b0267a9871825bfb0e8e5d3704f1fd</u> | - 0.03555700 BTC | ✓ |
| 150 | 2016-07-01 07:59:38 | <u>64f5f8f9613670986f0dc190240648ce31956c4436ab875d3b4bd6de28c319c1</u> | + 0.03555700 BTC | ✓ |
| 151 | 2016-07-01 04:49:42 | <u>3129472330563786055eca567930778cc8825c6463b7171f787ae3b6edb10133</u> | - 0.00227542 BTC | ✓ |
| 152 | 2016-07-01 01:25:47 | <u>dad8613fdfbafb7a70d9c2bb1d238a2a7990476a02df82a10f8da2b9a5f35f65</u> | + 0.00227542 BTC | ✓ |
| 153 | 2016-06-30 22:54:28 | <u>fb96868a3c3930795d8e067169240c63eaa13764e5f4df597d9f91787274ec7</u> | - 0.00416030 BTC | ✓ |
| 154 | 2016-06-30 08:19:46 | <u>eed64e839b44baef4e514afda1da5cbff5f7ee234241806ce8e2d2a66eb5f2d6</u> | + 0.00416030 BTC | ✓ |
| 155 | 2016-06-29 07:14:56 | <u>86edbf1db62fda75d3590b2fefdd5233e2cf244f5b5d3ecb2c56b11da9af8806</u> | - 0.00321968 BTC | ✓ |
| 156 | 2016-06-29 01:24:41 | <u>b3d5bf5952f08fd2852337d4d9d5b6fa87e16606d2225034d3b82895769da9a8</u> | + 0.00321968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-06-28 04:58:14 | <u>20b54124c4be78d03d310f65fbba11713c745862e228d425681bba976d7b1b9c</u> | - 0.02666700 BTC | ✓ |
| 158 | 2016-06-28 04:58:14 | <u>20b54124c4be78d03d310f65fbba11713c745862e228d425681bba976d7b1b9c</u> | - 0.00321327 BTC | ✓ |
| 159 | 2016-06-28 04:58:14 | <u>20b54124c4be78d03d310f65fbba11713c745862e228d425681bba976d7b1b9c</u> | - 0.00461539 BTC | ✓ |
| 160 | 2016-06-28 01:23:02 | <u>aaf2cec3b88e777b27a22b9b9c606dcefff0f5a6922ae78f948905a0b1b1df39</u> | + 0.00321327 BTC | ✓ |
| 161 | 2016-06-28 00:43:17 | <u>4af972ec88249c01e7a66b0bd6f63f319de890c1032ee73145a55eec9366230f</u> | + 0.00461539 BTC | ✓ |
| 162 | 2016-06-27 22:59:57 | <u>b5d28fbb29d0ed664404f2706456c91746089fc0dcab4a9d620a84ae315b4c66</u> | + 0.02666700 BTC | ✓ |
| 163 | 2016-06-27 04:47:05 | <u>6b5ca1438e9da854c634cf990ebf0b91d2724ffc3ec701aebdf9e09fba86cee8</u> | - 0.00215460 BTC | ✓ |
| 164 | 2016-06-27 01:20:33 | <u>fe068e32e45c0a58901075798c49dac824f26eeabe36ab214ac2ffa4e9acebdf</u> | + 0.00215460 BTC | ✓ |
| 165 | 2016-06-26 18:03:56 | <u>3de2b91e227392ca0f325ef5adbfd75e6fd92daf2642332a41bbfc75c7b6e474</u> | - 0.00425907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-06-26 08:56:37 | <u>a0b15d618fd77855b40dec</u> <u>240b363ddb0f51c3e2f4b3</u> <u>6de3887e02e3cc44d701</u> | + 0.00425907 BTC | ✓ |
| 167 | 2016-06-25 10:48:06 | <u>f394418682b1b7c735b750</u> <u>d7babb40f60647274410f0</u> <u>922234ee831a93f06c4a</u> | - 0.00321826 BTC | ✓ |
| 168 | 2016-06-25 10:42:52 | <u>988dcac27bf9517d631a36</u> <u>1aeecaf9541cdc7865183c</u> <u>a6e16beb08c4517897b1</u> | - 0.00322330 BTC | ✓ |
| 169 | 2016-06-25 10:42:52 | <u>7c09d6678b5410a742b053</u> <u>876b14f12ee30ec7165f0a</u> <u>956ab71c53274e922e52</u> | - 0.00271562 BTC | ✓ |
| 170 | 2016-06-25 10:42:52 | <u>0815163aeb4b79ccd58f01</u> <u>b062534d94266a7551bc62</u> <u>a41739bd9854e934fadd</u> | - 0.00322056 BTC | ✓ |
| 171 | 2016-06-25 10:42:52 | <u>ea95e1988b0466998efd5d</u> <u>a902a60bc6534ae17139c4</u> <u>f8aed6ef2018b6a10474</u> | - 0.01666700 BTC | ✓ |
| 172 | 2016-06-25 10:42:52 | <u>ea95e1988b0466998efd5d</u> <u>a902a60bc6534ae17139c4</u> <u>f8aed6ef2018b6a10474</u> | - 0.00218752 BTC | ✓ |
| 173 | 2016-06-25 10:37:59 | <u>889f9a3974ca60359ccad0</u> <u>c9858d61ee5bba66bc069a</u> <u>ff15b6a89c5ec9a087eb</u> | - 0.00320970 BTC | ✓ |
| 174 | 2016-06-25 01:15:59 | <u>ee22d2a5fb063ec8661655</u> <u>44e0a437b7596eaf73f980</u> <u>ae7d72577556e2bb8f26</u> | + 0.00321826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-06-24 01:14:22 | <u>93f74f6f875f6ab0aa8aca6f262e12a0d9206eac70e27b8d0aaa822ceb0184c6</u> | + 0.00322056 BTC | ✓ |
| 176 | 2016-06-24 00:04:18 | <u>46689187c2bea85d85c4d57deb10634dde6811f12f0b9c6e1db0964367dfc101</u> | + 0.00271562 BTC | ✓ |
| 177 | 2016-06-23 01:14:23 | <u>7891fb22e2954f2b52e535cb4551de084d79d5407b3e984583f681dd4cab867</u> | + 0.00322330 BTC | ✓ |
| 178 | 2016-06-22 11:05:52 | <u>5b6faa8d8ce7079458fc1bdb81e9541f0f0bb9cd89ab3ea72e824a6c7614631e</u> | + 0.00218752 BTC | ✓ |
| 179 | 2016-06-22 07:49:22 | <u>c2aa9d9e566ac0322a6b4823beac2588e21f2729ffb3fc5135d88eb1e8aeaa7</u> | + 0.01666700 BTC | ✓ |
| 180 | 2016-06-22 01:28:16 | <u>855ade757de807c848745a74e693d5b7243fc629d0d619b52e48e1e2fd15fce1</u> | + 0.00320970 BTC | ✓ |
| 181 | 2016-06-21 09:31:40 | <u>13da31446cf8832cce3c29da6ee32591635860410c58dea220e82f85c1537806</u> | - 0.00624974 BTC | ✓ |
| 182 | 2016-06-21 09:31:40 | <u>13da31446cf8832cce3c29da6ee32591635860410c58dea220e82f85c1537806</u> | - 0.01222200 BTC | ✓ |
| 183 | 2016-06-21 09:31:40 | <u>13da31446cf8832cce3c29da6ee32591635860410c58dea220e82f85c1537806</u> | - 0.00321341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-06-21 01:16:58 | <u>e9b7447970c81ca331ff01</u> <u>df1c1e56a88db3b75a1c65</u> <u>25982df9f3298875555a</u> | + 0.00321341 BTC | ✓ |
| 185 | 2016-06-20 22:44:16 | <u>51309f7d8125b3cfe0373f</u> <u>c31026a45250db9c3c8378</u> <u>70bddced6c626b46817e</u> | + 0.00624974 BTC | ✓ |
| 186 | 2016-06-20 22:44:16 | <u>13ac6ec6940459867a5992</u> <u>ed33e3e38b8fdc68f32f94</u> <u>f138c59b3fc60f8aad74</u> | + 0.01222200 BTC | ✓ |
| 187 | 2016-06-20 04:45:51 | <u>679c61e3f54e330bfb491f</u> <u>4dc5a1635a540b4ba85935</u> <u>3c3ed1a3f6d7419e6d8c</u> | - 0.00321871 BTC | ✓ |
| 188 | 2016-06-20 01:15:40 | <u>e405e34f0cf3574aa7c74c</u> <u>e5da40dc918e7f3113ba83</u> <u>a0b67e08b5fe46d47811</u> | + 0.00321871 BTC | ✓ |
| 189 | 2016-06-19 05:28:44 | <u>356c52300c663814130d6c</u> <u>637ae961861201b04ffc75</u> <u>4d94629803b1f66e2106</u> | - 0.00321225 BTC | ✓ |
| 190 | 2016-06-19 01:29:26 | <u>e9175161ee1d341625fae7</u> <u>82179d9009ce0c02cd1801</u> <u>334b40086683b3546440</u> | + 0.00321225 BTC | ✓ |
| 191 | 2016-06-18 23:10:25 | <u>c3f5473949ea951bf98014</u> <u>5fb98a7cebc2144b6daf47</u> <u>713b9b6e63ba354a0576</u> | - 0.00320516 BTC | ✓ |
| 192 | 2016-06-18 23:10:25 | <u>c3f5473949ea951bf98014</u> <u>5fb98a7cebc2144b6daf47</u> <u>713b9b6e63ba354a0576</u> | - 0.00807831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-06-18 23:05:24 | <u>f49b9c2e7fec037e3bd5db</u> <u>2f4d032103b34246b0feca</u> <u>1c4da8fd34f0a49f9e59</u> | - 0.00333300 BTC | ✓ |
| 194 | 2016-06-18 23:05:24 | <u>a00e9b4d84e0993cbd127c</u> <u>78e69184f96f031e6726c2</u> <u>f27e885caa52c2ee4829</u> | - 0.00320747 BTC | ✓ |
| 195 | 2016-06-18 23:05:24 | <u>a00e9b4d84e0993cbd127c</u> <u>78e69184f96f031e6726c2</u> <u>f27e885caa52c2ee4829</u> | - 0.00413319 BTC | ✓ |
| 196 | 2016-06-18 23:05:24 | <u>86df6d1368cb88e83a5acd</u> <u>9a7ca6b132af0a29227306</u> <u>434c2d71e3d48c25fd91</u> | - 0.00518367 BTC | ✓ |
| 197 | 2016-06-18 23:05:24 | <u>e78e265d599ce36c5fb43c</u> <u>11d6f66db3d3da4b0d908f</u> <u>15a18fe7b0e3ef5577b1</u> | - 0.00322334 BTC | ✓ |
| 198 | 2016-06-18 22:56:36 | <u>651af1e0b8ca713816ae0e</u> <u>c539c5daa14f68446c738d</u> <u>0c198b71cda2875a69d6</u> | - 0.00222200 BTC | ✓ |
| 199 | 2016-06-18 22:56:36 | <u>651af1e0b8ca713816ae0e</u> <u>c539c5daa14f68446c738d</u> <u>0c198b71cda2875a69d6</u> | - 0.00320240 BTC | ✓ |
| 200 | 2016-06-18 21:11:10 | <u>7fac10324a52b745ba283b</u> <u>a81bd049cb512f7f7e90ef</u> <u>167f56ba2a10a583c790</u> | - 0.00444400 BTC | ✓ |
