

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LMZ9rSsp3we2xjWEK5as1MaxpatYksYHY</u> |
| TOTAL RECEIVED | 6.11963410 BTC |
| | 384,863.78 USD |
| TOTAL SEND | 6.11963410 BTC |
| | 384,863.78 USD |


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









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00060782 BTC 11.55 USD | |
| 2 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00066203 BTC 12.58 USD | |
| 3 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00065229 BTC 12.39 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00066670 BTC 12.67 USD |  | ✓ |
| 5 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00065419 BTC 12.43 USD |  | ✓ |
| 6 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00068712 BTC 13.05 USD |  | ✓ |
| 7 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00063028 BTC 11.97 USD |  | ✓ |
| 8 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00061469 BTC 11.68 USD |  | ✓ |
| 9 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00067978 BTC 12.91 USD |  | ✓ |
| 10 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00064080 BTC 12.17 USD |  | ✓ |
| 11 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00065397 BTC 12.42 USD |  | ✓ |
| 12 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075244 BTC 14.30 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00069871 BTC 13.27 USD |  | ✓ |
| 14 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00062323 BTC 11.84 USD |  | ✓ |
| 15 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075100 BTC 14.27 USD |  | ✓ |
| 16 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00076588 BTC 14.55 USD |  | ✓ |
| 17 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075100 BTC 14.27 USD |  | ✓ |
| 18 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075100 BTC 14.27 USD |  | ✓ |
| 19 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075100 BTC 14.27 USD |  | ✓ |
| 20 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00075100 BTC 14.27 USD |  | ✓ |
| 21 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f024e748eb4f2811a3ef142567f3e4e47272fc5c1be</u> | - 0.00081724 BTC 15.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00026518 BTC  | 5.03 USD | ✓ |
| 23 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00025855 BTC  | 4.91 USD | ✓ |
| 24 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00074800 BTC  | 14.21 USD | ✓ |
| 25 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00074800 BTC  | 14.21 USD | ✓ |
| 26 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00074800 BTC  | 14.21 USD | ✓ |
| 27 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00025368 BTC  | 4.82 USD | ✓ |
| 28 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00024112 BTC  | 4.58 USD | ✓ |
| 29 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00022738 BTC  | 4.32 USD | ✓ |
| 30 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00010040 BTC  | 1.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00021487 BTC  | 4.08 USD | ✓ |
| 32 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00024504 BTC  | 4.65 USD | ✓ |
| 33 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00029612 BTC  | 5.62 USD | ✓ |
| 34 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00028993 BTC  | 5.51 USD | ✓ |
| 35 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00034168 BTC  | 6.49 USD | ✓ |
| 36 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00033951 BTC  | 6.45 USD | ✓ |
| 37 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00032800 BTC  | 6.23 USD | ✓ |
| 38 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00032347 BTC  | 6.14 USD | ✓ |
| 39 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00032137 BTC  | 6.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00032267 BTC  | 6.13 USD | ✓ |
| 41 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031043 BTC  | 5.89 USD | ✓ |
| 42 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031609 BTC  | 6.00 USD | ✓ |
| 43 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00029463 BTC  | 5.59 USD | ✓ |
| 44 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00027550 BTC  | 5.23 USD | ✓ |
| 45 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00027267 BTC  | 5.18 USD | ✓ |
| 46 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00026958 BTC  | 5.12 USD | ✓ |
| 47 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031354 BTC  | 5.95 USD | ✓ |
| 48 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031003 BTC  | 5.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031029 BTC  | 5.89 USD | ✓ |
| 50 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00030813 BTC  | 5.85 USD | ✓ |
| 51 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00030100 BTC  | 5.72 USD | ✓ |
| 52 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00030573 BTC  | 5.81 USD | ✓ |
| 53 | 2022-10-13 07:05:23 | <u>366f38f3146a940682c86f</u> <u>024e748eb4f2811a3ef142</u> <u>567f3e4e47272fc5c1be</u> | - 0.00031071 BTC  | 5.90 USD | ✓ |
| 54 | 2018-02-16 20:24:32 | <u>3095ad480ca6bb0cfe2965</u> <u>b21df55df197b35e4a67dc</u> <u>ef6fe5829d9436abb864</u> | - 0.00106980 BTC | | ✓ |
| 55 | 2018-02-16 20:24:32 | <u>3095ad480ca6bb0cfe2965</u> <u>b21df55df197b35e4a67dc</u> <u>ef6fe5829d9436abb864</u> | - 0.00165471 BTC | | ✓ |
| 56 | 2017-07-24 17:10:52 | <u>f3f17b1449c474928e562c</u> <u>589373c81e3f8df69ba8b3</u> <u>6dbba86ba5c7b567e4f5</u> | - 0.05437083 BTC | | ✓ |
| 57 | 2017-07-24 16:43:17 | <u>aa05b69b4be95b08532122</u> <u>699f857b1076922f3dd398</u> <u>e7d213d798937a295f1f</u> | + 0.05437083 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-20 05:01:55 | <u>486c12060a58db14555379</u> <u>ae438f43350d5d51441a37</u> <u>5ba38bb276527cf5bc24</u> | - 0.01362916 BTC | ✓ |
| 59 | 2017-07-20 03:58:50 | <u>b779b5bffd0c1e3cd994f3</u> <u>b6420f467656551129b010</u> <u>589d1aa542b63f4d8423</u> | + 0.01362916 BTC | ✓ |
| 60 | 2017-07-12 14:01:24 | <u>1681228a237dd6dd4f8ec9</u> <u>7583b08c016dbee49a436b</u> <u>3dd3f3bce39544cee63a</u> | - 0.08122560 BTC | ✓ |
| 61 | 2017-07-12 10:08:18 | <u>7c3f7f59e0837874ad5a11</u> <u>0e5bd776e3a8f7f55c38f6</u> <u>7ba7815ccdf7c4e30e8e</u> | + 0.08122560 BTC | ✓ |
| 62 | 2017-07-01 10:01:44 | <u>3b4dcfcb2e9418eb5cf6fa</u> <u>af5ca85c3786235e131f24</u> <u>c0da01e6138484ebf6b0</u> | - 0.07500448 BTC | ✓ |
