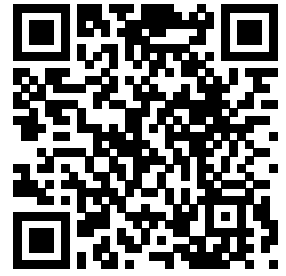


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14So2uCDpfKSqFQFTCGTC9mqEqEjhMFUTD</u>
TOTAL RECEIVED	25.15504286 BTC
	1,582,855.91 USD
TOTAL SEND	25.15490090 BTC
	1,582,846.98 USD

Token	Balance
Bitcoin	0.00014196 BTC 8.93 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 02:14:53	<u>5832de61dc9112536d0b78e3d9219caee3a3563d0c0fc85b1937ad3761bde956</u>	- 0.00000546 BTC	
2	2018-08-17 01:47:29	<u>6d2d14297f8bd1d05830bcd771c5fce351391677b62819d6e4825848f3e57821</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-08-17 01:09:36	<u>f51d7f6b5c324e3afebc97</u> <u>c506c1c74e111901e75729</u> <u>6cb720fc8a238f1e9460</u>	+ 0.00000546 BTC	✓
4	2017-12-20 18:23:17	<u>82217b4dff4151acf8bad</u> <u>66d903c2c757e08b5421b6</u> <u>e55fdc6e99ce4203b37a</u>	- 0.00000546 BTC	✓
5	2017-12-19 00:19:37	<u>d83cc95d6b17d74cefe12d</u> <u>e991643ebe85a44f04eada</u> <u>9f61bcc6c5ae29e11166</u>	+ 0.00000546 BTC	✓
6	2017-12-17 17:05:28	<u>caae804f13a2b6dfaf0a2a</u> <u>10e37805048f8701ddfb68</u> <u>085b85b986d5f8f0e767</u>	+ 0.00000546 BTC	✓
7	2017-12-14 23:30:07	<u>50981a1a95a9f51ad26031</u> <u>0b4125ea12d358420e288c</u> <u>6615226c334a05ee199e</u>	+ 0.00000546 BTC	✓
8	2017-12-14 13:15:22	<u>c8afd5ae0727b1d22a5727</u> <u>750b4924d87e4faf4c88e0</u> <u>3bb29f40372f6b807fa3</u>	- 0.04990000 BTC	✓
9	2017-12-13 23:17:42	<u>be1e88e63154a5e746bb2d</u> <u>bc6e4c39cf710b9afb88b8</u> <u>aa3d80f89eef2ae92655</u>	+ 0.04990000 BTC	✓
10	2017-12-13 07:58:35	<u>c8c604e874407d75e2be2c</u> <u>46d034779df07345f3d673</u> <u>ef26c653e8d8d8ceae5e</u>	+ 0.00000546 BTC	✓
11	2017-12-13 03:01:25	<u>a571f3aaa0224d435dac7b</u> <u>14d88036b72897cf16d1cb</u> <u>127a2e109123c33dd8df</u>	- 0.22990000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-12-12 13:46:40	<u>8648bb53a86098f651f31d</u> <u>e2f2120f0de4f6352eb839</u> <u>bbb035b7e659242bccdb</u>	+ 0.00000546 BTC	✓
13	2017-12-12 11:58:09	<u>90bf70120d219609cde2cb</u> <u>0612119f76927ae3694d0a</u> <u>3520cfc661592a9ddba</u>	+ 0.22990000 BTC	✓
14	2017-12-12 06:31:29	<u>5853dcf54d279cde008b3d</u> <u>bdd1a7b6f049826506c297</u> <u>39c74da4cde2b9fd7f94</u>	- 0.08990000 BTC	✓
15	2017-12-12 04:39:42	<u>c9bd60116b16605d688d73</u> <u>2da295eb3b9496ad80d0d6</u> <u>da75a8916095bb9c8887</u>	- 0.19990000 BTC	✓
16	2017-12-12 03:22:38	<u>4dcdd8b54572a7c84030ad</u> <u>c39102d6b8b315d8e5ce5a</u> <u>08d775b8d5f0c1390736</u>	+ 0.08990000 BTC	✓
17	2017-12-12 02:16:57	<u>0772fc0a5831956841a699</u> <u>7513465ef58e888328a4ca</u> <u>3174d2452c8da65ac7b1</u>	+ 0.19990000 BTC	✓
18	2017-12-07 07:38:00	<u>e083bb3e8a97e20529ba01</u> <u>f2d8f057d9ddf4212920dd</u> <u>f1a801bd62fd310f8552</u>	- 0.39990000 BTC	✓
19	2017-12-07 07:38:00	<u>c7615814749fcc91f91f96</u> <u>7dee15a7ddb3c1a11672d</u> <u>3a7bb65178a6bbbe0158</u>	- 0.00000546 BTC	✓
20	2017-12-07 07:19:56	<u>3cb63b31f1acc8f42e686a</u> <u>b2ef34af98a35970186b5f</u> <u>617c04ff41e1319e15c8</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-12-07 07:19:56	<u>23e3b439de32bda0cdc593</u> <u>98797e757ed9b71d063768</u> <u>50bcddf84e54fac9c897</u>	- 0.00000546 BTC	✓
22	2017-12-07 07:19:56	<u>1ca47cf94a5f26dd214919</u> <u>1ccdf231c70d1a6db3c708</u> <u>85fab4490e6c11191a2d</u>	- 0.00000546 BTC	✓
23	2017-12-07 07:19:56	<u>e49459e00f9a5c483aac3c</u> <u>819fd7fa95ec452a8cc7ad</u> <u>83b86d4e7ba9d70db4df</u>	- 0.00000546 BTC	✓
24	2017-12-07 07:19:56	<u>c482e082af767109099cf7</u> <u>6dc220aae035df30255766</u> <u>b03069b22ab3960b58d7</u>	- 0.00000546 BTC	✓
25	2017-12-07 07:19:56	<u>e8149dd5b114b5ca7c167b</u> <u>adbbae4e0251c5f812a881</u> <u>577381eedfb9340cd0d6</u>	- 0.00000546 BTC	✓
26	2017-12-07 07:19:56	<u>3469b46c6c8ef8dfde5573</u> <u>e1a95fdc43894ab1af8b97</u> <u>5430f726e3ad5ffcb5d0</u>	- 0.00000546 BTC	✓
27	2017-12-07 07:19:56	<u>29264062d6da48ee9940b2</u> <u>277c7c92f7119a273a2b39</u> <u>f951a529d1b3184d0bc9</u>	- 0.00000546 BTC	✓
28	2017-12-07 07:19:56	<u>4de24c04a318f1d31e231c</u> <u>d9c9a628b74610a705c5d7</u> <u>d286643fe6fa1aeb2b5c</u>	- 0.00000546 BTC	✓
29	2017-12-07 07:19:56	<u>68446a264c55a5c4e269f2</u> <u>1e7498c853d2cb7e5f24f5</u> <u>8d12c113d73ea6f0383b</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-12-07 07:19:56	<u>7e31d0e909cf70453db4b4524677df62f637b0038f837898ebfb04002840edaf</u>	- 0.00000546 BTC	✓
31	2017-12-07 07:19:56	<u>4e39e23d5af666bce40337841f492fb00bd4f583a1438af3c904b0e0814652ab</u>	- 0.00000546 BTC	✓
32	2017-12-06 22:16:34	<u>ff64e7a35d3d26168e449a150d6ae022b174bc70451335ad6da8d999a9edcdb5</u>	- 0.32990000 BTC	✓
33	2017-12-06 19:58:50	<u>447864339b5c34bf0f9d048e73344a00aefd74e337fc99a43d02c7ec0155898a</u>	- 0.31990000 BTC	✓
34	2017-12-06 16:02:30	<u>c37db5ad344adc99aab73c18e5f138e2d7782215b3ac357fedda6cc598fbbfff</u>	+ 0.31990000 BTC	✓
35	2017-12-06 15:19:53	<u>2116d447c05d170394281450b1d86456e59b8b40baacfa860ee38ab765588b85</u>	- 0.33990000 BTC	✓
36	2017-12-06 14:40:29	<u>2666dd3434c5b687af66b7ebf08d845bf0f98baabfe7578545cd8eee4b1993fc</u>	- 0.35990000 BTC	✓
37	2017-12-06 12:23:27	<u>149eb3ae3a1a6827128dc0bf979fa34729b27d455a7870170bcd7678b39b6d54</u>	+ 0.32990000 BTC	✓
38	2017-12-06 11:55:38	<u>b7e5b701d2b24138e2d5a8cc5b5b7650feb4df0290f1916ea9c197fac0302a0b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-12-06 09:19:44	<u>8b7ee79c85bcbffe9a1cfe</u> <u>49206eac21181de047ecb1</u> <u>c7043f7da04ab63e06e2</u>	+ 0.33990000 BTC	✓
40	2017-12-06 07:38:04	<u>08cffdf87b03d33e7c04bc</u> <u>0d39583861f4b38245f94e</u> <u>652cbaecb97a3832ca17</u>	+ 0.35990000 BTC	✓
41	2017-12-05 17:30:21	<u>a2f739bc9c5edb6f04621e</u> <u>c4e664829fdc3b5960570a</u> <u>93a04d6eced5af840b8a</u>	+ 0.00000546 BTC	✓
42	2017-12-05 14:12:16	<u>e03732b145bb99bc966013</u> <u>4c2c424ab8ec021f2a921d</u> <u>8f10ab2672d685d5b509</u>	- 0.32990000 BTC	✓
43	2017-12-05 06:32:55	<u>a4b5d8dd25e40fec5422d1</u> <u>b0636d609503260fb121f7</u> <u>52b52b202c3990cfff78</u>	+ 0.32990000 BTC	✓
44	2017-12-04 23:57:37	<u>8c4a2daa3ed051048df07b</u> <u>a1c43207acec1c56210460</u> <u>8d28d6c41cf8f5905181</u>	+ 0.00000546 BTC	✓
45	2017-12-04 20:33:34	<u>03f3bf9d35d7db849aa5d2</u> <u>40834f2e40c301d1e67560</u> <u>a98362df9e6c8ace71a1</u>	+ 0.00000546 BTC	✓
46	2017-12-03 20:18:03	<u>dd3ef454931c075db0c4f5</u> <u>f4d1324b2d7b345cfd41d0</u> <u>be8380662f6600df442c</u>	+ 0.00000546 BTC	✓
47	2017-12-03 14:34:25	<u>56dd03cb5920f96b8ed76c</u> <u>697d90324e671bf7014472</u> <u>7a2525e2234020980fc6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2017-12-03 12:13:26	<u>6f45964d501f3940d84f29</u> <u>d919a6207bcce40d34a263</u> <u>1ce5caf8a88843b3d696</u>	+ 0.00000546 BTC	✓
49	2017-12-03 12:04:15	<u>0bc51829d52bcdde6e20bd</u> <u>43082d63a674d11a430906</u> <u>1580e50ddaded42474a5</u>	+ 0.00000546 BTC	✓
50	2017-12-03 11:47:09	<u>c2a74e3f5612aeee318eeb</u> <u>6fa372713f79ef9861d45b</u> <u>ab772cf49b63177c751f</u>	+ 0.00000546 BTC	✓
