

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1YyJXX6DrYKeXxT8aAMmc8GXdnYyCB1SE</u> |
| TOTAL RECEIVED | 5.01043856 BTC |
| | 316,890.19 USD |
| TOTAL SEND | 5.01043856 BTC |
| | 316,890.19 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-11-09 22:29:16 | <u>966f7bb027d36fa3a1e2ef</u> <u>776d2dd782c1a2aca7807b</u> <u>cd8e06f26ae183bb5d7b</u> | - 0.00000084 BTC 0.01 USD | |
| 2 | 2022-11-09 16:45:22 | <u>5b6da3c5f72bc33104a434</u> <u>86a852c875747ebe29581a</u> <u>84baed0ccff45cf863d2</u> | - 0.00000096 BTC 0.01 USD | |
| 3 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00010361 BTC 1.96 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00055843 BTC  | 10.61 USD | ✓ |
| 5 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00139738 BTC  | 26.55 USD | ✓ |
| 6 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00130075 BTC  | 24.72 USD | ✓ |
| 7 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00136735 BTC  | 25.98 USD | ✓ |
| 8 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00135741 BTC  | 25.79 USD | ✓ |
| 9 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00140940 BTC  | 26.78 USD | ✓ |
| 10 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00139790 BTC  | 26.56 USD | ✓ |
| 11 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00142687 BTC  | 27.11 USD | ✓ |
| 12 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00146526 BTC  | 27.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00142258 BTC  | 27.03 USD | ✓ |
| 14 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00143163 BTC  | 27.20 USD | ✓ |
| 15 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00138827 BTC  | 26.38 USD | ✓ |
| 16 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00121587 BTC  | 23.10 USD | ✓ |
| 17 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00141955 BTC  | 26.97 USD | ✓ |
| 18 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00150316 BTC  | 28.56 USD | ✓ |
| 19 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00152216 BTC  | 28.92 USD | ✓ |
| 20 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00161803 BTC  | 30.75 USD | ✓ |
| 21 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00012402 BTC  | 2.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00012114 BTC  | 2.30 USD | ✓ |
| 23 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00072665 BTC  | 13.81 USD | ✓ |
| 24 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00179805 BTC  | 34.17 USD | ✓ |
| 25 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00198726 BTC  | 37.76 USD | ✓ |
| 26 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00193537 BTC  | 36.78 USD | ✓ |
| 27 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00191130 BTC  | 36.32 USD | ✓ |
| 28 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00195705 BTC  | 37.19 USD | ✓ |
| 29 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00149936 BTC  | 28.49 USD | ✓ |
| 30 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00100878 BTC  | 19.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00109109 BTC 20.73 USD |  | ✓ |
| 32 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00171315 BTC 32.55 USD |  | ✓ |
| 33 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00028389 BTC 5.39 USD |  | ✓ |
| 34 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00011171 BTC 2.12 USD |  | ✓ |
| 35 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00037582 BTC 7.14 USD |  | ✓ |
| 36 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00062585 BTC 11.89 USD |  | ✓ |
| 37 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00021572 BTC 4.09 USD |  | ✓ |
| 38 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00095948 BTC 18.23 USD |  | ✓ |
| 39 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00011584 BTC 2.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00023049 BTC  | 4.38 USD | ✓ |
| 41 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00017681 BTC  | 3.36 USD | ✓ |
| 42 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00055004 BTC  | 10.45 USD | ✓ |
| 43 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00086094 BTC  | 16.36 USD | ✓ |
| 44 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00064566 BTC  | 12.27 USD | ✓ |
| 45 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00080922 BTC  | 15.37 USD | ✓ |
| 46 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00093473 BTC  | 17.76 USD | ✓ |
| 47 | 2022-10-13 07:05:23 | <u>f62cd3a8d399f7bd0bc3ff</u> <u>95292ac4188f4c94c2578a</u> <u>b3c17fadb30ff4c7bc5d</u> | - 0.00030489 BTC  | 5.79 USD | ✓ |
| 48 | 2019-05-02 11:22:20 | <u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u> | + 0.00010361 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-17 07:06:47 | <u>ed8d25e5936af97fea6870</u> <u>0822c58e5160174612d9eb</u> <u>22e5de3e197cc5e2da29</u> | + 0.00055843 BTC | ✓ |
| 50 | 2018-07-03 13:57:40 | <u>70f64f213ebda3fc3cf57b</u> <u>fc38946c2b253b469cc40a</u> <u>bbae66466f302441f1e2</u> | - 0.01034336 BTC | ✓ |
| 51 | 2018-07-03 05:29:21 | <u>a0fd4b5473d2f25e953e3f</u> <u>36505564917e4903b7cdfc</u> <u>b7bdf6e58dbc7d1665d6</u> | + 0.01034336 BTC | ✓ |
| 52 | 2018-06-27 12:32:08 | <u>24cb3951f20921f69c7d09</u> <u>8f2aaf0951c5477e4e874e</u> <u>a7797a3b79be04d4390d</u> | - 0.01033647 BTC | ✓ |
| 53 | 2018-06-27 04:31:21 | <u>2fd9dcd248f44c00318299</u> <u>6892457b2659dc33b6e2d2</u> <u>e75ac93e570ba7e9639f</u> | + 0.01033647 BTC | ✓ |
| 54 | 2018-06-21 16:07:11 | <u>f47f0cb532695ce6a152a5</u> <u>cf1abd7adac3659c886f97</u> <u>032f0e7fa15f20c3bfca</u> | - 0.01035101 BTC | ✓ |
| 55 | 2018-06-21 15:05:34 | <u>65f190cc1b9bcc73fe46f3</u> <u>a1728ca2b4d236fd3ed676</u> <u>5c7d04bc0ed9d30fce18</u> | + 0.01035101 BTC | ✓ |
| 56 | 2018-06-16 16:27:01 | <u>277e16b3f726ef254df359</u> <u>cba42f81c3b538c2b31df6</u> <u>33eb1e731fb6cdb9001e</u> | - 0.01026762 BTC | ✓ |
| 57 | 2018-06-16 15:22:56 | <u>2021b0a35bcbdc8668d341</u> <u>4f257187ea6ebe447423cf</u> <u>111c7f8b92ede37a839c</u> | + 0.01026762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-14 02:05:55 | <u>b8bfe3ee2b05a69a1d7a5237f6ed135f7f929af893a4acf0d911791efae90d14</u> | - 0.00527331 BTC | ✓ |
| 59 | 2018-06-14 00:58:13 | <u>fac3f8334045d9fa15f85ac4027d76c02c0c4d85a8e20468a0acfc7389cb0d06</u> | + 0.00527331 BTC | ✓ |
| 60 | 2018-06-11 12:21:46 | <u>ab4388a4a8449426ffeb675e1d87aaa8ea839bd0567410d82315486e7dc4ec01</u> | - 0.01041899 BTC | ✓ |
| 61 | 2018-06-11 11:05:36 | <u>f9b91db7a3af68630cd749cfe28c1b502c35caaf2b707ed3fd596b4948325908</u> | + 0.01041899 BTC | ✓ |
| 62 | 2018-06-08 10:58:36 | <u>ed8e1db4ab70c58941f5e03d8bde71f3f59cb75cc9e80cc961fd832826f47cff</u> | + 0.00139738 BTC | ✓ |
| 63 | 2018-06-06 11:24:32 | <u>5813138faf7e811d60f54af7b5cae49f0c97512f0afa00fbddb5c19c65e4219c</u> | + 0.00130075 BTC | ✓ |
| 64 | 2018-06-05 18:09:31 | <u>fee14d576c5db7eeac33250d26fd577f80e502cba91735a8922dc08992147ae5</u> | - 0.01035312 BTC | ✓ |
| 65 | 2018-06-05 12:38:48 | <u>ab98eb1e8f578f2c7f6fccb2fbaa6161e4b0c82d2333ec5fc5130138ac2a2667</u> | + 0.00136735 BTC | ✓ |
| 66 | 2018-06-05 10:12:12 | <u>6e766b8cc02658e92feebb652297df149a9d3150c0e38ad01d1d49b6a4a33ac5</u> | + 0.01035312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-04 10:14:03 | <u>792d8dce35229e99622565</u> <u>e17c7d99c4b902ea3838d7</u> <u>ed541de32493f9b8de3b</u> | + 0.00135741 BTC | ✓ |
| 68 | 2018-06-03 11:07:21 | <u>b4b096f5e6f66af281f66c</u> <u>4c8e1e5f151a0076d0102f</u> <u>6cf343fc925bce0ddb97</u> | + 0.00140940 BTC | ✓ |
| 69 | 2018-06-02 12:20:24 | <u>4938ca29844f727a581999</u> <u>24cea460b180fa69ec7fb9</u> <u>0b7e638b7ae3270e6f1d</u> | + 0.00139790 BTC | ✓ |
| 70 | 2018-06-01 08:22:05 | <u>3ce56d644f1c3933656e39</u> <u>986000c6ed9797417a9a5f</u> <u>4c46162d2d97429ff20e</u> | + 0.00142687 BTC | ✓ |
| 71 | 2018-05-31 15:19:07 | <u>1da32fd7cded807b5c8f76</u> <u>e18c17de615cd4e562f113</u> <u>1b4f095e9d7c266a68e8</u> | + 0.00146526 BTC | ✓ |
| 72 | 2018-05-31 13:05:13 | <u>b1c1d467c4d61cf5e0e638</u> <u>dc8c465a130be9f57e923e</u> <u>44dcb68ee3f5459dd842</u> | - 0.01025685 BTC | ✓ |
| 73 | 2018-05-31 08:05:22 | <u>b0d4c26643eea4f9cd6cc4</u> <u>606388b64cde578b042ff3</u> <u>de886d58e342a786d074</u> | + 0.01025685 BTC | ✓ |
| 74 | 2018-05-30 14:23:52 | <u>eecacd34ca03f7075e850c</u> <u>eb29e534961830344c86ca</u> <u>d2bb4751d6550022bfee</u> | + 0.00142258 BTC | ✓ |
| 75 | 2018-05-29 08:35:01 | <u>6ff8f8bf0c1a473f0db836</u> <u>4a4b92ab0d9e1b540ba2e0</u> <u>e7e6659e33adc22a637a</u> | + 0.00143163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-28 09:12:10 | <u>edf4394b49fa329688187e</u> <u>40aef9f66d790e33d0e0af</u> <u>681a3da6b661907d8d61</u> | + 0.00138827 BTC | ✓ |
| 77 | 2018-05-27 12:14:37 | <u>9d48db663e437e7841f1c4</u> <u>a7467a971000b4bdc17dcc</u> <u>03f43229e90372a48011</u> | + 0.00121587 BTC | ✓ |
| 78 | 2018-05-26 21:04:08 | <u>4391842a81888e06426959</u> <u>dce480840aaee722854ce0</u> <u>e9fd4f655f41868fd428</u> | - 0.01026161 BTC | ✓ |
| 79 | 2018-05-26 20:04:39 | <u>24ece5e8f8d929a720c1b8</u> <u>5af537b7076a9ab62bf205</u> <u>004facd7a870eafdfb0b</u> | + 0.01026161 BTC | ✓ |
| 80 | 2018-05-26 12:08:19 | <u>90ad9daebfd94f8620b7fb</u> <u>376b0bdbe8130509533000</u> <u>9392ecf2fe607c6d7e3e</u> | + 0.00141955 BTC | ✓ |
| 81 | 2018-05-24 10:30:41 | <u>8b5ec8fd9f01aed0a3fc55</u> <u>3c41e3e2704b25f7408e56</u> <u>8a7b46b5913e2953621d</u> | + 0.00150316 BTC | ✓ |
| 82 | 2018-05-22 18:04:40 | <u>66d1866aec6509779d9d45</u> <u>1bbe830489dec3ac97710c</u> <u>782af0c56e7935ff7c6d</u> | - 0.01029937 BTC | ✓ |
| 83 | 2018-05-22 17:10:51 | <u>e6eb30e7aedbaac914e03a</u> <u>813386ccd158673a74fceb</u> <u>76df90d2d91710fd37dc</u> | + 0.01029937 BTC | ✓ |
| 84 | 2018-05-22 08:10:19 | <u>38e08e8175d05ce08667b3</u> <u>aab79bd7865a4e7b5a38c1</u> <u>a73261cf33082ce67d34</u> | + 0.00152216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-20 10:37:56 | <u>33d61bc289bb18b95e6567</u> <u>977d286c2086f65fa28eec</u> <u>1d7632f77847c319e53e</u> | + 0.00161803 BTC | ✓ |
| 86 | 2018-05-18 23:07:07 | <u>9b12f5b418bb4aef4d3d3b</u> <u>aec424fa95fa27c7484401</u> <u>39975ff4f99457c3c73b</u> | - 0.01057049 BTC | ✓ |
| 87 | 2018-05-18 22:22:23 | <u>dc972226be7458f23df7ab</u> <u>6f1ac47d58315d21efd82e</u> <u>2d7c68d724b986e1b070</u> | + 0.01057049 BTC | ✓ |
| 88 | 2018-05-15 04:29:38 | <u>781df9de508eb6cbd9b38f</u> <u>354c35a7da0aa5fd9ce5c3</u> <u>b63f7f13dc12b02bc13d</u> | - 0.01060466 BTC | ✓ |
| 89 | 2018-05-15 03:08:42 | <u>cccf3d30c491690646f75</u> <u>9400f3a7b32c9e75884cb1</u> <u>165d656e9e0700fe28f6</u> | + 0.01060466 BTC | ✓ |
| 90 | 2018-05-11 23:09:51 | <u>bdb1b685747cf6fde7b8b7</u> <u>314912a9aa76235024a8e6</u> <u>9e901bca49caca947b6b</u> | - 0.01025891 BTC | ✓ |
| 91 | 2018-05-11 22:10:13 | <u>b855211ed21286938c41f6</u> <u>a6cef06f958860b166702d</u> <u>dbe9ec53ee03d3ca186a</u> | + 0.01025891 BTC | ✓ |
| 92 | 2018-05-08 11:43:24 | <u>270a68a6e793044eed40ec</u> <u>a49b0a4cdb93e75147db8a</u> <u>613dbf21a781b6e7a065</u> | - 0.01043699 BTC | ✓ |
| 93 | 2018-05-08 10:09:31 | <u>ca9221bb94e656e68ff39f</u> <u>4403a15568ef7631f7a9da</u> <u>024d9a969474bfbef2e2</u> | + 0.01043699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-05-05 09:14:40 | <u>be13f7653b3bea06a84859</u> <u>e0dd669d03b29b948a8163</u> <u>7865199297e964eb3c67</u> | - 0.01051458 BTC | ✓ |
| 95 | 2018-05-05 08:16:37 | <u>6c6ad3c137d28762f9cda3</u> <u>862fd6079a24a7ab77276f</u> <u>26c49338f4c1df1cddc8</u> | + 0.01051458 BTC | ✓ |
| 96 | 2018-05-01 23:17:55 | <u>62838b60bb1bc425bd58d3</u> <u>ac0469816b8b562ebf5e85</u> <u>1f35287879adf117e380</u> | - 0.01061114 BTC | ✓ |
| 97 | 2018-05-01 22:09:13 | <u>84d99053d33f7057f57f0f</u> <u>3cec509f8f3261ac23c2f4</u> <u>7a4d148667a22784026e</u> | + 0.01061114 BTC | ✓ |
| 98 | 2018-04-28 11:23:57 | <u>73b09e434eca51c834d3e8</u> <u>d77b1406da5ee426d90af9</u> <u>db60032642443150210d</u> | - 0.01033216 BTC | ✓ |
| 99 | 2018-04-28 10:11:44 | <u>175273cc563c1bb0851213</u> <u>3eeb826272915cd3265a0b</u> <u>a1aa305bc13f8b65b904</u> | + 0.01033216 BTC | ✓ |
| 100 | 2018-04-26 07:58:39 | <u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u> | + 0.00012402 BTC | ✓ |
| 101 | 2018-04-26 01:01:12 | <u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u> | + 0.00012114 BTC | ✓ |
| 102 | 2018-04-23 16:41:19 | <u>e2fa5aeaa72e2f9e1d24d5</u> <u>f4e6643ee522ef663040a6</u> <u>c639977e76c87476578a</u> | - 0.01030452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-23 14:17:27 | <u>289a13a51428c257f5095d</u> <u>be44fd4ab98201f27ba865</u> <u>02e216f2486ddb00ca54</u> | + 0.01030452 BTC | ✓ |
| 104 | 2018-04-22 00:57:30 | <u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u> | + 0.00072665 BTC | ✓ |
| 105 | 2018-04-21 04:17:05 | <u>10200e60a33f52f2f491d4</u> <u>0fa39df99c9f27416ad68a</u> <u>9450ba8e2edb7a2d21a9</u> | - 0.01032761 BTC | ✓ |
| 106 | 2018-04-21 03:15:34 | <u>3348295ff4a7ff053f8de4</u> <u>643d84f8d282ce28be58d8</u> <u>37aadd475243924bf41d</u> | + 0.01032761 BTC | ✓ |
| 107 | 2018-04-20 14:17:17 | <u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u> | + 0.00179805 BTC | ✓ |
| 108 | 2018-04-19 05:44:34 | <u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u> | + 0.00198726 BTC | ✓ |
| 109 | 2018-04-19 02:15:34 | <u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u> | + 0.00193537 BTC | ✓ |
| 110 | 2018-04-19 01:06:45 | <u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u> | + 0.00191130 BTC | ✓ |
| 111 | 2018-04-18 13:04:15 | <u>239c3b08b831844d79ddea</u> <u>8f913fef415ea4f9361a8b</u> <u>6207eedad66d361500e0</u> | - 0.01065877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-18 12:28:50 | <u>25def0d2abc4e8114e4dfa</u> <u>4e72b3d74852343fe38ade</u> <u>22c98f68032b17e96c24</u> | + 0.01065877 BTC | ✓ |
| 113 | 2018-04-17 01:26:57 | <u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u> | + 0.00195705 BTC | ✓ |
| 114 | 2018-04-12 18:57:49 | <u>09560dea9a3373c9624582</u> <u>acae29199abb3b43d1f214</u> <u>7557b75e8ca853a4f4e9</u> | - 0.01029812 BTC | ✓ |
| 115 | 2018-04-12 17:11:55 | <u>b73f28b41e20594744dfb4</u> <u>e43c73fcaa642def683d3c</u> <u>6cba2993ee8887b08a7d</u> | + 0.01029812 BTC | ✓ |
| 116 | 2018-04-12 01:10:22 | <u>2cabb01c32fde503275660</u> <u>cbef7adade95c25a8a044c</u> <u>39652f0f461dc2a126e4</u> | - 0.00253600 BTC | ✓ |
| 117 | 2018-04-12 00:02:44 | <u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u> | + 0.00253600 BTC | ✓ |
| 118 | 2018-04-09 10:14:39 | <u>b3b191362e3be611ce9277</u> <u>91834b2557b238af0a04d8</u> <u>af188638256ad309d61e</u> | - 0.01046544 BTC | ✓ |
| 119 | 2018-04-09 09:09:24 | <u>b635ac5f4678a5ce382558</u> <u>e2d50fda3984f031bf4d1b</u> <u>2f9db7751c4b443e6a74</u> | + 0.01046544 BTC | ✓ |
| 120 | 2018-04-07 03:04:55 | <u>627b657eef38ce4c129bc9</u> <u>ff5c1235369afe54a21b09</u> <u>60f64be3ec49e73f7c5a</u> | - 0.01038750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-07 02:14:35 | <u>1fbc512a47ce0af1fe3c7651ce8b270350b0f567ef1cbe07e04f38fcf0deddfa</u> | + 0.01038750 BTC | ✓ |
| 122 | 2018-04-04 17:05:11 | <u>5e9d20fec4e3d644fdbd60fe01197502ed5ef8b77b7da97d8c1ce9576db2ddae</u> | - 0.01033340 BTC | ✓ |
| 123 | 2018-04-04 16:06:50 | <u>65a600b41e0646e86b143354dbc47467d96c8f5c95c8af6e04a5b748b47f2b27</u> | + 0.01033340 BTC | ✓ |
| 124 | 2018-04-02 11:03:19 | <u>c218a3c5f3d02687f66f11b6a2d41af8d3aefa312eb3534462144a4fe3f8d444</u> | - 0.01033126 BTC | ✓ |
| 125 | 2018-04-02 10:10:24 | <u>bd71ef49ba9d84c34ad57ee92456395b81bbeb2d856c500554992cd7bdb0293b</u> | + 0.01033126 BTC | ✓ |
| 126 | 2018-04-02 01:07:04 | <u>e546a315ea2ba398a1dbd1a3b7f2419a6925f63f6e293cf91ab9aa146b6db313</u> | - 0.00250700 BTC | ✓ |
| 127 | 2018-04-02 00:27:32 | <u>59e4079e150f1b6b8870262ea408e005a3fdd669c2e3bca356e54a71a1bd9955</u> | + 0.00250700 BTC | ✓ |
| 128 | 2018-03-30 10:06:40 | <u>ecbde07d93c24af8c8be5ec5a6722fe3f9f2c9164e5552dccbda27d58e0bf8fa</u> | - 0.01025022 BTC | ✓ |
| 129 | 2018-03-30 09:04:41 | <u>a1fe7f2c6bf5aab8a619413b7c950df4800306566fb186d636cb7df004f703b2</u> | + 0.01025022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-28 00:12:04 | <u>3d55f1d12671db0a7008c631d5d924418b997dbb9e808a84e3d7c0284a6e9c6b</u> | - 0.01032431 BTC | ✓ |
| 131 | 2018-03-27 23:12:24 | <u>25253d3ec000dfd5881dee029492cdb1fa34ec3a190bae1b7727c4c9986268d7</u> | + 0.01032431 BTC | ✓ |
| 132 | 2018-03-25 00:06:44 | <u>760f78d7c44bbb6b35abe2874ba5d6c8080e3ba1145193dd557d9357980485a0</u> | - 0.01039981 BTC | ✓ |
| 133 | 2018-03-24 23:06:33 | <u>3fb32db132f9b152da0e64e16808f6c8b25a285edfb7811f235a43e86ec1e3ea</u> | + 0.01039981 BTC | ✓ |
| 134 | 2018-03-22 10:04:48 | <u>358fd350cea021932032633056c57687f37180ce478d349480b621a49a28110e</u> | - 0.01037460 BTC | ✓ |
| 135 | 2018-03-22 09:13:27 | <u>89e4b3a1a0345b2cdeb23fde99c53ec2e0ebbbfbd661e28ed087de7a4eec85f3</u> | + 0.01037460 BTC | ✓ |
| 136 | 2018-03-21 09:47:07 | <u>6e521c8ed0cd882017727a5e9184a6d9c96f93921a2fdc2d482f467bc446cafd</u> | + 0.00149936 BTC | ✓ |
| 137 | 2018-03-19 22:04:00 | <u>ceee8030d4b769a024a143a49666147ec0a597f4c15b49f6fc8baa52b10acf71</u> | - 0.01030491 BTC | ✓ |
| 138 | 2018-03-19 21:09:10 | <u>b566247d9a694c99937be825cb6f65f484529ea76bc4615c16ebfa1592d5842e</u> | + 0.01030491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-17 08:01:05 | <u>fbd02afc2e666921fe6796</u> <u>c1e3d1bedc5382c79ea7f8</u> <u>595c7d0981831dfec542</u> | - 0.01044615 BTC | ✓ |
| 140 | 2018-03-17 07:17:03 | <u>b06010ea0fd0fd56826d49</u> <u>e3dc232894df3ec9afebf0</u> <u>f4c6e78979720ec1e9a2</u> | + 0.01044615 BTC | ✓ |
| 141 | 2018-03-15 06:01:27 | <u>c22ec0210f5ff6f198e9e9</u> <u>f43a7a48326d3c23f129d8</u> <u>6e89a1e16fb0594d0862</u> | - 0.01094464 BTC | ✓ |
| 142 | 2018-03-15 05:13:23 | <u>0d00f3b5b54b1788124376</u> <u>1a73d9bc1a64b8a2fe81e4</u> <u>f1045371c3044052a5a2</u> | + 0.01094464 BTC | ✓ |
| 143 | 2018-03-12 18:21:53 | <u>aa60a56dfdeef7ae173902</u> <u>5362d05d24e270d2799144</u> <u>124e3c51a397d8a74191</u> | - 0.01061387 BTC | ✓ |
| 144 | 2018-03-12 17:09:22 | <u>5a4c8703e7d45d87182071</u> <u>b53056f6b079230e9d7f32</u> <u>a59ed5201a182fc6c6ff</u> | + 0.01061387 BTC | ✓ |
| 145 | 2018-03-09 22:14:53 | <u>1a21302ce3a00993fdd2e4</u> <u>1d894e5fb97ddffcfcd56e</u> <u>6862f1af2dbe39e5cbba</u> | - 0.01035851 BTC | ✓ |
| 146 | 2018-03-09 21:15:30 | <u>da624608cb02c70ffeb973</u> <u>579989e938ba183f0e3ae1</u> <u>ff5b9d555ccd5d8fc59f</u> | + 0.01035851 BTC | ✓ |
| 147 | 2018-03-07 16:01:36 | <u>44ebaf6a260307cc584b76</u> <u>76cb23f162ddde0b424620</u> <u>c55bcb5e52354eec53d9</u> | - 0.01035337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-03-07 15:31:33 | <u>38fc153fc276968ca3119b</u> <u>a721d0455e2413ca411d58</u> <u>d2bc61d113414c164eae</u> | + 0.01035337 BTC | ✓ |
| 149 | 2018-03-04 23:03:10 | <u>8df58c5bfeb536094265f5</u> <u>de26fe655f29d565398e3a</u> <u>6022a0a77515c9862d90</u> | - 0.01029102 BTC | ✓ |
| 150 | 2018-03-04 22:05:27 | <u>4a9f6f9a4e9545f6fd66d3</u> <u>506f9061bb4f281430babf</u> <u>639980269194b00c58af</u> | + 0.01029102 BTC | ✓ |
| 151 | 2018-03-04 10:56:45 | <u>10e502958d55423347bc9e</u> <u>88fffcaed865bab739911b</u> <u>21b6aeffe44530e0ff93b</u> | + 0.00100878 BTC | ✓ |
