

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15YCsI36RLzdEzxfXt2QvhEz748SjcAKLR</u>
TOTAL RECEIVED	113.58758473 BTC
	7,154,028.91 USD
TOTAL SEND	113.58758473 BTC
	7,154,028.91 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 09:31:01	<u>186b75e0191b1be3889272</u> <u>d2487b4e9142615d4b0196</u> <u>5e9ed3651163cca8c8b2</u>	- 10.78800000 BTC	
2	2019-11-20 07:07:57	<u>d0d17d58edd09d8397ec00</u> <u>ff878b390479144b02584e</u> <u>4f1fd0b0116a6c629060</u>	+ 10.78800000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-03-30 01:46:26	<u>4018c6359e2df050780d42</u> <u>610008a6b914b5d042ead8</u> <u>9b23c4c95ccffc92dac3</u>	- 0.00000546 BTC	✓
4	2019-03-26 13:07:30	<u>490cf8accb8ab45bcce268</u> <u>856c5066a2b4b98f3de0ae</u> <u>23924f3883ed6615209d</u>	+ 0.00000546 BTC	✓
5	2018-10-25 02:05:19	<u>8fca261656a3873be94383</u> <u>ae7eb02de0b6eac295c7d0</u> <u>d1180965aed03aa07aa9</u>	- 0.08052244 BTC	✓
6	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.08052244 BTC	✓
7	2018-10-24 02:51:45	<u>8ea2da8dcb4e1c28dbcc87</u> <u>61e3b92fa11470ae1ffd7f</u> <u>7483c58f15a1febf2f34</u>	- 0.11155269 BTC	✓
8	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u>	+ 0.11155269 BTC	✓
9	2018-10-23 02:00:22	<u>8c65e8ba13d7db94c72fe9</u> <u>97b613645438229b3c3175</u> <u>7f66ec4eccc0e5793d8</u>	- 0.12225941 BTC	✓
10	2018-10-23 01:03:05	<u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u>	+ 0.12225941 BTC	✓
11	2018-10-22 02:02:35	<u>21e0cacbc461c0e3e64935</u> <u>d9ac987de4945311e5b92d</u> <u>e7aa2e424a47e78d48bd</u>	- 0.15347102 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.15347102 BTC	✓
13	2018-10-21 03:12:18	<u>edae3466171ea142b1c686</u> <u>c037b14b93ef7abfae3fcf</u> <u>3f20593c45e2758a3858</u>	- 0.15415753 BTC	✓
14	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u>	+ 0.15415753 BTC	✓
15	2018-10-20 01:27:43	<u>cf974b5b65e4302c3e1ee9</u> <u>0ec4ede50c304de85757be</u> <u>e8665a9d29215293ca36</u>	- 0.15395963 BTC	✓
16	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.15395963 BTC	✓
17	2018-10-19 02:28:14	<u>7f6d0dfe516da62fcc661d</u> <u>5c690fdb9e2eb52d204a3d</u> <u>b3b25d638fba2bc4cf43</u>	- 0.14889314 BTC	✓
18	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.14889314 BTC	✓
19	2018-10-18 01:05:14	<u>f724fd534d0749abac23bc</u> <u>fc5b836d7d157e4cdeb17f</u> <u>7798894926f7b97a7168</u>	- 0.14819827 BTC	✓
20	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.14819827 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-17 02:12:35	<u>05e385950ebc6cad49087</u> <u>1b03b2c092b0276b03c990</u> <u>233597997060a8835db6</u>	- 0.14846339 BTC	✓
22	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.14846339 BTC	✓
23	2018-10-16 01:41:10	<u>415b86a2141082a204556c</u> <u>c157127f1811c2ab8544b0</u> <u>8c5722757c81e69ef107</u>	- 0.14983198 BTC	✓
24	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.14983198 BTC	✓
25	2018-10-15 01:49:53	<u>ca95c7e3b70735308939f1</u> <u>3b38fbbcd47dcd6c05dd75</u> <u>4987367c66db0998f177</u>	- 0.14962704 BTC	✓
26	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.14962704 BTC	✓
27	2018-10-14 02:02:53	<u>4b934f41892a35e9d3bc7b</u> <u>ab46dc622c4683d29b2d15</u> <u>7e47e522ae176ec9414b</u>	- 0.17280097 BTC	✓
28	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.17280097 BTC	✓
29	2018-10-13 01:31:46	<u>0eee986f2ab1522df397cc</u> <u>33f1ba623736cfc34906ed</u> <u>b34bd3203bfec0a6fcfa</u>	- 0.22853779 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af8a1cec5392957286259f10e13fa90514c0c5502304</u>	+ 0.22853779 BTC	✓
31	2018-10-12 01:26:48	<u>266453bbcf6526a1a64ca9d04e0558968b87638ec036a986af7e40e4d2ba1b14</u>	- 0.31211609 BTC	✓
32	2018-10-12 01:09:35	<u>3b0343f70f5fffd0af0d2d15307d4a08eb276d0cb74e99c2a7f475449c3b0145a</u>	+ 0.31211609 BTC	✓
33	2018-10-11 02:01:56	<u>48287011f111a9483b160009c48bbca23a86fb00797de366b31339f6793a8e3c</u>	- 0.32427083 BTC	✓
34	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a91226bb8c20041ed12258fccef8671a7742b96f8601</u>	+ 0.32427083 BTC	✓
35	2018-10-10 01:56:37	<u>83ffbf52b4372c71d5778de6442f7194783b773f525eee3699f1f6251900135</u>	- 0.32731895 BTC	✓
36	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u>	+ 0.32731895 BTC	✓
37	2018-10-09 02:08:13	<u>5446cff8ee44e6b02abe808f7838a7be19890b6009a7bc373e077dc21043dc80</u>	- 0.32721191 BTC	✓
38	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a418b71128b4606ab0c61f4dde478a6686ac89a60ea5</u>	+ 0.32721191 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-10-08 03:17:12	<u>011a8f972edef5c4203923</u> <u>a525344282baa9e8cacb7b</u> <u>76cc61c9649e3d627aef</u>	- 0.32657419 BTC	✓
40	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a</u> <u>153f6382aa9c6a945fdf28</u> <u>4cdae286687309c188c3</u>	+ 0.32657419 BTC	✓
41	2018-10-07 01:54:56	<u>ea26da4c9c463ea3370c36</u> <u>1e2eb3abbd3fd3ad5786e0</u> <u>c64f8f5c08efb379f97d</u>	- 0.32756406 BTC	✓
42	2018-10-07 01:13:23	<u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u>	+ 0.32756406 BTC	✓
43	2018-10-06 01:32:53	<u>fd8e611de66e7e4ba3ccca</u> <u>894f9a211e479477445f6d</u> <u>4f67bfff06188a414264</u>	- 0.32782093 BTC	✓
44	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e8</u> <u>3a30d714e2ad6776702f4e</u> <u>81ce0bdfface32b2499f</u>	+ 0.32782093 BTC	✓
45	2018-10-05 03:01:26	<u>64bb27954a072607f04425</u> <u>f8350275c6c58b644f46ea</u> <u>ce1b64985919e35d4a27</u>	- 0.33524437 BTC	✓
46	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u>	+ 0.33524437 BTC	✓
47	2018-10-04 01:56:08	<u>b001684ada25985309c7f8</u> <u>a3ff23bf91eceeaa1869e6f</u> <u>35d6fc0d1239257a0f2c</u>	- 0.34505862 BTC	✓

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48	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u>	+ 0.34505862 BTC	✓
49	2018-10-03 02:06:37	<u>0ae03ad175a03c986ef611</u> <u>66ac3dc94c2ed881b0d7d1</u> <u>f5f5056aaa901251b29c</u>	- 0.34556426 BTC	✓
50	2018-10-03 01:17:14	<u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u>	+ 0.34556426 BTC	✓
