

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12X4Vdn8Dp5ML6DTr5GziVadJokuquCqR6</u>
TOTAL RECEIVED	374.87791701 BTC
	23,666,039.15 USD
TOTAL SEND	374.87790609 BTC
	23,666,038.46 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-05 02:29:53	<u>bbcb5136337b5fbff53de</u> <u>b1ddd110af3c38bc4d4f25</u> <u>21295447755f20d988df</u>	- 0.00008000 BTC 0.58 USD	
2	2020-01-05 02:18:54	<u>0703ed39e26e5535f2bd5e</u> <u>fca53e3fb238a000bca3d2</u> <u>f3992ccba8aefa3be9ca</u>	+ 0.00008000 BTC 0.58 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-14 22:54:23	<u>459da6bdafcf7092c7482c5e014fe21c7c54c9e98333105cf597ff46a169ca8a</u>	- 0.01348627 BTC	✓
4	2019-11-14 12:25:48	<u>430afb84339bae0302070bc1a3ac16ea5809cf6f594602113a284274ec20b140</u>	- 0.01406483 BTC	✓
5	2019-11-14 04:06:45	<u>49237864d9a35e67c8aba4829af5d9364afb9675bbff23ec8eee98edb01c3cd2</u>	- 0.01453394 BTC	✓
6	2019-11-13 22:44:31	<u>82fb9fb6ed96a971eaead345f001ffbf7a5362e4813d8c7d5e341528607d99f7</u>	- 0.01480279 BTC	✓
7	2019-11-13 02:14:14	<u>271a0c0adbf3ccf7dc5802edf83130cfbd0ebf638533659e3bd77d1459e5cf86</u>	- 0.01599606 BTC	✓
8	2019-11-06 18:48:01	<u>2b326a4a109d33ab48c23d79251f72029872b7a9dff39a501894e6f01522e1e4</u>	- 0.03052906 BTC	✓
9	2019-11-06 14:33:16	<u>9149a93a26f8a190379be7529e5848a645afd8dc6113e6b00e50718840eae433</u>	- 0.03109766 BTC	✓
10	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd19d347a55c8713a19dd1d010a405fbe531ae5c0d03d</u>	- 0.03403125 BTC	✓
11	2019-11-05 16:38:56	<u>9a8a8c5daf55c23fb47cb2d8b3dedc12fd36b59a1b4a9683aa3c4c065f9c1b3f</u>	- 0.03501474 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-05 15:26:02	<u>00f8f19417130ed43920b4</u> <u>b28555cf6d481237d8b2a5</u> <u>e89eace6ab9a218925c5</u>	- 0.03526354 BTC	✓
13	2019-11-05 08:04:07	<u>e3969d084e7c3a3089bb7d</u> <u>72f8f2c838c55829e34672</u> <u>568e49ff0f3cccf6e73f</u>	- 0.03688528 BTC	✓
14	2019-11-05 02:25:10	<u>63dc466e1a0ebc55251883</u> <u>8b868559b0238fe55f2332</u> <u>2f5bbb0a122d53283c5d</u>	- 0.03799043 BTC	✓
15	2019-11-04 04:39:15	<u>33cdbe9a54e44991685949</u> <u>7544c1cf79d5f58637b3f5</u> <u>c0271c1e145dfb30e97a</u>	- 0.04366170 BTC	✓
16	2019-11-02 22:39:00	<u>747f7c14df32be93feab50</u> <u>4670ee92420958063ff3e4</u> <u>63f98d76d9d33582ef2d</u>	- 0.05284286 BTC	✓
17	2019-11-02 19:21:13	<u>651158e7b2b6bc53a2276f</u> <u>dea8dac798b9241d0e80ff</u> <u>db96ff3feaa20ec28aab</u>	- 0.05368687 BTC	✓
18	2019-10-07 21:47:13	<u>38b7ce933ec184d345ccc2</u> <u>f51d984512734ab2050680</u> <u>c32ec0ba36f0d98b3ac3</u>	+ 0.05284286 BTC	✓
19	2019-09-25 23:21:52	<u>2baf37d0d129be4f38360c</u> <u>b3d2a6e3afdc7bfa58b493</u> <u>9e2063c4c5cc71e53d00</u>	+ 0.04366170 BTC	✓
20	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.03501474 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-06 17:05:49	<u>2ae4406166db566340d93b4e8ac1cbc3bec7070a6c9b7f24fd8bdaefe16d7135</u>	+ 0.05368687 BTC	✓
22	2019-09-03 08:05:47	<u>491638d03f898b375afbc297043be3fbaaccd74532a414e07967795db808f5fb</u>	+ 0.03403125 BTC	✓
23	2019-09-03 08:05:47	<u>491638d03f898b375afbc297043be3fbaaccd74532a414e07967795db808f5fb</u>	+ 0.01348627 BTC	✓
24	2019-08-30 09:52:35	<u>b3b34a995a743f066bf4c20b7e9158f919407b96b805ec6c6b64342d0045c9fb</u>	+ 0.01406483 BTC	✓
25	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aaefe4cf010e0ff7467a045cde1f4be849e729c2b4b2</u>	+ 0.03109766 BTC	✓
26	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aaefe4cf010e0ff7467a045cde1f4be849e729c2b4b2</u>	+ 0.01453394 BTC	✓
27	2019-08-13 07:43:32	<u>5c1013bdce62317281fac799fb9539e70e5b330c5eec33248734d0a7f9ee8570</u>	+ 0.03052906 BTC	✓
28	2019-08-13 07:43:32	<u>5c1013bdce62317281fac799fb9539e70e5b330c5eec33248734d0a7f9ee8570</u>	+ 0.01599606 BTC	✓
29	2019-08-13 07:43:32	<u>5c1013bdce62317281fac799fb9539e70e5b330c5eec33248734d0a7f9ee8570</u>	+ 0.01480279 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-05 21:29:29	<u>b2bb7f4b0b5c487411cb35</u> <u>6b59b9328a1e3dac25a3ed</u> <u>6cfe99780bd5f7a43b9e</u>	+ 0.03799043 BTC	✓
31	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.03688528 BTC	✓
32	2019-07-27 05:01:30	<u>8028f8d8b20926d18d5238</u> <u>947da7e1b3707eb164a43e</u> <u>f2dcae236f218f47997e</u>	+ 0.03526354 BTC	✓
33	2019-07-11 19:12:19	<u>b2a672e1289751b6788af9</u> <u>b0cfd480eea0cb2fba53ae</u> <u>ae4736fde9b3ab7fbfa3</u>	- 0.00512821 BTC	✓
34	2019-07-08 11:21:01	<u>e2a34d2db353c65519e329</u> <u>01873f4407b8698a432bed</u> <u>430b96697acfd8945e2b</u>	- 0.02687256 BTC	✓
35	2019-07-08 10:18:00	<u>fee228e47523cfee80d16f</u> <u>d7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.02687256 BTC	✓
36	2019-07-08 10:18:00	<u>fee228e47523cfee80d16f</u> <u>d7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.00512821 BTC	✓
37	2019-07-01 09:50:36	<u>b8ca1427464e6a92c29428</u> <u>8fb3378cad8a677a4f4146</u> <u>a924741f4921281dcb98</u>	- 0.02908202 BTC	✓
38	2019-07-01 09:50:36	<u>b8ca1427464e6a92c29428</u> <u>8fb3378cad8a677a4f4146</u> <u>a924741f4921281dcb98</u>	- 0.02641316 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.02908202 BTC	✓
40	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.02641316 BTC	✓
41	2019-06-30 02:18:51	<u>e5dd326e62eae8bd8366b4</u> <u>75f23f3501949a5621f069</u> <u>8be45f22dd26b3fcb13f</u>	+ 0.00000546 BTC	✓
42	2019-06-29 02:25:14	<u>9edbb7e331c38e08b4d706</u> <u>348af87bb80fdb4aa42677</u> <u>0869bb71d57b599b2875</u>	+ 0.00000546 BTC	✓
43	2019-06-24 14:10:40	<u>fdf73d11d50c0dbf7c5c02</u> <u>a8556c065a8f72ab870d01</u> <u>d4537736e3eb97d4610b</u>	- 0.02898757 BTC	✓
44	2019-06-24 13:59:30	<u>e9093bfbbdfc7ebafc4653</u> <u>f019ea4d1b94a7ecdd31b3</u> <u>72a6fd3663bd4099fdd6</u>	+ 0.02898757 BTC	✓
45	2019-06-18 04:57:21	<u>ed32c74c5496fed2fc1717</u> <u>4b3362654969b037b8681b</u> <u>00376e19e74a947a37a5</u>	- 0.03394161 BTC	✓
46	2019-06-18 03:51:19	<u>c42420807e683f842da178</u> <u>da14c497f2dd4d686dbf50</u> <u>0f44fb1e00dd70ba25bb</u>	+ 0.03394161 BTC	✓
