

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H3hzb3ZnHoeD3SjCa9H4W8CGqu3Ec17YX</u> |
| TOTAL RECEIVED | 6.35472148 BTC |
| | 400,703.19 USD |
| TOTAL SEND | 6.35472148 BTC |
| | 400,703.19 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-29 15:00:38 | <u>c6d6eafc0f5c26c2eec87c</u> <u>4f040d23dfda58cc5e327a</u> <u>b196110b9edfc6eabd76</u> | - 0.00054405 BTC | |
| 2 | 2018-08-29 15:00:38 | <u>806ba74e573612f96eea9b</u> <u>6ba8e7184789a541fe26ee</u> <u>537a4f78dc1655108ba6</u> | - 0.00235000 BTC | |
| 3 | 2018-08-29 15:00:38 | <u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u> | - 0.00520000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-29 15:00:38 | <u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u> | - 0.00489000 BTC | ✓ |
| 5 | 2018-08-29 14:13:28 | <u>635f9df370622bdd94b704</u> <u>41c3ffb623d4091449bdc1</u> <u>a11f06ebbe21ac05e543</u> | - 0.00916000 BTC | ✓ |
| 6 | 2018-08-28 05:14:31 | <u>ca7a67c927c95163ae85e0</u> <u>75f0c47a72c9cc71808002</u> <u>986d7b7c05ba33663afd</u> | + 0.00235000 BTC | ✓ |
| 7 | 2018-08-28 04:22:59 | <u>51ca39590a4c5cbcea2556</u> <u>e57dd65de5b0fc0443d116</u> <u>080602bd4eda44636b9e</u> | + 0.00054405 BTC | ✓ |
| 8 | 2018-08-27 22:05:06 | <u>b54d07922b781ea586bf9c</u> <u>230b28ecdefb93f28e1aca</u> <u>633a61e1e5d90c4d4862</u> | + 0.00520000 BTC | ✓ |
| 9 | 2018-08-27 14:43:16 | <u>805a67757208ead9a5f1f2</u> <u>70841388ce111fd4bb510b</u> <u>f83282f11cf2730763cb</u> | + 0.00489000 BTC | ✓ |
| 10 | 2018-08-25 04:51:11 | <u>54fdca9f4561860ee0926e</u> <u>c0f93c3371c4cea4e4b39d</u> <u>729c2a9ab156b89596d6</u> | + 0.00916000 BTC | ✓ |
| 11 | 2018-08-24 12:42:42 | <u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u> | - 0.00880000 BTC | ✓ |
| 12 | 2018-08-24 06:59:27 | <u>d328fe22c7082e47dc35e5</u> <u>5b23e51db16d70e1d0d514</u> <u>4a88b74f25223f7ec8c7</u> | + 0.00880000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-22 14:47:27 | <u>a08959f9a1d031b8c00c68</u> <u>b4f7fd88d33f31d9c9c93f</u> <u>f46eae1c85383d7626d</u> | - 0.01336712 BTC | ✓ |
| 14 | 2018-08-19 17:33:16 | <u>aa0c22258d9073c195202a</u> <u>4561b2ebd83fb59e2d0e01</u> <u>c68ad0c3df6d17310314</u> | + 0.01336712 BTC | ✓ |
| 15 | 2018-08-15 12:37:54 | <u>e90cbc058151967ff4dae9</u> <u>66a9911336baf3ca9e32c0</u> <u>607a39335c86617a6f73</u> | - 0.00400000 BTC | ✓ |
| 16 | 2018-08-15 12:37:54 | <u>1a2e0d509ebcca7be9c14b</u> <u>08151318b4d26bc80622ab</u> <u>149a933c5df3839427f6</u> | - 0.00230000 BTC | ✓ |
| 17 | 2018-08-13 10:26:36 | <u>67459038ca43dd996c9ddc</u> <u>99c98847a9f215020f0b9c</u> <u>756f22b2bbf1a7f927a5</u> | + 0.00400000 BTC | ✓ |
| 18 | 2018-08-13 07:39:07 | <u>ade4ad3022eb93c8174eb7</u> <u>3cd9ebcf4bab36dda404be</u> <u>640fc4eb5e5af894e552</u> | + 0.00230000 BTC | ✓ |
| 19 | 2018-07-25 10:56:12 | <u>aac4e45a632311f5fa78cd</u> <u>9566f7baf6e14426c4564a</u> <u>c5095864dbcb4d711cfa</u> | - 0.00910000 BTC | ✓ |
| 20 | 2018-07-25 10:56:12 | <u>dc4756346d2e6500cd2bd7</u> <u>97d8513c63371b0fa81254</u> <u>0da50c42c4af09786d3f</u> | - 0.00613751 BTC | ✓ |
| 21 | 2018-07-25 10:54:54 | <u>78bf7ed245f57a2a5582cb</u> <u>8c24a1679ccd73f015e02a</u> <u>f1d7165497e4805e8072</u> | - 0.00313625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-23 08:27:26 | <u>ded9ba9dbc83e21f524afb</u> <u>ed191acd86250a18805bd7</u> <u>24526f09f81eadd69876</u> | + 0.00910000 BTC | ✓ |
| 23 | 2018-07-23 07:07:49 | <u>62b415266f986e7ff11987</u> <u>36a0ace641b2fcfc273653</u> <u>b886850aeb9efb8d7f4b</u> | + 0.00613751 BTC | ✓ |
| 24 | 2018-07-22 16:26:02 | <u>df908f395ca43238e6577b</u> <u>ffcee466707a9f5b0a0b56</u> <u>d829aa71334483d22926</u> | + 0.00313625 BTC | ✓ |
| 25 | 2018-01-20 19:12:54 | <u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u> | - 0.00102770 BTC | ✓ |
| 26 | 2018-01-04 22:33:12 | <u>8533ce75cc181317c2a14a</u> <u>a51535da300874a27b6cb0</u> <u>670214420c8267630414</u> | + 0.00102770 BTC | ✓ |
| 27 | 2017-11-28 08:29:54 | <u>d2849df9f8a5886d97474d</u> <u>1aa320160f85ff4788cb32</u> <u>dec24ef5fedeb524c27f</u> | - 0.00360000 BTC | ✓ |
| 28 | 2017-11-28 02:21:50 | <u>507504d222109a059c158e</u> <u>3e44bb846c83e51c0e7f03</u> <u>377766a3c1f703274883</u> | + 0.00360000 BTC | ✓ |
| 29 | 2017-11-15 04:23:55 | <u>f3ee4684e92f4702aaaca7</u> <u>64b8fa230829c5b22990e2</u> <u>ac3dbf8b558a71646fcc</u> | - 0.00600000 BTC | ✓ |
| 30 | 2017-11-10 14:24:37 | <u>319f7370ad96b05d8703d3</u> <u>cc3d327190bb4002a6e185</u> <u>44d2e95988678c04a1b9</u> | + 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-24 07:03:59 | <u>87da9aae1b05baef13b011</u> <u>e4a9545326929102aad2b9</u> <u>15417718e555715e4a9b</u> | - 0.00740000 BTC | ✓ |
| 32 | 2017-10-23 21:33:03 | <u>e5aca7ba7cafd41b594fc8</u> <u>6f0b8bf584f897c9836ccd</u> <u>116606ff846b1b2466fd</u> | + 0.00740000 BTC | ✓ |
| 33 | 2017-10-05 23:48:56 | <u>c00128f3e1776b76432b26</u> <u>3ffcdc2681de66f91986f1</u> <u>c21ef94e6f0d5d3310a8</u> | - 0.00470000 BTC | ✓ |
| 34 | 2017-10-05 10:11:03 | <u>966ef50d7effc32bb8b634</u> <u>1736e9690dca122a6dd533</u> <u>41e2c24ab105e60707cc</u> | + 0.00470000 BTC | ✓ |
| 35 | 2017-10-04 07:16:51 | <u>947cba944bbda81d73d4a6</u> <u>57829e1d155d3fbbb5807d</u> <u>0b7b9aa57f3f0f9e6412</u> | - 0.00107746 BTC | ✓ |
| 36 | 2017-10-03 23:04:51 | <u>2572daf820ba6aa7205fcf</u> <u>343b93091f52e68b6a3cf5</u> <u>fbde607ac8703b2fba87</u> | + 0.00107746 BTC | ✓ |
| 37 | 2017-09-15 01:11:41 | <u>e262aa0d10142283c24a67</u> <u>7b7e268dc8c5bb3d2baf14</u> <u>b53597b49eef0ccda3ef</u> | - 0.09181657 BTC | ✓ |
| 38 | 2017-09-14 07:45:48 | <u>0a3f16a3e517398ab942ce</u> <u>b3c26004c617a3ed99b3e7</u> <u>d1c8aa77135700fde69d</u> | + 0.09181657 BTC | ✓ |
| 39 | 2017-08-18 23:55:06 | <u>79fb2d1fcad06cbc0447c0</u> <u>2af9879ff9357b41b715ac</u> <u>dcd89c1f832ac64da150</u> | - 0.00033641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-18 08:31:46 | <u>53b815feab8281a8724222</u> <u>382fb1d16cb2458610919c</u> <u>ea871e146fbe6a9f54e8</u> | + 0.00033641 BTC | ✓ |
| 41 | 2017-08-17 10:26:17 | <u>f3d71ad7a0e215922f11c6</u> <u>01ad72a3282db30a8ce4e4</u> <u>28adab70d2b78a20236d</u> | - 0.00035385 BTC | ✓ |
| 42 | 2017-08-17 07:50:11 | <u>c86ade2e066b85d443fa41</u> <u>b0ec7808991cf2fc4ad4cd</u> <u>0427a48583d4acaaef20</u> | + 0.00035385 BTC | ✓ |
| 43 | 2017-08-17 07:09:37 | <u>974bbbb4b7792969e13918</u> <u>f3f3a4153ceb5dbe1e3a2a</u> <u>99edb9fb64f9a00d9405</u> | - 0.00650000 BTC | ✓ |
| 44 | 2017-08-17 04:49:45 | <u>9fcca2573df8aded40fc2f</u> <u>598aeea9deb17d17c74947</u> <u>8f9474d56baed2bff7e8</u> | - 0.00028619 BTC | ✓ |
| 45 | 2017-08-17 03:58:01 | <u>2859e854ee372df94dc08e</u> <u>d1bbcc5a18a837bd18b475</u> <u>f0fc157246b4f047d9b7</u> | - 0.00032929 BTC | ✓ |
| 46 | 2017-08-16 04:44:19 | <u>2e6351806b9d67cec1e568</u> <u>920bfe0a524422971c3c9c</u> <u>40cd6c83e503c8861099</u> | + 0.00032929 BTC | ✓ |
| 47 | 2017-08-15 09:22:43 | <u>f480fca65171a858de4aea</u> <u>28c1b55d6ed091d9b11510</u> <u>7d4925c48081d09f3a39</u> | - 0.10122775 BTC | ✓ |
| 48 | 2017-08-15 03:59:28 | <u>1ccdd8bdc1edfe14096734</u> <u>e8403589ccaba6c985e3d8</u> <u>14ff54f63f06f92abfd9</u> | + 0.00028619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-12 07:36:37 | <u>76ff95f524d1374e80fffc</u> <u>6dba67c19c8444f2ef8858</u> <u>37c7db9f5647f72b5c25</u> | + 0.00650000 BTC | ✓ |
| 50 | 2017-08-11 18:42:17 | <u>f3fac663edc585c003af70</u> <u>869a74f3ba9744f6c5f403</u> <u>618c655adce3b6ca08ba</u> | + 0.10122775 BTC | ✓ |
| 51 | 2017-07-24 09:36:07 | <u>83fef946b0428e528b0745</u> <u>659de3f6d8c455b548ba6f</u> <u>5fb29251fdafb0e2cccd</u> | - 0.00107808 BTC | ✓ |
| 52 | 2017-07-23 17:55:49 | <u>ccca06c8b5c3464adcd7c2</u> <u>2ba6bb690dcd33921516d2</u> <u>012d95a371dd54e57d02</u> | + 0.00107808 BTC | ✓ |
| 53 | 2017-07-22 00:52:52 | <u>6a1858dee2c4d827caceca</u> <u>0dbf0c76a26c971178e728</u> <u>7cbedba59048fd7e1ba0</u> | - 0.00054604 BTC | ✓ |
| 54 | 2017-07-21 07:08:03 | <u>52ecce279b85fdf495dd69</u> <u>05719f42400cb21b7bfff2</u> <u>1788c0458066e421546e</u> | - 0.00053964 BTC | ✓ |
| 55 | 2017-07-21 04:29:55 | <u>7418ea03563d47149d7df2</u> <u>5b51348ada43c71c2a36ad</u> <u>d8bc8413a8ee8863ce57</u> | + 0.00053964 BTC | ✓ |
| 56 | 2017-07-20 00:05:34 | <u>84dc6b493170d274702783</u> <u>8b229fe7393f2fada7e757</u> <u>f1d4724c704a5c91ba37</u> | + 0.00054604 BTC | ✓ |
| 57 | 2017-07-13 07:01:19 | <u>a816da002c53eb9ba344b6</u> <u>6bd1b6cd200729ee296b78</u> <u>30b7da90a6257db9bfc9</u> | - 0.03190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-12 15:33:27 | <u>20e7ed409e65d7f09c44b9</u> <u>ce999708d8168b8dd8e5b9</u> <u>5e408e74a2f70a13e312</u> | + 0.03190000 BTC | ✓ |
| 59 | 2017-06-28 19:44:14 | <u>242cac78c40ed041f754e3</u> <u>a9fb62b1943164e77209ee</u> <u>958d01ccff3b464f70e7</u> | - 0.01626000 BTC | ✓ |
| 60 | 2017-06-28 10:57:56 | <u>78e2e9065159820c9fdf97</u> <u>b8e66620e390ffd4cb27d0</u> <u>1bf1f8b884ffc7ddc0d7</u> | + 0.01626000 BTC | ✓ |
| 61 | 2017-06-27 10:20:46 | <u>fd4a2243e62969d5762ce3</u> <u>c406e76fa53f16e26aa27b</u> <u>af173022e573c5d7a84b</u> | - 0.16350000 BTC | ✓ |
| 62 | 2017-06-27 05:52:25 | <u>b95567f14275569a5d9b85</u> <u>f869628f9710f83d726ae1</u> <u>0597617623d9a22542fd</u> | + 0.16350000 BTC | ✓ |
| 63 | 2017-06-22 23:41:54 | <u>f57b0f3c87764bdc8f3587</u> <u>6c16297f4fec4a31fb5ef</u> <u>2ad5075456e3b31842da</u> | - 0.01270000 BTC | ✓ |
| 64 | 2017-06-20 13:56:36 | <u>a843b14f76b57a0ee3c431</u> <u>0be773adcd14b0bec76613</u> <u>d9ab7b38c68dfd11d172</u> | + 0.01270000 BTC | ✓ |
| 65 | 2017-06-20 10:47:57 | <u>f9d25e05ef8cd2ee5b6f89</u> <u>166cea17520ef8364ac13b</u> <u>65272fa4c945e2c415f7</u> | - 0.01136000 BTC | ✓ |
| 66 | 2017-06-20 06:34:50 | <u>c18fc3eb479bd21a3cff10</u> <u>e20013a24b2e967b24d467</u> <u>8fe8de9c1ceee90440aa</u> | - 0.17228000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-20 00:46:37 | <u>bd7694d06550ac41c400d1</u> <u>4d3e8024b2ef4d09db11f0</u> <u>3c9a71c998c13a3966ae</u> | + 0.01136000 BTC | ✓ |
| 68 | 2017-06-19 19:58:23 | <u>e69651f8a3dcd797e21a75</u> <u>be907f522c218cb0847bfb</u> <u>d64f84d385bcd69ad142</u> | + 0.17228000 BTC | ✓ |
| 69 | 2017-06-19 10:15:59 | <u>10b05a620b78dc6933e62e</u> <u>0c9e1c932e2280ced0cec2</u> <u>0fe4b837b90e709bfe3f</u> | - 0.32607000 BTC | ✓ |
| 70 | 2017-06-17 10:49:58 | <u>08f76892ee7e43651f7852</u> <u>7fc1ca47a0afcfa3428a47</u> <u>02800a40e79476831dd8</u> | + 0.32607000 BTC | ✓ |
| 71 | 2017-06-12 10:27:12 | <u>c48968e3430f1142fb7b5b</u> <u>d33ab60c4f57a501aeab9d</u> <u>0c9028a2fb6c134225aa</u> | - 0.08374000 BTC | ✓ |
| 72 | 2017-06-10 11:11:46 | <u>4f3621bc248d22b139af68</u> <u>844c4356770ec0ea00e403</u> <u>efbc742707226befbcb9</u> | + 0.08374000 BTC | ✓ |
| 73 | 2017-06-08 13:41:32 | <u>41dcae1befaa1fd1c6bc04</u> <u>88a50131b84fc001a9d447</u> <u>017cbc7570be3576e6fd</u> | - 0.30700000 BTC | ✓ |
| 74 | 2017-06-08 11:09:22 | <u>f77240ac31fd042daba7b2</u> <u>c791b5ef92e3c8da292a27</u> <u>f652388d1f33026c2df9</u> | + 0.30700000 BTC | ✓ |
| 75 | 2017-06-08 10:12:14 | <u>13f51ba5ac68127b14f0e4</u> <u>64b925e98b4a7ef25e1015</u> <u>6db07cc0c34bbd4f8dc7</u> | - 0.03419000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-06-07 23:18:17 | <u>78a7073ecdbbbe9f50b805</u> <u>ed079601c92b2d7347e03d</u> <u>917ae26ab51ed721234c</u> | + 0.03419000 BTC | ✓ |
| 77 | 2017-06-05 06:10:12 | <u>7cdf83a9a0d26546657896</u> <u>89629cae21aece617b704f</u> <u>709005c8db26b04861c4</u> | - 0.02236000 BTC | ✓ |
| 78 | 2017-06-05 06:10:12 | <u>7cdf83a9a0d26546657896</u> <u>89629cae21aece617b704f</u> <u>709005c8db26b04861c4</u> | - 0.01994000 BTC | ✓ |
| 79 | 2017-06-04 01:45:30 | <u>d2dcf086ffff9425f3c4ae</u> <u>ef555051fff0bfcdfc9915</u> <u>a3e73ebe46557485a614</u> | + 0.01994000 BTC | ✓ |
