

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GFM6EeDhY35sHskSNuB1M1zR48QoSbFh</u> |
| TOTAL RECEIVED | 29.43765929 BTC |
| | 1,855,516.60 USD |
| TOTAL SEND | 29.43765929 BTC |
| | 1,855,516.60 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-05 17:38:36 | <u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u> | - 0.00894019 BTC | |
| 2 | 2018-02-05 17:37:17 | <u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u> | - 0.00214519 BTC | |
| 3 | 2018-02-05 17:37:17 | <u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u> | - 0.00224470 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-05 17:37:17 | <u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u> | - 0.00250244 BTC | ✓ |
| 5 | 2018-02-05 17:37:17 | <u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u> | - 0.00183576 BTC | ✓ |
| 6 | 2018-02-05 17:37:17 | <u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u> | - 0.00199621 BTC | ✓ |
| 7 | 2018-02-05 17:37:17 | <u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u> | - 0.00115499 BTC | ✓ |
| 8 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u> | - 0.00762208 BTC | ✓ |
| 9 | 2018-01-13 12:14:27 | <u>99463826ade87d8f402b4b</u> <u>b1972330b9a02cbba90635</u> <u>e8647c85e55581eb8360</u> | + 0.00199621 BTC | ✓ |
| 10 | 2018-01-11 13:24:20 | <u>3e401c117a5bf0248c741d</u> <u>272ef538a19e8f681bdc74</u> <u>b4ceee20eaa4aea495d7</u> | + 0.00115499 BTC | ✓ |
| 11 | 2018-01-10 13:35:52 | <u>ba4557162d39487e719495</u> <u>e939b0bd81f0a3e7bee92d</u> <u>a96db841c70aee6c8e6b</u> | + 0.00183576 BTC | ✓ |
| 12 | 2018-01-09 13:30:57 | <u>1d23c05944510535fa73c1</u> <u>9cdc4a8466ccee4d9fe1b2</u> <u>38a1f7489eb79de79bb3</u> | + 0.00224470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-08 03:45:13 | <u>0bcee30553e22efdcd3bea6e3055ba3ba611062c4e104ce3b1d437e012730d7b</u> | + 0.00250244 BTC | ✓ |
| 14 | 2018-01-04 12:18:11 | <u>e627fe5f4279ec88e9df22e52c6fa465d65646f459d8557a401a6066aaccdb0a</u> | + 0.00762208 BTC | ✓ |
| 15 | 2017-12-29 05:05:26 | <u>e32c46ae106d20afca34cc23f2840ebebc3955bd24241b47ea2ecfeca9c91b68</u> | + 0.00214519 BTC | ✓ |
| 16 | 2017-12-27 04:41:01 | <u>9aa3037c9fcc298b1dab64d0cc90aad2062a7ca88d63ce0c08db17787ca3981c</u> | + 0.00894019 BTC | ✓ |
| 17 | 2017-07-01 18:47:30 | <u>16c5626b22ad8794b0029db2cc37fc9b558656b17c06eeb0c526c55abe25cc3c</u> | - 0.00899000 BTC | ✓ |
| 18 | 2017-07-01 18:05:53 | <u>5141ef6c0f1d068d09810977877b7c38000d3c1cc5d6a6902327ad80dc4f4fb0</u> | + 0.00899000 BTC | ✓ |
| 19 | 2017-06-03 15:06:23 | <u>697fe6b578ba457f02deb48ddf2bcdcdbfa2d089895aeb2975673e09f413cee3</u> | - 0.00500000 BTC | ✓ |
| 20 | 2017-06-03 14:34:28 | <u>2a20a5df331f09b22e0a6da1d4a697bd13a45be1d3ba7e3a4b1aaadd800509a2</u> | + 0.00500000 BTC | ✓ |
| 21 | 2017-04-15 06:43:22 | <u>703ac2fbd16497fbd72657279a6d117815091795206c40e42cae04fc6ac329f4</u> | - 0.10582000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-04-12 11:00:32 | <u>d1acfa5808118239ac9f1e</u> <u>f5a4d52416fd50ad59ddeb</u> <u>dc8e29f27d613b3b6825</u> | + 0.10582000 BTC | ✓ |
| 23 | 2017-02-28 07:50:50 | <u>3575b1c4082a880bc91b51</u> <u>9c86d03503d8024702cc3a</u> <u>3c0ccec346b1e5fc4b1c</u> | - 0.08072880 BTC | ✓ |
| 24 | 2017-02-28 02:50:01 | <u>e4eb6a4165257b191b07f8</u> <u>92bbb606d437b1a3221fc0</u> <u>db84f9f1cf5a174e0b91</u> | + 0.08072880 BTC | ✓ |
| 25 | 2017-02-25 10:19:09 | <u>6b555c58ee3279eaf1ba2</u> <u>74869e8f5103b0dbcf07ab</u> <u>61f8d2589f2c024adc1d</u> | - 0.09272639 BTC | ✓ |
| 26 | 2017-02-23 21:47:08 | <u>1f210942f7c7f4bd8d9afa</u> <u>aafe59c6ec146eb6c0e1d1</u> <u>b67ea6a8024c2a709d54</u> | + 0.09272639 BTC | ✓ |
| 27 | 2017-01-15 04:21:59 | <u>ad342874fc5f410b534cc3</u> <u>6ff9e30c73a3c8e0f49d76</u> <u>bc9112ba5f36fa345b47</u> | - 0.12068375 BTC | ✓ |
| 28 | 2017-01-15 03:50:54 | <u>be4eec7539ccfe7d1194e8</u> <u>35324c555a8e88579e50a4</u> <u>965a1f503d84c8fa84e8</u> | + 0.12068375 BTC | ✓ |
| 29 | 2017-01-06 09:14:32 | <u>f6cdf5feff843091973ac8</u> <u>9b179c2954d1d13f56c175</u> <u>f230fcb3dee8148d5caf</u> | - 0.15745050 BTC | ✓ |
| 30 | 2017-01-06 09:14:32 | <u>f6cdf5feff843091973ac8</u> <u>9b179c2954d1d13f56c175</u> <u>f230fcb3dee8148d5caf</u> | - 0.08397360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-01-06 08:35:52 | <u>e49bb3faf78f2a028f41ea</u> <u>44dbd20d62c2b9096b6d32</u> <u>05276490a3314c126627</u> | + 0.15745050 BTC | ✓ |
| 32 | 2017-01-06 08:35:52 | <u>dd832cb359d88a30efbc10</u> <u>7341aa9d24d40f11c481ce</u> <u>08e81e519d9f7627e037</u> | + 0.08397360 BTC | ✓ |
| 33 | 2016-12-10 19:49:14 | <u>3ecbfb00d92ab5cd360f6c</u> <u>75e0a2b5e1e014f69263da</u> <u>1d5dacdd5b51f2697334</u> | - 0.12814458 BTC | ✓ |
| 34 | 2016-12-10 19:03:55 | <u>8a4b7824894a113a2c6ec5</u> <u>a4cc5e099908b4df12fada</u> <u>828d94329fece6ece401</u> | + 0.12814458 BTC | ✓ |
| 35 | 2016-12-08 10:37:58 | <u>413ee03110a4e2ea65cf71</u> <u>0e27d1ea1d0af5bda94e28</u> <u>b0dee4158081b9bed0cd</u> | - 0.18275400 BTC | ✓ |
| 36 | 2016-12-08 10:23:35 | <u>feec85f0f38bcced007f54</u> <u>ac4e63bd7434d16c72e733</u> <u>ae32aa09c526155b683a</u> | + 0.18275400 BTC | ✓ |
| 37 | 2016-12-06 05:35:53 | <u>5a6e2f8a1330652480bcc6</u> <u>0a6e74aab41b17d6e9eb88</u> <u>719a572a4bc360326ffb</u> | - 0.06639300 BTC | ✓ |
| 38 | 2016-12-06 05:22:52 | <u>3fbce3e3162b44bc2ddd63</u> <u>25bf2862bf27196609da06</u> <u>68c1cde8ed1faeb481e9</u> | + 0.06639300 BTC | ✓ |
| 39 | 2016-12-05 16:41:38 | <u>eda693cf3b2ac29a6c88cb</u> <u>ca5df8e2db6571d3187eea</u> <u>94e6348c0a65435ab1b4</u> | - 0.13308700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-12-05 16:11:36 | <u>a98cc68ce679983629454a</u> <u>f5f31fdb2fa2a921fb44e5</u> <u>1eefd8521aae2ca4cf28</u> | + 0.13308700 BTC | ✓ |
| 41 | 2016-11-17 18:08:34 | <u>4e33d403454228b0ec2a0c</u> <u>3540386ad7550625319949</u> <u>2a2ff1043c8ed120aa5a</u> | - 0.17482010 BTC | ✓ |
| 42 | 2016-11-17 17:51:09 | <u>9bf375b79997c53e1cb14e</u> <u>8c0d7cc3a195194be08b18</u> <u>bc9810b1b5334cb6b4c8</u> | + 0.17482010 BTC | ✓ |
| 43 | 2016-11-17 10:40:22 | <u>9dff07fe3f4ccf1989cc22</u> <u>cbe2381e1a9348824b8041</u> <u>e58ee99a19784c8b847e</u> | - 0.08021340 BTC | ✓ |
| 44 | 2016-11-17 10:15:32 | <u>2da8b4e03d205270688cb1</u> <u>044e789fc0d5cb274a7524</u> <u>55389f3797ebe7407ac9</u> | + 0.08021340 BTC | ✓ |
| 45 | 2016-11-08 13:24:02 | <u>9e33c0e27b46649ac04231</u> <u>17ceb9a700e04105ef5272</u> <u>0d8c56208f5e69656a8c</u> | - 0.05672440 BTC | ✓ |
| 46 | 2016-11-08 12:48:15 | <u>88209d4d16fb2e7b3a45b4</u> <u>d3ff497cfe906db89c00ae</u> <u>1549e83a109ddffa73ce</u> | + 0.05672440 BTC | ✓ |
| 47 | 2016-11-05 00:12:12 | <u>11990d42bd3c5513591c87</u> <u>be64e8ac043879adc6b491</u> <u>e7cba4cc14b0615ae2a8</u> | - 0.89538936 BTC | ✓ |
| 48 | 2016-11-05 00:01:02 | <u>8bf85cca90863680a83258</u> <u>473d157968828c4f05da5c</u> <u>0078fb49d9178905c57d</u> | + 0.89538936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-10-30 07:25:03 | <u>90a6766beeb30f4ffef63a</u> <u>9f451fe1f712b205b82505</u> <u>7c6753589d4b304cb8b5</u> | - 0.07117500 BTC | ✓ |
| 50 | 2016-10-30 07:01:23 | <u>e331fc8b1cd366d60a65ea</u> <u>30c315e1a381366ed48f40</u> <u>bc073f900b5d92dd70bd</u> | + 0.07117500 BTC | ✓ |
| 51 | 2016-10-14 20:50:19 | <u>52a6eb5a935c543ca0a6d0</u> <u>4e663b132bc8ddec8801bf</u> <u>a04add6e80a77d8d852a</u> | - 0.89193336 BTC | ✓ |
| 52 | 2016-10-14 20:11:45 | <u>ee17e557951c6ccce65654</u> <u>704f70d5d1265235dca749</u> <u>4856348ad36b44b60a5a</u> | + 0.89193336 BTC | ✓ |
| 53 | 2016-10-06 16:00:37 | <u>eee08dc6334df9754edada</u> <u>182bd6e8620a8ec7e47578</u> <u>79aa74d5e99b2076a962</u> | - 0.01476548 BTC | ✓ |
| 54 | 2016-10-06 14:56:21 | <u>6bbc6a6e499d0fd611fa76</u> <u>2e87aa0078eefe7c2aeea3</u> <u>b967c9b4aae4e96c293a</u> | + 0.01476548 BTC | ✓ |
