

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CYw2ZWBzFSLKzkFNa2YLmYH2Jsh9ifRMa</u>
TOTAL RECEIVED	5.12611075 BTC
	323,283.30 USD
TOTAL SEND	5.12611075 BTC
	323,283.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 20:10:55	<u>60b024029b9e7fb270e80e f419fcf941d57c05d0e350 ac1f5114ceb489e2b349</u>	- 0.00004239 BTC 2.03 USD	
2	2020-07-10 08:09:05	<u>03baf6685f63ae6f6255f2 75685fc6446565dc8facff d9b09c989347340c44a5</u>	- 0.00027614 BTC 2.56 USD	
3	2020-07-07 13:08:51	<u>b8eb6913d8a7aff5400296 f63a3881067574b1ee31cd 35bac37bfd985612c031</u>	- 0.00027993 BTC 2.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-27 07:51:22	<u>6bf1c89cc98be25830b0d6</u> <u>db3ae3bfdc7c7643b321f8</u> <u>906a95dfdd312c0f151a</u>	- 0.00029478 BTC 2.65 USD		✓
5	2020-04-08 10:36:06	<u>5e334a5fa84e355bacffef</u> <u>d48cea9dfe2c91cfe61a4e</u> <u>7d4287c7b291afd4f70b</u>	- 0.00026860 BTC 1.97 USD		✓
6	2019-12-16 14:26:07	<u>2c21bfed033f21b32a8162</u> <u>ffff2d51086cc420d2c7ea</u> <u>b2fe8583f5ba38bf756c</u>	- 0.01488358 BTC 98.58 USD		✓
7	2019-12-15 13:04:31	<u>4d2637fe8882670fb028bb</u> <u>ee76c90efdb6cf7fea8b52</u> <u>3edb4902545252b453e9</u>	- 0.04420414 BTC 304.64 USD		✓
8	2019-12-06 18:34:13	<u>f0ffcc85078fac50844a47</u> <u>2667a9528a63a7d7dce572</u> <u>da78342fcf9e17f724d1</u>	- 0.02817003 BTC 210.94 USD		✓
9	2019-12-06 04:41:00	<u>40720df1ed38a684ed3190</u> <u>60412d78baf83b7a1e701f</u> <u>840dd5e3e5b3430d9671</u>	- 0.01284986 BTC 96.72 USD		✓
10	2018-12-07 16:49:43	<u>5d03136d14c0451bafa357</u> <u>1b23c8857f55a595650825</u> <u>eb7148159d85eabe2862</u>	- 0.23954631 BTC		✓
11	2018-12-07 05:03:30	<u>583fb5c6d6a5d3ba5ac9f0</u> <u>69cc591abf3fd4bf68dc2a</u> <u>fc261410bb11932be1e</u>	+ 0.23954631 BTC		✓
12	2018-11-17 08:14:38	<u>0726fa457bd4cd50fdb6f</u> <u>768240c750a7aee0197a25</u> <u>51bf0e3d2ad2386b7aa0</u>	- 0.10433151 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 09:01:42	<u>d962312d00a0fcec11ee90</u> <u>c8a5090143225a35274313</u> <u>3c8b91fcb7ba8023ca20</u>	+ 0.10433151 BTC	✓
14	2018-11-11 03:00:26	<u>d4c0e41bf950fe5c07e959</u> <u>2ef9d04c1847d27ef3a5d7</u> <u>5b0986dfcbe26403a383</u>	- 0.09572353 BTC	✓
15	2018-11-10 01:48:14	<u>d858eec217dc89b197d64e</u> <u>d8a96b5e7c86baf5267b8e</u> <u>7d51ba1aaa6edc97a400</u>	+ 0.09572353 BTC	✓
16	2018-11-06 15:14:44	<u>826cd4b5cc46c4a754a6ab</u> <u>179c90bca6b014b4cd10b0</u> <u>d29c90d7c9df9b35600d</u>	- 0.14232562 BTC	✓
17	2018-11-05 23:47:47	<u>83e3a7e6bc672940df16ba</u> <u>55d026ac3d95e70d11336e</u> <u>a961e66a2344f4f801f5</u>	+ 0.14232562 BTC	✓
18	2018-10-23 21:42:48	<u>b5c7ecc1aa706d36fa5961</u> <u>be5e315fbb0c3114413273</u> <u>a9342ff6dfb720108a98</u>	- 0.17462804 BTC	✓
19	2018-10-23 03:16:49	<u>3db7a567355dc7b5d0f984</u> <u>5060670c1cc39e42ca933d</u> <u>3b84a6ace96de618f44d</u>	+ 0.17462804 BTC	✓
20	2018-10-17 12:12:53	<u>205749bd060dd09e7f6630</u> <u>e30fc7f7e7a3df5898577d</u> <u>c3727f88fa841968d5df</u>	- 0.14767541 BTC	✓
21	2018-10-17 00:09:37	<u>e3ea5dfd54bbe45354b961</u> <u>3bb0b8b08c382f3b9750bc</u> <u>72aae09e2decaefd4fe8</u>	+ 0.14767541 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 07:33:26	<u>04b77f1c403651258921b6</u> <u>e7c551297cdfba470ee0a7</u> <u>e2c904ce561041aca5e2</u>	- 0.33847288 BTC	✓
23	2018-10-11 20:41:34	<u>dbf5dd360937e08786c5a2</u> <u>8315771ce5ba48661ff076</u> <u>187ab16827bc24079024</u>	+ 0.33847288 BTC	✓
24	2018-10-08 07:28:48	<u>27020d64de5970e570f97b</u> <u>bd82366d48df80bf2a8b7b</u> <u>bb349c08d8ae54be92</u>	- 0.13964498 BTC	✓
25	2018-10-07 18:20:41	<u>57704ca2cec6f4ad3ed805</u> <u>c595b338206d374cd8ac3c</u> <u>4d5d0e076643829b9053</u>	+ 0.13964498 BTC	✓
26	2018-10-03 13:55:58	<u>a98af6868d4a3327dc1db2</u> <u>5904b48177101dd9ac68d2</u> <u>9691bdbac0986af292b0</u>	- 0.25992323 BTC	✓
27	2018-10-02 23:00:44	<u>197dc23afbda3103a57b0b</u> <u>a776e9e23626344040b378</u> <u>bddd52524a64876c7453</u>	+ 0.25992323 BTC	✓
28	2018-09-28 08:25:51	<u>3d9be1d16475153ea6280d</u> <u>06715548ea6d96c4186dd9</u> <u>edfdce92bb66a4e6fba4</u>	- 0.15978637 BTC	✓
29	2018-09-27 19:17:55	<u>313121423327d504ba74d9</u> <u>e2e29b9a9bcf99236609df</u> <u>d14cd1ce3062a2af2b28</u>	+ 0.15978637 BTC	✓
30	2018-09-19 04:51:42	<u>5708b3e4986ae72a04e584</u> <u>160fa162e93ed4bb89c450</u> <u>67f442c731a642363725</u>	- 0.24508280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-18 12:26:05	<u>9c1a3c219270b558a2db6b5e05894f8e1b11194d2ba9f740a164c07fff35b875</u>	+ 0.24508280 BTC	✓
32	2018-09-11 09:21:04	<u>525e487ac5d05d40d20d2e64f2b081685ec0f5b93861d6217acc5356ecbfff26c</u>	- 0.25561440 BTC	✓
33	2018-09-11 01:36:32	<u>eb599fe963a7b0bb12496043d522dc97a49bd135d783fdaa241be8e9cac25a4c</u>	+ 0.25561440 BTC	✓
34	2018-09-06 03:16:29	<u>6281441a47958a723901f7e1e9725d9bc86a7c09160bd4c8c3e8a5910142e727</u>	- 0.24165706 BTC	✓
35	2018-09-05 23:55:46	<u>ddc36a7439f0f3c1e143fe9314a39bba9ac84f58eafc a4fc456883a4d020344d</u>	+ 0.24165706 BTC	✓
36	2018-08-13 11:29:44	<u>bea8af149f66878e7bd93215984fce46275857906cf608fa2d60f044fe5eff26</u>	+ 0.04420414 BTC	✓
37	2018-08-10 16:45:38	<u>2d06ed0bc8c8d63c68b0700665e34b0cfdc12a9f64ce3e4d9c293322415cd063</u>	+ 0.01488358 BTC	✓
38	2018-07-23 15:55:38	<u>7e9e24874f7b143f80f77c617ab508f365a9e079c5c09c2adacedf42fcd6c976</u>	- 0.11996631 BTC	✓
