

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Dnt5zH6VrLqk8ECtGQdyKYAtnJLc7QYpz</u> |
| TOTAL RECEIVED | 2.90033285 BTC |
| | 183,792.67 USD |
| TOTAL SEND | 2.90033285 BTC |
| | 183,792.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-23 04:18:56 | <u>dda3c4051dc5b2d383192f82e8beed9bbae3f70c9468bea9c6d93baa52d54b88</u> | - 0.01127749 BTC | |
| 2 | 2019-03-23 04:12:37 | <u>abf61daf50af7b35519b5a7e4a11d8920743dc25b1c866a6e96db9962346d106</u> | + 0.01127749 BTC | |
| 3 | 2019-02-17 05:21:05 | <u>b8497b4268750ebc1afd1738643034bea5864cda4ac84355c22e2f791dc98c13</u> | - 0.11397523 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-02-17 05:01:19 | <u>1248cfde67a762975b16eb</u> <u>25f3ecdabded0ee694a23f</u> <u>3d130672f68e2731d5fb</u> | + 0.11397523 BTC | ✓ |
| 5 | 2018-11-11 11:12:03 | <u>29c7918f7e52d28ea8d540</u> <u>24b00707509cd767d5806a</u> <u>82ba90dd03ffa6eeb694</u> | - 0.03432115 BTC | ✓ |
| 6 | 2018-11-11 10:30:20 | <u>7347f76171f475ceec19de</u> <u>d001aae67f5c1b5b31c261</u> <u>37a196cff746f8d42cbd</u> | + 0.03432115 BTC | ✓ |
| 7 | 2018-10-21 11:43:27 | <u>64946db60d72150a5663b2</u> <u>1b2a4971a1f49aa5244768</u> <u>04064e2b2452d989fd0a</u> | - 0.01410269 BTC | ✓ |
| 8 | 2018-10-21 11:10:20 | <u>ebd14bb14c29f858fd7f2f</u> <u>02b597a4438be58038d052</u> <u>18433a863164346899e5</u> | + 0.01410269 BTC | ✓ |
| 9 | 2018-10-07 02:12:19 | <u>57672a71758d4285669bdb</u> <u>e773fdd6ed5735125b43d4</u> <u>c8a7e396b1d9140a7c49</u> | - 0.01494822 BTC | ✓ |
| 10 | 2018-10-07 01:46:25 | <u>96c0aa5554653903292c6</u> <u>3d35a9d1babb409733f077</u> <u>3da4d7239f95cfc9aa4a</u> | + 0.01494822 BTC | ✓ |
| 11 | 2018-09-26 21:00:05 | <u>f76bd3cedcb021faa89f09</u> <u>06aa76f4b7cfac50547759</u> <u>1c5074dbecef5c553dc6</u> | - 0.01500294 BTC | ✓ |
| 12 | 2018-09-26 15:39:57 | <u>cd1be2a80d4b30135fe112</u> <u>64f238d79dd2169b6eddb6</u> <u>be0beef53aa35c8de082</u> | + 0.01500294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-09-03 21:27:39 | <u>d164937e751da7a4d819685d06f16b62789301a7868fb0995fa9de137b63773</u> | - 0.05120074 BTC | ✓ |
| 14 | 2018-09-03 15:15:44 | <u>041a0948721eab1266982f0b038124f21e06295b3bdb1068c49972db80af85a2</u> | + 0.05120074 BTC | ✓ |
| 15 | 2018-07-25 01:04:32 | <u>4e1210ae424ac3f39d694e66322ffe3b1f750083eb47d295511675667de5be2c</u> | - 0.08183459 BTC | ✓ |
| 16 | 2018-07-25 00:37:28 | <u>112a96c95733460f843f7a30d6f8acc4d601e8469c55ed6b39fd9a804cfca066</u> | + 0.08183459 BTC | ✓ |
| 17 | 2018-05-15 16:21:24 | <u>8c86a5bddfc0d78a28f85fd3c3e53ef53875231ff797b4012cb614dd85da1713</u> | - 0.02094370 BTC | ✓ |
| 18 | 2018-05-15 12:50:51 | <u>e8ff045df9e62c2b47a109cd70fe84cc3f831c068e8da1ed933c6e3cf91356dd</u> | + 0.02094370 BTC | ✓ |
| 19 | 2018-05-05 02:09:17 | <u>88220ad83f56ce90c65d7b09ffad8f14eb371610e4c07530e0670fb875b86257</u> | - 0.00690850 BTC | ✓ |
| 20 | 2018-05-05 01:54:12 | <u>c9b463e0da16a33842eda78173610ee3ef867c2bec946647d25ecefef6ff1d30d</u> | + 0.00690850 BTC | ✓ |
| 21 | 2018-05-01 02:40:32 | <u>fc2ed275c4e028350bd738806047b7799695edd92aee12a9892b811cf42b62b34</u> | - 0.01560088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-01 00:57:58 | <u>aa3ea94c565a4b14e397cc</u> <u>11bf1db26d9b068d10ec33</u> <u>6abf8949e94e0f37c4a0</u> | + 0.01560088 BTC | ✓ |
| 23 | 2018-04-23 04:37:53 | <u>dd112101558441bbd58910</u> <u>23cc5f7bb0e6da274a999f</u> <u>861d41b10621db461286</u> | - 0.00864109 BTC | ✓ |
| 24 | 2018-04-23 04:07:50 | <u>ae404591fe5d6741c2d0cf</u> <u>7e12541d0a3e97f0b60fd4</u> <u>e3bcecec937fc7491cc0</u> | + 0.00864109 BTC | ✓ |
| 25 | 2018-04-19 20:04:40 | <u>ba0bd5692f7f02bc9b6527</u> <u>374d71c9010e30bcb91c21</u> <u>dd9e1fff84919d2c64d6</u> | - 0.01505298 BTC | ✓ |
| 26 | 2018-04-19 19:50:37 | <u>71d72f64880b97292d3ad8</u> <u>343b5329767742b3adb1e1</u> <u>24384d95861fbdb9dff2</u> | + 0.01505298 BTC | ✓ |
| 27 | 2018-04-12 19:09:17 | <u>2583eca7619d256250740e</u> <u>039e4f3077eeee4a016969</u> <u>176388d64765a7b1e688</u> | - 0.01356028 BTC | ✓ |
| 28 | 2018-04-12 13:57:20 | <u>31ab1f0c9e4abbbf62624d3</u> <u>ef65c140c47803d6858a5d</u> <u>7a592b697a8dc5442f78</u> | + 0.01356028 BTC | ✓ |
| 29 | 2018-04-08 12:38:11 | <u>cf77cb1aca5d14519d1e51</u> <u>b64e586fd518a63d98f050</u> <u>441499d28e2933db663b</u> | - 0.02089288 BTC | ✓ |
| 30 | 2018-04-08 12:27:11 | <u>f78f35c7ac4701ea80e780</u> <u>672afc16c3d6ea2b388386</u> <u>e70b27c5f16a0f3de6bb</u> | + 0.02089288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-11 12:49:32 | <u>069a9975a83e53c2b87bf8</u> <u>d7c3aaa81ac926f49759e8</u> <u>7397ecfeb27d8a22974a</u> | - 0.00945037 BTC | ✓ |
| 32 | 2018-03-07 23:44:52 | <u>25b3270c122e7861300d6a</u> <u>434642239e59ba4b4b8732</u> <u>adc8261ae5937e6341b1</u> | + 0.00945037 BTC | ✓ |
| 33 | 2018-02-27 02:41:49 | <u>747ab6ed2faa243a5988e7</u> <u>a11a91a7eb8095f5776af0</u> <u>e367ff794499c55377e5</u> | - 0.00770268 BTC | ✓ |
| 34 | 2018-02-27 01:39:18 | <u>2929d570ba26b0801642cb</u> <u>0f8365734e841b1ccf10ff</u> <u>5046a5364f5530fd924f</u> | + 0.00770268 BTC | ✓ |
| 35 | 2018-02-12 20:40:08 | <u>04ac627e77f9594a90841e</u> <u>fe7549221142e0109598c9</u> <u>a44e815885c5e09ef86e</u> | - 0.00769874 BTC | ✓ |
| 36 | 2018-02-12 20:11:41 | <u>0e14d4c264f7cb653e4aa8</u> <u>f7d8dc7c72a510d0007a40</u> <u>03ca2603923299187491</u> | + 0.00769874 BTC | ✓ |
| 37 | 2018-02-08 03:07:25 | <u>26db99c91e236ca43b9768</u> <u>0f8435318fbac956504991</u> <u>5d292ab6588cfe894a9d</u> | - 0.00762542 BTC | ✓ |
| 38 | 2018-02-08 01:28:18 | <u>fe153d0e22deaea6b2fd3e</u> <u>77ac45d501a5c9b1b03fb1</u> <u>c318894ca3048404a1ee</u> | + 0.00762542 BTC | ✓ |
