

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Kup3qZZ6NKjEhyyCLCwTK1hZpwjWQ4TXQ</u> |
| TOTAL RECEIVED | 1.11517930 BTC |
| | 70,318.72 USD |
| TOTAL SEND | 1.11517930 BTC |
| | 70,318.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-06 15:18:38 | <u>818d7bfd9a70048a8052e3</u> <u>44d1ef8e9fe1a592103cdc</u> <u>c7c8ff3545d1549ac298</u> | - 0.00350957 BTC | |
| 2 | 2018-06-06 07:47:46 | <u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u> | + 0.00350957 BTC | |
| 3 | 2018-05-03 16:22:41 | <u>012621671c61095f482de0</u> <u>644fc0be4590f8016a56de</u> <u>e670890a41533e55ab5b</u> | - 0.00360250 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-03 14:45:05 | <u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u> | + 0.00360250 BTC | ✓ |
| 5 | 2018-04-05 16:49:54 | <u>63eb6edf02aae704221394</u> <u>2e1d7f140d7eb691164c6c</u> <u>02faab8b09d96a090419</u> | - 0.00500591 BTC | ✓ |
| 6 | 2018-04-05 16:38:20 | <u>0fe0afb2f31070fb0c10fd</u> <u>56a36260ad8bf9dd48c518</u> <u>d013792be576c66b4139</u> | + 0.00500591 BTC | ✓ |
| 7 | 2018-03-06 12:40:41 | <u>823061988ffb2073e60624</u> <u>db62d745f427bc47d5f2d2</u> <u>736865bed91a92054ff1</u> | - 0.00512675 BTC | ✓ |
| 8 | 2018-03-06 00:38:05 | <u>ad9e54a5b8cdb0a3db7b55</u> <u>18c92e94b80228ac93a9cb</u> <u>26020631caac8b178b27</u> | + 0.00512675 BTC | ✓ |
| 9 | 2018-02-12 05:21:38 | <u>82140b2605e4245b30b36d</u> <u>3996a2c92ab06ed78519a1</u> <u>f59db9f86f2cbce861fe</u> | - 0.00511543 BTC | ✓ |
| 10 | 2018-02-11 23:08:38 | <u>2199d198efb18eee711d61</u> <u>a69c2cb84d89da24e86e76</u> <u>c26da3a741961374656b</u> | + 0.00511543 BTC | ✓ |
| 11 | 2018-02-10 21:28:42 | <u>9bece257e1d65452a58476</u> <u>9b71f663d4df9d491e8622</u> <u>11d202f2e22532c560a6</u> | - 0.00020000 BTC | ✓ |
| 12 | 2018-02-10 21:28:42 | <u>dd33909353fc253843a698</u> <u>d5f6544c46799b8577ab2b</u> <u>f47486da447e1c6ec7e2</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-24 12:48:07 | <u>2bdb2609fa1ade7ff8b90</u> <u>12439b9a844cba775c9947</u> <u>a0fb629398e628c77139</u> | - 0.00519495 BTC | ✓ |
| 14 | 2018-01-24 08:03:58 | <u>4e0b58f1be8638efb42d42</u> <u>9b8f6d7857897d4587f922</u> <u>bc3f958069b3cfd88046</u> | + 0.00519495 BTC | ✓ |
| 15 | 2018-01-12 18:27:39 | <u>e86accdc9b8e61de733702</u> <u>9a5310616b234bb2116e35</u> <u>5a8fbce94b381867d150</u> | - 0.00550999 BTC | ✓ |
| 16 | 2018-01-12 17:49:29 | <u>5465d3775d37e121e5432d</u> <u>6aa1fbf891596c664810d2</u> <u>f292ae7a35e508f416c1</u> | + 0.00550999 BTC | ✓ |
| 17 | 2018-01-03 23:59:49 | <u>e5a83529da5545f60ca3a3</u> <u>fed96b3162cc486e60ee90</u> <u>932bc87b95ad57a42c2a</u> | - 0.00335815 BTC | ✓ |
| 18 | 2018-01-03 23:38:51 | <u>3f25305043aae633f68a7a</u> <u>2e4889a7935a165a774fad</u> <u>57992bd7e69a31198714</u> | + 0.00335815 BTC | ✓ |
| 19 | 2017-12-29 18:17:44 | <u>a3fb98d91c07ad6d648693</u> <u>28da3bf9fc8c15d57e0ba2</u> <u>5cb1e76ac31fce8474eb</u> | - 0.00352585 BTC | ✓ |
| 20 | 2017-12-29 18:09:57 | <u>cf527c65108ccbd5328636</u> <u>086997a645eb2862448080</u> <u>d9dc60beb6407b4222fe</u> | + 0.00352585 BTC | ✓ |
| 21 | 2017-12-24 14:13:42 | <u>27717028064a7233888049</u> <u>9daf0142bbaf8f21ad7e79</u> <u>69b89a5d3018d3bb7f5d</u> | - 0.00353033 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-24 14:02:45 | <u>75121a35c61f8f0fe0d8ee</u> <u>22397f8f4f7c45d7db3f5f</u> <u>d52f2d54828d804e4d9f</u> | + 0.00353033 BTC | ✓ |
| 23 | 2017-12-23 11:05:59 | <u>f44f67c0b987bd6ebbfa8c</u> <u>225dcdf4f4caeb1772c82a</u> <u>c854f8c4afd5fac4c1c9</u> | - 0.00305854 BTC | ✓ |
| 24 | 2017-12-23 10:22:48 | <u>4105b569eaa069082bc687</u> <u>affac0b34a8269d8984548</u> <u>42cbda22197e60485c80</u> | + 0.00305854 BTC | ✓ |
| 25 | 2017-12-15 21:17:05 | <u>cf7c80f4f086fb64db2575</u> <u>d3fbdc6972a5ad16bc392</u> <u>b98695e1d0120a88943d</u> | - 0.00321147 BTC | ✓ |
| 26 | 2017-12-15 20:40:57 | <u>dcf94756b3d4e4afc41fca</u> <u>575420053c7161291710f4</u> <u>46042bfcfac9e6a29f8a</u> | + 0.00321147 BTC | ✓ |
| 27 | 2017-12-12 17:24:29 | <u>cb0286c3509b93380bcd1a</u> <u>134346918dc37f5a43c7ec</u> <u>a3386eb20afe0daaa941</u> | - 0.00230761 BTC | ✓ |
| 28 | 2017-12-12 16:30:15 | <u>5e3a47f737acad40877835</u> <u>c7df8550f092d494cdc614</u> <u>6c074c0aab4a652da014</u> | + 0.00230761 BTC | ✓ |
| 29 | 2017-12-09 01:32:18 | <u>95b0d0897d2943bb8ae203</u> <u>4f8f11ea9b8bf7fcda2114</u> <u>b40c426001c7fe68c42e</u> | - 0.00242107 BTC | ✓ |
| 30 | 2017-12-08 22:10:09 | <u>dd95054899b2a13ee5f2b2</u> <u>5b90836bb5981002632294</u> <u>89a335b4673a58c34a0c</u> | + 0.00242107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-05 22:20:38 | <u>7645f6f4c1c2283b223ee3</u> <u>aeb303fb4c4186bef4334b</u> <u>3e68c268d5ab03bc0134</u> | - 0.00260012 BTC | ✓ |
| 32 | 2017-12-05 22:14:15 | <u>0329fd834a1cb5c8666d08</u> <u>5237593b2f71aae179bb43</u> <u>3a2e645708ef26888a7e</u> | + 0.00260012 BTC | ✓ |
| 33 | 2017-12-02 20:20:48 | <u>6d08f670910ebddcaffdc8</u> <u>65dc2c182b97e376553fed</u> <u>ce6072fc73523902aecf</u> | - 0.00253644 BTC | ✓ |
| 34 | 2017-12-02 20:14:07 | <u>b16cda716b2d4715555240</u> <u>a6afbc65b15fb124fae945</u> <u>d6572e123fd8ab0c746a</u> | + 0.00253644 BTC | ✓ |
| 35 | 2017-11-30 16:37:31 | <u>5a89816c4aa9a2e01cdf92</u> <u>8b032bc25f26c694085e9e</u> <u>a96491e93ecb7e28adf1</u> | - 0.00256076 BTC | ✓ |
| 36 | 2017-11-30 15:59:44 | <u>27f028427863b8e4e2069c</u> <u>0cf2af760ce9d7f01581ed</u> <u>bea1138cad5246241a5f</u> | + 0.00256076 BTC | ✓ |
| 37 | 2017-11-27 09:53:13 | <u>09b07456a5914384c83d22</u> <u>ba8c0537397e64ebd82a82</u> <u>a58ace341ac1fbad9eda</u> | - 0.00252783 BTC | ✓ |
| 38 | 2017-11-27 03:18:50 | <u>18193f9d26316116b72dee</u> <u>c872ef415567e44e2657cf</u> <u>1f02eade7ac24e33c5ad</u> | + 0.00252783 BTC | ✓ |
| 39 | 2017-11-24 18:37:52 | <u>1b9ef7657d05dc356815b8</u> <u>73e0ee2d11f723c505c539</u> <u>2c327ed062e8ec61eb12</u> | - 0.00246831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-24 17:15:10 | <u>5159a6d83ada110cc140b0b3642bf67d58aee653c53b9f232c591935fc678030</u> | + 0.00246831 BTC | ✓ |
