

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LucWiTS6Lr162Ua6wagYLFuXFhyKy76zp</u> |
| TOTAL RECEIVED | 0.35950735 BTC |
| | 22,613.00 USD |
| TOTAL SEND | 0.35950735 BTC |
| | 22,613.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-01 16:39:18 | <u>211eb00d050d914079a77d</u> <u>3ffc3b7817f88e066b938a</u> <u>fd33726637f2fe4f8da1</u> | - 0.00104071 BTC | |
| 2 | 2019-11-01 06:56:59 | <u>86953a16783eafa7bfde71</u> <u>5d71f22561eaf6e1751a84</u> <u>91c39a2f5f4c1d404d79</u> | - 0.00333343 BTC | |
| 3 | 2019-10-31 13:20:52 | <u>54ef6ec09bc0358bbff4d3</u> <u>81e2492bc0229a620dc1fc</u> <u>79e4c4dc516c47457ed4</u> | + 0.00333343 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-31 10:21:47 | <u>f914b550d7fa08740e1918</u> <u>c8b812c7df166a61b19fb8</u> <u>bf1b6aad5ce934d9dfd5</u> | - 0.00326160 BTC | ✓ |
| 5 | 2019-10-30 22:21:17 | <u>9db4ba84e7db94eafc9e6c</u> <u>7fd34b6df6963534ff50e2</u> <u>28e70830f305462f62d7</u> | + 0.00326160 BTC | ✓ |
| 6 | 2019-10-30 13:36:07 | <u>4da41deabc88b86a8a6868</u> <u>88ce3f28cc60cb670581ae</u> <u>41299ccfa422e9d7e31c</u> | + 0.00104071 BTC | ✓ |
| 7 | 2019-09-04 09:49:36 | <u>6fb2bef60b5eb3ddea03b6</u> <u>8d77b731c2898aae9e2530</u> <u>a4edc027af53456d4096</u> | - 0.00153470 BTC | ✓ |
| 8 | 2019-09-03 02:28:05 | <u>00cbddad2213304a45b366</u> <u>9ef780dc314d57613a28d6</u> <u>270e2dd13f628ad59cc1</u> | + 0.00153470 BTC | ✓ |
| 9 | 2019-08-03 09:35:13 | <u>5701740616bccb90749593</u> <u>f470ff6c1bb9b5c562b347</u> <u>182ee9cf5e7fcce09f2e</u> | - 0.00104829 BTC | ✓ |
| 10 | 2019-08-02 09:58:26 | <u>4654b13f6ad6ec630ad324</u> <u>af14387ffb8a24bf5f11b1</u> <u>4af9520e756124b12282</u> | + 0.00104829 BTC | ✓ |
| 11 | 2019-07-03 15:50:02 | <u>fab9320fe4c4f7a8315ab6</u> <u>6e0d772dea58642b506f34</u> <u>ebd2e9d7afc6497bc4f8</u> | - 0.01537910 BTC | ✓ |
| 12 | 2019-07-02 19:19:07 | <u>c6c6e97ca9d36cf5743acc</u> <u>bba1c00e0f3a678cef42a5</u> <u>dfbc2cbb416ae470af0b</u> | + 0.01537910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-02 16:37:32 | <u>e4265b80ba1de09c650112c92b37de33c74e5e462ec165af620017424953c1f5</u> | - 0.00412763 BTC | ✓ |
| 14 | 2019-07-01 22:21:36 | <u>9933f4aa287ac8dba0fee4f9d2e9a5a2037917e7f20a2bbe3b6f71d039bb9a1f</u> | + 0.00412763 BTC | ✓ |
| 15 | 2019-06-29 05:38:14 | <u>a5aba6718a7e1f05a9054be0f152e66804c7ccba232f4c60b77b5c305d2dc9bf</u> | - 0.00107775 BTC | ✓ |
| 16 | 2019-06-21 08:58:45 | <u>04deefef746b995461fc81a7d07229624d97455b3de7ce347eecd14ca75ee1ff</u> | + 0.00107775 BTC | ✓ |
| 17 | 2019-06-18 09:06:10 | <u>f87d69b34d91174255d67790acd22c837d85c16fb6a5fc14aadb944044a3e6c2</u> | - 0.00917601 BTC | ✓ |
| 18 | 2019-06-18 06:57:13 | <u>c0c5166dc2394d563c317676b07a5e6cd297f3f3af98512481f74be84cf30daf</u> | - 0.01940000 BTC | ✓ |
| 19 | 2019-06-18 03:23:36 | <u>477d0d26768faadfca827a92de9223004272a5931a734dc9431b5201ccb772aa</u> | + 0.01940000 BTC | ✓ |
| 20 | 2019-06-17 20:42:55 | <u>1b99b83bdbaf2d76227c56b8ecfe37ad9aa55a45c8a43e27019642e168cd3d7a</u> | + 0.00917601 BTC | ✓ |
| 21 | 2019-06-15 22:42:14 | <u>3e9be6f8914fc575c3cc44e215ac9e37e560ff2445b89e14815d688ae788ca40</u> | - 0.01608532 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-15 22:42:14 | <u>5d82d84b303998271b9cc08effec3eee15b09c7d6453747dcea2bc27178cf4ac</u> | - 0.01112080 BTC | ✓ |
| 23 | 2019-06-15 15:40:32 | <u>860da0af45a090b4d423270de6d28d915ffc36c309815f827490c6ecfeb4c587</u> | + 0.01112080 BTC | ✓ |
| 24 | 2019-06-15 14:19:40 | <u>960e2a49f0f8c9f33c92d03e077a7cf41099459e60b7acdf35539b4d2cf9afe4</u> | + 0.01608532 BTC | ✓ |
| 25 | 2019-06-12 09:34:54 | <u>94e29122c5145273dc452bd696a7f7a0d09fe2c30d33e09ec795346c1b6454e6</u> | - 0.01872142 BTC | ✓ |
| 26 | 2019-06-12 03:48:16 | <u>124f3c73e940747c008491a2a43c0855f3497fab1f5a3f3eb4059609cd4c27af</u> | + 0.01872142 BTC | ✓ |
| 27 | 2019-05-25 23:17:24 | <u>f9e15493081f021fbd083292918d4e0364bbc6206d1a91fec026961c30b7916f</u> | - 0.00126476 BTC | ✓ |
| 28 | 2019-05-24 09:08:37 | <u>ff85e8d4e31837acbe06e20d013be91ec2bee744f54016bcb1e4f5004844c932</u> | + 0.00126476 BTC | ✓ |
| 29 | 2019-05-12 15:44:28 | <u>24c2ff9fec45018f90e4349478fe5cdfe4b95ed44940fb083615fc28736f5585</u> | - 0.00111376 BTC | ✓ |
| 30 | 2019-05-06 04:34:40 | <u>04caa8ee1c6a9fea86fbe36137344709a9f4ac53f20e40fa822408323b20305a</u> | - 0.00129501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-19 08:52:08 | <u>4df6592237805aaac2d7de</u> <u>42d63c2790c5c41f41ed95</u> <u>ff5d73664cb5f3c4b27c</u> | + 0.00111376 BTC | ✓ |
| 32 | 2019-03-30 07:34:57 | <u>32064dae7eb7237ed9b0ad</u> <u>4a77a3ede375ee0508d08b</u> <u>21d4825dd3c685f6a210</u> | + 0.00129501 BTC | ✓ |
| 33 | 2019-03-17 08:50:19 | <u>33e7fcfe811ddba1192a4d</u> <u>0375a6e985533e9d26ec1d</u> <u>e5a917440e3619b73f30</u> | - 0.00115539 BTC | ✓ |
| 34 | 2019-03-01 22:41:01 | <u>1ae1597cac6bce95ab8703</u> <u>29693bc1e15d6849ef023c</u> <u>7086d98043e0f9cbc92a</u> | + 0.00115539 BTC | ✓ |
| 35 | 2019-02-12 07:32:36 | <u>3e1a42c19e5b0903c14a35</u> <u>2f57700daad31c5d2d084d</u> <u>2e460636342216fa01af</u> | - 0.00114572 BTC | ✓ |
| 36 | 2019-02-08 09:55:48 | <u>2bb707d9a936e0124c4780</u> <u>8c88f174f8a3c132edf8e5</u> <u>b619b0fe78f86ca7027e</u> | + 0.00114572 BTC | ✓ |
| 37 | 2019-01-26 20:16:46 | <u>b2d02481cd7fdfb70933e0</u> <u>d96ec0873616ff3ea0b96a</u> <u>c4c2c556e23b16170f14</u> | - 0.00096448 BTC | ✓ |
| 38 | 2019-01-18 12:15:48 | <u>de3880ea1b453e780b365f</u> <u>b831245c290a4086c40821</u> <u>f0869ade43019d56bf41</u> | + 0.00096448 BTC | ✓ |
| 39 | 2018-12-29 21:48:41 | <u>372853107d6093f8d50566</u> <u>e6cb7e5e41f0cecf734c58</u> <u>e4eeb1ef035b5a0cefcf</u> | - 0.00100451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-28 11:00:15 | <u>ac77f03fd57306d5ce7f8f8556443a959224963da743ab1f39ddc78c7f68861b</u> | + 0.00100451 BTC | ✓ |
| 41 | 2018-12-11 17:47:37 | <u>c8fd89917c948d8311434e60eb057a9cdc1dcb2a34bdbcb2c5c69136e203bc35</u> | - 0.00113101 BTC | ✓ |
| 42 | 2018-12-07 12:43:50 | <u>25a57d73a80e27a3c6ae3ef9e160dd3dbabbde139af4499b2292caf0379a5b53</u> | + 0.00113101 BTC | ✓ |
| 43 | 2018-10-20 08:04:33 | <u>3682f57c390a0a55f9bb73e468d8e4777bf4fc1a6ded17b3b0c2cf9659576d9b</u> | - 0.00120535 BTC | ✓ |
| 44 | 2018-10-19 09:51:08 | <u>e7012dc5f9826f1ca2797e207efa8dd78b76fb88fe5f9c3b86bd1066e6e9a9eb</u> | + 0.00120535 BTC | ✓ |
| 45 | 2018-09-22 17:51:22 | <u>5a4217603c560f339ca0f0b4a7e64e83f829c0edac363558519e2859435b44e8</u> | - 0.00103139 BTC | ✓ |
| 46 | 2018-09-21 10:03:42 | <u>fd40c275e7d9da6ff5ecc04d3601945faf15a2a9e7817307636d2671b70e06b9</u> | + 0.00103139 BTC | ✓ |
| 47 | 2018-09-03 21:26:23 | <u>b16e4617bac34a9c851a200178b3f6d388a4b268b7242329fc271d9f10ec83ea</u> | - 0.00115758 BTC | ✓ |
| 48 | 2018-08-31 09:27:12 | <u>6fd79fb097413db9036a08de4998c5cdf443998ecef ddea94ca70ced467550e</u> | + 0.00115758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-12 13:12:42 | <u>90f68a689e14c1278da679</u> <u>06808fa90fc77437b7d461</u> <u>c9b5eeb01dfffbe5016c</u> | - 0.00133605 BTC | ✓ |
| 50 | 2018-08-10 09:20:02 | <u>89a853975322405c796e50</u> <u>7f5f3c0115ea05cd4fad53</u> <u>675a46b66f8ee54f2a18</u> | + 0.00133605 BTC | ✓ |
| 51 | 2018-07-22 07:34:42 | <u>b269fc6d33c4285316e30a</u> <u>380501cfdae2800a031a0f</u> <u>45886040525199ae97b1</u> | - 0.00125788 BTC | ✓ |
| 52 | 2018-07-20 10:47:17 | <u>9a0db5327d00fff874f458</u> <u>4dee1635d3b47399cce12c</u> <u>8c5959374c603e3099d1</u> | + 0.00125788 BTC | ✓ |
| 53 | 2018-06-26 11:31:58 | <u>5e95440dedaf41bce3e239</u> <u>2453a625d4b6a760172a82</u> <u>b52a4afe486601022535</u> | - 0.00114997 BTC | ✓ |
| 54 | 2018-06-22 09:04:56 | <u>80780f839f6b2e0b8d6c36</u> <u>db42e2fbd4efb3c4fd88af</u> <u>639cd51d6f4b9f3a3851</u> | + 0.00114997 BTC | ✓ |
| 55 | 2018-06-12 18:17:26 | <u>7bb6bad57ffb27e5812fbb</u> <u>b9cc9e97e5519dc05214ea</u> <u>e11ca64ea9d4a9c3ee4d</u> | - 0.00098692 BTC | ✓ |
| 56 | 2018-06-08 08:49:06 | <u>f35e167cf1e1d0dd19e63d</u> <u>67d7d8c0224bb0f7f7851b</u> <u>09297d898decb419778f</u> | + 0.00098692 BTC | ✓ |
| 57 | 2018-05-28 15:45:10 | <u>f7050cb57b7278f77f1f72</u> <u>b5f6ff3b57dcbcc02c8afe</u> <u>dafaadca92e5f63bd6aa</u> | - 0.00130727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-25 09:13:33 | <u>7b05da2024dc06e394e448</u> <u>7a3e7b0ad1b151970b882b</u> <u>5bc174e8f36f1af21749</u> | + 0.00130727 BTC | ✓ |
| 59 | 2018-05-06 20:03:24 | <u>16aa7ac5a27c9f9562b269</u> <u>a55d0fe9d68cf2f34bf66c</u> <u>dc2dedb2724c09aae379</u> | - 0.00131681 BTC | ✓ |
| 60 | 2018-05-04 08:53:11 | <u>7c6d16d7acf22b729bb5b8</u> <u>58d3eeae28913ec72943c6</u> <u>4bda9e704e26bdf58d19</u> | + 0.00131681 BTC | ✓ |
| 61 | 2018-04-15 15:48:08 | <u>d96fd82b915ad5274c272c</u> <u>e5b025d1d94d64a3805f97</u> <u>f33aff3f59195d2c2306</u> | - 0.00130483 BTC | ✓ |
| 62 | 2018-04-13 09:12:58 | <u>74dd2e4a7ce8cc7caa9dda</u> <u>1f02f235249fc722758eab</u> <u>b21655bb032b06a738b5</u> | + 0.00130483 BTC | ✓ |
| 63 | 2018-03-27 16:35:43 | <u>b7f73a42d49113b47a1d8d</u> <u>71d76564b6d5ec357edfe7</u> <u>5b34f87c226ba3cbbd02</u> | - 0.00125095 BTC | ✓ |
| 64 | 2018-03-23 12:10:51 | <u>07ba2a410e7338e942907e</u> <u>a84b8c4661c3020914cfe8</u> <u>36e1ce15d02e5f7cba1f</u> | + 0.00125095 BTC | ✓ |
| 65 | 2018-03-10 09:39:55 | <u>5bf24c411552d199232600</u> <u>bc1326a1ffc7a2e8b82906</u> <u>77b05973b1d89a63294d</u> | - 0.00155747 BTC | ✓ |
| 66 | 2018-03-09 10:57:16 | <u>7dea6b1b7d83e340997068</u> <u>39b558046e8ede49ae7f9e</u> <u>a635fc720fab8697b9ba</u> | + 0.00155747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-24 12:30:45 | <u>2a587d682d742d3365ed1d7d7e6092122100c5c4538d425ddb84bfe340671f13</u> | - 0.00211082 BTC | ✓ |
| 68 | 2018-02-22 11:48:35 | <u>7682ee180f536fba7ada2c7ca6c9238a535aff6f379a600310157b9987814c39</u> | + 0.00211082 BTC | ✓ |
| 69 | 2018-02-11 19:03:04 | <u>6bc6385db2aeb3e4308e3bfb15958c3bdf58ed4973fda0c6fb65bd7783d61240</u> | - 0.01205289 BTC | ✓ |
| 70 | 2018-02-08 10:07:02 | <u>910004c1dfd1cb5292f211ec78502db17f3de0dc9b47cf8c68c129b52c77f9dc</u> | + 0.01205289 BTC | ✓ |
| 71 | 2018-02-05 11:18:30 | <u>58330b2d6192f04d28ee40723ae8eaf938805366e1b23618a1fca49248a11668</u> | - 0.00053013 BTC | ✓ |
| 72 | 2018-02-05 11:18:30 | <u>1a7b607439659d09d28cd2c9de23debc325e95ca4df3333f09e52efd027aed4b</u> | - 0.00025016 BTC | ✓ |
| 73 | 2018-02-05 11:18:30 | <u>8ea64164ae703fd8c9519c1785c40c8f5b2f7af6cc82b7f20f213284af5c8d3a</u> | - 0.00063685 BTC | ✓ |
| 74 | 2018-02-05 11:18:26 | <u>f7f271de232f19f40ce28e9484fe48d1cb0ce705de0ea574c3a1b396feaf09b7</u> | - 0.00062432 BTC | ✓ |
