

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1zV3RbCQ2Vr3BzChktA8Kkgy4YvteGRsR</u> |
| TOTAL RECEIVED | 104.78540803 BTC |
| | 6,592,466.01 USD |
| TOTAL SEND | 104.78540803 BTC |
| | 6,592,466.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-08-17 12:39:35 | <u>9d65a8de1c2e84a8073688</u> <u>fd7f02b46ab684df91c110</u> <u>2e9ecfe5f03c1afdd593</u> | - 0.10224573 BTC | |
| 2 | 2017-08-17 12:39:35 | <u>9d65a8de1c2e84a8073688</u> <u>fd7f02b46ab684df91c110</u> <u>2e9ecfe5f03c1afdd593</u> | - 0.10831809 BTC | |
| 3 | 2017-08-17 12:39:35 | <u>9d65a8de1c2e84a8073688</u> <u>fd7f02b46ab684df91c110</u> <u>2e9ecfe5f03c1afdd593</u> | - 0.10829568 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-08-17 12:39:35 | <u>9d65a8de1c2e84a8073688</u> <u>fd7f02b46ab684df91c110</u> <u>2e9ecfe5f03c1afdd593</u> | - 0.10217481 BTC | ✓ |
| 5 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.10490985 BTC | ✓ |
| 6 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.02778218 BTC | ✓ |
| 7 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.10604013 BTC | ✓ |
| 8 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.09861354 BTC | ✓ |
| 9 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.09774558 BTC | ✓ |
| 10 | 2017-08-17 08:45:03 | <u>a2900488ebefc25ecdea24</u> <u>fc3438f776bb3b217e4855</u> <u>57b203adf4d40d491de5</u> | - 0.10515327 BTC | ✓ |
| 11 | 2017-08-16 00:28:12 | <u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u> | + 0.10217481 BTC | ✓ |
| 12 | 2017-08-15 01:27:33 | <u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u> | + 0.10490985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-14 00:30:29 | <u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u> | + 0.10515327 BTC | ✓ |
| 14 | 2017-08-13 02:12:53 | <u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u> | + 0.10224573 BTC | ✓ |
| 15 | 2017-08-12 05:09:11 | <u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u> | + 0.09774558 BTC | ✓ |
| 16 | 2017-08-12 05:09:11 | <u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u> | + 0.02778218 BTC | ✓ |
| 17 | 2017-08-11 00:54:20 | <u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u> | + 0.09861354 BTC | ✓ |
| 18 | 2017-08-10 01:50:49 | <u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u> | + 0.10829568 BTC | ✓ |
| 19 | 2017-08-09 03:45:45 | <u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u> | + 0.10831809 BTC | ✓ |
| 20 | 2017-08-08 00:59:46 | <u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u> | + 0.10604013 BTC | ✓ |
| 21 | 2017-08-07 04:08:27 | <u>337614676dd0c0a0acd437</u> <u>dec8e0ba8f9643662c2bb0</u> <u>d30cc544b155c4479573</u> | - 0.10013742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-07 00:54:35 | <u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u> | + 0.10013742 BTC | ✓ |
| 23 | 2017-08-06 08:50:48 | <u>d66b63735f618f1ac9d23a</u> <u>f1168687f6b7f83bcb4265</u> <u>bf0bb61ae4ddd23db80b</u> | - 0.10098272 BTC | ✓ |
| 24 | 2017-08-06 05:54:13 | <u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u> | + 0.10098272 BTC | ✓ |
| 25 | 2017-08-05 06:32:36 | <u>35122014617f6845e4dd1c</u> <u>7262e4034045fed1e49e43</u> <u>6c19699dc0b71a68b31a</u> | - 0.09881390 BTC | ✓ |
| 26 | 2017-08-05 03:45:37 | <u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u> | + 0.09881390 BTC | ✓ |
| 27 | 2017-08-04 08:39:52 | <u>e671a94909ac11cc9df90d</u> <u>51139351c053d4a47485fd</u> <u>c6a42e8ac8c85a8223a0</u> | - 0.11013296 BTC | ✓ |
| 28 | 2017-08-04 01:11:46 | <u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u> | + 0.11013296 BTC | ✓ |
| 29 | 2017-08-03 04:58:30 | <u>190b89ebccf671d7ded046</u> <u>b307a6290bd0705dd7a6e0</u> <u>5a579291992793b1ee78</u> | - 0.11748053 BTC | ✓ |
| 30 | 2017-08-03 01:13:46 | <u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u> | + 0.11748053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-02 04:10:26 | <u>e437cfcc285ce46446ab8f56045822a72abd864c78388b28590906a205377895</u> | - 0.34080781 BTC | ✓ |
| 32 | 2017-08-02 01:07:22 | <u>c84bd93266723a8f5131e0617d1a490091ad18fa3541f7ec63ac83edf8f0d962</u> | + 0.34080781 BTC | ✓ |
| 33 | 2017-07-30 02:37:48 | <u>8af14a7d032703157266ed9abec75e7507622b8ae993aca1ea9bdfe4127b86ec</u> | - 0.09469118 BTC | ✓ |
| 34 | 2017-07-30 01:32:24 | <u>1c51e55125cbfcd5a3b9f98a17e486620c5b86e937dcfde0a1754fb69910ede6</u> | + 0.09469118 BTC | ✓ |
| 35 | 2017-07-29 10:54:18 | <u>0702e11fefdec6f2572d19cf3016bcaadb53ec4e38424d62e08e367172acf91e</u> | - 0.09958957 BTC | ✓ |
| 36 | 2017-07-29 09:10:45 | <u>b5b494ea04772d3208a837183526219718f553378352f4db3729c8ecafd10c4c</u> | + 0.09958957 BTC | ✓ |
| 37 | 2017-07-28 10:49:27 | <u>8744cca42c5aeef418156232b1b5735f91575a20f37d7df7331d01a4f1958c44</u> | - 0.10230638 BTC | ✓ |
| 38 | 2017-07-28 08:16:15 | <u>817ac084b8437af0878dd805390df8281551fd5c850c8d5bbd136bffa84c4a3a</u> | + 0.10230638 BTC | ✓ |
| 39 | 2017-07-27 06:34:54 | <u>dc7215ace0a540d2c84d09b46e0e9228a5814a531d11264a17c80c0c417e836b</u> | - 0.10121644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-27 02:05:40 | <u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u> | + 0.10121644 BTC | ✓ |
| 41 | 2017-07-26 02:55:53 | <u>0a71763ac49d9f85143ac9</u> <u>4e4b16420a55a27c1c3a5e</u> <u>31c89e47503dd8b8d3fa</u> | - 0.09380588 BTC | ✓ |
| 42 | 2017-07-26 00:20:29 | <u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u> | + 0.09380588 BTC | ✓ |
| 43 | 2017-07-25 05:36:40 | <u>f5279a0632966f5bdfb4ff</u> <u>de6280e4d46017ddfe2838</u> <u>4d7e5e134e22749d9dee</u> | - 0.09872260 BTC | ✓ |
| 44 | 2017-07-25 03:13:56 | <u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u> | + 0.09872260 BTC | ✓ |
| 45 | 2017-07-24 03:04:47 | <u>08dcf994cdf39dd9cc4363</u> <u>c123532251c528e1cb924c</u> <u>ac03fe8b18e6cd43df65</u> | - 0.10119094 BTC | ✓ |
| 46 | 2017-07-24 01:30:56 | <u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u> | + 0.10119094 BTC | ✓ |
| 47 | 2017-07-23 04:37:56 | <u>54f037dd94045923d75046</u> <u>756a4eca7474820acf7da6</u> <u>2cc0827e1a9ec648832b</u> | - 0.10465754 BTC | ✓ |
| 48 | 2017-07-23 02:18:44 | <u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u> | + 0.10465754 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-22 03:31:18 | <u>05300df6550e59cb0bd640e88f5cf92657fe601f926ef957828e3a5ceacf4029</u> | - 0.09960089 BTC | ✓ |
| 50 | 2017-07-22 01:50:38 | <u>2ecd45be2558874482e06062df44e108ad8bb619fba882506b9f2e191aa0647a</u> | + 0.09960089 BTC | ✓ |
| 51 | 2017-07-21 05:00:12 | <u>ccb5c94a33bd970aa4f75d08b834eccbffb57626f3b135000021a21698aef104</u> | - 0.09980234 BTC | ✓ |
| 52 | 2017-07-21 03:43:04 | <u>2203c6e7b1e8aa5167e9622a1b5ade829c6badd185d85b0c77ef1595c6d41735</u> | + 0.09980234 BTC | ✓ |
| 53 | 2017-07-20 03:46:00 | <u>816eea641fc9c77ae087d2a5e51c972ab22e9a4828198de30eca475828befc09</u> | - 0.10561711 BTC | ✓ |
| 54 | 2017-07-20 00:57:44 | <u>18ed6d9b4d9351ee4396bd02f927b5327af763c1bdf09227b2f4bc6da976be8</u> | + 0.10561711 BTC | ✓ |
| 55 | 2017-07-19 09:08:01 | <u>fb6dc295630348383b1375d544987cee313d884dd406724a1684bc2b6fb09a19</u> | - 0.07898185 BTC | ✓ |
| 56 | 2017-07-19 02:27:35 | <u>0d9e49d50fc39960616fc5994da2289e600c6d72dc743aebdf6d5a8fbf63c2a9</u> | + 0.07898185 BTC | ✓ |
| 57 | 2017-07-18 19:10:50 | <u>eca92b0d21ea58576580fd1d31a1ee574e91e1e9dfcb95dcc4030800f7832d1e</u> | - 0.11830293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-18 10:56:01 | <u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u> | + 0.11830293 BTC | ✓ |
| 59 | 2017-07-17 19:07:31 | <u>7d3866b4bc869074df705a</u> <u>91c70381ae5de79f6e74d1</u> <u>c5277ad03183b356a851</u> | - 0.11995195 BTC | ✓ |
| 60 | 2017-07-17 09:56:37 | <u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u> | + 0.11995195 BTC | ✓ |
| 61 | 2017-07-16 02:19:29 | <u>d546c55b37880fda52a1a3</u> <u>74a24fee7a728715e7649d</u> <u>6cf2354cb02f69f91aad</u> | - 0.10505635 BTC | ✓ |
| 62 | 2017-07-16 00:23:23 | <u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u> | + 0.10505635 BTC | ✓ |
| 63 | 2017-07-15 03:38:52 | <u>d22ad436613274374693ea</u> <u>a36460f241111703914f0c</u> <u>b3fce736e4161c314873</u> | - 0.10380738 BTC | ✓ |
| 64 | 2017-07-15 00:57:36 | <u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u> | + 0.10380738 BTC | ✓ |
| 65 | 2017-07-14 03:41:38 | <u>ab32446e7ef03c089a5d0d</u> <u>ebe6b03f39304f53b96f33</u> <u>80bce2be0147ba449f3d</u> | - 0.12861088 BTC | ✓ |
| 66 | 2017-07-14 01:19:30 | <u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u> | + 0.12861088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2017-07-13 07:54:47 | <u>10e2204c1dbb6e50916516</u> <u>7cdeba3487887600f3e0b8</u> <u>536ffb7546b17306ccf7</u> | - 0.12324828 BTC | ✓ |
| 68 | 2017-07-13 01:52:07 | <u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u> | + 0.12324828 BTC | ✓ |
| 69 | 2017-07-12 03:40:53 | <u>9a2c656e4884d33442c520</u> <u>9d190dc58fdc4005c246df</u> <u>fb9c253e2d125d32350d</u> | - 0.12338149 BTC | ✓ |
| 70 | 2017-07-12 01:05:15 | <u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u> | + 0.12338149 BTC | ✓ |
| 71 | 2017-07-11 02:28:09 | <u>ff5eb04e7d2a8b36dfa992</u> <u>7f776b610d13e669d853d7</u> <u>198dfea5400b7e4cdf43</u> | - 0.12505844 BTC | ✓ |
| 72 | 2017-07-11 01:37:32 | <u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u> | + 0.12505844 BTC | ✓ |
| 73 | 2017-07-10 14:29:27 | <u>507a082ccbea5c7213b4b5</u> <u>fba f3ca5c0e4bbd8116c2c</u> <u>f06a9e40919de6c8ed48</u> | - 0.13155136 BTC | ✓ |
| 74 | 2017-07-10 01:48:43 | <u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u> | + 0.13155136 BTC | ✓ |
| 75 | 2017-07-09 07:27:25 | <u>c8958ba7d0130e7377440c</u> <u>552964e33931cda37e2c18</u> <u>b7e3aa0f0d560c62784e</u> | - 0.12854807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-09 02:31:26 | <u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u> | + 0.12854807 BTC | ✓ |
| 77 | 2017-07-08 07:59:03 | <u>efa9d166dae0b358ad4ac7</u> <u>7788078ffa5ad51f5d7d7c</u> <u>bc90fa554e2b74b5a1ac</u> | - 0.13338711 BTC | ✓ |
| 78 | 2017-07-08 06:40:21 | <u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u> | + 0.13338711 BTC | ✓ |
| 79 | 2017-07-07 07:14:31 | <u>b114d93a9a42b545131d99</u> <u>5f883ae1fcf4d244cad57c</u> <u>062cd462b8243b2944f2</u> | - 0.13456934 BTC | ✓ |
| 80 | 2017-07-07 04:33:56 | <u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u> | + 0.13456934 BTC | ✓ |
| 81 | 2017-07-06 04:14:09 | <u>68e4db87cd06c3f6934ec5</u> <u>1108460732b049dedf49eb</u> <u>f6363e3b51bbb76772b1</u> | - 0.13027821 BTC | ✓ |
| 82 | 2017-07-06 00:34:45 | <u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u> | + 0.13027821 BTC | ✓ |
| 83 | 2017-07-05 03:53:44 | <u>abcd50cf10e2b991b9348d</u> <u>492e8acddc903d8f500ea0</u> <u>c84b10aa693ac3d43314</u> | - 0.12053892 BTC | ✓ |
| 84 | 2017-07-05 02:43:06 | <u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edeae9a</u> | + 0.12053892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-04 04:33:56 | <u>35231701f7059a187e8809</u> <u>927e06cab28f5bb10df7e2</u> <u>a3c9a4637a1962b3333d</u> | - 0.12238399 BTC | ✓ |
| 86 | 2017-07-04 01:01:29 | <u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u> | + 0.12238399 BTC | ✓ |
| 87 | 2017-07-03 03:06:06 | <u>e5879fd0d2de02efa6564c</u> <u>29939691a2ea6b8178b3c7</u> <u>0cee92bae7e157d38e22</u> | - 0.11848532 BTC | ✓ |
| 88 | 2017-07-03 02:20:37 | <u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u> | + 0.11848532 BTC | ✓ |
| 89 | 2017-07-02 02:49:10 | <u>588ecce46488ee46327ea6</u> <u>c190754908bb5563e5b172</u> <u>0457318d1ebf0d2c93b4</u> | - 0.12988862 BTC | ✓ |
| 90 | 2017-07-02 00:48:41 | <u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u> | + 0.12988862 BTC | ✓ |
| 91 | 2017-07-01 06:41:53 | <u>593cd0f81e754aadb129bf</u> <u>2b3cbe54776496d82d825c</u> <u>046d3a3a008077cb4d90</u> | - 0.12739699 BTC | ✓ |
| 92 | 2017-07-01 03:56:30 | <u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u> | + 0.12739699 BTC | ✓ |
| 93 | 2017-06-30 05:48:04 | <u>00338bea016edd00785090</u> <u>9513fe7dc206088587d0d0</u> <u>24a41fb2488e5532ea3e</u> | - 0.12345380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-06-30 01:32:58 | <u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u> | + 0.12345380 BTC | ✓ |
| 95 | 2017-06-29 02:35:20 | <u>a233272a207941e4b87ed6</u> <u>f87239f246a097a2237873</u> <u>99d1a2a2b9f5c80b8943</u> | - 0.12465795 BTC | ✓ |
| 96 | 2017-06-29 00:24:11 | <u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u> | + 0.12465795 BTC | ✓ |
| 97 | 2017-06-28 02:54:58 | <u>05bf50c89953ceeb8d458b</u> <u>0b52d172d206ae62493c4e</u> <u>3fc72bd62d57f8741cb7</u> | - 0.11711868 BTC | ✓ |
| 98 | 2017-06-28 00:40:25 | <u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u> | + 0.11711868 BTC | ✓ |
| 99 | 2017-06-27 09:36:06 | <u>f2fa6ac29861254072071e</u> <u>26ec8611adc238e0cd5e79</u> <u>59ec95244a6dbfee3412</u> | - 0.13158955 BTC | ✓ |
| 100 | 2017-06-27 00:34:06 | <u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u> | + 0.13158955 BTC | ✓ |
| 101 | 2017-06-26 10:19:55 | <u>c720d48e2f79b4b963c45b</u> <u>7e2e0938ec48d779f71971</u> <u>19c5464e8767e494a8e0</u> | - 0.13646965 BTC | ✓ |
| 102 | 2017-06-26 05:01:33 | <u>a4822b124eb16725ee761f</u> <u>bbfd1c83ab053a51ac08a8</u> <u>46b1e7f77fbec2fb4293</u> | + 0.13646965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2017-06-25 08:20:24 | <u>f4e5fb4eb74e447daa875f</u> <u>c9a7bdd8862745d648eb80</u> <u>74d9edbfed545ec70741</u> | - 0.13841275 BTC | ✓ |
| 104 | 2017-06-25 00:56:34 | <u>927fe5b54e4b01c4ea90be</u> <u>8446735e07059e0aa8cf69</u> <u>5a88624e41f107992069</u> | + 0.13841275 BTC | ✓ |
| 105 | 2017-06-24 10:18:37 | <u>88bf07eb2c970a98a69dec</u> <u>207c2f8b0b17de4ab64282</u> <u>14210f14fced90f2e79e</u> | - 0.13980648 BTC | ✓ |
| 106 | 2017-06-24 01:51:28 | <u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u> | + 0.13980648 BTC | ✓ |
| 107 | 2017-06-23 04:29:40 | <u>ff1726f25ff78bce903168</u> <u>ab6d6bc5bc8c3c620e86e7</u> <u>a733347e92ad6ceb6ccd</u> | - 0.13834853 BTC | ✓ |
| 108 | 2017-06-23 02:41:18 | <u>fa1e293fcebba453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u> | + 0.13834853 BTC | ✓ |
| 109 | 2017-06-22 13:33:31 | <u>1fa821f63fd647f11885ca</u> <u>85999a1703aad4606f7371</u> <u>0f880dbba125a32e776e</u> | - 0.13342881 BTC | ✓ |
| 110 | 2017-06-22 00:43:09 | <u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u> | + 0.13342881 BTC | ✓ |
| 111 | 2017-06-21 09:09:50 | <u>5378a07381fd48a49b355f</u> <u>ead140216ea5ba6113ad5f</u> <u>7699bf2cfe2673b07551</u> | - 0.09557677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-06-21 03:01:22 | <u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u> | + 0.09557677 BTC | ✓ |
| 113 | 2017-06-20 06:37:46 | <u>57db85f21af7b07904faa3</u> <u>1b8bdc1d0a7dfb6b642e0c</u> <u>481bbb7217bc795e48b2</u> | - 0.06211635 BTC | ✓ |
| 114 | 2017-06-20 00:29:55 | <u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u> | + 0.06211635 BTC | ✓ |
| 115 | 2017-06-19 05:49:38 | <u>be0d6490d52c7cf6a75f38</u> <u>7a7fe48e317d8c6ca624a3</u> <u>5889bd4104393e860b5a</u> | - 0.13078381 BTC | ✓ |
| 116 | 2017-06-19 03:19:00 | <u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u> | + 0.13078381 BTC | ✓ |
| 117 | 2017-06-18 10:44:34 | <u>135fbc167eb2a7af05a6e7</u> <u>c9842e6c63d1916b0131ec</u> <u>68b80d9a7b602ab3976a</u> | - 0.14124274 BTC | ✓ |
| 118 | 2017-06-18 04:56:23 | <u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u> | + 0.14124274 BTC | ✓ |
| 119 | 2017-06-17 05:57:03 | <u>9b89d80f5910027957f83c</u> <u>93e27eb8651aa1c4dac491</u> <u>e1926dd39d845a70251a</u> | - 0.14057090 BTC | ✓ |
| 120 | 2017-06-17 03:35:26 | <u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u> | + 0.14057090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-06-16 10:46:51 | <u>af4f9e56319c43a13bd155</u> <u>c73d35f79b5a6e9412780e</u> <u>d84b2bfc1f05c1a83a6d</u> | - 0.14337632 BTC | ✓ |
| 122 | 2017-06-16 09:00:10 | <u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u> | + 0.14337632 BTC | ✓ |
| 123 | 2017-06-15 03:30:33 | <u>823dd27ce732558cc1d123</u> <u>97065fcf86d835c6969025</u> <u>4d85da236f51a247f977</u> | - 0.14265867 BTC | ✓ |
| 124 | 2017-06-15 01:37:26 | <u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>dffaef666f27e6dee41c</u> | + 0.14265867 BTC | ✓ |
| 125 | 2017-06-14 05:08:20 | <u>a214114a47c5a38855a222</u> <u>f3aad8ac20ce34db68a69f</u> <u>3f286933dae5acbb7d63</u> | - 0.14545321 BTC | ✓ |
| 126 | 2017-06-14 02:10:58 | <u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u> | + 0.14545321 BTC | ✓ |
| 127 | 2017-06-13 05:16:41 | <u>b336965bc585a6b756690b</u> <u>7137a2434b1736611c33ce</u> <u>0a7bef94ca9481bd5251</u> | - 0.14114620 BTC | ✓ |
| 128 | 2017-06-13 00:22:05 | <u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u> | + 0.14114620 BTC | ✓ |
| 129 | 2017-06-12 06:11:34 | <u>b3d93ce078927b200cc12b</u> <u>62447860667a9fd348d0e6</u> <u>f240315a1085220fb34a</u> | - 0.15009678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-06-12 01:04:50 | <u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u> | + 0.15009678 BTC | ✓ |
| 131 | 2017-06-11 10:29:53 | <u>aa3d6d198b57e2a530bbf2e76342bdd533ccbd70da757c6fbdf8f8c273fd768e</u> | - 0.15069456 BTC | ✓ |
| 132 | 2017-06-11 07:28:23 | <u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u> | + 0.15069456 BTC | ✓ |
| 133 | 2017-06-10 15:29:01 | <u>e95eb4ea8a548ee2e29de7a305537f0a1020d147a00129af1ec656cb91492218</u> | - 0.13619615 BTC | ✓ |
| 134 | 2017-06-10 08:22:54 | <u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u> | + 0.13619615 BTC | ✓ |
| 135 | 2017-06-09 01:46:41 | <u>ee2d339e1162c7d7421df08d56b7dc47d9bdfd07fa1a9aa7705d625ce7e993ca</u> | - 0.14505592 BTC | ✓ |
| 136 | 2017-06-09 01:16:24 | <u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u> | + 0.14505592 BTC | ✓ |
| 137 | 2017-06-08 06:52:57 | <u>977cdd273e94dd7aecf48d1a097aff752f4b7422e0489d19e994c0bc7f61f69d</u> | - 0.14901103 BTC | ✓ |
| 138 | 2017-06-08 02:29:13 | <u>55d396cc9c85d994257812ad2e1846e1d7d941b983873ef645f1c183452dc61c</u> | + 0.14901103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-06-07 04:17:08 | <u>204ac468c0ecaab44e3e14</u> <u>86f1bf866f806bd6959c54</u> <u>82d90475ff5fbe645308</u> | - 0.15098995 BTC | ✓ |
| 140 | 2017-06-07 01:07:07 | <u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u> | + 0.15098995 BTC | ✓ |
| 141 | 2017-06-06 08:29:57 | <u>2b7305cb3fda1f7a3b27e4</u> <u>ae882b159c0b89f04fae61</u> <u>8b0be791edc276dbb0fb</u> | - 0.12961906 BTC | ✓ |
| 142 | 2017-06-06 01:00:20 | <u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u> | + 0.12961906 BTC | ✓ |
| 143 | 2017-06-05 07:59:20 | <u>82993606bb7bc8295d0699</u> <u>cc08be4c0e0736dc76ee0d</u> <u>dc4147d8f8312eb749fb</u> | - 0.16208808 BTC | ✓ |
| 144 | 2017-06-05 04:47:46 | <u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u> | + 0.16208808 BTC | ✓ |
| 145 | 2017-06-04 09:39:50 | <u>1b5d01fd9ba493c45750d3</u> <u>bc62d17985ba578d7d2439</u> <u>d39667769d066cf348f0</u> | - 0.17074643 BTC | ✓ |
| 146 | 2017-06-04 08:17:51 | <u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u> | + 0.17074643 BTC | ✓ |
| 147 | 2017-06-03 05:18:32 | <u>0c2908348df637381f96b0</u> <u>0592f054d23787692308e3</u> <u>c65f8269a08d37a4e2a9</u> | - 0.16221235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-06-03 02:24:06 | <u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u> | + 0.16221235 BTC | ✓ |
| 149 | 2017-06-02 04:40:53 | <u>3c3bb3135699d8225be012</u> <u>6c6e700d43381534b2f211</u> <u>c1cc0bc28f1615102868</u> | - 0.16352861 BTC | ✓ |
| 150 | 2017-06-02 03:18:09 | <u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u> | + 0.16352861 BTC | ✓ |
| 151 | 2017-06-01 01:48:36 | <u>1c164c93157e81be7b1044</u> <u>eb3089d1ba100236ee92cf</u> <u>17dd1c73ca038f203bd0</u> | - 0.16528274 BTC | ✓ |
| 152 | 2017-06-01 01:08:01 | <u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u> | + 0.16528274 BTC | ✓ |
| 153 | 2017-05-31 05:24:51 | <u>aecd809988ee0d386a4dbd</u> <u>8a1138b9af3cca02aa5229</u> <u>06b76e5ade6beb49230c</u> | - 0.16572202 BTC | ✓ |
| 154 | 2017-05-31 01:05:26 | <u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u> | + 0.16572202 BTC | ✓ |
| 155 | 2017-05-30 13:47:17 | <u>c2622593a80412ede08479</u> <u>8e254f4988aa9edcbd232d</u> <u>9bcfaf831fd74382f4cc</u> | - 0.16262572 BTC | ✓ |
| 156 | 2017-05-30 08:38:28 | <u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u> | + 0.16262572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-05-29 11:46:53 | <u>acd4461c1fc196510dee1c</u> <u>5d02daec69b20aec0ffe84</u> <u>972067796c685ea945db</u> | - 0.16228198 BTC | ✓ |
| 158 | 2017-05-29 06:43:25 | <u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u> | + 0.16228198 BTC | ✓ |
| 159 | 2017-05-28 09:01:43 | <u>49ff9f35c6d774a85afc5d</u> <u>7e6308ac001e281ff44cac</u> <u>62b4566b0fc0e894bb0a</u> | - 0.16511359 BTC | ✓ |
| 160 | 2017-05-28 00:56:00 | <u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u> | + 0.16511359 BTC | ✓ |
| 161 | 2017-05-27 04:22:07 | <u>28aa6c370144c49362906b</u> <u>abd55f2bcfccf4328ca35f</u> <u>f80ecc13fecb559fec03</u> | - 0.16850710 BTC | ✓ |
| 162 | 2017-05-27 02:04:58 | <u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u> | + 0.16850710 BTC | ✓ |
| 163 | 2017-05-26 05:53:33 | <u>a1b9e0899d2b961581308d</u> <u>69c5a107c81ba32367428f</u> <u>f722302fe2cebae5a4c3</u> | - 0.16644934 BTC | ✓ |
| 164 | 2017-05-26 02:01:16 | <u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u> | + 0.16644934 BTC | ✓ |
| 165 | 2017-05-25 02:39:21 | <u>c126e156c241a580a8de5d</u> <u>00d5e54d465546b536eed1</u> <u>6ea5f61de5ad171aca66</u> | - 0.16990683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-05-25 01:39:28 | <u>01a264412da389d74d883c8b49032d0f7e068b3ac4c98162be126daad68770b0</u> | + 0.16990683 BTC | ✓ |
| 167 | 2017-05-24 03:05:47 | <u>ad7942c0c24c3a1338ba6d7245ff6f4da1d4e2d9c7cd e721ebd4726604115d65</u> | - 0.17662923 BTC | ✓ |
| 168 | 2017-05-24 02:06:11 | <u>50657bca3b2178b935884563c3d0fe769ead13f67e2569acd679b20ab39ef06a</u> | + 0.17662923 BTC | ✓ |
| 169 | 2017-05-23 02:53:08 | <u>f2aba807ec8f3cf0585c1506f4c3f836961eafa8ae457cc000c7a4e18000cefc</u> | - 0.18360495 BTC | ✓ |
| 170 | 2017-05-23 01:04:48 | <u>5a83e02c0faaebe035a9cd2d95bcf870a60d87178bad8d53a0a08f4ca8bf9b6d</u> | + 0.18360495 BTC | ✓ |
| 171 | 2017-05-22 02:45:22 | <u>54fad278e1639a190bcd79db7e15b79cda0ebcc76dd8dcb546a212021c09a2dc</u> | - 0.11948175 BTC | ✓ |
| 172 | 2017-05-22 01:17:12 | <u>805634a211830082578131ae4cdeb561be5a2a2d35d043477098f9d707e08284</u> | + 0.11948175 BTC | ✓ |
| 173 | 2017-05-21 14:19:35 | <u>b6cc6b344f914553cfbb9e305df24c76139545e75fe04630d81677992433bc31</u> | - 0.17228377 BTC | ✓ |
