

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bu2pBnqiesQYnByPvs9ZQNZ9gsa8aaNRG</u>
TOTAL RECEIVED	459.65156578 BTC
	28,733,738.68 USD
TOTAL SEND	459.65156578 BTC
	28,733,738.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 09:02:59	<u>b897c18290f03e4802982f 02c5d72937d60d3c2d5a4a 52d6d8c496a663aa4f66</u>	- 1.89154442 BTC	
2	2018-05-24 06:20:13	<u>51bb30cf59af77e96df33c 9d925a79067fb78555f404 90fb45aa4bea4918092b</u>	+ 1.89154442 BTC	
3	2018-05-15 02:01:25	<u>301de1f68156c33ea88899 c2bde1954469299696c93c 7a4d3a12dc38957075ba</u>	- 4.97300000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-14 23:16:37	<u>6f5bc38d66f966bf6df0a4</u> <u>cf4be7ff439efad759995</u> <u>990b5919199dde09a0d7</u>	+ 4.97300000 BTC	✓
5	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 4.99900000 BTC	✓
6	2018-05-14 09:47:40	<u>2cd80d159370124433e29e</u> <u>08a009366e13e66de5b45f</u> <u>9d90cbe0adde760b3fed</u>	+ 4.99900000 BTC	✓
7	2018-05-13 03:08:12	<u>80b0f4e8dad7ae777943d1</u> <u>35d46834197adaa1b659c1</u> <u>6a50c87d72b27129cd23</u>	- 2.99900000 BTC	✓
8	2018-05-12 18:54:00	<u>cf7fd5bc50a5ec6bb246ba</u> <u>37241816da69d925f8dd92</u> <u>907d596f8c907d6f0133</u>	+ 2.99900000 BTC	✓
9	2018-05-08 16:30:38	<u>79bb835b916d5ddc861584</u> <u>77fddf47c2e3c69bf3c2eb</u> <u>72251464807cc6c8a045</u>	- 3.00000000 BTC	✓
10	2018-05-08 13:22:03	<u>6fc08867b6bceaf07da675</u> <u>0a9dd28c0acc098d20471a</u> <u>4babfaf408d918fdcfc0</u>	+ 3.00000000 BTC	✓
11	2018-05-08 06:23:38	<u>53649fc0da5dbeb0ea6aa9</u> <u>83cf244b08446b5d819356</u> <u>5d9fb33a9f5ae76dc3ff</u>	- 1.09500000 BTC	✓
12	2018-05-08 04:48:11	<u>79f5253efd6635e189e0ad</u> <u>d57907cd847737af189b7b</u> <u>1aaec1d4f85e5d31e6e6</u>	+ 1.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 09:21:11	<u>3333b8eaf8ba70d95705d7</u> <u>d112f39c3b451ac8ae7c25</u> <u>f9d5c32a8ce4b7ea8d9b</u>	- 4.72880000 BTC	✓
14	2018-05-04 07:29:49	<u>7c8a44558957ff2c051bc8</u> <u>588f67e624442e94e281ca</u> <u>fcccd2075f029fe971d3</u>	+ 4.72880000 BTC	✓
15	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 3.85200000 BTC	✓
16	2018-04-26 01:37:24	<u>ee08a22330c70bc66ced24</u> <u>c1d58a7f2ae3c45d178d41</u> <u>e8a48b80272bdc5b851b</u>	+ 3.85200000 BTC	✓
17	2018-04-24 06:14:24	<u>07e52bd1e21110e8095617</u> <u>a31525439a0300d585bdc8</u> <u>41c2e9858f434466eab9</u>	- 5.67523172 BTC	✓
18	2018-04-24 03:30:47	<u>9dbf455c8892403efa2412</u> <u>b8419ddd3232f899fd3bf1</u> <u>d3491c5833378d563207</u>	+ 5.67523172 BTC	✓
19	2018-04-21 12:02:57	<u>9eb349996d62c006c4d9f7</u> <u>fd854997a82026e7a0ac40</u> <u>7f591a7a4171c7e9c294</u>	- 5.34900000 BTC	✓
20	2018-04-21 10:29:14	<u>9ae9e5530e1152610de2c1</u> <u>2a238f4295c1288b7d7556</u> <u>20934f0e636cb60f2ab7</u>	+ 5.34900000 BTC	✓
21	2018-04-20 03:07:29	<u>cc9da39386ecbabc7c434b</u> <u>43dcc455d2b3facc4f0a21</u> <u>f8dcf63604b0dc2695f7</u>	- 5.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 02:16:13	<u>988def1e44f2295c04cb1bd92009245f21f5886e3adda526dab56618fbae3158</u>	+ 5.01260000 BTC	✓
23	2018-04-19 06:09:00	<u>f08bace58a63eff6c137d17bbbc768d70acec01a89ef f4fc50ec3a6eaaff21df</u>	- 5.02600000 BTC	✓
24	2018-04-19 03:18:20	<u>765a1fc1fdcc8289352089944e23e208a4172c926f98a694e7eece72845a007b</u>	+ 5.02600000 BTC	✓
25	2018-04-04 07:10:56	<u>a19d4605dc0304371d243dc5df9dfc7d92447817934d6a5e62032b317e030333</u>	- 4.99900000 BTC	✓
26	2018-04-03 15:00:15	<u>430e9b2391422b57766380c404acda5965b4f8fb387c731e078db7e4372c3e2d</u>	+ 4.99900000 BTC	✓
27	2018-03-26 05:27:26	<u>6d857de192df5216d0dd6547a84b90fe6f25f694bf7c2b7d6758ae4805378af4</u>	- 7.99900000 BTC	✓
28	2018-03-26 02:47:55	<u>dee35ecf3b513fddc6250fc6aff9f9bcb3d6d5adc1bf8a849c90d8b68247f4a7</u>	+ 7.99900000 BTC	✓
29	2018-03-25 08:02:00	<u>14631d56d0aac2230e4588ae4c314ce4978f5f6dde3db658baf22dcda1f0fdd5</u>	- 9.99900000 BTC	✓
30	2018-03-25 06:09:03	<u>46bef8f62efd54bee9c9f74857d00cd4d4ff8cef4f58fa9132de9077ac9949f4</u>	+ 9.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 22:48:19	<u>f3c4f46da19cea458529d4</u> <u>6aaea817001cae046d640b</u> <u>23ec1dca267c7e071372</u>	- 9.99900000 BTC	✓
32	2018-03-08 17:48:23	<u>e7358e44dacce91dc60b3d</u> <u>ba3eb1062a81c4aaf72c08</u> <u>d06e7383292801e5a2a8</u>	+ 9.99900000 BTC	✓
33	2018-03-07 22:00:41	<u>8d49f07849178e20d9f61b</u> <u>6805246929de68de54a1cf</u> <u>8c2badafe016a892976f</u>	- 1.82773356 BTC	✓