| 55 | 2016-10-02 13:46:03 | <u>c86da4806f20cf8d32cedd</u> <u>b6bd51b3b9b123f7a08f71</u> <u>bbdc27012c411577edbd</u> | - 0.00492740 BTC | ✓ |
| 56 | 2016-10-02 13:07:48 | <u>9f7fe97dfcb8b5db6ffc0a</u> <u>010e9a05f927c78973a81f</u> <u>e6ba3eef23f174e5fce6</u> | + 0.00492740 BTC | ✓ |
| 57 | 2016-10-01 04:05:22 | <u>d18cde468c34adf712e725</u> <u>5a2d45712951df516d43bc</u> <u>f0b85742b9dbc4051719</u> | - 0.00738662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-10-01 03:40:54 | <u>5b4a682f0bb2e0609c73c5b59776d2e380662bd6a5cbdacb53afc5e3c43c8b8c</u> | + 0.00738662 BTC | ✓ |
| 59 | 2016-09-27 18:47:40 | <u>0dc9f66dcc01ab4cd3837914b2acb5c6e5c279ccd8e69e80ce1c4c5137fcae47</u> | - 0.00745391 BTC | ✓ |
| 60 | 2016-09-27 14:38:02 | <u>47eb365e466756f235c4586aa9972d8518896cb0614132c62339150257ec476b</u> | + 0.00745391 BTC | ✓ |
| 61 | 2016-09-24 13:08:56 | <u>4027c37419b7aa58372804f768b930507ccff84664ee472f76f30caf12e43f33</u> | - 0.00748677 BTC | ✓ |
| 62 | 2016-09-24 12:34:58 | <u>849e787e85d3a8145c07ca1ff3ce829b256b96d29be4da9e4a97aa1992c66d34</u> | + 0.00748677 BTC | ✓ |
| 63 | 2016-09-22 09:22:51 | <u>e77f7b852e4ef06e8c7b6582df63b45397b7a23d126a5b833470d74e2b5b4bb9</u> | - 0.00758521 BTC | ✓ |
| 64 | 2016-09-22 07:57:15 | <u>0577489d25014cead32aab4409108b88a19c287553426ee2e5b32d12b5285806</u> | + 0.00758521 BTC | ✓ |
| 65 | 2016-09-19 14:50:26 | <u>fb847994ad75c96722baa30d2c6a7ba4180fd8434e4a29cae334a02c6fdf6ab</u> | - 0.00494234 BTC | ✓ |
| 66 | 2016-09-19 14:25:55 | <u>c5191974deecf68b6fa9f4ce9a402ddcddf51200ef3f766eedb8c23b6e6a880</u> | + 0.00494234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-09-18 05:40:59 | <u>488b382a54bd50131aa4fb</u> <u>7c480caba8ffa84f09b104</u> <u>d0b68708338dd06b3055</u> | - 0.00248674 BTC | ✓ |
| 68 | 2016-09-18 04:45:46 | <u>be536998e007744a4b1d6c</u> <u>5eec6b882a20d58b11c438</u> <u>01ba1e01691112e8857f</u> | + 0.00248674 BTC | ✓ |
| 69 | 2016-09-16 13:36:17 | <u>8f6ade674a384c1c6f7844</u> <u>40bfaa9b42b79acf784daa</u> <u>879d400aa566e74971f1</u> | - 0.00246512 BTC | ✓ |
| 70 | 2016-09-16 13:30:15 | <u>174806e45d6bd8b18edab0</u> <u>1e47d5036f3c8f3efa9a4d</u> <u>75771ac3ac889ce52a03</u> | + 0.00246512 BTC | ✓ |
| 71 | 2016-09-15 11:45:28 | <u>16b438533145cbf3876c6d</u> <u>687a2a25fe195d7f6d78c6</u> <u>02487ec209b42db6f210</u> | - 0.00246540 BTC | ✓ |
| 72 | 2016-09-15 11:02:40 | <u>2b5d4bdfdbaabfa0d05847</u> <u>32d936087147f51d8bc68a</u> <u>03457c9cc72959a6819b</u> | + 0.00246540 BTC | ✓ |
| 73 | 2016-09-14 13:03:46 | <u>7a02f7db3a6a97fc93289a</u> <u>8eb828ce1d7368f80ead</u> <u>5d4cda71cacf83102c58</u> | - 0.00492328 BTC | ✓ |
| 74 | 2016-09-14 12:51:36 | <u>de30c04952935e5c46233a</u> <u>8ec5846fbc6520a509ddb0</u> <u>c8218d5bc7c693e9bdd3</u> | + 0.00492328 BTC | ✓ |
| 75 | 2016-09-13 06:10:55 | <u>9029d2a4c7056917fe0b39</u> <u>632a5bc3777c23e4f77abe</u> <u>fdb5e0e0006cc5c037b7</u> | - 0.00246755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-09-13 05:56:27 | <u>6bfc399ff328fd852a6a1e</u> <u>06fc31fde39db5b94bf733</u> <u>f3535dc057aed264eed3</u> | + 0.00246755 BTC | ✓ |
| 77 | 2016-09-11 13:42:00 | <u>b98851729c24973914b1b4</u> <u>b0e73cd1f627b13e3c6a42</u> <u>af794bfe2c2e3a12f8ed</u> | - 0.00240952 BTC | ✓ |
| 78 | 2016-09-11 13:29:10 | <u>615325f975a3d1626a8ac2</u> <u>0f1ecca5bff6ad793a62d3</u> <u>51e849be177cc0e08605</u> | + 0.00240952 BTC | ✓ |
| 79 | 2016-09-10 08:41:24 | <u>9d4fffc34d725f08a558ab</u> <u>3652ae1c4ff806518ccac2</u> <u>6cbc322711573b1c00d3</u> | - 0.00241072 BTC | ✓ |
| 80 | 2016-09-10 08:10:38 | <u>1b74167e15195e088454d8</u> <u>2d8a8cee7a473550cfe841</u> <u>b38454320eb2db00f30b</u> | + 0.00241072 BTC | ✓ |
| 81 | 2016-09-10 05:00:29 | <u>592086bf98f7c3fa21b1da</u> <u>028762baccf94989e1f013</u> <u>5674969d51a32285a6d7</u> | - 0.00241243 BTC | ✓ |
| 82 | 2016-09-10 04:21:07 | <u>f03e5747c080f0e2e93efe</u> <u>a9c59c3d2acdc76536707c</u> <u>9ab20880f69e18b44b9b</u> | + 0.00241243 BTC | ✓ |
| 83 | 2016-09-08 08:46:03 | <u>a065a07ff50dfabddd535c</u> <u>3093b71f6609e78f7f0b3b</u> <u>05068a44feb54911bc48</u> | - 0.00244220 BTC | ✓ |
| 84 | 2016-09-08 08:08:29 | <u>006d6366bbe6f232d7bb9f</u> <u>67fa6bdeffff2b59815f28</u> <u>bdf935d6e1dfda60f1f1</u> | + 0.00244220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2016-09-07 09:13:10 | <u>c92a712ff687b498ee797a5d9bbef823b1e0bb01dd7da5d193077765c649d0be</u> | - 0.00246763 BTC | ✓ |
| 86 | 2016-09-07 08:25:15 | <u>c162496fdc34030f309e48f1afd835224ee15b7f7f37e31d0cab5c2b40879c88</u> | + 0.00246763 BTC | ✓ |
| 87 | 2016-09-06 09:36:04 | <u>82013569ff9a3494247e8ade6a2933bce35c9b543d9988a378b549227114d542</u> | - 0.00247958 BTC | ✓ |
| 88 | 2016-09-06 09:01:57 | <u>d0f4dd935fd899c168085d5d019e4908d654136cd930ce1bdbbc6acf959810f83</u> | + 0.00247958 BTC | ✓ |
| 89 | 2016-08-20 08:49:49 | <u>830ca7385a6db75f32a7d9c8fbce0c2f05b6937fa7d84b2776c752e07f51afe5</u> | - 0.22474794 BTC | ✓ |
| 90 | 2016-08-20 08:04:21 | <u>95c8858df80f02e5430b325197e385361d05d73ddba85724c3f9f17b7229808c</u> | + 0.22474794 BTC | ✓ |
| 91 | 2016-08-19 13:38:36 | <u>96fa966611c759bc2b41aefc2bf5c81f67832f9ba1a86aab7cb8ce5f10209a12</u> | - 0.13134000 BTC | ✓ |
| 92 | 2016-08-19 12:35:25 | <u>15238432d256a6159c68b5180764877f446864258b51bc38db3a2e9f6d484b57</u> | + 0.13134000 BTC | ✓ |
| 93 | 2016-08-16 20:54:15 | <u>789d82ea7ea2f4a702d0a1ec3e2ffd57fe9124cb5b0c2033e65a5b47bce9182f</u> | - 0.08517888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2016-08-16 20:15:36 | <u>c1dd21a223a5603afea136</u> <u>d77b75fa387a09eb1acbb9</u> <u>9ad15b6ee059dc9911d8</u> | + 0.08517888 BTC | ✓ |
| 95 | 2016-08-12 13:03:42 | <u>f8f0bda8428ef2c9e2524b</u> <u>be4ad19472f8d2890ec158</u> <u>2454f0ddc66661c57bb9</u> | - 0.10859566 BTC | ✓ |
| 96 | 2016-08-12 12:52:56 | <u>ac22d17de0a88eb43ab115</u> <u>fc98c8c529190bf05f04f6</u> <u>4c045ecda6725b40ac17</u> | + 0.10859566 BTC | ✓ |
| 97 | 2016-08-12 10:36:14 | <u>5aee9ecc92b2f4c4b5cc6c</u> <u>b495cabcf7212520e1a66</u> <u>0849f1a81f507c8249bc</u> | - 0.05518395 BTC | ✓ |
| 98 | 2016-08-12 10:11:20 | <u>0c90575ab338f2378f1715</u> <u>427e92daf367810f822f82</u> <u>460841613719063c6fb3</u> | + 0.05518395 BTC | ✓ |
| 99 | 2016-08-10 02:12:56 | <u>bd0eb52a40ebaaf2f0f23c</u> <u>42e6ed4c25a1a62267fff5</u> <u>c4fa4628ce7175ed62eb</u> | - 0.07238765 BTC | ✓ |
| 100 | 2016-08-10 01:59:29 | <u>7919ff1b9917971c5f925d</u> <u>5f1e93e38c7f6e0f3fc4d8</u> <u>c1cd10dd93b8c5412794</u> | + 0.07238765 BTC | ✓ |
| 101 | 2016-08-08 17:34:41 | <u>020a46064a1daface1cb2c</u> <u>d2d45f9db699b6b7c995dd</u> <u>89d5c8c0b60408de801b</u> | - 0.03459638 BTC | ✓ |
| 102 | 2016-08-08 17:07:00 | <u>9e9fed68b8e1e965a07357</u> <u>f301085b22876189f3bb21</u> <u>d988d2d34e8a5ca8434a</u> | + 0.03459638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2016-08-08 02:49:58 | <u>8789aa5d50ec89c3da4b4f77a1c639f1c17089243a86a547cb74b56cecf66a40</u> | - 0.07179543 BTC | ✓ |
| 104 | 2016-08-08 01:53:51 | <u>87dd45ca757a34de209d3e69d088e0c3d46545ed6959e56ec65595fe08ea0764</u> | + 0.07179543 BTC | ✓ |
| 105 | 2016-08-07 17:12:47 | <u>1bdfc61d77d628a9d7876918dc62c189d883677cf768e28041f371e8357d2e53</u> | - 0.03624383 BTC | ✓ |
| 106 | 2016-08-07 17:00:50 | <u>cbd70419157a28e0eb22bd6acd4a68ff98bd504f78f18e92826fa2bc6b04f672</u> | + 0.03624383 BTC | ✓ |
| 107 | 2016-08-06 12:05:26 | <u>cfbecc3212e489978109bed32447aed5734bd517a417bfe438676deebaa9bc46</u> | - 0.07422433 BTC | ✓ |
| 108 | 2016-08-06 11:59:04 | <u>a6f024d522f6a897bfe59c5a7677a7522b2092aed7bea17860c6c17c771aeac4</u> | + 0.07422433 BTC | ✓ |
| 109 | 2016-08-04 16:04:52 | <u>d936f22aeb86e92fbd9dd955b5d9dcea4bbc582a3075194beb2dc04724798e77</u> | - 0.03511706 BTC | ✓ |
