

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16orG3c5JqzBXQXywjReq1nRUK5tZwLr3T</u>
TOTAL RECEIVED	5.90067404 BTC
	371,363.87 USD
TOTAL SEND	5.90066858 BTC
	371,363.53 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>475f1f6f465a27d6e96d12</u> <u>bdd0f1d38c99c1559453be</u> <u>217b6c52e9f0d8ec341d</u>	- 0.00083460 BTC	
			14.02 USD	
2	2023-01-06 03:27:21	<u>4ced689a3d2bb484b1f7c4</u> <u>c3e1898757c81673d25142</u> <u>7b51c9714dd997b958b1</u>	- 0.00091610 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-25 06:06:57	<u>f40da4adb20fa689c85ae2</u> <u>6a5b54b93184e8b772f40e</u> <u>0181b537ad043b418df7</u>	- 0.00978396 BTC 	87.08 USD	✓
4	2020-05-25 06:06:57	<u>f40da4adb20fa689c85ae2</u> <u>6a5b54b93184e8b772f40e</u> <u>0181b537ad043b418df7</u>	- 0.00978396 BTC 	87.08 USD	✓
5	2020-05-25 06:05:50	<u>af9479572f8114f8311664</u> <u>51fe7573f89c91e9c69882</u> <u>690872c1003a65f345e4</u>	- 0.00897106 BTC 	79.84 USD	✓
6	2020-05-25 03:58:02	<u>1828e5c67e0e47882ab304</u> <u>388247f4e8d30f055749a5</u> <u>0a2085111ca845477914</u>	- 0.00967406 BTC 	86.10 USD	✓
7	2020-05-25 03:56:51	<u>c9a7ef61d12684f687622e</u> <u>c8e709d8358d82709babd3</u> <u>01b078b066e44a5415cb</u>	- 0.00949332 BTC 	84.49 USD	✓
8	2020-05-25 03:56:51	<u>c9a7ef61d12684f687622e</u> <u>c8e709d8358d82709babd3</u> <u>01b078b066e44a5415cb</u>	- 0.00949332 BTC 	84.49 USD	✓
9	2020-05-25 03:56:51	<u>c9a7ef61d12684f687622e</u> <u>c8e709d8358d82709babd3</u> <u>01b078b066e44a5415cb</u>	- 0.00949332 BTC 	84.49 USD	✓
10	2020-05-25 03:56:51	<u>c951532c6c62dda029e111</u> <u>8156b1fb1614cc1ccb8f31</u> <u>e92c16a586d88d6ec143</u>	- 0.00903168 BTC 	80.38 USD	✓
11	2020-05-25 03:53:18	<u>0e1fcb9cfc0323c3918a0d</u> <u>1ef3cc0d4f1d372cec2c71</u> <u>cfdd2b14b81d239f0017</u>	- 0.00900598 BTC 	80.15 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-25 03:53:18	<u>0e1fcb9cfc0323c3918a0d</u> <u>1ef3cc0d4f1d372cec2c71</u> <u>cfdd2b14b81d239f0017</u>	- 0.00900598 BTC 	80.15 USD	✓
13	2020-05-24 12:57:23	<u>8697e261491fc71f50d5e3</u> <u>1035b410fe49f5ccb21e7</u> <u>8b2517c8706bcb496f13</u>	- 0.00999623 BTC 	88.96 USD	✓
14	2020-05-24 12:57:23	<u>d274b554c18768c3138615</u> <u>6a544077a99b85623f9215</u> <u>e33e4f8ec102c6e27d8e</u>	- 0.00965401 BTC 	85.92 USD	✓
15	2020-05-24 12:57:23	<u>d274b554c18768c3138615</u> <u>6a544077a99b85623f9215</u> <u>e33e4f8ec102c6e27d8e</u>	- 0.00965401 BTC 	85.92 USD	✓
16	2020-05-24 12:12:00	<u>778a673a0de0c7dfed95a5</u> <u>f8f38b057b230511f05a11</u> <u>45bb3c5c03302e422513</u>	- 0.00913646 BTC 	81.31 USD	✓
17	2020-05-24 12:12:00	<u>f66d78df6ac652e7f534e8</u> <u>0c94bc7a2ba8f23c2edd78</u> <u>661d680053e0da4cb6c1</u>	- 0.00928514 BTC 	82.64 USD	✓
18	2020-05-10 07:27:56	<u>4cf2b700dea362a854b7c6</u> <u>0c350322d5a0ca8ca25f11</u> <u>6d88609f919062cc8b1d</u>	- 0.00325373 BTC 	28.38 USD	✓
19	2020-05-03 00:43:16	<u>b7c70c3a30a96e54113fd5</u> <u>145c24b6cd78ce8fe8e4de</u> <u>a3ae4dd28eab7a07de53</u>	- 0.00655026 BTC 	58.25 USD	✓
20	2020-05-02 21:41:24	<u>05c07728a76a2714df6b61</u> <u>9529dba78bd2feb0a52565</u> <u>249f980141f37cca129e</u>	- 0.00538483 BTC 	47.89 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-02 21:32:12	<u>1b82bdeacd255e07005a1d</u> <u>da56cb19c9a0fc5c8d9845</u> <u>b58a6ec40826cd374e6a</u>	- 0.00620000 BTC		✓
			55.14 USD		
22	2020-05-02 20:26:44	<u>dd82370abf0a69e25e2f2b</u> <u>809b30ead8e9754816d292</u> <u>9448f5078a76a46c2474</u>	- 0.00440000 BTC		✓
23	2020-04-29 01:54:12	<u>3e9bbe6e94e68505a0fcf8</u> <u>1eed373c8eee17cb281b3c</u> <u>a9c96b1f43432bd5392e</u>	- 0.00679135 BTC		✓
24	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01407592 BTC		✓
25	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01716624 BTC		✓
26	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01651846 BTC		✓
27	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01651846 BTC		✓
28	2019-11-27 02:16:09	<u>34d394455178d07e6f0388</u> <u>aa389d1b864fd34ab3c981</u> <u>4e284b9b41629772d19f</u>	+ 0.01651846 BTC		✓
29	2019-11-27 02:16:09	<u>155ce1fe60cb6b691d54ce</u> <u>7a8961a23e4d6e1bc757ec</u> <u>774d32e57a89a56be772</u>	+ 0.01651846 BTC		✓

#	Date & time	Transaction Id	Amount	
30	2019-11-27 02:16:09	<u>d5f5ef467f2710d74796ff</u> <u>93651bd292fc119b63d4d1</u> <u>febe73211e48957e687e</u>	+ 0.01407592 BTC	✓
31	2019-11-27 02:16:09	<u>299889058fc6ac47390ae0</u> <u>a72b8ee863d8f3c95810a8</u> <u>2c89f766b79c82584e4d</u>	+ 0.01716624 BTC	✓
32	2019-11-22 15:53:33	<u>17caa480941a0cd0f6462c</u> <u>e382bc889fae9c165b0070</u> <u>2773050b9b133d24c8de</u>	+ 0.00325373 BTC	✓
33	2019-11-22 11:03:51	<u>cb6978295523f358979975</u> <u>13b82cbf89f21cbd9afeac</u> <u>6196e553c7a26ef71a09</u>	+ 0.00083460 BTC	✓
34	2019-11-22 10:13:42	<u>5be446d35b81b089e03680</u> <u>6fffe57846795b459aaed5</u> <u>e1a3c647402846836327</u>	+ 0.00091610 BTC	✓
35	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01066808 BTC	✓
36	2019-11-20 03:51:26	<u>1988e41fccf585551d8988</u> <u>59b6ba8c3e57064392d031</u> <u>460b9afa0f90ea00d824</u>	- 0.01353266 BTC	✓
37	2019-11-20 03:51:26	<u>1988e41fccf585551d8988</u> <u>59b6ba8c3e57064392d031</u> <u>460b9afa0f90ea00d824</u>	- 0.01353266 BTC	✓
38	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e304</u> <u>81ed9cdc0228c00b54d606</u> <u>21fb0d54eab8ab96194d</u>	+ 0.01066808 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-20 02:57:22	<u>7b58aeaaeb61b843f16a9424b49950e9f2d2ce4060cd</u> <u>d4b6dae42bb3d458bb04</u>	+ 0.01353266 BTC	✓
40	2019-11-20 02:57:22	<u>2b307d62a49941bfff417b1ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01353266 BTC	✓