| 174 | 2017-05-21 02:26:01 | <u>2aa4cc2a616f6f0289ebde7a9b2fd8284780ee37eaf5766944bd67959956cd05</u> | + 0.17228377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-05-20 10:47:37 | <u>15594bb78959cc3e83d1e7 bf6fad83573c472faee71e 9cac44b80b9a05ec5c35</u> | - 0.17423500 BTC | ✓ |
| 176 | 2017-05-20 08:03:00 | <u>dc300ba41521919f8fcd30 8af9e184b7cff6e4a3fc75 a9137d6e4e60678866b3</u> | + 0.17423500 BTC | ✓ |
| 177 | 2017-05-19 07:52:59 | <u>a81f9a95d4711d55a2f816 29aca2e778892873fc9951 bd5648c26c3624710535</u> | - 0.17656514 BTC | ✓ |
| 178 | 2017-05-19 03:25:44 | <u>c5f8d40b2138f5eae5aa40 b14eb51cb95af6d958854d fa31bfd14859a6b7f9ca</u> | + 0.17656514 BTC | ✓ |
| 179 | 2017-05-18 04:40:30 | <u>fb9ebaa465d645a2191308 62a5372dfe06f3be25ef68 7b0909b329362e7ecb27</u> | - 0.18481687 BTC | ✓ |
| 180 | 2017-05-18 00:43:11 | <u>7412a4b72f2d94f8b896f1 ef7ecb7fed052d9f327abd bcfe2d09797434f75e80</u> | + 0.18481687 BTC | ✓ |
| 181 | 2017-05-17 05:18:38 | <u>71d503b53ee8c3f350f968 2d7ef3a96df5b1107b2355 cae9cb024f3a4efadea5</u> | - 0.18125282 BTC | ✓ |
| 182 | 2017-05-17 01:57:51 | <u>d4e96374c790544c9030ef a623b2f287b7d4ea1d1acd 0bbdfdb79715eaa5ca39</u> | + 0.18125282 BTC | ✓ |
| 183 | 2017-05-16 17:40:37 | <u>6a11fb92fcd60a3ab41763 3a370957b2432b36e612d3 1175019271a1cea02772</u> | - 0.18797935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-05-16 09:44:56 | <u>cdaa4dc909e409cac1e815</u> <u>a246afc90a1cfd23521a9c</u> <u>57cb9bfc8fb9fec932d8</u> | + 0.18797935 BTC | ✓ |
| 185 | 2017-05-15 04:12:04 | <u>8d663ed1d38d49be13f305</u> <u>e6ffb43148b563c5a42463</u> <u>c57f0786d35f7b0dd9db</u> | - 0.18119966 BTC | ✓ |
| 186 | 2017-05-15 03:02:43 | <u>91d99837bb789af043d28b</u> <u>7457811f4a8664c71f12f8</u> <u>0b14900ef29a3a62b37c</u> | + 0.18119966 BTC | ✓ |
| 187 | 2017-05-14 02:30:02 | <u>6a1c3fca69dfa9f7201938</u> <u>573c9893280a3dc3a5293d</u> <u>368cd73854b2af8bb83e</u> | - 0.16241563 BTC | ✓ |
| 188 | 2017-05-14 01:01:17 | <u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u> | + 0.16241563 BTC | ✓ |
| 189 | 2017-05-13 07:30:33 | <u>76e392a506c053776fd9fd</u> <u>7420fc064bd1a023ba2b13</u> <u>4ed62c6f7bcbcfedebca</u> | - 0.15810018 BTC | ✓ |
| 190 | 2017-05-13 00:33:34 | <u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u> | + 0.15810018 BTC | ✓ |
| 191 | 2017-05-12 02:39:22 | <u>77c351de76ccc501ca64cc</u> <u>12d1fe9236675f6e30df96</u> <u>b517e3710257fe5e9917</u> | - 0.15886844 BTC | ✓ |
| 192 | 2017-05-12 00:51:36 | <u>84dd5c0b601e64e119afb8</u> <u>0f1c26b7b13fad5c8929e2</u> <u>0e6d09ca90be68406f26</u> | + 0.15886844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2017-05-11 13:09:13 | <u>5ac805650f9bf807b73ad1</u> <u>bcbd853341974251419b84</u> <u>15d5a1ab520d60f0abc4</u> | - 0.16773556 BTC | ✓ |
| 194 | 2017-05-11 02:41:11 | <u>83681621a9a2b097f5d9ec</u> <u>97f81e199d1d7d65bbd0d2</u> <u>9feaf41130c501a982c3</u> | + 0.16773556 BTC | ✓ |
| 195 | 2017-05-10 10:22:17 | <u>7a1c6f9b878c8de227c0fd</u> <u>25d45dba8dd616818a723c</u> <u>e97694b4e8994c3d835e</u> | - 0.19124452 BTC | ✓ |
| 196 | 2017-05-10 04:46:23 | <u>dadbed91c183f69ee6e68a</u> <u>8dfffd107ea54df2d57b14d</u> <u>3e0ea90c14741fa387c1</u> | + 0.19124452 BTC | ✓ |
| 197 | 2017-05-09 15:41:41 | <u>68cf0c825c742916f6a8ff</u> <u>dd4e7d917d7d1cda81750d</u> <u>c1411f76396aa45ff469</u> | - 0.18783695 BTC | ✓ |
| 198 | 2017-05-09 04:39:12 | <u>638d6c1a526f2da9169311</u> <u>7598d29981afb6c1ea5e0f</u> <u>3e2eb338e679d5d3ec27</u> | + 0.18783695 BTC | ✓ |
| 199 | 2017-05-08 05:35:35 | <u>3ee41bd99273b51fe2d9c2</u> <u>1eea43cc5f4d2cb565d902</u> <u>319453175290bf8280a0</u> | - 0.12262753 BTC | ✓ |
| 200 | 2017-05-08 03:01:22 | <u>3cd948044989e95a7878e4</u> <u>d6c8b8d8cca2dfcd9a7302</u> <u>832ee6c3e0fbd2044c2d</u> | + 0.12262753 BTC | ✓ |
| 201 | 2017-05-07 01:33:19 | <u>75a041d47cca4fa7d774e9</u> <u>f12c6deb40c26bf1d59030</u> <u>750c39ae03140ea44b48</u> | - 0.19356595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-05-07 00:32:38 | <u>a09c6f1acf0972ad484f76</u> <u>6a1b941c9f9b819929ddb0</u> <u>8fe29f52676e10e0c1fd</u> | + 0.19356595 BTC | ✓ |
| 203 | 2017-05-06 03:23:23 | <u>699760eb7a41f428ffba1d</u> <u>ab0ee98d462fdefb116102</u> <u>24b2a93c534790d85029</u> | - 0.19886834 BTC | ✓ |
| 204 | 2017-05-06 02:20:10 | <u>19090125d6b69d51a75a07</u> <u>0c7c901214e918488f3490</u> <u>2614f2d679ce7ec5438f</u> | + 0.19886834 BTC | ✓ |
| 205 | 2017-05-05 01:25:12 | <u>04226907575f274f993e28</u> <u>16dab58ac2e1a04f510f0e</u> <u>6bacf8161dd287b6e767</u> | - 0.19854636 BTC | ✓ |
| 206 | 2017-05-05 00:22:11 | <u>3d6c00168418eaacbd3c75</u> <u>bd624922eeb5ab5853358d</u> <u>c4f6c397506e22f61963</u> | + 0.19854636 BTC | ✓ |
| 207 | 2017-05-04 10:06:31 | <u>598656749ea070ad2e6276</u> <u>35a7d700a6b0c534189850</u> <u>38039448de453f6147d5</u> | - 0.18540759 BTC | ✓ |
| 208 | 2017-05-04 03:20:36 | <u>be3ba7ce3e074b9e1cfc97</u> <u>7832c92b105bcaf3f569c6</u> <u>0e66f9e8ee187112abd0</u> | + 0.18540759 BTC | ✓ |
| 209 | 2017-05-03 07:30:09 | <u>5d10423cccf73c58e05c66</u> <u>38372565873636bf40b3d2</u> <u>2358a64478f58303fc9d</u> | - 0.19520052 BTC | ✓ |
| 210 | 2017-05-03 07:30:09 | <u>5d10423cccf73c58e05c66</u> <u>38372565873636bf40b3d2</u> <u>2358a64478f58303fc9d</u> | - 0.18580314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-05-03 07:30:09 | <u>5d10423cccf73c58e05c66</u> <u>38372565873636bf40b3d2</u> <u>2358a64478f58303fc9d</u> | - 0.19014423 BTC | ✓ |
| 212 | 2017-05-03 02:08:38 | <u>12f9044ff1a1f034b26ceb</u> <u>80c9e4407dc62f9413d8b9</u> <u>9f5cb83f0540b2f50d0f</u> | + 0.19014423 BTC | ✓ |
| 213 | 2017-05-02 00:22:18 | <u>ad733109a7ecd51d2c884c</u> <u>9e37acaff8bb8f4ada832f</u> <u>50427c84cbb4a5386feb</u> | + 0.19520052 BTC | ✓ |
| 214 | 2017-05-01 01:57:50 | <u>5ae7fb830adc5205303c5e</u> <u>f112294e6c67ef76a61356</u> <u>189e8aab67ca8ae40f91</u> | + 0.18580314 BTC | ✓ |
| 215 | 2017-04-30 04:21:39 | <u>36a48f1e0e6c8b1fd98331</u> <u>e2d79661948788c66c0ef1</u> <u>1701654fdcc9835dd8b5</u> | - 0.17699646 BTC | ✓ |
| 216 | 2017-04-30 02:23:44 | <u>038e563bfb18c7add57907</u> <u>85c7648fe968917a4e1412</u> <u>a8e5e6d1454207e75bce</u> | + 0.17699646 BTC | ✓ |
| 217 | 2017-04-29 07:50:18 | <u>b64fa256e0867c90543773</u> <u>8749a09e2bd8cf3925c032</u> <u>2817724e0927a86c572a</u> | - 0.18932116 BTC | ✓ |
| 218 | 2017-04-29 06:58:22 | <u>f03c66ac03b4f48b84fe14</u> <u>27225e7f9a0585c0f4672a</u> <u>cc7cd66ded4cb79dbc27</u> | + 0.18932116 BTC | ✓ |
| 219 | 2017-04-28 20:00:44 | <u>77052ab4d66ec266007484</u> <u>7910f85fd928c9b1d7eb68</u> <u>ba36d6887a02466a87f6</u> | - 0.19122819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-04-28 14:30:01 | <u>b53b4bd9837dc1be6b1571061fa08163ce68a94ab482b7ce221198f5d6c13ab1</u> | + 0.19122819 BTC | ✓ |
| 221 | 2017-04-27 02:26:29 | <u>d45d4036b15a5f64cbda510574f3d7e6aad6a2e8f7b491a7bb0eab100c0f052b</u> | - 0.19845243 BTC | ✓ |
| 222 | 2017-04-27 00:33:33 | <u>113d0201578bbabc04d14898656b5c7a54097c6d37bb6be9d5e78e570fb13650</u> | + 0.19845243 BTC | ✓ |
| 223 | 2017-04-26 02:07:05 | <u>c6230fa01c760f03f29dd75d15d652264dda62e49b40061a61b37e2a717c319a</u> | - 0.19438387 BTC | ✓ |
| 224 | 2017-04-26 00:33:44 | <u>f91aeb40e57fc4b76cc25623f6240b6cefb33d66c8316f3b42f0d26768aea3e6</u> | + 0.19438387 BTC | ✓ |
| 225 | 2017-04-25 05:03:42 | <u>d875d5ed903fa282dd90628cbe9393c9b3c1464013f718fe3d4d8a625c24c873</u> | - 0.19765574 BTC | ✓ |
| 226 | 2017-04-25 00:23:31 | <u>88ac5ae846086da93d483485542cb223b059de64cb9ebea0f56a5ba903297718</u> | + 0.19765574 BTC | ✓ |
| 227 | 2017-04-24 02:16:07 | <u>fbea1b9f16f5f83e5052cf1eedce9914d3aaec5c61564426e94263125574012a</u> | - 0.20473246 BTC | ✓ |
| 228 | 2017-04-24 01:23:33 | <u>4169c928cd3ff21081f07cb8d03419e165ce97c4943da7fb8e988711da432a82</u> | + 0.20473246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-04-23 04:16:10 | <u>779d8d274cbee7cbbe16e7</u> <u>b64bf52f57e60d4c62d4dc</u> <u>b46b2f439d6214056feb</u> | - 0.20606129 BTC | ✓ |
| 230 | 2017-04-23 01:18:26 | <u>7e33fd25e22d1a5bb99898</u> <u>8d57dffdfa0ddd3b75caa5</u> <u>3d7494e5f8bfd3ab7e24</u> | + 0.20606129 BTC | ✓ |
| 231 | 2017-04-22 09:24:08 | <u>1becd87f16cf5b6437c3b7</u> <u>f3256c8031ecec7a715342</u> <u>b2d32278d80e463cb81b</u> | - 0.16501313 BTC | ✓ |
| 232 | 2017-04-22 02:49:28 | <u>d8601ff0c50f340d98a354</u> <u>a1448f4334c9806ea30eb3</u> <u>b0d364d188324a344ab3</u> | + 0.16501313 BTC | ✓ |
| 233 | 2017-04-21 06:28:06 | <u>890bbc8d156f6e7ac36a6a</u> <u>9c6a06090d8c953cd0c0a1</u> <u>d7ba60df95d2934a3071</u> | - 0.11656062 BTC | ✓ |
| 234 | 2017-04-21 01:44:14 | <u>1ef76e32da865fee7b16e1</u> <u>41dd59c6f8a946094fe65f</u> <u>ce3127a9b93e3e86e532</u> | + 0.11656062 BTC | ✓ |
| 235 | 2017-04-20 12:54:42 | <u>94507ea96cca492079de42</u> <u>168eec5eee8bc4f84f6858</u> <u>3b1039110307cd221045</u> | - 0.21171777 BTC | ✓ |
| 236 | 2017-04-20 03:38:05 | <u>851740ae2aa91aef6e98e5</u> <u>45a86933dbfc8835cbb426</u> <u>b81e80868482026dcb88</u> | + 0.21171777 BTC | ✓ |
| 237 | 2017-04-19 02:01:56 | <u>d933a360b09bd4eafd26e3</u> <u>6e5325f288b8fc8c2ac0a4</u> <u>a7bcf849338de1cac963</u> | - 0.21271335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-04-19 00:51:30 | <u>a5e3c3352a158a4c8100e8e9de7f8a579031fd49a893c40b04c3c98308b8979a</u> | + 0.21271335 BTC | ✓ |
| 239 | 2017-04-18 02:22:02 | <u>ad8abf803fc44b8cdf23b5c906e3738713f68ca8f41a1e1c2baf88e65766c7c8</u> | - 0.20444309 BTC | ✓ |
| 240 | 2017-04-18 00:23:03 | <u>ac9a3b6598ef419c8a32367b87d614ef1d12f7fe792dcafff321b2a30ac3c3ce</u> | + 0.20444309 BTC | ✓ |
| 241 | 2017-04-17 02:30:59 | <u>c32fe16a046c0d130a0584eb287600772b2b824ede9e51495846593549ba331d</u> | - 0.22783744 BTC | ✓ |
| 242 | 2017-04-17 01:14:42 | <u>3180263ac48423447343a12d5bcc33fcc8c4e5c5cded6d597008d2d81fb52d55</u> | + 0.22783744 BTC | ✓ |
| 243 | 2017-04-16 03:06:50 | <u>c60f16bfcb53f02038ad52937dd21ad5dda75af1373968c13e023462bd7faadc</u> | - 0.22233087 BTC | ✓ |
| 244 | 2017-04-16 00:28:14 | <u>d8667e2f02e1aa4bfe59a573fcb5a64fdfa86ff0bfaf640a90894e7a011b31ed</u> | + 0.22233087 BTC | ✓ |
| 245 | 2017-04-15 02:00:31 | <u>4bc108d85384ce114a9645e1451f3b7dd4d53ded929596d18575e133d86ed3ba</u> | - 0.20767470 BTC | ✓ |
| 246 | 2017-04-15 00:25:16 | <u>51b45880dca009b512988794878a4942281108ccd3f884d892bb3f83cca7a399</u> | + 0.20767470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2017-04-14 09:45:04 | <u>6d9bc0c86bdceb37b0638f</u> <u>c28c33240eddddeb2586098</u> <u>a66b32c74751989d8236</u> | - 0.18282165 BTC | ✓ |
| 248 | 2017-04-14 03:09:08 | <u>2536f98d7cf02420b99805</u> <u>320e1638c4e06b32567dd0</u> <u>b4b509821f1bc4e2c5ae</u> | + 0.18282165 BTC | ✓ |
| 249 | 2017-04-13 10:24:47 | <u>09a6879f148763b14114be</u> <u>85ef141b0689bd2461bea1</u> <u>3528a7f22e894eb81aa5</u> | - 0.23085062 BTC | ✓ |
| 250 | 2017-04-13 05:22:32 | <u>61d6a1987a587914d162af</u> <u>57c75366ed68423d85eb1a</u> <u>729e91410d7af92e4396</u> | + 0.23085062 BTC | ✓ |
| 251 | 2017-04-12 06:41:10 | <u>197f8f2ef6c07779a8482e</u> <u>2b6d3cc064b9e111c9d6a4</u> <u>afef860a1092b87f8975</u> | - 0.23446870 BTC | ✓ |
| 252 | 2017-04-12 04:34:07 | <u>51226b0cf56bdcb038a3ad</u> <u>15b4908bb59204256139f7</u> <u>1c9d0443718b630b9d38</u> | + 0.23446870 BTC | ✓ |
| 253 | 2017-04-11 03:06:24 | <u>b35d546f20934a8aaf2c36</u> <u>a105cbcef384ce7f53b097</u> <u>9b6f0ef7e1fea10f86b9</u> | - 0.24862147 BTC | ✓ |
| 254 | 2017-04-11 00:44:04 | <u>012a802bda85590e02f910</u> <u>cc212713153f86ea62ce9e</u> <u>45b9b643a7f1675cc730</u> | + 0.24862147 BTC | ✓ |
| 255 | 2017-04-10 04:13:15 | <u>ab64a03f242fc889366a0c</u> <u>04578767f70477bcda02a6</u> <u>5993ee5003b475cd31ba</u> | - 0.24227903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-04-10 01:37:34 | <u>b325cde51202224415f15f6ff7c350b8affc2be94b60e7c4edd03009b4cdedeae7c4edd03009b4cdedeae</u> | + 0.24227903 BTC | ✓ |
| 257 | 2017-04-09 05:45:06 | <u>3c5465c42f7e1ec33e86c6a936e0c9401b47b33b0b453462d760dd99931c2a16</u> | - 0.24711330 BTC | ✓ |
| 258 | 2017-04-09 00:52:19 | <u>e7ae9837888fb51264b2a8066dd4c1d05fb12c0191a4406d4deb198e642ebc0f</u> | + 0.24711330 BTC | ✓ |
| 259 | 2017-04-08 12:27:38 | <u>092c4557aaed96e53d83f3c79b93bd100cf2409c74611833ea3ad8c7a00e0137</u> | - 0.23772299 BTC | ✓ |
| 260 | 2017-04-08 02:30:56 | <u>291e3144127f2ceb6a1a9c0c7aa1170731880524ac393c396b443ab2315c4b39</u> | + 0.23772299 BTC | ✓ |
| 261 | 2017-04-07 04:04:20 | <u>c104c7d45deec3285e5efc27a81d5433a5b7921cf415c07cb7be18485cb2335</u> | - 0.23677250 BTC | ✓ |
| 262 | 2017-04-07 00:32:39 | <u>d8344664cba86efc59ebdc0a444b5e4e87fe06ccb07e95d1b66622cd142b92d3e</u> | + 0.23677250 BTC | ✓ |
| 263 | 2017-04-06 14:50:14 | <u>3bd5bc34d3544b672c565232a8fcf9f85112dd532e215e9ddb620b5cfe34c74b</u> | - 0.24452683 BTC | ✓ |
| 264 | 2017-04-06 07:36:50 | <u>b67bb840b13aff92401ebc7938b39e7dae478a0ee3cb922923f73ac82934653d</u> | + 0.24452683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-04-05 03:09:20 | <u>aead690b9f57bd73bc485e0d3a66d67875b37d9e7b0afe54fdb09609e134d07a</u> | - 0.23943015 BTC | ✓ |
| 266 | 2017-04-05 01:26:48 | <u>ebe5a2b73fef16cb21fd5cd29c238abb07ff3f9a79cdef7458bf7489f12fa4e4</u> | + 0.23943015 BTC | ✓ |
| 267 | 2017-04-04 06:10:07 | <u>2f6ff9c0a72f10054fa91d94fe484714258c04e405f8a90b01ce9feb0f2e6e0f</u> | - 0.23357922 BTC | ✓ |
| 268 | 2017-04-04 03:58:26 | <u>a486cf1c8e95923444ca31e45c8386307a9b520143a921045e0025fc74696c43</u> | + 0.23357922 BTC | ✓ |
| 269 | 2017-04-03 08:09:42 | <u>98947693a8c1b1361a1450a641241ab788991e49f3084adbd08576e842f5f375</u> | - 0.23506307 BTC | ✓ |
| 270 | 2017-04-03 05:09:17 | <u>ebe58d2e2c51e8ae43a762a52fca3ddcbd9c95618c23d787c0b440c091494c04</u> | + 0.23506307 BTC | ✓ |
| 271 | 2017-04-02 01:55:28 | <u>781674653432a2ab14af2745234df5f561e988f4ca7c7bed93a3ee7e714c73d2</u> | - 0.23949255 BTC | ✓ |
| 272 | 2017-04-02 01:24:41 | <u>dd7e1d42ce60bf5aaf6d5f867b7f2592f4313dcb98db4a561867491a8f0006</u> | + 0.23949255 BTC | ✓ |
| 273 | 2017-04-01 09:27:08 | <u>bd5953ad7d6ed7390e26f22acdd5e735fd2faec5ab56f17fc8e42868742da3f1</u> | - 0.23539737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-04-01 02:48:05 | <u>fb6aa5b3a836458555c1b1</u> <u>0d42ba80062f208f5b626c</u> <u>3b97d991e06050643f32</u> | + 0.23539737 BTC | ✓ |
| 275 | 2017-03-31 05:01:32 | <u>0f81b93bea6d25237aa8f6</u> <u>208cdd35b2ae2f769e2cba</u> <u>259c855a93193f0cbee9</u> | - 0.24262878 BTC | ✓ |
| 276 | 2017-03-31 00:46:16 | <u>c6712cc022de3a4c63071b</u> <u>8b89c6e241e0b7a41a2749</u> <u>f34992746190768d843d</u> | + 0.24262878 BTC | ✓ |
| 277 | 2017-03-30 03:50:54 | <u>83a79f8585a1675022013c</u> <u>03de209f9414d488ec5c5c</u> <u>6c9459fb7ed3abbbe035</u> | - 0.24399368 BTC | ✓ |
| 278 | 2017-03-30 02:42:52 | <u>d3b9173c0c88a568c55222</u> <u>891e1663bd3b234144ea24</u> <u>e06d8e0de9938489292e</u> | + 0.24399368 BTC | ✓ |
| 279 | 2017-03-29 05:46:37 | <u>5e40962c38a48dfc43a6c4</u> <u>9c9094d826bd7cab8b8810</u> <u>4c57d23d38f14951c3cb</u> | - 0.25634936 BTC | ✓ |
| 280 | 2017-03-29 01:27:06 | <u>609878f6eba407f96d3652</u> <u>04b0a49e031f73858f6ce6</u> <u>a2ff9eaeb1e794221010</u> | + 0.25634936 BTC | ✓ |
| 281 | 2017-03-28 03:18:24 | <u>0c0cd18b70165f48e8feac</u> <u>92a592eab2144464f7cf3d</u> <u>0a816238ac804f3d287c</u> | - 0.25831101 BTC | ✓ |
| 282 | 2017-03-28 01:17:00 | <u>dab3ce4317145640ecd708</u> <u>25c38b1cb861d6bd6d17b6</u> <u>0f1cb86041dcadc961fe</u> | + 0.25831101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-03-27 05:27:08 | <u>91272b870cb73c4dcbdc6</u> <u>5259bd6b9cc41da6f5cf2f</u> <u>373ca6307844e37c9cd2</u> | - 0.25472902 BTC | ✓ |
| 284 | 2017-03-27 00:54:41 | <u>6a18c9f39f6c50904e32ec</u> <u>48da2ba722f9250c801444</u> <u>78abfd1fa563459e5d4e</u> | + 0.25472902 BTC | ✓ |
| 285 | 2017-03-26 04:54:11 | <u>e32043df8733b765e4f253</u> <u>1d90ba4fbe1dde147e55f9</u> <u>6a48b7969245c717fd3c</u> | - 0.25267634 BTC | ✓ |
| 286 | 2017-03-26 01:36:45 | <u>6c2d43ab18f3e46da0d4be</u> <u>07168e75480cc99beb07b6</u> <u>87fd6582cc8d1835898d</u> | + 0.25267634 BTC | ✓ |
| 287 | 2017-03-25 12:30:48 | <u>1df690515287e84b98b60d</u> <u>0cebcf05635ac1a68dacc9</u> <u>1239f74742fc06f1ec57</u> | - 0.25267088 BTC | ✓ |
| 288 | 2017-03-25 08:32:52 | <u>e8886e3e34c761985508fa</u> <u>551f8de826a8b145a4716e</u> <u>cde5c67b4adc86c21656</u> | + 0.25267088 BTC | ✓ |
| 289 | 2017-03-24 04:03:12 | <u>dba964d14637ff10607863</u> <u>b5ec63c993d640eafc0596</u> <u>8516cc0583fb15a102bd</u> | - 0.25330589 BTC | ✓ |
| 290 | 2017-03-24 02:43:02 | <u>aeaef24ddc275e4a8ec645</u> <u>2033b65e8b0a22206714b7</u> <u>a01a8e3eb0ac6444d35e</u> | + 0.25330589 BTC | ✓ |
| 291 | 2017-03-23 05:17:06 | <u>a1195fa419e34efe51a7f7</u> <u>28391fd9e9b10ca8d346d1</u> <u>dbfc2cce6c2c0a16e7af</u> | - 0.25864697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-03-23 02:26:31 | <u>ec0a4d391e84512e7c8a628a8cf1e2f14e8a87f68add2863d2ad54b9357633e5</u> | + 0.25864697 BTC | ✓ |
| 293 | 2017-03-22 03:51:49 | <u>73359c9605329558aca0a645cef981d9b76b4972c960a6485d0687e86464fe4a</u> | - 0.25538546 BTC | ✓ |
| 294 | 2017-03-22 00:58:58 | <u>c8573cb4c2bb8a390ff482875ad546a030fb73494dd048572fabe408c6fa8519</u> | + 0.25538546 BTC | ✓ |
| 295 | 2017-03-21 08:47:08 | <u>c17120ff8334a5a06498040aa79969cba5707d44e3a1e61f02687150bd84c04c</u> | - 0.25078679 BTC | ✓ |
| 296 | 2017-03-21 00:38:51 | <u>e30ad00ceede66d5b3d167a8f22a1c24a37b642a51ee26d06b430be968c5e2c2</u> | + 0.25078679 BTC | ✓ |
| 297 | 2017-03-20 02:46:30 | <u>ba7d5146150da1710161ca6dd5287ed6003e7ea47cfa1c77bc16bf61bec6d1bb</u> | - 0.25770839 BTC | ✓ |
| 298 | 2017-03-20 01:18:39 | <u>5b8ed41f1ec3da85e64fba5364fe4cd0a3a277b056b497b3672831d72bc1ac42</u> | + 0.25770839 BTC | ✓ |
| 299 | 2017-03-19 15:29:52 | <u>1a0318c74f9a45031aba50393736c79ad7690aaca46273fbb4ab1851aa118876</u> | - 0.25075572 BTC | ✓ |
| 300 | 2017-03-19 00:36:09 | <u>178b1342444fe60c6ef7ce57c07ab97cf2b974a931f909fbdcfb846237e4cec9</u> | + 0.25075572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-03-18 03:33:30 | <u>eb55d81cfa55dedf2f7c2e</u> <u>1e765058e9cb0bf3be1917</u> <u>1573f3e80b97ae6de2a4</u> | - 0.23316506 BTC | ✓ |
| 302 | 2017-03-18 00:36:38 | <u>4862642fd5523f72a35e2e</u> <u>ad4e176679fa3357af3c5d</u> <u>dbbb1b8c2973535cc68c</u> | + 0.23316506 BTC | ✓ |
| 303 | 2017-03-17 01:42:06 | <u>746bbcd9425a04d309914a</u> <u>9c7f7694a168c10c2c5bb5</u> <u>9438ea7181482ab287bb</u> | - 0.23156843 BTC | ✓ |
| 304 | 2017-03-17 00:22:10 | <u>0ce0199ab895c3d15e6b53</u> <u>4518fa9f916a5b9a7a63f9</u> <u>08e2698a45401ea702ec</u> | + 0.23156843 BTC | ✓ |
| 305 | 2017-03-16 08:21:17 | <u>ff3a0e630864ca770bc4b1</u> <u>aa0059960a7c9d3a37ec3f</u> <u>18087975e5f12603e21e</u> | - 0.24042775 BTC | ✓ |
| 306 | 2017-03-16 05:31:46 | <u>154789335c6481cc92281b</u> <u>440df35cf8d3b896427f68</u> <u>40f00123f32112ebc867</u> | + 0.24042775 BTC | ✓ |
| 307 | 2017-03-15 04:34:32 | <u>0c0e7a89e33c2a2437ae18</u> <u>5adc0178fc7317cb119b06</u> <u>886e361d68a13d110345</u> | - 0.23602678 BTC | ✓ |
| 308 | 2017-03-15 00:58:34 | <u>3a1517b8ed9c083f5dbbd4</u> <u>639daecdfe0a67dd0b42d6</u> <u>e55100f1c9f4785a7c98</u> | + 0.23602678 BTC | ✓ |
| 309 | 2017-03-14 06:16:38 | <u>5454267e2abda727aa3420</u> <u>d2a86f39e998ee3309d269</u> <u>9d3e724ffa504b8a9c27</u> | - 0.22753609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-03-14 02:59:28 | <u>a3d8173d8cc75d61a47118</u> <u>352114e21791cfb94ce93e</u> <u>6f79531f05de6d3d5697</u> | + 0.22753609 BTC | ✓ |
| 311 | 2017-03-13 03:48:26 | <u>066bf93b8e939a49fcd3f5</u> <u>b636523d1d769a006af642</u> <u>5c3ea08bbfcd57a2f8e2</u> | - 0.21411289 BTC | ✓ |
| 312 | 2017-03-13 00:26:33 | <u>422e1a0c9ad64f2e4b1e32</u> <u>e3f69fba6b8bc65074dc94</u> <u>6c34e5b9ad35d84636bb</u> | + 0.21411289 BTC | ✓ |
| 313 | 2017-03-12 02:45:34 | <u>1b4e35fb9ef89c61c8a1be</u> <u>afaec96be81739e30d85a2</u> <u>5f001ea55839b6bf2a4f</u> | - 0.20123427 BTC | ✓ |
| 314 | 2017-03-12 01:28:29 | <u>a7c486519623b4c14017af</u> <u>361d592aaf0dc8f0effc78</u> <u>d566e99b6e3110cfad38</u> | + 0.20123427 BTC | ✓ |
| 315 | 2017-03-11 04:53:05 | <u>54ec5182e2ab33d44ced97</u> <u>f7b8d763abb13ace613832</u> <u>023673e41b2be3bc8e6d</u> | - 0.19613987 BTC | ✓ |
| 316 | 2017-03-11 02:22:39 | <u>809aae70ad8c6ee3c87301</u> <u>463816e1f08b9b33b03115</u> <u>7f47802d6d3ae115d047</u> | + 0.19613987 BTC | ✓ |
| 317 | 2017-03-10 05:12:02 | <u>ca0d8b826f36fe8542a2ae</u> <u>de7cc85a621cf30d0debce</u> <u>09723897d74ddadee38b</u> | - 0.19149851 BTC | ✓ |
| 318 | 2017-03-10 00:32:45 | <u>4f28722e602064672c146e</u> <u>996bc9bc7d6ccc0cbbd042</u> <u>9b1f83681640b545b36f</u> | + 0.19149851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-03-09 07:49:05 | <u>a4a081b8c4a24fc917dc30</u> <u>c1b865a0e952621e8271c3</u> <u>daf9cee9f052715de0ec</u> | - 0.17326022 BTC | ✓ |
| 320 | 2017-03-09 01:11:31 | <u>0b619d8994f82310ccb675</u> <u>23c7adbc6ca3c3ec0cce29</u> <u>fefbf68c5936179ce5f9</u> | + 0.17326022 BTC | ✓ |
| 321 | 2017-03-08 02:41:17 | <u>760f894fef2deeb6904ead</u> <u>679297b7a1f01a8343d6ac</u> <u>038e08cd9d73d780dae9</u> | - 0.22950426 BTC | ✓ |
| 322 | 2017-03-08 00:35:43 | <u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbee3350d</u> | + 0.22950426 BTC | ✓ |
| 323 | 2017-03-07 07:42:00 | <u>adcbe33fbbd96f9468fadd</u> <u>be00dd83f1aa611b38bd9c</u> <u>1c059f7f38cc489ed433</u> | - 0.21906926 BTC | ✓ |
| 324 | 2017-03-07 00:21:45 | <u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u> | + 0.21906926 BTC | ✓ |
| 325 | 2017-03-06 09:01:20 | <u>ea183880a118190ad9207d</u> <u>92082186d71289349b57a6</u> <u>63859fd0783d1f57f908</u> | - 0.20772983 BTC | ✓ |
| 326 | 2017-03-06 03:35:11 | <u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u> | + 0.20772983 BTC | ✓ |
| 327 | 2017-03-05 07:01:36 | <u>a3add5ae85c7a1b3dc4959</u> <u>d8d719cffcb65fe9417a66</u> <u>43f7db0f4eadb06b426e</u> | - 0.24082345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-03-05 05:17:30 | <u>d14d77dd2ab4faf9650a30</u> <u>09683165f105411e6c8549</u> <u>2fbc1cf712ebf8132e2</u> | + 0.24082345 BTC | ✓ |
| 329 | 2017-03-04 06:17:29 | <u>e83752f4019fdb230e765d</u> <u>f98006dcb529000645a366</u> <u>80d70f83c1fdb7d7c7d0</u> | - 0.25204702 BTC | ✓ |
| 330 | 2017-03-04 02:13:38 | <u>0656bc34a675c4e7153117</u> <u>f160fafa855b540bbffbca</u> <u>9c30202941cc220d5797</u> | + 0.25204702 BTC | ✓ |
| 331 | 2017-03-03 16:07:01 | <u>b40291190c70f1e614422f</u> <u>a9aa156c07560a6403c825</u> <u>3e7f99761e3f07bab745</u> | - 0.25527901 BTC | ✓ |
| 332 | 2017-03-03 08:49:29 | <u>0272e023b1ef42306612ed</u> <u>668a5336acfb84d9822b2</u> <u>80f0781a8ef1dce8efac</u> | + 0.25527901 BTC | ✓ |
| 333 | 2017-03-02 04:14:01 | <u>bec8a600a91ac77d85fd7a</u> <u>8d0916fd8d9e74a293bba1</u> <u>6eb6c4709d390439a13b</u> | - 0.23854857 BTC | ✓ |
| 334 | 2017-03-02 02:17:32 | <u>a4659bd0e2ecf8ee351cea</u> <u>fd4fe449796b16cdf060db</u> <u>64baf2b2313904e4d164</u> | + 0.23854857 BTC | ✓ |
