

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bBoe5F5WGpPmtYB4uw3pj4BbMmucZrrX</u>
TOTAL RECEIVED	25.77508327 BTC
	1,625,273.13 USD
TOTAL SEND	25.77508327 BTC
	1,625,273.13 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	2019-03-18 11:40:31	<u>c1d47bfea9801860049677</u> <u>f05372604b80fe01b2b5b6</u> <u>efdc60d7d62ea788f785</u>	- 0.01198535 BTC	
2	2019-03-18 10:26:19	<u>1b5d319c475b0eb4c5dc70</u> <u>26fdd817e06bd20d3284b3</u> <u>2fa5d0c59507f2f429eb</u>	+ 0.01198535 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-11-24 01:40:18	<u>3404b88030f4f512dcac5d7db565eaf86af8fb092132598c21abcec08091865e</u>	- 0.11908433 BTC	✓
4	2018-11-24 01:23:09	<u>e7b5902d0857a223569d25ef5bd3928d4203353175ec0fb1a7045bce40d07327</u>	+ 0.11908433 BTC	✓
5	2018-11-23 02:03:10	<u>759f3748fa91a831b0cf8bcf8e7ab58a1da1d3635ecf01264112d51f60f63767</u>	- 0.19521155 BTC	✓
6	2018-11-23 01:00:16	<u>8abb5b0235296c47a081aa53153f6c42f46740cb0f04f78407e9789d712966d9</u>	+ 0.19521155 BTC	✓
7	2018-11-22 01:41:09	<u>3779a0b3a3cc0dd445521ba3ea507a8e7866a8336b366f49e9ca0d49ba55706d</u>	- 0.19769269 BTC	✓
8	2018-11-22 00:56:53	<u>4d66b6576194d50edf54c2ee32e18206af414314d2bd453b61e39475c7ba48a7</u>	+ 0.19769269 BTC	✓
9	2018-11-21 01:42:18	<u>fb0df696f0d94a42df45fbc8928f64eb7236476f3e00ce62939395860dba1796</u>	- 0.19866639 BTC	✓
10	2018-11-21 00:42:28	<u>b0ddeee8cf1c007ac053365281b3822e34fd4ce89cb03e2c572ee05b3fa895c78</u>	+ 0.19866639 BTC	✓
11	2018-11-20 03:19:26	<u>1794421fd4b63a2105b19fb455c0716f7a29da69461f859d1a48b313d4e32cee</u>	- 0.19502832 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-20 02:22:27	<u>789f462e96baca8fa97c6c</u> <u>948555b9eb1a15fab70bfb</u> <u>4301c147b84f28d029f1</u>	+ 0.19502832 BTC	✓
13	2018-11-19 01:50:50	<u>2bc8ecc20aa69f2f27fda4</u> <u>fac67bbe2abe9538dd1f58</u> <u>f5f9f26425e1c26bc5cd</u>	- 0.19235636 BTC	✓
14	2018-11-19 01:17:54	<u>016a82c1cdbbf1b219fed6</u> <u>22705973de0880702f7dd8</u> <u>5aaeb6b0cefb8857d52</u>	+ 0.19235636 BTC	✓
15	2018-11-18 02:32:46	<u>45084e98af37c643f0caa5</u> <u>b4d296c81b2c4bfdacd4d3</u> <u>ab8f4f7031efb09cdc31</u>	- 0.19239866 BTC	✓
16	2018-11-18 01:44:30	<u>226f57725f1aae199b9e85</u> <u>b39cb742a00264e7f9bdea</u> <u>a0bd4a2822e9b0308c49</u>	+ 0.19239866 BTC	✓
17	2018-11-17 02:50:17	<u>4b21043a55b325d83a4fae</u> <u>94d2d930f9ca61f84811eb</u> <u>4fd78dd24ae42fa7d7b0</u>	- 0.17898258 BTC	✓
18	2018-11-17 01:52:26	<u>f06e1fe1403f7934ca79b1</u> <u>04fa9f5aa04117bb47df1f</u> <u>f6e5dcf1c28f5660e324</u>	+ 0.17898258 BTC	✓
19	2018-11-16 05:12:26	<u>6ea25853e5df94f5ec74b6</u> <u>519aa083054db742c1618a</u> <u>d4005d0cedc3d16dd460</u>	- 0.17479583 BTC	✓
20	2018-11-16 01:10:44	<u>7960af6086067fdd297542</u> <u>27e914a532d682e4361cc0</u> <u>f226ccd7b7b70d6ab9a7</u>	+ 0.17479583 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-11-15 02:18:44	<u>1c8c88942dd9dc6cfe9ca7</u> <u>59341707f4a4d88f57453f</u> <u>bb296fead60c8008f28a</u>	- 0.17382646 BTC	✓
22	2018-11-15 01:42:06	<u>cd624d08c34531e72116cb</u> <u>0a5c82169dbf887b3b97c5</u> <u>964e811c6d2fe8032d03</u>	+ 0.17382646 BTC	✓
23	2018-11-14 02:05:27	<u>d38bdf9c4e03543b6930a4</u> <u>00c0b93e46dd16cfbafb33</u> <u>044ca660246de42394dc</u>	- 0.17409739 BTC	✓
24	2018-11-14 01:36:47	<u>68cdb7e36130b0da55e771</u> <u>f10c30b135b7a22e1b88a9</u> <u>546d575bbd63f55fd13c</u>	+ 0.17409739 BTC	✓
25	2018-11-13 01:14:52	<u>34184ccadb85a11ca50719</u> <u>131d2e27b2f28561fba3de</u> <u>5068f23244f22533ace7</u>	- 0.17343794 BTC	✓
26	2018-11-13 00:46:58	<u>1ad8c6ad3aea8d86b34414</u> <u>f90af11bb31b453deae3fa</u> <u>f73607d90cb864142983</u>	+ 0.17343794 BTC	✓
27	2018-11-12 02:18:12	<u>73d3ecdf83a77b498553b5</u> <u>2b9be448c4faaf387b844e</u> <u>3ef37f31f53464548571</u>	- 0.17282818 BTC	✓
28	2018-11-12 01:22:24	<u>e5613dd4db3ceb8c9f6f14</u> <u>d88be2a66be5487258e936</u> <u>1daec06d3da561479584</u>	+ 0.17282818 BTC	✓
29	2018-11-11 01:43:50	<u>fc1f298c4463b60f11630</u> <u>a8a8b198c2cda2ace7c125</u> <u>a631000171f316344e61</u>	- 0.17607901 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-11-11 01:14:56	<u>bee7f08a2014e819fed052</u> <u>a5c45ca6f7a22cfe3c918f</u> <u>aa436a8a013bff097b6f</u>	+ 0.17607901 BTC	✓
31	2018-11-10 01:42:50	<u>4f768a937070a28b453e6a</u> <u>88230ff5448359566b8128</u> <u>e4952616f061945bce4b</u>	- 0.17687794 BTC	✓
32	2018-11-10 00:49:58	<u>1845acb40439d47e6ed8b8</u> <u>823598a3d5bb48e9ef0c0f</u> <u>3e7dcde74affd6053220</u>	+ 0.17687794 BTC	✓
33	2018-11-09 01:27:50	<u>01b2f56b1f60734f95ab4b</u> <u>e3878cd9c6f474171110a4</u> <u>6adb46dd99ea6843c2f7</u>	- 0.17680332 BTC	✓
34	2018-11-09 00:58:36	<u>addc76dbf5c70ab19733dd</u> <u>443755ba27011ee11c1a91</u> <u>0838715526dbffad6364</u>	+ 0.17680332 BTC	✓
35	2018-11-08 02:03:21	<u>afec14f5f9e90dbb5342f8</u> <u>0b84165af2f931ddc06f9b</u> <u>e2b5398ab1abd8f7827b</u>	- 0.17509282 BTC	✓
36	2018-11-08 01:30:48	<u>268edd88dccf04ca2a0132</u> <u>9f50de8c62e9e40cb0cc73</u> <u>4df15ab743a43b9658a1</u>	+ 0.17509282 BTC	✓
37	2018-11-07 02:15:57	<u>f63e6f13164a4df0a2028d</u> <u>ac42db16d57d17ae5a6e49</u> <u>effb41bc8246e1383257</u>	- 0.17537788 BTC	✓
