

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1F3j1rFNciYX6PG97cDYTqBT8Tmp8vGRM</u> |
| TOTAL RECEIVED | 0.51993246 BTC |
| | 32,726.54 USD |
| TOTAL SEND | 0.51993246 BTC |
| | 32,726.54 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-24 13:00:02 | <u>64d54b68984a16df1b977b e6ca9ffb7c8391feabafb9 d4c370ef826c9bd0de61</u> | - 0.00010149 BTC | |
| 2 | 2018-02-24 13:00:02 | <u>64d54b68984a16df1b977b e6ca9ffb7c8391feabafb9 d4c370ef826c9bd0de61</u> | - 0.00010105 BTC | |
| 3 | 2018-02-24 13:00:02 | <u>64d54b68984a16df1b977b e6ca9ffb7c8391feabafb9 d4c370ef826c9bd0de61</u> | - 0.00009247 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-24 13:00:02 | <u>64d54b68984a16df1b977b</u> <u>e6ca9ffb7c8391feabafb9</u> <u>d4c370ef826c9bd0de61</u> | - 0.00010773 BTC | ✓ |
| 5 | 2018-02-24 13:00:02 | <u>64d54b68984a16df1b977b</u> <u>e6ca9ffb7c8391feabafb9</u> <u>d4c370ef826c9bd0de61</u> | - 0.00004458 BTC | ✓ |
| 6 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | + 0.00004458 BTC | ✓ |
| 7 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | - 0.00259950 BTC | ✓ |
| 8 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | - 0.00010949 BTC | ✓ |
| 9 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | - 0.00011128 BTC | ✓ |
| 10 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | - 0.00013767 BTC | ✓ |
| 11 | 2017-09-19 21:34:26 | <u>139e64e6a4eec04ac012b7</u> <u>71f81d3fec7bd9e1f180f8</u> <u>4b4e3523ebbd50b71a84</u> | - 0.00012754 BTC | ✓ |
| 12 | 2017-09-19 15:59:12 | <u>f6c7631920a3139de1c3f8</u> <u>27baa09bbb115a634ce410</u> <u>f9bc5b0b9ea75e2a9606</u> | + 0.00259950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | + 0.00012754 BTC | ✓ |
| 14 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00017122 BTC | ✓ |
| 15 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00031496 BTC | ✓ |
| 16 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00050000 BTC | ✓ |
| 17 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00019418 BTC | ✓ |
| 18 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00028301 BTC | ✓ |
| 19 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00036270 BTC | ✓ |
| 20 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00016410 BTC | ✓ |
| 21 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00025592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00031620 BTC | ✓ |
| 23 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00015708 BTC | ✓ |
| 24 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00015001 BTC | ✓ |
| 25 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00022223 BTC | ✓ |
| 26 | 2017-08-08 02:10:43 | <u>075552eee61272eedcc224</u> <u>2c1e0ef20d4e42655397d8</u> <u>1deca4f52e0338f3b71e</u> | - 0.00015515 BTC | ✓ |
| 27 | 2017-06-20 00:00:00 | <u>368dc4307706a16775f94b</u> <u>9a7785ca68962d6593a5ab</u> <u>6a7116de3393d467d5a1</u> | + 0.00022223 BTC | ✓ |
| 28 | 2017-06-20 00:00:00 | <u>368dc4307706a16775f94b</u> <u>9a7785ca68962d6593a5ab</u> <u>6a7116de3393d467d5a1</u> | - 0.00036732 BTC | ✓ |
| 29 | 2017-06-20 00:00:00 | <u>368dc4307706a16775f94b</u> <u>9a7785ca68962d6593a5ab</u> <u>6a7116de3393d467d5a1</u> | - 0.00036491 BTC | ✓ |
| 30 | 2017-04-30 12:35:53 | <u>bd46e317f76abe97b07a7f</u> <u>111f9034379ab0be19ae90</u> <u>2432db4db4d2b9a5cc1e</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-04-17 07:18:24 | <u>c993cc14ebab19dc84a3e6</u> <u>636f9811722848cbc6f285</u> <u>568b244a812a77153442</u> | + 0.00031496 BTC | ✓ |
| 32 | 2017-04-17 07:18:24 | <u>c993cc14ebab19dc84a3e6</u> <u>636f9811722848cbc6f285</u> <u>568b244a812a77153442</u> | - 0.00037258 BTC | ✓ |
| 33 | 2017-04-17 07:18:24 | <u>c993cc14ebab19dc84a3e6</u> <u>636f9811722848cbc6f285</u> <u>568b244a812a77153442</u> | - 0.00045238 BTC | ✓ |
| 34 | 2017-03-24 14:35:00 | <u>d1969fa7f3ab290e0679b6</u> <u>0f8422cc836674d361d6c1</u> <u>8623d491ff34d914820a</u> | + 0.00037258 BTC | ✓ |
| 35 | 2017-02-08 20:28:27 | <u>adb4ff3a0dfdb23f8023d5</u> <u>268a9521498d838fb00f9f</u> <u>162d1be9dd1dc3689ca0</u> | + 0.00019418 BTC | ✓ |
| 36 | 2017-01-10 23:34:24 | <u>5b91c9e403c51995f71298</u> <u>b43d4d9fbdd70c88265ffa</u> <u>8f0b562d196192e61b67</u> | + 0.00025592 BTC | ✓ |
| 37 | 2017-01-10 23:29:09 | <u>5d967551df67cfc9c7513</u> <u>a8a86fca5a2025166ecc3e</u> <u>2e7cfd8984c3ea854e54</u> | + 0.00016410 BTC | ✓ |
| 38 | 2017-01-08 19:49:33 | <u>80bdee84430b08589d89b3</u> <u>1d3b944a25f67b6eaa0031</u> <u>e573835d292c75707e00</u> | + 0.00036270 BTC | ✓ |
| 39 | 2016-12-16 04:58:11 | <u>3868b15af8715c8bfedfe4</u> <u>3c9c32943e17d957724454</u> <u>59030189a89db46617a5</u> | + 0.00015001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-12-11 19:15:55 | <u>15665a787f8dc30f537069</u> <u>3540b9bebf86d055ae390f</u> <u>7fa53e3fa634b59faf80</u> | + 0.00036491 BTC | ✓ |
| 41 | 2016-12-04 04:07:42 | <u>be62acc63e1e19ace99634</u> <u>b17e08ccc001baa5b95f20</u> <u>a7c31d8b54d465536486</u> | + 0.00045238 BTC | ✓ |
| 42 | 2016-12-04 04:07:42 | <u>be62acc63e1e19ace99634</u> <u>b17e08ccc001baa5b95f20</u> <u>a7c31d8b54d465536486</u> | - 0.00200000 BTC | ✓ |
| 43 | 2016-12-04 04:07:42 | <u>be62acc63e1e19ace99634</u> <u>b17e08ccc001baa5b95f20</u> <u>a7c31d8b54d465536486</u> | - 0.00087570 BTC | ✓ |
| 44 | 2016-12-04 04:07:42 | <u>be62acc63e1e19ace99634</u> <u>b17e08ccc001baa5b95f20</u> <u>a7c31d8b54d465536486</u> | - 0.00069198 BTC | ✓ |
