

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PE7DV7imKv9kgjES7b7Zdbh9zWierquQQ</u> |
| TOTAL RECEIVED | 5.18571619 BTC |
| | 327,042.37 USD |
| TOTAL SEND | 5.18571619 BTC |
| | 327,042.37 USD |

| Token | Balance |
|------------|---------------------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |
| Huluhacoin | 2,000.00000000 Huluhacoin |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-29 09:17:09 | <u>9e62b33f217a75f34a9f6b</u> <u>526cc4f543bf0e7acfc410</u> <u>02a821b7f9d5de823654</u> | - 0.00308489 BTC | |
| | | | 35.37 USD | |
| 2 | 2020-08-29 09:17:09 | <u>9e62b33f217a75f34a9f6b</u> <u>526cc4f543bf0e7acfc410</u> <u>02a821b7f9d5de823654</u> | - 0.01196999 BTC | |
| | | | 137.24 USD | |
| 3 | 2020-08-29 08:21:32 | <u>4200c9a828fead95ecca29</u> <u>3cb0cd0974a68e267dfe05</u> <u>ea270ba738aadbe0cc20</u> | + 0.00308489 BTC | |
| | | | 35.37 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-08-29 08:10:46 | <u>45075e646db3a3209a0777</u> <u>9b72194c276fcc13cfd88</u> <u>c82569bc9331dacfd09</u> | + 0.01196999 BTC 137.24 USD |  | ✓ |
| 5 | 2020-08-28 17:20:50 | <u>aa576fa56db5a320c51841</u> <u>1e0d1f0d636dd597e339ad</u> <u>9dabc6e2006576fe5c65</u> | - 0.01800000 BTC 206.38 USD |  | ✓ |
| 6 | 2020-08-28 16:18:03 | <u>dcded3086de2c42ba9b99a</u> <u>a1c82b5382776bba6cd943</u> <u>86c2f3dd96ac8b94d615</u> | + 0.01800000 BTC 206.38 USD |  | ✓ |
| 7 | 2020-08-16 15:16:09 | <u>8b3f7a2a04679663894e36</u> <u>7d0fc33318867410a8a509</u> <u>7d0a8e2705db67dd8e8b</u> | - 0.00398500 BTC 48.94 USD |  | ✓ |
| 8 | 2020-08-16 14:49:05 | <u>cfc96c91d1aead61126d7b</u> <u>2d71fac3651a29e8f1ad22</u> <u>bcf53c48c2c3ade09885</u> | + 0.00398500 BTC 48.94 USD |  | ✓ |
| 9 | 2020-08-01 09:19:48 | <u>1f47776813669e2c56a95c</u> <u>6ed339f454b9447eb50678</u> <u>97e164db9d00370abbb9</u> | - 0.00692077 BTC 81.67 USD |  | ✓ |
| 10 | 2020-08-01 08:21:28 | <u>a4ae52ea06da637fe9089e</u> <u>3c347d613e35f527257cb1</u> <u>e749744e9d9f700c7a07</u> | + 0.00692077 BTC 81.67 USD |  | ✓ |
| 11 | 2020-06-29 17:05:17 | <u>ed043ac2e856e63c32e909</u> <u>b3c5b193a1118719e9d154</u> <u>8d2d53add526eb83a50b</u> | - 0.00100005 BTC 9.13 USD |  | ✓ |
| 12 | 2020-06-29 15:23:45 | <u>33e989b5ad7a9190667aa6</u> <u>ec3361c3cdf3d80177639c</u> <u>be36d78d206a2bb13ef5</u> | + 0.00100005 BTC 9.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 13 | 2020-06-22 07:00:38 | <u>8eb97aea12f3cf93a29efb8d57d2de09dea7d18ef484685cf41a118cbf48dd4a</u> | - 0.00366600 35.50 | BTC  |  |
| 14 | 2020-06-22 05:28:12 | <u>5aa2c7f72658a4d23a3100d1a0943fb3e0113bf2b088695a746dd1423e0102d1</u> | + 0.00366600 35.50 | BTC  |  |
| 15 | 2020-06-22 04:21:26 | <u>57bb3eaf9d6d350dada52fe0d2af448311d2d00909bdb208cc34a32ee962a420</u> | - 0.00795768 77.07 | BTC  |  |
| 16 | 2020-06-22 03:58:08 | <u>d61ad8829f48e516d4c50b75bc94260c598010b3c748b2a8112e129018b8e1d5</u> | + 0.00795768 77.07 | BTC  |  |
| 17 | 2020-06-16 03:35:18 | <u>5ae307c5950b1ec0c0d698ab84e370e12e0fa8e7792ac84cc1c974b7e4322a36</u> | - 0.00634800 60.46 | BTC  |  |
| 18 | 2020-06-15 11:15:20 | <u>b308e8eb6931c03919d3e5b6bc76ac71d735bd71168d024152f21bcec9c928fb</u> | + 0.00634800 59.83 | BTC  |  |
| 19 | 2020-06-03 01:45:47 | <u>c24a09be6b1fda3a2b8efcde48a7ed68c8c878248728086f286a67b923335c76</u> | - 0.00239284 23.12 | BTC  |  |
| 20 | 2020-05-28 04:07:36 | <u>bbd82361f6747e28c3ab9af3fb796721a839229df809ddd26101f704b296ae7</u> | + 0.00239284 22.91 | BTC  |  |
| 21 | 2020-05-26 10:34:39 | <u>f9fb994bc8e8b444649ce156fc986d0061550ac9e401d39ae1644e7a2fc272d9</u> | - 0.00528587 46.73 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-05-26 08:24:09 | <u>910cca82aa0cb0f04dad86</u> <u>14a2ca2a9bd569bda06de0</u> <u>951a54504446aeed1005</u> | + 0.00528587 46.73 USD | BTC | ✓ |
| 23 | 2020-05-04 22:25:20 | <u>05428385698e38acccb5c7</u> <u>62c7b3ee6bf7b0b1049c2f</u> <u>a9f666008aaa9d74751e</u> | - 0.00431548 38.93 USD | BTC | ✓ |
| 24 | 2020-05-04 21:45:42 | <u>e8316670112584a5fa022e</u> <u>eb28549a712a6447797ed7</u> <u>cf840041e210bb52b883</u> | + 0.00431548 38.93 USD | BTC | ✓ |
| 25 | 2020-05-04 17:30:48 | <u>d7291c6a07345668af832a</u> <u>3800af4a2cac28fdf01e3d</u> <u>85ce61b6f2b5e5a7049a</u> | - 0.00250448 22.59 USD | BTC | ✓ |
| 26 | 2020-05-04 16:36:23 | <u>53753418431a9be7261c63</u> <u>ed9ba1226cdb0f28ce7bba</u> <u>775294af5b09a02f3c26</u> | + 0.00250448 22.59 USD | BTC | ✓ |
| 27 | 2020-04-07 03:26:00 | <u>03a8f045ee9a649070a0ea</u> <u>41d9761f88d612445043ae</u> <u>3165a73bdc65705d5457</u> | - 0.00292954 21.08 USD | BTC | ✓ |
| 28 | 2020-04-07 02:39:23 | <u>62447ae6997de0f194909c</u> <u>d45c126208f6ff19c39a0f</u> <u>93b7a25fcc82b8a9d68f</u> | + 0.00292954 21.08 USD | BTC | ✓ |
| 29 | 2020-04-07 01:16:49 | <u>e70eae84df72b2c659fb86</u> <u>a0e09fa2cdedd25acdd46f</u> <u>d0e46a858c4c1f27f706</u> | - 0.01519715 109.37 USD | BTC | ✓ |
| 30 | 2020-04-07 01:00:18 | <u>79b0522a90a2d07f119900</u> <u>c241a213af80f687d61d2b</u> <u>f4c6c9a2b4c32bd1ead7</u> | + 0.01519715 109.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-04-16 04:31:41 | <u>e772e8463afdcfb8f1fb80</u> <u>18ccf88972968f7183789a</u> <u>876a702cf4a316d6770b</u> | - 0.00368694 BTC | ✓ |
| 32 | 2019-04-01 14:17:19 | <u>86278c38a1f57d6fa0a5f0</u> <u>b3b3d2c2afaaf86fe7debf</u> <u>861c26084b9717847619</u> | + 0.00368694 BTC | ✓ |
| 33 | 2018-11-24 09:16:32 | <u>5ee22b2fd73d70132e71e0</u> <u>16375af2a62805e303b48d</u> <u>44615a35fcb7a39424ff</u> | - 0.00048276 BTC | ✓ |
| 34 | 2018-11-24 08:27:20 | <u>afea127ad55bd344d67fd1</u> <u>e11d2e99c68890e23935a8</u> <u>256759da0c61a8f96c85</u> | + 0.00048276 BTC | ✓ |
| 35 | 2018-07-29 09:07:50 | <u>c59f7a4f0506cdbca963d8</u> <u>c8f50bdce1d2bf5be8cd62</u> <u>dc1457547c142f27498c</u> | - 0.02140000 BTC | ✓ |
| 36 | 2018-07-29 08:19:02 | <u>5b0a69822620a8e28b5b22</u> <u>fcf00bea4a1035fc1d33a4</u> <u>1130ecd7962e4666b618</u> | + 0.02140000 BTC | ✓ |
| 37 | 2018-05-17 12:06:47 | <u>338bf4efc60ca11f89cdc1</u> <u>984433fd7f52b80c87f093</u> <u>1526cd2ad09e3a532e0d</u> | - 0.00210000 BTC | ✓ |
| 38 | 2018-05-17 11:46:08 | <u>23a880dec2738d0c516178</u> <u>489e5bb48d0567713d87e3</u> <u>bfbfd5a4595388e1d9b3f</u> | + 0.00210000 BTC | ✓ |
| 39 | 2018-05-15 05:41:28 | <u>311f975f096a108b3a4811</u> <u>40cd49ee88bfde1b3e2df1</u> <u>97a7fbaab87d63a13646</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-15 05:12:43 | <u>98bcfe77c9012287279b43</u> <u>b940837f6a32259be10e01</u> <u>824037283e1d045ad253</u> | + 0.00300000 BTC | ✓ |
| 41 | 2018-04-21 03:37:42 | <u>b9ebc2bfb7cf5ceda02923</u> <u>d805a1dfddee5a2c26c1c0</u> <u>54cd231e494287fb0b5e</u> | - 0.00450000 BTC | ✓ |
| 42 | 2018-04-21 03:33:40 | <u>c73ce238a96d91f2db05f5</u> <u>90f0dc5ebb6f2ee7dfe166</u> <u>b79e4aa897fdceecf120</u> | + 0.00450000 BTC | ✓ |
| 43 | 2018-03-21 16:04:37 | <u>545a121d35822629a8644c</u> <u>8c06e0d50409b469eaa342</u> <u>9cd81f9f830ba6ad4d1a</u> | - 0.00208398 BTC | ✓ |
| 44 | 2018-03-21 14:22:16 | <u>12eab06ef77dc5c674efbf</u> <u>66d92f2e725095d5a3a21e</u> <u>d1a870edc01addccd62c</u> | + 0.00208398 BTC | ✓ |
| 45 | 2018-02-17 14:38:28 | <u>6b0cbbc84301fe809b737d</u> <u>19a739897880c0be270fcd</u> <u>08ab70d42ea1bc7b1bd2</u> | - 0.01200000 BTC | ✓ |
| 46 | 2018-02-17 14:22:34 | <u>0e67afad0e7702200bab7d</u> <u>b18dcca0b794a5e96c90d</u> <u>0ca3a756e801bf13cbcd</u> | + 0.01200000 BTC | ✓ |
| 47 | 2018-01-20 16:09:51 | <u>48d61fb44ae575c2bf206a</u> <u>405a8e5ce090a7d7c3a323</u> <u>830baaae92a45ca9dd9f</u> | - 0.23074406 BTC | ✓ |
| 48 | 2018-01-20 15:33:19 | <u>cbfde8f4ec2e0168885057</u> <u>554baf4e8b65cc78f2a11e</u> <u>6fad41f2d58ae53493f6</u> | + 0.23074406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-11 10:56:10 | <u>7bd6da48b69b443f3d83ae</u> <u>b66fe1bdddfecefddd246c</u> <u>3b6c16f8411bb421f53c</u> | - 0.02102978 BTC | ✓ |
| 50 | 2017-12-11 10:04:15 | <u>37f1d5885b5fd08bf8de38</u> <u>d950f05d74471410d45c63</u> <u>7bb8948eb583eea7184c</u> | + 0.02102978 BTC | ✓ |
| 51 | 2017-12-03 06:52:32 | <u>30d4f72d830c23327ed694</u> <u>9e01e5f7a45c03b64e48b0</u> <u>c88b19fe2f4c32c58ed0</u> | - 0.00100003 BTC | ✓ |
| 52 | 2017-11-21 18:16:41 | <u>dce5ed665528355a7ae038</u> <u>4348921581f9d4059ff2ca</u> <u>89e8f5dfbbc0cad3d5fa</u> | - 0.01206851 BTC | ✓ |
| 53 | 2017-11-21 17:53:12 | <u>84bcaa8fdbe55f494132a7</u> <u>e8b3bb1239e25706258018</u> <u>d62b98adbf1daf27d29d</u> | - 0.02549121 BTC | ✓ |
| 54 | 2017-11-20 13:17:09 | <u>28feabac495e006fb29f8a</u> <u>7b462ea09cffbd2e1aa7ef</u> <u>3be948fc98f6b970b28f</u> | + 0.00100003 BTC | ✓ |
| 55 | 2017-11-18 14:04:16 | <u>e2ab0c534f69600dd44b75</u> <u>61c41246e74d9e0d5d4057</u> <u>dc4384d300da3a5c7f8d</u> | + 0.02549121 BTC | ✓ |
| 56 | 2017-11-18 13:44:50 | <u>8d5eb46f968d4e1da22ca1</u> <u>d2c51a7101d53eee4f8581</u> <u>3eb97f6013648171a4c1</u> | + 0.01206851 BTC | ✓ |
| 57 | 2017-10-12 13:23:04 | <u>dd58ffd2b41eeb06b9dd81</u> <u>d1497a9a9792f67e213b5b</u> <u>4a54fd25e562f0e7e947</u> | - 0.02618184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-12 12:42:37 | <u>f7d68ffb0b4860e34e6afa</u> <u>cfb2c5c21875a573fbb97c</u> <u>7627c5110182c49a3fac</u> | + 0.02618184 BTC | ✓ |
| 59 | 2017-09-19 23:44:18 | <u>1c88340ba0b062aa2a8c80</u> <u>fc64b9da52e6f93e1e39b7</u> <u>295728ba46e9b799ee54</u> | - 0.03877673 BTC | ✓ |
| 60 | 2017-09-19 23:05:23 | <u>7da7ee0e8f6a9e09669ba8</u> <u>1ad4399e640a916ca11467</u> <u>230b76f60cd0a0bf40a6</u> | + 0.03877673 BTC | ✓ |
| 61 | 2017-09-09 18:54:32 | <u>59db5cccb1aa5cc99431f8</u> <u>41afd965c0ec897d1d2682</u> <u>4452b022e73219672bbe</u> | - 0.00100007 BTC | ✓ |
| 62 | 2017-09-09 14:52:04 | <u>1929e2b0edc0ac73408568</u> <u>cc84dc13b4cddb8974d54d</u> <u>8ea6e3ce8371034d5c5b</u> | + 0.00100007 BTC | ✓ |
| 63 | 2017-09-05 00:48:21 | <u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u> | - 0.00198101 BTC | ✓ |
| 64 | 2017-09-04 11:51:59 | <u>046e954dbc17a1cf5476d8</u> <u>2162b30b8687850144cae0</u> <u>6c6bd94619c0a4689085</u> | - 0.00243907 BTC | ✓ |
| 65 | 2017-09-04 02:36:36 | <u>727aa26021a682daa1f263</u> <u>96cf8753cb6578f756930d</u> <u>a225f8b9ca5cb6a76b06</u> | - 0.03899385 BTC | ✓ |
| 66 | 2017-08-26 11:26:12 | <u>dff4c45a781513711fa945</u> <u>8ae5067028d4048982c05e</u> <u>281666d4ad2c9f4f4f83</u> | + 0.00243907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-25 14:54:58 | <u>c50447c1d8c01c1a27f14760e5aeb4b9afca2df4fe22aa722d4e5c58acd64e95</u> | + 0.00198101 BTC | ✓ |
| 68 | 2017-08-25 05:26:41 | <u>c75c94802e907978e56a42729fc6de387d3c124566eab8c7b043265fd9d44b54</u> | + 0.03899385 BTC | ✓ |
| 69 | 2017-08-06 05:57:13 | <u>9356bb049f37b41f2c3da51b7123066835c57a6fd3aa542e0da476eb0cce3e02</u> | - 0.00434974 BTC | ✓ |
| 70 | 2017-08-06 05:19:24 | <u>ccdd4aeaa4ae663f5d8e4886c07d936bdf8b9ee727df77edce97e13904f77528</u> | + 0.00434974 BTC | ✓ |
| 71 | 2017-07-22 23:56:40 | <u>c24467b1f05f3be05b2cce41fd500fd1ccb518076788f45c06bf16e12a53b78e</u> | - 0.00100092 BTC | ✓ |
| 72 | 2017-07-22 18:44:28 | <u>25ca00d5be083223aad7f7720aa8a9dfce650efcca080155befc04f449bbe7ae</u> | - 0.04882349 BTC | ✓ |
| 73 | 2017-07-22 10:41:59 | <u>d9f1753baabd91230ed182629ffdeb684c472c3b0a544e4a7f7ce56231e769c</u> | + 0.04882349 BTC | ✓ |
| 74 | 2017-07-22 00:52:52 | <u>873f6c6d1c8536abce8c2e5726e755fa69bb7e882b1ff5e33e6c1b835650d91f</u> | + 0.00100092 BTC | ✓ |
| 75 | 2017-07-11 00:29:32 | <u>3dc669dcc778195057cffc7cfae37ef34243350a32800a9037ccec97d3c480a3</u> | - 0.00100248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-11 00:11:08 | <u>79acbc0cd6407f707a9bc2</u> <u>9bfce9aa8a3e41a6820dc5</u> <u>c1152ea080a45ad6353c</u> | - 0.00100119 BTC | ✓ |
| 77 | 2017-07-11 00:11:08 | <u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u> | - 0.00150855 BTC | ✓ |
| 78 | 2017-07-11 00:11:08 | <u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u> | - 0.00151689 BTC | ✓ |
| 79 | 2017-07-11 00:11:08 | <u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u> | - 0.00157015 BTC | ✓ |
| 80 | 2017-07-10 22:15:14 | <u>cb80083f050986376f8475</u> <u>349b68562b56b48e88da8e</u> <u>cf3f9872720d5536beef</u> | + 0.00100248 BTC | ✓ |
| 81 | 2017-07-10 14:35:07 | <u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u> | - 0.00167343 BTC | ✓ |
| 82 | 2017-07-10 11:17:39 | <u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u> | - 0.00100003 BTC | ✓ |
| 83 | 2017-07-10 10:46:27 | <u>e53eda727db5ee9be9f3d2</u> <u>39ed976c2cc7ff97e26905</u> <u>c4564fd2ffbb49ffe06d</u> | - 0.00114744 BTC | ✓ |
| 84 | 2017-07-10 08:33:09 | <u>5f0567fdf80ddc1e962c17</u> <u>cc5a207ad40e04600ac686</u> <u>36a97860ae837dc71b34</u> | - 0.00106585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-07-10 00:43:01 | <u>7dfaedd1225088ed2b3a3f3b198d6ab8f124f35b75e8ec7aa16fb1235a09b138</u> | - 0.00518480 BTC | ✓ |
| 86 | 2017-07-10 00:23:57 | <u>f58c18d58098129ab7bf7e08575392973dc5d84a6aecbc1c9a37af830b14b6e1</u> | + 0.00518480 BTC | ✓ |