38	2018-11-07 01:51:22	<u>3b2cd3037d12f2505b6c82</u> <u>896163731a5bac767ae3d9</u> <u>b023cd75f75b34f33114</u>	+ 0.17537788 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-11-06 02:58:54	<u>f4ef796b9e6fb1522d0968</u> <u>ea541ead2d154d1f276a62</u> <u>4b74d30e155e98b50bb0</u>	- 0.17510155 BTC	✓
40	2018-11-06 01:54:51	<u>4a633eb42c4f0936776110</u> <u>a7129bcfc3861857ab4467</u> <u>71663e3958b4c86825d3</u>	+ 0.17510155 BTC	✓
41	2018-11-05 01:37:03	<u>eb383f76c82648fbcfa8b8</u> <u>417ff2310088bc04d2f887</u> <u>d030960ac3c4b4cf0b39</u>	- 0.17486160 BTC	✓
42	2018-11-05 00:51:43	<u>e542b1bf9f9679929ae81d</u> <u>b83386955e434884278bb9</u> <u>6375490065430e4e3626</u>	+ 0.17486160 BTC	✓
43	2018-11-04 01:35:24	<u>c17442558e1bb69d1fa436</u> <u>db8946e7a5c3bacdaf6e0</u> <u>e267586fbc727d4f6e18</u>	- 0.17443995 BTC	✓
44	2018-11-04 00:46:25	<u>ad12488b3908c685b460ab</u> <u>4d1d3499d41ff8023a9634</u> <u>1d8ddb7c43a82539cfaf</u>	+ 0.17443995 BTC	✓
45	2018-11-03 01:35:27	<u>37b7def89db7a321a21e26</u> <u>b14aa5dfd98f54d2349ebe</u> <u>9268cfce7a17bc4d6e2c</u>	- 0.17424148 BTC	✓
46	2018-11-03 01:01:02	<u>6464cd28d1dc7232d87edc</u> <u>2200eb8f568ebf0c67e2b2</u> <u>7b2544587cdd535e605e</u>	+ 0.17424148 BTC	✓
47	2018-11-02 03:45:46	<u>5326d0330a55fe965e2b63</u> <u>a9790be4673a8ad49fc13a</u> <u>560bb440c65e665e3536</u>	- 0.17325006 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-11-02 02:59:30	<u>8c5953ccd282ae4d1aa29c</u> <u>da8e49f34bd8f9385e7b8b</u> <u>cbd528f51c9c6adb8308</u>	+ 0.17325006 BTC	✓
49	2018-11-01 01:53:11	<u>a5f4b121f2bb4ac0bedd25</u> <u>a501d151657ebe4be6db5b</u> <u>f2f908ff8f844d51cdcf</u>	- 0.17441478 BTC	✓
50	2018-11-01 01:18:54	<u>915d258d31f2c993abb38a</u> <u>551428d111337ee8ff2bcc</u> <u>48ba982f9fcc9a8353ce</u>	+ 0.17441478 BTC	✓
51	2018-10-31 01:14:42	<u>235affbe93c911c646cd9f</u> <u>a753d6cbb95302bb9d92fd</u> <u>5f54c27fc6c8e2d10087</u>	- 0.17465905 BTC	✓
52	2018-10-31 00:50:20	<u>462232a62711d3a3f40575</u> <u>7d82cc14c92a54cac27ab3</u> <u>6087973ee03b0a1e94b2</u>	+ 0.17465905 BTC	✓
53	2018-10-30 02:00:44	<u>988f5f2c4f1fda7668b968</u> <u>e944c660967d9941114545</u> <u>daa17d3ff8ebc8c62c13</u>	- 0.17503926 BTC	✓
54	2018-10-30 01:03:38	<u>4bb2ff8d53ae93aa2156aa</u> <u>e17afb14e83a7bd0bb076</u> <u>3ace4df07ac16b23ad9d</u>	+ 0.17503926 BTC	✓
55	2018-10-29 01:35:06	<u>d1d588c6d9dbbf10062ca1</u> <u>52fe28c3f366c9d0c84ad3</u> <u>13771ba05c4db212cc10</u>	- 0.15689469 BTC	✓
56	2018-10-29 00:47:27	<u>6464805a210f4f75711e54</u> <u>9f74b142772601c33802d0</u> <u>439fdaba4dc2aa52dcf7</u>	+ 0.15689469 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-28 01:34:45	<u>054535354dac88d2d4d45c</u> <u>94f10c6fac48fa0032c274</u> <u>37ab41c5c8b2099bc939</u>	- 0.17553652 BTC	✓
58	2018-10-28 01:11:28	<u>d03b675bc23f55febd12f3</u> <u>b004416880627f362dfe88</u> <u>54a91dfc10e64425e6f4</u>	+ 0.17553652 BTC	✓
59	2018-10-27 02:56:36	<u>0bc26ddf7981d7fa09fff6</u> <u>9139e6af239d2677210fff</u> <u>41813ea9e433cba3d9d8</u>	- 0.17406728 BTC	✓
60	2018-10-27 02:28:29	<u>28a3504ffa4bbb953ce196</u> <u>612434466c7502b136ffad</u> <u>1162a16dfc3814077b8b</u>	+ 0.17406728 BTC	✓
61	2018-10-26 02:13:19	<u>4dc7b62f6bd2177266e8e6</u> <u>b1479ba786c263a5d3da56</u> <u>2284cf9913f06bf98238</u>	- 0.17541533 BTC	✓
62	2018-10-26 01:25:34	<u>a72984690c597c506ded61</u> <u>80543c338cd3ea3b720192</u> <u>d62ddb6b0778029c635</u>	+ 0.17541533 BTC	✓
63	2018-10-25 01:57:11	<u>ea1ea8effe26f5351a24de</u> <u>b7603fc7080399cba22365</u> <u>943fbf581f3db007d036</u>	- 0.17498492 BTC	✓
64	2018-10-25 01:33:15	<u>7e8e0b534d9d812ddb91c0</u> <u>bb17c7eb90742a0ff3b714</u> <u>46a734e4cc8c198b66e6</u>	+ 0.17498492 BTC	✓
65	2018-10-24 02:51:45	<u>7731209ed1c0cd402f1c9f</u> <u>3325ecb3230fc11b65afcd</u> <u>ee42cbde0da28297acee</u>	- 0.17415595 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-10-24 01:49:39	<u><a href="#">a8a3fefafa206dfd63e91bd70d73d51756e2a8df8334fe36d18aaa53c2ec8e455d</a></u>	+ 0.17415595 BTC	✓
67	2018-10-23 02:08:12	<u><a href="#">0760400a4eaa0e16bda2098434f1357996c5eb00a07f5d2290bd8c97b2b2ff7c</a></u>	- 0.17327327 BTC	✓
68	2018-10-23 01:13:06	<u><a href="#">c725f378697ca773233139313163eca39a7d888fe12fb583665f4edb44552217</a></u>	+ 0.17327327 BTC	✓
69	2018-10-22 01:32:51	<u><a href="#">71a13a36a5477864910d0cbf0a9bd16bff5a58e717858025c710fef7766d65b6</a></u>	- 0.17078583 BTC	✓
70	2018-10-22 00:56:34	<u><a href="#">ee84dce14ce1378f1fa39ee4765d258e25cbb18fdc6f17c66f2d9b402e58f4b6</a></u>	+ 0.17078583 BTC	✓
71	2018-10-21 03:08:59	<u><a href="#">0e1a1f7e18d084b84a2998afeb967cab9bf2c93cdd14b46848ab6687eb6f571b</a></u>	- 0.16329305 BTC	✓
72	2018-10-21 01:54:34	<u><a href="#">638e1e04ef9b6dc3ddba057c2ac1342aa4d0184a92564ac51b422a01d16836ad</a></u>	+ 0.16329305 BTC	✓
73	2018-10-20 01:27:43	<u><a href="#">b980ed64d53f0149285ecbaf23875666e9205f727f4154dab736fac49dd227c6</a></u>	- 0.16785513 BTC	✓