34	2018-03-07 18:21:30	<u>2c0833475eb36b944cf10c</u> <u>8172066af55b4944c63e7f</u> <u>47bce03b05328cffb620</u>	+ 1.82773356 BTC	✓
35	2018-03-07 13:14:51	<u>72ff2608ac9eb260eec631</u> <u>4ba48fecc88e73bcf15a0d</u> <u>e4bd8b3435b711601c66</u>	- 0.99955209 BTC	✓
36	2018-03-07 11:19:02	<u>b97dde45e295aeb3752c36</u> <u>9764b1c508b0a16ecc4be0</u> <u>47dbd863c0079a4c8e6b</u>	+ 0.99955209 BTC	✓
37	2018-03-02 04:04:48	<u>9fb1d06b7afece29e21431</u> <u>38d29bf6fb775317466f64</u> <u>a0d9d7379c45d6fee132</u>	- 2.77550000 BTC	✓
38	2018-03-02 01:38:07	<u>16bbea65760a7eece175f6</u> <u>cad4267430af371825e909</u> <u>8c918deeadc503a3c5fd</u>	+ 2.77550000 BTC	✓
39	2018-02-21 17:17:32	<u>87f57eb14d042566d1a0bf</u> <u>12f13cece46cf7b10af013</u> <u>40815b1207a3c502660c</u>	- 5.55700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 15:41:34	<u>36329e8cad56b1956ca34</u> <u>b204f3ad2fc18099dcb1e0</u> <u>156f2ede67fc4257cf0e</u>	+ 5.55700000 BTC	✓
41	2018-02-21 02:09:22	<u>0ee0d39d90ba946c8c5bcb</u> <u>91a56bde0c35b6cd3c2df3</u> <u>5a6e7cf50531149fd3bc</u>	- 5.66597668 BTC	✓
42	2018-02-21 01:23:23	<u>31c7362bc5635df662cb68</u> <u>3e962c3ba824a0a841692c</u> <u>50f4e7153615b2c4ebd9</u>	+ 5.66597668 BTC	✓
43	2018-02-20 15:27:54	<u>092c2c7f0795298fcb066</u> <u>46c85b468e9be9f4711778</u> <u>576fa008d5db2d066d96</u>	- 21.00000000 BTC	✓
44	2018-02-20 13:51:56	<u>02ccd2ab35edd655d3759d</u> <u>d4ab4d2d4875d50ddf6116</u> <u>5244311b843aafe8cb8e</u>	+ 21.00000000 BTC	✓
45	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f</u> <u>6c6b8349cfd658399379fc</u> <u>0bedc99d154e8021da3c</u>	- 10.00000000 BTC	✓
46	2018-02-12 22:26:22	<u>de82ff4406dd9943e217a0</u> <u>0c1a16489a3e3c3db8f2ae</u> <u>da783b03acd2afdbe8d9</u>	+ 10.00000000 BTC	✓
47	2018-02-09 04:18:11	<u>bab70e214e90beae7afb2f</u> <u>701a70d60b30d1618b1aee</u> <u>5868798606e69fd17fb1</u>	- 10.00000000 BTC	✓
48	2018-02-09 03:07:05	<u>6ea5dfef182e2341288458</u> <u>d1649db5793ad3a2850155</u> <u>ed371647eada1eb44489</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04686000 BTC	✓
50	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04778800 BTC	✓
51	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06099800 BTC	✓
52	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09177000 BTC	✓
53	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09275900 BTC	✓
54	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10886500 BTC	✓
55	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d</u> <u>6bd87820e42376a126d171</u> <u>f526b22a7d2c494dce33</u>	- 0.11658600 BTC	✓
56	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12065800 BTC	✓
57	2018-01-26 23:57:30	<u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u>	- 0.12250400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 05:52:51	<u>9c0ba27994ae877015d84b</u> <u>c70d5ae8d69052600a16b8</u> <u>3615620fa3b757ef0979</u>	- 6.70100000 BTC	✓
59	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14181900 BTC	✓
60	2018-01-19 12:07:47	<u>ee5a31f5961310b79c53ae</u> <u>d4dc36f58dc0cc33538ed6</u> <u>3edf3ea282cb577bd1a7</u>	+ 6.70100000 BTC	✓
61	2018-01-15 07:02:25	<u>98d85cd3290957637c1cfa</u> <u>6671e25348f0d425dea26b</u> <u>b8b1111e1ca159144f86</u>	- 0.12844800 BTC	✓
62	2018-01-15 03:25:56	<u>3410ab3757dca551824c2e</u> <u>be107686a53a6f0145912b</u> <u>3dd45af6d1303900c698</u>	- 0.12944300 BTC	✓
63	2018-01-14 20:40:50	<u>5d8c537ad4986403d07fcc</u> <u>f3214a56e6c19e63e90869</u> <u>3c699f03b70181a4295a</u>	- 0.13551900 BTC	✓
64	2018-01-14 20:40:50	<u>f7389687e9f5b90f408be4</u> <u>88256dbe320c7d79a15875</u> <u>b117fdb65fcaa19f0f30</u>	- 0.13406100 BTC	✓
65	2018-01-14 09:24:01	<u>73fe86b704b1e3ee2346c3</u> <u>b86049c27fde5f48d3b28f</u> <u>c8a4086a15975d29b214</u>	- 0.13979400 BTC	✓
66	2018-01-13 06:10:13	<u>909c592ebb9c1219d7e38a</u> <u>78d3a4687955e9711c8d13</u> <u>dc832796ddcd9b422e54</u>	- 1.13895890 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 05:25:04	<u>a85977cc9d57a87d11a2b8</u> <u>155a28b39d608d69989752</u> <u>12959be2076b1315d9ca</u>	+ 1.13895890 BTC	✓
68	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d1</u> <u>8ca02c11b95073b73dbdd7</u> <u>091824383325655a8ceb</u>	- 0.17481400 BTC	✓
69	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.16619100 BTC	✓
70	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18571100 BTC	✓
71	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.19365200 BTC	✓
