

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Nz8qv4jVMw6ssWGzQ71yHjmwcmYJPwwCL</u> |
| TOTAL RECEIVED | 13.01964129 BTC |
| | 818,466.59 USD |
| TOTAL SEND | 13.01964129 BTC |
| | 818,466.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-03 14:31:06 | <u>7760d5e338a9323fd4684c c25b91be8cab1070665ad9 d45d2b4b0c3787d93d50</u> | - 0.08499932 BTC | |
| 2 | 2019-04-03 13:24:42 | <u>a3ca0e672926115f5e4a0b da58a49e6c036a1ae5176a d75c94f6f8e545454d70</u> | + 0.08499932 BTC | |
| 3 | 2018-07-13 08:18:48 | <u>9a4adfa40b3f714c650c6f 27b6cf79411b3db44036e0 fa7af8f4f9cdce1b0242</u> | - 0.20407655 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-13 07:46:14 | <u>bbd0f4621d05c6088f47e56fb3bb18164baad6f354a06c995f679b79eb95e6dd</u> | + 0.20407655 BTC | ✓ |
| 5 | 2018-07-13 03:09:44 | <u>c32d9681ef6f420ecc939589447f982086c06f591814fd21a2eeb68b6cfe5526</u> | - 0.03995000 BTC | ✓ |
| 6 | 2018-07-13 02:38:12 | <u>b0b93be2192e159826390e16c9059db809def508fbc57988168dd4b4d7191a5</u> | + 0.03995000 BTC | ✓ |
| 7 | 2018-07-10 02:36:32 | <u>85336d83194f443a36d0b255cac8e291dcd434b5f2c19b6c32afa1cfec694b</u> | - 0.03300000 BTC | ✓ |
| 8 | 2018-07-10 02:26:23 | <u>61ace18c702fb430d93294459b94c91a96b582024b67fbacb9a9c5cdc5dc1d09</u> | + 0.03300000 BTC | ✓ |
| 9 | 2018-07-07 03:14:19 | <u>bd51bd5eb272b4271548d41b8e1d54df53d009e057a405e95b8e86d4e31ee8c5</u> | - 0.03357982 BTC | ✓ |
| 10 | 2018-07-07 03:03:13 | <u>c0c9fed5dae6d9547af48d725de0dce90bc2ef98ba1ec5bc481a4b560f1f8e2f</u> | + 0.03357982 BTC | ✓ |
| 11 | 2018-07-07 01:46:07 | <u>6507e9d3345de1d2275e80af2672fa756b9e538d0049815900aa40250e1db9ba</u> | - 0.10000000 BTC | ✓ |
| 12 | 2018-07-07 01:27:18 | <u>1fd5aa7f562cd56b25502b3b06080067ad630e9ca397ed917395020c2187c967</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-06 04:26:53 | <u>687de02312f0e477c84b89832fbe065dd2f12da27de6fad52b82300d362430f3</u> | - 0.01795720 BTC | ✓ |
| 14 | 2018-07-06 03:46:29 | <u>a5f5c6e7be03692c1cd5c7e74d6dbeac54c55044abe4f8f1abdc111e6f9c1921</u> | + 0.01795720 BTC | ✓ |
| 15 | 2018-06-04 09:53:16 | <u>480c9043c1435981eb0e64e549720f893382b2dc822911f8857c8bbd8ef5e16f</u> | - 0.18096468 BTC | ✓ |
| 16 | 2018-06-04 09:30:32 | <u>da7e5fd4d768b8478ee1083601b8bdf3b0015f8a0fc2fef85f039439e9297dc3</u> | + 0.18096468 BTC | ✓ |
| 17 | 2018-05-22 18:04:40 | <u>4be9631ce30854fac96f6c899266e193611a2a8db4175545d6d8fde357e543d3</u> | - 0.22179802 BTC | ✓ |
| 18 | 2018-05-22 12:20:36 | <u>543453ae88fa5d58370eb9af34aab5d94f98b8a9003ca396ff6c393dbd21270e</u> | + 0.22179802 BTC | ✓ |
| 19 | 2018-05-20 13:47:51 | <u>d36390d9dd4de6d5461268d2959054c217ba3ae97780834923998ed9d9bdb147</u> | - 0.05644210 BTC | ✓ |
| 20 | 2018-05-20 13:27:07 | <u>65aca6372a25fb4629b9358ff67518d445069e68418535946ebad1e11ea3eae8</u> | + 0.05644210 BTC | ✓ |
| 21 | 2018-04-17 12:00:21 | <u>90e5ceb4f1ae40f2f618c44c42a2509c97b1337de6db731c920ba44758ef3c5c</u> | - 0.01336172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-17 08:15:54 | <u>67b48b4ab46fbb75a72399</u> <u>b687ad13b444abe8e68fb9</u> <u>76f796a200d4ac2c8d90</u> | + 0.01336172 BTC | ✓ |
| 23 | 2018-04-16 03:50:32 | <u>41d3168055db08c6c3dd5e</u> <u>c09583bd4b98af6b6d1b5e</u> <u>e7c5ba659220b17b5da4</u> | - 0.01598554 BTC | ✓ |
| 24 | 2018-04-16 03:13:19 | <u>c2e848bd614a1ebdec730c</u> <u>fbe1b351f30974bce78e76</u> <u>1be8e86f1658a4db01de</u> | + 0.01598554 BTC | ✓ |
| 25 | 2018-03-27 15:06:53 | <u>63042ab754ac5baf6e8006</u> <u>ba39f056113bf770055a1e</u> <u>b9a607788aa9541deacd</u> | - 0.04749100 BTC | ✓ |
| 26 | 2018-03-27 09:24:56 | <u>8d478708e4890354e37f0a</u> <u>7c5f705b0baa34f19aeb73</u> <u>716f6793cfbfd2fde83c</u> | + 0.04749100 BTC | ✓ |
| 27 | 2018-02-21 16:05:41 | <u>ba58eaaf1367d0b8677542</u> <u>baf7d64af5b724b836902c</u> <u>e1621918751cc95e2f08</u> | - 0.00773784 BTC | ✓ |
| 28 | 2018-02-21 16:02:48 | <u>c8740cce69227e4d6c6937</u> <u>0a022a312a3e618d4fa9a0</u> <u>be07c745d52c55d3639b</u> | + 0.00773784 BTC | ✓ |
| 29 | 2018-02-14 23:59:36 | <u>40b69671f8ef3157dae02a</u> <u>f232e7b633ceed262d2d8</u> <u>46de3b7791185dcfccde</u> | - 0.00908400 BTC | ✓ |
| 30 | 2018-02-14 08:01:04 | <u>925cef5c78c5e17ad61341</u> <u>a84e1ae65efb782121c499</u> <u>48896f151ff5ef9576ab</u> | + 0.00908400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-12 19:20:45 | <u>3b3205d554755f5320c2e2</u> <u>6047ef83bd97bfbe8d8759</u> <u>fa3487a5c9c8a65d06c9</u> | - 0.02807110 BTC | ✓ |
| 32 | 2018-02-12 03:21:52 | <u>cc3e21fcbeafb32fa87529</u> <u>808c2deaca4669274ee685</u> <u>93d378692f7afb8a3911</u> | + 0.02807110 BTC | ✓ |
| 33 | 2018-02-09 04:22:59 | <u>c303b8f6f7653936775978</u> <u>4f85192572f109f1f0518f</u> <u>cf7fbafefa652cd3a05</u> | - 0.01206468 BTC | ✓ |
| 34 | 2018-02-09 03:00:34 | <u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u> | + 0.01206468 BTC | ✓ |
| 35 | 2018-02-08 04:44:24 | <u>fa1b63adbc3c1e827ac6ae</u> <u>0b0e0f8af0766c2733c0a6</u> <u>aa245a78b77ee24ef067</u> | - 0.02840000 BTC | ✓ |
| 36 | 2018-02-08 04:32:32 | <u>a1e952adb026000a35c323</u> <u>f4df651a1dc313c3f3ea0f</u> <u>619a578046601b6ab55f</u> | + 0.02840000 BTC | ✓ |
| 37 | 2018-02-08 00:23:34 | <u>946bd85137f6ad6156f693</u> <u>c86d942eb3f3637bf48055</u> <u>15a9e0f9c4a640dcbc15</u> | - 0.03200000 BTC | ✓ |
| 38 | 2018-02-08 00:22:21 | <u>0daa16ddf8448f0d57fa07</u> <u>49d94a95bab1e07cfa584e</u> <u>14341e2c048cabb8a36c</u> | - 0.03390000 BTC | ✓ |
| 39 | 2018-02-07 03:17:43 | <u>1718852864f803ac999156</u> <u>6fd1f0fcf9d6ca0597b22d</u> <u>a40758fb1d47c8f5384a</u> | + 0.03200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-02-06 16:52:34 | <u>dc9606414f97c0fd15ea58</u> <u>26947977a20283650b97a1</u> <u>f2c6658a217407eb1d17</u> | + 0.03390000 BTC | ✓ |
| 41 | 2018-01-24 04:26:06 | <u>50888d81a4b9cb35240bdf</u> <u>15f29f471b668600387904</u> <u>81026e231d58ec702329</u> | - 0.01692875 BTC | ✓ |
| 42 | 2018-01-24 03:17:02 | <u>c5bf97d712dab3b3fd14e2</u> <u>b049e70ff602004a138dc4</u> <u>707255cc8998ca780bf8</u> | + 0.01692875 BTC | ✓ |
| 43 | 2018-01-22 17:11:26 | <u>e0e3d91e85fbd4ba0d7192</u> <u>2cdaa876810b4865dbaab7</u> <u>ced3df5de92ce6cb082b</u> | - 0.01569564 BTC | ✓ |