| 201 | 2016-06-18 21:07:43 | <u>183ae7f6e1f70b85283dde</u> <u>519ca9927120311d84d2f4</u> <u>aecb698a8369b4e217c4</u> | - 0.00433020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-06-18 21:07:43 | <u>183ae7f6e1f70b85283dde</u> <u>519ca9927120311d84d2f4</u> <u>aecb698a8369b4e217c4</u> | - 0.00315992 BTC | ✓ |
| 203 | 2016-06-18 21:07:43 | <u>183ae7f6e1f70b85283dde</u> <u>519ca9927120311d84d2f4</u> <u>aecb698a8369b4e217c4</u> | - 0.00257143 BTC | ✓ |
| 204 | 2016-06-18 01:14:46 | <u>0d45cf5881f9218ff811eb</u> <u>fffdfb35548f4bd893c74c</u> <u>0d3163e13650976344e8</u> | + 0.00322334 BTC | ✓ |
| 205 | 2016-06-17 11:34:04 | <u>c9510c7c664714c69a4fe9</u> <u>a889334978a55c6326ec10</u> <u>f3834dccc43a38a0995c</u> | + 0.00444400 BTC | ✓ |
| 206 | 2016-06-17 02:03:47 | <u>bf3988c659643486d59749</u> <u>da21c89377f0025b356b90</u> <u>82c417ceb788c46274d9</u> | + 0.00807831 BTC | ✓ |
| 207 | 2016-06-17 01:15:55 | <u>9d04473567adf0de5aeea6</u> <u>6618c98310b4e727db7694</u> <u>4b28034562b72f6651ed</u> | + 0.00320516 BTC | ✓ |
| 208 | 2016-06-16 02:56:03 | <u>fb953e2098ea2597b54e9</u> <u>f982f3bc2d7516eae2bde5</u> <u>1ca2a67377e87d506b6b</u> | + 0.00333300 BTC | ✓ |
| 209 | 2016-06-16 01:12:50 | <u>8d4c1fdd2246041508aa1a</u> <u>ce57b2eda14e9fb2e3a320</u> <u>eea70c4bf3d873cef5ee</u> | + 0.00320747 BTC | ✓ |
| 210 | 2016-06-15 21:42:01 | <u>27c9c043d816c38a7b0100</u> <u>03aac31363bc0b0047aedd</u> <u>12ea77197aed057cebb5</u> | + 0.00413319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-06-15 02:00:56 | <u>7e086aa7a3473b6d783ea29092086e7290cca942a1acc13e92fad1f09794a1e9</u> | + 0.00518367 BTC | ✓ |
| 212 | 2016-06-15 01:13:52 | <u>9c320c4f9fbd856f183f8f3248f1f971cb0deb75cb09a4a2aabdc77412ded14</u> | + 0.00320240 BTC | ✓ |
| 213 | 2016-06-14 23:00:28 | <u>054376e871cc71d5d2271b4abccad55343e3be1509cc3e420dea92170d043d8c</u> | + 0.00222200 BTC | ✓ |
| 214 | 2016-06-14 01:20:18 | <u>63029ca3eecb498f477595a2d950afeb82bbad3d601dbbe28022e0e1bf01203c</u> | + 0.00315992 BTC | ✓ |
| 215 | 2016-06-13 23:52:42 | <u>ad6c3abdb9bb7db2a5599e1cb639ecb2f1e81b541e87878f6c89d11dfc556b40</u> | + 0.00433020 BTC | ✓ |
| 216 | 2016-06-13 18:07:24 | <u>e0ea9ac741a895012afd10dc6c164f6faee37d65460d6713b5747e786f358224</u> | + 0.00257143 BTC | ✓ |
| 217 | 2016-06-13 10:18:22 | <u>6352fe3c60f61efaf8c9281a87e10b6af5c2cd2caae63276b87b2fb1734a56dc</u> | - 0.11000000 BTC | ✓ |
| 218 | 2016-06-13 10:18:22 | <u>6352fe3c60f61efaf8c9281a87e10b6af5c2cd2caae63276b87b2fb1734a56dc</u> | - 0.00324178 BTC | ✓ |
| 219 | 2016-06-13 10:18:22 | <u>6352fe3c60f61efaf8c9281a87e10b6af5c2cd2caae63276b87b2fb1734a56dc</u> | - 0.02647240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-06-13 01:18:33 | <u>e27c03ac32e84e012dbd9e</u> <u>4a933ceb4a5e71703368cc</u> <u>512cb1b1150e4f29562b</u> | + 0.00324178 BTC | ✓ |
| 221 | 2016-06-12 22:52:09 | <u>4fbc6d7136ba71d68e94ed</u> <u>8a459b8f7c1c383b0df025</u> <u>49c2b77777c4ab678f08</u> | + 0.02647240 BTC | ✓ |
| 222 | 2016-06-12 22:34:39 | <u>f6eb93d4b146c0fab42746</u> <u>6064ae84ea0c14f81cee17</u> <u>7ed5d6469c8afc7308b3</u> | + 0.11000000 BTC | ✓ |
| 223 | 2016-06-12 06:22:56 | <u>ce8454ed6c5ee89bcab7ee</u> <u>8e11ad2672cb1a1c557933</u> <u>bc35e1e74b6189276f7d</u> | - 0.00348885 BTC | ✓ |
| 224 | 2016-06-12 01:12:09 | <u>da5845215e6fb3453afc8f</u> <u>303077485ca2adf0bbc833</u> <u>15b2b2b553199586a5fe</u> | + 0.00348885 BTC | ✓ |
| 225 | 2016-06-11 04:33:38 | <u>5896b36c9e88b28eaacff1</u> <u>7d8d111c8bdb0a06f1057c</u> <u>ede9f5c0989f8c61a981</u> | - 0.00354127 BTC | ✓ |
| 226 | 2016-06-11 01:54:20 | <u>e5a3160dd7ead7c65bc347</u> <u>8a0533d987fef3f644668d</u> <u>b219a88289177e2fae9f</u> | + 0.00354127 BTC | ✓ |
| 227 | 2016-06-10 06:00:01 | <u>d8fa5c07ed17606e29e604</u> <u>0af33376565557ed6e0211</u> <u>4f51f0345de0e339dab2</u> | - 0.00363305 BTC | ✓ |
| 228 | 2016-06-10 01:11:52 | <u>f7dab8cee9ce09ccacec67</u> <u>9780fd416e596b02e516a0</u> <u>f10d1f5b15dcdfc4be69</u> | + 0.00363305 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-06-09 05:33:54 | <u>73048bb7336f09fee65287</u> <u>2d5625f1f7e7e0cf4d2dda</u> <u>6e17a423c69f30d8f2af</u> | - 0.00364408 BTC | ✓ |
| 230 | 2016-06-09 01:22:26 | <u>c14dec26d6555b5c6f85a3</u> <u>5568ac8cde352a3b9d101e</u> <u>ab9c782cf089891be9c0</u> | + 0.00364408 BTC | ✓ |
| 231 | 2016-06-08 07:35:02 | <u>298d9f1f46eb1b98d714bb</u> <u>70d76a3f668a7d02a2e519</u> <u>96b739ee98a38b3d18d1</u> | - 0.00360572 BTC | ✓ |
| 232 | 2016-06-08 01:11:07 | <u>7c15a8febda2795a699c60</u> <u>da15e244f59e8408b3df62</u> <u>076d027580d51dd68b29</u> | + 0.00360572 BTC | ✓ |
| 233 | 2016-06-07 04:41:53 | <u>8a44b5a4e70f979289d981</u> <u>b61ce6fc788e4d979758f8</u> <u>62be037e5236956190eb</u> | - 0.00200000 BTC | ✓ |
| 234 | 2016-06-07 04:41:53 | <u>c9fb9740f017f06851e4e1</u> <u>507db6205be2e042fa1b88</u> <u>cfc250b46925a3f95b6e</u> | - 0.00358773 BTC | ✓ |
| 235 | 2016-06-07 04:41:53 | <u>c9fb9740f017f06851e4e1</u> <u>507db6205be2e042fa1b88</u> <u>cfc250b46925a3f95b6e</u> | - 0.00491433 BTC | ✓ |
| 236 | 2016-06-07 01:24:04 | <u>88946469a129df135ed8fd</u> <u>1cbfc883ec902f01c782ee</u> <u>41ee50a5e3273e88cd94</u> | + 0.00358773 BTC | ✓ |
| 237 | 2016-06-06 23:48:51 | <u>82732e495201a7938d9ac3</u> <u>a79500c06b1c19c16259e9</u> <u>476c5e5d95f9a9e12b6d</u> | + 0.00491433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-06-06 23:48:51 | <u>ec18d1b781574a3e7db916</u> <u>ae469b55a4193655285934</u> <u>8f8f4387749517d521d2</u> | + 0.00200000 BTC | ✓ |
| 239 | 2016-06-06 05:26:22 | <u>0d9be4aa84749242e6885f</u> <u>fa615354f373d217fd1d8a</u> <u>694c62c89e4a5925a82a</u> | - 0.00200000 BTC | ✓ |
| 240 | 2016-06-06 05:26:22 | <u>0d9be4aa84749242e6885f</u> <u>fa615354f373d217fd1d8a</u> <u>694c62c89e4a5925a82a</u> | - 0.00358384 BTC | ✓ |
| 241 | 2016-06-06 05:26:22 | <u>0d9be4aa84749242e6885f</u> <u>fa615354f373d217fd1d8a</u> <u>694c62c89e4a5925a82a</u> | - 0.00884545 BTC | ✓ |
| 242 | 2016-06-06 01:17:33 | <u>9d0bfb2cf3a4c1bc6365ac</u> <u>c3c2bb0d491992f3591a97</u> <u>f5e73cd161a063d1212f</u> | + 0.00358384 BTC | ✓ |
| 243 | 2016-06-05 23:01:20 | <u>dc16379ad0686461b1533c</u> <u>3f8147d765060cb178c544</u> <u>7fa05781c908e9747d53</u> | + 0.00200000 BTC | ✓ |
| 244 | 2016-06-05 23:01:20 | <u>d20c9e12f3b1715c39dbea</u> <u>51966933b88116e620ca99</u> <u>58102e11d6a193aded2c</u> | + 0.00884545 BTC | ✓ |
| 245 | 2016-06-05 04:40:23 | <u>4d688439eec30eb3272732</u> <u>efdce0e3b957d5cb7fb7e7</u> <u>aa25e44312be8d6f0bf6</u> | - 0.00173914 BTC | ✓ |
| 246 | 2016-06-05 04:40:23 | <u>07d0f45180729166255928</u> <u>9a20d10b76d040a4f530e8</u> <u>7d2b16893dd8e78c96a5</u> | - 0.00336596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-06-05 01:18:47 | <u>aee1ffaa75a7e53f834d9debe5f72c07240f42d2ae57e90ad72a039d98a0c8b3</u> | + 0.00336596 BTC | ✓ |
| 248 | 2016-06-04 23:12:37 | <u>f2960a4356f99cb65e3f37540afe7de0878cd22c8df1bef30180c792cccd1dce</u> | + 0.00173914 BTC | ✓ |
| 249 | 2016-06-04 04:55:00 | <u>ebc911e63ba8760fb82d25436be7b76ab91492b9ca81e2de5e54ad8877ea6df2</u> | - 0.01510240 BTC | ✓ |