| 39 | 2018-02-05 17:38:36 | <u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u> | - 0.00831999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-02-05 17:38:36 | <u>6812de2418dd4881ae54f5c47acea602a08990da2c73b56cbf44f7ae30fecfa8</u> | - 0.00911823 BTC | ✓ |
| 41 | 2018-02-05 17:37:17 | <u>2a6b4338a4356f1c2f7ad68eb94429bd07968f009a8faea11433f81c88ca7ad8</u> | - 0.00200132 BTC | ✓ |
| 42 | 2018-02-05 11:12:09 | <u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u> | - 0.00609835 BTC | ✓ |
| 43 | 2018-02-05 11:12:09 | <u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u> | - 0.00613966 BTC | ✓ |
| 44 | 2018-02-05 11:12:09 | <u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u> | - 0.00623313 BTC | ✓ |
| 45 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u> | - 0.00704730 BTC | ✓ |
| 46 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u> | - 0.00737543 BTC | ✓ |
| 47 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u> | - 0.00780930 BTC | ✓ |
| 48 | 2018-01-30 03:15:09 | <u>d0c84a97343fc5c74101fff2e0424251b02a0f88fb26b518e7fd09ed7e75af310</u> | + 0.00780930 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-25 00:48:36 | <u>4b953738b0b2225a724d1d</u> <u>132071a136944a7aa6708d</u> <u>eb9a8b7f58a39c7b825a</u> | + 0.00911823 BTC | ✓ |
| 50 | 2018-01-22 00:34:46 | <u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u> | - 0.00780754 BTC | ✓ |
| 51 | 2018-01-22 00:34:46 | <u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u> | - 0.00868558 BTC | ✓ |
| 52 | 2018-01-22 00:34:46 | <u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u> | - 0.00949540 BTC | ✓ |
| 53 | 2018-01-20 02:12:01 | <u>49c154559b3abbbec27707</u> <u>ed2a6bc64b43cc89e378fe</u> <u>cb292cd5c4a7f059c8df</u> | + 0.00831999 BTC | ✓ |
| 54 | 2018-01-15 00:05:39 | <u>d4f504f5ac5212cdc0129c</u> <u>f31017fe9dfc513c585f61</u> <u>f5bca00ad9f5d676d922</u> | + 0.00737543 BTC | ✓ |
| 55 | 2018-01-10 12:17:54 | <u>95d5f5355908707e528989</u> <u>398d19371540ccfd4a53ad</u> <u>3fa8f2e0262488b7abdd</u> | + 0.00200132 BTC | ✓ |
| 56 | 2018-01-09 10:00:22 | <u>f88edc64ca6b86dfa7b6de</u> <u>05470ff049c134b3da05b4</u> <u>8f40152314294ae2bc68</u> | + 0.00704730 BTC | ✓ |
| 57 | 2018-01-04 02:28:31 | <u>32f05e1fb6529f315f6a31</u> <u>2ea7e4cad4d4258415dbff</u> <u>466393a732d2d6005773</u> | + 0.00623313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-12-31 22:34:36 | <u>1cab8b282003dfe4d3bfd8</u> <u>524b79aa9d83eb38ab5803</u> <u>52d56aa7c0fe50c5458f</u> | - 0.00608541 BTC | ✓ |
| 59 | 2017-12-31 21:50:15 | <u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u> | - 0.00800040 BTC | ✓ |
| 60 | 2017-12-31 21:50:15 | <u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u> | - 0.00916564 BTC | ✓ |
| 61 | 2017-12-31 02:07:54 | <u>9c6c8895004cbe5710a9d0</u> <u>e316a0caed2815ceeb4381</u> <u>8944b3754028c5e5854d</u> | + 0.00613966 BTC | ✓ |
| 62 | 2017-12-28 00:39:07 | <u>57dcca1b5d55aab9da7889</u> <u>41ca91e701feaec830cf80</u> <u>a374384b3b65d5eab7ac</u> | + 0.00609835 BTC | ✓ |
| 63 | 2017-12-25 08:46:18 | <u>9fd8fffb242fc92323ad989</u> <u>6c8e60448e3bc636923f96</u> <u>0e2a8f38c8c66ae163e5</u> | + 0.00608541 BTC | ✓ |
| 64 | 2017-12-20 00:07:25 | <u>8e537433130d8ecabdbae2</u> <u>86c1fdcc0479e9427c351c</u> <u>5fdd43ce1bf85e0ec29f</u> | + 0.00916564 BTC | ✓ |
| 65 | 2017-12-12 04:00:41 | <u>cdf731582fd36a0e076ba4</u> <u>c26750276cf608dae03485</u> <u>4ad6d58770535da7e3b2</u> | + 0.00800040 BTC | ✓ |
| 66 | 2017-12-09 23:46:38 | <u>8c549b60843750097b4f5b</u> <u>36e0e0354255d4f75b9a2a</u> <u>6f6044bc4c70ad4d17f4</u> | + 0.00780754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-05 14:40:41 | <u>90e76e83a0e2a12125f869</u> <u>60072bb3d1b97ec8dbfeb0</u> <u>6875589165d33de95898</u> | + 0.00868558 BTC | ✓ |
| 68 | 2017-12-04 11:26:40 | <u>4ebf42eac61c576279f294</u> <u>f533a55d3c0c29aa31c366</u> <u>6120910d0a9cffd3ea3f</u> | + 0.00949540 BTC | ✓ |
| 69 | 2017-12-03 07:14:52 | <u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u> | - 0.00728849 BTC | ✓ |
| 70 | 2017-12-03 07:14:52 | <u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u> | - 0.00851692 BTC | ✓ |
| 71 | 2017-11-24 13:39:08 | <u>ae35ad8ffc9f8676e524d8</u> <u>aef3bb014419059ecc2c39</u> <u>92b02dbeef4a5c99c31d</u> | + 0.00851692 BTC | ✓ |
| 72 | 2017-11-18 03:45:25 | <u>651a64368c9a81e1a84fde</u> <u>85c80925fc486995aa1b1a</u> <u>6f45c3824b79254e9a6b</u> | + 0.00728849 BTC | ✓ |
| 73 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u> | - 0.00808221 BTC | ✓ |
| 74 | 2017-11-14 02:35:32 | <u>e9090d4469553dcc6710f3</u> <u>2afb8e4c8f7fd3f322ec5a</u> <u>517d7d27fe3aee722da5</u> | + 0.00808221 BTC | ✓ |
| 75 | 2017-10-26 07:36:25 | <u>a5341973fbc12b6268a5ef</u> <u>5bc91b9e6a7bbdb0d82131</u> <u>41bf2648d866ec92c7cd</u> | - 0.01422983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-10-26 07:23:12 | <u>810e329ba2609ce291a2d2</u> <u>e18ad72a34f9f369977839</u> <u>75685ef42d8e2b2c876b</u> | + 0.01422983 BTC | ✓ |
| 77 | 2017-10-15 05:08:31 | <u>b6ff1d004826e088d082fc</u> <u>cb554f2e9c9b30ec20b1ad</u> <u>883131e29125c2729b62</u> | - 0.02367960 BTC | ✓ |
| 78 | 2017-10-15 04:42:37 | <u>3dfd65855e8e2b7aa349df</u> <u>d9bb412a8bef0e2bcea7f7</u> <u>639a64aaa8f6c9ae9f01</u> | + 0.02367960 BTC | ✓ |
| 79 | 2017-10-01 06:15:47 | <u>ee80c9df4e261030860f27</u> <u>89e48b17bdac0e7da83f53</u> <u>501f8ec01ac6fabf10d5</u> | - 0.00969463 BTC | ✓ |
| 80 | 2017-10-01 05:02:22 | <u>a7f8b9f639058fea34d624</u> <u>705b7129cc7a60ea6579bb</u> <u>5ead76c120e160f13a8a</u> | + 0.00969463 BTC | ✓ |
| 81 | 2017-09-28 09:35:16 | <u>ff3d085bb15bdbe4835794</u> <u>9f033f7e9b2c1f131b8903</u> <u>21f509ff2c975e972bba</u> | - 0.01055316 BTC | ✓ |
| 82 | 2017-09-28 09:26:14 | <u>3a16f852f885f80cdc0c86</u> <u>d95a340c57754d8ea1325b</u> <u>a0bf14c64ebfef7deb37</u> | + 0.01055316 BTC | ✓ |