39	2018-07-23 12:23:26	<u>166799999084cea72f8f87729edd2c88699c6be5a5bf61baa755each7bef2b58</u>	+ 0.11996631 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-22 07:34:42	<u>8545f50c7a022dba1c7c09</u> <u>fc5956016265d542b55abf</u> <u>c6260e9eef99ce3b505c</u>	- 0.05949578 BTC	✓
41	2018-07-21 13:03:30	<u>f41f64671beb67227c7a34</u> <u>a5fbcf8be30b8f67923f4e</u> <u>7ab795120bd782f855ec</u>	+ 0.05949578 BTC	✓
42	2018-07-20 04:11:15	<u>6a43b1bc59de958b67f532</u> <u>f6e1dff4156137dcae3d52</u> <u>d53e8106f7fcbfb55fc7</u>	- 0.06541249 BTC	✓
43	2018-07-19 17:22:17	<u>a0ad020131231e49ac379b</u> <u>28448bc41a4704eaa951ea</u> <u>8ff9a72df775bdf2ab31</u>	+ 0.06541249 BTC	✓
44	2018-07-18 23:55:29	<u>abb47f0358b5d071dbfbef</u> <u>fdf6d88685100110fac978</u> <u>8cf38b5c4003253d8f4d</u>	- 0.05923921 BTC	✓
45	2018-07-18 12:43:06	<u>9c3d3d7cc26c221a238413</u> <u>98eb44b5518e9ba037a693</u> <u>a92ff1d0e53ed8024145</u>	+ 0.05923921 BTC	✓
46	2018-07-17 07:17:13	<u>212616f5db28df39f0abf8</u> <u>17ce366b00deb86e62b728</u> <u>dc3760f02765484220c7</u>	- 0.07093086 BTC	✓
47	2018-07-16 23:10:26	<u>50a10d759677ff4b952480</u> <u>28dd719db7e9e082d6b9a1</u> <u>9960d76f6b6617d16d55</u>	+ 0.07093086 BTC	✓
48	2018-07-13 02:08:05	<u>38d6b17234e66b3f30ccb2</u> <u>644ceb7814a6c0d152f510</u> <u>11375907a3d9aaa61131</u>	- 0.08286270 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-12 14:06:05	<u>4767a8c443c14afacde1771facff69d159d35dd5e542d966753916ec85b18e03</u>	+ 0.08286270 BTC	✓
50	2018-07-12 12:39:59	<u>152fc35399ee81ba4080db58df04d6e909802db28b6fcc5e30fb6af6adacea09</u>	- 0.05973446 BTC	✓
51	2018-07-12 08:33:19	<u>d384118bb955c1e0fc0df0b520a4c608d87e0046855cc00714e553ee895d0c0a</u>	+ 0.05973446 BTC	✓
52	2018-07-11 10:04:54	<u>d962cc186cfe6a7c08bf997b8beddc44e79c6de222fe0001d4dc5c5c7558148</u>	+ 0.02817003 BTC	✓
53	2018-07-10 11:45:36	<u>e2074a62a6a83dc1e146f06f2cbc53955a90b90078c35a5de83e2ce0d6cfdbeff</u>	+ 0.01284986 BTC	✓
54	2018-04-25 19:58:23	<u>e478c7afcd53112d7d3d91a3198fe1b962b5c319e5c92a182b8a9cb3ccce147e</u>	- 0.00037512 BTC	✓
55	2018-04-25 09:02:22	<u>a0ca1b42fb32ef118fd475cf19b31fc799dbf9ea68bf40fa0b710a95378163b9</u>	- 0.00040699 BTC	✓
56	2018-04-25 08:39:00	<u>3fb2b6c48720c5b40bfc1aad8a1256ed7222dcc5dafcc90768ef383ee12d68e1</u>	- 0.00040574 BTC	✓
57	2018-04-25 08:22:03	<u>65dba4fc51893aeb4806b024b37894ee38590c392d829972ad9728c2ccc0d137</u>	- 0.00043026 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-25 08:22:03	<u>b1f02781154c7439e098a2</u> <u>d113db373b5dc0f37c8a95</u> <u>830fd57c7574d27dc09c</u>	- 0.00040578 BTC	✓
59	2018-04-25 07:53:53	<u>b54d848b2961b88bb462c3</u> <u>cc7285595e0d7ba65d98cf</u> <u>c933cdee5f05daae3cca</u>	- 0.00044940 BTC	✓
60	2018-04-25 07:53:53	<u>42e50255e3cb0e7178b3d5</u> <u>5a558c5b5eb7c5fb41946d</u> <u>1e1179d6ca0512853907</u>	- 0.00047730 BTC	✓
61	2018-04-25 07:30:02	<u>7054e7a47cc0cd64954f09</u> <u>098bf2652261a5dd2b877f</u> <u>6606d90da889d53a28c2</u>	- 0.00049324 BTC	✓
62	2018-04-25 07:30:02	<u>735f24b326a3f87a59b973</u> <u>a50637ee5788b8020432d7</u> <u>e5c2dfcf50b4066664db</u>	- 0.00043700 BTC	✓
63	2018-04-25 07:30:02	<u>735f24b326a3f87a59b973</u> <u>a50637ee5788b8020432d7</u> <u>e5c2dfcf50b4066664db</u>	- 0.00048538 BTC	✓
64	2017-12-16 06:42:22	<u>1ae3866dfd17bdb4c7764f</u> <u>2b92e3827a52ed496ae27d</u> <u>ba24a510f0e057b7b90b</u>	+ 0.00026860 BTC	✓
65	2017-12-11 21:51:16	<u>d260fb69bf5f93aaf2b080</u> <u>916f93154eea6915482594</u> <u>fb498e9972155a03dfd</u>	+ 0.00027614 BTC	✓
66	2017-12-10 18:49:55	<u>fa0f241a4ce709536f684b</u> <u>8921780084567e189db8d9</u> <u>b0519ee63463fd4fd502</u>	+ 0.00029478 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-09 09:30:15	<u>30998ea4dfc3cdf8e81f37 cb3f9b21f46d01d9ae68c0 91ea41a6a6d84822e927</u>	+ 0.00027993 BTC	✓
68	2017-12-06 16:00:15	<u>41a8f6cb0ed153e46014c0 0dc0599985f90e5b32f92d bd509f7e6eff553e744f</u>	+ 0.00037512 BTC	✓
69	2017-12-05 12:14:57	<u>f05beaedafe87c76fbf375 a79b527de7f79fc1e3a0a8 abbd7ffbf1e1cd9ec58f</u>	+ 0.00040699 BTC	✓
70	2017-12-04 14:52:04	<u>e4da975133f2bdf91feb01 ae977f40b38bfc1d70435f 14d5abfa7e3eeee57455</u>	+ 0.00040574 BTC	✓
71	2017-12-04 06:52:37	<u>8203bfc8c09a7f64644907 0b2c6179b27140fbc43b2f da36c9eb6ea849da6b2e</u>	+ 0.00040578 BTC	✓
72	2017-12-02 12:42:00	<u>cb229e58618ebdec84fea8 f5be8706c14b87e67a3258 ed104bb2d9ce310d45d7</u>	+ 0.00043026 BTC	✓
73	2017-12-01 12:23:29	<u>da946c91b2535b5ed640ad ea0168c6a468f0b48273fe 16ac9e453f341ce9e889</u>	+ 0.00047730 BTC	✓
74	2017-11-30 12:02:04	<u>7972519f8f3e634699f367 62f9a2e955e3746776fbd0 134941a6b84173e8607d</u>	+ 0.00044940 BTC	✓
75	2017-11-29 13:49:32	<u>f38c2f62a978b97a2ebe35 3de5dba54bbe65ed3d55d3 a1490d1ba727ddd2eb97</u>	+ 0.00043700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-28 09:49:23	<u>cb6677c016af9e0dac0c81</u> <u>01bb13f459ca3eb4baf437</u> <u>58e55c24ce4ba69669c2</u>	+ 0.00048538 BTC	✓
77	2017-11-27 12:24:30	<u>4fa7067ef31d3ce17ae355</u> <u>409cf0f961ac4d0239af57</u> <u>e824681055530cafd3b6</u>	+ 0.00049324 BTC	✓
78	2017-11-27 11:32:17	<u>bbe9702528164c190bf205</u> <u>40b9679966a377d95225d9</u> <u>a62c3c4b99ccf2af9a59</u>	- 0.02240789 BTC	✓
79	2017-11-27 08:33:39	<u>dd57d224a8a348795a8f9c</u> <u>a062b920eac649d1616c7c</u> <u>d0371273efd12f96ae1e</u>	+ 0.02240789 BTC	✓