| 45 | 2016-11-29 22:07:12 | <u>1a9580ded82ee04cc085d5</u> <u>e79da6cbc37ce9460d7c69</u> <u>10a3f5e4779d7f0f26f7</u> | + 0.00010773 BTC | ✓ |
| 46 | 2016-11-14 14:46:40 | <u>8886dbd446ef86f3490b91</u> <u>70802e0bf5d78720b76e2c</u> <u>a3d8ae1409bb4d725032</u> | + 0.00010105 BTC | ✓ |
| 47 | 2016-11-13 23:45:50 | <u>56d2c822add59718c95854</u> <u>6e719806cae5a2e8c90f4e</u> <u>af769bc642cf967551bb</u> | + 0.00031620 BTC | ✓ |
| 48 | 2016-10-19 08:58:32 | <u>6c746246e4248ad28fe941</u> <u>a76bf43623d4f805a770e6</u> <u>4e3f876138c81445ac63</u> | + 0.00087570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-10-19 08:58:32 | <u>6c746246e4248ad28fe941a76bf43623d4f805a770e64e3f876138c81445ac63</u> | - 0.00200000 BTC | ✓ |
| 50 | 2016-10-16 19:46:25 | <u>40e3cc1a67f3351cf09457e23167bee3cc54b3170a5ca05bd9d299ea6a30122d</u> | + 0.00036732 BTC | ✓ |
| 51 | 2016-10-12 21:50:14 | <u>b1ead3025bad27778bdeb8df4896c0bed2cc70aef2bec4b5b9a50a952d295df</u> | + 0.00010149 BTC | ✓ |
| 52 | 2016-09-29 17:02:16 | <u>4e23de8774af7a8b8c65d5527cefb931aa0cdb17183c800d5fa5b22b6a246293</u> | + 0.00015708 BTC | ✓ |
| 53 | 2016-09-20 15:25:25 | <u>52667b279299cae5a01a6bc54bf22177a42d31e571b03fca7551b46879a9c5c6</u> | + 0.00013767 BTC | ✓ |
| 54 | 2016-09-18 18:19:11 | <u>2e4f6e813b36a67fbb350d323b2fd4788d1f74a19834e2de1251c7c35b8b82dd</u> | + 0.00069198 BTC | ✓ |
| 55 | 2016-09-06 12:50:32 | <u>7c405996bb4dd1b071d9f9fac3cd3e2a2a0d37890358904f754fc81418d94eaf</u> | + 0.00010949 BTC | ✓ |
| 56 | 2016-08-30 20:13:18 | <u>19b553d58f1b2a95071f72e11128632a5906905781c5a2e7de20f81ebe4f827a</u> | + 0.00015515 BTC | ✓ |
| 57 | 2016-08-30 13:36:48 | <u>82c92355139c6cf82639791d0e035e9071615b043d53756bd3115a3de6404409</u> | + 0.00028301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-08-22 12:39:25 | <u>eda6c82c4282d93c39ae45</u> <u>322a5c2bd333d3294f0263</u> <u>b862b1408ce95fbb7d10</u> | + 0.00017122 BTC | ✓ |
| 59 | 2016-08-10 00:45:05 | <u>613702259fd0921624cadf</u> <u>a3e93a71ea3b462dabf475</u> <u>4299670132cb0e376bad</u> | + 0.00011128 BTC | ✓ |
| 60 | 2016-08-01 05:31:10 | <u>f67b7b7f2d26465c280812</u> <u>2e5169c21fbfd26ea45c16</u> <u>02daa3e222798d9da253</u> | + 0.00200000 BTC | ✓ |
| 61 | 2016-07-26 05:56:10 | <u>a483be353ad31dc64bfba3</u> <u>56678c2ec14af79e8837e2</u> <u>4e7937f8e1a13b45662b</u> | + 0.00200000 BTC | ✓ |
| 62 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b2</u> <u>9ecb1ef9901fa960cc5624</u> <u>c0f60ab52474e86bb186</u> | + 0.00009247 BTC | ✓ |
| 63 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b2</u> <u>9ecb1ef9901fa960cc5624</u> <u>c0f60ab52474e86bb186</u> | - 0.00091868 BTC | ✓ |
| 64 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b2</u> <u>9ecb1ef9901fa960cc5624</u> <u>c0f60ab52474e86bb186</u> | - 0.00283674 BTC | ✓ |
| 65 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b2</u> <u>9ecb1ef9901fa960cc5624</u> <u>c0f60ab52474e86bb186</u> | - 0.00100000 BTC | ✓ |
| 66 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b2</u> <u>9ecb1ef9901fa960cc5624</u> <u>c0f60ab52474e86bb186</u> | - 0.00203115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b29ecb1ef9901fa960cc5624c0f60ab52474e86bb186</u> | - 0.00100000 BTC | ✓ |
| 68 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b29ecb1ef9901fa960cc5624c0f60ab52474e86bb186</u> | - 0.00100000 BTC | ✓ |
| 69 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b29ecb1ef9901fa960cc5624c0f60ab52474e86bb186</u> | - 0.00100000 BTC | ✓ |
| 70 | 2016-07-21 01:13:10 | <u>46749742b40d895d6442b29ecb1ef9901fa960cc5624c0f60ab52474e86bb186</u> | - 0.00100000 BTC | ✓ |
| 71 | 2016-07-20 17:42:54 | <u>3ca2e1daeff169741b432f3fa8b106aed54c8ba1fcc03961bfebfe0aa91d4dc1</u> | + 0.00100000 BTC | ✓ |
| 72 | 2016-07-20 02:26:05 | <u>d7220c2e7abf9ad29d61f3fc44e9def3d4d4b2f4591efbcb4e5f3678afbfc8c6</u> | + 0.00283674 BTC | ✓ |
| 73 | 2016-07-19 01:24:42 | <u>ddb8e0bfbb3c3953cb6aa395b45b65c010ece6e2b1f5326f95ae0bb6dcdd5b87</u> | + 0.00091868 BTC | ✓ |
| 74 | 2016-07-15 09:00:24 | <u>57f40804a17e372542481b04d941fe4c979c732ec1c6f3086be3aa1ed50f95f8</u> | + 0.00100000 BTC | ✓ |
| 75 | 2016-07-09 13:18:34 | <u>87157fa73146b49402dc8fa9c47564b89f85b78b53317f94d53cfb94928a3835</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-07-05 04:52:25 | <u>64210734ba9e4aa299e2e1</u> <u>c9f534478e8ffc91dd9fb5</u> <u>8f8075cba5bf4d191cf0</u> | + 0.00100000 BTC | ✓ |
| 77 | 2016-07-04 04:00:52 | <u>d671fd7f321dc5377f299d</u> <u>8a861f70bd80c8c6ad7ff0</u> <u>764dd3e2ea8631203270</u> | + 0.00100000 BTC | ✓ |
| 78 | 2016-07-02 05:06:24 | <u>9ac0579146f40c243560c9</u> <u>c7167524d0301005dd3205</u> <u>a7875224a530752aed88</u> | + 0.00203115 BTC | ✓ |
| 79 | 2016-07-02 05:06:24 | <u>9ac0579146f40c243560c9</u> <u>c7167524d0301005dd3205</u> <u>a7875224a530752aed88</u> | - 0.01123115 BTC | ✓ |
| 80 | 2016-07-02 05:06:24 | <u>9ac0579146f40c243560c9</u> <u>c7167524d0301005dd3205</u> <u>a7875224a530752aed88</u> | - 0.00090000 BTC | ✓ |
| 81 | 2016-06-29 19:26:01 | <u>5863e518de0aa416e3dc9d</u> <u>612a1f50202e17bede1338</u> <u>e649ce198bbddc35e816</u> | + 0.01123115 BTC | ✓ |
| 82 | 2016-04-30 01:58:56 | <u>9f44e03de5f3aaddc0de47</u> <u>3077639f5b33243bf47b61</u> <u>931c51d895b0e2e332b8</u> | + 0.00090000 BTC | ✓ |
| 83 | 2016-04-30 01:58:56 | <u>9f44e03de5f3aaddc0de47</u> <u>3077639f5b33243bf47b61</u> <u>931c51d895b0e2e332b8</u> | - 0.00612563 BTC | ✓ |
