

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Tv442tSSgmDDrDNN1yhPwiq2fQzKstjJ</u>
TOTAL RECEIVED	39.31325748 BTC
	2,472,803.50 USD
TOTAL SEND	39.31325748 BTC
	2,472,803.50 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000010 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:52:20	<u>9cb74db279a7495bd8667f</u> <u>39bfba3af490b9395c84ff</u> <u>6f6159f0029183f06c86</u>	- 0.00505690 BTC 150.62 USD	
2	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00505690 BTC 150.47 USD	

#	Date & time	Transaction Id	Amount		
3	2022-09-06 23:38:47	<u>b509750041a3a657dda314</u> <u>03c9962b156ecbc68c122c</u> <u>4d6a603202baf176d747</u>	- 0.03952100 744.30	BTC 	✓
4	2022-09-06 08:27:10	<u>7bb350f153f2b09208c283</u> <u>416fb53194ec4a57c74747</u> <u>e50518441ee259a0d87c</u>	+ 0.03952100 791.07	BTC 	✓
5	2022-07-12 10:54:47	<u>cadcf472e35f79d9b90793</u> <u>ccf5b05cceb26a96b222db</u> <u>4effd774fe5f95566541</u>	- 0.03561750 704.29	BTC 	✓
6	2022-07-12 09:50:17	<u>2ed3399c2bcf5dc69fa1ad</u> <u>44a02cb303e3c47c81546a</u> <u>0e8919e028df52da2f84</u>	+ 0.03561750 704.29	BTC 	✓
7	2022-05-30 05:53:47	<u>f08b74dd60bd50154a9a80</u> <u>93f5374910182f552b8ed8</u> <u>c3dbbe6fdac54f99e6b3</u>	- 0.03200800 981.53	BTC 	✓
8	2022-05-30 05:42:21	<u>7cb89ba1e199ad9596a8b1</u> <u>b3f52c7889372c8c6e18f0</u> <u>a24280c0fb0d672a0316</u>	+ 0.03200800 981.53	BTC 	✓
9	2021-12-02 17:23:26	<u>f65890936a7cad86ecb2c4</u> <u>b044ecb715311e633e8ae5</u> <u>d18fbf4c7c18d8b3e9b3</u>	- 0.70448949 39,789.80	BTC 	✓
10	2021-12-02 04:14:14	<u>7bafcb49fbcd608ca4b256</u> <u>31fb2bd74e9117338f4158</u> <u>058f85f6b9454acb63b5</u>	+ 0.70448949 39,818.31	BTC 	✓
11	2021-10-09 03:15:41	<u>0307345bf4c0efc193262f</u> <u>3c78647a6233a3f9f5126c</u> <u>5fd8f63e2e7cedc7cca3</u>	- 0.00000560 0.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-12-31 03:55:29	<u>7d5a19a4c03b11f035f8aa</u> <u>66e4349577c86ae8fb836a</u> <u>b1672c624a4448360991</u>	- 0.01017415 294.27	BTC 	
13	2020-12-30 02:56:05	<u>970a0f2fde4b1a0aec29bd</u> <u>0523b3ef746c524e61e74d</u> <u>8d6cf824380dadaf5f57</u>	+ 0.01017415 293.78	BTC 	
14	2020-11-11 04:49:41	<u>2591f506176319a295692c</u> <u>143bfec30ab12ab367b3f3</u> <u>f85463e7e0fc3d024b98</u>	- 0.01011479 158.64	BTC 	
15	2020-11-09 02:40:28	<u>d43f21e12477cf13e12175</u> <u>b8a511d60331a226f35973</u> <u>600eb17fb702fb7d9503</u>	+ 0.01011479 155.04	BTC 	
16	2020-07-29 07:30:45	<u>0cc5c80ea5796e0c1455a6</u> <u>01ad1a7388f06ac44241c9</u> <u>527859dff883180e6f64</u>	- 0.15620320 1,733.93	BTC 	
17	2020-07-28 04:26:26	<u>636298a7a09495199f9967</u> <u>8707aac94ced722a6289cf</u> <u>140b741b3633da96141a</u>	+ 0.15620320 1,703.59	BTC 	
18	2020-05-16 04:43:56	<u>8d18e8364fc44e44dd3681</u> <u>9a8aefd3ab52706baf26ed</u> <u>adce9d39707c353652e8</u>	- 0.01035878 97.17	BTC 	
19	2020-05-13 05:27:26	<u>14a4eea04eec08e5740357</u> <u>a3a6a5da7747cb1e484150</u> <u>f7d4ae47611b2bf08be6</u>	+ 0.01035878 96.43	BTC 	
20	2020-05-10 09:54:06	<u>6826be9a3c93904a447913</u> <u>736925031fa1fcc69673c</u> <u>72005ace955d4e2b1e5c</u>	- 0.01128694 98.45	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3d0ce96dc355b5e2d9a7da2c9a42561dbf0ab597a68</u>	+ 0.01128694 107.67 USD	BTC 	✓
22	2020-05-05 03:44:26	<u>f7d28861cd6d8334fa6657fa131b21f119985f991b272b906b2d245d46e4f1be</u>	- 0.01292998 116.65 USD	BTC 	✓
23	2020-05-05 02:46:45	<u>8e2dbe5f0ff7be1408d43af3c98aaa4b242d6e4fbbcedc1718b613fae27d6d9c</u>	+ 0.01292998 116.65 USD	BTC 	✓
24	2020-05-02 04:06:43	<u>bc9b42fe822ab6595960e493e29508e4a200dab40a992e2bbe7c616ad0ebb14a</u>	- 0.01317761 118.23 USD	BTC 	✓
25	2020-05-01 02:37:09	<u>b63da6758683b6ac534a75ccaaebb864df8d201ff7db52c4a551d77adda72c47</u>	+ 0.01317761 116.31 USD	BTC 	✓
26	2020-04-28 11:49:04	<u>6c34ebb06c019a69cf5d5747ac4cfd1d52330c385332afc46d3d3e91ac26f341</u>	- 0.01005253 77.79 USD	BTC 	✓
27	2020-04-27 03:27:19	<u>7db7c57fd5152b2a2925a2f726138fae30bbfbe18d062dcf46821f8778987b67</u>	+ 0.01005253 78.15 USD	BTC 	✓
28	2020-04-25 04:51:42	<u>ef92b9377deccd2ba90f622d483a9d0f94f726bc5dd2c7750dc2f630a2340ca6</u>	- 0.01112812 83.89 USD	BTC 	✓
29	2020-04-24 02:33:31	<u>7160be105bf59981c8c8950d66e2a6adc5ff0d28fc9db35da963db587cb63887</u>	+ 0.01112812 83.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-04-21 00:24:39	<u>e02a51ecba3a164656a1ef92eb95b0b05844b2d18977a767a8621a202160c5db</u>	- 0.01052847 72.02 USD	BTC 	✓
31	2020-04-19 02:51:47	<u>47bac030e11083dd564bcea223b5d43969b8a2995d972673e61d8c252761679a</u>	+ 0.01052847 74.97 USD	BTC 	✓
32	2020-04-15 05:05:51	<u>7e9271dab4da9848308ada71a7bd2d494e3e312525a40790349f01842288bdb3</u>	- 0.01159945 76.80 USD	BTC 	✓
33	2020-04-14 02:30:43	<u>ce95b98f25269ed807899ef8a657db33c392c623ef584444ae2c3399f9f0fb67</u>	+ 0.01159945 79.67 USD	BTC 	✓
34	2020-04-11 20:28:17	<u>c8f2e4389c00680bf929a4344152e87e6456e10fa90995a85e08e10d279bfed1</u>	- 0.01210609 83.57 USD	BTC 	✓
35	2020-04-10 02:32:29	<u>7ad3a3e023a403b614b4a6cbb130d438ea29854307114fcf2f4d343b7b2ca829</u>	+ 0.01210609 83.03 USD	BTC 	✓
36	2020-04-07 21:19:24	<u>ad64abad862a9c31c3697fcc40cc7fe5d547bed632c149021ce733940906062c</u>	- 0.13428511 988.51 USD	BTC 	✓
37	2020-04-07 02:45:18	<u>f74b5c4caffffd4938c288b63e09296a0f12584c9b1ea3d7f577e73014b4f2bc</u>	+ 0.13428511 966.49 USD	BTC 	✓
38	2020-03-14 02:57:03	<u>885e989964a74d39d881a04ff82fcbf804212d3bda7fbe85b5044af28d3d136f</u>	- 0.01063371 54.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
39	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc65bb0e018db298ed5acc79c74f22a8cc8f87da941f</u>	+ 0.01063371 BTC 83.94 USD	 
40	2020-03-04 05:42:40	<u>5a013728bf0dbfed83ca331c98f3dd10e1486d868b62b9595a7f8d5b0f1f9b64</u>	- 0.00000546 BTC 0.04 USD	 
41	2020-03-04 03:04:12	<u>6e6a00ec5e5ff5cb3a7967c10e587b2ebdfac248a46a170a90a01e37d5237cd8</u>	- 0.00000546 BTC 0.04 USD	 
42	2020-02-07 09:51:11	<u>d572a05e17dc78235ec28abf042acfc4bfc7e0b176b6a5090866d4538e057206</u>	- 0.01004360 BTC 98.56 USD	 
43	2019-11-29 20:26:10	<u>471025fdd08d1aa30809cdeffc13c5e00635d06ea8cdb e6aabe593f689a9503bc</u>	- 0.04222222 BTC	
44	2019-11-27 11:14:16	<u>8b6a85d6e0ba7e2caa9fcc0f1b2bf159762da5d1bd4504a98048859fd2a0dbdd</u>	- 0.14939349 BTC	
45	2019-11-22 12:44:12	<u>6b8dda1d10583c564f173cdd03026c4adf3487deacdc602cf1bc55e38e820e30</u>	+ 0.01004360 BTC	
46	2019-11-21 17:18:33	<u>0bf8880202928aa26d585327fe88af4a23845ab7f6b31900990593eb354c35c6</u>	- 0.03852825 BTC	
47	2019-11-09 16:45:10	<u>d298d19a14bc3105719cc0380794d1fcbd38d7147454f88667c6fa451d5a38d5</u>	- 1.99387125 BTC	