| 63 | 2017-07-01 09:41:27 | <u>d214ab2ae74a549e99054e</u> <u>4b840e697445870a168d67</u> <u>8f24c397653e6f8ca695</u> | + 0.07500448 BTC | ✓ |
| 64 | 2017-07-01 07:07:49 | <u>fe649406f4166ad16f950e</u> <u>a82b08b771fb681871e1d5</u> <u>6788737a069d9191cfc8</u> | - 0.01888182 BTC | ✓ |
| 65 | 2017-07-01 06:15:52 | <u>f10c13f4d140781623e8d2</u> <u>3f6f08296bf0c85732dba7</u> <u>08800000881a351baa08</u> | + 0.01888182 BTC | ✓ |
| 66 | 2017-06-29 11:20:32 | <u>23726b665724a0b0ff9124</u> <u>6f27200c2f15de7bcf4942</u> <u>ff3ce02aa695814e8884</u> | - 0.07393989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-29 10:14:37 | <u>490a1cf3bcf4168e6bd81e</u> <u>a0b75e5cde78e0403af061</u> <u>a01604912b1da3ab3fbc</u> | + 0.07393989 BTC | ✓ |
| 68 | 2017-06-09 21:12:30 | <u>06e805f7962faf4dff444d</u> <u>9365d9ed1c8eae91ee5c0c</u> <u>b081e1b51d83f685b9ba</u> | - 0.00519653 BTC | ✓ |
| 69 | 2017-06-09 17:26:25 | <u>be54d615e75612a75397e6</u> <u>f6859049fbb2cd87df8747</u> <u>abcc4737129d47f8c931</u> | + 0.00519653 BTC | ✓ |
| 70 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00496155 BTC | ✓ |
| 71 | 2017-05-18 12:22:58 | <u>b54b516384f6759d1b8397</u> <u>51925e6e67d73f5fbab10e</u> <u>9bcc71d6da6660a61c96</u> | - 0.03220211 BTC | ✓ |
| 72 | 2017-05-18 11:46:15 | <u>664473ff4ed72f0db38066</u> <u>b3855e8ac1ddd78e0ffc0a</u> <u>f04c565fa03526cb4a62</u> | + 0.03220211 BTC | ✓ |
| 73 | 2017-05-08 07:21:04 | <u>f95c935848f69025a95210</u> <u>0fb6f6c9b633cae89e6385</u> <u>e26356cd3bc465a70f20</u> | - 0.40969226 BTC | ✓ |
| 74 | 2017-05-07 17:42:21 | <u>abf68c15c3c7f81728b959</u> <u>fbcf6c8b22ec83804647cc</u> <u>22f7eacd0e3f8c8ef368</u> | + 0.40969226 BTC | ✓ |
| 75 | 2017-05-07 06:52:52 | <u>a2829d84a43e6a089c8224</u> <u>b16120113b60bb784a1274</u> <u>f568ee90215fc07c3b45</u> | - 0.22087969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-07 01:21:05 | <u>36a06c6fa6e04b2ed676ae8cadb5594add6c968759bf2f7ddef1dbda111f2c1</u> | + 0.22087969 BTC | ✓ |
| 77 | 2017-05-06 05:11:49 | <u>0efb1424cf47f76e20ef135fd5bd109b74690ffd31271ae2f3e616273dd70df6</u> | - 0.15990000 BTC | ✓ |
| 78 | 2017-05-06 03:23:23 | <u>96d0eec9fb91492ad3f76ede3c32e388106ce0ca86969809b0c0e1aacad434f8</u> | + 0.15990000 BTC | ✓ |
| 79 | 2017-05-04 20:06:11 | <u>eb643d8a0b680e50fdf71df7aaae7ad5ce7d11d4135d714693e412f111855d44</u> | - 0.14574623 BTC | ✓ |
| 80 | 2017-05-04 17:07:37 | <u>655361509d3d2d3e05ee21f8037d0395a9603976e470a2af8bef9f638087c063</u> | + 0.14574623 BTC | ✓ |
| 81 | 2017-04-19 20:00:38 | <u>4dc4548db5ab89495ae110dbb378d6e52d7778eeb4fc340407d1b568a174f238</u> | + 0.00060782 BTC | ✓ |
| 82 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00671759 BTC | ✓ |
| 83 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00667884 BTC | ✓ |
| 84 | 2017-04-12 22:19:54 | <u>20375c97f67c0ab1c8a003bcf6c28510dc98e300a10210b71e63fad4aee99cc6</u> | + 0.00066203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-12 05:08:11 | <u>01b8962ae45f6036d59f39ae2a923b3199ccfaa7dc1e68c1f7204f43759e4730</u> | - 0.23993260 BTC | ✓ |
| 86 | 2017-04-11 08:43:30 | <u>6bf10c86bc720064d1dae35b071b8c19a43d0f2df247e840931f36f8fb9360c7</u> | + 0.23993260 BTC | ✓ |
| 87 | 2017-04-09 22:51:11 | <u>46a05d2ab1db4fe230c7e41f833dbbb058ec9d4ddedcb15b753449dad2b01434</u> | - 0.19990000 BTC | ✓ |
| 88 | 2017-04-09 14:54:17 | <u>9424e2391b9a30bca6366789297454156fd2e74f281e2c5239b9026aef811aff</u> | + 0.19990000 BTC | ✓ |
| 89 | 2017-04-05 20:16:45 | <u>0d7f883eafacfe227bdb4642cb8916fccfa49a6507027a48889ba3084d0cc2f2</u> | + 0.00065229 BTC | ✓ |
| 90 | 2017-04-05 07:46:57 | <u>8ca7c79d6bef865cf1b6e7fc9de5458e824d5e2f7822007aafaddb909403ef1f</u> | - 0.07037505 BTC | ✓ |
| 91 | 2017-04-05 07:46:57 | <u>8ca7c79d6bef865cf1b6e7fc9de5458e824d5e2f7822007aafaddb909403ef1f</u> | - 0.00985614 BTC | ✓ |
| 92 | 2017-04-05 07:46:57 | <u>8ca7c79d6bef865cf1b6e7fc9de5458e824d5e2f7822007aafaddb909403ef1f</u> | - 0.00990000 BTC | ✓ |
| 93 | 2017-04-05 06:07:30 | <u>ea9b0ebf1868746d10d263a2d7421d706fce48ad4ccd966c129d91ccb0d8c1</u> | + 0.07037505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-04-04 19:20:31 | <u>830a6a7fd751ffb27dab22</u> <u>ea22e35a07a947f0f166f3</u> <u>bfa4a4e7a422f734f389</u> | - 0.02930222 BTC | ✓ |
| 95 | 2017-04-04 17:45:28 | <u>3a1690408ce169fb559f1f</u> <u>94564f317084951819c144</u> <u>e9c2650fc099a6af8373</u> | + 0.02930222 BTC | ✓ |
| 96 | 2017-03-30 20:59:44 | <u>c748ea7752fe793aa14615</u> <u>ec1b7e7ccdcf3587c47c86</u> <u>a7611f9e9753c1867bc7</u> | - 0.04091398 BTC | ✓ |
| 97 | 2017-03-30 14:18:47 | <u>051457899406e6e2d05152</u> <u>9ffa31b6f814d75a452e74</u> <u>f52e30cde7989cc890b4</u> | + 0.04091398 BTC | ✓ |
| 98 | 2017-03-29 11:32:31 | <u>e312c3a9845d7aa14d7b08</u> <u>f634fae83bd3d0297f9a1b</u> <u>a3019697848396792e2e</u> | + 0.00985614 BTC | ✓ |
| 99 | 2017-03-28 21:08:22 | <u>2d85aa5d06680b2b746e4d</u> <u>2a8f3302fff4e36f37e71f</u> <u>b63417ffa67399a53556</u> | + 0.00066670 BTC | ✓ |
| 100 | 2017-03-19 13:36:23 | <u>3e3c02a36ecf4209d4e9e9</u> <u>d87b58ffaeb27c478d3adb</u> <u>123eadc2f611fb515b6f</u> | + 0.00065419 BTC | ✓ |
| 101 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01004546 BTC | ✓ |
| 102 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01035955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-03-13 20:27:20 | <u>548b4a672b852477140de0d75d62b06c02edee7dcbbdcd57c3d9272600e0d4b3</u> | + 0.00068712 BTC | ✓ |
| 104 | 2017-03-07 17:37:26 | <u>f1d9d1750d4fbdbcf82ffaeff357d3b0580f2715b794dbc7b9b8582bd4649b2b</u> | + 0.00063028 BTC | ✓ |
| 105 | 2017-03-02 14:09:35 | <u>9f40e6990a1593cd560d769675724f0c1fea4058a01f48106c482cf84b05b88d</u> | + 0.00061469 BTC | ✓ |
| 106 | 2017-02-28 18:54:50 | <u>9e3593e82b0737e736ca644c88f7fc9089ac4611a744da26f7cba1e2782cfbdc</u> | - 0.18062200 BTC | ✓ |
| 107 | 2017-02-28 18:54:50 | <u>9e3593e82b0737e736ca644c88f7fc9089ac4611a744da26f7cba1e2782cfbdc</u> | - 0.04008924 BTC | ✓ |
| 108 | 2017-02-28 14:45:19 | <u>7584796fe57859c2a09d6c9aa709bff0ff6584054df52a9084c0c3019bc50f16</u> | + 0.18062200 BTC | ✓ |
| 109 | 2017-02-28 14:27:35 | <u>f32f4c2b58e32e7c893181d1b8ea26e4d76ed77f511721f7486d09d26046d86d</u> | + 0.04008924 BTC | ✓ |