| 250 | 2016-06-04 02:37:12 | <u>3c552a82ba12a2ee8722af8c8852a287b29c303d4792821754017c3d6fac0017</u> | + 0.01510240 BTC | ✓ |
| 251 | 2016-06-01 06:22:49 | <u>5a4dcabdf96e165a7c8bc4020910052c013d335a92324cf0e1cc908708e30aef</u> | - 0.01239030 BTC | ✓ |
| 252 | 2016-06-01 01:41:38 | <u>a2e88ac08a11e8bb04c36d74b9fb34e7233f6b0a2fc59ea3fac4ed9f12736362</u> | + 0.01239030 BTC | ✓ |
| 253 | 2016-05-30 19:40:26 | <u>811fde6c0847c1f29ea8b43d7ba8dbdba42be4f84abd7ed7845e0ad6b23d6e37</u> | - 0.00561798 BTC | ✓ |
| 254 | 2016-05-30 12:08:37 | <u>7e8426ab4b7254419c77ad2ef2d18148ddd9adf8167303479d39ebedd4ad8291</u> | + 0.00561798 BTC | ✓ |
| 255 | 2016-05-29 17:35:02 | <u>5aa2ab6c8e69863909d13622dabdad62720b6048c7e03c1ffa9a289b499c4730</u> | - 0.02259180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2016-05-29 14:13:41 | <u>bea045936ea7afb8c174f67c0b3871319b65972d56697e4d1974e9eadc6167b7</u> | + 0.02259180 BTC | ✓ |
| 257 | 2016-05-26 13:02:41 | <u>8d98b8411fc7ac7055ffc2faef67a2717e75b28ac5119725468dafa70b9550a0</u> | - 0.00516635 BTC | ✓ |
| 258 | 2016-05-26 02:14:44 | <u>2fc4e80f2aa806d1aee8a2b3dced2d69ca5c36ef76bd0ef24266a60137a58add</u> | + 0.00516635 BTC | ✓ |
| 259 | 2016-05-25 20:47:21 | <u>bcbb83d1545034a1f1c8f38c2a57a7a02b2e1c17d566fb6597426e9fd9d8a2db</u> | - 0.01653690 BTC | ✓ |
| 260 | 2016-05-25 12:07:38 | <u>26736bc439f06d7d5b064bc28d8528fad9d80ed739bd c0e1ae677cf2d3805d8a</u> | + 0.01653690 BTC | ✓ |
| 261 | 2016-05-22 23:43:30 | <u>25c6c84290542dd14a4244a990e59ee6b4f7de9578f7a2db1b5e7b6f31cc4305</u> | - 0.00080000 BTC | ✓ |
| 262 | 2016-05-22 16:37:36 | <u>0dc01190a7f312e933a94911b4a5b9280b056cda1e2374c3422c05f277b7c80a</u> | - 0.01881740 BTC | ✓ |
| 263 | 2016-05-22 12:26:44 | <u>eca473ba906c63d841920c1d495b8a485428f69cba39affc86fabe4885eefd81</u> | - 0.00080000 BTC | ✓ |
| 264 | 2016-05-22 12:19:30 | <u>9a69935b211f29cfbb93965a250ee56a7f5a5d6a8050d9072f9183f11081690b</u> | + 0.01881740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-05-19 23:47:05 | <u>9062d46881ae5b0e9d9393</u> <u>234c06b1569b03c4eb22a6</u> <u>52943b528818dffa7ae9</u> | - 0.01195620 BTC | ✓ |
| 266 | 2016-05-19 06:58:34 | <u>8d1f430e78d4428baf5bb8</u> <u>4d216a0f83083d18bc29ea</u> <u>cd26a2bc6a6650532fda</u> | + 0.01195620 BTC | ✓ |
| 267 | 2016-05-17 05:58:33 | <u>4608aa2c33929d4eee408b</u> <u>4a43fd76c4649f8cce47de</u> <u>e25485c718f971d89528</u> | - 0.01288920 BTC | ✓ |
| 268 | 2016-05-17 00:03:24 | <u>8c621593598ce8337d6866</u> <u>065fd51c34f9cb55fa64cd</u> <u>ac701649351eb9a2a3ba</u> | - 0.00190000 BTC | ✓ |
| 269 | 2016-05-17 00:03:24 | <u>8c621593598ce8337d6866</u> <u>065fd51c34f9cb55fa64cd</u> <u>ac701649351eb9a2a3ba</u> | - 0.01750000 BTC | ✓ |
| 270 | 2016-05-16 23:06:26 | <u>c529016369b28ea6507e78</u> <u>05765498a0da43ef38a679</u> <u>5c9b3db3e22e164efd0c</u> | + 0.01288920 BTC | ✓ |
| 271 | 2016-05-16 12:31:58 | <u>f7f8927768345aba4dc50b</u> <u>e6cea0a6b3f9f466e495e7</u> <u>bcd98400ec48ab1ab2a3</u> | + 0.00190000 BTC | ✓ |
| 272 | 2016-05-16 11:48:30 | <u>9cbe5de56fb1e39177a8d2</u> <u>4ea4dbeae3e82c09520a65</u> <u>e6dadb7e14e1b9366984</u> | + 0.01750000 BTC | ✓ |
| 273 | 2016-05-15 17:29:15 | <u>8298cb38ac6e8a5443908b</u> <u>dbb8cc0a4688a467895919</u> <u>c22b9e1a29d4850a7bca</u> | - 0.00710000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-05-15 12:37:17 | <u>a66ed16a9a7b1e2e79bcf5</u> <u>a2da604cada7f5aa1725c5</u> <u>dcbf570155973cd8695f</u> | + 0.00080000 BTC | ✓ |
| 275 | 2016-05-15 11:36:20 | <u>c974372e4d17fd65512d6b</u> <u>942514184d819e55f8c4f6</u> <u>30de91d990708f704852</u> | + 0.00710000 BTC | ✓ |
| 276 | 2016-05-15 05:15:36 | <u>51735c5ce042a963835ad6</u> <u>3a476c279b05eb7b0ef81a</u> <u>672708a9634841b9ed5f</u> | - 0.00350294 BTC | ✓ |
| 277 | 2016-05-15 00:31:01 | <u>73b3ad05d1600b289e9224</u> <u>d6b352ada1a372298c9cfd</u> <u>ec471708a7d3fea014d9</u> | + 0.00350294 BTC | ✓ |
| 278 | 2016-05-14 20:35:12 | <u>dbdbce2c0ef7b605894890</u> <u>fc9ae1b48c1c7dc4a24328</u> <u>0da27d8d1747356d381b</u> | - 0.00080000 BTC | ✓ |
| 279 | 2016-05-14 19:54:13 | <u>d280c55c6a3515a177cbbf</u> <u>70ffd351281c4f1a200120</u> <u>65d15a18416ae8f3223b</u> | - 0.00710000 BTC | ✓ |
| 280 | 2016-05-14 19:54:13 | <u>9dc12ab1b99291e7efdc80</u> <u>11ba886cffed75c89484d7</u> <u>a36e845dd3693a8ccbee</u> | - 0.02026250 BTC | ✓ |
| 281 | 2016-05-14 19:54:13 | <u>9dc12ab1b99291e7efdc80</u> <u>11ba886cffed75c89484d7</u> <u>a36e845dd3693a8ccbee</u> | - 0.00413516 BTC | ✓ |
| 282 | 2016-05-14 14:47:30 | <u>eb00364f842a8274680597</u> <u>d8e9c4251132a201ad8313</u> <u>04379667be5b834c0ec7</u> | + 0.00413516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-05-14 14:39:13 | <u>4ca90651ac6d7b42be3c23811ba190d452b68e1ebbc5587efcb7bc06400b57e0</u> | + 0.02026250 BTC | ✓ |
| 284 | 2016-05-14 12:31:00 | <u>42a91d8047d6040da8f3178ebfc31c91a3bf60affe5c052e34277b8342ff61f3</u> | + 0.00080000 BTC | ✓ |
| 285 | 2016-05-14 12:31:00 | <u>c306d8965db69410076fe14d726b90d6ebdf50847c0476fa9bf1b8c4118aa559</u> | + 0.00710000 BTC | ✓ |
| 286 | 2016-05-13 16:56:33 | <u>86811b289c3dc58b36ad53e75b2fb520002cd41c1b4b8b4bcd87bd4f44ec4b6d</u> | - 0.00190000 BTC | ✓ |
| 287 | 2016-05-13 16:56:33 | <u>10a9d4e31f52a626f8be671008c287ea15313bea5fc61b9fb8367aac7a53533d</u> | - 0.01750000 BTC | ✓ |
| 288 | 2016-05-13 12:21:10 | <u>53990e8bd3735945f34a9957228e690d43d8e3b39ca3b8d9099afda940e4f549</u> | + 0.00190000 BTC | ✓ |
| 289 | 2016-05-13 11:34:44 | <u>a22d883e416e6a284e58cec6d8d3320c653e9feab388ffb3f6b04704bbbc05ee</u> | + 0.01750000 BTC | ✓ |
| 290 | 2016-05-12 21:57:11 | <u>0f65f76ded14747d691d329b12b511ab27e238287e22c6408094099a27b5720a</u> | - 0.01750000 BTC | ✓ |
| 291 | 2016-05-12 20:40:07 | <u>f318f05c7fb9e3ee127305d5b4de4cf445800c29cb6fabc2d4e426c3bdeef502</u> | - 0.00190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-05-12 11:59:40 | <u>8cbaa023abc1b3199ba7f8</u> <u>9eb128ffb156b5d26616b8</u> <u>71247cf757d788d91693</u> | + 0.00190000 BTC | ✓ |
| 293 | 2016-05-12 11:01:24 | <u>8e77074a4b20388092aa96</u> <u>d4b1ba2c6a072ee880c8e5</u> <u>49d920108ec26b30ddf4</u> | + 0.01750000 BTC | ✓ |
| 294 | 2016-05-11 19:11:19 | <u>e163b64fbf38a9777daab2</u> <u>b2b4e40cf95843294d5e47</u> <u>d87710de10934d806a8d</u> | - 0.01750000 BTC | ✓ |
| 295 | 2016-05-11 19:03:34 | <u>b4b1c884cf613acc64de7f</u> <u>30f4a8e63dbc842b78216d</u> <u>fb67c2b1f2f480fbb256</u> | - 0.00190000 BTC | ✓ |
| 296 | 2016-05-11 11:41:40 | <u>22a3f4fa411fe773cd63fa</u> <u>76255aafdf8c13de363cf9</u> <u>76a4de87bf195e21d57f</u> | + 0.00190000 BTC | ✓ |
| 297 | 2016-05-11 11:14:51 | <u>e966c15b0deb0ee21c5e32</u> <u>472a410726b9c54b71b2bc</u> <u>717b6470c004ddb8b8e8</u> | + 0.01750000 BTC | ✓ |
| 298 | 2016-05-11 05:40:40 | <u>161841f65619d643381596</u> <u>41f4979a61e972728a231e</u> <u>29b3d0812f523fb09221</u> | - 0.01191170 BTC | ✓ |
| 299 | 2016-05-11 00:09:26 | <u>7d870feb9137119f675684</u> <u>6669972cc6d1f6404cda5f</u> <u>c1a668f3398a188dae7d</u> | + 0.01191170 BTC | ✓ |