80	2017-11-27 07:46:54	<u>3d7566370115da665c80cb</u> <u>ae33b79a6cfc194a05dfce</u> <u>2b56a42dc0473543cb5d</u>	- 0.00052104 BTC	✓
81	2017-11-27 04:26:22	<u>f9b75c3729869faf63f767</u> <u>1875e491160e449346ecc8</u> <u>3d7b895df26114339be7</u>	+ 0.00052104 BTC	✓
82	2017-11-26 16:35:47	<u>54229155bc7f0891c8c51e</u> <u>f68713b01c514ea90d5e9d</u> <u>60830d48400c41198b23</u>	- 0.00053224 BTC	✓
83	2017-11-26 07:23:02	<u>33b006e4209a08c88045d7</u> <u>028e59197daa33e3931a7d</u> <u>e273d86f86fba68f79b7</u>	+ 0.00053224 BTC	✓
84	2017-11-25 02:06:19	<u>b8b6e0646012e869413314</u> <u>3af3fed8fb25601050220e</u> <u>1f3493eedc72a3270cda</u>	- 0.00057630 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-24 16:52:41	<u>b2a86ecdedc443379a5b2c</u> <u>c53cf41aea0fa70d7fcf4e</u> <u>12a5007c0f9662de85fd</u>	+ 0.00057630 BTC	✓
86	2017-11-23 15:02:04	<u>caad9124371a74ba7a7a8e</u> <u>6d0372b971c73d1671e0a3</u> <u>4d2d7469bfdfa316d38b</u>	- 0.02373065 BTC	✓
87	2017-11-23 14:19:29	<u>5c234002e647c835a9dce6</u> <u>fa651b43e4ff3916a654f0</u> <u>999bdc2ff20045dcdc9c</u>	- 0.00057998 BTC	✓
88	2017-11-23 13:14:49	<u>ae7c8d73004c1247da6ad7</u> <u>3b3ecbe0f7866d501f7eed</u> <u>c62d29db0677c448e730</u>	+ 0.02373065 BTC	✓
89	2017-11-23 12:39:44	<u>ddd788bd8ef659e321aa46</u> <u>c0fd65f859b1dfbb53988f</u> <u>0f4cdd00763903d9db49</u>	- 0.14239730 BTC	✓
90	2017-11-23 12:39:44	<u>95db04cfedd5b79100b936</u> <u>6cbf2c0a8a49ab94f144ae</u> <u>09958b219690135a3272</u>	+ 0.00057998 BTC	✓
91	2017-11-23 11:23:58	<u>07754c3fb0db2ac1b36414</u> <u>a395402c1304072ab0535b</u> <u>8dccacc7aeadcfa20433</u>	+ 0.14239730 BTC	✓
92	2017-11-23 02:33:39	<u>5677970248a9a1c177ac03</u> <u>39d04cda16e9771f5462ee</u> <u>03d09d075292b564c530</u>	- 0.01747945 BTC	✓
93	2017-11-22 22:08:51	<u>ea927712692cc9388a4680</u> <u>78e228d6aebecedc97e477</u> <u>ad97db51173384583f7e</u>	- 0.00057884 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-22 22:08:51	<u>f383775e55da244fbb36326984dae044072b5d089052e8fe65a8fef0cd06d331</u>	+ 0.01747945 BTC	✓
95	2017-11-22 15:42:44	<u>f3d061dd1199338c55a1041ae77159dad16cfee03383142f0b87e791311206fa</u>	+ 0.00057884 BTC	✓
96	2017-11-21 23:49:06	<u>2d1d09bb6d8b9f28fce2b3d54c69ef28dcfac2c16932fac735790a3a777d30f5</u>	- 0.00058075 BTC	✓
97	2017-11-21 16:27:33	<u>d81e7e5dbc31d7fd19c2c1e6d110ee5ff4daaab077d4fc63c1f9c2a3000fe8d3</u>	+ 0.00058075 BTC	✓
98	2017-11-20 22:12:12	<u>f66a9669119e553211faca8405b3246cdbcfa74a7bf41bbcedc4faaaa9a0f6f8</u>	- 0.00059729 BTC	✓
99	2017-11-20 13:30:40	<u>6e07234213969dbd966f1109fa5d322f34886a044f232fa1e81a42ce6a0871a8</u>	+ 0.00059729 BTC	✓
100	2017-11-20 10:51:43	<u>17a62de5d642085fdbcedebca20bbdc596acb94c2e05d0838ad93402d08d90bd</u>	- 0.01345140 BTC	✓
101	2017-11-20 08:48:36	<u>8541cb9d06b519ece325c71517318bf0206de8c7ebe42844452625c23a45f09c</u>	+ 0.01345140 BTC	✓
102	2017-11-20 02:25:02	<u>797eee1c28ad5d9f5e28b57128b498b56ae8f542b991e6398ab97b00ad5efb1f</u>	- 0.00061356 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-19 14:33:00	<u>03631a82fde2fc95fcc20e</u> <u>b00112f740f395219d128c</u> <u>32aa7a45a24a48a4006d</u>	+ 0.00061356 BTC	✓
104	2017-11-19 00:03:10	<u>a5ef55f6d5e8d18aa08643</u> <u>2a9a64a5e53f0928ddf674</u> <u>277b2c9537dd6730c00b</u>	- 0.00060152 BTC	✓
105	2017-11-18 13:45:15	<u>f1bd1aabe918c3065849b7</u> <u>e296ef5a70d39adb85101e</u> <u>1ff9b46ba5b51832d8e9</u>	+ 0.00060152 BTC	✓
106	2017-11-18 12:02:11	<u>dc8d1effb31c6878222ca8</u> <u>cb6124b7120a6e024be216</u> <u>2d834d24b16150ce6230</u>	- 0.00060013 BTC	✓
107	2017-11-17 15:15:51	<u>b84c077035824373f74ce9</u> <u>6411f893579cdbc59b94c7</u> <u>87b7dbfbd6bda4079d41</u>	+ 0.00060013 BTC	✓
108	2017-11-17 13:46:10	<u>2161ca28f25ad379953090</u> <u>0b18e902416c1055b5ed99</u> <u>2843bc2af65f6f63a4b0</u>	- 0.00066700 BTC	✓
109	2017-11-17 13:46:10	<u>2161ca28f25ad379953090</u> <u>0b18e902416c1055b5ed99</u> <u>2843bc2af65f6f63a4b0</u>	- 0.00066215 BTC	✓
110	2017-11-17 13:46:10	<u>484ad6679343da56679be0</u> <u>2bcbb875e3010a602d3aef</u> <u>954def43e73f5bc54ae5</u>	- 0.01287235 BTC	✓
111	2017-11-17 10:24:03	<u>d5e9232c7533e3d37e32fa</u> <u>1f899c1f62008c2ff61aa1</u> <u>248423a9f12dd65794bf</u>	- 0.00065674 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-17 10:24:03	<u>b996208882b7c41bc91c1b</u> <u>19aff0c76d0c586cdafcd5</u> <u>16c5d9fbf7d769bc1e44</u>	- 0.00071371 BTC	✓
113	2017-11-17 10:24:03	<u>f15a41e5a29f5e64baa2ac</u> <u>f3b005b0a1cf8124ef2552</u> <u>f918fcc09d1dd330471f</u>	- 0.00067393 BTC	✓
114	2017-11-17 10:24:03	<u>1ccd0812e1f089e69e8764</u> <u>07d234f24c05658d3971b6</u> <u>5e3dc63c25a31d263cac</u>	- 0.00071217 BTC	✓
115	2017-11-17 09:35:16	<u>0ffef144edcd96637089c6</u> <u>620488ae536c8539a291e0</u> <u>2c6e9316f1531f5d7d2c</u>	- 0.00061275 BTC	✓
116	2017-11-17 09:35:16	<u>0b3973f6594ee2d924eede</u> <u>8df2583298e0398c843023</u> <u>112484ab4f9298448f48</u>	- 0.00072433 BTC	✓
117	2017-11-17 09:08:49	<u>0769548e6d789af194e4fe</u> <u>8256acfa21cb658cb12cb5</u> <u>db90d08283294fe9a6ad</u>	+ 0.01287235 BTC	✓
118	2017-11-16 15:35:24	<u>3d8606cd762dd42b748b89</u> <u>907e6bb2c25a6489e110bd</u> <u>52bbf1ce43d21b94df80</u>	+ 0.00066215 BTC	✓
119	2017-11-16 06:17:55	<u>116ca9c8aa1a3205c2932d</u> <u>fb0850cce80d94d865f0ec</u> <u>1bf4b6dae1b2a74ab8a6</u>	- 0.00065262 BTC	✓