| 75 | 2018-02-05 11:18:26 | <u>c277d3de0eb84ca313074ed53a3acfc65fc333d32c554f6a8df5b3bb39a91633</u> | - 0.00053025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-03 17:29:32 | <u>2a869dd179f0748590f2c3798ede431af6f5c53269fd54eee1a1a98098aec483</u> | - 0.00002002 BTC | ✓ |
| 77 | 2018-02-03 16:00:25 | <u>3cb79e4d2fb74c76732cab8b758cca67e2c0a44e8ed2082a0422e645159abf11</u> | - 0.00002012 BTC | ✓ |
| 78 | 2018-02-03 09:08:04 | <u>e3758e86b8e06b90b429f056116a7d117638adf046c2078f1a9d6df78b40af20</u> | - 0.00002596 BTC | ✓ |
| 79 | 2018-01-29 00:42:58 | <u>4b916fa4199936f1bb11d873634f5320f86e915dadff907a6ca6ae0818a5c532</u> | + 0.00062432 BTC | ✓ |
| 80 | 2018-01-27 20:02:49 | <u>efe59d0ac5945b4a41fb55bb8726743bd4ea7922874e5b901c2eb046e2168d46</u> | + 0.00053013 BTC | ✓ |
| 81 | 2018-01-26 18:01:11 | <u>ea335e9166f5b4086427e787626113d73ae2f6bec3a853364b94eab4f7ff8b02</u> | + 0.00063685 BTC | ✓ |
| 82 | 2018-01-26 09:31:15 | <u>213b501d358feaff408045100288d1dd00ab6c69985b5d9333a6eaffefd60e0c</u> | + 0.00025016 BTC | ✓ |
| 83 | 2018-01-26 07:47:18 | <u>808debc15a1f4261579daaab48a7af30bf58b0fef50272d85f4bfb9fb824e9a8</u> | - 0.00026221 BTC | ✓ |
| 84 | 2018-01-26 07:47:18 | <u>807e41d8758f13c97c4c0a909c69dd0bc9d282890c51ca3c12c2abf068aa39a2</u> | - 0.00025172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-25 19:09:40 | <u>46a6fe5c3b935f0f55e8e182a6a6495a4aad96d12b1aabf3e83da851f72154df</u> | - 0.00085685 BTC | ✓ |
| 86 | 2018-01-25 18:39:20 | <u>1b98e0897a85f3ab0cc29cf251efb94ade1bbd62d0995d35c9ac1ef8e51c7b31</u> | - 0.00418302 BTC | ✓ |
| 87 | 2018-01-25 13:22:49 | <u>04632848caa3ea300551da6c146bada17cf9313eae83f1d1d7a6bae4741c85b7</u> | - 0.00950000 BTC | ✓ |
| 88 | 2018-01-25 12:32:44 | <u>14ecbcd77aa470bb20604ebd8afc73f898ed544b2e029e085d036466d0caf1e6</u> | + 0.00053025 BTC | ✓ |
| 89 | 2018-01-24 12:50:34 | <u>4b1f9659980bd789cc6b6032a46e633e673d9c3ab3d83ca54ace7dfcf2b40673</u> | + 0.00085685 BTC | ✓ |
| 90 | 2018-01-23 18:12:51 | <u>fb0428107a42e87a0a7330e5d2c8a940e3809e68401957a243f27b5c42ff23a3</u> | + 0.00418302 BTC | ✓ |
| 91 | 2018-01-23 12:58:33 | <u>749176d445096ed253a9a82dcb98bade89975cdb2ada615aeb545b6c19a11c10</u> | - 0.00053724 BTC | ✓ |
| 92 | 2018-01-23 10:41:00 | <u>dfc1c58c0d1e1525a71e0f47637804a2ae4345e854fd2055c54abc3751fd0a</u> | + 0.00950000 BTC | ✓ |
| 93 | 2018-01-22 19:43:38 | <u>d8f9288f2b67d8021b77fc8e15967812669d4fdfd1c51e465184a6f24d69ff52</u> | + 0.00053724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-01-22 17:48:13 | <u>0c8eaf6f77eb3e90b24ccf</u> <u>d93440bf9798cb2bacc483</u> <u>3645f879cf0561ec0d16</u> | - 0.00053263 BTC | ✓ |
| 95 | 2018-01-22 17:48:13 | <u>d79e512456da5ddd308352</u> <u>0fd9d3aa202e0dbadf85f7</u> <u>6aae77afdbe14a119012</u> | - 0.00063264 BTC | ✓ |
| 96 | 2018-01-22 17:48:13 | <u>1f0d2764d3bdde491da18b</u> <u>9def fe7718da6a5fad2b00</u> <u>144c78bf1240cb8dbada</u> | - 0.00147185 BTC | ✓ |
| 97 | 2018-01-22 17:35:04 | <u>79f2839183038e4f75f1e0</u> <u>12c2b46afdc5a26162c6e4</u> <u>e3ede1748d5d9da70178</u> | - 0.00053458 BTC | ✓ |
| 98 | 2018-01-22 17:35:04 | <u>6934a219730e1de39b7d8b</u> <u>c3347f90265eb642ff607b</u> <u>ffac18bbf2ad8655701d</u> | - 0.00067013 BTC | ✓ |
| 99 | 2018-01-22 17:35:04 | <u>996bd3f2e7765f800cba15</u> <u>8119704e8b06a30f8f66f4</u> <u>1ab190e95297f89a6c09</u> | - 0.00117278 BTC | ✓ |
| 100 | 2018-01-22 17:32:41 | <u>9992016880ed3b63c15af5</u> <u>dc970ee1bee35574fa3120</u> <u>2a1fda21ce5b98d3a58d</u> | - 0.00056190 BTC | ✓ |
| 101 | 2018-01-22 17:32:41 | <u>6f05d99928558e8e6e6806</u> <u>df7f1a280bae0edc888429</u> <u>845d66dad2dc8e980a2d</u> | - 0.00053423 BTC | ✓ |
| 102 | 2018-01-22 17:32:41 | <u>41637ae8a6de3430ed54b2</u> <u>16f764f82ec28ffaaa8127</u> <u>9cd2b0fdd0dce0444bbe</u> | - 0.00065983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-22 17:28:25 | <u>025ad465ac9aafdfb301ed</u> <u>90be46785265c3f87e7060</u> <u>b17859f8fc21238b3d79</u> | - 0.00062599 BTC | ✓ |
| 104 | 2018-01-22 17:28:25 | <u>286d832292134700894017</u> <u>e33fd46dd5072b9735bef3</u> <u>6188293c0f3b3676562a</u> | - 0.00087564 BTC | ✓ |
| 105 | 2018-01-22 00:34:00 | <u>f570ad8646b1b84c7c442f</u> <u>e869f0b4f6c6d1bba783cd</u> <u>fd68e33463753b93c63c</u> | - 0.00269578 BTC | ✓ |
| 106 | 2018-01-21 19:38:38 | <u>75f5fd46cf19f926f2e52b</u> <u>3388ae3a6c5687e6452274</u> <u>256aab6caa165a9941d1</u> | - 0.00220411 BTC | ✓ |
| 107 | 2018-01-21 18:15:48 | <u>f4019ec8d57667d710e2c0</u> <u>5e2fda2c576ab8dff52bd6</u> <u>46527610caec2c22cff0</u> | + 0.00087564 BTC | ✓ |
| 108 | 2018-01-20 22:52:17 | <u>a7986a39fb423c5388184b</u> <u>a441a8306e4c0bdb4542b4</u> <u>421393a8ad0ce2e6ccb5</u> | + 0.00025172 BTC | ✓ |
| 109 | 2018-01-20 01:08:17 | <u>6fe9473406aabe82ed719f</u> <u>320ddc30f3fa44763000fc</u> <u>0d2b574ecf9afe9de62f</u> | + 0.00053263 BTC | ✓ |
| 110 | 2018-01-19 00:21:28 | <u>7bb63b6953bb62b3095c4b</u> <u>8d72e540f581931c7e7562</u> <u>fc943308b12778c0bc65</u> | + 0.00062599 BTC | ✓ |
| 111 | 2018-01-17 18:05:19 | <u>31ae32d207697633f7e142</u> <u>62ffed03952f1d13c49a10</u> <u>472b7f68f5e359b04552</u> | + 0.00063264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-16 12:15:29 | <u>c938ca48d9f401cb4b1dee</u> <u>5deaea8361e3fcdc981a6d</u> <u>4886ddcaa0817d5eb0ab</u> | + 0.00056190 BTC | ✓ |
| 113 | 2018-01-15 12:19:06 | <u>8e69bb3bba469111cd7d81</u> <u>59e2dc590eadfd251e9406</u> <u>a53c334b7d6a417d0804</u> | + 0.00067013 BTC | ✓ |
| 114 | 2018-01-15 10:46:03 | <u>ce2d50c8f1d520d0cb86fa</u> <u>c96441b3a3ecd37242b847</u> <u>e922cd0a5b33bb3b55be</u> | + 0.00026221 BTC | ✓ |
| 115 | 2018-01-14 03:41:52 | <u>f19c37700ca4efe54a1e4f</u> <u>724319ba47fc9f9964cb39</u> <u>1c3f57a368125a09f0dc</u> | + 0.00065983 BTC | ✓ |
| 116 | 2018-01-12 21:20:33 | <u>3d36569fc98f9aa937c69b</u> <u>f7fbd1f96b90a5af7dab34</u> <u>00fb7fec0b538ba180db</u> | + 0.00053458 BTC | ✓ |
| 117 | 2018-01-11 18:37:47 | <u>71e048103f7a0a6dd970f5</u> <u>f8f25eb1e5480498e0ac37</u> <u>af0e9e7a9fbd4e7d14f1</u> | + 0.00117278 BTC | ✓ |
| 118 | 2018-01-11 14:13:42 | <u>e994fd74a29f4fb1f33f01</u> <u>b83e3bfe0116d26927c91d</u> <u>6f765765733e5ade3e8c</u> | - 0.00905175 BTC | ✓ |
| 119 | 2018-01-10 15:22:21 | <u>ea550b3480948d1f71337b</u> <u>d52c42e2e00e8cc1518ea5</u> <u>08f0b26ef245ead82ecf</u> | + 0.00053423 BTC | ✓ |
| 120 | 2018-01-08 08:54:30 | <u>a167e5ad314d4defa374e3</u> <u>9ac7e60fafa65d2194f0a6</u> <u>b7a1e8eb2ce168697238</u> | + 0.00905175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-03 04:53:21 | <u>ace2c577984270210a34ef</u> <u>ceaacf47e0482a07ca2dc7</u> <u>390e70f970c88ef95ffd</u> | + 0.00269578 BTC | ✓ |
| 122 | 2018-01-03 04:53:21 | <u>463fdde892ca683b2d436d</u> <u>587732dd8efcc516cf7141</u> <u>5805698190b8e8b65e2b</u> | + 0.00147185 BTC | ✓ |
| 123 | 2017-12-29 18:58:51 | <u>d952450ee48aee4ee50948</u> <u>8c68fd44e529f65ac633b2</u> <u>c4e3b8b44d69efa1a55e</u> | + 0.00220411 BTC | ✓ |
| 124 | 2017-12-24 20:08:23 | <u>bd781d86da982fae7fb0fb</u> <u>7b07461a084c7480731c68</u> <u>4f43756f482bec5da591</u> | - 0.01080000 BTC | ✓ |
| 125 | 2017-12-23 07:21:59 | <u>b2245a7bdd5422a8134f49</u> <u>ce9bf03138adf219ad7085</u> <u>12e7b2cb729ab4d33c1c</u> | + 0.01080000 BTC | ✓ |
| 126 | 2017-12-10 12:42:59 | <u>bc03878c8794536e27571d</u> <u>85f8c512ae8dd9f08d8260</u> <u>00238f6e594fd7a97500</u> | + 0.00002002 BTC | ✓ |
| 127 | 2017-12-10 04:10:53 | <u>a63660e6e16f49f02f0c36</u> <u>1da85ac9e4a8385e5e7a31</u> <u>05c852c6a2e069788152</u> | - 0.00370000 BTC | ✓ |
| 128 | 2017-12-08 07:44:27 | <u>209535f769c0433293e3f2</u> <u>9c46a3e2f799dd29da877c</u> <u>3c9eff27f9fd1d77f4db</u> | + 0.00370000 BTC | ✓ |
| 129 | 2017-11-09 12:46:53 | <u>fe17cdd7deb1e09da6ef80</u> <u>f9279a3df0b7f839bfc7a1</u> <u>00b4977ce1f8962770f3</u> | + 0.00002012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-10-18 09:20:27 | <u>29458466c2b1157f359984</u> <u>9679849ca3a3945e076a44</u> <u>63216d04aba9dcef03e0</u> | + 0.00002596 BTC | ✓ |
| 131 | 2017-10-17 00:42:50 | <u>07a2e860757d221e3ef161</u> <u>d92ffb67c23040a956c346</u> <u>a82324f80545915d187f</u> | - 0.00016479 BTC | ✓ |
| 132 | 2017-10-17 00:21:55 | <u>cf9f6bbc04ca59886b0559</u> <u>3344dd8dd840d444018f3e</u> <u>b1468933031965ecdd35</u> | - 0.00122369 BTC | ✓ |
| 133 | 2017-10-15 05:18:03 | <u>3ff0aabf73eb78f5b14ba8</u> <u>148e9af91acf08c6250e30</u> <u>40997ab2b35080daf40b</u> | + 0.00122369 BTC | ✓ |
| 134 | 2017-10-06 11:06:25 | <u>ea6fa576eabbfc5f8ecb6f</u> <u>040aaf5cc963f467533df3</u> <u>444f6d3550ee07a0d413</u> | - 0.00064000 BTC | ✓ |
| 135 | 2017-09-29 03:37:10 | <u>5da0e2477ee3aa783d9396</u> <u>eaaa3b62109a68eff3223f</u> <u>caa48adc390b88f65384</u> | - 0.00191499 BTC | ✓ |
| 136 | 2017-09-26 13:42:51 | <u>a60cfabb85d9446b2bd348</u> <u>b81c2ab7aeef3739fe210c</u> <u>10f20ac8add0bfad737c</u> | + 0.00016479 BTC | ✓ |
| 137 | 2017-09-22 22:52:53 | <u>8de2785d53e6ba973463b5</u> <u>66c3b765d5b5c2841969a0</u> <u>4dfe4d0ab54740681921</u> | + 0.00191499 BTC | ✓ |
| 138 | 2017-09-13 11:19:05 | <u>8090d9309318a711a77fca</u> <u>2431f6d12ca0487eeb14fc</u> <u>396f3adeaec2bc813b0c</u> | - 0.00097861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2017-09-13 10:53:32 | <u>0eb34dd964e9dee2d768e2caacdd4398d9fe27bbada7f2fd18ef4c0c7ded7e9b</u> | - 0.00078574 BTC | ✓ |
| 140 | 2017-09-13 09:52:07 | <u>bd439946e18fe5f0969c56931272760c66b5778250ef2d7422c3db068e3e2f13</u> | - 0.00086682 BTC | ✓ |
| 141 | 2017-09-12 13:15:13 | <u>3ae5af0176d9037229de8d42e54118444485d715cec8e2a7ead0951203991c31</u> | + 0.00064000 BTC | ✓ |
| 142 | 2017-09-05 07:00:46 | <u>9d8feeb3308d54c0ef2ae5ee813fe1dde04af08087dd853859fcc267d6cd23d1</u> | - 0.00101002 BTC | ✓ |
| 143 | 2017-09-05 01:52:16 | <u>32bc5087fb20d7f8c9b35ac9dd7346400f2258cded05dbbee81e6bcf8f0e08fd</u> | + 0.00097861 BTC | ✓ |
| 144 | 2017-09-01 04:23:26 | <u>12b9f40d1b60d606f5b05ce413f3725bac58ed1113e4a9735d640b3e45b78c89</u> | - 0.00016926 BTC | ✓ |
| 145 | 2017-08-31 14:57:24 | <u>6a6a3218d7416ea7e01ebedadb7378b14c2420889e07a51916ebed1baaa44d06</u> | - 0.00020000 BTC | ✓ |
| 146 | 2017-08-30 12:06:33 | <u>d853e08f2e32b046c48afc f340838534a71099c9384722cbf6dc3ad43e602f6f</u> | - 0.00020000 BTC | ✓ |
| 147 | 2017-08-30 12:02:48 | <u>3559042c46272a31f23ec214429c99e958de0531feb3a9ca5431f61f11f8b65d</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-08-30 10:10:40 | <u>fc1830358d05b22b54f0fe</u> <u>aa78610669a7594e63e4d3</u> <u>f3b95cf8737d8b65ad98</u> | - 0.00020000 BTC | ✓ |
