

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PSKT72GpMRrpuj87ekdc3kRLW56CweYAW</u> |
| TOTAL RECEIVED | 4.06693838 BTC |
| | 256,599.41 USD |
| TOTAL SEND | 4.06690306 BTC |
| | 256,597.18 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00003532 BTC |
| | 2.22 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-06 02:32:10 | <u>201116c82afe0134bd7c86 fa89bc8f6d8b3643313ad4 ade07246af6fe5da82cf</u> | - 0.00001613 BTC | |
| 2 | 2019-01-06 01:59:13 | <u>4733aad1aa6a7033b77cb8 b3cbea936364e33d072013 94ae9111bf334825b6ec</u> | - 0.00001634 BTC | |
| 3 | 2019-01-05 21:23:10 | <u>e23c71f38faf6714d62cef 0ca296d116b37db36d6d1e 1f793a90138b7b9b6baf</u> | - 0.00001823 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-05 20:31:27 | <u>d6adfce497ca18033707d5</u> <u>c8bf91925d5f4253411fe2</u> <u>7b25bee7497111e711a6</u> | - 0.00001893 BTC | ✓ |
| 5 | 2019-01-05 20:31:27 | <u>d91d36ee08d46e8615e606</u> <u>d67e1239da40e0833706f6</u> <u>dfe5068b71c5e8b2ada3</u> | - 0.00001887 BTC | ✓ |
| 6 | 2019-01-05 20:22:19 | <u>cc6699a645f5d2c3dd91d6</u> <u>9916fd107fc2382d9e8ba9</u> <u>b2dfbf5e7e627afb27d0</u> | - 0.00001922 BTC | ✓ |
| 7 | 2019-01-05 20:11:16 | <u>f0fb2e4fa2da4b5bea7a11</u> <u>da4e78b5ff46ca4a883009</u> <u>4528f7838edba34d0245</u> | - 0.00001957 BTC | ✓ |
| 8 | 2019-01-05 20:00:25 | <u>6a9dfc52d450e5f0b008c2</u> <u>c0d246ee7de502f3e0b1b0</u> <u>0dec300d19307b150c82</u> | - 0.00001963 BTC | ✓ |
| 9 | 2019-01-05 19:49:40 | <u>3c110ff7c1de6c4bf127a4</u> <u>008ace44f112a285c0325b</u> <u>32f74486dae1ea8168a3</u> | - 0.00001965 BTC | ✓ |
| 10 | 2019-01-05 19:49:40 | <u>4a947dc1b5e16ecc6bf0db</u> <u>a876fe27aa48c545ebe661</u> <u>f2ce4869a8a70f5aa4af</u> | - 0.00001984 BTC | ✓ |
| 11 | 2019-01-05 15:42:54 | <u>2b79df81de16e25fe33904</u> <u>364ce863c3fc48c4dcd9d6</u> <u>e903c0d0aec9cbeb52b6</u> | - 0.00002067 BTC | ✓ |
| 12 | 2019-01-05 15:42:54 | <u>3b9b6e4cca7a1097f58adc</u> <u>5cacc7879a68ed15d91597</u> <u>c709090ab169605587bf</u> | - 0.00002045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-01-05 15:14:32 | <u>68e902c6b47af35a2ab3c0af9b5aa8867fc150498c0d0f5587a26bf05ba04d5b</u> | - 0.00002092 BTC | ✓ |
| 14 | 2019-01-05 14:28:29 | <u>ba562c662fb584cdcd142da3a4db8f7bf0626a0c769c6b6acebc90563b67a2ad</u> | - 0.00002198 BTC | ✓ |
| 15 | 2019-01-05 13:05:16 | <u>a8e907f62cc51d8b191c18552f66fcd58107e6c305f68132ff231cda135d4899</u> | - 0.00002369 BTC | ✓ |
| 16 | 2019-01-05 10:13:10 | <u>f2ae6dfe547d081849a4081bb52dd3b2df8a9ab14f0bb5ed5d98a995a8266d34</u> | - 0.00002450 BTC | ✓ |
| 17 | 2019-01-05 09:18:28 | <u>46eaa5a18dea8e1e72668fceaafc86750ba9a37f8b26c39aca0eda731da326e0e</u> | - 0.00002555 BTC | ✓ |
| 18 | 2019-01-05 07:32:16 | <u>3110f3c56c90d1028538ad2794ddea0662d3bf658d0c880c46060d4f4397070e</u> | - 0.00002621 BTC | ✓ |
| 19 | 2018-08-07 10:23:59 | <u>0fcdfb93f639b8692996c4429f4f794940953cce53ff1a9a8e63190090007db0</u> | - 0.00014744 BTC | ✓ |
| 20 | 2018-08-07 06:38:22 | <u>58dee46a6806df5fcdedf6582b949fb60c17805fe96fa267a5af9db6ab87e3b8</u> | - 0.00014940 BTC | ✓ |
| 21 | 2018-08-07 00:57:35 | <u>e8edc8fc0cc53b16bdc5aae51d2d91c338cf5926f74eff96285133ac3699bc39</u> | - 0.00014722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-01 01:35:58 | <u>f2f438f077c6ca1c56cc8f7264bce02c9fcbe07549ac77a13bc358b597569cef</u> | - 0.00015328 BTC | ✓ |
| 23 | 2018-07-31 21:31:28 | <u>ced9395effb7cdb21c66ec08b352672cdc3ef5fd248b76c0259164af5d4f10fb</u> | - 0.00015414 BTC | ✓ |
| 24 | 2018-07-27 04:53:29 | <u>49c2b04960c6b2a796b11e698e23f810d4a715fead06d0c8d72f7d3df52ea9f3</u> | - 0.00015973 BTC | ✓ |
| 25 | 2018-07-25 19:59:36 | <u>26a1d4792b5246b0a46448279930a923d73dd853bfb2779da3d12a633c5975d7</u> | - 0.00016341 BTC | ✓ |
| 26 | 2018-07-25 17:18:59 | <u>6e2d977e9970f3bd12cde01449c52fa15ee0059456e42c632edece101491afeb</u> | - 0.00016422 BTC | ✓ |
| 27 | 2018-07-25 11:10:40 | <u>17b63f1723a464c39085b6572e645b1cb57c57f4d2be815d2c27bbf1ca40bcfe</u> | - 0.00016520 BTC | ✓ |
| 28 | 2018-07-25 08:29:55 | <u>2d482d982cf3fef1a707e2f915ea3c94db440246036ad47e8a46f0194c1a70e0</u> | - 0.00016615 BTC | ✓ |
| 29 | 2018-07-25 06:28:08 | <u>d7c04ed3b11960f1a46156f7d8c6502b5c6827fe3312717b23e2c2f500cbdbc5</u> | - 0.00016681 BTC | ✓ |
| 30 | 2018-07-25 06:03:20 | <u>123870c4432027d4329133e8913aa23953c07bc2cb1886a3f13b95ac7cc4bbdf</u> | - 0.00016694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-18 07:48:13 | <u>527d6d01225994a2ea28ff</u> <u>93f9ec654c196e273a5489</u> <u>01aaa14bfd52acb7013</u> | - 0.00018768 BTC | ✓ |
| 32 | 2018-07-18 07:39:47 | <u>2a43e5d6b3232f91a75db6</u> <u>3369902e138f439681e175</u> <u>d433a168e3c58ad753e6</u> | - 0.00018783 BTC | ✓ |
| 33 | 2018-07-18 07:33:49 | <u>c3e810e96824f34166fc81</u> <u>772db81d343af067dc406e</u> <u>5194191847c41ef6d6d6</u> | - 0.00018816 BTC | ✓ |
| 34 | 2018-07-18 05:02:14 | <u>d496f661d991ace0849ae6</u> <u>d936116fe207760db948c2</u> <u>7bbb3dc9b3b4dd1f954e</u> | - 0.00018998 BTC | ✓ |
| 35 | 2018-07-18 04:29:04 | <u>e6e2d09e2320cd9c10cb7a</u> <u>679e328835ea497e12f7ad</u> <u>5056ab795cc07a3801a8</u> | - 0.00019020 BTC | ✓ |
| 36 | 2018-06-07 17:57:35 | <u>6af79a6fd55800cbd6c455</u> <u>d744f769a3c27a8f2237ec</u> <u>26c96dee3fea29edb589</u> | - 0.00058900 BTC | ✓ |
| 37 | 2018-06-05 09:37:32 | <u>f7a67f6ccc1699df9a4acc</u> <u>3f215a32ff74e8eafece2</u> <u>53489322bab6b9d47057</u> | - 0.00085680 BTC | ✓ |
| 38 | 2018-06-05 00:08:32 | <u>23b5a94e92394c3a5e566f</u> <u>2c57a48c2ef9edf77059f0</u> <u>5b8a9a098ca5ac4e93e3</u> | - 0.00117233 BTC | ✓ |
| 39 | 2018-06-04 12:42:44 | <u>bc2bf7769eca37d6425b6c</u> <u>9ae5050a8a4d7d0f861323</u> <u>361c73043360027f15fc</u> | - 0.00118414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-04 10:53:26 | <u>ea4754b1d87c54152a277e</u> <u>20c290ed3b719ed454b16d</u> <u>1c5d35b624d1d63a136d</u> | - 0.00111878 BTC | ✓ |
| 41 | 2018-06-04 09:14:23 | <u>75248d304d377e66a74891</u> <u>12a3f4ff2892f6184a425d</u> <u>442b2c2852b943ef9fd0</u> | - 0.00097187 BTC | ✓ |
| 42 | 2018-06-04 09:14:23 | <u>ef7b6b67bf0d89ad641faf</u> <u>37200c866e8b2868744b75</u> <u>7d5afd540299a3faa2e4</u> | - 0.00109720 BTC | ✓ |
| 43 | 2018-06-04 08:09:44 | <u>33cdafe8f16224492120eb</u> <u>ba879a39afda86a669e3cf</u> <u>a92479c0305c35262063</u> | - 0.00109924 BTC | ✓ |
| 44 | 2018-06-03 15:10:57 | <u>d82add36c8d7af2210985f</u> <u>4ca0cf058e73a267e00aed</u> <u>94b4a558a709abb9d542</u> | - 0.00115413 BTC | ✓ |
| 45 | 2018-04-28 05:38:55 | <u>5e314e13d21bffda5115ef</u> <u>a2de433d756cfa41322bff</u> <u>34990ac1d478fca562e1</u> | - 0.00131023 BTC | ✓ |
| 46 | 2018-04-28 04:27:04 | <u>0299eb82fdee7576e2578c</u> <u>48a6493a14d485eb799088</u> <u>630cb45c00de10bc8386</u> | - 0.00124549 BTC | ✓ |
| 47 | 2018-04-28 04:27:04 | <u>f8308009e691a2922e8ca2</u> <u>f029275f709e7a40e8c841</u> <u>571206c695b3e9511b3d</u> | - 0.00128415 BTC | ✓ |
| 48 | 2018-04-27 23:35:01 | <u>4ae9233e6298a961992a23</u> <u>acc42be27ae26f8e950897</u> <u>73172616e52296655cf1</u> | - 0.00124618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-27 22:51:08 | <u>9b5b6345dc9cc21677bc1c</u> <u>43e580e2e8e4ef093ff59d</u> <u>f77841a044c2f82b4ac5</u> | - 0.00125728 BTC | ✓ |
| 50 | 2018-04-27 22:45:59 | <u>cc2c5f1a5d377175c59666</u> <u>27ede63be3dd3a983788a5</u> <u>6b9e421ac91fb17383ba</u> | - 0.00128896 BTC | ✓ |
| 51 | 2018-04-12 01:44:26 | <u>206af1d916953353a8ed6b</u> <u>69573017cbdd2dedd2e6b0</u> <u>21eb82d16ca675349926</u> | - 0.00137067 BTC | ✓ |
| 52 | 2018-03-11 17:49:59 | <u>9370cb98e242b45404b476</u> <u>84d5bd7923264bc216f219</u> <u>7aadbcad8195c3b0577b</u> | - 0.00155146 BTC | ✓ |
| 53 | 2018-03-11 12:44:58 | <u>410915e79658c82ab864c6</u> <u>87e5864ded76788640d613</u> <u>870e8a13edca067d9958</u> | - 0.00140032 BTC | ✓ |
| 54 | 2018-03-10 22:04:52 | <u>70e1776048aca67a409e53</u> <u>a0ceabc85dcc9edea3f880</u> <u>9444e5ea309fd8a05c1f</u> | - 0.00141181 BTC | ✓ |
| 55 | 2018-03-10 21:16:29 | <u>94a911a5d3bb300c5a2cb0</u> <u>abdc7e1f89ac945649dff7</u> <u>5107742b57835aee29c4</u> | - 0.00143712 BTC | ✓ |
| 56 | 2018-03-09 21:41:47 | <u>bdc9cdfd3ead02102f5c44</u> <u>2f8e696e2dce113d663863</u> <u>772a3989f264814eccc6</u> | - 0.00158828 BTC | ✓ |
| 57 | 2018-03-09 04:04:29 | <u>67dc8178fd578a3b72a166</u> <u>1f2ce7a237eed787b8974d</u> <u>a58d800f31b7e98e437c</u> | - 0.00150956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-08 08:25:03 | <u>22fc7868164310c986bd05</u> <u>204c860118466a440bf789</u> <u>4952071973947cd86e8e</u> | - 0.00157447 BTC | ✓ |
| 59 | 2018-03-05 06:15:40 | <u>b279a78be905a01e1b0f92</u> <u>279c4f6e1031d64ff491a7</u> <u>b3d4a5c03fb823eb680d</u> | - 0.00144704 BTC | ✓ |
| 60 | 2018-03-05 01:58:36 | <u>cad65fffe72eb15fb0145a</u> <u>ce119e9d2cce1edfc15e45</u> <u>3119c4c2c334e7eb3842</u> | - 0.00151034 BTC | ✓ |
| 61 | 2018-03-04 03:34:13 | <u>761d8d6ed0cfd1e990edb7</u> <u>77ec5a4406857ba487e2d8</u> <u>c6bb47a1a1139627fb84</u> | - 0.00157950 BTC | ✓ |
| 62 | 2018-03-03 02:23:37 | <u>3221964d8d4a023a97d5db</u> <u>10980fe998ce18298cd1c2</u> <u>e72ddf7123f8e3baf08c</u> | - 0.00149170 BTC | ✓ |
| 63 | 2018-03-03 02:19:24 | <u>ffc1ecb05e64c1cf880077</u> <u>481955a22e58ceb27eb468</u> <u>c03dfa5e5f8e70453c05</u> | - 0.00138693 BTC | ✓ |
| 64 | 2018-03-03 00:52:05 | <u>7cf642c771bb4cd2c0ab64</u> <u>c4d1f6afe58d6d72f5c70c</u> <u>ed54a93cd0b6aee9a774</u> | - 0.00146355 BTC | ✓ |
| 65 | 2018-03-02 23:25:26 | <u>897e1e8f92e8fe48d4e338</u> <u>33e4e03d4a9a5352dcdb48</u> <u>a917cc7ae79249bf916f</u> | - 0.00149130 BTC | ✓ |
| 66 | 2018-03-02 23:20:40 | <u>2d05224cb05af14e21552c</u> <u>1212eda6234ec33a1d7f81</u> <u>752f202a97b9593eec06</u> | - 0.00148416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-02 16:30:46 | <u>b0a07368f08d258269e692</u> <u>13cd8d0c5fb7e5edd9ac4f</u> <u>a74f136cb5f074e75d07</u> | - 0.00162764 BTC | ✓ |
| 68 | 2018-03-01 17:54:53 | <u>d2fd4840760dd8a387d444</u> <u>35595546bc58df9ddd293b</u> <u>4637aeb3611464609ae9</u> | - 0.00185244 BTC | ✓ |
| 69 | 2018-02-28 08:59:19 | <u>b0f887b899b8930ee8fcaf</u> <u>1134661844291b0c280b23</u> <u>4786eb646c90d6a207c8</u> | - 0.00243423 BTC | ✓ |
| 70 | 2018-02-27 23:23:34 | <u>c90e79ed0a85999bd69a00</u> <u>bd9e087686505a60b24262</u> <u>e8c19d53ede7bee2ab8d</u> | - 0.00240169 BTC | ✓ |
| 71 | 2018-02-27 22:23:46 | <u>847b139f65bb8b20aace9d</u> <u>91b8d2ee7d65d673a369e5</u> <u>57391cd2b625c7a090ec</u> | - 0.00199458 BTC | ✓ |
| 72 | 2018-02-27 20:54:31 | <u>c1b890ec8d33b6000e9657</u> <u>73df35f5a1ad0b687b4c3a</u> <u>763155dc243b77d5f6d3</u> | - 0.00166258 BTC | ✓ |
| 73 | 2018-02-27 20:33:40 | <u>8ecd424e8b4abb7044fcdd</u> <u>4538cec894628db711c322</u> <u>9b08a79dc483e9ff53f9</u> | - 0.00201793 BTC | ✓ |
| 74 | 2018-02-27 20:23:23 | <u>80a28e1d29c64864c41465</u> <u>aea7e31c9a87e245b29ba8</u> <u>6847c26cf18ff3af0082</u> | - 0.00178092 BTC | ✓ |
| 75 | 2018-02-27 15:09:15 | <u>df6c6111268853085df0c1</u> <u>b663ecb7a67f5c15d59b77</u> <u>f1fbd0b2e5b42538faac</u> | - 0.00179286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-02-27 14:37:48 | <u>190d0185ad80ee1b1c78b0</u> <u>41c1b6c8cd5c3dfb71cdc3</u> <u>79024922ae1c8f134e86</u> | - 0.00210248 BTC | ✓ |
