

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DUm3CWMPggjTASTeDmpQkMiNPMVLWyrMs</u> |
| TOTAL RECEIVED | 9.28018195 BTC |
| | 588,080.58 USD |
| TOTAL SEND | 9.28018195 BTC |
| | 588,080.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-14 00:36:44 | <u>aafbc92ef925b5ea9d68fe</u> <u>e876ec0ff29c847ae0861c</u> <u>6a1f2083d233c782934f</u> | - 0.00261212 BTC | |
| 2 | 2018-06-13 23:44:05 | <u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u> | + 0.00261212 BTC | |
| 3 | 2018-05-18 07:22:49 | <u>182cee5328e99395e7f9bc</u> <u>c5924279d655413e26b14f</u> <u>955ef2aec4b0bdb5a31e</u> | - 0.00258600 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-05-18 06:38:49 | <u>122fb15488f690ed3f946d0e0e82092e5ac44979954a97e8cb865b07355ca1a7</u> | + 0.00258600 BTC | ✓ |
| 5 | 2018-05-01 05:25:40 | <u>8b3e423477c6d88c05f03b2e013a716df6f5f1a4a5087da1db8b169e31b83efd</u> | - 0.00124500 BTC | ✓ |
| 6 | 2018-05-01 02:40:32 | <u>c898512fbe302ab3451fd1ee6ca1b4282c2c45ae7f3199f57ddf24f5100f1138</u> | + 0.00124500 BTC | ✓ |
| 7 | 2018-04-30 16:01:49 | <u>4e40538b0cec650358cf18352a5032ca7858d6ac6aeb93e1eb7be25608e596a0</u> | - 0.00071200 BTC | ✓ |
| 8 | 2018-04-30 14:52:29 | <u>8b2768ca61a19ca73af125d18aa4c98bc82fe2652c88c3f5329d22cd46490f87</u> | + 0.00071200 BTC | ✓ |
| 9 | 2018-04-17 01:41:31 | <u>cf ee09cf03e4a143153a7f9664286b124447c77cc2f9a4a3f123f14215229dd7</u> | - 0.02006672 BTC | ✓ |
| 10 | 2018-04-17 01:12:47 | <u>c1d4bba5f3188866fcd6323e3bd4ad0c5e3b689891f21de3d793594aa5522b73</u> | + 0.02006672 BTC | ✓ |
| 11 | 2018-03-28 04:04:12 | <u>dab47ad66437d3b405d10fb11dfc595b4d18f5ffdb9d4e34506e4021e63c1cfb</u> | - 0.03120363 BTC | ✓ |
| 12 | 2018-03-28 03:55:46 | <u>ca80d3f99083e4cfe8d5e20050a46c66ddf2a94b46d2b5fd36674ceefa32b853</u> | + 0.03120363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-22 19:35:49 | <u>e0d314fb3c97ead89765e9</u> <u>1271631404e75db586b837</u> <u>2de26b536e6bea6383c3</u> | - 0.00501839 BTC | ✓ |
| 14 | 2018-03-22 19:31:00 | <u>2cc2e14df7c78b1b1d3b5a</u> <u>e61cdb69f092cb1408a3fe</u> <u>a10882d8c99510c092b7</u> | + 0.00501839 BTC | ✓ |
| 15 | 2018-02-25 22:05:00 | <u>972a2826fbc768aeda29b7</u> <u>3c12155fd245c8adae58f6</u> <u>cc05eeb5e42e1c7c6c9b</u> | - 0.02050000 BTC | ✓ |
| 16 | 2018-02-25 21:53:31 | <u>1ba1da9079d9ee0242cdaf</u> <u>813a7719420ac18b05a267</u> <u>21c8d2c80759efda5edc</u> | + 0.02050000 BTC | ✓ |
| 17 | 2018-02-20 17:26:31 | <u>ab85391964c80aaeb08b30</u> <u>9a579331a78d612cd4c8a5</u> <u>8fc4941a5f2c4458fab7</u> | - 0.05500000 BTC | ✓ |
| 18 | 2018-02-20 14:17:06 | <u>21b4dc323e99a4d70f8dee</u> <u>14b1e2ddc5093db17fc281</u> <u>1bf32cff0c4cc8bc0827</u> | + 0.05500000 BTC | ✓ |
| 19 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u> | - 0.00060073 BTC | ✓ |
| 20 | 2018-02-09 01:55:40 | <u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u> | - 0.00077108 BTC | ✓ |
| 21 | 2018-02-09 01:43:14 | <u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u> | - 0.00089175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-05 17:37:17 | <u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u> | - 0.00231144 BTC | ✓ |
| 23 | 2018-02-05 17:37:17 | <u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u> | - 0.00182721 BTC | ✓ |
| 24 | 2018-02-05 17:37:17 | <u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u> | - 0.00200739 BTC | ✓ |
| 25 | 2018-02-05 17:33:41 | <u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u> | - 0.00268314 BTC | ✓ |
| 26 | 2018-01-22 00:34:00 | <u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u> | - 0.00389197 BTC | ✓ |
| 27 | 2018-01-07 23:16:28 | <u>3fa0580f25aeb5b2d89110</u> <u>acd115b910e776a6751d0b</u> <u>106160f0bb0f3bbc37a6</u> | + 0.00231144 BTC | ✓ |
| 28 | 2017-12-25 06:29:26 | <u>8ab85b9e6fcbb023d125cc</u> <u>3c79d2f276a2ef6fd180d4</u> <u>3918aad2434d2d5b2f29</u> | + 0.00182721 BTC | ✓ |
| 29 | 2017-12-17 08:50:47 | <u>6aedef644bd2feb8f89f6c</u> <u>eda394f44b879d3634990f</u> <u>9d4463c9b318e1434f96</u> | + 0.00268314 BTC | ✓ |
| 30 | 2017-12-17 01:54:17 | <u>838cf9638b51fb5eb79156</u> <u>9b66aa32b71af8bd38506d</u> <u>d606660e3ec6faa28dbe</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-17 01:22:14 | <u>d3233ca6a13a21fa5895ae</u> <u>771dd380ab01fe79f7b1d8</u> <u>6f0f1227ccd140f5440f</u> | + 0.05000000 BTC | ✓ |
| 32 | 2017-12-12 22:22:31 | <u>4f6ef5979e1fc4db104f56</u> <u>91f051d78fe0d576d32336</u> <u>d72b9c9d365ed0d42564</u> | + 0.00200739 BTC | ✓ |
| 33 | 2017-12-07 06:17:28 | <u>abfd2f5c2aa80f921906f7</u> <u>5826bcf8fcbf2297349ae1</u> <u>d29c63d01fe7a8d12079</u> | + 0.00389197 BTC | ✓ |
| 34 | 2017-12-03 07:14:52 | <u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u> | - 0.00547093 BTC | ✓ |
| 35 | 2017-12-03 07:14:52 | <u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u> | - 0.00951398 BTC | ✓ |
| 36 | 2017-12-03 06:52:32 | <u>bb83d715c0208c85abfdc5</u> <u>553af826ce2e50abd3d0ad</u> <u>ae384f58ade7dda8a46b</u> | - 0.00155552 BTC | ✓ |
| 37 | 2017-11-23 11:39:23 | <u>a3fd6abc41a1193e3c4531</u> <u>4a685799e24a4abba5dfb4</u> <u>97866ea79a8fd03e1f13</u> | + 0.00547093 BTC | ✓ |
| 38 | 2017-11-19 23:43:25 | <u>96284624f4264a80247ed9</u> <u>8b674c98e3f3467bf52414</u> <u>948761327ec6c7b11965</u> | + 0.00951398 BTC | ✓ |
| 39 | 2017-11-19 17:54:23 | <u>abb6c2ef2e29f4637a1913</u> <u>cf3868caf6dd1fd524f366</u> <u>78be89e6e4060c411be0</u> | + 0.00155552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-17 17:55:50 | <u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u> | - 0.00190211 BTC | ✓ |
| 41 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u> | - 0.00533738 BTC | ✓ |
| 42 | 2017-11-14 22:12:55 | <u>01293bddb5b67e4515b154</u> <u>bd4ac90b5e0947cda1a8f0</u> <u>db213fa82005a32f2261</u> | + 0.00190211 BTC | ✓ |
| 43 | 2017-11-14 07:38:44 | <u>c9a9b4adfd8fa24a3218ac</u> <u>64abb10e8da30487dc2232</u> <u>7d304117068b506b43f7</u> | + 0.00533738 BTC | ✓ |
| 44 | 2017-11-08 01:05:28 | <u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u> | - 0.00548615 BTC | ✓ |
| 45 | 2017-11-06 07:25:34 | <u>50f8620bdc66735cd6ad6c</u> <u>d7dd83de87b285715e70bd</u> <u>af36a4a6fbaf957db484</u> | + 0.00548615 BTC | ✓ |
| 46 | 2017-11-01 18:31:14 | <u>e12fa21f083f0143491dae</u> <u>2f111e5ec5bba009721a7c</u> <u>2a2e7ffba7de679647b6</u> | - 0.00152426 BTC | ✓ |
| 47 | 2017-10-31 13:00:46 | <u>7901bdc9b793acf7f3f0bd</u> <u>4fb60f7ebcdf72e736176f</u> <u>fc72b5479f4c3bd21cb0</u> | + 0.00152426 BTC | ✓ |
| 48 | 2017-10-29 12:50:35 | <u>2b59b7621604eef9d9a733</u> <u>39bc801c900a1aaa86d3a9</u> <u>2b3e862a0309a829931b</u> | - 0.00520110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-29 00:20:05 | <u>56913d2b4d8a0f2ad88f43</u> <u>b5baa0aa1ebb9f9af9324a</u> <u>64a410c114d9b4289944</u> | + 0.00520110 BTC | ✓ |
| 50 | 2017-10-25 00:07:08 | <u>bb7582b5e4a4ab14b4ec39</u> <u>8c5bdcec575776a24ca66c</u> <u>d1c91e51c05c543bd090</u> | - 0.25428689 BTC | ✓ |