| 152 | 2018-03-03 10:38:40 | <u>7d599f796c913558a84796</u> <u>297088b2a7514c82acc936</u> <u>55734150bab888794b4c</u> | + 0.00109109 BTC | ✓ |
| 153 | 2018-03-03 01:02:01 | <u>ad963ef8d593de342c774e</u> <u>344aa7a82b0ff2b441dd0f</u> <u>b12c8b17abecc4369200</u> | - 0.01058075 BTC | ✓ |
| 154 | 2018-03-03 00:11:32 | <u>e1bd05436c65b092b29efa</u> <u>a831c7af3ccb1bb1abaa71</u> <u>411aef9acfdc35450f44</u> | + 0.01058075 BTC | ✓ |
| 155 | 2018-03-02 10:53:29 | <u>baf25a5af4c372ce7dfc15</u> <u>031ea1e1bfa66c0df20325</u> <u>217d5495d7e645624fc4</u> | + 0.00171315 BTC | ✓ |
| 156 | 2018-03-01 07:00:59 | <u>1ee880a1c6b00016c28fe1</u> <u>086a661e050bf0d2821e83</u> <u>48a05552b1e4bc63b17f</u> | - 0.01054092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-01 02:23:10 | <u>f77ab1f6f22a97bcbe8b5d</u> <u>bcac79b3926075f0ff4936</u> <u>bc9a05d4f7b54d0b95bb</u> | + 0.01054092 BTC | ✓ |
| 158 | 2018-02-27 03:02:41 | <u>6f3819b168c859c46abce7</u> <u>67d42e4d07975d3712d32a</u> <u>e878119e68ed0dafecf9</u> | - 0.01050833 BTC | ✓ |
| 159 | 2018-02-27 01:22:25 | <u>2f1f81861fb3629ab398e2</u> <u>2d1e5f2593bf796fec8753</u> <u>14d1f44197192f6b72e0</u> | + 0.01050833 BTC | ✓ |
| 160 | 2018-02-24 13:44:16 | <u>5e24c82ee318088361737e</u> <u>d0dfd0f961447dc86046cb</u> <u>21d34ca2c2b2b2cef181</u> | - 0.01129232 BTC | ✓ |
| 161 | 2018-02-24 10:27:53 | <u>1ec51f824d0a03709a54af</u> <u>e6219bd8e4747b997911b2</u> <u>24f989558e1ffcb5cf52</u> | + 0.01129232 BTC | ✓ |
| 162 | 2018-02-22 09:01:00 | <u>7ea38e347ec502b8d1a74c</u> <u>e149b0a75d1d8a2b46c563</u> <u>46053f0d97c43f1022de</u> | - 0.01039309 BTC | ✓ |
| 163 | 2018-02-22 08:12:52 | <u>01cc3d4181a294a3c40815</u> <u>b0a77c5fcc3ebf05b8c7b6</u> <u>534662f4a744d5368b01</u> | + 0.01039309 BTC | ✓ |
| 164 | 2018-02-21 05:16:37 | <u>b1f53adc90a520724beda2</u> <u>d691dd076b09c1748ce762</u> <u>45bae0b1d363f0d78093</u> | - 0.01191202 BTC | ✓ |
| 165 | 2018-02-21 04:36:45 | <u>d95719d7088cca0f875de5</u> <u>03aef0e151397350b1bc2a</u> <u>2736be42248a038f6068</u> | + 0.01191202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-20 06:04:56 | <u>0ed95a7399e535d841b29e</u> <u>b045a7c627f26cbd7be191</u> <u>10f0541ecde0a336371c</u> | - 0.01035998 BTC | ✓ |
| 167 | 2018-02-20 05:04:47 | <u>15cd7055ea0789e1f8a252</u> <u>f70aadae579a51b06a9b1c</u> <u>5366e8a78969abfdf5f2</u> | + 0.01035998 BTC | ✓ |
| 168 | 2018-02-17 19:07:55 | <u>9c75cae2646896212939ea</u> <u>390971250685834e2ebd46</u> <u>e4d4a349b38b4d101c36</u> | - 0.01049449 BTC | ✓ |
| 169 | 2018-02-17 18:08:21 | <u>10ae0b98962df3622f5852</u> <u>2a5fde18ead519a00fe18d</u> <u>1861c997ef07009b0ddc</u> | + 0.01049449 BTC | ✓ |
| 170 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00174167 BTC | ✓ |
| 171 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00194847 BTC | ✓ |
| 172 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00190038 BTC | ✓ |
| 173 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00152816 BTC | ✓ |
| 174 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00158375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00115306 BTC | ✓ |
| 176 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00113216 BTC | ✓ |
| 177 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00149585 BTC | ✓ |
| 178 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00152013 BTC | ✓ |
| 179 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00145399 BTC | ✓ |
| 180 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00120209 BTC | ✓ |
| 181 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00119747 BTC | ✓ |
| 182 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00154420 BTC | ✓ |
| 183 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00195311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00183117 BTC | ✓ |
| 185 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00187971 BTC | ✓ |
| 186 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00193420 BTC | ✓ |
| 187 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00168280 BTC | ✓ |
| 188 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00199765 BTC | ✓ |
| 189 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00197979 BTC | ✓ |
| 190 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00138603 BTC | ✓ |
| 191 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00137752 BTC | ✓ |
| 192 | 2018-02-16 20:23:56 | <u>ab1f24f46f2802c39d3cc0</u> <u>def1c38956e3aefa2484cc</u> <u>e607a2f66ca9311285b3</u> | - 0.00186362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-15 19:15:48 | <u>73aa5aa39ca75039428f064f478dd1bbd80442cd6086afa7a8edf4a7358c3201</u> | - 0.01046583 BTC | ✓ |
| 194 | 2018-02-15 18:12:01 | <u>0fc7aa4d8862de814e0ab360358e4f014157fd34400d75731118f373e981ba43</u> | + 0.01046583 BTC | ✓ |
| 195 | 2018-02-12 22:28:43 | <u>ae2ae6e98550c2a18ed496c8b6077f201eacf402d816467cd2b80922a3443cf5</u> | - 0.01028134 BTC | ✓ |
| 196 | 2018-02-12 21:04:46 | <u>fb5d781f4b8a50cd3c95479ba4eb03e38a98a2dd5d540bdfa447b944fb9564c4</u> | + 0.01028134 BTC | ✓ |
| 197 | 2018-02-10 12:54:12 | <u>9e73b8cda98cb86b9d8f5e3929e85f61d2e708046b391cf821f21395c5bc4414</u> | - 0.01046993 BTC | ✓ |
| 198 | 2018-02-10 11:20:56 | <u>7a358eb823ced5b11ffb151d49af15f724e9789a8ee6e4fb814e7747d08682c7</u> | + 0.01046993 BTC | ✓ |
| 199 | 2018-02-07 18:09:46 | <u>495ec54518dd371e67f5c98adc92ee0a60d071716acad9c4fc1ed3ff440d093</u> | - 0.01056163 BTC | ✓ |
| 200 | 2018-02-07 17:17:13 | <u>d71b3459fa101f357be84b5327642ac8591a6b26b407b0075d6f8780ffb38798</u> | + 0.01056163 BTC | ✓ |
| 201 | 2018-02-05 16:10:07 | <u>5eb7f69b84dc77532e6592b529ed1c9846beee7e9830ae3e3c18574ad221e047</u> | - 0.01049789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-05 15:42:09 | <u>4b8b6729d57a379a180002</u> <u>e7f4493eb2c6ecd1bc7be7</u> <u>c0afec4a0b4dc1936ba3</u> | + 0.01049789 BTC | ✓ |
| 203 | 2018-02-03 19:04:17 | <u>e8b6c89edba3198e5a2587</u> <u>a81eda9098ba248a858113</u> <u>f4457bbf15e110b083e8</u> | - 0.01105214 BTC | ✓ |
| 204 | 2018-02-03 18:37:00 | <u>f73fc8bb338aee8d18c52f</u> <u>e7976cbb062b5c802fabfd</u> <u>7046b9848703550c780d</u> | + 0.01105214 BTC | ✓ |
| 205 | 2018-02-01 04:04:13 | <u>40821d5671ebcbb76f4af</u> <u>fa0af8a6271eaf77006888</u> <u>63972888f392cb3a446a</u> | - 0.01028551 BTC | ✓ |
| 206 | 2018-02-01 03:26:27 | <u>eb2883a4baf0abb959f030</u> <u>610ff699f2f22e7e2eb890</u> <u>f5d7472fcea554d7803f</u> | + 0.01028551 BTC | ✓ |
| 207 | 2018-01-29 05:45:00 | <u>2318eaa09e76923f36073a</u> <u>2125d2cd784f0517422c0a</u> <u>6342a32d46fcdf425c8c</u> | - 0.01050408 BTC | ✓ |
| 208 | 2018-01-29 04:25:46 | <u>f00b66b0ae3ddce232c739</u> <u>224b53ef37885856a6160b</u> <u>2846dd051fb31c1a4779</u> | + 0.01050408 BTC | ✓ |
| 209 | 2018-01-27 06:17:32 | <u>2c4bc73c27e112b5f5ba94</u> <u>a05d906fd8a6c03d83981f</u> <u>07722de96713083356cf</u> | - 0.01025332 BTC | ✓ |
| 210 | 2018-01-27 00:07:55 | <u>2ddc426fdc61d599de4dee</u> <u>6c2f13d738b90e0aba2f2f</u> <u>3706824443a78ea9745a</u> | + 0.01025332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-25 06:03:52 | <u>c8f6ef78778a64b2370e6e</u> <u>e342079321854e2b8e6cb8</u> <u>6aec9e2ca5bedb4dd485</u> | - 0.01026833 BTC | ✓ |
| 212 | 2018-01-25 05:14:28 | <u>99702cb219e8bdd187a3f6</u> <u>736065fa2aad5761b1a05</u> <u>745c0ac4e28c961f8709</u> | + 0.01026833 BTC | ✓ |
| 213 | 2018-01-23 07:08:38 | <u>7ed7736b834343d8d9a615</u> <u>c8c25a65255db9f6e43e21</u> <u>98b1fb957c6f0386d1cd</u> | - 0.00482101 BTC | ✓ |
| 214 | 2018-01-23 06:20:01 | <u>663943fbc49f257d52aea9</u> <u>e5a09498830b89e0770491</u> <u>2f8907af1ecde0347a32</u> | + 0.00482101 BTC | ✓ |
| 215 | 2018-01-22 07:06:11 | <u>4757e398a6ad58f713ab4b</u> <u>84d07cfadb65a181b6e9f4</u> <u>a5e80151b2c854984d2a</u> | - 0.00513804 BTC | ✓ |
| 216 | 2018-01-22 06:22:41 | <u>a8acb5598342d86e6cc4c4</u> <u>8d9a3a8415ec0be6c1e6c1</u> <u>ac1540528bf855d646f8</u> | + 0.00513804 BTC | ✓ |
| 217 | 2018-01-21 19:01:46 | <u>dd9748514ce38a0976aa09</u> <u>b2cf2284052c0d736a2a0b</u> <u>3a62e53036d05b81ad78</u> | - 0.01036531 BTC | ✓ |
| 218 | 2018-01-21 18:41:40 | <u>35342981d298b8e096826a</u> <u>4f3813d53b0ff42bdac73d</u> <u>688dd6697143a3bd5789</u> | + 0.01036531 BTC | ✓ |
| 219 | 2018-01-21 07:11:21 | <u>44747fa17befae0fff07b0</u> <u>e219086774a132cdbf86c5</u> <u>a3cfe2a3a3e36d03f05a</u> | - 0.00541639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-01-21 06:11:01 | <u>2cc21aff8841f8752ca1e67056f90d2aab869ba261a8912c14163a24db1a3bce</u> | + 0.00541639 BTC | ✓ |
| 221 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00287454 BTC | ✓ |
| 222 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00214525 BTC | ✓ |
| 223 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00257440 BTC | ✓ |
| 224 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00260505 BTC | ✓ |
| 225 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00240949 BTC | ✓ |
| 226 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00203941 BTC | ✓ |
| 227 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00217471 BTC | ✓ |
| 228 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146dfffb4039c79188ed9c39cfa9cf807eb0debb497418</u> | - 0.00274000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146</u> <u>dffb4039c79188ed9c39cf</u> <u>a9cf807eb0debb497418</u> | - 0.00209308 BTC | ✓ |
| 230 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146</u> <u>dffb4039c79188ed9c39cf</u> <u>a9cf807eb0debb497418</u> | - 0.00275000 BTC | ✓ |
| 231 | 2018-01-20 08:13:13 | <u>6bda60b67d1a2805379146</u> <u>dffb4039c79188ed9c39cf</u> <u>a9cf807eb0debb497418</u> | - 0.00240000 BTC | ✓ |
| 232 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00289951 BTC | ✓ |
| 233 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00248835 BTC | ✓ |
| 234 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00202933 BTC | ✓ |
| 235 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00202456 BTC | ✓ |
| 236 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00200719 BTC | ✓ |
| 237 | 2018-01-20 08:13:13 | <u>036bf309e50e1bbdd75cd5</u> <u>6b10baa2ecceb53d0d31b8</u> <u>8f712d5417e49cd0fe09</u> | - 0.00231407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-01-20 03:10:03 | <u>25caeb07e1aedc18e1f430</u> <u>f3f94b280f75750961bb9f</u> <u>e0bd832109aa0c2b3285</u> | - 0.01154851 BTC | ✓ |
| 239 | 2018-01-20 02:46:10 | <u>55bf48b166a36eeb771a4e</u> <u>596cfa9843ee7883bdf288</u> <u>d7fb756809317aceebd7</u> | + 0.01154851 BTC | ✓ |
| 240 | 2018-01-17 08:03:57 | <u>d2fe074a8dea68f731371f</u> <u>d7d5283ef86cc0524b5bf8</u> <u>b2b0641f68cda356bf05</u> | - 0.01062231 BTC | ✓ |
| 241 | 2018-01-17 06:58:43 | <u>ced4421208ba729679281e</u> <u>64e25f618f34e21ce9965d</u> <u>b7786c7e245fabaebf64</u> | + 0.01062231 BTC | ✓ |
| 242 | 2018-01-15 07:02:25 | <u>5031bea30ffd013873f8cf</u> <u>bb239ec754be057f03210b</u> <u>51e5ae2a1def36ef2999</u> | - 0.01041895 BTC | ✓ |
| 243 | 2018-01-15 05:16:46 | <u>ce8dd66cb0ccbc94fe7267</u> <u>bc7f0a6c689d10f2ccfb42</u> <u>53b00018aa9f9e6b0341</u> | + 0.01041895 BTC | ✓ |
| 244 | 2018-01-12 09:42:01 | <u>52f7dcb5be8aa6c8f8d1ca</u> <u>1f8edb5cb3b46829283211</u> <u>617001b4158ec90b3a4d</u> | - 0.01025295 BTC | ✓ |
| 245 | 2018-01-12 08:15:55 | <u>c1c29c026f6d62c5c6098f</u> <u>30483d7396f5bf3dff14af</u> <u>508771386637cfc4f4db</u> | + 0.01025295 BTC | ✓ |
| 246 | 2018-01-10 06:02:30 | <u>1a5fda6252cbe838f2e09c</u> <u>f63dcc18379e87eadb427d</u> <u>0c69269320fc7e126133</u> | - 0.01040500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2018-01-10 05:52:48 | <u>e8ad728619a225eca5208a0e</u> <u>baea684cd28b872b52c9a1d590bfeaf09a94fdc6</u> | + 0.01040500 BTC | ✓ |
| 248 | 2018-01-08 10:13:37 | <u>000ae2eb9124ad3eb8a27f7e3834e8781cb06adef8346a3aca208306d140c647</u> | - 0.01028073 BTC | ✓ |
| 249 | 2018-01-08 09:49:16 | <u>747816f11d33bbaa6352ef3dfdca20c6955f74cad59976d673fa5e89f509ffec</u> | + 0.01028073 BTC | ✓ |
| 250 | 2018-01-07 14:03:12 | <u>35660a10f3d19080054848ad3feebde96969c8a2f3154cb50aec2e43555748f1</u> | - 0.01051966 BTC | ✓ |
| 251 | 2018-01-07 14:03:12 | <u>35660a10f3d19080054848ad3feebde96969c8a2f3154cb50aec2e43555748f1</u> | - 0.01051021 BTC | ✓ |
| 252 | 2018-01-06 17:04:38 | <u>284e78c7417ee662241c54a14ff1b859a772cfb717589d915bf654e9c364f081</u> | + 0.01051966 BTC | ✓ |
| 253 | 2018-01-04 02:12:33 | <u>36522d271de0364a1f2475498eb316cae6e03e0ce3629d403d9bbff7d33a4241</u> | + 0.01051021 BTC | ✓ |
| 254 | 2018-01-01 22:46:06 | <u>dba9aec288b555cd5480ce3b591480f9c2d8b24b2c7e9b1179495bc32fc6552d</u> | - 0.01041913 BTC | ✓ |
| 255 | 2018-01-01 21:52:48 | <u>7e7877aa52df779f8a930b26e80dc779456179a6e417fef3dec58111d6142ef9</u> | + 0.01041913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-31 05:06:08 | <u>e3852fd4b82b2ba87f1690</u> <u>05dcc336f667df70dc03ab</u> <u>f20238433bfc17c6ddb</u> | - 0.01039923 BTC | ✓ |
| 257 | 2017-12-31 04:27:41 | <u>90e22445651edadcd8460a</u> <u>128c8f29713647418543b1</u> <u>33a6e98c3ad75237f58a</u> | + 0.01039923 BTC | ✓ |
| 258 | 2017-12-28 00:15:24 | <u>2e32059c6f1ea196cdcac9</u> <u>7a183b5153f3169bc5dee9</u> <u>688d577572fcf4732ae3</u> | - 0.01029698 BTC | ✓ |
| 259 | 2017-12-27 22:23:09 | <u>88ca05a73a3c9204d5367d</u> <u>7503a919ef8737ff82506e</u> <u>0d9cc82d25c0fe172d97</u> | + 0.01029698 BTC | ✓ |
| 260 | 2017-12-25 07:00:48 | <u>6cf31350e80688bba704e0</u> <u>044613b754fdd547349f1a</u> <u>214eb2edde43ac817150</u> | - 0.01071351 BTC | ✓ |
| 261 | 2017-12-25 06:31:53 | <u>dab4589e93303ffd1ca650</u> <u>07905af2e6523b8fef502b</u> <u>850a2006e6daefa6b6ab</u> | + 0.01071351 BTC | ✓ |
| 262 | 2017-12-23 20:05:24 | <u>8f190d2e2e06bef6d44c71</u> <u>11d881bacd2e0c85c7393c</u> <u>c90330894da03d14ea55</u> | - 0.01123024 BTC | ✓ |
| 263 | 2017-12-23 18:59:13 | <u>5177ccdda72930af177d23</u> <u>19d4019265b83608dbe34b</u> <u>564aa4fd2047934a622a</u> | + 0.01123024 BTC | ✓ |
| 264 | 2017-12-22 19:06:33 | <u>0ed6dadf38dfdb90fcfe49</u> <u>b360c1f744de82e92f0093</u> <u>3947c54712d9bb45aff1</u> | - 0.01350598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-22 18:42:47 | <u>37ca13518a8115086f4465</u> <u>928fbe2fdec219090a3491</u> <u>7e47314eb61c99738d8f</u> | + 0.01350598 BTC | ✓ |
| 266 | 2017-12-19 19:12:05 | <u>ddd64406fe2bddd9325f33</u> <u>531456da26a4cf24b9e6f8</u> <u>a281b0ed579ab0bab415</u> | - 0.01042832 BTC | ✓ |
| 267 | 2017-12-19 17:14:23 | <u>def16c2602ceb4f97106cf</u> <u>a6462fd56c3663b6966e8c</u> <u>720f8e868d5162827fc2</u> | + 0.01042832 BTC | ✓ |
| 268 | 2017-12-18 00:09:49 | <u>ca4a3420234ea45c2f4737</u> <u>4309be80af806671778762</u> <u>f18543774af39100d4b4</u> | - 0.01052218 BTC | ✓ |
| 269 | 2017-12-17 22:57:32 | <u>c846e283a8b71ebe7c8d21</u> <u>77f075967bd67eed899fd</u> <u>4172b999a99aaf2410f9</u> | + 0.01052218 BTC | ✓ |
| 270 | 2017-12-16 05:26:37 | <u>25fcfe7445749e2e1e7b6a</u> <u>82066c3e9559b3390257d6</u> <u>d88d2cd249f4cddc5bc5</u> | - 0.01028729 BTC | ✓ |
| 271 | 2017-12-16 04:03:40 | <u>328cf2bc6da8561b3ac6dc</u> <u>e16305b00944eb6ef6d26d</u> <u>9311de6bf2cc91a9645c</u> | + 0.01028729 BTC | ✓ |
| 272 | 2017-12-15 00:01:45 | <u>55fc6385a6e26aca2d5647</u> <u>f7337cf45914bf8cbc1db7</u> <u>e6fe33d1249260adbe7b</u> | - 0.01046030 BTC | ✓ |
| 273 | 2017-12-14 23:07:08 | <u>b5956f00588b112b7d0b68</u> <u>711863ee137c85115b81ea</u> <u>606c0a73cb3b4b7a8ac6</u> | + 0.01046030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-12-12 20:00:29 | <u>189aad99a1d904b049caa4</u> <u>1bbaa434adde61f5d048b9</u> <u>1f4cc8f905aa360badea</u> | - 0.01030656 BTC | ✓ |
| 275 | 2017-12-12 19:09:25 | <u>336d26e6c2f8df736409ce</u> <u>dd46afd822a7c8963f65ce</u> <u>679bfe1eb06c42a37e48</u> | + 0.01030656 BTC | ✓ |
| 276 | 2017-12-11 10:04:15 | <u>59d00c37a6c2988533fd19</u> <u>92819469896fbf50d5480c</u> <u>5e6a52ebd10fe23f60c0</u> | - 0.01108958 BTC | ✓ |
| 277 | 2017-12-11 09:45:10 | <u>b326c5e229c026fa1f8d11</u> <u>ad6bd6b8dbfa6b36d55cc1</u> <u>a482edf9dab302a1223f</u> | + 0.01108958 BTC | ✓ |
| 278 | 2017-12-10 11:07:01 | <u>2d564563007482057a782a</u> <u>3bfb77167ed9054c5bfe29</u> <u>98f942b7d3079322c6b6</u> | - 0.00637526 BTC | ✓ |
| 279 | 2017-12-10 10:14:44 | <u>379a8c15c8ea8169281025</u> <u>60551b0bbb99190ca9aeb6</u> <u>7d6157b5f9906e90755c</u> | + 0.00637526 BTC | ✓ |
| 280 | 2017-12-09 23:01:34 | <u>64c0796806ef9c3faadf27</u> <u>5311642a895e34dba0eb80</u> <u>d9d57b05debfb461d96c</u> | - 0.01034147 BTC | ✓ |
| 281 | 2017-12-09 22:54:15 | <u>13e2890cd24b362ec4c9fa</u> <u>1755f853fdde06ad5965ba</u> <u>5bb14cdc8c975426f319</u> | + 0.01034147 BTC | ✓ |
| 282 | 2017-12-09 03:43:09 | <u>fa0feeab69ca4d19bdd8ac</u> <u>853004c05d933fb855b563</u> <u>aad0070ed3997ebb4e05</u> | - 0.01051328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-12-08 11:34:54 | <u>3422c90c47e4f8d953e4db</u> <u>97b613db1a8416e3ae9d9f</u> <u>0882e5dbd469f3310b26</u> | + 0.01051328 BTC | ✓ |
| 284 | 2017-12-06 21:21:01 | <u>727adcb8a95d5343bf9141</u> <u>e5988ccaea826f98b5e49c</u> <u>47fbadaaf8fcf7c663d5</u> | - 0.01167053 BTC | ✓ |
| 285 | 2017-12-06 20:36:40 | <u>12a8a9cba6e68cef75720c</u> <u>f88bac44f9a9166629f382</u> <u>a139f365995095724192</u> | + 0.01167053 BTC | ✓ |
| 286 | 2017-12-04 21:00:51 | <u>6ffc3dad7325576de80d3c</u> <u>784da55a08cd653104f39b</u> <u>cc360ef8b0fb9d22719d</u> | - 0.01061009 BTC | ✓ |
| 287 | 2017-12-04 20:07:12 | <u>c4b09e2a06b6ec2646f3a0</u> <u>3ca097dae716207ac3b577</u> <u>cf444871badd0c126aed</u> | + 0.01061009 BTC | ✓ |
| 288 | 2017-12-03 05:11:37 | <u>454640180be192c645010a</u> <u>fda8af7a7c51f931080b8f</u> <u>6ccb6ed491025811da1d</u> | - 0.01063014 BTC | ✓ |
| 289 | 2017-12-03 04:35:27 | <u>13459598a12d1e2fc2da91</u> <u>54ee60dca909a7df92a17d</u> <u>a85aee06f992a3b9eef1</u> | + 0.01063014 BTC | ✓ |
| 290 | 2017-12-01 13:53:54 | <u>25323c0d65e24dcb80cc76</u> <u>5b62c75f50be302908d691</u> <u>e119a65d42dabc4dbe6e</u> | - 0.01042842 BTC | ✓ |
| 291 | 2017-12-01 12:34:17 | <u>dd9ab4bd51b271aa6039b1</u> <u>fc9538c1c8627e382cfc09</u> <u>2fcc71f554cf547df782</u> | + 0.01042842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-11-30 09:47:59 | <u>737d62e4f7191251624225</u> <u>e20e70805ccb9513ff9d49</u> <u>7b91f75d5048ba2424cc</u> | - 0.01059285 BTC | ✓ |
| 293 | 2017-11-30 09:34:22 | <u>86dad5d1c8146c320ef734</u> <u>e7708774110a0229c7ce81</u> <u>999f74ce569ca9828752</u> | + 0.01059285 BTC | ✓ |
| 294 | 2017-11-28 19:36:41 | <u>75e6f91826536b26dc2f74</u> <u>56323caac496e02749367e</u> <u>85645bf568db072b0c51</u> | - 0.01033311 BTC | ✓ |
| 295 | 2017-11-28 18:40:15 | <u>74956c688ebde30f957ad2</u> <u>e891d85a2a591bed07c6bd</u> <u>771fbbf9435882ce7710</u> | + 0.01033311 BTC | ✓ |
| 296 | 2017-11-27 01:22:43 | <u>727b967930e497b464f408</u> <u>92f819cd4ae5568eb652b2</u> <u>e08dd1859c032223086b</u> | - 0.01030560 BTC | ✓ |
| 297 | 2017-11-27 00:10:24 | <u>e7e9ae94a4aa7dfd9dad29</u> <u>ae85abb899b08474f7c596</u> <u>6a2dcd25dea1fe285ac6</u> | + 0.01030560 BTC | ✓ |
| 298 | 2017-11-25 10:00:39 | <u>a2ba8c83edb9c80c53385e</u> <u>ec72e3974342483425bac7</u> <u>9d92587f1e9d4fbb8b61</u> | - 0.01047903 BTC | ✓ |