| 77 | 2018-02-27 13:47:16 | <u>01316d7023994d82184fd0</u> <u>6907083af534b611d256fa</u> <u>ab524d7a81bb482b3260</u> | - 0.00197193 BTC | ✓ |
| 78 | 2018-02-27 13:26:46 | <u>49f1751e4b6cd62dda13f0</u> <u>7ddf0ca64603152053dde9</u> <u>7b1e70fb9a87d8ba53da</u> | - 0.00201432 BTC | ✓ |
| 79 | 2018-02-27 10:48:33 | <u>ff8e0c1dc3f45bc30f18fc</u> <u>3f2625403f9acaa27ef8aa</u> <u>993cbc7911f4c54cf437</u> | - 0.00188868 BTC | ✓ |
| 80 | 2018-02-27 10:02:22 | <u>fa4edeadebba0ba919bd2b</u> <u>32c9dfca5eaaaf5b8693db9</u> <u>8ee445e0891890459d20</u> | - 0.00187430 BTC | ✓ |
| 81 | 2018-02-27 08:35:24 | <u>65f481b5aa9694d0c77d7f</u> <u>daefa1e4a5c29c676b1b32</u> <u>0e510228bacb908d59f0</u> | - 0.00176984 BTC | ✓ |
| 82 | 2018-02-26 14:18:51 | <u>27e2ee4157c988b379cfa1</u> <u>b40b586ab5beedc6dc8b2d</u> <u>ea7004aa4936a5266cd5</u> | - 0.00207460 BTC | ✓ |
| 83 | 2018-02-26 11:52:12 | <u>bb89611118be50e3fc64a6</u> <u>823d6c73faed2bf057c33e</u> <u>f44163966915c5f1d54e</u> | - 0.00218421 BTC | ✓ |
| 84 | 2018-02-26 10:38:51 | <u>c677a81959a1a73443ec91</u> <u>10ae2911b3fdabe6c52f49</u> <u>253d3bfe445623c1c2da</u> | - 0.00231191 BTC | ✓ |

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|----|------------------------|--|------------------|---|
| 85 | 2018-02-26 10:31:20 | <u>f39b7b9faa675e96cf3e936d572e0eb6bd6acbe365c9f41820bbeceb95a0cfc23</u> | - 0.00223540 BTC | ✓ |
| 86 | 2018-02-26 04:25:25 | <u>c0e6c7704f83f52e594d09d0f6a9bfb78f9b14f3c0fff882a6c86af784595529</u> | - 0.00250191 BTC | ✓ |
| 87 | 2018-02-25 08:30:15 | <u>3199bb0da8516b3354d55d53a55dbfd525d31dcb38806a7d1cee07e1c05e22b3</u> | - 0.00277463 BTC | ✓ |
| 88 | 2018-02-25 08:24:38 | <u>cf3a449a0ef7e75e2d1b2acdeeab46d64282cea6ad91b7568c0064ad3c656f8f</u> | - 0.00263681 BTC | ✓ |
| 89 | 2018-02-25 08:24:38 | <u>4f4c66cc000daaade6cb878abd0e9542dbf5d01cf7cb1509ba56eaf38e48528f</u> | - 0.00297873 BTC | ✓ |
| 90 | 2018-02-25 06:48:56 | <u>b0e7c7afb48ede9573a8f8d685e2e85217c898c493af2e37b8b72689441a14b6</u> | - 0.00293722 BTC | ✓ |
| 91 | 2018-02-25 06:34:02 | <u>29834c72ac77fea5955075cc8d40e1d009760e60c983fb2df2f52ef6fbc4240d</u> | - 0.00390962 BTC | ✓ |
| 92 | 2018-02-25 05:57:57 | <u>ef80a6d19c9a5e2fe5dde1990470f3e1e7bb3c2bb56fd28ddf046bafcc3544c2</u> | - 0.00372311 BTC | ✓ |
| 93 | 2018-02-25 05:41:47 | <u>47fb2c9991243dad2bcaf4669dca79a50e79b0aef0f030943371b1b4508ed29f</u> | - 0.00354568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-25 05:38:01 | <u>fb5031f8d501dee454c1fc</u> <u>d02686300686eb3d34b8ba</u> <u>b650d721dd1c052b703a</u> | - 0.00266856 BTC | ✓ |
| 95 | 2018-02-25 05:35:56 | <u>4794ca7c22d018e0ea39dc</u> <u>4abaefb1ac9061d589e340</u> <u>a742eb56ea23787ba3ef</u> | - 0.00335698 BTC | ✓ |
| 96 | 2018-02-25 05:31:08 | <u>e507a0f9ada10d09340ff8</u> <u>8106b36492a31c1a803127</u> <u>2bb097f89936916e1f78</u> | - 0.00311501 BTC | ✓ |
| 97 | 2018-02-25 05:19:38 | <u>346367c3de4d7fd1d75877</u> <u>a28a0f650a9bc0cb61caa5</u> <u>6f530bada3aea1fdb968</u> | - 0.00312670 BTC | ✓ |
| 98 | 2018-02-25 05:19:38 | <u>e414ec75dea9d31f151b8c</u> <u>7dd746e1e214e2cc545ece</u> <u>bcd2776969fb539fdc65</u> | - 0.00254350 BTC | ✓ |
| 99 | 2018-02-25 05:07:55 | <u>ad21a5484d3efb6beededa</u> <u>2505fde25044bb500129ba</u> <u>a782da3aea6b463b5553</u> | - 0.00281778 BTC | ✓ |
| 100 | 2018-02-25 04:55:07 | <u>5588040407b34fa9f7b00c</u> <u>c49c51730f35b830c2aea9</u> <u>a49df73ac0adfba86750</u> | - 0.00307084 BTC | ✓ |
| 101 | 2018-02-25 03:52:04 | <u>8da6a364218e47d79ae41d</u> <u>9cbcdc024d0d0ff16ba161</u> <u>b6c5e1a49dce055605df</u> | - 0.00287464 BTC | ✓ |
| 102 | 2018-02-25 00:32:57 | <u>c484497359af5119cba603</u> <u>aaf4cfda9973ff516e52ee</u> <u>e2ee9d603f906f7dcdde</u> | - 0.00312365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-24 21:25:02 | <u>89f135577be8bf17ec96eb</u> <u>f01d6c67c191287a5e3f93</u> <u>e9d50d1a81d90c520549</u> | - 0.00277121 BTC | ✓ |
| 104 | 2018-02-24 21:18:17 | <u>1bf0f5ee08572133040c68</u> <u>c2588945385718933494df</u> <u>0d860f0f5b5c7702c192</u> | - 0.00262515 BTC | ✓ |
| 105 | 2018-02-24 20:43:06 | <u>3c97a51fdf149aba2c6f83</u> <u>9a43830d1e299709bd98c5</u> <u>21e2b7f2049e7a249d8d</u> | - 0.00274184 BTC | ✓ |
| 106 | 2018-02-24 19:20:55 | <u>0721cd711414679c96b068</u> <u>4336a36af544fc029ca889</u> <u>d4cebb89b8b897260b4c</u> | - 0.00304796 BTC | ✓ |
| 107 | 2018-02-24 19:16:50 | <u>fd7e45911850ae2ee65cbe</u> <u>6a00768a777308875710e3</u> <u>ff6108bdeeb43ebd76cf</u> | - 0.00275106 BTC | ✓ |
| 108 | 2018-02-24 18:57:29 | <u>aa672fc1cfb977a44fbd0a</u> <u>5696fff201aea6b27318a3</u> <u>89adfa6c796e4b4e111b</u> | - 0.00268837 BTC | ✓ |
| 109 | 2018-02-24 18:55:10 | <u>a956e2787313dedbb92ae9</u> <u>dba68e3f6bf5ecc43ab740</u> <u>c8565d51b096a8ca77f1</u> | - 0.00276049 BTC | ✓ |
| 110 | 2018-02-24 15:53:42 | <u>1569f9a148ee7066e29c7c</u> <u>177bf16c82dbca15aaedc9</u> <u>9aaa712a5fcaaa1e83ec</u> | - 0.00254130 BTC | ✓ |
| 111 | 2018-02-24 15:47:08 | <u>f2faaf32b87dd4dc26c07a</u> <u>0bf63e7e1274e83004f8a3</u> <u>4f367e7673ee82d84d49</u> | - 0.00275287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-24 15:14:44 | <u>5d2f049f6efdc96ff1499f</u> <u>f70c93738a617868cbb157</u> <u>2dfdce90f03cca548830</u> | - 0.00263012 BTC | ✓ |
| 113 | 2018-02-24 15:14:44 | <u>6d0cc360851445b56ec327</u> <u>7f07dd9b7c38658cdb5b86</u> <u>181c60ba01ea434847e0</u> | - 0.00309555 BTC | ✓ |
| 114 | 2018-02-24 15:14:44 | <u>a04ca66dc76cc923fdd220</u> <u>1e377c754639ec03c6c248</u> <u>b3dd302f1157f01f5944</u> | - 0.00275910 BTC | ✓ |
| 115 | 2018-02-23 23:49:32 | <u>50f698c6e78b16eab663c4</u> <u>c3e32db492cfb464dfe4b6</u> <u>5f861ec70c9dbbba20d2</u> | - 0.00332375 BTC | ✓ |
| 116 | 2018-02-23 23:19:34 | <u>2589b568fa3206628381f4</u> <u>7e6f77c6d9f2af00f33a0c</u> <u>e404f55f750a6a98203b</u> | - 0.00315625 BTC | ✓ |
| 117 | 2018-02-23 22:17:59 | <u>4a530ba70e740fdf3ea209</u> <u>57562f8ff2de8929c4b429</u> <u>f76a04cfac11552cc445</u> | - 0.00333979 BTC | ✓ |
| 118 | 2018-02-23 22:17:59 | <u>70169489ed8381c8876c5c</u> <u>e205880828d8a955db2a92</u> <u>4e317fae6d3b503ab748</u> | - 0.00323712 BTC | ✓ |
| 119 | 2018-02-22 03:20:54 | <u>630024a2aae3a11763c064</u> <u>f3bd24cc7fe896a067d3db</u> <u>847083c2474491f2b8dd</u> | - 0.00470612 BTC | ✓ |
| 120 | 2018-02-22 03:07:11 | <u>c2e86e788280dc5da3a2cb</u> <u>c83b25091acdaf362d53c</u> <u>12cd7a6997dc6d20f12e</u> | - 0.00520134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-22 03:07:11 | <u>6dac1bf25197e3d9a9ae5d</u> <u>5b657f342130fc10e002ff</u> <u>606d3baf337ce0a53329</u> | - 0.00511516 BTC | ✓ |
| 122 | 2018-02-22 01:40:35 | <u>1ed3844a3298e646ae9a95</u> <u>7edf91b617f220f554547e</u> <u>eb0cc7912c6dd34873ab</u> | - 0.00479954 BTC | ✓ |
| 123 | 2018-02-21 17:29:17 | <u>4d7ce35fb767d3766a669a</u> <u>beedf75bcc567f31071932</u> <u>7eeb77d925af72491a40</u> | - 0.00423421 BTC | ✓ |
| 124 | 2018-02-21 17:07:09 | <u>ee52e68e907db1c66658fd</u> <u>84470dda836039b6b3393c</u> <u>60cc66a31d1d51ce415d</u> | - 0.00424401 BTC | ✓ |
| 125 | 2018-02-21 13:25:52 | <u>1d814c7c078c17d36c26e9</u> <u>e53bca6098dfffeb355bd0</u> <u>00c5857163494ac7ec29</u> | - 0.00464699 BTC | ✓ |
| 126 | 2018-02-21 11:19:09 | <u>3aad93850d926ca727d2e6</u> <u>0f3f70a7b62e808b333015</u> <u>63f3307d4fed0949e7e0</u> | - 0.00490810 BTC | ✓ |
| 127 | 2018-02-21 10:46:15 | <u>27a8b8dc1a4b61eac5eef7</u> <u>6fb0246f06eb639a3f7dc8</u> <u>70451b60ed9c6b3e1d39</u> | - 0.00493195 BTC | ✓ |
| 128 | 2018-02-21 10:17:55 | <u>4878664f7abb3f56421167</u> <u>60e1f4c19a862e90239162</u> <u>40e4ffb7fadb0050185c</u> | - 0.00498832 BTC | ✓ |
| 129 | 2018-02-21 08:26:28 | <u>d3d324e5018d858e7f4192</u> <u>a8aafaa93c8983c0b3f538</u> <u>53c5bac51dfa7e98f714</u> | - 0.00500561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-21 06:36:00 | <u>dd20712f460c718987a4a953086046a9e34d1a3619ff14c60c8e8817c0a01322</u> | - 0.00510656 BTC | ✓ |
| 131 | 2018-02-21 00:29:42 | <u>60f40c02397c77296cf799d45cd24f3df3953e5da7f569a1a626c9432efc3588</u> | - 0.00545687 BTC | ✓ |
| 132 | 2018-02-20 23:48:00 | <u>f67b9e4f5249fabb9086066a67f94715662c38f71ac3c7f5f6c84202c072f3f0</u> | - 0.00559556 BTC | ✓ |
| 133 | 2018-02-20 21:49:24 | <u>7bc2a33844fb07d3dca1880f9a55aafedbb0bf9a455e0fd36b6efbc073185bbb</u> | - 0.00564525 BTC | ✓ |
| 134 | 2018-02-20 21:25:00 | <u>881bc6c28898d3b12c48e20d7a7f6107f65767eb4c29300e2ff5de852705807a</u> | - 0.00566624 BTC | ✓ |
| 135 | 2018-02-20 06:23:29 | <u>2084ea021d4390aaa032b5c2a26bc5ae1f23e52c0b7501b55ee2cae6a0455890</u> | - 0.00630733 BTC | ✓ |
| 136 | 2018-02-19 04:33:37 | <u>2d1d534faabb9d33173c94a040ec438ea08dec2e59e83511d464408e774641ab</u> | - 0.00571109 BTC | ✓ |
| 137 | 2018-02-19 02:02:22 | <u>ac6710da9990c249e0745c1abd7e9de9646e692a1eb211bf3196f142081ee4d5</u> | - 0.00697295 BTC | ✓ |
| 138 | 2018-02-18 06:35:58 | <u>3b1cf89bd620cc6f9767391a5cbdd296ba94e6555c072527447fc0d695920d18</u> | - 0.00571257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-17 16:57:59 | <u>d48d8b79b76e7550b2ab2b2f6b5642b76d76a74b48a71988fc603da799517737</u> | - 0.00620221 BTC | ✓ |
| 140 | 2018-02-17 14:38:28 | <u>7a17cbbea33d980bde9be9768878ab2d8cf3e5bf9ebe12b7730befdc73ca6fba</u> | - 0.00608420 BTC | ✓ |
| 141 | 2018-02-16 02:25:39 | <u>0e0f6fe7f1f286546606afcd062f7763b01d6afdd69b8e7d915eafc3d93d443f</u> | - 0.00569741 BTC | ✓ |
| 142 | 2018-02-15 22:35:25 | <u>fe3f09b964d0f1c4889dae131b2bd97a4c2cb6fc8c9d03c20d29afe167eAAF99</u> | - 0.00666865 BTC | ✓ |
| 143 | 2018-02-13 11:38:21 | <u>d05b4a27bc7b747acc02ca29cadae04e2ab647abdb38c22cb981a5a0363450c8</u> | - 0.00727671 BTC | ✓ |
| 144 | 2017-12-28 15:16:55 | <u>efd1b7aa2a7c92dda8022d39dc9b581e672bb5e30dbd7e82d64ef00d3a3dac50</u> | - 0.00472049 BTC | ✓ |
| 145 | 2017-12-20 10:58:50 | <u>9d125d348e9525faa400f497cd0487c0307d153a952edc8aebb6983b88836108</u> | - 0.00797416 BTC | ✓ |
| 146 | 2017-12-15 03:39:43 | <u>9cd3f43d9ea4114f9789b984f20b34c2a17f4d63eebe5946f4efff903cf84d1c</u> | - 0.00804064 BTC | ✓ |
| 147 | 2017-12-12 21:44:37 | <u>33240ad8287bf5611f409d9fa53ced13bf5f5d3c21d988c3da23402998747190</u> | - 0.00811058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-09 22:15:29 | <u>beeb625c372cd26a3f6189</u> <u>1be986ab746eb6f2960b0f</u> <u>167984804479e0c30ec1</u> | - 0.00827567 BTC | ✓ |
| 149 | 2017-11-24 09:50:45 | <u>ff1523323be8b8155e39e1</u> <u>aebc291b20ce4ace60bcfe</u> <u>fbaf9b3aa984cf62fdd1</u> | - 0.00229907 BTC | ✓ |
| 150 | 2017-10-26 00:06:07 | <u>36c945de9ea13c51f57ba2</u> <u>935660cc52f261f4976e10</u> <u>3cc975a6b2461d74bcff</u> | - 0.00942511 BTC | ✓ |
| 151 | 2017-10-20 03:53:06 | <u>7b7b6fcda7ec6f8e71620f</u> <u>3e24d4bda049e0e90dd26b</u> <u>95b7f8f5b5a4aab32aa9</u> | - 0.00941259 BTC | ✓ |
| 152 | 2017-10-20 03:42:57 | <u>88f0f7542129711d555ad2</u> <u>0d5dfff6d1ca0920f99dab</u> <u>31251be80696b2b7378a</u> | - 0.00975676 BTC | ✓ |
| 153 | 2017-10-04 16:27:20 | <u>c8d6e19f24da7bddbf7e9b</u> <u>7f517861fff842990e9af5</u> <u>b8712204f4deee867c56</u> | - 0.00429208 BTC | ✓ |
| 154 | 2017-08-30 01:59:00 | <u>0a364f252a30bc7dae4a50</u> <u>d43a2a989906732c81e7ad</u> <u>fb004f7541e24cfb9100</u> | - 0.00459420 BTC | ✓ |
| 155 | 2017-08-22 02:28:45 | <u>a81b603402b0eeec831398</u> <u>9d1922e04d078997b1d679</u> <u>8b4002df7563f550bafc</u> | - 0.00619777 BTC | ✓ |