| 51 | 2017-10-24 10:59:06 | <u>c0eee758798c71b8b8e2af</u> <u>1abcf9759bbec113b91417</u> <u>325bb54394be84e7dafc</u> | + 0.25428689 BTC | ✓ |
| 52 | 2017-10-22 03:18:54 | <u>6e480f8308186b93904728</u> <u>88256aca708cf4d3c51e9d</u> <u>0854eac1df913b314dcc</u> | + 0.00089175 BTC | ✓ |
| 53 | 2017-10-20 06:35:04 | <u>945b84660314e673fafafa</u> <u>9831f3e3f94377c4875d21</u> <u>aca49b6885415e9e837a</u> | - 0.00590335 BTC | ✓ |
| 54 | 2017-10-20 06:17:29 | <u>3941d8753cc3a26fea0564</u> <u>f7c07e577d31b1f306e826</u> <u>3f23f7ee0f1143ba7ec7</u> | + 0.00590335 BTC | ✓ |
| 55 | 2017-10-20 05:57:23 | <u>fc125cc90378ae5fc70d4a</u> <u>61d135ba5506a3bf23f529</u> <u>bc910992122a81722bab</u> | + 0.00060073 BTC | ✓ |
| 56 | 2017-10-19 02:10:35 | <u>424913ba11cb72e4c2c494</u> <u>2f94e50a62cfbf3395dfbc</u> <u>6b9b1d8b6d6a70614cf5</u> | - 0.00187942 BTC | ✓ |
| 57 | 2017-10-19 01:58:32 | <u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u> | - 0.00153497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-19 00:17:50 | <u>e3850fc241d76c56ce4225</u> <u>758c138a51458063b562c0</u> <u>22de8daedf1bee9870ec</u> | + 0.00187942 BTC | ✓ |
| 59 | 2017-10-18 13:36:06 | <u>7f146e6b52995ac269a159</u> <u>8dd1415056dbbe0362e61d</u> <u>bc39aecf418b41cd039f</u> | - 0.01500000 BTC | ✓ |
| 60 | 2017-10-18 13:30:33 | <u>e5051f8b0cd64467bdcc85</u> <u>9ecd0eb7521a57ee39f05d</u> <u>fae6e224fcafd5bdaa5c</u> | + 0.01500000 BTC | ✓ |
| 61 | 2017-10-15 00:00:08 | <u>ac45e48641e3abb8dcabb6</u> <u>8e632388f8d99039de13bb</u> <u>ed4172fe6a6a9f9d29ad</u> | + 0.00077108 BTC | ✓ |
| 62 | 2017-10-08 12:14:10 | <u>ca8da92c836b164c7847e3</u> <u>75455cea82b2d1fef9bde3</u> <u>ad8ac94d5373b73b05a1</u> | - 0.01100000 BTC | ✓ |
| 63 | 2017-10-08 11:53:35 | <u>7cafa172ca595c7107616a</u> <u>1e5406822a661650801908</u> <u>a2fc551fdd57de3ab2fe</u> | + 0.01100000 BTC | ✓ |
| 64 | 2017-10-02 12:16:21 | <u>689da147f1cc33b761a0d2</u> <u>0b364d855fd693070e7864</u> <u>ddd3ba36b75ca2e1af51</u> | + 0.00153497 BTC | ✓ |
| 65 | 2017-09-30 16:34:21 | <u>2462d7ca9c9f428314445b</u> <u>25a9f08bfcace450ebf73e</u> <u>3f5db898ed2ed4b0b3a6</u> | - 0.01000000 BTC | ✓ |
| 66 | 2017-09-30 14:59:58 | <u>15211d312cd1b9ee90a894</u> <u>16d4128afa404dc2528aae</u> <u>39830ac07466396d0d19</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-08 04:42:50 | <u>517655830da7f6c5285f51</u> <u>41fd38a1a0d606cf44e6b5</u> <u>0354b51353926d2d1990</u> | - 0.00152233 BTC | ✓ |
| 68 | 2017-09-08 00:54:00 | <u>8db6e35e65905a3405209d</u> <u>ed2a8e95fdb977d1b916e1</u> <u>3f99cedb5bb9ae67995e</u> | + 0.00152233 BTC | ✓ |
| 69 | 2017-09-07 05:43:44 | <u>7d63b13e8da305b159e573</u> <u>356de4f4692d09f6011c71</u> <u>7e1462d5e1f817665ee1</u> | - 0.00609345 BTC | ✓ |
| 70 | 2017-09-07 05:13:12 | <u>54ece95bb87c87e6d16c48</u> <u>f9ca89d3be75949d50c9de</u> <u>30abdfbe40ea6dd289e2</u> | + 0.00609345 BTC | ✓ |
| 71 | 2017-09-04 05:51:58 | <u>b39e49df8cbcdc3094aa39</u> <u>a571ba9c136078aeabc444</u> <u>35129a4a56633627c3eb</u> | - 0.01000000 BTC | ✓ |
| 72 | 2017-08-29 16:37:25 | <u>7744b9dcbc2b9ec23e72e5</u> <u>c873303650e6bce01590cf</u> <u>3b68e78dc7822d343a77</u> | + 0.01000000 BTC | ✓ |
| 73 | 2017-08-14 05:14:49 | <u>8342550f491ffa6cb85795</u> <u>a15c17d320c2f17d771f48</u> <u>7319e96d680a4edbab17</u> | - 0.01000000 BTC | ✓ |
| 74 | 2017-08-09 06:17:49 | <u>8672816fb47f1a856fe338</u> <u>e5b4a78d1c627493c067cf</u> <u>72d407e2a68498090820</u> | + 0.01000000 BTC | ✓ |
| 75 | 2016-02-29 17:36:36 | <u>bacc8d2de2cabe594cf4f1</u> <u>f2197505a1df50de63e8d2</u> <u>ed3d208407c9b2f9736e</u> | - 2.73380000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2016-02-29 16:50:17 | <u>8f99769d1250a1f894a0e5a7c3856ff9b56d558eef35891eb685c76a904451ba</u> | + 2.73380000 BTC | ✓ |
| 77 | 2016-02-16 06:50:08 | <u>eea7f20f284ce3094e6e10ca3dad413d82a4a88c520d2c1f25328267a17f67ea</u> | - 0.91126271 BTC | ✓ |
| 78 | 2016-02-16 06:23:49 | <u>2aceb08bd16c3867bb62cce611f1073788d187e77892bb4122387146a301b7da</u> | + 0.91126271 BTC | ✓ |
| 79 | 2016-02-15 08:04:03 | <u>7c1748b69111606688ccd5cce6c007a8840cd68955ed0865bfdc96f2a644b8f</u> | - 0.07374269 BTC | ✓ |
| 80 | 2016-02-15 07:57:46 | <u>22296a52978454a4b5b9c83dab84f00c2c9ac3dc519eb261c780d9601390e1df</u> | + 0.07374269 BTC | ✓ |
| 81 | 2016-02-15 00:12:20 | <u>f402d26ecfdaffe55ae0cdeb5ce8db8731d81f5f8e47aef3231e23b2c5d10d67a</u> | - 0.16125031 BTC | ✓ |
| 82 | 2016-02-14 23:33:27 | <u>d5c146b7252b68004341513dc4779dc450c606efea75906357ff8714698425eb</u> | + 0.16125031 BTC | ✓ |
| 83 | 2016-02-05 07:37:27 | <u>f089e5a9b65b59133ac0b1f2b4348cf18882669f515ea65b552edbe261ae3ef3</u> | - 0.25702316 BTC | ✓ |
| 84 | 2016-02-05 07:26:42 | <u>dcec99bf99c886173dbbc4b5b9d2fdfb740789f10cd0d3f3676ef9a125c01373</u> | + 0.25702316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-02-01 22:08:16 | <u>d28b134c2cd54a4e8be22c</u> <u>4497edbe47565ca3bab46e</u> <u>1a5f62983996ea6deda5</u> | - 2.68535675 BTC | ✓ |
| 86 | 2016-02-01 21:30:58 | <u>8e680e2dccd790cd8dfb35</u> <u>02dc1607c982126cb081e5</u> <u>6ada167c6ace0068864c</u> | + 2.68535675 BTC | ✓ |
| 87 | 2016-01-26 08:41:25 | <u>53d7f8e6774415ec55e124</u> <u>d81b4eccfabbd7d02ce6e3</u> <u>e9bf6626855668e1ee5b</u> | - 0.02884075 BTC | ✓ |
| 88 | 2016-01-26 08:23:07 | <u>9c48309ab65d5739dbe6c1</u> <u>d7e200319f0f0d35e28f4e</u> <u>65d0eb5d0760c7d5c98f</u> | + 0.02884075 BTC | ✓ |
| 89 | 2016-01-26 08:04:16 | <u>c0e0cc84d2692cec1046fa</u> <u>44565a00b4834d213313bc</u> <u>5d42850b82d2fd04deea</u> | - 0.20630635 BTC | ✓ |
| 90 | 2016-01-26 08:00:29 | <u>eed0e9f862bc067b89b949</u> <u>71d3f3b5ee9aac02c1606f</u> <u>a9295d4b8fdabb189b10</u> | + 0.20630635 BTC | ✓ |
| 91 | 2016-01-26 05:11:28 | <u>383aceb5d396234af7ded5</u> <u>d4b5b9009a33981ff75515</u> <u>382094326ba17e1b22a3</u> | - 0.00199427 BTC | ✓ |
| 92 | 2016-01-26 04:57:03 | <u>d503502f64722b42a1ed91</u> <u>0868fbb529a0165c129650</u> <u>2a59b6e3cf2006d77a60</u> | + 0.00199427 BTC | ✓ |
| 93 | 2016-01-26 00:03:29 | <u>5a1d1d99b86c739251571d</u> <u>46c6662225d73aa18ed720</u> <u>4cbe871316385c68e43f</u> | - 0.00147826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-01-25 23:39:28 | <u>abba20a8d4ea818ddbefd3</u> <u>925b2bae4378fff7feef18</u> <u>113dd9ec51e1fbd0c0e4</u> | + 0.00147826 BTC | ✓ |
| 95 | 2016-01-25 22:12:26 | <u>8e94b15277a4cac20f205f</u> <u>3b58ea2e3359b7e67ed2af</u> <u>d426dd8a0439199e69dc</u> | - 0.00206527 BTC | ✓ |
| 96 | 2016-01-25 21:43:28 | <u>6db82e10815d86af8341bf</u> <u>1aa8b0ca8e0749abf20c38</u> <u>5f52e10c0189811beade</u> | + 0.00206527 BTC | ✓ |
| 97 | 2016-01-25 21:10:24 | <u>2988710fb09a9d890bc277</u> <u>82011e4c4062a5b879a9dd</u> <u>deb441014bfe45363008</u> | - 0.00128054 BTC | ✓ |
| 98 | 2016-01-25 20:52:02 | <u>d77f2d51a5c6eecedb134d</u> <u>eb181b85a362e7bd6bfaf0</u> <u>5ebb2e0a8f56a1321506</u> | + 0.00128054 BTC | ✓ |
| 99 | 2016-01-25 18:17:58 | <u>72144b523a7503daf69002</u> <u>de00999e9d5e059bfa1700</u> <u>abec9a5b0b57f41913fc</u> | - 0.00223535 BTC | ✓ |