51	2018-10-02 03:09:32	<u>a7ff3fde303fbf46122108</u> <u>e4acd995536748ce389810</u> <u>d388ae7a77b566646df8</u>	- 0.34516281 BTC	✓
52	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u>	+ 0.34516281 BTC	✓
53	2018-10-01 02:58:52	<u>e35bd313e6e164733caa50</u> <u>6f1e581e186ec0a5559068</u> <u>b65416ab744dfd1aa4ed</u>	- 0.34427549 BTC	✓
54	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e</u> <u>0f0479d43beefb950e13cc</u> <u>efe4c1040245e7ca6252</u>	+ 0.34427549 BTC	✓
55	2018-09-30 02:07:29	<u>ec6c671b413036edb1c367</u> <u>46a30594a03f482f697f4f</u> <u>19c386494b4c3f744712</u>	- 0.34313659 BTC	✓
56	2018-09-30 01:10:00	<u>e9553684ef1de645434950</u> <u>8a7a3d024dd308735de47e</u> <u>f4fd5f05abb654f2d600</u>	+ 0.34313659 BTC	✓

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57	2018-09-29 01:28:52	<u>478e2c60980f4ee6ce9d2c571f4b4b08cc3276a8792b871db0f59e24879016e2</u>	- 0.34176639 BTC	✓
58	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u>	+ 0.34176639 BTC	✓
59	2018-09-28 01:57:17	<u>1bdb8d9f0d8a3f8a2f7db31cdf636f2b6c3755b0befb605a846623ffae0d4e1e</u>	- 0.34747878 BTC	✓
60	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>	+ 0.34747878 BTC	✓
61	2018-09-27 01:41:06	<u>185fde02edaa03555bfb11890a72d26b74b239705822ed237fb5f94f3c7b795b</u>	- 0.34733517 BTC	✓
62	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.34733517 BTC	✓
63	2018-09-26 02:17:29	<u>019c9a1008156dbbd9834677e00192860a9fa7f80979b9007f2999e9ca5429a9</u>	- 0.34406509 BTC	✓
64	2018-09-26 01:26:33	<u>82ced469e699610943d00b45a18203c9c023fc1c3ef22bebce4a483af4596937</u>	+ 0.34406509 BTC	✓
65	2018-09-25 01:48:08	<u>7b860a6cfe2c5fa62445ec48b045a81c280e2a8f2d91dcd2807c8bce1fe47f6</u>	- 0.29313401 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-09-25 00:50:19	<u>ab280d3c2ad0e27ead5526717978640752125951f1e0c72d95e14c4ec9e8c7f</u>	+ 0.29313401 BTC	✓
67	2018-09-24 02:24:22	<u>9094a658823305c79e588a9b4127ea2a023ec79e137f223b27a04e4035744b11</u>	- 0.26015018 BTC	✓
68	2018-09-24 01:08:30	<u>235594411242748177225e89bb53d960bc4ad6460d7b49abf84a04dea83830a8</u>	+ 0.26015018 BTC	✓
69	2018-09-23 03:35:07	<u>a7ec0d2604a59434ad9f694a7ea67cc32bf840a459f0961a8644ff7469af0743</u>	- 0.33057497 BTC	✓
70	2018-09-23 02:26:25	<u>a2b8f22011f2545874543063d93e707529083d38f98fb7ded1d0395bf7ae48d</u>	+ 0.33057497 BTC	✓
71	2018-09-22 02:49:51	<u>bc06028ddc35ab2a072a9d24fd0c96810875605e3cea0e6cd42a5769509a60ab</u>	- 0.34349161 BTC	✓
72	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce21524cc919e2ee6fe2de5d7d793f054bc3783770a61ab</u>	+ 0.34349161 BTC	✓
73	2018-09-21 04:23:22	<u>d79de1476e41f4b5dc1f7aa593719384c3925e0f3f1cef7d180e38dd6329b53b</u>	- 0.33215816 BTC	✓
74	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b7044e2401efee9f416e7004f4f9c562392cf44a7548f4</u>	+ 0.33215816 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-20 01:30:07	<u>d4119194fe4d527d1c488e708ec9b082daaeacebd9e6350856c23e9c763a805a</u>	- 0.35475254 BTC	✓
76	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b1f093d499a0f2c920afac792674334920829ea6f56</u>	+ 0.35475254 BTC	✓
77	2018-09-19 01:06:13	<u>816e2f0cccfce50f49948fad901ac0c7060e6e168f8a1fdf0f6da7583809c946</u>	- 0.35480689 BTC	✓
78	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e0a62666a5cd1ff3abdad96ab1cf6e22d77d2f29682</u>	+ 0.35480689 BTC	✓
79	2018-09-18 01:11:38	<u>39deb84c33f5de5dea80894b58dac5362f9bbe829bb003f1cb5776cfa6c8ebaf</u>	- 0.35977441 BTC	✓
80	2018-09-18 00:46:37	<u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u>	+ 0.35977441 BTC	✓
81	2018-09-17 03:02:41	<u>8049c0b65369f6a4bd463508f1c4bfb1887b37a56f76b02eb553b3e3cac3f441</u>	- 0.27339831 BTC	✓
82	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3cc94c743f00e02bcd4763e6aca611558a3f55c33957</u>	+ 0.27339831 BTC	✓
83	2018-09-15 02:06:24	<u>c0ef7729a61c54ce18d30e144248e2df910658a0f4bb1a3e0f4f7e0f9598d7ac</u>	- 0.14539258 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 0.14539258 BTC	✓
85	2018-09-14 02:03:16	<u>443c729888eb066966c568</u> <u>a022004d8dfbd2399cadd4</u> <u>d285dd6c7f1b7882548d</u>	- 0.36313757 BTC	✓
86	2018-09-14 01:07:27	<u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u>	+ 0.36313757 BTC	✓
87	2018-09-13 01:36:14	<u>60dfbe1f085cbb64383744</u> <u>6d171fe7e9c8741b82bb2e</u> <u>c1f135d33e67175094d2</u>	- 0.36347885 BTC	✓
88	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.36347885 BTC	✓
89	2018-09-12 01:45:59	<u>b84343b01b720345f32b1e</u> <u>a46f707e91df8b2bd4bef8</u> <u>8447e91065bccf19467f</u>	- 0.36489993 BTC	✓
90	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u>	+ 0.36489993 BTC	✓
91	2018-09-11 01:27:22	<u>b2b724a7dbb38e89ef0a2a</u> <u>150f3d6e947b9482970bd4</u> <u>0446c55f4dce2f79c823</u>	- 0.36492812 BTC	✓
92	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.36492812 BTC	✓

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93	2018-09-10 05:17:31	<u>ffe04392ad2fa8816b6800</u> <u>83f22aed1198635ba5a739</u> <u>94f7bf0fd4d1969bbb96</u>	- 0.36259243 BTC	✓
94	2018-09-10 02:34:01	<u>a9aaa9b90ebbef1635f593</u> <u>806810ba869c9ca06c1198</u> <u>5601cff0ae1e39ff5080</u>	- 0.36307455 BTC	✓
95	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.36259243 BTC	✓
96	2018-09-10 00:26:01	<u>f7034989d7a8a77394acae</u> <u>752e839769920ceec658fe</u> <u>655eba59d435bde022cf</u>	- 0.36742198 BTC	✓
97	2018-09-09 21:03:48	<u>365a0588f2ab12f8c9153a</u> <u>a01669ef5f3b00d331d0af</u> <u>4a0a1630150618d52cdd</u>	- 0.38165394 BTC	✓
98	2018-09-09 01:11:08	<u>3c9ef61754fc089993a932</u> <u>66f25763baa9f799975c57</u> <u>c058a07bfa9fd1f64d83</u>	+ 0.36307455 BTC	✓
99	2018-09-08 02:01:30	<u>e751bd12e942c6a7ce2349</u> <u>e8a2953378de8b26503656</u> <u>d080662ae88871ef809a</u>	+ 0.36742198 BTC	✓
100	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u>	+ 0.38165394 BTC	✓