| 84 | 2016-04-30 01:58:56 | <u>9f44e03de5f3aaddc0de47</u> <u>3077639f5b33243bf47b61</u> <u>931c51d895b0e2e332b8</u> | - 0.00608936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2016-04-30 01:58:56 | <u>9f44e03de5f3aaddc0de47</u> <u>3077639f5b33243bf47b61</u> <u>931c51d895b0e2e332b8</u> | - 0.00526136 BTC | ✓ |
| 86 | 2016-04-29 01:41:25 | <u>4bfee01d3287015c0f31cd</u> <u>cde8a6a5f8dccfd32cc91e</u> <u>0a25aaeb47a0cf47b104</u> | + 0.00612563 BTC | ✓ |
| 87 | 2016-04-27 01:58:08 | <u>46bd971f230d0a27c5bd36</u> <u>a767837c4d8b52cd3a5c6d</u> <u>9849d9823b81c91d3367</u> | + 0.00608936 BTC | ✓ |
| 88 | 2016-04-25 02:28:49 | <u>5c78516d72e0fc4437048a</u> <u>36e6c8f6a61bf37a7d4158</u> <u>438655adab3dc2cfe9f3</u> | + 0.00526136 BTC | ✓ |
| 89 | 2016-04-25 02:28:49 | <u>5c78516d72e0fc4437048a</u> <u>36e6c8f6a61bf37a7d4158</u> <u>438655adab3dc2cfe9f3</u> | - 0.01521358 BTC | ✓ |
| 90 | 2016-04-25 02:28:49 | <u>5c78516d72e0fc4437048a</u> <u>36e6c8f6a61bf37a7d4158</u> <u>438655adab3dc2cfe9f3</u> | - 0.00314778 BTC | ✓ |
| 91 | 2016-04-25 01:07:07 | <u>10decead56d15ae0d9458c</u> <u>2670a9b1c472278937e802</u> <u>9b727a5d56187ff395fb</u> | + 0.01521358 BTC | ✓ |
| 92 | 2016-04-20 06:09:18 | <u>0138de98f6337780ec9ac2</u> <u>3b786c9718693db7009f30</u> <u>6f4ec12dd8ad88f0f462</u> | + 0.00314778 BTC | ✓ |
| 93 | 2016-04-20 06:09:18 | <u>0138de98f6337780ec9ac2</u> <u>3b786c9718693db7009f30</u> <u>6f4ec12dd8ad88f0f462</u> | - 0.02148947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-04-20 06:09:18 | <u>0138de98f6337780ec9ac2</u> <u>3b786c9718693db7009f30</u> <u>6f4ec12dd8ad88f0f462</u> | - 0.00175831 BTC | ✓ |
| 95 | 2016-04-20 01:15:24 | <u>4de94235eff344f32cc741</u> <u>2eaecb41028ff3c36d3c7a</u> <u>fd4ea792ae4ed3a913a3</u> | + 0.02148947 BTC | ✓ |
| 96 | 2016-04-04 14:38:14 | <u>5ac7e0a5d8983c80e87def</u> <u>8ba1634f83b98c9dab204a</u> <u>d961e29427447edd563b</u> | + 0.00175831 BTC | ✓ |
| 97 | 2016-04-04 14:38:14 | <u>5ac7e0a5d8983c80e87def</u> <u>8ba1634f83b98c9dab204a</u> <u>d961e29427447edd563b</u> | - 0.00545362 BTC | ✓ |
| 98 | 2016-04-04 14:38:14 | <u>5ac7e0a5d8983c80e87def</u> <u>8ba1634f83b98c9dab204a</u> <u>d961e29427447edd563b</u> | - 0.00060469 BTC | ✓ |
| 99 | 2016-04-02 01:08:50 | <u>8de636c22b1e345e2a6b0e</u> <u>39ffa8b8967eecf4c703e0</u> <u>05064055ae637a090fa1</u> | + 0.00545362 BTC | ✓ |
| 100 | 2016-03-31 02:56:07 | <u>bfd0a7e53ba283e5cc532c</u> <u>13c503aef1901d5eac993b</u> <u>3d01e62ea481ef2d6719</u> | + 0.00060469 BTC | ✓ |
| 101 | 2016-03-31 02:56:07 | <u>bfd0a7e53ba283e5cc532c</u> <u>13c503aef1901d5eac993b</u> <u>3d01e62ea481ef2d6719</u> | - 0.00995574 BTC | ✓ |
| 102 | 2016-03-31 02:56:07 | <u>bfd0a7e53ba283e5cc532c</u> <u>13c503aef1901d5eac993b</u> <u>3d01e62ea481ef2d6719</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2016-03-31 02:56:07 | <u>bfd0a7e53ba283e5cc532c13c503aef1901d5eac993b3d01e62ea481ef2d6719</u> | - 0.00084895 BTC | ✓ |
| 104 | 2016-03-31 01:17:10 | <u>c68d9abcb67d8d2fd69d96d8826c9b642006af271704074ee00c9c3f76ff4a2c</u> | + 0.00995574 BTC | ✓ |
| 105 | 2016-03-29 20:10:34 | <u>278aa28c480a4ddc9d3d718b33449b063512a8675a3de1641a1ebd93b82f5de3</u> | + 0.00050000 BTC | ✓ |
| 106 | 2016-03-23 01:58:07 | <u>1a9fd24e48b4aeb6e7302c5dde39dcbfe19af5cb24d1f2c466d72043ba42872a</u> | + 0.00084895 BTC | ✓ |
| 107 | 2016-03-23 01:58:07 | <u>1a9fd24e48b4aeb6e7302c5dde39dcbfe19af5cb24d1f2c466d72043ba42872a</u> | - 0.00240195 BTC | ✓ |
| 108 | 2016-03-15 08:15:06 | <u>aab530aa962c45bb9b112789b43a6028b6c0875ecd3a3ebc39a66957078d9b7a</u> | + 0.00240195 BTC | ✓ |
| 109 | 2016-03-15 08:15:06 | <u>aab530aa962c45bb9b112789b43a6028b6c0875ecd3a3ebc39a66957078d9b7a</u> | - 0.00731574 BTC | ✓ |
| 110 | 2016-03-15 08:15:06 | <u>aab530aa962c45bb9b112789b43a6028b6c0875ecd3a3ebc39a66957078d9b7a</u> | - 0.00018621 BTC | ✓ |
| 111 | 2016-03-15 01:05:59 | <u>1141aa6173feeb56dfddff9c03b2e809c915e17194a3f8d4b8def8909cb22114</u> | + 0.00731574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-03-10 10:43:07 | <u>b2d3f97093e01bf4becd6b72048c758850fb29c0c3961d86d7533795f7b569ec</u> | + 0.00018621 BTC | ✓ |
| 113 | 2016-03-10 10:43:07 | <u>b2d3f97093e01bf4becd6b72048c758850fb29c0c3961d86d7533795f7b569ec</u> | - 0.00006406 BTC | ✓ |
| 114 | 2016-03-10 10:43:07 | <u>b2d3f97093e01bf4becd6b72048c758850fb29c0c3961d86d7533795f7b569ec</u> | - 0.00372215 BTC | ✓ |
| 115 | 2016-02-28 22:51:25 | <u>dc4c8d5cd07589bc8c79d2b211cbcccb98dd24150619c8c1bdc42b5707b0c0a8</u> | + 0.00006406 BTC | ✓ |
| 116 | 2016-02-26 04:56:58 | <u>55262531fffe6f476781de64c416a3d9923039d85edf4d60c19b9aa951240d32</u> | + 0.00372215 BTC | ✓ |
| 117 | 2016-02-26 04:56:58 | <u>55262531fffe6f476781de64c416a3d9923039d85edf4d60c19b9aa951240d32</u> | - 0.01573199 BTC | ✓ |
| 118 | 2016-02-26 04:56:58 | <u>55262531fffe6f476781de64c416a3d9923039d85edf4d60c19b9aa951240d32</u> | - 0.00236602 BTC | ✓ |
| 119 | 2016-02-26 04:43:01 | <u>696af4894c4e1d092811953e03f1b6a0b229979cca88d2d1b3e70cc81f1ca770</u> | + 0.01573199 BTC | ✓ |
| 120 | 2016-02-23 13:50:43 | <u>3239815c71e25e3f21f61f29dbe9f78d1b9d655ef0979a12e9fa36df3efbf8b6</u> | + 0.00236602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-02-23 13:50:43 | <u>3239815c71e25e3f21f61f29dbe9f78d1b9d655ef0979a12e9fa36df3efbf8b6</u> | - 0.00005640 BTC | ✓ |
| 122 | 2016-02-23 13:50:43 | <u>3239815c71e25e3f21f61f29dbe9f78d1b9d655ef0979a12e9fa36df3efbf8b6</u> | - 0.00588488 BTC | ✓ |
