

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193sz5VxKHJoJpJPRLmufVQ8bfquUKHBZt</u>
TOTAL RECEIVED	10.41697426 BTC
	658,665.28 USD
TOTAL SEND	10.41697426 BTC
	658,665.28 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	2023-10-13 18:44:34	<u>2e8529de8d3262e6248bd1</u> <u>c9af797f1a98be3b55335f</u> <u>bfa2059e9d8d393360ef</u>	- 0.00012541 BTC	
			3.35 USD	
2	2023-09-26 03:16:18	<u>464bb57394b5a47b61b953</u> <u>28d6af4527af240f9c2728</u> <u>da55d27c20d5b7fabbb1</u>	+ 0.00012541 BTC	
			3.30 USD	

#	Date & time	Transaction Id	Amount		
3	2023-09-26 03:16:18	<u>464bb57394b5a47b61b953</u> <u>28d6af4527af240f9c2728</u> <u>da55d27c20d5b7fabbb1</u>	- 0.00020000 BTC		✓
			5.27 USD		
4	2023-09-20 14:08:21	<u>1020ff5cb7162c2acd9589</u> <u>cae5fcb937027199891eb5</u> <u>307d7ea89d6850cb928d</u>	+ 0.00020000 BTC		✓
			5.42 USD		
5	2020-02-26 11:52:42	<u>176751d2a0cc225e88590d</u> <u>f69d4ce713dc9a374ea552</u> <u>b4cf1373297adab070d7</u>	- 0.00061356 BTC		✓
			5.39 USD		
6	2020-02-26 05:44:18	<u>26d954561583671aab62f7</u> <u>7efbc115cceb4833a1610b</u> <u>a78967e08852f9d0f8d0</u>	+ 0.00061356 BTC		✓
			5.39 USD		
7	2018-11-13 18:09:25	<u>49518ffccde08a2bdea9e1</u> <u>8b8cb98149b7aa06d64394</u> <u>0dbcde5ca5d97b2090d8</u>	- 0.01142089 BTC		✓
8	2018-11-13 06:33:34	<u>5bdbad054559fe980920e5</u> <u>48c82f43702f7de1033b44</u> <u>aa4621c88db4aeae3454</u>	+ 0.01142089 BTC		✓
9	2018-11-12 18:29:49	<u>d4f05460057e817ef9d9b8</u> <u>02bebfd93027eac14a897</u> <u>99ce014300288135a745</u>	- 0.01135794 BTC		✓
10	2018-11-12 06:54:36	<u>50dcc9ecb559154bbf6f21</u> <u>c0b0b98cbe574606a9d140</u> <u>af0b982825f6d2c8cbcd</u>	+ 0.01135794 BTC		✓
11	2018-11-12 00:11:30	<u>70f3cbd9dc6ac0d4b584e6</u> <u>c8053f860299b6c033011b</u> <u>8700e527a83c402e4e4a</u>	- 0.01138677 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2018-11-11 06:04:48	<u>32377739c77b9dbba89bec</u> <u>83b446cf8ea0863842eff5</u> <u>a85b9f97a09da2dbe7b7</u>	+ 0.01138677 BTC	✓
13	2018-11-10 18:17:40	<u>51bf2685673f7343ebb9b2</u> <u>10d1a9dfbb46ace14d7de4</u> <u>ab66784d7258d2aad093</u>	- 0.01136444 BTC	✓
14	2018-11-10 08:46:29	<u>ad37517b27b05c5f0a7f0d</u> <u>f1afe367c050debb4307d3</u> <u>3cb19316986ee3c3841d</u>	+ 0.01136444 BTC	✓
15	2018-11-09 12:15:22	<u>b2a8313dc3d40e1c642afc</u> <u>d493aed15d1317978b7e1c</u> <u>9a1a864791b9a0dc092a</u>	- 0.01126734 BTC	✓
16	2018-11-09 09:31:02	<u>13bc1e909ecec42a7ef45c</u> <u>df0f2215453c79d023ee30</u> <u>a6324ecbcda3b18aad6c</u>	+ 0.01126734 BTC	✓
17	2018-11-08 12:07:50	<u>b75277702de4e87742b9f5</u> <u>5546918e270f17b070a8c0</u> <u>587da72e66e23a1f741f</u>	- 0.01121231 BTC	✓
18	2018-11-08 07:52:19	<u>6e5561b9d0d2b21fb57081</u> <u>87019d95c2944d4588f795</u> <u>259861c1d93fbb0146e4</u>	+ 0.01121231 BTC	✓
19	2018-11-08 00:12:10	<u>d9af90d9e14275b2143835</u> <u>0153d8f816ccad1b655698</u> <u>0d6aea317bad8310dfa8</u>	- 0.01111754 BTC	✓
20	2018-11-07 07:35:45	<u>a1ca958ff2111c1d444a68</u> <u>88f7e5f30b9ab9c811c98b</u> <u>f85cf12b8aec70f91e26</u>	+ 0.01111754 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-11-06 19:22:07	<u>e7a10e7129fd2d31acade80f0213a80667ff667010ad1258df71b27c1ea23f92</u>	- 0.01130827 BTC	✓
22	2018-11-06 08:13:52	<u>a29ff7bc803de59b02b8b616fd8121a630809748708414ee0795cb62b7dc90b6</u>	+ 0.01130827 BTC	✓
23	2018-11-06 06:02:13	<u>1e327610016e8b197bacabdcb45fa75e0e32a3742e160871df35732f31723b76</u>	- 0.01128487 BTC	✓
24	2018-11-05 08:55:18	<u>3ca7fdc55c20db7362fb121e0f6db66e3a3c23682a53ea80db5e05781aa4d083</u>	+ 0.01128487 BTC	✓
