

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MuDdkHk7UH83Kv7LNkdWaRhZVJANcHrAA</u> |
| TOTAL RECEIVED | 60.35336117 BTC |
| | 3,788,863.91 USD |
| TOTAL SEND | 60.35336117 BTC |
| | 3,788,863.91 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-12-06 01:19:50 | <u>1bf57150f4f665ca05b1e6 faf0feaa342b00b6ca12ab 6e6d64d7683c71924f06</u> | - 0.00147063 BTC 64.51 USD | |
| 2 | 2023-11-21 21:13:07 | <u>3c9512f5a420e13409fbba c8e24b23b7670291fbf957 6dbbb667756b638c020c</u> | + 0.00147063 BTC 54.16 USD | |
| 3 | 2023-05-21 23:33:59 | <u>fe28e49d666b7d6605926f 9d85ba9ae80bf7558dd887 7cd935eec3d1dd05a4cd</u> | - 0.00786479 BTC 209.64 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2023-04-27 18:09:03 | <u>860b3c8b7b80ddf75d1442</u> <u>1ff58fad7040856c0f4a44</u> <u>92f1a0f8f762d77ade1e</u> | + 0.00786479 BTC 234.15 USD |  | ✓ |
| 5 | 2023-01-09 19:51:38 | <u>9ac67dc08d5d617b305eb7</u> <u>5f6536bed1c94776ffe2cb</u> <u>f750f05588de0432426a</u> | - 0.03000000 BTC 516.63 USD |  | ✓ |
| 6 | 2022-12-22 13:34:48 | <u>a9e3f7e248389e9b2a4294</u> <u>bc115bd440411c73e04bc0</u> <u>20c0cde6a73135a166b8</u> | + 0.03000000 BTC 500.25 USD |  | ✓ |
| 7 | 2021-12-25 05:11:40 | <u>920fc54458ad0d2859a257</u> <u>15d92cd795eb3d8721fbc5</u> <u>202e17bc36ee20f699a8</u> | - 0.01237973 BTC 627.44 USD |  | ✓ |
| 8 | 2021-12-25 01:24:46 | <u>8a01e258f857393b77eb11</u> <u>64b5855146f2b42e1f2fbe</u> <u>78df94a5666ae3e13553</u> | + 0.01237973 BTC 629.96 USD |  | ✓ |
| 9 | 2021-12-24 23:36:43 | <u>d9c8084947dce091cdf79e</u> <u>b0171063295548f04c051c</u> <u>80cf69356c4fecee5ff8</u> | - 0.05000000 BTC 2,544.34 USD |  | ✓ |
| 10 | 2021-12-24 21:21:04 | <u>1376152cb3ce9e611cf3b7</u> <u>4b79d1dd25bed65367897d</u> <u>8654cceda2a6fa6c905b</u> | + 0.05000000 BTC 2,544.34 USD |  | ✓ |
| 11 | 2021-12-17 09:31:59 | <u>2a3599419c16ab00d6fb8a</u> <u>9ac977efa3429a2ec6a41b</u> <u>67b7d8a5deab7b8be0ce</u> | - 0.20000000 BTC 9,305.76 USD |  | ✓ |
| 12 | 2021-12-17 08:24:36 | <u>ac2e47ace815b5ac0c301b</u> <u>0f4fcb3ef1668ec9601fac</u> <u>7fa33b46ad18c25c1f2f</u> | + 0.20000000 BTC 9,305.76 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2021-12-12 02:43:29 | <u>9299d9e6593f2ccf8dd1c5e528fb82c69445340f2787aeea224de35c1b70d848</u> | - 0.07000000 BTC 3,451.08 USD | ✓ |
| 14 | 2021-12-11 20:46:31 | <u>e2ebe62a564e3898992b3b0e05ccd79c79a8eb308a73e11eb4037623f4458661</u> | + 0.07000000 BTC 3,451.08 USD | ✓ |
| 15 | 2021-03-18 09:21:59 | <u>df1b5e5365b14fa637440a6ea79910dbec03f9f173cb2e34a98d6638e4e15478</u> | - 0.03910006 BTC 2,254.04 USD | ✓ |
| 16 | 2021-03-18 07:48:17 | <u>4be223f2bd573ab73ba40e32871faedc240b1c81781dea85a1c688578b090bcd</u> | + 0.03910006 BTC 2,254.04 USD | ✓ |
| 17 | 2021-03-17 23:42:33 | <u>aa0f29577f618330c45b6528464f18678f773acf816d99f53b3d829155233abe</u> | - 0.01093675 BTC 630.48 USD | ✓ |
| 18 | 2021-03-17 23:21:01 | <u>e71d6cb164987cf3b6dd3dd3ea1c00ff68ed21649eb9f45191ea01dc99addb0</u> | + 0.01093675 BTC 630.48 USD | ✓ |
| 19 | 2020-11-29 15:51:05 | <u>3e59c1b5a85811c346c78f76045d4cfb76d1bc64994f8197af85ad4515b10ce9</u> | - 0.00650075 BTC 128.03 USD | ✓ |
| 20 | 2020-11-29 14:09:48 | <u>e85168cd515e9cd08d833740780c4d45ee329a6fb60be3a61fa47a1347570490</u> | + 0.00650075 BTC 128.03 USD | ✓ |
| 21 | 2020-11-26 16:17:01 | <u>a3a021198f199acfc7482da0886386377c8ecf9cd9cc96b69e628e67b0c00056</u> | - 0.01538900 BTC 263.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-11-26 15:49:32 | <u>43438f3073acca62ea702907dfeda9c7e71b518f85bd5e70ba1572d0be6c1d2b</u> | + 0.01538900 263.76 USD | BTC  | ✓ |
| 23 | 2020-11-24 03:49:16 | <u>258551e11cb20aca0b741c0e16cf19cbb87d905b7306165a3cc64856ff8f2e34</u> | - 0.00983500 188.43 USD | BTC  | ✓ |
| 24 | 2020-11-24 02:23:30 | <u>ca5fdb1ccba30c48e5275e549d1a895bf00d0a61e36ed18a4fab6c199e7dd22</u> | + 0.00983500 188.43 USD | BTC  | ✓ |
| 25 | 2020-11-20 00:30:44 | <u>29ac6cc5936e792fa078d1fc24f0a58a8ab4ddd7eec3cd4d86ba2d90c75cabab</u> | - 0.03070000 572.72 USD | BTC  | ✓ |
| 26 | 2020-11-19 22:33:53 | <u>218abb320e5b56ffbae02eef1ee45901958b452b5f6358966d0159f5e3c9f439</u> | + 0.03070000 572.72 USD | BTC  | ✓ |
| 27 | 2020-11-19 14:04:22 | <u>f65d9fed375977f77c15a2d78e0fce586086e29a4998af96481412c9a94a4323</u> | - 0.01588000 296.25 USD | BTC  | ✓ |
| 28 | 2020-11-19 12:30:21 | <u>31b737aa6ee0b2cb6e7598314b956ddffaae2991852ae7af4dd75593ca6d36a9</u> | + 0.01588000 296.25 USD | BTC  | ✓ |
| 29 | 2020-11-15 13:44:09 | <u>1f335b42e4f7c7c41a5048ecb3fbb4b205f22a80b74c605ad425cee422ac9ff0</u> | - 0.01180500 197.30 USD | BTC  | ✓ |
| 30 | 2020-11-15 12:00:30 | <u>be290a3bbff7826e22ff55109e270586dc950b405f937c4409836cd72ba7415a</u> | + 0.01180500 197.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-11-14 16:15:59 | <u>99d4e51bf7378151c81fbe</u> <u>f57684c622b7f89efaa16a</u> <u>fc4f73532f965286075f</u> | - 0.05925000 945.45 USD | BTC | ✓ |
| 32 | 2020-11-14 13:19:42 | <u>5c38ad1e5ecf0fda0710bf</u> <u>ad2c3a94ff541a98d17ec3</u> <u>7e08f957181517bcbdfc</u> | + 0.05925000 945.45 USD | BTC | ✓ |
| 33 | 2020-11-14 00:17:22 | <u>f0bfe371318b2d358b608a</u> <u>3462b66e8689f0ae24889c</u> <u>8ac9005f8603d4918711</u> | - 0.01344000 215.98 USD | BTC | ✓ |
| 34 | 2020-11-13 23:41:22 | <u>83d5d7e2f1e37a9054f42f</u> <u>8e0a3eab7c5e6cb894ef3f</u> <u>a53a5dfd4f7389e7f701</u> | + 0.01344000 215.98 USD | BTC | ✓ |
| 35 | 2020-11-09 01:40:43 | <u>7ad4a0af9a0b80e30c4594</u> <u>8514d10ca00bc998e495c0</u> <u>6b1682f533ae6f68cde1</u> | - 0.03641514 558.18 USD | BTC | ✓ |
| 36 | 2020-11-09 00:55:35 | <u>c005f354d6fd8d44ea354f</u> <u>19010e6d69ba57947357bf</u> <u>984e183f8ad27cf336c5</u> | + 0.03641514 558.18 USD | BTC | ✓ |
| 37 | 2020-11-08 23:24:18 | <u>a37ddd19200163fcda5797</u> <u>1891ba43799ab6b8c378a4</u> <u>adea95ee8cec71319348</u> | - 0.03361000 515.18 USD | BTC | ✓ |
| 38 | 2020-11-08 21:59:24 | <u>f99fde98f3e8a21e2a943c</u> <u>1e0de96412c471e77f0041</u> <u>7821b455850058a27b6e</u> | + 0.03361000 515.18 USD | BTC | ✓ |
| 39 | 2020-11-08 14:50:02 | <u>eed44c9d989012591dda09</u> <u>b9bd154b230f482a07e2d8</u> <u>604027611feecd0a53b9</u> | - 0.03850000 590.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-11-08 12:50:59 | <u>544055662acb2b975e9d8c3b39b8a7b0d0b4d62781c3a36df816e932a6396b2e</u> | + 0.03850000 590.14 USD | BTC  |  |
| 41 | 2020-08-29 00:18:13 | <u>aaa63b896dc470fbc9c64bfb46ff28e3c3613c2a5898d65dd6bdfba4693fc55</u> | - 0.03550000 407.03 USD | BTC  |  |
| 42 | 2020-08-28 22:27:57 | <u>87e319916f8601cea06d74d6147982d2ec70801a296956b2959249f5dac64b03</u> | + 0.03550000 407.03 USD | BTC  |  |
| 43 | 2020-08-26 15:56:53 | <u>265c857c841f75c8a8c4e1efffd7de06c65790402987f3827233c1d08aa3ece1</u> | - 0.02422644 274.49 USD | BTC  |  |
| 44 | 2020-08-26 14:38:04 | <u>c954b3c74571c2360c6d978a9c3258a4a737f2b96d03b7f2e9e9329017dc1ef3</u> | + 0.02422644 274.49 USD | BTC  |  |
| 45 | 2020-07-30 23:06:49 | <u>3201590d4deaa1230dbd572cff84e9a2040aa8e5932dadb914cbc343437b9155</u> | - 0.01660659 188.24 USD | BTC  |  |
| 46 | 2020-07-30 22:10:56 | <u>76914a274fde0edd82d639e42a1863f42730a7fc34c5ee95e304d44080bf3d87</u> | + 0.01660659 188.24 USD | BTC  |  |
| 47 | 2020-06-28 11:29:32 | <u>76bde4899ea256b4bb7c67f2faec1503b0dda52738fa9011f9ce2bcb8721422</u> | - 0.01901000 173.30 USD | BTC  |  |
| 48 | 2020-06-28 10:53:03 | <u>d82ddee9588d1bf330978e8eb3fe90f6e4599e280992e47d2158a478d09136d6</u> | + 0.01901000 173.30 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 49 | 2020-06-20 20:12:21 | <u>2f2524f5a8eab14a4d7b1f46fc1cc9c4e780418c45ffb22accddf66e100d55d3</u> | - 0.02647329 246.06 USD | BTC | ✓ |
| 50 | 2020-06-20 19:53:27 | <u>945a394f9d526698013aafbcb86034dabdc7e5a9ad8345474b36fe55b3411b1cc</u> | + 0.02647329 246.06 USD | BTC | ✓ |
| 51 | 2020-06-19 02:28:00 | <u>ffe9e81cfd7dfb74f708883a316d9efb5955b33c6674752b08169f48d36989d5</u> | - 0.00900000 83.79 USD | BTC | ✓ |
| 52 | 2020-06-19 01:54:06 | <u>4623e3f5c92702648618cbd35334d855eea7dc1deb22343a55f750cf4504a6e5</u> | + 0.00900000 83.79 USD | BTC | ✓ |
| 53 | 2020-06-15 00:05:10 | <u>2a9c12b4746643dda87c74c618fdebe21c482e7849de3f61db0a2523aa4f6c86</u> | - 0.01987849 187.37 USD | BTC | ✓ |
| 54 | 2020-06-14 21:26:13 | <u>9809c982a66d6ed2dc5e178bfdea2b34ee609a3b3514327386db6f4624e27306</u> | + 0.01987849 187.37 USD | BTC | ✓ |
| 55 | 2020-06-14 19:10:38 | <u>c20afd3bac173a30517e21665a11536c13a616afc51506a82a95cc675cc5ba8b</u> | - 0.03288019 309.92 USD | BTC | ✓ |
| 56 | 2020-06-14 17:17:02 | <u>c2818733eca6b2a92879ffae7a50d5104cd6b230ad788275bb75a971af9aff9d</u> | + 0.03288019 309.92 USD | BTC | ✓ |
| 57 | 2020-06-10 21:22:06 | <u>ddb7e0c379d684502c833446269472a8ff290727a01d9de9ca315560f19efddc</u> | - 0.01367261 126.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-06-10 20:28:09 | <u>04e7e993932c72269df9dc</u> <u>90694bc105effc75028985</u> <u>3b3b5c8295722f593d16</u> | + 0.01367261 126.88 USD | BTC | ✓ |
| 59 | 2020-06-09 10:50:06 | <u>f7d27935a9e574fdb33f1a</u> <u>2e478b6ff54c6df89dd1ce</u> <u>3928373cce95874926b1</u> | - 0.00900001 87.95 USD | BTC | ✓ |
| 60 | 2020-06-09 10:36:34 | <u>1f2dc7f79bd18e0ea9f362</u> <u>2c6130ed9e1d19847ee8ad</u> <u>97be1b0d7388265e60cf</u> | + 0.00900001 87.95 USD | BTC | ✓ |
| 61 | 2020-05-16 15:40:15 | <u>8edd3f2640fa114123aabd</u> <u>9ed6162b5548b82587ed4c</u> <u>c9580bfe18da66fa51cd</u> | - 0.01044779 101.13 USD | BTC | ✓ |
| 62 | 2020-05-16 15:07:06 | <u>7c019e4a2a1787441bbc17</u> <u>fb6e15f660e25a8ffbc006</u> <u>0f7e8ed4c14d2638d7c9</u> | + 0.01044779 101.13 USD | BTC | ✓ |
| 63 | 2020-01-13 10:38:10 | <u>11bb55cc3dfe6721fa66d8</u> <u>f62684ad1d10f7aef7595d</u> <u>01384b1ea238aa541b85</u> | - 0.03015000 244.52 USD | BTC | ✓ |
| 64 | 2020-01-13 09:19:20 | <u>750360d8acfd957da219e0</u> <u>c874e9443317038833ec28</u> <u>38bf3f6b8f4b7e9293d9</u> | + 0.03015000 244.52 USD | BTC | ✓ |
