

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F6W6WFC3bCUoqZZuwKnv6x5FZAESFEhaU</u>
TOTAL RECEIVED	0.62336576 BTC
	39,238.69 USD
TOTAL SEND	0.62336576 BTC
	39,238.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 01:23:56	<u>a6c6e889283fa15bca0748</u> <u>e8378d7b34faecfc07304a</u> <u>91a3af1499d52ad62ed6</u>	- 0.00319080 BTC	
2	2018-01-23 01:15:16	<u>5f9095c531853249343709</u> <u>0d319d285b036f157d2704</u> <u>ec5b22ac69a374e64d9c</u>	- 0.00397050 BTC	
3	2018-01-23 01:11:16	<u>77a2faf7dda0c264d46b0f</u> <u>85b5fe2d4a705c5f7d0f58</u> <u>e5cb443a9ebb4fa944f0</u>	- 0.00315500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 01:11:16	<u>d61e628ce2d5954d86f5cc</u> <u>cf6425c3b061ab22ace9bd</u> <u>a2abbae2d5f8709cad2c</u>	- 0.00506615 BTC	✓
5	2018-01-23 01:11:16	<u>a3b9c2592a6610b5615613</u> <u>fac9eb7494e4c3048dd480</u> <u>678e40798fbd8dd60658</u>	- 0.00301198 BTC	✓
6	2018-01-21 03:02:33	<u>25395b8333211f0155c1a6</u> <u>a161783a0c98dfbbbc3001</u> <u>39a7a163196f791eda26</u>	- 0.00253990 BTC	✓
7	2018-01-21 01:42:04	<u>a3bfffd8dfed4dd43711da9</u> <u>081d98c382651e50fc0915</u> <u>d1695f8ad16b3b0a8c61</u>	- 0.00249563 BTC	✓
8	2018-01-20 03:56:16	<u>4a2e13152b7a41ab3777e7</u> <u>a1a7b1e19268a276e46b4c</u> <u>a845f3fb06c0c14d7e3d</u>	- 0.05015032 BTC	✓
9	2018-01-20 03:56:16	<u>ed36d9d49ae1211d8e0e3d</u> <u>3edf4c5e9f5244c5b4e027</u> <u>8ddb3940d60cb593148a</u>	- 0.01261200 BTC	✓
10	2018-01-20 03:49:48	<u>c9658a96cb14a809988372</u> <u>b3329342359dd5839f5f66</u> <u>17733f325055b4dff240</u>	- 0.05240721 BTC	✓
11	2018-01-20 03:49:48	<u>687cd93e100803fa96bbec</u> <u>0ba344386515e866ba20dc</u> <u>65a86cad58bdc46c408c</u>	- 0.02387992 BTC	✓
12	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
14	2018-01-05 06:53:07	<u>f0e05e5faa1e176b2ee9c95dd6463bb5d3d37b16718305dea262bf8f440b6a62</u>	+ 0.05015032 BTC	✓
15	2018-01-03 18:46:02	<u>3078e145138b4d4768d17c7c69580d4299b5bbdbe1779f419eab02fe9639d5de</u>	+ 0.05240721 BTC	✓
16	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
17	2018-01-02 04:21:30	<u>9c4426757c056fbb008be333c74ce4361834aa63a02791b10f5f668544396268</u>	+ 0.02387992 BTC	✓
18	2018-01-01 17:08:58	<u>3de2987e786f4b90bf55df428065570975dc6e6a63603d440d2afc0f7fd0e4a5</u>	- 0.00237958 BTC	✓
19	2018-01-01 17:08:58	<u>3149ff0b3757154f588f20b7c31a6933fdd92f0864f90ada22b938d660d0165f</u>	- 0.00237108 BTC	✓
20	2018-01-01 17:03:37	<u>94476b2411205fce6d32f720cd92fa583a8dab7d5a2ed8272426ae03ef5ac463</u>	- 0.00234584 BTC	✓
21	2018-01-01 17:03:37	<u>3ae0a5f509f571a8921f0b3a62ac9f70b7d17c2701cf3d910562238772931bd8</u>	- 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 14:38:26	<u>1c5a7545b9035cf2ec113c253c8e249ee33bb4f10e5f6b8fb54ae62bb1205251</u>	- 0.00361399 BTC	✓
23	2018-01-01 14:38:26	<u>5025e29ae78287590eb91547a0053cd66b4c4b0b9ca2cbe926f4a10513a74371</u>	- 0.00354648 BTC	✓
24	2018-01-01 14:38:26	<u>4fa60841a2e817d5977833a702909fd06f1c630afa4ebd4f91d480a096586893</u>	- 0.00229353 BTC	✓
25	2018-01-01 14:31:10	<u>be321b05410781a093ea5e8fe9bf7c0c2b59894cd173ea7aea1e83fcbaa0ab0d</u>	- 0.00254754 BTC	✓
26	2018-01-01 14:31:10	<u>11192d0ae952e280713afc3c340e5c5624d90d5f8745651b3313978d1c1da580</u>	- 0.00258516 BTC	✓
27	2018-01-01 14:31:10	<u>c369c486949e789064a688353923f1978045b228b7755bee407b692f26b3112c</u>	- 0.00266862 BTC	✓