47	2019-06-10 11:59:21	<u>ac781cdcbaa68df26d2ec4</u> <u>715b4da246e94a90724d45</u> <u>433847db745f5c4f4489</u>	- 0.00851368 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb9</u> <u>2b33e05d1216214f3edb76</u> <u>ede3341e3a31de7e31b7</u>	+ 0.00851368 BTC	✓
49	2015-12-13 10:52:20	<u>55197c0136b5322fb5d2a5</u> <u>b13baf0212e7236cb86a57</u> <u>6fc39115c68fbc2aabc6</u>	- 3.10990000 BTC	✓
50	2015-12-13 10:52:20	<u>5b3e0a7b5db85a6a310455</u> <u>3359e5027f939b2e01ace3</u> <u>1e733b1ea62d295a4f7d</u>	- 1.53990000 BTC	✓
51	2015-12-13 10:49:42	<u>36e9e1a04deda540389e94</u> <u>43504c591f0ad4631303ef</u> <u>1259292d81d21e0cc1e2</u>	- 0.38990000 BTC	✓
52	2015-12-13 10:37:14	<u>671f18953df068000b9126</u> <u>a3241c89fe89c67accacf</u> <u>2d782e2929e290ab20f2</u>	+ 1.53990000 BTC	✓
53	2015-12-13 10:37:14	<u>b7620410bcdbc2b37aa0330</u> <u>6bc5e7650108161af28fdf</u> <u>3baa85cffd0f264d1793</u>	+ 3.10990000 BTC	✓
54	2015-12-13 10:37:14	<u>7d368523a8c9e64f15510e</u> <u>7ef682026fa56166a3be30</u> <u>11545fae50404ab9ce8f</u>	+ 0.38990000 BTC	✓
55	2015-12-12 18:36:44	<u>e845928d779cb25af765ec</u> <u>7e96155bd0d23b3bf0b8de</u> <u>18c31871cb6e504973b1</u>	- 4.00000000 BTC	✓
56	2015-12-12 18:33:49	<u>5fb8075e24de7a2f01ece8</u> <u>cd5480c0ed8cf95a035fa6</u> <u>a8affc2ced6315f9f563</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2015-12-12 13:46:02	<u><a href="#">a0471e80e1a56e15c72158e22d6a4b23bb1b64f31c3da485d88ba7ec2e1fc805</a></u>	- 0.91990000 BTC	✓
58	2015-12-12 13:46:02	<u><a href="#">71d9ad3acdbfb54fd89985ff26b8798381cf459bf014223e18289c05f5a544d0</a></u>	- 2.57990000 BTC	✓
59	2015-12-12 13:46:02	<u><a href="#">b1a1aa26ea8c0ddb4d1a69a3def1b08e76304d31f75a2f404698f184bbd21910</a></u>	- 3.03990000 BTC	✓
60	2015-12-12 13:42:23	<u><a href="#">5d50ac6f76176920737c8759da99213fa8913700987a0a8114b0a2c2cd222874</a></u>	+ 3.03990000 BTC	✓
61	2015-12-12 13:42:23	<u><a href="#">696bddba3f720f869c304f28e6703e43d8798c08522afe2213c68ac3e5ca3d78</a></u>	+ 0.91990000 BTC	✓
62	2015-12-12 13:42:23	<u><a href="#">2ff20234e66a8d12134f409553f02bb5ae7b3b02184e0a75633db85c0006d06c</a></u>	+ 2.57990000 BTC	✓
63	2015-12-12 13:19:43	<u><a href="#">6f38cde3014b5d8c61d62a5ad8c3dcf1b0ed91f1fc07412b39f12d6c5e8dcb67</a></u>	- 1.97990000 BTC	✓
64	2015-12-12 13:18:09	<u><a href="#">c86581fdce37196cd7b4adb6d034f2d7666596d84b499cccc55f511d9037f3d</a></u>	- 1.51990000 BTC	✓
65	2015-12-12 13:18:09	<u><a href="#">b59bb1ba61453d2edbcf099f6e1eb7de2f9e0488ce56c69cd8f895c506491f8c</a></u>	+ 1.97990000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2015-12-12 13:08:19	<u>d3b3f09912fdca7d190794</u> <u>4df198fba9c173e27f867c</u> <u>527ad1d50238fb9cf92e</u>	+ 1.51990000 BTC	✓
67	2015-12-12 05:28:17	<u>dab04079526ead42fd9468</u> <u>34bf464e16793ba4a8eefe</u> <u>b26db0a8c29267907f62</u>	- 1.44990000 BTC	✓
68	2015-12-12 05:28:17	<u>9a3898505eb79b89181673</u> <u>6ce531d018e474471c6abb</u> <u>3b9f3ab951318b7e553b</u>	- 2.50990000 BTC	✓
69	2015-12-12 05:28:17	<u>847b61eae6bd39d5a5ff04</u> <u>eeecb7f2beb40697cfc02a</u> <u>1e980b3ef50e7e70deb4</u>	- 0.98990000 BTC	✓
70	2015-12-12 05:28:17	<u>2ba2fbeffa915cb2ca7e6d</u> <u>454d46d84831afe2a6925f</u> <u>994126b74c86ec2b95c8</u>	- 2.04990000 BTC	✓
71	2015-12-12 05:28:17	<u>b97dd2a96cc3e32d8fee0e</u> <u>11ffc6218cfef3f3d95e02</u> <u>b2b4ebdc0f08b6dc4e53</u>	- 2.09990000 BTC	✓
72	2015-12-12 05:10:22	<u>45230c15abfa209dd6cabe</u> <u>5583ae46cdca88fc60059d</u> <u>126072a40fd541e9cbf2</u>	+ 2.09990000 BTC	✓
73	2015-12-12 05:10:22	<u>7ca98720639c81d44680e6</u> <u>c39e9140881ef7d48de29a</u> <u>95b268b8c6c833922518</u>	+ 1.44990000 BTC	✓
74	2015-12-12 05:10:22	<u>107827589fd14c0435d2ed</u> <u>7c55ddaedd914a5dffec42</u> <u>cdce229c1101a5e95f0d</u>	+ 2.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2015-12-12 05:10:22	<u>1914c028c40a17367d7402</u> <u>6ab6ef57e005aae9a86c0d</u> <u>f395bd88820dfcbf6ca1</u>	+ 2.50990000 BTC	✓
76	2015-12-12 05:10:22	<u>4bedb1f0237c13781486c8</u> <u>6af78f27794f5b830009e6</u> <u>d39386f6b4536808d441</u>	+ 0.98990000 BTC	✓
77	2015-12-02 15:34:42	<u>a34456327344664c7cec9f</u> <u>d011005b18eddefaa6e230</u> <u>8097701a1f9ddccad71b</u>	- 1.03990000 BTC	✓
78	2015-12-02 12:52:47	<u>22fb292ce08e5df05cb128</u> <u>b83d827d28cd5010cae9b1</u> <u>b9f475d4020a61cdee2b</u>	- 1.36990000 BTC	✓
79	2015-12-02 12:02:46	<u>26bb636b06ac57ddd19dbe</u> <u>175499a13427b71073090f</u> <u>890c157bd5059bbd824a</u>	+ 1.36990000 BTC	✓
80	2015-12-02 10:02:25	<u>aa41704ea4ffd2cf24c706</u> <u>0d27c44135b8d00a4ffd36</u> <u>16aae52196da23aaee7f</u>	+ 1.03990000 BTC	✓
81	2015-11-17 05:47:54	<u>d802c10468cc104afb5d10</u> <u>99998679bc2d976cf21884</u> <u>00ccc99817dd3357ac06</u>	- 4.00000000 BTC	✓
82	2015-11-17 05:39:32	<u>8d11f279017ba43a55aa7a</u> <u>4fbe1cc3ab1d39c1ba089c</u> <u>2a8eb2e45123efb56bcf</u>	- 10.80000000 BTC	✓
83	2015-11-17 04:37:38	<u>a6418255ab2cc9e1bd63f8</u> <u>d0245963c4c2d625287a13</u> <u>269902502647fd1109dc</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2015-11-17 04:16:24	<u>93b053b17a43d1b47cbf93</u> <u>128ea47b86acb654083de9</u> <u>a4ee0bf970a9c73ea71e</u>	+ 10.80000000 BTC	✓
85	2015-11-04 14:04:36	<u>a858df51c3ef3800379667</u> <u>95cd5d6b069b6fa24129e7</u> <u>9467f3f186dafd1cc627</u>	- 2.75990000 BTC	✓
86	2015-11-04 13:53:42	<u>65e48c2f03ad1fca9abca</u> <u>c32e1da95bf908f61676a4</u> <u>6f2e2028b4483dade4ee</u>	+ 2.75990000 BTC	✓
87	2015-11-04 06:15:03	<u>45d55c84319979cdc41f77</u> <u>11f19ddf3086f5cea69293</u> <u>fdf6d0c258d5f6ac66f6</u>	- 2.80990000 BTC	✓
88	2015-11-04 05:42:34	<u>7356f95b7786ac6fd58d3a</u> <u>986656e253eb1429c78cf9</u> <u>5553a582359f4b1c3a0a</u>	+ 2.80990000 BTC	✓
89	2015-11-04 05:21:16	<u>dee1d923e5c4b2f3ac7b50</u> <u>311435cbe4616989085db1</u> <u>029e9479b08a89f409d7</u>	- 3.03990000 BTC	✓
90	2015-11-04 04:57:25	<u>ac06f9f4617daf687a813b</u> <u>5259117fb0868b933634ec</u> <u>dccf14c9359504899776</u>	+ 3.03990000 BTC	✓
91	2015-11-03 13:46:40	<u>744cdee04a03520d688a6c</u> <u>3e84f09c31e2f52ded00dc</u> <u>de41bea8edeb7ba12a39</u>	- 2.02990000 BTC	✓