101	2018-09-06 01:12:20	<u>c363e456e7a410805ca201</u> <u>3933c6bc650d43d200ab25</u> <u>31474b99db5cf744222a</u>	- 0.37906586 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-09-06 00:37:18	<u>ec4c983193d5fc114937af</u> <u>29ab8c087351e59d5dc7ce</u> <u>13781727ae931b310891</u>	+ 0.37906586 BTC	✓
103	2018-09-05 01:27:51	<u>e1dd579583d97ccf0e8594</u> <u>8b78a4e845577ba121eb10</u> <u>2df43e7c20775cca3dbf</u>	- 0.37346963 BTC	✓
104	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u>	+ 0.37346963 BTC	✓
105	2018-09-04 02:58:03	<u>f915fe21f9a95db3da7077</u> <u>656beaeba510c68a81e135</u> <u>eae1113886bd12b98baa</u>	- 0.32828438 BTC	✓
106	2018-09-04 02:06:43	<u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u>	+ 0.32828438 BTC	✓
107	2018-09-03 01:07:33	<u>30015c020125c6572933f1</u> <u>69db8f35040007e0dc6bae</u> <u>cc27b208028aad9dab7d</u>	- 0.30107578 BTC	✓
108	2018-09-03 00:45:12	<u>65db13db12bc5ff0057d95</u> <u>8ca87f7f4435d207b4a3aa</u> <u>bf099de51cf823bc69</u>	+ 0.30107578 BTC	✓
109	2018-09-02 02:09:22	<u>5082581acd3c7c15c4b468</u> <u>1f200e212d11f22af9b830</u> <u>42a0915afbc818079d2c</u>	- 0.30895070 BTC	✓
110	2018-09-02 01:29:58	<u>199b2c6586ed82944e6cd7</u> <u>b5f2c0cfa53c1f0cda48f4</u> <u>def3da6fad2be80b202f</u>	+ 0.30895070 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-09-01 01:40:02	<u>6b25c67f1a87d8e71c6a85</u> <u>68271e1d28a156d9805391</u> <u>9ceb8fb2f558f1a3d5ce</u>	- 0.30936657 BTC	✓
112	2018-09-01 01:12:36	<u>c19b12155b91a1f1a08dab</u> <u>f63fcb7d15ffd617a6eb13</u> <u>92d6aa395a933a332838</u>	+ 0.30936657 BTC	✓
113	2018-08-31 03:38:52	<u>c108cfe87aa9d81966d232</u> <u>aad4f8da0c6f17cc1f32ec</u> <u>dedc8852f57e99702a24</u>	- 0.32299591 BTC	✓
114	2018-08-31 02:52:13	<u>b2ccd6b324fbe5bd57bcd8</u> <u>e347faf0e06b74742362d5</u> <u>31428d5e07396e1070df</u>	+ 0.32299591 BTC	✓
115	2018-08-30 01:52:46	<u>f9c6dc7be0b1fcf169c803</u> <u>6f2096c2ae2eaa18435b63</u> <u>b0ba80abbf90cc3189e5</u>	- 0.38314658 BTC	✓
116	2018-08-30 01:02:00	<u>baa01cc08455af0f4e62dc</u> <u>cf668adc8fa8987344b61f</u> <u>2a40f8a99ac7d412f270</u>	+ 0.38314658 BTC	✓
117	2018-08-29 02:21:54	<u>5c7cccd3e839de557f501</u> <u>41235df62f6ee393225c7b</u> <u>c1738b243a4b9ca08bd7</u>	- 0.38359752 BTC	✓
118	2018-08-29 01:08:22	<u>aec5c60b77e25b1455f582</u> <u>309f87589e955f4326cbb3</u> <u>e840f28739eb601d64be</u>	+ 0.38359752 BTC	✓
119	2018-08-28 01:27:03	<u>16987860d3b853a24c442d</u> <u>353fec4579b7bb677c6655</u> <u>cd98a7e6ce68697e64a4</u>	- 0.36554413 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-08-28 00:39:13	<u>b97acf6b6ad35f2b260b70</u> <u>d6dd3296b688d64edfcc1f</u> <u>555a68424a3400764772</u>	+ 0.36554413 BTC	✓
121	2018-08-27 01:23:01	<u>27380b88153e41237f23dd</u> <u>466fb8c34b3839988b30b3</u> <u>4dd58a292e5587c8a851</u>	- 0.38637847 BTC	✓
122	2018-08-27 00:47:56	<u>6908bbfd31c580c31304da</u> <u>f1a37edb127261f854717d</u> <u>c9053f39bc6430d5725f</u>	+ 0.38637847 BTC	✓
123	2018-08-26 01:04:20	<u>c86f5bf887306803f1c563</u> <u>ad10bafcc344baa899c0b2</u> <u>c0aaaf2ce66f0d58153b</u>	- 0.38757106 BTC	✓
124	2018-08-26 00:40:18	<u>87c78c9054cab85e62a69f</u> <u>c19185dcfb06d4785b1561</u> <u>54af091a21ffea897278</u>	+ 0.38757106 BTC	✓
125	2018-08-25 03:14:31	<u>989bc01c9cf9acd605bbe0</u> <u>64f8906f56e6e670ec127d</u> <u>ae62b550485e2fffe208</u>	- 0.40088545 BTC	✓
126	2018-08-25 02:38:12	<u>736dc969569f154080456b</u> <u>70c3d13390672f9c2fe60e</u> <u>fc219bff08cb1f64e8a1</u>	+ 0.40088545 BTC	✓
127	2018-08-24 01:33:37	<u>181e42699171cddf73efb1</u> <u>4a958d817ec0acd9caf561</u> <u>8af0fe9aec4d4240855a</u>	- 0.40769009 BTC	✓
128	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e59933</u> <u>7f5d12e2f6b02e566e0524</u> <u>c1b138d2f8a57e4bc5ef</u>	+ 0.40769009 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-08-23 01:15:12	<u>51a22bf0a9736fddea87b8d6eda7d1ac44b54592e3f499aa71b9ef9f0c7df8fd</u>	- 0.40884832 BTC	✓
130	2018-08-23 00:41:20	<u>08c0c7ff11ead46cab4aa6b66f73bb1bf4b4a3179bdc c5f5db81d2a3f45bce2b</u>	+ 0.40884832 BTC	✓
131	2018-08-22 01:53:48	<u>548140015107690041ec20f4246b05ce452ff35cf615ba503cb15bd285a49f2b</u>	- 0.40835625 BTC	✓
132	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993dfef9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.40835625 BTC	✓
133	2018-08-21 01:47:28	<u>11e5ffe172a85c00fdb391445161e0efca500dab863657ed324a5437766993d7</u>	- 0.40967520 BTC	✓
134	2018-08-21 00:52:05	<u>c508fec895702c9a3df1b824aca321e8e1ff5352b2d1be3e58cd20acc192c761</u>	+ 0.40967520 BTC	✓
135	2018-08-20 01:30:00	<u>0f9c86f3ea4d6f9b1376826588992aefab34b21ed702d7b63d8545a698004703</u>	- 0.40667635 BTC	✓
136	2018-08-20 00:46:08	<u>5fcb2baa2717ccc1400d220728b634e0af330331ccbd63e2a3adc65678c87768</u>	+ 0.40667635 BTC	✓
137	2018-08-19 02:05:10	<u>0b16e5d251257d67fc75e36be8c909888c91ed66b7b8d435b06f15792fc743c9</u>	- 0.40573841 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-08-19 01:45:43	<u>47d910085a46eba7b78e059f80028daae23dea542b5425ea12715b94e7c88b2f</u>	+ 0.40573841 BTC	✓
139	2018-08-18 01:34:55	<u>a0fe07a08fbae5f823dca954062e642a21ea032d801f655a2bbf851bcae5c5c0</u>	- 0.40926380 BTC	✓
140	2018-08-18 01:14:54	<u>267f38300e2ce4f0a27e8e4bb57107935924ad05b5f559c68f65b11e48663f8a</u>	+ 0.40926380 BTC	✓
141	2018-08-17 02:09:09	<u>1303435d77f40484629f3b312d5815e9b616c5431685e2370f197f8174e1dfdb</u>	- 0.40833202 BTC	✓
142	2018-08-17 01:39:25	<u>f7faa1a7a9cf3a8cfad13f1212a2238a71376b3426648b10a50bcea0b938934e</u>	+ 0.40833202 BTC	✓
143	2018-08-16 01:21:07	<u>1efb53d902f5d11e4786a86a45be1d81114b1076fb05c7b9cab4d14b42b2509f</u>	- 0.40788654 BTC	✓
144	2018-08-16 01:04:41	<u>5df8466edb4a6dad9b0b0213c581c2c24bb52c62b6cc1ecb74aa3651cff0e798</u>	+ 0.40788654 BTC	✓
145	2018-08-15 01:14:36	<u>138d9118f9ecdbb23d1cd92528f81d4b87ec459fcbc52c4fe43a005f96da2861</u>	- 0.41057239 BTC	✓
146	2018-08-15 00:51:51	<u>da017a732f60a70317565dbbf8688eaa58cb29e236808f89c9883f7bba8e7b48</u>	+ 0.41057239 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-08-14 01:34:57	<u>fd8aec54e13faf7379ac0a</u> <u>db04f47b999607ea2de4b4</u> <u>d514190b977eb00bafc4</u>	- 0.40903020 BTC	✓