28	2018-01-01 14:12:53	<u>6bdb136957c454afc25786078a9275bb3649a609122f101e96782e5b2d871d03</u>	- 0.00321293 BTC	✓
29	2018-01-01 14:12:53	<u>9e58b9642be11f6d21d7b6de2578f4624d95ebd71f142a5a4734889d9f113e13</u>	- 0.00240290 BTC	✓
30	2018-01-01 14:12:53	<u>c3ba1918089ac4d40a9524fca2e21dae212d486dc270aebcdeb651ce96915699</u>	- 0.00242695 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 14:12:53	<u>73aec121f83abda50d87bec9d642851940347f96fcb1a054275ec8d02daffd8d</u>	- 0.00312391 BTC	✓
32	2018-01-01 14:12:53	<u>54c166a7a3e6c2dd2049189bb638de09ab059f0d99a97495e5e26ebdde7803a5</u>	- 0.00245868 BTC	✓
33	2018-01-01 14:12:53	<u>4cc541ec49eff9ca51c55c95142cbbfd68114221b966aabb46c576044c2c7a63</u>	- 0.00227800 BTC	✓
34	2018-01-01 14:12:53	<u>3da7fefe0470017afcbc4db48be3b141d0243c97cdb1f96cd43ce4ce46d5cdea</u>	- 0.00232351 BTC	✓
35	2018-01-01 14:12:53	<u>3da7fefe0470017afcbc4db48be3b141d0243c97cdb1f96cd43ce4ce46d5cdea</u>	- 0.00222158 BTC	✓
36	2018-01-01 14:12:53	<u>ba32e89666739c82f6f25ad19a79398b3edacfc123ed0f7fe1a4e200d43b63c0</u>	- 0.00259133 BTC	✓
37	2018-01-01 14:10:54	<u>99147c0086ce9f43f57eae a1f9b92e4c5dff0dc6528bc4907008e5ffa750ff0b</u>	- 0.00227418 BTC	✓
38	2018-01-01 14:10:54	<u>77d6d63a0cb0e7e4651b7fa5505e9d77c1e5217dca4ceb4f432d23f8a6aab2ab</u>	- 0.00250695 BTC	✓
39	2018-01-01 14:10:54	<u>4c7ef5d69170e7363b43caaf8b5d28a19594c881ff68e11ba3204ddb13bd3f3a</u>	- 0.00223627 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 14:10:54	<u>e563821893536c395d90a59f8d16ee9df59c4a37cd158d60670db198566a47aa</u>	- 0.00247630 BTC	✓
41	2018-01-01 14:10:54	<u>82ba21a5356d8e466c086ffdb60e9c1c4989d87df6a756769e73ccc158b4f510</u>	- 0.00246700 BTC	✓
42	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
43	2017-12-28 17:53:27	<u>8a23f903bceb1e032f83e020acf183be440fa385314528b3e2f48f58bb6df417</u>	+ 0.01261200 BTC	✓
44	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
45	2017-12-25 08:54:22	<u>e186f73804f7c170f58fb3bfe67154d19ed54b4fc1a756310dba2a6964065f9e</u>	- 0.04077625 BTC	✓
46	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
47	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
48	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓

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49	2017-12-16 11:00:03	<u>d976b99ddd21f9fe8791cf</u> <u>61177436a329f8832b7b8d</u> <u>efe0597ae250ddef8737</u>	- 0.02925770 BTC	✓
50	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
51	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
52	2017-12-12 06:50:23	<u>6da84687834fccbd3f4687</u> <u>1c4795ddb8d4390449b3ca</u> <u>79f7854afdec3ffcd364</u>	+ 0.02925770 BTC	✓
53	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
54	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓
55	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
56	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
57	2017-12-03 00:37:33	<u>d5562a0d00da3c407ddc35</u> <u>56526853a1c407f676b6ad</u> <u>b3fd2a215f49c22c6639</u>	+ 0.04077625 BTC	✓

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58	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52badd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
59	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
60	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
61	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
62	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
