

3xpL



ADDRESS STATEMENT













GENERATED AT 2024-09-21 02:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RQboUXmvayZAcddASASGekTwUxtf53Gy</u>
TOTAL RECEIVED	150.49597305 BTC
	9,459,556.82 USD
TOTAL SEND	150.49596759 BTC
	9,459,556.47 USD


Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:52:52	<u>0c8afab664ea63a350b702</u> <u>e71a1c586526fddb3e141e</u> <u>62c6202b119b0b011bed</u>	- 0.00063179 BTC	
			11.37 USD	
2	2023-01-12 13:16:33	<u>e447aa4b2ac70ad1efedc9</u> <u>9119e78023db202ddb89b</u> <u>7763e71289d055ce26b0</u>	- 0.00063179 BTC	
			11.55 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
4	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
5	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
6	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
7	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
8	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
9	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
10	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	
11	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64 USD	BTC 	
13	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64 USD	BTC 	
14	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64 USD	BTC 	
15	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64 USD	BTC 	
16	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957363 84.64 USD	BTC 	
17	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20 USD	BTC 	
18	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20 USD	BTC 	
19	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20 USD	BTC 	
20	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
22	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
23	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
24	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
25	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
26	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
27	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
28	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	
29	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 85.20	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 BTC 	85.20 USD	✓
31	2020-05-25 01:29:46	<u>ab8ba9f0c7f1a49c7a25e6</u> <u>24171285983044bc13ce63</u> <u>016aeda52e47b1bd1c2f</u>	- 0.00957363 BTC 	85.20 USD	✓
32	2020-05-10 02:42:38	<u>2eb10176e92688c04bf6d9</u> <u>85fb9af9fa41d5c3e10244</u> <u>3e863c85aeae85f8aa18</u>	- 0.00189538 BTC 	16.53 USD	✓
33	2020-03-12 17:07:21	<u>c4dbcd6f7d2513907c59ba</u> <u>55b2c6d90eff4bd259d5cc</u> <u>4a8ae9916c94ff989bb2</u>	- 2.10000000 BTC 	11,715.06 USD	✓
34	2020-03-12 12:53:27	<u>85d0a2e1eeb61a45945a60</u> <u>6c9e7b698e8e4ca9695042</u> <u>1619da7ece10443a67fa</u>	- 2.26340287 BTC 	12,626.61 USD	✓
35	2020-03-12 00:01:34	<u>77324ca536cc50242dad29</u> <u>a5afdfd5b531de860ddb8f</u> <u>becac78bb8da3522c38f</u>	- 2.89465103 BTC 	13,894.32 USD	✓
36	2020-03-02 14:51:26	<u>aba04e92042079397379f9</u> <u>7b30627a7f9424b483164f</u> <u>26c158e0e3b6ef56137c</u>	- 0.48800000 BTC 	4,274.91 USD	✓
37	2020-03-02 12:57:14	<u>1bf87f149d615d4e91cf64</u> <u>c42a0fc4f98f07a9b44a93</u> <u>3d7f6928b83ee6c4e8aa</u>	+ 0.48800000 BTC 	4,274.91 USD	✓
38	2020-02-27 19:41:12	<u>acd9886043abe22c32344a</u> <u>d616de36bd0a9f28cb9252</u> <u>b36d8f7a4e90e4cb5438</u>	- 0.05600000 BTC 	486.80 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-02-27 17:52:47	<u>8cadd561d2b48691ff6d9b</u> <u>8c035dcca4703e166196c9</u> <u>690d1acc667216dce5cc</u>	+ 0.05600000 BTC  486.80 USD	✓
40	2019-12-03 14:23:37	<u>fd2e7e81a7f70da9455e78</u> <u>accee025e91974bb5c55b9</u> <u>4be1d2d24eb26d30fa50</u>	- 0.52637638 BTC  3,786.92 USD	✓
41	2019-12-03 12:47:21	<u>3094f94dda25d8aa83fb9a</u> <u>27d5fe46499f434306be4b</u> <u>e8f16aebf1c86a454a86</u>	- 0.13951898 BTC  1,003.74 USD	✓
42	2019-12-03 12:40:58	<u>dcbab13a2a001cc8924524</u> <u>5a212333cf7de43f4322b6</u> <u>ff31962d6247773d2a11</u>	+ 0.52637638 BTC  3,786.92 USD	✓
43	2019-12-03 12:30:30	<u>9398eaa5b0b0329ad55853</u> <u>0ac101c5687ff63bf86f05</u> <u>b121782ffae123e32123</u>	+ 0.13951898 BTC  1,003.74 USD	✓
44	2019-11-30 06:11:13	<u>3bf1363e9153792e85ffb3</u> <u>1363b71eb5342dc8637518</u> <u>e995cdc43a5ce824b62e</u>	- 1.06872000 BTC	✓
45	2019-11-30 02:02:23	<u>314c2fb0aa0cad3e4ad0af</u> <u>80700411887a08db24945b</u> <u>31ec11d4f46b422d2ef3</u>	- 1.14767253 BTC	✓
46	2019-11-29 22:47:25	<u>cefb1003f473bf08f3209c</u> <u>1d8a010b4e429100724516</u> <u>50f34647cf8560edf4ba</u>	- 1.23194683 BTC	✓
47	2019-11-29 13:43:36	<u>ad67e2474b140adc753e99</u> <u>50b0a7d8b3e8fc928a859c</u> <u>a43aeba52be27341b247</u>	- 0.32322900 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-29 13:43:36	<u>ad67e2474b140adc753e99</u> <u>50b0a7d8b3e8fc928a859c</u> <u>a43aeba52be27341b247</u>	- 0.07383855 BTC	✓
49	2019-11-29 13:43:36	<u>ad67e2474b140adc753e99</u> <u>50b0a7d8b3e8fc928a859c</u> <u>a43aeba52be27341b247</u>	- 0.07205931 BTC	✓
50	2019-11-29 13:43:36	<u>ad67e2474b140adc753e99</u> <u>50b0a7d8b3e8fc928a859c</u> <u>a43aeba52be27341b247</u>	- 0.56224053 BTC	✓
51	2019-11-29 12:01:17	<u>a0e0883d95a93022f3779c</u> <u>5f753a1efbf65f9f874de2</u> <u>8ce4b280d1d165a559ba</u>	+ 0.56224053 BTC	✓
52	2019-11-29 11:56:51	<u>5a919c362b1c6a2e19ca26</u> <u>e43db41362aa36b65c00a5</u> <u>7fa53ba34fedeeae79f7</u>	+ 0.32322900 BTC	✓
53	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.07205931 BTC	✓
54	2019-11-29 11:27:38	<u>5832d03399cd99a2d7751f</u> <u>2c0a589db2dbc28fb61eb0</u> <u>0be838d85914577625fc</u>	+ 0.07383855 BTC	✓
55	2019-11-29 02:56:44	<u>7873cad48c476d1a622443</u> <u>a59bbcfb90665e61543879</u> <u>09014f9be6bc6e008705</u>	- 0.01207648 BTC	✓
