

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KPX46zGDwFq9GLF5xk51qgScPCvRcp9GA</u> |
| TOTAL RECEIVED | 26.21764256 BTC                           |
|                | 1,651,024.84 USD                          |
| TOTAL SEND     | 26.21764256 BTC                           |
|                | 1,651,024.84 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-02<br>12:34:13 | <u>27ed2a22f05fff4cefdcb7</u><br><u>a7e952326ec3df8399a891</u><br><u>40242da4b8aa77d21ce5</u> | - 0.00100555 BTC |  |
| 2 | 2019-08-02<br>10:35:17 | <u>1f23912e102551aed8995d</u><br><u>7fc255be49558884c9f908</u><br><u>1af157e84977620246b4</u> | + 0.00100555 BTC |  |
| 3 | 2019-07-19<br>09:44:55 | <u>db1ae8ded66c7361c22dbf</u><br><u>0ce24b15c0c1d186b53543</u><br><u>e9de67943d538f1e2368</u> | - 0.00116173 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-19<br>08:58:44 | <u><a href="#">cab1cce63c93d601c70a125296fa2646d7aadba7a54e04d9574f6e5415b26623</a></u> | + 0.00116173 BTC | ✓ |
| 5  | 2019-07-12<br>12:23:19 | <u><a href="#">2f950599bdbcd70e3d5cf895ae2cc9cc93b79e229845343c6f0e87217520ad76</a></u> | - 0.00151670 BTC | ✓ |
| 6  | 2019-07-12<br>09:01:30 | <u><a href="#">e75976ac616335a01adbda6e41240f53ea90904d48866673a2880bd0202fe4d8</a></u> | + 0.00151670 BTC | ✓ |
| 7  | 2019-07-05<br>09:29:25 | <u><a href="#">13afaecf8ccffead3623fbb6fcfeef3f1b97cbf905a62faa33138751c84a9f12</a></u> | - 0.00189985 BTC | ✓ |
| 8  | 2019-07-05<br>08:58:20 | <u><a href="#">f4b30520b751d155768313959e16c18d3442770d6ba3a7c5e8871b0231ea2216</a></u> | + 0.00189985 BTC | ✓ |
| 9  | 2019-06-28<br>19:57:49 | <u><a href="#">274593732cb168e32e7de00dd3ad31b42d2d6efbb05d00a5924bb5d3d9c57364</a></u> | - 0.00193623 BTC | ✓ |
| 10 | 2019-06-28<br>19:41:46 | <u><a href="#">0acee7c377f9a90c8453bf58388dda5f1c9edcae706c5f1093e7039795d0261c</a></u> | + 0.00193623 BTC | ✓ |
| 11 | 2019-06-21<br>09:49:47 | <u><a href="#">15dfe1f5021b52b43d0af41bdddcd2b7c06df6e87b53c2331b2c8ff1bacf9d61</a></u> | - 0.00285132 BTC | ✓ |
| 12 | 2019-06-21<br>08:58:45 | <u><a href="#">242237515519ff7eb4fd0e7f17096b99aa918cd48ce243ffbc2987dc9e67d2f0</a></u> | + 0.00285132 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-14<br>10:46:42 | <u>f4a69b8f9852ea25f25c1e</u><br><u>dfbef18bcb5a863db921cf</u><br><u>c8bc7417c52c2d47c84e</u> | - 0.00311511 BTC | ✓ |
| 14 | 2019-06-14<br>09:00:23 | <u>b34681d406ee0780448535</u><br><u>3d67f1f617a1b3068736ca</u><br><u>1295c3a69f118c33e199</u> | + 0.00311511 BTC | ✓ |
| 15 | 2019-06-07<br>11:19:03 | <u>533e47ebd174c40cfd2ffd</u><br><u>693db391de106764705e32</u><br><u>62b5290591265c1befa6</u> | - 0.00316478 BTC | ✓ |
| 16 | 2019-06-07<br>08:55:18 | <u>9dc217c0af1f3335bcf6ee</u><br><u>82b3313fd313450e8597e5</u><br><u>3a81942dd0c9a24a40d1</u> | + 0.00316478 BTC | ✓ |
| 17 | 2019-05-31<br>13:05:26 | <u>af9d88850dc16515933620</u><br><u>78fbac61e2ee29fdf38c50</u><br><u>675d2bb15bcc19a16f96</u> | - 0.00329822 BTC | ✓ |
| 18 | 2019-05-31<br>09:00:02 | <u>44ce7f10a09adfc2fa454a</u><br><u>4128b98a5a22ff8a215f15</u><br><u>162397f0da57d9ade71e</u> | + 0.00329822 BTC | ✓ |
| 19 | 2019-05-17<br>11:08:47 | <u>4303886a90f8fe891c31bb</u><br><u>0c2c2dbd61a99e7e76d58f</u><br><u>12241c235c29f0526615</u> | - 0.00224301 BTC | ✓ |
| 20 | 2019-05-17<br>09:14:48 | <u>87ec7c4f78da68266a6679</u><br><u>7fafecf47214125ea97019</u><br><u>19588eae536bc0a74732</u> | + 0.00224301 BTC | ✓ |
| 21 | 2019-05-10<br>13:44:17 | <u>d01f8e1a29b0b6353c4efd</u><br><u>723122ffb8d003b9255bf4</u><br><u>5961108603a32c765667</u> | - 0.00325897 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-10<br>09:32:40 | <u>e41cd88df73368258d91c0a5de8424222cb0786bfc864909bfe80a17ed93d207</u>  | + 0.00325897 BTC | ✓ |
| 23 | 2019-04-13<br>06:27:39 | <u>4fa3d8c6f7a8e907322e12fab1b7d008b08de7b2d01876dfe94bded293340885</u>  | - 0.00210546 BTC | ✓ |
| 24 | 2019-04-12<br>09:03:10 | <u>ef2ac27ccc93689d87031cfad1c4fcc3740ce5d5803db0646047d5a35822004e</u>  | + 0.00210546 BTC | ✓ |
| 25 | 2019-04-06<br>19:46:46 | <u>f0e40d271bd4dd25353e740c634763fd98f91110b09518bfb21b98964893da56</u>  | - 0.00118369 BTC | ✓ |
| 26 | 2019-04-05<br>11:33:03 | <u>336649c9f31ef8c116832ec60505adbc90e7ea62ca53234386470da4dc1a44ca</u>  | + 0.00118369 BTC | ✓ |
| 27 | 2019-03-30<br>03:53:43 | <u>e0b6a9f6027e0aa6452f680e5e1b1a54194d443deccd a74bc9654d442657c8ae</u> | - 0.00289380 BTC | ✓ |
| 28 | 2019-03-30<br>03:46:06 | <u>3ded04abab27c54c4d8a577ccd8920cc78d203a6a9e5cf44bbfaff3437581408</u>  | + 0.00289380 BTC | ✓ |
| 29 | 2019-03-22<br>11:32:14 | <u>e84f2f26bb3e1592158797311647ccb8dba1a0c096fef5b9239ae88ab9750a53</u>  | - 0.00407386 BTC | ✓ |
| 30 | 2019-03-22<br>10:51:31 | <u>db3cdb72ee868a652d9c29add6e02e79bf81601ebf2d2a873aca168e8901c65d</u>  | + 0.00407386 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-15<br>19:49:42 | <u>345e003f5151bea901fc0c</u><br><u>77af774d974615b645de59</u><br><u>a36772c7a080a5626521</u> | - 0.00237907 BTC | ✓ |
| 32 | 2019-03-15<br>10:38:00 | <u>ca12b78a903cab33c97fda</u><br><u>bbeb84256b655662422895</u><br><u>06f968ad2b352d9bb915</u> | + 0.00237907 BTC | ✓ |
| 33 | 2019-03-08<br>13:35:19 | <u>5a998d98b3d0f43d9b99f6</u><br><u>0db84e736e9effee622533</u><br><u>33de400e79a9a0a3f8d4</u> | - 0.00436658 BTC | ✓ |
| 34 | 2019-03-08<br>10:05:04 | <u>69b6b597f9ebf684d6207d</u><br><u>24c2aa03d7d3262a241ef7</u><br><u>047ae4fba926312a8a0</u>  | + 0.00436658 BTC | ✓ |
| 35 | 2019-03-01<br>22:51:33 | <u>21a4dd11040790fe713597</u><br><u>26e5bb2b18e14dcaa37ea4</u><br><u>52c952fcf29b39e87a81</u> | - 0.00498342 BTC | ✓ |
| 36 | 2019-03-01<br>22:40:48 | <u>2d94503f03a6f8f5461ef1</u><br><u>24aa047a91f4b9564a9118</u><br><u>dbbcc8c037dfff563225</u> | + 0.00498342 BTC | ✓ |
| 37 | 2019-02-22<br>12:21:56 | <u>245f4ea571f43362a4da93</u><br><u>e90195fd951fbbbbe02e77</u><br><u>6948b9fa772f368d2d25</u> | - 0.00504062 BTC | ✓ |
| 38 | 2019-02-22<br>09:57:56 | <u>5d49f6762f7467fa5b40c3</u><br><u>35152c5b854291c1d9d162</u><br><u>024268e68d1d9da6d7db</u> | + 0.00504062 BTC | ✓ |
| 39 | 2019-02-16<br>01:39:31 | <u>79e357852b023d8e44af89</u><br><u>e0289cee167f2fcf0a9cd2</u><br><u>4accb09aecec39a01f51</u> | - 0.00453480 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-16<br>00:19:07 | <u>be4c5f818e16fa48f71b547aca7a83f67da5e5f98d289e6a711836fa61de42fe</u> | + 0.00453480 BTC | ✓ |
| 41 | 2019-02-08<br>14:34:23 | <u>4ff3a4196e6cd1781e5943a463a7325924b9ce4e048e99f948730afaa5b1c91d</u> | - 0.00428946 BTC | ✓ |
| 42 | 2019-02-08<br>09:55:48 | <u>1114cd9f4870eebd937c8eed4b5bc07d4db77cbdb32f11d60d7eb211880fe6dd</u> | + 0.00428946 BTC | ✓ |
| 43 | 2019-02-01<br>11:55:19 | <u>7d6b9da68691a8d7242863e6ee53ee90c653a20e6e919dcaff9ab9df6aaf2ae5</u> | - 0.00498197 BTC | ✓ |
| 44 | 2019-02-01<br>10:02:25 | <u>6cf919b7b9243f4153f1a39f13141b9c37607f631e67c04e47719de304b62c1e</u> | + 0.00498197 BTC | ✓ |
| 45 | 2019-01-25<br>11:45:05 | <u>1b5853f0a64a882b9bf71cdc4584242a9c9d1886692a9278a95894ff2e05233a</u> | - 0.00548369 BTC | ✓ |
| 46 | 2019-01-25<br>10:11:19 | <u>6e826845b9c072028ae1abd4e4b79e4e00de3408bb5114a2d664f71c38b606aa</u> | + 0.00548369 BTC | ✓ |
| 47 | 2019-01-18<br>12:15:48 | <u>effc3c5a5ca3f0a94f8aaee143dc7b530fa7ee6b0746a04472c311c1eded4204</u> | - 0.00585115 BTC | ✓ |
| 48 | 2019-01-18<br>11:37:41 | <u>5e34231782c55ddb6214458b722b3315b1aa019b902585617e77ff90548ad009</u> | + 0.00585115 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-11<br>15:14:34 | <u>797cb0e070869c0c3355d0</u><br><u>1d77e9fa3cff788bd59640</u><br><u>573cf2d837ffbdc2ff32</u> | - 0.00494269 BTC | ✓ |
| 50 | 2019-01-11<br>11:26:43 | <u>096461e038658ea046784e</u><br><u>f103d9b57fc0f65fe78d72</u><br><u>f85b21b56c1e25404291</u> | + 0.00494269 BTC | ✓ |
| 51 | 2019-01-04<br>11:56:01 | <u>2a71771cfe863c8a37c686</u><br><u>de71154f74dece6be4b99b</u><br><u>4b4b38df4f6f2db4f68a</u> | - 0.00418815 BTC | ✓ |
| 52 | 2019-01-04<br>10:49:48 | <u>a47f329716508aeac4af9e</u><br><u>32512249238595c90b073e</u><br><u>3067b1c978ff0718e6e4</u> | + 0.00418815 BTC | ✓ |
| 53 | 2018-12-28<br>13:02:03 | <u>12ee7b412cd4dc5f112824</u><br><u>929196a9be6ff267e837ca</u><br><u>f8a71b6ff7cac9644484</u> | - 0.00521227 BTC | ✓ |
| 54 | 2018-12-28<br>12:31:37 | <u>0d6641fb585299d62f2f39</u><br><u>9290a0a757c889c62b5973</u><br><u>056e13aeab601eae2fc</u>  | + 0.00521227 BTC | ✓ |
| 55 | 2018-12-21<br>14:07:58 | <u>f50cb7e4f71eb79357e92e</u><br><u>e842a13f9569a01893e8cf</u><br><u>1df1fa665a4e8c94cc1c</u> | - 0.00154754 BTC | ✓ |
| 56 | 2018-12-21<br>10:45:51 | <u>a9e4e9ff02518d509a4e12</u><br><u>6214cff08f770e6d6f364c</u><br><u>984e5c81404cdec2d4bc</u> | + 0.00154754 BTC | ✓ |
| 57 | 2018-12-14<br>11:14:01 | <u>af34ede85aa0fd104651c5</u><br><u>ee991e1c1a6e6815a33490</u><br><u>1ca2a80497e863e78b2f</u> | - 0.00461039 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-14<br>10:03:05 | <u>fa9cc9639c6d48c5e13c19</u><br><u>9a0089bf64729d103d5412</u><br><u>947d2e9d8de6fa8b5487</u> | + 0.00461039 BTC | ✓ |
| 59 | 2018-12-07<br>14:22:17 | <u>2613c76e007578d24fe626</u><br><u>1943c227df860739db7a81</u><br><u>d70d03e0830f774b2f52</u> | - 0.00550385 BTC | ✓ |
| 60 | 2018-12-07<br>12:37:52 | <u>8a9730d63c193d397a5491</u><br><u>b130485aee9318988e8de8</u><br><u>f7bdcbc13a0daf53e16a</u> | + 0.00550385 BTC | ✓ |
| 61 | 2018-11-30<br>11:15:00 | <u>081eeee8b83fdc4a20bcde</u><br><u>fa6a5ad56fe87a664a2bcc</u><br><u>d9d76aa24ef71b7c0657</u> | - 0.00499321 BTC | ✓ |
| 62 | 2018-11-30<br>10:21:38 | <u>94ca8013ac3ce2a7b0453c</u><br><u>b1dff66f036812a07ab78c</u><br><u>f8807862911b30e4f382</u> | + 0.00499321 BTC | ✓ |
| 63 | 2018-11-23<br>10:41:42 | <u>1458b2f112df5f93bffa6f</u><br><u>be67a50dfde5795bd9557f</u><br><u>0e17dd0ac1a0c622bf30</u> | - 0.00468331 BTC | ✓ |
| 64 | 2018-11-23<br>10:31:25 | <u>b346cf48a106c4e5997bba</u><br><u>effb091d4fb6ada91937ec</u><br><u>5fb428ed5adf8f537846</u> | + 0.00468331 BTC | ✓ |
| 65 | 2018-11-16<br>13:33:04 | <u>be3486ffe23a418307a36e</u><br><u>df546c91b30ff124f3bfb5</u><br><u>070bdec316ca592e3bfe</u> | - 0.00417707 BTC | ✓ |
| 66 | 2018-11-16<br>12:48:16 | <u>5ffb064f60457e00ed5861</u><br><u>32edc5c553c4da0adcf4a1</u><br><u>d83316f12e5e56ee018b</u> | + 0.00417707 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-09<br>12:38:17 | <u>85d2a66730e8cedb8a3647</u><br><u>e4df5dfea8d5b605cea9a6</u><br><u>269c17b9c4357237a2af</u> | - 0.00461306 BTC | ✓ |
| 68 | 2018-11-09<br>12:20:12 | <u>e107865efe69bc5574752f</u><br><u>a55f9005bca8d35e3bca6c</u><br><u>3b205e200a5a6ab9748e</u> | + 0.00461306 BTC | ✓ |
| 69 | 2018-11-02<br>22:45:30 | <u>7fdd753d513c93370f1342</u><br><u>e13637050c3a9d66b8ec59</u><br><u>f7b46007b2353281966d</u> | - 0.00526982 BTC | ✓ |
| 70 | 2018-11-02<br>22:22:02 | <u>dfcc9be6538e7df45b72b4</u><br><u>548095a230f1a09c7f30ce</u><br><u>b00e3e57022c5c01445c</u> | + 0.00526982 BTC | ✓ |
| 71 | 2018-10-26<br>14:03:40 | <u>b84e1a7925b5e053aab264</u><br><u>6fd224f46196a05929c272</u><br><u>ffac8732262fd30b67f2</u> | - 0.00576303 BTC | ✓ |
| 72 | 2018-10-26<br>11:34:06 | <u>b1dbe0e93ae585dbd3ffb1</u><br><u>5bef2875ac89980fb229fd</u><br><u>ca44e3a6128f00ee5eff</u> | + 0.00576303 BTC | ✓ |
| 73 | 2018-10-19<br>12:28:28 | <u>403d8c5770333902b90558</u><br><u>54e0048d88c0827d69700f</u><br><u>53a98b9f39d387a8de32</u> | - 0.00576320 BTC | ✓ |
| 74 | 2018-10-19<br>11:50:51 | <u>dacdf29b58525d0ec2ab3f</u><br><u>b0d3a74fdb1cb32930cc40</u><br><u>4d9686f19b72fdddbd86</u> | + 0.00576320 BTC | ✓ |
| 75 | 2018-10-12<br>11:38:33 | <u>df5b971680a513d27cfdb3</u><br><u>73439d8f762038c19b65f1</u><br><u>31b02d415b4590f96e94</u> | - 0.00763654 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-12<br>11:01:48 | <u>a574894a494100281e491f</u><br><u>130a4f6c2c918dd40a6855</u><br><u>38f7a8b6eff2787631b0</u> | + 0.00763654 BTC | ✓ |
| 77 | 2018-10-06<br>00:06:53 | <u>c1b7b094694dd241a5002f</u><br><u>3252b907ce991dd1a7977c</u><br><u>f196ac8308d8f9d9e862</u> | - 0.00896292 BTC | ✓ |
| 78 | 2018-10-05<br>23:50:48 | <u>7200f3eb49b08b8566330a</u><br><u>83cc4451a7b96f2a0516b8</u><br><u>cbb702b02650dbe958be</u> | + 0.00896292 BTC | ✓ |
| 79 | 2018-09-28<br>10:30:46 | <u>7731ca06f1f92e6b532ca1</u><br><u>7200900f8fbc017b3e5f2f</u><br><u>da813d057fc10f074c50</u> | - 0.00865204 BTC | ✓ |
| 80 | 2018-09-28<br>09:09:18 | <u>f206a2c10b30e10b8705d2</u><br><u>5a0c6ca0f96f9c3ea70729</u><br><u>481bc5999ba1e4bd1d01</u> | + 0.00865204 BTC | ✓ |
| 81 | 2018-09-21<br>09:35:44 | <u>6ebdc1cd914d4dc713f7f5</u><br><u>873f1a8b26432061450b2e</u><br><u>36fe5cd06371dc689d4a</u> | - 0.00814737 BTC | ✓ |
| 82 | 2018-09-21<br>08:35:51 | <u>fdc844744413e141a14dd8</u><br><u>21132ca60af25b30ca5a4d</u><br><u>f58b15f8222e9ba98d17</u> | + 0.00814737 BTC | ✓ |
| 83 | 2018-09-14<br>10:43:20 | <u>3432e7aa8f93a5bc64df84</u><br><u>bb4c10209abb1cdbbe0e2f</u><br><u>926791915444f30d717e</u> | - 0.00800280 BTC | ✓ |
| 84 | 2018-09-14<br>09:42:30 | <u>3be94d758cd7c1bd0a4bc5</u><br><u>c983155330592f93ba8e9d</u><br><u>5b661366b9ea12813335</u> | + 0.00800280 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-07<br>10:31:57 | <u>4abe927b53dc3e4dcbbf32</u><br><u>ce91356a323bd825cc3326</u><br><u>ed4ddb792227c3dbfc7</u>  | - 0.00996198 BTC | ✓ |
| 86 | 2018-09-07<br>09:17:30 | <u>3e9c0fc3db086f5706592c</u><br><u>0cdbe0e71c5c341c02e10e</u><br><u>1f5b9ec422925819eb02</u> | + 0.00996198 BTC | ✓ |
| 87 | 2018-08-31<br>10:21:41 | <u>9233264344a4d158daeb40</u><br><u>b99d456a288b6ff592ed6b</u><br><u>f0c834392d022791107f</u> | - 0.00762104 BTC | ✓ |
| 88 | 2018-08-31<br>09:24:34 | <u>56d72cc93adc36dce29170</u><br><u>ca0bd8ef4fc92eb622b276</u><br><u>2e428fe0e1825ff8079d</u> | + 0.00762104 BTC | ✓ |
| 89 | 2018-08-24<br>10:15:18 | <u>9cc07048a53d034094ca36</u><br><u>d4dfa79b6a887b01d63369</u><br><u>ad8aaf52842a85f7ec18</u> | - 0.00874157 BTC | ✓ |
| 90 | 2018-08-24<br>09:36:42 | <u>3b70e42cd5d85f971a46cd</u><br><u>3767e5ec6e57ec56a81f48</u><br><u>09133a8618ea5f234df5</u> | + 0.00874157 BTC | ✓ |
| 91 | 2018-08-17<br>13:12:07 | <u>c48c0e4994193036f17100</u><br><u>815643a736b74b09edb1b2</u><br><u>3028d82dbb0e15079239</u> | - 0.00646846 BTC | ✓ |
| 92 | 2018-08-17<br>10:08:15 | <u>e87c98cd9a3c46cfd5b32</u><br><u>cd0d4de1a573bbe17969ce</u><br><u>21bf8896961e504aba2c</u>  | + 0.00646846 BTC | ✓ |
| 93 | 2018-08-10<br>11:46:07 | <u>6130894ba4de20f1adef0f</u><br><u>d4a569fd30ed925f83e9ad</u><br><u>b96b16a034999a24126d</u> | - 0.00860778 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-08-10<br>10:43:14 | <u>65ca3163fc0935419cbef9</u><br><u>6317af6e24837aed570ac2</u><br><u>84da62fd469f935da952</u> | + 0.00860778 BTC | ✓ |
| 95  | 2018-08-03<br>10:02:50 | <u>309feb185c98d6a3ecd86f</u><br><u>e01d31b1b47fb71b0caa28</u><br><u>fa180d64a37e99b0220a</u> | - 0.00850267 BTC | ✓ |
| 96  | 2018-08-03<br>09:50:50 | <u>dc20afa42b6a059f315ffb</u><br><u>43cc0afdd0b37148cf3232</u><br><u>6dc3879de3a0c6db952c</u> | + 0.00850267 BTC | ✓ |
| 97  | 2018-07-27<br>09:21:13 | <u>acc7d8d090c05638ff5bc4</u><br><u>3e5aa24950c42fd1935a69</u><br><u>6245af659fb574e696fa</u> | - 0.00467362 BTC | ✓ |
| 98  | 2018-07-27<br>09:11:06 | <u>cd28034fc10dd55b603d5f</u><br><u>aeba6468645435f31e6d45</u><br><u>00c47b7541ae8fa251f2</u> | + 0.00467362 BTC | ✓ |
| 99  | 2018-07-20<br>15:06:29 | <u>b25298bc16a9ce55703961</u><br><u>7b847ceefffe27763d8df6</u><br><u>4c561d1a558d3070d519</u> | - 0.00462035 BTC | ✓ |
| 100 | 2018-07-20<br>10:47:17 | <u>8b5ada421cf0f36fd65c3c</u><br><u>3d741ff233ab45e2314390</u><br><u>2b89c9d0bfba58c74cf2</u> | + 0.00462035 BTC | ✓ |
| 101 | 2018-07-13<br>10:06:47 | <u>9bdbcda46d21a69f35c89f</u><br><u>da6b9e07dcb587d332a606</u><br><u>bced64d07a26af5202f3</u> | - 0.00824334 BTC | ✓ |
| 102 | 2018-07-13<br>09:00:42 | <u>eb90b04dc5e89d5c917359</u><br><u>2839ee5c218c5cbfd41b16</u><br><u>061df6c690a3fa4a4566</u> | + 0.00824334 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-06<br>11:58:02 | <u>1b81b4ce2afa3d31c8bf4930ed9f3bee5205620d5e6c06d3bbec44c205846a06</u> | - 0.01254924 BTC | ✓ |
| 104 | 2018-07-06<br>09:24:03 | <u>7263436b2ec86951442a87ce3092de22970f439ac32cd27fc0b56ac1acaadb79</u> | + 0.01254924 BTC | ✓ |
| 105 | 2018-06-29<br>09:56:33 | <u>ad6a7d847e18ea48ad8344c1faeb17837c3fb3ae2dae4dd77882fcec08e38c73</u> | - 0.01015646 BTC | ✓ |
| 106 | 2018-06-29<br>09:36:24 | <u>d58fc24b5e925638cec735aed21a85af53d196f7d931cde92b6aae6a5a988bf9</u> | + 0.01015646 BTC | ✓ |
| 107 | 2018-06-22<br>10:29:01 | <u>ff5b13c75e2c79c6ed301c83dfcfe228c3fa49d8ff761e369ea1a26375af46cc</u> | - 0.01107417 BTC | ✓ |
| 108 | 2018-06-22<br>09:25:13 | <u>a6b46fae5f209257c1b43660bd5444453b38a6a8de1dc15d4bfcfcd50962f903</u> | + 0.01107417 BTC | ✓ |
| 109 | 2018-06-15<br>08:51:35 | <u>39da189adc9bf7f1cbf6c8632e4f3ff2a15fe29cb81b58f4fcf1b8f847a67182</u> | - 0.01198650 BTC | ✓ |
| 110 | 2018-06-15<br>08:42:54 | <u>740c41e87d079c83cfdc773dbd82595c003abcfe667b6616118d79f1d7e28887</u> | + 0.01198650 BTC | ✓ |
| 111 | 2018-06-08<br>09:51:19 | <u>0f176a6740e61e482519675ff6b935517d27d5a3f064868e7731bdb91b0722a1</u> | - 0.01042880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-08<br>09:20:53 | <u>935eef780f0eaf06a767b5c61ce7715deae83ce6d93882c5c20a80e810e3349b</u> | + 0.01042880 BTC | ✓ |
| 113 | 2018-06-01<br>12:20:40 | <u>0449fb1472f30260d5b6d415a76940cd8c4efb6ac2e6834e8c573ac8a103b13e</u> | - 0.01227096 BTC | ✓ |
| 114 | 2018-06-01<br>11:24:46 | <u>1faefaa36c85342f90615f0a2e8f9c258b4f55a4297b122d508832718a1ed458</u> | + 0.01227096 BTC | ✓ |
| 115 | 2018-05-25<br>14:55:32 | <u>c509dce670a453c38790b4a1244c000853754e605585918ad9bc00ece7df58af</u> | - 0.01216731 BTC | ✓ |
| 116 | 2018-05-25<br>11:26:17 | <u>85503e4526e174e2593f442c490aa8a7474b07d274c43288dd4e66f349ce75fc</u> | + 0.01216731 BTC | ✓ |
| 117 | 2018-05-18<br>12:43:21 | <u>6404b8a5fb829f8332182fcf59b26a053bf505031e06490f3c87aeb644fa6236</u> | - 0.01336201 BTC | ✓ |
| 118 | 2018-05-18<br>12:23:20 | <u>161ee662db4cab02edb510994bf8a7385cc82dace415b3dcc0a5095f436bd4ce</u> | + 0.01336201 BTC | ✓ |
| 119 | 2018-05-12<br>03:40:54 | <u>f645bb4c150fbd975175d5881a34562b6cbb34ac170f3e93083c7db4f4bac4c9</u> | - 0.00960887 BTC | ✓ |
| 120 | 2018-05-11<br>23:57:54 | <u>dc3763564ea112053ec9a2e02531d7370d12ecc0adb1007d43357d243f9f7479</u> | + 0.00960887 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-04<br>10:12:54 | <u>2ad9d380c2a9ce0f629645</u><br><u>ebb6b522d34d1c26bbec69</u><br><u>46819294d6a95d8aedc3</u> | - 0.01383279 BTC | ✓ |
| 122 | 2018-05-04<br>09:28:25 | <u>9b8362fc8a723dad5a7845</u><br><u>cef9c250664fbb11e88504</u><br><u>fe4f9c6464362369d685</u> | + 0.01383279 BTC | ✓ |
| 123 | 2018-04-27<br>15:01:26 | <u>575370e3a644d092cb0d62</u><br><u>543d72b00ecac8a39eb2fa</u><br><u>83c71a9551d3b4e945b7</u> | - 0.01015516 BTC | ✓ |
| 124 | 2018-04-27<br>08:44:35 | <u>b02811194e933afd3712ba</u><br><u>a3b2e96005b9f10e6eae37</u><br><u>fdfc667295ed2a920d24</u> | + 0.01015516 BTC | ✓ |
| 125 | 2018-04-20<br>11:43:16 | <u>a434e9a01f99c0f2e1bdec</u><br><u>79ab4eeeeb641c443ea373</u><br><u>6783066a24f18dc40a64</u> | - 0.01496323 BTC | ✓ |
| 126 | 2018-04-20<br>10:01:14 | <u>ee9fe6218602b76ccbeba6</u><br><u>33e33d0630995927ace123</u><br><u>61ebe87599e823d9d441</u> | + 0.01496323 BTC | ✓ |
| 127 | 2018-04-13<br>08:33:53 | <u>cc7496a8f8c46d27d8e4b7</u><br><u>7d584da8d79eecd49f8005</u><br><u>e244bb773c363c736b92</u> | - 0.01631796 BTC | ✓ |
| 128 | 2018-04-13<br>08:32:07 | <u>26575e457838c211ad05f9</u><br><u>cf215054021e0abb483992</u><br><u>56477e04f626c703dd1d</u> | + 0.01631796 BTC | ✓ |
| 129 | 2018-04-06<br>13:59:16 | <u>185cd2b799cfeb21fd8b14</u><br><u>e92300c37fad7fd953554b</u><br><u>174fe4033356807f7add</u> | - 0.00541973 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-06<br>13:04:29 | <u>24b1e5a9b5c788cc7c333d</u><br><u>40ff912967813d670d6a78</u><br><u>4c21a02170a06b9f674d</u> | + 0.00541973 BTC | ✓ |
| 131 | 2018-04-04<br>12:12:40 | <u>3e681f9d497427646a141e</u><br><u>44b260f4b78a3f629ccb0b</u><br><u>b009e264de3ee924993e</u> | - 0.01389982 BTC | ✓ |
| 132 | 2018-04-04<br>10:16:11 | <u>373425bdb19716619bf47a</u><br><u>eba3202fb490ea171558a4</u><br><u>62bfce8f0baa28d655cd</u> | + 0.01389982 BTC | ✓ |
| 133 | 2018-03-30<br>11:01:43 | <u>1e9b44384e9b5cf6aebf65</u><br><u>0163dc380136f2953d9d88</u><br><u>e9ae4136809c9d04853c</u> | - 0.01697800 BTC | ✓ |
| 134 | 2018-03-30<br>10:35:25 | <u>aa2028e3ed29f88d6f680f</u><br><u>8c788eb3a6c8e0b83bf940</u><br><u>820f3b6f7e8deb3757ea</u> | + 0.01697800 BTC | ✓ |
| 135 | 2018-03-23<br>12:56:41 | <u>83098e077ab7fdd81e0308</u><br><u>084dff0b9b0ae6238cb710</u><br><u>7eefd6eeef08c7bda60f</u> | - 0.01802707 BTC | ✓ |
| 136 | 2018-03-23<br>12:43:18 | <u>ee43ad941748e7d840b786</u><br><u>538ab90e4ccccff8d60150</u><br><u>9c16957db962c625ccc8</u> | + 0.01802707 BTC | ✓ |
| 137 | 2018-03-16<br>09:43:10 | <u>b4532e70e76700fd098532</u><br><u>10ebffbc054e79a74639ac</u><br><u>293c7ee16109a1df832f</u> | - 0.02267127 BTC | ✓ |
| 138 | 2018-03-16<br>09:27:54 | <u>6e0c80bcbe7ec684bb8105</u><br><u>7b8ead535138f5e07cf482</u><br><u>cb4977329a01b44b39b5</u> | + 0.02267127 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-09<br>12:58:40 | <u>5004b4b27fb9740a8000c165a2545fd0d6b950d67efb19ec420b021cfdd39ffe</u> | - 0.01633810 BTC | ✓ |
| 140 | 2018-03-09<br>11:58:04 | <u>c468201daf47fd49b5d28b117878c6967cc2e50f7362adbb95dfe69192004a2b</u> | + 0.01633810 BTC | ✓ |
| 141 | 2018-03-02<br>09:45:16 | <u>4d3b6b4549e31c4dce415641f35352a1c8d4f314d61a40d722f7cabe84623b49</u> | - 0.00852490 BTC | ✓ |
| 142 | 2018-03-02<br>09:22:12 | <u>e3abd3e94273c8d725188feb38fe71774ff6b069597086683b70fe48f6b91d91</u> | + 0.00852490 BTC | ✓ |
| 143 | 2018-02-28<br>09:54:00 | <u>300b1522bfbef5283ea4d7f2776767720422f414ef7944ab34d7db93c4251bf2</u> | - 0.01079361 BTC | ✓ |
| 144 | 2018-02-28<br>09:36:53 | <u>11d40a8403819676f0502cdefa8407e55cc6e5778ebd0cab9c6db6f5b01cabee</u> | + 0.01079361 BTC | ✓ |
| 145 | 2018-02-25<br>10:54:37 | <u>56893328cfe8047a2fb62b585fa9b8e71ab20bdc6256cf49ece5f313953de943</u> | - 0.00972724 BTC | ✓ |