41	2019-11-19 14:00:11	<u>d2953f991f2fc4950706322c2bd217fc7e158ce29dc0</u> <u>aea34274af87cebe1dd3</u>	- 0.01001334 BTC	✓
42	2019-11-19 13:27:29	<u>3777864c0df5305ad9386aa2d16868ae22084cee6b79</u> <u>03fecb756b5eb783ff37</u>	- 0.01003068 BTC	✓
43	2019-11-19 10:21:29	<u>768889a92762aba035c7db</u> <u>ee08dbd66fe0ab92a19157</u> <u>15dacc67afe98b4a6037</u>	- 0.01010003 BTC	✓
44	2019-11-19 10:21:29	<u>768889a92762aba035c7db</u> <u>ee08dbd66fe0ab92a19157</u> <u>15dacc67afe98b4a6037</u>	- 0.01010003 BTC	✓
45	2019-11-19 09:47:14	<u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u>	- 0.01011438 BTC	✓
46	2019-11-19 09:47:14	<u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u>	- 0.01011438 BTC	✓
47	2019-11-18 09:44:57	<u>b8205fbdfda9c53fbdd4c1</u> <u>4fbac3b5b49a3d6186986b</u> <u>e3ee3c36ee94e5589a05</u>	- 0.01060696 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-18 08:34:03	<u>693ca093bc2223717fa38b7fd4bb33fe062f7e3e68477a03d500bbdca60f6663</u>	- 0.01064190 BTC	✓
49	2019-11-17 20:11:34	<u>5a715d16a5c182846c7d35532875914c8c9b39be642f3e7c976c87c3dc1ec563</u>	- 0.01094118 BTC	✓
50	2019-11-17 05:43:08	<u>2c977f89228cf0e0647bb3ee4091f0bf17dc0c8f9eae157ff10aa5fb1cba3ad8</u>	- 0.01136894 BTC	✓
51	2019-11-17 05:43:08	<u>2c977f89228cf0e0647bb3ee4091f0bf17dc0c8f9eae157ff10aa5fb1cba3ad8</u>	- 0.01136894 BTC	✓
52	2019-11-17 02:38:36	<u>0000999483de300effaaa36382e261c8320b61bb05037f3730a2148b159c413b</u>	- 0.01143662 BTC	✓
53	2019-11-16 21:06:31	<u>ee0137db0d9b34724d0c508123056c6b72727628be8a0157f16ec34675462901</u>	- 0.01162900 BTC	✓
54	2019-11-16 18:40:41	<u>5717d463861905250fd49058f219d154816961f6c1cbe358d7d441583df27041</u>	- 0.01171751 BTC	✓
55	2019-11-16 18:40:41	<u>5717d463861905250fd49058f219d154816961f6c1cbe358d7d441583df27041</u>	- 0.01171751 BTC	✓
56	2019-11-16 17:30:15	<u>f72cc28891d1d9517498f0ca136c91fb3361bbefaa494f33bfddd1dbd5365254</u>	- 0.01179187 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-16 17:30:15	<u>f72cc28891d1d9517498f0ca136c91fb3361bbefaa494f33bfddd1dbd5365254</u>	- 0.01179187 BTC	✓
58	2019-11-16 13:43:55	<u>ca7fe665f6838b449ed70cbcfab70695ef06888aed67b1ceb4a4ac3484f60eb4</u>	- 0.01192443 BTC	✓
59	2019-11-16 13:43:55	<u>ca7fe665f6838b449ed70cbcfab70695ef06888aed67b1ceb4a4ac3484f60eb4</u>	- 0.01192443 BTC	✓
60	2019-11-16 06:04:33	<u>29b609a15796eac26115d64bfd299abe55bfa7f0f0fb4e1379fa1181c33b5d62</u>	- 0.01216147 BTC	✓
61	2019-11-16 06:04:33	<u>29b609a15796eac26115d64bfd299abe55bfa7f0f0fb4e1379fa1181c33b5d62</u>	- 0.01216147 BTC	✓
62	2019-11-16 04:10:54	<u>b3b6c9d9cd00b9cc8e98d7e4dc102cbeeb96ddb6719dda84e118700408f1e7fd</u>	- 0.01223805 BTC	✓
63	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a765836b12327b6b467f57a9af7f4f42fb6e2f6c0b45c1f</u>	- 0.01245206 BTC	✓
64	2019-11-15 16:35:35	<u>c23da65e3c5fa27b2befff0d69064ba6f8111a30cb18470effe3280fe8914b6c0</u>	- 0.01272770 BTC	✓
65	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8fbb3543595c4fdfffa040c1872dde33351736dff20</u>	- 0.01278934 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8fbb3543595c4fdfffaf040c1872dde33351736dff20</u>	- 0.01278934 BTC	✓
67	2019-11-15 04:38:44	<u>4c25f9f10f239b199c7fdb5f15b9b1a98c262dd2c9f60f6946cd3601d8b558f4</u>	- 0.01327043 BTC	✓
68	2019-11-14 17:04:25	<u>a41a384553c042c14427f89dccee93777c471c125f112788c5b5f63bd77f93b1</u>	- 0.01381142 BTC	✓
69	2019-11-14 17:04:25	<u>a41a384553c042c14427f89dccee93777c471c125f112788c5b5f63bd77f93b1</u>	- 0.01381142 BTC	✓
70	2019-11-14 15:26:03	<u>bbd6ac49ff650c38a61dd6b4419666156f7a6367433f62da136adc64b6c89d1e</u>	- 0.01390277 BTC	✓
71	2019-11-14 15:26:03	<u>bbd6ac49ff650c38a61dd6b4419666156f7a6367433f62da136adc64b6c89d1e</u>	- 0.01390277 BTC	✓
72	2019-11-14 00:17:41	<u>4651cb4f63d19593a4216e837d54abfa5a5febb7c5a19c468bcac3235ff189d4</u>	- 0.01471724 BTC	✓
73	2019-11-14 00:17:41	<u>4651cb4f63d19593a4216e837d54abfa5a5febb7c5a19c468bcac3235ff189d4</u>	- 0.01471724 BTC	✓
74	2019-11-13 23:43:15	<u>0de33f4f172e0bdcaaa7fa67c9afdf25794014802ae9b7db831f925e02fb720</u>	+ 0.01223805 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-13 20:46:56	<u>d464316c3663116b22eaa4</u> <u>79f83f6631665c67f8477b</u> <u>75a3827f3e8ec112fa10</u>	- 0.01496151 BTC	✓
76	2019-11-13 20:46:56	<u>d464316c3663116b22eaa4</u> <u>79f83f6631665c67f8477b</u> <u>75a3827f3e8ec112fa10</u>	- 0.01496151 BTC	✓
77	2019-11-13 16:59:48	<u>40bb69f7480a42226c0a1e</u> <u>89f7d82b6f319fbdeae804</u> <u>dba0237f957e05b6be2b</u>	- 0.01514971 BTC	✓
78	2019-11-13 16:34:02	<u>ba32df0a3b466f53d5a325</u> <u>1a4f64c1c8bad47250f2a2</u> <u>217e13614f7cfab9eb64</u>	- 0.01515819 BTC	✓
79	2019-11-13 01:29:07	<u>2388f51e6f2e7ae8502875</u> <u>486d03211a8a77f884f809</u> <u>7221dda755ede44fa244</u>	+ 0.01496151 BTC	✓
80	2019-11-13 00:40:48	<u>9f3302f55e126073f2346f</u> <u>12a9754b1828930528f20e</u> <u>805bf6841190dcd90445</u>	+ 0.01496151 BTC	✓
81	2019-11-12 23:17:42	<u>878fae2a33184302ba82c5</u> <u>cfb8e5c8c53d786be3ed90</u> <u>b65c32dd49b25a72bc3b</u>	- 0.01618474 BTC	✓
82	2019-11-12 08:47:48	<u>cfbcdfe95e2f1887fbceb7</u> <u>7f1920d76081e4a1560765</u> <u>2308810ec74c7b3e47a1</u>	- 0.01724282 BTC	✓
83	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u>	+ 0.00967406 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-08 08:29:09	<u>cfdff549e1cfc42588aab1</u> <u>36a7f5034746d77dd73adc</u> <u>4396c820df174d03abca</u>	+ 0.00913646 BTC	✓
85	2019-11-07 18:21:26	<u>b1a71c61cbb3f9545a98ca</u> <u>53c986dd13c994720d7b73</u> <u>ae34b55e2c5bf80ff254</u>	- 0.02755682 BTC	✓
86	2019-11-07 01:47:27	<u>313bcede03cd98c5e7accf</u> <u>67fd3c73264155369ac293</u> <u>40252d2ae1dc436ae9fc</u>	- 0.02971591 BTC	✓