| 110 | 2017-02-25 06:49:47 | <u>b0af999872199b424dbdf07409d42966dd1690b68f7af4fd0d9e016d0ad55d41</u> | + 0.00067978 BTC | ✓ |
| 111 | 2017-02-19 11:08:24 | <u>47400390aa17affe22db1e8e951c761cab1220380365425473b6ade336f63bba</u> | + 0.00064080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2017-02-13 10:45:48 | <u>814cc96c25ee8486f160a9a0e786a33fbe3fed52daf28a193c4a25464f23a5eb</u> | + 0.00065397 BTC | ✓ |
| 113 | 2017-02-13 09:01:37 | <u>3aa7bf77a9fa9568217415e957a291504b106fbd0ea48a4f768f47eed44c00a</u> | - 0.12628500 BTC | ✓ |
| 114 | 2017-02-13 06:37:53 | <u>6719e8649774f29acad0cb d6fc2ad00b6149c852b6bf9ca1a50385df1f4f4ec6</u> | + 0.12628500 BTC | ✓ |
| 115 | 2017-02-12 02:14:54 | <u>277c704e38bebe4d540ea5 edaa094521e00b29f6bddd76c4eff01ced24eabdad</u> | - 0.08426500 BTC | ✓ |
| 116 | 2017-02-12 01:34:15 | <u>ac7a954e46e1c2121de1a5695d6ddf8f5431029390817d202911a3d188505a6e</u> | + 0.08426500 BTC | ✓ |
| 117 | 2017-02-11 09:24:10 | <u>1fe4f8949fbf30fc4f6202 fe03c934685085973648fe5f5706db98df89886c93</u> | - 1.00028809 BTC | ✓ |
| 118 | 2017-02-11 05:17:14 | <u>cd3e33d846507c034d7c9e84978b036a4957eb0150dceff27c84a50ab564147b</u> | + 1.00028809 BTC | ✓ |
| 119 | 2017-02-11 03:59:55 | <u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u> | - 0.35059600 BTC | ✓ |
| 120 | 2017-02-10 11:14:08 | <u>dae1aa54a77ca05d1f1bf539e11801627f5bb81e0ed7d22a89e5dd538f2a007b</u> | + 0.35059600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-02-09 12:16:04 | <u>fb5612af425838b50792f15a111ac35ee99de234179aec5b3c264c4769d31d60</u> | + 0.01004546 BTC | ✓ |
| 122 | 2017-02-08 08:41:19 | <u>3a86fa3d63f3fee5e90e0ea0cb742e4d174596a2837a4d1428951f3b40843ab4</u> | - 0.15990000 BTC | ✓ |
| 123 | 2017-02-08 07:39:25 | <u>9e1d94ed3ad9558c9413bbf7ed6717e7feb447467e3ebaf7b9df89565fb4e9c2</u> | + 0.15990000 BTC | ✓ |
| 124 | 2017-02-08 03:02:21 | <u>72add3700bcf3489d7e6819de820540e78e27caafc2ce5e1335a93839e1d82</u> | + 0.00075244 BTC | ✓ |
| 125 | 2017-02-07 22:21:32 | <u>c6ae2664bb94ecc1a7ce9d9053fd6363e857619d9220abc836649d41cc70022e</u> | - 0.12262400 BTC | ✓ |
| 126 | 2017-02-07 15:48:37 | <u>4594761341240eb52562efcd5796d6eed58b0beb0669c822d837be76434624a</u> | + 0.12262400 BTC | ✓ |
| 127 | 2017-02-07 03:05:33 | <u>d8e75ae6c68703ae40772129f4515ad8462eadd6676ac31f91b038f6152157</u> | - 0.05900300 BTC | ✓ |
| 128 | 2017-02-07 03:05:33 | <u>25101295e32bcc8ac60e1f796ad91ea20b57b0fa9e24e89163d2a6402fe6a999</u> | + 0.00069871 BTC | ✓ |
| 129 | 2017-02-06 02:44:01 | <u>0b3f716191cbf8f01afdc158cb22d226c505bdd177230b604d5a881e8343f303</u> | + 0.05900300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-02-05 22:07:04 | <u>f22a1f62d7312f53878319</u> <u>38231eb9f084743d044c09</u> <u>5453aac2824064cf874e</u> | - 0.03482777 BTC | ✓ |
| 131 | 2017-02-05 14:13:05 | <u>7684acd519313f411375eb</u> <u>b66b056a19d84334ad4916</u> <u>1aef57e350883576c60d</u> | + 0.03482777 BTC | ✓ |
| 132 | 2017-02-03 23:01:18 | <u>60cae23cc793a8eaa96d40</u> <u>6557180a522b55d9a6fe1a</u> <u>208dd5614f874ac6de28</u> | - 0.11838200 BTC | ✓ |
| 133 | 2017-02-03 21:34:16 | <u>504b6f803f2d2bae2d871c</u> <u>2855b216f0e047b20c39a1</u> <u>417ef84f68a4dcb19f1c</u> | + 0.11838200 BTC | ✓ |
| 134 | 2017-02-03 07:49:55 | <u>d65942c61e186176e5849c</u> <u>68d0cf392b7bc76c84d510</u> <u>52ffe241f15dfd84e66e</u> | - 0.13001600 BTC | ✓ |
| 135 | 2017-02-03 07:49:55 | <u>d65942c61e186176e5849c</u> <u>68d0cf392b7bc76c84d510</u> <u>52ffe241f15dfd84e66e</u> | - 0.21539400 BTC | ✓ |
| 136 | 2017-02-02 07:35:16 | <u>3c3e76739ade7fc78f409a</u> <u>964f8f7bcfb6b8f5b6f05e</u> <u>f7539dd759727b51b73b</u> | + 0.13001600 BTC | ✓ |
| 137 | 2017-02-01 13:28:40 | <u>a3236be9ed5626c6bbcf3</u> <u>06b2294ce38d879229c536</u> <u>196658acb01a8d8efdeb</u> | + 0.00062323 BTC | ✓ |
| 138 | 2017-02-01 12:15:30 | <u>a15c3d3e545c957e91e8e4</u> <u>c3105706a74465a585cd83</u> <u>ef69dd04fbaa57bb035f</u> | + 0.21539400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-02-01 10:28:27 | <u>40f9ed5c04d5b2e522b5b7</u> <u>f675b1f1d84a81b95ef189</u> <u>21e1aa486ac92e215084</u> | + 0.00075100 BTC | ✓ |
| 140 | 2017-02-01 10:28:27 | <u>ddab88194ccb04b73d07f2</u> <u>d7fef4bd59eb2e224fcd00</u> <u>763e38ed7787ce889aa2</u> | + 0.00076588 BTC | ✓ |
| 141 | 2017-02-01 10:28:27 | <u>8d85ccf8214fbf59831f85</u> <u>c05231178f63c68e38454b</u> <u>fad6859268b94b9a7171</u> | + 0.00075100 BTC | ✓ |
| 142 | 2017-02-01 08:44:59 | <u>571438dd829f5b1f17abd3</u> <u>e5c820ef7b2986e3ab5392</u> <u>cde777aaf2b969184b40</u> | - 0.30484968 BTC | ✓ |
| 143 | 2017-02-01 08:44:59 | <u>571438dd829f5b1f17abd3</u> <u>e5c820ef7b2986e3ab5392</u> <u>cde777aaf2b969184b40</u> | - 0.21090000 BTC | ✓ |
| 144 | 2017-02-01 08:44:59 | <u>571438dd829f5b1f17abd3</u> <u>e5c820ef7b2986e3ab5392</u> <u>cde777aaf2b969184b40</u> | - 0.32077800 BTC | ✓ |
| 145 | 2017-02-01 08:05:39 | <u>0f4ecf1cebb0a65224aa69</u> <u>07b24d4983cae3c0970d90</u> <u>9c7b119d5ca426b42a7a</u> | + 0.30484968 BTC | ✓ |
| 146 | 2017-01-31 15:36:24 | <u>eb5eeaeff792a1816ba475</u> <u>b7ad6389a286c8d3ea4eec</u> <u>b1830cda3b6d67fad887</u> | + 0.21090000 BTC | ✓ |
| 147 | 2017-01-31 11:23:40 | <u>c09b4619d1ff1609e74f74</u> <u>2319d71f3383e65eeb5608</u> <u>6ad1871d16d77b46a75b</u> | + 0.32077800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-01-30 08:19:09 | <u>b8ea768e42ae10b5a609bc</u> <u>36b9c3937523338df80e9e</u> <u>eb9b4d463c07a19754a0</u> | - 0.03525500 BTC | ✓ |
| 149 | 2017-01-28 17:30:43 | <u>195b5b9e08d7f5efb49803</u> <u>7c4855ebd54d26519035e4</u> <u>83e9b4ef8a5039d30d9b</u> | + 0.01035955 BTC | ✓ |
| 150 | 2017-01-28 17:30:43 | <u>a3e87f4233ee714a2e0378</u> <u>395afad2196c3d770ee56f</u> <u>a751ec4621f58174a15f</u> | + 0.03525500 BTC | ✓ |
| 151 | 2017-01-28 10:20:50 | <u>486a0f040eb7b8a3f3163e</u> <u>3873d8fd45f1b4b14d4cd5</u> <u>147dc977ecae4346a60f</u> | - 0.02315200 BTC | ✓ |
| 152 | 2017-01-27 14:17:31 | <u>b41040233754090e9431fc</u> <u>78e17165636e3ff41e5310</u> <u>0b97303c2275f0d9b9f3</u> | + 0.02315200 BTC | ✓ |
| 153 | 2017-01-26 02:58:25 | <u>15d62880c46426c790a344</u> <u>171c648d88e51c465909bb</u> <u>b7e8c02972f94b960ff4</u> | + 0.00075100 BTC | ✓ |
| 154 | 2017-01-26 02:54:23 | <u>145a43e2ef5d81f2dd0d35</u> <u>f65084042843da1fbfa02d</u> <u>5e476cf2539e06cd5f1e</u> | + 0.00075100 BTC | ✓ |