| 146 | 2018-02-25<br>10:39:58 | <u>9484bc57338ab8ea16b0c77285f00f3bfdc622114c6abf352e6e355396363708</u> | + 0.00972724 BTC | ✓ |
| 147 | 2018-02-22<br>12:38:22 | <u>52de7f7bef810fe5a8260a2416a3d99004b1baf9ed3de0bf813a2311611d76b7</u> | - 0.02196561 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-22<br>12:05:09 | <u>03a72069b076c65ba7e17b074534bb31c19b5efbb01aa6800b12af0455f27b96</u> | + 0.02196561 BTC | ✓ |
| 149 | 2018-02-15<br>10:46:44 | <u>7b8bcb7bc35f48b611d2754cc2cab7ed1daa1f3a59b966018a611b6e1d79d548</u> | - 0.01802843 BTC | ✓ |
| 150 | 2018-02-15<br>10:10:46 | <u>9234086a594fc7b9af136c9bcd203fd9bfee5aea153df8119daa4364ec95c280</u> | + 0.01802843 BTC | ✓ |
| 151 | 2018-02-09<br>12:22:33 | <u>e88efb842fc39171d0893c1bc5c7205c3d280711ab41c05666c68113a858ba43</u> | - 0.01039138 BTC | ✓ |
| 152 | 2018-02-09<br>11:59:21 | <u>c3c7cb12eb235a37cd03320828660ab5d647d6e7961e7fea589009737fe34290</u> | + 0.01039138 BTC | ✓ |
| 153 | 2018-02-06<br>19:24:33 | <u>6568b658e13fe50fd43907bf3949a3ba2b2c706dfa5c3685935c699b90ccfe5e</u> | - 0.03342784 BTC | ✓ |
| 154 | 2018-02-06<br>18:37:55 | <u>84fb1afcdf536c66b6273b3a4cc55f984af538a020bbe9b898433edb65ef38d0</u> | + 0.03342784 BTC | ✓ |
| 155 | 2018-01-28<br>10:32:23 | <u>deff7ba57da6be0d67fdb199e34acee956bc4cfa1cac3d2f118c32b626a24a3</u>  | - 0.02605593 BTC | ✓ |
| 156 | 2018-01-28<br>10:26:50 | <u>310951e0b61e7513d7ed56fe79b98934dc8ebe71539d732c17a2344a96ac3a1d</u> | + 0.02605593 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-01-21<br>13:41:32 | <u>04f0c5501ac6833f7a18b08caef1eeca9d500dca9dcbcc0589422b446559b8d1</u> | - 0.02866482 BTC | ✓ |
| 158 | 2018-01-21<br>12:03:30 | <u>0de89c8c7cf2d20d401c26ed1a9e00a2c5664e7c01c6c68f9ba3628529dcba32</u> | + 0.02866482 BTC | ✓ |
| 159 | 2018-01-14<br>13:37:33 | <u>f88b8f5aa4c832f274ea53f34e2878c14e19ae2da88b348dd13fef48dfadff32</u> | - 0.02105475 BTC | ✓ |
| 160 | 2018-01-14<br>13:09:01 | <u>dfa159a0192a200af886157fca7104501eb7613220de2dc295fb3664bb97416d</u> | + 0.02105475 BTC | ✓ |
| 161 | 2018-01-09<br>15:57:44 | <u>2555a7d68abdbbb65bbc09e4e50eb70a75ac5cd3772107dea505522af24eb32e</u> | - 0.02663439 BTC | ✓ |
| 162 | 2018-01-09<br>15:49:18 | <u>0bd6743512156f0dcae5bae79780063f3c95743071d01d7b66ea72772262b6ec</u> | + 0.02663439 BTC | ✓ |
| 163 | 2018-01-02<br>14:10:33 | <u>2aa64f7618b25eb4b62156cf07644ad29de517ff64c029bf276b3c160a6806ab</u> | - 0.05068315 BTC | ✓ |
| 164 | 2018-01-02<br>14:05:46 | <u>9d775de0e0c9df7c23e3e8dc8666185c744d8f1f59cc51f659639a948d34c5e8</u> | + 0.05068315 BTC | ✓ |
| 165 | 2017-12-01<br>15:50:35 | <u>90e94647e1f50b587ead2cd94859df8a1053e2ad30c1f5961035535b106803b4</u> | - 0.04814683 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-01<br>15:43:00 | <u>cf8afd5c1da18fc313fe07</u><br><u>46d9f656342752dc3f10bd</u><br><u>492915f02938eb57e42b</u> | + 0.04814683 BTC | ✓ |
| 167 | 2017-11-24<br>14:16:33 | <u>0841eacba15204c1d9d35a</u><br><u>6a3da3dfef733524eeb585</u><br><u>5bfa87891000583857cf</u> | - 0.05554934 BTC | ✓ |
| 168 | 2017-11-24<br>12:38:04 | <u>8e31ec8379ecf4a0c5da4d</u><br><u>91c1e71c154b743b334be6</u><br><u>b86c53f3a679ab8fa86b</u> | + 0.05554934 BTC | ✓ |
| 169 | 2017-11-17<br>14:19:41 | <u>638ab9eab31e0ddd4bdf5</u><br><u>9b04f6e0d5b2a279e0cb62</u><br><u>99fceb55f70e2625cb5a</u>  | - 0.07244242 BTC | ✓ |
| 170 | 2017-11-17<br>12:35:58 | <u>e1aa0f7a5b56b331e61099</u><br><u>8b9718a26ba30ec04884e4</u><br><u>bd0d1a23461b22a755f7</u> | + 0.07244242 BTC | ✓ |
| 171 | 2017-11-10<br>12:47:09 | <u>42bc3133e52fd7b61886a7</u><br><u>91876034a5327534fd8558</u><br><u>a92bafa0df773e052b61</u> | - 0.08752247 BTC | ✓ |
| 172 | 2017-11-10<br>12:13:29 | <u>10f8f15c89820ac9fe8d00</u><br><u>e6f86a5c235f2904e52d47</u><br><u>120f24a7bdd9dee8e630</u> | + 0.08752247 BTC | ✓ |
| 173 | 2017-11-03<br>12:46:53 | <u>ec9e5ea8be99588f550a77</u><br><u>4296469f96355abf174672</u><br><u>0c68fd8b13f367738bc0</u> | - 0.10286301 BTC | ✓ |
| 174 | 2017-11-03<br>12:23:19 | <u>233a3d68182ffe1db2eb6b</u><br><u>e7abb9517014c463dc9278</u><br><u>a4a2851c6c56b5f97726</u> | + 0.10286301 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-27<br>15:34:32 | <u>b213ad11456c7080749b68</u><br><u>402d262b532b2a15d5f038</u><br><u>ed23d66b015457ecfa42</u> | - 0.06807320 BTC | ✓ |
| 176 | 2017-10-27<br>15:05:02 | <u>d9b869ae04f5b8f4c69488</u><br><u>6f4ef00e311b257f6aa244</u><br><u>b02b3831c1b8d9b64432</u> | + 0.06807320 BTC | ✓ |
| 177 | 2017-10-20<br>13:34:21 | <u>3c2c1f16b5ae9ff25d5b73</u><br><u>daefc318d3485b93273ca5</u><br><u>1aa5fcac5d1e7b5806ef</u> | - 0.04582754 BTC | ✓ |
| 178 | 2017-10-20<br>11:07:37 | <u>88799d1544901ea6fe0ac5</u><br><u>5862a491b62a5ae556ae4e</u><br><u>fda5cb832693b9a5017d</u> | + 0.04582754 BTC | ✓ |
| 179 | 2017-10-13<br>13:41:24 | <u>5d57a005d4c1ee0b3ed41a</u><br><u>47d4435f51cff049673203</u><br><u>6cc821ac37a15c38677d</u> | - 0.04880553 BTC | ✓ |
| 180 | 2017-10-13<br>12:56:55 | <u>0f58d0a3b866202e7c4b38</u><br><u>73e91d13f44058294df4e3</u><br><u>a6926b6541a33d1299aa</u> | + 0.04880553 BTC | ✓ |
| 181 | 2017-10-06<br>11:39:01 | <u>2b9bc870e3f7751fcb02b7</u><br><u>230c948af9f521d245358e</u><br><u>b080c21d7ffa4ddacd53</u> | - 0.05445840 BTC | ✓ |
| 182 | 2017-10-06<br>11:06:25 | <u>d079cc2e3b21c8efa6caf9</u><br><u>e6c358744adcf246960844</u><br><u>8b8ca712e8b46269f4d1</u> | + 0.05445840 BTC | ✓ |
| 183 | 2017-09-29<br>13:52:30 | <u>e6190c061495070e73ad2d</u><br><u>13066eb6d3f78dd28b87ff</u><br><u>67493228aad4f6478b1a</u> | - 0.06344169 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-09-29<br>11:40:10 | <u>2800cd19dead6dfa2ddd33</u><br><u>1b9e1597a73d0e1085749e</u><br><u>8e2d514b92702f0057ec</u> | + 0.06344169 BTC | ✓ |
| 185 | 2017-09-22<br>11:58:25 | <u>22e5d9e537dbff86c42e5f</u><br><u>5cea8de155c877188b1eea</u><br><u>dca7a378fecc80288e50</u> | - 0.07394102 BTC | ✓ |
| 186 | 2017-09-22<br>11:19:00 | <u>019fcac8ec646ec9642fe4</u><br><u>f0414c1cf783a7e831ab05</u><br><u>088a85ef09eb214b18b0</u> | + 0.07394102 BTC | ✓ |
| 187 | 2017-09-15<br>11:55:08 | <u>f3546c5a66e4ea1a6a3172</u><br><u>0b606c49a44e787249f716</u><br><u>bbb36a226dfb55e4f59d</u> | - 0.08986204 BTC | ✓ |
| 188 | 2017-09-15<br>11:10:44 | <u>442e667220325bc092f881</u><br><u>60f6c0ef9aa744d4b1875c</u><br><u>8f6c75845e8ae3401f0f</u> | + 0.08986204 BTC | ✓ |
| 189 | 2017-09-08<br>11:25:00 | <u>1bf04fa0ab4ece273c605e</u><br><u>3e1bc31c60b657388669ae</u><br><u>36f91ce36fa1165c762d</u> | - 0.08799408 BTC | ✓ |
| 190 | 2017-09-08<br>11:11:03 | <u>b43195c4295f63a8debd52</u><br><u>4b67f39bb4b24dcc2fe223</u><br><u>fcc6bc2e721902103f2d</u> | + 0.08799408 BTC | ✓ |
| 191 | 2017-09-02<br>13:22:09 | <u>24463615a8961b789707f5</u><br><u>56d2fe706690f013c614d5</u><br><u>f59cbd2db7d480f65c2b</u> | - 0.03317203 BTC | ✓ |
| 192 | 2017-09-02<br>13:15:52 | <u>33e7877ab16591f8b36381</u><br><u>6783676234baa9e401f08e</u><br><u>412c29fd4422e43c41c4</u> | + 0.03317203 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-08-31<br>13:53:55 | <u>7ac7f709675bca1494e9a3</u><br><u>05c63716c7825877b575de</u><br><u>25a4891c1c9785f89038</u> | - 0.09839195 BTC | ✓ |
| 194 | 2017-08-31<br>13:16:09 | <u>bebe0167dd9bb918207fcb</u><br><u>678501e2946de3f45e1611</u><br><u>ab19aa8833bc20a17a07</u> | + 0.09839195 BTC | ✓ |
| 195 | 2017-08-25<br>13:13:33 | <u>234f4ce9a81018730ef65f</u><br><u>f9d4ca313b90da27401967</u><br><u>ac55734d79d4cf2d985e</u> | - 0.03647644 BTC | ✓ |
| 196 | 2017-08-25<br>12:31:36 | <u>d1c57eca6d6b81848e5edd</u><br><u>c5cf7c825dcaeb140fb489</u><br><u>7bad9b4d305dc95db1d4</u> | + 0.03647644 BTC | ✓ |
| 197 | 2017-08-23<br>11:40:30 | <u>1174a021a073d7dbb7d210</u><br><u>5d3a90db21d71efe024476</u><br><u>bbb519cc60d142688497</u> | - 0.10221472 BTC | ✓ |
| 198 | 2017-08-23<br>11:32:43 | <u>81d4c8ee409f21ec84fb55</u><br><u>765173e4778110df57133f</u><br><u>9d8b2c5ede4798ce65d8</u> | + 0.10221472 BTC | ✓ |
| 199 | 2017-08-19<br>00:15:58 | <u>c42b18959325d18363183e</u><br><u>11182587a4a1348cac4f36</u><br><u>30dbd77ae145a97cdd86</u> | - 0.05320204 BTC | ✓ |
| 200 | 2017-08-19<br>00:06:24 | <u>a55786db68f617b4b59cd4</u><br><u>b00f45833b7eb92465ede2</u><br><u>f08bb87b24eab20a2e04</u> | + 0.05320204 BTC | ✓ |
| 201 | 2017-08-15<br>13:02:56 | <u>af62b08aa09975c83176fa</u><br><u>35ab172393553941471d6e</u><br><u>bfd7fe95423db0c1f831</u> | - 0.08402505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-08-15<br>12:47:05 | <u>0cb20275beec11f45bdd71</u><br><u>674f45aa6d5d376ccde393</u><br><u>42c11b220eb696334d71</u> | + 0.08402505 BTC | ✓ |
| 203 | 2017-08-08<br>13:31:52 | <u>8dbf4c13c9afdb2d92423a</u><br><u>0a0b30f4ccf89119e049e9</u><br><u>48aba28936dd1cedb0d5</u> | - 0.09002592 BTC | ✓ |
| 204 | 2017-08-08<br>13:07:37 | <u>43eebb0ef915a4fda4e4b2</u><br><u>5e9034bc3c66f076d8b5bb</u><br><u>506dbaf778cbac6beb71</u> | + 0.09002592 BTC | ✓ |
| 205 | 2017-08-01<br>18:45:37 | <u>7ec9ce7e56546236248402</u><br><u>1fd6b6253ca5ee3ff73b14</u><br><u>0f70701afce7d089d7b1</u> | - 0.09421046 BTC | ✓ |
| 206 | 2017-08-01<br>08:02:54 | <u>b9e8f50e217894894acc40</u><br><u>c13d8354f9d4a837a78452</u><br><u>a98eb275a1081e901dc2</u> | + 0.09421046 BTC | ✓ |
| 207 | 2017-07-26<br>00:36:51 | <u>70b676d5123aaae19fe739</u><br><u>437f4d82a0562c87d2c662</u><br><u>3848577265c3d775e314</u> | - 0.01499961 BTC | ✓ |
| 208 | 2017-07-26<br>00:21:36 | <u>a0304105207e1d9de23492</u><br><u>43af14980255d47bd263e8</u><br><u>0f3af8ba26a26ec29557</u> | + 0.01499961 BTC | ✓ |
| 209 | 2017-07-24<br>10:26:26 | <u>08e5967d3c1d452ae9ee1c</u><br><u>8c9de0f6f4fd86724ad6cc</u><br><u>8430d0ee32c6b733955a</u> | - 0.10168219 BTC | ✓ |
| 210 | 2017-07-24<br>10:04:05 | <u>e4846cf645ac59511a7b67</u><br><u>fb1e17ae00039a9c39baa1</u><br><u>3029e6327bc79abc0879</u> | + 0.10168219 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-07-18<br>11:43:09 | <u>40c846636a3b5876ae8fa554f6db4ceb9eb64b023f4bad96047bbb724fcc2562</u> | - 0.04103020 BTC | ✓ |
| 212 | 2017-07-18<br>10:56:01 | <u>7042293d805cebfd245dcf293377ec059d1f1e09d12b30e52a1c77a8d21be03c</u> | + 0.04103020 BTC | ✓ |
| 213 | 2017-07-17<br>16:15:52 | <u>af8436cbeef3ca852b5d16ed2c35eb299d928fd9d8a2256bfbb90f4fbefbb121</u> | - 0.00043614 BTC | ✓ |
| 214 | 2017-07-16<br>10:55:55 | <u>45472f9c0b057bbf7a5177647664e449146d5b312f496f2f7adef0d629833d1d</u> | - 0.10166473 BTC | ✓ |
| 215 | 2017-07-16<br>10:13:10 | <u>9eda1a8af4f0745174e7e5dd75ca18b16d97950a650532548d0722f9326a9cdc</u> | + 0.10166473 BTC | ✓ |
| 216 | 2017-07-11<br>12:04:08 | <u>ca0f2cecce7621c45f948e3307f812e660ca3f9b290d065272336bde032ab7bf</u> | - 0.04056528 BTC | ✓ |
| 217 | 2017-07-11<br>11:04:34 | <u>20ca0a8b63a0de188edc55d9be4aa9b6475dc1b45cf8e87bec58b7bebd10be92</u> | + 0.04056528 BTC | ✓ |
| 218 | 2017-07-09<br>11:40:48 | <u>0d6c14ab9c014743d4489741e473355d3a3e90a2f0290de67729ffead2924220</u> | - 0.10880102 BTC | ✓ |
| 219 | 2017-07-09<br>10:16:29 | <u>e96d0b9cd896d4cf2c93e0842ce29158b607087c4469cb92a2330e99124a1767</u> | + 0.10880102 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-07-04<br>13:48:15 | <u>bf0fe91bb3fc672cf3240d</u><br><u>f98684f9eda16c02057b07</u><br><u>05c18b5173f55fa0185b</u> | - 0.02162889 BTC | ✓ |
| 221 | 2017-07-04<br>11:31:23 | <u>45d09f3e5bca7b0ef051a6</u><br><u>731fec59f270adab08c848</u><br><u>4f78ac6ee1ed9019a0ac</u> | + 0.02162889 BTC | ✓ |
| 222 | 2017-07-03<br>10:32:04 | <u>47ed5ef899d65570bb6f62</u><br><u>474965a4db6d2d77fa5be1</u><br><u>de0d9769f93f1fe52f7f</u> | - 0.11668227 BTC | ✓ |
| 223 | 2017-07-03<br>10:02:30 | <u>3ba6187b20cce8260b1bc2</u><br><u>66fb33b99a58089f03fbb6</u><br><u>53c0f767ec9885db72ca</u> | + 0.11668227 BTC | ✓ |
| 224 | 2017-06-27<br>12:30:42 | <u>bd1d40798ec55eaa15bf76</u><br><u>7dd3ac48a81a6ce3e990cf</u><br><u>accbfedfde111e4db6ba</u> | - 0.02028768 BTC | ✓ |
| 225 | 2017-06-27<br>12:00:21 | <u>a83c022614ba3be2eb46bd</u><br><u>05de4ed90cf9dadce9675f</u><br><u>3ff6d7e7a515307eb3de</u> | + 0.02028768 BTC | ✓ |
| 226 | 2017-06-26<br>11:34:35 | <u>e6b169ec6af3042d4b51bc</u><br><u>1751651a000f80cf3a7e18</u><br><u>e132cf25407221c545e0</u> | - 0.10815500 BTC | ✓ |
| 227 | 2017-06-26<br>10:22:47 | <u>953b33d816fa04519bb0c9</u><br><u>46f45a534f617b4bf3e6f6</u><br><u>5e36f870829bffcca619</u> | + 0.10815500 BTC | ✓ |
| 228 | 2017-06-19<br>11:42:06 | <u>1e8dcdcbda923bd03069d2</u><br><u>8ab1297cc37895c0ceeb10</u><br><u>133dcbeb2487ca320ebc</u> | - 0.10866910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-19<br>10:41:43 | <u>23e67e237f6f5b5d03e669</u><br><u>e10f17d2891152b77d0336</u><br><u>f0a89bf90d08a1a79b53</u> | + 0.10866910 BTC | ✓ |
| 230 | 2017-06-13<br>17:48:14 | <u>62cc2868dce809905b46d8</u><br><u>a56e8af8f15b16cd89a942</u><br><u>e3a5e7dab57b764e5a67</u> | - 0.09968205 BTC | ✓ |
| 231 | 2017-06-13<br>17:27:07 | <u>fa7175495c230d89cb7822</u><br><u>a851b654d28426872013f1</u><br><u>d289c1c1daf385b64a29</u> | + 0.09968205 BTC | ✓ |
| 232 | 2017-06-06<br>16:33:34 | <u>d999c5797580b9576b7b28</u><br><u>f580955525c8dbcf037c6e</u><br><u>e84766d0fbec7429847c</u> | - 0.01575187 BTC | ✓ |
| 233 | 2017-06-06<br>14:22:18 | <u>9a2f58ae7434e05bcc0b82</u><br><u>4faea50d2541a4b3db9a77</u><br><u>e26b0a657cd8ef21b78c</u> | + 0.01575187 BTC | ✓ |
| 234 | 2017-06-05<br>11:04:26 | <u>114cbd69a446da463f203c</u><br><u>30a78929ce087d6a3dd0d9</u><br><u>33f97d649b025a150e79</u> | - 0.09706108 BTC | ✓ |
| 235 | 2017-06-05<br>10:58:47 | <u>60ed80452147cefd3e5e32</u><br><u>242459f539f45ebbca7818</u><br><u>47d9ca73a24027f0627c</u> | + 0.09706108 BTC | ✓ |
| 236 | 2017-05-30<br>17:10:29 | <u>a93ad13dff932043c83abb</u><br><u>e76ad830d00f9a62785fc0</u><br><u>27daab23fbce8e57efb0</u> | - 0.01860260 BTC | ✓ |
| 237 | 2017-05-30<br>16:57:23 | <u>f48b1212175b6566ebab77</u><br><u>9018b73886d960c96cf52e</u><br><u>50ad27bc03a40fef40b3</u> | + 0.01860260 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-05-29<br>20:11:01 | <u>3fd275d38572f9c6c2b23d3d7a5d3ac1efa0b3a5e78eba4b8a00156c0327d170</u> | - 0.11481462 BTC | ✓ |
| 239 | 2017-05-29<br>19:59:44 | <u>18763254ef5a7c3e5b3d3732e773513340e27cb560fc682b1cc91caf50bbe4bd</u> | + 0.11481462 BTC | ✓ |
| 240 | 2017-05-23<br>20:22:58 | <u>ae71fff32987e33afe0eafc04ad049a57bed6350e5ef317b51c03d69a76e13eb</u> | - 0.08627643 BTC | ✓ |
| 241 | 2017-05-23<br>11:05:14 | <u>329718d7f37f8553f6ff60081e8f0cc2832205208d31a4fde584aa43530b101f</u> | + 0.08627643 BTC | ✓ |
| 242 | 2017-05-19<br>15:46:09 | <u>2a769b7f6549ed6e006eeafbaca1aaf2381de49bac58577fb9f17311c0a3dc16</u> | - 0.06189012 BTC | ✓ |
| 243 | 2017-05-19<br>14:40:59 | <u>c8491e9db171c297024fa0d39ad1c07cd2d292de2c16eef9497fcce25460db7f</u> | + 0.06189012 BTC | ✓ |
| 244 | 2017-05-16<br>13:04:30 | <u>0ae013cb70a364f910c2f1af105027897dfa4e8db3a057ee3ad68b6ccca1f0b2</u> | - 0.09932390 BTC | ✓ |
| 245 | 2017-05-16<br>10:42:17 | <u>98132bd8538694409b211f5d4496710360d172d4ca4ac1af7970c7d3b85ea60b</u> | + 0.09932390 BTC | ✓ |
| 246 | 2017-05-12<br>13:42:04 | <u>8afc1204376d1f83f6d2bd80718505ea8397fa07cf0de8522113f4409071566b</u> | - 0.09054373 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-05-12<br>10:45:24 | <u>155b3515624a5d42d7ebfb</u><br><u>656a06fa352c016fbab332</u><br><u>d8947516bae6fd7d4186</u> | + 0.09054373 BTC | ✓ |
| 248 | 2017-05-09<br>11:23:51 | <u>da2eb6e7e21e32c1308848</u><br><u>50ef4e0045a8804636e558</u><br><u>aa8886abebf194936e57</u> | - 0.10181199 BTC | ✓ |
| 249 | 2017-05-09<br>10:53:08 | <u>fa38e7c8d71a3b9b20ea3b</u><br><u>6f96631a3be34d0f16780e</u><br><u>d94f205c5fbf014a7778</u> | + 0.10181199 BTC | ✓ |
| 250 | 2017-05-05<br>15:24:47 | <u>797089b76b25660dfb6109</u><br><u>84628f339b7f9cfd678a88</u><br><u>51275518e6f90dff36e3</u> | - 0.02194377 BTC | ✓ |
| 251 | 2017-05-05<br>10:24:33 | <u>21cd6e992cd498b68d4991</u><br><u>8cef990fd40566215421a4</u><br><u>6e07809f9d01e31444cc</u> | + 0.02194377 BTC | ✓ |
| 252 | 2017-05-04<br>12:02:06 | <u>a35d5edd372db6360eb302</u><br><u>62eb7d1b5a8ab27d14051b</u><br><u>56f997b5e68825c6945e</u> | - 0.11458071 BTC | ✓ |
| 253 | 2017-05-04<br>10:06:31 | <u>8bb7e170bd77ce24df2a49</u><br><u>f1f39f0d39c69915485967</u><br><u>da3f72d8ecd50243cdbc</u> | + 0.11458071 BTC | ✓ |
| 254 | 2017-04-28<br>16:06:36 | <u>977ee8bc506882c97e333c</u><br><u>7b511019d6110e85f4f317</u><br><u>72606ab9c2b58b5f9f29</u> | + 0.00043614 BTC | ✓ |
| 255 | 2017-04-28<br>15:18:42 | <u>291bbcb070514ecea5a273</u><br><u>93addcb418bac46badb11f</u><br><u>7916afaaf5f1955914aa</u> | - 0.10910280 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-04-28<br>14:30:13 | <u>a69ac1b6b5fcf75c802e78</u><br><u>b84151509c4bdede06e6ef</u><br><u>5474413e48c8687466da</u> | + 0.10910280 BTC | ✓ |
| 257 | 2017-04-22<br>12:36:36 | <u>5525376703893c2657526e</u><br><u>19747287cfb5f0d2873f4e</u><br><u>f680e31ed7eb59287800</u> | - 0.05473688 BTC | ✓ |
| 258 | 2017-04-22<br>10:26:03 | <u>753994d37ccfdbf2f313f5</u><br><u>cb2985770efa20e94320d2</u><br><u>318df91a0cd2a77c843c</u> | + 0.05473688 BTC | ✓ |
| 259 | 2017-04-19<br>12:52:09 | <u>6d77e7323fb51052173714</u><br><u>69d12d24007a9964aa5391</u><br><u>bc73aaaf3a6521968092</u> | - 0.09903940 BTC | ✓ |
| 260 | 2017-04-19<br>11:52:22 | <u>459d4fd9878310dca03e11</u><br><u>00fd607167ca12bc6129eb</u><br><u>4d2cd5309272006581bf</u> | + 0.09903940 BTC | ✓ |
| 261 | 2017-04-15<br>15:13:21 | <u>5cf863ed71b7dba7197418</u><br><u>311ae2a6b12c2e5fb330c0</u><br><u>a144c86908081bc01c04</u> | - 0.05513969 BTC | ✓ |
| 262 | 2017-04-15<br>11:31:37 | <u>a1bd7d134e435fa256e924</u><br><u>8ed085cf24d95281c108a3</u><br><u>ce299c8bf70e41daf8b1</u> | + 0.05513969 BTC | ✓ |
| 263 | 2017-04-13<br>17:05:14 | <u>f647e5acab26d770f49d2c</u><br><u>60d6760c994610e98fdb59</u><br><u>b35d0d0e7d146d8efcff</u> | - 0.00296746 BTC | ✓ |
| 264 | 2017-04-13<br>11:24:41 | <u>e2282005b8f8f199a86938</u><br><u>6d31a5bbf7f8f6a26c9eaf</u><br><u>fd1ddfd89a5e9b6da071</u> | - 0.11830303 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-04-13<br>10:58:24 | <u>78e7859188fe0330669d59</u><br><u>47bdc4d5e35cdb4e13fb85</u><br><u>bdca38c49daa3cd5e33d</u> | + 0.11830303 BTC | ✓ |
| 266 | 2017-04-10<br>13:17:24 | <u>338b235252b824925cf4a0</u><br><u>c897a07207833d880fbf8c</u><br><u>e13432cc7312f1d58c65</u> | + 0.00296746 BTC | ✓ |
| 267 | 2017-04-08<br>13:05:34 | <u>74d630ea14e2f8ace3806a</u><br><u>670bcfb6cbcc7f5f4b58bc</u><br><u>48726d0a9c80a82d3488</u> | - 0.04398011 BTC | ✓ |
| 268 | 2017-04-08<br>11:32:33 | <u>16382596cdb00927b61710</u><br><u>ab2a24c28b6890897c977a</u><br><u>566dc75fa8ae5234e7a5</u> | + 0.04398011 BTC | ✓ |
| 269 | 2017-04-06<br>12:17:33 | <u>065f3e30e5afcaa4556fa6</u><br><u>532698893f7b25bc438a27</u><br><u>398a69889554d2dc3f48</u> | - 0.10642113 BTC | ✓ |
| 270 | 2017-04-06<br>11:52:13 | <u>b0703eaaa16b88c35cdb0a</u><br><u>52a936495b3c6e5a36dfb4</u><br><u>9e34a50d61fb4c30c454</u> | + 0.10642113 BTC | ✓ |
| 271 | 2017-04-01<br>12:39:17 | <u>68d240ed5d735304bc5c89</u><br><u>7b444b20ba2025699a9e0c</u><br><u>ffed9d8bd57aafa9a3b5</u> | - 0.02156756 BTC | ✓ |
| 272 | 2017-04-01<br>11:16:53 | <u>9ac89e01541f51b318d4e2</u><br><u>fbbc11ac9241041279d0cc</u><br><u>26e040ce1ae3c82bc9f1</u> | + 0.02156756 BTC | ✓ |
| 273 | 2017-03-31<br>14:12:06 | <u>b6ba9ea4c14f4382a2bb2c</u><br><u>0e9dfa94ed4450a5f43ce8</u><br><u>92f922f000301cad9f53</u> | - 0.11141734 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-03-31<br>13:33:19 | <u>a0434f261d14db503dee30</u><br><u>1770792741f88dae3250d0</u><br><u>b568ff2513644de8cb57</u> | + 0.11141734 BTC | ✓ |
| 275 | 2017-03-25<br>15:18:39 | <u>8f1b1f25fad539e805cef9</u><br><u>abe097d34cd4508b4f37fa</u><br><u>3baec84cdd856c75f9ea</u> | - 0.07620459 BTC | ✓ |
| 276 | 2017-03-25<br>12:29:31 | <u>349afd336f5e5203782828</u><br><u>de59862b2508fa01e567ba</u><br><u>0d80e34454a817bcc136</u> | + 0.07620459 BTC | ✓ |
| 277 | 2017-03-18<br>11:41:22 | <u>b9abcd02bc7ad9b9e2b933</u><br><u>bf05f419aad070e3d64c7b</u><br><u>644006519a0a0eebc1bd</u> | - 0.10464723 BTC | ✓ |
| 278 | 2017-03-18<br>11:29:14 | <u>0d4639e388c1068313f772</u><br><u>ac7e2595ad6e5120aee4f4</u><br><u>052fb432289bca49a82b</u> | + 0.10464723 BTC | ✓ |
| 279 | 2017-03-11<br>12:17:55 | <u>e2eb5984f687ed7fdb817f</u><br><u>3d192f74a089c46ed8ef5b</u><br><u>0e91e04b10842c8b4fe9</u> | - 0.08827915 BTC | ✓ |
| 280 | 2017-03-11<br>11:08:02 | <u>22173866f5ccafe31bda32</u><br><u>122b372d84af32ad3ad3c2</u><br><u>c119b5daf932dc2a93a3</u> | + 0.08827915 BTC | ✓ |
| 281 | 2017-03-04<br>12:26:59 | <u>1b877554e537923be42fa4</u><br><u>83d0ae1267773e21ce2706</u><br><u>fce7676e2ad67cfe316c</u> | - 0.09376469 BTC | ✓ |
| 282 | 2017-03-04<br>12:12:45 | <u>d17466a3437261df90be96</u><br><u>48fe40d1bec1e8dc8420df</u><br><u>5a04908c83eba86f9023</u> | + 0.09376469 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2017-02-25<br>12:01:33 | <u>6974df80c9f05b028ad53bd02a9e2abe70fdf9c2d470a2b1e31a00691c9f1299</u>  | - 0.10397363 BTC | ✓ |
| 284 | 2017-02-25<br>11:34:41 | <u>acbb037b0e10a192e19a1d58c893ec39b8764925f452e6835826aa70523c5e04</u>  | + 0.10397363 BTC | ✓ |
| 285 | 2017-02-18<br>05:49:41 | <u>d7da184b94b567bb9e861888644b3841d9da41f066b45c9f35f4b1956e1329bb</u>  | - 0.10024486 BTC | ✓ |
| 286 | 2017-02-18<br>05:44:00 | <u>19157e4d9fc611057e7e0733a6d1cca0ccaffecc9655914e2acd0c86bacef32e</u>  | + 0.10024486 BTC | ✓ |
| 287 | 2017-02-11<br>14:58:59 | <u>f62bb75675a9c166e9bfcc e6f875339b2acf368cf718c9511f67dfb20023cafa</u> | - 0.01191207 BTC | ✓ |
| 288 | 2017-02-11<br>10:52:21 | <u>6d3f207cd7349e31d084766b40eb857a6fced0556e96df719f6b8f9be6267689</u>  | + 0.01191207 BTC | ✓ |
| 289 | 2017-02-10<br>16:42:48 | <u>b4781ef6d5556eeb0cf13ad3c5d65f26638f3f17430f5bd6f7c36387a056af8d</u>  | - 0.09818082 BTC | ✓ |
| 290 | 2017-02-10<br>16:36:50 | <u>9bc81e178bea31687736a17af29c102666f7724f6b3bcf15dc5a6b35c098fed1</u>  | + 0.09818082 BTC | ✓ |
| 291 | 2017-02-06<br>15:11:46 | <u>6dac543fbb00dc0387906890ca934ed7d86382fbf0aaf49a50163ce040c0f85b</u>  | - 0.00108936 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-02-06<br>13:24:36 | <u>178064cfb84dff8575e03</u><br><u>aaca9224bee289d4abcbbd</u><br><u>76e1db2cb3d3832dfbdc</u>  | + 0.00108936 BTC | ✓ |