51	2017-12-03 02:36:31	<u>691f09160b6cc780f44528</u> <u>75d9b96c86ac7e591b45ec</u> <u>be660256949fbc234911</u>	- 0.29990000 BTC	✓
52	2017-12-02 18:39:24	<u>00ecc37823dd1ad1b517db</u> <u>cbc457a72b1d6abe0d2c65</u> <u>59847e8a97052d53bf7c</u>	+ 0.29990000 BTC	✓
53	2017-12-02 08:05:33	<u>e83c9bf6bc2f7bbc4aead1</u> <u>c72ac0584b75caca01bc6a</u> <u>f8663352301023e175c6</u>	+ 0.00000546 BTC	✓
54	2017-12-02 07:55:21	<u>7c7ea51a6dfaefb406afd6</u> <u>8c36e05c57790948bf7a00</u> <u>99a8bdb0201bd8604c2d</u>	+ 0.00000546 BTC	✓
55	2017-12-02 07:12:02	<u>57b7268512e37fedc6a6d8</u> <u>d782b87541c65cbbedfbaf3</u> <u>08de96d924352f525f1e</u>	- 0.35990000 BTC	✓
56	2017-12-02 03:07:52	<u>a275708ead7400b59b4c9c</u> <u>0c92adf3f0be99e04d52ea</u> <u>ace05b69b4bacd00f5ba</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2017-12-02 01:07:16	<u>6f47acdeb2c69b554cb885</u> <u>513b430ee464fc8ecd21c4</u> <u>62483b7829e316d09a1a</u>	- 0.34990000 BTC	✓
58	2017-12-01 20:34:58	<u>ea499e6ff96d81a5d50021</u> <u>2755b00d7a68b617c0f81e</u> <u>428c4d3b35b1ebee6f9d</u>	- 0.34990000 BTC	✓
59	2017-12-01 19:13:59	<u>8820e62dbb05771634cf0c</u> <u>968236ae075340fbc9f4fe</u> <u>98eb61f366aa127ad189</u>	+ 0.35990000 BTC	✓
60	2017-12-01 12:23:29	<u>128beb91b54b27556e6a2e</u> <u>a7f4f498a386a30cbcd519</u> <u>4b2bf0c2b2a4a4c2cd98</u>	+ 0.00000546 BTC	✓
61	2017-12-01 09:30:23	<u>403384dab5e18127356e86</u> <u>e55e124b59c3b1399a05eb</u> <u>b3491c2eab0b7b6e6dd6</u>	+ 0.00000546 BTC	✓
62	2017-12-01 08:48:48	<u>fbf83fa641b9ace96813a5</u> <u>dffcdc0de963525cd9cd3b</u> <u>5aecc2706770cbb33d6b</u>	- 0.37990000 BTC	✓
63	2017-12-01 06:38:27	<u>bb85d022c75ee8dbf15315</u> <u>3a9c14be86664bc006165d</u> <u>815ac9a339a3338a8554</u>	+ 0.34990000 BTC	✓
64	2017-12-01 04:27:06	<u>ded5d05bd9e17cd9361200</u> <u>82117652f45ab1a66f1c4d</u> <u>0e89d46540e6d40ba0f9</u>	+ 0.34990000 BTC	✓
65	2017-12-01 02:07:05	<u>cfa35b7a8eb054a555ce70</u> <u>632168dd76440119f3c6e8</u> <u>194259572f120678d9dd</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2017-12-01 01:15:43	<u>599bf33f74bec8a81a9358</u> <u>644226d698880115301bde</u> <u>d0bdb9d195bbdc34ddcc</u>	+ 0.00000546 BTC	✓
67	2017-12-01 01:02:08	<u>da0520b48a91ea1ae69ce9</u> <u>0570c7a25fb9149ba41c80</u> <u>a8b9ff82308df6dd607b</u>	+ 0.00000546 BTC	✓
68	2017-12-01 00:38:39	<u>ea61bc1252802d5808ca2a</u> <u>be6df722ef41496e23f06b</u> <u>6d44d43d56681bcae96d</u>	+ 0.00000546 BTC	✓
69	2017-12-01 00:31:30	<u>805135f63d3a7c8952e59f</u> <u>5f598aa70d75448ba1921e</u> <u>61adec0c39c7ce7d6661</u>	+ 0.00000546 BTC	✓
70	2017-12-01 00:23:28	<u>fab8d8826715dd24b26aa7</u> <u>62c3314cf80822837cee14</u> <u>1eace39cc63486b5e90e</u>	+ 0.00000546 BTC	✓
71	2017-12-01 00:17:48	<u>a1818dc78e85726fa1f20a</u> <u>a77f76ec57a3db6f8d7447</u> <u>7f68abc139041ddca0f6</u>	+ 0.00000546 BTC	✓
72	2017-12-01 00:10:15	<u>1ea0b16b3e802f43f0404e</u> <u>76b6c4f1fe5a5aeef26777</u> <u>c89274657d916a4d9241</u>	+ 0.00000546 BTC	✓
73	2017-12-01 00:03:44	<u>e399abc9cec5bb593b7fb6</u> <u>604edce7a81f414c8e9785</u> <u>ef384ac9e54fec89d4d9</u>	+ 0.00000546 BTC	✓
74	2017-11-30 23:38:02	<u>f510d28ab97ba00fc075d8</u> <u>61d7c6a49cb7284a729bc1</u> <u>1cffe7604e6e8bf2597a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2017-11-30 23:33:21	<u>d54942eefa4ea3e8f91104</u> <u>fefae3b40cda274f88e7f0</u> <u>95d4a561aaa2236ab1d8</u>	+ 0.00000546 BTC	✓
76	2017-11-30 23:16:41	<u>555ff45e7192f9ba0e7d30</u> <u>de13861ac927be9ca5af6a</u> <u>8cc0f094bc5a20fdfed4</u>	+ 0.00000546 BTC	✓
77	2017-11-30 21:10:17	<u>e09ea305050936b5461907</u> <u>a7df17ee399c246637a3a2</u> <u>7a9c0dd325d65446cc1d</u>	+ 0.00000546 BTC	✓
78	2017-11-30 18:41:38	<u>afee22d4e4a0119da9fe41</u> <u>f538769ddc01ae6557ce04</u> <u>586f6b62217f438f6cfd</u>	- 0.38990000 BTC	✓
79	2017-11-30 18:25:47	<u>acaafd55417dcd5a545ca3</u> <u>a6fa5999bf1df8b15759cd</u> <u>a5a4ed9ca68c6b464af9</u>	+ 0.00000546 BTC	✓
80	2017-11-30 15:56:26	<u>3eefbe6990cbbee5d9359f</u> <u>018fd506bb7c524d31b7d0</u> <u>9c44589334f65fd0753f</u>	+ 0.37990000 BTC	✓
81	2017-11-30 15:15:59	<u>e00454510a32c47c7a3fc0</u> <u>8fe944d659230d0f3b34d5</u> <u>4fba4428275f77418a7c</u>	- 0.35990000 BTC	✓
82	2017-11-30 14:34:50	<u>b5cd357d3b78275847ee87</u> <u>17a78dc637422d017b8ba5</u> <u>d788aa9362796f281486</u>	- 0.38990000 BTC	✓
83	2017-11-30 14:34:50	<u>b5cd357d3b78275847ee87</u> <u>17a78dc637422d017b8ba5</u> <u>d788aa9362796f281486</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2017-11-30 12:52:49	<u>f2772826212fcd37e0c3e5af7061fbbd70d5f5797aef28b6170ec637b4f90381</u>	- 0.39990000 BTC	✓
85	2017-11-30 07:37:15	<u>8563c3a072b88ed11a0da46ab18c7aa17b79b440ab6e199b86c8c196d402891c</u>	- 0.39990000 BTC	✓
86	2017-11-30 07:18:06	<u>006e04f8cf6be6cd9a54c12e2972337b65f8bc2fcfa8cf3b69e8d2c265c94b02</u>	+ 0.39990000 BTC	✓
87	2017-11-30 06:54:51	<u>57d3e28c25495a0d954354a441015362c8208a3b1407e1a677fa6c9e64ff164d</u>	+ 0.38990000 BTC	✓
88	2017-11-30 04:54:02	<u>cd56f5e2fcea39999a121a2a89d2eeb1e41fbcaaffda027b01ef1c62be118d18</u>	+ 0.00000546 BTC	✓
89	2017-11-30 03:13:31	<u>0f958b810b4e7fb099cd3d9c260fce02df6de390e75b266eb715aab6cf855ae</u>	- 0.00000546 BTC	✓
90	2017-11-30 03:13:31	<u>4699e728d1fce4011907e7b9bd26e07402a1be4304790d62dc8e3cd51ee32b66</u>	- 0.00000546 BTC	✓
91	2017-11-30 03:10:31	<u>eb8c292f890b1b3601779a287597a11aaa6498d1f05933f7eefde4e590d27064</u>	- 0.00000546 BTC	✓
92	2017-11-30 03:05:04	<u>ea8f076d5b47c83f86b75ffd5beeee6fea5be0232860d85bbcda0f2d08d4ea13</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2017-11-30 02:44:08	<u>07df0a15de6a2b9b61bc7d526986aa84df3a2599bd526099d504a1e46191ae56</u>	- 0.00000546 BTC	✓
94	2017-11-30 02:44:08	<u>9f01fc172d2b26351038b4ede1e98a2d7bd81d5b4b559289d8017c02d9b51801</u>	- 0.39990000 BTC	✓
95	2017-11-30 02:44:08	<u>8bfe21b184b3d1daeac1c06f699c41c90e9583d9cdb2b991c19ace74b9dbfef5</u>	- 0.00000546 BTC	✓
96	2017-11-30 02:20:40	<u>e3cccd87ad85057f76a1ee97e56c865a019c2efe82956d343e2d46c17ccce97</u>	- 0.00000546 BTC	✓
97	2017-11-30 02:20:40	<u>40e6f7934a6fd204879ad6364ee082c3b60c5483ca51ab9d93c324f5fe9f07ee</u>	- 0.00000546 BTC	✓
98	2017-11-30 00:33:58	<u>fe897dafdd84e3992e90dbb91e50edf895681d440f5d5b5a803f35a245131dc7</u>	+ 0.35990000 BTC	✓
99	2017-11-29 21:46:28	<u>8d74e7d92bc941939a3dae24ede0d84f08bb07c5a52483c3ed0ce515f1faa127</u>	- 0.35990000 BTC	✓
100	2017-11-29 20:52:55	<u>3247f49ec50055805f62ad769ccc30e9101e904a683e0a5e4187d62beaae38e0</u>	+ 0.00000546 BTC	✓
101	2017-11-29 19:50:08	<u>c40d13cc986ab2ca0eb5cf119694c2fe43d9465d7750ffd0734f2d9a2162903d</u>	+ 0.38990000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2017-11-29 15:29:01	<u>0a8917681ddc2726280aaf</u> <u>157aa513e38c12bfa0b84b</u> <u>7744192409e23414a59b</u>	+ 0.39990000 BTC	✓
103	2017-11-29 14:28:54	<u>a176deaae44b3c7c925364</u> <u>abdebb33be65789e57b5f6</u> <u>c9609961c054469cf9ed</u>	- 0.37990000 BTC	✓