74	2018-10-20 00:46:56	<u><a href="#">76f80800cf2accca62bcf0054b1dff1b93c6170d00136a52242e896e733fc6e1</a></u>	+ 0.16785513 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-10-19 02:13:30	<u>2edc911fd96850adb3df46</u> <u>7ea8477d4a2c224c81a380</u> <u>305a22ae63a5cdfad217</u>	- 0.15589398 BTC	✓
76	2018-10-19 01:41:50	<u>682ceaeff2d677c1587f93</u> <u>a2cadda53f80dafd2ca6c5</u> <u>56e4c992a1878c92c5ad</u>	+ 0.15589398 BTC	✓
77	2018-10-18 01:31:43	<u>03114b6564396a0d35a82a</u> <u>7db74cd3f8f24d0eadd1a7</u> <u>06f3f076d99b1f4e862e</u>	- 0.13714655 BTC	✓
78	2018-10-18 00:55:06	<u>647021fde5495ecb359e3c</u> <u>86a65429f00f61b06c371a</u> <u>dd37a9000723afa50c3d</u>	+ 0.13714655 BTC	✓
79	2018-10-17 02:12:35	<u>71ddb18f0791f03b03b5b7</u> <u>1148c747baec19041c77ff</u> <u>eaf54c12de2cc423c56b</u>	- 0.16740771 BTC	✓
80	2018-10-17 01:17:53	<u>4efb5a09444016bba92a63</u> <u>526281b6cfd264c8d029f8</u> <u>7eb907f58c68321aae4c</u>	+ 0.16740771 BTC	✓
81	2018-10-16 01:44:37	<u>a19c5f5deb53735ab3e136</u> <u>3b1e6de25d06e45ac2f432</u> <u>cdaa1b4b7ffa0a9bf366</u>	- 0.16738744 BTC	✓
82	2018-10-16 01:22:41	<u>45cde935258b653615f218</u> <u>9c9d9343a6e1af0efce012</u> <u>f0415cb7a496bdba6485</u>	+ 0.16738744 BTC	✓
83	2018-10-15 01:17:08	<u>69197b0bc64ee5b631ee58</u> <u>9f4c0dff60649244bb6ea4</u> <u>c10afe7b82ae238f5a40</u>	- 0.16854064 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-10-15 00:48:19	<u>6808b1fd9085265d3e34f8</u> <u>bb496c088544cf5feacd90</u> <u>d015f1173f7ff011d756</u>	+ 0.16854064 BTC	✓
85	2018-10-14 02:23:12	<u>571cbd7b106c540efec475</u> <u>855f91693304471a2d92a6</u> <u>cdd75402c4a7b780c0ce</u>	- 0.16727705 BTC	✓
86	2018-10-14 01:05:58	<u>55e733e863f26f5be8a2b6</u> <u>dcf7a0cc4010dc5057e2ec</u> <u>a08f194683c8ab9d50f3</u>	+ 0.16727705 BTC	✓
87	2018-10-13 01:27:07	<u>4b7405fb8f268a39232e7c</u> <u>77a2fe6077fa7295a4c376</u> <u>8da3649b6d336b0459ab</u>	- 0.16824529 BTC	✓
88	2018-10-13 00:57:26	<u>564a3f8e6c26a4153e7536</u> <u>299b6cf3e28bdaffba10fb</u> <u>eb1276ea8f49d2ff699f</u>	+ 0.16824529 BTC	✓
89	2018-10-12 01:52:15	<u>8f943ce9e37a6c821d1669</u> <u>7e94bad9ea780ddaa751ec</u> <u>e3eb62ed442596b6ab5e</u>	- 0.16220656 BTC	✓
90	2018-10-12 01:09:35	<u>8443af1bb626ad4a071f2f</u> <u>fc81579d36926c090b7e51</u> <u>b6e21b06f0883c69eae</u>	+ 0.16220656 BTC	✓
91	2018-10-11 02:12:42	<u>98b8233112304b18d28f2c</u> <u>6f277e0deaf5db601e4968</u> <u>31bdae7ddacb2bb7855b</u>	- 0.16192045 BTC	✓
92	2018-10-11 01:33:31	<u>48a6c82ad36d4f38c76119</u> <u>580da3e2bc0d8f4a0e7fd0</u> <u>4be1471a9b350ce5b8aa</u>	+ 0.16192045 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-10-10 02:25:33	<u>60ba3afb1cdcbf66e38f19</u> <u>f77773fbf5ca679dd6506d</u> <u>87fe7a910eee821663d4</u>	- 0.16165549 BTC	✓
94	2018-10-10 01:35:37	<u>b54f9c30a6a171987354a6</u> <u>d5db0ed593c746e2592602</u> <u>eb02bf763d0358f46ea2</u>	+ 0.16165549 BTC	✓
95	2018-10-09 02:20:13	<u>adc9dfe2e7d2728a6d86cf</u> <u>89a99f5501099c36a90400</u> <u>4a41dfa1484beafe7d9</u>	- 0.14422729 BTC	✓
96	2018-10-09 01:54:43	<u>13c4f2bec952fb76e1fa1c</u> <u>d07f2abeae5fcb1004e587</u> <u>ed9aeeb5c88be22325a2</u>	+ 0.14422729 BTC	✓
97	2018-10-08 03:30:47	<u>55a6b0d5e4b0141c21d520</u> <u>138d7dcab842b49cf84f6d</u> <u>4b3aa3abd894293b0ec4</u>	- 0.15422511 BTC	✓
98	2018-10-08 02:28:19	<u>141e9b391bfe6b2eb0c9f3</u> <u>7d6c4ef201f574ae791ee2</u> <u>75311babc4a47a0ac96d</u>	+ 0.15422511 BTC	✓
99	2018-10-07 01:38:30	<u>e3e3846a71fabb32dae89b</u> <u>24ad20b683f0474c24075e</u> <u>add5adb381ff48a49a26</u>	- 0.14743964 BTC	✓
100	2018-10-07 01:13:23	<u>ee03ef4fb89958bd2c6895</u> <u>a672338231a186eb698c46</u> <u>7ebe3aa2d4dcad44837a</u>	+ 0.14743964 BTC	✓
101	2018-10-06 01:32:53	<u>d20d5636ca986bfe59ecb3</u> <u>853c2d8c8e9972bb87a3da</u> <u>c869875b5f2ea5ad5460</u>	- 0.12165374 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-10-06 00:58:39	<u>2017a5640904d65b3998ab</u> <u>ebbaba15c74007468eb564</u> <u>ff7fd77d1f8b1be2c4a9</u>	+ 0.12165374 BTC	✓
103	2018-10-05 03:39:07	<u>1f5e6bc29e91a93dfe84d2</u> <u>bf05c26395077326afd03a</u> <u>a05b4af04f9fde78b63a</u>	- 0.14242118 BTC	✓
104	2018-10-05 02:35:02	<u>7eb9b59d9c269d4002e1b2</u> <u>b4d7f2f37577e01476845d</u> <u>74ce35a9012edd778e6d</u>	+ 0.14242118 BTC	✓
105	2018-10-04 01:56:08	<u>0f1c27c23a64874bcad632</u> <u>010d3a2a40b325735d2615</u> <u>71e3a2bce4096a7bdcbd</u>	- 0.14477244 BTC	✓
106	2018-10-04 00:51:22	<u>d6a2051be3e8f6b40e7743</u> <u>fa461af61a7180e612ca7c</u> <u>5cfeff57fb4a608b083f</u>	+ 0.14477244 BTC	✓
107	2018-10-03 01:46:52	<u>7c96a94439c4bb2495fec2</u> <u>b52d41e6a4875faaba6c53</u> <u>d987727161040abc4808</u>	- 0.16165430 BTC	✓
108	2018-10-03 01:17:14	<u>5d30225c343b0e71cb8f0f</u> <u>5fde46dd4c448875ac0a9e</u> <u>a2393a5c6ed5db0be520</u>	+ 0.16165430 BTC	✓
109	2018-10-02 03:09:32	<u>211fba5f6714b4cbad4eb3</u> <u>3b3b2db2dfb66f785b59aa</u> <u>42c39027e44003e1e7f2</u>	- 0.16203377 BTC	✓
110	2018-10-02 02:18:09	<u>e3eca97a479e2c5d64a703</u> <u>e2c55ac1b40552ec7b0e24</u> <u>f12b0f30dd475768f4ce</u>	+ 0.16203377 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-10-01 02:22:56	<u>50b5a991493f62681e37f2</u> <u>f84e6376a5caf0999bab7c</u> <u>24daa86d8a880fcfb1b</u>	- 0.15477122 BTC	✓