| 41 | 2017-11-21 20:58:06 | <u>c9ea17ed9a8feee73b2227a81ffcff737f21769d7a3426fbf4573c4dfa285092</u> | - 0.00247126 BTC | ✓ |
| 42 | 2017-11-21 19:06:04 | <u>68a910bc69372d619abd0ab16d11754727ed4b0ea92ea5a2a6787d33e9291609</u> | + 0.00247126 BTC | ✓ |
| 43 | 2017-11-18 20:24:10 | <u>1c8d212980357a92b0f5b0704f5d4426ad713624c2ab34942ea2243b3222d7b6</u> | - 0.00231511 BTC | ✓ |
| 44 | 2017-11-18 20:21:23 | <u>3ff4325f0d791b1213970e6895a69e89fc0e1942d87857dfa5e03511f80d8805</u> | + 0.00231511 BTC | ✓ |
| 45 | 2017-11-15 18:01:42 | <u>b49c4037c061acb8615c6527e8e25cfe83756d2a7b6787eeda414016709d33c1</u> | - 0.00151612 BTC | ✓ |
| 46 | 2017-11-15 17:18:34 | <u>081b57bf5e0ca89440f1726e0f650ca064653f7638cd79164c612b6c223d9e1</u> | + 0.00151612 BTC | ✓ |
| 47 | 2017-11-13 19:18:16 | <u>2a4b10299d41244b7a809100464b9f5c97a2273dbea898f7e23f84e258a87143</u> | - 0.00154901 BTC | ✓ |
| 48 | 2017-11-13 18:20:42 | <u>ed81bb18f9628d544b2263f1668b193ccc7bd9c70cd93dec7d8b56452bf69566</u> | + 0.00154901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-11 03:17:31 | <u>20e5226b039d28c74b06fc</u> <u>bb1bb3968e396ebcb733a7</u> <u>d92efd901706192319eb</u> | - 0.00222893 BTC | ✓ |
| 50 | 2017-11-11 03:00:39 | <u>c1a2edebdba80251699129</u> <u>0d6d4198d8b3a1f3325c68</u> <u>66ea3f840dc566b61f1a</u> | + 0.00222893 BTC | ✓ |
| 51 | 2017-11-08 13:11:39 | <u>1f587b848217edb0098816</u> <u>47f5a954ffe3314ab52a45</u> <u>1266edcc2b47427f639c</u> | - 0.00160831 BTC | ✓ |
| 52 | 2017-11-08 00:55:06 | <u>f53df7ca680279e6e7458c</u> <u>54f3d994285f4b6f6acc83</u> <u>16f32ce8b0a275a91c64</u> | - 0.00151347 BTC | ✓ |
| 53 | 2017-11-07 21:17:04 | <u>5fa75bf2c7405824ada655</u> <u>f2be5ce4bac3b60ea61813</u> <u>735e99fb4c77dd7f1e40</u> | + 0.00151347 BTC | ✓ |
| 54 | 2017-11-06 23:05:31 | <u>16e0db7a9a592a7c8a8602</u> <u>9a4154ebf7f258649d3719</u> <u>30ccaccb84e170f69cda</u> | + 0.00160831 BTC | ✓ |
| 55 | 2017-11-05 17:28:04 | <u>bfc27d525e6e7ae2d08b93</u> <u>cfb9b1b5c779fa7f00d3a2</u> <u>47b2a913936d991ee9fe</u> | - 0.00161330 BTC | ✓ |
| 56 | 2017-11-05 10:46:55 | <u>39214ebc645397b87f08b3</u> <u>89df1485f81a1286b6803b</u> <u>211fb0a8ce0f83cf5160</u> | - 0.00159534 BTC | ✓ |
| 57 | 2017-11-03 22:12:03 | <u>ebc5bc37b51c971741e44c</u> <u>056d7f7b2b0dd8e7034427</u> <u>69d92ac90b9d8b4c61ea</u> | + 0.00161330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-01 22:16:03 | <u>553a6443600fc08cf1a28f6e660711f3c8080e5bf5db8cb399bb26804325dda5</u> | + 0.00159534 BTC | ✓ |
| 59 | 2017-10-31 01:18:16 | <u>b27fc5436f6f79fc2a85df42c010a0333b770ca327a6d88b6ffed3ecc7d86569</u> | - 0.00158207 BTC | ✓ |
| 60 | 2017-10-30 23:47:57 | <u>3cb24400e6efb3e44ad5017691f2fc1fde9c8ac0ed396de4bed2c03dc8400c69</u> | + 0.00158207 BTC | ✓ |
| 61 | 2017-10-29 20:00:04 | <u>8e2d930b67d86eba702bdc9c9e87b543d9debddc6f08ed99a72516a4047774dc</u> | - 0.00161956 BTC | ✓ |
| 62 | 2017-10-29 16:04:26 | <u>dd370d907c43c30cae3a648e424eb1d23288e4be4864068cb56035edcec9d7e9</u> | + 0.00161956 BTC | ✓ |
| 63 | 2017-10-26 16:52:05 | <u>9547d98ce0ba45a3394b8b012fdcafc0df3fa9c73646a6461ccd40aa5327fa34</u> | - 0.00184716 BTC | ✓ |
| 64 | 2017-10-26 10:01:06 | <u>49981b73dbfa8b54c80159443237fd772a867b711f0f0321c312418845dc64eb</u> | + 0.00184716 BTC | ✓ |
| 65 | 2017-10-24 19:38:02 | <u>c2c99da86f0e13d5faee405fc4f72caf94dd35190663d3004fd5c17139e88872</u> | - 0.00189689 BTC | ✓ |
| 66 | 2017-10-24 19:10:47 | <u>1a6a3ea3467a321164abf10b1a6367db3e5d83ec8c4f2af624dad5c8a48731a0</u> | + 0.00189689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-23 00:41:33 | <u>7b3125df5f38af21661c06</u> <u>f328cd2af0df8a2e8e0f71</u> <u>374d6273218988198bf3</u> | - 0.00025010 BTC | ✓ |
| 68 | 2017-10-22 18:19:28 | <u>a5c7df83480689edf613ed</u> <u>379d70189f3d90341a72a9</u> <u>620a01be186dc9b9a31c</u> | - 0.00191538 BTC | ✓ |
| 69 | 2017-10-22 18:14:33 | <u>b4eec2f5e20c1c72cca68b</u> <u>94445e4154f43779d88aad</u> <u>eb9c675c4d94fc9eddb5</u> | + 0.00191538 BTC | ✓ |
| 70 | 2017-10-20 18:02:15 | <u>83354a7b9fd1d6e70fe635</u> <u>4d7f771a70970eb5e45fdb</u> <u>87ed3726231a02cd2a15</u> | - 0.00191240 BTC | ✓ |
| 71 | 2017-10-20 17:31:38 | <u>8755e195098e2f33e3d027</u> <u>35cb6bd3824e4d0b0b061a</u> <u>0240b4ccdb793e932fd3</u> | + 0.00191240 BTC | ✓ |
| 72 | 2017-10-18 20:53:36 | <u>3f70103d844b937d4effec</u> <u>8c5c084ba0ab695d6c65ab</u> <u>b7a05d131a74fa841c00</u> | - 0.00192482 BTC | ✓ |
| 73 | 2017-10-18 20:18:26 | <u>d3d449a3d8ef8403d0100f</u> <u>251142e12fd0cbd53dece9</u> <u>7e36a4eaf231e25f7d03</u> | + 0.00192482 BTC | ✓ |
| 74 | 2017-10-16 21:24:10 | <u>b7e3e47d2b8c3350a1ef21</u> <u>446745bf53185b5db6ee62</u> <u>bb35f4d2d667f2d87576</u> | - 0.00191457 BTC | ✓ |
| 75 | 2017-10-16 20:30:53 | <u>d8f3916331d118fe5f35ca</u> <u>a1f85dc4254288fa845362</u> <u>bc37fa9483fe2e1a0c85</u> | + 0.00191457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-10-14 20:58:21 | <u>20d983d425392b19873066</u> <u>bdf8bc5d73d20012a2024a</u> <u>fdad0b93f68a6b5529e8</u> | - 0.00190510 BTC | ✓ |
| 77 | 2017-10-14 18:22:42 | <u>15396f507ab330d3507a16</u> <u>6325676efb348cbe92132a</u> <u>dc5ece7fc932586d50e9</u> | + 0.00190510 BTC | ✓ |
| 78 | 2017-10-14 14:47:53 | <u>63f2469533655e99a1718a</u> <u>ec06d7f316d9f740dca753</u> <u>44354882105f159c8664</u> | - 0.00186983 BTC | ✓ |
| 79 | 2017-10-14 02:47:09 | <u>6c95a73b13074bd1f4eb15</u> <u>6d61667a8cb32f715360cd</u> <u>88cd2a27c31aa7bd69ad</u> | + 0.00186983 BTC | ✓ |
| 80 | 2017-10-10 21:01:32 | <u>00c792a0c62889016131e9</u> <u>dfce0b7a2bae2f6598eb44</u> <u>e7ed57652cb1118a08f4</u> | - 0.00183890 BTC | ✓ |
| 81 | 2017-10-10 18:40:56 | <u>f5ab817577ba365cf21452</u> <u>fca5ba43301eb8db549e2f</u> <u>0e629324bc8da8dee10a</u> | + 0.00183890 BTC | ✓ |
| 82 | 2017-10-08 21:38:47 | <u>640b9dedda1cc130ca8ea6</u> <u>44f4c27073e8e7351f26f1</u> <u>2dafb360d4c25a88df65</u> | - 0.00181796 BTC | ✓ |
| 83 | 2017-10-08 20:21:20 | <u>a1a7a570e883b141c67779</u> <u>0afe7f7068c4db0bd4076ae</u> <u>8d1a42e134dc66e87b49</u> | + 0.00181796 BTC | ✓ |