25	2018-11-05 00:18:44	<u>e9240987c0fae81cb4a0ca8f5be6928c5505d99694d77e7147f7c0546b315ee8</u>	- 0.01145938 BTC	✓
26	2018-11-04 12:04:43	<u>98c19127fcff644eeddf1551953ea1e0ca0a60f2e5ab7e5a1a152a19442f11ac</u>	- 0.01140146 BTC	✓
27	2018-11-04 07:00:33	<u>5dd11dbf1253492376d4c2c3a1d948c03e6e85413081c00ad62837ccd87a83a2</u>	+ 0.01145938 BTC	✓
28	2018-11-03 18:03:42	<u>6f881e75f042ac203f2bbd0394df8e23d02601a0c9f5c9422284909a79844742</u>	- 0.01138104 BTC	✓
29	2018-11-03 07:36:25	<u>7b72d39a04646f16a2403b43ce1925093e1c212b783bd74d49571c97ad302fc5</u>	+ 0.01140146 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-11-02 18:28:56	<u>e69656536545dbcd694265</u> <u>a5ea40cd63b71ef78b0fc0</u> <u>3d373b980b6580f4b83b</u>	- 0.01827486 BTC	✓
31	2018-11-02 07:50:40	<u>135cd955ed32faf704a640</u> <u>275680effa29cac0cf3bab</u> <u>bca64183482b92812c9c</u>	+ 0.01138104 BTC	✓
32	2018-11-01 17:58:43	<u>a04b47965344a3485c0bb8</u> <u>481fb274ec2f86e9ceb4f5</u> <u>c206ba824127541cbe8f</u>	+ 0.01827486 BTC	✓
33	2018-10-31 00:17:39	<u>e757f908fe67fc07d57810</u> <u>cff878d6d0a11cab5539ee</u> <u>ed0e8bed517cf3d5afad</u>	- 0.01149343 BTC	✓
34	2018-10-30 07:28:15	<u>667ae81b8a216d3501b4ab</u> <u>df8e1d698ea70a20418619</u> <u>809f99b0e6d3160cf7f2</u>	+ 0.01149343 BTC	✓
35	2018-10-30 00:03:00	<u>7f35081c80cfa895ff5a12</u> <u>d8f5aaff4a99f89d3e9534</u> <u>678d85630b04c1462544</u>	- 0.01125804 BTC	✓
36	2018-10-29 22:49:10	<u>eb431f164056f4cb9c5f49</u> <u>504b67a77fd0807a8f85a3</u> <u>778d2da39f55c9d2f2e0</u>	- 0.01127147 BTC	✓
37	2018-10-29 06:29:04	<u>6b4a1890a58070cabd61a7</u> <u>cbb6b1f9d5841b99a140c2</u> <u>941dc241c3d6c61ed78e</u>	+ 0.01127147 BTC	✓
38	2018-10-29 00:06:32	<u>1b7a323ce6312f49ba1605</u> <u>654d151e923a2bfecb4d18</u> <u>7f1b20920860c3ab90ed</u>	- 0.01121975 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-10-28 07:40:18	<u>54e73ff715b20d1ce53e71</u> <u>f593e4c46b8c726c53351c</u> <u>ef4e1ebcb39f6cc1a606</u>	+ 0.01125804 BTC	✓
40	2018-10-27 07:23:02	<u>ebd93d1637ef5701b5a533</u> <u>0ae39ff00b00c84d9748f0</u> <u>394b339304da78ca7bce</u>	+ 0.01121975 BTC	✓
41	2018-10-26 18:06:04	<u>78de12a32a13bd07373b97</u> <u>d83cd6c0aa03c9a9811288</u> <u>d712557169059a5010bb</u>	- 0.01124637 BTC	✓
42	2018-10-26 07:39:29	<u>42248b4e29176417d6b55d</u> <u>2a8b3f236565798e33e860</u> <u>5a6bfa79637271c0cec3</u>	+ 0.01124637 BTC	✓
43	2018-10-25 18:18:49	<u>dd6434ccf8e98a12d2042d</u> <u>8faa6d514f02b48e2fd9ca</u> <u>1e8edd80680150561252</u>	- 0.01123881 BTC	✓
44	2018-10-25 07:06:03	<u>a9eabe67418f196072dca6</u> <u>43c432e6aa5c2d16ef05b8</u> <u>06f7c68a5a1759a261d5</u>	+ 0.01123881 BTC	✓
45	2018-10-24 12:54:12	<u>7ce010f74f3b54eb6f2743</u> <u>016ece09b080959e4715f0</u> <u>13ecc29fce5c28ebb05f</u>	- 0.01113721 BTC	✓
46	2018-10-24 06:52:19	<u>5b07d6410ad4fe11b87648</u> <u>860dcfdc7cbbe2e26902c5</u> <u>9ddec52138d254d824ff</u>	+ 0.01113721 BTC	✓
47	2018-10-23 10:15:44	<u>c3164a360155f1aa92ff68</u> <u>2eb5b1d92656623c1aa4a8</u> <u>6ca5ac21cbea8dbb77a1</u>	- 0.01119923 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-10-23 06:39:55	<u>733a047e5bc2904e072bdd</u> <u>b2340aafcac4a5ebc11a67</u> <u>ba83681d406daa617c6c</u>	+ 0.01119923 BTC	✓
49	2018-10-22 22:40:17	<u>1968ce028fe8fe7d98deb1</u> <u>36b092991b79a4c9adeb2d</u> <u>33adc6339ce3f25bc659</u>	- 0.01114891 BTC	✓
50	2018-10-22 06:49:35	<u>4bd0fd514de3f500c80ca1</u> <u>248a50e6751f6662a3cd41</u> <u>61117ac871346d345efc</u>	+ 0.01114891 BTC	✓
51	2018-10-21 09:20:30	<u>9638870deed3e44b2e3538</u> <u>e5d774a6b5fda06d884847</u> <u>2ff04ed617c391cda6af</u>	- 0.01114791 BTC	✓