| 87 | 2017-07-04 20:17:07 | <u>eabe72c5bd9fa6f396e41067c7ddc6e65f3114c2fdd61423da75d12af79b06e3</u> | + 0.00100119 BTC | ✓ |
| 88 | 2017-07-03 23:18:56 | <u>686ea2b25a5fca32dfce73e895b7b03300eb24eeb1914e7c07e7566d2197fc41</u> | + 0.00150855 BTC | ✓ |
| 89 | 2017-07-02 21:20:02 | <u>956eachb110347e2282959931a541c6839ddeb9aab8f4acf0b6d6680ae14c7dc0</u> | + 0.00151689 BTC | ✓ |
| 90 | 2017-06-22 03:33:33 | <u>9e66ceae04d8faeefe8773ef29808a7388d51c6df30f4e3cdc7933ec48acd947</u> | + 0.00157015 BTC | ✓ |
| 91 | 2017-06-19 03:48:10 | <u>9019b7657feba6c5330f8fa82793964776351eaf7320cf6968e4b11d0ce948ac</u> | - 0.04931324 BTC | ✓ |
| 92 | 2017-06-19 03:11:41 | <u>f2cf6842d7b0d2b0a7fb7a599f9af74d75ebb797eb0a03ac9b82af3ff19ec8e8</u> | + 0.04931324 BTC | ✓ |
| 93 | 2017-06-14 22:56:08 | <u>a8c015fa6fa857453d5cb54ab50a2c26384d1bbd1877457b3c1bde012a5e9eda</u> | + 0.00167343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-06-09 05:18:41 | <u>8991c6c6f62949e70d1332</u> <u>7af4bb25a8bd6a0132153a</u> <u>8cbbfe94d7df137f5da6</u> | + 0.00100003 BTC | ✓ |
| 95 | 2017-06-05 23:49:11 | <u>db45a9eb3bf7af7a3d2648</u> <u>7e838e9bb27ee05e5e363c</u> <u>8ab0ceb2f8d8e97c2275</u> | + 0.00114744 BTC | ✓ |
| 96 | 2017-05-31 12:16:28 | <u>1f7bd01cdb8244399efcd2</u> <u>4a9afe60a7410f9b80aef6</u> <u>d75c4b8ec3ad0c27aae6</u> | + 0.00106585 BTC | ✓ |
| 97 | 2017-05-27 23:55:55 | <u>34a397de707fd1c55ed9c2</u> <u>354b4b0355801fd19b3335</u> <u>a319ebe3ace63b195ae6</u> | - 0.00112376 BTC | ✓ |
| 98 | 2017-05-24 23:44:24 | <u>f5b8e6f2c9d7ca799c64e9</u> <u>529fcc708114e57fc8a9e3</u> <u>a1b63e23371d2e62c00b</u> | + 0.00112376 BTC | ✓ |
| 99 | 2017-05-23 05:58:21 | <u>f9b262f1d92561c7ad1ec1</u> <u>e2203e6914121dd896fa8b</u> <u>d9c05e04c256679a8248</u> | - 0.06023270 BTC | ✓ |
| 100 | 2017-05-22 15:34:31 | <u>39b58df8d619b10c4a4da1</u> <u>21c0dd49690430f819a813</u> <u>d07275f2834fd3fd4b53</u> | + 0.06023270 BTC | ✓ |
| 101 | 2017-05-18 01:52:58 | <u>0b86c8ac93805bec8d2970</u> <u>9535df264e958bab955da1</u> <u>0854a52d5370e102bc5d</u> | - 0.00070944 BTC | ✓ |
| 102 | 2017-05-18 01:05:01 | <u>830cf738b50caeea15b01f</u> <u>5ccf444507f282d5a4fd1d</u> <u>182ffdb1b8f5dc9daeba</u> | + 0.00070944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-05-15 06:06:26 | <u>028417b51add079c4886f9</u> <u>04d12b08482482e3e25daa</u> <u>2fb52cd2ee41f42b2e5e</u> | - 0.00192877 BTC | ✓ |
| 104 | 2017-05-15 06:00:02 | <u>873f1ad79ddab9b51dac82</u> <u>ee4312e2f8d765ce201003</u> <u>78f48fef1655c8c83c21</u> | + 0.00192877 BTC | ✓ |
| 105 | 2017-05-13 18:35:51 | <u>2813de94309029c4168152</u> <u>7bb50ff305b10b1499f1df</u> <u>873f0b0662746191a036</u> | - 0.00062172 BTC | ✓ |
| 106 | 2017-05-13 18:28:18 | <u>56f84712221b585fc2b62b</u> <u>8cf75ae908bdb7c490464f</u> <u>7794686769ab0aa3f9d9</u> | + 0.00062172 BTC | ✓ |
| 107 | 2017-05-10 05:23:03 | <u>91b4faab9c3309ac439381</u> <u>c60dbdb8c80992178ac34e</u> <u>9ec8e32a57d01d3d3ad6</u> | - 0.00066054 BTC | ✓ |
| 108 | 2017-05-10 04:53:18 | <u>06c5944cb1b410024382de</u> <u>97385167a8b3e02f57cc7c</u> <u>81e0f2e23888964b00cc</u> | + 0.00066054 BTC | ✓ |
| 109 | 2017-05-08 21:04:46 | <u>b186a6a5dd12a0973fad3c</u> <u>f615c29b0b48bf65c52895</u> <u>ae5dabd623a0b0097552</u> | - 0.00076050 BTC | ✓ |
| 110 | 2017-05-08 20:02:29 | <u>3230b1c715e7a2aecbab95</u> <u>41696bc3796ab1c9ea5b1d</u> <u>b863dc7befa038486a51</u> | + 0.00076050 BTC | ✓ |
| 111 | 2017-05-07 19:11:55 | <u>33eb7346fa238e80db4080</u> <u>7e17282345db2584af7893</u> <u>f83249d50fb484be12c3</u> | - 0.00075991 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-05-07 17:17:09 | <u>839b5e3cdc405e16a23c0a</u> <u>b869f953523bad17158192</u> <u>a0e08c4711001bf3c2b4</u> | + 0.00075991 BTC | ✓ |
| 113 | 2017-05-07 16:21:12 | <u>7961590a6e8fcc98364d77</u> <u>fc70bba5c06363efd0ce3d</u> <u>3f1d538ae79be5b62cc1</u> | - 0.00320359 BTC | ✓ |
| 114 | 2017-05-07 14:44:15 | <u>23ec8ba38a88fe2e89d5c4</u> <u>ee0ea44b792661c586f336</u> <u>f9271ce0a6deba94d2ac</u> | + 0.00320359 BTC | ✓ |
| 115 | 2017-05-04 04:24:20 | <u>086c988a76164110b154a0</u> <u>8cfc978afd669b76e51c17</u> <u>39950a11d3a47814e0f7</u> | - 0.00073572 BTC | ✓ |
| 116 | 2017-05-04 02:49:12 | <u>3f8d142d31d494ef76e04b</u> <u>2ed8aced6e9137361e7205</u> <u>dac14260d74efd0def09</u> | + 0.00073572 BTC | ✓ |
| 117 | 2017-04-29 18:59:32 | <u>fb11e31cf4f39612860e13</u> <u>e29a1ff6fda0cbaf3d343d</u> <u>8b62c03ff837e02d9d4d</u> | - 0.00061128 BTC | ✓ |
| 118 | 2017-04-29 18:29:45 | <u>73721fa0c0938aaac575b5</u> <u>b219d92c4bfa7d16f4cc92</u> <u>a4289c7af56cdc2450a1</u> | + 0.00061128 BTC | ✓ |
| 119 | 2017-04-27 00:51:29 | <u>8290ce37292f0877f80a89</u> <u>96d630c753574fa49431dd</u> <u>406afbfb711ec4aa29c</u> | - 0.02917465 BTC | ✓ |
| 120 | 2017-04-27 00:36:16 | <u>053760447127885bcd758c</u> <u>c633688264a8c2a622e6a8</u> <u>888d3590a91f898eb1d3</u> | - 0.00061379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-04-26 15:25:41 | <u>75a2645666b0ec9397c682</u> <u>20c4ccf3dd8d73fa6f4178</u> <u>5e2ac7c77839c18c8b69</u> | + 0.02917465 BTC | ✓ |
| 122 | 2017-04-26 01:41:24 | <u>e5abdd3d44552337c565b0</u> <u>5fd5a2ec7d316f08d93cf1</u> <u>13c5de1c633d331b1225</u> | + 0.00061379 BTC | ✓ |
| 123 | 2017-04-23 14:52:11 | <u>f47e24d4a86e692ae55a1a</u> <u>33ffd2ec584d3d874d1c3e</u> <u>938b181e16af745c0cd3</u> | - 0.00062274 BTC | ✓ |
| 124 | 2017-04-23 12:55:41 | <u>d7772f28f708d918d2a659</u> <u>07482508b7015913f08ef0</u> <u>814befb3b5ba8e764e7e</u> | + 0.00062274 BTC | ✓ |
| 125 | 2017-04-22 14:35:00 | <u>020ec1156e6fc6734c827d</u> <u>48d1586623b6b51ee41466</u> <u>22a212d5cc0b3a04cdea</u> | - 0.00310116 BTC | ✓ |
| 126 | 2017-04-22 13:08:08 | <u>fc3919e45e4838350ac8d2</u> <u>bc9d99e0e97afe2d0f2dae</u> <u>c461923dad0061635ae3</u> | + 0.00310116 BTC | ✓ |
| 127 | 2017-04-22 07:08:41 | <u>313629ad1907a9d9b58c59</u> <u>d5fdeafd3b7f0289176ac8</u> <u>2bfb6a3ebb1827e625ed</u> | - 0.00336096 BTC | ✓ |
| 128 | 2017-04-22 06:41:37 | <u>d8a4cfca96990732eb6bbd</u> <u>4cc7dc6ce361c51cba647b</u> <u>e2e04fe0116e24f2c466</u> | + 0.00336096 BTC | ✓ |
| 129 | 2017-04-21 21:38:21 | <u>bee294e957200a7c67d999</u> <u>ed1e6673ca8eb5a13b9f74</u> <u>f5710c5bfe6cb394d321</u> | - 0.00064977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-04-21 18:36:35 | <u>50fcba5c46509da372c09d47b1821a25c9e6b388c6d813d0c6cfc39b68b45254</u> | + 0.00064977 BTC | ✓ |
| 131 | 2017-04-18 09:24:39 | <u>f337c016d48a2dc37cbbcaf80202de3582a2c9d9ca12f3a48e606cb29fe18ac4</u> | - 0.00069021 BTC | ✓ |
| 132 | 2017-04-17 17:54:32 | <u>efce498692fc0c527fe713166adcb8efff917db6d51e166131fb33bd59e6b981</u> | + 0.00069021 BTC | ✓ |
| 133 | 2017-04-15 01:31:30 | <u>2170766f3b26b0095a02da9608c96dc73495563fe2315aa790f563b69b7d1e4f</u> | - 0.00076402 BTC | ✓ |
| 134 | 2017-04-13 22:59:11 | <u>9f793bea5ff9530d389c346c58a5be9ea7e8a62cfb8f88777bc47d3d6f4ea165</u> | + 0.00076402 BTC | ✓ |
| 135 | 2017-03-28 14:43:44 | <u>de7bdc8c5d12e003cae1d0013bb3e3457905488b32097ed770a0377c0ed240f4</u> | - 0.00588789 BTC | ✓ |
| 136 | 2017-03-28 14:09:26 | <u>08558fe5733afacb6b53c4af02865c6a1dfbbb63cb708957e86480750b755a7d</u> | + 0.00588789 BTC | ✓ |
| 137 | 2017-03-28 13:15:55 | <u>d685122db398e9abd0924146a661bb473eaac4e6632923dc4ded1dd3a1688dd8</u> | - 0.05010002 BTC | ✓ |
| 138 | 2017-03-28 13:01:34 | <u>24c586434b20c5860f5a84b1c07710bfd320bd3f3ec2524943b0d8412ad1d9d2</u> | + 0.05010002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-03-24 02:43:28 | <u>6d2a36a7127683cfc48eb0</u> <u>6cdc78943cd3ca1fa1b51f</u> <u>48aee4e26b439286c1b0</u> | - 0.00010005 BTC | ✓ |
| 140 | 2017-03-24 02:18:26 | <u>11979645458ff262a3ca70</u> <u>3438462f3a81ee65dda6f</u> <u>c32f6f673d0a39412035</u> | + 0.00010005 BTC | ✓ |
| 141 | 2017-03-22 08:25:14 | <u>7fe34e348e461e934b79bc</u> <u>fac27a6bdc5cb76ab8bae4</u> <u>1aa92ad005778dd0b88c</u> | - 0.00180000 BTC | ✓ |
| 142 | 2017-03-21 13:58:00 | <u>fac6ccaf1348858f25565d</u> <u>26aefca878a4ccf31a2e0a</u> <u>04d891bffc71e320d98e</u> | + 0.00180000 BTC | ✓ |
| 143 | 2017-03-19 03:54:48 | <u>06a5a4795592681f6d7949</u> <u>b4cea1efeec94b3dd8683b</u> <u>b33e11b0ffd489776256</u> | - 0.00099452 BTC | ✓ |
| 144 | 2017-03-18 23:44:47 | <u>6c5623227da10474980c02</u> <u>514077380f16055d5dff82</u> <u>49b2f53887a2899c41e3</u> | + 0.00099452 BTC | ✓ |
| 145 | 2017-03-04 00:08:12 | <u>c0a4f9cfc6c285b82078db</u> <u>dbf9651e1c34fc44c2d08a</u> <u>858df63a9dbdb96d6d3d</u> | - 0.00897911 BTC | ✓ |
| 146 | 2017-03-03 15:41:09 | <u>c8c4f9413450124f048293</u> <u>39035cd82b794227b83e6a</u> <u>20597e1a74dfdd4e1e37</u> | + 0.00897911 BTC | ✓ |
| 147 | 2017-02-26 00:07:47 | <u>d230f622f74984df7a4379</u> <u>f6e0dd3745a41a5b2499d4</u> <u>ef380d1db37cdeae0f45</u> | - 0.00500078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-02-25 23:42:10 | <u>7dd88d74f49e33cbf7e416</u> <u>237f138624aedb62636a6b</u> <u>d8659f6570a2ef54d989</u> | + 0.00500078 BTC | ✓ |
| 149 | 2017-02-24 21:55:10 | <u>ca4d6f1adac19d63c20dd3</u> <u>76747d22c9dbdb91eea8c9</u> <u>1575e305ec7689fed041</u> | - 0.00068384 BTC | ✓ |
| 150 | 2017-02-24 21:19:38 | <u>c4c3811c73f86fc7885e30</u> <u>d855323695aa8173666387</u> <u>f12575d8678edc90484e</u> | + 0.00068384 BTC | ✓ |
| 151 | 2017-02-23 20:08:10 | <u>85b22003209022a41a7cd3</u> <u>de5bdfe81a911b54115886</u> <u>b7735d4b277a4355adcd</u> | - 0.00060387 BTC | ✓ |
| 152 | 2017-02-23 19:12:17 | <u>86ba42ee6c36e40b09a659</u> <u>102fc38b2cf7e2bc9599de</u> <u>b7456bec1b83a7a460b5</u> | + 0.00060387 BTC | ✓ |
| 153 | 2017-02-20 01:41:20 | <u>f34539114154955dadfd89</u> <u>fd8d157590442169dbf1da</u> <u>015a3c3e7875ca5e3636</u> | - 0.00100000 BTC | ✓ |
| 154 | 2017-02-20 01:29:43 | <u>c06b2128ed81a8d3525a3a</u> <u>d11be4be6c52d676743fd0</u> <u>4636100ade2006c10267</u> | + 0.00100000 BTC | ✓ |
| 155 | 2017-02-19 03:42:42 | <u>8754213e9b85fc5f94643f</u> <u>267885ebc66aca33d890e4</u> <u>72edb60ba7b939b596f5</u> | - 0.00005120 BTC | ✓ |
| 156 | 2017-02-19 03:28:29 | <u>8d1667912255089f170e50</u> <u>068dc740109f803d2f879d</u> <u>e4eb291dfe9a94b3baf3</u> | + 0.00005120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-02-18 07:41:15 | <u>1bf30712e0bcd171a3c510</u> <u>d3ca3dad7621d5228f50d</u> <u>b91c2027e7a692ed52f1</u> | - 0.00020130 BTC | ✓ |
| 158 | 2017-02-18 07:06:56 | <u>020bf9a83723e94cf13a9b</u> <u>c46d857f9640d6bcb7cec9</u> <u>96a5d5c369131066e554</u> | + 0.00020130 BTC | ✓ |
| 159 | 2017-02-17 21:40:08 | <u>5fe2ddb3ff56ae525fedef</u> <u>043b2defe3544487fbc30c</u> <u>7a5159dd804461899ab5</u> | - 0.00063307 BTC | ✓ |
| 160 | 2017-02-17 21:07:38 | <u>6569b486ded42b98a15211</u> <u>db96502d9397b2eab865a8</u> <u>a0a34109373fa197db91</u> | + 0.00063307 BTC | ✓ |
| 161 | 2017-02-11 16:39:49 | <u>1f9d2d7a2b1313e7555109</u> <u>60c03b181c4157b937d8e0</u> <u>07d6bc1beee75f428e1f</u> | - 0.00061773 BTC | ✓ |
| 162 | 2017-02-11 16:22:33 | <u>839321f17e0f8032d48206</u> <u>579ff984ef86fb4845ef62</u> <u>bef90cc47b80caaf378f</u> | + 0.00061773 BTC | ✓ |
| 163 | 2017-02-05 14:46:02 | <u>62bb011af9b7d9b9731061</u> <u>3086c5e09a0cbdf6aba6d7</u> <u>b91271b27f5b1d4d1da6</u> | - 0.00066138 BTC | ✓ |
| 164 | 2017-02-05 14:23:20 | <u>f1ac6739e67b3b69e7423d</u> <u>7978b0d551fc4c2632fee6</u> <u>7c02e4e8eada68e71a90</u> | + 0.00066138 BTC | ✓ |
| 165 | 2017-02-03 14:10:32 | <u>e47c12cdbf9cb25ca1183f</u> <u>a8e283a9e8466e7641367c</u> <u>60addf970a3115a0c56b</u> | - 0.07002986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-02-03 14:10:32 | <u>e47c12cdbf9cb25ca1183f</u> <u>a8e283a9e8466e7641367c</u> <u>60addf970a3115a0c56b</u> | - 0.00371986 BTC | ✓ |
| 167 | 2017-02-03 13:31:09 | <u>6a5cdf660effc653e8ed4</u> <u>5a4f77b37711083cdd95b2</u> <u>e299655f657d94f05647</u> | + 0.00371986 BTC | ✓ |
| 168 | 2017-02-03 13:31:09 | <u>3427829f23e0a51efe38b2</u> <u>862f1520da1f0e96a3c8da</u> <u>e472e9f76940ea0f4ab2</u> | + 0.07002986 BTC | ✓ |
| 169 | 2017-02-02 05:38:11 | <u>049ea0b1111b1baf3489b2</u> <u>ff331f6563a2b5d266984f</u> <u>74db86f885aeac484a56</u> | - 0.00340442 BTC | ✓ |
| 170 | 2017-02-02 05:14:57 | <u>64169c22180947fdca949e</u> <u>cf34369df82ccb0d2a39f0</u> <u>d4de83b2b1950a683c4a</u> | + 0.00340442 BTC | ✓ |
| 171 | 2017-01-30 13:35:43 | <u>0154e2688332fee4879d2e</u> <u>7d1a6852007bb6390f9697</u> <u>cb46efaf26fd1270d8b1</u> | - 0.00071027 BTC | ✓ |
| 172 | 2017-01-30 13:32:40 | <u>c0f2dedcdf9798d6c8639f</u> <u>11b608934ec6010e25fb8a</u> <u>6974a923678d22d1ed07</u> | + 0.00071027 BTC | ✓ |
| 173 | 2017-01-24 15:45:12 | <u>ebc17ae5b0ecd68dc7d0dd</u> <u>2e7313743b86d52052afac</u> <u>4696fd0e05850f636a8d</u> | - 0.00023938 BTC | ✓ |
| 174 | 2017-01-24 15:28:45 | <u>8d335a2717e90edc625125</u> <u>928e28b002a56e7fe9b4f0</u> <u>c2640305c5f0aabd510f</u> | + 0.00023938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-01-23 10:48:36 | <u>22e7e741fb233f11637fa1</u> <u>59846c37e9986caa617352</u> <u>83bf6a22c723ca9ed154</u> | - 0.00020211 BTC | ✓ |