63	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797e5e968d8f0206a1dd4211c10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
64	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e668f30ca9c9e0c9fd46358821d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
65	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605d84bfe29c05c6b6f31bb91c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
66	2017-11-18 11:42:08	<u>af123b11e63364e75f46b228686783dd50e4ed7002b54168a72e49288d8acf1e</u>	- 0.05569441 BTC	✓

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67	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf6ca7c12ee01878a4e4bd2338a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
68	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246efdd0442004013cf21d637ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
69	2017-11-14 20:07:53	<u>55faed4af8cac8aaca7c9ddf93db8e78942d4bac879d9f44361d7395e9dcc39</u>	+ 0.05569441 BTC	✓
70	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311ff184a01593c199c7fdc86c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
71	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb ee40633ddbc407e5ccff2d9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
72	2017-11-08 20:09:35	<u>fce505271d550967582cae eb10cb58a149992818a0e6ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓
73	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
74	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafbabc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
75	2017-11-04 21:24:55	<u>191bc11bf9e72c4b65d81bc1386448a9d4b5bef86255a1497a88a0b6b30cde31</u>	- 0.03753502 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55</u> <u>f2c8773af210a2a9aae8c4</u> <u>76130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
77	2017-10-31 22:08:04	<u>4941964bcdf9267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓
78	2017-10-31 12:02:52	<u>18ef7164b7d5999d99ef23</u> <u>19e9bf775035a53735f4cc</u> <u>ce1b4025e4884dc576e3</u>	+ 0.03753502 BTC	✓
79	2017-10-31 08:01:31	<u>ecc9089994d840eb40c307</u> <u>93fab331288a419ab26d51</u> <u>acfb5ae4f785d1e8984c</u>	- 0.00239138 BTC	✓
80	2017-10-31 08:01:31	<u>1621267a2dd5a60ca5466d</u> <u>1813b5d6d6d7842d8da598</u> <u>3119219568a3e9d21c21</u>	- 0.00260132 BTC	✓
81	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55</u> <u>d27d2b8afb55236159d37a</u> <u>c9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
82	2017-10-28 03:29:07	<u>60774837fc02667786bde5</u> <u>9bf82cdb5eefef677e2650</u> <u>0277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
83	2017-10-25 16:11:34	<u>40e94a079da6dd9a2d9f0b</u> <u>25b4bbeac7aad8611313d0</u> <u>4dbc13278767929535dd</u>	- 0.00286382 BTC	✓
84	2017-10-25 16:11:34	<u>f80d72db28146fea290e08</u> <u>a9834a5d8c645fcfbcc3b</u> <u>0d35a47b86b0f8da1196</u>	- 0.00281378 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3</u> <u>c719dfddfb9ba13b2cb656</u> <u>c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
86	2017-10-25 03:32:59	<u>6c3b33538d1dc94eb0219a</u> <u>e35cf5c73057fbf59071b4</u> <u>df2ce9a3f68285bde8c8</u>	- 0.00287875 BTC	✓
87	2017-10-23 13:41:58	<u>6880d9af775e6321e98844</u> <u>af12692ad091104dfdcdc0</u> <u>a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓
88	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
89	2017-10-20 07:09:38	<u>8e02af1c96337a857c96c7</u> <u>079603ae9732cd9d5b343d</u> <u>7522d8f2ec8a8c714b37</u>	- 0.00286679 BTC	✓