| 110 | 2016-08-04 15:54:15 | <u>cd38c9850d9dd71ca4e773f18a053451470e7dc91eb579d4e79b205c68375e1c</u> | + 0.03511706 BTC | ✓ |
| 111 | 2016-08-03 06:40:35 | <u>7dc9efcac0a63cac855392010afc9ffffde0340ead4c563e234bf8070b28ad6ac</u> | - 0.11255165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2016-08-03 06:29:28 | <u>aba06c444c941e12d73eb6e7f2afcb098d09db57c78b0f30b334c3e5a4e63730</u> | + 0.11255165 BTC | ✓ |
| 113 | 2016-08-03 00:01:06 | <u>9eb0a774209e3067589178e67a790d4101013f3d46187594ea13595fd64b980e</u> | - 0.03672788 BTC | ✓ |
| 114 | 2016-08-02 22:54:00 | <u>a6fe4311c24bde086017de64bfc27caa018d6ec17a6b63afb0c0ea9ece133cc0</u> | + 0.03672788 BTC | ✓ |
| 115 | 2016-08-02 05:07:44 | <u>cbe4ec4131aed4175dd92dbad105b2513840c09f8e6ec89dd79f834a231e0122</u> | - 0.05276142 BTC | ✓ |
| 116 | 2016-08-02 04:38:23 | <u>b3bd25c023d02e43aa3087491c0d3947da510f87568c2d593ea22f6c3f9de152</u> | + 0.05276142 BTC | ✓ |
| 117 | 2016-07-31 07:04:35 | <u>f7f2ac4d0ad00d13fbbe9289416f8619003e9b958b54dc7b5ee13727cc4a6095</u> | - 0.03410853 BTC | ✓ |
| 118 | 2016-07-31 06:47:03 | <u>fe745bb53a224a78f4ae0647f1cefa409c8faf0cb6ef16cf734df5f1e8a8b5a2</u> | + 0.03410853 BTC | ✓ |
| 119 | 2016-07-29 17:12:57 | <u>1a4f860cfdd54fdcf15866fdcc42a0af27c569541cf6abb26031c978cdf0428a</u> | - 0.03157895 BTC | ✓ |
| 120 | 2016-07-29 16:32:17 | <u>698b54bb58a1bcd55eb50e322141c746095f95c77e78e1d44a74824dcc67614c</u> | + 0.03157895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2016-07-28 05:06:03 | <u>24dde76c426f40959daa71803af1f6e9bfb6213d5c297ae036e1d4ee71c614b1</u> | - 0.03308271 BTC | ✓ |
| 122 | 2016-07-28 04:42:50 | <u>63f393fd3178f128efc5c2ec38163d7c5b5ff2a463bfd7c7b6fe1b8a0e1671b3</u> | + 0.03308271 BTC | ✓ |
| 123 | 2016-07-26 03:55:39 | <u>dd452894387398dcd271fba71d25761b7469d76c4f844ffde44085dab0d609b6</u> | - 0.03134329 BTC | ✓ |
| 124 | 2016-07-26 03:10:29 | <u>a16c73af6e9b197410d767cfb40bf4945eedbeb321117c47014d111b3622763e</u> | + 0.03134329 BTC | ✓ |
| 125 | 2016-07-23 20:09:14 | <u>9b065807e6c7b075d00a467c7d20b48186484c45272f82239ceecc22732c392b</u> | - 0.01641792 BTC | ✓ |
| 126 | 2016-07-23 19:59:35 | <u>e0b115daaab0fc8c36f1b5e7a211d52e51c39ca5b5047b7c1a9f193512a0da4d</u> | + 0.01641792 BTC | ✓ |
| 127 | 2016-07-23 03:06:20 | <u>e861c459742dcd87271ba714c6b8765054692df2b856e45f8f2f910561784c3</u> | - 0.01641792 BTC | ✓ |
| 128 | 2016-07-23 02:55:41 | <u>ab9023c29ad55ffa50759b71b341416e216d151e1d50fd18a436b485e2e7cac9</u> | + 0.01641792 BTC | ✓ |
| 129 | 2016-07-22 00:21:53 | <u>429428b13e0d4a7314006a83108a6b0e4e11c5736c6ed89ff19b23c69c25b1a3</u> | - 0.03088236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2016-07-21 23:14:20 | <u>0f1dde63072283f8a01c01</u> <u>bf01fcfac3038408d3be8d</u> <u>285cfaa9fff1126b0ec6</u> | + 0.03088236 BTC | ✓ |
| 131 | 2016-07-19 19:11:29 | <u>158aa3c2721219f559e4cb</u> <u>8f480f406089e8d2180fe9</u> <u>67375ff6885c478efba8</u> | - 0.01617648 BTC | ✓ |
| 132 | 2016-07-19 18:55:20 | <u>115016ef14b24d403eac9f</u> <u>064b67a947540917e6de3b</u> <u>b0681de886c61327c36a</u> | + 0.01617648 BTC | ✓ |
| 133 | 2016-07-19 05:38:57 | <u>17b47aafd8b4fa91afac46</u> <u>88313480ac2783e8b34369</u> <u>75a6f1ccce5b16afe3f8</u> | - 0.01594203 BTC | ✓ |
| 134 | 2016-07-19 05:10:35 | <u>5dfd5623d03dc4738d8f9c</u> <u>0a8bbe45a3c340ce2f69db</u> <u>e23d518dbeba9c8292cb</u> | + 0.01594203 BTC | ✓ |
| 135 | 2016-07-18 04:07:13 | <u>dd075bdbafb53f29df5c5d</u> <u>fdc7d19cd5dbd7d00ebdff</u> <u>0677d039cf6da4fb29ab</u> | - 0.01594203 BTC | ✓ |
| 136 | 2016-07-18 03:44:40 | <u>801d41c9f4ca119be207b1</u> <u>8b266dd89f82696d313059</u> <u>f77f2b4c803e71c00a1c</u> | + 0.01594203 BTC | ✓ |
| 137 | 2016-07-17 01:25:33 | <u>3acac8391429c2e6d2c555</u> <u>3e821eac4edb57b777659a</u> <u>6aa8b0d4398e8e7c494a</u> | - 0.01641792 BTC | ✓ |
| 138 | 2016-07-17 00:02:08 | <u>9109d52b97163a90e91d74</u> <u>a0b9b487484d7ded7b0f5f</u> <u>24684b39775b14cdea5e</u> | + 0.01641792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2016-07-15 17:38:41 | <u>8e5a142f4803156f32ca41</u> <u>9b3ea4ccc1f18d90d57912</u> <u>1703c73b7648bf829955</u> | - 0.01492538 BTC | ✓ |
| 140 | 2016-07-15 17:27:09 | <u>ad942f94efe4cf75945823</u> <u>e85ff7360d56c806975690</u> <u>1310505fe9eef743bed5</u> | + 0.01492538 BTC | ✓ |
| 141 | 2016-07-14 07:15:45 | <u>dd4fe12ec3022840b9e750</u> <u>eee082d725fd72cbbd87c7</u> <u>d138ec95fa49916c4ace</u> | - 0.01641792 BTC | ✓ |
| 142 | 2016-07-14 06:43:24 | <u>ac85350a43ca86fc45de2e</u> <u>3fc0bac765bc3f924d7970</u> <u>e20237b5f48ded2e3a8f</u> | + 0.01641792 BTC | ✓ |
| 143 | 2016-07-13 07:31:14 | <u>f9aac6a83ed979729da689</u> <u>4c67bf130b856fe60dc5d4</u> <u>01101a92eb3eb1bcd11e</u> | - 0.01641792 BTC | ✓ |
| 144 | 2016-07-13 06:34:36 | <u>02a1fad9f23c1ba4a37be8</u> <u>1624c13d91e35cbf4d1ae2</u> <u>19ab74dbacab8cf79569</u> | + 0.01641792 BTC | ✓ |
| 145 | 2016-07-12 20:09:34 | <u>663b53d7fd8dbb24d02fa8</u> <u>6058d8839e7dac06798d61</u> <u>079111bec0cec467b240</u> | - 0.01641792 BTC | ✓ |
| 146 | 2016-07-12 19:29:24 | <u>7a416ba5dac95a4092b3c1</u> <u>61c6cb0190053336eb5aef</u> <u>44d406eb7886cb4b70c8</u> | + 0.01641792 BTC | ✓ |
| 147 | 2016-07-11 12:12:50 | <u>24d921c017665b43bf676e</u> <u>9e8ce571ad8168d15fd946</u> <u>86833cfd78dece89360f</u> | - 0.03181819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2016-07-11 11:46:43 | <u>971b4bb9f0ea68d34fd4c2</u> <u>1d9e3989f56eb583a3896d</u> <u>d50f4e66dac39d325a6b</u> | + 0.03181819 BTC | ✓ |
| 149 | 2016-07-09 14:33:45 | <u>899494e6c55e2ea116a12c</u> <u>f524bdfd898579c1b18078</u> <u>a78c04b382991ba116cb</u> | - 0.01666667 BTC | ✓ |
| 150 | 2016-07-09 14:02:03 | <u>329fb5712df2bb45e78e55</u> <u>82841f83d66d07c23918c4</u> <u>2d74c4924231953372bf</u> | + 0.01666667 BTC | ✓ |
| 151 | 2016-07-08 19:33:48 | <u>d279e28e0e8b4c1c1114eb</u> <u>5366d8a31213848b8bc697</u> <u>dbda9cc92a4b40ebcc53</u> | - 0.01666667 BTC | ✓ |
| 152 | 2016-07-08 19:30:59 | <u>2c402650469c35027b946b</u> <u>831cc4155b8626baeb9cc9</u> <u>0ddad045fb35e2b12883</u> | + 0.01666667 BTC | ✓ |
| 153 | 2016-07-07 19:41:53 | <u>6ebdd2ddc1297c3fedfaf0</u> <u>2bbb66cb9d82339c4222a3</u> <u>68c1d6edc7b2a486c5e8</u> | - 0.03230770 BTC | ✓ |
| 154 | 2016-07-07 19:06:30 | <u>da0d4187ff9eb4df92e456</u> <u>f65ce43db6c90b59d5889f</u> <u>46ae8f7a34c3bbf9d81b</u> | + 0.03230770 BTC | ✓ |
| 155 | 2016-06-26 02:38:40 | <u>61f52ee0a501f184165bec</u> <u>02604ec5ae22c70abc2408</u> <u>e9474e98af3465280dfc</u> | - 0.00580552 BTC | ✓ |
| 156 | 2016-06-26 02:02:09 | <u>4c0c74fb197940655a4c0b</u> <u>bed434fea4c9788ca57fc6</u> <u>cbf946d65472e62168cf</u> | + 0.00580552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2016-06-22 04:00:00 | <u>03eefce5a91e2e961d7ef6</u> <u>ddaab64098b548c4400c23</u> <u>57d5bafe91f2eda05bbd</u> | - 0.00577808 BTC | ✓ |
| 158 | 2016-06-22 02:39:42 | <u>c0912f8e5281defda7b02c</u> <u>9aa669397f7a36cfae88c7</u> <u>86f0244121a2a5bdad15</u> | + 0.00577808 BTC | ✓ |
| 159 | 2016-06-18 05:42:30 | <u>664b1d3fd4627cb9db9943</u> <u>4db0e77e036a627f098df5</u> <u>6c127a9e7f85d397b2ba</u> | - 0.00562584 BTC | ✓ |
| 160 | 2016-06-18 04:08:38 | <u>1f85fe7bffb36e01bce41c</u> <u>01704b7289c02b374388fe</u> <u>72ecec2e753e2bfb30c</u> | + 0.00562584 BTC | ✓ |
| 161 | 2016-06-14 03:07:43 | <u>a906a571feb7fc8c97bfba</u> <u>3cf6e96289f305bb91c95b</u> <u>918ead6c2bdf163613b9</u> | - 0.00500990 BTC | ✓ |
| 162 | 2016-06-14 01:53:54 | <u>92ee15e6635776680803ed</u> <u>c1a8760b81f047ebcb2951</u> <u>d779232e62ead37d392d</u> | + 0.00500990 BTC | ✓ |
| 163 | 2016-06-10 02:41:39 | <u>339e3e6865c0efdf6e30ac</u> <u>7966093bff2fbc7926f117</u> <u>343a1f70fe1f0a021f4c</u> | - 0.00616180 BTC | ✓ |