| 149 | 2017-08-30 10:06:15 | <u>f027ecf001c07e4fe4489c</u> <u>9dec804d60d280d1ad3ed3</u> <u>750bbb41afea03b868cf</u> | - 0.00020000 BTC | ✓ |
| 150 | 2017-08-30 10:06:15 | <u>9ff85c6790bccc9b8b3274</u> <u>b0c1194c19fa09d75f3385</u> <u>f4b34229217a2c690599</u> | - 0.00020000 BTC | ✓ |
| 151 | 2017-08-29 09:29:55 | <u>8740ba81a18e9e4c215a15</u> <u>fcab3a4b8fe998f477d617</u> <u>dd88f3429f7f1f338ffc</u> | + 0.00101002 BTC | ✓ |
| 152 | 2017-08-29 08:37:13 | <u>4b86cf3390c2a3ad7e01c8</u> <u>82b923193c8a3dbd17f84f</u> <u>449cb4f300f6dfe91235</u> | + 0.00078574 BTC | ✓ |
| 153 | 2017-08-28 03:15:54 | <u>313b50b2ac735a498133d0</u> <u>58a987daeefa332974d54f</u> <u>7ced816a3abcc6547129</u> | - 0.00050049 BTC | ✓ |
| 154 | 2017-08-28 03:15:54 | <u>c184b6cdbb62c66952fde9</u> <u>983052cc8b61a42cc21190</u> <u>7289e33741f24f5d5648</u> | - 0.00070488 BTC | ✓ |
| 155 | 2017-08-28 01:23:59 | <u>cc797c534416124eb949b6</u> <u>64a3a90282f5f24068698d</u> <u>8377fbb0525c34298a6e</u> | - 0.00400000 BTC | ✓ |
| 156 | 2017-08-25 05:26:41 | <u>ae9db317c99cb2d7130734</u> <u>f108e036a55e7c1410ec51</u> <u>1692beac6054ff6b80a0</u> | + 0.00400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-21 23:29:00 | <u>c7ef2f101fc421be65d699</u> <u>273c3f831d7da5bb6645df</u> <u>2f7b55a709e9cacea85a</u> | - 0.00095403 BTC | ✓ |
| 158 | 2017-08-19 01:57:19 | <u>bcb8d78e535eadba9dadf1</u> <u>ec9fd5c2238de9795c8717</u> <u>218e35f8b670f271c38d</u> | + 0.00086682 BTC | ✓ |
| 159 | 2017-08-13 05:42:10 | <u>e496496bf0270ff29d03a5</u> <u>55ffd46daedab2d373aa8b</u> <u>1b34482938b8f4e2e880</u> | + 0.00095403 BTC | ✓ |
| 160 | 2017-08-13 05:19:58 | <u>5103d40cb364fb00f61787</u> <u>b3e7527252c202d77d9357</u> <u>d045635d7b1f4329f372</u> | + 0.00050049 BTC | ✓ |
| 161 | 2017-08-06 22:10:01 | <u>7ecc20496d35aaf1cb5850</u> <u>d8d2af347a046132c5bc56</u> <u>9626caf15e2eeda4b65d</u> | + 0.00016926 BTC | ✓ |
| 162 | 2017-08-04 03:40:30 | <u>da2b95646940a28063ea9d</u> <u>364194120f832f94fc4968</u> <u>902cd5661eb87146d25d</u> | + 0.00070488 BTC | ✓ |
| 163 | 2017-07-28 11:31:06 | <u>0ed9abe1a78add699e5547</u> <u>26bcd22054c65ae5204714</u> <u>bf6edb745dec06c9238a</u> | - 0.00107676 BTC | ✓ |
| 164 | 2017-07-27 17:23:10 | <u>1bbf9af0b8183595c7307f</u> <u>1afc5bc27cc9d1765cb65f</u> <u>469843ad2aa65ee85807</u> | + 0.00020000 BTC | ✓ |
| 165 | 2017-07-24 18:21:59 | <u>586e3aedfd263c473f26ce</u> <u>21462dbf8d7bb5cce838bf</u> <u>8741c3dd96b8925a5907</u> | - 0.00380000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-23 15:54:31 | <u>b572e462c5c9cd3e2d9e62</u> <u>d7047aff7aff9da39a7681</u> <u>3af8201fc0a811476f62</u> | - 0.00104000 BTC | ✓ |
| 167 | 2017-07-23 08:11:52 | <u>1ac3b78f9d4f716d3ed52d</u> <u>986270ef8083b8b7d1f02a</u> <u>e4daf149c2ea16a6ce47</u> | + 0.00020000 BTC | ✓ |
| 168 | 2017-07-22 16:52:25 | <u>036005c2252007a1ef9bce</u> <u>b467c392f21a2e9d878b0b</u> <u>262f71da459d7d4359a8</u> | - 0.00133186 BTC | ✓ |
| 169 | 2017-07-22 08:54:35 | <u>dd75bb731ead15b6fc6829</u> <u>398df73665598ceabf325b</u> <u>07f243648423bec22273</u> | + 0.00107676 BTC | ✓ |
| 170 | 2017-07-22 08:54:35 | <u>52790781ed928daa80c6e0</u> <u>a97b46c71203b999cc7b5f</u> <u>2c0721167600111de71d</u> | + 0.00380000 BTC | ✓ |
| 171 | 2017-07-21 14:23:29 | <u>5ed069576a9f0711a7a19c</u> <u>65b5c934f93a1547fc6a89</u> <u>c1b29234809c4553448c</u> | + 0.00020000 BTC | ✓ |
| 172 | 2017-07-21 10:19:52 | <u>88d1a003c2203b0bc79c9a</u> <u>55f045f87c38e5dc642f43</u> <u>4f4b5681c63af977a7f1</u> | - 0.00960000 BTC | ✓ |
| 173 | 2017-07-20 13:47:12 | <u>8cb4d50bf15733b2da84ff</u> <u>e6d0747ef6ae870c8dded6</u> <u>0243eabe2a53a4f10dba</u> | + 0.00020000 BTC | ✓ |
| 174 | 2017-07-19 19:46:03 | <u>cdf84d3f7b75b3cbbc9fc4</u> <u>ef28a77ffaaa586b800ee8</u> <u>1dad3f10b833c542b451</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-07-19 15:37:29 | <u>65b5298ee8ce431154b909</u> <u>3b032b4dd5ee86ea0b761f</u> <u>ba42c4dc7ce7ca3573</u> | - 0.00157602 BTC | ✓ |
| 176 | 2017-07-18 13:00:25 | <u>9a6d3e985c437f75177f6a</u> <u>0723785ff386aeb4424ed8</u> <u>024013cc4cda10bd4006</u> | + 0.00960000 BTC | ✓ |
| 177 | 2017-07-18 12:53:00 | <u>5c98e010fe5e248dddc23e</u> <u>c0ab8bb783637067b74957</u> <u>6660d863c9275efc5e28</u> | + 0.00020000 BTC | ✓ |
| 178 | 2017-07-16 19:03:11 | <u>1d97b4876ab8ea86e09014</u> <u>52e0d9c40574b94a235c38</u> <u>c6c9c3b450bf2b0885c3</u> | - 0.00260000 BTC | ✓ |
| 179 | 2017-07-14 07:06:06 | <u>a9df69f765bb3dc81e8c16</u> <u>1b0e060b3fb716ee29b382</u> <u>2c07cdd0a3037f3dbacc</u> | + 0.00133186 BTC | ✓ |
| 180 | 2017-07-11 18:09:37 | <u>6aae271165ff09ade9c6c8</u> <u>e8efeec0d4023f7ff6872a</u> <u>628980bd9708d5bea30e</u> | + 0.00104000 BTC | ✓ |
| 181 | 2017-07-11 05:05:04 | <u>36355566079141877c5673</u> <u>e74875fc680619922d124e</u> <u>fe4f46896a9cfb735cbc</u> | - 0.00051912 BTC | ✓ |
| 182 | 2017-07-09 07:36:40 | <u>a75bd459aca35a93aff901</u> <u>2dddde40b0413225365a3a</u> <u>ae80862ec3345c966dc4</u> | + 0.00260000 BTC | ✓ |
| 183 | 2017-07-09 05:51:00 | <u>fd8df7890509c8656825a3</u> <u>7f4ea74204278ae7aa1f4e</u> <u>30d4b9c9edbc4a9d3a3</u> | + 0.00157602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-02 10:09:10 | <u>1c27e1693a7b33d3e6937b</u> <u>e475412120c79d2c349cf7</u> <u>63aac17d761c9ee01fca</u> | - 0.00051184 BTC | ✓ |
| 185 | 2017-07-02 01:51:35 | <u>d010a669d6a4995997c0e4</u> <u>acd569fc7ec6227c9da83f</u> <u>672ccb444d9e73d2f994</u> | - 0.00070000 BTC | ✓ |
| 186 | 2017-07-01 18:27:27 | <u>4cac2e4de092e3ddbd1fbc</u> <u>604f182f2fd1eef5d491cd</u> <u>5e2d2488b0dcb4ba76da</u> | - 0.00054348 BTC | ✓ |
| 187 | 2017-07-01 18:11:39 | <u>302e6211cea42cf4bf11ad</u> <u>45b3b1f628aeecd7ac775a</u> <u>e77fada8ddded4359466</u> | - 0.00052808 BTC | ✓ |
| 188 | 2017-07-01 17:26:02 | <u>aba5b41c929fdd6b347c75</u> <u>bf703672f093853bdec560</u> <u>b64633fe4f4e31348520</u> | - 0.00051016 BTC | ✓ |
| 189 | 2017-07-01 16:36:49 | <u>fe6393f7cf9adff60fb902</u> <u>62f424d5787cf21b8324d7</u> <u>f3805ed92a7abb0b24d3</u> | - 0.00056476 BTC | ✓ |
| 190 | 2017-07-01 16:34:04 | <u>3cda95b13a47dc6b5be457</u> <u>b7c29301ddefb3c8d859e5</u> <u>86ac6ee3caa9a7a9544b</u> | - 0.00053340 BTC | ✓ |
| 191 | 2017-07-01 04:44:36 | <u>3ea1d0c50a4b0e7a14c2b0</u> <u>ae210b918202646bf5b7a3</u> <u>76523be4817bdc733745</u> | + 0.00051912 BTC | ✓ |
| 192 | 2017-06-29 19:46:35 | <u>467f9fae3a8a0d8e4aa61d</u> <u>b27d85420aa06503c0853e</u> <u>d1a3a15be9c2388b3a19</u> | + 0.00051184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-06-28 12:50:25 | <u>7ca8408f23b9de21cf3761</u> <u>35bf5f6c78093da85b1e19</u> <u>a8ffa7e259e03fe10492</u> | + 0.00070000 BTC | ✓ |
| 194 | 2017-06-28 08:11:38 | <u>0bc30880bafccd04781f03</u> <u>3e7c275cc62a627e3673d7</u> <u>739bf5104de4e65ade37</u> | - 0.00053536 BTC | ✓ |
| 195 | 2017-06-26 18:50:02 | <u>d19ebf251612ffff778db9</u> <u>6af517fa0dfd4fde64cab3</u> <u>8c1dfb483623d9fac606</u> | + 0.00051016 BTC | ✓ |
| 196 | 2017-06-26 11:03:09 | <u>0089281e70f24943ca0263</u> <u>4f646caa94360eb72ba54b</u> <u>367358ebe32191dc8870</u> | - 0.00050484 BTC | ✓ |
| 197 | 2017-06-26 10:56:30 | <u>4c47547c2ed3e9dff50e29</u> <u>8587589b3f96153dfa8766</u> <u>b21dfc2c0278632a5454</u> | - 0.00058576 BTC | ✓ |
| 198 | 2017-06-26 10:55:17 | <u>521d4a3defa3d3cb14a27f</u> <u>a5c9df019c7c14c9d3e6cd</u> <u>ca569554e781aa09a436</u> | - 0.00052528 BTC | ✓ |
| 199 | 2017-06-25 12:35:41 | <u>1dae87e8f706c85e3c08e6</u> <u>db4aa254a7656b43ec3555</u> <u>da7aca9e6d202d79d664</u> | + 0.00052808 BTC | ✓ |
| 200 | 2017-06-24 05:08:14 | <u>89e28ccd70fe915e9fea6c</u> <u>cb6cb0036ff9bb8f8840c1</u> <u>7e9b640eb488b29c94d2</u> | + 0.00056476 BTC | ✓ |
| 201 | 2017-06-23 12:48:05 | <u>88759e976e74f70f2fc23b</u> <u>4167d9a05ff634ede7ef0d</u> <u>7cd3cbfa61f966416837</u> | - 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-23 12:48:05 | <u>88759e976e74f70f2fc23b4167d9a05ff634ede7ef0d7cd3cbfa61f966416837</u> | - 0.00012000 BTC | ✓ |
| 203 | 2017-06-23 10:49:15 | <u>e9598b1e4450af936b0f7d0c162f58ad7d7fd176c4b4050e66d668b3398f93f2</u> | - 0.00015000 BTC | ✓ |
| 204 | 2017-06-23 10:49:15 | <u>e9598b1e4450af936b0f7d0c162f58ad7d7fd176c4b4050e66d668b3398f93f2</u> | - 0.00012000 BTC | ✓ |
| 205 | 2017-06-23 10:49:15 | <u>fa95d73f9f3e90187ce7fe4a61603ab2af9f5f9e9c5db62718580c079a64bbd8</u> | - 0.00021000 BTC | ✓ |
| 206 | 2017-06-23 10:49:15 | <u>d3ec630bccbe1eabd1b37a5f975e5b2b6f0e32ad7b04726b209caa045fda2a7a</u> | - 0.00020000 BTC | ✓ |
| 207 | 2017-06-23 10:29:38 | <u>bb8b02310a3992278cd859aac67fcebd6890b4fe7dd726d648a0b8248ddb7f7c</u> | - 0.00012000 BTC | ✓ |
| 208 | 2017-06-23 10:03:14 | <u>394d30a6cc5f440b57a952d6061f98e9b2a58894846aebc47b725513df5e367f</u> | - 0.00012000 BTC | ✓ |
| 209 | 2017-06-23 10:03:14 | <u>394d30a6cc5f440b57a952d6061f98e9b2a58894846aebc47b725513df5e367f</u> | - 0.00015000 BTC | ✓ |
| 210 | 2017-06-23 10:03:14 | <u>a9338184371bd71a3d9e37e88377f775a93ba3b0658a979a92d8636714fbd3bb</u> | - 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-06-23 10:03:14 | <u>a9338184371bd71a3d9e37e88377f775a93ba3b0658a979a92d8636714fbd3bb</u> | - 0.00012000 BTC | ✓ |
| 212 | 2017-06-23 09:45:24 | <u>ef397170c38848b3078149dac9314f0d04b4d4aacb93054e06821dd83afbcf33</u> | - 0.00015379 BTC | ✓ |
| 213 | 2017-06-23 06:35:38 | <u>d4530f670ecd2fcfbbf8f2cfe2465a04c53db7507d9b3b2789e5d0fefcb4f682</u> | - 0.00012000 BTC | ✓ |
| 214 | 2017-06-23 06:35:38 | <u>d4530f670ecd2fcfbbf8f2cfe2465a04c53db7507d9b3b2789e5d0fefcb4f682</u> | - 0.00012000 BTC | ✓ |
| 215 | 2017-06-23 06:31:08 | <u>ff252929c7095592fbf7f28a0866dc6dc9eedc4ba842ded3c778ff367e04cbaf</u> | - 0.00012000 BTC | ✓ |
| 216 | 2017-06-23 06:31:08 | <u>ff252929c7095592fbf7f28a0866dc6dc9eedc4ba842ded3c778ff367e04cbaf</u> | - 0.00012000 BTC | ✓ |
| 217 | 2017-06-23 06:31:08 | <u>3c860d1feed7ba292e3b6408e714cb0a98cbe0fef544fa9adf6ce4aef673b2a7</u> | - 0.00012000 BTC | ✓ |
| 218 | 2017-06-23 06:31:08 | <u>25a5a1a49d65fb33202d49bac73f4397199bbc44a34ac32ccfa1d132d69ba775</u> | - 0.00021000 BTC | ✓ |
| 219 | 2017-06-23 06:31:08 | <u>25a5a1a49d65fb33202d49bac73f4397199bbc44a34ac32ccfa1d132d69ba775</u> | - 0.00021000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-06-23 02:35:24 | <u>33af74e14df0e4ee4e6c9b27ee9acc2ec2c82e9e64f3415d0ff862e369c8152d</u> | - 0.00054348 BTC | ✓ |
| 221 | 2017-06-23 02:35:24 | <u>cc6f9f82f544f47466e1c4224b6fcd2967eb6fb37278b315376b9b79c57b0841</u> | - 0.00052262 BTC | ✓ |