| 155 | 2017-01-26 02:39:52 | <u>7031a3d0f1b0f4b37dbdb2</u> <u>b55f705c27634b142420e7</u> <u>468ebb4103afc4c653a6</u> | + 0.00075100 BTC | ✓ |
| 156 | 2017-01-26 02:39:52 | <u>5430e0427fc1759b0ce7e9</u> <u>c7a5cee57c4feb9069e27c</u> <u>7856cddd3c033fa7e540</u> | + 0.00081724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-01-25 19:13:54 | <u>1a24e4e3b476d57a9ad1a074a206669b955b780475d132870f854a8b2ba8e1a5</u> | - 0.06444516 BTC | ✓ |
| 158 | 2017-01-25 14:21:24 | <u>5fa6c0679b85e790755af53d90718c53501e0bf7143635020ae4db8b5766837c</u> | + 0.00026518 BTC | ✓ |
| 159 | 2017-01-25 09:22:25 | <u>b38eb6fa68bf63954015acefda0d2ef5e89ce271a9600477e7cb8db49ecc41e1</u> | - 0.06300475 BTC | ✓ |
| 160 | 2017-01-25 09:22:25 | <u>b38eb6fa68bf63954015acefda0d2ef5e89ce271a9600477e7cb8db49ecc41e1</u> | - 0.04110860 BTC | ✓ |
| 161 | 2017-01-25 03:04:35 | <u>1ae47cda25e58322051b23d121e9ba05ae793703f1234244738494aaf9e97d3e</u> | + 0.00496155 BTC | ✓ |
| 162 | 2017-01-25 03:04:35 | <u>a5fa8b00fbbbad895659262deab0d9bfa863d34012e0625a704bbd3f63fc99d</u> | + 0.06444516 BTC | ✓ |
| 163 | 2017-01-25 01:04:01 | <u>dffde963dd995f0e0b20fbf808c99847d4d0326da344b0d1ca1fdd3e1ffbda52</u> | + 0.06300475 BTC | ✓ |
| 164 | 2017-01-25 00:31:53 | <u>32b19953d66f734a04ff590ae2d3e268a49b8b67e13d58dca22fdb23ac8e9f70</u> | + 0.04110860 BTC | ✓ |
| 165 | 2017-01-22 13:57:22 | <u>45e213d44a26a1608449d0fe7cd59050c12a36110ff96c15f0534f5e0c0dc20b</u> | + 0.00025855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-01-22 08:29:57 | <u>6fb2668d4f08f62d0c0305</u> <u>19468d4980282e6349b9c2</u> <u>f7c548137c8cedd39ac2</u> | - 0.01330107 BTC | ✓ |
| 167 | 2017-01-22 06:12:01 | <u>508e7409c31e689cfef280</u> <u>6e088f111c336b28c8b0a5</u> <u>0ac99e63b6a8f775565d</u> | + 0.01330107 BTC | ✓ |
| 168 | 2017-01-22 00:16:21 | <u>c3c03ea4e291d54ab59d66</u> <u>025e96676e8f7cd7d8c9b2</u> <u>e0be3ae8505469fe5b49</u> | + 0.00990000 BTC | ✓ |
| 169 | 2017-01-21 04:33:02 | <u>9acce098ad90dad221b8bc</u> <u>4e22651d84406f5f04f295</u> <u>74fcd4ff0bd82916d953</u> | - 0.14298600 BTC | ✓ |
| 170 | 2017-01-21 04:33:02 | <u>9acce098ad90dad221b8bc</u> <u>4e22651d84406f5f04f295</u> <u>74fcd4ff0bd82916d953</u> | - 0.01992286 BTC | ✓ |
| 171 | 2017-01-21 04:12:57 | <u>ddaf8d14c1f4db5f82560d</u> <u>42b54dd6e6e4107ecbae66</u> <u>53c68adea10016a2594d</u> | + 0.00074800 BTC | ✓ |
| 172 | 2017-01-21 04:12:57 | <u>2c0731ac5bd13a5d48f479</u> <u>1ffffc049de0ead5f7397b</u> <u>6b53d75abc0be482f306</u> | + 0.00074800 BTC | ✓ |
| 173 | 2017-01-21 04:12:57 | <u>e06b105c509c5d060511aa</u> <u>5d264fe69abeb7e2df1d76</u> <u>a7d6e9f1e4ea91213123</u> | + 0.00074800 BTC | ✓ |
| 174 | 2017-01-21 04:12:57 | <u>4762d19df5db31a15cd290</u> <u>5d0d11969cdef3f869c214</u> <u>9f8efc3b8645da788fcb</u> | + 0.00106980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-01-20 22:04:44 | <u>1a0b40c4ab4eff8e6e5749</u> <u>5a313e166541fae8351816</u> <u>5920bc8370fd2c2dfb5d</u> | + 0.14298600 BTC | ✓ |
| 176 | 2017-01-20 22:04:44 | <u>42dedefc3e3eabc912e705</u> <u>69c6f25ae9115df43a1381</u> <u>2d706ecb1c258aaef3f0</u> | + 0.01992286 BTC | ✓ |
| 177 | 2017-01-20 15:17:34 | <u>d449fd4d1d5c1a9569b11e</u> <u>a59e6384dc065f82abcbc2</u> <u>6f2228fc84342fdb5940</u> | + 0.00025368 BTC | ✓ |
| 178 | 2017-01-20 09:30:29 | <u>a80630a129bb5f6746cc42</u> <u>e24e6c5a5583cd42a229c8</u> <u>e57629bdd3aa875e88a3</u> | - 0.05100000 BTC | ✓ |
| 179 | 2017-01-20 04:35:58 | <u>d683cec6c713b3cd6342f2</u> <u>d599903ec23c91312b82f3</u> <u>f451b0d8c6e704052ca2</u> | + 0.05100000 BTC | ✓ |
| 180 | 2017-01-20 04:01:40 | <u>1521998303987410eb7d4e</u> <u>fcadc56624cdb1d0b29602</u> <u>61d947eed33e373bf3f5</u> | + 0.00671759 BTC | ✓ |
| 181 | 2017-01-20 03:46:59 | <u>eebe72c8c6c2a9f48d5831</u> <u>c2e6d633b2eb06cb5a1282</u> <u>953d28a67b5df852ac5d</u> | + 0.00165471 BTC | ✓ |
| 182 | 2017-01-19 10:59:02 | <u>6e32691bbce6ea627124fb</u> <u>4586582eb6e847636c95fc</u> <u>2af619f6b79272d050b1</u> | + 0.00667884 BTC | ✓ |
| 183 | 2017-01-18 17:57:38 | <u>6b7121e4a86297c3a26eb7</u> <u>a3b9a7de9b1afa0e0d8e02</u> <u>5f7e1c69b50872e678ff</u> | + 0.00024112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-01-16 23:56:53 | <u>3319febee0c8f86d3cf6eb</u> <u>1a5394801caaeba00344d4</u> <u>a0f620fc3858a66b7676</u> | + 0.00022738 BTC | ✓ |
| 185 | 2017-01-15 08:43:24 | <u>b386b8e8455b755e165f59</u> <u>5a8af2d8c6ef51cc0ec063</u> <u>aec75942bdd3cb033591</u> | + 0.00010040 BTC | ✓ |
| 186 | 2017-01-15 06:31:46 | <u>c98746f5e7bf52f0ae4a88</u> <u>e2d76e618e682d0a2ed651</u> <u>15a61d869507af90f653</u> | - 0.01500000 BTC | ✓ |
| 187 | 2017-01-14 22:51:47 | <u>c16fa11600d38ddb34bc43</u> <u>92952930a16ebd4f068932</u> <u>a63b03dcf59ced5937c6</u> | + 0.01500000 BTC | ✓ |
| 188 | 2017-01-14 11:37:37 | <u>01ea087c177bde0b5f842a</u> <u>387a645f0d83eac0a17c1c</u> <u>729d0ba03ca9c021e3e4</u> | + 0.00021487 BTC | ✓ |
| 189 | 2017-01-12 21:12:35 | <u>a462b7f43cca8a9ebcf32a</u> <u>37315ecbc2606ac801af77</u> <u>10110a902d39d347cc86</u> | + 0.00024504 BTC | ✓ |
| 190 | 2017-01-11 04:08:37 | <u>253d77d2a3eba02c53c22d</u> <u>00b9b790c86e1f98060870</u> <u>5c33ab3199802fbc2b79</u> | - 0.04280077 BTC | ✓ |
| 191 | 2017-01-10 23:49:52 | <u>63b968ea3edf383a364d29</u> <u>64745099cc6e74c6c35595</u> <u>09df192159bf5cfa6fdf</u> | + 0.00029612 BTC | ✓ |
| 192 | 2017-01-10 12:31:07 | <u>74f79988d83c3161c809d2</u> <u>9161acd1bf079a844bf034</u> <u>e0a9613ee1207c6d640f</u> | + 0.04280077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-01-08 21:32:12 | <u>a92e639bd79b7a605a4732dc5b671bf909bc4df07a4ccdf9c4e1e234c225ec36</u> | - 0.02000221 BTC | ✓ |
| 194 | 2017-01-08 14:10:23 | <u>c465c2ac141d5f9ffe2c477956e0802fda764dc86f40df57991c7a6e0d7b6d1f</u> | + 0.00028993 BTC | ✓ |
| 195 | 2017-01-07 18:04:14 | <u>aa49a6101f486fc8fadf02a39356df6a056598ff0122aab1c26c2a1fe5de5116</u> | + 0.02000221 BTC | ✓ |
| 196 | 2017-01-07 00:16:17 | <u>ff9853ce4f42a2eb33f5aff0ad6f032c9847d8c5a9365dd33c73237502b883dde</u> | + 0.00034168 BTC | ✓ |
| 197 | 2017-01-05 00:02:01 | <u>a1384725b68000495954fce8493440958264c371a319ce3eb3260a864dbf6e45</u> | + 0.00033951 BTC | ✓ |
| 198 | 2017-01-04 23:34:32 | <u>e9dfc76549e6fd03af0df8ce8a7be22f0e530d5463835cb471ab3646775867d7</u> | - 0.02683000 BTC | ✓ |