104	2017-11-29 14:22:17	<u>e558d670836c2127551c9b</u> <u>0c1c4b7c07c00089fce8cd</u> <u>f76281d2283f873b2a8e</u>	+ 0.00000546 BTC	✓
105	2017-11-29 14:07:26	<u>cc8fea66de603b827a02bc</u> <u>8baf67a98a248ce261b9e8</u> <u>8caa294088769c75ce01</u>	- 0.34990000 BTC	✓
106	2017-11-29 13:23:17	<u>bf652da17c56b2870730a7</u> <u>68a6d51bef34e2eeabeb32</u> <u>12c8faa697d766ba842b</u>	+ 0.00000546 BTC	✓
107	2017-11-29 06:48:35	<u>2a48d9f8d83914254a38d6</u> <u>b2898611d7d3f2af6be7e8</u> <u>d0d487b325d59cd6953c</u>	+ 0.39990000 BTC	✓
108	2017-11-29 05:14:06	<u>5037ca5bd62785a0adcac5</u> <u>429e4c2feb795a442d24db</u> <u>532d86b4f9c27e0e7298</u>	- 0.34990000 BTC	✓
109	2017-11-28 23:51:39	<u>756fe65cd3465fbbe4c57e</u> <u>f688113883249db5eef166</u> <u>f6fc61e45e04de5d5d35</u>	- 0.40990000 BTC	✓
110	2017-11-28 22:07:15	<u>ac4b51a604455c7d445bed</u> <u>0eed8a6622818d7105c5fe</u> <u>1de56e95b0017f36bbaa</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2017-11-28 19:36:41	<u>bd54c52ec8fece222ac327</u> <u>6b478705b59804fe7ba643</u> <u>cbf0b12e77176899da70</u>	- 0.33990000 BTC	✓
112	2017-11-28 19:12:38	<u>2a136ab1bd31198e7fd51d</u> <u>bc5480a8cada24402d79da</u> <u>6ea96078254ab7dd8d3f</u>	+ 0.35990000 BTC	✓
113	2017-11-28 12:33:02	<u>56e1203d6529d2b1c1c74c</u> <u>05e645c344f111cb244940</u> <u>34bb69926687e327b69a</u>	- 0.32990000 BTC	✓
114	2017-11-28 10:52:38	<u>3c24e6d0220be979894873</u> <u>f9a9669f11c4a632f1eb03</u> <u>766c1eee98ab230274bc</u>	+ 0.37990000 BTC	✓
115	2017-11-28 10:07:41	<u>091c616cc014fe2c319659</u> <u>b0678d0d57e455e75d1832</u> <u>d7ea155d2968ff83dc16</u>	+ 0.34990000 BTC	✓
116	2017-11-28 04:04:34	<u>ecc373720522b22c10b5fe</u> <u>a16c27fbb909cfd592c7e3</u> <u>e86fe7d1c6a06debddf8</u>	- 0.45990000 BTC	✓
117	2017-11-28 03:49:45	<u>0f10b83a36fccfadc4a25f</u> <u>99ff5b024e98ac76d20645</u> <u>599dec2b525711a05670</u>	+ 0.32990000 BTC	✓
118	2017-11-28 03:28:17	<u>67b83518e88e82724d3cd6</u> <u>27f66289ea122d8e774df3</u> <u>6a282a90a3ec84e3c2ed</u>	+ 0.33990000 BTC	✓
119	2017-11-28 03:28:17	<u>c5ecbd56b4ee5495785184</u> <u>fc5110dc30da5f8fd02e58</u> <u>e2645e67141d54d05d2b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2017-11-28 02:41:19	<u>efd684d78b77c0b07977ba</u> <u>7d897ca0872be5b8006083</u> <u>28e7bfb6f1e8111d521e</u>	+ 0.34990000 BTC	✓
121	2017-11-28 02:35:42	<u>538ad3e5e58f815299713b</u> <u>a03e9080c636afa9422b39</u> <u>cda91955dcc7dfb83c2f</u>	+ 0.00000546 BTC	✓
122	2017-11-27 21:03:56	<u>5b39f896a6c7e48ac8f839</u> <u>f7fecf053a03bdf34b9872</u> <u>8aecce7649f900cb3e8b</u>	+ 0.00000546 BTC	✓
123	2017-11-27 15:29:06	<u>11ab125278d28d25fe5329</u> <u>03a2d6db1a03bcbc75a790</u> <u>16cda665a48c9639b40d</u>	+ 0.40990000 BTC	✓
124	2017-11-27 14:07:28	<u>cfc22b8e6a431a144ac188</u> <u>4a79005a0c9c31745002c0</u> <u>656f7c5d4121b9414106</u>	- 0.00000546 BTC	✓
125	2017-11-27 00:57:39	<u>d46736107122d6874d2310</u> <u>dfebf3f0db2811e92815cc</u> <u>8a3db5e8ab3900cf366a</u>	- 0.00000546 BTC	✓
126	2017-11-27 00:20:55	<u>aab90b2454066c75c50f5e</u> <u>ab7025e9dcb76b7ebc27af</u> <u>5f818ab38989337b7259</u>	+ 0.00000546 BTC	✓
127	2017-11-26 17:29:03	<u>c6c54d12cbf3d1dd4ad6e8</u> <u>b8a524680ae7cb1dd8f2fd</u> <u>222381bf1128e8687113</u>	+ 0.45990000 BTC	✓
128	2017-11-26 11:36:41	<u>7a67a6c0bbbc81402a9e00</u> <u>01c30b3748a06e28ee8d0d</u> <u>faf50ca9bc7f17da4fea</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2017-11-26 10:09:19	<u>7f1d6522f8c17afe368a260087a1e0da795b5434a6d174a07cacb96da3c22209</u>	- 0.00000546 BTC	✓
130	2017-11-26 00:12:42	<u>96c22a1d7d57e18dcc700ff1bf91c0d75d63f8b90e7b5cdefb6d6094ff2981e8</u>	+ 0.00000546 BTC	✓
131	2017-11-25 20:04:27	<u>40a0e29bf8a8eb986a82fc644bd4bc154c17c607cfaf4062b651bf721691a1c3</u>	+ 0.00000546 BTC	✓
132	2017-11-25 15:57:39	<u>f20d3b58cc6e3e1e474d7aae969a426311345b118a61dd9fe50487e8f04515fe</u>	+ 0.00000546 BTC	✓
133	2017-11-25 14:13:59	<u>8eefdae395ae6787e997dc9dfe771ba7816b1b616e80f2268f7acf301db6a780</u>	+ 0.00000546 BTC	✓
134	2017-11-25 09:41:47	<u>fb362ffd815dd5af17b4e98c17652991cc8439b8aab056afd25b84d7b0380c54</u>	+ 0.00000546 BTC	✓
135	2017-11-25 03:56:11	<u>6b6e313e6b2458d96a6011c08199a164afd56db873eb7d6a4aacf56b82d0990d</u>	+ 0.00000546 BTC	✓
136	2017-11-25 01:00:09	<u>d0a8a1ec3b2e99f704209563b2b6adc522f487b0054bffa11da77f409f88942ab</u>	+ 0.00000546 BTC	✓
137	2017-11-25 00:04:40	<u>5fb1169da4874d55b616fb593523bd3a27a26330873921f0dbdb7ce8a98b8aae</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2017-11-24 22:46:30	<u>990ed48e61d3000d952403</u> <u>72ce9211e656cf99cca325</u> <u>395b9ada06fb248f5325</u>	+ 0.00000546 BTC	✓
139	2017-11-24 21:22:56	<u>d16adc2da1f5ff0d9f750c</u> <u>21c93de50a040ee9960ab2</u> <u>c9cb3bd8a9cc0676b0e6</u>	+ 0.00000546 BTC	✓
140	2017-11-24 20:50:34	<u>2b1ce6d22a26d7619543b3</u> <u>3538032d073591dc01695f</u> <u>827d6ff504e577383ede</u>	+ 0.00000546 BTC	✓
141	2017-11-24 19:53:16	<u>9f52530ddb3fabec1ce93c</u> <u>cad9ae76b2dcebd6348a84</u> <u>c5766b0b34d6705c7c9a</u>	+ 0.00000546 BTC	✓
142	2017-11-24 17:26:32	<u>f82fc54b3f59ee40156ddd</u> <u>13974ae8139970d5f0900d</u> <u>a6427ca2800894f77fac</u>	+ 0.00000546 BTC	✓
143	2017-11-24 17:12:20	<u>c995e5200e3d8b31bf4cb8</u> <u>43e1e311b422826b3c6a80</u> <u>9e291834bf966d39d7a5</u>	- 0.45990000 BTC	✓
144	2017-11-24 15:35:03	<u>a0ae91dd7a04a3c70e1309</u> <u>bd4ec090e66d8bf77e0be1</u> <u>9a8570c8c8ab644421fe</u>	- 0.38990000 BTC	✓
145	2017-11-24 15:23:11	<u>f7929820c8e2d8dd00709c</u> <u>2649c731d7b9103f0a30c4</u> <u>f66a297d12d90103dbc8</u>	- 0.44990000 BTC	✓
146	2017-11-24 15:23:11	<u>0c39af27b9510c930505b3</u> <u>919d5c113c07d4d2674e55</u> <u>010af7cd61af15a8ad2e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2017-11-24 14:42:17	<u>815bcaaf79b85a877e862737265c12320ae9019c7e6087d1bd102787fd8926b8</u>	- 0.37990000 BTC	✓
148	2017-11-24 14:16:33	<u>f00b1340888b8743856829a223f8080fe62fffc15716ed947434ec54cdcb7f47</u>	- 0.40990000 BTC	✓
149	2017-11-24 14:14:41	<u>3f4cbddd0712f965f8abe1b698ac2e6beaa0047fc1f4ee9939d45f394c84cf2c</u>	- 0.41990000 BTC	✓
150	2017-11-24 14:14:41	<u>c85abbbc32bde1dc79586c94720e7ce90c64f1317012447abd9495bf03876bb3</u>	- 0.38990000 BTC	✓
151	2017-11-24 13:40:21	<u>54a2a6f53d5d2563ee73a5695eff326dbea1bd70a21f226987eeaddeecea53b1</u>	- 0.39990000 BTC	✓
152	2017-11-24 13:40:21	<u>ce6164262d95ba1db004a1000beb0acc8d9108c8899d9f920df0b04b9f21cdc5</u>	- 0.43990000 BTC	✓
153	2017-11-24 10:52:19	<u>0f380c720e02e2517f0d20a49ec4e97138bc29e6752ba28a9e791aa801878516</u>	- 0.31990000 BTC	✓
154	2017-11-24 10:41:24	<u>d9a63c25e87a197de7fdbab9de06d8b557c89996a41e24207738fa3bb79247b0</u>	- 0.36990000 BTC	✓
155	2017-11-24 09:20:12	<u>f1a06ba372c63542d49de352a5b441f59e4e6b33ba7669a748f265f163b64612</u>	+ 0.45990000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2017-11-24 08:43:21	<u>75ca37a5f1b90a5f785de3c0b0df0ece61faf74b920b6aca562f5a3001098be6</u>	+ 0.39990000 BTC	✓