| 83 | 2017-09-26 10:47:11 | <u>52642058493374b26f80c6</u> <u>89e545e66d95927989687f</u> <u>d3210a1d32a03260642a</u> | - 0.01051277 BTC | ✓ |
| 84 | 2017-09-26 09:55:00 | <u>bcccddefd8148c4a3c80f25</u> <u>53104d43dd8cf97e838d35</u> <u>6e7bd6aef1b412510a2c</u> | + 0.01051277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-21 14:57:03 | <u>282865306221ff8fd37cad</u> <u>4566eb3da7ff8859bc9956</u> <u>4aa20a16ef401ea5534b</u> | - 0.02779173 BTC | ✓ |
| 86 | 2017-09-21 12:39:13 | <u>a3d9bd7926b645197400d1</u> <u>1b9d60be0fac3d2d30b8ed</u> <u>3a09479f2534cf5a26be</u> | + 0.02779173 BTC | ✓ |
| 87 | 2017-09-14 04:12:30 | <u>ad0c2bc6c4dcce6c112fe9</u> <u>4303571e64fa7290ab3d64</u> <u>35d6a6e012a50f271dde</u> | - 0.01367389 BTC | ✓ |
| 88 | 2017-09-14 03:05:10 | <u>c17be11067f29bd49bda5d</u> <u>77cea69cc1597c1c5f83c4</u> <u>7dc203840c4fde36a844</u> | + 0.01367389 BTC | ✓ |
| 89 | 2017-09-12 02:07:34 | <u>15fb90f9e6767975950642</u> <u>3a3e29572c6d5e87b1e3ee</u> <u>d3f7c57fff128f9be0e0</u> | - 0.01191953 BTC | ✓ |
| 90 | 2017-09-11 23:58:07 | <u>aa682691883bffca0de75e</u> <u>d5dbac209a68879ecb80bd</u> <u>302543368f3592ea3b43</u> | + 0.01191953 BTC | ✓ |
| 91 | 2017-09-06 20:34:32 | <u>e85188c14c8faba55378f3</u> <u>4f7ad06a5f75e1b26a05de</u> <u>46c71e0995a45f749bd9</u> | - 0.01167627 BTC | ✓ |
| 92 | 2017-09-06 12:39:21 | <u>20ce4fb3439222016f7637</u> <u>aec3b2a054bfe828c7ba6f</u> <u>0ea1c892089fd0b3a818</u> | + 0.01167627 BTC | ✓ |
| 93 | 2017-09-05 04:03:44 | <u>b10c471c36f94e077d8e57</u> <u>126626f3a6195219f2910e</u> <u>b9e2fc2a59bd5a3a2de7</u> | - 0.01081864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-04 15:46:18 | <u>275e75f98c309c6931f86f</u> <u>fd0af95120de17023cb148</u> <u>d4b34fb97a41d4e1ff4f</u> | + 0.01081864 BTC | ✓ |
| 95 | 2017-09-04 05:51:58 | <u>b39e49df8cbcdc3094aa39</u> <u>a571ba9c136078aeabc444</u> <u>35129a4a56633627c3eb</u> | - 0.00865733 BTC | ✓ |
| 96 | 2017-09-04 05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u> | - 0.01085435 BTC | ✓ |
| 97 | 2017-09-04 05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u> | - 0.01210470 BTC | ✓ |
| 98 | 2017-09-04 05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u> | - 0.01331239 BTC | ✓ |
| 99 | 2017-09-04 05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u> | - 0.01333084 BTC | ✓ |
| 100 | 2017-09-04 05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u> | - 0.01606774 BTC | ✓ |
| 101 | 2017-09-03 23:46:39 | <u>b69d680f333c6147182cde</u> <u>4297910d1141974a8c7bb6</u> <u>b2efcc4c8e42d3344e85</u> | + 0.01210470 BTC | ✓ |
| 102 | 2017-09-01 11:24:29 | <u>17a086bdb3bcc216939df8</u> <u>b400f46e296d1697a96bb6</u> <u>5142eeb18e95de3ff157</u> | + 0.01606774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-01 00:39:27 | <u>0c95153dbb18974794f569</u> <u>ad08378d4c0a2515abfb51</u> <u>28fb8f77f6777cf90cfc</u> | + 0.01331239 BTC | ✓ |
| 104 | 2017-08-29 04:32:37 | <u>97281ae9afa4cd85c8bdfe</u> <u>b2c969e8c1ee6f79ce12a4</u> <u>6d5f0610f194393f58f2</u> | + 0.01333084 BTC | ✓ |
| 105 | 2017-08-25 18:25:21 | <u>cacb4e69e00e16fcaec9e3</u> <u>aad4a27fa22761634ab4b1</u> <u>f270ed51d911892dcbd0</u> | + 0.00865733 BTC | ✓ |
| 106 | 2017-08-22 17:43:00 | <u>201a19c6394cb176d40ec6</u> <u>25dc48353f011dc417cb3a</u> <u>42e06ccc03cdd48bcb10</u> | + 0.01085435 BTC | ✓ |
| 107 | 2017-08-21 08:35:42 | <u>ca6d44e451aa2b85cdde95</u> <u>b6deaea93d97cc7072e6f5</u> <u>78fa6426750a06c6ff2e</u> | - 0.06224002 BTC | ✓ |
| 108 | 2017-08-21 08:21:44 | <u>d44545942bc34513222eae</u> <u>c09f1dc3777e22e23aa9ea</u> <u>158855febf7a820d6636</u> | + 0.06224002 BTC | ✓ |
| 109 | 2017-08-02 06:06:09 | <u>1694215ca9640ad9a98fd5</u> <u>12f62624112725fc5457b3</u> <u>dccddd3feedacd33219a</u> | - 0.10370258 BTC | ✓ |
| 110 | 2017-08-02 05:40:08 | <u>b64b7f4f854e5fe3fce6dd</u> <u>88056d96e7d107197d1d68</u> <u>517ba75eadfb8baa43e8</u> | + 0.10370258 BTC | ✓ |
| 111 | 2017-06-21 23:57:31 | <u>e57bde8b89859d42bd45fa</u> <u>e4b9644ffc428719148c70</u> <u>86e5ff114beb45b08880</u> | - 0.01380845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-06-21 12:51:23 | <u>f7bc2c8d17ab9048cee284a30e979e6b675031a9d31ee10c3aa31d077bce1f9b</u> | + 0.01380845 BTC | ✓ |
| 113 | 2017-06-18 04:22:37 | <u>39a9341e0adde25cdebe6a91ac093570c3f7bce7c10b0b011aa1e4693a3f83e9</u> | - 0.01157006 BTC | ✓ |
| 114 | 2017-06-18 04:00:57 | <u>806a757bed3a27fe6363b6fbc371b6d12dd53869d26b1092deae7d28f60efe0c</u> | + 0.01157006 BTC | ✓ |
| 115 | 2017-06-15 15:39:29 | <u>a02a72f13f0efabfa7e505da641f68feb9c1c4aa522b42cd38a62b4559b21733</u> | - 0.01650585 BTC | ✓ |
| 116 | 2017-06-15 15:03:27 | <u>7150caee3362c97d1ca0fb9b2bbb90536fcc0703d41af6c513cbd771b6dc9cea</u> | + 0.01650585 BTC | ✓ |
| 117 | 2017-06-11 22:26:45 | <u>6c4c7b310887cd3f0cdc4738c7a66485b0ce6bb7027a0e960f16f476c893cb15</u> | - 0.01712802 BTC | ✓ |
| 118 | 2017-06-11 21:58:57 | <u>e9cf166b76499bad927bb6024ce0da79c10a51fbaec85d1c42f6db044fa5ac15</u> | + 0.01712802 BTC | ✓ |
| 119 | 2017-06-08 22:51:40 | <u>41aa6a3a6d020fd698c584bd1e71f2f4b08a24cefaee9c99a6f6d1c0c4b372dc</u> | - 0.01220096 BTC | ✓ |
| 120 | 2017-06-08 22:24:22 | <u>bd98ce2dd652c5f9bdfe80f3d273a186210ce321e1c7c9a0dacc2b6b6168ffb1</u> | + 0.01220096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-06-07 07:23:08 | <u>8e409face1e39e40d0d7e302dfa67ab8c152c52acc8b5336e0ac44d78a926e53</u> | - 0.01107503 BTC | ✓ |
| 122 | 2017-06-07 00:44:11 | <u>66a292c0ca4c9470292a9fec855eb93b8dadd1772e33415946af4c2e202db341</u> | + 0.01107503 BTC | ✓ |
| 123 | 2017-06-04 21:46:07 | <u>e186683e0d7cc470933599db903c2f78d3f3db4d7dd4ba4ca728da0b7a6f5cce</u> | - 0.01301036 BTC | ✓ |