| 222 | 2017-06-22 19:00:47 | <u>a9e6bdd2e8bb098dddd66a7682824a806761d9929508748c9567794865ef767</u> | + 0.00053340 BTC | ✓ |
| 223 | 2017-06-21 12:19:27 | <u>865eaccae294900786ab50b3439f4887b6bdcfd39354d9e4de0eea8f544781b9</u> | + 0.00054348 BTC | ✓ |
| 224 | 2017-06-20 04:09:40 | <u>8afc0655fbcc0b613f7c14e228d16b11e628c4abd7468e1402719bcb1ea66252</u> | + 0.00053536 BTC | ✓ |
| 225 | 2017-06-18 19:02:40 | <u>dedf5cc4cc0cef9a872c3edcb966397a1e98b555b6f35560e307a012d78f84f5</u> | + 0.00050484 BTC | ✓ |
| 226 | 2017-06-17 13:04:06 | <u>a5e51d4fb1e47b35a4f700c87cf22fc54e0a469c27f1e174e7da0a1755a31534</u> | + 0.00052528 BTC | ✓ |
| 227 | 2017-06-17 05:39:43 | <u>706ca7b29684bc82f1332bf4c6a1ff9eaa364cc1854bdb92e19c988ab18910bd</u> | - 0.00050000 BTC | ✓ |
| 228 | 2017-06-17 05:39:43 | <u>52e0fcf595c33f85491bbbe29353cf05ae727e216d9e36f7e230b1f557c25212</u> | - 0.00039000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-06-17 05:39:43 | <u>52e0fcf595c33f85491bbb</u> <u>e29353cf05ae727e216d9e</u> <u>36f7e230b1f557c25212</u> | - 0.00054698 BTC | ✓ |
| 230 | 2017-06-17 05:38:44 | <u>ef91f6d4bf2574ba084cd0</u> <u>cf7816f1e24bc2c3597209</u> <u>3673ade05f5b2d2d6894</u> | - 0.00033000 BTC | ✓ |
| 231 | 2017-06-17 05:24:20 | <u>dda8043881474371b4c3f9</u> <u>2ba748b73f04c3fb1e628f</u> <u>07ddfd2ac509aed6185a</u> | - 0.00039000 BTC | ✓ |
| 232 | 2017-06-17 05:24:20 | <u>e3867552655cc93b17dedf</u> <u>d00285313847dc2a14044b</u> <u>74e2d8a7d6f9d5492cd6</u> | - 0.00051366 BTC | ✓ |
| 233 | 2017-06-17 05:13:03 | <u>27aa7d2cb7ea27fd66291d</u> <u>b91ee0a882850b43a484be</u> <u>6485bb795372f5c30676</u> | - 0.00050000 BTC | ✓ |
| 234 | 2017-06-17 05:13:03 | <u>673c7b0fba014127a39d32</u> <u>bc69181c0165c282b838b6</u> <u>2d78f8a5aa29f85b9d28</u> | - 0.00036000 BTC | ✓ |
| 235 | 2017-06-17 05:04:11 | <u>85e4163313fab2492efff</u> <u>c00b67dfd0d5e5689d130e</u> <u>1f7a9c407da4136af8f6</u> | - 0.00050000 BTC | ✓ |
| 236 | 2017-06-17 04:52:02 | <u>b078057144e5f9abee4e41</u> <u>34624ebe0d433c54edfd9b</u> <u>dff2b005a4c41af145cf</u> | - 0.00030000 BTC | ✓ |
| 237 | 2017-06-17 04:52:02 | <u>60058c160878806bc0706d</u> <u>3dd57261657dc230aaeab3</u> <u>98a8c5ce3ac44d68a9c4</u> | - 0.00050736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-06-17 04:52:02 | <u>216956acecc46070ea646c</u> <u>25ed47d23c310d551d2dc8</u> <u>a20b56d02bd01f3b248d</u> | - 0.00036000 BTC | ✓ |
| 239 | 2017-06-17 04:52:02 | <u>1980dc41d441ebcbc0918c</u> <u>eb3c5204edfc72a2b013ce</u> <u>39f77e7a8bc259ad81d4</u> | - 0.00052094 BTC | ✓ |
| 240 | 2017-06-17 04:52:02 | <u>891f48157428d96cad1643</u> <u>9dc8dac4fd81f0fe4c7e76</u> <u>17a98740c3a7392e9f01</u> | - 0.00030000 BTC | ✓ |
| 241 | 2017-06-17 04:51:24 | <u>9f5fc2e177d147fcc9fe6a</u> <u>15064ecec3078195895ef6</u> <u>774c34bb5ee7035243a5</u> | - 0.00051786 BTC | ✓ |
| 242 | 2017-06-16 05:29:57 | <u>0665225ddd8857a3f864d9</u> <u>0d2d9871c4a4c7b1f1355e</u> <u>d24ca51a43c99eb5743c</u> | + 0.00058576 BTC | ✓ |
| 243 | 2017-06-14 18:38:42 | <u>a41801e926ca36a1c678f2</u> <u>ded3730818b8b4aef20f68</u> <u>e03678524dba215bf064</u> | + 0.00054348 BTC | ✓ |
| 244 | 2017-06-13 09:45:55 | <u>2cd7d1b8ecc375f04f2fa9</u> <u>822b9577278ac956b216b2</u> <u>3ad9772021f3758376c8</u> | + 0.00052262 BTC | ✓ |
| 245 | 2017-06-11 19:09:55 | <u>17cee3fb0f9b448fe05a70</u> <u>c22a44a38fe07d03d1b96b</u> <u>89c29876ab81090733bd</u> | + 0.00051366 BTC | ✓ |
| 246 | 2017-06-11 17:39:00 | <u>20d92f0721b56cba19c4b7</u> <u>07f180c60b7263d918693d</u> <u>fc178f71649452b5b940</u> | - 0.00033000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-06-11 17:39:00 | <u>2d9abe2039764188c904c6</u> <u>d722b9e71d2b9682d6e6a5</u> <u>64089401042e35b52fdd</u> | - 0.00036000 BTC | ✓ |
| 248 | 2017-06-11 17:39:00 | <u>724ada770d581dd57ef594</u> <u>94e6962177f4225cb26a8c</u> <u>348567532a416caf2ee7</u> | - 0.00036000 BTC | ✓ |
| 249 | 2017-06-11 17:39:00 | <u>94e2f2dc41469f6e41b822</u> <u>972dae707e2b781188c1a3</u> <u>9702e0f4e51377a92e6b</u> | - 0.00036000 BTC | ✓ |
| 250 | 2017-06-11 17:39:00 | <u>29b8c5e942553688f3ea2a</u> <u>3f73c62f63f8c5db6f3595</u> <u>131fce78e38112579bb7</u> | - 0.00050000 BTC | ✓ |
| 251 | 2017-06-09 06:32:45 | <u>cc7e4a93197d45a88eef04</u> <u>bf0177b4284bb52abe4d54</u> <u>b7c75212087a12c70a64</u> | + 0.00050736 BTC | ✓ |
| 252 | 2017-06-06 17:26:31 | <u>4d17fedca990d9b6bceeb2</u> <u>f6dd8ec6c5b91c80efc532</u> <u>ac719a478c12e2423c43</u> | + 0.00052094 BTC | ✓ |
| 253 | 2017-06-05 05:34:02 | <u>f8c2b8b1645bb1a1ecc15b</u> <u>1781834027226a649ea91e</u> <u>217113b019cb7281ba9c</u> | + 0.00036000 BTC | ✓ |
| 254 | 2017-06-04 21:46:07 | <u>2bf4c03ac0d1ba32e7bda7</u> <u>c37dee02b5b5991a4aca0d</u> <u>a450218ce688a316fc50</u> | + 0.00020000 BTC | ✓ |
| 255 | 2017-06-04 12:05:09 | <u>7601cd8574f40540fb8572</u> <u>dc70c21687ec07c095b682</u> <u>0f12c4daebaeed379bbe</u> | - 0.00045000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-06-04 12:05:09 | <u>970ba44aed35ec9f0b760b</u> <u>c0d2b5d3b2174efd2b464c</u> <u>4acc2f6e86b534e7ae71</u> | - 0.00036000 BTC | ✓ |
| 257 | 2017-06-04 12:05:09 | <u>2b6cd2d62700cc9dfa3c02</u> <u>c9e9b9f9932cbce4fabfc0</u> <u>99c1dcd6da00eb1a1200</u> | + 0.00033000 BTC | ✓ |
| 258 | 2017-06-04 11:16:20 | <u>65de92a4eee9420c78c860</u> <u>8965988890ce12988c031a</u> <u>67a3786cf167fbed0467</u> | - 0.00036000 BTC | ✓ |
| 259 | 2017-06-04 11:16:20 | <u>9405f3101c2a74294e36d8</u> <u>effafc52a8a0afc2103332</u> <u>3aca8b8f3454979ef567</u> | - 0.00039000 BTC | ✓ |
| 260 | 2017-06-04 11:16:20 | <u>2cf8997f452e8b127f35e0</u> <u>52d5e22cbf7d2c2da7724c</u> <u>e2c681671e50e1adfa7d</u> | - 0.00033000 BTC | ✓ |
| 261 | 2017-06-04 11:16:20 | <u>0918e67e4837c45db12759</u> <u>3e469a11cef8e1317cc064</u> <u>52f3e81b9225e13365e0</u> | - 0.00033000 BTC | ✓ |
| 262 | 2017-06-04 11:16:20 | <u>979ed7e4bd2994934af5fd</u> <u>6fabfd662ab410a586a319</u> <u>78ba74b1cf354eb48fcb</u> | - 0.00039000 BTC | ✓ |
| 263 | 2017-06-04 08:35:18 | <u>077fb55f9d365fd2c62eed</u> <u>da34a12e2cf74d7b5e8aac</u> <u>f806ad85729b0d9216b4</u> | - 0.00050000 BTC | ✓ |
| 264 | 2017-06-04 08:35:18 | <u>10e591121ab306afde8916</u> <u>07129b9b94259645de6474</u> <u>213e6bb256bfa065af8d</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-06-04 08:35:18 | <u>2bb5f60bd78d8ec691d6c77e95560c3bd211c7a93fce57e3ed3f931863b9f1ad</u> | - 0.00050000 BTC | ✓ |
| 266 | 2017-06-04 08:35:18 | <u>6c907a564db8fdab5ac79be71cd69700d5f3077abf4a66bc7ee682cde10c602e</u> | - 0.00059472 BTC | ✓ |
| 267 | 2017-06-04 03:22:43 | <u>4e90835e830e434c9d25f26f17ffbd25b1bd4ea7a33490dbb04062515b32d51f</u> | + 0.00039000 BTC | ✓ |
| 268 | 2017-06-04 03:20:57 | <u>626d440168ac9539677f21247ee30425ab1daa9d21294cc34ea0238726fa34e7</u> | + 0.00054698 BTC | ✓ |
| 269 | 2017-06-03 12:32:17 | <u>48368a998d459b74afcae3ec32b4a6164c4bcfea91f5a5d005504667eae7d131</u> | + 0.00030000 BTC | ✓ |
| 270 | 2017-06-03 11:13:09 | <u>afd10783ba4cd55f027314bafa62bce394263eca3e249b30b7ecf58c32d8d289</u> | - 0.00050000 BTC | ✓ |
| 271 | 2017-06-03 11:09:32 | <u>1dba434d012fe7137578a1adc29e616171b2d7012c34d1866bed1d2595c1d1ad</u> | - 0.00050000 BTC | ✓ |
| 272 | 2017-06-03 11:09:32 | <u>5803da3b93e4493f78b9e9abe754fe8e7046de939098f023343e104593766516</u> | - 0.00050000 BTC | ✓ |
| 273 | 2017-06-03 11:09:32 | <u>abe3bd836613e480cafc09fb04971a0eab5ffe38e7e5a9891286dbf0f80301e8</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-06-03 11:09:32 | <u>a185f3d582287af7a8b53d</u> <u>a3a98316eef1cb9b5cdcb1</u> <u>885e896e791a9c561bdf</u> | - 0.00050000 BTC | ✓ |
| 275 | 2017-06-03 11:01:59 | <u>8506456dfcecb5e1cf804e</u> <u>a57d7459f4667fa35c2a68</u> <u>c66b34aadce52afd5d5b</u> | - 0.00050000 BTC | ✓ |
| 276 | 2017-06-03 11:01:59 | <u>314406e4c18c0acfb24953</u> <u>fb7c1c895df8d925c42f90</u> <u>38b0d89d36a898624e78</u> | - 0.00050000 BTC | ✓ |
| 277 | 2017-06-03 06:17:55 | <u>72e04a0be83766c6f0a06d</u> <u>52ca9a0b06b9a22af0e3de</u> <u>7249cbcc4e4b98f239fa</u> | + 0.00050000 BTC | ✓ |
| 278 | 2017-06-03 02:42:43 | <u>1056fe36185fa08d3d9a4a</u> <u>661c57b8f978dd092ff576</u> <u>a3d02d1e738cec5ab6be</u> | + 0.00051786 BTC | ✓ |
| 279 | 2017-06-03 02:40:14 | <u>079bcce6eca84ba07387b2</u> <u>c5cd5eca2ceb429506c840</u> <u>ad84096cfa0d9e0401da</u> | + 0.00030000 BTC | ✓ |
| 280 | 2017-06-02 19:00:33 | <u>f830439720b958ede7a828</u> <u>e7041761c20ae981da9f2f</u> <u>b6d1f447f3beaa2a9312</u> | + 0.00050000 BTC | ✓ |
| 281 | 2017-06-02 16:11:54 | <u>52fdcdca55842f2c052d5b</u> <u>812891b8aa2a83c63efdc2</u> <u>76ea7f8f3f9614779747</u> | + 0.00036000 BTC | ✓ |
| 282 | 2017-06-02 08:04:06 | <u>3b247519e6f9669110f719</u> <u>bdb9db9649497b9461b3c5</u> <u>22a177ecb574a0571bf5</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-06-02 05:18:53 | <u>e9dfcf25ab33dee162abdd</u> <u>5cbdf4704cd01371463d7c</u> <u>e810a84f9133dcfb8a86</u> | + 0.00039000 BTC | ✓ |
| 284 | 2017-06-01 18:32:34 | <u>9c92753ead67481f6510a5</u> <u>c24c6896b58dab563e67ec</u> <u>ebbdb080aa2d66eeae0</u> | + 0.00050000 BTC | ✓ |
| 285 | 2017-06-01 16:45:38 | <u>54121f27de2495eca800e7</u> <u>992824a9c7ed626373619e</u> <u>b93e4be37025f913ce13</u> | + 0.00033000 BTC | ✓ |
| 286 | 2017-06-01 11:40:33 | <u>2b79d585e669222567d63d</u> <u>2bb3a55462a99331290618</u> <u>6194ad8f694340052484</u> | + 0.00050000 BTC | ✓ |
| 287 | 2017-06-01 10:02:13 | <u>58d67d7b59102058d77db4</u> <u>de7d47baf7161c881b6331</u> <u>ad5758e72641ffe43e7a</u> | + 0.00059472 BTC | ✓ |
| 288 | 2017-06-01 04:25:11 | <u>c85e8ff439f8f58c134cd3</u> <u>f1d1a60e9acd625d79ccb2</u> <u>f50847834e43f5c35161</u> | + 0.00036000 BTC | ✓ |
| 289 | 2017-05-31 19:20:41 | <u>f16a33fb54d06157a9fed4</u> <u>5803e88ba5f5e37d8f8ce2</u> <u>5a20da33d24628951b2d</u> | + 0.00050000 BTC | ✓ |
| 290 | 2017-05-31 16:10:13 | <u>fbce346f2c295ca78c8ecc</u> <u>2add63bfc1f1d39abd36bb</u> <u>6d53b20e161c65140440</u> | + 0.00036000 BTC | ✓ |
| 291 | 2017-05-31 07:41:07 | <u>108580a9a391c8126369db</u> <u>457b09b5bac684f348676c</u> <u>39be393e12028c4d4a29</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-05-31 05:36:04 | <u>fd5416be53247724a9db02</u> <u>ce754dc9d87f29f2ea3c60</u> <u>2acea826d0bddf244edb</u> | - 0.00536760 BTC | ✓ |
| 293 | 2017-05-31 05:24:51 | <u>89e0d3279f65d67365adeb</u> <u>d62344bf2b6f30e78dc2d4</u> <u>64792c895a99c2c28247</u> | + 0.00036000 BTC | ✓ |
| 294 | 2017-05-30 18:46:00 | <u>06469fac613b32d6928161</u> <u>4666c49b52af3139f9fa0a</u> <u>31f9481ba45c938eed80</u> | + 0.00050000 BTC | ✓ |