56	2019-11-29 02:56:44	<u>7873cad48c476d1a622443</u> <u>a59bbcfb90665e61543879</u> <u>09014f9be6bc6e008705</u>	- 0.01207648 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-29 02:41:23	<u>71b5d599a902e662546eac</u> <u>ef8391e4ce5df3400bfda3</u> <u>11fbefe91f9ed60bc8ab</u>	- 0.01207648 BTC	✓
58	2019-11-29 02:41:23	<u>71b5d599a902e662546eac</u> <u>ef8391e4ce5df3400bfda3</u> <u>11fbefe91f9ed60bc8ab</u>	- 0.01207648 BTC	✓
59	2019-11-29 02:41:23	<u>71b5d599a902e662546eac</u> <u>ef8391e4ce5df3400bfda3</u> <u>11fbefe91f9ed60bc8ab</u>	- 0.01207648 BTC	✓
60	2019-11-29 02:14:06	<u>e43fcc2cc9df39403a423e</u> <u>457b2de4723d09c4b6ec8c</u> <u>7ae86d7df1a588d2a600</u>	+ 0.01207648 BTC	✓
61	2019-11-29 02:14:06	<u>68f48105b6e46969453921</u> <u>00a7ece6fd910b6a6c02eb</u> <u>f77df5cbe03541867333</u>	+ 0.01207648 BTC	✓
62	2019-11-29 02:14:06	<u>584b5a1e06c58ad450a7b1</u> <u>d333cc1ff743ea8b103398</u> <u>35bbfee7c3b9a988da5d</u>	+ 0.01207648 BTC	✓
63	2019-11-29 02:14:06	<u>5e34cb61aeae442609688d</u> <u>0ec8aeac575388fa8ede8e</u> <u>e2456452109cef1b6a35</u>	+ 0.01207648 BTC	✓
64	2019-11-29 02:14:06	<u>9fa820066d1019d528244f</u> <u>663d18f9012b69f3390d44</u> <u>627fd3e08de94f448969</u>	+ 0.01207648 BTC	✓
65	2019-11-26 02:48:07	<u>0add69b0bb31037069b29f</u> <u>d2106bbef1dc7652dc1233</u> <u>09859be524b87d107d81</u>	- 0.10036826 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-26 02:48:07	<u>0add69b0bb31037069b29f</u> <u>d2106bbef1dc7652dc1233</u> <u>09859be524b87d107d81</u>	- 0.24038685 BTC	✓
67	2019-11-26 02:48:07	<u>0add69b0bb31037069b29f</u> <u>d2106bbef1dc7652dc1233</u> <u>09859be524b87d107d81</u>	- 0.15654856 BTC	✓
68	2019-11-26 02:15:22	<u>dcd3f8b00bca90f70253ca</u> <u>662dc0c239ddfc6e727607</u> <u>1c882ac46ae2405824b9</u>	+ 0.24038685 BTC	✓
69	2019-11-26 02:15:22	<u>5bbb8a1ac3f22a4ec2abb2</u> <u>7273555f24fbcf0480e4ac</u> <u>23ddf4786dd0c23a4b55</u>	+ 0.15654856 BTC	✓
70	2019-11-26 02:15:22	<u>4d82d0323eff4dbe36f6c2</u> <u>9e1f50870a1a304703e680</u> <u>7de26e5c07df771350e4</u>	+ 0.10036826 BTC	✓
71	2019-11-26 02:09:16	<u>000c0423cff96a987b4003</u> <u>6101251b95973514417dc3</u> <u>df8e7230b6df9da97627</u>	- 0.03554484 BTC	✓
72	2019-11-26 01:53:13	<u>38a4cc966813b1bf88c7b0</u> <u>71598a1a0e64eb6d1d61ff</u> <u>6813acda3e965250ae95</u>	+ 0.03554484 BTC	✓
73	2019-11-23 06:40:27	<u>471cfd399f6a9e580c5c11</u> <u>470dfa1e72c9822c48b52d</u> <u>d6702102ca8172095ea0</u>	- 0.33104549 BTC	✓
74	2019-11-23 06:16:58	<u>0d0f9215ef64ae057a557c</u> <u>32e7452de8887dbafc6606</u> <u>e0d5743e8893a9f3d86d</u>	- 0.48678208 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-22 22:13:36	<u>3d0dcfccad76825e3914d904d71705e75da468f55af0c4eaf7636500c688eff0</u>	+ 0.48678208 BTC	✓
76	2019-11-22 22:13:36	<u>cc17a7283837c062b750f9243df69ba860b0d16f7ff3313c20cfab5e84767d96</u>	+ 0.33104549 BTC	✓
77	2019-11-22 20:16:30	<u>b7f616e97ba468a0c31c9edfa1273cf984dabd279a37c8242b0bf474269fcfd5</u>	- 1.73354850 BTC	✓
78	2019-11-22 13:53:31	<u>8c94d933dcd1194e4365797afdd27e4e166a49d90a15af4af648c8ecd763ac10</u>	+ 0.00189538 BTC	✓
79	2019-11-22 09:43:15	<u>e759e1d43d6c0704e40f967521be5a1665bf8eede61ab5bc57d032c160fba341</u>	+ 0.00063179 BTC	✓
80	2019-11-22 08:30:12	<u>8d0038acadf470c1d1eae25bfff169571734432a4e8e036191417bd61272adefa</u>	+ 0.00063179 BTC	✓
81	2019-11-22 03:45:06	<u>fcccf630f122de02344fdbf2129a678416f4c61d23342279ff1b12e31081fb0d</u>	- 0.11854524 BTC	✓
82	2019-11-22 03:45:06	<u>fcccf630f122de02344fdbf2129a678416f4c61d23342279ff1b12e31081fb0d</u>	- 0.09947711 BTC	✓
83	2019-11-22 03:32:01	<u>fd209d8f198e84160a98f1343068fb8c69d865655913f008208ec38269e48701</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-22 03:28:07	<u>a8e88e7b9d08148a6423cd</u> <u>2b107900878579e35d5ef4</u> <u>ef8e8f5ed738b76d7191</u>	+ 0.09947711 BTC	✓
85	2019-11-22 03:28:07	<u>f2528eb3c1af9c03d4fa75</u> <u>0a351277d71327343bc378</u> <u>4d94bce7709924dc94eb</u>	+ 0.11854524 BTC	✓
86	2019-11-22 03:13:49	<u>4a46fc2210fa485dd23c03</u> <u>6c68c65e3326b1f2eb6924</u> <u>dcd162e3aefc46e0f2ce</u>	+ 1.00000000 BTC	✓
87	2019-11-19 03:14:00	<u>540075b79cee509231c329</u> <u>3775f28da3fb78e6121514</u> <u>c1dfd8d90287646187d7</u>	- 0.39167213 BTC	✓
88	2019-11-19 02:50:16	<u>0f18587593674f3e24c96b</u> <u>dd6d0b491cf95f7032fbe8</u> <u>b8b5b5e2c99ee0a15b47</u>	+ 0.39167213 BTC	✓
89	2019-11-15 15:17:06	<u>6271f7bc56cd800f5ac166</u> <u>a3c9f7a513c22ac7b79174</u> <u>e18b0239c079d878cbaa</u>	- 0.02728551 BTC	✓
90	2019-11-15 15:17:06	<u>6271f7bc56cd800f5ac166</u> <u>a3c9f7a513c22ac7b79174</u> <u>e18b0239c079d878cbaa</u>	- 0.66264818 BTC	✓
91	2019-11-15 15:03:28	<u>1319db1a3b79b07611122f</u> <u>61e58104f0c6201735d278</u> <u>0ce74c45bf925e1ef73d</u>	- 0.05515572 BTC	✓
92	2019-11-15 15:03:28	<u>1319db1a3b79b07611122f</u> <u>61e58104f0c6201735d278</u> <u>0ce74c45bf925e1ef73d</u>	- 0.16686558 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-15 15:03:28	<u>1319db1a3b79b07611122f61e58104f0c6201735d2780ce74c45bf925e1ef73d</u>	- 0.56282098 BTC	✓
94	2019-11-15 14:59:44	<u>c02e43461cc51ccdcdc23a2103a1e89e5aefb762da277becf4728033bad1edc2</u>	+ 0.02728551 BTC	✓
95	2019-11-15 14:59:44	<u>539748dba27e89df70af0bfd137f9a055e98878fad5a53d485be8b8d9c519766</u>	+ 0.66264818 BTC	✓
96	2019-11-15 14:59:44	<u>1eda479db3b57330803d061c19f7d1f9f79d8dec6789fcb6cad986ac937b8d9a</u>	- 0.10725738 BTC	✓
97	2019-11-15 14:59:44	<u>1eda479db3b57330803d061c19f7d1f9f79d8dec6789fcb6cad986ac937b8d9a</u>	- 0.05515572 BTC	✓
98	2019-11-15 14:59:44	<u>1eda479db3b57330803d061c19f7d1f9f79d8dec6789fcb6cad986ac937b8d9a</u>	- 0.02728551 BTC	✓
99	2019-11-15 14:43:08	<u>22b09afc53ceb240b3e62c01ab82ee771228b1239574b6ade78ff952eb6aba26</u>	+ 0.56282098 BTC	✓
100	2019-11-15 14:43:08	<u>87bbe51a9a40f2d74f87e5191587ed3bc3a7d840449fccb490365b9311e08800</u>	+ 0.05515572 BTC	✓
101	2019-11-15 14:43:08	<u>994e4f5bba4da4a1248a3d7d93bfd8d53ee9fd368e01fcda0e0bdcdbde065cf85</u>	+ 0.16686558 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02728551 BTC	✓