52	2018-10-21 07:06:34	<u>6c314882ef82055c13c275</u> <u>a3e7693f5549669677a8af</u> <u>8eb7f92385fbc3cb0608</u>	+ 0.01114791 BTC	✓
53	2018-10-20 13:53:55	<u>634b9dfc7e3168406eb9d2</u> <u>b69f42d303fe18d14019ae</u> <u>33ec18bc2a9156358f</u>	- 0.01124427 BTC	✓
54	2018-10-20 06:47:30	<u>ae0b6fd1c46a097422b6d7</u> <u>0bc3a61de9f92779e5d81d</u> <u>1bcb9e615b00bb136f7e</u>	+ 0.01124427 BTC	✓
55	2018-10-19 09:51:08	<u>5e66aead45e1037013fd32</u> <u>edd4e813d88af234c66494</u> <u>d71e20ff74bcb5bed7c6</u>	- 0.01119148 BTC	✓
56	2018-10-19 07:06:35	<u>f31c725376f3c0d7f75bd5</u> <u>164406ee680fcba2c90477</u> <u>5b4896f8ad85f7fc1f52</u>	+ 0.01119148 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-18 09:05:25	<u>9411924e26ba705910cb51</u> <u>9aeae6da6861401c3ebe48</u> <u>d9f31997b038ae74c309</u>	- 0.01103270 BTC	✓
58	2018-10-18 07:11:02	<u>cd0085bfd249ab5e5b91f9</u> <u>954ec653df6fa82e1bc314</u> <u>19f74f55d04e4605f35f</u>	+ 0.01103270 BTC	✓
59	2018-10-17 15:03:29	<u>c6ba68c0bc41f592b6cfe4</u> <u>a89560f74777b3b1ce389f</u> <u>83f8f39aff1bb40bc563</u>	- 0.01734887 BTC	✓
60	2018-10-17 07:57:30	<u>ecaddc7345b28f70476f0d</u> <u>0ea4bd82e4e0eaf638091c</u> <u>d59260eae9c6e64af55c</u>	+ 0.01734887 BTC	✓
61	2018-10-15 12:48:22	<u>e6e25134be3183f2deb55f</u> <u>077d7d2a91b63235edcd5b</u> <u>d1a464dd29dacd6efd00</u>	- 6.94687030 BTC	✓
62	2018-10-15 08:08:09	<u>3ad6a92827fbf884ff0e47</u> <u>6c4a7ee5b47a8c6f18d44d</u> <u>1808d4527005c87adeec</u>	- 0.01338214 BTC	✓
63	2018-10-15 07:38:24	<u>c59eac96e51d44ddca01f6</u> <u>dfdfe434165f9f24df156e</u> <u>12270646887a1e927e61</u>	+ 6.94687030 BTC	✓
64	2018-10-15 05:59:56	<u>11f09a464ddceed84c2d37</u> <u>2e89dd99a50592784f6c1d</u> <u>62b9671d914eb8b27b1e</u>	+ 0.01338214 BTC	✓
65	2018-10-13 08:10:06	<u>a5a228dce6de717cc706df</u> <u>cadc32bb3add20c983398b</u> <u>ded47e53b2c30781622f</u>	- 0.01348705 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-10-13 07:55:31	<u>74535658b6e99d86013a32</u> <u>4be79cdcd612a1cd092fe7</u> <u>3cbb50330f20cef84332</u>	+ 0.01348705 BTC	✓
67	2018-10-11 11:04:21	<u>f8e14dad05dec859a60383</u> <u>ccce315b682622475106d1</u> <u>279ea06fb3dd16309d38</u>	- 0.01316845 BTC	✓
68	2018-10-11 06:50:58	<u>8ea522f2148216fbf0f2ac</u> <u>acc8f3ed60e5643f47b2e2</u> <u>d5c6cd91ab3c4c5da9ad</u>	+ 0.01316845 BTC	✓
69	2018-10-09 10:47:24	<u>eb56dd627a778929e1205c</u> <u>cce8376623aa2d572795ad</u> <u>3841b0530344e6a96404</u>	- 0.01268225 BTC	✓
70	2018-10-09 06:12:33	<u>f0aafd110430b92dc6b25b</u> <u>ef75fa5046227c956feb80</u> <u>b5e418040b333246db15</u>	+ 0.01268225 BTC	✓
71	2018-10-07 14:18:48	<u>511361062b1dd3c938b232</u> <u>449e9f1de1f35ff165cd9c</u> <u>90b56d46d56391caa822</u>	- 0.07664125 BTC	✓
72	2018-10-07 06:37:16	<u>63d3f96cb44fda643019ac</u> <u>fa0f0c7702966b9ca8dda0</u> <u>2bfe073fa0cda0cc9edf</u>	+ 0.07664125 BTC	✓
73	2018-10-06 08:27:06	<u>7fa41912353b3ed0570716</u> <u>471cffabe3296b0e747673</u> <u>b58936708c126e78884b</u>	- 0.07629445 BTC	✓
74	2018-10-06 06:05:53	<u>3061677d28a3806f16985e</u> <u>f74e105cd92289846ae1e0</u> <u>1f03d74e057ca8378885</u>	+ 0.07629445 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-10-05 08:17:54	<u>a4f0c7f6ba498b87fcb979</u> <u>1a25c0b78bb31ee763ce67</u> <u>962884d4ad98cd1b3c44</u>	- 0.07678672 BTC	✓
76	2018-10-05 06:30:19	<u>146bf5f4345987a213ee94</u> <u>0f0da312c3ed9c73bfb24a</u> <u>f012a62d7090a182be65</u>	+ 0.07678672 BTC	✓