87	2019-11-06 06:14:34	<u>352896b5dbc0965c1e6f06</u> <u>165d988a0e87e395095127</u> <u>ebe3783a3d604e45e712</u>	+ 0.01010003 BTC	✓
88	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbbed987784df26</u>	+ 0.01010003 BTC	✓
89	2019-11-05 03:29:42	<u>f0869f7bdf5602682fe0d7</u> <u>975fa9037a7a8c6582b36f</u> <u>2d241ac8808a99883698</u>	+ 0.01272770 BTC	✓
90	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
91	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
92	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
94	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
95	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
96	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
97	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
98	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
99	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
100	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
101	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
103	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
104	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
105	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
106	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
107	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
108	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
109	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
110	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
112	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
113	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
114	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
115	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
116	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
117	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
118	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
119	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
121	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
122	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
123	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
124	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
125	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
126	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
127	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓
128	2019-11-05 00:19:47	<u>50e75f144be5a50cc36e1b</u> <u>4908bb65aa16db21497d9f</u> <u>d874dc9d3ff7481f95aa</u>	- 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-03 20:42:30	<u>9ca87df2563188d5a04f1c</u> <u>fd2539e4902ab19040920c</u> <u>ed9b3843ea9d16e02d86</u>	- 0.04592803 BTC	✓
130	2019-11-02 05:21:35	<u>c4382592dbd4fec6c8b893</u> <u>5aca3ad8144d0688b047a0</u> <u>e666d255372a852c5b2b</u>	- 0.05886695 BTC	✓
131	2019-11-01 19:09:34	<u>65e33042393baf455b0450</u> <u>17be0ba29be887fad18388</u> <u>4b4294b4178ce2fa0543</u>	- 0.06244680 BTC	✓
132	2019-10-31 04:28:53	<u>fea3bdcc5b81c4bb9ff904</u> <u>29f93425f42a19805eea23</u> <u>ec20bdd5207ba1fb54e2</u>	+ 0.01381142 BTC	✓
133	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f</u> <u>22f5e6fb383035b3b13208</u> <u>fdcb3af3a5396ff92db1</u>	+ 0.01381142 BTC	✓
134	2019-10-30 13:50:36	<u>b30668cd8a0d1db322f707</u> <u>a3db09eba3c39777b17159</u> <u>a6a7690e4f10f119aa08</u>	- 0.09404632 BTC	✓
135	2019-10-30 11:08:23	<u>c54514762415c27a788243</u> <u>efe28b41ed1f6d10ab627e</u> <u>4fd0dc0d3102986a57b6</u>	+ 0.00928514 BTC	✓
136	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b9</u> <u>7aafc90f3f1651275f46c9</u> <u>8674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
137	2019-10-30 08:27:36	<u>1dc3d21bde99fb74082beb</u> <u>533d29ab6cc23cc23231a5</u> <u>25a930cb78958a976320</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-10-30 07:45:39	<u>b739544d633cef7bbea1195511190c170443bc8a0b00f47eed01fabcb3e3787</u>	- 0.09811159 BTC	✓
139	2019-10-30 03:24:23	<u>bb69bc1de6a5832673bc8a6b7628df6fad00af9a0937cedad32a1f7ace8dc6e3</u>	+ 0.01064190 BTC	✓
140	2019-10-25 02:58:29	<u>af906ca1718c1e474cd335299804802c3d8a59262ee02213a88a290c2a89846d</u>	+ 0.01618474 BTC	✓
141	2019-10-25 02:46:50	<u>97e2053c47879b49056436b9b3f04fc0776392b90a7708bc07373b971eb67f36</u>	+ 0.01278934 BTC	✓
142	2019-10-25 02:46:50	<u>2d6aedd215c5ab2fadb9def9fece068d5606be715c449964c9591cf031e161d9</u>	+ 0.01278934 BTC	✓
143	2019-10-21 02:21:52	<u>250d5367a36ba8d9c6d07034c3683413f1878418c8e2ec5ce50afbb1d1c560a7</u>	+ 0.01136894 BTC	✓
144	2019-10-21 02:21:52	<u>32fc00c93b9e744689f7f800815752b436b4511044038cc3adf8427cdc872d40</u>	+ 0.01136894 BTC	✓
145	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d9b3e3619f453b39a680fdb25c51d21492c1f050467</u>	+ 0.01327043 BTC	✓
146	2019-10-15 02:16:28	<u>fb84188e14ae404f58f741fec79bfbb129040e576e714e60d6a8d76e443bd258</u>	+ 0.01390277 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01390277 BTC	✓
148	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01514971 BTC	✓
149	2019-10-14 02:01:01	<u>a0b01c815e2e68ba653638</u> <u>5cce75f930f26d15d1c604</u> <u>1ed592fbc96b6b552f1c</u>	+ 0.01162900 BTC	✓
150	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b4</u> <u>35a09ef85bbc8efb283f3e</u> <u>26f14ccd166e2c0fc120</u>	+ 0.01471724 BTC	✓
151	2019-10-09 02:11:38	<u>33bf44e2b5e78b2f5ec998</u> <u>8969a8c782009d456caee3</u> <u>6072abc81f7d43672a79</u>	+ 0.01471724 BTC	✓
152	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8</u> <u>7ab9f9ea80ba3aa060fd95</u> <u>11b3ecdad7ab7767707b</u>	+ 0.01094118 BTC	✓
153	2019-10-03 02:32:58	<u>a82214e079ca9b16060968</u> <u>bd6bd370bc8133cb3f9bc6</u> <u>ef2e2b25b111da0fc12f</u>	+ 0.01192443 BTC	✓