| 80 | 2017-06-03 17:13:37 | <u>08f0e76c20a4661b0fad2a</u> <u>764bc4745a254142ee2468</u> <u>19c71f5da9ea3d91480c</u> | + 0.02236000 BTC | ✓ |
| 81 | 2017-06-02 11:19:30 | <u>b03f70b24fa32f09dba376</u> <u>faebffaa92c3aa947a28f8</u> <u>d8142d200add4a7cd333</u> | - 0.03445000 BTC | ✓ |
| 82 | 2017-06-02 06:53:05 | <u>75e2f14d93b6fdb56aaefc</u> <u>5ef923cffa7a39a06c39b5</u> <u>0950c68f591b30bc316c</u> | + 0.03445000 BTC | ✓ |
| 83 | 2017-06-01 05:44:48 | <u>b41f7e45a17a899a7bbb2f</u> <u>b70543c205abaa32bcb4d6</u> <u>04b5f0c3f99c4acd3c6d</u> | - 0.01268000 BTC | ✓ |
| 84 | 2017-05-31 06:24:33 | <u>bf64567db1b146df2eee82</u> <u>68781e6de2f6349d67a704</u> <u>0dbaebcb47f341420c4e</u> | - 0.16078000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-30 15:44:43 | <u>7a243b224ea4cdf0cc0b6b</u> <u>d5c400af8d72cd1e672257</u> <u>13408445381ac60eaedc</u> | + 0.16078000 BTC | ✓ |
| 86 | 2017-05-30 05:40:47 | <u>b3626629dda338d32ab8ba</u> <u>22a9784772abd3dfd30a6d</u> <u>88b803ff83d395b637e7</u> | + 0.01268000 BTC | ✓ |
| 87 | 2017-05-29 12:33:21 | <u>616b01ba1951fe6760caa3</u> <u>d28f649e79faa538b5d7d9</u> <u>23afef42a85800c086cb</u> | - 0.03164000 BTC | ✓ |
| 88 | 2017-05-29 10:26:25 | <u>b87ae5835f9438a49e0456</u> <u>d5def0fec005ca2f98410f</u> <u>b1a53f2558a15540de99</u> | - 0.04624000 BTC | ✓ |
| 89 | 2017-05-29 08:15:31 | <u>b9eb558b50855b6ec8cbdc</u> <u>9cba7a34f6806759b20814</u> <u>fe1fc904a05d2b14c43f</u> | - 0.02670000 BTC | ✓ |
| 90 | 2017-05-29 08:15:31 | <u>31bb049c65862ac448c3e1</u> <u>61fb5fe427b35f6eeae92c</u> <u>2ab48da602ba2678c8f0</u> | - 0.01273000 BTC | ✓ |
| 91 | 2017-05-29 01:01:47 | <u>d033c13e53fa1681ed7558</u> <u>d41681504208ae0070969d</u> <u>e18d2e9feadab4a34105</u> | - 0.03552000 BTC | ✓ |
| 92 | 2017-05-29 00:25:59 | <u>fe078a5825b9c450c37f6a</u> <u>ded3401ad2c4ffe0bd090f</u> <u>8cc216fa1bb89e7d6281</u> | - 0.02550000 BTC | ✓ |
| 93 | 2017-05-28 19:06:30 | <u>47cd9ed935adb523f20225</u> <u>02d70a86e98696d0d3345d</u> <u>386d7fa36f2e3c021731</u> | + 0.01273000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-05-28 18:11:46 | <u>4b8e822313492571cc980e</u> <u>a2aea8a0fd75c96726c798</u> <u>d2b88428bc3b0cad2b26</u> | + 0.02670000 BTC | ✓ |
| 95 | 2017-05-28 16:21:39 | <u>d9ea6a8c279ef0b46eb7</u> <u>8cd6aa50fd8aeb8978fe48</u> <u>8678c55e6b09a735163f</u> | - 0.02165000 BTC | ✓ |
| 96 | 2017-05-28 14:35:32 | <u>b7536189e45ade2193ce39</u> <u>557140313989a597cbb235</u> <u>c9ffd1f70dd796f8da84</u> | + 0.04624000 BTC | ✓ |
| 97 | 2017-05-28 11:10:42 | <u>966f7a820dbe0865ae9cb9</u> <u>824d67cf717b37985605ad</u> <u>8f6d906c29ede14457da</u> | - 0.01262000 BTC | ✓ |
| 98 | 2017-05-28 11:07:45 | <u>9ae7a7aac3b70865b46e9f</u> <u>a2cfe9e8914b79bb7441a1</u> <u>40f25241c2ed6a5fa5d5</u> | - 0.01645000 BTC | ✓ |
| 99 | 2017-05-28 08:22:43 | <u>d124578e546476e026ed48</u> <u>69197e163c132f4c00107a</u> <u>6777fd20efde657d921e</u> | - 0.01604000 BTC | ✓ |
| 100 | 2017-05-28 03:13:22 | <u>aced938cee71b83bdc4201</u> <u>4102888f2a48022d68c295</u> <u>0a769d047c84c6e275ef</u> | - 0.08262000 BTC | ✓ |
| 101 | 2017-05-28 03:13:22 | <u>48e396dee832049613db47</u> <u>29ee5eda578f9db2bda572</u> <u>cbb34381574ab7035528</u> | - 0.00916000 BTC | ✓ |
| 102 | 2017-05-26 18:36:31 | <u>5101ee261c2b08b09005c7</u> <u>268d2d41892f86548d1074</u> <u>8a56994a476d5d51de80</u> | + 0.08262000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2017-05-26 16:13:22 | <u>8ca06ce0530e8ea7f771c083e63085fc118f410628e32d6e1b644a203783238c</u> | + 0.00916000 BTC | ✓ |
| 104 | 2017-05-25 23:02:37 | <u>909c9dab7fa800c5939922db3779db0e36202c41b94dae9bc4742af67f49c6e0</u> | + 0.01262000 BTC | ✓ |
| 105 | 2017-05-24 10:01:30 | <u>a8563b7247c712cf85e13e5517280b05a3555f965475650607d67318eba3a7dc</u> | + 0.02165000 BTC | ✓ |
| 106 | 2017-05-23 10:50:43 | <u>e301002c5861e7cb456769bef7468a263900afd7853b579c00a7ab79ffad2744</u> | - 0.06282000 BTC | ✓ |
| 107 | 2017-05-23 09:32:40 | <u>a99df8d01df7eb199b4f05e1481aa8ccd21f74c6cc761ffec95dda93f80ba296</u> | + 0.03552000 BTC | ✓ |
| 108 | 2017-05-22 20:48:02 | <u>995047cebef2c57cffb5aba8a31eab8048c80ae7674d84af2c81ba45e9a81b82</u> | + 0.06282000 BTC | ✓ |
| 109 | 2017-05-22 08:21:12 | <u>1a3a181d6745eadf29f1370442163229ef5b42c90caddfb3e5635d50ffffbd150</u> | - 0.04233000 BTC | ✓ |
| 110 | 2017-05-21 22:29:17 | <u>0eda8bc2f1d5ca15097dee9035c347e0d9c93c73dd446a9183d2d54db247145d</u> | + 0.04233000 BTC | ✓ |
| 111 | 2017-05-20 14:34:42 | <u>9f951f943a89f25ac08637ff248d03aac230bbdc2202236f8540bd40949218cd</u> | - 0.04493000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-19 19:53:18 | <u>2afdcb541329366912380e</u> <u>31e14191fb0b90e779384f</u> <u>789489f24ad45f8d735f</u> | + 0.02550000 BTC | ✓ |
| 113 | 2017-05-16 12:41:12 | <u>8eb0e9ece0bfed8562a7ac</u> <u>e58e97dd83aa36dd8720ba</u> <u>73dd3b9e76aec1d8b0ba</u> | + 0.01604000 BTC | ✓ |
| 114 | 2017-05-16 05:25:16 | <u>6fc05a41bf03a5ba35695a</u> <u>fce8aaf82b6f9fb908dc04</u> <u>a8df6ea2e7989b0b197a</u> | + 0.01645000 BTC | ✓ |
| 115 | 2017-05-15 10:58:28 | <u>c4fd582259231e45a4a92d</u> <u>b053d173b03a647803d8e5</u> <u>e60b9084b28a49478e37</u> | + 0.03164000 BTC | ✓ |
| 116 | 2017-05-15 07:39:58 | <u>4bdb0c9a751e7c5644c6c3</u> <u>343ee757be0d926e9096de</u> <u>5aabad65b4e232ddf07c</u> | - 0.01404000 BTC | ✓ |
| 117 | 2017-05-15 06:50:40 | <u>c86127a69696eac0ef02fe</u> <u>e6c66ca50e5cc6759159f5</u> <u>41f54f83e25793a4e0f2</u> | - 0.04067000 BTC | ✓ |
| 118 | 2017-05-15 06:50:40 | <u>9f7c0a898ecee33fb71c99</u> <u>6078cac78f0d41dddad55b</u> <u>aed342caaec73ca7db0d</u> | - 0.03318000 BTC | ✓ |
| 119 | 2017-05-15 06:33:11 | <u>62dfebd7721799323ed4e9</u> <u>ffc269ac80565d2b19131c</u> <u>a03b4cfec80f5fbef73e</u> | - 0.02199000 BTC | ✓ |
| 120 | 2017-05-13 14:40:52 | <u>e10c845702fe7f753cd23e</u> <u>e9f85540a44c076ff17a13</u> <u>3cb565bfe09d4e83c311</u> | + 0.04067000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-13 07:22:38 | <u>2178876db6317c88ed1fd3</u> <u>124ac5eb5a0aedfff49655</u> <u>c5324e7b10f647bfc85</u> | + 0.03318000 BTC | ✓ |
| 122 | 2017-05-11 19:10:27 | <u>ee164761b921f4b47cad90</u> <u>b09ae01094b82ab3d3a0ec</u> <u>a95201db074351e3897f</u> | + 0.01404000 BTC | ✓ |
| 123 | 2017-05-11 09:29:13 | <u>7fc0809076b7e350e39483</u> <u>2e0820d60cb4a6040cbce7</u> <u>cbd694f5c1d06fea1a8b</u> | + 0.04493000 BTC | ✓ |
| 124 | 2017-05-09 03:53:32 | <u>2df4ce2cbb1315935eafb9</u> <u>61829c12aa8588e3ee71fa</u> <u>3dee50b54477022784fc</u> | + 0.02199000 BTC | ✓ |
| 125 | 2017-05-08 12:22:11 | <u>fbae3ed6b030cc4b767ef4</u> <u>d5f8019689878a58647598</u> <u>adbf868ca9b4aad11470</u> | - 0.02019000 BTC | ✓ |
| 126 | 2017-05-08 12:12:29 | <u>a9b7eb7f6df4dd6618910c</u> <u>96e08040aa2b5ee0c3dd6f</u> <u>ea9a303abacd16bc13a3</u> | - 0.00473955 BTC | ✓ |
| 127 | 2017-05-08 12:12:29 | <u>3de254534389c04bd83a04</u> <u>57331d764eb56615822f07</u> <u>fb3b3ed28b0984c179d3</u> | - 0.01594000 BTC | ✓ |
| 128 | 2017-05-08 12:12:29 | <u>14bd9f11d4ca9ecd644f05</u> <u>b16436a95877cc3c15a6d3</u> <u>ebbedb2329a89e82cf5a</u> | - 0.02697000 BTC | ✓ |
| 129 | 2017-05-08 12:12:29 | <u>14bd9f11d4ca9ecd644f05</u> <u>b16436a95877cc3c15a6d3</u> <u>ebbedb2329a89e82cf5a</u> | - 0.02327000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-08 11:54:41 | <u>75c186e25629ff9d6c891e</u> <u>309c663f4580de44b600eb</u> <u>63ec77ca4a77f932e164</u> | - 0.01321000 BTC | ✓ |
| 131 | 2017-05-08 06:52:33 | <u>d3d4ee6ebadeccbdf7cb95</u> <u>e6822c84bd84dcb8ba7ca0</u> <u>5a335d4d0a0f49e9a4ab</u> | - 0.09322000 BTC | ✓ |
| 132 | 2017-05-08 06:38:50 | <u>a178bf922cf5c527b7c151</u> <u>82180002e3ea5df7fdf2eb</u> <u>486671c9bf6ba6c060b4</u> | - 0.06250000 BTC | ✓ |
| 133 | 2017-05-08 03:19:28 | <u>8e599c1aca4af4832c5100</u> <u>a3b18c9c0712e042631ddb</u> <u>3f1f17cbf4d3eaffdf7b</u> | + 0.09322000 BTC | ✓ |
| 134 | 2017-05-07 09:43:20 | <u>e7a881602018cefdb382f7</u> <u>9f4d588f46635f84c0aa0a</u> <u>a90d59543e9f024b3b16</u> | - 0.04534000 BTC | ✓ |
| 135 | 2017-05-06 06:25:18 | <u>5f60b1b95c8cc4317a0318</u> <u>dc93a7ccd6e0f96f4d5083</u> <u>27a7b93ea4c94a25108d</u> | + 0.06250000 BTC | ✓ |
| 136 | 2017-05-06 05:58:04 | <u>8cb7e2420c4c0b9544b3e0</u> <u>174b6fc549f85076f57666</u> <u>c54c7141563dd3138f8e</u> | + 0.01321000 BTC | ✓ |
| 137 | 2017-05-05 13:10:01 | <u>0a77e863c948d775326d0c</u> <u>a1459f48aa718ed9e30c8a</u> <u>3dff21190736a8e385f9</u> | + 0.04534000 BTC | ✓ |
| 138 | 2017-05-02 11:54:29 | <u>717723cb7b0c8db94f4fd9</u> <u>01934d14427533a733517f</u> <u>7580905b1330a6bd040b</u> | + 0.02019000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-02 05:54:12 | <u>0dc21156210a718699cac6</u> <u>a30d48d320e43a7d50a9e0</u> <u>15dd76cb5070a9b7cabc</u> | + 0.02697000 BTC | ✓ |
| 140 | 2017-04-30 07:50:51 | <u>e2a3ec990cca1ca45339d8</u> <u>0e239024fcf12c84f2b3b8</u> <u>243c20c8ac1734c48d7d</u> | + 0.02327000 BTC | ✓ |
| 141 | 2017-04-29 16:34:40 | <u>a45e0ff5a543a712a5a065</u> <u>4d0393ad9183ee82016582</u> <u>3d9f4fa86e2b8bab23f1</u> | + 0.01594000 BTC | ✓ |
| 142 | 2017-04-29 12:48:53 | <u>245c798be6666e4ce23ac6</u> <u>7a875e54681607a8627406</u> <u>7701839dc8f946d1be80</u> | - 0.01426000 BTC | ✓ |
| 143 | 2017-04-29 01:04:06 | <u>90c33d73c958182a4d0992</u> <u>e6662be646800606fe7de8</u> <u>44dc325bd4cf293eb168</u> | + 0.00473955 BTC | ✓ |
| 144 | 2017-04-27 18:28:13 | <u>de09bb2b5940f5c913af49</u> <u>5aee6e2922ae5554682435</u> <u>49a877bae1c0c6e08b54</u> | + 0.01426000 BTC | ✓ |
| 145 | 2017-04-24 10:14:34 | <u>fb9fcc8258e1665801f5c6</u> <u>b6c8426a4bf3b0ce1b543e</u> <u>54b560dfe19d478a593c</u> | - 0.03908000 BTC | ✓ |
| 146 | 2017-04-24 10:14:34 | <u>d5ccc1c67ee56f30163ce1</u> <u>c6fa088afb8def5270e2db</u> <u>b83f803e3853ed252f22</u> | - 0.02374000 BTC | ✓ |
| 147 | 2017-04-24 10:14:34 | <u>f98c7a7f6651b765f2c04c</u> <u>72de758d40182243a7c3cd</u> <u>c15f35ba5b08281dfdfb</u> | - 0.01940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-23 23:10:45 | <u>32bcb3bfd7b861dc5397c6</u> <u>618997708cf277b502f7f6</u> <u>46b7e08544ef4a4f9184</u> | + 0.03908000 BTC | ✓ |
| 149 | 2017-04-23 21:03:10 | <u>2d39af9da2dbdcd506fd70</u> <u>fc58bd9cce3823f220b4e0</u> <u>89a75bd6b4e8cce84f38</u> | + 0.01940000 BTC | ✓ |
| 150 | 2017-04-22 19:45:05 | <u>7946d355e3fa6b35f66139</u> <u>e6eb84085ad5dbcc2a8124</u> <u>cdaebe29df1977de08ed</u> | + 0.02374000 BTC | ✓ |
| 151 | 2017-04-21 23:34:11 | <u>ffaefa3fbc388d6f0ab361</u> <u>32d25d8b969e45d24b3489</u> <u>69d67c506cf5e1b103bf</u> | - 0.02604000 BTC | ✓ |
| 152 | 2017-04-21 13:15:05 | <u>192cb9d742786868fd354f</u> <u>cc8aebf831f5ffb355bf96</u> <u>f5bbc2f94248e903d3ab</u> | + 0.02604000 BTC | ✓ |
| 153 | 2017-04-21 08:55:52 | <u>226acc8f2cbdb671adfffc</u> <u>b0e6bd388a22cc9f4b5507</u> <u>7fad087dc3839bf223c2</u> | - 0.01744000 BTC | ✓ |
| 154 | 2017-04-20 22:36:22 | <u>2c5c9a04bc88e71bf8926d</u> <u>d3ef35ca72b588e2f0d84e</u> <u>2931d0651a6a0a1c6433</u> | + 0.01744000 BTC | ✓ |
| 155 | 2017-04-19 06:25:57 | <u>7acdd85ad8182d517186cd</u> <u>08866cc11b47fc28b0e697</u> <u>1d049c58c78b8fb2c879</u> | - 0.01972000 BTC | ✓ |
| 156 | 2017-04-19 06:25:57 | <u>7acdd85ad8182d517186cd</u> <u>08866cc11b47fc28b0e697</u> <u>1d049c58c78b8fb2c879</u> | - 0.01151000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-04-19 04:15:11 | <u>ca213d516a64dadd4ff05d</u> <u>67451ec3fb531a1e1fcf31</u> <u>2193a602acdd5f4caa7b</u> | + 0.01972000 BTC | ✓ |
| 158 | 2017-04-18 21:10:56 | <u>e408b91b239fec4b9b1fe4</u> <u>cd43aa6ed3cb573daed429</u> <u>ad6f7b7f839f0249a51b</u> | + 0.01151000 BTC | ✓ |