77	2018-10-04 10:59:05	<u>69bf4b810b7beb5d280597</u> <u>62b7da53c73eb4201efd92</u> <u>a3dca25ddaa67f33e29b</u>	- 0.07652787 BTC	✓
78	2018-10-04 07:20:07	<u>eaeccedaff4ba77cca2391</u> <u>22418c04c95df586db832d</u> <u>18d3b1b886dc81b12168</u>	+ 0.07652787 BTC	✓
79	2018-10-03 12:34:03	<u>6543e8654da5e0f926f8ea</u> <u>e55f38712289b7597af925</u> <u>1563b5242bb1e2c18f21</u>	- 0.07800605 BTC	✓
80	2018-10-03 09:15:18	<u>f88f6adc9c86d8792524d6</u> <u>6e010cc3de7366b28df3ed</u> <u>7722f38fadb33d6ffbfd</u>	+ 0.07800605 BTC	✓
81	2018-10-02 20:46:11	<u>82df7506d8ff9bf781c0a9</u> <u>fe16178d789eb38d1e7739</u> <u>17574b58d5ed4623ce73</u>	- 0.04855005 BTC	✓
82	2018-10-02 18:36:10	<u>446225c3f3dcd85a74d74a</u> <u>b261712a76f5ecd0fd0378</u> <u>4fbd762c081b359f94b1</u>	+ 0.04855005 BTC	✓
83	2018-10-01 12:57:31	<u>0d06212351afa5787ca81e</u> <u>7b857c64a00bc902e8f3e0</u> <u>e8e0a28b099a3e6302b8</u>	- 0.04835108 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-10-01 09:44:05	<u>4ceb42ef9f264873b43629</u> <u>2b6c85f91be6e0d783e1f8</u> <u>014dda10375936eda22d</u>	+ 0.04835108 BTC	✓
85	2018-09-30 10:12:40	<u>5da07269fcc68e1988f5bf</u> <u>230911fb293afcede2129d</u> <u>9c42e0a968f9202f61a7</u>	- 0.03539326 BTC	✓
86	2018-09-30 07:50:42	<u>73981ebadd6e18092cbc54</u> <u>5a773c66b03e8e631a2668</u> <u>046d9b60ff1fabcf942f</u>	+ 0.03539326 BTC	✓
87	2018-09-29 19:43:50	<u>adfd3acc1f4b4d7236f3a0</u> <u>0b7101c744df8fb7a950eb</u> <u>354908d44449d012bd1d</u>	- 0.01772131 BTC	✓
88	2018-09-29 16:34:17	<u>8f78807cbca08001a28d59</u> <u>f822d437d8b7405045ba28</u> <u>f15e8bb7a118891cd170</u>	+ 0.01772131 BTC	✓
89	2018-09-29 12:33:19	<u>0c7c77513e885e76a2812f</u> <u>15bbe783259514cf46c41e</u> <u>9b88d867af695df37c09</u>	- 0.03567242 BTC	✓
90	2018-09-29 07:48:42	<u>d2f40499948f3b34703def</u> <u>df3724b48dfd5ac7269368</u> <u>fcfbab1de6aa80ecc06d</u>	+ 0.03567242 BTC	✓
91	2018-09-26 01:16:43	<u>23b90b8b7a26a068793a32</u> <u>91428a340b0548d221e43a</u> <u>974f9de6fc04125f0875</u>	- 0.88324334 BTC	✓
92	2018-09-25 23:46:17	<u>5108d2e41d5d4d7d724653</u> <u>e9d7f25a0da9220d66ffdb</u> <u>d5c8638eb93f42ab6b5b</u>	+ 0.88324334 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-08-02 04:11:52	<u>e972636aa6c9f9c70d2e01</u> <u>63fe22cc9876f4c80cd1d6</u> <u>38eb550384178d90b5f4</u>	- 0.00290253 BTC	✓
94	2018-07-29 06:03:54	<u>991930f10494e524fc9f6c</u> <u>6ef8050a0a032ba73b72fb</u> <u>e3933b72a17dcc38be23</u>	+ 0.00290253 BTC	✓
95	2018-05-09 15:21:55	<u>fa6fa3040a081706e57f4c</u> <u>21ed303815f3c7eb1eeb1a</u> <u>a3e7b4d2b99d8e9c5c05</u>	- 0.00546728 BTC	✓
96	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00546728 BTC	✓
97	2018-05-09 00:17:48	<u>31b1df61735073e5ef53b1</u> <u>479ad339c4be9db87b5704</u> <u>7727b479ae8a5c82d9b8</u>	- 0.00551841 BTC	✓
98	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00551841 BTC	✓
99	2018-05-07 22:08:54	<u>9982441169b4392b2f475b</u> <u>f4e340c38751040c86e3c3</u> <u>fa5679dba1b20993d7a9</u>	- 0.00569171 BTC	✓
100	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00569171 BTC	✓
101	2018-05-07 01:50:32	<u>97ee11eb407a801d308653</u> <u>c6bce970ba390b32722882</u> <u>e15bf0ef5f55dcf0ab9d</u>	- 0.00577324 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00577324 BTC	✓
103	2018-05-06 06:20:34	<u>382b53c31cb28f42eaf0cdf3d45ce27ca7f0644abf5f0dd120eeda90b021ac10</u>	- 0.00570670 BTC	✓
104	2018-05-06 04:34:00	<u>2a68c0756a231cfa1b96ad47aa5f5db4760054dfab7fb98b5e5d176c6754e981</u>	- 0.00558212 BTC	✓
105	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce69e9ea2603bd3fc81a9ec8aac59483beb1e48da178</u>	+ 0.00570670 BTC	✓