| 299 | 2017-11-25 09:07:14 | <u>6b04af3248848e7edf6e43</u> <u>d6eae545c751144f9f0be4</u> <u>958a06ff809f3e7763dc</u> | + 0.01047903 BTC | ✓ |
| 300 | 2017-11-24 00:12:05 | <u>d3e4f3dbc43de884549710</u> <u>2e7c1a2030f9a7c1791ba6</u> <u>8fe3caa687f36a15e510</u> | - 0.01030953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-11-23 23:08:05 | <u>ff3620dcc805df3687313b87b29896e0af16ef193eaf2ac8683c66d510e9957b</u> | + 0.01030953 BTC | ✓ |
| 302 | 2017-11-22 00:02:36 | <u>c44b64696fbd282dd41aef e44a917835abf4e3e02c3e dcbbbc978420f7a8c93c</u> | - 0.01059438 BTC | ✓ |
| 303 | 2017-11-21 23:36:01 | <u>8b9bb0fe06685f18f32ee758232ca689c1ec10ab1eb2c1ce75134650e3b7dc65</u> | + 0.01059438 BTC | ✓ |
| 304 | 2017-11-20 14:05:27 | <u>a2695cb2ad6dc28a4d692246e34f949424de58b1fc01df24540b6a8f9ae23872</u> | - 0.01066111 BTC | ✓ |
| 305 | 2017-11-20 13:14:54 | <u>c01afa9a328c7f8b4251714216ff2bc590cd83a09abb d9f54a52a5d6fb34334a</u> | + 0.01066111 BTC | ✓ |
| 306 | 2017-11-18 18:00:53 | <u>e936e19bfdca78783f0ff7825152f53eb3495fba5a52b99f7060782855ae88f8</u> | - 0.01117157 BTC | ✓ |
| 307 | 2017-11-18 17:09:43 | <u>205643f2176ca5645c1ae1d8a9cf8c75da4ab4dd5fb9eb9252f5cc82d4b52a3a</u> | + 0.01117157 BTC | ✓ |
| 308 | 2017-11-17 04:01:58 | <u>2f804efd0b47eff2587fb16196f3b2bfa58d6ce1ead95e67387eb85876c133b9</u> | - 0.01067866 BTC | ✓ |
| 309 | 2017-11-17 03:46:30 | <u>6e18920fd7e9a33aecb284ac706f31a4ef1c270b52c505a811f3ba3d711d1b3f</u> | + 0.01067866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2017-11-16 00:05:15 | <u>5b9894dc28783939730233</u> <u>5dd49b4f91fb47d155160d</u> <u>7e1caf4a4f43df2407ee</u> | - 0.01032586 BTC | ✓ |
| 311 | 2017-11-15 22:10:06 | <u>31dc4fb26ca01a70982b95</u> <u>c36762649636882ba3fccc</u> <u>4d6de62aee9ead6d62ef</u> | + 0.01032586 BTC | ✓ |
| 312 | 2017-11-15 04:38:30 | <u>9eec5470b8556f09026556</u> <u>83be664767e220af53e0a8</u> <u>1e409801c8b5471c671c</u> | - 0.01133363 BTC | ✓ |
| 313 | 2017-11-14 18:35:44 | <u>3a4f67f887b83fde97ff85</u> <u>f9d355daf6f968b34a6e</u> <u>b914a5cffe32724709ce</u> | + 0.01133363 BTC | ✓ |
| 314 | 2017-11-13 02:03:53 | <u>9643ce738e17dd0312cd2c</u> <u>11193b7bd5aa885308edb0</u> <u>6ad6bddfe62097312aca</u> | - 0.01059876 BTC | ✓ |
| 315 | 2017-11-13 00:10:43 | <u>f0d268239a0dc5cdf8dee8</u> <u>6ff437cbd4132720327733</u> <u>873201d1a8c3791060ac</u> | + 0.01059876 BTC | ✓ |
| 316 | 2017-11-10 02:02:00 | <u>60bfab41062491771316d0</u> <u>22811db11793ab7a4772f7</u> <u>7f95bfe7f7500438a514f</u> | - 0.01034706 BTC | ✓ |
| 317 | 2017-11-10 01:35:52 | <u>8d28a4f1b50ef2a12a2a33</u> <u>d681589646b0897578b9dd</u> <u>67e0cd01f173326c85bd</u> | + 0.01034706 BTC | ✓ |
| 318 | 2017-11-08 11:01:30 | <u>0567637b312cc0a197b2b1</u> <u>c2317321562cd30aff3d6d</u> <u>a0cfbef35b3288a1c283</u> | - 0.01073387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2017-11-08 10:22:57 | <u>652029c7c0a4f3010c1c61947a7449017bc70fa2a9ea9d80e9d8ae7e1ca777e8</u> | + 0.01073387 BTC | ✓ |
| 320 | 2017-11-04 21:06:24 | <u>3e4dfeb3b2bcb3f3787ff99e9869a250836660357ef4b0305a4f13d39fd5b560</u> | - 0.01040521 BTC | ✓ |
| 321 | 2017-11-04 20:55:44 | <u>0554114af034f218d303e78711dff8185fcbf3a1a997413da3613399a05b56e2</u> | + 0.01040521 BTC | ✓ |
| 322 | 2017-11-01 16:04:17 | <u>a7326accdaa128ff18a2a3ceba6b831a463f30b37a62f58715c9c2ee161f6ef7</u> | - 0.01025496 BTC | ✓ |
| 323 | 2017-11-01 15:20:23 | <u>f27124d6ec3ddb4530a7b3e6fc001b016037968633faf01c905bb7c036e425b7</u> | + 0.01025496 BTC | ✓ |
| 324 | 2017-10-30 22:03:04 | <u>8f67e9f2d679500157decb c28e141fb03c80e96d72e6617febeb2b4df5317bc4</u> | - 0.01073652 BTC | ✓ |
| 325 | 2017-10-30 21:08:41 | <u>66a84208c3ec587095b54095bcea6eeee403b12e0d4bacd8552aa24ff15f5390</u> | + 0.01073652 BTC | ✓ |
| 326 | 2017-10-26 06:12:28 | <u>e7a459b603c803f3e3d9b6adbd210714aa551e0e78fa520f8fb8e58303b2b0de</u> | - 0.01165949 BTC | ✓ |
| 327 | 2017-10-26 05:09:21 | <u>1863c1540efb058c13b71c63e2fa56673f15c0c5b252c7aeb9e9055f9b1829d4</u> | + 0.01165949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-25 01:04:12 | <u>25b0238cb5faee7499a437d63207925f741e4e68402de9cfe05fc6a0053898a2</u> | - 0.01075079 BTC | ✓ |
| 329 | 2017-10-25 00:07:08 | <u>3ada1bac8deeab2b51c36a52a4b00a534511fd028352ad71a5d4daf9adea0f99</u> | + 0.01075079 BTC | ✓ |
| 330 | 2017-10-24 04:14:11 | <u>1515e34c609a02c9f5bb3a91410aef001cec48c9746b9549d4a10b5cefbcaf47</u> | - 0.01044155 BTC | ✓ |
| 331 | 2017-10-24 03:03:35 | <u>99e01993a3731a6d0775bb97edc270b1e2c88add7f17284cb76f6a9824fdf6e0</u> | + 0.01044155 BTC | ✓ |
| 332 | 2017-10-21 22:17:35 | <u>7c1ff484b98650087535515a8303bbd6f83c4c3af2cf3c7c5512a89ff31500d0</u> | - 0.01054522 BTC | ✓ |
| 333 | 2017-10-21 20:08:39 | <u>8837e179563634ebf5accfccd19e9ec8d956b0b4d820453fce309236549b337a</u> | + 0.01054522 BTC | ✓ |
| 334 | 2017-10-20 01:08:41 | <u>61e85b815d025995fc37e8a83ea1cdb0ea46fefbb37c5b1207ba01ebcfa1bea6</u> | - 0.01038173 BTC | ✓ |
| 335 | 2017-10-20 00:07:43 | <u>6312dadaaec9e5bf08e6c2f21ee4294a306ef897c0ad03b4588e1f57ccc2df79</u> | + 0.01038173 BTC | ✓ |
| 336 | 2017-10-19 00:14:42 | <u>424679bedb0b5ab5dd1e0db3e0b5a29cdd03a91d5a5470aeed491b03b666cb6f</u> | - 0.01005767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-18 23:19:33 | <u>7a508a0bf5e376d77e2ad8</u> <u>1de2c7cf6ececbbac5b557</u> <u>51d840ce2dd46d468ea9</u> | + 0.01005767 BTC | ✓ |
| 338 | 2017-10-17 11:13:40 | <u>b033e2fc5c679408313e2c</u> <u>ba2d601c71df171a9436eb</u> <u>9cdc09117557d605bcf8</u> | - 0.01252637 BTC | ✓ |
| 339 | 2017-10-17 10:54:24 | <u>2e0fa88654ffa81d67935d</u> <u>51fdc7a40921e6f232694d</u> <u>1b21cd87a4243d7fcbe6</u> | + 0.01252637 BTC | ✓ |
| 340 | 2017-10-15 17:02:45 | <u>996a273aa82962b7ff5049</u> <u>e2cd830bc96e8b72f562a9</u> <u>c66ee0c2c56281c7e64b</u> | - 0.01041558 BTC | ✓ |
| 341 | 2017-10-15 16:38:52 | <u>733d7e79c0836090291e48</u> <u>f18c1d945a9d0135f00cb5</u> <u>fc5727089d31caeec960</u> | + 0.01041558 BTC | ✓ |
| 342 | 2017-10-14 11:11:57 | <u>4ba0200e19185d9583d1f6</u> <u>3b25617bdedf7d41a5e878</u> <u>3b5fbb29dd8149445f60</u> | - 0.01043939 BTC | ✓ |
| 343 | 2017-10-14 10:52:49 | <u>1088a7fb526fcbbf633d34</u> <u>410566ed8aab956e3c6ddd</u> <u>6f6d8415e8c00901e030</u> | + 0.01043939 BTC | ✓ |
| 344 | 2017-10-14 00:52:09 | <u>83cdc3f6b6e2193717a903</u> <u>5f5ba392692c4a91e92bda</u> <u>425bea9b4fe38ac139f9</u> | + 0.00028389 BTC | ✓ |
| 345 | 2017-10-14 00:52:09 | <u>0a48ae09396f0b90657439</u> <u>b4defac09bb61856defc71</u> <u>a60d9ba782ca09e43675</u> | + 0.00011171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-10-14 00:04:35 | <u>7e9f6fc9bb63739023658f7467a18ad03e20a81dc0b95574a8a1fb4d0d3cdb14</u> | - 0.01086962 BTC | ✓ |
| 347 | 2017-10-13 20:49:52 | <u>8d0456189523416c175e083761ba120edf53226c8526bc38f5379e1c974b23cb</u> | + 0.01086962 BTC | ✓ |
| 348 | 2017-10-12 09:56:18 | <u>906d89c4c2ff81d9e204b85c0f2e8f059dcd3eda34077968ddf faeea5269c6a4c</u> | + 0.00000096 BTC | ✓ |
| 349 | 2017-10-12 05:30:03 | <u>dbfdd172a5b9dcde58c5928f1c331bcd5eeb51847a0365a22c33f04bf21ced87</u> | + 0.00174167 BTC | ✓ |
| 350 | 2017-10-11 16:46:01 | <u>b69a5d045505ad53069de54cfe2e84e7f2bcaa421f7e22ccc5c6a85400e0dbf4</u> | - 0.01015576 BTC | ✓ |
| 351 | 2017-10-11 15:24:27 | <u>d4e320da44d43074d884483ce9ebf10092e81e4824ea40b1ade14c10536fa90f</u> | + 0.01015576 BTC | ✓ |
| 352 | 2017-10-11 07:05:21 | <u>1a94a59c0b472f3d66f5198e7f65f37096bacfb5b6d7bcb370d00d0c920c63fb</u> | - 0.00321624 BTC | ✓ |
| 353 | 2017-10-11 06:34:25 | <u>c6cc0c5d3802105d61c0f278ca47c09bda766c83e94c15fecfea12c8094b0a1b</u> | + 0.00321624 BTC | ✓ |
| 354 | 2017-10-10 11:16:54 | <u>e71979072bbf08c84aa69435e019d20716184b1113be1c7d5d55cef9ccc02f23</u> | - 0.00395097 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-10-10 11:16:54 | <u>e71979072bbf08c84aa694</u> <u>35e019d20716184b1113be</u> <u>1c7d5d55cef9ccc02f23</u> | - 0.00387589 BTC | ✓ |
| 356 | 2017-10-10 10:24:15 | <u>9c34d3f3698b9ef5433640</u> <u>57f1bdf4ee888a4ad179aa</u> <u>7d5f2269e69a36fceedd</u> | + 0.00395097 BTC | ✓ |
| 357 | 2017-10-10 10:24:15 | <u>ea810e0008401da7cc9abb</u> <u>e14d6763b1a7ea615e7a4b</u> <u>7c893cce196fdf568663</u> | + 0.00387589 BTC | ✓ |
| 358 | 2017-10-10 06:04:34 | <u>b05e2c1aacc85caa01560b</u> <u>6d0f5e63f7884a982a24b4</u> <u>6222ac0558a0f47cbfcf</u> | - 0.00361631 BTC | ✓ |
| 359 | 2017-10-10 06:04:34 | <u>b05e2c1aacc85caa01560b</u> <u>6d0f5e63f7884a982a24b4</u> <u>6222ac0558a0f47cbfcf</u> | - 0.00354291 BTC | ✓ |
| 360 | 2017-10-10 05:46:26 | <u>c42d82fc66e3d2b667fc6a</u> <u>7758041f03ad4fefb76f9f</u> <u>60869cadb0977b974e2b</u> | + 0.00361631 BTC | ✓ |
| 361 | 2017-10-10 05:46:26 | <u>f83a63bd296357cc507cb2</u> <u>3c179f38d34beb19457bef</u> <u>e8844616edc2a87dcef6</u> | + 0.00354291 BTC | ✓ |
| 362 | 2017-10-09 05:00:41 | <u>83d0d4a2722c1e2459efa8</u> <u>07e72a3944690a3753d7c9</u> <u>c12549b407d0c7e778c5</u> | - 0.00362043 BTC | ✓ |
| 363 | 2017-10-09 04:50:42 | <u>1acf874db14040198e7f9c</u> <u>5e5d4013b272f1bab19013</u> <u>7700a7d1d1e5c9bd14a5</u> | + 0.00362043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2017-10-08 23:00:36 | <u>3294dbbfa1cf76cff76f70</u> <u>3ce6db97470463bbfc94e8</u> <u>0b85ab7f498b5ca9ec0b</u> | - 0.00364143 BTC | ✓ |
| 365 | 2017-10-08 22:03:37 | <u>c0bd3f19e03a989c8e660e</u> <u>71076d329e526a83bfae21</u> <u>3ddf990d9ea996e9a316</u> | + 0.00364143 BTC | ✓ |
| 366 | 2017-10-08 08:00:51 | <u>41d194d21921d6182a5917</u> <u>54496355831d47c8d278b7</u> <u>05d177121b18d72c6bed</u> | - 0.00379593 BTC | ✓ |
| 367 | 2017-10-08 07:56:11 | <u>07b7be4135292b1a2ea987</u> <u>d8a17e1307f5ab2907f5d3</u> <u>3de897a191447c59c926</u> | + 0.00379593 BTC | ✓ |
| 368 | 2017-10-06 13:05:50 | <u>710a7718a5e8bb293aa308</u> <u>842f5f493f814cbd84774e</u> <u>9181720350ee8857f7ea</u> | - 0.00395980 BTC | ✓ |
| 369 | 2017-10-06 11:58:54 | <u>f331cfcddde757aa2b97fe1</u> <u>51d9f70ef6b82abe2fcac7</u> <u>d45f3e3735c832dfa5b9</u> | + 0.00395980 BTC | ✓ |
| 370 | 2017-10-03 19:10:43 | <u>22293ddc8b2bc96c0979b9</u> <u>f3202e8ebc579a85a51723</u> <u>0f5e1e864ce4c87874ba</u> | - 0.00424854 BTC | ✓ |
| 371 | 2017-10-03 18:37:24 | <u>ec01a6d132d4f9495ab52e</u> <u>b0492dc1174138d6d11b29</u> <u>94006927cdba3d9455ad</u> | + 0.00424854 BTC | ✓ |
| 372 | 2017-10-03 05:02:21 | <u>9c3d32a695d1ba8e901bb5</u> <u>ff5bb6213b5062ced38a1c</u> <u>5bb82cf6fbdb54282f30</u> | - 0.00465694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-10-03 04:51:57 | <u>28ab54b510a34dbb08f37c</u> <u>06649da8fad17fca3eb375</u> <u>7abdb5c444b7c1ad813b</u> | + 0.00465694 BTC | ✓ |
| 374 | 2017-10-02 19:29:38 | <u>26db876582c63f438fbec0</u> <u>80123dc4da99f79b2bb295</u> <u>e5d90adced5bcc6c300c</u> | - 0.00427165 BTC | ✓ |
| 375 | 2017-10-02 19:29:38 | <u>26db876582c63f438fbec0</u> <u>80123dc4da99f79b2bb295</u> <u>e5d90adced5bcc6c300c</u> | - 0.00449889 BTC | ✓ |
| 376 | 2017-10-02 17:28:38 | <u>65984086901fd925901079</u> <u>5fdf68ee7864e95dff997b</u> <u>cf107df51d32292827ad</u> | + 0.00427165 BTC | ✓ |
| 377 | 2017-10-02 17:28:38 | <u>41b879ba7c01c4bdee0ed8</u> <u>a19e0ff77284b1f54f838c</u> <u>cf636c5043560b3f9b63</u> | + 0.00449889 BTC | ✓ |
| 378 | 2017-10-02 01:24:58 | <u>2ab2886459010e7602908a</u> <u>de2800a86d0a4efd1a5644</u> <u>abaf04b55ed8e31f9479</u> | - 0.00450185 BTC | ✓ |
| 379 | 2017-10-02 00:39:20 | <u>c93017dfc3fc83c781a9b8</u> <u>7e00224d215c28e7dd12cb</u> <u>fad6f7d32b83c0e6a589</u> | + 0.00450185 BTC | ✓ |
| 380 | 2017-10-01 11:01:42 | <u>a00c861f35046b9c534ed1</u> <u>d2553a20c9498f1674e85d</u> <u>e3244d290cb00d4489c7</u> | - 0.00462681 BTC | ✓ |
| 381 | 2017-10-01 10:32:13 | <u>981c70532d7dc6d7cc92fa</u> <u>1e9a3d85ed250b2edc9461</u> <u>33ac796bc1436ae929f7</u> | + 0.00462681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-30 06:03:41 | <u>66760a0ca67517a6c13b92</u> <u>f3c27a90c732268da1f2d1</u> <u>1f35752e8a6c38b1975e</u> | - 0.00464830 BTC | ✓ |
| 383 | 2017-09-30 06:03:41 | <u>66760a0ca67517a6c13b92</u> <u>f3c27a90c732268da1f2d1</u> <u>1f35752e8a6c38b1975e</u> | - 0.00420845 BTC | ✓ |
| 384 | 2017-09-30 05:52:51 | <u>137abc7b5255d412423ff5</u> <u>857a2f59c56318bc3f2597</u> <u>f8a11770bdf05b6c10dc</u> | + 0.00464830 BTC | ✓ |
| 385 | 2017-09-30 05:11:43 | <u>8fd9a386ca7fdb88a18936</u> <u>aa96b7617f7c1ec15e9ee2</u> <u>a175a608b67e08141b5c</u> | + 0.00420845 BTC | ✓ |
| 386 | 2017-09-29 08:05:49 | <u>55d6dad6613150f447ef3f</u> <u>9e531d32f06c7de6d7aa2b</u> <u>7b402629ad052136e686</u> | - 0.00442252 BTC | ✓ |
| 387 | 2017-09-29 07:40:59 | <u>98419df15fea61e06e6497</u> <u>3e68de3d8cad8660adbd86</u> <u>3774cd6f67a4a4cb8e2d</u> | + 0.00442252 BTC | ✓ |
| 388 | 2017-09-28 21:01:28 | <u>ff5e46b8114135e43b1991</u> <u>e7ba436db4379f5f1432c5</u> <u>0c4afac42ed4dc804fa1</u> | - 0.00434744 BTC | ✓ |
| 389 | 2017-09-28 20:39:45 | <u>326d0fe8d174b52122fe3f</u> <u>041a5ef1e5e30496b21014</u> <u>de9971293320e9c36c06</u> | + 0.00434744 BTC | ✓ |
| 390 | 2017-09-27 22:21:48 | <u>7849df1301d1ae85953d15</u> <u>e211c8f024f5185ab25a9d</u> <u>a7a25d1ac4cce98ce880</u> | - 0.00428249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-27 21:47:43 | <u>2590ef6706af24f09f4f55</u> <u>5cb6c87713d552daf2a538</u> <u>8fde09828ddcfce0a21d</u> | + 0.00428249 BTC | ✓ |
| 392 | 2017-09-27 01:01:44 | <u>e96fc8424968764ec6b536</u> <u>63c0ac13cb6e55aa6cebbc</u> <u>10954a4297e4f2a76ed2</u> | - 0.00445234 BTC | ✓ |
| 393 | 2017-09-27 00:25:57 | <u>d83317a04c18f00c3b2b51</u> <u>e8f069719f0aa6bfda6fc2</u> <u>d17f56ffff90f5168e77</u> | + 0.00445234 BTC | ✓ |
| 394 | 2017-09-26 10:14:15 | <u>e0f5de5f171f0fb0da2766</u> <u>f5947333d3228baf20dadf</u> <u>ccc93d3aa720625e85b7</u> | - 0.00470336 BTC | ✓ |
| 395 | 2017-09-26 09:29:06 | <u>11f73a472aa45cc62077af</u> <u>311cba5460dfe0d4543149</u> <u>852d2c69eb60e14294b5</u> | + 0.00470336 BTC | ✓ |
| 396 | 2017-09-24 12:08:46 | <u>edfef34ee2bee1bbfe3a7e</u> <u>c00843d42d4ef1d7ee75cf</u> <u>b2902be673be2efd2bb6</u> | - 0.00467307 BTC | ✓ |
| 397 | 2017-09-24 11:08:44 | <u>70fcd4f381ecc43679b461</u> <u>8a7263a62f7ed3bfdd2e3e</u> <u>582b4f8fa96a0655007b</u> | + 0.00467307 BTC | ✓ |
| 398 | 2017-09-24 07:08:54 | <u>e1294d741a64a47f89a074</u> <u>a6e06b7bf953426666a514</u> <u>b2776abc4704fd1e4ac0</u> | - 0.00429319 BTC | ✓ |
| 399 | 2017-09-24 06:17:23 | <u>b74c05db7467db2dd999ab</u> <u>c73e12e04b8baf445b0d0a</u> <u>171a71a4204527f4f0b7</u> | + 0.00429319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-23 21:22:05 | <u>b8e0bc0db3cbf5f5e07a84</u> <u>6d85f30b12ad21232e08f0</u> <u>2f6a2827b614b35730c0</u> | - 0.00441421 BTC | ✓ |
| 401 | 2017-09-23 20:53:24 | <u>ffe7184cb6232620518116</u> <u>b1dd366549fd0f28297deb</u> <u>0944a4ee2356657da71a</u> | + 0.00441421 BTC | ✓ |
| 402 | 2017-09-19 23:05:23 | <u>2b988aba7b1d8a3927db69</u> <u>0b2d50722af78323166289</u> <u>3796016e19431d8f95cc</u> | - 0.00486600 BTC | ✓ |
| 403 | 2017-09-19 22:09:37 | <u>f240284433c18a42880e20</u> <u>c911a8648e6136c8e7675b</u> <u>85d40e4fe9b9ee4ab805</u> | + 0.00486600 BTC | ✓ |
| 404 | 2017-09-19 22:01:44 | <u>a422234045400e2e0f05cc</u> <u>bc05653f3113bf0f5ffcc7</u> <u>11a22f210b5b01aee856</u> | - 0.00489849 BTC | ✓ |
| 405 | 2017-09-19 21:40:59 | <u>be4f3173fac23e4054df87</u> <u>23331d1aeb69f871bb7046</u> <u>68f146818a40cf8b08fd</u> | + 0.00489849 BTC | ✓ |
| 406 | 2017-09-19 02:09:19 | <u>754a0a30c8fa0788454f14</u> <u>c3b90843fa77dabedcae45</u> <u>5532128e58b5afa98ecd</u> | - 0.00479880 BTC | ✓ |
| 407 | 2017-09-19 01:08:52 | <u>727f70e4e2f1cb040a163a</u> <u>8c920cb46998d802729561</u> <u>eeadb86ec8a43a5ced64</u> | + 0.00479880 BTC | ✓ |
| 408 | 2017-09-16 15:04:18 | <u>a08de1c63ede5f204ff3e9</u> <u>377186b15ffbbdf1f23e39</u> <u>416401e07469ea404ba8</u> | - 0.00465386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2017-09-16 14:10:00 | <u>27d7df84db7b846a02325a</u> <u>c13485ff164611106575ec</u> <u>4d0f55b377a8c23dc11b</u> | + 0.00465386 BTC | ✓ |
| 410 | 2017-09-16 00:03:49 | <u>463bbeccffe93d75c621174</u> <u>6488e815c1f30816172c2d</u> <u>f7490bace96bde65f63e</u> | - 0.00460977 BTC | ✓ |
| 411 | 2017-09-15 23:31:48 | <u>f18a855b46616460a14f27</u> <u>81985a358f925cf2beb0ec</u> <u>235e995b1b781c8a1fd0</u> | + 0.00460977 BTC | ✓ |
| 412 | 2017-09-15 03:09:47 | <u>474848a4bae9661dc686f5</u> <u>7498d7e44d9dd13b710d4f</u> <u>85c6a7095b833bffcf2d</u> | - 0.00448073 BTC | ✓ |
| 413 | 2017-09-15 02:21:31 | <u>a2d82b23189d471ff23ab4</u> <u>0c430bbb459c9291f09077</u> <u>353cb54bd1084a19702a</u> | + 0.00448073 BTC | ✓ |
| 414 | 2017-09-14 02:03:13 | <u>350126d60a5d04f359f06b</u> <u>62d4f37b3ba334578dccc9</u> <u>dd4e3842b1e08554ccd4</u> | - 0.00480451 BTC | ✓ |
| 415 | 2017-09-14 01:51:40 | <u>aaaff2fa8535f8abcd8aa6d</u> <u>696eb3e865dfa279a4ec23</u> <u>ce2c3abbf838c7bd3ca0</u> | + 0.00480451 BTC | ✓ |
| 416 | 2017-09-13 23:02:19 | <u>a09fce3b8fb8bfd0f28f0</u> <u>dc98f71284c1718288b0f0</u> <u>4aa6ae8dee62afe3f43c</u> | - 0.00431771 BTC | ✓ |
| 417 | 2017-09-13 22:30:48 | <u>0398f0a211821d89551893</u> <u>848bd2ef27d0b48044cf72</u> <u>be3333fa04872cb10775</u> | + 0.00431771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-09-13 19:01:22 | <u>2191acdef3d9d77c83bbb9</u> <u>8cc646a336c9dcc089f488</u> <u>8cacb18427eea36f36e5</u> | - 0.00458912 BTC | ✓ |
| 419 | 2017-09-13 18:49:57 | <u>20b143a78512e3420cb042</u> <u>f0bfd0beb83a9085bec3c3</u> <u>2678c6bce13eee4c4f78</u> | + 0.00458912 BTC | ✓ |
| 420 | 2017-09-12 14:04:00 | <u>b6a7c6cc2ea5b7090446ca</u> <u>37f3f2376906db45ff6d38</u> <u>a4ce2a4a0ae72cd002ed</u> | - 0.00497144 BTC | ✓ |
| 421 | 2017-09-12 12:59:01 | <u>534d1c1c586ba0b7e88123</u> <u>8e8c9a83a4b479aeab429d</u> <u>7a9f31f89c7692042e46</u> | + 0.00497144 BTC | ✓ |
| 422 | 2017-09-12 07:19:54 | <u>5b7088d7dab871f913b1aa</u> <u>03583201b27610330dbdc5</u> <u>82969e1a5e16b157e431</u> | - 0.00436777 BTC | ✓ |
| 423 | 2017-09-12 07:05:09 | <u>2e0721d8c9c49a6a9e6627</u> <u>c0aae3277229ebaec42c35</u> <u>d56483b91f24114d3c41</u> | + 0.00436777 BTC | ✓ |
| 424 | 2017-09-12 04:15:53 | <u>e5e4ec7a23d4c2aff918b8</u> <u>be7f107e7409ae5f618fe6</u> <u>59450c232b9865c6bb33</u> | - 0.00478217 BTC | ✓ |
| 425 | 2017-09-12 03:28:56 | <u>468869a9a0b408843c4164</u> <u>4df4fa17dcaf26e886d3f7</u> <u>a96edb5bdf722e8604e8</u> | + 0.00478217 BTC | ✓ |
| 426 | 2017-09-11 23:07:01 | <u>200d3722b9d8a732de6ca2</u> <u>2c8083505ee57f00388c82</u> <u>7636a53722a428658e09</u> | - 0.00503382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-09-11 22:17:08 | <u>ab0be5096a1fa9b26b4e2e83c714cb811acc0d96b087a45f79a6fd563fe38cfd</u> | + 0.00503382 BTC | ✓ |
| 428 | 2017-09-11 20:02:12 | <u>e36eca165eff890f93ca483cf4461a729e22f45421a7e31cb3778b3a4832c228</u> | - 0.00450413 BTC | ✓ |
| 429 | 2017-09-11 19:27:36 | <u>1033764175a57c65ea62ca5a1ccb320305029c1e1eb17f6a1dee3e38f09adb94</u> | + 0.00450413 BTC | ✓ |
| 430 | 2017-09-11 07:02:20 | <u>5d0fc8d83fd845b3c4349c238c61321cc62723f9cc3ecbfbc0b31d93c44c6fd9</u> | - 0.00447217 BTC | ✓ |
| 431 | 2017-09-11 06:13:12 | <u>252b806b976abc839c06b1cf2d7e8406e29f1e0b19dac0c1c5f2304eb97af248</u> | + 0.00447217 BTC | ✓ |
| 432 | 2017-09-11 05:01:55 | <u>3991232925cc64fd9928c72022dfd05cc470d012abd2be0abbfe9c20790cce07</u> | - 0.00481658 BTC | ✓ |