| 293 | 2017-02-04<br>12:29:40 | <u>dbf2a4d75845f9dbac520c</u><br><u>d31d3f68347c295b850c80</u><br><u>a39296f5727ad9e71974</u> | - 0.02262780 BTC | ✓ |
| 294 | 2017-02-04<br>11:10:09 | <u>534233613412232aff9587</u><br><u>42a3514ae2097a4f90a953</u><br><u>17d743e60976cdfb38fc</u> | + 0.02262780 BTC | ✓ |
| 295 | 2017-02-02<br>23:00:35 | <u>8bd5918dfd07db25d2ea96</u><br><u>9d8e0c53bd648aded53bbe</u><br><u>3869bb0bda69699329d4</u> | - 0.09827894 BTC | ✓ |
| 296 | 2017-02-02<br>22:54:50 | <u>febddb61a83d1628af2ad9</u><br><u>abf14bd461d27ec4875567</u><br><u>0107d5f8d619ce840b8f</u> | + 0.09827894 BTC | ✓ |
| 297 | 2017-01-28<br>14:26:13 | <u>fe161f543884885fc356e4</u><br><u>43cfba3f9c9aec18fd1312</u><br><u>85ea833c6331a8c5c8e0</u> | - 0.04208274 BTC | ✓ |
| 298 | 2017-01-28<br>11:01:30 | <u>aee52cc7333236fb371239</u><br><u>191413bb6d0c453e3abb42</u><br><u>72349de8664a21654a71</u> | + 0.04208274 BTC | ✓ |
| 299 | 2017-01-26<br>05:27:44 | <u>1165a1a072319007b4ae28</u><br><u>3eee0fdb6af7d1289575fa</u><br><u>8662bfbb711a8dee8a60</u> | - 0.10009538 BTC | ✓ |
| 300 | 2017-01-26<br>05:09:48 | <u>639b81e406a9799991f9b9</u><br><u>0b956c0e2d9fc81d315352</u><br><u>a1ebe97247a24cf1a966</u> | + 0.10009538 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-01-23<br>15:28:03 | <u>6988d8b7bccee34b9ddae</u><br><u>c056caad5ed1785d52a41f</u><br><u>d0b1ed2751dce675dc59</u>  | - 0.00104350 BTC | ✓ |
| 302 | 2017-01-23<br>13:05:06 | <u>f2b8ffa4ff596e3a65d17c</u><br><u>a730e66734a25b90999490</u><br><u>64215181f26eafac18d4</u> | + 0.00104350 BTC | ✓ |
| 303 | 2017-01-21<br>07:41:04 | <u>94a4eaff7b98d05a3bf0cb</u><br><u>68aa366d7d162bb6c6e442</u><br><u>5087af5acc77704241c5</u> | - 0.09975915 BTC | ✓ |
| 304 | 2017-01-21<br>06:29:25 | <u>99b013933a256321b5796f</u><br><u>9699da44518bbe22bc2f60</u><br><u>95173299ee71274668b7</u> | + 0.09975915 BTC | ✓ |
| 305 | 2017-01-14<br>19:01:24 | <u>3aae09723b7ea70030d367</u><br><u>73cab975af9ec2e6350d0e</u><br><u>9ca3f92bb838d7d534a2</u> | - 0.01468628 BTC | ✓ |
| 306 | 2017-01-14<br>17:35:16 | <u>6a40455ec4a98596d6e6d4</u><br><u>00212f925c992811499a25</u><br><u>5fab680b291d3df6f8a2</u> | + 0.01468628 BTC | ✓ |
| 307 | 2017-01-12<br>23:37:38 | <u>87c50312d31af1246366bf</u><br><u>32ec8aa89832d4470f1a44</u><br><u>c339b3dcbda03f5021de</u> | - 0.10133889 BTC | ✓ |
| 308 | 2017-01-12<br>23:20:03 | <u>bb659b271039f45ba42a7f</u><br><u>ca2a5142c7e1284d159c01</u><br><u>b07bf0575137b6951f62</u> | + 0.10133889 BTC | ✓ |
| 309 | 2017-01-07<br>17:25:24 | <u>fd61d168b9c9abe0b6fab7</u><br><u>f8a518addf0ce7ee348480</u><br><u>eb9ab5d72d446a6eca2d</u> | - 0.03093574 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-01-07<br>17:15:48 | <u>407e51395c85e47cc14d91</u><br><u>da8cce0b4cc55d97315995</u><br><u>a02a61d72e3dc2120edf</u> | + 0.03093574 BTC | ✓ |
| 311 | 2017-01-05<br>23:47:16 | <u>9a9e90ed254bd216bff6d4</u><br><u>e3f4b6ab162e3dfc05c3c9</u><br><u>dea3bf851ee4c1b95e67</u> | - 0.10145115 BTC | ✓ |
| 312 | 2017-01-05<br>23:12:03 | <u>ececc57bece93b51df9add</u><br><u>66bd4c6d36cd28827ab2bf</u><br><u>5dfa803d2e29b1228726</u> | + 0.10145115 BTC | ✓ |
| 313 | 2016-12-31<br>19:31:59 | <u>e2f71f0c757c234a95ead2</u><br><u>ea6b100613ac302c740dd1</u><br><u>52aab289f2e1628596d0</u> | - 0.06116497 BTC | ✓ |
| 314 | 2016-12-31<br>17:50:29 | <u>b7d0abb1a695b2256210ac</u><br><u>0d198c328a88fb35107787</u><br><u>fd2a52944e621a4c2083</u> | + 0.06116497 BTC | ✓ |
| 315 | 2016-12-28<br>23:13:24 | <u>d0b27093995ce1672c8c60</u><br><u>3893bb265e2636dec69e16</u><br><u>45e634f9c2df925476ed</u> | - 0.09852981 BTC | ✓ |
| 316 | 2016-12-28<br>23:09:08 | <u>179b51d8e4728d52ee1c86</u><br><u>36441cff3db14ce9dc2d40</u><br><u>4537c4faea34560762a4</u> | + 0.09852981 BTC | ✓ |
| 317 | 2016-12-25<br>00:12:48 | <u>cf9bfad9dc97c81edccf93</u><br><u>e86cf12930f4727d0e39c5</u><br><u>ee9569e7afdfba495d03</u> | - 0.05920203 BTC | ✓ |
| 318 | 2016-12-24<br>23:16:19 | <u>8497de198286c19d87c0b2</u><br><u>5b3be12f3d66214741d2ff</u><br><u>26562b901f29e2cf8530</u> | + 0.05920203 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2016-12-22<br>06:46:58 | <u>bb4f6f43117ea7aa95afcf</u><br><u>80f3f8c2b52cdd2380a798</u><br><u>38c04945031b8764026d</u> | - 0.10062739 BTC | ✓ |
| 320 | 2016-12-22<br>06:34:08 | <u>8f9dffbc28dfe356ed293b</u><br><u>2fdec0a033792fc80fea3</u><br><u>55dc29185e0b3823f609</u>  | + 0.10062739 BTC | ✓ |
| 321 | 2016-12-18<br>01:02:40 | <u>b26b9979985bc3155d1335</u><br><u>fc552b2fdb343e841ad3e4</u><br><u>980c8ea8f89fda641e90</u> | - 0.07361564 BTC | ✓ |
| 322 | 2016-12-17<br>23:21:15 | <u>3da7d450b773c664a4e634</u><br><u>22880ad4891bfb47aee7db</u><br><u>12c8f0b12684d855f5b3</u> | + 0.07361564 BTC | ✓ |
| 323 | 2016-12-15<br>05:29:29 | <u>84b5c18a755976019e2548</u><br><u>8cdd8e8592009a043c7abe</u><br><u>26a313cf46665f8f6e25</u> | - 0.10185243 BTC | ✓ |
| 324 | 2016-12-15<br>05:16:12 | <u>6b87f96da9b19ebcb19e0c</u><br><u>24461347402d4f9c1649a9</u><br><u>5df82f3a3cfd9b820007</u> | + 0.10185243 BTC | ✓ |
| 325 | 2016-12-10<br>23:45:30 | <u>71dc01a918f5d1d8e2fbcd</u><br><u>f46fe4bb8dc566dc1e7078</u><br><u>395b89277d37575440fa</u> | - 0.02266662 BTC | ✓ |
| 326 | 2016-12-10<br>23:35:40 | <u>414bdad0b42a946260f53f</u><br><u>e7d3e9ee24911bedafe9cf</u><br><u>9bb59768a87cb5951cf3</u> | + 0.02266662 BTC | ✓ |
| 327 | 2016-12-10<br>00:04:24 | <u>ba944bc8114900da15b311</u><br><u>093552cf82677f3912ff4f</u><br><u>4bc3ec04549153a79514</u> | - 0.02379421 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2016-12-09<br>23:13:51 | <u>bfe5de95c449239cecd8ee</u><br><u>54f7a659837c42bfa0bea0</u><br><u>891281fad43da0a993ba</u> | + 0.02379421 BTC | ✓ |
| 329 | 2016-12-09<br>00:05:12 | <u>e03e15e8bb701bf42bd6af</u><br><u>35b80ebb34bccc3d40c03a</u><br><u>f583234fdee90096228a</u> | - 0.02253046 BTC | ✓ |
| 330 | 2016-12-08<br>23:15:07 | <u>a20bfbdce60a9a5cf2e2f8</u><br><u>1761cdeab56801ea8e5ba6</u><br><u>74395f32c6d2601fceb1</u> | + 0.02253046 BTC | ✓ |
| 331 | 2016-12-08<br>00:45:16 | <u>9f7ffc4bae0e784dd55af2</u><br><u>83bc10fc1c61e07254b672</u><br><u>2dbeb2fa8b2cc3aedccd</u> | - 0.02183958 BTC | ✓ |
| 332 | 2016-12-07<br>23:34:32 | <u>0aa56b06ef15452893f2ce</u><br><u>da803538d6764c45566d58</u><br><u>e366ce36d34d1d7b1507</u> | + 0.02183958 BTC | ✓ |
| 333 | 2016-12-07<br>07:33:43 | <u>9f9c72c6ace6e57960ad24</u><br><u>bc78467f7c534c4f7e6902</u><br><u>04d56ed22d67ed5576ba</u> | - 0.02454595 BTC | ✓ |
| 334 | 2016-12-07<br>00:12:11 | <u>a2ca2c134b8e83233c92cb</u><br><u>929ac45ec3a743a0c63e9b</u><br><u>aac9e03afe2a05f3b3f9</u> | + 0.02454595 BTC | ✓ |
| 335 | 2016-12-06<br>00:02:53 | <u>d6b2c0d924b16ea780d44d</u><br><u>a577c612f49ec5bc494e23</u><br><u>6180f6c766bb934437db</u> | - 0.02592931 BTC | ✓ |
| 336 | 2016-12-05<br>23:30:06 | <u>35c83e886e9c4a91afcedf</u><br><u>9f4f9af465395863b4f950</u><br><u>150d9f88842102a8fa34</u> | + 0.02592931 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2016-12-05<br>00:32:27 | <u>0837e4f89befd3f27d5b52</u><br><u>7cebb902e5e3908f1b22da</u><br><u>685757a495848a6290b6</u> | - 0.02587216 BTC | ✓ |
| 338 | 2016-12-05<br>00:09:50 | <u>afb446f21746de6ec4331f</u><br><u>b45bbcf45e1444c50d1428</u><br><u>8180546026b079d83bff</u> | + 0.02587216 BTC | ✓ |
| 339 | 2016-12-04<br>01:12:31 | <u>160a724e9e15c422e7f828</u><br><u>7aa9956cc2cf56ee309a61</u><br><u>11a0f20d584fa0561b42</u> | - 0.02840712 BTC | ✓ |
| 340 | 2016-12-03<br>23:49:01 | <u>76c031653489cf8669d127</u><br><u>7e55eb28100d26641e09b2</u><br><u>46b01cdedca294863bb4</u> | + 0.02840712 BTC | ✓ |
| 341 | 2016-12-03<br>00:10:14 | <u>497c3b0c67e3d4c122d403</u><br><u>a9af0d5412ff328c6096af</u><br><u>5e4f9c90b45349c2804e</u> | - 0.03049141 BTC | ✓ |
| 342 | 2016-12-02<br>23:10:24 | <u>191e540b9f823c6a6d35f2</u><br><u>dbddd0c4a9482b1cdf21b0</u><br><u>650329f66523ffcb3389</u> | + 0.03049141 BTC | ✓ |
| 343 | 2016-12-02<br>00:27:21 | <u>e919b93f8a77dedbe60070</u><br><u>b7211309f422cef774313b</u><br><u>049fb5491f657fe1d60a</u> | - 0.00104493 BTC | ✓ |
| 344 | 2016-12-01<br>23:32:37 | <u>f98f0aec48e800265a2a88</u><br><u>5779fe94965b52051d6f32</u><br><u>de2d4bfb41db64bd818b</u> | - 0.03232363 BTC | ✓ |
| 345 | 2016-12-01<br>23:24:33 | <u>20d0e992095f3e44747c3c</u><br><u>750eece9423c61e9f50107</u><br><u>71dc160b065f155bcc53</u> | - 0.00127158 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2016-12-01<br>23:20:27 | <u>677fe65ea8668aeda0e808</u><br><u>156b56ef7f4b10e9166ed8</u><br><u>1ed32ffdc83d76dc2a8e</u> | + 0.03232363 BTC | ✓ |
| 347 | 2016-12-01<br>20:14:15 | <u>25604e05d20586108b8a74</u><br><u>dddc201e3afc6692d8e6b8</u><br><u>ea22d0028906391f4bc0</u> | - 0.00194356 BTC | ✓ |
| 348 | 2016-11-30<br>23:50:11 | <u>933f4055e46c555239fd5f</u><br><u>cd7f3a20f04068785e78e0</u><br><u>6e512b00b40e0f328413</u> | - 0.03213956 BTC | ✓ |
| 349 | 2016-11-30<br>23:39:09 | <u>0a675e4735f341aada43c</u><br><u>c7c0da9a9f1ba66c2a102a</u><br><u>8a4b45e566dd07ac9822</u>  | + 0.03213956 BTC | ✓ |
| 350 | 2016-11-30<br>00:49:27 | <u>9728bc369c0fbc72ce9ab</u><br><u>18db813006a7ef52061157</u><br><u>dc5493a91babebe9222a</u>  | - 0.03161380 BTC | ✓ |
| 351 | 2016-11-30<br>00:25:12 | <u>dd8f17fc427cea26af2dad</u><br><u>e24c2eeda61957bab4542b</u><br><u>534e73c845a685969780</u> | + 0.03161380 BTC | ✓ |
| 352 | 2016-11-28<br>23:50:58 | <u>35df7e257639368d3c27fd</u><br><u>89e90f651383323e0980e8</u><br><u>c79aadcf77d2de1cb89a</u> | - 0.03321604 BTC | ✓ |
| 353 | 2016-11-28<br>23:29:15 | <u>2e20fd270e702f9fc02183</u><br><u>ab062c55d94fcd9b25ea35</u><br><u>0cc89b9583efb2699f5c</u> | + 0.03321604 BTC | ✓ |
| 354 | 2016-11-28<br>13:03:26 | <u>ae874cb33c4d30f7970cd6</u><br><u>e3dac1314f58dbfb56e9c8</u><br><u>aa36b4ba2830848be2b8</u> | + 0.00127158 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2016-11-27<br>23:48:49 | <u>f3347e1f19cfa5139186c1</u><br><u>4bcd455d2a4f4cba3ad130</u><br><u>225099aa5d53cddd9135</u> | - 0.03273163 BTC | ✓ |
| 356 | 2016-11-27<br>23:11:39 | <u>3f2ba439c2ed9ef02e434a</u><br><u>217c3d1ddc93503945d712</u><br><u>437f4247c5238987760c</u> | + 0.03273163 BTC | ✓ |
| 357 | 2016-11-26<br>23:48:08 | <u>9344b8c546b6b0bd3d5c06</u><br><u>b3948d47e6b226c1fe08f9</u><br><u>17833b29243b630549c3</u> | - 0.03355108 BTC | ✓ |
| 358 | 2016-11-26<br>23:22:48 | <u>2a9e199339e59a44b5b724</u><br><u>a566f9fe0703a48b1c41d8</u><br><u>509123dfc2bfd45b0aa9</u> | + 0.03355108 BTC | ✓ |
| 359 | 2016-11-25<br>23:58:53 | <u>9eaaa7946deeca24a56c7d</u><br><u>dae496e8b00d64475df642</u><br><u>8d64044d9662f1179812</u> | - 0.03392754 BTC | ✓ |
| 360 | 2016-11-25<br>23:27:29 | <u>4b1508ac62565cc003957a</u><br><u>1fab553eff678dc5c90251</u><br><u>8a4fdb41a9baa6f14f9f</u> | + 0.03392754 BTC | ✓ |
| 361 | 2016-11-24<br>23:42:07 | <u>0f7744d892f99fae283633</u><br><u>d0cd4a07506a2f26c15be4</u><br><u>74b7b1ed7513c7ade00e</u> | - 0.03306786 BTC | ✓ |
| 362 | 2016-11-24<br>23:14:16 | <u>b54af11298b3262b972f55</u><br><u>2813980d69a4cf9ea56640</u><br><u>b6c8514196f55c53ef02</u> | + 0.03306786 BTC | ✓ |
| 363 | 2016-11-23<br>23:17:24 | <u>ed4a0d259b9b9c36e437d5</u><br><u>61dd83d7d650e81e4333e7</u><br><u>eab7084d440b9c941c4c</u> | - 0.03502354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2016-11-23<br>23:13:33 | <u>569afdb0789c01bcd7aedb</u><br><u>dfb54c6f606038703025be</u><br><u>a9f1bfb8b2a880cc00c3</u> | + 0.03502354 BTC | ✓ |
| 365 | 2016-11-22<br>23:42:53 | <u>47eacb79e5c167c270cc80</u><br><u>a7420024a1d71b1eb5f963</u><br><u>9861a66e340e8a1fb136</u> | - 0.03443584 BTC | ✓ |
| 366 | 2016-11-22<br>23:27:29 | <u>bf6359e6fbc7fd5bb42631</u><br><u>1e068acab421965883aaee</u><br><u>ebae02375ad6ebc93dac</u> | + 0.03443584 BTC | ✓ |
| 367 | 2016-11-22<br>00:34:04 | <u>127915ffb97e71fc0eece0</u><br><u>a4c5eeaa6501c4a77a3c2e</u><br><u>9a4f5dd2b6e253fd99c4</u> | - 0.03590033 BTC | ✓ |
| 368 | 2016-11-22<br>00:26:32 | <u>bfa814a30eaf41cee073af</u><br><u>9fc8071ab075042b7ff94a</u><br><u>b8a686eae19c9ad86807</u> | + 0.03590033 BTC | ✓ |
| 369 | 2016-11-21<br>04:50:54 | <u>1d5b7f3a13191f7db2ecaa</u><br><u>e8bd386b4b528ca150bf2c</u><br><u>ad15fd1b73a8380eea33</u> | - 0.03602035 BTC | ✓ |
| 370 | 2016-11-21<br>04:21:49 | <u>90928fa9b32a96442b1e43</u><br><u>9d468abe0bba6ea92f211b</u><br><u>3ffb8fc0e3b4649e5eb9</u> | + 0.03602035 BTC | ✓ |
| 371 | 2016-11-20<br>02:27:16 | <u>14ce9bd65e4c0435bbc892</u><br><u>9bbab89c67805211d043cb</u><br><u>0f8d3ed607a7a746bd4e</u> | - 0.02690999 BTC | ✓ |
| 372 | 2016-11-20<br>02:13:53 | <u>4e664f317dbb398cc3b71e</u><br><u>dbab604c399ce4fe405f46</u><br><u>e5994ea4c1e0e49eccb5</u> | + 0.02690999 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 373 | 2016-11-19<br>00:38:17 | <u>2955892d81a7db8c8f9175</u><br><u>a5686f258d5b14f9254210</u><br><u>1da828f7284d5446370d</u>  | - 0.03161659 BTC | ✓ |
| 374 | 2016-11-19<br>00:02:53 | <u>ae0ba5f1b256883b7e0c97</u><br><u>93012e75bf8594c0111f2d</u><br><u>8477ee96c17e886ceba1</u>  | + 0.03161659 BTC | ✓ |
| 375 | 2016-11-18<br>00:55:36 | <u>da5d1c0d9bae53613b9fed</u><br><u>32b66af38cdb40b92200b6</u><br><u>2898d13a0f0024074f03</u>  | - 0.03405356 BTC | ✓ |
| 376 | 2016-11-18<br>00:02:45 | <u>58810e13b83f0a238bb23f</u><br><u>2a4902bfea19338d02c6bb</u><br><u>d3203552cd4fe7cbccaf</u>  | + 0.03405356 BTC | ✓ |
| 377 | 2016-11-17<br>01:35:24 | <u>1c54f49dc918729b6a6989</u><br><u>4113d44a4f5e60292fa118</u><br><u>07b6d9201df595ccba91</u>  | - 0.03508154 BTC | ✓ |
| 378 | 2016-11-17<br>01:30:04 | <u>9cf640c6cb9e0e419abc0f</u><br><u>96a878a7bf02285bf28c25</u><br><u>c8de277426467fe908dc</u>  | + 0.03508154 BTC | ✓ |
| 379 | 2016-11-15<br>23:41:42 | <u>98d87b69f350207f53786d</u><br><u>6cb00ddf198f9331fe39c7</u><br><u>5bbe3be2910cddbfcf370</u> | - 0.03695104 BTC | ✓ |
| 380 | 2016-11-15<br>23:14:26 | <u>ff8e6d0c0581c627505791</u><br><u>dca7b0833afc1418b59f00</u><br><u>15e6969cebb5c64dce82</u>  | + 0.03695104 BTC | ✓ |
| 381 | 2016-11-14<br>23:36:05 | <u>ac39a0d8744db6279c5f08</u><br><u>a64bb4619785f38a59fcff</u><br><u>be3d2dc477c5121f5418</u>  | - 0.03453910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2016-11-14<br>23:27:49 | <u>766ad0e21f3a8b65d21020</u><br><u>a1e2ba3b9b251650b8c4c5</u><br><u>77f729c9f2fa46d5d010</u> | + 0.03453910 BTC | ✓ |
| 383 | 2016-11-14<br>13:02:19 | <u>430ec14abd6f0380c9c3eb</u><br><u>2a3902c68ad8b2211a9ec1</u><br><u>ffc475782119d98919d4</u> | + 0.00104493 BTC | ✓ |
| 384 | 2016-11-14<br>00:05:35 | <u>cd2e81baf8e351f852d8d5</u><br><u>8963676968bfd995429eb</u><br><u>6b32ef647c9214e3644d</u>  | - 0.03406126 BTC | ✓ |
| 385 | 2016-11-13<br>23:12:17 | <u>4fbce4d6c6138352f5b4df</u><br><u>b79ea4b7ed03830989b533</u><br><u>ccf62950e715cc3286a8</u> | + 0.03406126 BTC | ✓ |
| 386 | 2016-11-13<br>00:12:14 | <u>5ff34c7aa6d8d1569286e1</u><br><u>4d276254297a94e62cc8b8</u><br><u>1d29514776f9aba73397</u> | - 0.03602090 BTC | ✓ |
| 387 | 2016-11-12<br>23:23:38 | <u>ff1c4aaf9cb3a7ddf1aa2d</u><br><u>418d5a6b9481dbb2a2a6b4</u><br><u>da009fae71804b2d8056</u> | + 0.03602090 BTC | ✓ |
| 388 | 2016-11-11<br>23:35:22 | <u>5b8692b5910b9ea7c6be7e</u><br><u>38de9445ef8e368f8754fb</u><br><u>4c5fe524926802432560</u> | - 0.03942533 BTC | ✓ |
| 389 | 2016-11-11<br>23:16:59 | <u>04e4a62fc9e8509fa33a1b</u><br><u>cb218379c2a07ad9c8ffd6</u><br><u>0441332a79efb9b858c9</u> | + 0.03942533 BTC | ✓ |
| 390 | 2016-11-10<br>23:23:07 | <u>740ab91a1ffa88d11ccf31</u><br><u>ffd9df684bdbb7eabc582b</u><br><u>49f886c2a52eabe3807e</u> | - 0.03639938 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2016-11-10<br>23:08:14 | <u>4f12cf645c50b310989b77</u><br><u>5d4d9a1b667880b10cd1e2</u><br><u>a18bb4ad1358404e9790</u> | + 0.03639938 BTC | ✓ |
| 392 | 2016-11-09<br>23:19:02 | <u>ee0b2819d28632a3682627</u><br><u>ea4ba285289c439f7aa6d8</u><br><u>b93d37575cce9efc6beb</u> | - 0.03693802 BTC | ✓ |
| 393 | 2016-11-09<br>23:09:20 | <u>b843cd53423eb93f6aca97</u><br><u>7784c44301c0198a3f769f</u><br><u>7abaa1a3b96aac408bfd</u> | + 0.03693802 BTC | ✓ |
| 394 | 2016-11-08<br>23:29:37 | <u>46dee30d401b8a87153daa</u><br><u>86662e7ce78026d92d13ac</u><br><u>eaab699a07d7390ed718</u> | - 0.03942701 BTC | ✓ |
| 395 | 2016-11-08<br>23:23:33 | <u>8927df42d16272f1bd4104</u><br><u>99a74e01277f2f62056421</u><br><u>e4b6ff8886c12480fad9</u> | + 0.03942701 BTC | ✓ |
| 396 | 2016-11-07<br>23:59:06 | <u>8d4a90f528eca2c5efd57e</u><br><u>f56f9e585e10af59caf353</u><br><u>b3924af7592daf011fda</u> | - 0.03835460 BTC | ✓ |
| 397 | 2016-11-07<br>23:13:36 | <u>f3479c88cce993a6e06420</u><br><u>0c1fb87784d790c12dc1d7</u><br><u>60ca389cae719a97caca</u> | + 0.03835460 BTC | ✓ |
| 398 | 2016-11-07<br>13:06:31 | <u>7dfa7153698c0ab679a902</u><br><u>1ece18ba2f7f491161e636</u><br><u>4a71fd9562c31b4cc147</u> | + 0.00194356 BTC | ✓ |
| 399 | 2016-11-07<br>00:53:47 | <u>073652b3b3062ab1e286a0</u><br><u>505842c617c7b9d490e80f</u><br><u>e873de2633052a41dcc9</u> | - 0.03413841 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2016-11-06<br>23:22:04 | <u>b88aa6ba8de6aa719c5450</u><br><u>b93dfc36d0eec3192b4376</u><br><u>a26ab3e27862fd6d394d</u> | + 0.03413841 BTC | ✓ |
| 401 | 2016-11-05<br>23:45:56 | <u>7bf31db5f6414e955792b5</u><br><u>e4ee2db8e65ea49e19e2eb</u><br><u>f5f4d65733f23b18a96c</u> | - 0.03551835 BTC | ✓ |
| 402 | 2016-11-05<br>23:27:13 | <u>3771e4e91956a3cb2b42db</u><br><u>8865463317343cd2c50580</u><br><u>62ad171ba347afb15c</u>   | + 0.03551835 BTC | ✓ |
| 403 | 2016-11-04<br>23:49:51 | <u>ee98da75a8f8bc89475ecd</u><br><u>515eeca7aebc8ae0b524fc</u><br><u>b9d00be17db659bd79d8</u> | - 0.03573849 BTC | ✓ |
| 404 | 2016-11-04<br>23:17:47 | <u>d3af17e59079e451afded7</u><br><u>ae5611511dcf0c3add4068</u><br><u>234445ec29ac91146ee0</u> | + 0.03573849 BTC | ✓ |
| 405 | 2016-11-03<br>23:46:07 | <u>4885607afdf373391f3450</u><br><u>d1ebfe7d1f8e85318bc2c3</u><br><u>7efa8f6435091f89c1ae</u> | - 0.04117700 BTC | ✓ |
| 406 | 2016-11-03<br>23:33:00 | <u>a88380d5b7e9ab51bbf63d</u><br><u>478f37ce026dcf361e64a0</u><br><u>7a138e666ee425c26d84</u> | + 0.04117700 BTC | ✓ |
| 407 | 2016-11-02<br>23:34:11 | <u>1bcf5b60cb2c243d223d96</u><br><u>57de0841280aaa845a47f4</u><br><u>b77da18f1a25eab192e7</u> | - 0.03257885 BTC | ✓ |
| 408 | 2016-11-02<br>23:01:49 | <u>c38c2cb8e4f042d6b5d2eb</u><br><u>86d01e897fe4332c8df045</u><br><u>a4b28d4f8596645feefc</u> | + 0.03257885 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2016-11-02<br>03:21:23 | <u>b69d264063f9b37fea3318</u><br><u>5a03f4b4c73f9ee241ab4f</u><br><u>e657f50f14520447840e</u> | - 0.03486998 BTC | ✓ |
| 410 | 2016-11-02<br>02:36:50 | <u>de342a8afc195f7a5c1023</u><br><u>6d12faf4555b30570c34fe</u><br><u>546b882e6ad1378bc8c4</u> | + 0.03486998 BTC | ✓ |
| 411 | 2016-10-31<br>23:06:42 | <u>7987d41f117dfd1e38fd3f</u><br><u>3110a0f2f84ac985dae89b</u><br><u>8f83140a5450c478fc75</u> | - 0.03605332 BTC | ✓ |
| 412 | 2016-10-31<br>22:59:12 | <u>0fe973a9609f5c0176d37a</u><br><u>5bf3d0dd07fc436e7c690c</u><br><u>745c76d37ec9a13545b4</u> | + 0.03605332 BTC | ✓ |
| 413 | 2016-10-31<br>17:30:09 | <u>eadb122d9634fee17f5c52</u><br><u>fe88ce4aae7ada5198162e</u><br><u>a70e292855b881f3133b</u> | - 0.00119176 BTC | ✓ |
| 414 | 2016-10-31<br>13:07:04 | <u>e746afe781d32126f81c02</u><br><u>e7be30cc057de0069382a6</u><br><u>812f2cc6f5de7f2a8f7e</u> | + 0.00119176 BTC | ✓ |
| 415 | 2016-10-30<br>22:55:28 | <u>8a4397d727cad3022d4b9e</u><br><u>ae216b641f87a3d32166da</u><br><u>9572589f8436390ed326</u> | - 0.03877077 BTC | ✓ |
| 416 | 2016-10-30<br>22:12:09 | <u>de93230ddb9bb4362bde37</u><br><u>a7cadc78e179d6448c1d16</u><br><u>2022ebc193609ea2e4f4</u> | + 0.03877077 BTC | ✓ |
| 417 | 2016-10-29<br>22:36:30 | <u>8c9d8c49e17589d7bae873</u><br><u>9e070b6579674fbd103555</u><br><u>766dadf7e4263dbec658</u> | - 0.04127318 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2016-10-29<br>22:32:44 | <u>54056960fe415d92757300</u><br><u>eb5d343e06baf49bb4ef90</u><br><u>c279165cd76a71c92c1a</u> | + 0.04127318 BTC | ✓ |
| 419 | 2016-10-28<br>22:47:40 | <u>6e76667fc226dff1b5afd0</u><br><u>13f6e687846d0154126d43</u><br><u>bf72d072125babd8988b</u> | - 0.04118367 BTC | ✓ |
| 420 | 2016-10-28<br>22:22:31 | <u>16cad157f70f23cb56b8db</u><br><u>6b6a77994133812aefefe3</u><br><u>e471dce75322df73de83</u> | + 0.04118367 BTC | ✓ |
| 421 | 2016-10-28<br>00:03:53 | <u>13bd63b40adce93d1b7227</u><br><u>f7b774aa8d526042c18695</u><br><u>722aaae4cedc19bc0c30</u> | - 0.04751264 BTC | ✓ |
| 422 | 2016-10-27<br>22:38:20 | <u>4d401a983b9efe3ff2b9aa</u><br><u>a68ecbf5a0a188d93035ba</u><br><u>72e7f253834beecc85c9</u> | + 0.04751264 BTC | ✓ |
| 423 | 2016-10-27<br>00:31:39 | <u>acb3121437154d884954c6</u><br><u>592f1a925a1d74ea5bf686</u><br><u>b2123b06bf6063854670</u> | - 0.04400889 BTC | ✓ |
| 424 | 2016-10-27<br>00:21:57 | <u>3f3f484956f7aa56396cff</u><br><u>2754b1181eb4d8e32cf10d</u><br><u>4af8b7c2126670c4d536</u> | + 0.04400889 BTC | ✓ |
| 425 | 2016-10-25<br>22:51:03 | <u>63e109ae9d21a68c2b397f</u><br><u>a7b1030a129fddceac857d</u><br><u>2780440ede3f1c956806</u> | - 0.05161173 BTC | ✓ |
| 426 | 2016-10-25<br>22:41:13 | <u>506a6e177bb2da36ca74a6</u><br><u>84ac06a8d06f1bd43005d3</u><br><u>629cb461b7985b9adec0</u> | + 0.05161173 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2016-10-24<br>22:15:13 | <u>98d2624099d5787efacdc8</u><br><u>4ff8456add5fc13b1db9ab</u><br><u>01be5ad764c0068c652d</u> | - 0.05167886 BTC | ✓ |
| 428 | 2016-10-24<br>22:13:55 | <u>3c63dddd4d247f50193fe9</u><br><u>03c1382c9c618ade586701</u><br><u>b090bf8686df5026cd58</u> | + 0.05167886 BTC | ✓ |
| 429 | 2016-10-24<br>16:23:18 | <u>08a757961737aacf5cbb23</u><br><u>5bef52c88e4e79c48a0031</u><br><u>4bdd0b6d53fc40513ca3</u> | - 0.00191820 BTC | ✓ |
| 430 | 2016-10-24<br>13:14:15 | <u>7e71626827e4a0bc45ebde</u><br><u>7c8b7ac05a1d5ea6aa277b</u><br><u>ad94cf497617734adb63</u> | + 0.00191820 BTC | ✓ |
| 431 | 2016-10-23<br>22:08:31 | <u>b6661ae4c222b043b9a44f</u><br><u>8f21092d75ea9549b01b7e</u><br><u>55bf49937f4b39180891</u> | - 0.05805521 BTC | ✓ |