120	2017-11-16 05:53:02	<u>5c536a3b5a6570b7847524</u> <u>1b38fcff40594ea77784b5</u> <u>eea8031386fd9d3fb537</u>	- 0.00067306 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-16 05:53:02	<u>6181be676c894937cf587c</u> <u>a1aa68cc81ba1bbd7c3491</u> <u>a2de0244fcf4a293dbb9</u>	- 0.00064054 BTC	✓
122	2017-11-16 05:53:02	<u>b4868fe6cd18180d689eed</u> <u>aed8d49792f28582a30198</u> <u>56dd3e13bb046c2a39ff</u>	- 0.00063240 BTC	✓
123	2017-11-16 05:53:02	<u>fdb5fbec8cb81994772ce</u> <u>219d9f3a49b72ca68ac55a</u> <u>e60919be72f480c09652</u>	- 0.00067687 BTC	✓
124	2017-11-16 05:53:02	<u>f0fa7f112263de008e5fc4</u> <u>66c2a617b6d0ecac75e6b3</u> <u>23ed9c312d507b544951</u>	- 0.00065205 BTC	✓
125	2017-11-16 05:53:02	<u>17165aaa04a0dbfb090f5e</u> <u>54ee74a6f573953318fc67</u> <u>340fce43e26598342fb9</u>	- 0.00072471 BTC	✓
126	2017-11-16 05:53:02	<u>b14ce0055939f44cce6bab</u> <u>60f38db53fa79078826ac1</u> <u>ec35359073a7c08e6f2e</u>	- 0.00078052 BTC	✓
127	2017-11-16 05:53:02	<u>5297ef1ee436bead32574e</u> <u>00dded24eab8c2aa6ac8bc</u> <u>df960a517ba1fe8bed7a</u>	- 0.00074901 BTC	✓
128	2017-11-16 05:53:02	<u>cb1f729588b614cc84105d</u> <u>a4cf08da0e9a024d261755</u> <u>9168d19dc6d844de04e2</u>	- 0.00076419 BTC	✓
129	2017-11-16 05:03:02	<u>528d6054a40d02b69697a8</u> <u>dc74f7083961197181df79</u> <u>72c3974b1074802fc053</u>	- 0.00083111 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-16 04:58:08	<u>bb4dd3201d67dd964ae745</u> <u>5281baf4c076ada186eb8a</u> <u>9a455f35e11c5e4f2a31</u>	- 0.00080618 BTC	✓
131	2017-11-16 04:58:08	<u>e07bfa9919d23ce6c5f1d7</u> <u>800684f07f42e84f8a8d39</u> <u>fba87c92284c2456b3cb</u>	- 0.00081883 BTC	✓
132	2017-11-16 02:13:46	<u>10e9975b807a10a158344f</u> <u>6b55c605dfefab28de1707</u> <u>70e3d9da5fb538e3d924</u>	- 0.04045055 BTC	✓
133	2017-11-15 15:15:36	<u>3a92e660bdd293558c6e14</u> <u>1df5eed7759d5038005ce</u> <u>feb6c21fc88d2c365d7f</u>	+ 0.00066700 BTC	✓
134	2017-11-15 07:41:29	<u>3425be5d9be08a38ffc8a3</u> <u>f8c19a8631330a01d7f2d8</u> <u>f875be11a31ee4005535</u>	- 0.01815358 BTC	✓
135	2017-11-14 16:44:19	<u>bff78b8be33c8c179a0469</u> <u>fc1074b54c9a5c74b6db29</u> <u>bc578bda550dfd9b7a8d</u>	+ 0.04045055 BTC	✓
136	2017-11-14 12:34:17	<u>f8c54b0a968f73b27fb7c5</u> <u>0d2d37d0ce901c2b2359a2</u> <u>86f4bfb6c36130d1b6c7</u>	+ 0.00071371 BTC	✓
137	2017-11-14 11:52:00	<u>bf5dab1712238857356985</u> <u>e16ac69f4deb0ecef21811</u> <u>e2ab463e28683d697155</u>	- 0.05559095 BTC	✓
138	2017-11-14 09:58:22	<u>a2c4163c8e04d29f2b60b1</u> <u>4947033248c53afd993370</u> <u>526ffdf2bed4ebf1a494</u>	- 0.02092520 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-13 14:54:10	<u>1047097389b57778b0dc15</u> <u>4b15a4c4c070edb503906b</u> <u>4a4d1824ad2901815f6d</u>	- 0.01988807 BTC	✓
140	2017-11-13 14:32:44	<u>170450cd1535a9716c3cfe</u> <u>7b49ffdf417d9b94ca825e</u> <u>3afec4a89509fc408e07</u>	+ 0.00071217 BTC	✓
141	2017-11-13 12:24:16	<u>d6096dd1d651ab6e5a58c6</u> <u>11a8e0cd4055382846b7f7</u> <u>81f410e0b1787f1f9435</u>	+ 0.01815358 BTC	✓
142	2017-11-13 07:34:13	<u>6feb664e6206903bd10023</u> <u>c37c4067f333ac79d72d55</u> <u>5ffc1600423ed8d681fd</u>	- 0.03955193 BTC	✓
143	2017-11-12 01:44:00	<u>17344ccaac39d92f74baf5</u> <u>2c1a4cd317ae0187fafc70</u> <u>7138e8f8e5b6cda43eca</u>	+ 0.00072433 BTC	✓
144	2017-11-11 10:51:18	<u>83f8f97eea4abe6c6a9c51</u> <u>fdd4ba032c0680454aa672</u> <u>95dd800acf86a074569c</u>	+ 0.00067393 BTC	✓
145	2017-11-10 02:42:12	<u>d03f4d46f057836b72f925</u> <u>3045955d859ba5efef6e51</u> <u>825cbb3fc8226f701cbe</u>	- 0.00084200 BTC	✓
146	2017-11-10 01:04:23	<u>c217d5f0d767827b4f8be9</u> <u>bd001cfaeea32e711d1055</u> <u>3925edf5b13897fb5fee</u>	+ 0.00065674 BTC	✓
147	2017-11-09 00:27:23	<u>47d82550f9655ad91ed3e3</u> <u>0cb9ccf6899bd6bce17247</u> <u>b9b5d790edf2be969e3d</u>	+ 0.00061275 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-08 10:01:34	<u>6ffbb7b12dd94c60218a905ad7e1b0d7ddba2d67278c</u> <u>c9e36d34e1372d078daf</u>	+ 0.05559095 BTC	✓
149	2017-11-07 23:29:48	<u>775f9bb4d2f60fd9670b6bb4a2948a35b526db975d7a</u> <u>39f9242d2172f0664206</u>	+ 0.00067306 BTC	✓
150	2017-11-07 17:46:19	<u>b948a31c3380adc8009a8d3d38f255075c8a063e8af4</u> <u>d908fb274679e1a2d910</u>	+ 0.02092520 BTC	✓
151	2017-11-06 22:56:30	<u>707c8f62e4bdba0acaada5c466b4a28216f1d316d84f</u> <u>4c70a3efa0d99a2b7426</u>	+ 0.00065262 BTC	✓
152	2017-11-05 22:45:20	<u>9cfef3bc27b966634b3dd5f6b5952bd9b8d285dc5758</u> <u>284fd4ffffbdefd82f0d6</u>	+ 0.00063240 BTC	✓
153	2017-11-05 00:07:46	<u>458a71d4fb88ea0b88125f51693df6b031f01632e753</u> <u>6315e314dff66e07528e</u>	+ 0.00064054 BTC	✓
154	2017-11-03 23:46:55	<u>228334994c19d1bdf74bc417734e4a406eb00a93d349</u> <u>d9eb60b878b98c7b5ed7</u>	+ 0.00065205 BTC	✓
155	2017-11-02 20:33:24	<u>052a58cd8bcd8030200cef5e8917d34c614acd082d20</u> <u>b4263a9c1b09ac3def0c</u>	+ 0.00067687 BTC	✓
156	2017-11-02 19:06:27	<u>4b182466a284e99316b1c59031ca48400cd63b2a65fb</u> <u>c450b67d4283f45d6bae</u>	+ 0.01988807 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-01 22:50:32	<u>0415bc53b9d5fbe0eb6c73</u> <u>ba351b53291099638753b6</u> <u>5b9bbe2a6e1a6f0b14e1</u>	+ 0.00072471 BTC	✓
158	2017-11-01 01:38:55	<u>409cb9f8aa53409cd47dcb</u> <u>1af10d16ee921bf9866d0a</u> <u>e6fba056a45c142078ac</u>	+ 0.00074901 BTC	✓