112	2018-10-01 01:31:52	<u>5655f86943143505c2fc27</u> <u>8c907427a448f258a8752a</u> <u>5e8d67f683c4c543715d</u>	+ 0.15477122 BTC	✓
113	2018-09-30 02:07:29	<u>ec6c671b413036edb1c367</u> <u>46a30594a03f482f697f4f</u> <u>19c386494b4c3f744712</u>	- 0.16265206 BTC	✓
114	2018-09-30 01:10:00	<u>bd73c859a257deac68928d</u> <u>e9325e6e5e4217017697d5</u> <u>ee4646e80ddaafcb20e9</u>	+ 0.16265206 BTC	✓
115	2018-09-29 02:26:33	<u>e3ce305de56c3465cc1d05</u> <u>efbe926eb0feba6686e4dd</u> <u>fb77252bdb4c77259de3</u>	- 0.16467973 BTC	✓
116	2018-09-29 01:06:48	<u>9fdb49089eeb0302d3d012</u> <u>f1670c8b549954ecbe3f3a</u> <u>36a4798eb861a3d8a003</u>	+ 0.16467973 BTC	✓
117	2018-09-28 01:57:17	<u>2c2d75807d7234725b02ae</u> <u>46429b85e9d16b5f47f4ad</u> <u>76dfb92c0ae8445dbfd2</u>	- 0.16480001 BTC	✓
118	2018-09-28 00:43:01	<u>d9d17a336473a23cab373a</u> <u>005806839867e831e8bf31</u> <u>b5c962612cc597de1210</u>	+ 0.16480001 BTC	✓
119	2018-09-27 02:17:39	<u>c9652f6b8190d9e49d9cb7</u> <u>1318dddafa85e849fd394d</u> <u>e0a84274ef17f6e1ad36</u>	- 0.16225499 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-09-27 01:00:12	<u>27e0df69bccbd7e79010e649cfc7c2d14b0f6debd1c9d0170b3217d5d6993cbb</u>	+ 0.16225499 BTC	✓
121	2018-09-26 02:17:29	<u>b286eb545a1a65daddf86b25dde0fc3bb23d08133c03ea98743cf92ebbf50dbe</u>	- 0.16311785 BTC	✓
122	2018-09-26 01:26:33	<u>de95da3dc6ebcf053fd1a38ae9897fbad6bfb6f205da9fb727ed5193eefa149</u>	+ 0.16311785 BTC	✓
123	2018-09-25 01:27:46	<u>975136f17c444e6beca9697f35c1244476feb882a133dc636bf9845829a10ff7</u>	- 0.16305324 BTC	✓
124	2018-09-25 00:50:19	<u>d6bc28c4e155d9230ec3b3e67fdc186cd620da417bf43c51ded21dbab173a61c</u>	+ 0.16305324 BTC	✓
125	2018-09-24 01:49:01	<u>306bf9046dfaab1ac82b1ff4626477add38b43ccfb19f9d2bbdad98bbdbfca3c</u>	- 0.16243767 BTC	✓
126	2018-09-24 01:08:30	<u>b1e3763747a5f8e9562c358b933c4227130c83af29debc3d0762ae56bf2e67b</u>	+ 0.16243767 BTC	✓
127	2018-09-23 03:07:53	<u>e595f34ebbbff1879ccf549b6ef2e7bee171ebb6ca586b1dbdcc395efecebd6</u>	- 0.16805132 BTC	✓
128	2018-09-23 02:26:25	<u>a553c5bb0f9288b8993245fddad25ef2479549aa03cb8bc88d91b2c1198d256c</u>	+ 0.16805132 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-09-22 03:03:32	<u>fb0cebef0f06882da65030</u> <u>138c910e3efea380970a91</u> <u>3d7b649ae10ef1dd201d</u>	- 0.15311346 BTC	✓
130	2018-09-22 01:59:47	<u>70cc3835875d9f6941ce91</u> <u>df7f356573836a5debee63</u> <u>b9c88aed90bb45366e05</u>	+ 0.15311346 BTC	✓
131	2018-09-21 04:23:22	<u>2271c7fe50dbd8aa4111f6</u> <u>00cf4c16d767fe4e5aca26</u> <u>5836ed91da18ec027009</u>	- 0.16930158 BTC	✓
132	2018-09-21 02:49:08	<u>ae0a74083a2e3b578e2302</u> <u>b42f6762576a145cd73086</u> <u>9e98bbdba4e1f2279655</u>	+ 0.16930158 BTC	✓
133	2018-09-20 01:44:29	<u>1d579f1054c9a025cfc435</u> <u>5b5c4a01a737e1b000894a</u> <u>b77e81b71df5a3bab2e9</u>	- 0.16986564 BTC	✓
134	2018-09-20 01:13:55	<u>16b0472d3272c29307d48b</u> <u>9d4a3732a1d15412cd0706</u> <u>7773a08d0ca08cfbd4a0</u>	+ 0.16986564 BTC	✓
135	2018-09-19 01:13:17	<u>959f960b161f51ee28538e</u> <u>a2a30bf13301ff577cb632</u> <u>fdb813d76f4c6c3b7dac</u>	- 0.16945773 BTC	✓
136	2018-09-19 00:43:32	<u>6702013101675d6dc84ed1</u> <u>101bb34d5e702d3d3dce6b</u> <u>6b5abba31d4d7b605dca</u>	+ 0.16945773 BTC	✓
137	2018-09-18 01:11:38	<u>55da62243c2a5958480110</u> <u>80aa63bf5a7ca81d87647b</u> <u>aa279646788df3d49eef</u>	- 0.17162056 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-09-18 00:46:37	<u>cfbbc7b4cb91143a8e430683d7ccf7cc72ff82d1fa2884da5a79529aafef68ef</u>	+ 0.17162056 BTC	✓
139	2018-09-17 02:25:12	<u>31b2d960a51909c4e1e242d724a7547ea7786362d70cd29ee76cc604d8d4241e</u>	- 0.16941526 BTC	✓
140	2018-09-17 01:49:51	<u>eb5c6b91febb5c163efbdc440b47397280ab7e7729d6cb14c6982bf547763c15</u>	+ 0.16941526 BTC	✓
141	2018-09-16 02:50:47	<u>a13f02842fd2d8497ff5302afb94aa575917d8efa944c67c465cc86c049cdc5e</u>	- 0.14393690 BTC	✓
142	2018-09-16 02:20:47	<u>d935f264234253e95864ca623ec291a295bf54d668dfbe6b97ac2a30597cc5d0</u>	+ 0.14393690 BTC	✓
143	2018-09-15 01:47:20	<u>fb545450e37e4e5cbd4519e8c16f8038c8d0039ba0e84fe780dca29a68dce3a</u>	- 0.11214845 BTC	✓
144	2018-09-15 01:13:20	<u>22ac382a36523e9046dc7d7db8252d5e98c8cbd428ac848b707f0835ecdb5dfa</u>	+ 0.11214845 BTC	✓
145	2018-09-14 01:44:42	<u>074426d0027939f3bdfe3e79a4e3983ea2d6fe54f0bdba95dd4ccc7fe2eeeb7e</u>	- 0.08117589 BTC	✓
146	2018-09-14 00:49:05	<u>f45d93ab4f88637e6f1c0b8a339070d448e1c3d3530201f62b3273df3d966c3b</u>	+ 0.08117589 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-09-13 12:25:38	<u>08c8e6a63dd886a2028f04</u> <u>c85aba6bd1d83c8d603e19</u> <u>15040a5dc42fd0607ed2</u>	- 0.00000546 BTC	✓
148	2018-09-13 11:33:01	<u>4ed3a47989b4589b6d66d3</u> <u>4ef4e6a0d52a1a73f80347</u> <u>8bb8e91245763fdef4fc</u>	+ 0.00000546 BTC	✓
149	2018-09-13 01:19:37	<u>89e9808de24a27da0f2811</u> <u>ec5a535e079f45c1585c54</u> <u>d066b8818f8a3565d42e</u>	- 0.17224790 BTC	✓
150	2018-09-13 00:53:48	<u>11450e694a4a12901646f6</u> <u>f1b5d4a7f02bbd03b7d9df</u> <u>d287cb96773f1fc6056c</u>	+ 0.17224790 BTC	✓