154	2019-10-03 02:32:58	<u>f3bebbce3e5b09dd65fce4</u> <u>4f97eebbd2d71eba8537e5</u> <u>d64f6177aa5fd0f03508</u>	+ 0.01192443 BTC	✓
155	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01245206 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a0140</u> <u>4ef8b3668fd3a13d643f41</u> <u>4b9f708ca12f7fe0197d</u>	+ 0.01143662 BTC	✓
157	2019-09-30 01:18:33	<u>3ce521e12c80c4710525ea</u> <u>2fe109180c35fb56a3b093</u> <u>ee67dfd0d9fa4b18f0a1</u>	+ 0.01724282 BTC	✓
158	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01179187 BTC	✓
159	2019-09-30 01:11:47	<u>50d62a28e4299103fd5085</u> <u>366cd2c2076af6d9970e6e</u> <u>14044e75b7f75fcaef5d</u>	+ 0.01179187 BTC	✓
160	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01171751 BTC	✓
161	2019-09-25 01:31:01	<u>76d4c1f03b113b0fea9cbc</u> <u>ead2eachb23f686908531eb</u> <u>cc060c50bbf235148ad8</u>	+ 0.01171751 BTC	✓
162	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da</u> <u>2d79d6bc40d1c172af48c8</u> <u>d720f354f94ab86ef1ab</u>	+ 0.01060696 BTC	✓
163	2019-09-20 02:54:20	<u>0b328c7ed2cc7991579dac</u> <u>6cf15b78b03dc1b07ac880</u> <u>595d906edcd0e34113b3</u>	+ 0.00978396 BTC	✓
164	2019-09-20 02:38:30	<u>2a833419cda794fbb071e5</u> <u>f051c37df95f01273a7d5e</u> <u>d9fca0f948d2f13f8412</u>	+ 0.00978396 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.00903168 BTC	✓
166	2019-09-19 01:04:25	<u>805d02216e71b065054a67</u> <u>38296a288470b5554eec9a</u> <u>2370357b0ae9f76dab44</u>	+ 0.00999623 BTC	✓
167	2019-09-17 02:28:00	<u>a3943be2d4565a84863fbc</u> <u>dc29d28db7a49ce2d05f67</u> <u>8424bc9aec9546cadca</u>	+ 0.01011438 BTC	✓
168	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.01011438 BTC	✓
169	2019-09-16 05:02:08	<u>d3f855bf94a650a7b1a0a3</u> <u>1ef826be4fe2fc2f580454</u> <u>816b3a1777e60de9c277</u>	+ 0.01003068 BTC	✓
170	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.00900598 BTC	✓
171	2019-09-12 04:13:10	<u>a464614315f27d609cf301</u> <u>4cd5999717091e7efe6bd5</u> <u>697d25735523d202fe33</u>	+ 0.00900598 BTC	✓
172	2019-09-11 04:18:43	<u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u>	+ 0.01001334 BTC	✓
173	2019-09-08 22:29:49	<u>5512efc994f9ca6c788a4c</u> <u>057923b7998e7d4b282c16</u> <u>b801dc7afce25d1e023d</u>	+ 0.00949332 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.00949332 BTC	✓
175	2019-09-08 22:29:49	<u>7a28d7e3e830e04aa11b15</u> <u>1dc3811a3921d0c0a61274</u> <u>f31e9ff2d0cbb9347cff</u>	+ 0.00949332 BTC	✓
176	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00897106 BTC	✓
177	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.00965401 BTC	✓
178	2019-09-04 01:33:25	<u>a6cf5de84b274f9d41a2b9</u> <u>41ab25fd9cc618b3821aeb</u> <u>267e6db157e83a41c1a8</u>	+ 0.00965401 BTC	✓
179	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01515819 BTC	✓
180	2019-09-02 00:28:28	<u>6837e9b91c6f2f0237080d</u> <u>cc2f2ae12117eca00b39eb</u> <u>46e47cf11b6aad933001</u>	+ 0.01216147 BTC	✓
181	2019-09-02 00:21:53	<u>22bee6b7d199aa8de2b078</u> <u>ef5056b58e1d70a79f11b2</u> <u>1ca05c6828b93818b478</u>	+ 0.01216147 BTC	✓
182	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be9</u> <u>06c8bf13edcacee4ab939a</u> <u>45a007dd812f4c730310</u>	+ 0.09404632 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-08-28 22:18:14	<u>ca88d4a07162c187b080714f6dd605bb13757b7c84e2d091f7db2f9bdd02fae7</u>	+ 0.06244680 BTC	✓
184	2019-08-22 16:07:31	<u>d77f21fe90d945d7c3fc50c850d298c03470255f93eb836ca421f8b537074126</u>	+ 0.03849432 BTC	✓
185	2019-08-22 16:07:31	<u>ff67d45417a4f708c431407edeebaa173de5fa864ecc45b70a4857e28d46a24d</u>	+ 0.03849432 BTC	✓
186	2019-08-22 16:07:31	<u>88e3a2683b4b86241293178ab92ffa6655725f0c76f4ee81a07ca5690135a6c1</u>	+ 0.03849432 BTC	✓
187	2019-08-22 15:52:39	<u>04f322eaf2e44f8f8014d004d88bcfb03d9a61c9b1120fbc53dccf9dc17afd69</u>	+ 0.03849432 BTC	✓
188	2019-08-22 15:52:39	<u>5b692b6c2af97b4c149408a7e28bfb016ec714ac1823a3aa17d1e694bef9a50c</u>	+ 0.03849432 BTC	✓
189	2019-08-22 15:52:39	<u>12da868fee95478e08b009a592d57afb0a42d705c8d526d99fb8a826893d9f2f</u>	+ 0.03849432 BTC	✓
190	2019-08-22 15:52:39	<u>918311f3bb8526b33d04b62d6a6fc71b4af18a779a9255926257ddea549f3c2e</u>	+ 0.03849432 BTC	✓
191	2019-08-22 15:52:39	<u>a4c42987ddb119a65a848bd63340b34985d9e78299506750bce1ed453777083e</u>	+ 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-08-22 15:52:39	<u>ff03bdfcb39bbb54ef0589</u> <u>d11f41a631562d31734bac</u> <u>d1aa507cc8f2cba48b83</u>	+ 0.03849432 BTC	✓
193	2019-08-22 15:52:39	<u>4074bf9f269327162d222d</u> <u>8cd9b0bd11a4bf4755fd7c</u> <u>1e885e7258f80898be44</u>	+ 0.03849432 BTC	✓
194	2019-08-22 15:52:39	<u>c9649ad10401c91eec8cf7</u> <u>96fb0cd86405d3241c1b15</u> <u>9ead133ae4152f06b00b</u>	+ 0.03849432 BTC	✓
195	2019-08-22 15:52:39	<u>eedf1b7b9de6b136b3d955</u> <u>37a530137d986366d411f6</u> <u>2e1a9fbefb62986e70c83</u>	+ 0.03849432 BTC	✓
196	2019-08-22 15:40:07	<u>6577445af82af5227689bb</u> <u>7df90c57fb5ae70b50cd0b</u> <u>77341b1f93481f6b2871</u>	+ 0.03849432 BTC	✓
197	2019-08-22 15:40:07	<u>1b1b7866ea366c5ad609b1</u> <u>b5308e52b57e128c49cec7</u> <u>ce8a5510441cf18408a8</u>	+ 0.03849432 BTC	✓
198	2019-08-22 15:40:07	<u>ad55e7f17674843b196af9</u> <u>73de06e16b163a05aec3d4</u> <u>3041f1d39bf2372914d2</u>	+ 0.03849432 BTC	✓
199	2019-08-22 15:40:07	<u>c6166cf42ab28242488745</u> <u>50fb94a4dad8b3d826312a</u> <u>d2f389ca62fb6b6807ca</u>	+ 0.03849432 BTC	✓
200	2019-08-22 15:40:07	<u>2c2bee454a116acd2d6a8b</u> <u>80e7abf8bef34216be1cab</u> <u>ad603a895d5d8dc01736</u>	+ 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-08-22 15:40:07	<u>4b500a9576649d210a52d58a50e4803fd957212bb1c01295813cebb5528f63d9</u>	+ 0.03849432 BTC	✓