#	Date & time	Transaction Id	Amount	
48	2019-11-08 20:17:55	<u>3bb3c14e6d802387230daa57d578b3b640bb3672e83469ea83e7e5ac58fb1220</u>	- 0.04233044 BTC	✓
49	2019-11-02 20:17:29	<u>eb1931cdbdd853b0e3aad6cadca1dfeebc502fec680f20c6ffbb98431525e79f</u>	- 0.01217654 BTC	✓
50	2019-11-01 06:44:04	<u>2b837da94f90317759d4e2171831262ea2a15d64a5bedc5167c3e23338f9e34d</u>	- 0.04363068 BTC	✓
51	2019-10-29 02:57:01	<u>e4179189d5060d7fbffccf743251be37def490570dd6a59c3b51d0e9e135a399</u>	+ 0.01217654 BTC	✓
52	2019-10-27 04:40:09	<u>15a543e499a6aaeffb08574d28e0f9bb1edf68c27a09d0bf34ed297354c7aa71</u>	- 0.03570892 BTC	✓
53	2019-10-27 01:30:52	<u>73ef28b4d5186bcd32dbb08f06407af327ab07f1bde2f719571a3c6266a03836</u>	- 0.04178412 BTC	✓
54	2019-10-27 01:05:36	<u>e2b15c5cb0c10614fa5283e4c80f0532a391583196567b135c2c2990902f6b82</u>	- 0.04244504 BTC	✓
55	2019-10-26 22:47:44	<u>8bca14a95df58ddb6446a049b91e2190e020bf6c747bf501f47ef90baf6efcc6</u>	- 0.04239130 BTC	✓
56	2019-10-26 20:28:34	<u>ea48c7d747ab47b485019aabe09e6ca2d21c22bf1d6b61624ca19edf795a186c</u>	- 0.04173125 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-26 07:04:27	<u>f96973a85b73f54b9854fc</u> <u>685156236e9c4785a89fe5</u> <u>69b62e6a48b963b950f4</u>	+ 1.99387125 BTC	✓
58	2019-10-26 03:54:53	<u>5e41713345503a04555685</u> <u>1955c302fb367d98302931</u> <u>a42c2b204095f43a3325</u>	+ 0.14939349 BTC	✓
59	2019-10-26 00:35:24	<u>26892ce932982652e53ac2</u> <u>95300e5f88bb979f32a9dd</u> <u>9240499603073fc6de9a</u>	- 0.04180102 BTC	✓
60	2019-10-25 21:13:57	<u>c7ca6ff373605cafd54417</u> <u>88d216d861b90fc639c04b</u> <u>57a27d895bf5c2d11a74</u>	- 0.04210561 BTC	✓
61	2019-10-25 19:52:00	<u>2bf249051d4ee8f875a5b9</u> <u>9cb1090246a1036d159b45</u> <u>72e2672bf85ac3378c72</u>	- 0.04271134 BTC	✓
62	2019-10-25 19:39:29	<u>1050f0e0466b8fa89eea0e</u> <u>8fb95e83892a00f6194264</u> <u>bc65070893dedaeb8fee</u>	- 0.04170134 BTC	✓
63	2019-10-25 18:55:22	<u>f766637c178f4258cae17d</u> <u>f5869b6348a4de4347c55f</u> <u>6e5e650c0820f2a79e1e</u>	- 0.04067534 BTC	✓
64	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.04178412 BTC	✓
65	2019-10-21 16:12:53	<u>1432245948d16554de4103</u> <u>27c93c75a02962c8ef5ded</u> <u>8bd4a16c379357bb818e</u>	- 0.03663427 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-10-21 11:46:32	<u>9eccc0d76c4dcb472de10e7c546578772106b2db1519c0c30b737eee9922d9c7</u>	- 0.04132090 BTC	✓
67	2019-10-21 08:44:49	<u>b58e0ff04fc9470fc273f0687eb4347a797d004547c88ef1a1e5f0b408bccdd9</u>	- 0.04252557 BTC	✓
68	2019-10-21 02:26:34	<u>d8c5734c27a3c1e5a31cbbff0efc875c7e606f6ad7454681e06feaf2d0355c91</u>	+ 0.04222222 BTC	✓
69	2019-10-20 02:55:42	<u>9d51a282a7aeaa011cfed4fb17a4693ab95cf9155f7c6be287fc4ec036bbcdad</u>	+ 0.04180102 BTC	✓
70	2019-10-19 02:44:20	<u>debff3b5f8dac76f72eef7b103d5837dd39e576e057dc0f5ff7275a2f6a7d039</u>	+ 0.04233044 BTC	✓
71	2019-10-18 02:56:20	<u>2b1b5b9d56432d37a13835a2846684a1fe6580e92156484b0882baecf5790d52</u>	+ 0.03852825 BTC	✓
72	2019-10-17 02:17:56	<u>58a61db4044721159209b24ac2f829bbfb4164e6c94e20856c65ace0a8345857</u>	+ 0.04067534 BTC	✓
73	2019-10-16 02:21:56	<u>a07b7218d072bc74f656c7605994588a6fbbf0747b0b644e84edf0926ff728a6</u>	+ 0.04210561 BTC	✓
74	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb6000914479a34c3c7302a862d1e00a795268377ad</u>	+ 0.04239130 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-14 03:03:03	<u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u>	+ 0.04132090 BTC	✓
76	2019-10-13 02:39:58	<u>a7c749ef5ff8a29743f466</u> <u>65001230bd3dc74c1ce305</u> <u>9d42f8c15552adb49ccd</u>	+ 0.04173125 BTC	✓
77	2019-10-12 08:26:51	<u>5f8ae182d4d5bb4534aab6</u> <u>3fd29fb069917826110262</u> <u>3fb6c6d76055dd617e1a</u>	- 0.04216618 BTC	✓
78	2019-10-12 07:24:30	<u>412bf34f5ef61218d996b5</u> <u>edc3a6971f954c7f5b1bd3</u> <u>a40dd42ce55a33da652f</u>	- 0.04309776 BTC	✓
79	2019-10-12 06:24:45	<u>938446952ddc0f03065d6d</u> <u>84bc9ad8867d2c82612ed9</u> <u>d2ed2a16a1c5527c638f</u>	- 0.02586434 BTC	✓
80	2019-10-12 02:19:11	<u>c6aa0d980abec73b442c4d</u> <u>4186c0cb68ce7638b37c32</u> <u>4a9b332ccf9676119cfe</u>	+ 0.03663427 BTC	✓
81	2019-10-11 11:10:20	<u>7ffb15976104155781ee3e</u> <u>f10718bd7c5b0cddb0e7ef</u> <u>b71660bda3273f679585</u>	- 0.04326003 BTC	✓
82	2019-10-11 10:07:59	<u>529eaef7c8b22d52972020</u> <u>d7861fee4a834ea41e63a3</u> <u>389948d46849527e29d1</u>	- 0.04150223 BTC	✓
83	2019-10-11 02:34:56	<u>c155646c5ff27c5c3d5426</u> <u>b4634470effb4481118f32</u> <u>488415e6d1f83fdf37c6</u>	+ 0.03570892 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-10-10 23:40:43	<u>33f757fec7acd8f1ed545e</u> <u>0f2eec247c52bb40f6df84</u> <u>903accf3014b9dad94c0</u>	- 0.04127126 BTC	✓
85	2019-10-10 23:40:43	<u>68b34bf6927ad003b07e51</u> <u>93e77e3ceccc69ceb72dc6</u> <u>96a55b58fc218ea1db07</u>	- 0.04222347 BTC	✓
86	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.02586434 BTC	✓
87	2019-10-09 12:01:44	<u>d0cdc5f9867befd72f4639</u> <u>76634f326a73d4ab5d11d5</u> <u>0534352abd7bc882512b</u>	- 0.04273729 BTC	✓
88	2019-10-09 03:45:56	<u>e8f3e2988251c67c77c0a9</u> <u>ed475019726f08d0abc8c9</u> <u>6c6ce5c4f8d656bbf189</u>	+ 0.04244504 BTC	✓
89	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.04127126 BTC	✓
90	2019-10-07 02:20:21	<u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u>	+ 0.04150223 BTC	✓
91	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.04170134 BTC	✓
92	2019-10-05 03:00:17	<u>dcde11a48b23d9dacb3396</u> <u>d77f3f397d3ba41ec2970f</u> <u>100c8dee8485f84bdcd7</u>	+ 0.04309776 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-10-04 03:21:07	<u>7e686e1f3d68d08fbd0b93c8dd458bfb01667540ff4f9701202940ac21b8c5da</u>	+ 0.04271134 BTC	✓
94	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa432078975d11e78e5efb5cfce346a1586acae27ec4</u>	+ 0.04216618 BTC	✓
95	2019-10-02 02:17:49	<u>ac966d864066ed93d328bc2ee1623b36b50f454a5abfddfd9f93953485ad2370</u>	+ 0.04273729 BTC	✓
96	2019-10-01 03:09:30	<u>d5d5f481b445f471256bba08a197ad9a092a4d068c1c38ef4a6c3c6f42b9aefa</u>	+ 0.04222347 BTC	✓
97	2019-09-30 02:54:40	<u>3ebd2eef87f1bee713864afaa44d719342f012dbc83186df4d292d717bd0df65</u>	+ 0.04326003 BTC	✓
98	2019-09-29 03:35:53	<u>422b1cf355d3f7f94c5462c5d867ed2c9014fa77abad1d4f8cc43b6fbc84b694</u>	+ 0.04252557 BTC	✓
99	2019-09-28 02:51:26	<u>ea2da816e2062b41c6dcab7a01e547c1ad437381b6629003e868f32484051e47</u>	+ 0.04363068 BTC	✓
100	2019-09-27 17:58:01	<u>aabcdfafa4adba3c17fff8ed8039151adb279f715748f25bbcf57eca25841a23</u>	- 0.01803443 BTC	✓
101	2019-09-27 02:19:33	<u>c3b1e8c846d0d682baa5536a22da962ec0c138f91f05e4990618f6f1edd6755a</u>	+ 0.01803443 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-09-27 01:08:31	<u>bb81877da2f846c9f3e305</u> <u>f2cc0708f3aea38325b129</u> <u>7592dc3cce35b425e1c5</u>	- 1.43139261 BTC	✓
103	2019-09-26 17:52:00	<u>a2dab16569c3d02d2b8701</u> <u>61c220f797919165482f71</u> <u>60d68250fc9de9d9b9a7</u>	+ 1.43139261 BTC	✓
104	2019-09-25 20:40:50	<u>96267be25e9d6fc3695263</u> <u>7cfb5cd7b1b316119f3c6e</u> <u>45971cdf3f72596b3ee1</u>	- 0.06299146 BTC	✓
105	2019-09-07 06:17:22	<u>5f785221b552ef6a201b9a</u> <u>241a0a7e12b0c9fa3913f5</u> <u>1b82d5ea9cebd6160522</u>	- 0.06272833 BTC	✓
106	2019-08-31 07:25:28	<u>979a68666bd2d5d7dfeb02</u> <u>da74c4eb18d35144b77ab9</u> <u>e71eea1eeccb052277c7</u>	- 1.74509307 BTC	✓
107	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4</u> <u>b1f2882c44f7e512eaba2e</u> <u>00cd38889a31874b923f</u>	+ 0.06272833 BTC	✓
108	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda</u> <u>9183058598af349c94d0ac</u> <u>7d941e4628f3800c79a1</u>	+ 0.06299146 BTC	✓
109	2019-08-26 11:02:29	<u>37b19d21374080b6d4446e</u> <u>847ff6422b52449dfc622f</u> <u>254533d1e06b54df1299</u>	+ 1.74509307 BTC	✓
110	2019-08-18 05:35:17	<u>c1ad594d5c48cfcc4ceb22</u> <u>69b9d033d16bc2f5404abb</u> <u>9d1807145f30d5178942</u>	- 0.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-08-17 15:25:55	<u>c03e8994ca92b34d1fcba9d2694fbf1ee18d21d2f152f8fc1be4dab2c5e883ab</u>	- 2.14410123 BTC	✓
112	2019-08-05 09:01:10	<u>4fd1bcfd5c31f10437f82bbcc78b007732f03baae0cc153d46dd74c4b0f658c6</u>	+ 0.79900000 BTC	✓
113	2019-08-04 23:51:18	<u>5f02704fa26bba935fd653b426b3590904354d7cd8f744d2ff2cc491bb00849e</u>	+ 2.14410123 BTC	✓
114	2019-07-11 20:36:38	<u>a8ee52fc6d590c744ca8f347f42f4326895356d459900ca23b00f210e45c09c3</u>	- 4.00000000 BTC	✓
115	2019-07-06 04:39:05	<u>5a79c31c586e8d252fa48429f5b88ad2c2b8fca0a5bf10f875bcb42dbe996f23</u>	+ 4.00000000 BTC	✓
116	2019-07-04 11:10:16	<u>9222c09cbe5d6a853fffc87a0b27855ae319573441eb919f6f55a9cf72e25338</u>	+ 0.00000560 BTC	✓
117	2019-07-04 11:10:16	<u>9222c09cbe5d6a853fffc87a0b27855ae319573441eb919f6f55a9cf72e25338</u>	- 0.00006546 BTC	✓
118	2019-07-04 01:17:24	<u>cee7ba972a242d9f9f48db59dbbed53e003419cf2a6e02a6592c250819c5f23a</u>	+ 0.00006546 BTC	✓
119	2019-07-03 18:14:32	<u>e9bf2e5b8c21dd9c4546d525eb97f7dd201a2b2ac31d aa142fea73cc8c9c8d87</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-16 22:48:50	<u>b46ab07ac0553aa2908490</u> <u>f825a3b32ebcc1ad0d741e</u> <u>d3d18fbe07c802a076ff</u>	- 0.02118106 BTC	✓
121	2019-06-15 22:13:39	<u>aa2477d7687b6694f908ad</u> <u>3f50fde0492a7b56b4867f</u> <u>833e63218ebe819fe8cd</u>	- 0.03349161 BTC	✓
122	2019-06-12 10:26:54	<u>044e47e3fcae8084fec6de</u> <u>237788a0f9deebe863b421</u> <u>1df60e2eed380b944be8</u>	+ 0.03349161 BTC	✓
123	2019-06-11 04:02:32	<u>7866614c98c60386d28d2e</u> <u>c9486bc5d68b7f486544d2</u> <u>9779fa258fdff812f3ed</u>	+ 0.02118106 BTC	✓
124	2019-05-14 06:02:56	<u>f0e348990100b33a672092</u> <u>92f8b935f05e435ce70aa6</u> <u>f3183c4d0f4e30881457</u>	- 0.01031050 BTC	✓
125	2019-05-08 02:44:05	<u>08257701b300efc4c85cb0</u> <u>94c2eb2855fc4cd50d9fbc</u> <u>da0f7280d1edfcfee2e</u>	- 0.01421921 BTC	✓
126	2019-04-29 17:01:51	<u>c1b37b03566547b4b7af7a</u> <u>31a525959347ab4b189b08</u> <u>e468d0605fdc5b1b9078</u>	- 0.01790723 BTC	✓
127	2019-04-29 17:01:51	<u>14050fc11c8e48c73766ce</u> <u>d7ee08d0c6d98bfd504761</u> <u>3e21670bdc7d971e2089</u>	- 0.01563717 BTC	✓
128	2019-04-25 09:52:20	<u>065d15756bb4dca3b3f705</u> <u>78309389e099d22d291c7a</u> <u>e5ab723ddf1ca6d66f4c</u>	- 0.01538859 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-24 10:55:52	<u>bee5cf1482d41dad224bfa</u> <u>acc4d0e184a028550b5d09</u> <u>6431487d8ae4d3fb924c</u>	- 0.02043157 BTC	✓
130	2019-04-24 07:52:17	<u>a012b38bc6a058e1d4a011</u> <u>d40407aa39cc61332fd057</u> <u>a9f20d2bf3c26bec828c</u>	- 0.01869924 BTC	✓
131	2019-04-24 07:51:47	<u>1d5c5d73681806bec376a5</u> <u>3cbcf44eba4de457d70ea1</u> <u>8abf61b9e8a9df6085f0</u>	- 0.01297085 BTC	✓
132	2019-04-24 07:51:47	<u>60dab4ae08e5e25d622ff1</u> <u>24da609ff5e3f98a3e91df</u> <u>99d5496620118a6dba7b</u>	- 0.01227181 BTC	✓
133	2019-04-22 17:19:36	<u>256ab33aee4fc9fa6c3749</u> <u>8ca4947e0c10ee1f4d2a4a</u> <u>fb4fbf291352e33b326f</u>	- 0.01202026 BTC	✓
134	2019-04-22 12:54:35	<u>d8cf54d5d56fcd6e327a3c</u> <u>99122ab07777a2d567b2ab</u> <u>df95dff7072188a728c0</u>	- 0.01022833 BTC	✓
135	2019-04-21 19:24:28	<u>81e7502dfd1d288d3c3f21</u> <u>67821dd1518bf62bee53ee</u> <u>34b1e1365249dcece9b1</u>	- 0.01987612 BTC	✓
136	2019-04-17 17:57:55	<u>1ef5d4e7515780d7fb693e</u> <u>ac02952f92476ced182d7c</u> <u>e75b12cdf522aaa62657</u>	- 0.01447954 BTC	✓
137	2019-04-17 08:26:29	<u>dfd59a2859d4767d17df fe</u> <u>4fd35b3b055b6d44f930b0</u> <u>1b91493961c87c60cb6d</u>	- 0.01796243 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-04-17 08:17:44	<u>b8f371272a3ed04eecda05</u> <u>698a00eb1fff60255cadf2</u> <u>2e226c956a1a410bee22</u>	- 0.01224963 BTC	✓
139	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01031050 BTC	✓
140	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01022833 BTC	✓
141	2019-04-11 16:45:24	<u>4a9eb90c3e9d8b21ea6a4d</u> <u>4cc403b279dc180715a4d1</u> <u>5360db73973267034208</u>	- 0.01436497 BTC	✓
142	2019-04-11 09:55:37	<u>1d0f6257f3926602a91b30</u> <u>9be57d5ac342beb0b3e529</u> <u>68734ec5c87bc8cd19fa</u>	- 0.01369991 BTC	✓
143	2019-04-11 09:21:03	<u>571d5e37b2995db42e1ed3</u> <u>23f77d2fdad9a956f89dfd</u> <u>15e7e857d9512efd8713</u>	- 0.01258387 BTC	✓
144	2019-04-11 09:16:50	<u>02fa5961d8bd21f9f6b291</u> <u>8b00f55ef8f2971f392553</u> <u>299fbb6b477410890e67</u>	- 0.01285221 BTC	✓
145	2019-04-11 09:12:03	<u>7fc354a852fdcc20f027ad</u> <u>4289a5f03cd500daf9d969</u> <u>4f2c6bd7a7c2ed9c8ba0</u>	- 0.01403714 BTC	✓
146	2019-04-11 07:58:09	<u>e49e73b89c18747240b708</u> <u>7e0adab5fa15a9e4889c88</u> <u>b0215b5e4dbf43f0a5e0</u>	- 0.01791982 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-04-11 07:35:48	<u>72be986b5c72f4021134c975d5e0a480f7487301ad6ccfdb33808b1e07664b3</u>	- 0.01262215 BTC	✓
148	2019-04-10 10:09:52	<u>fd5e1cbe20988cab347845da6b0868bd447c4b918f024e64653ad461daadece5</u>	- 0.01431636 BTC	✓
149	2019-04-10 10:09:52	<u>145b42bb69c303cbeeb7c7e16debc9f4c8b308e77194fc539957da54ac0ffb68</u>	- 0.01608393 BTC	✓
150	2019-04-09 02:31:28	<u>e99b8576a620b54963c129bc2078d1aa79769c6579fe752323c2b3a78069594b</u>	+ 0.01791982 BTC	✓
151	2019-04-08 04:33:45	<u>b4ea20c9fca8fdf9744e18953f95794f0c51cf223bf179012b8cedf030a02b01</u>	- 0.01201396 BTC	✓
152	2019-04-08 04:27:25	<u>d3bad9814fc16fd39bc764b43206a88bff41d516493ecacf576e4df3fa2eb353</u>	- 0.01126835 BTC	✓
153	2019-04-08 04:27:25	<u>cd51e44e01302221f8b62e80e4fb44dd18c9f7a0e73a5c0bb24301e37d2024e3</u>	- 0.01927606 BTC	✓
154	2019-04-08 04:27:25	<u>f090edd756d75bffe4b7fd355577e0e4ef590672184ff94e190f64fbf1e8767e</u>	- 0.01188552 BTC	✓
155	2019-04-07 17:47:32	<u>a458bd68c43cdd2b9afedb02e1f1517d65c4c4e8b54d3998af3e75f4258d7b41</u>	- 0.01597850 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-04-07 11:39:15	<u>496d4607a3248c84957d3d95894b71da32df33ed6e7c97be6e39c1bfffec50c3d</u>	- 0.01557578 BTC	✓
157	2019-04-07 11:39:15	<u>c1ab9c12f047b211e6364a822fff0dbe59793533a2e3e282955a41b178e4e8b2</u>	- 0.01899746 BTC	✓
158	2019-04-07 11:39:15	<u>ea800394dfffc16e887a13abb4e07910459e32ed7576aa74c423319365c9e9692</u>	- 0.01812692 BTC	✓
159	2019-04-07 10:39:57	<u>dcd9d6fd23ac039eccf9087626fd77b626fc23fed79002d1198abdf04f3990fb</u>	- 0.01329695 BTC	✓
160	2019-04-07 02:21:22	<u>4b9b014b062575c55c5e32d255c6e38804d4bc9d451bf8883e30dac59b23f6f3</u>	+ 0.01796243 BTC	✓
161	2019-04-05 06:06:06	<u>a313524442c9d1be05a79003dad7669c9ddaeb3e4cc7a1b3e88a2d9185fcb0cf</u>	+ 0.01869924 BTC	✓
162	2019-04-04 10:01:57	<u>4b5e5c88849605b7222fdc442c0efa818626d0e56ba66bb641be9f02911fb8a9</u>	- 0.01992778 BTC	✓
163	2019-04-04 09:26:32	<u>3459f04f009a06d156125c6499f35082dd2e35b7ccae fcee6e49ed4c59bc4032</u>	- 0.01220851 BTC	✓
164	2019-04-04 09:26:32	<u>dd033adcea3eadba7e92dbe16a030b928ddc3fa09c2009d7324b9788cfced861</u>	- 0.01238812 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-04-04 08:06:26	<u>c14e144de07ab07b834992</u> <u>c61ea2db3ac243dca41846</u> <u>d4a7f795b608f5f091d3</u>	- 1.98425695 BTC	✓
166	2019-04-04 07:01:13	<u>47e161e0b8aebb5cd65e0b</u> <u>8286f760f6032d92ccad11</u> <u>e87f0cb71b52e0bcb19c</u>	- 0.01127260 BTC	✓
167	2019-04-03 04:03:44	<u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u>	+ 0.01790723 BTC	✓
168	2019-04-02 16:45:38	<u>642d25f2944c51133ceea8</u> <u>5a9c738c373ae33a1f145b</u> <u>38950deb3be5f861d8c0</u>	+ 1.98425695 BTC	✓
169	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01188552 BTC	✓
170	2019-04-01 00:54:19	<u>7d69c77aec710014ec6ae3</u> <u>e1b3ccbf3684d6c96d7599</u> <u>c6ffe1e121fa5b92a775</u>	- 0.01760001 BTC	✓
171	2019-03-31 08:59:44	<u>60de107598b9603ae590bd</u> <u>addbf40e6baef0dc30f0d1</u> <u>54ace99e767784d4b078</u>	- 0.01032921 BTC	✓
172	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.01238812 BTC	✓
173	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01202026 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-03-29 02:55:10	<u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u>	+ 0.01227181 BTC	✓
175	2019-03-28 03:36:17	<u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u>	+ 0.01201396 BTC	✓
176	2019-03-28 01:17:23	<u>4586101ffcd5a8b9c3bfd8</u> <u>ec97c96bc0d1f8f01fdf66</u> <u>2ba77a316cd54d4cbf70</u>	- 0.01119707 BTC	✓
177	2019-03-28 00:55:17	<u>f0335b1048fdc6c1d1643b</u> <u>06e31f0a2d162b670e5c28</u> <u>270c63a168957ae41760</u>	- 0.02051802 BTC	✓
178	2019-03-28 00:18:34	<u>e4cfb35534e43a7dd7864f</u> <u>7f055b8d9e146d3d8145c3</u> <u>abf6c151bd5e31455052</u>	- 0.02062039 BTC	✓
179	2019-03-28 00:18:34	<u>bbc01b26a679d0c945c489</u> <u>fcf0e8cea4a5fdb807725c</u> <u>0d55b93af1d96a5d0dc8</u>	- 0.01523424 BTC	✓
180	2019-03-27 23:46:45	<u>a1a5d7bc032a96693a4491</u> <u>b548b9c8daa0592067ee08</u> <u>42c3693ec5e46a6b2dc7</u>	- 0.01398623 BTC	✓
181	2019-03-27 23:46:45	<u>83ce36a6b2232e7843d1cf</u> <u>7866832c3bbf5f8e5d8d04</u> <u>d663875cb60ac0748df6</u>	- 0.01250933 BTC	✓
182	2019-03-27 23:46:45	<u>fe517d4459fca950d99482</u> <u>94860b71f2c7e2485103de</u> <u>5f09c549d354910c614f</u>	- 0.01827931 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-03-27 21:40:02	<u>bc3ee5ce9fb7a81f5e7a6f</u> <u>e8925b60be7e1ab780a131</u> <u>c91757c625b5ce6e158a</u>	- 0.98900000 BTC	✓
184	2019-03-27 21:40:02	<u>d4aa72cb1a3c54a7dcc777</u> <u>00be01afaef8016603a725</u> <u>5b54448ad301c8f33d14</u>	- 0.01755759 BTC	✓
185	2019-03-27 21:40:02	<u>7b648c484489fdcc962a79</u> <u>6da6888a9c3ac39d0bbbfb</u> <u>99d8756aa92e3c6e4389</u>	- 0.01132786 BTC	✓
186	2019-03-27 21:40:02	<u>c6e9901757e40cbd503cc1</u> <u>416f52de027423be682f8a</u> <u>3ba241ce17b7151ffad0</u>	- 0.01107063 BTC	✓
187	2019-03-27 21:40:02	<u>8bafa8d29be0acbe95b4cb</u> <u>16915b7db352b3b82c9fcd</u> <u>a789ced7e77073fe1f47</u>	- 0.01260135 BTC	✓
188	2019-03-27 21:02:57	<u>807febbfe156fe79f35659</u> <u>5c089ae3788de81cebccea</u> <u>68d66a2118f473456477</u>	- 0.02058170 BTC	✓
189	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01126835 BTC	✓
190	2019-03-26 02:18:57	<u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u>	+ 0.01538859 BTC	✓
191	2019-03-24 21:01:58	<u>2173d34911b3d170b8e9f1</u> <u>c6a8f7638e1ba0273d38b1</u> <u>22cd9b5b3c1feef797ed</u>	- 0.01675001 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u>	+ 0.01297085 BTC	✓
193	2019-03-22 06:43:26	<u>def231fc8051e8cc7f970e7cbf2b70b7ae864208c9aac58e53a0a81399abdd80</u>	- 0.01620467 BTC	✓
194	2019-03-22 06:43:26	<u>79581a51997cc671a7b1956eed00454db0000b1f528a77953d4a861689ed4d5e</u>	- 0.01382912 BTC	✓
195	2019-03-22 05:47:56	<u>550f5d4253c3921ec2587ead0dfef30a142b984cd971ab8dffc81a541a01e71c</u>	- 0.01949166 BTC	✓
196	2019-03-21 03:36:06	<u>5743f1a45c51b4c027af92f188fac9522ae839effe1cfe9872404fb3b7c3f083</u>	+ 0.01447954 BTC	✓
197	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1abaf8b3edd2c084916d16cc47dfeadb2a515a78027673</u>	+ 0.01403714 BTC	✓
198	2019-03-19 09:36:22	<u>bf1372f79675a39619d0ed0011aa6a8c7507e6d555db147d41bc53ccf24e4260</u>	- 0.01088827 BTC	✓
199	2019-03-19 09:07:30	<u>fd8d3a9f33430b9f5f46e1145c7896846902d621b847f8b8bd7c3f526d658e28</u>	- 0.01425761 BTC	✓
200	2019-03-19 09:07:30	<u>c589aa7107266b2d011f292774956536ed0ccde8a7f222ee01df3d3ce94e0018</u>	- 0.01922943 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-03-19 02:39:38	<u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u>	+ 0.01597850 BTC	✓
202	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01382912 BTC	✓
203	2019-03-17 02:13:14	<u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u>	+ 0.01608393 BTC	✓
204	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u>	+ 0.01557578 BTC	✓
205	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01563717 BTC	✓
206	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01523424 BTC	✓
207	2019-03-13 02:36:22	<u>226b37f4c395d9cf80c2c6</u> <u>da2da4796c0f0746977cc0</u> <u>4a58b9b4ee50c03ec6c7</u>	+ 0.01436497 BTC	✓
208	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01258387 BTC	✓
209	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u>	+ 0.01675001 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u>	+ 0.01224963 BTC	✓
211	2019-03-05 02:27:48	<u>ef59be80223f0bac375841857967c355abe8ee90b293337fe6448d557a63e1df</u>	+ 0.01760001 BTC	✓
212	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc2937dbaccb8e94d20346bae91ce4b645c5c6c187d95c</u>	+ 0.01088827 BTC	✓
213	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u>	+ 0.01398623 BTC	✓
214	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u>	+ 0.01431636 BTC	✓
215	2019-02-27 09:55:30	<u>87b654322f98256f9348dc0510094f7dad68174d16f7381fa011202db0e8382c</u>	+ 0.98900000 BTC	✓
216	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u>	+ 0.01421921 BTC	✓
217	2019-02-26 17:07:42	<u>95dc13503f4114e59fa385547e5aaa0bab5e01e3dcd908498c8355d47971344</u>	- 0.01242355 BTC	✓
218	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db1984fdbf988e4143f812cdafbdeca38911e1673d2b44</u>	+ 0.01369991 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.01032921 BTC	✓
220	2019-02-24 16:25:24	<u>4c1317ea5dcb2b685dfd9c</u> <u>ccf4adfbcb852276b0d6fa3</u> <u>f4955ea4dfb2bfb649de</u>	- 0.01061522 BTC	✓
221	2019-02-24 14:13:00	<u>a31340700f1d7f826ee1cd</u> <u>cb33387f4bb52baf7a7f4a</u> <u>6f121e45e45136bdde08</u>	- 0.01345331 BTC	✓
222	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u>	+ 0.01329695 BTC	✓
223	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01285221 BTC	✓
224	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01119707 BTC	✓
225	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.01620467 BTC	✓
226	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01425761 BTC	✓
227	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01827931 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01922943 BTC	✓
229	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01812692 BTC	✓
230	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01899746 BTC	✓
231	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u>	+ 0.01927606 BTC	✓
232	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01949166 BTC	✓
233	2019-02-10 04:05:10	<u>f42547b5853413c9d7a5ac</u> <u>fb911e8ede6285262563d0</u> <u>0c6da12ce4738e12b6bd</u>	- 0.02035221 BTC	✓
234	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.01987612 BTC	✓
235	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01992778 BTC	✓
236	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.02035221 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f32c24342f1c6bdb78007b5106a9aa70f80e2d9c4d6</u>	+ 0.02062039 BTC	✓
238	2019-02-06 03:24:28	<u>81973cb59c39aef86946190ab19086b9c9dca8d57abd2a63c5c899b39e047d3</u>	+ 0.02043157 BTC	✓
239	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u>	+ 0.02058170 BTC	✓
240	2019-02-04 09:05:11	<u>8c7a0ef18f1dbf49b14bf1f7c2eb699aba812e62eba81a9f221c4ee338cb3e9e</u>	- 0.01411352 BTC	✓
241	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39bb24c43ee9537057371dd6c7f37bce66d2d9873e936</u>	+ 0.02051802 BTC	✓
242	2019-02-03 09:18:39	<u>97bbd65decbb8e62ac0c3bda86a0bf006a28d24f7d80c786e610d454a5433275</u>	+ 0.01061522 BTC	✓
243	2019-02-03 09:18:39	<u>97bbd65decbb8e62ac0c3bda86a0bf006a28d24f7d80c786e610d454a5433275</u>	- 0.01064788 BTC	✓
244	2019-02-03 08:40:58	<u>7fa57143a9813bc2b50e3852e4f2f4d692ae648f0358d5b472779755dfa5be05</u>	+ 0.00000546 BTC	✓
245	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899ddf864666b28e8804983942bb56ed82ca3294645981d</u>	+ 0.01755759 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01127260 BTC	✓
247	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d5c0b887f83c22316115d4c0aee8e96a8dc1a7f518d</u>	+ 0.01132786 BTC	✓
248	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.01220851 BTC	✓
249	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6f0bb21659749f8e956538f5f3c792aa2f5b8d9a09a</u>	+ 0.01262215 BTC	✓
250	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52465e90aeda51e7b2196218865ea68420ac38540704</u>	+ 0.01260135 BTC	✓
251	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01242355 BTC	✓
252	2019-01-27 20:39:40	<u>f3421827a41ab909eef7924a036947624562763ec6ba697fb1c2a123db3690de</u>	- 0.01198613 BTC	✓
253	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8d62dcb7b3b28a65de8ae3e8eb9a4ccdbf95b5e44ba</u>	+ 0.01250933 BTC	✓
254	2019-01-26 04:45:56	<u>d501c871e3fdf01e1c7331a8517a43dc5d81e32aecf90fd04f77816f0c5c3cd8</u>	- 0.15211399 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.01198613 BTC	✓
256	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d10d42a63924b892220ba70bd07b4641992dc42f249</u>	+ 0.01107063 BTC	✓
257	2019-01-23 04:39:38	<u>dc95916f08db6f56f151ae e774fcc1cb4c8c593060d236bdc82ed33c0172e48d</u>	- 0.01171245 BTC	✓
258	2019-01-23 04:39:38	<u>6196be39e6c998c4b18da84a2367d81d26a446c3861b4353f278e4b4f4373be3</u>	- 0.01286426 BTC	✓
259	2019-01-23 04:39:38	<u>e772b879989da55d6bdcf6e21329563c7aa49bfa65200de808532cea61709b50</u>	- 0.03006594 BTC	✓
260	2019-01-23 04:39:38	<u>1315a27cbdb8a46734249c9c636f97123aaa5c9f38c871dd87a615f7cb1bfc1c</u>	- 0.01216064 BTC	✓
261	2019-01-23 03:50:35	<u>8cbde68577ad6296f8a01995578b87bd35bdce7de619e515c5ac47425c6145a8</u>	- 0.02172073 BTC	✓
262	2019-01-23 03:29:59	<u>4aec02779d165631b06dc1aa6bd0d44914045867b0cacd8e64fa47342a4710bb</u>	- 0.03446676 BTC	✓
263	2019-01-23 02:57:15	<u>ea327de775dd4029fbf2b1fcd20c1930b5eae24d46eb940f95c18af466b852c4</u>	- 0.01047896 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01047896 BTC	✓
265	2019-01-22 02:42:09	<u>c986e661017b3f0ce26202</u> <u>f7a9f2b9f7db9d14fc3f06</u> <u>315856ce96bfd56552</u>	+ 0.15211399 BTC	✓
266	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01171245 BTC	✓
267	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01064788 BTC	✓
268	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01216064 BTC	✓
269	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01286426 BTC	✓
270	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01345331 BTC	✓
271	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01411352 BTC	✓
272	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.02172073 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.03006594 BTC	✓
274	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.03446676 BTC	✓
275	2019-01-11 07:13:47	<u>b01b6c1e2ad7eb26b74919</u> <u>56b27377a44fea5fe1be52</u> <u>dfbf4083701225845eb6</u>	- 0.03455708 BTC	✓
276	2019-01-11 06:43:55	<u>69d70fbdef5d17caefdd59</u> <u>8e57c3d01635dc7bf312e1</u> <u>08b54a79ba91355fe2f3</u>	- 0.03403044 BTC	✓
277	2019-01-11 06:43:55	<u>51376bf7f85810427e53af</u> <u>c62679432b4f23ae8a9e11</u> <u>770e2cd6aee1d548bb1b</u>	- 0.03450882 BTC	✓
278	2019-01-11 04:17:48	<u>993730bfc4e32a3208580a</u> <u>89a2f8d3652be9e317a2dc</u> <u>36492e4d9cc85318d078</u>	- 0.02858323 BTC	✓
279	2019-01-11 03:11:28	<u>2d259b7f3fd6c30f5596d3</u> <u>9dbf186bb15fb2db63e862</u> <u>2f78dd6c04c20f3e330b</u>	- 0.04024025 BTC	✓
280	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.03403044 BTC	✓
281	2019-01-11 02:20:46	<u>74ac626f12913d575f6b82</u> <u>30b511b08e024d7bd742b2</u> <u>e0ff861a76c0af4bc285</u>	- 0.00136609 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-01-11 02:20:46	<u>0ad52261a82a5169a16dbc</u> <u>e3049c92c46a4e05b2aa12</u> <u>bf6b54c5c00830c24356</u>	- 0.03360804 BTC	✓
283	2019-01-11 01:27:12	<u>7093e149b635de060547f0</u> <u>c45afbf8f483a31b220b44</u> <u>45b9d400a9f256937bbd</u>	- 0.03376700 BTC	✓
284	2019-01-11 01:00:19	<u>1640a771e7a2b1f748d5de</u> <u>0878b4436457342ea7a7f6</u> <u>be0b9b14d31ee70c539c</u>	- 0.02627650 BTC	✓
285	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.03455708 BTC	✓
286	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.03450882 BTC	✓
287	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.02858323 BTC	✓
288	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.04024025 BTC	✓
289	2019-01-05 21:47:53	<u>587dca9534cf66349f9b53</u> <u>d571271526744baec31799</u> <u>a42a4eba792066d6d963</u>	+ 0.00136609 BTC	✓
290	2019-01-05 21:28:29	<u>730cc89e635817d1b18a8e</u> <u>3180061c3e29848aacfb5e</u> <u>2a191d993c9b2473c9df</u>	+ 0.02627650 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.03360804 BTC	✓
292	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.03376700 BTC	✓
293	2019-01-03 14:16:16	<u>bca01359e182fb78951040</u> <u>40522c2c51c6711a47c56d</u> <u>581acc08fbce344ba00e</u>	- 0.03396520 BTC	✓
294	2019-01-03 12:57:01	<u>fb9b55bdfe997f7c836b7f</u> <u>2a43a7119c5d39a946032e</u> <u>dd00d5f970fdff41fa83</u>	- 0.03530309 BTC	✓
295	2019-01-03 11:32:57	<u>3d5c372ebf5c5a584c8589</u> <u>190db9690fa96fce318a41</u> <u>f7ceae3c9419d67aa76a</u>	- 0.03585811 BTC	✓
296	2019-01-03 11:14:12	<u>f1bee72e44032223b15f3f</u> <u>bad1446448aa5ef9cd53d1</u> <u>20ebe28dd5b2ba0882de</u>	- 0.35535200 BTC	✓
297	2019-01-03 10:53:30	<u>5af62da86a6836f4e00d22</u> <u>a14b93ae681cc297ca3125</u> <u>cb51a52fa3fc331c1222</u>	- 0.03504237 BTC	✓
298	2019-01-03 10:44:55	<u>f62ff19929479f24f80039</u> <u>d4dfb28d9c94b8a9388d0c</u> <u>0a9b4963a490c43fcabd</u>	- 0.03378157 BTC	✓
299	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.03396520 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u>	+ 0.03378157 BTC	✓
301	2019-01-01 07:35:11	<u>d5d2298ae0810bca9c5089390afffc5d6de88b8930cac39b802cd7806d26f865</u>	+ 0.35535200 BTC	✓
302	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d2122b4a66cea948d6b405317529980c21dd00d06f8cab</u>	+ 0.03530309 BTC	✓
303	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb5da8bb6432df3a2ac76c93ebddf884417c82da559a</u>	+ 0.03585811 BTC	✓
304	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u>	+ 0.03504237 BTC	✓
305	2018-12-29 09:40:07	<u>e0f6082b0cb21463852d90f728e566e01dd162a269523eed8eb5c9ab54216140</u>	- 0.03433753 BTC	✓
306	2018-12-29 09:40:07	<u>6ff4e9200ee95bee9ce9ef43f966e70504c706c81cee8dd0b0f9f95daab67f41</u>	- 0.03450479 BTC	✓
307	2018-12-29 08:44:41	<u>6d5b61b80bd5a9a9efde07e9a69da5d997237defae1dee5c2d7458b53707a6ba</u>	- 0.03446249 BTC	✓
308	2018-12-29 08:20:18	<u>fe1a7c7b56c454a963040dfedc0e6d1ddd7612d49d5e22a32b9aad87c45331fc</u>	- 0.03312128 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.03446249 BTC	✓
310	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.03433753 BTC	✓
311	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.03450479 BTC	✓
312	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u>	+ 0.03312128 BTC	✓
313	2018-12-25 05:23:01	<u>5d7c9c766b1d1c7a1e0343</u> <u>4073307f1c9744730cd7e8</u> <u>5360ef99e1f086611309</u>	- 0.03323400 BTC	✓
314	2018-12-25 04:54:29	<u>5f36f24587736129b1ad2a</u> <u>b2664302c8f463e190c696</u> <u>aebcdb0e314e38e12697</u>	- 0.03413483 BTC	✓
315	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.03413483 BTC	✓
316	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.03323400 BTC	✓
317	2018-12-23 11:20:24	<u>409ff13893a5986641d81c</u> <u>27ca3b9c3043b05d49e013</u> <u>e7038ed7a3ac52974ca8</u>	- 0.03281147 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2018-12-23 10:46:10	<u>2bde942fd04c784ea7afcb</u> <u>8222e86ebfa3197ffca698</u> <u>68db55142f11de4a83a9</u>	- 0.03291825 BTC	✓
319	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.03291825 BTC	✓
320	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.03281147 BTC	✓
321	2018-12-21 11:30:01	<u>baf4a9f411d9fcd414f4ad</u> <u>4d357933e71a2f41b67573</u> <u>3ce917c7b54f352078b6</u>	- 0.03167605 BTC	✓
322	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.03167605 BTC	✓
323	2018-12-20 03:38:40	<u>cad586922f423ed6116538</u> <u>b7658f832699dcdcb276489</u> <u>e0643aef112231b617b1</u>	- 0.03327740 BTC	✓
324	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u>	+ 0.03327740 BTC	✓
325	2018-12-20 02:42:37	<u>2b7d7fb62993cf78d0233e</u> <u>3b9704c146ba62fdb16b19</u> <u>a0f82d82b66c1c85f9a4</u>	- 0.02558192 BTC	✓
326	2018-12-19 02:53:08	<u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.02558192 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2018-12-18 11:55:16	<u>4fa6a3b337b3517f62330d</u> <u>3c43e711c6eeb16558a932</u> <u>903ec98473538eb28ffb</u>	- 0.01907950 BTC	✓
328	2018-12-18 11:20:52	<u>24d6b28bbfb6f29290b5fb</u> <u>de5248e7259d59f357e476</u> <u>c74c9b7497248ad8a029</u>	- 0.01498006 BTC	✓
329	2018-12-18 10:33:34	<u>9dd9595eefb25f4a38c4c2</u> <u>4fc1acfc0175edaa577098</u> <u>3cf3b9f770b682299e72</u>	- 0.02417131 BTC	✓
330	2018-12-18 10:19:32	<u>215300a91c6104ef58b0b0</u> <u>0737bb7528a03a461f3dc4</u> <u>75bbf6214c24f672f039</u>	- 0.02882066 BTC	✓
331	2018-12-18 10:11:51	<u>db44bf03394c603b99e109</u> <u>181e7af877bc294ae74a95</u> <u>980863f01d688c609cf9</u>	- 0.01125037 BTC	✓
332	2018-12-18 09:38:41	<u>967bcb033876f9fe15e87b</u> <u>636d6ea75d3cf01feb0fa0</u> <u>f3d301d338a149bf19d5</u>	- 0.02896607 BTC	✓
333	2018-12-18 09:38:41	<u>030279d7a4c52c3be76e98</u> <u>7171dfd4ea37e91abee0da</u> <u>3ef89b768cb54e4ab90e</u>	- 0.02872094 BTC	✓
334	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150</u> <u>ad47aa568b89ca9ec4ef5a</u> <u>398e076fc621abf0bce3</u>	+ 0.02882066 BTC	✓
335	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19a</u> <u>e69f76def36de23c6a4de1</u> <u>c269702893921db9cb4a</u>	+ 0.02896607 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2018-12-16 02:29:19	<u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u>	+ 0.01907950 BTC	✓
337	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01498006 BTC	✓
338	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u>	+ 0.02872094 BTC	✓
339	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4</u> <u>9627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.02417131 BTC	✓
340	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01125037 BTC	✓
341	2018-12-11 20:08:52	<u>c7cb8963718b1dc4668866</u> <u>1166b405e657b5e1942812</u> <u>7264f230364f523a995b</u>	- 0.01934490 BTC	✓
342	2018-12-11 20:08:52	<u>deca65be6e45ca25c6c771</u> <u>7f24fdd96ef3dd8c7db536</u> <u>36388bef44d72e164b3b</u>	- 0.01002905 BTC	✓
343	2018-12-11 20:08:52	<u>f3ed458461ecf8f6d5c9b3</u> <u>7c185c44a9e31b291b1a0b</u> <u>43cf7995c347a3246d6d</u>	- 0.01002372 BTC	✓
344	2018-12-11 20:08:52	<u>8a24d1fb74c135d7e63f8d</u> <u>01ff2ecec72e63c4644ea1</u> <u>1cd763fa1f4031ca502d</u>	- 0.01014510 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2018-12-11 02:21:06	<u>a963549f9d0443656df312b80d886d9050a472b79e0f3cd3f6de3303b9fdb77f</u>	+ 0.01934490 BTC	✓
346	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc8f2c1618809ab8969d5fe26f99de7d9801af78e595</u>	+ 0.01002372 BTC	✓
347	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8bfd1868fe5031f0559423a45f7bf1c26f4aa79d32c</u>	+ 0.01014510 BTC	✓
348	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7ae464717e387e4ad83bec70fa8c4776b8f4b514dbe</u>	+ 0.01002905 BTC	✓
349	2018-12-07 01:52:56	<u>0daee1fc1efe5eb1ee55462f13c52ba92cbd026e41f3a373415f14c739ec6d1d</u>	- 0.01056750 BTC	✓
350	2018-12-07 01:51:11	<u>47515ba075daa5d4ba246edc16042987bea37a3aedfd7042ef893be8941afbf7</u>	- 0.01202676 BTC	✓
351	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.01056750 BTC	✓
352	2018-12-05 02:47:01	<u>19891cdd89fc9e3fdb0b63c9f70764359ec887c7755db5ae78ab425415e6213a</u>	+ 0.01202676 BTC	✓
353	2018-11-13 07:12:44	<u>cdd76cb8e05ef8590b8242a939a96a8f45a928daa4c4c990691c6ebec3172c07</u>	- 2.63292606 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2018-11-11 14:25:07	<u>2b332b4aafcf4618f42ad8</u> <u>eeefa9b3c131b8762ca7f0</u> <u>4cae9633212d492bf659</u>	+ 2.63292606 BTC	✓
355	2018-10-29 12:48:17	<u>9cbeac6a884329ca7ed733</u> <u>6040354ecbe5c2b93a4dd7</u> <u>4f08755f3f1f51bb9552</u>	- 0.33500000 BTC	✓
356	2018-10-20 20:45:05	<u>b40e0c8df265f3ff9e1e0b</u> <u>89f7728e894171a5f3db4e</u> <u>1f61473aca6d7dca245a</u>	+ 0.33500000 BTC	✓
357	2018-10-19 01:49:56	<u>c7ef9657c13919a0d10304</u> <u>2f6482347fcc70be416be5</u> <u>995ba039f8995d7d01b7</u>	- 0.01300003 BTC	✓
358	2018-10-19 01:27:44	<u>e06b8a7a797b77b8fffae2</u> <u>d062246b66e834597045cf</u> <u>c8338e740cbc474fc003</u>	- 0.01187811 BTC	✓
359	2018-10-11 15:54:39	<u>4f08db573525903d46dee8</u> <u>f9c8c429422d5e6859e58a</u> <u>fcaad2d7904e5207b8d4</u>	- 0.01500926 BTC	✓
360	2018-10-11 15:54:39	<u>335c32a2f3b109095efc4a</u> <u>e078461d5b79318dcaffb1</u> <u>38bb8f0499b076be4abe</u>	- 0.01298723 BTC	✓
361	2018-10-11 15:54:39	<u>6f8045dc8bf913a6caebd4</u> <u>12e7e578f19fc261398f65</u> <u>db1eb18009e71fa40182</u>	- 0.01306845 BTC	✓
362	2018-10-11 15:54:39	<u>a96c558a91cb8a4ecd9980</u> <u>ce9bbd52186e858ee8d97e</u> <u>61670538a81c3288d6d7</u>	- 0.01779257 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-10-03 23:19:41	<u>d4395cf7960ef11760d731</u> <u>5fe4d592739ca713a3b9a2</u> <u>62278de88cc54e31359f</u>	- 0.01237157 BTC	✓
364	2018-10-03 18:31:06	<u>e2937a1382bffe2d0bd375</u> <u>f9c8a479cdfc3801fdfb4f</u> <u>dae5cbb6a53f74207a81</u>	- 5.83916697 BTC	✓
365	2018-10-03 18:12:11	<u>73e5d3a9fd7c2dec51acb9</u> <u>5a2ee0d488b5efdb73466c</u> <u>f03e045c0b7d646c26e4</u>	- 0.01306087 BTC	✓
366	2018-10-03 17:58:31	<u>2f584c75a7d17b0148fa62</u> <u>e437ec06741e4eb0a168aa</u> <u>c2bbd36af4dde4947eab</u>	- 0.01235648 BTC	✓
367	2018-09-30 09:12:32	<u>4db41763b94297a4155cca</u> <u>d819adebb69c09102e8ade</u> <u>14df5c5ca69ac627df89</u>	+ 5.83916697 BTC	✓
368	2018-09-26 12:57:19	<u>791677851391f0dff612ce</u> <u>f95a195e2e309f5f833af6</u> <u>b1b2e386f120973a31f8</u>	- 0.01138944 BTC	✓
369	2018-09-26 06:04:38	<u>ab3c4fa0e357c30b8af9b1</u> <u>3a8746f7e6634f4d46dec1</u> <u>4e3de990434e3d171257</u>	- 0.01627763 BTC	✓
370	2018-09-26 05:54:19	<u>64abcf0585438ed6bc9bb7</u> <u>3064fae79268881a5446ad</u> <u>7bc19a3c93ed2c19255d</u>	- 0.02404878 BTC	✓
371	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c8</u> <u>81d8ff60e0c35ee2ac2d71</u> <u>5d1a68fe29f3517e6cc2</u>	+ 0.01300003 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u>	+ 0.01298723 BTC	✓
373	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01306845 BTC	✓
374	2018-09-22 03:04:12	<u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u>	+ 0.01306087 BTC	✓
375	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u>	+ 0.01138944 BTC	✓
376	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01187811 BTC	✓
377	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f284c521b9d1699388472fe64966e1a61a38bbe4c60f0</u>	+ 0.01235648 BTC	✓
378	2018-09-18 03:29:53	<u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u>	+ 0.01237157 BTC	✓
379	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u>	+ 0.01779257 BTC	✓
380	2018-09-15 04:33:31	<u>fa2290beecd7d958b184065d0d26dd12907c3613342816cb70553e26e8ef42bf</u>	- 0.01783108 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-09-14 16:33:06	<u>5b81ee17e9f42e3f4c13a2c3d317b405b545121c7c9d8ace9820b54e349e6e77</u>	- 0.01700432 BTC	✓
382	2018-09-14 16:31:11	<u>841862a3a340b1b2aed67807ba2215bc5012a034c8687f4b5d080308b632f965</u>	- 0.01699530 BTC	✓
383	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c31ca7db407203a9d79a9bbaf21f6e4a538d8ea788e</u>	+ 0.01500926 BTC	✓
384	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u>	+ 0.02404878 BTC	✓
385	2018-09-07 19:40:21	<u>19257b4156815b097067572c38a4ab6c25fff656db130c1a1ac5409b24e0237d</u>	- 0.01700752 BTC	✓
386	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf e2f2b75ae4a061c92896</u>	+ 0.01700752 BTC	✓
387	2018-09-06 02:22:55	<u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u>	+ 0.01700432 BTC	✓
388	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u>	+ 0.01783108 BTC	✓
389	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u>	+ 0.01627763 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2018-09-03 02:13:39	<u>a54306f20af485d358fccd</u> <u>51014e95bc04e91db33853</u> <u>df6a82ad5f71540dddae</u>	+ 0.01699530 BTC	✓
391	2018-09-02 04:08:26	<u>b35b4cf9b5e55912b3a19f</u> <u>9f419bfea6f12fbbb92380</u> <u>6bd070e8c86a5fba5d56</u>	- 0.01702951 BTC	✓
392	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01702951 BTC	✓
393	2018-09-01 19:58:11	<u>08c5bf47982b657d47c2cf</u> <u>dd08c37eaed74a59d21119</u> <u>c91c859b3e2ee9be20db</u>	- 0.01833983 BTC	✓
394	2018-09-01 09:44:54	<u>07c2b7876af60410ba6ca4</u> <u>15c3d87fd3519695770ca9</u> <u>5048a71666a686508a08</u>	- 0.02050300 BTC	✓
395	2018-09-01 07:29:28	<u>4aaa8bf8b3d038eeb18e35</u> <u>fddb96065027c2ca3e44c8</u> <u>10484628ff4ef851a54a</u>	- 0.01575789 BTC	✓
396	2018-09-01 07:15:20	<u>adf0748e525eade453ea44</u> <u>33a673afa0f777e3e46a1c</u> <u>d1c629f643d3e4ca8c24</u>	- 0.01702901 BTC	✓
397	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.01702901 BTC	✓
398	2018-08-31 11:31:05	<u>ec61281dc90b6f40fd86ee</u> <u>33f7f918c5fa8316782bc3</u> <u>f76b8867acfd2d31b01</u>	- 0.01659264 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d7f20462f749d172c5f6a049f58341480099efb3bd9</u>	+ 0.01833983 BTC	✓
400	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u>	+ 0.02050300 BTC	✓
401	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5ac826283c27858ca21222ac1092fa86c1d2e4815961</u>	+ 0.01575789 BTC	✓
402	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.01659264 BTC	✓
403	2018-08-26 14:42:13	<u>2ca5566b4fdd5e9359139d4ebe1226bbba1ada93faf2ca5fdf69a910f81a7421</u>	- 0.01711040 BTC	✓
404	2018-08-26 13:33:10	<u>ac38ca35c2d094b5a29adc289a1036f9943596bbe73fcaaaf4245dd85af4360a</u>	- 0.01124314 BTC	✓
405	2018-08-26 11:40:32	<u>45b285eddfa1f4808fb91f6a4416d78bd7966a872f0b9b037e2d4ff69d8d7062</u>	- 0.01796806 BTC	✓
406	2018-08-26 11:32:38	<u>235a31c8f8a20d647a4e423fea21c596a67fc30f920b5875b203cd23b181db46</u>	- 0.01704153 BTC	✓
407	2018-08-26 10:55:46	<u>adcee8a07eead468642d5b88a1454c492468b93bb9ff848e64a9a204be996b55</u>	- 0.01754196 BTC	✓