| 100 | 2016-01-25 17:34:43 | <u>86e6f4cad0373eb2411161</u> <u>45e511e5c4fb2043eebd9a</u> <u>7562f88243c22a04622a</u> | + 0.00223535 BTC | ✓ |
| 101 | 2016-01-25 16:06:26 | <u>10e8fb12cbe0eaad8c9e8f</u> <u>e8f343b95e5c2eb978be9a</u> <u>723c56a1ac8aa1b0733f</u> | - 0.00239324 BTC | ✓ |
| 102 | 2016-01-25 15:47:23 | <u>3deae49b84b2a0d3096e67</u> <u>f720049e8b6ad96010891a</u> <u>e67b5f6dbf86a8bbc40c</u> | + 0.00239324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2016-01-25 14:46:22 | <u>e49988750697c54da575ffa2277c2f59bb0260aeaf4dedaf894a4fb00562508f</u> | - 0.00527160 BTC | ✓ |
| 104 | 2016-01-25 14:17:41 | <u>c4c423687f1e0ba96bd456b7dec4ee07281151025087315c0c33bb550f44afb4</u> | + 0.00527160 BTC | ✓ |
| 105 | 2016-01-25 10:38:17 | <u>1ba08cdb52a2b612aa35d271bc67fc996a00b5e30dd6ec3bb7eb120f8715a375</u> | - 0.00223068 BTC | ✓ |
| 106 | 2016-01-25 10:07:56 | <u>d9391ac5cf09b4d4bfdad1da7692a793900c8b265d7397ed5bac1baea85299181</u> | + 0.00223068 BTC | ✓ |
| 107 | 2016-01-25 05:03:26 | <u>4dd25378624eea45c3cc6267e4d555ce4050eb6bfd669d8b6aba4dba925935c</u> | - 0.00132732 BTC | ✓ |
| 108 | 2016-01-25 04:49:32 | <u>e3cfd87f261954a91d78ef3156abac04d9c84ed6692b615a1e43256f2d3e71c5</u> | + 0.00132732 BTC | ✓ |
| 109 | 2016-01-25 02:46:47 | <u>7061a9033d107ae8c7fe0a7e6fd22f7dbc4486f53fc34501c2da0f521ab29fb5</u> | - 0.00150561 BTC | ✓ |
| 110 | 2016-01-25 02:23:14 | <u>6828521b2a659bb41f98910f6bd4936a028bcd3883da7f90982ed3faaffdf8ca</u> | + 0.00150561 BTC | ✓ |
| 111 | 2016-01-25 01:19:35 | <u>80665ed00d82a384b5ae67585dd246357dd201c1676d5726337aebd1b4b49149</u> | - 0.00263590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-01-25 01:00:02 | <u>34bda4dbcfe73a526724ca</u> <u>fd4c5098a6006b456683ed</u> <u>f736631a308edcea07f9</u> | + 0.00263590 BTC | ✓ |
| 113 | 2016-01-24 23:36:25 | <u>26bb7ab8647a0b78481e15</u> <u>3148be36ccaa4902172728</u> <u>ca5d9205e7d3cd08faaf</u> | - 0.00970368 BTC | ✓ |
| 114 | 2016-01-24 23:11:13 | <u>b52b97f6b197d8c6ac9d0a</u> <u>63ac00baf7c6635822fedf</u> <u>7d6e5d1a7d9716a55759</u> | - 0.00970368 BTC | ✓ |
| 115 | 2016-01-24 23:11:13 | <u>14f6c5b09d6fa1a9fb1d77</u> <u>4b1a5a92f8b14c8a7a1dc2</u> <u>a47f41e86fddfc2a9bf</u> | + 0.00970368 BTC | ✓ |
| 116 | 2016-01-24 22:56:41 | <u>0094c3b6fc72b501ea6a78</u> <u>2043fb8eed14ee82846c30</u> <u>f2df6e21535904ea9ac5</u> | + 0.00970368 BTC | ✓ |
| 117 | 2016-01-23 02:36:47 | <u>db1c1e5fb1cc2ccef09c71</u> <u>a90362d2e01147b6714fb4</u> <u>16301ce4523f062ac4e6</u> | - 0.05784247 BTC | ✓ |
| 118 | 2016-01-23 02:08:59 | <u>8a94c3936f2c0a985324a3</u> <u>a82668d09c5f78134ebdfe</u> <u>53e8562e162e6c57d75f</u> | + 0.05784247 BTC | ✓ |
| 119 | 2016-01-22 18:11:07 | <u>d23efcee105ecf16d35d05</u> <u>65f4a93dcbd5ec138b29f9</u> <u>0a962490dcda3638a77e</u> | - 0.00138006 BTC | ✓ |
| 120 | 2016-01-22 18:01:52 | <u>ccd945c6258608bbb71759</u> <u>77160c1cb4a09ec5e2bc32</u> <u>e8374f6ed5f985879744</u> | + 0.00138006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-01-22 17:10:42 | <u>15875dcd7a58647a268596</u> <u>20a0f6ef9c26850c51eb3d</u> <u>1f489c0eb457d4bf62e5</u> | - 0.00185610 BTC | ✓ |
| 122 | 2016-01-22 16:34:46 | <u>bd877a1e119d93be371c22</u> <u>935bfd8ff0a5e11fcb3</u> <u>8f4085349ba614d93c00</u> | + 0.00185610 BTC | ✓ |
| 123 | 2016-01-22 15:07:49 | <u>2ea26e76f0e44b0ef3fe33</u> <u>acce68ac71603e06e0cba9</u> <u>0ce60fb82a08cdbececd</u> | - 0.00187574 BTC | ✓ |
| 124 | 2016-01-22 14:59:54 | <u>09e5b7a617db1b7b58972c</u> <u>3f17ed71122da6373766ef</u> <u>551ee7eb2f912fd925cf</u> | + 0.00187574 BTC | ✓ |
| 125 | 2016-01-22 12:35:36 | <u>aad421f6a6ee1216343f9b</u> <u>29fc49a5ba6cce748fb399</u> <u>9004763920a263b42b89</u> | - 0.00271830 BTC | ✓ |
| 126 | 2016-01-22 12:16:53 | <u>32d98f983a9a22a83f2dd7</u> <u>a2df1cbf11c0d7531d32de</u> <u>e4e04f45e2df4212a92b</u> | + 0.00271830 BTC | ✓ |
| 127 | 2016-01-22 11:08:46 | <u>f9a8898f0ed7ba0aeb3730</u> <u>8e490307773afa99a82482</u> <u>a736b0443ba7de53526d</u> | - 0.20546229 BTC | ✓ |
| 128 | 2016-01-22 10:40:07 | <u>24073c6dcab68e2e127fa7</u> <u>d19cdc7e2a71dc87f978a5</u> <u>2ffdf33c4c683ba7abf0</u> | + 0.20546229 BTC | ✓ |
| 129 | 2016-01-22 09:08:24 | <u>61cd94b8dc5284d75d4948</u> <u>cd4ae4ee3389f058dc2dd4</u> <u>71515705fe2adbbb81ae</u> | - 0.00130003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-01-22 08:39:06 | <u>e49813a11968ef366e4fe17b65423d652067cee9a1d2c70219fa4876c2cbb1e3</u> | + 0.00130003 BTC | ✓ |
| 131 | 2016-01-22 08:12:29 | <u>c09422704b26fa17bf12f97bf6d3968c794f4c20b736780a9f860513edba9af0</u> | - 0.21389566 BTC | ✓ |
| 132 | 2016-01-22 08:02:09 | <u>c8b6e4f58db4764fae6c9546d4c9c35494fb417f81e140da2e71004c76bdf26a</u> | + 0.21389566 BTC | ✓ |
| 133 | 2016-01-22 07:45:00 | <u>69c458a6837202d51413750d1dc6efe4677dd568c35bd77b80d5464b8dd9aea8</u> | - 0.00196236 BTC | ✓ |
| 134 | 2016-01-22 07:09:13 | <u>e00aacaed993c3fa6c2cd99fcbced161c2731dc07f3c48886f49df9cc23e4a46</u> | + 0.00196236 BTC | ✓ |
| 135 | 2016-01-22 06:03:51 | <u>abc7e0cb7d8f2762bfbf1e9e430297213afda6e52681facbc61a55ede469b4fd</u> | - 0.00179134 BTC | ✓ |
| 136 | 2016-01-22 05:59:26 | <u>a39007dfffd017938bfc48d3fb45aa5beb1a03dbfe35ba364ebca8b8d9f7c517</u> | + 0.00179134 BTC | ✓ |
| 137 | 2016-01-22 03:15:44 | <u>c08309cc89ce0cb0752072863305442b23c196b05a02d546dd82c149ae51755c</u> | - 0.00190494 BTC | ✓ |
| 138 | 2016-01-22 02:42:49 | <u>3b8e0d09d5b2e58e494d77a210e861d40da7c83e60e1d9c191c77fda41755e30</u> | + 0.00190494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-01-22 01:42:45 | <u>8a50c71f0410ca7d2b7313</u> <u>3737dfa07de56b66a38810</u> <u>c8b53b9e1688a7e7d152</u> | - 0.06097360 BTC | ✓ |
| 140 | 2016-01-22 00:50:57 | <u>d1677ffe67f43844a962e</u> <u>c99c6f85cfdc1ec7768054</u> <u>8d154ba3df740835ee2e</u> | + 0.06097360 BTC | ✓ |
| 141 | 2016-01-21 21:36:44 | <u>6b1bd2bd973bcb235544bb</u> <u>125ddb8ea1ce75de086e8</u> <u>05a5b2f6f07c82bde841</u> | - 0.00144934 BTC | ✓ |
| 142 | 2016-01-21 21:12:02 | <u>c78a5ed72ee56a58a6ac53</u> <u>a7022bad0240782e59fbee</u> <u>26e3efe9388bda9c7025</u> | + 0.00144934 BTC | ✓ |
| 143 | 2016-01-21 20:39:29 | <u>f9bf5c2fbce694020f126c</u> <u>0d3c5aa4c6034330e48222</u> <u>bb52506caeb3503c5d08</u> | - 0.00413607 BTC | ✓ |
| 144 | 2016-01-21 20:03:13 | <u>be9addc343e1f32b8efa18</u> <u>38ca570912ad74a1f06aa4</u> <u>a57e180f2f6f044a0789</u> | + 0.00413607 BTC | ✓ |
| 145 | 2016-01-21 16:36:30 | <u>f425cd620e87f5a869b83d</u> <u>2bcb134610d60e3cf50cbe</u> <u>58f6ea636ceedb6451bf</u> | - 0.00132801 BTC | ✓ |
| 146 | 2016-01-21 16:29:19 | <u>8179c26e401cf865e759cf</u> <u>247038f09559d74c56cb81</u> <u>f3e93db4da77e8071544</u> | + 0.00132801 BTC | ✓ |
| 147 | 2016-01-21 13:18:09 | <u>878378651c5a1e666e9808</u> <u>4f85702a1b3b7d3e9efb86</u> <u>50c087cef91052c03e48</u> | - 0.00197910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2016-01-21 12:47:38 | <u>f9b9838311784573e099d0e3dc5c1a4cbce0cfb43b1de94f6ae7c8fa8290c357</u> | + 0.00197910 BTC | ✓ |
| 149 | 2016-01-21 12:08:10 | <u>90c356db52a2aff4fd9cdd1eb62d712feef8b8414109506c59bb28aee4105fa5</u> | - 0.00175725 BTC | ✓ |