| 65 | 2019-12-20 16:02:52 | <u>598c710a379c1923550c58</u> <u>0266819f76e228199c537e</u> <u>cf94e264a1d51048892c</u> | - 0.02190194 156.22 USD | BTC | ✓ |
| 66 | 2019-12-20 13:57:59 | <u>e5d4984789a3a2cc2321b0</u> <u>5a4504dbaffad08e25cb4f</u> <u>e90decd9254822d59458</u> | + 0.02190194 156.22 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2019-12-19 12:33:04 | <u>5346b4b5c746eec62828a5e1722bce6186e3324a55112edd5e3ad67768bab2e9</u> | - 0.01450899 104.28 | BTC  | ✓ |
| 68 | 2019-12-19 11:11:12 | <u>702346308d1a91d3780e2f9d6edda12168c84fc863c4f67839e3b0dd3064fd22</u> | + 0.01450899 103.74 | BTC  | ✓ |
| 69 | 2019-12-15 21:37:18 | <u>9292af40e276b6b5f57aaa5e10afa5b0b8dde06746ef760629761eeffa74e372</u> | - 0.05132499 353.71 | BTC  | ✓ |
| 70 | 2019-12-15 20:38:08 | <u>a13f32d852584dd0552218d5f7e5c0d1a0a04ca248039d0a253a514d78df73bb</u> | + 0.05132499 353.71 | BTC  | ✓ |
| 71 | 2019-11-01 23:34:32 | <u>afdf7e6e23e5c51635e542c3ece9318752df5008ff40116563f3dba9cefa8de2</u> | - 0.00526707 | BTC | ✓ |
| 72 | 2019-11-01 22:24:52 | <u>98e2875759c860bc8d35f848c6b662fab2842cf3de8f898273c360992258862d</u> | + 0.00526707 | BTC | ✓ |
| 73 | 2019-10-02 20:46:37 | <u>b773fdbacc9db4c48caff034f06aa7a0f8cd6f8aae9402eaae5fd442158c696e</u> | - 0.01616445 | BTC | ✓ |
| 74 | 2019-10-02 19:43:02 | <u>9714f139834c51f36d1fa88088956ee32e96b797ae7df38df5927fe26c2f284c</u> | + 0.01616445 | BTC | ✓ |
| 75 | 2019-09-28 14:04:30 | <u>a1235bbb450c96890758f61e7df28a45e2073e37c0ec9541900784f10d62d1e9</u> | - 0.02100000 | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-28 12:37:51 | <u>9fe3f4c08859521be453c64ef1f81f1000b3329ed2c9a23011713f849aeaaaba</u> | + 0.02100000 BTC | ✓ |
| 77 | 2019-09-27 16:17:28 | <u>580b3b31d34f4a78a919eebd5be253031c9a635723f0a6a76ef2fc6466015108</u> | - 0.02025516 BTC | ✓ |
| 78 | 2019-09-27 15:16:30 | <u>d33279fcfb6babcaf72867cb58715a30486fbb4adf6b83580b02b2ec908dfec9</u> | + 0.02025516 BTC | ✓ |
| 79 | 2019-07-19 11:01:59 | <u>809704c4e6605dde186c1704813036d609ec1c1b4b40e5c21c3b697f64108f77</u> | - 0.00956973 BTC | ✓ |
| 80 | 2019-07-19 09:44:55 | <u>e6893de04cf5f4e89bddc17e2c3d5b3f27c13feb4c5538f1bc325379a1ccde5f</u> | + 0.00956973 BTC | ✓ |
| 81 | 2019-07-19 09:22:07 | <u>5367c0f1ad6b253571104fdaaeced38ba24f4afa27469acfdb695ed1c07bd721</u> | - 0.00492746 BTC | ✓ |
| 82 | 2019-07-19 09:22:07 | <u>5367c0f1ad6b253571104fdaaeced38ba24f4afa27469acfdb695ed1c07bd721</u> | - 0.00263540 BTC | ✓ |
| 83 | 2019-07-19 07:17:46 | <u>1af307da3a561d9a1f11c65e8fee9cae6adec119ae48fd1a6a4a242f9b7597a4</u> | + 0.00492746 BTC | ✓ |
| 84 | 2019-07-19 07:17:46 | <u>d83030fc60f20664a5c6c997882a9e6e44afe7af5ec14ea2b05a578a57ee127e</u> | + 0.00263540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-07-18 23:08:01 | <u>1202b197753c1ad56be716</u> <u>594fdee0c3dd07d04b9cf9</u> <u>edc10564c63c19a4e8b3</u> | - 0.01193505 BTC | ✓ |
| 86 | 2019-07-18 21:40:20 | <u>6ca97f7aa1f2028c773ee1</u> <u>7feaf81204d66c20697d81</u> <u>8e9fc3a096433af7aa2a</u> | + 0.01193505 BTC | ✓ |
| 87 | 2019-07-17 23:46:04 | <u>92685583df5a995f40339a</u> <u>657057b7473c4e04b01338</u> <u>e3f4e5fca7c6466f636f</u> | - 0.00417501 BTC | ✓ |
| 88 | 2019-07-17 23:25:46 | <u>4a3e1a755b308dfffd14176</u> <u>4e1f67d36b0c51863457d0</u> <u>8b491145f45aec1e0183</u> | + 0.00417501 BTC | ✓ |
| 89 | 2019-07-17 11:21:48 | <u>dae1b35633fe285edb954e</u> <u>7622a1b6e769e3cc19a050</u> <u>ef7c3d61fb65a444946f</u> | - 0.01243137 BTC | ✓ |
| 90 | 2019-07-17 09:01:43 | <u>d2a2232348880fc6d40bab</u> <u>42f64f03a89aa8bccbc516</u> <u>271b3ffb3b82bd204b45</u> | + 0.01243137 BTC | ✓ |
| 91 | 2019-07-06 19:19:32 | <u>5c1fd5ce7f38ce33a680e6</u> <u>5db4bdccacf9aabc5b681</u> <u>5f61e76c1cc8f1bd605e</u> | - 0.01180719 BTC | ✓ |
| 92 | 2019-07-06 18:09:36 | <u>3b5b31926560c7b237d0c3</u> <u>166b643cb1f162cca4fd94</u> <u>4c182c1f5ba3fb5db61f</u> | + 0.01180719 BTC | ✓ |
| 93 | 2019-05-27 17:36:03 | <u>21d6c739df41ff909704d2</u> <u>36ae7c9736ba6aa7e9a5ab</u> <u>c9c566589ae92aa8e0ec</u> | - 0.01758097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-05-27 16:34:17 | <u>9fc95d5f2d9c2fbf1f5f8a18e51dd8e34b6b7c6cc9e1ab653ecd3402b1ca8e9d</u> | + 0.01758097 BTC | ✓ |
| 95 | 2019-05-17 20:35:55 | <u>bed4c83bd1a6f423bbd93adab99d812b1400bb2f085123358b4efa3e2ef7a692</u> | - 0.03521395 BTC | ✓ |
| 96 | 2019-05-17 19:11:17 | <u>2900551f801485dcb5f598e1e217fe9a34613894bc427644eaa131cfcfdc5a2b3</u> | + 0.03521395 BTC | ✓ |
| 97 | 2019-05-12 22:11:55 | <u>dadaf696ab964453841a28175745029af0185e6a31c5ff40dca3d4f74c42279b</u> | - 0.00876373 BTC | ✓ |
| 98 | 2019-05-12 21:23:19 | <u>52afe8fc1ee5551e1a3cf30fceebd8fecfdde8682187742bee6627224fed95ed</u> | + 0.00876373 BTC | ✓ |
| 99 | 2019-05-11 18:10:56 | <u>5298a1c1d2ef4159f68277509b6af3fd59f67b5f62276227c56b21731d6bea15</u> | - 0.00766460 BTC | ✓ |
| 100 | 2019-05-11 17:43:39 | <u>ec6501df2f6d40e83a5daed30a7f40195b7dbf7e8c2862dce8e83242e029ba7a</u> | + 0.00766460 BTC | ✓ |
| 101 | 2019-05-03 20:18:34 | <u>8808c7b84134d0059e96b755816d4bd5903716275aa1455c67190f3b6d5c8211</u> | - 0.02494704 BTC | ✓ |
| 102 | 2019-05-03 19:39:08 | <u>42d644c3385c6ef48bf60c98525e275ea7ee755ed5b1f65fd9b455456fb36444</u> | + 0.02494704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-12 10:11:50 | <u>6496e28c556a75dcf6a7cd</u> <u>3ec90a152913777d619c0d</u> <u>269ab7a102b426930ab3</u> | - 0.04084332 BTC | ✓ |
| 104 | 2019-04-12 09:19:16 | <u>5f7b11c27d64355fe3d595</u> <u>bd4c57d8c81cffe5c14e04</u> <u>1880aa197a3abafaf6f0</u> | + 0.04084332 BTC | ✓ |
| 105 | 2019-03-09 00:44:16 | <u>dfaf6703fa2f90df573aa2</u> <u>6a0466267311545d20bf34</u> <u>80bfb47247ece92f9735</u> | - 0.05839842 BTC | ✓ |
| 106 | 2019-03-08 23:07:10 | <u>df1e06e87098891cf22a52</u> <u>77d51c56d60e23f5540eae</u> <u>a264c1523ed89c6c5022</u> | + 0.05839842 BTC | ✓ |
| 107 | 2019-02-08 20:43:04 | <u>519a2a8da440a6c5467680</u> <u>e2d1b68090bc28e0674227</u> <u>1f51b56b8a22d0c61d67</u> | - 0.05096624 BTC | ✓ |
| 108 | 2019-02-08 20:04:44 | <u>2d1f08ddeb07fb078b186c</u> <u>9a915a6c3f5dead92030a3</u> <u>763f931a1ed9d38f0092</u> | + 0.05096624 BTC | ✓ |
| 109 | 2019-01-29 15:33:11 | <u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u> | - 0.01374324 BTC | ✓ |
| 110 | 2019-01-29 14:57:05 | <u>494678b241e587b06ad98b</u> <u>31d6e10312764efd326a3d</u> <u>a82ecfb386b87a210ae1</u> | + 0.01374324 BTC | ✓ |
| 111 | 2019-01-14 21:23:07 | <u>0a1ff33ae22901eea12e18</u> <u>cb6581cc534799412788db</u> <u>f5f1fd6b507352fb409b</u> | - 0.01915447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-01-14 20:55:56 | <u>19e76981e094530d22f6376fe74024dd7895aaf940a4a0af51af1310b93e48f6</u> | + 0.01915447 BTC | ✓ |
| 113 | 2019-01-14 14:04:10 | <u>80ef92764be08147372862de49afe82ca7155ad5672db9e74dccd31b65da0b0f</u> | - 0.01815642 BTC | ✓ |
| 114 | 2019-01-14 12:06:12 | <u>ac0b98ec742046b8d8ea1f2fdf4d5c49a2e05ca15e6f1e3d9f7b92f2a1385556</u> | + 0.01815642 BTC | ✓ |
| 115 | 2018-12-28 00:04:58 | <u>dad75cb6a8cdba5ac11d04aeafe1f31d505290f148b6108df3ef9c8c00b8a502</u> | - 0.12314266 BTC | ✓ |
| 116 | 2018-12-27 22:49:06 | <u>41790f0f19608e5330b898c4eee9d86f864ba90df2870496e2c5275d67e5c615</u> | + 0.12314266 BTC | ✓ |
| 117 | 2018-12-26 22:16:01 | <u>f82a4b371e59edbc46191ff7cfe31f7c54ae477f6cc89ee7f0c4774e846ac5b4</u> | - 0.11286079 BTC | ✓ |
| 118 | 2018-12-26 21:10:20 | <u>38d38b09c695f82e61d0dff111a3aae8ecfc7bdbbebf59d6467b39b3d0cbec98</u> | + 0.11286079 BTC | ✓ |
| 119 | 2018-12-26 19:16:59 | <u>00f52369200ccdc2b456baf02b12432e6c606d0b7951fe88870b45bfc39e511c</u> | - 0.03673016 BTC | ✓ |
| 120 | 2018-12-26 17:37:58 | <u>cfb6a8baf0d3bcdd82cddbba3c47712ff88b62e5cafd2058831bbcf4c05cd517b</u> | + 0.03673016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-26 12:45:20 | <u>c3b6e2269f7568d32b6ace</u> <u>a9f3f1fbbc4a23b3e57760</u> <u>4be0799cebb45e05cbb8</u> | - 0.01375605 BTC | ✓ |
| 122 | 2018-12-26 11:17:50 | <u>c9122f332832f1651cd933</u> <u>012d022985f10c04dfcc3c</u> <u>18489dce7db62dfaa88a</u> | + 0.01375605 BTC | ✓ |
| 123 | 2018-12-25 15:08:55 | <u>be01e262c67f03766b27d5</u> <u>f9d64d558d36e4c112effd</u> <u>140c806afd59c1641f89</u> | - 0.27992960 BTC | ✓ |
| 124 | 2018-12-25 14:09:46 | <u>63be14400861976faf04a9</u> <u>da18dee5284b582dfdd70b</u> <u>3e531fafc4554da07cf4</u> | + 0.27992960 BTC | ✓ |
| 125 | 2018-12-10 13:37:02 | <u>8c20d9fb4fedc38a008a1e</u> <u>2b8965a01f40f848f229d4</u> <u>b0286c5f63ca1e132c70</u> | - 0.09200000 BTC | ✓ |
| 126 | 2018-12-10 12:43:55 | <u>9a9f912a741d574cee33fc</u> <u>2cff39bfe45fae7d50b550</u> <u>86952686c07a6bf29502</u> | + 0.09200000 BTC | ✓ |
| 127 | 2018-12-10 00:36:30 | <u>6d09f2f49663c5f6c08116</u> <u>5c6132d593de0b6610118b</u> <u>4eafadaa59187e5e04fd</u> | - 0.02235225 BTC | ✓ |
| 128 | 2018-12-09 22:54:28 | <u>80a9c45f4ac20735a8dd98</u> <u>d3cde1b51e850276dfdb84</u> <u>9652b8e3764fcd189177</u> | + 0.02235225 BTC | ✓ |
| 129 | 2018-12-06 12:59:48 | <u>1333336a38bfd84bb9a460</u> <u>ef82159790258c9f1547c9</u> <u>85742a054a81aa5f0f2f</u> | - 0.06181385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-12-06 11:59:16 | <u>e0b03b81ddbd51b5b2619c3aa5d1394ea2d41ee9644af5b16dd541d3a5e7385d</u> | + 0.06181385 BTC | ✓ |
| 131 | 2018-12-01 01:10:11 | <u>cdc892450687f8e9e9a4752df63d9bf43a8c647f5b10eb851a8c42274b7f730c</u> | - 0.02500000 BTC | ✓ |
| 132 | 2018-11-30 23:27:35 | <u>b1339db7ba8b2e4287802700da0368aedd4e2ca3655426e9692ea260c448d0c2</u> | + 0.02500000 BTC | ✓ |
| 133 | 2018-11-30 22:00:45 | <u>c6a4370f815188173ad2f70fbe92638c18f84fa11de650153bb810da28e1caa3</u> | - 0.03480300 BTC | ✓ |
| 134 | 2018-11-30 20:42:45 | <u>470fa2327d3dfc17f2d8b898dc0b6e6aed20c0ca5a05f7bb23b95e72d8ac9527</u> | + 0.03480300 BTC | ✓ |
| 135 | 2018-11-30 01:44:18 | <u>334dfbcbbb38839ad06c6c357310f1c900df703e58055ad9c84da6688f4cdfef0</u> | - 0.03787645 BTC | ✓ |