| 156 | 2017-08-05 16:59:29 | <u>ae32f0e4b9c09d80a3f2ca</u> <u>a1b59f9666fd657df865a1</u> <u>4d6674bd257442c07e6c</u> | - 0.01215268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-05 14:16:04 | <u>c904e94cf163681f3c44e5753094bd41b7a97d6235e45b33b35ad3513f343315</u> | - 0.01085317 BTC | ✓ |
| 158 | 2017-08-05 10:55:23 | <u>b21b60a0334ee6366638474b8ea1beb75e5590003c7535c7af2a6d03c2b45e1e</u> | - 0.01048411 BTC | ✓ |
| 159 | 2017-08-05 05:28:29 | <u>9ca8e16428b814e9ca154511e3396a23d9885917c4cfc77f1b2e27199351fa78</u> | - 0.01133883 BTC | ✓ |
| 160 | 2017-08-05 02:54:55 | <u>bdb90ac0ff3261e4fcd3b72d26aac1d9edb51c681f0f29cf36440709a2952e22</u> | - 0.01169462 BTC | ✓ |
| 161 | 2017-08-04 19:33:25 | <u>77d64fc11c96596659911599f4fd52d796f5337e7fbd7594e1552f87f8b8068c</u> | - 0.01053420 BTC | ✓ |
| 162 | 2017-08-04 02:42:59 | <u>ca06b9d72426cedfe3094a31540ff5552b4d899878b37e5ef342c6f873d381c2</u> | - 0.01153452 BTC | ✓ |
| 163 | 2017-07-27 03:50:57 | <u>f089e905a0e55c960d633a964eadfc6d668efb73c2fbc0f046c22c1904c7e74e</u> | - 0.01406119 BTC | ✓ |
| 164 | 2017-07-27 00:20:40 | <u>816eecd3b708f4ab5b407fd95c167bd88dd80466dfd437d6d7dedaeb1ba20faa</u> | - 0.01299256 BTC | ✓ |
| 165 | 2017-07-26 20:00:34 | <u>2fefcb0cd76e5549bfec6a8323544d456b48138212a5da0111e51a2f6a1c8f8b</u> | - 0.01789023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-07-26 03:39:34 | <u>002837be3ad233c0f7e8ac</u> <u>9e9012db283cf9549023ad</u> <u>b648ab66ebd0363892f3</u> | - 0.01297094 BTC | ✓ |
| 167 | 2017-07-24 22:23:55 | <u>bcc7f025d48e57500c25c1</u> <u>703adc7710412e882f1cc8</u> <u>7e6a86b5bee0b0143ce0</u> | - 0.01746991 BTC | ✓ |
| 168 | 2017-07-24 20:18:59 | <u>c588bc759568932254513c</u> <u>f3a4290ffdc7b2741a467d</u> <u>f27718e8d9fb762c1506</u> | - 0.01650582 BTC | ✓ |
| 169 | 2017-07-24 17:17:42 | <u>1223a0c96c67b47b88d6a7</u> <u>70672983533c38441016f8</u> <u>ef26a19d5292c2f81fdc</u> | - 0.01664681 BTC | ✓ |
| 170 | 2017-07-24 13:44:51 | <u>b82467bb097eb12a7e645c</u> <u>e134f3a27955a7fd71628f</u> <u>09b3cc263493a5a772a0</u> | - 0.01360304 BTC | ✓ |
| 171 | 2017-07-24 06:31:04 | <u>b795e6a6a7eb6cc3ab4520</u> <u>0a203b8327a6d85e8c9389</u> <u>72c10e0b24eacd476389</u> | - 0.01389746 BTC | ✓ |
| 172 | 2017-07-24 05:58:58 | <u>39a78faee6975c0e7d90ba</u> <u>10dd9b811c9b96fa23616f</u> <u>94aeb8b03f12bdb74214</u> | - 0.01396505 BTC | ✓ |
| 173 | 2017-07-24 04:23:39 | <u>0d1ee6f193d2e1b79f42e8</u> <u>550be700a91b633154b300</u> <u>331ac9be48117ecd424a</u> | - 0.01434123 BTC | ✓ |
| 174 | 2017-07-24 03:10:19 | <u>fb378093c60e6bfc43946c</u> <u>194c70f8af1c3a7ddfcc9d</u> <u>b594c8b046b91d88bf45</u> | - 0.01737798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2017-07-24 00:23:49 | <u>8389838ddb1e6dadbd408f3</u> <u>79f5baa051debc9b7829a8</u> <u>66e3cc0c79fa702b25c8</u> | - 0.01534179 BTC | ✓ |
| 176 | 2017-07-23 19:53:37 | <u>3ac070ada8cbf525d5c14b</u> <u>1292246dc842b261dd478b</u> <u>16da94fd655f8c0e38c4</u> | - 0.01656704 BTC | ✓ |
| 177 | 2017-07-23 19:42:05 | <u>aa27b00a6df43540285ca4</u> <u>48fcf6adf37e10b8cce7f0</u> <u>6046115c56663e773453</u> | - 0.01745745 BTC | ✓ |
| 178 | 2017-07-23 00:34:52 | <u>c18475ee10e7fe0bc604cd</u> <u>4c535b4716e465620f8479</u> <u>9b213ae254cc27fbc942</u> | - 0.03980499 BTC | ✓ |
| 179 | 2017-07-22 10:03:58 | <u>49db2d4ae355dad5c6e180</u> <u>60f2e67376535c64ae6d91</u> <u>73b3c7977d158ccd31fc</u> | - 0.02651519 BTC | ✓ |
| 180 | 2017-07-20 03:05:05 | <u>2ada0b28fca293b5af7a56</u> <u>a3f1cef1a83159a4bcd330</u> <u>4dde4e189ca3427313af</u> | - 0.01833237 BTC | ✓ |
| 181 | 2017-07-20 02:52:21 | <u>f2c4f2db2204e6d18cb068</u> <u>554aae6f4a7cd287c30385</u> <u>edb44b7a8265ca183fd5</u> | - 0.01903192 BTC | ✓ |
| 182 | 2017-07-17 03:45:33 | <u>733e50b81702aed48fbfdc</u> <u>a9793ab31607dea86500b8</u> <u>99792e3abf0a23466975</u> | - 0.02031266 BTC | ✓ |
| 183 | 2017-07-17 02:37:07 | <u>522265f6d29ae573ef0990</u> <u>d95239041fe22c2b7f0766</u> <u>b3684b6e8b47b9e70e63</u> | - 0.02039459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-07-16 23:21:10 | <u>0c7f170cf907df9aa271ba86e5195b99be42c2a7ffe8e600b2406e3906e8359d</u> | - 0.02025647 BTC | ✓ |
| 185 | 2017-07-16 08:36:53 | <u>0c7165bf20521614438c34222f3b0edd922cc97f07e83ac3229810afa4b8406e</u> | - 0.02269603 BTC | ✓ |
| 186 | 2017-07-16 06:57:45 | <u>cc6c71107bd8097b46ba68d37aca0d36e44dc899bca8a3d116a2cbd9fd7baa46</u> | - 0.02743234 BTC | ✓ |
| 187 | 2017-07-16 00:56:29 | <u>0c0b8e542ac99d4be95d373a86768cf959906d77e2a5c89043804e4077b505d9</u> | - 0.02570311 BTC | ✓ |
| 188 | 2017-07-16 00:21:20 | <u>b5d46a08f7653572bcc160341e3eb4e585ac48e9350b3c27706aebfad51898b1</u> | - 0.02515287 BTC | ✓ |
| 189 | 2017-07-14 08:19:34 | <u>ced86435df826b04b78c47d6864a4e7fffdb750011d7ca2801e056130087b10a</u> | - 0.02750422 BTC | ✓ |
| 190 | 2017-07-14 08:12:32 | <u>83c75365460ef0811e75d092ebe21917caf6b1ec60cc7db87788be1647db4160</u> | - 0.03189969 BTC | ✓ |
| 191 | 2017-07-14 08:12:32 | <u>6c2d767cc42735bc4285ba2a964ffda563166b475266f433dd026635da6d1c63</u> | - 0.02668509 BTC | ✓ |
| 192 | 2017-07-14 00:07:20 | <u>cfa224b63ca9600faa6650e00ad2458cf5c1a21addae1f1de2f9fa7b49250a64</u> | - 0.02657366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-07-13 08:10:47 | <u>0d11938146c4b9cdbc8cd3</u> <u>16478c0940a031348a012c</u> <u>902843a73c49090af8c9</u> | - 0.03175311 BTC | ✓ |
| 194 | 2017-07-13 05:55:58 | <u>952a9370bd00fe1141eef3</u> <u>bc3dfacb8a1b10c7c23dc6</u> <u>8eb9b8194f00e67b567d</u> | - 0.03310102 BTC | ✓ |
| 195 | 2017-07-12 14:19:53 | <u>147e8fca9d8523e7fd5753</u> <u>ebbc47fa747c9d72e48cc7</u> <u>05f22fdac5c7043a24aa</u> | - 0.03905637 BTC | ✓ |
| 196 | 2017-07-12 14:18:55 | <u>58049bfa4db57af0d883b1</u> <u>0b0a1697cb0a273cfb900d</u> <u>7f56376bca3adae258d0</u> | - 0.03688403 BTC | ✓ |
| 197 | 2017-07-12 05:37:06 | <u>f4ff582a9910e85cc4ac11</u> <u>6e2043e0e1a556a36cc3b6</u> <u>272ed81f65032f720870</u> | - 0.03409826 BTC | ✓ |
| 198 | 2017-07-12 05:19:57 | <u>587a3c8240e201c19424dd</u> <u>9cf1dce8bb44517a35be0f</u> <u>8caca3e4cc8cea96610a</u> | - 0.03863742 BTC | ✓ |
| 199 | 2017-07-12 02:50:49 | <u>105f784115a37a68517521</u> <u>a6168e953265fa3395fb7f</u> <u>b12eb0ea60c8d93faa6b</u> | - 0.03628516 BTC | ✓ |
| 200 | 2017-07-12 02:50:49 | <u>cfa63b43cf1e3d76d8d9ea</u> <u>752d9dd2923bc262e22186</u> <u>d8dc241a34fb6f29f866</u> | - 0.03576785 BTC | ✓ |
| 201 | 2017-07-12 01:43:06 | <u>737716b77340f1075d1d7e</u> <u>82b7a5adb09a51f815e368</u> <u>be77f4ba014c03e5e450</u> | - 0.03771678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-07-11 15:28:03 | <u>735780cf7276d9a640a50b253e212f35ef6585e15b7be0753f3e8235d829fdf3</u> | - 0.03884977 BTC | ✓ |
| 203 | 2017-07-11 08:47:48 | <u>85318f42fedbf67afb05fec7cce35531e4458dab6753034d17c5f8365994d632</u> | - 0.03383955 BTC | ✓ |
| 204 | 2017-07-11 08:46:57 | <u>bfe503c035310652b5871fe2f76a39984d6ac359371f24d7015023ca18bcb30a</u> | - 0.03729623 BTC | ✓ |
| 205 | 2017-07-11 07:28:21 | <u>4412ba10907cbaa3f47e0e63e14ddd487571b5b9bbb00577b05b988d0c90c6de</u> | - 0.03887847 BTC | ✓ |
| 206 | 2017-07-11 07:28:21 | <u>58351080dd2136739044a5ae90100b37df6158074de30cf91d45ea7b4ca92d5d</u> | - 0.03855102 BTC | ✓ |
| 207 | 2017-07-11 05:51:19 | <u>a0bc083ca740a1abe6e0f8cb814aa6ff6ce5a5f9a8f1d913c30ddea681ba27f0</u> | - 0.03533876 BTC | ✓ |
| 208 | 2017-07-11 05:15:28 | <u>c3ca0b8e1ebeaf6a74845e37c4abecd25d48b0f78c71dff23062c3d67343e302</u> | - 0.03809062 BTC | ✓ |
| 209 | 2017-07-10 22:18:14 | <u>e342c6708d0d77a7dfaa89e87d94a6a8b36c03ddecb4eb43700915fa11905cf1</u> | - 0.03510238 BTC | ✓ |
| 210 | 2017-07-10 15:11:40 | <u>b9bbc1e636ea5d29eead521ca75a66a75a41d780d63285e62b530bf80554f1d4</u> | - 0.03960608 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-06-26 21:03:07 | <u>9390e75c5a744e020f8833</u> <u>fe1303d85ef4e799c1a7d2</u> <u>8bffadbb840a0adac61e</u> | - 0.01346352 BTC | ✓ |
| 212 | 2017-06-22 07:33:23 | <u>80b6d52df15e9adb01bebb</u> <u>dc36c845b21a60738b9b2f</u> <u>f2208bbc54b1b4d4f303</u> | - 0.00500842 BTC | ✓ |
| 213 | 2017-05-28 09:56:58 | <u>d231fcef5942e39536e198</u> <u>357d5450aa0759b8f5c613</u> <u>2864eca2b78a43b130d2</u> | - 0.01440841 BTC | ✓ |
| 214 | 2017-05-22 18:44:21 | <u>44aaede552aed1c33ef774</u> <u>7db7d91eab7192665dd8db</u> <u>4d19afd0153faead4465</u> | - 0.01321425 BTC | ✓ |
| 215 | 2017-05-19 15:02:12 | <u>b68128182edba94ccdeab3</u> <u>055b48603e5255458d0a41</u> <u>5c6d949e5fcfcf2e2fa3</u> | - 0.03987359 BTC | ✓ |
| 216 | 2017-05-16 19:03:16 | <u>e63a4b40582674914d91f5</u> <u>7e93d434fccabd19c936c4</u> <u>68f271bdf3c7504ed8f9</u> | - 0.03944735 BTC | ✓ |
| 217 | 2017-05-12 20:20:15 | <u>ccd7302bcbbca7f1c2c753</u> <u>14e7e709dc80c945fe094c</u> <u>4295a2412785d0771bc5</u> | - 0.03154672 BTC | ✓ |
| 218 | 2017-05-10 11:42:48 | <u>f9ea123bfefdd0d9182e2e</u> <u>103b565ccf2e05874163a8</u> <u>2701bda204f6196195e5</u> | - 0.02749130 BTC | ✓ |
| 219 | 2017-05-05 23:25:50 | <u>efcf0c51e6dbba1a96fbac</u> <u>79449bb9e8f99d4a6d128a</u> <u>11e4055c6d47cba1f7b9</u> | - 0.03549171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-05-03 03:24:08 | <u>c5af47e85dac4290ca8adf</u> <u>67d72263d60434648c73a8</u> <u>faff5540a540510728da</u> | - 0.03572701 BTC | ✓ |
| 221 | 2017-04-19 21:43:08 | <u>50de461d725db722b244f6</u> <u>7bd5f1b3b832722e163bd1</u> <u>b613166b44e076e5f03d</u> | - 0.03869584 BTC | ✓ |
| 222 | 2017-04-03 02:05:54 | <u>6d124a4b7488ee0cc96237</u> <u>53ba97111ae30c16a31faf</u> <u>5ffdadab2c6400d893020d</u> | - 0.02169969 BTC | ✓ |
| 223 | 2017-04-01 18:38:22 | <u>03af6a9b38f0b173de3d4b</u> <u>86b535d25fec46bbd86609</u> <u>555e7953bf94ae2d17b1</u> | - 0.03405226 BTC | ✓ |
| 224 | 2017-03-30 00:38:29 | <u>6bbc93697bb371ca114868</u> <u>04fb46dc878fb95ac77ba0</u> <u>5b84ecba77af3cbe3c19</u> | - 0.02159645 BTC | ✓ |
| 225 | 2017-03-30 00:30:31 | <u>c0afd9a9865a7666c02784</u> <u>947286347429ec9937c099</u> <u>559844d10836acf15cf8</u> | - 0.02159645 BTC | ✓ |
| 226 | 2017-03-24 02:58:21 | <u>c71ef2df3e76315bf7dde5</u> <u>93dc74ac7d0c0b89ddccb1</u> <u>dadfdd8c03eeb417a238</u> | - 0.02144731 BTC | ✓ |
| 227 | 2017-03-21 08:47:08 | <u>b5f42b0d76c6bbc714ec8e</u> <u>add7ef42f0aa2570bc9ee9</u> <u>53bb8a3f2313c7ddbcb2</u> | - 0.02139581 BTC | ✓ |
| 228 | 2017-03-13 21:01:36 | <u>3bab73750b45ae1b10ad5e</u> <u>f921e79ac58274638f8584</u> <u>dab30bcc70bed6d9f066</u> | - 0.02591889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2017-02-25 12:36:14 | <u>c5640f69245108978e93b64743a0cc80af45919018df9c73ef673addb780a8a0</u> | - 0.04925297 BTC | ✓ |
| 230 | 2017-02-25 12:01:33 | <u>072b04da9502b528c432ff1d5abf8630fcc3568461e1407c516324a3b1d3f2a0</u> | - 0.02494860 BTC | ✓ |
| 231 | 2017-02-24 21:19:38 | <u>039bf1b5fb40fdf0a3a8745219f1d9dc195ce20bd63c44b281b9c148163f6739</u> | - 0.04851858 BTC | ✓ |
| 232 | 2017-02-24 21:18:04 | <u>f90dcc7c458cf390a913114978fef4c5ec2778b59eae a1fff1e191fac5a07929</u> | - 0.04866281 BTC | ✓ |
| 233 | 2017-02-23 22:35:22 | <u>75442332307563be8eee00d8a51e082d1f7be1f308aa e27d62e97ddd81113070</u> | - 0.04783982 BTC | ✓ |
| 234 | 2017-02-22 06:24:21 | <u>50da0ca4da4cc88349f8a625f87a18403e6308f7037f2f5ada2a32ae9c12489c</u> | - 0.03809030 BTC | ✓ |