| 300 | 2016-05-10 16:56:03 | <u>04f7a8900aff46f512ffe8</u> <u>db55517720f7b7446bf13a</u> <u>ca03997af895e94b5579</u> | - 0.01750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-05-10 16:33:47 | <u>e6153f7157e6269067f5aca7eb5aaa4f0b8f0530118c87f1215726661614f34d</u> | - 0.00190000 BTC | ✓ |
| 302 | 2016-05-10 11:49:48 | <u>0804f8e69a0de7ec2b3f64a6d3d6e733c08f8e1b2727444224c56dcce5fada44</u> | + 0.00190000 BTC | ✓ |
| 303 | 2016-05-10 11:01:31 | <u>6194071e896319f13a13f8cd17bd23e89e4a76cc38f9f94eb9278de984e608ad</u> | + 0.01750000 BTC | ✓ |
| 304 | 2016-05-09 18:23:11 | <u>c392384f813c4f0fb0bfdd5fc352bea8d1c71da8e259eb9da2d9aba0ee6ffab</u> | - 0.00080000 BTC | ✓ |
| 305 | 2016-05-09 17:46:20 | <u>7c0e9f0f405abf79def64cd009be9fff3ae700930c0a188f6e722a877fd11b50</u> | - 0.00710000 BTC | ✓ |
| 306 | 2016-05-09 11:38:40 | <u>d8e43310380700be225cd02bdd472a6d87cb37d246af7cfa344f8c24df97201f</u> | + 0.00080000 BTC | ✓ |
| 307 | 2016-05-09 11:02:46 | <u>7169f78b804a0ef1566ed10b7689ac61f25eaab5714a55971eca3151401026d4</u> | + 0.00710000 BTC | ✓ |
| 308 | 2016-05-09 04:45:49 | <u>3f32d8e262d951f5d5c7305cb305a079602162e4f1ef9a984f07017ebd20800a</u> | - 0.01470990 BTC | ✓ |
| 309 | 2016-05-08 22:40:27 | <u>01f35b54ae909c3ce8f511a011be1ab4a93e6a7754dfbe12beea1d31352b5e2d</u> | + 0.01470990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-05-08 16:53:11 | <u>31b58a1dbb238c5a0563b0</u> <u>5219555faa00323c524a7a</u> <u>9baac6a9b95e075f07cd</u> | - 0.00710000 BTC | ✓ |
| 311 | 2016-05-08 11:55:45 | <u>df25d7fe9ddf1e8cceff6e</u> <u>d0ab5cf4e6b84303532f3b</u> <u>58b3bd9eb5a97fb514a7</u> | + 0.00080000 BTC | ✓ |
| 312 | 2016-05-08 11:04:15 | <u>f195a726f1e04419c9ed98</u> <u>a144abb9b59b5b926f07e4</u> <u>92a2d412093920c480d9</u> | + 0.00710000 BTC | ✓ |
| 313 | 2016-05-07 20:49:53 | <u>254a11d5fb0f234f836205</u> <u>263f2baac5cee5744f804d</u> <u>0b7cb73dc0fb54c27545</u> | - 0.00080000 BTC | ✓ |
| 314 | 2016-05-07 17:10:09 | <u>996bd9e322252a45b6f116</u> <u>5ece37d6d8ee94aa010e25</u> <u>3a99114fb51ffa991eb0</u> | - 0.00218174 BTC | ✓ |
| 315 | 2016-05-07 17:10:09 | <u>996bd9e322252a45b6f116</u> <u>5ece37d6d8ee94aa010e25</u> <u>3a99114fb51ffa991eb0</u> | - 0.00710000 BTC | ✓ |
| 316 | 2016-05-07 12:02:34 | <u>020dd73804a4b7c3d3aeb3</u> <u>36693722ba143ba993659f</u> <u>c8f5c0f44cd38a059611</u> | + 0.00080000 BTC | ✓ |
| 317 | 2016-05-07 11:01:58 | <u>66dc968efca83f1090c3b3</u> <u>e1fcc956039298e2e4cbab</u> <u>3ed2b45f98603804241b</u> | + 0.00710000 BTC | ✓ |
| 318 | 2016-05-07 06:57:01 | <u>e71803266d2f72aae43413</u> <u>eb2d1d4cf2c8c3ecb66cad</u> <u>431b23f0b55481b16e4e</u> | + 0.00218174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-05-06 17:27:11 | <u>4adeb05612f846d1eb5239</u> <u>5d24a12c6257bd59b64f56</u> <u>20e5b0b6537d216f1fc5</u> | - 0.01248980 BTC | ✓ |
| 320 | 2016-05-06 17:27:11 | <u>4adeb05612f846d1eb5239</u> <u>5d24a12c6257bd59b64f56</u> <u>20e5b0b6537d216f1fc5</u> | - 0.00190000 BTC | ✓ |
| 321 | 2016-05-06 17:27:11 | <u>4adeb05612f846d1eb5239</u> <u>5d24a12c6257bd59b64f56</u> <u>20e5b0b6537d216f1fc5</u> | - 0.01750000 BTC | ✓ |
| 322 | 2016-05-06 12:33:54 | <u>cd678ba9f75f98e0c48773</u> <u>c47e3bb5040ae1d9098e44</u> <u>5296b9c1ea84a5b6a626</u> | + 0.00190000 BTC | ✓ |
| 323 | 2016-05-06 11:24:26 | <u>5b7e30d36742a492133661</u> <u>4896509cb8392916d446ae</u> <u>7907719ffa5ab6aa891e</u> | + 0.01750000 BTC | ✓ |
| 324 | 2016-05-06 09:43:37 | <u>3fa6c4e8935725a9181cfd</u> <u>19ec7052ab557fcf2d1d62</u> <u>d8c7324cdeb498290062</u> | + 0.01248980 BTC | ✓ |
| 325 | 2016-05-06 05:27:46 | <u>88f7e6b8505f277c2e30ce</u> <u>b72349f760c4553f9ee726</u> <u>cf9ebee811acf5e9a9</u> | - 0.00524348 BTC | ✓ |
| 326 | 2016-05-06 02:12:19 | <u>96eb2059e7cecaf152a7cb</u> <u>e6cf0389c5ab08d409e362</u> <u>38d5cf0cd24dd0970ec0</u> | + 0.00524348 BTC | ✓ |
| 327 | 2016-05-05 19:41:44 | <u>8e9611ec5eb2791f41bd95</u> <u>b7934cbb6ebaea6a62bad4</u> <u>13aa922a89fa78dbb83e</u> | - 0.00190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-05-05 19:41:44 | <u>0de2aa586f6295c50c7b8b9c167da12ca9a9599de5653a54d3229afd0bae7538</u> | - 0.01750000 BTC | ✓ |
| 329 | 2016-05-05 12:35:59 | <u>e7d480982864731bb1c742cb0d34cfb8a92b834bdf06d99d63fee1d7bdf4beba</u> | + 0.00190000 BTC | ✓ |
| 330 | 2016-05-05 11:01:13 | <u>2613ef0f9ae3d90df6c97e7b8301cca54f6c189fefc1c9980683e7d521cd2828</u> | + 0.01750000 BTC | ✓ |
| 331 | 2016-05-04 21:41:41 | <u>e52aacc654deb1ed288880eae63d312202603afbCDF12e7b1a1bc17a12fe178c</u> | - 0.00745934 BTC | ✓ |
| 332 | 2016-05-04 21:41:41 | <u>e52aacc654deb1ed288880eae63d312202603afbCDF12e7b1a1bc17a12fe178c</u> | - 0.00190000 BTC | ✓ |
| 333 | 2016-05-04 21:41:41 | <u>e52aacc654deb1ed288880eae63d312202603afbCDF12e7b1a1bc17a12fe178c</u> | - 0.01750000 BTC | ✓ |
| 334 | 2016-05-04 12:17:30 | <u>5a80c2684c70ff1f7519e68b63f935943937670b7e56f98f96a2211b1e1b6e1d</u> | + 0.00190000 BTC | ✓ |
| 335 | 2016-05-04 11:29:59 | <u>682300eeba7bc47bd66acf fe2116486e4656ff39edfc dbccb67d74c3b2fe4405</u> | + 0.01750000 BTC | ✓ |
| 336 | 2016-05-04 05:50:14 | <u>cd234ee985d0270a8b19b35bc78e252f56248b3d13ae88e38a05a258af4c5736</u> | + 0.00745934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-05-04 04:34:07 | <u>977aa081c4f990ab4f7e8f8342ea74e48062ca8526adfe878739989e39cc5020</u> | - 0.00549271 BTC | ✓ |
| 338 | 2016-05-04 00:49:18 | <u>0fbc75b03f52a216cebc7511878d17f576509b406461da870744afda0cd77be9</u> | + 0.00549271 BTC | ✓ |
| 339 | 2016-05-03 17:59:07 | <u>30ed12bb69512d65f8a24b231396d717481dbf7f73ffd699ae96597e7261744c</u> | - 0.01750000 BTC | ✓ |
| 340 | 2016-05-03 17:59:07 | <u>70768233e2fd66684be223366765625ed1328ee04c5c20b74a643b4f566dc6ba</u> | - 0.00190000 BTC | ✓ |
| 341 | 2016-05-03 12:12:25 | <u>6be924114ce9b889130f2284cf8d8716d6cce3f8d7c7ef7bacff2562ca9ba2b1</u> | + 0.00190000 BTC | ✓ |
| 342 | 2016-05-03 11:06:09 | <u>a76af806349a91e15b96f0f995183c07afb55b62a5db47a552c25b29ee74563a</u> | + 0.01750000 BTC | ✓ |
| 343 | 2016-05-03 04:34:33 | <u>162c4b3a7a63976458d4dd602930b1dbc3d880d618adb8f667da2c5db4ae8501</u> | - 0.00554773 BTC | ✓ |
| 344 | 2016-05-03 04:34:33 | <u>162c4b3a7a63976458d4dd602930b1dbc3d880d618adb8f667da2c5db4ae8501</u> | - 0.01302770 BTC | ✓ |
| 345 | 2016-05-03 01:35:16 | <u>3a1cf7ec81e5e165bf85c6754b46cace7d724ce3e984cba58f84bcfd883f5bcb</u> | - 0.00044844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-05-03 01:33:22 | <u>bae9b633f4d053423b165a</u> <u>a17fb4973c4420408ca549</u> <u>156a1f7e931d0e132d1f</u> | - 0.00044278 BTC | ✓ |
| 347 | 2016-05-02 23:23:10 | <u>019cccbef5c155a4567c5f</u> <u>5ed0b243b8f930e2e98218</u> <u>711af0355964133a9a1b</u> | - 0.00080000 BTC | ✓ |
| 348 | 2016-05-02 22:45:00 | <u>50f343ad5c37d45306108b</u> <u>7cc3c35af8b3e9d63b8b73</u> <u>176416613e036103bb59</u> | + 0.00554773 BTC | ✓ |
| 349 | 2016-05-02 22:45:00 | <u>902b0a9037b6848ed241c4</u> <u>96955f714b51157ad97e02</u> <u>636bc636aaebdbe3df3d</u> | + 0.01302770 BTC | ✓ |
| 350 | 2016-05-02 20:42:44 | <u>2a72980685d4c4547d993d</u> <u>d54410ca8651429070c9e3</u> <u>d5cac8fad15a2bb29800</u> | - 0.00710000 BTC | ✓ |
| 351 | 2016-05-02 12:08:56 | <u>95af71ddc2b102a54f0c07</u> <u>96f16d874ff09a2f48ea6d</u> <u>67ce71efbd83a366a9ae</u> | + 0.00080000 BTC | ✓ |