106	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00558212 BTC	✓
107	2018-05-03 17:18:18	<u>1759a1cc6b35d899f47d056397c8b8fe8d4564902f0766e07a98bff62c4142ae</u>	- 0.00540355 BTC	✓
108	2018-05-03 14:45:05	<u>ab584f1d5f6358773267343dfb89327c141a158bffe7dc77014821599f928f4</u>	+ 0.00540355 BTC	✓
109	2018-05-03 11:36:06	<u>10512cc2a4f5e8fc79e0e5cfc4f50f7c336e2035b98ec60b88829cbfa44610fe</u>	- 0.01424467 BTC	✓
110	2018-05-03 11:17:58	<u>411e752237ba295b48a40f4d3b0dea86a0be16069020792d3638e8ffef8ca37d</u>	- 0.01585785 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-05-03 09:02:38	<u>5da808ba5528044c3bcdda</u> <u>ce7b7e8ea0288950f2cc7e</u> <u>6178fcb46e04740b4837</u>	+ 0.01424467 BTC	✓
112	2018-05-03 08:59:14	<u>2b1e4371027c0bf5d92f8c</u> <u>d5ac0ed7de90be50996594</u> <u>396f689f63e6eed37688</u>	+ 0.01585785 BTC	✓
113	2018-05-02 23:12:28	<u>f5f85e6e7f2e62275a738f</u> <u>94975dec66cf1a951bbe50</u> <u>55d0079c57dcff9341e2</u>	- 0.00533414 BTC	✓
114	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00533414 BTC	✓
115	2018-05-01 12:27:03	<u>46f6f3ac2049ab5127a762</u> <u>38475c9092ac5715786fe6</u> <u>82b3dc5bfd4d09b0179d</u>	- 0.00551545 BTC	✓
116	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00551545 BTC	✓
117	2018-04-30 23:49:23	<u>b1bcd2d03d4ba5a8da6a33</u> <u>0306955acb38c1f90b82ed</u> <u>c75f10929047681f6b69</u>	- 0.02294015 BTC	✓
118	2018-04-30 23:39:12	<u>8de37fd4530a6aff83fa3d</u> <u>8dfd27cbead3ba88f2a3c0</u> <u>5334f536ca503f835436</u>	+ 0.02294015 BTC	✓
119	2018-04-30 12:32:47	<u>5194a18fee02731dba6167</u> <u>274835bc8ba1308f8b3f01</u> <u>a98ff7ba9609cc52d3df</u>	- 0.00555867 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00555867 BTC	✓
121	2018-04-29 15:38:57	<u>0f81789710b73a97c414ff</u> <u>6472290bdb9cc4664d07fa</u> <u>90a67d688de28c972ce9</u>	- 0.00548923 BTC	✓
122	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00548923 BTC	✓
123	2018-04-28 13:42:07	<u>09f0b734815406e741ae72</u> <u>9d55588c1bbe1077774c1f</u> <u>bc1808811c7ee3dfbe40</u>	- 0.00544879 BTC	✓
124	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00544879 BTC	✓
125	2018-04-27 15:01:26	<u>367b5ebcbb947f8243f47f</u> <u>8c08578ab5dd9b696f3759</u> <u>450e9ab3fd9047135c08</u>	- 0.00582431 BTC	✓
126	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.00582431 BTC	✓
127	2018-04-26 17:50:13	<u>c0eb3e59a6e6bcabc2ffbc</u> <u>1b6b2110c4f106c379543f</u> <u>d1b00a3384186cd2c3f7</u>	- 0.00606728 BTC	✓
128	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdf9</u>	+ 0.00606728 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-04-26 12:33:07	<u>e21cb9e5ee882f41b36d84</u> <u>bdb022f2db86f7d18045bf</u> <u>ff2cdfb7c2c258b0f5af</u>	- 0.01825187 BTC	✓
130	2018-04-26 09:54:16	<u>888ca15bb8feef0d2b044c</u> <u>a0cea20ea905374adc6733</u> <u>15345dae3609fc38e555</u>	+ 0.01825187 BTC	✓
131	2018-04-25 13:46:13	<u>4ce66d5e076f796d409a8c</u> <u>584c5415685bfc2a1d831a</u> <u>6692a48687e81f3b97ca</u>	- 0.00604966 BTC	✓
132	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00604966 BTC	✓
133	2018-04-24 15:11:33	<u>eb3741a53c1e2eda7a7f68</u> <u>bdf03bd24571bf864f7594</u> <u>aca4c7159399a473762b</u>	- 0.00575021 BTC	✓
134	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00575021 BTC	✓
135	2018-04-23 08:20:35	<u>797c703708aa5b172175eb</u> <u>c00b2d4705d1973057770a</u> <u>6d46963a2428b96fdb25</u>	- 0.00573943 BTC	✓
136	2018-04-23 07:16:31	<u>7fad4c79ae1358e46dfc15</u> <u>7a7d3ff4ef8266414ddaa6</u> <u>6d84c6d014e55b789142</u>	- 0.02423691 BTC	✓