| 84 | 2017-10-06 22:52:27 | <u>8fbf0299b1e7ffc279a154</u> <u>dd348dbefc62371bd12087</u> <u>dad49cddfb5e3aebec65</u> | - 0.00180409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-06 22:34:22 | <u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u> | + 0.00180409 BTC | ✓ |
| 86 | 2017-10-04 23:51:00 | <u>e5e127f6c3b73ee4405ed8</u> <u>8efe53f94687199fbb8a56</u> <u>b3c2ad0588dd2451f4ba</u> | - 0.00181786 BTC | ✓ |
| 87 | 2017-10-04 23:03:58 | <u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u> | + 0.00181786 BTC | ✓ |
| 88 | 2017-10-03 21:11:52 | <u>26f21410ee171ad0b1e527</u> <u>fd1cdd45cc2d2766c64144</u> <u>2674521cf0b0e104f490</u> | - 0.00190508 BTC | ✓ |
| 89 | 2017-10-03 04:37:47 | <u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u> | + 0.00190508 BTC | ✓ |
| 90 | 2017-09-30 22:02:43 | <u>da2a23553c1f84b7ab4d9c</u> <u>0ba7a3e73b472d8a1fdee2</u> <u>ddb6526e8f0584bdc2b</u> | - 0.00198664 BTC | ✓ |
| 91 | 2017-09-30 19:30:08 | <u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u> | + 0.00198664 BTC | ✓ |
| 92 | 2017-09-29 01:04:33 | <u>7e3164a89017bfb67681d8</u> <u>17395c8c4f063426f7f818</u> <u>f65967e17850e5bc7451</u> | - 0.00195068 BTC | ✓ |
| 93 | 2017-09-28 19:08:59 | <u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u> | + 0.00195068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-27 04:48:56 | <u>ec48eba31a71f122bb028d</u> <u>384660f362ccc4206a354e</u> <u>0e0529054ac14f294ead</u> | - 0.00189318 BTC | ✓ |
| 95 | 2017-09-27 00:17:16 | <u>8c58f3c80803a5a5b327ac</u> <u>502d3b039ce54508fccd1c</u> <u>572a51e838899c8baaba</u> | + 0.00189318 BTC | ✓ |
| 96 | 2017-09-25 19:45:10 | <u>b0ed6c909ce5688d012fd4</u> <u>a225cb578b1877d0938309</u> <u>4b405675500db094a26b</u> | - 0.00181723 BTC | ✓ |
| 97 | 2017-09-25 19:01:38 | <u>42e450bfe2c597f45fab0f</u> <u>8d1c6a79e5b3c2959df771</u> <u>7355a60c3af6b6af8da9</u> | + 0.00181723 BTC | ✓ |
| 98 | 2017-09-24 05:00:35 | <u>4b80293e865ab68435ce95</u> <u>516f594819b0468c410085</u> <u>5eec9dde88732fe56e3a</u> | - 0.00188965 BTC | ✓ |
| 99 | 2017-09-23 23:35:16 | <u>6f4a182b4d5832d2088135</u> <u>c6abbfe744778c303c5512</u> <u>50b8a40024a619bb1201</u> | + 0.00188965 BTC | ✓ |
| 100 | 2017-09-21 03:41:04 | <u>7bfcf855c74a676c3a5cc4</u> <u>108dba665be3a847531aa2</u> <u>f5f5b95fed1a266bd18d</u> | - 0.00201625 BTC | ✓ |
| 101 | 2017-09-21 03:09:20 | <u>f7ba2b3407ddd611f497ca</u> <u>e93572948c2db86d6a01a6</u> <u>d9383406000659c29ceb</u> | + 0.00201625 BTC | ✓ |
| 102 | 2017-09-19 03:02:09 | <u>e095215bba255f3c5ebfbf</u> <u>858adf5739a2c0b28d3809</u> <u>906daf913cf4cff631ba</u> | - 0.00226811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-09-19 00:09:37 | <u>52df834669c226caa41662</u> <u>ab91ba8bb4064e02ae68e7</u> <u>55eda85cbb348d986d26</u> | + 0.00226811 BTC | ✓ |
| 104 | 2017-09-18 17:19:43 | <u>c547d13baebde6308ed20c</u> <u>89f8c13ded62e96622a52b</u> <u>99abca82396b3e89732e</u> | - 0.00027074 BTC | ✓ |
| 105 | 2017-09-16 20:21:57 | <u>427be537480d3608535949</u> <u>fba7158ffabc91e7007054</u> <u>b731d67f8475320993fa</u> | - 0.00221084 BTC | ✓ |
| 106 | 2017-09-16 18:43:44 | <u>fc5d670e069854453ea959</u> <u>46b94a97957f6a619a7c5e</u> <u>921ec0c9db202be27ecf</u> | + 0.00221084 BTC | ✓ |
| 107 | 2017-09-15 00:16:05 | <u>138761e12df1afe72055e9</u> <u>559ef2ca1005d8946cf638</u> <u>16f6b0e28cede2da1fe5</u> | - 0.00231020 BTC | ✓ |
| 108 | 2017-09-14 21:12:18 | <u>06806bc54ab22409e61cf8</u> <u>83720159a47e938901a4a7</u> <u>ae43d83221de73b6546</u> | + 0.00231020 BTC | ✓ |
| 109 | 2017-09-14 17:17:27 | <u>01a0abf2fe6b56637de7ff</u> <u>e50e3c04bbc27e756a69ae</u> <u>8a5c622e2fadb40bdc43</u> | - 0.00028373 BTC | ✓ |
| 110 | 2017-09-13 00:43:10 | <u>18f50967a1f9209f90e0a0</u> <u>3b81a4b0149b0850a66cad</u> <u>d213d12b5b3fce4b47f2</u> | - 0.00232437 BTC | ✓ |
| 111 | 2017-09-12 19:57:47 | <u>e8b368bb7bcde3cb0d8835</u> <u>eb31825f765e83dd340816</u> <u>80d7405781a933dc7ed2</u> | + 0.00232437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-12 01:10:15 | <u>7ef94466deb0013e83cd1a</u> <u>0361025af38f58fe656b08</u> <u>112b03f9871b53dc2429</u> | - 0.00232517 BTC | ✓ |
| 113 | 2017-09-11 00:13:59 | <u>33fc563e17da32f3b30554</u> <u>3b706f6e51ee66159c5289</u> <u>2e220e467b1f063386d3</u> | + 0.00232517 BTC | ✓ |
| 114 | 2017-09-09 01:20:01 | <u>c95d8889bd30cb70cdfa3b</u> <u>8428f6f7c645471c8521de</u> <u>ed9c5b6f33faa835eb61</u> | - 0.00231939 BTC | ✓ |
| 115 | 2017-09-08 21:50:47 | <u>8857fcc003c5df955ba341</u> <u>2bdc3a1913b0b6ca1fcb70</u> <u>0865584181d948b33258</u> | + 0.00231939 BTC | ✓ |
| 116 | 2017-09-06 23:54:55 | <u>730201f04ce60f1f68e7db</u> <u>53526da949b84f0a5bedd5</u> <u>7b66ad0b7bfbfd52f02e</u> | - 0.00224939 BTC | ✓ |
| 117 | 2017-09-06 19:40:10 | <u>ff996895d446711c46184c</u> <u>41fdf3465630ba4a9fce95</u> <u>a9940953831c3f00ed11</u> | + 0.00224939 BTC | ✓ |
| 118 | 2017-09-05 02:44:00 | <u>8460f2d408d5203aa8caef</u> <u>6af91111535e90e34236c5</u> <u>3aab7b2cc9b7e72542e7</u> | - 0.00226586 BTC | ✓ |
| 119 | 2017-09-05 00:48:21 | <u>db938f07ab1893365d8f8b</u> <u>de4a7ab65887b2b83a5e2c</u> <u>8763ecf299bb4ce23bde</u> | + 0.00226586 BTC | ✓ |
| 120 | 2017-09-03 17:20:37 | <u>2f123bd73d3bb1fbfc6274</u> <u>80808a14bb02cf0d93e5a5</u> <u>d93e65e046c20d542682</u> | - 0.00221729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-03 00:15:31 | <u>3068692d15ab6147e7e72477c034540934cf0ed9a3615bea44539c012245c67c</u> | + 0.00221729 BTC | ✓ |
| 122 | 2017-08-31 19:03:46 | <u>82ab477a722a0a2cd72adb7ba865296e9aee9098b09d3f5b89c0bbef5cb42acb</u> | - 0.00214746 BTC | ✓ |
| 123 | 2017-08-31 18:07:58 | <u>f6c2bb560c52c2c640a59c0b27c7984782b72ccf49a54e92f94f37033413f75a</u> | + 0.00214746 BTC | ✓ |
| 124 | 2017-08-29 23:30:49 | <u>eb21abeba7257159bd856e304a1036238b572e91548d38462f2061a4364a9e31</u> | - 0.00205884 BTC | ✓ |
| 125 | 2017-08-29 23:11:16 | <u>5268c61ff3696f83d2522b2d6c78fa9b9e3b98f193836181c2c315b5840099af</u> | + 0.00205884 BTC | ✓ |