| 432 | 2016-10-23<br>22:07:26 | <u>5cd9f008911173a2d4ab21</u><br><u>1c417709000d7873b2ada8</u><br><u>801d14213c69728c8c2a</u> | + 0.05805521 BTC | ✓ |
| 433 | 2016-10-22<br>23:58:54 | <u>e15fceb036ba8debd66e8f</u><br><u>e543a9c5781258e65d081b</u><br><u>0731a75e24d902c54d71</u> | - 0.05753335 BTC | ✓ |
| 434 | 2016-10-22<br>23:30:15 | <u>b0822ccde50ce15c87b135</u><br><u>4197ab31c4304ccb655fc5</u><br><u>2322490c8398cc481098</u> | + 0.05753335 BTC | ✓ |
| 435 | 2016-10-21<br>22:55:04 | <u>e616a041b8e7cff0856ebe</u><br><u>3e809d09217fa643fef733</u><br><u>bfde5dd95ec2304ab14a</u> | - 0.06186338 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2016-10-21<br>22:32:44 | <u>136510c6cbb9f9d3ac08d75db36398f8ea35c9ff863a0196264cb1108c3d1bac</u> | + 0.06186338 BTC | ✓ |
| 437 | 2016-10-20<br>22:45:04 | <u>37143718a9fcd110f7a76934d43be07da059f686f7d2a774b8d992d8fa35725f</u> | - 0.06268922 BTC | ✓ |
| 438 | 2016-10-20<br>22:10:57 | <u>6617abc13b3711e7120d84c89d652c7c5e5c4db1f54402a2876e06080f951031</u> | + 0.06268922 BTC | ✓ |
| 439 | 2016-10-20<br>01:42:13 | <u>84a8da1385751763664fff1b42ba085ccf0e73c0337dd982aba9ddafa3d31e26</u> | - 0.00192860 BTC | ✓ |
| 440 | 2016-10-20<br>01:41:53 | <u>0e68df627335f932c5c08d1f52d2b5860f879162b335611c3cba446f404c5ec2</u> | - 0.05970417 BTC | ✓ |
| 441 | 2016-10-19<br>22:14:37 | <u>76a49eec3e85a1732850d1d4721a3697b8fdc65f9372eb83a1a646c01e0e1969</u> | + 0.05970417 BTC | ✓ |
| 442 | 2016-10-18<br>22:28:28 | <u>2e14efdbe839f0f7fab44dd5d4647b5da354afdb2eee1efb08b6e1b0f4af5142</u> | - 0.06239948 BTC | ✓ |
| 443 | 2016-10-18<br>22:13:54 | <u>255685da76c25c07a5bbc292b98382b1f7581a55faf134554ee656c04cb56624</u> | + 0.06239948 BTC | ✓ |
| 444 | 2016-10-17<br>22:34:33 | <u>e3311c7f080739f47e1c6fb558571aaba04d6fd07ad0c76228c6d8c3230a72f7</u> | - 0.06394823 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2016-10-17<br>22:08:14 | <u>4d79051fc5f002f51c14f1</u><br><u>4741315123582f80dbcb67</u><br><u>d0f2f9bbd7932fdb67d3</u> | + 0.06394823 BTC | ✓ |
| 446 | 2016-10-17<br>13:32:23 | <u>d2607461950aae34f5a961</u><br><u>ab141b55e2264a6dcf1bf9</u><br><u>45406f0a1cd637b5c3cc</u> | + 0.00192860 BTC | ✓ |
| 447 | 2016-10-16<br>22:56:17 | <u>ca2ae2ad8f5b08babb4f8a</u><br><u>6d532f03ba3a4012f303d2</u><br><u>4d6f9157dc3dcc6d020f</u> | - 0.04216914 BTC | ✓ |
| 448 | 2016-10-16<br>22:11:07 | <u>f14c6af3bb352405bd4aa5</u><br><u>9c8190ad239edf14d96ced</u><br><u>93c11b35710873bff73e</u> | + 0.04216914 BTC | ✓ |
| 449 | 2016-10-15<br>23:21:32 | <u>2e62de01a080eb994bd0c5</u><br><u>ff86a4ed3f94f0919ef8f2</u><br><u>eb6e73de4fb433b34a94</u> | - 0.04620381 BTC | ✓ |
| 450 | 2016-10-15<br>22:08:43 | <u>f9a23f853a8bf0827a24ad</u><br><u>3a65ec869783bae6462aef</u><br><u>ab4123f683f81fc458ef</u> | + 0.04620381 BTC | ✓ |
| 451 | 2016-10-15<br>01:30:43 | <u>c3038a66ced7ab21dadd85</u><br><u>be42c1b3628a0a8d6b9cee</u><br><u>6c0e3568209d9b11d05a</u> | - 0.01798230 BTC | ✓ |
| 452 | 2016-10-14<br>22:07:01 | <u>09912fa0031463b777a992</u><br><u>a43f520a5c83939e00d394</u><br><u>4ab741a20e01c1b066f2</u> | + 0.01798230 BTC | ✓ |
| 453 | 2016-10-12<br>23:07:47 | <u>0c8dbfdedbac7808133319</u><br><u>f30f6a8d66e764101d4b65</u><br><u>8ea670eeca50ea068973</u> | - 0.04430566 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2016-10-12<br>22:10:37 | <u>a51e31380ed70e38c5e55e9dcf9381f586d21838df11722b7f492d560ff1fb95</u> | + 0.04430566 BTC | ✓ |
| 455 | 2016-10-12<br>06:04:32 | <u>f4d1bbc917f5fcbc1159977f7e19e39008d30e8468cf26da4f6c5f7051038b3c</u> | - 0.01458915 BTC | ✓ |
| 456 | 2016-10-11<br>22:10:33 | <u>e2f9bbd90e0de26bd71e82c947c9e143076b30e44a395061e0e25a380b9d1bac</u> | + 0.01458915 BTC | ✓ |
| 457 | 2016-10-08<br>00:04:00 | <u>7b1b08e7697e7c5a62b4a1a271de28cbdd6c9c4e068dbda79251f4b35833a960</u> | - 0.02638813 BTC | ✓ |
| 458 | 2016-10-07<br>22:35:08 | <u>18263a60d9b938dbfa49b212c479f811d9e8595036a9df596bcf468b2e724d1e</u> | + 0.02638813 BTC | ✓ |
| 459 | 2016-10-06<br>22:45:27 | <u>44e4a7a925ce7f260af483246991b2892c4ba540a74e346f1ebc6c0b798dd956</u> | - 0.04707214 BTC | ✓ |
| 460 | 2016-10-06<br>22:15:29 | <u>fa63e864dc5f2435a68787a0d50fc6d687ad044689235c643824a7d8e460c941</u> | + 0.04707214 BTC | ✓ |
| 461 | 2016-10-05<br>17:06:01 | <u>8875f2bcfb15c1e0410a9bb96cc93bbe0ab07dc74c534b6a5b5d1e8089693d94</u> | - 0.03576766 BTC | ✓ |
| 462 | 2016-10-05<br>16:09:18 | <u>c97702ad4f4964003b693f15b7eb25f6322cbd82b1146a5ae8cdf66181a5e3e6</u> | + 0.03576766 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2016-10-04<br>16:54:23 | <u><a href="#">ebc415ed346a939d75171d2381465891270b3c16ae6e9b8c56fc14ddb9efbac2</a></u> | - 0.03613242 BTC | ✓ |
| 464 | 2016-10-04<br>16:16:28 | <u><a href="#">c9d90126653666e309008e7b1419d6e9906c5f8beb6e0cc1154d00b022ecffed</a></u> | + 0.03613242 BTC | ✓ |
| 465 | 2016-10-03<br>17:47:38 | <u><a href="#">9fa9b262417bc86597b2632d0fc496dc37e7b153ec921e719fa297323c30a400</a></u> | - 0.03624288 BTC | ✓ |
| 466 | 2016-10-03<br>17:15:15 | <u><a href="#">36e0d088eeef9d3f0f40708a8c7c93621383b7f504f47fd614ccb088d10d2f6c</a></u> | + 0.03624288 BTC | ✓ |
| 467 | 2016-10-02<br>16:56:46 | <u><a href="#">e7c05c81dd9bbb0f4752c14b77018251dd6aac2c474b43fcb6a061807dae7be4</a></u> | - 0.03588012 BTC | ✓ |
| 468 | 2016-10-02<br>16:31:58 | <u><a href="#">42e62a6b9b9de160d2e9d533bc2ee1525cf3d7ae53e50f837d56700df1368cb3</a></u> | + 0.03588012 BTC | ✓ |
| 469 | 2016-10-01<br>16:54:14 | <u><a href="#">e2210cb8544ef91b1a234afb0e3d9e09e1afd36f3c97163ba4136f25b47f54a0</a></u> | - 0.03699597 BTC | ✓ |
| 470 | 2016-10-01<br>16:41:30 | <u><a href="#">e4e6ca1a0a6834fa6f32f170d73249881c5b5d492e94b38edaa87183eadb5e88</a></u> | + 0.03699597 BTC | ✓ |
| 471 | 2016-09-30<br>17:38:06 | <u><a href="#">dacd4dd28a377b88bf6adb685e2a119ecb6061d9f691613a27b232448b72976</a></u>  | - 0.03737925 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2016-09-30<br>17:28:51 | <u>6ca80ae28cc124019c39c31e415664347286c3ed51603eed7b8ae017d86ed835</u> | + 0.03737925 BTC | ✓ |
| 473 | 2016-09-29<br>16:42:02 | <u>3a59a1a4743dcb32f0fb2077b75e7968feabae8aca5c0080e5163c87f08e6191</u> | - 0.04400164 BTC | ✓ |
| 474 | 2016-09-29<br>16:15:34 | <u>1b2610bb9211f70c734e52ea65e05d1e8b7065da50730d415b2e6fb3330e6cb7</u> | + 0.04400164 BTC | ✓ |
| 475 | 2016-09-28<br>18:47:50 | <u>ff7f37d2f6d87595feb35feece2d6a6e6760b5794cb74a3e78a6c628362068c7</u> | - 0.04336694 BTC | ✓ |
| 476 | 2016-09-28<br>18:22:16 | <u>15c466ac6b8371ce57efc86ea4b4e3369a55ba16cd41b6a0b62a391c887854fc</u> | + 0.04336694 BTC | ✓ |
| 477 | 2016-09-27<br>16:41:58 | <u>2ce7ef1abb4f46d086b71feef1ad59e6991efac36692e58590cf81550bdf205b</u> | - 0.04202369 BTC | ✓ |
| 478 | 2016-09-27<br>16:20:10 | <u>c3ebbd13a7eb7eb4d7d8dc44bfc34e8b39cdae833e947487ad7edf8b9b01afdd</u> | + 0.04202369 BTC | ✓ |
| 479 | 2016-09-27<br>02:59:16 | <u>50d27d92d25a612bb4b9c63fc2b513753c7a54d37590d4f5e0efd8a1f4b77cf5</u> | - 0.00167523 BTC | ✓ |
| 480 | 2016-09-26<br>18:53:06 | <u>ae66d2bede9c828e0f16c1ee7349e76150284c5216c680641f1175f163982932</u> | - 0.04583036 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2016-09-26<br>16:56:41 | <u>065a6b3985adb6a2966aa1</u><br><u>ba90d0e5169b32cce6b189</u><br><u>801915fbd7054807257d</u> | + 0.04583036 BTC | ✓ |
| 482 | 2016-09-26<br>13:17:40 | <u>2d9fc03f145212c113c6b6</u><br><u>6cd6627a5a47efe4b1fc36</u><br><u>70a788b87e9cf070f786</u> | + 0.00167523 BTC | ✓ |
| 483 | 2016-09-25<br>16:49:56 | <u>a13a0de233292bc9497b67</u><br><u>3e12b5c28626058f614d76</u><br><u>d5bde2c6666f066e6cd6</u> | - 0.04532708 BTC | ✓ |
| 484 | 2016-09-25<br>16:09:02 | <u>8790c380740443b29b3e92</u><br><u>0eaec714bc8f02c3fb985a</u><br><u>81c5a8dc657a17335664</u> | + 0.04532708 BTC | ✓ |
| 485 | 2016-09-24<br>16:26:33 | <u>a419483eefafdc85359d53</u><br><u>4840f7366c7a84731b8054</u><br><u>1052aff3621417dc26c5</u> | - 0.04379828 BTC | ✓ |
| 486 | 2016-09-24<br>16:06:56 | <u>c39752374c35b3cb52c165</u><br><u>a1daacb01477270426fd16</u><br><u>4b226aefddfc356d5505</u> | + 0.04379828 BTC | ✓ |
| 487 | 2016-09-23<br>16:59:50 | <u>e27b9501f3fb18a4845be6</u><br><u>391d63876ba20dbdfcee41</u><br><u>26a6e581d72a63e24802</u> | - 0.03033358 BTC | ✓ |
| 488 | 2016-09-23<br>16:27:08 | <u>ff1286fc464b492921a236</u><br><u>a7e3601c7aac146efe0995</u><br><u>6717bef74922c2104349</u> | + 0.03033358 BTC | ✓ |
| 489 | 2016-09-22<br>16:22:50 | <u>4a5eeefa3ffa6384bad6d6</u><br><u>a26ffeac732f74aa8fa3c0</u><br><u>d774f0c7794e6053c86f</u> | - 0.04391606 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2016-09-22<br>16:16:42 | <u>bf6ade3496a662b62a465859c44f804a39980192c62ce4155ba04e79425e91c1</u> | + 0.04391606 BTC | ✓ |
| 491 | 2016-09-21<br>17:03:59 | <u>c1b466cab85027855b89b9f8c05e4369709038d7fac0dc62c8c2791b9fa91c16</u> | - 0.04370212 BTC | ✓ |
| 492 | 2016-09-21<br>16:30:29 | <u>8e3815ebe00034fa96bcc53826780ae7e9f8790eb177a0e6f1113891976cdddc</u> | + 0.04370212 BTC | ✓ |
| 493 | 2016-09-20<br>16:39:06 | <u>6941e089bbffb618347c59b5af525fc9ca2bab4068998f947477a0f160d8c83a</u> | - 0.04858398 BTC | ✓ |
| 494 | 2016-09-20<br>16:20:14 | <u>dafd0ee0c6d7d44466a42313b7799695029e0a6ac6652886c5d9bdc32f18183c</u> | + 0.04858398 BTC | ✓ |
| 495 | 2016-09-19<br>18:00:01 | <u>6f19bb757f5da30c1a70143fcba12b5fa162a676f680005af52d3857673177a5</u> | - 0.05322434 BTC | ✓ |
| 496 | 2016-09-19<br>16:46:58 | <u>b134f0358f7e2e4553d39201ea81e25671d15c948a373617c01392a8453c984b</u> | + 0.05322434 BTC | ✓ |
| 497 | 2016-09-18<br>17:35:22 | <u>8e041fb4ed33ee105ce8100abe5fc902bc992e83cd96c10e5824f31ea2d15363</u> | - 0.03864438 BTC | ✓ |
| 498 | 2016-09-18<br>16:40:38 | <u>44af6eabce515a3bab4b0125b6304741734176d848b1da93fdbba132f7bd3f09</u> | + 0.03864438 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2016-09-17<br>19:27:07 | <u>878965ee51ce4f54641013</u><br><u>6f34b366feb16c45109746</u><br><u>98f1253cd644a6397f3b</u> | - 0.04802385 BTC | ✓ |
| 500 | 2016-09-17<br>19:00:40 | <u>c826d57e2f764f4de15dce</u><br><u>911cf5db5d5047632687b8</u><br><u>9e25d0b05667c358d184</u> | + 0.04802385 BTC | ✓ |
| 501 | 2016-09-16<br>17:12:59 | <u>294aa7c9c690b6cf43dedc</u><br><u>73021d79f40dece6a96e22</u><br><u>53d6eea10af5e504868d</u> | - 0.04489372 BTC | ✓ |
| 502 | 2016-09-16<br>16:37:55 | <u>ccaa91f703e61c6fcda9f3</u><br><u>a672fbdc9f22ce6bf40642</u><br><u>325bd3286d1818aa3beb</u> | + 0.04489372 BTC | ✓ |
| 503 | 2016-09-15<br>18:14:08 | <u>069127f706ac9036f1d507</u><br><u>900ebd5b8f8e89dbd1a225</u><br><u>0033247493ad3d1c9860</u> | - 0.05009275 BTC | ✓ |
| 504 | 2016-09-15<br>16:43:01 | <u>862983938127ce4c4f4e16</u><br><u>c1b67a345ef511a0826121</u><br><u>7d073c3051defe193d5d</u> | + 0.05009275 BTC | ✓ |
| 505 | 2016-09-14<br>16:46:22 | <u>47fef5ed66c9e4c209aaef</u><br><u>262bfe562d59712eb23ad7</u><br><u>022a1a5becf952bd7c60</u> | - 0.04538792 BTC | ✓ |
| 506 | 2016-09-14<br>16:35:49 | <u>72cd22dfaa35ccb7957ffc</u><br><u>12fe702c168602edcaa2ab</u><br><u>8c9c5aa9d381c64b88a4</u> | + 0.04538792 BTC | ✓ |
| 507 | 2016-09-13<br>16:44:54 | <u>cb617a6f57bff865e68f4d</u><br><u>ac764722ccaba8df58ce4a</u><br><u>ca5d63d8b01d8b5c3acb</u> | - 0.04728064 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2016-09-13<br>16:10:24 | <u>dbbe4ea774e36e99c7381b</u><br><u>a88141a5bda691be620954</u><br><u>1e21b317bbea13d127bd</u> | + 0.04728064 BTC | ✓ |
| 509 | 2016-09-12<br>16:48:12 | <u>04c7a250e65cef324ad67a</u><br><u>1dab8c955724c59c923191</u><br><u>5ff365f08295d24d0098</u> | - 0.05132134 BTC | ✓ |
| 510 | 2016-09-12<br>16:28:05 | <u>5e0097668a0ec9e5ff049e</u><br><u>2b1468996f1549e3b5218f</u><br><u>2d193853665bd2712218</u> | + 0.05132134 BTC | ✓ |
| 511 | 2016-09-12<br>13:22:12 | <u>f3735e57898083eda902ad</u><br><u>b09cbd577754cd34c2f3bd</u><br><u>28a4a7a9aa5fdb7723b8</u> | - 0.00113255 BTC | ✓ |
| 512 | 2016-09-12<br>13:10:28 | <u>2815d88c230bac0861d66c</u><br><u>8cbd588400df8e54b8b439</u><br><u>9895e39ed65ae6b8d86c</u> | + 0.00113255 BTC | ✓ |
| 513 | 2016-09-11<br>16:10:42 | <u>ec4820574a548359666130</u><br><u>0318ac2b038358b7bb7ec9</u><br><u>6a8d469e581e3a233fef</u> | - 0.05425978 BTC | ✓ |
| 514 | 2016-09-11<br>16:03:51 | <u>d2b24e1a9225eb780cd01a</u><br><u>a3d6343b8db58574274b50</u><br><u>9438cfeaea4b7bc29781</u> | + 0.05425978 BTC | ✓ |
| 515 | 2016-09-10<br>16:29:30 | <u>259fe358dc1cd6cdc9c59d</u><br><u>21140befd83105721b192d</u><br><u>3fd8512f793eb6525fc6</u> | - 0.05343465 BTC | ✓ |
| 516 | 2016-09-10<br>16:14:23 | <u>fc80e5b0f5ab0bba23e8d2</u><br><u>6be2e383ca37b11da65bad</u><br><u>5cf1eac3cd369e0f2f8b</u> | + 0.05343465 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 517 | 2016-09-09<br>16:41:12 | <u>c768391039c5da2b3185a6d3e65c762de6bd229ad907040072be18c9ba1fdf72</u>  | - 0.05377060 BTC | ✓ |
| 518 | 2016-09-09<br>16:11:41 | <u>90e81c0c5b6af0321f487f8dc9ebef645b54028a477b898dc34a600a79680486</u>  | + 0.05377060 BTC | ✓ |
| 519 | 2016-09-08<br>17:43:13 | <u>dd3776dc5f509afd22c167988e95521bb6c67b83071ce5a2c6cbfe50ce269d18</u>  | - 0.05329031 BTC | ✓ |
| 520 | 2016-09-08<br>17:08:32 | <u>4bc13c107b263125cb579af9069c8c1b45c1b8806fe97a3a5fa2de4e7e0f42b0</u>  | + 0.05329031 BTC | ✓ |
| 521 | 2016-09-07<br>16:34:26 | <u>dafc241a43fa6d03174b6a3f73bae43b701caebf05a4d9e6413442685defaf14</u>  | - 0.05705116 BTC | ✓ |
| 522 | 2016-09-07<br>16:14:05 | <u>ec4eeb3f1795d71ff4ee1629b8ab080eachb65a35658614888c9d9ea9adfb4dc9</u> | + 0.05705116 BTC | ✓ |
| 523 | 2016-09-06<br>16:47:40 | <u>44e15cf47d6701efac1aa5c69896ad3d395260d7afb34f876cd99f81ce4074bc</u>  | - 0.05669160 BTC | ✓ |
| 524 | 2016-09-06<br>16:19:28 | <u>e6d0ea1350a61d4fc7671032f4a3bfcb6f9edae39aa0997d00654279cda91d0d</u>  | + 0.05669160 BTC | ✓ |
| 525 | 2016-09-05<br>17:36:03 | <u>a2e8a55d66adc0525ae469e74cbee04b69aa15bd2e9b261c4768b18cf52a6282</u>  | - 0.06113910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2016-09-05<br>16:08:23 | <u>92d92481863cdf23544f73</u><br><u>81b955081a2a007c6d26ed</u><br><u>136313e77520e7ec4a00</u> | + 0.06113910 BTC | ✓ |
| 527 | 2016-09-04<br>16:54:42 | <u>b33d1538ec6930a4b64865</u><br><u>893bd3f4520f94bc044435</u><br><u>a4615893eac8a001d9c4</u> | - 0.06111747 BTC | ✓ |
| 528 | 2016-09-04<br>16:11:54 | <u>804ba79c4131bb60f468ce</u><br><u>a96615a0b493b80690fb1a</u><br><u>480c770ec3b52b8f9eba</u> | + 0.06111747 BTC | ✓ |
| 529 | 2016-09-03<br>17:43:19 | <u>5561efc529b0d0edf75992</u><br><u>11d7d971aef61638cd12ce</u><br><u>cff5d102a396ef8fb6bb</u> | - 0.06211629 BTC | ✓ |
| 530 | 2016-09-03<br>16:12:03 | <u>07de18553188a08aeefd96</u><br><u>6b8b83a5be63314ac99f8a</u><br><u>8597766a21f04c6e2ea4</u> | + 0.06211629 BTC | ✓ |
| 531 | 2016-09-02<br>16:52:00 | <u>8af1cc17facc566da50091</u><br><u>d0077f54b409b61bc15f42</u><br><u>02acc7130a58a9b62405</u> | - 0.05296126 BTC | ✓ |
| 532 | 2016-09-02<br>16:17:22 | <u>7f97b17baeedb7db2ec469</u><br><u>ef42d466b121bda73a8e01</u><br><u>b869d4087e13dbde65b8</u> | + 0.05296126 BTC | ✓ |
| 533 | 2016-09-01<br>17:24:11 | <u>2e59cfcbbb4d8817ec6d7e</u><br><u>cbe37c80e0eaf9bfe5321d</u><br><u>03c1cb7f493943155f89</u> | - 0.03110106 BTC | ✓ |
| 534 | 2016-09-01<br>16:16:07 | <u>8f7a477a64223373127284</u><br><u>36395c8e4a803550dc1d99</u><br><u>3b19285b5454d9f66d79</u> | + 0.03110106 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2016-08-28<br>17:30:53 | <u>6a6b942338d8f41bdf3f7a</u><br><u>a87db7b1379f7a94e1fa5b</u><br><u>bb55dfdcd42bc421aa7</u>  | - 0.04166157 BTC | ✓ |
| 536 | 2016-08-28<br>16:47:45 | <u>4cb145350dd190f5579f7b</u><br><u>4f278db15de1bbc05493e7</u><br><u>ffe41a77808e95aa0441</u> | + 0.04166157 BTC | ✓ |
| 537 | 2016-08-27<br>16:10:54 | <u>733c2db0bdb6f464701d60</u><br><u>f44b10aea7c4466d3fc944</u><br><u>7cd69ecf6b8d1463872c</u> | - 0.05080436 BTC | ✓ |
| 538 | 2016-08-27<br>16:04:44 | <u>b96d62485cca84f38d739b</u><br><u>afcba97891184c1caad4a9</u><br><u>90dabdac3515f4ff4088</u> | + 0.05080436 BTC | ✓ |
| 539 | 2016-08-26<br>19:22:12 | <u>4454a003581328a3817955</u><br><u>e69b56b5a8e4c37c0a644d</u><br><u>5b9b815ea8154f98cdc5</u> | - 0.05789748 BTC | ✓ |
| 540 | 2016-08-26<br>18:13:11 | <u>92534e909051980e6e60f0</u><br><u>fc3d3f31f72854bae6cb10</u><br><u>1d220ae47d5676d63fa9</u> | + 0.05789748 BTC | ✓ |
| 541 | 2016-08-25<br>16:52:04 | <u>82d58592c9387ca0598e1b</u><br><u>4e527928494f466cb1c7e1</u><br><u>efae5d0b597c24bfe240</u> | - 0.05757174 BTC | ✓ |
| 542 | 2016-08-25<br>16:17:54 | <u>44e42dec2a65304a3ea569</u><br><u>a11dd2ab5c518a6e2e0675</u><br><u>ebd485acd85c7d5e590c</u> | + 0.05757174 BTC | ✓ |
| 543 | 2016-08-24<br>17:23:36 | <u>2308676b52fede31b2b612</u><br><u>1a1d39b07ad8c954848f61</u><br><u>94a2d27bd217bc27330e</u> | - 0.05871443 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2016-08-24<br>17:10:52 | <u>b68aa4708547186b67a7ec</u><br><u>1537afee08f792fd28b8f4</u><br><u>a78745b5096729bc29ca</u> | + 0.05871443 BTC | ✓ |
| 545 | 2016-08-23<br>16:59:23 | <u>a7d35e6841283e98b74d19</u><br><u>d9cf244d1efaf0bb7a67e5</u><br><u>67f59dfccdc43d730a72</u> | - 0.05568724 BTC | ✓ |
| 546 | 2016-08-23<br>16:27:40 | <u>a46b0b7fc46c8b6a906381</u><br><u>baa66b22f7c8aae301be61</u><br><u>17a44efd1624c6d0b64d</u> | + 0.05568724 BTC | ✓ |
| 547 | 2016-08-22<br>16:40:20 | <u>ab558341c980b573d2b58f</u><br><u>6e32fc1a69dfc22670cd05</u><br><u>4af2a05c230a24c3d975</u> | - 0.05324152 BTC | ✓ |
| 548 | 2016-08-22<br>16:15:39 | <u>5e3c652bb0f249f4baa9ec</u><br><u>25a2961d7a9e4aba24b03f</u><br><u>d3d243fc6b09d7f2b2d5</u> | + 0.05324152 BTC | ✓ |
| 549 | 2016-08-22<br>13:24:09 | <u>f2c5d713b18f24aff17d19</u><br><u>b69628b767c0ebe868d60a</u><br><u>368a73d56fbab725b925</u> | - 0.00164510 BTC | ✓ |
| 550 | 2016-08-22<br>13:07:55 | <u>61f9992ec76aa5ddd853da</u><br><u>00a180dd432436afeccb3a</u><br><u>df131873d32424429298</u> | + 0.00164510 BTC | ✓ |
| 551 | 2016-08-21<br>16:20:57 | <u>fe336f98adc9b5172fa1fc</u><br><u>747adb759fb4e69c8d3af3</u><br><u>3e06ad751589b21ac65e</u> | - 0.05280296 BTC | ✓ |
| 552 | 2016-08-21<br>16:12:36 | <u>5e0941efcbdbfc1d029d1a</u><br><u>df217141dc2e2533babdef</u><br><u>ca0ce358f1f77fccfb64</u> | + 0.05280296 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2016-08-20<br>16:46:11 | <u>0d32327cdcdf49fabd5971</u><br><u>9a31e7f25eba935660f9bc</u><br><u>98858f0876a4828d8e22</u> | - 0.05173038 BTC | ✓ |
| 554 | 2016-08-20<br>16:08:21 | <u>4d78b25c2fee12d166e4a3</u><br><u>45a4ed99b067d882cfada6</u><br><u>352087791e5ddcd0448a</u> | + 0.05173038 BTC | ✓ |
| 555 | 2016-08-19<br>16:55:16 | <u>9e24f9d284c679309a4c06</u><br><u>297f8873192b0648d69cd5</u><br><u>c20404b89b454527dda4</u> | - 0.05453179 BTC | ✓ |
| 556 | 2016-08-19<br>16:51:59 | <u>da7d610ae283f5180e149a</u><br><u>05cb1208124471551129ff</u><br><u>b879fde8e36deced0585</u> | + 0.05453179 BTC | ✓ |
| 557 | 2016-08-18<br>16:55:44 | <u>21b81213eb982253ca8134</u><br><u>e6e1c08228f2793e940be6</u><br><u>08b87e1e9610f8c6182a</u> | - 0.05633030 BTC | ✓ |
| 558 | 2016-08-18<br>16:23:24 | <u>f409084ca097d3d14d18eb</u><br><u>4a730a70da24ab1eaf2dea</u><br><u>c547181ecced99e44045</u> | + 0.05633030 BTC | ✓ |
| 559 | 2016-08-17<br>16:35:45 | <u>817b26aae7fe83772ca205</u><br><u>615b40830add9b0da54b8d</u><br><u>1a550a68696e4cf82acf</u> | - 0.05863182 BTC | ✓ |
| 560 | 2016-08-17<br>16:21:20 | <u>6353591c3d954b584c45c7</u><br><u>f639225babff0c5dfd5267</u><br><u>05a1be1a21fa7ac19d02</u> | + 0.05863182 BTC | ✓ |
| 561 | 2016-08-16<br>16:31:18 | <u>2356c0af23d31aeb0d80e0</u><br><u>966925bc7a1d3620129f43</u><br><u>87c62e46a6a57126df8b</u> | - 0.06195392 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2016-08-16<br>16:05:51 | <u>f96f7cdf045f87297aed4e851803a89c8ad8ba140e1a6a3b272585eadd25dca3</u> | + 0.06195392 BTC | ✓ |
| 563 | 2016-08-15<br>19:19:51 | <u>256aa39ce3e16701cf27d6bf78e61b1fea34971867855e21af9ff6e1c3cb4c87</u> | - 0.05888089 BTC | ✓ |
| 564 | 2016-08-15<br>16:29:05 | <u>6eee2aff95f045b49a8b6a3f8c593b43773f1548c50f15234988d14db17ac0d4</u> | + 0.05888089 BTC | ✓ |
| 565 | 2016-08-14<br>16:42:10 | <u>299050925021d02043588312cbd8b0c48d3aded7dde7aa3b8b903e71da4ae6d4</u> | - 0.05433388 BTC | ✓ |
| 566 | 2016-08-14<br>16:09:55 | <u>04c486cf26593a49a8512a2730daf0cfe9ab19da6341f5d26d20587843b330d9</u> | + 0.05433388 BTC | ✓ |
| 567 | 2016-08-13<br>18:51:55 | <u>202751e92ed19fdb4ba4634d1f3781b3296a327dfb55d3985f583bdebf74bbc4</u> | - 0.05346883 BTC | ✓ |
| 568 | 2016-08-13<br>17:58:24 | <u>c1cbf220bf8fa860e12adf078b0cf620622ccfc97946e53848f02106912a2471</u> | + 0.05346883 BTC | ✓ |
| 569 | 2016-08-12<br>17:41:07 | <u>e5764b073377e5b63c3929a0c721f73a74c40e4bbbd4350de2037e3bf09f42c2</u> | - 0.05007835 BTC | ✓ |
| 570 | 2016-08-12<br>16:31:03 | <u>f8fc660fd563484eb01b1ef0b53d0d0b2d6690cb734583c760911c194e6c2452</u> | + 0.05007835 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2016-08-11<br>16:51:53 | <u>b9b3da3f3051f3f840c5ce</u><br><u>df974bff4dff2c9828f0cc</u><br><u>942e9d2465c07dfa72ac</u> | - 0.05065529 BTC | ✓ |
| 572 | 2016-08-11<br>16:21:42 | <u>3c68a1670f3389177f069f</u><br><u>62e9ee657639ab74e1d565</u><br><u>98e376908a8c193c06e4</u> | + 0.05065529 BTC | ✓ |
| 573 | 2016-08-10<br>18:08:03 | <u>537133e3f46f81f5ed99a9</u><br><u>524f088e5627c5c8b9d4a5</u><br><u>868d1e6193099fee47d7</u> | - 0.04707003 BTC | ✓ |
| 574 | 2016-08-10<br>17:53:23 | <u>6e2bb893d580357d96814f</u><br><u>300fe7198ea91c1fb498a6</u><br><u>b0c64368f7b5fb6caed6</u> | + 0.04707003 BTC | ✓ |
| 575 | 2016-08-09<br>16:39:04 | <u>76cbb92ad880e96a8b6a29</u><br><u>345879546729ab8bed8fa1</u><br><u>7e6adde7a141352e2c82</u> | - 0.04853595 BTC | ✓ |
| 576 | 2016-08-09<br>16:07:13 | <u>2ad89a701a36782c0e6567</u><br><u>4d4165a6670d2bb856d4a2</u><br><u>4149f94c19dbd8f8efeb</u> | + 0.04853595 BTC | ✓ |
| 577 | 2016-08-08<br>17:07:00 | <u>adee4af2764ea0ad8d3ae7</u><br><u>e4977ce7f023ea8cb28524</u><br><u>fd3c54ba9d4cacd3366a</u> | - 0.05289177 BTC | ✓ |
| 578 | 2016-08-08<br>16:38:58 | <u>a43a3eb0afd320d0173c47</u><br><u>b7446f9faa1f0876b865ae</u><br><u>3547bcc714128a084946</u> | + 0.05289177 BTC | ✓ |