| 136 | 2018-11-30 00:53:17 | <u>f2d05a8b2a3c84e2311b1e4b30e89d82519161eccc292726f68ed9400df648ec</u> | + 0.03787645 BTC | ✓ |
| 137 | 2018-11-17 16:33:18 | <u>0670f813763fd6945cf6613f55f9b6dbfe2e8034dfb610718ff5e448724235bb</u> | - 0.04975159 BTC | ✓ |
| 138 | 2018-11-17 16:00:40 | <u>827ba485ecbda8d061c58210722ae3227fbdeb7afbfb8a774be1961b3e05a569c</u> | + 0.04975159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-11 00:27:40 | <u>11c858922539c45dca656a</u> <u>b97cb1bd1ce2b3da96bfc2</u> <u>8f766f45ad3aba2610a3</u> | - 0.09979143 BTC | ✓ |
| 140 | 2018-10-10 22:15:30 | <u>a69b6c95780e45651703eb</u> <u>82e71a2c3de7380be0b29e</u> <u>71dfd7648d9aa4bf1af7</u> | + 0.09979143 BTC | ✓ |
| 141 | 2018-10-09 19:14:20 | <u>aa8e35ce3039b75f361326</u> <u>a88ae03fd06ce0f8716990</u> <u>91822a47a3fa5af44b3b</u> | - 0.10095439 BTC | ✓ |
| 142 | 2018-10-09 17:31:13 | <u>3b3808574ec38d40b08315</u> <u>ea871cb0c26808f197ab5f</u> <u>59eea30191a49987c95b</u> | + 0.10095439 BTC | ✓ |
| 143 | 2018-10-09 17:08:44 | <u>64db6349a7e3c793cdbf68</u> <u>54ff79ca01979054547935</u> <u>44e4e924162c1b625a8f</u> | - 0.12223074 BTC | ✓ |
| 144 | 2018-10-09 16:04:12 | <u>54c250684b2274eac33b7b</u> <u>2ab990d8422910ace5150c</u> <u>3fed2a28530937b55103</u> | + 0.12223074 BTC | ✓ |
| 145 | 2018-10-08 21:54:40 | <u>24ad277ca5f0196020f22b</u> <u>4853cefbccca8d02a5208e</u> <u>ac7101498355901bcedd</u> | - 0.20766166 BTC | ✓ |
| 146 | 2018-10-08 21:17:58 | <u>e7167a27e3b16557774268</u> <u>54204234c1d9480f84809a</u> <u>19f3c07b5c7c63a21972</u> | + 0.20766166 BTC | ✓ |
| 147 | 2018-09-17 21:49:33 | <u>ee28dc04a9a5daca4b23e4</u> <u>7bcb9604c0a961046c9a61</u> <u>f09e103df29c95430d35</u> | - 0.10129000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-17 20:21:40 | <u>c93b4da0a04d6684a2b812</u> <u>bb6e64ff569491adbb541e</u> <u>6c992d0a7df74a9f2314</u> | + 0.10129000 BTC | ✓ |
| 149 | 2018-07-23 23:07:05 | <u>dedf4ed08d2fbf21c7874a</u> <u>4bb42345dae096f6fbd448</u> <u>3214e042206f5891c07b</u> | - 0.80000000 BTC | ✓ |
| 150 | 2018-07-23 22:55:54 | <u>8f046ea263f780772a6e6b</u> <u>1a821421eef03c811c094a</u> <u>4a9d2b686ecb100972ee</u> | + 0.80000000 BTC | ✓ |
| 151 | 2018-07-23 22:45:06 | <u>80c342f9b667e8ee18bf5e</u> <u>ce87bc0bfb83c0240ba0fe</u> <u>0798e7b19741d3fcfe35</u> | - 0.70000000 BTC | ✓ |
| 152 | 2018-07-23 21:11:42 | <u>2aa3cd7f9f26e8b47e06c2</u> <u>da796675e5d48286f7474d</u> <u>d4e9bfb86af2632654b1</u> | + 0.70000000 BTC | ✓ |
| 153 | 2018-06-13 12:12:29 | <u>0c86668b22e9bb9d81c5e2</u> <u>c23f910bd4efe4019ec758</u> <u>716a1674cfee3d4a9bb8</u> | - 0.18086305 BTC | ✓ |
| 154 | 2018-06-13 11:36:36 | <u>d4e2a376937f1e4e63c0b0</u> <u>abee13560c0f5ca64f33d9</u> <u>9939ef4d9489f4014b3e</u> | + 0.18086305 BTC | ✓ |
| 155 | 2018-03-28 20:19:16 | <u>1628b1281bf848296d36f5</u> <u>7981cda9e4484aaf65045e</u> <u>fb1c90a2de2c5fe35d42</u> | - 0.50000000 BTC | ✓ |
| 156 | 2018-03-28 18:15:07 | <u>b187df6b873e3ea06a6b86</u> <u>e4e8c79e7ca02cfeb9da96</u> <u>a4dd1788fc3cbcd56841</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-25 20:42:45 | <u>d501798739210520a95e0c</u> <u>4595ab828487579aed2172</u> <u>adfaef5288e73a842b99</u> | - 1.00000000 BTC | ✓ |
| 158 | 2018-03-25 19:04:45 | <u>031dc74154e202bab4a3cb</u> <u>247a13fdadee680c8ec172</u> <u>206f3d632c6f845ea949</u> | + 1.00000000 BTC | ✓ |
| 159 | 2018-03-17 23:36:50 | <u>71a51e0fdeb9dadd7f6f44</u> <u>56248a5ab96a9a45c4d472</u> <u>ab01467f05f3040e0e14</u> | - 1.00000000 BTC | ✓ |
| 160 | 2018-03-17 22:33:31 | <u>81baedc3687fe55713f6ce</u> <u>d389faed30b76a3cdd66e9</u> <u>01e2c7c9642170fd12a5</u> | + 1.00000000 BTC | ✓ |
| 161 | 2018-03-15 17:36:27 | <u>8bcb6f74408cf8615d9b66</u> <u>4f107dfec2f60d9016ca42</u> <u>e09a58ffb2cf23a1c92f</u> | - 1.00000000 BTC | ✓ |
| 162 | 2018-03-15 17:13:36 | <u>7a62953936f7127ade9041</u> <u>da98edd93de553d8c309b1</u> <u>9f3a7487ec2e48aff174</u> | + 1.00000000 BTC | ✓ |
| 163 | 2018-02-12 19:35:06 | <u>e42ab6dc79b1014d6e8716</u> <u>7992a5089f8ed3b26bf3b9</u> <u>163e23738e56374a8886</u> | - 3.00000000 BTC | ✓ |
| 164 | 2018-02-12 18:20:20 | <u>924469ce0a3d65e02da2f3</u> <u>0c077a15e8b82b1c00f94c</u> <u>002b93395065e957b61c</u> | + 3.00000000 BTC | ✓ |
| 165 | 2018-02-09 18:36:03 | <u>c4b906838187121527468a</u> <u>cc4bd9fe11024c80535ab3</u> <u>f50eb5f3086c5cf1d8a3</u> | - 0.79500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-02-09 18:06:03 | <u>b45763a6034759ba2cd6e4</u> <u>2c327496c03b54e78f467d</u> <u>dca1d5fcfa6e3ccd8d3f</u> | + 0.79500000 BTC | ✓ |
| 167 | 2018-02-08 22:41:45 | <u>b6d149f416ad70c33cfccf</u> <u>7fd139153bef0532a6d09a</u> <u>15e16374212ba6fb0d38</u> | - 1.00000000 BTC | ✓ |
| 168 | 2018-02-08 21:32:31 | <u>1b21a159084f3c603b36eb</u> <u>e194a702d2c424e9e10cb5</u> <u>05577b67cdb575cb3563</u> | + 1.00000000 BTC | ✓ |
| 169 | 2018-02-06 11:57:42 | <u>0546f1f02a468485a064b5</u> <u>066db3801454925dbd70cb</u> <u>7285b193459031d0a009</u> | - 0.35336789 BTC | ✓ |
| 170 | 2018-02-06 11:18:31 | <u>f786015715076df67a0f6d</u> <u>819916f102f9eb69286ac5</u> <u>bfd70b9652113e01ae90</u> | + 0.35336789 BTC | ✓ |
| 171 | 2018-02-06 01:00:00 | <u>d0446850d78dfaba0ee65a</u> <u>5bfff447f19e082b190a523</u> <u>f6d1f9a751f17c554e97</u> | - 0.21256521 BTC | ✓ |
| 172 | 2018-02-06 00:41:03 | <u>37fb06c61689c190e6e7bc</u> <u>b26850b518cabc6319ad33</u> <u>5e5a3eb66279e1d30f6a</u> | + 0.21256521 BTC | ✓ |
| 173 | 2018-02-04 21:05:03 | <u>44a19240ad763136d80c77</u> <u>26c57920d08f01447d3314</u> <u>895d8e2d256effd52af4</u> | - 0.30000000 BTC | ✓ |
| 174 | 2018-02-04 20:24:16 | <u>5f76f3893ba83d39171e25</u> <u>aac45c6522da2a2d47486c</u> <u>6d74669e4fe920ea61a5</u> | + 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-03 20:14:57 | <u>50b276c6a92795fd02da1e</u> <u>d8aebe0c452d9d2d690f58</u> <u>03659956b3152a81b35b</u> | - 0.37120000 BTC | ✓ |
| 176 | 2018-02-03 19:08:32 | <u>0d6952a313c3de5bc04bac</u> <u>2718b7cced8776c0e3dc63</u> <u>7b8885ae11b281c4871e</u> | + 0.37120000 BTC | ✓ |
| 177 | 2018-01-31 23:36:14 | <u>85f89ea488a567c3811074</u> <u>319e37e9ece0cbbdff8d2a</u> <u>47fb6a7a78a6ce97ac47</u> | - 0.05000000 BTC | ✓ |
| 178 | 2018-01-31 23:15:15 | <u>255b2bfa64cc964de44351</u> <u>cd502a14b80a3e5251c66f</u> <u>f3de413b465086b1bd7e</u> | + 0.05000000 BTC | ✓ |
| 179 | 2017-12-27 09:35:42 | <u>17ce492704af886fefb958</u> <u>c77e603f027392f7841669</u> <u>c4355b0fe919a6fe6b7e</u> | - 0.47779782 BTC | ✓ |
| 180 | 2017-12-25 10:18:32 | <u>496fc719a1169f6e6d5469</u> <u>ff9917974f1e64114166ab</u> <u>f82e22f06f16e55f21ee</u> | - 0.27035377 BTC | ✓ |
| 181 | 2017-12-17 12:11:17 | <u>162ea8421d9a7dd3b6d83d</u> <u>15ae7bde8efc4042e0a1be</u> <u>da2f4a95c7de55048438</u> | - 0.18097363 BTC | ✓ |
| 182 | 2017-12-14 20:48:39 | <u>0880d811c8e41f994ffe0a</u> <u>34e3acd94c08361eaa1840</u> <u>efb2bbf53e7ede7df87d</u> | + 0.18097363 BTC | ✓ |
| 183 | 2017-12-14 20:16:05 | <u>7a2999c5628465aa433dbd</u> <u>cd93d35771eadbce70c293</u> <u>5910d2d7f7ce52d8608c</u> | + 0.27035377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-11-29 20:52:55 | <u>bb2f38fd70aadfb19402</u> <u>47dcda2e69244e5d20e70d</u> <u>0797cd8b132eecd6456</u> | + 0.47779782 BTC | ✓ |
| 185 | 2017-07-28 06:09:35 | <u>d69baa0d9f7dd476aef774</u> <u>a30404596e94e06a3fa7ad</u> <u>adf1dbd770436e73aa81</u> | - 2.00000000 BTC | ✓ |
| 186 | 2017-07-27 08:46:33 | <u>8abcc5d340f3c304d87094</u> <u>445dc6382fae89cadb4d97</u> <u>269fc62e62c0592a2316</u> | + 2.00000000 BTC | ✓ |
| 187 | 2017-07-17 09:15:18 | <u>b5f0e96db90e079ad8da12</u> <u>28c10b0f637127f354cda3</u> <u>342b8db4d885a5eaa30a</u> | - 0.43380000 BTC | ✓ |
| 188 | 2017-07-17 08:51:00 | <u>b12711bbe842f16805f0aa</u> <u>c42a8a2f49cc3b9c91e989</u> <u>ee7d43368ef77cca35f8</u> | + 0.43380000 BTC | ✓ |
| 189 | 2017-07-16 20:47:15 | <u>a9235de9954460f01204d2</u> <u>845078d3b8402a26eb47af</u> <u>49e76f487870cadb784f</u> | - 1.00000000 BTC | ✓ |
| 190 | 2017-07-16 20:16:17 | <u>380aece587ef29e29e31f1</u> <u>4745d5ec1d0580c410d3d3</u> <u>80f870fb6235ee35ecf4</u> | + 1.00000000 BTC | ✓ |
| 191 | 2017-07-16 00:40:51 | <u>43af71e8df2720349fc82f</u> <u>342b31d5679641cc44ca93</u> <u>31e46048a0390c84a96d</u> | - 5.00000000 BTC | ✓ |
| 192 | 2017-07-16 00:10:01 | <u>fb242de38a1f8535e7f7b</u> <u>ea1e2d3a52069061a8e274</u> <u>9df98bb07a47ea5161bb</u> | + 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-20 13:46:15 | <u>07a260e8c6cd77b80f1d59</u> <u>173eea4e41bebe03a03ab6</u> <u>e84f793be80082ad8e1f</u> | - 0.10000000 BTC | ✓ |
| 194 | 2017-06-20 13:28:48 | <u>302514edefae1afa97ec04</u> <u>d3cf3f00be6f073d3c422b</u> <u>0c819ca2e6d9ef01a4b5</u> | + 0.10000000 BTC | ✓ |
| 195 | 2017-06-14 21:45:19 | <u>3011cc9ba611ec4386a12b</u> <u>f7cdccd46542ff30103900</u> <u>f54543072d7b25ccf777</u> | - 0.58086810 BTC | ✓ |
| 196 | 2017-06-14 21:13:15 | <u>997101686e410f941741ce</u> <u>2b2c533fa2057598a3c9cc</u> <u>2247e12987552cd10c6a</u> | + 0.58086810 BTC | ✓ |
| 197 | 2017-03-12 22:09:47 | <u>6b660b4b1dcb6f1007541f</u> <u>7cf58c35e1768ff7cb1967</u> <u>ad1e6414b9a3839ae635</u> | - 0.11254000 BTC | ✓ |
| 198 | 2017-03-12 21:53:13 | <u>5b8a2432084dc250dc6305</u> <u>4d6f6b54b6a51fd2b44611</u> <u>4e3aa6b23c6509efd826</u> | + 0.11254000 BTC | ✓ |
| 199 | 2017-02-27 22:41:48 | <u>8af5e5fb2e3dc6678649f7</u> <u>50ae167525d76969d14fd6</u> <u>4cac2a80e15bcd198a71</u> | - 0.50000000 BTC | ✓ |
| 200 | 2017-02-27 20:46:47 | <u>2c409d34d00f9230148330</u> <u>fe66140cffd8999a717a32</u> <u>e5441fd531bdd18183bd</u> | + 0.50000000 BTC | ✓ |
| 201 | 2017-02-24 14:09:38 | <u>f44c869da8da8c4f0924b5</u> <u>92bab48a37b8d63a62cfd8</u> <u>8387b1957dff5b305b16</u> | - 0.25746354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-02-24 13:45:41 | <u>c6dd3a55abd2db016e361e5edd8667cbaa8f42fef2518836f02314fcde3360dd</u> | + 0.25746354 BTC | ✓ |