148	2018-08-14 00:53:06	<u>74e2fb6123222bbd9e8af2</u> <u>531d553e79f46cedfc3235</u> <u>ff0e7fc0f36d51ed8012</u>	+ 0.40903020 BTC	✓
149	2018-08-13 03:36:27	<u>8b7cea457e70e9bcd3c5c3</u> <u>555b797408927f46796c91</u> <u>dee6a0f0f80d2d082c97</u>	- 0.40693798 BTC	✓
150	2018-08-13 03:01:27	<u>f1a0517f77ed6bf84c4ede</u> <u>38e888fc52c8c70f00f155</u> <u>3294df86fb3504a350cd</u>	+ 0.40693798 BTC	✓
151	2018-08-12 04:56:05	<u>ae2345cbff3af7962327f6</u> <u>c2d3cfcc5220043daa2f30</u> <u>e914a50ddfde4fbf95e1</u>	- 0.85565224 BTC	✓
152	2018-08-12 04:33:08	<u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u>	+ 0.85565224 BTC	✓
153	2018-08-10 01:39:53	<u>9f32c28b6b6397d19b8e70</u> <u>b954f8ed2515ac661760f5</u> <u>01c95d8974292e99b055</u>	- 0.43802601 BTC	✓
154	2018-08-10 01:11:17	<u>63a1f0cb261d1e45d01cb0</u> <u>4b89b1e0d8f17f33bb5787</u> <u>cbb69b587c65b1b5a2c4</u>	+ 0.43802601 BTC	✓
155	2018-08-09 01:55:21	<u>e21bbad226859a0c4e2554</u> <u>e9147242bf161303af44c9</u> <u>d78bf6f0b3167bf5f796</u>	- 0.43826518 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd47e848a6069fb81f91bde3f8fb2568f7e4eeb3c277</u>	+ 0.43826518 BTC	✓
157	2018-08-08 01:51:52	<u>0d723f67215e50b5b11d64e685ca99d1b5f3de802593d244739cb78cc0eccab5</u>	- 0.44007541 BTC	✓
158	2018-08-08 01:15:05	<u>f1bcb9f41201b732518e50f3b5a19e0da5a82019d847da111e6e691268c4d312</u>	+ 0.44007541 BTC	✓
159	2018-08-07 01:42:12	<u>ac392459fed38ce81a529a5d4179449accba634b3cc08ac54b2bc293acde60a0</u>	- 0.44080996 BTC	✓
160	2018-08-07 00:58:35	<u>d614fb9ef1c5dfc4fc0b09beb7a61745b5ad8167bb36748f42a874bbe4893115</u>	+ 0.44080996 BTC	✓
161	2018-08-06 01:11:39	<u>8519fe34eaf208bcf502f15368b3c46f182264824be5836a23c18104751ec7e5</u>	- 0.44053394 BTC	✓
162	2018-08-06 00:49:23	<u>ad6128707321aa5900bcbdf58bc66a6d00bb6e0c4e7a693b478002bd02bf8e4f4</u>	+ 0.44053394 BTC	✓
163	2018-08-05 03:23:47	<u>bc95aea9391f99bf53c28d58ee08768e03616fcca5437e9b63e70130b1ae2e93</u>	- 0.43979400 BTC	✓
164	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319da674df09a453333ea1dcd71bf91a479e62014f4ccf</u>	+ 0.43979400 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-08-04 05:09:49	<u>c5882cb5692f1be4c131b63544f7f67ea7da7b6c7eee4dd12a1a5a03021b0bbb</u>	- 0.44132439 BTC	✓
166	2018-08-04 04:45:29	<u>01d2b99e29948d748bb66aeef3a0653b388a5f5bc188fd9a6fa2dd78f6b9ae47</u>	+ 0.44132439 BTC	✓
167	2018-08-03 02:29:16	<u>b45a40bcaa96fba37991176c14e44ba8c4255dfbfbff89d3d6407aada112bfbe</u>	- 0.44286565 BTC	✓
168	2018-08-03 02:10:28	<u>30277ea771001b5bebd3e60d41fcba05dd79f8f3dbe1183752e79ac9d4205d21</u>	+ 0.44286565 BTC	✓
169	2018-08-02 02:45:10	<u>a91cd58fb66b4a692b5ef9347d758243aa8413cdb9bbc931b8e2a580e785a2ec</u>	- 0.44231553 BTC	✓
170	2018-08-02 02:05:55	<u>fe776906bf18487535e99ec90f022dbc1085ca1d088ce2e0bdeda2d4379d02bf</u>	+ 0.44231553 BTC	✓
171	2018-08-01 01:30:45	<u>2419843911aaae562bdcae14e01c6baf48c73678e9d8480dcfbdac4259b14a87</u>	- 0.46120825 BTC	✓
172	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f831b7b5abe991de7dfa99e3d936c6930f8f61df2e7</u>	+ 0.46120825 BTC	✓
173	2018-07-31 01:46:10	<u>4dd31707efec778a339edfd46840b3b2e82494f4e99795405f4748281eafbf7f</u>	- 0.46114548 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-07-31 01:25:11	<u>b09bf0d143777c38edc5ce</u> <u>ab7adda7d07edf127b8d79</u> <u>e2fcb7f6c2dc7a42d5e7</u>	+ 0.46114548 BTC	✓
175	2018-07-30 16:47:43	<u>62e7a99c7c17662a5c2c07</u> <u>08fc2cb1a049601f70e4d1</u> <u>00f228f34b4f78ce1228</u>	- 0.48183487 BTC	✓
176	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124</u> <u>aa9abde61eab6f309acb70</u> <u>9b6f5e952958177f0037</u>	+ 0.48183487 BTC	✓
177	2018-07-29 04:06:50	<u>9c876ba7ab0eb5d203e916</u> <u>43bd22a5e02c41647d2874</u> <u>9f4c99bb42bcf602aacb</u>	- 0.52567837 BTC	✓
178	2018-07-29 03:27:26	<u>fc07afd08b13d569dba3c6</u> <u>9ac6b0bbb2722691ea3607</u> <u>d66aaba7dea72501ade1</u>	+ 0.52567837 BTC	✓
179	2018-07-28 04:34:45	<u>d0c8a777e61d66126d6d9b</u> <u>2df2767d637e88b849191f</u> <u>16a4d6e121fc2ab7aabe</u>	- 0.52808219 BTC	✓
180	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d6503</u> <u>6a9fb8a7188db1d6547ea0</u> <u>caf7d01be910ad16a9ae</u>	+ 0.52808219 BTC	✓
181	2018-07-27 07:37:23	<u>e07d41bca05f1ee8b7d76d</u> <u>9029ea96a78defdc506b18</u> <u>ebb3e2b27bdcfd8c6c44</u>	- 0.53053388 BTC	✓
182	2018-07-27 06:37:10	<u>4efd1fe4d1ea4867af3800</u> <u>c0be1cdbc8a96319ebc8f1</u> <u>1166040f0abe6ba0cc1e</u>	+ 0.53053388 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-07-26 01:58:42	<u>4a606c9d14006f204c0a63</u> <u>f215a188e76dcaedce8dc2</u> <u>622f42572d93976d0160</u>	- 0.52905859 BTC	✓
184	2018-07-26 01:14:48	<u>f6d695241ee0fad53dc3d6</u> <u>0e286158ceda55749a0545</u> <u>bba61cf7c3418da90231</u>	+ 0.52905859 BTC	✓
185	2018-07-25 02:41:27	<u>484fc0f2b283b6b5058a7f</u> <u>aa3c2fbd13ed38e1bafe03</u> <u>a7d311547be4c651d28c</u>	- 0.52678131 BTC	✓
186	2018-07-25 02:20:48	<u>491323fa53070919115f77</u> <u>9247f2708115cc44463438</u> <u>4e8a4854fda4768bfd9b</u>	+ 0.52678131 BTC	✓
187	2018-07-24 01:50:20	<u>45192003de60b69297593b</u> <u>0dbc103969539bc239588e</u> <u>21030457bbda8ed94f2b</u>	- 0.52662972 BTC	✓
188	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef</u> <u>7d9dc2f81c5cd9774d54a5</u> <u>863f8f4465c77f1426f6</u>	+ 0.52662972 BTC	✓
189	2018-07-23 03:01:25	<u>98e732f71525fdac1c6fff</u> <u>b021a42f3a928ec663860a</u> <u>a4f85d6e97e07fb0b161</u>	- 0.52514975 BTC	✓
190	2018-07-23 02:35:41	<u>41dded3d61f9dd01b0ad36</u> <u>758d4a16784991f0da3a5e</u> <u>1529ef2432332746c692</u>	+ 0.52514975 BTC	✓
191	2018-07-22 01:33:26	<u>4f7e48cc1fb1c593384fd1</u> <u>03829b17b01f0a5affdaf5</u> <u>10e2ade1979e4a72f004</u>	- 0.52605454 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-07-22 01:05:17	<u>99efedc6e65964d86caead</u> <u>50dd323b30e6640f3cb0ab</u> <u>914bf5cde08311d9184a</u>	+ 0.52605454 BTC	✓