| 235 | 2017-02-21 18:08:18 | <u>848deb640737d8b33d86d64ebf8bf3c1f0848111ba8fe790b7fc97bb8e64ba6e</u> | - 0.04559820 BTC | ✓ |
| 236 | 2017-02-19 12:31:01 | <u>391a04fd2bd8fb520ac94491bdf4f59e01a3fee2fca0d060e9f80fb500021ecb</u> | - 0.01978440 BTC | ✓ |
| 237 | 2017-02-17 20:05:43 | <u>cbcdad8544d9e30a1efc72dd84263f56811833e7cab44d698de95e055192a711</u> | - 0.04310595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-02-16 22:56:25 | <u>f7a4e258b568f38bed9b7f685339e4ca158020aae25c65b5a866ca1c24a9ee6d</u> | - 0.04239047 BTC | ✓ |
| 239 | 2017-02-16 22:23:25 | <u>f3fcaacfd6ae0cd2d5974a728a3385ffd39b43811c095ef4e31f24f0fe256266</u> | - 0.03988672 BTC | ✓ |
| 240 | 2017-02-16 11:14:16 | <u>ac160fb69603693f8ffc577a493d6d0119f146da88cb78c3abe0ad64d477497c</u> | - 0.04186556 BTC | ✓ |
| 241 | 2017-02-15 05:09:32 | <u>b915d0e5f94be75a281669ec2873c3c3a5e19a091921a7de43bcfab91b51a55a</u> | - 0.04043085 BTC | ✓ |
| 242 | 2017-02-07 16:14:16 | <u>c2852353cad18dbd0553743159dc3c63d0531054243286b039c1ae91b6aad771</u> | - 0.03128859 BTC | ✓ |
| 243 | 2017-02-06 17:54:13 | <u>6522d176fb5cc958cf1f94e47484ccc3c250c8f8653fde5be2c82362d8b732ec</u> | - 0.03285073 BTC | ✓ |
| 244 | 2017-02-01 18:41:22 | <u>d0bbb83ec19d5190951d48b86f5728930f18064024bf4cdc563a7fe50321da04</u> | - 0.03861539 BTC | ✓ |
| 245 | 2017-02-01 16:07:09 | <u>a180ba430ab13241138cd56880b18657a772ca879f285f73c7927d2cbbd660e2</u> | - 0.02078547 BTC | ✓ |
| 246 | 2017-01-31 15:41:28 | <u>20887fdf76e79ad18a24efe1156ccc06d90d3e15cb70cc2d5a09f64238fc366a</u> | - 0.02641757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-01-29 22:50:42 | <u>3a1cfb8ee3a09d4718f968</u> <u>b817c2f0d35cb615f0b6ff</u> <u>378296679f91c2053759</u> | - 0.02564637 BTC | ✓ |
| 248 | 2017-01-25 05:52:03 | <u>02c6124bc0849c4a7dc36e</u> <u>326eff7d8b4b45a8f53bfb</u> <u>49eb4a451a2f162180ef</u> | - 0.02419186 BTC | ✓ |
| 249 | 2017-01-24 17:18:07 | <u>e34a16d276e0a704c20103</u> <u>972fe1bcff137bbfe24a5c</u> <u>68e656239842b8b4489b</u> | - 0.03662497 BTC | ✓ |
| 250 | 2017-01-22 14:31:52 | <u>bfc14b9067bec18da691c2</u> <u>65074484667fae95ac4c10</u> <u>b57316a50170dd4e47b6</u> | - 0.02068141 BTC | ✓ |
| 251 | 2017-01-22 01:59:37 | <u>f96b6e3d2c9a6774827af4</u> <u>0a4a9ca910eb3e699a0c81</u> <u>213fe700add13b4b02f3</u> | - 0.03662276 BTC | ✓ |
| 252 | 2017-01-22 01:25:36 | <u>430cdb47e2005c59249860</u> <u>020f937088b8e5e99080c4</u> <u>e87009926fe32c923954</u> | - 0.03662231 BTC | ✓ |
| 253 | 2017-01-20 11:03:26 | <u>efcc5020ba22ca0dd9a882</u> <u>495814bde7871550335854</u> <u>576bc44858d3711bb81b</u> | - 0.02065486 BTC | ✓ |
| 254 | 2017-01-19 14:42:06 | <u>531b4d0bb7edc4b39cd34e</u> <u>48f85d3bd25a8fa3894919</u> <u>9b1a39d159507368a793</u> | - 0.03662070 BTC | ✓ |
| 255 | 2017-01-19 03:38:26 | <u>0f2a6ed6956200e790a46a</u> <u>0658711bfe88e0510c89f3</u> <u>b85257c1d2b9180b5dbf</u> | - 0.02063482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-01-12 23:37:38 | <u>af9621f98be4d3731c6e9262709970c3484cceb14dc30fe9cde8054b999a2af9</u> | - 0.00016509 BTC | ✓ |
| 257 | 2016-12-23 12:07:43 | <u>bf1beaa1b1771761c1cd47dacedd3eaa6ba97d53bd827dfcc935c47490b9430</u> | - 0.00947958 BTC | ✓ |
| 258 | 2016-12-16 14:36:55 | <u>75c2a5dcc938589cc10e180c84c9f41c91eeee56f433a6da2f2d5a0ea6a5c249</u> | - 0.00016570 BTC | ✓ |
| 259 | 2016-10-22 12:48:45 | <u>29c6a0606c4de77337bb395994c73db13aaa122018ff8da09da92e5c6ee79b45</u> | - 0.02139484 BTC | ✓ |
| 260 | 2016-10-20 13:09:37 | <u>9dd1f5b3a589b782effbad596287c55f1db2228b7b46949826e793b666e0f157</u> | - 0.00134596 BTC | ✓ |
| 261 | 2016-10-15 21:51:21 | <u>8ea1c603877d978b7585c1bc701ec4d871ca37283d38fa87db97bd6e0f6fdb70</u> | - 0.00126868 BTC | ✓ |
| 262 | 2016-10-02 12:38:31 | <u>8ed687fbc44e208589ed11e55371f209babc09b29cc81705fea4997103406740</u> | - 0.00210948 BTC | ✓ |
| 263 | 2016-09-01 00:11:46 | <u>c0a9c661a9bac19374299ea1b2a936c5b5e8bad1108fa0d3c156d256428c33cc</u> | - 0.00498296 BTC | ✓ |
| 264 | 2016-08-14 13:39:37 | <u>30dedb44dd7b3a7c0d00bd5905912222a92d52548f0b6e6445f1e53d2307c4d4</u> | + 0.00001963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2016-08-12 19:37:48 | <u>5caea9d16aacfe8fc1a8d0</u> <u>16302705cfbb77a4596005</u> <u>acc921091735646a0ab7</u> | + 0.00001154 BTC | ✓ |
| 266 | 2016-08-11 19:55:51 | <u>b5f60e34d776c5ae059783</u> <u>891fc7106ad579af23ad6a</u> <u>128d1317650bb78c3f41</u> | + 0.00002092 BTC | ✓ |
| 267 | 2016-08-09 23:14:36 | <u>8a2cf34d1370827206a137</u> <u>e69f6a9715515037f37962</u> <u>941553613748af8604b1</u> | + 0.00001634 BTC | ✓ |
| 268 | 2016-08-07 10:42:56 | <u>d1c4336204c2791888094a</u> <u>abd2cf1534173d23993f47</u> <u>349f684f57589660ea8b</u> | + 0.00001161 BTC | ✓ |
| 269 | 2016-08-05 14:43:15 | <u>be0bee0e0bd8db45faf3d1</u> <u>a886e42d7c0af6b64b1125</u> <u>76045eb621baf1ce8280</u> | - 0.00002080 BTC | ✓ |
| 270 | 2016-08-01 11:00:14 | <u>e8086f3fd5e32b8b46f2bf</u> <u>d10aa2c200264ed380a7b2</u> <u>8ea8da7028bd27d048ac</u> | + 0.00001217 BTC | ✓ |
| 271 | 2016-08-01 02:05:35 | <u>9763c161c090e62e4def08</u> <u>1217e5c5407d549eea63c7</u> <u>3bcc83fa28b99e35f820</u> | + 0.00001965 BTC | ✓ |
| 272 | 2016-07-31 00:13:06 | <u>bcd009b9ab59da822651b2</u> <u>f018f37171b73c5b3d2b4d</u> <u>1bafc1996a04cf881839</u> | + 0.00001957 BTC | ✓ |
| 273 | 2016-07-30 10:00:26 | <u>2b352ff9b956bbe6a4c16d</u> <u>a5224aac9bfe7aef418e7d</u> <u>eb56ba28026ac0f23975</u> | - 0.00001958 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2016-07-30 02:00:07 | <u>1932bc5a5e4d318d898cf7</u> <u>e4ca7ef4b1e1cfa2ad5e09</u> <u>a2a0091c463468181fec</u> | + 0.00001958 BTC | ✓ |
| 275 | 2016-07-28 21:41:45 | <u>5c31fb9784dc34004664c1</u> <u>9a77dac96f08375942fcd0</u> <u>58769f46df3fa45420a7</u> | + 0.00001922 BTC | ✓ |
| 276 | 2016-07-28 10:38:57 | <u>f0afe48c2a771cc9353138</u> <u>344d62422859d8676ec064</u> <u>4231ee007277cc4f9dce</u> | + 0.00001823 BTC | ✓ |
| 277 | 2016-07-27 03:28:37 | <u>9ad53e608351baaaff016d</u> <u>e5d7ab47eb556d1f1090ee</u> <u>5680886a22dd35c22819</u> | + 0.00001984 BTC | ✓ |
| 278 | 2016-07-26 01:35:09 | <u>a1af11e49ec08b2ef2f642</u> <u>f7cf681f5f7b4540f94dee</u> <u>430b057657c9f8284fdc</u> | + 0.00001887 BTC | ✓ |
| 279 | 2016-07-24 23:25:51 | <u>7514be159a9ea2e3c8008a</u> <u>f8004b1e83c7680ca38032</u> <u>c487a8e81231c3af4142</u> | + 0.00001893 BTC | ✓ |
| 280 | 2016-07-23 19:04:35 | <u>41acf0449cc1bd9e58c2f7</u> <u>74050ef097124cf39b8356</u> <u>1cee080401ff21263c1c</u> | - 0.00002028 BTC | ✓ |
| 281 | 2016-07-23 15:49:17 | <u>0b0ec96d4314c075b65fb8</u> <u>629234e4304f02b885d91a</u> <u>ae06504203d2600d1934</u> | + 0.00002028 BTC | ✓ |
| 282 | 2016-07-23 05:53:11 | <u>82cab9792a3c9343dafda1</u> <u>3ba8482863b8030c6aa883</u> <u>2dc043c93259d5e96dd3</u> | - 0.00002269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2016-07-22 22:21:05 | <u>04ec498c803d7bfa1bf467</u> <u>c9919e5938fbb350feb359</u> <u>cedd2d553a104f1852af</u> | + 0.00002269 BTC | ✓ |
| 284 | 2016-07-21 12:56:58 | <u>38c81de1a292e2092f0786</u> <u>793a8b7cf539798300f4b0</u> <u>f1e99287236db3761c27</u> | + 0.00002369 BTC | ✓ |
| 285 | 2016-07-21 03:01:59 | <u>d1139b1220e96972687534</u> <u>116db5a927197ad2c0520e</u> <u>076c662f4d170ee53ebc</u> | + 0.00002450 BTC | ✓ |
| 286 | 2016-07-20 00:19:34 | <u>fad73bcb5c1949db74f303</u> <u>abec586c2c2ca944916d9f</u> <u>e923889ba32e5efde090</u> | + 0.00002621 BTC | ✓ |
| 287 | 2016-07-19 01:06:05 | <u>5aba13da9a5196abce5ca1</u> <u>302410f65eab3be617a711</u> <u>93e16a38ca53deee8468</u> | + 0.00002555 BTC | ✓ |
| 288 | 2016-07-17 09:35:34 | <u>1eae5fa931f8601fb381d4</u> <u>dd764f1e6156eacc61ef01</u> <u>ac83c097c797108f4a7c</u> | + 0.00002080 BTC | ✓ |
| 289 | 2016-07-16 16:29:42 | <u>b35f33e15f0a451cbe2008</u> <u>91b4b21fff58b077b3fbbf</u> <u>b58eb75a3e4f35a778bf</u> | + 0.00002198 BTC | ✓ |
| 290 | 2016-07-15 13:07:26 | <u>b798690c1d715e218abdf9</u> <u>2cacb6105943a9d112981d</u> <u>af6e63d3f1af83c13683</u> | + 0.00002045 BTC | ✓ |
| 291 | 2016-07-14 21:08:42 | <u>8cab0a3a89161a2ddf9897</u> <u>f9984c12c2c16755ae4cbb</u> <u>2d3487edd7d1efa457e1</u> | - 0.00004183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2016-07-14 19:00:11 | <u>02cbaeda78066dc12d273c</u> <u>aef84c74dd54f732d48969</u> <u>1cf1d213c5b34719cca3</u> | + 0.00004183 BTC | ✓ |
| 293 | 2016-07-13 23:36:06 | <u>2a54664e6d049b43d57e41</u> <u>a6ddc3307a24fda5b983fc</u> <u>47469644f8994640606c</u> | + 0.00002067 BTC | ✓ |
| 294 | 2016-07-12 22:46:43 | <u>b798b2c3ac1b25471cad63</u> <u>ef03d3b5590453b3423a26</u> <u>d430714a3acf59d18083</u> | + 0.00001613 BTC | ✓ |
| 295 | 2016-07-10 12:17:21 | <u>218caf230e7ffc43a81f58</u> <u>45c6322f1ba8f020ff9262</u> <u>d421ac1d283a7c824579</u> | + 0.00498296 BTC | ✓ |
| 296 | 2016-07-09 12:55:04 | <u>dc9c61e630194b31d0ecc7</u> <u>e65a96b221b219c4ebd030</u> <u>5ba8c7d05ec73d347ac9</u> | + 0.00498832 BTC | ✓ |
| 297 | 2016-07-08 17:04:36 | <u>eb15cb6823ad9068b2e12c</u> <u>fd609c5c3fa8e861335b35</u> <u>68d43f52c4be92851e26</u> | + 0.00464699 BTC | ✓ |
| 298 | 2016-07-07 21:44:22 | <u>96768772f5ce535e22b68a</u> <u>d1f5f89319e85127a578f1</u> <u>c839953dc19cb443f42c</u> | + 0.00569741 BTC | ✓ |
| 299 | 2016-07-06 19:04:13 | <u>2f090b6b74da26a3e9e350</u> <u>f3eff8b1ad1d36aed9aab5</u> <u>8715cf5ca9d9a8c36de3</u> | + 0.00571257 BTC | ✓ |
| 300 | 2016-07-05 20:37:23 | <u>8f67d3f9f4cd975da29ef2</u> <u>8d71c5eddef4b70ad41fda</u> <u>5541af0cc84999d64f93</u> | + 0.00571109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2016-07-04 21:03:09 | <u>9704aa2ac470eb699367ef</u> <u>f84e7b9d71f934bb0b70a3</u> <u>2f2f49f597a9d214e9be</u> | + 0.00608420 BTC | ✓ |
| 302 | 2016-07-03 13:22:58 | <u>f2eb28cb6990ab1241d537</u> <u>870258239d2e86059972f9</u> <u>d2c1289c5cfefb267058</u> | + 0.00666865 BTC | ✓ |
| 303 | 2016-07-02 10:54:13 | <u>6f05990e1d4146502a91d9</u> <u>2cff8dc9a1b82fab5b34c6</u> <u>66940cbf8ee81301db0f</u> | + 0.00620221 BTC | ✓ |
| 304 | 2016-07-01 15:36:40 | <u>b800ebe5eb1b97c1e1f471</u> <u>4c43d01bd4c90f3644edde</u> <u>0625b0f8abe18093aa13</u> | + 0.00566624 BTC | ✓ |
| 305 | 2016-06-30 15:38:27 | <u>5faff4cb760dcc19e82686</u> <u>34a2616207bbd2ec246a7d</u> <u>2642f6434bffd45a9aeb</u> | + 0.00500561 BTC | ✓ |
| 306 | 2016-06-29 19:55:45 | <u>4f9529f4be8cf0ed084f98</u> <u>2a6379bd8acc8a86b2c6c6</u> <u>4e626fde2c51f0728f13</u> | + 0.00545687 BTC | ✓ |
| 307 | 2016-06-28 22:34:13 | <u>7f0d4945707d56de27f0bf</u> <u>7087cfc8dc8123d4b54b908</u> <u>973537478e8893ef6744</u> | + 0.00520134 BTC | ✓ |
| 308 | 2016-06-27 22:05:36 | <u>c2fb175458c4f4f6b80a30</u> <u>ec4f08432b7a698b7a1200</u> <u>b4f3052497190082804a</u> | + 0.00493195 BTC | ✓ |
| 309 | 2016-06-26 12:56:47 | <u>bfccef7e44fa190ee61a4f</u> <u>201be0b8c6765e79840bda</u> <u>bcb1988e8a314aa8ad4d</u> | + 0.00559556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2016-06-25 09:34:46 | <u>5cd446cbe2e3ae20a4bfff7</u> <u>d0275d9f3cad663449bb2c</u> <u>5347a245e0658386e836</u> | + 0.00564525 BTC | ✓ |
| 311 | 2016-06-24 19:34:13 | <u>f64752aabb6962905ef599</u> <u>8e640e357633a6ec28265a</u> <u>60b585e26451ddd21f99</u> | + 0.00354568 BTC | ✓ |