92	2015-11-03 13:31:00	<u>e224f364c057bcf9800a5c</u> <u>1d4c7eafb77bef0dad45c9</u> <u>408e4018b3d7a14936c1</u>	+ 2.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2015-11-03 03:51:01	<u>7c3b4f5a6c80495b08ecfd</u> <u>e4719a3570341f1a677dab</u> <u>cad6d74a6f80baffcdb1</u>	- 1.31990000 BTC	✓
94	2015-11-03 03:12:39	<u>09d712bd2e121447d54083</u> <u>228addbbfa3d10028a8194</u> <u>aa9446ca3d60f204a290</u>	- 2.80990000 BTC	✓
95	2015-11-03 03:01:41	<u>2585c1f3fe8a48a9befe72</u> <u>6a69e0f6fb5894701c0770</u> <u>2117172cfdca5ecf9239</u>	- 1.31990000 BTC	✓
96	2015-11-03 02:48:27	<u>5825227703b03e4ed395d0</u> <u>efc4bccb6411e34f5e58b9</u> <u>646d61f0f2c3d6724112</u>	- 3.08990000 BTC	✓
97	2015-11-03 02:48:27	<u>2c86a0cb3eb6795a205fc0</u> <u>3c6f3501d94ab8c69fd20f</u> <u>307bb4028907faa337e1</u>	+ 1.31990000 BTC	✓
98	2015-11-03 02:41:55	<u>b9d2c5ecfad67c74aedb2c</u> <u>309c8bfe96c7c9544aaea0</u> <u>5f9a00795c7eef8ef942</u>	+ 2.80990000 BTC	✓
99	2015-11-03 02:16:25	<u>6169ca3be9dfe7d6dff0a8</u> <u>c99f3921919df244b6c211</u> <u>dbcce7c28209dfedf6d1</u>	+ 3.08990000 BTC	✓
100	2015-11-03 00:45:52	<u>de2a4b45681cbc292e85a3</u> <u>c890cb34d457fec3e02164</u> <u>de5764e4d134f96434b7</u>	- 1.08990000 BTC	✓
101	2015-11-03 00:19:47	<u>de3248427cbd83691966c2</u> <u>3471fdaaf11313cd449c35</u> <u>58c48a37fef77f38e8d2</u>	+ 1.08990000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2015-11-03 00:10:08	<u>573821eb6d3c6fd2d239fec85a35ba91f0f64b12c32c3add8232e869e9efdd2</u>	+ 1.31990000 BTC	✓
103	2015-11-02 20:54:46	<u>66f8009afeba89b85573c4706c588c5b3bdbf676f88dd9c64b375c62ff0001c7</u>	- 2.09990000 BTC	✓
104	2015-11-02 19:39:19	<u>585d1a3934c1dd73b050c87ba02da4e52f3aff169cc340e8f83993fff86f7d0a5</u>	+ 2.09990000 BTC	✓
105	2015-11-01 16:41:14	<u>15eb576d6b032dd5d5dadb e637bb1ec1611506a8c10ca2b22cbfbb34283035e1</u>	- 1.16990000 BTC	✓
106	2015-11-01 16:41:14	<u>bacd3a78e59c45488c1dbe11ce6e9e43bb9f51497fa71dadf89942d163b01544</u>	- 2.32990000 BTC	✓
107	2015-11-01 16:39:20	<u>869e6cfaf289096cc9e48c7fe51fcd3a048f8f62f351ee5dda21d82e282b579b</u>	+ 1.16990000 BTC	✓
108	2015-11-01 16:39:20	<u>9fe1314b68b802d2b4c0ccf1a1a3dcc920a8578eee9b4ce447d80b0dac4cba97</u>	+ 2.32990000 BTC	✓
109	2015-11-01 14:15:23	<u>769149e106461110546eb021eba3a2060174f7c77619cd2c8ad07b9ed3ce258d</u>	- 0.69990000 BTC	✓
110	2015-11-01 13:59:00	<u>588c6ed8ffa347e83b4f24060c761160b3e25ceb8f77c3f4b85c6ddc424c7900</u>	+ 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2015-11-01 09:21:31	<u>f4c7d4a4cd765a8e9c7b96cd0139c4c37b445d736d67fd8b50d7e79aec15ceb3</u>	- 0.44990000 BTC	✓
112	2015-11-01 09:21:31	<u>c3cc3327037938c9365bbc b0bb5560c2123dedd77de345cffe14baad9bf47c9d</u>	- 3.49990000 BTC	✓
113	2015-11-01 08:40:19	<u>fa8a285ebb5879c35668bb87f6f8afe010a026482fa0ceac2cf481a01fc13fd0</u>	+ 0.44990000 BTC	✓
114	2015-11-01 08:40:19	<u>5bab4136b3b12e4eac88eb45daf1a102065285e287999254a850a9b7df5146df</u>	+ 3.49990000 BTC	✓
115	2015-10-31 20:09:22	<u>27e6bffe89fd9b6e664834f72e3b5934f5bff824e1513001dac82f9eec3a9010</u>	- 3.49990000 BTC	✓
116	2015-10-31 19:55:44	<u>bafbcd531e547f2444fe55f1a0c4735c91b39a3057f2c8c790a57a2bdb952e35</u>	+ 3.49990000 BTC	✓
117	2015-10-31 13:11:42	<u>3d92e0817cb3336e22d8a8afd51d0a3b7dc2fc915de1b62ccb5d49e95a1a7c75</u>	- 2.44990000 BTC	✓
118	2015-10-31 13:07:19	<u>20ab60b4e1f5e0e793891c849577030f0ea6b3bb5429d5488715d1752cb6257b</u>	- 3.49990000 BTC	✓
119	2015-10-31 13:07:19	<u>90a9ab026bc7c8f3fe601c005452cc16fc43d27be93e8dbada6197dfd1c75752</u>	+ 2.44990000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2015-10-31 12:56:17	<u>8b8617429c93f62ee753da</u> <u>dbf7022eae8f8cd3f85e5d</u> <u>928490f84da2d43e16af</u>	+ 3.49990000 BTC	✓
121	2015-10-31 07:25:55	<u>45567ef97526d720843772</u> <u>86860f80ae051db7517220</u> <u>51515adaab0b5fba636b</u>	- 0.35990000 BTC	✓
122	2015-10-31 07:24:17	<u>ebc9146d8c13389b117d2e</u> <u>41bc16b65882a5c735ec7c</u> <u>184c4e8acb3252ded3ab</u>	- 0.31990000 BTC	✓
123	2015-10-31 06:51:00	<u>baadf72619f76c64284a4f</u> <u>87064c197aad5e26eb241</u> <u>7732b6cd84d339901ebb</u>	- 0.37990000 BTC	✓
124	2015-10-31 06:51:00	<u>d941c86d3dd5875a986a24</u> <u>bc526bbf330c8062aef916</u> <u>f98f5db7f1b566b438f1</u>	- 1.74990000 BTC	✓
125	2015-10-31 06:51:00	<u>adc657b4d1670ece057bd5</u> <u>49532d831360077200a043</u> <u>592a8d29c3f8bf157f78</u>	+ 0.31990000 BTC	✓
126	2015-10-31 06:01:33	<u>d8e26d7e8c0182a4cbc63b</u> <u>1a52abd7d620618a947adf</u> <u>3e381aa18a6641b37ee6</u>	+ 0.37990000 BTC	✓
127	2015-10-31 06:01:33	<u>b716d49b86ac525080d18f</u> <u>c8d82a0ef7de0c20eb5fc3</u> <u>9441f5751305ed695302</u>	+ 1.74990000 BTC	✓
128	2015-10-31 05:13:49	<u>96c618473f0de25f8b4026</u> <u>6b27098c04f972de696aa1</u> <u>b587c8bfaddef6dc34df</u>	- 2.56990000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2015-10-31 05:08:08	<u>e29f934bde3f783530046</u> <u>6db5bd9713d18147d62fd2</u> <u>634249c127f89048370b</u>	+ 2.56990000 BTC	✓
130	2015-10-31 04:43:20	<u>78725697f3e739a816e8ae</u> <u>d1aa9aa20a6900ea3ea6a9</u> <u>b462b156bc15a6f609b3</u>	+ 0.35990000 BTC	✓
131	2015-10-31 02:49:47	<u>d8e33736fe6a3a29abde6a</u> <u>7bd15a53ca043dcf6a0fdd</u> <u>36bde688e3379911d4c8</u>	- 0.46990000 BTC	✓
132	2015-10-31 02:49:47	<u>8e9709dc8e2489aac03fd6</u> <u>71150efa12e9df2a05549f</u> <u>3a00d618ce38f78526b8</u>	- 3.49990000 BTC	✓
133	2015-10-31 02:34:16	<u>27dfebc505e06d7e520ca9</u> <u>83fcc5b981f87587f1bcf5</u> <u>d0fb6bda11dc0727a06d</u>	+ 0.46990000 BTC	✓
134	2015-10-31 02:34:16	<u>768250635d4f8e88272e7b</u> <u>be8feb59d84430669b5fbc</u> <u>2ed42d9c46303e41e8da</u>	+ 3.49990000 BTC	✓
135	2015-10-31 02:00:27	<u>343b8341a70d5ef050bd7e</u> <u>e214cb5dff3c47b2c3ffac</u> <u>0819f7c02fc5a308dcc5</u>	- 3.02990000 BTC	✓
136	2015-10-31 01:55:26	<u>6f665d78448286d35f2036</u> <u>50fd519563b5823e919cba</u> <u>833e0a89f6b0edc61a0d</u>	+ 3.02990000 BTC	✓
137	2015-10-31 01:27:43	<u>e0a9876378d15a95163add</u> <u>939207c275c852ca2b0369</u> <u>7aac6105d4931b5db0bf</u>	- 0.22990000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2015-10-31 01:08:32	<u>9a3b98752cab9927696d65</u> <u>e97fa146ef39ae8d0b5ee2</u> <u>85a90eefc641d200f17a</u>	- 1.86990000 BTC	✓