| 164 | 2016-06-10 02:08:14 | <u>8a10ec6750cc3c0215bc14</u> <u>be3c660d98e9888673633f</u> <u>b51cdeb72dc676633d17</u> | + 0.00616180 BTC | ✓ |
| 165 | 2016-06-04 02:28:30 | <u>6bc8ef01ab475ddd8bacf5</u> <u>e38fc59c4ea3fbb5540bb2</u> <u>a1054db440d090b64540</u> | - 0.00513877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2016-06-04 01:41:06 | <u>f159665fc23adff254f69d0928aad67e777760fc68adf0e4b410c82a5c9c334c</u> | + 0.00513877 BTC | ✓ |
| 167 | 2016-05-29 02:41:52 | <u>5415ba6064db3fafbf735ed5b3ef25863d76bd32e8d19de00469a25627a4e96f</u> | - 0.00506460 BTC | ✓ |
| 168 | 2016-05-29 02:06:49 | <u>4b03d975a1eb6b0019d223098f6d768deab1daca978045b0e3b3ffefbc68b340</u> | + 0.00506460 BTC | ✓ |
| 169 | 2016-05-23 02:13:24 | <u>9b20f12c1de346f8545749e608e0505df057c4666dfd c6de5eb7b37dde376e8c</u> | - 0.00513015 BTC | ✓ |
| 170 | 2016-05-23 01:48:01 | <u>dbcaa9392204772d212813fdf184949415e5f0f1823cab062117e6a5d4479357</u> | + 0.00513015 BTC | ✓ |
| 171 | 2016-05-17 10:05:42 | <u>3b9d864e3fd1eb10dbd070e1f81410f3aa67dd7bac80c74ba5e4a646cf50772b</u> | - 0.00508645 BTC | ✓ |
| 172 | 2016-05-17 09:06:51 | <u>c6712c9b8f6071133b3c7be86217e8ba27eac0b2005d90648023637593c75ce9</u> | + 0.00508645 BTC | ✓ |
| 173 | 2016-05-11 02:36:09 | <u>980c29e4972ecde17b7081aa457b3c35d8e064503f109108bbf6adbe930e128f</u> | - 0.00508875 BTC | ✓ |
| 174 | 2016-05-11 02:02:51 | <u>55327017fb8965405984be0799537832ec2a370b1e9a0106eceedb7808fb5b725</u> | + 0.00508875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2016-05-05 02:34:47 | <u>2b13e114f42e3bdf3bcb08</u> <u>f971c1fafad48958a5fe8c</u> <u>c311a7f1cd54485188b4</u> | - 0.00513130 BTC | ✓ |
| 176 | 2016-05-05 02:07:04 | <u>55e1b31728f3bbe1bddd7d</u> <u>ee8898dff730f03d84113a</u> <u>8291e296cb709004051e</u> | + 0.00513130 BTC | ✓ |
| 177 | 2016-05-02 02:35:46 | <u>2572a2de6a686d8f75d393</u> <u>6b85abf6ee324f012a4a18</u> <u>9c529e5d8a89a0e4d114</u> | - 0.00046515 BTC | ✓ |
| 178 | 2016-05-02 02:16:06 | <u>712681c11707983bb0745a</u> <u>cbb1eb145bf95b95775d0f</u> <u>e32665736420a2ec3fdf</u> | + 0.00046515 BTC | ✓ |
| 179 | 2016-05-02 01:37:47 | <u>5d36c32716560a40fd1d25</u> <u>4252b7b554d2ee0da28a59</u> <u>84f180fae312e773b254</u> | - 0.00046515 BTC | ✓ |
| 180 | 2016-05-02 01:15:37 | <u>59ebf8665bc1386ef32c31</u> <u>636c893852e565b9377c3d</u> <u>245097db5dec8edf63b8</u> | + 0.00046515 BTC | ✓ |
| 181 | 2016-05-02 00:36:40 | <u>a0a8b4404afeea4c1e8095</u> <u>2b3a3af22f900436b553e3</u> <u>e67d7ab3da62fb773103</u> | - 0.00046515 BTC | ✓ |
| 182 | 2016-05-02 00:04:12 | <u>5a11d4a072be6a363f46e9</u> <u>76101e3d96eedc2ba52a5c</u> <u>7e5b98e67ea13ab79d4a</u> | + 0.00046515 BTC | ✓ |
| 183 | 2016-05-01 23:34:22 | <u>d3397bdc86cb9e3799c8dc</u> <u>518a3226e23256b1477d31</u> <u>b2af8eba48563a085ad9</u> | - 0.00046515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2016-05-01 23:04:18 | <u>7dae35f8b09fcc89ac568d</u> <u>10c53a3a978080130ed966</u> <u>5f2d7a2a7c70ed208890</u> | + 0.00046515 BTC | ✓ |
| 185 | 2016-05-01 22:33:11 | <u>2973b6ea58c946b322d654</u> <u>2e8499e26c0e898f3a4430</u> <u>ba2b501f35b7ab2c0003</u> | - 0.00046515 BTC | ✓ |
| 186 | 2016-05-01 22:13:02 | <u>3bb5c8a2549298f3057a63</u> <u>6bbbdaebc0aa452ab60a41</u> <u>97f1c11ba5d90cc7e5a8</u> | + 0.00046515 BTC | ✓ |
| 187 | 2016-05-01 21:40:45 | <u>fbcd1d3a7f2643a1d7e227e</u> <u>191cfeb182b416b986dc59</u> <u>9c14328cc6ff86b3ac04</u> | - 0.00046515 BTC | ✓ |
| 188 | 2016-05-01 21:02:17 | <u>b7a533588098f4b51c452a</u> <u>0f2c4a55c132f356a8f55c</u> <u>61dfa485a1cf862a2198</u> | + 0.00046515 BTC | ✓ |
| 189 | 2016-05-01 20:13:02 | <u>0883a19518014b06ff3a13</u> <u>fe6399bb82addcec2d0282</u> <u>d2d2f5f12ebe3ba2bcf7</u> | - 0.00046515 BTC | ✓ |
| 190 | 2016-05-01 19:53:59 | <u>c77dc29d1fc8cb1f223701</u> <u>c3e62512a797a0fd0f2ade</u> <u>62b206f75aa6c3d658c7</u> | + 0.00046515 BTC | ✓ |
| 191 | 2016-05-01 19:22:24 | <u>b05f01b1ae71d3b751230b</u> <u>51137a2938897e76159ae2</u> <u>88ae972a241a60c60bbc</u> | - 0.00046515 BTC | ✓ |
| 192 | 2016-05-01 18:53:56 | <u>5c7e3fc86cc586737141bf</u> <u>0497d3b1d0203d75f60091</u> <u>b1f8b7ca249c515cf616</u> | + 0.00046515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2016-05-01 18:05:57 | <u>589221f49fb507691ffd80</u> <u>c65cbea9ee61e6eac1a455</u> <u>b9a59318144546aa981a</u> | - 0.00046515 BTC | ✓ |
| 194 | 2016-05-01 17:50:06 | <u>1e9259b7fd3685de6b1c9e</u> <u>05cb58c82544432b89f787</u> <u>12ac52c79dcf0d620264</u> | + 0.00046515 BTC | ✓ |
| 195 | 2016-05-01 17:20:10 | <u>805c4ae9273d6447d72bac</u> <u>4e6b5263dd0fe6a37dbffb</u> <u>0941cad2161c117954a7</u> | - 0.00046515 BTC | ✓ |
| 196 | 2016-05-01 16:49:45 | <u>5e9e4abc31dadc923bb9ca</u> <u>7c855691797d00f7bda704</u> <u>cd83880f93dc8ecdc4dc</u> | + 0.00046515 BTC | ✓ |
| 197 | 2016-05-01 16:03:52 | <u>ae413f7ecada41739f4209</u> <u>1482d814907c0700c0b09b</u> <u>8359727595f946906056</u> | - 0.00046515 BTC | ✓ |
| 198 | 2016-05-01 15:58:28 | <u>8924cb5f04bf218701db7b</u> <u>6144c7a0f6c8695893f1fc</u> <u>95bc1038f688189c0ac4</u> | + 0.00046515 BTC | ✓ |
| 199 | 2016-05-01 15:05:15 | <u>f7187130d2ba67caf2ca9b</u> <u>b37949f04b0fe9422fb8b5</u> <u>5c5b8ec51142ff214637</u> | - 0.00046515 BTC | ✓ |
| 200 | 2016-05-01 14:51:28 | <u>59f8699bcd9ed11ffae407</u> <u>905e2724997dfeb44d50e6</u> <u>1f2b8fbb51da30b58e04</u> | + 0.00046515 BTC | ✓ |
| 201 | 2016-05-01 14:17:18 | <u>1c27a6024b75a6f7cefb43</u> <u>d0003ee2da5b9c685d0054</u> <u>f65b79510675b7e8b0bd</u> | - 0.00046515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2016-05-01 13:58:14 | <u>ce29f8336305975bb76914</u> <u>edce4bc4cf38050617dca2</u> <u>29bf04cf16fa0b530795</u> | + 0.00046515 BTC | ✓ |
| 203 | 2016-05-01 13:15:44 | <u>50d00a387f2b8bdc337a8b</u> <u>6c82fc95b5d012c929a8c5</u> <u>27ccfad10c69dd5dd01</u> | - 0.00046515 BTC | ✓ |
| 204 | 2016-05-01 12:53:20 | <u>4cbe0ffc03c380f1f38b24</u> <u>a1442e0fa05dcd9be41889</u> <u>c1f62e788c86b35c93c4</u> | + 0.00046515 BTC | ✓ |
| 205 | 2016-05-01 12:04:11 | <u>599c2e674d08c1f72e3003</u> <u>b111579b5c5c85b77ab861</u> <u>51dadf26ccca763367e5</u> | - 0.00046515 BTC | ✓ |
| 206 | 2016-05-01 11:45:55 | <u>9e33b193b4fe4a76f91068</u> <u>9ec039aaa017bddceddfdd</u> <u>3a6fa080e61b526c5b91</u> | + 0.00046515 BTC | ✓ |
| 207 | 2016-05-01 11:39:01 | <u>56a22e381200d9f0df9137</u> <u>74a01a497b437fd1c4e42f</u> <u>a455dd54a5213e1c8d3a</u> | - 0.00046515 BTC | ✓ |
| 208 | 2016-05-01 11:22:00 | <u>11eacc5fd7f10bdeb15178</u> <u>eb019854544b1d3bbe6ed8</u> <u>2e77baefe5a537568f89</u> | + 0.00046515 BTC | ✓ |
| 209 | 2016-05-01 10:42:58 | <u>1400cbcae363e8951a3528</u> <u>013e62db5ce6cda2c62be2</u> <u>e71fadc2441e4940c726</u> | - 0.00046515 BTC | ✓ |
| 210 | 2016-05-01 10:08:45 | <u>6dfecc764831b2dd80b1a1</u> <u>9f0da510772a8a4ca05b48</u> <u>269c7a879761c47952bc</u> | + 0.00046515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-05-01 09:15:19 | <u>32afc4afee139f2bc0066d</u> <u>465a0cdb7592fe57be8e85</u> <u>7a33eb189c87ad17dced</u> | - 0.00046515 BTC | ✓ |
| 212 | 2016-05-01 08:52:35 | <u>38ac79f5667fa67fb06d3c</u> <u>f10d86821ceebe8842951a</u> <u>ef33f00b61478792620f</u> | + 0.00046515 BTC | ✓ |
| 213 | 2016-05-01 08:03:27 | <u>60c5d48fd8c3ab5b74039c</u> <u>3e98cf0d92fff6a37a8b12</u> <u>d764e9827e0a1ea82349</u> | - 0.00046515 BTC | ✓ |
| 214 | 2016-05-01 07:46:05 | <u>2a504db74a5c1a0cefa711</u> <u>d12cfc2a549de7cf078ba3</u> <u>678ed8c5efbf414d5253</u> | + 0.00046515 BTC | ✓ |
| 215 | 2016-05-01 07:36:11 | <u>45fc4e3dfdd7ac916f2ee9</u> <u>65c87acad11846bf3cac74</u> <u>9acd66ec56203c35bfef</u> | - 0.00046515 BTC | ✓ |
| 216 | 2016-05-01 07:04:01 | <u>e31e62aedb92ca8491f517</u> <u>d5b91f26600c54ca0935d3</u> <u>9fff3a5011f0e874eeeb</u> | + 0.00046515 BTC | ✓ |