| 44 | 2018-01-19 05:23:05 | <u>df fd0fe4b43c6d65338189</u> <u>6acccf910d3230dcb3873a</u> <u>dc6264c7276b0b479b8c</u> | - 0.10612479 BTC | ✓ |
| 45 | 2018-01-19 04:08:35 | <u>03e2025d8a55e6104f9114</u> <u>e5b9be51399c1b4a06d140</u> <u>d95916c440c9875be820</u> | + 0.10612479 BTC | ✓ |
| 46 | 2018-01-11 10:01:41 | <u>2e2dd44d7f4af2e1bae2d1</u> <u>45d189e94187f3b92a3f6d</u> <u>e7525c67bf9bbca0d133</u> | + 0.01569564 BTC | ✓ |
| 47 | 2018-01-11 09:11:43 | <u>fddadafce07d0987d13240</u> <u>6d085808d88c454e931928</u> <u>96048d2f5e67d3ae099b</u> | - 0.06517389 BTC | ✓ |
| 48 | 2018-01-07 00:13:35 | <u>f44b0c593b075448379382</u> <u>00acd87a7786bc8d4d64c8</u> <u>fb251f815679b9737ff0</u> | + 0.06517389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-31 06:44:51 | <u>759f8301663507e9582a04</u> <u>c97442eb028091a06e5c3e</u> <u>11d258d97033163359c6</u> | - 0.06170578 BTC | ✓ |
| 50 | 2017-12-31 06:23:23 | <u>b95cc72ab03376072c9849</u> <u>4029c1707183c18225b91c</u> <u>e036eb244a93e0ec635f</u> | + 0.06170578 BTC | ✓ |
| 51 | 2017-12-17 19:11:05 | <u>de0de23d80143d4b6bc259</u> <u>ec7be5ec8e469463ea0f2d</u> <u>5c28a34d7cdddfd149cf</u> | - 0.01614978 BTC | ✓ |
| 52 | 2017-12-17 18:40:01 | <u>f795b9c86552125073a6f6</u> <u>63bed4de6ade6e9f3cf09b</u> <u>9017f21103333624500c</u> | + 0.01614978 BTC | ✓ |
| 53 | 2017-12-13 11:06:33 | <u>1a72c967d3d3b648f67368</u> <u>edd2ae35cef91f0e510257</u> <u>274c0964abfd802bd690</u> | - 0.20290000 BTC | ✓ |
| 54 | 2017-12-13 11:01:25 | <u>98e009846fe2e8f205e1ea</u> <u>f9e642aa011a2570d41d05</u> <u>a5d5340032ea268a7f60</u> | + 0.20290000 BTC | ✓ |
| 55 | 2017-12-02 01:21:48 | <u>dbf2f134225791eaf58361</u> <u>f713e095605a09d1ca4b66</u> <u>528ae67c2c0764ff59bb</u> | - 0.15985506 BTC | ✓ |
| 56 | 2017-11-27 13:57:50 | <u>4f493e4d15638a1bf1336d</u> <u>5bda49b8624832d92eddd7</u> <u>699e9d842ce151d867dd</u> | + 0.15985506 BTC | ✓ |
| 57 | 2017-11-17 17:36:12 | <u>1d735624bbfc39dfcb3c5a</u> <u>699a44762301ff56e40331</u> <u>098c5f8146aa1a269cfd</u> | - 0.00950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-17 08:02:07 | <u>ccd8ffa8b794efc8f98d6e</u> <u>41b5f0ab4a74696935dbc8</u> <u>7d5ef00bfc86016ffd2b</u> | - 0.03226407 BTC | ✓ |
| 59 | 2017-11-15 23:12:31 | <u>d15a8c50d38ec5b645f755</u> <u>77979896b36b99d70edd95</u> <u>7cefdac82cf37073356b</u> | + 0.03226407 BTC | ✓ |
| 60 | 2017-11-14 05:46:50 | <u>db018bf5ff081714c61f56</u> <u>b64147bfac3e217e30bf8b</u> <u>6ee1b8a7f91805e01f64</u> | - 0.37327980 BTC | ✓ |
| 61 | 2017-11-14 05:06:48 | <u>7cf29b898c9aa9922262fe</u> <u>4f32265209ee330e963456</u> <u>63419d11fd036ae3f1ba</u> | + 0.37327980 BTC | ✓ |
| 62 | 2017-11-09 15:45:58 | <u>a0a75998a962f838c35f48</u> <u>8b5e9a676ac8ccb8acc5f0</u> <u>62abebf4f410e289b225</u> | - 0.50850000 BTC | ✓ |
| 63 | 2017-11-09 15:18:33 | <u>ea0cbd8e2b35a775350956</u> <u>240475076840d210a0b96b</u> <u>b43f6398bd8bda2ad0f6</u> | + 0.50850000 BTC | ✓ |
| 64 | 2017-11-09 11:18:37 | <u>53bdbbe9f39375a0a604e5</u> <u>c6b1425d00852f32b24826</u> <u>6ac7bf1aba511c56e878</u> | - 0.07030000 BTC | ✓ |
| 65 | 2017-11-09 10:54:13 | <u>cd4e10489711a018d7ff2a</u> <u>b66b5cda8537bdf44c4287</u> <u>710e799e570122f4cc90</u> | + 0.07030000 BTC | ✓ |
| 66 | 2017-11-09 09:26:51 | <u>e24895f531d3efde00f913</u> <u>5c56bc0efe751b99dd4364</u> <u>494c574f11ca2e49a1f8</u> | + 0.00950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-04 16:38:23 | <u>e8f308673a2344a9382a57</u> <u>dc26bac889b27dd3641c35</u> <u>bb04056882fd607e0ead</u> | - 0.29950000 BTC | ✓ |
| 68 | 2017-11-04 16:14:52 | <u>84d5a7d1bf89426c97293d</u> <u>054dcb8fa6c3b0a448a976</u> <u>213fe36a853c0953d7e0</u> | + 0.29950000 BTC | ✓ |
| 69 | 2017-11-02 05:05:21 | <u>930a4dee01af6ff96161cd</u> <u>e1f7fb3e8a279b329f016a</u> <u>20e01cf22aa0c8cb0204</u> | - 0.20323867 BTC | ✓ |
| 70 | 2017-11-02 04:43:04 | <u>c078d8303ab0c1c9bff7b2</u> <u>473174b302b4e1a79f7499</u> <u>6a914635d78254ffbc2f</u> | + 0.20323867 BTC | ✓ |
| 71 | 2017-10-30 21:33:41 | <u>408d87717fdcdf59a4f766</u> <u>9ce1a04f79bb03c8b33095</u> <u>f8ad0ecfd768f020533e</u> | - 0.35198363 BTC | ✓ |
| 72 | 2017-10-30 12:39:17 | <u>350da3718236c47a1b627d</u> <u>2386917b1a2bd0558c5680</u> <u>773ed42b663fbfb0acbc</u> | + 0.35198363 BTC | ✓ |
| 73 | 2017-10-29 17:04:46 | <u>d61f89f415f822cb225e65</u> <u>736dbdcca32b8f43717d25</u> <u>7fc00856fe571a0355ce</u> | - 0.09935002 BTC | ✓ |
| 74 | 2017-10-29 16:56:29 | <u>71a36d41e396c7ae617344</u> <u>b3fd68af8a53c8004943d5</u> <u>ef89a680697f7fab4982</u> | + 0.09935002 BTC | ✓ |
| 75 | 2017-10-24 03:03:35 | <u>afee2282d6d4305338bc32</u> <u>b6b6e26cf85b68f4c20acb</u> <u>26997ea72824cab68dde</u> | - 0.03617706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-24 02:11:30 | <u>a59ceffdc6137bf6d29819</u> <u>1c095c6f97c63365e54978</u> <u>741be96feea2c6b1c05a</u> | + 0.03617706 BTC | ✓ |
| 77 | 2017-10-18 12:05:56 | <u>1e259484076a270f0a3978</u> <u>08bbff46b8ceedca0f54c8</u> <u>8509c78def338c3cea3b</u> | - 0.03307453 BTC | ✓ |
| 78 | 2017-10-18 11:35:52 | <u>938841dc22d3cb39bde54b</u> <u>4e09b2a8542d024732708e</u> <u>e79b3b1a72da51e6b6a2</u> | + 0.03307453 BTC | ✓ |
| 79 | 2017-10-11 06:32:38 | <u>a4db7f915ccd425277008e</u> <u>be4981a9289ea6668378fc</u> <u>0aec0f321c5940519ab3</u> | - 0.13826356 BTC | ✓ |
| 80 | 2017-10-11 05:33:33 | <u>57469c3e9d79f27e06535a</u> <u>ba7e4e5d97018792cef862</u> <u>757f0c39648133913f70</u> | + 0.13826356 BTC | ✓ |
| 81 | 2017-10-02 12:12:07 | <u>10f8a2043ec436a21b4a96</u> <u>0be30e33ba2fcf90a6ef31</u> <u>91ee9fe89778a981fd2a</u> | - 0.21619865 BTC | ✓ |
| 82 | 2017-10-01 18:10:13 | <u>e948d1851e6e18f535aa1c</u> <u>480483838f2278403144b3</u> <u>b9f38f2f0af06a6e1d1a</u> | + 0.21619865 BTC | ✓ |
| 83 | 2017-09-07 08:46:40 | <u>2a3493013a5e1dc0dadce9</u> <u>82d7a229b65f8a4b00dfef</u> <u>bcb5b112cfe61ac2753c</u> | - 0.04365786 BTC | ✓ |
| 84 | 2017-09-07 08:04:05 | <u>94a73ecb94d81dc41446c1</u> <u>a6e61e60aa1b3ef353fa75</u> <u>c5d1bfb0aed077a7eb74</u> | + 0.04365786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-04 08:00:50 | <u>0b7d482bb5ac9f9ec7371e</u> <u>ad5e72a2e8698d815e4b89</u> <u>fd84d5997d35a5ce0062</u> | - 0.01014961 BTC | ✓ |
| 86 | 2017-08-20 13:21:15 | <u>6b19c356c6c37c30804e84</u> <u>1c8de01527e0aaffb98204</u> <u>2fe599602b0717b2fe52</u> | + 0.01014961 BTC | ✓ |