159	2017-10-31 01:29:12	<u>3c1fd472330d810cae9461</u> <u>0cfbc08300121130ec9eae</u> <u>9e2c171ea9a46f9b9e19</u>	+ 0.00078052 BTC	✓
160	2017-10-30 10:38:24	<u>78a88997cddfdfa356a3ee</u> <u>495f2ad80c97ec2996beba</u> <u>eea17e778e0a82dcc43a</u>	+ 0.03955193 BTC	✓
161	2017-10-29 22:49:33	<u>1b7bfa9a9645b30a3b5444</u> <u>9a7419cab99a8b8281f0e1</u> <u>688a59da852fc74f7995</u>	+ 0.00076419 BTC	✓
162	2017-10-29 04:11:20	<u>d6160f7f2d29780a2cc35b</u> <u>00cc5ae83944f13e4b3123</u> <u>de00c181af2136c06b2d</u>	+ 0.00083111 BTC	✓
163	2017-10-28 02:14:52	<u>a48ec7025e65a36cbfa28c</u> <u>cae13e6862f9a2ecaff599</u> <u>ec1c882a667b37031087</u>	+ 0.00081883 BTC	✓
164	2017-10-27 05:22:08	<u>200852b3f35b0746cf4f93</u> <u>eb1d4662a73380cbeac0ee</u> <u>15fbad06433479de0b8d</u>	+ 0.00080618 BTC	✓
165	2017-10-25 22:20:33	<u>4bac20a69a41274cce2b1f</u> <u>e70abb22ba5e8840f5e8c2</u> <u>9aec4d7faadcf8000ec9</u>	+ 0.00084200 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-25 02:25:29	<u>5208059c37f553c30b9ca0</u> <u>725222830a536e9adb01b4</u> <u>7c904c6a27a54eccb40a</u>	- 0.00083749 BTC	✓
167	2017-10-24 22:52:17	<u>664cc46ab3e77646897eaf</u> <u>49d0c4673ad75f6d585edb</u> <u>de89daf16e1fa6cc2df9</u>	+ 0.00083749 BTC	✓
168	2017-10-24 03:41:01	<u>abb471d422c2764e9237f0</u> <u>ffbb9ba7b1be7a861c18ae</u> <u>2be3183eb11cb5e74887</u>	- 0.04337616 BTC	✓
169	2017-10-24 03:36:54	<u>522ff01f12e9d7af171410</u> <u>7a543cef11a4982bf7fc3f</u> <u>f31d5b9cf9492ab672d3</u>	+ 0.04337616 BTC	✓
170	2017-10-24 02:53:29	<u>4517c876a34be47d248586</u> <u>6b3474c34f09db283a4e77</u> <u>62ab8756607d923c2be1</u>	- 0.00080237 BTC	✓
171	2017-10-24 00:02:16	<u>0727d80c8efb82a6bc66e5</u> <u>1f7efde4a830011a6aa9d5</u> <u>0448c321ae03f269a227</u>	+ 0.00080237 BTC	✓
172	2017-10-23 01:56:07	<u>7ff809c48570bb34ab978e</u> <u>3cfc489e9c33bb6d1839d8</u> <u>777fff495fc64c91972f</u>	- 0.00079901 BTC	✓
173	2017-10-22 21:05:12	<u>ffca144e24dee3f71a208b</u> <u>3eb7467a25acc0aad3891c</u> <u>0e9d87c5518b0c4202d7</u>	+ 0.00079901 BTC	✓
174	2017-10-22 13:03:00	<u>77fd855560dc3843f99c35</u> <u>507e889f32d77bd5d82c2e</u> <u>659f03b8ea93bc7b37f3</u>	- 0.00079987 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-22 12:50:04	<u>6e78efa6a7e8a10f93c74b8b251588dba867fec48185a9b8f29b466286e106b2</u>	- 0.00077915 BTC	✓
176	2017-10-22 09:22:57	<u>fe6e3dd724db81aa759a7fb06a0d337535f77dc3608c8fd1ce04688d9ef705eb</u>	- 0.00083776 BTC	✓
177	2017-10-22 08:54:10	<u>bb94be102ed81d26bc6a5bc49f9f0f908201a766f309eb7befa87f1015f5cfe8</u>	- 0.03531924 BTC	✓
178	2017-10-22 08:39:32	<u>b69a235f1f42742695d57061ddef2be7ca5f00c2c2f09e9a515c9359739a1834</u>	- 0.00085800 BTC	✓
179	2017-10-22 08:02:00	<u>fc0fdf58d0708df1b680287a5b2ba9cad9f3b08b0aca5aaf9f5ddbc9ca8cc0c</u>	- 0.00085208 BTC	✓
180	2017-10-22 07:32:13	<u>309569694dbd1d1b8aa08d2855620c9363c118c5a8286ccdff6d50c20ca5678e</u>	- 0.00083671 BTC	✓
181	2017-10-22 06:31:52	<u>37e731f5bc594d41d6963f149024a27fe90bbc3b2f8a2d8a8734108664000e13</u>	- 0.00083426 BTC	✓
182	2017-10-22 06:31:52	<u>62be995553722211879b737ed0ce235e88548f2e1b441f8a70e7ab0d28d4e3cf</u>	- 0.00086567 BTC	✓
183	2017-10-22 05:45:42	<u>01209905fa8725b666286603500c0fb51e641cdd27955b264bed0d0e2f1b2b66</u>	- 0.00083736 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-22 05:16:22	<u>44806743fcc7b8cdee1919</u> <u>0312196c46570055738af8</u> <u>beaa70c14db5a8d54076</u>	- 0.00083701 BTC	✓
185	2017-10-22 04:58:33	<u>8e58d5dd2885d06ea20e72</u> <u>a8bf14cdffc49bb0020b67</u> <u>716ca905d09e17de714b</u>	- 0.00098371 BTC	✓
186	2017-10-22 04:35:35	<u>5ac3ab0b06b3d26666d1a7</u> <u>1dd03cb4fd02a3a84d0ba8</u> <u>77b4dfd57e317e0bd4fd</u>	- 0.00097587 BTC	✓
187	2017-10-21 23:58:13	<u>d47104d3951982bb8f5579</u> <u>a0c0acb53dff89996d1e3d</u> <u>7474ce9dfe4c9562eee9</u>	- 0.00098636 BTC	✓
188	2017-10-21 23:58:13	<u>1957a8f8fd731a9f085251</u> <u>26be41d0ca9d6ed5c92d75</u> <u>79a91f6ba261b0ec4b13</u>	- 0.00109150 BTC	✓
189	2017-10-21 23:58:13	<u>322ad195bc624acfa0a023</u> <u>f0fc062fb6f196354637d9</u> <u>dfb7365f8e74df15e6c4</u>	- 0.02909105 BTC	✓
190	2017-10-21 23:58:13	<u>feb86d37731ed96cd67297</u> <u>01fd1573bf2edd871edbf8</u> <u>163b7cecf0bb272e2b46</u>	- 0.00104275 BTC	✓
191	2017-10-21 23:58:13	<u>ab3af3941e34c82fbf4396</u> <u>5bc3a98ca29d678c159356</u> <u>da996267e44aca16b02a</u>	- 0.00110073 BTC	✓
192	2017-10-21 22:42:45	<u>18c7e894c84d67e11c7424</u> <u>363085baf9553f488d1850</u> <u>23a25103043d0d78d863</u>	+ 0.00077915 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-21 17:09:41	<u>ba9e81a4f33c05b165809974d2e700263a632e5771c4a6c03f7cf810ec27e082</u>	- 0.00113839 BTC	✓
194	2017-10-21 17:09:41	<u>779fa0c14950b52eac7ffb632116b5fe6c99ab1f4042c552c09670fcbb78877f</u>	- 0.00110190 BTC	✓
195	2017-10-21 16:28:33	<u>44f890b265e6f8c8c47ee5201be66c4fdb55353afa5e00afbc90d67c764c5b1</u>	- 0.00108757 BTC	✓
196	2017-10-21 16:28:33	<u>2fb7267a6568e3b6b0700213751172d36fa8d4395ef7fa5c62531d34ab898dea</u>	- 0.00111306 BTC	✓
197	2017-10-21 15:47:11	<u>f0930b45a1d6030d1e782ab0271f8a014a360eaa117cafa9a85980ed86b88f0b</u>	- 0.00109416 BTC	✓
198	2017-10-21 15:30:09	<u>60bd87a68ae9f8bb029cc96f5a4c4d79414347c5ef1c714d79dd4ab02f742bee</u>	- 0.00110142 BTC	✓