103	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02728551 BTC	✓
104	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02728551 BTC	✓
105	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02728551 BTC	✓
106	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02845489 BTC	✓
107	2019-11-15 14:35:02	<u>190d0e4a2937f92cd1239e</u> <u>eebc1524393e1f5843436b</u> <u>4c3710cb95f69ceb7741</u>	+ 0.02728551 BTC	✓
108	2019-11-15 14:35:02	<u>1956e7a524cff282cfeb9f</u> <u>e5b11c2ea43c6ebec731b5</u> <u>e8a0509f590020da2ac3</u>	+ 0.10725738 BTC	✓
109	2019-11-15 14:35:02	<u>ca0dab3fe1ac860a3ce078</u> <u>2bc7ad6e8d35c17e614487</u> <u>b2d0bb1bb1ff2e59356f</u>	+ 0.05515572 BTC	✓
110	2019-11-15 14:28:56	<u>792794d39d121c33b75b9d</u> <u>e9d251b20e534b1f67898e</u> <u>b926984ab3a53237a710</u>	+ 0.02728551 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-15 14:28:56	<u>3ece1aef8a270ff2c951b09519aae6e0fedb260f377fa127ccd50ae5c07fedfe</u>	+ 0.02845489 BTC	✓
112	2019-11-15 14:28:56	<u>01bc895e397e87d3394c5c21ca0dd9401b7f3934e7dc31a1cd835346f1ad7a45</u>	+ 0.02728551 BTC	✓
113	2019-11-15 14:28:56	<u>0ce146fe9b55deb5f49e9758c73bc56d0bddbdee802469756f12fc26d5ac12f3</u>	+ 0.02728551 BTC	✓
114	2019-11-15 14:28:56	<u>f82440bea3cff44a7aa42abcf61342ec8e33beb6df715239f5818a5ecc9ccc68</u>	+ 0.02728551 BTC	✓
115	2019-11-15 12:54:11	<u>02abd3e7132ceb6f5a2a70f66fab11b2f9c1079550f29c54a773b38ae2de9364</u>	- 0.02251055 BTC	✓
116	2019-11-15 12:18:03	<u>a510a9655595eace891dcb9a076b0b848fc185a31ef96b6688d45b2e5d8f8d2c</u>	+ 0.02251055 BTC	✓
117	2019-11-14 07:17:14	<u>05d9b7931e73949ea2e7648a8640502c57f7c913efedb053a5bd196403714079</u>	- 0.01436561 BTC	✓
118	2019-11-13 01:52:37	<u>96475a91b2d6808254c087b878ab04064576370d7a7b32a2d302e0de656d759a</u>	+ 0.00957363 BTC	✓
119	2019-11-13 01:52:37	<u>795fe8ba16e8dbcd15d5244efe2ea2abdb6c4062a12918c2322afdbbfa5e73cf</u>	+ 0.00957363 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-13 01:52:37	<u>61ae110708279dddfd8c4b</u> <u>392d24d86e66898f38956d</u> <u>273094c617cb4ff8d609</u>	+ 0.00957363 BTC	✓
121	2019-11-13 01:29:07	<u>d45529a6596d65adc71658</u> <u>9ccf4e0e65b2e0ba79a5d3</u> <u>e2c2b3ba7415763a7346</u>	+ 0.00957363 BTC	✓
122	2019-11-13 01:29:07	<u>b7321fda438ba6ede76879</u> <u>bc44aa07600a8f19e1aafa</u> <u>9e2823d2688f5ee951c1</u>	+ 0.00957363 BTC	✓
123	2019-11-13 01:29:07	<u>f5ddb241d3521b65884d09</u> <u>1947755d79155ec0c85aa6</u> <u>2e908a48da2d2fe330af</u>	+ 0.00957363 BTC	✓
124	2019-11-13 01:29:07	<u>d13e91a34a82ba4c896074</u> <u>869e3b5caf19d6140a1ba8</u> <u>53ad106f481240380efd</u>	- 0.08300336 BTC	✓
125	2019-11-13 01:19:46	<u>f4a67c56db54bfcdac55f6</u> <u>51d4a722ab7627b253db40</u> <u>088ac8319c6602559e21</u>	+ 0.00957363 BTC	✓
126	2019-11-13 01:19:46	<u>5dedc23f61d488b5aa2bc3</u> <u>fd1528bdaf77caa1366688</u> <u>4dc48642af9d26eb73ab</u>	+ 0.00957363 BTC	✓
127	2019-11-13 01:19:46	<u>d8219bddfb7c406df307a7</u> <u>813fdf0052ea587fc85c54</u> <u>cdbef90f519ec8c6de6f</u>	+ 0.00957363 BTC	✓
128	2019-11-13 01:19:46	<u>b138e2ff3f0455c74f6020</u> <u>245835c5115f9e0ee28388</u> <u>b5582cf08aa290363f6d</u>	+ 0.00957363 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-13 00:45:58	<u>b856010c210f1e04675e6046e32ee121193c78c2e02fe6c6ca79ee78b0e1b5ce</u>	+ 0.08300336 BTC	✓
130	2019-11-13 00:45:58	<u>3d062a250d3e751b5613f48ab609532e8ebb98b00d9ee014e7b4fa4b5761cb6</u>	+ 0.00957363 BTC	✓
131	2019-11-13 00:40:48	<u>42abcbfe2f42c2a4e380630f23ca8102bb80f561fad04120fb91111517f320e5</u>	+ 0.00957363 BTC	✓
132	2019-11-13 00:40:48	<u>ab936b69bdc73e25545967918aa80a33955e974cfb3c78898de518643be32cda</u>	+ 0.00957363 BTC	✓
133	2019-11-13 00:40:48	<u>fc4f8c1f9e698664520c101e6173f742da76e9680b17fe789bd1fc4297a4b2c9</u>	+ 0.00957363 BTC	✓
134	2019-11-13 00:40:48	<u>0522efa7a2754c7bda0a681afaf1dff2ed3af065294a4598413780d7026b0cb0</u>	+ 0.00957363 BTC	✓
135	2019-11-13 00:40:48	<u>c86c5b7a6c3832380633dc24c0af3f0b6ea7848d9e3fab28105b23b66f216c25</u>	+ 0.00957363 BTC	✓
136	2019-11-13 00:40:48	<u>ddce2f0e8c88d631d5f7656fc229d32ee966c4895919e3e21d190e57059fc9d7</u>	+ 0.00957363 BTC	✓
137	2019-11-13 00:40:48	<u>0cef3543077d8e1e2a471e73e919239c494faba22c5f5c7f411d22648d1567fc</u>	+ 0.00957363 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-11-12 23:54:45	<u>5faee731f1492649986bc7</u> <u>42f394f020fb880d1eebce</u> <u>54ade10183c30de260f5</u>	+ 0.00957363 BTC	✓
139	2019-11-12 23:54:45	<u>1ec0fcde64c45e1cf1b7a3</u> <u>ac774fb4a796a97824cc92</u> <u>5a4e0040546e6b074fbe</u>	+ 0.00957363 BTC	✓
140	2019-11-12 23:54:45	<u>88e6ddce04ef2fc7b4a0c6</u> <u>c8081c30e2109e16ccf9ae</u> <u>781d0ec6a7df8d6e9196</u>	+ 0.00957363 BTC	✓
141	2019-11-12 23:54:45	<u>033f67dad6c4e87e6d04de</u> <u>2a878142a1a9a9e40a176b</u> <u>7ad33d12e7eca750b97d</u>	+ 0.00957363 BTC	✓
142	2019-11-12 23:54:45	<u>a3beb63147d8c108ee381a</u> <u>be8fcee86ec9658e1e1e20</u> <u>1500cb12f757a18e9472</u>	+ 0.00957363 BTC	✓
143	2019-11-12 23:54:45	<u>d106f8c1799c81e1b60dda</u> <u>7fd668b0bda6cf07176b8d</u> <u>42f3b180afa5539aa46f</u>	+ 0.00957363 BTC	✓
144	2019-11-12 23:54:45	<u>231799392fcf6e3e664470</u> <u>76019f23ca075f43baf60b</u> <u>73a587734cca0454cc67</u>	+ 0.00957363 BTC	✓
145	2019-11-12 23:54:45	<u>0c3076ecdf33dcd3b3b8ba</u> <u>cfe22d0e9ba8f569dc2bdf</u> <u>4daed969ea32f710b62d</u>	+ 0.00957363 BTC	✓
146	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00957363 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-12 23:54:45	<u>f63c31bf7d3598fb35fa5a92d695209af1482b47d02a0923e1bc5a1f5bc7c03d</u>	+ 0.00957363 BTC	✓
148	2019-11-12 23:54:45	<u>6bbe00bc0ffdc4de6f983a925d1096559c3002861831f1e2e76b61a15a55886f</u>	+ 0.00957363 BTC	✓
149	2019-11-12 08:05:05	<u>11bc05951aa20ad26ec8fb5ed7a01854ea20c4e989b7093d1e1bda3951a6b411</u>	- 0.40359015 BTC	✓