202	2019-08-22 15:40:07	<u>a1ae8f7b31eece8448b6f32c091be35cddd06f8002f8ca1d351b5433aa0c54fe</u>	+ 0.03849432 BTC	✓
203	2019-08-22 15:16:32	<u>2954c423c619a78afb506bd78e7c7aae727ddeefbadea21e521b480acfe42b74</u>	+ 0.03849432 BTC	✓
204	2019-08-22 15:16:32	<u>98c698daa86b84f41d31e9685b58a822cd82d63bcc31543e170c6bcacedefe0b</u>	+ 0.03849432 BTC	✓
205	2019-08-22 15:16:32	<u>f69abf09fde0b98f190bcd1f7a444a352546e58cbb51cfe27a9f1e752c0a42e1</u>	+ 0.03849432 BTC	✓
206	2019-08-22 15:16:32	<u>34eef162c5528ebc4c521e312157b8c87dca43287fe3760654a304143bb0277b</u>	+ 0.03849432 BTC	✓
207	2019-08-22 15:11:04	<u>bf696e6897ba029172d5b7203fe73a932c0fe3653842fe859f93f1f33e1b4617</u>	+ 0.03849432 BTC	✓
208	2019-08-22 15:11:04	<u>6b4c90a619a3b60a374c587e02a43ba231a98b1dac10318926e2e4769bb9e5da</u>	+ 0.03849432 BTC	✓
209	2019-08-22 15:11:04	<u>937d15854b503de93298b4bf35e759859937c5a7c516bb7db68fa0afe8d744bb</u>	+ 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-08-22 15:11:04	<u>8192ae520fce77fc63b22e</u> <u>89b8bf0515b0e022ecc83b</u> <u>66e81eb13784a0b613db</u>	+ 0.03849432 BTC	✓
211	2019-08-22 15:11:04	<u>d5790304808e8a6c5bc931</u> <u>524c78c541a82d699b31c1</u> <u>adae327f00dcd48ac2e0</u>	+ 0.03849432 BTC	✓
212	2019-08-22 15:11:04	<u>a33afd8d4ade5844fa966c</u> <u>44746a0b86f30dd91eb71c</u> <u>4cdcd058a4911d5838a8</u>	+ 0.03849432 BTC	✓
213	2019-08-22 15:11:04	<u>a75dba69b2a00eaacd8329</u> <u>1a52d734b997c7ce348a22</u> <u>3eff999aef59bc78b3eb</u>	+ 0.03849432 BTC	✓
214	2019-08-22 15:11:04	<u>e26a24e6f47180f5388a7a</u> <u>88a2f112a56efdd15a76b6</u> <u>ace687cfc397bb53365d</u>	+ 0.03849432 BTC	✓
215	2019-08-22 15:00:07	<u>08a0adde458e1ce6647e50</u> <u>aa2e726e2f77827ab003fb</u> <u>2f5fd60b01771977d350</u>	+ 0.03849432 BTC	✓
216	2019-08-22 15:00:07	<u>21a589109470f85816b4d5</u> <u>90448785407727949fc8de</u> <u>b1532efc6fdbd425e3b4</u>	+ 0.03849432 BTC	✓
217	2019-08-22 15:00:07	<u>cf28a876d453d68950e4c7</u> <u>02ad83455b50d012a5793d</u> <u>90f07b374995923a7f90</u>	+ 0.03849432 BTC	✓
218	2019-08-22 15:00:07	<u>c525c558e0bd742477e783</u> <u>6bf48f8dce932ae9ede543</u> <u>6ff763f2b2306bb8cec1</u>	+ 0.03849432 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-08-22 15:00:07	<u>0ab8384782c3c38a4c4793</u> <u>cedf1847c1320615e02739</u> <u>8143ac0e798b0721b9a2</u>	+ 0.03849432 BTC	✓
220	2019-08-22 15:00:07	<u>77b57bd3c011be8077ae70</u> <u>38cff09136372257f02f6d</u> <u>6345364dcbf49fb83e6e</u>	+ 0.03849432 BTC	✓
221	2019-08-22 15:00:07	<u>68da57bc15950438cf64bf</u> <u>54388ad28d843cce3d317e</u> <u>cd020dcfa9580b2dd307</u>	+ 0.03849432 BTC	✓
222	2019-08-22 15:00:07	<u>054c43977c69aaec8f4676</u> <u>b72fe37881dbb48b9213a9</u> <u>ea88d14ca9d68d941f06</u>	+ 0.03849432 BTC	✓
223	2019-08-22 11:41:02	<u>08499e7bb646480a7d1bb6</u> <u>cc5328ee353a4a7cfc0bd8</u> <u>8e5d6ce43ef3bca7ec83</u>	+ 0.04592803 BTC	✓
224	2019-08-22 09:57:29	<u>8121a72ccc265b4148763e</u> <u>849dd47583a2a0a801052c</u> <u>ffd081cae262f584e0de</u>	+ 0.02971591 BTC	✓
225	2019-08-22 08:40:12	<u>6591523debfcc2d0316c76</u> <u>3ab216003156b6e15479ee</u> <u>66aa91ec4547f9f7a827</u>	+ 0.02755682 BTC	✓
226	2019-08-12 19:56:05	<u>0aa35868b9a2dc3d45e578</u> <u>27409c4dd88f16e2baebe8</u> <u>6c7ce1f415ba6fd62b7b</u>	- 0.00684033 BTC	✓
227	2019-07-22 11:22:16	<u>5888f845c5bd0536f00851</u> <u>b1a935ee24087df0438c4f</u> <u>19020e046e76277edbd4</u>	+ 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a</u> <u>2beb177bffb52b5dc6f555</u> <u>87da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
229	2019-07-22 11:15:13	<u>ae7b5b12829162fc3a01c3</u> <u>95070f2afb232f74765dfd</u> <u>b929beeeef3f2f37efb24</u>	+ 0.09811159 BTC	✓
230	2019-07-22 08:13:30	<u>f0a441387a016bb4b7680a</u> <u>1bc314607042f8c163dd0e</u> <u>06b2342137c54613960b</u>	+ 0.05886695 BTC	✓
231	2019-06-22 19:13:19	<u>e1a810394e86b95f356a26</u> <u>74e72831003d38d9a3a1f1</u> <u>9ff497443c205aeb0198</u>	+ 0.00440000 BTC	✓
232	2019-06-22 06:58:53	<u>67fff00b15454afe65aeb3</u> <u>48c91c108fd79d2fe25514</u> <u>47d4eff6585a8927ac25</u>	+ 0.00620000 BTC	✓
233	2019-06-20 21:44:48	<u>409e90a2265fa4f192fa60</u> <u>caa755baee2a4bceda15f2</u> <u>0d9f4b269793347f8e51</u>	+ 0.00538483 BTC	✓
234	2019-06-20 15:59:22	<u>2c50166f6ef1bbbcc6bf49</u> <u>058945a28bb8cd9592f454</u> <u>068e43518d9281de2787</u>	- 0.08471147 BTC	✓
235	2019-06-20 09:48:18	<u>6f8f9ebba1eea466c9e3e0</u> <u>f6a658bbbc1ceb6c74daf3</u> <u>653c25cb189e296346d3</u>	- 0.02256755 BTC	✓
236	2019-06-20 09:41:03	<u>ed8aa2ca0f8590e0b93b8d</u> <u>8e0f593c54a059efbbea1d</u> <u>f08476128b14f1ec2bd7</u>	- 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
238	2019-06-20 07:05:29	<u>a2cc1a8dcf716dd1520dca</u> <u>0bd76dfa353a3af646aaed</u> <u>c103f140881efc0c7f46</u>	+ 0.08471147 BTC	✓
239	2019-06-20 06:44:53	<u>7e0323332abbe02dd3746f</u> <u>a48eb5d7907231c9226d36</u> <u>05d4335e8c796e927470</u>	- 0.01479561 BTC	✓
240	2019-06-20 05:47:36	<u>aaa3ede02848a9bfd46fc</u> <u>99041e3c8a69b4bfeced4b</u> <u>2f449f477204fd4436ce</u>	+ 0.02256755 BTC	✓
241	2019-06-20 05:23:32	<u>6541d8fcd5d72def725ff0</u> <u>f1b1285d8688c330c34b2b</u> <u>441373cf82c58ffe61c2</u>	+ 0.02256755 BTC	✓
242	2019-06-20 05:23:32	<u>51bdadbbaa5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓
243	2019-06-20 04:22:50	<u>3e61febe7c248488672e86</u> <u>866fef3f114d6c2080f2a2</u> <u>326f395cc49d0c13ef38</u>	+ 0.01479561 BTC	✓
244	2019-06-15 13:09:05	<u>af9bf6c0e66dab712933ef</u> <u>4ebbc7d584ea39747245f</u> <u>59dcd831ddb910257182</u>	- 0.00784336 BTC	✓
245	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03921678 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03921678 BTC	✓