| 124 | 2017-06-04 21:02:55 | <u>f3715aca825141805a3571cf8aa976db4d3682e13ccf222d66cab8c503c447ab</u> | + 0.01301036 BTC | ✓ |
| 125 | 2017-06-02 15:18:32 | <u>f5abdc4f6f74359b6750cd4174593bbeeda028b79b0cfd1d824f2386eb6a4c02</u> | - 0.01263393 BTC | ✓ |
| 126 | 2017-06-02 14:31:57 | <u>e9f993895327507dc8d97243a52c7da68172ca9326709aee039b0fc9d4bd1a02</u> | + 0.01263393 BTC | ✓ |
| 127 | 2017-06-01 01:33:47 | <u>0ed290b8f174a9714d5b1265464f1ee976d992daa5b103eb3014b056585cd828</u> | - 0.01393879 BTC | ✓ |
| 128 | 2017-05-31 17:53:10 | <u>f7acb476e4e2f552d8a119af88bd1c389744c404b4154f65c4a00f2c960bd93b</u> | + 0.01393879 BTC | ✓ |
| 129 | 2017-05-30 02:05:57 | <u>7c95e2b09a7f07473efa1c24e5e4e8633d000aa4bc66cddbc686649b8abddad2</u> | - 0.01414435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-29 13:10:05 | <u>d5c838e4803857ca39ef7a</u> <u>ffcd5b17df87e8e1acc4f6</u> <u>1910f8f7aabe78e73168</u> | + 0.01414435 BTC | ✓ |
| 131 | 2017-05-27 23:58:47 | <u>10a395b658a5ae90995931</u> <u>e1a35d73d1242f062a7a29</u> <u>9b02790e1e34252e73bb</u> | - 0.01084628 BTC | ✓ |
| 132 | 2017-05-27 23:58:47 | <u>447f1c8e2760fcafcf5a42</u> <u>859b629469d4509e6f8dd6</u> <u>37fa37598391731860a7</u> | - 0.01272205 BTC | ✓ |
| 133 | 2017-05-27 11:14:10 | <u>19d79880b8212a90213409</u> <u>33e07d6a34e892881687ec</u> <u>66aa1e29aa7d82e5c162</u> | - 0.01221883 BTC | ✓ |
| 134 | 2017-05-27 10:36:23 | <u>ce0b6d65b0f6e2ecbdbd45</u> <u>2abbf017bfcea943349cdc</u> <u>b12b3017db3b103f7124</u> | + 0.01221883 BTC | ✓ |
| 135 | 2017-05-25 19:14:04 | <u>448894c58071a054433d37</u> <u>ff37ca3cbb65cfe2146e93</u> <u>9f39162e2ed98864258b</u> | + 0.01084628 BTC | ✓ |
| 136 | 2017-05-24 12:04:48 | <u>4366fe955f55d4d3f651c8</u> <u>5da2b8f2d381a2b541996d</u> <u>bcd6dda379e586b502b2</u> | + 0.01272205 BTC | ✓ |
| 137 | 2017-05-23 17:06:52 | <u>f6e11dc93873ed281d831a</u> <u>16d2cb865062f4e2793cb3</u> <u>f4a78e3243a13adc0e1e</u> | - 0.01799695 BTC | ✓ |
| 138 | 2017-05-23 09:25:32 | <u>ce0708765910681fb3b2fc</u> <u>88e1a1ddf57cbcd24c7b5e</u> <u>03bc0de91ca9794dc89b</u> | + 0.01799695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-21 08:39:46 | <u>230f170e6b65781b9402ea</u> <u>432e338cdc784da888e003</u> <u>96a0fc5c68c8e2ec55f5</u> | - 0.01929369 BTC | ✓ |
| 140 | 2017-05-21 08:10:22 | <u>141f58f5543960b93296d0</u> <u>ed26162d73f5c13f3fe8ec</u> <u>f4b0db78a8a5173e902c</u> | + 0.01929369 BTC | ✓ |
| 141 | 2017-05-19 05:34:24 | <u>0dc4b32c2c3f56c8fd3ba6</u> <u>95bcd0afdc6ca3797ab987</u> <u>d1cfa2953b0f4218bd28</u> | - 0.01641839 BTC | ✓ |
| 142 | 2017-05-19 05:02:27 | <u>a4de602b43df96ca55a9cc</u> <u>d1457b0bd9eca2ebd9e20f</u> <u>2e65b1694d05b6cf4373</u> | + 0.01641839 BTC | ✓ |
| 143 | 2017-05-18 01:52:58 | <u>d0a0050f416c1a69c14bb6</u> <u>4448a9ef2ac704feb6b094</u> <u>a2da5d7a68ae6f5bd885</u> | - 0.01584196 BTC | ✓ |
| 144 | 2017-05-18 01:20:30 | <u>2d581354b5e74a9e1e679b</u> <u>8cb055e3c02ec372f61de3</u> <u>2f57078c40fa86f64c15</u> | + 0.01584196 BTC | ✓ |
| 145 | 2017-05-15 10:37:38 | <u>51f0fc303c5be07ca81add</u> <u>2613bbff95679c0a025b21</u> <u>cb24db741daa701e83a7</u> | - 0.01846425 BTC | ✓ |
| 146 | 2017-05-15 10:05:35 | <u>61288f4b63d1f33e24dc5d</u> <u>939bc64837071bd207cc0f</u> <u>6c2fe8e3f61bf4a1ca09</u> | + 0.01846425 BTC | ✓ |
| 147 | 2017-05-13 09:21:35 | <u>44911ca25acb4cb11ecfcf</u> <u>d4f70b4015dbe65e57f9c9</u> <u>be74fd653d1a07bd8e08</u> | - 0.01626116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-05-13 08:38:49 | <u>16a154574891d6fedec68b04fa22e6d958be0818b43b7eaffa5f5fe459c6ad27</u> | + 0.01626116 BTC | ✓ |
| 149 | 2017-05-11 12:52:01 | <u>ef92100e963985ca5307455a08102824ba0767ab7a97a1ee0803b1d204c2e2ce</u> | - 0.01720789 BTC | ✓ |
| 150 | 2017-05-11 12:15:04 | <u>6c62b1029513c0df1e13895827ab036d0691a47628c445db0f6e822508e6985c</u> | + 0.01720789 BTC | ✓ |
| 151 | 2017-05-09 12:39:33 | <u>7b06ccf4604db249137ac81bfd4b1285ff819092da3905731cde941f30a534b7</u> | - 0.01541897 BTC | ✓ |
| 152 | 2017-05-09 12:14:50 | <u>daa9f8b223625288c0122071bf114aabdd0fa526855dfe7bca5885a99f83d5f4</u> | + 0.01541897 BTC | ✓ |
| 153 | 2017-05-07 10:10:40 | <u>85eef36296209bcc2b2425d6eacb570e5dbe8d58954635077908babbb331ec8</u> | - 0.01937333 BTC | ✓ |
| 154 | 2017-05-07 09:58:14 | <u>f978c7139a26c86ff270f378e4adfc4813e2b5b5f69c8c84b3723f485bf162d4</u> | + 0.01937333 BTC | ✓ |
| 155 | 2017-05-07 05:19:30 | <u>c285f323bf5c74d0f1dee8244bd90641713c7c6df956bac667833c322d2add64</u> | - 0.00154755 BTC | ✓ |
| 156 | 2017-05-07 04:55:03 | <u>fc7999712a41d896576608b7d0d9a7d6074ddcbf6fcc0b49f7d0cfe1b3259940</u> | + 0.00154755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-06 02:16:30 | <u>9aec8f274dabd59d47528c</u> <u>d65d123a59c1ea77c5527c</u> <u>fb6303e086e75e019495</u> | - 0.01902685 BTC | ✓ |
| 158 | 2017-05-05 15:10:23 | <u>58f2b7badfc544741efc54</u> <u>7cdeed51d475782257836c</u> <u>e8b56029327e861d7aba</u> | + 0.01902685 BTC | ✓ |
| 159 | 2017-05-03 18:16:29 | <u>b3834ee227cbc8f4a1451a</u> <u>5963727250e9dfb816394c</u> <u>91ab678b14afadd19a5</u> | - 0.01569765 BTC | ✓ |
| 160 | 2017-05-03 16:34:37 | <u>a921e951ffe1215a21f825</u> <u>e1ed8cb6d2ae0560797aef</u> <u>c6325b307c4f37db578f</u> | + 0.01569765 BTC | ✓ |
| 161 | 2017-05-01 14:46:04 | <u>b0603a9bdcd37b8cb0ab05</u> <u>57244c727a8092e6b24cb2</u> <u>b73198a7b3e1667be1c9</u> | - 0.01763608 BTC | ✓ |
| 162 | 2017-05-01 14:02:29 | <u>04a3c97d571d4d9d1e5357</u> <u>4bc8c643664e4cb3670c7a</u> <u>4688fa016913c9ae5c95</u> | + 0.01763608 BTC | ✓ |
| 163 | 2017-04-29 13:52:10 | <u>e7a971b42cffcb4748acfc</u> <u>eadbf27d7772f9a44b5650</u> <u>7610167e2175b2a8fea3</u> | - 0.01826928 BTC | ✓ |