#	Date & time	Transaction Id	Amount	
408	2018-08-26 09:30:58	<u>20c7462585eabafa62d875668816c37c5c8c6ab78b8bc6d010e284482c423f04</u>	- 0.01651803 BTC	✓
409	2018-08-26 07:48:25	<u>4d8da4c1ebe04799de48ebc49d5a85b635b2d45c6e7d17ee58f0ff4ca5da761e</u>	- 0.01126274 BTC	✓
410	2018-08-26 06:54:58	<u>23036b3dcdecadf2ebc9c5e5548b3705127221ec7cc85b432f856ad5147ada54</u>	- 0.01767289 BTC	✓
411	2018-08-26 06:08:05	<u>8a98ff8995cd479788766b69aae88c115d35e98175855e97d0c7447aa4addc37</u>	- 0.01760808 BTC	✓
412	2018-08-26 06:08:05	<u>3e230d7fc58646be7200c675b88be204e9c909dcadbcf7791b6c140c29f2a57</u>	- 0.01779238 BTC	✓
413	2018-08-26 05:28:10	<u>93afca42f8465415611bd510dbba2749860627398d89284c49d51ba94591bd78</u>	- 0.01869026 BTC	✓
414	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2aecf5d4dd2c6d70b20e75a607bec78fe1a1627ae986</u>	+ 0.01124314 BTC	✓
415	2018-08-25 02:19:12	<u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u>	+ 0.01754196 BTC	✓
416	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u>	+ 0.01779238 BTC	✓