| 312 | 2016-06-23 16:05:15 | <u>5960ba4b3bffe5e82a72d3</u> <u>fed931a6abb1970869fb82</u> <u>ba131dd22f3e73cabfd2</u> | + 0.00511516 BTC | ✓ |
| 313 | 2016-06-22 22:41:00 | <u>bc7a75c84a7e3bb56bcad4</u> <u>0a2713edd74672c0ca44cb</u> <u>3defe5c79580c2dbd0d7</u> | + 0.00619777 BTC | ✓ |
| 314 | 2016-06-21 18:07:44 | <u>2453b980815e017839ce14</u> <u>d82cb81f5b448611eb4d42</u> <u>246bf2571b7825f6db38</u> | + 0.00947958 BTC | ✓ |
| 315 | 2016-06-20 19:58:55 | <u>f542222eab24c5f01d3688</u> <u>57317e78a2d90576406641</u> <u>513cf1949113972cfca3</u> | + 0.00975676 BTC | ✓ |
| 316 | 2016-06-19 13:44:38 | <u>e4f96e5dc6165077cc1ecc</u> <u>47ef9cf99c4e5164aee8d8</u> <u>9f40d33ac10dd8df55d7</u> | + 0.00942511 BTC | ✓ |
| 317 | 2016-06-19 08:25:49 | <u>8d5ad9f108f21e7d138fa7</u> <u>6be85b9d2102a3e616cd54</u> <u>aeb7b3caf8c35402eac0</u> | - 0.03975026 BTC | ✓ |
| 318 | 2016-06-18 18:19:26 | <u>ae7520a63e3ee91d4f00e2</u> <u>093a6382a325d51ecb1ede</u> <u>d76730a2947d7c9b6a04</u> | + 0.00941259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2016-06-18 00:22:48 | <u>2eb7e3bcb3cf730aed3ab33394f052455805060f1345607a661de8a4565125b8</u> | - 0.00939766 BTC | ✓ |
| 320 | 2016-06-17 21:57:13 | <u>0d95c78bc5548361b3ffdb7e845b9875ed668e4b0bdbabb3bd289ec22b75cc3e</u> | + 0.00939766 BTC | ✓ |
| 321 | 2016-06-16 22:07:48 | <u>562be4a1e1d4f776f1dcfc af21a3271d29359602348f7d44472b065d42d63d4b</u> | + 0.00811058 BTC | ✓ |
| 322 | 2016-06-15 20:52:34 | <u>536b8977531cf525088a91270023f86719b3d32d6d732b86c7debc03f74413ae</u> | + 0.00804064 BTC | ✓ |
| 323 | 2016-06-14 20:15:43 | <u>370c9da280bf93432ec4010786775b74c8171544b874d4cf95b9aa2a9119e272</u> | + 0.00827567 BTC | ✓ |
| 324 | 2016-06-13 17:38:26 | <u>60e848b16eb85566a6cfd6a074b2a97b8ec11bdf0873df4c47bd38810e3fe7df</u> | + 0.00697295 BTC | ✓ |
| 325 | 2016-06-13 09:47:37 | <u>e4c256440dd136ca285c85fe6b3b8f92d82437299d2ac9e500100e3f1ea6a1c5</u> | - 0.04082948 BTC | ✓ |
| 326 | 2016-06-13 01:27:18 | <u>b1be4f248285ae7de2164e8b89f39cb11ca3a784af4e4a2946455fc674b72f24</u> | - 0.00528126 BTC | ✓ |
| 327 | 2016-06-12 23:00:31 | <u>027eb93a53fa34b84bd9b5b2e3dbe38e755bf76920ab5acfb65c34549eb51e7c</u> | + 0.00528126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2016-06-12 03:12:14 | <u>bd58af0136a3bcbef5575c</u> <u>a96148ea143b3d28a411c8</u> <u>586adbc3bd90295d3d77</u> | + 0.00479954 BTC | ✓ |
| 329 | 2016-06-10 09:57:41 | <u>d81ea1b834210a9bc04f64</u> <u>573fb7b4fd10669a1e0026</u> <u>b20a505b9d25fb3de8b6</u> | + 0.00470612 BTC | ✓ |
| 330 | 2016-06-09 20:41:09 | <u>7e0b67fc1b0fd8819c9d13</u> <u>397c9efe6c8809b86bf042</u> <u>7f57ccf9fafd8bf1bdd4</u> | + 0.00490810 BTC | ✓ |
| 331 | 2016-06-08 15:22:06 | <u>5b84dd9cebdd3fa09f075c</u> <u>6f3b3e80211d41287c208d</u> <u>d3327447418e7dd5b287</u> | + 0.00423421 BTC | ✓ |
| 332 | 2016-06-07 15:13:06 | <u>6c0cd4ae9a96a3d2b777c2</u> <u>0f16dfc12f7f455bcaee74</u> <u>89633301e5c6d76de6b5</u> | + 0.00459420 BTC | ✓ |
| 333 | 2016-06-06 15:28:38 | <u>29046b0bed208b968eb6f6</u> <u>44030bf4d5157de133ceb0</u> <u>f0d5a3dac7c47bb8f18a</u> | + 0.00424401 BTC | ✓ |
| 334 | 2016-06-05 09:54:01 | <u>a1e654c236fc3a87f6afab</u> <u>a2e5f2e61da2c70d1e62eb</u> <u>3239a24292a87d3502fa</u> | + 0.00429208 BTC | ✓ |
| 335 | 2016-06-04 14:50:21 | <u>c8bb778074e16f39bd6485</u> <u>49ac6b8a50a938a5e1c930</u> <u>4bd44b047787c82be8d6</u> | + 0.00372311 BTC | ✓ |
| 336 | 2016-06-03 09:46:31 | <u>a66ba35eecf9338b9b72d4</u> <u>94e66139ae37b1afdaf7d0</u> <u>8eb384bc2e0d5bb3f89a</u> | + 0.00276049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2016-06-02 14:47:14 | <u>791ae7065273cd0fec5092</u> <u>5dafe45d819ec9e99e0bd2</u> <u>840527518aa7091c67de</u> | + 0.00277121 BTC | ✓ |
| 338 | 2016-06-01 23:17:04 | <u>74a6adccbd407d42071095</u> <u>268b63e09fd1cb6cec4314</u> <u>349218472534230db0fa</u> | + 0.00275287 BTC | ✓ |
| 339 | 2016-05-31 15:55:51 | <u>4b73a3a5ad31617c8e1aa3</u> <u>596d5954b4026907707148</u> <u>da78e6c8c9070de73da7</u> | + 0.00231191 BTC | ✓ |
| 340 | 2016-05-30 07:03:47 | <u>b4f658c7471adfbcd9afce</u> <u>db3b2181f5f3b7a8232b1c</u> <u>54e4f83571c265363831</u> | + 0.00201793 BTC | ✓ |
| 341 | 2016-05-29 11:42:02 | <u>d542f6b75783d906d3be59</u> <u>e5f267d9ada6d2828d6186</u> <u>c9745bb5ee706a152d22</u> | + 0.00085680 BTC | ✓ |
| 342 | 2016-05-28 17:07:39 | <u>66c562f65cf0ab1b5a5df0</u> <u>b99b5fc699a1bbc7cc6e3b</u> <u>e0204116313ed8aac934</u> | - 0.00016461 BTC | ✓ |
| 343 | 2016-05-28 13:37:16 | <u>1384b219a176721e793a09</u> <u>745b23e214b5e78b3219d5</u> <u>e94a623fcc51d8a8f4ca</u> | + 0.00016461 BTC | ✓ |
| 344 | 2016-05-27 15:08:36 | <u>2c9733fb1f083a4860f05c</u> <u>861c2a7a824d7f5f5a9ab4</u> <u>d7a701747b23d64ac893</u> | + 0.00014940 BTC | ✓ |
| 345 | 2016-05-26 09:06:39 | <u>4c31c9bc65d52631112bb0</u> <u>a08b9a78c5ad4b1a717cb1</u> <u>b3397a7d0de370794db2</u> | + 0.00014744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2016-05-26 06:03:06 | <u>fe441e721a33bd7a44e4f2c2af3e43c66af62a66ec99beb29ef4dba943bddc57</u> | - 0.00015439 BTC | ✓ |
| 347 | 2016-05-25 17:07:06 | <u>8a88cf32e3bc8c0380f99d55c84ca52cfa8c38ae445a61c35224dea37ab7e22a</u> | + 0.00014722 BTC | ✓ |
| 348 | 2016-05-25 00:37:43 | <u>7f98f7af21f2631c98cb6d3552065372ed2f5048f064da4d4df2e9250887ceae</u> | - 0.00015451 BTC | ✓ |
| 349 | 2016-05-24 21:23:04 | <u>0ad5f8f4e6b501768fa8d72b06627b90bcbf415e7f8332323f4fef6916a61558</u> | + 0.00015451 BTC | ✓ |
| 350 | 2016-05-23 23:31:25 | <u>9c4948b34626f175a2c086e215f47984a140c60aabc06fbf97ef2e18f61e3d62</u> | - 0.04220219 BTC | ✓ |
| 351 | 2016-05-23 19:36:23 | <u>414e8192d1b8f008e7e8f49ce44f81487e48d54a864baf914d383ec5067892fb</u> | + 0.00015328 BTC | ✓ |
| 352 | 2016-05-22 11:55:03 | <u>777567aaf4918dd05e874c1a6fb3eb9f169ec7c2f59bb3b2ef413d2c3d98fc70</u> | + 0.00015414 BTC | ✓ |
| 353 | 2016-05-21 18:49:49 | <u>1de453a982cc990e194b3480dc14d03d2fce7adf48b11eb65919ecf983055344</u> | + 0.00015439 BTC | ✓ |
| 354 | 2016-05-20 04:25:44 | <u>971b97c385eea3ac2e050fa21444e52cb6ac13402a647cae074f4e89fb0a569d</u> | + 0.00015973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 355 | 2016-05-19 23:45:59 | <u>78fd02ff7c5e48fc628ba3</u> <u>6d364f18991043524f6081</u> <u>055e52bf3a14917441b7</u> | + 0.00016520 BTC | ✓ |
| 356 | 2016-05-18 20:05:47 | <u>8ff75867f8ef344d6ce970</u> <u>53296d21c79ac85b6431ae</u> <u>bb5f6abd2eba628b9094</u> | + 0.00016422 BTC | ✓ |
| 357 | 2016-05-17 14:16:47 | <u>d9b66c319fa4d0751933b2</u> <u>9b1011c2227beb599a828b</u> <u>3feff045ce5a2aadf97d</u> | + 0.00016615 BTC | ✓ |
| 358 | 2016-05-16 10:50:53 | <u>46e23f0f40c995d15b9d66</u> <u>082c8019075649bb707042</u> <u>6ad73ac127f12985d225</u> | + 0.00016681 BTC | ✓ |
| 359 | 2016-05-15 06:20:22 | <u>75ec2c29890c89fdb5fdfe</u> <u>c9770f77ff5af3cb6b40f6b</u> <u>4302667be5d3f6ac0f2c</u> | + 0.00016694 BTC | ✓ |
| 360 | 2016-05-14 03:20:29 | <u>23f330ffbc9b327c8e34bc</u> <u>eaffd835e39111a997d03f</u> <u>db9656a360239bbcf85d</u> | + 0.00016570 BTC | ✓ |
| 361 | 2016-05-13 14:34:41 | <u>4f7467b467ec080ad61447</u> <u>19b200836239e77e448e5c</u> <u>492efcf9327661d77811</u> | + 0.00016341 BTC | ✓ |
| 362 | 2016-05-13 07:21:52 | <u>7fd11e76f19c67f578b034</u> <u>bf8d6a727c80ccccff566ed</u> <u>9aa70947988633e94188</u> | - 0.00161789 BTC | ✓ |
| 363 | 2016-05-12 18:59:36 | <u>1825fc68487acee66f8475</u> <u>276363c97e67d1353d2a2d</u> <u>15c7a11c18e1a8e2854a</u> | + 0.00161789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2016-05-11 18:35:01 | <u>2518caa5a4de5f13430206</u> <u>65185cd55719d8faff40d2</u> <u>1644de97d66e9d6e0a4f</u> | + 0.00016509 BTC | ✓ |
| 365 | 2016-05-10 09:51:59 | <u>d074cb07f69bbf23f2851d</u> <u>37f188973508a35375fe0e</u> <u>f04e164b4a0982da3ef9</u> | + 0.00199458 BTC | ✓ |
| 366 | 2016-05-09 03:49:11 | <u>8a4ac8e2e5fce66bf9da09</u> <u>97b6e505135a7ce9a05042</u> <u>ffa4b286ca956871e0ad</u> | + 0.00185244 BTC | ✓ |
| 367 | 2016-05-08 11:23:18 | <u>2abd481416873aad17759a</u> <u>581bd43f15bf05f182ef9e</u> <u>f87342c3f6eeca18bdc5</u> | + 0.00188868 BTC | ✓ |
| 368 | 2016-05-07 02:05:15 | <u>c1dabf18b73bc202d653f4</u> <u>4fe5e734e9f3ca8a4ab61b</u> <u>0086a3b431b840f27d0d</u> | + 0.00166258 BTC | ✓ |
| 369 | 2016-05-06 05:22:03 | <u>84c1216bfd825ea72f918</u> <u>ae177ce9f631f729632e86</u> <u>5df0455f0b7b89ea8c14</u> | + 0.00128415 BTC | ✓ |
| 370 | 2016-05-05 03:47:42 | <u>93d59324f68ed9b4185500</u> <u>9845df4483440473657428</u> <u>5b8d3a0ee99a91b41302</u> | + 0.00124549 BTC | ✓ |
| 371 | 2016-05-04 18:01:59 | <u>2230806fd9d780a6481e58</u> <u>af2ed00754fb7d5fd36bbb</u> <u>31aaa14ee065178469e1</u> | + 0.00126868 BTC | ✓ |
| 372 | 2016-05-03 04:27:06 | <u>942f51836ff5441e749526</u> <u>260756f41e8cd74c2367d6</u> <u>853d604369ed4109108f</u> | + 0.00111878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2016-05-02 07:41:48 | <u>d1369fb0e7e9ed79b07bc2</u> <u>397a9f02c92e246b1ee5ec</u> <u>60de496f3076eb011d30</u> | + 0.00149170 BTC | ✓ |
| 374 | 2016-05-01 11:55:28 | <u>9ae96014a78fb4001c8199</u> <u>977eb34ffd351f8fbb2f34</u> <u>452e0d2fe8d8ba811459</u> | + 0.00148416 BTC | ✓ |
| 375 | 2016-04-30 02:39:44 | <u>9cdad47954dedefedcd3ef</u> <u>b29effae48d1e63447d9db</u> <u>b474a45662f0c89586af</u> | + 0.00150956 BTC | ✓ |
| 376 | 2016-04-29 05:50:03 | <u>cd1de3e2e42a1bade27824</u> <u>93bad42272ddd66a5d91df</u> <u>2b3e93565d3fbfac61e3</u> | + 0.00109924 BTC | ✓ |
| 377 | 2016-04-28 15:45:37 | <u>b0ec6e40fafe77811ee91b</u> <u>a4c0d86e44a2f0f4f8c7d3</u> <u>e1d26505415f16197a4d</u> | + 0.00176984 BTC | ✓ |
| 378 | 2016-04-27 06:57:27 | <u>5d3556320a32fdd67592b3</u> <u>5a8564f18f7df64d319963</u> <u>9c67b3b983ae9eb78e77</u> | + 0.00229907 BTC | ✓ |
| 379 | 2016-04-26 15:41:57 | <u>220fedbea439135771acc6</u> <u>97784ac77cfaa16f9ba42e</u> <u>b03060abcb33256f09c1</u> | + 0.00210948 BTC | ✓ |
| 380 | 2016-04-25 15:49:36 | <u>f08392472c9981e2e854ea</u> <u>8b2585e5d0e95a49867f80</u> <u>9acfdb2a67498b3381e5</u> | + 0.00187430 BTC | ✓ |
| 381 | 2016-04-24 02:37:13 | <u>918abffc50461490fc0496</u> <u>6a8176e74f00bc120c2dff</u> <u>af51ccfcd86136cb46fa</u> | + 0.00131023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2016-04-23 14:05:22 | <u>a7cc8ecdbcb374937124a43c81013fba7823744fa8aaab07061ed1b264e81a56</u> | + 0.00124618 BTC | ✓ |
| 383 | 2016-04-22 14:07:21 | <u>89c7cac58410291376d6166c2f0f1cd9d23ca3a406aad8ce6d8045bf8212a305</u> | + 0.00115413 BTC | ✓ |
| 384 | 2016-04-21 19:55:56 | <u>cbe18ea80d1d6f2f9b447f6239006a701d607054bb9be764ec32418c147b6fd8</u> | + 0.00058900 BTC | ✓ |
| 385 | 2016-04-20 03:44:26 | <u>7771bd9a6a0915dd4a4749928c300e05e0f27ec117817a14ce1b61f110118067</u> | + 0.00019020 BTC | ✓ |
| 386 | 2016-04-19 16:26:07 | <u>a96ded3a7af074535e58f6ce9b5fadcc9cd4e5a28672c97389b1094c1b8cdf6</u> | + 0.00018768 BTC | ✓ |
| 387 | 2016-04-18 12:58:01 | <u>c5f63378c4dc03fcdefd5a2988e173440451bac637b69ed8428e4e8f4f310438</u> | + 0.00018816 BTC | ✓ |
| 388 | 2016-04-17 10:26:10 | <u>b5b99848ce7d662ad445003261504836d9df99051a9ba78bfc0c0dabf55f12f6</u> | + 0.00018998 BTC | ✓ |
| 389 | 2016-04-16 12:57:46 | <u>e82c6769cb79b3c1b82f8a9c5b52dc5657d1807826ab4ac7d238a88ca842baf6</u> | - 0.00018786 BTC | ✓ |