| 176 | 2017-01-23 10:18:48 | <u>de0b74e75725227aac2bd9</u> <u>885ec57f5ae5d63a19276a</u> <u>4ff1fbc78f4367fe647f</u> | + 0.00020211 BTC | ✓ |
| 177 | 2017-01-22 11:18:23 | <u>010bc0c8c2ccf70b396e98</u> <u>56d92a3e600154a419f7f7</u> <u>ecbeff99c6b0c4da2b50</u> | - 0.00024868 BTC | ✓ |
| 178 | 2017-01-22 10:46:38 | <u>66c5a8bac7060ebed6f9f3</u> <u>39dbd69c4af3f8679fc0d0</u> <u>0666e7340e51d9459232</u> | + 0.00024868 BTC | ✓ |
| 179 | 2017-01-20 15:39:11 | <u>c16a2cfb99207b77f22cf0</u> <u>74f6a7297a8e765541cd1f</u> <u>ce70b1f98d789c56fca8</u> | - 0.00024839 BTC | ✓ |
| 180 | 2017-01-20 15:10:28 | <u>3abdba44375c779225215d</u> <u>4beb1f1c8448a250e19ef2</u> <u>b57cc763a0f429f669df</u> | + 0.00024839 BTC | ✓ |
| 181 | 2017-01-18 17:08:27 | <u>f124d9629acec31e1c6be4</u> <u>457eb05919f871c674940a</u> <u>1a9f4e1dd2ef0a571ddf</u> | - 0.00025175 BTC | ✓ |
| 182 | 2017-01-18 16:44:23 | <u>ea15a2d6a6ee67acca0726</u> <u>3bb559bc1b0caa23f96cf8</u> <u>0b0a440b028da4bc3dc5</u> | + 0.00025175 BTC | ✓ |
| 183 | 2017-01-17 00:28:48 | <u>1e8a4b9673f8a819ee928c</u> <u>2c1af643d60515c8e78e1d</u> <u>97be52daa2ed6642b3cc</u> | - 0.00026228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-01-16 23:34:34 | <u>4b001e1b006224c3f799cf</u> <u>f2a5228ffbba759b5fa021</u> <u>4861e70f63100389aa3c</u> | + 0.00026228 BTC | ✓ |
| 185 | 2017-01-14 11:37:37 | <u>1dab6b4f15b18064f4b55d</u> <u>cf94d0ed74d39ad8db7cf8</u> <u>26cffa799c9169671b23</u> | - 0.00027234 BTC | ✓ |
| 186 | 2017-01-14 11:21:27 | <u>0177a4f56dce0028ca99de</u> <u>64d6d9998d2e04f4961174</u> <u>d7d8e85d22d10767bdc6</u> | + 0.00027234 BTC | ✓ |
| 187 | 2017-01-13 13:49:23 | <u>81defbb0337e2bdc3bce1e</u> <u>14fcf751edcd3c9f51e971</u> <u>1f6f7b591fe04e129a5c</u> | - 0.00021470 BTC | ✓ |
| 188 | 2017-01-13 13:04:17 | <u>46e07889eeb0a0a9f54d80</u> <u>69b5e7d4a1a43af4cabcd3</u> <u>a8fae34be94576f750c4</u> | + 0.00021470 BTC | ✓ |
| 189 | 2017-01-12 21:40:38 | <u>1399eaf5a8daa70dc57442</u> <u>95daf3e59013c15cd6e4e9</u> <u>ecf95fa31bc594bb940b</u> | - 0.00027142 BTC | ✓ |
| 190 | 2017-01-12 21:03:07 | <u>eb5291a8391bbe2ba0a0cb</u> <u>47c19de338fea288e63fae</u> <u>d2b1d1b5cb49c55920d2</u> | + 0.00027142 BTC | ✓ |
| 191 | 2017-01-10 23:34:24 | <u>9459068e7a6faafe636e20</u> <u>68816a303d001de715fab2</u> <u>b309158fe48d2e3968a2</u> | - 0.00026371 BTC | ✓ |
| 192 | 2017-01-10 23:28:33 | <u>11d789ff78433fd4d810b5</u> <u>d472a1a3a5305395706550</u> <u>d0dfe69fef187ee489e6</u> | + 0.00026371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-01-10 01:38:18 | <u>f75dda17a48c56656e5a04</u> <u>fff249315b1444a83d5cae</u> <u>121f762b47dea6373693</u> | - 0.00175181 BTC | ✓ |
| 194 | 2017-01-10 01:07:26 | <u>6523d09f9d653ee4b194d0</u> <u>ddd625fc59aff89ebb931a</u> <u>3d8f41ae1ed0343ca120</u> | + 0.00175181 BTC | ✓ |
| 195 | 2017-01-08 14:10:23 | <u>1970041c18832f4f94026e</u> <u>7d38657afe7b44ae9420f9</u> <u>5cfd889bc851b49ae2c2</u> | - 0.00027717 BTC | ✓ |
| 196 | 2017-01-08 13:47:26 | <u>679b802ac1d28cb5212865</u> <u>4467ae034a371c85fb6aa2</u> <u>dfcb4cfc14a2ab520dc</u> | + 0.00027717 BTC | ✓ |
| 197 | 2017-01-06 23:16:14 | <u>af84de8060f1c8a8a88872</u> <u>c3dd5fd2a5ab605532b7d3</u> <u>76dcc075e8637afd8e05</u> | - 0.00025056 BTC | ✓ |
| 198 | 2017-01-06 22:57:49 | <u>2c1b4a452ea3ad146cba80</u> <u>0486200cdab56b419c8061</u> <u>d0e1aa02c36fd4234cec</u> | + 0.00025056 BTC | ✓ |
| 199 | 2017-01-05 00:06:39 | <u>368834001c70f27229db23</u> <u>0f1e7476fb295e1db6b8c8</u> <u>9717683cc40bd46cf2db</u> | - 0.00023882 BTC | ✓ |
| 200 | 2017-01-05 00:02:01 | <u>41ab5a4a6e943b3512c5b8</u> <u>81ee5058eadeeb8019746d</u> <u>8d4b75c59c71f1013311</u> | + 0.00023882 BTC | ✓ |
| 201 | 2017-01-02 11:11:18 | <u>4caeb1d72857eab6c32857</u> <u>50241a477a5aaa29139a53</u> <u>6e98918ebd2e29b84440</u> | - 0.00024384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-01-02 10:56:25 | <u>6fcbb13f63bc4575e33355</u> <u>942ff95ff2e0522e037fd4</u> <u>1000d1ba8681d40e5586</u> | + 0.00024384 BTC | ✓ |
| 203 | 2017-01-01 13:31:40 | <u>b6bb40e956391c95af9610</u> <u>d87a8c2b6945c70eeab5ac</u> <u>befe55dccde45f0c665b</u> | - 0.00020738 BTC | ✓ |
| 204 | 2017-01-01 12:38:32 | <u>9bb07d06faa8b447eedc9</u> <u>d7f6dc308ab408babfb82b</u> <u>ee3532ebbc38394766a2</u> | + 0.00020738 BTC | ✓ |
| 205 | 2016-12-31 16:07:54 | <u>f3534f0147ab40d5c1f748</u> <u>2fee730094837876ba4ed4</u> <u>2b5b17fb5f23a17250c5</u> | - 0.00024755 BTC | ✓ |
| 206 | 2016-12-31 15:58:41 | <u>84b58665fe5c5162c040b7</u> <u>db4ac13354c281d5eed127</u> <u>0706fe481a160d4660cb</u> | + 0.00024755 BTC | ✓ |
| 207 | 2016-12-29 19:40:51 | <u>4f4e7ea77f49447d53f5ea</u> <u>bf0ff173b1dd99f1b3e1fd</u> <u>1e622e975862c23400c8</u> | - 0.00022403 BTC | ✓ |
| 208 | 2016-12-29 19:28:32 | <u>38087f4fdf2aa7d086b6ea</u> <u>0baa6d03fb6863767c55fd</u> <u>da652aa12d2469074470</u> | + 0.00022403 BTC | ✓ |
| 209 | 2016-12-29 12:17:49 | <u>8cdd32648638e2e1be03b9</u> <u>6f00c23793a477e12f18f5</u> <u>c1424370122a1a3aa751</u> | - 0.00100102 BTC | ✓ |
| 210 | 2016-12-29 11:52:50 | <u>11672db0576bfc5aaaab86</u> <u>aa141fa39b1717ab9d6300</u> <u>906b11828d80ed2505d2</u> | + 0.00100102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2016-12-27 15:22:03 | <u>7709ff9b7930f086169647</u> <u>f43a46b92de57d1464c23a</u> <u>0beeb4665b20da9045d6</u> | - 0.00022738 BTC | ✓ |
| 212 | 2016-12-27 14:48:48 | <u>c24589a75eb96402bdd377</u> <u>d3836747a22afd977f4bdd</u> <u>023f6e310311b7a8bb55</u> | + 0.00022738 BTC | ✓ |
| 213 | 2016-12-25 17:17:34 | <u>ad2f84ab30850c1fd72e72</u> <u>ad29d41af957930bc3ad52</u> <u>6026b501da0eb1b921b9</u> | - 0.00024283 BTC | ✓ |
| 214 | 2016-12-25 16:38:23 | <u>14f8b3c1b789d903264235</u> <u>5b0a349e671d356a809ece</u> <u>827883986538a440256b</u> | + 0.00024283 BTC | ✓ |
| 215 | 2016-12-23 21:04:26 | <u>b83aecb8405c8217bd0acc</u> <u>723cafed4d82b8dd466a00</u> <u>80dd724907520816a918</u> | - 0.00024150 BTC | ✓ |
| 216 | 2016-12-23 20:39:10 | <u>11e3d22f099044bf80c88f</u> <u>654921e684e27ac5dea08d</u> <u>25ca95559fcd7e5a2b4</u> | + 0.00024150 BTC | ✓ |
| 217 | 2016-12-21 16:40:36 | <u>7152ba263faced0fe0942b</u> <u>1af3d3077cf7166ed5969a</u> <u>982505ae692b14700a38</u> | - 0.00024185 BTC | ✓ |
| 218 | 2016-12-21 16:11:57 | <u>00f3a5a620d69a58723dbb</u> <u>40844c2fd5c694d85f3b98</u> <u>3110a3f6afa40fdd88f0</u> | + 0.00024185 BTC | ✓ |
| 219 | 2016-12-20 02:39:46 | <u>8051b3e62a1e0dc17c7789</u> <u>7e8cd57109f829964428a3</u> <u>918700204697dcbc57b6</u> | - 0.00021090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2016-12-20 02:14:07 | <u>fad267c6790559c981c5ab026fd6725b82ab0f90f96a6612c626336a38a6f028</u> | + 0.00021090 BTC | ✓ |
| 221 | 2016-12-20 01:08:27 | <u>d07af0be5ee155d3edf5c33630584ac87941ad02a9db84f90d0e1f5af63485b1</u> | - 0.00025350 BTC | ✓ |
| 222 | 2016-12-20 00:53:06 | <u>0f90a2d00a9a20a7cb1a726042f290956dc1382d77e907422d2a7afe0e3c18c7</u> | + 0.00025350 BTC | ✓ |
| 223 | 2016-12-19 12:06:33 | <u>3470ed62b9a00bb24a0cc24fd50f1c9fcf92598e41a6179cf053eaa9938efc8a</u> | - 0.00001000 BTC | ✓ |
| 224 | 2016-12-19 11:45:40 | <u>b48fa13efdf24d4a0197205c076460bf9dd54d1ae6351c50fba8f02cfdee487b</u> | + 0.00001000 BTC | ✓ |
| 225 | 2016-12-17 18:24:45 | <u>ef3fa73a7c45957ea6d8681f784529c0d50187fc56915bcb73dc4295be03c449</u> | - 0.00027635 BTC | ✓ |
| 226 | 2016-12-17 17:53:57 | <u>fdb68d4a5ee8afac554ab53e717848c2fac5e7824fc4daf49c07afebe8c93fcd</u> | + 0.00027635 BTC | ✓ |
| 227 | 2016-12-15 20:49:09 | <u>3113d5264d405b204ee78946d531989fdadf48d9ba41b148f5b4af85670fd4d8</u> | - 0.00029732 BTC | ✓ |
| 228 | 2016-12-15 20:27:22 | <u>8c01e5909ece7a0b4ce49d6667638e4018dcc17818a68c45f34625aad6ffc29c</u> | + 0.00029732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2016-12-13 21:48:46 | <u>7634f1c7af1c3c7a9ffe41</u> <u>cbaab8908ea2a112acb89d</u> <u>407b313445a1d0945660</u> | - 0.00029582 BTC | ✓ |
| 230 | 2016-12-13 21:29:24 | <u>74155ebfe12aa953a64c1a</u> <u>5f8356c75886bd8528d25b</u> <u>2f7d01dc399dee38476c</u> | + 0.00029582 BTC | ✓ |
| 231 | 2016-12-11 21:37:17 | <u>dcc7f7959689f62fad8ab1</u> <u>639f20e5d51e50fc10b195</u> <u>6c21551867c96a8e9bdc</u> | - 0.00029890 BTC | ✓ |
| 232 | 2016-12-11 21:32:28 | <u>6fcf0642e1848eee806653</u> <u>88795aaae8b937de2e62c4</u> <u>82aaa172da738d9460b2</u> | + 0.00029890 BTC | ✓ |
| 233 | 2016-12-09 14:58:00 | <u>8c0f258044c6aa398f34ea</u> <u>bfa0145200530bbdc6f2e7</u> <u>969aad07274cb6825ea2</u> | - 0.00031426 BTC | ✓ |
| 234 | 2016-12-09 14:13:27 | <u>475eff7a0ed4008cebcd14</u> <u>c06e331895bbd87b155af1</u> <u>03b3637bd7f0d88c6718</u> | + 0.00031426 BTC | ✓ |
| 235 | 2016-12-07 21:34:09 | <u>f0c09f8ddc464491637639</u> <u>8eadc3dfb53df5fe9bd3a8</u> <u>bdd4fdcac81603908756</u> | - 0.00020551 BTC | ✓ |
| 236 | 2016-12-07 21:20:54 | <u>f85c35eae8986bf32a992d</u> <u>6d9caf74758471b2c8a8f5</u> <u>e606a194f23abf3570ea</u> | + 0.00020551 BTC | ✓ |
| 237 | 2016-12-07 21:04:24 | <u>0ba1a32fb0c539deac65f7</u> <u>1604546b2f6034647ff5de</u> <u>b2852579230053df0a23</u> | - 0.00029097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2016-12-07 21:01:05 | <u>184bd1a4df3f6b95f44364</u> <u>6f54af12ddf8179d405816</u> <u>886d86d1b1165a29472a</u> | + 0.00029097 BTC | ✓ |
| 239 | 2016-12-06 04:13:34 | <u>62a61f4f54529540d0d4e0</u> <u>a9014fd5a620c2bf3b5b93</u> <u>ba41073d0adfb0ac7287</u> | - 0.00031428 BTC | ✓ |
| 240 | 2016-12-06 03:51:03 | <u>8328fbd5fc102872090d1c</u> <u>0e7dbbad180aa0f7e7d2c0</u> <u>13aee448ef72d58e0dea</u> | + 0.00031428 BTC | ✓ |
| 241 | 2016-12-03 19:04:54 | <u>f0920214e3487631a47a11</u> <u>4d16e04a22a56217e35252</u> <u>be843f157d31fd6b834e</u> | - 0.00034011 BTC | ✓ |
| 242 | 2016-12-03 18:45:25 | <u>577f8544ebd8b5aa8e956b</u> <u>f32e74672efc320340fb0e</u> <u>8521f8c58919bc7275cf</u> | + 0.00034011 BTC | ✓ |
| 243 | 2016-12-02 12:15:54 | <u>ab9cefd7b1940681351438</u> <u>15f0e0c617633249c6b207</u> <u>a0c23ce3f8e27fdf2a3e</u> | - 0.00036467 BTC | ✓ |
| 244 | 2016-12-02 11:50:34 | <u>3a8ac357e8f49720eb787b</u> <u>ab4b8cb1aaf386ffe09e0c</u> <u>581a275349972dadedd5</u> | + 0.00036467 BTC | ✓ |
| 245 | 2016-11-29 20:08:20 | <u>9d63fd2bfe5fa606490cdf</u> <u>3452cdfef0396f1f8e969cb</u> <u>31c4ea43e26684635809</u> | - 0.00020330 BTC | ✓ |
| 246 | 2016-11-29 20:01:46 | <u>f8c25ba1c9b106c73143f6</u> <u>0220b9c68cb450a61165a5</u> <u>e4bd1829b8269dac77ff</u> | + 0.00020330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2016-11-28 20:12:15 | <u>a6ccae19cc936f1f6ea6f977b9822c0d814d1bfb1d99e27f0cf24feb496e97b4</u> | - 0.00020878 BTC | ✓ |
| 248 | 2016-11-28 19:47:59 | <u>0edddde46a283f0b6018d0c20d6b5b48d75a15e1292cfd70116dbc8b627c0bac</u> | + 0.00020878 BTC | ✓ |
| 249 | 2016-11-27 16:39:48 | <u>39bd2ee8d13a1c1b877f29765ab2ff36fe1efba9567d76412e9f5da42ca848ec</u> | - 0.00022206 BTC | ✓ |
| 250 | 2016-11-27 16:20:24 | <u>7e07460863c4b3dbdb4096c9678fcfc275603fd1935ce6fd4b8fe2184c059e34</u> | + 0.00022206 BTC | ✓ |
| 251 | 2016-11-26 17:14:01 | <u>68855b0394ae8e8e0eb97d1b8f113116c46ee538240c801b3c751379567d1220</u> | - 0.00020792 BTC | ✓ |
| 252 | 2016-11-26 16:51:22 | <u>637de36408120289b3710ea2f56ad31c6e27c917ea876d3c3c4b71eda5baf890</u> | + 0.00020792 BTC | ✓ |
| 253 | 2016-11-26 16:49:19 | <u>fb245dd38af4e48765ddf56c5f06a856112efa5e4da79907f6f62ec36da3fc57</u> | - 0.00020725 BTC | ✓ |
| 254 | 2016-11-26 16:32:24 | <u>3f925e99108b04dacb59fc58e5c29a99b7256de6589c800ae720b74e958fd9f3</u> | + 0.00020725 BTC | ✓ |
| 255 | 2016-11-25 20:04:45 | <u>e8560f30112cebe76a239aed9b5bd52ba95c0430a3b25a0437b1f941257e377a</u> | - 0.00020689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2016-11-25 20:00:39 | <u>e88b7e98017a1a33616734</u> <u>1aafb8ff085ab86a88c749</u> <u>024a825156a4351d82b8</u> | + 0.00020689 BTC | ✓ |
| 257 | 2016-11-24 22:10:59 | <u>83c7a6ec4405e5fbd6918a</u> <u>877022531f807eda9f25c0</u> <u>942439735132803b1812</u> | - 0.00020875 BTC | ✓ |
| 258 | 2016-11-24 21:58:09 | <u>e607ac97c91b7e284b46f3</u> <u>53840f2d8501a523766095</u> <u>4fcbe995ecfd57888e3c</u> | + 0.00020875 BTC | ✓ |
| 259 | 2016-11-24 04:39:53 | <u>739cd18385e92a2e5c319f</u> <u>0fa37f3a0f093e2b9c4c44</u> <u>1a6b43475643652df3dc</u> | - 0.00037510 BTC | ✓ |
| 260 | 2016-11-24 03:39:05 | <u>9336b65c9fbccf66a5d419</u> <u>d6d140191bd1da13f1dcae</u> <u>bf52bfdc05db10f7d63e</u> | + 0.00037510 BTC | ✓ |
| 261 | 2016-11-22 08:07:26 | <u>31b84c585ebcf638c568c5</u> <u>38176dd1ac316a383bc70e</u> <u>b084f5696122319214a9</u> | - 0.00036593 BTC | ✓ |
| 262 | 2016-11-22 07:21:40 | <u>1296e388e51a0e419eebce</u> <u>59155ab0afde29ea472c98</u> <u>68b32af0ec3b4a93d49d</u> | + 0.00036593 BTC | ✓ |
| 263 | 2016-11-19 20:38:02 | <u>6f73ec35effc4b04fa7d0d</u> <u>76b1a5ed3f1802ae44282b</u> <u>b4da8c0f9b0c365693bd</u> | - 0.00020750 BTC | ✓ |