| 199 | 2017-01-04 16:51:29 | <u>bfc5b3fe18eace73463827c1a18b061cb1c24e9f14d7a231f5e2c30df822c7e0</u> | + 0.02683000 BTC | ✓ |
| 200 | 2017-01-04 16:51:29 | <u>32012a0dbb18e9dd81b28e0c340f25724a0608ab27d997b2aae990dc3bc2e955</u> | + 0.00032800 BTC | ✓ |
| 201 | 2017-01-02 11:11:18 | <u>295f11f235ce1b5d57474fc68e9abcc8428a0fe20b3d59f5df256a1b1437fe01</u> | + 0.00032347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-01-01 03:22:33 | <u>375760d5eb1f302bf21491</u> <u>532dad70992222445333ea</u> <u>3ca0c4ad8ffa544bd8c4</u> | - 0.04669758 BTC | ✓ |
| 203 | 2016-12-31 16:17:13 | <u>13afb1828009957e61a52b</u> <u>461026ca7e4994751a239a</u> <u>6a29f731da8008d6b547</u> | + 0.00032137 BTC | ✓ |
| 204 | 2016-12-31 14:28:26 | <u>583fac0e513e7f9b64f9ad</u> <u>9bc058a6b94b01a4e7e934</u> <u>5eaa102f18ca560e0780</u> | + 0.04669758 BTC | ✓ |
| 205 | 2016-12-29 19:28:32 | <u>aa6d14cf141f7b88cbdceb</u> <u>4e3f781edc2e080069b92f</u> <u>2b3cdadee18e9455b043</u> | + 0.00032267 BTC | ✓ |
| 206 | 2016-12-27 15:32:01 | <u>0aa26369d2ccfebc22c59c</u> <u>e4246ff7580887c0f3da68</u> <u>008aa9daa2ac86d67c52</u> | + 0.00031043 BTC | ✓ |
| 207 | 2016-12-25 18:04:05 | <u>02d88d82307badf2aa838b</u> <u>2162eb91214bba1734a904</u> <u>e0b54441b32c72caeb37</u> | + 0.00031609 BTC | ✓ |
| 208 | 2016-12-23 21:06:53 | <u>399ace972bec829d0190f0</u> <u>00bceaf788c8e127dc9e82</u> <u>9a9a0aa5d7b8db288df8</u> | + 0.00029463 BTC | ✓ |
| 209 | 2016-12-21 16:41:50 | <u>e97b84fa2dbe21a34aea30</u> <u>1af7b7483caa52f180ab5c</u> <u>5a12f959019428fcc0db</u> | + 0.00027550 BTC | ✓ |
| 210 | 2016-12-19 21:54:48 | <u>4cd390dcd586e132b1313f</u> <u>5101cdc63f57ff440e3d88</u> <u>49b0b967a408b302b50d</u> | + 0.00027267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-12-17 17:07:07 | <u>c6f3060ced63cb2f0702c576ae655761d568e52b3f57e7baae96f33ff1f2b996</u> | + 0.00026958 BTC | ✓ |
| 212 | 2016-12-15 20:27:22 | <u>d0490634cc980341d96c870ada803fb436c0f821278ddaeac42f90def1d8aec4</u> | + 0.00031354 BTC | ✓ |
| 213 | 2016-12-13 19:51:47 | <u>0dc0fb99c712746093e6a7ee1ef29d474153ea205656a0ac7fbe19c79daa7a13</u> | + 0.00031003 BTC | ✓ |
| 214 | 2016-12-11 20:41:02 | <u>d385b3135819c6587716154cf08fcb512f891630bfe6707d1e29bce717ba46c</u> | + 0.00031029 BTC | ✓ |
| 215 | 2016-12-09 12:54:18 | <u>5e0f652ec57544f7a2f3452f238b2b2272050a66e0f59e80ce9acbc7c3ab38d4</u> | + 0.00030813 BTC | ✓ |
| 216 | 2016-12-07 20:15:48 | <u>e3a83bd89b3726eab87ad31ab29887738d903149aab4ccfc73a3524e1ec5bceb</u> | + 0.00030100 BTC | ✓ |
| 217 | 2016-12-06 02:02:53 | <u>72d0df945b0e4c1bb96aba63dd7375b6347782439e677ae9e30c396fe143024c</u> | + 0.00030573 BTC | ✓ |
| 218 | 2016-12-03 18:56:23 | <u>eb5e55bee63ddf08365e9d800d95e2e738e076960b8f608a0a25ebecb8db4889</u> | + 0.00031071 BTC | ✓ |
| 219 | 2016-12-03 07:44:48 | <u>65e58ab9c9c8b8fa757f49949fd5b2dc6ad67056863d35b748c8563af9365b02</u> | - 0.00030290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-12-02 11:33:29 | <u>d997428d3e1b549ef90162</u> <u>6ad4777634982bd5d0a681</u> <u>a8cc9fc8666efaa1188a</u> | + 0.00030290 BTC | ✓ |
| 221 | 2016-12-01 00:57:30 | <u>88386bbe74f119960ddca0</u> <u>944d93406ca357e76f508a</u> <u>e404137ee7277696cc28</u> | - 0.00029968 BTC | ✓ |
| 222 | 2016-12-01 00:57:30 | <u>88386bbe74f119960ddca0</u> <u>944d93406ca357e76f508a</u> <u>e404137ee7277696cc28</u> | - 0.00029767 BTC | ✓ |
| 223 | 2016-12-01 00:57:30 | <u>88386bbe74f119960ddca0</u> <u>944d93406ca357e76f508a</u> <u>e404137ee7277696cc28</u> | - 0.00030039 BTC | ✓ |
| 224 | 2016-12-01 00:57:30 | <u>88386bbe74f119960ddca0</u> <u>944d93406ca357e76f508a</u> <u>e404137ee7277696cc28</u> | - 0.00029814 BTC | ✓ |
| 225 | 2016-12-01 00:57:30 | <u>88386bbe74f119960ddca0</u> <u>944d93406ca357e76f508a</u> <u>e404137ee7277696cc28</u> | - 0.00029907 BTC | ✓ |
| 226 | 2016-11-29 21:32:48 | <u>3b7c5a8d98e0c216dc35e4</u> <u>98338b8dd39c65f8c940a5</u> <u>731d38c2f7b04b584b48</u> | + 0.00029968 BTC | ✓ |
| 227 | 2016-11-27 15:12:48 | <u>4f9b9a077fa63e8ef959b4</u> <u>a77080e5b80d5d367c48b4</u> <u>d061b57ce6ec3d25e3ab</u> | + 0.00029767 BTC | ✓ |
| 228 | 2016-11-26 19:26:37 | <u>df3dcba37720b1f575ad32</u> <u>44e7d4e7d457dd70d6902b</u> <u>f53b3c20c4cbf7726226</u> | - 0.00034025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-11-25 20:00:39 | <u>1268934543041da87b15c9</u> <u>351126c3719a3043219db3</u> <u>e5207f5126c29ad2b349</u> | + 0.00030039 BTC | ✓ |
| 230 | 2016-11-24 03:39:05 | <u>958eb26a52d813f7f0cdbc</u> <u>efc4f9e105b8f6d819bfbf</u> <u>6b82462d00a4e809cceb</u> | + 0.00029814 BTC | ✓ |
| 231 | 2016-11-21 20:38:10 | <u>18d0bce2d5dbb1fba995c6</u> <u>1b00d68a272cab4aad5d73</u> <u>a7730d7775dab633ab3b</u> | + 0.00029907 BTC | ✓ |
| 232 | 2016-11-19 20:09:00 | <u>b0596cae5ffd46838dac9a</u> <u>c6f82c8bf2382bfd229bfd</u> <u>2f60e9df44d8f7788aae</u> | + 0.00034025 BTC | ✓ |
| 233 | 2016-11-18 08:22:28 | <u>e450d36218a5b984978696</u> <u>eb39879a6d433fd9a0abe5</u> <u>7729ee56b9f026b03b7b</u> | - 0.00035963 BTC | ✓ |
| 234 | 2016-11-17 15:15:07 | <u>c8f78b1bc2263ab1a29bd7</u> <u>232c5826b9ce1c142e0259</u> <u>27b4a0b6ba529ed91838</u> | + 0.00035963 BTC | ✓ |
| 235 | 2016-11-17 10:01:40 | <u>ba4689b954e88758995415</u> <u>65dc70e7c8a227d7934ef3</u> <u>8f0b9bc4df8c8e8aa7b7</u> | - 0.00034516 BTC | ✓ |
| 236 | 2016-11-15 15:18:53 | <u>c936e4dc01c0829fde6e79</u> <u>29101e7b2630dc7e8b0c91</u> <u>55613c67081ea0ecc054</u> | + 0.00034516 BTC | ✓ |
| 237 | 2016-11-14 09:07:02 | <u>990e0dfccf8b4e270bbc27</u> <u>59f183846676c39de0c818</u> <u>e01969a69f8e707c6d7b</u> | - 0.00035451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2016-11-13 15:36:16 | <u>3b91d1d7e70f5845d67381</u> <u>c5b4e071cfcfbde6499afc</u> <u>59ce49e00f6c24116535</u> | + 0.00035451 BTC | ✓ |
| 239 | 2016-11-12 10:21:08 | <u>5c6a70edab201291074caf</u> <u>935c40b90413edf7ee16c0</u> <u>7c9383a0660e9e7bfc9c</u> | - 0.00036059 BTC | ✓ |
| 240 | 2016-11-11 17:34:24 | <u>de6b5ae688185e9d28d095</u> <u>fc826d533f0a343653049c</u> <u>12127d6ea31016e37ca2</u> | + 0.00036059 BTC | ✓ |
| 241 | 2016-11-10 09:58:42 | <u>8041611575993fa48b1aa5</u> <u>5965250f6c31724b3bb26f</u> <u>32714e958940ca1bc4c1</u> | - 0.00035043 BTC | ✓ |
| 242 | 2016-11-09 16:19:41 | <u>da90f7894ae1f532844591</u> <u>9bb4ce1fb606fee22d465b</u> <u>438052c33ace2252e511</u> | + 0.00035043 BTC | ✓ |