150	2019-11-12 07:45:15	<u>6ffcfaf1d101473f1e55a9faeb367d143bb779eec797322e81a204fbbbadf65d0</u>	+ 0.40359015 BTC	✓
151	2019-11-08 09:16:26	<u>af9881725c785ceb5a3d325882390493162219f2014d6f4514a6ee7ebd3ba753</u>	- 0.51145889 BTC	✓
152	2019-11-08 09:00:21	<u>d8e8d53d7575663aa16bfa571a54acab1b2d6696fd8d530a886a654c5af7cb55</u>	+ 0.51145889 BTC	✓
153	2019-11-07 14:12:16	<u>14f9bddcc360d18c87ca3503603c9d71aa460c65d51f84fb48592a2664ff743c</u>	- 0.02808872 BTC	✓
154	2019-11-06 08:41:56	<u>7c1f91ff0770de0629861fe6e0f84bd872e8ee2d5bc9a7b3d79421b2be3f52c9</u>	- 0.03210227 BTC	✓
155	2019-11-05 22:26:50	<u>a0de3362fc8a3f1fc831192b827b0db87067fc52963064a3fd3b5213e4e232f5</u>	- 0.03394390 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-05 09:34:50	<u>63c97f73d3e6009e863549</u> <u>5798fe84f99447bb68fac0</u> <u>d98c0f35d97bbfea015b</u>	- 0.03650805 BTC	✓
157	2019-11-05 04:02:43	<u>e460022991e478faa3a48c</u> <u>9c771adff82c1011601339</u> <u>c33da9b87685e88e173b</u>	- 0.39482209 BTC	✓
158	2019-11-05 03:34:33	<u>6bc7b13fc03a588ded93eb</u> <u>7d4f10089d95c59589b449</u> <u>80038974777c7d5d67ae</u>	- 0.03941199 BTC	✓
159	2019-11-05 03:32:39	<u>1b347d40d82b9d29d0435e</u> <u>27ad2a6f704553e460c64c</u> <u>761103f6d485cfbbc2c8</u>	+ 0.39482209 BTC	✓
160	2019-11-05 03:29:42	<u>44160c4853e98745ed643f</u> <u>2521e77803a86447765656</u> <u>221af8d886a580fbbc7d</u>	+ 0.03941199 BTC	✓
161	2019-11-05 03:29:42	<u>9b5bdd951878ef9e871575</u> <u>85bd7a6adcc9b410395ec3</u> <u>847b6858da0b771ebb33</u>	+ 0.02808872 BTC	✓
162	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03815427 BTC	✓
163	2019-11-04 19:17:07	<u>2b83727292f6d998083f96</u> <u>e3906d6e8844cd4c0b88b2</u> <u>c93a73b5ac1b53b13303</u>	- 0.03964873 BTC	✓
164	2019-11-04 18:25:45	<u>4a60f51500d8247890eb60</u> <u>ae3d7ac1a275a549d59236</u> <u>e1904ba8f05da7d977b3</u>	- 0.03986511 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-04 11:38:51	<u>cb08c14d68717076985161</u> <u>1fbcc94894dbc322f4f22e</u> <u>dd31404590c8f8e8ccbd</u>	- 0.04152359 BTC	✓
166	2019-11-04 06:58:43	<u>06e82baf4730cf800d6bbd</u> <u>7fcec1b3da1798b5c057d9</u> <u>0612df2572965afccdac</u>	- 0.04289039 BTC	✓
167	2019-11-04 06:26:03	<u>f4e5027991a8d500a59605</u> <u>6f4dd5493454c7914bb732</u> <u>e5aede7d8381c29aee07</u>	- 0.04300326 BTC	✓
168	2019-11-04 05:20:25	<u>7319542465cdd429f7628e</u> <u>199c2210e1e67b77478085</u> <u>7f2dd76a9b88bff8d7e3</u>	- 0.04339536 BTC	✓
169	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
170	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
171	2019-11-03 22:56:40	<u>53ec46a0c2802d4658f115</u> <u>49f6733dd70ea13ac9020d</u> <u>934ccfcda057f484a8f8</u>	- 0.04527200 BTC	✓
172	2019-11-03 11:42:56	<u>0354aa3df891f6727121c3</u> <u>8790d9f10532c32898fff4</u> <u>2b8dd647fde672060207</u>	- 0.04860664 BTC	✓
173	2019-11-02 18:19:14	<u>85f5a946a0861cfc8e2318</u> <u>97895a9e6f229bb330ad04</u> <u>bd0bd87d7b9356d90a4d</u>	- 0.05405880 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-02 17:51:07	<u>f51e20a5c363c1e60e40bb</u> <u>49f269472757d1db60484f</u> <u>6ebd3241d1dea85adbd3</u>	- 0.05414782 BTC	✓
175	2019-11-02 13:39:16	<u>1a761ea4921de999fb5375</u> <u>4909482fd2a3f2461b56c0</u> <u>f0f3ffd8b629684834d4</u>	- 0.05595543 BTC	✓
176	2019-11-02 13:39:16	<u>86e077f3f6dae81ed3f23a</u> <u>996dd952a4dfb714cc246d</u> <u>3f5ba4fcfe54c709ecc2</u>	- 0.05588800 BTC	✓
177	2019-11-01 23:21:12	<u>d0b326db4c9f120f2dcadf</u> <u>62a7739f260893b3ba9c9b</u> <u>43df4929f34375665d10</u>	- 0.06061089 BTC	✓
178	2019-11-01 23:21:12	<u>d0b326db4c9f120f2dcadf</u> <u>62a7739f260893b3ba9c9b</u> <u>43df4929f34375665d10</u>	- 0.06061089 BTC	✓
179	2019-11-01 23:02:24	<u>d3c8f979f4e1ed4c89bccf</u> <u>8d64f67a696c06faa2730d</u> <u>7d9ca30a0e8439721472</u>	- 0.06078711 BTC	✓
180	2019-11-01 16:29:36	<u>7222ae0eca844300e1a992</u> <u>bd38815fe3d0fcc1ccd691</u> <u>c3ac15cf9b0921feea3a</u>	- 0.06383993 BTC	✓
181	2019-11-01 04:42:09	<u>9f225f677a396de0d96d91</u> <u>58699138bcae8d8a3f7cf1</u> <u>659a838c25b057e65c4d</u>	- 0.46918165 BTC	✓
182	2019-11-01 04:29:52	<u>42afbe582355eca96aaae2</u> <u>62966e952c7ac5902fac0b</u> <u>af11bc7df6b5daa838ed</u>	+ 0.03986511 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-11-01 04:27:25	<u>49437fd71f008413fd7d9181d7c91ae61bf50cc7e97c99c2c7f1a29043038eb2</u>	+ 0.46918165 BTC	✓
184	2019-11-01 04:25:39	<u>3490a878abfa020ef730853407ed36e0797be5345b9b87082d9720c154e0e995</u>	+ 0.06383993 BTC	✓
185	2019-11-01 01:17:16	<u>9f4f73dc06ebac34bb0bbdd7fe2391097e3ce1729b9f1fe441337c41890486ae</u>	- 0.07124561 BTC	✓
186	2019-10-31 08:39:47	<u>0281933478146923791900449786d706d88c056f25cf15ee7c12c8739c9ba202</u>	- 0.34683000 BTC	✓
187	2019-10-31 08:35:01	<u>0cc305b6536b9d2aa44df18a7b82d44e0f6741b0eee42bb470019055df234649</u>	+ 0.34683000 BTC	✓
188	2019-10-31 06:27:13	<u>33ed5e2f62991c67f70d9253ea5b6862158d076ba5399c8c1ed8c7567373ef01</u>	- 0.08296428 BTC	✓
189	2019-10-30 19:02:41	<u>c5fff85abda13911ef5a426316e12364e46369b9a4933aae84a486fd810ec189</u>	- 0.09052129 BTC	✓
190	2019-10-30 11:42:53	<u>d75413ae0d6d8e17e7b73c0532ee2f0c14187d9c4407ea49683bd937a379dca1</u>	- 0.09599182 BTC	✓
191	2019-10-29 05:54:28	<u>5f0de9c44c89bd4810f0fb352d42a3729fd6dba76c6feffb81784dfa1e9d5f27</u>	- 0.12051930 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-10-29 05:31:24	<u>62c3842ea3054a8b2663d9</u> <u>177af588ddfef16830f62b</u> <u>d127b51b3ebbbb05ae4</u>	+ 0.05414782 BTC	✓
193	2019-10-29 05:31:24	<u>16fbcce11a3d9abd07f1a3</u> <u>ebe1298ea907101afff220</u> <u>6e38afac97b3a4ad84bb</u>	- 0.41179194 BTC	✓
194	2019-10-29 05:22:38	<u>b75b54c9ce19b1046f12ea</u> <u>930721c6acb1ef1f57d5ed</u> <u>63afa435c20a5886c583</u>	+ 0.03964873 BTC	✓
195	2019-10-29 05:22:38	<u>1ae1cb9309f0a9f7ca1672</u> <u>15e8f2cb365a07d41979c0</u> <u>4a518eb4fccb84da9415</u>	+ 0.41179194 BTC	✓