| 335 | 2017-03-01 05:41:08 | <u>9691879f2bee8568ccf32c</u> <u>57e9cba6927ad8a7872eda</u> <u>40e9c363f5ba92b48f9a</u> | - 0.24409840 BTC | ✓ |
| 336 | 2017-03-01 00:50:02 | <u>cc97c55408dff816d5ef4b</u> <u>0cf3ad20e9e0afdb00bc56</u> <u>7f7103e6e98a8a86ed83</u> | + 0.24409840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-02-28 08:32:35 | <u>04cb4df840e1f830241820</u> <u>70a55f90fdca0bb66331cd</u> <u>28b9a8ca00e113a1c786</u> | - 0.24303978 BTC | ✓ |
| 338 | 2017-02-28 04:13:19 | <u>039d24ceae5fdbd5ba87b</u> <u>fc4bd589ba5105b0e70d33</u> <u>8c573684ed619e9d0a8c</u> | + 0.24303978 BTC | ✓ |
| 339 | 2017-02-27 14:11:02 | <u>95c59ee9787ac3902f2e19</u> <u>e500d290b94c07b2a19b3e</u> <u>40497d1a5cdad2aa4f9b</u> | - 0.24598752 BTC | ✓ |
| 340 | 2017-02-27 14:11:02 | <u>95c59ee9787ac3902f2e19</u> <u>e500d290b94c07b2a19b3e</u> <u>40497d1a5cdad2aa4f9b</u> | - 0.24479365 BTC | ✓ |
| 341 | 2017-02-27 14:11:02 | <u>95c59ee9787ac3902f2e19</u> <u>e500d290b94c07b2a19b3e</u> <u>40497d1a5cdad2aa4f9b</u> | - 0.24452705 BTC | ✓ |
| 342 | 2017-02-27 14:11:02 | <u>8bf2045b2f4158b6be9062</u> <u>f002bac4a3ea081516e712</u> <u>a3c98fa32f78a62fb2e7</u> | - 0.23846729 BTC | ✓ |
| 343 | 2017-02-27 14:11:02 | <u>8bf2045b2f4158b6be9062</u> <u>f002bac4a3ea081516e712</u> <u>a3c98fa32f78a62fb2e7</u> | - 0.24409211 BTC | ✓ |
| 344 | 2017-02-27 10:38:10 | <u>dd9a5c8dc33c446437065d</u> <u>9943104f30c7c0797a925e</u> <u>d8d2f31444acec320907</u> | - 0.24878789 BTC | ✓ |
| 345 | 2017-02-27 03:06:56 | <u>136d544d88643df6a4baf0</u> <u>6364d68ea12d09aec81a65</u> <u>b1c9deebd73475c47387</u> | + 0.23846729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-02-26 01:09:55 | <u>85b2482af057951ce60111e29399b8ed421b5918ff077795987ace91fddc4c79</u> | + 0.24409211 BTC | ✓ |
| 347 | 2017-02-25 02:55:19 | <u>8bbc6edb0664eb88888c523e7dbee23111f0fb5b2d7474d021623c3c645b194f</u> | + 0.24479365 BTC | ✓ |
| 348 | 2017-02-24 02:26:34 | <u>0850b40f7e4cb750a303252a00b2f937f5e1405c47af494d0b7e4bf86e0fad35</u> | + 0.24452705 BTC | ✓ |
| 349 | 2017-02-23 03:30:34 | <u>16027aae93ba9bb7a191bb38729ce94c14feef726e55296657f3e21909199052</u> | + 0.24598752 BTC | ✓ |
| 350 | 2017-02-22 04:59:10 | <u>dda68cdbba69b48a0db62d7855259c34e40bad6fe219a11bcabb56d8ea81b4c4</u> | + 0.24878789 BTC | ✓ |
| 351 | 2017-02-21 04:22:02 | <u>1d56aa9ee8b0c7da0e1d8a821e2d3a1525c76d2e7a66da219f139d9d5f153a67</u> | - 0.24427578 BTC | ✓ |
| 352 | 2017-02-21 01:27:43 | <u>0ad18cbd0b587c483e1d20278ad9375e9447b62e7662069b842b78678cf413ec</u> | + 0.24427578 BTC | ✓ |
| 353 | 2017-02-20 06:03:02 | <u>8c3da34744c0129bd2846eff49ed39427bebf7ef1fcb1e983a53c2aad2d5071</u> | - 0.24151458 BTC | ✓ |
| 354 | 2017-02-20 00:43:11 | <u>3936fd78ca918026c22203626290a017d81a61a829e0a88190a2332ddb86b63a</u> | + 0.24151458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-02-19 16:28:30 | <u>df5f5a3bded9d808a3723f8f014cc243f6a91ac1e3c0a8c84fc25c6ac31fff4b</u> | - 0.25466857 BTC | ✓ |
| 356 | 2017-02-19 04:24:20 | <u>fac94e5fbcd7b50e6e82668eb6c599fb0723e7cd1d136422121a5d33d9a8bc75</u> | + 0.25466857 BTC | ✓ |
| 357 | 2017-02-18 09:38:26 | <u>d3c58c3703e83d79bf3c5ccbc80082276b876f2f54aa85dd04540ba0c664d632</u> | - 0.23240585 BTC | ✓ |
| 358 | 2017-02-18 01:36:14 | <u>f52b6fc9151e142fd67b695ea972383d3af0726b85bb01b5d43fd22df9ed1bbb</u> | + 0.23240585 BTC | ✓ |
| 359 | 2017-02-17 04:22:12 | <u>15183151e19f2c4b4163b58ea454c6419919ddb4fdb9bceb59a195a737e7a511</u> | - 0.24724652 BTC | ✓ |
| 360 | 2017-02-17 00:42:44 | <u>d896d73728c1bc7817f57f13e7d6dea9e4a6289cf669c9d770e84b51f57a5013</u> | + 0.24724652 BTC | ✓ |
| 361 | 2017-02-16 06:21:43 | <u>60f5e953f075613ca618091c6074391adff761b6c9db3e7b5f49ea57d1066b7b</u> | - 0.25962100 BTC | ✓ |
| 362 | 2017-02-16 01:11:55 | <u>2ef6b459efe2a4a36e703bb9a7858116206fbd3677f659987f6631a9e6b5ea51</u> | + 0.25962100 BTC | ✓ |
| 363 | 2017-02-15 04:50:49 | <u>ce1a7bf10f468dff6ac8c4f58f4d2886c48bbcd363103a0fc6fbe520d14331ef</u> | - 0.24127733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-02-15 00:39:57 | <u>2157ab25ec85cfc5220372</u> <u>d418090bbbed8976e8f61e</u> <u>b0d8ebb76c570d814d9e</u> | + 0.24127733 BTC | ✓ |
| 365 | 2017-02-14 02:52:20 | <u>1228b0497627eef8f10185</u> <u>538642fd7c5b237330ef7e</u> <u>0eee04d06508196424b8</u> | - 0.22076037 BTC | ✓ |
| 366 | 2017-02-14 00:30:08 | <u>195e57362611f14376f141</u> <u>f20b3868c3370090249592</u> <u>f7ab748128247c635205</u> | + 0.22076037 BTC | ✓ |
| 367 | 2017-02-13 02:27:05 | <u>fa91423d88849dc08df573</u> <u>d4ba82ed711d93366c7211</u> <u>36ae64c24e4c08262bf6</u> | - 0.21989314 BTC | ✓ |
| 368 | 2017-02-13 01:40:43 | <u>f863b88aa87414995942c2</u> <u>15a43603aacd8bcc47b16</u> <u>86a2530a062459ca77bc</u> | + 0.21989314 BTC | ✓ |
| 369 | 2017-02-12 04:37:57 | <u>27f6b948c4c9c5d3a1b415</u> <u>ea6d35b9b93086cc72c49e</u> <u>8a168790c22be6231bdd</u> | - 0.21961285 BTC | ✓ |
| 370 | 2017-02-12 00:42:19 | <u>6e57a5e5ac28f0b08d5ee8</u> <u>37cee2b75a86228de84dec</u> <u>22f1140a8205a9a2eb7d</u> | + 0.21961285 BTC | ✓ |
| 371 | 2017-02-11 03:04:44 | <u>9dcd6cc598ae21601cab04</u> <u>bc07ca6d632af2e415729a</u> <u>cc7eeab4abeb9bd8f5d7</u> | - 0.21903465 BTC | ✓ |
| 372 | 2017-02-11 01:28:35 | <u>a0a4e3959fa35ad3ef22ed</u> <u>a41b0d5f8d121192ee0597</u> <u>fdafdb8f2ffa9b97f7a1</u> | + 0.21903465 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-02-10 17:09:13 | <u>69008f49f1ccae71bd334b</u> <u>09df4aef2541716e850cb5</u> <u>29ce467ab8bd0a4b6fdb</u> | - 0.21931515 BTC | ✓ |
| 374 | 2017-02-10 01:41:58 | <u>ae3f7ca800a598f35c5214</u> <u>8ea424ec9d97ffe29752e0</u> <u>8848396ad52ef1187845</u> | + 0.21931515 BTC | ✓ |
| 375 | 2017-02-09 02:50:44 | <u>dc696e713feb45a14c6cc7</u> <u>a5c64ae756e85e9d5bd35f</u> <u>2284488f004a88bf6f5e</u> | - 0.21733489 BTC | ✓ |
| 376 | 2017-02-09 01:30:45 | <u>db6cf1a494bc9b32fe89fe</u> <u>a744318b6c204129d2a3e6</u> <u>fe7f289a338ea5bb4cc6</u> | + 0.21733489 BTC | ✓ |
| 377 | 2017-02-08 14:57:28 | <u>a707004529aa97c66a6df4</u> <u>2c8d882ad5afd4daac74cd</u> <u>13593c1cc06508da4a4e</u> | - 0.21991630 BTC | ✓ |
| 378 | 2017-02-08 14:57:28 | <u>a707004529aa97c66a6df4</u> <u>2c8d882ad5afd4daac74cd</u> <u>13593c1cc06508da4a4e</u> | - 0.21730792 BTC | ✓ |
| 379 | 2017-02-08 01:04:11 | <u>b7edeb57067fc09e444f46</u> <u>0196173042d4330c2aa6d2</u> <u>7b524833d8bd083c6dbd</u> | + 0.21991630 BTC | ✓ |
| 380 | 2017-02-07 03:03:52 | <u>eeeb9678519c1abecbb88a</u> <u>bf028c7dbd150b79c8af09</u> <u>7ab855e5661a51641827</u> | + 0.21730792 BTC | ✓ |
| 381 | 2017-02-06 06:06:31 | <u>1a898dd6cd3200e20cdfa5</u> <u>4f6d27afae785209fa2c2a</u> <u>7faf4e08a7a4bf891817</u> | - 0.19468852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-02-06 01:04:54 | <u>8c7898f366ee768b3bfd98</u> <u>16af4ed56a3bb28f049646</u> <u>ceee8df3dab82c648462</u> | + 0.19468852 BTC | ✓ |
| 383 | 2017-02-05 08:24:09 | <u>65842b0ba5f736f216154c</u> <u>8ca6e81ae75ed73019a4de</u> <u>6ab912a253f62ac44221</u> | - 0.21623544 BTC | ✓ |
| 384 | 2017-02-05 00:21:05 | <u>c21e2592abcd3eea532f51</u> <u>f3e18bbc9d9ad23b44f643</u> <u>d9aea580bf0ce0d4d0bc</u> | + 0.21623544 BTC | ✓ |
| 385 | 2017-02-04 12:33:36 | <u>0db051a67d0ba3e6d99f55</u> <u>ca9914abd74198e3a10929</u> <u>950ef739a5cbae3795aa</u> | - 0.23663171 BTC | ✓ |
| 386 | 2017-02-04 01:23:06 | <u>3418e12bd314ac71aa6b92</u> <u>dbb4d6373be55ea8bad775</u> <u>d2ab2546343765620ea2</u> | + 0.23663171 BTC | ✓ |
| 387 | 2017-02-03 02:22:06 | <u>a65bdceb2ff9dcb3b913d1</u> <u>7b8c818f63f3f70586fe8e</u> <u>eb8dc9a8482d77fc75bf</u> | - 0.23561110 BTC | ✓ |
| 388 | 2017-02-03 00:28:35 | <u>979ff468a5ce8ebdbc4bbc</u> <u>b6daf9d8b96e72debc47f3</u> <u>7feb5137e16e57ca1132</u> | + 0.23561110 BTC | ✓ |
| 389 | 2017-02-02 02:46:54 | <u>ff346c2e8d1d3b3fb87f85</u> <u>fcba11b34c6959847b7c8</u> <u>4a17486b9b98c05c531b</u> | - 0.23825853 BTC | ✓ |
| 390 | 2017-02-02 00:32:42 | <u>b4d6bc324eadce73d1df34</u> <u>a184508b687866802c8bd6</u> <u>3f2f4cdab126e6885df7</u> | + 0.23825853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-02-01 01:51:07 | <u>4691fc4f94128ea454f8c38cfa7f0f004843db2478ba4f3508ef91f21ac911eb</u> | - 0.23397095 BTC | ✓ |
| 392 | 2017-02-01 00:33:28 | <u>4b19796e6c79514265a8058db8d7c62cdf0055c509c32faca38272c4adaa3373</u> | + 0.23397095 BTC | ✓ |
| 393 | 2017-01-31 07:45:27 | <u>e34f9bbdd88098f23ce36f3683e45504578d71f668342c21b24da841cc57e295</u> | - 0.23232773 BTC | ✓ |
| 394 | 2017-01-31 02:10:18 | <u>215a3be71e65feb8246f35c0d67edfb43109cb27c6450047b97b34de1e9c9f6f</u> | + 0.23232773 BTC | ✓ |
| 395 | 2017-01-30 05:11:50 | <u>5fab9da6a48784354037443a4f49bbf5dad8588b3c490ff26d30f15222c33e03</u> | - 0.22920891 BTC | ✓ |
| 396 | 2017-01-30 05:11:50 | <u>5fab9da6a48784354037443a4f49bbf5dad8588b3c490ff26d30f15222c33e03</u> | - 0.21926236 BTC | ✓ |
| 397 | 2017-01-30 05:11:50 | <u>fe3dcf30f9c8366eab1e1d051c752446ab23d94269322bcf8f6584ed807368ca</u> | - 0.23331097 BTC | ✓ |
| 398 | 2017-01-30 02:39:20 | <u>de1a83a0e9f87a9d21a5d2a2e1148196fec8f70f1fefeba90214c25f0fff01fa</u> | + 0.22920891 BTC | ✓ |
| 399 | 2017-01-29 00:21:46 | <u>09dfe144c8accc0092d929aa052d64eaeecf17241e33f775c20c5a1a5cf293ed</u> | + 0.21926236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-01-28 01:10:14 | <u>1ac7b1ba2f4daba561672e62f47d02b0d7af28ec00411158165bbf7daad01406</u> | + 0.23331097 BTC | ✓ |
| 401 | 2017-01-27 04:05:25 | <u>c11b193f897a92397317eda9d2a4ae258d0c1b432988180acd671a774a6b0e31</u> | - 0.22666458 BTC | ✓ |
| 402 | 2017-01-27 01:02:51 | <u>bf14fc2b87b8c13433cadf37ab7d96ee239f587da814dfa7c6a749eb0a19edc0</u> | + 0.22666458 BTC | ✓ |
| 403 | 2017-01-26 05:34:48 | <u>c24a4fd898676a074b4ace912a49e3c5598fe89eb6793d63163901e3c8a3bfce</u> | - 0.23090764 BTC | ✓ |
| 404 | 2017-01-26 01:17:14 | <u>d251ee04bc560c6a20abfa103fa733efbc464ca60849fcc10ab320152337e107</u> | + 0.23090764 BTC | ✓ |
| 405 | 2017-01-25 13:07:37 | <u>dc2c67bb8984d2feffb82373b8170c47357f0177c3647aff82b3dea7fc00bca5</u> | - 0.23564395 BTC | ✓ |
| 406 | 2017-01-25 02:21:06 | <u>b37ba64b93875004a2d4cce407ab45dfe43201ec2232c9fe3f0095533c308c6</u> | + 0.23564395 BTC | ✓ |
| 407 | 2017-01-24 02:35:40 | <u>a06c85ad2770a25d3cb291994fe26e6c375f60680fff6b27d03bc37cfa32ef63</u> | - 0.23641559 BTC | ✓ |
| 408 | 2017-01-24 00:30:35 | <u>e850056878b6d479dae20c62022840892af3fbc64b6466326d326160d09ffe50</u> | + 0.23641559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-01-23 03:09:31 | <u>8d8666b6e362a51109c94f850a5d9ec2b795d36a699f2a1258efc34ae3edd7ab</u> | - 0.27187899 BTC | ✓ |
| 410 | 2017-01-23 02:10:05 | <u>3d2dc1b530b35d9f2642a390c0f44028d9b7c0bfda6f13466037b8427ce87498</u> | + 0.27187899 BTC | ✓ |
| 411 | 2017-01-22 05:17:16 | <u>0494a5c4e3b75542d56e34659140b496413c339a4520a2fcb2f9355e7578bebe</u> | - 0.27535494 BTC | ✓ |
| 412 | 2017-01-22 00:36:12 | <u>100ffb359e0ab037cdea5aebff524838e94a654cf54e28def3a5ce45aa59df5e</u> | + 0.27535494 BTC | ✓ |
| 413 | 2017-01-21 05:30:12 | <u>78af0650c8f3a76a94434f8ec5de295a8fe32e5dca0d9744082950c9788e852e</u> | - 0.27369978 BTC | ✓ |
| 414 | 2017-01-21 01:22:51 | <u>66fbc6585fb0858666e71461d841a49f32fe4c435745f3c1f13b7193488941eb</u> | + 0.27369978 BTC | ✓ |
| 415 | 2017-01-20 06:29:21 | <u>c0aca5e9934cc4d0a332a16b9ccca70a04d73fbfe947447766628d82525b27a1</u> | - 0.26428838 BTC | ✓ |
| 416 | 2017-01-20 00:44:16 | <u>016e877ed9072024c552d2a15fc48d6162a8d87bf1119dea103525e5b8039c66</u> | + 0.26428838 BTC | ✓ |
| 417 | 2017-01-19 04:54:15 | <u>2ad193d3881d1d116502c97cc21737dd442d2695a4d1e00e581a2b1c8f3ea999</u> | - 0.25803563 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-01-19 02:05:57 | <u>ff99eeb1a0efe64ee42984</u> <u>d8116135b02b81a6a3438f</u> <u>e85387668474065e9a7b</u> | + 0.25803563 BTC | ✓ |
| 419 | 2017-01-18 07:16:29 | <u>c7b6fbcad019aa471e1bf7</u> <u>c473c5112de2e8d50e0178</u> <u>b0ea92361151192a6a28</u> | - 0.26287165 BTC | ✓ |
| 420 | 2017-01-18 00:30:57 | <u>d08688380bc27193e429d4</u> <u>3abb0e75d55a84211721ba</u> <u>8653df7c64de0476cdcc</u> | + 0.26287165 BTC | ✓ |
| 421 | 2017-01-17 02:19:08 | <u>bcb8f66baefeea2a1079ca</u> <u>ed06c71c6a9d7327e7c17c</u> <u>f4874a7350318c03f5ed</u> | - 0.26259408 BTC | ✓ |
| 422 | 2017-01-17 00:40:14 | <u>571f95614911aa97238751</u> <u>e2726671f802c913c8034c</u> <u>6706c7f05f8dd58be1d4</u> | + 0.26259408 BTC | ✓ |
| 423 | 2017-01-16 05:58:10 | <u>3df3e96026c126b05e923a</u> <u>eeed85228ff1c1b985aa24</u> <u>a1df995cf8053f0188d8</u> | - 0.26901964 BTC | ✓ |
| 424 | 2017-01-16 01:01:31 | <u>8975a51972e1b4e1a8a877</u> <u>e537b92f99c5de947fe494</u> <u>8b982f462d1dfe39847d</u> | + 0.26901964 BTC | ✓ |
| 425 | 2017-01-15 05:33:54 | <u>b68de87f79279f7a2a272d</u> <u>d2f4b1b574c430f68e120c</u> <u>d51dc0c0bc7801ad1d7f</u> | - 0.26561028 BTC | ✓ |
| 426 | 2017-01-15 02:20:45 | <u>5568b1e277eee11687d6aa</u> <u>1c25a4962931115bab7710</u> <u>61e249a8a5e87607e873</u> | + 0.26561028 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-01-14 04:15:52 | <u>b8cbce3ce87ea2b7b12053</u> <u>06606f02e96e2554a7cd13</u> <u>f0707388e3b875ced146</u> | - 0.26718176 BTC | ✓ |
| 428 | 2017-01-14 00:39:28 | <u>01aaa2418ed70a3cf709cb</u> <u>9861a0d706c30dfd1ebfd4</u> <u>c0e42df01d8ea0b2f1b1</u> | + 0.26718176 BTC | ✓ |
| 429 | 2017-01-13 09:56:34 | <u>5ebf01017ba542429d14a7</u> <u>9649490bd658e95703c3c5</u> <u>4726d1c2cb3ee4c7feb9</u> | - 0.25959486 BTC | ✓ |
| 430 | 2017-01-13 09:56:34 | <u>5ebf01017ba542429d14a7</u> <u>9649490bd658e95703c3c5</u> <u>4726d1c2cb3ee4c7feb9</u> | - 0.26009524 BTC | ✓ |
| 431 | 2017-01-13 00:34:08 | <u>d531acebf9f584f180d7a9</u> <u>a2f45a6954019910a84842</u> <u>cc96830df2c2b87b6bcd</u> | + 0.25959486 BTC | ✓ |
| 432 | 2017-01-12 02:12:53 | <u>ce7c07f6bc201a19f5f132</u> <u>12165c5500a3fa90f3d653</u> <u>97319114878e40493450</u> | + 0.26009524 BTC | ✓ |
| 433 | 2017-01-11 02:47:39 | <u>3c5e04e395418bb8cf874e</u> <u>476cdd01baf322e48510fd</u> <u>91256d31688f453c05dc</u> | - 0.27619960 BTC | ✓ |
| 434 | 2017-01-11 01:02:10 | <u>e5fb286b0f0060dd53e0f6</u> <u>5bf4fb9d0551c67c752316</u> <u>a9bfc078f1aa7cdbab0</u> | + 0.27619960 BTC | ✓ |
| 435 | 2017-01-10 09:12:55 | <u>ac7306b9bbbf05f74dd67b</u> <u>50eec84ba29c529a1311f8</u> <u>9cf92ac04d7df148cf7d</u> | - 0.27239178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-01-10 01:07:26 | <u>27e6a358ec877061237cdc</u> <u>36c608627785c2dc619845</u> <u>d8e673e873fba8b462b2</u> | + 0.27239178 BTC | ✓ |
| 437 | 2017-01-09 02:26:32 | <u>78b8a235702f132f9dbd79</u> <u>87fb0187163dd8af517510</u> <u>2aeef07a013562aa5233</u> | - 0.26499196 BTC | ✓ |
| 438 | 2017-01-09 00:29:44 | <u>101f24a4571900f097582f</u> <u>ef5d9c7a728495f465e8b7</u> <u>3e3f51ca572552a95e67</u> | + 0.26499196 BTC | ✓ |
| 439 | 2017-01-08 07:26:11 | <u>06428ec1d2aa5e2f52b75e</u> <u>9eabe8abfd35f2200fea90</u> <u>6f5b155338f0da9a6c0e</u> | - 0.25774099 BTC | ✓ |
| 440 | 2017-01-08 01:11:27 | <u>42453928b6e938bf25c7ec</u> <u>b9adfc722cf286817943ae</u> <u>0233aec5dc136441ff16</u> | + 0.25774099 BTC | ✓ |
| 441 | 2017-01-07 09:28:44 | <u>69fb1a14423d631e0199e9</u> <u>87e0940431ff49c80915d7</u> <u>2f091a8e72b6ca79ebde</u> | - 0.27028088 BTC | ✓ |
| 442 | 2017-01-07 00:31:15 | <u>48c09fc5396c91176b6244</u> <u>ed17cfac48495df6899031</u> <u>9f1321c3ed3f7990e42b</u> | + 0.27028088 BTC | ✓ |
| 443 | 2017-01-06 12:53:09 | <u>4526eef7dd10cca461c1e1</u> <u>5b141d965b71543772d9f9</u> <u>cee8b435a404c84a19ca</u> | - 0.26430467 BTC | ✓ |
| 444 | 2017-01-06 05:52:56 | <u>ebc7dded8f20c64f64ed20</u> <u>09d274645201313d113eef</u> <u>d29d8139e43f071567c9</u> | + 0.26430467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-01-05 03:33:54 | <u>34b606d3a525d0e6d7a786</u> <u>a8161bfc7abd0a240a1ac4</u> <u>98ebd11200a339524aa0</u> | - 0.25821978 BTC | ✓ |
| 446 | 2017-01-05 00:25:24 | <u>faad72f0bf4b5952e6224c</u> <u>469ebfa66742d561cc8dad</u> <u>3cd64e704d0362bc8d17</u> | + 0.25821978 BTC | ✓ |
| 447 | 2017-01-04 06:43:29 | <u>e0589a630e84ef7fce193a</u> <u>d8cafd9774c376bca45047</u> <u>9065fd2789f270913bcf</u> | - 0.25907817 BTC | ✓ |
| 448 | 2017-01-04 01:30:00 | <u>6acbbde87b42e026d44eda</u> <u>b4e0a6060cccf2dcbf229a</u> <u>86525049e2a44eed6a80</u> | + 0.25907817 BTC | ✓ |
| 449 | 2017-01-03 04:43:11 | <u>d0eba5d6dbf8a7261cfa53</u> <u>7208a2f451ee219fd5838a</u> <u>2f730b23028f7e419e25</u> | - 0.24821566 BTC | ✓ |
| 450 | 2017-01-03 01:08:50 | <u>5e6ebc58313899d5f52b68</u> <u>234d5f81fd2801e094dc0a</u> <u>2cd93c6dca99cce1b7a8</u> | + 0.24821566 BTC | ✓ |
| 451 | 2017-01-02 01:34:56 | <u>0c74d35e4bc26dc2fc0e7b</u> <u>f2064150b6176642908355</u> <u>a6e5b6002f8edce67d47</u> | - 0.25228194 BTC | ✓ |
| 452 | 2017-01-02 00:49:28 | <u>47a473e57ae4c10768fd22</u> <u>6c9eeba5f9915eb4b82229</u> <u>223d05b239a0706212a5</u> | + 0.25228194 BTC | ✓ |
| 453 | 2017-01-01 03:13:55 | <u>c78ee81ee7d6085e10ab55</u> <u>fa7a45f103b1febc6ba6bb</u> <u>81fcbe305e146a17aa8b</u> | - 0.25975024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-01-01 00:36:24 | <u>bd4bcae76d733b8af71e2e3da49ef09491a22115c3eebc5b08afbc6a51dbf5a9</u> | + 0.25975024 BTC | ✓ |
| 455 | 2016-12-31 03:29:55 | <u>9aeb31141e3ecad3f283409a54c1d1ff00389a1b76d0a5140e548a2a7079ab24</u> | - 0.26648803 BTC | ✓ |
| 456 | 2016-12-31 00:46:31 | <u>30515d08849463e6e3517f6ce5de37a1b852435d0a09e3caad987540cf26d4d5</u> | + 0.26648803 BTC | ✓ |
| 457 | 2016-12-30 02:38:45 | <u>ad945655d8fe8cc315d2c9fc72995cc1b2b1611fd4177601625b48e37cc6816f</u> | - 0.25523192 BTC | ✓ |
| 458 | 2016-12-30 00:39:18 | <u>c09c10999a2b5965367c0c2b85e6164d968f19d2c43506f0e653f98579c5d958</u> | + 0.25523192 BTC | ✓ |
| 459 | 2016-12-29 03:01:50 | <u>9d18b7c7a999dc6546e9776cb00d929838067c1cf46e9db98b811a803c81ff27</u> | - 0.26280404 BTC | ✓ |
| 460 | 2016-12-29 00:38:28 | <u>9d325083350f792c1826f940ca9a1179a349934cb5d7962d7d5b9f72b9026fdd</u> | + 0.26280404 BTC | ✓ |
| 461 | 2016-12-28 03:40:00 | <u>5da64095c886f684180cbd bfba3abe028a0f2467e3d9 fba4d253fb4677f109c4</u> | - 0.26476867 BTC | ✓ |
| 462 | 2016-12-28 01:09:01 | <u>cb636f5dec167616cbf71d123621ee24fa09300e74f29162cc9f7e5f974c535a</u> | + 0.26476867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-12-27 08:48:39 | <u>8021f4d0e25f391d128e9e28f28898002c934c0bf9a99315546e056b6dea9ae8</u> | - 0.26331946 BTC | ✓ |
| 464 | 2016-12-27 03:29:28 | <u>15627b6662490541c9978c876902319aeb33108393ff79d17e089d3765ec1b96</u> | + 0.26331946 BTC | ✓ |
| 465 | 2016-12-26 03:57:50 | <u>2c45f0899a098bed2cd1898f3d1f8e2fc2f2deaefde25fd54031c77766be6149</u> | - 0.26471269 BTC | ✓ |
| 466 | 2016-12-26 01:37:29 | <u>3d6e6d16d01f748ffcf568278f7ea5fc878b02afa4777176b4b82a47b7961a8b</u> | + 0.26471269 BTC | ✓ |
| 467 | 2016-12-25 03:24:31 | <u>3aaf87f101c5f97d87423264bb69915702f04d47b6eb50f18d997d78792e316c</u> | - 0.25814797 BTC | ✓ |
| 468 | 2016-12-25 01:28:39 | <u>f53502e262387455b23c340497b1e7fc24ce0619692056f1a945c98494b51615</u> | + 0.25814797 BTC | ✓ |
| 469 | 2016-12-24 02:24:23 | <u>e9969210777a80ba5c3088964fc565c45a6bac5a7027b38941dd96e362070c73</u> | - 0.26719723 BTC | ✓ |
| 470 | 2016-12-24 00:26:19 | <u>19b4f5a56c1bd50566dd6015ca6181057fa76f6ae1de2a994e0745ec71466c56</u> | + 0.26719723 BTC | ✓ |
| 471 | 2016-12-23 03:26:01 | <u>26f69d1f3665d7f6104fa2d4154888d45c7fc6704a245909bb06e43016d6c71d</u> | - 0.27705987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-12-23 01:22:29 | <u>b2af9a3ac38e5c904c5bbe</u> <u>da8c691a5214ed5c7d12aa</u> <u>a538a99b74bc56b41fcb</u> | + 0.27705987 BTC | ✓ |
| 473 | 2016-12-22 02:46:35 | <u>55eab29f6bc536ec6209a9</u> <u>4e23162845d375696fd82d</u> <u>b03e6af6a00e10e42c22</u> | - 0.27851248 BTC | ✓ |
| 474 | 2016-12-22 00:26:20 | <u>c015f5a0975762a037977b</u> <u>d7c4169d89d1fe27e4bfc8</u> <u>b00e53ccfa043784b9fb</u> | + 0.27851248 BTC | ✓ |
| 475 | 2016-12-21 04:57:53 | <u>4a1a8c0d063b3383d43b2e</u> <u>996d6597d22a18e569970d</u> <u>7e14b8e61b8f3e252d2e</u> | - 0.27820875 BTC | ✓ |
| 476 | 2016-12-21 02:24:15 | <u>e45fea8f9d6811f7c319b1</u> <u>f4bdc79f7607a1d12e2ed3</u> <u>6d0c4e32b45832f49352</u> | + 0.27820875 BTC | ✓ |
| 477 | 2016-12-20 02:39:46 | <u>b56296120a689747a4f624</u> <u>9d85c3f0aa397ab8e3429c</u> <u>f1b3fbd75f79abf48bf5</u> | - 0.27700768 BTC | ✓ |
| 478 | 2016-12-20 01:08:27 | <u>6db4ebe7566eef3cdf1e8a</u> <u>90b303d55e10402f91a35d</u> <u>461b52d35f38ca6032e8</u> | + 0.27700768 BTC | ✓ |
| 479 | 2016-12-19 02:44:26 | <u>d33e2bf4a567d4a4158a44</u> <u>d271e3bd2f8aea465d76ea</u> <u>296b5d8f2f184ddb677a</u> | - 0.27394621 BTC | ✓ |
| 480 | 2016-12-19 00:53:16 | <u>72bf1cbb2fe6823df2eb83</u> <u>dc21516241d65215fb7997</u> <u>d918a3a668f1e5296fef</u> | + 0.27394621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-12-18 03:37:29 | <u>d76ccbc0f5791a5dbf27537cbd23da92e3cbf2dc3ccf30ff978590d6b5684281</u> | - 0.26895272 BTC | ✓ |
| 482 | 2016-12-18 00:28:37 | <u>23b8aff66c2a70a8e052e20f98fd9e72241b8b6bb3662d715cc751320bad0286</u> | + 0.26895272 BTC | ✓ |
| 483 | 2016-12-17 09:49:26 | <u>4d1dc986a3edf509d01bf12ba7f97eddd751131c02e809d45ec5287d8f4c52bd</u> | - 0.26342618 BTC | ✓ |
| 484 | 2016-12-17 04:49:33 | <u>72610e2d8b2289ab0762ade9581019b00c9269df98e9dfc5854da32c67f398e7</u> | + 0.26342618 BTC | ✓ |
| 485 | 2016-12-16 04:33:51 | <u>46aa035310ebdc7679e852895c3c29bb2d14f5c97a175779b1db479a69da42b6</u> | - 0.27526609 BTC | ✓ |
| 486 | 2016-12-16 01:31:08 | <u>7e18a76d5da77f6b20bd16cd9c0e4d1c15b8987753b5e7c925138d786016e222</u> | + 0.27526609 BTC | ✓ |
| 487 | 2016-12-15 02:25:37 | <u>fdec78c380f624e0e4810d439660d8bd3540efa356961d1db34082e1d9763d8f</u> | - 0.29690184 BTC | ✓ |
| 488 | 2016-12-15 00:56:15 | <u>52bed7cbc441d8e1b72cd68cf28a70d42b7465a97fc6fcd3fdfc199bfb0a3c68</u> | + 0.29690184 BTC | ✓ |
| 489 | 2016-12-14 03:35:05 | <u>f4829dfb5ce60cd02ef42448338a227ad7b491d122502ed63e6def3ec3807551</u> | - 0.28387662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-12-14 00:40:26 | <u>88772879a8a852066d38b0</u> <u>9059539b0990b91c4be1c6</u> <u>934cd7309bbcfb4d13f3</u> | + 0.28387662 BTC | ✓ |
| 491 | 2016-12-13 04:30:15 | <u>47535bddd91c771ebe6ab0</u> <u>5455e464a70489dc1ea2cd</u> <u>0cbe43670b0fe28a1503</u> | - 0.39000000 BTC | ✓ |
| 492 | 2016-12-13 02:30:35 | <u>ad8e7ac769aa832f6a6638</u> <u>d4ea275017aa6cc43400df</u> <u>39010754415642baf9f2</u> | + 0.39000000 BTC | ✓ |
| 493 | 2016-12-13 01:36:39 | <u>8974fbe2c738eb9f3d315e</u> <u>f9e887e4a5c8a1f17d1f01</u> <u>0c3abc9568f90dee1c74</u> | - 0.28396745 BTC | ✓ |
| 494 | 2016-12-13 00:33:50 | <u>b458b5a718d4bb886d9b95</u> <u>4f5f1365164ffa3c488642</u> <u>1b6153f977f4a9a8f9b1</u> | + 0.28396745 BTC | ✓ |
| 495 | 2016-12-12 03:44:34 | <u>b1197840575c2c15c7b2f1</u> <u>12f47d14a50151d83614ba</u> <u>fb0bcab8377e7e90bf54</u> | - 0.29204598 BTC | ✓ |
| 496 | 2016-12-12 00:23:36 | <u>ea4a77ca6d5dd114023785</u> <u>6e5a7d197cfd0b0ed94cba</u> <u>7a4ada20653f94ca979a</u> | + 0.29204598 BTC | ✓ |
| 497 | 2016-12-11 02:23:45 | <u>0bc12b50fe27ed27ae0280</u> <u>20f496e417cf7460789e3b</u> <u>d72215d78c327965bb78</u> | - 0.29586903 BTC | ✓ |