72	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22290300 BTC	✓
73	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26777700 BTC	✓
74	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.27442800 BTC	✓
75	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 3.41960000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-25 08:05:38	<u>5a3f5c594216e572d58f98</u> <u>f587cc9ffd30294a50c11c</u> <u>3a71214ff83caf30a7d1</u>	+ 3.41960000 BTC	✓
77	2017-12-24 17:49:34	<u>004ae9a355089f66f2057e</u> <u>21be0675120f7599e4fd88</u> <u>0031b18bc5866cc6413e</u>	- 0.21670000 BTC	✓
78	2017-12-24 17:46:38	<u>926a1c883fe46487e18c63</u> <u>9d9162ae80c56302af29c4</u> <u>1209f3565400344d8dd7</u>	- 0.23801900 BTC	✓
79	2017-12-24 17:43:35	<u>921f065c3cbceb5ab48690</u> <u>0ed192f30337f4452fa3a2</u> <u>69f02b7e6f59281f50bd</u>	- 0.27110400 BTC	✓
80	2017-12-18 23:11:17	<u>84c22928a83cf9961128b3</u> <u>cd59d39642bd908b8565a5</u> <u>d9c9476a7b48f4d89fb1</u>	- 1.89060000 BTC	✓
81	2017-12-18 02:46:39	<u>ecf106de0b77e11c92db4c</u> <u>ae63ee0d5c78e9caa51e29</u> <u>765f4e56cbb74cf89eb0</u>	+ 1.89060000 BTC	✓
82	2017-12-17 12:25:21	<u>712ad9d4321a14001a09cc</u> <u>c7cce31c21c8dbd7b30e20</u> <u>f1894aff06e9e9b128fd</u>	- 10.00000000 BTC	✓
83	2017-12-17 07:32:31	<u>36d7d1e92bfaeba4fc8c73</u> <u>3050fea48e0482ff59a9d5</u> <u>1df3e916fdfef34796b9</u>	+ 10.00000000 BTC	✓
84	2017-12-09 21:03:54	<u>864b40027c67552e042ad4</u> <u>02729857fb70b9cdc0dcd0</u> <u>1d369c7064e078ecd691</u>	- 0.99880000 BTC	✓

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85	2017-12-09 11:52:23	<u>d630fb175c53870985208c</u> <u>a0b923d7b64b6b37468978</u> <u>cd27a6764755ad246235</u>	- 1.00000000 BTC	✓
86	2017-12-09 11:52:23	<u>d630fb175c53870985208c</u> <u>a0b923d7b64b6b37468978</u> <u>cd27a6764755ad246235</u>	- 1.00000000 BTC	✓
87	2017-12-09 07:47:57	<u>7ea1d0bfd8dcb0b7b7c82c</u> <u>03a74f72f5aa32650b725c</u> <u>1ad55dca76eb992ee255</u>	- 1.64000000 BTC	✓
88	2017-12-09 07:47:57	<u>bb901239473c360f6c90ba</u> <u>3814e98eec207e640312da</u> <u>4f3214896505a22e66d2</u>	- 2.00000000 BTC	✓
89	2017-12-09 07:47:57	<u>f842cf07d280095f67cb1d</u> <u>bed48c6ca04b37639ad1dc</u> <u>57c7f57151a1361d8fc5</u>	- 5.00000000 BTC	✓
90	2017-12-09 07:47:57	<u>4888e0541423a4fa5d598f</u> <u>a7b32d1cce13179ce103f9</u> <u>c2c3a56593c445432f3f</u>	- 1.00000000 BTC	✓
91	2017-12-09 07:47:57	<u>140f59984eef0796477035</u> <u>ce573b2176183b0e527942</u> <u>3f8992e772394965fe68</u>	- 2.00000000 BTC	✓
92	2017-12-09 07:47:57	<u>140f59984eef0796477035</u> <u>ce573b2176183b0e527942</u> <u>3f8992e772394965fe68</u>	- 2.00000000 BTC	✓
93	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c</u> <u>99c701b2e23e1cdc0e17a7</u> <u>42dfdd624de8ffbf3cb1</u>	- 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c</u> <u>99c701b2e23e1cdc0e17a7</u> <u>42dfdd624de8ffbf3cb1</u>	- 3.00000000 BTC	✓
95	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c</u> <u>99c701b2e23e1cdc0e17a7</u> <u>42dfdd624de8ffbf3cb1</u>	- 3.00000000 BTC	✓
96	2017-12-09 07:47:57	<u>f7868e14b4d4bf3af4e2ac</u> <u>4192b21a65786bee3324bd</u> <u>b3a33dc0981cce98449d</u>	- 2.10000000 BTC	✓
97	2017-12-09 07:47:57	<u>9b0ad78b73bc1567342c40</u> <u>5343087e5b5df1d96149fa</u> <u>2af494510372371dddd5</u>	- 2.18200000 BTC	✓
98	2017-12-09 05:31:17	<u>d2e7823325027653e5434d</u> <u>abe50f69eb2bc88f62d304</u> <u>bbe55509820070db6a13</u>	- 2.99903000 BTC	✓
99	2017-12-09 05:31:17	<u>d2e7823325027653e5434d</u> <u>abe50f69eb2bc88f62d304</u> <u>bbe55509820070db6a13</u>	- 2.99865000 BTC	✓
100	2017-12-09 05:31:17	<u>d2e7823325027653e5434d</u> <u>abe50f69eb2bc88f62d304</u> <u>bbe55509820070db6a13</u>	- 2.99899000 BTC	✓
101	2017-12-09 05:31:17	<u>e598ad611ad1cb45ea7fc6</u> <u>bac5517a9fc0b4da5fc692</u> <u>1f9080e8bebde4d7d6dd</u>	- 1.39910000 BTC	✓
102	2017-12-09 05:31:17	<u>e598ad611ad1cb45ea7fc6</u> <u>bac5517a9fc0b4da5fc692</u> <u>1f9080e8bebde4d7d6dd</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
104	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
105	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
106	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
107	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
108	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00000000 BTC	✓
109	2017-12-09 05:31:17	<u>5b6c6601d6062bbbf30177</u> <u>b02d00f2f7b9538819af47</u> <u>da5c456cbf5ec716bcc2</u>	- 1.70880000 BTC	✓