| 295 | 2017-05-30 16:41:18 | <u>0b88a960ad25a62f8cc50a</u> <u>337c3af69af2ea89eab2bf</u> <u>8330ef612562a579b4d1</u> | + 0.00036000 BTC | ✓ |
| 296 | 2017-05-30 16:34:02 | <u>f3ba969e138a6b4407a29c</u> <u>7def9ff89d372f33da6b04</u> <u>14b395ca452771f20231</u> | - 0.00057400 BTC | ✓ |
| 297 | 2017-05-30 07:08:44 | <u>6c285fa79213481aa086a9</u> <u>9d2908b439eaffcb4b6a05</u> <u>0ca0851567b955805169</u> | + 0.00050000 BTC | ✓ |
| 298 | 2017-05-30 05:32:07 | <u>401a3bd601879e09ee03e0</u> <u>280ecd5a4c9f0c28c0ef48</u> <u>a8a127dc13a94e64d290</u> | + 0.00039000 BTC | ✓ |
| 299 | 2017-05-29 19:20:30 | <u>7a28894e34d8bb4dccc90a</u> <u>017d24d8b254b7214fd819</u> <u>f544cf0358397c79ce6c</u> | + 0.00536760 BTC | ✓ |
| 300 | 2017-05-29 18:21:30 | <u>ef4f8bde2568b3aae14ec9</u> <u>a83b2929a1642f45b73ca4</u> <u>b8511c91fc4e33eaa1bc</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-05-29 16:07:12 | <u>a56bd2773051d22674cf3c</u> <u>b188dfc6a37554fa3d685b</u> <u>c4767d69228b47a2a526</u> | + 0.00045000 BTC | ✓ |
| 302 | 2017-05-29 11:58:44 | <u>fe8ee3ba8c9def5b8e9665</u> <u>a6fd7d8e781196b4cbb180</u> <u>5f92c741b712b739c417</u> | + 0.00050000 BTC | ✓ |
| 303 | 2017-05-29 10:26:25 | <u>0369a080d3531205013094</u> <u>eb592240f1de38b64f28d1</u> <u>9be760581a4e991b2256</u> | + 0.00057400 BTC | ✓ |
| 304 | 2017-05-29 00:38:29 | <u>0c6ce525eca67dbb4801ad</u> <u>c23daeb1900aa8a7cdf8a6</u> <u>361b531ab13edc3b004d</u> | + 0.00036000 BTC | ✓ |
| 305 | 2017-05-28 17:53:59 | <u>9f24c07c512047c2ca070a</u> <u>c5357c2fc3589b17605cb7</u> <u>bd7c80316b3bf280807a</u> | + 0.00050000 BTC | ✓ |
| 306 | 2017-05-28 12:16:59 | <u>debc852c9d6bccea2010b</u> <u>40d6bf05bd9f83f47ee456</u> <u>6a670494ba41b5b402a5</u> | + 0.00033000 BTC | ✓ |
| 307 | 2017-05-28 07:39:08 | <u>9a78d14b8f51a31916c11d</u> <u>0cbc19cd62b8a69e10d981</u> <u>3456487105aa74db7044</u> | + 0.00050000 BTC | ✓ |
| 308 | 2017-05-28 02:29:18 | <u>5edd316c7fec15ba0021c2</u> <u>661e92fd95edd8f7b758d8</u> <u>eead1a904e3aa892152f</u> | + 0.00039000 BTC | ✓ |
| 309 | 2017-05-27 18:23:57 | <u>4398e0200852af05b547b3</u> <u>de5805be26113244c4784a</u> <u>d72718903b9fc12ff547</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-05-27 15:21:34 | <u>ab226ea680e461205df8f8</u> <u>54ce6d8bad9b596a7db62f</u> <u>55d6b3ceb49be5e75288</u> | - 0.00050000 BTC | ✓ |
| 311 | 2017-05-27 12:17:24 | <u>155eb290ec29e8e3f4819b</u> <u>21b1d5657defaf7040de6d</u> <u>b5d933c77d1c00550e97</u> | - 0.00039000 BTC | ✓ |
| 312 | 2017-05-27 12:12:35 | <u>d0f2804630c232656a4476</u> <u>fc0a25dcb045ad862852c6</u> <u>d7148e3dc17e70262dc7</u> | + 0.00033000 BTC | ✓ |
| 313 | 2017-05-27 08:59:17 | <u>f25827223c940e0d48ffa2</u> <u>cd541554936ad190bc62ad</u> <u>42f4e47301318b8dea45</u> | - 0.00054488 BTC | ✓ |
| 314 | 2017-05-27 08:59:17 | <u>0f5d5656befecdfb2c544d</u> <u>77904cbdeb64a38043c380</u> <u>9d63d315aaf6e56c446d</u> | - 0.00036000 BTC | ✓ |
| 315 | 2017-05-27 07:48:18 | <u>83c5321b50d7cb2a5922a3</u> <u>71f7ed577963bf99171ba7</u> <u>ce6cc7db91d99b8a05eb</u> | - 0.00050000 BTC | ✓ |
| 316 | 2017-05-27 06:11:45 | <u>1a21e14d3a313af2791b7e</u> <u>74571b59c32b6327609ee0</u> <u>01a59b5813f1e3a8198c</u> | + 0.00050000 BTC | ✓ |
| 317 | 2017-05-27 01:24:19 | <u>3683dd1fe8de35b526c050</u> <u>82bd28c635d80147cf6f7d</u> <u>07bd30b35abc4c6edc44</u> | + 0.00039000 BTC | ✓ |
| 318 | 2017-05-26 18:38:59 | <u>4e1ae72e7bbd905f5a753a</u> <u>0210f9916f64cff65e2549</u> <u>1a7e18bd16872bfda0cd</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2017-05-26 17:02:40 | <u>53096476d1e8b1810ec267</u> <u>5170a0047d5ca301ccbccd</u> <u>ad59a8deb5da7c9bd0ca</u> | - 0.00050000 BTC | ✓ |
| 320 | 2017-05-26 14:14:45 | <u>0e2b33790ee9751f40b191</u> <u>63543e5e5f831a6c79167c</u> <u>284b4b59db74deec2ae2</u> | + 0.00054488 BTC | ✓ |
| 321 | 2017-05-26 12:44:38 | <u>db708f1a5ebef227616552</u> <u>38dfe95b4c84ca75c29866</u> <u>34a9c1064ab81ca7485d</u> | + 0.00036000 BTC | ✓ |
| 322 | 2017-05-26 10:22:15 | <u>95afa7dd85bbcea8db4927</u> <u>2cb6cdfaed8840cd4332d3</u> <u>3f12d83653592fd373d1</u> | - 0.00036000 BTC | ✓ |
| 323 | 2017-05-26 06:44:52 | <u>f97093a9f514294548055e</u> <u>68c14f5bd08c44c41f1de3</u> <u>1d29f581ea7a7f59ca41</u> | + 0.00050000 BTC | ✓ |
| 324 | 2017-05-26 05:20:21 | <u>4221a3e87d2d3ca2412b6e</u> <u>a90af418e401f0a2e5caf1</u> <u>fb73987a8c94075a6d9b</u> | - 0.00050000 BTC | ✓ |
| 325 | 2017-05-26 01:32:09 | <u>e1f1be42874e86201a7b70</u> <u>3bfd3018fe38d285a54740</u> <u>50966d026ebaf89e71f4</u> | + 0.00036000 BTC | ✓ |
| 326 | 2017-05-25 23:43:43 | <u>4f3cccc220d4af2d3fcad9</u> <u>ba43fff38097bdc345415f</u> <u>7af9fdbcb1f771ecb5bae</u> | - 0.00030000 BTC | ✓ |
| 327 | 2017-05-25 23:38:31 | <u>b1cec4fdbfa2097e21706b</u> <u>95f820721089b6a052a9b9</u> <u>da8f0776831d0eef19d5</u> | - 0.00040049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2017-05-25 19:02:27 | <u>14cec16d912cd726f907fc</u> <u>1afdbf1c7778a872291c29</u> <u>1ddf3af7c9078536fdec</u> | + 0.00050000 BTC | ✓ |
| 329 | 2017-05-25 14:29:46 | <u>cf4df3edfe114e3fe659cc</u> <u>1af1020549f04949f721d3</u> <u>abc2ab196c99647bfb85</u> | - 0.00100000 BTC | ✓ |
| 330 | 2017-05-25 12:43:34 | <u>0cf7a226719744aebb9c29</u> <u>95fdf053ca280ce0a3951b</u> <u>eee26772cc4fe6873d92</u> | + 0.00040049 BTC | ✓ |
| 331 | 2017-05-25 12:43:34 | <u>52624f495baad7abae494b</u> <u>fea3e759d462eeb1858598</u> <u>eb6c67cb482f6bf3b848</u> | + 0.00030000 BTC | ✓ |
| 332 | 2017-05-25 09:35:48 | <u>cdf64adf8796e08362d0bc</u> <u>4e09327dc4e1b889e16e48</u> <u>81b8fa7a6cf18edc76cc</u> | - 0.00042000 BTC | ✓ |
| 333 | 2017-05-25 07:19:07 | <u>d83cd59e7bfec63d023298</u> <u>5464de73cc8f1648b20105</u> <u>1e974334e6b934c3138a</u> | + 0.00100000 BTC | ✓ |
| 334 | 2017-05-25 02:08:35 | <u>636573a2b2678586fd7554</u> <u>18eb662b0487cbadc6fdef</u> <u>c52986056a98ab428f20</u> | + 0.00042000 BTC | ✓ |
| 335 | 2017-05-24 23:40:09 | <u>d4418d88f504f81ba32c3c</u> <u>4fda3635a96f14d24454dd</u> <u>b99ce268481be886b83f</u> | - 0.00036000 BTC | ✓ |
| 336 | 2017-05-24 19:59:11 | <u>67af55d66c2c29105f5233</u> <u>3499e610ee1147d9678d49</u> <u>a17bfab8cbefcecede644</u> | - 0.00047245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-05-24 16:31:10 | <u>7091163f50d5cc9214c3c0</u> <u>066501ee5da0565b4cd845</u> <u>e596c2933ccc5f333fec</u> | - 0.00050000 BTC | ✓ |
| 338 | 2017-05-24 12:02:12 | <u>f10e604b80ccd31e393089</u> <u>bf03950e8f5ba47db6281f</u> <u>c80f7ca7a7b51a2002b4</u> | + 0.00036000 BTC | ✓ |
| 339 | 2017-05-24 09:47:08 | <u>371640172e41dbf1dedc19</u> <u>71ba0f7b128eb4ee7a5429</u> <u>f35a8d5d598ac935fe66</u> | + 0.00047245 BTC | ✓ |
| 340 | 2017-05-24 09:32:02 | <u>089c43b70c13b8f77f3a31</u> <u>deb39041ebd3f54e50bb26</u> <u>33a3805aa1dd4ae1a120</u> | - 0.00036000 BTC | ✓ |
| 341 | 2017-05-24 08:17:02 | <u>090f2376674f60805587c9</u> <u>d8369a217fec261897d1c1</u> <u>133ca9c162dc190ef104</u> | + 0.00050000 BTC | ✓ |
| 342 | 2017-05-24 07:08:52 | <u>bcbf31516cb5b0f6bd2f35</u> <u>2134d599fd23fcee6b5ca3</u> <u>96372a692096f07c7bae</u> | - 0.00100000 BTC | ✓ |
| 343 | 2017-05-24 02:36:52 | <u>8c4d9fd77f7d579b8b1cb9</u> <u>dfe129ca9fb21c0a48ca86</u> <u>2f1d3f705209de5a7b87</u> | - 0.00036000 BTC | ✓ |
| 344 | 2017-05-24 01:19:46 | <u>3cce21a8f26de5b95b9718</u> <u>a571357f1df8f855da4022</u> <u>3d4e21c096feee0601f7</u> | + 0.00036000 BTC | ✓ |
| 345 | 2017-05-23 18:10:23 | <u>f6a625f798b3605180ab22</u> <u>4e4e7a52e0143614f6f440</u> <u>7f24317f2d6007204fab</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-05-23 16:27:29 | <u>7dd186d0f43524e5110025</u> <u>b9554eaf1ccbf86078c0fe</u> <u>bc2ff5c1fb9f4cba542e</u> | - 0.00050573 BTC | ✓ |
| 347 | 2017-05-23 12:51:24 | <u>b59b57fef325a7a09c97ed</u> <u>f2f7d0867d58dd7d842a18</u> <u>e04223bf57ea50c4ae83</u> | + 0.00036000 BTC | ✓ |
| 348 | 2017-05-23 09:48:05 | <u>26ec7b5df747ceb4220bbd</u> <u>547a2a67cc14532b41d178</u> <u>5d6460b1976b64d5ae06</u> | + 0.00050573 BTC | ✓ |
| 349 | 2017-05-23 05:31:22 | <u>e88fb9828f2516f0cbc7cf</u> <u>2122f2b2d6a9904a3d38b5</u> <u>3b25147298bfd090129</u> | - 0.00036000 BTC | ✓ |
| 350 | 2017-05-23 02:35:32 | <u>7880b944b0b553d26efde8</u> <u>4801f266ea5893ca01832c</u> <u>e0a287f5f2c331a21dc5</u> | - 0.00050000 BTC | ✓ |
| 351 | 2017-05-23 00:52:13 | <u>9d392cdab289609c3d53a1</u> <u>2f4f9791dda84cb9fe129d</u> <u>b66e8adb9affdb823f8f</u> | + 0.00012000 BTC | ✓ |
| 352 | 2017-05-23 00:10:29 | <u>81bdcbfbc417391927322c</u> <u>2d449b3d8ebb5d35efff02</u> <u>1a0590dc4a24f7c327f7</u> | + 0.00036000 BTC | ✓ |
| 353 | 2017-05-22 20:48:02 | <u>891268dbb0c1114773245a</u> <u>9f09c91f696485cb613f63</u> <u>ad680a2fed69b8e406ff</u> | - 0.00050000 BTC | ✓ |
| 354 | 2017-05-22 18:33:41 | <u>8792a224358c682ee0793a</u> <u>addf9c7444741c987da293</u> <u>13e0781b2cdb180bca66</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-05-22 17:29:22 | <u>a5283837e31e3d02792891</u> <u>4bb60ddea8ae0e58a1c3ed</u> <u>abe994411ffcced42233</u> | - 0.00050000 BTC | ✓ |
| 356 | 2017-05-22 15:43:10 | <u>6e8d5204a4aa24bc375c86</u> <u>9db0de3bd9e9f11acff440</u> <u>4eb1d71bf0d962d9049e</u> | - 0.00050644 BTC | ✓ |
| 357 | 2017-05-22 12:22:14 | <u>881faf54e1ddcfe7e73cb7</u> <u>e9a932a256d4386491aaa5</u> <u>c49993aac43c91e237dc</u> | + 0.00050000 BTC | ✓ |
| 358 | 2017-05-22 12:17:36 | <u>8a5d22de92ca28fd42dcde</u> <u>a04cd05d614ae4e1f4f3df</u> <u>5c2183f963b2086150d2</u> | + 0.00012000 BTC | ✓ |
| 359 | 2017-05-22 09:45:04 | <u>fffd099331c32805d7bcb</u> <u>e49f8e7037eb8dc11a2a88</u> <u>d9154dcfab44f05fe62c</u> | + 0.00050644 BTC | ✓ |
| 360 | 2017-05-22 09:00:58 | <u>f387b5d0385cffa5a92632</u> <u>8e253b30f375ec8a019d04</u> <u>1ec2d5e4a2699287ee68</u> | + 0.00012000 BTC | ✓ |
| 361 | 2017-05-22 08:16:11 | <u>63c9cf657f0ff7d67c6337</u> <u>08c462e345f144111fa05b</u> <u>a7f918f82a92c077bc7c</u> | - 0.00120000 BTC | ✓ |
| 362 | 2017-05-22 01:30:12 | <u>6856e79c9fad2f0dd9d688</u> <u>f568c88526cf64d8a84cdf</u> <u>beef7aa15746024a1dce</u> | - 0.00050000 BTC | ✓ |
| 363 | 2017-05-22 00:22:37 | <u>929a513e0cb7a9b5ae89bf</u> <u>b16487e33e81c13513f3f3</u> <u>48d554d6c37eaf7773c6</u> | + 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-05-21 20:19:16 | <u>ac06d8792b4a085c23bb33</u> <u>f183bf90f7b49884a21030</u> <u>47f49629657272ee825b</u> | + 0.00012000 BTC | ✓ |
| 365 | 2017-05-21 18:30:09 | <u>d06f84a6472f49c1ea911e</u> <u>7cfcead7b7aa362f455fd1</u> <u>4382dfd07dd3b38c5cdd</u> | + 0.00120000 BTC | ✓ |
| 366 | 2017-05-21 18:16:18 | <u>b84957c53ed472254f49a7</u> <u>62ae8b0cdb46a560d3b430</u> <u>3ed7232bfb240ffc8525</u> | + 0.00050000 BTC | ✓ |