| 264 | 2016-11-19 20:09:00 | <u>c7e4d88ab6ff91841af075</u> <u>decd234c7ce6e360f382d0</u> <u>27caef46dd61e67b0eba</u> | + 0.00020750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2016-11-18 22:12:21 | <u>92e320eb55e98b8b64e66d</u> <u>99bad385e81a2ced374956</u> <u>7891028e4493c4a9058e</u> | - 0.00023145 BTC | ✓ |
| 266 | 2016-11-18 21:59:14 | <u>79089ba351dfcdfb2ebc89</u> <u>0fa79c5ac43c6bd713a2b4</u> <u>c645fa01ae33ed687914</u> | + 0.00023145 BTC | ✓ |
| 267 | 2016-11-18 04:20:24 | <u>46afe9ecade883795dbd66</u> <u>b6a465ace3ec03f0ab4365</u> <u>cb92a02b4dc9b5baf29f</u> | - 0.00020054 BTC | ✓ |
| 268 | 2016-11-18 03:40:36 | <u>e63683a4e2683585135404</u> <u>d26c93b39230c28decedb1</u> <u>03cd9b013318da692268</u> | + 0.00020054 BTC | ✓ |
| 269 | 2016-11-17 23:15:03 | <u>0c736a1af23b186ef63761</u> <u>4e5c24e167765bd4af49b2</u> <u>fa4e5acdeab341a5d9df</u> | - 0.00022177 BTC | ✓ |
| 270 | 2016-11-17 22:54:12 | <u>2211df2221715771185c42</u> <u>179ce704f2651c9dc36669</u> <u>a19a8916fd0696703ad3</u> | + 0.00022177 BTC | ✓ |
| 271 | 2016-11-16 16:07:47 | <u>9a154b63feb1d1ecbf0b0f</u> <u>c93936820e9a9835698221</u> <u>ec44be298ed0a9736e33</u> | - 0.00024360 BTC | ✓ |
| 272 | 2016-11-16 15:50:24 | <u>eaeafffe5209d170f1821b</u> <u>aace03301624f60e494b6e</u> <u>30cafb5142940f53841</u> | + 0.00024360 BTC | ✓ |
| 273 | 2016-11-15 16:05:57 | <u>42d74b8ceb1f88bccca9875</u> <u>de01f0ed6af0bcb690d95d</u> <u>aecbe4d8957e8fd0afbf</u> | - 0.00023309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-11-15 15:55:39 | <u>5284e808bec17289bcf5a84e8ee027bbed3c49915fca6a483d3f4c87c42ab604</u> | + 0.00023309 BTC | ✓ |
| 275 | 2016-11-14 15:08:55 | <u>7acb1b619cc98929b7ae67d62d4fe2d09a6f750a9809b2546bcc7fb8cf1a10b4</u> | - 0.00024101 BTC | ✓ |
| 276 | 2016-11-14 14:43:25 | <u>d629d8067d44526eaf2aaf1c35ea3eea0ddd335cc1adab63d92c9a7d387162a</u> | + 0.00024101 BTC | ✓ |
| 277 | 2016-11-13 16:27:44 | <u>242578db96052c5c3eec407c9bf16b48734acbe5a0108a0ac6d9816e35aceeb5</u> | - 0.00025275 BTC | ✓ |
| 278 | 2016-11-13 15:51:46 | <u>f5cc6e6492ed4275a3cf06016c798905927497ca68491ad14173de77874202a8</u> | + 0.00025275 BTC | ✓ |
| 279 | 2016-11-12 13:39:46 | <u>df6217d9e74996d9538ffaabd2f3965d8cb095501d4a28a02898313c6ab1b3bd</u> | - 0.00028072 BTC | ✓ |
| 280 | 2016-11-12 13:20:25 | <u>9d81b5883a4c0a4ab78f8666ad03b15fe848aec0976123fce93b82717f38ed20</u> | + 0.00028072 BTC | ✓ |
| 281 | 2016-11-11 19:09:32 | <u>f82ec87202faa9bc5c359fa508b890b4f9155b818858001dbc33f092abe261b9</u> | - 0.00027840 BTC | ✓ |
| 282 | 2016-11-11 18:51:26 | <u>767ca97da001317cbf6195273757442c908db680e35616060f086e948515862f</u> | + 0.00027840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-11-10 21:08:20 | <u>095a3a961fa2ad31886213</u> <u>217f80c3d62a9ef9366db9</u> <u>b76efe8a81b8a5848f38</u> | - 0.00025951 BTC | ✓ |
| 284 | 2016-11-10 21:08:20 | <u>095a3a961fa2ad31886213</u> <u>217f80c3d62a9ef9366db9</u> <u>b76efe8a81b8a5848f38</u> | - 0.00022359 BTC | ✓ |
| 285 | 2016-11-10 20:48:50 | <u>e5eb10d4e9177deb81eab3</u> <u>2b893bba06e63403215b3c</u> <u>c0234ed65c0b933eed5f</u> | + 0.00022359 BTC | ✓ |
| 286 | 2016-11-10 20:42:41 | <u>e001f2ce96dccef4907f67</u> <u>3593e0bce5198daadc344</u> <u>274d0c97a124dabf05d1</u> | + 0.00025951 BTC | ✓ |
| 287 | 2016-11-09 17:09:58 | <u>47dc5a9c3292143bd20749</u> <u>e1724e1db726351aac25c2</u> <u>3e3b10c71fd816b03fdc</u> | - 0.00025983 BTC | ✓ |
| 288 | 2016-11-09 16:40:46 | <u>28adbb5a384227bf4e1a21</u> <u>9eb4f5e95b848275d3e11f</u> <u>05759f1ba82715dee115</u> | + 0.00025983 BTC | ✓ |
| 289 | 2016-11-09 05:41:27 | <u>91375afc72673580837a53</u> <u>e3de9ea93a479b6f8bdb0a</u> <u>11a5e9de4f4632936827</u> | - 0.04469437 BTC | ✓ |
| 290 | 2016-11-09 05:17:48 | <u>611421bf16137d5c3b53ed</u> <u>6e0cca3ef2b380ef63074a</u> <u>14c49b4d0566706f1ed1</u> | + 0.04469437 BTC | ✓ |
| 291 | 2016-11-08 20:05:26 | <u>9fe418ada34dd83a2a811a</u> <u>c2fa77fb474dd6db5adead</u> <u>9a667b7af3622f9f0a01</u> | - 0.00027863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2016-11-08 19:48:55 | <u>302c09d77607adf22ae16185f7d0f71d0906f13029850e98390e707f62afe5b6</u> | + 0.00027863 BTC | ✓ |
| 293 | 2016-11-07 20:16:17 | <u>601e704e1cac1e1c1ddf1435962755b1f6cc630858d92e2c4dcfb9a7248dc8fc</u> | - 0.00032452 BTC | ✓ |
| 294 | 2016-11-07 20:01:41 | <u>b49c5933cb0d1de8a10ea77e507b10d9a29529801a51462f5abf164f444ba0a4</u> | + 0.00032452 BTC | ✓ |
| 295 | 2016-11-06 15:08:12 | <u>95354cb0f13793175d5586badb050879b14fa9f463da b07b43d24de165649f80</u> | - 0.00032891 BTC | ✓ |
| 296 | 2016-11-06 14:48:46 | <u>948e1dfe7beadcfe8da12465bc82a29c535c908e08932413b6b9a4f1549fc80f</u> | + 0.00032891 BTC | ✓ |
| 297 | 2016-11-05 19:46:44 | <u>623f7ec7dcc6bedc86925fba56e82290fa8a94f836356f115d7aa43274298a63</u> | - 0.00031533 BTC | ✓ |
| 298 | 2016-11-05 19:20:16 | <u>44e9b02281ee0dcedbebf433fb28f2a5f6dd5281dc90af8ee02ef0f8a73c6e2f</u> | + 0.00031533 BTC | ✓ |
| 299 | 2016-11-05 11:06:44 | <u>57277668ece6063dff0fd676814991b0ccb4d322b7b510a440bf3846dd923937</u> | - 0.00196867 BTC | ✓ |
| 300 | 2016-11-05 10:38:47 | <u>65f20c7f4780e3f603d1535bdebff4f1a1bd7455ea8c2ca29be29f737572f56e</u> | + 0.00196867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2016-11-05 00:38:50 | <u>69d90b94f1cadaebd148d1</u> <u>56e34795d2af503030e1fe</u> <u>64de245e166c32ee087e</u> | - 0.00029474 BTC | ✓ |
| 302 | 2016-11-05 00:18:36 | <u>fba8d7fe0d8345bde0cf43</u> <u>a01b0c445aa62532489a0d</u> <u>9b22da9fa1ccb6bec9c3</u> | + 0.00029474 BTC | ✓ |
| 303 | 2016-11-03 21:39:07 | <u>a60560b14c08a7144dfca5</u> <u>732b9fa1221aa6a047e5b7</u> <u>e4b3ad62870ff1a33be1</u> | - 0.00028132 BTC | ✓ |
| 304 | 2016-11-03 21:30:59 | <u>5eeca546abac6baa2e87c0</u> <u>1077b20d353ddad9e660a6</u> <u>23447625b5bd201796b5</u> | + 0.00028132 BTC | ✓ |
| 305 | 2016-11-03 00:42:31 | <u>fe904f50a11bd755b17509</u> <u>0d55a16902b5fb9b850087</u> <u>3ccd0d4b56f2dc4c4b75</u> | - 0.00026331 BTC | ✓ |
| 306 | 2016-11-03 00:42:31 | <u>fe904f50a11bd755b17509</u> <u>0d55a16902b5fb9b850087</u> <u>3ccd0d4b56f2dc4c4b75</u> | - 0.00021395 BTC | ✓ |
| 307 | 2016-11-03 00:27:07 | <u>41f6bd6db490817c61e935</u> <u>abe093b422fb6014555945</u> <u>204ab60d63dd0f77a63a</u> | + 0.00021395 BTC | ✓ |
| 308 | 2016-11-03 00:27:07 | <u>35e730b784e660591ea0eb</u> <u>768bef2477b2ad4d469f01</u> <u>0e75674e684184074f97</u> | + 0.00026331 BTC | ✓ |
| 309 | 2016-11-01 17:38:23 | <u>f5aac40545066898f5f8e9</u> <u>cdfa513d9ca41afc0c756c</u> <u>7cee6f12fe9d2e4cebee</u> | - 0.00025180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2016-11-01 17:11:49 | <u>126566f73b5f7272f2583c81f25d56e4c4dfcb291e8f6d25a2ccfc74337e64d8</u> | + 0.00025180 BTC | ✓ |
| 311 | 2016-10-31 20:08:11 | <u>90b52a683b2dfe28a800a50110abecd3a684908fb41bae8b75b41ab90a2f0349</u> | - 0.00021195 BTC | ✓ |
| 312 | 2016-10-31 19:45:34 | <u>ea04532c5c8e0b7f0dde304c47b183111dfa26a97d6aa93b9082cb7775e26f6f</u> | + 0.00021195 BTC | ✓ |
| 313 | 2016-10-31 00:35:30 | <u>5d9ef0a12e6f70658da312a7e9d057ee660530cee30a3b7c616b5f23be1c0665</u> | - 0.00021188 BTC | ✓ |
| 314 | 2016-10-31 00:29:04 | <u>4b0f2fd762223e794d551db405d22aa507f965d892f69c69e398511ea5f0d221</u> | + 0.00021188 BTC | ✓ |
| 315 | 2016-10-29 21:05:32 | <u>8f76f72c11bf4cc3f4c07a94ccb004d068fcfd822e5daabdd25a2f0c49bd2eac</u> | - 0.00041286 BTC | ✓ |
| 316 | 2016-10-29 20:51:11 | <u>d7e893a0056bfbcfb53e90097a4a74c7be3b4556fd7fbfc54aaefc5883f3426</u> | + 0.00041286 BTC | ✓ |
| 317 | 2016-10-27 17:35:13 | <u>a0dac2637db6b48980975d9ab684a34c9c27d7d37fe80c6c7ddb3de7b26f917e</u> | - 0.00037522 BTC | ✓ |
| 318 | 2016-10-27 17:35:13 | <u>a0dac2637db6b48980975d9ab684a34c9c27d7d37fe80c6c7ddb3de7b26f917e</u> | - 0.00022897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2016-10-27 17:08:31 | <u>4c80b49c874d849c011288</u> <u>79bd24b77eae386365ce6d</u> <u>27067dde5eeb8d3ea8c4</u> | + 0.00022897 BTC | ✓ |
| 320 | 2016-10-27 17:08:31 | <u>060b0c009cbdac3222ce0f</u> <u>60911b3ae7470c6d0f6a7d</u> <u>d86347e23c5bc37a84df</u> | + 0.00037522 BTC | ✓ |
| 321 | 2016-10-27 10:31:58 | <u>42dcdbfc015b71c4eda1e5</u> <u>53d7baa3ffc50e35c0d464</u> <u>6e623aa691e550b5f681</u> | - 0.00020164 BTC | ✓ |
| 322 | 2016-10-25 15:53:20 | <u>0ef2edc84b9e6c1a52d77f</u> <u>d2f85c680f53b7b09b1f60</u> <u>ce81eae3fa8014c309c4</u> | + 0.00020164 BTC | ✓ |
| 323 | 2016-10-24 12:27:05 | <u>ea56ed3c65729940cc9ccc</u> <u>f9f091b9d1e101de28d8ab</u> <u>badb4e5714e9bd25b092</u> | - 0.00020687 BTC | ✓ |
| 324 | 2016-10-24 11:46:19 | <u>65417d8df0b9f10991fa1d</u> <u>1f42cef808a11627aee209</u> <u>d768bfc7a31262e571a4</u> | + 0.00020687 BTC | ✓ |
| 325 | 2016-10-23 11:20:01 | <u>eeb132eadabcd9c6f48ed4</u> <u>1190a761e6b25a434811a3</u> <u>905152915db6a0c705c3</u> | - 0.00020989 BTC | ✓ |
| 326 | 2016-10-23 10:39:16 | <u>6e4092639fc4eb6d0dc70e</u> <u>cbf90cfd86336ce04e53fa</u> <u>5be8fb711565d9eb5678</u> | + 0.00020989 BTC | ✓ |
| 327 | 2016-10-22 12:35:10 | <u>ccf56c1d5217076a016d16</u> <u>b1502487d52fd3ab0cc011</u> <u>92ec439a95404eae8897</u> | - 0.00020636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-10-22 12:32:12 | <u>5dc2c11ab03800d4a13e32</u> <u>11fdd6ffcee0490057c446</u> <u>b76de639ad2dbfa260ec</u> | + 0.00020636 BTC | ✓ |
| 329 | 2016-10-21 17:31:15 | <u>839f1fb0a7089f0a9665db</u> <u>98efd61f06f9d563e8c9df</u> <u>6c40aad4d716ec4a97e3</u> | - 0.00020038 BTC | ✓ |
| 330 | 2016-10-21 16:57:41 | <u>0ecd760e430c1f6b1f9c2b</u> <u>607c11272cf4a2214369ce</u> <u>69e44a16b2054b62fb19</u> | - 0.00021877 BTC | ✓ |
| 331 | 2016-10-21 16:57:41 | <u>15a4e77afe24d71b626e1e</u> <u>f11553c23404c35b9d8134</u> <u>a58fe4b836becb2d9584</u> | + 0.00020038 BTC | ✓ |
| 332 | 2016-10-21 16:23:24 | <u>ca68e69c0ff8fbfd6ddbb6</u> <u>9046f239138386b25e21b3</u> <u>7e3ed0dd824bb7e93eee</u> | + 0.00021877 BTC | ✓ |
| 333 | 2016-10-20 18:04:24 | <u>e60b32809a3bf8ac6112b5</u> <u>dcc7aa86c9b171d00af26b</u> <u>1625e4cf6edc52c5f8af</u> | - 0.00023107 BTC | ✓ |
| 334 | 2016-10-20 17:45:27 | <u>50ff9f53c7f2b4c08c84ef</u> <u>fef4feaccf8858aaf68697</u> <u>c5615e4365fafc654c77</u> | + 0.00023107 BTC | ✓ |
| 335 | 2016-10-20 08:35:28 | <u>d3e11b398a84fcae9a1048</u> <u>c7d919c360a9eddc6285eb</u> <u>bf04cf9999ef60d922a9</u> | - 0.00022785 BTC | ✓ |
| 336 | 2016-10-20 06:46:59 | <u>f79efc39b965dda377de21</u> <u>dc9cee7e6e24b67d870b47</u> <u>5a053655ac38fb04aeea</u> | + 0.00022785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-10-18 22:13:54 | <u>387a31fa0064e8c7cace35</u> <u>db529ca70253517fbd6e31</u> <u>cdf7351620924468f4f7</u> | - 0.00023531 BTC | ✓ |
| 338 | 2016-10-18 21:45:12 | <u>2ad4d4513b4c1ee29acea4</u> <u>0bedec2e63ec42c08cf9df</u> <u>03b7bdc5d1cdc5e2fe20</u> | + 0.00023531 BTC | ✓ |
| 339 | 2016-10-17 17:42:56 | <u>0306703e24dd84e93468b9</u> <u>dea66559ae930a434b1b2a</u> <u>5017823bad5dce17e0eb</u> | - 0.00023533 BTC | ✓ |
| 340 | 2016-10-17 17:30:49 | <u>b8a3d8775e5116f4f2c871</u> <u>c157e824317d9e4babbc5e</u> <u>52a7f446bae58f805bd4</u> | + 0.00023533 BTC | ✓ |
| 341 | 2016-10-16 16:07:39 | <u>846343440f5e34e49d6537</u> <u>3e7fb8f84a214964285adf</u> <u>9dce1c7d45b184670622</u> | - 0.00022091 BTC | ✓ |
| 342 | 2016-10-16 16:07:39 | <u>846343440f5e34e49d6537</u> <u>3e7fb8f84a214964285adf</u> <u>9dce1c7d45b184670622</u> | - 0.00021277 BTC | ✓ |
| 343 | 2016-10-16 16:00:49 | <u>bb4aca16690120feb293d1</u> <u>672aff050943a3713a357d</u> <u>ebf88206c3a62179dcdf</u> | + 0.00021277 BTC | ✓ |
| 344 | 2016-10-16 16:00:49 | <u>4bad7c9c0f24b4d2e559f4</u> <u>c38d295586025778eb49a8</u> <u>e44c2bb3a17e7862199e</u> | + 0.00022091 BTC | ✓ |
| 345 | 2016-10-15 12:16:42 | <u>e8a318d7dbef3981922cef</u> <u>7d0ed699f66dd57f671824</u> <u>1538a6fe12390bc12e58</u> | - 0.00022345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2016-10-15 11:53:17 | <u>4ecfc3a5da58152f87b5c0</u> <u>59110925815e64c79fdcd1</u> <u>7546be2579bfb1e8e31d</u> | + 0.00022345 BTC | ✓ |
| 347 | 2016-10-14 20:50:19 | <u>27910bb50475dd8019866e</u> <u>30402724a5c58d75378e7e</u> <u>0c282da4b615598475ab</u> | - 0.00024127 BTC | ✓ |
| 348 | 2016-10-14 18:50:00 | <u>aab4c2ddddd7f8864095</u> <u>b8ab0d998a489da33d4240</u> <u>808e6f9b730798cc2664</u> | + 0.00024127 BTC | ✓ |
| 349 | 2016-10-13 23:21:09 | <u>084ed63df589ffaefc8b6e</u> <u>54c3fd4608b41d38588246</u> <u>798e53190dd4335ae2e0</u> | - 0.00024609 BTC | ✓ |
| 350 | 2016-10-13 22:58:43 | <u>570c944f003427115a8e47</u> <u>5189b6859409c46807d236</u> <u>39c1bd243faeb3dfc950</u> | + 0.00024609 BTC | ✓ |
| 351 | 2016-10-12 22:10:37 | <u>937d01b0400e5bb5d10073</u> <u>25e94b93aa1bedfb82c5cf</u> <u>ddbe39b87bb1f8173e87</u> | - 0.00026175 BTC | ✓ |
| 352 | 2016-10-12 21:50:14 | <u>244ffeaddbf0d15034b18db</u> <u>31ddd07ed6bb743fc77741</u> <u>10f013ce766ba5ae1d3c</u> | + 0.00026175 BTC | ✓ |
| 353 | 2016-10-12 01:13:52 | <u>58fce37af6cd94439197bf</u> <u>5893cbbba8e591ff930efa</u> <u>a116c51dff6705cc6e0a</u> | - 0.00020457 BTC | ✓ |