110	2017-12-09 05:31:17	<u>5003a9377702bf653970e4</u> <u>779a4e0e788e2488b9d385</u> <u>4c73a3ee11108353d5f6</u>	- 2.50000000 BTC	✓
111	2017-12-09 05:31:17	<u>29cb380e54d3d6b009de44</u> <u>84f424981b8eda7861308d</u> <u>4ae8a870084cae440a2a</u>	- 1.18520000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 05:31:17	<u>f1346cc3b3044277c1bf57</u> <u>14a9d7bff301658369d8a1</u> <u>8500686e04df79edc204</u>	- 4.00000000 BTC	✓
113	2017-12-09 05:31:17	<u>f1346cc3b3044277c1bf57</u> <u>14a9d7bff301658369d8a1</u> <u>8500686e04df79edc204</u>	- 3.00000000 BTC	✓
114	2017-12-09 05:31:17	<u>a83bc68a5aa76555fa58f3</u> <u>514bc33b4ac16728581949</u> <u>4fcdc7b900b07567ccf7</u>	- 3.64855000 BTC	✓
115	2017-12-09 05:25:34	<u>44a03ba0b45cd602dc7f2a</u> <u>3b59448c236d9a8aa72db2</u> <u>0e8486679643c1609f9e</u>	- 2.00000000 BTC	✓
116	2017-12-09 05:25:34	<u>89a54ebad258654a9c21de</u> <u>e33d22e178de20564f9434</u> <u>85d22c1d73363a5fbab4</u>	- 3.10881000 BTC	✓
117	2017-12-09 05:25:34	<u>c2b6fef5c239c544eee9bb</u> <u>f2225a330e85ebc0f50298</u> <u>5d85127e2dac2fc08438</u>	- 0.88762000 BTC	✓
118	2017-12-09 05:25:34	<u>c2b6fef5c239c544eee9bb</u> <u>f2225a330e85ebc0f50298</u> <u>5d85127e2dac2fc08438</u>	- 0.99865000 BTC	✓
119	2017-12-09 05:25:34	<u>da25fcead6598e1c8bca5a</u> <u>ba806d3de99578ce59cf82</u> <u>2b29406efaca58fd6b69</u>	- 2.00000000 BTC	✓
120	2017-12-09 05:25:34	<u>ebb107f7770d3553f9031e</u> <u>b4e184f95808381dcc6b57</u> <u>bb08fb4ca6b277d3fd72</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-09 05:25:34	<u>ebb107f7770d3553f9031e</u> <u>b4e184f95808381dcc6b57</u> <u>bb08fb4ca6b277d3fd72</u>	- 2.99800000 BTC	✓
122	2017-12-09 05:19:36	<u>046ebd287bdb6f7d3f722d</u> <u>ebf460c6960e07bb2f9b3f</u> <u>40935f072d2fa1a363a4</u>	- 1.99900000 BTC	✓
123	2017-12-09 05:19:36	<u>046ebd287bdb6f7d3f722d</u> <u>ebf460c6960e07bb2f9b3f</u> <u>40935f072d2fa1a363a4</u>	- 1.99972011 BTC	✓
124	2017-12-07 17:26:51	<u>52e9be1dbab9232eb433f0</u> <u>550ec3ba2f53735ed19439</u> <u>7f38cdf1ef523377b0ec</u>	+ 3.00000000 BTC	✓
125	2017-12-06 23:57:21	<u>cc9a0386eacf36cbd77ed9</u> <u>e8fdca539963257a7e3af7</u> <u>497d0f75aa0d36538dd5</u>	+ 1.99972011 BTC	✓
126	2017-12-06 14:31:48	<u>0ff21c040035806d1c221f</u> <u>334c354147fd4c2b25d592</u> <u>a70cab91637a085302a4</u>	+ 3.00000000 BTC	✓
127	2017-12-05 14:39:10	<u>e70beac3b2a4bdbc30acd1</u> <u>6ea472cb7a77f660de5918</u> <u>8f740704a7e98020a53e</u>	+ 5.00000000 BTC	✓
128	2017-12-05 14:12:16	<u>65aaa2c8ce4ed01a3f442b</u> <u>5da3d78b28a65f1a431cab</u> <u>64e308441ec50ad4fdd6</u>	+ 1.99900000 BTC	✓
129	2017-12-05 12:54:50	<u>4c4e7bda743dc6a8789e8a</u> <u>e3c58c07662794798aa5e0</u> <u>7e06cbd3a332294c6409</u>	+ 2.99899000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-05 08:16:48	<u>17468e61a9ed0101691e29</u> <u>03271f9490f01a5c3ddd48</u> <u>11fa499c23d7e148d5cd</u>	+ 2.99903000 BTC	✓
131	2017-12-05 03:43:33	<u>f41fde6a948478a79fe515</u> <u>c2e764321ba591a9ef94e4</u> <u>3d77c40b14dbaf78f116</u>	- 5.40000000 BTC	✓
132	2017-12-05 03:43:33	<u>f41fde6a948478a79fe515</u> <u>c2e764321ba591a9ef94e4</u> <u>3d77c40b14dbaf78f116</u>	- 5.00000000 BTC	✓
133	2017-12-04 20:54:20	<u>7e63b4c28dd097e160fc9a</u> <u>62fd47e0849e20870405e6</u> <u>d42ec0549aa4e4682298</u>	- 10.00000000 BTC	✓
134	2017-12-04 17:05:19	<u>3a7f50d244ddaf17a2d6a0</u> <u>04da49f6f540375f39429e</u> <u>0cf53c6887c044717b19</u>	+ 10.00000000 BTC	✓
135	2017-12-04 16:02:15	<u>e432c673dd306f89645ac8</u> <u>ccb4710162871bf08d9d5a</u> <u>7cf89bf0834fa81799b1</u>	- 6.60000000 BTC	✓
136	2017-12-04 12:03:26	<u>d0fcc732eda3810a0f1598</u> <u>82f99eeb2f1620d66ef0fb</u> <u>3d572b7235e358054417</u>	+ 3.00000000 BTC	✓
137	2017-12-04 11:41:03	<u>1675b84546beacebc2fedf</u> <u>33b2a77cd25bd9944d242c</u> <u>6fee132d08bdc0fb8e54</u>	+ 1.00000000 BTC	✓
138	2017-12-04 08:21:39	<u>9fda1b513a3e1c35416e8e</u> <u>293cc325e455e835d7eeeb</u> <u>eae085f77139d6acc134</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-04 06:14:27	<u>6b1857eca4153b76f4802c778e79b13e92a4c151a4fc2b6bcb8bcee0e6754f44</u>	+ 1.64000000 BTC	✓
140	2017-12-04 04:58:59	<u>c60ca6e4f7395010c7a69fe5bf9a326d41e8ac368b6d3ce0d10f797a553817b9</u>	+ 2.00000000 BTC	✓
141	2017-12-03 16:24:15	<u>57fea7ba8cadb88ce7edb4dab5b3751f932a8e9f0c45453d7c9acb26b3264742</u>	- 10.00000000 BTC	✓