151	2018-09-12 01:31:35	<u>71e5c8ce6408dea84e7b0d</u> <u>c168b64e25d24fdcba958e</u> <u>fce8ca27c4c548044f65</u>	- 0.14925382 BTC	✓
152	2018-09-12 00:30:52	<u>f263469fd04890173eee73</u> <u>6925e71b5e78f270a12f1e</u> <u>1c0a4af97f3bab7920c0</u>	+ 0.14925382 BTC	✓
153	2018-09-11 01:10:35	<u>aafe97c072a9e850326323</u> <u>e3e8cf1fbe42ce8e6eec5a</u> <u>7e5426762d475bc23bf3</u>	- 0.17787932 BTC	✓
154	2018-09-11 00:43:05	<u>867193439b17cd317ea0af</u> <u>afac7a8964ba144f8eafe7</u> <u>af018c9739cb149459a1</u>	+ 0.17787932 BTC	✓
155	2018-09-10 11:21:11	<u>e7fc7a9e4b2c536f99dc97</u> <u>e29567ac15755c5496af35</u> <u>69bfe76aa4fb44cd3a10</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-09-10 05:17:31	<u>1445610319c870e64a100785a0a72683165228da1f918de6e3e949dae98e7b1f</u>	- 0.17550288 BTC	✓
157	2018-09-10 02:05:22	<u>daa94b229ba0307c1cef59052cefe93c56540fda75ecb789efea23f4130757a0</u>	- 0.16969638 BTC	✓
158	2018-09-10 01:06:22	<u>6383123369e1b3f5b21454b1a7eede83f3012bd53ca25c594918acf0f6efe0fb</u>	+ 0.17550288 BTC	✓
159	2018-09-09 23:57:23	<u>eab488dc43ac0e3027c961d4bfc49a83ceb62634c8a58679e8bdae469e3ceb51</u>	- 0.14606935 BTC	✓
160	2018-09-09 20:37:32	<u>70ec0e1a5e6f1c3e64a86ee263d854fa613f39a75389be89012a56b579e0651c</u>	- 0.15784190 BTC	✓
161	2018-09-09 00:57:07	<u>a0798461d6438fd2a31347301539578996131639badbe2462b89f95f0f2b50f1</u>	+ 0.16969638 BTC	✓
162	2018-09-08 01:27:29	<u>8f7fececece8a43fe802ff8dd6d83e84b4f1e86ff4324c142975b6191882b8ce8</u>	+ 0.14606935 BTC	✓
163	2018-09-07 00:51:54	<u>7cf45245f394ca9846e8728a0d8b64c699dc84594adf8fe133888c792ee71b72</u>	+ 0.15784190 BTC	✓
164	2018-09-06 01:20:05	<u>e85048eaaa8180f359ccc85753f6564506b3775ec3aebdbdcd4b7735da496681a</u>	- 0.15364545 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-09-06 00:33:45	<u>2442edd9b209a12d7434b0</u> <u>3ee9fb2eafd19035e7696b</u> <u>199816ba82cd3ec05d29</u>	+ 0.15364545 BTC	✓
166	2018-09-05 01:18:05	<u>a2f7aa75e269cc3c50cd9c</u> <u>d5e7913fda645b5e59c91e</u> <u>beb5c7df63d85b5be9cc</u>	- 0.16182969 BTC	✓
167	2018-09-05 00:51:53	<u>94745d36e5e8a19edc3d42</u> <u>7232b1d9b58db58bf588d4</u> <u>1ed58c1e3a7d1d9d54dd</u>	+ 0.16182969 BTC	✓
168	2018-09-04 02:58:03	<u>176d158db5aa0228a40593</u> <u>a23bc00dead2d3d618c649</u> <u>6f66e33742acf2285afd</u>	- 0.16360607 BTC	✓
169	2018-09-04 02:02:10	<u>25755933541496ca4cb0e2</u> <u>8feb9296f468b5cf56275c</u> <u>6353ed11d1b654b165b4</u>	+ 0.16360607 BTC	✓
170	2018-09-03 01:03:06	<u>09b6250ae2a6fba6cd98bf</u> <u>39b45281ea6f42ee4e3d4b</u> <u>2db77000fa4c5f337b75</u>	- 0.09358911 BTC	✓
171	2018-09-03 00:41:35	<u>fc98a6c9af22b326847ec</u> <u>286ddb9c6669695ac0dde2</u> <u>ba9d0605fec504cdfb8d</u>	+ 0.09358911 BTC	✓
172	2018-09-02 01:56:48	<u>044cc3dd29f94e77a8324a</u> <u>02bbb5df64d9fc078b7cee</u> <u>78a334ab880b8ccbc21</u>	- 0.10252922 BTC	✓
173	2018-09-02 01:17:32	<u>5926743daa76b50299b4dd</u> <u>f847cda90cb6222141f06e</u> <u>3622573a1dc0f06ad929</u>	+ 0.10252922 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-09-01 01:17:43	<u>b27b3619a274ea4e2a1ac7626bdaf18946e9e720505ff9c6d20bf90fcbce2fa</u>	- 0.06404801 BTC	✓
175	2018-09-01 01:06:13	<u>08fd7d94a1b4ec38a60764473b37420c1d08d6a92a8fc5e8f8323d54cbde1518</u>	+ 0.06404801 BTC	✓
176	2018-08-31 03:09:55	<u>7f7f0dd0153949bfd3c23be4f9f272e970a427e6790a88a70e9381b44c5aa11d</u>	- 0.11420226 BTC	✓
177	2018-08-31 02:18:15	<u>88e7c5cd5d76a4e321d2ca1e0060dde1883a2fb48335a7a207abddf988db4c70</u>	+ 0.11420226 BTC	✓
178	2018-08-30 01:17:24	<u>3895af8cc751d986c8073879e7121f2e8b8180f10b05a5aa88bb4ecbe965bbd2</u>	- 0.11798824 BTC	✓
179	2018-08-30 00:57:12	<u>cd3d660d625e9ff20e9cf4d7e5b07d72502e2f3409907bad9f318b8c42792acc</u>	+ 0.11798824 BTC	✓
180	2018-08-29 02:21:54	<u>958c97dc99d10c08956fd7c59404719425822e12c0a7c10288308b0d898ab56a</u>	- 0.11692212 BTC	✓
181	2018-08-29 01:00:53	<u>4b23efbd8025fb06e15f2f47228ab938da29fd38d7a921b4c9d454aa34fbe461</u>	+ 0.11692212 BTC	✓
182	2018-08-28 01:14:32	<u>762b8d8cd167d42b3305d2a260d5f1213f79a2ab70460dbb67892984a130bc82</u>	- 0.11391190 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-08-28 00:38:07	<u>64363de819790c736502e1abe005376eb00e2cb7969144f7471e7a837151e298</u>	+ 0.11391190 BTC	✓
184	2018-08-27 01:07:31	<u>cfccaff22692f8f2c892bd93987c36aa30784039acb7ba8b127a23f3190bf419</u>	- 0.03268663 BTC	✓
185	2018-08-27 00:33:13	<u>f732628e1f614fda7c31e290461b7bb8c9b0e0f0b6d9b038f76c9167d8379095</u>	+ 0.03268663 BTC	✓
186	2018-08-26 00:53:25	<u>5e34e5d3550948874fa8addfffa23a7e7166cc26784d8feed5178bff9a8d527e</u>	- 0.02774471 BTC	✓
187	2018-08-26 00:37:58	<u>f880a3020f3016b70b4c9e8da0aed23245a311efb6ab58ec65ddcdbf050eebe2</u>	+ 0.02774471 BTC	✓
188	2018-08-25 02:38:05	<u>82ccb8afc088941d145ea445881c3e74ad9bc7244b3a20a5e82e781b9bdc03db</u>	- 0.07575303 BTC	✓
189	2018-08-25 01:53:42	<u>b09a9bc90dd553dd2482ba2d8c4433fbe77f040731f561f7835eef9cbd2d8e10</u>	+ 0.07575303 BTC	✓
190	2018-08-24 01:15:44	<u>f479a38e821c843ba21df9f60ac3c0921ff79c5019551d948831389395561901</u>	- 0.16123757 BTC	✓