| 159 | 2017-04-18 12:15:07 | <u>819b57d2f5ad8c3e88e08f</u> <u>fe62d6ce57e34548bd4a7e</u> <u>6cf24bc790feb343c848</u> | - 0.01421000 BTC | ✓ |
| 160 | 2017-04-18 10:18:05 | <u>63427e6d68d56c3e928625</u> <u>ab2f16bb7cd728108c72a6</u> <u>ead394ce1e442ac9066d</u> | - 0.19777000 BTC | ✓ |
| 161 | 2017-04-18 10:18:05 | <u>e00c4e1775b177b1e11e9a</u> <u>a69a093c537ad620d836ee</u> <u>6c60259e4e82d81022c1</u> | - 0.11985000 BTC | ✓ |
| 162 | 2017-04-18 08:36:20 | <u>cbe237da49f10cdf0db72f</u> <u>c12298469dbcff94b3e42a</u> <u>8090f0087a3fc76749d0</u> | + 0.01421000 BTC | ✓ |
| 163 | 2017-04-18 06:44:56 | <u>2a329e7c1121928a3598f7</u> <u>8a0497d765444357dc5cc7</u> <u>683d6defec2bb718fb60</u> | - 0.03645000 BTC | ✓ |
| 164 | 2017-04-18 06:44:56 | <u>e41834d52dbb4de17ee293</u> <u>de54b51cc89fe03a04f8eb</u> <u>8824f9b1d6608a7e24e9</u> | - 0.01985000 BTC | ✓ |
| 165 | 2017-04-17 23:01:02 | <u>9c16aaa2799f741da61835</u> <u>05ea86240828a213ec3223</u> <u>493527b2315bb09dfe22</u> | + 0.11985000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-16 20:20:30 | <u>0b467e6c1f35ec4f505614</u> <u>39244c732f24f32e1dd5ce</u> <u>f410fc66d396a7e5860a</u> | + 0.03645000 BTC | ✓ |
| 167 | 2017-04-15 14:34:30 | <u>4e708af391dfb09071912a</u> <u>ce94457a0a1940490f1ae3</u> <u>4ed940bbc2134c0f088f</u> | + 0.01985000 BTC | ✓ |
| 168 | 2017-04-15 09:14:20 | <u>10007a5cf7cc8194d885ff</u> <u>c63657eff14e5a76c60428</u> <u>4ffa01833b681c9da9c9</u> | - 0.03206000 BTC | ✓ |
| 169 | 2017-04-14 21:58:35 | <u>356775133eefdb67a05f55</u> <u>260feb3fe1e0a7535add6f</u> <u>0b163b09cf6f5fe522c0</u> | + 0.19777000 BTC | ✓ |
| 170 | 2017-04-14 13:39:52 | <u>da5b9b7704f9b275c002c4</u> <u>29fd8cdd727e8b3b7ea155</u> <u>5e6565f0b56cc2c60305</u> | - 0.02236000 BTC | ✓ |
| 171 | 2017-04-14 06:26:02 | <u>5acbc39aa5c7c401fa854</u> <u>879ffc08ef058ca71a923</u> <u>81e6515d2e0a1ca37caf</u> | + 0.02236000 BTC | ✓ |
| 172 | 2017-04-12 06:56:14 | <u>457c64e5ee221d8af76200</u> <u>5d1cb3c05507304e1f101d</u> <u>b822ff3c122149885461</u> | + 0.03206000 BTC | ✓ |
| 173 | 2017-04-11 07:06:47 | <u>e4507da1cdbaecb18ecd94</u> <u>38f106b3b3503d69ab9b92</u> <u>d9113f65778544bc7491</u> | - 0.03278000 BTC | ✓ |
| 174 | 2017-04-10 18:50:50 | <u>065ecb4041b02639836ffa</u> <u>c8b9e5ec54aa0814fe0ba7</u> <u>c8da233d41db34e6daba</u> | + 0.03278000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-10 07:10:36 | <u>956ebcb716ab0f5d3fe03387ea3a90ab4bfe26919cbb7703aecb7ae28aaadd86</u> | - 0.03799000 BTC | ✓ |
| 176 | 2017-04-10 07:10:36 | <u>83444726d480f48f9c664485278b79998be23fdb15511a469ef00e1216d4e16f</u> | - 0.02572000 BTC | ✓ |
| 177 | 2017-04-09 09:55:34 | <u>c326994d8eb3edc6093867cb343aad22dfac4dcf7a384b97cd18c32a963417d8</u> | + 0.03799000 BTC | ✓ |
| 178 | 2017-04-08 09:35:02 | <u>04782137e89f38d8a993788539ead8a3e1600fb650b1c4e589bb2e09f2e0e5d7</u> | + 0.02572000 BTC | ✓ |
| 179 | 2017-04-07 13:23:29 | <u>cb4a2b1521b77ba3c7a14cb42ba97318b393af10b8aec4b0c9b78b8a15ee9d20</u> | - 0.02455000 BTC | ✓ |
| 180 | 2017-04-07 12:48:12 | <u>62a212a099b58bd2a30b7f1bd0f4ce0ca08d634c4695b0a801368618a638e3ef</u> | - 0.00940000 BTC | ✓ |
| 181 | 2017-04-07 10:41:36 | <u>1a2eb5f87a9d4e95d33d34764f33a4110aff006524226413480d69ccc21175e3</u> | + 0.02455000 BTC | ✓ |
| 182 | 2017-04-06 15:35:25 | <u>5d4720422d2e3b0a951b9caf7e3058bf87296acdc1ce63dfe04a754c57ae519e</u> | + 0.00940000 BTC | ✓ |
| 183 | 2017-04-05 07:10:54 | <u>16d10f2edb05ac02938a53efcb405d7b3fd33eed4b426a76e45b5928a3c4e0fa</u> | - 0.01738000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-04-05 04:53:48 | <u>c6338502b5ec2116195863</u> <u>6f29d8b32fcc294d0838a6</u> <u>f6928b460cd86f2ff7d8</u> | + 0.01738000 BTC | ✓ |
| 185 | 2017-04-03 13:28:35 | <u>600dfddc8c0523f8b00748</u> <u>5b3fb4c6ee844f2195aa4e</u> <u>2d00b6e47227dc39a672</u> | - 0.15565000 BTC | ✓ |
| 186 | 2017-04-03 11:39:48 | <u>5bb00673ead695504debb9</u> <u>cc2ed3815d7284d257b903</u> <u>11d008232c9274560c4f</u> | + 0.15565000 BTC | ✓ |
| 187 | 2017-03-31 06:50:25 | <u>1e811765e1f9ed2f327388</u> <u>b4aa8fb0be13a2d32a7c49</u> <u>8eab63c55ded76355696</u> | - 0.01902000 BTC | ✓ |
| 188 | 2017-03-30 18:51:40 | <u>d79f1e11a6f6218367ae97</u> <u>6fac6a424edbe9f65ce26d</u> <u>3a1c2818f93d7a905751</u> | + 0.01902000 BTC | ✓ |
| 189 | 2017-03-30 07:50:46 | <u>9eef7af68f99b0597d2e10</u> <u>4f9a72219d7cd40ce8ab31</u> <u>a6375ce8615dc4872b93</u> | - 0.01473000 BTC | ✓ |
| 190 | 2017-03-30 05:32:21 | <u>98943bb59685119b42a2ad</u> <u>27f185a7d0dc3c235c61b4</u> <u>f97f61b8aa8f663dcc49</u> | + 0.01473000 BTC | ✓ |
| 191 | 2017-03-28 07:00:53 | <u>b669a00b7e5f531d5227aa</u> <u>9e75744ef0e3fdaab873cc</u> <u>ed7d6272e311b1653a33</u> | - 0.06133000 BTC | ✓ |
| 192 | 2017-03-28 06:29:50 | <u>9b014f2e502a0930f227f5</u> <u>9983d19b00e33bdc39225e</u> <u>7c53d4f1fb2453bd002c</u> | + 0.06133000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-03-27 10:53:26 | <u>e4fec651e0aeae7ee98dea</u> <u>1c0fb08ab02e1795e24ac8</u> <u>2cf09072dcbbca8d0e57</u> | - 0.23911000 BTC | ✓ |
| 194 | 2017-03-27 06:49:30 | <u>549f180c732ac8494a422c</u> <u>22a979d614ffc9a55fcd71</u> <u>cdf642a8bf6891ebddcf</u> | - 0.05117000 BTC | ✓ |
| 195 | 2017-03-27 06:49:30 | <u>9586551e41b50399e65c05</u> <u>700fc58a931c3012d5dadb</u> <u>eccf667c658d495e9bb9</u> | - 0.03879000 BTC | ✓ |
| 196 | 2017-03-27 04:31:44 | <u>cb302579b0c2d9ffdb28eb</u> <u>1eaf9a08c9a56945535a8f</u> <u>d424433f88d263e93458</u> | + 0.03879000 BTC | ✓ |
| 197 | 2017-03-25 06:37:12 | <u>dcdbd635a09d0beb469189</u> <u>549ff89d1af1c42a00c09a</u> <u>1db711ade6edb72ed46e</u> | + 0.23911000 BTC | ✓ |
| 198 | 2017-03-24 18:56:37 | <u>23df89aa1852be616c2bd8</u> <u>e5cf9f176576bc84ab7d4a</u> <u>4a3347696d9267c3a1ed</u> | + 0.05117000 BTC | ✓ |
| 199 | 2017-03-19 14:17:55 | <u>a43df1ffecc27896da6872</u> <u>ecfa29502059cb6832bb18</u> <u>3529066de13aab95e608</u> | - 0.00005585 BTC | ✓ |
| 200 | 2017-03-19 14:14:17 | <u>47cc0474441c477666cc0d</u> <u>9f038e4b5cea5f4712bbb0</u> <u>dfc66e3255dd1c2abab2</u> | - 0.00005000 BTC | ✓ |
| 201 | 2017-03-19 14:14:17 | <u>169a6bd6563902ffded6bd</u> <u>2f35b15f0a8564f0dd0ab2</u> <u>d7257480c76f85c429c8</u> | - 0.00007000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-03-19 13:46:59 | <u>3525cbe0b164b24d54686e</u> <u>baf482e0d008388594d0d0</u> <u>89d14c95a5d5860da615</u> | - 0.00003500 BTC | ✓ |
| 203 | 2017-03-19 12:30:29 | <u>d503bebed70543b76e6c3e</u> <u>9c2881b74b666c72276ea3</u> <u>4ca8e2eb3a1ff633b36d</u> | - 0.00008506 BTC | ✓ |
| 204 | 2017-03-10 14:39:34 | <u>c5daedc4d9b0c0fe01046b</u> <u>f6811eb37f7bc44171c5e1</u> <u>a7089400d918ce49073e</u> | - 0.01733000 BTC | ✓ |
| 205 | 2017-03-10 14:39:34 | <u>c5daedc4d9b0c0fe01046b</u> <u>f6811eb37f7bc44171c5e1</u> <u>a7089400d918ce49073e</u> | - 0.01563000 BTC | ✓ |
| 206 | 2017-03-10 10:48:09 | <u>eac4f8ce7520e0a9f01853</u> <u>16b2e1c7626290ac03a9a5</u> <u>a58e427f065cf9e8f1a8</u> | + 0.01563000 BTC | ✓ |
| 207 | 2017-03-10 06:53:46 | <u>809360ccc325ab9babe2a6</u> <u>a10cbd58439017a75f5508</u> <u>3cb3707db76b82b799f0</u> | + 0.01733000 BTC | ✓ |
| 208 | 2017-03-09 01:44:49 | <u>aa9fe809090bda43c0cdca</u> <u>be7a5a72f3ed0a71ce8cf6</u> <u>bb093f0b7e9738a50855</u> | - 0.01636000 BTC | ✓ |
| 209 | 2017-03-08 13:32:27 | <u>8a62323426d49d3930dc2e</u> <u>21c90266cdc44fdb6cca00</u> <u>96c0ca0b34fc6709bc1a</u> | + 0.01636000 BTC | ✓ |
| 210 | 2017-03-08 04:59:10 | <u>f54cdbcdb509379d726e3d</u> <u>6252260815404bcfcc7de6</u> <u>ad559087b2df9505c9c9</u> | - 0.01348000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-03-06 07:17:39 | <u>3ada7ee65d4b8ca8bbded2</u> <u>dd86141fae090aa6f42c8a</u> <u>65f7deda397171f01868</u> | - 0.03938000 BTC | ✓ |
| 212 | 2017-03-05 12:46:24 | <u>7c3b40392596460f56bd1e</u> <u>5b955b96bea1643508bef5</u> <u>187b9cc7105eb44e0ef2</u> | + 0.03938000 BTC | ✓ |
| 213 | 2017-03-05 07:13:14 | <u>dee10ce446876130de704c</u> <u>f19252af82b414d0afc19b</u> <u>ba5a11578d88eab84f55</u> | - 0.01226000 BTC | ✓ |
| 214 | 2017-03-05 07:13:14 | <u>f8f51ff5d5b19098cc83b6</u> <u>2bf2fd1edbcddba044d101</u> <u>c0c429ed140d7a2784dc</u> | - 0.01271000 BTC | ✓ |
| 215 | 2017-03-03 18:35:09 | <u>f98774bd29945d2768c9f2</u> <u>988c05775b16d94d90e6ec</u> <u>0b5b1a9c2e1697c8eb13</u> | + 0.01348000 BTC | ✓ |
| 216 | 2017-03-02 13:32:51 | <u>673e2197793de9edfae9f9</u> <u>fd52db0bc63689825a1dfd</u> <u>53c2c1c88bc94ef3c347</u> | - 0.03210000 BTC | ✓ |
| 217 | 2017-03-02 10:32:57 | <u>bb6fcef1a79bbf5b5d5782</u> <u>4264ce2ba8ea952be05377</u> <u>0a6b3d85ec7c6a812a7c</u> | + 0.03210000 BTC | ✓ |
| 218 | 2017-02-27 22:20:19 | <u>fa84d5534909479c6531c8</u> <u>359b539b7d3d5cd39a4aa2</u> <u>057f10c2e51ed62edb1b</u> | + 0.01271000 BTC | ✓ |
| 219 | 2017-02-27 07:00:05 | <u>6069dc1dd50d8f35a4061f</u> <u>0a57c1117b22950658a33f</u> <u>b9a84d28459785deb018</u> | + 0.01226000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-02-27 04:24:40 | <u>74aee864ed69c4681175dc</u> <u>641c4f3fd425f42bdf85</u> <u>a12923797f26b066b6da</u> | - 0.00007733 BTC | ✓ |
| 221 | 2017-02-26 14:20:15 | <u>b580bd2475fd5a1a28f6ea</u> <u>a040988c554e1d0e27e7e9</u> <u>d362af1bae9902352c4c</u> | - 0.01275000 BTC | ✓ |
| 222 | 2017-02-26 08:18:47 | <u>bdbd1847d3149d7953766e</u> <u>ce67693899f2a49d867f36</u> <u>0958e0c729b0790272f5</u> | + 0.01275000 BTC | ✓ |
| 223 | 2017-02-25 00:46:18 | <u>1caf2ff52e45322cbb953f</u> <u>9059d33d5677c287bc3b35</u> <u>98889945e96267774bc8</u> | - 0.01901000 BTC | ✓ |
| 224 | 2017-02-25 00:46:18 | <u>86c7c39730287d59c6b0ff</u> <u>bb1d036fdf998a20f03201</u> <u>a1a5c6d5b67c531162ea</u> | - 0.04794000 BTC | ✓ |
| 225 | 2017-02-24 11:55:00 | <u>e6a7605e6574eb966670fe</u> <u>4c16aea64881b5636aeae8</u> <u>f25ebb75704f24fa192d</u> | + 0.01901000 BTC | ✓ |
| 226 | 2017-02-23 15:07:23 | <u>5f7acef19e72ddb277ba6</u> <u>deafb22b820a460def64b8</u> <u>9defa9bf87a99b2793c3</u> | + 0.04794000 BTC | ✓ |
| 227 | 2017-02-17 10:11:12 | <u>a0fc8b6a428a1ec848e0ea</u> <u>14cd1127fe6445e7649e5b</u> <u>be73fb6acbb23ddc0767</u> | - 0.07400000 BTC | ✓ |
| 228 | 2017-02-17 07:00:01 | <u>88922950acb514a8b77e6a</u> <u>3bfe2553108232fb37ce7b</u> <u>ba1176fd13c7bc32e38e</u> | + 0.07400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-02-16 20:38:27 | <u>a0f653edd9099357afa0c0</u> <u>79e06a25f06cf9b2b62083</u> <u>132fa4da6dfbd96712fa</u> | - 0.00970000 BTC | ✓ |
| 230 | 2017-02-16 11:03:21 | <u>8e6ddba6cc21a98b893fca</u> <u>be890013914265de0f6f62</u> <u>1d9579ce8f9af71a2069</u> | + 0.00970000 BTC | ✓ |
| 231 | 2017-02-14 15:24:17 | <u>f37d5e9eeb0b28bdee81f2</u> <u>b01f78aec9120332d3cc77</u> <u>b62452156ac75811e37e</u> | - 0.01192000 BTC | ✓ |
| 232 | 2017-02-14 13:41:46 | <u>191bd9d109832be1e7ff6b</u> <u>6162a74adf90a7073a2ac1</u> <u>5eb26aae37834be3f480</u> | + 0.01192000 BTC | ✓ |
| 233 | 2017-02-14 11:36:44 | <u>5c36d8dddd5997bfe3aa17</u> <u>55ce4f72cf01bcb942b3f5</u> <u>fc5bffe7b7541424ac487</u> | - 0.17799000 BTC | ✓ |
| 234 | 2017-02-14 11:36:44 | <u>6242257af18a5762ac028f</u> <u>a0c832be51bfa9fbe4f60d</u> <u>2980c0f9dfb366fb44c1</u> | - 0.03500000 BTC | ✓ |
| 235 | 2017-02-13 15:15:32 | <u>ca70642322a7e8467e1eb2</u> <u>b2602526bf742955286b2a</u> <u>ef9d629bdb52300db937</u> | - 0.01564000 BTC | ✓ |
| 236 | 2017-02-12 08:20:47 | <u>441b952cbb145186367aec</u> <u>746040cb91434d99e834a3</u> <u>ed07fb6a82167fd73611</u> | + 0.03500000 BTC | ✓ |
| 237 | 2017-02-11 10:36:48 | <u>8b80e96d1f4e0539d50089</u> <u>4ffc7382148f3f4641f119</u> <u>47f987c590bc2282af0b</u> | + 0.01564000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-02-10 19:31:03 | <u>e561bc709bb5147f9130b6</u> <u>e30f14ba5e45fc4289ff9b</u> <u>2fa3e02f11231b97bb7c</u> | + 0.17799000 BTC | ✓ |