| 217 | 2016-05-01 06:11:16 | <u>309abdf4068d8120bd844a</u> <u>752f6f1dda773bea1716a3</u> <u>56110067f6e1f4df4141</u> | - 0.00046515 BTC | ✓ |
| 218 | 2016-05-01 05:49:22 | <u>192d7eef5687401c4e1b63</u> <u>8f699de31a76a7d35717e4</u> <u>845e3f40eef368b46d25</u> | + 0.00046515 BTC | ✓ |
| 219 | 2016-05-01 05:07:44 | <u>3b392a3d053350fa5ee2e6</u> <u>aea4c2ecc064e467f4b5a3</u> <u>8bc2e424088fec384145</u> | - 0.00046515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-05-01 04:49:36 | <u>4a88679efb44c9b380ccae</u> <u>a3b01863a9adbeb8108a00</u> <u>683a207bb72f55df8809</u> | + 0.00046515 BTC | ✓ |
| 221 | 2016-04-30 12:14:55 | <u>125f6c7e228c86d09335a3</u> <u>1b66690932cff23803e758</u> <u>8070defef2a67b85be10</u> | - 0.00027615 BTC | ✓ |
| 222 | 2016-04-30 11:42:16 | <u>8413ef5e1a8cebda38d237</u> <u>d9bad9aace8ddd3b3eb492</u> <u>b3418bc0cc45090d3e1c</u> | + 0.00027615 BTC | ✓ |
| 223 | 2016-04-30 11:40:31 | <u>eea87fc915981adda95948</u> <u>7c0c37ced45da84cc8849c</u> <u>ff58e054e2f52f8733af</u> | - 0.00026808 BTC | ✓ |
| 224 | 2016-04-30 11:29:11 | <u>55078d1dfd5c95404ef6f0</u> <u>39c23eb4806543563c6aab</u> <u>0e40372501e36593f3a2</u> | + 0.00026808 BTC | ✓ |
| 225 | 2016-04-30 11:06:45 | <u>74e99136458dfb7e32104e</u> <u>f21076ef1ee7ddcb9d25a2</u> <u>29d60980b515584b922f</u> | - 0.00027615 BTC | ✓ |
| 226 | 2016-04-30 11:06:45 | <u>74e99136458dfb7e32104e</u> <u>f21076ef1ee7ddcb9d25a2</u> <u>29d60980b515584b922f</u> | - 0.00026808 BTC | ✓ |
| 227 | 2016-04-30 10:42:57 | <u>fdcb51e19e0e4a1631a882</u> <u>4c09ee1cff22adf887c4dd</u> <u>0942ef44e693ea67ecba</u> | + 0.00027615 BTC | ✓ |
| 228 | 2016-04-30 10:38:44 | <u>c11c3e09744d5b8ea5937a</u> <u>208a53c3fe11f2281b610b</u> <u>1d99fdc318f436aa1c69</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-04-30 10:31:11 | <u>5de0fd58f1442c44d3885a</u> <u>b478868b67d7506addae2c</u> <u>23874a75a7e17c781ce4</u> | + 0.00026808 BTC | ✓ |
| 230 | 2016-04-30 10:14:55 | <u>20631af9f6ed9951a06bcf</u> <u>59428a1a4c0cf7ca1c4e28</u> <u>ab212d26ef38adef7e7d</u> | + 0.00027615 BTC | ✓ |
| 231 | 2016-04-30 09:56:36 | <u>2831cef18daab40471d2aa</u> <u>9ca856df168f515d8fb06f</u> <u>a6c33aa9e697e52f909d</u> | - 0.00026808 BTC | ✓ |
| 232 | 2016-04-30 09:20:41 | <u>9ed0d2716915a35bf6f282</u> <u>a2abad71cb87a2d8a40513</u> <u>6b130aab370457206af0</u> | + 0.00026808 BTC | ✓ |
| 233 | 2016-04-30 09:05:04 | <u>bd2338a897a3d70b1bb149</u> <u>e89c5e1ab9c822d1f1aca3</u> <u>8e28e237cdd858a3bc8a</u> | - 0.00027615 BTC | ✓ |
| 234 | 2016-04-30 08:52:33 | <u>3eed5b6f635304972500c1</u> <u>53ca07843e9e28a9cb587f</u> <u>921579a147e0a8276bf7</u> | + 0.00027615 BTC | ✓ |
| 235 | 2016-04-30 08:37:25 | <u>e0c84fcc4e561b0bb75061</u> <u>53d229f2f4101088586135</u> <u>446ebe732c9dda6ce753</u> | - 0.00027615 BTC | ✓ |
| 236 | 2016-04-30 08:37:25 | <u>e0c84fcc4e561b0bb75061</u> <u>53d229f2f4101088586135</u> <u>446ebe732c9dda6ce753</u> | - 0.00026808 BTC | ✓ |
| 237 | 2016-04-30 08:24:45 | <u>6fdb6a25b115e9015b2e24</u> <u>6a8c1b464aec33571a922</u> <u>a970f0b69026f7171b59</u> | + 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-04-30 08:24:45 | <u>4ce4d8ff66de8b24884330</u> <u>bb9015321b8b861c503fbe</u> <u>886b28dc1568baabedca</u> | + 0.00026808 BTC | ✓ |
| 239 | 2016-04-30 08:24:45 | <u>e9b437ba58e7eafc7e668c</u> <u>01119ae633f398301d86dc</u> <u>b0f39b76619fce272459</u> | - 0.00026808 BTC | ✓ |
| 240 | 2016-04-30 07:16:24 | <u>378256c6ebc71c47b91155</u> <u>94eaa0167723dd96dd69e0</u> <u>55c696123674b5917ac7</u> | + 0.00026808 BTC | ✓ |
| 241 | 2016-04-30 07:16:24 | <u>80288fc207e7954011a942</u> <u>3003b51c46c9d96bba9baa</u> <u>569890e223b71f00192c</u> | - 0.00027615 BTC | ✓ |
| 242 | 2016-04-30 06:41:06 | <u>246d42a01fb2a716394122</u> <u>c98ddd429b7086378c9da1</u> <u>bfd16fb8cff8a4b79d05</u> | + 0.00027615 BTC | ✓ |
| 243 | 2016-04-30 06:41:06 | <u>1777f66638e4f7af11a374</u> <u>e2449d5db92bee08c170e5</u> <u>cab83b868e306453c22d</u> | - 0.00026808 BTC | ✓ |
| 244 | 2016-04-30 06:18:19 | <u>7d922e9093699cd594428c</u> <u>572a7734cc18475cb9f620</u> <u>24c221d53ff6ab427ebf</u> | + 0.00026808 BTC | ✓ |
| 245 | 2016-04-30 06:18:19 | <u>6a419ff83f948862aac906</u> <u>735db322672f4eadb7caba</u> <u>ac9fa3ddcbd5ba6a512f</u> | - 0.00027615 BTC | ✓ |
| 246 | 2016-04-30 06:18:19 | <u>6a419ff83f948862aac906</u> <u>735db322672f4eadb7caba</u> <u>ac9fa3ddcbd5ba6a512f</u> | - 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2016-04-30 05:54:02 | <u>1cf0544329bd8f85ed200c363e2ea7deaf9e514940fd2ccabead16553dae01e8</u> | + 0.00027615 BTC | ✓ |
| 248 | 2016-04-30 05:33:16 | <u>d1de31d5632a088e5b04bfa fcd01e9241baf975ec290139996a373c9d7c16052</u> | + 0.00026808 BTC | ✓ |
| 249 | 2016-04-30 05:08:39 | <u>3919a0837c93fd017cea296d747b5113bdab448c918989bf2c1d940ad41500cf</u> | - 0.00027615 BTC | ✓ |
| 250 | 2016-04-30 04:47:19 | <u>7d7cbe99e366d557c7a4f9b0f2ee1247f4438ddce4ae f47f5b182f8c9536b425</u> | + 0.00027615 BTC | ✓ |
| 251 | 2016-04-30 04:47:19 | <u>8d6be6231137681d8c6f2fb848c4638bfa4073e3d9eda54e8541a77408d2f184</u> | - 0.00026808 BTC | ✓ |
| 252 | 2016-04-30 04:24:33 | <u>72208f224671584791562ace4675c8923e2d7185b05d80e695ce4466d91cd480</u> | + 0.00026808 BTC | ✓ |
| 253 | 2016-04-30 04:11:37 | <u>c5898d6aca1787ae193fce f46dc5fc90d66c9c3db7453a55627ec0bc09be1c11</u> | - 0.00027615 BTC | ✓ |
| 254 | 2016-04-30 03:34:13 | <u>566fa57be4b38684b96a394244eff0875b15537d9035d34586787b0398069744</u> | + 0.00027615 BTC | ✓ |
| 255 | 2016-04-30 03:34:13 | <u>c8af634508ab12d80be6c2c4dcca706981cd8728d3a4821cc7b9736c1818f2df</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-04-30 03:34:13 | <u>c8af634508ab12d80be6c2c4dcca706981cd8728d3a4821cc7b9736c1818f2df</u> | - 0.00026808 BTC | ✓ |
| 257 | 2016-04-30 03:18:49 | <u>6bddcb9f2ca8d9badcb3d7caf39ee3a4d1b5a330732d02c75a716fbc39d16bb</u> | + 0.00026808 BTC | ✓ |
| 258 | 2016-04-30 03:18:49 | <u>c6fbcaee506145a1db6b35ac9ec796dda38172bab62d540bd87e9a959ad1ca0c</u> | - 0.00027615 BTC | ✓ |
| 259 | 2016-04-30 03:02:56 | <u>598f37f59d45dac1be878c6a4ed381745620a0b690cf4af0c1be6723c5f6ca29</u> | + 0.00027615 BTC | ✓ |
| 260 | 2016-04-30 02:39:44 | <u>d76837525fe7cb41fcfe7250036b4c453c46c23ddb7d8762fb7bfb31c859427</u> | - 0.00026808 BTC | ✓ |
| 261 | 2016-04-30 02:33:50 | <u>122cf664b47f3af1c35d55e5295e0ee83c0a8e894c666862409d889c34ba2db7</u> | + 0.00027615 BTC | ✓ |
| 262 | 2016-04-30 02:11:24 | <u>58bc8777aa7fe87b7f6cc0b029d136385b0dbd962e2873c49ebda9facc584064</u> | + 0.00026808 BTC | ✓ |
| 263 | 2016-04-30 02:11:24 | <u>edf631937b15640c3c279a32f4af0c7185ed3936649d496bc50130943919ac65</u> | - 0.00027615 BTC | ✓ |
| 264 | 2016-04-30 01:54:06 | <u>bbd4ec52110e7286d8f3652113fe09dce634c64d3ccaeb4da2da4ea5be065961</u> | - 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-04-30 01:32:37 | <u>60de2b0941621fa51fcbf7</u> <u>4d9a516d660fac89880d23</u> <u>63b4a3291cd7f8a44baa</u> | + 0.00027615 BTC | ✓ |
| 266 | 2016-04-30 01:10:30 | <u>040d29051bb9950878f3c2</u> <u>26c45cff780b167d040b1f</u> <u>380fad7d0b661ba7ab43</u> | + 0.00026808 BTC | ✓ |
| 267 | 2016-04-30 01:04:44 | <u>1bb7fe75858d451a14a970</u> <u>416297379786cbacd535c4</u> <u>262a85d779679302f07d</u> | - 0.00027615 BTC | ✓ |
| 268 | 2016-04-30 00:46:03 | <u>0f50f6e91e2b65a98e773a</u> <u>3060004de5b2e104ab3aa2</u> <u>f71ca5c57467f87ea457</u> | + 0.00027615 BTC | ✓ |
| 269 | 2016-04-30 00:46:03 | <u>5faffac95d57edef98c95a</u> <u>b75756accbd9141c4eea58</u> <u>55dcc1437c346e5c01ca</u> | - 0.00026808 BTC | ✓ |
| 270 | 2016-04-30 00:22:47 | <u>bccc261b483537520fd2bf</u> <u>29316596419350e34d247e</u> <u>4bd091f4067acc6a06f0</u> | + 0.00026808 BTC | ✓ |
| 271 | 2016-04-30 00:22:47 | <u>162951e7ecd10983912fb9</u> <u>4991dbc4e64bde1a27b3b6</u> <u>e4a8e858acb8a9d638c3</u> | - 0.00027615 BTC | ✓ |