191	2018-08-24 00:36:40	<u>23800dec074db4d6a92f734cd2676ddebcbf79ddc9b5b6c0b1b5abdbd412e0329</u>	+ 0.16123757 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-08-23 01:09:05	<u>55641f43219fe17755b4f50b454e8720e9c213686c0cef1fcfdc2a3087a03e71d</u>	- 0.16254687 BTC	✓
193	2018-08-23 00:37:07	<u>2776acb18c0c4281632f549542072c9f592d28df4807eadab7565431430e1d31</u>	+ 0.16254687 BTC	✓
194	2018-08-22 01:53:48	<u>98da3d13d0a5041f6f6be184c18ee574c000b7e35bd333b6af6ff6a7582d806e</u>	- 0.16108556 BTC	✓
195	2018-08-22 01:07:55	<u>4d048776b26960ad2f06cf7dfff5683cb5525180bf31bde9b4b590c44a67ef09</u>	+ 0.16108556 BTC	✓
196	2018-08-21 01:27:39	<u>4d68d3f163a9e28d9432132ae6661f2b9500c2df034adb7d282ca35664b48e27</u>	- 0.16304353 BTC	✓
197	2018-08-21 00:44:46	<u>f871b64136aea83a8df09dd7cbad4463767c3a27eb29daefa0c2739c3d39c809</u>	+ 0.16304353 BTC	✓
198	2018-08-20 01:17:58	<u>141b5cdddb998ddeadcd36b90cf0b6f2db1e353a25344a4c68f22972b83f2e00</u>	- 0.13937584 BTC	✓
199	2018-08-20 00:38:21	<u>7b32a839f271d3ffa05249b0f39d4ab93a47ad010152059dd1f8b758c1bea393</u>	+ 0.13937584 BTC	✓
200	2018-08-19 01:55:57	<u>550b28a9dcb306e00363c31e11c84d06fd4e545cfd83266dc760a35afed90b39</u>	- 0.05163467 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-08-19 01:33:20	<u>e0039c0a299c3c58bff638</u> <u>46059c501f4c20499675eb</u> <u>55ca7cf514f7c01ffc87</u>	+ 0.05163467 BTC	✓
202	2018-08-17 01:47:29	<u>e7174254a3ed19e77303ce</u> <u>89936c16049c63210d622e</u> <u>7a1ecf2a227b729b38be</u>	- 0.03175712 BTC	✓
203	2018-08-17 01:09:36	<u>c6f94f4bd38313e88ca8f2</u> <u>12e85fb1277c3426ea5276</u> <u>a75701833b8d108dafa3</u>	+ 0.03175712 BTC	✓
204	2018-08-16 01:13:45	<u>29b7a26263f88559a7ad26</u> <u>c0b200a671f1661f05792b</u> <u>9599c3d946087ff6bfaf</u>	- 0.07154782 BTC	✓
205	2018-08-16 00:57:31	<u>ad0f4e34696c611e74e66f</u> <u>68e7b90755b03e1a322e6c</u> <u>70b06fb190ee674e2d57</u>	+ 0.07154782 BTC	✓
206	2018-08-15 01:14:36	<u>f39d301ba8a096fd73b2d3</u> <u>0aebd0f2e14690c69034ed</u> <u>a6a05d50b3e51a3c2a19</u>	- 0.10502815 BTC	✓
207	2018-08-15 00:45:52	<u>6e886613d7b836ba49796e</u> <u>46a86bb897ec21c597cdc8</u> <u>4c856456e4f8dfe5a287</u>	+ 0.10502815 BTC	✓
208	2018-08-14 01:26:19	<u>d29cd83c61707589352f68</u> <u>a58bd4c35bb60e4c47f3c1</u> <u>c26602d3ebebb4e984b0</u>	- 0.12766459 BTC	✓
209	2018-08-14 00:45:09	<u>673f1e094f62c570cd676c</u> <u>6d148d4252b36f65b313c2</u> <u>548d8fbf85ed330089b5</u>	+ 0.12766459 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2018-08-13 02:50:29	<u>46029f0ac1b9a47ab8ffa7</u> <u>5104f7907ef8bb3cd6b4f9</u> <u>aa0927b3a2eae0718d89</u>	- 0.11819595 BTC	✓
211	2018-08-13 01:47:03	<u>12e5403e8e1703688870d5</u> <u>2a52172ac684bd409fe18b</u> <u>2c1f15d01de62f9c3fea</u>	+ 0.11819595 BTC	✓
212	2018-08-12 04:47:04	<u>c3ac3cd20a62f9f7c16239</u> <u>89adcfbecafef5696efb8a</u> <u>964b5f7a2566e2c9835f</u>	- 0.27791938 BTC	✓
213	2018-08-12 04:22:05	<u>426f879ad4c6f8557c05ef</u> <u>5f8fb37fd4d6e732c645c2</u> <u>cab8136c5de9bbcc9c86</u>	+ 0.27791938 BTC	✓
214	2018-08-10 01:30:28	<u>77a2aceeac0d56d3f80844</u> <u>bbf4b9b3b6d0f4459a08aa</u> <u>5f4f21330c5d62962f03</u>	- 0.15305881 BTC	✓
215	2018-08-10 00:52:07	<u>344e01c3462ae6db2300a5</u> <u>33701617d382122290f74c</u> <u>a5dde06a5c475bd914a9</u>	+ 0.15305881 BTC	✓
216	2018-08-09 01:47:38	<u>e507104479ab05141c04d8</u> <u>9746efe8001a595b1b188b</u> <u>464cd179b4bd21b834b7</u>	- 0.18323688 BTC	✓
217	2018-08-09 01:24:07	<u>abe196247aa1ef4b8e8051</u> <u>b0ba4c684c860d5f591a6c</u> <u>ed54c6791e76e658aec0</u>	+ 0.18323688 BTC	✓
218	2018-08-08 01:39:43	<u>9ae7411a8b21ed0cd3d787</u> <u>d6bc9dea36becfd37c67de</u> <u>305b6ff428920a7bcb53</u>	- 0.18378868 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-08-08 01:04:58	<u>7c0e540c2685da6484c976</u> <u>cb3d47d5ca6d64b19d70ae</u> <u>c6c250d3930df50d42d3</u>	+ 0.18378868 BTC	✓
220	2018-08-07 01:20:26	<u>fb371d216136142865f75c</u> <u>baa2dd3317186af01ea31d</u> <u>3629a75c574c9e69872f</u>	- 0.18291530 BTC	✓
221	2018-08-07 00:55:48	<u>4c71d844bd401af4a6a281</u> <u>0b39002b69daecf2d00dfe</u> <u>78d3c807ce0ed31718e4</u>	+ 0.18291530 BTC	✓
222	2018-08-06 01:11:39	<u>eb22b8eb6a396c015a988f</u> <u>6fcc53b082c160c667ecc2</u> <u>d2185a44ac093af0740d</u>	- 0.13162231 BTC	✓
223	2018-08-06 00:43:37	<u>3db6a657e2495767b4de1b</u> <u>11d2a93488e84dbe5d578d</u> <u>b581d4efb6c5be0684b1</u>	+ 0.13162231 BTC	✓
224	2018-08-05 03:13:57	<u>0e7fbbdbe865948654f07f</u> <u>557acf9b90f694860119ac</u> <u>306f81cb78c5c3b04833</u>	- 0.01113113 BTC	✓
225	2018-08-05 02:38:54	<u>f3efe47a56261e129f0a62</u> <u>1d2426b193e925bf3d8272</u> <u>62c2f6666800fccfae03</u>	+ 0.01113113 BTC	✓
226	2018-08-04 05:00:04	<u>6fe4299c96da032c468571</u> <u>acc6e7e74c1a4e19c80b94</u> <u>1ff9eb65c85971ff8e07</u>	- 0.06677328 BTC	✓
227	2018-08-04 04:30:25	<u>96228ba84d316ec4cc1a50</u> <u>cfec772a2d0faee831e15a</u> <u>eb9e01227c7595d51924</u>	+ 0.06677328 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-08-03 02:25:09	<u>2aeb9b1989c24f090b95c76329411c5c30b846386dfd7d8d156d924aaa8fe9e5</u>	- 0.14534728 BTC	✓
229	2018-08-03 01:47:23	<u>5b1cfc3edb0a64a888672e84bee4a3d302989af8e28faecad907cd40783fc4ac</u>	+ 0.14534728 BTC	✓