| 433 | 2017-09-11 04:01:52 | <u>2be425b4ff91b8b20822a6c0d92b01a1271d16e307169c2aaa74150f17159361</u> | + 0.00481658 BTC | ✓ |
| 434 | 2017-09-11 03:09:39 | <u>3e7de798e233732b5c1603952b1cdec429f3075219adb08ec29b156394d5077</u> | - 0.00464278 BTC | ✓ |
| 435 | 2017-09-11 02:29:33 | <u>af691df6903d5b4a8dd640b579e50e22db69e422edaa4655d4f8b99afa9c20f2</u> | + 0.00464278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-09-10 12:08:49 | <u>545f929f865da1bb1d19b640ede34344ba0dcde1edff111afb1f8a22c72dc2d2</u> | - 0.00469308 BTC | ✓ |
| 437 | 2017-09-10 11:49:25 | <u>03708617687a83715afb328b14a84b76fd8c077b3841cf885676080dffddb5a</u> | + 0.00469308 BTC | ✓ |
| 438 | 2017-09-10 05:04:34 | <u>d76604c914553a838e09802ecac12a487cb5fb1127f55c7f68f701a509d083d1</u> | - 0.00505727 BTC | ✓ |
| 439 | 2017-09-10 04:08:49 | <u>a0127ae80102b3301bf6441cdcfc2dadd47dcb192bd966717505b73f3f6f92</u> | + 0.00505727 BTC | ✓ |
| 440 | 2017-09-08 21:03:25 | <u>5a07d89688f6044158643098c3a68f351e2247483ef94bca1fbcd5b068c71903</u> | - 0.00471702 BTC | ✓ |
| 441 | 2017-09-08 20:48:57 | <u>5c1dc8f64f19d46b0a65ace59017446c38604f5a1296b9b2c5a46382a1fab011</u> | + 0.00471702 BTC | ✓ |
| 442 | 2017-09-08 04:16:51 | <u>dfc9ba596d473e172b136b92272776f2fcbf8b4699c36e52f37c3641459e2393</u> | - 0.00481210 BTC | ✓ |
| 443 | 2017-09-08 04:16:51 | <u>dfc9ba596d473e172b136b92272776f2fcbf8b4699c36e52f37c3641459e2393</u> | - 0.00552281 BTC | ✓ |
| 444 | 2017-09-08 03:25:29 | <u>2a7694b81d1094dc0ef7a33c6faaccfaecb495c7a38d07fd5787bf7bb3c27559</u> | + 0.00481210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-09-08 03:25:29 | <u>e575b15f3ccf6151737ee2</u> <u>00032dd7a8677675782c69</u> <u>be18dacee14cbbb2b820</u> | + 0.00552281 BTC | ✓ |
| 446 | 2017-09-06 22:06:39 | <u>e0e986abdeb522a5aede2</u> <u>655f7125a8fe512c39c2bc</u> <u>8e644f8403302c4891f6</u> | - 0.00529961 BTC | ✓ |
| 447 | 2017-09-06 22:06:39 | <u>e0e986abdeb522a5aede2</u> <u>655f7125a8fe512c39c2bc</u> <u>8e644f8403302c4891f6</u> | - 0.00463122 BTC | ✓ |
| 448 | 2017-09-06 21:35:56 | <u>fa230a8032fb8536861899</u> <u>84550fe327f131ed39b9a7</u> <u>febc16b343372d6e3981</u> | + 0.00529961 BTC | ✓ |
| 449 | 2017-09-06 21:35:56 | <u>903225039f06f82c3a71a8</u> <u>2d982a9a563a5295c8db26</u> <u>01c392a4a8d2bb60ecdb</u> | + 0.00463122 BTC | ✓ |
| 450 | 2017-09-06 21:03:30 | <u>ad0fbfa4083d3147a03fec</u> <u>0c5a2ebb60fbd0dfaad5c4</u> <u>a1bd41599748b5154086</u> | - 0.00507455 BTC | ✓ |
| 451 | 2017-09-06 20:19:42 | <u>70e2f9cf2ecc36e63781a0</u> <u>301feae6c91e7abdfe35d1</u> <u>eaacc8d8df57a55b965</u> | + 0.00507455 BTC | ✓ |
| 452 | 2017-09-06 06:07:29 | <u>44a180a8644ce511451ba5</u> <u>871ce749b3c0b1e3e4de94</u> <u>b6f8dce7fb8c33dbf8e2</u> | - 0.00489775 BTC | ✓ |
| 453 | 2017-09-06 05:05:06 | <u>73d877230a15f03f88af57</u> <u>b4b569dae4979635fa2e16</u> <u>408f98536275ca1b44e6</u> | + 0.00489775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-09-06 03:08:44 | <u>0dd3d792e5500f42d4f90bd914bbe4bfe31b1018a871f6ad4f7bd353feed0965</u> | - 0.00577771 BTC | ✓ |
| 455 | 2017-09-06 02:39:25 | <u>f493874c476e6a02e2e25fab282e20e3d51f6ce69c4dff9c87e5c37e636e4999</u> | + 0.00577771 BTC | ✓ |
| 456 | 2017-09-05 23:06:00 | <u>9e08f0d359ce6c5cc1b61d1d0fcdcb778314097411e23ab385430c2be959f912</u> | - 0.00529678 BTC | ✓ |
| 457 | 2017-09-05 22:05:06 | <u>707deb15738326d4ea0cc17bdef977bead43a08d4e7422f7b643ed9fb7e5f533</u> | + 0.00529678 BTC | ✓ |
| 458 | 2017-09-04 10:08:49 | <u>e34f40354173ea72c6dfc454e01a068f1853d1cb422d6cb8cc0992c707d4e7a3</u> | - 0.00594904 BTC | ✓ |
| 459 | 2017-09-04 10:08:49 | <u>e34f40354173ea72c6dfc454e01a068f1853d1cb422d6cb8cc0992c707d4e7a3</u> | - 0.00607097 BTC | ✓ |
| 460 | 2017-09-04 09:06:49 | <u>604d9882e8337634535c9910524d6c7981add027c226c30da94a302a24a077a3</u> | + 0.00594904 BTC | ✓ |
| 461 | 2017-09-04 09:06:49 | <u>1220edb5cd8c19c7a2233800e381ae53b8b76f1c8a3e5998cee5252a621afb5b</u> | + 0.00607097 BTC | ✓ |
| 462 | 2017-09-03 17:33:35 | <u>ed152e58c515ea510eec9e8f6e853756bf91eec3f8a67956bf2a973f37d4ed35</u> | - 0.00464906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-09-03 16:43:37 | <u>909e07ac5864d0b1f49fcf</u> <u>ee31086e5a0ddf2982b73b</u> <u>d3298743632712a4c52c</u> | + 0.00464906 BTC | ✓ |
| 464 | 2017-09-03 04:25:46 | <u>2f8b2845da20035a0c0857</u> <u>4925e928cf065cb6db5f7b</u> <u>cd0b484d8823cbd371ce</u> | - 0.00483391 BTC | ✓ |
| 465 | 2017-09-03 03:20:01 | <u>42b9ef983d91eb92d64c03</u> <u>fc94b2c240375f1bc4c2c1</u> <u>2f04451e2a2fe12a9d3d</u> | + 0.00483391 BTC | ✓ |
| 466 | 2017-09-02 21:06:14 | <u>6531d38f2cef4815ae2685</u> <u>36ae8b654c7e76fb703063</u> <u>beeb1c3fc7bc1c964209</u> | - 0.00518472 BTC | ✓ |
| 467 | 2017-09-02 20:17:25 | <u>cb3cc9e7a88bd50e645f9a</u> <u>e90dfeedfc3b893f01ad86</u> <u>d49a659ecfe3d645c785</u> | + 0.00518472 BTC | ✓ |
| 468 | 2017-09-02 12:07:24 | <u>a6113187003f23bd2032d1</u> <u>af9344d91fadf6bded0047</u> <u>6233c2af9d1dd493a419</u> | - 0.00504014 BTC | ✓ |
| 469 | 2017-09-02 11:02:12 | <u>9e6a1fb1cc0a9400af29f2</u> <u>70520c5785bbeaf90ac92f</u> <u>e4dfb689bee20c5e1095</u> | + 0.00504014 BTC | ✓ |
| 470 | 2017-09-02 05:05:20 | <u>40c86dc33b652fa2509d7a</u> <u>6be9076fb7a1ef3a516de7</u> <u>1dd61003ab727291acad</u> | - 0.00513154 BTC | ✓ |
| 471 | 2017-09-02 04:18:10 | <u>15a7a6c007a6d97f58f4f3</u> <u>768f72adb6db925bcbc36c</u> <u>fb203e7d7a6528de91af</u> | + 0.00513154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 472 | 2017-09-01 16:07:57 | <u>4ee198db6590d7f2c735a502f51a8c186724548cf68d</u> <u>d50c6a89d779eefebdaf</u> | - 0.00518816 BTC | ✓ |
| 473 | 2017-09-01 16:07:57 | <u>4ee198db6590d7f2c735a502f51a8c186724548cf68d</u> <u>d50c6a89d779eefebdaf</u> | - 0.00454455 BTC | ✓ |
| 474 | 2017-09-01 14:59:21 | <u>7b30a71778f9160464f8011a1007956d0a02b5716503</u> <u>57b396fbcf3f6c5b6dc</u> | + 0.00518816 BTC | ✓ |
| 475 | 2017-09-01 14:59:21 | <u>4a8dec30a392a08576aace0f8991104cf7463f503933</u> <u>ce377d92b3c2eb6964af</u> | + 0.00454455 BTC | ✓ |
| 476 | 2017-08-31 17:05:31 | <u>6936fb71425f7acd2e33c80e008bf3c1fb9269e655e7</u> <u>9228a6276a931a3003c1</u> | - 0.00571260 BTC | ✓ |
| 477 | 2017-08-31 16:25:17 | <u>a87c022ffa4cfa8ceff5507403f37a8d204efb52cc27</u> <u>7c9ddd6dc5735ac692d5</u> | + 0.00571260 BTC | ✓ |
| 478 | 2017-08-30 06:55:43 | <u>4d98a57e801f4733385818be2b76c6fc1c789c3732f3</u> <u>835f09917f74f8250b3a</u> | - 0.00529627 BTC | ✓ |
| 479 | 2017-08-30 06:55:43 | <u>4d98a57e801f4733385818be2b76c6fc1c789c3732f3</u> <u>835f09917f74f8250b3a</u> | - 0.00550002 BTC | ✓ |
| 480 | 2017-08-30 06:55:43 | <u>4d98a57e801f4733385818be2b76c6fc1c789c3732f3</u> <u>835f09917f74f8250b3a</u> | - 0.00600151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2017-08-30 03:59:28 | <u>be4de95826228ca36826959823d8c8e0b6dbdecdb7b1cf9fa85b56a57cf6912a</u> | + 0.00529627 BTC | ✓ |
| 482 | 2017-08-30 03:59:28 | <u>5c4e407dd7f8a6e0b1a4e931a6850aff06b028cbeadf130e76cfd57928de3ac9</u> | + 0.00550002 BTC | ✓ |
| 483 | 2017-08-30 03:59:28 | <u>17067ae3d4cc2e5be5a48e3d9d5a3566180e280e7557dfbdd040e5ffc9941957</u> | + 0.00600151 BTC | ✓ |
| 484 | 2017-08-28 06:07:35 | <u>42c8be19247e7e5a0c45bc25f3149b07b16e809a6740aa2605fbbacd2e3894f6</u> | - 0.00563090 BTC | ✓ |
| 485 | 2017-08-28 04:56:01 | <u>87f4a065a5ef63befc451fdf496d76a747ebc8dbf5c60dbcadc8693a3bf21168</u> | + 0.00563090 BTC | ✓ |
| 486 | 2017-08-27 22:03:29 | <u>8280042b077500e84b0679f5ebe8c80bb4ea5d9c5dfd5bf14f6da91b3f7692ae5</u> | - 0.00553228 BTC | ✓ |
| 487 | 2017-08-27 20:57:48 | <u>7614e3346aeb8ce5658c5ac1c88ce7f122c2617f04e4d491203dbcfd77b89b7d</u> | + 0.00553228 BTC | ✓ |
| 488 | 2017-08-27 03:01:20 | <u>1a766dd1dc81334aa8f7e6c1e75d315ee95519b9177cd16c0f5368ff0cdeed1e</u> | - 0.00604705 BTC | ✓ |
| 489 | 2017-08-27 03:01:20 | <u>1a766dd1dc81334aa8f7e6c1e75d315ee95519b9177cd16c0f5368ff0cdeed1e</u> | - 0.00609465 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-08-27 03:01:20 | <u>1a766dd1dc81334aa8f7e6c1e75d315ee95519b9177cd16c0f5368ff0cdeed1e</u> | - 0.00584527 BTC | ✓ |
| 491 | 2017-08-27 03:01:20 | <u>1a766dd1dc81334aa8f7e6c1e75d315ee95519b9177cd16c0f5368ff0cdeed1e</u> | - 0.00622558 BTC | ✓ |
| 492 | 2017-08-27 02:24:10 | <u>0433bc9b5de0f677df38e3ffd7159711c477b5354fb2fc9672f1076fa4088a0a</u> | + 0.00604705 BTC | ✓ |
| 493 | 2017-08-27 02:24:10 | <u>db335fc56b79440d35d4d17e7d294760d2123eec7a67985f1695297064eb7074</u> | + 0.00609465 BTC | ✓ |
| 494 | 2017-08-27 02:24:10 | <u>f3ebf07aeb47df97f3aed4a7d6c47af9e8db84467fab7bcac108bceefb033f99</u> | + 0.00584527 BTC | ✓ |
| 495 | 2017-08-27 02:24:10 | <u>3175130387ef12b9577af6e84af8651371944dfd428643dfe7f82ca776ab5c3e</u> | + 0.00622558 BTC | ✓ |
| 496 | 2017-08-24 15:04:31 | <u>55c48dddd5026b4122c0397b4658c63d0a0e8af29723f9fdd2acfd064ea67af8</u> | - 0.00640209 BTC | ✓ |
| 497 | 2017-08-24 15:04:31 | <u>55c48dddd5026b4122c0397b4658c63d0a0e8af29723f9fdd2acfd064ea67af8</u> | - 0.00580624 BTC | ✓ |
| 498 | 2017-08-24 13:23:09 | <u>0b797f6ac101fee2b01f2d8ecbda65836a7ddf613248fe36b3227cd28a0cca26</u> | + 0.00640209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-08-24 13:23:09 | <u>36e203f751a3e33211eaac</u> <u>68ad64bd45b5221946c3b3</u> <u>d85336892fffe35deae6</u> | + 0.00580624 BTC | ✓ |
| 500 | 2017-08-23 12:01:12 | <u>8de8fa2ff0b0dc4a48a9e1</u> <u>4e6ec160a3feefd409696a</u> <u>e2c2e31086c18c4649c6</u> | - 0.00615726 BTC | ✓ |
| 501 | 2017-08-23 12:01:12 | <u>8de8fa2ff0b0dc4a48a9e1</u> <u>4e6ec160a3feefd409696a</u> <u>e2c2e31086c18c4649c6</u> | - 0.00598832 BTC | ✓ |
| 502 | 2017-08-23 12:01:12 | <u>8de8fa2ff0b0dc4a48a9e1</u> <u>4e6ec160a3feefd409696a</u> <u>e2c2e31086c18c4649c6</u> | - 0.00627031 BTC | ✓ |
| 503 | 2017-08-23 11:09:21 | <u>d9fa89dac47946f67a5c66</u> <u>643c5eb4fa9bc11725f9f4</u> <u>737b8e32bd934928f4b0</u> | + 0.00615726 BTC | ✓ |
| 504 | 2017-08-23 11:09:21 | <u>66dc19b0874c0a292a29c5</u> <u>deb5fd7e54828052931003</u> <u>6a0081d5ab4126ef9f02</u> | + 0.00598832 BTC | ✓ |
| 505 | 2017-08-23 11:09:21 | <u>a3e5c0e897f71ef38f6483</u> <u>3abeb1819410fe1d72b55a</u> <u>8bd3c4064e32de7add3e</u> | + 0.00627031 BTC | ✓ |
| 506 | 2017-08-23 03:06:12 | <u>7327a36d3aa2e5187be1db</u> <u>e10e30a7f9763a186a084e</u> <u>504d54b4c11b9aad3b41</u> | - 0.00604333 BTC | ✓ |
| 507 | 2017-08-23 01:52:58 | <u>f2e3bb5d2fb189aab347f3</u> <u>2e4672842254692998c858</u> <u>7cf57f7f62c2c5f42ce6</u> | + 0.00604333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-08-21 18:03:45 | <u>03739e2271db5d5c0d4dba</u> <u>bef824e125f40feaba8921</u> <u>8b5e0d48524628d39b76</u> | - 0.00536458 BTC | ✓ |
| 509 | 2017-08-21 16:24:08 | <u>1328cccd23dd8f171a862d</u> <u>ab5d094fd9881acadf1985</u> <u>a63e51035480c8018a4c</u> | + 0.00536458 BTC | ✓ |
| 510 | 2017-08-20 12:09:20 | <u>66f21f5e497fb82c95718d</u> <u>b0fd28da27f457cda1a007</u> <u>b2d3b4ba087706bbe9d5</u> | - 0.00489613 BTC | ✓ |
| 511 | 2017-08-20 12:09:20 | <u>66f21f5e497fb82c95718d</u> <u>b0fd28da27f457cda1a007</u> <u>b2d3b4ba087706bbe9d5</u> | - 0.00490559 BTC | ✓ |
| 512 | 2017-08-20 11:21:45 | <u>426e5636f3848fb445d655</u> <u>eebc425003118b5616f6e2</u> <u>814332c88cec5e4451e6</u> | + 0.00489613 BTC | ✓ |
| 513 | 2017-08-20 11:21:45 | <u>ef8a810c42324ab0440ee1</u> <u>c516ddc1ae05c7bfd05131</u> <u>ce6185f924a4db2bc947</u> | + 0.00490559 BTC | ✓ |
| 514 | 2017-08-19 12:00:29 | <u>43eec372377b75fa6909b4</u> <u>e16580d4361048c5ad8e00</u> <u>96e738e617e15dc15f5e</u> | - 0.00321616 BTC | ✓ |
| 515 | 2017-08-19 12:00:29 | <u>43eec372377b75fa6909b4</u> <u>e16580d4361048c5ad8e00</u> <u>96e738e617e15dc15f5e</u> | - 0.00390113 BTC | ✓ |
| 516 | 2017-08-19 11:15:20 | <u>2c3cd18ec54a263baec324</u> <u>8d526a2cbb7b4274f50c08</u> <u>e2f1acfedc9ef5c1c4b0</u> | + 0.00321616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-08-19 11:15:20 | <u>78407aa360058b857270fe</u> <u>292df77cb4689dc1d29b5d</u> <u>1031cd2621a615298933</u> | + 0.00390113 BTC | ✓ |
| 518 | 2017-08-17 23:07:48 | <u>f954be978f94db17d007ec</u> <u>c462d9764502b6203cdab3</u> <u>be8b48b64ef64aa63852</u> | + 0.00289951 BTC | ✓ |
| 519 | 2017-08-17 05:41:59 | <u>d464388aaa1a32313cbb54</u> <u>ceac0569ad2b9187ec0eee</u> <u>0fcffb2d904558c949b8</u> | + 0.00248835 BTC | ✓ |
| 520 | 2017-08-15 14:28:05 | <u>5c331243b7d64dd76a54f6</u> <u>f4bcf46672613707ceb297</u> <u>467f09ac9548e6696106</u> | + 0.00202933 BTC | ✓ |
| 521 | 2017-08-13 02:24:25 | <u>1b115a602832b77d9ac09f</u> <u>63cdd079a106103ccb216d</u> <u>d3bd804782e4caf83dfe</u> | + 0.00202456 BTC | ✓ |
| 522 | 2017-08-13 02:24:25 | <u>344e9ec9f1299734a2fb93</u> <u>a24d799d6553ec8530dd6a</u> <u>3b1dd894b971d38ae98c</u> | + 0.00194847 BTC | ✓ |
| 523 | 2017-08-12 22:48:34 | <u>86d7da8ae5c3bd827cbdf7</u> <u>d3ff8be2e4313f8b1d33e3</u> <u>c0618b8792f6d9de4536</u> | + 0.00200719 BTC | ✓ |
| 524 | 2017-08-12 05:09:11 | <u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u> | + 0.00037582 BTC | ✓ |
| 525 | 2017-08-11 17:15:51 | <u>b8b15b99570142aafb61b5</u> <u>b21ab952afff8d9c316dbe</u> <u>b0f9b2da96af1d721cf6</u> | - 0.01030036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-08-11 16:35:45 | <u>ea6fef4479e9e918e0d6d</u> <u>a368be838042195a1211f5</u> <u>e5456190e5efe7407044</u> | + 0.01030036 BTC | ✓ |
| 527 | 2017-08-11 15:17:41 | <u>05721282a5cb4851559a1a</u> <u>eff43857856ac43c0c2821</u> <u>f9efb464503130cc6cfd</u> | + 0.00190038 BTC | ✓ |
| 528 | 2017-08-11 08:22:10 | <u>9ad94a7f1aa90ae0f31b2f</u> <u>b89fcc855b7008b3b3daf7</u> <u>992e4e105a2fc05fd360</u> | + 0.00152816 BTC | ✓ |
| 529 | 2017-08-11 08:22:10 | <u>251800d391c702edf1be66</u> <u>8b390de3190eda6d85c460</u> <u>5d863a91292398970ee8</u> | + 0.00158375 BTC | ✓ |
| 530 | 2017-08-10 13:23:34 | <u>a0b9b01873c461500b80a2</u> <u>44dc6c7d7d43aaa8818957</u> <u>a1356ac4f2fd9c79b569</u> | + 0.00115306 BTC | ✓ |
| 531 | 2017-08-09 19:29:12 | <u>19463575147ac4c87d8bd2</u> <u>36f91638caa620f54063a1</u> <u>8a0589740d7b029de725</u> | + 0.00062585 BTC | ✓ |
| 532 | 2017-08-09 06:27:21 | <u>30ce7ddbe29ab1d0afabcd</u> <u>b01ecb6c6744e46f79ba48</u> <u>2ea1f735e590d48630cf</u> | + 0.00021572 BTC | ✓ |
| 533 | 2017-08-07 21:11:53 | <u>fdd3485aee9072a5f3092c</u> <u>fc05d20f638f40fd620687</u> <u>898e8402cb63b8b92161</u> | - 0.01118070 BTC | ✓ |
| 534 | 2017-08-07 20:46:18 | <u>37763b78daed80e58e6816</u> <u>6560e4ee4c3bf672a6488f</u> <u>42aa26874261264b9dec</u> | + 0.01118070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-08-05 19:23:10 | <u>1da90a91aee72eef4d2fc4</u> <u>21acd38655b42f15cf7850</u> <u>a5f142a7e549fdc74b4b</u> | - 0.01045993 BTC | ✓ |
| 536 | 2017-08-05 18:23:02 | <u>e20a252bf57176bf8af8fd</u> <u>dc21f4d2f79b36cd49876f</u> <u>ddcc9d06580a2e92ba6b</u> | + 0.01045993 BTC | ✓ |
| 537 | 2017-08-05 02:46:40 | <u>814d637d58285658fb98c0</u> <u>eb39ead641bf9aaf96eac8</u> <u>84768422b5ddb4e32027</u> | + 0.00113216 BTC | ✓ |
| 538 | 2017-08-04 02:55:30 | <u>e58c0aa0c1eb7edf4ffefe</u> <u>305d11af38436ab4d56fce</u> <u>254292c1bd4b5c0c0cd2</u> | + 0.00149585 BTC | ✓ |
| 539 | 2017-08-03 12:03:33 | <u>385f811da8d16efb2f2ed6</u> <u>c93d6fd10e76d7d42c612b</u> <u>fce65d0534782676e418</u> | - 0.01003726 BTC | ✓ |
| 540 | 2017-08-03 11:11:56 | <u>eb805bc49935ac04124890</u> <u>897c8bb4e124a12490b5b0</u> <u>d72d819000a66210cefa</u> | + 0.01003726 BTC | ✓ |
| 541 | 2017-08-03 03:47:01 | <u>05a401348c70c9f16f43ca</u> <u>b5fc0a9d6e53b8ec9fd802</u> <u>6e00c7b38a7aee178c85</u> | + 0.00152013 BTC | ✓ |
| 542 | 2017-08-02 05:27:08 | <u>9516399aefd6d54724cc6c</u> <u>e050521b2a197026f7b218</u> <u>e6a49bca3195ebc7854e</u> | - 0.00387098 BTC | ✓ |
| 543 | 2017-08-02 02:15:25 | <u>1bda0d0754f5565160ac5c</u> <u>8d05fb47644b05efe533b5</u> <u>6a243c30ed87911b51f3</u> | + 0.00095948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-08-02 01:07:22 | <u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u> | + 0.00387098 BTC | ✓ |
| 545 | 2017-07-31 23:12:37 | <u>6066760e23f60996dadfd7</u> <u>e65d83006e65966127a236</u> <u>e0bf440b384015e5eb0a</u> | - 0.01044189 BTC | ✓ |
| 546 | 2017-07-31 21:17:16 | <u>28920d2c39780df034e0db</u> <u>d7cdceaf4255fc80e8b6f5</u> <u>2d407edb3d86721c6e89</u> | + 0.01044189 BTC | ✓ |
| 547 | 2017-07-30 02:03:30 | <u>11f4dfc0b7f117dde862ae</u> <u>1d41c413cbe0955e5bb62b</u> <u>189811d4c3bf16251e6a</u> | - 0.00353878 BTC | ✓ |
| 548 | 2017-07-30 01:32:24 | <u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u> | + 0.00353878 BTC | ✓ |
| 549 | 2017-07-29 10:20:45 | <u>803c6326010d47bb7af16c</u> <u>7d05bbceaa233d7296bf2f</u> <u>b1563cfa50197d3e0559</u> | - 0.00353296 BTC | ✓ |
| 550 | 2017-07-29 09:10:45 | <u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u> | + 0.00353296 BTC | ✓ |
| 551 | 2017-07-28 09:04:19 | <u>62f033859918b0cc7097ef</u> <u>8240a205969030ccfc1ce2</u> <u>dcd3ea41d8090ada5e13</u> | - 0.00383274 BTC | ✓ |
| 552 | 2017-07-28 08:16:15 | <u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u> | + 0.00383274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-07-26 05:09:54 | <u>abe22ac6968f4024089590</u> <u>eb9bb431007d66b05d51c1</u> <u>a4439c28d7b88b1e655c</u> | - 0.01007047 BTC | ✓ |
| 554 | 2017-07-26 04:14:57 | <u>9fb97de72c14cdc5fa179c</u> <u>9a08a32b75212b766bf253</u> <u>378074a0999d029fd8f1</u> | + 0.01007047 BTC | ✓ |
| 555 | 2017-07-18 06:01:02 | <u>bd8c08a619d82fd32807dd</u> <u>8406106fa61dd5ec0150c8</u> <u>24ebb36da4d17695e7e6</u> | - 0.01020345 BTC | ✓ |
| 556 | 2017-07-18 05:06:54 | <u>fe79c66d41671320f8d31f</u> <u>24ddc84d9099af6e75af68</u> <u>7821e739279af7813767</u> | + 0.01020345 BTC | ✓ |
| 557 | 2017-07-13 12:09:59 | <u>2e8befad1dd1c5570b7a1b</u> <u>0b2561787940edbb4b5aac</u> <u>6261d794ab42ae39018a</u> | - 0.01033938 BTC | ✓ |
| 558 | 2017-07-13 11:19:15 | <u>0d2f4be855cd030d9f4527</u> <u>17567461083a5769ce7426</u> <u>9d4097b1264febfa75c0</u> | + 0.01033938 BTC | ✓ |
| 559 | 2017-07-10 14:12:32 | <u>7933e994b889b4b265a5a9</u> <u>ff3d0dad9309c64db3a114</u> <u>776bf3752d846248a379</u> | - 0.01016606 BTC | ✓ |
| 560 | 2017-07-10 13:45:15 | <u>f7ff1d1a1a383ca7a6d4ff</u> <u>bd6d24635f1cb9936f7dc9</u> <u>3c70d9d136da55b3cf33</u> | + 0.01016606 BTC | ✓ |
| 561 | 2017-07-07 05:09:20 | <u>31c98e06ddc379f3cb7d55</u> <u>09c5c240d12be49d131850</u> <u>cc0fa3b88d6bbbe8caa3</u> | - 0.01015823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-07-07 04:06:13 | <u>fa13317fc5e5c094e0860c</u> <u>d5ba6a2481950f1a16af71</u> <u>777ecf2113e9f75a9f50</u> | + 0.01015823 BTC | ✓ |
| 563 | 2017-07-03 13:04:32 | <u>d5c4f0479792e71853b643</u> <u>bd886401509641a7bf2177</u> <u>b38dbf00efa4609f31db</u> | - 0.01023640 BTC | ✓ |
| 564 | 2017-07-03 12:48:02 | <u>ff370be79e6b78e64a570a</u> <u>2d2a3a52528cbec4792806</u> <u>eec26454b08e33aea9b0</u> | + 0.01023640 BTC | ✓ |
| 565 | 2017-06-29 11:20:32 | <u>23726b665724a0b0ff9124</u> <u>6f27200c2f15de7bcf4942</u> <u>ff3ce02aa695814e8884</u> | - 0.01033659 BTC | ✓ |
| 566 | 2017-06-29 08:35:34 | <u>5608eb1a68b69db4c74e32</u> <u>b01e805f6d6146d3f618a3</u> <u>a950436b6ddefc0f9f53</u> | + 0.01033659 BTC | ✓ |