142	2017-12-03 11:30:23	<u>c2ca7882bd7c73c31d3873a10a0f2ff5dc555c1e1ba13282a0d8ce15b4116520</u>	+ 3.10881000 BTC	✓
143	2017-12-03 08:12:29	<u>3e54147d64133eaed490f3da377cdd2936715c7dc8844a86731e83900d04e226</u>	+ 10.00000000 BTC	✓
144	2017-12-03 07:30:28	<u>f3c9c17595eee5b7713dd47f4cc8210d7a533ff301d8b6928b06226294a0a967</u>	+ 1.70880000 BTC	✓
145	2017-12-03 05:41:43	<u>ed25b871e20c22504444fceeaa85b8984bde21879436bd3a4969d2ace63dc04c6</u>	+ 4.00000000 BTC	✓
146	2017-12-03 04:05:55	<u>7b6c4357468673b667a35c054f70e5712be9666f591162be73fb91d37e9472dc</u>	+ 3.30000000 BTC	✓
147	2017-12-03 03:36:48	<u>b80ba038cb1623d685ec3baba553d186de7b92b77e87d23d82fca7fef7303e</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-03 00:24:04	<u>1a2163bf278b13bd4b92e685cfcae1f3bb88f7d5ef6d899c083455259ea3e8f6</u>	- 10.00000000 BTC	✓
149	2017-12-02 13:14:41	<u>b004238c5ed66305d8bec018b998c6a215ab7acabad784aa72a268e1d70c4326</u>	+ 5.00000000 BTC	✓
150	2017-12-02 08:25:32	<u>1a4ca31c936192ff6c86379d86b961945597286bca1dd9ff53e04132833df3ed</u>	- 10.03766130 BTC	✓
151	2017-12-02 06:56:14	<u>eab3a263f7b1b39ef4d339ea69d05978a1cd450e327c4d50dab885af6aa9b752</u>	+ 0.99865000 BTC	✓
152	2017-12-02 06:19:41	<u>b3d0253f5a2e6226ff600e25f3f12d711b57a5f4e7e77082c24ff128a6b5afbf</u>	+ 3.64855000 BTC	✓
153	2017-12-02 06:19:41	<u>c6cd4eb40a1e965714d804439305d03e9a9c4c5de3d65dafba8a0cf4bdd805aa</u>	+ 10.03766130 BTC	✓
154	2017-12-02 05:12:01	<u>d84ebf33ddc288b9732c2bbd56ccfa20e70caa3e346409c2ed7e60d9e6a0bbcc</u>	+ 6.60000000 BTC	✓
155	2017-12-02 04:59:09	<u>ee523a58be08e8c60eb755c0a37e953ece1d3cff426c37264440ef715ffe2556</u>	+ 2.99865000 BTC	✓
156	2017-12-02 04:03:41	<u>7a6cc47d46c1109da69f4fdebce5135543c96c30e99d53cbd94ab10a964229d7</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-02 03:24:55	<u>1225cec67c368ae4a5c815</u> <u>1d97169fa63b8cefbfb659</u> <u>c718d4aa35025f47e02b</u>	+ 1.00000000 BTC	✓
158	2017-12-01 07:20:35	<u>01f4ee5e8144b3088f76e7</u> <u>0ee2e7f12cda7869a37284</u> <u>a9eedf3cf51637e27dcd</u>	+ 2.99800000 BTC	✓
159	2017-11-30 01:25:35	<u>37b192ecd7024ee2774dc3</u> <u>61285d6a89672f8b59f794</u> <u>dde9d04e95082dbd6f59</u>	- 30.00000000 BTC	✓
160	2017-11-29 15:35:15	<u>fa9b974d5c86f9d2b96cf1</u> <u>c1bba0061299e49fc38e76</u> <u>2e952b5b15cc684d3e6d</u>	+ 0.99880000 BTC	✓
161	2017-11-29 14:41:54	<u>16a9010a303e28c65c997a</u> <u>4d6bb3c209bcb8e72ed60f</u> <u>be193f6a08eff946762e</u>	+ 10.00000000 BTC	✓
162	2017-11-29 12:28:22	<u>fb24f1140b5f96cab3d75</u> <u>1f30fa2bf65fbd9872e123</u> <u>cdf7e950955ba1656708</u>	+ 3.00000000 BTC	✓
163	2017-11-29 12:02:24	<u>60c8d7561c2c5bf8f9d02c</u> <u>0b6e11fbd6cc96b6394c3a</u> <u>2e00d909c8b9eb14d9c1</u>	+ 5.40000000 BTC	✓
164	2017-11-29 12:02:24	<u>dd4efa0f7ade5ac650ce53</u> <u>58fe98384fd936d0c3c939</u> <u>b1cd24bbd2080652cc8a</u>	+ 1.00000000 BTC	✓
165	2017-11-29 09:44:48	<u>0058cf472f159e97f4a101</u> <u>bd893e23d833a3cfe965f9</u> <u>17374ecba0beea668d68</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-29 07:39:27	<u>5205c24d8dd1f9f6b70ea56ef8a50a8e44f927fff0d0a0683c7170a4869ee59b</u>	+ 2.10000000 BTC	✓
167	2017-11-29 06:48:35	<u>1de79bf04d3ac62fe207669566e56a5bd6a9f080780c382e0e950d3237cc04c1</u>	+ 0.88762000 BTC	✓
168	2017-11-29 05:28:12	<u>721a89d331fad0feb7579c60e3ddc8ae9f61da557e0c2aba7037d669eca1ba50</u>	+ 30.00000000 BTC	✓
169	2017-11-29 05:02:06	<u>322a7990f2563c5745288e29eb16cb817921d395d3004374900cc448ee2f679d</u>	+ 1.39910000 BTC	✓
170	2017-11-29 03:04:31	<u>296b114010add97dabc2ea0968979f374be056051d95927d9227c53a1a9c7d00</u>	- 10.40000000 BTC	✓
171	2017-11-29 03:04:31	<u>b82712bd7370b780883dcf78eb753248f70b79e6186f213b1ba496cf9f922cb2</u>	+ 1.18520000 BTC	✓
172	2017-11-29 01:27:07	<u>4c3df7bbbba23efdf0ef1b104c78823b4f40d823b568aef52988a0f7a495ede5</u>	+ 10.40000000 BTC	✓
173	2017-11-28 09:25:03	<u>6f99b7e13ac2b4a6aefc318c091addaaabff7904a53bcee6932e222a442bb51a</u>	+ 2.18200000 BTC	✓
174	2017-11-28 06:09:26	<u>1ccee7732ef0c2ed2ef715f737ae332e7a92f40880e6840a8fde1d701d60a42a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-28 04:33:14	<u>f5cf08d12621c03133560e</u> <u>b15b6155b52483fa097223</u> <u>2d53ee563653d904490a</u>	+ 2.00000000 BTC	✓
176	2017-11-28 03:34:13	<u>6c1e0894f10c2efe4172fa</u> <u>219f9b354adc79d6ba2d61</u> <u>eb47d1d78952c62d9b01</u>	+ 2.00000000 BTC	✓
177	2017-11-28 02:45:41	<u>4aeb3fbdaeab893226c49e</u> <u>ed4bd668d916b6073ab6dc</u> <u>9852e81779b8f278d614</u>	+ 1.00000000 BTC	✓