#	Date & time	Transaction Id	Amount	
417	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01711040 BTC	✓
418	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280bd48334a781936fd3f433b7accb062cdbdc8bd61194a</u>	+ 0.01869026 BTC	✓
419	2018-08-21 02:15:14	<u>f742917dcb969ef7312724670ef8f24fe2f692c386cf968d3355c1fd5522688d</u>	+ 0.01796806 BTC	✓
420	2018-08-20 02:16:56	<u>80df7490c4f5a748fb588282055057f8105e2027743eb644f7e324f511f0da5</u>	+ 0.01704153 BTC	✓
421	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc77d85d051583aa721267b93fd0720053fd0a902f2e</u>	+ 0.01767289 BTC	✓
422	2018-08-18 10:10:47	<u>ebd4d4767b1194959b97caf42163654d19522b2661a9b5575a6e9a57673852a6</u>	- 0.01320613 BTC	✓
423	2018-08-18 08:49:42	<u>1fcf0b2244d46f1857b59202769760f7e572cc5b39d4986c374ad68936b40f8f</u>	- 0.01485805 BTC	✓
424	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14aba6350d15029f8a18e110c10b7c1428f7ed313720d</u>	+ 0.01760808 BTC	✓
425	2018-08-17 02:14:53	<u>99c108686f47e519010a6025e946067204ba8e78313a3ba78b9c97ea5a34f0e1</u>	+ 0.01651803 BTC	✓