| 164 | 2017-04-29 13:02:16 | <u>9aace01d135251b11763c3</u> <u>4c724743d39438d6eefde9</u> <u>fa63c574575c3e448dc4</u> | + 0.01826928 BTC | ✓ |
| 165 | 2017-04-27 08:51:07 | <u>8e7fc41e18692931390921</u> <u>74c3b05da1009d80eb6613</u> <u>81e61da56a63cd17f467</u> | - 0.01484236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-27 00:45:02 | <u>0ccb99890d0a9578f09f1d</u> <u>39bdf5700532b88bd8eb2c</u> <u>efcd8c72a8dcdacdb181</u> | - 0.03888402 BTC | ✓ |
| 167 | 2017-04-27 00:43:50 | <u>a6b4870661c11bda3d2c63</u> <u>cdb9d388020d896f60cb9e</u> <u>524bf3174bd369fe0320</u> | + 0.01484236 BTC | ✓ |
| 168 | 2017-04-25 00:18:25 | <u>9ae6911839726b76ce2391</u> <u>9d7b4f5a6dee52eb598a60</u> <u>813444d7dd5ccd0e8f9d</u> | + 0.03888402 BTC | ✓ |
| 169 | 2017-04-20 01:18:56 | <u>7daf7ec2e15a891cc1d91c</u> <u>39a0ef364bb2e2fd54fe58</u> <u>e5c4c53390146eefe133</u> | - 0.01878711 BTC | ✓ |
| 170 | 2017-04-20 00:36:46 | <u>3822f7f1a529da81312b72</u> <u>bc04e0d713f8355227a6fb</u> <u>c9279a25b7cb30377f9a</u> | + 0.01878711 BTC | ✓ |
| 171 | 2017-04-18 09:24:39 | <u>c95fb81c67e8cda94f8410</u> <u>81b4a4f694bc35261858d4</u> <u>84c1bae5be2adaa1cca4</u> | - 0.01969971 BTC | ✓ |
| 172 | 2017-04-18 00:40:42 | <u>8c96fbfe14d85d614810db</u> <u>caaff843732a34a0877488</u> <u>6ed71764178a993e4170</u> | + 0.01969971 BTC | ✓ |
| 173 | 2017-04-16 01:37:55 | <u>5c996a158bcc25e8993e6a</u> <u>a27fc8af46c98389918518</u> <u>33ffdf682565694bb2c8</u> | - 0.02327787 BTC | ✓ |
| 174 | 2017-04-16 01:25:01 | <u>0ca644205ec06762bf6502</u> <u>6be69390db1c9fa16b756b</u> <u>735fb8e714f0f33e7994</u> | + 0.02327787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-15 06:11:21 | <u>99d405298e5938a1298a5b</u> <u>ba7af7ec147fb39174da6c</u> <u>4ca8f02273a991add4a1</u> | - 0.01797715 BTC | ✓ |
| 176 | 2017-04-13 05:12:34 | <u>3955c40f7fe70c606db79f</u> <u>afb9ade91b98de6f9252a0</u> <u>d30391fe3a1bcefcbc72</u> | + 0.01797715 BTC | ✓ |
| 177 | 2017-04-10 01:04:51 | <u>2bc30001d11e978245bf8f</u> <u>7e5a47f63135d9c6378041</u> <u>ec44853fa7291e7fe86b</u> | - 0.01834823 BTC | ✓ |
| 178 | 2017-04-09 23:56:59 | <u>912fda0cfec1f8265ac90b</u> <u>313b25a3bb069111197a58</u> <u>f5cb76a5dd3e8ff26e72</u> | + 0.01834823 BTC | ✓ |
| 179 | 2017-04-07 13:05:34 | <u>f397fcb33375b6cc934971</u> <u>1482377d6f1786f141947c</u> <u>928d2baa324f1aa537eb</u> | - 0.01726808 BTC | ✓ |
| 180 | 2017-04-07 12:32:02 | <u>96388042b1f7fa26dbe6ae</u> <u>812dcb3799e09b659c8e5a</u> <u>11004c655d898296598c</u> | + 0.01726808 BTC | ✓ |
| 181 | 2017-04-05 06:49:11 | <u>51864bfb665f9d96361503</u> <u>89b55645dfbe5376af9cea</u> <u>89ce511f253dbf222f9f</u> | - 0.01763035 BTC | ✓ |
| 182 | 2017-04-04 20:24:22 | <u>aa64be663dbb505710ecd4</u> <u>7f117431dcf6f3092f1877</u> <u>dbfe93c70721d257a194</u> | + 0.01763035 BTC | ✓ |
| 183 | 2017-04-02 01:00:14 | <u>298c4d7e3c600f1d043fd6</u> <u>a867ded8e6c78074831a30</u> <u>be453b7ad980766c82d2</u> | - 0.01943325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-04-02 00:14:01 | <u>f9a5fca7cdade897b20e5e</u> <u>e643d26c00f80fa9a39c90</u> <u>522cbbf26596afad4380</u> | + 0.01943325 BTC | ✓ |
| 185 | 2017-03-30 22:55:52 | <u>deac46c21fa0a6c72b78dc</u> <u>5d83277e7eaa010ce27f34</u> <u>41f1167911825a3808b8</u> | - 0.02014706 BTC | ✓ |
| 186 | 2017-03-30 22:22:37 | <u>f31772c89eea743604b5ac</u> <u>705b82193510712f9a5ea1</u> <u>5e26c5aae711d3bc7969</u> | + 0.02014706 BTC | ✓ |
| 187 | 2017-03-30 07:50:46 | <u>d0e693df84a3e5d61fd746</u> <u>cea3495c9dfeec8024f79</u> <u>18547605707e80734f08</u> | - 0.02351177 BTC | ✓ |
| 188 | 2017-03-30 06:58:11 | <u>c3d28d6573d8f92236301c</u> <u>129946f37693833862bde5</u> <u>132a218b8a826ac1119b</u> | + 0.02351177 BTC | ✓ |
| 189 | 2017-03-26 23:59:09 | <u>92b0fac252c65d54a3dfe6</u> <u>e4be743f68d781a3381161</u> <u>abb8db584897796dd930</u> | - 0.02022754 BTC | ✓ |
| 190 | 2017-03-26 23:16:48 | <u>9155ef417c61ca9d774e3e</u> <u>0357ff7b1b916b77dfa540</u> <u>b76cd07987d4c22fada7</u> | + 0.02022754 BTC | ✓ |
| 191 | 2017-03-25 12:33:22 | <u>771b0305a97036deb9c4da</u> <u>acc076c4c75d19a5589b62</u> <u>33789a634c339ebfd087</u> | - 0.02189801 BTC | ✓ |
| 192 | 2017-03-25 12:29:31 | <u>91180ab1da2417c45b84b8</u> <u>d19a6e6d673f9fe257127b</u> <u>c969d3edc40b1aab46ce</u> | + 0.02189801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-03-23 10:24:29 | <u>85795f42bbb95e40a2f44e</u> <u>23baa15bc46e375a8a4cb8</u> <u>a1d498ec762319ccaabd</u> | - 0.01962139 BTC | ✓ |
| 194 | 2017-03-23 07:01:54 | <u>02c8c7674daa5be54ee52e</u> <u>5a621557208dcd9ad7e52b</u> <u>8f43e3d45de3da6d31be</u> | + 0.01962139 BTC | ✓ |
| 195 | 2017-03-22 08:25:14 | <u>dc02c996ecf8b82e91bcb9</u> <u>b2277568e3452926b60f79</u> <u>c84700e4342499f0ae10</u> | - 0.02047532 BTC | ✓ |
| 196 | 2017-03-21 16:43:48 | <u>ee090c7c1ece8032f74b94</u> <u>f6f0913c61242f2842d336</u> <u>4c705a38d1480029fe3e</u> | + 0.02047532 BTC | ✓ |
| 197 | 2017-03-19 18:06:55 | <u>ecfe12077ca77f2009dd2c</u> <u>6df2ded05b6fefbb0432c5</u> <u>c397ab1a01493ddc5ff1</u> | - 0.02731703 BTC | ✓ |
| 198 | 2017-03-19 16:45:27 | <u>972c5eb20d0c836defaa0b</u> <u>ef74fbb033a9da16657677</u> <u>69ab2869d784341ff784</u> | + 0.02731703 BTC | ✓ |
| 199 | 2017-03-18 01:09:40 | <u>b74e71531d8095dfe61f35</u> <u>ab453385b8034fb265725f</u> <u>a3aae86a9ca8adc35336</u> | - 0.01918331 BTC | ✓ |
| 200 | 2017-03-18 00:36:38 | <u>c76c631a12bd6d11c95095</u> <u>4a17dc07e1a60428196f5b</u> <u>822843d60ab09193b9fd</u> | + 0.01918331 BTC | ✓ |
| 201 | 2017-03-16 01:41:48 | <u>a50cf3c24fc642dcc000a9</u> <u>fb17b0508d166975979cf5</u> <u>dea562879b9035f8a5be</u> | - 0.01478217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-16 01:06:03 | <u>b3c2172d47b0f6f4c114f3</u> <u>23efcd9637f6ef51419bdb</u> <u>fd18e27685e1aeb31287</u> | + 0.01478217 BTC | ✓ |