247	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03921678 BTC	✓
248	2019-06-14 10:09:08	<u>2aa48bf4eee407c487f105</u> <u>24eb495ee2e5cc082289b5</u> <u>cce1568ceed2c46f92a0</u>	- 0.04053219 BTC	✓
249	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f</u> <u>348162d98c1034752413c8</u> <u>d18c670476d027dc91f0</u>	- 0.02570903 BTC	✓
250	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0</u> <u>a72a4e5f5bc6c9a9304306</u> <u>2d177aaa1fee240a547e</u>	+ 0.03921678 BTC	✓
251	2019-06-14 04:36:26	<u>2a063b7b8d03c4dcc7ebaa</u> <u>176009c813c183d165548e</u> <u>292129d979ff3e487def</u>	+ 0.03921678 BTC	✓
252	2019-06-14 04:36:26	<u>b7feb43a62333338db6f1d</u> <u>d00918ee10b88aa07d7a5f</u> <u>e68e78b43171800a9a8c</u>	+ 0.04053219 BTC	✓
253	2019-06-14 04:36:26	<u>51e58befa04f39c2f10462</u> <u>90aefd6e9a7bcc41d3cb62</u> <u>a540c762518e45aa766f</u>	+ 0.03921678 BTC	✓
254	2019-06-14 04:24:20	<u>53898dccbaa274cd03dc4d</u> <u>88c19d88e681f1f3be6593</u> <u>3c985f47c005b8a1a28f</u>	+ 0.02570903 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-14 03:10:23	<u>a1ef73ec1c26c4d4126670</u> <u>1ca1e3a414c90fa613210e</u> <u>6933e45bda38707ea9d5</u>	+ 0.00784336 BTC	✓
256	2019-06-14 02:47:02	<u>2e074ca8fe7af8144497f4</u> <u>36ab7ef4eaf0d4ca7560c6</u> <u>04deb42c323ba378a001</u>	+ 0.00655026 BTC	✓
257	2019-06-11 08:07:47	<u>b8a62dd603d48d51bae94f</u> <u>42911d80f1e75d28d21c8e</u> <u>268483e408f0a60dfaff</u>	+ 0.00000546 BTC	✓
258	2019-06-07 04:09:53	<u>dfccce25732e9ae5dc01a8</u> <u>db79c624e902a6d76f1e42</u> <u>4f9772a4c3505686f99c</u>	+ 0.00679135 BTC	✓
259	2019-06-06 05:06:04	<u>0e60caf3f8e057281a4953</u> <u>78c62db0684fd091471761</u> <u>5a903d8f2aba716942f7</u>	- 0.06323112 BTC	✓
260	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302</u> <u>ebe37c39f201c01bb21ad2</u> <u>298a9d3d17f5450e82b7</u>	- 0.03711816 BTC	✓
261	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302</u> <u>ebe37c39f201c01bb21ad2</u> <u>298a9d3d17f5450e82b7</u>	- 0.03711816 BTC	✓
262	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302</u> <u>ebe37c39f201c01bb21ad2</u> <u>298a9d3d17f5450e82b7</u>	- 0.03711816 BTC	✓
263	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302</u> <u>ebe37c39f201c01bb21ad2</u> <u>298a9d3d17f5450e82b7</u>	- 0.02028416 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-06-06 02:51:05	<u>dc639028f988f82f539632</u> <u>0b2328f0c0a3954edd0ff2</u> <u>9e0ad6d9b65e2e582979</u>	+ 0.03711816 BTC	✓
265	2019-06-06 02:51:05	<u>c46a8ab966a62a179db820</u> <u>272af609dd5fd078e630a6</u> <u>a4b2c4a82b3661f1ccd0</u>	+ 0.03711816 BTC	✓
266	2019-06-06 02:51:05	<u>04b91fcb60642a94556725</u> <u>9b58be1fc4811cebc5b58e</u> <u>547f66ebe779f1d97c9e</u>	+ 0.03711816 BTC	✓
267	2019-06-06 02:51:05	<u>f8ddd1b738bb0bbc6ffe9</u> <u>c480ac9346e3779a48d484</u> <u>983c9d4241f46f90ad36</u>	+ 0.06323112 BTC	✓
268	2019-06-06 02:44:29	<u>bdf9899520ad1a7fbb9eae</u> <u>c07b0916e3c69c00144503</u> <u>2838ec192e64c51bcec2</u>	+ 0.02028416 BTC	✓
269	2019-06-01 10:13:09	<u>aa9722b13c08f4d9c44548</u> <u>fc27e81989b066d314cc79</u> <u>52faf874249b93388a00</u>	- 0.00784384 BTC	✓
270	2019-05-31 03:58:36	<u>ba0a2d01710a3f3e8b9351</u> <u>788f0fa98138f7305a616f</u> <u>70c9a94eb6ebcc58a5fb</u>	+ 0.00784384 BTC	✓
271	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff</u> <u>9d106d7b4bcb2993749be5</u> <u>bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓
272	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff</u> <u>9d106d7b4bcb2993749be5</u> <u>bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff</u> <u>9d106d7b4bcb2993749be5</u> <u>bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓
274	2019-05-30 03:19:53	<u>397fead71d3564fa6915d1</u> <u>89e1741c575181ef93d751</u> <u>7170ae98b480affe7f8a</u>	- 0.02694910 BTC	✓
275	2019-05-30 02:34:33	<u>7fa354a14def678af0dcce</u> <u>f2fb26fd0ce42a77c4d285</u> <u>78b212f0bb65a1022ff5</u>	- 0.01079291 BTC	✓
276	2019-05-30 02:23:43	<u>4890619bed495251c8de10</u> <u>143f70ac008a245a06f155</u> <u>2a78ee4e7d1b8e8c2224</u>	+ 0.03420165 BTC	✓
277	2019-05-30 02:23:43	<u>0f98fcd4897c898d6ce830</u> <u>eea8f2c9a3534ad57ab165</u> <u>fbf6632ce41126799d1b</u>	+ 0.02694910 BTC	✓
278	2019-05-30 02:18:26	<u>448d07a819b5d66c58274d</u> <u>f16133898bfb05cb6cd1c0</u> <u>4605b25bd757da45031b</u>	+ 0.03420165 BTC	✓
279	2019-05-30 02:18:26	<u>dfa2a3fc651d69051f8946</u> <u>ef993207ead562f834f064</u> <u>6afbb6c7599c2c26234c</u>	+ 0.03420165 BTC	✓
280	2019-05-30 02:18:26	<u>491d8331fa57a080076f02</u> <u>dad60aac67c3ac233b9ea7</u> <u>faa66897f0e2c85a82f0</u>	+ 0.01079291 BTC	✓
281	2019-05-30 02:16:33	<u>a996b8fa62fd4c81226f13</u> <u>bf2af4da8151ce942878c3</u> <u>09db2c66f511e6257fce</u>	+ 0.00684033 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-05-23 20:20:03	<u>3c624b88180968cadfb53f3007cff95c17aec2d313c18bea6eae59570225938a</u>	- 0.00804359 BTC	✓
283	2019-05-23 20:20:03	<u>fd36bac31cb57b8f29258c6ba390ca438551b6a043bd7dcf1f96945bd92d244b</u>	- 0.00804359 BTC	✓
284	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.02413325 BTC	✓
285	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.02925031 BTC	✓
286	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.04022416 BTC	✓
287	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.01024907 BTC	✓
288	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.04022416 BTC	✓
289	2019-05-23 03:37:12	<u>de9b8aa7104652f8b803b020f9579e0f7f659e0c133ab6be3e498a56ca4ecf06</u>	- 0.04022416 BTC	✓