90	2017-10-20 07:09:38	<u>6888f10fcfbfedc4b588b0</u> <u>9539b19ea40536a8e2fcfc</u> <u>7a50bc3e813487322531</u>	- 0.00288633 BTC	✓
91	2017-10-20 07:04:01	<u>da5af78305be9f554b9997</u> <u>9c9e172ecc02c4aae642b9</u> <u>01093e7b4af1669ef1ab</u>	- 0.00287395 BTC	✓
92	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
93	2017-10-18 07:47:32	<u>e829099c9ac992767cd2ca</u> <u>dd65457f7ef78ecc039e48</u> <u>548adc20fccdbd1dec9</u>	- 0.00279479 BTC	✓

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94	2017-10-18 07:28:46	<u>04fcf7ac42794ffdc44418</u> <u>49f5b6672af7284da190fa</u> <u>203317b157131509fa3f</u>	- 0.00281187 BTC	✓
95	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
96	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
97	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7e</u> <u>af346d1414cb7f1862ed82</u> <u>6a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓
98	2017-10-11 23:20:38	<u>e559b19ca33ce81e2ad8ab</u> <u>8ccc1c070d23d35b71a166</u> <u>480cd2658ea92eff6463</u>	- 0.01187197 BTC	✓
99	2017-10-11 23:20:38	<u>52a30e87fccdb7477414e0</u> <u>3b4de73b5e1e67bb510974</u> <u>59cc3b36a849765f6589</u>	- 0.00273446 BTC	✓
100	2017-10-11 23:16:37	<u>773ec1701d8cef88ecf1fc</u> <u>1e9ef8317362cb6d2e103a</u> <u>184c7089283a3b3656c4</u>	- 0.00298873 BTC	✓
101	2017-10-11 23:10:33	<u>d8f26a8e2a731eeba6785c</u> <u>5f6b257df54afddb7ebf22</u> <u>95b933928d2c70c04c53</u>	- 0.00270863 BTC	✓
102	2017-10-11 22:30:12	<u>9c205866080e0e21b69341</u> <u>be8113336caeacfcfffbcb</u> <u>be61b2752e68c7f2e1ef</u>	- 0.00272472 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-11 22:30:12	<u>73d435edca302726b9cb3c</u> <u>d60fe6664049b0ed970b84</u> <u>a3b1edd2c9012a5f6a02</u>	- 0.00271860 BTC	✓
104	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e</u> <u>4601a51b42c83170853d0e</u> <u>303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓
105	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19</u> <u>fe3a5cc083fe4be29e6b6d</u> <u>d74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
106	2017-10-08 00:01:22	<u>97377f0d133a0842bef311</u> <u>0eee0e1365ffd5daaa7d59</u> <u>f61cb6003abf79bbda1d</u>	- 0.05780941 BTC	✓
107	2017-10-08 00:01:22	<u>e788fae81d2fe2155de9bb</u> <u>170d6da16f5ad6482336dc</u> <u>763177634490552bddb9</u>	- 0.00294321 BTC	✓
108	2017-10-07 23:58:54	<u>e25bd0f2e0cd7b564dfae</u> <u>3a5bf43723f1b610404800</u> <u>35ac3033e497a06b6735</u>	- 0.00296629 BTC	✓
109	2017-10-07 19:36:28	<u>34821de4f4c265a34ff572</u> <u>8fc09f63365a21229891b3</u> <u>3abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
110	2017-10-07 16:15:44	<u>8a3dc107103f33715d9081</u> <u>e117355b8eda87e766af60</u> <u>ae4c063b034ea1ee3e32</u>	+ 0.01187197 BTC	✓
111	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
113	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
114	2017-10-01 10:39:50	<u>da55d06b276311ceea9614</u> <u>5c10f2ed28d7f40ec1076a</u> <u>ee9ca7c160bbe3c73df9</u>	+ 0.05780941 BTC	✓
115	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
116	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
117	2017-09-27 02:20:53	<u>bbf4d2d6157f8c569da5f6</u> <u>caf39d603a6c99315dfc49</u> <u>f6804500cc0949034d0c</u>	- 0.00164862 BTC	✓
118	2017-09-27 02:20:53	<u>c54eacdadc0dffbd71184b</u> <u>5f1d000bba11755215c0f2</u> <u>c61c311cf0bf4e020c01</u>	- 0.00173586 BTC	✓