#	Date & time	Transaction Id	Amount	
426	2018-08-14 08:40:54	<u>211d253fd88e8baf9426b38b1c481fee7c4484df420c81a501ee07a50a41be33</u>	- 0.01406628 BTC	✓
427	2018-08-13 03:01:27	<u>44860e590b5ebc5118b41369eafa6d4906a3bb94be27bcef8329b0198e5e0030</u>	+ 0.01126274 BTC	✓
428	2018-08-12 02:13:54	<u>b3550494774f99cdc53283c82d6e0b170b3f115ca2468f20ce66d1a2e08e9398</u>	+ 0.01320613 BTC	✓
429	2018-08-11 02:14:51	<u>40fefc8865419d57468414e482058cb525775dc361cc443dbcc7cd7205116cea</u>	+ 0.01485805 BTC	✓
430	2018-08-10 02:17:21	<u>230e928371f0163465ee59ac08af9e006eccc02ec8ea85431a58eba0f3baeb5e</u>	+ 0.01406628 BTC	✓
431	2018-08-10 01:11:17	<u>3be611a962425fb5a396ca472765b39786b86d852dc3d55e8630cee8d7b39e46</u>	- 0.01237556 BTC	✓
432	2018-08-09 18:47:30	<u>043e672f4df7e43a053ae72f4b5c3bc22abb158913ec29bbde298f23545496e</u>	- 0.01233513 BTC	✓
433	2018-08-09 02:21:27	<u>d2f5e51899435fe43d47283ce4dc02b9cc50d6df24a3c106edf719d5a8bab1e8</u>	+ 0.01233513 BTC	✓
434	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886bdb210e050f139bbfe61e0e4e0404be804e277b2c8</u>	+ 0.01237556 BTC	✓