| 567 | 2017-06-25 10:07:56 | <u>92d8f44925dcfa97751180</u> <u>6602b03cbb122371e33847</u> <u>ab0c76b6d8d79be10e38</u> | - 0.01016442 BTC | ✓ |
| 568 | 2017-06-25 09:33:09 | <u>7cfea68fd45a629d239711</u> <u>be9a7a92c372a8a7d0ffe6</u> <u>49afa4e0f2e8c79577b4</u> | + 0.01016442 BTC | ✓ |
| 569 | 2017-06-21 06:19:25 | <u>3ff091a6112b157f3506b5</u> <u>45a0b08f91ff9753ea8449</u> <u>04e61c2915737479faf5</u> | - 0.01001924 BTC | ✓ |
| 570 | 2017-06-21 05:19:59 | <u>154130976b1cb84139e5fb</u> <u>0f35c9a0e1450d02968dea</u> <u>7a4878119ad0a1cffb25</u> | + 0.01001924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-06-19 11:17:57 | <u>38a36a8611b1b6e38871ff</u> <u>3eb0bb6f210e361c0fd480</u> <u>591abb7ddecc14624bfd</u> | + 0.00231407 BTC | ✓ |
| 572 | 2017-06-18 06:55:27 | <u>8a4aec7ab2849c6ac69ba7</u> <u>512bdd4be8b274588a3884</u> <u>cb85ab886f0a863a5161</u> | + 0.00287454 BTC | ✓ |
| 573 | 2017-06-15 09:06:37 | <u>e0829ce200427db2c81ac6</u> <u>d68f7a461bf64999dfc8d0</u> <u>3265abdbd265bff34986</u> | - 0.01007747 BTC | ✓ |
| 574 | 2017-06-15 08:03:09 | <u>779d922b6cb08ea61a4379</u> <u>40ed345b77ee79ee8da7bf</u> <u>372553240e7563653931</u> | + 0.01007747 BTC | ✓ |
| 575 | 2017-06-12 22:02:37 | <u>49ed682e54028f6511c428</u> <u>1f19f794332e120a55e41b</u> <u>74ce102b2ca50f871da6</u> | - 0.01002318 BTC | ✓ |
| 576 | 2017-06-12 21:24:34 | <u>7cf42fb574c3a671281173</u> <u>2dd293d55f82ca5f7ce3ce</u> <u>24be80f13af01e3d9cf6</u> | + 0.01002318 BTC | ✓ |
| 577 | 2017-06-10 11:02:25 | <u>7807ea56757ad970c27259</u> <u>e48af5a44b4c681afdd1b5</u> <u>b8b4e5906a0959399520</u> | - 0.01039208 BTC | ✓ |
| 578 | 2017-06-10 10:04:44 | <u>78f28ccb6b2eb9064678fe</u> <u>57d04617c103641f2d24e5</u> <u>58ca63ec548a161b6f64</u> | + 0.01039208 BTC | ✓ |
| 579 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00388118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00321717 BTC | ✓ |
| 581 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00348105 BTC | ✓ |
| 582 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00367809 BTC | ✓ |
| 583 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00395065 BTC | ✓ |
| 584 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00381235 BTC | ✓ |
| 585 | 2017-06-09 06:24:17 | <u>c56d68340cc941638e255b</u> <u>9e988dbfa2c33d5da990c5</u> <u>7a7e9d46cafae31a734e</u> | - 0.00378516 BTC | ✓ |
| 586 | 2017-06-08 17:04:24 | <u>d6480121a7de94ba720f10</u> <u>26d9df2adfd7aa97b612ee</u> <u>8a7dd14209e59c3a3bcb</u> | - 0.01023024 BTC | ✓ |
| 587 | 2017-06-08 16:17:05 | <u>fc28871228ae5f4b87970e</u> <u>42582df99839f668132b59</u> <u>2dc52cda31f9f2e71a85</u> | + 0.01023024 BTC | ✓ |
| 588 | 2017-06-05 19:03:21 | <u>2f3708c49ca9b016c7311a</u> <u>ad654e4a862ede4460f0cb</u> <u>6cf29a4ee260c74964a7</u> | - 0.01126551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-06-05 18:10:17 | <u>a3b0c6738283458bddecae</u> <u>7da60a6a2500d703187115</u> <u>963245f5fa2edf55fc42</u> | + 0.01126551 BTC | ✓ |
| 590 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00401417 BTC | ✓ |
| 591 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00425730 BTC | ✓ |
| 592 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00489671 BTC | ✓ |
| 593 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00495348 BTC | ✓ |
| 594 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00429236 BTC | ✓ |
| 595 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00417774 BTC | ✓ |
| 596 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00423208 BTC | ✓ |
| 597 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00482815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 598 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00471433 BTC | ✓ |
| 599 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00471242 BTC | ✓ |
| 600 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00442888 BTC | ✓ |
| 601 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00439155 BTC | ✓ |
| 602 | 2017-06-01 09:31:36 | <u>fc9cb3fd230be887eba6e9</u> <u>630596b9566c5736f2e9ba</u> <u>8dd2ca2fbf46248e96e0</u> | - 0.00493945 BTC | ✓ |
| 603 | 2017-05-31 13:38:49 | <u>e47879a407b5cd375d8288</u> <u>a7f68c65343c26cd4b3926</u> <u>e68c9f842a840d31beb8</u> | - 0.01009226 BTC | ✓ |
| 604 | 2017-05-31 12:10:59 | <u>a4e9bfff111f5f84b9e1afd</u> <u>b0be5a1beac6375e7f4b13</u> <u>d96cc9e99d655d183f81</u> | + 0.01009226 BTC | ✓ |
| 605 | 2017-05-26 16:13:22 | <u>db089ac11ef02d7dce9413</u> <u>758a40812a407eb0366ff8</u> <u>b8ffadc4c6d6ed3cd8ce</u> | - 0.01011005 BTC | ✓ |
| 606 | 2017-05-26 14:48:46 | <u>fdd9b85a073877e8561275</u> <u>443c8a555ee2f5237fe169</u> <u>c9ab3b0574b61f1d230a</u> | + 0.01011005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-05-20 16:02:46 | <u>ce2f645bc57ac1061f2df4e682b9aa11d7a4fe3cfefd4140f58675337e7643cf</u> | - 0.01008736 BTC | ✓ |
| 608 | 2017-05-20 15:06:57 | <u>e5ccb2ffd7df27af2bf0a10b1fef506780a15e9f2b94788029dbf076071b0f5e</u> | + 0.01008736 BTC | ✓ |
| 609 | 2017-05-15 07:03:17 | <u>be154ad48c340a522ff7e337a8fbba3f47c7de392124e9565e2c3cb27c924b05</u> | - 0.01002482 BTC | ✓ |
| 610 | 2017-05-15 06:27:25 | <u>5057023cb9109769cfff973865e6a0d308150ce21405968cd1d6f738a917f284</u> | + 0.01002482 BTC | ✓ |
| 611 | 2017-05-09 10:07:00 | <u>80dddcfe6cea7174acd70eab7bf288ce073d97c9105d6318ba1ca73b7cf566a8</u> | - 0.01016119 BTC | ✓ |
| 612 | 2017-05-09 09:45:18 | <u>d3a4f1a09633ad3a9e6e11423916f3cd5be569f1214cb40b96db7425a695f069</u> | + 0.01016119 BTC | ✓ |
| 613 | 2017-05-04 02:08:37 | <u>8f060919857f3b17a9e9ad07067adae680c98027cb2a450357c949cd14c98885</u> | - 0.01046341 BTC | ✓ |
| 614 | 2017-05-03 17:19:25 | <u>1eced7edf3cac2f1799e7ecc62ee4191a0a4ffb34c5a1725cd117be0c8e1187b</u> | + 0.01046341 BTC | ✓ |
| 615 | 2017-05-01 21:42:45 | <u>61bb6a0cb82c8c1e4353edad2d7bc4d8fbee8dc4fb08eee97cbe97bd24e65e</u> | + 0.00000084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-05-01 01:19:44 | <u>5efda355910739546f5a89352e7903aa8492ee4d09783a59b7c2a23a10f17aff</u> | - 0.01016762 BTC | ✓ |
| 617 | 2017-05-01 00:20:04 | <u>886f887ae02e3f1412bb95e1402f90529c9fb527b93e786504e66b99345301ff</u> | + 0.01016762 BTC | ✓ |
| 618 | 2017-04-29 04:30:31 | <u>f027c19058926a4879cd78556cf9fab4d4ddd251081acf5ad90af3d30bbd9b4</u> | - 0.01024313 BTC | ✓ |
| 619 | 2017-04-29 01:44:20 | <u>382d790d9fd5e87296c7b91a97861fbdac8df139185687f060a3a222c80161d2</u> | + 0.01024313 BTC | ✓ |
| 620 | 2017-04-28 16:06:36 | <u>977ee8bc506882c97e333c7b511019d6110e85f4f3172606ab9c2b58b5f9f29</u> | + 0.00011584 BTC | ✓ |
| 621 | 2017-04-26 19:00:38 | <u>c021b73967151bcb3212d650892d9472085f905bb857552beb7731d13d6df29b</u> | - 0.01038716 BTC | ✓ |
| 622 | 2017-04-26 10:44:25 | <u>732045b1042e7ac3ae65668c982c2ea5d8e2b75ee4a553c62bfb14a559291ca7</u> | + 0.01038716 BTC | ✓ |
| 623 | 2017-04-23 00:28:38 | <u>aec455e45c076be25db65900fe967d872728e7c75d206cecd256cc19eb234ca6</u> | - 0.01028524 BTC | ✓ |
| 624 | 2017-04-22 16:24:55 | <u>9f619abd363024c0f7b309f3400a9d1292de5862ec43f776da8ad6be6954260b</u> | + 0.01028524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-04-21 16:37:01 | <u>3795aa321409f6888faebf8369a91b221461f66da4e2dc4a493a44b0c008359d</u> | - 0.01070643 BTC | ✓ |
| 626 | 2017-04-21 12:53:32 | <u>4cb8c468dea96a76343473045b1e82c1eec6618034ed94aec36eab027099bc6</u> | + 0.01070643 BTC | ✓ |
| 627 | 2017-04-20 05:58:22 | <u>916ba7b9e029ae7957bca4fdf0add2a64ebd250263b985a3e41fc98775b5381</u> | - 0.01006452 BTC | ✓ |
| 628 | 2017-04-19 11:52:22 | <u>3f4e16c0ab614ca1f068ff595107a5e0cdb4d3c84bef01c2f948a1f8e8e2af1c</u> | + 0.01006452 BTC | ✓ |
| 629 | 2017-04-18 06:47:10 | <u>6627ce20cdb7a296c9d2fafff13063690ab46333175442a5125bc0c3c6630f28</u> | - 0.01021755 BTC | ✓ |
| 630 | 2017-04-17 22:26:06 | <u>7f667b19186e89ba1c1988beb065ed310517188a4f88ed897c63338f4a00dfbd</u> | + 0.01021755 BTC | ✓ |
| 631 | 2017-04-16 09:23:38 | <u>ff79b48f56775e835bd1e2e739544cdb9374710d97a85a6fde694708d136607a</u> | - 0.01018261 BTC | ✓ |
| 632 | 2017-04-16 06:35:37 | <u>3069e03634392773d1f4b8695abe324f22f61c0c6d5414b95c2bf1f873362bba</u> | + 0.01018261 BTC | ✓ |
| 633 | 2017-04-15 08:20:32 | <u>4fb6e83c8a7695c3cfe5c2b8d559f915a742b89a0b067bc9abef1b281928a488</u> | - 0.01038865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-04-15 03:54:41 | <u>9e67016a5a0a57c3a2faf0a2816f7ed86028ba2dc39fdce66a2603a29e0786a7</u> | + 0.01038865 BTC | ✓ |
| 635 | 2017-04-14 07:13:18 | <u>42cdf3e5a7621646574112f85a0b51df0c33d6cf04f38f4bfd5cc909de45effc</u> | - 0.01049972 BTC | ✓ |
| 636 | 2017-04-13 20:55:08 | <u>9a7880922af9b288348fab306383636bdf13815b8c90a2ab207ebaf830b4017b</u> | + 0.01049972 BTC | ✓ |
| 637 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00557974 BTC | ✓ |
| 638 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00537827 BTC | ✓ |
| 639 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00593856 BTC | ✓ |
| 640 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00599511 BTC | ✓ |
| 641 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00590371 BTC | ✓ |
| 642 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00614592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00638005 BTC | ✓ |
| 644 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00584977 BTC | ✓ |
| 645 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00581265 BTC | ✓ |
| 646 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00567128 BTC | ✓ |
| 647 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00585752 BTC | ✓ |
| 648 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00650000 BTC | ✓ |
| 649 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00559908 BTC | ✓ |
| 650 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00541449 BTC | ✓ |
| 651 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00564631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00561704 BTC | ✓ |
| 653 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00552107 BTC | ✓ |
| 654 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00600926 BTC | ✓ |
| 655 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00567020 BTC | ✓ |
| 656 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00555426 BTC | ✓ |
| 657 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00520512 BTC | ✓ |
| 658 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00546026 BTC | ✓ |
| 659 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00507233 BTC | ✓ |
| 660 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00514897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00544662 BTC | ✓ |
| 662 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00544516 BTC | ✓ |
| 663 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00563487 BTC | ✓ |
| 664 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00565389 BTC | ✓ |
| 665 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00644383 BTC | ✓ |
| 666 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00653000 BTC | ✓ |
| 667 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00500000 BTC | ✓ |
| 668 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00504672 BTC | ✓ |
| 669 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b41</u> <u>77e03e159e3ecedaf0b70e</u> <u>69d12faa669b8fc5f1df</u> | - 0.00581118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-04-13 04:11:45 | <u>e92646b24d8a5ca30f7b4177e03e159e3ecedaf0b70e69d12faa669b8fc5f1df</u> | - 0.00600567 BTC | ✓ |
| 671 | 2017-04-12 20:19:24 | <u>fe68275d0a9c8e9b092266da7f46e565f374924a5b5d647645951623027b6b1a</u> | - 0.01094644 BTC | ✓ |
| 672 | 2017-04-12 17:02:42 | <u>e9f41d3a47c126df793c4f7644aee529b8a7700b560ac77b8952ec625b666e59</u> | + 0.01094644 BTC | ✓ |
| 673 | 2017-04-12 05:08:11 | <u>01b8962ae45f6036d59f39ae2a923b3199ccfaa7dc1e68c1f7204f43759e4730</u> | - 0.01011027 BTC | ✓ |
| 674 | 2017-04-11 12:57:48 | <u>9715c86b283c693a37471a1c56a91d4dfe4f60b8062318f3075c9c2f1aa5982b</u> | + 0.01011027 BTC | ✓ |
| 675 | 2017-04-10 20:02:46 | <u>9b1ae6f9b8bfea85a323033cdfdea84aa082ac0d1a5a27a71d5b6fc68c4870be</u> | - 0.01021454 BTC | ✓ |
| 676 | 2017-04-10 15:29:13 | <u>624e22c546a460093a7133a294cc659a12cfbb37b574d53ea10a6566a11f4077</u> | + 0.01021454 BTC | ✓ |
| 677 | 2017-04-09 22:51:11 | <u>46a05d2ab1db4fe230c7e41f833dbbb058ec9d4ddedcb15b753449dad2b01434</u> | - 0.01051113 BTC | ✓ |
| 678 | 2017-04-09 09:10:53 | <u>7855ee2cf6b16f1f9014ae1a37df21ecbcbb78bbfca4729e2fc6d8e4931f939</u> | + 0.01051113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2017-04-08 06:47:59 | <u>d766abb1f435f977607b5e</u> <u>eb2c186eeda3d8a6b87943</u> <u>c4c9f523eca574fb4ecf</u> | - 0.01045048 BTC | ✓ |
| 680 | 2017-04-07 22:30:09 | <u>3dac392355da4fa8fd7023</u> <u>4e3270d7c408e973ada346</u> <u>9e15a797210b137039b4</u> | + 0.01045048 BTC | ✓ |
| 681 | 2017-04-07 02:53:19 | <u>1f0c19a985ca1e8387675d</u> <u>67c28f6520cb3516f5e317</u> <u>c42e5db0705178c4b0d5</u> | - 0.01024338 BTC | ✓ |
| 682 | 2017-04-07 00:26:22 | <u>7246fb300aec1fd834f805</u> <u>93a7ba2aac156b32b231fa</u> <u>2a941b57a3ba3940d195</u> | + 0.01024338 BTC | ✓ |
| 683 | 2017-04-06 04:58:16 | <u>acc3dda9848e40b63fa1c7</u> <u>187fab4658ff3b7980476b</u> <u>d3a2292bcab078b5ef65</u> | - 0.01135288 BTC | ✓ |
| 684 | 2017-04-06 01:04:53 | <u>c6ce8d2b8c35f55565f2c5</u> <u>d433a293e15068f387ef22</u> <u>41123c069a2b29fab673</u> | + 0.01135288 BTC | ✓ |
| 685 | 2017-04-05 08:38:51 | <u>9633fd00f99eed30a5a11b</u> <u>381ec35ab6bf25d7ac6340</u> <u>ff516efb3d1731a48341</u> | - 0.00848501 BTC | ✓ |
| 686 | 2017-04-04 01:50:11 | <u>04b874b0f9cf72dc299698</u> <u>72d1a64d613538ca4bc611</u> <u>586e34fda04b03ae824f</u> | - 0.01037865 BTC | ✓ |
| 687 | 2017-04-03 12:38:40 | <u>0bca7d682011ab469377dd</u> <u>a7b08933eaa5e8d269383b</u> <u>2d006cb8c050e76e63ac</u> | + 0.01037865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-04-02 19:18:05 | <u>c2ada2e92766d22bddca70</u> <u>f696f32c9711e5444b313d</u> <u>2b3bc5ec58fec7a0aff</u> | - 0.01058482 BTC | ✓ |
| 689 | 2017-04-02 07:45:20 | <u>f3b9684b791920773161d8</u> <u>b6e11d1be30a5a676a31b2</u> <u>e930a2d8e13c8859dce9</u> | + 0.01058482 BTC | ✓ |
| 690 | 2017-04-01 19:12:58 | <u>574404c4167d398de615e8</u> <u>a618b9c13bb08e935889b4</u> <u>f76f02319f4e3e4b498a</u> | - 0.01066791 BTC | ✓ |
| 691 | 2017-04-01 14:27:10 | <u>cb97bd4c00be024cb776fc</u> <u>e07f8fafffe4779f177aa1</u> <u>09ed5aa9765abe4c48e6</u> | + 0.01066791 BTC | ✓ |
| 692 | 2017-03-31 07:47:17 | <u>97a45b85e0194bf777c912</u> <u>bf69e895c56d06d4fa9ba3</u> <u>ced7eaaea28f8c944984</u> | - 0.01007971 BTC | ✓ |
| 693 | 2017-03-31 07:07:13 | <u>4bca8f995b31c8c8b6cf1c</u> <u>2fa494c173ea10b11f94d7</u> <u>4f467b478e93676d5b33</u> | + 0.01007971 BTC | ✓ |
| 694 | 2017-03-31 01:11:00 | <u>e48ae8e1080e490190b245</u> <u>756609c8b7c6ed42ea3b5f</u> <u>131dcf326413dd0e31fc</u> | - 0.01153318 BTC | ✓ |
| 695 | 2017-03-30 20:58:05 | <u>250005a594f19ef1d5e098</u> <u>91794a9a7ef917fa1802c8</u> <u>66be521af9103a07fa72</u> | + 0.01153318 BTC | ✓ |
| 696 | 2017-03-30 05:25:14 | <u>63c11d5fda58439fd377a3</u> <u>e8d63ea97b9e0d581098c6</u> <u>f529769a8f0740a2d31c</u> | - 0.01035730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-03-29 22:32:28 | <u>f3fdb3753226595591b433</u> <u>c4c0b6954cc9bb3b3f2933</u> <u>6241d155cc0c6f93029d</u> | + 0.01035730 BTC | ✓ |
| 698 | 2017-03-29 08:29:48 | <u>977f85af6ae814c1d7db4c</u> <u>ea9658eaa494ca84f0c932</u> <u>2e53161ef3b6030c58c1</u> | - 0.01057673 BTC | ✓ |
| 699 | 2017-03-28 21:49:33 | <u>5d8dfb8b511afd26af1514</u> <u>47c22aebb122ee8ee5815b</u> <u>d2f071b06eeb12b4fc19</u> | + 0.01057673 BTC | ✓ |
| 700 | 2017-03-28 05:58:21 | <u>110381bc4d708d7e0c1be9</u> <u>05b2efecee4dc5c7bf2a0a</u> <u>80897463d8a05a3f2ccd</u> | - 0.01049802 BTC | ✓ |
| 701 | 2017-03-28 05:13:19 | <u>0e3c60277a777c447038d6</u> <u>fb43de3f7bb34fc567ac2</u> <u>045dd90e64c0dad48c67</u> | + 0.01049802 BTC | ✓ |
| 702 | 2017-03-26 22:01:04 | <u>bf72320740b5d1f80b8a64</u> <u>8927d42c4d3548e4b93974</u> <u>204e034ca340e1ed891a</u> | - 0.01101153 BTC | ✓ |
| 703 | 2017-03-26 17:43:22 | <u>97cf0b77f6f2bcb2ffab05</u> <u>4978f0d082d9679e08b691</u> <u>74eab29438f660090c81</u> | + 0.01101153 BTC | ✓ |
| 704 | 2017-03-25 21:25:45 | <u>0192d0e487b19a017b2cfc</u> <u>684acbce82876ecd61fb2a</u> <u>82fcbe4cd6c616cf2f42</u> | - 0.01109128 BTC | ✓ |
| 705 | 2017-03-25 14:08:13 | <u>5ca39c8ef2e3f9fb1d6b4c</u> <u>87da855eb9b9881bc7ede7</u> <u>c794f01f35c485b66ed3</u> | + 0.01109128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-03-24 05:39:37 | <u>87f2859552eb8c7cfecbd3</u> <u>08c63e779989dc26438f9d</u> <u>68e69063462c8ac40431</u> | - 0.01047693 BTC | ✓ |
| 707 | 2017-03-24 03:29:58 | <u>9b5aa9e0f766258f99d75f</u> <u>630d75eacc4ef674aa2d9d</u> <u>01c084a757a11e0a444c</u> | + 0.01047693 BTC | ✓ |
| 708 | 2017-03-23 08:49:26 | <u>7f7d157dd399ad8a83f423</u> <u>b049b0c7dbabc6f5db941a</u> <u>1dfaee51d4ea6883e476</u> | - 0.01053282 BTC | ✓ |
| 709 | 2017-03-23 05:35:53 | <u>a26d396739576950ebd2ba</u> <u>8c42f9d2dbe55269f4dd28</u> <u>6325d2757c6e8620e12e</u> | + 0.01053282 BTC | ✓ |
| 710 | 2017-03-22 13:15:54 | <u>db560600084dc38cc32d94</u> <u>17e1b910365f4ba9ebb531</u> <u>e6d2368a833e1f64a52a</u> | - 0.01109471 BTC | ✓ |
| 711 | 2017-03-22 12:58:26 | <u>9d49f6b6dd74a775d0c0e2</u> <u>369c8498b01f764b2d8327</u> <u>cf668b65d35dddb724ca</u> | + 0.01109471 BTC | ✓ |
| 712 | 2017-03-22 00:27:09 | <u>cd55b3e95f91ba90a495be</u> <u>470ab05dd192320b362864</u> <u>8ae9b3b65bdd61232e17</u> | - 0.01183111 BTC | ✓ |
| 713 | 2017-03-21 12:14:07 | <u>b1087538036e98dafb4ac8</u> <u>1059e96aff732c11e9aefa</u> <u>d160400958451cae17cd</u> | + 0.01183111 BTC | ✓ |
| 714 | 2017-03-20 05:59:50 | <u>47b050451d6c716c3c8645</u> <u>8090f7f66cdad0667fdc33</u> <u>d46b9eeb3d369cf4baaa</u> | - 0.01037599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2017-03-20 00:24:47 | <u>06a1a9ab796a4011666346</u> <u>c90ce9dc24e799acfe021e</u> <u>e91aaa0764e4f3970021</u> | + 0.01037599 BTC | ✓ |
| 716 | 2017-03-19 05:46:49 | <u>823803a467342fb5f747e9</u> <u>ad3abfaf2c7d6458c5e347</u> <u>0ca57a2861898c693395</u> | - 0.01084381 BTC | ✓ |
| 717 | 2017-03-19 01:14:28 | <u>62c306401c3f569cfc7c15</u> <u>f2d38b276fdd3349c6d3f2</u> <u>3aaa7f395968c0271a0e</u> | + 0.01084381 BTC | ✓ |
| 718 | 2017-03-18 05:37:57 | <u>e1d79653f83673b544b467</u> <u>c42a30edf1cefa0b77c622</u> <u>0ae572f71948c6e946ba</u> | - 0.01016936 BTC | ✓ |
| 719 | 2017-03-18 01:15:28 | <u>31de8c3e054c7d947be5ce</u> <u>43e3b020ac423167b2e469</u> <u>6e748c16e115ff6b808a</u> | + 0.01016936 BTC | ✓ |
| 720 | 2017-03-16 21:48:11 | <u>468a6573f4bd592d5035db</u> <u>7f6b30d3ce43b9537bf2c5</u> <u>c3e8ae858cf187d3d553</u> | - 0.01013593 BTC | ✓ |
| 721 | 2017-03-16 18:32:28 | <u>ba20b31ceb9c2cf8cdeb8b</u> <u>b2efe66f7698bb9c67d556</u> <u>08bac37d31196f2b1da7</u> | + 0.01013593 BTC | ✓ |
| 722 | 2017-03-16 07:47:56 | <u>aee3c2b42bce8d31ac9281</u> <u>8115f9aaff8b70015df5a9</u> <u>93d57483cc9b6a31e0b7</u> | - 0.01142803 BTC | ✓ |
| 723 | 2017-03-15 18:26:48 | <u>fff7d4cbec8ab3c96d450f</u> <u>0e6ec4b7f3d17fa27d658f</u> <u>7dd4e4b584e6d4bfb32c</u> | + 0.01142803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01098722 BTC | ✓ |