119	2017-09-27 02:20:53	<u>8fc720966af72b3a54adc5</u> <u>5c200877fe73b76994e635</u> <u>8a7e561199c7ff72da9b</u>	- 0.00275070 BTC	✓
120	2017-09-27 02:15:05	<u>e3c0c0ca87c83bd34020fd</u> <u>0592e538544a0e0327877e</u> <u>7c645fa3c539808cf94b</u>	- 0.00271389 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 02:03:10	<u>a8395ce2775b0ffa529b4c</u> <u>f0ca259c77e946ec23af7c</u> <u>f73e9a3255d0aceea338</u>	- 0.00170206 BTC	✓
122	2017-09-27 02:03:10	<u>c135be9618d7145202d28f</u> <u>3918f524bd1d6822899222</u> <u>b44a848ecf28a303e0f3</u>	- 0.00170010 BTC	✓
123	2017-09-27 02:02:33	<u>0e35b28321f0c06d706e24</u> <u>69f24642d01f344113c0a5</u> <u>04cf4d0ac3f28b11f627</u>	- 0.00175391 BTC	✓
124	2017-09-27 02:02:33	<u>86556f07fca01444287416</u> <u>0b0a1fb5ef96ed08fba10c</u> <u>618102ac56ca4efd4a2a</u>	- 0.00156805 BTC	✓
125	2017-09-27 02:02:33	<u>b4809942e0badfbfa832c8</u> <u>7fadff4bc2849f8f6f22df</u> <u>312111435d7ae96400c8</u>	- 0.00290177 BTC	✓
126	2017-09-27 02:02:33	<u>1cea21e3984b1b125363c8</u> <u>0165f3ebfa1cae61210d9a</u> <u>b5eacaccb3e1e2364af1</u>	- 0.00166764 BTC	✓
127	2017-09-27 01:59:07	<u>ae64d0685a3ce3c5ae9807</u> <u>2f4c1ab86471b40354a927</u> <u>6242326a5c4e531a8062</u>	- 0.00171139 BTC	✓
128	2017-09-27 01:59:07	<u>129c3414df355e1d2192f6</u> <u>c1e1c3d56ec5f9e22bcce0</u> <u>608f2091117232b1322c</u>	- 0.00174628 BTC	✓
129	2017-09-27 01:59:07	<u>0074d3645b26532d8ee3fe</u> <u>30d390d9165eb18d7ece4b</u> <u>6f0773054deb450cef22</u>	- 0.00175069 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-27 01:45:08	<u>7d71f3118aacf1146eeded</u> <u>9ea7770f113ddf31dc2b01</u> <u>4a952c8d0383f4df149e</u>	- 0.00174146 BTC	✓
131	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓
132	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
133	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
134	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
135	2017-09-18 23:32:47	<u>04c46b81c26f2dd27886cd</u> <u>c09e39309233a43b759968</u> <u>5d6de3bff919c38f4afc</u>	+ 0.00170206 BTC	✓
136	2017-09-17 21:57:24	<u>250b7ddc0e0f633e5e6222</u> <u>803d92e1f3ae48cc2b8209</u> <u>11f85680a586a02ebad7</u>	+ 0.00170010 BTC	✓
137	2017-09-16 18:40:21	<u>b98dcd8d796ef7ce81a5d5</u> <u>20027a41a1689ebbabc8aa</u> <u>237ad5f45ad891b14f45</u>	+ 0.00164862 BTC	✓
138	2017-09-15 22:07:51	<u>0ab5d0e0fa368a4dbb7223</u> <u>93336b01a9999fb86e1e8c</u> <u>e9e78729594d5a187c06</u>	+ 0.00166764 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-14 19:52:26	<u>9877b1c35340a57ae1cc6c05e35e183754586745bbb42e360bb7717aa8187950</u>	+ 0.00171139 BTC	✓
140	2017-09-13 19:51:06	<u>e9852b0ff4ea7ea9c38cc3a5fe9e94ed433fc5840ad5e1cb4322970da7a1b433</u>	+ 0.00175391 BTC	✓
141	2017-09-12 19:57:47	<u>f60a6806bbaf26ec63d46282f3fe6ee3faa744bf8f46a9c9ad51df75f23dee4b</u>	+ 0.00175069 BTC	✓
142	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2e42a134a60326cfc2afc6370724692cc60b0722f95</u>	+ 0.00173586 BTC	✓
143	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01cec6e8f1795df1eba09ed7f1460677a17c8b28c51a</u>	+ 0.00174628 BTC	✓
144	2017-09-09 20:16:08	<u>a12bc3f985ab759d836a02f307e57b9e349908ac28916a46e9c83e5f4ba562e6</u>	- 0.00169281 BTC	✓
145	2017-09-09 20:16:08	<u>e255bbd10d1e09652135eddbd049dbd31c20276731e792e1be86234e3bcf2108</u>	- 0.00165237 BTC	✓