196	2019-10-28 18:50:49	<u>414fe2837bc734d8b0802c</u> <u>f70556142b6df325ce592c</u> <u>13b743f0ab8a4a042bfc</u>	- 0.13524657 BTC	✓
197	2019-10-28 13:06:23	<u>752e7a9d130d1f20e5c20b</u> <u>44caa01bcd299987eca362</u> <u>f9d080d1fd9c745f96a3</u>	- 0.14312003 BTC	✓
198	2019-10-27 21:47:23	<u>5a323c6c74ccb63f504ad1</u> <u>79c0a6d3061d8a2cd0bb9c</u> <u>fd65c8429d3152f709cb</u>	- 0.16676640 BTC	✓
199	2019-10-27 17:37:52	<u>5df1622d1d27d7f4a35932</u> <u>83c815433669019d71a979</u> <u>5a8e73cab2de277a0142</u>	- 0.17584566 BTC	✓
200	2019-10-27 15:37:17	<u>5c3f7ea41b7d7bdb8cb4e0</u> <u>16ba6134ebf390e5fadd32</u> <u>94df7d01595f56a812d9</u>	- 0.18039725 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-10-27 03:54:22	<u>bf96683a1052605c7b3a9d</u> <u>d8c290ff477a14e1f23e88</u> <u>79aed23b631150a8a2ad</u>	- 0.20351198 BTC	✓
202	2019-10-26 21:56:52	<u>b550bf3af53f78f2105d05</u> <u>3c7d415e74d3d2eb7bd403</u> <u>3580d5b12ad0adf6292e</u>	- 0.21950097 BTC	✓
203	2019-10-26 17:44:23	<u>5fba296705f2fb8b7d9a04</u> <u>a39d9509770fd18e408e98</u> <u>015eadd349c909e086de</u>	- 0.23413793 BTC	✓
204	2019-10-26 14:08:59	<u>8d2fc57c291bb6d0dbe1d6</u> <u>9a1f9e8ac4bd04f633a7bc</u> <u>f6517f72fe3aadb6f393</u>	- 0.24670657 BTC	✓
205	2019-10-26 01:34:02	<u>da37de225004df3fd4a5d5</u> <u>90771694d08a0fdb41d09f</u> <u>cda8575ff90dc14e8764</u>	- 0.29820853 BTC	✓
206	2019-10-25 22:27:03	<u>fc87d7850b2ebee4aab59f</u> <u>2daac37021efff99212b0c</u> <u>071c4f67f61dd853078b</u>	- 0.30787183 BTC	✓
207	2019-10-25 06:16:10	<u>ed8b4695c199b6a632c5d1</u> <u>5cbbd1273b3070bde7d0f1</u> <u>7858cd19abac6f58d09c</u>	- 0.40654253 BTC	✓
208	2019-10-25 03:21:57	<u>6b7e6ec11f7f58bdef1c34</u> <u>1846c43eb2d2b4881d61a4</u> <u>65988498cfb322c01f7b</u>	+ 0.40654253 BTC	✓
209	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdae</u> <u>81adf9f99fc502dd21aedd</u> <u>19abfdfbfe36f44c7299</u>	+ 0.04527200 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-10-25 02:30:06	<u>48b6d44cd4f2a3e9f0aa557054b1b4949014a4ed0bfc</u> <u>e4435cd6042cff3e7226</u>	- 0.43551179 BTC	✓
211	2019-10-25 02:22:31	<u>ff72b85d214555112236768e738113e6acd0d92775d0</u> <u>9f73e67e2784d4d047bc</u>	- 0.43667471 BTC	✓
212	2019-10-24 22:49:41	<u>40152f102a4af379b17cc82ead26b1c85e32e20378ce</u> <u>aa19d9eefefed74e5bb7</u>	- 0.46930028 BTC	✓
213	2019-10-24 14:36:21	<u>45ed666e81af2345e04535ba415f2378aae2e4dc5159</u> <u>e65b3266b735941d0c64</u>	- 0.51298870 BTC	✓
214	2019-10-24 01:14:52	<u>97ed47d9c23e3d8e1fd3a551fbdb7fa587e5ed435467</u> <u>ccd2f2254d1c959e43fc</u>	- 0.57972497 BTC	✓
215	2019-10-24 00:19:04	<u>e0a0d5307d127257a79b67c432a9722f78103833a72b</u> <u>5029dd3ebc28a062455f</u>	- 0.59193639 BTC	✓
216	2019-10-23 22:01:23	<u>093d421d30a67447d67fc48e90ab4e38bcd6b63a3ad6</u> <u>b3a530c828572726c057</u>	- 0.61317600 BTC	✓
217	2019-10-23 18:53:04	<u>ab0fa1162fc41f01d40a1da90fc21dcc9ebbf9e546b</u> <u>eda6e6b606ba653f7e3f</u>	- 0.65772942 BTC	✓
218	2019-10-23 15:33:55	<u>b65a9b8e4a8f32b5fae4fb8e518ed6aee33f56a95bfd</u> <u>66d220fa6a2f061314cc</u>	- 0.70393978 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-10-23 15:33:55	<u>05a5c88a19fe1a781f8670</u> <u>388be96b1271402fe39157</u> <u>cfb81e050eddb5c8c033</u>	- 0.70711200 BTC	✓
220	2019-10-23 11:54:53	<u>69bb7bb1c05d74767f45a1</u> <u>0976b7ffb101b021b9865b</u> <u>6c4197ee9f6ed5f965ea</u>	- 0.76733066 BTC	✓
221	2019-10-23 10:49:12	<u>e5a163589f503fd2a03ea7</u> <u>45192ba7cf6a2060ef14c8</u> <u>41ecbec5d019c150826a</u>	- 0.79009594 BTC	✓
222	2019-10-23 08:44:50	<u>8979daed09a64ce1f14385</u> <u>dde7cc85b1139156590701</u> <u>cc654a15c3762cc5a7b4</u>	- 0.89874533 BTC	✓
223	2019-10-23 08:30:51	<u>d3da940a2021d184130df9</u> <u>c5977fc79ebbe4e8fd1322</u> <u>b057ebb51d14b1259a7d</u>	- 0.92902606 BTC	✓
224	2019-10-23 08:30:51	<u>596be8902291258733329f</u> <u>e1ae6f6c6a8bd7c13de939</u> <u>2f837297c06c3558e47f</u>	- 0.94335958 BTC	✓
225	2019-10-23 02:44:29	<u>33d0be4793341b88b65b79</u> <u>75177261953b7d90e376b5</u> <u>9cf10f7428a1748ad683</u>	+ 1.73354850 BTC	✓
226	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.03394390 BTC	✓
227	2019-10-23 02:07:18	<u>cf83348136916617ddf158</u> <u>254d19ae7285bf39ddb642</u> <u>f891eaaae9267b1affd9</u>	+ 0.05405880 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-10-21 23:49:32	<u>9a458974d8635dfe20a59a74ba6db64bb8872d2cf73f8b4fccb54f0cea8ced33</u>	+ 0.13524657 BTC	✓
229	2019-10-21 23:46:12	<u>aa0e4893f6e8d2f5561c6ce3f96b74faf4d3f8e3f15f27cffb256cbb60b77e5a</u>	+ 0.09599182 BTC	✓
230	2019-10-21 01:04:45	<u>4e66023b69f37a8c1f21f728b0bafa7035a3e13d4a908885b7c7f0b6f90697c9</u>	+ 1.06872000 BTC	✓
231	2019-10-18 02:47:07	<u>b88dc138879752bd4aa5bf6a57430894792f7f8f6b60f29497b51d490dfaed7e</u>	+ 0.57972497 BTC	✓
232	2019-10-18 02:41:37	<u>769c1c1e91a80b5557e6bd4143000ff73ee8cb012de9d9f204aa4c954ebbce2c</u>	+ 0.04152359 BTC	✓
233	2019-10-18 02:13:52	<u>bfe917867f9e800138d8621c9f22211bb8bccd19d3e1342a8fe1725a9a4e985a</u>	+ 0.06078711 BTC	✓
234	2019-10-15 02:55:51	<u>0327cbd60a30224d477d95f4a891d4779edd10fedfd44bd926ed25ce745cdd9b</u>	+ 0.94335958 BTC	✓
235	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee071b2d0560b4f07a1a53a0cd6bf318de876efc9cf56</u>	+ 0.04860664 BTC	✓
236	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626c89aab8f321dc4e03d4e0b83402a4668debe1522a5</u>	+ 0.03650805 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-10-11 02:33:28	<u>efba8cbc741488e9ddd54e0c3e19c8b93db35ef80fa6e01b7bb60d799cdeb194</u>	+ 0.46930028 BTC	✓
238	2019-10-11 02:33:28	<u>26459361af68c26c55528394f4dc204fd108142be17c31e36fd9f85f6e504428</u>	+ 0.20351198 BTC	✓
239	2019-10-11 02:07:18	<u>a4807be6c938a4dc2cbdcc24492f4b1af7097cd1f936e2bd8c2ab54075e0a664</u>	+ 0.05595543 BTC	✓
240	2019-10-09 23:41:36	<u>44983c03a8b2587cd834094d34c382f173888b8d98562e193c4511db23c11028</u>	+ 0.61317600 BTC	✓