| 203 | 2017-03-14 01:04:09 | <u>b992ebf40401cd4f794732</u> <u>7ad91786237716b8e2dd8e</u> <u>c546730cf76663257d34</u> | - 0.01421304 BTC | ✓ |
| 204 | 2017-03-14 00:46:25 | <u>22b4f5cd220a5f669583fb</u> <u>21b34290cebcc6ae236adb</u> <u>652290eb58be05d9465a</u> | + 0.01421304 BTC | ✓ |
| 205 | 2017-03-12 01:34:55 | <u>33ebd24de5ccbb49b9413c</u> <u>231592f5773ef59a987505</u> <u>367d19a13010abd19045</u> | - 0.01189681 BTC | ✓ |
| 206 | 2017-03-12 01:23:19 | <u>809c6866f00d7088337c5c</u> <u>b130e18c0527edcaf8a04d</u> <u>01ca067e760abe48c721</u> | + 0.01189681 BTC | ✓ |
| 207 | 2017-03-10 07:46:36 | <u>9a68b69db5b1c2e1b3478b</u> <u>e11c43c7401ea06e5bac6f</u> <u>14c2c03b1a873dea7df7</u> | - 0.01061840 BTC | ✓ |
| 208 | 2017-03-10 06:40:54 | <u>cf276f6c928f4519a7f858</u> <u>fbaa25042920bbaf9c0b3c</u> <u>9abe1999f5c4e2d069a2</u> | + 0.01061840 BTC | ✓ |
| 209 | 2017-03-08 10:38:03 | <u>00d0dec1d2b6dc297bd021</u> <u>8da6d97a52d479b320ac00</u> <u>5502e201a244294fba07</u> | - 0.02206153 BTC | ✓ |
| 210 | 2017-03-08 10:13:00 | <u>25e4ccb198e343bb6d55fa</u> <u>9bdf30e121deff50990230</u> <u>509bee91f5055de1708a</u> | + 0.02206153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-02-22 12:34:03 | <u>a225da5c6b343ef30e972b66f25aab9f4c62e8dd1508fa71ee01e776981faccb</u> | - 0.00581244 BTC | ✓ |
| 212 | 2017-02-22 12:10:36 | <u>fc226134926b5ae18d7c586306f8922c4dcfb2feb2e6c2a82ab30605c21c4991</u> | + 0.00581244 BTC | ✓ |
| 213 | 2017-02-21 03:53:55 | <u>c7fe101677c35a661edb91f9da427756aa656ac30e615c7e9274a1d81fb39113</u> | - 0.01081694 BTC | ✓ |
| 214 | 2017-02-21 02:49:33 | <u>ed6dc93abb46666d7662d01dfa6eaffedd378d2e3ee5d03f2317c6758fa88c57</u> | + 0.01081694 BTC | ✓ |
| 215 | 2017-02-19 04:46:04 | <u>12c46c2c4a3e558cf7b1a57c3f215af3938da0407dd2019ba7af9cae5862e056</u> | - 0.01227670 BTC | ✓ |
| 216 | 2017-02-19 04:07:54 | <u>5bc28cc512c6e816048b5aa91babe30145b5b40c29020d10c26b48f0fdaf749b</u> | + 0.01227670 BTC | ✓ |
| 217 | 2017-02-16 05:53:51 | <u>42ad5a50b74da0d61371d75bd9c439079eb87968cdf9b08c010b409a92efc7e4</u> | - 0.01268002 BTC | ✓ |
| 218 | 2017-02-16 04:48:54 | <u>a4d8cd9b932e37b5b5db86d2f65bb052e6c3116ced94765f476d07ca7533c603</u> | + 0.01268002 BTC | ✓ |
| 219 | 2017-02-14 17:45:02 | <u>2fb254ca574f52e5546d4ad36900d92c63b0561cacf6ac1917acf2f5126aec1</u> | - 0.01206718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-02-14 17:06:39 | <u>b0ed0aa1425bd2b343d4ce</u> <u>a4bf5ef15eaaba41ecea7c</u> <u>a1db72c7c84ad4d249d5</u> | + 0.01206718 BTC | ✓ |
| 221 | 2017-02-12 23:41:33 | <u>a55b67928edf244964e483</u> <u>58a3f72310a6178c7f492f</u> <u>b073bfff5ea8236f4d1</u> | - 0.01210582 BTC | ✓ |
| 222 | 2017-02-12 23:07:32 | <u>998e5e5f1dd604bc548193</u> <u>89f2732efde2f067823986</u> <u>917606dab8c8effc2d67</u> | + 0.01210582 BTC | ✓ |
| 223 | 2017-02-11 06:39:25 | <u>df93629060e141474fc42d</u> <u>2aa03b2701108e48fd288c</u> <u>9ef86ac90a567ef85402</u> | - 0.04812762 BTC | ✓ |
| 224 | 2017-02-11 06:12:10 | <u>7553674f004362c5e3adde</u> <u>f4534dbb8790a74d6ba781</u> <u>31d6a3ff4975762c59ee</u> | + 0.04812762 BTC | ✓ |
| 225 | 2017-02-09 17:34:07 | <u>b823ab7369f773cdb1ddbe</u> <u>8d553e984a5588ddee1f60</u> <u>9e928b4c81168de070df</u> | - 0.01209169 BTC | ✓ |
| 226 | 2017-02-09 17:23:54 | <u>3ebef2ed4c0a180632d683</u> <u>efbeba4d5bae1cef09c895</u> <u>f08f530b2a28648a1b09</u> | + 0.01209169 BTC | ✓ |
| 227 | 2017-02-07 02:55:25 | <u>bf2b4bfd5c766526763269</u> <u>7585b22d69551c657ff936</u> <u>5367282229bd051ccb5c</u> | - 0.01220758 BTC | ✓ |
| 228 | 2017-02-07 01:57:36 | <u>a6dd5acbc04a1b5e4c6471</u> <u>dcd09e271f042351c4151e</u> <u>bd780c0bad770b3a0697</u> | + 0.01220758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-02-05 16:36:25 | <u>8c738260e48896440baf82</u> <u>a8c907234de158ab6e2e9f</u> <u>6960e8ee4f9ee3a81fc5</u> | - 0.01231389 BTC | ✓ |
| 230 | 2017-02-05 16:02:08 | <u>a9319a09b1e76e22076612</u> <u>836702043c97ae2d7640f0</u> <u>a5c8737eee0df250643f</u> | + 0.01231389 BTC | ✓ |
| 231 | 2017-02-04 03:36:54 | <u>7aa6b3afc1e09fc67f175a</u> <u>fcd52e35284a5fc65b221e</u> <u>07f1544cff92f6ae778f</u> | - 0.02369334 BTC | ✓ |
| 232 | 2017-02-04 03:36:54 | <u>7aa6b3afc1e09fc67f175a</u> <u>fcd52e35284a5fc65b221e</u> <u>07f1544cff92f6ae778f</u> | - 0.01323155 BTC | ✓ |
| 233 | 2017-02-04 03:05:57 | <u>492d58743094021928426f</u> <u>42d3e9f691e96a7927e88a</u> <u>297ee2e307571e8bb01b</u> | + 0.02369334 BTC | ✓ |
| 234 | 2017-02-04 03:05:57 | <u>b99f606ced2c650d7802f1</u> <u>563fdb9c7fb42b45d68a4d</u> <u>7f15ed0af5d356836364</u> | + 0.01323155 BTC | ✓ |
| 235 | 2017-02-01 15:04:40 | <u>c49339459f54928ccc384b</u> <u>095b37a44b37c561ab20da</u> <u>07e652c9c6b1e10caffd</u> | - 0.01308670 BTC | ✓ |
| 236 | 2017-02-01 14:32:13 | <u>bc28895fd90c53c613f7f8</u> <u>e73d51bb563094be16e8d0</u> <u>20986cfbaeb13f01180f</u> | + 0.01308670 BTC | ✓ |
| 237 | 2017-01-27 08:52:56 | <u>1b1b38cbd0dbd44f381360</u> <u>a5144fa1667a5d08caa008</u> <u>54a34a0464b7cb640100</u> | - 0.01273031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-01-27 08:04:38 | <u>d7fcb8bac412d2edd51b4ae2f5c519c5d4f0b2a288cd5bbb292070e517aea2a0</u> | + 0.01273031 BTC | ✓ |
| 239 | 2017-01-26 03:35:31 | <u>67b0f400ecc1903fb94209aa4ce385d1fc987b3f9f9853e41784610cc1774f8f</u> | - 0.01266108 BTC | ✓ |
| 240 | 2017-01-26 03:05:08 | <u>8a19afd5f5d71ddf912f0e4b2ba2e0865b10a5d17399cc61454b59f78db14308</u> | + 0.01266108 BTC | ✓ |
| 241 | 2017-01-24 22:34:51 | <u>e9914bf10d319904f748fb4753938e1bdd04373dcd7511ac931f6ab56e9b574</u> | - 0.01282974 BTC | ✓ |
| 242 | 2017-01-24 22:25:22 | <u>db491b48cb813938ae2c78c223d171c345fdb5d0994067accd0a5388489ec532</u> | + 0.01282974 BTC | ✓ |