| 390 | 2016-04-16 05:16:08 | <u>47081d7fc9b3572633462b0f9c37e79f67a4617b768ca7f783fca259182e4352</u> | + 0.00018783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2016-04-15 16:22:49 | <u>15686a4037126d7ce31a52</u> <u>41d5ceb9acaa8b0c0486c1</u> <u>0d48cc7fbe0dedf28494</u> | + 0.00018786 BTC | ✓ |
| 392 | 2016-04-14 19:26:10 | <u>912b03d4c58b0df32aa454</u> <u>47b3f12e8d69b0e0b6fdda</u> <u>7789e6a8b9291bc8d8ed</u> | + 0.00178092 BTC | ✓ |
| 393 | 2016-04-13 19:04:58 | <u>c77451936c89062a677a2a</u> <u>cf6867046f6b70f416a816</u> <u>2ab75bbff2927ee3b22f</u> | + 0.00179286 BTC | ✓ |
| 394 | 2016-04-12 05:04:51 | <u>bc05bc5d91022d30be58a1</u> <u>5122c9c1f67579e1ceda07</u> <u>03ea8bfadae1503ba894</u> | - 0.00153320 BTC | ✓ |
| 395 | 2016-04-12 03:24:44 | <u>0dfb1b01fe755d7038f0a8</u> <u>dabf06c1a327f9b4eed433</u> <u>eef9e30a608f0a420ad9</u> | + 0.00153320 BTC | ✓ |
| 396 | 2016-04-11 19:25:41 | <u>941546ebffffede666f13eb</u> <u>992bda01402d2cee7597ea</u> <u>8e94feb6bebce0149a9d</u> | + 0.00146355 BTC | ✓ |
| 397 | 2016-04-10 22:10:26 | <u>dc026dacc0e4120744c31a</u> <u>3b1dc5c74fdfed9f6a569c</u> <u>5ddd80c97e09b74765f2</u> | + 0.00128896 BTC | ✓ |
| 398 | 2016-04-09 21:41:16 | <u>77e8720c09e19aa5ca7cd4</u> <u>ac42cb1dea20f4580d7b4c</u> <u>41d7d343d90f440f873c</u> | + 0.00158828 BTC | ✓ |
| 399 | 2016-04-08 15:44:41 | <u>ae0f38d009057355f3e8ed</u> <u>f772ab37ff69be4eccedd4</u> <u>284cb45471e31592f2bb</u> | + 0.00157950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2016-04-07 11:18:20 | <u>324eea782ae570362e25ac</u> <u>366253581969075e24b84b</u> <u>9921db858d372a1cfd38</u> | + 0.00162764 BTC | ✓ |
| 401 | 2016-04-06 16:12:15 | <u>7f4226b41b5c1ab4282511</u> <u>94e6adf71dd980ba7b27f5</u> <u>f238f5206556c6edcfab</u> | - 0.00157111 BTC | ✓ |
| 402 | 2016-04-06 12:33:19 | <u>0524c03ce4e5da3eae576</u> <u>6787b93c31292dc443b4fd</u> <u>bfa8c1460b66d81cfee1</u> | + 0.00157111 BTC | ✓ |
| 403 | 2016-04-05 13:23:08 | <u>a6ad5af3685ba8f99d120f</u> <u>dcc2e5cfa7e80a9f361239</u> <u>2d3b45b3558c32eb8afe</u> | + 0.00141181 BTC | ✓ |
| 404 | 2016-04-04 18:59:51 | <u>e5ce31246a895c32d315a2</u> <u>1b749ab051b3d41cdc2641</u> <u>a733e6c4acfb1d1c8846</u> | + 0.00137067 BTC | ✓ |
| 405 | 2016-04-03 19:26:40 | <u>def1d45a04f102c0f272cb</u> <u>b0dedad41d850d05a4db51</u> <u>c5162033a01936085769</u> | + 0.00138693 BTC | ✓ |
| 406 | 2016-04-02 21:03:55 | <u>2232cb8dac97b75ab149fc</u> <u>7f2b92d2358ade6a869695</u> <u>f55af122b48671d537f7</u> | + 0.00134596 BTC | ✓ |
| 407 | 2016-04-01 19:23:14 | <u>681c8e8451b708c67b28bb</u> <u>da9dca9c7260693f610f99</u> <u>5a7b073bb5f7e35ab183</u> | + 0.00140032 BTC | ✓ |
| 408 | 2016-03-31 19:06:04 | <u>6aebd17d544c5b9695448e</u> <u>72ff62115dfdcfe8155c13</u> <u>2327549702af1914cee1</u> | + 0.00125728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2016-03-30 16:03:20 | <u>c023ccde2db8e26fee24a7 efb4e563e1fcee0d11cc3f 07304b800c50ba3f635d</u> | + 0.00144704 BTC | ✓ |
| 410 | 2016-03-29 09:04:14 | <u>b19e565bb4ba4767029d6a 876692847bd13024c5f85e c32c90e0d14198ce257c</u> | + 0.00197193 BTC | ✓ |
| 411 | 2016-03-28 13:22:30 | <u>c215e8883218cde17f5505 e944de9a42ef79294762c1 6813d7a8aa3d6a840ed3</u> | + 0.00201432 BTC | ✓ |
| 412 | 2016-03-27 10:04:40 | <u>f123aa5deea516ad13ac8e acad17bb6f0249e16f6955 e38da7748d3e5f206732</u> | + 0.00149130 BTC | ✓ |
| 413 | 2016-03-26 12:08:51 | <u>de833ec8338dcdd5e1b216 b6d5257a36f8bdcf80f9f2 68572a409e9cd7087f75</u> | + 0.00143712 BTC | ✓ |
| 414 | 2016-03-25 17:20:38 | <u>b5795bd9f2b92f0b2e3d85 63d732582573bd8bee4baa 6f0950844e1b65ff912e</u> | + 0.00155146 BTC | ✓ |
| 415 | 2016-03-24 13:20:00 | <u>a0f5d9dc87103c2b0b3a7a a21b1941b8d560b9418eee 245edbfa128b4b15ad98</u> | + 0.00157447 BTC | ✓ |
| 416 | 2016-03-23 20:52:36 | <u>a1ae6a7df3ba233f600b03 ef78def3327078d93b1ea1 be453cc3d55b9f326eb5</u> | + 0.00151034 BTC | ✓ |
| 417 | 2016-03-22 15:05:59 | <u>878f32e2d88c81f983830f f109500f071936a0846f5b 9678a2c2d1e03b4ba864</u> | + 0.00109720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2016-03-21 15:41:31 | <u>47e42a1be604fb379db99d</u> <u>45d86e3a1c231d99c3e821</u> <u>d6b96ed3d6b7c29c7f21</u> | + 0.00117233 BTC | ✓ |
| 419 | 2016-03-20 13:38:14 | <u>2bc314d370c74d1b0c0f85</u> <u>b8496bb40d5ba0c2ef3004</u> <u>3001976e7120f1085328</u> | + 0.00097187 BTC | ✓ |
| 420 | 2016-03-19 08:35:47 | <u>a3b36582235cdcd040b134</u> <u>75b7a9cbcf40e63ba453c4</u> <u>ffe7a1dad3c1d8a206ab</u> | + 0.00118414 BTC | ✓ |
| 421 | 2016-03-18 12:30:02 | <u>b151495e00ee87336ddc91</u> <u>832ce53f95ee41e95d88d9</u> <u>7a1bd792005c00f8b638</u> | + 0.00297873 BTC | ✓ |
| 422 | 2016-03-17 12:08:13 | <u>8688fa1f0c4b0486f821b6</u> <u>6611088387c98605de2037</u> <u>5fc53df0fb866b06661b</u> | + 0.00277463 BTC | ✓ |
| 423 | 2016-03-16 19:50:42 | <u>7ef89a94b78f9909387c9c</u> <u>b742b483c0fd4620586007</u> <u>72e2d6bba94629e1d44c</u> | + 0.00281778 BTC | ✓ |
| 424 | 2016-03-15 09:57:15 | <u>48587b19d5d18d7e45ca6a</u> <u>d66e48fdd30400772da255</u> <u>9eced4862eb1a1cce2df</u> | - 0.00280737 BTC | ✓ |
| 425 | 2016-03-15 05:22:17 | <u>0b9e12779c28273adde18f</u> <u>1bc66870dc7635e5b44430</u> <u>ae27e2b1847e62cebc2a</u> | + 0.00280737 BTC | ✓ |
| 426 | 2016-03-14 16:53:32 | <u>28b9d08d45c345e4788bbd</u> <u>c2869f217b3d31053c3613</u> <u>96b5f7155c21ca23b79e</u> | + 0.00263012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2016-03-13 04:57:55 | <u>88d79b8cbc85a5b665438d</u> <u>1e9e746fad56905f12ef2</u> <u>8e82946296a1910fcba6</u> | + 0.00262515 BTC | ✓ |
| 428 | 2016-03-12 06:44:44 | <u>efe1364c99b12ac8bcf795</u> <u>4dbbba6ace4128dcde1bdd</u> <u>7e0706ca41dad1857bc3</u> | + 0.00309555 BTC | ✓ |
| 429 | 2016-03-11 10:04:33 | <u>d7fb93c8671ff219eecd9</u> <u>676964d9c7a8203e133091</u> <u>cef3d8a6320b60044058</u> | + 0.00268837 BTC | ✓ |
| 430 | 2016-03-10 21:44:29 | <u>7c828363967b05a087e16a</u> <u>b27971f716c98fad965c02</u> <u>396655a6d40c90d3ad2f</u> | + 0.00254350 BTC | ✓ |
| 431 | 2016-03-09 23:25:41 | <u>7389c46fe8f8c2b10a80e3</u> <u>4eb6a83eba77aa3de03cc0</u> <u>1c6192b16d98bbebed6a</u> | - 0.00214228 BTC | ✓ |
| 432 | 2016-03-09 22:32:08 | <u>ec331cddde46e736288cfe</u> <u>fc7045a96199f3fe778c3e</u> <u>37a894a3bd8f10452dca</u> | + 0.00254130 BTC | ✓ |
| 433 | 2016-03-09 17:48:05 | <u>272df15fe079289c7272b9</u> <u>57e2bd05b5abe499b63bed</u> <u>9ac931f33f771a53982f</u> | - 0.00158482 BTC | ✓ |
| 434 | 2016-03-08 23:02:36 | <u>f2fb7729d648479187b988</u> <u>175ebf3f764f1fe9ce765c</u> <u>493c924c34847533ac5d</u> | + 0.00250191 BTC | ✓ |
| 435 | 2016-03-08 00:07:56 | <u>2a8de598e6d138094bdf06</u> <u>13ee40803d1995e960b7cf</u> <u>20cb797162460db733fc</u> | + 0.00207460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2016-03-06 22:31:10 | <u>1978e0c93252037379134e</u> <u>3a37ffbeeb9eca7d70ddcf6</u> <u>d389d9fcf39884f75f38</u> | + 0.00158482 BTC | ✓ |
| 437 | 2016-03-05 22:34:17 | <u>f17d46713288495f7344b9</u> <u>3e6a17f853b137961ccfdc</u> <u>9b11ded5eada22e4352e</u> | + 0.00263681 BTC | ✓ |
| 438 | 2016-03-04 23:17:26 | <u>19c18b828bae7bf6e3d90e</u> <u>61af2ab0fb8ae620fb4f66</u> <u>e4be15415bd2af5a85b3</u> | + 0.00214228 BTC | ✓ |
| 439 | 2016-03-03 20:24:00 | <u>48934b010945debe2f25eb</u> <u>7a50f76f41dec475b17242</u> <u>0a05d872bcd68a37a02a</u> | + 0.00275106 BTC | ✓ |
| 440 | 2016-03-02 09:45:45 | <u>e0dd33d264e37595417028</u> <u>79ae383b29e4775de5dfbc</u> <u>6bf7f1f95c75d22add9a</u> | + 0.00293722 BTC | ✓ |
| 441 | 2016-03-01 20:33:40 | <u>77037790ad142e6e3d25c9</u> <u>0e802395ff4675d878bd8c</u> <u>7637d90317b82dda91b2</u> | + 0.00315625 BTC | ✓ |
| 442 | 2016-02-29 21:09:39 | <u>f21cfafdfa817419d174bb</u> <u>e82257db17b5bd19c34e1e</u> <u>65be3f5b61fb38a39527</u> | + 0.00274184 BTC | ✓ |
| 443 | 2016-02-28 22:04:29 | <u>fc39fe999936183ce5444e</u> <u>f913d4831c7afc97f01d2c</u> <u>ac96983bee1a539aeed</u> | + 0.00287464 BTC | ✓ |
| 444 | 2016-02-27 12:20:57 | <u>d13dc2b28461f84611d3dd</u> <u>811995fe4f414dd33a3e0e</u> <u>90e135eb8943ed5c8d16</u> | + 0.00240169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2016-02-26 20:58:58 | <u>3a6e0791395f01c8ec5987976a3f78c6c70e930eed9e7378facd89a6d3a94907</u> | + 0.00223540 BTC | ✓ |
| 446 | 2016-02-25 21:49:58 | <u>8d630dda6fc5192190cb2b7a213953b6fe5fa3252367c03a4e4dbec14fcf86d4</u> | + 0.00210248 BTC | ✓ |
| 447 | 2016-02-24 22:40:35 | <u>74eea46fb6d34fac4ab3c5df7804bfa60f44b9286783c2557f95ec774be80f44</u> | + 0.00243423 BTC | ✓ |
| 448 | 2016-02-23 22:20:47 | <u>a93f36596f4a2d9413fd589f3236adb23bf4ac7f9c5f1822664008b3f45a9782</u> | + 0.00323712 BTC | ✓ |
| 449 | 2016-02-22 20:44:56 | <u>7e1ca4f4a6dc73e2dc8833d1db813878ec5c9dcf1d1a4c76a00e93f33683f116</u> | + 0.00335698 BTC | ✓ |
| 450 | 2016-02-21 04:58:26 | <u>d8c23a5ec8d58425f825354997ddc3200ef20ffa1d4dacd5e8dbf359e1ee6bb2</u> | + 0.00304796 BTC | ✓ |
| 451 | 2016-02-20 03:22:12 | <u>9a9ce7b48008e2d26575474ab1f7055fb3dac8963eb6eba358397a1d41af890a</u> | + 0.00218421 BTC | ✓ |
| 452 | 2016-02-19 21:51:14 | <u>49a10810729e7b62668f75652ee57dc48bca520b009eb2aa01e6b941c3f4f5f8</u> | + 0.00630733 BTC | ✓ |
| 453 | 2016-02-19 01:17:45 | <u>498e8863478dfbca3d62f46063a978435c897581c3d5a31ee171e17eda87a154</u> | - 0.00593622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2016-02-18 22:55:37 | <u>00903d63172ad3c243388f</u> <u>b39f8a549df5ab7af3ecb7</u> <u>8e571cf39f267e00e77e</u> | + 0.00593622 BTC | ✓ |
| 455 | 2016-02-17 20:57:55 | <u>7e413c6e5d3deffd90ea08</u> <u>8c340ae004f87a1e1f6bd3</u> <u>6785e611db7c2df2be12</u> | + 0.00510656 BTC | ✓ |
| 456 | 2016-02-16 23:04:55 | <u>36abeb7c14dd2af361b647</u> <u>44a21031fa59abe88afd34</u> <u>9669cf8580ddcde8b92d</u> | + 0.00500842 BTC | ✓ |
| 457 | 2016-02-15 19:27:06 | <u>4773c6fa8230a2eaf91954</u> <u>200127f80e41e31168f876</u> <u>e6f553d20d05740ea202</u> | + 0.00472049 BTC | ✓ |
| 458 | 2016-02-14 20:45:45 | <u>b37f30599f002718191e0c</u> <u>8c760070e7553a36201bd1</u> <u>a5d32bacb9112a48b66a</u> | + 0.00390962 BTC | ✓ |
| 459 | 2016-02-13 22:16:24 | <u>f288b2cccafc40ff618600</u> <u>76fc5102e8258fc572216e</u> <u>84817f3b4f44cab5f0f0</u> | + 0.00333979 BTC | ✓ |
| 460 | 2016-02-12 22:11:23 | <u>c5882e0b96935ebaa27129</u> <u>d557d02e7c79282bd95f0b</u> <u>46a2d97f53fd086ed902</u> | + 0.00312365 BTC | ✓ |
| 461 | 2016-02-11 22:32:42 | <u>a9b88f7f58b183353a2bbd</u> <u>8894485f3264f45777dbfa</u> <u>780596bfe5c6042aa197</u> | + 0.00312670 BTC | ✓ |
| 462 | 2016-02-10 20:53:23 | <u>609b7ea61f4f97434c0a14</u> <u>c326f4e98a0a06ed5f1a94</u> <u>d4e279d76296e4ca4c4c</u> | + 0.00266856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2016-02-09 14:35:10 | <u>dc239ec25c1f184bbe3641</u> <u>5146bcd8e91fd122c81df9</u> <u>f5184e396ff0154a826d</u> | + 0.00275910 BTC | ✓ |
| 464 | 2016-02-08 12:31:43 | <u>67436024c8ce83492f12e0</u> <u>739e9073f0fe0e73c0da84</u> <u>78fa9f5ea5c175235cd3</u> | + 0.00307084 BTC | ✓ |
| 465 | 2016-02-07 21:52:18 | <u>5e3e78434601fe2440250e</u> <u>10d910578b894b3cdfda59</u> <u>cc17a118852fc03538c2</u> | + 0.00311501 BTC | ✓ |
| 466 | 2016-02-06 20:28:05 | <u>ce64521aa0c0c93adb25a2</u> <u>24f640d301ffc93ab3e9a1</u> <u>884a3438153ada4bb739</u> | + 0.01085317 BTC | ✓ |
| 467 | 2016-02-05 17:45:07 | <u>c7bc4afa514a3907dcc4bf</u> <u>f15032f9ac1875910c714b</u> <u>c06a331812e1292105cd</u> | + 0.01048411 BTC | ✓ |