139	2015-10-31 01:08:32	<u>b5205a5ddde02da1273290</u> <u>ac23249b0903b8de30e8c8</u> <u>2971acbfb168c9ef63fe</u>	- 1.73990000 BTC	✓
140	2015-10-31 01:05:15	<u>792d24032ae4b552be16e2</u> <u>443df9fb8953c84acaa452</u> <u>de1151bbd17626c7e703</u>	+ 0.22990000 BTC	✓
141	2015-10-31 01:05:15	<u>26db181fedf7612e504694</u> <u>57a9c56cd4252cd3f8762c</u> <u>fd3103184456f72bcef5</u>	+ 1.86990000 BTC	✓
142	2015-10-31 00:11:17	<u>86662e8fb405d72487d578</u> <u>5115a096a057b44820f8c8</u> <u>fb17eee5031ac5e12b19</u>	+ 1.73990000 BTC	✓
143	2015-10-30 14:56:05	<u>c5c0803fac8258fbb8488f</u> <u>8c50e33335a79e93772744</u> <u>ef9d89a49ee8614d231f</u>	- 0.26990000 BTC	✓
144	2015-10-30 14:45:57	<u>eca7fbe26b5c767a9ce6e6</u> <u>95f97caca3817dcc80e723</u> <u>7d413f1a31359be80e8a</u>	+ 0.26990000 BTC	✓
145	2015-10-30 13:31:29	<u>db3505c7dfa86caae00326</u> <u>5c31011010332d343280b0</u> <u>c4862a3230bccfc18808</u>	- 2.28990000 BTC	✓
146	2015-10-30 12:28:12	<u>e17693a0353c384472e0b6</u> <u>2f4af7c440c3996d27ad50</u> <u>16a50d2bd5215ed8f6bf</u>	+ 2.28990000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2015-10-30 08:59:47	<u>41ffdcce8b66bb095d0d5eb</u> <u>198940c3bc2a28c1745b53</u> <u>56bd127dd9fc9ac2d5c4</u>	- 3.49990000 BTC	✓
148	2015-10-30 08:43:42	<u>8b1e8511934d5022b5ff5d</u> <u>8c91391b839b861a3c2419</u> <u>8d981487fd513f42feaa</u>	+ 3.49990000 BTC	✓
149	2015-10-30 02:20:04	<u>262cc470b9c0fc37b96774</u> <u>38ab101d79a42d9033a7db</u> <u>ac248c8b7df950309528</u>	- 0.66990000 BTC	✓
150	2015-10-30 01:25:35	<u>a38aa17106a77e15d90524</u> <u>c5671eb02b96405769af35</u> <u>66353e62feaf3b1e4f33</u>	+ 0.66990000 BTC	✓
151	2015-10-29 01:33:56	<u>f67fdd42dd4b3398c055ce</u> <u>8768a9b50eb89828dfce19</u> <u>391ca08137143f73c35f</u>	- 7.26000000 BTC	✓
152	2015-10-29 00:55:16	<u>dad9f7fe830d429bc01195</u> <u>d64024c29c2849c921fd89</u> <u>f6ab80431d36c884fb21</u>	+ 7.26000000 BTC	✓
153	2015-10-28 08:55:55	<u>215f25037f907e2b4923ae</u> <u>336d70b5d8e292ef6d4351</u> <u>e0b21a91792e24ecd8cb</u>	- 1.55990000 BTC	✓
154	2015-10-28 07:59:27	<u>3e9241acd627def199cf22</u> <u>6bba57fb4b9100ef32c909</u> <u>88fb6392c38a0e47da22</u>	+ 1.55990000 BTC	✓
155	2015-10-27 12:04:36	<u>b7cb12eb501f9dfa7bc2e5</u> <u>ac092f043b19b72b6a78eb</u> <u>b9b9ea64e6c914a7d435</u>	- 2.82990000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2015-10-27 11:46:46	<u>a14a36f066daab3ec2afee6de709b91be2acc01df89344eac6fbe18d2506dcbb</u>	+ 2.82990000 BTC	✓
157	2015-10-27 10:18:10	<u>a5f9aa40d325967420ced44554549f4954754b708bdd9425e8ca1494758aedb4</u>	- 1.48990000 BTC	✓
158	2015-10-27 10:18:10	<u>11820f46bcbbaaf071a01954e8d36306994619c8f4b55d84835b7846ab4d6d266</u>	- 2.00990000 BTC	✓
159	2015-10-27 10:18:10	<u>11820f46bcbbaaf071a01954e8d36306994619c8f4b55d84835b7846ab4d6d266</u>	- 2.01990000 BTC	✓
160	2015-10-27 09:55:23	<u>e61e4a7db5fe1f2fb1d34ef8a8d6cb990f9635cf4b3f887d9f9c35ed1e8f4213</u>	- 1.47990000 BTC	✓
161	2015-10-27 09:55:23	<u>2c5113a79ab6c9a9c28d8145b065c229ce56d8efab0581f6d7ce8512512669f6</u>	+ 2.00990000 BTC	✓
162	2015-10-27 09:55:23	<u>b9c882d1c2adffcd7b033fda23fe5640243500f92a575609027bd3f329565d5f</u>	+ 1.48990000 BTC	✓
163	2015-10-27 09:26:13	<u>d31b40db4f4b2c8de319275a8f5676fe34ad24e138b730de98d4fd378be6a7a3</u>	+ 2.01990000 BTC	✓
164	2015-10-27 09:26:13	<u>da2423b265eb0d14a174683b4ab108addb2e4c70790a4f15c3e30bb8fe3e3418</u>	+ 1.47990000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2015-10-25 11:55:59	<u>cb60b2b062584de383b03e7ea04b1e220fbc192fd0b4d04b528898074123db12</u>	- 1.93990000 BTC	✓
166	2015-10-25 11:55:00	<u>d3727114aa7cc1749628fb60d959e711a301212777d48abc406321ceaf2f1ab2</u>	+ 1.93990000 BTC	✓
167	2015-10-25 04:50:21	<u>1cdeb010bda35b868b58529693ebf6d5cb339e47df2c71b37aebc37afddf8c94</u>	- 2.72990000 BTC	✓
168	2015-10-25 04:50:21	<u>5b0939eab9b47b0f3f8d7c6facfe697faca2da4515f6e87f6db5a906cbb54944</u>	- 1.53990000 BTC	✓
169	2015-10-25 03:39:59	<u>ac77d0cc771c7776d06070dd9e3bb210bda60f7b68112f59b72bf904ed4bed8d</u>	+ 1.53990000 BTC	✓
170	2015-10-25 03:39:59	<u>944ea4b922ecc7b188a282a520eefad9bf4ffefc9693ab97a5de45e241c0fb18</u>	+ 2.72990000 BTC	✓
171	2015-10-24 12:18:38	<u>e862b9c830d777d2922b54ca7fd1b4509bfea8667c069addd7fa4853757f7024</u>	- 1.70990000 BTC	✓
172	2015-10-24 11:55:35	<u>7a8026e1b3a80aaef80ac1b25e2bd89807a891993c1471916daa98031a64db09</u>	- 3.49990000 BTC	✓
173	2015-10-24 11:55:35	<u>2d5528fd915d1a0bdf8dbd ac66cae8e5bba558d1516901ae72f0f5f4f26bb02a</u>	+ 1.70990000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2015-10-24 11:30:41	<u>3ffc51fbaba4304c61d405ef4f91ea173d0706ea0c0c7184b243e22d7f09f518</u>	+ 3.49990000 BTC	✓
175	2015-10-24 11:09:26	<u>2e894f17b4e82cb117840e9f454f0d4d78b2d7368f7ef1c032512bd151db903c</u>	- 0.69990000 BTC	✓
176	2015-10-24 11:09:26	<u>deb37465cfa69fc0de46ad3ee454349e8b802a009a761cd0dcf8eb5f281ceeac</u>	- 0.34990000 BTC	✓
177	2015-10-24 11:06:44	<u>aa05e50420dcbe2c82a9bce05c3efa9b018fcb5840f6f0969454612221d7c2ed</u>	- 0.89990000 BTC	✓
178	2015-10-24 11:06:44	<u>63cd4819507d385b2b1bfcd2fed407a57d38faf02367cfa5a0cd401b8ad5b7332</u>	+ 0.34990000 BTC	✓
179	2015-10-24 10:55:54	<u>65fd089c4cd53ec6a29c3fabec8523e3e78c2db7d0ed00302b3f68ff197f2f65</u>	+ 0.89990000 BTC	✓
180	2015-10-24 10:55:54	<u>4ead3144c9cf8e94946e8ce67594f4fe4062d54e07c3e5ad1aafddf4884c7652</u>	+ 0.69990000 BTC	✓
181	2015-10-24 07:17:35	<u>a67829a125a6b31e5c6c50beab5fb61a5cbb1c4c5c3110b0c7767baae4588e30</u>	- 0.46990000 BTC	✓
182	2015-10-24 06:36:01	<u>a44cbd0e7a9099f78548da067a0ecabf89a293f08e1f7677d9c6e4df91adfa58</u>	- 2.52990000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2015-10-24 06:36:01	<u>1eece64fb84e3c2dec7fa2</u> <u>177268be5b71aa703345fd</u> <u>ad237cbc30d3da7a33a8</u>	- 3.02990000 BTC	✓
184	2015-10-24 06:32:58	<u>b621519b4cd549d4f1c982</u> <u>ec9a73bfa9146d5b0aade6</u> <u>9365ac09293fa584962d</u>	- 1.04990000 BTC	✓
185	2015-10-24 06:32:58	<u>e43316d6cea9d664f01d74</u> <u>6c3dda2ea555acf5f4560a</u> <u>6cb95c67b56b162d9a67</u>	+ 3.02990000 BTC	✓