| 352 | 2016-05-02 11:10:52 | <u>d74ef418e72c616d6b596d</u> <u>92583c6045fcb99855a0b0</u> <u>1927196cf4de41d921f3</u> | - 0.00044274 BTC | ✓ |
| 353 | 2016-05-02 11:05:18 | <u>3317f7ab7af40946327994</u> <u>bab56490eb966c9ecb7a3c</u> <u>eb90f25cbfc45492663e</u> | + 0.00710000 BTC | ✓ |
| 354 | 2016-05-02 05:17:42 | <u>982463f635eeb611521824</u> <u>1ac5a2beb7acdafd2dbe52</u> <u>4d1cd1b0b98337b7bea5</u> | - 0.00540341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-05-02 03:56:38 | <u>bb930558c4e87a1c8c6788</u> <u>7c225837ff00efd105e6e3</u> <u>aea3a30de961c78a445a</u> | + 0.00044278 BTC | ✓ |
| 356 | 2016-05-02 02:12:44 | <u>c8d88911b8f64f441c8d62</u> <u>9af30f68ee5bbd8b4db776</u> <u>f239a3822ab6c2160b9f</u> | - 0.00044548 BTC | ✓ |
| 357 | 2016-05-02 01:37:47 | <u>86242b24f0d93dea862809</u> <u>b7c42ff9f8816f48dd8155</u> <u>32ba5a8e78a54d4ca934</u> | - 0.00042699 BTC | ✓ |
| 358 | 2016-05-01 22:38:04 | <u>32c003ed3a2f65279b3d7f</u> <u>e22321bef22d21b230eeef</u> <u>457d5ec6daf75ac4fa6a</u> | + 0.00540341 BTC | ✓ |
| 359 | 2016-05-01 19:32:18 | <u>12f528859d6c56c1e77169</u> <u>1568f534744c4bba18d188</u> <u>49fdb2d6cce043c4e84a</u> | - 0.00710000 BTC | ✓ |
| 360 | 2016-05-01 13:35:09 | <u>0aa6162cc2fdb19fc42d63</u> <u>918ea67303fcc41168a046</u> <u>4145902d02d755c5afee</u> | - 0.00044269 BTC | ✓ |
| 361 | 2016-05-01 11:39:01 | <u>9a9d2f8cf2792c9ab8272d</u> <u>79c92882998f1e9db70444</u> <u>13362bb5d7e2c3afd95d</u> | + 0.00080000 BTC | ✓ |
| 362 | 2016-05-01 11:22:00 | <u>0e3366b395658a7d18efec</u> <u>5456459a276887edf76e2a</u> <u>f0e50519d56dda4e1ca8</u> | + 0.00710000 BTC | ✓ |
| 363 | 2016-05-01 04:54:32 | <u>64f71cbc352a93357093d3</u> <u>d58e57cee2d4abb69f76ec</u> <u>76568c4b3e97ac411acb</u> | - 0.01240500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-05-01 04:54:32 | <u>0026ce029f0868ab3d3173</u> <u>05ca4cb5f6af0a6a301ce1</u> <u>072b56ec770d771b6edc</u> | - 0.00540011 BTC | ✓ |
| 365 | 2016-05-01 03:45:27 | <u>55c0301c356ed2b17bf0e1</u> <u>62ba2f02d952e19d58c3a2</u> <u>0fb3e489459431a76236</u> | - 0.00080000 BTC | ✓ |
| 366 | 2016-04-30 23:19:55 | <u>3179223715fdb835eb261b</u> <u>93209ebf7f1a7099fb02b8</u> <u>510301d39c784e7f7206</u> | - 0.00042736 BTC | ✓ |
| 367 | 2016-04-30 20:28:36 | <u>582569e8638a80cc9fdf8c</u> <u>86eec6ceb814d1cc03f6be</u> <u>81819ab5193cece00615</u> | - 0.00710000 BTC | ✓ |
| 368 | 2016-04-30 18:12:31 | <u>8a4a6b032721dfe98df73a</u> <u>c51b5815892725a171ce31</u> <u>7ee585b16505831e6eb2</u> | + 0.00044269 BTC | ✓ |
| 369 | 2016-04-30 16:58:27 | <u>058ffd4fe88f6079448e06</u> <u>610bac2e0d46639721deb8</u> <u>f3c54212f9922f69604b</u> | + 0.01240500 BTC | ✓ |
| 370 | 2016-04-30 16:40:28 | <u>083da0cad1bf19376efc02</u> <u>3c7449bd41f956943e6057</u> <u>8cee1daebe1044274eae</u> | + 0.00540011 BTC | ✓ |
| 371 | 2016-04-30 13:06:22 | <u>0eb7ffbca09f15b7111664</u> <u>5dc833001b16306cd19df9</u> <u>650ade4411cd351b7083</u> | - 0.00080000 BTC | ✓ |
| 372 | 2016-04-30 13:06:22 | <u>8030593ea3c854ead44f8d</u> <u>1a8a38311a3b1cf3795fe1</u> <u>72082e44379e51ec744b</u> | - 0.00080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-04-30 11:40:31 | <u>e1fed29f9649c1d9aa9bc67bdc2b7d178008c9ed651810ee3ad4799871d0179f</u> | + 0.00080000 BTC | ✓ |
| 374 | 2016-04-30 11:32:34 | <u>a5cfa4f1a9aae77ebe42e9fad8a5544703fba3894dc0ea401eedad38740d3aef</u> | - 0.00536213 BTC | ✓ |
| 375 | 2016-04-30 11:32:34 | <u>f8dfcaa5c1ed099d826063bc9f905908613e2b5e8168de397d75a0d58b66cfb0</u> | - 0.01750000 BTC | ✓ |
| 376 | 2016-04-30 11:00:12 | <u>c2b07776362e87af9b7286d1743b5264487cde58a6107a0c1671cbfdbe95f2ad</u> | + 0.00710000 BTC | ✓ |
| 377 | 2016-04-30 01:32:37 | <u>7ff2f01bfed4fffca4bda8aa8d9aad59955f7410bf804dbcd7dd20ad2397ee7b</u> | - 0.00044870 BTC | ✓ |
| 378 | 2016-04-29 23:57:10 | <u>6574092e82ae15a7d86faad70a548c2dfcd326195989f96f5ddd6a199222a60f</u> | + 0.00536213 BTC | ✓ |
| 379 | 2016-04-29 21:58:26 | <u>47491b75dc8ee12e587a014f783270ce5cf198ea7615cafc9c6acda9111cd86c</u> | - 0.00190000 BTC | ✓ |
| 380 | 2016-04-29 16:29:50 | <u>5cd15b13c1d3db47316cca905641df962d09f822b003ae8559c2062960220a74</u> | + 0.01750000 BTC | ✓ |
| 381 | 2016-04-29 16:29:50 | <u>b73e657b79f62abaeea4af9e1398b3b4d4df92b413018b402651cb31da88615</u> | + 0.00044274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-04-29 11:52:55 | <u>8449e62c82c5dc880d18bb</u> <u>220b86ce908e24b251f3c4</u> <u>688a4602128edaeabcdd</u> | + 0.00190000 BTC | ✓ |
| 383 | 2016-04-29 05:15:52 | <u>d849fd8876f7a45e280364</u> <u>c28375f5d453d7941620c5</u> <u>f8649e4a2fc781c0d0a9</u> | - 0.00546563 BTC | ✓ |
| 384 | 2016-04-28 22:46:32 | <u>da49ded93cf2b1da476782</u> <u>9d05be2a3c90c8ebf4bfd1</u> <u>64bcc8ddcf6ce658073d</u> | + 0.00546563 BTC | ✓ |
| 385 | 2016-04-28 21:10:20 | <u>0370dc1ea704e3163088a0</u> <u>bff959a7422b6092a30657</u> <u>e997ee59186f660a34e9</u> | - 0.00580476 BTC | ✓ |
| 386 | 2016-04-28 21:10:20 | <u>0370dc1ea704e3163088a0</u> <u>bff959a7422b6092a30657</u> <u>e997ee59186f660a34e9</u> | - 0.01750000 BTC | ✓ |
| 387 | 2016-04-28 21:10:20 | <u>0370dc1ea704e3163088a0</u> <u>bff959a7422b6092a30657</u> <u>e997ee59186f660a34e9</u> | - 0.00190000 BTC | ✓ |
| 388 | 2016-04-28 16:55:55 | <u>ed6e18e703fa5494829578</u> <u>34904eb20ab2d5ecceb6ba</u> <u>32c8eb6f21e59735e5</u> | + 0.00044844 BTC | ✓ |
| 389 | 2016-04-28 14:04:59 | <u>89cc24271987ffd7ae4505</u> <u>32002c0a16928d9a239dfd</u> <u>22a30cf88753f605ea9c</u> | + 0.00044870 BTC | ✓ |
| 390 | 2016-04-28 13:00:58 | <u>40e600b322236951c699ec</u> <u>3b86a0600974987944efdb</u> <u>cbf0b750a63e6ebd8fff</u> | + 0.00580476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-04-28 11:44:33 | <u>808993303d5ce1e8ca3c32667aeda437ad80657bc546b2f3be163e6a7f2836f7</u> | + 0.00190000 BTC | ✓ |
| 392 | 2016-04-28 11:07:38 | <u>c669d648361a786df8dc971107fdd41072c3ab0aab4a040be8073047f2cf09ff</u> | + 0.01750000 BTC | ✓ |
| 393 | 2016-04-28 05:20:53 | <u>ffeebb117d92203eee36420aa85adae4ea882508858f5a04145a18a47d6928b6</u> | - 0.00399335 BTC | ✓ |
| 394 | 2016-04-28 03:56:52 | <u>3a1b3982aa2d774a8f977fe1c7a84ec3242be5204d313a417fd50e89af3c9023</u> | + 0.00399335 BTC | ✓ |
| 395 | 2016-04-28 03:51:07 | <u>56558b1cc676083fac9294bb3dd765276359d86a11b4806b04e22db5a6b97bd8</u> | - 0.00584479 BTC | ✓ |
| 396 | 2016-04-28 03:51:07 | <u>56558b1cc676083fac9294bb3dd765276359d86a11b4806b04e22db5a6b97bd8</u> | - 0.00190000 BTC | ✓ |
| 397 | 2016-04-28 03:51:07 | <u>56558b1cc676083fac9294bb3dd765276359d86a11b4806b04e22db5a6b97bd8</u> | - 0.00539595 BTC | ✓ |
| 398 | 2016-04-28 03:51:07 | <u>1eca9531dabba795853a1f4ce594d0d54af8e33ebb34cb515f156005909449d5</u> | - 0.00376937 BTC | ✓ |
| 399 | 2016-04-28 03:51:07 | <u>1eca9531dabba795853a1f4ce594d0d54af8e33ebb34cb515f156005909449d5</u> | - 0.01750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-04-27 14:46:11 | <u>dd48ce4ebc2745157f85c5c0eb15935ec3601c893d022a9b1ef96735aa756608</u> | + 0.00539595 BTC | ✓ |
| 401 | 2016-04-27 14:30:04 | <u>126ac2232d6cfe80c79b065697814e76b5ce5d1796535a09582300645018471d</u> | + 0.00190000 BTC | ✓ |