290	2019-05-23 03:18:58	<u>73c1a14170759c5b5733b315eff8fe876472a77106aae79079a11764909fbde9</u>	+ 0.00804359 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-05-23 03:18:58	<u>85151aacf597476028b244</u> <u>b040245124fb6d9abd444e</u> <u>4cf231c556740bf50066</u>	+ 0.02413325 BTC	✓
292	2019-05-23 03:18:58	<u>5e1ab92b6c091ea47b6a4a</u> <u>e47f755befee676eb1d0ca</u> <u>c5001146f92cbd665ae9</u>	+ 0.02925031 BTC	✓
293	2019-05-23 03:18:58	<u>7fb9da6b6034757c67b35b</u> <u>7e08dd59bf959d78f90c51</u> <u>d998ddecc96777096b00</u>	+ 0.04022416 BTC	✓
294	2019-05-23 03:18:58	<u>c222f513ef496a44b241ad</u> <u>dcbb2494ab2e169bf83628</u> <u>c85deea84795236244da</u>	+ 0.01024907 BTC	✓
295	2019-05-23 03:18:58	<u>878453d57a1b132c69f285</u> <u>8c228ae0833aaf62f67cd0</u> <u>b146d23b49d26e6fe3e9</u>	+ 0.04022416 BTC	✓
296	2019-05-23 03:10:51	<u>e8035d7b6d922107186741</u> <u>3acea678411cb9a25ccced</u> <u>e5126248ab122517041a</u>	+ 0.00804359 BTC	✓
297	2019-05-23 03:10:51	<u>966813a982200ccc6c9a64</u> <u>2d316722ebffd6b5183f8b</u> <u>ddaebf19a019a274b443</u>	+ 0.04022416 BTC	✓
298	2019-05-19 18:56:40	<u>7b933d9823bd9a6457ff5c</u> <u>7e5748658da744c05e778a</u> <u>550d55372256e53dc3be</u>	- 0.00736432 BTC	✓
299	2019-05-19 18:52:05	<u>74fe2e7c9e524a1c94b130</u> <u>73fa062d2a815256cc1681</u> <u>f62ba652a65db2da66d7</u>	- 0.00736432 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-05-16 14:16:05	<u>cf61299a914553cdd529d2</u> <u>f0b650eeb6cfe00127f9b4</u> <u>1f85fc87bda56f579fc4</u>	- 0.03681807 BTC	✓
301	2019-05-16 14:01:31	<u>02be1985c17385afa3519f</u> <u>6f25ae0dd05b658dfaa413</u> <u>539b1a365cf5f2865ec6</u>	+ 0.03681807 BTC	✓
302	2019-05-16 06:39:58	<u>b8eb301a91407d51008a21</u> <u>eddec031a6d066408d8ffe</u> <u>739f29a46d53e78f3925</u>	- 0.06888155 BTC	✓
303	2019-05-16 06:28:40	<u>d6260db8d55efa09c78e67</u> <u>b0a2137873ada0c0bea53a</u> <u>cb59214973cea41a200d</u>	- 0.02209179 BTC	✓
304	2019-05-16 06:28:40	<u>6d6a17dfa1db25deee76a7</u> <u>a5c8d2427aaff6dce888a6</u> <u>f255689ba50e78c80ba3</u>	- 0.03681807 BTC	✓
305	2019-05-16 06:28:40	<u>6d6a17dfa1db25deee76a7</u> <u>a5c8d2427aaff6dce888a6</u> <u>f255689ba50e78c80ba3</u>	- 0.03681807 BTC	✓
306	2019-05-16 06:27:17	<u>ce19e948bdd3acf30d3f91</u> <u>c1218cf89c2d60b9249c34</u> <u>37c044bc6d33b507db8c</u>	- 0.05885913 BTC	✓
307	2019-05-16 06:03:32	<u>818e6d93224daaf76ca20e</u> <u>fb1f22f178e77bc519b889</u> <u>a6a443d622727560b2d5</u>	+ 0.00736432 BTC	✓
308	2019-05-16 05:56:12	<u>6cd4708ee41c02c01fb216</u> <u>c381e06c13882a706500b5</u> <u>5b55f5efa8903a5e79a6</u>	+ 0.02209179 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-05-16 05:56:12	<u>d90e51c8b639756f32ba52</u> <u>8808a453a72e9624e3ee74</u> <u>18b084106c65c5b6ddce</u>	+ 0.03681807 BTC	✓
310	2019-05-16 05:25:59	<u>0af5d2caffde46864631d0</u> <u>56dd613f92cf8ffdb53a1a</u> <u>ae73b4fc0eb81392ab48</u>	+ 0.03681807 BTC	✓
311	2019-05-16 05:25:59	<u>7c70ae60a202ffb15b787b</u> <u>61205e376164dea1a5ccea</u> <u>13fd5ba75de004f93a74</u>	+ 0.06888155 BTC	✓
312	2019-05-16 05:15:26	<u>812dc3f45d1d69d40f12e3</u> <u>ca29e262532ebdbe59f3a8</u> <u>0f056776198da8f4c8f7</u>	+ 0.00736432 BTC	✓
313	2019-05-16 05:15:26	<u>8a823976a4898aec864d96</u> <u>cdeea64c328c4952752d68</u> <u>6a579a451a7d2b1396af</u>	+ 0.05885913 BTC	✓
314	2019-05-09 10:07:39	<u>18eaae0ae42b9890ac9d95</u> <u>5d9d20fa57640714fd6545</u> <u>e2033cc67efb89f20de4</u>	- 0.00906677 BTC	✓
315	2019-05-09 10:07:39	<u>a454968bf58271761409bd</u> <u>2791457276a4fd3e2f2e8d</u> <u>34378bc42c2f2b84dd42</u>	- 0.00906677 BTC	✓
316	2019-05-09 07:01:17	<u>9e55f0164bc57eda3303f8</u> <u>7ae1ec96b642b5da8386a4</u> <u>c24c49d34b06aed0876e</u>	- 0.07569803 BTC	✓
317	2019-05-09 06:55:56	<u>5735f53a5946769e2ba091</u> <u>d107b3bed0ed557085c3c7</u> <u>0a2e17d27e4524e47cba</u>	- 0.05304856 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-05-09 06:38:06	<u>7531d76f8662d5b067e442</u> <u>a7533b46a38ba1b16663cc</u> <u>35594279095feb892a54</u>	- 0.02720182 BTC	✓
319	2019-05-09 06:38:06	<u>c65c30e3c152038c8a5e61</u> <u>5921e17a1d505b9a7c3907</u> <u>f7b33600ce694c6c41fd</u>	- 0.04533687 BTC	✓
320	2019-05-09 06:38:06	<u>c65c30e3c152038c8a5e61</u> <u>5921e17a1d505b9a7c3907</u> <u>f7b33600ce694c6c41fd</u>	- 0.04533687 BTC	✓
321	2019-05-09 06:38:06	<u>c65c30e3c152038c8a5e61</u> <u>5921e17a1d505b9a7c3907</u> <u>f7b33600ce694c6c41fd</u>	- 0.04533687 BTC	✓
322	2019-05-09 05:50:02	<u>d431af2890c6c53b6e86bd</u> <u>d903490824232eeb81dd78</u> <u>c58a5318cd2fbdb965c3</u>	+ 0.00906677 BTC	✓
323	2019-05-09 05:50:02	<u>508aa5605948c3ad6ddd53</u> <u>19c3a91365c3d73ac76b92</u> <u>807ca9b0df48946fbc3f</u>	+ 0.04533687 BTC	✓
324	2019-05-09 05:50:02	<u>0e83315d16e245a74c5294</u> <u>dae665ef894cd8e03aadf9</u> <u>160db9355570d7d459c2</u>	+ 0.05304856 BTC	✓
325	2019-05-09 05:50:02	<u>d0be8e90e73765c17ae98e</u> <u>f8468af271f13bbc4f6a4d</u> <u>f67b4c66ba21fa0b7eef</u>	+ 0.02720182 BTC	✓
326	2019-05-09 05:50:02	<u>51e041930d33d22d6af0bb</u> <u>e3c9b4b0d9282bdd613596</u> <u>a48411997c6dd8addb48</u>	+ 0.04533687 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-05-09 05:50:02	<u>d7345538102c81484b6bcc</u> <u>e5b5069281ca7f40bb1c99</u> <u>57269e46a48ce510ed72</u>	+ 0.04533687 BTC	✓
328	2019-05-09 05:50:02	<u>1c4afc422132297e693ad8</u> <u>f6f308f3ff79e5f1ffae10</u> <u>5404acf97f5f1207aa85</u>	+ 0.00906677 BTC	✓
329	2019-05-09 05:50:02	<u>d9fbef89deafaac64ea698</u> <u>e2664f0946a2e86fc76220</u> <u>88b39cc342a7ffa0bca2</u>	+ 0.07569803 BTC	✓
330	2019-05-02 03:08:15	<u>4fba7eb35338d725e36f02</u> <u>6da8c108a2b3dc9f2adb12</u> <u>165f732239c996ad1df3</u>	- 0.05164179 BTC	✓
331	2019-05-02 03:08:15	<u>4fba7eb35338d725e36f02</u> <u>6da8c108a2b3dc9f2adb12</u> <u>165f732239c996ad1df3</u>	- 0.05164179 BTC	✓