| 87 | 2017-08-17 04:53:02 | <u>ee14aad40f8a9845af67e5</u> <u>1cb8427cf0813701da3ad8</u> <u>2d727ca01ec813f324e4</u> | - 0.01982589 BTC | ✓ |
| 88 | 2017-08-15 11:49:02 | <u>bb243d87676c5230e570fa</u> <u>a2f96a5a494b14b04eff3a</u> <u>88a210f133b2c37d5f2f</u> | + 0.01982589 BTC | ✓ |
| 89 | 2017-07-06 18:34:24 | <u>658607d15836c6a2769130</u> <u>3c2d05d3d7e176873b1c0c</u> <u>886e4b246b8f426eecf2</u> | - 0.09150414 BTC | ✓ |
| 90 | 2017-07-06 18:18:28 | <u>b6bf6cc469ead5dabf9a0d</u> <u>7914b66ca59c13be4382b4</u> <u>1ecaedbc7aefa0e648f4</u> | + 0.09150414 BTC | ✓ |
| 91 | 2017-06-22 08:49:53 | <u>55b51b63a2e638b5b982d8</u> <u>13d09fca2a699ddc028acb</u> <u>ef005b4a94d5e87c1ecd</u> | - 0.01400000 BTC | ✓ |
| 92 | 2017-06-22 07:04:39 | <u>2d9a3d031a7ece7e461601</u> <u>1655f0c9fb8fc8c9b8ea8d</u> <u>fd689b357e11f59b0c21</u> | + 0.01400000 BTC | ✓ |
| 93 | 2017-06-20 02:20:22 | <u>9dc6139e27ed57367ea66d</u> <u>8813584d2078865d10b70f</u> <u>9151605c104dbe9528f3</u> | - 0.03133634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-06-20 01:49:45 | <u>9030c123fd23d680624726</u> <u>9dbe28f366740c4d06a7c4</u> <u>1a0dca91adf05a525a6d</u> | + 0.03133634 BTC | ✓ |
| 95 | 2017-06-19 17:16:06 | <u>c4981b7079118679c5c672</u> <u>b0c05d365193961913bb2f</u> <u>de83a12a41b473e4638e</u> | - 0.03318404 BTC | ✓ |
| 96 | 2017-06-19 13:50:32 | <u>8534360568560fff011aad</u> <u>ca1dde1e774de53b70a40f</u> <u>8d21b06dfb58b7df3436</u> | + 0.03318404 BTC | ✓ |
| 97 | 2017-05-30 06:21:20 | <u>57a6e1255c17949e10eb18</u> <u>2d1e227e22f6875cd40f77</u> <u>5e08e3c7d60a778ce627</u> | - 0.02409083 BTC | ✓ |
| 98 | 2017-05-30 03:36:51 | <u>94dd29050144c753ea1704</u> <u>ec66842e64d7eefc945a7d</u> <u>22e0069731ee45b78bd3</u> | + 0.02409083 BTC | ✓ |
| 99 | 2017-05-18 09:09:47 | <u>07ca8a70244c50763eee25</u> <u>fd61c18f8336994c05a743</u> <u>ec32de51b277cc9b4dda</u> | - 0.07620000 BTC | ✓ |
| 100 | 2017-05-18 06:09:02 | <u>1552a52f27964156547226</u> <u>2b4fe1b11d9b112a72f016</u> <u>b57500d5f1bc2301f139</u> | + 0.07620000 BTC | ✓ |
| 101 | 2017-05-18 01:52:58 | <u>6db76033995ed84b263a9d</u> <u>678f9e2e6cc5f8a024e5d7</u> <u>536a13d00e5e1ff6168c</u> | - 0.01870000 BTC | ✓ |
| 102 | 2017-05-17 23:11:25 | <u>3df228c5f7fb19c1c05e3b</u> <u>329970179fd7d2597b3398</u> <u>3facf380ff790d9db9c3</u> | + 0.01870000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-17 16:20:15 | <u>f08ee0c4417d1cb934145c</u> <u>24e3d1aaac5130df70f6bd</u> <u>9f2744ca784619bc0c40</u> | - 0.02768000 BTC | ✓ |
| 104 | 2017-05-17 16:20:15 | <u>82bbe2df1438f1148cee64</u> <u>9b726b1f8da606449c5cbb</u> <u>c9a8379dbc909a42e9f0</u> | - 0.01990000 BTC | ✓ |
| 105 | 2017-05-17 16:01:22 | <u>9139b9c14be8794c2d7eb2</u> <u>3586c72c97c746f3d244a2</u> <u>7da41b8066232e5d97bc</u> | - 0.05290000 BTC | ✓ |
| 106 | 2017-05-17 15:51:56 | <u>75a01da04c4b624c491e9b</u> <u>cb03ea16e1c3cc845dc8a4</u> <u>79bf67b80f8c38546d8f</u> | - 0.01990000 BTC | ✓ |
| 107 | 2017-05-17 15:51:56 | <u>1e09514dccce2d9a40707f</u> <u>94b653a32a9640ee5491d8</u> <u>8feb6cb65cbc48ad4849</u> | - 0.04790000 BTC | ✓ |
| 108 | 2017-05-17 12:21:43 | <u>5a4f70c2a469c402e58220</u> <u>087d4adc9da3196f18ca69</u> <u>1ff3ae484611f32a53b6</u> | + 0.04790000 BTC | ✓ |
| 109 | 2017-05-17 06:41:26 | <u>3df2572d62092cb5338d2e</u> <u>63d0c5a650b73606f88566</u> <u>cfbf2a0a29e6bcc027a6</u> | + 0.05290000 BTC | ✓ |
| 110 | 2017-05-16 21:46:22 | <u>e0397f39b57eb8977f2a01</u> <u>46b1e667f88d2fa8af3aa8</u> <u>750ee32bfbf7d6552d64</u> | + 0.02768000 BTC | ✓ |
| 111 | 2017-05-16 14:39:33 | <u>ac74d8146d089dcacc57d1</u> <u>0700eeec0a22eb93c3cb4a</u> <u>b1f62d01a9b0fe7c5505</u> | + 0.01990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-16 13:10:49 | <u>694e288714630bf06f9254</u> <u>06580c2324955f3559d737</u> <u>29db92391a4b534b71e7</u> | + 0.01990000 BTC | ✓ |
| 113 | 2017-05-15 13:47:58 | <u>ab92b3a02cc2354869b462</u> <u>9610929650898b6981f41d</u> <u>29c78871f96acd63baf4</u> | - 0.02650000 BTC | ✓ |
| 114 | 2017-05-15 12:32:24 | <u>29aac3348bbc09a169c654</u> <u>a37f2ed9b2b4cadda4e1fb</u> <u>a242b9fe09f6cc8053b7</u> | + 0.02650000 BTC | ✓ |
| 115 | 2017-05-08 13:35:35 | <u>567c7f8797875556a82158</u> <u>45151a63736e286a70eb9f</u> <u>414a7e26e85cbc0783af</u> | - 0.04220000 BTC | ✓ |
| 116 | 2017-05-08 13:10:06 | <u>8e52583903083c1bb300c3</u> <u>c264982ebe4752325be661</u> <u>2cc25f323facde6e2eb6</u> | + 0.04220000 BTC | ✓ |
| 117 | 2017-05-08 12:09:32 | <u>fd59d1c161bdfb794a51a4</u> <u>2dbdc6dcb1cabce2ed616a</u> <u>f9df3ddb5f668f044bf</u> | - 0.08720000 BTC | ✓ |
| 118 | 2017-05-08 11:54:41 | <u>2cf33ba52d869c0b2f02b6</u> <u>ddcf891743e309caa052cf</u> <u>c5c30afb1895fb936a6e</u> | + 0.08720000 BTC | ✓ |
| 119 | 2017-05-08 10:06:42 | <u>37851a8c8247529a53a17e</u> <u>db2a848a60f375b6196a47</u> <u>050b8b8a465fe5625682</u> | - 0.03480000 BTC | ✓ |
| 120 | 2017-05-08 09:58:11 | <u>1c1c0cb5f2fb3abbb73eb1</u> <u>83b068e84834a146c62862</u> <u>725323fa2706a8169865</u> | + 0.03480000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-05-08 08:04:51 | <u>c25caed80129204bd859d2</u> <u>b9ea08e2b3c893edd82fab</u> <u>7551a25effdeed0b6263</u> | - 0.04630000 BTC | ✓ |
| 122 | 2017-05-08 07:39:05 | <u>b5d40116b5641b34e5209e</u> <u>1d02e42885b86db574da3e</u> <u>34a9ca1b3b1cdf20047a</u> | + 0.04630000 BTC | ✓ |
| 123 | 2017-05-08 04:19:11 | <u>a7d55683d96bdbb092f976</u> <u>4f3f62e0e60b4780de3d62</u> <u>9c19eb9d0b0d2789caf8</u> | - 0.02810000 BTC | ✓ |
| 124 | 2017-05-08 03:57:32 | <u>0837d99128ca1a36c57996</u> <u>f4fb656a7d19032624ede5</u> <u>292f9e277827fbdabc01</u> | + 0.02810000 BTC | ✓ |
| 125 | 2017-05-08 03:17:30 | <u>489f11cf0deb6d499db06e</u> <u>5f2fe2bfeda53233dd3e8f</u> <u>c7bd0cbf82fec00ad8f2</u> | - 0.02030000 BTC | ✓ |
| 126 | 2017-05-08 02:53:52 | <u>4a99e5f57dfd279a004175</u> <u>ef49cd3ac8eaca66ebd303</u> <u>b7a6d990f5ea8c9b3299</u> | + 0.02030000 BTC | ✓ |
| 127 | 2017-05-07 19:11:55 | <u>45676467f06b451fd0de97</u> <u>3b65c1a3bd1c6dc04e6773</u> <u>31073532d3cba5cd561c</u> | - 0.06190000 BTC | ✓ |
| 128 | 2017-05-07 19:11:55 | <u>7f97880da94ae8f2a855c7</u> <u>8e833c585e01f9caac6766</u> <u>d0759aeb6d9a65f9ea23</u> | - 0.02790000 BTC | ✓ |