137	2018-04-23 07:04:43	<u>df1a13b0f2673061756494</u> <u>a47ee8e4ab2ad219e21785</u> <u>b345d46e96832bc5133c</u>	+ 0.02423691 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00573943 BTC	✓
139	2018-04-22 17:22:42	<u>fae03e08a385b0f4a13d36</u> <u>75d6516e75e4e87f25fa6a</u> <u>ef870c147af893afda46</u>	- 0.00569290 BTC	✓
140	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00569290 BTC	✓
141	2018-04-21 20:23:44	<u>2c440dd62ba9e44fcb100e</u> <u>12b89973f8339af9dd0f22</u> <u>69e2eab9b3154a48c823</u>	- 0.00550055 BTC	✓
142	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00550055 BTC	✓
143	2018-04-20 18:58:10	<u>30a11b0f6537d6b0321988</u> <u>98123f9b4d8bc22875a303</u> <u>e31627539393f8500390</u>	- 0.00530172 BTC	✓
144	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00530172 BTC	✓
145	2018-04-20 05:30:35	<u>5a5c1cc02e5bdc537e1eae</u> <u>b392e8aa85f61eb8c7b5a0</u> <u>b59f7bea3bcda365ac4d</u>	- 0.00199280 BTC	✓
146	2018-04-20 03:32:03	<u>b9b40ed849be8301e3a473</u> <u>3a54f9867c42a5091e6f27</u> <u>d03b89381ad2b0e56e4d</u>	+ 0.00199280 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-20 00:48:05	<u>d206e2095edaacaf2af9c4</u> <u>22239519f864d39f200469</u> <u>9481b448962a49d004a1</u>	- 0.00520797 BTC	✓
148	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00520797 BTC	✓
149	2018-04-19 09:22:57	<u>f980d94d1e36b13cd92309</u> <u>11863cc14a2a9ed018b127</u> <u>bdc83a1e0d1a68ad1dbc</u>	- 0.01984788 BTC	✓
150	2018-04-19 08:46:40	<u>38600fb1aade96fbf76254</u> <u>8500c0ebea1713c97a0aa5</u> <u>b759cca46de92d46013a</u>	+ 0.01984788 BTC	✓
151	2018-04-18 12:01:14	<u>cb0a945dabe2d4bd1ced41</u> <u>fa8843a0b121ce42ba7c6b</u> <u>ab222fe4af21c7b2c9a8</u>	- 0.00516903 BTC	✓
152	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00516903 BTC	✓
153	2018-04-18 07:35:21	<u>a49bb4e7298a74ba3221ac</u> <u>e5acbd1da525e502d6b65d</u> <u>95e835244b030137cdc0</u>	- 0.00155420 BTC	✓
154	2018-04-18 06:31:20	<u>9a3bc17fe0daf226b729b8</u> <u>45479a78644c80605084b9</u> <u>ddcd57a20afac5acc2ea</u>	+ 0.00155420 BTC	✓
155	2018-04-18 04:37:40	<u>7cb906de14c5a7e2fe6937</u> <u>a78ea7da9fbd75ed5e757e</u> <u>e0e1a764e359d7e41b60</u>	- 0.00207187 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-04-17 23:44:06	<u>acc3200c8d75eeb756e70d3f9abd73f41d394d04e97d6c10a991414f104a89b9</u>	+ 0.00207187 BTC	✓
157	2018-04-17 18:04:09	<u>48c0b60023124765cf545fcf83d61a21ea4efbba67ab004a8528e3c92dd98038</u>	- 0.00522389 BTC	✓
158	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00522389 BTC	✓
159	2018-04-17 12:04:49	<u>ea9849a6a14534974f2c7282f1745917b4981689c222bf316e02ff9faf963d82</u>	- 0.00171596 BTC	✓
160	2018-04-17 08:15:54	<u>445afc04611a9df54463f8c4bbce8a1dcd0a0ce5744c3a83cbcd042ba1ef9eab</u>	- 0.02524521 BTC	✓
161	2018-04-17 08:15:54	<u>445afc04611a9df54463f8c4bbce8a1dcd0a0ce5744c3a83cbcd042ba1ef9eab</u>	- 0.02070000 BTC	✓
162	2018-04-17 06:52:39	<u>69bf6dccc0617e1350864c541ed5f57cd4ed8ea889e4b275c67b21dd788d2b7c</u>	+ 0.02070000 BTC	✓
163	2018-04-17 06:17:19	<u>0f8754e9479ac3f6d86edd1f5999514f8c5db1edf7a9e1385db75207b9c84543</u>	+ 0.00171596 BTC	✓
164	2018-04-17 03:15:53	<u>f440180a9d9703a634e93677b87ac259b2e1edba235365fa901beae816039a9b</u>	+ 0.02524521 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-04-16 16:15:39	<u>e621d10911e1b28a5879fd</u> <u>7df3dfccf9a84d5897ced5</u> <u>160a675f38ea9f3cc7d6</u>	- 0.00532899 BTC	✓
166	2018-04-16 13:40:09	<u>b588f7446e4337fb20360c</u> <u>ac6a2d74acec11b6c39374</u> <u>1ebe26c47db5caa1e07b</u>	+ 0.00532899 BTC	✓