| 123 | 2016-02-14 21:42:38 | <u>aa12bc7bbe64955ff64dc951e473f53ff531bccc90d7d49b3112c188a3a77030</u> | + 0.00005640 BTC | ✓ |
| 124 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | + 0.00588488 BTC | ✓ |
| 125 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.01195547 BTC | ✓ |
| 126 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00255820 BTC | ✓ |
| 127 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00260551 BTC | ✓ |
| 128 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00261663 BTC | ✓ |
| 129 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00260632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261325 BTC | ✓ |
| 131 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00260581 BTC | ✓ |
| 132 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00260722 BTC | ✓ |
| 133 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261519 BTC | ✓ |
| 134 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261289 BTC | ✓ |
| 135 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261093 BTC | ✓ |
| 136 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00260581 BTC | ✓ |
| 137 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261668 BTC | ✓ |
| 138 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b</u> <u>6c8858e1cb1f473399231e</u> <u>ab8567b726c1d557a384</u> | - 0.00261254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00261519 BTC | ✓ |
| 140 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00261602 BTC | ✓ |
| 141 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00260491 BTC | ✓ |
| 142 | 2016-02-14 03:33:02 | <u>cd0ef389afa7906afd4c8b6c8858e1cb1f473399231eab8567b726c1d557a384</u> | - 0.00260631 BTC | ✓ |
| 143 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b aa2f5860ab7fef6223853f e35d6ffd5400de399250</u> | + 0.01195547 BTC | ✓ |
| 144 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b aa2f5860ab7fef6223853f e35d6ffd5400de399250</u> | - 0.00261519 BTC | ✓ |
| 145 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b aa2f5860ab7fef6223853f e35d6ffd5400de399250</u> | - 0.00261325 BTC | ✓ |
| 146 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b aa2f5860ab7fef6223853f e35d6ffd5400de399250</u> | - 0.00263324 BTC | ✓ |
| 147 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b aa2f5860ab7fef6223853f e35d6ffd5400de399250</u> | - 0.00263394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00258301 BTC | ✓ |
| 149 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00258309 BTC | ✓ |
| 150 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00011467 BTC | ✓ |
| 151 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00100000 BTC | ✓ |
| 152 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00050000 BTC | ✓ |
| 153 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00014838 BTC | ✓ |
| 154 | 2016-02-09 14:18:56 | <u>ba85a65c436acef0a0578b</u> <u>aa2f5860ab7fef6223853f</u> <u>e35d6ffd5400de399250</u> | - 0.00172070 BTC | ✓ |
| 155 | 2016-02-09 02:23:59 | <u>8c197eb40fe59da044df37</u> <u>de9cb6d7ab8751725de4be</u> <u>67c8e086143ed109858f</u> | + 0.00255820 BTC | ✓ |
| 156 | 2016-02-03 19:04:17 | <u>fd0a64b9d8b148531a7623</u> <u>4e2cb8542744b1ff98420b</u> <u>ea7a1fdd7c72a0e21af5</u> | + 0.00261289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-02-03 19:04:17 | <u>0e0585e3c08f1eb50c5070</u> <u>d43cf60182507d1de4d802</u> <u>f451cc81b8eb41870ad3</u> | + 0.00261602 BTC | ✓ |
| 158 | 2016-02-03 19:04:17 | <u>4244b00176ce704040633e</u> <u>9a0c139ad0cb70bdb8a9bc</u> <u>44fd945dc8c82d981b56</u> | + 0.00261663 BTC | ✓ |
| 159 | 2016-02-03 19:04:17 | <u>30c27a08dfc51ded6c96e1</u> <u>cb44b12709986b8b6931e0</u> <u>c64b2fe6e51d39c198ab</u> | + 0.00261519 BTC | ✓ |
| 160 | 2016-02-03 19:04:17 | <u>f9a3aaa2ab485eef28406c</u> <u>901f29915b7708824af442</u> <u>c0f797d995d9db067283</u> | + 0.00261519 BTC | ✓ |
| 161 | 2016-02-03 19:04:17 | <u>4777809bae36f1ea0c20d4</u> <u>7e3dd9c2eaa3d3d8de4d07</u> <u>f16fcc38a64e87fe0fd6</u> | + 0.00261519 BTC | ✓ |
| 162 | 2016-02-03 19:04:17 | <u>82b5b7edf0a3bc1578dae9</u> <u>8424798fd43cba9ed1195f</u> <u>33265435c6ea02de3022</u> | + 0.00260722 BTC | ✓ |
| 163 | 2016-02-03 19:04:17 | <u>05ec8186cf7be217acb279</u> <u>7dc8cffbc5f8c99ed9db21</u> <u>dde4262aeec01585ca76</u> | + 0.00261668 BTC | ✓ |
| 164 | 2016-02-03 19:04:17 | <u>01b237b9664270b995a736</u> <u>207986e5098d2b60869bd4</u> <u>9f404e5426df1ac58abd</u> | + 0.00260491 BTC | ✓ |
| 165 | 2016-02-03 19:04:17 | <u>4e6d2750755f8f32e9f71d</u> <u>5f2fc2e7f12e19d8b0c5f5</u> <u>87bc60266c2edd94ce75</u> | + 0.00260551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2016-02-03 19:04:17 | <u>b2fbc843c5a975ee88dd40</u> <u>e3406c57796e08c8966f2e</u> <u>29f8aaefae593a919a97</u> | + 0.00260581 BTC | ✓ |
| 167 | 2016-02-03 19:04:17 | <u>017bf86a21fb6f3396a4e8</u> <u>f9c8e923ff75be6e820f2b</u> <u>5ecc4961b8999eb02368</u> | + 0.00260581 BTC | ✓ |
| 168 | 2016-02-03 19:04:17 | <u>b74865ae27636107458e9b</u> <u>99469f31ed22afe660ef45</u> <u>a93efd67008a2765f49c</u> | + 0.00260631 BTC | ✓ |
| 169 | 2016-02-03 19:04:17 | <u>2d1416a5c83f614f7fcd80</u> <u>3f68c5614cd94d31944cec</u> <u>7fd5e6b1c226271bb982</u> | + 0.00260632 BTC | ✓ |
| 170 | 2016-02-03 19:04:17 | <u>c8999c7267b9c31948059d</u> <u>6c8e335893ca4ee29dc9cd</u> <u>aac60d4850cea74ccbc9</u> | + 0.00261093 BTC | ✓ |
| 171 | 2016-02-03 19:04:17 | <u>0cf49731bb23d95e3517f0</u> <u>9b28516aebbf6681c1b0fd</u> <u>d504f27e12e1118dead8</u> | + 0.00261254 BTC | ✓ |