| 129 | 2017-05-07 19:11:55 | <u>7f97880da94ae8f2a855c7</u> <u>8e833c585e01f9caac6766</u> <u>d0759aeb6d9a65f9ea23</u> | - 0.06170000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-07 18:15:41 | <u>78d2f753b403ef978e8ee5</u> <u>16ce4c3cafa5a7f3645207</u> <u>c2fc86eb63900bf91067</u> | + 0.02790000 BTC | ✓ |
| 131 | 2017-05-07 18:15:41 | <u>3fc3a867f6819f8288f75a</u> <u>2d831a3a9a900470862efc</u> <u>e22ee8da2803c84c2419</u> | + 0.06170000 BTC | ✓ |
| 132 | 2017-05-07 17:42:21 | <u>d4f69dcb8e4e5bb37b0b39</u> <u>28b4db8bffe8f962382401</u> <u>44feff31e1387fcf56e1</u> | + 0.06190000 BTC | ✓ |
| 133 | 2017-05-07 16:22:50 | <u>8f0aa5542b63913fcdf6f5</u> <u>8b3ae36237084f6dfbe840</u> <u>bdea3cfc517ae6aee6ea</u> | - 0.01260000 BTC | ✓ |
| 134 | 2017-05-07 15:28:08 | <u>eea4347d55bff4b507b400</u> <u>89bd12024efa217e61b5a1</u> <u>0319caa9293847daa3cc</u> | + 0.01260000 BTC | ✓ |
| 135 | 2017-05-07 11:09:21 | <u>32b4f4cf013bc25ac4676c</u> <u>1dd0add4889a3788560857</u> <u>737b7e692c3a3f2f20e1</u> | - 0.13790000 BTC | ✓ |
| 136 | 2017-05-07 10:51:37 | <u>8e949354f95a423455f8bc</u> <u>d6350d2790dd78e3e82f5a</u> <u>05670f4b9b5a0b7e709c</u> | + 0.13790000 BTC | ✓ |
| 137 | 2017-05-07 09:05:49 | <u>a6b4866c7ebd5e54af6d22</u> <u>90954ec563dc00746540e1</u> <u>8a33bf017c1f1a837f8c</u> | - 0.01640000 BTC | ✓ |
| 138 | 2017-05-07 08:59:03 | <u>2c8f86b41c28d0fe7e32f8</u> <u>c47b726242bfa0dff953d1</u> <u>c559db4197ab5ed58cfa</u> | + 0.01640000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-05-07 07:10:24 | <u>efb0bdaa5f1f8bfead7e53</u> <u>61de98abfde59daef9bd96</u> <u>a35521ce32c216af2e74</u> | - 0.03620000 BTC | ✓ |
| 140 | 2017-05-07 06:52:52 | <u>39460ebd65de609bd3cc31</u> <u>b088278a556a70e45cc997</u> <u>0d1bac3ab3ddc79cf3d2</u> | + 0.03620000 BTC | ✓ |
| 141 | 2017-05-07 04:07:06 | <u>46d4228305382e6e8e8614</u> <u>2df416ec0eed9afb7c9be4</u> <u>4079ad7bcda88bb70ac0</u> | - 0.08520000 BTC | ✓ |
| 142 | 2017-05-07 03:29:04 | <u>f47c8e0b0f259cabf32bfb</u> <u>41f1d93140ba2ddf77b05</u> <u>27fcfe5b4ab7b75aaae8</u> | + 0.08520000 BTC | ✓ |
| 143 | 2017-05-06 17:35:32 | <u>074a64e9627201cff4d232</u> <u>032b11467582e1fe80109a</u> <u>4a97f019272a837940ca</u> | - 0.05110000 BTC | ✓ |
| 144 | 2017-05-06 17:06:38 | <u>4f134e5f38d4c62029bb67</u> <u>b6d6452c1db2380d04fc68</u> <u>ed5c491a4391bb4c89ab</u> | + 0.05110000 BTC | ✓ |
| 145 | 2017-05-05 08:39:19 | <u>cacf7c8fb91be7e89f46d5</u> <u>58934bbe448095873aac94</u> <u>428261c308802ccb1d42</u> | - 0.03310000 BTC | ✓ |
| 146 | 2017-05-05 08:30:53 | <u>12689525845bff74bb347a</u> <u>abdaee9a0ddee272dc98bf</u> <u>205ba9fa384489a4818e</u> | + 0.03310000 BTC | ✓ |
| 147 | 2017-05-05 07:54:24 | <u>fd74e9634283eb0dc5a4cf</u> <u>a038c39ee6934bd4ff4ff8</u> <u>75283620d2a6b95c61e3</u> | - 0.01750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-05-05 07:54:24 | <u>06436912fd9ae70dea89ab</u> <u>aec844a2d91932861cc030</u> <u>062c8409d9c808e1d8df</u> | - 0.01530000 BTC | ✓ |
| 149 | 2017-05-05 03:28:41 | <u>884cc5cd08feeb9f97842a</u> <u>6903810309f2a84cfa7352</u> <u>5420b43944ba17d6e742</u> | + 0.01750000 BTC | ✓ |
| 150 | 2017-05-05 02:09:14 | <u>99d20591e8d5b7701ef033</u> <u>1d899bbf27cf43dc4ed0e0</u> <u>46690e729d3fea6ba273</u> | + 0.01530000 BTC | ✓ |
| 151 | 2017-05-04 23:06:47 | <u>2d9e1feba0913844f4e4f4</u> <u>a82fe4c62080b0bb5acb61</u> <u>61e7c7d0de56b6fa01a2</u> | - 0.05370000 BTC | ✓ |
| 152 | 2017-05-04 22:55:33 | <u>a6f6c8667fbee6fcb124e</u> <u>5158c992f41b15fd5b5fb4</u> <u>77cea02a6661092bf453</u> | + 0.05370000 BTC | ✓ |
| 153 | 2017-05-04 15:02:58 | <u>252e8852101d4134f6738f</u> <u>25e280b70bdc1d86c864de</u> <u>3edf1b4bd0dc51766a3a</u> | - 0.02560000 BTC | ✓ |
| 154 | 2017-05-04 15:02:58 | <u>252e8852101d4134f6738f</u> <u>25e280b70bdc1d86c864de</u> <u>3edf1b4bd0dc51766a3a</u> | - 0.01090000 BTC | ✓ |
| 155 | 2017-05-04 14:31:44 | <u>5dbba43f53ff0734f2f199</u> <u>ac3678a3b688987699caf6</u> <u>170d85b19da239cc55a0</u> | + 0.02560000 BTC | ✓ |
| 156 | 2017-05-04 14:18:57 | <u>0f2900561d0173e237cd2a</u> <u>bd495b2741a2865c8672fb</u> <u>879955be69950c2b9221</u> | + 0.01090000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-04 02:54:57 | <u>89eb6fb0cf440e87ef96c4</u> <u>373b651537647b34290234</u> <u>5a5a7e5f0b9ce18ce9f9</u> | - 0.06037000 BTC | ✓ |
| 158 | 2017-05-03 23:09:30 | <u>07dfb6980518947453f917</u> <u>3fea822eae233379f6e63b</u> <u>0fe8495b4752c2b089d3</u> | + 0.06037000 BTC | ✓ |
| 159 | 2017-05-03 05:56:44 | <u>cf12ac5da69ce1d8390514</u> <u>561b35f783d8cbcaa10136</u> <u>40d21036a5570fe38e6b</u> | - 0.04529000 BTC | ✓ |
| 160 | 2017-05-02 20:17:26 | <u>59a5c6b2337a85a4edf2b0</u> <u>b2cf95e7685598977f1af7</u> <u>d1d6211bfc51e170bf43</u> | + 0.04529000 BTC | ✓ |
| 161 | 2017-05-01 05:43:44 | <u>d84a11cbf3325fe3458239</u> <u>85cfdd7e436c18a832cac6</u> <u>2bb500965134ff00f5ab</u> | - 0.04220000 BTC | ✓ |
| 162 | 2017-05-01 05:13:06 | <u>96f0ae799f424db4d26083</u> <u>b294658cf87c0af8912839</u> <u>36ed5f51ad8cd04b5371</u> | + 0.04220000 BTC | ✓ |
| 163 | 2017-04-29 06:08:04 | <u>4f79994ad786be22a38d22</u> <u>49cafe87ae42c14c544449</u> <u>97b4b5fa61145bf77b46</u> | - 0.01990000 BTC | ✓ |
| 164 | 2017-04-29 03:05:54 | <u>3c94f732adb725496f92f1</u> <u>6366cb83b3dc17d0dbd3c7</u> <u>24321171c8794086ae30</u> | - 0.04275423 BTC | ✓ |
| 165 | 2017-04-29 02:35:00 | <u>cac7f7f10f872a76775756</u> <u>1a5b5aae9ff3b931339507</u> <u>f10a0372e396e52a7cb8</u> | + 0.04275423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-04-28 22:16:12 | <u>f3f0a5a6b262a58c118711</u> <u>8f85d2cc6001b5f0995db3</u> <u>fa2f35233e220d8eb0cf</u> | - 0.11368700 BTC | ✓ |
| 167 | 2017-04-28 20:00:44 | <u>1f5a04959eb177acb2339a</u> <u>64627644e88139ea3e6b20</u> <u>17005da5bfa982b2158a</u> | + 0.11368700 BTC | ✓ |
| 168 | 2017-04-28 02:22:35 | <u>98ab3b4e0056faddfdcafc</u> <u>63d37fdd122ebad0f8f3cb</u> <u>f63f0614f06876552012</u> | + 0.01990000 BTC | ✓ |
| 169 | 2017-04-27 10:16:12 | <u>c93e2336b7d18beceb875d</u> <u>243251590757bb961d2aec</u> <u>dacfda89796a41fad1b8</u> | - 0.01023000 BTC | ✓ |
| 170 | 2017-04-27 09:57:12 | <u>2d7847a0870bb4ccb42eea</u> <u>c373160cde683beab74ac8</u> <u>d9906aea9a19b0d23494</u> | + 0.01023000 BTC | ✓ |