| 402 | 2016-04-27 14:19:27 | <u>4a53e2ab872b9f098dd0cef0d61b7f003ba3b46569713adc68025bb27930b543</u> | + 0.00584479 BTC | ✓ |
| 403 | 2016-04-27 14:16:34 | <u>09c89f1d6a6b408f280d804194adbff79cd5e2b4dca99b7684eca6f7f9675a45</u> | + 0.01750000 BTC | ✓ |
| 404 | 2016-04-27 07:18:52 | <u>e03346d5ae4ab0fb74e18231d55e64546ba4269a9bd8a12164bf53b5655d8965</u> | + 0.00376937 BTC | ✓ |
| 405 | 2016-04-27 00:02:19 | <u>a861cf6c1b745811568f91b5f110c006cd9ef8d7b79fe6976a6fa66f41ba3f12</u> | - 0.00526233 BTC | ✓ |
| 406 | 2016-04-26 18:15:52 | <u>44c19bba799c5f3d5162341323d886d48c9410a487af55b4f621843c1c68ebf4</u> | + 0.00042736 BTC | ✓ |
| 407 | 2016-04-26 17:02:51 | <u>05adde98bf8ae29e26c9d75e84775af6aee85744c7aed7746aed38899cb1c877</u> | - 0.01750000 BTC | ✓ |
| 408 | 2016-04-26 17:02:51 | <u>9bd482851256204c73542eb7f89a7dc0feaab532a166bd54847492d2bb043f1b</u> | - 0.00190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-04-26 16:56:01 | <u>7ad09f5e0984ab4938d2e34d9dab178e912aeae124d6bff77309d74957f61cfd</u> | - 0.00610569 BTC | ✓ |
| 410 | 2016-04-26 15:37:37 | <u>e7b9e07dd3995642f5e673375f197c74c71c173ace756cd65e6cdab3f9c4213f</u> | + 0.00526233 BTC | ✓ |
| 411 | 2016-04-26 12:42:06 | <u>7dc027467f5b169094dd5e9817237cc564c2a0a685e16e1fc9ac0ed4121989e6</u> | + 0.00610569 BTC | ✓ |
| 412 | 2016-04-26 11:49:21 | <u>d8965b87256bdc6899c8031cb8ab7debffa7a1b4092e0352ce23fa703d39adcb</u> | + 0.00190000 BTC | ✓ |
| 413 | 2016-04-26 11:12:58 | <u>34f2e51297c9cc09ce00a6cf68a0dca5caa7027532d8f69a72276d33b30fd148</u> | + 0.01750000 BTC | ✓ |
| 414 | 2016-04-26 05:17:51 | <u>bce520f861d311c45eb55811aee99961b96a509bc55cc6af77812651202c5cd3</u> | - 0.00379458 BTC | ✓ |
| 415 | 2016-04-26 03:28:55 | <u>0f57282dde0152524c7ddfdefd5104d5f63d72f4ca67e9bac701a08e1b411f8a</u> | + 0.00379458 BTC | ✓ |
| 416 | 2016-04-26 00:37:52 | <u>0255d4cd580ae29b45d6fb4a96cda2a9df27d6f20ea934858c21b47c72d90c50</u> | + 0.00042699 BTC | ✓ |
| 417 | 2016-04-25 22:29:15 | <u>fa17200dc2ba0827bd6e2452104ff52a59bd77c5e284df275a26863f46ed660a</u> | - 0.00534467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-04-25 22:29:15 | <u>fa17200dc2ba0827bd6e24</u> <u>52104ff52a59bd77c5e284</u> <u>df275a26863f46ed660a</u> | - 0.01158220 BTC | ✓ |
| 419 | 2016-04-25 17:32:40 | <u>abfe0c32470aa824617a25</u> <u>9911ad3b4b8bbaa4097ca4</u> <u>f6d8ac31658848ae524c</u> | - 0.00190000 BTC | ✓ |
| 420 | 2016-04-25 17:32:40 | <u>abfe0c32470aa824617a25</u> <u>9911ad3b4b8bbaa4097ca4</u> <u>f6d8ac31658848ae524c</u> | - 0.01750000 BTC | ✓ |
| 421 | 2016-04-25 15:41:34 | <u>ff9131de7ce2303d045441</u> <u>adbbec32b8246b3681d88b</u> <u>7a914bfa023f3d98f7fd</u> | + 0.00534467 BTC | ✓ |
| 422 | 2016-04-25 11:43:16 | <u>4f992a8e481a59779c0283</u> <u>b22303492e6341e8af79a9</u> <u>3f8aeec545de21e690bd</u> | + 0.01158220 BTC | ✓ |
| 423 | 2016-04-25 11:43:16 | <u>5232cd09c6c9e93c47163c</u> <u>a1e43b8bc5785beb62e229</u> <u>efa330cb26ed5c437f5a</u> | + 0.00190000 BTC | ✓ |
| 424 | 2016-04-25 11:11:18 | <u>9f70253f9248bf95e5f987</u> <u>18b7a073aa837fa010dc13</u> <u>76a828c33adcc12d7444</u> | + 0.01750000 BTC | ✓ |
| 425 | 2016-04-25 09:30:14 | <u>0346a9bf94f24ee43b35a3</u> <u>f7f12e64805371b78b78eb</u> <u>64bbe09b839c7d4113a9</u> | - 0.00386771 BTC | ✓ |
| 426 | 2016-04-25 07:24:58 | <u>e87c0d2c3f36474142c65b</u> <u>86107acd156ee5666b12f4</u> <u>f14fae842bab0ec4972b</u> | + 0.00386771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-04-24 18:53:30 | <u>d99a22d9724299f4905a71</u> <u>f01134e508d9e35ff1bf8b</u> <u>d5842c5afc54a268c25b</u> | + 0.00044420 BTC | ✓ |
| 428 | 2016-04-24 18:01:56 | <u>e15d7691034dc380f9d78e</u> <u>8ff138ed6fd6d42ca6039c</u> <u>2db1084f5f31d7675ead</u> | - 0.00390016 BTC | ✓ |
| 429 | 2016-04-24 18:01:56 | <u>e15d7691034dc380f9d78e</u> <u>8ff138ed6fd6d42ca6039c</u> <u>2db1084f5f31d7675ead</u> | - 0.00710000 BTC | ✓ |
| 430 | 2016-04-24 11:48:37 | <u>e27778d4ce07fd5a49517b</u> <u>377e9716cb50a638250152</u> <u>38afa72187810542ff6e</u> | + 0.00080000 BTC | ✓ |
| 431 | 2016-04-24 11:27:41 | <u>740a2259cd041a62abf1c8</u> <u>f34cb04e115b59475421b0</u> <u>91bbeb82978c33282fa4</u> | + 0.00710000 BTC | ✓ |
| 432 | 2016-04-24 07:26:33 | <u>a69254a3902984b07044d3</u> <u>06681f5dedfa92336b759d</u> <u>4ab75418aa05eedf2bd4</u> | + 0.00390016 BTC | ✓ |
| 433 | 2016-04-23 18:34:51 | <u>f65250a6864b0ad5c7ebb0</u> <u>64fc08406bd9bf4bbfa205</u> <u>ab2332cd75803071d207</u> | + 0.00044548 BTC | ✓ |
| 434 | 2016-04-23 17:45:11 | <u>39b611a31f6f286513aecd</u> <u>4c796ef3a2249f209c87dd</u> <u>d1f038f399c8042df175</u> | - 0.00710000 BTC | ✓ |
| 435 | 2016-04-23 17:45:11 | <u>39b611a31f6f286513aecd</u> <u>4c796ef3a2249f209c87dd</u> <u>d1f038f399c8042df175</u> | - 0.00613866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2016-04-23 13:31:21 | <u>cddb9dd77012d8cc8b2ae7f8d93b4657e19d3e7b1519a6b9d06e8ec737ad8ea0</u> | + 0.00613866 BTC | ✓ |
| 437 | 2016-04-23 11:53:11 | <u>793c5ef869bacc8d69207fc81912421f47a4fa2f1b9c6ecc718e90af3990e74a</u> | + 0.00080000 BTC | ✓ |
| 438 | 2016-04-23 11:05:35 | <u>e1fd615c07ba84ec4f520622215169528ed6b2517df0c7baa24635f09af6efc1</u> | + 0.00710000 BTC | ✓ |
| 439 | 2016-04-23 05:16:44 | <u>a41295e2a3f4ae2ba747585ecf773f38bd8801b91426d037d9a34c2a88f904a4</u> | - 0.00044693 BTC | ✓ |
| 440 | 2016-04-23 05:16:44 | <u>a41295e2a3f4ae2ba747585ecf773f38bd8801b91426d037d9a34c2a88f904a4</u> | - 0.00045049 BTC | ✓ |
| 441 | 2016-04-23 05:16:44 | <u>a41295e2a3f4ae2ba747585ecf773f38bd8801b91426d037d9a34c2a88f904a4</u> | - 0.00045067 BTC | ✓ |
| 442 | 2016-04-23 04:53:12 | <u>5026e990ec4c5b1b736a3177940e5129fb753e79a4c3424e38e1d61b2759db7f</u> | - 0.00396451 BTC | ✓ |
| 443 | 2016-04-23 04:28:31 | <u>cbe4888f24b10d2d0864c285da3247105f98c626981ddf18a4c8b2eed28dd0ff</u> | + 0.00396451 BTC | ✓ |
| 444 | 2016-04-22 18:06:11 | <u>cfd37341a726a06f71e413e7fb0627053a021aa759061c4613186a85b5884fce</u> | - 0.00190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-04-22 18:06:11 | <u>cf</u> <u>d37341a726a06f71e413</u> <u>e7fb0627053a021aa75906</u> <u>1c4613186a85b5884fce</u> | - 0.00396750 BTC | ✓ |
| 446 | 2016-04-22 18:01:11 | <u>9cc228a80c0fabf21885df</u> <u>7b72948704cc8303a62bdf</u> <u>f06e78d0be725d9f119f</u> | - 0.00600468 BTC | ✓ |
| 447 | 2016-04-22 18:01:11 | <u>a773976dd70e1a81aabe69</u> <u>532854524983d5306542c5</u> <u>b4de1048f7403b504101</u> | - 0.01750000 BTC | ✓ |
| 448 | 2016-04-22 15:54:11 | <u>0b58712257b7ce308f0c0f</u> <u>12b548c8dec3dcc5a66a48</u> <u>28c023eff3355af1e2fb</u> | + 0.00044693 BTC | ✓ |
| 449 | 2016-04-22 12:58:50 | <u>d8386143b5a666f56cad84</u> <u>41e1aabe430dcd7dbcbf75</u> <u>17f30b099162d077d263</u> | + 0.00600468 BTC | ✓ |
| 450 | 2016-04-22 11:42:19 | <u>4d45f018e4ae1cc0e2da3d</u> <u>d2564e6c11593ef2dd7210</u> <u>b38d2939199747c2c6d0</u> | + 0.00190000 BTC | ✓ |
| 451 | 2016-04-22 11:04:43 | <u>da094b64393b6d89c992a8</u> <u>3000d088442f713768d0a5</u> <u>545c21ed65d9cf7ed02c</u> | + 0.01750000 BTC | ✓ |
| 452 | 2016-04-22 06:23:36 | <u>c982aa626f916621ab920e</u> <u>7608f9e22a1581d4f3af8d</u> <u>8567c2f92a3d924489b2</u> | + 0.00396750 BTC | ✓ |