| 172 | 2016-02-03 19:04:17 | <u>55dfde77fe8e92390240f6</u> <u>121e095300016d3b3594dd</u> <u>4b92092c177673d4e65f</u> | + 0.00261325 BTC | ✓ |
| 173 | 2016-02-03 19:04:17 | <u>63eaabb1c134dca14d2408</u> <u>80ce3a9ea8dedd32d4ba7a</u> <u>2d760459547a1a146ecd</u> | + 0.00261325 BTC | ✓ |
| 174 | 2016-02-03 18:22:03 | <u>619380a837aa6a9f4da77a</u> <u>152b110911a1ff4931858f</u> <u>d50602428c8d0c346f7e</u> | + 0.00263324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-02-03 18:22:03 | <u>6809f97697a636206b5bc79ef5e2a5a5d6c0fbb41807b1983597d9420233bab8</u> | + 0.00263394 BTC | ✓ |
| 176 | 2016-02-03 13:24:41 | <u>4044f7b452b38b551aa19c93348ee7f62fff181c4d62eef66833eacd7e404db1</u> | + 0.00258301 BTC | ✓ |
| 177 | 2016-02-03 12:37:28 | <u>c9e1e7f364dfa9932f944a86e915d35b1d90721bd23d29b1d6153e2c040e715a</u> | + 0.00258309 BTC | ✓ |
| 178 | 2016-01-31 21:14:41 | <u>97ff589f357b439b4792512b9fb5e6c109966d6c72e864532679084007f85b59</u> | + 0.00011467 BTC | ✓ |
| 179 | 2016-01-17 09:53:07 | <u>be4a1237c7476ac4f3292b2ca3ad3b9cb0e0ab5bd9a912158e0910c1c6b4e5eb</u> | + 0.00100000 BTC | ✓ |
| 180 | 2016-01-13 15:58:06 | <u>95f6e864b690fc57c27883a890582cead80fe0868599d7419ece3cdba2d4ead1</u> | + 0.00050000 BTC | ✓ |
| 181 | 2016-01-09 15:22:59 | <u>2b822c152f5a1937b080215dc2c84452793338ef397eed58b77c0b9d18a8c700</u> | + 0.00014838 BTC | ✓ |
| 182 | 2016-01-08 15:19:54 | <u>24f4fdf3abd9f52c90f18cb18b8a081945594a87e14a200569d61c99170f1129</u> | + 0.00172070 BTC | ✓ |
| 183 | 2016-01-08 09:42:37 | <u>009f0650f4c15bad296b680e22bfa5dca47afd1c4957e0b654430b9f60a091ac</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2016-01-08 09:42:37 | <u>009f0650f4c15bad296b68</u> <u>0e22bfa5dca47afd1c4957</u> <u>e0b654430b9f60a091ac</u> | - 0.00050000 BTC | ✓ |
| 185 | 2016-01-08 09:42:37 | <u>009f0650f4c15bad296b68</u> <u>0e22bfa5dca47afd1c4957</u> <u>e0b654430b9f60a091ac</u> | - 0.00015272 BTC | ✓ |
| 186 | 2016-01-08 08:46:43 | <u>65f65e540471f01f9ed9d6</u> <u>204dfdb21cf3168af7a534</u> <u>1d9ec31a9c7db250d16b</u> | + 0.00050000 BTC | ✓ |
| 187 | 2016-01-04 14:48:59 | <u>da9c74ae0c882a79d76e83</u> <u>3f9d80a64605b8a17bfa2f</u> <u>2c3c4d37b94f1cb6965f</u> | + 0.00050000 BTC | ✓ |
| 188 | 2015-12-20 21:04:57 | <u>073b0292e270552ce6cf67</u> <u>c540c109940bb9204a662c</u> <u>f243c7dc071b92509dba</u> | + 0.00015272 BTC | ✓ |
| 189 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00013986 BTC | ✓ |
| 190 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00023789 BTC | ✓ |
| 191 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00016702 BTC | ✓ |
| 192 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00023855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00031487 BTC | ✓ |
| 194 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00032508 BTC | ✓ |
| 195 | 2015-12-15 01:41:55 | <u>96f1c986bb58edf060847c</u> <u>2a21c38944842c84d93509</u> <u>c09bb6617984478dc877</u> | - 0.00025591 BTC | ✓ |
| 196 | 2015-12-05 15:29:04 | <u>c853c5beff2a68cfd62c1e</u> <u>cf7c143ed15f63400655b6</u> <u>e1834bbdfcc0a707ab3f</u> | + 0.00013986 BTC | ✓ |
| 197 | 2015-11-20 18:54:43 | <u>916eac4faf749a70c3ae16</u> <u>5acbb9616d70dc62866eae</u> <u>0576ab6d72e1915d1979</u> | + 0.00023789 BTC | ✓ |
| 198 | 2015-11-13 15:33:10 | <u>95296279f560fee00064d8</u> <u>32285cd673fcdd0ad4ec5f</u> <u>ae360c4a25f0657767ed</u> | + 0.00016702 BTC | ✓ |
| 199 | 2015-11-06 18:54:36 | <u>a5c30e186aa056ce55bb41</u> <u>d3920ace1859d31771b439</u> <u>e2b5eea0da36e52c417d</u> | + 0.00023855 BTC | ✓ |
| 200 | 2015-10-30 20:28:53 | <u>9f951b3467c34916d323b6</u> <u>5890a65362ae04ea58fec0</u> <u>edfea7d3543805feb00d</u> | + 0.00031487 BTC | ✓ |
| 201 | 2015-10-23 14:51:32 | <u>d6bc48ade6b6a85c655338</u> <u>3ca4b904141bedd025ba8e</u> <u>6cee78db96410b6cb185</u> | + 0.00032508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2015-10-16 17:29:30 | <u>05693a50a35b8927f7ee0e45611c6ff288be68652748d9fbca9b03263aaa8be1</u> | + 0.00025591 BTC | ✓ |
| 203 | 2015-10-11 12:34:10 | <u>d52dcaaeef72959eac0aed7d2f0ff8a62aeecb5def99bd4911ad870bd5d93f50</u> | - 0.00081605 BTC | ✓ |
| 204 | 2015-10-09 21:34:26 | <u>3cce579ae11ecaab13a8b1ad03cd3f208bada3cb8fe6153b888b48152be44784</u> | + 0.00081605 BTC | ✓ |
| 205 | 2015-10-08 02:20:00 | <u>5c9a71d8915caefa63c143215388a657261c90a446ae7309f5b8cb19ecad0dd5</u> | - 0.00028083 BTC | ✓ |
| 206 | 2015-10-08 02:20:00 | <u>5c9a71d8915caefa63c143215388a657261c90a446ae7309f5b8cb19ecad0dd5</u> | - 0.00500000 BTC | ✓ |
| 207 | 2015-10-08 02:20:00 | <u>5c9a71d8915caefa63c143215388a657261c90a446ae7309f5b8cb19ecad0dd5</u> | - 0.00100000 BTC | ✓ |
| 208 | 2015-10-08 02:20:00 | <u>5c9a71d8915caefa63c143215388a657261c90a446ae7309f5b8cb19ecad0dd5</u> | - 0.00531647 BTC | ✓ |
| 209 | 2015-10-08 02:20:00 | <u>5c9a71d8915caefa63c143215388a657261c90a446ae7309f5b8cb19ecad0dd5</u> | - 0.01885213 BTC | ✓ |
| 210 | 2015-10-02 13:54:44 | <u>33ee53e372aebcc3bd4cc1a303b38b0c5004fcec34a90d08ef637d225774245e</u> | + 0.00028083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2015-08-25 15:56:28 | <u>47417f9cd988fe9bd27116</u> <u>47d86556396a02188eb734</u> <u>05f3f0223f723e7b2298</u> | + 0.00500000 BTC | ✓ |
| 212 | 2015-08-17 14:24:18 | <u>cd4892b81c443654d318f3</u> <u>399e0a971156afaa6a5694</u> <u>a5031a42bbaabc36029c</u> | + 0.00100000 BTC | ✓ |