| 150 | 2016-01-21 11:38:59 | <u>341a07ed9e3bb9c50c35bfff9a169128abe6562dc1d8ca331f94549395c9746bd</u> | + 0.00175725 BTC | ✓ |
| 151 | 2016-01-21 07:35:49 | <u>1691b65fdcac96372505cd36e772525def694ca4337132f13c8dd9a2be135a4f</u> | - 0.00164251 BTC | ✓ |
| 152 | 2016-01-21 07:34:28 | <u>d909ed9f07b18adaad8a25f67d92c7762da3e8718258699300d5c782c4a9a816</u> | + 0.00164251 BTC | ✓ |
| 153 | 2016-01-21 06:11:30 | <u>39d56532bcd9ee057f36995d49ed39fb10108bdbb56808f36f947257b48f0172</u> | - 0.00132316 BTC | ✓ |
| 154 | 2016-01-21 05:59:54 | <u>ca79365aec7f30269b838eb1122788e3d70e25d68d23cff5a98e8da68ba38ab</u> | + 0.00132316 BTC | ✓ |
| 155 | 2016-01-21 04:12:23 | <u>da918495f19578faf116e43ed9ef6b5f7a15228527173674af95c292e07f629e</u> | - 0.00119904 BTC | ✓ |
| 156 | 2016-01-21 03:47:08 | <u>a50876fe968a3b1e18e8fd3ea488532dc24cc6c9d1b47aacb8d4ca320744fde7</u> | + 0.00119904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-01-21 02:46:45 | <u>e138152fdf476ea4a80fc8</u> <u>1c8e2d2adf46962b03f695</u> <u>37e2641ec7349aa8c296</u> | - 0.00142765 BTC | ✓ |
| 158 | 2016-01-21 02:21:14 | <u>3eaaf8424995a2a4b3050f</u> <u>8bbfa09e728be3f39addcf</u> <u>3615e0a1ba2df8cd07f6</u> | + 0.00142765 BTC | ✓ |
| 159 | 2016-01-21 01:07:37 | <u>46dafd3a28ee5c203b4e0d</u> <u>7e3b10ef3dcae79e3f6c00</u> <u>bcc4c601275cbd78a688</u> | - 0.06242417 BTC | ✓ |
| 160 | 2016-01-21 00:45:05 | <u>35acaa2a94e93c77435b2c</u> <u>cad5335cdbf208df0830b7</u> <u>1a6b21be754b8ec6c3c9</u> | + 0.06242417 BTC | ✓ |
| 161 | 2016-01-20 22:09:28 | <u>72e88c48fa616daa986780</u> <u>8c8489ad515954f658e7ef</u> <u>a114896c0ada569db78a</u> | - 0.00365240 BTC | ✓ |
| 162 | 2016-01-20 21:56:52 | <u>ea971a3e5c388077b00191</u> <u>80235cdbd2f9eaa16e7b52</u> <u>7d95bba767a51daa520e</u> | + 0.00365240 BTC | ✓ |
| 163 | 2016-01-20 20:45:17 | <u>3f3137ca59ac343de20ab9</u> <u>d5ac4ebb79937b4d171af2</u> <u>fb870bdf0cfbcc31a3bb</u> | - 0.00283355 BTC | ✓ |
| 164 | 2016-01-20 20:28:09 | <u>2f193d7b504a6cc894760b</u> <u>57f862b92d701aa35692c7</u> <u>2dbb3a85f189f18b11ed</u> | + 0.00283355 BTC | ✓ |
| 165 | 2016-01-20 14:36:12 | <u>add3d838f7558b031954e5</u> <u>0971a0dbc933da3d3a12c1</u> <u>f821887402f632118ea1</u> | - 0.00259008 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-01-20 14:29:11 | <u>0ae908dfbb3dc2a10deea6</u> <u>224377bc15fa875683c8c7</u> <u>0eb72905fd72e297a64b</u> | + 0.00259008 BTC | ✓ |
| 167 | 2016-01-20 12:55:02 | <u>a1778a8a6f341443926511</u> <u>4b76dc57a5b66ce572d875</u> <u>bb6c9d5d6e981e8ccf72</u> | - 0.00193249 BTC | ✓ |
| 168 | 2016-01-20 12:01:49 | <u>d2621672ed716d45a3913a</u> <u>b1c6708323439f895f4b30</u> <u>a8929eab8b0afd43bd84</u> | + 0.00193249 BTC | ✓ |
| 169 | 2016-01-20 10:07:39 | <u>d5ed8fcfef15557810447c</u> <u>417e740b12302490544705</u> <u>2e5265372d1f2fd09339</u> | - 0.00290589 BTC | ✓ |
| 170 | 2016-01-20 09:53:55 | <u>a4c805d23d4af5945f2cff</u> <u>b3b56ca12e4cb2484c0bb4</u> <u>eac219ea824c5f9c2033</u> | - 0.05609287 BTC | ✓ |
| 171 | 2016-01-20 09:53:55 | <u>efbf5ea151d65f8dc381b3</u> <u>906ad02609dbd81b17c4bb</u> <u>b69a20c2d763c6919f0b</u> | + 0.00290589 BTC | ✓ |
| 172 | 2016-01-20 09:09:40 | <u>6902804551d53bcedcf9ff</u> <u>0aa95db01148cb246fe452</u> <u>94ed36a510b26ab4dcc8</u> | + 0.05609287 BTC | ✓ |
| 173 | 2016-01-20 06:03:30 | <u>1c733d67ee08dc37f07d89</u> <u>896f32faacf084a5753054</u> <u>d1eed26038bd5bd30d01</u> | - 0.00185676 BTC | ✓ |
| 174 | 2016-01-20 06:00:23 | <u>266ef90003768866d63ae0</u> <u>601e0c4f40bb10fc5baa11</u> <u>46935496950962d1a409</u> | + 0.00185676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-01-20 04:12:36 | <u>151261fa114cb010815a33</u> <u>04386805e43bf5d53dd71d</u> <u>5526a769a91f61894d67</u> | - 0.00178096 BTC | ✓ |
| 176 | 2016-01-20 03:39:48 | <u>12dd7d97fe75d78148bc09</u> <u>feb9e8917bb4ff1affb8d2</u> <u>d87044f1ec688c79e707</u> | + 0.00178096 BTC | ✓ |
| 177 | 2016-01-20 02:05:22 | <u>3e49756cd309d39e678eb9</u> <u>d4e0a7121026b1fa030a92</u> <u>d753c1acd8ee9f0b5f5a</u> | - 0.00154123 BTC | ✓ |
| 178 | 2016-01-20 01:39:08 | <u>31729061dfb6ee70bbc112</u> <u>6b719abc687c5dbabad7df</u> <u>5be2f9c2bc19e7186a1e</u> | + 0.00154123 BTC | ✓ |
| 179 | 2016-01-19 23:10:53 | <u>29b03cf9313596954b1210</u> <u>023cc054cf6b0203645070</u> <u>2e6290383156ce2f676a</u> | - 0.01151357 BTC | ✓ |
| 180 | 2016-01-19 22:42:34 | <u>ea788e591cc0693cd4fb8d</u> <u>240af6002e637ef1b15123</u> <u>6efaeb7697fd69d8b51c</u> | - 0.00436865 BTC | ✓ |
| 181 | 2016-01-19 22:42:34 | <u>aa167264f633a54a0e9c92</u> <u>f866a416a24b9df8ca12d0</u> <u>36829ddfbd2d7b70f64</u> | + 0.01151357 BTC | ✓ |
| 182 | 2016-01-19 21:52:29 | <u>6d7e87b6855800f3a0a32a</u> <u>44444904b09e46036d675b</u> <u>a31a855c0e7df7e7e7b3</u> | + 0.00436865 BTC | ✓ |
| 183 | 2016-01-19 14:12:23 | <u>b054334fe90eb10078f7d1</u> <u>7b72d59503d14b1d1d116e</u> <u>96a620030971b9a8ff46</u> | - 0.00248112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-01-19 13:56:18 | <u>a572a3955b99fc7b2192da</u> <u>567a8a545c66aa403ffb43</u> <u>76bfd1315771f3f191ce</u> | + 0.00248112 BTC | ✓ |
| 185 | 2016-01-19 11:12:17 | <u>7abbbdd9eec8df3354c68a</u> <u>4af722697222e8e4f8502a</u> <u>6d71453c98d1a385eae2</u> | - 0.00130018 BTC | ✓ |
| 186 | 2016-01-19 10:38:47 | <u>3c53e97b48a5fa4abe53b1</u> <u>2141978ba50d3758554bc7</u> <u>5283b4c64af49cd9f8d6</u> | + 0.00130018 BTC | ✓ |
| 187 | 2016-01-19 10:05:19 | <u>35b9c7dcce9033de523afa</u> <u>6512cf26011fdcdc46165f</u> <u>d48e091387727ab777b4</u> | - 0.00179486 BTC | ✓ |
| 188 | 2016-01-19 09:51:29 | <u>e69be509b357bf3964eef0</u> <u>9e07cb581e73c8ce88bd7f</u> <u>a6cd182173ac72557ac7</u> | + 0.00179486 BTC | ✓ |
| 189 | 2016-01-19 07:19:33 | <u>4706d4428c217cb0120676</u> <u>79366e0becbf7409edbebe</u> <u>1db327cbcd4c5c8692</u> | - 0.00148097 BTC | ✓ |
| 190 | 2016-01-19 06:55:03 | <u>2cbc8d5240fa3a6b912bf9</u> <u>075cadf7cf9e9b3e40fe83</u> <u>a8b78e15417fc9fc2867</u> | + 0.00148097 BTC | ✓ |
| 191 | 2016-01-19 06:40:05 | <u>e5d1ad79b64265b544278f</u> <u>430df88af0252a4ecec818</u> <u>f607a431d7844d6d02dd</u> | - 0.00148279 BTC | ✓ |
| 192 | 2016-01-19 06:21:02 | <u>354fe047e75f4fe4874394</u> <u>b152e9130ded468057482d</u> <u>c53e7309716ec7497bcc</u> | + 0.00148279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-01-19 04:35:11 | <u>87e75904b12e8211b0822d</u> <u>8a905436bc09c15aa7bdf7</u> <u>ef09f02a430057017bfb</u> | - 0.00133437 BTC | ✓ |
| 194 | 2016-01-19 04:02:16 | <u>6c2b8c680b5aeb5c14df88</u> <u>aee54e9e848bc270d55fab</u> <u>61106f42b175268bd57c</u> | + 0.00133437 BTC | ✓ |
| 195 | 2016-01-19 02:36:12 | <u>1db9f0f9e6a1f9ea18b0a2</u> <u>d7980d2aae6987783c19c7</u> <u>f0aa0f2472ffe8640032</u> | - 0.00153482 BTC | ✓ |
| 196 | 2016-01-19 02:16:28 | <u>58e2158e66e55520c4a9f0</u> <u>0b0fe6d5bcfbdb74ea9f74</u> <u>447836ab3213740c5f5f</u> | + 0.00153482 BTC | ✓ |
| 197 | 2016-01-19 01:35:31 | <u>a0551545dd5d0fcd7d4485</u> <u>e8c9f0c14b816184e92d5b</u> <u>dd968282fdcb5788499f</u> | - 0.08000204 BTC | ✓ |