| 354 | 2016-10-12 00:07:08 | <u>2694421bfb625e99a7bdd1</u> <u>bfc9800bd4cefc6139cb57</u> <u>23a34602a924ba786942</u> | + 0.00020457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2016-10-12 00:07:08 | <u>7657098acf8d50983bcfe4e2d4f4f5c8395d2abde14e2df68db18850c3646798</u> | - 0.00025185 BTC | ✓ |
| 356 | 2016-10-12 00:02:14 | <u>0bf3c77d0934d3f4c0c35eb865f0a8649e00838e8d0a00ca91f85e74de7b96ef</u> | + 0.00025185 BTC | ✓ |
| 357 | 2016-10-11 06:18:07 | <u>be22b448319c16d180a440249424380b9ff6eab200f0a30f1bb2db11ef78a6bb</u> | - 0.00026523 BTC | ✓ |
| 358 | 2016-10-11 05:45:26 | <u>c0c852017b269c019d5c7cd8e46bc135abf7ad926c5699d22dfdd4592e9cec7d</u> | + 0.00026523 BTC | ✓ |
| 359 | 2016-10-10 11:39:48 | <u>ccd0af2c26cbbb33014533e0f8ddacd53f3009b416e3a9eda69f4b6bbb395738</u> | - 0.00352189 BTC | ✓ |
| 360 | 2016-10-10 11:26:17 | <u>8b9ec1cf5d6dd8e735873433b18a81da9228086d4551c49f9d7dfffb81ea45e1b</u> | + 0.00352189 BTC | ✓ |
| 361 | 2016-10-10 11:04:56 | <u>6ab4ec8614754009b0ccfd37d6bb780a15b3fbb4af1e7bfd1bd0c1146816173c</u> | - 0.00967681 BTC | ✓ |
| 362 | 2016-10-10 11:04:56 | <u>6ab4ec8614754009b0ccfd37d6bb780a15b3fbb4af1e7bfd1bd0c1146816173c</u> | - 0.00839158 BTC | ✓ |
| 363 | 2016-10-10 11:04:56 | <u>6ab4ec8614754009b0ccfd37d6bb780a15b3fbb4af1e7bfd1bd0c1146816173c</u> | - 0.00035023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-10-10 10:43:05 | <u>0f29b81fccdf9863420ab1</u> <u>e09bb78146f1a7d0c23a89</u> <u>21eb66abb76ee64fdbe3</u> | + 0.00035023 BTC | ✓ |
| 365 | 2016-10-10 10:40:39 | <u>9297b5481ecb5358150934</u> <u>dcef560a4db07c5e58579f</u> <u>f54dd6f1d8deb8f2c40</u> | + 0.00967681 BTC | ✓ |
| 366 | 2016-10-10 10:40:39 | <u>a6810e6ef2212189c88513</u> <u>503768ff712f4a6104985c</u> <u>b6b331e2a30b525fae0a</u> | + 0.00839158 BTC | ✓ |
| 367 | 2016-10-09 11:05:35 | <u>d75624bac338c43b7d2621</u> <u>086a8c4a95c61f70aefc3f</u> <u>382b7974b9bf21721996</u> | - 0.00027077 BTC | ✓ |
| 368 | 2016-10-09 10:41:56 | <u>250244c6cad4a937e1089a</u> <u>1a89e83f4362d622f8f6dd</u> <u>33678c3eccaf437aa03c</u> | + 0.00027077 BTC | ✓ |
| 369 | 2016-10-08 16:37:09 | <u>86e553df4dbb54edf2617c</u> <u>1c470cd15850a7b29c2818</u> <u>8fed3bab230689fbf86a</u> | - 0.00030354 BTC | ✓ |
| 370 | 2016-10-08 16:28:40 | <u>8eb839dfe488e0669e17c6</u> <u>e93c5c8a5b4f02e601282c</u> <u>7dff2331ea4e77f2353f</u> | + 0.00030354 BTC | ✓ |
| 371 | 2016-10-07 21:36:38 | <u>46605a4d2ea01c8c2fe307</u> <u>c0e41f65ab3b205186d6b5</u> <u>c537772b0afbe72da7f6</u> | - 0.00029670 BTC | ✓ |
| 372 | 2016-10-07 21:05:08 | <u>cffa35db89a23d13ce6559</u> <u>c74274ab03d2883cbf4fb9</u> <u>6eebf1b8d63150b8f8a6</u> | + 0.00029670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2016-10-06 17:29:10 | <u>8c993fd3555eea50f170e208e2d3628d1f9dae782b11113b54d4ddba29e9f68d</u> | - 0.00028980 BTC | ✓ |
| 374 | 2016-10-06 17:29:10 | <u>8c993fd3555eea50f170e208e2d3628d1f9dae782b11113b54d4ddba29e9f68d</u> | - 0.00022734 BTC | ✓ |
| 375 | 2016-10-06 16:23:53 | <u>80e75618307f394ba2c9c8c0b24817fe48f9c8769d46578fbe188c510d328924</u> | + 0.00022734 BTC | ✓ |
| 376 | 2016-10-06 16:16:15 | <u>159194b32a23365deb46257ef0c812005b0fa36225dc c4d4198d71f65ef244de</u> | + 0.00028980 BTC | ✓ |
| 377 | 2016-10-05 17:07:20 | <u>e151bb103b61018a89573c6d27176144b3ec4a3945b19a64983d06cbe3b8574f</u> | - 0.00028591 BTC | ✓ |
| 378 | 2016-10-05 16:35:13 | <u>ddf75a30b2aa10598856a1c9393191379694db23ecc7e040c5b7f8df839689b4</u> | + 0.00028591 BTC | ✓ |
| 379 | 2016-10-04 21:28:30 | <u>2a3c1030ce16cbca373997cb46f55b9f081187085eae91a72805c7c0814a71b7</u> | - 0.00028958 BTC | ✓ |
| 380 | 2016-10-04 20:39:06 | <u>ad0ef64689f89efa29b389add7d6dcad0d990e968308db4a3f9d190a7d928a3e</u> | + 0.00028958 BTC | ✓ |
| 381 | 2016-10-03 15:42:59 | <u>da6dcbe592d7114be4a34e8ce4d8e1ff92944643e080cdd6dda0c1d7b6d36255</u> | - 0.00030639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-10-03 14:35:53 | <u>ddc3f721fc762a83d3a293</u> <u>8665724de417fef3547231</u> <u>46a829781f9e17956c10</u> | + 0.00030639 BTC | ✓ |
| 383 | 2016-10-02 15:36:44 | <u>22f4f815b1e49898ccf0cc</u> <u>fa1b078064873efbcac55a</u> <u>be0d5dbc92bda2022952</u> | - 0.00021294 BTC | ✓ |
| 384 | 2016-10-02 15:30:31 | <u>f30c95debe42579bc93507</u> <u>bca2e0eb9915542be0f501</u> <u>145201c1737419fb38b1</u> | + 0.00021294 BTC | ✓ |
| 385 | 2016-10-02 14:18:52 | <u>fe45e77108f70c91b4c875</u> <u>94cc35f39313bd1ba35835</u> <u>169946ae688ab31b88f5</u> | - 0.00033858 BTC | ✓ |
| 386 | 2016-10-02 13:54:08 | <u>4e015f70785dd4e14483d5</u> <u>41e2b1fa794ec0dace4f04</u> <u>e46c5f30209578ccc36e</u> | + 0.00033858 BTC | ✓ |
| 387 | 2016-10-01 12:18:56 | <u>262d71813232c69f2204b2</u> <u>bcd80cb14ffdb776e28b5a</u> <u>d2c2f2b68d5a855ebd69</u> | - 0.02831570 BTC | ✓ |
| 388 | 2016-10-01 10:37:29 | <u>d77ad047e3338b893c71f9</u> <u>7824e4b778221511a1609e</u> <u>64125b2a35c8d68405ad</u> | + 0.02831570 BTC | ✓ |
| 389 | 2016-10-01 10:37:29 | <u>96b87db56bba706ed7e2a6</u> <u>bfe106c2b9ec7e64f8d7f3</u> <u>8a0d2fed8092f3703212</u> | - 0.00696053 BTC | ✓ |
| 390 | 2016-10-01 10:21:15 | <u>d7957c33522dec6e662baa</u> <u>77a8b988c7bb4ff9ad3ec8</u> <u>63e7a1ca4c39c7bcfc1a</u> | + 0.00696053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2016-10-01 08:40:40 | <u>ff5ed83f9f341bc1c16bee</u> <u>db79e34c48d3eede399931</u> <u>f5f6be605bb912eadf82</u> | - 0.00060748 BTC | ✓ |
| 392 | 2016-10-01 08:28:12 | <u>9facb5474bb252bc4e6eaf</u> <u>37611878981fb4f2777377</u> <u>3416cf1abbbd5307f8b2</u> | + 0.00060748 BTC | ✓ |
| 393 | 2016-09-29 13:06:24 | <u>32f156ef9bb7aa3ba8da7e</u> <u>57b770a10160eae24412a8</u> <u>61f3f4359ecd477bdbb2</u> | - 0.00030242 BTC | ✓ |
| 394 | 2016-09-29 12:53:32 | <u>f52768631456f086f3537e</u> <u>3258941c7a0f0c6d34907f</u> <u>cec50dd8efc068b6df8a</u> | + 0.00030242 BTC | ✓ |
| 395 | 2016-09-28 23:07:10 | <u>b3b71028a5da4bb6cd53f5</u> <u>096a568c477a8880679741</u> <u>bdd162eb56a82b8a276c</u> | - 0.00029722 BTC | ✓ |
| 396 | 2016-09-28 23:07:10 | <u>b3b71028a5da4bb6cd53f5</u> <u>096a568c477a8880679741</u> <u>bdd162eb56a82b8a276c</u> | - 0.00022474 BTC | ✓ |
| 397 | 2016-09-28 22:39:00 | <u>b87abce3bcb80c94e10413</u> <u>97c5f7b5336b5da19c92af</u> <u>7a7637b63b04ee4540cc</u> | + 0.00022474 BTC | ✓ |
| 398 | 2016-09-28 22:34:10 | <u>e2ade369119a9a33046571</u> <u>4a39e7a42d692ad2001f85</u> <u>6f3ab0ca38b5a3eef7a</u> | + 0.00029722 BTC | ✓ |
| 399 | 2016-09-27 19:37:12 | <u>7fc6a50f68114c2807e008</u> <u>19983be85e97eacf329cb6</u> <u>827cc85bd34d540e637b</u> | - 0.00033841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-09-27 19:27:33 | <u>74dbf728553bd040364197</u> <u>7232eff1f341cdbc938d41</u> <u>a4beddbac97bb480fb19</u> | + 0.00033841 BTC | ✓ |
| 401 | 2016-09-26 13:24:21 | <u>b9a752d0f9c5981476907d</u> <u>d05b61a1770fdd739ed58e</u> <u>6b6f51719465fc7b142d</u> | - 0.00029636 BTC | ✓ |
| 402 | 2016-09-26 12:52:29 | <u>9b5142905a1048b8f6a081</u> <u>6c251b8b949f3d291e9ad8</u> <u>e7a738c253c1a2496dcd</u> | + 0.00029636 BTC | ✓ |
| 403 | 2016-09-25 09:09:47 | <u>1e90e7e28369ab5bb1d0a3</u> <u>4e594df42ef2a68087f507</u> <u>c5c42dc378096c6f13ce</u> | - 0.00033809 BTC | ✓ |
| 404 | 2016-09-25 08:36:46 | <u>3a014c501074ced100e5d8</u> <u>65eeb8679c53565ff474cd</u> <u>a9e178c0a4fdd5ba314e</u> | + 0.00033809 BTC | ✓ |
| 405 | 2016-09-24 14:37:59 | <u>c9fe9d9fd00bd5a82771d9</u> <u>bc1ef26fd604b8f3297cff</u> <u>95855d995b44ceb98124</u> | - 0.00033031 BTC | ✓ |
| 406 | 2016-09-24 14:29:22 | <u>6a4b3aeec506e9aba2d57c</u> <u>cc802d06127278b24d3127</u> <u>6f517577dbf820e69c03</u> | + 0.00033031 BTC | ✓ |
| 407 | 2016-09-23 18:48:30 | <u>ea4f5534727f0429eb6b1</u> <u>6efed121fa110b221a2b34</u> <u>0ea74e8cfc1d15c568a5</u> | - 0.00025398 BTC | ✓ |
| 408 | 2016-09-23 18:24:35 | <u>289b53cb7d0ba565710c8a</u> <u>3feae4425c4343557c943c</u> <u>db4bef6340045ac26196</u> | + 0.00025398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-09-23 18:24:35 | <u>8405f100308a7c7e828554</u> <u>7bfd3978b7a173bd503efd</u> <u>7178a9ea2bb97f5172a5</u> | - 0.00033443 BTC | ✓ |
| 410 | 2016-09-23 17:20:47 | <u>3eae155fba82cdfbc162ca</u> <u>1f650f3358cb59f93bb69c</u> <u>86f03fa693ea8d0f00f7</u> | + 0.00033443 BTC | ✓ |
| 411 | 2016-09-22 15:13:20 | <u>bf99d056ff3a20fd11f629</u> <u>95ed983ecc74e00c84d59c</u> <u>ff9f8488f4e22c0bf15c</u> | - 0.00033267 BTC | ✓ |
| 412 | 2016-09-22 15:01:19 | <u>fc3adea93c781f0f9380ee</u> <u>b8346baae3cb19c833e209</u> <u>64422f663a86bedb79dd</u> | + 0.00033267 BTC | ✓ |
| 413 | 2016-09-22 12:06:27 | <u>f175aad47dbfc2a536c092</u> <u>c2f14481d6de95ff5e68c7</u> <u>1017ba36911c65167140</u> | - 0.00001000 BTC | ✓ |
| 414 | 2016-09-22 12:06:27 | <u>f175aad47dbfc2a536c092</u> <u>c2f14481d6de95ff5e68c7</u> <u>1017ba36911c65167140</u> | - 0.00001000 BTC | ✓ |
| 415 | 2016-09-22 11:41:55 | <u>de21246eaca20a227eac66</u> <u>c5781a02056c5f6ff5e6ad</u> <u>681e341df37497edbf69</u> | + 0.00001000 BTC | ✓ |
| 416 | 2016-09-22 11:41:55 | <u>2a4ec9a6a104934118d43a</u> <u>a948c6ab6aa2d83eda418b</u> <u>883171d804ad189ef859</u> | + 0.00001000 BTC | ✓ |
| 417 | 2016-09-21 13:44:09 | <u>35aac5e21485e4633c49eb</u> <u>c9296271ee0cfbcd939834</u> <u>d680bd952b47ed351819</u> | - 0.00032950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-09-21 13:03:53 | <u>9b00c19290d738928e19ac</u> <u>1550fe5e59e91e146aa86e</u> <u>8b98650403e9b555784d</u> | + 0.00032950 BTC | ✓ |
| 419 | 2016-09-21 07:39:06 | <u>293b43c06920e00d02d2e1</u> <u>8f30161d1b48bf349194a7</u> <u>8d1c3c2df94eb3c67d0d</u> | - 0.00001000 BTC | ✓ |
| 420 | 2016-09-21 07:07:54 | <u>7ccb8345f5aa2aaaa3b683</u> <u>ea6d6b800250f21729d35a</u> <u>4531211b291a428692ba</u> | + 0.00001000 BTC | ✓ |
| 421 | 2016-09-20 15:59:31 | <u>ad1926abf4166b1e4e87e4</u> <u>effd792ea2eabd1f593ccd</u> <u>c0a8e8871ffbf8e25dd1</u> | - 0.00032879 BTC | ✓ |
| 422 | 2016-09-20 15:13:23 | <u>754ef77094f03d256ee37e</u> <u>4f3d87273139422b54700b</u> <u>30b564918f2c8216b453</u> | + 0.00032879 BTC | ✓ |
| 423 | 2016-09-19 12:38:57 | <u>a34a79cf53691be8c918b5</u> <u>0ace2d9edf38abb507cfb1</u> <u>dadefd3f32f0bc17f5f5</u> | - 0.00032100 BTC | ✓ |
| 424 | 2016-09-19 12:18:34 | <u>f38848e2eee5091266ff34</u> <u>07942f2136841d32d947e8</u> <u>320a43fb30c79cdadb45</u> | + 0.00032100 BTC | ✓ |
| 425 | 2016-09-19 11:09:31 | <u>c48fd319f491ff2c5839f9</u> <u>32e063a2790acd7c5769f3</u> <u>5b89bfa113c3c4196af4</u> | - 0.00384000 BTC | ✓ |
| 426 | 2016-09-19 10:49:22 | <u>a8b7ff0527b2f64a28c445</u> <u>a70fdb2af452e71bef4bc6</u> <u>473a5ba33abd9a1a4fae</u> | + 0.00384000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-09-18 13:34:07 | <u>7f87e1cc9ee608fc9b01e19d4d1f6bb48a72492c26257470641b1938b32b23cf</u> | - 0.00021341 BTC | ✓ |
| 428 | 2016-09-18 13:22:17 | <u>752902b588d7a592f1937601e156f86262f470c70a8a169dfbaf38e2ba80e2a2</u> | + 0.00021341 BTC | ✓ |
| 429 | 2016-09-18 13:12:40 | <u>5024801fc04c8ae10e6204ccad99cc6e135c0ad1b18e38095f048d292fc5faba</u> | - 0.00032078 BTC | ✓ |
| 430 | 2016-09-18 12:37:29 | <u>508824519057032689d1d36156021bdb541ddfa279cf6a68e8c6f279a4d2140c</u> | + 0.00032078 BTC | ✓ |
| 431 | 2016-09-17 15:09:28 | <u>3bdd2138fcfdaa799165ea7c29475e249bbb779cf27765580af00b82e1ffbae1</u> | - 0.00030710 BTC | ✓ |
| 432 | 2016-09-17 14:19:12 | <u>cda365521cd5d7d04ccca8291b78caf0f8047021a46c615b8456e5cebc480130</u> | + 0.00030710 BTC | ✓ |
| 433 | 2016-09-16 12:53:22 | <u>28d6064e1c9027a147acd212136c37c4c102c8faa023b76a7ad73b93165e366a</u> | - 0.00031138 BTC | ✓ |
| 434 | 2016-09-16 12:25:52 | <u>ac087d3c35818df221fa9e3365d2bb564adefb52a39dd98e04a343ce4a457d45</u> | + 0.00031138 BTC | ✓ |
| 435 | 2016-09-15 18:20:21 | <u>a37e35afe7b47465e5d4e2ceda5135b518912ad9ffa68c9aa46f570986e0b071</u> | - 0.00030482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2016-09-15 17:50:40 | <u>032d662d87ae2b278754e2</u> <u>503a01078c27773281030c</u> <u>60ddbcec506acc47817ae</u> | + 0.00030482 BTC | ✓ |
| 437 | 2016-09-14 13:37:57 | <u>6990729937db22662fd8c0</u> <u>5c59bc84724dc53db7879d</u> <u>b108c3806a5c8818d1de</u> | - 0.00030663 BTC | ✓ |
| 438 | 2016-09-14 13:37:57 | <u>6990729937db22662fd8c0</u> <u>5c59bc84724dc53db7879d</u> <u>b108c3806a5c8818d1de</u> | - 0.00017248 BTC | ✓ |
| 439 | 2016-09-14 13:21:57 | <u>4a8eaba971c23b3a0a691e</u> <u>0deae8961fc6906fecc23d</u> <u>711771df9e8ebba59628</u> | + 0.00017248 BTC | ✓ |
| 440 | 2016-09-14 13:21:57 | <u>594f7bffdf29cdf38bb507</u> <u>60274a48b936a589216d2f</u> <u>c95885f2b64707254718</u> | + 0.00030663 BTC | ✓ |
| 441 | 2016-09-13 12:09:33 | <u>d526dee01d3c2510d6f6b0</u> <u>1f45a91bfc2fda3b8f6690</u> <u>22fc843f2d6a9051f33c</u> | - 0.00031115 BTC | ✓ |
| 442 | 2016-09-13 12:02:01 | <u>d97c3adcf225a728d107a3</u> <u>b95c87720773dc79ca5c6d</u> <u>1e92446518d8ec01a7bb</u> | + 0.00031115 BTC | ✓ |
| 443 | 2016-09-12 12:10:09 | <u>9c57bb0628d9d5ec4e3de7</u> <u>fcc724b4ceebea648b6e62</u> <u>7e5d827164311c09b410</u> | - 0.00030843 BTC | ✓ |