| 213 | 2015-08-04 04:07:36 | <u>743c3aa9f25b72f35f59b9</u> <u>a720d176253fcc36d9bb19</u> <u>5450b198b73685df67c7</u> | + 0.00531647 BTC | ✓ |
| 214 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | + 0.01885213 BTC | ✓ |
| 215 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.01118246 BTC | ✓ |
| 216 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00008547 BTC | ✓ |
| 217 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.01358208 BTC | ✓ |
| 218 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00027071 BTC | ✓ |
| 219 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00016891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00019258 BTC | ✓ |
| 221 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00029916 BTC | ✓ |
| 222 | 2015-07-29 04:40:50 | <u>7f4a8c6639f6b50e62a65a</u> <u>a3dcc09f2e3c883b860c37</u> <u>c8cada5934ce73e729e3</u> | - 0.00027076 BTC | ✓ |
| 223 | 2015-07-27 02:06:51 | <u>aefadb0a518dc4a10240ef</u> <u>14876f59539beac1b65d21</u> <u>e1fee25d3b6ff2839e90</u> | + 0.01118246 BTC | ✓ |
| 224 | 2015-07-27 02:06:51 | <u>aefadb0a518dc4a10240ef</u> <u>14876f59539beac1b65d21</u> <u>e1fee25d3b6ff2839e90</u> | - 0.01228246 BTC | ✓ |
| 225 | 2015-07-26 11:37:52 | <u>b6b62fb26e292d32aaf41b</u> <u>a81861c8c6ba01e540a6e0</u> <u>144fafce8b7e23473269</u> | + 0.00008547 BTC | ✓ |
| 226 | 2015-07-26 02:01:34 | <u>c75edb9e910041de8a0a49</u> <u>e772e6b0231ad3e2c6087b</u> <u>1c1b1ec19cf4769537ce</u> | + 0.01358208 BTC | ✓ |
| 227 | 2015-07-26 02:01:34 | <u>c75edb9e910041de8a0a49</u> <u>e772e6b0231ad3e2c6087b</u> <u>1c1b1ec19cf4769537ce</u> | - 0.01468208 BTC | ✓ |
| 228 | 2015-07-06 00:46:48 | <u>06bd854011569d27d6107d</u> <u>b2e38764584e55e80788f1</u> <u>de769ca8bb437ec50db8</u> | + 0.01228246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2015-07-06 00:46:48 | <u>06bd854011569d27d6107d</u> <u>b2e38764584e55e80788f1</u> <u>de769ca8bb437ec50db8</u> | - 0.01338246 BTC | ✓ |
| 230 | 2015-07-05 16:25:58 | <u>8f006b1df906cf59b60c91</u> <u>b486cb9242d27f2d427ba0</u> <u>130ad9269f2aa6cad3cc</u> | + 0.00027071 BTC | ✓ |
| 231 | 2015-07-03 15:05:38 | <u>6b713fae259fc87a1663f6</u> <u>4313f553eb13b8b748c315</u> <u>a90a6eed9cd34045cb11</u> | + 0.00016891 BTC | ✓ |
| 232 | 2015-06-30 05:48:36 | <u>a4b395e884ea0bc14b4214</u> <u>a498b4c174f6c6b46191f6</u> <u>3204dc9c055d07e95286</u> | + 0.01468208 BTC | ✓ |
| 233 | 2015-06-30 05:48:36 | <u>a4b395e884ea0bc14b4214</u> <u>a498b4c174f6c6b46191f6</u> <u>3204dc9c055d07e95286</u> | - 0.01578208 BTC | ✓ |
| 234 | 2015-06-28 17:16:02 | <u>e79b4d6d9cd6a50768cf36</u> <u>bc7655e6fddf7b7065b494</u> <u>0350c2b612c1dd5398ed</u> | + 0.00019258 BTC | ✓ |
| 235 | 2015-06-21 17:24:01 | <u>ae1c570b180ea3d7711f5f</u> <u>b57d5e735c64a6dcfad2b</u> <u>ad6d872e0239ad561475</u> | + 0.00029916 BTC | ✓ |
| 236 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | + 0.01338246 BTC | ✓ |
| 237 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00394227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00013373 BTC | ✓ |
| 239 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00144151 BTC | ✓ |
| 240 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00025200 BTC | ✓ |
| 241 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00041313 BTC | ✓ |
| 242 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00214881 BTC | ✓ |
| 243 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00111566 BTC | ✓ |
| 244 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00010008 BTC | ✓ |
| 245 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00500021 BTC | ✓ |
| 246 | 2015-06-15 07:22:22 | <u>978250b47e400f921c45d6</u> <u>c232d76d8f59d3f77c9e9a</u> <u>33999b41ca21f2c68a92</u> | - 0.00013506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2015-06-14 18:21:51 | <u>819fdfc9aa2f9c9eaf4c6104e2701da54abbdac987fb5d627434e9fbca2b317b</u> | + 0.00027076 BTC | ✓ |
| 248 | 2015-06-10 15:50:47 | <u>6507a92884f036573a3b0e091ac163d7c0b185f0923e6ff333a672f7a99223d0</u> | + 0.01578208 BTC | ✓ |
| 249 | 2015-06-10 15:50:47 | <u>6507a92884f036573a3b0e091ac163d7c0b185f0923e6ff333a672f7a99223d0</u> | - 0.01738208 BTC | ✓ |
| 250 | 2015-06-07 16:14:07 | <u>66fc0dc59956d725e030be7a0a985753bcc2d27561b49fa87ac39fe296977150</u> | + 0.00394227 BTC | ✓ |
| 251 | 2015-06-03 20:56:45 | <u>a4439628cfdb9c93c374363b06d2bc82e4b50c203fc4b31e5394264e26683075</u> | + 0.00013373 BTC | ✓ |
| 252 | 2015-06-01 07:36:56 | <u>8303bb13eaa320d04e7fe111e449d1451297978bbe6ef46226688fd89cc9d9f3</u> | + 0.00144151 BTC | ✓ |
| 253 | 2015-05-31 08:53:36 | <u>c506a2dc983895c05d7b090ef770d1b93e35dec4a533a96f067fb42aadb97e86</u> | + 0.01738208 BTC | ✓ |
| 254 | 2015-05-31 08:53:36 | <u>c506a2dc983895c05d7b090ef770d1b93e35dec4a533a96f067fb42aadb97e86</u> | - 0.01848208 BTC | ✓ |
| 255 | 2015-05-25 15:39:10 | <u>a28fd1e28e6c3975cc75f4f4ef24091e48fb14cec40b23f3275e2f31fac13206</u> | + 0.00025200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2015-05-25 03:06:56 | <u>37de10f393755c5614a878</u> <u>381c7b8b07fee7b43fbc28</u> <u>f303cf7816a98d492439</u> | + 0.00214881 BTC | ✓ |
| 257 | 2015-05-25 03:06:56 | <u>a409a7f0d0eda418a01fe9</u> <u>9825d0d67ea10dc20f7f36</u> <u>65ad020e1866072b691d</u> | + 0.00041313 BTC | ✓ |
| 258 | 2015-05-13 16:38:10 | <u>d79df25a71a5d54b9de731</u> <u>d57f2ab9976b90cdeb756e</u> <u>900ed55d3cdefc9b6f13</u> | + 0.00111566 BTC | ✓ |