| 725 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01001485 BTC | ✓ |
| 726 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01074761 BTC | ✓ |
| 727 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01041722 BTC | ✓ |
| 728 | 2017-03-15 09:06:39 | <u>0295ab8cc566e913fa3e4c</u> <u>4c366b3672f0c49ba7ad9d</u> <u>3c062a5f52bcc210e204</u> | - 0.01027786 BTC | ✓ |
| 729 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01012856 BTC | ✓ |
| 730 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01044546 BTC | ✓ |
| 731 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01019142 BTC | ✓ |
| 732 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01051660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01006014 BTC | ✓ |
| 734 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01043256 BTC | ✓ |
| 735 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01001993 BTC | ✓ |
| 736 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01014663 BTC | ✓ |
| 737 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01067541 BTC | ✓ |
| 738 | 2017-03-15 05:38:07 | <u>1527a893b995b9d8425d26</u> <u>659f511c0c41303b58c968</u> <u>77e3da0b49159965905e</u> | - 0.01075240 BTC | ✓ |
| 739 | 2017-03-14 12:42:59 | <u>ff5c7a5a76be7dd725e</u> <u>be91aa0a7e833cba7e667b</u> <u>5623e248a18e96c44045</u> | + 0.01098722 BTC | ✓ |
| 740 | 2017-03-13 01:29:54 | <u>7fa7b4a1c482d8f454d31b</u> <u>0b361fe1dc96fcb6bee6ab</u> <u>d2395fb263f04ec1a481</u> | + 0.01001485 BTC | ✓ |
| 741 | 2017-03-12 07:55:28 | <u>413b63694c63cc51032bbb</u> <u>9c33f6803973dd65e44117</u> <u>a7523b911f5c76ebb9d8</u> | - 0.01222084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-03-12 00:45:34 | <u>d4bacf323153d8394a915f</u> <u>f6769efd7478618bba1f24</u> <u>a28b4c9242711c2ee3f9</u> | + 0.01222084 BTC | ✓ |
| 743 | 2017-03-11 14:05:24 | <u>51aefe73aed54902db4a29</u> <u>cf0baf052a0f00d4d1952b</u> <u>70b240fc5ce0c3c93119</u> | + 0.00214525 BTC | ✓ |
| 744 | 2017-03-10 12:12:07 | <u>12d41e7f5fb0f422c172df</u> <u>b7bebb04dfe8743242590f</u> <u>454393f8ffac3d64bd43</u> | + 0.01074761 BTC | ✓ |
| 745 | 2017-03-09 06:15:59 | <u>1fe7773d970990c481e1c9</u> <u>3989e83c012e5cec648d32</u> <u>56be44a5433b381d3385</u> | + 0.01041722 BTC | ✓ |
| 746 | 2017-03-09 01:11:31 | <u>0b619d8994f82310ccb675</u> <u>23c7adbc6ca3c3ec0cce29</u> <u>fefbf68c5936179ce5f9</u> | + 0.00145399 BTC | ✓ |
| 747 | 2017-03-08 01:06:02 | <u>d6e26f1113fbf605dfb701</u> <u>4e9a55aa3c093e6d284cf8</u> <u>a0159fa26fdce50b4ccf</u> | + 0.00401417 BTC | ✓ |
| 748 | 2017-03-08 01:06:02 | <u>8a261c37df4b44026e2cf3</u> <u>149b4d6c2983f1780ca0d4</u> <u>3a54f4527f8895afcb1c</u> | + 0.00388118 BTC | ✓ |
| 749 | 2017-03-08 01:06:02 | <u>9689e3aceb88802132bc76</u> <u>2c4cacce236e97c8c97c57</u> <u>fa383f4c9499378c5a12</u> | + 0.00425730 BTC | ✓ |
| 750 | 2017-03-08 00:35:43 | <u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbec3350d</u> | + 0.00489671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 751 | 2017-03-07 10:12:19 | <u>6a74e26278125687349175</u> <u>abf87f0cf043ad9854d1d7</u> <u>58b685e384cab8c6590f</u> | + 0.01027786 BTC | ✓ |
| 752 | 2017-03-07 00:21:45 | <u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u> | + 0.00495348 BTC | ✓ |
| 753 | 2017-03-06 09:34:40 | <u>d6978394c2563e1e3f1d24</u> <u>9ef1d0f785c53ca1a66296</u> <u>93b9d0ffbbdccb12c0d8</u> | + 0.00429236 BTC | ✓ |
| 754 | 2017-03-06 03:35:11 | <u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u> | + 0.00120209 BTC | ✓ |
| 755 | 2017-03-05 15:23:58 | <u>1477764a333022c79ecc55</u> <u>f5b946b1a489c719b8fa4f</u> <u>46e59eabca50c013dee3</u> | + 0.00417774 BTC | ✓ |
| 756 | 2017-03-04 06:32:48 | <u>4075553c2d4e3857f2dd11</u> <u>1f1f657410fe28106a077f</u> <u>3082919228aa57464d9c</u> | + 0.01012856 BTC | ✓ |
| 757 | 2017-03-04 01:55:18 | <u>9873d6db6f1afc5d27a398</u> <u>c4b8cfb82936e32a9f1b6c</u> <u>c015d96f104c2e6ba312</u> | + 0.00423208 BTC | ✓ |
| 758 | 2017-03-01 10:48:04 | <u>ee70801d7c80ceb1f28168</u> <u>48c3f0752f5558fc8d3383</u> <u>0463814d519ac2556764</u> | + 0.00482815 BTC | ✓ |
| 759 | 2017-03-01 10:48:04 | <u>290703eeefa2e8fe3bd8f67</u> <u>a3038a685a67705a7056a7</u> <u>3b632074f1bcc23eb276</u> | + 0.00471433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2017-02-28 02:57:39 | <u>c48a12bfaef8743c133192</u> <u>d1880b362ffdc5133e13bb</u> <u>e99d1f975ac7ec450df6</u> | + 0.01044546 BTC | ✓ |
| 761 | 2017-02-26 16:51:43 | <u>926c14eed2c4792b990483</u> <u>ae024fc489aafc0272af31</u> <u>925d11f7ba83296b0729</u> | + 0.00557974 BTC | ✓ |
| 762 | 2017-02-26 16:51:43 | <u>8a835dfd94360732117098</u> <u>c8ce73113681c22c90c1a0</u> <u>5cb0a4b4adb49d6ffb86</u> | + 0.00537827 BTC | ✓ |
| 763 | 2017-02-25 14:14:25 | <u>f29bbc869cc9459b56d7c5</u> <u>2ede8d956604626f6ecfe5</u> <u>dec14eedd8c91c611d35</u> | + 0.00593856 BTC | ✓ |
| 764 | 2017-02-25 14:14:25 | <u>4d898bfe751a4b60a7dfb1</u> <u>7352082ebbd3581175a6fc</u> <u>3f126b74d63d7fd6d7c0</u> | + 0.00599511 BTC | ✓ |
| 765 | 2017-02-25 14:14:25 | <u>2174808a0774fa33702afc</u> <u>15f1eaaa6b2dff51fba21c</u> <u>9a5ffe7f1fec13db3b7</u> | + 0.00590371 BTC | ✓ |
| 766 | 2017-02-24 10:25:01 | <u>71d174643fef28f78fcdae</u> <u>7ca93a0320cf6249e023df</u> <u>da498cc133ad01963003</u> | + 0.00614592 BTC | ✓ |
| 767 | 2017-02-23 17:50:27 | <u>9298941ce84b7f8d77e104</u> <u>b3ccffd31363866934df4a</u> <u>131e313ef149f7294f01</u> | + 0.01019142 BTC | ✓ |
| 768 | 2017-02-23 12:36:32 | <u>f8ac1a2127057e6383b5b4</u> <u>6e3a8710893a52c394d57c</u> <u>d30955d4984e419421ea</u> | + 0.00638005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2017-02-23 12:36:32 | <u>a8abda5a3d36643998c4f2</u> <u>2f1f62c85a9c0002dbc27e</u> <u>2fa78bc25d76e81fa83f</u> | + 0.00584977 BTC | ✓ |
| 770 | 2017-02-23 12:36:32 | <u>f5fbacc5fcc3f4d289f59e</u> <u>039106ffebc20db68c1b68</u> <u>6ccec27612cb99ae4d67</u> | + 0.00581265 BTC | ✓ |
| 771 | 2017-02-22 04:53:20 | <u>79573cade9a584a28d97fe</u> <u>056bd1e3587aeb9058257e</u> <u>c587fd565e8ff93fb539</u> | + 0.00567128 BTC | ✓ |
| 772 | 2017-02-22 04:53:20 | <u>3ca1ac32c53891ecf0e361</u> <u>a44bd2bd1811181179e408</u> <u>61d2d00b965a4e9b6755</u> | + 0.00585752 BTC | ✓ |
| 773 | 2017-02-21 02:11:41 | <u>f230473cbf20fdab98f7ed</u> <u>082953b59205f48556be2f</u> <u>701cca084be579d4feb6</u> | + 0.00650000 BTC | ✓ |
| 774 | 2017-02-20 17:28:14 | <u>e75b1760721e14ca0e1bc3</u> <u>cf502136226ac71b7749c9</u> <u>a01a128eef819ab07de7</u> | + 0.01051660 BTC | ✓ |
| 775 | 2017-02-20 17:13:27 | <u>b3f65feb6d3d8748f6120e</u> <u>7e8a4ec5790015dbe332e0</u> <u>d06211d0e92a43bb3eca</u> | + 0.00559908 BTC | ✓ |
| 776 | 2017-02-19 21:32:09 | <u>c72f245ae9c64eded7f1ee</u> <u>43a6b84bb6564763c9974f</u> <u>116ada881e7898863ad0</u> | + 0.00541449 BTC | ✓ |
| 777 | 2017-02-19 21:32:09 | <u>668e6dc96ed77da479fd95</u> <u>5ef1000b8f584ae1c94639</u> <u>e2a2b8d017cd7b00b871</u> | + 0.00564631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2017-02-18 18:12:03 | <u>25ac9e84a0c7be0afa12f2ae3073f9623f444c6422c7cf22e0130c9f8fcd0a44</u> | + 0.01006014 BTC | ✓ |
| 779 | 2017-02-18 00:37:00 | <u>109700c58307ea4f75a4b74d9f3fa42561579bbb540feee278f4429910a8023a</u> | + 0.00561704 BTC | ✓ |
| 780 | 2017-02-18 00:37:00 | <u>be278082e6b506adac5efa508a2476fb9dacbe69c23c3e9d016e81c61b636380</u> | + 0.00552107 BTC | ✓ |
| 781 | 2017-02-18 00:37:00 | <u>8729f080915a3f37a63148838245c8f59dd4a442a35d420c1857cd8b57e7b677</u> | + 0.00600926 BTC | ✓ |
| 782 | 2017-02-18 00:37:00 | <u>061bd594fb7a79acc0f734da8cf75d00571b040b97a7608ce83ae9d7c654ae5d</u> | + 0.00567020 BTC | ✓ |
| 783 | 2017-02-16 18:56:23 | <u>25661564750d04fcc1e3f4156a38e878032d5711a7360760bb5286463647682b</u> | + 0.00555426 BTC | ✓ |
| 784 | 2017-02-16 11:21:28 | <u>0de7c8b257a484869435bb8b5cf028c9807bd475df4374cbe453096d43970bb8</u> | + 0.01043256 BTC | ✓ |
| 785 | 2017-02-15 21:24:01 | <u>1bf56f3b785f542f4f78fa7946ecb1d51a7739b14848ce79fab704502296b1d7</u> | + 0.00520512 BTC | ✓ |
| 786 | 2017-02-15 21:24:01 | <u>dcc61ff6d4d92367bc486276f4ebd2724318da5377197e9649392139896605f9</u> | + 0.00546026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2017-02-14 14:42:56 | <u>20c8f740cc1d221b7c4b48087d67a90e58908a7a98aec40b8c8b7458acbc3421</u> | + 0.01001993 BTC | ✓ |
| 788 | 2017-02-13 14:41:58 | <u>9d2c0a3d44593bb0d12c8b593e876ca6f72626bb095d84a33ab4a966081f8f2d</u> | + 0.00257440 BTC | ✓ |
| 789 | 2017-02-13 14:41:58 | <u>5aa27bf1cf03947fac437985e1a4a933c4d91c5c59191e815b9f4d97d6a666fe</u> | + 0.00260505 BTC | ✓ |
| 790 | 2017-02-13 14:41:58 | <u>d82544e27353b22232bc24848b4779858da20191398a2fae08411936e6f4ca64</u> | + 0.00240949 BTC | ✓ |
| 791 | 2017-02-12 01:09:11 | <u>20ec9d03a081bb281d45b97601a0e0895e51bfa4bb2258b2a688eebf6b0e6b8d</u> | + 0.01014663 BTC | ✓ |
| 792 | 2017-02-08 03:17:27 | <u>127000062c640f4d8a2882ccddaabef376e58c84a6ddf55a1c0a387986d760f5</u> | + 0.00203941 BTC | ✓ |
| 793 | 2017-02-07 13:39:45 | <u>b976146b1f4aa0ed4d66e879ad625a0d17d425decbb9ba7afe8812c05d554358</u> | + 0.00023049 BTC | ✓ |
| 794 | 2017-02-07 13:39:45 | <u>695197a792b3e1584e999b76a2f52c38868e902ddf72b1598ea2f80e58e21577</u> | + 0.00017681 BTC | ✓ |
| 795 | 2017-02-07 03:02:24 | <u>2084b9a77f4e4ed6216c342b62adff2eb57fed48c0f63179afb752ca6415ded9</u> | + 0.00507233 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2017-02-06 21:53:38 | <u>2925109e3ecdf9ceb4da76</u> <u>f0ed3f164d1d2397471a3e</u> <u>3417e55d64a99743fbcf</u> | + 0.00119747 BTC | ✓ |
| 797 | 2017-02-06 02:09:21 | <u>d37d12082b0696e2f60e85</u> <u>c90fa80f5d025b39c05611</u> <u>f2fa32b36b0fe2e9ee6c</u> | + 0.00514897 BTC | ✓ |
| 798 | 2017-02-05 17:32:01 | <u>1241d4d00643a3329efa56</u> <u>8f4ef7e820a99c7347f2fc</u> <u>09940057aac42b126cf6</u> | + 0.00055004 BTC | ✓ |
| 799 | 2017-02-05 02:41:06 | <u>7b32d46816e9f88b695d77</u> <u>b9df39d8158691e7f72f23</u> <u>8feb27b94b9cb89f0f05</u> | + 0.00544662 BTC | ✓ |
| 800 | 2017-02-05 02:35:15 | <u>c81aafeffdfb11b4d1bd5a</u> <u>4a17a74875ceb042523964</u> <u>a4dfb9fb8326f87008df</u> | + 0.00217471 BTC | ✓ |
| 801 | 2017-02-04 15:49:35 | <u>56457d4a1fb8735054eb71</u> <u>1aa242be6b55d09f4221fb</u> <u>75793f904cb7a45ed97b</u> | + 0.00086094 BTC | ✓ |
| 802 | 2017-02-04 02:38:14 | <u>0dc013fe749f0b63ee3d4c</u> <u>72aaf70066e43e112697c5</u> <u>40ebc44329876d73a184</u> | + 0.00544516 BTC | ✓ |
| 803 | 2017-02-03 19:17:03 | <u>6e989bcfa6ade60c20f9fc</u> <u>70957ccbec9cf0439f40cf</u> <u>a46f4e455de63063a75f</u> | + 0.00154420 BTC | ✓ |
| 804 | 2017-02-03 12:07:06 | <u>50ef40d83934d0dbeb8376</u> <u>1abc1df3a320fe0a99a885</u> <u>98d9b9e71313751431c2</u> | + 0.00563487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2017-02-03 01:34:44 | <u>24308a7d7cae0133c8d650</u> <u>0f247ac384948f66ae7516</u> <u>de47045c6833a612abcd</u> | + 0.00195311 BTC | ✓ |
| 806 | 2017-02-02 02:23:23 | <u>766973688393332e5809b9</u> <u>2ae604c7407ba9c4bd7ef1</u> <u>3b51f4828ec114b6448c</u> | + 0.00565389 BTC | ✓ |
| 807 | 2017-02-02 00:16:26 | <u>ae9f65a9a95759595c8a98</u> <u>1bb419c4902399e1b5920e</u> <u>ed3ccbbb4edb505a9b4f</u> | + 0.00183117 BTC | ✓ |
| 808 | 2017-02-02 00:16:26 | <u>27bdea2131b813d467572f</u> <u>07e1e2e23bff6013e166bc</u> <u>e2a06f8744c863e41ea2</u> | + 0.00187971 BTC | ✓ |
| 809 | 2017-02-01 10:15:18 | <u>8926a15dcce9b7caf8dc9b</u> <u>9603b3e0ee45592a8df179</u> <u>3c10a3861270ef3d0409</u> | + 0.00321717 BTC | ✓ |
| 810 | 2017-02-01 09:14:56 | <u>c61e7d52a9703c4137c758</u> <u>94ae4af93f5a1c28848f43</u> <u>0d5f11c39f5bf7c2ba4f</u> | + 0.00193420 BTC | ✓ |
| 811 | 2017-02-01 01:28:51 | <u>04e411df93924de91b16ce</u> <u>6194768016eb42102abba0</u> <u>675a67c20edb0c0aaf0e</u> | + 0.00168280 BTC | ✓ |
| 812 | 2017-02-01 00:30:34 | <u>54c958e35ba551aadb0dcb</u> <u>bd90d48d6cb9472c7861b2</u> <u>29c145e842815234ffe9</u> | + 0.00199765 BTC | ✓ |
| 813 | 2017-01-31 13:48:33 | <u>0401d87e9741a02c2158f9</u> <u>b992e42239eb3aa9c66076</u> <u>5be5e6ff4c0ed55baa8b</u> | + 0.00197979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 814 | 2017-01-31 03:11:03 | <u>4d9b5a3ef45e1ad6ad6b7702622cd11aaee2d77389f7fd81a138f7d439e189db</u> | + 0.00644383 BTC | ✓ |
| 815 | 2017-01-30 14:40:06 | <u>d88d8c7b04220f345ab6aa7f5365b60b6ba9db5f42153bf90e78625d91336c95</u> | + 0.00138603 BTC | ✓ |
| 816 | 2017-01-30 03:12:04 | <u>d2acddeb68b7567799e601d81e0c14e8dd42d441fcb418e0b0975c16bd5d569c5</u> | + 0.00471242 BTC | ✓ |
| 817 | 2017-01-29 23:43:02 | <u>c8d0ee819d711f0901f559b89c6d75d1304fd69d8f2bf2b6ddf0ee7266a929dc</u> | + 0.00137752 BTC | ✓ |
| 818 | 2017-01-29 03:18:58 | <u>36492fbd96ce253dd9c9db8fbde207b4d9ff3468636842c0f5d08a373c6d7c34</u> | + 0.00348105 BTC | ✓ |
| 819 | 2017-01-28 22:39:46 | <u>974fcb312264321225ffad4febe219a81067e5e2da4e60489ef432993fd9a117</u> | + 0.00064566 BTC | ✓ |
| 820 | 2017-01-28 22:39:46 | <u>d6a7ae7745427cc0dcf5636b2e5d78cab7004a613a6622c4ce389c231b14ee06</u> | + 0.00080922 BTC | ✓ |
| 821 | 2017-01-28 02:01:03 | <u>cac6de9eb1642351cf47ce9e603a6e1c806bc1a9d3a46589098deb363dcd692f</u> | + 0.00367809 BTC | ✓ |
| 822 | 2017-01-25 13:16:50 | <u>247f61ce310fa2a939c8dba467f05813c586d45331f4d965ee77afa0993fc8b</u> | + 0.00653000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2017-01-25 09:22:25 | <u>b38eb6fa68bf63954015ac</u> <u>efda0d2ef5e89ce271a960</u> <u>0477e7cb8db49ecc41e1</u> | - 0.01611703 BTC | ✓ |
| 824 | 2017-01-24 15:28:45 | <u>1831327a93d7251f84209c</u> <u>43596d4e07d13b3b405947</u> <u>2eadd65b98cc87831af4</u> | + 0.01611703 BTC | ✓ |
| 825 | 2017-01-22 19:33:53 | <u>522b8646045317647e2d0b</u> <u>880e5548525308a3188380</u> <u>a30b5621f4dab86a1f2e</u> | - 0.01570789 BTC | ✓ |
| 826 | 2017-01-22 11:37:04 | <u>8bd971a2eb105455464adc</u> <u>c5b6bac4ee39159ef54e33</u> <u>7d826b9fd304c44eb40c</u> | + 0.01570789 BTC | ✓ |
| 827 | 2017-01-21 04:33:02 | <u>9acce098ad90dad221b8bc</u> <u>4e22651d84406f5f04f295</u> <u>74fcd4ff0bd82916d953</u> | - 0.01488227 BTC | ✓ |
| 828 | 2017-01-20 12:47:40 | <u>1b384bc577e23b23052c3f</u> <u>dd9467f1093b342dbc859f</u> <u>93f4fa64f9d2bd8230e8</u> | + 0.01488227 BTC | ✓ |
| 829 | 2017-01-18 19:17:27 | <u>3dad71517e4cd824392c20</u> <u>fa5f5522465038daf0243f</u> <u>f62999db93300af5cbfe</u> | - 0.01685424 BTC | ✓ |
| 830 | 2017-01-18 09:24:08 | <u>fbf429fdb9bf50241817e5</u> <u>9de740138e9e04839744d7</u> <u>b862b8cd6bc0d6dad6b</u> | + 0.01685424 BTC | ✓ |
| 831 | 2017-01-17 03:56:23 | <u>45d7f33c5ccf3a675d025b</u> <u>467494cdc2a0dbf7ba803b</u> <u>e520151a24b0ac86843d</u> | + 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2017-01-17 03:32:26 | <u>d1fc7f7541024d5940e8a807ac462c7d66c29acec3b74a43cc646be1bb217152</u> | - 0.01262102 BTC | ✓ |
| 833 | 2017-01-16 09:08:59 | <u>56f5bcdb6c33bb95c511cf8c8cae7fb822cfc74eb0d147b8a5507e8e255c7fc4</u> | + 0.01262102 BTC | ✓ |
| 834 | 2017-01-15 06:31:46 | <u>c98746f5e7bf52f0ae4a88e2d76e618e682d0a2ed65115a61d869507af90f653</u> | - 0.01258279 BTC | ✓ |
| 835 | 2017-01-14 09:16:18 | <u>d92957526b927f2eb95beb8448d3d3162cf51a219b3a9d464ea462429d0c78bd</u> | + 0.01258279 BTC | ✓ |
| 836 | 2017-01-12 12:41:35 | <u>781f94452f03d9c50b3ea34fcfb26d98d3514f95e64046eb536e5c7d6fffe239</u> | + 0.01067541 BTC | ✓ |
| 837 | 2017-01-10 06:52:03 | <u>87c745761e2206f57159976db4aa8fa45ebecd646c42231b9ef149101e6f0b6f</u> | + 0.00274000 BTC | ✓ |
| 838 | 2017-01-10 05:58:45 | <u>4443c3f36e210fa3747e3b643fdc6eeb0b9c5cc2c31a7d18b40be5dcedaab52a</u> | - 0.01518651 BTC | ✓ |
| 839 | 2017-01-09 11:11:42 | <u>3a68fc358345536b2ab328a6eb8a0f9a9e9e0e0cfa470e2ceb368397e77d393a</u> | + 0.01518651 BTC | ✓ |
| 840 | 2017-01-09 00:29:44 | <u>760804e73455a83de2e64c486be72e904e62fd100b7fe1b34340b1f7a0bc802d</u> | + 0.00093473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 841 | 2017-01-08 21:32:12 | <u>a92e639bd79b7a605a4732</u> <u>dc5b671bf909bc4df07a4c</u> <u>cdf9c4e1e234c225ec36</u> | - 0.02755609 BTC | ✓ |
| 842 | 2017-01-07 06:21:05 | <u>770d8e856072a356004fc7</u> <u>b92d32acfbdb64b80a0e572</u> <u>17d51e85816de8b96ee5</u> | + 0.02755609 BTC | ✓ |
| 843 | 2017-01-06 12:01:58 | <u>15170edf845ce99a8a9149</u> <u>9f2f17dfcc655b4c93c1fd</u> <u>9cf2f7b48b9a227adf45</u> | + 0.00186362 BTC | ✓ |
| 844 | 2017-01-06 06:01:20 | <u>8487e7855608497af8b560</u> <u>085a99ceec02b5f07bdfe9</u> <u>9a8926e5a806f21da025</u> | + 0.00504672 BTC | ✓ |
| 845 | 2017-01-05 02:45:58 | <u>2b4de998d9face5bc44ee5</u> <u>4c93e1b998815bbed37b48</u> <u>b170c01bc4a3078d2043</u> | - 0.01192804 BTC | ✓ |
| 846 | 2017-01-03 05:00:22 | <u>61103503d00dd32bb0a68d</u> <u>3ecf230b122b3681ffa4b6</u> <u>48ef5cc67d0598d20b3e</u> | + 0.00442888 BTC | ✓ |
| 847 | 2017-01-02 05:15:51 | <u>04745ca83c406aeb1d5517</u> <u>c219b784c2c1bd69126a45</u> <u>e7ed9e162a1019ee8809</u> | + 0.00439155 BTC | ✓ |
| 848 | 2017-01-01 06:18:17 | <u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u> | - 0.01415026 BTC | ✓ |
| 849 | 2017-01-01 06:18:17 | <u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u> | - 0.01309471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2017-01-01 06:18:17 | <u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u> | - 0.01339704 BTC | ✓ |
| 851 | 2017-01-01 06:18:17 | <u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u> | - 0.01451244 BTC | ✓ |
| 852 | 2017-01-01 05:00:54 | <u>bba4c11e2188087c8e8bc1</u> <u>68aea08870f054cd60efa1</u> <u>9de6f37e08c0c3c1c29b</u> | + 0.00581118 BTC | ✓ |
| 853 | 2017-01-01 00:36:24 | <u>bd4bcae76d733b8af71e2e</u> <u>3da49ef09491a22115c3ee</u> <u>bc5b08afbc6a51dbf5a9</u> | + 0.00030489 BTC | ✓ |
| 854 | 2016-12-31 05:01:28 | <u>b0bbaf6818a156f106c202</u> <u>9b3e734bc8e8a49ce483f8</u> <u>a979762c561a1594deda</u> | + 0.00493945 BTC | ✓ |
| 855 | 2016-12-30 05:02:39 | <u>e9c744ec657126a38b521c</u> <u>8d95b4e63ea24f86d033bb</u> <u>65161d570e40f48dd197</u> | + 0.00600567 BTC | ✓ |
| 856 | 2016-12-29 05:11:48 | <u>3eed506750d140d13495e4</u> <u>68b82fa5a3d11133a340df</u> <u>496d12f6013a580b6767</u> | + 0.00395065 BTC | ✓ |
| 857 | 2016-12-29 01:29:07 | <u>3e2a723125b97c09d686d9</u> <u>74e92cc488d0347a8d528c</u> <u>e96b820b9cfe33923be6</u> | - 0.01726562 BTC | ✓ |
| 858 | 2016-12-28 05:20:13 | <u>ce55f958f3ecf6bef09867</u> <u>09271f8a26b52420e0995a</u> <u>c9f96a47dd4dae23487f</u> | + 0.00381235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2016-12-27 05:03:28 | <u>5756d5d55ecd6e9be1d473</u> <u>b8cf65c0d118807bfb7561</u> <u>1d60787364db788f841a</u> | + 0.00378516 BTC | ✓ |
| 860 | 2016-12-26 05:28:10 | <u>1bd891e40d8f770d64b3a0</u> <u>d6768035672a74dc673d68</u> <u>600c089ae1a60beeb641</u> | + 0.01192804 BTC | ✓ |
| 861 | 2016-12-26 02:08:24 | <u>6e02bd8111ec3b095d45ec</u> <u>cfc220b706c1f5c2cb5a47</u> <u>46d2beccfbe3722e3845</u> | + 0.00848501 BTC | ✓ |
| 862 | 2016-12-24 05:46:36 | <u>b19bc537bf93a74caaad7a</u> <u>9b9e7cfd87f8cfc9365022</u> <u>7e1a6fb4f011bca96ff7</u> | - 0.02145652 BTC | ✓ |
| 863 | 2016-12-24 05:46:36 | <u>b19bc537bf93a74caaad7a</u> <u>9b9e7cfd87f8cfc9365022</u> <u>7e1a6fb4f011bca96ff7</u> | - 0.02022186 BTC | ✓ |
| 864 | 2016-12-23 06:33:52 | <u>e0f6c396ebc930597e732b</u> <u>0cb54425e998ce71756436</u> <u>84d6134d185316ca72e6</u> | + 0.02145652 BTC | ✓ |