| 203 | 2017-01-16 09:38:09 | <u>66c6f7a55d7b88744e97120cdf0b4a2ac51327f89f4ea25bc4b8d632c8a8b3e</u> | - 0.15982839 BTC | ✓ |
| 204 | 2017-01-16 07:31:40 | <u>e528535b0172c3ad14352bbb7d0d66730b9c25faf0ac9b627e1e87ce108ea87e</u> | + 0.15982839 BTC | ✓ |
| 205 | 2017-01-13 21:17:46 | <u>5862f6fa84faadce16997a91dfa4beb4a0c3077e79d704e9e0cb7dbe60e4a471</u> | - 0.09990000 BTC | ✓ |
| 206 | 2017-01-13 20:39:40 | <u>32fdac7ef133eae17a38f23f7a2dd69aeae2135a5a9b617a2f912c080bb27528</u> | + 0.09990000 BTC | ✓ |
| 207 | 2016-12-26 15:17:21 | <u>a1e57e289b2af466ad4f2a7f0cdabf5e910a0d81c634ff33e88468308f5ed6e9</u> | - 0.30000000 BTC | ✓ |
| 208 | 2016-12-26 13:03:03 | <u>4971c4e706b0798245b2c39cbcd4e34c90df9c8864df579deddd82607a635ddd</u> | + 0.30000000 BTC | ✓ |
| 209 | 2016-12-22 21:50:08 | <u>fc8d5619d8dfc3eeb2301fd9bb4765df054f69cf229bef488c24eeeb5b6d030c</u> | - 0.44470664 BTC | ✓ |
| 210 | 2016-12-22 18:38:22 | <u>77a373fe21533ade175dae16a3f703c6ab2fbe2c0ec34edb0fa3f0809eed0532</u> | + 0.44470664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-12-20 16:50:23 | <u>c52833f8bda8d8f99ca5ee</u> <u>47ff72c5f68affdfbeba8f</u> <u>69bb6fe6cc01446947ff</u> | - 0.20058001 BTC | ✓ |
| 212 | 2016-12-19 22:55:41 | <u>11539cc79a57fb3f7aa3a0</u> <u>3fd4c19fd72a79d792ef7c</u> <u>b328289891ae1214db0f</u> | + 0.20058001 BTC | ✓ |
| 213 | 2016-12-17 21:05:27 | <u>728cbebf636fd50eb21c78</u> <u>62f86400438bd2b60554da</u> <u>27256c5702fc0e86f341</u> | - 0.30000000 BTC | ✓ |
| 214 | 2016-12-17 18:59:49 | <u>b057e74dc0f664e225d659</u> <u>81220c8a995a5965d86bdf</u> <u>1eaeec3c3c5d3a197f3e</u> | + 0.30000000 BTC | ✓ |
| 215 | 2016-11-30 23:38:40 | <u>24775e71f19d65cbbbcaec</u> <u>7968bd895cce20d8f9c254</u> <u>49f0c017444a9ccfe18e</u> | - 0.02674370 BTC | ✓ |
| 216 | 2016-11-30 21:26:52 | <u>a0e03fe371d728e92a27cf</u> <u>31e290b2eb7a51be9eb29f</u> <u>4603da74f0d9efc6418e</u> | + 0.02674370 BTC | ✓ |
| 217 | 2016-11-25 15:04:56 | <u>16a1835a652bd5c23ece76</u> <u>53ab981ae5a2866a73689f</u> <u>1c4b77f545006300cfa7</u> | - 0.33000000 BTC | ✓ |
| 218 | 2016-11-25 13:30:33 | <u>ac612c8bd6fb0cdc660a86</u> <u>9fb235767689e6bef89ba6</u> <u>e1a9b82236762a440178</u> | + 0.33000000 BTC | ✓ |
| 219 | 2016-11-05 03:46:43 | <u>7791ab18a2108c2ddc7bd9</u> <u>7a8516ecfee7d698713897</u> <u>d5d4b798c0c972befb48</u> | - 0.96765000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-11-04 22:28:51 | <u>83da56b39f327bae0c82977efed4f571dd2c24ab8d7a04572feac0a6e4149d81</u> | + 0.96765000 BTC | ✓ |
| 221 | 2016-07-26 22:24:08 | <u>4fc4612ce1a09ac3956c697928f55436a20b1969a6f84481bdc054b4219e6d26</u> | - 0.00494000 BTC | ✓ |
| 222 | 2016-07-26 20:43:08 | <u>04c98eea0d0ab549c4c8a4a9e58458c1f816febf565b5237e8e49db5b8ce8704</u> | + 0.00494000 BTC | ✓ |
| 223 | 2016-07-25 16:37:45 | <u>78db395a03b333efe8f043679dc2278add02b4cb1fd7912e1f8831617615df69</u> | - 0.30000000 BTC | ✓ |
| 224 | 2016-07-25 15:34:09 | <u>80c5feb99f7b4f29f0bba50fe3a29d92709605c9aeb4053d6ba4b3adb93dcba0</u> | + 0.30000000 BTC | ✓ |
| 225 | 2016-07-14 23:56:22 | <u>1153d7b579229cf02e39f500dff90bef5abab594101bf71dc618f9ede74d64c6</u> | - 0.20000000 BTC | ✓ |
| 226 | 2016-07-14 23:32:32 | <u>defb8697c96e92a0fb7072ec5fde9175e361b0410aac5e0c565e118e1d8bcf4e</u> | + 0.20000000 BTC | ✓ |
| 227 | 2016-06-07 00:11:03 | <u>d719165a13186a0e051928c219efd0ca96fce5488d036b87c147aff8c1cbc3b7</u> | - 0.12000000 BTC | ✓ |
| 228 | 2016-06-06 22:17:40 | <u>870afe80f5bce7aca56103232103aff8937a79e7b942aeac3220f9305c6919d0</u> | + 0.12000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-05-14 16:40:42 | <u>dd00b1ace56da5883621cb</u> <u>96197136b5faa68d094a43</u> <u>e4581246fdfaad31ab8f</u> | - 0.10000000 BTC | ✓ |
| 230 | 2016-05-14 13:10:25 | <u>f1f40ba88b0e00e7fb5dc1</u> <u>40e572d60c5bca97a39c3b</u> <u>58cd9f2f951c196d90ec</u> | + 0.10000000 BTC | ✓ |
| 231 | 2016-04-19 18:58:07 | <u>0924d59b14bb0286e8d74a</u> <u>353be0db3723d712a65321</u> <u>210a4b46d2968ca1448b</u> | - 0.02200000 BTC | ✓ |
| 232 | 2016-04-18 22:38:18 | <u>c796782f37f7f5dcdc05c1</u> <u>6987f8a60863b886041853</u> <u>a59ce73158bdc85a3c92</u> | + 0.02200000 BTC | ✓ |
| 233 | 2016-04-18 04:30:28 | <u>056bb4c1648523974ac6a3</u> <u>3cb5aaed6d228dba69cb54</u> <u>61e3fc1629a8d6d233f9</u> | - 3.15000000 BTC | ✓ |
| 234 | 2016-04-18 04:30:28 | <u>056bb4c1648523974ac6a3</u> <u>3cb5aaed6d228dba69cb54</u> <u>61e3fc1629a8d6d233f9</u> | - 0.10020000 BTC | ✓ |
| 235 | 2016-04-18 04:30:28 | <u>056bb4c1648523974ac6a3</u> <u>3cb5aaed6d228dba69cb54</u> <u>61e3fc1629a8d6d233f9</u> | - 0.01200000 BTC | ✓ |
| 236 | 2016-04-17 23:30:10 | <u>189cdb071316792b23f179</u> <u>a98e63541f6aa3c5dbf8f3</u> <u>82dc68b9e65f2981fe85</u> | + 0.01200000 BTC | ✓ |
| 237 | 2016-04-17 23:12:29 | <u>bcf5f4124894a509c4a48f</u> <u>f0a75cac308b6b072f634a</u> <u>ccf5421a1424178c2231</u> | + 3.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2016-04-17 22:45:16 | <u>9434f58b40b15ca9a26b6c8fa40e07d1a4f916ac1818b9c4e5f57d3732e9e9a9</u> | + 0.10020000 BTC | ✓ |
| 239 | 2016-03-20 00:15:01 | <u>edd1d8d8227564793c70517dd9b9d39594efb940cb27b42e956431211216ece2</u> | - 0.10214000 BTC | ✓ |
| 240 | 2016-03-19 16:36:44 | <u>4c0139b2476ea331140e47cfa8c3e1f1581621604cb060c8a8f6a2bd163ab1b3</u> | + 0.10214000 BTC | ✓ |
| 241 | 2016-02-23 08:36:36 | <u>169713b170db578a2df1d7876033d439f39e16c6aec1aee11c5ba7e8b61fee4f</u> | - 0.12103000 BTC | ✓ |
| 242 | 2016-02-23 08:26:15 | <u>0fabbb46130da44e4194bd819c3cbfe347f5c4b5356291fc785d01f8a72057875</u> | - 0.00950000 BTC | ✓ |
| 243 | 2016-02-23 08:26:15 | <u>a5412e4e3a3322983268a5a2dd819cc77551d3b07e4b4b3d80f30e0209cd73bb</u> | - 0.05123000 BTC | ✓ |
| 244 | 2016-02-21 20:55:17 | <u>027ea691d807b1e62f51fb22aa470b3e036d98b4a420d5555223099166ad0cf4</u> | + 0.00950000 BTC | ✓ |
| 245 | 2016-02-21 00:22:02 | <u>601169a626f2bc5fcc509dc384c3717a322826db992efc0c9ab06173c8dde0fc</u> | + 0.05123000 BTC | ✓ |
| 246 | 2016-02-20 22:15:30 | <u>8a2cb3b62a04de2cf4fb95d3946acc0475fd69c0bce751e5f81eab5cb621bc4b</u> | + 0.12103000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2016-02-20 16:47:09 | <u>329a91f1c4a141afe549ba</u> <u>da7b3d5aa8b0122c1ff412</u> <u>4f70fbfbc63e208ce4bf0</u> | - 0.27240000 BTC | ✓ |
| 248 | 2016-02-19 22:01:15 | <u>a8eda7c9878ae2e40c0c01</u> <u>4eaa9e780959768c4c73ab</u> <u>9e03d07be80db4b7533b</u> | + 0.27240000 BTC | ✓ |
| 249 | 2016-02-18 18:21:26 | <u>36ea16fe0995f41ee15daf</u> <u>1af3e0e2ea22dee206461d</u> <u>efddf2f21c2e36f17411</u> | - 0.20850000 BTC | ✓ |
| 250 | 2016-02-15 23:10:14 | <u>f4dc617da12afa416bd5fd</u> <u>7997fc1cf3aa6289b4bea5</u> <u>b0ec2307895ccc79f5fa</u> | + 0.20850000 BTC | ✓ |
| 251 | 2016-02-11 20:19:20 | <u>ab36c2c3a810248ef0be15</u> <u>b6ec3a92df26c4d38536cb</u> <u>6be8a07feae69fe64c57</u> | - 0.08845000 BTC | ✓ |
| 252 | 2016-02-11 20:01:46 | <u>6be715ac75d7882b4750df</u> <u>b0de58343230f3368c0df1</u> <u>42fc38947319348348fb</u> | - 0.04843035 BTC | ✓ |
| 253 | 2016-02-06 10:03:40 | <u>249b33b8ca5dc1feaa84a9</u> <u>bfd277c10cd3f1a0d13b34</u> <u>a68a3f1337d909ad4ade</u> | - 0.15630000 BTC | ✓ |
| 254 | 2016-02-06 10:03:40 | <u>249b33b8ca5dc1feaa84a9</u> <u>bfd277c10cd3f1a0d13b34</u> <u>a68a3f1337d909ad4ade</u> | - 0.14263000 BTC | ✓ |
| 255 | 2016-01-31 23:30:44 | <u>edcdb2a39544e6633f7a41</u> <u>87233804c574c713ad8eab</u> <u>d3fa9572befe9f350f98</u> | + 0.15630000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-01-29 21:38:43 | <u>bab066b16b239f3efff141c30d26ca3478a037e0843795ee47773b270167f8bd</u> | + 0.04843035 BTC | ✓ |
| 257 | 2016-01-27 22:02:30 | <u>3afdf46545a639b09a493885fd8fe2d4a4917d646f8a889fdf1378bfa9dab5d4</u> | + 0.14263000 BTC | ✓ |
| 258 | 2016-01-24 09:43:33 | <u>c65702a28fb9350bcc44413be28fc3fa71ca4f06b269ac5103d711c0895c166</u> | + 0.08845000 BTC | ✓ |
| 259 | 2016-01-22 17:46:10 | <u>5b4636c0b7035d59481074606409e12e9066b5ea1d0a1ef077b9caddc144920a</u> | - 0.41670000 BTC | ✓ |
| 260 | 2016-01-21 00:55:51 | <u>17ec6b1e03d9f7f4951a8f74d44f1b634cb3bbd1be3bc05591d9604d502dd4f4</u> | + 0.41670000 BTC | ✓ |
| 261 | 2016-01-19 23:15:00 | <u>dcb33e9c4bac2bc3dbfca741ca283b00227c2bb078168368c3662443d2fd26dc</u> | - 0.01254279 BTC | ✓ |
| 262 | 2016-01-19 20:40:59 | <u>555a75640a20225428f7d7268d7226ab39e69398f1a1356c3814f1a10c99f0ee</u> | - 0.00075522 BTC | ✓ |
| 263 | 2016-01-19 11:12:17 | <u>c312a07541a239219d908890fb7217a472f741b38115ece36f6ece52cd7261a5</u> | - 0.00010000 BTC | ✓ |
| 264 | 2016-01-15 11:39:47 | <u>7c538a9788ec8238193e094e6666cce4840a07ef5f2bd9cebfa0823cbd6029af</u> | + 0.01254279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-01-08 04:59:22 | <u>c4bbc7f26ebc4c673f469d</u> <u>ad7cd0eb20d06aec4b6e0a</u> <u>3e94b1ec46accf5e7f45</u> | - 0.15642000 BTC | ✓ |
| 266 | 2016-01-07 00:48:14 | <u>5d6d4d7c2dcbadee89ea1e</u> <u>04a5182a8f176ccec82b8b</u> <u>db658d03a82e31bbcb4b</u> | + 0.15642000 BTC | ✓ |
| 267 | 2015-12-22 23:10:40 | <u>e98915bf7f2d4f0846e785</u> <u>90cb1d80e9ba60aebf2f82</u> <u>0bb8e9ed517266f0908b</u> | - 0.37330000 BTC | ✓ |
| 268 | 2015-12-22 21:59:09 | <u>9678e6a57252654f6328ab</u> <u>d8f29b10816344df73a3df</u> <u>e0950d122e523a831f0a</u> | + 0.37330000 BTC | ✓ |
| 269 | 2015-12-19 12:32:48 | <u>c389de86b0c25abc71a0df</u> <u>0d22f09a51c5b52f8a06fd</u> <u>6d25bda01aa92b27207e</u> | - 0.08030534 BTC | ✓ |
| 270 | 2015-12-19 09:58:46 | <u>9bce9bd84c824a25a7e7e5</u> <u>242c42ac2cd1296d8ac364</u> <u>d2090db3082bd1bdea9a</u> | + 0.08030534 BTC | ✓ |
| 271 | 2015-12-19 02:11:52 | <u>bbcfa3e0810ffaddb9bd84</u> <u>6345abd8076e211e5e476e</u> <u>2cde251ba5d41118f0ca</u> | - 0.13630360 BTC | ✓ |
| 272 | 2015-12-18 18:31:04 | <u>4dbfdf1bbc9ba0c606768f</u> <u>0d454240c2418b3298a9dc</u> <u>330dc2a0028082c14112</u> | + 0.13630360 BTC | ✓ |