| 171 | 2017-04-27 08:51:07 | <u>a2eafc2428b80cae64a19b</u> <u>bcc2f841510dd2d3fd8b8f</u> <u>888b51e085e6baed11aa</u> | - 0.01173840 BTC | ✓ |
| 172 | 2017-04-27 04:29:12 | <u>3f8f352f868c40ccd60b60</u> <u>4942f576d290b9f81b59e1</u> <u>529331363836dc5ab336</u> | + 0.01173840 BTC | ✓ |
| 173 | 2017-04-18 09:24:39 | <u>806136d7db05088382c1a5</u> <u>170825d2e10053efdcc888</u> <u>1f071c9c96d25cca37bc</u> | - 0.02600000 BTC | ✓ |
| 174 | 2017-04-18 09:24:39 | <u>0dca652717d5f02d8a060b</u> <u>1b11a29d358ce7ccf0735c</u> <u>8e4d49c0c928264c7571</u> | - 0.06137713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-04-18 00:40:42 | <u>991c83d8bf0c8b6e16468e68256d60ebd0e682e5b255b91f9a1019febacf5e11</u> | + 0.02600000 BTC | ✓ |
| 176 | 2017-04-18 00:20:17 | <u>5db7a192a0ebbbe506b5a688c8008dd16969092cc3cf3569ebfff64bcf0e4558</u> | + 0.06137713 BTC | ✓ |
| 177 | 2017-04-15 06:41:37 | <u>6236d60ba1a96e32d47f963679791d54d2e696e7386fcfefc0ba0f9bb324bcc5</u> | - 0.50990000 BTC | ✓ |
| 178 | 2017-04-15 06:31:49 | <u>9405ef2d0c438e337b5b105ec227bb8314d62101e5f3a4daefc428a7deb14d08</u> | + 0.50990000 BTC | ✓ |
| 179 | 2017-04-15 06:11:21 | <u>6faac64c487c7e769748dacf819e2a64b30237a7216c43c0ce358253e0e1c666</u> | - 0.13981278 BTC | ✓ |
| 180 | 2017-04-15 06:11:21 | <u>4269090c5271db2ecb0a81c0f01aceeff78fba71d40b51cc4d6fb85cae3d0c97</u> | - 0.23019284 BTC | ✓ |
| 181 | 2017-04-15 06:11:21 | <u>0d6e814082b44e909333a80fbe77d93bfcbbec13c0c6b1bec5072ea574623bc1</u> | - 0.01237743 BTC | ✓ |
| 182 | 2017-04-15 05:48:58 | <u>d9e426d674d19a61dab38c89eb401272052f7c9f9334dd57e2bd9d3af1fb94cf</u> | - 0.04225849 BTC | ✓ |
| 183 | 2017-04-15 05:48:58 | <u>fc83a4cb33bc7e64ce3496881c26c1e158d17fcd6b2c341c6f58d449218c64ae</u> | - 0.10791366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-04-15 05:48:58 | <u>a4f33094c044ff8b0e53d7</u> <u>fbedcbbb13664b9de8a304</u> <u>f9913e7fc3efbb0b5e3c</u> | - 0.12157916 BTC | ✓ |
| 185 | 2017-04-15 05:48:58 | <u>34baee341fd9749583f533</u> <u>3910ba6f51b12b0b79f640</u> <u>cf33b11d4fd6f3560c7d</u> | - 0.12141063 BTC | ✓ |
| 186 | 2017-04-14 19:17:06 | <u>675b9a131e3eef333c7094</u> <u>78c6ec8e36c5e771539a7f</u> <u>f31610b77cc8f54c960e</u> | - 0.86477645 BTC | ✓ |
| 187 | 2017-04-14 04:43:01 | <u>78ffa37ac6b58ac5d0f7f1</u> <u>b07dd790aa335f8f2e8c46</u> <u>23086a7487a1fe49e6e8</u> | - 0.05890000 BTC | ✓ |
| 188 | 2017-04-14 01:13:32 | <u>5fad1c040b2aae360aa2dd</u> <u>ec95775c5968ef66395428</u> <u>70c783a6119a20c1a86c</u> | + 0.05890000 BTC | ✓ |
| 189 | 2017-04-13 07:36:00 | <u>c946a025d04e9ee3a5a1ec</u> <u>64b192394e84bb90fdc734</u> <u>17a086fe94a649c5e25f</u> | + 0.86477645 BTC | ✓ |
| 190 | 2017-04-13 02:01:26 | <u>bad30207aad56fe113122b</u> <u>8c4177b23344995ec004c6</u> <u>979d486cfb57bf7b7731</u> | + 0.23019284 BTC | ✓ |
| 191 | 2017-04-12 19:56:25 | <u>8b70bc819261a6697a0144</u> <u>82719aa021791e30da4f90</u> <u>97c3ac6f6d618a9a6d4d</u> | + 0.13981278 BTC | ✓ |
| 192 | 2017-04-12 15:30:51 | <u>b7d5fc20a41ee0a5b254d2</u> <u>7844af2b778871ba6bd80d</u> <u>c2911468f0c0eb46f3b8</u> | + 0.01237743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-04-12 15:00:52 | <u>cb70e805e83be840e2730e95922416bc76a3913f46cd3839237dbbc7dfc62f4d</u> | + 0.10791366 BTC | ✓ |
| 194 | 2017-04-12 12:11:47 | <u>593e57a4ce83d32d527dcf29bdd7254b1d0f8915282f9cc2d3c16152b04cf81f</u> | + 0.12157916 BTC | ✓ |
| 195 | 2017-04-12 08:38:15 | <u>c2c36b9baf1a7131c96688bd080894d0bebf49db9542b82f372c2c81e59c50ae</u> | + 0.12141063 BTC | ✓ |
| 196 | 2017-04-12 08:16:45 | <u>d0e4abaec705a076f005bf71f9508fcc3c201c1287a35c0ac081ebe36c7a7be5</u> | - 0.12515767 BTC | ✓ |
| 197 | 2017-04-12 08:13:47 | <u>ac338874719ba819b438f03ca93190f82a19c488b0b9b6a98cabfcfb637a8d05</u> | - 0.09665264 BTC | ✓ |
| 198 | 2017-04-12 08:13:47 | <u>b806e444adb8791085b57a789b973ad49048734ef902a202a87b8b5b9b051c99</u> | - 0.11744744 BTC | ✓ |
| 199 | 2017-04-12 08:13:47 | <u>6f5babb861f606769e18d9e53474a249672fc849da77a20079ba80de9f9a86d3</u> | - 0.08150559 BTC | ✓ |
| 200 | 2017-04-12 08:13:47 | <u>81e73fc595e8d3228687f95113615b74b2b67417b16e45d66862acb96d29a009</u> | - 0.09712411 BTC | ✓ |
| 201 | 2017-04-12 08:13:47 | <u>184218bea5ddf74d066fec52aacfe4e872bf2c85f7a8dcf8f3e6fc6095b9a7e8</u> | - 0.11359143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-04-12 08:13:47 | <u>4b58ca5e3525f8f914439c1e4948d1491dd5b4d73a29dcd4a64463728a8cb58</u> | - 0.07403331 BTC | ✓ |
| 203 | 2017-04-12 05:46:52 | <u>5601122199c22c61df03526e9b6a5d97a0058950fc47c3a7a3658f84d46e4dd0</u> | + 0.04225849 BTC | ✓ |
| 204 | 2017-04-12 04:01:57 | <u>904e29153f1c678502d1075ccc275837bbf149a2d006df8249f007c1c744ca26</u> | + 0.11744744 BTC | ✓ |
| 205 | 2017-04-12 00:55:25 | <u>5a5ac6c540d0588e78fd93ff9e2c0340defef2535b533ca56dc6406c9660b6de</u> | + 0.12515767 BTC | ✓ |
| 206 | 2017-04-11 21:07:52 | <u>0a9fb53f4d04eea7e1d92b31da48c7bfbfab645946fa07cdec18c65e5737c3f6</u> | + 0.09665264 BTC | ✓ |
| 207 | 2017-04-11 17:54:03 | <u>e23f6f24f4043f4c02e0f43305b1b7d820b600f78b58831e8e369c5fb8c93709</u> | + 0.11359143 BTC | ✓ |
| 208 | 2017-04-11 14:24:39 | <u>59203102ab172824688ff130b7b6c335956cbdf9fef38dad3571671211db7338</u> | + 0.09712411 BTC | ✓ |
| 209 | 2017-04-11 11:41:57 | <u>88cb4a584809c4d29ea77116ffdd179bf2147bc6f2d87893b99e6e40dce38ae6</u> | + 0.07403331 BTC | ✓ |
| 210 | 2017-04-11 08:43:30 | <u>0a0989a82ca43df7bf8335d810870e3c2e7c34a11184556932a26ad1cd5797da</u> | + 0.08150559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-04-11 07:06:47 | <u>671003a862a007d8125635</u> <u>168e208c5ec2179ab62d7f</u> <u>42072773cbabb45cf5e2</u> | - 0.04097855 BTC | ✓ |
| 212 | 2017-04-11 05:23:56 | <u>7895c063ea1e17df770492</u> <u>8d9a2e1e1bb378342e1714</u> <u>844bad0a4b5fa822aa77</u> | + 0.04097855 BTC | ✓ |
| 213 | 2017-04-11 05:04:33 | <u>c97eef719360ddd91c4bbd</u> <u>524792adb50a88e0ba3ab8</u> <u>cfa195bce278781ed7bc</u> | - 0.03639914 BTC | ✓ |
| 214 | 2017-04-11 03:47:31 | <u>cf29ffc8cc5f564d37bd71</u> <u>fdd934934f7483deb0c14</u> <u>3dc3840f7ae541ecf863</u> | - 0.03215376 BTC | ✓ |
| 215 | 2017-04-11 03:43:16 | <u>4ca0dc5fabd5c1c61f7978</u> <u>aeb19b61bc63887566cd61</u> <u>81d73297f713c77de231</u> | + 0.03639914 BTC | ✓ |