167	2018-04-16 09:00:01	<u>875f4b9cfb73ed399d823c</u> <u>4ce2cdc4876d3004b50910</u> <u>73a4b6611883d91e9b7b</u>	- 0.00182200 BTC	✓
168	2018-04-16 06:33:24	<u>0a494fa2cedbe035288952</u> <u>b9a0a1bfc14987a689fc78</u> <u>63990347d8b6bc725cc8</u>	+ 0.00182200 BTC	✓
169	2018-04-15 22:31:22	<u>b3ab7b554d737ac54f0bf6</u> <u>821f46f788285c38d725d0</u> <u>8987692f9f46cb2739a2</u>	- 0.00516581 BTC	✓
170	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00516581 BTC	✓
171	2018-04-15 08:36:43	<u>4b1b6ffae1817a6de9898e</u> <u>716a71877a7c71081804e8</u> <u>9d93f6fda5c4cc5701ea</u>	- 0.00200821 BTC	✓
172	2018-04-15 05:32:09	<u>a770d91661aa3172621d3b</u> <u>cbd3671a7ffcaf61ab5fbe</u> <u>1ed9525513eeb927fddc</u>	+ 0.00200821 BTC	✓
173	2018-04-14 23:24:52	<u>420559c4e0267ea724974d</u> <u>3c4aa5f9897eab524b2077</u> <u>b9fafcf6f542d3a27ca3</u>	- 0.00621547 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00621547 BTC	✓
175	2018-04-14 01:34:50	<u>cd381a2bd0a9cca246a129eb7c4f46300ccc1b5b7f50a07908e9d71dcf48bd0e</u>	- 0.00584246 BTC	✓
176	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd633b1ce13469e43fa90169167383385aca5266b1c8</u>	+ 0.00584246 BTC	✓
177	2018-04-12 19:02:50	<u>ee2b764f93c03deb61c4b3b4193dc3d19b58fcdb9db12ccd28b2fbd7c57e57ad</u>	- 0.00522398 BTC	✓
178	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00522398 BTC	✓
179	2018-04-11 18:27:52	<u>c5303036d09478c3fac8b1905ca2c8d8117e158a68c6a3f7731e872be5dbc89f</u>	- 0.00511526 BTC	✓
180	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2a2e62c7dcaf0306c552de41929389a55e525ea5ea6</u>	+ 0.00511526 BTC	✓
181	2018-04-11 01:19:58	<u>63515346edcd558cb333bb2371338828b695293702fc0fc6946b72558b09d1b0</u>	- 0.00517205 BTC	✓
182	2018-04-10 21:14:18	<u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u>	+ 0.00517205 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-04-09 23:28:40	<u>ced2e4aec3c920865688fb</u> <u>4e096d79c700f1005411d4</u> <u>f896b328297de5ae8ef6</u>	- 0.00533051 BTC	✓
184	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5</u> <u>db0b521eccb92d1cc87f2c</u> <u>cefeeb062c34374f8db7</u>	+ 0.00533051 BTC	✓
185	2018-04-09 10:34:22	<u>1e4e9d87f44d8f14ac42db</u> <u>7d69a59254a78e0370e40f</u> <u>37c8fbfaf25fd0d66d1e</u>	- 0.03101827 BTC	✓
186	2018-04-09 09:32:06	<u>8fc74cf81ba4e5bb4a2553</u> <u>827325587ee8a70be1c69e</u> <u>b5ea0131949c7aeb4c1c</u>	+ 0.03101827 BTC	✓
187	2018-04-09 08:00:58	<u>e42d77ade8853cecac469a</u> <u>cd9b1ffb1de489d5922b72</u> <u>64a2b277f5eab509ea3b</u>	- 0.01020971 BTC	✓
188	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.01020971 BTC	✓
189	2018-04-06 22:31:54	<u>13825af7403619e929d67d</u> <u>99b2443a2034dc273dd2c2</u> <u>64154e715be620b4080e</u>	- 0.00507941 BTC	✓
190	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00507941 BTC	✓
191	2018-04-06 09:19:07	<u>b2aec4bd40b0ce8724a5cc</u> <u>ef9f8adccac18038ec53da</u> <u>b1d041fe15f2ec7eca74</u>	- 0.04106990 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-04-06 07:49:11	<u>9300a09e1d2543bba4224a</u> <u>d48dceec47b3aef934a3ff</u> <u>d4642e171b9960fecaa9</u>	+ 0.04106990 BTC	✓
193	2018-04-05 18:42:37	<u>84a75d128d38b7cb36e8f0</u> <u>11a88dc3f0df89864a547c</u> <u>f94e52611e65defbfaba</u>	- 0.00536827 BTC	✓
194	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00536827 BTC	✓
195	2018-04-05 09:20:36	<u>ac3012906487dc2daab4a1</u> <u>3e3e1fa7d4d8ab2453aa14</u> <u>7e9791f307590d220347</u>	- 0.01522943 BTC	✓