| 126 | 2017-08-28 02:35:38 | <u>3a48860a31a8b42157840d9276cec3f9b837b02f62b60dba7d5740eacc651909</u> | - 0.00304160 BTC | ✓ |
| 127 | 2017-08-28 00:34:41 | <u>c5f5417c6b6d184026c4e0475dfbf428ff0084449c13b4eb4e0edcefa32949ac</u> | + 0.00304160 BTC | ✓ |
| 128 | 2017-08-26 22:55:04 | <u>503501a5f4da938d859327716edea54965ce7fc34620d3ef1b144560ca3be49e</u> | - 0.00198180 BTC | ✓ |
| 129 | 2017-08-26 22:52:20 | <u>c14d7064020432c2f226fb0387a4dcdb6b29b5f709f8625f2fbb3515a3a912d1</u> | + 0.00198180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-08-23 18:54:58 | <u>52b4ec13c9bcec9bba0078</u> <u>66b353e6b30b00991cc211</u> <u>88d83c3817884be59751</u> | - 0.00200265 BTC | ✓ |
| 131 | 2017-08-23 15:43:46 | <u>46d6692076b02f3a8c2163</u> <u>a0433dc6d7bdc6548e18de</u> <u>8ef22e79d22c3393e386</u> | + 0.00200265 BTC | ✓ |
| 132 | 2017-08-21 00:33:12 | <u>27dd638219f814c62316a7</u> <u>ceb8ac6f780571561bb3d7</u> <u>23fb7f05bc55c80e95d4</u> | - 0.00197897 BTC | ✓ |
| 133 | 2017-08-20 22:28:02 | <u>498211f14297ab1b794ac2</u> <u>61f194951efebce513630b</u> <u>290d69f4a6e34fa14cdf</u> | + 0.00197897 BTC | ✓ |
| 134 | 2017-08-19 14:21:20 | <u>4b978986a20dcaf3630dc5</u> <u>1f4d55c65372614ff497ac</u> <u>4d03e5bc48bfa932ae5e</u> | - 0.00199441 BTC | ✓ |
| 135 | 2017-08-19 05:36:36 | <u>869491d3fca3c265e66654</u> <u>7e90b6c101dcab728142d9</u> <u>9cd1b8f1ac50a371497d</u> | + 0.00199441 BTC | ✓ |
| 136 | 2017-08-18 02:03:20 | <u>c3a05b9e4c71f665e835dc</u> <u>e5bbd8a1c9ee0dcd4e1b09</u> <u>13c4a9e2e5b18f3a6283</u> | - 0.00303087 BTC | ✓ |
| 137 | 2017-08-18 00:01:50 | <u>c2171edf99f456a977ae47</u> <u>04675bf249b4d4a0b7da9f</u> <u>1a0abfa016ad90c3f831</u> | + 0.00303087 BTC | ✓ |
| 138 | 2017-08-14 09:02:50 | <u>53d473acb072aa370fdaee</u> <u>20ff149c07da9e45542500</u> <u>610ad887e8297aa6b6b0</u> | - 0.00201448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-08-14 02:12:37 | <u>d5c7243591104ff21a5e3e</u> <u>d5915ddb700e588b27777d</u> <u>2c8c0e6674c24cbcb447</u> | + 0.00201448 BTC | ✓ |
| 140 | 2017-08-12 14:53:07 | <u>2b39e0d5abdbc3af3f274a</u> <u>3377b8363f894be728a637</u> <u>5f4c03c38765add23b00</u> | - 0.00200965 BTC | ✓ |
| 141 | 2017-08-12 10:28:51 | <u>af18b0b7aed6b737b1d7e3</u> <u>690cfbd712d31c30d6e75c</u> <u>f4a940eb53ffffef1a3e0</u> | + 0.00200965 BTC | ✓ |
| 142 | 2017-08-10 16:04:26 | <u>6002c06a6b9b070c26d157</u> <u>c7e744cee00bd101d3c47c</u> <u>b1b57f60493de5cd2415</u> | - 0.00211401 BTC | ✓ |
| 143 | 2017-08-10 08:47:57 | <u>a8ca59afa52e3c319b9715</u> <u>23a54bc27ff4e4c9015695</u> <u>24dac75f886bdd797013</u> | + 0.00211401 BTC | ✓ |
| 144 | 2017-08-09 03:36:00 | <u>7b2680cc13c5facdac0f59</u> <u>b9456240ae2d04bb9dbabf</u> <u>3abb732665cfbc024d87</u> | - 0.00430596 BTC | ✓ |
| 145 | 2017-08-08 01:23:00 | <u>580e8858386fa7a2ff63ec</u> <u>d71430c74d9c56c4c232c8</u> <u>973a700cf535825ee2bf</u> | + 0.00430596 BTC | ✓ |
| 146 | 2017-08-05 00:31:49 | <u>92751f718a34dcf6564605</u> <u>0078452f772ee110341d90</u> <u>8a0a8af25d59b398277b</u> | - 0.00423939 BTC | ✓ |
| 147 | 2017-08-04 12:07:45 | <u>4fdfc08c7a1c8da0c2c4db</u> <u>19eedb56f3a28df5914f81</u> <u>74c0d699464739a0f588</u> | + 0.00423939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-08-01 02:18:52 | <u>ebe20c5f9500f2c7693267</u> <u>2a4ddc0f59f9b02e871114</u> <u>53fb38ff714688095719</u> | - 0.00682766 BTC | ✓ |
| 149 | 2017-07-31 09:40:44 | <u>db231e293ecdc6969aa7f5</u> <u>ef6b7a83f248175c466105</u> <u>223b8a1daad1af8b18e4</u> | + 0.00682766 BTC | ✓ |
| 150 | 2017-07-29 14:23:32 | <u>4b9ab8c3693e47d252e989</u> <u>a225a0981c598cad470f19</u> <u>97258db2b85fa78774d5</u> | - 0.00030097 BTC | ✓ |
| 151 | 2017-07-29 03:55:33 | <u>0fbf1508eb33f519c9835a</u> <u>6e0a2f9a50e10b37055e03</u> <u>5e74e1d1ee7a2d76843a</u> | - 0.00030725 BTC | ✓ |
| 152 | 2017-07-28 23:52:24 | <u>df38457677fb57994341d2</u> <u>10953b938d1631f3a39cf6</u> <u>008fca33ad76bd5efbf7</u> | - 0.00236721 BTC | ✓ |
| 153 | 2017-07-28 23:37:10 | <u>59339d2ddcfa2d32bfde7f</u> <u>29208245e5b6648adcf1db</u> <u>800210037305b282ab1e</u> | + 0.00236721 BTC | ✓ |
| 154 | 2017-07-25 14:13:13 | <u>2dc1d27f8e916ef2c2348d</u> <u>e0ac9ad658fc8b8d5fc96a</u> <u>b15b86a8474dfce2cf84</u> | - 0.00036363 BTC | ✓ |
| 155 | 2017-07-21 22:32:57 | <u>d44b7bf7eb368c856a1369</u> <u>c0e917fc892fa424ea783a</u> <u>40064b88e5524c3e91f9</u> | - 0.00224334 BTC | ✓ |
| 156 | 2017-07-21 22:20:21 | <u>f94c4564d1261282dc720e</u> <u>d75fb803062d79ff9f81cb</u> <u>bcb617849bb54f9bed56</u> | + 0.00224334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-07-19 23:18:51 | <u>6f1602340e682db684df13</u> <u>1eb199e96d2feac7e0f747</u> <u>6149f2d4dc28c6fd8ab3</u> | - 0.00212570 BTC | ✓ |
| 158 | 2017-07-19 22:18:33 | <u>7c7a91386d69bcb18080c5</u> <u>75e18c4c8881507f85e0f5</u> <u>a20a81916d45fc39bdc1</u> | + 0.00212570 BTC | ✓ |
| 159 | 2017-07-17 23:12:50 | <u>40c087be0c19562fec3c6f</u> <u>da4389d07467401c095af5</u> <u>2dca371343bed31f0897</u> | - 0.00202648 BTC | ✓ |
| 160 | 2017-07-17 22:47:25 | <u>6d8b4b1171c25418995c11</u> <u>dc64944413b3317f2f03a8</u> <u>50a8b181430bba600787</u> | + 0.00202648 BTC | ✓ |
| 161 | 2017-07-15 15:00:28 | <u>907e258fca4890ecd98eba</u> <u>880d250a3cd1a76123e643</u> <u>f8f60d0717dc4eb541fc</u> | - 0.00270117 BTC | ✓ |
| 162 | 2017-07-15 14:58:16 | <u>b85879b735525bfeb99abd</u> <u>1f37a27cfa48eb17b458d7</u> <u>c88fec6a5c4b3e802da9</u> | + 0.00270117 BTC | ✓ |
| 163 | 2017-07-14 21:38:19 | <u>cf3421c0593e8c7a3b5c85</u> <u>12887bfd378415b2108916</u> <u>da5003b158bbd5c65170</u> | - 0.00278194 BTC | ✓ |
| 164 | 2017-07-14 21:26:52 | <u>504006de78af4da7e4562f</u> <u>e0fd473d9e9ba4c4432f3c</u> <u>2def7fc410f3f3da64e7</u> | + 0.00278194 BTC | ✓ |
| 165 | 2017-07-13 00:10:02 | <u>ae604d360b2506e0b71496</u> <u>fdb5a27e249d5f73b7de18</u> <u>3801ce1ee70affbabfe1</u> | - 0.00281464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-12 23:30:45 | <u>ffb7b8327ccddcc9a5934b</u> <u>b716dcd3e264b60e99c641</u> <u>2af8120bea2983d36b76</u> | + 0.00281464 BTC | ✓ |