178	2017-11-27 11:11:58	<u>08fb4e92ccbefea35c51bc</u> <u>f19822735b5c52eec76ffb</u> <u>e23932ceaa106c744871</u>	+ 1.00000000 BTC	✓
179	2017-11-27 11:04:58	<u>20782fd5e7641f595cc834</u> <u>3e663588494b0474c3100a</u> <u>bfc34194d75b064d5e9b</u>	+ 1.00000000 BTC	✓
180	2017-11-27 05:17:10	<u>d03c05e337847764421fa7</u> <u>5bbeac4a9c4f1c91e7c1e7</u> <u>12d278287b988c4b8864</u>	+ 2.00000000 BTC	✓
181	2017-11-27 03:52:02	<u>ed7359117409555c7153a3</u> <u>67359fc448d746f2d49346</u> <u>938da0c14ca9236f5e86</u>	+ 1.00000000 BTC	✓
182	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.99889000 BTC	✓
183	2017-11-26 13:41:22	<u>30eec36b0a9b55a431154f</u> <u>1cbb288f481b1418b6486c</u> <u>cc0a7ce7e4d3361a843f</u>	+ 0.99889000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-26 05:11:39	<u>014156643c266e2582e68c9a06ffd46b80a23b5a3e5a7b1c8d54225fe9b201d8</u>	- 0.99902000 BTC	✓
185	2017-11-26 04:30:13	<u>3b602c5b2da1ad15a9e42873799457d1bfedc9375ec2477d11acbb91a1090069</u>	- 15.00000000 BTC	✓
186	2017-11-26 03:27:00	<u>683bfa433ca5e9896d82a4c5456ba55a343fdf9e324f2f53ed6c6e21d3933ab3</u>	+ 15.00000000 BTC	✓
187	2017-11-26 03:03:58	<u>2e7de73c605c4789b50bcf00dc06c9a43891113b66d463df2c9f8eab89b80ba5</u>	+ 0.99902000 BTC	✓
188	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a0486df1ab342a38cce20355c5d02a26fc9aa3e9d8d93a</u>	- 0.35100600 BTC	✓
189	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf50880ae5eaa105d3b2f213cabe1e11319ae9f62b4f7</u>	- 0.35377800 BTC	✓
190	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf50880ae5eaa105d3b2f213cabe1e11319ae9f62b4f7</u>	- 1.99893000 BTC	✓
191	2017-11-25 10:14:27	<u>b8e976facd36ed1448ba27a2dda72041a4e20a77c7bdb81fab52046ce7f1f7c</u>	+ 1.99893000 BTC	✓
192	2017-11-25 02:40:06	<u>8349869430bbcea59aa3aa9f95fa7577a60ae43b5af5df380989e8eacf8da65d</u>	- 0.48241500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-24 19:25:25	<u>7b989f9cb18d1fdab0eef8</u> <u>1910515f50ae072f7b1a93</u> <u>c61e69f8509d2ab21061</u>	- 1.80500000 BTC	✓
194	2017-11-24 19:25:25	<u>76aee68a42af1eff0b8290</u> <u>10d52ac9b7e3a747d82a89</u> <u>2fba992882054561ac5b</u>	- 8.00000000 BTC	✓
195	2017-11-24 14:54:39	<u>7faa3417ed8887ea44e89f</u> <u>bb2017d2ec533bdd0b6e8f</u> <u>73323f79ca20206e31ff</u>	+ 1.80500000 BTC	✓
196	2017-11-24 09:43:17	<u>f2a814f1221c05dc17f499</u> <u>db12ab03ae63b8860f0527</u> <u>a4e3b04f9f3f56b92852</u>	+ 8.00000000 BTC	✓
197	2017-11-24 05:45:40	<u>71cdd556e93f6437022c3f</u> <u>2423e8c2807feeedc8e6a</u> <u>da24c1b8cd45e2197f47</u>	- 0.44434000 BTC	✓
198	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.42495200 BTC	✓
199	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 0.45088500 BTC	✓
200	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.47977100 BTC	✓
201	2017-11-21 09:33:00	<u>8843bc20565269451e533c</u> <u>074b9151552706eb5fac44</u> <u>1f0b9d91045b3d2cdd10</u>	- 0.99829000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-08 11:48:44	<u>ba4b331d79ab4edf5ff238</u> <u>95f28cd1cc3df7fe332452</u> <u>30e082d963167334d961</u>	- 10.00000000 BTC	✓
203	2017-11-08 06:29:06	<u>87ae99a1e6cab554523f7e</u> <u>c46bc09323734bfd7369c5</u> <u>5d0325b90aaf61b192fa</u>	+ 10.00000000 BTC	✓
204	2017-11-03 13:05:35	<u>b460a5cc77c6bfb692338b</u> <u>c8c088641d49ac48a60495</u> <u>7a9dfea17b83b151f94e</u>	- 10.00000000 BTC	✓
205	2017-11-03 07:07:03	<u>28ec124b8b82a0f6c804d6</u> <u>77c0ec478a3eb517d1922f</u> <u>fa1643cef8555be20c42</u>	- 10.00000000 BTC	✓
206	2017-11-03 04:59:13	<u>90d332ad910f16bc90ad2a</u> <u>7baee0e84ee87288bb460a</u> <u>62a984ab78743467c79f</u>	+ 10.00000000 BTC	✓
207	2017-11-02 18:26:30	<u>bce95c3c0fea2716d72cbb</u> <u>5d46fcc2d4c885d267bad7</u> <u>69569619e284d0e2599e</u>	+ 0.99829000 BTC	✓
208	2017-11-02 03:18:47	<u>60ad0bfd728ff8c24b0227</u> <u>a479fe7e2450bf4a6d24e4</u> <u>5bc49b2542b52ad8cfcc</u>	- 11.00000000 BTC	✓
209	2017-11-02 02:36:18	<u>c6eb8889b0f4497f19d946</u> <u>3db70d28061b1d2dd1857b</u> <u>2319d490eb5423030b8f</u>	+ 10.00000000 BTC	✓
210	2017-11-02 02:22:05	<u>aea235abf760823a7a1c01</u> <u>3f644bb7ff2cbf11ea60e6</u> <u>f9d34041c846275595b7</u>	+ 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 2.43257400 BTC	✓
212	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 0.76458300 BTC	✓
213	2017-11-01 18:31:14	<u>a34064098cda0fde520de0</u> <u>366f983cd00c87931e22fa</u> <u>7cbdfa899b531e48ea05</u>	+ 2.43257400 BTC	✓