| 273 | 2015-12-17 20:45:11 | <u>957490c650d931945262a4</u> <u>29ea7cfaef00f56fc2740d</u> <u>b23d60765168ca159106</u> | - 0.07020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2015-12-17 14:29:41 | <u>d02efd49482b92b5f9b20a891cb21f386f6b9fc4bc4238b12cc98a1c154ef431</u> | - 0.08170000 BTC | ✓ |
| 275 | 2015-12-17 07:15:20 | <u>fcbee04d6d54075f6081e6764e9b380172631c4c16d2d1e2a6c692811e1e6015</u> | + 0.07020000 BTC | ✓ |
| 276 | 2015-12-17 07:01:42 | <u>8e7ec0ed216cdec8a30245fd25ee8b3404b70bd15ff3466129c2eccee2a0855e</u> | + 0.08170000 BTC | ✓ |
| 277 | 2015-12-08 16:26:30 | <u>097404136b0b84a39339c5f815dd73ebee0a25a4d3932f909e5674efae76c4cd</u> | + 0.00075522 BTC | ✓ |
| 278 | 2015-12-08 13:52:30 | <u>6401845b4de797fcb18ef63523429308df0fff228321a715b66ec6b6020dabb1</u> | - 0.43350000 BTC | ✓ |
| 279 | 2015-12-08 13:28:01 | <u>34d9ecd1ad8592e3d104d5d9efc4416cf751151218c611797b67ba2c967413ef</u> | + 0.43350000 BTC | ✓ |
| 280 | 2015-11-28 23:43:24 | <u>9791baa7199eb0123c3040563e2c9f4794206ab3ea634abc23b7dfca40fcf7ec</u> | - 0.30000000 BTC | ✓ |
| 281 | 2015-11-28 22:32:45 | <u>bd783f3ddcb5410320b5db3e07a2f203d5e6253bfcae1002d93ec72ded74ab1</u> | + 0.30000000 BTC | ✓ |
| 282 | 2015-11-25 22:09:25 | <u>bcc5eac6610e9f0c156a0cb48f0e9115bd6facdd963db5abd22cd806ce1c8f53</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2015-11-21 20:32:47 | <u>994e2e184e502b4bdd3f21</u> <u>b760cf9dbad153932a6a6e</u> <u>ad955b927be78e593560</u> | + 0.50000000 BTC | ✓ |
| 284 | 2015-11-19 11:52:25 | <u>81ccad028a836a6914f666</u> <u>eef625b5e5379412fa4b43</u> <u>0a99eeddadf575219050</u> | - 0.25010000 BTC | ✓ |
| 285 | 2015-11-19 10:07:46 | <u>b8916aaf1a9a4754bf7d0a</u> <u>0d6e8bfec7ef3d4f015e58</u> <u>2d32b82a4f7b122bf8fc</u> | + 0.25010000 BTC | ✓ |
| 286 | 2015-11-08 23:21:40 | <u>3b7befc2a80405862b71e2</u> <u>5d95f12f0d0d8769e1b605</u> <u>96b04ebd3cc9199aaa8f</u> | - 0.12150000 BTC | ✓ |
| 287 | 2015-11-08 18:55:21 | <u>cb94c4aab170b9e4f83f55</u> <u>bab147f48452d3ea0355b3</u> <u>da4a87f992d33e9c3511</u> | + 0.12150000 BTC | ✓ |
| 288 | 2015-10-21 10:50:34 | <u>a3dd18dd1e2dc9b587dc98</u> <u>e4b4cbbdc3fa351f53c4b7</u> <u>9bb2c9f3ada7e8fbc50e</u> | - 0.31149550 BTC | ✓ |
| 289 | 2015-10-19 18:03:24 | <u>e995959dc1ba2ae4b173c1</u> <u>53dafb1da088609b225581</u> <u>cbf73610ab7bb8013dcd</u> | + 0.31149550 BTC | ✓ |
| 290 | 2015-10-18 14:36:13 | <u>152819795c84c25c9e3477</u> <u>be4dd91100023638fc8e7c</u> <u>e079144411dfa5cecd5b</u> | - 0.10000000 BTC | ✓ |
| 291 | 2015-10-18 13:31:09 | <u>df56f591221f4e52074832</u> <u>54d6cbbedeec9fef0cc4ea</u> <u>2c9246a35a343a175603</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2015-10-10 22:50:42 | <u>819526753f7171d520f86b63cb490c54de00abc873187fb99784e547031a6979</u> | - 0.15197585 BTC | ✓ |
| 293 | 2015-10-10 20:02:23 | <u>b573ac9203c9786192bcd28ff16212ba802ee3abe45be7f79b43519e9bbb10ad</u> | + 0.15197585 BTC | ✓ |
| 294 | 2015-09-25 23:20:31 | <u>1be63c5c526fbab17943257b32ff2514c8c08ed2f4a6dbde6cd48f1cddc694ca</u> | - 0.50000000 BTC | ✓ |
| 295 | 2015-09-25 18:42:00 | <u>8c57db5dc4fc7535b8dcbe41ed7fe0d6703e2228e7cd16fa419605cdf278854d</u> | + 0.50000000 BTC | ✓ |
| 296 | 2015-09-09 12:23:24 | <u>02a613ecdeae4dd69b0908a4f021107f04636bf450e56e6b531cbd9662c42c47</u> | - 1.09276699 BTC | ✓ |
| 297 | 2015-09-09 11:31:18 | <u>085a5cb57db0a2e242dbf3fbf0e6bbaac5c24e111deb2860dbf2d4b0f7b5101d</u> | + 1.09276699 BTC | ✓ |
| 298 | 2015-09-04 22:41:54 | <u>8debe167760818142248cdc69073c5dc1f9bd09f6bfcbe4c20feec369cfbbcb1</u> | - 0.10093624 BTC | ✓ |
| 299 | 2015-09-01 07:31:08 | <u>ea8bbc9c0728b3af144f1e66d1173a4825681108756702f769bb1f6c56f1c117</u> | + 0.10093624 BTC | ✓ |
| 300 | 2015-08-10 17:03:34 | <u>030e2505c9e41796eab6220bad5eb3c2eb40470b4b110ed06c7c35bd5a3468a8</u> | - 0.22980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2015-08-09 17:03:30 | <u>c617aeeb1ab98c623c7124</u> <u>c9e5d63154523059eb2a09</u> <u>cd7d4a74f1554573ab84</u> | + 0.22980000 BTC | ✓ |
| 302 | 2015-08-08 09:56:13 | <u>c92e3b2fd5b5d9022c45d7</u> <u>4c9bd5afcc8b3369631c8d</u> <u>ca1cd4c96d03f6f89905</u> | - 0.10410000 BTC | ✓ |
| 303 | 2015-08-08 08:52:47 | <u>937720c766083280db123e</u> <u>aa864a8c518f86420af34d</u> <u>77287922bf00f3d5085b</u> | + 0.10410000 BTC | ✓ |
| 304 | 2015-07-30 17:11:10 | <u>31e755e10f42c6a1665adf</u> <u>36fb648589d7b7819caaa3</u> <u>7972c482c73f51a71aec</u> | - 0.05418433 BTC | ✓ |
| 305 | 2015-07-30 12:50:57 | <u>abf60758afbcca4572c117e</u> <u>d08cf8f5c5c819457d84a7</u> <u>d429cb549752722772d1</u> | - 0.06027006 BTC | ✓ |
| 306 | 2015-07-30 11:56:50 | <u>7642dd8b507b13395e23de</u> <u>80b24e550cd8ec981f22ed</u> <u>7b6a7de60f8f83113298</u> | - 0.05758883 BTC | ✓ |
| 307 | 2015-07-30 10:24:50 | <u>1200abad544e0aa8744631</u> <u>3424947114b266bba6815d</u> <u>1a0eb5f0b95a90fe8dbe</u> | - 0.06159512 BTC | ✓ |
| 308 | 2015-07-30 04:16:30 | <u>e3f9f775feee71bb55b06a</u> <u>6ad7f5b4a92789c258533c</u> <u>a75f7839b36d325f285a</u> | - 0.07703745 BTC | ✓ |
| 309 | 2015-07-29 14:30:08 | <u>d7d7b86a947978e442ad3a</u> <u>77761cf82af78050c83d1a</u> <u>6bc55eb85bc91d56e2db</u> | - 0.08484591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2015-07-28 21:49:49 | <u>7e3bf0b7d8f1fc736e8beb</u> <u>f38f00a3c0bd2657631251</u> <u>8e8a6880d033de78c95b</u> | - 0.10081745 BTC | ✓ |
| 311 | 2015-07-28 06:09:01 | <u>a76c81c4b899c57c31fe0d</u> <u>a74f49b813bc8506bc709a</u> <u>3f9d297aa0e08c988f72</u> | - 0.12000000 BTC | ✓ |
| 312 | 2015-07-27 20:32:54 | <u>8c22339ec7edfb05f5667a</u> <u>40aca8055e8e48fd952e73</u> <u>ddb15ec3c0651a336683</u> | - 0.13589548 BTC | ✓ |
| 313 | 2015-07-27 02:55:50 | <u>820bf1225e5b7d341f1016</u> <u>f4b0d0e5a07ade2391a33a</u> <u>d6443d74937bea26e796</u> | - 0.15651000 BTC | ✓ |
| 314 | 2015-07-26 10:11:42 | <u>84362f8915d757ab367898</u> <u>bf17531c8f281175e56c9a</u> <u>3fa5a4b21a534aff7ea5</u> | - 0.19601000 BTC | ✓ |
| 315 | 2015-07-24 05:19:58 | <u>92086196e168249d8a7c92</u> <u>62bb19d92f179ff14e7b9b</u> <u>bda1266ad3c1c3d27592</u> | - 0.25590000 BTC | ✓ |
| 316 | 2015-07-21 01:51:41 | <u>fa24e1a1c19105dab77971</u> <u>77ef47f7b15c42180a47cf</u> <u>957c080f9a5d48baa75a</u> | - 0.17560179 BTC | ✓ |
| 317 | 2015-07-17 03:28:38 | <u>7dda7cdbefc6ff20d47acb</u> <u>4692c20c4f01f7e614019f</u> <u>2807525f61b97477ffc3</u> | - 0.39990000 BTC | ✓ |
| 318 | 2015-07-16 22:17:37 | <u>c1ac8af5fa7603fac0cdc1</u> <u>cd54e7eb94ed8a0756be41</u> <u>e180edd441f3c0f7338e</u> | + 0.25590000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2015-07-10 16:59:53 | <u>9f868047dc2bfdab01a112</u> <u>8f5ed49bc2b6d827026829</u> <u>b7ddc27bbd4c09ff2ae1</u> | - 0.40818000 BTC | ✓ |
| 320 | 2015-07-10 16:59:53 | <u>9f868047dc2bfdab01a112</u> <u>8f5ed49bc2b6d827026829</u> <u>b7ddc27bbd4c09ff2ae1</u> | - 0.40475926 BTC | ✓ |
| 321 | 2015-07-08 04:04:02 | <u>4bc90ee9f00c42ce3e45c0</u> <u>60fc8c4b823752eb88504c</u> <u>f5167536f0ca43caf539</u> | - 0.40818000 BTC | ✓ |
| 322 | 2015-07-05 15:22:32 | <u>5dddeda5d4048478af1542</u> <u>9b64f263d6a21ce77feb82</u> <u>4ce38f527aa49efd7dc9</u> | + 0.07703745 BTC | ✓ |
| 323 | 2015-07-01 23:06:09 | <u>76be4f02497a43ed39c6a5</u> <u>e989d2adfd14ac2660aa95</u> <u>792fffeeb6ee124d9a5a</u> | + 0.17560179 BTC | ✓ |
| 324 | 2015-06-29 23:41:12 | <u>e10120a45c7a24200b1c99</u> <u>72dd1d7b8771ac21683df1</u> <u>f5d13b3e4782cb907ac8</u> | - 0.48647906 BTC | ✓ |
| 325 | 2015-06-29 23:41:12 | <u>e10120a45c7a24200b1c99</u> <u>72dd1d7b8771ac21683df1</u> <u>f5d13b3e4782cb907ac8</u> | - 0.45080000 BTC | ✓ |
| 326 | 2015-06-29 17:43:23 | <u>2a931d5a598b03d8764ea9</u> <u>70ef681b52389c8268ccb7</u> <u>3cdaf7386ec72540fadd</u> | + 0.19601000 BTC | ✓ |
| 327 | 2015-06-28 14:07:44 | <u>78be9eedcde504f908f061</u> <u>57fee3a842985b69d6e60f</u> <u>7c11ef70f3a3452310e1</u> | + 0.05758883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2015-06-15 21:37:45 | <u>01b740dba15b572cad317c</u> <u>5b2e9b18d7660370a67f55</u> <u>8be5c6b5a79fc053b959</u> | - 0.64980000 BTC | ✓ |
| 329 | 2015-06-13 17:41:34 | <u>a02020a638dcd42b662a9a</u> <u>9187c74e1c85e10a04cbb9</u> <u>27ee57ee175a79dc6cd5</u> | + 0.00010000 BTC | ✓ |
| 330 | 2015-06-11 21:45:06 | <u>162f0377ffb1a4ec2dbf66</u> <u>594165a6796cb96a855ebf</u> <u>c1b3124b3b492d9f143b</u> | + 0.48647906 BTC | ✓ |
| 331 | 2015-06-11 13:09:00 | <u>71fdd5914afb9c1679a4bc</u> <u>b78f3d24fc0a70b95d7616</u> <u>bf9ee99ebbf8c20b1fd</u> | + 0.08484591 BTC | ✓ |
| 332 | 2015-06-06 23:31:02 | <u>a030d95b05fbe8c16042bd</u> <u>1e7a9ed9fd38bdcbb8de0b</u> <u>196334968c5d08bf0cb0</u> | + 0.64980000 BTC | ✓ |
| 333 | 2015-06-06 11:54:21 | <u>b497d1a6beda6933858ffc</u> <u>4cc2667dacd510a88f0f74</u> <u>99f085e91cac777f407b</u> | + 0.39990000 BTC | ✓ |
| 334 | 2015-06-02 05:32:10 | <u>117ea248f2518bd6b798b3</u> <u>be9ffb1c76cf503f00c143</u> <u>d638e46cdea544e9a62a</u> | + 0.15651000 BTC | ✓ |
| 335 | 2015-05-29 15:57:09 | <u>12b7fdd0829bc6ef86692c</u> <u>cf78ae790ae1e5c7a3091e</u> <u>d482f4b0e88e6784d728</u> | + 0.13589548 BTC | ✓ |
| 336 | 2015-05-27 16:22:16 | <u>b05b47c81d319d95080d39</u> <u>ac2e07e4820dfe352a709c</u> <u>62140446ab5176f94ff1</u> | + 0.05418433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2015-05-25 21:26:52 | <u>100a988e0a9271f15b2197</u> <u>f92663bc1c118262ebc4</u> <u>5cb2cf0630f8b874ed1e</u> | + 0.45080000 BTC | ✓ |
| 338 | 2015-05-22 00:02:19 | <u>32f252e7cc8042a49e2e5e</u> <u>59cc8092132eb9b24be7aa</u> <u>2406039d583b15c40139</u> | + 0.06027006 BTC | ✓ |
| 339 | 2015-05-17 18:23:04 | <u>648432e6c952a9b8d58226</u> <u>7fffc0cf62c2eb59f53583</u> <u>60ed64efc1e11ebc146d</u> | + 0.06159512 BTC | ✓ |
| 340 | 2015-04-30 17:31:33 | <u>9581ef2a811a26105aeac8</u> <u>7192a82b1dc61122aa4b3e</u> <u>8c6dc9b71268f5ec6d8a</u> | + 0.10081745 BTC | ✓ |
| 341 | 2015-04-30 00:45:37 | <u>4dfadc9899ff13566b0cbe</u> <u>2e8a2e22122b73f13d54ea</u> <u>eadd9452f859ebd2c861</u> | + 0.40475926 BTC | ✓ |