| 579 | 2016-08-07<br>16:43:53 | <u>bda06183d5ba6b8831f443</u><br><u>b6729e1e99555e90aa995b</u><br><u>2eafd69c5029d4acefa2</u> | - 0.05203211 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2016-08-07<br>16:03:45 | <u>d053f3be6e41fccae6696a0abc6afbd7a3a8ed6e64fc88eb4dc0188d8f454d13</u> | + 0.05203211 BTC | ✓ |
| 581 | 2016-08-06<br>16:36:37 | <u>b1695a95b572541af88ba46de97b42169afc5b1728a9566707494254b7209707</u> | - 0.05060604 BTC | ✓ |
| 582 | 2016-08-06<br>16:15:16 | <u>dd87a1ce66e0f284ffac28a08b068ce78c1710bc479598f390ac88228d3cbebf</u> | + 0.05060604 BTC | ✓ |
| 583 | 2016-08-05<br>16:40:05 | <u>01a6313c6f618f373582f9daa870095b9da7b5587254ff875e3f385b6fa120be</u> | - 0.05227302 BTC | ✓ |
| 584 | 2016-08-05<br>16:12:32 | <u>60eb3c24ce5451a7093900e82e0013dca07ef381a4766241bdd4fd8182c24e98</u> | + 0.05227302 BTC | ✓ |
| 585 | 2016-08-04<br>17:14:16 | <u>1623b2b673dbd97cc6ff592a871c072c26db4a59727002178ac46364c0fdf79e</u> | - 0.05305791 BTC | ✓ |
| 586 | 2016-08-04<br>16:16:07 | <u>0d4b75f13b5634c1804a9b18b0b479360999cc5a059101a71e66e30268e47891</u> | + 0.05305791 BTC | ✓ |
| 587 | 2016-08-03<br>17:14:51 | <u>ede1c32751d2c13c5060581eca45f0a706fe39dcda456bf91b799d38a9042fea</u> | - 0.05325533 BTC | ✓ |
| 588 | 2016-08-03<br>16:38:08 | <u>520656bb939cebd187dbe305217e3d14d600a552ce451e30bfba9c92a3d2d897</u> | + 0.05325533 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2016-08-02<br>16:43:20 | <u>c33031d77842ba4043f5e993607479196407fd3288e332dfd819285267c5543f</u> | - 0.05262912 BTC | ✓ |
| 590 | 2016-08-02<br>16:16:20 | <u>4f6d0e5a2541e63400b6c64484bf494a7a03abca52bf87cc2e393fac13c56ab5</u> | + 0.05262912 BTC | ✓ |
| 591 | 2016-08-01<br>22:07:15 | <u>fbf14b16d5bb7c076993c192face800a817027bf16514efc8d9069222603ed5c</u> | - 0.00133331 BTC | ✓ |
| 592 | 2016-08-01<br>18:34:03 | <u>c1e20388ea5ef51eaf1615f3a085fd4e99970d495dcd2c9121894c5e877a548</u>  | - 0.05228470 BTC | ✓ |
| 593 | 2016-08-01<br>16:10:19 | <u>a81054aa739f78089c1ddc7093f9525a8c7730732f4a6983e307cd1109d2a7c</u>  | + 0.05228470 BTC | ✓ |
| 594 | 2016-08-01<br>13:05:32 | <u>aa3011c2240036dcd95e4323a0402f750b877b870a63bb84cd205ee99eafe47d</u> | + 0.00133331 BTC | ✓ |
| 595 | 2016-07-31<br>22:20:19 | <u>829eb24937ad56654e3d59503bdfb49e2fdd4fbb26015fb2ec80ca0e3b20ba8f</u> | - 0.00137596 BTC | ✓ |
| 596 | 2016-07-31<br>16:54:07 | <u>72729644a9cfe1d3469488615e73cf76ff8b89ef4c2a1631f482ff519eb9cccf</u> | - 0.00150574 BTC | ✓ |
| 597 | 2016-07-31<br>16:15:52 | <u>f089cef37a71ada8312169530b2b570226f397af871ccdbd7a6122f70490be3c</u> | - 0.04151289 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2016-07-31<br>16:05:30 | <u>923afcd53f6fbdcfa610a67deee20508cf757e17597df1026abee3a7527e11fc</u> | + 0.04151289 BTC | ✓ |
| 599 | 2016-07-30<br>18:44:31 | <u>d3ffd0f470130b191d4f94a7c8357f3edb3ba8278200c58d2ea9bbe733f0dec4</u> | - 0.04583518 BTC | ✓ |
| 600 | 2016-07-30<br>16:28:33 | <u>c239aa3043c4cccd1026ad53902671a6b3a99491b028e05d59155a48641678d0</u> | + 0.04583518 BTC | ✓ |
| 601 | 2016-07-29<br>17:56:53 | <u>354b74d1a49ef8f696a14fbef3ef84bf78c664baed787d88579988b78a2faea0</u> | - 0.04384549 BTC | ✓ |
| 602 | 2016-07-29<br>16:31:10 | <u>2d46da05dd476d9ba7bc11d113542dfb87199bebf1b319d7148a62f0e77d9ea3</u> | + 0.04384549 BTC | ✓ |
| 603 | 2016-07-27<br>16:20:57 | <u>cc2fea126cd396f4dc593958470e61a36dc1ddb2de4ac04cc22848f2538151d2</u> | - 0.04278593 BTC | ✓ |
| 604 | 2016-07-27<br>16:07:35 | <u>17bb492d03eb536ae95a481ff4a53d913f6e0894da5ee069f0f06c665e5cdcc3</u> | + 0.04278593 BTC | ✓ |
| 605 | 2016-07-26<br>16:29:30 | <u>ea005bb107f3278e40a72fd6b5fb1a7bd0ceeaf70eee67557e35f61af349e0e8</u> | - 0.01364087 BTC | ✓ |
| 606 | 2016-07-26<br>16:20:56 | <u>8c4ddc9a3168dc3833788d6219ecb4a98c339940df884e2ebcfa2788621e6a56</u> | + 0.01364087 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2016-07-26<br>15:13:51 | <u>bdef9ddc95bcf98839fa89</u><br><u>83667018a6195c6625d260</u><br><u>89929f0b20c60b90ff37</u> | - 0.04493723 BTC | ✓ |
| 608 | 2016-07-26<br>10:13:57 | <u>3b6a210f957eb6d287f76e</u><br><u>5782739339f7adf9687138</u><br><u>d0fe27df8110d042cf62</u> | + 0.04493723 BTC | ✓ |
| 609 | 2016-07-25<br>16:28:04 | <u>79b9eb102d404cf7e92e02</u><br><u>c005bf8b9d3194eee58548</u><br><u>0e100f547b0e52ee9ff5</u> | - 0.05208610 BTC | ✓ |
| 610 | 2016-07-25<br>16:05:07 | <u>48fafa79ba0a5fe3555c68</u><br><u>1056ee0cb0acbe04cd46da</u><br><u>e81f1b9dcfcc2d0ecfe8</u> | + 0.05208610 BTC | ✓ |
| 611 | 2016-07-24<br>17:41:33 | <u>7a2bc578cfcaf00b09bbd8</u><br><u>bc7dc41a7f0afdde6b34d9</u><br><u>f3dc7eaeb7fb32d372e5</u> | - 0.01335228 BTC | ✓ |
| 612 | 2016-07-24<br>16:10:48 | <u>86d28f0bc39f00b32fc416</u><br><u>feef7711a0ecd248ea5f89</u><br><u>2c09ff7621dded16affb</u> | + 0.01335228 BTC | ✓ |
| 613 | 2016-07-24<br>11:07:00 | <u>4a2cc98146a051a4180d8d</u><br><u>e8636658605d58fd38c92f</u><br><u>1b8aa058940ee8dece5a</u> | - 0.04135817 BTC | ✓ |
| 614 | 2016-07-24<br>10:41:16 | <u>63f4e434447b1ab3c14bc3</u><br><u>ce57572d0d71b9ee5f6bf7</u><br><u>65467fde4d49af1d40eb</u> | + 0.04135817 BTC | ✓ |
| 615 | 2016-07-23<br>16:21:10 | <u>f0c1b7fd83fe7ffd37a382</u><br><u>68cbbe7e10e792cd6b846d</u><br><u>440ca9408ac863ca1ba1</u> | - 0.01553266 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 616 | 2016-07-23<br>16:10:21 | <u>c547fe0e95b149eff4a657</u><br><u>f502188774b4b01345ac3e</u><br><u>9fb7a48591330fcb5323</u>  | + 0.01553266 BTC | ✓ |
| 617 | 2016-07-23<br>10:43:11 | <u>ac0eab767ff24e86a63e57</u><br><u>688a54191b0359506777d8</u><br><u>34d540950e4949b61507</u>  | - 0.04036449 BTC | ✓ |
| 618 | 2016-07-23<br>10:14:32 | <u>cf10594401548dc7aa8c88</u><br><u>32b1337cc9ebeab447117a</u><br><u>d76fb79ecefcb44bb00e8</u> | + 0.04036449 BTC | ✓ |
| 619 | 2016-07-22<br>17:18:16 | <u>003185134359ecdd8d5ee9</u><br><u>62e5a77a4220aeb1cf1833</u><br><u>5e949a5754ee0ba5a0d2</u>  | - 0.04987136 BTC | ✓ |
| 620 | 2016-07-22<br>16:11:11 | <u>1c4a274d49ad8092395624</u><br><u>6c80d4c5b9b6359eb25a9b</u><br><u>a52470770f17fa3e5a30</u>  | + 0.04987136 BTC | ✓ |
| 621 | 2016-07-21<br>18:07:17 | <u>c418ee84c028826a23ca63</u><br><u>5da6b735cef6dd8e69135a</u><br><u>003549ab6f20f3c7dbf6</u>  | - 0.04957592 BTC | ✓ |
| 622 | 2016-07-21<br>16:12:56 | <u>81b4ad7031e39821dd938f</u><br><u>208498f0335d72a87499a7</u><br><u>e9fb7c149ed711c377c3</u>  | + 0.04957592 BTC | ✓ |
| 623 | 2016-07-20<br>16:23:01 | <u>99861f893560a758a36493</u><br><u>62e367834e972cee08e38d</u><br><u>4baf0cda9012b7e2c45b</u>  | - 0.04775147 BTC | ✓ |
| 624 | 2016-07-20<br>16:10:17 | <u>3672b00b1e3f68347cd388</u><br><u>383df742ab38b74bb09ac9</u><br><u>4d751f1d34e762d96e69</u>  | + 0.04775147 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 625 | 2016-07-19<br>18:08:57 | <u>885b9870b3da1d6e5d1a5f</u><br><u>aae12e8524910a51350cb3</u><br><u>b82820d46d2f0b922940</u>  | - 0.05011477 BTC | ✓ |
| 626 | 2016-07-19<br>16:06:02 | <u>2fa9387c6282a2485f2a58</u><br><u>615e081a79dce068f3fde4</u><br><u>b2f13dca949b5f991687</u>  | + 0.05011477 BTC | ✓ |
| 627 | 2016-07-18<br>21:25:45 | <u>bd680ff0335c2a8831d52d</u><br><u>1dbe4dafffdc83e2b52b6a</u><br><u>b957e83f8b8897e4ba04</u>  | - 0.01384160 BTC | ✓ |
| 628 | 2016-07-18<br>16:08:57 | <u>60c776a1b99f50c0b971b1</u><br><u>62359ed76554c039373cc4</u><br><u>4a0f78f5016db8d4a11e</u>  | + 0.01384160 BTC | ✓ |
| 629 | 2016-07-18<br>11:10:00 | <u>1152107f4dd3f8fd309edd</u><br><u>3697cfabf7f88d4c8b7c8a</u><br><u>aebf3168e88b5da4efe3</u>  | - 0.04581485 BTC | ✓ |
| 630 | 2016-07-18<br>10:03:00 | <u>a068850b2656038258d99e</u><br><u>28256aa3c76fe6919e07eb</u><br><u>e2847c2561e157860ee5</u>  | + 0.04581485 BTC | ✓ |
| 631 | 2016-07-17<br>17:24:25 | <u>3de2f4d75f6104d2f8ac23</u><br><u>c602cffffa3962232179996</u><br><u>de66477fcf44f4afe465</u> | - 0.01860169 BTC | ✓ |
| 632 | 2016-07-17<br>17:14:45 | <u>d235e85cc855439c1aed98</u><br><u>535087bd22f609a33d71f1</u><br><u>eeec21cadeefdb4f2f4e</u>  | + 0.01860169 BTC | ✓ |
| 633 | 2016-07-17<br>10:46:55 | <u>b74b8b7d49b8d0b6763de8</u><br><u>7efc9018f68d7b227d0785</u><br><u>73310b383c4c362be0d5</u>  | - 0.04566523 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2016-07-17<br>10:12:27 | <u>2207d1bda007b27cf67f6d5fc5ed72db83076d3f944ce0fd5a59a339fefac448</u> | + 0.04566523 BTC | ✓ |
| 635 | 2016-07-16<br>16:29:42 | <u>3470b01f98a4020164280e55a8c0784373a80b7fef1556b672d26311a21e3a17</u> | - 0.01300515 BTC | ✓ |
| 636 | 2016-07-16<br>16:15:33 | <u>d5ad22c774499ae54eabf20a4b21e42b3b130bae81ae7eff7e792be5d00ccb6e</u> | + 0.01300515 BTC | ✓ |
| 637 | 2016-07-16<br>10:28:38 | <u>cbd597eb22b8d6ea6ed0a483f4f8dc382b2dea13fb50d3c1369d3efd09546a2d</u> | - 0.04404138 BTC | ✓ |
| 638 | 2016-07-16<br>10:22:06 | <u>cb8e920ea47bcc338601f86222caf20126ab2aad062b7cd09f0622abb1548ba4</u> | + 0.04404138 BTC | ✓ |
| 639 | 2016-07-15<br>16:56:10 | <u>59674d11fc9f9e7f0adf6b54d80d4bce89830661622265a9caf5a79078944590</u> | - 0.01529043 BTC | ✓ |
| 640 | 2016-07-15<br>16:29:22 | <u>ad9f2c97b757c6e8d802ed366c5ff37fdc5f4dbafbe62ea3816148c0220db543</u> | + 0.01529043 BTC | ✓ |
| 641 | 2016-07-15<br>10:38:04 | <u>bdfd58b0b88495ce0928605390bc7a9e4d613129a2e2a8b797bf43f8a2a81075</u> | - 0.04104831 BTC | ✓ |
| 642 | 2016-07-15<br>10:07:28 | <u>7ab75e03728a55e0743f412e9bb2e3a588adc0df15f106be4da962672cddfc47</u> | + 0.04104831 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2016-07-15<br>02:04:40 | <u>bf5e26e9cb97b8133eeb3d</u><br><u>825d26fc5c10c6b9f34e5f</u><br><u>583730260d5ab07be37f</u> | - 0.01465854 BTC | ✓ |
| 644 | 2016-07-15<br>02:04:40 | <u>bf5e26e9cb97b8133eeb3d</u><br><u>825d26fc5c10c6b9f34e5f</u><br><u>583730260d5ab07be37f</u> | - 0.01465272 BTC | ✓ |
| 645 | 2016-07-15<br>01:51:04 | <u>f969ed9a269a94020eda5e</u><br><u>ff566bde28b50b08568565</u><br><u>6455066bd012c222b4bc</u> | - 0.01386017 BTC | ✓ |
| 646 | 2016-07-14<br>16:08:36 | <u>18884887d923ba0765478a</u><br><u>201f9a2a35694de2254718</u><br><u>c9c6896e2053cdfcbfee</u> | + 0.01465272 BTC | ✓ |
| 647 | 2016-07-14<br>11:41:54 | <u>eed6751fd2206ed0f025c3</u><br><u>45bc82f45e4e42d499bed6</u><br><u>5be71e54a7d5d3e080ca</u> | - 0.04373817 BTC | ✓ |
| 648 | 2016-07-14<br>10:08:58 | <u>afc67c28045f71c8896892</u><br><u>7deac2b3b75d4b62fa895b</u><br><u>cb5d015077db431cccea</u> | + 0.04373817 BTC | ✓ |
| 649 | 2016-07-13<br>17:22:36 | <u>c1b97f7b849b9f523c2d64</u><br><u>11b5bbae1d2b73893cd17f</u><br><u>1fe8086bd7bf7e31fbec</u> | + 0.01465854 BTC | ✓ |
| 650 | 2016-07-13<br>12:14:57 | <u>0be11ffd53f7ded1b7b427</u><br><u>d1bcead974d0e7e4bd7e22</u><br><u>711446072690ac3d4465</u> | - 0.04447382 BTC | ✓ |
| 651 | 2016-07-13<br>10:12:20 | <u>e6b463f0e4cac98f39566c</u><br><u>327ffd4ad94c36ec7ab111</u><br><u>35775668b4458c3c38e6</u> | + 0.04447382 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2016-07-12<br>17:51:00 | <u>b664f30f1bc9098464ac22</u><br><u>6c4b88091bb3225ce65b68</u><br><u>7d7300839dd4ae5f7740</u> | - 0.01501095 BTC | ✓ |
| 653 | 2016-07-12<br>17:07:41 | <u>134880ca72549d772cca27</u><br><u>3a1f6f7fc4650ca9e5bcf2</u><br><u>250bb12eedfd1d0a9f11</u> | + 0.01501095 BTC | ✓ |
| 654 | 2016-07-12<br>12:20:17 | <u>98f331fd14c3493c8dd02f</u><br><u>d27a4b2e7abdc5dea3febc</u><br><u>953b587ce71b9a06f13e</u> | - 0.04909802 BTC | ✓ |
| 655 | 2016-07-12<br>10:26:55 | <u>5446ba0524df67f25f4d76</u><br><u>6d2c00de36c33742950dc4</u><br><u>9507758fc3477e8b5045</u> | + 0.04909802 BTC | ✓ |
| 656 | 2016-07-11<br>16:40:03 | <u>9066c7dd414c24ecb47f2a</u><br><u>a21c6f41e2e54d86fc587f</u><br><u>c6e7ccadefbfcc012278</u> | - 0.02150681 BTC | ✓ |
| 657 | 2016-07-11<br>16:05:16 | <u>a9b11a609cfa0a38dc10fc</u><br><u>ee3e21e523c1f3b23f3ae5</u><br><u>03c45999cbb5dda4a8e9</u> | + 0.02150681 BTC | ✓ |
| 658 | 2016-07-11<br>13:12:46 | <u>65d56d654ba3aaf7e5aa81</u><br><u>7b52f19b3a3197f46dead5</u><br><u>14d2cb3323547f220ef5</u> | - 0.04679052 BTC | ✓ |
| 659 | 2016-07-11<br>13:12:46 | <u>70ca55a743afc0f86148a3</u><br><u>7d021d62e965e5c3749210</u><br><u>46c41a9b777c5abf24d9</u> | + 0.00150574 BTC | ✓ |
| 660 | 2016-07-11<br>10:24:13 | <u>59fa0498b1970953d84fd6</u><br><u>6d519b4ffdd1094da02bf5</u><br><u>5b44485828f6381005d8</u> | + 0.04679052 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2016-07-10<br>22:33:44 | <u>80ec05aa96234ab8ed229e5bed3985593bd13f17346aaadfdb90a073634b6fc1</u> | - 0.01772883 BTC | ✓ |
| 662 | 2016-07-10<br>16:02:24 | <u>ff50ae10b059ae7aaa4156941e368ee8fb9f958d2ecec3086d484756b1492be4</u> | + 0.01386017 BTC | ✓ |
| 663 | 2016-07-10<br>10:37:36 | <u>2e9ce4962dc330d2b4a7dd1fd7971c8686f75a78fdf45b25711561a08ff4f9bd</u> | - 0.04267912 BTC | ✓ |
| 664 | 2016-07-10<br>10:01:27 | <u>91a9df9bcaec91db7b5131090e599d210dd86a62e0ce4aa39c5796f136848824</u> | + 0.04267912 BTC | ✓ |
| 665 | 2016-07-09<br>16:07:18 | <u>41c685e5d195045577664b3cf49577424860183a670a31190c0df35771bd6318</u> | + 0.01772883 BTC | ✓ |
| 666 | 2016-07-09<br>11:08:53 | <u>ff30facc16c09a3f4c16071d5937a61142f9baf6da3914c24ac08dbe6035fc2</u>  | - 0.05108541 BTC | ✓ |
| 667 | 2016-07-09<br>10:18:20 | <u>eb749a85bba1a20df34bbdedbcb73e4a9b26a7735b3762bf7d4ad0054ea46085</u> | + 0.05108541 BTC | ✓ |
| 668 | 2016-07-08<br>18:47:36 | <u>9c6f41c5ea1efe8a40c38916f8e1691cb386687c7ce81afbb516c1a83ddac7fa</u> | - 0.03658014 BTC | ✓ |
| 669 | 2016-07-08<br>16:09:53 | <u>94f59ca998ceeeb5b22eccd4824f54f98dd813505703ca14046fa775fd22acfa</u> | + 0.03658014 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2016-07-08<br>04:29:30 | <u>e666b1303f96fa8ae68255</u><br><u>edd621d1438356738e9a96</u><br><u>bf317cbb798763778581</u> | - 0.04220270 BTC | ✓ |
| 671 | 2016-07-08<br>04:06:47 | <u>8a9626185b66a7cffb1cf9</u><br><u>42a06e279a6aa875ac363d</u><br><u>066c883e7a32d5434dea</u> | + 0.04220270 BTC | ✓ |
| 672 | 2016-07-07<br>23:21:47 | <u>8b5afa4848dbd817aa414e</u><br><u>32413a99b4ef1da44dc3f</u><br><u>302affd37471fe742121</u>  | - 0.02198856 BTC | ✓ |
| 673 | 2016-07-07<br>16:18:50 | <u>4156ed4e114cfdd32f24ff</u><br><u>ff9ab6944723b1e7592b90</u><br><u>3a3b4f15fc8cb949c40d</u> | + 0.02198856 BTC | ✓ |
| 674 | 2016-07-07<br>10:35:51 | <u>8d3b77698ab631d75f9603</u><br><u>58fbfe98315b6fcd9fcb45</u><br><u>f90070724850f74b1d42</u> | - 0.05563447 BTC | ✓ |
| 675 | 2016-07-07<br>10:08:50 | <u>7185804c381a1956a891a0</u><br><u>33142bbc1eabd4e8de9532</u><br><u>fd19e878905bddb7c61a</u> | + 0.05563447 BTC | ✓ |
| 676 | 2016-07-06<br>16:36:06 | <u>d790a786256c243f584cb9</u><br><u>4b9a930314932ef63c50d8</u><br><u>a68caa20fc13fd9c07c8</u> | - 0.04571297 BTC | ✓ |
| 677 | 2016-07-06<br>16:19:21 | <u>ffa7dddc50aff384a06c1</u><br><u>3effbab206e8edff499a05</u><br><u>a61f91ccb35b21d0e3a0</u>  | + 0.04571297 BTC | ✓ |
| 678 | 2016-07-06<br>05:12:20 | <u>b90942a99d5b6a005b5bfb</u><br><u>1513fe0a21b82382ac3580</u><br><u>4dca9cd83cce77a109b3</u> | - 0.05017360 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2016-07-06<br>04:44:01 | <u>02d1620ec644465306c44b</u><br><u>1081766e845f26f5f25511</u><br><u>a9a157f0452a8d3cb8fc</u> | + 0.05017360 BTC | ✓ |
| 680 | 2016-07-05<br>20:08:44 | <u>732444072ffcf46427c112</u><br><u>62f40b9c5fe310ffb9247d</u><br><u>baebac93489044fe6384</u> | - 0.04376588 BTC | ✓ |
| 681 | 2016-07-05<br>20:08:44 | <u>a73f974fc4e75abd165e8a</u><br><u>b47b46507e26b17130e14c</u><br><u>75db341f881d292d208c</u> | - 0.02799012 BTC | ✓ |
| 682 | 2016-07-05<br>16:20:28 | <u>0c73f1b2755074b84076fb</u><br><u>4396590b524a83c4cac848</u><br><u>2aa1645871de454090fb</u> | + 0.02799012 BTC | ✓ |
| 683 | 2016-07-05<br>11:31:53 | <u>24be4fc5fb445eea02b5d2</u><br><u>1154ec37ac0a7ae3556054</u><br><u>05c8bfc9e92be5da3baf</u> | - 0.06069344 BTC | ✓ |
| 684 | 2016-07-05<br>10:05:24 | <u>3f68d8a738cc8bdee8b8a0</u><br><u>3d3dffceea18258a3a94c3</u><br><u>d545ff8415c65bdacaef</u> | + 0.06069344 BTC | ✓ |
| 685 | 2016-07-04<br>18:54:54 | <u>4bb53c4769bfcfc7ef568f</u><br><u>3f9bcc4dfc3e16ff1da2ad</u><br><u>4011feb061db4933f518</u> | - 0.01651144 BTC | ✓ |
| 686 | 2016-07-04<br>16:04:58 | <u>efd08b06154700daee599</u><br><u>1e99982dd0395c7bf505f5</u><br><u>a4a4e69c3d7dfb7cd47a</u>  | + 0.01651144 BTC | ✓ |
| 687 | 2016-07-04<br>10:04:23 | <u>f72242ffa709ed75650f0d</u><br><u>cae262b6ac1c92e349488d</u><br><u>f3f721290b0cf96b4656</u> | + 0.04376588 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2016-07-03<br>17:11:17 | <u>26e9ac538698192b8eacc493a4367baa95af26b8f775d863e77d885e1105d4a1</u> | - 0.05018929 BTC | ✓ |
| 689 | 2016-07-03<br>16:22:21 | <u>42b90e8d7ceb8215c7c6858ecbde4ce93eb55174d6281b0a7965c468f1613a40</u> | + 0.05018929 BTC | ✓ |
| 690 | 2016-07-01<br>17:45:14 | <u>f8b0be3afa5439ebfd790287b39fe0fd4c2ebd42c30eba704473a5c296c02f58</u> | - 0.00853511 BTC | ✓ |
| 691 | 2016-07-01<br>16:17:01 | <u>f53c978c9b304fe837886924fd5d461ee421f26de86fc8347c631db63aac4c52</u> | + 0.00853511 BTC | ✓ |
| 692 | 2016-07-01<br>16:14:28 | <u>d78daa8280192e30eebf1e5af71b42f63e12a20c6cfc25466957f20df0d69735</u> | - 0.01193641 BTC | ✓ |
| 693 | 2016-07-01<br>10:45:03 | <u>51556e78d40f2f477f93db121dcca2022b904c46d37e5bc041a9146954599cc7</u> | - 0.05070112 BTC | ✓ |
| 694 | 2016-07-01<br>10:07:57 | <u>d620556eb8522a88fc40914d3aeaacd27156cb3ecda102b1118d7e4a7a9826f3</u> | + 0.05070112 BTC | ✓ |
| 695 | 2016-06-30<br>17:58:24 | <u>cbcb033fc42501099b607630554aa7b1d7bb252ad20960db7cfffce923035e33</u> | - 0.04108967 BTC | ✓ |
| 696 | 2016-06-30<br>17:24:40 | <u>68e1c54b2e71277a245f9d437b39a69fb56c7e8cbcdfa9e08d3a36d9d053ce75</u> | + 0.04108967 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2016-06-30<br>14:17:58 | <u>0249da20b13c774d2ca9f44ac8e8e3c9691fbc729b974eff1c85d54c63eba14b</u> | - 0.01496642 BTC | ✓ |
| 698 | 2016-06-29<br>17:25:10 | <u>a7f6f59ea07955313024b7958d2c6f05fb3e79c8b6cac94e5503243f914102c2</u> | - 0.03233177 BTC | ✓ |
| 699 | 2016-06-29<br>16:10:09 | <u>75a800281be05e4a2c6c309f310d03a2e6338cfdbcd784f9b7e58a0ffa86e81</u>  | + 0.03233177 BTC | ✓ |
| 700 | 2016-06-28<br>16:40:19 | <u>493e9216f8b136c48be0b0043a678b5f416b351c5378abbd8e524d3ffa23bb3</u>  | + 0.01193641 BTC | ✓ |
| 701 | 2016-06-27<br>18:00:13 | <u>f32f27e0a34a40479895b82cc207b00de45546df812f05ff72d7650c6f49ee20</u> | - 0.01264297 BTC | ✓ |
| 702 | 2016-06-27<br>16:15:35 | <u>358aa34c258b4aff77067cf88987268b9964d02dbe3e9e415c4ec23597ab2cde</u> | + 0.01496642 BTC | ✓ |
| 703 | 2016-06-26<br>16:06:41 | <u>4338986dea6c368a85a63d398575cab70d1679e744e01c23fb2f9d168e92f7c5</u> | + 0.01264297 BTC | ✓ |
| 704 | 2016-05-27<br>22:39:57 | <u>80469a34a9dfa332d32c061f462a45ea9d9c2bc1eca8a6fc34ae9a3da9abde7a</u> | - 0.00542236 BTC | ✓ |
| 705 | 2016-05-27<br>09:28:13 | <u>669907da0286660c9d969f0137b5f1736ccdbc497693e4834569ef99449536dc</u> | - 0.00933826 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2016-05-22<br>20:40:54 | <u>20bb7a2bb97d21db0cf6960fb38f85ae31d3ec4b595e4d68dfc8b2923fcc1a00</u> | - 0.01850179 BTC | ✓ |
| 707 | 2016-05-20<br>00:03:15 | <u>499924725114b826691f1415de9ebddf35bea1516583e561a28ea2c1555d2e02</u> | - 0.00161781 BTC | ✓ |
| 708 | 2016-05-18<br>17:24:41 | <u>08fd662dacd9da35b085ba122b97c6191da57b8642a37346bc793f7db4fc4319</u> | - 0.03574647 BTC | ✓ |
| 709 | 2016-05-18<br>16:36:22 | <u>338a784c74005898043fda1db2b0c723555668d2e7845fae160db08c41068b57</u> | - 0.03745097 BTC | ✓ |
| 710 | 2016-05-18<br>16:31:18 | <u>9b305129256813bd5433a6b705b070c71490c3e4e8478293c2edcd9b608ad439</u> | - 0.03723027 BTC | ✓ |
| 711 | 2016-05-18<br>14:20:20 | <u>992ea9d5ba0f31ac33a02306d620f29b8f0ff8d586aec0c42c656c05913378c8</u> | - 0.03818771 BTC | ✓ |
| 712 | 2016-05-17<br>22:31:49 | <u>0abd3c655ecd6bca772b5d3fdf66e93738fcd454835130937718ed756243d2c0</u> | - 0.03992413 BTC | ✓ |
| 713 | 2016-05-17<br>21:09:00 | <u>9a170d1220ee184e854d382b04aba75d990824879cdc9bc43b1e70d3f7be21a4</u> | - 0.04175935 BTC | ✓ |
| 714 | 2016-05-17<br>17:54:45 | <u>762ae53ad48945134a7ca09bf442e4c5a91c7b9457e4822cf02df72939cd6f0b</u> | - 0.04269466 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2016-05-16<br>22:53:55 | <u>e942bfab9d1d53831e586e</u><br><u>44424e2b66dfbc86c14bca</u><br><u>1abdb24d9c4960856513</u> | - 0.04698313 BTC | ✓ |
| 716 | 2016-05-16<br>22:33:04 | <u>8f5442fb25852688afd548</u><br><u>970c84646906acfb19acdb</u><br><u>4ec87cc418cd7f71419b</u> | - 0.04714505 BTC | ✓ |
| 717 | 2016-05-16<br>21:14:20 | <u>71de99084a2ba1b61e446d</u><br><u>6af301d6d5b7bce8c933c4</u><br><u>92445e6b5a69ac93ce37</u> | - 0.04787418 BTC | ✓ |
| 718 | 2016-05-16<br>13:06:07 | <u>be342e0d5f3a88ae4da87f</u><br><u>b94eb7f631af736d50596c</u><br><u>e21e169400f4b7ed04e0</u> | + 0.00161781 BTC | ✓ |
| 719 | 2016-05-14<br>17:10:53 | <u>9eb1096f3661bbc6fadb2</u><br><u>92e26d75dc3662949160f9</u><br><u>9651ec8a60c7f9e14f43</u>  | + 0.03574647 BTC | ✓ |
| 720 | 2016-05-13<br>22:26:30 | <u>0768b834123fdbcd18d960</u><br><u>3c7859bbe22da73d91aa9d</u><br><u>98f7e767bef9506212dd</u> | - 0.04239504 BTC | ✓ |
| 721 | 2016-05-13<br>16:16:28 | <u>37d2a1c36cc030a444752d</u><br><u>1c800ddac2f550e2a2f933</u><br><u>068046caf7a91c33e346</u> | - 0.03020151 BTC | ✓ |
| 722 | 2016-05-13<br>16:09:31 | <u>6ca8a9f745b804412004e1</u><br><u>8d77b637a19cb61aba491c</u><br><u>4601891fa463da97aa5e</u> | + 0.03020151 BTC | ✓ |
| 723 | 2016-05-12<br>19:51:36 | <u>e3a1278b1e147927f8c37b</u><br><u>498e105f44c8a8639bb7b9</u><br><u>57165b43bd17b456cb12</u> | - 0.03457610 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2016-05-12<br>19:51:36 | <u>d10cc8e368d8f154ef184a895084fd79d6a2543e3e5eed797920b2fa03bb4905</u> | - 0.04829724 BTC | ✓ |
| 725 | 2016-05-12<br>16:21:25 | <u>65c434717dfa92c8010ac997ac7813d7f23a8a8196e90f9c62a9dd4e9ca863fd</u> | + 0.03457610 BTC | ✓ |
| 726 | 2016-05-11<br>20:18:30 | <u>75ae2823e0f7a102b7474e5dbe832caf2891fb287ecd4b621aa138e546e717c9</u> | - 0.03304268 BTC | ✓ |
| 727 | 2016-05-11<br>16:28:50 | <u>2489ee74146068bbf915ea966ea101292ee2129cdb8ce8d441c7868cfd41ade6</u> | + 0.01850179 BTC | ✓ |
| 728 | 2016-05-10<br>16:06:31 | <u>efa9b77e9fca145938087a7a35199f7a76c53b996e85bb94de25f34bac22207d</u> | + 0.04698313 BTC | ✓ |
| 729 | 2016-05-09<br>23:29:24 | <u>2b3df8360baa05db52e57a069947c92ef97b53b7e45c04579992afebfd656861</u> | - 0.01099315 BTC | ✓ |