| 243 | 2016-11-08 07:34:26 | <u>54cd9131543c6392cd670b</u> <u>b02c893287256c8b5ad116</u> <u>2a0b76e3d749a3d86185</u> | - 0.00035177 BTC | ✓ |
| 244 | 2016-11-08 07:34:26 | <u>54cd9131543c6392cd670b</u> <u>b02c893287256c8b5ad116</u> <u>2a0b76e3d749a3d86185</u> | - 0.00035363 BTC | ✓ |
| 245 | 2016-11-07 20:54:39 | <u>92f3b760c812f8f57f10ed</u> <u>a815b94118a1c3da6fa1e6</u> <u>327dc7631587e769aa11</u> | + 0.00035177 BTC | ✓ |
| 246 | 2016-11-05 18:41:02 | <u>f7527246d52a2af48a2c97</u> <u>d83541d798fea482a4b75f</u> <u>11d168298bdf4097568e</u> | + 0.00035363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-11-04 11:30:32 | <u>a341c99fac26983cd0e877</u> <u>96b6f2afd5e27b772a309c</u> <u>385c03587c77a24591e7</u> | - 0.00036610 BTC | ✓ |
| 248 | 2016-11-04 11:30:32 | <u>a341c99fac26983cd0e877</u> <u>96b6f2afd5e27b772a309c</u> <u>385c03587c77a24591e7</u> | - 0.00035056 BTC | ✓ |
| 249 | 2016-11-04 11:30:32 | <u>a341c99fac26983cd0e877</u> <u>96b6f2afd5e27b772a309c</u> <u>385c03587c77a24591e7</u> | - 0.00034811 BTC | ✓ |
| 250 | 2016-11-03 20:43:17 | <u>110ed2da89c6516be509fb</u> <u>69bc6cdce6314c42ccfff9</u> <u>b68edfde828e54b808fc</u> | + 0.00036610 BTC | ✓ |
| 251 | 2016-11-01 17:11:49 | <u>04b258b6eac5070b90ef4e</u> <u>634c912a166b48684e55f3</u> <u>f6ac956ae83cd24b0253</u> | + 0.00035056 BTC | ✓ |
| 252 | 2016-10-31 00:29:04 | <u>c31441b96283facc15fecd</u> <u>d824c38f1f4d4e5a1a6fe4</u> <u>b901c64b80a720bfd2d2</u> | + 0.00034811 BTC | ✓ |
| 253 | 2016-10-30 07:32:12 | <u>4e766c70fe5a5b4d1d69aa</u> <u>5c34667e00eb0513f84e1d</u> <u>85070fbbe0b3f1265b36</u> | - 0.00033398 BTC | ✓ |
| 254 | 2016-10-28 17:36:20 | <u>f5b79285ead35d316288ac</u> <u>12bd1640d9291f3a17dc5e</u> <u>c65b5908acdc78e370a7</u> | + 0.00033398 BTC | ✓ |
| 255 | 2016-10-28 09:59:49 | <u>e0de569494a00066be4d72</u> <u>c329cc11a561ba04cb4223</u> <u>10035e9b0d4f916080e0</u> | - 0.00031772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-10-28 09:59:49 | <u>e0de569494a00066be4d72c329cc11a561ba04cb422310035e9b0d4f916080e0</u> | - 0.00031726 BTC | ✓ |
| 257 | 2016-10-27 03:35:15 | <u>4306b8be77f886161114248080bc3578004664309f4bc7bf729e1925db897c74</u> | + 0.00031772 BTC | ✓ |
| 258 | 2016-10-24 11:46:19 | <u>a7c2e7a7b17d5efe89b9b5ed1266fa299b96fe2b2bf89cc8caf33a839367cbf7</u> | + 0.00031726 BTC | ✓ |
| 259 | 2016-10-23 07:35:32 | <u>88c5f42e1c77a78831e5a515d8ddb0e146b92d32dd32dc763af64afe5f1c020f</u> | - 0.00028567 BTC | ✓ |
| 260 | 2016-10-22 12:19:12 | <u>f746ab294e6959afc89a9fe3dfa4b004918f7e31d306c6b3c613197d40ae81cc</u> | + 0.00028567 BTC | ✓ |
| 261 | 2016-10-21 07:57:28 | <u>47c96a55dd383fe120f508b6570cdb0dbeff25525c6a5ff9e8f2e62931bb2b69</u> | - 0.00028956 BTC | ✓ |
| 262 | 2016-10-21 00:26:57 | <u>50f1c3d5fbfac75ab0e419afce3117dd277c20081ab333e7ea717f726de5b03d</u> | - 0.00029323 BTC | ✓ |
| 263 | 2016-10-21 00:26:57 | <u>50f1c3d5fbfac75ab0e419afce3117dd277c20081ab333e7ea717f726de5b03d</u> | - 0.00029254 BTC | ✓ |
| 264 | 2016-10-20 18:03:37 | <u>c05ff58628848328410a325df874747883cd45bc7fcb1e1684a72fb9ca78dd8</u> | + 0.00028956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2016-10-18 21:51:42 | <u>8b6d30356f0393fb24ecf7</u> <u>48e6f8f4b5a3a49239a10a</u> <u>5a5f24fa62a1eea7f4a2</u> | + 0.00029323 BTC | ✓ |
| 266 | 2016-10-16 16:00:49 | <u>ac86b6233ca2e48cf7934b</u> <u>7987d1efe5c12e86e4121e</u> <u>8954913e365652ca3dd9</u> | + 0.00029254 BTC | ✓ |
| 267 | 2016-10-15 02:46:24 | <u>fc4832abb2592cc45f1c75</u> <u>8c2f031b94136ec358cda3</u> <u>cffad3fea0efaaf77ef7</u> | - 0.00029358 BTC | ✓ |
| 268 | 2016-10-14 18:29:51 | <u>3fb777a3e682fe5d17dceb</u> <u>e7ceda7f3faac08a4e1a1f</u> <u>32a519581ddf7e2dfffb3</u> | + 0.00029358 BTC | ✓ |
| 269 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00028416 BTC | ✓ |
| 270 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00027834 BTC | ✓ |
| 271 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00032514 BTC | ✓ |
| 272 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00032373 BTC | ✓ |
| 273 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00032250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00032238 BTC | ✓ |
| 275 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00031933 BTC | ✓ |
| 276 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00031936 BTC | ✓ |
| 277 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00034614 BTC | ✓ |
| 278 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00036811 BTC | ✓ |
| 279 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00037320 BTC | ✓ |
| 280 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018956 BTC | ✓ |
| 281 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018890 BTC | ✓ |
| 282 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018877 BTC | ✓ |
| 284 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019046 BTC | ✓ |
| 285 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019041 BTC | ✓ |
| 286 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019109 BTC | ✓ |
| 287 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019119 BTC | ✓ |
| 288 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020164 BTC | ✓ |
| 289 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020806 BTC | ✓ |
| 290 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020743 BTC | ✓ |
| 291 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020389 BTC | ✓ |
| 293 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020227 BTC | ✓ |
| 294 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020009 BTC | ✓ |
| 295 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020009 BTC | ✓ |
| 296 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019492 BTC | ✓ |
| 297 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018972 BTC | ✓ |
| 298 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.01664524 BTC | ✓ |
| 299 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018932 BTC | ✓ |
| 300 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00018890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.01672837 BTC | ✓ |
| 302 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019334 BTC | ✓ |
| 303 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019254 BTC | ✓ |
| 304 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019556 BTC | ✓ |