| 865 | 2016-12-23 05:09:42 | <u>f16dbd7dac19777f571c0a</u> <u>fb6a14d083972f8c9da057</u> <u>9b7e2c9f96d11d1bfd7c</u> | + 0.00209308 BTC | ✓ |
| 866 | 2016-12-22 13:12:09 | <u>2313b426137e3863db6ea9</u> <u>a18978a37f8f0c37faa351</u> <u>2e9b09c815abf961c979</u> | + 0.01075240 BTC | ✓ |
| 867 | 2016-12-20 09:44:41 | <u>89c97b080b1d841cb81122</u> <u>8f879e76836af3e9a4e841</u> <u>738895b4901a5accd749</u> | + 0.01415026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2016-12-20 03:10:47 | <u>1616790529f1d85b099fe275c0a1b7cce8e367b81756b31355e0b25dc00d580c</u> | + 0.00275000 BTC | ✓ |
| 869 | 2016-12-17 12:42:30 | <u>bc5e020b818f4f101e07dba70b64b73c5843e1975a922ccb091387855c548cf8</u> | + 0.01309471 BTC | ✓ |
| 870 | 2016-12-14 10:19:12 | <u>dee895cc49ae71e68de0a759cb9a1a8df87cf81c527b0f2b6f3aedb21c87a09e</u> | + 0.01339704 BTC | ✓ |
| 871 | 2016-12-13 04:15:00 | <u>9c464a53446e7f0b12dad4a0a5e77fa53dbe765e5249fcad4c908f5506f5a8e1</u> | + 0.00240000 BTC | ✓ |
| 872 | 2016-12-12 08:40:59 | <u>aebe479df26a4878622eb3ea7c7381b3a5292d602cbbd4abd8b816b6bc29ef6c</u> | + 0.02022186 BTC | ✓ |
| 873 | 2016-12-09 06:45:15 | <u>49c1ff8f00360d57943ad1e8863c2e2679297d4253f8fc3e2f9dc6e9f811bb6c</u> | + 0.01451244 BTC | ✓ |
| 874 | 2016-12-07 13:10:30 | <u>4aaf749ce4e4b302bce81b38558c772673bcec9addbf29980f5ae61f28a73a12</u> | + 0.01726562 BTC | ✓ |
| 875 | 2016-12-05 09:47:55 | <u>505a79324936b745016b7c6f36c6ee14cafcb8b824d276334400962573974a3d</u> | - 0.02502066 BTC | ✓ |
| 876 | 2016-12-05 09:16:22 | <u>4c3a4c337dadd82b25968dddd9b1e0d173c9f097abd8981cd051c07ee8116990</u> | + 0.02502066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2016-12-04 09:53:55 | <u>f0b1fa2fe4e7ca16b52d62</u> <u>13687afd7033e06451b8f7</u> <u>7e14881f5315e09a54da</u> | - 0.01642890 BTC | ✓ |
| 878 | 2016-12-04 09:34:30 | <u>a875507020ca1380f7b53a</u> <u>5063c93d9bc3e871d248e2</u> <u>e33b11c4c53ae6a1cc4c</u> | + 0.01642890 BTC | ✓ |
| 879 | 2016-12-02 11:31:21 | <u>5213eef0167937a1115c2e</u> <u>bd11c7aace42898c0b0b84</u> <u>288a8c75fd1ab52c6faf</u> | - 0.01150995 BTC | ✓ |
| 880 | 2016-12-02 11:08:12 | <u>187bbe2b17909309ebc052</u> <u>537b4c4b8e5f8c47245273</u> <u>610f937ddd620fa67099</u> | + 0.01150995 BTC | ✓ |
| 881 | 2016-11-30 08:45:47 | <u>92862928c95270ae160919</u> <u>37d94e3c26d20933bd3aa3</u> <u>3ff572a23bb98082b1d7</u> | - 0.01031622 BTC | ✓ |
| 882 | 2016-11-30 08:34:16 | <u>262714362129e6a91c51aa</u> <u>c3a8911d67d6b00d53b6a5</u> <u>b419471c680f3c4084a8</u> | + 0.01031622 BTC | ✓ |
| 883 | 2016-11-29 10:58:00 | <u>ab73cf36b8c99d00c538db</u> <u>bc4e7bb9682131c72b44d2</u> <u>d3b612ef5797fad19a10</u> | - 0.01687660 BTC | ✓ |
| 884 | 2016-11-29 10:32:55 | <u>eedc51cbc689fdf6f00dcd</u> <u>e992820a3aa15386b95ea8</u> <u>d5b7db4462235b6c7653</u> | + 0.01687660 BTC | ✓ |
| 885 | 2016-11-26 07:54:56 | <u>ed29c8e6b74cbe71de76f8</u> <u>5fe82efea73eaf9d27b171</u> <u>05b0558c006d310d6a95</u> | - 0.01068266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 886 | 2016-11-26 07:16:42 | <u>8db4763f6f690761fef379</u> <u>421e84484bbb497ad6dfab</u> <u>1d01efb8715ab3481803</u> | + 0.01068266 BTC | ✓ |
| 887 | 2016-11-24 09:03:21 | <u>6f437a94c65079845491df</u> <u>e12fe448f6f72748b080a4</u> <u>cb74e600032dddd0ed89</u> | - 0.01567162 BTC | ✓ |
| 888 | 2016-11-24 08:51:13 | <u>e3c78c7fa83fc93f06c2f3</u> <u>f686893f1c4f43d0beb368</u> <u>3206683a70edc72dee3e</u> | + 0.01567162 BTC | ✓ |
| 889 | 2016-11-23 02:32:02 | <u>6ba5bc8e16742490879244</u> <u>163ab1ba1c54338c9cb0b2</u> <u>d94fc85d26c4fd7ecdafa</u> | - 0.00036991 BTC | ✓ |
| 890 | 2016-11-23 02:24:24 | <u>87f3951da1b3992b2dea4e</u> <u>d3e7f73b8220f3727a58e3</u> <u>322a7f03f290eb8323e6</u> | + 0.00036991 BTC | ✓ |
| 891 | 2016-11-22 02:40:18 | <u>bbd2a3968438b971a22b33</u> <u>9a4df07be99fad6a1a6fd3</u> <u>de7ee9d202b4c38ef5f9</u> | - 0.00033067 BTC | ✓ |
| 892 | 2016-11-22 02:23:18 | <u>1ed980fc969eb3533aeafc</u> <u>3d6ab09d76badac4a384e1</u> <u>dc2f5ad1528ef135ba38</u> | + 0.00033067 BTC | ✓ |
| 893 | 2016-11-21 15:17:00 | <u>bc5d4147af58ef4d8d6143</u> <u>a5ecfe4b1c1d8150dd46e1</u> <u>5673cdb0360d9fe7ed3f</u> | - 0.01041847 BTC | ✓ |
| 894 | 2016-11-21 14:52:06 | <u>acd48acfc695d43e43bb05</u> <u>1aaa62c409afa74b0d1ab3</u> <u>bfecd9b4964dc462af2d</u> | + 0.01041847 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2016-11-18 08:05:21 | <u>32a2c4bebc4022a7e6b7f2</u> <u>99ad8c65e60328d9399acb</u> <u>bba6d309b01b57227582</u> | - 0.01197512 BTC | ✓ |
| 896 | 2016-11-18 07:54:30 | <u>a56c8d8704125bc113ed9a</u> <u>57bcce73f7f8f123ada610</u> <u>c565e992421f4df85776</u> | + 0.01197512 BTC | ✓ |
| 897 | 2016-11-16 06:47:07 | <u>65c4240fd86068e1bdcfb0</u> <u>b930328c6458989f67c51a</u> <u>fe5048a8d35eb0ddc7d1</u> | - 0.01033113 BTC | ✓ |
| 898 | 2016-11-16 06:37:14 | <u>b15f5edb0cf167ebf7ac12</u> <u>251168aeadabda775c2b99</u> <u>397648934e44193d346b</u> | + 0.01033113 BTC | ✓ |
| 899 | 2016-11-14 07:47:40 | <u>e30d0442f3c4ae56f3b6f3</u> <u>ddb4abd828896eadc604c2</u> <u>f66fda5219e0424bc387</u> | - 0.01237740 BTC | ✓ |
| 900 | 2016-11-14 07:38:15 | <u>7910304cb6c537e8ee21c3</u> <u>6cd973f3c13834fa1e61c2</u> <u>d5c4e002b5eba5b89a22</u> | + 0.01237740 BTC | ✓ |
| 901 | 2016-11-13 08:12:19 | <u>7c9282686c4884db10ab46</u> <u>d8f540e1c8b173846b7b5a</u> <u>cd1e03f739f249a6b4ab</u> | - 0.01023203 BTC | ✓ |
| 902 | 2016-11-13 07:57:50 | <u>e097d561685413db4994b8</u> <u>a16ff27bd3d18f35b69ba2</u> <u>c35623f3c6020afdde70</u> | + 0.01023203 BTC | ✓ |
| 903 | 2016-11-11 15:04:49 | <u>bd28dcd56e86ebfe9c1cfc</u> <u>c28acb57dac8a6698dc3f4</u> <u>29df1887ba733c263fb6</u> | - 0.01806664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2016-11-11 14:39:56 | <u>8ebfe33560cba5c883f6e8</u> <u>625af2865c445017a81dbb</u> <u>0c5b56437c1ad62310b8</u> | + 0.01806664 BTC | ✓ |
| 905 | 2016-11-09 12:09:42 | <u>a4ddfd7bb73458004d86d6</u> <u>2fe19286076576bf595e64</u> <u>6882776558ae04349a4e</u> | - 0.01297708 BTC | ✓ |
| 906 | 2016-11-09 12:02:19 | <u>e3eeb312f41f7ccec733fb</u> <u>b3899673d0d6cb01051f99</u> <u>406647b58ee28d828a7f</u> | + 0.01297708 BTC | ✓ |
| 907 | 2016-11-08 20:11:44 | <u>16747eca2b170d304ef670</u> <u>5d4db5a74c5cf7a242649a</u> <u>a9fb9e2984ef425621bc</u> | - 0.01032185 BTC | ✓ |
| 908 | 2016-11-08 20:05:26 | <u>e70bfc2a42d1f1795a43d</u> <u>fc84133553da9b127d58bd</u> <u>9a988ef14002dc42ecd0</u> | + 0.01032185 BTC | ✓ |
| 909 | 2016-11-05 22:15:10 | <u>6b45477e09eafee52b4203</u> <u>f05eef58a1a2ca5480a4e1</u> <u>1fd2579a831f2b38376e</u> | - 0.00536080 BTC | ✓ |
| 910 | 2016-11-05 22:01:17 | <u>70a1f652878a13601aa055</u> <u>2861f6cc41b9c7e3ac0310</u> <u>632d9a12547ea1605454</u> | + 0.00536080 BTC | ✓ |
| 911 | 2016-11-05 06:14:42 | <u>d079f7214832eca449a2a3</u> <u>a0f7dff9eeebff6c5c4061</u> <u>bad3c7826a97051af87e</u> | - 0.01100522 BTC | ✓ |
| 912 | 2016-11-05 06:06:28 | <u>b6597bb0d070baee9b3360</u> <u>e5899c855af1cf9aaea47b</u> <u>ef12d12362de07f897f8</u> | + 0.01100522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2016-11-02 09:28:35 | <u>4cf78dc17feb8b22bf63a1094daa4aa0343b0ff38baa91a8cb803d6081c77d5f</u> | - 0.01385823 BTC | ✓ |
| 914 | 2016-11-02 09:16:01 | <u>f3e92939bbfa9505495d2678e0cced01ca0cfac53522ea812e70b575da922bf6</u> | + 0.01385823 BTC | ✓ |
| 915 | 2016-10-30 14:31:38 | <u>59b564ff7c85454405406e16932cf89e55c76c428ae3ea08746445a30720d1be</u> | - 0.01196859 BTC | ✓ |
| 916 | 2016-10-30 14:10:17 | <u>20f06ab01beb5138ea8d0ec65eb7593cc36b580cd32270c292737132d5e9db9e</u> | + 0.01196859 BTC | ✓ |
| 917 | 2016-10-28 15:32:44 | <u>2b03aa981935128c416984f5d1749d7b4bcfa1fbde0acc846c0fac1c9ed36fb2</u> | - 0.01157790 BTC | ✓ |
| 918 | 2016-10-28 15:18:08 | <u>eb10475226c7fe118f948d49aca4acebb400b7f41be905acd62451b7e2e2645d</u> | + 0.01157790 BTC | ✓ |
| 919 | 2016-10-27 09:10:46 | <u>c623e74657da5b3c9de13b6b664aa09ee01125235dd046d075fec56c1d975f52</u> | - 0.01204141 BTC | ✓ |
| 920 | 2016-10-27 09:01:18 | <u>210115fb16e33b902888c69a73e82a550d221edd3ddb70943dfa282b3fad5975</u> | + 0.01204141 BTC | ✓ |
| 921 | 2016-10-24 17:52:12 | <u>8d5baa493e5f952debbc6a8333be429695d028b17a9dba3d49c34c58bc689857</u> | - 0.01208669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2016-10-24 17:39:52 | <u>e8e0c811ccf78ef61217d2</u> <u>2dfb362870d151ffb4b5d2</u> <u>65ab2b1ae2a36a66ee34</u> | + 0.01208669 BTC | ✓ |
| 923 | 2016-10-23 01:09:24 | <u>c08d1d6149989c820d4304</u> <u>875f5563466997a90e450c</u> <u>0e2e1ddb09a25999b552</u> | - 0.00214719 BTC | ✓ |
| 924 | 2016-10-23 00:59:54 | <u>31138e6f8cb63c806c06e6</u> <u>8fa065d4915ec2daac1763</u> <u>4a720f59a766be85e037</u> | + 0.00214719 BTC | ✓ |
| 925 | 2016-10-22 00:42:24 | <u>da27446841474e06426bd3</u> <u>33f591b1e5f0dd2424bc12</u> <u>391d4ad513b456afe8a6</u> | - 0.00253209 BTC | ✓ |
| 926 | 2016-10-22 00:30:22 | <u>6cccb0dabc8f032a28d64d</u> <u>08ebe850e9675d39d387ec</u> <u>34cdc7a20ad621e405eb</u> | + 0.00253209 BTC | ✓ |
| 927 | 2016-10-19 04:58:38 | <u>1534cbaf4123597d0c9997</u> <u>567d573feb4577f7cd4ffc</u> <u>069f7fd8f310bd2546a6</u> | - 0.01158290 BTC | ✓ |
| 928 | 2016-10-19 04:30:58 | <u>741317ed3d6e15d824cd44</u> <u>ba1bb9867ecaa970c7852f</u> <u>37fc2f0e9311add0d6fd</u> | + 0.01158290 BTC | ✓ |
| 929 | 2016-10-17 02:18:49 | <u>37d2085d20d0389e05cafa</u> <u>4f5f8bedd33ebca287e9bb</u> <u>30e999703c606f7563c9</u> | - 0.01107844 BTC | ✓ |
| 930 | 2016-10-17 02:13:56 | <u>a089f1b999f031e80214f2</u> <u>7e64776c32c44c92b79a8c</u> <u>afa4fe89dd9b0f7065e8</u> | + 0.01107844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2016-10-15 17:15:10 | <u>e294ca54a5e608c2be4e7a48f6d2dd2efeddbfbc3496115642e4e3ef98534f50</u> | - 0.01118091 BTC | ✓ |
| 932 | 2016-10-15 17:08:19 | <u>437275057246b496f5a50779ca7842ebc17e83c5583b8e5b5006cf8d84d55b52</u> | + 0.01118091 BTC | ✓ |
| 933 | 2016-10-13 04:47:20 | <u>11fd77a5af9257593f231e8cd9264a461c01fce23bd5bf9c8c2049762340f60b</u> | - 0.01128533 BTC | ✓ |
| 934 | 2016-10-13 04:35:36 | <u>3544bbfa2b4cf2a1262dcc ea403546bcc0e1cfabb7a26929c28c7a6e43572ce8</u> | + 0.01128533 BTC | ✓ |
| 935 | 2016-10-10 00:36:41 | <u>9fde0a8514fb1267180b735b90b12aa18ba9c04ae848152034bf422136d0ad24</u> | - 0.01126709 BTC | ✓ |
| 936 | 2016-10-10 00:22:37 | <u>ba46def4a2bda42c03b3fa11b4f1a9054f0c12bdc863c4e570a5deb980fefeab</u> | + 0.01126709 BTC | ✓ |
| 937 | 2016-10-08 01:58:14 | <u>9682a10f7f14704d7ae1ff32268c6c4237242465c1a640aeb41a53c2658d6582</u> | - 0.00159031 BTC | ✓ |
| 938 | 2016-10-08 01:40:24 | <u>55859355fb7299409d9f4fb58f92dfffefeb8d3b183cb0b302dd44ee2f3b50106f</u> | + 0.00159031 BTC | ✓ |
| 939 | 2016-10-07 02:59:13 | <u>9ec717d756e896536d01628ce155b8edf7d798414ef7c87d682e5104c4cf7eb0</u> | - 0.00328147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2016-10-07 02:51:45 | <u>dedfdc34c2796c72286bee</u> <u>5d10e69c87b485f5e2a27a</u> <u>b0c4943b8789d6fcce9f</u> | + 0.00328147 BTC | ✓ |
| 941 | 2016-10-06 04:06:04 | <u>9060d51abf80b9502983ce</u> <u>5a21424b0dffad526be599</u> <u>bfa15e26a49eb18a8264</u> | - 0.00230254 BTC | ✓ |
| 942 | 2016-10-06 03:19:13 | <u>63c674c743142e3bdb7b5f</u> <u>dad11606d5483398e7da56</u> <u>a1813a8f3723f2d09b2e</u> | + 0.00230254 BTC | ✓ |
| 943 | 2016-10-03 06:59:25 | <u>a2f1ace3937297fd9f1f5f</u> <u>fe0f26868f2a9c2804a737</u> <u>4bc06bed8533c63338f8</u> | - 0.01166840 BTC | ✓ |
| 944 | 2016-10-03 06:31:07 | <u>b8676f375d648b182c6bea</u> <u>1b175e803db39433dac755</u> <u>775213d90c68c4339267</u> | + 0.01166840 BTC | ✓ |
| 945 | 2016-09-30 13:28:18 | <u>99f5a6f02c98ccf74c3886</u> <u>b46c1ab8cf4bb968d415f4</u> <u>9f41f8e725f183dc723f</u> | - 0.01131805 BTC | ✓ |
| 946 | 2016-09-30 13:18:55 | <u>bc5bac67ac0ef9f0ead787</u> <u>bea1a819fcc0a66db1a445</u> <u>a3ec589578560e4358ce</u> | + 0.01131805 BTC | ✓ |
| 947 | 2016-09-28 11:19:20 | <u>1381220e910d6dfec4aa0f</u> <u>b9e1f94fe266e3d138c648</u> <u>f99e93e72d4afdea5a68</u> | - 0.01118979 BTC | ✓ |
| 948 | 2016-09-28 11:05:00 | <u>45e7726e352e7112155e79</u> <u>01b45180e1ae3d3c85041c</u> <u>8724b599be5243768a82</u> | + 0.01118979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2016-09-26 18:28:24 | <u>71fc2217fdf5ae2bfa96cd</u> <u>1789d02d98539033535627</u> <u>1e3c738b77baa2157c52</u> | - 0.01100425 BTC | ✓ |
| 950 | 2016-09-26 18:15:01 | <u>20b919d3f3082d6f29f9d8</u> <u>b16fab5e81ef6da8e015d2</u> <u>2ff1e528b6d1e7aafd43</u> | + 0.01100425 BTC | ✓ |
| 951 | 2016-09-25 01:13:10 | <u>1b7afa83f5bbfab6ddc69a</u> <u>a4754235f0433db7ae5c5a</u> <u>f11b7d536bd289647aa5</u> | - 0.01182632 BTC | ✓ |
| 952 | 2016-09-25 01:04:57 | <u>f8a2f0066420f001abbf92</u> <u>f09f57ebf10faa01ecda2a</u> <u>ce056b31dacbcaeaced</u> | + 0.01182632 BTC | ✓ |
| 953 | 2016-09-23 02:55:12 | <u>6c7977dabc03c8a0cbf8b8</u> <u>856462f7c638abfd71c6af</u> <u>7a9cf288b0e116223ec7</u> | - 0.01120999 BTC | ✓ |
| 954 | 2016-09-23 02:34:44 | <u>23d1a4b702c63ec30a64f8</u> <u>9f18318fffc22571e38a0c</u> <u>6b220d9a8b8f48fbd23a</u> | + 0.01120999 BTC | ✓ |
| 955 | 2016-09-21 19:52:39 | <u>1b36ad003ec8e3236db7d4</u> <u>9748c463f845a526c1652f</u> <u>2771d063b82246687ab1</u> | - 0.01139730 BTC | ✓ |
| 956 | 2016-09-21 19:42:54 | <u>a5d86b81932c3c910ff9c6</u> <u>8bebf84a325523b90d33b1</u> <u>a6d710192096fd95fbdf</u> | + 0.01139730 BTC | ✓ |
| 957 | 2016-09-20 01:57:54 | <u>6a8257962a074cb5a8e4dd</u> <u>7f5af0049006835bcaab7b</u> <u>12733903f173b2727744</u> | - 0.00100299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2016-09-20 01:43:41 | <u>db0ffb1980766deb92cf16</u> <u>fff1688a2481c77c433c4c</u> <u>eb8195dda58a25ae65d0</u> | + 0.00100299 BTC | ✓ |
| 959 | 2016-09-19 02:52:00 | <u>6562e488fc30fff40069bd</u> <u>ecc6d600e757b72b9c6523</u> <u>8c205b0c46b1f23c1bdb</u> | - 0.00316450 BTC | ✓ |
| 960 | 2016-09-19 02:20:05 | <u>080245822b53edf0962388</u> <u>b24ae0cf2ef25f898c62ea</u> <u>ed8e168316026bac8a2b</u> | + 0.00316450 BTC | ✓ |
| 961 | 2016-09-18 02:29:48 | <u>e966962c56c45d9817473e</u> <u>7dc77c15d54d25153d90b8</u> <u>229176386070e2906481</u> | - 0.00318400 BTC | ✓ |
| 962 | 2016-09-18 02:21:30 | <u>9a2b91988131ec4dfd3305</u> <u>b6cc4b5d8c6608db76d928</u> <u>948bd1cde085fda9d6e7</u> | + 0.00318400 BTC | ✓ |
| 963 | 2016-09-17 02:44:12 | <u>efb9fd8e6f68bdefb08eea</u> <u>795aa2b27e1b4e48786482</u> <u>75717765ec4c502ff35d</u> | - 0.00220819 BTC | ✓ |
| 964 | 2016-09-17 02:16:50 | <u>b3680cd0e4ff2c4db8da03</u> <u>c678e1e7a046432e7fdcc0</u> <u>934d5388364239921907</u> | + 0.00220819 BTC | ✓ |
| 965 | 2016-09-17 01:18:57 | <u>a4d0ecb8b8520ac1e68d87</u> <u>8555458e1bfe0b0df18449</u> <u>bcd8cf5875c25fff1c32</u> | - 0.00230570 BTC | ✓ |
| 966 | 2016-09-17 01:10:17 | <u>4509ea1bde8a832a4ae901</u> <u>f3584bc31532cd1e60df5c</u> <u>0f3f737d542b82e612de</u> | + 0.00230570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2016-09-16 11:46:23 | <u>1e6f257dd0a31d35705bcd</u> <u>381d2b66b5bbadd1a1b41a</u> <u>fdd5b9c4f44707ddbada</u> | - 0.00107540 BTC | ✓ |
| 968 | 2016-09-16 11:22:57 | <u>f401e0b45c144121382d32</u> <u>70c703a3f2037e7a129f37</u> <u>6147c53566638997e95f</u> | + 0.00107540 BTC | ✓ |
| 969 | 2016-09-16 03:39:50 | <u>a9a39031e4d457abae14d1</u> <u>d2de13e53f9ff2bc458532</u> <u>d939f1be9dae36d64734</u> | - 0.00412317 BTC | ✓ |
| 970 | 2016-09-16 03:32:40 | <u>cd2c78c45be70c39c9af50</u> <u>9ddab8de6c1bf5f3e00b8c</u> <u>b78c7ce3fbce85b48508</u> | + 0.00412317 BTC | ✓ |
| 971 | 2016-09-15 11:44:39 | <u>86d2e8651c2e6dd7f772b0</u> <u>edfd5c452693b04e3690d7</u> <u>231afe2b1c9baebe8bdf</u> | - 0.00198651 BTC | ✓ |
| 972 | 2016-09-15 11:24:47 | <u>aec3ddd6dae4cce96f25cc</u> <u>c9a3cd3b21a713d4856238</u> <u>c3f8792bca8953d94730</u> | + 0.00198651 BTC | ✓ |
| 973 | 2016-09-15 03:37:55 | <u>78345f9c7aed85cbe4354b</u> <u>142ff7ad78fcfd85e999d0</u> <u>6ed0a37fc9caa82e0f06</u> | - 0.00414217 BTC | ✓ |
| 974 | 2016-09-15 03:32:41 | <u>e765fb4e4dd5211e42badb</u> <u>0ab36a849d393995c70fb9</u> <u>1299de0342ed6c97b714</u> | + 0.00414217 BTC | ✓ |
| 975 | 2016-09-15 03:12:32 | <u>d0d68711aa879e607c7062</u> <u>0f8c7bdce90801d79ded2e</u> <u>e8caf63759725dcff939</u> | - 0.00109607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 976 | 2016-09-15 02:55:25 | <u>387a9af86e378099b2d77f083092264e70e1809d019af1d349c5e1fda4424591</u> | + 0.00109607 BTC | ✓ |
| 977 | 2016-09-14 11:39:34 | <u>38f318b468120b2bc3653ea58ab91eb97dcfdcd987f00e951f33e8254156133c</u> | - 0.00137395 BTC | ✓ |
| 978 | 2016-09-14 11:25:08 | <u>3d4a84cd71ad1d9e893bbf71c0fd3a761d861bf92f046f1f38b2db60fd00ab69</u> | + 0.00137395 BTC | ✓ |
| 979 | 2016-09-14 04:34:46 | <u>62fe976be156124c257962bf39fdd46cbcd789d28bbfe9036499203df33aea75</u> | - 0.00255905 BTC | ✓ |
| 980 | 2016-09-14 03:31:42 | <u>d1358d91cedee6666a469782249f6746b28cd4906ecf1a229b82552beda7d6487</u> | + 0.00255905 BTC | ✓ |
| 981 | 2016-09-14 02:27:46 | <u>2f0795b30b5baf9993f4e4349fc4c6865999be355e1d2f471c9e2c74203636b4</u> | - 0.00281518 BTC | ✓ |
| 982 | 2016-09-14 02:18:16 | <u>6b1fe9044b433e1b495cbac81bfbe33134d6886f0de45388c79df36abf21d1c1</u> | + 0.00281518 BTC | ✓ |
| 983 | 2016-09-14 00:14:36 | <u>a79d1338aa5653e9ab413f3c0a40e4b5e0632d3ad107a7a584a964306e9b449d</u> | - 0.01906213 BTC | ✓ |
| 984 | 2016-09-14 00:04:41 | <u>607787957ec9ee79c5474e6373e0fa9039a261355da4de6cfc5523e8eb03728e</u> | + 0.01906213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2016-09-13 06:10:55 | <u>8a78a46603376a36a678e75c347dcc00cf18bda77283d81624cb8ea4a69ad608</u> | - 0.00268221 BTC | ✓ |
| 986 | 2016-09-13 06:00:21 | <u>e6e26f6fcfbff18bc6ed3e0e2c422e00f735347f2e9177b890448ecbf94b0908</u> | + 0.00268221 BTC | ✓ |
| 987 | 2016-09-12 02:34:20 | <u>e1cae4de7f71fdbed764120756a8fbfd22602b580c9bdab9fb9787ae8db7fe5f</u> | - 0.00367888 BTC | ✓ |
| 988 | 2016-09-12 02:21:13 | <u>ad6286f6129a60184825fa6165011d668fe1ccdd70ff01f2d729c83ce40dcbdb</u> | + 0.00367888 BTC | ✓ |
| 989 | 2016-09-11 16:03:51 | <u>9b57413583bb682755f261ecccb2d901377e85adec7444c401161321a561a98b</u> | - 0.00040686 BTC | ✓ |
| 990 | 2016-09-11 16:03:51 | <u>9b57413583bb682755f261ecccb2d901377e85adec7444c401161321a561a98b</u> | - 0.00038763 BTC | ✓ |
| 991 | 2016-09-11 16:03:51 | <u>9b57413583bb682755f261ecccb2d901377e85adec7444c401161321a561a98b</u> | - 0.00037436 BTC | ✓ |
| 992 | 2016-09-11 15:59:01 | <u>14a3c1014cef09d831cb91de28aafad8124b00fcb221e3956eae4a52ddf19f06</u> | + 0.00040686 BTC | ✓ |
| 993 | 2016-09-11 15:59:01 | <u>59c8ef24773091a3d0cc68a74ab84530874ddd1a496ed8d0f1e7cb39e18357f5</u> | + 0.00038763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2016-09-11 15:59:01 | <u>3e9d57fe286bf8111b315b</u> <u>2ab09066cc3e42ad3c5f08</u> <u>a389923691849ce9c344</u> | + 0.00037436 BTC | ✓ |
| 995 | 2016-09-11 12:34:40 | <u>f8577f3967f14f07079eda</u> <u>acf86a98ae57f085d504e9</u> <u>df12601715909710bdf</u> | - 0.00073213 BTC | ✓ |
| 996 | 2016-09-11 12:24:48 | <u>b610d43950ac60f05480d0</u> <u>924a6645c5b74d3d8d1725</u> <u>75e2796ae2a1cf603d08</u> | + 0.00073213 BTC | ✓ |
| 997 | 2016-09-11 08:44:41 | <u>9ee6fa15530fe3fa1d6a63</u> <u>d56e435a7e22b418e458df</u> <u>00545fc3429489935133</u> | - 0.00105095 BTC | ✓ |