| 167 | 2017-07-11 03:08:21 | <u>a3970dcc65c72d55c6e2a4</u> <u>e825ef4ea56800dba1d507</u> <u>20e5d955bf03fe6a7efb</u> | - 0.00288121 BTC | ✓ |
| 168 | 2017-07-10 23:41:53 | <u>5cba36eb255aa5ded0efae</u> <u>131f69c7ebb8c58ce1648e</u> <u>6bdf8ae0bb869cb10574</u> | + 0.00288121 BTC | ✓ |
| 169 | 2017-07-09 00:20:31 | <u>9d8fcc47b098408b2dae73</u> <u>deba0401eb52ee7c5b2ab5</u> <u>a13b6aa4088a8243f7f8</u> | - 0.00289497 BTC | ✓ |
| 170 | 2017-07-08 23:16:51 | <u>c32a566c21d05efd69aba9</u> <u>f2d0637631e1bdc191e4e7</u> <u>cbeefaa70cabd7e0d08a</u> | + 0.00289497 BTC | ✓ |
| 171 | 2017-07-07 01:57:06 | <u>ec260799512e94fbc4ee77</u> <u>5151a7a29f35615972820d</u> <u>0098d4d292547a451b87</u> | - 0.00291011 BTC | ✓ |
| 172 | 2017-07-07 01:34:29 | <u>25be3c6d1e9a13b2c27065</u> <u>8b54ba471975438b4fcd53</u> <u>5d69d880b1546ae9bf95</u> | + 0.00291011 BTC | ✓ |
| 173 | 2017-07-06 02:34:32 | <u>8e1732d5c33856a22a4971</u> <u>116f33a94c6acb10c1a3c7</u> <u>b96d6b83c0b072ff3fd7</u> | - 0.00288280 BTC | ✓ |
| 174 | 2017-07-04 22:19:49 | <u>64474dd9c209f91116950d</u> <u>e9b97967abb5049abfe953</u> <u>6b23beb6ef1d893a826c</u> | + 0.00288280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-02 21:02:01 | <u>2f9830aa325e3e703e9393</u> <u>513a6b31dcc41775a8e284</u> <u>a408fec3ab8294b5fd04</u> | - 0.00286072 BTC | ✓ |
| 176 | 2017-07-02 20:25:12 | <u>9e44af0c85eb973e004c43</u> <u>b36f6cc331b7fe3d4628dc</u> <u>fbe1d6ca2b3fbf51d956</u> | + 0.00286072 BTC | ✓ |
| 177 | 2017-06-30 22:21:59 | <u>bd4738ed103d0b37883988</u> <u>10f667fd8986f8d71151ed</u> <u>f706342869af2fd4e8aa</u> | - 0.00282046 BTC | ✓ |
| 178 | 2017-06-30 20:53:41 | <u>d8c809619903fd1f7058e1</u> <u>d416be7e96ccc7e9b7b344</u> <u>0c7bb568ee686658caf0</u> | + 0.00282046 BTC | ✓ |
| 179 | 2017-06-28 17:16:18 | <u>0e76bc99d2a9748c4d4f85</u> <u>cbac5ac0ff502e1c0e28f8</u> <u>f309cbe9a37526904b0b</u> | - 0.00276584 BTC | ✓ |
| 180 | 2017-06-28 16:57:22 | <u>a95f89838b759618b66b69</u> <u>8af2f96f2c2666da35122d</u> <u>716d17c7b233faf66ec8</u> | + 0.00276584 BTC | ✓ |
| 181 | 2017-06-27 00:34:06 | <u>776c507584f6a2802a2df2</u> <u>fb80f52e9fb473839b2a1d</u> <u>210caece27637e65d112</u> | - 0.00281618 BTC | ✓ |
| 182 | 2017-06-26 23:37:05 | <u>26675cf9bd4d25552b24e3</u> <u>da2ae03f75ac6aa3a1d96e</u> <u>f70259ee6d87c3a1c059</u> | + 0.00281618 BTC | ✓ |
| 183 | 2017-06-24 22:06:07 | <u>00fbb4813df5877978a924</u> <u>c5c6d99beaea1576b1e735</u> <u>44f47be152698423cf9e</u> | - 0.00286292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-06-24 20:18:09 | <u>42cb51bbc78e824d8e4421</u> <u>265201af1b02083b0971f9</u> <u>0c8452fec8f6d26cfa92</u> | + 0.00286292 BTC | ✓ |
| 185 | 2017-06-22 13:35:57 | <u>a71cbe80545672c82ef7da</u> <u>f1d1eaf0b4ea6a66c67a2d</u> <u>36da2b31b6ac94144cb9</u> | - 0.00286511 BTC | ✓ |
| 186 | 2017-06-22 13:33:31 | <u>af1c964088a016fe08f8ea</u> <u>662f3f9a3d83870aebaff0</u> <u>8993bc3aec5299aa85b7</u> | + 0.00286511 BTC | ✓ |
| 187 | 2017-06-21 12:18:27 | <u>20121c1757fff5d96f6763</u> <u>95013142f0d160f8cf9ad8</u> <u>6b6bd9f3222eccd3ff3c</u> | - 0.00281554 BTC | ✓ |
| 188 | 2017-06-21 06:28:09 | <u>e44dfd4a4e9f8638e90ab3</u> <u>4db64de715dbb80377dbae</u> <u>522c81effc1e8d1bdbef</u> | + 0.00281554 BTC | ✓ |
| 189 | 2017-06-18 21:07:51 | <u>41ce43e8b06eb60763a60b</u> <u>cd6ce5c700c930b27ba195</u> <u>729ec78f7517d6453918</u> | - 0.00286065 BTC | ✓ |
| 190 | 2017-06-18 19:51:23 | <u>6171babb05119cf2a4bc97</u> <u>f0dd375ecf6b0d612021f7</u> <u>ed1f1e64670ba2438281</u> | + 0.00286065 BTC | ✓ |
| 191 | 2017-06-17 00:49:09 | <u>9c04abdb7220c60d069f38</u> <u>783300b588a87a09c4205c</u> <u>a0306cbf8ad91eb44c0a</u> | - 0.00289644 BTC | ✓ |
| 192 | 2017-06-16 22:41:28 | <u>0435db42fb764f98d3a981</u> <u>184c2f34f93259e969799a</u> <u>c283fa4eae91e7d75b0f</u> | + 0.00289644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-15 23:13:34 | <u>04394dbcca2cee82dfa69d</u> <u>a197764c57b2468b8528be</u> <u>fb3f425faed9b9a23288</u> | - 0.00150720 BTC | ✓ |
| 194 | 2017-06-15 02:33:27 | <u>8253250243ec430f353a40</u> <u>cd565d5d331ecd3df991e3</u> <u>fb5391f9ebdcea890ea4</u> | + 0.00150720 BTC | ✓ |
| 195 | 2017-06-13 19:15:31 | <u>23130a75d660475ee749fc</u> <u>06cb511dfe0c0234a03aa6</u> <u>51535bf7e2f843dd54d0</u> | - 0.00150799 BTC | ✓ |
| 196 | 2017-06-13 17:48:44 | <u>d44f1c5e88c9d968a9354e</u> <u>e4b7f552a4e28ce419ba63</u> <u>aaf88df0ca3228213e26</u> | + 0.00150799 BTC | ✓ |
| 197 | 2017-06-12 21:52:59 | <u>9806e735fd8a2f9dbc5888</u> <u>dc3d92c7e52cad0253fcdf</u> <u>3d7aa0f563198cc8b7ab</u> | - 0.00154181 BTC | ✓ |
| 198 | 2017-06-12 21:37:53 | <u>edc6e9e1c0738bed622bde</u> <u>2157a7b6bc06e72c880d8a</u> <u>8572ffaf3b8744d434a0</u> | + 0.00154181 BTC | ✓ |
| 199 | 2017-06-11 15:38:02 | <u>6a3cb7162a9bbf3219ebd1</u> <u>a75a5a378a7cb7f373e4b4</u> <u>ca0e344feee3c76800b4</u> | - 0.00154501 BTC | ✓ |
| 200 | 2017-06-11 15:34:08 | <u>97a72e35919c4c1818dbbd</u> <u>76c42383cb04493b85c78c</u> <u>e34719092b3c07493219</u> | + 0.00154501 BTC | ✓ |
| 201 | 2017-06-10 16:59:16 | <u>268e04dc62ccc095957649</u> <u>036d002a54ac819e71bbb0</u> <u>fad4ebc478c987c9f3e1</u> | - 0.00154909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-10 14:33:25 | <u>7b0f2d305a163c63cbde87</u> <u>cf405e30215d89a1b32e2c</u> <u>76e3cf0c2e86a55c76f4</u> | + 0.00154909 BTC | ✓ |
| 203 | 2017-06-09 22:14:32 | <u>52204f0875dd20475cc7b2</u> <u>bb2be2bc88a914a0c618fe</u> <u>599ecd8a4c5727f00528</u> | - 0.00154475 BTC | ✓ |
| 204 | 2017-06-09 20:48:18 | <u>4baefa00725d2e9313224f</u> <u>fe11f9c20fcbac0b98af03</u> <u>9c8f59332d18faf6111d</u> | + 0.00154475 BTC | ✓ |
| 205 | 2017-06-09 01:16:24 | <u>0e90cf66b8091d937fb2a8</u> <u>80aeadec73012d3e9cf285</u> <u>f9ef510b24880f61f3c5</u> | - 0.00155783 BTC | ✓ |
| 206 | 2017-06-08 23:35:55 | <u>037c80796f31ac87eb48bc</u> <u>10386c44a2ad31002ed049</u> <u>183acb5a2a0632c8aeca</u> | + 0.00155783 BTC | ✓ |