#	Date & time	Transaction Id	Amount	
435	2018-08-07 20:41:50	<u>de7bd47ef529aa7d246ace</u> <u>62f427e549481eae78efe1</u> <u>e30f66b99188131d129a</u>	- 0.01225289 BTC	✓
436	2018-08-07 20:41:50	<u>686c177ec32d3e917df078</u> <u>95e03a40486ad30c96e857</u> <u>cb180b33887f52480527</u>	- 0.01133803 BTC	✓
437	2018-08-07 20:41:50	<u>a090e20c3eae33b642192</u> <u>9076f1995a35b56f8ca674</u> <u>8e31ca63da618f497bfe</u>	- 0.01256789 BTC	✓
438	2018-08-07 02:18:44	<u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u>	+ 0.01225289 BTC	✓
439	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01256789 BTC	✓
440	2018-08-05 02:30:19	<u>3d4e1b941cafc6195e04f7</u> <u>7e1fc003c5b094769f405f</u> <u>ceefb09caed31163f5f0</u>	+ 0.01133803 BTC	✓
441	2018-08-04 03:35:01	<u>fed6506fe708fd7fb4a2f5</u> <u>3519f161ed503ca01b3a10</u> <u>7ea4cddde372ef76533f</u>	- 0.01138673 BTC	✓
442	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01138673 BTC	✓
443	2018-08-03 07:00:16	<u>2b0be786758abf61be24da</u> <u>48b199ec63b0bf452697ca</u> <u>0febde1554f7aca0069f</u>	- 0.01000507 BTC	✓