| 239 | 2017-02-10 07:35:20 | <u>c2207541467d070ea3a666</u> <u>1ada3e3814de3a816d6dac</u> <u>83c341f76e8fd98cbcd5</u> | - 0.11099000 BTC | ✓ |
| 240 | 2017-02-09 22:43:32 | <u>689a08794a11dd5ce23eab</u> <u>14455a1680722cb4ca6f46</u> <u>d2f10aa33a2155e79dac</u> | + 0.11099000 BTC | ✓ |
| 241 | 2017-02-08 15:10:19 | <u>efa357e5a85fb5ce301bcc</u> <u>5c9ec3627edd19ca208816</u> <u>1568541bd9f026645587</u> | - 0.02395000 BTC | ✓ |
| 242 | 2017-02-08 13:31:23 | <u>59ac56a440640d37f4ef25</u> <u>4a889c3dd5f291fe4b045b</u> <u>eb7868882e9db967e6cc</u> | + 0.02395000 BTC | ✓ |
| 243 | 2017-02-08 05:13:44 | <u>08a9bea78677eeb4ce22ce</u> <u>dcc53aa833efa5aaae96cf</u> <u>4b6851a4d0a51ca30fa2</u> | - 0.01327000 BTC | ✓ |
| 244 | 2017-02-08 05:13:44 | <u>08a9bea78677eeb4ce22ce</u> <u>dcc53aa833efa5aaae96cf</u> <u>4b6851a4d0a51ca30fa2</u> | - 0.01302000 BTC | ✓ |
| 245 | 2017-02-05 07:18:05 | <u>af971fbf621183b0076299</u> <u>119d4fc35821c6a7560d6d</u> <u>6fe9339700fa0a6f66f1</u> | + 0.01302000 BTC | ✓ |
| 246 | 2017-02-04 01:47:32 | <u>1ba591cf2606d239b5b4c8</u> <u>f66028171c6dfd81e180bb</u> <u>4b89854d93f6ca005704</u> | + 0.01327000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-02-04 00:25:55 | <u>a4a43bd3a2cf91a1c075cf</u> <u>474b04bba99b358d5f120e</u> <u>6d3a8ae9eb7591737d15</u> | - 0.04107000 BTC | ✓ |
| 248 | 2017-02-04 00:25:55 | <u>399d3f081b43e7f3bc7052</u> <u>8c4866eb705e50d783e39c</u> <u>762136bc395048cdc3a4</u> | - 0.06985000 BTC | ✓ |
| 249 | 2017-02-02 21:57:47 | <u>9aa19be939d84c3d0c86ee</u> <u>0ac4bab1c388deceefb169</u> <u>837d420a0d6f6c7c9f51</u> | + 0.06985000 BTC | ✓ |
| 250 | 2017-02-01 17:31:40 | <u>cdef17430a1bc86b2a8d96</u> <u>85c71a041fd318747174ae</u> <u>14ff6c45e8cc4e3cc959</u> | + 0.04107000 BTC | ✓ |
| 251 | 2017-01-30 10:07:35 | <u>6e27e7c492774aeb357f4c</u> <u>ec3b9dba4636e3f150e36a</u> <u>4d118ac648d063c3b7c5</u> | - 0.01422000 BTC | ✓ |
| 252 | 2017-01-30 10:07:35 | <u>ee2da2c2754d9fb6a069e5</u> <u>f663874eb4418663670f61</u> <u>3a5336bdc2de7076807c</u> | - 0.01202000 BTC | ✓ |
| 253 | 2017-01-30 06:36:57 | <u>e9b1ccbafefb4966f1e591</u> <u>0f66def6e56bb17901fd92</u> <u>a4840987d8d30011330a</u> | + 0.01202000 BTC | ✓ |
| 254 | 2017-01-28 15:36:09 | <u>6ade6ab94fa93366b53d37</u> <u>6663b751d70bdfd437b4ea</u> <u>35e87af4e7e0b1890131</u> | + 0.01422000 BTC | ✓ |
| 255 | 2017-01-26 06:55:35 | <u>732effcad353c3de812de8</u> <u>de9a3a691ca03331998bae</u> <u>f3397c28cd28a662c999</u> | - 0.06534000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-01-25 20:59:17 | <u>c6b3c0ca3046473d92cc11</u> <u>91159ef9281f0ca2552484</u> <u>49aa0f10bda49517bb4e</u> | + 0.06534000 BTC | ✓ |
| 257 | 2017-01-25 09:14:01 | <u>4b1b6265d02afc626b83f2</u> <u>11c54585d072a817f43be2</u> <u>4e3e5b82186c1be5e7aa</u> | - 0.06302000 BTC | ✓ |
| 258 | 2017-01-25 00:31:53 | <u>dd2f3d5c09ac464997d5fa</u> <u>1ac97fb59aba74905f072e</u> <u>f362d9bc3bf971e1baf7</u> | + 0.06302000 BTC | ✓ |
| 259 | 2017-01-23 11:34:42 | <u>c55d53e8d9da46de9ea681</u> <u>3a210388751894857994cd</u> <u>807aadf488f3d0b4201c</u> | - 0.01226000 BTC | ✓ |
| 260 | 2017-01-20 18:35:37 | <u>e2331bd5d45fd8d84c6a77</u> <u>fb36c24afdfd401b611d42</u> <u>053dbfecac6c5301440c7</u> | + 0.01226000 BTC | ✓ |
| 261 | 2017-01-16 10:21:39 | <u>e3735d5b6be81c11307a25</u> <u>3232192f6ba52336cf8c91</u> <u>64c9e8b90cd814a3b454</u> | - 0.02202000 BTC | ✓ |
| 262 | 2017-01-16 07:30:40 | <u>5c0cbd3c725b94727f5c33</u> <u>cff368005e44fad83d3c57</u> <u>b17666af5a169fba6537</u> | - 0.02120000 BTC | ✓ |
| 263 | 2017-01-16 06:41:08 | <u>d8ea4b8c9d981339a10032</u> <u>326055bf4818d2f6d1431b</u> <u>bbc066c7b25d16d705b6</u> | + 0.02202000 BTC | ✓ |
| 264 | 2017-01-16 04:21:41 | <u>d104383bb5646a1b21f711</u> <u>27ced4420b9fa18e6d465f</u> <u>3b4847806d05fe199041</u> | + 0.02120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-01-11 15:37:29 | <u>921d681234595762045bbf53071684d7c66e86c640bb97e762f5e349d8501850</u> | - 0.01908000 BTC | ✓ |
| 266 | 2017-01-11 13:47:57 | <u>f4861b54f0164c0b9ac4e2f45e2ded8e36c7c11f8593d10e4dbfe1da9e48c742</u> | + 0.01908000 BTC | ✓ |
| 267 | 2017-01-10 17:01:39 | <u>f964f60be4eae87e935e82dc9d64d95da5032a8296260f513a18356a11eac664</u> | - 0.00060000 BTC | ✓ |
| 268 | 2017-01-10 15:44:04 | <u>e0b0718ef086b9757f76591d1c1ec6198bf69abc58f46ebbf99ab131e472f44e</u> | + 0.00060000 BTC | ✓ |
| 269 | 2017-01-09 10:16:08 | <u>2436f573fcd0afe6b393c648314d90471191179060f8adbd4a384a318acf4178</u> | - 0.02269000 BTC | ✓ |
| 270 | 2017-01-09 08:15:13 | <u>1766c87acc76055367ab4fb4fb36c6a2c15e4f58e4e1e78aeb8954704919bebd</u> | - 0.01160000 BTC | ✓ |
| 271 | 2017-01-07 22:04:12 | <u>7388605ac331a5f5f20f740f2a0b9c73da6fc8cbc6f7e515deeea24c590e6849</u> | + 0.02269000 BTC | ✓ |
| 272 | 2017-01-07 11:54:32 | <u>e947eef85f244e04edec49e22ce248575be01bfbbb4bf60791f34c38b49bc301</u> | + 0.01160000 BTC | ✓ |
| 273 | 2017-01-06 07:19:02 | <u>d8e5b404d2e7aee888eb40b2baf7048d886b5e0518dfec5cb02191354e58ef74</u> | - 0.04270000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-01-06 06:42:28 | <u>54f49dadfea4a41e6c8dd9</u> <u>6f192039a45be71524b22b</u> <u>82241d4bdb6ab8943217</u> | - 0.00050000 BTC | ✓ |
| 275 | 2017-01-05 15:48:30 | <u>dfa11498ddd69bb75a2833</u> <u>1a96a3a6a02fda4329af24</u> <u>bcb895fafd2fb411fa6f</u> | + 0.04270000 BTC | ✓ |
| 276 | 2017-01-05 15:16:29 | <u>feab1de7f698dcc2ba3cca</u> <u>e09fc86bd8d7547a3a4dfc</u> <u>42d884a59e32ced63521</u> | + 0.00050000 BTC | ✓ |
| 277 | 2017-01-03 10:22:28 | <u>5f051ea039f9e2b12426ed</u> <u>7f8150780ccd37c187459a</u> <u>7c5a6c28f577c8b7b492</u> | - 0.03850000 BTC | ✓ |
| 278 | 2017-01-03 08:05:44 | <u>50f0f131b7e231b52e3f08</u> <u>52c1d01de0346eef67419d</u> <u>db8e629094d4279b27a7</u> | + 0.03850000 BTC | ✓ |
| 279 | 2017-01-02 10:33:54 | <u>8173969d66e5d154587599</u> <u>15be8a065badf019daa5b2</u> <u>c404812ee4db7ac62b84</u> | - 0.01639000 BTC | ✓ |
| 280 | 2017-01-02 10:30:37 | <u>4f4d2c220499f991c3453f</u> <u>e3e739230ba7dbfa496fff</u> <u>a8927a84962b51246b31</u> | - 0.01110000 BTC | ✓ |
| 281 | 2017-01-02 10:30:37 | <u>6720a12a78e04949fce706</u> <u>8c7d53777ad581982aa09e</u> <u>8b8b7e02b44278f32d0b</u> | - 0.00060000 BTC | ✓ |
| 282 | 2017-01-01 10:47:07 | <u>56239b2b27a2c867619ca6</u> <u>14f7f2cb5b0a6990fb1145</u> <u>a30f7cb0841e3c159054</u> | + 0.01110000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-12-31 10:49:55 | <u>7b1771b96be34be6c21f2c</u> <u>5d5a4d47583b04aa64c4e8</u> <u>744b721451e960cad5a</u> | + 0.01639000 BTC | ✓ |
| 284 | 2016-12-30 16:29:57 | <u>a712c79694e43dcb2ce0e4</u> <u>bf05fcc0f5737c6f0a19c5</u> <u>0f3782cb315fa68f6d9c</u> | + 0.00060000 BTC | ✓ |
| 285 | 2016-12-28 15:19:27 | <u>312e749f3f45e396ea4b44</u> <u>515c25174b5c18fb7e1fca</u> <u>ef0335d3fba63f48b42a</u> | - 0.00010384 BTC | ✓ |
| 286 | 2016-12-28 13:58:04 | <u>342b5200cc0a9e0a8ee538</u> <u>5f2dc2eb8207b475e2d96e</u> <u>15fc249db462151652ff</u> | + 0.00010384 BTC | ✓ |
| 287 | 2016-12-28 11:15:24 | <u>88c031e7023b3a6f84efed</u> <u>d82aa77e644ee30bc23bed</u> <u>7c889d7e6b0f0e574efd</u> | - 0.10240000 BTC | ✓ |
| 288 | 2016-12-28 07:15:33 | <u>72d60c318e8239a9d35ca0</u> <u>a1263485747392419bc95d</u> <u>404107d41db02b89d75e</u> | + 0.10240000 BTC | ✓ |
| 289 | 2016-12-27 15:29:48 | <u>a54407ab5bd93a67631bbb</u> <u>215fb9c64877fad8860cd4</u> <u>03069ce0d06d690255e5</u> | - 0.00010779 BTC | ✓ |
| 290 | 2016-12-27 13:22:46 | <u>b3077ee810689c2311dfb4</u> <u>2b75b3b74e9c674c7923ea</u> <u>bc7c2a351a81896dfefb</u> | + 0.00010779 BTC | ✓ |
| 291 | 2016-12-27 10:34:54 | <u>c749ae833381a3b413916a</u> <u>49e2df38f8a06d3df3d35c</u> <u>d6417427753c4590ab86</u> | - 0.00011026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-12-27 09:13:36 | <u>59d083416a01c77ddc37b6</u> <u>9f8419e409bb6dedaef577</u> <u>42ddb2df177b5c64305</u> | - 0.02230000 BTC | ✓ |
| 293 | 2016-12-27 09:13:36 | <u>ab0fb0f70cd76e081ffac6</u> <u>51220d135c4a31ffb34867</u> <u>a242a52669460c496bbf</u> | - 0.01113000 BTC | ✓ |
| 294 | 2016-12-27 08:48:39 | <u>3a472bf7c1f45c9e8a6d17</u> <u>126ae778b7e4d8f6892383</u> <u>939fc5beeff7707a95cc</u> | + 0.00011026 BTC | ✓ |
| 295 | 2016-12-25 19:37:22 | <u>4c2036586f0bfd395502e4</u> <u>1d258d90a5f892fb9c89a7</u> <u>877fd69bb7c77faaa7b0</u> | + 0.01113000 BTC | ✓ |
| 296 | 2016-12-23 14:50:40 | <u>cea689fab0bc01efc1cadd</u> <u>079011c5ee1b334b31d990</u> <u>3f643e256fcfda34959c</u> | + 0.02230000 BTC | ✓ |
| 297 | 2016-12-23 13:49:04 | <u>d6f4fc9f13dd65dc368b87</u> <u>20cac4834e9f224fd37234</u> <u>929f9361214c1997cd7f</u> | - 0.08250000 BTC | ✓ |
| 298 | 2016-12-23 08:32:48 | <u>e5a901b31f0b357b025345</u> <u>9ab441e986250976dad19e</u> <u>16c70191645376c0f069</u> | + 0.08250000 BTC | ✓ |
| 299 | 2016-12-21 16:21:13 | <u>c2e3cbc611d1a6c68f8c05</u> <u>9c4ce1f53d36e05f193550</u> <u>d054399a846d69918ca1</u> | - 0.26686200 BTC | ✓ |
| 300 | 2016-12-21 12:48:26 | <u>6ca4a559571bc17cb158da</u> <u>f88b8aba4253b13335bde3</u> <u>58579a95955c0efcbb16</u> | + 0.26686200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2016-12-20 07:59:56 | <u>d5337c2dc4566b05efed9d7e7e48ad9a78c27cba9468b93fd7d00ba54ddeb21d</u> | - 0.00543161 BTC | ✓ |
| 302 | 2016-12-20 07:59:56 | <u>7a01a7aa0d4423208a142315cd14bef423e81fca63bb76393cd91de4eea45386</u> | - 0.00700000 BTC | ✓ |
| 303 | 2016-12-20 06:18:48 | <u>5f89e27dc028e5d7604caf c95ae0a2878d1de398c0dcbb1b131b9f58b397005a</u> | + 0.00543161 BTC | ✓ |
| 304 | 2016-12-20 01:08:27 | <u>9d70265fe1d0d421b831720b7b03fb19733f0b2024c6832d583e32011776df52</u> | + 0.00700000 BTC | ✓ |
| 305 | 2016-12-19 11:32:59 | <u>180b4f28602bdd9dcf8e8674ec142fd340f97c6640dc8bc9c5103f2cb895ee56</u> | - 0.02850000 BTC | ✓ |
| 306 | 2016-12-19 07:29:15 | <u>d8c2c799600ddcaf4781179f60ab8ba87deecc4c05e583fc041dcd56c1063ea9</u> | + 0.02850000 BTC | ✓ |
| 307 | 2016-11-28 11:22:24 | <u>62d6dbd796e4d52206d8f55f5e6eacc0a55067b3dce42d6bcf48ea88a5c973a1</u> | - 0.02296300 BTC | ✓ |
| 308 | 2016-11-28 07:16:31 | <u>04afc6f541c197ac4019ac28f34decd4b960148c32645c6481e8532f0712ba43</u> | - 0.00263460 BTC | ✓ |
| 309 | 2016-11-28 07:16:01 | <u>5e2e0bc42b8b4e807e714f96b7c3afe093d0e517735f8f74c9b2addf4771c23b</u> | - 0.00095760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-11-28 01:10:38 | <u>e2b1e52e75eb0aa13fabdb</u> <u>ab4ed2203a0497e8441433</u> <u>f7982acb7d75b55b2eb8</u> | + 0.02296300 BTC | ✓ |
| 311 | 2016-11-26 16:49:19 | <u>417174c4d2d332d4d5db37</u> <u>e20968ab53f2a3d907e776</u> <u>87202e53cac946a33847</u> | + 0.00263460 BTC | ✓ |
| 312 | 2016-11-26 09:40:54 | <u>53929107585f1646e93ac0</u> <u>f041fa7b62097648c7216e</u> <u>5bf6306e10110645826c</u> | + 0.00095760 BTC | ✓ |
| 313 | 2016-11-25 15:45:06 | <u>76d075f6d533342c233ba5</u> <u>a6e74794ae97024e61d19e</u> <u>7d68137aa9f1da1d0065</u> | - 0.00111760 BTC | ✓ |
| 314 | 2016-11-25 12:49:13 | <u>c9ca0b1c855956fb0dc87f</u> <u>5fb6531bada8b5467101d9</u> <u>71c08361650dfba209e7</u> | + 0.00111760 BTC | ✓ |
| 315 | 2016-11-24 15:18:41 | <u>37b19732ccb05efcdc052</u> <u>869d03d1917636daa104c0</u> <u>9da758d68d65fab1bac5</u> | - 0.00108761 BTC | ✓ |
| 316 | 2016-11-24 12:43:59 | <u>65021841d6b0050b4da635</u> <u>6a6991c98cf674b35067ba</u> <u>9313fd74404d1936ddb9</u> | + 0.00108761 BTC | ✓ |
| 317 | 2016-11-23 11:23:12 | <u>84efc2a72edefacb48c75a</u> <u>a2213930509e4384fd206d</u> <u>e16d8239a58765359cf9</u> | - 0.00810000 BTC | ✓ |
| 318 | 2016-11-23 07:06:58 | <u>e1c379d32e5e1eb28a121f</u> <u>e32ed1f63963eefa6a9b6d</u> <u>fa504db12fdb8be3ba3e</u> | + 0.00810000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-11-22 08:12:17 | <u>880a3406af10024ffbfd87</u> <u>515649102deaf5605dcf9f</u> <u>8b052c316b0bcf130994</u> | - 0.01000000 BTC | ✓ |