| 444 | 2016-09-12 11:49:22 | <u>5f0f202c5963a88b2a9e8a</u> <u>63d2d30f383bd0b8ca7b89</u> <u>d8f22e856265bb3f7b36</u> | + 0.00030843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-09-11 11:04:21 | <u>2a7be3b99d8f3aafa7ce57</u> <u>afbf999d1223eb1c830366</u> <u>273b98eb679cad19ed6d</u> | - 0.00030842 BTC | ✓ |
| 446 | 2016-09-11 11:01:18 | <u>bbe6eda46de81381be4a7c</u> <u>cc2bd29dc62cb8a5846825</u> <u>24a90a8f360a5810b6da</u> | + 0.00030842 BTC | ✓ |
| 447 | 2016-09-10 10:34:37 | <u>1dd27f3de48e48ad119cab</u> <u>0c2b898cbf09c89fb6a1f8</u> <u>8ca984975da54c9abd8b</u> | - 0.00029967 BTC | ✓ |
| 448 | 2016-09-10 10:34:37 | <u>1dd27f3de48e48ad119cab</u> <u>0c2b898cbf09c89fb6a1f8</u> <u>8ca984975da54c9abd8b</u> | - 0.00016794 BTC | ✓ |
| 449 | 2016-09-10 10:22:13 | <u>50e7655820a77e854b0bdc</u> <u>34b8efa8c748276f9fdd4a</u> <u>0f66771f50621c2a5358</u> | + 0.00016794 BTC | ✓ |
| 450 | 2016-09-10 10:22:13 | <u>eb2235791f00d335449a82</u> <u>07d273108406ddb0fbb554</u> <u>c0e59dc1cc6e92f1338c</u> | + 0.00029967 BTC | ✓ |
| 451 | 2016-09-09 13:08:58 | <u>860b09b7b1d3e0a9d6b156</u> <u>0bee0322ee5f1cd135f243</u> <u>c8b790f7387f447a911b</u> | - 0.00030900 BTC | ✓ |
| 452 | 2016-09-09 11:27:36 | <u>d8957318f3152ad626e482</u> <u>93d212166e521c6b14d841</u> <u>c7997adb9dd328bb1d03</u> | + 0.00030900 BTC | ✓ |
| 453 | 2016-09-09 07:07:31 | <u>a74fab6d9a51e013f5826b</u> <u>43e4de88601b5b7835d2d3</u> <u>09211fcfa52da602c60d</u> | - 0.00061522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-09-09 06:36:41 | <u>77ec5fcd77a116a603eb0c</u> <u>c39827005e6ae256ed7da6</u> <u>0aa52fb96ca0a2b443a8</u> | + 0.00061522 BTC | ✓ |
| 455 | 2016-09-08 14:14:01 | <u>44cc44e558a9e5c83769a9</u> <u>e3aaafc3f4342baace8f2e</u> <u>68cdfc445c58bc05bbca</u> | - 0.00031800 BTC | ✓ |
| 456 | 2016-09-08 13:05:55 | <u>7b11ba1c950a852e88c892</u> <u>3d4de4a8befc1da8e8cd20</u> <u>d0d1455668243be6c55f</u> | + 0.00031800 BTC | ✓ |
| 457 | 2016-09-07 14:04:18 | <u>7d59713e387f9764410393</u> <u>3634f2d766c90ccba4ee2c</u> <u>29097bc5cad3fcec204e</u> | - 0.00032314 BTC | ✓ |
| 458 | 2016-09-07 13:42:02 | <u>4264863c2ad4fe6368cf82</u> <u>d55ea8a7a8f346f06d5293</u> <u>bf3a6939ead4ea7310c0</u> | + 0.00032314 BTC | ✓ |
| 459 | 2016-09-06 10:44:31 | <u>710a3dd220afd84a85189c</u> <u>f704726adcf951626bbd2c</u> <u>8010ec5319638cb65002</u> | - 0.00032170 BTC | ✓ |
| 460 | 2016-09-06 10:29:51 | <u>b20654694ae0452ef080eb</u> <u>df18ab0ccb815cec697223</u> <u>f77d1a38d7724f99ca1e</u> | + 0.00032170 BTC | ✓ |
| 461 | 2016-09-05 20:25:13 | <u>0802dfdc0e65d8fa3aa6b0</u> <u>9a66cdf7e587f170e7211c</u> <u>2a71008cb79ebe22a4f3</u> | - 0.00032363 BTC | ✓ |
| 462 | 2016-09-05 19:42:45 | <u>4d8cfa79c6fe053109ba24</u> <u>543515c1698e9a68a66200</u> <u>be1b118edf39dfac11a2</u> | + 0.00032363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-09-05 02:14:45 | <u>98ac4732a9967fa0cf93eb</u> <u>31d6cf2c4db196f97b8117</u> <u>02776decbfda7fa778b5</u> | - 0.01210442 BTC | ✓ |
| 464 | 2016-09-05 01:46:20 | <u>5ccec420b295e40fbb016f</u> <u>c432d7fd1e427ab7719da6</u> <u>762d843c546b8b2e85d6</u> | + 0.01210442 BTC | ✓ |
| 465 | 2016-09-04 10:05:07 | <u>7a778a9bc78cddc4987c22</u> <u>3ebf1cc43207c6f8459259</u> <u>e1688e9d2814e999c3db</u> | - 0.00035329 BTC | ✓ |
| 466 | 2016-09-04 09:55:20 | <u>3965ea470731f9db1a9dc8</u> <u>690d8b650209fe3ae82713</u> <u>c83175cb8083ed9bc11d</u> | + 0.00035329 BTC | ✓ |
| 467 | 2016-09-03 17:04:22 | <u>dcfb21a2de3aff0d1bb6b7</u> <u>eeaf73191ac96088ee77b4</u> <u>334339376277528b2e19</u> | - 0.00034719 BTC | ✓ |
| 468 | 2016-09-03 16:57:37 | <u>f149445c466de9dc6017f9</u> <u>7fc163db30d4f4ce448d54</u> <u>37a33a453bd60698fdae</u> | + 0.00034719 BTC | ✓ |
| 469 | 2016-09-02 15:39:23 | <u>8b6af6346261bab282bf54</u> <u>e27559e7b153b32b39be30</u> <u>b1fa8339cc84ab940c3a</u> | - 0.00034585 BTC | ✓ |
| 470 | 2016-09-02 15:30:13 | <u>c2a06efa3fafb91e6d1318</u> <u>510034a1914acd29b964a7</u> <u>eb3c02bee69a0cdf7c2e</u> | + 0.00034585 BTC | ✓ |
| 471 | 2016-09-02 04:35:29 | <u>3484b4931b5680f0f71e5e</u> <u>cb195fcbe75c3decae61dc</u> <u>261ce8c758d6f6f7b769</u> | - 0.08522949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-09-02 04:05:31 | <u>0737b68eda5eca35489a0d6456268baf3cf6995e75de4784dc9a66d04b51352a</u> | + 0.08522949 BTC | ✓ |
| 473 | 2016-09-01 13:15:31 | <u>05892c48dc93384ad561d25e487736f185b1477ab2217cd2c4505aa9c04da410</u> | - 0.00032124 BTC | ✓ |
| 474 | 2016-09-01 12:34:54 | <u>f6d93da97b830756d71cb34f77192891936edc34c1ea3bf4f34e3f0682a66d96</u> | + 0.00032124 BTC | ✓ |
| 475 | 2016-08-31 11:10:05 | <u>f9908868ca78b34d1f9491a057e31836fe178a50b4a328650193502b640ab2fa</u> | - 0.00032294 BTC | ✓ |
| 476 | 2016-08-31 09:42:50 | <u>6d89dcf29931b33c05e2dd485f2342753ac0fbc31de8c0af83c16cbefa0e352b</u> | + 0.00032294 BTC | ✓ |
| 477 | 2016-08-30 14:06:52 | <u>f20715fd891f375a9688afc24c6ce962184b15921431df719bd23903ae9c47b4</u> | - 0.00032120 BTC | ✓ |
| 478 | 2016-08-30 13:36:48 | <u>d1e65c6a36dfd484bf77ac0da12550f0f9ff451f4d1cbbbff7e9146ca5091513</u> | + 0.00032120 BTC | ✓ |
| 479 | 2016-08-30 12:25:02 | <u>5b278cd2e10fc16e748d4630503e10335d8e44edb709c0e5b517d23a89a649d0</u> | - 0.00648315 BTC | ✓ |
| 480 | 2016-08-30 11:21:24 | <u>d18815e14a14739b1c9e1657e27f8ff90a1777eb0d0f8f28f5882e7f9fcfeebb</u> | + 0.00648315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-08-29 11:01:36 | <u>5cb1e1252dd8a8b8e77b39</u> <u>ed6194c82cbc390646b45d</u> <u>aeacc7b72e1216d318be</u> | - 0.00032049 BTC | ✓ |
| 482 | 2016-08-29 10:17:10 | <u>b76652b178fd2e48640548</u> <u>94a4ba945a293db0164912</u> <u>5be23baf9264d9200489</u> | + 0.00032049 BTC | ✓ |
| 483 | 2016-08-28 16:47:45 | <u>09f8b9ae62932589b0c13a</u> <u>28dadef8bca93166b78163</u> <u>24bf405c882f1f6ef058</u> | - 0.00032607 BTC | ✓ |
| 484 | 2016-08-28 15:44:32 | <u>f08eb94f832d4a71170f96</u> <u>ed6bffe59a18f5494da588</u> <u>844c2d82d77a57a96891</u> | + 0.00032607 BTC | ✓ |
| 485 | 2016-08-28 05:49:20 | <u>5e78b84f33b8e3116c1121</u> <u>9e2693a42329d8f4dd7168</u> <u>d74022cd6c27a4c2af74</u> | - 0.00001000 BTC | ✓ |
| 486 | 2016-08-28 05:25:00 | <u>0fe10ce640c4af779a1bdc</u> <u>612703faabd9d136ab61a1</u> <u>0f2c30f89183446e9041</u> | + 0.00001000 BTC | ✓ |
| 487 | 2016-08-27 11:34:59 | <u>12cf0686d6332b4036420a</u> <u>108c181d30244b7a09a4d7</u> <u>8c7a807033e802bb517d</u> | - 0.00032793 BTC | ✓ |
| 488 | 2016-08-27 11:27:53 | <u>6176789f7403b3444ce303</u> <u>3ec2d820c62635752eaaf3</u> <u>72e1498b9c23b0a9800f</u> | + 0.00032793 BTC | ✓ |
| 489 | 2016-08-26 22:21:52 | <u>d3e4113f9d8b117a03a83f</u> <u>c71233c65124e49dbee67c</u> <u>632f879e0dfab088f65f</u> | - 0.00031893 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-08-26 21:47:59 | <u>96a8c30f3fc48e52bc3d96</u> <u>526b87ffe5d85c44dd6b76</u> <u>416e683eaf0e5e35499d</u> | + 0.00031893 BTC | ✓ |
| 491 | 2016-08-25 20:46:22 | <u>cd47c33deeb35876b6927d</u> <u>38271d87ad6ea7696bbf18</u> <u>c5bc8daae38a40b844ad</u> | - 0.00032593 BTC | ✓ |
| 492 | 2016-08-25 20:12:04 | <u>0e5612b3dcd64f2eb796f</u> <u>1df84e85784464b5153f5e</u> <u>3ec065df5fd3c97ae83b</u> | + 0.00032593 BTC | ✓ |
| 493 | 2016-08-24 19:42:34 | <u>3acf3d523266b42009061b</u> <u>aa7cbcd76a3820165922fc</u> <u>7b2502a1e869abd8baec</u> | - 0.00032828 BTC | ✓ |
| 494 | 2016-08-24 19:20:54 | <u>0d634bc5dc675ce7d41072</u> <u>664b3f187f3063d48d5a3c</u> <u>936a273feba671e42c21</u> | + 0.00032828 BTC | ✓ |
| 495 | 2016-08-24 12:36:47 | <u>1c644bb1f3cb2fabfd434e</u> <u>9d6122d4e56452ef1e1943</u> <u>971ed7cb265f8afc1d37</u> | - 0.00001000 BTC | ✓ |
| 496 | 2016-08-24 12:28:23 | <u>6f2aea95d5cf59f06cd9fe</u> <u>6f4680b71f76a54ed35a84</u> <u>e39f03faf645fd905981</u> | + 0.00001000 BTC | ✓ |
| 497 | 2016-08-23 19:37:05 | <u>8b0dfda045ff4845d6090f</u> <u>4ce42d8dd87ada01951bf3</u> <u>a4f39b29a260e303a531</u> | - 0.00033620 BTC | ✓ |
| 498 | 2016-08-23 19:02:54 | <u>cb03067dfe99c2211eeca6</u> <u>6bc5d969eee891d19aa615</u> <u>db22b659ec06ea9ab264</u> | + 0.00033620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-08-22 21:19:29 | <u>96e62b1dc5cac0c9e27e65e75836d44006feb1025f4f556c33ec814f7e4cb8ab</u> | - 0.00033887 BTC | ✓ |
| 500 | 2016-08-22 20:46:02 | <u>9df65c5363116321047df5f791cab99153f92112a5b5bc8600e33267679fc418</u> | + 0.00033887 BTC | ✓ |
| 501 | 2016-08-22 12:16:07 | <u>9a807b142263bdd472f89094b4fe672b16ac74b8c440f1c3ec2380cfd6ca61b</u> | - 0.00001000 BTC | ✓ |
| 502 | 2016-08-22 11:33:30 | <u>e1e5a4c0747348dd0db49c98e89c1074c31afb57b476dab76247fee2ecb3b186</u> | + 0.00001000 BTC | ✓ |
| 503 | 2016-08-21 18:17:08 | <u>cc46306176b291fa8ec36d1b86de6594e0b296b3364043549520a00289c77bc5</u> | - 0.00034494 BTC | ✓ |
| 504 | 2016-08-21 17:30:02 | <u>2c6800e1a7a15843287645ed165c7ac65637443528b532e5f80c6b722d03fa38</u> | + 0.00034494 BTC | ✓ |
| 505 | 2016-08-20 18:54:43 | <u>064ebaef33adbec46271b80ea0af209b1cbb21940c1f89b09116cad0b9c483ab</u> | - 0.00033095 BTC | ✓ |
| 506 | 2016-08-20 17:35:51 | <u>488986e8c0de227aacef8918823ccd188f278e67e337a6246c1ea1230b99a98a</u> | + 0.00033095 BTC | ✓ |
| 507 | 2016-08-20 15:04:32 | <u>432c0d3b9a21107caa9cbbdb4d5f6f8eb5bc32c7c94dcb9a1658b265db5cf4fb</u> | - 0.02318593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2016-08-20 15:02:53 | <u>1fdbf353527bc932d04254939bc94a14f0f72e0d59f01a9f7fde2342ff211ea2</u> | + 0.02318593 BTC | ✓ |
| 509 | 2016-08-19 21:46:06 | <u>f592ea747c014f77c80d02cf21c23bfe8bfc57c2d58e6f75fdde9662c45afff0</u> | - 0.00032300 BTC | ✓ |
| 510 | 2016-08-19 19:20:41 | <u>ede972965c50d15afc1f5ed2ce8945b553fcb874d2efa281c10976eec6eec722</u> | + 0.00032300 BTC | ✓ |
| 511 | 2016-08-19 15:48:18 | <u>f56f495b3dfe2421a2b910f75f362a60aefe8a7f7a1e9f9b0fc1bf455776eb43</u> | - 0.03000000 BTC | ✓ |
| 512 | 2016-08-19 14:52:40 | <u>43ed70e6bc993064a7c3ed92bafca13ada51073f49613dd97f87945d0b6bb531</u> | + 0.03000000 BTC | ✓ |
| 513 | 2016-08-18 21:37:46 | <u>10c7da895c60d61c8f37b4d2e91ad959536d36e04ecd21e1be6110cd421e8bbb</u> | - 0.00034844 BTC | ✓ |
| 514 | 2016-08-18 21:13:46 | <u>8a8c38d4fdcf5db0e521c5bdded76f317c60b19aca226f92ae2d6bea2eaa6707</u> | + 0.00034844 BTC | ✓ |
| 515 | 2016-08-18 10:06:50 | <u>d08248339776140b0d2f5d2a6f5b8305d3df17451b6865239c942714cfa3bd99</u> | - 0.00596023 BTC | ✓ |
| 516 | 2016-08-18 09:07:11 | <u>cf1571f0b76ca8a49beb77a69ca0020c3e99f13d36341aeaea6dcfb42ee74b1</u> | + 0.00596023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-08-17 16:35:45 | <u>4d6416f308b945cc853b7c</u> <u>cbe6a23fc295464d6d4aed</u> <u>23878d8fe7a6f9e1c563</u> | - 0.00034572 BTC | ✓ |
| 518 | 2016-08-17 16:05:20 | <u>b648e5c9755b15d9b25685</u> <u>60cf9a650692e266621a56</u> <u>b258ba1b423027f92710</u> | + 0.00034572 BTC | ✓ |
| 519 | 2016-08-16 11:27:02 | <u>ff29e024e41a4d3a49b3cc</u> <u>e59cf194fe421cc73fbbc1</u> <u>1ef566cc91105b34d943</u> | - 0.00034841 BTC | ✓ |
| 520 | 2016-08-16 10:38:09 | <u>cdef152f945b243a20f89b</u> <u>d9ecc5626e537bfb938ed9</u> <u>5517c0a450764f92055d</u> | + 0.00034841 BTC | ✓ |
| 521 | 2016-08-16 07:34:10 | <u>e09d4d95d2102800404b0c</u> <u>3ea07ba8f0de76fe7b9581</u> <u>e3924dbb09ce8f4f30b0</u> | - 0.00001000 BTC | ✓ |
| 522 | 2016-08-16 07:26:30 | <u>dfbaef5fd6096e04b4c963</u> <u>846ec505f523c3e9988a5a</u> <u>55436e1a884afc11c853</u> | + 0.00001000 BTC | ✓ |
| 523 | 2016-08-15 12:06:32 | <u>a737a839a4e560f3b88891</u> <u>74a7112a94ae72a6d1f149</u> <u>af2ae1305211e2afdeea</u> | - 0.00035924 BTC | ✓ |
| 524 | 2016-08-15 11:54:10 | <u>5aa88c02241a491d7016fe</u> <u>2fb79225e15bc5f55a89f3</u> <u>1e7dc291bd2f6db130b9</u> | + 0.00035924 BTC | ✓ |
| 525 | 2016-08-15 10:42:00 | <u>1a0fcc8455a34de9678114</u> <u>cf3da639b6b2614eccc5fd</u> <u>ffd9daa5008772ce25de</u> | - 0.01056000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2016-08-15 10:12:47 | <u>37958ba1f1e44afefaae37</u> <u>13ace492bb989a9146db4c</u> <u>f903154f5fa171b910ef</u> | + 0.01056000 BTC | ✓ |
| 527 | 2016-08-14 13:37:42 | <u>cf704f4d7f4a0fdb9c595</u> <u>b0e3cebf2db07411f62d52</u> <u>6f668d5f6f3da9b28da7</u> | - 0.00035051 BTC | ✓ |
| 528 | 2016-08-14 12:43:09 | <u>6f26b686eaa4657a040891</u> <u>a5382912c521041473ad4c</u> <u>648519b8316212057470</u> | + 0.00035051 BTC | ✓ |
| 529 | 2016-08-13 20:03:48 | <u>4bed5f0ebe0a0cc0d2081a</u> <u>e978c242178720e2ededf1</u> <u>51a84254add0e7af4dd0</u> | - 0.00035023 BTC | ✓ |
| 530 | 2016-08-13 19:05:11 | <u>48079b116248b0c9d06bc1</u> <u>f677b88768f8cbb74b122c</u> <u>8ae8d406c334c4750836</u> | + 0.00035023 BTC | ✓ |
| 531 | 2016-08-12 12:52:56 | <u>4b7feadecb5e76d8cb9223</u> <u>8432c856e27903a5ea3c63</u> <u>ad4012c0d1a1ade6e69c</u> | - 0.00034659 BTC | ✓ |
| 532 | 2016-08-12 12:31:37 | <u>b6b06ae037dceb48552ed2</u> <u>73320841e13d4018e8a255</u> <u>95ef0be034c949dc981f</u> | + 0.00034659 BTC | ✓ |
| 533 | 2016-08-11 16:34:37 | <u>7d5475a3cccdb44610ec92</u> <u>530b4ec5521022c2754a55</u> <u>60f11bfff7b4d51b8c168</u> | - 0.00035361 BTC | ✓ |