#	Date & time	Transaction Id	Amount	
444	2018-08-03 07:00:16	<u>385c0cf67c5cdf1c380df3</u> <u>4796d329d9b6806f1c43f1</u> <u>d2e5b80f5d1f66822547</u>	- 5.89562833 BTC	✓
445	2018-08-03 07:00:16	<u>ba3c6e9b4cd0a2aadd6db5</u> <u>bc100a50c7ddd57a03ada1</u> <u>ba45310112fd7f514320</u>	- 0.01160093 BTC	✓
446	2018-08-03 02:25:09	<u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u>	+ 0.01160093 BTC	✓
447	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01000507 BTC	✓
448	2018-08-01 17:29:44	<u>3c3724e6a069fc80fc21c1</u> <u>3bfc3a679b5488750bf12d</u> <u>9cbcf4ad0e1a3d1d1f6</u>	+ 5.89562833 BTC	✓
449	2018-08-01 09:55:01	<u>4097e6e42cf6b9a2792548</u> <u>16e71ac5e5f052e1fd791d</u> <u>66660e98150d8021dfcf</u>	- 0.01133719 BTC	✓
450	2018-08-01 02:18:04	<u>7afe603e21da735719f4b2</u> <u>c4a8fcde551bfa6467a304</u> <u>17c9fed97fba42906b52</u>	+ 0.01133719 BTC	✓
451	2018-07-31 09:58:17	<u>c620dbc14abf497fea5edf</u> <u>a61f9e4f0eb55f86b7963b</u> <u>25f880b0bbb4aa495bb9</u>	- 0.01576880 BTC	✓
452	2018-07-31 06:51:27	<u>c8951dc4007209b2d47080</u> <u>b64ba29b0baac6aed8f3e3</u> <u>5831cb5bbefcd594ced9</u>	- 0.01366932 BTC	✓

#	Date & time	Transaction Id	Amount	
453	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01366932 BTC	✓
454	2018-07-30 20:48:54	<u>6c62b1eeb5acb8ffd91a2d</u> <u>f23474bbb5fb43b8da8d5b</u> <u>65240982a369a124a5e7</u>	- 0.01717400 BTC	✓
455	2018-07-30 20:48:54	<u>b9d22e2d8fb58f2c2c317a</u> <u>0bbb41298c256043b9c6ef</u> <u>34957a9f12e011d7dd7e</u>	- 0.02107135 BTC	✓
456	2018-07-30 19:38:35	<u>4d91d321ca5ce4417731c8</u> <u>34d3f3fab92b77eca30ba8</u> <u>24c1891e20cd6b0e3f51</u>	- 0.01638228 BTC	✓
457	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9</u> <u>caf4cec8bb0e7ceb45ae9e</u> <u>3dadbe044302b9f74bc7</u>	+ 0.01717400 BTC	✓
458	2018-07-29 02:23:30	<u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u>	+ 0.01576880 BTC	✓
459	2018-07-28 02:38:51	<u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u>	+ 0.01638228 BTC	✓
460	2018-07-27 02:18:34	<u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u>	+ 0.02107135 BTC	✓
461	2018-07-25 17:00:11	<u>b6d9f2963ac587037c1061</u> <u>f5bc6c9fea6d89e1eca423</u> <u>b2aa95cd8e6ce571e94b</u>	- 0.01840762 BTC	✓

#	Date & time	Transaction Id	Amount	
462	2018-07-25 16:46:38	<u>5c207c93984eb65b29aa4d</u> <u>fc9be237b7f053e6aca88c</u> <u>744d08ed5d618e9c9757</u>	- 0.01291747 BTC	✓
463	2018-07-25 16:46:38	<u>ca87018fcebe777d63b786</u> <u>6186a1921281ac1aff0e57</u> <u>72597b0ea9b91755ad64</u>	- 0.01860368 BTC	✓
464	2018-07-25 16:20:21	<u>86d516b0e9b2381cb7c5da</u> <u>4f887bf129eeaf6adb7b3a</u> <u>81f35d8ee02ea2a0ca9f</u>	- 0.01373512 BTC	✓
465	2018-07-25 02:22:54	<u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u>	+ 0.01840762 BTC	✓
466	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u>	+ 0.01860368 BTC	✓
467	2018-07-23 05:52:12	<u>c3e8f581df880a38a867e4</u> <u>2a2e5ec6954fcc924ccc28</u> <u>0fbcabcfad99c9b46d19</u>	- 0.01194769 BTC	✓
468	2018-07-23 05:52:12	<u>b4e1dd2f43dd8c4f3af928</u> <u>201d84400539e7e488f643</u> <u>3bdf102fe020a001f692</u>	- 0.01769953 BTC	✓
469	2018-07-23 05:47:15	<u>a90c9b994ccd709a91704d</u> <u>f5b35a44b193e661b5c2ed</u> <u>ea137a9128321dbaa44d</u>	- 0.01440307 BTC	✓
470	2018-07-23 05:37:13	<u>af1b2de276a3f5fdb7c09f</u> <u>51ba5fd19b53d27a0b9d79</u> <u>5062f5ae4089465cf4c9</u>	- 0.01625405 BTC	✓

#	Date & time	Transaction Id	Amount	
471	2018-07-23 05:37:13	<u>6a7cb6ae5f93176617feca</u> <u>eceaf177f38a1374183e3d</u> <u>b4eaf2c65a7cfdbf528e</u>	- 0.01798618 BTC	✓
472	2018-07-23 05:37:13	<u>ea0468f7f8357f3adfe0ae</u> <u>fe8be234a01259a9a073ec</u> <u>dcd72dd149c70c55cf0a</u>	- 0.01859850 BTC	✓
473	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01291747 BTC	✓
474	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01373512 BTC	✓
475	2018-07-21 02:22:39	<u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u>	+ 0.01769953 BTC	✓
476	2018-07-20 02:29:27	<u>c38e38e14577b673e091bd</u> <u>10050ebf6a71ab85418955</u> <u>f68342e8d3d97865411f</u>	+ 0.01798618 BTC	✓
477	2018-07-19 02:16:25	<u>63433f0de2c93a1408bc60</u> <u>b52bcfb04feccd07b0bbc6</u> <u>6df9162df62708a6e648</u>	+ 0.01625405 BTC	✓
478	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.01859850 BTC	✓
479	2018-07-17 04:35:53	<u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u>	+ 0.01440307 BTC	✓

#	Date & time	Transaction Id	Amount	
480	2018-07-16 02:24:18	<u>575df78e9338263262fc2b784ba74f3a7387b5df0f9993f4a18dbe1fe748699d</u>	+ 0.01194769 BTC	✓
481	2018-07-15 10:33:45	<u>67b4926fbc5989cdbbb5f9532c17d2bec4e44cbeef68a4ced5c0e958842184a9</u>	- 0.01974323 BTC	✓
482	2018-07-15 10:12:09	<u>69a0ce4b07d8109967dc191320d945819bdc077a679a44bf25f521fbd5dc284b</u>	- 0.01886890 BTC	✓
483	2018-07-15 10:12:09	<u>a7822f09d07cfac97a66fe5b56916463fd6a889c84456353938a1559abad4612</u>	- 0.01652351 BTC	✓
484	2018-07-15 10:03:12	<u>1a2de29bd253ed40963963519d9ba9bb5834d5d1a7bd7e5a4ecd2ed864a4173f</u>	- 0.02091638 BTC	✓
485	2018-07-15 09:50:38	<u>2dd7587972d1cc8dd91e0c7bbc50fc8933d340f4f393021351c4ae331f6522ab</u>	- 0.01524122 BTC	✓
486	2018-07-15 09:50:38	<u>5dcef88061228a7ddc7bc1d31536193daac8b0d6551b8974bbf9c4a95e9d7365</u>	- 0.01704098 BTC	✓
487	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b62ff875cbdc94c3292109ebc987fc3e9aedf284ba5</u>	+ 0.01524122 BTC	✓
488	2018-07-14 04:06:17	<u>cfea5599da66e060c9f370073ce75b29a5022ad3edbe3c7bab2f47643fe4720f</u>	+ 0.01886890 BTC	✓

#	Date & time	Transaction Id	Amount	
489	2018-07-13 02:28:40	<u>bac7ed30d3bdcc8daeb69e4ece4986933800070c9d22f5744d1c03343758bb59</u>	+ 0.01652351 BTC	✓
490	2018-07-12 03:57:59	<u>be998ea46537fff7f55e3f295af780e906c0b1d09bb82b1b1d57ae567cb0a789</u>	+ 0.01974323 BTC	✓
491	2018-07-11 03:07:20	<u>9ed7f3de728d696c799667355e604999585fe6dc7ddb8b240462a60afee6c68a</u>	+ 0.02091638 BTC	✓
492	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1be50d83a42a248b0f41aa85d4f20626a79cca7a7e0</u>	+ 0.01704098 BTC	✓
493	2018-07-09 13:00:35	<u>5914e4160687b433d69e1ee5bb4bcdfbd21b507fbd29bc83900ddcaff1a2dc9</u>	- 0.01293428 BTC	✓
494	2018-07-09 13:00:35	<u>e822e8e7976db019b2a9af6c8c1f3f137efcbc76391907f82f4464459cbefbb6</u>	- 0.01405427 BTC	✓
495	2018-07-09 13:00:35	<u>ada469eb193786ab1e02d0cdc2bfe7f772b92a14db45844e5170e0c6b98d712</u>	- 0.01192216 BTC	✓
496	2018-07-09 12:59:11	<u>6b8550b221206c0f7265600a4b8e10a158ab56d4fa64ed9dea8ba8af8b969174</u>	- 0.01248802 BTC	✓
497	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93d32d0bd5a88cd28c4247d105cadf7cee5754fc5430</u>	+ 0.01405427 BTC	✓