| 498 | 2016-12-11 00:29:14 | <u>b7bd514d8eb00dfa90a0ed</u> <u>966f3545969485aee86592</u> <u>e3cd46dda668f77dd1d1</u> | + 0.29586903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 499 | 2016-12-10 04:37:05 | <u>e877ad3bfe07a90474f6f9df0c1e94dc95f74be289360624fedcbe5a53d2ff0a</u> | - 0.28417959 BTC | ✓ |
| 500 | 2016-12-10 01:40:05 | <u>1af97bea394ec429d9a0dc0e0ad6074e50d8fe227557f6dc30b74a5192078d2f</u> | + 0.28417959 BTC | ✓ |
| 501 | 2016-12-09 04:38:43 | <u>72c483c5faf9e756cafb23e5296280fec020b393ba0a57e07039eba9cd9274cf</u> | - 0.21295391 BTC | ✓ |
| 502 | 2016-12-09 01:38:51 | <u>c58a1e2d176b055fa6238a804591a151b31377ab51d0abc629a362d5d614ddf1</u> | + 0.21295391 BTC | ✓ |
| 503 | 2016-12-08 03:46:42 | <u>b806f0eaf8c7a264c63d2b aa22e9c04d621fa8dfd3b03512acca51e28c1e7f13</u> | - 0.26937745 BTC | ✓ |
| 504 | 2016-12-08 01:47:22 | <u>c834ffc2d83b5b3fdcf4ab b80795021fd4d43772acd0f23ffa01f2823cf2804</u> | + 0.26937745 BTC | ✓ |
| 505 | 2016-12-07 02:59:17 | <u>25a6da399e23a7bc4d23e121afb5d48d589f7735f6bfeaaee6e8e547f63a771</u> | - 0.27035214 BTC | ✓ |
| 506 | 2016-12-07 01:43:32 | <u>fca56d60ddb042d2be0c7cea1ad2d76b567151f25b2442a1edc2f3e13673012e</u> | + 0.27035214 BTC | ✓ |
| 507 | 2016-12-06 03:51:03 | <u>ac0df6f40c1b62c49b34f070afc39d66dbd3ee15e58f44b65dd8c0042b10a9e4</u> | - 0.25391103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2016-12-06 01:37:57 | <u>e0e9684f66e59cddcd0e71de6e8359fd918ebb0dd06a3da67a6b07997ec0bf17</u> | + 0.25391103 BTC | ✓ |
| 509 | 2016-12-05 02:01:18 | <u>7e79cb06c23f1df35ac6845ed91e3ef2489a79405f5115c60227f2bea3ab3c3d</u> | - 0.29071780 BTC | ✓ |
| 510 | 2016-12-05 00:37:44 | <u>c1bf35db032d0246e81b1b755663847782afaf4d1b6c7e6a0b0beae0d156d885</u> | + 0.29071780 BTC | ✓ |
| 511 | 2016-12-04 03:41:50 | <u>9ee5a722bf4bab52a5ae2e96736bd3796e224fd1a55e79878e5f59c3aa58ec2f</u> | - 0.28900223 BTC | ✓ |
| 512 | 2016-12-04 02:22:06 | <u>5e063c5cdf505097a82c58a352fab4fa5d6d898e75a3df16a0d7313e9f60f5db</u> | + 0.28900223 BTC | ✓ |
| 513 | 2016-12-03 03:08:59 | <u>5e672661b9505f16598fcc7dea31a94f186fe0b2c860736859abc4cf9167caf2</u> | - 0.28084894 BTC | ✓ |
| 514 | 2016-12-03 01:57:10 | <u>fc995bcf1e08cd0801cb47a0ad39e089bf959afd294e15210b7cc378b17095b7</u> | + 0.28084894 BTC | ✓ |
| 515 | 2016-12-02 07:40:50 | <u>161d91ddd0d75cb82d631fcb2a3663d8a63cde3ae191d456b2837a11d73d07c7</u> | - 0.29021183 BTC | ✓ |
| 516 | 2016-12-02 01:06:11 | <u>4bc67c7ebc910a29df1519a7aa88319524f4731d38822615abcd5d46fd4f35cd</u> | + 0.29021183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2016-12-01 05:19:17 | <u>86e7e6a8c59460c0b7298d</u> <u>9d9bb5bb437404234f6b0f</u> <u>075addb17c71c9e068c6</u> | - 0.30168794 BTC | ✓ |
| 518 | 2016-12-01 00:31:31 | <u>86e00475f8f1288fa4bd6a</u> <u>9905123a9bdde1365a8eda</u> <u>f73fa9dd0180291d0231</u> | + 0.30168794 BTC | ✓ |
| 519 | 2016-11-30 04:21:12 | <u>d39a20b7ba0425063a6595</u> <u>fa4fd1e3f242921198f945</u> <u>379fafd4334fec37799</u> | - 0.26119222 BTC | ✓ |
| 520 | 2016-11-30 02:52:40 | <u>cf15b47ea4167fb4356c18</u> <u>5fa61f5d69dc0a3f398fd7</u> <u>8b4d13c2b0d2e033b35f</u> | + 0.26119222 BTC | ✓ |
| 521 | 2016-11-29 07:38:56 | <u>a5c2925ed42e8b50305508</u> <u>3341023aafe538e7c58e0b</u> <u>8d6bad18d4228755131e</u> | - 0.22660170 BTC | ✓ |
| 522 | 2016-11-29 03:13:08 | <u>f6f88302a2c0745d2f2bce</u> <u>de9a448c3087bca92cd296</u> <u>7af13fd600a862fc876e</u> | + 0.22660170 BTC | ✓ |
| 523 | 2016-11-28 03:28:47 | <u>0549906e297685720dacb7</u> <u>d4cec824c2fb8c4d3b96b0</u> <u>0414d37aab7b00c181a9</u> | - 0.24010102 BTC | ✓ |
| 524 | 2016-11-28 01:29:43 | <u>f71f2396d6fffa4f06d475</u> <u>552b398fd9f64afe788e65</u> <u>564a6355227d1d5342d0</u> | + 0.24010102 BTC | ✓ |
| 525 | 2016-11-27 07:53:47 | <u>8551aa1d93470da04d7ff2</u> <u>4d498b0ee169ef70d0f4c3</u> <u>4c5eb4d3f60a86aee7f0</u> | - 0.23763582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2016-11-27 02:17:43 | <u>3b34436ff388f42dbb1f55</u> <u>9c894ee454d599494c2431</u> <u>39eaaae6790800a4b032</u> | + 0.23763582 BTC | ✓ |
| 527 | 2016-11-26 04:34:49 | <u>14e5a95927a6ba01496b6c</u> <u>6be1146fad13b69d4e506f</u> <u>8b70dbc65e6141288b52</u> | - 0.22165854 BTC | ✓ |
| 528 | 2016-11-26 00:25:18 | <u>1b172b68f7eb8a2947fd19</u> <u>906604402bcb62dd76452c</u> <u>46bac22667c885a86f4e</u> | + 0.22165854 BTC | ✓ |
| 529 | 2016-11-25 02:19:09 | <u>95293bbe6aadb1cd1698d6</u> <u>afa5d326d4831e273ee9c0</u> <u>17f1e09c1153a7aa4f75</u> | - 0.24022702 BTC | ✓ |
| 530 | 2016-11-25 01:17:16 | <u>3bf782986dd1dba7e98344</u> <u>ab5c0d15a706443c6077c3</u> <u>1851dd2db09fe957fd26</u> | + 0.24022702 BTC | ✓ |
| 531 | 2016-11-24 03:04:29 | <u>c2b38c6a15697e172cce98</u> <u>e7c1bd5c4d2965a35a6470</u> <u>a330a6d71fd326219b78</u> | - 0.24294923 BTC | ✓ |
| 532 | 2016-11-24 01:38:33 | <u>8e2ac5b7276f9ee34e9f3f</u> <u>ae23cc45416bc6328e13da</u> <u>72254adfe94bfd6f083b</u> | + 0.24294923 BTC | ✓ |
| 533 | 2016-11-23 05:41:03 | <u>b09610ece25a4ba62b6a41</u> <u>be844b167c1a860e52476f</u> <u>3e4c537024d3761d0c91</u> | - 0.23701358 BTC | ✓ |
| 534 | 2016-11-23 01:16:51 | <u>169452c51227564ebc66b0</u> <u>e6b530b697a47b6da42e3a</u> <u>3614eee914ec10d3dce9</u> | + 0.23701358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2016-11-22 09:42:43 | <u>0ce0186fbd4cd5f8fd144b</u> <u>ef0e22f6c03c5391fdae66</u> <u>d9c02dbe9f5886ec62a7</u> | - 0.24266897 BTC | ✓ |
| 536 | 2016-11-22 02:40:18 | <u>182cb55816717081469693</u> <u>e66e69350c5e5a955f66ce</u> <u>74d0dbee34360631ed17</u> | + 0.24266897 BTC | ✓ |
| 537 | 2016-11-21 04:52:27 | <u>c1f26b6c062f5421c31b5f</u> <u>58bde128be566fe3533014</u> <u>fa47136ff80eabaf6382</u> | - 0.24667863 BTC | ✓ |
| 538 | 2016-11-21 01:20:48 | <u>36fef553e0bba7860653dd</u> <u>a85d992f05609ce833c856</u> <u>175f3e95fc751c7fddc4</u> | + 0.24667863 BTC | ✓ |
| 539 | 2016-11-20 03:36:45 | <u>6f8cfec6b05ccd7b32d4b2</u> <u>bc20ad790df24cf83bc1e4</u> <u>8ce05ac2c9ed7f0508ef</u> | - 0.21062112 BTC | ✓ |
| 540 | 2016-11-20 01:14:11 | <u>39a3687558402b18cfdc2a</u> <u>09666d67b845cd6acb378b</u> <u>8c331339f8cdb0a995cd</u> | + 0.21062112 BTC | ✓ |
| 541 | 2016-11-19 02:50:46 | <u>9268160ae09bb0571f9aa5</u> <u>c26bfde274a9f48eaf7d06</u> <u>021d845e130aa6022aa1</u> | - 0.21910308 BTC | ✓ |
| 542 | 2016-11-19 00:38:17 | <u>880ebddb91e9122c2dd383</u> <u>2c06904d25b01edffdd046</u> <u>04ed3f0ad38ab1237ede</u> | + 0.21910308 BTC | ✓ |
| 543 | 2016-11-18 03:14:20 | <u>8680847025237845b3bb11</u> <u>81a4b2057e3c56534b832a</u> <u>1950088b7bcacd109027</u> | - 0.22932808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2016-11-18 01:29:55 | <u>eb2e40f4d947a79923ef0c</u> <u>d28c03d0ba07a098c44187</u> <u>e47b43ed6f630a24caf7</u> | + 0.22932808 BTC | ✓ |
| 545 | 2016-11-17 02:50:03 | <u>e116f1ebe1df5a2b3c3df6</u> <u>a68c5f0a47a33fb94dc1d8</u> <u>c3abbcde96aaa9090dd6</u> | - 0.22871600 BTC | ✓ |
| 546 | 2016-11-17 01:11:44 | <u>b36c8dada6f33b37f61c41</u> <u>6a85b4a64b5f742252c4c0</u> <u>36d16264ee82b2f825b7</u> | + 0.22871600 BTC | ✓ |
| 547 | 2016-11-16 03:24:37 | <u>bfdea268f36d0df8a6ccd4</u> <u>1829926e1e2bd8820a42ad</u> <u>4a5cbd8d4066dd67a721</u> | - 0.23398597 BTC | ✓ |
| 548 | 2016-11-16 01:54:31 | <u>fee6913508c8a5338a8afc</u> <u>ae0cc0174a9e0834113e3e</u> <u>1c15034dad3114e844b1</u> | + 0.23398597 BTC | ✓ |
| 549 | 2016-11-15 03:25:47 | <u>6344a179183d5c61f1ab48</u> <u>fb0933670b1711b5779704</u> <u>79fc084b91e9d0a6cb3c</u> | - 0.21246938 BTC | ✓ |
| 550 | 2016-11-15 01:06:57 | <u>dbc7e4817d0655a4770ce7</u> <u>216c0319dead3b5ffa6aa7</u> <u>cd3f2a91ea57239dab82</u> | + 0.21246938 BTC | ✓ |
| 551 | 2016-11-14 05:59:12 | <u>c1a535c5d555a952a5d8b8</u> <u>0a7cacc9be339148b716fe</u> <u>0112e87938db88be4ff5</u> | - 0.20944487 BTC | ✓ |
| 552 | 2016-11-14 00:41:48 | <u>a76578dbdf7aa75fc2f196</u> <u>56234539aa6872b837da43</u> <u>e683d9e91cb876e9aed3</u> | + 0.20944487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2016-11-13 04:50:17 | <u>96b9d20d861222f24e69a7</u> <u>f58595b128999ca59846c2</u> <u>964d4846224800cb6628</u> | - 0.21334506 BTC | ✓ |
| 554 | 2016-11-13 02:17:22 | <u>174acb09f39ef13ba8d27d</u> <u>b0c9b521561302549aede1</u> <u>8f489b83f357760a5a63</u> | + 0.21334506 BTC | ✓ |
| 555 | 2016-11-12 06:39:15 | <u>815e9ba4a7a0609550196d</u> <u>e3462285b758ee708c03c9</u> <u>c1f9f2b83a77f17d7621</u> | - 0.21688125 BTC | ✓ |
| 556 | 2016-11-12 02:28:53 | <u>c899d8ec12c93d85485f70</u> <u>c307a489a1b68db0493919</u> <u>53281f673cf290f1f2d5</u> | + 0.21688125 BTC | ✓ |
| 557 | 2016-11-11 03:40:50 | <u>dae3dea9ae682e83b925d8</u> <u>da127077eb84f3f1123df0</u> <u>ffd98cd0c05654f9cadb</u> | - 0.21325526 BTC | ✓ |
| 558 | 2016-11-11 00:26:23 | <u>2b1093eca74b779c7a62be</u> <u>c921d275573230fdb9f4c0</u> <u>b06fa41cea2c958ae87f</u> | + 0.21325526 BTC | ✓ |
| 559 | 2016-11-10 02:34:50 | <u>8833feb867c984da739301</u> <u>37319a22f45ee6967c219d</u> <u>5f614671ef84d8d81c1a</u> | - 0.20510075 BTC | ✓ |
| 560 | 2016-11-10 00:26:10 | <u>ac50ccf9fd56900ced6b18</u> <u>fdb38083cc099ca917fee1</u> <u>2c88df83844aa318450d</u> | + 0.20510075 BTC | ✓ |
| 561 | 2016-11-09 02:19:37 | <u>3f51378ecb61de9789d760</u> <u>5e413b54023e069ad3df8d</u> <u>4a1661b03757d37add75</u> | - 0.20224417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2016-11-09 00:25:45 | <u>d796c2190a35f63d9eac9c7e7c82bf9677794750ac9e67722d5c289406e7a476</u> | + 0.20224417 BTC | ✓ |
| 563 | 2016-11-08 03:51:09 | <u>cf280643159cf4a82bb4f2dce3038d86238a67cbd27c195f91d539e81d3702d4</u> | - 0.19872400 BTC | ✓ |
| 564 | 2016-11-08 00:21:10 | <u>3b4845e077c6c9f60acef2bd9ac9bab8c45a16d7dad2940c8315ccf6535687b7</u> | + 0.19872400 BTC | ✓ |
| 565 | 2016-11-07 05:46:37 | <u>881a22a642ba841201610ea200d80bfbf2ac3839f3124fa7ae9bff76ae3feb30</u> | - 0.20426054 BTC | ✓ |
| 566 | 2016-11-07 03:05:30 | <u>0644a6935c45d388c7028ec08a60a012db937c3fe780b2e763656d7cfa64662a</u> | + 0.20426054 BTC | ✓ |
| 567 | 2016-11-06 02:33:17 | <u>572b0a1b42fac9d79c31e689b45e4dc2514551c43e1908e0b905457be2602d9f</u> | - 0.20158406 BTC | ✓ |
| 568 | 2016-11-06 00:47:13 | <u>b83d8138669e4a816872cef7516494e6d3820c161fb38b4c353d6064caedd5b2</u> | + 0.20158406 BTC | ✓ |
| 569 | 2016-11-05 03:32:18 | <u>ef17a160e94955386b478789f03f20ce09c4a1d01abca14ef6bafdd5ed882fc6</u> | - 0.20477707 BTC | ✓ |
| 570 | 2016-11-05 01:25:48 | <u>1e40d981920131c2a5deb1e455468e417cc716ca9901db790115b517e3fd42d3</u> | + 0.20477707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2016-11-04 08:34:22 | <u>4631a59fb20f75d3763096</u> <u>58433e6683ae48d99fe4cf</u> <u>1d792c535b350ebf7004</u> | - 0.19815748 BTC | ✓ |
| 572 | 2016-11-04 00:57:38 | <u>ff2c774b2f62e003bef544</u> <u>9c6def4e2bf5dbe0b32821</u> <u>6d918cb3db1649f30fd5</u> | + 0.19815748 BTC | ✓ |
| 573 | 2016-11-03 02:35:12 | <u>9f3edf75e52d7599291c4a</u> <u>957288387064c249bd8073</u> <u>4f46f46979769e35700c</u> | - 0.20652718 BTC | ✓ |
| 574 | 2016-11-03 01:08:07 | <u>49c70de65e37c1aa0b1b94</u> <u>00fd615c5da5ec105c7b64</u> <u>deb358d4324f7650f3cb</u> | + 0.20652718 BTC | ✓ |
| 575 | 2016-11-02 06:17:48 | <u>d77ec0e7f0811b139cce24</u> <u>b452dd4a194ac5edcc769d</u> <u>917fde4215a5d3e356dc</u> | - 0.19656207 BTC | ✓ |
| 576 | 2016-11-02 01:47:04 | <u>fa9995e3ee1df6368cfa3d</u> <u>a9477bf98c319ee64fb2a5</u> <u>e815b3fd685f2557290c</u> | + 0.19656207 BTC | ✓ |
| 577 | 2016-11-01 02:23:03 | <u>247aa49c31e3165b3df448</u> <u>3cfc49f8aa8cab74edae4b</u> <u>c7717ea13f82b4e68b6f</u> | - 0.18223796 BTC | ✓ |
| 578 | 2016-11-01 00:30:58 | <u>a305963d201b317f017595</u> <u>d993c10bb8d01d11db0cbf</u> <u>e3f2f101674ccf7ec6f4</u> | + 0.18223796 BTC | ✓ |
| 579 | 2016-10-31 04:25:32 | <u>561c56229f30b6a710d12c</u> <u>849ec64cd6c919b57f8687</u> <u>b54822b34feebf5cf3f</u> | - 0.18066132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2016-10-31 01:39:02 | <u>306b0135bbe0366e7e49c10eff41adef937c1a90262692487ee8595ca5471be4</u> | + 0.18066132 BTC | ✓ |
| 581 | 2016-10-30 04:53:42 | <u>cb0344d24e31ce490bd941cb8b5d52ba4cf0390dc799ee86c08754727022a4f8</u> | - 0.17965868 BTC | ✓ |
| 582 | 2016-10-30 01:02:05 | <u>97c69323c9839ca6cb0f55c4d55049408139fbc4648c0c65fc50eaa909726476</u> | + 0.17965868 BTC | ✓ |
| 583 | 2016-10-29 03:57:47 | <u>6e31d450f3c0d321779ff35af2fb04ea601424961ce0b6e4daa87c4c579ab446</u> | - 0.18140045 BTC | ✓ |
| 584 | 2016-10-29 00:49:22 | <u>67ce9e2eacd0140d41d6ae4b1c3e74291ecf4736734d9f8cc5187f7ab672ef7</u> | + 0.18140045 BTC | ✓ |
| 585 | 2016-10-28 07:13:31 | <u>cd1b4386a4578e1d605a8bd0b6ffe6306f167ef783334030dd7f2fc3e641f383</u> | - 0.16698678 BTC | ✓ |
| 586 | 2016-10-28 02:09:19 | <u>b55e56dd1242729f93cd434473f48a825687f17f68c520cb4a1c5c4de545a301</u> | + 0.16698678 BTC | ✓ |
| 587 | 2016-10-27 09:20:25 | <u>8a2b88e3102ec28aa6dfe2be04d413ea6867805be5d50579d197874af159c458</u> | - 0.18175469 BTC | ✓ |
| 588 | 2016-10-27 04:39:31 | <u>77a3d3737d3c67298ee5352845a709cb067dbc234ea7c4381796e5efcbfd0ffa</u> | + 0.18175469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2016-10-26 10:52:58 | <u>3c7a7e1fead2406208738a</u> <u>9a2d630565c34c8e13bdb1</u> <u>630b409662d5229ff369</u> | - 0.17042751 BTC | ✓ |
| 590 | 2016-10-26 02:54:46 | <u>f4c1d6b37660726a5d7d03</u> <u>42a30e10c1fd0c02da4d05</u> <u>0691cadf94814c28f8b0</u> | + 0.17042751 BTC | ✓ |
| 591 | 2016-10-25 04:29:41 | <u>9c3e0a1bcc8b50325430c7</u> <u>a2953a31a369c706c76be3</u> <u>2ce26bfa684b09b865a6</u> | - 0.19037804 BTC | ✓ |
| 592 | 2016-10-25 01:16:55 | <u>51b45e32b8bdc10a4b869e</u> <u>49dc08148d5105bbdabb90</u> <u>ee6211f467658692f649</u> | + 0.19037804 BTC | ✓ |
| 593 | 2016-10-24 04:22:41 | <u>79da6135fe257baa084415</u> <u>10de760d2f3e4c0ed28b58</u> <u>369c067b14ded63f9e16</u> | - 0.19147150 BTC | ✓ |
| 594 | 2016-10-24 01:15:28 | <u>3c9e18e49873964b996b5b</u> <u>13ef8462266370a6fccd2a</u> <u>906f439f00bce82eab4c</u> | + 0.19147150 BTC | ✓ |
| 595 | 2016-10-23 04:33:46 | <u>565b9c4a541fcb5bd50c7e</u> <u>8656f218de8b1ff97eefb5</u> <u>952eed9e7dad37446fca</u> | - 0.18726069 BTC | ✓ |
| 596 | 2016-10-23 00:59:54 | <u>31138e6f8cb63c806c06e6</u> <u>8fa065d4915ec2daac1763</u> <u>4a720f59a766be85e037</u> | + 0.18726069 BTC | ✓ |
| 597 | 2016-10-22 01:50:32 | <u>7541d9ad2a5cf50a14319e</u> <u>3394a82b17249bf146e369</u> <u>0c9dc28638e90ba799f0</u> | - 0.18312745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2016-10-22 00:30:22 | <u>6cccb0dabc8f032a28d64d08ebe850e9675d39d387ec34cdc7a20ad621e405eb</u> | + 0.18312745 BTC | ✓ |
| 599 | 2016-10-21 05:34:57 | <u>f7fefbd0f0e1b65656a998f1a47e225d73d91b9f61aa9428a7d2206e687fb05f</u> | - 0.19000746 BTC | ✓ |
| 600 | 2016-10-21 02:08:41 | <u>590188f92d9223fff664e5d8de4822b37af238a3dac1481a8b9da15b0c909ea1</u> | + 0.19000746 BTC | ✓ |
| 601 | 2016-10-20 08:04:08 | <u>f77d86c0a1fc97d401e4844e11aa77b7b3619349262606e330ee31281803f764</u> | - 0.18977336 BTC | ✓ |
| 602 | 2016-10-20 03:24:08 | <u>a323a42a4c6147dbc6dd014b6003f972e7f02fe4dd2cb04cf4fb9d16337aa83f</u> | + 0.18977336 BTC | ✓ |
| 603 | 2016-10-19 06:02:31 | <u>82f5dab103b238c45e86107696bdc5ae6af5772c0c042e48dd194fe8851d96f6</u> | - 0.19136419 BTC | ✓ |
| 604 | 2016-10-19 00:23:23 | <u>55554a8fd18992e1d2e26d98f48481ae226989f6c27de2c0715e1a853013a96d</u> | + 0.19136419 BTC | ✓ |
| 605 | 2016-10-18 05:11:12 | <u>1655ffa85cdbce8b3bb2d7065a7ffc6a123c00463e0100aadf750c91e24de002</u> | - 0.19102384 BTC | ✓ |
| 606 | 2016-10-18 01:38:38 | <u>93c39368adaf3816412a54ff0ea871e9cbb3ed937afa54d6cb210b551ddf275a</u> | + 0.19102384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2016-10-17 02:46:19 | <u>4c116fbd040b4328f13816</u> <u>e5a6d231d6757387bbdc94</u> <u>760d676adc290449a51b</u> | - 0.19384782 BTC | ✓ |
| 608 | 2016-10-17 00:52:07 | <u>86adf93147e136bbac1a5a</u> <u>39f463d3559389a3c10ed2</u> <u>16e14fc97c74b1bf73fd</u> | + 0.19384782 BTC | ✓ |
| 609 | 2016-10-16 05:56:48 | <u>44d01d96b6d0248592fbfd</u> <u>b3a34cc0a606db7120b080</u> <u>af0050507641a1c1bfcb</u> | - 0.18717334 BTC | ✓ |
| 610 | 2016-10-16 02:22:11 | <u>49d0d3049ee7f6d653720e</u> <u>d258b895b780a13e163c32</u> <u>977d19683802ec3ecc1f</u> | + 0.18717334 BTC | ✓ |
| 611 | 2016-10-15 06:34:00 | <u>36494908046041e78ee7e4</u> <u>d62963c79d74c4c0fd9ff7</u> <u>ba4c1e803ef839240f22</u> | - 0.19277568 BTC | ✓ |
| 612 | 2016-10-15 04:19:47 | <u>abdc9260e89557a39e2ca6</u> <u>658728aeba186b80c30891</u> <u>74c6c2eded091965fee2</u> | + 0.19277568 BTC | ✓ |
| 613 | 2016-10-14 11:23:52 | <u>e7d939cd4bbfcfebd51dc4</u> <u>f78e1cf97304604e6c0a82</u> <u>aa6f0d18c4add7939d74</u> | - 0.19119501 BTC | ✓ |
| 614 | 2016-10-14 04:47:00 | <u>ad62e259fc70ffc406cee8</u> <u>ddb5d8d2834e4c2b5c2c79</u> <u>824937a42a9238d498c8</u> | + 0.19119501 BTC | ✓ |
| 615 | 2016-10-13 09:50:18 | <u>4e68f2f66bdbc25b97465e</u> <u>013605996f9ac4bd8b11e3</u> <u>2a4cd4e568bb2aa72206</u> | - 0.18992519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 616 | 2016-10-13 03:30:12 | <u>cb291858cf1cb75d6d9f8d</u> <u>eb51c43fa54363c89213e5</u> <u>ad4919abb4983290a332</u> | + 0.18992519 BTC | ✓ |
| 617 | 2016-10-12 03:57:51 | <u>f88e6a537d6cb9b870c620</u> <u>e50dc9f64772cae23a4374</u> <u>6d47eb05b61cc1dfffd3a</u> | - 0.19018694 BTC | ✓ |
| 618 | 2016-10-12 00:30:56 | <u>028944f492e9246d732d99</u> <u>8e191c69f1031ccaa3a761</u> <u>ded581911f65a0ec22a4</u> | + 0.19018694 BTC | ✓ |
| 619 | 2016-10-11 04:35:24 | <u>8f2fc364c94333d9d20a5f</u> <u>c6732e2218f363753c74da</u> <u>4b93526472ebbf69c3c8</u> | - 0.18430755 BTC | ✓ |
| 620 | 2016-10-11 01:28:46 | <u>51fbb415b76f8b51fca221</u> <u>5ac65e4d3a1a9749fd5c87</u> <u>6a43d1f854bef81adda4</u> | + 0.18430755 BTC | ✓ |
| 621 | 2016-10-10 06:29:43 | <u>7d9aa7cde94944a512d63b</u> <u>28b1c0c7a49aeb9848567e</u> <u>4d08dd59720e9af043b2</u> | - 0.18624641 BTC | ✓ |
| 622 | 2016-10-10 00:36:41 | <u>99bb1ec8de43d0c8d735e1</u> <u>3858302587a391445a5d34</u> <u>e92578174302b9a7dbc8</u> | + 0.18624641 BTC | ✓ |
| 623 | 2016-10-09 03:51:03 | <u>7f0e988482e6254bd58e69</u> <u>e602688647746ae3af71c6</u> <u>853fede4af417e68ba38</u> | - 0.19088564 BTC | ✓ |
| 624 | 2016-10-09 00:49:30 | <u>ec1410ef556f5bfb7e7687</u> <u>248ae75913fb8343de960e</u> <u>9f86110e621f943cbe4d</u> | + 0.19088564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2016-10-08 02:25:52 | <u>f49b3da24e8bd2b2d9eef8</u> <u>90df221721615810fd6524</u> <u>164659e5c54cbe51fdd6</u> | - 0.19801914 BTC | ✓ |
| 626 | 2016-10-08 00:37:20 | <u>7e326bd175e61684157bd7</u> <u>9ccabe6f98e2f19918bfbd</u> <u>4ef00257bbd2ce1d9803</u> | + 0.19801914 BTC | ✓ |
| 627 | 2016-10-07 04:24:32 | <u>b480a461e0bee3028a85d9</u> <u>e22e3387073f3e67927b07</u> <u>9d3e2646fdf80a832c44</u> | - 0.20136160 BTC | ✓ |
| 628 | 2016-10-07 00:46:55 | <u>73a2e4809a00f5ac7449b7</u> <u>ea970ce1b161ef0de25b39</u> <u>e54852d8da33e5f1be29</u> | + 0.20136160 BTC | ✓ |
| 629 | 2016-10-06 02:35:45 | <u>2c710f7177636578e0a1d4</u> <u>756b7b2a431b97b270ef40</u> <u>7711d4109df184309577</u> | - 0.19994184 BTC | ✓ |
| 630 | 2016-10-06 00:55:30 | <u>23a142f97359f072ec1a61</u> <u>5733d38f1b6eec2f14213e</u> <u>5fa3960c325e6f95eeda</u> | + 0.19994184 BTC | ✓ |
| 631 | 2016-10-05 11:24:42 | <u>7da220d01e9f2fe0e8b2f1</u> <u>592dbb9b9604abe49d23a6</u> <u>202c078bcd41e53f5115</u> | - 0.19654576 BTC | ✓ |
| 632 | 2016-10-05 04:53:13 | <u>7b2d1c904d7780665d4fb9</u> <u>e8697a507199e8dd9a3c8e</u> <u>b9a99cecade542e161ba</u> | + 0.19654576 BTC | ✓ |
| 633 | 2016-10-04 05:30:00 | <u>2fb70252f0b98969aa7095</u> <u>6ab4ef3bf2d522ad792bd2</u> <u>04f03f01b2a3cebc2329</u> | - 0.19071254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2016-10-04 04:05:28 | <u>53a14006229b4c547332ef</u> <u>c66bc91a4fd08aefa9e947</u> <u>dbc1bc4695c416fe2928</u> | + 0.19071254 BTC | ✓ |
| 635 | 2016-10-03 03:17:45 | <u>c752f3082c34034b023af3</u> <u>f6ded7c1d75825da40b7f4</u> <u>e13206d78e687fbd75b5</u> | - 0.19418169 BTC | ✓ |
| 636 | 2016-10-03 01:01:27 | <u>5677ce6984251ba87cfe81</u> <u>a64e19a8b5602353c8b6b8</u> <u>cece7f4bda14bc7293dd</u> | + 0.19418169 BTC | ✓ |
| 637 | 2016-10-02 05:58:27 | <u>e497eb65560d815d5e64b7</u> <u>b939459d8bea43f4998821</u> <u>a2d5c531ab67f4bf2433</u> | - 0.19865325 BTC | ✓ |
| 638 | 2016-10-02 01:19:14 | <u>0fd489cf80601726661fe0</u> <u>d798809b49d8773aff51d2</u> <u>a41addbd77708e590192</u> | + 0.19865325 BTC | ✓ |
| 639 | 2016-10-01 03:05:12 | <u>a0a9c38e46fde3a9c0e257</u> <u>c20005d99cb32b20891400</u> <u>aca47bca4a6658ac44d2</u> | - 0.19815965 BTC | ✓ |
| 640 | 2016-10-01 00:59:18 | <u>549923d6234fc4e6d70313</u> <u>588c17008d582bbff62425</u> <u>7605675b9c14b3f31511</u> | + 0.19815965 BTC | ✓ |
| 641 | 2016-09-30 01:35:20 | <u>b34d31651c7154b4c74164</u> <u>fd493ee9cbe15ea1a35b05</u> <u>083bb73a4fafa614e712</u> | - 0.19833219 BTC | ✓ |
| 642 | 2016-09-30 00:30:07 | <u>9da526304443b662fe6f64</u> <u>6b76887bf7e6f3a2f50465</u> <u>b35aeb26c611bb16ba41</u> | + 0.19833219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2016-09-29 05:33:40 | <u>91ed08dca887ce9292a3ea</u> <u>299404f287d656d1d44e8c</u> <u>6623f6c2bfe9a219c989</u> | - 0.19792066 BTC | ✓ |
| 644 | 2016-09-29 01:48:02 | <u>9b71dfe91d55ad92cceb26</u> <u>48baeb87bee04b33861168</u> <u>cc8908c98c9ec2ee57e0</u> | + 0.19792066 BTC | ✓ |
| 645 | 2016-09-28 06:21:38 | <u>fd14cfab8476e84c6466d1</u> <u>968d195b5f7ba3ffb7b217</u> <u>cb707ff59f0347f6aca3</u> | - 0.20057392 BTC | ✓ |
| 646 | 2016-09-28 01:35:56 | <u>66531b770b66cdbaae5252</u> <u>873609b01a59325ae5fcc0</u> <u>5e1f04614cdd28da37f7</u> | + 0.20057392 BTC | ✓ |
| 647 | 2016-09-27 03:53:53 | <u>58c65205103ecfbcc2b80f</u> <u>0065cc5927c63dc35b7d42</u> <u>39fd228232a89304391f</u> | - 0.19665599 BTC | ✓ |
| 648 | 2016-09-27 01:58:20 | <u>73f2bb0f13d9cf647aa24e</u> <u>dca84797a46dfcded2b4e6</u> <u>dc99b66c6f2e2ab8df26</u> | + 0.19665599 BTC | ✓ |
| 649 | 2016-09-26 03:12:21 | <u>38987415fa6372bfbf295a</u> <u>6e3ca9c38fb7d182b39e56</u> <u>68886dee99b1b99613a5</u> | - 0.20248341 BTC | ✓ |
| 650 | 2016-09-26 01:29:13 | <u>a8acfbeb5fc417eaa220c7</u> <u>3154064e9c98d5cfd532a6</u> <u>3b808010ba676617cc19</u> | + 0.20248341 BTC | ✓ |
| 651 | 2016-09-25 06:34:39 | <u>ce3f0d84fbe102d0cc4267</u> <u>1aacfc41d4b168c31b8db4</u> <u>30458aabf612418ac7a4</u> | - 0.20626550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2016-09-25 00:31:03 | <u>13f12e23c1f7ce873dbee982b46ea251f027a1e6e17cb931db162d5944326887</u> | + 0.20626550 BTC | ✓ |
| 653 | 2016-09-24 07:20:25 | <u>17d9a7bf7bd57e7d02a9b7d4af4b803bffe445f680bfc10a19df874c34665861</u> | - 0.20523006 BTC | ✓ |
| 654 | 2016-09-24 00:46:53 | <u>ceb98a5edca4d04c02831b2de9304bcfe3b80a8e1ddc7b2cfd1d223b9dfc4789</u> | + 0.20523006 BTC | ✓ |
| 655 | 2016-09-23 02:55:12 | <u>0169beeb733d05876c3f8456ee800e6ca41095a6ffc7901e29e4f24dcd797f5b</u> | - 0.19787894 BTC | ✓ |
| 656 | 2016-09-23 00:51:04 | <u>e79281266bea38c794aed9a52a45f1f0a1356ffa1f2e4751573534624eff77cb</u> | + 0.19787894 BTC | ✓ |