| 320 | 2016-11-21 13:50:17 | <u>8e6036d6520622f23b8046</u> <u>93722ceddf1d1eea899ed6</u> <u>6c77fdbfea5653365c94</u> | - 0.02031002 BTC | ✓ |
| 321 | 2016-11-21 13:50:17 | <u>8e6036d6520622f23b8046</u> <u>93722ceddf1d1eea899ed6</u> <u>6c77fdbfea5653365c94</u> | - 0.02000000 BTC | ✓ |
| 322 | 2016-11-21 13:50:17 | <u>5b4ab94cc290ee43bae251</u> <u>1d8abf2357a4e1e33a71a5</u> <u>ccf959d2725c79a1eebf</u> | - 0.00050000 BTC | ✓ |
| 323 | 2016-11-21 13:50:17 | <u>8d9893867056c3b21520f1</u> <u>491d84ccf1479ec2b593fd</u> <u>18493c82828979670566</u> | + 0.01000000 BTC | ✓ |
| 324 | 2016-11-21 10:12:24 | <u>ce7f8584352212e0703128</u> <u>1035c5c365cc894527c4ee</u> <u>8bd1db194d2bd639c211</u> | + 0.00050000 BTC | ✓ |
| 325 | 2016-11-21 07:16:10 | <u>e37a34abbbe7ea91a90986</u> <u>312cfc81c8a01979b95eaa</u> <u>e9e5895b787223dd949e</u> | - 0.00013556 BTC | ✓ |
| 326 | 2016-11-21 07:16:10 | <u>d3edf2b60f7a98c8f72dc0</u> <u>6e25f2351266e7c014295b</u> <u>42c2afaf85dafaac1832</u> | - 0.00017690 BTC | ✓ |
| 327 | 2016-11-21 07:16:10 | <u>96bb9aad1a3ccc740613a2</u> <u>61b1e49833428a788b2e81</u> <u>cdbe8ddf62e59871d3e4</u> | - 0.00010423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-11-20 21:34:17 | <u>d8038620ae2604264150b3</u> <u>f43433d434c55975a563d2</u> <u>6da969931a7e340cd6fb</u> | + 0.02000000 BTC | ✓ |
| 329 | 2016-11-20 15:47:16 | <u>97057ee2158be440414a46</u> <u>2dff37376c8948d048d99f</u> <u>acb8b5f1eb39b8cca589</u> | + 0.02031002 BTC | ✓ |
| 330 | 2016-11-19 21:49:59 | <u>0d11852b835e10c0cab2ea</u> <u>182fa8599df8357a0a683a</u> <u>a79197b7e6c149d457c7</u> | + 0.00013556 BTC | ✓ |
| 331 | 2016-11-19 05:14:54 | <u>b41474799beb8d13dec511</u> <u>41c943000c7d8c60d0343d</u> <u>9607a29025a9ddcd796f</u> | + 0.00010423 BTC | ✓ |
| 332 | 2016-11-18 16:58:46 | <u>9778185958e9c28bd42ce9</u> <u>97a9f22251bf9bf575035c</u> <u>858415ee92269fbd3ca7</u> | + 0.00017690 BTC | ✓ |
| 333 | 2016-11-18 07:07:22 | <u>720ce4a49b4e1746dd9b8c</u> <u>45a546f34adaf0dc1e2ed0</u> <u>bbdb2ff65f0292cdf528</u> | - 0.00023654 BTC | ✓ |
| 334 | 2016-11-18 07:07:22 | <u>235db8f91c1193e1aca0fd</u> <u>44ea672f333b8b8e44c89f</u> <u>24978bbe29211b1bc83b</u> | - 0.04000000 BTC | ✓ |
| 335 | 2016-11-18 07:07:22 | <u>235db8f91c1193e1aca0fd</u> <u>44ea672f333b8b8e44c89f</u> <u>24978bbe29211b1bc83b</u> | - 0.01594944 BTC | ✓ |
| 336 | 2016-11-17 19:31:06 | <u>179d4beda0a56ab6079d3c</u> <u>8dbe21d191fb2eeb2ba63a</u> <u>dd2eb889d4b604930c4d</u> | + 0.00023654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-11-17 18:57:50 | <u>99bd055b414b0327d03120</u> <u>33b01f6bb2df8eb716b669</u> <u>406778fbffd08e408597</u> | + 0.04000000 BTC | ✓ |
| 338 | 2016-11-17 16:09:36 | <u>f58eb5eb542ff11b469a34</u> <u>2995a46968de5b3177fb0b</u> <u>70dc7794dc1b4388c941</u> | + 0.01594944 BTC | ✓ |
| 339 | 2016-11-16 15:19:20 | <u>5eea462c2d704219188da6</u> <u>6d9756f8480fc1f46357c7</u> <u>4b40128734015d557ceb</u> | - 0.00013230 BTC | ✓ |
| 340 | 2016-11-16 14:51:46 | <u>f0842826f91fa9dfa53fb9</u> <u>d938ae9a6024e0a94b4614</u> <u>259fafdabde98d801f6e</u> | + 0.00013230 BTC | ✓ |
| 341 | 2016-11-16 11:43:09 | <u>8c06497bb759ab776185a5</u> <u>110d592a34c9e0bd63407f</u> <u>93881b0041da7b84827f</u> | - 0.00480430 BTC | ✓ |
| 342 | 2016-11-16 08:26:07 | <u>1bf2233f8f18259a141f49</u> <u>56d3862f90308c8d4ca39d</u> <u>9fa82dbf57a5962abc7a</u> | + 0.00480430 BTC | ✓ |
| 343 | 2016-11-16 07:22:20 | <u>4aba306a072f14cec56d49</u> <u>c1b328be0a9346375fba02</u> <u>b171715194cbeea4c2db</u> | - 0.00011901 BTC | ✓ |
| 344 | 2016-11-16 07:22:20 | <u>99b990440b3529e3d074b2</u> <u>a0949b6d34683d1985c6aa</u> <u>71aa5e78c9122ec73bb3</u> | - 0.00036387 BTC | ✓ |
| 345 | 2016-11-15 22:50:37 | <u>f59a083318883aedabdbe6</u> <u>d9672eb9474a42bc9e9623</u> <u>ec0928aca2b8eec3ad92</u> | + 0.00011901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-11-15 13:19:15 | <u>b5505d6e31545374360a31</u> <u>7c03e38969beb42ada053c</u> <u>40640d02f12d84f9b611</u> | + 0.00036387 BTC | ✓ |
| 347 | 2016-11-15 11:06:38 | <u>57cac6fafd82dc4ae559ea</u> <u>42b95252d8126e01f186e6</u> <u>3edfb639a484b410f426</u> | - 0.02601437 BTC | ✓ |
| 348 | 2016-11-15 11:06:38 | <u>3ad6e40dcc3000594219e6</u> <u>971ea4dc4d39bfac414888</u> <u>5952a73c755af8a9d090</u> | - 0.00020899 BTC | ✓ |
| 349 | 2016-11-15 11:06:38 | <u>3ad6e40dcc3000594219e6</u> <u>971ea4dc4d39bfac414888</u> <u>5952a73c755af8a9d090</u> | - 0.00013575 BTC | ✓ |
| 350 | 2016-11-15 08:48:47 | <u>8390f982f6e5889cbc0b2a</u> <u>26f02453093b9de3566bfe</u> <u>3c64b6f2bcd57d05c12c</u> | + 0.00020899 BTC | ✓ |
| 351 | 2016-11-15 08:18:30 | <u>65e62ff922e91e3d1da575</u> <u>6c218a1d027d7f9184dac0</u> <u>8bbf66bb868263614a30</u> | + 0.00013575 BTC | ✓ |
| 352 | 2016-11-15 07:41:40 | <u>631310834cdf8096b7819b</u> <u>f999d9ee0aa05f31879d29</u> <u>7940726bba6c34e6908c</u> | + 0.02601437 BTC | ✓ |
| 353 | 2016-11-15 07:13:57 | <u>f931c0d6902c35c9b5ba94</u> <u>91579154cc7c4edd0ce94a</u> <u>b5f201d4c56dda173204</u> | - 0.00770142 BTC | ✓ |
| 354 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00024264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-11-15 07:13:57 | <u>13078463f4f2fda8798979</u> <u>8f996abd1c70d81694ab67</u> <u>b5e5662434ccb2f8196f</u> | - 0.00017364 BTC | ✓ |
| 356 | 2016-11-15 07:13:57 | <u>c54dc8973b224437ece244</u> <u>cce2ffa8749d02bd4ef24b</u> <u>82d818bb6467d0624ea8</u> | - 0.00092134 BTC | ✓ |
| 357 | 2016-11-15 07:13:57 | <u>c54dc8973b224437ece244</u> <u>cce2ffa8749d02bd4ef24b</u> <u>82d818bb6467d0624ea8</u> | - 0.00058528 BTC | ✓ |
| 358 | 2016-11-15 01:06:57 | <u>3b4f2d77cb7f81fa888c81</u> <u>81565c7f5eb2ac6e168d44</u> <u>221d4f27599ac29c8ff8</u> | + 0.00092134 BTC | ✓ |
| 359 | 2016-11-14 22:31:29 | <u>7f044a9ece4f7a949aeda4</u> <u>ab407badf30c55bffd7de2</u> <u>8d71c955d641abc2e064</u> | + 0.00058528 BTC | ✓ |
| 360 | 2016-11-14 22:31:29 | <u>64328f2da562ec494d8d0c</u> <u>7c6cff38bd9adf4e38323c</u> <u>c2c53eec6f0b7e4e0fac</u> | + 0.00770142 BTC | ✓ |
| 361 | 2016-11-14 20:32:52 | <u>04eb4bdad136de81818370</u> <u>19f09f2abf989d193aae5e</u> <u>80b6c9be839433292f65</u> | + 0.00024264 BTC | ✓ |
| 362 | 2016-11-14 16:19:25 | <u>5a3dc2de2415540cd9eb32</u> <u>9f4188dac3532b64c5aa99</u> <u>fc0b56c679071a0763e0</u> | + 0.00017364 BTC | ✓ |
| 363 | 2016-11-14 07:19:55 | <u>d0187380c6af02a9141cae</u> <u>17ad0b1e53dd14ebcad063</u> <u>843030cf94bedfe2d343</u> | - 0.00031910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-11-14 07:19:55 | <u>1e81713e1b96c4a11818cf</u> <u>df845aded84642384ff2b0</u> <u>ef54c2330a4f1a4203e3</u> | - 0.00059868 BTC | ✓ |
| 365 | 2016-11-14 07:19:55 | <u>1c02c1e3349a2bd5312cc9</u> <u>6bbbf1cba7a6dc0a9adf0c</u> <u>74cd98da9eed81f2717e</u> | - 0.00019175 BTC | ✓ |
| 366 | 2016-11-14 07:19:55 | <u>8092a34d82ca0c67c549b6</u> <u>9d9eb47660a85c5b839663</u> <u>7517980744a838359a07</u> | - 0.00094758 BTC | ✓ |
| 367 | 2016-11-14 07:14:39 | <u>12f55461574852b6b3df01</u> <u>a2b26dea296922f24aa94c</u> <u>d62a867c41cfd3ef792c</u> | - 0.00042631 BTC | ✓ |
| 368 | 2016-11-14 07:14:39 | <u>12f55461574852b6b3df01</u> <u>a2b26dea296922f24aa94c</u> <u>d62a867c41cfd3ef792c</u> | - 0.00041914 BTC | ✓ |
| 369 | 2016-11-14 07:14:39 | <u>12f55461574852b6b3df01</u> <u>a2b26dea296922f24aa94c</u> <u>d62a867c41cfd3ef792c</u> | - 0.00040292 BTC | ✓ |
| 370 | 2016-11-14 07:14:39 | <u>9e895dc8521262320cf34b</u> <u>4a85b0cb955d17a4d586ac</u> <u>af635e4aae50507188d5</u> | - 0.00057742 BTC | ✓ |
| 371 | 2016-11-13 19:10:25 | <u>fb0d9ce95d02390d9abc81</u> <u>a96f5727fbe2cdc2ab68e8</u> <u>b33d1a102701b5c0529c</u> | + 0.00057742 BTC | ✓ |
| 372 | 2016-11-13 19:10:25 | <u>47dad62e77d846dccd14d0</u> <u>0e8dc0c112fc930d46c019</u> <u>a767d33a3374962b2683</u> | + 0.00019175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-11-12 16:35:40 | <u>495238cfe5e69738346eaa87ac0a878f7e0f770f2ff70da3b41b1866932e46c4</u> | + 0.00042631 BTC | ✓ |
| 374 | 2016-11-12 11:53:43 | <u>57256fd8df3b84b1bee5d6c19d499519b1b1a82ffb9309ddc202a182a2907b56</u> | + 0.00094758 BTC | ✓ |
| 375 | 2016-11-12 10:15:23 | <u>56c1b663e01bbb9203316c3ccad917de783f72f8c1d52ce4dae84d541a279c70</u> | + 0.00041914 BTC | ✓ |
| 376 | 2016-11-12 06:39:15 | <u>a907d4566e49a6c77b543e2d4c0c88863bbd4b3443092eed107ae217fa20fa26</u> | + 0.00059868 BTC | ✓ |
| 377 | 2016-11-11 21:19:35 | <u>6a5754eb62ce8f7a4538c1bf489fb12cedd01809b93a1cd72171ed02ca89424e</u> | + 0.00031910 BTC | ✓ |
| 378 | 2016-11-11 20:24:27 | <u>f639408f7be21b3c321b51aaf676a5ed2744d2de78e8047995493ea1c9b6df63</u> | + 0.00040292 BTC | ✓ |
| 379 | 2016-11-11 13:42:49 | <u>b0ad1c4dcd5ab8f9c8742343d93534dd2dae1310c950c141e057b6cbd89f35ab</u> | - 0.00059834 BTC | ✓ |
| 380 | 2016-11-11 13:42:49 | <u>b0ad1c4dcd5ab8f9c8742343d93534dd2dae1310c950c141e057b6cbd89f35ab</u> | - 0.00036884 BTC | ✓ |
| 381 | 2016-11-11 12:58:16 | <u>e48c681f90b8f0c19b52ab55852c83f6d9a2020b37212eb38f51ea8dabde1af5</u> | + 0.00059834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-11-11 10:47:30 | <u>8c8a70b64afc803404eb9d</u> <u>ae729eb873a7d8159b7112</u> <u>5b31fa940a5f61fe9624</u> | - 0.00256051 BTC | ✓ |
| 383 | 2016-11-11 10:27:23 | <u>bcd0252611d529dfc0a225</u> <u>98f45671bba0ee660c5d1c</u> <u>a832adca4ae0b4efdeb9</u> | + 0.00036884 BTC | ✓ |
| 384 | 2016-11-11 09:09:22 | <u>d5d3c5f6c552330e136b66</u> <u>ad20dae3e37745a618f16f</u> <u>4ebced98a0acc297627f</u> | + 0.00256051 BTC | ✓ |
| 385 | 2016-11-11 06:52:36 | <u>5c7cb79b701885c53d23fa</u> <u>e6f1a94b1ec0fd501b86df</u> <u>744d2760f54ca58107b8</u> | - 0.00046157 BTC | ✓ |
| 386 | 2016-11-11 06:52:36 | <u>5c7cb79b701885c53d23fa</u> <u>e6f1a94b1ec0fd501b86df</u> <u>744d2760f54ca58107b8</u> | - 0.00043269 BTC | ✓ |
| 387 | 2016-11-11 06:52:36 | <u>d72cf763127c7376eacbca</u> <u>cfe596c8d0178aae235263</u> <u>95c3430a6a3d9f5bfcde</u> | - 0.00016756 BTC | ✓ |
| 388 | 2016-11-11 06:52:36 | <u>d72cf763127c7376eacbca</u> <u>cfe596c8d0178aae235263</u> <u>95c3430a6a3d9f5bfcde</u> | - 0.00016754 BTC | ✓ |
| 389 | 2016-11-11 06:52:36 | <u>d72cf763127c7376eacbca</u> <u>cfe596c8d0178aae235263</u> <u>95c3430a6a3d9f5bfcde</u> | - 0.00016599 BTC | ✓ |
| 390 | 2016-11-11 06:49:30 | <u>7abd1417ce93d459e55763</u> <u>6618ba629681a05fccce41</u> <u>7d405f1e6c7e89266dcd</u> | - 0.00129964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-11-11 06:49:30 | <u>7abd1417ce93d459e55763</u> <u>6618ba629681a05fccce41</u> <u>7d405f1e6c7e89266dcd</u> | - 0.00060373 BTC | ✓ |
| 392 | 2016-11-11 01:40:46 | <u>001a40d7caba555ba79336</u> <u>4b7b23fcb89ccf758cd394</u> <u>f1ec6c1e201f541a973b</u> | + 0.00129964 BTC | ✓ |
| 393 | 2016-11-11 01:29:26 | <u>af8949aadcf54686f2e534</u> <u>f6d448269263f4aff3dd44</u> <u>9bc7e37db25b000172d0</u> | + 0.00016599 BTC | ✓ |
| 394 | 2016-11-11 00:05:51 | <u>077f1f172af5e4a249e4d5</u> <u>8a9324700b47023dcd53af</u> <u>32e75d46aa83878e7ebf</u> | + 0.00043269 BTC | ✓ |
| 395 | 2016-11-10 23:56:10 | <u>143fef47d3c7322c7239c0</u> <u>2dae48ac41d11fcbe05b64</u> <u>e2c56d206dc9e4cb50b1</u> | + 0.00060373 BTC | ✓ |
| 396 | 2016-11-10 22:35:39 | <u>d5c9505411d91d268f2e85</u> <u>4b2a3f2c0431ea2c8f8a3a</u> <u>585d0316106c50f2c8b8</u> | + 0.00016756 BTC | ✓ |
| 397 | 2016-11-10 21:02:32 | <u>55b30ef4bea573baeae6ec</u> <u>fbe039b2196b9d58629928</u> <u>93a100827e18c270d231</u> | + 0.00016754 BTC | ✓ |
| 398 | 2016-11-10 19:10:43 | <u>0324cef337606bd4706536</u> <u>347b44e384956c67034816</u> <u>e32bc3793ce3f4c92758</u> | + 0.00046157 BTC | ✓ |
| 399 | 2016-11-10 15:19:38 | <u>12352516741af05c1f1856</u> <u>44371658143cdf246f3e73</u> <u>eaf8cc8e85b58f5a39ca</u> | - 0.00018020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-11-10 14:19:02 | <u>877d319a6e1cf625d7108664c0fa8cb36e06dc1ab79a5231e7fc0b35caee70db</u> | + 0.00018020 BTC | ✓ |