| 216 | 2017-04-11 03:22:39 | <u>48e97488b0b14858eba9ad</u> <u>0087b5b257c69a1122c82d</u> <u>6362b2f85ea115d3bc3e</u> | - 0.05562221 BTC | ✓ |
| 217 | 2017-04-11 03:22:39 | <u>adc02f0a63533c7215c23e</u> <u>2e6bbcd1a125ae83f6952a</u> <u>374e1f530ccb71eb0e5d</u> | - 0.58840987 BTC | ✓ |
| 218 | 2017-04-11 03:12:31 | <u>cea64f4d1b224b24bb6402</u> <u>4f1623098338f90b6f822b</u> <u>98a462caed38e16b69dd</u> | - 0.03089149 BTC | ✓ |
| 219 | 2017-04-11 03:12:31 | <u>cf46c12f209a19f0916380</u> <u>f8e35e05f5dba2ba50bbe3</u> <u>a047306ffe99f5f9784a</u> | - 0.02798260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2017-04-11 03:12:31 | <u>b6a9f75f049d2696a820a1</u> <u>dac60e781e4ef58ab54941</u> <u>6f617e426137e846a4a4</u> | - 0.08983909 BTC | ✓ |
| 221 | 2017-04-11 03:12:31 | <u>acf8f15b9e329fe7c97f6d</u> <u>312883b87e866c2cc9ce80</u> <u>e85c3be0c6bdbbe5cf36a</u> | - 0.03101327 BTC | ✓ |
| 222 | 2017-04-11 03:12:31 | <u>2b676c0384ec0bf33a2b68</u> <u>b16f0252e0ba178cb5d423</u> <u>e6b928c32dc78f2af110</u> | - 0.03200000 BTC | ✓ |
| 223 | 2017-04-11 03:12:31 | <u>2b676c0384ec0bf33a2b68</u> <u>b16f0252e0ba178cb5d423</u> <u>e6b928c32dc78f2af110</u> | - 0.03128219 BTC | ✓ |
| 224 | 2017-04-11 03:12:31 | <u>e243030f4d175869f13b42</u> <u>de13023e1945887839efcd</u> <u>713bdbb5ccb81c658b68</u> | - 0.02093279 BTC | ✓ |
| 225 | 2017-04-11 03:12:31 | <u>78a6b38d63b9d426f58ab0</u> <u>511300ab7e7f9c08f7b0a3</u> <u>5a821b1163877a2fe180</u> | - 0.02004525 BTC | ✓ |
| 226 | 2017-04-11 02:20:24 | <u>e83dc123309f7b096df003</u> <u>39e2c5946d9dd035ffe04e</u> <u>4c802ce67df9594bdb18</u> | + 0.03215376 BTC | ✓ |
| 227 | 2017-04-11 01:02:58 | <u>0aefff2a34d9b29b835039</u> <u>b5e42a6d7259d89092f9a0</u> <u>40362b9f5d2a9ab931e6</u> | + 0.02093279 BTC | ✓ |
| 228 | 2017-04-11 00:44:04 | <u>132952b0189825b9aa917a</u> <u>a9ad85aea6065680df3a19</u> <u>b16a32fc731bb6a0e709</u> | + 0.08983909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-04-10 20:38:47 | <u>f630ff039ecb77a47efde9e7f974f44a6930b94ee9eed7db74417aa63dea561</u> | + 0.05562221 BTC | ✓ |
| 230 | 2017-04-10 18:46:39 | <u>8b95ca7fd918a7d0e7708275c755dabf3b68e6692c16e1bbb40cd6e0674b40ab</u> | + 0.02798260 BTC | ✓ |
| 231 | 2017-04-10 17:51:32 | <u>acd6468d63dc1d37f467c88b95432fb0c4ab07a52c4c5ad2f4c8312e050febc9</u> | + 0.58840987 BTC | ✓ |
| 232 | 2017-04-10 17:02:51 | <u>44d5e2665052af6ed4b9c814f129f6283c7d5a92ffb167ff8293fba32ac8d951</u> | + 0.02004525 BTC | ✓ |
| 233 | 2017-04-10 16:18:29 | <u>c40842bb836b9311379a220507a36dcffc11aa16f691425d8df9ad30ea5bddd5</u> | + 0.03101327 BTC | ✓ |
| 234 | 2017-04-10 13:33:16 | <u>94c673c45c0f150453bfc41d87273b776b38d230be91f158d779b6c79e4f1cd0</u> | + 0.03200000 BTC | ✓ |
| 235 | 2017-04-10 13:33:16 | <u>6c5766845920f4d54f5a77643103eccbcbf15fc57ae0bbaf30d1a09228504d75</u> | + 0.03128219 BTC | ✓ |
| 236 | 2017-04-10 10:58:09 | <u>22b74a1611ab79177aa6e0f31252595d466938323f904b623a175fb7090a833d</u> | + 0.03089149 BTC | ✓ |
| 237 | 2017-04-10 08:34:43 | <u>411649405e14d5a6b87d0828c24ae64706c92672850e0ef78fbb12399c739105</u> | - 0.03231654 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-04-10 07:57:44 | <u>a2285e49f87ed9ba1ae9f7d6e3d4f130d88805ea804678c5f5656f27f2610674</u> | + 0.03231654 BTC | ✓ |
| 239 | 2017-04-10 05:36:43 | <u>06b2b3092909395c918adb1db4fd45286e9b7161a35cb3403aea3bb671cd3355</u> | - 0.02115220 BTC | ✓ |
| 240 | 2017-04-10 05:11:03 | <u>2498210d5b1b15014ed1bb95bbb8a2c9ae32e341596f2f0432c2a7764c2821b0</u> | + 0.02115220 BTC | ✓ |
| 241 | 2017-04-10 04:24:51 | <u>eed58860216b8bb3d92442dcc31546e1058a819d848ac82f340c2f1752bd1ddf</u> | - 0.02136258 BTC | ✓ |
| 242 | 2017-04-10 03:38:19 | <u>174841d43dfe1e38a62aba6ff487d185e33267a68b034a06d8ae225afe7da34a</u> | - 0.02020000 BTC | ✓ |
| 243 | 2017-04-10 03:27:35 | <u>36919a4474f9a6d9483207afd346f8ea8e69a60d04fef1d9a4ec36c1ff0372f2</u> | + 0.02136258 BTC | ✓ |
| 244 | 2017-04-10 03:08:14 | <u>8c131d64da2ff80c30a03ea9b129c16620a98f611c3e941e6492950f5f4c2a65</u> | + 0.02020000 BTC | ✓ |
| 245 | 2017-04-10 02:09:01 | <u>d182724f74cbc4825b189fc86a33c4b6525cd9da1dc5f51eb900cc7fe236d0dc</u> | - 0.02171409 BTC | ✓ |
| 246 | 2017-04-10 01:37:34 | <u>53a3587745118ec3a4bc77ec753019f75920f0190732550e8b1c189fc65bbc75</u> | + 0.02171409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-04-09 23:57:15 | <u>b782fdc00e893c80ca91fa</u> <u>a1dbc4297ec1c6e6b5eebf</u> <u>d63ec3a349a0a4358dd7</u> | - 0.03028844 BTC | ✓ |
| 248 | 2017-04-09 23:25:59 | <u>12fbf07a24aad80b67d33b</u> <u>c10520eaba7d7f8619af22</u> <u>6088880849aee0c7037a</u> | + 0.03028844 BTC | ✓ |
| 249 | 2017-04-09 21:04:22 | <u>c25f6cf51cf3830b66ea50</u> <u>0a33b3085d946df88d6388</u> <u>8b9a7638722806bed2fe</u> | - 0.05421524 BTC | ✓ |
| 250 | 2017-04-09 20:39:14 | <u>986e032533779f0fe618db</u> <u>f55e0382eb2263d3456c78</u> <u>be59593bed728cb1b866</u> | + 0.05421524 BTC | ✓ |
| 251 | 2017-04-09 16:05:03 | <u>32dbbc29964f8be0633ce1</u> <u>0eb9bbbac4d073242dc200</u> <u>77a59465bb2eb1c7f80d</u> | - 0.03422037 BTC | ✓ |
| 252 | 2017-04-09 15:56:31 | <u>f8193099cdc71048d0d51a</u> <u>ba9cea8c5571edf2c58741</u> <u>9df0ea733f7e806a8c56</u> | + 0.03422037 BTC | ✓ |
| 253 | 2017-04-09 15:11:11 | <u>0cc7a05eee376fbf153f87</u> <u>10d80df9a82ee9e98e1489</u> <u>1167ae6910976a2a4db6</u> | - 0.02103950 BTC | ✓ |
| 254 | 2017-04-09 12:55:45 | <u>8af3c3addeadb0b69d6c1</u> <u>84528dd680cf69cddb8600</u> <u>4a32419b71264e855650</u> | + 0.02103950 BTC | ✓ |
| 255 | 2017-04-09 11:05:24 | <u>103a7c13ae263fae447573</u> <u>1137f49ca835be98552d3b</u> <u>83c2b7dce326221356dd</u> | - 0.04308015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-04-09 10:58:27 | <u>4665f30f31001620e631d9</u> <u>4ee34e50fde66fb3e85001</u> <u>3a2da98b0be607f6268e</u> | + 0.04308015 BTC | ✓ |
| 257 | 2017-04-09 08:05:27 | <u>2ca4c50bc66a37361fca32</u> <u>d31ba895af29f4ff9d05dc</u> <u>65f751840953b2e572a2</u> | - 0.02628164 BTC | ✓ |
| 258 | 2017-04-09 07:53:08 | <u>892a7673cb16040f9b800d</u> <u>2a82da64229ba6d97040a3</u> <u>a33e5c3c7692d302ec40</u> | + 0.02628164 BTC | ✓ |