| 657 | 2016-09-22 18:01:25 | <u>c5efc08b939aa90fdb54486c3594ede4f4080e65794bf14f201b3fc8d8ae9a32</u> | - 0.19122553 BTC | ✓ |
| 658 | 2016-09-22 16:28:51 | <u>fef9a024e0d2e5d80006e8f3c41aca4a9cd6d001ebf94ef71e6b96cce277319b</u> | - 0.19643887 BTC | ✓ |
| 659 | 2016-09-22 00:48:44 | <u>549bd52fd98b466a05191a5391ef24ff705a4b459e5b6c6ad6cf5122948f5305</u> | + 0.19643887 BTC | ✓ |
| 660 | 2016-09-21 01:18:29 | <u>74fdbfddb0dafdddb2c13135c5a0c34ee0b9c28e4da1b287c3f60ebb8f8a1efc</u> | + 0.19122553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2016-09-20 04:24:47 | <u>c697772203930214c13a70</u> <u>265313fb28e3b80a1db79f</u> <u>653ea5adb3403befe138</u> | - 0.18569395 BTC | ✓ |
| 662 | 2016-09-20 02:30:40 | <u>d6416ffa66e50f38c8f05c</u> <u>16fde1843701fd57d9bcb0</u> <u>8cadd139b22ac0ed01b1</u> | + 0.18569395 BTC | ✓ |
| 663 | 2016-09-19 04:28:45 | <u>39b366a58fccf646e38d84</u> <u>c59d73f911be5a886ec799</u> <u>a7415e43967ff61c8b5f</u> | - 0.16405743 BTC | ✓ |
| 664 | 2016-09-19 00:37:22 | <u>f20e6506ca9fd26b84bf54</u> <u>710ebd992abff0b0efa1f9</u> <u>3cc5ffa7b490c6d5d9a4</u> | + 0.16405743 BTC | ✓ |
| 665 | 2016-09-18 03:11:18 | <u>7ffd298d967568268c0c5d</u> <u>61784171002622b7618417</u> <u>539f84eb95691cb0b532</u> | - 0.16676297 BTC | ✓ |
| 666 | 2016-09-18 01:03:17 | <u>6c84384f0efc7ff30c20ff</u> <u>392df6eba1853cef5efdec</u> <u>f95a5d27490e86c70ff6</u> | + 0.16676297 BTC | ✓ |
| 667 | 2016-09-17 11:32:32 | <u>4f4a44a799000d58776dac</u> <u>d8d9117b919985229aa77a</u> <u>b6da4828f3e251fe2223</u> | - 0.14507759 BTC | ✓ |
| 668 | 2016-09-17 08:34:43 | <u>3cd65fc17ad22604808282</u> <u>9b6852e222322c80167fec</u> <u>068ef9e7e0349598faae</u> | - 0.15552288 BTC | ✓ |
| 669 | 2016-09-17 02:16:50 | <u>b3680cd0e4ff2c4db8da03</u> <u>c678e1e7a046432e7fdcc0</u> <u>934d5388364239921907</u> | + 0.15552288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 670 | 2016-09-16 04:36:14 | <u>7fea2f6f12aac4269d2db189477a615efd708b234361aeeda841604bf39224f6</u> | + 0.14507759 BTC | ✓ |
| 671 | 2016-09-15 06:06:53 | <u>3e1671468408a9e8d42ab780a4cb7ecf0a88f88cff3252a2c62481a0254338f4</u> | - 0.15229301 BTC | ✓ |
| 672 | 2016-09-15 01:03:43 | <u>737f31ddbb88954e6b1f45b1d17b4617ba34c53eb4fdc1a53cb197acf9013024</u> | + 0.15229301 BTC | ✓ |
| 673 | 2016-09-14 07:55:19 | <u>d0ccece0b4232827772cf88b89460bc612704fc2a35df0c3b6df94f1090ae3b9a</u> | - 0.15358272 BTC | ✓ |
| 674 | 2016-09-14 00:58:53 | <u>fb9cb8506222d9effdbe1d4f2801decb7809591569062193d4f07df35e955c2c</u> | + 0.15358272 BTC | ✓ |
| 675 | 2016-09-13 06:56:15 | <u>83c72b7dec2d5d1278225b0f7442c9735498eb4fca99b0c6ff1570ac6fe93af9</u> | - 0.14907420 BTC | ✓ |
| 676 | 2016-09-13 03:20:19 | <u>0a9f1f35822e39bda959649ea7756c29e3a474ec94daa66c76853683a805220a</u> | + 0.14907420 BTC | ✓ |
| 677 | 2016-09-12 02:50:43 | <u>06b2f75de861309910f1778a6e748345ea6c87be0ba81f2314d1458fcf9ec7ff</u> | - 0.15426902 BTC | ✓ |
| 678 | 2016-09-12 01:36:43 | <u>37ee835da5b17a9157e7cda4fd916013d28e718786eda5f524cb776193b06801</u> | + 0.15426902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2016-09-11 06:51:56 | <u>79021535591f36ceab4fd8</u> <u>c91f210d007630a13eab41</u> <u>64d17f92baf973438609</u> | - 0.14885268 BTC | ✓ |
| 680 | 2016-09-11 01:15:51 | <u>057c1b56a6967ffdf12c60</u> <u>5a046017af99db829495b8</u> <u>8a652af629d5f8b1b485</u> | + 0.14885268 BTC | ✓ |
| 681 | 2016-09-10 03:04:22 | <u>de691c14c8a7fc1bb3eab5</u> <u>65b0a046359a1b438c6688</u> <u>72d84d41a2c5582fee67</u> | - 0.15037763 BTC | ✓ |
| 682 | 2016-09-10 00:22:28 | <u>57124355ebae9385d87b02</u> <u>458201517a2df419fe4f57</u> <u>0c9168e5b46414c83b96</u> | + 0.15037763 BTC | ✓ |
| 683 | 2016-09-09 01:46:42 | <u>41d9b00e52d61f61ae5e36</u> <u>08634d83a3be3fd9df458b</u> <u>338116f5b284f2165baa</u> | - 0.15000783 BTC | ✓ |
| 684 | 2016-09-09 00:24:23 | <u>bf0ce8817f22912bf1b44f</u> <u>ca3c4471597e2a94d82396</u> <u>427655f9f3e5f748a95d</u> | + 0.15000783 BTC | ✓ |
| 685 | 2016-09-08 02:55:37 | <u>09677aa48a2ce76995895c</u> <u>28b9fab532e8b89c6cae09</u> <u>bef96faec472d2184370</u> | - 0.15386078 BTC | ✓ |
| 686 | 2016-09-08 01:38:52 | <u>c716d3a3cb56e678312b14</u> <u>1a8830e0896204224d36db</u> <u>1ea3fb6747695e464b23</u> | + 0.15386078 BTC | ✓ |
| 687 | 2016-09-07 03:50:12 | <u>966aec8d8d693fcec8085bb</u> <u>34e2a04a3e071d003d7dee</u> <u>0eac2f7ce8d6c4cbc81d</u> | - 0.14896190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2016-09-07 00:50:37 | <u>b7f901a62afd81a94f7078</u> <u>12eb45b341e37d8db7bc3c</u> <u>360be6d62b74c9584783</u> | + 0.14896190 BTC | ✓ |
| 689 | 2016-09-06 03:23:36 | <u>e7fe47be35958f9fc2c874</u> <u>5b14eed80258df18971886</u> <u>8079a3ed6793d326497a</u> | - 0.15099939 BTC | ✓ |
| 690 | 2016-09-06 01:27:39 | <u>237cd297aaa72747dff66a</u> <u>da84ca83b2b99f2e3ba0cc</u> <u>89c4d0ffa139fb593dc9</u> | + 0.15099939 BTC | ✓ |
| 691 | 2016-09-05 05:55:21 | <u>de9e75ac3a612f2f0cdf6</u> <u>42f873ec2b341545875055</u> <u>272678bc0acc181ac194</u> | - 0.15194942 BTC | ✓ |
| 692 | 2016-09-05 00:24:54 | <u>309a0d801492ce47911a74</u> <u>d0211373f5c5f7a323bdc2</u> <u>f23f475480ac072c1cbf</u> | + 0.15194942 BTC | ✓ |
| 693 | 2016-09-04 02:24:32 | <u>4acf768e12172e84ce32f0</u> <u>d09c546f45e4f98942087c</u> <u>5969378db42f5e6a86d9</u> | - 0.15415047 BTC | ✓ |
| 694 | 2016-09-04 00:32:32 | <u>9428b531999e5d128677cc</u> <u>1fa6c7dd78e6b7ec1498a6</u> <u>374bb7821a4c5cee8fda</u> | + 0.15415047 BTC | ✓ |
| 695 | 2016-09-03 10:25:09 | <u>daec735dfd35e0fb2b764d</u> <u>cf4e9329d8a168ffa53898</u> <u>baa00df4475999aa6d3e</u> | - 0.14544935 BTC | ✓ |
| 696 | 2016-09-03 03:14:45 | <u>18233cbbcd8ba4ca8e3eaf</u> <u>f319c6f197c993f78421bf</u> <u>ed147b66f28f8a6d8ed4</u> | + 0.14544935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2016-09-02 05:21:52 | <u>911540a03a9e209c423f04c0fc48730c2236cad0513738ff3f6504a7ac02c449</u> | - 0.13261449 BTC | ✓ |
| 698 | 2016-09-02 02:09:23 | <u>3b6bdb6ae0eb4d224a1120842cd8209f76233ea0bed1e5dfff4a157b9c472714</u> | + 0.13261449 BTC | ✓ |
| 699 | 2016-09-01 13:44:46 | <u>821dd86bc8d818a3da03ab568c53a767cca352379a31d7101bb1006c892743ce</u> | - 0.14551958 BTC | ✓ |
| 700 | 2016-09-01 04:00:58 | <u>fc2653673971112d07a25ea55027e5f81945aec884a447e43398b0518975745</u> | + 0.14551958 BTC | ✓ |
| 701 | 2016-08-31 06:57:50 | <u>46b15902ad4a8fab28e97de99e63d59faae2af2d2b80ffa3f0c7daf1d3253e10</u> | - 0.14906270 BTC | ✓ |
| 702 | 2016-08-31 01:26:43 | <u>7626a8f20feadef7b0b004c4bc7ad4f51abfb07788412aa7faa04317879f7f80</u> | + 0.14906270 BTC | ✓ |
| 703 | 2016-08-30 01:59:50 | <u>2768354c60130767eb58dc3ef776da8bf020b322232b7be999de0dc59717f357</u> | - 0.14979180 BTC | ✓ |
| 704 | 2016-08-30 00:37:36 | <u>c446134aa9024c5cd4f8bd9fdd3c8a2683b7c4525b8342daaf57ce8504051585</u> | + 0.14979180 BTC | ✓ |
| 705 | 2016-08-29 03:27:19 | <u>704c0eae81226149f6a3e7816031e344e1e67a51d9d9065cebc6762af84e2bef</u> | - 0.14584365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2016-08-29 02:07:56 | <u>bd3c6afd904f98af3b8f42</u> <u>bc9c90ed6fe1f1f299821e</u> <u>f60fd806f7baf9b5e6d1</u> | + 0.14584365 BTC | ✓ |
| 707 | 2016-08-28 02:23:24 | <u>8e8e0a09a26b3fe86e39c9</u> <u>7efebfeb4fd2af7e5ee49</u> <u>6a218bd5728cd483df70</u> | - 0.14563610 BTC | ✓ |
| 708 | 2016-08-28 01:07:19 | <u>28107fd8d17cd2a827c8d7</u> <u>20aa826e2338b015b721b6</u> <u>2e8a0732ab85b90c5639</u> | + 0.14563610 BTC | ✓ |
| 709 | 2016-08-27 03:03:53 | <u>ed8ae42a0fef1a0c353723</u> <u>f0b629496849c6a09cca8f</u> <u>eb7b3b3d769f07872971</u> | - 0.10364931 BTC | ✓ |
| 710 | 2016-08-27 00:26:32 | <u>78f6b0801c4b5e5824b0b4</u> <u>97a3e84cfb61fa78e45a93</u> <u>ebbdb16af50a79cdbc90</u> | + 0.10364931 BTC | ✓ |
| 711 | 2016-08-26 11:26:03 | <u>dd1dc93006b8edf6ad1a89</u> <u>c19b118d3758165d89d80d</u> <u>b6e4f743a44dfe9ea8fb</u> | - 0.15140367 BTC | ✓ |
| 712 | 2016-08-26 04:10:31 | <u>444fc5ff44eb86905c9ce7</u> <u>94f1d8d5843a8ec3bc5263</u> <u>89d128752b66054b1a32</u> | + 0.15140367 BTC | ✓ |
| 713 | 2016-08-25 03:02:48 | <u>9d63407c8baa563debd30d</u> <u>e86110e4b9b29fae82d2a1</u> <u>e7e2a5aceeba72f8a9ea</u> | - 0.15076782 BTC | ✓ |
| 714 | 2016-08-25 00:23:56 | <u>0b8823976c67ff5464233c</u> <u>ef33ee0c0a9cc58e94225c</u> <u>99d78012a58abd92279f</u> | + 0.15076782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2016-08-24 03:21:22 | <u>b7e08a63f4dce0d7a1741b581c95cfc64d04ef3a10600a578ebb2ce2ca820abf</u> | - 0.14845955 BTC | ✓ |
| 716 | 2016-08-24 00:30:50 | <u>3e5f5377c60ef54d044c03732878548769c0dba408400b9f65e046994a85b153</u> | + 0.14845955 BTC | ✓ |
| 717 | 2016-08-23 05:34:13 | <u>d06e03cf6ad7b0f2606994415c829232bb75f5056cd2775e7190c058957317fe</u> | - 0.14649212 BTC | ✓ |
| 718 | 2016-08-23 01:23:09 | <u>70bf18ba710fcadf8badd461d6f157403742663825816e7d370214d8c03d79c6</u> | + 0.14649212 BTC | ✓ |
| 719 | 2016-08-22 04:07:40 | <u>59fa7083de500ab046d3b2c0913ecb7101f89348ba904a08e1fcc7ce13cf048d</u> | - 0.14505216 BTC | ✓ |
| 720 | 2016-08-22 01:41:45 | <u>a41f6b2690f908a1fa974fc90039dfcde19b466f2122d499fcf84d6ba5c71995</u> | + 0.14505216 BTC | ✓ |
| 721 | 2016-08-21 04:25:47 | <u>ea18a1f5a2ec37a50c93c565f996016ece38a0dc962ed319e3bcc2289a5ba606</u> | - 0.14210905 BTC | ✓ |
| 722 | 2016-08-21 02:10:44 | <u>e67a8b7ea2c79f33bccab9dee1cdfcf0feb720a82e9e873b8eba00d6abe6f497</u> | + 0.14210905 BTC | ✓ |
| 723 | 2016-08-20 04:45:56 | <u>2ed48659a4d329ba1ce465f0eaf8327e7c93e5d131c3a7f7c94bc3d47cbc871c</u> | - 0.13769139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2016-08-20 00:21:07 | <u>83fe531ec45d065170c97c</u> <u>758063127210fde020921c</u> <u>3c2726ffe6a7654b33ac</u> | + 0.13769139 BTC | ✓ |
| 725 | 2016-08-19 01:22:29 | <u>a57bb9b8572cc124f7ec9a</u> <u>c8274bdd1030267fbb7d60</u> <u>5f9dd7cce04070898aee</u> | - 0.12187201 BTC | ✓ |
| 726 | 2016-08-19 00:24:44 | <u>f598c6f9fdd01463734eb2</u> <u>527b2444d197342534a70e</u> <u>8760f0304c67df4b73b2</u> | + 0.12187201 BTC | ✓ |
| 727 | 2016-08-18 04:07:11 | <u>4454c40e6a011f8c89d70c</u> <u>5bce654e01d2c6261aa697</u> <u>e1fe83e4e5e6c0e7af88</u> | - 0.12623490 BTC | ✓ |
| 728 | 2016-08-18 01:26:20 | <u>fac10322145fef2354aa71</u> <u>c18693fe440ac4b96e7926</u> <u>67f00cea2c43aad4d597</u> | + 0.12623490 BTC | ✓ |
| 729 | 2016-08-17 04:25:47 | <u>c7c8df364611d6debd8c38</u> <u>7f41af8901ab989119ff02</u> <u>37abd8bc44bd06f8453a</u> | - 0.12572156 BTC | ✓ |
| 730 | 2016-08-17 02:00:27 | <u>1e21ab519f0dad1a487042</u> <u>87895e5f93f074385229d8</u> <u>183904329c50fd141717</u> | + 0.12572156 BTC | ✓ |
| 731 | 2016-08-16 05:01:24 | <u>6c8c2759ac7310a14855f9</u> <u>371665f45935d687a3da4f</u> <u>f0a8055922e6d4a36b09</u> | - 0.12270865 BTC | ✓ |
| 732 | 2016-08-16 01:45:34 | <u>1c5fc0de6e9dbfcf1571a5</u> <u>aec6f2cb8e0d60453de93d</u> <u>b348c3636d8be2c244c9</u> | + 0.12270865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2016-08-15 03:43:40 | <u>58874d66b476ccb892f326</u> <u>a905202338e4e07e8093fe</u> <u>868129dd7da02d7852b3</u> | - 0.10723733 BTC | ✓ |
| 734 | 2016-08-15 00:43:02 | <u>8dda41c66cac427629e489</u> <u>b8f5b12bb327f71076e3c2</u> <u>888826a4f217d5468a1a</u> | + 0.10723733 BTC | ✓ |
| 735 | 2016-08-14 02:23:06 | <u>2eff674de800c6e030f6a9</u> <u>b96b2770faa563baafc917</u> <u>d95db04e98e56072e27c</u> | - 0.09317310 BTC | ✓ |
| 736 | 2016-08-14 01:03:50 | <u>13658f34aef885378f4092</u> <u>68af7347d00c78313216dc</u> <u>ae327fc732e2bc2f0604</u> | + 0.09317310 BTC | ✓ |
| 737 | 2016-08-13 02:51:02 | <u>30676b348f6b0bd81425bd</u> <u>661b22fb7d6d0afec05858</u> <u>feb9646e9de6ee7bb805</u> | - 0.08783381 BTC | ✓ |
| 738 | 2016-08-13 00:50:13 | <u>14fcc5ca418b842ef7c6ef</u> <u>891ebc951df5fce1fda2f3</u> <u>a5a081efb4842583071c</u> | + 0.08783381 BTC | ✓ |
| 739 | 2016-08-12 03:09:44 | <u>b1532346d766357fc3f3ab</u> <u>283af157c2ec843cb8aca0</u> <u>e41f2acf58833c7fd7ff</u> | - 0.09199835 BTC | ✓ |
| 740 | 2016-08-12 01:18:20 | <u>3c3fbcb90afe81e9e8ca47</u> <u>6bf24d527f0775a4cec31e</u> <u>ce56b093c6709c4b93a8</u> | + 0.09199835 BTC | ✓ |
| 741 | 2016-08-11 03:39:33 | <u>2ea2132ad2203a91b6e3c4</u> <u>244870344168094ebaa5d6</u> <u>ea5a0586122cebaad211</u> | - 0.08942012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2016-08-11 00:34:00 | <u>ff581a5016ba4dcac3c497</u> <u>7f897b6a7db5053a8326cb</u> <u>c654a26cff7c7b2e3643</u> | + 0.08942012 BTC | ✓ |
| 743 | 2016-08-10 01:34:39 | <u>9b80d98efc768e33183399</u> <u>a6f935f14417d30e59ae0e</u> <u>5c75780ae126f7a76b76</u> | - 0.09446761 BTC | ✓ |
| 744 | 2016-08-10 00:25:59 | <u>0adedb416b6badd2d68b2f</u> <u>3a685f085d5b3d92ef6932</u> <u>1fa2185df324777acebd</u> | + 0.09446761 BTC | ✓ |
| 745 | 2016-08-09 03:28:29 | <u>d447811bf1fb4fee966446</u> <u>4d10f23166e2dfd7b50703</u> <u>2e928f029d6eb2036c0d</u> | - 0.09866616 BTC | ✓ |
| 746 | 2016-08-09 01:12:28 | <u>c89b2fc9ca50416f24215a</u> <u>0e93c2f955616213bcc640</u> <u>b84cfe2d63d18f9b4064</u> | + 0.09866616 BTC | ✓ |
| 747 | 2016-08-08 07:02:55 | <u>ef3afa8f82fa60002d61f4</u> <u>1dc3a5a41300af2c48aa96</u> <u>ca97a83d8ebef84aa726</u> | - 0.09801064 BTC | ✓ |
| 748 | 2016-08-08 00:44:11 | <u>d8a714b800d2d5265df3b0</u> <u>6e7f1e61bb7a12036b096a</u> <u>f6253d62d5ab31cb0392</u> | + 0.09801064 BTC | ✓ |
| 749 | 2016-08-07 03:04:25 | <u>5d519d42bb0f53af11dd17</u> <u>d591546137d3af10736ded</u> <u>91e207bb563003c2fb30</u> | - 0.09148856 BTC | ✓ |
| 750 | 2016-08-07 01:02:57 | <u>afadf3ade27303218005a6</u> <u>805b27b464da5be27a067b</u> <u>f58f468faa43323f4053</u> | + 0.09148856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2016-08-06 03:04:33 | <u>a8dc9bdb45a8df6a27cc459a0bef0c78e33cdeafbfcbdb9bae74efc0e44fc70</u> | - 0.09127739 BTC | ✓ |
| 752 | 2016-08-06 00:36:18 | <u>95fb80e348bb66c41a0eb37d34efa17858b9a3e521d84b7b410a59bad4ff3b4a</u> | + 0.09127739 BTC | ✓ |
| 753 | 2016-08-05 03:59:59 | <u>d3a14e27604cf199b48ebffae01bfb57caaa3d19314e0d10b3a7c7ab05f39506</u> | - 0.09499560 BTC | ✓ |
| 754 | 2016-08-05 00:42:11 | <u>108643f8e7fdc9bc78e628a107cb96add72914f98058c1bdb13bc008fbda2147</u> | + 0.09499560 BTC | ✓ |
| 755 | 2016-08-04 02:52:44 | <u>9ae9d88a7267b166716a61de23e67003ec3ec8722b7ad3fd775a447660d4d0e4</u> | - 0.09205631 BTC | ✓ |
| 756 | 2016-08-04 00:36:57 | <u>40a97d50469c930e1890123df11f141441efbe77860388c23e703ea935b2c7c1</u> | + 0.09205631 BTC | ✓ |
| 757 | 2016-08-03 06:12:27 | <u>150fd8b5b114c302b9639ef9c2117800b0fcbf2af2c08eaa5b21496c1d5dcb63</u> | - 0.08642889 BTC | ✓ |
| 758 | 2016-08-03 03:20:03 | <u>85d5821f812d02ffcb1ce8a2f0e24261d59a2ae0abfae9f51ced97a2d317e1aa</u> | + 0.08642889 BTC | ✓ |
| 759 | 2016-08-02 03:51:31 | <u>da2f1003dfb861384d577c6bf5f37e630a875268acd3daad323974d5e6de8146</u> | - 0.07886491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2016-08-02 02:58:35 | <u>124c2023d726c12c2d7a8c</u> <u>cd5ab4070f01526a08daf9</u> <u>73c0a0cf70d3dace6d10</u> | + 0.07886491 BTC | ✓ |
| 761 | 2016-08-01 15:11:49 | <u>6649303dfd59113f472786</u> <u>2ef7e05624a5efdcddcdac</u> <u>32bf69dd5efd4485b761</u> | - 0.08535952 BTC | ✓ |
| 762 | 2016-08-01 15:11:49 | <u>6649303dfd59113f472786</u> <u>2ef7e05624a5efdcddcdac</u> <u>32bf69dd5efd4485b761</u> | - 0.07270847 BTC | ✓ |
| 763 | 2016-08-01 01:33:52 | <u>1b6290fc06f244cc2d59ff</u> <u>959d613b59a18a4585e1ad</u> <u>05ccb5d4f7eb5ccf728</u> | + 0.08535952 BTC | ✓ |
| 764 | 2016-07-31 06:47:03 | <u>8b59d92ee35f8da3bcd5</u> <u>179b20436c4e2990cef10a</u> <u>a529267c5b638ac4d993</u> | - 0.08262396 BTC | ✓ |
| 765 | 2016-07-31 01:45:30 | <u>91955de9720eeeb0d3bf85</u> <u>7b5a81590e5b4d680f0f2e</u> <u>0a8c9b62eab83404f4c5</u> | + 0.08262396 BTC | ✓ |
| 766 | 2016-07-30 00:47:01 | <u>4897741046f7e5b13093e3</u> <u>a8517c523ceb769ad537f3</u> <u>80a69f762d3890d9a826</u> | + 0.07270847 BTC | ✓ |
| 767 | 2016-07-29 21:02:16 | <u>5c8522ea0815e3fc659bb1</u> <u>b4e66cfb21585ff287b858</u> <u>db2913de8bb1910e51d9</u> | - 0.05929095 BTC | ✓ |
| 768 | 2016-07-29 21:02:16 | <u>5c8522ea0815e3fc659bb1</u> <u>b4e66cfb21585ff287b858</u> <u>db2913de8bb1910e51d9</u> | - 0.06485098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2016-07-29 21:02:16 | <u>5c8522ea0815e3fc659bb1</u> <u>b4e66cfb21585ff287b858</u> <u>db2913de8bb1910e51d9</u> | - 0.06859008 BTC | ✓ |
| 770 | 2016-07-29 02:22:25 | <u>2a4e966e056844fc6de912</u> <u>59d3cfbe0a589cc6c6f064</u> <u>70a0e33628ea7cbef02e</u> | + 0.06859008 BTC | ✓ |
| 771 | 2016-07-28 00:21:30 | <u>8c6c358a74d7a672f1d91b</u> <u>28da2709aed8eba6c83a50</u> <u>8b8258eb42be2170628d</u> | + 0.06485098 BTC | ✓ |
| 772 | 2016-07-27 12:47:16 | <u>d31884c532722ff9b4b2a7</u> <u>1ec66a62ff1d9c01120d27</u> <u>58fe01dcbcc688fc23db</u> | - 0.05600604 BTC | ✓ |
| 773 | 2016-07-27 01:41:24 | <u>a5640c50ad6df92a075a3d</u> <u>b7699f9e1ad7bca3b1831e</u> <u>518adcaa311e193b7f0b</u> | + 0.05600604 BTC | ✓ |
| 774 | 2016-07-26 01:19:55 | <u>a16c14dd8f9d0463c9cf02</u> <u>ba698e7fc7f02d81d6ecd4</u> <u>f6a767fa755065505ac5</u> | + 0.05929095 BTC | ✓ |
| 775 | 2016-07-25 09:56:17 | <u>100e51258b90194461f51f</u> <u>09de5f24acaf674fdc32bc</u> <u>f6b2b8b9c3e7f813cc07</u> | - 0.06039005 BTC | ✓ |
| 776 | 2016-07-25 01:00:02 | <u>73a94e517338c68fc3d9b1</u> <u>3990df23ac233d241be4ce</u> <u>7ee48bb45fd124828663</u> | + 0.06039005 BTC | ✓ |
| 777 | 2016-07-24 21:45:11 | <u>cf070a66b8b118c493fa9d</u> <u>11b99d6dd2135ac29aa840</u> <u>3552c312f4aca499eaac</u> | - 0.06476467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2016-07-24 18:42:41 | <u>c455dca3695272f3b2e6ff</u> <u>7e7ed4ef31531c5c70be2b</u> <u>80f0fb02386f23eaca2c</u> | - 0.06310639 BTC | ✓ |
| 779 | 2016-07-24 00:36:32 | <u>68aeed784c04c065d22588</u> <u>73ce3f67130a5ff9dc4600</u> <u>ec315216e71a9dc94f7d</u> | + 0.06310639 BTC | ✓ |
| 780 | 2016-07-23 17:26:25 | <u>93d40c110aae2fb6d3362c</u> <u>1e6ff052f47e7a3633dc69</u> <u>f36df686a9aa595304ca</u> | - 0.06657267 BTC | ✓ |
| 781 | 2016-07-23 06:58:41 | <u>1281abb1aabacb2c71fc55</u> <u>0ac432bfb8ce3d11ca00ef</u> <u>dde8ea0de74eefc40b81</u> | - 0.06557712 BTC | ✓ |
| 782 | 2016-07-23 05:11:43 | <u>b9a9d58364bdcfd4291088</u> <u>50a3523a573eb86386512c</u> <u>95d564944230e61147d0</u> | + 0.06557712 BTC | ✓ |
| 783 | 2016-07-22 02:34:55 | <u>7aee2528f31c7fed72beb3</u> <u>1cb4ce4a8f83717950e921</u> <u>64399eee96d3a3294f12</u> | + 0.06657267 BTC | ✓ |
| 784 | 2016-07-21 00:38:52 | <u>370b957969c22551af7589</u> <u>d598d8f590990155441784</u> <u>f4798054deb118daac0f</u> | + 0.06476467 BTC | ✓ |
| 785 | 2016-07-20 02:38:24 | <u>62f496f9b9e6aa3139f49b</u> <u>a9f607ea99c8d406c33247</u> <u>31f86213734f755f61e7</u> | - 0.06656471 BTC | ✓ |
| 786 | 2016-07-20 02:38:24 | <u>62f496f9b9e6aa3139f49b</u> <u>a9f607ea99c8d406c33247</u> <u>31f86213734f755f61e7</u> | - 0.06677725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2016-07-20 00:28:28 | <u>88de278f4fa27e30e74d1b99f2f8cb1c1db1dcbaf42dc84a8a5b19912392f274</u> | + 0.06677725 BTC | ✓ |
| 788 | 2016-07-19 04:27:04 | <u>e223b577771a504c6652e0bb337bff3883cb739c1881dd9200a35004a8f8df35</u> | - 0.06763215 BTC | ✓ |
| 789 | 2016-07-19 01:06:05 | <u>ab092093e9279d059278774fdd03648ac0d5a7458c20d71a815474b0370dc079</u> | + 0.06763215 BTC | ✓ |
| 790 | 2016-07-18 00:21:43 | <u>88047e303f137da98d7d2a624c15a414d66780a02a263b3612fa6aebb8fe9da0</u> | + 0.06656471 BTC | ✓ |
| 791 | 2016-07-17 19:11:29 | <u>2746165b709beb320016ecf8ad0bbaf37782d0635846ecaa6b0e319318eb4944</u> | - 0.06754982 BTC | ✓ |
| 792 | 2016-07-17 01:04:14 | <u>8b61b4082e6a3403bb82a13f874806919a32da4104f40a34cb88d072c98a44ad</u> | + 0.06754982 BTC | ✓ |
| 793 | 2016-07-16 15:49:32 | <u>f56be3cd0ab84b6b519a04ad792fbee8391e65c57849c966dad912674ceb1d43</u> | - 0.06454926 BTC | ✓ |
| 794 | 2016-07-16 15:49:32 | <u>f56be3cd0ab84b6b519a04ad792fbee8391e65c57849c966dad912674ceb1d43</u> | - 0.06619351 BTC | ✓ |
| 795 | 2016-07-16 00:36:59 | <u>74552963703d4f125574aa9f763db9f5625582653c1b949b2f013e241e46f2b7</u> | + 0.06619351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2016-07-15 14:49:49 | <u>1b38156ac7e6090e67e802</u> <u>d00199c89e0133d4133796</u> <u>a82228daef84d29f504a</u> | - 0.06239594 BTC | ✓ |
| 797 | 2016-07-15 14:49:49 | <u>1b38156ac7e6090e67e802</u> <u>d00199c89e0133d4133796</u> <u>a82228daef84d29f504a</u> | - 0.06599775 BTC | ✓ |
| 798 | 2016-07-15 02:27:57 | <u>bd0575d1724e3885b28359</u> <u>17db152d97e7460a6c5c69</u> <u>bae6e3bddb35f98158fa</u> | + 0.06239594 BTC | ✓ |
| 799 | 2016-07-14 01:50:40 | <u>92a549e9d92a08ceda3a3f</u> <u>7f83da98f43e313808ec27</u> <u>6aa4b21e8f0133140483</u> | + 0.06599775 BTC | ✓ |
| 800 | 2016-07-13 00:27:50 | <u>597afc42a2b1ccaa2f9aae</u> <u>3252e88d120ba424d258ea</u> <u>b3391873d80546da14ca</u> | + 0.06454926 BTC | ✓ |
| 801 | 2016-07-12 14:25:09 | <u>3bb572b5953d0933c0a015</u> <u>8d33214b004dc1b314295b</u> <u>f4495a6f5a53558c2989</u> | - 0.06027238 BTC | ✓ |
| 802 | 2016-07-12 14:25:09 | <u>3bb572b5953d0933c0a015</u> <u>8d33214b004dc1b314295b</u> <u>f4495a6f5a53558c2989</u> | - 0.06163552 BTC | ✓ |
| 803 | 2016-07-12 02:10:13 | <u>da36808f79d3e2bc2bbb4f</u> <u>fe4dc51e7c62c9e23c2321</u> <u>2694ef62438629d82021</u> | + 0.06027238 BTC | ✓ |
| 804 | 2016-07-12 01:21:46 | <u>3a81432534001e879f2a13</u> <u>de94cbda86abff96d469f4</u> <u>6459e9a228e84d77e2e1</u> | - 0.10701630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2016-07-11 01:34:54 | <u>215f50dd34e7f3e0a0629a40e7cf587ff18cf40b90c20fd00baf8373c8cac43c</u> | + 0.06163552 BTC | ✓ |
| 806 | 2016-07-10 00:40:31 | <u>353b6036e24bc8601028bfbe3579f21cef2f2e5897e97f1231b47f80142fdc86</u> | + 0.10701630 BTC | ✓ |
| 807 | 2016-07-09 16:07:18 | <u>0c5558f69195b9bf64d2aede6a0b62c40ada3a021cc602609372dd0fd3c9084</u> | - 0.12454549 BTC | ✓ |
| 808 | 2016-07-09 00:43:20 | <u>9a0e6ec8724fa83427ace0815cf72b77713a0d0eb06d82b07f7f0fe78839848f</u> | + 0.12454549 BTC | ✓ |
| 809 | 2016-07-08 05:38:02 | <u>c245e0e5c73751ca58500868337aef8b5d6f6392eac6faacc1c41f65e7f2f7f2</u> | - 0.12622823 BTC | ✓ |
| 810 | 2016-07-08 02:34:32 | <u>d1a2be5c254da1ffe8ad8b99179e6dd168eae8874136d5d613230ccc5c6b5464</u> | + 0.12622823 BTC | ✓ |
| 811 | 2016-07-07 14:12:34 | <u>f187074fade7172913d8b0eb96b9904e585b4b9873511d86d58370fecfad1a27</u> | - 0.12539920 BTC | ✓ |
| 812 | 2016-07-07 02:39:44 | <u>41bb617c8c7beebd6412334d99c4b53383deb6cf12e6632ba9dd2e0615795ca0</u> | + 0.12539920 BTC | ✓ |
| 813 | 2016-07-06 19:04:13 | <u>29e6600b27c9644b75620c91796b1c5f3bbc9a0488438d5e59f0692db00b51bb</u> | - 0.12637870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2016-07-06 03:24:35 | <u>e38fde0f2683349ed486a056bc16861db5a26fcd2ecf675d89c439bd737bd545</u> | + 0.12637870 BTC | ✓ |
| 815 | 2016-07-05 23:38:31 | <u>e3bc2d00f138f7c20c8bf5cd086a3b42c2bb5649a8417f88acaf31783f27465a</u> | - 0.12469667 BTC | ✓ |
| 816 | 2016-07-05 20:54:34 | <u>a697265b0b1d547e8794980dc59db445268a36bbd355216158f0d3472389840e</u> | - 0.11894763 BTC | ✓ |