| 198 | 2016-01-19 01:19:32 | <u>f026439174e92cb4d65662</u> <u>e467cf7d255f1b5856f2b6</u> <u>c548b6f31a3d3becdd6d</u> | - 0.00135780 BTC | ✓ |
| 199 | 2016-01-19 01:19:32 | <u>f026439174e92cb4d65662</u> <u>e467cf7d255f1b5856f2b6</u> <u>c548b6f31a3d3becdd6d</u> | - 0.00134659 BTC | ✓ |
| 200 | 2016-01-19 01:19:32 | <u>f026439174e92cb4d65662</u> <u>e467cf7d255f1b5856f2b6</u> <u>c548b6f31a3d3becdd6d</u> | - 0.00131054 BTC | ✓ |
| 201 | 2016-01-19 01:19:32 | <u>603398fe4113a35198e859</u> <u>e6d5400841e6c1cde5354b</u> <u>91243c2c5f12054bfa08</u> | - 0.00428059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-01-19 01:19:32 | <u>603398fe4113a35198e859</u> <u>e6d5400841e6c1cde5354b</u> <u>91243c2c5f12054bfa08</u> | - 0.00219895 BTC | ✓ |
| 203 | 2016-01-19 01:19:32 | <u>603398fe4113a35198e859</u> <u>e6d5400841e6c1cde5354b</u> <u>91243c2c5f12054bfa08</u> | - 0.00217938 BTC | ✓ |
| 204 | 2016-01-19 00:08:22 | <u>f1fee6b563a52159f4e282</u> <u>ad2f30c7fbee7883797f70</u> <u>c5bf610144625664b4f9</u> | + 0.08000204 BTC | ✓ |
| 205 | 2016-01-18 23:01:29 | <u>82c559214ea2935f3b6111</u> <u>a2af5d94ca49dcdc35c597</u> <u>e315b7e8557829d76921</u> | + 0.00428059 BTC | ✓ |
| 206 | 2016-01-18 19:32:13 | <u>300a991c6f769d00a63b97</u> <u>9e328ab440c7fc300f1e99</u> <u>ff66261c470adf66825b</u> | + 0.00217938 BTC | ✓ |
| 207 | 2016-01-18 15:36:20 | <u>dea31f974d2dd21445170f</u> <u>dc9515a9c258af0dcd7eee</u> <u>e837aa89fc0317b479b2</u> | + 0.00134659 BTC | ✓ |
| 208 | 2016-01-18 13:27:29 | <u>e6a975b7dcf52207f12d55</u> <u>d952c82c97f33acd61e845</u> <u>535a74fad62e0e4c1d86</u> | + 0.00135780 BTC | ✓ |
| 209 | 2016-01-18 12:28:50 | <u>9fe9497bb9520aa8208807</u> <u>ed63d0e5e4f8479bf94079</u> <u>7360e441a3ccdb7948c6</u> | + 0.00131054 BTC | ✓ |
| 210 | 2016-01-18 11:36:16 | <u>dbce78a542e70e0bbc39db</u> <u>3f44032a6d65cbd5fb9710</u> <u>f70436cb1bc03b5558bb</u> | + 0.00219895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-01-18 03:59:04 | <u>c6fc9c2b400ea515c14241</u> <u>07981675a31ef747c2fa0b</u> <u>e3d0c37126fe67e9a628</u> | - 0.00907770 BTC | ✓ |
| 212 | 2016-01-18 03:59:04 | <u>c6fc9c2b400ea515c14241</u> <u>07981675a31ef747c2fa0b</u> <u>e3d0c37126fe67e9a628</u> | - 0.00866272 BTC | ✓ |
| 213 | 2016-01-17 21:31:06 | <u>c9570dec77d203d63c14ad</u> <u>1dc16b627d37cd2e5e7fe6</u> <u>36fe8e0d75a5c6b11560</u> | + 0.00866272 BTC | ✓ |
| 214 | 2016-01-17 21:31:06 | <u>460c598c7c86d0736d31d0</u> <u>b96f87d7bb13e5a888854a</u> <u>6a338e0aa4880ec60b1d</u> | + 0.00907770 BTC | ✓ |
| 215 | 2016-01-16 01:15:22 | <u>e01880877bd97ba1e765f6</u> <u>110b717b8d39b08df44c40</u> <u>96484e7d33da22d88ce8</u> | - 0.04417867 BTC | ✓ |
| 216 | 2016-01-16 00:39:36 | <u>c7107ddcad440095e83f0e</u> <u>3557016bc84d947722733a</u> <u>8f5d0a5a39bb1c551945</u> | + 0.04417867 BTC | ✓ |
| 217 | 2016-01-15 20:46:30 | <u>7090795403e4f1f417fe20</u> <u>3a8322432601645468c873</u> <u>42e65c170000fc66f071</u> | - 0.00141326 BTC | ✓ |
| 218 | 2016-01-15 20:16:01 | <u>2eb8f9d410ad2c21a6d4c5</u> <u>a08b06642f0ca30f97bb52</u> <u>026293848dc7e8ef8bd3</u> | - 0.00189743 BTC | ✓ |
| 219 | 2016-01-15 20:16:01 | <u>1e6a89f168b7e858f84416</u> <u>cd0fb6c7fdfb664033c238</u> <u>4895c951c458cfce24ea</u> | + 0.00141326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-01-15 19:46:13 | <u>9129daadddfc49147642d1</u> <u>59c93cb26b7bcc9a4b38d3</u> <u>f9dd1274aa308abefaab</u> | + 0.00189743 BTC | ✓ |
| 221 | 2016-01-15 17:11:06 | <u>4ecfc7dab86341d9640c2f</u> <u>6002bcb150bc2c5029c043</u> <u>9d84b55dfd7aa9640a11</u> | - 0.00154877 BTC | ✓ |
| 222 | 2016-01-15 16:18:45 | <u>b08ec7523de95126e23f69</u> <u>1573934585ea5c2f4befdd</u> <u>1969826e1e0114710adb</u> | + 0.00154877 BTC | ✓ |
| 223 | 2016-01-15 14:39:32 | <u>8b47fa5047376918f5ee37</u> <u>bf015c23bc22a8df1f3611</u> <u>b743f01b92cf60c8ca48</u> | - 0.00172808 BTC | ✓ |
| 224 | 2016-01-15 14:10:13 | <u>49bae6255dcf17792b450c</u> <u>05800faf08935eadf4b8bd</u> <u>7da642b0540b3133451d</u> | + 0.00172808 BTC | ✓ |
| 225 | 2016-01-15 12:44:45 | <u>0d1abfdc3d17be8b469c36</u> <u>8cca437ea5db0e2f599ecf</u> <u>dd153b1475bc4b2a185d</u> | - 0.00123447 BTC | ✓ |
| 226 | 2016-01-15 12:24:30 | <u>68c331374b1589de3f4572</u> <u>625a5467d489abdc30c8e7</u> <u>2488312141698e9d4bdd</u> | - 0.00141466 BTC | ✓ |
| 227 | 2016-01-15 12:24:30 | <u>68e76e32933d71d04fcc8e</u> <u>a33bb31e29e86799f53983</u> <u>03ecaf8645695a66b856</u> | + 0.00123447 BTC | ✓ |
| 228 | 2016-01-15 10:46:10 | <u>890d38c790ee5ca0d223ec</u> <u>4f608154aebabce06879f7</u> <u>2808f70da69c377a26c1</u> | + 0.00141466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-01-15 09:04:59 | <u>d7dce070390b6b906524c8e6a0e27b0f623717e3f9e10b0694096f328236156a</u> | - 0.00190532 BTC | ✓ |
| 230 | 2016-01-15 08:57:14 | <u>88c4d88e513957a011a1328541b99394835f219142d6d9b3c86c0ff4b83e06cf</u> | + 0.00190532 BTC | ✓ |
| 231 | 2016-01-15 07:43:50 | <u>f54a1fedfdececc4de62a5503cd15cdefc792ba35176f1b7c8b47e32e3f127e</u> | - 0.00132036 BTC | ✓ |
| 232 | 2016-01-15 06:42:03 | <u>123d1200d0e0d03ecdc55b2526ce8794006c8653c32ca8465fba93390fb1b783</u> | + 0.00132036 BTC | ✓ |
| 233 | 2016-01-15 06:01:43 | <u>795d0d1446773b12d1edf8d0640477f78441c03280a41a79f012431ddec9efc1</u> | - 0.00172972 BTC | ✓ |
| 234 | 2016-01-15 05:29:58 | <u>4a8cda8e4806ca59790f040d3f100ea3ca0dd1cacbc53ec9545850a1e2f2530c</u> | + 0.00172972 BTC | ✓ |
| 235 | 2016-01-15 04:36:58 | <u>30e8780626bd9b80d2bcea083d52aea42bfce6102c487306eb16052645589545</u> | - 0.00193396 BTC | ✓ |
| 236 | 2016-01-15 04:24:49 | <u>ff2ac6d6b0f9006130db1e0d2649acd0aacb212f951a03a56e5e20fcb75ebd24</u> | + 0.00193396 BTC | ✓ |
| 237 | 2016-01-15 00:34:35 | <u>47d60490304aac613910390a31055253477f0bcd8c5c26fb6db34f168b3e6fc2</u> | - 0.06436975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-01-15 00:19:16 | <u>e063edef0bce9a446f8022</u> <u>f69b9687137de8aad050a9</u> <u>bcd205cbee38e79140fe</u> | + 0.06436975 BTC | ✓ |
| 239 | 2016-01-14 22:39:04 | <u>fb8e7ef017a109de801b7a</u> <u>4c95a48ee54e52f6b44ccc</u> <u>67223087d2acac06b9b6</u> | - 0.00128327 BTC | ✓ |
| 240 | 2016-01-14 22:29:40 | <u>1ca0262d31530c4590aa33</u> <u>96ca3cf8bdde945f30f395</u> <u>c9cc65cc9e47d737c573</u> | + 0.00128327 BTC | ✓ |
| 241 | 2016-01-14 20:07:14 | <u>cfa2def4e8b462ad28ea3b</u> <u>d9f3a5edc0bdf829e2d933</u> <u>3e54364bf3ca60fb8ef8</u> | - 0.00159803 BTC | ✓ |
| 242 | 2016-01-14 19:15:54 | <u>5106f3b39cdc145e2767c0</u> <u>47340f81b4803cc1500e6c</u> <u>f82ac1d3acc938597318</u> | + 0.00159803 BTC | ✓ |
| 243 | 2016-01-14 19:15:54 | <u>ab72b7de09ef057c57918d</u> <u>1e373aaf38990d8128f6a7</u> <u>cfe30db2d4995689696f</u> | - 0.00120658 BTC | ✓ |
| 244 | 2016-01-14 17:23:51 | <u>bfb52194a13e22a565ff92</u> <u>f0dd7af78e5308ec4d4319</u> <u>c76abaf92b24582197ec</u> | + 0.00120658 BTC | ✓ |
| 245 | 2016-01-14 16:21:05 | <u>81d8d88df4712e58d50d7e</u> <u>81b28569ad42659c9c6539</u> <u>425512b155bab8c44540</u> | - 0.00129936 BTC | ✓ |