| 730 | 2016-05-09<br>16:29:12 | <u>c2c0dcc384910c8779d1a0491f2d837f8c5b38723ca86fcdcee280ae31a5050d</u> | + 0.04829724 BTC | ✓ |
| 731 | 2016-05-08<br>16:07:28 | <u>360be0171d618e1c1340c158771f14314a64a928ab87aad6c9940d4614cd9055</u> | + 0.04175935 BTC | ✓ |
| 732 | 2016-05-07<br>18:54:53 | <u>084933a097c7878204f61e69e661716077d8b164a509385aa563039ba9d969b0</u> | - 0.04325046 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 733 | 2016-05-07<br>16:09:54 | <u>d36fbffff84daefc9987c06</u><br><u>1e637228d2f772c0f6d05c</u><br><u>641cf04299d278e6b02f</u> | + 0.04269466 BTC | ✓ |
| 734 | 2016-05-06<br>16:42:31 | <u>051f2efa1a294b64b99f11</u><br><u>2e2eb288bd22ea17774aae</u><br><u>243cedae524e3260f9b9</u>  | + 0.04325046 BTC | ✓ |
| 735 | 2016-05-05<br>16:52:13 | <u>ca3c09b1360968a46a7ed9</u><br><u>6f0444c091da863b4c5044</u><br><u>0ef8c40b9661052cf409</u>  | + 0.04239504 BTC | ✓ |
| 736 | 2016-05-04<br>16:19:00 | <u>b8f8d0e41c4e255503dc6b</u><br><u>8c6bdde3d08add02ab12de</u><br><u>014c9d1f9352ef55d5af</u>  | + 0.04787418 BTC | ✓ |
| 737 | 2016-05-03<br>16:04:42 | <u>8e1fceb9f9835c3542657a9</u><br><u>c9ff778055ffd9994348f3</u><br><u>b0dff4ad9d41f9aafd72</u> | + 0.03304268 BTC | ✓ |
| 738 | 2016-05-02<br>16:06:22 | <u>76ee9ba20659205244b900</u><br><u>f3dd5324fed2fdd29e387a</u><br><u>7cfd9277b9d78d150ef4</u>  | + 0.03723027 BTC | ✓ |
| 739 | 2016-05-01<br>16:03:52 | <u>f58373a64b86695e801879</u><br><u>569f474d9b8d04301d8fa9</u><br><u>aa8759df21cc37854f04</u>  | + 0.03818771 BTC | ✓ |
| 740 | 2016-04-30<br>18:40:00 | <u>c1777b77addfd81df2335d</u><br><u>8ea52b5c04897f3e410ddb</u><br><u>558ebe86e47e5ed5c5b8</u>  | - 0.04094059 BTC | ✓ |
| 741 | 2016-04-30<br>16:17:04 | <u>6f77927afa3f722bb73134</u><br><u>3c4312c65851ff7c3f811a</u><br><u>4bcdf8dd8c615696fb1f</u>  | + 0.04094059 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2016-04-29<br>16:36:58 | <u>6cb871791af207a39f1fce</u><br><u>3a88f80a4ddee9555e6626</u><br><u>f9eedca464bb73d65876</u> | - 0.03034735 BTC | ✓ |
| 743 | 2016-04-29<br>16:24:08 | <u>1df518054af8337a388176</u><br><u>322cd6fbc9e151459bc7a5</u><br><u>c53dc6588bb99100bfd8</u> | + 0.03034735 BTC | ✓ |
| 744 | 2016-04-28<br>16:28:32 | <u>cedcca4e91a258665fd4c2</u><br><u>d714f168d119c963d2cec3</u><br><u>4987700be045cdb0f8bf</u> | + 0.03745097 BTC | ✓ |
| 745 | 2016-04-27<br>16:12:28 | <u>3920419898b2a5853e91df</u><br><u>8947499e2700d6ebcc31f4</u><br><u>ae6289f7bb3763bd815e</u> | + 0.04714505 BTC | ✓ |
| 746 | 2016-04-26<br>16:49:43 | <u>c80f56f1b19e86c18c01fc</u><br><u>abbcf39dc5d514f8e29295</u><br><u>c24b1902921cdfc9cc2c</u> | + 0.03992413 BTC | ✓ |
| 747 | 2016-04-26<br>04:42:05 | <u>3874397c5514e8ac6bbde6</u><br><u>46d205a8d8433864819022</u><br><u>a3db685253b9743d3ca0</u> | - 0.03705997 BTC | ✓ |
| 748 | 2016-04-25<br>16:37:07 | <u>2b1d4d8a3d2b829dab7904</u><br><u>46f2e8fadec3e938eed2e3</u><br><u>64344e1c5062ee5eaf72</u> | + 0.03705997 BTC | ✓ |
| 749 | 2016-04-25<br>13:13:21 | <u>4370800c1bf9f3a23b1904</u><br><u>7cafd5f179687a2fef5a5c</u><br><u>5a2bd77aebc5eb660dfe</u> | + 0.00137596 BTC | ✓ |
| 750 | 2016-04-25<br>13:05:34 | <u>9335eb534b74fbd0731fb3</u><br><u>d496d1e43f8e2c4450ee4e</u><br><u>25d64e0994301fdcffd9</u> | - 0.03259193 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2016-04-24<br>16:03:45 | <u>378b39192409f26b5ac56e</u><br><u>a5e7f24637d1f3499338fe</u><br><u>dcf6a7ed8898e3d6444a</u>   | + 0.00933826 BTC | ✓ |
| 752 | 2016-04-23<br>16:10:32 | <u>52bcee3cc44d58e5a15af6</u><br><u>e0d3487be5009350be9e6c</u><br><u>7fc60c2c7ea256a145d6</u>   | + 0.01099315 BTC | ✓ |
| 753 | 2016-04-23<br>01:31:06 | <u>eeaaae437e6d162c610b20</u><br><u>48f1b4116501f7a49f292b</u><br><u>9f06e04ede2985f801ee</u>   | - 0.00467237 BTC | ✓ |
| 754 | 2016-04-22<br>17:05:26 | <u>aa385baee300b8acbf0ee3</u><br><u>0e39a593742022e075aad3</u><br><u>ccc8046c4e3425901e9a</u>   | - 0.04029524 BTC | ✓ |
| 755 | 2016-04-22<br>16:13:47 | <u>95d184bad9ce53fbe4010d</u><br><u>0022c25e5b176bb64e3998</u><br><u>1be11e35d26b06a76856</u>   | + 0.04029524 BTC | ✓ |
| 756 | 2016-04-21<br>16:58:24 | <u>df5d408692d8132716b8b3</u><br><u>debbfa8f8de78cad03d026</u><br><u>19943edd2f66247d085f</u>   | - 0.03085741 BTC | ✓ |
| 757 | 2016-04-21<br>16:19:09 | <u>3e77c5a8fdec79313ecff1</u><br><u>bb3c8ce71fa457bf482e55</u><br><u>fd5cde0de8402399d5f7</u>   | + 0.03085741 BTC | ✓ |
| 758 | 2016-04-21<br>09:11:38 | <u>6a8fe511a9b96023cbe4a5</u><br><u>0f4fbb281fee8ce6a98d89</u><br><u>7a7405743bb78fede1b0</u>   | - 0.00959805 BTC | ✓ |
| 759 | 2016-04-20<br>16:09:24 | <u>0f33b3b2d495db2b4b35c8</u><br><u>ed64e8d6322c2d6e6a4d79</u><br><u>76b82c30eafdadab7075b8</u> | + 0.00959805 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2016-04-19<br>16:16:30 | <u>5b0baba4fbf4b626252521</u><br><u>20e8f3c896cbb20cb47009</u><br><u>32b77d190b7f75bf89c3</u> | + 0.00542236 BTC | ✓ |
| 761 | 2016-04-18<br>17:36:38 | <u>0429eda09051810a11f5d8</u><br><u>65088477fcad9b852b6c84</u><br><u>a758a017703fc86c6397</u> | + 0.00467237 BTC | ✓ |
| 762 | 2016-04-17<br>17:56:08 | <u>a9308b7c6915ecb20dc9aa</u><br><u>f5dbe0cece81c9fcfb67b1</u><br><u>52508bbb3d9e9db9ca94</u> | - 0.00730070 BTC | ✓ |
| 763 | 2016-04-17<br>16:28:39 | <u>e647f2bdee2d2b36d94749</u><br><u>34321e9c7082c502224819</u><br><u>be5fe29899e7ea2f04f2</u> | + 0.00730070 BTC | ✓ |
| 764 | 2016-04-16<br>16:34:17 | <u>1113234c4abc8c4277c0c5</u><br><u>2149b975dd890042d557a2</u><br><u>76967c95c1493b24ba6b</u> | + 0.03259193 BTC | ✓ |
| 765 | 2016-04-13<br>14:35:25 | <u>b765c02ac509c92eed1365</u><br><u>98478b151ff83de55990a3</u><br><u>44e23c2ca7ada765594d</u> | - 0.03098224 BTC | ✓ |
| 766 | 2016-04-12<br>16:18:26 | <u>d20291cae8214465a6db6b</u><br><u>824db0dedf19ef9136ba3d</u><br><u>e8acab8887d80a76d286</u> | + 0.03098224 BTC | ✓ |
| 767 | 2016-04-11<br>18:26:50 | <u>ab047316b220c7569228b8</u><br><u>dcfe74b17239e4c8c9051e</u><br><u>19a61f29390ea88dd6b3</u> | - 0.02816346 BTC | ✓ |
| 768 | 2016-04-11<br>17:24:00 | <u>5c595da21384623a5c021b</u><br><u>e8de1e77a6fe85c3c540b2</u><br><u>26fd19c24957d8092451</u> | + 0.02816346 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2016-04-10<br>22:10:26 | <u>5e088aaf1d99ecdcfffd7e8ce293a8001841ef533ceb1dc1280c70a91b5caabd</u> | - 0.03125862 BTC | ✓ |
| 770 | 2016-04-10<br>16:09:08 | <u>fa410e2903a4fb0adcc143ae1e9c57f251607b6253ac32b29616e12edb1d91bb</u> | + 0.03125862 BTC | ✓ |
| 771 | 2016-04-09<br>19:46:32 | <u>72851c4feed99fbb5a1d140ddd7ef64840146e79f37e6362427b2ab9516d7d06</u> | - 0.03093246 BTC | ✓ |
| 772 | 2016-04-09<br>16:06:49 | <u>e3f50714c11c2c0997bfb621dcca1d5e85f59d7c40e0d751b13783658d27d39</u>  | + 0.03093246 BTC | ✓ |
| 773 | 2016-04-09<br>14:34:17 | <u>51af67c64fa4cb63c412393b1df2e24c236301ccfaf627dc652bb6422bb077b6</u> | - 0.03269312 BTC | ✓ |
| 774 | 2016-04-08<br>16:24:22 | <u>bc2cac5fc1eedcbcd2ee0d38d8d47b75938ff28186cf712143605d33825dbdb4</u> | + 0.03269312 BTC | ✓ |
| 775 | 2016-04-08<br>03:38:41 | <u>759fd13c726d2892fc8768fe219c76beaebc1bedd371440595e18423235b3a15</u> | - 0.03360704 BTC | ✓ |
| 776 | 2016-04-07<br>16:08:39 | <u>30250d2260e40ff9b64a11ead7796fd3572813e3144dbc6a08efb9e923141510</u> | + 0.03360704 BTC | ✓ |
| 777 | 2016-04-06<br>23:09:16 | <u>cca1fc8067a52c5d8c43554b4ae7fec4e93d8d4b9068244356a5fde65ab8111c</u> | - 0.03234321 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2016-04-06<br>16:12:15 | <u>3e0a33c50aa01f707514d4</u><br><u>dadd675a0e88dc78d23099</u><br><u>667ff7122bb51c781e36</u> | + 0.03234321 BTC | ✓ |
| 779 | 2016-04-05<br>22:12:14 | <u>60cee360e8286a135e7b1c</u><br><u>54e05cece6a3c786fe8361</u><br><u>c8c6425bc8221bd5a06f</u> | - 0.03303465 BTC | ✓ |
| 780 | 2016-04-05<br>20:28:47 | <u>0c273542d23a53424359e5</u><br><u>fe50cb00a12f75cc74707a</u><br><u>9729cf866d7905cbb8b6</u> | - 0.03056312 BTC | ✓ |
| 781 | 2016-04-05<br>16:27:45 | <u>ab9a860cec47d82928b1be</u><br><u>ba56537d6ea5617d7bdbd1</u><br><u>ef920facd91d9827eb64</u> | + 0.03056312 BTC | ✓ |
| 782 | 2016-04-04<br>16:13:30 | <u>cb456135709d70a102a615</u><br><u>2dd251f923610f6c85fe85</u><br><u>52af9193825951134bb0</u> | + 0.03303465 BTC | ✓ |
| 783 | 2016-04-03<br>16:38:31 | <u>9882e99e6d101c3eb8d7a9</u><br><u>67862f063829838c346f6f</u><br><u>4fd97fb299c957451512</u> | - 0.02596900 BTC | ✓ |
| 784 | 2016-04-03<br>16:10:40 | <u>ed57d810b6dcaec08ee469</u><br><u>6bb97ae4f808fd62bd445a</u><br><u>292521d43a395443e5ea</u> | + 0.02596900 BTC | ✓ |
| 785 | 2016-04-02<br>17:46:59 | <u>65af31c306f24900adad66</u><br><u>c320d3b6995e1361631336</u><br><u>61b7f6f2a3e7b4e12620</u> | - 0.01658304 BTC | ✓ |
| 786 | 2016-04-02<br>17:00:44 | <u>7e9ea92eaf74004d973033</u><br><u>c6073bf35f76296fb77132</u><br><u>0b7429bb4e2d40f5644a</u> | + 0.01658304 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2016-04-01<br>17:28:24 | <u>c0c6fe484b0b5b12a18b116f0da3fc7c1818442a0b1de7de8f14631cb0a25b49</u> | - 0.01988078 BTC | ✓ |
| 788 | 2016-04-01<br>17:16:31 | <u>dc2759c1e0b22a6cbf1380a2dd6d98bce7a85493ca023e71a3b162cd8844f169</u> | + 0.01988078 BTC | ✓ |
| 789 | 2016-03-31<br>19:06:04 | <u>b65c43544f0cd8d21d92669644e24a7efee3a06106bfd7277baff075e2202448</u> | - 0.01758309 BTC | ✓ |
| 790 | 2016-03-31<br>17:17:57 | <u>3dd977f87ba7fc89f435daf87eca67d4efe41f9c5837b4e6f75aee63b4452ef1</u> | + 0.01758309 BTC | ✓ |
| 791 | 2016-03-30<br>17:26:26 | <u>d6de4746eb4785014aa7f4f1c650e6ccd26105d25a857af8c650409f06b009f4</u> | - 0.02034290 BTC | ✓ |
| 792 | 2016-03-30<br>17:12:05 | <u>0612432a289ca48a25f79c34cea8c843519564b09cbf6a17814df748f80d226d</u> | + 0.02034290 BTC | ✓ |
| 793 | 2016-03-29<br>00:57:24 | <u>d3ea11496fd8abfdea3495338bde5aaf034cd65d67d7c52f597cf58ab88226f2</u> | - 0.04203710 BTC | ✓ |
| 794 | 2016-03-15<br>23:08:07 | <u>8e402acc1809f72c8df86c4faac5e0e6295dc964f53aacc24798fced59db4cf7</u> | + 0.04203710 BTC | ✓ |
| 795 | 2016-03-15<br>20:33:33 | <u>5b26f8e4c5c459eef94e22baf092e9196d984aa5d6710f2bd0a6038107443c84</u> | - 0.05927834 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2016-03-15<br>12:48:37 | <u>7ac9e6efa383825d865059</u><br><u>e765259c97e1644387fc0a</u><br><u>f2bdab44298845098ba4</u> | + 0.05927834 BTC | ✓ |
| 797 | 2016-03-15<br>01:53:22 | <u>25da8ed5c3c1fc8c7f3fa0</u><br><u>2521781e63dfa709f0dbfb</u><br><u>99c2aac5e34b08be7d49</u> | - 0.05979590 BTC | ✓ |
| 798 | 2016-03-14<br>23:05:40 | <u>56a8a3fc5084c7ef1888d1</u><br><u>e25293125fbf0e9fc379cd</u><br><u>e5c2ea53b4d20950388b</u> | + 0.05979590 BTC | ✓ |
| 799 | 2016-03-14<br>18:54:49 | <u>ac894e71bf2d92d0453142</u><br><u>89fde21c792b0c6a0e7280</u><br><u>38e1bfe488ea81b54116</u> | - 0.05866680 BTC | ✓ |
| 800 | 2016-03-14<br>13:08:57 | <u>cdbbafdcef22ece258c52c</u><br><u>de541eec070c1018654c00</u><br><u>db1bdd39bf65d2f613e1</u> | - 0.06136006 BTC | ✓ |
| 801 | 2016-03-14<br>11:03:32 | <u>cc563c1d789f618d05425a</u><br><u>f984b3adad9f36e7ec7f57</u><br><u>73be6c041a7ca4f523c9</u> | + 0.06136006 BTC | ✓ |
| 802 | 2016-03-13<br>23:14:02 | <u>028375a8d7652c681cd5c9</u><br><u>2187508d5a5439a27d500b</u><br><u>d94873d7ff451677abe6</u> | + 0.05866680 BTC | ✓ |
| 803 | 2016-03-13<br>13:22:16 | <u>30099af3ed916cb4baf8d4</u><br><u>8dd5729ece7f6f61387773</u><br><u>59876a3a3ee9c6659bfc</u> | - 0.02777109 BTC | ✓ |
| 804 | 2016-03-13<br>11:11:59 | <u>45338c4cdc1367d3c84e0a</u><br><u>8ef63a186672278f5dbca8</u><br><u>a06b520621dc68af9713</u> | + 0.02777109 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2016-03-13<br>06:32:30 | <u>3149c09c12de6dac316c5a9ab8398ef5a8efc772a1336e676840ddb13c725e6d</u> | - 0.05522934 BTC | ✓ |
| 806 | 2016-03-13<br>05:02:33 | <u>396fb5aa020476a0c78ebcddab26a548fba7b412d237abf3c2a4f404b5d5f1c9</u> | + 0.05522934 BTC | ✓ |
| 807 | 2016-03-12<br>17:09:09 | <u>1798bf85b27b0405ad6c6309985047b3191393fd97eb3a50d1f56fad7374c0b2</u> | - 0.02655027 BTC | ✓ |
| 808 | 2016-03-12<br>17:03:01 | <u>151c94573ed35ab8565bda5c56058875bfc0725f6a02a31a3dd517020dae41da</u> | + 0.02655027 BTC | ✓ |
| 809 | 2016-03-12<br>14:08:52 | <u>7db9c9c37194fe6e7e333806d8722ab6e41297868014e2b4cf932e0ca2f383ee</u> | - 0.05371952 BTC | ✓ |
| 810 | 2016-03-12<br>11:56:55 | <u>02534eb49ea7bad61ef1a70da477cdedaa992f81848ea869d40f63a050f8a125</u> | + 0.05371952 BTC | ✓ |
| 811 | 2016-03-12<br>00:20:07 | <u>123f35134ad0d7c67def5fc73c5db540896fab02f9d0874b304948df77e4f</u>    | - 0.05328941 BTC | ✓ |
| 812 | 2016-03-11<br>23:24:50 | <u>e4c3cb3aa839ad9683758ce01040309aba8b432baff66fe8c9626746bf6245ce</u> | + 0.05328941 BTC | ✓ |
| 813 | 2016-03-11<br>13:01:01 | <u>962c8eaea0fd2aac15060c0952d05b263f95e4c95d81ccd538cec33f48a46bd9</u> | - 0.05243885 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2016-03-11<br>12:00:04 | <u>5ec3f687605a8d0eacb677617c84d9b7b4420d0c9d26cd8342a372ef576871f6</u>   | + 0.05243885 BTC | ✓ |
| 815 | 2016-03-10<br>23:51:03 | <u>17894a5d1037baf23eae535c07c30e18d27009edaadc6e74eedba36b82033269</u>   | - 0.04842505 BTC | ✓ |
| 816 | 2016-03-10<br>23:26:54 | <u>3a18f39c84eead9dd9bad3e12b57dee60efeb8a7c53f67179ab15cd70293d1da</u>   | + 0.04842505 BTC | ✓ |
| 817 | 2016-03-10<br>17:23:33 | <u>df35fd2cb338b5427f78773b5232967dd199efb61e2a7d3f19a12df2d4a1987c</u>   | - 0.04588757 BTC | ✓ |
| 818 | 2016-03-10<br>11:33:42 | <u>ae9c88bf26201fa89796c794e5c1224ff4aa2365c6302308c8e2c55ba254ed7f</u>   | + 0.04588757 BTC | ✓ |
| 819 | 2016-03-10<br>01:12:29 | <u>d598b107051b37af9ab97677c54f7ca3a49afd4ade029af9cf3ff5bd7c65ad00</u>   | - 0.04758672 BTC | ✓ |
| 820 | 2016-03-09<br>23:25:41 | <u>8bb1c0172e4b0456bec7e6d674c73b38ee217277afebafcf2a87d06e89edd547d1</u> | + 0.04758672 BTC | ✓ |
| 821 | 2016-03-09<br>11:39:34 | <u>65c1d1d94ed069ec4c90e9ab854e2845c131dde0e9619e111218c0ebbb4fa2ef</u>   | - 0.04833897 BTC | ✓ |
| 822 | 2016-03-09<br>11:23:58 | <u>7e460bc2254c8ca1c801a3cf94f28c15940113a04821482fab307d8a6a990c73</u>   | + 0.04833897 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 823 | 2016-03-09<br>01:49:54 | <u>18cc9aaf2db510b20608e18f2f7f4f7d955f1e5d5bc7ab8b48171d01c8b75641</u> | - 0.05799837 BTC | ✓ |
| 824 | 2016-03-09<br>01:40:02 | <u>cf700a5c9d7053d3d4dcff0f163371548addd63cf05a7addcf149366d8cb0913</u> | - 0.04740383 BTC | ✓ |
| 825 | 2016-03-09<br>01:35:21 | <u>d91ffe10f20b48fd35d596b993cf3487610332b40930144d6efa58a5d519d3e8</u> | - 0.05158822 BTC | ✓ |
| 826 | 2016-03-08<br>23:41:34 | <u>3afce4ab769a0653828b8c8e2cc0e0de1c88da18a5676c3dffbfd48ec30df0ea</u> | + 0.05158822 BTC | ✓ |
| 827 | 2016-03-08<br>19:18:30 | <u>655d0e7e7edcd7666f84741e13a709873a83fd82213f698763ee7a470094c176</u> | - 0.04881866 BTC | ✓ |
| 828 | 2016-03-08<br>11:19:10 | <u>05279f18598b6034fb032961620915f6735c3f79f854a486539973c3b724763c</u> | + 0.04881866 BTC | ✓ |
| 829 | 2016-03-07<br>23:24:41 | <u>84afafd522713d5090cd45deb69d4088edf14ece5ae5715ce95caed87152aabe</u> | + 0.04740383 BTC | ✓ |
| 830 | 2016-03-07<br>16:48:54 | <u>0ba7f151c7c9a78e690942941889de14734e447b87561a5f2fb9fc9691399fce</u> | - 0.00918238 BTC | ✓ |
| 831 | 2016-03-07<br>13:10:21 | <u>44cbd5746abd6d8ac020443358f496f8b5f13f5e2877f03e9183d567ac8e3a5d</u> | + 0.00918238 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2016-03-07<br>11:39:45 | <u>a84be17daa7855c7e7b832</u><br><u>2a21573c9db7115f51642e</u><br><u>219274bb1d601035920d</u> | - 0.04921943 BTC | ✓ |
| 833 | 2016-03-07<br>11:22:08 | <u>88377975e86e375fd4540b</u><br><u>3cb541b10d3132c5cce378</u><br><u>3bb0b7441d9aecfe3118</u> | + 0.04921943 BTC | ✓ |
| 834 | 2016-03-07<br>00:47:50 | <u>81c3d0a8c7b8a6a87f834f</u><br><u>47c0feccd66ab8b5904a30</u><br><u>11c5501a18c2c56c36b7</u> | - 0.04833170 BTC | ✓ |
| 835 | 2016-03-06<br>23:21:49 | <u>7ebf2c5cfec935b457412</u><br><u>db29dc256ac51372726e5c</u><br><u>01b0e78fa655277a9507</u>  | + 0.04833170 BTC | ✓ |
| 836 | 2016-03-06<br>14:22:10 | <u>9ed198b95a089b84803a96</u><br><u>69752316ebaa2815447366</u><br><u>cfa4a22836ff493dba65</u> | - 0.02280376 BTC | ✓ |
| 837 | 2016-03-06<br>11:36:49 | <u>a8d14ad378ce719c212f1f</u><br><u>026d084268a55e944d76c9</u><br><u>8bf0ddad93db34e8930f</u> | + 0.02280376 BTC | ✓ |
| 838 | 2016-03-06<br>08:03:46 | <u>0ffad8a907173e30c1d5f6</u><br><u>606ac7487aa4a9e736c005</u><br><u>94772d07c4f784573f64</u> | - 0.04566743 BTC | ✓ |
| 839 | 2016-03-06<br>06:30:47 | <u>5ddc9cca269f142adddc2f</u><br><u>d4cbefd99ce3cac167ce8d</u><br><u>03259d82368149051514</u> | - 0.04576224 BTC | ✓ |
| 840 | 2016-03-06<br>06:15:03 | <u>d437d4528654d5acf3c971</u><br><u>26d764697d2c20a01ec634</u><br><u>dec4d5f564e5c57a8e8c</u> | - 0.04832266 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2016-03-06<br>05:11:28 | <u>6164059f08d53a0fd1345e90be40d40b94501c12a3c912d015d239e6225f6570</u> | + 0.04832266 BTC | ✓ |
| 842 | 2016-03-05<br>17:59:38 | <u>a92531263071f98c82ffbd1c40ab08cf76c5059e43d28dddcf3511d6762dc9a5</u> | - 0.01080688 BTC | ✓ |
| 843 | 2016-03-05<br>17:10:58 | <u>3f241d83553c5db538bf2c59c7c08750f0d00663e793b52e9cf0ffd39cbd113f</u> | + 0.01080688 BTC | ✓ |
| 844 | 2016-03-05<br>14:12:23 | <u>a39508a90746bc41739fa62e281b02e7ced512578dc66d034e6d04f83e9f9e9b</u> | - 0.05268795 BTC | ✓ |
| 845 | 2016-03-05<br>11:40:52 | <u>106bf3ab957a2ddb67752ed9ce6adc12d0f4c8d84630c073cec2d47d1a030be</u>  | + 0.05268795 BTC | ✓ |
| 846 | 2016-03-04<br>23:17:26 | <u>973ccbd7f9af78a2a3be2c6b663dd25a50de594a5b93452c8267f0153ae4f929</u> | + 0.04566743 BTC | ✓ |
| 847 | 2016-03-04<br>11:16:08 | <u>0e39d77c0cb0d903ce8dd724630f6c7779a78e67432a37e6057b8d3a67186ca8</u> | + 0.04576224 BTC | ✓ |
| 848 | 2016-03-04<br>02:38:21 | <u>50a3ac7d7c075bfb980092295e48e471f49087cdded1baeb83ba57d8d2e639ea</u> | - 0.04765292 BTC | ✓ |
| 849 | 2016-03-03<br>23:09:06 | <u>7b0e2df68d83d5369c180bd83f0a446ef0074dd4ed3996e85aada59a8bd9bcf8</u> | + 0.04765292 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 850 | 2016-03-03<br>12:58:10 | <u>07b759d8850992299b7b29</u><br><u>e50556b82618efc50b893b</u><br><u>d0b64d932dd70c9877c5</u> | - 0.05089571 BTC | ✓ |
| 851 | 2016-03-03<br>11:12:58 | <u>9dde6ebea5fb6dbd106203</u><br><u>a9b67de38356b53e79095e</u><br><u>d14d830f9ae11a6b4781</u> | + 0.05089571 BTC | ✓ |
| 852 | 2016-03-03<br>01:13:01 | <u>59241beb9efcc5f3447c6e</u><br><u>fea879d818cedba0317f46</u><br><u>90ee10830927282ec223</u> | - 0.05512020 BTC | ✓ |
| 853 | 2016-03-02<br>23:10:58 | <u>5687967b10dc7f734b77de</u><br><u>0571313693eff7bacf057d</u><br><u>d31922880815ecfae134</u> | + 0.05512020 BTC | ✓ |
| 854 | 2016-03-02<br>11:07:23 | <u>c2992096f223f373924067</u><br><u>344a5c59ed7cd8e2a93713</u><br><u>ba656a5fd05bcac0c197</u> | + 0.05799837 BTC | ✓ |
| 855 | 2016-03-01<br>23:35:56 | <u>e7d20028e50f35a17df7c4</u><br><u>4788d1f6a79cf3bcd0b45</u><br><u>85b640e2963739087905</u>  | - 0.05410109 BTC | ✓ |
| 856 | 2016-03-01<br>23:35:56 | <u>e7d20028e50f35a17df7c4</u><br><u>4788d1f6a79cf3bcd0b45</u><br><u>85b640e2963739087905</u>  | - 0.04732436 BTC | ✓ |
| 857 | 2016-03-01<br>23:35:56 | <u>e7d20028e50f35a17df7c4</u><br><u>4788d1f6a79cf3bcd0b45</u><br><u>85b640e2963739087905</u>  | - 0.04482789 BTC | ✓ |
| 858 | 2016-03-01<br>23:23:38 | <u>cdb2e5c96fbbd902db9d53</u><br><u>2862e04af05e457ae7875a</u><br><u>46cf6110ccb5e15f8209</u> | + 0.05410109 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2016-03-01<br>11:06:16 | <u>ba335af4042eb6536af644</u><br><u>bff03797db590ac5f03c0c</u><br><u>e934437590fe5cae7d0c</u> | + 0.04732436 BTC | ✓ |
| 860 | 2016-02-29<br>23:20:44 | <u>2b15f2dc7016ef506c4362</u><br><u>8d98bb17ee72e02198f256</u><br><u>a5dda200dbc3e3c31499</u> | + 0.04482789 BTC | ✓ |
| 861 | 2016-02-29<br>12:03:59 | <u>04580bfd6d59d5e64c22cb</u><br><u>97f4577db340482381d31b</u><br><u>c407c92d2b1d3a457640</u> | - 0.04708051 BTC | ✓ |
| 862 | 2016-02-29<br>12:03:59 | <u>04580bfd6d59d5e64c22cb</u><br><u>97f4577db340482381d31b</u><br><u>c407c92d2b1d3a457640</u> | - 0.05199474 BTC | ✓ |
| 863 | 2016-02-29<br>11:31:21 | <u>e10084359a0e7c9c0c5f58</u><br><u>f044cbec13515911b22691</u><br><u>312fd48802c192e5e23a</u> | + 0.04708051 BTC | ✓ |
| 864 | 2016-02-28<br>23:41:20 | <u>4303d6ce20746084d59f22</u><br><u>a315da1f341996168b5f0d</u><br><u>ed95c8a619b764593617</u> | + 0.05199474 BTC | ✓ |
| 865 | 2016-02-28<br>11:34:01 | <u>4beb7e2a8313f5873d3a87</u><br><u>f42b7cae84f8924c5ea749</u><br><u>91f181524839653835d9</u> | - 0.02512238 BTC | ✓ |
| 866 | 2016-02-28<br>11:34:01 | <u>4beb7e2a8313f5873d3a87</u><br><u>f42b7cae84f8924c5ea749</u><br><u>91f181524839653835d9</u> | - 0.05094139 BTC | ✓ |
| 867 | 2016-02-28<br>11:34:01 | <u>4beb7e2a8313f5873d3a87</u><br><u>f42b7cae84f8924c5ea749</u><br><u>91f181524839653835d9</u> | - 0.00415860 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 868 | 2016-02-28<br>11:34:01 | <u>4beb7e2a8313f5873d3a87</u><br><u>f42b7cae84f8924c5ea749</u><br><u>91f181524839653835d9</u>  | - 0.02466003 BTC | ✓ |
| 869 | 2016-02-28<br>11:22:23 | <u>3e5722aeb6dce51356825e</u><br><u>790f8e361583a266daf950</u><br><u>6099d788f8a0530fed45</u>  | + 0.02512238 BTC | ✓ |
| 870 | 2016-02-28<br>05:02:23 | <u>2626e61bd3a0e428cd6a43</u><br><u>08c06f7b8b1122ff280dd8</u><br><u>78ce89cff81861cbe706</u>  | + 0.05094139 BTC | ✓ |
| 871 | 2016-02-28<br>02:41:14 | <u>536a0955d7d0168324b90c</u><br><u>80b28c5fd804cb9ba2eeb8</u><br><u>a97e38ace8af6fc756fd</u>  | + 0.00415860 BTC | ✓ |
| 872 | 2016-02-27<br>17:05:51 | <u>119591ce2bcfe8de2a5db4</u><br><u>0ce9bfbdbfb16c0d1dbcbe3</u><br><u>389fd87a52f1dadf9374</u> | + 0.02466003 BTC | ✓ |
| 873 | 2016-02-27<br>11:36:58 | <u>7ca6a4dd30dfd796a6ea91</u><br><u>00e7064f98f47941c5903a</u><br><u>b7eeeeee02653cdbf9693</u> | - 0.05286073 BTC | ✓ |
| 874 | 2016-02-27<br>11:36:58 | <u>7ca6a4dd30dfd796a6ea91</u><br><u>00e7064f98f47941c5903a</u><br><u>b7eeeeee02653cdbf9693</u> | - 0.06359315 BTC | ✓ |
| 875 | 2016-02-27<br>11:08:44 | <u>15f41bbd2970594d4fe5b1</u><br><u>e360f4e6bbac5bd906be07</u><br><u>fe229311f8d76a6bbcd8</u>  | + 0.05286073 BTC | ✓ |