| 453 | 2016-04-21 19:55:56 | <u>02a6d7a86a0580cd9223ef</u> <u>b56430eb30a1d4d1a842db</u> <u>092967713e64d4c4dd09</u> | - 0.00399745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-04-21 19:55:56 | <u>7aa0442411520ddb1504dc</u> <u>87915e95f85ad1f9da4aae</u> <u>3826c87336e64addf2d7</u> | - 0.01750000 BTC | ✓ |
| 455 | 2016-04-21 19:55:56 | <u>eb4b41bd80acc6e2d55a52</u> <u>873acba37ee4a9400fed17</u> <u>61394513e504132bc191</u> | - 0.00633342 BTC | ✓ |
| 456 | 2016-04-21 19:55:56 | <u>eb4b41bd80acc6e2d55a52</u> <u>873acba37ee4a9400fed17</u> <u>61394513e504132bc191</u> | - 0.00190000 BTC | ✓ |
| 457 | 2016-04-21 16:34:05 | <u>0a44b92f5bb7ffa965f0a6</u> <u>a933b4ef1c2f2de3eb30d8</u> <u>2d975e8a0917690272e8</u> | + 0.00045067 BTC | ✓ |
| 458 | 2016-04-21 12:56:07 | <u>9f1e425a2d0fad3f34adc6</u> <u>4cb5347feefae2d9560af4</u> <u>e25b0c8c5147d63c747f</u> | + 0.00633342 BTC | ✓ |
| 459 | 2016-04-21 11:49:56 | <u>11b729bb3bbd732f8816dd</u> <u>da77a6544ef173d50aa5ee</u> <u>ca9623eca3403bf8c571</u> | + 0.00190000 BTC | ✓ |
| 460 | 2016-04-21 11:01:47 | <u>7dd698300adade85dc24f8</u> <u>0fe5eb2503c96bfd5d790c</u> <u>9eb31db28d14fe177e6c</u> | + 0.01750000 BTC | ✓ |
| 461 | 2016-04-21 05:44:21 | <u>a6cb918e0475b57112aa42</u> <u>8210d26547176d15f860e2</u> <u>30d8ae5cd62b8546b4f7</u> | + 0.00399745 BTC | ✓ |
| 462 | 2016-04-21 04:07:11 | <u>1bcdeaf08f8fc751dca312</u> <u>1b88ca0d3ea84275e061cb</u> <u>8194bbfad1c1975986f9</u> | + 0.00045049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-04-20 19:46:15 | <u>093b9279837b6336c70b03</u> <u>93e6f5fb873c6278c12c8c</u> <u>6d9e4633069d7309d1f0</u> | - 0.00046659 BTC | ✓ |
| 464 | 2016-04-20 19:46:15 | <u>093b9279837b6336c70b03</u> <u>93e6f5fb873c6278c12c8c</u> <u>6d9e4633069d7309d1f0</u> | - 0.00046845 BTC | ✓ |
| 465 | 2016-04-20 19:46:15 | <u>093b9279837b6336c70b03</u> <u>93e6f5fb873c6278c12c8c</u> <u>6d9e4633069d7309d1f0</u> | - 0.00046897 BTC | ✓ |
| 466 | 2016-04-20 17:49:46 | <u>d9c172569f817b8c1617a4</u> <u>d86cf565b3333760fc1079</u> <u>ea2f51a3ef1a90ae6adf</u> | - 0.00405210 BTC | ✓ |
| 467 | 2016-04-20 17:11:28 | <u>fd6ce60d01dc4859105f96</u> <u>61c2111a287c581f0c1a38</u> <u>428003f1aec5b4f81374</u> | - 0.00190000 BTC | ✓ |
| 468 | 2016-04-20 17:11:28 | <u>fd6ce60d01dc4859105f96</u> <u>61c2111a287c581f0c1a38</u> <u>428003f1aec5b4f81374</u> | - 0.01750000 BTC | ✓ |
| 469 | 2016-04-20 11:42:50 | <u>65bf7d5809fd586da2f96a</u> <u>e6ca7800fb47d8dfa31594</u> <u>efaf2ebc106e07c00e59</u> | + 0.00190000 BTC | ✓ |
| 470 | 2016-04-20 11:29:47 | <u>7a61055f7acb105b12ab62</u> <u>21a6918dd50f9b283bda3e</u> <u>60b5302728c9d01aa0ca</u> | + 0.00405210 BTC | ✓ |
| 471 | 2016-04-20 11:13:25 | <u>d33fc0a7a908e501522902</u> <u>cd44fcb9a21a36d699740e</u> <u>9cf88a69e5e665da0117</u> | + 0.01750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-04-19 17:08:03 | <u>4ed69f825add0c5fb32258</u> <u>adc00862237195a19d53a8</u> <u>a788501f76e5613ced0a</u> | - 0.01750000 BTC | ✓ |
| 473 | 2016-04-19 17:08:03 | <u>4ed69f825add0c5fb32258</u> <u>adc00862237195a19d53a8</u> <u>a788501f76e5613ced0a</u> | - 0.00190000 BTC | ✓ |
| 474 | 2016-04-19 16:22:17 | <u>37d94560fb941e8d6c81c5</u> <u>b309cf3f3e270427631b97</u> <u>88b7c674b609543a4d96</u> | + 0.00046659 BTC | ✓ |
| 475 | 2016-04-19 11:58:17 | <u>54facc4ce468517f0e029a</u> <u>13cb5c73ea1accfc8b4387</u> <u>cbebad415563bac9118a</u> | + 0.00190000 BTC | ✓ |
| 476 | 2016-04-19 11:05:32 | <u>0f7eb5145fae15fbf779a9</u> <u>0af9926d749f2e0a93918c</u> <u>3cf32c28452faaede093</u> | + 0.01750000 BTC | ✓ |
| 477 | 2016-04-19 04:41:47 | <u>395ea66b3a8a532b0379b5</u> <u>6ce9a1581b279a95660306</u> <u>41441dba272200948e5a</u> | - 0.00412684 BTC | ✓ |
| 478 | 2016-04-19 04:22:39 | <u>53ddaf0dc757f0f16c40de</u> <u>5e3027d40ae8a15c13afce</u> <u>0a23764d4e3174abb0ee</u> | + 0.00412684 BTC | ✓ |
| 479 | 2016-04-18 21:11:56 | <u>25d887e3e67ce38658de45</u> <u>78d8492e604b9b37adbdb0</u> <u>e909439e31a0c28ff4ff</u> | - 0.01750000 BTC | ✓ |
| 480 | 2016-04-18 21:11:56 | <u>25d887e3e67ce38658de45</u> <u>78d8492e604b9b37adbdb0</u> <u>e909439e31a0c28ff4ff</u> | - 0.00190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-04-18 17:20:39 | <u>458d0ce6ae667a340b5fe1</u> <u>f896a73148425366face57</u> <u>16536c62ef94fcaec86f</u> | + 0.00046845 BTC | ✓ |
| 482 | 2016-04-18 11:43:31 | <u>0545bf4aa520e6785adb59</u> <u>eaf8bbaf34f331b7f08b99</u> <u>5068022cd908c01d6628</u> | + 0.00190000 BTC | ✓ |
| 483 | 2016-04-18 11:01:23 | <u>52ee381238d741b42867d4</u> <u>80a65f6d6f2b89c5c041d1</u> <u>8ae71481ca126945e96b</u> | + 0.01750000 BTC | ✓ |
| 484 | 2016-04-17 22:51:58 | <u>49835f35109134555bdf1c</u> <u>8dda794d3455dc894d230f</u> <u>6f2c97423191ccf60f79</u> | - 0.00080000 BTC | ✓ |
| 485 | 2016-04-17 17:39:16 | <u>10d738d53694c394c77789</u> <u>e7b495ab800967a50b5971</u> <u>ed4190436ffacc98262c</u> | + 0.00046897 BTC | ✓ |
| 486 | 2016-04-17 17:35:24 | <u>025f0dde14118bf9263055</u> <u>910b52c5f8e8033560d4ab</u> <u>1bd7f7c6847c360ffbb1</u> | - 0.00710000 BTC | ✓ |
| 487 | 2016-04-17 11:41:11 | <u>f456d84bfddaa9f5f6f851</u> <u>0b70100e6292b4d5d96d96</u> <u>38bba81306c26c9e11f1</u> | + 0.00080000 BTC | ✓ |
| 488 | 2016-04-17 11:13:39 | <u>77382fad86a5e607ce7945</u> <u>3049aa481017234f58e137</u> <u>9da1de0c3fbf7b63a7a5</u> | + 0.00710000 BTC | ✓ |
| 489 | 2016-04-17 07:06:30 | <u>2a62395b56dfbdc116b5ae</u> <u>e6861278b409d224cf3eed</u> <u>8705e6e7bebfd82fd99a</u> | - 0.00080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-04-17 06:52:14 | <u>b4c963bd5c0dd2bcf29f9e</u> <u>d849ee17acbf76ee889eb9</u> <u>f01f2e822b188958842e</u> | - 0.00025000 BTC | ✓ |
| 491 | 2016-04-17 01:48:16 | <u>9a56e4bc16ab009462ac6e</u> <u>e5068550a28ea41afa638d</u> <u>9d98c009fa504626310e</u> | - 0.00025000 BTC | ✓ |
| 492 | 2016-04-17 01:48:16 | <u>9a56e4bc16ab009462ac6e</u> <u>e5068550a28ea41afa638d</u> <u>9d98c009fa504626310e</u> | - 0.00025000 BTC | ✓ |
| 493 | 2016-04-17 01:48:16 | <u>9a56e4bc16ab009462ac6e</u> <u>e5068550a28ea41afa638d</u> <u>9d98c009fa504626310e</u> | - 0.00025000 BTC | ✓ |
| 494 | 2016-04-17 01:48:16 | <u>9a56e4bc16ab009462ac6e</u> <u>e5068550a28ea41afa638d</u> <u>9d98c009fa504626310e</u> | - 0.00025000 BTC | ✓ |
| 495 | 2016-04-17 01:48:16 | <u>9a56e4bc16ab009462ac6e</u> <u>e5068550a28ea41afa638d</u> <u>9d98c009fa504626310e</u> | - 0.00025000 BTC | ✓ |
| 496 | 2016-04-16 17:40:19 | <u>8b5d0a8754cd62325453d6</u> <u>df952369f90eb6da000c19</u> <u>1ad7fa8cac8fe6082ecf</u> | - 0.00710000 BTC | ✓ |
| 497 | 2016-04-16 13:06:07 | <u>f39f2aeeb70ff9184ae38f</u> <u>41b4cc0770beb015edb33b</u> <u>51caa59f8716d11c16ee</u> | - 0.00025000 BTC | ✓ |
| 498 | 2016-04-16 11:40:49 | <u>138cb2c7543cf5bdab9aa8</u> <u>be49a14a4b303012e6a80f</u> <u>f75ddd3a6618bff6e283</u> | + 0.00080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-04-16 11:08:17 | <u>bc6cc5b2e15e3cf0dd6bd39387dcb99b23407b74ee3a4294a54781565459d13f</u> | + 0.00710000 BTC | ✓ |
| 500 | 2016-04-16 10:37:21 | <u>e3de684634a3a2cd4e44955bbed6cd9a99869a3fb5c11fe44e0cf9589df265c8</u> | - 0.00025000 BTC | ✓ |