199	2017-10-21 15:07:54	<u>db39957d92029c12d5183b5aaf2b3e6abfef05ccd900815a2d3d453e20191c53</u>	- 0.00113882 BTC	✓
200	2017-10-21 14:46:04	<u>a4782b9510b32c98a94876191e0e469fbafc6a1b3f5513cba39c05c35e7d70e5</u>	- 0.00114400 BTC	✓
201	2017-10-21 14:22:21	<u>a1b4ff154fd1157fefeb3636b667e036044c58e7ff8d713c6fb0dd83c29667cd</u>	- 0.00115055 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-21 13:57:00	<u>de385c954fda10952c3c83e7cff79bb145fe9123e72bad6a8b995a9ac1e548bf</u>	- 0.00121899 BTC	✓
203	2017-10-21 13:39:43	<u>01fb150a60a8fe463ebb9f163e1557cbc5d503b27f1c9f2c378bcfd7d44a9dc6</u>	- 0.00121145 BTC	✓
204	2017-10-21 13:33:54	<u>1c4f0fc78710db6b8f06f527d126a5e632b0cc9380bb6f2e984141c301760b94</u>	- 0.00121390 BTC	✓
205	2017-10-21 13:29:37	<u>8ff5571b2a3ac1db22a04b974931629c87740294ba232047ac545915cc2c29a5</u>	- 0.00128404 BTC	✓
206	2017-10-21 13:28:50	<u>cc24eb0090dc4b8afa13ac4fcce7515f7c236917f9656f05110a13e647ff660e</u>	- 0.00132323 BTC	✓
207	2017-10-21 13:22:34	<u>1fad71f201379548be4bdfb3cc59fa7c105fa334ae2ba5be3c549ae43ab12b94</u>	- 0.00129504 BTC	✓
208	2017-10-21 13:14:37	<u>f2fe8566aa0c125ecb1fd4153b495af79a4b718f6abe6e3b6b7fa779066fb0bc</u>	- 0.00126981 BTC	✓
209	2017-10-21 12:19:39	<u>c40aead31daf0955f8ddf16241b5ad2b00d8bb62f3755c97990f42739927b5ba</u>	- 0.00128411 BTC	✓
210	2017-10-21 12:19:39	<u>20d5555d46b8015fb7fd31d30489e4069ea80acfa4d5af604d39098bd57169ba</u>	- 0.00130058 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-21 12:18:42	<u>dca8fa58219964132f3bb9</u> <u>3f75b30fbcbb206b10511a</u> <u>871649203af8880fd9a3</u>	- 0.00119927 BTC	✓
212	2017-10-21 12:14:15	<u>5ada03a310ad90f0d7ac41</u> <u>2013120d77247f51061238</u> <u>bb17c0f8ba5b09cb3bd5</u>	- 0.00120615 BTC	✓
213	2017-10-21 12:14:15	<u>96c631f4f2ba511106426d</u> <u>dbd62413392ea4ec76f183</u> <u>78cdc5eabcd6d4787280</u>	- 0.00125307 BTC	✓
214	2017-10-21 12:14:15	<u>676be88294257e8ff3a36d</u> <u>0378a4c5fefaec8e8e99f0</u> <u>023e8b42d20667922de2</u>	- 0.00120066 BTC	✓
215	2017-10-21 12:14:15	<u>9c5b8e90c6641c20ed5156</u> <u>e237a38d138f5c02161391</u> <u>4bf04dd1f8066415360e</u>	- 0.00129930 BTC	✓
216	2017-10-21 09:23:19	<u>335eea71f9b9f8a882257a</u> <u>399e20359653dbe62c1715</u> <u>5a62a501239aba8bbfb0</u>	- 0.00112568 BTC	✓
217	2017-10-21 08:33:34	<u>a939c870e6496ef799ae3b</u> <u>800aae5a9898974fee89e8</u> <u>116946c639d2f3a6e5dc</u>	- 0.00113800 BTC	✓
218	2017-10-21 06:12:16	<u>a2b857c4c69aefc14b3e88</u> <u>266224be28ea840c4917b3</u> <u>3bd59fe7009debd4d34d</u>	- 0.00111039 BTC	✓
219	2017-10-21 05:32:48	<u>9e3b30ec44d79eb2b1e090</u> <u>bd9f5fbdef9bd186f4072d</u> <u>7d27b81d95fdffc5aa2f</u>	- 0.00112181 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-21 02:50:07	<u>041ada9b3827878c068249</u> <u>65803f188939854e985e2f</u> <u>a73d7adfa8f1e388aa70</u>	- 0.00107172 BTC	✓
221	2017-10-21 02:50:07	<u>e4b77f90e278f17ee362fe</u> <u>d26e5acce56996ca8a9d1c</u> <u>47a0a601180756d69d74</u>	- 0.00110129 BTC	✓
222	2017-10-20 23:32:59	<u>c33995eb23de1d5d45275a</u> <u>da80d6344572c86328ca06</u> <u>f698cae356909d3792bb</u>	+ 0.00079987 BTC	✓
223	2017-10-20 19:07:19	<u>a79cae790a27b564d0eef3</u> <u>e78b074d572954302ab190</u> <u>4e5fd314c2c2f3eea22d</u>	- 0.00103253 BTC	✓
224	2017-10-20 17:32:27	<u>6320b4d11350b8c7748b76</u> <u>3d012da1abdaf219b0f69a</u> <u>85da473d0e8099ca16ed</u>	- 0.00102741 BTC	✓
225	2017-10-20 17:31:38	<u>1fc0a049de6dd92edf9d70</u> <u>770a35109797025ebf988f</u> <u>56dc00d72ec81dbf91bd</u>	- 0.00107987 BTC	✓
226	2017-10-20 13:50:16	<u>e834486ff6d429688903b7</u> <u>9829c0bc9de81c63e429c5</u> <u>66974e98439fa4a491d2</u>	- 0.00104364 BTC	✓
227	2017-10-20 13:10:42	<u>e0cef8947f7101dc0e1d9e</u> <u>cf73c7e64c79a07e8589f2</u> <u>4616861d8a3e9b8c77ff</u>	- 0.00098611 BTC	✓
228	2017-10-20 13:10:42	<u>e0cef8947f7101dc0e1d9e</u> <u>cf73c7e64c79a07e8589f2</u> <u>4616861d8a3e9b8c77ff</u>	- 0.00098611 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-19 23:17:26	<u>91a100fa8dc5c40cd2ce6e057642baf25bc2842e657d30bba19cb126ebedb7fe</u>	+ 0.00083776 BTC	✓
230	2017-10-19 06:44:32	<u>225c8d83e173747af1e9fe a6eacf10c22c26b6c779bd9017f9b61f32fe59f6c8</u>	+ 0.03531924 BTC	✓
231	2017-10-19 00:41:19	<u>6a98c3b8f4424683ee060e2743fd5354693451cef4d3705b2914521bd8829adf</u>	+ 0.00085800 BTC	✓
232	2017-10-17 20:47:55	<u>67f29a4bde14834d1e9abb2d5ec6a92ae5b7307be00766d6c106f994cb09576b</u>	+ 0.00085208 BTC	✓
233	2017-10-17 10:29:40	<u>d3d762e81a7f7d2240e9739628f405f1013a7278c54195db229d34e2d6a16191</u>	- 0.03355979 BTC	✓
234	2017-10-17 09:05:18	<u>a258332075b8cf804f9570d02fb5e69b64a499e56abfe2e6161db51de9a9c6de</u>	+ 0.03355979 BTC	✓
235	2017-10-16 23:14:45	<u>dfdad366ff37146f8ecd1b5e44ab521804faa6ca049066419aef1d122feb665f</u>	+ 0.00083671 BTC	✓
236	2017-10-15 20:19:38	<u>13c3a9de1b5adeae65a0fc3fad8ad553d2d825cd75a52d5bc5240fe32c3343c1</u>	+ 0.00086567 BTC	✓
237	2017-10-15 15:45:20	<u>428e981837b90ac900ccc431b0f9eebf36eace1bcd84c85161a66bb70f1869</u>	- 0.03526169 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-15 10:27:50	<u>cf542540a448cda504a004</u> <u>929ea37b60338b2b30b094</u> <u>b4d5780741aa39303800</u>	+ 0.03526169 BTC	✓
239	2017-10-14 23:19:14	<u>566e21d890356e403c1428</u> <u>0cbabd68d4d9b1bd6d32c4</u> <u>f531aa38ddbd4cba00c4</u>	+ 0.00083426 BTC	✓