| 259 | 2017-04-09 05:15:24 | <u>9778117afc3c39a8c5703e</u> <u>701e732aed73bad020ce32</u> <u>9eae99a37ef265f1b405</u> | - 0.03063315 BTC | ✓ |
| 260 | 2017-04-09 05:01:53 | <u>89b0679526fc05bac6c2f2</u> <u>921bf46c9fd07509a3a2d1</u> <u>3e7636bfc446a814790</u> | + 0.03063315 BTC | ✓ |
| 261 | 2017-04-09 03:17:24 | <u>46f96f992f78498f171fa7</u> <u>2b3f533b15f1fd728e108d</u> <u>feb61bc885d8552b9269</u> | - 0.05150576 BTC | ✓ |
| 262 | 2017-04-09 02:30:33 | <u>5d1eabdc6e17aaecdeb530</u> <u>be99141659bb4987d096bc</u> <u>13e0ffa30dc85101a263</u> | + 0.05150576 BTC | ✓ |
| 263 | 2017-04-08 22:36:17 | <u>065d462e9986533173b4a2</u> <u>9f21a98346b9ab211703ff</u> <u>93f25362c426e05ab1bf</u> | - 0.04144370 BTC | ✓ |
| 264 | 2017-04-08 21:35:41 | <u>8b520f6fd066a7dfaddadb</u> <u>72ff9f35d89edde1ad2423</u> <u>3e3d5d60ce4e7986a1bd</u> | + 0.04144370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-04-08 20:16:25 | <u>f9cf400a57d97b8f604c909239c003891356a57ca9e5ce12b8e5c79ba8303092</u> | - 0.02354338 BTC | ✓ |
| 266 | 2017-04-08 18:31:58 | <u>8282ea04bbb302ae721a4b0c2198a1e68379996fe6d9e7b3344649c00c37a954</u> | + 0.02354338 BTC | ✓ |
| 267 | 2017-04-08 17:12:42 | <u>b10bf9a96b2e3a093ce174b8058eeee4e7b4d7363a30fac05c75d23bb50add72</u> | - 0.02601756 BTC | ✓ |
| 268 | 2017-04-08 16:03:47 | <u>c6a8b5e881a651912af51f13dc8a600062b89e3130915e21b9a6e10dbb0fa11e</u> | + 0.02601756 BTC | ✓ |
| 269 | 2017-04-08 14:06:47 | <u>ffc6c275f3fa2c4140edd6c6912d1df7f1d53c14efa508bec4fdd78de807f135</u> | - 0.02209567 BTC | ✓ |
| 270 | 2017-04-08 13:36:46 | <u>eee909fb6bdf5b54c6fedf244d5cae084452bfa6ca41d4592358bcfe0f17f7a7</u> | + 0.02209567 BTC | ✓ |
| 271 | 2017-04-08 11:50:08 | <u>8d089265c4125740db83b7b67b1655243ed0d0ecd7d825e82d2efb41009e023b</u> | - 0.02103056 BTC | ✓ |
| 272 | 2017-04-08 11:32:33 | <u>315cd37bd69e1ceaec3f804dfdb339aecf5739d9cc0cdc3ade29e0dd50b715c5</u> | + 0.02103056 BTC | ✓ |
| 273 | 2017-04-08 10:16:30 | <u>5299fe6a725e8fed464acd9e72a157f35a7be1e5c135fa6b127a2e36bcbc0238</u> | - 0.03010271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-04-08 10:01:19 | <u>11bb5527fec7377af37b2b485be920bd047c606fa81ced21b7ec14739f8d3bc4</u> | + 0.03010271 BTC | ✓ |
| 275 | 2017-04-08 07:13:06 | <u>d6e82463b0eb70ba75306fdc50165abbd565ff93bd63e6f002b36160c507eb58</u> | - 0.02387614 BTC | ✓ |
| 276 | 2017-04-08 07:02:07 | <u>c4919928d190da2d4400a105819b3d222a0a0f9461784c9c41a56087c619c516</u> | + 0.02387614 BTC | ✓ |
| 277 | 2017-04-08 05:49:45 | <u>53f33034d55587f1cc96a3c421d28451204678e6508635314ba1519d169b07fe</u> | - 0.02267070 BTC | ✓ |
| 278 | 2017-04-08 05:11:14 | <u>2edddcc8abde92de3eeb236caa474013593fc30e09a3eeab53959f039b7736be</u> | + 0.02267070 BTC | ✓ |
| 279 | 2017-04-08 03:50:19 | <u>c40af0543295cf4eed86dc561b93aedceb1ba1cb7610aa709045607b2049fce4</u> | - 0.02203554 BTC | ✓ |
| 280 | 2017-04-08 03:17:39 | <u>3ed0847764eb5d2f21ce36cec2b13ff14653d9456d0070986b3110540fd8dd9c</u> | + 0.02203554 BTC | ✓ |
| 281 | 2017-04-08 02:30:08 | <u>18ad41ecf4ae807af51cc2138c311eb14c9e34ab2b23fc41fafb9a5094098c40</u> | - 0.02352638 BTC | ✓ |
| 282 | 2017-04-08 01:01:04 | <u>4194d04d18ee6093651adf5e116fb54f233e2cf12f0043d1479b7f4edbf24ac7</u> | + 0.02352638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-04-07 23:12:54 | <u>54114c050c8e09d88774f0</u> <u>a883ee342a0dd315c6cc30</u> <u>ddf62c70fdb835c4c09d</u> | - 0.04786814 BTC | ✓ |
| 284 | 2017-04-07 23:01:37 | <u>d4bc1be2e2430b7522f833</u> <u>b95c476a459b801dabf01d</u> <u>8677cf406c1d6220d212</u> | + 0.04786814 BTC | ✓ |
| 285 | 2017-04-07 22:22:00 | <u>c8719bdce3cb49997a81d1</u> <u>8d7a56e6526c36d6522001</u> <u>98200c50fa25ba806f77</u> | - 0.02078524 BTC | ✓ |
| 286 | 2017-04-07 18:59:42 | <u>3cf523838f65716e8cc276</u> <u>7aee8d2f0d6702ecbf16d7</u> <u>647b4d86c966d00c1184</u> | + 0.02078524 BTC | ✓ |
| 287 | 2017-04-07 18:20:25 | <u>d478dfbe805d47169a9f9d</u> <u>b987406aac22a179cd03ba</u> <u>a4aeb87b47e983f59452</u> | - 0.47319968 BTC | ✓ |
| 288 | 2017-04-07 18:20:25 | <u>b083c22dfe61a871cf999b</u> <u>bf2860af3dd765b1971c9f</u> <u>e4da7c64a10116c507d4</u> | - 0.21479506 BTC | ✓ |
| 289 | 2017-04-07 15:56:49 | <u>fb19255e96a14a0acec360</u> <u>9050e30ed6709eb0cc714e</u> <u>019b4ad292fe5c351384</u> | + 0.47319968 BTC | ✓ |
| 290 | 2017-04-07 14:47:07 | <u>9889a129568c1d700b76a7</u> <u>3ca9a96e721893720534fa</u> <u>f605085990cd3f014a9b</u> | + 0.21479506 BTC | ✓ |
| 291 | 2017-04-06 00:53:00 | <u>1a97dfc8f13077e5980fd5</u> <u>b87262b1101e1b721f7e43</u> <u>d828bf6008f9f759b065</u> | - 0.01942537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-04-05 23:07:48 | <u>df5454068a12eae5992451</u> <u>515eb8a2595d23c0800f8d</u> <u>529459bbfaf562712878</u> | + 0.01942537 BTC | ✓ |
| 293 | 2017-04-05 14:40:37 | <u>4702e2a399ef77f6032f35</u> <u>c901d5511c406a03a74a14</u> <u>76cdce573f2851f730c0</u> | - 0.21710692 BTC | ✓ |
| 294 | 2017-04-05 13:24:00 | <u>8c57c6e65d06ab849ba65d</u> <u>577bbc28741b910adb43b0</u> <u>129bf3953628e905c8bf</u> | + 0.21710692 BTC | ✓ |
| 295 | 2017-04-05 06:42:44 | <u>5d34d064664743beef13c4</u> <u>e0614d287bd4062bb1fdee</u> <u>c5e9e5366186f519406c</u> | - 0.01200000 BTC | ✓ |
| 296 | 2017-04-05 04:48:26 | <u>9e836bbe9890f026795016</u> <u>15dff12048139622698dc8</u> <u>040643f4357c476bcd4e</u> | + 0.01200000 BTC | ✓ |
| 297 | 2017-04-03 02:36:43 | <u>27a14a3194a824806134e0</u> <u>f6997b00ad9da2aa51abd1</u> <u>d843e0030713777f0e1a</u> | - 0.02700000 BTC | ✓ |
| 298 | 2017-04-03 02:16:20 | <u>5b552a5d98d46b8d0b1ced</u> <u>c2beb0bf16cd0d832d35a0</u> <u>56db3e72378026a6244c</u> | + 0.02700000 BTC | ✓ |
| 299 | 2017-04-02 21:25:53 | <u>b7eca5b50822a2a8c7a902</u> <u>33ce2b392ea2fdfa87e88f</u> <u>491f02ceafc452c8791b</u> | - 0.09900000 BTC | ✓ |
| 300 | 2017-04-02 19:41:11 | <u>1eb7149fc8db8b5bbdb151</u> <u>c5b6fb4ee69ff7a5b404eb</u> <u>0f88d21b873e719fa117</u> | + 0.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-04-02 17:34:48 | <u>1e463ef0f5be6d5997b861</u> <u>a036fb302c277077a5da27</u> <u>a791be5d5d78687b70cd</u> | - 0.01820000 BTC | ✓ |
| 302 | 2017-04-02 17:11:02 | <u>72a56fc0ed3f2cb209036b</u> <u>23d75aa015b1ac0aff3d75</u> <u>a92601fd3c983e85b3e4</u> | - 0.01700000 BTC | ✓ |