| 207 | 2017-06-08 02:57:29 | <u>918971952b7904f3e739cc</u> <u>753b7993fc940d4764f106</u> <u>2c9beb71b81053d0979d</u> | - 0.00155593 BTC | ✓ |
| 208 | 2017-06-07 22:32:40 | <u>5f57c6493cd96236de5628</u> <u>fec1c01a909dec6ddb38ee</u> <u>7e83ff7851d95faef89b</u> | + 0.00155593 BTC | ✓ |
| 209 | 2017-06-06 22:20:47 | <u>bfd716fe8b7dcb9b630fcf</u> <u>106f1b6454fc9fcb7f3a15</u> <u>d9dd36a76bf10211b468</u> | - 0.00153000 BTC | ✓ |
| 210 | 2017-06-06 22:18:39 | <u>8ddb76185ffa6689c28304</u> <u>cbc38567aa56d480ffbdc6</u> <u>3089a9c7b49868110c9f</u> | + 0.00153000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-06-06 00:28:14 | <u>b169c084515a43de4c78ad</u> <u>568845a9234327dc41eaf</u> <u>875579ae0d69bf006d6e</u> | - 0.00177127 BTC | ✓ |
| 212 | 2017-06-05 22:23:24 | <u>8c0e8183a0e2f21370a3e7</u> <u>42eb2adea6d26bb78046f6</u> <u>8d290881e39014b8cc52</u> | + 0.00177127 BTC | ✓ |
| 213 | 2017-06-04 18:22:32 | <u>0c85ddb95289891c42bc91</u> <u>e94a01207b6c7dc2714fc5</u> <u>f618e474c42690e54cda</u> | - 0.00177204 BTC | ✓ |
| 214 | 2017-06-04 17:17:55 | <u>3622bd88ad95a356e64048</u> <u>b38660273aa3a245178356</u> <u>2277430ccca7c2c89b2e</u> | + 0.00177204 BTC | ✓ |
| 215 | 2017-06-03 20:02:23 | <u>bfc8269610c6e48633298e</u> <u>2fd23ad0c22f5a915491c8</u> <u>f54456c66124205fba54</u> | - 0.00174221 BTC | ✓ |
| 216 | 2017-06-03 20:02:23 | <u>ce90e2185ce8b9f26fa81e</u> <u>cc7ab91a3496cc19ef13ca</u> <u>d61e695439fbfcc7616</u> | - 0.00174445 BTC | ✓ |
| 217 | 2017-06-03 20:02:23 | <u>a90691b30662b36445c7cf</u> <u>2466052a129cdc72b3e697</u> <u>8818147e55a78b77dd20</u> | - 0.00170724 BTC | ✓ |
| 218 | 2017-06-03 19:59:30 | <u>e87d28c5f7fda3cc6993cd</u> <u>67d792505ef44fc8a5c70e</u> <u>f6620299b0dad52bfd94</u> | - 0.00177945 BTC | ✓ |
| 219 | 2017-06-03 19:59:30 | <u>8204f5b6109a3c288cf8ed</u> <u>2b344d20bd91e64cd55521</u> <u>d9859d456bc78c373a06</u> | - 0.00168607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-03 19:59:30 | <u>288f9e3c7935d9e573a6e8</u> <u>82df1ecdf464acef3ce656</u> <u>ea0fe5dd7ee4540f7976</u> | - 0.00164741 BTC | ✓ |
| 221 | 2017-06-03 19:53:46 | <u>45733d77ad937dc2642cc2</u> <u>cd7418ae89d2d36b17e4eb</u> <u>4347d1bf720597c9f7e2</u> | - 0.00176886 BTC | ✓ |
| 222 | 2017-06-03 19:53:46 | <u>827b4910daf233809af6d0</u> <u>59ee8a43faa2220b4e27ce</u> <u>59e6f8be994403df3254</u> | - 0.00168798 BTC | ✓ |
| 223 | 2017-06-03 19:53:46 | <u>53c197f44a33d21b4bc185</u> <u>36df17c70aeb442beff1ad</u> <u>a154209b17be210d4bab</u> | - 0.00170685 BTC | ✓ |
| 224 | 2017-06-03 19:53:46 | <u>b56156bbc74184cfa33a8a</u> <u>09cf504bf62972bfd8c975</u> <u>8c354c3f14b39246d32f</u> | - 0.00174883 BTC | ✓ |
| 225 | 2017-06-03 19:53:46 | <u>13280e8f037c6434745a1b</u> <u>3fb5ec421468e0af08ea46</u> <u>ecaca10fb8b341b7a523</u> | - 0.00180309 BTC | ✓ |
| 226 | 2017-06-03 19:53:46 | <u>b6a806cc407cec2f12ba8f</u> <u>66d295da44f7d267389c05</u> <u>b28033f26533a10406dc</u> | - 0.00170481 BTC | ✓ |
| 227 | 2017-06-03 19:53:46 | <u>779f909172c0cdf8b9a81c</u> <u>b2049a53f57436a9111244</u> <u>383b1e2163941e69bdaf</u> | - 0.00172905 BTC | ✓ |
| 228 | 2017-06-03 15:52:34 | <u>2e65de08154e823729f89f</u> <u>9c7a93e93321960c5e2f4b</u> <u>56cb82314d3aa409cba9</u> | + 0.00174883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-03 01:56:24 | <u>5660caa26b61cb7d6498f94f32ade4261d1720a86bd000f20fbdd9ac1e4ea634</u> | + 0.00174445 BTC | ✓ |
| 230 | 2017-06-01 22:45:07 | <u>60686d81bbfd961618ccca774d406d67422343101094a94595c8b031c7a7132c</u> | + 0.00170724 BTC | ✓ |
| 231 | 2017-05-31 21:46:33 | <u>69fb5eac32fb7ef07949f76ad2f12200f36207c060794a0d3b9616c6a6dcc155</u> | + 0.00170685 BTC | ✓ |
| 232 | 2017-05-31 01:36:04 | <u>7119d1312c74f437f39d7313dfef0f3f2d979fd73d492e76c3b6340444c356ec</u> | + 0.00170481 BTC | ✓ |
| 233 | 2017-05-29 18:44:17 | <u>d20947f9f5a05cc48fe7526813f4cd7ceac0f70b5f743bf3600578e5ab9acd10</u> | + 0.00168607 BTC | ✓ |
| 234 | 2017-05-28 20:14:33 | <u>52dc270b827587c06a8421de6b832d9014a3f2448bb5dbdf81a878938b0c621a</u> | + 0.00164741 BTC | ✓ |
| 235 | 2017-05-27 22:00:55 | <u>08a00360714d404dec98e464507ecb17d770291acde8c2b21732c8912f203f57</u> | + 0.00172905 BTC | ✓ |
| 236 | 2017-05-27 00:21:41 | <u>9b0b896963d15c2b43133736a5899dd737165191c2fd72ff9239f7b4119c0035</u> | + 0.00176886 BTC | ✓ |
| 237 | 2017-05-26 05:53:33 | <u>efe6cb82372d2d28a43d1df6c242a13048bc98237e31fc1722230f2d0399f50b</u> | + 0.00174221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-05-24 19:56:43 | <u>7e982ad2b3c008c862b081</u> <u>9434555cab100dbdf370ad</u> <u>591cdf1bc1cf600e263e</u> | + 0.00168798 BTC | ✓ |
| 239 | 2017-05-23 22:57:51 | <u>146f006add099f8ab2f549</u> <u>464e6a14147384db8c2761</u> <u>0e912d6a15209c154822</u> | + 0.00180309 BTC | ✓ |
| 240 | 2017-05-22 22:01:41 | <u>f3fdc0c25bf5348c9a29d9</u> <u>34f64c68cc11eb3ee11972</u> <u>45b4c6e556acea0a7698</u> | + 0.00177945 BTC | ✓ |
| 241 | 2017-05-22 00:55:56 | <u>54cdf4b33b0713a6a3f51c</u> <u>67eb07aedcf27c69b8bba5</u> <u>87f588fb6641538c301a</u> | - 0.00176371 BTC | ✓ |
| 242 | 2017-05-21 15:26:45 | <u>11c5f1285df4f87186d28b</u> <u>0ad7965c4023d18aee093b</u> <u>83b803e28e04ebc93ea2</u> | + 0.00176371 BTC | ✓ |
| 243 | 2017-05-20 22:25:27 | <u>836c763d222c5dc1650030</u> <u>9d2440d3d89ad22c9ffd42</u> <u>25aacba81f821ffef0df</u> | - 0.00174894 BTC | ✓ |
| 244 | 2017-05-20 16:52:16 | <u>ea5f97d9282e90bc88bcee</u> <u>b1fa8179c7eb1700c2a67a</u> <u>0278b8e9274960f7b587</u> | + 0.00174894 BTC | ✓ |
| 245 | 2017-05-19 16:55:34 | <u>7938eb8b830b994f2f6733</u> <u>59697b1d45d50bba3a4a3f</u> <u>64d445ea7a4b770b0fc1</u> | - 0.00170960 BTC | ✓ |
| 246 | 2017-05-19 12:46:10 | <u>c84980a970316fec757447</u> <u>0305d100eabc99731173b5</u> <u>e89cefca64c0f42384a6</u> | + 0.00170960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-05-18 19:05:08 | <u>dc01414b7b02a26796a926</u> <u>4d84cee1d769e6ddb449fd</u> <u>5e8cca5615c2913f04d0</u> | - 0.00169438 BTC | ✓ |
| 248 | 2017-05-18 18:54:17 | <u>c0ce0e412c40431e6a1b00</u> <u>5b40236c9243a023f164f0</u> <u>02c35b5a93d50681a0ca</u> | + 0.00169438 BTC | ✓ |