| 305 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019547 BTC | ✓ |
| 306 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019921 BTC | ✓ |
| 307 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019808 BTC | ✓ |
| 308 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020023 BTC | ✓ |
| 309 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020376 BTC | ✓ |
| 311 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019988 BTC | ✓ |
| 312 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019884 BTC | ✓ |
| 313 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019622 BTC | ✓ |
| 314 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019768 BTC | ✓ |
| 315 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019718 BTC | ✓ |
| 316 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019671 BTC | ✓ |
| 317 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00019378 BTC | ✓ |
| 318 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00022791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023823 BTC | ✓ |
| 320 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023793 BTC | ✓ |
| 321 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023952 BTC | ✓ |
| 322 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023865 BTC | ✓ |
| 323 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023793 BTC | ✓ |
| 324 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023927 BTC | ✓ |
| 325 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023244 BTC | ✓ |
| 326 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00023106 BTC | ✓ |
| 327 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00022501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00022576 BTC | ✓ |
| 329 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00021858 BTC | ✓ |
| 330 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00020031 BTC | ✓ |
| 331 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00021980 BTC | ✓ |
| 332 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.01392766 BTC | ✓ |
| 333 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.01476546 BTC | ✓ |
| 334 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00100000 BTC | ✓ |
| 335 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00850000 BTC | ✓ |
| 336 | 2016-10-14 06:13:16 | <u>0fcf34e40f2b2466ea61c8</u> <u>5f3be56deffa98d490fdd1</u> <u>8b7f1ab32459970ae7fc</u> | - 0.00436108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2016-10-12 22:21:17 | <u>25629cbd21105122cad024</u> <u>8e0ae6000bfc34fdecb401</u> <u>0e066165772ca5053c8f</u> | + 0.00028416 BTC | ✓ |
| 338 | 2016-10-11 05:38:11 | <u>5e526d0a0daf94f976c072</u> <u>4ed81ae25220670f204403</u> <u>557601053c4f71f75fc2</u> | + 0.00027834 BTC | ✓ |
| 339 | 2016-10-08 16:28:40 | <u>6a8b992cf3dba31828f7d9</u> <u>0bcce019920067c02c2b87</u> <u>0174c2f2d0f6db1070c7</u> | + 0.00032514 BTC | ✓ |
| 340 | 2016-10-06 16:16:15 | <u>8ae708f1dfebe709d6e604</u> <u>8592052e15970894c5a1b6</u> <u>171e801657a01bf26dcd</u> | + 0.00032373 BTC | ✓ |
| 341 | 2016-10-04 20:59:06 | <u>fac8be0c746bac061e72a4</u> <u>61725b45e1b02fb99a626b</u> <u>48d4784618c82b9977bb</u> | + 0.00032250 BTC | ✓ |
| 342 | 2016-10-02 14:18:52 | <u>4a53607594b2426bf9720f</u> <u>433b43030afc0d6ad30273</u> <u>9d129c034f557042ad00</u> | + 0.00032238 BTC | ✓ |
| 343 | 2016-09-30 14:07:40 | <u>c75945fbb62cabed1f9d11</u> <u>48bffffea315a615a4fbe21</u> <u>2ec046cbcba5f37c5c26</u> | + 0.00031933 BTC | ✓ |
| 344 | 2016-09-28 22:26:55 | <u>b9f0d1100a61f38247a8fe</u> <u>cd1b6c15a74fb05e52dab1</u> <u>7a9352eaf6079f1c7577</u> | + 0.00031936 BTC | ✓ |
| 345 | 2016-09-26 12:52:29 | <u>6f454d360f3dc58d96de74</u> <u>708bb335afdfbd14fcbf6a</u> <u>d22fdd5feeec06c3ba32</u> | + 0.00034614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-09-24 14:21:32 | <u>67e5ac546a8d0df6301674</u> <u>4b4f5ec5586b7345317e6f</u> <u>ae42571c5bed22448c31</u> | + 0.00036811 BTC | ✓ |
| 347 | 2016-09-22 15:14:49 | <u>e7dcd9002da6de1e66d18d</u> <u>1d61932e26e524fb15cb3b</u> <u>b1faf7fe07bea8169ec2</u> | + 0.00037320 BTC | ✓ |
| 348 | 2016-09-20 15:13:23 | <u>8960ff019c4ac35059263a</u> <u>74ea2b3401fc418ca65fc3</u> <u>c7e0bb15c4473c4bfba6</u> | + 0.00018956 BTC | ✓ |
| 349 | 2016-09-19 11:12:20 | <u>7145f7997d2527b6d87e24</u> <u>c3d9ef277a70958532535b</u> <u>3d9fc49ccfef422e3110</u> | + 0.00018890 BTC | ✓ |
| 350 | 2016-09-18 12:37:29 | <u>519a221857e0eb2a2da7a8</u> <u>dbc7e4cef2eee62203f93a</u> <u>0a12b8ce826cd8de463c</u> | + 0.00018800 BTC | ✓ |
| 351 | 2016-09-17 14:19:12 | <u>ec5979d53049927aaa1dcc</u> <u>2cb5dda44e135d2d7a883b</u> <u>fab082b4f24920e98848</u> | + 0.00018877 BTC | ✓ |
| 352 | 2016-09-16 12:13:09 | <u>44222bfee7703252a74ebd</u> <u>6e8068df35c64bd512ea00</u> <u>da9bdf6960fc236c1697</u> | + 0.00019046 BTC | ✓ |
| 353 | 2016-09-15 17:27:56 | <u>e9adf316d38e3af3d264e8</u> <u>728e36f1c96d227832bdac</u> <u>50630fe3081fe02f45d2</u> | + 0.00019041 BTC | ✓ |
| 354 | 2016-09-14 13:04:35 | <u>23585ecd11ca0350a1d5cf</u> <u>796268b1bcf4476c105f50</u> <u>5a2dbebdb601b002dfb6</u> | + 0.00019109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2016-09-13 09:33:42 | <u>2ae91c55cb07cd8ce6e19e</u> <u>bc57cfb1d2f28885f60301</u> <u>48b69f4a89f8b8bfc9b7</u> | + 0.00019119 BTC | ✓ |
| 356 | 2016-09-12 11:42:17 | <u>1aedb63a69edbc55435ca8</u> <u>d9650ba065ec1ca87cf50f</u> <u>18cb2e57e93cbcdf1cd9</u> | + 0.00020164 BTC | ✓ |
| 357 | 2016-09-11 10:59:53 | <u>0958372499150ad4840ff9</u> <u>b03b58c0f7701d4155a2c3</u> <u>a5df89e08a076805703d</u> | + 0.00020806 BTC | ✓ |
| 358 | 2016-09-10 10:22:13 | <u>fb297977724ba1102c95b</u> <u>ea64970d7b547ba7978335</u> <u>9659da53310c43492a31</u> | + 0.00020743 BTC | ✓ |
| 359 | 2016-09-09 11:27:36 | <u>46096a370e72494cc40557</u> <u>b91006fa3b1c3742eedaa1</u> <u>448ff3552f5835c6ee89</u> | + 0.00020821 BTC | ✓ |
| 360 | 2016-09-08 11:55:00 | <u>3883957f8aebfe4d86a920</u> <u>09f4fbfe12d4ea03b5356f</u> <u>7e7328509dceca786f40</u> | + 0.00020389 BTC | ✓ |
| 361 | 2016-09-07 13:42:02 | <u>557085a29f710f80437d4c</u> <u>4f5190bacd06591439201a</u> <u>c7efeb517357b27c6fbd</u> | + 0.00020227 BTC | ✓ |
| 362 | 2016-09-06 10:44:53 | <u>619567bbf9a6311f8c2f7f</u> <u>23001b732baecae29c57a0</u> <u>caa1d2ae6231f69e5dd3</u> | + 0.00020009 BTC | ✓ |