| 817 | 2016-07-05 03:52:14 | <u>1d5bfc3e636feccb17d59bf85ef3652a828ed27fa72340e59662dd5250ab2a92</u> | + 0.12469667 BTC | ✓ |
| 818 | 2016-07-04 02:54:03 | <u>69e1f1a21b321fd31c8af0a6cbf0d4c2ffe5690f2d31cf473e0d9fb458f5a265</u> | + 0.11894763 BTC | ✓ |
| 819 | 2016-07-03 04:49:49 | <u>d96922d608d420cbc9f2691fca3651e99dd2c88f10de0f6a77bf466645a5a9e</u> | - 0.12262920 BTC | ✓ |
| 820 | 2016-07-03 02:29:27 | <u>79b71d328676c0172d98fd57ce3ff07d80d648e7750e20ccf6ec98712f000470</u> | + 0.12262920 BTC | ✓ |
| 821 | 2016-07-02 13:50:56 | <u>b5896c6edea48f0f0fc303b1ca92185af0a10eb881b5f2f1bce1daeb0f2499d0</u> | - 0.11653714 BTC | ✓ |
| 822 | 2016-07-02 13:50:56 | <u>b5896c6edea48f0f0fc303b1ca92185af0a10eb881b5f2f1bce1daeb0f2499d0</u> | - 0.11836385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2016-07-02 13:50:56 | <u>b5896c6edea48f0f0fc303</u> <u>b1ca92185af0a10eb881b5</u> <u>f2f1bce1daeb0f2499d0</u> | - 0.11623054 BTC | ✓ |
| 824 | 2016-07-02 02:21:57 | <u>508c37029135dfb1f9e9c0</u> <u>c26ca149cbb6216c81d879</u> <u>f4ab99592756c6f588af</u> | + 0.11836385 BTC | ✓ |
| 825 | 2016-07-01 03:17:20 | <u>8a6c868d32cdc9a4b3f561</u> <u>034939dd4662411eb50ad1</u> <u>58e16b1afd725e67b40d</u> | + 0.11623054 BTC | ✓ |
| 826 | 2016-06-30 02:37:06 | <u>4dd4abb720af086fa1abdf</u> <u>e50cac83995e2d1ae3a776</u> <u>178810fc7aac4de117da</u> | + 0.11653714 BTC | ✓ |
| 827 | 2016-06-29 06:04:09 | <u>5a85f507f7de056d29e6e5</u> <u>164fe5af8c7eb1ea959e1d</u> <u>fbe6bb5bb637e2c4ce6c</u> | - 0.11130904 BTC | ✓ |
| 828 | 2016-06-29 03:29:35 | <u>b58309875b2d13d90531f8</u> <u>f5fd54705b6439a49957ad</u> <u>23727e506fbefa51913f</u> | + 0.11130904 BTC | ✓ |
| 829 | 2016-06-28 06:27:13 | <u>df604948ee7c6fd5aa572a</u> <u>31977316c2237c3d364e09</u> <u>f61ce3df30d427bb24f7</u> | - 0.11331397 BTC | ✓ |
| 830 | 2016-06-28 02:33:21 | <u>89bb6329c36f10b55cedef</u> <u>e6dd3e852fc4cd3ad39ad1</u> <u>fdd1280a843b4def671e</u> | + 0.11331397 BTC | ✓ |
| 831 | 2016-06-27 09:45:59 | <u>e1e71e32f50f7fc6e65fa3</u> <u>cecfaffa9fba0c1a700305</u> <u>f85f2d8c04b29d6bfd88</u> | - 0.10386424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2016-06-27 09:45:59 | <u>e1e71e32f50f7fc6e65fa3</u> <u>cecfaffa9fba0c1a700305</u> <u>f85f2d8c04b29d6bfd88</u> | - 0.11032172 BTC | ✓ |
| 833 | 2016-06-27 03:12:19 | <u>981c22c5176a3aa2cd8326</u> <u>a4efb9d99302a262e55480</u> <u>ffb81415e87b722cc1ba</u> | + 0.10386424 BTC | ✓ |
| 834 | 2016-06-26 03:24:11 | <u>5945e998e2d35cc7e2db9c</u> <u>501c1d14c142457329c541</u> <u>ba066c7b74b424072487</u> | + 0.11032172 BTC | ✓ |
| 835 | 2016-06-25 17:18:38 | <u>f988fca266092917113ffe</u> <u>bc3317e596767e4c7b59e8</u> <u>8cf7fb58b883feba6543</u> | - 0.11537460 BTC | ✓ |
| 836 | 2016-06-25 02:52:13 | <u>e1df75edf16569551dfc1c</u> <u>121417feab8aab7337a1cb</u> <u>103896fcecfaaefa406a</u> | + 0.11537460 BTC | ✓ |
| 837 | 2016-06-24 23:14:57 | <u>f70c1daf5cb89ed85ffece</u> <u>81f665047353b77c61bca3</u> <u>cc0a8421451936bb4933</u> | - 0.10708090 BTC | ✓ |
| 838 | 2016-06-24 03:13:25 | <u>757e9035fe693948a58375</u> <u>2f8877dd070f0df8fb55b7</u> <u>d2727e384d8b28b88e4f</u> | + 0.10708090 BTC | ✓ |
| 839 | 2016-06-23 23:59:45 | <u>b850b3bbaefe6bb2240ef6</u> <u>98ea0b18834a49c2b08f50</u> <u>9121be763e0890dd92a8</u> | - 0.10662265 BTC | ✓ |
| 840 | 2016-06-23 03:13:21 | <u>8f4ab2cd07f255993ac75d</u> <u>4e732d8711498d346b1ab7</u> <u>f464202cbb3d670e5473</u> | + 0.10662265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2016-06-22 22:20:08 | <u>a21b146d902354aeeda99e</u> <u>ad297ee8d06754891e950c</u> <u>b014187a3536e9b5a4a3</u> | - 0.12506714 BTC | ✓ |
| 842 | 2016-06-22 22:20:08 | <u>a21b146d902354aeeda99e</u> <u>ad297ee8d06754891e950c</u> <u>b014187a3536e9b5a4a3</u> | - 0.11588666 BTC | ✓ |
| 843 | 2016-06-22 18:25:07 | <u>dc6e32dc2987263a8ac5b0</u> <u>7647b5e1ecd87e9edf2a3d</u> <u>4890975ac40504779e8a</u> | - 0.12609718 BTC | ✓ |
| 844 | 2016-06-22 18:25:07 | <u>dc6e32dc2987263a8ac5b0</u> <u>7647b5e1ecd87e9edf2a3d</u> <u>4890975ac40504779e8a</u> | - 0.12431730 BTC | ✓ |
| 845 | 2016-06-22 02:32:25 | <u>68a2f66c0029e8191610e2</u> <u>20ce6a0a1204e06ec8657b</u> <u>350b5e911b29ea31e5f3</u> | + 0.11588666 BTC | ✓ |
| 846 | 2016-06-21 02:37:16 | <u>8a1971e3a70ed52f1943eb</u> <u>61666d523a4e849f0533e3</u> <u>172f4cf2a874cf926264</u> | + 0.12609718 BTC | ✓ |
| 847 | 2016-06-20 02:21:33 | <u>01903e321b672fbac2e1e8</u> <u>f3bac98ae5609f9b9478b3</u> <u>6eaf8cc1ce7094b95496</u> | + 0.12431730 BTC | ✓ |
| 848 | 2016-06-19 02:48:48 | <u>7f2e89ee7e6e5468f74123</u> <u>125d0361332e3e75147781</u> <u>458dac45f75096de0d2d</u> | + 0.12506714 BTC | ✓ |
| 849 | 2016-06-18 11:43:40 | <u>7e8cb29b8f966798636bbe</u> <u>fc11aba76a93933c6e7d07</u> <u>a4bf2e4d55962f317772</u> | - 0.12774025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2016-06-18 02:33:38 | <u>d40a220497dc2a5ddf9bea32ee114b3bfc46d21a617a2371448c49bf91be33d8</u> | + 0.12774025 BTC | ✓ |
| 851 | 2016-06-17 05:11:26 | <u>f444b68f223cb0f25f49f89d51572efdf8161732092f06f6065e6fecbcd4b7b5</u> | - 0.12356008 BTC | ✓ |
| 852 | 2016-06-17 03:02:25 | <u>728ac93bd96815f1fc93d90ab51591a3f25fcb720070056b1f652b44b503bead</u> | + 0.12356008 BTC | ✓ |
| 853 | 2016-06-16 15:47:59 | <u>58ef83d9be9cb6bdea3b94027aa6446310d11f5ae408d292c403b7be840e87af</u> | - 0.12693633 BTC | ✓ |
| 854 | 2016-06-16 02:38:03 | <u>8e238c8ed9c2056c4eafe518404cf2e36b773e23c78dde10452710313ac274af</u> | + 0.12693633 BTC | ✓ |
| 855 | 2016-06-15 22:09:25 | <u>65b89f818dd5d339a18975a852ee87114ce495c208f40bc001f49f10d7ddfefc</u> | - 0.10208158 BTC | ✓ |
| 856 | 2016-06-15 02:42:27 | <u>b1844bf5a2d429a3e1f6763957bed6d6771c2073a1b464156b56438a3a7c8f5e</u> | + 0.10208158 BTC | ✓ |
| 857 | 2016-06-14 08:41:43 | <u>652fb4f6386a433bf18407c74735541df8a046b7ef991a68592bbbca7c1850da</u> | - 0.11312379 BTC | ✓ |
| 858 | 2016-06-14 02:47:30 | <u>4972c9d91e5363df37bcac4ababc7ecae0b20af764cfd2fa8a137bebbec79447</u> | + 0.11312379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2016-06-13 03:38:07 | <u>ddea5b4153dba7632d97ea</u> <u>60e24e1098ac44e2c97ca3</u> <u>f3083ca4ad8133ca9383</u> | - 0.14727703 BTC | ✓ |
| 860 | 2016-06-13 03:38:07 | <u>ddea5b4153dba7632d97ea</u> <u>60e24e1098ac44e2c97ca3</u> <u>f3083ca4ad8133ca9383</u> | - 0.14766950 BTC | ✓ |
| 861 | 2016-06-13 02:24:27 | <u>fc53889892760060580cad</u> <u>c65ef9143933388a86db12</u> <u>c297b75a71e87381d87a</u> | + 0.14727703 BTC | ✓ |
| 862 | 2016-06-12 03:12:14 | <u>8bd9b94001e603d8d6f92b</u> <u>60a1ba6216c35315a6ebd0</u> <u>81efea273b27d8fe1e2e</u> | + 0.14766950 BTC | ✓ |
| 863 | 2016-06-11 10:01:51 | <u>cce36caa8633437f02a8e8</u> <u>9c7b5829e0b61c42d31711</u> <u>aed526b7dd8d7bce4e7a</u> | - 0.13606308 BTC | ✓ |
| 864 | 2016-06-11 02:50:17 | <u>4c085c258e6d0e69635e36</u> <u>22ef50c26146c6e9c470ac</u> <u>b8aecb729be78a382935</u> | + 0.13606308 BTC | ✓ |
| 865 | 2016-06-10 19:26:04 | <u>1ac6f756a926c37d1050f0</u> <u>ed070441af64895de8fffe</u> <u>0f41e6e66ded46ba8e04</u> | - 0.13752790 BTC | ✓ |
| 866 | 2016-06-10 19:26:04 | <u>1ac6f756a926c37d1050f0</u> <u>ed070441af64895de8fffe</u> <u>0f41e6e66ded46ba8e04</u> | - 0.14440414 BTC | ✓ |
| 867 | 2016-06-10 02:21:58 | <u>caac4e36182ebd23c75c81</u> <u>056c0b714a8b3c0ef52120</u> <u>0701a36b4c088ad9b318</u> | + 0.13752790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 868 | 2016-06-09 04:31:09 | <u>1de306c67762cf113c5be56c697c101c24e675ce6ba3a7bff42f099b51aff1e6</u> | - 0.14040869 BTC | ✓ |
| 869 | 2016-06-09 03:10:54 | <u>3d9ff8ad1fa5823960a88cb3fa123fed4f96ee88b537d2d3f239cb2eddd7f30b</u> | + 0.14440414 BTC | ✓ |
| 870 | 2016-06-08 02:20:12 | <u>24ad50ee014c15d60093e5fe26d9b27109a8c79c461d7651a60a1177fd1b0283</u> | + 0.14040869 BTC | ✓ |
| 871 | 2016-06-07 19:05:28 | <u>0124eb45c4a53baba71ddf fbadb57e8f58149e90b667960ae0588bb807732648</u> | - 0.12868796 BTC | ✓ |
| 872 | 2016-06-07 04:13:50 | <u>218c245f5dd7f18460b130dd08dd8bed3cbeb126022b02b8946ea90f643e88a2</u> | - 0.10153641 BTC | ✓ |
| 873 | 2016-06-07 02:28:20 | <u>65f47e82fd0a6db85333b5df666d449de7ae71e65455ac274bfbd7940e736a0c</u> | + 0.12868796 BTC | ✓ |
| 874 | 2016-06-06 03:43:57 | <u>412c6ed027d59ae25e9cfa45ac6d9e36e31a242da91c7e9518f2a1d4843f41a0</u> | + 0.10153641 BTC | ✓ |
| 875 | 2016-06-05 12:26:13 | <u>17704e6bc22ab9a07746435a238e58fecdd652fceb3a2615f4fd9c10a5b49151</u> | - 0.14175911 BTC | ✓ |
| 876 | 2016-06-05 12:26:13 | <u>17704e6bc22ab9a07746435a238e58fecdd652fceb3a2615f4fd9c10a5b49151</u> | - 0.14075104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2016-06-05 03:18:29 | <u>8e19df73f56408e1c614f23bd65ab4ce65ec82e819be0fde99a1ce6641d70e30</u> | + 0.14075104 BTC | ✓ |
| 878 | 2016-06-04 02:37:12 | <u>7c68f8c6b04b6f6622461f9a8d8a44ff1a52d963cb2bd81414f2f0bf4308525b</u> | + 0.14175911 BTC | ✓ |
| 879 | 2016-06-03 11:29:57 | <u>722d9a7a0f82cbf0dfc9e89ff523a6fcd5d6f0882d8427fd2eb1a06e41d6ea38</u> | - 0.13392961 BTC | ✓ |
| 880 | 2016-06-03 03:23:52 | <u>6ebcdf8195614e182cde3b8917a483cb17eb1941c1a8b5fba14ffffaa3acd5e8</u> | + 0.13392961 BTC | ✓ |
| 881 | 2016-06-02 13:38:10 | <u>973981510d82a952fbe24627dabaa3fba7d1607baa6ab0142723fe4d8f94d13f</u> | - 0.14160252 BTC | ✓ |
| 882 | 2016-06-02 02:28:48 | <u>82ba4a0ff0a43603357afebb52af2f04ac3746b71bed919bacad345ed9bda144</u> | + 0.14160252 BTC | ✓ |
| 883 | 2016-06-01 06:00:24 | <u>63e14d4c10300190ee694867269b6da423c8f6e67e5d7bd1f688d971c4878e55</u> | - 0.14390294 BTC | ✓ |
| 884 | 2016-06-01 02:29:46 | <u>5d0a3f4036803aa4f07ff2bac5e4edd62306df71acef6c122d893c44bfb9d330</u> | + 0.14390294 BTC | ✓ |
| 885 | 2016-05-31 22:49:00 | <u>40647f776cfe930c4ed499b73fe0e235a6bef938bd7fa5b18b4318facf5b59d2</u> | - 0.14130566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2016-05-31 02:28:07 | <u>98d9a3fc1d24c774343fca</u> <u>df38341a6540f0ada24917</u> <u>eb2ab1a6ee1bdf9ad5f7</u> | + 0.14130566 BTC | ✓ |
| 887 | 2016-05-30 07:03:47 | <u>cb64dfa5f64351f87d9a8e</u> <u>6543ca5e1886665ced0236</u> <u>2457bd0bc6d00e83b614</u> | - 0.14399233 BTC | ✓ |
| 888 | 2016-05-30 02:24:48 | <u>63abe1d66428b8c1527650</u> <u>de7650fdaae74612c5f3af</u> <u>f3e91251c8bc6fe1cfa5</u> | + 0.14399233 BTC | ✓ |
| 889 | 2016-05-29 15:45:26 | <u>ebd89ad94c112ee014b821</u> <u>ab449c7dad8073c9a72dee</u> <u>20f435d455ea46a5ca39</u> | - 0.14346539 BTC | ✓ |
| 890 | 2016-05-29 02:45:38 | <u>e0da615b44f42e06d24245</u> <u>15fef7b3ad52443144199f</u> <u>75452aaae3e053674032</u> | + 0.14346539 BTC | ✓ |
| 891 | 2016-05-28 05:38:37 | <u>e2d38f5b154999366ec4fa</u> <u>3af1bf999c23a4cbcf913c</u> <u>4931d58633a978f7c5e7</u> | - 0.14515627 BTC | ✓ |
| 892 | 2016-05-28 02:32:41 | <u>93d178c2d01f1571d390a4</u> <u>dee45a043fc1decc222362</u> <u>690d13fe6e063787cab4</u> | + 0.14515627 BTC | ✓ |
| 893 | 2016-05-27 10:03:28 | <u>2789a0e0ed683ac50252ac</u> <u>9cdc5b8d5d994c94004ca8</u> <u>1e9b357e41b87a2e7256</u> | - 0.14618030 BTC | ✓ |
| 894 | 2016-05-27 02:55:56 | <u>672fb762925ddebd01006e</u> <u>67ad1be1e5fd7ea99028de</u> <u>d8fd0d161854793251d9</u> | + 0.14618030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2016-05-26 11:55:03 | <u>b087cfdb6b3a51176c9e90</u> <u>430e7a995f99582e777893</u> <u>5901df3ecfa33eb8df88</u> | - 0.14535487 BTC | ✓ |
| 896 | 2016-05-26 04:15:46 | <u>cf8e205767ad7532d76966</u> <u>16b5e3016d5828c9081705</u> <u>cf4bd060fc066395bab0</u> | + 0.14535487 BTC | ✓ |
| 897 | 2016-05-25 17:14:26 | <u>4ef3364b15cd6ca50a0c1c</u> <u>8965cead458134d16d8efa</u> <u>9cef5325385f4c825c80</u> | - 0.14601514 BTC | ✓ |
| 898 | 2016-05-25 15:04:36 | <u>ff77f99413b481400b90ff</u> <u>45afbe21e32f4e95aaa26e</u> <u>93f3ab52f58c15c9358f</u> | + 0.14601514 BTC | ✓ |
| 899 | 2016-05-24 13:44:17 | <u>61445477840dc311ccdf3b</u> <u>949cc9adc574ae9cee31ad</u> <u>807b276e8a82aea9f38b</u> | - 0.13874797 BTC | ✓ |
| 900 | 2016-05-24 02:38:34 | <u>7c04868344377bb8fcb8e3</u> <u>1ade4ed0234378ba047829</u> <u>a4375db89d76d9b890ca</u> | + 0.13874797 BTC | ✓ |
| 901 | 2016-05-23 20:05:49 | <u>f48b663384b7820218f656</u> <u>2b2979447c0103c6a9eb53</u> <u>ac57b137079c60d2073c</u> | - 0.12961400 BTC | ✓ |
| 902 | 2016-05-23 03:07:29 | <u>e05213ea8afd112a3a5a5c</u> <u>c39521705e4f1eb2cbfb4e</u> <u>c3c537ae00ab3896d030</u> | + 0.12961400 BTC | ✓ |
| 903 | 2016-05-23 03:07:29 | <u>d49c311ce8b37b4c0a1e93</u> <u>53e45aac573efed70d3241</u> <u>f75197cb6c7cfbb4e9e9</u> | - 0.12144951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2016-05-22 02:28:29 | <u>9f1811cf7a9569b97a6aef</u> <u>ea4d1b9c8a5df1905bc459</u> <u>94f640b12b3c86516c39</u> | + 0.12144951 BTC | ✓ |
| 905 | 2016-05-21 07:17:39 | <u>e1b16ccab54b5cae4eeb97</u> <u>c32fa672f2b3ba19f06ff0</u> <u>f44d1dd3f9d307dc0134</u> | - 0.12742332 BTC | ✓ |
| 906 | 2016-05-21 04:01:54 | <u>14e4f4430963d9a9a46b80</u> <u>9b04c1e6be9d21499390ab</u> <u>f5cfc9f60ff8dedbdcd8</u> | + 0.12742332 BTC | ✓ |
| 907 | 2016-05-20 07:25:37 | <u>41fc3a2d672a071984b808</u> <u>509a35984f2a7cfe4ec07f</u> <u>79291eb6687b6549143d</u> | - 0.14527477 BTC | ✓ |
| 908 | 2016-05-20 03:53:34 | <u>772ef1423e005acfdb1d05</u> <u>02ddca28ad73c2c8a0e79b</u> <u>db3537e082bc151be2cb</u> | + 0.14527477 BTC | ✓ |
| 909 | 2016-05-19 18:02:15 | <u>9a781ea2459ffcc38ee5eb</u> <u>0fbdbff47811770ee35f3a</u> <u>7cf07b4663e342efcd1c</u> | - 0.13744098 BTC | ✓ |
| 910 | 2016-05-19 11:36:21 | <u>357e09816a2e749ef406f7</u> <u>fde91dfc721636d2b62876</u> <u>ba624314b8bea7523ff4</u> | + 0.13744098 BTC | ✓ |
| 911 | 2016-05-18 08:37:23 | <u>aae9d9c04c542602b1206e</u> <u>d73e87c0152bf55e00bcd2</u> <u>e17a1018e6eec7b84a7c</u> | - 0.14021229 BTC | ✓ |
| 912 | 2016-05-18 02:47:08 | <u>b9bbe5688fe83527cf5775</u> <u>7b947d0ac77c0f8cc4c758</u> <u>1ec2e67325c011eb9ccc</u> | + 0.14021229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2016-05-17 04:21:48 | <u>a526a9cc468197d211af73</u> <u>f9e65a64497e16ee0db60e</u> <u>d02b2e474b20866415e8</u> | - 0.13536414 BTC | ✓ |
| 914 | 2016-05-17 04:21:48 | <u>a526a9cc468197d211af73</u> <u>f9e65a64497e16ee0db60e</u> <u>d02b2e474b20866415e8</u> | - 0.14764500 BTC | ✓ |
| 915 | 2016-05-17 02:33:27 | <u>c62e9bf3973a67673793f8</u> <u>8270b944d6d2ef83c06b67</u> <u>ee72a921c3afc61160a3</u> | + 0.13536414 BTC | ✓ |
| 916 | 2016-05-16 03:55:11 | <u>328fbde64e025fd5ce57e2</u> <u>c2bbec47ce7052135e4b83</u> <u>3010a08fa359b559a33f</u> | + 0.14764500 BTC | ✓ |
| 917 | 2016-05-15 16:47:11 | <u>99936cc333438f7bb6740e</u> <u>434edd4d073da49b767fed</u> <u>2b017caf4a2d3c79365b</u> | - 0.15051092 BTC | ✓ |
| 918 | 2016-05-15 03:02:41 | <u>6009d5db80dda2b130ea39</u> <u>e00684fdb18501750f4623</u> <u>1b77585571135c99ff00</u> | + 0.15051092 BTC | ✓ |
| 919 | 2016-05-14 19:42:44 | <u>ad3e7208a8c96c02cb7c78</u> <u>e1ef837c2658dd2e32ca07</u> <u>0575946a3ba835235864</u> | - 0.14244192 BTC | ✓ |
| 920 | 2016-05-14 19:42:44 | <u>ad3e7208a8c96c02cb7c78</u> <u>e1ef837c2658dd2e32ca07</u> <u>0575946a3ba835235864</u> | - 0.14772490 BTC | ✓ |
| 921 | 2016-05-14 19:16:37 | <u>0936b2c82dd6c838c56747</u> <u>d8b88893d44e95ca96d79f</u> <u>697f7a41f731b4c9d6b7</u> | - 0.11317877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2016-05-14 18:52:36 | <u>137d1828ade210067269a8</u> <u>b4a1f11adb946630ca9b90</u> <u>030d94368e3f03efb3d8</u> | - 0.16588052 BTC | ✓ |
| 923 | 2016-05-14 03:13:48 | <u>6cfd5f430077c5276dd325</u> <u>1f77a295468ca6db296a74</u> <u>011833acdd96f4bfd708</u> | + 0.11317877 BTC | ✓ |
| 924 | 2016-05-13 02:42:51 | <u>108c60e8a7b408197ef54e</u> <u>c8a87165d30805dfe889f8</u> <u>1960c2d684e48858d87b</u> | + 0.14772490 BTC | ✓ |
| 925 | 2016-05-12 04:27:11 | <u>b80ad2726ca63f1cf657c7</u> <u>5768b3aed3684aeca8c8de</u> <u>bdadb6d3008f5ec29e52</u> | + 0.14244192 BTC | ✓ |
| 926 | 2016-05-11 02:28:40 | <u>0ecdad951296a20e9cf5a7</u> <u>bd9bfaee485d68a8197b4d</u> <u>5c9f31c9ec98326bc209</u> | + 0.16588052 BTC | ✓ |
| 927 | 2016-05-10 05:13:43 | <u>a24434b1182fa6d7e9a2b8</u> <u>1e3a073971ddb4d1531786</u> <u>b19e6c1f277be93dc7e3</u> | - 0.15527794 BTC | ✓ |
| 928 | 2016-05-10 02:32:46 | <u>e978626165de0e8e032e27</u> <u>c1b327f3afb4bdcd7c7450</u> <u>5c556caac0c3f6167310</u> | + 0.15527794 BTC | ✓ |
| 929 | 2016-05-10 00:19:58 | <u>0bcf9b5850ec0e541e7c32</u> <u>d7e4076f434c34da03e749</u> <u>df7a796ffbedab4b0744</u> | - 0.16805359 BTC | ✓ |
| 930 | 2016-05-09 03:55:21 | <u>b16bc9e45e459ada84927d</u> <u>b6873b8dcbcf37c52fe9f</u> <u>bb3ba8e4f3c407bdce78</u> | + 0.16805359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2016-05-08 13:05:03 | <u>ff292a5347711ef4bd4cb4</u> <u>73fc245f86cc3e761fe390</u> <u>b5ea374f57c327999151</u> | - 0.17379870 BTC | ✓ |
| 932 | 2016-05-08 13:05:03 | <u>ff292a5347711ef4bd4cb4</u> <u>73fc245f86cc3e761fe390</u> <u>b5ea374f57c327999151</u> | - 0.16293877 BTC | ✓ |
| 933 | 2016-05-08 10:45:00 | <u>85bbb115a12a62bb486c8c</u> <u>8ebfbae103b338e050518b</u> <u>ca4e568820c5445e7876</u> | - 0.16470570 BTC | ✓ |
| 934 | 2016-05-08 03:14:33 | <u>17095a3b493fef28955e4d</u> <u>7ff37749f6577da9b74d6d</u> <u>1d65dfa4dd85a3152301</u> | + 0.16470570 BTC | ✓ |
| 935 | 2016-05-07 23:52:41 | <u>7a61551fc2186c09e41840</u> <u>dfed7d98347b53dd5f466e</u> <u>a75f3483d1eaa25c6df0</u> | - 0.16015640 BTC | ✓ |
| 936 | 2016-05-07 02:29:03 | <u>a502e192275f1463b01fef</u> <u>fc45edf5ef3aa733253366</u> <u>9c3d869a64c16586a15d</u> | + 0.16293877 BTC | ✓ |
| 937 | 2016-05-06 03:00:05 | <u>3600f0e7e4ccf240dfecdb</u> <u>2b7316e6a1fe5c254e2a3d</u> <u>f126ae580d9b09283a80</u> | + 0.16015640 BTC | ✓ |
| 938 | 2016-05-06 00:58:28 | <u>f49ff915b48e88ed36d502</u> <u>1fe200d9eb53e6d74d624a</u> <u>dacffb0aadac2b72a160</u> | - 0.16638391 BTC | ✓ |
| 939 | 2016-05-05 03:43:21 | <u>32be82779796924bebf85</u> <u>4e8130dc91e170cb4a3f8f</u> <u>1125d68d5aafd0340c63</u> | + 0.16638391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2016-05-04 02:36:31 | <u>0c37d9ed634ab4792c8094</u> <u>c5ab8089e4b3c7ff6ab049</u> <u>5365ec2bfd6e1aaef73</u> | + 0.17379870 BTC | ✓ |
| 941 | 2016-05-04 02:25:14 | <u>3d00492c83951d04b20b45</u> <u>2c5aa5a7039ec6fc19049a</u> <u>b0574690f801a23a8419</u> | - 0.16966047 BTC | ✓ |
| 942 | 2016-05-03 02:22:10 | <u>9c84fe972c27b8de3a1aab</u> <u>9ab3527508537ed2b6fea4</u> <u>b78473f7ad9a169f5223</u> | + 0.16966047 BTC | ✓ |
| 943 | 2016-05-03 00:36:48 | <u>f0567345dd2ac81bc0e036</u> <u>8a429eccf8d7ed28ff101b</u> <u>8c0a5bd269a96aca000f</u> | - 0.17169695 BTC | ✓ |
| 944 | 2016-05-02 02:46:25 | <u>af8e386598b300e223c635</u> <u>861c8210b9ab46a5717b37</u> <u>02006ad29685cad4e487</u> | + 0.17169695 BTC | ✓ |
| 945 | 2016-05-02 00:57:52 | <u>368710784a5a431c86a175</u> <u>299d87a46779262ef60360</u> <u>caba43d6488be2506047</u> | - 0.16886835 BTC | ✓ |
| 946 | 2016-05-01 02:38:10 | <u>514429203b39b52b302831</u> <u>1e3a2a99c472a0b114e30b</u> <u>12d8dc72a70e44cf1875</u> | + 0.16886835 BTC | ✓ |
| 947 | 2016-04-30 15:29:27 | <u>1cf547557a204b7d554b73</u> <u>7d6281ee411a270035a4dc</u> <u>644a11f71bfe1c6bdf6</u> | - 0.17438972 BTC | ✓ |
| 948 | 2016-04-30 02:40:28 | <u>06d13ece499299aa892bf8</u> <u>021ce24abcd420952c02fe</u> <u>b2b9ca7c5c28ae0d5449</u> | + 0.17438972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2016-04-30 01:24:11 | <u>3c5065ab72b9fcfc9c4e09</u> <u>45735efbae1936cefa274c</u> <u>1a65c0a88c70bc93ada2</u> | - 0.18186928 BTC | ✓ |
| 950 | 2016-04-29 03:00:42 | <u>421bfa0213a6a817213ab4</u> <u>be8733f028951c500be88e</u> <u>573e792404efe21e2b67</u> | + 0.18186928 BTC | ✓ |
| 951 | 2016-04-28 03:56:52 | <u>22d276e93a26af31862ff4</u> <u>3d9a0e3b964feaa373e586</u> <u>1773cd11162cdcc6dafd</u> | - 0.17532961 BTC | ✓ |
| 952 | 2016-04-28 02:36:13 | <u>968b01eac2d60f822dd774</u> <u>969007c7205fd94dcdc374</u> <u>0f0363d4f15672216268</u> | + 0.17532961 BTC | ✓ |
| 953 | 2016-04-28 00:57:12 | <u>4c8fb224d7e0c1fa11f1d7</u> <u>2cbc86a3f4df7768fe6da6</u> <u>6ee47eccb696d3ce3652</u> | - 0.17132223 BTC | ✓ |
| 954 | 2016-04-27 02:57:00 | <u>59981460472aa11cfb16a4</u> <u>eb7466d73e55d4f99031d4</u> <u>c19abd63aaec9e5c608b</u> | + 0.17132223 BTC | ✓ |
| 955 | 2016-04-26 16:56:01 | <u>5e2fd9124367f708525598</u> <u>076757465b5bf78f9401e4</u> <u>a25f7ec62a5accb9a371</u> | - 0.16013473 BTC | ✓ |
| 956 | 2016-04-26 03:07:20 | <u>1bfb5bafae76fddea53d4d</u> <u>67599266241c4ef742cbb9</u> <u>cba1dee6623050fec8fa</u> | + 0.16013473 BTC | ✓ |
| 957 | 2016-04-26 01:14:17 | <u>f341a3176cfd3cca11f533</u> <u>40d477850287c606ce861e</u> <u>5b0ec26ed55bec245e1c</u> | - 0.14025904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2016-04-25 03:46:28 | <u>90a578ad635a608ccfdb07</u> <u>29e6bbd87e9bbce5c0e244</u> <u>00e66f7c215bd33d5db4</u> | + 0.14025904 BTC | ✓ |
| 959 | 2016-04-25 00:53:03 | <u>fca08244abc59f0ec7535d</u> <u>007579c693d235e564a78b</u> <u>66960967f270982d8587</u> | - 0.13016598 BTC | ✓ |
| 960 | 2016-04-24 02:51:06 | <u>00ace291e24b0bf4d823f4</u> <u>6ebbd3120a35fbc4b68177</u> <u>c90eb94054030b237311</u> | + 0.13016598 BTC | ✓ |
| 961 | 2016-04-24 01:31:20 | <u>dbdaa19b1770a26878bd9a</u> <u>f5e9cb1bef55ce352ac625</u> <u>2bb315426303785d87f0</u> | - 0.13647771 BTC | ✓ |
| 962 | 2016-04-23 02:23:40 | <u>9fab09e42af1ebcf89bcc1</u> <u>e1884bf999f65d013d1737</u> <u>c6e8642ee17624c86aba</u> | + 0.13647771 BTC | ✓ |
| 963 | 2016-04-22 23:18:09 | <u>7c83c7f3f4b74617de7506</u> <u>5a9dedd45fe193f6fa2212</u> <u>ed4ecd1ef52ed6b011d9</u> | - 0.11944439 BTC | ✓ |
| 964 | 2016-04-22 22:28:49 | <u>9342ba2f282cf5c0169095</u> <u>c8e3bb1a8ede61ac870287</u> <u>b0e3899bb7bfa8a9f772</u> | - 0.12845674 BTC | ✓ |
| 965 | 2016-04-22 04:12:25 | <u>c986eb186e284a3120e2b1</u> <u>e6e60319ce296cbbd8f689</u> <u>cee25a9e098257fe3e23</u> | + 0.12845674 BTC | ✓ |
| 966 | 2016-04-21 23:09:50 | <u>a5ddd6e640d8d89c26e074</u> <u>d128d5942cf5e17abf26e0</u> <u>600312412a2dfc0b582f</u> | - 0.13573174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2016-04-21 22:23:18 | <u>90a6e8d30031a822deeac2</u> <u>85f6a94a56b3e5ce3421a7</u> <u>4fa32b57b17fc5f538de</u> | - 0.13577417 BTC | ✓ |
| 968 | 2016-04-21 03:08:36 | <u>92acdf1671eca1ce7be477</u> <u>6466e4401ecd85e45a8011</u> <u>8c1ebf1629c208ca54f5</u> | + 0.13577417 BTC | ✓ |
| 969 | 2016-04-20 19:38:17 | <u>74b0ab63261ca73279443f</u> <u>3f1c5ac09af0b34e05505f</u> <u>a5de259e16a86692e161</u> | - 0.10128966 BTC | ✓ |
| 970 | 2016-04-20 03:30:37 | <u>72c3cf9cd9e9597ea1195b</u> <u>c3b95309d2027a2871ea1d</u> <u>b6f3b8b72fd1e1baf453</u> | - 0.13283213 BTC | ✓ |
| 971 | 2016-04-20 03:01:27 | <u>9576703dcdde168741826b</u> <u>4c63162c725904b38586bb</u> <u>6df301f10468bdfdd402</u> | + 0.13573174 BTC | ✓ |
| 972 | 2016-04-19 03:04:50 | <u>f7fa357ab6e91d324786ba</u> <u>e0c0482afe0ab6b5dad5a6</u> <u>8d86ccf6382c2d84b72d</u> | + 0.13283213 BTC | ✓ |
| 973 | 2016-04-18 02:38:05 | <u>cc72902807327df2574269</u> <u>c9497a2cccb6b597ff3024</u> <u>4bcb5d17c56dd2f3f908</u> | + 0.11944439 BTC | ✓ |
| 974 | 2016-04-17 03:48:06 | <u>80c4d7c94a6f88c369375b</u> <u>50386b83651f1cd95321b1</u> <u>ee6c50895bb9ebb28a95</u> | + 0.10128966 BTC | ✓ |