157	2017-11-24 08:27:30	<u>f0338794241a5182f7027fc46482f5ed34f1fd1b3b80818fbcda45b8ad43ab2f</u>	- 0.38990000 BTC	✓
158	2017-11-24 08:09:30	<u>6dc560fa50b0e434016561e2a3371505c23a6a9745bc5fc585a8752cef740108</u>	- 0.44990000 BTC	✓
159	2017-11-24 07:34:14	<u>57aad500371ae40a46313770f06e3c9995e3d90259c0b87e68f36c00e1350384</u>	+ 0.44990000 BTC	✓
160	2017-11-24 07:20:46	<u>954ecc2e4ec1d00c11a55f66be6cf39f9d8bb280a89a745c21e8a9e337ccc692</u>	+ 0.38990000 BTC	✓
161	2017-11-24 06:39:39	<u>04aa87dcc3aa90842c06b492b5d8ff7a7ff4ee78a054e4eea24dba3ae6541109</u>	+ 0.37990000 BTC	✓
162	2017-11-24 06:23:21	<u>f6f8ca4509b6ba72b01e7790f13d60d160c330c29efe1699f2cbabbb041df51</u>	- 0.42990000 BTC	✓
163	2017-11-24 06:23:21	<u>2700012b1790d5e83b97d008a60d21464a52fd3ed1ff46acacb3f691849a704b</u>	+ 0.41990000 BTC	✓
164	2017-11-24 06:00:04	<u>4d7401320890ff9b51ce6a1eb695a8df0815c9eecffc77b9775a162464ddc624</u>	+ 0.38990000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2017-11-24 05:49:30	<u>e3a9d189537ec11fcbb3e0e3398037396632484f3a7a7b3407b60413345f062b</u>	- 0.45990000 BTC	✓
166	2017-11-24 05:45:40	<u>0cfaae9dae7673ec73f6de4d5daa998a4b75992e0873a857926fb2645ecf7654</u>	+ 0.40990000 BTC	✓
167	2017-11-24 05:29:51	<u>8a1a35a98a3f03f00a0c0fa9749675a7d79685e1b0554867e1442bc61e6b93f8</u>	+ 0.43990000 BTC	✓
168	2017-11-24 05:12:28	<u>1e8bab81138011673379c3401f809413b7376e927160feff1461633269f94856</u>	+ 0.39990000 BTC	✓
169	2017-11-24 04:08:25	<u>162763c32b87aad5e18facae7dda7d2126d11cd12548dbc50ddf2ca044cf9a46</u>	+ 0.36990000 BTC	✓
170	2017-11-24 03:49:24	<u>6d40242f1f4d119c7aa741d370bfd5910e99ab3f0269af3c621037332c205b0b</u>	+ 0.38990000 BTC	✓
171	2017-11-24 02:40:44	<u>4cc711ee38377d6fcbbfa086f97040dc913352baf2b66cdf406bcbf2b23cb070</u>	- 0.38990000 BTC	✓
172	2017-11-24 02:40:44	<u>4cc711ee38377d6fcbbfa086f97040dc913352baf2b66cdf406bcbf2b23cb070</u>	- 0.35990000 BTC	✓
173	2017-11-24 02:34:28	<u>60be2ff35911d9e273d9ad9fc35dc20fd7d764a93b952356f0e28aadb294cc2e</u>	+ 0.44990000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2017-11-24 01:41:24	<u>e470326eff519526b77806</u> <u>f54a569519add8afc0807c</u> <u>950d5cebea5245b2012d</u>	+ 0.42990000 BTC	✓
175	2017-11-24 01:16:34	<u>0c59d4dbba500ded35dcfc</u> <u>552a800c0f13fc6d7cca0d</u> <u>5dd5677b43e25bffd4ea</u>	- 0.40990000 BTC	✓
176	2017-11-24 00:59:59	<u>a5f02c9afcb3c1f5803f11</u> <u>410b8562adfcc9e7be9d10</u> <u>76835a3ac6cf06fa6607</u>	- 0.39990000 BTC	✓
177	2017-11-24 00:37:31	<u>5b103f66da6f1a0f17a768</u> <u>8e6d26d6e40a88f6ad5297</u> <u>976d4d95f6fc67fe27e1</u>	- 0.42990000 BTC	✓
178	2017-11-24 00:37:31	<u>205a18326149ce04e8265a</u> <u>975713f0dc6424c89dad33</u> <u>5e1aa188274cfb2e1ce9</u>	+ 0.45990000 BTC	✓
179	2017-11-24 00:18:13	<u>bffb188dfb5c78d3c479cd</u> <u>818ae6a41a97d44845df5e</u> <u>61d4125904b9239e2406</u>	+ 0.38990000 BTC	✓
180	2017-11-23 23:20:03	<u>7ecfce505b8707cb5d1efe</u> <u>e613b893242d295702b8e3</u> <u>c1d5cda3378d95bdeee4</u>	+ 0.35990000 BTC	✓
181	2017-11-23 20:03:09	<u>867b9f2a980f8b62e6323b</u> <u>58614ef75f9185eb39b0b9</u> <u>a018907a1399e794f576</u>	- 0.40990000 BTC	✓
182	2017-11-23 17:44:50	<u>6437542ef56c2259b1c379</u> <u>934aa79a1957a6c80de739</u> <u>d67c78747d6dc58b0615</u>	+ 0.40990000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2017-11-23 16:42:43	<u>b00a184f60be5be711cb13</u> <u>5ccd2fc457b1db7bc2910e</u> <u>7e425dbdb6019701e4a9</u>	+ 0.39990000 BTC	✓
184	2017-11-23 14:47:25	<u>9ef42edab4f76660e351b4</u> <u>9aa0707de5cab7405323f9</u> <u>9a3ec3534deddac76fd7</u>	+ 0.42990000 BTC	✓
185	2017-11-23 14:40:07	<u>0a05be3aa51870e06d8e1f</u> <u>9aacc8ea17ebe9475c6e8d</u> <u>a327d179e33615b2f092</u>	- 0.41990000 BTC	✓
186	2017-11-23 13:24:03	<u>e2f119f882e753d982f57b</u> <u>5fabdaeb72ad9ee7ebce8c</u> <u>d68026db4f28fec07b93</u>	- 0.34990000 BTC	✓
187	2017-11-23 11:27:24	<u>be8c62278dca3d461bdf31</u> <u>a9b2b3640b997e421a61d5</u> <u>30842ec567767b94a786</u>	- 0.41990000 BTC	✓
188	2017-11-23 10:51:40	<u>a4b0f5dd25f0e2c7c72cef</u> <u>5e58009724455d5f9af5c9</u> <u>231eb3fb56996ba5e49c</u>	+ 0.40990000 BTC	✓
189	2017-11-23 07:57:33	<u>cb9afabea770d9d7819183</u> <u>56cea13667dd69c56b7ec8</u> <u>d8782158debeb13b6c82</u>	+ 0.41990000 BTC	✓
190	2017-11-23 07:12:52	<u>ee21a86d735d49287b9595</u> <u>cb5d67d74c342a7ee0e783</u> <u>6cade20c8efff4b94748</u>	- 0.37990000 BTC	✓
191	2017-11-23 07:12:52	<u>82962465edb80ab035d37f</u> <u>3ff7be6e9a48fa1a227bf2</u> <u>c5753ede36f2fe45be2c</u>	+ 0.34990000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2017-11-23 05:39:46	<u>71c5521f2e6af404c2b3335bfc2615ef2a9164ce1c101eb2298b930d05a97427</u>	- 0.37990000 BTC	✓
193	2017-11-23 05:01:48	<u>4b02dffa4b8bdaec6e7fe56f4077c5a18118ea8d58abd8fd52ddd7929662edad</u>	- 0.00002730 BTC	✓
194	2017-11-23 04:38:44	<u>73fbd165455062bd578f1f4ab292e59f3090cfda11773abfe3b740befcf78822</u>	+ 0.41990000 BTC	✓
195	2017-11-23 03:09:41	<u>74c1065e8ca03c09d3797ddeb645a169e754c35c2b2f05d6ee17a02ed051aae9</u>	+ 0.37990000 BTC	✓
196	2017-11-23 02:33:39	<u>5cbcc0e7843baf6a082749476bfe176cdde542502d9a6b0560596714f61a0376</u>	- 0.00002730 BTC	✓
197	2017-11-23 02:33:39	<u>89ae735b8133a31d627a10a4f09e7a61b2bba1d5f3ea60677880d1c50cd8542d</u>	+ 0.37990000 BTC	✓
198	2017-11-22 21:14:02	<u>baab321a0d318151f2ff8cfe4dbc86360ea117a09e0b998ecf7d000436c28e5</u>	- 0.37990000 BTC	✓
199	2017-11-22 20:21:39	<u>239a6b4f6999eb79a39f536ed74173dd088ef5b642c7d8a88cd0770cb4bb3494</u>	+ 0.37990000 BTC	✓
200	2017-11-22 18:51:00	<u>cfa5b417df9a4d693444d817ca65a8d27618487d8c3b84b6267550aa6c629b98</u>	- 0.34990000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2017-11-22 17:51:02	<u>f216686ebc327c7b5024f9</u> <u>dd796ccf4d1e598aab9f27</u> <u>ad42208cb8e8d7731117</u>	+ 0.34990000 BTC	✓
202	2017-11-22 16:48:59	<u>de1e08f72c9c735a398e4c</u> <u>e9f72ddd673181706b8aad</u> <u>d98e12a3174cd90f3a4c</u>	- 0.34990000 BTC	✓
203	2017-11-22 16:23:49	<u>fa8e08dd67251c0a17a7b5</u> <u>46144fcbc966f053078abb</u> <u>505074e84164ff2219a0</u>	- 0.33990000 BTC	✓
204	2017-11-22 15:19:18	<u>85bbc660e264356176f98e</u> <u>d972d9845f3c347501ebd0</u> <u>da0e449c66bd600b0d6a</u>	- 0.34990000 BTC	✓
205	2017-11-22 15:19:18	<u>85bbc660e264356176f98e</u> <u>d972d9845f3c347501ebd0</u> <u>da0e449c66bd600b0d6a</u>	- 0.34990000 BTC	✓
206	2017-11-22 15:19:18	<u>ce1f4ebcb2a6ea4fe02fef</u> <u>b8a70ed25e4034d0690a9e</u> <u>292baac603ce616f41f1</u>	+ 0.34990000 BTC	✓
207	2017-11-22 15:06:46	<u>91383f67e9a0e2ad0d2b7a</u> <u>49eb61134bb5735945b80b</u> <u>a2c6f9b74efba132d993</u>	- 0.33990000 BTC	✓
208	2017-11-22 14:49:47	<u>a498c1adca10bc7c2ba41d</u> <u>7f30c5bc828952baa7558c</u> <u>40b666db5a79b4277518</u>	- 0.33990000 BTC	✓
209	2017-11-22 14:49:47	<u>f94ed9034a20f597f81c4e</u> <u>88653befdf60fcc64d84ed</u> <u>3f19bb3c4a8c975a715a</u>	+ 0.33990000 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2017-11-22 13:29:20	<u>9e8df25477b66def752b72560fd94ea468fe83530c9ec6d12bbb1e1babc6b840</u>	- 0.34990000 BTC	✓