241	2019-10-09 02:53:39	<u>07da1ecd804aa123ffb01cb2b18a361d84b654614a86ebde3fa91203eaa88f36</u>	+ 0.92902606 BTC	✓
242	2019-10-09 02:53:39	<u>0de14aafe42a22c85f51f115c608b7cbd31908dabb64836ca037fd0de1b79806</u>	+ 0.06061089 BTC	✓
243	2019-10-09 02:53:39	<u>196943df8582be4ac62362f49f3ab5c32ed532e532ae0222bd08ea452067cff6</u>	+ 0.06061089 BTC	✓
244	2019-10-09 02:32:26	<u>00029428b2341866a9605a49ad6faa5b4002ca229579f9d1e863d53662056fef</u>	+ 0.09052129 BTC	✓
245	2019-10-09 02:32:26	<u>77ebf3d949b00c08c5e8eb61812b69d2ae247293247d46e90e1269e7e656e74f</u>	+ 0.04480917 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-10-09 02:32:26	<u>d7379b9743f3147cf80e860f0ea3de6d61d9895fb1c671a28848226b34b5ed1c</u>	+ 0.04300326 BTC	✓
247	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44ac6b2907386cee0870b5ee86efd231fce1c3834b45</u>	+ 0.04480917 BTC	✓
248	2019-10-09 02:32:26	<u>398957efbea3ed3b9bf091d026a156186896e8219c0d17bd445f044151e12ef4</u>	+ 0.04289039 BTC	✓
249	2019-10-04 12:35:01	<u>453587137c5cf234b24df4eddba97ca4774fcc8af559c32fc0737bdc751b6984</u>	+ 0.59193639 BTC	✓
250	2019-10-04 03:17:22	<u>acd976d70756967ce68882471ffd49de377d82cc06ddcecabfc0385b5da06c9b</u>	+ 0.12051930 BTC	✓
251	2019-10-04 03:02:13	<u>c908570ab1ba76f1d61904ef8532370660cf67a758d49028e81d520c2ac7f342</u>	+ 0.07124561 BTC	✓
252	2019-10-02 03:35:47	<u>909694c7ab68acbb2c8a492448266d53a0cc591a2fa19ab7f34eab939cb414fc</u>	+ 0.70393978 BTC	✓
253	2019-09-26 15:29:25	<u>f6590691fe82b499bf9754a5b914d9f7aab0d904f26fd6f63059eeb21b8f9e6d</u>	+ 0.70711200 BTC	✓
254	2019-09-26 03:35:25	<u>318910e865931d6318daff6c4f430515fe69779a4a5d0571fca938363e71af61</u>	+ 2.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-09-26 01:12:01	<u>d9dd8b4d0ad9ab3dcba944c72294405be7a79e444f3692eac751526cc8036e10</u>	+ 2.26340287 BTC	✓
256	2019-09-26 01:04:05	<u>eec791521ccb4b1f2c3f1b6235323afd411f91dec637b8734d1bb9eff2403ab5</u>	+ 0.24670657 BTC	✓
257	2019-09-25 05:19:32	<u>c6f5a9a07772fc26f2a5d1e6ea5c8b8f4a7c50fde8705151d3e48c3fc8e197ed</u>	- 4.56845757 BTC	✓
258	2019-09-25 01:56:57	<u>67c94032da6c277fea1350d205abb8729bdd063dce8970caf3227239a89603c7</u>	+ 0.23413793 BTC	✓
259	2019-09-25 01:56:57	<u>d6d17fc99dc6e6f1ab87c0389e5883b0f10faac6d7586107f8a735700f6e1cdc</u>	+ 0.14312003 BTC	✓
260	2019-09-25 01:31:01	<u>a96e91b514b81b245649aedbb7275d39f971bcbcd712acb4bae1182bcc87546</u>	+ 0.01436561 BTC	✓
261	2019-09-13 03:57:59	<u>aadde03a2e9389d252d7afe60df5d0029f94172369a97b26d880d4f6ec776ae3</u>	+ 0.21950097 BTC	✓
262	2019-09-13 03:57:59	<u>9a14e1daf8b2aef1fb4b9d09d08234e8bb7c0076ab94022d5fff78a615deec3</u>	+ 0.65772942 BTC	✓
263	2019-09-10 03:23:44	<u>b403c13b2e48bce0e2c8a269ee36140d930dc52cfd564300c1c06d6d2522e444</u>	+ 0.89874533 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-09-06 05:43:51	<u>b50d8e176dbf1bdd2d31fa</u> <u>e59b23774d5c0c9674058c</u> <u>12b89ecf7363ecddc996</u>	+ 0.43667471 BTC	✓
265	2019-09-06 05:43:51	<u>b281d92ac56cbd8453a243</u> <u>2b0fba33d0fd3ebbc67941</u> <u>0d55b56eb0d1f5538c09</u>	+ 0.43551179 BTC	✓
266	2019-09-04 01:33:25	<u>9929749d91f09aef25ac9e</u> <u>4eaac3f63812f9936f4344</u> <u>77cbd9c140bc0bf6c841</u>	+ 0.76733066 BTC	✓
267	2019-08-30 08:52:57	<u>1c26ba14fbbc664e9e57d0</u> <u>debca538aa0e8df66f50f1</u> <u>869cc41867a4e1111ee4</u>	+ 1.23194683 BTC	✓
268	2019-08-29 23:05:08	<u>20ca2f646e0b7a86fade87</u> <u>12bb4bfc0df86f29db2d6e</u> <u>1ee9b2700a7a1899ec12</u>	+ 0.16676640 BTC	✓
269	2019-08-29 23:05:08	<u>3af2eff76bb8d71c2a9d95</u> <u>e0542c9957da54b9580b2d</u> <u>8a77044769bd679b0ebc</u>	+ 0.18039725 BTC	✓
270	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba6452</u> <u>5f1091ccf38f0c67980fe1</u> <u>76bbc90b9e4f3ff8ca70</u>	+ 0.05588800 BTC	✓
271	2019-08-26 21:38:16	<u>419f1fd35ad8eb6c54a559</u> <u>fd2f28fd67e8e53fb32f74</u> <u>6a3452e20ef29dc6db33</u>	+ 1.14767253 BTC	✓
272	2019-08-26 21:14:29	<u>beb5b551e1cc7941dfcd91</u> <u>42111f1993fdfb1cd61ac6</u> <u>9d933f773d6da62dd7f7</u>	+ 0.04339536 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d80863247e672f27b0a17876fc1dbf760244b905a1a08e</u>	+ 0.08296428 BTC	✓
274	2019-08-22 19:00:03	<u>c7ceacf79931ac16de83078dd73b6892162ea69248124e7639b74f65c7ae83f6</u>	+ 0.51298870 BTC	✓
275	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47968f69c92ed4443677e6ea6173d9b55f0b1b6ff45b</u>	+ 0.03210227 BTC	✓
276	2019-08-21 01:02:52	<u>6afb40387eef880393a0a17a20ccadf13dba66dc50b674f34f99538c276963fa</u>	+ 0.79009594 BTC	✓
277	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab75529c149a4e8054bbf7f3e5f7690ea20bed147b7eefc</u>	+ 0.03815427 BTC	✓
278	2019-08-20 05:04:23	<u>2392041dfa37d8df9f732eec27c28b6a4e50d75002a7f1d78f66ff9cd85d394c</u>	+ 0.30787183 BTC	✓
279	2019-08-15 01:30:19	<u>5dd6dd9faf01845c263221e3d1950f0f74a0bd6c9f09fef3683b919854e2bc06</u>	+ 0.17584566 BTC	✓
280	2019-08-15 01:30:19	<u>ec2c7417cfafd213a27bf5a6762b9d606fd5a261a023ab912954293097dcc08e</u>	+ 4.56845757 BTC	✓
281	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc310c88dec2389d437e06af43a3eb52dab87f5b5d214</u>	+ 0.29820853 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-08-02 01:58:00	<u>0f03927d5c91313ba1417a</u> <u>e9ed2449eeb4f7be9acd68</u> <u>06f15c1e3e7a6f944b32</u>	+ 2.89465103 BTC	✓
283	2019-06-20 19:08:47	<u>6fdbffe2b825d15e8fbb7f</u> <u>c4c966498aa41b360e16ca</u> <u>40d54a4e589b92e6669b</u>	- 3.67907552 BTC	✓
284	2019-06-20 07:38:56	<u>05995eec9115120b16d919</u> <u>b2a2447a5dabfc93d2a4dc</u> <u>494cb9d5a324d91eecf</u>	+ 3.67907552 BTC	✓
285	2019-06-18 00:55:21	<u>6d998f315ceaec56d2636a</u> <u>b4f2edd5c46690d3c93e72</u> <u>3575cc7813aee714ef90</u>	- 0.06063830 BTC	✓
286	2019-06-18 00:10:13	<u>763f5b7dde3e698e8ab3ba</u> <u>e605ad93606b2af6a79b4e</u> <u>aa8e9c5232bf245c487e</u>	+ 0.06063830 BTC	✓