| 249 | 2017-05-17 21:27:03 | <u>b8bb9893766002e452e5e9</u> <u>06b751b2495cef810498f9</u> <u>5e27ae251149c16260ff</u> | - 0.00167722 BTC | ✓ |
| 250 | 2017-05-17 20:28:50 | <u>5538b3b2a8b3b3fac769ec</u> <u>654c74dc3fb565b8143ece</u> <u>a7d828556488c19f4544</u> | + 0.00167722 BTC | ✓ |
| 251 | 2017-05-16 21:00:06 | <u>d961a67f9ea44fe5da3f73</u> <u>d2ac9c316b7d200eac1751</u> <u>697621193d99c5be12ea</u> | - 0.00143437 BTC | ✓ |
| 252 | 2017-05-16 20:36:53 | <u>706590ae1de42e93da05a6</u> <u>73d8a16d11cccbfee2e234</u> <u>d2b706a6860d560447af</u> | - 0.00140945 BTC | ✓ |
| 253 | 2017-05-16 19:49:33 | <u>2fce9f36446d73a98fdb2</u> <u>43eb059e095984ae047aa4</u> <u>c35dc710ebbbf58818e4</u> | - 0.00150030 BTC | ✓ |
| 254 | 2017-05-16 19:49:33 | <u>59fe80e293f7ba24bc40f4</u> <u>bd89794361737f962f9bce</u> <u>48b0068aaebdfa7659ac</u> | - 0.00146149 BTC | ✓ |
| 255 | 2017-05-16 19:49:33 | <u>59fe80e293f7ba24bc40f4</u> <u>bd89794361737f962f9bce</u> <u>48b0068aaebdfa7659ac</u> | - 0.00146117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-05-16 19:49:33 | <u>8606c5f17e9ba68ee8d014001792df3f5fdbc06575ecde702a5e9d3326f2cd72</u> | - 0.00146704 BTC | ✓ |
| 257 | 2017-05-16 19:49:33 | <u>584415f29b6629758d1d7400b7326185ac1f78e80a97ee60bfcc204cb8843856</u> | - 0.00146973 BTC | ✓ |
| 258 | 2017-05-16 19:37:43 | <u>dc4b5c55592786f69b5c0778104f8c067523a4c3c221d0fe0ffa6a91a3e21f54</u> | - 0.00153796 BTC | ✓ |
| 259 | 2017-05-16 19:37:43 | <u>727bea3f1b71d7c3f206aab1d1cf5db1a07ab9368a42aba0b8a3c37b3e83d79c</u> | - 0.00160004 BTC | ✓ |
| 260 | 2017-05-16 19:37:43 | <u>54f2e5299f9b32427e4b8d27af13fd9ef6d95feba745edf392ac4e94f140299e</u> | - 0.00160598 BTC | ✓ |
| 261 | 2017-05-16 19:37:43 | <u>54f2e5299f9b32427e4b8d27af13fd9ef6d95feba745edf392ac4e94f140299e</u> | - 0.00160626 BTC | ✓ |
| 262 | 2017-05-16 19:37:43 | <u>419fb7be17b3fd6ba87a5dd9ffdd4ccd5263cafb9fa8a042db2b3d921a76ae3b</u> | - 0.00156392 BTC | ✓ |
| 263 | 2017-05-16 19:37:43 | <u>8b4d74ec4f578868d60df50d79cd4dc43cb377c8d3de6311324992f82b711137</u> | - 0.00161348 BTC | ✓ |
| 264 | 2017-05-16 19:27:43 | <u>cb57c09f6459569c286510cdb3adcb76d80cfdb1ed3dc73f9de3fd60e4e36681</u> | - 0.00167677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-05-16 19:27:43 | <u>7ccbc422ffc777ffaa6a4e</u> <u>515a5978cbca367d47f423</u> <u>fe6b91077499ad6387f6</u> | - 0.00167210 BTC | ✓ |
| 266 | 2017-05-16 19:27:43 | <u>3ae447788d07f5d20071c0</u> <u>23d8c5498a385d1507be09</u> <u>426a515d6b587f3a0749</u> | - 0.00170785 BTC | ✓ |
| 267 | 2017-05-16 19:27:43 | <u>5137e3399291dfb31b6c2b</u> <u>30b9ae76f1242bf86f4ed1</u> <u>5e65e1b87c9cca6627d1</u> | - 0.00172563 BTC | ✓ |
| 268 | 2017-05-16 18:35:05 | <u>7119c36b47ec42656e4091</u> <u>efa719f128d3e37beba72e</u> <u>8aa4343cff554fa04a6c</u> | + 0.00167677 BTC | ✓ |
| 269 | 2017-05-15 15:40:34 | <u>8bad68b864796956a23732</u> <u>de70d3b4a4ed653efccea</u> <u>8634c9e02d637c376e57</u> | + 0.00170785 BTC | ✓ |
| 270 | 2017-05-15 05:22:18 | <u>08a6c234894fc39a3eb7df</u> <u>7ad4ddd9389526ec245ace</u> <u>85929c7d1fb1b1bff8e0</u> | + 0.00167210 BTC | ✓ |
| 271 | 2017-05-15 03:32:37 | <u>513aaa7e55cb8157f96252</u> <u>a8005733c36cca4fa10ec5</u> <u>b09f84112a2f807eca30</u> | - 0.00169641 BTC | ✓ |
| 272 | 2017-05-15 02:49:54 | <u>dfd9c995fb4aaf3682af2b</u> <u>319c2713165fb43125d696</u> <u>f3defe532fde1523bf2f</u> | + 0.00169641 BTC | ✓ |
| 273 | 2017-05-13 19:50:40 | <u>cafe8de946fd5761d951f9</u> <u>e222cd7520f3cc6dfea93d</u> <u>5ca5871b32705173a57e</u> | + 0.00172563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-05-13 09:15:55 | <u>edc07b8af71c5c49b80a1733741fa8b275efe83c389444164333068b3cbdc757</u> | - 0.00168664 BTC | ✓ |
| 275 | 2017-05-12 05:20:24 | <u>9b8695e979096ca554fa47c1ddc7aaaee23700f6ed2941238eca56e2555b31ab</u> | - 0.00168983 BTC | ✓ |
| 276 | 2017-05-11 09:47:42 | <u>1d7d740adcdd7d4b57635819d46686d7012ff9d9b30b89c03f6ebfd802ec9a8e</u> | + 0.00168983 BTC | ✓ |
| 277 | 2017-05-10 16:05:00 | <u>dee44d9b9d4a4762c2dbfac373c30b11455056983808b9359de4913e5ab4a3a5</u> | + 0.00168664 BTC | ✓ |
| 278 | 2017-05-10 12:47:41 | <u>5e23141bd0002c17941c6856f060a298cc1f82ef1753b7de3b9163f63997f35b</u> | - 0.00162924 BTC | ✓ |
| 279 | 2017-05-10 10:22:17 | <u>e157c0fc64598be3e68b68acbea91e32cbbcf670d542a4a07ad28c17b90967c3</u> | + 0.00162924 BTC | ✓ |
| 280 | 2017-05-08 16:58:44 | <u>a92875a36828c822805b2af35750ea286857372b8d6a6f229d45da542697882d</u> | + 0.00160626 BTC | ✓ |
| 281 | 2017-05-07 16:37:48 | <u>76346855d25f6fb1a6be5cfe4f9b9d3a9ac5fd6373aa56511e6d820f2471d7ec</u> | + 0.00160598 BTC | ✓ |
| 282 | 2017-05-06 15:34:06 | <u>16aa6fa18aa6b005174c87ae833c6213137905805a609fa6d4b71dae327bce52</u> | + 0.00161348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-05-05 16:18:52 | <u>d548eb9341c64128a75822</u> <u>df5b51640c6acbc08470d3</u> <u>7cc806bf425ee903d2e0</u> | + 0.00160004 BTC | ✓ |
| 284 | 2017-05-04 18:09:27 | <u>741c6bc3df6085f643e15f</u> <u>26b2a2a014d4172d5f6ad0</u> <u>122fc24af4392ad1eaae</u> | + 0.00156392 BTC | ✓ |
| 285 | 2017-05-04 04:28:21 | <u>9591f529c98d00ebe74f26</u> <u>12ad009c7e45792fd9dc6a</u> <u>65159e9b0864656e7765</u> | + 0.00153796 BTC | ✓ |
| 286 | 2017-05-02 14:04:05 | <u>c629982ceb79b5963ee86f</u> <u>e076aceb997f4451a49990</u> <u>7596df0b9af32dd83735</u> | + 0.00150030 BTC | ✓ |
| 287 | 2017-05-01 19:43:54 | <u>c8bdef7779ed5c02881142</u> <u>64bace59317420e3fac1f4</u> <u>3d7cf6f625fb541da660</u> | + 0.00146973 BTC | ✓ |
| 288 | 2017-04-30 18:24:01 | <u>58ad23d600ffe9cd3cdb8d</u> <u>4891b4aa4e57fad48c38dd</u> <u>4a41875ab60777034eff</u> | + 0.00146704 BTC | ✓ |
| 289 | 2017-04-29 17:39:26 | <u>f97daabf5c0888763b286b</u> <u>267a9637d2ea1d4913670f</u> <u>e6c1c098b2702dd1e9cd</u> | + 0.00146149 BTC | ✓ |
| 290 | 2017-04-29 03:05:46 | <u>460e564644b373c76398e1</u> <u>17f687399f471521253973</u> <u>7678cd3190a848e97687</u> | + 0.00146117 BTC | ✓ |