193	2018-07-21 02:22:39	<u>09b2e2fcdbee9f3c9205d3</u> <u>0a1af2d93bd4d6712e9166</u> <u>223b674d46a25eec3d55</u>	- 0.52464374 BTC	✓
194	2018-07-21 01:40:59	<u>3e6c1657beb5d0b6cafd0b</u> <u>09b44b43ab924031fe412e</u> <u>2f39c00615766092b54a</u>	+ 0.52464374 BTC	✓
195	2018-07-20 03:23:52	<u>e51eba82883ed788180d2a</u> <u>4f3f5abd65d8568f15654a</u> <u>d9e3d7816cf5cf81b0a7</u>	- 0.52536581 BTC	✓
196	2018-07-20 02:29:27	<u>4820934036ab97cc846991</u> <u>4610e2f1aab119a9b0a144</u> <u>9614d5eb0c4f0adb2ef7</u>	+ 0.52536581 BTC	✓
197	2018-07-19 02:16:25	<u>4a82b111ee34de0f50ac30</u> <u>a3cd43cf5bddd627f3c96</u> <u>ffed63088a69a5a97c81</u>	- 0.48265243 BTC	✓
198	2018-07-19 01:51:54	<u>d8254aca6cea8cc0ccdc30</u> <u>1cf51c3f236ce831f6b229</u> <u>75a1725a634f1652cf82</u>	+ 0.48265243 BTC	✓
199	2018-07-18 02:18:30	<u>5c93764284ddf8329e76b5</u> <u>02c45ea57a15918a531a3c</u> <u>ecfea64a2367b436bdb5</u>	- 0.52931718 BTC	✓
200	2018-07-18 01:56:10	<u>9a8a16875dd40ab2f9a733</u> <u>ae8142a0624aeabf20ef08</u> <u>7a7256c8016cf32c3da4</u>	+ 0.52931718 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-07-17 03:32:36	<u>d1c190c1e7e3544d372964</u> <u>95d61484a742a314afaf3e</u> <u>f3c72d542dedb669345e</u>	- 0.51412215 BTC	✓
202	2018-07-17 02:28:09	<u>ec5e24233df01c24a7fce5</u> <u>19c107366ef47c2a7dfe91</u> <u>485d704c4b12f1015538</u>	+ 0.51412215 BTC	✓
203	2018-07-16 02:10:26	<u>faa690e88aa0beabd8f9aa</u> <u>7607eb0b1c68735908752a</u> <u>95134277e90aa188e5b8</u>	- 0.49057046 BTC	✓
204	2018-07-16 01:18:55	<u>087714728235dbe0fee14c</u> <u>da775165d2a4b9f0afd203</u> <u>393d8d67763617230de4</u>	+ 0.49057046 BTC	✓
205	2018-07-15 03:13:35	<u>c97642395c3712470409e4</u> <u>75e7ad35b08bfd7b69560b</u> <u>c84163e510451e138900</u>	- 0.49062318 BTC	✓
206	2018-07-15 02:25:03	<u>067ce63f6d4cc956447897</u> <u>02a1cfa9eb0169d298112b</u> <u>c97b63e76d6cb8856d7e</u>	+ 0.49062318 BTC	✓
207	2018-07-14 03:14:45	<u>0987f54c0ea343341d6cc7</u> <u>cc0b971133b0fa3b7f43ea</u> <u>a7bc7ca9f6b7a09196c5</u>	- 0.49236497 BTC	✓
208	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u>	+ 0.49236497 BTC	✓
209	2018-07-13 02:08:05	<u>33675a5a759d2c3a4a5281</u> <u>ec57c1e72e2a190075cd72</u> <u>0d31c9ebfb4e3e3b3924</u>	- 0.49241300 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-07-13 01:36:21	<u>2a71efd39ceed80bd05a460b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u>	+ 0.49241300 BTC	✓
211	2018-07-12 02:02:37	<u>a7dda3e79d527410689fbfb08be44396981d963bca00</u> <u>34e99bc1eb72566174db</u>	- 0.46661085 BTC	✓
212	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.46661085 BTC	✓
213	2018-07-11 04:26:46	<u>0b5241abfa5074fa6dd2961f9c034ee47af73f480c12</u> <u>6c508c9023d62e2d9225</u>	- 0.49222684 BTC	✓
214	2018-07-11 03:45:03	<u>30ac41e0c372515056ead3be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u>	+ 0.49222684 BTC	✓
215	2018-07-10 02:47:46	<u>f063215c27783b8bb31dda2cc4e2ce7e05318fa56347</u> <u>d542be0f6f4358eb17d9</u>	- 0.49140331 BTC	✓
216	2018-07-10 02:26:23	<u>57164636b66e4deb56e20991b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u>	+ 0.49140331 BTC	✓
217	2018-07-09 03:01:36	<u>49f0df7167241fc86fbecf74e172b25f5974d3f46c38</u> <u>78e8142bb1aad27ac8b1</u>	- 0.49339248 BTC	✓
218	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad785d7d4a6265560029a7f5e4</u> <u>2abb236f0a6b230a73fb</u>	+ 0.49339248 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-07-08 04:49:21	<u>95b7a7b82822251ac3aa52</u> <u>3e1c8499c5245e569e9195</u> <u>5a72516f6c3d374ef35d</u>	- 0.49382805 BTC	✓
220	2018-07-08 03:51:27	<u>3cea40e47c47bc8cde31ad</u> <u>61b95d791c1fa5c27265c3</u> <u>0c5a006db4803e69cc03</u>	+ 0.49382805 BTC	✓
221	2018-07-07 02:31:12	<u>563dacd99dc65b6792cc5d</u> <u>402518cf2fa51629496f6f</u> <u>bc7c3253e2b92de478c1</u>	- 0.49542851 BTC	✓
222	2018-07-07 01:46:07	<u>3cf44bd825c1d8b793d1fc</u> <u>c0f3395ddfdfe1f0aeb8b8</u> <u>1209739dc4d09b556754</u>	+ 0.49542851 BTC	✓
223	2018-07-06 01:44:24	<u>aa9792ebd8fc3590930f2c</u> <u>a9ffa53abbbe806d380843</u> <u>dd02f27eeac4ccc2c997</u>	- 0.49599989 BTC	✓
224	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37</u> <u>a499469c859c985932fb17</u> <u>6e70d49e7542ebebe5c4</u>	+ 0.49599989 BTC	✓
225	2018-07-05 01:55:41	<u>f42ff9db3f7cc42e01ec9f</u> <u>1d67de2c8344131667f32c</u> <u>2e9ef9b11e544976cf16</u>	- 0.49700288 BTC	✓
226	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9</u> <u>e9a692f747002bd1decec0</u> <u>5c2b982d861d7b8b84f0</u>	+ 0.49700288 BTC	✓
227	2018-07-04 02:05:46	<u>236b4a23d61bd189bea1b8</u> <u>f0f411bc015bf893874523</u> <u>1c7063b5e7a568c8998b</u>	- 0.50022815 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.50022815 BTC	✓
229	2018-07-03 01:21:20	<u>47da0292051072eda0bee863f0e280fe51cda4cb85b656d7bbcf706514ac3498</u>	- 0.51557390 BTC	✓
230	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c2b926ef774fee7228d60d86828a43655e085ebcdbf</u>	+ 0.51557390 BTC	✓
231	2018-07-02 03:15:31	<u>bfb5c816c79bb8c4cccc38204df0c6818f9471151af5e406b4ee9a2f36e27a3e</u>	- 0.52305398 BTC	✓
232	2018-07-02 02:30:40	<u>d2db705c7b830931ea31b608c2a825f18dcd44bc28298ac28c72f8421eab16e6</u>	+ 0.52305398 BTC	✓
233	2018-07-01 01:23:30	<u>ef68b0b1779104ed829309a516084d82a9840f86d704f26ae08458c9f9984a6e</u>	- 0.52576781 BTC	✓
234	2018-07-01 00:56:55	<u>55e833354860f801612e2a3d92580ca08e757e2602970057e4e045792b8c479d</u>	+ 0.52576781 BTC	✓
235	2018-06-30 02:32:21	<u>c938c26a94de258ee6e02b94c16d41277630ce8815c9ad22b53a4f9bbc21f63d</u>	- 0.52557559 BTC	✓
236	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa87572f6aa6778898b61d4d221f7384a7234c474f62</u>	+ 0.52557559 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-06-29 02:00:41	<u>2317bbf53af4578ee5265313b58ab892134a38c0cc1a0a1d32031b2271b8df12</u>	- 0.52463693 BTC	✓
238	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80d7f74bcedc47f6be594e8a9a21a525d0f7a8279494</u>	+ 0.52463693 BTC	✓
239	2018-06-28 02:21:15	<u>74f26b94de25c8a10a74ee102464e42af3d0cafa18a7b70c81526ab97f4e8705</u>	- 0.52953712 BTC	✓