| 342 | 2015-04-30 00:45:37 | <u>6c00a61b8dbfd60a57530e</u> <u>effe81c9570a19eebcc5f1</u> <u>25ee87bbedca16ce45eb</u> | + 0.40818000 BTC | ✓ |
| 343 | 2015-04-29 23:33:59 | <u>db1fcfdb911921d4f8dd91</u> <u>caab8b5c6e2f7fa36652f0</u> <u>12d3cf571b2634f0d4f2</u> | + 0.40818000 BTC | ✓ |
| 344 | 2015-04-25 17:36:05 | <u>26fb3b28a5b68568f3efb4</u> <u>3b374f38dd60e0e451695b</u> <u>41582ab6a6c4ab399109</u> | + 0.12000000 BTC | ✓ |
| 345 | 2015-04-12 21:33:15 | <u>6bffa2608908b74d10ce3d</u> <u>a6b50eb1d3229eb4f9bfd9</u> <u>823a0f5dadeaf10d1da1</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2015-04-12 20:12:13 | <u>143a98e6f60559456a9190</u> <u>27c028f62c4e761aeacb1d</u> <u>d04954d55c17fb361c0</u> | + 0.59950000 BTC | ✓ |
| 347 | 2015-04-02 17:06:44 | <u>a2da6ae2e0b6ad8e6a7948</u> <u>e64a865972355688462738</u> <u>87bd757761f057f34e03</u> | - 0.08915295 BTC | ✓ |
| 348 | 2015-04-02 16:03:41 | <u>01e335ff8d060bc3dfc7e4</u> <u>f0a0df4bc7caf6b68cc7ad</u> <u>95744aea0ac109ed19e8</u> | + 0.08915295 BTC | ✓ |
| 349 | 2015-03-18 08:41:01 | <u>644966048b841784cfb7af</u> <u>54dcd3a421dd53429950cb</u> <u>e3fa74c1264b1ed5627e</u> | - 0.27980000 BTC | ✓ |
| 350 | 2015-03-18 07:52:19 | <u>99ecf968397826c3461c43</u> <u>50771829a14e2d32a7b18d</u> <u>82b5a2772a954b209587</u> | + 0.27980000 BTC | ✓ |
| 351 | 2015-03-12 01:15:06 | <u>34b608885a3b0f7332b6d8</u> <u>7de5fd0059878375521db1</u> <u>7005bec907655c519fcf</u> | - 0.02900000 BTC | ✓ |
| 352 | 2015-03-11 23:34:07 | <u>059bb1e0e58830efa2b78c</u> <u>9c26acf7492fa538b4b410</u> <u>c90cfb469e67433f1e2f</u> | + 0.02900000 BTC | ✓ |
| 353 | 2015-03-08 21:34:58 | <u>855dfe6e48bf242d7260da</u> <u>32957286c5f259c42030f0</u> <u>3cb951403eb44ecc9ccf</u> | - 0.04940812 BTC | ✓ |
| 354 | 2015-03-08 20:24:02 | <u>e14678d188edb6e5ee7790</u> <u>82535374b335066c98d63d</u> <u>ec826dd9de5fac594bd3</u> | + 0.04940812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2015-03-07 21:44:35 | <u>1facb8ddc40f91439c8d2f</u> <u>cc0882e00bfacb85546308</u> <u>23fc964c8a0193cd3b95</u> | - 0.10950000 BTC | ✓ |
| 356 | 2015-03-07 19:54:24 | <u>1bb55fb5a885570c89c013</u> <u>77a31406efa342b8721190</u> <u>6db138fea2555559ce04</u> | + 0.10950000 BTC | ✓ |
| 357 | 2015-03-04 16:06:07 | <u>f01e595c76c136ade1b85c</u> <u>8d28e26bb61bd6ed42d049</u> <u>1d249cc85ef101626d69</u> | - 0.32558641 BTC | ✓ |
| 358 | 2015-03-04 15:18:26 | <u>6cd8f3a6113300a6a7793b</u> <u>4736644c2512d750df6cf7</u> <u>34641e53f2a647613c8b</u> | + 0.32558641 BTC | ✓ |
| 359 | 2015-02-23 22:46:54 | <u>9c1fabcc2d178bd4231e7d</u> <u>decb226b465aa6f1661125</u> <u>d8cdd0afffe432446a29</u> | - 0.05133300 BTC | ✓ |
| 360 | 2015-02-23 21:53:26 | <u>50946001e8ff2eee58ba9c</u> <u>ed83e264528f848fcf8420</u> <u>3c211fa036288f479415</u> | + 0.05133300 BTC | ✓ |
| 361 | 2015-01-31 21:15:43 | <u>ec24b93acb69741a097e48</u> <u>45c34e3951d58ad8966be7</u> <u>61c27d1a768152499a45</u> | - 0.40000000 BTC | ✓ |
| 362 | 2015-01-31 20:34:16 | <u>4275f9ebf0fa08b3c9856f</u> <u>2e23e1cbe40c5289ffdb14</u> <u>2bbf027077bc2ae12eee</u> | + 0.40000000 BTC | ✓ |
| 363 | 2015-01-26 11:08:46 | <u>ed77527c057fa83a1cfee1</u> <u>28d31db50c9cfd5df783c</u> <u>da6e9b7208c6b9562a59</u> | - 0.38604829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2015-01-26 10:31:01 | <u>a5a93d4231bcfd019b803a784f9ead317cdb147bef3bf70167b50c66578a1db6</u> | + 0.38604829 BTC | ✓ |
| 365 | 2015-01-25 21:45:55 | <u>ea24c0e72264ce2318d74a049fdf163566f76566c57809daf7c7450e0bbb9cb1</u> | - 1.66320325 BTC | ✓ |
| 366 | 2015-01-25 19:54:02 | <u>6527a9e0a950c85d9d55eb82d4f3ac24ab015d983940c4b3c033273f523e7251</u> | + 1.66320325 BTC | ✓ |
| 367 | 2015-01-25 19:23:32 | <u>bf501903cbae53690c2f18dbd00dae8e0bb570a03472ba7749f5bc03d86ed844</u> | - 0.37142985 BTC | ✓ |
| 368 | 2015-01-25 17:39:07 | <u>d89582410b641fa773bdd5141809208691e6ec9dea1d212a81898579e5293b35</u> | + 0.37142985 BTC | ✓ |
| 369 | 2015-01-14 22:04:57 | <u>93173ab391664e433af22457a0961f6c6d35129b2a6437e5ec4bbe91f13ef8ed</u> | - 0.39990000 BTC | ✓ |
| 370 | 2015-01-14 20:50:16 | <u>bc92432562669151874ffa9835de71c783f2c1269f036f1339bf00a0db4e471e</u> | - 0.29864000 BTC | ✓ |
| 371 | 2015-01-14 19:43:58 | <u>e449571f56d2b3f7ede567096d9ebf4b4a1ef266513bf23bb6bec9a4ea53bd72</u> | + 0.39990000 BTC | ✓ |
| 372 | 2015-01-14 19:29:58 | <u>a04701052241d77211c67168ebbe4cbf063484184455f2a851af28f070a1792c</u> | + 0.29864000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2015-01-13 20:46:17 | <u>f55ac6621f877b5ad56044</u> <u>58f63ab6eeae24b93e752d</u> <u>fa6eec6bd078d338a3fd</u> | - 0.14990000 BTC | ✓ |
| 374 | 2015-01-13 20:05:13 | <u>3e53b3ed8c42538e99f10a</u> <u>10f77a9e0a3d0c9eb78152</u> <u>6b4df9c107c0b6046618</u> | + 0.14990000 BTC | ✓ |
| 375 | 2015-01-11 14:57:19 | <u>92d27fd9681a0236ba782a</u> <u>91e46061d20ca61194759f</u> <u>7416f7053f4c60104e83</u> | - 0.11632521 BTC | ✓ |
| 376 | 2015-01-11 13:37:17 | <u>eb17577bff1516667b976c</u> <u>3e29882a8ade12c196e5c6</u> <u>9d201bf166f00a94231e</u> | + 0.11632521 BTC | ✓ |
| 377 | 2015-01-10 01:17:06 | <u>5daab0dba05b0d2cf1961e</u> <u>3012e27ccba5fb3ef0c2e</u> <u>00409ad6b59b36f487bd</u> | - 0.09603378 BTC | ✓ |
| 378 | 2015-01-10 00:09:11 | <u>3cf3398fed3531d08d720a</u> <u>6c7f72f418338590a54782</u> <u>4a2246e58cd4ad9f9f60</u> | + 0.09603378 BTC | ✓ |
| 379 | 2015-01-08 22:12:18 | <u>72cc6f8112bb100dd6d633</u> <u>1b34757d562bc995db3d1f</u> <u>818e322dac4027ccf305</u> | - 0.02105831 BTC | ✓ |
| 380 | 2015-01-08 20:29:15 | <u>c1df8750c1b847c1a9d7b2</u> <u>8a69c44eadafbfb4914996</u> <u>59459df8adbc1c04c7a9</u> | + 0.02105831 BTC | ✓ |
| 381 | 2015-01-05 19:40:17 | <u>3670ed8ef6111c56d228ab</u> <u>59fa38d17755a47b5e4d28</u> <u>d3c012a81942ff4450a0</u> | - 0.29920864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2015-01-05 18:34:26 | <u>aa13744563c64e5423f313</u> <u>d3cd63c63cc32433d5b3bc</u> <u>67e1954e0490a8e2370d</u> | + 0.29920864 BTC | ✓ |
| 383 | 2014-12-23 17:52:21 | <u>53f068605b2a4c18be35a1</u> <u>60126f07fd05766c569853</u> <u>a7d5bc7a66b9e66e180a</u> | - 0.43409684 BTC | ✓ |
| 384 | 2014-12-23 14:22:35 | <u>3a611ddffbc20853121a53</u> <u>f37cd5bb4a93e34d55e8ad</u> <u>ac3537f82c8d04414c20</u> | + 0.43409684 BTC | ✓ |
| 385 | 2014-12-20 18:25:10 | <u>b565bc8f145bb15d441870</u> <u>4b4c43c13166fc6762ebae</u> <u>471081f74c2e7569cd68</u> | - 0.08716415 BTC | ✓ |
| 386 | 2014-12-20 17:45:25 | <u>a72a68503e91c8a006e591</u> <u>9ec247b401f9acc9e3f5d4</u> <u>43f38eabaa30da605ec6</u> | + 0.08716415 BTC | ✓ |
| 387 | 2014-12-17 22:52:29 | <u>ced6cbce27ada040357a6e</u> <u>247050cc07630aa83705a7</u> <u>f6bba87bc915c3719237</u> | - 0.26871200 BTC | ✓ |
| 388 | 2014-12-17 21:43:43 | <u>498d5344f36fb80d8438a6</u> <u>6247f00ad5f595c2912cac</u> <u>febba000e5f98f473601</u> | + 0.26871200 BTC | ✓ |
| 389 | 2014-12-12 21:20:15 | <u>74bc648b021e595848ebd5</u> <u>ca83d26e1d56917575eccc</u> <u>9134dfc99be2a6880520</u> | - 0.08257585 BTC | ✓ |
| 390 | 2014-12-12 18:49:39 | <u>c046a2e5054c0462bc24e0</u> <u>80f95caafcb2a3cabfa1d4</u> <u>c9af13f6e897a00686da</u> | + 0.08257585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2014-12-04 21:42:16 | <u>863767d8f60f3900899fbb</u> <u>8b6013fc0f92ffc844a773</u> <u>44d6b599f8d7015f07b7</u> | - 0.04374187 BTC | ✓ |
| 392 | 2014-12-04 20:02:18 | <u>00c37509ba679f06e5022b</u> <u>3a74c9da37c433968c412d</u> <u>07c7c93e974caeda17ab</u> | + 0.04374187 BTC | ✓ |
| 393 | 2014-11-15 17:37:26 | <u>18f967a83e19c7d3b398a4</u> <u>80525291282ffddc01156e</u> <u>36a07d1a0bacd6947e00</u> | - 0.15466907 BTC | ✓ |
| 394 | 2014-11-15 16:33:53 | <u>9a1759107ed3d405d215b4</u> <u>fb4e00584a48c436d25cf6</u> <u>1cb10195ea8a965a158e</u> | + 0.15466907 BTC | ✓ |
| 395 | 2014-11-10 16:13:16 | <u>dea4eb2970a0903702c0a7</u> <u>48312a8990b748526b1747</u> <u>91e0c213e6e2da8c753f</u> | - 0.19545441 BTC | ✓ |
| 396 | 2014-11-10 16:09:56 | <u>a9cfcce4d2d26f23eba871</u> <u>e0d498257d00e6c6a0374d</u> <u>610763a10f2c08c53666</u> | - 0.19071988 BTC | ✓ |
| 397 | 2014-11-10 14:46:37 | <u>091c0c2d5dd32035865bbe</u> <u>577985061d811eb34b3bbc</u> <u>dac06f312cce69936dfb</u> | + 0.19071988 BTC | ✓ |
| 398 | 2014-11-10 14:25:33 | <u>522ee717ac517e3ab07042</u> <u>7aa5d3b78dad28db22567e</u> <u>5dd364a09e70fc704c54</u> | + 0.19545441 BTC | ✓ |
| 399 | 2014-11-07 18:40:30 | <u>2a491735c82f1bf01c76a0</u> <u>7911d58af43afa56f918df</u> <u>181c4b114079c02b33ac</u> | - 0.07062384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2014-11-07 16:42:21 | <u>fe0f8ed47706e2d9c241de</u> <u>f73a59c3ea19f0bf35ba56</u> <u>dc460f0169c9b5f28fe</u> | + 0.07062384 BTC | ✓ |
| 401 | 2014-11-04 17:45:34 | <u>452791e538bf078e1da5ee</u> <u>219e879fa0e586ec218960</u> <u>10230f6ee5c086edb2b2</u> | - 0.51980000 BTC | ✓ |
| 402 | 2014-11-04 16:47:34 | <u>de9b7b3bab8a8d39874dca</u> <u>e2826f5489b6464e9ac994</u> <u>3236b6b838ba79c5ba71</u> | + 0.51980000 BTC | ✓ |
| 403 | 2014-11-04 08:13:47 | <u>46051d5f6c72a843ba4145</u> <u>227d747783e2aff0084430</u> <u>0796937064c7d0a44392</u> | - 0.10002397 BTC | ✓ |
| 404 | 2014-11-04 07:28:45 | <u>fd81c1368a6209d07d3be2</u> <u>9ce78f945847700966f56a</u> <u>92bf35dd8dc5a3ad9238</u> | + 0.10002397 BTC | ✓ |
| 405 | 2014-10-31 23:30:16 | <u>b4b91501747897131202af</u> <u>bcfd0d286c3bffeddcce6a</u> <u>d3f839e2cd70b69c0c81</u> | - 0.09900000 BTC | ✓ |
| 406 | 2014-10-31 22:42:24 | <u>fdddfb4fcf4a110f49c32c</u> <u>f52c4a2bc956b3c715cad7</u> <u>7dfbb69902d58a337312</u> | + 0.09900000 BTC | ✓ |
| 407 | 2014-10-29 21:44:28 | <u>9b2f0aa609dfd520022ecc</u> <u>e8ae762f506f5bd8bf9d51</u> <u>95d3e5f837f6b6aa8d17</u> | - 0.11148451 BTC | ✓ |
| 408 | 2014-10-29 20:42:41 | <u>941d782a12cdf568a3a645</u> <u>bb28793c0a879af871283f</u> <u>59702c616aaf507072b4</u> | + 0.11148451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2014-10-18 12:44:36 | <u>2ecf40ad14f20e9030a105</u> <u>b5567a58b231ccfa124e13</u> <u>3521e16acd2ad1274907</u> | - 0.32225819 BTC | ✓ |