186	2015-10-24 05:54:29	<u>2fa691e3ce1c81d5e06132</u> <u>8886aa190495cd82c0f427</u> <u>c848ac52a60198db0e8a</u>	+ 1.04990000 BTC	✓
187	2015-10-24 05:45:19	<u>e914aa0830751bcda274a0</u> <u>420b4b27f96a7b8707cbd0</u> <u>871873ed5e5c112c6d4e</u>	+ 0.46990000 BTC	✓
188	2015-10-24 05:45:19	<u>f1915233687e981bfd9c08</u> <u>4fcbdd16eb1acc94955b9d</u> <u>10b9999e273d8dc7e90c</u>	+ 2.52990000 BTC	✓
189	2015-10-23 09:39:39	<u>8faa84383d8198c2361b5e</u> <u>1af7e1ed79cd17ca896cf0</u> <u>6c82ad87614099df6e71</u>	- 1.00000000 BTC	✓
190	2015-10-23 09:38:16	<u>a0bb851eb8367ee1ef3ab2</u> <u>a61485570a633b9f3078a1</u> <u>93f8995e4c33523fc659</u>	+ 1.00000000 BTC	✓
191	2015-10-23 03:34:01	<u>165d6765e4302cec990127</u> <u>388f0643981a9c35bef0af</u> <u>b40bdbbc9697121dad2b</u>	- 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2015-10-23 03:07:51	<u>820a5e7224ba2745219065</u> <u>083dd325f43ff368f3d139</u> <u>498cca4c5ba42b6ace59</u>	+ 20.00000000 BTC	✓
193	2015-10-22 15:23:48	<u>653bd5269ebef67c56c7cf</u> <u>c6e15438e1efcde22504b6</u> <u>ee611253b61630bc1ca3</u>	- 1.62990000 BTC	✓
194	2015-10-22 13:58:52	<u>0c7b584536e09db8f280ea</u> <u>7a18d1b4ace1e049ce34e1</u> <u>e6dd73a6c26f77a25603</u>	+ 1.62990000 BTC	✓
195	2015-10-22 10:11:46	<u>6ca0cb3bbce03c4c49e568</u> <u>c291eb306c4e4d75670a3c</u> <u>6aa4d2c742e59b2b7046</u>	- 0.31990000 BTC	✓
196	2015-10-22 09:39:42	<u>61c89f43792b6d68f60ce8</u> <u>c90421ba8b1813a38e229f</u> <u>aaece2530d2a869b5997</u>	- 2.28990000 BTC	✓
197	2015-10-22 09:39:42	<u>6a474f57d44cef0f773f9e</u> <u>bb0bc58af345506657b2b0</u> <u>9cb5d5e004ee729c4a8b</u>	+ 0.31990000 BTC	✓
198	2015-10-22 07:45:03	<u>f3f862ab98fea7dc4690e4</u> <u>74c1cc8f148e49a5cfd813</u> <u>27d51b9e8607b533491a</u>	+ 2.28990000 BTC	✓
199	2015-10-22 05:59:49	<u>a9e8ec6ddd4bc71d6a2d27</u> <u>8d7cea4c8ca4d882d60eb6</u> <u>915d1b51561893c1d56d</u>	- 2.63990000 BTC	✓
200	2015-10-22 05:37:10	<u>2067738f6096c289da9d4f</u> <u>190106e3371661c4628169</u> <u>40b3325298b4e1f4f4ee</u>	+ 2.63990000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2015-10-22 05:27:33	<u>c67137effd7aa9ad0ea7c561be6921cafba6629f705c755edef78a065665030d</u>	- 0.50990000 BTC	✓
202	2015-10-22 04:57:14	<u>9cbb6a7438f34ca421a2acbe208eae7b7ce76197b6e45b37538f80614ece0b8b</u>	+ 0.50990000 BTC	✓
203	2015-10-22 02:57:49	<u>55a7034a8cebd81cfbeea70a51dd257145519ba44ae151422cb18e0dcff8052b</u>	- 0.41990000 BTC	✓
204	2015-10-22 02:57:49	<u>561d6f4a951ae07baffe7f4d8593332da2f1ca24ae674fee555894a1dda2482f</u>	- 1.59990000 BTC	✓
205	2015-10-22 02:57:49	<u>99a3d32c754435850e6aa7e7c17637d064b653f457eabc6e74e42cdf29351b4</u>	- 2.60990000 BTC	✓
206	2015-10-22 02:55:21	<u>5b6899486b9e3dcd8dc43a82084772a6edcbf90ede31dd222ee60ef613162d6a</u>	- 3.07990000 BTC	✓
207	2015-10-22 02:53:08	<u>8452834d76758d5042067181b3d953489b5a4219dbc45e36e4f5cca7c32af33b</u>	- 3.49990000 BTC	✓
208	2015-10-22 02:53:08	<u>0f6253e03b2482b36fdf6b50523d76c7954f26ff4f500dd8f3f43a6122fc3aeb</u>	+ 0.41990000 BTC	✓
209	2015-10-22 02:53:08	<u>dbbfca98130f4094b56bf7722294801bf4c499ca18b3fc9e1b2fe424b89eea2a</u>	+ 3.07990000 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2015-10-22 02:19:32	<u>e84de30e67b7df331a7c3d</u> <u>d087b67626864e20ef81c3</u> <u>20ecf74f4fc9dc722452</u>	- 0.88990000 BTC	✓
211	2015-10-22 02:19:32	<u>d9c42c57a23a38cc678d4a</u> <u>45b7e208d5c996aada4d2b</u> <u>e1a4043f557e824cc32f</u>	- 2.99990000 BTC	✓
212	2015-10-22 02:07:01	<u>b64611925f4041adfc0334</u> <u>6eab1f3ae3596947b1c87d</u> <u>673489ea3d85af8db7d8</u>	+ 3.49990000 BTC	✓
213	2015-10-22 02:03:03	<u>1a49103bf876df8b52c0c1</u> <u>f114917631c076bca9a2cc</u> <u>234d6502869a9ea2c1b9</u>	- 1.15990000 BTC	✓
214	2015-10-22 01:58:48	<u>01c30e427c9f1bb1af42dc</u> <u>4d9f63b02009975ad7c5f8</u> <u>093682cee28e7da1d504</u>	+ 1.59990000 BTC	✓
215	2015-10-21 23:59:08	<u>fa58930e4129258250677f</u> <u>7633b112266b2caed46ce4</u> <u>f9772c8d5d75db3bf10d</u>	+ 1.15990000 BTC	✓
216	2015-10-21 18:43:16	<u>b7a43553a0b3ae17a81b75</u> <u>635caed3d89a92adcee102</u> <u>53fa31b8ab43f6317573</u>	+ 2.99990000 BTC	✓
217	2015-10-21 18:43:16	<u>cf5089db6477c56a66b287</u> <u>508faa415dec0768b1a38d</u> <u>f555f66b2a4eb1b36813</u>	+ 2.60990000 BTC	✓
218	2015-10-21 18:33:49	<u>f6f505ccc41f5ae4ce1bb7</u> <u>49a9e03bd9f7fca36ae122</u> <u>fca408863a8691027fdc</u>	+ 0.88990000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2015-10-20 04:17:15	<u>d1bda37c9c3ad49f2823dd</u> <u>69e7023c21a8ceb08870a1</u> <u>d6e0093b46fb1695a29c</u>	- 40.00000000 BTC	✓
220	2015-10-20 04:04:15	<u>419f6335db470612c36a57</u> <u>95865e84b2fd9a46060dfc</u> <u>904c52d3330ba09f0ebe</u>	+ 40.00000000 BTC	✓
221	2015-10-17 08:15:13	<u>ab2e9d455fa4a0a532a30d</u> <u>97085864a9b5c823e610e3</u> <u>9b54a0840c884dd758b5</u>	- 1.39990000 BTC	✓
222	2015-10-17 07:42:23	<u>42653064b2a81963428466</u> <u>aadb6bdccdd841e8d945e0</u> <u>96c3452f9491ab57e553</u>	- 2.09990000 BTC	✓
223	2015-10-17 07:29:33	<u>12a87b8a4b54d35b28e2e5</u> <u>c310dcf3f736d8ee465e8f</u> <u>a95662f3e78af65403ad</u>	+ 2.09990000 BTC	✓
224	2015-10-17 07:29:33	<u>a0e5c4575cbee7dff7d3f0</u> <u>e3fef88ac758e60748f36a</u> <u>0750817d6945afc60369</u>	+ 1.39990000 BTC	✓
225	2015-10-17 02:24:21	<u>424fa9a9450244bfb8daba</u> <u>82ea6e966d1719427615f6</u> <u>fecdcab4b6a064bc3ff5</u>	- 1.39990000 BTC	✓
226	2015-10-17 01:48:39	<u>852adcd29bc93c9dd92da0</u> <u>94b4c18274110efa8586e0</u> <u>130256c1840acb022276</u>	- 2.79990000 BTC	✓
227	2015-10-17 01:36:56	<u>cdb2eedc1f750efd86ccfe</u> <u>5180d9b1a8dbab101fa353</u> <u>81954477df1e737e3df7</u>	+ 1.39990000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2015-10-17 00:55:16	<u>69d1c9cf552aa38933156d</u> <u>77b8ee4b50e6f9ec480a17</u> <u>42b226a50eca7339e7fb</u>	+ 2.79990000 BTC	✓
229	2015-10-16 13:39:17	<u>6a10f7cdbf6bf46f68cf88</u> <u>8d56c515a6907b71a98ec5</u> <u>79d15e7730d6e3e591e3</u>	- 0.69990000 BTC	✓
230	2015-10-16 13:39:17	<u>c1effef4fd17b90a6450a7</u> <u>d49703d9492bb7e8f27007</u> <u>9d275c0a6235ff1eca36</u>	- 2.09990000 BTC	✓