| 501 | 2016-04-16 10:37:21 | <u>e3de684634a3a2cd4e44955bbed6cd9a99869a3fb5c11fe44e0cf9589df265c8</u> | - 0.00025000 BTC | ✓ |
| 502 | 2016-04-16 10:37:21 | <u>e3de684634a3a2cd4e44955bbed6cd9a99869a3fb5c11fe44e0cf9589df265c8</u> | - 0.00025000 BTC | ✓ |
| 503 | 2016-04-16 10:37:21 | <u>e3de684634a3a2cd4e44955bbed6cd9a99869a3fb5c11fe44e0cf9589df265c8</u> | - 0.00025000 BTC | ✓ |
| 504 | 2016-04-16 10:37:21 | <u>0a1fc48257df44140610a07a92593bffe702098890c279f7199ed72444c22635</u> | - 0.00025000 BTC | ✓ |
| 505 | 2016-04-16 10:08:53 | <u>d24888b0e3c4048ba31b0be92c2747d43034a693ea6d6b926579c73b026c1484</u> | - 0.00025000 BTC | ✓ |
| 506 | 2016-04-16 10:08:53 | <u>5f38255484d361f1acb41efa9746b4b87cb26adbbbe0d39a23f71eb02ce06a0b</u> | - 0.00025000 BTC | ✓ |
| 507 | 2016-04-16 10:08:53 | <u>5f38255484d361f1acb41efa9746b4b87cb26adbbbe0d39a23f71eb02ce06a0b</u> | - 0.00025000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2016-04-16 10:08:53 | <u>41dfec0954b3fbb4ddf4fb</u> <u>37a4ecb95a3a473910a661</u> <u>77fff26e7516de3fbaac</u> | - 0.00025000 BTC | ✓ |
| 509 | 2016-04-16 10:08:53 | <u>57b3ab2c7585385a3a4d4d</u> <u>3b619186052304f2371656</u> <u>ed0d914eeb33168fd84a</u> | - 0.00025000 BTC | ✓ |
| 510 | 2016-04-16 10:08:53 | <u>c87cb5f8abce2099cc0db4</u> <u>b089757f525dbc374ebfc9</u> <u>cda602ed6e45bb4b547a</u> | - 0.00025000 BTC | ✓ |
| 511 | 2016-04-16 10:08:53 | <u>c87cb5f8abce2099cc0db4</u> <u>b089757f525dbc374ebfc9</u> <u>cda602ed6e45bb4b547a</u> | - 0.00025000 BTC | ✓ |
| 512 | 2016-04-16 10:08:53 | <u>6b792c5ce286639c882c8d</u> <u>a74149911ba3de3dac55a2</u> <u>44b4c72aea078b79415b</u> | - 0.00025000 BTC | ✓ |
| 513 | 2016-04-16 10:08:53 | <u>6b792c5ce286639c882c8d</u> <u>a74149911ba3de3dac55a2</u> <u>44b4c72aea078b79415b</u> | - 0.00025000 BTC | ✓ |
| 514 | 2016-04-16 10:08:53 | <u>6b792c5ce286639c882c8d</u> <u>a74149911ba3de3dac55a2</u> <u>44b4c72aea078b79415b</u> | - 0.00025000 BTC | ✓ |
| 515 | 2016-04-16 09:30:24 | <u>a7e7f1be19d8cd80d227e0</u> <u>66fc2f81ec965603666ec9</u> <u>9da227a2bd229adb9572</u> | - 0.00025000 BTC | ✓ |
| 516 | 2016-04-15 21:25:31 | <u>c170add36c51c902f4e34c</u> <u>21be0430b8045a7b9203a0</u> <u>9c76c147026edde12448</u> | - 0.01750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-04-15 21:10:22 | <u>82c4bf5a76c7ebe540d109</u> <u>e8b9f52836d2b32a54be3e</u> <u>a132ec8b74b4b681325f</u> | - 0.00190000 BTC | ✓ |
| 518 | 2016-04-15 16:45:48 | <u>af75e9314cbe67d8089d81</u> <u>88dc0b1c8f40ac5db93465</u> <u>a70682026d2a5525092c</u> | - 0.00190000 BTC | ✓ |
| 519 | 2016-04-15 16:41:30 | <u>b6056c74a2a11d95b57e7d</u> <u>6dcd55373cdf8a39d1619f</u> <u>e80fe2af9aaa221f9012</u> | - 0.01750000 BTC | ✓ |
| 520 | 2016-04-15 13:45:46 | <u>4709fa5bbb9ec3e679d6bb</u> <u>8491a6a9ba246d9b0cfe5e</u> <u>af79f38db47cbcf5c50c</u> | + 0.00025000 BTC | ✓ |
| 521 | 2016-04-15 12:08:22 | <u>a43356173fb63b3b8b06e7</u> <u>29e2a3b5382eb3d22fedfc</u> <u>b15ae393c91e464b7c7a</u> | + 0.00190000 BTC | ✓ |
| 522 | 2016-04-15 12:08:22 | <u>68bc8660c6f535eef85188</u> <u>7cd6000a343e1825708721</u> <u>dcf9152627cf3ef18195</u> | + 0.00025000 BTC | ✓ |
| 523 | 2016-04-15 11:08:08 | <u>c25d28193771224fbea819</u> <u>fd8983598cd21e29db7591</u> <u>2490c38847682a95baa8</u> | + 0.01750000 BTC | ✓ |
| 524 | 2016-04-15 11:08:08 | <u>881d36512c621a242e0766</u> <u>19a0bc91202081b44bc218</u> <u>97b738bfbba7fea683cd</u> | + 0.00025000 BTC | ✓ |
| 525 | 2016-04-15 10:14:06 | <u>121ab9cbf90af5c633301f</u> <u>842ede873177e828591bd8</u> <u>b8c85ce99aacb8dfa0c0</u> | + 0.00025000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2016-04-15 09:06:49 | <u>576a7efa40f6735a303014</u> <u>85766b18f2893cfada3744</u> <u>d7d313ed41f556b1acc7</u> | + 0.00025000 BTC | ✓ |
| 527 | 2016-04-15 07:59:00 | <u>17057c91cb31cb8b6db3c1</u> <u>263925d3f4cd9fcf903ea7</u> <u>1344a6b73444d4975f92</u> | + 0.00025000 BTC | ✓ |
| 528 | 2016-04-15 07:53:03 | <u>8c1cf4238ba2eec27e521b</u> <u>71b5781fa2ab540dea9c13</u> <u>79876419898ddb3cabfd</u> | - 0.00190000 BTC | ✓ |
| 529 | 2016-04-15 07:15:25 | <u>59c75ac8108e02a15ffc4d</u> <u>0cc346c6fa246f868c4c64</u> <u>f73339ed7e46f7b2b329</u> | + 0.00025000 BTC | ✓ |
| 530 | 2016-04-15 05:55:38 | <u>8d0e5a94b48c8ef12ba8c5</u> <u>0ea2a9d35d0b9c008c9a72</u> <u>f96825770dada4eb795f</u> | + 0.00025000 BTC | ✓ |
| 531 | 2016-04-15 05:00:12 | <u>c9f8e92f2017230239099e</u> <u>dccd7ff5aca4459d59856d</u> <u>d9eaa409b20f3c65c293</u> | + 0.00025000 BTC | ✓ |
| 532 | 2016-04-15 04:14:44 | <u>d5c6e7dbb9db479f681dcc</u> <u>3317a5f293297e6511a638</u> <u>c212eced8c76d4a4175a</u> | + 0.00025000 BTC | ✓ |
| 533 | 2016-04-15 03:47:54 | <u>08958ac48c018a57dca9f7</u> <u>56a7b605fc4359276c61ce</u> <u>d6d6578c9ca4b4df4672</u> | + 0.00025000 BTC | ✓ |
| 534 | 2016-04-15 01:56:07 | <u>65359a7f657cd592c37dd2</u> <u>eca35c3d3207cc7072e48d</u> <u>3c3cd8aaa527759f4176</u> | + 0.00025000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 535 | 2016-04-15 01:28:15 | <u>dec52cb6118ed29e5da223</u> <u>af36531be3fdf3bfe88989</u> <u>bc69dd639d3c96ada24d</u> | + 0.00025000 BTC | ✓ |
| 536 | 2016-04-14 23:52:31 | <u>7145aa13a8b49bf31fc28f</u> <u>8327452420783bc168f375</u> <u>83c951bf86f259065826</u> | + 0.00025000 BTC | ✓ |
| 537 | 2016-04-14 22:48:31 | <u>3014418c6088d3fff7badc</u> <u>24191c072672ec312f921f</u> <u>9e9222d1db8c025dacbf</u> | + 0.00025000 BTC | ✓ |
| 538 | 2016-04-14 22:06:25 | <u>307fc4bda1d112f658ee0f</u> <u>81a64b45b58c1968067f68</u> <u>d0e35f58267727b4d9fc</u> | + 0.00025000 BTC | ✓ |
| 539 | 2016-04-14 21:48:44 | <u>68de37aa119a5112135bac</u> <u>e9d437a889b6ab5b80e761</u> <u>d8ff29b26f495605e88d</u> | + 0.00025000 BTC | ✓ |
| 540 | 2016-04-14 20:45:46 | <u>82dd6a70052235b6ec4f97</u> <u>3c231348e79d94941d27c1</u> <u>fbcb136df21ffcfa0d959</u> | + 0.00025000 BTC | ✓ |
| 541 | 2016-04-14 19:55:59 | <u>10c481afe3ef242a25c889</u> <u>addf6a8594a911d82ffa26</u> <u>fc893f0e6df15586d943</u> | + 0.00025000 BTC | ✓ |
| 542 | 2016-04-14 18:57:07 | <u>e6c353289f09f2ba87fdd8</u> <u>4a00985e1c7ba3a402878b</u> <u>c1269be8aeed7d676889</u> | + 0.00025000 BTC | ✓ |
| 543 | 2016-04-14 17:46:33 | <u>29e75110c6fbcf9b9970fb</u> <u>5ab6ce816238c7d99caa5b</u> <u>a0e3e3eb42451575612a</u> | + 0.00025000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2016-04-14 16:45:22 | <u>5530344bf8f3587fa82f29</u> <u>14d810117af6463e0823f3</u> <u>6e65772ee4ee4091b335</u> | + 0.00025000 BTC | ✓ |
| 545 | 2016-04-14 15:52:09 | <u>8609245f6ebb8c250f0ed2</u> <u>08e7143935d69abe15aa3c</u> <u>22c1d3c11c7fd9cd4523</u> | + 0.00025000 BTC | ✓ |
| 546 | 2016-04-14 11:39:46 | <u>e9333dde910bd72a638fb4</u> <u>49c0d134cf4de35dcc33a4</u> <u>7849a45d2a3e2474f218</u> | + 0.00190000 BTC | ✓ |
| 547 | 2016-04-14 10:59:41 | <u>24f892f4da90c3cce8b09e</u> <u>433f687139494c1f650763</u> <u>6e47e5049c285724b8bd</u> | + 0.01750000 BTC | ✓ |
| 548 | 2016-04-13 11:51:18 | <u>dc8dff3d43d5a5dd3ff765</u> <u>e2fe36e66e29183c3a1438</u> <u>2e2467deb0b04dc51871</u> | + 0.00190000 BTC | ✓ |

* USD values displayed at the time of transaction

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