| 246 | 2016-01-14 15:56:22 | <u>39851924b60b003d5d5d05</u> <u>cd49314946a69e8ecc69a9</u> <u>61eac7da678abaccb1ee</u> | + 0.00129936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-01-14 14:58:03 | <u>7c8d1d08f5e43438b88b29</u> <u>e58b8797954d3ae8fae197</u> <u>b2fc82eb35b434c00036</u> | - 0.00134415 BTC | ✓ |
| 248 | 2016-01-14 14:16:56 | <u>539c22f4909a6701ec096c</u> <u>1b1e457088356ba00e97f9</u> <u>4d3a3d59ceb40a256334</u> | + 0.00134415 BTC | ✓ |
| 249 | 2016-01-14 13:46:16 | <u>0005545cce3d48d8a0e247</u> <u>5e72dafb8e243dc6d52564</u> <u>f085fa299986ac2d1100</u> | - 0.00145944 BTC | ✓ |
| 250 | 2016-01-14 12:52:53 | <u>be1efa6dcc6203a1295e19</u> <u>b15c0068997e6a5a54baea</u> <u>e8de547d3f79cbc7bfb</u> | + 0.00145944 BTC | ✓ |
| 251 | 2016-01-14 12:20:12 | <u>37d5dfcea4c451026c863d</u> <u>08926fc5c76f33ddb18e49</u> <u>05e4aae045ecbc63e675</u> | - 0.06444909 BTC | ✓ |
| 252 | 2016-01-14 11:38:46 | <u>1b82063ccea04bf3a31ba</u> <u>a6707c0aa9e48a36ee45cd</u> <u>6e3c4d3e18a560435270</u> | + 0.06444909 BTC | ✓ |
| 253 | 2016-01-14 11:22:33 | <u>9d58ff0c84fba601816081</u> <u>a96955bb711dab5b40462b</u> <u>08304ddb60351e9dfcd1</u> | - 0.00116602 BTC | ✓ |
| 254 | 2016-01-14 10:57:42 | <u>0359d960c214d91270038c</u> <u>6d0d1bd0b7ae1172b9fdf5</u> <u>377faefc54fb905b44f2</u> | + 0.00116602 BTC | ✓ |
| 255 | 2016-01-14 09:38:21 | <u>20db36402c798f301af56b</u> <u>f3d4cb6c2302d0c4609441</u> <u>39656de5f2d628b05944</u> | - 0.00125604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2016-01-14 09:15:52 | <u>15c520f45371c78f8b5b2fb1548eb21212f2b7bbef54e31617b1ba3a65b19efd</u> | + 0.00125604 BTC | ✓ |
| 257 | 2016-01-14 08:25:08 | <u>e56635e93df27ecedfd44da81f7bb0bc85dfeff38851185a0fecf7922ca6ce45</u> | - 0.00135245 BTC | ✓ |
| 258 | 2016-01-14 07:33:26 | <u>d4086f398ba02b318b67ca979b327ae8128503aedf2179b5c895b09cd2a543c8</u> | + 0.00135245 BTC | ✓ |
| 259 | 2016-01-14 05:45:54 | <u>90635ef1bad97206b92c57d0e25dab0f36196a76f6feaec8c7670156eb8bc1cc</u> | - 0.00180903 BTC | ✓ |
| 260 | 2016-01-14 05:05:47 | <u>cb40fee8edeee64b05b2b07b636e02289d01eb75e45891424b3eb8d0bbfdda21</u> | + 0.00180903 BTC | ✓ |
| 261 | 2016-01-14 02:45:22 | <u>6fbce2e3cb83806a0529c24611a33a6f08244eee3d9617eb4fa6c83be88b726d</u> | - 0.00143575 BTC | ✓ |
| 262 | 2016-01-14 02:30:26 | <u>4677ca3e89281a5ac004b083d8d5714c1b58367fb1c6b0d11b8cde6abb8a4f82</u> | + 0.00143575 BTC | ✓ |
| 263 | 2016-01-14 00:37:46 | <u>0974330b5bcac17e6d6124159635bfe02a0f2f0c1cdbcf8d8680cf3df0debfafe</u> | - 0.00138712 BTC | ✓ |
| 264 | 2016-01-13 23:40:57 | <u>c543cd453dd272bef0f2a1377904ffcfdb60b02039204ff0e1122a2e103390cb</u> | + 0.00138712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-01-13 23:12:24 | <u>29f907925be8aeec98f2fc</u> <u>650baacd041b78567697ca</u> <u>66e60893c461c2399711</u> | - 0.00137695 BTC | ✓ |
| 266 | 2016-01-13 22:20:51 | <u>328ef13296283ce609ef27</u> <u>c1084a42b4952fc23a6730</u> <u>ec7733a87d8e3f4d7365</u> | + 0.00137695 BTC | ✓ |
| 267 | 2016-01-13 21:42:40 | <u>3b02248da8b6154dd1dfde</u> <u>1c5cf990f73eeeb7fda349</u> <u>eb5f83896812c2daa84d</u> | - 0.00149187 BTC | ✓ |
| 268 | 2016-01-13 21:21:07 | <u>701a498f5095e02d9f36b5</u> <u>16c2cba2da3eefc3bbc799</u> <u>084781badb5588b12921</u> | + 0.00149187 BTC | ✓ |
| 269 | 2016-01-13 19:26:54 | <u>b0cb6b6601899370b05dcf</u> <u>d469a20c3e9f66d60d9cbc</u> <u>754fae2931e7af436570</u> | - 0.00151314 BTC | ✓ |
| 270 | 2016-01-13 18:46:54 | <u>6a4e29b29a27a8a7cf769e</u> <u>5e16af241af90bacc2df5a</u> <u>2c4560d84bb7d82f2b33</u> | + 0.00151314 BTC | ✓ |
| 271 | 2016-01-13 18:16:40 | <u>e8f90d0aa46a30235fbc0e</u> <u>9c32b150ae838a33b5b206</u> <u>7384f7af25796eba3397</u> | - 0.00134843 BTC | ✓ |
| 272 | 2016-01-13 17:09:10 | <u>99e93fe5bee96addce78e3</u> <u>500c15a605656bd60997ad</u> <u>b1e518a7d4c30a9dfaf1</u> | + 0.00134843 BTC | ✓ |
| 273 | 2016-01-13 16:14:35 | <u>1a3a2f3934532e120513dd</u> <u>83eecd123b4a66ca7680d4</u> <u>bd7ea6150cd8bfd66f6a</u> | - 0.00128086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-01-13 15:22:07 | <u>f17b96831364c23ac5d8a708d2a9ba4b1df91f14afefc6fa084b5af4798821d9</u> | + 0.00128086 BTC | ✓ |
| 275 | 2016-01-13 14:09:38 | <u>6d3e66fbf627ba375aa81e209b8eb95d420c7694236916c3c066c5602bc68600</u> | - 0.00142570 BTC | ✓ |
| 276 | 2016-01-13 13:51:02 | <u>b2074782ff7ae5a1e7bcd5f0d1e1463088ddbe5631037a34da6a7237cfcf26d2</u> | + 0.00142570 BTC | ✓ |
| 277 | 2016-01-13 12:36:46 | <u>98e43381a4c27ba68acaf5d13952c8ad9c4b9f0c5f71bce4b568a2c4676b0b8e</u> | - 0.00165478 BTC | ✓ |
| 278 | 2016-01-13 12:03:18 | <u>670dfcb691c2320eb2fc32d37ecc73a6a0cf15283400b8a1122ab958b1051780</u> | + 0.00165478 BTC | ✓ |
| 279 | 2016-01-13 10:04:11 | <u>892dc4e6fceab736fd1bde634c5bff6a0242993746d3893589062865c55ef3bd</u> | - 0.00162338 BTC | ✓ |
| 280 | 2016-01-13 09:29:57 | <u>6561c7e2aa8d4da32971910cb037a62dae6c35b792cfdb24a48cfc3707f665a4</u> | + 0.00162338 BTC | ✓ |
| 281 | 2016-01-13 07:34:15 | <u>f16dc01b6ef276282bc4b3649d1dc39d4f739ee5e6eb3750e7bc8b383c36ff01</u> | - 0.00120331 BTC | ✓ |
| 282 | 2016-01-13 07:14:48 | <u>e51421d70f1ab0c66dd3c2c74a3f39c334f68b848e5513bd6253e6f34bbc2a9e</u> | + 0.00120331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-01-13 06:37:47 | <u>4c96e44b8d3c8511c0f6fc</u> <u>94c7a5558ec0da4b61a0b6</u> <u>91f407c18c59db29fc89</u> | - 0.00144032 BTC | ✓ |
| 284 | 2016-01-13 06:37:47 | <u>4c96e44b8d3c8511c0f6fc</u> <u>94c7a5558ec0da4b61a0b6</u> <u>91f407c18c59db29fc89</u> | - 0.00134774 BTC | ✓ |
| 285 | 2016-01-13 06:37:47 | <u>4c96e44b8d3c8511c0f6fc</u> <u>94c7a5558ec0da4b61a0b6</u> <u>91f407c18c59db29fc89</u> | - 0.00130093 BTC | ✓ |
| 286 | 2016-01-13 05:52:13 | <u>9e6daccbb153c45ee7858c</u> <u>540f22e124ad22cee76488</u> <u>f10d851a5765a58559cb</u> | + 0.00130093 BTC | ✓ |
| 287 | 2016-01-13 05:52:13 | <u>f418edb36000c09177e35c</u> <u>968ae39bf1626b218aa7c8</u> <u>ed6f5a18aa0eea5d68c5</u> | + 0.00144032 BTC | ✓ |
| 288 | 2016-01-13 05:52:13 | <u>7f734bb25d0cbe9e1b7501</u> <u>6405d11cc27799cae992b3</u> <u>a16c10a9f5dba483021c</u> | + 0.00134774 BTC | ✓ |
| 289 | 2016-01-13 04:39:52 | <u>ea35e3f661a0f22537d52a</u> <u>411cf2cdb97077a70a71f9</u> <u>485b216db7b0451327fb</u> | - 0.05588235 BTC | ✓ |
| 290 | 2016-01-13 04:39:52 | <u>ea35e3f661a0f22537d52a</u> <u>411cf2cdb97077a70a71f9</u> <u>485b216db7b0451327fb</u> | - 0.00118116 BTC | ✓ |
| 291 | 2016-01-13 04:30:43 | <u>e169d276545205fc3bf4ab</u> <u>99b00df697dc06ea3ec449</u> <u>e1cbb3e4f488d4234d66</u> | + 0.05588235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-01-13 04:27:22 | <u>223d963d1117c2096b1d315f2233cc94f499e77b2efc6ea2c9f13f93f6b5648e</u> | + 0.00118116 BTC | ✓ |
| 293 | 2016-01-12 21:34:33 | <u>f1cfaf8cbced50333e73484d12139f6effeb72dce6b4a3b132c95a42877f4613</u> | - 0.00114191 BTC | ✓ |
| 294 | 2016-01-12 21:07:35 | <u>2d828ca49a0cde390064bf6596ee6ff3d78c5caa8a3b92642ea15b657b7ad700</u> | + 0.00114191 BTC | ✓ |
| 295 | 2016-01-12 19:51:41 | <u>ee5a6efac176ee40efa5a4cb91f269fee62b895232ae6ae7797184088d570a6e</u> | - 0.00183679 BTC | ✓ |