| 410 | 2014-10-18 10:45:09 | <u>f24ee371625f76694c99bd</u> <u>2b09c0cd70dce5e5f52916</u> <u>ede246b40d67f0b62506</u> | + 0.32225819 BTC | ✓ |
| 411 | 2014-10-06 14:16:52 | <u>7b3cb59c475e537f6b8ad0</u> <u>927f3d4446bf952c7c5c59</u> <u>f66f6ecd40475d40aa30</u> | - 0.11620000 BTC | ✓ |
| 412 | 2014-10-06 13:24:00 | <u>54654629eebde101032b2f</u> <u>d43a2a512981897ea42752</u> <u>c4c07d5a0aa250a4f31f</u> | + 0.11620000 BTC | ✓ |
| 413 | 2014-10-01 19:37:17 | <u>130ea6412d3a034019d493</u> <u>bfb30daceb855e6b5e8c75</u> <u>721a9e35fec06349d4b2</u> | - 0.06218000 BTC | ✓ |
| 414 | 2014-10-01 18:57:26 | <u>ffc180105d8bc21ee18901</u> <u>df5244e3c59b545bee9fc9</u> <u>7c96ef1bb05509d64714</u> | + 0.06218000 BTC | ✓ |
| 415 | 2014-09-30 21:14:29 | <u>ff30275d0812ae3bb09f4e</u> <u>0a28d88855323c107dfa9c</u> <u>590ebb5d1b8ea4c949ac</u> | - 0.06730000 BTC | ✓ |
| 416 | 2014-09-30 20:09:49 | <u>f141aaee80473941ef25aa</u> <u>dce839a20800912f01f70b</u> <u>f0b9e5c76f068d147ce9</u> | + 0.06730000 BTC | ✓ |
| 417 | 2014-09-22 18:59:16 | <u>2c579d44999bb94f57a926</u> <u>f170ac6473c0e1dda7f53b</u> <u>237d6ba67fb301000e24</u> | - 0.91537055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2014-09-22 17:44:54 | <u>24b7ef61a34944304c3517</u> <u>2915e38130c3e2791821d1</u> <u>cd4263a425493ad9d8f6</u> | + 0.91537055 BTC | ✓ |
| 419 | 2014-09-19 17:11:56 | <u>5b5942b96b3dea6ccfbdcf</u> <u>6963062d24eeebdc1752f5</u> <u>f3004b59b00da55cdfa7</u> | - 0.15585293 BTC | ✓ |
| 420 | 2014-09-19 15:49:52 | <u>ec5a23721939ff5b303d15</u> <u>479fa8f21f4e0ebed4cec9</u> <u>fba4f914d55df46cca7f</u> | + 0.15585293 BTC | ✓ |
| 421 | 2014-09-16 21:06:27 | <u>81559471382844f03674dd</u> <u>1712c7403eacf8d7de9b23</u> <u>46a2d5ad984bf2d61d19</u> | - 0.12870566 BTC | ✓ |
| 422 | 2014-09-16 20:08:25 | <u>f385d518f3994f14adb45d</u> <u>7883d29b8140afdb4571a5</u> <u>18fa53c10cec193b2352</u> | + 0.12870566 BTC | ✓ |
| 423 | 2014-09-11 19:06:10 | <u>35fb3a30baf4a7ddfb10e</u> <u>eacfd134dce78e45829ddd</u> <u>1ea687c08723577eebb4</u> | - 0.09953763 BTC | ✓ |
| 424 | 2014-09-11 18:37:14 | <u>6a003c0c7fdfb85768f6b5</u> <u>11cf06894ab77ab6d56204</u> <u>6bf8a64fb32cb402af16</u> | + 0.09953763 BTC | ✓ |
| 425 | 2014-08-30 01:46:56 | <u>88635e41c32514b20200ea</u> <u>041998a764bc29c5bcea28</u> <u>7eae6e8d94659913255d</u> | - 0.23980000 BTC | ✓ |
| 426 | 2014-08-29 22:11:32 | <u>d9c3bd0395e082f9199acc</u> <u>e071d2b57f0c282225e133</u> <u>68761078b87f7d1f75d7</u> | + 0.23980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2014-08-28 16:22:51 | <u>40d63ef15c557b37a9a578</u> <u>df4f2b59e7b248a8f2eae7</u> <u>9743051855c4470dac9d</u> | - 0.01255551 BTC | ✓ |
| 428 | 2014-08-28 15:07:41 | <u>ea7acbf857f083c585141c</u> <u>93426e0db0fcb93386c86c</u> <u>12b8e49c525b6b80bfd</u> | + 0.01255551 BTC | ✓ |
| 429 | 2014-08-25 11:25:40 | <u>2054abf02b3aa5112a780d</u> <u>0df5d1b226a41fe5031ee7</u> <u>d885c7131e64eaf305be</u> | - 0.09142799 BTC | ✓ |
| 430 | 2014-08-25 10:39:18 | <u>c59a2cdcd759d90936fa77</u> <u>3d84b4f1360efa704e9dcb</u> <u>12a26a7e6671e3293480</u> | + 0.09142799 BTC | ✓ |
| 431 | 2014-08-16 16:13:18 | <u>30479ab86655a2437437c3</u> <u>d71bffc374b79b976feaad</u> <u>e4ed1d1a0e5b53021bf4</u> | - 0.03668981 BTC | ✓ |
| 432 | 2014-08-16 15:00:32 | <u>07cf6ea9c9413a7e424e90</u> <u>306025c253dfb4fa193aca</u> <u>e6f9b836bb8fe6040314</u> | + 0.03668981 BTC | ✓ |
| 433 | 2014-08-12 10:50:45 | <u>32fb9b763369338aabba4c</u> <u>728fa3d4139ab3ffbc166</u> <u>ae1680802048a22592dd</u> | - 0.05567200 BTC | ✓ |
| 434 | 2014-08-12 09:57:40 | <u>fd0f81c82c9d8ccdaa70b0</u> <u>a01f2cdbd0e96c0d0272a2</u> <u>6f0f6bfc1e194e395897</u> | + 0.05567200 BTC | ✓ |
| 435 | 2014-08-10 21:59:11 | <u>7bc60e08702e47de414be6</u> <u>d039fdb4a97c2dd51fb08e</u> <u>f266070f8ed0ce14ecba</u> | - 0.05413000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2014-08-10 21:10:00 | <u>4677c1484a2769a4f6fdf0</u> <u>47bb7a3f8a6b53447eff97</u> <u>002d8ccbbb43b0a00e88</u> | + 0.05413000 BTC | ✓ |
| 437 | 2014-08-06 20:20:12 | <u>5cf045511bb3bead909b47</u> <u>5b126fd033876b5e71a142</u> <u>8e2d169b04c69334e10d</u> | - 0.14722083 BTC | ✓ |
| 438 | 2014-08-06 18:29:04 | <u>792d63946730f70e915870</u> <u>a02d0c655568e0f36c8f34</u> <u>1141b4f2a850fb533925</u> | + 0.14722083 BTC | ✓ |
| 439 | 2014-08-06 17:12:04 | <u>06700915f426024996c4ae</u> <u>c80aa30b1dc10d4f5a8fa5</u> <u>543018a973efcbaf66bb</u> | - 0.04980000 BTC | ✓ |
| 440 | 2014-08-06 16:45:07 | <u>b448a786f8ab977f327962</u> <u>9e37a0704451a5083c864e</u> <u>8ed32b92fea7ce41d6fe</u> | + 0.04980000 BTC | ✓ |
| 441 | 2014-08-06 00:29:31 | <u>a7bb5b1b8c80e78d5c6203</u> <u>a2736535c7f8eb9cb1885a</u> <u>b8f8c7552620b79f1df4</u> | - 0.02242086 BTC | ✓ |
| 442 | 2014-08-05 22:47:27 | <u>568bf91d407814ae53c9a6</u> <u>33f02cc5f8cedc4c25eae</u> <u>96d4bd9503a3fff0b1f4</u> | + 0.02242086 BTC | ✓ |
| 443 | 2014-08-01 15:33:14 | <u>0db6b46e1815d4e802abc3</u> <u>b59f653b0bdfc7c0048ac0</u> <u>0a2a9d6ef06fee382e20</u> | - 0.05501000 BTC | ✓ |
| 444 | 2014-08-01 13:50:57 | <u>b108c1cabd049cf4f82a8f</u> <u>7fb42127750c882c731f28</u> <u>03dc212e09d9c7deb3d2</u> | + 0.05501000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2014-07-31 21:44:17 | <u>a12120d8bb19d161c748a43682cc3472348db87bfdab</u> <u>b4664b21ff1ac242f260</u> | - 0.02767000 BTC | ✓ |
| 446 | 2014-07-31 20:38:15 | <u>429eb6afc3716790960a76ef101f00a9fd5ca0d0745e</u> <u>282a5be68f0c547e33f6</u> | + 0.02767000 BTC | ✓ |
| 447 | 2014-07-28 15:44:42 | <u>35522e1be11c21558cf3534e40236dddbb8347eab08</u> <u>e7bf6ed39d2126d070d2</u> | - 0.05743000 BTC | ✓ |
| 448 | 2014-07-28 14:14:55 | <u>89f2aec2f661531716d6438a91249755673783a42772</u> <u>711ae822d088fd2be076</u> | + 0.05743000 BTC | ✓ |
| 449 | 2014-07-07 21:05:54 | <u>d2bda46c35ae416c33556fd12d05ef0947a528dd0f4c</u> <u>1151789a04948763f0f1</u> | - 0.01913035 BTC | ✓ |
| 450 | 2014-07-07 20:31:05 | <u>fffd9b8ebbad0dc3f6ce2282240de6a667565128163dc</u> <u>c87cf834537d22078475</u> | + 0.01913035 BTC | ✓ |
| 451 | 2014-06-08 10:23:53 | <u>e6d1ab426de223287bababdca5f1832ec656ea507ad6</u> <u>bc272cc65f830d75f49f</u> | - 0.31627628 BTC | ✓ |
| 452 | 2014-06-07 17:43:30 | <u>8630110cbc66ebfe8f3bdc247223526b69de719fef</u> <u>9cbcaf9611edb0aa1498</u> | - 0.05112000 BTC | ✓ |
| 453 | 2014-06-07 16:41:40 | <u>4ed204f24de99945813495fc57963315678616fa7e61</u> <u>811606590668768dc94f</u> | - 0.25032525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2014-06-07 16:27:17 | <u>4c71dc81feb307671c690a</u> <u>bfd88994f0bed955d19b5b</u> <u>9d09d5bc2f6039ebefdf</u> | + 0.05112000 BTC | ✓ |
| 455 | 2014-06-07 15:04:36 | <u>2270bb2cca8e2ee8bd0339</u> <u>ab583febae861d663abb07</u> <u>39d75ace101eebffd03d</u> | - 0.03919443 BTC | ✓ |
| 456 | 2014-06-07 14:04:13 | <u>30ea8ccc02169fed3a8363</u> <u>9884073536ec2d80f46117</u> <u>61cdca084ca3ff4cba5e</u> | + 0.03919443 BTC | ✓ |
| 457 | 2014-06-07 10:38:47 | <u>4c837cc03ba5a50487f72f</u> <u>4cf97af7867adae51865c0</u> <u>aa4034590fb05b0ee608</u> | + 0.25032525 BTC | ✓ |
| 458 | 2014-06-07 10:13:57 | <u>dbda446e8333caa030cf4c</u> <u>ef8146859720743dbc3488</u> <u>f7fb98443d3687089249</u> | + 0.31627628 BTC | ✓ |
| 459 | 2014-05-30 03:49:00 | <u>3298f4fa6e57d351105d64</u> <u>c0647c7ed96d4ed4dd5860</u> <u>7622649845bbfb20e74d</u> | - 0.16241986 BTC | ✓ |
| 460 | 2014-05-29 19:16:57 | <u>3a8d180f8e0d1d15c9ff79</u> <u>59069da28335c48f3dbfa3</u> <u>f7ac232b305748e31ad5</u> | - 0.08770000 BTC | ✓ |
| 461 | 2014-05-29 19:16:57 | <u>c5bbe0c1b557810df46b5d</u> <u>a4c1384eed34dd188b455c</u> <u>d5ad15dd141cbafb77d7</u> | + 0.16241986 BTC | ✓ |
| 462 | 2014-05-29 17:30:12 | <u>fc146cffdc22cb34719e76</u> <u>7156be9a1ffd0fffa96204</u> <u>955193d31ab422eee8cc</u> | + 0.08770000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2014-05-26 02:27:56 | <u>551dcc67a4910781fdb22a</u> <u>005364cbf1b2c2b2901070</u> <u>9c6de5364f469adb2122</u> | - 0.05000000 BTC | ✓ |
| 464 | 2014-05-26 01:23:57 | <u>1bbbfed514f1bb9287475d</u> <u>ba583f33938c9b01a5528b</u> <u>91364886e3e7fe2524ed</u> | + 0.05000000 BTC | ✓ |
| 465 | 2014-05-18 12:33:03 | <u>f824b09b45141a06808a17</u> <u>4d3a08f6981a35702cd5f8</u> <u>9ef261771f584e633378</u> | - 0.22545801 BTC | ✓ |
| 466 | 2014-05-18 09:54:42 | <u>9109cecebb7481a4def55</u> <u>fe3b8e514f614185e7c34c</u> <u>e6f8aa090f429e3f9f58</u> | + 0.22545801 BTC | ✓ |
| 467 | 2014-05-15 21:43:38 | <u>79aa9cc293aa064811094f</u> <u>2e6f51ea99e3ca69345d66</u> <u>a1ed5ba61f4b412dd46c</u> | - 0.11052000 BTC | ✓ |
| 468 | 2014-05-15 19:05:55 | <u>e24bf43125ba09b037d017</u> <u>979f1ba6b18953094d0c02</u> <u>853c09abcbf01816d555</u> | + 0.11052000 BTC | ✓ |
| 469 | 2014-05-12 04:54:38 | <u>92e8a5ec221b1dfa95cc6f</u> <u>b0cd6df9ce9b75c06bff38</u> <u>ef79b4e0528081439e07</u> | - 0.29935001 BTC | ✓ |
| 470 | 2014-05-11 19:37:26 | <u>1db3d87793efface274e23</u> <u>5a90421025c3b10847b662</u> <u>fde9ba597ce05c628004</u> | + 0.29935001 BTC | ✓ |
| 471 | 2014-05-04 22:32:48 | <u>362b25625ef3f16b985fc3</u> <u>057e340fd9408e66e8e1be</u> <u>35a2c47530b3349b7aa6</u> | - 0.28378208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 472 | 2014-05-04 21:18:32 | <u>55f1eff09cbce31c362ae6</u> <u>38507147d03bbbed2a5c3a5</u> <u>4a961a844720749b0e79</u> | + 0.28378208 BTC | ✓ |
| 473 | 2014-05-03 19:27:15 | <u>ccd8fee51ed8512165f787</u> <u>83c9c8a5d97c41eb374e7a</u> <u>2c8f3028b52a00b29d6c</u> | - 0.59980000 BTC | ✓ |
| 474 | 2014-05-03 18:04:35 | <u>f601c06fa947a94147e82e</u> <u>04baece18fe5550612d016</u> <u>1eab0800e19809e24eb7</u> | + 0.59980000 BTC | ✓ |
| 475 | 2014-05-01 01:12:30 | <u>b671b8817e6f0f289208d5</u> <u>84ac1bbd5b4c02b586946f</u> <u>d88086911f6cd5af18ba</u> | - 0.27783967 BTC | ✓ |