| 243 | 2017-01-23 06:27:01 | <u>92ab65e5344897e4aebbde2192ae6742cc659fdf234f24885a78ffb526621438</u> | - 0.01293427 BTC | ✓ |
| 244 | 2017-01-23 05:47:10 | <u>32b0b083bba60c0072ca5c4c323506edaf9be229ac41ff49f0c94f7b2e5562c5</u> | + 0.01293427 BTC | ✓ |
| 245 | 2017-01-21 23:18:20 | <u>8ccd31e871b19e4320cbeeaad9d08cca4e6c7ae1ac5af8f70962c343c0be4d35</u> | - 0.01275157 BTC | ✓ |
| 246 | 2017-01-21 22:32:54 | <u>c5d989aac20cd9c24c93d24fb03a8b6a8857a56252cc0373a2d9b671228025ec</u> | + 0.01275157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-01-20 12:04:34 | <u>756f2b436ca3b35cc00f6b</u> <u>68251017ba680704bd4f45</u> <u>a894662f2b177a94b8c8</u> | - 0.01293842 BTC | ✓ |
| 248 | 2017-01-20 11:46:41 | <u>4cd0f98c24225cd518367b</u> <u>8a186483231f53e704c0b7</u> <u>b4284187e64dfed2d243</u> | + 0.01293842 BTC | ✓ |
| 249 | 2017-01-19 01:23:16 | <u>d72408cf6ea76ea80265f0</u> <u>97816565312e2e802d4713</u> <u>d57cf19146b25954de7c</u> | - 0.01320478 BTC | ✓ |
| 250 | 2017-01-19 00:52:04 | <u>c069b8fda274b769b40176</u> <u>d4bd4fcfe829c4684a16c5</u> <u>7363c9b4be4d1f1b77de</u> | + 0.01320478 BTC | ✓ |
| 251 | 2017-01-17 09:49:18 | <u>cf2722ec9e91971fbaef7d</u> <u>0317abb0fd3ad55d1788f1</u> <u>a3cbe38f9df873137997</u> | - 0.01238696 BTC | ✓ |
| 252 | 2017-01-17 09:27:16 | <u>594927c573a9efff40a397</u> <u>dddaea0bd13e86077474c7</u> <u>592159a763b497fc4a4b</u> | + 0.01238696 BTC | ✓ |
| 253 | 2017-01-16 05:10:02 | <u>59efda6ddb1a16867b776c</u> <u>f7c9fc9c1570fb93759ada</u> <u>11bae81554118919400f</u> | - 0.01229141 BTC | ✓ |
| 254 | 2017-01-16 04:57:17 | <u>1c1a59e72b8cf370df9d0c</u> <u>907bd548cb9ef5919c19ab</u> <u>75a38542d6c1d3cb2691</u> | + 0.01229141 BTC | ✓ |
| 255 | 2017-01-14 22:43:28 | <u>3130c90a7b3aec3ba40363</u> <u>a50d34fd3430c00c82227b</u> <u>f2673c86d3a3747680e3</u> | - 0.01315782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-01-14 22:27:22 | <u>2916aad260ba88cd8b0045</u> <u>ec603050ad82005526e3ff</u> <u>6e31478dec3c378f83ec</u> | + 0.01315782 BTC | ✓ |
| 257 | 2017-01-13 17:13:14 | <u>d0836f8a4c2e897d57978e</u> <u>06786a2ad597dd97e3a1f3</u> <u>3ebe874460abde89217f</u> | - 0.01377816 BTC | ✓ |
| 258 | 2017-01-13 16:33:09 | <u>24f9d7c518e52f78b5eb98</u> <u>65d8e8ac8f00f008fd15d9</u> <u>919ddb50100e363a009e</u> | + 0.01377816 BTC | ✓ |
| 259 | 2017-01-12 03:34:52 | <u>f8f3f047cc2eb90b287547</u> <u>638d95f3bf189c37b9cdf3</u> <u>25d72d3157e635150abf</u> | - 0.01424945 BTC | ✓ |
| 260 | 2017-01-12 03:15:56 | <u>1dc771395b0a9c649a4bfc</u> <u>b529b2c73506e9e2453f0c</u> <u>70b96d0458491b51496d</u> | + 0.01424945 BTC | ✓ |
| 261 | 2017-01-10 19:03:52 | <u>8b6d6cd935ec3293d60ca1</u> <u>8c01fa9891d2f42846dfe3</u> <u>a0d9043c007010c90d0c</u> | - 0.01449471 BTC | ✓ |
| 262 | 2017-01-10 18:48:17 | <u>c54bcc992084465834d55c</u> <u>f156fcb5b1b99d52ea58d1</u> <u>789f1e5cc0b208cd0c74</u> | + 0.01449471 BTC | ✓ |
| 263 | 2017-01-09 05:34:03 | <u>76bc278d64ce6c506637bd</u> <u>9958e1777149ebc20a23ec</u> <u>8648aac6117aa1e7d594</u> | - 0.01427038 BTC | ✓ |
| 264 | 2017-01-09 05:03:43 | <u>2ab6b7dc8406127b14c361</u> <u>7df01a9df36351595d95d0</u> <u>717bab3f1c4c84ddf85a</u> | + 0.01427038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-01-08 01:35:18 | <u>9e8e4dcf85b9410bdaf64e</u> <u>f91df4514488aabf65f4a9</u> <u>865af328ec1a39576ddd</u> | - 0.01378573 BTC | ✓ |
| 266 | 2017-01-08 00:40:46 | <u>538c92e3010dbd4ec733ca</u> <u>a7f946f73f258575dc3557</u> <u>d884e3d1d9bec5aada76</u> | + 0.01378573 BTC | ✓ |
| 267 | 2017-01-06 08:09:07 | <u>9776437fbdcbdb6f98522b</u> <u>a50bfe90178e38e3ba0103</u> <u>4de2e41e68f194f51dcd</u> | - 0.01633898 BTC | ✓ |
| 268 | 2017-01-06 07:47:30 | <u>1e3b218d4754fa49bde30f</u> <u>a52a5c8df2add489f43bfe</u> <u>2bc24b8cffe52745b356</u> | + 0.01633898 BTC | ✓ |
| 269 | 2017-01-06 04:33:58 | <u>c0d1012f062a48f5512542</u> <u>f0decd1127f6c18887fa32</u> <u>18605f334efd872bb5dd</u> | - 0.00275622 BTC | ✓ |
| 270 | 2017-01-06 04:31:13 | <u>33da7d5681446c4a3d6915</u> <u>c0c8813f9626cbc12ada6f</u> <u>7db0cf439d9dba48f644</u> | + 0.00275622 BTC | ✓ |
| 271 | 2017-01-04 17:39:01 | <u>b09ae8a712b3c7d08d83be</u> <u>b772b1d7470bd882195068</u> <u>2205b11df2e7c0a3232e</u> | - 0.01529607 BTC | ✓ |
| 272 | 2017-01-04 17:15:05 | <u>2bd44427c043940d65c6f1</u> <u>6ff4c472892c398a715465</u> <u>c2c04df9f70894408692</u> | + 0.01529607 BTC | ✓ |
| 273 | 2017-01-03 04:07:25 | <u>d755a09d6b20d0dedd9b3b</u> <u>57ba0278967ce18a53e8de</u> <u>70f5dafdf64af0dd16f2</u> | - 0.01006245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-01-03 03:59:29 | <u>df0b0648e462d4d5ad3a7584ab52c4aae78ca9a4f61a6de7da0fb7e866de08db</u> | + 0.01006245 BTC | ✓ |
| 275 | 2017-01-02 07:40:33 | <u>1a9aa0743d9ec62776fb4a0a989850ee52cf3ab0a0614541dbe53a9a9a9f369c</u> | - 0.01372905 BTC | ✓ |
| 276 | 2017-01-02 07:30:06 | <u>0966a33bb17320d25b1f801fa1ead18e32cac2307cb2933ccab542b2dc4b6d47</u> | + 0.01372905 BTC | ✓ |
| 277 | 2017-01-01 01:10:25 | <u>6e9464df100f1ca2676b7cc4e3a15ea8ece17231c78b104715ca36d70ed6a024</u> | - 0.01743706 BTC | ✓ |
| 278 | 2017-01-01 00:58:13 | <u>675a4a2725b25f8fdf99e26f8a4a4ad766c94268e29eeff9370a195f3e105cc9</u> | + 0.01743706 BTC | ✓ |
| 279 | 2016-12-30 15:25:44 | <u>f73d517ba945a7568a482b9181dcc80c8323f1edb3f9392ea45fcba775fc4f5d</u> | - 0.01311729 BTC | ✓ |
| 280 | 2016-12-30 14:45:38 | <u>aab232ddf17fbc79be926010cd703ff11bfec43586fe513d930db9abfa49ce44</u> | + 0.01311729 BTC | ✓ |
| 281 | 2016-12-29 08:05:05 | <u>2070cafe2bd98ed458510e8ad41530064aa1d68eec0913c40a754febaacede1b</u> | - 0.01244171 BTC | ✓ |
| 282 | 2016-12-29 07:35:36 | <u>9e758dddb16b7248f0aecf014696887f0a0df1df5affc1e9cf804e05ee92f9dc</u> | + 0.01244171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-12-28 03:35:25 | <u>f4a318c63e0f183f737588</u> <u>1416e71b522c40b50153d0</u> <u>e51ae4256fd72dbe437f</u> | - 0.01306317 BTC | ✓ |