| 534 | 2016-08-11 16:30:03 | <u>1db6602262e872668cc16e</u> <u>a89be7371d5bbb6e1ad789</u> <u>40e0c822e7b0bb16d69d</u> | + 0.00035361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 535 | 2016-08-10 15:04:55 | <u>d5eb3de0a95862957157e98a87d70e110d8a452f1b78db0a26b3f4ec89405c5a</u> | - 0.00034610 BTC | ✓ |
| 536 | 2016-08-10 14:48:44 | <u>ebe5579ea8a3f4a906ad7dbec01224872600fd52f3caf3b9d282b251ef8622db</u> | + 0.00034610 BTC | ✓ |
| 537 | 2016-08-10 01:06:00 | <u>b33d2e581dda76b06b8ad309213e1f0d8e405a1e77136adf708304b64305a906</u> | - 0.06246009 BTC | ✓ |
| 538 | 2016-08-10 00:51:56 | <u>8268a259e98cfe74ba8a11723fbb2336cbb9bb0a471291dc91b55e146bdf79ea</u> | + 0.06246009 BTC | ✓ |
| 539 | 2016-08-09 12:44:12 | <u>fcee8663b3ce9292ef9f1c5b3170150e791f1bce3d6f914bddc4c96f8c82d4c3</u> | - 0.00033535 BTC | ✓ |
| 540 | 2016-08-09 12:27:44 | <u>f8c44d932d1fb2d93e56b299e107f2bf2a6cb81dbc9bd9b2241c77ceb372a869</u> | + 0.00033535 BTC | ✓ |
| 541 | 2016-08-08 13:40:50 | <u>4f3e3889813113eae33746f0bb93ec98d4810c1ea0e4e3860d15ed362aa49edb</u> | - 0.00033956 BTC | ✓ |
| 542 | 2016-08-08 13:20:03 | <u>a4b30d037ac4b19f179abe00085a74968ec1fa2315cb c4b185cc94c555f776a7</u> | + 0.00033956 BTC | ✓ |
| 543 | 2016-08-07 09:41:49 | <u>b0b9175658646c4d4fc2c12bd3e4df5a71d3e9e83dd66005a565a7b7776df40a</u> | - 0.00018366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2016-08-07 09:27:35 | <u>a90a9d2e48cd84cd315b5e</u> <u>198dc45d85983b8e934a77</u> <u>892c62dfbf62989d6fff</u> | + 0.00018366 BTC | ✓ |
| 545 | 2016-08-07 00:13:35 | <u>b5d52bb5741927a395f85e</u> <u>46c37be665ebd7ad22a141</u> <u>54d8f9a24927603ebd1f</u> | - 0.00010000 BTC | ✓ |
| 546 | 2016-08-06 23:44:58 | <u>a04435df1208d7c516941c</u> <u>2a60382b572d422ad75607</u> <u>f7ca125b06c805e093fd</u> | + 0.00010000 BTC | ✓ |
| 547 | 2016-08-06 15:52:51 | <u>e71f005365bc56f01eb65e</u> <u>52692194c7581d9cbfd334</u> <u>c42ad9a05c9550cc8dca</u> | - 0.00036375 BTC | ✓ |
| 548 | 2016-08-06 14:43:50 | <u>729ff20d067c50764ec46b</u> <u>070d84bb3f98a6dbaac538</u> <u>67add968a6901ccadea6</u> | + 0.00036375 BTC | ✓ |
| 549 | 2016-08-05 19:03:55 | <u>09ece1871086db9777d80a</u> <u>65fef8b48e3b61afc5b70f</u> <u>6fcd0a55d3d3d93e60bc</u> | - 0.00029326 BTC | ✓ |
| 550 | 2016-08-05 18:24:38 | <u>e98e02f3f048758b1e8360</u> <u>1d8397b84556e4bf6f7ccf</u> <u>e4250ef524c30cd054cc</u> | + 0.00029326 BTC | ✓ |
| 551 | 2016-08-04 12:39:54 | <u>45685f8088f8f7aca30718</u> <u>57db30f8df975133c65e7d</u> <u>ba5d409bf9f11bae92e9</u> | - 0.00017643 BTC | ✓ |
| 552 | 2016-08-04 12:04:07 | <u>0969c1da32637cbf32f73f</u> <u>f7b58af0afe5e0534d97b5</u> <u>4518734773ec57cea7b0</u> | + 0.00017643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2016-08-04 11:07:52 | <u>93b392d59f50d7a8449301</u> <u>58ec46d6322cb43587dec1</u> <u>a0d0c5b62d8d4d2546cc</u> | - 0.01691336 BTC | ✓ |
| 554 | 2016-08-04 11:07:52 | <u>93b392d59f50d7a8449301</u> <u>58ec46d6322cb43587dec1</u> <u>a0d0c5b62d8d4d2546cc</u> | - 0.00560012 BTC | ✓ |
| 555 | 2016-08-04 10:48:09 | <u>fc2880a60dd431ae3491f1</u> <u>c30fa77f075710021dce3b</u> <u>fd0ecc59e6309d9e4665</u> | + 0.00560012 BTC | ✓ |
| 556 | 2016-08-04 10:38:06 | <u>a5472063f2a795a7ca0d7a</u> <u>95fb6fa228e46ba5906100</u> <u>69071a7f16ee59f7dac0</u> | + 0.01691336 BTC | ✓ |
| 557 | 2016-08-04 10:38:06 | <u>0f7053491d9c8dc84f57aa</u> <u>0ea20caf95d3afacccc7ee</u> <u>48de16a0b40defbd00d9</u> | - 0.00086080 BTC | ✓ |
| 558 | 2016-08-04 10:29:39 | <u>31fe318caddbdfc4bea4e7</u> <u>e6b6cb9b92b81f263e5a5e</u> <u>d346272d902051ae63ae</u> | + 0.00086080 BTC | ✓ |
| 559 | 2016-08-04 07:33:03 | <u>36bcec796d7ec2eafdec99</u> <u>bde8570c52c033af902acd</u> <u>995165e4d2ab5c76ea61</u> | - 0.00001000 BTC | ✓ |
| 560 | 2016-08-04 06:54:01 | <u>5fe403b69c839138210fc5</u> <u>8faa281f5a81c54c0dfad2</u> <u>920e0d21159b14b185d3</u> | + 0.00001000 BTC | ✓ |
| 561 | 2016-08-03 20:51:50 | <u>309076fda3bf59812dfc41</u> <u>da1e0ac932e4960b9058b8</u> <u>94ce7daca59078267606</u> | - 0.00017074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2016-08-03 20:16:24 | <u>984069dc5ea6f4aca6ef2c</u> <u>c4b71d9bee055da066d34e</u> <u>9553b20f0bce7b3be1f1</u> | + 0.00017074 BTC | ✓ |
| 563 | 2016-08-03 02:19:30 | <u>c5acb4118cb9139a018aff</u> <u>ac8ff7e6e3b5a0036a8961</u> <u>d3a300d9bc6a3c9ab341</u> | - 0.00027364 BTC | ✓ |
| 564 | 2016-08-03 01:38:34 | <u>88804c995bb83c2f0e212a</u> <u>4196356abcc6a2bdf614ad</u> <u>dbbde27b58b9d8c4edc3</u> | - 0.00027364 BTC | ✓ |
| 565 | 2016-08-03 01:38:34 | <u>9918bc5996c294c87a48d9</u> <u>13c9780442a066a12799b7</u> <u>f7cdc192a6c37ee67fba</u> | + 0.00027364 BTC | ✓ |
| 566 | 2016-08-03 01:06:42 | <u>7fdea1248bdb6bec2af646</u> <u>db4c2f07b70013e56af769</u> <u>3e72076fd6b634f5c9e2</u> | + 0.00027364 BTC | ✓ |
| 567 | 2016-08-03 00:45:34 | <u>faf630b925b2da5c016fa0</u> <u>bab4ed92abdd62d02ce5e5</u> <u>042f94c320d99c341c4b</u> | - 0.00027364 BTC | ✓ |
| 568 | 2016-08-03 00:06:39 | <u>f5ffef740d56ee570882da</u> <u>d05acbd6d67014397e5c2f</u> <u>f24271bbbe3d1ea0f0a1</u> | + 0.00027364 BTC | ✓ |
| 569 | 2016-08-01 14:25:06 | <u>7f76cbfaa3c38595538fed</u> <u>2b4e8508570e6fbbce334</u> <u>8376268e89c1e0e9fcc3</u> | - 0.00576000 BTC | ✓ |
| 570 | 2016-08-01 13:48:08 | <u>eb89af45350f9c1c916ac0</u> <u>03023bd34d09ce94e23258</u> <u>32c55ace5eb6a0b48275</u> | + 0.00576000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2016-08-01 10:20:25 | <u>bfd3548fafc0868465787b</u> <u>f109f73cd6e816bd63d10c</u> <u>017cb168565835329554</u> | - 0.00034469 BTC | ✓ |
| 572 | 2016-08-01 09:39:24 | <u>146ed7bc3026972d31f9fc</u> <u>c399be6f1e5e7e35f03e87</u> <u>0f846099dc21096b10e3</u> | + 0.00034469 BTC | ✓ |
| 573 | 2016-07-31 23:13:29 | <u>c9c0ccfedbb68a2bd94c99</u> <u>534fb11b9e1654747da290</u> <u>1933685052910624c14a</u> | - 0.00018054 BTC | ✓ |
| 574 | 2016-07-31 22:33:27 | <u>dfc9f62b28e1ad073dcc69</u> <u>ac979c62659443161c5489</u> <u>477498ef1126fc70428d</u> | + 0.00018054 BTC | ✓ |
| 575 | 2016-07-31 02:05:13 | <u>7d83b7dd858f86f1bca467</u> <u>63d129a848c41c32443f28</u> <u>ebd08823bd16e01e579b</u> | - 0.00319367 BTC | ✓ |
| 576 | 2016-07-31 01:37:25 | <u>7226b5a02da701dfbc26a8</u> <u>5785104ed762daacdec4cf</u> <u>790d21e529f5d51cf196</u> | + 0.00319367 BTC | ✓ |
| 577 | 2016-07-30 22:21:23 | <u>ee37b59431e03fa99a8462</u> <u>29901a557ae487525ea765</u> <u>5fc85225e6b9cbf35d7c</u> | - 0.00017875 BTC | ✓ |
| 578 | 2016-07-30 21:02:51 | <u>de1598b84c2d9102fbd483</u> <u>13573ade99eab70395b014</u> <u>97e70c8570f1b0c918c0</u> | + 0.00017875 BTC | ✓ |
| 579 | 2016-07-30 00:36:40 | <u>b15745ec5f3d4cd2fb8262</u> <u>0c3e74f766ad4940b6d584</u> <u>8fa48eb3a7e1138f2133</u> | - 0.00018694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2016-07-29 23:52:04 | <u>99878b31b38e1e0b3dc9aa</u> <u>9f64f8e776d2ca1195befc</u> <u>806961ba353a1db317cf</u> | + 0.00018694 BTC | ✓ |
| 581 | 2016-07-28 19:07:40 | <u>0a49ad8ff48398fad1aa17</u> <u>4d55f5722bb1441077f733</u> <u>7bce255443cebb156609</u> | - 0.00017759 BTC | ✓ |
| 582 | 2016-07-28 18:54:27 | <u>abcc1463178b2552e33121</u> <u>c7710bf5188c847ad6b030</u> <u>3cf9c9bd3cdaa2f86328</u> | + 0.00017759 BTC | ✓ |
| 583 | 2016-07-27 22:34:53 | <u>91f6d5b8a2732edc5a6c82</u> <u>8dee0bc8cd14b69f23f670</u> <u>242a6581a5b81c25448a</u> | - 0.00030721 BTC | ✓ |
| 584 | 2016-07-27 22:30:17 | <u>da72beacc9bfbcb8459e0</u> <u>e43ac4d18e8e868b71cd93</u> <u>560bf1eaf08ef87e2e96</u> | + 0.00030721 BTC | ✓ |
| 585 | 2016-07-27 01:42:28 | <u>0fa0f247201e389018d303</u> <u>f74bc96610122935229d40</u> <u>bcb2dd951fa83f866af6</u> | - 0.08790000 BTC | ✓ |
| 586 | 2016-07-27 01:42:28 | <u>0fa0f247201e389018d303</u> <u>f74bc96610122935229d40</u> <u>bcb2dd951fa83f866af6</u> | - 0.00019821 BTC | ✓ |
| 587 | 2016-07-26 23:51:43 | <u>55d42a388e302d96657b30</u> <u>28b0f6c196579c4a4c3757</u> <u>0f2b9083b73bbc98d06d</u> | + 0.08790000 BTC | ✓ |
| 588 | 2016-07-26 22:24:08 | <u>c22c3de79eff8972301366</u> <u>26fe7cd26094759f1e5a3c</u> <u>8ec89c9938f6f0bba921</u> | + 0.00019821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2016-07-26 12:47:21 | <u>3802fba15664603c9f8299</u> <u>2509addb1b1009b0596730</u> <u>5f35a39cf4e1326015cf</u> | - 0.00002730 BTC | ✓ |
| 590 | 2016-07-26 12:19:34 | <u>dda8e50e133dc3c5da8cd5</u> <u>fee56387724644dc74e9d0</u> <u>bcbeafd0f2a93b9f55fb</u> | + 0.00002730 BTC | ✓ |
| 591 | 2016-07-25 23:13:25 | <u>73f3f6ab99ba32e92c761b</u> <u>918aef5a7b0bbc4408dba8</u> <u>5f415b7b63ab53de2309</u> | - 0.00017862 BTC | ✓ |
| 592 | 2016-07-25 21:54:07 | <u>d7428c8824ddd86450c7ba</u> <u>e58a9f6c61c5d27faa5660</u> <u>9a10259c47a81641f060</u> | + 0.00017862 BTC | ✓ |
| 593 | 2016-07-25 15:34:09 | <u>32f2fcc5c801ef34f5613c</u> <u>6052c2a29c889378921eff</u> <u>a7ff679daf14a7de76bf</u> | - 0.00672000 BTC | ✓ |
| 594 | 2016-07-25 15:22:46 | <u>04727d0625304596596c5f</u> <u>accc246bc0aeac7e14b54c</u> <u>847ed49d773ee5faec9b</u> | + 0.00672000 BTC | ✓ |
| 595 | 2016-07-24 22:02:35 | <u>d187907ba4d7c307a83066</u> <u>c5b46c762461df31e74676</u> <u>2df085c88e10db55664f</u> | - 0.00017914 BTC | ✓ |
| 596 | 2016-07-24 20:33:04 | <u>e55b639a2f8d1b372ed691</u> <u>7fba05f1ac357bf42e9d20</u> <u>44a691dce2e4d3399423</u> | + 0.00017914 BTC | ✓ |
| 597 | 2016-07-23 23:43:02 | <u>39be0bff6bbe29cb3db171</u> <u>a1d783c23f091e8e285127</u> <u>9ec3006f4978a8f33c9a</u> | - 0.01077800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2016-07-23 23:29:53 | <u>2e85724eac2f4c343e1100</u> <u>471a3742c6fad6305bf9fa</u> <u>3581da0bf71de14d0a6f</u> | + 0.01077800 BTC | ✓ |
| 599 | 2016-07-23 11:37:10 | <u>67b30f93fc9f178c14102b</u> <u>ec0698f3d09159e2944249</u> <u>12516cb9905d704b6714</u> | - 0.00028419 BTC | ✓ |
| 600 | 2016-07-23 11:32:02 | <u>c7383e95530b4911d344c5</u> <u>e55c2812f9c99a3da168c7</u> <u>d96fd3bc8d11e039562e</u> | + 0.00028419 BTC | ✓ |
| 601 | 2016-07-23 06:12:34 | <u>5af3a45b73c92e90bbd673</u> <u>ceb831ba765e1a9aaec020</u> <u>0034d43ef1b40fb8d188</u> | - 0.00002200 BTC | ✓ |
| 602 | 2016-07-23 05:35:47 | <u>d202b5be362680febebfbb</u> <u>a24f35da2be7a8bea4fd13</u> <u>7e7b249cac55358d75fc</u> | + 0.00002200 BTC | ✓ |
| 603 | 2016-07-22 17:23:34 | <u>9d72e10d5299db3d2a12b6</u> <u>1443eac2bc57ef320dfb7a</u> <u>d6e761b67d924f454951</u> | - 0.00016134 BTC | ✓ |
| 604 | 2016-07-22 16:40:16 | <u>b212f8ce7b1bde658b5c87</u> <u>cf3b7de68352475c98f4b7</u> <u>118087b073cf9f5abbcc</u> | + 0.00016134 BTC | ✓ |
| 605 | 2016-07-21 13:12:42 | <u>dbab2fa2048c3b30b21ab1</u> <u>f9e80ad51399a67e146c03</u> <u>f65592071202e38c33ad</u> | - 0.00016607 BTC | ✓ |
| 606 | 2016-07-21 12:54:23 | <u>45825539e175cc074b15c6</u> <u>6914d8b79e20d0f9aa71a1</u> <u>3b3a4f75ddb6a87c3c53</u> | + 0.00016607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2016-07-20 23:37:48 | <u>27d5ed57f39912aa6b0449</u> <u>9561a6ee94a6fd2acefb5b</u> <u>717f1c8c2f5a3b0e2ecb</u> | - 0.00029032 BTC | ✓ |
| 608 | 2016-07-20 23:28:34 | <u>567e7898cb3979ebda7db0</u> <u>e14756446d1e9ab90a8b2d</u> <u>257f344a4c332948dd64</u> | + 0.00029032 BTC | ✓ |
| 609 | 2016-07-19 23:37:20 | <u>0068a0a92134b61697901b</u> <u>cfca738776905ee460ba31</u> <u>07b7f0f097f1083edfe7</u> | - 0.00029117 BTC | ✓ |
| 610 | 2016-07-19 23:32:04 | <u>5bfc7030395687c86b5380</u> <u>6815859e3c0b966a29c7dd</u> <u>ed82dd2638e5cae0d435</u> | + 0.00029117 BTC | ✓ |
| 611 | 2016-07-19 00:10:19 | <u>bd1041761dff17b38ca219</u> <u>907d2d52d5fbc04f6e9a8f</u> <u>c6f66b08d0ebe29d219a</u> | - 0.00028916 BTC | ✓ |
| 612 | 2016-07-18 23:37:47 | <u>717e6e440e859c2c78a649</u> <u>ecf02e339e4be9ef4ec8b6</u> <u>247109279a35d963299a</u> | + 0.00028916 BTC | ✓ |
| 613 | 2016-07-18 16:37:15 | <u>39716ae41117c5721b2079</u> <u>caa0f800e619035550860f</u> <u>44c57cf8da0934854aac</u> | - 0.00320000 BTC | ✓ |
| 614 | 2016-07-18 16:13:20 | <u>90010fc5ef9a951d543efb</u> <u>4f4bd8bb7bf16b2fe6337d</u> <u>5716df54c3191870b1dc</u> | + 0.00320000 BTC | ✓ |
| 615 | 2016-07-17 09:04:37 | <u>769c5f00a391d13f7d6327</u> <u>110178e72b34218d773371</u> <u>1460d3eea8d6db5f78d2</u> | - 0.00029333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2016-07-17 08:50:07 | <u>e3796f0e430b925e4003c4</u> <u>1895fdf410ecd9698f32b2</u> <u>e4283fc0b038f0a98bc8</u> | + 0.00029333 BTC | ✓ |
| 617 | 2016-07-15 12:54:58 | <u>254f807311ad59bd8b61fb</u> <u>89ff57a96ad8e1f63cf031</u> <u>aa1e76797dd14c707df5</u> | - 0.09990000 BTC | ✓ |
| 618 | 2016-07-15 11:33:29 | <u>ac412cd88e2f90f1de8596</u> <u>1f15562fa31896162177dc</u> <u>faad8dae47b70f781a75</u> | + 0.09990000 BTC | ✓ |
| 619 | 2016-07-15 10:07:28 | <u>2b3a22f4e445619d94936f</u> <u>c5f98eb0e1dbf418b4736d</u> <u>f3a9398eed63443ffb1e</u> | - 0.06990000 BTC | ✓ |
| 620 | 2016-07-15 09:38:24 | <u>b911b97cc8f48c66c03416</u> <u>dba1395ad9fec048c820a0</u> <u>3023e48cd5337387c8f1</u> | + 0.06990000 BTC | ✓ |
| 621 | 2016-07-11 15:13:05 | <u>21e63c536cd4e417186877</u> <u>ed2b14d1b9159b13c589b4</u> <u>212fd923cdd8099e6402</u> | - 0.04740000 BTC | ✓ |