211	2017-11-22 13:29:20	<u>f7afb00a5ace47fea706b0a20c54596879bc684b394d377aa087f4b287adc7f7</u>	- 0.00002730 BTC	✓
212	2017-11-22 13:26:07	<u>8cd500c9ef5917b934a3bf5872bf21c87493d0bc47fca2992a7b74ce25e13251</u>	+ 0.34990000 BTC	✓
213	2017-11-22 13:15:35	<u>cb023f97d10f31a76cb282c28a41d2c8067eafd9232cfcfd6735b52c75a96a63</u>	+ 0.33990000 BTC	✓
214	2017-11-22 12:38:11	<u>1ee5d9c67e1d4d50758ec6d222f9df0729ab88e579123f8b966b3fce5c9b90c9</u>	- 0.00002730 BTC	✓
215	2017-11-22 12:04:58	<u>b3b2ff7e6475c1e045c47876fd9ff213f0c473982423c23116dad21855e023f9</u>	+ 0.33990000 BTC	✓
216	2017-11-22 11:12:56	<u>d81f9518c863b43a29dfa35585b5d831db3109eaa1f78848f987e94fdb73b454</u>	- 0.34990000 BTC	✓
217	2017-11-22 06:52:57	<u>7488838c24bc8402cf67475f16a5f271bec5ffdbabee0cc472c1ef7f0713b214</u>	+ 0.34990000 BTC	✓
218	2017-11-22 05:06:01	<u>548a17966114bc8f05922dc5ab6a6ca04bcc5a75bd1ad964800b81bfd7153f72</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2017-11-22 05:06:01	<u>0c2d8676ebaab59d9f77cd</u> <u>989b32d8de79e1beaebf95</u> <u>60c8527dc5f8470fbe21</u>	+ 0.34990000 BTC	✓
220	2017-11-21 01:12:09	<u>1e104bf22fe98d74649a58</u> <u>39e6e30bd36ac1fdc0a76e</u> <u>0c5545eeefdc8fffe3c9</u>	- 0.00002730 BTC	✓
221	2017-11-21 00:39:45	<u>3ff063169441bd5c4b7155</u> <u>19ab60d527a162064bf9cf</u> <u>fd763e3377d85bda7e9b</u>	+ 0.00002730 BTC	✓
222	2017-11-21 00:20:29	<u>03461c006bf0697b6609c5</u> <u>c3ff546b64ba3f590d1b99</u> <u>cdbb02f95b620bcf18f6</u>	- 0.00002730 BTC	✓
223	2017-11-20 23:41:35	<u>82cb5bfac28a85fae90754</u> <u>2da867e16fe70044582fd1</u> <u>12930144024fe46e7384</u>	+ 0.00002730 BTC	✓
224	2017-11-20 11:10:29	<u>225b1bd4b58139a8670d53</u> <u>5d209c3c4abde5b64c7795</u> <u>ba9fb5e3d3a2a4cc4847</u>	- 0.00002730 BTC	✓
225	2017-11-20 10:44:30	<u>dbfc50ba11007eaeaca639</u> <u>04a9130de9d4a518883149</u> <u>c3d1832b950fd3aae862</u>	+ 0.00002730 BTC	✓
226	2017-11-20 08:34:59	<u>5caaa68ca5fd541bffffa9b</u> <u>66851b4ccf1e04c86ce9c0</u> <u>57df7c624d35b42ed1ce</u>	- 0.00002730 BTC	✓
227	2017-11-19 18:37:19	<u>571a61e8f4dbf03d6f8cc6</u> <u>dd8b2ebaa40e847cdf37ed</u> <u>ddbc2a0d60cc1b67aad9</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2017-11-19 17:54:23	<u>fb7b0e0dc9bf73af8f310d</u> <u>c82ebec544e5db75d113ee</u> <u>7f5c5e7d47759a5bb451</u>	+ 0.00002730 BTC	✓
229	2017-11-19 06:20:18	<u>cf581932acc616562321ad</u> <u>1d5093f2b576cf3c326885</u> <u>deb56aba109e0236382d</u>	- 0.00002730 BTC	✓
230	2017-11-19 05:54:32	<u>e7ae288e2f81b7ff319352</u> <u>89fc8bfd97bb634a79b76a</u> <u>2a4ba30d269ec9c9d34f</u>	+ 0.00002730 BTC	✓
231	2017-11-19 00:03:10	<u>e01297a2de33b5b39bc255</u> <u>dbb77207aec44a4242e84c</u> <u>98ab1eefb7ccae3517aa</u>	- 0.37990000 BTC	✓
232	2017-11-18 23:29:29	<u>5e52d3555378be7bf1a33c</u> <u>966bd3c03cc85c54314ba5</u> <u>9e70942a85101be4f7ab</u>	+ 0.37990000 BTC	✓
233	2017-11-18 21:27:55	<u>8102ee97a0f1002e844bf4</u> <u>d4f28afa4164907313dc42</u> <u>4a7f7382d6f22753edc0</u>	- 0.35990000 BTC	✓
234	2017-11-18 19:02:08	<u>334cd51d55cedaf591da8a</u> <u>974c101c09c0db525e8af0</u> <u>6149ecaa0ea0d24a5264</u>	- 0.00002730 BTC	✓
235	2017-11-18 18:34:18	<u>547c06b08334bdf6882d36</u> <u>b365a17a5cfc94d561932d</u> <u>2055064144b412cf0045</u>	+ 0.00002730 BTC	✓
236	2017-11-18 16:17:51	<u>ce7467a90a56e3922972c8</u> <u>5e5d952233dc35f08d7ea7</u> <u>07bd0098277d55ed6bc9</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2017-11-18 15:43:05	<u>8a771a5d312925ca2202ba</u> <u>12a4b89c1cc5214558b6da</u> <u>7aaddafc605e2f96185d</u>	+ 0.00002730 BTC	✓
238	2017-11-18 14:38:20	<u>21ca259fb98443ffa879fa</u> <u>cb553fe926b4a8a24a889d</u> <u>65481f3d347aa3f42436</u>	- 0.00002730 BTC	✓
239	2017-11-18 13:44:50	<u>1105b6d4e52c349376556d</u> <u>24f5fd7b8e4e4d5d71c97b</u> <u>9fde3851f7e2480de534</u>	- 0.31990000 BTC	✓
240	2017-11-18 13:45:15	<u>fd15195e14d42623a1b383</u> <u>39be375e72b50f3f12a8c2</u> <u>d8c41932883d4b6d11e2</u>	+ 0.00002730 BTC	✓
241	2017-11-18 13:09:58	<u>28fbd2f0c9960392b33f2b</u> <u>e4e1882848c7f2928ebe99</u> <u>bf070eb1a2bd49dd6c27</u>	+ 0.31990000 BTC	✓
242	2017-11-18 12:13:54	<u>36ac59fb6358749b3b25b4</u> <u>0a217f9184bde6c635f99f</u> <u>53b7efdf8da07bbe238f</u>	- 0.37990000 BTC	✓
243	2017-11-18 11:54:52	<u>8dde9160c3eb84dbec812b</u> <u>2f83fc510a608777da8ba3</u> <u>a5b9f538d9183df66ee6</u>	- 0.00002730 BTC	✓
244	2017-11-18 11:42:08	<u>afc653c8ca69f07bdd0d70</u> <u>8514f69bdcf893cd33ee51</u> <u>bb04f4399ef291153cac</u>	+ 0.37990000 BTC	✓
245	2017-11-18 11:32:47	<u>0bb22c55f4748c84b85f33</u> <u>c15803e52349545b01a354</u> <u>68c5c8de0d1b4bcb17ce</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2017-11-18 10:33:28	<u>a00cdc33d4e81d8b591163</u> <u>855d15a8ae98cd55f30cc3</u> <u>bfd4be42dca607883fd9</u>	- 0.00002730 BTC	✓
247	2017-11-18 10:33:28	<u>627a5347dc988c15827592</u> <u>e8ffaf15cc7b37febf922a</u> <u>2da5b487eeaf6f6f75cf</u>	- 0.00002730 BTC	✓
248	2017-11-18 10:33:28	<u>ab719a4867d5762d107cf3</u> <u>496d64adae00d0dcccdd7fe</u> <u>3a0763e6f86c0a8b06bf</u>	- 0.00002730 BTC	✓
249	2017-11-18 09:45:39	<u>5ae75719365ae648615f85</u> <u>f9023732ff229915574790</u> <u>86c2fd4af10a8d94823a</u>	+ 0.00002730 BTC	✓
250	2017-11-18 09:11:05	<u>fe5e3b500e36f3f1a396db</u> <u>aa91949e876b63b65b61cc</u> <u>fe23b0e54edacfd37626</u>	- 0.00002730 BTC	✓
251	2017-11-18 08:54:56	<u>5ea7b05102b49f7d3de63e</u> <u>ff38d7c8776e3306b74f93</u> <u>0ec9117f6143713409b0</u>	+ 0.00002730 BTC	✓
252	2017-11-18 07:30:11	<u>c9413e6ed8848430c2abd7</u> <u>6559661dffbb1b6c60cddd</u> <u>c2e61b8b30e26edad728</u>	+ 0.00002730 BTC	✓
253	2017-11-18 05:22:42	<u>ae510cfa47dd96fa694a11</u> <u>fcaabff3b0a81425d1f510</u> <u>5dcd1b6020d7ef4e746f</u>	+ 0.00002730 BTC	✓
254	2017-11-18 02:22:35	<u>fc7bfb9698ed0357591d71</u> <u>4af755991aa4b5066e3c92</u> <u>f2f135948e26e2604bbd</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2017-11-18 02:15:28	<u>59fabe1ebbe5dec296d3f3</u> <u>eb471b7993331b604fec10</u> <u>0e78b578bc5aafd1d237</u>	- 0.00002730 BTC	✓
256	2017-11-18 00:24:01	<u>d1c2a01f154c6e97a05385</u> <u>e3691bdb7b4c2d25cf5f50</u> <u>9f2f3b9781c095b76cec</u>	+ 0.00002730 BTC	✓
257	2017-11-17 20:49:37	<u>e5aa4f41a76d5b3cbd3dc6</u> <u>1c973d8502203f99f0cf01</u> <u>93d96749950eb66b3a6f</u>	+ 0.34990000 BTC	✓
258	2017-11-17 12:48:03	<u>ba9fa7ea4e7226907486f4</u> <u>ec31cccf626d812d09c58</u> <u>04ae76b41989cec36580</u>	+ 0.00002730 BTC	✓
259	2017-11-17 11:35:41	<u>593dd2706ea6108363de47</u> <u>81ba0f154758dc001f862c</u> <u>1054be3d27fea11f7435</u>	+ 0.35990000 BTC	✓
260	2017-11-17 09:16:25	<u>b3b5f1a679715ae22b4ea8</u> <u>1f79f530fe8dc0e01344d9</u> <u>35efeddc7407d1e2f72c</u>	- 0.00002730 BTC	✓
261	2017-11-17 08:52:19	<u>583b2d3b24374069033775</u> <u>d85aba3045f33fd5012eb6</u> <u>e6b947f5da9065a3a753</u>	+ 0.00002730 BTC	✓