| 367 | 2017-05-21 16:09:00 | <u>6e1b3052c86b548b177fd6</u> <u>1149d719f4c832a8a78388</u> <u>039d3f213c8ff1509514</u> | + 0.00015000 BTC | ✓ |
| 368 | 2017-05-21 11:56:14 | <u>6a6c7f354189e13756e9a2</u> <u>97bfd6a403b6276af113ff</u> <u>5e3d0fa0162285a89261</u> | + 0.00021000 BTC | ✓ |
| 369 | 2017-05-21 11:09:18 | <u>f7d641e2c5b36e54f9b7b2</u> <u>850353ee986861651e84de</u> <u>57237f8942a801e62a98</u> | - 0.00050000 BTC | ✓ |
| 370 | 2017-05-21 07:57:21 | <u>89e78dd81abcdd01950113</u> <u>dce8971fd53d455d0080ea</u> <u>54514a4be9f9707d03c2</u> | + 0.00050000 BTC | ✓ |
| 371 | 2017-05-21 04:19:11 | <u>8caef59bcb7b6232d9fec0</u> <u>4b43711bde51d40d6626d9</u> <u>0435ebf2d73c2dd5b367</u> | + 0.00021000 BTC | ✓ |
| 372 | 2017-05-21 00:52:32 | <u>8c2975add496dfcfea1cb3</u> <u>4263da9c1ce51aa96f4d06</u> <u>a19ae75194a84bab1a96</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-05-20 21:44:15 | <u>8dd815a70231bf3bb0f304</u> <u>ddd3de7a7c123eb3412cf0</u> <u>cd93d846a1bb282c98b1</u> | + 0.00015000 BTC | ✓ |
| 374 | 2017-05-20 18:45:48 | <u>ca43e9c2c479dfbe3ae763</u> <u>b2d02c45351a9c1e6151e5</u> <u>3113a5723a6546bcd9c1</u> | + 0.00050000 BTC | ✓ |
| 375 | 2017-05-20 16:52:36 | <u>941ae342268972217fca80</u> <u>c49ef74250b63b9deba676</u> <u>170608a9921eb2f5ae41</u> | + 0.00012000 BTC | ✓ |
| 376 | 2017-05-20 12:46:19 | <u>dac2e5bc7bb4c0b59f6ef6</u> <u>8694ea139d8bdad659ea2d</u> <u>a69683f5f503faa0aae0</u> | + 0.00012000 BTC | ✓ |
| 377 | 2017-05-20 08:46:17 | <u>14871b4f6ec0caecd43233</u> <u>3cfb4be05da1e74a971c5e</u> <u>78789eb3d07a6f7c4510</u> | - 0.00120000 BTC | ✓ |
| 378 | 2017-05-20 08:03:00 | <u>8e1efb8e87fc8dcd4ef1a3</u> <u>171f246d2cf69b4f10be07</u> <u>fa6158673cace9cc7d74</u> | + 0.00012000 BTC | ✓ |
| 379 | 2017-05-20 07:54:31 | <u>eb751b7587cdc33c2ad23f</u> <u>2d1827d7187d5ee4c22a1c</u> <u>59a0e08765c413907117</u> | - 0.00050000 BTC | ✓ |
| 380 | 2017-05-20 07:08:20 | <u>6392458a51090dcffd43b4</u> <u>8c500d65bf613a7bbb3fdd</u> <u>cdfff37798e8d33655bf</u> | + 0.00050000 BTC | ✓ |
| 381 | 2017-05-20 06:09:56 | <u>52bd42a4a8f4b4ed04c106</u> <u>764f7524601e43618e7044</u> <u>7d93e70a7e44b629ee04</u> | - 0.00057670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-05-20 04:32:08 | <u>3d7fff7c3253bc6ed4da56</u> <u>db55dfaef25fe6de97bb27</u> <u>bb12c01bded5f1cfb432</u> | + 0.00012000 BTC | ✓ |
| 383 | 2017-05-20 00:54:28 | <u>039382bfda30b6b39854e9</u> <u>6a47980b37862b0babd9ae</u> <u>a0e3aaafbceaecd586a9</u> | + 0.00012000 BTC | ✓ |
| 384 | 2017-05-19 22:58:09 | <u>0b008a72df86f7f3e83c8c</u> <u>9fdb2c0644bfc68495a11</u> <u>42710b0ced7bc6ca3275</u> | - 0.00050000 BTC | ✓ |
| 385 | 2017-05-19 20:39:46 | <u>68853bdd1a2b20b89ce048</u> <u>ac532baf9bec6be00323a1</u> <u>97cc4c2768fdf844e985</u> | + 0.00012000 BTC | ✓ |
| 386 | 2017-05-19 19:16:18 | <u>640d621d9fda1f75c877e3</u> <u>a32ec246186fcd8da5756b</u> <u>8496e296a3b776ecd951</u> | + 0.00120000 BTC | ✓ |
| 387 | 2017-05-19 18:21:06 | <u>e63948356f1e64a61c96c7</u> <u>4145e41f0dffad96d65b04</u> <u>69f84d3676df04986313</u> | + 0.00050000 BTC | ✓ |
| 388 | 2017-05-19 16:10:33 | <u>197daac10d863c445d8355</u> <u>c471990b6ee47b52a4794d</u> <u>9b0e0c7d9e9f3e7abdf4</u> | + 0.00012000 BTC | ✓ |
| 389 | 2017-05-19 14:46:09 | <u>50756041b50e03ce5cb795</u> <u>4c8b91d7732fd69a9fc320</u> <u>95d48f5917290c5b260a</u> | + 0.00057670 BTC | ✓ |
| 390 | 2017-05-19 13:09:22 | <u>1fb8eae0267159552e039e</u> <u>ffd3915f46370640e4cf5e</u> <u>c04f6ff36a7d1606f6b9</u> | + 0.00021000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-05-19 08:10:23 | <u>0499fb14e44589e435b452</u> <u>74e9ad035f1f5b7c1fe564</u> <u>e9550bf706d6fe3cfd0e</u> | + 0.00050000 BTC | ✓ |
| 392 | 2017-05-19 07:52:59 | <u>8a3bd95918bc86ba2ae1a8</u> <u>988edfa6b4de9007317056</u> <u>d208426a11327d0c5c82</u> | - 0.00050000 BTC | ✓ |
| 393 | 2017-05-19 03:40:49 | <u>16ce60d743e71bbfe1886f</u> <u>1b9432be47a20995cb2c58</u> <u>b05598e22f9fc3c7c148</u> | - 0.00990000 BTC | ✓ |
| 394 | 2017-05-18 18:31:33 | <u>9962c0b80fec6d13d0f122</u> <u>b07ad41cf0d35464be6097</u> <u>2b522e49bee7be81bc2b</u> | + 0.00050000 BTC | ✓ |
| 395 | 2017-05-18 18:03:22 | <u>fd55cc3b093a2721094cfc</u> <u>6827758fdb73a4409fa53</u> <u>cec3ab94c2856781c347</u> | - 0.00050000 BTC | ✓ |
| 396 | 2017-05-18 17:15:14 | <u>1de3f4434075e975ec40b1</u> <u>9a458b520e754b1d96834c</u> <u>e7cb0a8c2957d8633b4d</u> | - 0.00060693 BTC | ✓ |
| 397 | 2017-05-18 10:01:34 | <u>837e4ba58282f5d8e98579</u> <u>069b0706b0762bf1f8aa32</u> <u>51d1c3a2265312d8c13b</u> | + 0.00060693 BTC | ✓ |
| 398 | 2017-05-18 09:59:33 | <u>69334d8736e726ab3bf6b4</u> <u>e98ded6be20000b2d46152</u> <u>d2e6217b2a4c72596c83</u> | + 0.00990000 BTC | ✓ |
| 399 | 2017-05-18 09:58:27 | <u>a71e1073fef0b5322e3dfd</u> <u>43b3d55904a7b5b380a94c</u> <u>347c0819a592115aba1b</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-05-18 06:10:15 | <u>80ace1ee9b22b45f652dc5</u> <u>457b4b5156b49d0bdad5a6</u> <u>d95e08f504dcc5d5c706</u> | - 0.00050000 BTC | ✓ |
| 401 | 2017-05-18 03:45:27 | <u>4bb617cd2343ed9e6cc9c8</u> <u>2c695fda0c85cbd843ea9b</u> <u>8c0a3a047c0ebb5d20c5</u> | - 0.00050000 BTC | ✓ |
| 402 | 2017-05-18 03:45:27 | <u>4bb617cd2343ed9e6cc9c8</u> <u>2c695fda0c85cbd843ea9b</u> <u>8c0a3a047c0ebb5d20c5</u> | - 0.00050000 BTC | ✓ |
| 403 | 2017-05-18 03:32:12 | <u>8898ab20875baeae178473</u> <u>cc28ae0570cfff02fd9d6f</u> <u>30651ed010882953e2d4</u> | - 0.00084419 BTC | ✓ |
| 404 | 2017-05-17 18:47:07 | <u>86ddf09abbe29ab7f26128</u> <u>05354b1639a5a546e6d437</u> <u>8d065c8904d61b455c22</u> | + 0.00050000 BTC | ✓ |
| 405 | 2017-05-17 16:20:15 | <u>8e7438f8c16fd341d07f84</u> <u>65facd76cb2e7143f5452d</u> <u>87b51f9f71fbbe221be2</u> | + 0.00084419 BTC | ✓ |
| 406 | 2017-05-17 16:15:20 | <u>56159dad039ec91e013801</u> <u>06c053cc243f57ca6910da</u> <u>3911683c3cb30934ec23</u> | + 0.00050000 BTC | ✓ |
| 407 | 2017-05-17 14:19:39 | <u>2d9c587474601d6b8ae93a</u> <u>d2ea9c37d689c41afed7b1</u> <u>330652322794adfd8327</u> | + 0.00050000 BTC | ✓ |
| 408 | 2017-05-17 12:13:33 | <u>f4c4c4be8937e06c60bcc2</u> <u>29f727ae361c67e2a8c634</u> <u>79b33f507f0138c7a8e3</u> | - 0.00060865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-05-17 09:41:51 | <u>2f7cb9cfb7cb199cd3550c</u> <u>c1f2c9b753c53ddf20a95c</u> <u>097b4c0d0f2a6f5e1b6f</u> | + 0.00060865 BTC | ✓ |
| 410 | 2017-05-17 05:29:06 | <u>50dcea3cd3471c07946b3a</u> <u>a3cfb9efef7a26dc1c40a6</u> <u>89e135f893478f94693a</u> | + 0.00015379 BTC | ✓ |
| 411 | 2017-05-16 23:29:27 | <u>144f16f10177e49357cccf</u> <u>661e0b5e4b7a824c9c7f00</u> <u>644fa474b5af265453fe</u> | - 0.00065952 BTC | ✓ |
| 412 | 2017-05-16 22:50:18 | <u>fe3c3b6143f1350ecf54cf</u> <u>4625625e898618d5c5e74e</u> <u>7239ca23a3a88e74ede4</u> | - 0.00050000 BTC | ✓ |
| 413 | 2017-05-16 10:41:47 | <u>3f22a2e4b56f3ac14d8dc6</u> <u>6ad4f1ab41e928dd51325f</u> <u>a711d5ec258d38fe4e0a</u> | - 0.00050000 BTC | ✓ |
| 414 | 2017-05-16 10:33:47 | <u>2632225d64e22dfb14c9e1</u> <u>d61eba5fdda1ab850de068</u> <u>be8fc442e73cc9af7867</u> | + 0.00065952 BTC | ✓ |
| 415 | 2017-05-16 09:50:21 | <u>40714870cb97eb5338303f</u> <u>c110583a6b71e3181e631b</u> <u>34bee5b8e904d10d31eb</u> | + 0.00050000 BTC | ✓ |
| 416 | 2017-05-16 05:08:16 | <u>79e83900c064af1cc7a2cb</u> <u>7e04b3fc247f189c878582</u> <u>a77a9c075f3d54d24028</u> | - 0.00015101 BTC | ✓ |
| 417 | 2017-05-16 00:42:21 | <u>aaae4895c557ac085871a0</u> <u>7bc08f695f0e0d155ce7ed</u> <u>0e9b45a73320b5ee3a3c</u> | - 0.00064358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-05-16 00:21:54 | <u>a409f9bdf383baf4b4eea58a25b2fc2ef1e7ea3fbda6bfe2942ef36cbbf3d124</u> | - 0.00050000 BTC | ✓ |
| 419 | 2017-05-16 00:21:54 | <u>eae06899d35cf67ccb7f0a52895b12548ccd07b4f31db45625fb9c96ead8d1f4</u> | + 0.00050000 BTC | ✓ |
| 420 | 2017-05-15 13:59:18 | <u>529a00cd19561e58ea44db6d439e620c379a23814dfa2a39f9990c875edefd12</u> | + 0.00015101 BTC | ✓ |
| 421 | 2017-05-15 10:41:47 | <u>ddd48a9d24dcc4bf08df6c832b3fee8b18abf9e52e011b238d12e8bf5f80dd7e</u> | - 0.00050000 BTC | ✓ |
| 422 | 2017-05-15 10:24:33 | <u>93d4d939bb02c92acd1ec9c80fbee26568384f32a94dda97b5f4064ff64a5be</u> | + 0.00064358 BTC | ✓ |
| 423 | 2017-05-15 07:25:41 | <u>71c2618fec963d101480e09220c01826a12a92b27ebcb1c48c64ffe593ad207f</u> | + 0.00050000 BTC | ✓ |
| 424 | 2017-05-14 23:30:28 | <u>fdb2d288451bb8e26499b0a26f587a05fcb09b5b0c86207aab83e374ff606abb</u> | - 0.00050000 BTC | ✓ |
| 425 | 2017-05-14 18:40:24 | <u>17ffed279afdf75b845b7c1e61bef5ce817bf432c819b801ce76ba317bf73d76</u> | + 0.00050000 BTC | ✓ |
| 426 | 2017-05-14 08:19:59 | <u>535aa218f8696fb2cec52a9a180a33aa35d4acc84bd37e62deb21e60ece39d38</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-05-14 06:35:37 | <u>3191a192c51902f3eb432c</u> <u>4b6959a527661b2e5ff199</u> <u>1d2706e35eb7194e2382</u> | + 0.00050000 BTC | ✓ |
| 428 | 2017-05-13 18:40:08 | <u>b261baf660463db634b9a8</u> <u>62f6b087b470ae1a3a0858</u> <u>c8c0ce97ba00d7e1e33b</u> | + 0.00050000 BTC | ✓ |
| 429 | 2017-05-13 12:48:23 | <u>15fd5f12af1eb2ef04ef2d</u> <u>71e0634a7bf63653a04a5c</u> <u>b2d4b0868afd1798950e</u> | - 0.00013664 BTC | ✓ |
| 430 | 2017-05-13 08:13:16 | <u>ed8f3c696d3b42b70f72ba</u> <u>e4ae05146f95c358f720d1</u> <u>b07ade1fab9daf203bd0</u> | - 0.00050000 BTC | ✓ |
| 431 | 2017-05-13 06:46:42 | <u>a0cbdc94c8f8ad6f1598a0</u> <u>89a249d949d002e0a67d88</u> <u>c9c26f9f6c116dd99af5</u> | + 0.00013664 BTC | ✓ |
| 432 | 2017-05-13 02:24:46 | <u>28dc41e73c71b43338b66a</u> <u>80aa471078c5ded156124d</u> <u>4412eafd55e357389f8a</u> | + 0.00050000 BTC | ✓ |
| 433 | 2017-05-12 15:35:31 | <u>ce054925b2de1be8ae8ea0</u> <u>c6f1027d46836c3944c386</u> <u>b3548ca5022d83187d6f</u> | - 0.00103571 BTC | ✓ |
| 434 | 2017-05-12 15:35:31 | <u>3516a3da4e9098aa010bee</u> <u>3fbe071cc8cc12e29baf8e</u> <u>c5a9327fddfc75abf7f9</u> | - 0.00060288 BTC | ✓ |
| 435 | 2017-05-12 14:42:09 | <u>bc026b3aa98d3eccc3d45</u> <u>70a43f3d4a278ad3f9a18e</u> <u>cfa843448b56c220a3c6</u> | - 0.00990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-05-12 09:40:23 | <u>54bd7f944b542bdaf006d6</u> <u>eecc02a1d6758d2b7135ab</u> <u>80cd21e02448c710daf8</u> | + 0.00060288 BTC | ✓ |
| 437 | 2017-05-12 09:27:45 | <u>9d68e86af711ca1cbfa2de</u> <u>160e1fa57d4530f0a35d3f</u> <u>42db524c5458ede9cec0</u> | + 0.00103571 BTC | ✓ |
| 438 | 2017-05-12 09:04:32 | <u>2eb9b5a96ff31b1fcface6</u> <u>bd2af25317038510f562bb</u> <u>59612c430ead48e6594f</u> | + 0.00990000 BTC | ✓ |