146	2017-09-09 20:13:15	<u>afa7e7a5a23e6539cb2f3f54e6e689caa3a852aebff1e7142306791deaa72420</u>	- 0.00172536 BTC	✓
147	2017-09-09 20:13:15	<u>ef66550bfdbef578b976b122a4a990d2df7747396fabbb9d3336f0e5bb8c06f7</u>	- 0.00015346 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-09 20:13:15	<u>d907aea5e49ac94c0ca93a</u> <u>bb5fb1dc3097b2b4b7e218</u> <u>84eee888a10f9a1ba455</u>	- 0.00170598 BTC	✓
149	2017-09-09 20:13:15	<u>02f89dc152117970286136</u> <u>11347f6d327f1dfffb7d3dc</u> <u>33e85d32b0a7642e6458</u>	- 0.00168662 BTC	✓
150	2017-09-09 20:13:15	<u>6882542260b9918ab6fd40</u> <u>349378b5eb1f6f402bb05c</u> <u>122c27dc7ee1cfc7a09b</u>	- 0.00168747 BTC	✓
151	2017-09-09 20:09:47	<u>44b67d991b060a3c5b67f3</u> <u>95f9b42dd851587e75d366</u> <u>b4fe8526fb36b23fd591</u>	- 0.00175372 BTC	✓
152	2017-09-09 20:09:47	<u>0260c24fb693d6f7f584bc</u> <u>a984023960a074bc65369c</u> <u>b865714a7c66ab199f1c</u>	- 0.00167357 BTC	✓
153	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00174146 BTC	✓
154	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00175372 BTC	✓
155	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00172536 BTC	✓
156	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00168747 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-06 10:42:15	<u>4292a4aac525ee12ed65dd</u> <u>f69fbf417ffb773d912a05</u> <u>a266bcffe5ce6bb6c8d1</u>	- 0.00511351 BTC	✓
158	2017-09-06 10:42:15	<u>a5cca3de74d6b2d620fc10</u> <u>3cced6d685960222cea18b</u> <u>229cb215a5559d1a155f</u>	- 0.00162445 BTC	✓
159	2017-09-06 04:59:12	<u>2455fa2386d0072471af5c</u> <u>5b158eba5cf14fa259d3a4</u> <u>26fdd50a061a5ecb067d</u>	+ 0.00015346 BTC	✓
160	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00168662 BTC	✓
161	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00170598 BTC	✓
162	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00169281 BTC	✓
163	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00167357 BTC	✓
164	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>dbe796ab687dba576ab8</u>	+ 0.00165237 BTC	✓
165	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00162445 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-31 16:19:15	<u>95098ba853b50e6d4d2424</u> <u>18cb7d9f3ca603d53a8bb2</u> <u>d33dab9ff9b5cbc8fba8</u>	- 0.00456240 BTC	✓
167	2017-08-31 16:19:15	<u>c035829c529c17e8cbc63c</u> <u>a6567749eac5dca6916dbb</u> <u>e4a2ae0aa021541b4249</u>	- 0.00051470 BTC	✓
168	2017-08-31 16:19:15	<u>a9fded078266343e5ff1f9</u> <u>dc9ec0afc90b1845c6072</u> <u>9a58dd705a4e05ad6442</u>	- 0.00159676 BTC	✓
169	2017-08-31 16:19:15	<u>b42be1ef7ebf274083ed40</u> <u>404e864c0124c5e73f7740</u> <u>01273f6cb738575608fb</u>	- 0.00155475 BTC	✓
170	2017-08-31 16:19:15	<u>012d223fa80920d8733198</u> <u>77dbd935f5782f90b3f7e9</u> <u>97b8aa8354cfe7a2c3e1</u>	- 0.00153351 BTC	✓
171	2017-08-31 14:51:16	<u>ecc10342eec0e6005da886</u> <u>862d006103d07da6a606a8</u> <u>eeddca6a09a12e822304</u>	+ 0.00511351 BTC	✓
172	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00159676 BTC	✓
173	2017-08-29 22:28:40	<u>dbd60760c6ba82875a3709</u> <u>81be96a9edce961cdac9bf</u> <u>8d5bd299dead1b7c8f6c</u>	+ 0.00155475 BTC	✓
174	2017-08-29 02:13:25	<u>6b47efdeb79b8c037cb215</u> <u>818f89cc87d50315c92410</u> <u>3ec4e06b270944bdf34c</u>	- 0.00297271 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-29 02:13:25	<u>6cad74291688f102aa63c0ad0a4b253565f27fa0c53ce89e6c5a16986ab297e9</u>	- 0.00050000 BTC	✓