262	2017-11-17 07:17:39	<u>ac3647e6d611bd7606f20c</u> <u>393f68bdc692a7443288d5</u> <u>5f583a3868d75dab58c0</u>	+ 0.31990000 BTC	✓
263	2017-11-17 05:34:44	<u>e4040881208a69e5d5fa19</u> <u>cedcaeb07764318e0b9e98</u> <u>f43fe0a8be52881f7844</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2017-11-17 05:04:18	<u>3fb84b86b1692ebec60bc4</u> <u>d02b759afebc2eb875df17</u> <u>211ce23eda3f190c6d49</u>	+ 0.00002730 BTC	✓
265	2017-11-17 01:34:35	<u>7140c9ac25fa63c82a3464</u> <u>2d5bb8a3dc2114730e75c6</u> <u>c930ea62530461e254a4</u>	+ 0.00002730 BTC	✓
266	2017-11-17 00:00:57	<u>9a6666a9cb614d71b27a0b</u> <u>6cdd5e1fa8c6abff28dcb4</u> <u>703dfe5266f80f90a8ef</u>	+ 0.00002730 BTC	✓
267	2017-11-16 23:41:29	<u>58bc8664865304b86eedf2</u> <u>55df6507cb5ba8a1eb883c</u> <u>fad7bbf74ddfb8ca79ac</u>	- 0.00002730 BTC	✓
268	2017-11-16 22:53:42	<u>12002e36ff88469b3d6744</u> <u>c54dc70b2f0d7832cf8454</u> <u>538e598a41fc0458a7c7</u>	+ 0.00002730 BTC	✓
269	2017-11-16 22:35:47	<u>e701dc82ed8d45bea7b5aa</u> <u>0c6ab1173f6b670d5ca4fa</u> <u>48589eceb2679d53c936</u>	+ 0.00002730 BTC	✓
270	2017-11-16 22:20:58	<u>2fe07a66599feb12375f22</u> <u>1e8429e3c32f6d3ae8170c</u> <u>169797719e08c7de8920</u>	+ 0.00002730 BTC	✓
271	2017-11-16 21:56:29	<u>d86500312aee5b1111d241</u> <u>ba26b1ffe0912caa55386e</u> <u>e90ce9b0c53e757b3a50</u>	+ 0.00002730 BTC	✓
272	2017-11-16 19:13:49	<u>dceaa75063030d9a34df6d</u> <u>d2bbc19340649599fad4d4</u> <u>7ad63ecfe7920cef67d4</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2017-11-16 01:29:27	<u>e15defcd4c179d819e649d</u> <u>ad1120e907f618eed403df</u> <u>9b8d26108ba50b765ae8</u>	- 0.00002730 BTC	✓
274	2017-11-16 00:28:54	<u>71e942ab407e656efd8449</u> <u>bba212804ff0e5795b8699</u> <u>1477d65ba83840d2d821</u>	+ 0.00002730 BTC	✓
275	2017-11-15 12:28:29	<u>b6f400cb6b9894b2c04ca7</u> <u>9980b8f7d18ec393330f85</u> <u>55219ecbf2e98a59567f</u>	- 0.00005460 BTC	✓
276	2017-11-14 20:08:24	<u>0e0bd673b4232d5960e45e</u> <u>a9c006952e2a55d808393f</u> <u>faf4d15af2680793fc1e</u>	+ 0.00005460 BTC	✓
277	2017-11-13 02:50:29	<u>36866e64017cd751c4be24</u> <u>7e2c6a33d121578e63e2eb</u> <u>19839a30ce86fa479189</u>	- 0.00090000 BTC	✓
278	2017-11-13 01:50:11	<u>3ae8b833caace61cf2e1ec</u> <u>706988459a934bc034f9a3</u> <u>05af7209a32846e97317</u>	+ 0.00090000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 02:14:53	<u>5832de61dc9112536d0b78</u> <u>e3d9219caee3a3563d0c0f</u> <u>c85b1937ad3761bde956</u>	- 8,337.82001116 TetherUS	✓
2	2018-08-17 01:47:29	<u>6d2d14297f8bd1d05830bc</u> <u>d771c5fce351391677b628</u> <u>19d6e4825848f3e57821</u>	+ 8,236.82001116 TetherUS	✓



#	Date & time	Transaction Id	Amount	
3	2018-08-17 01:09:36	<u>f51d7f6b5c324e3afebc97</u> <u>c506c1c74e111901e75729</u> <u>6cb720fc8a238f1e9460</u>	+ 101.00000000 TetherUS	✓
4	2017-12-20 18:23:17	<u>82217b4dff4151acf8bad</u> <u>66d903c2c757e08b5421b6</u> <u>e55fdc6e99ce4203b37a</u>	- 21,033.22000000 TetherUS	✓
5	2017-12-19 00:19:37	<u>d83cc95d6b17d74cefe12d</u> <u>e991643ebe85a44f04eada</u> <u>9f61bcc6c5ae29e11166</u>	+ 1,327.39000000 TetherUS	✓
6	2017-12-17 17:05:28	<u>caae804f13a2b6dfaf0a2a</u> <u>10e37805048f8701ddfb68</u> <u>085b85b986d5f8f0e767</u>	+ 3,162.69000000 TetherUS	✓
7	2017-12-14 23:30:07	<u>50981a1a95a9f51ad26031</u> <u>0b4125ea12d358420e288c</u> <u>6615226c334a05ee199e</u>	+ 4,488.65000000 TetherUS	✓
8	2017-12-13 07:58:35	<u>c8c604e874407d75e2be2c</u> <u>46d034779df07345f3d673</u> <u>ef26c653e8d8d8ceae5e</u>	+ 5,869.98000000 TetherUS	✓
9	2017-12-12 13:46:40	<u>8648bb53a86098f651f31d</u> <u>e2f2120f0de4f6352eb839</u> <u>bbb035b7e659242bccdb</u>	+ 6,184.51000000 TetherUS	✓
10	2017-12-07 07:38:00	<u>e083bb3e8a97e20529ba01</u> <u>f2d8f057d9ddf4212920dd</u> <u>f1a801bd62fd310f8552</u>	- 2,326.08000000 TetherUS	✓
11	2017-12-07 07:38:00	<u>c7615814749fcc91f91f96</u> <u>7dee15a7ddb3c1a11672d</u> <u>3a7bb65178a6bbbe0158</u>	- 2,550.86000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2017-12-07 07:19:56	<u>3cb63b31f1acc8f42e686a</u> <u>b2ef34af98a35970186b5f</u> <u>617c04ff41e1319e15c8</u>	- 4,123.04000000 TetherUS	✓
13	2017-12-07 07:19:56	<u>23e3b439de32bda0cdc593</u> <u>98797e757ed9b71d063768</u> <u>50bcddf84e54fac9c897</u>	- 3,806.86000000 TetherUS	✓
14	2017-12-07 07:19:56	<u>1ca47cf94a5f26dd214919</u> <u>1ccdf231c70d1a6db3c708</u> <u>85fab4490e6c11191a2d</u>	- 5,476.99000000 TetherUS	✓
15	2017-12-07 07:19:56	<u>e49459e00f9a5c483aac3c</u> <u>819fd7fa95ec452a8cc7ad</u> <u>83b86d4e7ba9d70db4df</u>	- 4,048.83000000 TetherUS	✓
16	2017-12-07 07:19:56	<u>c482e082af767109099cf7</u> <u>6dc220aae035df30255766</u> <u>b03069b22ab3960b58d7</u>	- 6,134.10000000 TetherUS	✓
17	2017-12-07 07:19:56	<u>e8149dd5b114b5ca7c167b</u> <u>adbbae4e0251c5f812a881</u> <u>577381eedfb9340cd0d6</u>	- 4,431.07000000 TetherUS	✓
18	2017-12-07 07:19:56	<u>3469b46c6c8ef8dfde5573</u> <u>e1a95fdc43894ab1af8b97</u> <u>5430f726e3ad5ffcb5d0</u>	- 8,024.36000000 TetherUS	✓
19	2017-12-07 07:19:56	<u>29264062d6da48ee9940b2</u> <u>277c7c92f7119a273a2b39</u> <u>f951a529d1b3184d0bc9</u>	- 4,200.04000000 TetherUS	✓
20	2017-12-07 07:19:56	<u>4de24c04a318f1d31e231c</u> <u>d9c9a628b74610a705c5d7</u> <u>d286643fe6fa1aeb2b5c</u>	- 5,126.32000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
21	2017-12-07 07:19:56	<u>68446a264c55a5c4e269f2</u> <u>1e7498c853d2cb7e5f24f5</u> <u>8d12c113d73ea6f0383b</u>	- 4,085.97000000 TetherUS	✓
22	2017-12-07 07:19:56	<u>7e31d0e909cf70453db4b4</u> <u>524677df62f637b0038f83</u> <u>7898ebfb04002840edaf</u>	- 3,626.32000000 TetherUS	✓
23	2017-12-07 07:19:56	<u>4e39e23d5af666bce40337</u> <u>841f492fb00bd4f583a143</u> <u>8af3c904b0e0814652ab</u>	- 5,659.78000000 TetherUS	✓
24	2017-12-06 11:55:38	<u>b7e5b701d2b24138e2d5a8</u> <u>cc5b5b7650feb4df0290f1</u> <u>916ea9c197fac0302a0b</u>	+ 6,134.10000000 TetherUS	✓
25	2017-12-05 17:30:21	<u>a2f739bc9c5edb6f04621e</u> <u>c4e664829fdc3b5960570a</u> <u>93a04d6eced5af840b8a</u>	+ 3,806.86000000 TetherUS	✓
26	2017-12-04 23:57:37	<u>8c4a2daa3ed051048df07b</u> <u>a1c43207acec1c56210460</u> <u>8d28d6c41cf8f5905181</u>	+ 3,626.32000000 TetherUS	✓
27	2017-12-04 20:33:34	<u>03f3bf9d35d7db849aa5d2</u> <u>40834f2e40c301d1e67560</u> <u>a98362df9e6c8ace71a1</u>	+ 5,476.99000000 TetherUS	✓
28	2017-12-03 20:18:03	<u>dd3ef454931c075db0c4f5</u> <u>f4d1324b2d7b345cfd41d0</u> <u>be8380662f6600df442c</u>	+ 4,200.04000000 TetherUS	✓
29	2017-12-03 14:34:25	<u>56dd03cb5920f96b8ed76c</u> <u>697d90324e671bf7014472</u> <u>7a2525e2234020980fc6</u>	+ 4,085.97000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
30	2017-12-03 12:13:26	<u>6f45964d501f3940d84f29</u> <u>d919a6207bcce40d34a263</u> <u>1ce5caf8a88843b3d696</u>	+ 4,425.26000000 TetherUS	✓
31	2017-12-03 12:04:15	<u>0bc51829d52bcdde6e20bd</u> <u>43082d63a674d11a430906</u> <u>1580e50ddaded42474a5</u>	+ 3,599.10000000 TetherUS	✓