| 272 | 2016-04-29 23:50:29 | <u>b625a3717fbaa3e05ef379</u> <u>8800bc7ff7b98c379d2b82</u> <u>d74e2fabd9659d7570fd</u> | + 0.00027615 BTC | ✓ |
| 273 | 2016-04-29 23:50:29 | <u>d8e74ef1da79f20f641179</u> <u>82683cfb1f252c689c9af7</u> <u>d7910f83d348618549b8</u> | - 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-04-29 23:21:13 | <u>b3b95e907478d853e323ac</u> <u>a5c801e8352f8f7a625c27</u> <u>6e972f9b5f4bed709dda</u> | + 0.00026808 BTC | ✓ |
| 275 | 2016-04-29 23:21:13 | <u>bffa86d59804f5acbe425d</u> <u>22096c9794956e18ee4d56</u> <u>796f3b8f2dea9f99a9ca</u> | - 0.00027615 BTC | ✓ |
| 276 | 2016-04-29 22:37:06 | <u>fcfb347d51f3a40f3e8df0</u> <u>b8abee18ca2f6d37b197eb</u> <u>e72449a0e3e5c193d43e</u> | + 0.00027615 BTC | ✓ |
| 277 | 2016-04-29 22:37:06 | <u>19271cfa2465e5608ba6d7</u> <u>e04257ad651073e864a685</u> <u>2f7d22660e33048e21d7</u> | - 0.00027615 BTC | ✓ |
| 278 | 2016-04-29 22:37:06 | <u>19271cfa2465e5608ba6d7</u> <u>e04257ad651073e864a685</u> <u>2f7d22660e33048e21d7</u> | - 0.00026808 BTC | ✓ |
| 279 | 2016-04-29 22:30:07 | <u>e4a7cc2983f4194d5bc07e</u> <u>683e537e978fd231041508</u> <u>66cafa7e816a244e6788</u> | + 0.00027615 BTC | ✓ |
| 280 | 2016-04-29 22:06:41 | <u>8536d33823bc77d4cbf6bf</u> <u>8cf0bb0f25feadc0d4909b</u> <u>9f5fd9ba7e855dc3dc17</u> | + 0.00026808 BTC | ✓ |
| 281 | 2016-04-29 22:06:41 | <u>804655335ac148490bfe60</u> <u>6c9813444d9b0f39f35016</u> <u>aae9d1670ab46de244e3</u> | - 0.00027615 BTC | ✓ |
| 282 | 2016-04-29 22:06:41 | <u>804655335ac148490bfe60</u> <u>6c9813444d9b0f39f35016</u> <u>aae9d1670ab46de244e3</u> | - 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-04-29 21:36:47 | <u>98ed57e6c613b986ffe3784e0778dc97c823751eb18ab2db26e062b5260a0bda</u> | + 0.00027615 BTC | ✓ |
| 284 | 2016-04-29 21:36:47 | <u>0f4f7068efd3ba7c256a6bcbaafafbef0bf3aa8379b44b2eb2fc04a0353827f1</u> | + 0.00026808 BTC | ✓ |
| 285 | 2016-04-29 21:36:47 | <u>66fb68b30f3437923a7ecb2ff8f00cbc890cfb1d298e9239319a49c335b6a6a5</u> | - 0.00026808 BTC | ✓ |
| 286 | 2016-04-29 21:05:44 | <u>dd8b6e806af1d74932469afbc2eca623ac428104ab807d220ff421db7c7a1b8c</u> | + 0.00026808 BTC | ✓ |
| 287 | 2016-04-29 21:05:44 | <u>211dd381c69f84155baa8cb92d0868fd18caed1fb88d808374bbab320c0b4fc2</u> | - 0.00027615 BTC | ✓ |
| 288 | 2016-04-29 20:36:11 | <u>3bfb38fec50fbcd1cb0d486431623375e770184c2636c1d1ae3e9c6b7c4d0434</u> | - 0.00026808 BTC | ✓ |
| 289 | 2016-04-29 20:32:06 | <u>2387a62762bc5f1b64d555f2d31cb8046cab5c7ccd42caf5721c56f87be646d8</u> | + 0.00027615 BTC | ✓ |
| 290 | 2016-04-29 20:04:33 | <u>99ec46a0141d1e3437d9b9eb4536794008505239280a162af5d7ab822c5c169e</u> | + 0.00026808 BTC | ✓ |
| 291 | 2016-04-29 20:04:33 | <u>3cff4ab0c3c74c9fef4e4e33c0441518a5683fa3ab1ed3a37d81ee94ebb7a108</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2016-04-29 20:04:33 | <u>3cff4ab0c3c74c9fef4e4e33c0441518a5683fa3ab1ed3a37d81ee94ebb7a108</u> | - 0.00027615 BTC | ✓ |
| 293 | 2016-04-29 19:54:35 | <u>a5d4a7ed4376b608da157f0a728d2390c0bc4f3632f17773e54212d5ede5178d</u> | + 0.00027615 BTC | ✓ |
| 294 | 2016-04-29 19:40:17 | <u>0995f9943bb3a355e2e50af02e8f08a88a0bf9b83ce36c84202312cb6b393b2b</u> | + 0.00027615 BTC | ✓ |
| 295 | 2016-04-29 19:05:49 | <u>a3b8e9d0055f09a1567269a34aa4ec1c50ace40add131b3383511766e8bcc2dc</u> | - 0.00027615 BTC | ✓ |
| 296 | 2016-04-29 19:05:49 | <u>a3b8e9d0055f09a1567269a34aa4ec1c50ace40add131b3383511766e8bcc2dc</u> | - 0.00026808 BTC | ✓ |
| 297 | 2016-04-29 19:01:13 | <u>bb92897093fd0042dd1a19e0860a3fe79545dfc2f2537de44bd26e247895080b</u> | + 0.00026808 BTC | ✓ |
| 298 | 2016-04-29 18:44:51 | <u>1171914e6235eaa652c2b096ce58dd6895f795fd5be1bb0fbd47b6c36f6126cd</u> | - 0.00026808 BTC | ✓ |
| 299 | 2016-04-29 18:32:51 | <u>b5f8e9cc81c0dc2bf6cf68d94e0d6f9d5ea83de9ca5d361e92b8cbc38a704f592</u> | + 0.00027615 BTC | ✓ |
| 300 | 2016-04-29 18:03:43 | <u>21834526c666af0cad2ec2a3d66269f8f53ed95d2ba507034fb47250c73cb124</u> | + 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-04-29 17:48:39 | <u>b33000388d86ad338852be</u> <u>c97ab0ca6846d29ae1915f</u> <u>26c4d0629c7bfd01334f</u> | - 0.00027615 BTC | ✓ |
| 302 | 2016-04-29 17:27:24 | <u>44397449ec05357005e27e</u> <u>f80006688c8f46b41bdef</u> <u>e8d1e0fd35e8c5648c44</u> | + 0.00027615 BTC | ✓ |
| 303 | 2016-04-29 17:06:06 | <u>14c4c201bacefbefc1793e</u> <u>bf6e6f9fb0fbc4cbbf317b</u> <u>ba03375405f8f7ef3876</u> | - 0.00026808 BTC | ✓ |
| 304 | 2016-04-29 17:01:19 | <u>4c1d1b6d8a2dcfd81e0913</u> <u>f0ccc6cacc944fdce7c0cf</u> <u>4795ff85407277d36cb7</u> | + 0.00026808 BTC | ✓ |
| 305 | 2016-04-29 16:36:58 | <u>5c5f76937e5f38479d0e65</u> <u>a3f166fdd4b8cf8af82b28</u> <u>7c87f13713e592bd97a4</u> | - 0.00027615 BTC | ✓ |
| 306 | 2016-04-29 16:24:08 | <u>8bf2fbd547e2dd6d7c33bd</u> <u>399ad6e7fdc37ee6a28709</u> <u>a911eb7aeb8fce59b8cd</u> | + 0.00027615 BTC | ✓ |
| 307 | 2016-04-29 16:06:55 | <u>001604a275e2cf1a69e407</u> <u>3ac925b1ce8c512c68a5f0</u> <u>b75ebfdaa1c83de66b73</u> | - 0.00027615 BTC | ✓ |
| 308 | 2016-04-29 16:06:55 | <u>001604a275e2cf1a69e407</u> <u>3ac925b1ce8c512c68a5f0</u> <u>b75ebfdaa1c83de66b73</u> | - 0.00026808 BTC | ✓ |
| 309 | 2016-04-29 15:58:28 | <u>774726a73e6dad4e5b4389</u> <u>d7fde625f6dbf1af28ec35</u> <u>1778fabb36fd0d12b08c</u> | + 0.00026808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-04-29 15:40:36 | <u>fbdef17e65b73f52a364e7d25bba83d25309a05e169d2447d88d19bc30e776c1</u> | + 0.00027615 BTC | ✓ |
| 311 | 2016-04-29 15:34:15 | <u>c9f76ce653c32baf01adfb3b0e7f57f56e944de0f9cb04d324d7542e2be2f6ca</u> | - 0.00027615 BTC | ✓ |
| 312 | 2016-04-29 15:34:15 | <u>c9f76ce653c32baf01adfb3b0e7f57f56e944de0f9cb04d324d7542e2be2f6ca</u> | - 0.00026808 BTC | ✓ |
| 313 | 2016-04-29 15:17:58 | <u>3bde5c7a766c2d0db074dbb436f41836e63f1e0a833ef6ca65ac5100652c5ecc</u> | + 0.00027615 BTC | ✓ |
| 314 | 2016-04-29 15:05:31 | <u>2e03a8a344389cf5ff22a9c21785a8a9407288b97a0457a7c448feb7996c57a3</u> | + 0.00026808 BTC | ✓ |
| 315 | 2016-04-29 14:43:23 | <u>b7c5910e4cd1d7dcc53d510638f93435a81cd5b9df2bedfe97738e8d8b300eed</u> | - 0.00026808 BTC | ✓ |
| 316 | 2016-04-29 14:11:11 | <u>c5956ec14b9c37275170aac45bd1ec2cdc7ff441cf0a4f5e96a14d8d0af88825</u> | + 0.00026808 BTC | ✓ |
| 317 | 2016-04-29 14:11:11 | <u>04659ae0e247e741599d0449a6e47d63d3768daa2b418b26345991f35722f02a</u> | - 0.00027615 BTC | ✓ |
| 318 | 2016-04-29 13:36:34 | <u>4c793826d9e700c50d2f720a5b8a003412577308a8d9859f264c66d61c5c24fc</u> | + 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-04-29 13:36:34 | <u>d72112e1ee0ab9664ea0c2bd1eff15163e04c7b191b6d252d89a01586e7a18e8</u> | - 0.00026808 BTC | ✓ |
| 320 | 2016-04-29 13:15:24 | <u>96415ecedecd64ab9781ba0c5bb0731dcd4bb7b7dd48a2ccc9bbda3b7d6fb983</u> | + 0.00026808 BTC | ✓ |
| 321 | 2016-04-29 13:15:24 | <u>cdb21a361c8e06b7854587195577c515f0bea5f1e8b8510dde175bc63e6c1434</u> | - 0.00027615 BTC | ✓ |
| 322 | 2016-04-29 12:33:26 | <u>4af1f06ace443951004987059088d1b847622c4e318cd04c4dd07b7f2c7bc31f</u> | + 0.00027615 BTC | ✓ |
| 323 | 2016-04-29 11:52:55 | <u>90bb236f6ab148c2624a5a0d23d67b0c3710f35e3d421018f92115901bea0bb2</u> | - 0.00027615 BTC | ✓ |
| 324 | 2016-04-29 11:29:39 | <u>3ae5eca2424635ebdb822e73e145e00b4925e3a58fca5a78cee988b3e98697ec</u> | + 0.00027615 BTC | ✓ |
| 325 | 2016-04-29 10:35:08 | <u>0e2a0bbefad3448568f4488cdab3892f1ab8633bbef4177764881b64592c8283</u> | - 0.00027615 BTC | ✓ |
| 326 | 2016-04-29 10:18:08 | <u>130a86a97881344117c874d5724dbe19ddba3a682fe69c82653804410f3a282c</u> | + 0.00027615 BTC | ✓ |