| 975 | 2016-04-17 01:25:45 | <u>6b38dde815862e53734669</u> <u>7e96ec65d69e49a18bd750</u> <u>47b983df8bcc00c10c7d</u> | - 0.10390223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2016-04-16 02:49:24 | <u>c73d064958906f3c750ed9</u> <u>03db98ef304dff74ae17a6</u> <u>07352c6aa612b96aeb9c</u> | + 0.10390223 BTC | ✓ |
| 977 | 2016-04-15 22:27:19 | <u>a3bb6707d8de8482a4acc9</u> <u>1521567c0d342b206b24b7</u> <u>d86437e729e4f4964b7b</u> | - 0.09071799 BTC | ✓ |
| 978 | 2016-04-15 05:10:47 | <u>e65dfb505a845015110e8f</u> <u>031ff79ace0369ccdda9ab</u> <u>a1a75490a1951a2cffd1</u> | + 0.09071799 BTC | ✓ |
| 979 | 2016-04-14 20:00:29 | <u>75e231a4e33b45d146c075</u> <u>48d8c9563c712383f9f934</u> <u>8c5751d9676d3d4b396e</u> | - 0.07992159 BTC | ✓ |
| 980 | 2016-04-14 02:47:29 | <u>e47760bbf77be2bbcdad98</u> <u>99ed64977a7514161522f6</u> <u>025125e1a35cf702baa6</u> | + 0.07992159 BTC | ✓ |
| 981 | 2016-04-13 12:46:09 | <u>387f05c4a7e65b1d27bc00</u> <u>05673f4fda891b2a4e009d</u> <u>4225b70455495288aa2d</u> | - 0.08378395 BTC | ✓ |
| 982 | 2016-04-13 12:46:09 | <u>387f05c4a7e65b1d27bc00</u> <u>05673f4fda891b2a4e009d</u> <u>4225b70455495288aa2d</u> | - 0.08244625 BTC | ✓ |
| 983 | 2016-04-13 12:46:09 | <u>387f05c4a7e65b1d27bc00</u> <u>05673f4fda891b2a4e009d</u> <u>4225b70455495288aa2d</u> | - 0.08205253 BTC | ✓ |
| 984 | 2016-04-13 03:55:23 | <u>6a6419a80e576fe3e2aa79</u> <u>6d28c77a7accb86cf73d5a</u> <u>c0cbf8c17d5a49c7fa49</u> | + 0.08244625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2016-04-12 02:30:30 | <u>bb4bed4373ae341d3dd38437059fb36cd26288a4929b6ce69591aaee00f64bf8</u> | + 0.08378395 BTC | ✓ |
| 986 | 2016-04-11 02:44:12 | <u>b2c9947556a204435f563e118f34cf138922785c52993f1360aaab77649e078b</u> | + 0.08205253 BTC | ✓ |
| 987 | 2016-04-11 01:56:01 | <u>2c8e29ca04fda7b3f85d2aa9ccc1639ab92ebe4a1a3be5f1933cc059995d4663</u> | - 0.08405711 BTC | ✓ |
| 988 | 2016-04-10 03:07:49 | <u>f7397cda3bd4856f8d9ac67d8082e3a4886a1cb3bd708480b4c786686696148f</u> | + 0.08405711 BTC | ✓ |
| 989 | 2016-04-10 02:58:48 | <u>001823453345e16ed08e0c711dba714d6c0c9fe76d2702a72d9fca1534c35f34</u> | - 0.08278244 BTC | ✓ |
| 990 | 2016-04-10 00:38:05 | <u>1b2f8256d76c3e47f781c2224243008d4ba56e1626d64508ddb8e215a0e5b555</u> | - 0.08669689 BTC | ✓ |
| 991 | 2016-04-09 03:14:06 | <u>d38c5dff88db4b15deffe890a3337bca83eed0b77b22091fbc31dd838d094cef</u> | + 0.08669689 BTC | ✓ |
| 992 | 2016-04-08 04:29:01 | <u>b471bc138bc38e55fdf882fe6f5285e8cc9d7d65d8d24f43042832057faefaaf</u> | + 0.08278244 BTC | ✓ |
| 993 | 2016-04-07 21:53:00 | <u>f16d13ce81cedf5267c74cf36495b8116e9d910b021f22d1def84e607eaf7968</u> | - 0.08095394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 994 | 2016-04-07 21:53:00 | <u>f16d13ce81cedf5267c74c</u> <u>f36495b8116e9d910b021f</u> <u>22d1def84e607eaf7968</u> | - 0.06919883 BTC | ✓ |
| 995 | 2016-04-07 20:34:36 | <u>805f71f6b5ab680a47e538</u> <u>31ca5eb4e254326412ab5e</u> <u>9f08f51d7b26e2d98423</u> | - 0.08198338 BTC | ✓ |
| 996 | 2016-04-07 03:25:21 | <u>9b5b59c8e3770d1078af89</u> <u>8e371fbdb6c93fa1250d2e</u> <u>242a3ab939628d1dc048</u> | + 0.08198338 BTC | ✓ |
| 997 | 2016-04-06 05:18:43 | <u>1b541b4203e82196ab528d</u> <u>85544a60a76924a966c6b6</u> <u>1399b335e6d3de111746</u> | + 0.06919883 BTC | ✓ |
| 998 | 2016-04-05 20:28:47 | <u>c649ccfa4aec089e8ada38</u> <u>91bbb31c3021c3ca1e0d32</u> <u>0446960552e9ee656344</u> | - 0.08103179 BTC | ✓ |
| 999 | 2016-04-05 07:46:24 | <u>2d23aa651bf5b74bd1fe70</u> <u>6dfe7a354904bb63b294fc</u> <u>c6e13781f2e4b1debd78</u> | + 0.08095394 BTC | ✓ |
| 100 0 | 2016-04-04 05:56:43 | <u>620d04179dd6755f297beb</u> <u>d0390e2b4666a71621db0f</u> <u>5061e06767268332ba87</u> | - 0.07035916 BTC | ✓ |
| 100 1 | 2016-04-04 02:47:46 | <u>4903f7f5bce9444ce1ed6b</u> <u>c76ead1428c3eac60f2d6f</u> <u>e6b27fe0063162bf2eb2</u> | + 0.08103179 BTC | ✓ |
| 100 2 | 2016-04-03 17:16:28 | <u>59f30912e9f33713c2605a</u> <u>3757e5a81fb6396ebfd4fa</u> <u>a00be9dbf3c9353a7bcd</u> | - 0.06638065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2016-04-03 17:16:28 | <u>59f30912e9f33713c2605a3757e5a81fb6396ebfd4faa00be9dbf3c9353a7bcd</u> | - 0.07444648 BTC | ✓ |
| 100 4 | 2016-04-03 04:59:30 | <u>8251dccc3a4a5ae3f8bcf8868c2e144efc3be1c5886b945950f09bec99bc66f1</u> | + 0.07444648 BTC | ✓ |
| 100 5 | 2016-04-02 03:45:16 | <u>c9c1a7d8bacb032f41d67fb53b9fdf966cc165171d74186c5241a4009e368ebf</u> | + 0.07035916 BTC | ✓ |
| 100 6 | 2016-04-01 03:22:24 | <u>223ba8617efedd2d5ffef25f90355ee8e2d3acf5f171bf93346829741d72e910</u> | - 0.06827800 BTC | ✓ |
| 100 7 | 2016-04-01 02:23:06 | <u>6c9e96320bf7a230472e3c68f766497551a880353db928f52ef2161d1b3371dd</u> | + 0.06638065 BTC | ✓ |
| 100 8 | 2016-03-31 02:34:56 | <u>7a497c4b15be23bfed6a3c755171ca765680de02f5ff67f8acbb82b01c99ee1c</u> | + 0.06827800 BTC | ✓ |
| 100 9 | 2016-03-30 17:51:24 | <u>cc92e868f478f96ec54bf27a9a986e0d38ba5e421b767d4f462bcc25e87c98c6</u> | - 0.07080552 BTC | ✓ |
| 101 0 | 2016-03-30 16:29:23 | <u>c5789fd12540e33bf7973e86ca878e6cffc74fbf1b3fa6474620a51152520df4</u> | - 0.06948515 BTC | ✓ |
| 101 1 | 2016-03-30 03:09:10 | <u>f688f2d5dba52b91b68f749210ba3a8bc7fc2831e87276b1e77294a82af34395</u> | + 0.07080552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2016-03-29 02:29:14 | <u>be9d07a326a0ff0f39629c</u> <u>bd7becb1aac8cfca6f77d2</u> <u>5f7d73fe7930bf961a65</u> | + 0.06948515 BTC | ✓ |
| 101 3 | 2016-03-28 11:05:15 | <u>451d1a2e9383dea4420238</u> <u>ce005e4666cbcd18253b7b</u> <u>76ca2f86c35084447491</u> | - 0.07506875 BTC | ✓ |
| 101 4 | 2016-03-28 11:05:15 | <u>451d1a2e9383dea4420238</u> <u>ce005e4666cbcd18253b7b</u> <u>76ca2f86c35084447491</u> | - 0.07350061 BTC | ✓ |
| 101 5 | 2016-03-28 02:38:49 | <u>344e48e31c15e2b5dc74fa</u> <u>2ea26fd56886c25e40bcac</u> <u>a3878cbbeb4b086081c2</u> | + 0.07350061 BTC | ✓ |
| 101 6 | 2016-03-27 02:31:01 | <u>12f5bd6d77780a84267f2f</u> <u>ee96df16c0b257c6ec7e67</u> <u>2b6b7534f9ef07d145f3</u> | + 0.07506875 BTC | ✓ |
| 101 7 | 2016-03-27 01:33:50 | <u>e86b1bda809c9a701eb582</u> <u>6f6cd382b8915122750e32</u> <u>aa6550c79030a7573663</u> | - 0.07659954 BTC | ✓ |
| 101 8 | 2016-03-26 03:03:03 | <u>5161c65cf03de71d20689b</u> <u>485ef85989f16050668100</u> <u>00239840334f44be3870</u> | + 0.07659954 BTC | ✓ |
| 101 9 | 2016-03-26 00:17:13 | <u>57a6b0315d443648fd5f65</u> <u>0429061767f90a8d1dec47</u> <u>a73d649a2eb431d972aa</u> | - 0.07646924 BTC | ✓ |
| 102 0 | 2016-03-25 02:44:25 | <u>d74f37cf6039b22a224788</u> <u>c7bd96ec224844ec9cdcb8</u> <u>5f6d316400821c999b78</u> | + 0.07646924 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 102 1 | 2016-03-24 20:42:30 | <u>24efbfc3ffbe3516528d2e0ccae28a2e4b0cafbe1122db</u> <u>e3b4b0b4b9e9fba0d2</u> | - 0.07456719 BTC | ✓ |
| 102 2 | 2016-03-24 02:37:21 | <u>e9f20aec82083aa15760af68a14666e8ff359f5c6744c7a778aec307345b6d8d</u> | + 0.07456719 BTC | ✓ |
| 102 3 | 2016-03-23 23:04:00 | <u>273008b17e93e8721ad4a30413e8822e492d80d32ba46738b74600e2145016ec</u> | - 0.07842451 BTC | ✓ |
| 102 4 | 2016-03-23 02:40:27 | <u>864c12be21f9a258fba6a0af76f2308f732d12df2e5eb01b5ed4c1cd8eadc7ea</u> | + 0.07842451 BTC | ✓ |
| 102 5 | 2016-03-22 16:49:03 | <u>9707b56dfddc97da1a0db5c8ec592821af4af63e18b5c1bdc533e9bc5b7e6740</u> | - 0.08169615 BTC | ✓ |
| 102 6 | 2016-03-22 03:06:14 | <u>4ba88cf0526d8699e12d5f7f53e7cb8c848a2eeb4148a794de8111465007cb37</u> | + 0.08169615 BTC | ✓ |
| 102 7 | 2016-03-21 21:11:35 | <u>6c60e584ec000263fe5acb67f8f2605f342055ed527c1ecd86d15dcc47061265</u> | - 0.08195742 BTC | ✓ |
| 102 8 | 2016-03-21 02:38:08 | <u>5e94f420bdb4380b2ced4cc32247c1672f11fb532af4624e9d99f666a636fff9</u> | + 0.08195742 BTC | ✓ |
| 102 9 | 2016-03-20 21:44:42 | <u>40aeb5b30f524343f99f494e923dbbe5526d9e91bc5bda98e9a308afb4bc26d0</u> | - 0.08099880 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2016-03-20 05:18:36 | <u>af88536e4311122f691d8645b59835cb08560a148b240a1abef812dac931e728</u> | + 0.08099880 BTC | ✓ |
| 103 1 | 2016-03-19 18:33:18 | <u>03c635dbc838c2f8578ca01f0b5deea1e2fa24b030d9b6a8ac95e05325e19e49</u> | - 0.07992246 BTC | ✓ |
| 103 2 | 2016-03-19 02:20:46 | <u>82aabb3eedfc0ca1eb928c5d396756e373fdfb2fafaf85c30d22bcb4321da117</u> | + 0.07992246 BTC | ✓ |
| 103 3 | 2016-03-18 04:38:35 | <u>5f310bb7e9672e338cda2e7ade4041c4ce88e7f31c091095477f0a40ded526b6</u> | - 0.07687809 BTC | ✓ |
| 103 4 | 2016-03-18 02:31:33 | <u>f286e6d4a9594188e96d818bf4a85e74b4e95bb1060538643ac1ea46f9291de0</u> | + 0.07687809 BTC | ✓ |
| 103 5 | 2016-03-17 20:31:53 | <u>fc07627d6e5dc9d5d5cb2046cf302ef7092026a6163351544c2e9852dfb71f4e</u> | - 0.08193585 BTC | ✓ |
| 103 6 | 2016-03-17 03:26:42 | <u>473c01f25ec87f1ba10ef59a136f39e481803c61464ec3792b40bdc7a89bf70f</u> | + 0.08193585 BTC | ✓ |
| 103 7 | 2016-03-16 12:34:18 | <u>74c35edc58e9d038ce75f63f67889585b45cd4bf15b4bb36f2ea48703216429d</u> | - 0.08694692 BTC | ✓ |
| 103 8 | 2016-03-16 03:57:37 | <u>62bea53e71f79a4dd359038f38d2374bfe311fa5c3420a889b69c20a955e3910</u> | + 0.08694692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 103 9 | 2016-03-15 22:53:25 | <u>569ce873a9dd6a3bdc2e3a7c0c8e927dff4673565ad2a7885fb1b6429060fc8c</u> | - 0.07738807 BTC | ✓ |
| 104 0 | 2016-03-15 22:53:25 | <u>569ce873a9dd6a3bdc2e3a7c0c8e927dff4673565ad2a7885fb1b6429060fc8c</u> | - 0.07908319 BTC | ✓ |
| 104 1 | 2016-03-15 22:53:25 | <u>569ce873a9dd6a3bdc2e3a7c0c8e927dff4673565ad2a7885fb1b6429060fc8c</u> | - 0.08559229 BTC | ✓ |
| 104 2 | 2016-03-15 22:53:25 | <u>569ce873a9dd6a3bdc2e3a7c0c8e927dff4673565ad2a7885fb1b6429060fc8c</u> | - 0.08934646 BTC | ✓ |
| 104 3 | 2016-03-15 02:22:57 | <u>8fcfb852f6f59625487b106b2d0f514dda78af61ce83bca30d6b13530ff7fe61</u> | + 0.08559229 BTC | ✓ |
| 104 4 | 2016-03-15 00:34:35 | <u>ef8a374f24c1f0d4c7c8f4563cdbbfff7d03948305207ea5405907c19ebc31439</u> | - 0.08375213 BTC | ✓ |
| 104 5 | 2016-03-14 03:29:32 | <u>a660d7ba7d6f23aa83c84675e967c755ce707dd5cbaef09732ddedf647c188af</u> | + 0.08375213 BTC | ✓ |
| 104 6 | 2016-03-13 17:04:48 | <u>51764e2384891fd0d1965c4b744cf24dcb2b56c696a88909c9293e76b24447f6</u> | - 0.07991411 BTC | ✓ |
| 104 7 | 2016-03-13 02:21:22 | <u>bf6be531c958298e5956c180b98c9f565bed6889146b288448aa52230d796478</u> | + 0.08934646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2016-03-12 03:01:04 | <u>34ede2f550676c18fde7a1</u> <u>30a6dc0c2b7bbbd9712606</u> <u>cf360532d6a4653dae8c</u> | + 0.07991411 BTC | ✓ |
| 104 9 | 2016-03-11 02:29:37 | <u>7cc4ca8e7194b7e3ff194c</u> <u>e549102692157a553b0982</u> <u>5a629ad7e0c1702b7d6b</u> | + 0.07738807 BTC | ✓ |
| 105 0 | 2016-03-10 05:29:28 | <u>5efe244d759d8167257f4d</u> <u>2b53935507c5f61095db85</u> <u>ea9948e977575c7de0bb</u> | - 0.07622299 BTC | ✓ |
| 105 1 | 2016-03-10 05:29:28 | <u>5efe244d759d8167257f4d</u> <u>2b53935507c5f61095db85</u> <u>ea9948e977575c7de0bb</u> | - 0.07725558 BTC | ✓ |
| 105 2 | 2016-03-10 05:29:28 | <u>5efe244d759d8167257f4d</u> <u>2b53935507c5f61095db85</u> <u>ea9948e977575c7de0bb</u> | - 0.07668698 BTC | ✓ |
| 105 3 | 2016-03-10 05:29:28 | <u>5efe244d759d8167257f4d</u> <u>2b53935507c5f61095db85</u> <u>ea9948e977575c7de0bb</u> | - 0.07664950 BTC | ✓ |
| 105 4 | 2016-03-10 05:29:28 | <u>5efe244d759d8167257f4d</u> <u>2b53935507c5f61095db85</u> <u>ea9948e977575c7de0bb</u> | - 0.07631980 BTC | ✓ |
| 105 5 | 2016-03-10 03:14:00 | <u>73d9185ef8a996dfea9ce8</u> <u>05ebec37f90ce084525d58</u> <u>bd176845cea8d565c934</u> | + 0.07908319 BTC | ✓ |
| 105 6 | 2016-03-09 03:02:57 | <u>d72e16f05993a52e7459ce</u> <u>fa046e919a23e095fd2ddd</u> <u>6de391805e8c78a143cd</u> | + 0.07622299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1057 | 2016-03-08 02:38:59 | <u>1955d4e0b608ae8692b42971a074574b0574e4676efe139d4535bdf2373e4ad2</u> | + 0.07725558 BTC | ✓ |
| 1058 | 2016-03-07 02:28:51 | <u>1be68825893bd156fe5e75b5a9a56e4d05fa45e8082587724c26067cac0a9943</u> | + 0.07668698 BTC | ✓ |
| 1059 | 2016-03-06 04:01:45 | <u>fe86c66cf9489c57493ae9c37b55518cccca2a3b76d5e4b88f067d1acc6c0666</u> | + 0.07664950 BTC | ✓ |
| 1060 | 2016-03-05 02:35:10 | <u>023e4abb8fc798101597676399df077fa46005a5a3148225068389bd1146e492</u> | + 0.07631980 BTC | ✓ |
| 1061 | 2016-03-04 04:22:36 | <u>af0348b597cd39fc99bec35be6905f7bc275cf0e7358af8ae231857c5aac924e</u> | - 0.07568036 BTC | ✓ |
| 1062 | 2016-03-04 02:23:25 | <u>584202ee5b0d548364527eed573503c0a884eaa4f7ffe212f6ded63accdaba8</u> | + 0.07568036 BTC | ✓ |
| 1063 | 2016-03-03 11:39:11 | <u>6cc684cecb4739e5163bba5c0259b5f5a7e0588478a9c24dbf292eb539a0982b</u> | - 0.07354793 BTC | ✓ |
| 1064 | 2016-03-03 11:39:11 | <u>6cc684cecb4739e5163bba5c0259b5f5a7e0588478a9c24dbf292eb539a0982b</u> | - 0.07052680 BTC | ✓ |
| 1065 | 2016-03-03 11:31:52 | <u>b8bde08fd7c18d4e73020cf6cc4b9c8483fde24f8fbfb7e46626f90978306658</u> | - 0.07546014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2016-03-03 08:24:53 | <u>24676199c4c899e38a506c</u> <u>7a9d9e869dfc3a81b447c9</u> <u>24d01d69ca4a7ef34e85</u> | - 0.07521693 BTC | ✓ |
| 106 7 | 2016-03-03 05:11:36 | <u>e95fc1de95365bb996a94f</u> <u>3bd43c55fcfb4c3782a958</u> <u>a583495408aadb0a5b93</u> | + 0.07354793 BTC | ✓ |
| 106 8 | 2016-03-03 04:48:41 | <u>a94d14b2f69ca983b08dfa</u> <u>3211cb9565b275bb6772fa</u> <u>23f9c72414a7d1c27e5b</u> | - 0.08244692 BTC | ✓ |
| 106 9 | 2016-03-03 04:48:41 | <u>a94d14b2f69ca983b08dfa</u> <u>3211cb9565b275bb6772fa</u> <u>23f9c72414a7d1c27e5b</u> | - 0.07768788 BTC | ✓ |
| 107 0 | 2016-03-03 04:32:45 | <u>97a1739bf4db640c9d4ea1</u> <u>8ed85b6e88e5d59fcd10f4</u> <u>9238d583125a88381d36</u> | - 0.07548781 BTC | ✓ |
| 107 1 | 2016-03-03 04:16:52 | <u>c8b5204e8d58927479bc80</u> <u>1bae5d7df75b587f713e05</u> <u>385bbe1db8b96d3faaf7</u> | - 0.07803122 BTC | ✓ |
| 107 2 | 2016-03-03 04:16:52 | <u>4001eb26b380b51219c59f</u> <u>646c516057b3a25efba076</u> <u>aae3014c0beaf14330af</u> | - 0.07947308 BTC | ✓ |
| 107 3 | 2016-03-03 04:16:52 | <u>4001eb26b380b51219c59f</u> <u>646c516057b3a25efba076</u> <u>aae3014c0beaf14330af</u> | - 0.07808668 BTC | ✓ |
| 107 4 | 2016-03-03 03:51:22 | <u>1acd5911b1fa70e47ca98b</u> <u>76d158c99b8c265f82d09a</u> <u>9548d657e3624cb321ca</u> | - 0.08540439 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2016-03-03 02:50:49 | <u>bd60eb8c4a9f4ec1426637</u> <u>266faa001ddd3149bd2050</u> <u>7580239cd2411145bdda</u> | - 0.08639131 BTC | ✓ |
| 107 6 | 2016-03-03 02:50:49 | <u>bd60eb8c4a9f4ec1426637</u> <u>266faa001ddd3149bd2050</u> <u>7580239cd2411145bdda</u> | - 0.08388540 BTC | ✓ |
| 107 7 | 2016-03-03 02:50:49 | <u>185b41b132646a78ed7888</u> <u>0cc70387c0f469e2dc1d6b</u> <u>ade00f607ea24e4d903d</u> | - 0.08849938 BTC | ✓ |
| 107 8 | 2016-03-02 21:09:41 | <u>fabcd3d893167309434f09</u> <u>e7acf5645ca2bd6bb1b69d</u> <u>a8a945959d50390ffee1</u> | - 0.10482313 BTC | ✓ |
| 107 9 | 2016-03-02 20:20:21 | <u>205408c9cc0ad0b27d37e7</u> <u>67d9990e5e5330c3ac3f50</u> <u>6536accc1ca51a01c460</u> | - 0.10957858 BTC | ✓ |
| 108 0 | 2016-03-02 20:07:01 | <u>dbcdebcfa56d111e1d6172</u> <u>76e4f64653962a54806d02</u> <u>86b846cc8a6334c3fa71</u> | - 0.10895590 BTC | ✓ |
| 108 1 | 2016-03-02 20:07:01 | <u>dbcdebcfa56d111e1d6172</u> <u>76e4f64653962a54806d02</u> <u>86b846cc8a6334c3fa71</u> | - 0.10395353 BTC | ✓ |
| 108 2 | 2016-03-02 20:00:00 | <u>f92983ac51fe04ccf48a73</u> <u>e8b5ac0e1423266a4cac62</u> <u>8ebfc5912e55e4eaa03b</u> | - 0.11124334 BTC | ✓ |
| 108 3 | 2016-03-02 20:00:00 | <u>f92983ac51fe04ccf48a73</u> <u>e8b5ac0e1423266a4cac62</u> <u>8ebfc5912e55e4eaa03b</u> | - 0.10734842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 108 4 | 2016-03-02 20:00:00 | <u>f92983ac51fe04ccf48a73e8b5ac0e1423266a4cac628ebfc5912e55e4eaa03b</u> | - 0.10631321 BTC | ✓ |
| 108 5 | 2016-03-02 20:00:00 | <u>f92983ac51fe04ccf48a73e8b5ac0e1423266a4cac628ebfc5912e55e4eaa03b</u> | - 0.10774004 BTC | ✓ |
| 108 6 | 2016-03-02 20:00:00 | <u>486989e9e37cff9a079a740ccb1660de35fa1287f8af f98f88b646f75b9cdbf1</u> | - 0.10841721 BTC | ✓ |
| 108 7 | 2016-03-02 20:00:00 | <u>486989e9e37cff9a079a740ccb1660de35fa1287f8af f98f88b646f75b9cdbf1</u> | - 0.10636924 BTC | ✓ |
| 108 8 | 2016-03-02 20:00:00 | <u>486989e9e37cff9a079a740ccb1660de35fa1287f8af f98f88b646f75b9cdbf1</u> | - 0.11025098 BTC | ✓ |
| 108 9 | 2016-03-02 03:46:19 | <u>f9d87f9563b539abaccd0d9e8bd9e2864ccec2d2d9336e9e63d624e8e71ca0c3</u> | + 0.07052680 BTC | ✓ |
| 109 0 | 2016-03-01 03:38:33 | <u>24dbfcb3740c8f8605c0d347ba255f485a4f834e7e5f1b129e8e9d5fc3a42c34</u> | + 0.07808668 BTC | ✓ |
| 109 1 | 2016-02-29 02:46:44 | <u>6f0b8daf867fa5e53cdfdb ea73baa78a0c7306730d65fe09e2d98a4bb11d10d2</u> | + 0.07768788 BTC | ✓ |
| 109 2 | 2016-02-28 03:28:19 | <u>be892c035eff10997c7b155bbf1b06e1427e677f65a8f21920d60aa48bb34035</u> | + 0.07546014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2016-02-27 02:43:28 | <u>2e33ead1cd75a1884ca4b0</u> <u>11fdf723b99ab597273099</u> <u>cd9e47ffa537ddfa60f5</u> | + 0.07521693 BTC | ✓ |
| 109 4 | 2016-02-26 02:38:52 | <u>8e1799d808651c9bd8ff19</u> <u>7ec3d9ab164da1c63384b6</u> <u>5955630f9e8c25101341</u> | + 0.07947308 BTC | ✓ |
| 109 5 | 2016-02-25 03:40:47 | <u>0bf2d2d06c12fb1bac831d</u> <u>685de2e2c8d861d747467f</u> <u>5a4d7130a97428952930</u> | + 0.08244692 BTC | ✓ |
| 109 6 | 2016-02-24 03:01:22 | <u>7f6c882dd09752a1058747</u> <u>493336f99a747d17809c7e</u> <u>27134d4a4bc7b6242598</u> | + 0.08540439 BTC | ✓ |
| 109 7 | 2016-02-23 05:09:19 | <u>6dacc6cce3404ca69da4db</u> <u>db24baeec8f3b716818024</u> <u>20606014c7a8426a7836</u> | + 0.08639131 BTC | ✓ |
| 109 8 | 2016-02-22 05:19:11 | <u>f9cb262e4807e515851da7</u> <u>c0d9714c4210421f30f0ba</u> <u>3249f3d055a3bad567a8</u> | + 0.08388540 BTC | ✓ |
| 109 9 | 2016-02-21 06:22:44 | <u>16c9c9a6c2073ffe9b414a</u> <u>b6484e7eb04e317d3dcf96</u> <u>d4f5b607aec20f78c81e</u> | + 0.07548781 BTC | ✓ |
| 110 0 | 2016-02-20 04:50:44 | <u>2dda439016e41d79d86fd7</u> <u>0b1638df4099d36bec5e0a</u> <u>1942a61c4f3e24110b63</u> | + 0.07803122 BTC | ✓ |
| 110 1 | 2016-02-19 02:55:49 | <u>ec46ca565db2f615b0a80f</u> <u>6528b3bb59dbfa0f606b00</u> <u>8783972459daa7e8bb39</u> | + 0.10395353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 110 2 | 2016-02-18 04:13:41 | <u>c48bd83a755cf7c0b04340f516230a5de2eaeaf0cbb9ee9fe34c8fc54777f86c4</u> | + 0.10631321 BTC | ✓ |
| 110 3 | 2016-02-17 03:55:35 | <u>ade43b01bf4bae19104fa490b6d3ba71756da3c4277cd1d62852ce702eb95df8</u> | + 0.10841721 BTC | ✓ |
| 110 4 | 2016-02-16 02:20:33 | <u>b711671e2d6ca2042b891f5e1e27cc72796e7ec37b6e2c04394f4573c1e00836</u> | + 0.10957858 BTC | ✓ |
| 110 5 | 2016-02-15 02:43:25 | <u>9c76f4a6bb04f320059853f880de0d1752629d861a835fe7ae49a9f8936860ba</u> | + 0.11025098 BTC | ✓ |
| 110 6 | 2016-02-14 02:24:12 | <u>b60067f3eb9802b3d07abc2902c89406e8634f8145f2e1331755e5f0a5ad5d12</u> | + 0.10636924 BTC | ✓ |
| 110 7 | 2016-02-13 19:48:24 | <u>0a285294bb69e1b0df2d6e3982a30bba3b72db5cb873e50965805d8a3045ed89</u> | - 0.13212547 BTC | ✓ |
| 110 8 | 2016-02-13 06:52:44 | <u>8838132a1fb34c7d12cde9f73e0962a8ab518e7d667d4b8f3056320f2a364592</u> | + 0.08849938 BTC | ✓ |
| 110 9 | 2016-02-12 02:44:02 | <u>6509bb571c2931c94a08fa30bf896259baf502e83a71d739dcb0c0be102b2f9</u> | + 0.10895590 BTC | ✓ |
| 111 0 | 2016-02-11 02:24:19 | <u>d5617ae989334ef8820a7677fa42e07ad77be2dd077e67e41ebb31a77764e4ce</u> | + 0.10482313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2016-02-10 02:59:04 | <u>86687e453a394ab8d99525</u> <u>b51b0103b5dfa94032ec26</u> <u>c14ddae015adf414b32a</u> | + 0.10734842 BTC | ✓ |
| 111 2 | 2016-02-09 02:58:02 | <u>9ba91c52a3873c3dfea944</u> <u>058f8a9e1e72180a11c3f8</u> <u>79f0ab88cc4126884884</u> | + 0.10774004 BTC | ✓ |
| 111 3 | 2016-02-08 02:31:03 | <u>760636e147ba4abdcf0e97</u> <u>f0b6b3fddeec269cd28c8b</u> <u>2bf97a123295c6402244</u> | + 0.11124334 BTC | ✓ |
| 111 4 | 2016-02-07 02:49:51 | <u>51badca3c8b50cd42b67c6</u> <u>bedb9a651c07e71fa27c94</u> <u>b90f75119067ca59a6a4</u> | + 0.13212547 BTC | ✓ |
| 111 5 | 2016-02-06 12:03:37 | <u>10d39f2cf5ac7c49bc06a3</u> <u>08c84fa6ab11893eac863d</u> <u>8a2ac0a4cf03569129d1</u> | - 0.11873201 BTC | ✓ |
| 111 6 | 2016-02-06 11:58:18 | <u>29ad1b34bf885fbd7fda65</u> <u>7567ffb4390bb548e6e98c</u> <u>4b52f133f9bee450c57e</u> | - 0.11919247 BTC | ✓ |
| 111 7 | 2016-02-06 11:58:18 | <u>29ad1b34bf885fbd7fda65</u> <u>7567ffb4390bb548e6e98c</u> <u>4b52f133f9bee450c57e</u> | - 0.11539408 BTC | ✓ |
| 111 8 | 2016-02-06 11:58:18 | <u>c70e68ea0ac58f057aaae1</u> <u>0af7ea00ca4a14557e58e3</u> <u>ebfebe0b48fbfedfe60b</u> | - 0.12821216 BTC | ✓ |
| 111 9 | 2016-02-06 11:58:18 | <u>5fcffb795fb7af079186ca</u> <u>cea639df6d258c96742bf0</u> <u>8c61122d7af28ffd1896</u> | - 0.11692945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2016-02-06 11:58:18 | <u>90d551f770ab34acbaa4a37e08fdb85af1870e07a60aa682a523f4bbf0f31eee</u> | - 0.12638524 BTC | ✓ |
| 112 1 | 2016-02-06 11:58:18 | <u>90d551f770ab34acbaa4a37e08fdb85af1870e07a60aa682a523f4bbf0f31eee</u> | - 0.12809715 BTC | ✓ |
| 112 2 | 2016-02-06 11:58:18 | <u>9cb35a240a9f7d6243934ab00ae619d2a330ca2925fd5b95fee85a9a9bae38ab</u> | - 0.12248044 BTC | ✓ |
| 112 3 | 2016-02-06 11:58:18 | <u>9cb35a240a9f7d6243934ab00ae619d2a330ca2925fd5b95fee85a9a9bae38ab</u> | - 0.12133817 BTC | ✓ |
| 112 4 | 2016-02-06 11:58:18 | <u>2e0367d54425a0abd95f86b0d0d8922fbc35d722a8874a9c05f3dbf72dbe60a1</u> | - 0.11770828 BTC | ✓ |
| 112 5 | 2016-02-06 11:58:18 | <u>2e0367d54425a0abd95f86b0d0d8922fbc35d722a8874a9c05f3dbf72dbe60a1</u> | - 0.11788857 BTC | ✓ |
| 112 6 | 2016-02-06 11:58:18 | <u>2e0367d54425a0abd95f86b0d0d8922fbc35d722a8874a9c05f3dbf72dbe60a1</u> | - 0.11090089 BTC | ✓ |
| 112 7 | 2016-02-06 11:58:18 | <u>93067892548a76408cc34974210633a0d948824f346463f0cd677c204c255bfd</u> | - 0.12005812 BTC | ✓ |
| 112 8 | 2016-02-06 11:58:18 | <u>93067892548a76408cc34974210633a0d948824f346463f0cd677c204c255bfd</u> | - 0.12531848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2016-02-06 02:39:58 | <u>77614b39b5d4ae73ce2500</u> <u>d4dfef61abfecff2c9e8f0</u> <u>554da12e81d0071a7002</u> | + 0.12531848 BTC | ✓ |
| 113 0 | 2016-02-05 03:49:50 | <u>bb7238a976c1d4a05bebc2</u> <u>7b1e77c9b7ccb3bea033cc</u> <u>825316e5e8294dfc75dd</u> | + 0.11090089 BTC | ✓ |
| 113 1 | 2016-02-04 04:14:37 | <u>1fc8c46322e5efda1a9d9e</u> <u>1d95ff90e447cf73ec0113</u> <u>e1669eaec4a11eb6fce4</u> | + 0.11539408 BTC | ✓ |
| 113 2 | 2016-02-03 03:23:30 | <u>2891508fcf3636a939d7c7</u> <u>bcecf56b65dedb17eb249f</u> <u>61cb8fe13b206a6fb186</u> | + 0.11873201 BTC | ✓ |
| 113 3 | 2016-02-02 03:03:46 | <u>17b0439bf55d32f44e79b3</u> <u>6828224ba8fafe6cc7d1af</u> <u>6221f6b5fb3dc4689c31</u> | + 0.12005812 BTC | ✓ |
| 113 4 | 2016-02-01 02:46:58 | <u>643d0c453e8dd654cba939</u> <u>7bd502ff67e8756a7f022f</u> <u>c93f334ef89052d9377c</u> | + 0.12248044 BTC | ✓ |
| 113 5 | 2016-01-31 02:27:59 | <u>9e44aa7c46b112b9e00543</u> <u>d91428554b9ec70b1104ed</u> <u>4e8e93769efb26fbad38</u> | + 0.11788857 BTC | ✓ |