| 401 | 2016-11-10 13:13:34 | <u>a1ccca5177fa11dad7e3ac981ee53b6ffe1bfd66f9c8d1f676c183d8587aff94</u> | - 0.00469796 BTC | ✓ |
| 402 | 2016-11-10 13:13:34 | <u>a1ccca5177fa11dad7e3ac981ee53b6ffe1bfd66f9c8d1f676c183d8587aff94</u> | - 0.00129959 BTC | ✓ |
| 403 | 2016-11-10 12:29:58 | <u>e04eedafe31e2ee4542fe9d24eae2e003ad0bc06d2c7c84010be1d62f6fef681</u> | + 0.00469796 BTC | ✓ |
| 404 | 2016-11-10 10:12:08 | <u>52a3bd44a50f77b24bc77fdb4c93878a7df0ac8502bd763307a56feb5f197aa0</u> | + 0.00129959 BTC | ✓ |
| 405 | 2016-11-10 10:12:08 | <u>aac304a7d1f20af1a400717e08b954694a9e40c4e9a51b3a103ab86301b6ee31</u> | - 0.00129959 BTC | ✓ |
| 406 | 2016-11-10 09:13:43 | <u>da12d52fa8aaf895def01144f36126a78986680d905746e20b5c53fde42eb551</u> | + 0.00129959 BTC | ✓ |
| 407 | 2016-11-10 07:01:42 | <u>8e0b6fcce4ce843e5b212fba11d4e1670d78693df7a95be5db9c8e7b80553d1e</u> | - 0.00196618 BTC | ✓ |
| 408 | 2016-11-10 07:01:42 | <u>8e0b6fcce4ce843e5b212fba11d4e1670d78693df7a95be5db9c8e7b80553d1e</u> | - 0.00129050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-11-10 07:01:42 | <u>f86f23b1e085e267e85c9b</u> <u>24a58a6e6627fa80fd99d3</u> <u>77e762f487a44072d064</u> | - 0.00072775 BTC | ✓ |
| 410 | 2016-11-10 05:11:54 | <u>c34ce66574d9300d129d6c</u> <u>f7eb27af816c1fb1670c5d</u> <u>a987b53cffe1e2a740ee</u> | + 0.00129050 BTC | ✓ |
| 411 | 2016-11-09 17:20:33 | <u>690eddf27de104f01d1d2d</u> <u>788ef42af0065cfa95535c</u> <u>522c60f64b9e2a1ea274</u> | + 0.00072775 BTC | ✓ |
| 412 | 2016-11-09 15:57:24 | <u>833d574b351224033cae36</u> <u>2738587c7b64404e3b49c2</u> <u>cad7a0b35dc4d04d1ce7</u> | + 0.00196618 BTC | ✓ |
| 413 | 2016-11-09 13:52:55 | <u>684e0a1943de4f14c85cd6</u> <u>d28920ffaf0e656e49e57c</u> <u>e37cdf3112e323348291</u> | - 0.00031153 BTC | ✓ |
| 414 | 2016-11-09 11:47:20 | <u>de2072f37d3c6ec746f3c9</u> <u>3b6faef940e9264f849bc9</u> <u>cc76789b3b7ea5543357</u> | + 0.00031153 BTC | ✓ |
| 415 | 2016-11-09 10:35:40 | <u>9cac8fda62c1c44a7c2f20</u> <u>9acd9be0d6c93364d28e5a</u> <u>e082eba2d406d2bcd597</u> | - 0.00200885 BTC | ✓ |
| 416 | 2016-11-09 08:06:23 | <u>306ad973db08e6e0ac7820</u> <u>b2dbc8e87d3ca27733a809</u> <u>ad60603c7563744c7a1e</u> | + 0.00200885 BTC | ✓ |
| 417 | 2016-11-09 07:43:33 | <u>f1b4b51a0b6ef7bec8db72</u> <u>943f7b1510d53962ab0ca9</u> <u>85ac0477783910c9fa7b</u> | - 0.00032298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2016-11-09 07:43:33 | <u>310e893daf20c612523e91</u> <u>77b3e8a01fffd306d04b02</u> <u>ba9cc2f0fcfa4d7e03fb</u> | - 0.00020548 BTC | ✓ |
| 419 | 2016-11-09 00:25:45 | <u>9d3b8882e525215f85f95a</u> <u>6a379c0a7190affe4cba3c</u> <u>62d3927f7d1d8c8604f0</u> | + 0.00032298 BTC | ✓ |
| 420 | 2016-11-08 16:27:18 | <u>388948b0307e1a9e8060a3</u> <u>1119876368e045b8679d7b</u> <u>24bcfabfc9b1b0e1d278</u> | + 0.00020548 BTC | ✓ |
| 421 | 2016-11-07 15:31:33 | <u>78ecdd57d6e3e9f158ad58</u> <u>e2d1e3ebbd616c1ce63d32</u> <u>d786b4a2f93e01d451fc</u> | - 0.00010027 BTC | ✓ |
| 422 | 2016-11-07 12:51:40 | <u>fbfffe2a323a98c121561b</u> <u>af4f534ad34069894b4fd7</u> <u>04e98e527594f18b777e</u> | + 0.00010027 BTC | ✓ |
| 423 | 2016-11-07 11:21:02 | <u>6412ed11df95d49e3c4f35</u> <u>f7b98899360dbed4c59b0a</u> <u>36f3c35b3b7fffffff7b8</u> | - 0.00124845 BTC | ✓ |
| 424 | 2016-11-07 08:05:19 | <u>dc560e989b034630719051</u> <u>bae44a2868b6f418514ac2</u> <u>3654bdfba36fd21f7e8a</u> | + 0.00124845 BTC | ✓ |
| 425 | 2016-11-07 07:42:31 | <u>fe4f17f3e1343ee377e07d</u> <u>374a103ed608873ceecfdf</u> <u>03057b315aa94671e464</u> | - 0.00020184 BTC | ✓ |
| 426 | 2016-11-07 07:23:03 | <u>4e514de8d98f40348b3487</u> <u>2be478d2ff9b821e830263</u> <u>9a7bbe305ed605034956</u> | - 0.00016775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-11-07 07:23:03 | <u>4e514de8d98f40348b3487</u> <u>2be478d2ff9b821e830263</u> <u>9a7bbe305ed605034956</u> | - 0.00016545 BTC | ✓ |
| 428 | 2016-11-07 07:19:20 | <u>487c1cadf05f460c845ebb</u> <u>bc79216e18fa926361f897</u> <u>a527b18b90d2a8d3cbef</u> | - 0.00011877 BTC | ✓ |
| 429 | 2016-11-07 07:19:20 | <u>24959ea1389d2ba76efc9f</u> <u>3d296781beb1acc2d8f58d</u> <u>2771412f99c3e6c1e5ae</u> | - 0.00021222 BTC | ✓ |
| 430 | 2016-11-06 23:37:32 | <u>4a6f02fccf99026671205c</u> <u>dec2acc37b5278e86a30b4</u> <u>42dc1fe17479fa958978</u> | + 0.00016775 BTC | ✓ |
| 431 | 2016-11-06 16:26:36 | <u>f8a55ab127a848f7700c09</u> <u>54a786c681218b7c747968</u> <u>0d19db6a183ac61a04bb</u> | + 0.00011877 BTC | ✓ |
| 432 | 2016-11-05 19:46:44 | <u>5d8970f404a0f00d20126c</u> <u>474ae2e4daa91c0dfd0b43</u> <u>e60282357f101051fdf1</u> | + 0.00021222 BTC | ✓ |
| 433 | 2016-11-05 17:06:38 | <u>30a2023605d08243ac62bc</u> <u>cef0c034b05377af000111</u> <u>5b6be08d3715b08e48b0</u> | + 0.00020184 BTC | ✓ |
| 434 | 2016-11-04 20:23:50 | <u>04d4f663749c60789449ca</u> <u>50d563db82c7d3cb778c3e</u> <u>7d78983b96e85396d238</u> | + 0.00016545 BTC | ✓ |
| 435 | 2016-11-04 14:32:14 | <u>9932a676fc345106911466</u> <u>b3e41a87b9eaf0d05edd67</u> <u>dea73e1a2cefc3b7060a</u> | - 0.00020861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2016-11-04 10:32:11 | <u>f166f8e75b65656f226373</u> <u>1181a43e53ee752ae32aaa</u> <u>f7a49956b14169cfed43</u> | + 0.00020861 BTC | ✓ |
| 437 | 2016-11-03 13:30:15 | <u>bc2f2b0fe8b3fa865b6ce8</u> <u>4356119a2f40f26de3078a</u> <u>85149e3592452f92316a</u> | - 0.00010027 BTC | ✓ |
| 438 | 2016-11-03 11:08:08 | <u>cd5ae3f8cee1d5e7285063</u> <u>b977305072816be7f835f3</u> <u>49e0c204ae752e1b6d92</u> | + 0.00010027 BTC | ✓ |
| 439 | 2016-11-02 20:08:11 | <u>be7db6c4c04330976a77ac</u> <u>994ce8e537f048a4098b69</u> <u>584b44ef8e753cb19b06</u> | - 0.00388209 BTC | ✓ |
| 440 | 2016-11-02 20:08:11 | <u>be7db6c4c04330976a77ac</u> <u>994ce8e537f048a4098b69</u> <u>584b44ef8e753cb19b06</u> | - 0.00017588 BTC | ✓ |
| 441 | 2016-11-02 17:08:29 | <u>1c35dd5ff99938221d24ec</u> <u>fe510ba16b5816588bc410</u> <u>6e2976cb8301d976b461</u> | + 0.00388209 BTC | ✓ |
| 442 | 2016-11-02 15:30:57 | <u>b18ed2e55563edde89e666</u> <u>c3bff0ff3eb810a071639e</u> <u>318287604fe99d03e201</u> | + 0.00017588 BTC | ✓ |
| 443 | 2016-11-02 15:14:42 | <u>a36c85fb807ac24c03b7b0</u> <u>ce0880b2461a40fc545a73</u> <u>f73bf0fbdbc63d07faa6</u> | - 0.00040000 BTC | ✓ |
| 444 | 2016-11-02 14:36:09 | <u>9bab4c00ba9e39dd1ac0d5</u> <u>bb76b98a7816c0cb1e58d6</u> <u>09336004ff23413d471f</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-11-02 13:34:55 | <u>28c14239fb1eebc9b93fd8</u> <u>850db44658b0a8eb955600</u> <u>e2c535f7f91adb0da5ac</u> | - 0.00013599 BTC | ✓ |
| 446 | 2016-11-02 12:50:19 | <u>adc2dbdf41d338269debba</u> <u>c39f5f8420d7d5d698c944</u> <u>abf96ec69da5c8ce96b7</u> | + 0.00013599 BTC | ✓ |
| 447 | 2016-11-01 15:19:05 | <u>a78f851e5afe85553339f2</u> <u>08a35ddf2521006be8f5c1</u> <u>49916d98477df2fd610a</u> | - 0.00010641 BTC | ✓ |
| 448 | 2016-11-01 13:41:03 | <u>d41b68011c53fb98c04a36</u> <u>71dd4f6d2674bac5bca007</u> <u>637193143c3031698c88</u> | + 0.00010641 BTC | ✓ |
| 449 | 2016-11-01 10:12:24 | <u>31abdbd73314901a551505</u> <u>bbbe2e1545bffae0f7b7e3</u> <u>2d5001912c50dd5d140d</u> | - 0.00394624 BTC | ✓ |
| 450 | 2016-11-01 07:11:23 | <u>fc7e71bc14d95d47adca24</u> <u>459a11c3ffc2976380976b</u> <u>93257de4622d91c108eb</u> | + 0.00394624 BTC | ✓ |
| 451 | 2016-11-01 06:35:46 | <u>ef21bfed48e585d4eba349</u> <u>62fe803c44404d161f068d</u> <u>5ca594535fd3912e242a</u> | - 0.00018413 BTC | ✓ |
| 452 | 2016-11-01 06:35:46 | <u>ef21bfed48e585d4eba349</u> <u>62fe803c44404d161f068d</u> <u>5ca594535fd3912e242a</u> | - 0.00018317 BTC | ✓ |
| 453 | 2016-11-01 06:35:46 | <u>3426230d7bb7becf420820</u> <u>fc3d8c1fb99a8c18c72685</u> <u>bd8e966dd8b8109b538b</u> | - 0.00096551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-11-01 06:35:46 | <u>3426230d7bb7becf420820</u> <u>fc3d8c1fb99a8c18c72685</u> <u>bd8e966dd8b8109b538b</u> | - 0.00083777 BTC | ✓ |
| 455 | 2016-10-31 16:47:35 | <u>78f26dcf7d7dc8d40601f7</u> <u>e5d588a4c964761ade4051</u> <u>0a322b4632b86272abe5</u> | + 0.00096551 BTC | ✓ |
| 456 | 2016-10-31 16:47:35 | <u>bf44ba7962422d600c34a4</u> <u>b9906924b80bf59065b45b</u> <u>f1a0853af8022beb554b</u> | + 0.00018317 BTC | ✓ |
| 457 | 2016-10-31 16:47:35 | <u>5748c711c26f63c95b8fc7</u> <u>4e8a2bfb8d89eb0c6e475a</u> <u>ab3bb49ea1c7250c6450</u> | + 0.00018413 BTC | ✓ |
| 458 | 2016-10-31 15:50:50 | <u>f2e4f4c3e538920df80b12</u> <u>e04034ac2a92fec71efdd7</u> <u>6dc81854ea844d99e3dc</u> | + 0.00083777 BTC | ✓ |
| 459 | 2016-10-30 16:24:45 | <u>3c9d8e1c41b5c260626639</u> <u>069e6a3dbdd449317f6115</u> <u>7c167449c168469fa135</u> | - 0.00119932 BTC | ✓ |
| 460 | 2016-10-30 16:19:45 | <u>e6cbf3f04bfb26d5a4a167</u> <u>e74a4d21f90a083878f52b</u> <u>59a9d89a0199adb0ca62</u> | - 0.06915300 BTC | ✓ |
| 461 | 2016-10-30 16:19:45 | <u>af5d3f369fd454a9dd0665</u> <u>61c1288e28ccebcc0f0d2c</u> <u>5bf39c5f0a1c2188e669</u> | - 0.00039572 BTC | ✓ |
| 462 | 2016-10-30 16:19:45 | <u>aa5098c2e046fa884b873f</u> <u>425c198b3550f7da7be3f6</u> <u>1081995d0bfff1b9dfc3</u> | - 0.00139396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-10-30 16:19:45 | <u>aa5098c2e046fa884b873f425c198b3550f7da7be3f61081995d0bfff1b9dfc3</u> | - 0.00132747 BTC | ✓ |
| 464 | 2016-10-30 16:19:45 | <u>53c52ec4ca6aa57fb09cfd21bea3089084f8456407be41384d4389b7ce02daf8</u> | - 0.00071287 BTC | ✓ |
| 465 | 2016-10-30 16:01:47 | <u>283fb7a300dcf9ce03a7a953b8c5233d02a92e3cd6961cc80776e898c57fde9d</u> | - 0.00025686 BTC | ✓ |
| 466 | 2016-10-30 16:01:47 | <u>60312ddd31df9516a24e6036e5474a3239c147292d3f9b62a599fd47eb6249e8</u> | - 0.00011404 BTC | ✓ |
| 467 | 2016-10-30 16:01:47 | <u>d81e8f0fb39ca3c534a582fdd2b8e4f3efc129c64ae01a5f9e222a9269cd58b8</u> | - 0.00052744 BTC | ✓ |
| 468 | 2016-10-30 16:01:47 | <u>d81e8f0fb39ca3c534a582fdd2b8e4f3efc129c64ae01a5f9e222a9269cd58b8</u> | - 0.00050000 BTC | ✓ |
| 469 | 2016-10-30 16:01:14 | <u>8becb0054536f9a07484a631d4ab28ff3f17b3167b0695cb001e7b64d3e21f76</u> | - 0.00018695 BTC | ✓ |
| 470 | 2016-10-30 16:01:14 | <u>8becb0054536f9a07484a631d4ab28ff3f17b3167b0695cb001e7b64d3e21f76</u> | - 0.00018103 BTC | ✓ |
| 471 | 2016-10-30 16:01:14 | <u>8becb0054536f9a07484a631d4ab28ff3f17b3167b0695cb001e7b64d3e21f76</u> | - 0.00015762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-10-30 14:31:38 | <u>ec4e549373e31d30691dc8</u> <u>f3d9b355996f89b84563e5</u> <u>245d6df4564ac12a444c</u> | + 0.00025686 BTC | ✓ |
| 473 | 2016-10-30 14:31:38 | <u>5b54317d5db6c967388dbf</u> <u>aae6f44f8a97373237a4c5</u> <u>e551c5f1366e8233afcb</u> | + 0.00132747 BTC | ✓ |
| 474 | 2016-10-30 11:52:50 | <u>1e2815c18da013304cf6d9</u> <u>bee6d61c3577b31337daa3</u> <u>822907e13e141db571c2</u> | + 0.00139396 BTC | ✓ |
| 475 | 2016-10-30 10:54:52 | <u>cec116ae57c4e86ec7383e</u> <u>0dfefdd8639d5dbd63f0b5</u> <u>5f014358158c8ef1b8bc</u> | + 0.00119932 BTC | ✓ |
| 476 | 2016-10-30 05:28:44 | <u>e4ceb001a63b99ce0d4517</u> <u>73e265447b6e2a3e22035f</u> <u>c0e71d732a1add89aa40</u> | + 0.00039572 BTC | ✓ |
| 477 | 2016-10-30 05:13:45 | <u>266511391c59d8ca7e4e18</u> <u>0e29cf2d9e681af5641141</u> <u>dbd712f32cd3c1de4c62</u> | + 0.00015762 BTC | ✓ |
| 478 | 2016-10-29 20:16:42 | <u>74986a85fbe85c06a7cbc9</u> <u>3309b024d57888e4c488ce</u> <u>126bd04fe2e8fc03b3c8</u> | + 0.00018103 BTC | ✓ |
| 479 | 2016-10-29 19:36:33 | <u>a079bafc0f779132d1405b</u> <u>87e2001c456fd9dcf0ed2b</u> <u>19f22b3fb66b35975844</u> | + 0.06915300 BTC | ✓ |