| 327 | 2016-04-29 09:34:25 | <u>2fcc5d9e7efa759ebae7f5407b4a0f07ae1eac2d3056fe6f933dcad6655def7f</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-04-29 09:22:07 | <u>cb7f57d00ef6d5fe6ba635</u> <u>91e2211f7229d66f583548</u> <u>e4e5df5e984d4c8ce020</u> | + 0.00027615 BTC | ✓ |
| 329 | 2016-04-29 08:38:31 | <u>aa7c17958d4fc2997896d9</u> <u>170e402ea7b22392013a94</u> <u>f2afb0396d4bfa1ce7fe</u> | - 0.00027615 BTC | ✓ |
| 330 | 2016-04-29 08:31:31 | <u>b7264141b23c70e4c83cec</u> <u>4d7a44bd2c0eb37ce39c40</u> <u>212b92b2a2f3c60d67ec</u> | + 0.00027615 BTC | ✓ |
| 331 | 2016-04-29 07:44:44 | <u>259ab2350fefdcf042ec70</u> <u>31051b930d7a2e052a6d2f</u> <u>f0ba3bc94fffa2b2eafe</u> | - 0.00027615 BTC | ✓ |
| 332 | 2016-04-29 07:14:47 | <u>140a72140cae67967d55d9</u> <u>082e16f0dfdc66081e8e20</u> <u>a94fb708d21a0972de52</u> | + 0.00027615 BTC | ✓ |
| 333 | 2016-04-29 06:41:47 | <u>a5a152b09e4d45de181de6</u> <u>34dab6b70e790065228aac</u> <u>2af2db7594197a55dcd4</u> | - 0.00027615 BTC | ✓ |
| 334 | 2016-04-29 06:18:45 | <u>0b1412b7e21dd9d6d02778</u> <u>a3869deaa80287c1b46bb8</u> <u>c7c0f5df8a937841b1f3</u> | + 0.00027615 BTC | ✓ |
| 335 | 2016-04-29 05:36:06 | <u>a07955c4a7cbdbbd51a89a</u> <u>c28ef76e44bc694f0392ad</u> <u>a9034971064579d25518</u> | - 0.00027615 BTC | ✓ |
| 336 | 2016-04-29 05:15:52 | <u>deadcda4019be9f7a53a75</u> <u>f8bfea039596bc0a353ea1</u> <u>f1b48188c5a0f2e79292</u> | + 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-04-29 04:36:18 | <u>82735d36966d9dec596ca9</u> <u>1d6e295e362ec67dce0af3</u> <u>9ac75855a5824db00e78</u> | - 0.00027615 BTC | ✓ |
| 338 | 2016-04-29 04:21:38 | <u>1abcf8e744d225370aaa90</u> <u>e8e3a7974ffcdf604805ef</u> <u>0a0b66ad97adbf2e767a</u> | + 0.00027615 BTC | ✓ |
| 339 | 2016-04-29 03:44:34 | <u>e02c8c243b4552cccd0ee7</u> <u>f5cab9b5875e4bf90155f8</u> <u>eec8744c0054ff191f00</u> | - 0.00027615 BTC | ✓ |
| 340 | 2016-04-29 03:12:08 | <u>65e5b085a6a96867c6efbe</u> <u>7bf9aabe0f2b17df93906f</u> <u>744d68658aaee1fbbc5c</u> | + 0.00027615 BTC | ✓ |
| 341 | 2016-04-29 03:12:08 | <u>90cc934114065766d829db</u> <u>9192876a20e01895c1176b</u> <u>22851cd6970f4ea76d10</u> | - 0.00544335 BTC | ✓ |
| 342 | 2016-04-29 02:54:21 | <u>0922a65b275635b6a46a4b</u> <u>1e2699a33dfd7761322151</u> <u>30627370d468b9a88d5a</u> | + 0.00544335 BTC | ✓ |
| 343 | 2016-04-29 02:40:04 | <u>d7829103a6ead80e7d5486</u> <u>f8df3c6f1a8509365dc6b8</u> <u>a33973c63d0c22ca63aa</u> | - 0.00027615 BTC | ✓ |
| 344 | 2016-04-29 02:12:11 | <u>3df5a15ad0813e59fbf18f</u> <u>e457dd5254393311228c3d</u> <u>a112f4ce81293d0d1612</u> | + 0.00027615 BTC | ✓ |
| 345 | 2016-04-29 02:12:11 | <u>8f063161491f8332cdad0d</u> <u>a84a2c8f45ed141db02fc1</u> <u>e8ed123d99bf51dc2ee6</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-04-29 01:43:31 | <u>7c2865d34ec8becd732de6</u> <u>6c2c6f1149ad85dae3257d</u> <u>09984c56fe2bde965226</u> | + 0.00027615 BTC | ✓ |
| 347 | 2016-04-29 01:41:25 | <u>3b53bc5fb38668dab9ba87</u> <u>93cba36068ff50ab34f728</u> <u>f524cac5141c5faf4131</u> | - 0.00027615 BTC | ✓ |
| 348 | 2016-04-29 01:30:17 | <u>683e31c2db81aeab9a0283</u> <u>2b8aa3e88b9be9b1f6f467</u> <u>94bf189edf2b1ad203c4</u> | + 0.00027615 BTC | ✓ |
| 349 | 2016-04-29 01:30:17 | <u>5f9b00e7b0b7ebae4f01a9</u> <u>916fe91f76b7e5e4ae27</u> <u>146aa6cb61afb541597c</u> | - 0.00027615 BTC | ✓ |
| 350 | 2016-04-29 00:38:48 | <u>894550f2bd9f42b816e062</u> <u>ae91e8179daa583fa3fda1</u> <u>bad3b2ae4467eecd2355</u> | + 0.00027615 BTC | ✓ |
| 351 | 2016-04-29 00:38:48 | <u>eab5af02b51806212956fc</u> <u>a38c9a6ff9e850f1c45c82</u> <u>ef2785011d83dd99abea</u> | - 0.00027615 BTC | ✓ |
| 352 | 2016-04-29 00:09:38 | <u>b799435a2b771df3c0b54a</u> <u>e371fd93b9919dc82b76cc</u> <u>130eb99314eff83d773e</u> | + 0.00027615 BTC | ✓ |
| 353 | 2016-04-29 00:00:11 | <u>6498dab66eb502457a2ac4</u> <u>acba3159d9ad968e0aa7f1</u> <u>a29615a4975e9f0a4a71</u> | - 0.00027615 BTC | ✓ |
| 354 | 2016-04-28 23:16:49 | <u>c468ac9b6114aa8c76ce1d</u> <u>f45a1b73fd6e3873aa3546</u> <u>9953a2472efe7ee7c0ff</u> | + 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2016-04-28 22:45:03 | <u>1c032fd219d8caffa02d6f98bfa8ece700d5eade585d21042829d63e1d209879</u> | - 0.00027615 BTC | ✓ |
| 356 | 2016-04-28 22:16:41 | <u>211aa4b017760dc8ebd339fb2902ab18e98e8f2edd7a86f9572385daae5c1af5</u> | + 0.00027615 BTC | ✓ |
| 357 | 2016-04-28 21:47:07 | <u>829f95b6d6576c399c2bf480da623083a171af1c8e3c712b7bd149dafad0f03a</u> | - 0.00027615 BTC | ✓ |
| 358 | 2016-04-28 21:04:33 | <u>3d94c3baaa47748a6721b01e2dee318ee435ae6e55531d06b8468aa9014a1bf1</u> | + 0.00027615 BTC | ✓ |
| 359 | 2016-04-28 20:39:27 | <u>1eb9a0324d6bcb42c6701dced7171154d5d39df29a09b12e97af7d0644577cec</u> | - 0.00027615 BTC | ✓ |
| 360 | 2016-04-28 20:10:53 | <u>b97cd8f9a3826d9eb46e704acc7609cd51e9921895879b6cea9e05aa5aabab64</u> | + 0.00027615 BTC | ✓ |
| 361 | 2016-04-28 19:40:38 | <u>c0ec17135202fa6a1fd785a82c44ffb902f044a98d92444462a9710554f1ec4f</u> | - 0.00027615 BTC | ✓ |
| 362 | 2016-04-28 19:05:20 | <u>f77fdcb906f657e10a535fde385cbe25dfffd90c2397e216696ba5251cdad2a08</u> | + 0.00027615 BTC | ✓ |
| 363 | 2016-04-28 18:46:00 | <u>88c29c230e19663149bdf102736b5d7350fa9f0f1f977e754b2036ca86e7a2ad</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2016-04-28 18:02:30 | <u>bca3f53d02dc833426becf</u> <u>24e5a4cda5b29f83cde1a8</u> <u>19f5e4fee750d37c605b</u> | + 0.00027615 BTC | ✓ |
| 365 | 2016-04-28 17:37:59 | <u>fac6502f9aeec20f820fb4</u> <u>38b8538eb957c140f2e72f</u> <u>87cfa33e7435cbc181dd</u> | - 0.00027615 BTC | ✓ |
| 366 | 2016-04-28 17:03:53 | <u>02601a94bf18f6fc639975</u> <u>45878be3a029cf0f4a6f3f</u> <u>44faeb71e3b42da8cb9f</u> | + 0.00027615 BTC | ✓ |
| 367 | 2016-04-28 17:03:53 | <u>64cf8eb86c752206aee8271</u> <u>2108a231b5cfb15f650f69</u> <u>3ca139e8f7736c1b81f0</u> | - 0.00027615 BTC | ✓ |
| 368 | 2016-04-28 17:03:53 | <u>64cf8eb86c752206aee8271</u> <u>2108a231b5cfb15f650f69</u> <u>3ca139e8f7736c1b81f0</u> | - 0.00027615 BTC | ✓ |
| 369 | 2016-04-28 16:01:38 | <u>f07063367eb3d180e79567</u> <u>3d106b0d67391872224b3e</u> <u>0c371eafac13aae76da2</u> | + 0.00027615 BTC | ✓ |
| 370 | 2016-04-28 16:01:38 | <u>79f0b1e71b4061ff279f91</u> <u>b6651a539bc4250d6376e7</u> <u>bc76ba7d4b14447c27fe</u> | + 0.00027615 BTC | ✓ |
| 371 | 2016-04-28 14:35:13 | <u>64e7b2defc2bdd7a037f0f</u> <u>cb93923394790a0274b61d</u> <u>4e89070c4b7717fc278e</u> | - 0.00027615 BTC | ✓ |
| 372 | 2016-04-28 14:04:59 | <u>81aff38230f10b3dcb4841</u> <u>101823ee5a4e87661fa41f</u> <u>c397a4ec7082455d3c74</u> | + 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-04-28 13:09:35 | <u>0f294d869ec5515b507c0a</u> <u>98f06823fd64e33ce70ed2</u> <u>faaf8d6a05f92dc38644</u> | - 0.00027615 BTC | ✓ |
| 374 | 2016-04-28 13:00:58 | <u>cf27a4334939e2e907f0ce</u> <u>f82f14f4fc4c26b430f789</u> <u>35aee7d71e86f6b35e1d</u> | + 0.00027615 BTC | ✓ |
| 375 | 2016-04-28 12:37:55 | <u>4602f639380e14fe4fe35a</u> <u>2180b6f78282ee38e5de46</u> <u>2a68eb789a1e4d124538</u> | - 0.00027615 BTC | ✓ |
| 376 | 2016-04-28 12:01:09 | <u>440f2a51262638506cd181</u> <u>e5704e9cd4c7ca970a40fa</u> <u>1c972aa1054a910e07d7</u> | + 0.00027615 BTC | ✓ |
| 377 | 2016-04-28 11:44:33 | <u>b143d385c9dee166d53516</u> <u>94096227e82452aee9a94</u> <u>ddebfd6dd77ebbcae62d</u> | - 0.00027615 BTC | ✓ |
| 378 | 2016-04-28 11:07:38 | <u>375d00d9d384416bffdabd</u> <u>5d07f641e5099af5332863</u> <u>9127d65c1a891ffeffd7</u> | + 0.00027615 BTC | ✓ |
| 379 | 2016-04-28 10:10:32 | <u>554363bc60594b1e064a67</u> <u>73156139fcbf5e5686e8bf</u> <u>0bbc3f502adcd40b6e20</u> | - 0.00027615 BTC | ✓ |
| 380 | 2016-04-28 09:57:43 | <u>0d0649f96424b8592a1c57</u> <u>95887e077ba0422dc69e5a</u> <u>188b7b9dc4a2b009cccf</u> | + 0.00027615 BTC | ✓ |