214	2017-11-01 16:48:38	<u>5d099de507d5a2a8208052</u> <u>a19de354aa11526f3e6582</u> <u>a41933eb310efeec37bc</u>	+ 0.23801900 BTC	✓
215	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u>	- 0.49104400 BTC	✓
216	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u>	- 0.49401000 BTC	✓
217	2017-11-01 10:47:04	<u>06e89212cd336ba65007b6</u> <u>92ca46518edc6c5867d970</u> <u>1d55cf31228c4db4a8f3</u>	- 20.00000000 BTC	✓
218	2017-11-01 08:25:32	<u>8dfac17c2968315336a7a7</u> <u>445fc652f2ace5c9915a40</u> <u>2f992ad3c43e2e402ef3</u>	+ 20.00000000 BTC	✓
219	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.61999900 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.60060200 BTC	✓
221	2017-10-31 10:22:45	<u>ddc12634a7fbeccc2a95ef</u> <u>855208c7977518387af141</u> <u>6611dd843ed8087bf9c0</u>	+ 0.11658600 BTC	✓
222	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u>	- 1.16723000 BTC	✓
223	2017-10-31 09:19:52	<u>bab9117ef0d55d05a399e6</u> <u>dd410c749fd6b9ae30fd12</u> <u>ed47b1b0ac6118f881c4</u>	- 0.84035800 BTC	✓
224	2017-10-31 09:19:52	<u>bab9117ef0d55d05a399e6</u> <u>dd410c749fd6b9ae30fd12</u> <u>ed47b1b0ac6118f881c4</u>	- 0.86817400 BTC	✓
225	2017-10-31 08:29:05	<u>f1b73f4b6d39c5a320ce23</u> <u>175a6204b22199c12a8f2e</u> <u>26b5b304c5a5ec590d7b</u>	+ 0.27110400 BTC	✓
226	2017-10-31 07:15:48	<u>a4ef5d45666f03048d1b77</u> <u>db02d48742540764ad99f7</u> <u>a550e3054941c1f244ff</u>	+ 0.86817400 BTC	✓
227	2017-10-31 02:46:26	<u>d49c003c464f5a848f1ad7</u> <u>c510afe476cbceecbcac68</u> <u>48a58f14728432fc7bec</u>	- 0.95556500 BTC	✓
228	2017-10-31 02:46:26	<u>d49c003c464f5a848f1ad7</u> <u>c510afe476cbceecbcac68</u> <u>48a58f14728432fc7bec</u>	- 0.98802000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-31 02:46:26	<u>d49c003c464f5a848f1ad7</u> <u>c510afe476cbceecbcac68</u> <u>48a58f14728432fc7bec</u>	- 0.94887200 BTC	✓
230	2017-10-31 02:46:26	<u>d49c003c464f5a848f1ad7</u> <u>c510afe476cbceecbcac68</u> <u>48a58f14728432fc7bec</u>	- 0.99852100 BTC	✓
231	2017-10-30 17:58:39	<u>4b69fb5f58b47c4006b3a3</u> <u>1cccd61f2b75c88f0d1eb3</u> <u>3dc31caf848f0e445c37</u>	+ 0.42495200 BTC	✓
232	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e2</u> <u>2b1aac5387844a25a93678</u> <u>1059c0fb84671b58fbc</u>	- 1.03780700 BTC	✓
233	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e2</u> <u>2b1aac5387844a25a93678</u> <u>1059c0fb84671b58fbc</u>	- 1.11379700 BTC	✓
234	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e2</u> <u>2b1aac5387844a25a93678</u> <u>1059c0fb84671b58fbc</u>	- 1.08484100 BTC	✓
235	2017-10-30 11:28:11	<u>7fa05b36664e49b065a0e2</u> <u>2b1aac5387844a25a93678</u> <u>1059c0fb84671b58fbc</u>	- 1.01316300 BTC	✓
236	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.17726500 BTC	✓
237	2017-10-29 21:59:04	<u>a165da3768f51f822498b7</u> <u>8506033d4d264e39c0dbdb</u> <u>28f56d7f4ef59311e68b</u>	- 1.77701400 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-29 12:21:20	<u>cfc429e2742ac304ac7609</u> <u>955561b55cc692a404b104</u> <u>1d731de1648044d77bfd</u>	+ 0.98802000 BTC	✓
239	2017-10-29 12:21:20	<u>a5011e36c799ff48428cfd</u> <u>f7ae2c67ff316665305111</u> <u>a5e46f70b55e766ff714</u>	+ 0.49401000 BTC	✓
240	2017-10-29 12:21:20	<u>446ea39f6901961237377c</u> <u>3452fd026eec8c0e0411bf</u> <u>b2c26890c4e2843cd610</u>	+ 0.61999900 BTC	✓
241	2017-10-28 17:21:50	<u>bed54e845a12fea0830acb</u> <u>3e058f1514eff36096c9d0</u> <u>565620340d2ccf602715</u>	+ 1.01316300 BTC	✓
242	2017-10-28 17:21:50	<u>0ef4510bdbbaf1aaa047e0</u> <u>482582193a012bb90e7852</u> <u>ce3f568c02eac84eb9bc</u>	+ 0.14181900 BTC	✓
243	2017-10-28 17:21:50	<u>6240a17f56dc428a30d148</u> <u>2f219ee32136c6243042e0</u> <u>0cb1f0144c5ecb38d21f</u>	+ 1.17726500 BTC	✓
244	2017-10-28 17:21:50	<u>ef2f2276164209c87d7c57</u> <u>e928a87dca7f472a7d0886</u> <u>921e7127e7908e40f92d</u>	+ 0.12944300 BTC	✓
245	2017-10-26 14:34:23	<u>47cbf6339c2beb0c1aa26b</u> <u>85438e55a5c29e82b2c947</u> <u>412d814b1d16ea95c0f8</u>	+ 0.19365200 BTC	✓
246	2017-10-26 13:13:38	<u>24834b4726bf84a5ba9209</u> <u>755fdf50ab8104feeaced3</u> <u>dbc53dbe93986fd1d794</u>	+ 0.48241500 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-26 12:14:22	<u>558caf948a3c17affd63708e034d322049af355b12a1e4185021ac7f59a23dd0</u>	+ 1.08484100 BTC	✓
248	2017-10-26 12:14:22	<u>9c24a062a3a9f7c9faad795e9ee323ea5e25559c2f95b6268ac96a52e807dabc</u>	+ 1.03780700 BTC	✓