231	2015-10-16 12:03:33	<u>dca0f8cd61aa257429f8fc</u> <u>371ff17994a25044c98ec9</u> <u>0a38361f9bdecce0c779</u>	+ 2.09990000 BTC	✓
232	2015-10-16 12:03:33	<u>375ab0af0e6a4faa38ebb2</u> <u>c8d7c1ab6be214693ae5ca</u> <u>688cadeeea4bff606182</u>	+ 0.69990000 BTC	✓
233	2015-10-16 08:13:15	<u>608ab301f4ba3407ecc105</u> <u>9b1aa3fb4fddf368db2410</u> <u>2ca4ec7be94bb2ce7789</u>	- 2.09990000 BTC	✓
234	2015-10-16 08:13:15	<u>6e22073f12c7dfb51e6241</u> <u>c4f573049ffe9186e43f82</u> <u>2e8826ea71dbba912706</u>	- 0.65990000 BTC	✓
235	2015-10-16 08:13:15	<u>6e22073f12c7dfb51e6241</u> <u>c4f573049ffe9186e43f82</u> <u>2e8826ea71dbba912706</u>	- 0.73990000 BTC	✓
236	2015-10-16 07:57:39	<u>81c6681df09f0e1b801915</u> <u>ec2ceae0a693df488825fd</u> <u>addb3ad2a5b893c607c0</u>	+ 0.73990000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2015-10-16 07:57:39	<u>7fb45ab1429f7d3ffedaac</u> <u>667f5f8f6690818715a6fb</u> <u>efca682b5de0239cb738</u>	+ 2.09990000 BTC	✓
238	2015-10-16 07:57:39	<u>c4a4f768908a8e7fefc3df</u> <u>2341b7c4d4781cd29b01be</u> <u>b459a70dd16d45b98c40</u>	+ 0.65990000 BTC	✓
239	2015-10-16 03:05:41	<u>b87dcb62ef501ae562c7ad</u> <u>20ba04ba29323218ba7086</u> <u>4cfd0211d798dbc62029</u>	- 2.09990000 BTC	✓
240	2015-10-16 01:56:09	<u>44c9077035d84a6712613b</u> <u>63cd18b07e884fbdfef5eb</u> <u>ede5646226efa43ea66d</u>	- 1.39990000 BTC	✓
241	2015-10-16 01:56:09	<u>635399f08e66da473d2bad</u> <u>6fc11ca6b8a2c196a0ccae</u> <u>cc2a23cb6a0e798d4ecf</u>	- 2.09990000 BTC	✓
242	2015-10-16 00:50:21	<u>1242a0ee6f3ae417266c04</u> <u>ea36d38d4b9e02d50f58e2</u> <u>d44b178ac87821e84717</u>	+ 2.09990000 BTC	✓
243	2015-10-16 00:50:21	<u>da2772f2fd625042121eb4</u> <u>8c9fc57225f60626a82f9a</u> <u>4b17225b787344dc441a</u>	+ 1.39990000 BTC	✓
244	2015-10-16 00:50:21	<u>9cba87206bb3ead897f149</u> <u>2ceeaf39782462ecf0f811</u> <u>d3083f2ac5ce8ac469bf</u>	+ 2.09990000 BTC	✓
245	2015-10-15 18:11:11	<u>aac1f8b11f80d9217a0bac</u> <u>396d91b540f53e8ff4cf56</u> <u>31bf8a5ecda1d91167c0</u>	- 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2015-10-15 15:09:49	<u>07ae4f9a6cb1eb1fe471fb80afd84c60eafe395aaa93eaa18fe8bf6d310b4657</u>	- 12.00000000 BTC	✓
247	2015-10-15 14:50:29	<u>a7bdcc2d0fcc602eb21366f755871d9dbd982275b31476be63adc86375217adb</u>	+ 12.00000000 BTC	✓
248	2015-10-15 14:01:09	<u>475ecb3f56fb1b94d0cd882e2187b8b740f88dde084554ab2de2e2179f3e1378</u>	+ 0.69990000 BTC	✓
249	2015-10-15 05:04:49	<u>2e50492ffcb0e40ac9d8e1b8f1202909fe60dca654dc435125775de58eb98881</u>	- 0.85990000 BTC	✓
250	2015-10-15 05:04:49	<u>e35546df88671b3f6c86cc56a5dc9b86d156133d199920deadae0250b0a83d1c</u>	- 1.62990000 BTC	✓
251	2015-10-15 05:04:49	<u>a060f5f12bef8418ea044a4f848adf4cdf0d83572b8949cd24165fb61c04606f</u>	- 2.63990000 BTC	✓
252	2015-10-15 04:30:42	<u>3810ba7aa0b840f24359242a3b0463f32308b4029c53be32064efd7ecee88059</u>	- 2.63990000 BTC	✓
253	2015-10-15 04:18:55	<u>d179afafb625bb2df7678d4743e94920cc0a1ef3cddf11dd00d326347357f1cd</u>	+ 2.63990000 BTC	✓
254	2015-10-15 04:18:55	<u>ffc0c74b74eebd57b045ea31062c241df96b59b6cd896cc95d5609c2f33b660f</u>	+ 0.85990000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2015-10-15 04:18:55	<u>db9cb9688e0e5b1eef5f579c0afd130a7c4d71f975b445075067fe00bbbe5eef</u>	+ 2.63990000 BTC	✓
256	2015-10-15 04:18:55	<u>5e143e6358c18ee4b830f902a589777667b00d2db36c83a1e3682b768f4323d3</u>	+ 1.62990000 BTC	✓
257	2015-10-14 20:40:27	<u>48d76dc4dc161779762a92dce124bd85389cdf6a11061b29cd82c95ebca86d64</u>	- 2.83990000 BTC	✓
258	2015-10-14 18:01:44	<u>284b0910b46cf8a9dd5c409893fc195a1741a3e371f878f3e2b3c1b9215ba24d</u>	- 1.32990000 BTC	✓
259	2015-10-14 16:58:39	<u>13199928935c95d8440fd39e5a2bc54ecec8e6ab39653e234cc01f28cecd3d2</u>	+ 2.83990000 BTC	✓
260	2015-10-14 16:38:10	<u>f2a6658e7f16ca939adca04fd0534e5a085cc67a23cfdc28d4b10d5b4d981be9</u>	+ 1.32990000 BTC	✓
261	2015-10-14 06:11:34	<u>dca0e81c67aead7480ad0cc52da9bde340778cfb8e911115ff4d8bcab48cde8e</u>	- 3.49990000 BTC	✓
262	2015-10-14 05:37:00	<u>ebe240d3b2f75ed37737d0e2779976894fce24aee470668a0e6408d00901bfb6</u>	- 2.63990000 BTC	✓
263	2015-10-14 05:30:54	<u>99de853806ca690929679b8a15c3e5e773e357070336d1cc7fb81b1676598a57</u>	- 1.62990000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2015-10-14 04:49:46	<u>75e9c117ddf685e30d916f9afbfdf32a9fd2f07a6bc472f3f72f2eda17102111</u>	+ 3.49990000 BTC	✓
265	2015-10-14 04:02:29	<u>ce1e787c3e63d00b8bb64db9ff48a6cf354aa5bb5084c1bd900988e802af2dae</u>	+ 2.63990000 BTC	✓
266	2015-10-14 04:02:29	<u>3412f63069a7633ea9409be6b4c6d3554acfb3e47e55c69a4ff78a38dfaf2194</u>	+ 1.62990000 BTC	✓
267	2015-10-14 00:50:45	<u>2f8843c79015adbf3e42547372bf86be035a5c3ac648d8996de62c8be701687b</u>	- 1.39990000 BTC	✓
268	2015-10-14 00:30:21	<u>65116b87887dc93a633176db816c612122b515285b752ecf9e733316163ee28c</u>	- 2.09990000 BTC	✓
269	2015-10-14 00:14:54	<u>ce2e7dc6cbf51300fe21a826cecfbdbdd575bc8e2eab278c51fd2f6c7261f7b5</u>	+ 1.39990000 BTC	✓
270	2015-10-14 00:14:54	<u>c60b444e7231f1b9f3ab6d2a3a4a47e10ba5a4462ca0f67063ef0805bf51fd2d</u>	+ 2.09990000 BTC	✓
271	2015-10-12 05:34:58	<u>461cdf7350faa6ff3d4c4b29b9ed4f278955097154133d662620c1973d0b4cd4</u>	- 2.09990000 BTC	✓
272	2015-10-12 04:10:01	<u>7668d4ff52d7f9ddda1404f2e7137fca48ab6bc42b1556080788a01a8b076ade</u>	- 0.42990000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2015-10-12 03:59:41	<u>690aa91d1009406e6b0485</u> <u>1709476ec2b03c76b3ab30</u> <u>4e226af7139188a364d7</u>	+ 0.42990000 BTC	✓
274	2015-10-12 02:33:44	<u>5c8ae57f1fd853e4e97852</u> <u>354d259157ce862db2093d</u> <u>bcc47d388cf78cbe3520</u>	- 1.35990000 BTC	✓
275	2015-10-12 02:33:44	<u>1b2183c463392573a8b196</u> <u>d3bc18809d8cd0a6c6c9d5</u> <u>2d168670333faf817ee3</u>	- 3.49990000 BTC	✓
276	2015-10-12 02:33:44	<u>1b2183c463392573a8b196</u> <u>d3bc18809d8cd0a6c6c9d5</u> <u>2d168670333faf817ee3</u>	- 3.10990000 BTC	✓
277	2015-10-12 02:17:30	<u>3699e93308169a04a3630a</u> <u>e4898f2f4f5e5da34fa345</u> <u>ae1d92288a9bdc082f1b</u>	+ 3.49990000 BTC	✓
278	2015-10-12 02:17:30	<u>1e2ec775e2029c0773b9c9</u> <u>2147cd858fc85ab7c30bf3</u> <u>d6021f0ef1921777a544</u>	+ 2.09990000 BTC	✓