230	2018-08-02 02:19:26	<u>adf02326f7d48a405b41789337b0f607bba2ce32c71f7e165fa85d0016dcbf16</u>	- 0.15481466 BTC	✓
231	2018-08-02 01:51:32	<u>ee6835d64b3c95af34edebdf736df6d21eb872301bd11b2dc1ef5c081ff07dd6</u>	+ 0.15481466 BTC	✓
232	2018-08-01 01:10:58	<u>275f7c5089fc61a4e0404cf789941d835f4dfcce168c141821cfc55b45a37d0f</u>	- 0.21315962 BTC	✓
233	2018-08-01 00:57:42	<u>1056ffb2dfd61365b856dc019ae89b8766a6fcf73451b9471734e590aa69b08a</u>	+ 0.21315962 BTC	✓
234	2018-07-31 01:37:52	<u>fdbe1355240109a34bbfaa02631d1a8cef861f8d9630e4c3db0d6313a780409c</u>	- 0.19279613 BTC	✓
235	2018-07-31 01:10:17	<u>e3a92f07d6db949e0be26d96c2128adc618f887995fa42eb4d2adc9d7b3c7d42</u>	+ 0.19279613 BTC	✓
236	2018-07-30 16:53:45	<u>1255babc8f51b4b428c9ad2723f8940e97f7e6d37ec4bf496fa5fda7ab04ff8e</u>	- 0.22336046 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-07-30 15:22:09	<u>a3bdb1d1cd889df93ce072</u> <u>2ab87ec8f68193e3e8e049</u> <u>64a0cf715db69f0ab679</u>	+ 0.22336046 BTC	✓
238	2018-07-29 03:56:01	<u>414307af3f5ae78a286fa8</u> <u>3213a15dee0bae6d256af3</u> <u>a747165e341d61530fe5</u>	- 0.24434703 BTC	✓
239	2018-07-29 03:21:33	<u>bff1ae9708d540fccfb49f</u> <u>abd4fb9d0493ae20908841</u> <u>315ccf8dc9a85dd528af</u>	+ 0.24434703 BTC	✓
240	2018-07-28 04:03:13	<u>c38b0041b6410f7fde8d78</u> <u>509bc453e217624b35e983</u> <u>a4d3a04422292a37e8c9</u>	- 0.25400675 BTC	✓
241	2018-07-28 03:21:23	<u>e6b4299b1f47d20c97ba11</u> <u>71600919f0ddef7f9920d5</u> <u>f1c75d3659e2d187bff9</u>	+ 0.25400675 BTC	✓
242	2018-07-27 01:47:08	<u>ffd4cd0f9c60fe10d25e93</u> <u>9cfe641b08489b05f675db</u> <u>22f29384e84959b4428d</u>	- 0.23523426 BTC	✓
243	2018-07-27 00:34:33	<u>a33b3fa5e3b5c9c03523c2</u> <u>6d95ced06352bfa08dd5c5</u> <u>3964bc71290bf675dd98</u>	+ 0.23523426 BTC	✓
244	2018-07-26 01:29:24	<u>5c06234c07e229f569328e</u> <u>222a150e66d1ff9acf9ff6</u> <u>083a55f591e7352bf97f</u>	- 0.23523426 BTC	✓
245	2018-07-26 01:11:48	<u>f9eca79cf39d3fdfd85738</u> <u>b19fc5c3cea08a02dde0f9</u> <u>59099013b3b70b8b7c84</u>	+ 0.23523426 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-07-25 02:28:39	<u>89d74021c984ecfd22b91a</u> <u>59f66b91a90ee855946400</u> <u>1e361118b7579c44a089</u>	- 0.24023926 BTC	✓
247	2018-07-25 02:08:02	<u>c73726cd571333b6bd75b1</u> <u>5e4ed2d15138938ba9081f</u> <u>8b215d9193ef8fcf4c62</u>	+ 0.24023926 BTC	✓
248	2018-07-24 01:42:02	<u>80872e0efd0dae2847390b</u> <u>9ee1c699937077c4acc77d</u> <u>653e696905ce8eb742ce</u>	- 0.24698653 BTC	✓
249	2018-07-24 01:07:00	<u>3b5ac2983b4b33337ef259</u> <u>7dd6eecabb8918180b8d35</u> <u>5493d7a1d93561af26e9</u>	+ 0.24698653 BTC	✓
250	2018-07-23 01:46:20	<u>481cfe2015f5490d0f2424</u> <u>74b38b6d98ef740fc775fa</u> <u>28e8a30c15b10026b304</u>	- 0.24296326 BTC	✓
251	2018-07-23 00:49:13	<u>a8c437a564dc2988a47cfb</u> <u>260388dfd674e48128f504</u> <u>4ebe0bdd77b5693e1b46</u>	+ 0.24296326 BTC	✓
252	2018-07-22 01:17:02	<u>ff115456ef55ecaecc33c0</u> <u>d86b67ba4532faf8564a6f</u> <u>6bde91c7655027bd91c6</u>	- 0.24276399 BTC	✓
253	2018-07-22 00:45:18	<u>4fd482b984d149a115ac62</u> <u>994d3e5d0b7c6845d193e7</u> <u>594b3549bf9a2d78ec42</u>	+ 0.24276399 BTC	✓
254	2018-07-21 00:58:24	<u>159475375d095b9b16869a</u> <u>130b168dc232cf88b3a82c</u> <u>0c66cf2dddcba4bf3cb</u>	- 0.24033002 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-07-21 00:32:57	<u>4431415ccea7799a7da1b</u> <u>b95f0f8841358090780814</u> <u>db80cc3cbdaa5a3ccbcf</u>	+ 0.24033002 BTC	✓
256	2018-07-20 01:56:45	<u>0084320d2cb4bbe0bb84dc</u> <u>c00ed6bb14e0eb1c68a270</u> <u>3ac0d866b060b0978fdb</u>	- 0.23833511 BTC	✓
257	2018-07-20 00:58:50	<u>93cb3a942c82be3bb0dbd6</u> <u>b0ae841c9a4222899e277d</u> <u>8865f3336a10ba3bcbbb</u>	+ 0.23833511 BTC	✓
258	2018-07-19 01:51:54	<u>59d86adc9d691213c1d898</u> <u>4519a3a36b753cb097bcd7</u> <u>75ff011542ebaa60fe14</u>	- 0.24367965 BTC	✓
259	2018-07-19 01:19:47	<u>84866b715fcc714e7facf7</u> <u>cccaaa97f41a686e89d10c</u> <u>472b210c8105e2cd6e0a</u>	+ 0.24367965 BTC	✓
260	2018-07-18 02:18:30	<u>a582af0e5417270ab96eda</u> <u>c0f23eddb7b88377a12eda</u> <u>46d5883105348944e00f</u>	- 0.23089487 BTC	✓
261	2018-07-18 01:50:12	<u>559f434e0e3588feb3f5cf</u> <u>bfb9c3df81b0d1072be102</u> <u>81ba63c3cdce3837f8dc</u>	+ 0.23089487 BTC	✓
262	2018-07-17 01:26:11	<u>1ca9dea00f7cff42e645f1</u> <u>8aed6f86f723327a2689a0</u> <u>94fee511d1cc20f859a1</u>	- 0.23077791 BTC	✓
263	2018-07-17 01:00:43	<u>19e01dfe7b8e604fd83a49</u> <u>f9f3da08ea4df75760fac0</u> <u>79898729274ce39e7cd9</u>	+ 0.23077791 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-07-16 01:51:10	<u>71c2029672867fa8ce5cc86704507b0e36beb43c750b28e0491a78555e9f7791</u>	- 0.23554552 BTC	✓
265	2018-07-16 00:43:20	<u>41c10fd09b00b156a1a6f1ed27e8c68cdbecd1cd6bee2926fc88120d746f2aa6</u>	+ 0.23554552 BTC	✓
266	2018-07-15 02:40:00	<u>57a04671ed1b5621c8881b3c3bcb50c533b5e8110c59cbc3868398dd7503a59c</u>	- 0.23704250 BTC	✓
267	2018-07-15 02:12:03	<u>f86ea30c9d7c281ce9a80be673021ce05739627a1fb45cba34b10d9766e60750</u>	+ 0.23704250 BTC	✓