287	2019-06-12 12:28:40	<u>a349f1e7fee8385a7b77b7</u> <u>841240761793f5ef09da26</u> <u>338539f45ea982ef3087</u>	- 0.30940945 BTC	✓
288	2019-06-12 11:47:57	<u>29e0cdf6e620752d34323f2</u> <u>d3326200ca9edc6d60609a</u> <u>fab4199f6ee03ca1769c</u>	+ 0.30940945 BTC	✓
289	2019-06-07 08:54:24	<u>d5b0c5cc0846f025d77ddd</u> <u>7c99a06dc12a500f4306de</u> <u>7902845639f7a5694283</u>	- 5.44673435 BTC	✓
290	2019-06-07 04:02:14	<u>1b33cf656f1bacab093cc9</u> <u>c75e91af5001d1496a3946</u> <u>c314f75e19a300901fd6</u>	- 0.08178957 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-06-07 02:35:33	<u>5c0bdd0bb6e95ccdeaae139218ab116df7e642f5bfdb4672485ff9b1ec90029f</u>	+ 5.44673435 BTC	✓
292	2019-06-07 02:16:16	<u>5c07d23a25e4c76d28687b1814a435b0e6c3a5b7242ade28990f032d29e9ffdb</u>	+ 0.08178957 BTC	✓
293	2019-05-31 08:19:10	<u>6678e9340cadb264f60c7faafc8512647700650b84c28495b461de48ca840b8</u>	- 5.36855508 BTC	✓
294	2019-05-31 02:34:29	<u>23039bdadd01fef779f9b1e3293eec34438de25473489f2405cee983676816d</u>	+ 5.36855508 BTC	✓
295	2019-05-24 06:21:29	<u>3c20f8f9996781ba7bdcc2a9af4cf6d89fdd265cddb876ac17298b1a08a30671</u>	- 6.94627235 BTC	✓
296	2019-05-24 05:24:28	<u>8a8ff3cef0eee0e69d205e1d4639975ee1c5970bfe6107a02b24eb2410ecc0df</u>	- 10.43561927 BTC	✓
297	2019-05-24 02:18:54	<u>20d14f0f7698fd7d01c14e614d7a81b12db8e2191580affb973e8d6d0c372dbf</u>	+ 6.94627235 BTC	✓
298	2019-05-17 05:24:47	<u>bef3f988872787a00e7e7049833b7a4ab3ea1691d796d43ea904c133c91dcafd</u>	- 7.43881329 BTC	✓
299	2019-05-17 03:50:23	<u>12cedfd5e67729410fce21ac626c3d456b8442a298ef8b179f4a923fd43a69de</u>	+ 7.43881329 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-05-16 09:22:46	<u>b2ca16476e2098fd7ed7f653ba29a5a045e721e60b5c9f2d591448fe8acacd2e</u>	- 0.23643694 BTC	✓
301	2019-05-16 08:48:32	<u>f0adb4c9a3d100e1705c3a2f28bef83f99efb289da3676633ba138f6990cada0</u>	+ 0.23643694 BTC	✓
302	2019-05-10 05:29:22	<u>f5cbfc1081943dd0dc3027bbf31a58c8758f78e86ee306f241553899980e209d</u>	+ 10.43561927 BTC	✓
303	2019-05-06 12:28:29	<u>61f5f12e82268ea9922a16c48a8334c2f6810538d51c332579de207434dd17ca</u>	- 11.50629850 BTC	✓
304	2019-05-03 05:55:29	<u>af056fbac8ab0ae60128a8f0642c978cb38ca9cfdc900ced441c7d5b4a116f3d</u>	- 8.47198675 BTC	✓
305	2019-05-03 01:52:32	<u>51ed11667ff93b19ef84b76cfacff8558cf6a1f1515adc2b865f7605655b84b0</u>	+ 8.47198675 BTC	✓
306	2019-04-26 04:04:20	<u>b2889310db2afbd9c74a34473d57565d4c3a23a1f05b09f1e6ce11c51105950b</u>	+ 11.50629850 BTC	✓
307	2019-04-19 09:14:12	<u>748e566257e07f73cf24c97f22077c69e4b4116d9b01677c6c3dffcbdbbbc0ac</u>	- 1.43187649 BTC	✓
308	2019-04-19 09:14:12	<u>51176af617512d1098b9a30b53bdb8e1ca21dfa82098afa037afbc876cac7709</u>	- 9.43941726 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-04-19 04:39:27	<u>dc7ed9cd2d2b157de05fe8</u> <u>2339b9e73cefc7bc379b7</u> <u>e7afb45db936467fb1e8</u>	+ 1.43187649 BTC	✓
310	2019-04-19 04:39:27	<u>31c150080aa28e05098456</u> <u>16904d9d9966d4e37c7f42</u> <u>e0d882a4f91fd015614b</u>	+ 9.43941726 BTC	✓
311	2019-04-13 10:26:41	<u>8b3c6dbf72eff4eabaff5e</u> <u>22a1878ec1e7fcc47b52aa</u> <u>3cc5bbbbc5e8236221b7</u>	- 0.56494800 BTC	✓
312	2019-04-13 10:26:41	<u>8b3c6dbf72eff4eabaff5e</u> <u>22a1878ec1e7fcc47b52aa</u> <u>3cc5bbbbc5e8236221b7</u>	- 0.06277200 BTC	✓
313	2019-04-13 09:52:58	<u>88fc062d812f770454ff7b</u> <u>ae56820c34e3498579bf6d</u> <u>3778f68d9af05358c442</u>	+ 0.56494800 BTC	✓
314	2019-04-13 09:52:58	<u>c86cd4be89b37451cbc741</u> <u>1c8f2e054a1a9030d91684</u> <u>44ee990100ec6fdf6fa7</u>	+ 0.06277200 BTC	✓
315	2019-04-12 07:47:26	<u>ec2b8add2579c3e5a7fd59</u> <u>cc3ce7eb6a0292afd04da1</u> <u>b4e7fbfb24c3d7f070eb</u>	- 0.79727570 BTC	✓
316	2019-04-12 07:47:26	<u>ec2b8add2579c3e5a7fd59</u> <u>cc3ce7eb6a0292afd04da1</u> <u>b4e7fbfb24c3d7f070eb</u>	- 6.73523296 BTC	✓
317	2019-04-12 01:37:16	<u>42f66a47dbde71f701a48e</u> <u>cb22b6637bfed2b037bd1a</u> <u>4a6ef260d6f2bc2f70bc</u>	+ 0.79727570 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-04-12 01:37:16	<u>b7d1f66c5e4d07847f4e41</u> <u>ddf7e46f224b5e77c7b4f3</u> <u>f3bcb2c17766b060449f</u>	+ 6.73523296 BTC	✓
319	2019-04-05 07:18:16	<u>bf91739d6130944b67e9fa</u> <u>8c4c46b92914ba32e2907c</u> <u>62c669aaf2a9e43751f6</u>	- 5.62228963 BTC	✓
320	2019-04-05 06:42:51	<u>5134f68711bdb5da599efe</u> <u>641b6052667de771b7a141</u> <u>65d5244d568f2dbcad31</u>	- 0.93066536 BTC	✓
321	2019-04-05 04:23:32	<u>a1d43fe6e52a9e5c7eee87</u> <u>d217da051dabf8df7be96e</u> <u>788cb5e36d8b4f6a66d9</u>	+ 5.62228963 BTC	✓
322	2019-04-05 03:28:54	<u>3b3396b43444e04f05e0f8</u> <u>75e4fa02f0f07b7b3d1e07</u> <u>f4f614fcd1187983123f</u>	+ 0.93066536 BTC	✓
323	2019-03-29 01:41:40	<u>b03bb4d5834a51a3403451</u> <u>e8d64c9b1374bba74a3e95</u> <u>25f6e67485e3c649c5ad</u>	- 5.10227003 BTC	✓
324	2019-03-29 00:53:11	<u>5c86e4845d29bd8b81298c</u> <u>fd3251bdfd619b0d3535f6</u> <u>290c129a8b655e6e5bce</u>	- 0.76663894 BTC	✓
325	2019-03-29 00:53:11	<u>30846f43561170df81e91f</u> <u>ede338c78a16be354c31b7</u> <u>aa5b9fb98f4095835ce0</u>	+ 5.10227003 BTC	✓
326	2019-03-28 23:03:10	<u>815515abc9c5facb01cd1d</u> <u>075da36a8255f754c533ad</u> <u>30f7097c9a775ea67993</u>	+ 0.76663894 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-03-18 18:32:26	<u>8e8402a0342d16b9478854</u> <u>4e6f6c5c43c44d83a97164</u> <u>6884bb82323cf1804759</u>	- 0.02769121 BTC	✓
328	2019-03-18 17:54:07	<u>5b225a8f48dfaf35abecaf</u> <u>2274eca49f6b466b4ea619</u> <u>682cfc12bf8423a33fb3</u>	+ 0.02769121 BTC	✓
329	2019-03-15 04:05:40	<u>a95e5d20cbb566812aba19</u> <u>ef562ee872d93392481ca4</u> <u>06f2f02749e9cf3200d5</u>	- 5.89527908 BTC	✓
330	2019-03-15 03:30:52	<u>9160b062d3023645588423</u> <u>5facd1ac4d00e008cc16ff</u> <u>fdda1a94430d4d298371</u>	+ 5.89527908 BTC	✓
331	2019-03-05 08:36:35	<u>964e0bf956ed67bba1d489</u> <u>984d01e3f94ce7c0232c8d</u> <u>a0d7eae0b19387e2a619</u>	- 2.24509302 BTC	✓