| 476 | 2014-04-30 22:31:06 | <u>40fe5c1aec2c5ad3fdfb9a</u> <u>9c99fc86741786734213e2</u> <u>04abf74a3b9700c099b9</u> | + 0.27783967 BTC | ✓ |
| 477 | 2014-04-29 13:05:10 | <u>5462d6fd7edc5b314fcf66</u> <u>5668a91483eb7bc0feb563</u> <u>0464f1cafc48f107b473</u> | - 0.19980000 BTC | ✓ |
| 478 | 2014-04-29 12:01:56 | <u>00f63b4f8e36ff893f0733</u> <u>aa8a067405fea8bcd7fdd7</u> <u>13f0a5cab297bb95baf6</u> | + 0.19980000 BTC | ✓ |
| 479 | 2014-04-24 09:58:30 | <u>96456f714a4e86dfaacbce</u> <u>66ac115d664d69d055f83f</u> <u>102c06626f9a190c46aa</u> | - 0.15460132 BTC | ✓ |
| 480 | 2014-04-24 08:54:32 | <u>6652b6289d555fafb36e53</u> <u>667058864e1880fc88aa52</u> <u>cc3cc5b1bda33565d367</u> | + 0.15460132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2014-04-21 16:20:25 | <u>7ffa182fc5467fded8152b</u> <u>f66840c539b77c99fc6f41</u> <u>53c4d9edea2449770065</u> | - 0.13160000 BTC | ✓ |
| 482 | 2014-04-21 16:12:53 | <u>78e193508e185b4a7cdffc6</u> <u>3463f600fcf1ae932960b1</u> <u>344912fe7a88330252ab</u> | - 0.10831407 BTC | ✓ |
| 483 | 2014-04-21 15:39:30 | <u>30ef239dcf9deb323f0b6a</u> <u>71c4406df20355462893f6</u> <u>6871b2d81bfed35af1ec</u> | + 0.13160000 BTC | ✓ |
| 484 | 2014-04-21 15:39:30 | <u>bd5fdb5a434b22151b65b9</u> <u>a70bfdd5df83e64bbe1573</u> <u>38979936a6f92bd87b1a</u> | + 0.10831407 BTC | ✓ |
| 485 | 2014-04-21 01:10:45 | <u>b588c2cf0e0965d751602b</u> <u>6c8f805155552b56e0dcdd</u> <u>6abeefb275694ae6bf47</u> | - 0.24753300 BTC | ✓ |
| 486 | 2014-04-21 01:10:45 | <u>234c44c40d4ed68cbff208</u> <u>73d76100f6fd025919b93e</u> <u>d31e0f50a29ff4d3354d</u> | - 0.48435683 BTC | ✓ |
| 487 | 2014-04-21 00:25:58 | <u>baeedc2042ae68a7d12a24</u> <u>9db80ae4d40b6945a24cc0</u> <u>a61b0747577dd540351d</u> | + 0.24753300 BTC | ✓ |
| 488 | 2014-04-21 00:19:59 | <u>c95743ce176799987e2acf</u> <u>d79f374bc59cc7af36d58d</u> <u>9a3faf627eb0080ada9e</u> | - 0.24482350 BTC | ✓ |
| 489 | 2014-04-21 00:02:34 | <u>b462a5b281bb1e8b750847</u> <u>6233734096a63995ea9f7f</u> <u>0ef4f7dd9ca5e2cbdf6f</u> | - 0.21068377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2014-04-20 23:15:35 | <u>cc55eb06380b6666d5f4437f9d5cfa72b5a543bebd00b96d1fd5671974646681</u> | + 0.24482350 BTC | ✓ |
| 491 | 2014-04-20 23:15:35 | <u>9a328d1588abbc986bbd89bacc35e1a0d9ad92034ef449ea6f70d090828d58aa</u> | + 0.21068377 BTC | ✓ |
| 492 | 2014-04-20 22:46:51 | <u>d6b7f3caa68c3aef51d4ca2776c77e2f3586358ba9dbddb2ff45605dd0152fc0</u> | + 0.48435683 BTC | ✓ |
| 493 | 2014-04-20 19:14:12 | <u>297f8fdb10696fbb8943840d5777a11794b6705a47f82c79cbe15956d2b7c917</u> | - 0.12924554 BTC | ✓ |
| 494 | 2014-04-20 17:11:35 | <u>a70f506260acaaa7e7e05332ab74da56840bf9298c45df98ca60d101d2434b39</u> | + 0.12924554 BTC | ✓ |
| 495 | 2014-04-18 18:28:17 | <u>6cf17ea62ecfe4fa90687b94bb7167652c17337b9d7be64b09ad4d615970a75c</u> | - 0.12604969 BTC | ✓ |
| 496 | 2014-04-18 18:12:21 | <u>c874e12afd4915250f73324777bd45a50a91bbd28a00e2a6966dbfbca4cd729c</u> | + 0.12604969 BTC | ✓ |
| 497 | 2014-04-18 14:47:07 | <u>7e1cfeabf10353bdad61fb3d8f64102d5c377372f2c6253a27f6bc7d0a08bd63</u> | - 0.09980000 BTC | ✓ |
| 498 | 2014-04-18 13:52:19 | <u>457e9dcb206f2400d6a8efca9299499b6a8e51fa83bc5a14d85faf38195627fb</u> | + 0.09980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2014-04-17 20:11:07 | <u>efe189b53df2854ecfd305</u> <u>433dab16b329c36224fc73</u> <u>093e327d24719db269c1</u> | - 0.06703000 BTC | ✓ |
| 500 | 2014-04-17 19:02:42 | <u>1462a2034a40dcb72ecda8</u> <u>c4e454c0781b5810138bf5</u> <u>1c7359dfa6c803c1988a</u> | + 0.06703000 BTC | ✓ |
| 501 | 2014-04-17 18:13:49 | <u>b41206f525753e36d73e81</u> <u>aaea4b38333dff1badcb06</u> <u>3c8d04ea2e961629dafa</u> | - 0.03460000 BTC | ✓ |
| 502 | 2014-04-17 17:14:50 | <u>94e3bd5939df7ff01647ba</u> <u>505f47249d1da37497c681</u> <u>28fff43083b7253e67cc</u> | + 0.03460000 BTC | ✓ |
| 503 | 2014-04-16 18:07:07 | <u>13bd15b264c34d65a6160a</u> <u>0f313e75d48720285de6c3</u> <u>961be3db079c0fc22f24</u> | - 0.10730000 BTC | ✓ |
| 504 | 2014-04-16 17:21:04 | <u>16d1cc93b5aec23590fb05</u> <u>906c60c5624adcd754a279</u> <u>cd85cbb489f90dff1369</u> | + 0.10730000 BTC | ✓ |
| 505 | 2014-04-16 13:58:52 | <u>16e2e45a9f7ab8ace868e8</u> <u>85e2037999514b1217cc6f</u> <u>811c1be60a869fa3a14d</u> | - 0.06090674 BTC | ✓ |
| 506 | 2014-04-16 12:32:09 | <u>c1aebbd788081648625623</u> <u>0179dbdcbb3c5f8adf0206</u> <u>68f286877b3eaaef147f</u> | + 0.06090674 BTC | ✓ |
| 507 | 2014-04-15 17:41:52 | <u>40f80dee04ab510eb7a444</u> <u>10c418857929c3d4a91eb6</u> <u>b5a5329141664d0d75a8</u> | - 0.07180000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2014-04-15 17:12:58 | <u>7f05b9cd760dcaa4eedbad</u> <u>2fe1522f73629b916cabdf</u> <u>172f609ef63c522c0bb1</u> | + 0.07180000 BTC | ✓ |
| 509 | 2014-04-14 21:34:44 | <u>14d343562499e7fc165e2a</u> <u>6e41ae6c5c3dd35ba9792f</u> <u>3df8ae19913870f96217</u> | - 0.09849000 BTC | ✓ |
| 510 | 2014-04-14 20:33:09 | <u>cd4a16a55dd8f1813defcb</u> <u>10ebe7a58f21a08fd32350</u> <u>13d53bbd34f1ae85e80a</u> | + 0.09849000 BTC | ✓ |
| 511 | 2014-04-14 20:25:18 | <u>0ce4c61e71210502124d3c</u> <u>039a9000d71e06a024ed42</u> <u>313bd96acf66a303fb52</u> | - 0.11110000 BTC | ✓ |
| 512 | 2014-04-14 19:53:02 | <u>8c3ed81c64f50fd547ef3e</u> <u>cf9483fd10fd13f9cdebd4</u> <u>f4d7d5e34fdd659fdf85</u> | + 0.11110000 BTC | ✓ |
| 513 | 2014-04-12 14:46:46 | <u>700a0ac9a649d5559168c9</u> <u>dd0b4556a26fbb7994b514</u> <u>a4860881a0bd177b2f6d</u> | - 0.03830000 BTC | ✓ |
| 514 | 2014-04-12 13:39:11 | <u>1af4b8d7ba8ba6117146dd</u> <u>3c0e59f78d7148c03b7f85</u> <u>13a0370be7abbb495c79</u> | + 0.03830000 BTC | ✓ |
| 515 | 2014-04-10 22:41:55 | <u>b0a373f123f30411790940</u> <u>0b51ec7569567c5eaea043</u> <u>5666ce05e0fddac6f19e</u> | - 0.09990000 BTC | ✓ |
| 516 | 2014-04-10 20:05:15 | <u>a1e6c2b1be2a47898f8a84</u> <u>6bb7b648d4f340f1a4d220</u> <u>60107ea6e34e579754c8</u> | + 0.09990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2014-04-10 12:50:41 | <u>f7924f851f8ac5ec73487a</u> <u>310a866547c66033565c87</u> <u>afa185ce668616283440</u> | - 0.01509162 BTC | ✓ |
| 518 | 2014-04-10 12:11:51 | <u>b2645147b0a5383075a738</u> <u>33e26ffe7a92d95b302825</u> <u>000364375c43ad0a3d7c</u> | + 0.01509162 BTC | ✓ |
| 519 | 2014-04-04 14:55:13 | <u>7790500a57d0cf75030f25</u> <u>a5d92a9be910b18790aeaf</u> <u>a2a03c0022e31408e678</u> | - 0.02263733 BTC | ✓ |
| 520 | 2014-04-04 13:53:25 | <u>74ea2c7fe20fa9e62895c9</u> <u>43badba2a83e9a1ffcb8b5</u> <u>f777123a9a862def6e06</u> | + 0.02263733 BTC | ✓ |
| 521 | 2014-04-01 18:11:49 | <u>35cf1ab0c17de46e6040a4</u> <u>d1e01db888521c8d4528a1</u> <u>00badd01f19dd0ce1c75</u> | - 0.04357000 BTC | ✓ |
| 522 | 2014-04-01 17:23:50 | <u>12183596fee90d61e231e8</u> <u>f52d5ce06e1e55724c8ff2</u> <u>59949e94753da4da1787</u> | + 0.04357000 BTC | ✓ |
| 523 | 2014-03-28 14:15:19 | <u>0f377bfc1dad171fb307b5</u> <u>ae019d4e5e98e6c6dd52fd</u> <u>561a51764b69778f6596</u> | - 0.03761000 BTC | ✓ |
| 524 | 2014-03-28 14:03:00 | <u>cd645e053faf680d07aaf0</u> <u>9b8d32d7c5c3e4ed89a7b6</u> <u>0959cf12793f3bfe5591</u> | - 0.00853000 BTC | ✓ |
| 525 | 2014-03-28 13:54:40 | <u>b897609c74ff7ffa88fd3b</u> <u>450cea6eb68adb5bb3350e</u> <u>f7a383d052d8bfd89be9</u> | - 0.00990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2014-03-28 13:54:40 | <u>02900866ba1fbd0adc00b7</u> <u>9072907880dd3d42bd06a3</u> <u>628292e3625f8dc482ca</u> | - 0.00552000 BTC | ✓ |
| 527 | 2014-03-28 13:12:26 | <u>4e8e865aa9f3cf4fda6d56</u> <u>d4863fefb57aa9b03649a2</u> <u>3288038c0d85d853c519</u> | + 0.03761000 BTC | ✓ |
| 528 | 2014-03-28 13:12:26 | <u>00d31c8b2382765ff73b26</u> <u>9a0e931661a2c52b678b04</u> <u>dd153735a874a7b7396d</u> | + 0.00853000 BTC | ✓ |
| 529 | 2014-03-28 12:46:17 | <u>5f0e02b4563306d4d2689c</u> <u>74f0c75cefc8367996f088</u> <u>461331af687ca453b766</u> | + 0.00990000 BTC | ✓ |
| 530 | 2014-03-28 12:37:00 | <u>06c05b1e3c92da3c9849b9</u> <u>a6663a698f0e7930c673c5</u> <u>737841b64094f93ebc1a</u> | + 0.00552000 BTC | ✓ |
| 531 | 2014-03-28 00:36:33 | <u>62e5fb5730de73d2cffd2e</u> <u>7d6b76dcd7c21c27cb1beb</u> <u>61b687764fbfd973e72c</u> | - 0.06216650 BTC | ✓ |
| 532 | 2014-03-27 23:28:23 | <u>b293b4067b89b6daeed000</u> <u>e49f3bb37fc1de344739d4</u> <u>be5542b7e3ceb9c98e50</u> | + 0.06216650 BTC | ✓ |
| 533 | 2014-03-27 18:35:28 | <u>0b59f906ed2e0a9d90d13d</u> <u>22875507f58af0bd84adc6</u> <u>37dd8263005d9f0e85fb</u> | - 0.07290000 BTC | ✓ |
| 534 | 2014-03-27 17:22:23 | <u>24ff22fa7518431daba8b3</u> <u>c880317f580a380b82636d</u> <u>191e04ae0d7ffd95206e</u> | + 0.07290000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2014-03-24 15:20:20 | <u>509fbe6e24646ed63df6cf</u> <u>151f77f6b44eb457ebaf44</u> <u>efc2245268ff6047bdea</u> | - 0.04718133 BTC | ✓ |
| 536 | 2014-03-24 14:43:44 | <u>164e753dacb5680ada7ec7</u> <u>c410240aa0763e2c10fba1</u> <u>3a6247f1c074d9aec2b2</u> | + 0.04718133 BTC | ✓ |
| 537 | 2014-03-22 21:40:53 | <u>82f01e01f2c198ffbdb469</u> <u>24b82d08371717066f1022</u> <u>b0dec35df45c501f85e7</u> | - 0.05836809 BTC | ✓ |
| 538 | 2014-03-22 21:02:58 | <u>aa9cfd4974fa3f3dacaf09</u> <u>6a9a127d91826b7c5f3057</u> <u>2d3ec7b97fcf8d1978ce</u> | + 0.05836809 BTC | ✓ |
| 539 | 2014-03-21 14:54:37 | <u>ce96ef721e5f1dcc62c9b</u> <u>1100017b56472ee5da49d8</u> <u>ab706a33b96ba6682846</u> | - 0.05059828 BTC | ✓ |
| 540 | 2014-03-21 13:14:33 | <u>bb6d60f115e73c274177a3</u> <u>b56ac9282136cf5c13c302</u> <u>271537296e54019ccd31</u> | + 0.05059828 BTC | ✓ |
| 541 | 2014-03-20 20:26:46 | <u>6d81e6142356564bcae06a</u> <u>eb79dd6a1ef8eb536a8e43</u> <u>fef2755ac522944707dc</u> | - 0.05980000 BTC | ✓ |
| 542 | 2014-03-20 19:30:48 | <u>239379b794fce56cacbbf6</u> <u>4c23464789d43aa4a94b93</u> <u>5463404952c552f4e5b4</u> | + 0.05980000 BTC | ✓ |

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