| 296 | 2016-01-12 19:22:08 | <u>307fd51e7b469d6c26d3760affc9bbf88f51226374ce1df0e9b7b808a2e3cad7</u> | + 0.00183679 BTC | ✓ |
| 297 | 2016-01-12 18:27:36 | <u>0e9d9780a2672bfa18e9bc150212651983a4002d4d73047dcbf54a708a314d64</u> | - 0.00114273 BTC | ✓ |
| 298 | 2016-01-12 16:43:48 | <u>3c11a3178a44cbc90556ae166682c0cb4d8820e4864a92c6973ce381b0f19d4d</u> | + 0.00114273 BTC | ✓ |
| 299 | 2016-01-12 16:07:23 | <u>c1833d7edef1da2dea416c5d3f2f9874b127bf5f8dde8e4f16bb9697750e9c9</u> | - 0.00137079 BTC | ✓ |
| 300 | 2016-01-12 15:36:17 | <u>ff922a1cacc2e099a7ebc5dc2ffb3adb8ab6715e140bd3434b0b1b62cc3611</u> | + 0.00137079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-01-12 14:53:53 | <u>e821cfe5450b4c0af43cc7918d79b719525071a77a9bfadde5e4208095b90b56</u> | - 0.00154691 BTC | ✓ |
| 302 | 2016-01-12 13:28:13 | <u>7708c01a0cf5dc295f86c4a50c5bf63b597d78c3676814013911f122e1f95bc5</u> | + 0.00154691 BTC | ✓ |
| 303 | 2016-01-12 10:45:30 | <u>7ddf11c3cb530ed2dadd28b96ae8d954fc83bdc4e8ce9a5a804a685070b4ca18</u> | - 0.00174978 BTC | ✓ |
| 304 | 2016-01-12 10:22:53 | <u>b42c5cdb9455fa1c95a0a218257d8d613120b1a3f06abb4f8b9aa54300c2f030</u> | + 0.00174978 BTC | ✓ |
| 305 | 2016-01-12 08:37:13 | <u>a12f7239e4e337dc3728a0cee0db9e8ad560288026ad652d3cc70701cff0a71f</u> | - 0.00150110 BTC | ✓ |
| 306 | 2016-01-12 08:30:02 | <u>82f8d9dfbb7e9e9c5f6016acece4cc753ab175ce4b3c95119f7307c8580a30a9</u> | + 0.00150110 BTC | ✓ |
| 307 | 2016-01-12 06:18:45 | <u>21eaf620d2d080943157cd6c33bd8bcd720f85b9be7f90ff173636ce9dad1d06</u> | - 0.00148311 BTC | ✓ |
| 308 | 2016-01-12 05:45:09 | <u>7d27dac265189a2b80ed0a4adb8d147786181aaf28435b9284c315c4f7182f8c</u> | + 0.00148311 BTC | ✓ |
| 309 | 2016-01-12 05:38:56 | <u>e5040f48bce2fb73805e08db20b1e6346b195afd8218abf83ba39969b4c39050</u> | - 0.00132168 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-01-12 05:19:44 | <u>930efc6f90c05dabe0f7b35bd95371bcf415ecc709af768e7c230fcc5572e39b</u> | - 0.00123166 BTC | ✓ |
| 311 | 2016-01-12 05:19:44 | <u>b6908e83db08f6569bb61134830fdd247f74b08e42c56e1c5cf908be63b78dc7</u> | + 0.00132168 BTC | ✓ |
| 312 | 2016-01-12 04:45:37 | <u>3e35cacf199f28e17a58d365dacdb317f4784c83b004305136c4b7fb490cd536</u> | + 0.00123166 BTC | ✓ |
| 313 | 2016-01-12 03:38:51 | <u>29cf8f83327318ce717b44da15d72360de378507f368eec89b7dad633644e2ce</u> | - 0.06536928 BTC | ✓ |
| 314 | 2016-01-12 03:17:19 | <u>5f45b6f10fc8934e5dc211ad7eb34114a3ec10ce16ed6b20727a073ff4711a7e</u> | + 0.06536928 BTC | ✓ |
| 315 | 2016-01-11 23:38:35 | <u>43713eb7f6879350aea08f778382343b1f10812d3e954fc2600df1eb7da84e1e</u> | - 0.00113745 BTC | ✓ |
| 316 | 2016-01-11 23:09:29 | <u>f89c59e5e697805c5a480490413af9a493f513f20f72333ff018c3c2723db3ef</u> | + 0.00113745 BTC | ✓ |
| 317 | 2016-01-11 22:37:37 | <u>2e4c00111e230580e4a0f2e99630db104a8239903e1583be577a08896fd15726</u> | - 0.00149357 BTC | ✓ |
| 318 | 2016-01-11 22:23:34 | <u>609947fd56e5a386459148f020767fb948a1013e0ec4f6c7d2e0b954b0e4992b</u> | + 0.00149357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2016-01-11 20:38:21 | <u>b2f2baeebe3be1969ae7c678b8ed4acfa89cb2d47e72c71714fbe703ad5db785</u> | - 0.00160897 BTC | ✓ |
| 320 | 2016-01-11 20:17:11 | <u>e12f8e1fb88fade69d54bceda28ba2ca33ec25a9af2d0cb32939b3edb2ca4f3b</u> | + 0.00160897 BTC | ✓ |
| 321 | 2016-01-11 18:47:07 | <u>058d75886dd5a8686a02ee4051dcdb6ebddc78393ca</u> <u>d63bdc63db7741bf08de</u> | - 0.00172090 BTC | ✓ |
| 322 | 2016-01-11 18:02:12 | <u>ab234e21efef50258c175df1a6cba6275c77fc3720a4</u> <u>b628b02ad1f4bce08727</u> | + 0.00172090 BTC | ✓ |
| 323 | 2016-01-11 15:46:05 | <u>782ba78e8acd02d5e7abf52c8543857b511a75346173</u> <u>7c8981488b68782caec6</u> | - 0.00252235 BTC | ✓ |
| 324 | 2016-01-11 15:24:45 | <u>d5b32914e6ceb3b9d961e68dee0300a1294830b528d1</u> <u>83879c712faec512823f</u> | + 0.00252235 BTC | ✓ |
| 325 | 2016-01-11 15:03:28 | <u>a55023fe0178b568f5dced975a5efabd1c0dfcf5b973</u> <u>b974054755fa89d9865a</u> | - 0.00269082 BTC | ✓ |
| 326 | 2016-01-11 14:33:53 | <u>6de9a9c45c01293ec4412d0bc2bf74370e09a4c3b377</u> <u>d1358c8426ec76ca3cc9</u> | + 0.00269082 BTC | ✓ |
| 327 | 2016-01-11 00:11:56 | <u>90a71e6a5a623996fefe2f342ac218f4ea75ecfaf50e</u> <u>7692407cf9dd1c82d070</u> | - 0.00125221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2016-01-10 23:27:01 | <u>eb950c0a0b96325734fcf2</u> <u>f80919a0d35095a95ec32a</u> <u>c2732dc44728c6bcc85f</u> | + 0.00125221 BTC | ✓ |
| 329 | 2016-01-10 22:33:51 | <u>eab29a298ab244ca4e32e3</u> <u>4ae8cfbfcbbfa3d1edde02</u> <u>178a4fd5c1e6f3bd4a5f</u> | - 0.00649700 BTC | ✓ |
| 330 | 2016-01-10 21:37:56 | <u>ee90fbea8dbeb243b21c07</u> <u>97019369eaddcbc02116e6</u> <u>1909b129d3096d1ce56c</u> | - 0.00914347 BTC | ✓ |
| 331 | 2016-01-10 21:37:56 | <u>e2699cad95a6efbbf6a87d</u> <u>6c24d39302da5e0e0b230b</u> <u>e973b6643369ee0f7b38</u> | + 0.00649700 BTC | ✓ |
| 332 | 2016-01-10 21:13:33 | <u>7197990bc420e226b18101</u> <u>c1d712c548c6220e2386df</u> <u>6ccc65cee2b6c00aa683</u> | + 0.00914347 BTC | ✓ |
| 333 | 2016-01-09 04:17:29 | <u>d0ccaf0911deb7c716cb8a</u> <u>0ce6b8023d8621de41fa6c</u> <u>dce609bebdcddec9b94a6</u> | - 0.07281564 BTC | ✓ |
| 334 | 2016-01-09 03:50:14 | <u>9857640dfb807fec6c3558</u> <u>cb28c60f589138c3320f99</u> <u>f7af50d0ad789ddd2e3a</u> | + 0.07281564 BTC | ✓ |
| 335 | 2016-01-09 02:06:51 | <u>1c36daa943999508ec7be7</u> <u>5c5db434d1f8d9b221234a</u> <u>ca34fc57ba3ae375e94a</u> | - 0.07260072 BTC | ✓ |
| 336 | 2016-01-09 01:49:17 | <u>7e3987d8a491fcf3eb58b2</u> <u>32b40ac019774f842a882a</u> <u>191cbb722e7daf3594e9</u> | + 0.07260072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-01-08 20:48:28 | <u>5abff2929cd6b2a1ec6de3a4343c5042622ca51b14ea06a427c521921711c402</u> | - 0.00270828 BTC | ✓ |
| 338 | 2016-01-08 20:06:15 | <u>a3e2f3e25205c8c7d0f3ddf715fc0c4f31eb488f55a8938d229450d027104796</u> | + 0.00270828 BTC | ✓ |
| 339 | 2016-01-08 17:40:49 | <u>1592b0d2b4c3a397a843dad654524d5f8d3a1b32c9c9697e1907f5ce493c46ed</u> | - 0.00133342 BTC | ✓ |
| 340 | 2016-01-08 17:37:17 | <u>0edab8240ac6553185f711edafbb29f90e04259180c672af23f8abd6f2c996fb</u> | + 0.00133342 BTC | ✓ |
| 341 | 2016-01-08 15:10:32 | <u>239d1a897df1606dd17271fcdc84717e77ff0ff89fa6657d19ffb977c2634d4a</u> | - 0.00236842 BTC | ✓ |
| 342 | 2016-01-08 14:58:20 | <u>f1a67d730f5e068ce52fc94260a81bd19ad50788f559b41b3196098c6c61fb13</u> | + 0.00236842 BTC | ✓ |
| 343 | 2016-01-08 10:59:02 | <u>18e83520fde4e33e87cfa9d78c7158af3a33f333b9dbc41935ddeff67437c53c</u> | - 0.00283473 BTC | ✓ |
| 344 | 2016-01-08 09:36:37 | <u>ed9c5d6876415f66adb2cc355231a64f165ce53451d23bd18cad932eb7365425</u> | + 0.00283473 BTC | ✓ |
| 345 | 2016-01-08 05:05:04 | <u>7f0c422c5944e7cf09630ccb48cf2fd5392cfac5251802e29d61ed8dd95d3c81</u> | - 0.00186379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-01-08 04:59:22 | <u>fcefc397f3ed08b0c7a8d6</u> <u>9ffbfc60b3c7d39764fbc0</u> <u>e68854d156eab2f696d1</u> | + 0.00186379 BTC | ✓ |