| 480 | 2016-10-29 10:38:35 | <u>aed89bfb96fd3383dc8a14</u> <u>5333f244c1db8df1e1f430</u> <u>65afac7c6c512b2d7905</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2016-10-29 10:36:52 | <u>36d224beac3ffbbbc6500c4</u> <u>818eba9cf620eff5072823</u> <u>b9a8935136585ee94910</u> | + 0.00071287 BTC | ✓ |
| 482 | 2016-10-29 08:01:01 | <u>c5a39ed9525b788d8a2680</u> <u>852d57de24e7d8319bee8b</u> <u>18e4090d390899c71046</u> | + 0.00011404 BTC | ✓ |
| 483 | 2016-10-29 07:36:23 | <u>d553da852f3215c9e9767b</u> <u>7b4e43dee1e57481adf1cb</u> <u>b442d4626ec4a65b6fdd</u> | + 0.00018695 BTC | ✓ |
| 484 | 2016-10-28 19:13:06 | <u>c6c8ff6744a977b0310bb7</u> <u>2927974926871709856e87</u> <u>ce267d23029f225815bb</u> | + 0.00005585 BTC | ✓ |
| 485 | 2016-10-28 14:40:34 | <u>cab75b2cf9e43a32c39551</u> <u>13916d2023ff5a9c59b9eb</u> <u>a3b7bbcbe7d072687a8f</u> | + 0.00052744 BTC | ✓ |
| 486 | 2016-10-28 07:10:33 | <u>23622495029e293376b0e7</u> <u>22016f7794c351d1885842</u> <u>7c7540eb6be09a07643c</u> | - 0.00020896 BTC | ✓ |
| 487 | 2016-10-28 07:10:33 | <u>167b746fc875adb1f85b7e</u> <u>15b5b501f427c1c4978302</u> <u>e68e765d7dc3128e74fb</u> | - 0.00136379 BTC | ✓ |
| 488 | 2016-10-27 21:21:03 | <u>8c4b3db221546466d2282b</u> <u>79f5cbe47f8d2d0ae66f6a</u> <u>7704e38eab38ff2c5720</u> | + 0.00007000 BTC | ✓ |
| 489 | 2016-10-27 17:56:44 | <u>7dbaabf56b8d9781b1c17c</u> <u>35864b14d5960e4fc08e84</u> <u>fd6b578011ecb6a9ee0f</u> | + 0.00136379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-10-27 17:56:44 | <u>958b0f5ec558cda1a667fa</u> <u>badc079fdab387da02f91f</u> <u>f3cadad7771b5f93535f</u> | + 0.00020896 BTC | ✓ |
| 491 | 2016-10-27 07:04:27 | <u>ee20404c1004453f1873b9</u> <u>b12f229fd371564ce5cebe</u> <u>cdaed67b0646c676175e</u> | - 0.00139289 BTC | ✓ |
| 492 | 2016-10-27 07:04:27 | <u>22405e07ca173fe1ff2133</u> <u>0542ab5a7cfd89514e0f0e</u> <u>e81e134350d687b17293</u> | - 0.00015255 BTC | ✓ |
| 493 | 2016-10-27 07:04:27 | <u>7930cdd6127dd4985b65f7</u> <u>e2ee17cdb6cfe328c71850</u> <u>37b88f74966cad8c7b5b</u> | - 0.00491224 BTC | ✓ |
| 494 | 2016-10-27 07:04:27 | <u>7930cdd6127dd4985b65f7</u> <u>e2ee17cdb6cfe328c71850</u> <u>37b88f74966cad8c7b5b</u> | - 0.00461753 BTC | ✓ |
| 495 | 2016-10-27 07:04:27 | <u>a3956f36c3ee0a1980aa10</u> <u>7cd2001bb9576540692508</u> <u>26c0886958ae75813d7b</u> | - 0.00030020 BTC | ✓ |
| 496 | 2016-10-27 03:35:41 | <u>12a8532610ab741ab82090</u> <u>09ce94eae91cc1b80484b6</u> <u>1f823ae1a4dddd7e8cf</u> | + 0.00030020 BTC | ✓ |
| 497 | 2016-10-26 19:14:32 | <u>016d13378543a25e0a8f2d</u> <u>189825a22ecea3ed48ac</u> <u>d504e2627b844624127a</u> | + 0.00491224 BTC | ✓ |
| 498 | 2016-10-26 18:28:20 | <u>331977a10c2b070e8a6055</u> <u>26be76548530e776f5ba58</u> <u>18d84adf9e29134cf211</u> | + 0.00015255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-10-26 18:23:13 | <u>fb0482a2f82b2721641578</u> <u>42f84bb7b0529a7873a5dc</u> <u>c04e3a42ba32f4173554</u> | + 0.00007733 BTC | ✓ |
| 500 | 2016-10-26 17:56:08 | <u>7bba5878b577099a46b340</u> <u>b1ab32d19c8e1b343036ef</u> <u>def99d56525be40927e5</u> | + 0.00139289 BTC | ✓ |
| 501 | 2016-10-26 17:32:16 | <u>2054d6dc0e37086495fcd3</u> <u>137195dcfbeced9fa002d</u> <u>8ac1a811896bc4f10f82</u> | + 0.00461753 BTC | ✓ |
| 502 | 2016-10-26 15:16:06 | <u>330be44899eaf943cc2bde</u> <u>c675404356389f9c132e12</u> <u>c32a041a82f4db188f53</u> | - 0.00023268 BTC | ✓ |
| 503 | 2016-10-26 13:08:00 | <u>1165949f3403e2e46790c3</u> <u>675b335fd3e73e242c3451</u> <u>bfe4e1721e155d0cd5f1</u> | + 0.00023268 BTC | ✓ |
| 504 | 2016-10-26 12:58:10 | <u>f0754a4c1b1cb1a560baef</u> <u>f8b85e46813ba7f8549431</u> <u>c8a32156a247771c4f92</u> | - 0.00185013 BTC | ✓ |
| 505 | 2016-10-26 12:58:10 | <u>f0754a4c1b1cb1a560baef</u> <u>f8b85e46813ba7f8549431</u> <u>c8a32156a247771c4f92</u> | - 0.00023908 BTC | ✓ |
| 506 | 2016-10-26 08:18:28 | <u>e71864fdeb4482c903e53e</u> <u>d79a7eae91d12d3224fd1e</u> <u>3c6d3dea2ef036983290</u> | + 0.00008506 BTC | ✓ |
| 507 | 2016-10-26 07:40:37 | <u>45d520b5b8d9bd25ab5f05</u> <u>10d47e73370a9db3c9d7a0</u> <u>2ee37ce8d9b7791a4eae</u> | - 0.00166404 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2016-10-26 07:26:40 | <u>b96190ec56705cd56864e8</u> <u>60a09566301134a240793e</u> <u>71681ed28a89c052cca8</u> | + 0.00023908 BTC | ✓ |
| 509 | 2016-10-26 07:10:39 | <u>11616fd6318622495411f8</u> <u>078b74e5c59ffffff468429</u> <u>1d3bbaeae628415321b3</u> | + 0.00185013 BTC | ✓ |
| 510 | 2016-10-25 20:49:40 | <u>a065a1fa3d1583509e1247</u> <u>67cbf807952635cd8cfbac</u> <u>9750adf48d7ff4c700c6</u> | + 0.00166404 BTC | ✓ |
| 511 | 2016-10-25 15:39:50 | <u>e7bd8c77413cefceba973</u> <u>aa22ffc4ab0af8f159a736</u> <u>bb065dd380b33eef491c</u> | - 0.21176908 BTC | ✓ |
| 512 | 2016-10-25 13:54:04 | <u>973925897faf97fb333761</u> <u>d3ad8000c374a4c98c13f9</u> <u>c6b36a7fcd1065284931</u> | + 0.21176908 BTC | ✓ |
| 513 | 2016-10-25 13:16:39 | <u>4b02279fdeb20e90e2068f</u> <u>c53ebcbb49366488c3ad06</u> <u>0f9dfafdde5bcd7df811</u> | + 0.00003500 BTC | ✓ |
| 514 | 2016-10-25 13:13:30 | <u>542a15596c0623a924788e</u> <u>e5f3971a76c5e33fb0d1ba</u> <u>81aab759eb7ed50887cb</u> | - 0.00016395 BTC | ✓ |
| 515 | 2016-10-25 12:04:05 | <u>7b12c17a76b6b77489e1ce</u> <u>80df0beacf2cfaa17e488a</u> <u>bca7068e828a1ee232b2</u> | + 0.00016395 BTC | ✓ |
| 516 | 2016-10-25 10:50:22 | <u>055c56921b01c561beeaf2</u> <u>6a4c4b2cfa62313bdb6e09</u> <u>fe901e4da83e616d5d45</u> | - 0.00241388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-10-25 10:50:22 | <u>055c56921b01c561beeaf2</u> <u>6a4c4b2cfa62313bdb6e09</u> <u>fe901e4da83e616d5d45</u> | - 0.00142601 BTC | ✓ |
| 518 | 2016-10-25 10:50:22 | <u>055c56921b01c561beeaf2</u> <u>6a4c4b2cfa62313bdb6e09</u> <u>fe901e4da83e616d5d45</u> | - 0.00080034 BTC | ✓ |
| 519 | 2016-10-25 10:50:22 | <u>055c56921b01c561beeaf2</u> <u>6a4c4b2cfa62313bdb6e09</u> <u>fe901e4da83e616d5d45</u> | - 0.00051414 BTC | ✓ |
| 520 | 2016-10-25 10:50:22 | <u>055c56921b01c561beeaf2</u> <u>6a4c4b2cfa62313bdb6e09</u> <u>fe901e4da83e616d5d45</u> | - 0.00015942 BTC | ✓ |
| 521 | 2016-10-25 09:09:55 | <u>479dc8c58c04d4254e64cc</u> <u>38c779e756d9aeab875ced</u> <u>a146e5bfc3e97f7d5176</u> | + 0.00051414 BTC | ✓ |
| 522 | 2016-10-25 09:09:55 | <u>8e6cbb770e9815674abb28</u> <u>4dac0aee2a85e1b2a38852</u> <u>399af8b837c1649cc56f</u> | + 0.00015942 BTC | ✓ |
| 523 | 2016-10-25 08:56:02 | <u>adef7d1b71c10378056473</u> <u>4b3d54e06d9fe942593d9a</u> <u>8f16346e355f5e71c628</u> | + 0.00080034 BTC | ✓ |
| 524 | 2016-10-25 08:49:16 | <u>f9cd11f160bfff7402619d</u> <u>477a4436862c02ef2810db</u> <u>6211a45bd8538718e689</u> | + 0.00142601 BTC | ✓ |
| 525 | 2016-10-25 07:44:30 | <u>42f79c39cffc7ed077c604</u> <u>75a6c386ddd5bd4d09e718</u> <u>4e0825ad2a57aad47846</u> | + 0.00241388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2016-10-25 06:55:39 | <u>aa7e0a8e4820d16a003c62</u> <u>3e692c03eef9898d299474</u> <u>806d6a4e07746c5bff68</u> | - 0.00296772 BTC | ✓ |
| 527 | 2016-10-25 06:55:39 | <u>aa7e0a8e4820d16a003c62</u> <u>3e692c03eef9898d299474</u> <u>806d6a4e07746c5bff68</u> | - 0.00167950 BTC | ✓ |
| 528 | 2016-10-25 06:55:39 | <u>7c76379d9cdeb74d7dd0cc</u> <u>9ed5f44c7de46b6341cd3a</u> <u>a4dfaf95b83eb1cde73a</u> | - 0.01524487 BTC | ✓ |
| 529 | 2016-10-25 06:55:39 | <u>7c76379d9cdeb74d7dd0cc</u> <u>9ed5f44c7de46b6341cd3a</u> <u>a4dfaf95b83eb1cde73a</u> | - 0.00450015 BTC | ✓ |
| 530 | 2016-10-25 06:55:39 | <u>7c76379d9cdeb74d7dd0cc</u> <u>9ed5f44c7de46b6341cd3a</u> <u>a4dfaf95b83eb1cde73a</u> | - 0.00363525 BTC | ✓ |
| 531 | 2016-10-25 06:55:39 | <u>ea8acae1789d46530fd4fd</u> <u>ff0edb58f3c1492d730825</u> <u>2c60986eb6cd84456516</u> | - 0.00046726 BTC | ✓ |
| 532 | 2016-10-25 06:55:39 | <u>ea8acae1789d46530fd4fd</u> <u>ff0edb58f3c1492d730825</u> <u>2c60986eb6cd84456516</u> | - 0.00017445 BTC | ✓ |
| 533 | 2016-10-25 05:26:51 | <u>3d2a075c98ef58ecfc864f</u> <u>94970eb83060f97eb0ba09</u> <u>3465b51d71338d2fac3f</u> | + 0.00363525 BTC | ✓ |
| 534 | 2016-10-25 00:49:04 | <u>0a0dd163a3f6ff7d754a67</u> <u>51e10bd0d5a39675542cfe</u> <u>933264a207abfb63955e</u> | + 0.00167950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2016-10-25 00:49:04 | <u>cab51898d4b4b364691b0622403e7d5d1cce717980747ffc632e2269989d3bb3</u> | + 0.00450015 BTC | ✓ |
| 536 | 2016-10-24 23:11:49 | <u>4d173abd98727f0145cf6cb75b5fd3dfed6605ca703dfce54f19d6a4bcd0f44a</u> | + 0.00017445 BTC | ✓ |
| 537 | 2016-10-24 19:44:51 | <u>b111b51b0d86f3a51cdc76459d9542dd78014fcb28ef55a0de2d655c8eec1956</u> | + 0.00046726 BTC | ✓ |
| 538 | 2016-10-24 17:52:12 | <u>8d16d59e0c1997dbf2035239994bf3b14daf60c0f2e783852123b3e6381fe902</u> | + 0.01524487 BTC | ✓ |
| 539 | 2016-10-24 16:57:49 | <u>d77ae6e09e82055094a7dac0e8f7f8d25d20833ed52b896ac0de22a9b551963d</u> | + 0.00296772 BTC | ✓ |
| 540 | 2016-10-24 15:22:31 | <u>3fa162cb7c7186cc0fc4868dc4936186d6f27ea90f1a1806993f6e8a42e41bc1</u> | - 0.00054329 BTC | ✓ |
| 541 | 2016-10-24 14:11:29 | <u>eafaa94542f4827662c9c4558b8956e57703f12b4f8214f99d7506ccced98fdc</u> | + 0.00054329 BTC | ✓ |
| 542 | 2016-10-24 13:39:02 | <u>8582d392ba84ad2cc800f744e2170b25f3f28019365e4a921e5d08cdc4ccd5c3</u> | - 0.00017585 BTC | ✓ |
| 543 | 2016-10-24 10:22:10 | <u>e8c68721019ffd5c4bdc45628da772894a072b58b8f16e6624a910ff1326452a</u> | - 0.00450567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2016-10-24 10:22:10 | <u>b9ccca2cc8295b11300210</u> <u>98390367c962b6aca1551a</u> <u>01f9015a34062610ff80</u> | + 0.00017585 BTC | ✓ |
| 545 | 2016-10-24 08:46:58 | <u>befcb3d0ce918b9e70039c</u> <u>02a56f5edb4a1ee0792753</u> <u>00a84afdb428d1dc5256</u> | + 0.00450567 BTC | ✓ |
| 546 | 2016-10-24 06:57:39 | <u>d7f0b26ec2c181efec90d3</u> <u>4419c2b22767b96bc32e35</u> <u>80150e0aeec26a28addc</u> | - 0.00018602 BTC | ✓ |
| 547 | 2016-10-23 17:14:48 | <u>024eb385fac9a70c665a09</u> <u>602ca661a232431c570ce9</u> <u>c5e05cb26943a0d1b315</u> | + 0.00018602 BTC | ✓ |
| 548 | 2016-10-23 11:01:32 | <u>ea47bc9a1744a80473ac1c</u> <u>506250c22adaf205c709d4</u> <u>4211297de3d1e36f2482</u> | - 0.00461297 BTC | ✓ |
| 549 | 2016-10-23 11:01:32 | <u>ea47bc9a1744a80473ac1c</u> <u>506250c22adaf205c709d4</u> <u>4211297de3d1e36f2482</u> | - 0.00370787 BTC | ✓ |
| 550 | 2016-10-23 11:01:32 | <u>81311793bacb10e5911c6a</u> <u>354a8ad4b341f4e64b0540</u> <u>5d578877bd18bc11307e</u> | - 0.00306210 BTC | ✓ |
| 551 | 2016-10-23 10:55:15 | <u>9bbc7d16038daccf7b513d</u> <u>3e567470a9195ac278ada1</u> <u>d9ac67ea800b54e8be73</u> | - 0.00069052 BTC | ✓ |
| 552 | 2016-10-23 10:55:15 | <u>9bbc7d16038daccf7b513d</u> <u>3e567470a9195ac278ada1</u> <u>d9ac67ea800b54e8be73</u> | - 0.00066188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2016-10-23 10:55:15 | <u>3bf66e3f1b69d34e7d116e</u> <u>e1e9db8bb48becbf76179</u> <u>14261e4db7e47b3c7ebf</u> | - 0.00016837 BTC | ✓ |
| 554 | 2016-10-23 10:55:15 | <u>3bf66e3f1b69d34e7d116e</u> <u>e1e9db8bb48becbf76179</u> <u>14261e4db7e47b3c7ebf</u> | - 0.00016638 BTC | ✓ |
| 555 | 2016-10-23 10:55:15 | <u>b567aff5f79c7d04a36d5d</u> <u>4273c5b5277dcbd1016d3c</u> <u>e9e39318cb389f538fe0</u> | - 0.00147968 BTC | ✓ |
| 556 | 2016-10-23 10:55:15 | <u>b567aff5f79c7d04a36d5d</u> <u>4273c5b5277dcbd1016d3c</u> <u>e9e39318cb389f538fe0</u> | - 0.00147868 BTC | ✓ |
| 557 | 2016-10-23 10:55:15 | <u>b567aff5f79c7d04a36d5d</u> <u>4273c5b5277dcbd1016d3c</u> <u>e9e39318cb389f538fe0</u> | - 0.00147868 BTC | ✓ |
| 558 | 2016-10-23 10:55:15 | <u>b567aff5f79c7d04a36d5d</u> <u>4273c5b5277dcbd1016d3c</u> <u>e9e39318cb389f538fe0</u> | - 0.00147790 BTC | ✓ |
| 559 | 2016-10-23 10:55:15 | <u>b34d14188472fba25f3153</u> <u>2385889993d0cd02f62e29</u> <u>a3bb0d7cb59532ec0098</u> | - 0.00010750 BTC | ✓ |