176	2017-08-29 02:13:25	<u>6cad74291688f102aa63c0ad0a4b253565f27fa0c53ce89e6c5a16986ab297e9</u>	- 0.00055600 BTC	✓
177	2017-08-29 02:03:38	<u>a0268d3667f4c48441ff1978323e91f2176ec541668d828840c342b2a39e8989</u>	+ 0.00051470 BTC	✓
178	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e33166aad17ac10e14cf855b8cc0c5438123a8abf1</u>	+ 0.00153351 BTC	✓
179	2017-08-28 14:59:40	<u>40cfdc779ce9b588bb5164e6754ef2f376afdbe91c42a9c7b9aca2775727fcc3</u>	- 0.00051040 BTC	✓
180	2017-08-28 14:59:40	<u>aa1055e794023b687347620229ed260bf3de6333e3f3bf57e037669d0de46a71</u>	- 0.00051820 BTC	✓
181	2017-08-28 14:59:40	<u>aa1055e794023b687347620229ed260bf3de6333e3f3bf57e037669d0de46a71</u>	- 0.00300398 BTC	✓
182	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u>	+ 0.00456240 BTC	✓
183	2017-08-27 16:38:43	<u>b22450f6588a91ade71eaf816fb1f7202a59671c83aba3b3c475cd37799279f4</u>	- 0.00184437 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-27 14:18:07	<u>07415d2a61b9ddca445042</u> <u>7bcef996be419249d0bce5</u> <u>b363fa78b252d59e7dd7</u>	- 0.00298976 BTC	✓
185	2017-08-27 14:18:07	<u>07415d2a61b9ddca445042</u> <u>7bcef996be419249d0bce5</u> <u>b363fa78b252d59e7dd7</u>	- 0.00220500 BTC	✓
186	2017-08-27 14:05:07	<u>1a22bd44c2c3c281c029ff</u> <u>62f70af0ea325e9f1b91e1</u> <u>340d65d948fd314eaeac</u>	- 0.00472243 BTC	✓
187	2017-08-27 14:05:07	<u>1a22bd44c2c3c281c029ff</u> <u>62f70af0ea325e9f1b91e1</u> <u>340d65d948fd314eaeac</u>	- 0.00200000 BTC	✓
188	2017-08-27 14:05:07	<u>63d43c2534551cc5c580d5</u> <u>6d3a8e957aead3fa53cd46</u> <u>be128053c21a94ea3132</u>	- 0.00500000 BTC	✓
189	2017-08-27 14:00:49	<u>e7a6f083042ca182d9527d</u> <u>e5758010f1449f20ff7f1a</u> <u>47f9a6bc5ed0ccfe84c0</u>	- 0.00231000 BTC	✓
190	2017-08-27 14:00:49	<u>e7a6f083042ca182d9527d</u> <u>e5758010f1449f20ff7f1a</u> <u>47f9a6bc5ed0ccfe84c0</u>	- 0.00283845 BTC	✓
191	2017-08-27 14:00:49	<u>e7a6f083042ca182d9527d</u> <u>e5758010f1449f20ff7f1a</u> <u>47f9a6bc5ed0ccfe84c0</u>	- 0.00062000 BTC	✓
192	2017-08-27 14:00:49	<u>388c6580e4cb007d0e20d7</u> <u>8be4e523e66f863e94e78e</u> <u>9b6ee90716e9397e78f7</u>	- 0.00240000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-27 13:31:20	<u>41c5b7637a2510ef301931e79b20d14772623ed6cefbcb8382df2ad02e5ebc18</u>	- 0.00353127 BTC	✓
194	2017-08-27 13:22:11	<u>34f3d36d9613ef762bc37673e283cf9cd74a5d7941b06964a3dad0f0b5657c76</u>	- 0.00301579 BTC	✓
195	2017-08-27 13:22:11	<u>89c0e3840f34846286052fba52624b2a9db723ddef03f22628ffff206d53379</u>	- 0.00299161 BTC	✓
196	2017-08-27 13:22:11	<u>446457cbc5e5bd44e86d465b43014e919399dc6cad6a38af9d8aaf3e5020a4e3</u>	- 0.00057300 BTC	✓
197	2017-08-27 13:22:11	<u>d51458a458638623901e82009729e7ca9a44a1cd25c54004c864f9b03dd4888d</u>	- 0.00319178 BTC	✓
198	2017-08-27 13:22:11	<u>741dd3727038fb11bb97d3031e673ff34c02b8e9ec3c8c9fa0e37f79f1115148</u>	- 0.00279268 BTC	✓
199	2017-08-27 13:22:11	<u>dd292e2161102f86690e81b1b65acde7ef776f618fefae8d7a3d5f21c45d2712</u>	- 0.00200000 BTC	✓
200	2017-08-27 12:25:59	<u>d7ec3db0407661fec0c3f2ede2057584e516144ebb3d424635078f7354c24c65</u>	- 0.00209383 BTC	✓
201	2017-08-27 12:25:59	<u>b9fdb49f45e868cf9db4c77fb89f9c758f665421aeca98af1d0805ca16bdba8</u>	- 0.00296847 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-26 18:40:13	<u>2b3796e87e5dde9affe5d8a2c7e43ef04804d454bb66f2646a4a2eb267dda74a</u>	+ 0.00050000 BTC	✓