| 876 | 2016-02-26<br>23:12:15 | <u>05a9ca7a55a8e87bb3ef01</u><br><u>160a0a61547b2affbcb0a5</u><br><u>5418fb8f9c6a1dba3e7a</u>  | + 0.06359315 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2016-02-26<br>11:24:50 | <u>2cc11172e49441166ca146</u><br><u>fee0f25d3fc46d6b0ea1d8</u><br><u>cd5d2f91408b6111b1fe</u> | - 0.06398912 BTC | ✓ |
| 878 | 2016-02-26<br>11:24:50 | <u>2cc11172e49441166ca146</u><br><u>fee0f25d3fc46d6b0ea1d8</u><br><u>cd5d2f91408b6111b1fe</u> | - 0.06666712 BTC | ✓ |
| 879 | 2016-02-26<br>11:08:10 | <u>a3c2dd33a6ce4f58573523</u><br><u>10c35772e0d57d52a74388</u><br><u>6a1b3bb12942bd835484</u> | + 0.06398912 BTC | ✓ |
| 880 | 2016-02-25<br>23:15:49 | <u>22f04d5099fc8e2bc734dc</u><br><u>4c526120a2dca13c687db0</u><br><u>cee81c2019937ef61f11</u> | + 0.06666712 BTC | ✓ |
| 881 | 2016-02-25<br>11:17:54 | <u>c0f9ea3998958dd8de1f7b</u><br><u>be328340c2a7622a896ff5</u><br><u>2d9ede3fe3cf0372ed18</u> | - 0.06811565 BTC | ✓ |
| 882 | 2016-02-25<br>11:17:54 | <u>c0f9ea3998958dd8de1f7b</u><br><u>be328340c2a7622a896ff5</u><br><u>2d9ede3fe3cf0372ed18</u> | - 0.07033530 BTC | ✓ |
| 883 | 2016-02-25<br>11:12:58 | <u>3dec644a7503ee3819658e</u><br><u>ed9647dece60627b3e3f65</u><br><u>9359208682302c0252cc</u> | + 0.06811565 BTC | ✓ |
| 884 | 2016-02-24<br>23:08:20 | <u>420d0bf90d569a8208f25f</u><br><u>bb6c8076371caf55ae4e59</u><br><u>7644b75e7de8bb0ad04f</u> | + 0.07033530 BTC | ✓ |
| 885 | 2016-02-24<br>11:39:30 | <u>c35d228bed7590464709f4</u><br><u>22e9c79b47318231f9af11</u><br><u>4408c08580267373ff31</u> | - 0.06888931 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 886 | 2016-02-24<br>11:39:30 | <u>c35d228bed7590464709f4</u><br><u>22e9c79b47318231f9af11</u><br><u>4408c08580267373ff31</u> | - 0.05225840 BTC | ✓ |
| 887 | 2016-02-24<br>11:11:34 | <u>620229c568eb4875e93abe</u><br><u>b48be4615c894654905029</u><br><u>df7594d78556f376a8d4</u> | + 0.06888931 BTC | ✓ |
| 888 | 2016-02-23<br>23:05:38 | <u>db5ad2394c284617cf8849</u><br><u>9008ac03873b2be30a3788</u><br><u>101cb59ed4182171e4f1</u> | + 0.05225840 BTC | ✓ |
| 889 | 2016-02-23<br>11:24:03 | <u>047148b38d69f4a53fa0ac</u><br><u>6191d614a8aa05435f627a</u><br><u>28a24c29071da16c088e</u> | - 0.07111636 BTC | ✓ |
| 890 | 2016-02-23<br>11:24:03 | <u>047148b38d69f4a53fa0ac</u><br><u>6191d614a8aa05435f627a</u><br><u>28a24c29071da16c088e</u> | - 0.06677883 BTC | ✓ |
| 891 | 2016-02-23<br>11:05:12 | <u>31d5bd8be7c5a8474e4863</u><br><u>9afc499c55ed48b3a78d88</u><br><u>06281d067903bd2984dd</u> | + 0.07111636 BTC | ✓ |
| 892 | 2016-02-22<br>23:23:11 | <u>266c15b892b25b51cb1bfe</u><br><u>707816cbde8456855a281b</u><br><u>b949327019e3a56eb440</u> | + 0.06677883 BTC | ✓ |
| 893 | 2016-02-22<br>12:27:58 | <u>844a37b07e560ecc06170a</u><br><u>2808ca71ed17d6271f15fc</u><br><u>80345f7267848b9fee9e</u> | - 0.05585518 BTC | ✓ |
| 894 | 2016-02-22<br>12:27:58 | <u>844a37b07e560ecc06170a</u><br><u>2808ca71ed17d6271f15fc</u><br><u>80345f7267848b9fee9e</u> | - 0.05131494 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2016-02-22<br>12:27:58 | <u>844a37b07e560ecc06170a</u><br><u>2808ca71ed17d6271f15fc</u><br><u>80345f7267848b9fee9e</u> | - 0.02407039 BTC | ✓ |
| 896 | 2016-02-22<br>11:06:25 | <u>65a760a54212562b2d042a</u><br><u>c50bbba9d4652b6310eb22</u><br><u>4958b8b8aad4aa4e386c</u> | + 0.05585518 BTC | ✓ |
| 897 | 2016-02-21<br>23:09:52 | <u>d89f39e3cac3f04e55e5ae</u><br><u>d05feac5c4a4269bcaa3aa</u><br><u>92a8e4e1fbac06329f39</u> | + 0.05131494 BTC | ✓ |
| 898 | 2016-02-21<br>11:07:53 | <u>c5bd993d83e6a5292ba32c</u><br><u>ab05499fb0a7d03c852d07</u><br><u>5fe49962c8a02382e4d2</u> | + 0.02407039 BTC | ✓ |
| 899 | 2016-02-21<br>05:34:29 | <u>eca9b9973d7e4418d0589b</u><br><u>010dcb33dcd3f9f3294c67</u><br><u>fd1c546cbfb1ddb24ed4</u> | - 0.04508707 BTC | ✓ |
| 900 | 2016-02-21<br>05:34:29 | <u>eca9b9973d7e4418d0589b</u><br><u>010dcb33dcd3f9f3294c67</u><br><u>fd1c546cbfb1ddb24ed4</u> | - 0.00973962 BTC | ✓ |
| 901 | 2016-02-21<br>05:34:29 | <u>eca9b9973d7e4418d0589b</u><br><u>010dcb33dcd3f9f3294c67</u><br><u>fd1c546cbfb1ddb24ed4</u> | - 0.02353352 BTC | ✓ |
| 902 | 2016-02-21<br>05:34:29 | <u>eca9b9973d7e4418d0589b</u><br><u>010dcb33dcd3f9f3294c67</u><br><u>fd1c546cbfb1ddb24ed4</u> | - 0.05309357 BTC | ✓ |
| 903 | 2016-02-21<br>05:09:23 | <u>2a82b845df90c4693ffaed</u><br><u>63b581d154bd835be54b81</u><br><u>2eef15146f03051a3950</u> | + 0.04508707 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2016-02-21<br>02:59:12 | <u>c87cde306f8e4bb245ce36</u><br><u>16e96c616358a720e466da</u><br><u>9555d2342777cde27d06</u> | + 0.00973962 BTC | ✓ |
| 905 | 2016-02-20<br>17:09:55 | <u>027b3de12dcd752f92cb0b</u><br><u>87449987dfecc4bbac8782</u><br><u>a8f5a7bcb273ae03cfd5</u> | + 0.02353352 BTC | ✓ |
| 906 | 2016-02-20<br>11:26:43 | <u>33fc9a9d1cc4219d5c6fbf</u><br><u>15b92c8d937d6d003be612</u><br><u>a7c36c47135a6cc1d999</u> | + 0.05309357 BTC | ✓ |
| 907 | 2016-02-19<br>23:43:30 | <u>bbfe0fab94614de4105fc3</u><br><u>5df1651ac21a66e88f1dc2</u><br><u>65d8725fb5db1a6dd197</u> | - 0.05336329 BTC | ✓ |
| 908 | 2016-02-19<br>23:43:30 | <u>bbfe0fab94614de4105fc3</u><br><u>5df1651ac21a66e88f1dc2</u><br><u>65d8725fb5db1a6dd197</u> | - 0.05223754 BTC | ✓ |
| 909 | 2016-02-19<br>23:09:53 | <u>206bc1a660179787f0bf17</u><br><u>4a3dcafe74339611078887</u><br><u>f2262a6503d473c73a0a</u> | + 0.05336329 BTC | ✓ |
| 910 | 2016-02-19<br>11:34:34 | <u>f092d203c643867cba4806</u><br><u>a0d2b5e608fcd9384aca20</u><br><u>6fa42c1758ec317bc4aa</u> | + 0.05223754 BTC | ✓ |
| 911 | 2016-02-18<br>23:36:23 | <u>e18544ef68635610fb650e</u><br><u>9b497513f16fabf0ea8286</u><br><u>528e2af9695d454127b4</u> | - 0.05420860 BTC | ✓ |
| 912 | 2016-02-18<br>23:36:23 | <u>e18544ef68635610fb650e</u><br><u>9b497513f16fabf0ea8286</u><br><u>528e2af9695d454127b4</u> | - 0.05812673 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2016-02-18<br>23:13:30 | <u>97732063ee1d97a521ab22</u><br><u>7ca69e24805c2eaa434849</u><br><u>025afcfddad40106fda9</u> | + 0.05420860 BTC | ✓ |
| 914 | 2016-02-18<br>11:20:07 | <u>c2bc8472ee4798b4443bbf</u><br><u>f0c3a8ea5c7c4f59fe9aa1</u><br><u>90b89d21015860463fb6</u> | + 0.05812673 BTC | ✓ |
| 915 | 2016-02-17<br>23:35:12 | <u>5d7d1a38c65608a0d32122</u><br><u>c75b3b417f9ce93542e742</u><br><u>c9c01160d7eb287f653e</u> | - 0.06051470 BTC | ✓ |
| 916 | 2016-02-17<br>23:35:12 | <u>5d7d1a38c65608a0d32122</u><br><u>c75b3b417f9ce93542e742</u><br><u>c9c01160d7eb287f653e</u> | - 0.06498864 BTC | ✓ |
| 917 | 2016-02-17<br>23:18:18 | <u>81c3b8d55bdfdb5d320018</u><br><u>d75d18012e3643ec75ac72</u><br><u>dba78434a30be8dd44da</u> | + 0.06051470 BTC | ✓ |
| 918 | 2016-02-17<br>11:23:42 | <u>bf286a8b5db780b0f7caa6</u><br><u>b6c27241cd2418372abf65</u><br><u>fb916dae911bfd4b3a9</u>  | + 0.06498864 BTC | ✓ |
| 919 | 2016-02-16<br>23:16:11 | <u>cfbe1eb095815856a5b921</u><br><u>6a2e8903bc4ade4828b3ac</u><br><u>485d9c195e980129376d</u> | - 0.05375035 BTC | ✓ |
| 920 | 2016-02-16<br>23:16:11 | <u>cfbe1eb095815856a5b921</u><br><u>6a2e8903bc4ade4828b3ac</u><br><u>485d9c195e980129376d</u> | - 0.04928824 BTC | ✓ |
| 921 | 2016-02-16<br>23:16:11 | <u>cfbe1eb095815856a5b921</u><br><u>6a2e8903bc4ade4828b3ac</u><br><u>485d9c195e980129376d</u> | - 0.01405187 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2016-02-16<br>23:04:55 | <u>c8f551d11e9dd16fdbc4b4</u><br><u>ea6844d1fbcec0e9c41265</u><br><u>df623fdc7d60d7712fbc</u> | + 0.05375035 BTC | ✓ |
| 923 | 2016-02-16<br>11:04:42 | <u>ce57d7c1d7420f1f6f3be6</u><br><u>87f12ae489f7f61ac05a47</u><br><u>4f4e337242213aa6e7d2</u> | + 0.04928824 BTC | ✓ |
| 924 | 2016-02-16<br>03:46:22 | <u>e3373ee129e4a725aa5a48</u><br><u>abd8ca2011f203ab8fc5d8</u><br><u>02c8c9459ab0382139f8</u> | + 0.01405187 BTC | ✓ |
| 925 | 2016-02-15<br>23:32:58 | <u>8e387ba410c737298816ad</u><br><u>6f1869f61f34e35481dbb2</u><br><u>0e6cb3af9b6040549405</u> | - 0.04476085 BTC | ✓ |
| 926 | 2016-02-15<br>23:32:58 | <u>8e387ba410c737298816ad</u><br><u>6f1869f61f34e35481dbb2</u><br><u>0e6cb3af9b6040549405</u> | - 0.04247790 BTC | ✓ |
| 927 | 2016-02-15<br>23:10:14 | <u>2c2db59751ae088eb2ca2c</u><br><u>23e4084d0901d3d30140a5</u><br><u>16b8880883d680a923aa</u> | + 0.04476085 BTC | ✓ |
| 928 | 2016-02-15<br>11:42:15 | <u>35f90b2b3feff830b92c46</u><br><u>c2193c3312b2eee4c149e6</u><br><u>b73c612352874f0c22df</u> | + 0.04247790 BTC | ✓ |
| 929 | 2016-02-15<br>02:43:25 | <u>7114adfbf1039645732de6</u><br><u>adf992cfa412e21536c6fc</u><br><u>38bb89b720ba66634620</u> | - 0.09158991 BTC | ✓ |
| 930 | 2016-02-15<br>02:43:25 | <u>7114adfbf1039645732de6</u><br><u>adf992cfa412e21536c6fc</u><br><u>38bb89b720ba66634620</u> | - 0.04940872 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 931 | 2016-02-15<br>02:43:25 | <u>7114adfbf1039645732de6</u><br><u>adf992cfa412e21536c6fc</u><br><u>38bb89b720ba66634620</u> | - 0.00241947 BTC | ✓ |
| 932 | 2016-02-15<br>02:29:27 | <u>6363fd220d782968e113d8</u><br><u>7ac0529fe8cabc3ed8826d</u><br><u>23e1401c96201327c73d</u> | + 0.09158991 BTC | ✓ |
| 933 | 2016-02-14<br>02:34:13 | <u>9f4f61cf01308fc537a406</u><br><u>ba73e85aae961f9f86d0aa</u><br><u>dbda104a365b6160b901</u> | + 0.04940872 BTC | ✓ |
| 934 | 2016-02-13<br>17:07:34 | <u>71db61fe84e822649dc58d</u><br><u>9097f0ff6cfd036f5e9d4a</u><br><u>5e38e099d417487c5959</u> | + 0.00241947 BTC | ✓ |
| 935 | 2016-02-13<br>03:52:10 | <u>5ce7d17c504f00146493fe</u><br><u>840ee00d9e565d73b50271</u><br><u>6b9dc5c8b4d4a6548269</u> | - 0.05007215 BTC | ✓ |
| 936 | 2016-02-13<br>03:52:10 | <u>5ce7d17c504f00146493fe</u><br><u>840ee00d9e565d73b50271</u><br><u>6b9dc5c8b4d4a6548269</u> | - 0.05395430 BTC | ✓ |
| 937 | 2016-02-13<br>03:05:42 | <u>ddef42e20e4ae349307047</u><br><u>509cf16e7160cd0eae1090</u><br><u>3d68e3c42c190a2f58a2</u> | + 0.05007215 BTC | ✓ |
| 938 | 2016-02-12<br>02:32:07 | <u>dc865a10680a7636ce6e98</u><br><u>889954995ece2a7a454ddc</u><br><u>c0058358efc32353bbeb</u> | + 0.05395430 BTC | ✓ |
| 939 | 2016-02-11<br>02:34:23 | <u>8b3341a388b257d439a4ba</u><br><u>f7141a73dd80fd5ac5f4e4</u><br><u>f6c2b40e40530ce478a9</u> | - 0.05202078 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2016-02-11<br>02:34:23 | <u>8b3341a388b257d439a4ba</u><br><u>f7141a73dd80fd5ac5f4e4</u><br><u>f6c2b40e40530ce478a9</u> | - 0.03719038 BTC | ✓ |
| 941 | 2016-02-11<br>02:28:38 | <u>469ade3d03d61ca63b2365</u><br><u>b16796543ac01d48549468</u><br><u>af4c5a47ecb95e1678aa</u> | + 0.05202078 BTC | ✓ |
| 942 | 2016-02-10<br>02:39:11 | <u>5a1cc59dee57a7d3643324</u><br><u>32e886727969951fb99c25</u><br><u>e1ccbad00bf9cd96de48</u> | + 0.03719038 BTC | ✓ |
| 943 | 2016-02-09<br>02:58:02 | <u>e15e221066c2c82e9aa30e</u><br><u>7712f947edce88dbf33a91</u><br><u>3294f46ff1609eb53e26</u> | - 0.07301852 BTC | ✓ |
| 944 | 2016-02-09<br>02:33:24 | <u>786054d2397d382e22d929</u><br><u>1401879c7ed86d0eb780fc</u><br><u>2dc1697dec31cedfc73e</u> | + 0.07301852 BTC | ✓ |
| 945 | 2016-02-08<br>02:48:58 | <u>40119755872653deb0ea19</u><br><u>11d2dc490b8230f84fc8a0</u><br><u>6a3df9ee655436afad15</u> | - 0.09792653 BTC | ✓ |
| 946 | 2016-02-08<br>02:26:45 | <u>a8039ff27e1a7b71ee3df7</u><br><u>5c2153c735e7094a9617ac</u><br><u>16faf495c94b58d0d93d</u> | + 0.09792653 BTC | ✓ |
| 947 | 2016-02-07<br>04:09:01 | <u>9e29c8a18b27acb0ef764b</u><br><u>d18ab906f90e15b5ab68c9</u><br><u>a731daf7ac6b1c8ff938</u> | - 0.05975416 BTC | ✓ |
| 948 | 2016-02-07<br>04:09:01 | <u>9e29c8a18b27acb0ef764b</u><br><u>d18ab906f90e15b5ab68c9</u><br><u>a731daf7ac6b1c8ff938</u> | - 0.02267350 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 949 | 2016-02-07<br>02:44:14 | <u>374c567cb275d153e5001f88e5aef1de5ebacbe353e768ab3c19375a112ec249</u> | + 0.05975416 BTC | ✓ |
| 950 | 2016-02-06<br>02:29:56 | <u>6d82d12e487b632fb223b62dd647bd2a042ed9fa920dc3ad63013b2e1398e627</u> | + 0.02267350 BTC | ✓ |
| 951 | 2016-02-05<br>03:44:36 | <u>088b152a1a68cabd6022efbf0279ef18f56d0e899e3fbffa6cf94e6b104e55de</u> | - 0.13795695 BTC | ✓ |
| 952 | 2016-02-05<br>02:57:43 | <u>6bf9d00e13078fe32e818e90fb53a1d62217c56d44490568111a90ec39f91c25</u> | + 0.13795695 BTC | ✓ |
| 953 | 2016-02-03<br>03:02:17 | <u>84ecee4e0bf03be0575fc8220a2119156ad727ede01921cc5aa70c93f0acc112</u> | - 0.10361992 BTC | ✓ |
| 954 | 2016-02-03<br>03:02:17 | <u>84ecee4e0bf03be0575fc8220a2119156ad727ede01921cc5aa70c93f0acc112</u> | - 0.05106897 BTC | ✓ |
| 955 | 2016-02-03<br>02:43:42 | <u>addb0fcf897aa3a00707ebecf804faa4fe40afed14125908b08617d771d0803a</u> | + 0.10361992 BTC | ✓ |
| 956 | 2016-02-02<br>02:32:12 | <u>21af9d26e12a3eea4994746e9b0031b2535ebf723004353bb78348c7821087dc</u> | + 0.05106897 BTC | ✓ |
| 957 | 2016-02-01<br>02:46:58 | <u>051f5a77fb55eaa17bcefcf558067127591b4adf581a4437ed93500c040bff2d</u> | - 0.10634534 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 958 | 2016-02-01<br>02:33:11 | <u>e523de63bcc2d4c36b6bd3</u><br><u>7b3c7944e515efc1cfe36e</u><br><u>bce23cf4f74985a9415b</u> | + 0.10634534 BTC | ✓ |
| 959 | 2016-01-31<br>03:12:00 | <u>89620b928b54388d2cefc6</u><br><u>a93e7afca6f6b5dfbc4462</u><br><u>7b08443facf89b11a1ba</u> | - 0.03696600 BTC | ✓ |
| 960 | 2016-01-31<br>03:12:00 | <u>89620b928b54388d2cefc6</u><br><u>a93e7afca6f6b5dfbc4462</u><br><u>7b08443facf89b11a1ba</u> | - 0.00072834 BTC | ✓ |
| 961 | 2016-01-31<br>02:32:39 | <u>91ae9e235c06031a23140c</u><br><u>af4314c328ddf499811517</u><br><u>27878e24c69a539b9fc0</u> | + 0.03696600 BTC | ✓ |
| 962 | 2016-01-30<br>17:02:49 | <u>314467f2335b87ca55b95d</u><br><u>a4993e15fa62d71e04f59e</u><br><u>fa215f700bb5d06b9fe2</u> | + 0.00072834 BTC | ✓ |
| 963 | 2016-01-30<br>02:58:11 | <u>4e1ee52812997c5f2e6fa1</u><br><u>aa9e7c9ecfb5dce3249ea8</u><br><u>c1b2af4989d3762f252f</u> | - 0.04550153 BTC | ✓ |
| 964 | 2016-01-30<br>02:41:12 | <u>c84cdeb775629105c49b38</u><br><u>e22d923e89a837bc094c3e</u><br><u>ae5e95bc3f74c9d07b65</u> | + 0.04550153 BTC | ✓ |
| 965 | 2016-01-29<br>03:14:37 | <u>e917952b1888e07af60dce</u><br><u>7ccd48290269e213491eb1</u><br><u>de4fe0c6651d1a121654</u> | - 0.09469904 BTC | ✓ |
| 966 | 2016-01-29<br>02:51:38 | <u>36a2d61dcc8b584a2eb490</u><br><u>ae2efaa7b0ee8f90556b67</u><br><u>3cc444d71c0e932ae8aa</u> | + 0.09469904 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 967 | 2016-01-28<br>02:59:24 | <u>4d371bc2e507d1fde97929</u><br><u>a19147e48d84ddb8941838</u><br><u>34df1f99d5440e3b1d06</u> | - 0.09062907 BTC | ✓ |
| 968 | 2016-01-28<br>02:39:13 | <u>c4bf45bbdccdf1f4698274</u><br><u>5b0ff6d5e8d8c30f84a40f</u><br><u>8a02b20fee8021bcd20b</u> | + 0.09062907 BTC | ✓ |
| 969 | 2016-01-27<br>03:02:07 | <u>b24ad51e88a59cd7822cfb</u><br><u>ce77b3e10eb6fbb5541f37</u><br><u>40a0a1250f983dbce47d</u> | - 0.11342183 BTC | ✓ |
| 970 | 2016-01-27<br>02:36:50 | <u>ef0fa23af100e7b163530a</u><br><u>a780a9f9365afea3b95f0e</u><br><u>787a5737a2feb680b0b0</u> | + 0.11342183 BTC | ✓ |
| 971 | 2016-01-26<br>02:48:06 | <u>f3f49a6d5958017cf3d39f</u><br><u>c7146cf91b3bbacc80265b</u><br><u>9aa45de800c21d63a105</u> | - 0.21329043 BTC | ✓ |
| 972 | 2016-01-26<br>02:31:46 | <u>966d2b5bcc9bcc486c228</u><br><u>15838817c232877d844728</u><br><u>b022064a989b4679542a</u>  | + 0.21329043 BTC | ✓ |
| 973 | 2016-01-24<br>03:49:37 | <u>79dd5e47b181b4095cb33a</u><br><u>b9939bf5cb97430c077590</u><br><u>df3a24b63f6e729dd44d</u> | - 0.00016029 BTC | ✓ |
| 974 | 2016-01-23<br>17:05:08 | <u>8e47e4895f831a434749f8</u><br><u>1def622fc3032ba584d23b</u><br><u>2dbcf2422cc29b904291</u> | + 0.00016029 BTC | ✓ |
| 975 | 2016-01-23<br>03:05:23 | <u>f850f38cb190d9a920ec66</u><br><u>6254421785bfc6b2c3e50</u><br><u>e26596c42a2dbbafbe80</u>  | - 0.13548289 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2016-01-23<br>02:36:47 | <u>1bb09b28a215c230d65d23</u><br><u>4519cc15b624a557a3072d</u><br><u>5f58ff7f4940c18f395d</u> | + 0.13548289 BTC | ✓ |
| 977 | 2016-01-22<br>03:57:17 | <u>81712f75f024afe880f8b3</u><br><u>9e9d734e866c273937c9c6</u><br><u>32c884c5a384c91bf51e</u> | - 0.05014630 BTC | ✓ |
| 978 | 2016-01-22<br>02:45:16 | <u>254de08fe001e47213f7a4</u><br><u>bd74956ab6cf335122f96d</u><br><u>e4efaf2bfd0d42af1e34</u> | + 0.05014630 BTC | ✓ |
| 979 | 2016-01-21<br>03:07:15 | <u>87b2f0be4011a839e9ba43</u><br><u>844f08634bc84f6a8f0b1e</u><br><u>5c30bc21f5d83a2d462b</u> | - 0.06788559 BTC | ✓ |
| 980 | 2016-01-21<br>03:07:15 | <u>87b2f0be4011a839e9ba43</u><br><u>844f08634bc84f6a8f0b1e</u><br><u>5c30bc21f5d83a2d462b</u> | - 0.07001554 BTC | ✓ |
| 981 | 2016-01-21<br>02:53:21 | <u>62920867475592672f490b</u><br><u>6fe672702a50c235101e4a</u><br><u>888718142efd38c16fd8</u> | + 0.06788559 BTC | ✓ |
| 982 | 2016-01-20<br>02:31:33 | <u>d94f50fcd6de86849b5bda</u><br><u>df4d0675181b1a24b8b9ec</u><br><u>2dc30f0789dfb3f2da08</u> | + 0.07001554 BTC | ✓ |
| 983 | 2016-01-19<br>05:15:02 | <u>6a4cac0b3bc569fe207a7e</u><br><u>427dd7244c09df2643f4ca</u><br><u>b013afb5255ecb57cee2</u> | - 0.05608856 BTC | ✓ |
| 984 | 2016-01-19<br>02:25:41 | <u>df6d122a234fc4847d1bed</u><br><u>cca56e1d7411a935509a4d</u><br><u>0dfcc4129636e182069e</u> | + 0.05608856 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2016-01-18<br>05:22:40 | <u>0a33abf761b27235e95894</u><br><u>f305000412a21c302f7055</u><br><u>7c685936d7693101417b</u> | - 0.05684638 BTC | ✓ |
| 986 | 2016-01-18<br>02:36:30 | <u>f10985a23e48330a932614</u><br><u>f6a83ed87580025502503e</u><br><u>0f555904f49f03932fda</u> | + 0.05684638 BTC | ✓ |
| 987 | 2016-01-17<br>09:04:23 | <u>6324aeab0ec23a7f2653dc</u><br><u>f4e02b43cefd0acbcfb375</u><br><u>0c3beec1900a8fdae416</u> | - 0.06308343 BTC | ✓ |
| 988 | 2016-01-17<br>02:45:00 | <u>e7c5780d2d2a8744d57864</u><br><u>2164157bf05376708acbf3</u><br><u>8fd7fa322c1ab981fa50</u> | + 0.06308343 BTC | ✓ |
| 989 | 2016-01-16<br>07:29:38 | <u>81ad74a160fe5f2fcf9d07</u><br><u>81244717e0e93f2f898ae4</u><br><u>1b13c15066c4eec1da9b</u> | - 0.04667993 BTC | ✓ |
| 990 | 2016-01-16<br>02:32:41 | <u>d036b4dbd843aa9037f316</u><br><u>507b3dfa24221938712339</u><br><u>316bc22ef938f112e707</u> | + 0.04667993 BTC | ✓ |
| 991 | 2016-01-15<br>04:24:49 | <u>5af27132c14609988c487d</u><br><u>81582050f1f4c306eb4585</u><br><u>1a4418c9b8cf28b0b091</u> | - 0.04538705 BTC | ✓ |
| 992 | 2016-01-15<br>02:37:30 | <u>69712713b9489b6d3c6ae2</u><br><u>30b08588da25d74730921f</u><br><u>8144eb16086513660be3</u> | + 0.04538705 BTC | ✓ |
| 993 | 2016-01-14<br>03:59:28 | <u>3cd45dc0d1164949902a50</u><br><u>21ddf4502427c41075e299</u><br><u>9c8e780e9a9ea60da3bb</u> | - 0.03928353 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 994      | 2016-01-14<br>02:45:22 | <u>f6d764eeaa569008de0432</u><br><u>8a2fe9881f1c33b4e6ae2d</u><br><u>00b9480d54bae58813b9</u>  | + 0.03928353 BTC | ✓ |
| 995      | 2016-01-13<br>04:13:27 | <u>b31157f533b9e261ff57d5</u><br><u>8fea03cdfe64fcd920e25c</u><br><u>db3968a38d513a1196ed</u>  | - 0.03736989 BTC | ✓ |
| 996      | 2016-01-13<br>03:41:37 | <u>48e7c18e7f12dad38636aa</u><br><u>c807a22fc1561266ec1ef5</u><br><u>d8d7717b4c1ceaf78801</u>  | + 0.03736989 BTC | ✓ |
| 997      | 2016-01-12<br>11:25:39 | <u>b184f857a36b00f16af4cb</u><br><u>0cf fb1dc3823c29df91404</u><br><u>9bb60c21635bc20a306b</u> | - 0.02797169 BTC | ✓ |
| 998      | 2016-01-12<br>11:25:39 | <u>b184f857a36b00f16af4cb</u><br><u>0cf fb1dc3823c29df91404</u><br><u>9bb60c21635bc20a306b</u> | - 0.01193091 BTC | ✓ |
| 999      | 2016-01-12<br>11:04:52 | <u>653656dc297f88e5657466</u><br><u>6c2b804536ef8552f20c46</u><br><u>591d86a6794ec2adf862</u>  | + 0.02797169 BTC | ✓ |
| 100<br>0 | 2016-01-12<br>02:53:55 | <u>1c5e35be5941793dcd398d</u><br><u>eed57db6d8a5a83d800508</u><br><u>f27d074eeb01522a8f2c</u>  | + 0.01193091 BTC | ✓ |
| 100<br>1 | 2016-01-11<br>11:45:22 | <u>1516ca747926f0ea1b5a3f</u><br><u>23dc35cc18b56727bed428</u><br><u>2b9821d86d49b14078db</u>  | - 0.01487758 BTC | ✓ |
| 100<br>2 | 2016-01-11<br>11:45:22 | <u>1516ca747926f0ea1b5a3f</u><br><u>23dc35cc18b56727bed428</u><br><u>2b9821d86d49b14078db</u>  | - 0.05020397 BTC | ✓ |



| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 100<br>3 | 2016-01-11<br>11:04:04 | <u>75917769f98e8d51130371</u><br><u>ac88c4ffdd587083cdbfc0</u><br><u>af79b4f4d02b7c95440b</u>  | + 0.01487758 BTC | ✓ |
| 100<br>4 | 2016-01-11<br>02:42:05 | <u>b55ee50852c16ba87a337b</u><br><u>47bb44ee2348fab49c1cb1</u><br><u>4409197197dcb6dc9a29</u>  | + 0.05020397 BTC | ✓ |
| 100<br>5 | 2016-01-10<br>03:13:24 | <u>6e2eae4bbc1ddedc6f9afd</u><br><u>f15082eb5af1ef86d15ae3</u><br><u>6a88c1d301b8069865aa</u>  | - 0.04686599 BTC | ✓ |
| 100<br>6 | 2016-01-10<br>03:13:24 | <u>6e2eae4bbc1ddedc6f9afd</u><br><u>f15082eb5af1ef86d15ae3</u><br><u>6a88c1d301b8069865aa</u>  | - 0.00062548 BTC | ✓ |
| 100<br>7 | 2016-01-10<br>02:41:15 | <u>5273ddfc07299f84c8df39</u><br><u>91b81b6e012de3ae5327f4</u><br><u>c5817be2cf9617b57663</u>  | + 0.04686599 BTC | ✓ |
| 100<br>8 | 2016-01-09<br>17:05:41 | <u>096ea11bd8037f3cc8385d</u><br><u>c6f1b0f9945addaacd848e</u><br><u>4af3e629a1463f13ce00</u>  | + 0.00062548 BTC | ✓ |
| 100<br>9 | 2016-01-09<br>03:01:29 | <u>b79edac3a7ff7234611257</u><br><u>372056b9d48a666723668f</u><br><u>99dd6f5abd9482f5635b</u>  | - 0.12498244 BTC | ✓ |
| 101<br>0 | 2016-01-09<br>02:40:26 | <u>3ec0f9c57dd09c9f9afad9</u><br><u>ab6dcd30d13dfe62f5ae95</u><br><u>aeae fb65d569e164d907</u> | + 0.12498244 BTC | ✓ |
| 101<br>1 | 2016-01-08<br>02:43:18 | <u>760b67f14581cca2bb712a</u><br><u>235755fd3d56eba550450d</u><br><u>a150d8fbb86b4ccf1ee2</u>  | - 0.04916891 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 101<br>2 | 2016-01-08<br>02:35:33 | <u>c94df3343a7bda5880e6e10b5112db7ff92e3b085ac941444700e75e4e03788c</u> | + 0.04916891 BTC | ✓ |
| 101<br>3 | 2016-01-07<br>02:41:59 | <u>655a6debadb35c945eb59333c1a83bebb34bfd148c96ed5a3a8a7cf551f74b9b</u> | - 0.13024081 BTC | ✓ |
| 101<br>4 | 2016-01-07<br>02:32:57 | <u>9263ed60b3cdf74a346f5c730f74616cac66e59c1ed7390cd65de772a513237a</u> | + 0.13024081 BTC | ✓ |
| 101<br>5 | 2016-01-06<br>03:40:47 | <u>dd6b1399d6beb80b09cb12e1647ab8593f5bdefb1013787eb54f7206be610d32</u> | - 0.06498697 BTC | ✓ |
| 101<br>6 | 2016-01-06<br>03:10:55 | <u>f7b9635f7ee03512d4d75aa622e4e101f0ecd814d3d546c6fd7ce79bfa808fe8</u> | + 0.06498697 BTC | ✓ |