268	2018-07-14 03:14:45	<u>3c1f615b72b1c6d09bd0c98de8a82f6f6be94abaa9f7ccec9b9912aebdbffed44</u>	- 0.23723125 BTC	✓
269	2018-07-14 02:21:48	<u>8fdd44553b0870b7569a7291b39129f9938ca041d307ba292f6076a2ac0ab2d4</u>	+ 0.23723125 BTC	✓
270	2018-07-13 01:56:12	<u>b67c35c1b2f7623d39f78f50ae68e30c04fcc729df93b92b4cb23218086a1a23</u>	- 0.23716527 BTC	✓
271	2018-07-13 01:27:40	<u>cb4bf3bf6a9c4b5d410b42a026d37744f47725c856d97f2efa5edbf1ec9fd510</u>	+ 0.23716527 BTC	✓
272	2018-07-12 02:02:37	<u>08a25203ad1ce228b508c151e16a6e7bedffabe62517ed29769d34f0fe8edc03</u>	- 0.20364444 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-07-12 01:34:54	<u>85ddd16241b1a5b0a35ff5</u> <u>69bfadc876c1d706e43533</u> <u>54636c582e3625127c86</u>	+ 0.20364444 BTC	✓
274	2018-07-11 03:24:21	<u>b75088d78e048da3fd9a05</u> <u>e4dafee59ca7f6f4ede074</u> <u>63a836461f53ff41320d</u>	- 0.23747546 BTC	✓
275	2018-07-11 03:00:30	<u>669c2dcad07a60437ad4ac</u> <u>265643810c15015aeca6f3</u> <u>7dff1a0db93e588ebb64</u>	+ 0.23747546 BTC	✓
276	2018-07-10 02:30:43	<u>bb9380485f4e4de63374c0</u> <u>0e539bdbcd954f8312579e</u> <u>6c54120565de934613f6</u>	- 0.23048393 BTC	✓
277	2018-07-10 01:20:42	<u>b47f228a45e49440b592d7</u> <u>89acbabb7b9c8cb0317a1f</u> <u>81b75e6fb6361a03fb04</u>	+ 0.23048393 BTC	✓
278	2018-07-09 03:01:36	<u>f747ad8ebfd9259e951e69</u> <u>05c7502e02a99832a532b3</u> <u>1b997e827f015aa125b4</u>	- 0.20586708 BTC	✓
279	2018-07-09 01:24:01	<u>626d2db20907b650249303</u> <u>ea718dd51167ade3cc91d8</u> <u>d7fe0726bde78cba3b90</u>	+ 0.20586708 BTC	✓
280	2018-07-08 04:18:46	<u>a80df63e2caea54c2f9aea</u> <u>2d3ab2fec999daf5359de8</u> <u>c82835da7dd694e5a429</u>	- 0.18481947 BTC	✓
281	2018-07-08 03:36:44	<u>e83b210660847295b0b9da</u> <u>b8377b2ee40b9b72e4ff69</u> <u>ffa26849c63fa3e0f238</u>	+ 0.18481947 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2018-07-07 01:46:07	<u>273139e5f1ec988c2427e573a42f3e376d28b5d20fc7b1b1046114697bdca73a</u>	- 0.23243330 BTC	✓
283	2018-07-07 01:25:30	<u>1d45f8503150f5cae40f75e9352f45bfa46c3b63a0f8087d1f57c89b508d9bd1</u>	+ 0.23243330 BTC	✓
284	2018-07-06 01:44:24	<u>db76ca73937d2938985e6ef2330542ce769e318d625d18160fc0de81b01f07bc</u>	- 0.75415954 BTC	✓
285	2018-07-06 01:01:13	<u>cc515b8dc163f9881f779cbad6d44ac377c7a07d4f27086314225ff156bac18c</u>	+ 0.75415954 BTC	✓
286	2018-07-04 04:43:48	<u>fbd3c43dbb35cc445a83e9d27d7e3b2eb33433e3287af6e3f6870d2ede978df3</u>	+ 0.00100000 BTC	✓
287	2018-07-03 12:39:14	<u>051f9ae125eba0472b2fa09df9041ad6e88a68c6e7369db4dcacaec8b547d473</u>	- 0.10099684 BTC	✓
288	2018-07-03 11:16:03	<u>d54798d0cec5123c4893785b712805f79dc0125eb38a884f6d72a2f89939519f</u>	+ 0.10099684 BTC	✓
289	2018-07-02 10:03:52	<u>1c472348b8a3b9a4102c1bd8e920b15b63d21e0e3a9b3b10db57188de72148f9</u>	- 0.27844866 BTC	✓
290	2018-07-02 09:26:50	<u>6bb8caeaba7de3cb776069abb4d370e55e1eff03807a27d3732f8745f357d152</u>	+ 0.27844866 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-07-01 09:38:21	<u>c25d77011c729192d35a0f73c8e4b46f814d2e10b159da170d5e9a027b62caca</u>	- 0.32616803 BTC	✓
292	2018-07-01 09:01:26	<u>f8e2727d4f311760f12889dc6ef1c621fcba33567edfabc94cbc95dd72492b3a</u>	+ 0.32616803 BTC	✓
293	2018-07-01 02:31:52	<u>6846c0ac2c6b153df0f52021a72de81e8378235cdd8d5d9ba1d0d7f7154e2a22</u>	- 0.30903994 BTC	✓
294	2018-07-01 02:08:41	<u>361293e3cf46091b493444fe26bb985b720c1198c8092df3e07f2b6d9a769031</u>	+ 0.30903994 BTC	✓
295	2018-06-29 12:06:09	<u>0d03128bb5db8832d1fb563f2330f6b7e7b51e7babc1ff401520c1f47ca5aaa4</u>	- 0.29490891 BTC	✓
296	2018-06-29 10:53:37	<u>87e2b54c661aee91352e04c68b0a0ff51b44f42a7675c360485b9743f6800077</u>	+ 0.29490891 BTC	✓
297	2018-06-28 10:17:40	<u>db6259fe84daaa20badc87d62ea47f0b3260f3b422a4c3675b9714bda6321404</u>	- 0.22493634 BTC	✓
298	2018-06-28 09:44:37	<u>b479454da64473fe0041960f8de67b13fb71ba3fd86c91ec9ae2e7cb553002d4</u>	+ 0.22493634 BTC	✓
299	2018-06-27 11:29:29	<u>7da88aaea79f037d75fb95be0b23f5f9dc5a355208d33882e519bb13b0282b40</u>	- 0.10869784 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-06-27 10:37:36	<u>9f4fd60df0d9ddbe12f43b</u> <u>12216284fb9aca9e2e8563</u> <u>03dff69fd4ede9111517</u>	+ 0.10869784 BTC	✓
301	2018-06-25 09:59:45	<u>d029e0b3455417281aec57</u> <u>2ae862e59e094694a52e29</u> <u>582a17a20c73e6a7bd36</u>	- 0.08787029 BTC	✓
302	2018-06-25 09:10:48	<u>4d0ffda16b282983f0142e</u> <u>ef4540a6b4d9fa028da542</u> <u>285e3d140e439d974868</u>	+ 0.08787029 BTC	✓
303	2018-06-23 01:03:34	<u>8999d6b005f8d7106a59d1</u> <u>070092b20f16e350aaf37a</u> <u>c0f4c048e64e9821d35f</u>	- 0.08650583 BTC	✓
304	2018-06-23 00:33:28	<u>9f078da81c9862b7cf0eb4</u> <u>c707bf1d63b1f8ecc8830d</u> <u>021fb9ce493c315ee826</u>	+ 0.08650583 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-13 12:25:38	<u>08c8e6a63dd886a2028f04</u> <u>c85aba6bd1d83c8d603e19</u> <u>15040a5dc42fd0607ed2</u>	- 10,761.38767280 TetherUS	✓
2	2018-09-13 11:33:01	<u>4ed3a47989b4589b6d66d3</u> <u>4ef4e6a0d52a1a73f80347</u> <u>8bb8e91245763fdef4fc</u>	+ 10,761.38767280 TetherUS	✓

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