203	2017-08-26 18:12:47	<u>825c6562913614121c5890ddbe503d4228d4d9ca4c6f76c252fc61068412dac7</u>	+ 0.00055600 BTC	✓
204	2017-08-26 14:09:12	<u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u>	+ 0.00297271 BTC	✓
205	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767f75ff7cde723882d79fcfd ee54cdebe768bf78a227</u>	+ 0.00300398 BTC	✓
206	2017-08-23 15:07:27	<u>e98689216051e392300165a19ac579fbc0900cfe8df0 e2767cfc8b18d1c994fa</u>	+ 0.00051820 BTC	✓
207	2017-08-22 11:42:57	<u>acae758e1be57d352bcfe74087a68c1ca7ef091ed5bf7dff59a802a2327820b3</u>	+ 0.00051040 BTC	✓
208	2017-08-21 21:16:54	<u>286684c173a2eedb8f87efb827d5df9a08305d8e3954a644cf8e988a992fa551</u>	+ 0.00301579 BTC	✓
209	2017-08-20 22:26:21	<u>32256a9da174888300c5dce8c24321fef391afed03f28337bec1753125108770</u>	+ 0.00296847 BTC	✓
210	2017-08-20 14:18:12	<u>a700bb2627eae8c5a99a52efbd6ccf4f7ac11f2c6552ccdfd31f175da9bdcd29</u>	+ 0.00057300 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-19 17:11:56	<u>6820c6b00b515f47162a5f</u> <u>c4cd9daac1685c9a949f6a</u> <u>6563d1c2e21fe3f3db0b</u>	+ 0.00319178 BTC	✓
212	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00299161 BTC	✓
213	2017-08-18 15:01:47	<u>793b684ec9f3dbf5af176a</u> <u>634502a16b272b3c90476e</u> <u>64ab816d6992fc932dfb</u>	+ 0.00231000 BTC	✓
214	2017-08-18 15:00:53	<u>ff7be1483a756d05788d15</u> <u>f04d0af9a7b7ef1c6f5d08</u> <u>239eb1c6c96104b8a6f8</u>	+ 0.00283845 BTC	✓
215	2017-08-18 12:43:30	<u>40e3b5833e83fa838f45d0</u> <u>7b062fcf81a484b1f17c61</u> <u>658452f83057885fe366</u>	+ 0.00062000 BTC	✓
216	2017-08-18 00:01:50	<u>a4c3348f619c7ee5c7af08</u> <u>62c620793b45104590d6c0</u> <u>b4c668a50bf6bde1e37c</u>	+ 0.00353127 BTC	✓
217	2017-08-17 15:59:35	<u>8bc97ab06d0f5fc16b50ea</u> <u>e04b170f33985131fed01c</u> <u>f5d2318e15e14fd406fb</u>	+ 0.00279268 BTC	✓
218	2017-08-17 07:50:11	<u>6aa720b44560e2efe544db</u> <u>002ecfa2d118e2d3a43b39</u> <u>6dc760db7efef4721ec3</u>	+ 0.00240000 BTC	✓
219	2017-08-16 14:20:08	<u>e5cfd629676269ec8b457f</u> <u>8bbbbabc13bfe8821b2257</u> <u>f68c517e4ed38d3615f9</u>	+ 0.00298976 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-16 06:53:20	<u>0321cebffe1a3309ebc80b</u> <u>a73a5c9dc9dcb87129a79f</u> <u>0a7d5f8eb5d7202b3dc0</u>	+ 0.00220500 BTC	✓
221	2017-08-15 14:16:35	<u>46ac0bb03ebdd6b2213ad6</u> <u>4e6d1cc3af1b6c78eaedb5</u> <u>94a95e78e71eba5e672f</u>	+ 0.00184437 BTC	✓
222	2017-08-14 00:34:14	<u>bb6ef8d9e954e790c99108</u> <u>9bf15ee2ca3aa9ac088617</u> <u>9f35d099523302890ae5</u>	+ 0.00209383 BTC	✓
223	2017-08-13 05:42:10	<u>4e0bc8b26c38e105622445</u> <u>bd63f5148310cc32dfbd53</u> <u>e2e321d9336f1aef0c6c</u>	+ 0.00200000 BTC	✓
224	2017-08-12 19:00:57	<u>c8ce1fa82652628ec405b0</u> <u>b720d3805b78a0cbda51db</u> <u>0eb8ceb6516e23384fd6</u>	+ 0.00472243 BTC	✓
225	2017-08-12 12:55:10	<u>2817c170c96bf72862c0cc</u> <u>aac65c6d64b5954af29bc6</u> <u>d55b8939ee7540a00a37</u>	+ 0.00200000 BTC	✓
226	2017-08-07 17:40:29	<u>9e5e95febbe2ade5099fba</u> <u>70ec7e77dd4df15ac4ba08</u> <u>b3cabd1f13c319b0d9ed</u>	+ 0.00500000 BTC	✓
227	2017-07-31 23:39:04	<u>9f78ab8b5cb4020689fb3b</u> <u>3c67363d741b954501b6be</u> <u>8f00473fb8a4d31628c6</u>	- 0.00330000 BTC	✓
228	2017-07-25 21:49:09	<u>81190da00b52537bd9409c</u> <u>63114d9ade1170e4550d38</u> <u>ffaa410ce32db87644c4</u>	+ 0.00330000 BTC	✓

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