| 622 | 2016-07-11 15:02:36 | <u>4bbd3f8fa005c21d01f0a2</u> <u>9ee8c2a3ce7d2c14e49320</u> <u>77fe0a2314965745978b</u> | + 0.04740000 BTC | ✓ |
| 623 | 2016-07-06 10:14:18 | <u>76023399306a11eccf06a6</u> <u>eedbff2dee6628cd4bdb52</u> <u>828b3ef6f49152e89c74</u> | - 0.01980000 BTC | ✓ |
| 624 | 2016-07-06 09:39:35 | <u>300d5822b8a02fe5f166ef</u> <u>64cfd937d98ed49471f486</u> <u>d07ad4395bc75e6c1a60</u> | + 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2016-07-04 16:54:13 | <u>210a747d97fede87f84101df0a68efb122ef1224b0ca0997e5cc91bc0023bdf5</u> | - 0.00416000 BTC | ✓ |
| 626 | 2016-07-04 16:03:00 | <u>2a8a19dda0aecc7d9283c82ce83c8132e62eacad7fd47fddca0fc09cc3e1cbd9</u> | + 0.00416000 BTC | ✓ |
| 627 | 2016-07-03 03:20:50 | <u>19c0718754ac84cae19192a57366664ea01e7029bfd36a7635b012a16ec02e50</u> | - 0.00002200 BTC | ✓ |
| 628 | 2016-07-03 02:47:06 | <u>4c98c366cddb03112fecd31dd42396eec9254fad98897f967010e8d498b91a11</u> | + 0.00002200 BTC | ✓ |
| 629 | 2016-07-01 04:39:47 | <u>226456247054025de5d44485655ee1b2d5a2530bd59214c345bc0e09ad77cf94</u> | - 0.36736461 BTC | ✓ |
| 630 | 2016-07-01 04:25:20 | <u>87a2fb4bb5f37f6637144571b443aaa904978ebe4defae66d01b2bae4be2f657</u> | + 0.36736461 BTC | ✓ |
| 631 | 2016-07-01 02:59:58 | <u>147935f26b5a4a252b4df770b03da470b4ed750d9a146ac98242bac92d8e636d</u> | - 1.35738368 BTC | ✓ |
| 632 | 2016-07-01 02:18:42 | <u>a4a58755c1fba95267665fbd311c160010d0b575510b443df86a0e681ef4408c</u> | - 0.22714772 BTC | ✓ |
| 633 | 2016-07-01 02:18:42 | <u>4929c7d691e07d7225edfcf1bdbf623b06e2e89390510edafcb2cf16bfa3a78a</u> | + 1.35738368 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2016-07-01 01:48:06 | <u>6b97dd288d7281cfcf0875608dbc80fb9992cd87b447013b049e774b17c5d23c</u> | + 0.22714772 BTC | ✓ |
| 635 | 2016-06-28 23:35:26 | <u>a4a6e42dd7bfbd325fede6dcb91003037082bd9ba281f8b8a72007efe861914f</u> | - 0.00002200 BTC | ✓ |
| 636 | 2016-06-28 23:12:30 | <u>e2de1988e40a0c59d1929a1a1d0c7f91474162d1a4a06d660f151688c131a49b</u> | + 0.00002200 BTC | ✓ |
| 637 | 2016-06-26 03:24:11 | <u>d8b82270d480f2026985acd04138e7260e3381dbeb0030fb8096b20d6b90b419</u> | - 0.00002460 BTC | ✓ |
| 638 | 2016-06-26 02:56:43 | <u>785235f6654cded0acad4b8c48e644ed1ac83a1b96488a8c0aa3731e071660c2</u> | + 0.00002460 BTC | ✓ |
| 639 | 2016-06-24 05:17:26 | <u>cf239d9b6f230694d8c31d010634f28731ab614e898fb4b80ea1e4903763db2c</u> | - 0.00578264 BTC | ✓ |
| 640 | 2016-06-24 05:17:26 | <u>47d6aa6833490c2ca6c8a8f144d84fa69694ace4321aa198dc8e08d39b239124</u> | - 0.00203814 BTC | ✓ |
| 641 | 2016-06-24 05:17:26 | <u>47d6aa6833490c2ca6c8a8f144d84fa69694ace4321aa198dc8e08d39b239124</u> | - 0.00126895 BTC | ✓ |
| 642 | 2016-06-24 03:20:50 | <u>6eb505ed52a94f5a59952c5fd6f6ff26c387add19b5e708c1452a0637fd9a078</u> | + 0.00203814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2016-06-24 03:06:47 | <u>0de134270ac735c1a9efc1</u> <u>32cef5114cee346523da98</u> <u>2baba29187fb3d916365</u> | + 0.00126895 BTC | ✓ |
| 644 | 2016-06-24 03:00:06 | <u>6f9c51e7474946485e750f</u> <u>1c9f19bd48d2a1cf3f794d</u> <u>81acec783699f9d59be5</u> | + 0.00578264 BTC | ✓ |
| 645 | 2016-06-16 13:40:08 | <u>9b91bfc8145b2564f4edc</u> <u>100c249ae55c54baf51f50</u> <u>41274533dc7477df955b</u> | - 0.00002460 BTC | ✓ |
| 646 | 2016-06-16 13:10:01 | <u>38fba144a2dd20b5d10e1a</u> <u>0658300a0130c6729db0ff</u> <u>c287b039a660360b85ca</u> | + 0.00002460 BTC | ✓ |
| 647 | 2016-06-07 06:05:28 | <u>8c3c61e599876eeaaa0c2d</u> <u>62eda7e1da2407fb6cc55f</u> <u>cc2e028c4790547d279a</u> | - 0.00002460 BTC | ✓ |
| 648 | 2016-06-07 05:43:48 | <u>0f82b7df8b95ffcaf96a8f</u> <u>2a0ab627602b44a617acfb</u> <u>10bfdd03640977376760</u> | + 0.00002460 BTC | ✓ |
| 649 | 2016-05-06 06:25:27 | <u>f72f17b96de7405495e8a7</u> <u>4ff84a7399336353e5a226</u> <u>76585a400268721d45a1</u> | - 0.22342001 BTC | ✓ |
| 650 | 2016-05-06 05:53:42 | <u>6c4427fbdef750fa01cf26</u> <u>8bca79d007542e218dd07e</u> <u>c4336030b0bed1c2828b</u> | + 0.22342001 BTC | ✓ |
| 651 | 2016-05-02 15:26:10 | <u>4ebcd53612c8d108ff8506</u> <u>8dd5e82691eb65c07f4eca</u> <u>e81ee924c98dc54876cd</u> | - 0.00066276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2016-05-02 14:59:20 | <u>856fe59401a181ee9c3566</u> <u>faf633c8d65bd8bfb6be59</u> <u>2a03f993c59fa91010a8</u> | + 0.00066276 BTC | ✓ |
| 653 | 2016-05-01 12:37:39 | <u>613b0e85f25e61c9c07b71</u> <u>859b014530d15bd474072e</u> <u>6a5db1f7a6103ab49824</u> | - 0.01000000 BTC | ✓ |
| 654 | 2016-05-01 12:07:58 | <u>313b3cf07edced850113b6</u> <u>98db392c2de73fec48960d</u> <u>f7dcbb0fd46c9368b613</u> | + 0.01000000 BTC | ✓ |
| 655 | 2016-04-27 17:52:57 | <u>e1d7701fbc4d4867bb7fef</u> <u>efc0a63fa0d389597aa0f1</u> <u>cc2952f6d0cd998bed0d</u> | - 0.14000000 BTC | ✓ |
| 656 | 2016-04-27 17:07:42 | <u>680e9dd32ba1e80fc71608</u> <u>831da707aee1e5a5976dfe</u> <u>5e3f00d4a647de56feb5</u> | + 0.14000000 BTC | ✓ |
| 657 | 2016-04-25 00:34:24 | <u>66ddfc4b7ab83d2e923dd8</u> <u>2ff91c85c22d606fcd9930</u> <u>73dc0d33afd22ee17525</u> | - 0.00184101 BTC | ✓ |
| 658 | 2016-04-25 00:19:49 | <u>95f1b24cbc8d85fd9cac5f</u> <u>c98098a7a8d0c34b5c8a7f</u> <u>32e97012a54941c95db2</u> | + 0.00184101 BTC | ✓ |
| 659 | 2016-04-24 04:42:57 | <u>17ca1d76883138dab9eb1d</u> <u>7f5777471478e43dff5da5</u> <u>2f097aca110113c79c08</u> | - 0.00100000 BTC | ✓ |
| 660 | 2016-04-24 04:14:21 | <u>2ee6a1fd85b7956ac6c021</u> <u>d544152b0ada320442fcae</u> <u>70c12cbd2594cb26d33b</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2016-04-21 23:09:50 | <u>1c4048ecff74dbf1bf77af</u> <u>398ba4e7a10a08571a33e8</u> <u>1d07d1cefc981e5f834f</u> | - 0.02619194 BTC | ✓ |
| 662 | 2016-04-21 22:49:42 | <u>ba75295440ab5e93061968</u> <u>9638b783b3bac6ad3d1e56</u> <u>04e321e877a2e99b03fc</u> | + 0.02619194 BTC | ✓ |
| 663 | 2016-04-20 03:35:22 | <u>b901dec1f6afe923a7bc5e</u> <u>b26d842cc4196898237f89</u> <u>6869f7a8129078117f33</u> | - 0.00004464 BTC | ✓ |
| 664 | 2016-04-20 03:31:17 | <u>68a7d2f0d524fdd549ef90</u> <u>94070879e3b77639d75d2b</u> <u>f1eb46def672c26650be</u> | + 0.00004464 BTC | ✓ |
| 665 | 2016-04-18 13:07:00 | <u>d755ceef847aebd8edf4b0</u> <u>ad13e2367cb3fe44ae042f</u> <u>b2750206a95e73918f90</u> | - 0.07648987 BTC | ✓ |
| 666 | 2016-04-18 12:56:30 | <u>30f80759c94eafb3196d20</u> <u>268d247ce6f42ad849410d</u> <u>6fc90905ff61427a081c</u> | + 0.07648987 BTC | ✓ |
| 667 | 2016-04-18 01:05:40 | <u>5d71098a6111e7eef1085f</u> <u>f5bdaa05cb57e8a3471ec4</u> <u>bde7d181d59bad5ef82a</u> | - 0.00067067 BTC | ✓ |
| 668 | 2016-04-18 00:53:20 | <u>d85f0d3cf4ccb683c2f82f</u> <u>b09c6ed87b6de987fd8022</u> <u>9917a3197240f98e7edb</u> | + 0.00067067 BTC | ✓ |
| 669 | 2016-04-14 21:48:44 | <u>4bab037ca305fedaa11ddd</u> <u>6ea7a01f83985af53fd49f</u> <u>38aa03df6e14bd28e996</u> | - 0.00599907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2016-04-14 21:25:45 | <u>4a21ed2c2a2b42641308fa</u> <u>256d03a048ad813a2ba0d1</u> <u>e2d5954bf0c587f26c23</u> | + 0.00599907 BTC | ✓ |
| 671 | 2016-03-31 12:39:20 | <u>d74597b52e5c86eb5c354f</u> <u>62bd575c58ceb4dba01955</u> <u>7724eed25301611ad373</u> | - 0.00947610 BTC | ✓ |
| 672 | 2016-03-31 12:15:22 | <u>64d09dbfdda145af7a5dc8</u> <u>882f62e35d3eb5b390e2f6</u> <u>b8cb23e3148b1c968791</u> | + 0.00947610 BTC | ✓ |
| 673 | 2016-03-30 13:41:51 | <u>07f0f7e370a2f646aaebc9</u> <u>89ba99f4199b7a8a3a1349</u> <u>107cbf71a9a4a5e4d298</u> | - 0.04942056 BTC | ✓ |
| 674 | 2016-03-30 13:41:51 | <u>07f0f7e370a2f646aaebc9</u> <u>89ba99f4199b7a8a3a1349</u> <u>107cbf71a9a4a5e4d298</u> | - 0.02843104 BTC | ✓ |
| 675 | 2016-03-30 13:25:19 | <u>20f360764569b2fa85fdd0</u> <u>1e10c98e161dc88d61ae34</u> <u>9e07d956b7841380d3dd</u> | + 0.02843104 BTC | ✓ |
| 676 | 2016-03-30 13:22:03 | <u>9f6da39acfabac7036ecea</u> <u>68ad10e3f5ca5bd8df8a5a</u> <u>5c73326ae2172f093ec8</u> | + 0.04942056 BTC | ✓ |
| 677 | 2016-03-29 03:12:26 | <u>2991837e19c2d7daec9323</u> <u>ce5a38412069ac71f282e9</u> <u>d19e6ad94fab63629a62</u> | - 0.35918081 BTC | ✓ |
| 678 | 2016-03-29 03:12:26 | <u>2991837e19c2d7daec9323</u> <u>ce5a38412069ac71f282e9</u> <u>d19e6ad94fab63629a62</u> | - 0.01970013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2016-03-29 02:50:52 | <u>f65d7fe328e9658585239e</u> <u>e393c30ac729927e99554d</u> <u>0d5ee8e4ef6d40723f12</u> | + 0.35918081 BTC | ✓ |
| 680 | 2016-03-29 02:48:41 | <u>bac56a1528483c7947f8cf</u> <u>7644b5440ef55e0d0e608c</u> <u>2e461ae192b64927b8b9</u> | + 0.01970013 BTC | ✓ |
| 681 | 2016-03-27 04:03:14 | <u>1c86e94eaaaa1d0fa54472</u> <u>441783d104e1bf9f815f83</u> <u>b776a380b1e170c9d27b</u> | - 0.00989785 BTC | ✓ |
| 682 | 2016-03-27 03:33:16 | <u>57a7d3f407fdf599328332</u> <u>f17393bca0c00e55c96a0a</u> <u>a686263f7371de148833</u> | + 0.00989785 BTC | ✓ |
| 683 | 2016-03-25 02:09:49 | <u>fe30044991cf138aed4fc8</u> <u>634e004d3c2b7c13298aaf</u> <u>8a750f64e7cfcfbf76699</u> | - 0.05131134 BTC | ✓ |
| 684 | 2016-03-25 01:52:23 | <u>dcfb1a4b5e0d00cee86b8c</u> <u>1749088c8ae61ca5309e6d</u> <u>4578b5748718586852d1</u> | + 0.05131134 BTC | ✓ |
| 685 | 2016-03-24 13:05:31 | <u>30c93ff25298b8c3745766</u> <u>cd5299477da65a7513c78b</u> <u>d8f06bfd7b4aea7fa257</u> | - 0.03024400 BTC | ✓ |
| 686 | 2016-03-24 12:34:51 | <u>f2f75e619fc3e599aadf43</u> <u>d8399bae88ea41d28e62bd</u> <u>e5505bb9ea07b325dc42</u> | + 0.03024400 BTC | ✓ |
| 687 | 2016-03-17 00:05:49 | <u>ac72109b2638eb44f71695</u> <u>85467f4c8e905e44cd4a46</u> <u>34e9e88f4cbb6ab7e2e1</u> | - 0.02082434 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2016-03-16 23:41:15 | <u>84cefa7876ecb8c36ef5bf</u> <u>ca7da3be24df0948736cf0</u> <u>a826fc77571cc62bb794</u> | + 0.02082434 BTC | ✓ |
| 689 | 2016-03-16 01:36:09 | <u>ec721a519a06ffff249291</u> <u>f1acf574c03536d7ffc141</u> <u>c332eed4059a17132f7e</u> | - 0.07116233 BTC | ✓ |
| 690 | 2016-03-16 01:11:39 | <u>f532f3612f3d3224dd47e5</u> <u>1c159a3ed6e2645eb14314</u> <u>a0e8802784214855382e</u> | - 0.01484796 BTC | ✓ |
| 691 | 2016-03-16 01:11:39 | <u>cf2f4f1b6125dbea3c861f</u> <u>a9c1f25c11c47134d17986</u> <u>2fa35375e18586ded710</u> | + 0.07116233 BTC | ✓ |
| 692 | 2016-03-16 00:10:46 | <u>6ca1778549ff2992041f28</u> <u>286674bbd4786b32f62314</u> <u>6d0c26abdc6e13278ede</u> | + 0.01484796 BTC | ✓ |
| 693 | 2016-03-15 23:41:07 | <u>f3f5f27c941ea7f8818fd5</u> <u>839afc67d32b989cf556fc</u> <u>8386d4384b64ad0bffc1</u> | - 0.03093761 BTC | ✓ |
| 694 | 2016-03-15 23:41:07 | <u>f3f5f27c941ea7f8818fd5</u> <u>839afc67d32b989cf556fc</u> <u>8386d4384b64ad0bffc1</u> | - 0.00233507 BTC | ✓ |
| 695 | 2016-03-15 23:31:51 | <u>3e79b7cfd296c0a42f286b</u> <u>7a98f4985d88ac899795ef</u> <u>6964fae7d1cb54ce9833</u> | + 0.03093761 BTC | ✓ |
| 696 | 2016-03-15 23:22:25 | <u>1b459fd2176f8cc175bbb7</u> <u>3b9fe7c6f5937e4d60e5f8</u> <u>e3fc334baf8a69e13074</u> | + 0.00233507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2016-03-12 15:07:03 | <u>58e3ee59daa31bf3e84a5c</u> <u>b647845233e86e02af8f48</u> <u>98065393e3e1b29a0f5e</u> | - 0.00233560 BTC | ✓ |
| 698 | 2016-03-12 14:33:54 | <u>1bab960bef4fee8ce9d79d</u> <u>868a31589bdfc7048ac53f</u> <u>0d1f32568f3574ab82f1</u> | + 0.00233560 BTC | ✓ |
| 699 | 2016-03-09 17:04:45 | <u>6a30d595022f3b6a9f6431</u> <u>618733a2921222ec1f5cff</u> <u>9fd254bd8a5da256a3a2</u> | - 0.10000000 BTC | ✓ |
| 700 | 2016-03-09 16:51:06 | <u>399981ceb10ed73c889cfb</u> <u>160d052b8bef210f255e14</u> <u>9aa2a4f2ebb15ef3c7a3</u> | + 0.10000000 BTC | ✓ |
| 701 | 2016-03-09 03:04:23 | <u>0e391355b673d6bdcb8c4a</u> <u>492d6ffea6883ea927738c</u> <u>08dc38e23371ba1ff424</u> | - 0.00160000 BTC | ✓ |
| 702 | 2016-03-09 02:33:22 | <u>089d8914708dcf1d3c9720</u> <u>3e10c186416844570faeb7</u> <u>2dc0411eb0cf91028a44</u> | + 0.00160000 BTC | ✓ |
| 703 | 2016-03-08 05:40:49 | <u>37af7f445fc85e54ed2832</u> <u>2ae0097834f75f030aab39</u> <u>671ebbbfe98f747e2a42</u> | - 0.05523890 BTC | ✓ |
| 704 | 2016-03-08 05:19:17 | <u>3902283e059e2a76d5c642</u> <u>461bee3d9d6c0fef42f1ba</u> <u>e10567823f859702032d</u> | + 0.05523890 BTC | ✓ |
| 705 | 2016-03-06 09:04:49 | <u>4c7a9451f58ae7cbceb82c</u> <u>31cf944623f0478a7afe6a</u> <u>8437bcf3b4b7a12129f0</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2016-03-06 08:51:22 | <u>eff81845fac5bbd96cd541</u> <u>14febb989a60f11dfe4011</u> <u>cf3ab06b1d9703bbd361</u> | + 0.00200000 BTC | ✓ |
| 707 | 2016-03-06 02:09:16 | <u>b8dfc3ef52bc7519413185</u> <u>58f989cb6d13b1609d307b</u> <u>b6c785635a1f92ad127f</u> | - 0.17000000 BTC | ✓ |
| 708 | 2016-03-06 01:41:11 | <u>e32845e86348da4dceb346</u> <u>deecabc13a706c7730d4a9</u> <u>4527415ac5cb5dd75245</u> | + 0.17000000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2016-07-26 12:19:34 | <u>dda8e50e133dc3c5da8cd5</u> <u>fee56387724644dc74e9d0</u> <u>bcbeafd0f2a93b9f55fb</u> | + 2,000.00000000 Huluhacoin | ✓ |

* USD values displayed at the time of transaction

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