| 381 | 2016-04-28 09:43:14 | <u>3fc13907028d2508c33c49</u> <u>bf559253d607bb00eb018a</u> <u>b1d26613b524aa86ea93</u> | - 0.00027615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-04-28 09:10:08 | <u>8b54500f2ad7febca1a791</u> <u>4952b1ad48c9eb975f81cd</u> <u>351eeeb06b93f354f805</u> | + 0.00027615 BTC | ✓ |
| 383 | 2016-04-28 08:08:00 | <u>1d78375e040de83841c0f5</u> <u>e661d556c632081a86c04c</u> <u>6b6297545183a141ef9e</u> | - 0.00027615 BTC | ✓ |
| 384 | 2016-04-28 08:08:00 | <u>1d78375e040de83841c0f5</u> <u>e661d556c632081a86c04c</u> <u>6b6297545183a141ef9e</u> | - 0.00027615 BTC | ✓ |
| 385 | 2016-04-28 07:53:56 | <u>e60dc4d6e6260ec1ad8c7a</u> <u>cb9c99201d0d2ec6729d83</u> <u>0cf381304a40e6654ecf</u> | + 0.00027615 BTC | ✓ |
| 386 | 2016-04-28 07:43:32 | <u>c1216b84bb3bcd9f9e859f</u> <u>6ed2ddcc9c340f96a9fa04</u> <u>d12497026063a5bdad8e</u> | + 0.00027615 BTC | ✓ |
| 387 | 2016-04-12 08:17:11 | <u>a2db7960d8a96bdfe4327d</u> <u>33627ef880f968cad3f6d1</u> <u>9a88ef2178e6d549dc4c</u> | - 0.44246000 BTC | ✓ |
| 388 | 2016-04-12 07:33:04 | <u>67b9dbd89d5ab1f1370c23</u> <u>00ea7daf7c68750c887291</u> <u>02c2e7741eacddffb9b9</u> | + 0.44246000 BTC | ✓ |
| 389 | 2016-02-28 06:00:58 | <u>1506bac72fccb9ee6488ef</u> <u>d5ec19eef73735e8fe0a5a</u> <u>f2bd15a93c2c6e6c3cee</u> | - 2.53147000 BTC | ✓ |
| 390 | 2016-02-28 05:02:23 | <u>dc02076ad1845d30daba31</u> <u>cf46e53e0b2719ba5850bb</u> <u>0f86832de80d1eb921f0</u> | + 2.53147000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-02-09 03:09:35 | <u>189e32b6808d2d68da4af5</u> <u>c0688544873931de9e1164</u> <u>7b27725224c80c0ba4ad</u> | - 3.02034760 BTC | ✓ |
| 392 | 2016-02-09 02:33:24 | <u>a42a78f88461f17fd43085</u> <u>065c802a11be2df9fe8e1e</u> <u>09fc0a40948956425659</u> | + 3.02034760 BTC | ✓ |
| 393 | 2016-02-09 02:33:24 | <u>9ee2633c1d5f53c3214c79</u> <u>e4e0a8deb25118c70712fe</u> <u>9513f62b000dc831d2cf</u> | - 0.63587950 BTC | ✓ |
| 394 | 2016-02-09 02:04:58 | <u>1e954523e40e5f3e692dc3</u> <u>6276d5b18482e30c414a1e</u> <u>3d79eb1b52970f0c2f0d</u> | + 0.63587950 BTC | ✓ |
| 395 | 2016-01-30 16:38:26 | <u>41e87634e3957bdc04f667</u> <u>59663e6133317aada4d247</u> <u>6bffbdc6f9dcc352681</u> | - 0.18388148 BTC | ✓ |
| 396 | 2016-01-30 15:30:07 | <u>a47ea798369018173a810f</u> <u>30109f40884363f74ce510</u> <u>87242c76157bcb0f3267</u> | + 0.18388148 BTC | ✓ |
| 397 | 2016-01-29 07:27:52 | <u>ea911a53cde32f84f51357</u> <u>6d0fa0dee36e889c3344e8</u> <u>f3e0afd91153d3db086a</u> | - 1.74169795 BTC | ✓ |
| 398 | 2016-01-29 06:49:05 | <u>16f7e96e3f5b42e771b405</u> <u>1f18d7140e29c9e1001640</u> <u>3ccc61ce380843d39cfc</u> | + 1.74169795 BTC | ✓ |
| 399 | 2016-01-28 14:56:29 | <u>a1e56939fe9558c9ca10b4</u> <u>714d33448c9b2a2857cbde</u> <u>0b74d92d4f179c1cb3ca</u> | - 0.63230867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-01-28 14:04:30 | <u>0bc373f7f669abf0b5b2fa</u> <u>dabc85efb1546f0faa4a2b</u> <u>d36d7670a1727864c2aa</u> | + 0.63230867 BTC | ✓ |
| 401 | 2016-01-23 14:05:38 | <u>58b67634313b808e2c18f2</u> <u>dc114a4a09e2e786dea3e3</u> <u>1e9a19dde5c017a3a133</u> | - 1.72310263 BTC | ✓ |
| 402 | 2016-01-23 13:32:46 | <u>ae88e48b13923830ed9942</u> <u>8a9e8563e0860e3c4b2abb</u> <u>8e748e8a40bc56f25bb4</u> | + 1.72310263 BTC | ✓ |
| 403 | 2016-01-19 01:35:31 | <u>a65f5acaf748b6556e7eb5</u> <u>f44d9abae4dde472ec146d</u> <u>25b4bddb279d861b8f93</u> | - 0.23399457 BTC | ✓ |
| 404 | 2016-01-18 13:54:04 | <u>f6ba6c4e2a67af4363da33</u> <u>e3eee74aa06009b20e8252</u> <u>76caad5981e34a990268</u> | + 0.23399457 BTC | ✓ |
| 405 | 2016-01-18 04:12:37 | <u>3b608a01abfdd699cd00e3</u> <u>7c460b849aeae17a7cd4fa</u> <u>8cca4352f55475744382</u> | - 0.43980167 BTC | ✓ |
| 406 | 2016-01-18 00:44:51 | <u>4a07f9f019e3e07f5840fd</u> <u>2bbeec7bac1ff58b830811</u> <u>1f6e0ae938f8f94156ea</u> | + 0.43980167 BTC | ✓ |
| 407 | 2016-01-05 06:33:59 | <u>ed114faf34cd868961fd6f</u> <u>6fb6each9ed7ad58ccf1da</u> <u>ee06ce7d623c4a6dbda0</u> | - 0.11594472 BTC | ✓ |
| 408 | 2016-01-05 06:03:51 | <u>179ec62fb01ec706dd29c4</u> <u>fe533287cf2f1faf62cc75</u> <u>6bf74eee3152872b7255</u> | + 0.11594472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-01-03 08:03:44 | <u>e36b5f0a2a18174a619c7e</u> <u>32c7bd98d2252c7fc5171e</u> <u>b6b3ba844b7068a551e8</u> | - 0.09227220 BTC | ✓ |
| 410 | 2016-01-03 07:55:03 | <u>2099d6a6f2e05cf484748f</u> <u>d0914bd1d0ef23b15fecb9</u> <u>502f441b0d15c0d5ca0f</u> | + 0.09227220 BTC | ✓ |
| 411 | 2015-12-31 06:37:44 | <u>461c7bd3b2d6048d349991</u> <u>3636468376cd67ce899adf</u> <u>d59d85c25107f83e4dc8</u> | - 0.23443361 BTC | ✓ |
| 412 | 2015-12-31 06:16:33 | <u>731056c43efc22391311bc</u> <u>4930509a71f0f72c615711</u> <u>480ad537e7d469cae9df</u> | + 0.23443361 BTC | ✓ |
| 413 | 2015-12-18 02:10:51 | <u>e0f38b1d717f96a8b973d4</u> <u>605f43817428bc2e076a04</u> <u>64eb6a0157cb49da79a5</u> | - 0.17366949 BTC | ✓ |
| 414 | 2015-12-18 01:50:50 | <u>cdf5e4d3ec73237bfa4dcc</u> <u>d0be5286821076b0b07f75</u> <u>b913ba3d1bca388a9692</u> | + 0.17366949 BTC | ✓ |
| 415 | 2015-12-11 03:16:31 | <u>a2bd56d51ebad89599005f</u> <u>293a813df1774eace3fa57</u> <u>2f4112260adcfa02345e</u> | - 1.24775045 BTC | ✓ |
| 416 | 2015-12-11 02:57:40 | <u>f654ecfb50f08fc997dce4</u> <u>f45073aa60a1cb5c289c98</u> <u>26e52d51bbd8be570132</u> | + 1.24775045 BTC | ✓ |
| 417 | 2015-12-10 05:09:59 | <u>2c1cd357de4579a229ce16</u> <u>c31513f39533a05cab0d33</u> <u>b7e66e861fe438d93100</u> | - 0.38049941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2015-12-10 04:51:22 | <u>63180672ab9e54ae6d563d</u> <u>2e3175d40f1531d9566faa</u> <u>6368e391347c8e99103f</u> | + 0.38049941 BTC | ✓ |
| 419 | 2015-11-19 02:03:43 | <u>4a91a005ceb809ff7c036b</u> <u>94b85e2409d943f18998c3</u> <u>a7d0747d9ca658974e14</u> | - 3.51232290 BTC | ✓ |
| 420 | 2015-11-19 01:57:22 | <u>cf228f02deb47a87906b10</u> <u>a88743e2b97e9854ae3c54</u> <u>b9f61e74b6ffe85ac7f7</u> | + 3.51232290 BTC | ✓ |
| 421 | 2015-10-17 17:41:23 | <u>37da32f749054f5bede951</u> <u>4cb1b76ec49fbeb96d986e</u> <u>b691e31c837252e2d024</u> | - 0.15559964 BTC | ✓ |
| 422 | 2015-10-17 17:28:45 | <u>6ba4cb520357456eb18171</u> <u>83b27212a5611a4b175bbf</u> <u>078294416438f3e8424f</u> | + 0.15559964 BTC | ✓ |
| 423 | 2015-10-09 06:58:51 | <u>4a75dae542e59483bb6507</u> <u>d336898f5cae36ee42daf7</u> <u>e2393f85157c9b9f831e</u> | - 3.49963376 BTC | ✓ |
| 424 | 2015-10-08 07:31:12 | <u>ec36b35197349154dae62e</u> <u>44552103a9d6025c0dcea2</u> <u>a173424a9c02edd31284</u> | + 3.49963376 BTC | ✓ |
| 425 | 2015-09-10 08:05:50 | <u>902ed708e12f63c45fcff3</u> <u>40ea016025097818301391</u> <u>e586135d7bd2ef23c7e6</u> | - 1.04515050 BTC | ✓ |
| 426 | 2015-09-10 07:56:10 | <u>eaec5efe636ba780eeb384</u> <u>1661e275baf0a2927ff931</u> <u>8032686c1c0614d01b37</u> | + 1.04515050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2015-09-10 06:35:36 | <u>64fd08f61e5bf389ac700d</u> <u>ecedac537636cdc8a063ac</u> <u>8b48adb0ed086a8df280</u> | - 1.42140468 BTC | ✓ |
| 428 | 2015-09-10 06:18:37 | <u>c0afa19180dbfdc0eb3780</u> <u>7cf8f363034677b286a3fe</u> <u>a4bdc9a60e0d7ae621c6</u> | + 1.42140468 BTC | ✓ |
| 429 | 2015-09-10 03:15:10 | <u>94deac9478f607ce56ef58</u> <u>1ab9a95d129d569c8e4e2b</u> <u>baffe299ed2a181f278e</u> | - 0.79431438 BTC | ✓ |
| 430 | 2015-09-10 02:50:57 | <u>686a00a2e486cd65e4d95e</u> <u>c00554320dd74b5b0f0869</u> <u>3e96cc85b07a677586ea</u> | + 0.79431438 BTC | ✓ |
| 431 | 2015-09-07 15:34:20 | <u>be2a892c91f290d38453a9</u> <u>f4bdf3fdfa21761a145895</u> <u>6e56cbd51a42d7663bc8</u> | - 0.08274378 BTC | ✓ |
| 432 | 2015-09-07 15:08:35 | <u>bb310482bf9e575aa965fa</u> <u>5aff69e924abfa6598fdd9</u> <u>a3f1554cc5f5c1211215</u> | + 0.08274378 BTC | ✓ |

* USD values displayed at the time of transaction

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