| 468 | 2016-02-05 05:15:17 | <u>95343cd3ee6c5a64328a21</u> <u>857e65a36ca1f9c7d4f53b</u> <u>e488a8e7d2b0d0c9f619</u> | - 0.00945012 BTC | ✓ |
| 469 | 2016-02-04 19:45:26 | <u>166ba1ca1ba1d4c6809428</u> <u>045dd5060503df700234da</u> <u>b0e0aa8883c542f4e3b2</u> | + 0.00945012 BTC | ✓ |
| 470 | 2016-02-03 22:19:36 | <u>8d7b808dbe83ac6b968cb1</u> <u>ade37894df466c3d04632e</u> <u>e348395fc71add7f96dd</u> | + 0.00727671 BTC | ✓ |
| 471 | 2016-01-30 22:18:50 | <u>4017416e862e1ae2839e3b</u> <u>11085f6563e0f22b354e8a</u> <u>0333e528963f3acbd0c2</u> | + 0.00332375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2016-01-29 22:28:12 | <u>3db26a20f286b1d3148be8</u> <u>fa0ef6756275b591e764ab</u> <u>f1659d3ef18aa4a05386</u> | + 0.01053420 BTC | ✓ |
| 473 | 2016-01-28 21:12:34 | <u>c64d6a697395688772c5a4</u> <u>f1b4b68307e4ae431351bc</u> <u>fab64415f9901b8f0c55</u> | + 0.01153452 BTC | ✓ |
| 474 | 2016-01-27 22:02:30 | <u>dc63b3b808765caf0f7255</u> <u>115a858f05fe73f0aa15e7</u> <u>21658e01abd14afeec6d</u> | + 0.01389746 BTC | ✓ |
| 475 | 2016-01-26 22:37:18 | <u>8901cfced192d73309768c</u> <u>2a4df2b578020617359f31</u> <u>d022af01d359843038cf</u> | + 0.01396505 BTC | ✓ |
| 476 | 2016-01-25 22:50:07 | <u>4c1cdb3b7f9d2ffc39613f</u> <u>1c974878ae03d66364e130</u> <u>8c0039fb092ac79b9188</u> | + 0.01434123 BTC | ✓ |
| 477 | 2016-01-24 22:56:41 | <u>72c330fd924eaf6a2650c7</u> <u>f02304fc72a8e2b4b1d649</u> <u>42b815578c19f294568e</u> | + 0.01346352 BTC | ✓ |
| 478 | 2016-01-23 20:15:05 | <u>69fc062ad4f65b2dc114ac</u> <u>c7d95d60a5d6afe2546afb</u> <u>c192d4439463512538e4</u> | + 0.01360304 BTC | ✓ |
| 479 | 2016-01-22 21:39:55 | <u>f7e38dfa974f76762020ed</u> <u>b80f04b077b0acd5d4085b</u> <u>cbfe2e1f5e7b54a2a26d</u> | + 0.01534179 BTC | ✓ |
| 480 | 2016-01-21 22:07:49 | <u>a1b45b0044038678dc43fd</u> <u>3d3fcae4da1822123ae78d</u> <u>bcfecf29e7f970cc1233</u> | + 0.01440841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2016-01-20 23:26:29 | <u>538fd411d599495fd150ade1474d6f5d6b5c9b260fe43c84bcc970cb534528ae</u> | + 0.01297094 BTC | ✓ |
| 482 | 2016-01-19 21:09:51 | <u>e85937a420978d28daad7e02043c2de53e348d3d44e0e0cae201636f5a3567e2</u> | + 0.01299256 BTC | ✓ |
| 483 | 2016-01-18 20:33:47 | <u>b40b7cdd6cb00178d732392ed0157fe5a4938bc501350cd866a9266cf30678c5</u> | + 0.01321425 BTC | ✓ |
| 484 | 2016-01-17 21:53:41 | <u>5ed30f43bfc1b6d5f6b05436938507803b6e11831020ea459147e9fbf4838cba</u> | + 0.01215268 BTC | ✓ |
| 485 | 2016-01-16 20:59:15 | <u>ea6ee4b1f9c099a7671ba09b7c72d32244a92c70704793a139ffbf65fa3c3082</u> | + 0.01406119 BTC | ✓ |
| 486 | 2016-01-15 21:59:04 | <u>d1b0ea2d9c9e6fc3526508cffa673a31fbc9358751ed3ab3df2f1e71c5e0ecd7</u> | + 0.01656704 BTC | ✓ |
| 487 | 2016-01-14 23:09:57 | <u>729200892d46cddb8612d50091f7789c6bd904a6053f898f882d59f8ce29e6ed</u> | + 0.01650582 BTC | ✓ |
| 488 | 2016-01-13 21:42:40 | <u>7becd7d65adc4629e4b3a73419beaf7ac46f253b0f1c3259518b0b5600f397e7</u> | + 0.02144731 BTC | ✓ |
| 489 | 2016-01-12 01:35:57 | <u>f5fe648dfc577c6cd46c31d631a3555441ff8a776b0a4b0bd8194f7c4756a5d0</u> | + 0.02139581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2016-01-11 12:23:55 | <u>224938f2a99b329bfc1400</u> <u>fa2a54535a776476118772</u> <u>6024c13bef5283d52b4d</u> | + 0.02139484 BTC | ✓ |
| 491 | 2016-01-10 17:36:06 | <u>3e1c54e8de14f3e76772a1</u> <u>55382c013fb94b27a6b9f2</u> <u>933028a1fd918b3b0988</u> | + 0.02169969 BTC | ✓ |
| 492 | 2016-01-08 08:46:43 | <u>45347234f28135e224743f</u> <u>49259bc166adb1be856e4e</u> <u>7b90d7d4e4f24985e7cc</u> | + 0.02159645 BTC | ✓ |
| 493 | 2016-01-08 08:46:43 | <u>9185ae35989c1cc8ba19f0</u> <u>1efbcc6595ba499577145c</u> <u>90a9ba9fca48cca93174</u> | + 0.02159645 BTC | ✓ |
| 494 | 2016-01-07 19:08:33 | <u>6b75142c91bd73da83cd95</u> <u>a69d67785b407ee410757e</u> <u>fba101491c9b82314971</u> | + 0.02063482 BTC | ✓ |
| 495 | 2016-01-06 22:25:09 | <u>4b9707ac6f4a838ab2b591</u> <u>32e366c1e89d09bf436ff6</u> <u>107fb10ff43d43f3ecec</u> | + 0.02078547 BTC | ✓ |
| 496 | 2016-01-06 18:27:32 | <u>1121c573be4242e4d9450c</u> <u>ada287741e2f865175d778</u> <u>a0b3e79953c566d96e24</u> | - 0.02069872 BTC | ✓ |
| 497 | 2016-01-05 14:40:50 | <u>80ffbe29f2f7af56ce194f</u> <u>1d04cd2bf3072494960282</u> <u>5407146dc8916b0435f9</u> | + 0.02068141 BTC | ✓ |
| 498 | 2016-01-04 09:32:20 | <u>f03c788ffe482507f4ef0e</u> <u>65b40d1dc4c16a9c149f93</u> <u>424dfe0a5a023bdd719e</u> | + 0.02039459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2016-01-03 10:40:21 | <u>142166c9a5f9d60b012dfe</u> <u>ae01ccb4dc29f2f0ac67d</u> <u>35fc9515f2eb76686a75</u> | + 0.02069872 BTC | ✓ |
| 500 | 2016-01-02 13:53:43 | <u>a4a38b4bb540f541fbd7e0</u> <u>654449723a2dc928a18ba1</u> <u>80021a777e93d144fafe</u> | + 0.02065486 BTC | ✓ |
| 501 | 2016-01-01 11:50:49 | <u>6005a55b075bdec4e9b44a</u> <u>304e802509f0e85b227c8a</u> <u>e17b2457e97b1d8cf65c</u> | - 0.02546598 BTC | ✓ |
| 502 | 2016-01-01 11:16:49 | <u>476c1a283a9175708f0d71</u> <u>2726103ae20468e722bb18</u> <u>7673e9b24a6b2fdf3cdd</u> | - 0.02326299 BTC | ✓ |
| 503 | 2016-01-01 10:44:50 | <u>c2df7963567361e6a9f014</u> <u>f7a08adfcd66e2daf70d06</u> <u>b3d55705908674839ce2</u> | + 0.02025647 BTC | ✓ |
| 504 | 2015-12-31 11:41:56 | <u>c9c8cb343917a21a3d112b</u> <u>b389e5c0253454717e37aa</u> <u>52b537353e217b50c4bb</u> | + 0.02591889 BTC | ✓ |
| 505 | 2015-12-30 11:52:32 | <u>eaf32bf9e76d7601a693a5</u> <u>a24e450336de8d51133416</u> <u>e4f06709814bccd20ea6</u> | - 0.02291046 BTC | ✓ |
| 506 | 2015-12-30 09:29:51 | <u>36d9198f9c938d9b09a2d2</u> <u>f851c901ea47314a535b04</u> <u>e2242dee7beda39ba06a</u> | + 0.02564637 BTC | ✓ |
| 507 | 2015-12-30 03:41:58 | <u>7520f64fbd4796b49430c8</u> <u>04af8ebbb84cc61116d90c</u> <u>3b781f6451df360a9dd7</u> | - 0.02293158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2015-12-29 12:50:01 | <u>15376ad3e5e0090e79700d59e1d6d3bcc385279ee73cfbdb9f79e0f3e75f5887</u> | + 0.02546598 BTC | ✓ |
| 509 | 2015-12-28 07:42:46 | <u>add3733d312877d4f9cd860aba61ca03e564df2262f88eef8e213f74cc33fecc</u> | + 0.02515287 BTC | ✓ |
| 510 | 2015-12-27 10:31:58 | <u>0ff3d8f9620dde72429f0e1eb16d56cff15ff2d6d88a59bf3e25b5002c6e387c</u> | - 0.02297504 BTC | ✓ |
| 511 | 2015-12-27 09:10:56 | <u>fec6b8d7a72cb114826b7e2eca816d5df4a78256ef6383e3fa2d7eb0d74aa805</u> | + 0.02570311 BTC | ✓ |
| 512 | 2015-12-27 08:02:43 | <u>f19797de1d658bfa037a09a4ce004ba5a0dbcefa404b11eb506a9ce9bc0b5d9f</u> | - 0.02235990 BTC | ✓ |
| 513 | 2015-12-27 05:46:35 | <u>965b37dfc1507c21493bbe47193f0539573eb43ad01730fcb8f2ca54c3237999</u> | - 0.02240474 BTC | ✓ |
| 514 | 2015-12-26 09:11:27 | <u>cd4a06055157a5055e217dc0d4a05f98365d6a6e8dffee8707a45bbd6b935f4b</u> | + 0.02750422 BTC | ✓ |
| 515 | 2015-12-25 09:15:26 | <u>a3870ef87de0fffd11ef578c65b78994f73cc7c4419f0165297f07a3bf155c2f3</u> | + 0.02749130 BTC | ✓ |
| 516 | 2015-12-24 08:42:23 | <u>8eb65da7dea31bb5e51deedb8cf70760d34b7b280bd944ea2a0b65ef47f376fd</u> | + 0.02668509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2015-12-23 08:33:55 | <u>4e23d83c65811a478f336e</u> <u>c77a95d1ca71d3978c0b49</u> <u>c35393a50b7d49a7a0d2</u> | + 0.02651519 BTC | ✓ |
| 518 | 2015-12-22 02:10:15 | <u>9886533b20ba183fcbd1ae</u> <u>d3f0c7f4954fac1e29310c</u> <u>7a290be5912e16364fb5</u> | + 0.02641757 BTC | ✓ |
| 519 | 2015-12-21 02:52:20 | <u>ba01e96243f246eee730fe</u> <u>0d97774e4933de00f9199d</u> <u>85b5e9dacfa62ad0a404</u> | + 0.02657366 BTC | ✓ |
| 520 | 2015-12-20 21:20:51 | <u>ba564f4e712fdf5a15beca</u> <u>17853c680962818ccc674e</u> <u>5a8f770511439de4fee8</u> | + 0.02743234 BTC | ✓ |
| 521 | 2015-12-19 04:35:00 | <u>baeb1f9b3f9f012daa1e8a</u> <u>877a9d14edfc253a9626f5</u> <u>e64a5f50290b1c65f65f</u> | + 0.03549171 BTC | ✓ |
| 522 | 2015-12-18 22:28:37 | <u>c0d7986b938fca234597aa</u> <u>ced97edf34f681a61b01bd</u> <u>be47cbde729bc6fb2123</u> | + 0.03662070 BTC | ✓ |
| 523 | 2015-12-18 00:42:24 | <u>14d53a8bad2b7c2f6fbb11</u> <u>89152d13cdc4f6487004f7</u> <u>f8eae6c91b93c6a9f48e</u> | - 0.03659556 BTC | ✓ |
| 524 | 2015-12-17 19:50:26 | <u>04cf26112e3de7640d1454</u> <u>b97c564dde8b12b6b05ed1</u> <u>432ea0ad0e9b39926b4d</u> | + 0.03659556 BTC | ✓ |
| 525 | 2015-12-16 04:51:40 | <u>df7a768da2223f6993cda3</u> <u>fd17861182562e45714bcd</u> <u>4031a19149877f0857f8</u> | + 0.03662276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2015-12-15 05:05:10 | <u>398072b86c9a4cc0a831e2</u> <u>b7b717b8b41099418a78ee</u> <u>99defe6c834b252fa85f</u> | + 0.03572701 BTC | ✓ |
| 527 | 2015-12-14 15:53:28 | <u>3c82c1d57fddf57924a312</u> <u>847d1a46757d446cdbad76</u> <u>1d46f507c904617a235e</u> | + 0.03533876 BTC | ✓ |
| 528 | 2015-12-14 12:24:55 | <u>3552d5b5a15c88495f1247</u> <u>786276d4565d950aeb71e2</u> <u>e45ea9570f5770e97691</u> | - 0.03519441 BTC | ✓ |
| 529 | 2015-12-13 17:12:36 | <u>0c19f0d274ef87f2f69b6c</u> <u>975681ced1adf39adcd5f1</u> <u>cce06f07edafbe174331</u> | + 0.03519441 BTC | ✓ |
| 530 | 2015-12-13 07:38:09 | <u>ee659294b7f3c1ac4593f8</u> <u>d95a916b8f64abe012d682</u> <u>0457da9bda89c2b906b3</u> | - 0.03557236 BTC | ✓ |
| 531 | 2015-12-12 23:44:35 | <u>0e247158e1b137ac6dfc23</u> <u>26c4f57f5bda12352c8bec</u> <u>06cac69f3870012acea8</u> | + 0.03557236 BTC | ✓ |
| 532 | 2015-12-11 05:58:18 | <u>b764c4428bf4517dec0500</u> <u>ffddacf771b039bfbb8d50</u> <u>d8d9fd49435945603192</u> | + 0.03409826 BTC | ✓ |
| 533 | 2015-12-10 02:49:14 | <u>648d37bf89a052efeab864</u> <u>7d3e782ce48efe42f10afc</u> <u>6f5eb0f1566993bd014c</u> | + 0.03405226 BTC | ✓ |
| 534 | 2015-12-09 06:32:25 | <u>0e794e0db548480541a41f</u> <u>c817a8cdf06b0f3df41470</u> <u>46b5d30a81011c499cf6</u> | - 0.02827492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2015-12-09 05:13:31 | <u>dc4c3da3b21d8ddf688b84</u> <u>02167f6c005681fe104e15</u> <u>983a08d35ec1f7956f97</u> | + 0.03310102 BTC | ✓ |
| 536 | 2015-12-08 13:49:18 | <u>729b9664dab311485bb067</u> <u>12a4147674e118df313daf</u> <u>0def6a53a3151aaa2bd7</u> | - 0.02242394 BTC | ✓ |
| 537 | 2015-12-08 03:21:51 | <u>ec762491799bd5c7704f61</u> <u>79e12245e996079300d3c2</u> <u>285844f9b4f25a23fc0f</u> | + 0.03285073 BTC | ✓ |
| 538 | 2015-12-07 02:39:40 | <u>59501d77293e99150f25c3</u> <u>6b34fc38462e8e9eed7d52</u> <u>1c5eff647040b76fbb0c</u> | + 0.03771678 BTC | ✓ |
| 539 | 2015-12-06 14:25:08 | <u>963f03cf940f71d8f87d1b</u> <u>a3024d839a65edf9397ee3</u> <u>80562d4f508dbc9ef997</u> | - 0.02245206 BTC | ✓ |
| 540 | 2015-12-06 02:11:34 | <u>aeb2cc26fb0745899db5f4</u> <u>eb3c6992d9f785ecff9407</u> <u>7772dac28372aa64fb26</u> | + 0.03662497 BTC | ✓ |
| 541 | 2015-12-05 04:33:32 | <u>c8ac6888300525b69ba593</u> <u>8d04ba1d80e73615c0ca02</u> <u>cf44e0b247155eb03dd6</u> | + 0.03510238 BTC | ✓ |
| 542 | 2015-12-04 17:08:31 | <u>51396b9677d803367390ca</u> <u>ea98139f7caa6f565c5e2f</u> <u>3f75ccf5f30a7d709727</u> | + 0.03383955 BTC | ✓ |
| 543 | 2015-12-03 01:23:34 | <u>94421a2725072465b8f748</u> <u>503af44d9677278afa0fc1</u> <u>bedbd802200449abb36a</u> | + 0.01737798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2015-12-02 06:26:22 | <u>d16ebbb3b6447e5ca6a740</u> <u>cbf7a35f6b9085df98a269</u> <u>c3bc15e1888a48be1952</u> | - 0.01779547 BTC | ✓ |