240	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c6d83098ef5747586e34f39dc587727541b645258b5</u>	+ 0.52953712 BTC	✓
241	2018-06-27 01:39:36	<u>a1e95fe3a23729362b5500a4327c77e902b4663ac2e3668275f509c97b6d1f59</u>	- 0.52861223 BTC	✓
242	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba24ae9b30caff806e5fac19d70681b6b6f28aa950f76</u>	+ 0.52861223 BTC	✓
243	2018-06-26 01:56:56	<u>ea4f74bdf5ed2598a33ff65839866f25baba5d7ad068cfade8258af37984d347</u>	- 0.52677503 BTC	✓
244	2018-06-26 01:33:56	<u>2db25d8d16f9637ed20fae2ea28626eea6f3d668624302425fa706aa87ef2272</u>	+ 0.52677503 BTC	✓
245	2018-06-25 02:48:24	<u>5138af11a31865b7ae65ef12cc70a397f2b6b47a07934fcc4d92ec018d9cad14</u>	- 0.52593173 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-06-25 02:20:53	<u>dd165de8ebb59fca2b0171</u> <u>03c9f79abd52c3cb342c22</u> <u>77ccfcc200aa207c72b6</u>	+ 0.52593173 BTC	✓
247	2018-06-24 04:41:22	<u>d6dfcb6972dfed068ed89e</u> <u>cb2865da0793485c1d18a4</u> <u>2638e6b338255a5604e4</u>	- 0.52807750 BTC	✓
248	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5</u> <u>bf67db7e65e41d436d5a46</u> <u>dba456e5d00b26c83fb9</u>	+ 0.52807750 BTC	✓
249	2018-06-23 04:25:18	<u>66d64c00ee3081910a33e3</u> <u>ada58c839af86f1610ef87</u> <u>ec82ab0a3413fc228a0b</u>	- 0.48947542 BTC	✓
250	2018-06-23 03:13:17	<u>9236c75c78ee286944bb08</u> <u>27c3f2edbd7c467dd57b11</u> <u>36257213e811e5738fe4</u>	+ 0.48947542 BTC	✓
251	2018-06-22 03:22:34	<u>9a0dbb8e37a5bd90ef9234</u> <u>7771697ff9a0e62928615d</u> <u>ad80a31670a6a97c3b50</u>	- 0.52587807 BTC	✓
252	2018-06-22 02:58:10	<u>8499ea9d5b14d31e319480</u> <u>03b24491d1e3b0d7eaf413</u> <u>371f409d6f91ca96a720</u>	+ 0.52587807 BTC	✓
253	2018-06-21 02:26:33	<u>cd3f5c68774b2592797562</u> <u>aa3e29136e5c6a0e238896</u> <u>5a4b3cd90e5d30a5b5b0</u>	- 0.57415270 BTC	✓
254	2018-06-21 02:04:20	<u>cf266bbe1b4378cd158a3a</u> <u>255ec47941b7f94c78a599</u> <u>611dfa992dd44bb39e90</u>	+ 0.57415270 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-06-20 05:35:35	<u>121cb3b1afcd1cbe177f044eaabf87daab7dd6f6150da0d6e9a6475132a10604</u>	- 0.54513311 BTC	✓
256	2018-06-20 01:40:20	<u>a42b84a36abd874edc456bdd6196053395afdd84b918efbed972298270c61ef4</u>	+ 0.54513311 BTC	✓
257	2018-06-19 02:32:52	<u>2cdb5885bdde1b7db54c9964909f896f31eee787043dbc8398565eaa2a398949</u>	- 0.53908314 BTC	✓
258	2018-06-19 01:34:26	<u>b46facb113026a964edfed905c9783f3c0d43540af766f81b9d99c7e15968ab6</u>	+ 0.53908314 BTC	✓
259	2018-06-18 02:43:11	<u>0ddff43c30840a122e56eac3f44b9de247c92a8d18a7774b5d163308439ee3ab</u>	- 0.54113997 BTC	✓
260	2018-06-18 01:42:32	<u>db46bdb24795c128e05f53f7359ba9469f51471d08971eb2fb8a3585e4ffb909</u>	+ 0.54113997 BTC	✓
261	2018-06-17 01:59:42	<u>fddb1dc7107b25af252dfb05ee411726399cd491858298ee2116bdcd876b8a1c</u>	- 0.45666170 BTC	✓
262	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608ff5174f236e3220699e94da7389462b7f66de477a26</u>	+ 0.45666170 BTC	✓
263	2018-06-16 02:19:49	<u>d1a7ffead5e0739168c09a65dd6bf9a7983779734b41e193ce955f33e28cc0a5</u>	- 0.53839310 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-06-16 01:36:18	<u>6a70ced6eb2f3867eb01b9891647964b9009ddf60ecb</u> <u>b9b297fb77c4ce8f1706</u>	+ 0.53839310 BTC	✓
265	2018-06-15 02:16:57	<u>579a176e6b43f4b4fffe192de2e15c0abf422b004532</u> <u>9656bb1ee2316c66101d</u>	- 0.54111241 BTC	✓
266	2018-06-15 01:48:07	<u>077f50e31cfddb12acc79d17058646f37f8b09940288</u> <u>60a22926d9c3e60db500</u>	+ 0.54111241 BTC	✓
267	2018-06-14 05:44:07	<u>d579f936b8c4038f3ed7c06f6db101ca13765675b773</u> <u>6ea56166eded7a48a04b</u>	- 0.54365120 BTC	✓
268	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.54365120 BTC	✓
269	2018-06-13 02:10:41	<u>a2bc0ceaf7c97940942842dc2aa4991b80a9919c7272</u> <u>04ab83ac453fbe8703d5</u>	- 0.54008811 BTC	✓
270	2018-06-13 01:17:18	<u>984d7124853626a56f93ac0681c2686476d306e30a20</u> <u>3840e46c104e4b32737c</u>	+ 0.54008811 BTC	✓
271	2018-06-12 02:07:42	<u>f0dceb33080d2254c1f917039cd1e2a8fa2ebbbca09a</u> <u>923afe5f274e5c6acca2</u>	- 0.54032865 BTC	✓
272	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.54032865 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-06-11 02:09:08	<u>89ab6bae8a546b6e0c4a68</u> <u>072420cbd246b0810a949a</u> <u>946a61887436240eb5e3</u>	- 0.53904063 BTC	✓
274	2018-06-11 00:46:54	<u>5eb00bcc26410c6415117c</u> <u>1520d9675c643352c97df5</u> <u>33a02600840569b6bd89</u>	+ 0.53904063 BTC	✓
275	2018-06-10 03:27:34	<u>54fbe896295e2d5659f3bc</u> <u>f676fff8cfc8c94ed3b1eb</u> <u>c1648c64e11d12471319</u>	- 0.53730864 BTC	✓
276	2018-06-10 02:40:49	<u>d5722dd3c39f8b407d1275</u> <u>7508e5dedee5514ab8715d</u> <u>ff006bb10ea7f2315cf1</u>	+ 0.53730864 BTC	✓
277	2018-06-09 03:05:39	<u>69d5f9a26a37d463b0c5cf</u> <u>8a48c6a527e422d1888b94</u> <u>a56a8347ad2c1c81cbf4</u>	- 0.53753804 BTC	✓
278	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24</u> <u>078ba9c1a92d440fece0d2</u> <u>677674380ab159457adb</u>	+ 0.53753804 BTC	✓
279	2018-06-08 03:16:25	<u>b831c1dac6ef1d193b4151</u> <u>6a7d1709264c0c47cb900d</u> <u>eaf5ebad2af4bd798e89</u>	- 0.53758625 BTC	✓
280	2018-06-08 01:28:58	<u>5d0afaf2fc402d82f61afb</u> <u>287c602d3d7b4b2d67a382</u> <u>e8221dd0382b12282768</u>	+ 0.53758625 BTC	✓
281	2018-06-07 04:48:13	<u>a31c154211effc7f5eb476</u> <u>db4f1f7516f92050dd3389</u> <u>a6beed842c70cae8ef3f</u>	- 0.53692048 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2018-06-07 04:23:05	<u>8544c2658dcdd086568ff6</u> <u>3c79baf734a9788c7dfc40</u> <u>358c8a82e7f27ae855b7</u>	+ 0.53692048 BTC	✓
283	2018-06-06 01:34:07	<u>65daf15629bd106711bbfc</u> <u>fefee3cb182f941061975e</u> <u>119d3d5543c72a4cae91</u>	- 0.59549402 BTC	✓
284	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.59549402 BTC	✓
285	2018-06-05 01:55:38	<u>f32a2c67602dd7d076f36a</u> <u>b6a681ca959d0edee56520</u> <u>3673ad1e5f16825cf3ff</u>	- 0.61579248 BTC	✓