#	Date & time	Transaction Id	Amount	
498	2018-07-08 02:12:44	<u>c89cb09ebc0f94bf68ee2c</u> <u>b2a09974aebf5229a0849b</u> <u>36bf66fc7e96e086c849</u>	+ 0.01293428 BTC	✓
499	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u>	+ 0.01248802 BTC	✓
500	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01192216 BTC	✓
501	2018-07-05 03:40:22	<u>a866d5dc7d05aa86c36806</u> <u>d8df61b2c161ff60abc7b6</u> <u>d47ff58f22bf63cb5845</u>	- 0.01254668 BTC	✓
502	2018-07-05 02:16:23	<u>74e6abe994a18ede33525c</u> <u>99f6f5d679fe71969387b5</u> <u>ce21c563eefcdaca6f28</u>	+ 0.01254668 BTC	✓
503	2018-07-04 17:05:47	<u>0ce8c29836396bde5a1cbb</u> <u>f12605e67f0269c029240e</u> <u>77a56679b78e6bdb8022</u>	- 0.01271307 BTC	✓
504	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bcc</u>	+ 0.01271307 BTC	✓
505	2018-07-03 03:46:45	<u>168b8b5c6afdac86f3f3fa</u> <u>dbd6c7c8d37b10f5105577</u> <u>a2a1023eccebd10a867e</u>	- 0.01289287 BTC	✓
506	2018-07-03 02:23:24	<u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u>	+ 0.01289287 BTC	✓

#	Date & time	Transaction Id	Amount	
507	2018-07-02 18:16:37	<u>a31def980b0ada50ed82c24f7c695b8325e8225b1db06046d14abd056ead69b6</u>	- 0.01383509 BTC	✓
508	2018-07-02 18:16:37	<u>e6fbb5f52136267d58d1d6e0d9c8df76bb7a073d45faddf3af7cb5dcea3aeab6d</u>	- 0.01523829 BTC	✓
509	2018-07-02 02:12:43	<u>53956749a4ea44b3011d49c257096b05c2c570efb6fe62f30eaa1f7a3d6852a3</u>	+ 0.01383509 BTC	✓
510	2018-07-02 00:32:57	<u>e1090a6596780da932009338e31486e8223d97d29eaf0482bc0bc2f7058dd8ec</u>	- 0.01716046 BTC	✓
511	2018-07-01 02:23:30	<u>c35d5c350223df28e9b05a220a742b4e5b213e3aafc3c4228d6e9d6d843100a2</u>	+ 0.01716046 BTC	✓
512	2018-07-01 00:45:40	<u>1c30b742c85586456978df46dad379fa5fb806bde9013f308252276499c32631</u>	- 0.01386715 BTC	✓
513	2018-06-30 02:17:10	<u>a7dd968def012c00d2363083122685148105f8b7e0e46915738379c47fa3b443</u>	+ 0.01386715 BTC	✓
514	2018-06-29 07:01:42	<u>d75f91c2c5a403362d2b5f4c76170f961e7587a96132d96c3f9ad97e1d75f4b7</u>	- 0.01644210 BTC	✓
515	2018-06-29 03:57:42	<u>f74e22b483fb3fd4cce70ccaecc55128cf95b3bcb00e84dfc1ee02b88a96bea4</u>	+ 0.01644210 BTC	✓

#	Date & time	Transaction Id	Amount	
516	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u>	+ 0.01523829 BTC	✓
517	2018-06-27 06:39:20	<u>597bbb225424c35cbc0518</u> <u>b35a1da74dce582f39a802</u> <u>44acdd041fee1cdf5d30</u>	- 0.01285536 BTC	✓
518	2018-06-27 02:14:40	<u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbdac6b3af656</u>	+ 0.01285536 BTC	✓
519	2018-06-26 06:45:41	<u>1779ed3ffc06c3cbd26803</u> <u>710b7331c447ece0b1ba7d</u> <u>fe3afa22ddaf7c17797b</u>	- 0.01717226 BTC	✓
520	2018-06-26 02:48:40	<u>a9fec57e75f2368c81fb6</u> <u>6b9134cb3a27e86fb8df81</u> <u>a7823436bbff5d058669</u>	+ 0.01717226 BTC	✓
521	2018-06-25 07:00:13	<u>731308ff5d9facfbdc29ac</u> <u>1d197151d53f3f98f7f020</u> <u>4b976a955be833f2ca77</u>	- 0.01413301 BTC	✓
522	2018-06-25 02:20:53	<u>6bb456a4cfe55111853f4f</u> <u>e25215974bbff657071ef5</u> <u>9210fdbfddcb85cd4ca2</u>	+ 0.01413301 BTC	✓
523	2018-06-25 00:31:37	<u>962aec919a756ae28e3284</u> <u>49fc613957fcaab47f1c3f</u> <u>23d16b296d28b09bd455</u>	- 0.01638353 BTC	✓
524	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u>	+ 0.01638353 BTC	✓

#	Date & time	Transaction Id	Amount	
525	2018-06-23 13:07:54	<u>cd432863bb79d5adfcdb9316af5610c75c9e768258dc24a568c4c8fd5c4df53</u>	- 0.01891038 BTC	✓
526	2018-06-23 02:33:46	<u>0faf3ce7394604f0200c36c83757282f7d22dec6a8fe944ce172fc54cdc19cab</u>	+ 0.01891038 BTC	✓
527	2018-06-22 06:57:44	<u>75e7361e9fa740df0b2f8f3ff58e08da4c70449511ea602ebd2c628b677168bd</u>	- 0.02300767 BTC	✓
528	2018-06-22 02:58:10	<u>c04355e8af241b2282cd7e9f8d00fe20803c56adfc60c710509393e61dca9b94</u>	+ 0.02300767 BTC	✓
529	2018-06-21 06:52:54	<u>066eda762a2a4b7688c1b4c1d994f39cee302d422864062f4ad5f798dc803928</u>	- 0.01853542 BTC	✓
530	2018-06-21 02:26:33	<u>b51501d12226c9420faa802bf246ae29f8ce15126502d77d9cc36555e51f49f0</u>	+ 0.01853542 BTC	✓
531	2018-06-20 17:59:46	<u>bda4b3e800db38d3bb9e01bbf8107f6213029b89439781423034a6e6f00e004c</u>	- 0.01853405 BTC	✓
532	2018-06-20 05:41:15	<u>4449da9d473c574ae2c9eaeacf74dca86a8998f935ade411abed853b2107ac37</u>	+ 0.01853405 BTC	✓
533	2018-06-19 06:52:46	<u>48ce1cddd19a1971ca6258b964dd9a083d9b20885e8604af78ebc1df57e80155</u>	- 0.02160223 BTC	✓

#	Date & time	Transaction Id	Amount	
534	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.02160223 BTC	✓
535	2018-06-18 06:46:49	<u>5942c5894623df40e1dd5f</u> <u>5ce6b78d2a5e27dac2235d</u> <u>a42d84a5334ead5ec929</u>	- 0.02174824 BTC	✓
536	2018-06-18 02:17:45	<u>f6be6c8bc6dc02a2ec3263</u> <u>73d647a178672bf8e075d9</u> <u>7636883fde2faa385a8e</u>	+ 0.02174824 BTC	✓
537	2018-06-17 07:02:19	<u>e361d01860d4911be7c6a2</u> <u>d12b99849e2ab44c170610</u> <u>405b91cf8f56d9c761fc</u>	- 0.02109149 BTC	✓
538	2018-06-17 02:17:59	<u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u>	+ 0.02109149 BTC	✓
539	2018-06-16 06:47:53	<u>f162b58d2923221119be06</u> <u>124f2ae164e845b544fa53</u> <u>74d33f9d4154d96c6078</u>	- 0.01930834 BTC	✓
540	2018-06-16 02:19:49	<u>a4600a70d89a0d3c9aa591</u> <u>224096f1fa0720c5d21c47</u> <u>70797e7d03073a737e6a</u>	+ 0.01930834 BTC	✓
541	2018-06-15 06:41:38	<u>00a3bb88a25a6ec2b20baa</u> <u>a12e810537c35d35475543</u> <u>157e97029cc3c36f8216</u>	- 0.01829554 BTC	✓
542	2018-06-15 02:19:14	<u>53476a1ece1686ffbe4ca3</u> <u>596c96f4ffe05dd4a03930</u> <u>cf7d7815a022b64c183c</u>	+ 0.01829554 BTC	✓

#	Date & time	Transaction Id	Amount	
543	2018-06-14 18:45:31	<u>bc1f86a0f0d8eb70f0ee0d e876beafac9980bb282778 0cd8bca182937ce3615a</u>	- 0.01907407 BTC	✓
544	2018-06-14 02:35:11	<u>39f3fff74b4703abbadb37 f0d106853816bae89c42f2 8c3e02efd15436c649ef</u>	+ 0.01907407 BTC	✓
545	2018-06-13 07:02:33	<u>5faeb2336b460ae8027165 0d9fc526c58cc789be2d4d 7a8a1b820dc5418dfdf3</u>	- 0.02036387 BTC	✓
546	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba 3f0aa8830f7d19bb4db9f3 91a6d0a9e520e7b0348a</u>	+ 0.02036387 BTC	✓
547	2018-06-12 07:01:30	<u>03d455873ebe8a5598cf51 51a2af179833d81044c4fe 091d830468ff1e708c85</u>	- 0.02225689 BTC	✓
548	2018-06-12 02:33:05	<u>32510840e6395e51b919a0 268c7a3f4c7a5427e87817 02179fc3650758daf3f5</u>	+ 0.02225689 BTC	✓
549	2018-06-11 07:00:21	<u>0764874a5afcdf9a8c4017 fd9bf6018ad67e93900c12 4fe438aad18ef1957a9</u>	- 0.02061585 BTC	✓
550	2018-06-11 02:30:21	<u>617c98c4c3d3c0d612fe15 b66528896af5077691b60c c7d389a48fa709a978e1</u>	+ 0.02061585 BTC	✓
551	2018-06-10 07:16:29	<u>5da219c368c2247099a880 7ef01e372d69ad1a7ca50c b7db9ae103e19a54d4e7</u>	- 0.01539946 BTC	✓

#	Date & time	Transaction Id	Amount	
552	2018-06-10 02:46:31	<u>ef4540800fcdf0225f614e8122fca342e3c5fc276d71579f97f0450fa06c0252</u>	+ 0.01539946 BTC	✓
553	2018-06-09 12:43:12	<u>808654435e6a1a4c43e1767741d884505086af39f67a06327eb18efc9a0942fa</u>	- 0.72359732 BTC	✓
554	2018-06-09 09:54:36	<u>693716b97f81bacf3fdc03bbf1c1a93f23908db113be15ed69d71f102060ad2b</u>	+ 0.72359732 BTC	✓
555	2018-05-26 06:54:16	<u>2079e2422f8eb0e11bb199b814ef6f9870348dfa0058d3e7e2f9eb407b6dec47</u>	- 2.00000000 BTC	✓
556	2018-05-26 03:10:21	<u>34d1aa0aa56556860c806f08ecc22bb06bcb41a876b8787e149f0d65cb651cfc</u>	+ 2.00000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 11:10:16	<u>9222c09cbe5d6a853fffc87a0b27855ae319573441eb919f6f55a9cf72e25338</u>	- 21,926.00000000 TetherUS	✓
2	2019-07-03 18:14:32	<u>e9bf2e5b8c21dd9c4546d525eb97f7dd201a2b2ac31daa142fea73cc8c9c8d87</u>	+ 21,926.00000000 TetherUS	✓
3	2019-02-03 09:18:39	<u>97bbd65decbb8e62ac0c3bda86a0bf006a28d24f7d80c786e610d454a5433275</u>	- 25,450.70571190 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-02-03 08:40:58	<u>7fa57143a9813bc2b50e38</u> <u>52e4f2f4d692ae648f0358</u> <u>d5b472779755dfa5be05</u>	+ 25,450.70571200 TetherUS	✓

* USD values displayed at the time of transaction

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