332	2019-05-02 03:08:15	<u>4fba7eb35338d725e36f02</u> <u>6da8c108a2b3dc9f2adb12</u> <u>165f732239c996ad1df3</u>	- 0.05164179 BTC	✓
333	2019-05-02 02:38:55	<u>395239cfe8b2c07b447526</u> <u>f898eb772ff040ccd7289b</u> <u>ad748f851566e9d46ade</u>	- 0.02843453 BTC	✓
334	2019-05-02 02:38:55	<u>395239cfe8b2c07b447526</u> <u>f898eb772ff040ccd7289b</u> <u>ad748f851566e9d46ade</u>	- 0.03098541 BTC	✓
335	2019-05-02 02:03:42	<u>33700902fcf37b817e634e</u> <u>17b3af8df697b04c2df41d</u> <u>8dbb2cd7bc1f11fd342c</u>	- 0.01474220 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-05-02 01:58:21	<u>44b5a07969a0a5769b587a</u> <u>17946c32784a736560db0e</u> <u>cc11816be7c627bb2607</u>	- 0.01032734 BTC	✓
337	2019-05-02 01:58:21	<u>44b5a07969a0a5769b587a</u> <u>17946c32784a736560db0e</u> <u>cc11816be7c627bb2607</u>	- 0.01243046 BTC	✓
338	2019-05-02 01:28:31	<u>21a90e779c1ea5e4c741bb</u> <u>c57a28175fbc123314e971</u> <u>c62c233e01626434cda7</u>	+ 0.01032734 BTC	✓
339	2019-05-02 01:28:31	<u>5bd955d66b3c2112863a19</u> <u>f49da3043c1adc820fedee</u> <u>fe6599051ced0eb549d3</u>	+ 0.01474220 BTC	✓
340	2019-05-02 01:28:31	<u>d1abd2316989c01ec62bd9</u> <u>091a04d442eebd8bc9bf9a</u> <u>ff100a067164447d1d48</u>	+ 0.02843453 BTC	✓
341	2019-05-02 01:28:31	<u>7e89c6478e49cad670422e</u> <u>3f0de6a94b0b560074784a</u> <u>f1430901e7dbe679c11f</u>	+ 0.05164179 BTC	✓
342	2019-05-02 01:28:31	<u>79f95c1a8970d6bae2d891</u> <u>2c14da4ee904f9a341f930</u> <u>1f0c1bb258d7a7157279</u>	+ 0.05164179 BTC	✓
343	2019-05-02 01:28:31	<u>e7d30bb78dfcb54d34fe41</u> <u>d0483367e3aebbce41ae6b</u> <u>eab86907bb72c765c84b</u>	+ 0.01243046 BTC	✓
344	2019-05-02 01:28:31	<u>75208dc0de64be42006e3e</u> <u>760dd105129473cff36abc</u> <u>752e5fe9d8ff2a0177ae</u>	+ 0.05164179 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-05-02 01:28:31	<u>202b2c5b5e29b9be7e0e28</u> <u>339d5899cb71d76b5d23e3</u> <u>de3e3413038cf986fb9c</u>	+ 0.03098541 BTC	✓
346	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.07912502 BTC	✓
347	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.07912502 BTC	✓
348	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.09756970 BTC	✓
349	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc3</u> <u>2f5bbc6cd4eb29a703988c</u> <u>ff2e42557be77ac94ae2</u>	- 0.30241627 BTC	✓
350	2019-04-25 03:35:30	<u>aa66a89361baa2c8a4212a</u> <u>b249d267911adbb25aa085</u> <u>72d71c8b0fc4b29229db</u>	- 0.04697528 BTC	✓
351	2019-04-25 03:35:30	<u>aa66a89361baa2c8a4212a</u> <u>b249d267911adbb25aa085</u> <u>72d71c8b0fc4b29229db</u>	- 0.02818517 BTC	✓
352	2019-04-25 02:26:33	<u>9d54cb1c96a1d971b9c091</u> <u>991bc7bab16d00aa678c75</u> <u>32ddb9f90fc4d0d534cdb</u>	+ 0.07912502 BTC	✓
353	2019-04-25 02:26:33	<u>a46d41c282ab6f037ad8a8</u> <u>a5fad3049d1b133bff1626</u> <u>8a28e53c238e71a9bdf4</u>	+ 0.07912502 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2019-04-25 02:26:33	<u>c4a84e1893c2f501e213a0ff96ed6724e9ec438f96fd</u> <u>faf2e8a8aad0abbc323f</u>	+ 0.04697528 BTC	✓
355	2019-04-25 02:26:33	<u>9e46af9aa9bb53a2708d64df03daab28ad9d4b02a11a</u> <u>a7128ce163a98db6f7c5</u>	+ 0.09756970 BTC	✓
356	2019-04-25 02:26:33	<u>385b289592b99372c8f0e92aa0c1364345f964408c15</u> <u>e3dce7c1d8b0039f7363</u>	+ 0.30241627 BTC	✓
357	2019-04-25 02:26:33	<u>c6a6b7e51501c409dcccb152ed8312f1332c50e43d7b</u> <u>c89596297d54d031bf24</u>	+ 0.02818517 BTC	✓
358	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.01454562 BTC	✓
359	2019-04-17 04:29:16	<u>047d42e72f9f361171804a91d43c257b18be2b46865a</u> <u>76a1a4b2e34b9407f3fc</u>	+ 0.01454562 BTC	✓
360	2019-04-16 04:06:34	<u>d0b6a979192bc9d205658ec69489af239526105c499a</u> <u>25e03ae779ebf14e8c6f</u>	- 0.07242395 BTC	✓
361	2019-04-16 04:06:34	<u>d0b6a979192bc9d205658ec69489af239526105c499a</u> <u>25e03ae779ebf14e8c6f</u>	- 0.07242395 BTC	✓
362	2019-04-16 03:14:34	<u>35895fe9fb719f39842807e0675b11f179c595b1729a</u> <u>0b195f1bfcc3d9ba7b5d</u>	- 0.01347909 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2019-04-16 02:43:39	<u>d05dd7d55423218a4f7ecb</u> <u>2e76efe004e91fd86e6f30</u> <u>b087e1a45c45dea9e0af</u>	+ 0.07242395 BTC	✓
364	2019-04-16 02:43:39	<u>ed772de7ac440de4758693</u> <u>b861f592261b1404af1053</u> <u>1653a716a7cb7616672b</u>	+ 0.07242395 BTC	✓
365	2019-04-16 02:43:39	<u>2c87bbcef86604679db8f3</u> <u>e660b86d41822a1d132955</u> <u>b9971ddbdfd3cb7d90d6</u>	+ 0.01347909 BTC	✓
366	2019-04-10 06:33:29	<u>5b5648eb5e29c6c11ba47a</u> <u>e6c0eb3d1b6414379a06a9</u> <u>74850bc3ac9c01e12333</u>	- 0.28659660 BTC	✓
367	2019-04-10 04:07:14	<u>d42ec81c70cede7042ceb2</u> <u>5eaf9d552ac684a2f7abb5</u> <u>96a18899d630a81012a1</u>	+ 0.28659660 BTC	✓
368	2019-04-09 06:30:15	<u>9891d3076ce1364a0579f4</u> <u>9a8c29200884abdcd11f82</u> <u>f99334c4e7174d101deb</u>	- 0.14932871 BTC	✓
369	2019-04-09 04:24:36	<u>f0c8d26043da679a5bd1b2</u> <u>6de5d6e37f4e0ac5f5246e</u> <u>0efda3a6d54ca5afc1fb</u>	+ 0.14932871 BTC	✓
370	2019-04-03 04:02:37	<u>7070d95685744d47888b40</u> <u>06df9e66ad460171556475</u> <u>3f02b19abdd551f6601c</u>	- 0.03185806 BTC	✓
371	2019-04-03 02:24:21	<u>4f6ace89634595fa1772e5</u> <u>536fabd86a150ab41f5393</u> <u>4a30ea356dc7459fc88c</u>	+ 0.03185806 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 19:56:05	<u>0aa35868b9a2dc3d45e578</u> <u>27409c4dd88f16e2baebe8</u> <u>6c7ce1f415ba6fd62b7b</u>	- 313.24000000 TetherUS	✓
2	2019-06-11 08:07:47	<u>b8a62dd603d48d51bae94f</u> <u>42911d80f1e75d28d21c8e</u> <u>268483e408f0a60dfaff</u>	+ 313.24000000 TetherUS	✓

* USD values displayed at the time of transaction

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