32	2017-12-03 11:47:09	<u>c2a74e3f5612aeee318eeb</u> <u>6fa372713f79ef9861d45b</u> <u>ab772cf49b63177c751f</u>	+ 4,431.07000000 TetherUS	✓
33	2017-12-02 08:05:33	<u>e83c9bf6bc2f7bbc4aead1</u> <u>c72ac0584b75caca01bc6a</u> <u>f8663352301023e175c6</u>	+ 2,180.79000000 TetherUS	✓
34	2017-12-02 07:55:21	<u>7c7ea51a6dfaefb406afd6</u> <u>8c36e05c57790948bf7a00</u> <u>99a8bdb0201bd8604c2d</u>	+ 2,945.53000000 TetherUS	✓
35	2017-12-02 03:07:52	<u>a275708ead7400b59b4c9c</u> <u>0c92adf3f0be99e04d52ea</u> <u>ace05b69b4bacd00f5ba</u>	- 26,491.98000000 TetherUS	✓
36	2017-12-01 12:23:29	<u>128beb91b54b27556e6a2e</u> <u>a7f4f498a386a30cbcd519</u> <u>4b2bf0c2b2a4a4c2cd98</u>	+ 4,123.04000000 TetherUS	✓
37	2017-12-01 09:30:23	<u>403384dab5e18127356e86</u> <u>e55e124b59c3b1399a05eb</u> <u>b3491c2eab0b7b6e6dd6</u>	+ 4,048.83000000 TetherUS	✓
38	2017-12-01 02:07:05	<u>cfa35b7a8eb054a555ce70</u> <u>632168dd76440119f3c6e8</u> <u>194259572f120678d9dd</u>	+ 2,550.86000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
39	2017-12-01 01:15:43	<u>599bf33f74bec8a81a9358</u> <u>644226d698880115301bde</u> <u>d0bdb9d195bbdc34ddcc</u>	+ 2,616.40000000 TetherUS	✓
40	2017-12-01 01:02:08	<u>da0520b48a91ea1ae69ce9</u> <u>0570c7a25fb9149ba41c80</u> <u>a8b9ff82308df6dd607b</u>	+ 3,043.38000000 TetherUS	✓
41	2017-12-01 00:38:39	<u>ea61bc1252802d5808ca2a</u> <u>be6df722ef41496e23f06b</u> <u>6d44d43d56681bcae96d</u>	+ 2,438.51000000 TetherUS	✓
42	2017-12-01 00:31:30	<u>805135f63d3a7c8952e59f</u> <u>5f598aa70d75448ba1921e</u> <u>61adec0c39c7ce7d6661</u>	+ 2,446.71000000 TetherUS	✓
43	2017-12-01 00:23:28	<u>fab8d8826715dd24b26aa7</u> <u>62c3314cf80822837cee14</u> <u>1eace39cc63486b5e90e</u>	+ 2,792.48000000 TetherUS	✓
44	2017-12-01 00:17:48	<u>a1818dc78e85726fa1f20a</u> <u>a77f76ec57a3db6f8d7447</u> <u>7f68abc139041ddca0f6</u>	+ 2,734.88000000 TetherUS	✓
45	2017-12-01 00:10:15	<u>1ea0b16b3e802f43f0404e</u> <u>76b6c4f1fe5a5aeef26777</u> <u>c89274657d916a4d9241</u>	+ 2,620.80000000 TetherUS	✓
46	2017-12-01 00:03:44	<u>e399abc9cec5bb593b7fb6</u> <u>604edce7a81f414c8e9785</u> <u>ef384ac9e54fec89d4d9</u>	+ 2,786.93000000 TetherUS	✓
47	2017-11-30 23:38:02	<u>f510d28ab97ba00fc075d8</u> <u>61d7c6a49cb7284a729bc1</u> <u>1cffe7604e6e8bf2597a</u>	+ 2,659.14000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
48	2017-11-30 23:33:21	<u>d54942ee</u> <u>fa4ea3e8f91104</u> <u>fefae3b40cda274f88e7f0</u> <u>95d4a561aaa2236ab1d8</u>	+ 2,804.82000000 TetherUS	✓
49	2017-11-30 23:16:41	<u>555ff45e7192f9ba0e7d30</u> <u>de13861ac927be9ca5af6a</u> <u>8cc0f094bc5a20dfded4</u>	+ 2,818.16000000 TetherUS	✓
50	2017-11-30 21:10:17	<u>e09ea305050936b5461907</u> <u>a7df17ee399c246637a3a2</u> <u>7a9c0dd325d65446cc1d</u>	+ 2,389.55000000 TetherUS	✓
51	2017-11-30 18:25:47	<u>acaafd55417dcd5a545ca3</u> <u>a6fa5999bf1df8b15759cd</u> <u>a5a4ed9ca68c6b464af9</u>	+ 2,326.08000000 TetherUS	✓
52	2017-11-30 14:34:50	<u>b5cd357d3b78275847ee87</u> <u>17a78dc637422d017b8ba5</u> <u>d788aa9362796f281486</u>	- 5,215.46000000 TetherUS	✓
53	2017-11-30 04:54:02	<u>cd56f5e2fcea39999a121a</u> <u>2a89d2eeb1e41fbcaaffda</u> <u>027b01ef1c62be118d18</u>	+ 5,215.46000000 TetherUS	✓
54	2017-11-30 03:13:31	<u>0f958b810b4e7fb099cd3d</u> <u>9c260fce02df6de390e75b</u> <u>266eb715aab6cf855ae</u>	- 19,477.98000000 TetherUS	✓
55	2017-11-30 03:13:31	<u>4699e728d1fce4011907e7</u> <u>b9bd26e07402a1be430479</u> <u>0d62dc8e3cd51ee32b66</u>	- 3,870.17000000 TetherUS	✓
56	2017-11-30 03:10:31	<u>eb8c292f890b1b3601779a</u> <u>287597a11aaa6498d1f059</u> <u>33f7eefde4e590d27064</u>	- 6,416.82000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
57	2017-11-30 03:05:04	<u>ea8f076d5b47c83f86b75f</u> <u>fd5beeee6fea5be0232860</u> <u>d85bbcda0f2d08d4ea13</u>	- 3,687.04000000 TetherUS	✓
58	2017-11-30 02:44:08	<u>07df0a15de6a2b9b61bc7d</u> <u>526986aa84df3a2599bd52</u> <u>6099d504a1e46191ae56</u>	- 3,897.38000000 TetherUS	✓
59	2017-11-30 02:44:08	<u>9f01fc172d2b26351038b4</u> <u>ede1e98a2d7bd81d5b4b55</u> <u>9289d8017c02d9b51801</u>	- 3,428.96000000 TetherUS	✓
60	2017-11-30 02:44:08	<u>8bfe21b184b3d1daeac1c0</u> <u>6f699c41c90e9583d9cdb2</u> <u>b991c19ace74b9dbfef5</u>	- 15,782.33000000 TetherUS	✓
61	2017-11-30 02:20:40	<u>e3cccd87ad85057f76a1e</u> <u>e97e56c865a019c2efe829</u> <u>56d343e2d46c17ccce97</u>	- 6,136.43000000 TetherUS	✓
62	2017-11-30 02:20:40	<u>40e6f7934a6fd204879ad6</u> <u>364ee082c3b60c5483ca51</u> <u>ab9d93c324f5fe9f07ee</u>	- 3,721.84000000 TetherUS	✓
63	2017-11-29 20:52:55	<u>3247f49ec50055805f62ad</u> <u>769ccc30e9101e904a683e</u> <u>0a5e4187d62beaae38e0</u>	+ 6,879.33000000 TetherUS	✓
64	2017-11-29 14:22:17	<u>e558d670836c2127551c9b</u> <u>0c1c4b7c07c00089fce8cd</u> <u>f76281d2283f873b2a8e</u>	+ 6,136.22000000 TetherUS	✓
65	2017-11-29 13:23:17	<u>bf652da17c56b2870730a7</u> <u>68a6d51bef34e2eeabeb32</u> <u>12c8faa697d766ba842b</u>	+ 6,462.43000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
66	2017-11-28 22:07:15	<u>ac4b51a604455c7d445bed</u> <u>0eed8a6622818d7105c5fe</u> <u>1de56e95b0017f36bbaa</u>	- 4,333.76000000 TetherUS	✓
67	2017-11-28 12:33:02	<u>56e1203d6529d2b1c1c74c</u> <u>05e645c344f111cb244940</u> <u>34bb69926687e327b69a</u>	- 8,156.99000000 TetherUS	✓
68	2017-11-28 03:28:17	<u>c5ecbd56b4ee5495785184</u> <u>fc5110dc30da5f8fd02e58</u> <u>e2645e67141d54d05d2b</u>	+ 4,303.04000000 TetherUS	✓
69	2017-11-28 02:35:42	<u>538ad3e5e58f815299713b</u> <u>a03e9080c636afa9422b39</u> <u>cda91955dcc7dfb83c2f</u>	+ 3,853.95000000 TetherUS	✓
70	2017-11-27 21:03:56	<u>5b39f896a6c7e48ac8f839</u> <u>f7fecf053a03bdf34b9872</u> <u>8aecce7649f900cb3e8b</u>	+ 6,136.43000000 TetherUS	✓
71	2017-11-27 14:07:28	<u>cfc22b8e6a431a144ac188</u> <u>4a79005a0c9c31745002c0</u> <u>656f7c5d4121b9414106</u>	- 4,226.28000000 TetherUS	✓
72	2017-11-27 00:57:39	<u>d46736107122d6874d2310</u> <u>dfefb3f0db2811e92815cc</u> <u>8a3db5e8ab3900cf366a</u>	- 4,089.06000000 TetherUS	✓
73	2017-11-27 00:20:55	<u>aab90b2454066c75c50f5e</u> <u>ab7025e9dcb76b7ebc27af</u> <u>5f818ab38989337b7259</u>	+ 6,416.82000000 TetherUS	✓
74	2017-11-26 11:36:41	<u>7a67a6c0bbbc81402a9e00</u> <u>01c30b3748a06e28ee8d0d</u> <u>faf50ca9bc7f17da4fea</u>	- 3,630.42000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
75	2017-11-26 10:09:19	<u>7f1d6522f8c17afe368a260087a1e0da795b5434a6d174a07cacb96da3c22209</u>	- 3,654.29000000 TetherUS	✓
76	2017-11-26 00:12:42	<u>96c22a1d7d57e18dcc700ff1bf91c0d75d63f8b90e7b5cdefb6d6094ff2981e8</u>	+ 4,333.76000000 TetherUS	✓
77	2017-11-25 20:04:27	<u>40a0e29bf8a8eb986a82fc644bd4bc154c17c607cfaf4062b651bf721691a1c3</u>	+ 3,897.38000000 TetherUS	✓
78	2017-11-25 15:57:39	<u>f20d3b58cc6e3e1e474d7aae969a426311345b118a61dd9fe50487e8f04515fe</u>	+ 4,226.28000000 TetherUS	✓
79	2017-11-25 14:13:59	<u>8eefdae395ae6787e997dc9dfe771ba7816b1b616e80f2268f7acf301db6a780</u>	+ 4,089.06000000 TetherUS	✓