| 113 6 | 2016-01-30 02:36:57 | <u>da1e1772455b39fd6090fe</u> <u>cb097bc18e6a2ca9f3b458</u> <u>3f373980742372b1da40</u> | + 0.11770828 BTC | ✓ |
| 113 7 | 2016-01-29 02:29:51 | <u>bd278ea76267360c821bd4</u> <u>8eaab3d508716ae8133703</u> <u>5c6b7db9af95fe4902d9</u> | + 0.11692945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 113 8 | 2016-01-28 02:39:37 | <u>53e6b5b8afa362c5dba556</u> <u>2920bae4a8f8e29ac97e89</u> <u>74d12c0c974f8d45d3d5</u> | + 0.11919247 BTC | ✓ |
| 113 9 | 2016-01-27 03:14:15 | <u>ed5fd6bb372c075b8d6ee9</u> <u>c5c253ef6e5979494feafd</u> <u>4422e9d84025f2e9a050</u> | + 0.12133817 BTC | ✓ |
| 114 0 | 2016-01-26 02:21:08 | <u>32eff9ee1a3ee2f403b7b9</u> <u>8dd48e7859cb8e38fb855c</u> <u>18310b09a11441de6003</u> | + 0.12638524 BTC | ✓ |
| 114 1 | 2016-01-26 00:03:29 | <u>e4b028a46160ae5073a803</u> <u>36b16fa09f9e306d771dbb</u> <u>5f5b55e00ff7c3eb8b60</u> | - 0.12891093 BTC | ✓ |
| 114 2 | 2016-01-26 00:03:29 | <u>e4b028a46160ae5073a803</u> <u>36b16fa09f9e306d771dbb</u> <u>5f5b55e00ff7c3eb8b60</u> | - 0.12539108 BTC | ✓ |
| 114 3 | 2016-01-25 02:54:39 | <u>32897af88ea1486aa3c60f</u> <u>20571588f8ba58f01204d8</u> <u>8a6c56ae9dd0816c29d4</u> | + 0.12809715 BTC | ✓ |
| 114 4 | 2016-01-24 03:49:37 | <u>d9acbc71b5c12936d5319f</u> <u>648cface42f4e570d42687</u> <u>31417295ec9f18c1be6d</u> | + 0.12891093 BTC | ✓ |
| 114 5 | 2016-01-23 03:05:27 | <u>5855901c7af95818806242</u> <u>fed2917a751c2e92653d2a</u> <u>e6ebd137e73921b8d8bb</u> | + 0.12821216 BTC | ✓ |
| 114 6 | 2016-01-22 07:45:00 | <u>8fc41f5ec2323e27cf38b2</u> <u>96c5f8830803beb86baa58</u> <u>b8e68475f420f04bae29</u> | + 0.12539108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 114 7 | 2016-01-21 05:20:30 | <u>a3f1a1fd3f237076013ae476d60f00babfaa59b79c2f3dc362aebd51824b22</u> | - 0.12468972 BTC | ✓ |
| 114 8 | 2016-01-21 02:58:48 | <u>faa612ee1436aff016e993625df3b68c3a187a21e7810ea7ce2c240d679e8062</u> | + 0.12468972 BTC | ✓ |
| 114 9 | 2016-01-20 06:03:30 | <u>9e2160c94275accd0ca88bd3f60c08a4bb6ffa3cd58a12bf23df8e24e127a92a</u> | - 0.12590677 BTC | ✓ |
| 115 0 | 2016-01-20 02:58:01 | <u>d4a34a74d51d4a679234d764d95fa00c145a5cc47aa2c286a6320e50dc7ce91e</u> | + 0.12590677 BTC | ✓ |
| 115 1 | 2016-01-19 10:07:02 | <u>25d244f24ae2ae041acb57587810c685c7427e8146405a6982e3906c332deb8a</u> | - 0.12550610 BTC | ✓ |
| 115 2 | 2016-01-19 02:26:32 | <u>1d8d8baa265a45cb643e0a2ffdf7e2494a24fb343c709b21c78085ddb0923b55</u> | + 0.12550610 BTC | ✓ |
| 115 3 | 2016-01-18 07:20:02 | <u>068930463926bf6c7803d4c9506bc4dcc3cd58395fe2dc83622d832e2351</u> | - 0.10309142 BTC | ✓ |
| 115 4 | 2016-01-18 03:46:23 | <u>54c2012c9f5859d23d07873280bfd572b256dc0f7b5bad761b19676c61d708a4</u> | + 0.10309142 BTC | ✓ |
| 115 5 | 2016-01-17 05:26:39 | <u>f3161d8538ada27ae76a28067f52addf47c2470dc8937209421e5084d64b5b01</u> | - 0.12820457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2016-01-17 04:27:16 | <u>c1078c2b8cf1175881e0c0 4a25dc517086c6cce4aa17 a7e69c7bc7632d9bc529</u> | + 0.12820457 BTC | ✓ |
| 115 7 | 2016-01-16 08:13:45 | <u>d9f2835a647a29d4136924 c1d6fb0e9bb04b568bbbfa 9c512cd1225912106085</u> | - 0.12372437 BTC | ✓ |
| 115 8 | 2016-01-16 03:43:09 | <u>0e5d7643b611cca88297a6 0d1c52567cfda919b7b4f4 5fce31de6e635ba53269</u> | + 0.12372437 BTC | ✓ |
| 115 9 | 2016-01-15 09:04:59 | <u>70ba0529879c02e35192dc ecb8fbf8ff06842d25bc01 84338405d1d7789cd5cb</u> | - 0.12326506 BTC | ✓ |
| 116 0 | 2016-01-15 04:53:05 | <u>94cdebb2c44db4969824c7 9468358f9ec555bb9a2c0d 12d875d56d31452916b7</u> | + 0.12326506 BTC | ✓ |
| 116 1 | 2016-01-14 06:34:38 | <u>a52bb8cd94c2177356b414 7ed23f57d9e1e910b1791e ae4ad9b51ed5c8ab3c3a</u> | - 0.12761730 BTC | ✓ |
| 116 2 | 2016-01-14 02:24:22 | <u>f968f5502cadaff4b426d8 3caa6b4a12b60b6d006cd2 096e02a13c410f3a3dc1</u> | + 0.12761730 BTC | ✓ |
| 116 3 | 2016-01-13 09:12:47 | <u>d20002cbdd5493346bc29c 5f95767cb451d003679ef5 d2359b3c344cb3687fbb</u> | - 0.13818118 BTC | ✓ |
| 116 4 | 2016-01-13 03:15:46 | <u>8ea373bc8f77a6b7d77c4c 26699c7d7a4f320baa37e7 70beefd6147cfbe95d5e</u> | + 0.13818118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2016-01-12 05:21:47 | <u>ec6e466a04363d32dd8b6c61ed8c3583c87828f8b98b64e08df8885981321d9c</u> | - 0.13801674 BTC | ✓ |
| 116 6 | 2016-01-12 02:53:55 | <u>f1502755ad41b037b8d24201a1c39020aa3ecfffacadef724162f7efca519ded</u> | + 0.13801674 BTC | ✓ |
| 116 7 | 2016-01-11 05:51:33 | <u>dd59249a3e37e81b93d9b08f5872bdc7fac739250af1d800c8c18b2e6d39998f</u> | - 0.13163088 BTC | ✓ |
| 116 8 | 2016-01-11 03:22:50 | <u>e3ed791070810b13a66b0811b9d1239ac8c9c655d0c0f5f52a9e647f632d4a71</u> | + 0.13163088 BTC | ✓ |
| 116 9 | 2016-01-10 04:30:44 | <u>de80cc39e93c93876786222867dea2d39cc23755c6eb13550d86d9cd72957ddc</u> | - 0.13547860 BTC | ✓ |
| 117 0 | 2016-01-10 02:32:04 | <u>80c12c1ce8b00560922cf4812389ac2ffe2476196e8daa3f026339849591ee2d</u> | + 0.13547860 BTC | ✓ |
| 117 1 | 2016-01-09 04:31:54 | <u>75c5a827a90a7693ff0f8a9d74741b62e540b08ed673e685d6a962c28ec59a3c</u> | - 0.13698384 BTC | ✓ |
| 117 2 | 2016-01-09 02:20:31 | <u>379d4611f1a992a2c9f3cba67e3c82da27a9e6e2df6f264e4825e6bad10d353b</u> | + 0.13698384 BTC | ✓ |
| 117 3 | 2016-01-08 04:59:22 | <u>407eff2117a4c2dab5ccb50ffc80f503cdc561d438c8927326dc523937ef0d61</u> | - 0.13447954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 117 4 | 2016-01-08 02:35:33 | <u>978b99f4801d7c1af3a8c5 fbf67b84a89c2790042729 011552c9f9b4b7bcf11f</u> | + 0.13447954 BTC | ✓ |
| 117 5 | 2016-01-07 05:17:56 | <u>2fad87fc8c221089d7c584 89d36bd1a632b0bba1ea1e 9a4da159a5c129e53b48</u> | - 0.12677638 BTC | ✓ |
| 117 6 | 2016-01-07 02:50:51 | <u>92088fe6b9d9c9db84d264 81b80104f8ca566649a656 b7aa3e67432b346cbf1c</u> | + 0.12677638 BTC | ✓ |
| 117 7 | 2016-01-06 04:58:57 | <u>6fc4369972d7a0b4601dab ed51621d4f77a081dccfed 42512486fbdcc922f86f</u> | - 0.13648880 BTC | ✓ |
| 117 8 | 2016-01-06 02:31:33 | <u>e0f1dfbdf7fcad6e0bdc06 83f076ad8fcbd97a739e7d c21a9a4f1023b2f46ea9</u> | + 0.13648880 BTC | ✓ |
| 117 9 | 2016-01-05 08:53:37 | <u>d943bc9356faba6dbd3d43 7638736be8890056072ef7 220544601a0d0350d38d</u> | - 0.13902162 BTC | ✓ |
| 118 0 | 2016-01-05 04:27:35 | <u>c766c579382d950afd8f6a 22f59d39e3bde9468fe269 ee22d708e8e3f358765e</u> | + 0.13902162 BTC | ✓ |
| 118 1 | 2016-01-04 05:34:01 | <u>d4765ebb5ccabbb13fbcc2 29efa104de8a629e67b201 e8d5e265fa2243134033</u> | - 0.13955889 BTC | ✓ |
| 118 2 | 2016-01-04 03:32:40 | <u>a5986c1efafc3ea7defd7e 4c540dca27ba73ad5d7fc3 74d033bf28525f87b7ff</u> | + 0.13955889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 118 3 | 2016-01-03 06:40:26 | <u>682830e8d9efdc05a42c51</u> <u>3334152e2f57372fb8ab13</u> <u>f0c14811c1419e46d646</u> | - 0.13880290 BTC | ✓ |
| 118 4 | 2016-01-03 03:03:55 | <u>6af31cd7ba86112c7caa10</u> <u>ce028ca16f16f202c2990b</u> <u>a092ac6a0b1fc5736f5e</u> | + 0.13880290 BTC | ✓ |
| 118 5 | 2016-01-02 10:59:29 | <u>34853e394363f99a32970d</u> <u>208e5ba9ce20b6b4c412a3</u> <u>f9f35e9e2613dbd8ca32</u> | - 0.14154427 BTC | ✓ |
| 118 6 | 2016-01-02 05:37:54 | <u>3ceaa35ae64bbaddb4e5a8</u> <u>77e77877825173818fdec4</u> <u>a3c30dfad4ca1aef0a61</u> | + 0.14154427 BTC | ✓ |
| 118 7 | 2016-01-01 05:56:29 | <u>fdaffd9cf69c891f1d0137</u> <u>e2c64e49e0ecd99d872fc7</u> <u>aec5bf96ab107d678864</u> | - 0.14531046 BTC | ✓ |
| 118 8 | 2016-01-01 03:34:28 | <u>dd9f6bbf80ab36b722ca95</u> <u>d93268667a3ea6938288e0</u> <u>d4cf0e7d2e28a7a91ab3</u> | + 0.14531046 BTC | ✓ |
| 118 9 | 2015-12-31 05:07:10 | <u>964f85566d9d183a547b1c</u> <u>7ac601f0bcf27957b65053</u> <u>571b8ca6fa3da4aab88f</u> | - 0.15184219 BTC | ✓ |
| 119 0 | 2015-12-31 03:03:11 | <u>ae39ed3866ed8200b883d5</u> <u>8bc5b4ad943aa07d20b1bd</u> <u>0d3ecf5a6c38deb07272</u> | + 0.15184219 BTC | ✓ |
| 119 1 | 2015-12-30 04:56:16 | <u>4de07c1a084098a95dc9d0</u> <u>dd3f57fcc12675a3e3b7ff</u> <u>ccc76a346bbd32ceb86e</u> | - 0.15046058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2015-12-30 03:12:20 | <u>e8764a9905d718a9528a35474abf775ea4e0d0f2f212fb605ddcaee9a670a715</u> | + 0.15046058 BTC | ✓ |
| 119 3 | 2015-12-29 08:26:14 | <u>8495324fcc4a4bd4e4578ce8acec848e74348dcb2240012c5eabd65d3f8d2579</u> | - 0.15500951 BTC | ✓ |
| 119 4 | 2015-12-29 03:50:10 | <u>299fb637f1851a81ba6894f78301fc440309278b2690bf354e727128771b04a9</u> | + 0.15500951 BTC | ✓ |
| 119 5 | 2015-12-28 07:18:38 | <u>4204240457ed2220fb5e121e003e6e2ff596c69542cf77c954ab70fffaae3bb4</u> | - 0.14751970 BTC | ✓ |
| 119 6 | 2015-12-28 07:18:38 | <u>28399836284489fee7a41ebdef58618fdeddecbbaf8d952272abdab3d69ede83</u> | - 0.15455243 BTC | ✓ |
| 119 7 | 2015-12-28 07:18:38 | <u>28399836284489fee7a41ebdef58618fdeddecbbaf8d952272abdab3d69ede83</u> | - 0.15337687 BTC | ✓ |
| 119 8 | 2015-12-28 07:18:38 | <u>b548414d17480c47d63bccdce8cba6e26cd5f88c98d4b9cdcace7d9c11a44737</u> | - 0.15295083 BTC | ✓ |
| 119 9 | 2015-12-28 07:18:38 | <u>b548414d17480c47d63bccdce8cba6e26cd5f88c98d4b9cdcace7d9c11a44737</u> | - 0.15137644 BTC | ✓ |
| 120 0 | 2015-12-28 07:18:38 | <u>b548414d17480c47d63bccdce8cba6e26cd5f88c98d4b9cdcace7d9c11a44737</u> | - 0.15211965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2015-12-28 03:31:16 | <u>43f1f0adade5a859ec79ba</u> <u>b8b3a721c7ab9b03115071</u> <u>18bf1c46338bafba373f</u> | + 0.15337687 BTC | ✓ |
| 120 2 | 2015-12-27 02:59:06 | <u>b572baae49049469dbe32d</u> <u>83c6ba63ac1fd7290161fc</u> <u>4d3cebb755e464225e0d</u> | + 0.14751970 BTC | ✓ |
| 120 3 | 2015-12-26 03:08:16 | <u>47f7c58d5443be2b88afda</u> <u>1cadf77de3041177f9f531</u> <u>49f8c6b0629a418ec210</u> | + 0.15211965 BTC | ✓ |
| 120 4 | 2015-12-25 04:33:13 | <u>e86ebccfd3b4841e71bbdc</u> <u>c3ec610b19fde400e29034</u> <u>f577b0763c784ad0267a</u> | + 0.15137644 BTC | ✓ |
| 120 5 | 2015-12-24 04:09:53 | <u>6a62781c86d7a6bfe7df24</u> <u>7fc7873d4bccbe892f9be2</u> <u>362734f63c0d12c964a9</u> | + 0.15295083 BTC | ✓ |
| 120 6 | 2015-12-23 03:40:18 | <u>568df930d2f7c930c0c31c</u> <u>c13a09f140ee541bd1859b</u> <u>34f59cb2a600609dd84d</u> | + 0.15455243 BTC | ✓ |
| 120 7 | 2015-12-22 08:35:43 | <u>40bb2a80243b905ff81bf0</u> <u>d163fbe0d1fe5a60cacf0e</u> <u>274a57e6a8b6743cf0f3</u> | - 0.15138446 BTC | ✓ |
| 120 8 | 2015-12-22 08:35:43 | <u>40bb2a80243b905ff81bf0</u> <u>d163fbe0d1fe5a60cacf0e</u> <u>274a57e6a8b6743cf0f3</u> | - 0.17590098 BTC | ✓ |
| 120 9 | 2015-12-22 08:35:43 | <u>40bb2a80243b905ff81bf0</u> <u>d163fbe0d1fe5a60cacf0e</u> <u>274a57e6a8b6743cf0f3</u> | - 0.15370587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2015-12-22 08:35:43 | <u>40bb2a80243b905ff81bf0d163fbe0d1fe5a60cacf0e274a57e6a8b6743cf0f3</u> | - 0.14149028 BTC | ✓ |
| 121 1 | 2015-12-22 04:13:00 | <u>4f7c7a42ad493f0cfa79dc136fbc588e48cfcf215d60c3a0d02eae8a0615849e</u> | + 0.15138446 BTC | ✓ |
| 121 2 | 2015-12-21 03:22:41 | <u>59c83e3f968680c5314d3f55ad04f9b33e0d59a9eaaa10089abcb0615a65ea60</u> | + 0.15370587 BTC | ✓ |
| 121 3 | 2015-12-20 04:16:13 | <u>57a78d56f2524812b8291e19c2f211684f80d47c91a3c66802f9afbafb966e23</u> | + 0.14149028 BTC | ✓ |
| 121 4 | 2015-12-19 04:40:30 | <u>68683dea08d607babeec4bfc6b585fedcaeb51509274d46a924becc42533c1dd</u> | - 0.18110664 BTC | ✓ |
| 121 5 | 2015-12-19 04:40:30 | <u>68683dea08d607babeec4bfc6b585fedcaeb51509274d46a924becc42533c1dd</u> | - 0.13227503 BTC | ✓ |
| 121 6 | 2015-12-19 03:17:34 | <u>d492e45c1fc508a43b62565f3f1fe707166d2c68f95e654c40af232b61c7a7ef</u> | + 0.17590098 BTC | ✓ |
| 121 7 | 2015-12-18 03:15:57 | <u>2ac30137dd85f13c484ae0d8b8954b9d4089b2ce0eedb41402db5e64844c0fb7</u> | + 0.18110664 BTC | ✓ |
| 121 8 | 2015-12-17 03:44:27 | <u>805abe9d1633b501fd8bafa9964bfb8f310e6ee8d47c6d8ab0fea3bcf53f59f9</u> | + 0.13227503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 9 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.17732745 BTC | ✓ |
| 122 0 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.17742641 BTC | ✓ |
| 122 1 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.17691610 BTC | ✓ |
| 122 2 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.16918344 BTC | ✓ |
| 122 3 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.17779426 BTC | ✓ |
| 122 4 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.15875775 BTC | ✓ |
| 122 5 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.18494221 BTC | ✓ |
| 122 6 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.18145476 BTC | ✓ |
| 122 7 | 2015-12-16 12:22:03 | <u>5c657ca383c682ee011b8b b843b80db8323e52af9254 1fa03c09721b1ddf6197</u> | - 0.17663586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 122 8 | 2015-12-16 02:48:08 | <u>b015f0a23ecddb202678e5</u> <u>daa545db9eb9b45df96a58</u> <u>7e7863e208f691708874</u> | + 0.17732745 BTC | ✓ |
| 122 9 | 2015-12-15 02:50:55 | <u>299dc93d4b55ba896d6b29</u> <u>a1a1bec6969269790896ea</u> <u>afeb2b473827185d981b</u> | + 0.17742641 BTC | ✓ |
| 123 0 | 2015-12-14 02:44:16 | <u>a499f0704ab0191a58e1ba</u> <u>0b49f8311a87fe961fe787</u> <u>6c830d323c36482f2863</u> | + 0.17691610 BTC | ✓ |
| 123 1 | 2015-12-13 03:35:29 | <u>af685555644a9ef1e1eefb</u> <u>a1ad99d594a48e9f299368</u> <u>6af877ebb7d2f86d5d8c</u> | + 0.16918344 BTC | ✓ |
| 123 2 | 2015-12-12 03:16:10 | <u>c4f5deaaaa45c0a04577dc</u> <u>de36517cf29d110ba8d193</u> <u>3334cc8e452515fb6d5a</u> | + 0.17779426 BTC | ✓ |
| 123 3 | 2015-12-11 02:57:40 | <u>f611516e0cdf9226d48c86</u> <u>5672a2a6bae8aa43c9b033</u> <u>004996f7f40655b0661f</u> | + 0.15875775 BTC | ✓ |
| 123 4 | 2015-12-10 03:12:01 | <u>0773816d77a26e21965426</u> <u>30e731b8af49db750f98ff</u> <u>d952426764d894aed2dc</u> | + 0.18494221 BTC | ✓ |
| 123 5 | 2015-12-09 04:31:16 | <u>0dd1fe7fb7302abedce4df</u> <u>9eea646cd05ca9633902aa</u> <u>c7e3fba358bf27a235b7</u> | + 0.18145476 BTC | ✓ |
| 123 6 | 2015-12-08 12:07:45 | <u>d555e2df919569e1354d75</u> <u>51aab8357c9515f4c763c5</u> <u>81f8ab376822a39ad2be</u> | - 0.19545544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 123 7 | 2015-12-08 12:07:45 | <u>d555e2df919569e1354d75</u> <u>51aab8357c9515f4c763c5</u> <u>81f8ab376822a39ad2be</u> | - 0.18697834 BTC | ✓ |
| 123 8 | 2015-12-08 12:07:45 | <u>d555e2df919569e1354d75</u> <u>51aab8357c9515f4c763c5</u> <u>81f8ab376822a39ad2be</u> | - 0.18317397 BTC | ✓ |
| 123 9 | 2015-12-08 12:07:45 | <u>d555e2df919569e1354d75</u> <u>51aab8357c9515f4c763c5</u> <u>81f8ab376822a39ad2be</u> | - 0.18465585 BTC | ✓ |
| 124 0 | 2015-12-08 12:07:45 | <u>d555e2df919569e1354d75</u> <u>51aab8357c9515f4c763c5</u> <u>81f8ab376822a39ad2be</u> | - 0.17208072 BTC | ✓ |
| 124 1 | 2015-12-08 03:27:10 | <u>1d854661d15c35029c556b</u> <u>e6d9634e5fea22a426cedb</u> <u>24ccb5dbb0ea055e906c</u> | + 0.17663586 BTC | ✓ |
| 124 2 | 2015-12-07 06:36:05 | <u>f0aaa3e9423b5084ac32ac</u> <u>8d05bd99c5f73788038549</u> <u>55d24d0b8492f762eef2</u> | + 0.19545544 BTC | ✓ |
| 124 3 | 2015-12-06 03:13:22 | <u>4013067e902a4538d354d6</u> <u>4d588097a405b17805e6f7</u> <u>a6efe0aa0b3658052ade</u> | + 0.18697834 BTC | ✓ |
| 124 4 | 2015-12-05 03:11:48 | <u>cc30648cc197fda85b713c</u> <u>60f62a69d48142d422d3d3</u> <u>ce0b30cd0e86870befd8</u> | + 0.18317397 BTC | ✓ |
| 124 5 | 2015-12-04 02:42:56 | <u>a544534c8414bdfa5158cf</u> <u>cdbe7726f3dcac6571682b</u> <u>49a52f251e0cf25357ea</u> | + 0.18465585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 124 6 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.17515498 BTC | ✓ |
| 124 7 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.16983967 BTC | ✓ |
| 124 8 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.18106624 BTC | ✓ |
| 124 9 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.18004937 BTC | ✓ |
| 125 0 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.18200267 BTC | ✓ |
| 125 1 | 2015-12-03 16:40:53 | <u>47f9e09532f0e78937ea4a</u> <u>cc9631be8222ed15be2b9b</u> <u>1ef7b10c405d72f47064</u> | - 0.16987549 BTC | ✓ |
| 125 2 | 2015-12-03 03:14:05 | <u>43afc2b6230be193018756</u> <u>ae55ab63d7c26b5a6f9479</u> <u>bcd6ebbab8d6a53f95cc</u> | + 0.17208072 BTC | ✓ |
| 125 3 | 2015-12-02 03:37:34 | <u>3cc94a4e833dad3eb5a1cc</u> <u>9e6ba6188aa623662106c4</u> <u>ed9456d6b857aee632f8</u> | + 0.17515498 BTC | ✓ |
| 125 4 | 2015-12-01 03:33:59 | <u>abc0b0e680dcffb5349d10</u> <u>d3444bf1ba5240827c0b0d</u> <u>e6db42c589b88f57cd2e</u> | + 0.16983967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 125 5 | 2015-11-30 03:56:54 | <u>b308681ea4bf041a0b8691519654d9e88f7d5788ac29148ba09e537048da5688</u> | + 0.18106624 BTC | ✓ |
| 125 6 | 2015-11-29 03:14:02 | <u>e4995deaeb233473aa4ab3ca13164e807d7526c42e260cfc84804641619beb66</u> | + 0.18004937 BTC | ✓ |
| 125 7 | 2015-11-28 03:13:18 | <u>c4dc4e75875a1c64ee74ab6850efc3d70f2aba39b81ee941a11be2a37dd759608</u> | + 0.18200267 BTC | ✓ |
| 125 8 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.17934325 BTC | ✓ |
| 125 9 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.18300123 BTC | ✓ |
| 126 0 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.20020855 BTC | ✓ |
| 126 1 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.19549084 BTC | ✓ |
| 126 2 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.17610442 BTC | ✓ |
| 126 3 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb48180ddf5905ddd92c37ae69f000925c2fb19238f3d88</u> | - 0.14130934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 126 4 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb481</u> <u>80ddf5905ddd92c37ae69f</u> <u>000925c2fb19238f3d88</u> | - 0.13184482 BTC | ✓ |
| 126 5 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb481</u> <u>80ddf5905ddd92c37ae69f</u> <u>000925c2fb19238f3d88</u> | - 0.13740619 BTC | ✓ |
| 126 6 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb481</u> <u>80ddf5905ddd92c37ae69f</u> <u>000925c2fb19238f3d88</u> | - 0.14340386 BTC | ✓ |
| 126 7 | 2015-11-27 08:21:13 | <u>187afd109349fdb91bb481</u> <u>80ddf5905ddd92c37ae69f</u> <u>000925c2fb19238f3d88</u> | - 0.15008490 BTC | ✓ |
| 126 8 | 2015-11-27 03:03:12 | <u>06f5fdd42c35052b368d01</u> <u>356031c98547a9573c5866</u> <u>bd8f8a1d4dfd2c6c0284</u> | + 0.16987549 BTC | ✓ |
| 126 9 | 2015-11-26 04:04:41 | <u>c3c36f1b017bfef53ba3f5</u> <u>2500ede28a5546f4492330</u> <u>3b01e219d036acab0f7f</u> | + 0.17934325 BTC | ✓ |
| 127 0 | 2015-11-25 03:19:55 | <u>eed4c861b82147915c0735</u> <u>507a5d745e5c334ee59bf2</u> <u>4b4791c5e76093a1f3f0</u> | + 0.18300123 BTC | ✓ |
| 127 1 | 2015-11-24 04:01:32 | <u>c4424f57704d54ea6877d8</u> <u>297cb4716e51638a3b4c7f</u> <u>08c8d2dec295580007ec</u> | + 0.20020855 BTC | ✓ |
| 127 2 | 2015-11-23 02:59:03 | <u>6537fa34cfec2a933bc290</u> <u>7403fe8a6fa9b651e3b707</u> <u>06d3c5aa0efa3c7a1a50</u> | + 0.19549084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 127 3 | 2015-11-22 03:09:04 | <u>2a9d53a6275d560aa14bd56dce26becac9a435642e967c8b15b2427f3d297dc2</u> | + 0.17610442 BTC | ✓ |
| 127 4 | 2015-11-21 03:21:32 | <u>b456ec1d13d29213c9a4de5e641333492c2bb6fe9d91f00cb2f060fd89a0cacf</u> | + 0.14130934 BTC | ✓ |
| 127 5 | 2015-11-20 02:52:14 | <u>4c2153209d75fbde5c6b2b98ebccfe09bd345f446f0142130c2afc14fbd54292</u> | + 0.13184482 BTC | ✓ |
| 127 6 | 2015-11-19 02:46:11 | <u>a93e2d0ac04f93f76f5cf6f8bee528f92d464886cc4642b2968da111220b65dd</u> | + 0.13740619 BTC | ✓ |
| 127 7 | 2015-11-18 03:33:59 | <u>26a46b2c4e92e647e288d20eae06fae8e5f8c20f447873ea73e574e5fbbb6dcc</u> | + 0.14340386 BTC | ✓ |
| 127 8 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e31669208e6c08c0e6b2d8eac0dfe8b896685a131d2c</u> | - 0.00163020 BTC | ✓ |
| 127 9 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e31669208e6c08c0e6b2d8eac0dfe8b896685a131d2c</u> | - 0.00523406 BTC | ✓ |
| 128 0 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e31669208e6c08c0e6b2d8eac0dfe8b896685a131d2c</u> | - 0.01527641 BTC | ✓ |
| 128 1 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e31669208e6c08c0e6b2d8eac0dfe8b896685a131d2c</u> | - 0.02010031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 128 2 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.02061094 BTC | ✓ |
| 128 3 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.01872295 BTC | ✓ |
| 128 4 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.03441842 BTC | ✓ |
| 128 5 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.05723868 BTC | ✓ |
| 128 6 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.06461110 BTC | ✓ |
| 128 7 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.08117515 BTC | ✓ |
| 128 8 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.11451297 BTC | ✓ |
| 128 9 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.13840643 BTC | ✓ |
| 129 0 | 2015-11-17 23:37:08 | <u>b2eaf1cf4099bbf21b04e3</u> <u>1669208e6c08c0e6b2d8ea</u> <u>c0dfe8b896685a131d2c</u> | - 0.15489854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 129 1 | 2015-11-17 03:06:38 | <u>af0f9c43e1c4f02bff44766580d531c60f3705f9dfde14ff60e2296853d6c28f</u> | + 0.15008490 BTC | ✓ |
| 129 2 | 2015-11-16 03:10:38 | <u>ad37ef50f33e8e8158f0a0814ecd730390140abf113ee56d2140608674933772</u> | + 0.15489854 BTC | ✓ |
| 129 3 | 2015-11-15 04:34:00 | <u>594f63a4a229adf794975ba58e15720876519021db00754fa747cf5d6b31c688</u> | + 0.13840643 BTC | ✓ |
| 129 4 | 2015-11-14 02:44:34 | <u>d90918cb1297bd1521e1a72cb6204f9a3a2cadf46e178114fc232d8c7fd85a12</u> | + 0.11451297 BTC | ✓ |
| 129 5 | 2015-11-13 02:32:40 | <u>015fd9204b7304dde708a5c55dd784c6a6b5d22abc7d6178693d63257a2ace14</u> | + 0.08117515 BTC | ✓ |
| 129 6 | 2015-11-12 02:39:55 | <u>3a2963818eedc99081e422b880fdf12720867a2872e6e179d455089941ce23c9</u> | + 0.06461110 BTC | ✓ |
| 129 7 | 2015-11-11 02:40:48 | <u>bb42d468ec514b9acdb37a2f878179d17bb36235490196d6648c931514c34e5d</u> | + 0.05723868 BTC | ✓ |
| 129 8 | 2015-11-10 02:20:45 | <u>6eb33faf7a93d95b929655bd9b4ee1beea8ee1be28fe5acd3d645ec5474583c3</u> | + 0.03441842 BTC | ✓ |
| 129 9 | 2015-11-09 02:51:40 | <u>aabd1e85e09353de0770f238020372223eec8d29aea21aafded417a0a8bda2d1</u> | + 0.01872295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 130 0 | 2015-11-08 02:23:04 | <u>da019a00c0453759e93f0b</u> <u>b5d0d243d3aee3487ed1a6</u> <u>4b66db6650153fd2d919</u> | + 0.02061094 BTC | ✓ |
| 130 1 | 2015-11-07 02:40:00 | <u>f0970565cc80e6f0aa85b4</u> <u>a34c54be4241678a7fc05c</u> <u>a3dfe4045c6718ead5c8</u> | + 0.02010031 BTC | ✓ |
| 130 2 | 2015-11-06 02:27:31 | <u>afdd5b6e3ef9f0000f78f5</u> <u>0287f9a5e2e06e7eb0ba6c</u> <u>6558d023e8667301491b</u> | + 0.01527641 BTC | ✓ |
| 130 3 | 2015-11-05 06:14:11 | <u>409ae406c0a73bc535165e</u> <u>3454048f0e973fac6db433</u> <u>9d4c7187a6d6b22902a1</u> | + 0.00523406 BTC | ✓ |
| 130 4 | 2015-11-04 04:21:26 | <u>6febd0d490c7a0626d696c</u> <u>ce1c5235d77a8948fcedb</u> <u>f1f14247d87d39b230a2</u> | + 0.00163020 BTC | ✓ |

* USD values displayed at the time of transaction

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