| 998 | 2016-09-11 08:24:20 | <u>7ec21623046a6fa9b6d50c</u> <u>503b12d5deb9e4fb240b68</u> <u>1ca692689b7af7ec3841</u> | + 0.00105095 BTC | ✓ |
| 999 | 2016-09-10 21:51:49 | <u>79d388c2416749b3196db7</u> <u>a92d82bc848bb44bce7fad</u> <u>c7440d59c95296b109b3</u> | - 0.00073087 BTC | ✓ |
| 1000 | 2016-09-10 21:51:49 | <u>79d388c2416749b3196db7</u> <u>a92d82bc848bb44bce7fad</u> <u>c7440d59c95296b109b3</u> | - 0.00070939 BTC | ✓ |
| 1001 | 2016-09-10 21:42:08 | <u>13cdd1a0755382d3e93654</u> <u>18cfd7837abddb442d4185</u> <u>40817094e435c3b416cb</u> | + 0.00070939 BTC | ✓ |
| 1002 | 2016-09-10 21:42:08 | <u>a3ae2fe2f38b89fcfbf5c7</u> <u>dcfc23b7f280a80e0d5329</u> <u>6127462c33f782183d6c</u> | + 0.00073087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2016-09-10 07:22:07 | <u>3701a6d98b6aa0a9e595ba</u> <u>77a4d56a381984868d7abe</u> <u>6aa75aa9621125c466e2</u> | - 0.00075294 BTC | ✓ |
| 100 4 | 2016-09-10 07:22:07 | <u>3701a6d98b6aa0a9e595ba</u> <u>77a4d56a381984868d7abe</u> <u>6aa75aa9621125c466e2</u> | - 0.00073402 BTC | ✓ |
| 100 5 | 2016-09-10 06:58:13 | <u>c9c991933a1b5fd638f83d</u> <u>a00d54f760a6ff1a2b2d26</u> <u>60ea08438b5093cf6576</u> | + 0.00075294 BTC | ✓ |
| 100 6 | 2016-09-10 06:58:13 | <u>e2de8a4c7d960a092889b2</u> <u>ae5a4155a5e7ecbbc22893</u> <u>e13550ebfd536379751d</u> | + 0.00073402 BTC | ✓ |
| 100 7 | 2016-09-09 23:55:27 | <u>f3cdc1a9374ec1c6c3eddf</u> <u>2e6f1769b0268c13216d18</u> <u>c77cacb2194875055470</u> | - 0.00076023 BTC | ✓ |
| 100 8 | 2016-09-09 23:55:27 | <u>f3cdc1a9374ec1c6c3eddf</u> <u>2e6f1769b0268c13216d18</u> <u>c77cacb2194875055470</u> | - 0.00060109 BTC | ✓ |
| 100 9 | 2016-09-09 23:55:27 | <u>f3cdc1a9374ec1c6c3eddf</u> <u>2e6f1769b0268c13216d18</u> <u>c77cacb2194875055470</u> | - 0.00058003 BTC | ✓ |
| 101 0 | 2016-09-09 23:55:27 | <u>f3cdc1a9374ec1c6c3eddf</u> <u>2e6f1769b0268c13216d18</u> <u>c77cacb2194875055470</u> | - 0.00057643 BTC | ✓ |
| 101 1 | 2016-09-09 23:33:35 | <u>1f38af7c0407875a73c675</u> <u>0bb36451aa5383ebd80a47</u> <u>951148f6986e6bbf7c5e</u> | + 0.00060109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2016-09-09 23:33:35 | <u>f9e8ff7427a2603c3fafd7</u> <u>3ba6ee179074169af4aea1</u> <u>ffb0f3dac5ea1081c8da</u> | + 0.00076023 BTC | ✓ |
| 101 3 | 2016-09-09 23:33:35 | <u>a6860ac4727b04041ef539</u> <u>b516efca6f6a420b2bb1b9</u> <u>4679892c8ef88bd63052</u> | + 0.00057643 BTC | ✓ |
| 101 4 | 2016-09-09 23:33:35 | <u>1e749be7195f11d64f1fd4</u> <u>39f22498ff16d79da720f9</u> <u>bc5f3a01216dce737ecd</u> | + 0.00058003 BTC | ✓ |
| 101 5 | 2016-09-09 05:11:46 | <u>ddf39923a98716a238b655</u> <u>89cbd5e6f737d3980b82c4</u> <u>20361258c2cd8917306c</u> | - 0.00029664 BTC | ✓ |
| 101 6 | 2016-09-09 04:40:44 | <u>f5e11095fd246c466efa68</u> <u>3a4541bcc67e470f2df418</u> <u>0f1d64a33f8de17e84f3</u> | + 0.00029664 BTC | ✓ |
| 101 7 | 2016-09-08 02:16:50 | <u>35314d11b5eec0ff5bf360</u> <u>238449359de9423cc26e00</u> <u>0c3660a925c6e0b77a84</u> | - 0.00317895 BTC | ✓ |
| 101 8 | 2016-09-08 02:02:57 | <u>4a6db19b37dbe923adbb91</u> <u>d0f9d60165d6a7b5275659</u> <u>1cedc20adcdea56a1073</u> | + 0.00317895 BTC | ✓ |
| 101 9 | 2016-09-08 01:58:40 | <u>5ee053d2e44e191e53cf6a</u> <u>51d91852121be3a430fbfe</u> <u>86c64507a690ba51ebfa</u> | - 0.00299933 BTC | ✓ |
| 102 0 | 2016-09-08 01:38:52 | <u>c716d3a3cb56e678312b14</u> <u>1a8830e0896204224d36db</u> <u>1ea3fb6747695e464b23</u> | + 0.00299933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2016-09-07 03:19:44 | <u>09a60530a38554881f2a5f21d8ef1b953a9d67b14349f6e688b19a7c0f57e553</u> | - 0.00391361 BTC | ✓ |
| 102 2 | 2016-09-07 02:17:23 | <u>cf3da012f6d70a4df1b2618aa4f6afdd2f0d64c1591b9defcee08b8cf8946263</u> | + 0.00391361 BTC | ✓ |
| 102 3 | 2016-09-07 01:00:45 | <u>340dc0dbff8147d1c8e326aea4c6e0a4ffef38427da3e623e28167e6d4feed8</u> | - 0.00308662 BTC | ✓ |
| 102 4 | 2016-09-07 00:50:37 | <u>b7f901a62afd81a94f707812eb45b341e37d8db7bc3c360be6d62b74c9584783</u> | + 0.00308662 BTC | ✓ |
| 102 5 | 2016-09-06 06:03:22 | <u>e982c3d6c6f723540790ba8d980db5dd9ee2b4d81b8ad66c463960182e94a51e</u> | - 0.00347392 BTC | ✓ |
| 102 6 | 2016-09-06 05:50:42 | <u>0b06cf568e9ab41c16aa68e693945cbd9c78ca70e77f8c6e5d2db703f5bbed09</u> | + 0.00347392 BTC | ✓ |
| 102 7 | 2016-09-06 01:42:30 | <u>e1d143ab091a7aa2e6016bdded7b668e12c6c0f905829fbb1aef3862df1a9e79</u> | - 0.00294308 BTC | ✓ |
| 102 8 | 2016-09-06 01:27:39 | <u>237cd297aaa72747dff66ada84ca83b2b99f2e3ba0cc89c4d0ffa139fb593dc9</u> | + 0.00294308 BTC | ✓ |
| 102 9 | 2016-09-05 05:53:24 | <u>cae6fb055616e1f733c553fb50d25ed2c30800984663d87d22715218c9ed238f</u> | - 0.00412987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2016-09-05 05:41:05 | <u>95bc9872961ad1ec943e28</u> <u>8ff05d1036dd6399d4e849</u> <u>251dfdd514a9ecfc28c7</u> | + 0.00412987 BTC | ✓ |
| 103 1 | 2016-09-05 00:30:23 | <u>0224b106577eb527e300fb</u> <u>8a586efb383393cbff28a7</u> <u>f30925f1b8a9eb240e71</u> | - 0.00159309 BTC | ✓ |
| 103 2 | 2016-09-05 00:24:54 | <u>309a0d801492ce47911a74</u> <u>d0211373f5c5f7a323bdc2</u> <u>f23f475480ac072c1cbf</u> | + 0.00159309 BTC | ✓ |
| 103 3 | 2016-09-04 05:13:44 | <u>9c98468a1abe7f5f594f00</u> <u>1c6f61c07aad4fc7af0016</u> <u>f5b891950aa54b1812b0</u> | - 0.00282264 BTC | ✓ |
| 103 4 | 2016-09-04 05:13:44 | <u>9c98468a1abe7f5f594f00</u> <u>1c6f61c07aad4fc7af0016</u> <u>f5b891950aa54b1812b0</u> | - 0.00261973 BTC | ✓ |
| 103 5 | 2016-09-04 05:04:17 | <u>763f075c27065a0349c3b1</u> <u>4c1cdf1e70bdb5fe7fedf7</u> <u>939e56abaeaadabfd2b2</u> | + 0.00282264 BTC | ✓ |
| 103 6 | 2016-09-04 05:04:17 | <u>86bc0b8efd10b1bc1c7cc4</u> <u>aaf607c62b76c8dd4b4986</u> <u>9bacceb92d838f38199a</u> | + 0.00261973 BTC | ✓ |
| 103 7 | 2016-09-03 04:15:06 | <u>7693c7d3c8e53324315c6f</u> <u>be3197e4c65ac33cf12e41</u> <u>3c90587f2a7798891040</u> | - 0.00219197 BTC | ✓ |
| 103 8 | 2016-09-03 04:15:06 | <u>7693c7d3c8e53324315c6f</u> <u>be3197e4c65ac33cf12e41</u> <u>3c90587f2a7798891040</u> | - 0.00213602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2016-09-03 04:06:46 | <u>a340eca957b0e587c09929</u> <u>50a424f258188e62da9c88</u> <u>f1bc9967b1e51b795bef</u> | + 0.00213602 BTC | ✓ |
| 104 0 | 2016-09-03 04:06:46 | <u>ebc7705bc502367410a12e</u> <u>d8da8f220b4f06cba954af</u> <u>4485689300fe00def6cc</u> | + 0.00219197 BTC | ✓ |
| 104 1 | 2016-09-02 02:15:18 | <u>438bb5100f3b92da0fb9aa</u> <u>9158e23838e7c79e4383cf</u> <u>3846b4fcf178e47d5a08</u> | - 0.00299131 BTC | ✓ |
| 104 2 | 2016-09-02 02:09:23 | <u>bfa65a6df2293f6b8395d8</u> <u>831b02cd17bba203b1544f</u> <u>6538cce71258fb6dc756</u> | - 0.00296207 BTC | ✓ |
| 104 3 | 2016-09-02 02:05:21 | <u>dace76545f335cd1690df0</u> <u>25675a500f865413d22fe5</u> <u>7bd64497e642847b6e72</u> | + 0.00299131 BTC | ✓ |
| 104 4 | 2016-09-02 02:00:02 | <u>7a748c7a7f398a859896b7</u> <u>0c07721bce7f3710f53bb5</u> <u>d7023b68b6c689b5403a</u> | + 0.00296207 BTC | ✓ |
| 104 5 | 2016-09-01 04:29:16 | <u>720511c27ad85407e3a9d8</u> <u>50bba2c6dc16ecdcc23529</u> <u>9c64aacf73d172f53f3a</u> | - 0.00329659 BTC | ✓ |
| 104 6 | 2016-09-01 04:08:15 | <u>3d8b3de3a3eef00bca63ce</u> <u>04088a1c6799c527dc8f9f</u> <u>fdd22dca129df171726d</u> | + 0.00329659 BTC | ✓ |
| 104 7 | 2016-09-01 03:37:55 | <u>2fab49bc1097acf5e4b543</u> <u>804d25ebdc367665fed63c</u> <u>99049180a25843ef63a8</u> | - 0.00344546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2016-09-01 02:38:05 | <u>67ede4bc3281c259fb4145</u> <u>01323af67f3e8cb917ea74</u> <u>7dfbc1f8872431b153cc</u> | + 0.00344546 BTC | ✓ |
| 104 9 | 2016-08-31 04:54:03 | <u>f4cfa8eeac51706c1a5f00</u> <u>7453df63579541691af4b0</u> <u>4d193c32f309ea7eda5c</u> | - 0.00384605 BTC | ✓ |
| 105 0 | 2016-08-31 04:54:03 | <u>f4cfa8eeac51706c1a5f00</u> <u>7453df63579541691af4b0</u> <u>4d193c32f309ea7eda5c</u> | - 0.00373273 BTC | ✓ |
| 105 1 | 2016-08-31 04:31:39 | <u>c9ccd150054f3dba1e6559</u> <u>d71e8c405e29004484b21b</u> <u>02fac551ab2bef15f8c7</u> | + 0.00373273 BTC | ✓ |
| 105 2 | 2016-08-31 04:31:39 | <u>d3a29ba03aa035d1d838e8</u> <u>4403982e32df641e020fa3</u> <u>2a40dc78dd5539a36a1c</u> | + 0.00384605 BTC | ✓ |
| 105 3 | 2016-08-30 02:25:15 | <u>5b0a0034689fac96c3caaf</u> <u>1e1d8d5a4b2fae5d7474b2</u> <u>360c7cf8da1cd5de74e1</u> | - 0.00336905 BTC | ✓ |
| 105 4 | 2016-08-30 02:25:15 | <u>5b0a0034689fac96c3caaf</u> <u>1e1d8d5a4b2fae5d7474b2</u> <u>360c7cf8da1cd5de74e1</u> | - 0.00261801 BTC | ✓ |
| 105 5 | 2016-08-30 02:21:25 | <u>63dfec72f098bf01bbfaea</u> <u>d56fd5f8e58d2a07bebb85</u> <u>2584ec47b352b08e70dd</u> | + 0.00336905 BTC | ✓ |
| 105 6 | 2016-08-30 02:21:25 | <u>240173c8cb895155d963c6</u> <u>a07790adf9d9f495c350c6</u> <u>152c831c85bcee829804</u> | + 0.00261801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1057 | 2016-08-29 04:43:15 | <u>f205601c3747271f4a1c5d8627554ee0cfe5f49873610007d0d59765bdca0bcd</u> | - 0.00312393 BTC | ✓ |
| 1058 | 2016-08-29 04:43:15 | <u>d2fca2c6ae7d437b80af06d4eca1dd9de854d239453974be216fbac24605fbbf</u> | - 0.00336157 BTC | ✓ |
| 1059 | 2016-08-29 03:12:35 | <u>e796f5efb6ac178f7ce1be341dc0377f906f8b46425214df84724b14bb59b88e</u> | + 0.00312393 BTC | ✓ |
| 1060 | 2016-08-29 02:53:04 | <u>ea5e997e77276f7c7f06a4c321a78596bcb8a61f2c7e27a225b8f3e6a616c8b5</u> | + 0.00336157 BTC | ✓ |
| 1061 | 2016-08-28 03:37:15 | <u>61b2d680e0c179e8ab1bfe9ec4b8f44a63a703448b2eb11122077ca8ddb3c70e</u> | - 0.00315433 BTC | ✓ |
| 1062 | 2016-08-28 03:19:16 | <u>03b50d369b43c855889c4aefb0f6f4b323741f1e70da4aa6bb01c86fce81af24</u> | - 0.00224317 BTC | ✓ |
| 1063 | 2016-08-28 03:19:16 | <u>1074e579f6f7aa0bd899ace8a27f17be8e96e0fb529ce56404fc326dba1160c8</u> | + 0.00315433 BTC | ✓ |
| 1064 | 2016-08-28 03:09:31 | <u>944fa1f5a26cac900439fc0c8b8934b8c95b310ff7f24ec895e9259c961a4a7f</u> | + 0.00224317 BTC | ✓ |
| 1065 | 2016-08-27 03:15:42 | <u>d3219ff4ad312feddc653e784bf00c3a85ab293e01ea28bd640d6cc709ba74a9</u> | - 0.00315015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2016-08-27 03:15:42 | <u>f8f41a2e111b502d74c63e</u> <u>e2dc6f6ee314d60d4a351b</u> <u>9adb0ccc1745c0d0a7a5</u> | - 0.00312544 BTC | ✓ |
| 106 7 | 2016-08-27 03:03:53 | <u>9b60ba4501fc493e68527d</u> <u>dac4996d90d8ea22bf670a</u> <u>f23ebfb5d6bf0e02f2ff</u> | + 0.00315015 BTC | ✓ |
| 106 8 | 2016-08-27 02:56:06 | <u>ca80b5d318ca87c6c15e7e</u> <u>ead78739f615971d8d4b08</u> <u>e35fa9b1270a7692719e</u> | + 0.00312544 BTC | ✓ |
| 106 9 | 2016-08-26 02:35:32 | <u>e1f4c032924826c5bb8c37</u> <u>da9e37dc6faf0916c28369</u> <u>54ef6d23b2aee8d9a878</u> | - 0.00319168 BTC | ✓ |
| 107 0 | 2016-08-26 02:35:32 | <u>e1f4c032924826c5bb8c37</u> <u>da9e37dc6faf0916c28369</u> <u>54ef6d23b2aee8d9a878</u> | - 0.00174134 BTC | ✓ |
| 107 1 | 2016-08-26 02:16:44 | <u>830bf6eca02cd804697fe6</u> <u>089114dbe692e1be1dbc13</u> <u>8ba1348beddf69e86ee1</u> | + 0.00319168 BTC | ✓ |
| 107 2 | 2016-08-26 02:16:44 | <u>013ed854fb4f57515b205d</u> <u>5c30e89c85f10bee9b0060</u> <u>374e60c260b528717ce7</u> | + 0.00174134 BTC | ✓ |
| 107 3 | 2016-08-25 02:08:12 | <u>786e5d49191d4b07cb35a9</u> <u>114eb132e89c0fb59e24fb</u> <u>4291d9ae4586ac531a1e</u> | - 0.00318194 BTC | ✓ |
| 107 4 | 2016-08-25 02:08:12 | <u>786e5d49191d4b07cb35a9</u> <u>114eb132e89c0fb59e24fb</u> <u>4291d9ae4586ac531a1e</u> | - 0.00275098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2016-08-25 02:03:34 | <u>76642477c17c0596206384</u> <u>80dc203fcba9ba967117cd</u> <u>22875cc58cb8af9e3165</u> | + 0.00275098 BTC | ✓ |
| 107 6 | 2016-08-25 02:03:34 | <u>de03953b4d6ccaaa23c69d</u> <u>846f5f0c822698e2a570dd</u> <u>b5dc6c6b83c6aeeb77a4</u> | + 0.00318194 BTC | ✓ |
| 107 7 | 2016-08-24 04:51:35 | <u>65cbde0865e14ef39d037e</u> <u>066d5763312b105fc16a9d</u> <u>2b92e54cce5f924bf19d</u> | - 0.00320977 BTC | ✓ |
| 107 8 | 2016-08-24 04:10:47 | <u>2dac8ec959274e19859068</u> <u>288a9c2ee4dc5c3e2af7b6</u> <u>ddbdd8e5209f019af95d</u> | - 0.00268897 BTC | ✓ |
| 107 9 | 2016-08-24 04:09:47 | <u>024857d5c6f0c7bd250e27</u> <u>dc574ea856a70f8eaa37ff</u> <u>e14c69785c2f6d3b4527</u> | + 0.00320977 BTC | ✓ |
| 108 0 | 2016-08-24 03:57:47 | <u>b15274ef1357323b85aec3</u> <u>77d75bfbde419d1a868041</u> <u>d61c37e4079973bc5ec8</u> | + 0.00268897 BTC | ✓ |
| 108 1 | 2016-08-23 02:48:22 | <u>4deb330eef02429d5b2137</u> <u>3a8ee8ba24349bf5619d77</u> <u>fdfb098387217e911dce</u> | - 0.00353448 BTC | ✓ |
| 108 2 | 2016-08-23 02:32:04 | <u>86ae8a3dd2e136a87c8c60</u> <u>0f14a9797bedd74fd30dd1</u> <u>29206efbbc7b325a6afc</u> | + 0.00353448 BTC | ✓ |
| 108 3 | 2016-08-23 02:32:04 | <u>f566d11bf49d803aeec752</u> <u>b028ac4a12cf1a801288bd</u> <u>07e89557c41c0f1dd48b</u> | - 0.00313206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2016-08-23 02:11:00 | <u>b2531b6eacbfe82c65837d8b102720c6b41c0cbe383ad12081ee73563dd9da35</u> | + 0.00313206 BTC | ✓ |
| 108 5 | 2016-08-22 02:44:09 | <u>fd581171640c34f7937e27a5f94c1a57eb4d0d7790328cdfcf909ca9c23ea842</u> | - 0.00418199 BTC | ✓ |
| 108 6 | 2016-08-22 02:44:09 | <u>fd581171640c34f7937e27a5f94c1a57eb4d0d7790328cdfcf909ca9c23ea842</u> | - 0.00341132 BTC | ✓ |
| 108 7 | 2016-08-22 02:28:03 | <u>575589f70db499920aa7e7e7a63ad6e08332734bbf77817bedeb5aae6479cf9a</u> | + 0.00341132 BTC | ✓ |
| 108 8 | 2016-08-22 02:28:03 | <u>cb201db75a699ec04cae6fe368579dc4cfb6c5d751e1cfdad4538fcda4823aca</u> | + 0.00418199 BTC | ✓ |
| 108 9 | 2016-08-21 20:27:46 | <u>882604d2f8ec3b41248f196a5823b67189054d8b64a0c9aeae6ef4ee3f256c9d</u> | - 0.01751851 BTC | ✓ |
| 109 0 | 2016-08-21 20:11:27 | <u>c206ff8fb12c5bfceebcc150d2128913a40c07f93be9e198a6b751ddbc4d4337</u> | + 0.01751851 BTC | ✓ |
| 109 1 | 2016-08-20 00:46:53 | <u>3ce6b0783b3245589b931762768c7869022ba0d19050656ebabba1378cf1b1cf</u> | - 0.00238083 BTC | ✓ |
| 109 2 | 2016-08-20 00:21:07 | <u>83fe531ec45d065170c97c758063127210fde020921c3c2726ffe6a7654b33ac</u> | + 0.00238083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2016-08-17 01:55:25 | <u>d59f0274efd8acc1c2d4c865bc607e54ee158bfe5ff70e6e6e6b2ad9b35303af</u> | - 0.00116640 BTC | ✓ |
| 109 4 | 2016-08-17 01:38:44 | <u>58bd5c5977b4eca413ebd15856cd49559fe36314244ef4c8827cb940fbe92b78</u> | + 0.00116640 BTC | ✓ |
| 109 5 | 2016-08-16 03:23:30 | <u>252c3268c89cbcab0e2371d4c6708ec8c2ef8e65f02ede003e3039a2b50ff907</u> | - 0.00476022 BTC | ✓ |
| 109 6 | 2016-08-16 03:04:14 | <u>e55840c4299c21e2c932568ba483f5f02f67d8a2d1e2d91de4d5fbfe7c1eb0cb</u> | + 0.00476022 BTC | ✓ |
| 109 7 | 2016-08-15 03:58:29 | <u>c9748a13bedb4b9804bfa77ffe5461bdcc3130428c6ef725a8dc168cd6231a8b</u> | - 0.00672150 BTC | ✓ |
| 109 8 | 2016-08-15 03:43:40 | <u>beca4cf50f93df64bd910bc931fbbb248c2672e9d4f4c0eac839ecaaf19544c2</u> | + 0.00672150 BTC | ✓ |
| 109 9 | 2016-08-11 03:39:33 | <u>f85c0b33945e2c8fa4ca5af1a2b97f6518564e07babcb8ec27d1a7424520a24b</u> | - 0.00104369 BTC | ✓ |
| 110 0 | 2016-08-11 03:26:25 | <u>33fc4ee954279212b7ca4000421d27744fde194a365635db77178568785906c5</u> | + 0.00104369 BTC | ✓ |
| 110 1 | 2016-08-05 03:59:59 | <u>1174b72c80b056fd34e6eb91405fe6e1bb4f844c3287664f32b3f5499a7e2c7f</u> | - 0.29110070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 110 2 | 2016-08-05 03:44:55 | <u>d719d433517633fb86acfc</u> <u>42d369871a48101a5ca59d</u> <u>774fa5e69e703d7b03e5</u> | + 0.29110070 BTC | ✓ |
| 110 3 | 2016-08-01 23:58:04 | <u>cddd8982d3605f15028ae3</u> <u>802c13ca7ecbb71ceef034</u> <u>5fc2fd4c1357bc53c8a8</u> | - 0.00642564 BTC | ✓ |
| 110 4 | 2016-08-01 23:13:31 | <u>9fb2bdeac5196f5752ef90</u> <u>ec10442753f6af26e03ec9</u> <u>07998b8daba80ebe1188</u> | + 0.00642564 BTC | ✓ |
| 110 5 | 2016-07-31 23:45:15 | <u>2e11f7d6eb7318f25a6072</u> <u>b9001f25ccfac7abc24fb4</u> <u>25c3cf7f9a9a2dced5c1</u> | - 0.00222495 BTC | ✓ |
| 110 6 | 2016-07-31 23:13:29 | <u>b639ca561eab952a50d662</u> <u>cb53fe7aef7df245cec1ad</u> <u>21b3f16febfbe1e4f58e</u> | + 0.00222495 BTC | ✓ |
| 110 7 | 2016-07-31 20:42:12 | <u>9c87dec3e8abd3a46d9942</u> <u>2135ab6b7308157d460b95</u> <u>319832440e43533f873a</u> | - 0.14340000 BTC | ✓ |
| 110 8 | 2016-07-31 20:34:43 | <u>5584331674cf10aacc99a8</u> <u>49f84603e58e0cedc7f2f8</u> <u>4c509943906cce0ee346</u> | + 0.14340000 BTC | ✓ |
| 110 9 | 2016-07-31 20:22:09 | <u>da371b177310458f5cba93</u> <u>1f3496762cfcfbd09214e1</u> <u>30ac1c6a9df9392ba792</u> | - 0.21645216 BTC | ✓ |
| 111 0 | 2016-07-31 20:15:57 | <u>5b6c682b9fd9ca7b967276</u> <u>84ce34926b58bc974a45fe</u> <u>ae634bd3bd13376fee26</u> | + 0.21645216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2016-07-31 06:47:03 | <u>cd1710b158389becc31718</u> <u>17bbf98c872794dd028aa6</u> <u>ade7be1f8006f793452f</u> | - 0.00309172 BTC | ✓ |
| 111 2 | 2016-07-31 06:13:59 | <u>049ec6599b2aa068205e8a</u> <u>dc644c900ffe0c30300fdb</u> <u>fa7577fce8d571815b08</u> | + 0.00309172 BTC | ✓ |
| 111 3 | 2016-07-31 05:20:44 | <u>9aa57c4fba3a735278ac04</u> <u>5441bfe521b05987ccdea1</u> <u>b231f5ca00b972000c39</u> | - 0.00511345 BTC | ✓ |
| 111 4 | 2016-07-31 05:05:33 | <u>3747ec4213ac95e5d1ca47</u> <u>54e3af3e393f9026bb8572</u> <u>dcd9279f418f03f5a40f</u> | + 0.00511345 BTC | ✓ |
| 111 5 | 2016-07-30 04:19:27 | <u>bee91ac0aadffd783614f7</u> <u>8668aa9a3a53655685e42e</u> <u>103998e3764298eeb08b</u> | - 0.00140166 BTC | ✓ |
| 111 6 | 2016-07-30 03:50:31 | <u>f24c18eaec35f722f19921</u> <u>1a2fe7260ab3b08a5f17f5</u> <u>767e7be881c495dc0f9b</u> | + 0.00140166 BTC | ✓ |
| 111 7 | 2016-07-29 00:12:21 | <u>b22eb577b974940ca3873b</u> <u>bedea54dea1520bc1b4edd</u> <u>32c29ccbcf7911e342b7</u> | - 0.31238946 BTC | ✓ |
| 111 8 | 2016-07-28 23:50:39 | <u>b52664d8785711ceffd9f1</u> <u>e7134208b6bea58072ee61</u> <u>d574fb7000b66deabdba</u> | + 0.31238946 BTC | ✓ |
| 111 9 | 2016-07-28 23:03:56 | <u>a8eb66876c0ed61b9c700e</u> <u>118d03c2d49ada8bf7f8ea</u> <u>7024d81935995e9d38cf</u> | - 0.00509764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2016-07-28 22:55:05 | <u>6ef8aa5d7ab795a5922383</u> <u>967dac67ebbc32f2bf5c88</u> <u>0918b722f88224fd3c65</u> | + 0.00509764 BTC | ✓ |
| 112 1 | 2016-07-27 00:58:03 | <u>8236ae7201aece74171d12</u> <u>563d5e772eeeeaec22ced3</u> <u>e9116ed66fc6d3417989</u> | - 0.14039200 BTC | ✓ |
| 112 2 | 2016-07-27 00:50:42 | <u>11be66412dbfeaecc68f35</u> <u>c652a4f8df1ed3572e80eb</u> <u>9cb67eb2ac7fbc23d07b</u> | + 0.14039200 BTC | ✓ |
| 112 3 | 2016-07-16 09:38:37 | <u>6e670530fe6233299fe9e5</u> <u>0d8dda22ac98c99b090a15</u> <u>c6ff45eb105a746909cf</u> | - 0.16450668 BTC | ✓ |
| 112 4 | 2016-07-16 09:22:43 | <u>4aa1760756b7cc7aa51c6f</u> <u>5a13d1bebed1bbc31057df</u> <u>dd81e9270e6b6f5f33d2</u> | + 0.16450668 BTC | ✓ |
| 112 5 | 2016-07-01 14:17:41 | <u>03ca7b4bb51276999f79f9</u> <u>5b1f5b38ad93ec44638bbb</u> <u>8cc8e40627ddfd83d551</u> | - 0.00190941 BTC | ✓ |
| 112 6 | 2016-07-01 13:41:49 | <u>0b0e585606453ae6605dbb</u> <u>5f213fc94bd7a0f134e5a3</u> <u>556eae660d0edfb7dff</u> | + 0.00190941 BTC | ✓ |
| 112 7 | 2016-06-27 00:53:07 | <u>01052cbd48c0c5b60451e8</u> <u>1e49a09ea0b38a920dca59</u> <u>4f768ce225e74b55df16</u> | - 0.01170000 BTC | ✓ |
| 112 8 | 2016-06-27 00:22:21 | <u>5be4c206a75d3bfbd40b9</u> <u>d007d4515944583e98d504</u> <u>3ba8b4f6fd46b61acb7d</u> | + 0.01170000 BTC | ✓ |

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