80	2017-11-25 09:41:47	<u>fb362ffd815dd5af17b4e98c17652991cc8439b8aab056afd25b84d7b0380c54</u>	+ 3,870.17000000 TetherUS	✓
81	2017-11-25 03:56:11	<u>6b6e313e6b2458d96a6011c08199a164afd56db873eb7d6a4aacf56b82d0990d</u>	+ 3,654.29000000 TetherUS	✓
82	2017-11-25 01:00:09	<u>d0a8a1ec3b2e99f704209563b2b6adc522f487b0054bffa11da77f409f88942ab</u>	+ 3,687.04000000 TetherUS	✓
83	2017-11-25 00:04:40	<u>5fb1169da4874d55b616fb593523bd3a27a26330873921f0dbdb7ce8a98b8aae</u>	+ 3,630.42000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
84	2017-11-24 22:46:30	<u>990ed48e61d3000d952403</u> <u>72ce9211e656cf99cca325</u> <u>395b9ada06fb248f5325</u>	+ 4,115.70000000 TetherUS	✓
85	2017-11-24 21:22:56	<u>d16adc2da1f5ff0d9f750c</u> <u>21c93de50a040ee9960ab2</u> <u>c9cb3bd8a9cc0676b0e6</u>	+ 3,691.64000000 TetherUS	✓
86	2017-11-24 20:50:34	<u>2b1ce6d22a26d7619543b3</u> <u>3538032d073591dc01695f</u> <u>827d6ff504e577383ede</u>	+ 4,061.96000000 TetherUS	✓
87	2017-11-24 19:53:16	<u>9f52530ddb3fabec1ce93c</u> <u>cad9ae76b2dcebd6348a84</u> <u>c5766b0b34d6705c7c9a</u>	+ 3,913.03000000 TetherUS	✓
88	2017-11-24 17:26:32	<u>f82fc54b3f59ee40156ddd</u> <u>13974ae8139970d5f0900d</u> <u>a6427ca2800894f77fac</u>	+ 3,721.84000000 TetherUS	✓
89	2017-11-24 15:23:11	<u>0c39af27b9510c930505b3</u> <u>919d5c113c07d4d2674e55</u> <u>010af7cd61af15a8ad2e</u>	+ 3,428.96000000 TetherUS	✓
90	2017-11-24 10:52:19	<u>0f380c720e02e2517f0d20</u> <u>a49ec4e97138bc29e6752b</u> <u>a28a9e791aa801878516</u>	- 3,171.28000000 TetherUS	✓
91	2017-11-23 05:01:48	<u>4b02dffa4b8bdaec6e7fe5</u> <u>6f4077c5a18118ea8d58ab</u> <u>d8fd52ddd7929662edad</u>	- 3,235.18000000 TetherUS	✓
92	2017-11-23 02:33:39	<u>5cbcc0e7843baf6a082749</u> <u>476bfe176cdde542502d9a</u> <u>6b0560596714f61a0376</u>	- 3,209.41000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
93	2017-11-22 15:19:18	<u>85bbc660e264356176f98e</u> <u>d972d9845f3c347501ebd0</u> <u>da0e449c66bd600b0d6a</u>	- 6,504.79000000 TetherUS	✓
94	2017-11-22 13:29:20	<u>9e8df25477b66def752b72</u> <u>560fd94ea468fe83530c9e</u> <u>c6d12bbb1e1babc6b840</u>	- 39,434.28000000 TetherUS	✓
95	2017-11-22 13:29:20	<u>f7afb00a5ace47fea706b0</u> <u>a20c54596879bc684b394d</u> <u>377aa087f4b287adc7f7</u>	- 3,071.81000000 TetherUS	✓
96	2017-11-22 12:38:11	<u>1ee5d9c67e1d4d50758ec6</u> <u>d222f9df0729ab88e57912</u> <u>3f8b966b3fce5c9b90c9</u>	- 5,908.10000000 TetherUS	✓
97	2017-11-22 05:06:01	<u>548a17966114bc8f05922d</u> <u>c5ab6a6ca04bcc5a75bd1a</u> <u>d964800b81bfd7153f72</u>	- 2,677.30000000 TetherUS	✓
98	2017-11-21 00:39:45	<u>3ff063169441bd5c4b7155</u> <u>19ab60d527a162064bf9cf</u> <u>fd763e3377d85bda7e9b</u>	+ 4,347.16000000 TetherUS	✓
99	2017-11-20 23:41:35	<u>82cb5bfac28a85fae90754</u> <u>2da867e16fe70044582fd1</u> <u>12930144024fe46e7384</u>	+ 4,243.27000000 TetherUS	✓
100	2017-11-20 10:44:30	<u>dbfc50ba11007eaeaca639</u> <u>04a9130de9d4a518883149</u> <u>c3d1832b950fd3aae862</u>	+ 3,626.44000000 TetherUS	✓
101	2017-11-20 08:34:59	<u>5caaa68ca5fd541bffa9b</u> <u>66851b4ccf1e04c86ce9c0</u> <u>57df7c624d35b42ed1ce</u>	- 6,692.04000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
102	2017-11-19 17:54:23	<u>fb7b0e0dc9bf73af8f310d</u> <u>c82ebec544e5db75d113ee</u> <u>7f5c5e7d47759a5bb451</u>	+ 3,984.59000000 TetherUS	✓
103	2017-11-19 05:54:32	<u>e7ae288e2f81b7ff319352</u> <u>89fc8bfd97bb634a79b76a</u> <u>2a4ba30d269ec9c9d34f</u>	+ 3,883.98000000 TetherUS	✓
104	2017-11-18 21:27:55	<u>8102ee97a0f1002e844bf4</u> <u>d4f28afa4164907313dc42</u> <u>4a7f7382d6f22753edc0</u>	- 3,162.47000000 TetherUS	✓
105	2017-11-18 18:34:18	<u>547c06b08334bdf6882d36</u> <u>b365a17a5cfc94d561932d</u> <u>2055064144b412cf0045</u>	+ 3,391.00000000 TetherUS	✓
106	2017-11-18 15:43:05	<u>8a771a5d312925ca2202ba</u> <u>12a4b89c1cc5214558b6da</u> <u>7aaddafc605e2f96185d</u>	+ 3,056.28000000 TetherUS	✓
107	2017-11-18 13:45:15	<u>fd15195e14d42623a1b383</u> <u>39be375e72b50f3f12a8c2</u> <u>d8c41932883d4b6d11e2</u>	+ 3,098.64000000 TetherUS	✓
108	2017-11-18 11:32:47	<u>0bb22c55f4748c84b85f33</u> <u>c15803e52349545b01a354</u> <u>68c5c8de0d1b4bcb17ce</u>	+ 3,458.05000000 TetherUS	✓
109	2017-11-18 09:45:39	<u>5ae75719365ae648615f85</u> <u>f9023732ff229915574790</u> <u>86c2fd4af10a8d94823a</u>	+ 3,337.49000000 TetherUS	✓
110	2017-11-18 09:11:05	<u>fe5e3b500e36f3f1a396db</u> <u>aa91949e876b63b65b61cc</u> <u>fe23b0e54edacfd37626</u>	- 3,136.23000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
111	2017-11-18 08:54:56	<u>5ea7b05102b49f7d3de63e</u> <u>ff38d7c8776e3306b74f93</u> <u>0ec9117f6143713409b0</u>	+ 3,007.38000000 TetherUS	✓
112	2017-11-18 07:30:11	<u>c9413e6ed8848430c2abd7</u> <u>6559661dffbb1b6c60cddd</u> <u>c2e61b8b30e26edad728</u>	+ 3,140.96000000 TetherUS	✓
113	2017-11-18 05:22:42	<u>ae510cfa47dd96fa694a11</u> <u>fcaabff3b0a81425d1f510</u> <u>5dcd1b6020d7ef4e746f</u>	+ 3,551.08000000 TetherUS	✓
114	2017-11-18 00:24:01	<u>d1c2a01f154c6e97a05385</u> <u>e3691bdb7b4c2d25cf5f50</u> <u>9f2f3b9781c095b76cec</u>	+ 3,333.78000000 TetherUS	✓
115	2017-11-17 12:48:03	<u>ba9fa7ea4e7226907486f4</u> <u>ec31cccfa626d812d09c58</u> <u>04ae76b41989cec36580</u>	+ 3,171.01000000 TetherUS	✓
116	2017-11-17 08:52:19	<u>583b2d3b24374069033775</u> <u>d85aba3045f33fd5012eb6</u> <u>e6b947f5da9065a3a753</u>	+ 3,162.47000000 TetherUS	✓
117	2017-11-17 05:04:18	<u>3fb84b86b1692ebec60bc4</u> <u>d02b759afebc2eb875df17</u> <u>211ce23eda3f190c6d49</u>	+ 3,171.28000000 TetherUS	✓
118	2017-11-17 01:34:35	<u>7140c9ac25fa63c82a3464</u> <u>2d5bb8a3dc2114730e75c6</u> <u>c930ea62530461e254a4</u>	+ 3,071.81000000 TetherUS	✓
119	2017-11-17 00:00:57	<u>9a6666a9cb614d71b27a0b</u> <u>6cdd5e1fa8c6abff28dcb4</u> <u>703dfe5266f80f90a8ef</u>	+ 3,136.23000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
120	2017-11-16 22:53:42	<u>12002e36ff88469b3d6744</u> <u>c54dc70b2f0d7832cf8454</u> <u>538e598a41fc0458a7c7</u>	+ 3,209.41000000 TetherUS	✓
121	2017-11-16 22:35:47	<u>e701dc82ed8d45bea7b5aa</u> <u>0c6ab1173f6b670d5ca4fa</u> <u>48589eceb2679d53c936</u>	+ 2,738.90000000 TetherUS	✓
122	2017-11-16 22:20:58	<u>2fe07a66599feb12375f22</u> <u>1e8429e3c32f6d3ae8170c</u> <u>169797719e08c7de8920</u>	+ 3,169.20000000 TetherUS	✓
123	2017-11-16 21:56:29	<u>d86500312aee5b1111d241</u> <u>ba26b1ffe0912caa55386e</u> <u>e90ce9b0c53e757b3a50</u>	+ 2,677.30000000 TetherUS	✓
124	2017-11-16 19:13:49	<u>dceaa75063030d9a34df6d</u> <u>d2bbc19340649599fad4d4</u> <u>7ad63ecfe7920cef67d4</u>	+ 3,227.18000000 TetherUS	✓
125	2017-11-16 00:28:54	<u>71e942ab407e656efd8449</u> <u>bba212804ff0e5795b8699</u> <u>1477d65ba83840d2d821</u>	+ 3.00000000 TetherUS	✓
126	2017-11-14 20:08:24	<u>0e0bd673b4232d5960e45e</u> <u>a9c006952e2a55d808393f</u> <u>faf4d15af2680793fc1e</u>	+ 5.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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