240	2017-10-14 07:56:03	<u>855bf891466ec4e5011e6f</u> <u>a953f60bdb0bc78f11d218</u> <u>e379731fbff6cdeb8b96</u>	- 0.03060801 BTC	✓
241	2017-10-14 07:56:03	<u>3e3c9debd3bbebdb0dbff8</u> <u>0784c456c79d3a9348063b</u> <u>c0ce54490215b55535ad</u>	- 0.06238368 BTC	✓
242	2017-10-14 07:27:46	<u>3e9b7670ea920d87886b0b</u> <u>b249609b3637d057154d48</u> <u>9970c9a39f1e2a2449c4</u>	- 0.04535722 BTC	✓
243	2017-10-14 07:12:34	<u>f2fc58bf3984156b799650</u> <u>112d9dd56132fdc9f5b129</u> <u>aa646d3fe481425966b6</u>	- 0.03181383 BTC	✓
244	2017-10-13 19:49:28	<u>e568f7da3ba461900e18c6</u> <u>d8e950cf1a88235aebb0e6</u> <u>5486b6ff81daa7a890a5</u>	+ 0.00083736 BTC	✓
245	2017-10-13 06:02:39	<u>937d47095cb0ad5af65def</u> <u>cd9e7a453130f61cca4ade</u> <u>3a043cdfb865aeef528b</u>	+ 0.00083701 BTC	✓
246	2017-10-13 03:24:51	<u>9fe79022d8e224c8d1294c</u> <u>717dbe9d8a85f0c7b851be</u> <u>3db65ac781ac1f71486c</u>	+ 0.03060801 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-12 09:14:25	<u>bdc6f148b2efd03931f31e35e6fc518a92f93e81ab8f5f1820f1ed18079927cf</u>	- 0.03160550 BTC	✓
248	2017-10-11 20:29:14	<u>0c94f64bedfe78e6299fdcfbca8a71f6daf5ab5e3541ca7f92f32d92f2c25201</u>	+ 0.00098371 BTC	✓
249	2017-10-11 06:34:25	<u>cb2d029bd0e442d18fae80a7f4bad3fcb801249da1a1aebed3193afc7f390611</u>	+ 0.03181383 BTC	✓
250	2017-10-11 00:24:13	<u>9459e8ac7933bb07dacf31c68d7777720358072e5a65873696da54abd6e6e7d</u>	+ 0.00097587 BTC	✓
251	2017-10-09 23:39:27	<u>abddea050adaca4d6d3b2f5f419905d9ccc15d5d2ebe6363ff729216ca2b8b6c</u>	+ 0.00098636 BTC	✓
252	2017-10-09 22:52:37	<u>08691995b0c6b34c24f5f357b5f2fb0019451e6caa7032202e8148b8d3ee40cf</u>	+ 0.02909105 BTC	✓
253	2017-10-09 11:38:35	<u>f1a65bbedd187b07abb057011016cdb36ef2b2f4e0d1790a8991f85f9a45e402</u>	- 0.07374773 BTC	✓
254	2017-10-09 08:02:44	<u>56cbaf8896f6b643934fa56a730d54ddace9f3bd3c25718aac44e308b984dd86</u>	+ 0.07374773 BTC	✓
255	2017-10-08 21:38:47	<u>70f479280f568d41e493fbffc37b112c1b40ab43063ca977b0547c3c01bfebc8</u>	+ 0.00104275 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-07 21:29:29	<u>9ff4442e10214dd977bd13</u> <u>b2822a9658b239e030e1b9</u> <u>b5ae64a983d7e9144e68</u>	+ 0.00110073 BTC	✓
257	2017-10-06 22:34:22	<u>02dda0abe8577a9150269d</u> <u>e1d117352f9d134d2ee563</u> <u>f590af0ee3ce32ad37e2</u>	+ 0.00109150 BTC	✓
258	2017-10-05 23:10:00	<u>078555cd412807dec36abf</u> <u>f7b8c43c37f6e003cce83a</u> <u>e1a2850d59f3b4a0576f</u>	+ 0.00110190 BTC	✓
259	2017-10-05 06:39:30	<u>07c6f69f1a4cfc284ef31a</u> <u>3ed4a24cf896eba74b863b</u> <u>07ceb41c7a169817e9c7</u>	- 0.07626342 BTC	✓
260	2017-10-05 06:02:28	<u>88009cdc909257a3cfe592</u> <u>3f6c11d89776c9f56622b8</u> <u>751c65666f95b77a5465</u>	+ 0.07626342 BTC	✓
261	2017-10-04 22:02:44	<u>e6c6ec88b2602b4c0d995a</u> <u>481eea846299da76a804cf</u> <u>ba3b5432a1f0ad2fa519</u>	+ 0.00113839 BTC	✓
262	2017-10-03 22:35:46	<u>b41b4fe68ba3a048264307</u> <u>1a07549afb8c25b7b73752</u> <u>ef3a63a4728915a2c46a</u>	+ 0.00111306 BTC	✓
263	2017-10-02 22:20:07	<u>9f7d3a99831889a4d66d33</u> <u>4ce361a3eeb541804608b9</u> <u>af78a3c4bb77050a4beb</u>	+ 0.00108757 BTC	✓
264	2017-10-02 11:10:47	<u>507f535c05a8f3f0aaf442</u> <u>3a045b79f38d4c697a3b4f</u> <u>469f2b309453e0166fba</u>	- 0.07485954 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-02 08:46:35	<u>77fc1574650383b30e6e1b</u> <u>aa45f256fb5e09ee07ce5e</u> <u>8a70ca05686bf6addcba</u>	+ 0.07485954 BTC	✓
266	2017-10-02 03:32:30	<u>4800016ad44b8780cb4d97</u> <u>48b61d6fe65b1613f84365</u> <u>008497edf345876801b2</u>	+ 0.06238368 BTC	✓
267	2017-10-02 00:28:46	<u>ba6576f4564cdcd1ca77f8</u> <u>5db56e8c308ce6b50c6dd6</u> <u>a6f509ac24a0d3c8889a</u>	+ 0.00109416 BTC	✓
268	2017-09-30 22:10:45	<u>a8d4d015d5a8a5482b6ddd</u> <u>30953130530b0f9410ed32</u> <u>b2a974f123ae6cffd805</u>	+ 0.00110142 BTC	✓
269	2017-09-30 00:02:47	<u>d79b39b8b321b5e783dc6a</u> <u>de2673c5c765a96ccb59</u> <u>0053681750530834cd35</u>	+ 0.00113882 BTC	✓
270	2017-09-29 18:02:09	<u>5c87a5b7f41080b13296a0</u> <u>3df9dbebd2d6962cbbb323</u> <u>d699de5a13c4940bd716</u>	- 0.06763585 BTC	✓
271	2017-09-29 10:46:13	<u>4e90ac19b3def5addf5754</u> <u>9b5636d0a295e3417eea9b</u> <u>f470f99191e10864faae</u>	+ 0.04535722 BTC	✓
272	2017-09-29 01:13:57	<u>d2029c066ff252c435dc8c</u> <u>3bb9c9a6f4205f3c684477</u> <u>dc86b8583bb16082fc8c</u>	+ 0.00114400 BTC	✓
273	2017-09-27 21:28:30	<u>94f83774c33262e7a72213</u> <u>656dc0d5748dc3d0ded280</u> <u>3eb43b1e589f40892223</u>	+ 0.00115055 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-27 16:09:06	<u>a4184b09dd65d445940930</u> <u>6025ac71556b8bf32abd9d</u> <u>b25d73d7d581fdab9cda</u>	- 0.07111332 BTC	✓
275	2017-09-26 23:02:14	<u>2505b49918d409c35e321b</u> <u>8422408de4b4dd249095a6</u> <u>ad8c58660cc55720af57</u>	- 0.11623242 BTC	✓
276	2017-09-26 22:43:47	<u>5c3d080e3ade619d39edc8</u> <u>8538fd266ed43092f892e7</u> <u>efb94de34b92ffa34709</u>	+ 0.11623242 BTC	✓
277	2017-09-26 22:18:13	<u>0a1f242fbb1123281535c3</u> <u>ba3b8583801a9780dcf689</u> <u>46737f7ac2b38d2b663d</u>	+ 0.00121899 BTC	✓
278	2017-09-26 02:26:59	<u>ea63d8a81e29580bf0da63</u> <u>1d380bc8fbf09bf6a2ccac</u> <u>594560dab6f6adf45eef</u>	- 0.07803686 BTC	✓
279	2017-09-25 23:40:51	<u>2b3d5b2e6e240ca649309c</u> <u>538ab9480f66e0462758c9</u> <u>836f2f460d543df6fd62</u>	+ 0.00121145 BTC	✓