| 439 | 2017-05-12 02:31:10 | <u>3eb964f062bda413ff40ab</u> <u>a130459c041799ffa022e7</u> <u>72c3830d78713245a852</u> | - 0.00061107 BTC | ✓ |
| 440 | 2017-05-11 12:52:01 | <u>8d2235c86f37f2a2b76278</u> <u>527358c8bcb9dc1dfe85ce</u> <u>8dc23b565d5e30ae5781</u> | - 0.00012793 BTC | ✓ |
| 441 | 2017-05-11 09:47:42 | <u>6e743940fdc2dfb4cf0447</u> <u>12feede21b003b8a0a79d3</u> <u>fe23f70ff0078be17941</u> | + 0.00061107 BTC | ✓ |
| 442 | 2017-05-11 05:55:37 | <u>9ffc128e9d1a6acceaa66a</u> <u>732a837842b02148097cec</u> <u>2f8cbe72bbfbbd11d705</u> | + 0.00012793 BTC | ✓ |
| 443 | 2017-05-10 20:00:50 | <u>340f89e603e3671e7f142e</u> <u>d5108aadd0f078e4eae7c</u> <u>9b728cf43f18e040dda8</u> | - 0.00065215 BTC | ✓ |
| 444 | 2017-05-10 11:07:28 | <u>1067875bdfd52dce4edd65</u> <u>bab0f881f881ee3adffbab</u> <u>d30ebc9ab8073eeb30dc</u> | + 0.00065215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-05-08 22:23:26 | <u>1140ab70bb81fbe9ab3c5e</u> <u>eb3f2954480d168a3f711a</u> <u>02314ec00953113b057f</u> | - 0.00083437 BTC | ✓ |
| 446 | 2017-05-08 13:35:35 | <u>a28240c7437884f811908b</u> <u>f99cb88fcc2ff048bad77e</u> <u>40ca419582bdc1657f40</u> | + 0.00083437 BTC | ✓ |
| 447 | 2017-05-06 00:34:07 | <u>511a11ad9d2ce20dbbde23</u> <u>4980303a04ed26def1667f</u> <u>1815ff3e1cc8e0339bc8</u> | - 0.00073227 BTC | ✓ |
| 448 | 2017-05-05 10:04:55 | <u>d4e1cf04f0636b6240dc66</u> <u>e6342c3be6341d3c8caec4</u> <u>943115deff8d088ab1df</u> | + 0.00073227 BTC | ✓ |
| 449 | 2017-05-04 13:01:25 | <u>de237dcf32ee9b8bd8f2e0</u> <u>c1294b009b35823199ee4b</u> <u>56d642c8883912e9caf6</u> | - 0.00074657 BTC | ✓ |
| 450 | 2017-05-04 09:38:45 | <u>28648e2ebaf1c657a29d05</u> <u>8c07623f2240c08796e70a</u> <u>637dcc65b52563c0c68c</u> | + 0.00074657 BTC | ✓ |
| 451 | 2017-05-03 23:09:30 | <u>7cb466ac6bac8d2efd4996</u> <u>5c0b15b1860952acc9cb13</u> <u>eb303ef54d992a581db7</u> | - 0.00084353 BTC | ✓ |
| 452 | 2017-05-03 16:34:37 | <u>695eb8a390ed105341c601</u> <u>d38f35d3ddb16a741c66e</u> <u>3c5ac98f29dc38cacdab</u> | - 0.00078112 BTC | ✓ |
| 453 | 2017-05-03 13:34:32 | <u>7aed0e77f5ec3d53fc759d</u> <u>c93f9f4c9c3c1483fcf6cc</u> <u>e87f9ef6f4fc7c59e7ec</u> | + 0.00084353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-05-03 12:59:27 | <u>8c7b3c0241dec39e74186a</u> <u>82ef692776fbb10a6870be</u> <u>7776c6e6e2635d2b23b3</u> | + 0.00078112 BTC | ✓ |
| 455 | 2017-05-02 14:05:06 | <u>0708ad8f1cb1dfcb8d4fad</u> <u>4a03e47792f70c6bd32362</u> <u>993c118f4961c9783f83</u> | - 0.00077773 BTC | ✓ |
| 456 | 2017-05-02 10:06:36 | <u>f8f3706fa38eaf4789dfcb</u> <u>ce86bb8e3839df35a0d35e</u> <u>0c0288f222e982892b12</u> | + 0.00077773 BTC | ✓ |
| 457 | 2017-04-08 20:14:13 | <u>d8a85d7558cb5b5a0aa17c</u> <u>743aaba1195de7797a4db6</u> <u>c537bf1a40ac8a918105</u> | - 0.00022153 BTC | ✓ |
| 458 | 2017-04-08 13:36:46 | <u>b763be7a54c63269a3afde</u> <u>3e5c2fd906b3eb10cf58d1</u> <u>fe05d9bdc61d1ae985c1</u> | + 0.00022153 BTC | ✓ |
| 459 | 2017-04-08 12:27:38 | <u>bd01f487744c106a775398</u> <u>95f40d14084b242828e4e6</u> <u>95af4bb0c812aa05a1d5</u> | - 0.00012480 BTC | ✓ |
| 460 | 2017-04-08 10:12:43 | <u>7c4328b148fa99c3f0ecd6</u> <u>6771d25dfd20b4a45c7828</u> <u>7b551d0aab10f0ee6931</u> | - 0.00017507 BTC | ✓ |
| 461 | 2017-04-08 09:01:29 | <u>302f6d136a92b455ce3d83</u> <u>1df316953c2db791ab9978</u> <u>5d23f56c8554671c9049</u> | + 0.00012480 BTC | ✓ |
| 462 | 2017-04-08 06:47:59 | <u>f6a6946b1b726341276e21</u> <u>455a27dea011f4aeb7092e</u> <u>022dc9f7e24a26dae39b</u> | + 0.00017507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-04-08 04:03:49 | <u>95c48cccd6795b67e0fc6e1ff3592e57652a5e5dd126544e96c13bbe5eb3d92b</u> | - 0.00022729 BTC | ✓ |
| 464 | 2017-04-08 01:36:01 | <u>511a9372883912909616b70697dedf79d7975177cb767f234f84d8a999a621d8</u> | - 0.00015639 BTC | ✓ |
| 465 | 2017-04-08 01:19:45 | <u>80e6c6ff778fc0b3c3a5bfc093bf020bdc9671301721a2aa3b29a9d517f5baf</u> | + 0.00022729 BTC | ✓ |
| 466 | 2017-04-07 18:20:25 | <u>a494c8ff0faf893d332d80c65daa41e1fe50ca41c0ef964d50d6972dde8937c2</u> | + 0.00015639 BTC | ✓ |
| 467 | 2017-04-07 17:27:55 | <u>c186577c84d47ecf20140ca560a0cf407d68c6120f7fc8dc44836ddcdb72f31f</u> | - 0.00017630 BTC | ✓ |
| 468 | 2017-04-07 13:37:48 | <u>bc90de76bd701e8a515b552dd44e22925c14af470ca30dad0b69c61ba71cf94a</u> | + 0.00017630 BTC | ✓ |
| 469 | 2017-04-07 10:45:23 | <u>0224b25992af44e0aa705b9b90fb6244eeb4f38e7d4358af369e7c517219b570</u> | - 0.00041143 BTC | ✓ |
| 470 | 2017-04-07 07:55:42 | <u>198a0589a8e0fefe0eba685742fffbfb8b564d3bda5a61f3bf12d37a2d35e283</u> | + 0.00041143 BTC | ✓ |
| 471 | 2017-04-07 00:33:18 | <u>03768575e9ddf54ed04e27c616b946590d6c5a8bb2e56dea7bb11f9af462e637</u> | - 0.00030091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-04-06 19:34:27 | <u>890452f749450d030d6d14</u> <u>ec22047e63d7bdcba7e2af</u> <u>fbedd42d447ae9e86453</u> | + 0.00030091 BTC | ✓ |
| 473 | 2017-04-06 12:17:33 | <u>edaac3400c379d46675c89</u> <u>3cdc13328d9ee3773fa7a3</u> <u>7898ec87f0e22875ac91</u> | - 0.00023313 BTC | ✓ |
| 474 | 2017-04-06 10:33:35 | <u>8e9ce92b1bf8eb589b2106</u> <u>f4e1b794598f367e0d2f4f</u> <u>f4d235bf4ef94e23be26</u> | + 0.00023313 BTC | ✓ |
| 475 | 2017-04-06 05:50:13 | <u>0e787c08f4d2be0ba1bd16</u> <u>2b9b540462324ffca88964</u> <u>44b82717453104bafbf8</u> | - 0.00028606 BTC | ✓ |
| 476 | 2017-04-06 02:58:33 | <u>05c352afe3bdfb946a57d3</u> <u>5cfc994ce02a8470476b99</u> <u>081e78b4c11f5a513f79</u> | + 0.00028606 BTC | ✓ |
| 477 | 2017-04-06 00:47:29 | <u>4288bd297968bb4c238722</u> <u>e357586642eea0a02274b7</u> <u>b421ef81f772d234578b</u> | - 0.00027774 BTC | ✓ |
| 478 | 2017-04-05 17:56:35 | <u>6d99b1b193af7bea807132</u> <u>7c50f8728eb015e181c3ca</u> <u>82dac3d32c544b3fe268</u> | + 0.00027774 BTC | ✓ |
| 479 | 2017-04-05 12:27:56 | <u>06dbd9d773f20c11ed2069</u> <u>8be37773fd17407a19ffc3</u> <u>679f76a2a28e7b957cb3</u> | - 0.00023589 BTC | ✓ |
| 480 | 2017-04-05 09:40:52 | <u>d5ce1b252149450178a009</u> <u>df3808062509f40c0e3fdc</u> <u>316736ca17a8403f42c9</u> | + 0.00023589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-04-05 04:41:16 | <u>23523fafda74f76d8b3447c8733b4dbfcafff128b53ebe76ce307c422fd665c5</u> | - 0.00042400 BTC | ✓ |
| 482 | 2017-04-05 02:10:01 | <u>351d9690313449a83fbeb60d11a9bf3d513a9ff1a8189b306294c94b63b93683</u> | + 0.00042400 BTC | ✓ |
| 483 | 2017-04-04 13:19:46 | <u>e3d2cb494661c5d096226512d5b5a752f6fe58da2793c2842e80f6c038a43bfa</u> | - 0.00030320 BTC | ✓ |
| 484 | 2017-04-04 13:02:07 | <u>f61edae52828ee8c5ac10afed16a46fb51a89bd04dca98274728d8c3f6f50715</u> | + 0.00030320 BTC | ✓ |
| 485 | 2017-04-04 06:28:29 | <u>9c9d156cfab07da85f99f07f3f08cecbfa67ded3a360b6b494d4900aa6f44e5f</u> | - 0.00056136 BTC | ✓ |
| 486 | 2017-04-04 03:45:52 | <u>7153a89047aa5b48625f2a957ba60f2320f59645e7f57805dc7bb2a400553eca</u> | + 0.00056136 BTC | ✓ |
| 487 | 2017-04-03 12:32:07 | <u>a1f62c52303b68ef87667914a6f959782da3ecf645b9d4d2fb5f6523755ad305</u> | - 0.00051546 BTC | ✓ |
| 488 | 2017-04-03 10:18:58 | <u>3fc59ee5929570ecfb6c7aa0b221806a179eec829d871e27713747158521a5de</u> | + 0.00051546 BTC | ✓ |
| 489 | 2017-04-03 00:07:24 | <u>6a031a114bcd009041bd2934ce2d8d89dd106c7852d6209259c8aca5806b8039</u> | - 0.00030099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-04-02 18:34:11 | <u>bb46237a5f3726b9283947</u> <u>309fda93758c8904ee177b</u> <u>4c55281035367b14339a</u> | + 0.00030099 BTC | ✓ |
| 491 | 2017-04-02 12:29:10 | <u>763eee82dc103c9a8f10df</u> <u>5cb85860de8e10a921f77b</u> <u>24ee58bbcf54f6582150</u> | - 0.00025422 BTC | ✓ |
| 492 | 2017-04-02 09:17:43 | <u>75cf384b8c40b19031b453</u> <u>6d4df6f10516e086a98ea6</u> <u>9be25ac60556c8338039</u> | + 0.00025422 BTC | ✓ |
| 493 | 2017-04-02 05:42:01 | <u>75236d346c82f0e1abf7a4</u> <u>822654d8db0b77d71629d7</u> <u>fac4574d3e35fd38c6be</u> | - 0.00049799 BTC | ✓ |
| 494 | 2017-04-02 01:24:41 | <u>c044d02903c376dd53978c</u> <u>313daed3bd2879e5decb53</u> <u>fab2410e445f1f81c606</u> | + 0.00049799 BTC | ✓ |
| 495 | 2017-04-01 11:15:06 | <u>a673bf22d186a1bd31bfe8</u> <u>d89b30597834cb0e2df2da</u> <u>1a26ebdb5dac45cf12f6</u> | - 0.00031780 BTC | ✓ |
| 496 | 2017-04-01 10:36:34 | <u>bee86bf46ac6a82dbe4bff</u> <u>60774eb1905028f84b6fe4</u> <u>187b3566dd69da02d22c</u> | + 0.00031780 BTC | ✓ |
| 497 | 2017-04-01 00:23:31 | <u>4484188bc5ab0dc177ed5c</u> <u>c21394f5ae0a233147c334</u> <u>d5f9122c5bdcaeb65db6</u> | - 0.00042328 BTC | ✓ |
| 498 | 2017-04-01 00:15:32 | <u>057d0fbd49110c65116964</u> <u>03dd05faef68e1e60a4643</u> <u>7becf80bab7bc150e967</u> | + 0.00042328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-03-31 11:37:59 | <u>61271078d588d65083b3c0</u> <u>eacb36335f68832900d41d</u> <u>22e4767fc2b02160451e</u> | - 0.00022744 BTC | ✓ |
| 500 | 2017-03-31 11:24:34 | <u>441cad3debb865da3f4753</u> <u>bdb9138e8d16f55a7629fe</u> <u>a2a5068d9c3d3a99291c</u> | + 0.00022744 BTC | ✓ |
| 501 | 2017-03-31 06:06:52 | <u>7fcb9aa532b9cee7b00435</u> <u>563dc38dbcd68aa69a2bc3</u> <u>48cfe5c0ae816c467fa9</u> | - 0.00048839 BTC | ✓ |
| 502 | 2017-03-31 04:16:33 | <u>7e33cf1f1104514b076d43</u> <u>51b19d1912c103578ee402</u> <u>96d3675e5bc5cd238b04</u> | + 0.00048839 BTC | ✓ |
| 503 | 2017-03-30 19:56:46 | <u>e996cb0bbc9b2a1da01dfc</u> <u>8fd23460f7591b12a325a7</u> <u>0ebbe3a98c86266bb238</u> | - 0.00034899 BTC | ✓ |
| 504 | 2017-03-30 13:23:44 | <u>fa6faaf886b8a0f3d0cfa0</u> <u>93ca5c139f685a1467c4b6</u> <u>ba5688c0c8d7cd34a72a</u> | + 0.00034899 BTC | ✓ |
| 505 | 2017-03-30 04:42:14 | <u>6fe3f0a11c48969ffcb9c8</u> <u>5c02442f88ab6121c89020</u> <u>1777a2ff5cb22318af47</u> | - 0.00051164 BTC | ✓ |
| 506 | 2017-03-30 02:09:47 | <u>fc0461c81ccdd68eb2749a</u> <u>556543b922811a887cc2e6</u> <u>3a22ac6cc8063cd7b761</u> | + 0.00051164 BTC | ✓ |
| 507 | 2017-03-29 12:14:46 | <u>667aeecc9afef08332bc4f</u> <u>1cc644c95b337c90c7f478</u> <u>f52a4bf72a6126e8627d</u> | - 0.00054762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-03-29 10:25:46 | <u>03d8e4b36578455e061f99</u> <u>6966dca8a7a0ffb98d4025</u> <u>b87028313d9576e4f205</u> | + 0.00054762 BTC | ✓ |
| 509 | 2017-03-29 04:59:31 | <u>9af29e2519982ab730c2da</u> <u>d6ccfbf576ce937740c71e</u> <u>cf9ee48b195288e4eb16</u> | - 0.00090295 BTC | ✓ |
| 510 | 2017-03-29 04:37:16 | <u>6fbe59f3ee8bd3942687db</u> <u>0b85409874853e6f286b73</u> <u>2b7669c8252e273b5d4f</u> | - 0.00022393 BTC | ✓ |
| 511 | 2017-03-29 03:10:29 | <u>c1d20d0ea444b2efd9f549</u> <u>2014d390a3f66ba5d14f86</u> <u>d94481d820dc76ee43f7</u> | + 0.00090295 BTC | ✓ |