| 259 | 2015-05-13 14:46:45 | <u>46c589458cc4c20c760abf</u> <u>38a341290cd3d3d503fbd2</u> <u>14394c962e7d19c32ee5</u> | + 0.01848208 BTC | ✓ |
| 260 | 2015-05-13 14:46:45 | <u>46c589458cc4c20c760abf</u> <u>38a341290cd3d3d503fbd2</u> <u>14394c962e7d19c32ee5</u> | - 0.01000000 BTC | ✓ |
| 261 | 2015-05-13 14:46:45 | <u>46c589458cc4c20c760abf</u> <u>38a341290cd3d3d503fbd2</u> <u>14394c962e7d19c32ee5</u> | - 0.01000000 BTC | ✓ |
| 262 | 2015-05-13 14:46:45 | <u>46c589458cc4c20c760abf</u> <u>38a341290cd3d3d503fbd2</u> <u>14394c962e7d19c32ee5</u> | - 0.01358208 BTC | ✓ |
| 263 | 2015-05-13 03:39:58 | <u>018dbb88ee1c2b1e42d944</u> <u>a47f1013314462b2ad9281</u> <u>1359563fd6fdda6e40a8</u> | + 0.00010008 BTC | ✓ |
| 264 | 2015-05-02 03:53:41 | <u>2705c42c2ba63d095a2c65</u> <u>ed307580cb288af5bfdd7d</u> <u>9520d149c9557ea1dab8</u> | + 0.00500021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2015-04-30 23:49:38 | <u>e8bdf833e7d832033f3a4d74e4accacbf76eadd132cd</u> <u>d46362d8cf72f09e0d6d</u> | + 0.00013506 BTC | ✓ |
| 266 | 2015-04-28 15:45:08 | <u>2586c93c6ca40c34118f5dc27a0a2453e3d754b30e6f</u> <u>f64c89beface2f2c2038</u> | + 0.01000000 BTC | ✓ |
| 267 | 2015-04-28 15:45:08 | <u>05f0f38fec30fdff9a652c5b99003bcb4d5fb9c3babc</u> <u>153e831df4034f447ce8</u> | + 0.01000000 BTC | ✓ |
| 268 | 2015-04-28 03:58:57 | <u>61954ac5324a409b43683c91721c40f8c7c1a3494762</u> <u>9e42f2cec126f9785bf0</u> | + 0.01358208 BTC | ✓ |
| 269 | 2015-04-28 03:58:57 | <u>61954ac5324a409b43683c91721c40f8c7c1a3494762</u> <u>9e42f2cec126f9785bf0</u> | - 0.01068208 BTC | ✓ |
| 270 | 2015-04-28 03:58:57 | <u>61954ac5324a409b43683c91721c40f8c7c1a3494762</u> <u>9e42f2cec126f9785bf0</u> | - 0.01000000 BTC | ✓ |
| 271 | 2015-04-27 16:54:57 | <u>e15121d96ebec58d7b25c81291c346e5a3052d454cf7</u> <u>5cce89733279b1e61372</u> | + 0.01068208 BTC | ✓ |
| 272 | 2015-04-27 16:54:57 | <u>e15121d96ebec58d7b25c81291c346e5a3052d454cf7</u> <u>5cce89733279b1e61372</u> | - 0.01128208 BTC | ✓ |
| 273 | 2015-04-27 15:49:19 | <u>a73b53654da73ab7ddf85cde3d10060de9dee19fbc6f</u> <u>53af5e009b83a427b8d5</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2015-04-27 15:25:35 | <u>bcf0da59da5cef6d63f641</u> <u>74fa75bf28f3545289f09b</u> <u>4c9395c1e9db3c75f378</u> | + 0.01128208 BTC | ✓ |
| 275 | 2015-04-27 15:25:35 | <u>bcf0da59da5cef6d63f641</u> <u>74fa75bf28f3545289f09b</u> <u>4c9395c1e9db3c75f378</u> | - 0.00990000 BTC | ✓ |
| 276 | 2015-04-27 15:25:35 | <u>bcf0da59da5cef6d63f641</u> <u>74fa75bf28f3545289f09b</u> <u>4c9395c1e9db3c75f378</u> | - 0.00221350 BTC | ✓ |
| 277 | 2015-04-27 15:25:35 | <u>bcf0da59da5cef6d63f641</u> <u>74fa75bf28f3545289f09b</u> <u>4c9395c1e9db3c75f378</u> | - 0.00204813 BTC | ✓ |
| 278 | 2015-04-27 15:25:35 | <u>bcf0da59da5cef6d63f641</u> <u>74fa75bf28f3545289f09b</u> <u>4c9395c1e9db3c75f378</u> | - 0.00522045 BTC | ✓ |
| 279 | 2015-04-27 14:02:14 | <u>27bdc36d63c1046ca307c8</u> <u>267a4f9548630db5dba5b2</u> <u>1173d3b5f002b6c291e3</u> | + 0.00990000 BTC | ✓ |
| 280 | 2015-04-23 16:34:11 | <u>e5a97ad7baa2b21dbb4e0d</u> <u>ef8a7462a77f5bfa285ea2</u> <u>b55bae0fbc0f120e081</u> | - 0.00020000 BTC | ✓ |
| 281 | 2015-04-20 08:48:19 | <u>901d2c69d10a1cc0c2d01c</u> <u>2209c29cfcf9909d2f5a53</u> <u>1d5b750b4f82e01f824b</u> | + 0.00221350 BTC | ✓ |
| 282 | 2015-04-19 01:30:25 | <u>1d13083660f0cc8fca2203</u> <u>b0b2f4e8ddfc8530141cc2</u> <u>a3f6d201bd13780dabf1</u> | + 0.00204813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2015-04-16 14:50:22 | <u>2a345b2d1353955e3f806d070758459afd2048eaca0739557ab9b3033a7f1722</u> | + 0.00020000 BTC | ✓ |
| 284 | 2015-04-16 08:04:20 | <u>7debe1bc5eb774f57070e931ca49bb20f183f3cf8c428685a86158c7d3a082f3</u> | + 0.00522045 BTC | ✓ |
| 285 | 2015-04-16 08:04:20 | <u>7debe1bc5eb774f57070e931ca49bb20f183f3cf8c428685a86158c7d3a082f3</u> | - 0.00582045 BTC | ✓ |
| 286 | 2015-04-15 14:19:29 | <u>d7a6c3267b721953adbd0261f568312bc6015ec20d50deca6c3c0a37766e4c49</u> | + 0.00582045 BTC | ✓ |
| 287 | 2015-04-15 14:19:29 | <u>d7a6c3267b721953adbd0261f568312bc6015ec20d50deca6c3c0a37766e4c49</u> | - 0.00642045 BTC | ✓ |
| 288 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a5603a2fcb10b527a41f4ff0e9702d2965b443042b2</u> | + 0.00642045 BTC | ✓ |
| 289 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a5603a2fcb10b527a41f4ff0e9702d2965b443042b2</u> | - 0.00009782 BTC | ✓ |
| 290 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a5603a2fcb10b527a41f4ff0e9702d2965b443042b2</u> | - 0.00150620 BTC | ✓ |
| 291 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a5603a2fcb10b527a41f4ff0e9702d2965b443042b2</u> | - 0.00022000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a</u> <u>5603a2fcb10b527a41f4ff</u> <u>0e9702d2965b443042b2</u> | - 0.00507999 BTC | ✓ |
| 293 | 2015-04-15 09:58:13 | <u>19994cb0068f1c6775f32a</u> <u>5603a2fcb10b527a41f4ff</u> <u>0e9702d2965b443042b2</u> | - 0.00021644 BTC | ✓ |
| 294 | 2015-04-14 23:52:49 | <u>158cda862a86929486bcc9</u> <u>191642badf11a1ac809d8c</u> <u>9968d9562c2f21dd0b46</u> | + 0.00009782 BTC | ✓ |
| 295 | 2015-04-13 08:48:06 | <u>f93822448294cfb0514ab2</u> <u>90012389f753edb30c9163</u> <u>259ed5f152cff16b3d79</u> | + 0.00150620 BTC | ✓ |
| 296 | 2015-04-13 08:14:25 | <u>66120bc07bf671458ddddf</u> <u>28746a8cf538535b163d31</u> <u>6971845d0418bdfb7dd8</u> | + 0.00022000 BTC | ✓ |
| 297 | 2015-04-11 03:50:44 | <u>327f1da292a43c9694117b</u> <u>0e423c56c1dcef858b2ad2</u> <u>eb99957e0196cbe61fa7</u> | + 0.00507999 BTC | ✓ |