280	2017-09-25 03:19:46	<u>c2c77261edcff3fdf6ba89</u> <u>701fbda402ea674cd428ba</u> <u>c782385a8934429109b2</u>	- 0.08150934 BTC	✓
281	2017-09-25 00:33:23	<u>148d42c7ced3ae7b8c1654</u> <u>0b7d1362ab1241117ad95e</u> <u>99f96d23a9fe2f30053c</u>	+ 0.00129504 BTC	✓
282	2017-09-24 17:42:52	<u>61803aea91e7b76e0bcd53</u> <u>1fe7962226e51c0ca8c636b</u> <u>58ce661843ffea877444</u>	- 0.08217726 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-09-23 22:20:35	<u>9d7d7ad036e054ed5d6eda</u> <u>2d97c6c9f78e2b7b334419</u> <u>4a47abdc748f1bb1df9e</u>	+ 0.00126981 BTC	✓
284	2017-09-23 17:58:20	<u>7f71afede7acbb3227cfa2</u> <u>6a38d3358fe9861460a95a</u> <u>8c0fdf2366494bcff062</u>	- 0.08586788 BTC	✓
285	2017-09-22 22:00:06	<u>17846199c6807d6a65e606</u> <u>1d57b00fd38420acc53643</u> <u>f3835e8a639f6ceaa032</u>	+ 0.00132323 BTC	✓
286	2017-09-22 07:56:18	<u>d51874ae5da575b5da68e2</u> <u>dd6b44fcb36ad69aae643b</u> <u>f7139181d44ac4bdefe5</u>	+ 0.08150934 BTC	✓
287	2017-09-21 21:25:57	<u>2add3316c921ea978260aa</u> <u>c0ab33a00586f5865fe374</u> <u>0aca7f9fb6724fc8b63a</u>	+ 0.00130058 BTC	✓
288	2017-09-20 23:34:07	<u>27575f723da5a298cd9d10</u> <u>55333d224ae5f244bd424a</u> <u>2e821f69275c12ae5141</u>	+ 0.00120615 BTC	✓
289	2017-09-19 22:59:54	<u>eabfd09e2fd95519d91393</u> <u>85c745ce92cbf361f50ed0</u> <u>75ff32ded82572fd8c92</u>	+ 0.00120066 BTC	✓
290	2017-09-19 09:39:00	<u>5ac43ca13de57d92237755</u> <u>14528319ff701288006dc2</u> <u>45bbc2349919fb292954</u>	+ 0.08586788 BTC	✓
291	2017-09-18 22:59:21	<u>1bd33029c359c59157e821</u> <u>8557b09f9f53caff9f2d6</u> <u>638a518496a3357c291c</u>	+ 0.00119927 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-18 12:04:26	<u>37d1c3d8f006cc14e77398d2c40cc366457ee414ff97a0626e3bac308cbea614</u>	+ 0.07111332 BTC	✓
293	2017-09-17 21:48:44	<u>76f83a4f18e5c5a625176bef63ca654dc2e1a743ace68af408efd3e9e4dcb294</u>	+ 0.00125307 BTC	✓
294	2017-09-16 21:34:20	<u>cfecf7bdaadb0e1237d880658f79630906cf8232084e9338c7b3c8fdc12773ee</u>	+ 0.00129930 BTC	✓
295	2017-09-15 21:26:42	<u>8d260812e1e6af2cd37f5db50ae8c4d0a59670e38e2e4495602dd2eadd112f5e</u>	+ 0.00128411 BTC	✓
296	2017-09-15 17:18:35	<u>c052c56c3d2a0b4de010b296729d9189c7687dbac94197f7827863b0c4567c49</u>	+ 0.00128404 BTC	✓
297	2017-09-13 22:08:11	<u>6b3f3bbfa69dfc2357554293218b188bc0be0c38b39c800b6dbb24a5ac85d7b1</u>	+ 0.00121390 BTC	✓
298	2017-09-12 22:01:19	<u>1b55099a1d1a31cf5e81ff0637ff09b18d32c0655336d2444d40ee926c03deea</u>	+ 0.00112568 BTC	✓
299	2017-09-12 12:06:51	<u>9d60f6897d9cecc979788cbb52debc41e057646b74300d5c087922eb12cd8025</u>	+ 0.07803686 BTC	✓
300	2017-09-11 20:57:18	<u>aef909e714ee59f222a47e76165829ba5a24bbd53d017d36a7e13402cd498289</u>	+ 0.00113800 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-11 10:00:53	<u>3d0e4f93691445465e972a</u> <u>64bf4689e167d740f3fa39</u> <u>81bb9ea8735543afd89c</u>	+ 0.06763585 BTC	✓
302	2017-09-10 19:30:35	<u>5e3fba8a8394a93be12082</u> <u>eb5bdcf9f28c0d65fd638e</u> <u>feb8ec23b3a4f4c50f13</u>	+ 0.00111039 BTC	✓
303	2017-09-09 21:43:07	<u>b28b9156d54bcda61d6c48</u> <u>cb5945393ab7a69b1c446a</u> <u>1d0b59de0c946c847dbe</u>	+ 0.00112181 BTC	✓
304	2017-09-08 22:24:40	<u>26e991d1488a39305677b4</u> <u>f6486f207e391e7d420cc8</u> <u>bdafa6444f0e709dfafc</u>	+ 0.00107987 BTC	✓
305	2017-09-07 20:21:32	<u>2c50ef4f4a8d9aeb061637</u> <u>f32ddcf85831eb228e6117</u> <u>6b2c980530b5489ffb2b</u>	+ 0.00102741 BTC	✓
306	2017-09-06 20:05:39	<u>d177cf28d157f4da308f6c</u> <u>c3e47d4f58eb70eabefe32</u> <u>3da9c29bc6004822006f</u>	+ 0.00103253 BTC	✓
307	2017-09-05 20:48:46	<u>e0a00bab18f0321a0c04fe</u> <u>3675ec4c7c1253578d212e</u> <u>17e9111366bfcbb5d5bd</u>	+ 0.00107172 BTC	✓
308	2017-09-05 08:18:12	<u>03d6be33578f93395b9f63</u> <u>8701286fe40c24a9ce51a2</u> <u>72e09e5492a5232309be</u>	+ 0.08217726 BTC	✓
309	2017-09-04 21:24:14	<u>fa29a8a3ca2b0b48752c52</u> <u>9ad47dde395bdfdb837800</u> <u>212b9937d69fd1ab9693</u>	+ 0.00110129 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-09-04 09:20:30	<u>0d387b4b87c7e02d876d81</u> <u>172a4255f8bd37c840d281</u> <u>2b6012522a34f1d705bb</u>	+ 0.03160550 BTC	✓
311	2017-09-04 07:08:57	<u>34be44c3365408fc94b965</u> <u>afd2396aa27a29e9d12bd6</u> <u>4a1a46f696035fd72dfe</u>	- 0.05849633 BTC	✓
312	2017-09-03 18:36:23	<u>295be970b6df22f7c757ed</u> <u>12b073e8cd5cc5c086fdad</u> <u>b7bde78a81bdcdbc3a4f</u>	+ 0.00104364 BTC	✓
313	2017-09-02 19:01:51	<u>16d884dcaaec1a4c34ab82</u> <u>be8be96a165d5ad12ff200</u> <u>7256490057c96b13ea55</u>	+ 0.00004239 BTC	✓
314	2017-09-01 20:21:15	<u>274431745c920a78034a74</u> <u>b149d521dc3ade243b0d32</u> <u>036764c0c8db7a4bc97d</u>	+ 0.00098611 BTC	✓
315	2017-09-01 20:21:15	<u>a0c81b3138ee974337839e</u> <u>a9c6a2a8e96391a8996002</u> <u>7f69545af0b721f851ef</u>	+ 0.00098611 BTC	✓
316	2017-08-30 10:42:50	<u>f0bedb52fea640a9eb1e8e</u> <u>2242e521d457be71e7e65a</u> <u>944f14be917c0fff4483</u>	- 0.20834549 BTC	✓
317	2017-08-28 11:30:51	<u>e1e5e5291b99fa3ac41d50</u> <u>4244ba9764959e961713d8</u> <u>99e53413be471b76773e</u>	+ 0.05849633 BTC	✓
318	2017-08-28 08:38:42	<u>5e1a140cc78906c0f8eecf</u> <u>b0b5c685d53cf5f174ece7</u> <u>f94a3cda0f1abec8b0cb</u>	+ 0.20834549 BTC	✓

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