| 560 | 2016-10-23 08:40:12 | <u>78396ffee9279b422b37d2</u> <u>cb0f83c2ef0b83bc7ffd82</u> <u>f7b41403a54b01eb99b5</u> | + 0.00066188 BTC | ✓ |
| 561 | 2016-10-23 07:28:43 | <u>256f030712c2cf7d299301</u> <u>f94b74b0825d53bd19b43c</u> <u>72fae051b9d00529cef9</u> | + 0.00370787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2016-10-22 20:53:41 | <u>4dc89ae711ec4c891da845</u> <u>fe957b2dd43e9ade3aef87</u> <u>ccbe20efb2eaaa3c869b</u> | + 0.00010750 BTC | ✓ |
| 563 | 2016-10-22 11:34:53 | <u>c6a3dd966db62816d585e6</u> <u>f0b55c94aa1e061d8077de</u> <u>cf31fe2da97ee8e50a46</u> | + 0.00016638 BTC | ✓ |
| 564 | 2016-10-22 07:16:38 | <u>f220526e9cab23f9dae838</u> <u>9e452c98044e22e3645b2a</u> <u>63d2c69d6a707fdf56e1</u> | + 0.00461297 BTC | ✓ |
| 565 | 2016-10-22 06:36:24 | <u>8f9970a8e49f0f4833ef94</u> <u>fbff3039f77fcfc0d0f298</u> <u>c331e2d22affd53d8bb7</u> | + 0.00147790 BTC | ✓ |
| 566 | 2016-10-22 05:19:34 | <u>e983c252c117d8c90915a3</u> <u>40fdeecadd22c4cc838a8</u> <u>eaf4c5fc94253a8bb4ce</u> | + 0.00147868 BTC | ✓ |
| 567 | 2016-10-22 05:19:34 | <u>7f64682b83a9b28d88fe6a</u> <u>ada5fedbe9b315c21ed44a</u> <u>578deb6bd2a65baf13c1</u> | + 0.00016837 BTC | ✓ |
| 568 | 2016-10-22 05:09:28 | <u>f726ba2cb5a876d4ef8653</u> <u>0f2f4432c2885f729a6922</u> <u>c1a92e2baa40525a05ec</u> | + 0.00147868 BTC | ✓ |
| 569 | 2016-10-22 01:50:32 | <u>70bd1d4d91b6b104b06199</u> <u>46549803c68f6be27733d7</u> <u>b462e96e69630c1571fd</u> | + 0.00069052 BTC | ✓ |
| 570 | 2016-10-22 01:50:32 | <u>208ffeb70e9a03fd8797e7</u> <u>e2310b7d39a0bdca5c7ef8</u> <u>96adee7b266be3486d0c</u> | + 0.00147968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2016-10-22 01:29:28 | <u>c80915e41e3fa68563f0fd</u> <u>191e24b8958d337ad0903e</u> <u>1d0fd1984ce7087eb65f</u> | + 0.00306210 BTC | ✓ |
| 572 | 2016-10-21 15:08:10 | <u>127ef236aceeedd3efbecc</u> <u>a2b372dca961c38eead152</u> <u>b75f154537cd56855d64</u> | - 0.00147836 BTC | ✓ |
| 573 | 2016-10-21 15:08:10 | <u>127ef236aceeedd3efbecc</u> <u>a2b372dca961c38eead152</u> <u>b75f154537cd56855d64</u> | - 0.00015253 BTC | ✓ |
| 574 | 2016-10-21 13:36:12 | <u>abaaaffe1c8e186b0b70b1c</u> <u>5ec43aa271f5012ebb310e</u> <u>27adfbfd20937bc7a6a6b</u> | - 0.00148806 BTC | ✓ |
| 575 | 2016-10-21 13:24:33 | <u>2e00024600bf4d7a60c89d</u> <u>5ef0a4d6b0877bca9035d8</u> <u>6dbcb3fabbb827875c1ac</u> | + 0.00015253 BTC | ✓ |
| 576 | 2016-10-21 13:24:33 | <u>d3a6b6438a6054882839ef</u> <u>bd97b5127ab9c846be6adb</u> <u>97a89643aaed3e5e47b8</u> | + 0.00147836 BTC | ✓ |
| 577 | 2016-10-21 12:08:15 | <u>e7e2bed5ea49249fc1adaa</u> <u>d9a80186003762fa91c5de</u> <u>2b3cf50da806a6b9e181</u> | + 0.00148806 BTC | ✓ |
| 578 | 2016-10-21 10:18:48 | <u>9be67bc2765cf5b6a7be9d</u> <u>1ebd8b2ba42ea37a961ba2</u> <u>31601726d6ba1a7642b7</u> | - 0.00358904 BTC | ✓ |
| 579 | 2016-10-21 10:18:48 | <u>bbdb68011a797d52e5c90d</u> <u>8345236e49802b3d6a966b</u> <u>e6016cf10df4c3c8671c</u> | - 0.00183016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2016-10-21 10:18:48 | <u>bbdb68011a797d52e5c90d8345236e49802b3d6a966be6016cf10df4c3c8671c</u> | - 0.00023211 BTC | ✓ |
| 581 | 2016-10-21 09:14:09 | <u>721c37277bcb3891469c1fcfe2d09d661e385865e587dc08a75e84d4c0eecf6d</u> | + 0.00023211 BTC | ✓ |
| 582 | 2016-10-21 07:11:46 | <u>60c13861ab7d2cbe282d69f0a587b417e0d3fd3dde0f2037671406dc1d7f8e17</u> | + 0.00358904 BTC | ✓ |
| 583 | 2016-10-21 06:50:54 | <u>09155d83797557f47c0e46cff360d5bacb31e2692392012410bb7ab710d32ebb</u> | - 0.00179906 BTC | ✓ |
| 584 | 2016-10-21 06:50:54 | <u>09155d83797557f47c0e46cff360d5bacb31e2692392012410bb7ab710d32ebb</u> | - 0.00168828 BTC | ✓ |
| 585 | 2016-10-21 06:50:54 | <u>09155d83797557f47c0e46cff360d5bacb31e2692392012410bb7ab710d32ebb</u> | - 0.00115353 BTC | ✓ |
| 586 | 2016-10-21 06:50:54 | <u>09155d83797557f47c0e46cff360d5bacb31e2692392012410bb7ab710d32ebb</u> | - 0.00107310 BTC | ✓ |
| 587 | 2016-10-21 06:50:54 | <u>4622924406cca475e0907c40cfbc6ce0729e7ece963d9f7c0ff6431acb00f012</u> | - 0.00099403 BTC | ✓ |
| 588 | 2016-10-21 06:50:54 | <u>4622924406cca475e0907c40cfbc6ce0729e7ece963d9f7c0ff6431acb00f012</u> | - 0.00061348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2016-10-21 06:50:54 | <u>4622924406cca475e0907c40cfbc6ce0729e7ece963d9f7c0ff6431acb00f012</u> | - 0.00058177 BTC | ✓ |
| 590 | 2016-10-21 06:50:54 | <u>d7d462fca9dc09f5eaea2a1397b1349d1b225a344a3c9080b95dea5d5d0ef9d2</u> | - 0.00016955 BTC | ✓ |
| 591 | 2016-10-21 06:50:54 | <u>d7d462fca9dc09f5eaea2a1397b1349d1b225a344a3c9080b95dea5d5d0ef9d2</u> | - 0.00016896 BTC | ✓ |
| 592 | 2016-10-21 06:06:58 | <u>2d287e9258a3441821dd9e65e2a3097ec60d70b877beb89f06464e7832800bcb</u> | + 0.00183016 BTC | ✓ |
| 593 | 2016-10-21 05:14:49 | <u>7c345a3e1b3e6783a8545d6027b11406f883486734fbee74e383a5912c54f7f7e</u> | + 0.00016896 BTC | ✓ |
| 594 | 2016-10-21 04:31:14 | <u>acf12886e212497b7fc7a28136fff3c8d6adbb7c3984bc29330c52f4643cc275</u> | + 0.00179906 BTC | ✓ |
| 595 | 2016-10-21 04:21:03 | <u>a71b879e093db2e93a9afd a363bb8b25b8f644aa98c789332dad14a24ada0095</u> | + 0.00168828 BTC | ✓ |
| 596 | 2016-10-21 01:19:38 | <u>8cc759ff1f93f2a4bf7fcc355677d3da8dfa7a22ad9237cadd9477917883959f</u> | + 0.00099403 BTC | ✓ |
| 597 | 2016-10-21 00:48:21 | <u>a7daffb63a62d04293f397be7c016464941a8015f2dade125afc865131874a29</u> | + 0.00058177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2016-10-21 00:48:21 | <u>64a052c9a75490b7996865</u> <u>bc329a77f600e8700f7ea1</u> <u>f0aac66c12cb74a89711</u> | + 0.00061348 BTC | ✓ |
| 599 | 2016-10-20 19:39:33 | <u>f9bb90d5ad688217d8bfc8</u> <u>6079b57f694df0d924bb06</u> <u>5444f0bcaf4e99416ab0</u> | + 0.00107310 BTC | ✓ |
| 600 | 2016-10-20 19:39:33 | <u>d06861cfc622ede604f857</u> <u>4a088f988d0c9b4d144d99</u> <u>0fb4c144f13772d8985a</u> | + 0.00115353 BTC | ✓ |
| 601 | 2016-10-20 15:22:44 | <u>97c1fb48d235ca714c290b</u> <u>dd655a2ae14bf020d9bf5b</u> <u>05ff78a4fa477bcbf5d0</u> | + 0.00016955 BTC | ✓ |
| 602 | 2016-10-20 06:45:06 | <u>ec062472fa108524d869a3</u> <u>0ac684ff110fdd27a7c801</u> <u>2d03089a3bc402b676e6</u> | - 0.00189789 BTC | ✓ |
| 603 | 2016-10-20 06:02:25 | <u>7da74a09d9dd0cb6751488</u> <u>998d43b9abb9adfb360e93</u> <u>871890969ec93230328b</u> | + 0.00189789 BTC | ✓ |
| 604 | 2016-10-10 06:32:09 | <u>68da2f5c5823ef52132a8f</u> <u>123624079cc02a53581ddd</u> <u>f9b19a4b798de4f4c9a2</u> | - 0.00180873 BTC | ✓ |
| 605 | 2016-10-10 06:32:09 | <u>1919c9ff4816ed3423d931</u> <u>2a547120b31198a1ec2da8</u> <u>ebd802d0da8cd5593006</u> | - 0.00984834 BTC | ✓ |
| 606 | 2016-10-10 06:29:43 | <u>fd8259a4136ccf2eda1d05</u> <u>30497faef38eee51ccfc57</u> <u>15078bc567e4adfa4b6</u> | - 0.00071696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2016-10-10 06:29:43 | <u>e799ab014f743bc337a043</u> <u>fee07bb87731a613dab291</u> <u>3e3299087ffeda739afb</u> | - 0.00081485 BTC | ✓ |
| 608 | 2016-10-10 06:29:43 | <u>e799ab014f743bc337a043</u> <u>fee07bb87731a613dab291</u> <u>3e3299087ffeda739afb</u> | - 0.00081482 BTC | ✓ |
| 609 | 2016-10-10 06:29:43 | <u>e799ab014f743bc337a043</u> <u>fee07bb87731a613dab291</u> <u>3e3299087ffeda739afb</u> | - 0.00081342 BTC | ✓ |
| 610 | 2016-10-08 17:13:49 | <u>dfb7a36168056039640311</u> <u>f8cab81b03462e957f2023</u> <u>3953d4258aafde08e203</u> | + 0.00071696 BTC | ✓ |
| 611 | 2016-10-08 15:17:48 | <u>89744679cfa7bb679fb808</u> <u>fb95bf8e1de9253c8011a3</u> <u>dfb14324193f5130ba82</u> | + 0.00180873 BTC | ✓ |
| 612 | 2016-10-08 14:49:39 | <u>52bc00193715f369e87542</u> <u>937f1f62c4ddfc6b3225ba</u> <u>7e777efd5a9e9c63847e</u> | + 0.00081485 BTC | ✓ |
| 613 | 2016-10-08 14:49:39 | <u>d1ec03f00060a261c88adb</u> <u>35c1bd941c1fdb6cedac7</u> <u>1ff0bea749b7249cf235</u> | + 0.00984834 BTC | ✓ |
| 614 | 2016-10-08 14:49:39 | <u>556039e80b6479c03fa472</u> <u>b01a55ec55d7626f7e7150</u> <u>0d3f09605b39e0817db6</u> | + 0.00081482 BTC | ✓ |
| 615 | 2016-10-08 14:49:39 | <u>c3e275d4bc9047f1a259e4</u> <u>50a55b0b6cafe30a3119fc</u> <u>086b87d192190477ac9d</u> | + 0.00081342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2016-10-08 14:01:00 | <u>824d62feac2adcc0de08346c00483525ba15c3c5b9f2e0711dfe75dfc5c841c1</u> | - 0.00019680 BTC | ✓ |
| 617 | 2016-10-08 13:49:00 | <u>6479a5473349f747efebdb8aa1cec0344bcb69282596ad3a181e7981db283195</u> | - 0.00180643 BTC | ✓ |
| 618 | 2016-10-08 09:18:33 | <u>dd646182e896d5599962de97dae1f909768876d99d719ee37185951e97a4cd88</u> | + 0.00180643 BTC | ✓ |
| 619 | 2016-10-08 07:48:19 | <u>6d9bb3b9657bc384d8533bf378df0f61f5b42929602575ab42bc2ba84a263f4d</u> | + 0.00019680 BTC | ✓ |
| 620 | 2016-10-07 17:10:21 | <u>18acfdeebae48ecf439d63c4f2514e113c0c08166bd3cc5827b8be3233b8b0b3</u> | - 0.00081367 BTC | ✓ |
| 621 | 2016-10-07 13:24:29 | <u>f77491f99d0fa0e802025385f93e211d86112a9dd43c0c98719d5a13b9e92062</u> | + 0.00081367 BTC | ✓ |
| 622 | 2016-10-07 11:32:58 | <u>71a293d827e1b6a66d288f18a2b4e2703c0caaf95348cbddd53df3f3af83266a</u> | - 0.00395961 BTC | ✓ |
| 623 | 2016-10-07 09:36:15 | <u>9c41bf2d558bd7f9613518f158ef7e4c2093074c4db71e05b6c64021a70e30e0</u> | + 0.00395961 BTC | ✓ |
| 624 | 2016-10-07 07:43:56 | <u>484163825283504b2036685a3b6b5d207b348d36b701eb2152a89877f195a586</u> | - 0.00012036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2016-10-07 07:43:56 | <u>1af7df1b008c59cbf29ef2</u> <u>163453655d1caca9fa7c30</u> <u>45203a94455f9d214e95</u> | - 0.00124373 BTC | ✓ |
| 626 | 2016-10-07 07:43:56 | <u>c036bd2eab2208bda4e0a6</u> <u>d6cee5625a1d7b1acb8681</u> <u>d01cf61fbc36783420c</u> | - 0.00240838 BTC | ✓ |
| 627 | 2016-10-07 03:30:21 | <u>e259859204f2e4d116b8fd</u> <u>5570647c29d838489f7a24</u> <u>2b6a36b12eaf777f1c70</u> | + 0.00124373 BTC | ✓ |
| 628 | 2016-10-07 02:59:13 | <u>81fd326ca4810d63b32453</u> <u>0a127133f9f1a64d3320c4</u> <u>5c69a4405b8ea4bd9f63</u> | + 0.00012036 BTC | ✓ |
| 629 | 2016-10-07 00:31:13 | <u>76a801c817b73e46d56fa2</u> <u>52f009d38d57a0de4731ed</u> <u>bb07de11b62100c035ff</u> | + 0.00005000 BTC | ✓ |
| 630 | 2016-10-06 17:22:32 | <u>d856e1db1ae5a56616a2d5</u> <u>7d574aa7e5513e507658f9</u> <u>b604094f5cdb2601d0a1</u> | + 0.00240838 BTC | ✓ |
| 631 | 2016-10-06 15:15:28 | <u>bf58f229daa504a69b0815</u> <u>428b859794bf1b77792be4</u> <u>1b60edea9117006c94af</u> | - 0.00081970 BTC | ✓ |
| 632 | 2016-10-06 15:15:28 | <u>8c909ce51d180ee9a09158</u> <u>a2757d4837d93f359ba4d3</u> <u>ea5145fa226a088cdbf8</u> | - 0.00200682 BTC | ✓ |
| 633 | 2016-10-06 14:48:39 | <u>dd1a06112c8c89837672d3</u> <u>82630751a3d0648a2219a9</u> <u>a52ba36da0469cab6ebe</u> | + 0.00200682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2016-10-06 13:11:09 | <u>b01e89353f758101bd990b</u> <u>19ef558113cc4421b845d2</u> <u>26b8cb3be5f85bcd3d9c</u> | + 0.00081970 BTC | ✓ |
| 635 | 2016-10-06 07:13:23 | <u>4f1f2317283c0ccb2a53e8</u> <u>5de8246e8f91b1a36e67c8</u> <u>0f5231b655bf2d338ec8</u> | - 0.00062105 BTC | ✓ |
| 636 | 2016-10-05 16:14:01 | <u>0b846a42ca4814f7362831</u> <u>27fc57576a2ba36f56453c</u> <u>4e935c071b953fc9abdc</u> | + 0.00062105 BTC | ✓ |
| 637 | 2016-10-02 11:27:17 | <u>361c2ea8838cb131921c06</u> <u>f120fb4b45df4078860704</u> <u>d63e5105451a6be1f41d</u> | - 0.01892508 BTC | ✓ |
| 638 | 2016-10-01 16:44:22 | <u>676ad8d43627b2ac68e736</u> <u>bf82e45b51faaf33818190</u> <u>6d68d8529fd119d8d0b1</u> | + 0.01892508 BTC | ✓ |
| 639 | 2016-09-30 07:12:53 | <u>6133cb6d96de2dd6753f25</u> <u>45dec9d14c590826be797e</u> <u>75326e47e4a429f7a442</u> | - 0.01598412 BTC | ✓ |
| 640 | 2016-09-29 16:15:34 | <u>64b109e185e2e4173b3e72</u> <u>3cd09f35bc2634cb495c3c</u> <u>91f4ee7e959c14fb710c</u> | + 0.01598412 BTC | ✓ |

* USD values displayed at the time of transaction

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