249	2017-10-26 12:14:22	<u>974205c9ec7015bdaba6915edd15e64d254756119805ee7f43ab7450796d6cc4</u>	+ 1.77701400 BTC	✓
250	2017-10-23 11:25:23	<u>ca0d5ebd6aac3dfb96fdd88b994e7157dd1d91b90f55dbe5f844ef1af78bbc0f</u>	+ 0.84035800 BTC	✓
251	2017-10-23 11:18:29	<u>d22071b3d577c2838d26b1801e6f03ffad19aea4e36853c3c11ef9a772f62227</u>	+ 0.95556500 BTC	✓
252	2017-10-23 05:37:05	<u>2aa511511b34ed3951a2faccd742815c04f7bc85a7fefc8328b467c8e72f1cfa</u>	+ 0.44434000 BTC	✓
253	2017-10-23 05:37:05	<u>02a524d577d33994294e40d1eba07ade5f93807b2fa2024424d432633bc2d6f3</u>	+ 0.18571100 BTC	✓
254	2017-10-23 03:25:31	<u>b116d88b9a0b5882f2dd324c4d8ea9e9a1ed1ac5ce2cddb4525e324ef71834bf</u>	+ 0.04778800 BTC	✓
255	2017-10-23 03:13:33	<u>0170df7f1d54e4ee266b3780216844f83a678ef2428cc8592205eaff440045e7</u>	+ 0.13979400 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-23 02:36:30	<u>e8c8898b05f660c3503a5f511fe2f418a5232b5556724a852baf43f730f955cf</u>	+ 0.99852100 BTC	✓
257	2017-10-23 02:36:30	<u>a0c75d7b2e9d7a81110f8cfbea746930122840751002c8408f9f132093380581</u>	+ 0.35377800 BTC	✓
258	2017-10-23 02:36:30	<u>066067bf94cc3b0e970567091b616b701887eea4e3b3821408dae983cd511e2b</u>	+ 0.13406100 BTC	✓
259	2017-10-22 13:53:12	<u>4cd40762aa75522b1e26086a072fac2dcb43e6503928796eaf962a36ac99fb90</u>	+ 0.13551900 BTC	✓
260	2017-10-22 13:53:12	<u>9a489e98584400b7596a4ae508aa03420bbc4a3cecaa a4c97720b46a0aa4c331</u>	+ 0.09177000 BTC	✓
261	2017-10-22 13:14:10	<u>d63157843bf7116cc7546e7a7a328052c78915aca2eab12e1ee04a5c0596ac8b</u>	+ 0.22290300 BTC	✓
262	2017-10-22 13:14:10	<u>3241af48dc3543dbfcd87241dded991f05ca84df954339ed8e9b1cee99174565</u>	+ 0.45088500 BTC	✓
263	2017-10-22 08:25:36	<u>a9cd6ca347e9796989bfa9e93d8d307f81ff6c4d992c324e59dc2a412e5e08db</u>	+ 0.04686000 BTC	✓
264	2017-10-22 08:25:36	<u>581a2825d633f118e6e5e4c3e338125f9dada6016804256f8703fc43eb0cbdab</u>	+ 0.27442800 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-22 08:25:36	<u>ee3a03f2e850401fae8fc39842bc2a2f113e84a2037a</u> <u>a3f632c6d3cf4d58a01f</u>	+ 0.21670000 BTC	✓
266	2017-10-22 08:25:36	<u>bbd7aec3ce61e47fbf0e50bdaa70f310552fa58418f6</u> <u>0409e3220a67002ab800</u>	+ 1.11379700 BTC	✓
267	2017-10-22 06:07:51	<u>60191dd76fe8b83677892dd82571f83fd2e712b8d04a</u> <u>4bbdede7d8dad6b7d957</u>	+ 0.06099800 BTC	✓
268	2017-10-22 06:07:51	<u>f3807ab28b86e927bc29e601813b0cc91369e7fecb46</u> <u>e38393b8f99bef929f38</u>	+ 0.12065800 BTC	✓
269	2017-10-22 06:07:51	<u>0aac3198060a6bb2e52aefa6784c31a1c8417162cd1b</u> <u>a23ef2591162c3b40310</u>	+ 1.16723000 BTC	✓
270	2017-10-22 06:07:51	<u>7debd36a7ec8f235c0495e7f0946cfab8759e372569f</u> <u>f69fe95dc243c987c876</u>	+ 0.35100600 BTC	✓
271	2017-10-22 06:07:51	<u>9ba701614e0b0680e69c2efe2081a8fdee580fa7c7f2</u> <u>43a7f883c5ffdbce5df3</u>	+ 0.10886500 BTC	✓
272	2017-10-22 05:45:42	<u>d3faae14c277bf2faaed30202ae8d9888d592efec945</u> <u>673768fbc32bc95b968a</u>	+ 0.60060200 BTC	✓
273	2017-10-22 02:39:22	<u>6b626c348f30096af2ab23c8e4490603cd6632b7f415</u> <u>31565866c148fa9bea07</u>	+ 0.12844800 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-22 02:39:22	<u>827f66169e540ac7ee08d6</u> <u>d13b1076169a137a7782f5</u> <u>4829396088992e1e17dc</u>	+ 0.26777700 BTC	✓
275	2017-10-22 02:16:56	<u>2a79a1ef47547b12ba67a5</u> <u>ae0fd39a20569f869fc9d5</u> <u>13d886371255f7bd89a3</u>	+ 0.16619100 BTC	✓
276	2017-10-22 02:16:56	<u>2c2b657fd39e98745cbf38</u> <u>d7be80e5573f617b0e0356</u> <u>894b4a17b2efd45391cc</u>	+ 0.17481400 BTC	✓
277	2017-10-22 02:16:56	<u>09fd81c7539bb993e22a09</u> <u>a478c96d51ce2efe26ea75</u> <u>40eb4637928ac5c6c81d</u>	+ 0.09275900 BTC	✓
278	2017-10-22 02:16:56	<u>183d0913a54c9d0bf9436b</u> <u>968f5551731f1b56d7d590</u> <u>323da257b7680d9d7f66</u>	+ 0.12250400 BTC	✓
279	2017-10-22 02:16:56	<u>577869471cdf3dea292ae7</u> <u>8b30000b8d0775581807eb</u> <u>70506f38675a49a6ed32</u>	+ 0.49104400 BTC	✓
280	2017-10-22 02:16:56	<u>d4c2bc0c1d1d29acef34d9</u> <u>e255bd6df2f9fc3379d379</u> <u>26cad3e5db1f14ea067c</u>	+ 0.76458300 BTC	✓
281	2017-10-22 02:16:56	<u>a19cf81ceb610e8800e26a</u> <u>4ff26e42090cb93f609dd3</u> <u>3bc9f62cd75a086fa6e4</u>	+ 0.94887200 BTC	✓
282	2017-10-22 01:50:51	<u>fac9fa31a6e818763237a6</u> <u>be569fa6af37e510d103eb</u> <u>74bc2b608a90dbb4f3c6</u>	+ 0.47977100 BTC	✓

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