286	2018-06-05 01:28:30	<u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u>	+ 0.61579248 BTC	✓
287	2018-06-04 01:52:52	<u>378a9b6ccbe261a3d0c422</u> <u>09e2a200e2ad25bdf7b236</u> <u>875deaa8f6e8fb5c16fc</u>	- 0.61516913 BTC	✓
288	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.61516913 BTC	✓
289	2018-06-03 01:43:53	<u>740db86e2538ac300c8c7d</u> <u>efe87855d68226fc4c9d24</u> <u>8be2c3362239d73535fd</u>	- 0.61699267 BTC	✓
290	2018-06-03 00:59:47	<u>fb7224877754e2db64b4b5</u> <u>5c0b8727011171fc9a614c</u> <u>dcd9212edc570fed9950</u>	+ 0.61699267 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-06-02 01:59:12	<u>d95912229551b019d582c535a2fecb2ec30b4db623503cfd527203ad94fb783a</u>	- 0.61739850 BTC	✓
292	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc9820ecb9f849c1b7397089639454c2dc3ff77c4916835</u>	+ 0.61739850 BTC	✓
293	2018-06-01 01:54:47	<u>42425b1a9c5393525f5079df222ef050ab1f913e1f9510e28d4ce08df7880f9b</u>	- 0.61722271 BTC	✓
294	2018-06-01 01:06:28	<u>08889eaf5c9b60d0908cc7fc573a2805bf2d97a1eb320c27597953a58dc58e4a</u>	+ 0.61722271 BTC	✓
295	2018-05-31 01:22:47	<u>8403b0a54cf8fd9152c8294fdf9f69461e26f11a4cc3d81d95b607904305a790</u>	- 0.61748002 BTC	✓
296	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918a84f721909b70551ea33cd3f8e635dd48d82fcca13</u>	+ 0.61748002 BTC	✓
297	2018-05-30 02:24:31	<u>17bea0bc35df8288c161dcd593bfeac56ef5d30d7c77ec3c7831887eb958561</u>	- 0.62241112 BTC	✓
298	2018-05-30 01:47:27	<u>915c6406ce99a541b5283c157f07ee5962013e5bbb638573641807f9070df97a</u>	+ 0.62241112 BTC	✓
299	2018-05-29 02:13:40	<u>60b72265d5b35381d997d2e3cb4b2741afe01989911b3fedc4017a88d6641c18</u>	- 0.62001529 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.62001529 BTC	✓
301	2018-05-28 01:43:37	<u>56c7f27dd97df090adc07c</u> <u>a4919166423510894931c1</u> <u>dcf86caec6af04ba46b3</u>	- 0.61666322 BTC	✓
302	2018-05-28 00:42:49	<u>1c2728eeefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u>	+ 0.61666322 BTC	✓
303	2018-05-27 02:07:51	<u>ae25e9a58fe4a9474e3e91</u> <u>86019ec4e4ef9fef0fb394</u> <u>30ef3705fa075c7d315a</u>	- 0.61813515 BTC	✓
304	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.61813515 BTC	✓
305	2018-05-26 01:54:04	<u>38ac86963a83a4743374e1</u> <u>e123813b60260d3c023c6e</u> <u>4f7ae6991d3524e38b54</u>	- 0.61800004 BTC	✓
306	2018-05-26 01:06:15	<u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u>	+ 0.61800004 BTC	✓
307	2018-05-25 01:28:23	<u>8ddb94de60027d51c66887</u> <u>1e889da3fd6ee5cd0bb8a1</u> <u>9a79eabd1a0b144859e7</u>	- 0.61551317 BTC	✓
308	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.61551317 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-05-24 01:59:56	<u>5c2d168e2b19868f54bae5</u> <u>ac3614d2df31478f138cf7</u> <u>c5b9f0414fcdf324fe53</u>	- 0.63180198 BTC	✓
310	2018-05-24 00:50:26	<u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u>	+ 0.63180198 BTC	✓
311	2018-05-23 05:17:34	<u>c972e6d55321214ded6f82</u> <u>cba23d9db3f0b51b15e065</u> <u>cd6f5e77948323c7e1e2</u>	- 0.62875180 BTC	✓
312	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.62875180 BTC	✓
313	2018-05-22 01:20:10	<u>07e8195499878b487e20f8</u> <u>72b36037d18662d41f1182</u> <u>5a60ff78346a95cc498e</u>	- 0.64481913 BTC	✓
314	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.64481913 BTC	✓
315	2018-05-21 01:23:23	<u>2a571598a32e175b47211b</u> <u>22b9b518b8e98b4987e219</u> <u>2f23748c0176f2f189ca</u>	- 0.64377539 BTC	✓
316	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.64377539 BTC	✓
317	2018-05-20 01:12:49	<u>cdbdf121de68ca5fb19964</u> <u>d8bf9006163fefeb99db89</u> <u>9e0e269f4786f99a2128</u>	- 0.64521383 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2018-05-20 00:39:42	<u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u>	+ 0.64521383 BTC	✓
319	2018-05-19 02:59:59	<u>219bac3c20fe3d168d20b6</u> <u>238aacab0967e714142086</u> <u>1e78289c1ba7039b5e79</u>	- 0.65867768 BTC	✓
320	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.65867768 BTC	✓
321	2018-05-18 09:53:43	<u>0563abe56c853d526069d6</u> <u>0dd91f8f777908016d3fc0</u> <u>9ad989629034bded9f16</u>	- 0.65525758 BTC	✓
322	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.65525758 BTC	✓
323	2018-05-17 03:19:22	<u>5b2d15573113014006a6e8</u> <u>a93c5424cec0c1cd53ec21</u> <u>a0dacee14d736e5b6301</u>	- 0.63736476 BTC	✓
324	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.63736476 BTC	✓
325	2018-05-16 01:56:08	<u>59ca83494d43bb9fcf129d</u> <u>acaf3796d8fbaa860d2d95</u> <u>1faa0cddb78ea0bbf60</u>	- 0.65026511 BTC	✓
326	2018-05-16 01:04:24	<u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebeeb0ec7a078604fc8e</u>	+ 0.65026511 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2018-05-15 02:01:25	<u>3a84acd9f02e5bdb77f31b</u> <u>ea0a907aede753f754fbbb</u> <u>faa27742e922fee568a3</u>	- 0.65243354 BTC	✓
328	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.65243354 BTC	✓
329	2018-05-14 03:21:45	<u>7ccd20c7f0d52f62c5023c</u> <u>be80c37478323978334ec8</u> <u>afc60489e9b4905ca1da</u>	- 0.64677866 BTC	✓
330	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u>	+ 0.64677866 BTC	✓
331	2018-05-13 03:08:12	<u>d5339bbab632b5bffaa975</u> <u>5eea566d8922b70d62211d</u> <u>0f8c5c5f9039bfa73beb</u>	- 0.64916735 BTC	✓
332	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.64916735 BTC	✓
333	2018-05-12 14:52:25	<u>0b3a5d3e77ab550a249d4d</u> <u>a01eccab614f5c7a9b3a14</u> <u>88ee0866fd782715b130</u>	- 0.65695716 BTC	✓
334	2018-05-12 11:31:36	<u>195f57b0b683b4ea536126</u> <u>e6118dab9e96db663d75f9</u> <u>cd96e2aac8a849b7227c</u>	- 0.66902240 BTC	✓
335	2018-05-12 07:56:46	<u>d83f684f6c76429426feeb</u> <u>5291e1e9d8e1c7ea2265a0</u> <u>aa21b330b316aa8da26a</u>	- 0.66979784 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2018-05-12 04:51:58	<u>ecb0b51e5a0b6fc15d3085ae434885c4d8b93bb0cf2028e9be769cbe874eadfd</u>	- 0.67389351 BTC	✓
337	2018-05-12 01:39:43	<u>83c2c525cb1004bdef0bd497c5418a378c3d681bf6bb8ece67513fbd1bcf1bf2</u>	- 0.67345941 BTC	✓