| 101<br>7 | 2016-01-05<br>04:48:36 | <u>401f495975bb7ec316f9ae001fd78a839f0e27634ac435c1d4f2a5bc4a9a9a1e</u> | - 0.05344837 BTC | ✓ |
| 101<br>8 | 2016-01-05<br>03:00:40 | <u>db8baa76495dc9f4e65ec636163cec5a9db979a2fbe3244a5ddc8b5733ac928a</u> | + 0.05344837 BTC | ✓ |
| 101<br>9 | 2016-01-04<br>02:51:11 | <u>6693751a34a211e4b83d63057d0afa6ee527fa468f82927bc65dbf691641451a</u> | - 0.05703436 BTC | ✓ |
| 102<br>0 | 2016-01-04<br>02:45:14 | <u>5165c50a155122b728f4c210bbc834dc90374e5fbd25902d9e3d8cc0e7ba66b1</u> | + 0.05703436 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 102<br>1 | 2016-01-03<br>03:03:55 | <u>2a273d1907f442ba20a0857adcae9270bce2d5165e8a7ef5fff5677eb83307a4</u> | - 0.07966062 BTC | ✓ |
| 102<br>2 | 2016-01-03<br>03:03:55 | <u>2a273d1907f442ba20a0857adcae9270bce2d5165e8a7ef5fff5677eb83307a4</u> | - 0.00012405 BTC | ✓ |
| 102<br>3 | 2016-01-03<br>02:41:24 | <u>9993dd7c2f242a45f12df0ee7a66a6c247249d3ccf6394dbb9f7a20a43c24f19</u> | + 0.07966062 BTC | ✓ |
| 102<br>4 | 2016-01-02<br>17:06:58 | <u>e90f29c54f0d5ca1771cd50d7baae8b33403cdab447b5efd0374f8baa00fdd1d</u> | + 0.00012405 BTC | ✓ |
| 102<br>5 | 2016-01-02<br>07:12:57 | <u>731244687839c5193d6967349bf0e75a84863533e3f3f0914e3c06ea3d55c05b</u> | - 0.04700430 BTC | ✓ |
| 102<br>6 | 2016-01-02<br>03:49:21 | <u>06514e3973358169602e491f8f7068605bdea3d9b6e2a45cf3df5e1d992769d2</u> | + 0.04700430 BTC | ✓ |
| 102<br>7 | 2016-01-01<br>02:57:14 | <u>83c0866e0706098190b84ae37e7e5bc0073eb49bf564b28efc5e8cc720956c26</u> | - 0.07966581 BTC | ✓ |
| 102<br>8 | 2016-01-01<br>02:42:42 | <u>7cdcc104aa9e238eba78d58474ad22161d902e891f0bc53ea182f00ca565eb23</u> | + 0.07966581 BTC | ✓ |
| 102<br>9 | 2015-12-31<br>03:32:59 | <u>90caf9266e84256d922659a23083b5802aab3c6804ac76b1012bf33016309a05</u> | - 0.06193277 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>0 | 2015-12-31<br>02:40:50 | <u>b12e941410536b98330744</u><br><u>bb2a464a1ea5cbefdd2515</u><br><u>8d0cfddf13c8bca71973</u> | + 0.06193277 BTC | ✓ |
| 103<br>1 | 2015-12-30<br>03:23:03 | <u>cef3c715057ee30037fb5f</u><br><u>55fbf5f96a7837e6c7d410</u><br><u>1a70a72dc6798e4eeb12</u> | - 0.06521355 BTC | ✓ |
| 103<br>2 | 2015-12-30<br>02:41:05 | <u>09514bc011d015f7a43576</u><br><u>0395be4694930d9273e91d</u><br><u>2edcb8253b3f90be15d9</u> | + 0.06521355 BTC | ✓ |
| 103<br>3 | 2015-12-29<br>03:45:49 | <u>ec076f0b4d2892e1c8ae0a</u><br><u>87099f7bf01f0d14daf0da</u><br><u>087ab44626051fbef9e7</u> | - 0.07605535 BTC | ✓ |
| 103<br>4 | 2015-12-29<br>03:03:30 | <u>fa5f2ba77b6370a6ba497d</u><br><u>cacd99add1196cea9481bc</u><br><u>f24b11d4b46a03ca2450</u> | + 0.07605535 BTC | ✓ |
| 103<br>5 | 2015-12-28<br>11:10:24 | <u>88af1538d63a834fa5f771</u><br><u>2527c71a149e9277b396b1</u><br><u>29201538de70d0e1cf8e</u> | - 0.06059776 BTC | ✓ |
| 103<br>6 | 2015-12-28<br>02:27:54 | <u>3f2b44a306491491107ab1</u><br><u>39ca3fb2b20a39b21b6e1e</u><br><u>5eb860082acae399cb31</u> | + 0.06059776 BTC | ✓ |
| 103<br>7 | 2015-12-27<br>03:07:36 | <u>ad9be14ea5cfafc6068368</u><br><u>7883bcfc70f3fcb62b1306</u><br><u>7e5d94a4389fec7f3155</u> | - 0.06571439 BTC | ✓ |
| 103<br>8 | 2015-12-27<br>02:29:43 | <u>d436013cb80bef8acadd8</u><br><u>fcd5afa18db30951e039d7</u><br><u>09d4eeebbb868b27da7f</u>  | + 0.06571439 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>9 | 2015-12-26<br>02:53:40 | <u>95f7badfa5e55e5343e83959d3cce68404e27d5bf06b4b1dfce9fbaa64325086</u> | - 0.10170372 BTC | ✓ |
| 104<br>0 | 2015-12-26<br>02:38:43 | <u>02e2db0a4f3b75b33b68a8ca33537ef1eafb59b2eea9dd75983920eb673c2211</u> | + 0.10170372 BTC | ✓ |
| 104<br>1 | 2015-12-25<br>04:57:34 | <u>36135f955970e8ff06331cbf1efedf2098904d446bf13046f673a208486f5a56</u> | - 0.05402041 BTC | ✓ |
| 104<br>2 | 2015-12-25<br>03:24:36 | <u>efa35abfac47a1bc915c920f320c43f9cd2a2bdec152bba730f32f31694cb9a4</u> | + 0.05402041 BTC | ✓ |
| 104<br>3 | 2015-12-23<br>03:18:46 | <u>c9b55101f3ba620f4cbb68bda9a4c910711209853663ff978edfea7a894e4a9f</u> | - 0.03289113 BTC | ✓ |
| 104<br>4 | 2015-12-23<br>03:18:46 | <u>c9b55101f3ba620f4cbb68bda9a4c910711209853663ff978edfea7a894e4a9f</u> | - 0.06872095 BTC | ✓ |
| 104<br>5 | 2015-12-23<br>02:35:23 | <u>7577fb514ba1228bd09fb35c69bf243b25f29c0a1c931c6d622eb6e68918aee</u>  | + 0.03289113 BTC | ✓ |
| 104<br>6 | 2015-12-22<br>02:41:23 | <u>6cc9579a4bd1aafc81e1de3ea619207fa8cb645024a4379969b3168dbbea20c6</u> | + 0.06872095 BTC | ✓ |
| 104<br>7 | 2015-12-21<br>05:21:24 | <u>5690756c5de80b5870f4d62a547dc4a7a425f8266bc219090b6f9d6d3a48b535</u> | - 0.05241433 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 104<br>8 | 2015-12-21<br>02:52:20 | <u>047b31cdd7bd0969cd24e4</u><br><u>d3fdbaf08a37d6b7dc94fc</u><br><u>4aba5e15eec94c33f73c</u> | + 0.05241433 BTC | ✓ |
| 104<br>9 | 2015-12-20<br>06:30:39 | <u>0a210dd72707222aba8dbc</u><br><u>13568057f291971ac4aed4</u><br><u>1739287aa14f7292c993</u> | - 0.06235007 BTC | ✓ |
| 105<br>0 | 2015-12-20<br>02:40:00 | <u>394672ca191fe9bfcd791</u><br><u>92565e161f688050c3d87f</u><br><u>65b61b482267d52b14bd</u>  | + 0.06235007 BTC | ✓ |
| 105<br>1 | 2015-12-19<br>05:50:16 | <u>763a65ad58b3073c161ba4</u><br><u>3d8ccb8576adbd41fc0a14</u><br><u>4b71f535cc09d6b903e4</u> | - 0.05969162 BTC | ✓ |
| 105<br>2 | 2015-12-19<br>03:32:58 | <u>b91c2d549ec33489df3095</u><br><u>aff1f1df51cab15e10a6f9</u><br><u>4bb2d224103d18b40268</u> | + 0.05969162 BTC | ✓ |
| 105<br>3 | 2015-12-18<br>08:47:11 | <u>08c04edb7cc4511c0cfafb</u><br><u>42a700def15d9f6c710e0d</u><br><u>638242db7d497e793957</u> | - 0.06022299 BTC | ✓ |
| 105<br>4 | 2015-12-18<br>03:15:57 | <u>670716f8e7fe6c37e01876</u><br><u>3ccc67b519f7b7d9fc5b95</u><br><u>cdf4503cf351b3faa693</u> | + 0.06022299 BTC | ✓ |
| 105<br>5 | 2015-12-17<br>06:27:28 | <u>3b16cb994a798ca45063fe</u><br><u>100e920944f28882b06c61</u><br><u>df05f8e82e435438b4a0</u> | - 0.04960435 BTC | ✓ |
| 105<br>6 | 2015-12-17<br>02:47:28 | <u>6a2a06828dc1ad89db2cad</u><br><u>b197111c793291a6839521</u><br><u>05e3a9eae053793ac2ce</u> | + 0.04960435 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 1057 | 2015-12-16<br>03:15:48 | <u>e05a293f454f02070d211d18a38b1f29d097d07be451bd6d8a9abb42ead1a7b1</u> | - 0.03732650 BTC | ✓ |
| 1058 | 2015-12-16<br>02:43:27 | <u>ab2c4817930f758ab8cc09794edbe6dfa873534b554f6af184304998b7a70846</u> | + 0.03732650 BTC | ✓ |
| 1059 | 2015-12-13<br>03:52:47 | <u>8a21244cb61717650c5fcfba8dd8e194ace7366b7e2f41513a4a467e2d76a1c9</u> | - 0.05184214 BTC | ✓ |
| 1060 | 2015-12-13<br>03:25:08 | <u>f4a27fa230643f66bd12aa7e984e9f38279ed5ecbe7937010c0a1ac56c7efb76</u> | + 0.05184214 BTC | ✓ |
| 1061 | 2015-12-12<br>05:28:17 | <u>3551bd75a0143702702bc0e9198986fb69ce2f30ab7f060005b30765ba41740e</u> | - 0.05512101 BTC | ✓ |
| 1062 | 2015-12-12<br>05:12:59 | <u>d501ecf7bb7a1f9a5294c6ef3330ba972e29c1ba07183174c81bfc7b352ae8b5</u> | + 0.05512101 BTC | ✓ |
| 1063 | 2015-12-11<br>02:55:13 | <u>be9194fd2ab69eef336030da1418b717a4873808e05d8541ecfbe8a97939f811</u> | - 0.28724461 BTC | ✓ |
| 1064 | 2015-12-11<br>02:34:40 | <u>81a3d161d0ecdc6fc80e5fe4cc5da301ea998a115afea24155d83057777ae4ea</u> | + 0.28724461 BTC | ✓ |
| 1065 | 2015-12-06<br>04:41:55 | <u>cff322ba99a71b528b89ea0623680c0a6cc5f4d98b59b6de003321284c7afe8c</u> | - 0.03876175 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 106<br>6 | 2015-12-06<br>04:41:55 | <u>cff322ba99a71b528b89ea</u><br><u>0623680c0a6cc5f4d98b59</u><br><u>b6de003321284c7afe8c</u> | - 0.00023292 BTC | ✓ |
| 106<br>7 | 2015-12-06<br>02:49:38 | <u>892267a1eec0f69b1b46e0</u><br><u>88443d43f3923ec16433df</u><br><u>0ced7c7fafc9981fa48e</u> | + 0.03876175 BTC | ✓ |
| 106<br>8 | 2015-12-05<br>17:09:38 | <u>b841cf0f3407d72da1c913</u><br><u>503cb64a658785d30874bd</u><br><u>99f920022e9ae0c0e4d4</u> | + 0.00023292 BTC | ✓ |
| 106<br>9 | 2015-12-05<br>04:00:40 | <u>a41a23f794d307cb29c9b8</u><br><u>7dc2396d918cd157469a6e</u><br><u>8c0ad443951743ea31ed</u> | - 0.46166415 BTC | ✓ |
| 107<br>0 | 2015-12-05<br>03:11:04 | <u>4ff0056b5201a5ff5258a3</u><br><u>3913116a8322de56e0d365</u><br><u>c038c73dd71f21b863b4</u> | + 0.46166415 BTC | ✓ |
| 107<br>1 | 2015-11-30<br>05:26:48 | <u>3f566524ef8aad7107b100</u><br><u>c3e45e25db7dc828aeca39</u><br><u>8ba93324a1e1e4fabcb9</u> | - 0.09344454 BTC | ✓ |
| 107<br>2 | 2015-11-30<br>03:54:15 | <u>4f63ab06891228398fb8e7</u><br><u>7b6358042bc1fd737e8b37</u><br><u>5b75d3d4cfe16e18943c</u> | + 0.09344454 BTC | ✓ |
| 107<br>3 | 2015-11-29<br>02:35:38 | <u>00a8564670e417db42b7e4</u><br><u>cf7e098969c84ed68a70f5</u><br><u>8bdc82fce0af6b9abff4</u> | - 0.18476879 BTC | ✓ |
| 107<br>4 | 2015-11-29<br>02:32:43 | <u>2bb259f0c717642dd1231d</u><br><u>64128061afb7aeba55233</u><br><u>a72721f12e8d6315e0e0</u>  | + 0.18476879 BTC | ✓ |



| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 107<br>5 | 2015-11-27<br>03:12:35 | <u>e601aef09e9bb033f8f17d</u><br><u>191cc3b8b9cdec51b43b81</u><br><u>389561ccd65cdef68609</u>  | - 0.08237316 BTC | ✓ |
| 107<br>6 | 2015-11-27<br>03:03:12 | <u>783f297ebe457f6e397558</u><br><u>3ff611fda5317156d78d0c</u><br><u>ce6b8274aa75ffaadb07</u>  | + 0.08237316 BTC | ✓ |
| 107<br>7 | 2015-11-26<br>02:41:50 | <u>aa756aaafc9048bc23f386f</u><br><u>c6028e8ba93e50e41ebef3</u><br><u>dad9b426a0bbdbc1ba11</u> | - 0.10176153 BTC | ✓ |
| 107<br>8 | 2015-11-26<br>02:38:52 | <u>20e9a5504cbe186cecd532</u><br><u>c42f08fd9125c624ed0da2</u><br><u>7a1b3cadfc9becdb02d8</u>  | + 0.10176153 BTC | ✓ |
| 107<br>9 | 2015-11-25<br>03:35:15 | <u>52dd7b892f0f40601ef0ab</u><br><u>70ffcc986b692ca60ebb8f</u><br><u>a96b4c39bbb7e00271b3</u>  | - 0.07504975 BTC | ✓ |
| 108<br>0 | 2015-11-25<br>02:43:18 | <u>81e1089bbbf3d6f693610c</u><br><u>84b68aa32bc1592a4390d1</u><br><u>16691fafb31facff193f</u>  | + 0.07504975 BTC | ✓ |
| 108<br>1 | 2015-11-24<br>03:18:34 | <u>feae59bddc4fb0ee291b32</u><br><u>98d793164a287565beb9df</u><br><u>9444270ccdfd9c659f44</u>  | - 0.13978417 BTC | ✓ |
| 108<br>2 | 2015-11-24<br>03:08:14 | <u>c27428dfe8a3b1cd6297f9</u><br><u>ae29b1936b0d7eb5785d33</u><br><u>25e12f9d7c65a2dd75b9</u>  | + 0.13978417 BTC | ✓ |
| 108<br>3 | 2015-11-23<br>05:35:34 | <u>7de10a48202540d5c7b523</u><br><u>6c2e300665d1248665f14c</u><br><u>20f4f300355a8f1b21ae</u>  | - 0.04715514 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 108<br>4 | 2015-11-23<br>02:59:03 | <u>c6b9f70558c17e88dc00fc</u><br><u>ed2e04405c071024e5df28</u><br><u>9b8e68a172d9eb7a44e0</u> | + 0.04715514 BTC | ✓ |
| 108<br>5 | 2015-11-22<br>02:59:17 | <u>0f1a696f4494107aad12bc</u><br><u>92d1e31ae50391e72e26f6</u><br><u>a4a7dd6339ed13e93894</u> | - 0.08760443 BTC | ✓ |
| 108<br>6 | 2015-11-22<br>02:59:17 | <u>0f1a696f4494107aad12bc</u><br><u>92d1e31ae50391e72e26f6</u><br><u>a4a7dd6339ed13e93894</u> | - 0.00067503 BTC | ✓ |
| 108<br>7 | 2015-11-22<br>02:41:22 | <u>abd81d8509bb5d5795ae28</u><br><u>a278269ad052e4e2131d87</u><br><u>df10cc42054d9da40d31</u> | + 0.08760443 BTC | ✓ |
| 108<br>8 | 2015-11-21<br>17:19:06 | <u>1035237c9864497ddba06f</u><br><u>994e19761d1d0fdd864ffa</u><br><u>7cbf4d94b8fd79aa556c</u> | + 0.00067503 BTC | ✓ |
| 108<br>9 | 2015-11-21<br>03:21:20 | <u>b98cd31a807d58577ef9a9</u><br><u>da265ebc0aeca728d820a</u><br><u>75be527574b7ba55c046</u>  | - 0.08121546 BTC | ✓ |
| 109<br>0 | 2015-11-21<br>03:21:20 | <u>b98cd31a807d58577ef9a9</u><br><u>da265ebc0aeca728d820a</u><br><u>75be527574b7ba55c046</u>  | - 0.07092006 BTC | ✓ |
| 109<br>1 | 2015-11-21<br>02:48:21 | <u>64de714b658b9f298ff27d</u><br><u>8d2357af033ee88911885f</u><br><u>82fe158571e5b987b5a8</u> | + 0.08121546 BTC | ✓ |
| 109<br>2 | 2015-11-20<br>02:57:42 | <u>ea4abd724b108f091a6229</u><br><u>805969776f5c6f953276a4</u><br><u>c48b78160f2abe8fc970</u> | + 0.07092006 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 109<br>3 | 2015-11-19<br>04:10:07 | <u>22c06777c71910ec7020ee</u><br><u>7772f1b037c2d6a6aba6d1</u><br><u>12037dc9a26810bf356e</u> | - 0.13983977 BTC | ✓ |
| 109<br>4 | 2015-11-19<br>04:10:07 | <u>22c06777c71910ec7020ee</u><br><u>7772f1b037c2d6a6aba6d1</u><br><u>12037dc9a26810bf356e</u> | - 0.09360207 BTC | ✓ |
| 109<br>5 | 2015-11-19<br>02:46:11 | <u>74b06a68fa44e74f7106e6</u><br><u>4b557a41507e8bcae2baa2</u><br><u>24e5a10154cdacf764de</u> | + 0.13983977 BTC | ✓ |
| 109<br>6 | 2015-11-18<br>03:07:17 | <u>ab6b2534fda10aad604d46</u><br><u>98ae118958d7966e51921e</u><br><u>583244f80f0aaceea209</u> | + 0.09360207 BTC | ✓ |
| 109<br>7 | 2015-11-17<br>02:57:49 | <u>55c6048ede5c567fcbfb89</u><br><u>febc13a5e08fc4542631da</u><br><u>9703c45d27ac3f68bdec</u> | - 0.10894139 BTC | ✓ |
| 109<br>8 | 2015-11-17<br>02:57:49 | <u>55c6048ede5c567fcbfb89</u><br><u>febc13a5e08fc4542631da</u><br><u>9703c45d27ac3f68bdec</u> | - 0.07546021 BTC | ✓ |
| 109<br>9 | 2015-11-17<br>02:38:36 | <u>aa63bc6286260796712743</u><br><u>344a288da90cb6496eaabd</u><br><u>99a75ec5df8f21924747</u> | + 0.10894139 BTC | ✓ |
| 110<br>0 | 2015-11-16<br>02:33:48 | <u>148d788f88784e1d6cc764</u><br><u>1b132af84f52c1340314b8</u><br><u>185e05b97750c6ae7c8a</u> | + 0.07546021 BTC | ✓ |
| 110<br>1 | 2015-11-15<br>03:21:42 | <u>a0f480c5239d1940cd7afd</u><br><u>eb14b3b0c5700562e10d53</u><br><u>0e47b2ed5f25cdd0031c</u> | - 0.15949782 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 110<br>2 | 2015-11-15<br>02:42:52 | <u>1822271efce2d72336f3e15ffa6cd56d5a5c0789972eacf4882122120ba66679</u> | + 0.15949782 BTC | ✓ |
| 110<br>3 | 2015-11-14<br>02:55:18 | <u>4f387e8db60e79fe8852a8477cb957383fd73d0448e07728cf16efe9f1f23955</u> | - 0.10500204 BTC | ✓ |
| 110<br>4 | 2015-11-14<br>02:44:34 | <u>e43672c2b7ec567c885fb88bd70628fde307d38b32a70bcc821406bac916446f</u> | + 0.10500204 BTC | ✓ |
| 110<br>5 | 2015-11-13<br>03:04:11 | <u>34013198748408b3a243df4555627b23f192b5811c04b88fbc1d9be69fc9c38d</u> | - 0.10345243 BTC | ✓ |
| 110<br>6 | 2015-11-13<br>03:04:11 | <u>34013198748408b3a243df4555627b23f192b5811c04b88fbc1d9be69fc9c38d</u> | - 0.05720227 BTC | ✓ |
| 110<br>7 | 2015-11-13<br>02:46:05 | <u>0200b95b5533f777eef2226178a02149a3ca13ee533b279b5f8693b9a9fd28fc</u> | + 0.10345243 BTC | ✓ |
| 110<br>8 | 2015-11-12<br>02:55:25 | <u>2607edc19a76b4e4080b574f03e3d19ada5503e53e259b7eba31f66ce1a961f7</u> | + 0.05720227 BTC | ✓ |
| 110<br>9 | 2015-11-11<br>03:39:16 | <u>3e1398523fc659653d9c6e427f19ec9d55c59ca0c1670831cad9a9ac31900464</u> | - 0.06213968 BTC | ✓ |
| 111<br>0 | 2015-11-11<br>03:39:16 | <u>3e1398523fc659653d9c6e427f19ec9d55c59ca0c1670831cad9a9ac31900464</u> | - 0.06584199 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 111<br>1 | 2015-11-11<br>03:39:16 | <u>3e1398523fc659653d9c6e427f19ec9d55c59ca0c1670831cad9a9ac31900464</u>  | - 0.01390138 BTC | ✓ |
| 111<br>2 | 2015-11-11<br>02:40:48 | <u>43399c58541cf4fcb779b05472c541c3e0549c77ab0193e87c684316ee98ec9b</u>  | + 0.06213968 BTC | ✓ |
| 111<br>3 | 2015-11-10<br>02:44:58 | <u>77026b1bc3453ebf3f887425981784fda7bd65e77f9a02b8bdf9130c5150c35c</u>  | + 0.06584199 BTC | ✓ |
| 111<br>4 | 2015-11-09<br>02:47:34 | <u>f6794f6bf473e2ef65ae1da09b20856303107082dfda56730b6ea0e45fd14b56</u>  | + 0.01390138 BTC | ✓ |
| 111<br>5 | 2015-11-08<br>02:23:04 | <u>a227ba2e39dae2ace78072d5f5c0e1b46918f7bf8070fc6c251dd0b3b37ae7b8</u>  | - 0.24910038 BTC | ✓ |
| 111<br>6 | 2015-11-08<br>02:23:04 | <u>a227ba2e39dae2ace78072d5f5c0e1b46918f7bf8070fc6c251dd0b3b37ae7b8</u>  | - 0.00097161 BTC | ✓ |
| 111<br>7 | 2015-11-08<br>02:23:04 | <u>a227ba2e39dae2ace78072d5f5c0e1b46918f7bf8070fc6c251dd0b3b37ae7b8</u>  | - 0.09480047 BTC | ✓ |
| 111<br>8 | 2015-11-08<br>02:02:28 | <u>4331a9c2601b9479163dd5d617cb8875b81abe04d77350be9961b8662597bdbd</u>  | + 0.24910038 BTC | ✓ |
| 111<br>9 | 2015-11-07<br>17:04:00 | <u>7e09f1d6d7735a0ea6c5bb bce4cf141ba59384683073358be3cfbbe618340225</u> | + 0.00097161 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>0 | 2015-11-05<br>02:20:37 | <u>e556807a9c539e44465a49</u><br><u>d429635eb7cbf67c834475</u><br><u>f25c4fc744883ebb88b6</u> | + 0.09480047 BTC | ✓ |
| 112<br>1 | 2015-11-04<br>02:32:22 | <u>f584502847f0b5ab7eeaf0</u><br><u>111eb493608a98146c0844</u><br><u>a7382836baa741f56757</u> | - 0.10509456 BTC | ✓ |
| 112<br>2 | 2015-11-04<br>02:32:22 | <u>f584502847f0b5ab7eeaf0</u><br><u>111eb493608a98146c0844</u><br><u>a7382836baa741f56757</u> | - 0.09907357 BTC | ✓ |
| 112<br>3 | 2015-11-04<br>02:15:17 | <u>bcba5b175f7c0bcb76d67b</u><br><u>77a420ae1335d23a314a43</u><br><u>44b48a25d6e0c17e8674</u> | + 0.10509456 BTC | ✓ |
| 112<br>4 | 2015-11-03<br>02:14:06 | <u>b3ed7a685570d11209574c</u><br><u>7ecc5876eac031a698d879</u><br><u>a4bd992ac3f19490bb6b</u> | + 0.09907357 BTC | ✓ |
| 112<br>5 | 2015-11-02<br>02:37:07 | <u>80f86926fd7b659be66917</u><br><u>34d105bc32504680033558</u><br><u>1eba27004e788bc622e9</u> | - 0.08502980 BTC | ✓ |
| 112<br>6 | 2015-11-02<br>02:37:07 | <u>80f86926fd7b659be66917</u><br><u>34d105bc32504680033558</u><br><u>1eba27004e788bc622e9</u> | - 0.08335902 BTC | ✓ |
| 112<br>7 | 2015-11-02<br>02:37:07 | <u>80f86926fd7b659be66917</u><br><u>34d105bc32504680033558</u><br><u>1eba27004e788bc622e9</u> | - 0.00268302 BTC | ✓ |
| 112<br>8 | 2015-11-02<br>02:09:27 | <u>a111745b67d8dfd609a16e</u><br><u>db61eb104f2f9a29091bbd</u><br><u>44dcde45a03d41e269d6</u> | + 0.08502980 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>9 | 2015-11-01<br>02:10:06 | <u>183fd7595457145f57b8ce</u><br><u>fd2f612f5de6caaa93e5bf</u><br><u>dbbaafa110d85c52741d</u> | + 0.08335902 BTC | ✓ |
| 113<br>0 | 2015-10-31<br>17:21:01 | <u>5c2f601a491703bc2485f6</u><br><u>4d6e27185483056f084ab2</u><br><u>33cedb3695d7e521dd9f</u> | + 0.00268302 BTC | ✓ |
| 113<br>1 | 2015-10-31<br>02:49:47 | <u>1c0373dca888e2743a0d46</u><br><u>16d7bc85e7b30b1b636ce4</u><br><u>842c59683afe2c39a9c0</u> | - 0.04387035 BTC | ✓ |
| 113<br>2 | 2015-10-31<br>02:49:47 | <u>1c0373dca888e2743a0d46</u><br><u>16d7bc85e7b30b1b636ce4</u><br><u>842c59683afe2c39a9c0</u> | - 0.04392970 BTC | ✓ |
| 113<br>3 | 2015-10-31<br>02:49:47 | <u>1c0373dca888e2743a0d46</u><br><u>16d7bc85e7b30b1b636ce4</u><br><u>842c59683afe2c39a9c0</u> | - 0.03280591 BTC | ✓ |
| 113<br>4 | 2015-10-31<br>02:17:57 | <u>d5109ef7cd45bca40798d7</u><br><u>d0ce1e5f009d07007643ca</u><br><u>6714416b38c3a8ebdc7b</u> | + 0.04387035 BTC | ✓ |
| 113<br>5 | 2015-10-30<br>02:20:04 | <u>0f1e9b3fa0e419f456e35d</u><br><u>de11106616832ef317cf2d</u><br><u>79f9fd6f7fd43bfb23da</u> | + 0.04392970 BTC | ✓ |
| 113<br>6 | 2015-10-29<br>02:08:06 | <u>1c68171596c3346980a24c</u><br><u>6e1f7f50161e098bfdda29</u><br><u>ca17c20f44e2af795d9c</u> | + 0.03280591 BTC | ✓ |
| 113<br>7 | 2015-10-28<br>02:35:42 | <u>daffbb94f1ec99b40e28a0</u><br><u>7ef79ae6ddbd83b0f8b1bf</u><br><u>9cddabb5b2f75b06bd13</u> | - 0.04306541 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 113<br>8 | 2015-10-28<br>02:19:45 | <u>869d97a40f617b3c7ff713</u><br><u>35bd12cb38d787514b30ed</u><br><u>b0d0255e8ed424b478ac</u> | + 0.04306541 BTC | ✓ |
| 113<br>9 | 2015-10-27<br>23:20:54 | <u>82b7fc40560559c1c339d5</u><br><u>4bc4460bf2624f3f36751f</u><br><u>504c698cb26d03fe382a</u> | - 0.00469296 BTC | ✓ |
| 114<br>0 | 2015-10-27<br>23:20:54 | <u>82b7fc40560559c1c339d5</u><br><u>4bc4460bf2624f3f36751f</u><br><u>504c698cb26d03fe382a</u> | - 0.00851625 BTC | ✓ |
| 114<br>1 | 2015-10-27<br>23:20:54 | <u>82b7fc40560559c1c339d5</u><br><u>4bc4460bf2624f3f36751f</u><br><u>504c698cb26d03fe382a</u> | - 0.01090268 BTC | ✓ |
| 114<br>2 | 2015-10-27<br>23:20:54 | <u>82b7fc40560559c1c339d5</u><br><u>4bc4460bf2624f3f36751f</u><br><u>504c698cb26d03fe382a</u> | - 0.02098199 BTC | ✓ |
| 114<br>3 | 2015-10-27<br>23:20:54 | <u>82b7fc40560559c1c339d5</u><br><u>4bc4460bf2624f3f36751f</u><br><u>504c698cb26d03fe382a</u> | - 0.03219347 BTC | ✓ |
| 114<br>4 | 2015-10-27<br>16:10:53 | <u>b5e2b3109ef21af21184e0</u><br><u>92710f249abbbb23799b48</u><br><u>ee39d91e95b586680746</u> | + 0.00469296 BTC | ✓ |
| 114<br>5 | 2015-10-27<br>02:16:37 | <u>463eb47ede55d93573d724</u><br><u>d97f210952b5d656e5606f</u><br><u>bf26c680a8aa4ed3361b</u> | + 0.03219347 BTC | ✓ |
| 114<br>6 | 2015-10-26<br>16:13:59 | <u>9c6c8985604a9ab9d6d9d0</u><br><u>0f307c2b374a6d3b95669c</u><br><u>e64b5d1cedbb0f5cfc6e</u> | + 0.01090268 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 114<br>7 | 2015-10-26<br>02:04:23 | <u>0c7a9484ff7e43e383073c374e55d8639951a20eadb3818b28b9ee9eefcd7cd9</u> | + 0.02098199 BTC | ✓ |
| 114<br>8 | 2015-10-25<br>16:58:20 | <u>dec91a97fdc5abf60ccba87266eddad9b2c41ee856a0e2fe52f12badfa39b449</u> | + 0.00851625 BTC | ✓ |
| 114<br>9 | 2015-10-25<br>02:40:45 | <u>b16e34e8b63afe77f6297bec74209d9ca59ea821c151a05555c7c79993fb718d</u> | - 0.03504664 BTC | ✓ |
| 115<br>0 | 2015-10-25<br>02:40:45 | <u>b16e34e8b63afe77f6297bec74209d9ca59ea821c151a05555c7c79993fb718d</u> | - 0.00481969 BTC | ✓ |
| 115<br>1 | 2015-10-25<br>02:40:45 | <u>b16e34e8b63afe77f6297bec74209d9ca59ea821c151a05555c7c79993fb718d</u> | - 0.02922744 BTC | ✓ |
| 115<br>2 | 2015-10-25<br>02:40:45 | <u>b16e34e8b63afe77f6297bec74209d9ca59ea821c151a05555c7c79993fb718d</u> | - 0.02048127 BTC | ✓ |
| 115<br>3 | 2015-10-25<br>02:40:45 | <u>b16e34e8b63afe77f6297bec74209d9ca59ea821c151a05555c7c79993fb718d</u> | - 0.01643799 BTC | ✓ |
| 115<br>4 | 2015-10-25<br>02:08:21 | <u>eecca14fa59ddc924db84ce54f0873802b8bd8e611270dc7f92e0433aa995d06</u> | + 0.03504664 BTC | ✓ |
| 115<br>5 | 2015-10-24<br>16:08:38 | <u>b89a41e8451cacb6e65dcead54c39476206f715cd9347aa70d5f96aefd8a77b9</u> | + 0.00481969 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 115<br>6 | 2015-10-24<br>02:13:25 | <u>cd4e52baea354604eb7efc</u><br><u>55b64c526e978f3edf0506</u><br><u>e2f02fbe7f9e36e3bc0f</u> | + 0.02922744 BTC | ✓ |
| 115<br>7 | 2015-10-23<br>02:05:52 | <u>a226ad36d3ba515beda3a9</u><br><u>8cfe84b9d2d951ac02b211</u><br><u>947ef0400dbefe406fe1</u> | + 0.02048127 BTC | ✓ |
| 115<br>8 | 2015-10-22<br>02:03:03 | <u>c717812389af3e8fc86044</u><br><u>a49922c2a8c18a8644b2c7</u><br><u>7840da10aa9d95768259</u> | + 0.01643799 BTC | ✓ |

\* USD values displayed at the time of transaction

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