332	2019-03-05 07:51:59	<u>3ce100ee63af1e6747820b</u> <u>af884e54d0014f9ee6681e</u> <u>7420652db3700d1ad40b</u>	+ 2.24509302 BTC	✓
333	2019-03-04 03:16:39	<u>eafdcc00d4594b15f9c022</u> <u>7d4a5bef45f1d0f37e1124</u> <u>9d6ac99ea34a14a0e859</u>	- 0.28390805 BTC	✓
334	2019-03-04 03:02:11	<u>6f00e2efff39e167e5aa5b</u> <u>86226f36802e1f83eae257</u> <u>40918c75e922886eb53e</u>	+ 0.28390805 BTC	✓
335	2019-02-27 02:13:00	<u>ce16be6ff30681e84c367f</u> <u>2304a645966534e47189a3</u> <u>4343cfef9eacdd2b8407</u>	- 0.14348276 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-02-27 01:03:09	<u>b5313660b4552a7f1fa563784c4d29556d3fd5ce6692cf3e76b6f34c6820b3d6</u>	+ 0.14348276 BTC	✓
337	2019-02-26 02:47:34	<u>9979905a4e81404e251950158fdfac02e6e011b012b3d32f03fcbe14a365a59b</u>	- 1.72833802 BTC	✓
338	2019-02-26 02:47:34	<u>9979905a4e81404e251950158fdfac02e6e011b012b3d32f03fcbe14a365a59b</u>	- 0.66999567 BTC	✓
339	2019-02-26 02:07:43	<u>a74e7d458b2d6463f4cf913e8660b4ba84670a4b5c168b859eab6451ec2f10ae</u>	+ 1.72833802 BTC	✓
340	2019-02-26 02:07:43	<u>c6b4c735cd433c08e7d4234d4cb935209b4f177a8fde8a900afdc9b6a68cf8e4</u>	+ 0.66999567 BTC	✓
341	2019-02-21 03:08:20	<u>c213b4318c7b2c893f426ea3c6c69bfce26187a8722a9a22e8e01a2be15606fc</u>	- 0.57896717 BTC	✓
342	2019-02-21 02:39:46	<u>7a51b480cb34bf55b00a47d02005ad0f7267a7951cb55ea830dc318553094377</u>	+ 0.57896717 BTC	✓
343	2019-02-20 05:52:15	<u>bf0ed7c469d617f1ca1c333439924a399bf6368ef9aa130fd01bd25942dbeb04</u>	- 0.48235763 BTC	✓
344	2019-02-20 01:41:44	<u>f350516763eb8be4dd887f86669f423ebde72a76ec2ed879bd90aa732f406c49</u>	+ 0.48235763 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-02-19 05:18:36	<u>b666ce0f23bd9d3efed3c7</u> <u>b81875304736b1398efd65</u> <u>0d08bf6568bb3a638da6</u>	- 1.08496188 BTC	✓
346	2019-02-19 05:02:23	<u>3beef2c1e1b7d22d14989b</u> <u>4a872906d79f073bd023b7</u> <u>e52429760088f394c446</u>	+ 1.08496188 BTC	✓
347	2019-02-18 01:14:18	<u>95699a9e6cd2a3abc7b4eb</u> <u>fb710cf3dab88d689296e0</u> <u>2cb45e2284e83f4ac925</u>	- 0.46340886 BTC	✓
348	2019-02-18 00:39:04	<u>16bcd0c590e4e3cef762a9</u> <u>e4effd9c72b9863d30b19f</u> <u>96e46de6851c50c7ea36</u>	+ 0.46340886 BTC	✓
349	2019-02-15 18:56:31	<u>8219257bab59b59b2a1f8b</u> <u>6fb7b9f1b5559092e6f0a8</u> <u>5d326c3aea9708b7f6b8</u>	- 0.80123364 BTC	✓
350	2019-02-15 17:16:30	<u>c81a2cb2f6006cc246c880</u> <u>4709fa02fc47cff2ce251d</u> <u>11f53aac0736e142bd97</u>	+ 0.80123364 BTC	✓
351	2019-02-14 10:04:45	<u>999fe71c5cb3b3af44430a</u> <u>da3eef24e96fb1020b0d3e</u> <u>bc3c24da2b67dc3f5855</u>	- 0.29229108 BTC	✓
352	2019-02-14 09:23:57	<u>c756a0e5da9ce757d1fd80</u> <u>9a15ce8061cb716ef14253</u> <u>ab65eeb9b0c2f5da195c</u>	+ 0.29229108 BTC	✓
353	2019-02-06 13:06:58	<u>290bc63325577404cace28</u> <u>251565835ea30ad61ec729</u> <u>a81d882af979e22ac6d8</u>	- 0.75648148 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2019-02-06 12:07:37	<u>a0843f1c04f40e2bd657cf841a97c8d58f63a6a0c49ddb7a728654e5d0035a55</u>	+ 0.75648148 BTC	✓
355	2019-02-01 22:05:32	<u>2eb270e6ebce168f7a14314a5262897d7679814cd1e2301dd2c8fc54bbd7bdf1</u>	- 0.36392038 BTC	✓
356	2019-02-01 21:05:41	<u>ed3e8b2e6e1494d8ebddeb583b8b47eaa3969f0b82a6eae964182a0c797192fc</u>	+ 0.36392038 BTC	✓
357	2019-01-28 22:36:40	<u>2c51219dbd135e6c70242e4aa9ce51a2d70713e225cd81768ee66fc48ada3e6</u>	- 0.85264503 BTC	✓
358	2019-01-28 22:27:12	<u>aaa9909a899629359d2d44ff8a4451d6b0b452dfc5d2447ea829348dbec3b3ab</u>	+ 0.85264503 BTC	✓
359	2019-01-24 04:25:59	<u>3f214ab938d76df1fec1f180f96512697c5cdddd6a1c3e2fff53c47caf8b6ada</u>	- 0.67563089 BTC	✓
360	2019-01-24 03:34:41	<u>281f7a47897b54ebe207b7ce0b06fb90ebb17e19385d107b56af0b1aa9c61168</u>	+ 0.67563089 BTC	✓
361	2019-01-16 03:19:49	<u>f03d942b9c28b5e0032685db9b8cd6e2d0a28a56d1c51b211ceefa22c2310c76</u>	- 0.07178841 BTC	✓
362	2019-01-16 03:02:20	<u>a2ab0dd79bedeb708b610c56b7169299d5bc5a84ca3fb196ec02151e8f2d7977</u>	+ 0.07178841 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-08-21 02:55:04	<u>7c35805ce6a9991b19e969</u> <u>e393225ec43b4e561deab5</u> <u>fd5662397df740f8b585</u>	- 0.00000546 BTC	✓
364	2018-08-21 02:30:36	<u>71ea841b1ae961a8e9e2c8</u> <u>5f954cf12555932fc8dbd4</u> <u>b56d768b1bb2276b7656</u>	+ 0.00000546 BTC	✓
365	2018-07-25 09:24:37	<u>2db5499e7408411961bdf9</u> <u>04c89f50432c86be2c6d7a</u> <u>24ca9b6ce6fb896f818d</u>	- 0.30895000 BTC	✓
366	2018-07-25 08:40:38	<u>390dfc8d9c303e506d7003</u> <u>07c11f65ecd6c31ce0578c</u> <u>9de77365323e3d5efdfc</u>	+ 0.30895000 BTC	✓
367	2018-07-09 09:23:13	<u>df7a2476159defab04c35b</u> <u>ac5393fb584e67942f43c9</u> <u>a215845c4d575c7182c3</u>	+ 0.00000546 BTC	✓
368	2018-05-07 07:04:35	<u>9be12135214187d20219fe</u> <u>1f64540cb1ed1a4b078512</u> <u>2bf00522280f5523bb4e</u>	- 0.00000546 BTC	✓
369	2018-05-07 06:51:14	<u>520ec4d809df35181a452b</u> <u>a9d17dc936bde808e8f1bc</u> <u>96fad4f485778220517a</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 02:55:04	<u>7c35805ce6a9991b19e969</u> <u>e393225ec43b4e561deab5</u> <u>fd5662397df740f8b585</u>	- 3,136.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-08-21 02:30:36	<u>71ea841b1ae961a8e9e2c8</u> <u>5f954cf12555932fc8dbd4</u> <u>b56d768b1bb2276b7656</u>	+ 2,713.00000000 TetherUS	✓
3	2018-07-09 09:23:13	<u>df7a2476159defab04c35b</u> <u>ac5393fb584e67942f43c9</u> <u>a215845c4d575c7182c3</u>	+ 423.00000000 TetherUS	✓
4	2018-05-07 07:04:35	<u>9be12135214187d20219fe</u> <u>1f64540cb1ed1a4b078512</u> <u>2bf00522280f5523bb4e</u>	- 4,319.85000000 TetherUS	✓
5	2018-05-07 06:51:14	<u>520ec4d809df35181a452b</u> <u>a9d17dc936bde808e8f1bc</u> <u>96fad4f485778220517a</u>	+ 4,319.85000000 TetherUS	✓

* USD values displayed at the time of transaction

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