| 303 | 2017-04-02 17:10:04 | <u>664a49bc063bf1c6778c73</u> <u>8b2fa85e796c3cfbca790b</u> <u>6a60ef881a9229ce844f</u> | + 0.01820000 BTC | ✓ |
| 304 | 2017-04-02 16:18:50 | <u>2e760f806f0fec429914ec</u> <u>733526fd6f7d6bfe5bdbfb</u> <u>2a2146cd3691ce2b1394</u> | - 0.00900000 BTC | ✓ |
| 305 | 2017-04-02 16:16:08 | <u>e77a0f054e5eea5d15dc6f</u> <u>304e0009b09f8e5621cf4e</u> <u>250a5378c6b8f9c4081c</u> | + 0.01700000 BTC | ✓ |
| 306 | 2017-04-02 15:46:14 | <u>3aa922cd813ed0bc2e5bb7</u> <u>6fdffb239e9e36c06aac25</u> <u>f0c3b123c5beebc883fb</u> | + 0.00900000 BTC | ✓ |
| 307 | 2017-04-02 11:35:04 | <u>5801db4c2291fa663be4d2</u> <u>9029a8f94477f928746078</u> <u>e5f89d9b9fa779829591</u> | - 0.05190000 BTC | ✓ |
| 308 | 2017-04-02 10:52:02 | <u>01f45ff665af3956fc1538</u> <u>18774831593b7a1db5ed4a</u> <u>83b91afd2da0b9b2a3be</u> | + 0.05190000 BTC | ✓ |
| 309 | 2017-04-02 10:42:02 | <u>5be5fe9f3683f4d38a48d1</u> <u>234c21abc6abd01bb814d7</u> <u>fd7a24ce60e432648a44</u> | - 0.04900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-04-02 10:23:43 | <u>c86de99304beb51a785883</u> <u>6d295aa3d1af8c78cb8cf0</u> <u>d475cc0431b896a4a8c9</u> | + 0.04900000 BTC | ✓ |
| 311 | 2017-04-02 03:31:45 | <u>81886df63601debe808183</u> <u>d7e6fa07d43be15cc6539a</u> <u>81672af799196548f47c</u> | - 0.01000000 BTC | ✓ |
| 312 | 2017-04-02 02:38:12 | <u>703ea7373c4d14306a6a3c</u> <u>24c714e376ff3663859b6a</u> <u>936912cd34aa02d9239e</u> | + 0.01000000 BTC | ✓ |
| 313 | 2017-04-01 18:52:52 | <u>bf9920e92af72bedc7711e</u> <u>b64a6a6942b3dc43218b93</u> <u>18a137dad94c926243c7</u> | - 0.00855800 BTC | ✓ |
| 314 | 2017-04-01 16:25:23 | <u>81a75e6a8a4af4a61efd05</u> <u>3e88073fa7c07d56d41166</u> <u>7e792c211e42b7727bd2</u> | + 0.00855800 BTC | ✓ |
| 315 | 2017-04-01 03:04:40 | <u>b73a1e432780b7c76deaa9</u> <u>5383f57ad865c567ca6f2d</u> <u>a528d330c113c8672867</u> | - 0.01900000 BTC | ✓ |
| 316 | 2017-04-01 02:54:13 | <u>4e162f0858ac2d3cfe630d</u> <u>6114485edcd42f2f9d3b4b</u> <u>3993b59234433fba26d9</u> | - 0.05400000 BTC | ✓ |
| 317 | 2017-04-01 01:40:51 | <u>be96939f8d8d49b1411e89</u> <u>b3e227f5ef4ecaaad85e64</u> <u>64f3ffb0e6c1014553ff</u> | + 0.01900000 BTC | ✓ |
| 318 | 2017-03-31 07:04:21 | <u>233c00aabaca0352221f41</u> <u>1807001e369c7ea2a89071</u> <u>0ea3fb59bab03d5e6ce3</u> | + 0.05400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-03-31 06:06:52 | <u>a2121484c7131257fc6452</u> <u>214f8cc1d008bb36ea396c</u> <u>2c7a425c30e62db9e3a7</u> | - 0.03500000 BTC | ✓ |
| 320 | 2017-03-31 05:15:43 | <u>b1de2499f7683e8da226f8</u> <u>5bf5a66263d7a42b471a9c</u> <u>917d599ef0b52489179d</u> | + 0.03500000 BTC | ✓ |
| 321 | 2017-03-30 19:57:31 | <u>e1ad647f61b7f7a19d2e8d</u> <u>4dcf4b3094e56626f4a143</u> <u>070f69cda7619873a09c</u> | - 0.03900000 BTC | ✓ |
| 322 | 2017-03-30 14:33:16 | <u>18c3bae61b140b61c7e51b</u> <u>7c596acc721c1c0e7f318b</u> <u>65737f0d1f93b9d0b3dd</u> | + 0.03900000 BTC | ✓ |
| 323 | 2017-03-30 13:37:30 | <u>d4a66eeda3fb092c74eee4</u> <u>6ee84e2541714e79efa54d</u> <u>1689cd1a77fc6b728585</u> | - 0.03600000 BTC | ✓ |
| 324 | 2017-03-30 13:05:48 | <u>c67b85910c3af4696af7f8</u> <u>9f5fbe2359479e39bd2946</u> <u>74cae8a8f8f936da2c26</u> | + 0.03600000 BTC | ✓ |
| 325 | 2017-03-29 11:38:56 | <u>a392550b35476af35cb8e6</u> <u>b31ba383fcf9a52e586610</u> <u>d8ccc9ea2a95b9c91bb9</u> | - 0.05400000 BTC | ✓ |
| 326 | 2017-03-29 03:23:17 | <u>79e8e962e6674650129b4f</u> <u>60e65d643f0d68eb6b7626</u> <u>a56fcd0af16ff3bd2f92</u> | + 0.05400000 BTC | ✓ |
| 327 | 2017-03-19 03:54:48 | <u>16bcb1ea7202e81de3ea5c</u> <u>6cf5f1c8bb2a9816525747</u> <u>ff9f27c11bff5f233d55</u> | - 0.14738706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-03-18 08:55:20 | <u>c83de3db591dac833d0764</u> <u>42d95c9d4b95e9d4155405</u> <u>1a8c290fa16533b420eb</u> | + 0.14738706 BTC | ✓ |
| 329 | 2017-03-15 10:05:09 | <u>ecc659ef392ff93593e456</u> <u>661e22fbdf4f0425943d34</u> <u>5e1b6bea3890aa3bcf78</u> | - 0.12481020 BTC | ✓ |
| 330 | 2017-03-15 09:36:00 | <u>2d920f56834332253fa12e</u> <u>fa359b3022a47763a1c842</u> <u>45d7595ed20a49aff9bb</u> | + 0.12481020 BTC | ✓ |
| 331 | 2017-03-15 07:06:02 | <u>6a42c523379d1a78098cd4</u> <u>ff0e447e91fc7e1e11063a</u> <u>0aa8af1f1e8bef99ee35</u> | - 0.01030726 BTC | ✓ |
| 332 | 2017-03-15 07:06:02 | <u>6a42c523379d1a78098cd4</u> <u>ff0e447e91fc7e1e11063a</u> <u>0aa8af1f1e8bef99ee35</u> | - 0.00604465 BTC | ✓ |
| 333 | 2017-03-15 06:59:36 | <u>bf9f12ef946eddae579370</u> <u>e8bb43245898735fe34d80</u> <u>9531e8451dd9f9f1c466</u> | + 0.01030726 BTC | ✓ |
| 334 | 2017-03-15 06:45:25 | <u>fbaa87d94ba44a8305a627</u> <u>f4d458cde48fcef5305411</u> <u>b375f46e29cd07940594</u> | + 0.00604465 BTC | ✓ |
| 335 | 2017-03-05 07:02:08 | <u>67517b103f319ad9b7d73b</u> <u>fc90bbc4937df9d3897d7d</u> <u>fa53ab5d87f685a5dd59</u> | - 0.09076765 BTC | ✓ |
| 336 | 2017-03-05 06:21:35 | <u>799359e1307e12131a2429</u> <u>d38369ac6ba7a06b59a84f</u> <u>3f390186099bfeea9f20</u> | + 0.09076765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-03-02 05:27:47 | <u>bb86aa44230ed45e453f49</u> <u>f5ce199f22050f11ef3a6e</u> <u>d8f4592b3120ae3ecd7e</u> | - 0.00302529 BTC | ✓ |
| 338 | 2017-03-02 04:56:04 | <u>a679acb004ee2db467f8a8</u> <u>0e0dba9318424edb66bf97</u> <u>c24f57e33b941e187619</u> | + 0.00302529 BTC | ✓ |
| 339 | 2017-03-02 04:08:37 | <u>c549bda102343050bccbfa</u> <u>022f050e07b98e2524b682</u> <u>59d6e9ac31990ce54661</u> | - 0.15458562 BTC | ✓ |
| 340 | 2017-03-01 18:21:25 | <u>c797ea9f6e4257ca51d5d2</u> <u>f2097d802d3d9011e43d23</u> <u>8fb5f2e5c8553c3624f2</u> | + 0.15458562 BTC | ✓ |
| 341 | 2017-02-28 09:10:35 | <u>b8c657a893e4a4204cf39f</u> <u>64c68c4058e735d441fc76</u> <u>af382b6b6ad7cce614ce</u> | - 0.12090545 BTC | ✓ |
| 342 | 2017-02-28 08:14:51 | <u>bce697542e8f10c1903633</u> <u>00ffb9b3aa01cae2ad12fe</u> <u>5b574e9ee57a19ce55ca</u> | + 0.12090545 BTC | ✓ |
| 343 | 2017-02-23 09:36:46 | <u>7ca94fa1cc2f727fcc78c8</u> <u>51064c7be2cfd97b8a20d8</u> <u>1d429db5680428684332</u> | - 0.09953114 BTC | ✓ |
| 344 | 2017-02-23 09:22:30 | <u>5c44ac01c5ba677104861f</u> <u>33a4e9cec9694efe5da734</u> <u>e5fbe6ba2217fdfc25f5</u> | + 0.09953114 BTC | ✓ |

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