338	2018-05-12 00:43:49	<u>e700677098cd2e30edb3eec7efe3cd257cb5b05843c677380454430351e03199</u>	+ 0.65695716 BTC	✓
339	2018-05-12 00:16:22	<u>0834fb1d79696e6a484e8ebfb25af306db406dd47681d46ae1e337b8c0f90593</u>	- 0.03574849 BTC	✓
340	2018-05-11 23:38:13	<u>cc5ac321dd5164eaa34142cb1a9f98dae2a84d016f268f4861f19beaa070acd3</u>	- 0.65744526 BTC	✓
341	2018-05-11 20:15:38	<u>163be3e608c31effda8c2562272bd04263e23018eb70a1cc89ac0e025db9d781</u>	- 0.58671223 BTC	✓
342	2018-05-11 17:45:28	<u>87bc65f36ca3bb5c624d73528bcf0662a1ef67795e6d2db2dea1cd3427cfdde1</u>	- 0.01551357 BTC	✓
343	2018-05-11 16:44:15	<u>1ab469ca45bc096e7617f1d65bf23121d30298ffc876cb9de08706866631457a</u>	- 0.64536250 BTC	✓
344	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599b052602f66669e175d36ad52aca31d4e9fab05516a</u>	+ 0.66902240 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.66979784 BTC	✓
346	2018-05-09 01:10:06	<u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.67389351 BTC	✓
347	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.67345941 BTC	✓
348	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.03574849 BTC	✓
349	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.65744526 BTC	✓
350	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.58671223 BTC	✓
351	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.01551357 BTC	✓
352	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.64536250 BTC	✓
353	2018-05-04 03:02:48	<u>cf526a84e10b7543cef585</u> <u>2fe8b799934668a4a4608b</u> <u>3737216612e4954fed2d</u>	- 0.67159498 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.67159498 BTC	✓
355	2018-05-03 03:07:03	<u>e0aa9accd64ba05d947839</u> <u>c6bd812d0abe1c6ec508f9</u> <u>4b77fdd5db380f9d3d88</u>	- 0.67168370 BTC	✓
356	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.67168370 BTC	✓
357	2018-05-02 02:15:08	<u>d3471687e0518de2768e25</u> <u>bde0cbcc1bebafc6ed70ea</u> <u>5fc38610ea9bed9c96ea</u>	- 0.66568176 BTC	✓
358	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.66568176 BTC	✓
359	2018-05-01 01:59:20	<u>0a1b4c48c808bc0810359c</u> <u>93b66267c017b01af6420b</u> <u>4443a0adebe5d7a073ee</u>	- 0.65781287 BTC	✓
360	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.65781287 BTC	✓
361	2018-04-30 02:01:51	<u>99e48cc13d3cde546bcff4</u> <u>f7d4a769d40257a312596c</u> <u>dd270d9d1b5d413bdf74</u>	- 0.66446864 BTC	✓
362	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.66446864 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-04-29 02:11:35	<u>0ee2a70b3a2e23ff684b13b310084bbd166f0ae854bd54caf2ca63044e79c852</u>	- 0.63363413 BTC	✓
364	2018-04-29 01:42:11	<u>003f4944365699a28a565c64ec8d9354fde0858e763c806bedfbac5cbcc52c98</u>	+ 0.63363413 BTC	✓
365	2018-04-28 03:54:44	<u>00a4086042af07e803b34eedc182945b3a4335ae622d051b6c87fa2b1db8d1d7</u>	- 0.67943859 BTC	✓
366	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecfa67d57bd60a057808342a767728c207a4a8caba86c</u>	+ 0.67943859 BTC	✓
367	2018-04-27 01:42:43	<u>6ae138bf355edb8aaf5c02950a712dbdbf07cef2ba013d78a7332574f9752e66</u>	- 0.70223557 BTC	✓
368	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2a194305cd749f40071948893d238841231c922724e</u>	+ 0.70223557 BTC	✓
369	2018-04-26 01:19:55	<u>bb84799bcda224ae403b448dfe52b31f8a83f72fa5e67bd69bd0e8f4dfc74603</u>	- 0.71786816 BTC	✓
370	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7adb39cd48b140b4405d8063ec4ba8c40a3c39c3c605</u>	+ 0.71786816 BTC	✓
371	2018-04-25 09:02:22	<u>f27847519adf77125c97edcfe4780e9a793b3521b7b7c853449734397ac86331</u>	- 0.71028449 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-04-25 01:29:42	<u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccdb054</u>	+ 0.71028449 BTC	✓
373	2018-04-24 01:51:13	<u>ab089f3c69f2c72b6d3ed5</u> <u>3f40a887cc78f15493fd2e</u> <u>a7b39d5f8687a08ba34c</u>	- 0.69787991 BTC	✓
374	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.69787991 BTC	✓
375	2018-04-23 01:29:52	<u>e304cfd74d53f7b488ce42</u> <u>ac9069c7860ced83ff1bca</u> <u>7cc163aae818af11beb1</u>	- 0.69089286 BTC	✓
376	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.69089286 BTC	✓
377	2018-04-22 04:34:44	<u>2005fdb5d387d8349feeee</u> <u>aa92fc90bf6d0a7360eee6</u> <u>61de6441b3bc857ea25c</u>	- 12.50934911 BTC	✓
378	2018-04-22 02:21:26	<u>5c734fe7df7a611772325f</u> <u>d6416396d2a731d8593ed8</u> <u>afa80f861c02f9c3f1d6</u>	- 0.69981734 BTC	✓
379	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.69981734 BTC	✓
380	2018-04-21 02:05:45	<u>fc68a509d18b5bce004028</u> <u>cd517d1c83676fbbbd7b6</u> <u>76732c61c9c82c088ef9</u>	- 0.70274842 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.70274842 BTC	✓
382	2018-04-20 02:24:53	<u>24f2c07443b5be2e86de89</u> <u>766261605038dfa2d0bd3c</u> <u>2084fa966df5086e5f2f</u>	- 0.55165701 BTC	✓
383	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bfff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.55165701 BTC	✓
384	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 12.50934911 BTC	✓
385	2018-04-07 02:16:22	<u>37028e3b95c47545c335d5</u> <u>70c14ec392c0f99b712233</u> <u>e1a23fb968e48e693b6b</u>	- 1.26957800 BTC	✓
386	2018-04-07 01:55:45	<u>0eabe5318b9982edc0d240</u> <u>5703e9f976590cf51cadba</u> <u>1ee80be99647783e05e9</u>	+ 1.26957800 BTC	✓
387	2018-01-31 16:36:37	<u>aa97bf02e1be45acbc24e7</u> <u>0a868bcecdb6f63d48bdb3</u> <u>fe1f80a4095d0589a2c4</u>	- 0.99900000 BTC	✓
388	2018-01-31 16:08:58	<u>ac8a64453054dfdfc046d7</u> <u>d566b24b5dfe1b512a9f44</u> <u>2cd9b58fb775858c3b99</u>	+ 0.99900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-03-30 01:46:26	<u>4018c6359e2df050780d42</u> <u>610008a6b914b5d042ead8</u> <u>9b23c4c95ccffc92dac3</u>	- 1,000.00000000 TetherUS	✓
2	2019-03-26 13:07:30	<u>490cf8accb8ab45bcce268</u> <u>856c5066a2b4b98f3de0ae</u> <u>23924f3883ed6615209d</u>	+ 1,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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