| 347 | 2016-01-08 02:35:33 | <u>372ed65292f3675510b0ef</u> <u>e0e8959387852fee84efaf</u> <u>6c52f5817040deaeec22</u> | - 0.02821037 BTC | ✓ |
| 348 | 2016-01-08 02:17:51 | <u>b2007cc3055df40a6e1f7d</u> <u>b62738099da644ef7acb0c</u> <u>6acf1639f86d4f68c2c0</u> | + 0.02821037 BTC | ✓ |
| 349 | 2016-01-07 22:14:59 | <u>9446496102168109cbdad0</u> <u>1401cb6d0929a1fd23f88f</u> <u>8534f074f71fa61dd312</u> | - 0.00144940 BTC | ✓ |
| 350 | 2016-01-07 21:46:50 | <u>5b64b8b5394841392c9be8</u> <u>b22beb74d3152f46fd0184</u> <u>46c9ca8c4f250e9e4a97</u> | + 0.00144940 BTC | ✓ |
| 351 | 2016-01-07 18:04:52 | <u>35c130bb23add6c021e9fb</u> <u>dcc2342757fe23b178656c</u> <u>7a8a0600bba05d489bc5</u> | - 0.00359055 BTC | ✓ |
| 352 | 2016-01-07 17:54:38 | <u>2fbe70e782216c5a755a72</u> <u>e402ca53807ac972580669</u> <u>4bd15d2df41ae8e27e97</u> | + 0.00359055 BTC | ✓ |
| 353 | 2016-01-07 08:12:37 | <u>02afef0dfbbe913652b204</u> <u>c19e03d592172f35f394a1</u> <u>969ca50d865a63f41b54</u> | - 0.00140889 BTC | ✓ |
| 354 | 2016-01-07 07:38:54 | <u>5c9e140081156c5d3c9a3c</u> <u>92ee608f2a6f3bb1256efa</u> <u>cc23e6906a5d0c09b86d</u> | + 0.00140889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-01-07 04:06:40 | <u>db76301c2dd9f05c27d1c9a36d65c9f6c794f463c5eb65897268894997f7037f</u> | - 0.00124375 BTC | ✓ |
| 356 | 2016-01-07 03:36:28 | <u>6f0e2826c3ac4002f141648c9b92aa0e64757dbae771b3ea780ac0b29372e7d</u> | + 0.00124375 BTC | ✓ |
| 357 | 2016-01-07 01:35:35 | <u>bab601351b823002afcf9f4d3d2a7aed91d265443f2a792d4b54c12d8438f163</u> | - 0.03502651 BTC | ✓ |
| 358 | 2016-01-07 01:25:58 | <u>3b1efcc377dc69518230667395149853af80cd7ac4544fd5bd121c4f3b0a0b55</u> | + 0.03502651 BTC | ✓ |
| 359 | 2016-01-06 15:16:37 | <u>33b93839cad64ee0fcd67a59f9a5cdeea64ef3ed86ed870a07b5d5555776210f</u> | - 0.00148475 BTC | ✓ |
| 360 | 2016-01-06 14:46:47 | <u>c034ea2d7b53f1b67e8704198bce92c17bc7415caf6cb8f5778613f1aa897175</u> | + 0.00148475 BTC | ✓ |
| 361 | 2016-01-06 11:40:16 | <u>43a3320e6e2fc78bac6c7c7f44ee4c0adba1d6f36697585c4d658fb14720a511</u> | - 0.00214237 BTC | ✓ |
| 362 | 2016-01-06 10:08:32 | <u>85d8c82882449f2dce915dc8bed75938c8a3ac7222bd3e7ee9d3ca8486ca8956</u> | + 0.00214237 BTC | ✓ |
| 363 | 2016-01-06 05:51:08 | <u>511ad495867d4fbfa60370791dc4cc07cbec34d03452e0d1d10920be31b3bba2</u> | - 0.03141766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2016-01-06 05:51:08 | <u>511ad495867d4fbfa60370</u> <u>791dc4cc07cbec34d03452</u> <u>e0d1d10920be31b3bba2</u> | - 0.00170437 BTC | ✓ |
| 365 | 2016-01-06 04:58:57 | <u>a9d875a8ef08e088803d80</u> <u>85917ea76317b732d528ae</u> <u>01334449953ffde23310</u> | + 0.00170437 BTC | ✓ |
| 366 | 2016-01-06 04:34:04 | <u>0e82b56270d9d32770aec9</u> <u>6cb67ea9ded8f4f7195767</u> <u>a2f1a7752da8da4ffae1</u> | + 0.03141766 BTC | ✓ |
| 367 | 2016-01-05 22:46:53 | <u>2cf906fc8d64abf839266f</u> <u>43f3a979ec1d3dc5b2f984</u> <u>5f67f07a5b7e01262c2b</u> | - 0.00168864 BTC | ✓ |
| 368 | 2016-01-05 22:26:17 | <u>150a75f8db2fd695f60e44</u> <u>4a1a1bcf7ac1e3abbface2</u> <u>099bfff1633f51f33088e</u> | + 0.00168864 BTC | ✓ |
| 369 | 2016-01-05 18:41:22 | <u>ab378cde0f0f334484265d</u> <u>b3ca2a0200c46b912b103d</u> <u>b22fd5c67ff9ddaaff182</u> | - 0.00127389 BTC | ✓ |
| 370 | 2016-01-05 18:20:28 | <u>0c0453c14fb7c465a61562</u> <u>c027a2ce1a4343fc77bf6e</u> <u>11b36c670496acdcd5c3</u> | + 0.00127389 BTC | ✓ |
| 371 | 2016-01-05 15:35:10 | <u>933d59281030843be53f7d</u> <u>36eafcb7ea10a818df5b81</u> <u>844cc0ae4f575b915d3e</u> | - 0.00138674 BTC | ✓ |
| 372 | 2016-01-05 15:16:00 | <u>34391c3981e81cc139166e</u> <u>8beac4971dec47e016aa90</u> <u>2ced268de3dee0eef805</u> | + 0.00138674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-01-05 12:36:18 | <u>943961d823430be7be6578</u> <u>829f11945806458a7f5625</u> <u>caf44559141fc3209e99</u> | - 0.00166771 BTC | ✓ |
| 374 | 2016-01-05 12:30:16 | <u>9dc23daa7a1a344f05d7e8</u> <u>086b05fc6fcb0783171cc9</u> <u>8f0215d063e0ddd2da5f</u> | + 0.00166771 BTC | ✓ |
| 375 | 2016-01-05 07:35:20 | <u>bc3dc347f9ef03aef5cf5f</u> <u>bfd2b49e893b0a8f41bac1</u> <u>d76be1ab5b881d8e68a1</u> | - 0.00143353 BTC | ✓ |
| 376 | 2016-01-05 07:23:31 | <u>2e95f95db54045adfef96b</u> <u>99a696af700f2181e50ded</u> <u>5476a13197afb61380ef</u> | + 0.00143353 BTC | ✓ |
| 377 | 2016-01-05 04:13:21 | <u>11d7df4a4c6e9e653066c2</u> <u>342fd1f64c756f18863679</u> <u>7b04639f49d2de87f89c</u> | - 0.00338546 BTC | ✓ |
| 378 | 2016-01-05 03:23:31 | <u>0d669b24027e8556541519</u> <u>b54d4d6d23eab2d3d52eaf</u> <u>83cd6e9bdb23daa7624</u> | - 0.02439921 BTC | ✓ |
| 379 | 2016-01-05 03:23:31 | <u>28f7bc897703e358a58e24</u> <u>57fff4389edde8d295caa3</u> <u>7457992f469b0ed9a437</u> | + 0.00338546 BTC | ✓ |
| 380 | 2016-01-05 02:42:42 | <u>0b17837567e560004f077f</u> <u>dbb5b4448509a7d678d9bb</u> <u>f13477c260c877df4bc6</u> | + 0.02439921 BTC | ✓ |
| 381 | 2016-01-04 12:39:22 | <u>eb1ceede7f2cf12715584d</u> <u>ba63e0d6a09d794c7a273d</u> <u>cca2695e92d278a97e0c</u> | - 0.00661899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 382 | 2016-01-04 12:21:14 | <u>efee6b755a455c21d43226</u> <u>3f31208669461904c8731e</u> <u>1f3865b3fa1623dc85c0</u> | + 0.00661899 BTC | ✓ |
| 383 | 2016-01-04 08:06:49 | <u>8b883acd39f2e1e785eb7b</u> <u>aaddc03617cca88d3fca39</u> <u>25bd6485a3be07abab17</u> | - 0.00201716 BTC | ✓ |
| 384 | 2016-01-04 07:58:39 | <u>0190bfcf5e8192f95bc411</u> <u>44102bc1d2b595b90d38f7</u> <u>a580cde9bb4e91277a27</u> | + 0.00201716 BTC | ✓ |
| 385 | 2016-01-04 06:35:35 | <u>013d139180b2cb6755982f</u> <u>caa2c8e9021ee916c9f2ff</u> <u>11988078cef877e5f3c3</u> | - 0.00625884 BTC | ✓ |
| 386 | 2016-01-04 06:16:17 | <u>15c90486c2c3e0bb52690d</u> <u>31eaf3d1d5f3ce31cb79a52</u> <u>2f40046b3f335a852ada</u> | + 0.00625884 BTC | ✓ |
| 387 | 2016-01-04 00:47:58 | <u>e37213c37659a398a42c3f</u> <u>17d4736fc46514f0c74aec</u> <u>f66913cb129d9c85e7ad</u> | - 0.00359054 BTC | ✓ |
| 388 | 2016-01-04 00:18:13 | <u>bb478307fe0534755aff39</u> <u>3d5ec141d93efce7f082f0</u> <u>05546d5dfc190083f2b7</u> | + 0.00359054 BTC | ✓ |
| 389 | 2016-01-01 10:10:52 | <u>09daa7ed5fd4abfa981f8b</u> <u>294005610ff85e19f07b2e</u> <u>492f863777d6b12d626b</u> | - 0.03471740 BTC | ✓ |
| 390 | 2016-01-01 09:53:24 | <u>e168a91b89dc2e490401ca</u> <u>65826dbde0ff525e256f9a</u> <u>24d51041a0d5519e3a99</u> | + 0.03471740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-01-01 02:07:27 | <u>13fb9b7f19e6d421a3e2c6</u> <u>b6c9e8b486e7befc159d8c</u> <u>6aa7cf532750d61e29db</u> | - 0.02304630 BTC | ✓ |
| 392 | 2016-01-01 01:33:50 | <u>03cdb0aefa0359b1e676b1</u> <u>1bd9e881cc9f1d9fe455af</u> <u>0586831fb70ac2d2b832</u> | + 0.02304630 BTC | ✓ |
| 393 | 2015-12-31 13:50:04 | <u>077f03395ec51b55ad6dc9</u> <u>b6db7d844187b2a8f57e54</u> <u>2dcae0712b0f552ea9ea</u> | - 0.00386815 BTC | ✓ |
| 394 | 2015-12-31 13:23:46 | <u>cf62f425c092c303654901</u> <u>218e1384e1170c30434aa3</u> <u>8d63b129a8df834041e4</u> | + 0.00386815 BTC | ✓ |

* USD values displayed at the time of transaction

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