| 291 | 2017-04-28 16:03:24 | <u>e324d71790b96eeb354c74</u> <u>27075a47d852f8ab3e3f08</u> <u>3be441d7a71a8d2ac918</u> | - 0.00139580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-04-28 01:11:51 | <u>884301d64d550adb0b4090</u> <u>61909f78d3b02671e8165e</u> <u>75958faa1582b2ffacfd</u> | + 0.00143437 BTC | ✓ |
| 293 | 2017-04-26 23:56:56 | <u>ee18b74bab924ac7c6d9bb</u> <u>29084c9bcb9ee8168ef18e</u> <u>e614575127be1d55fc81</u> | + 0.00140945 BTC | ✓ |
| 294 | 2017-04-26 01:04:04 | <u>cb042ef02701557706b781</u> <u>2df8f3e735933d7c883ebc</u> <u>2fd02638105e962caee3</u> | + 0.00139580 BTC | ✓ |
| 295 | 2017-04-24 22:20:46 | <u>f0a7584bc295f8bbd37497</u> <u>3b141a81e16e8c6f38b9de</u> <u>ecfd1b7110e7491d400f</u> | - 0.00139391 BTC | ✓ |
| 296 | 2017-04-24 11:40:01 | <u>23ca918adb846189a01309</u> <u>4cc154a17a547d2b1459f8</u> <u>7253957ec96d70ee0dc2</u> | + 0.00139391 BTC | ✓ |
| 297 | 2017-04-23 12:13:05 | <u>e822bb6c9affe93033e298</u> <u>95abb783f719fbc4410080</u> <u>a00599ca80720172148b</u> | - 0.00139241 BTC | ✓ |
| 298 | 2017-04-23 11:07:21 | <u>ba15055b0fae33ca4927d7</u> <u>3f42ff7c990ed502b4baf7</u> <u>f184a394c5ae3cc3833d</u> | + 0.00139241 BTC | ✓ |
| 299 | 2017-04-23 07:07:15 | <u>b8a511ad88e1a752ee2b47</u> <u>82a46d7654784c070f5dce</u> <u>0927dc5ae430cf5ffbeb</u> | - 0.00139822 BTC | ✓ |
| 300 | 2017-04-22 18:35:47 | <u>e8123be91ecf2b9449b2e0</u> <u>36151f2134e6ed38ebd4c7</u> <u>344cbcdf43fb8d786952</u> | + 0.00139822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-04-22 01:30:08 | <u>1fe484c4f24cf354a5c97f</u> <u>b96d2a9b2914355769ef12</u> <u>f3a353297294b6c8392a</u> | - 0.00139800 BTC | ✓ |
| 302 | 2017-04-21 17:45:14 | <u>82220d08c3abd53d25ece3</u> <u>0ff9ca0a381b61432a9c22</u> <u>2f3d41b56cb871623839</u> | + 0.00139800 BTC | ✓ |
| 303 | 2017-04-20 18:11:28 | <u>9f69d4ddb0dfd0ac881970</u> <u>30c44bc585472955e88e0f</u> <u>133f4bd23ad185fd2c5f</u> | - 0.00134732 BTC | ✓ |
| 304 | 2017-04-20 18:07:46 | <u>7194e99beb5f8ce1d48212</u> <u>f0f3c17aafcf9e4fade72b</u> <u>dcf6e721299a7855da9a</u> | + 0.00134732 BTC | ✓ |
| 305 | 2017-04-20 12:46:36 | <u>ef9eec26b5940778910f11</u> <u>5960f427f2756fea0e5307</u> <u>1960cd57bb1b6b74f1f3</u> | - 0.00135193 BTC | ✓ |
| 306 | 2017-04-20 12:42:40 | <u>73d3e598ca89fa72ea1d8c</u> <u>95acb301b3ea55d66db33e</u> <u>b14277eb669401b38491</u> | - 0.00135338 BTC | ✓ |
| 307 | 2017-04-20 12:42:40 | <u>5bd1a1c091754101a06c5a</u> <u>de3db9f2a2000491a8c204</u> <u>6840a51f853f15a98449</u> | - 0.00134843 BTC | ✓ |
| 308 | 2017-04-20 12:42:40 | <u>100bd0d70c4d8e5089c717</u> <u>f0263e4bd0fb30abd76800</u> <u>1ac9c970b9dedd744dab</u> | - 0.00133090 BTC | ✓ |
| 309 | 2017-04-20 12:42:40 | <u>f211d5f4d11f39d2ed288b</u> <u>4b9b02cba576f09c0c04b0</u> <u>921d307ef3f817d6cd50</u> | - 0.00134080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-04-19 19:14:47 | <u>a968ac3b8a0594dbf9ee30</u> <u>b84e46b382fc298c6a2db9</u> <u>a81fcb76a91dc04b842c</u> | + 0.00135193 BTC | ✓ |
| 311 | 2017-04-18 18:12:27 | <u>43f7a60f21ca6c3ab2ea47</u> <u>d36687af1bcbf347e26617</u> <u>3001be7bf3101e68c0b4</u> | + 0.00134080 BTC | ✓ |
| 312 | 2017-04-17 17:31:20 | <u>855543200c4f08ab0ec170</u> <u>2e2300d0ec13c74dc5d40f</u> <u>cc9d6d60dca0abbe96c5</u> | + 0.00133090 BTC | ✓ |
| 313 | 2017-04-16 21:31:17 | <u>238d535e76ceb88804e689</u> <u>474057dbd979bc33980e63</u> <u>63bb53462d13c5fd550f</u> | + 0.00030725 BTC | ✓ |
| 314 | 2017-04-16 17:32:09 | <u>2c94c00a761b87ec3bbc71</u> <u>5f71902091ed4bea72d09b</u> <u>994fd2e40b61f07cf47b</u> | + 0.00134843 BTC | ✓ |
| 315 | 2017-04-15 23:13:25 | <u>9e754770042d271c0f059c</u> <u>928cacca23fcc451b08a9b</u> <u>f3dc923f921d40910830</u> | - 0.00134004 BTC | ✓ |
| 316 | 2017-04-15 14:15:01 | <u>04ea5d418da530a2b717ed</u> <u>ee04fe2531ecfaf36c2fc1</u> <u>7518318906664fcb0239</u> | - 0.00146686 BTC | ✓ |
| 317 | 2017-04-15 12:06:05 | <u>bf47520eae2b7a9f2a819a</u> <u>1306322867734bb8905e83</u> <u>f79aadfcb2505ed14169</u> | + 0.00134004 BTC | ✓ |
| 318 | 2017-04-14 18:10:41 | <u>d71d7f8da5590fa70ba612</u> <u>68d01b24f6237a816d1348</u> <u>b72a51ca906c8e34cb43</u> | + 0.00135338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-04-14 02:51:04 | <u>703ae4959320aa4b0b411c</u> <u>17ef58482b899feb982259</u> <u>83ba81b243fae6d8b17c</u> | + 0.00146686 BTC | ✓ |
| 320 | 2017-04-12 15:59:09 | <u>bd978d8fb4698f48ea11c7</u> <u>481adee3e1adab4fd3fa18</u> <u>55dc042fcb0f702935e5</u> | - 0.77601000 BTC | ✓ |
| 321 | 2017-04-12 15:30:51 | <u>b8347331fb54288b10630e</u> <u>90f3a86bd56d675cc3da1d</u> <u>53c146af9bb1767581b8</u> | + 0.77601000 BTC | ✓ |
| 322 | 2017-04-12 02:42:23 | <u>8dc506b35ac8de4efe499c</u> <u>4094f0af00212cf5dac1e3</u> <u>904f8bedb64a7f36188d</u> | + 0.00036363 BTC | ✓ |
| 323 | 2017-04-12 02:22:46 | <u>33a6b7e704b87bf87555de</u> <u>3f70bdf0752dd0e3d8658e</u> <u>ce169cf1fae73d43a21d</u> | + 0.00027074 BTC | ✓ |
| 324 | 2017-04-02 16:51:17 | <u>8f9b1345b4f5b5d6ac2b2e</u> <u>07690630ebf2759a834505</u> <u>d172f9277b5217ce0d0b</u> | - 0.00034662 BTC | ✓ |
| 325 | 2017-03-24 14:25:58 | <u>059b815fb2400d4ace5057</u> <u>1b76382b3dabd994b24f98</u> <u>fb9dc65274fac524ad57</u> | + 0.00028373 BTC | ✓ |
| 326 | 2017-03-19 23:20:28 | <u>881e886295c497ff3999bf</u> <u>db35207b388b82a79b368a</u> <u>c2e933d762584fc77473</u> | + 0.00034662 BTC | ✓ |
| 327 | 2017-03-01 12:29:17 | <u>60b14f69bfb25e347a5e3a</u> <u>355a702fa177994535347a</u> <u>a59bd41fc8af867840be</u> | + 0.00025010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-03-01 11:59:43 | <u>7629b04a01febcd2767ce7</u> <u>3609c788d97e2141cbf845</u> <u>aa2d229d530cfee00481</u> | + 0.00030097 BTC | ✓ |
| 329 | 2017-02-11 21:20:32 | <u>385e13ed9bcb78b29e3fef</u> <u>e26a21bdb0061ea73f1b61</u> <u>6d1c005262907f1d3794</u> | + 0.00020000 BTC | ✓ |
| 330 | 2017-02-10 23:06:24 | <u>a716724f7c5c7dc01ffb33</u> <u>f95858dc9dea48375e1541</u> <u>103bcad9aa6fb3bfa6d7</u> | + 0.00020000 BTC | ✓ |

* USD values displayed at the time of transaction

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