279	2015-10-12 02:17:30	<u>4bebbfd9b8d751a96fc14f</u> <u>5bef1729845531463b9a71</u> <u>29dcf290faebff52ac65</u>	+ 3.10990000 BTC	✓
280	2015-10-12 01:22:44	<u>599c54e52d85415642dfa4</u> <u>ada4dfcc18bcfc47f42f25</u> <u>6d46d00b7f7740db16d5</u>	+ 1.35990000 BTC	✓
281	2015-10-11 13:24:04	<u>7f6cfa169526cef1c9020a</u> <u>15d957526c7098cc7e2d3a</u> <u>319711ed11c255861727</u>	- 0.38990000 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2015-10-11 12:52:09	<u>3aac14d2eafa087616cbfd</u> <u>a22fdfdfd689df6a5bb728</u> <u>e3d30beb6dc34f539036</u>	+ 0.38990000 BTC	✓
283	2015-10-11 07:34:38	<u>1bd27023f89bf3d634bc90</u> <u>4b9dfbdc307a9fc957aa80</u> <u>50cf189266b071c98f54</u>	- 0.66990000 BTC	✓
284	2015-10-11 06:47:12	<u>1ded1a0f54586a6dee3e03</u> <u>558cf3a1c661f7c113dd0e</u> <u>bb0af2afc290ca672d41</u>	+ 0.66990000 BTC	✓
285	2015-10-11 03:22:25	<u>8d0eaec25fe9c99828043c</u> <u>4aefd13cf11441bf5cf69f</u> <u>6e22c4f6ba7d447e45fa</u>	- 3.10990000 BTC	✓
286	2015-10-11 00:51:11	<u>d44f03e0293298a30241b5</u> <u>8ec0d714fd5400e5083880</u> <u>d2429fd461735d027703</u>	- 2.09990000 BTC	✓
287	2015-10-11 00:51:11	<u>b52096df2d4cd0b5538867</u> <u>3358dbf4867e6ddaebc040</u> <u>9b4d79ff55d7f389c4e5</u>	+ 3.10990000 BTC	✓
288	2015-10-10 17:38:42	<u>b324e01b9ac683f085b565</u> <u>6153beaf62699be7e9d7ab</u> <u>f5b3eb0330858b471968</u>	- 0.69990000 BTC	✓
289	2015-10-10 16:41:38	<u>b06d4f7b0b0ade63ff5d28</u> <u>1f3434346a9f19539384f5</u> <u>5255e103c10597bdb8ed</u>	+ 2.09990000 BTC	✓
290	2015-10-10 16:41:38	<u>d8ffa7d70b6917e5e7ae39</u> <u>116ce9898c39e5285bb57c</u> <u>bd441f2090fa7a4d870d</u>	+ 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2015-10-10 15:16:58	<u>562266d8f5923cf3864ed0d8bf21bbe2ec243bd622c4bd689e536c3f0d0c8e6d</u>	- 2.09990000 BTC	✓
292	2015-10-10 14:33:56	<u>45000065faccd4ae2267d2baa7663d50f60d449ae91b55e605bb9da8af2f74d9</u>	+ 2.09990000 BTC	✓
293	2015-10-10 12:35:47	<u>08c9ba23addf9ea852e5ddb9f23428134dcfe53c74dfa02c77108163e2467d5b</u>	- 0.69990000 BTC	✓
294	2015-10-10 12:35:47	<u>1f214b18df842973e112e5773bf1c0e3ba63766c2bd906d68ec94d93fcc3819f</u>	- 3.49990000 BTC	✓
295	2015-10-10 11:57:26	<u>ad4b7f95343d60462946d8607ab5123d7fe946750f6c1f85ea5a442dd30b62e2</u>	+ 0.69990000 BTC	✓
296	2015-10-10 11:57:26	<u>4b7418625d6c4fc50930110629e54865526a64a674545d72088a7aaa034aa86b</u>	+ 3.49990000 BTC	✓
297	2015-10-07 03:34:18	<u>0143bfb2c2e44770a206e26976662857f0ac3447272ea4f5d0e667b5a9dda7e6</u>	- 3.25990000 BTC	✓
298	2015-10-07 03:27:53	<u>d53df3ab24e53de37bfd31d13046bf72750dc43de09fd484fb1597f1d6238cc3</u>	+ 3.25990000 BTC	✓
299	2015-10-04 13:01:47	<u>aa488aa5b833912056f14e8b6e0dc387eed010ee7d12aa13502bc3759d8be8bf</u>	- 1.44990000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2015-10-04 12:51:29	<u>a935cdb5cd738db4c18498</u> <u>4570f4f7c04f8404346921</u> <u>4d9fe63fea81e5268f22</u>	+ 1.44990000 BTC	✓
301	2015-10-04 06:13:27	<u>f51d94fe432b0cc5e22b6b</u> <u>314fffd397360fa0218cb2</u> <u>dc602675b07022fa52de</u>	- 0.23990000 BTC	✓
302	2015-10-04 05:28:13	<u>36f8552db96b5a603a308c</u> <u>d37f9ac078cd12d9934b44</u> <u>6cb4c131392f361b156e</u>	+ 0.23990000 BTC	✓
303	2015-10-03 13:11:28	<u>956401663bdf35707a5ed9</u> <u>04e9925db9d4f5efcbf359</u> <u>936e9bbd7cc342adb4fc</u>	- 0.45990000 BTC	✓
304	2015-10-03 11:28:52	<u>9f660aae1b42879b707b2d</u> <u>9e249876598db72e80e182</u> <u>9c94773e98185bc6e2c4</u>	- 0.93990000 BTC	✓
305	2015-10-03 09:52:29	<u>86022cb7316ee886c64afc</u> <u>c0a8abf266d7d71baf3336</u> <u>7e70c41b0a9d0b930430</u>	- 3.49990000 BTC	✓
306	2015-10-03 09:28:04	<u>e6b53f4c4e8bdcd359dd82</u> <u>5772ebd5c5b2442f0a541a</u> <u>7242c571a400499a6c99</u>	- 2.55990000 BTC	✓
307	2015-10-03 08:59:44	<u>fa528ee22dce7a6e94cc4b</u> <u>bc27a02a363f0ec167fe54</u> <u>e8c89a048489f04deea1</u>	- 3.25990000 BTC	✓
308	2015-10-03 08:59:44	<u>a21c69967d4f0c74f81649</u> <u>e78851c62408e7002695f7</u> <u>7fe85f8782f61b7bf23b</u>	+ 0.45990000 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2015-10-03 08:59:44	<u>db21928024461e936e4d1c</u> <u>c676f2f4c345121000cffb</u> <u>8b720e1e1a9c53632d0b</u>	+ 3.49990000 BTC	✓
310	2015-10-03 08:59:44	<u>55dac6fa0424984ff8a2d9</u> <u>b4e72d71e2f9320da20070</u> <u>bd022c30329ed5898497</u>	+ 2.55990000 BTC	✓
311	2015-10-03 08:56:21	<u>b4dde1b74a07f4a5db22b2</u> <u>c1bd142b4f3e0015ea1860</u> <u>225d70015775fa590001</u>	+ 0.93990000 BTC	✓
312	2015-10-03 08:51:35	<u>48153c0e123fb7f91c1aaf</u> <u>c517271dad1010cd9d1e96</u> <u>4a8b923b486604a43f25</u>	- 1.63990000 BTC	✓
313	2015-10-03 07:30:28	<u>8c36600c399ec6d083ed55</u> <u>dda42601a6502a22bc64e9</u> <u>fe5474d072a98fb35325</u>	- 3.03990000 BTC	✓
314	2015-10-03 06:57:42	<u>6db7ccf0a3fba817ab48d2</u> <u>23ebaa0882763e78c4f3aa</u> <u>7c3d328800c22849a330</u>	+ 1.63990000 BTC	✓
315	2015-10-03 06:57:42	<u>1b72bf6c42cb6835632e62</u> <u>0cae9915b7ec741e5512c2</u> <u>8e150df6c175c5e3709a</u>	- 1.85990000 BTC	✓
316	2015-10-03 06:57:42	<u>1b72bf6c42cb6835632e62</u> <u>0cae9915b7ec741e5512c2</u> <u>8e150df6c175c5e3709a</u>	- 0.23990000 BTC	✓
317	2015-10-03 06:53:01	<u>3f8dcd77d4561b807e8c79</u> <u>365d3abab2a7e17128a8fe</u> <u>c8c1f79fc1898f954881</u>	+ 1.85990000 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2015-10-03 06:48:59	<u>93c7aad2147e7b901be45a</u> <u>2ed49c8ef9acdc60971066</u> <u>c731ff03822086585b25</u>	+ 3.25990000 BTC	✓
319	2015-10-03 06:35:51	<u>60b69d3f83544d31b64f7f</u> <u>2c35667b344ad4f7f214e8</u> <u>212f2ce371e4991e8cd6</u>	- 0.45990000 BTC	✓
320	2015-10-03 06:35:51	<u>a37db600b85ebaa806132b</u> <u>c78fa54e6ee9b3f98554ca</u> <u>285ce3f7b4f068e40e11</u>	- 1.63990000 BTC	✓
321	2015-10-03 06:35:51	<u>41f58e90e98c154d060ec1</u> <u>3207b3a34cc433ad84215a</u> <u>db3ef53fe91000183c58</u>	+ 0.23990000 BTC	✓
322	2015-10-03 05:47:39	<u>7ddc14984e64d8f04afa1d</u> <u>1b0a4c76a8874d11959997</u> <u>3918c6cc450ca454378e</u>	- 1.85990000 BTC	✓
323	2015-10-03 05:08:49	<u>a9cce906a85f02ac4a2170</u> <u>6c274950d879e387e8704b</u> <u>1cf64641c9c67fe26aee</u>	+ 3.03990000 BTC	✓