| 298 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | + 0.00021644 BTC | ✓ |
| 299 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | - 0.00025222 BTC | ✓ |
| 300 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | - 0.00013670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | - 0.00030282 BTC | ✓ |
| 302 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | - 0.00013083 BTC | ✓ |
| 303 | 2015-04-10 10:13:35 | <u>8fb684949f81633c107dc1</u> <u>3e2438235daaf70d1cc36b</u> <u>1936a43611e14a884520</u> | - 0.00009387 BTC | ✓ |
| 304 | 2015-04-06 23:28:33 | <u>56b0c21943488ba477a754</u> <u>dc25ad84240db03ab88027</u> <u>fed74f44fe14bb4a7e2e</u> | + 0.00025222 BTC | ✓ |
| 305 | 2015-03-31 23:14:16 | <u>378e6980a10d187fb8cf6c</u> <u>ffd7b7fd875f1b1675289f</u> <u>731e20f4d8e674364087</u> | + 0.00013670 BTC | ✓ |
| 306 | 2015-03-31 11:05:39 | <u>0403228c9f6b7d24443cc5</u> <u>3f31422d0a34b3e63c260f</u> <u>82003bcd9737db37ad79</u> | + 0.00030282 BTC | ✓ |
| 307 | 2015-03-15 12:40:56 | <u>51bb8581efd678bd9672dd</u> <u>d788796bb58db2e1a1858d</u> <u>8da0f98866377041fd4f</u> | + 0.00013083 BTC | ✓ |
| 308 | 2015-03-10 08:24:37 | <u>43c87be4ec1f7888c12745</u> <u>952a1f98d493b8b94860d4</u> <u>823616d0785274255302</u> | + 0.00009387 BTC | ✓ |
| 309 | 2015-03-10 08:24:37 | <u>43c87be4ec1f7888c12745</u> <u>952a1f98d493b8b94860d4</u> <u>823616d0785274255302</u> | - 0.00149387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2015-03-10 07:33:56 | <u>be36720442d4259e794baf</u> <u>dc85c667d5f8aff32c5f09</u> <u>e029f656e0e5ea7e0b0c</u> | + 0.00149387 BTC | ✓ |
| 311 | 2015-03-10 07:33:56 | <u>be36720442d4259e794baf</u> <u>dc85c667d5f8aff32c5f09</u> <u>e029f656e0e5ea7e0b0c</u> | - 0.00259387 BTC | ✓ |
| 312 | 2015-03-09 11:08:23 | <u>e392d6f4dfa553fd9b533e</u> <u>0ade51879b25d4b0656dc1</u> <u>eab50c8abd73aa553fc6</u> | + 0.00259387 BTC | ✓ |
| 313 | 2015-03-09 11:08:23 | <u>e392d6f4dfa553fd9b533e</u> <u>0ade51879b25d4b0656dc1</u> <u>eab50c8abd73aa553fc6</u> | - 0.00369387 BTC | ✓ |
| 314 | 2015-03-09 09:08:54 | <u>acb38a3a4760e144d5d6ab</u> <u>25aa0a242f46c7507df6ce</u> <u>b3ea174fcb1ef251c2d9</u> | + 0.00369387 BTC | ✓ |
| 315 | 2015-03-09 09:08:54 | <u>acb38a3a4760e144d5d6ab</u> <u>25aa0a242f46c7507df6ce</u> <u>b3ea174fcb1ef251c2d9</u> | - 0.00300000 BTC | ✓ |
| 316 | 2015-03-09 09:08:54 | <u>acb38a3a4760e144d5d6ab</u> <u>25aa0a242f46c7507df6ce</u> <u>b3ea174fcb1ef251c2d9</u> | - 0.00179387 BTC | ✓ |
| 317 | 2015-03-09 08:43:53 | <u>f9b4445499a3d86c32d0c8</u> <u>00553d10798730532012cd</u> <u>52369f34b0be4f2efda2</u> | + 0.00300000 BTC | ✓ |
| 318 | 2015-03-03 03:06:40 | <u>b283dbc09e7f33851509d7</u> <u>2407d2ebe2f2f76f6bf9d4</u> <u>a7dfffa6574ba6846a25</u> | + 0.00179387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2015-03-03 03:06:40 | <u>b283dbc09e7f33851509d7</u> <u>2407d2ebe2f2f76f6bf9d4</u> <u>a7dfffa6574ba6846a25</u> | - 0.00289387 BTC | ✓ |
| 320 | 2015-03-03 02:38:17 | <u>37f77b43321f5770b89856</u> <u>ed405be2f6070ddab8a58a</u> <u>c9dfec3f54b99b1107fc</u> | + 0.00289387 BTC | ✓ |
| 321 | 2015-03-03 02:38:17 | <u>37f77b43321f5770b89856</u> <u>ed405be2f6070ddab8a58a</u> <u>c9dfec3f54b99b1107fc</u> | - 0.00038634 BTC | ✓ |
| 322 | 2015-03-03 02:38:17 | <u>37f77b43321f5770b89856</u> <u>ed405be2f6070ddab8a58a</u> <u>c9dfec3f54b99b1107fc</u> | - 0.00300000 BTC | ✓ |
| 323 | 2015-03-03 02:38:17 | <u>37f77b43321f5770b89856</u> <u>ed405be2f6070ddab8a58a</u> <u>c9dfec3f54b99b1107fc</u> | - 0.00060753 BTC | ✓ |
| 324 | 2015-03-03 00:56:16 | <u>2665953c6dbde5dc734f4a</u> <u>18ede6fd6aac4df2142b63</u> <u>d1ddadb413014057d5fe</u> | + 0.00038634 BTC | ✓ |
| 325 | 2015-03-02 15:58:22 | <u>0eafe52dd10568010e234e</u> <u>57babeee800a3b59da0007</u> <u>312cf64693609db93ad0</u> | + 0.00300000 BTC | ✓ |
| 326 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | + 0.00060753 BTC | ✓ |
| 327 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00100043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00006935 BTC | ✓ |
| 329 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00007299 BTC | ✓ |
| 330 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00027935 BTC | ✓ |
| 331 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00016073 BTC | ✓ |
| 332 | 2015-02-24 09:52:06 | <u>27b1a5345741fed6e31b24</u> <u>99fb51b14bd57399aa717c</u> <u>3d99e1db64fb3187cc85</u> | - 0.00022468 BTC | ✓ |
| 333 | 2015-02-18 08:25:58 | <u>84784adb4cc760140a7678</u> <u>52c74588eda779eed144c1</u> <u>b7b52b30e1adfda94977</u> | + 0.00100043 BTC | ✓ |
| 334 | 2015-01-31 17:30:24 | <u>8d1fbf9785826240fb6f0f</u> <u>4502789a5ae81981373c1c</u> <u>43c75887e7de09af681c</u> | + 0.00006935 BTC | ✓ |
| 335 | 2015-01-31 13:19:28 | <u>dd9bcdc21a8acb0d8b35e1</u> <u>debd87dbd58c6128082966</u> <u>79fe3a3386017750d843</u> | + 0.00007299 BTC | ✓ |
| 336 | 2015-01-24 03:18:09 | <u>fe1141a53b3f664030ac0b</u> <u>cbdab40abdcdc87b7bf3f5</u> <u>1440d2777a7bd706ca22</u> | + 0.00027935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2015-01-16 10:10:34 | <u>e7395efeb5c34de5d3e366</u> <u>d0d002f3f804faf8661b70</u> <u>bf9da0ba7f080934b662</u> | + 0.00016073 BTC | ✓ |
| 338 | 2015-01-14 07:19:52 | <u>cab0ab04cb8a517ad0aca0</u> <u>c4709a02ddec2b9828e4b9</u> <u>1e3346ec117b5173e6ea</u> | + 0.00022468 BTC | ✓ |

* USD values displayed at the time of transaction

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