| 545 | 2015-12-02 03:13:14 | <u>17fbc7af596720048437b7</u> <u>01867c514d207b160e6957</u> <u>9a6d211e54e2ee37457a</u> | + 0.01779547 BTC | ✓ |
| 546 | 2015-12-01 02:09:40 | <u>6b759820f606d6da9f66ae</u> <u>b63a9e1a810e928d146b6f</u> <u>fb153dcc1224db71d696</u> | + 0.01833237 BTC | ✓ |
| 547 | 2015-11-30 04:28:51 | <u>7e77de5f764d4c9e0f1045</u> <u>c4b35104f404acd1b80f5b</u> <u>50e9eee83535fb7cb595</u> | + 0.01789023 BTC | ✓ |
| 548 | 2015-11-29 03:12:33 | <u>d7324ed367624dc8a50ae0</u> <u>359534273570619addb5df</u> <u>de50e971575f5a78c676</u> | + 0.01745745 BTC | ✓ |
| 549 | 2015-11-28 12:10:05 | <u>a2aae4d10def4581812578</u> <u>5436f50f5a2e7d489764e1</u> <u>f0d4510adff5db37a09f</u> | + 0.01746991 BTC | ✓ |
| 550 | 2015-11-27 03:16:43 | <u>5bad632605c1840df56507</u> <u>5765bff8f7e2cedace63a9</u> <u>b4d4c66e2e7810629281</u> | + 0.02419186 BTC | ✓ |
| 551 | 2015-11-26 05:50:07 | <u>35165186621e9d371c7f9e</u> <u>649075c8974529f9bd9f5d</u> <u>8c8cb49fcd12a15f59e0</u> | + 0.03175311 BTC | ✓ |
| 552 | 2015-11-25 03:54:00 | <u>4ef14426151837775c48ad</u> <u>134fe3676884570ecb1db6</u> <u>e7820a3f03344ded76c7</u> | + 0.03154672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2015-11-24 04:27:11 | <u>bf0c60f057395670ed7bae</u> <u>24f8ea2803731adedadf1b</u> <u>861478616cd8760cb683</u> | + 0.03887847 BTC | ✓ |
| 554 | 2015-11-23 11:16:19 | <u>ad1e5e276fe5d5daac567d</u> <u>bf90178db7f5ed731811ba</u> <u>fb9b64a8a7c0a434b91e</u> | + 0.03863742 BTC | ✓ |
| 555 | 2015-11-22 11:03:51 | <u>e855870fa1c8e3b2cb9d1d</u> <u>142204d2806468db71a7fc</u> <u>5f4fafa5f81148982f91</u> | + 0.03869584 BTC | ✓ |
| 556 | 2015-11-21 09:40:06 | <u>4fe09c3d760a44697e87f9</u> <u>fade5ce5b70d5f6028353b</u> <u>336933e944eb17eeb4cf</u> | + 0.03809030 BTC | ✓ |
| 557 | 2015-11-20 14:21:48 | <u>f0a6c8a3ccea845caad515</u> <u>bd17e2f7454c37b7ef49cc</u> <u>1e2cd3e0604c619569f6</u> | + 0.03944735 BTC | ✓ |
| 558 | 2015-11-19 11:00:17 | <u>20c5e6fc1691ba389db68e</u> <u>35694b7da5d502c41f95dd</u> <u>1601e197a3d74582821d</u> | + 0.03975026 BTC | ✓ |
| 559 | 2015-11-18 17:13:16 | <u>f3416f8238bec5ce0d0172</u> <u>8208323cb9b03822d0425e</u> <u>8c6663736cd8578d22bb</u> | + 0.03987359 BTC | ✓ |
| 560 | 2015-11-17 09:29:42 | <u>411f91066e9dbbd53cce65</u> <u>3b28ec2804d4a03b590ab6</u> <u>9e14bbbb77df6853c48d</u> | + 0.03884977 BTC | ✓ |
| 561 | 2015-11-16 13:22:08 | <u>41ffad20b18fc09c9cf624</u> <u>976a0b30c61f30eeaadd9d</u> <u>68edd7abd3048e3cb18b</u> | + 0.03855102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2015-11-15 16:03:10 | <u>3431b3b12ac6672776c472</u> <u>327884d3492bf27eba6792</u> <u>156b6c5f5610a15b0527</u> | + 0.03988672 BTC | ✓ |
| 563 | 2015-11-15 09:32:10 | <u>7293bd713e5d7a331855db</u> <u>882c013c1bbf0670c113d3</u> <u>5b711eed4ef98ed8b181</u> | - 0.04811716 BTC | ✓ |
| 564 | 2015-11-14 06:11:13 | <u>8957cd460e109ebaaa2968</u> <u>34c092318ed507a130a0c1</u> <u>facf1ee9106498b2beef</u> | + 0.03980499 BTC | ✓ |
| 565 | 2015-11-13 16:56:45 | <u>bda3c1e168e8f520c04088</u> <u>8b01d65fa63a500c19690e</u> <u>41f6e6479b9aa1cb6963</u> | + 0.01978440 BTC | ✓ |
| 566 | 2015-11-12 16:22:43 | <u>2c7e1663367273f7c5af3e</u> <u>a284798885d9cb2119e7d9</u> <u>935f6f70196979ef510b</u> | + 0.02031266 BTC | ✓ |
| 567 | 2015-11-11 04:29:04 | <u>e00a36ca1c51aae9cd2eda</u> <u>2ec8cfda6d9b95ff165c07</u> <u>1e18cfa05e2986639c38</u> | + 0.02494860 BTC | ✓ |
| 568 | 2015-11-10 16:05:45 | <u>1b18cab6e4de2809ee316b</u> <u>7a3cd7eb78f6893aa8603c</u> <u>b479ab933e44c63c8d1c</u> | + 0.04811716 BTC | ✓ |
| 569 | 2015-11-09 16:28:06 | <u>a28bae2b0f8bcd1dc81384</u> <u>612d27c25f1fdad7219e75</u> <u>24d10854a1e50ea61e4c</u> | + 0.04851858 BTC | ✓ |
| 570 | 2015-11-08 05:58:13 | <u>e5775c04933a2aadd0451d</u> <u>c8ea99adfbfa718a9f2a876</u> <u>4701f5190ac6236b9315</u> | + 0.04866281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 571 | 2015-11-07 10:08:50 | <u>eb8f4376d05428c091e772</u> <u>18b08c870d8f9d7b752936</u> <u>8d302415b3e760029bc8</u> | + 0.04783982 BTC | ✓ |
| 572 | 2015-11-06 22:33:18 | <u>baae7b4f4a27f5fce3917e</u> <u>3a48501375256226b61e26</u> <u>1c315d53fa745ba68b0f</u> | - 0.05030555 BTC | ✓ |
| 573 | 2015-11-06 21:12:51 | <u>3651585d32e9799d9d636a</u> <u>e50443f9fa480e49aabb46</u> <u>cd146b9c91ab95f23d7f</u> | + 0.05030555 BTC | ✓ |
| 574 | 2015-11-06 00:07:29 | <u>aa235d2fca1035b7a58456</u> <u>90b05d5ffe8bd9fecf4e6d</u> <u>1189f8bd0a061b40dcf6</u> | - 0.05304230 BTC | ✓ |
| 575 | 2015-11-05 22:51:58 | <u>8054fe16e1fd541e912755</u> <u>135cc165655489f616bfe4</u> <u>af75849e27fe1e4a3937</u> | + 0.05304230 BTC | ✓ |
| 576 | 2015-11-04 23:32:55 | <u>dd915d93f3ba98bea66c01</u> <u>25cef2d397b3d30e73b728</u> <u>f0797173e331bd4634f7</u> | + 0.04925297 BTC | ✓ |
| 577 | 2015-11-03 22:15:59 | <u>820672aff4c33db2b992c7</u> <u>76abdd5beff36ff698ad14</u> <u>0f56148718d4208edac0</u> | + 0.04559820 BTC | ✓ |
| 578 | 2015-11-02 23:03:50 | <u>25ae87d6e60e4935a9bf6f</u> <u>a3d2db3958c566d77dac0f</u> <u>68192890c222f7712874</u> | + 0.04220219 BTC | ✓ |
| 579 | 2015-11-01 13:31:00 | <u>9b386bb0f5bfcfdc12384c8</u> <u>77698ad1c75e86aa1c1446</u> <u>dc9a84d00ccce8ed3a68</u> | + 0.04239047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2015-10-31 21:45:38 | <u>70dde00f63c17b19056692</u> <u>904cf5426328490c6b25e0</u> <u>6a65ea8e7364209d7d67</u> | + 0.04310595 BTC | ✓ |
| 581 | 2015-10-30 04:41:20 | <u>eb9663b309acabdb6a6cda</u> <u>4f5c2e5c305a546b9d3453</u> <u>bf7a1010a2e4ef0f1970</u> | - 0.04157151 BTC | ✓ |
| 582 | 2015-10-30 03:21:51 | <u>08cbe08fadb873c6bda686</u> <u>95d0e66784324c1e13c7e3</u> <u>f2538db2da6cf83bf3d3</u> | + 0.04157151 BTC | ✓ |
| 583 | 2015-10-29 17:04:02 | <u>d95b31eca6db5a356f46c0</u> <u>9ea555f245584aeabcb196</u> <u>5ead735ca31da0e701e3</u> | + 0.04186556 BTC | ✓ |
| 584 | 2015-10-28 21:58:41 | <u>40e56d976284946fa3cce4</u> <u>605948edf95a632f5760e3</u> <u>e547e477baf7ccfdd1fb</u> | + 0.04082948 BTC | ✓ |
| 585 | 2015-10-27 15:07:24 | <u>fcca82701843378971c21a</u> <u>b92acadb733b372b2575b8</u> <u>c3c52d3f53b79adc86ef</u> | + 0.03960608 BTC | ✓ |
| 586 | 2015-10-26 12:50:28 | <u>998835be6886f345fab7ed</u> <u>bc2c95541af841f57bdac4</u> <u>d8e9275cc715b50a4886</u> | + 0.04043085 BTC | ✓ |
| 587 | 2015-10-25 22:31:38 | <u>2b92fc649650d81b71ca87</u> <u>f0e58d0a0bae1d526b7a75</u> <u>71e47238336aca95f68f</u> | + 0.03905637 BTC | ✓ |
| 588 | 2015-10-24 10:02:00 | <u>a5b6e030dbecc0f6ad28cc</u> <u>16ded0b6e145cd3fc70712</u> <u>87ef62ac25aac00d62e7</u> | + 0.03861539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2015-10-23 12:02:27 | <u>ce7516c30eea4009348d83</u> <u>6664ff563b1afe8d0c2ca2</u> <u>969b2482e84015841dca</u> | + 0.03809062 BTC | ✓ |
| 590 | 2015-10-22 18:03:43 | <u>4e9ea8abd23e9f8b904fb1</u> <u>3447de6e09982ef870c1dd</u> <u>da2a32b2a09748edb0ae</u> | - 0.03720571 BTC | ✓ |
| 591 | 2015-10-22 15:33:04 | <u>107bf5a60ca324d07d354c</u> <u>69ead25a84349e945a877d</u> <u>c65070034559b9e818b4</u> | + 0.03720571 BTC | ✓ |
| 592 | 2015-10-21 08:50:48 | <u>833e38097ebee1c7be928e</u> <u>1eb921b3a94a0db099d501</u> <u>3eff620043f64f12bea1</u> | + 0.03688403 BTC | ✓ |
| 593 | 2015-10-20 07:15:16 | <u>f16d87d15725ac8aceac19</u> <u>30f0feb32597654315cd1e</u> <u>534082f628d228c4ece4</u> | + 0.03628516 BTC | ✓ |
| 594 | 2015-10-19 11:25:50 | <u>687a60938abe1f73b3539a</u> <u>25fce9a7d60f428171b15d</u> <u>3f7fa6622943f1696252</u> | + 0.03662231 BTC | ✓ |
| 595 | 2015-10-18 10:23:43 | <u>e4d0876f40c01fd451adb8</u> <u>395aeb963366352b8be62a</u> <u>ca48d64fdc838963c07c</u> | + 0.03729623 BTC | ✓ |
| 596 | 2015-10-17 16:31:27 | <u>851f6b65dfbb3bc2eaa6ae</u> <u>976dfa05c806ea5fbd0342</u> <u>c37c4495e470024b8fee</u> | - 0.03605308 BTC | ✓ |
| 597 | 2015-10-17 06:31:00 | <u>0e5fd0d4ffb8e1db535966</u> <u>37386066a8940719e21fcd</u> <u>9f562e8fcb1e05bff31a</u> | + 0.03605308 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2015-10-16 14:22:50 | <u>d840e4ad4f9e50829a6dd2</u> <u>ba2debef82ad9ce973fc79</u> <u>bc6a8f890d9690fbb029</u> | + 0.03576785 BTC | ✓ |
| 599 | 2015-10-15 20:48:36 | <u>01949c19e5277dd2719376</u> <u>0880b6483ea2d018846362</u> <u>65fc5cedb7e27c5ef468</u> | - 0.03429750 BTC | ✓ |
| 600 | 2015-10-15 15:17:29 | <u>07b529e0c91c24ce84fc4b</u> <u>ccba52808c5f1ce14bc2fc</u> <u>5bb72533a3c1093d4b4b</u> | + 0.03429750 BTC | ✓ |
| 601 | 2015-10-14 16:20:05 | <u>9301bee08d2898e369dd73</u> <u>674295c4950810f03a35ec</u> <u>ea66942d7e6b6a530132</u> | + 0.02269603 BTC | ✓ |
| 602 | 2015-10-11 11:46:06 | <u>e3202a49f0a12d1ee11dda</u> <u>ca2f645295ecc3e99cee54</u> <u>61c75cdea64a17e08b51</u> | + 0.01133883 BTC | ✓ |
| 603 | 2015-10-10 11:07:14 | <u>1f882435e66b7d44b22b90</u> <u>75be3ba85abe4bb3ff8bf7</u> <u>e53f94d9ff163c1be605</u> | + 0.02291046 BTC | ✓ |
| 604 | 2015-10-09 20:15:27 | <u>1fb1b29cd89174a9ecb654</u> <u>498dd57b098547fc98bb1e</u> <u>20459d278ba956b9737f</u> | + 0.02293158 BTC | ✓ |
| 605 | 2015-10-08 12:11:56 | <u>627c706a4e308d6a7f33f6</u> <u>d45bc9b8dd4e3a04406052</u> <u>17b9b2edb9030531bb06</u> | + 0.02326299 BTC | ✓ |
| 606 | 2015-10-07 01:13:00 | <u>374c4c4c6852dbaed5c2b2</u> <u>ce686b27cb3e1d0ba93ec9</u> <u>74cb82b12b024a64f5be</u> | + 0.02297504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2015-10-06 11:16:17 | <u>54bc768c84736a85859457</u> <u>455e9c399fdfb49e0889a5</u> <u>b238ccd01126082e8e3b</u> | + 0.02235990 BTC | ✓ |
| 608 | 2015-10-05 12:09:55 | <u>47755128845bd7462c8711</u> <u>29e912fbe65b7546cfdd8c</u> <u>2e0405073520320c75ad</u> | + 0.02245206 BTC | ✓ |
| 609 | 2015-10-04 11:57:06 | <u>5474fd4ade59f1c04effeb</u> <u>6cfe4f1fb0b7b5b0be4697</u> <u>a087b4ca2a0510b02aff</u> | + 0.02242394 BTC | ✓ |
| 610 | 2015-10-03 08:51:35 | <u>a2eee51a996b589cb7485c</u> <u>8cb0a597c483fa29387b62</u> <u>64f14d346822cf9e771b</u> | + 0.02240474 BTC | ✓ |
| 611 | 2015-10-02 01:25:32 | <u>65423c68b783467c781910</u> <u>1e81b996e8040d13bed06a</u> <u>452b137115604980be5b</u> | + 0.01903192 BTC | ✓ |
| 612 | 2015-10-01 04:56:01 | <u>90a80d00fa02857d6fa7e1</u> <u>d4fbd64a2b0121b1d11b72</u> <u>5670d1bb43618ace0abd</u> | + 0.01664681 BTC | ✓ |
| 613 | 2015-09-30 11:43:34 | <u>84c100c174f6a9329e1563</u> <u>042b82faab7fa6b135fac6</u> <u>08daa98d5453654b3c33</u> | + 0.00797416 BTC | ✓ |
| 614 | 2015-09-26 08:22:04 | <u>c0f0416068825209054507</u> <u>b2e84a74d65484411df043</u> <u>9df0659b4973a4e4d19e</u> | + 0.01169462 BTC | ✓ |
| 615 | 2015-09-25 09:15:50 | <u>67a8103f385f55cf840e2c</u> <u>066d14f5f23aebfa99ea6e</u> <u>ad9f14da5e2b19497e63</u> | + 0.03189969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2015-09-24 12:12:42 | <u>334f80633dd454058afc9b</u> <u>8461f62f079364f7a5a96f</u> <u>571e7a87b3e5064cbce4</u> | - 0.03195662 BTC | ✓ |
| 617 | 2015-09-24 08:31:49 | <u>00539111d4eb8d831e3dd0</u> <u>b1599f67ca2d22499655d9</u> <u>55de1b70fa3702804466</u> | + 0.03195662 BTC | ✓ |
| 618 | 2015-09-23 12:25:17 | <u>7b0e293c1d15cb732b0444</u> <u>76960b72b43c9686829f0b</u> <u>78e24ee7d66badb380f6</u> | + 0.03128859 BTC | ✓ |
| 619 | 2015-09-22 14:50:41 | <u>dc0baeb2f4d5210ff982af</u> <u>048d09001ded79a8903e38</u> <u>92436a8356a833967055</u> | + 0.02827492 BTC | ✓ |

* USD values displayed at the time of transaction

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