324	2015-10-03 04:50:26	<u>aa288a5be6ef38c6e14ded</u> <u>054bdc6e6b570371952a94</u> <u>9923af9dc76688dc054a</u>	- 3.49990000 BTC	✓
325	2015-10-03 04:50:26	<u>34bc1d6bdc75e0939387f4</u> <u>bbeaf53e519d41a6c5725e</u> <u>06f898be2a8a3388f1b1</u>	+ 0.45990000 BTC	✓
326	2015-10-03 04:40:03	<u>dc4baabff2dcbdeb5aed99</u> <u>60fad0a7f7cc1492a0ea82</u> <u>e25255ecddb563610d8c</u>	- 3.25990000 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2015-10-03 04:18:31	<u>20d591c1d17c5755a461c2</u> <u>4fab4cf226c25f5c37562e</u> <u>1cb7c1376aaeef2daa5e</u>	+ 1.63990000 BTC	✓
328	2015-10-03 04:18:31	<u>18422733ff7c5c00301022</u> <u>91f98196e46a335db0afeb</u> <u>1ed729b74ca3f218488a</u>	+ 1.85990000 BTC	✓
329	2015-10-03 03:01:46	<u>f790d3d262f94a9c7d6e5e</u> <u>9832fe10103a5af6844b17</u> <u>92ffb374064c19bedc40</u>	+ 3.49990000 BTC	✓
330	2015-10-03 02:40:04	<u>72e2fdb8c370686d56af35</u> <u>1bc5dc670d6fc95ef424fd</u> <u>421bab411fa1906a75f0</u>	- 2.33990000 BTC	✓
331	2015-10-03 02:40:04	<u>67b9e7ef070967bc6d7678</u> <u>16fd4584ea25b55576f7b9</u> <u>c36d5f71e89480977a44</u>	- 2.55990000 BTC	✓
332	2015-10-03 02:40:04	<u>67b9e7ef070967bc6d7678</u> <u>16fd4584ea25b55576f7b9</u> <u>c36d5f71e89480977a44</u>	- 2.18990000 BTC	✓
333	2015-10-03 02:40:04	<u>67b9e7ef070967bc6d7678</u> <u>16fd4584ea25b55576f7b9</u> <u>c36d5f71e89480977a44</u>	- 1.15990000 BTC	✓
334	2015-10-03 02:17:32	<u>8400d137f9818174a28cc8</u> <u>77ff528cccba8a51098160</u> <u>5852d620f9b045b96a7e</u>	- 0.45990000 BTC	✓
335	2015-10-03 02:15:24	<u>d79d707b1f2c97417abb71</u> <u>6077a56c07f6c9d0347ec0</u> <u>bd392de001a39d08ae06</u>	+ 2.18990000 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 3.49990000 BTC	✓
337	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 3.03990000 BTC	✓
338	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 2.33990000 BTC	✓
339	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 1.63990000 BTC	✓
340	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 1.15990000 BTC	✓
341	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 0.93990000 BTC	✓
342	2015-10-03 02:15:24	<u>0be75c7010cbeae099df2a</u> <u>8189721a6e94368b89b8f1</u> <u>0bbccd1dd4e879744750</u>	- 0.23990000 BTC	✓
343	2015-10-03 02:06:15	<u>c9a4cde8fdeaadd7c858d1</u> <u>4fc8a648832e40dec06ee6</u> <u>d1b68b1cb2fd9f1f8b36</u>	+ 1.15990000 BTC	✓
344	2015-10-03 02:06:15	<u>54fee781f2a90338f3dbe5</u> <u>95349e68f5684e848a5a11</u> <u>3449f7f5d99a5a37a173</u>	+ 2.33990000 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2015-10-03 02:06:15	<u>5393e116272cba3a642962</u> <u>3c08b3d0ec85cf5b41d1b0</u> <u>a9eec5e5f7566b668d03</u>	+ 3.49990000 BTC	✓
346	2015-10-03 02:06:15	<u>570d04a109e47ce0b0ec9b</u> <u>aa36e64a4de666a6136d10</u> <u>4f9e6c58d008f5298f66</u>	+ 3.25990000 BTC	✓
347	2015-10-03 02:06:15	<u>95fb7b288cf0f314e965d1</u> <u>be39343f6cdf06ce670a34</u> <u>7a6affdb54132ebc750f</u>	+ 0.23990000 BTC	✓
348	2015-10-03 02:06:15	<u>e1e4fe61eff84e18e2b408</u> <u>74baee619802661232a27b</u> <u>cffe7b7fc3c7db449c63</u>	+ 2.33990000 BTC	✓
349	2015-10-03 02:06:15	<u>2c20bea2ba4c0f537c96ff</u> <u>28457e947c228e2adf22a6</u> <u>1bffcb802f87929a580a</u>	+ 1.15990000 BTC	✓
350	2015-10-03 02:06:15	<u>76a6cd4885e967a4b0305f</u> <u>017f60cde522a572a47497</u> <u>452a8f1295734295ee7b</u>	+ 3.03990000 BTC	✓
351	2015-10-03 02:06:15	<u>ac0d25771f2e4d7157b3c0</u> <u>d557c03d0a4b5054181845</u> <u>c63ac1e661e2fe23396c</u>	+ 0.45990000 BTC	✓
352	2015-10-03 01:48:12	<u>461c1768a493f1aff7c516</u> <u>21c78e1060fd82e3abf5b5</u> <u>1f87c6662bf79793d034</u>	+ 2.55990000 BTC	✓
353	2015-10-03 01:34:41	<u>d1d55c841606421f52de65</u> <u>9ef518e9ce6e1839c678c6</u> <u>353de18eb9ba52674683</u>	+ 0.93990000 BTC	✓



#	Date & time	Transaction Id	Amount	
354	2015-10-03 01:34:41	<u>2b686b56690c94001d56ae</u> <u>fc60298bce5b1e00e06d85</u> <u>48c5880d741b8ce11106</u>	+ 1.63990000 BTC	✓
355	2015-10-03 01:02:31	<u>d8277588f9db73fe671005</u> <u>3965129a29a1e19ddb4998</u> <u>e9be26fec946cedd1947</u>	- 0.55990000 BTC	✓
356	2015-10-02 23:51:16	<u>065d3c79b09867cdac9315</u> <u>9764d8b6271c9b223218c8</u> <u>316b27c9b2d28865dd43</u>	+ 0.55990000 BTC	✓
357	2015-10-02 23:51:16	<u>1b0e89f19f707dda93082e</u> <u>2fe09ca6663c1676ec58ed</u> <u>73fa4fef1ed055e6e823</u>	- 2.55990000 BTC	✓
358	2015-10-02 16:24:40	<u>28095e8d95f3fe33433895</u> <u>a5cd6d4e9b3c4876aa1b87</u> <u>b2adb3657ac64cf6613e</u>	- 0.93990000 BTC	✓
359	2015-10-02 15:51:06	<u>ddaab2b73eba4a34d8f83d</u> <u>fd552a372134b375af9648</u> <u>f3a5d2d32b26db867ad5</u>	+ 0.93990000 BTC	✓
360	2015-10-02 15:51:06	<u>784ed25f046a75b8158e92</u> <u>120645359199243ce277b4</u> <u>a9edd3dcdd38bdf82095</u>	+ 2.55990000 BTC	✓
361	2015-09-30 12:56:49	<u>47ca08b669944dcdb4ebb7</u> <u>8a1a4c85db8b3b145dfa65</u> <u>b43e4369a5d4ed99b99d</u>	- 1.53990000 BTC	✓
362	2015-09-30 10:48:53	<u>bdb92b50d2a65f5b57878f</u> <u>02c1e662ef592657438f7e</u> <u>aee44863cf024d795330</u>	- 2.58990000 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2015-09-30 10:32:55	<u>7ec65691d81777f8860100</u> <u>0c31ff0f76d0db70656f73</u> <u>872e0dd0768e97ac72fa</u>	+ 1.53990000 BTC	✓
364	2015-09-30 10:32:55	<u>a3e664e96328b64b937902</u> <u>073263c03e3f96c77051b2</u> <u>edb839d8f8d188a6d9b7</u>	+ 2.58990000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-05 02:29:53	<u>bbbc5136337b5fbff53de</u> <u>b1ddd110af3c38bc4d4f25</u> <u>21295447755f20d988df</u>	- 245.00000000 TetherUS	✓
2	2020-01-05 02:18:54	<u>0703ed39e26e5535f2bd5e</u> <u>fca53e3fb238a000bca3d2</u> <u>f3992ccba8aefa3be9ca</u>	+ 245.00000000 TetherUS	✓
3	2019-07-11 19:12:19	<u>b2a672e1289751b6788af9</u> <u>b0cfd480eea0cb2fba53ae</u> <u>ae4736fde9b3ab7fbfa3</u>	- 4,823.07772800 TetherUS	✓
4	2019-06-30 02:18:51	<u>e5dd326e62eae8bd8366b4</u> <u>75f23f3501949a5621f069</u> <u>8be45f22dd26b3fcb13f</u>	+ 1,140.00000000 TetherUS	✓
5	2019-06-29 02:25:14	<u>9edbb7e331c38e08b4d706</u> <u>348af87bb80fdb4aa42677</u> <u>0869bb71d57b599b2875</u>	+ 3,683.07772800 TetherUS	✓

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