| 512 | 2017-03-28 17:35:10 | <u>f22c3b3eebc8072340ba42</u> <u>3a269e690b07c8887aae49</u> <u>d513a26c70c0eb8ccbd7</u> | + 0.00022393 BTC | ✓ |
| 513 | 2017-03-28 13:15:55 | <u>791ed9533d8d9f067bf8ff</u> <u>00ba7f750cec329c9b3da7</u> <u>58d20a9aa57938c895f0</u> | - 0.00049192 BTC | ✓ |
| 514 | 2017-03-28 12:35:02 | <u>1e5b16d26b61226dc4ccb6</u> <u>506c9b10c1a2dff9d16f18</u> <u>493f20211f7b807c4092</u> | - 0.00108149 BTC | ✓ |
| 515 | 2017-03-28 12:35:02 | <u>2e6ffc9b58c627aa4293b6</u> <u>b733c55fa154c5b1a90c65</u> <u>b9bf5aa116c3570d507a</u> | - 0.00600000 BTC | ✓ |
| 516 | 2017-03-28 10:42:28 | <u>eba302fdc00fe43c2095c5</u> <u>23b69cb416936324304db0</u> <u>144c1941529f849f7f1e</u> | + 0.00049192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-03-28 10:07:28 | <u>a5a6e59ea720015896931977fea979ec9e6c64f685dda7b357dab27a15f5ab8c</u> | - 0.00021054 BTC | ✓ |
| 518 | 2017-03-28 10:07:11 | <u>7bed53c5f8f06478b84e79672faac1d143699e9ccda887bc810cc356312cd5ec</u> | + 0.00600000 BTC | ✓ |
| 519 | 2017-03-27 20:09:32 | <u>64fecbf8b29e18f479f9183353a99beb948347bbbb02975af2f06fa1e4a98e5a</u> | + 0.00021054 BTC | ✓ |
| 520 | 2017-03-27 12:54:30 | <u>b5125fa0c7a603d03181549937a3db3471104df9a2b1905480d26626528a3dd1</u> | + 0.00108149 BTC | ✓ |
| 521 | 2017-03-26 07:36:40 | <u>03de791970c7ba92bfef9e9f4c903a5ae07a4f075f2a697bedd82edb8379eb8a</u> | - 0.00026174 BTC | ✓ |
| 522 | 2017-03-26 03:43:17 | <u>3adf77b1c5d379591dd87e7f24889bc113774b70523e13666870dfce673d4735</u> | + 0.00026174 BTC | ✓ |
| 523 | 2017-03-26 03:03:25 | <u>dfcfb56365695bec754886778b6cdaf5f520c3f0c01b095624b664f6d5549b3f</u> | - 0.00023100 BTC | ✓ |
| 524 | 2017-03-25 19:56:51 | <u>e03d8f05942a76a4f9bb94ab70b4a17b8a11c10fd2673f7e8ff93fc6ddb5b436</u> | + 0.00023100 BTC | ✓ |
| 525 | 2017-03-25 13:51:07 | <u>5e1c973785b00ec9551fb9c9f6388b2118275a82a4f99540d4f3dd324df59870</u> | - 0.00057042 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-03-25 12:22:24 | <u>b63ea8508ee13279d828d0</u> <u>e790e894eadfc8758f532e</u> <u>5474ae4d47db1682dc0d</u> | + 0.00057042 BTC | ✓ |
| 527 | 2017-03-25 08:45:20 | <u>ad107bab0593c5cf244dc9</u> <u>0a825db7e2d2a973f312fe</u> <u>3ec39eaf56da0f7f1a7a</u> | - 0.00053979 BTC | ✓ |
| 528 | 2017-03-24 19:02:11 | <u>ba6ac93a6fa8b8c33893ba</u> <u>532506a160b2a4e4023a1e</u> <u>b1173f26f2d352553dbe</u> | + 0.00053979 BTC | ✓ |
| 529 | 2017-03-24 03:03:08 | <u>11f67ca0b2e72dd360ba47</u> <u>20556537e2152e782ccab8</u> <u>90dd2a59b4b33c0231cc</u> | - 0.00102769 BTC | ✓ |
| 530 | 2017-03-24 02:10:50 | <u>27f2934459a879e348448f</u> <u>850275bdf849ec216f8a41</u> <u>8aebe434c5df1e3c393e</u> | + 0.00102769 BTC | ✓ |
| 531 | 2017-03-24 00:28:29 | <u>5192b89215e2c3097b99dd</u> <u>9245461c8999d80476b40c</u> <u>9b481848b341975e78a4</u> | - 0.00012960 BTC | ✓ |
| 532 | 2017-03-23 19:19:10 | <u>408c3b47517dbddb697a7</u> <u>3ac66d0951a9115e76164a</u> <u>12de959c4e1ed7f272b8</u> | + 0.00012960 BTC | ✓ |
| 533 | 2017-03-23 04:56:18 | <u>721682773aac9d0f42693f</u> <u>f33611d16122d411ac9480</u> <u>9efb3e4cf5bbba52a9c6</u> | - 0.00030000 BTC | ✓ |
| 534 | 2017-03-22 18:24:49 | <u>ad45cdb2d206c8207761b7</u> <u>774cacda0466d91784c7bb</u> <u>4908e51676048ffe7938</u> | + 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-03-22 15:39:07 | <u>6ceef0321d7e66b05305f7dc11605a0e0d9867ab3bd7f730172547c5a7d1fb23</u> | - 0.00060000 BTC | ✓ |
| 536 | 2017-03-22 15:22:46 | <u>8a395ca121039f60dcd28b4839c8c6db367af123719483fb8f4b01bf13ccb9a2</u> | - 0.00104000 BTC | ✓ |
| 537 | 2017-03-22 09:13:07 | <u>8c565bd671176a708c706e965fe741ddc618bc93b109f1046c1d72d79d7a7f4d</u> | + 0.00060000 BTC | ✓ |
| 538 | 2017-03-22 09:05:57 | <u>25e5622b153c698d24d263fef22095b352799ee252ed4ab82013874cf1ff75d9</u> | + 0.00104000 BTC | ✓ |
| 539 | 2017-03-22 04:27:19 | <u>b6e64cf82cca0348a5d4b218e36bc2b4020d9b37d17c772d9c062f83f1c79f1f</u> | - 0.00093778 BTC | ✓ |
| 540 | 2017-03-21 14:38:19 | <u>4a743ad4203b748e2680d44ed2d2c7243ba42d01745b2eea5f1ac3764d8dabe9</u> | + 0.00093778 BTC | ✓ |
| 541 | 2017-03-21 08:06:40 | <u>78802b3e10e1fe4cabdb6496e1320810c8a7bf010d3dcc360d05c6f35bdd9eb2</u> | - 0.00010080 BTC | ✓ |
| 542 | 2017-03-21 08:06:40 | <u>bbe5a4fa68fc9fff02fadc74e5298379932394e5fd6d1cb3c57769eca1d853f3</u> | - 0.00100844 BTC | ✓ |
| 543 | 2017-03-20 09:45:20 | <u>ea8dac196781f22834eb1f734acbe07bcad0d0fd2dbd4834cd37eace5a31e7b7</u> | + 0.00100844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-03-20 09:16:30 | <u>e0eb7058dec0ed26299929</u> <u>5591a25a765a620a5db302</u> <u>f9d6d6e301ba53e0b238</u> | + 0.00010080 BTC | ✓ |
| 545 | 2017-03-19 08:58:12 | <u>8d75b0d06317a28ed52705</u> <u>f2fabcf225f186d588bfe5</u> <u>bd71086f98f7512b711c</u> | - 0.00114783 BTC | ✓ |
| 546 | 2017-03-19 08:22:48 | <u>7072ff126a25789e942e17</u> <u>fe9f8de76c0935ff9240d5</u> <u>099426927029f1a4497c</u> | - 0.00009978 BTC | ✓ |
| 547 | 2017-03-19 07:51:56 | <u>b6870383eed1cea6e0dca0</u> <u>e9d2944d1dde68bbee75ad</u> <u>909ae281fd296d10d8f1</u> | - 0.00005800 BTC | ✓ |
| 548 | 2017-03-19 02:57:30 | <u>6db292bfac3787d52cda1b</u> <u>0fd8af562d82edb5355bf8</u> <u>becd78e65873b157fb2f</u> | + 0.00114783 BTC | ✓ |
| 549 | 2017-03-18 01:15:28 | <u>f7cb4c8e119e2d06534696</u> <u>c095dfc3ee9bda17d6acca</u> <u>1f2ff9a03f8598f0af7e</u> | - 0.00100000 BTC | ✓ |
| 550 | 2017-03-17 15:43:39 | <u>9163379ee3b646e2de576a</u> <u>21ab977dc174063ffc52c8</u> <u>1773425622214d3b00ba</u> | + 0.00100000 BTC | ✓ |
| 551 | 2017-03-16 12:24:35 | <u>90dc6c422ccd54d1d352d4</u> <u>56f680d8492c2ab57ffad1</u> <u>c176ce75d3fe33dc7947</u> | - 0.00150440 BTC | ✓ |
| 552 | 2017-03-16 08:18:20 | <u>2ce5ef2030349a797ea1fa</u> <u>9c09204d08aa948dcdd339</u> <u>e1bf57fde98facb45343</u> | + 0.00150440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-03-14 16:35:34 | <u>bba72e9576c794553e640c</u> <u>bb745419ba8c80cf734dff</u> <u>d2e7c3d1096313875909</u> | - 0.00100129 BTC | ✓ |
| 554 | 2017-03-14 10:06:24 | <u>41b23ab234e66746028d33</u> <u>0fbdf1b38b91663c95968e</u> <u>631326dcf6c8f48de919</u> | + 0.00100129 BTC | ✓ |
| 555 | 2017-03-13 11:34:36 | <u>7e5166ea79fccd5dc28660</u> <u>1eb9dddfeb1f11fd2db135</u> <u>6b977868799197b33ce1</u> | - 0.00132983 BTC | ✓ |
| 556 | 2017-03-13 06:03:07 | <u>a86ae67ab3b62a71672581</u> <u>ed540aa6fb07c57787afba</u> <u>542af5717fa4d70eaddb</u> | - 0.00176800 BTC | ✓ |
| 557 | 2017-03-13 03:02:33 | <u>0a56325869327310bd8c08</u> <u>090f7ed4a9dc5012032dab</u> <u>d7992500ee1432f2e972</u> | + 0.00132983 BTC | ✓ |
| 558 | 2017-03-13 00:02:59 | <u>e5fc060672efcf26fc5653</u> <u>6e923298073af456a5b0f5</u> <u>b36afc12849894b6ad65</u> | + 0.00176800 BTC | ✓ |
| 559 | 2017-03-12 21:33:35 | <u>5a776e430941c1cfd7a528</u> <u>8964de0bf1413182b60c17</u> <u>18381bde8394e09951ae</u> | - 0.00061788 BTC | ✓ |
| 560 | 2017-03-12 10:45:12 | <u>6a91e72a8de1ec2130c106</u> <u>79a5cec28deca320a2382a</u> <u>e889603249309389532a</u> | + 0.00061788 BTC | ✓ |
| 561 | 2017-03-12 06:19:41 | <u>f78c934c7f89f5e5823df2</u> <u>bf81f7d7a0dc4cf8f7d2ce</u> <u>59023309e177792b6f99</u> | - 0.00135200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-03-11 20:43:01 | <u>e4b734b4320f01d999e7e908000e085f4f82afb8084032c5b5537e01b7d8bf</u> | + 0.00135200 BTC | ✓ |
| 563 | 2017-03-11 17:23:37 | <u>c8d6c3752ec5d779bbeac86526430ede65b579ab3028bd6460742c55311db332</u> | - 0.00016654 BTC | ✓ |
| 564 | 2017-03-11 10:45:47 | <u>69615e55aef41c40e736af9da78e49642f314ec646f72b26626cb0e86b9cbcd8</u> | + 0.00016654 BTC | ✓ |
| 565 | 2017-03-10 20:18:27 | <u>fde90032313cec876e8938d4ee95aced811d65032a5bc4f8b7725097f3fa08da</u> | - 0.00103000 BTC | ✓ |
| 566 | 2017-03-10 13:41:27 | <u>ac7ecb9d167bd88a8f49f6e446e0f339fa01a0c37d851466bcef5055041989b4</u> | + 0.00103000 BTC | ✓ |
| 567 | 2017-03-07 19:42:39 | <u>80dc3024599b147fc1c3c14ea56df5331aa84e8d1987ab006fd64346663bc457</u> | + 0.00009978 BTC | ✓ |
| 568 | 2017-03-06 08:17:16 | <u>d4b7567a7b422733a2b9eabe4e7d6c500520a9bfa0179c7eece9b9d9010dd926</u> | - 0.00015750 BTC | ✓ |
| 569 | 2017-03-06 04:50:50 | <u>a27cf86e70d3fab29015c7e892cb63287b2cd909c22a32635c11ff9e2cc2b2a</u> | + 0.00015750 BTC | ✓ |
| 570 | 2017-03-03 19:50:54 | <u>db46929fd6723c18da902bcf42f2d840f3f37cc2a12297ed1e741d5f38bde533</u> | + 0.00005800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-02-26 08:51:17 | <u>6b9402f0d0443e80b7bed3</u> <u>a654202664aa8aa50a209b</u> <u>7ca4638e548713eca998</u> | - 0.00035010 BTC | ✓ |
| 572 | 2017-02-26 07:27:14 | <u>48da15b5a6b20e0ededec6</u> <u>2c987bfa55da43a2944076</u> <u>2d2b5b1e409e727f416f</u> | + 0.00035010 BTC | ✓ |
| 573 | 2017-02-19 13:30:47 | <u>c3c4dbddd99d0d533a1ccb</u> <u>61f03c0434158e10fdf87f</u> <u>63fdf17dd770554c1348</u> | - 0.00010651 BTC | ✓ |
| 574 | 2017-02-18 23:59:44 | <u>42b0c5bde5c7417cc6f953</u> <u>5e5e5e57c030ebaba12961</u> <u>663bb1588d26eda3eab5</u> | + 0.00010651 BTC | ✓ |
| 575 | 2017-02-18 09:21:47 | <u>a83ea3b135391f1b1aad9c</u> <u>079691303b0d5478986d6e</u> <u>739ce8c19824ab4970ae</u> | - 0.00013584 BTC | ✓ |
| 576 | 2017-02-18 05:28:06 | <u>d4308d0474d904e79febe4</u> <u>90e346fe56f5a69837a47a</u> <u>2bd5cc10120d6d4396c5</u> | + 0.00013584 BTC | ✓ |
| 577 | 2017-02-13 13:37:52 | <u>48f0ff31a2bf14c914dd5f</u> <u>c43bc94733061bb1921634</u> <u>1f01252fcf2e3388b2d9</u> | - 0.00006400 BTC | ✓ |
| 578 | 2017-02-13 13:28:38 | <u>b964301d658b1b86524bd0</u> <u>6e1b8e69956ebca99d6139</u> <u>cd3a7fccbaac608303d2</u> | - 0.00047656 BTC | ✓ |
| 579 | 2017-02-13 10:24:31 | <u>33f362aa463de6be6efc95</u> <u>ec63cf75d4e121e66cd1c5</u> <u>35cd980584dae9f6287e</u> | + 0.00047656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-02-01 14:34:54 | <u>5b8a2de92614efdb5bda19</u> <u>198ccd0af3ad7ba1e67e49</u> <u>9b15967f0e8225df5e11</u> | - 0.00011842 BTC | ✓ |
| 581 | 2017-02-01 11:10:10 | <u>b10f2bfa70efc25da25481</u> <u>da2f07bcbf82583bd8cb26</u> <u>580fcdb5583ddedcbd9d</u> | + 0.00011842 BTC | ✓ |
| 582 | 2017-01-26 14:32:42 | <u>7dd23530686c42443ba8dd</u> <u>2c5f531e639e3611202ca2</u> <u>2d7db774a7ae2e17cdbc</u> | - 0.00100000 BTC | ✓ |
| 583 | 2017-01-26 11:04:51 | <u>bc160a3d8e98165a7c79f7</u> <u>d98ad261c5f6a0a7c37756</u> <u>e17f2c8bee3074269a35</u> | + 0.00100000 BTC | ✓ |
| 584 | 2017-01-22 18:08:47 | <u>b2b6e8111c3d0608eff223</u> <u>8931f78d1d7f326e85e7db</u> <u>18bb2c65a4e5444d10f5</u> | + 0.00006400 BTC | ✓ |

* USD values displayed at the time of transaction

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