| 363 | 2016-09-05 21:47:21 | <u>16d640bb7208d79515ae08</u> <u>4f9f57077e08961c083048</u> <u>a523272c490a99d17472</u> | + 0.00020009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2016-09-04 10:00:10 | <u>39f960cc31d3be368f2007</u> <u>b9d7eb4371452546436c57</u> <u>8b5aaa2705c5cde223ee</u> | + 0.00019492 BTC | ✓ |
| 365 | 2016-09-03 14:28:16 | <u>47c946f7aa88197cfbfe5</u> <u>f15aa41421ed08f6892f7b</u> <u>c43a60114234ba3522fa</u> | + 0.00018972 BTC | ✓ |
| 366 | 2016-09-03 01:40:54 | <u>c0332bce2c366acf9b706c</u> <u>17de944bf14e3ffc3dfffa7</u> <u>44b1ce94a5b13cc66580</u> | + 0.01664524 BTC | ✓ |
| 367 | 2016-09-02 14:14:45 | <u>f53b2ca2bb3f6b0a6316b1</u> <u>0b01e8045865eafad9f11e</u> <u>fc0857ca8364f08285aa</u> | + 0.00018932 BTC | ✓ |
| 368 | 2016-09-01 12:39:51 | <u>484ed801f8c637ed73f828</u> <u>c875980177677b388cdf44</u> <u>5f492b40b135a7ae36fb</u> | + 0.00018890 BTC | ✓ |
| 369 | 2016-08-31 13:49:34 | <u>1c86183f6723cdf4dd56ad</u> <u>adf4b12e24ae10d6614199</u> <u>877ee7949c6af62496fc</u> | + 0.01672837 BTC | ✓ |
| 370 | 2016-08-31 09:36:14 | <u>a29bee6365ca758f62dda1</u> <u>eeaf730f0cc3e16a234434</u> <u>bbd284945af4b42506b9</u> | + 0.00019334 BTC | ✓ |
| 371 | 2016-08-30 13:48:24 | <u>192fd8bde692aa74a0ff18</u> <u>946298912cff51ba60e99f</u> <u>39377ab3e604af4b8244</u> | + 0.00019254 BTC | ✓ |
| 372 | 2016-08-29 10:23:02 | <u>de2fe83f5087c3cd5075ed</u> <u>8b3bd9dfba5aabd6495c06</u> <u>283e68ece611a03c27f2</u> | + 0.00019556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-08-28 16:50:52 | <u>af29a3e61444cc53b9d2cb</u> <u>aca19a85953a1f768d4252</u> <u>2258bd6f0d0a88a5661a</u> | + 0.00019547 BTC | ✓ |
| 374 | 2016-08-27 11:27:53 | <u>f663493ac6b88a5648f750</u> <u>1bad87a8746770784418e2</u> <u>c0966fbfdab537eb97b9</u> | + 0.00019921 BTC | ✓ |
| 375 | 2016-08-26 21:47:59 | <u>a92ba3b79ad8b010001bae</u> <u>b43daeca51f227b3c1c198</u> <u>d4b2adb2d9a19876774d</u> | + 0.00019808 BTC | ✓ |
| 376 | 2016-08-25 20:53:49 | <u>28306be52fa4ef79ab75d4</u> <u>3a74a2d4a47ffeab64b928</u> <u>bd910199cf019d798baf</u> | + 0.00020023 BTC | ✓ |
| 377 | 2016-08-24 19:23:42 | <u>42398351e7baa1b4d43890</u> <u>6daa7a6969b6f636c9d6d0</u> <u>d32418438a50967f7324</u> | + 0.00020263 BTC | ✓ |
| 378 | 2016-08-23 19:02:54 | <u>1be204666ff16b1559ee6a</u> <u>b9c7631dc3bb4e50eac55c</u> <u>a2044e904cc2c016878d</u> | + 0.00020376 BTC | ✓ |
| 379 | 2016-08-22 21:33:09 | <u>58d98cd6666ea4540725a6</u> <u>b50bfed8463b5d48c2f962</u> <u>fdd3eaa05da10e51a6e7</u> | + 0.00019988 BTC | ✓ |
| 380 | 2016-08-21 18:52:25 | <u>6a73f4a6d8eaced13d9aa4</u> <u>c872d17e550c2ec66c2ae2</u> <u>c56413abd18b541f4513</u> | + 0.00019884 BTC | ✓ |
| 381 | 2016-08-20 17:35:51 | <u>e9034ebbfa2d025e92d534</u> <u>22efb286232a4dd8a5dcbc</u> <u>096f38b6b496e5c98b9a</u> | + 0.00019622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-08-19 21:10:11 | <u>db30f97908770611beef64</u> <u>b0864b2a93e20d592c8d48</u> <u>01db5b5fe97d9c4790d2</u> | + 0.00019768 BTC | ✓ |
| 383 | 2016-08-18 22:18:17 | <u>415c94f32f43a6f3f04993</u> <u>d8e672c58e09838af08838</u> <u>b8e75b736ce57999c558</u> | + 0.00019718 BTC | ✓ |
| 384 | 2016-08-17 19:13:36 | <u>b6f8ef6c909b231e8affb4</u> <u>d20ded8b8ae3617e860cc9</u> <u>af1a0c21b88748866bcb</u> | + 0.00019671 BTC | ✓ |
| 385 | 2016-08-16 12:25:38 | <u>91660b1f4b387f630df9c5</u> <u>7c9e1984848542acf22060</u> <u>62c1ee5a9f94b05df9a1</u> | + 0.00019378 BTC | ✓ |
| 386 | 2016-08-15 12:58:36 | <u>884ce01cec8f123470896f</u> <u>2c97dad13db43b342e4122</u> <u>b9299fdcf30cbefc952d</u> | + 0.00022791 BTC | ✓ |
| 387 | 2016-08-14 14:33:32 | <u>edd8dfde27701fad166f7e</u> <u>a6ddd3f95d29a138307f8</u> <u>250a5e285c9d4682e637</u> | + 0.00023823 BTC | ✓ |
| 388 | 2016-08-13 22:13:31 | <u>c7b0986682c3382c6bd1ce</u> <u>c9b9e1fe308a3c195a7f34</u> <u>3206c1ad592e0d2038f1</u> | + 0.00023793 BTC | ✓ |
| 389 | 2016-08-12 19:04:57 | <u>7ef9f74750d128619cfd53</u> <u>91864924161260b9966c0b</u> <u>8443f679f1084541a20c</u> | + 0.00023952 BTC | ✓ |
| 390 | 2016-08-11 19:12:46 | <u>c305c13e14af31c1b76c7c</u> <u>17a3e8fb2fdbbe6cbb194d</u> <u>980f4d528355dcff0ff8</u> | + 0.00023865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-08-10 22:01:55 | <u>35d3881c24ab8ce5f453d3</u> <u>abf2caae75170ef53c44c9</u> <u>f4af783f5e7dc1c82a2b</u> | + 0.00023793 BTC | ✓ |
| 392 | 2016-08-09 22:40:43 | <u>695d9fa1be89110d181c63</u> <u>047081767586b465196724</u> <u>fa2b520d9c00624785b7</u> | + 0.00023927 BTC | ✓ |
| 393 | 2016-08-08 15:28:29 | <u>7785149656dae84df53c4f</u> <u>f0cae7b7f813336c1f6200</u> <u>f1f36824269f373b5950</u> | + 0.00023244 BTC | ✓ |
| 394 | 2016-08-07 10:28:42 | <u>4227391da61a548eb59f51</u> <u>dd0155a686b5543adeb02a</u> <u>342056a59ee391f14a57</u> | + 0.00023106 BTC | ✓ |
| 395 | 2016-08-06 18:32:20 | <u>3ffef14e06c359e34168e1</u> <u>8745cb6dbb2e302ae165d2</u> <u>224dfbfac5a9b4b91ed8</u> | + 0.00022501 BTC | ✓ |
| 396 | 2016-08-05 21:03:46 | <u>93bdd35b9884b9ff75ce2b</u> <u>4e1f9ddef0800c9a27542b</u> <u>e70d8c5b88491c3290cd</u> | + 0.00022576 BTC | ✓ |
| 397 | 2016-08-04 15:20:20 | <u>4f733d204582b12ad83e03</u> <u>805e355ae0b6b0f2caeb9a</u> <u>5fa63b2bac8bb5ec0bc1</u> | + 0.00021858 BTC | ✓ |
| 398 | 2016-08-03 21:43:15 | <u>ea446fce7ff69f21c3f7f3</u> <u>8af39edd4dfa979f560b48</u> <u>ade5495cc56991f7b83d</u> | + 0.00020031 BTC | ✓ |
| 399 | 2016-08-03 12:47:18 | <u>32898c48f0596d479a3442</u> <u>fa91cb0c7415bd7da481b0</u> <u>fd834ec54de9ab8397ff</u> | + 0.00021980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-08-01 11:00:14 | <u>f1b6b5cfb21133ec7abb83</u> <u>f8f3b74fdbef32ddc8c901</u> <u>0c36ee96fc05d9d611a2</u> | + 0.01392766 BTC | ✓ |
| 401 | 2016-07-29 20:32:34 | <u>49a1d3819d5fa5cbcc5f19</u> <u>4ed1d226988bace2806308</u> <u>887149ecdaed7b68e956</u> | + 0.01476546 BTC | ✓ |
| 402 | 2016-07-09 08:39:27 | <u>365ed6532ae0c3f89e8815</u> <u>565eb8beceb59dd445945d</u> <u>55780a24f1c8517a035d</u> | + 0.00100000 BTC | ✓ |
| 403 | 2016-07-09 07:48:47 | <u>7f9fa925ba7bca2029f656</u> <u>be0343c36fa5c6158cbbdb</u> <u>52b4d80f44d3adfb0c23</u> | + 0.00850000 BTC | ✓ |
| 404 | 2016-07-08 23:20:13 | <u>020093d480c3beb37e7ac8</u> <u>d467749c0ea13ff68db2aa</u> <u>e92dca805487055c54db</u> | + 0.00436108 BTC | ✓ |

* USD values displayed at the time of transaction

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