| 284 | 2016-12-28 03:35:25 | <u>f4a318c63e0f183f737588</u> <u>1416e71b522c40b50153d0</u> <u>e51ae4256fd72dbe437f</u> | - 0.00252887 BTC | ✓ |
| 285 | 2016-12-28 03:07:42 | <u>c8dd06a4c8d3c8ea80dbf8</u> <u>c79790bf53f3f65ad85cbb</u> <u>e26acd812e4a81c4cd7c</u> | + 0.01306317 BTC | ✓ |
| 286 | 2016-12-28 03:02:33 | <u>4cb908dac108e4a1287736</u> <u>910a7d2ef5380a4629e406</u> <u>baf1aa5325d5178acc66</u> | + 0.00252887 BTC | ✓ |
| 287 | 2016-12-27 01:14:57 | <u>a0ec2efc7a187052d74052</u> <u>e8a1f5f1072757d4f38762</u> <u>02398e8a19c76b5dcace</u> | - 0.01390396 BTC | ✓ |
| 288 | 2016-12-27 00:40:30 | <u>25d71c7384b151831839fa</u> <u>2e48272fef905757a8bcff</u> <u>11797d02fe0032023791</u> | + 0.01390396 BTC | ✓ |
| 289 | 2016-12-25 18:04:05 | <u>eb90239a2bc6ed372aa0ea</u> <u>6f373a47d245ae31962f35</u> <u>b354a525ba94518c5138</u> | - 0.02165455 BTC | ✓ |
| 290 | 2016-12-25 17:59:31 | <u>3231da1e08f1f72b6da37f</u> <u>bd03ffb558fc04c873fb7a</u> <u>87cdc4277dbeef40b724</u> | + 0.02165455 BTC | ✓ |
| 291 | 2016-12-23 18:17:07 | <u>60289118d4010353221301</u> <u>7533f4db8befbbffaf8bf6</u> <u>e7789652b55f246c12c8</u> | - 0.04180715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-12-23 17:49:09 | <u>501ca02274f13339c9d92e</u> <u>76c833a9906300b3d5b1b5</u> <u>bda79f81ecab96587e02</u> | + 0.04180715 BTC | ✓ |
| 293 | 2016-12-18 23:36:34 | <u>c429cdd699738f8df34b91</u> <u>78cd07f19d42088bb63681</u> <u>d1c35171fcc4a35695f7</u> | - 0.00799791 BTC | ✓ |
| 294 | 2016-12-18 23:24:51 | <u>c5200e78402a2ec8986136</u> <u>8b900ce85138a7055519b1</u> <u>b635b854561149970098</u> | + 0.00799791 BTC | ✓ |
| 295 | 2016-12-18 07:09:41 | <u>4fbd563aa6bd7e7ba4e5b4</u> <u>a6eb6f6e68ca32f9a2c9f8</u> <u>0080af78679a54a1f80b</u> | - 0.05343853 BTC | ✓ |
| 296 | 2016-12-18 06:58:53 | <u>1d83a90e7327bc3da71259</u> <u>e3325acfa1f77fac3cfc8a</u> <u>51bea6f918ffefd23644</u> | + 0.05343853 BTC | ✓ |
| 297 | 2016-12-14 01:38:49 | <u>d643570f889bb8fa4f3bba</u> <u>1283658e10f1ca0e127518</u> <u>bdec3e7ecfc88ee8bf7</u> | - 0.05219416 BTC | ✓ |
| 298 | 2016-12-14 01:12:53 | <u>be6b162cd7cf0f8812d647</u> <u>c188a550595ef878ca7981</u> <u>bbb6ad99847db40b6f79</u> | + 0.05219416 BTC | ✓ |
| 299 | 2016-12-09 07:43:39 | <u>dda67b72c3344f9c2e3918</u> <u>2e06fac973244b396c05da</u> <u>c3a5e0d8a33cb90631e7</u> | - 0.00135610 BTC | ✓ |
| 300 | 2016-12-09 06:40:54 | <u>6f161ac98d5b24a6f153dd</u> <u>d9424706bc41c6c972eb20</u> <u>df92204c3d1797109f80</u> | + 0.00135610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-12-09 06:40:54 | <u>139edd6dc87ca141dc9f05</u> <u>bcd6b1bbcaa814005ccbec</u> <u>9a2d9d5bc1102e656cf3</u> | - 0.05279372 BTC | ✓ |
| 302 | 2016-12-09 06:02:10 | <u>e39d15ada81248b684dbb0</u> <u>79686009262e75ef887e77</u> <u>ede4992aaca4a3199ea5</u> | + 0.05279372 BTC | ✓ |
| 303 | 2016-12-04 06:08:00 | <u>b6aee7c56f2345ab020b21</u> <u>215dbe51e2dcd98fcb0e55</u> <u>a466109b65158bdc7b9e</u> | - 0.04077638 BTC | ✓ |
| 304 | 2016-12-04 06:08:00 | <u>b6aee7c56f2345ab020b21</u> <u>215dbe51e2dcd98fcb0e55</u> <u>a466109b65158bdc7b9e</u> | - 0.00353473 BTC | ✓ |
| 305 | 2016-12-04 05:51:51 | <u>9e17a9e78a834edec61ea0</u> <u>cbb6321d8563f2fd74cbb6</u> <u>30ba5e4e196d6d1ccd35</u> | + 0.00353473 BTC | ✓ |
| 306 | 2016-12-04 05:43:30 | <u>24bd16e876d814d132dc6b</u> <u>8903f72749fd297580e5cc</u> <u>56a5bae3f969aa1f28c7</u> | + 0.04077638 BTC | ✓ |
| 307 | 2016-12-01 01:37:05 | <u>e69d1d65d6dd6269197e6f</u> <u>3180a33c8b17c40fe14414</u> <u>d0ef175aa03f983501db</u> | - 0.05289277 BTC | ✓ |
| 308 | 2016-12-01 01:15:28 | <u>6d11c8c90d5e574c30504e</u> <u>85601d874f39e7aaa1c656</u> <u>ebd2c1b3bc0f03331d50</u> | + 0.05289277 BTC | ✓ |
| 309 | 2016-11-27 00:13:13 | <u>c8368c2613803a21fd8c61</u> <u>66eddc508986d71ea47d3e</u> <u>05932f8a4ba09612ffdd</u> | - 0.08422210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-11-27 00:13:13 | <u>c8368c2613803a21fd8c61</u> <u>66eddc508986d71ea47d3e</u> <u>05932f8a4ba09612ffdd</u> | - 0.00248957 BTC | ✓ |
| 311 | 2016-11-26 23:59:19 | <u>e943df49c91edb5b4ced01</u> <u>3865bba06c5846d41858b3</u> <u>b8f40a482f76dd2568e2</u> | + 0.08422210 BTC | ✓ |
| 312 | 2016-11-26 23:56:11 | <u>669bb3ffad40750172091b</u> <u>84a19257988baebed6ff50</u> <u>bed00f45b519908111c5</u> | + 0.00248957 BTC | ✓ |
| 313 | 2016-11-20 05:40:27 | <u>788615c023efc41974f332</u> <u>face057d9fc2258917aa56</u> <u>a1922fc2d48e9cb2c850</u> | - 0.05576042 BTC | ✓ |
| 314 | 2016-11-20 05:04:13 | <u>7619f377742636968edc40</u> <u>fc3db054fb210fbd0902db</u> <u>a76e48d2cfea7c2473aa</u> | + 0.05576042 BTC | ✓ |
| 315 | 2016-11-20 04:51:07 | <u>cbd49a0eb1c598f9ad2d51</u> <u>f7e8a3106e3dfb67589157</u> <u>7de5e0a1d0982f445633</u> | - 0.00244049 BTC | ✓ |
| 316 | 2016-11-20 04:02:13 | <u>b0d897c91fb244ffa1698c</u> <u>e8da44a5f9f50d4d34fdb6</u> <u>ab028463535c1f1d5451</u> | + 0.00244049 BTC | ✓ |
| 317 | 2016-11-14 00:05:35 | <u>f50a4519ffb222bda3c650</u> <u>8124ee73a09c613d0b5786</u> <u>2c2abd898f0d09cc89b1</u> | - 0.05428193 BTC | ✓ |
| 318 | 2016-11-13 23:41:09 | <u>0ef740c4f67c53edee39bf</u> <u>0fb1e06c82971035c149f5</u> <u>a4d9296a4cfbf1c4f4cf</u> | - 0.00185191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-11-13 23:32:38 | <u>bb44a5a6cf84d3f5570d7d</u> <u>531ca0b946299a1c66395e</u> <u>85288f8a1159ef65fd17</u> | + 0.05428193 BTC | ✓ |
| 320 | 2016-11-13 23:12:17 | <u>18658b8a0d33cedacb1271</u> <u>256ede81a9e8a7678bdcb6</u> <u>f9e6dfa8a7146c7b393f</u> | + 0.00185191 BTC | ✓ |

* USD values displayed at the time of transaction

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