196	2018-04-05 09:03:09	<u>5023d69cf6c511f80ef6e8</u> <u>5546d78335b58399df218d</u> <u>9df105eedb3741eed34</u>	+ 0.01522943 BTC	✓
197	2018-04-04 10:54:43	<u>9ef41aa06c5fa86547da10</u> <u>ae0f36f9920f37faea7e3d</u> <u>f1b1db60c3aeda2d9830</u>	- 0.00564539 BTC	✓
198	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00564539 BTC	✓
199	2018-04-03 11:34:20	<u>250c7b9d8c2df6ff2a4409</u> <u>679de3fe9ecaaaf05d6b73d</u> <u>6e2efa7a069b3416de7c</u>	- 0.00531662 BTC	✓
200	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00531662 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-04-03 07:19:45	<u>ce8773e889c729c39d0ac2</u> <u>5559fa6ed59842b0119088</u> <u>0c79e3d7efee48069888</u>	- 0.07451440 BTC	✓
202	2018-04-03 01:51:11	<u>f3880ec9e4714bf25ecc1f</u> <u>f679d11739866e4bb7a702</u> <u>e9655844e4a944c197b8</u>	+ 0.07451440 BTC	✓
203	2018-04-02 15:48:10	<u>c8367b9b9c57a69c0e2a90</u> <u>7728edfede45978ed8119d</u> <u>26482264975c9087c2f3</u>	- 0.00503547 BTC	✓
204	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00503547 BTC	✓
205	2018-04-01 14:32:15	<u>c4316cdef02138c7239f23</u> <u>5b7c7e6c6ecb87f4239cae</u> <u>ca6a332b8d1a19be8421</u>	- 0.00550637 BTC	✓
206	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00550637 BTC	✓
207	2018-04-01 02:32:16	<u>5a00c6b2da290da43f18b0</u> <u>296d4fee5cbe73626931d9</u> <u>4d5f4d82a48188a5023d</u>	- 0.00050000 BTC	✓
208	2018-03-31 23:34:33	<u>e1ca924df3e8308b545792</u> <u>81f3ed8b0bc5e83e1191fa</u> <u>6d4c71f9540e0552c49b</u>	+ 0.00050000 BTC	✓
209	2018-03-31 13:01:23	<u>f61dc0c96132680efe0ebe</u> <u>0e0af8aa9a43adba4cfc0d</u> <u>87a0038eab1bb7a75b1f</u>	- 0.00536321 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2018-03-31 10:50:38	<u>971305821b28fc5f97e1593a1a73b0c68db89bb67b8c8ce38a0c1421b095411a</u>	+ 0.00536321 BTC	✓
211	2018-03-30 16:23:43	<u>65dd117210bfe263c1ce027a8b22903d4d199dc6b9aab152ed0b0ef70fd32156</u>	- 0.00584966 BTC	✓
212	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504debf54be148783f6245963efd4106e1865affab3bef</u>	+ 0.00584966 BTC	✓
213	2018-03-30 03:47:43	<u>7374b860857ad12175e8e5a7ba71a1fc37d48af94a8c370f3e75f43e9b93bad1</u>	- 0.01480000 BTC	✓
214	2018-03-30 03:47:43	<u>7374b860857ad12175e8e5a7ba71a1fc37d48af94a8c370f3e75f43e9b93bad1</u>	- 0.02249593 BTC	✓
215	2018-03-29 23:43:18	<u>3640c45069618941ccd54cab14d0523b4a0bb728db6439af321986383b328742</u>	+ 0.01480000 BTC	✓
216	2018-03-29 23:23:58	<u>8aa2dd708adb35bbf1d610ba66ca7538c682e04f5e4fe14990aa75a69d8c7d2d</u>	+ 0.02249593 BTC	✓
217	2018-03-29 17:54:22	<u>6ea7b39e6507c928b988ba3bdd610beb8bb2ee35fcbd925fed948746102e5306</u>	- 0.00629379 BTC	✓
218	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u>	+ 0.00629379 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-03-29 02:33:30	<u>38937adc4a0c184273bfd6</u> <u>5e43c6cba8b431cd132107</u> <u>01ba4846f704b6df9983</u>	- 0.00632325 BTC	✓
220	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b</u> <u>82ec95374d13ebf049e85b</u> <u>636ffb08995863b3eb4a</u>	+ 0.00632325 BTC	✓
221	2018-03-27 20:25:02	<u>e92d669fbfaefdcadb298</u> <u>a5cfaa67b83b8b57e9cef6</u> <u>1aaaff89465f0667949d</u>	- 0.00651386 BTC	✓
222	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00651386 BTC	✓
223	2018-03-26 16:27:43	<u>98e9a8ac4d60e63f0ec2e3</u> <u>51e8b4c250b68558696165</u> <u>0f51c1d7f36d79e1e958</u>	- 0.02353865 BTC	✓
224	2018-03-26 13:27:50	<u>54f98607e2a56e45f23ca6</u> <u>2b23e7d78ee80ca4026656</u> <u>f9059c5fde001a5f1a32</u>	+ 0.02353865 BTC	✓
225	2018-03-26 12:28:39	<u>a65fbba205f93af75098af</u> <u>d9c742309257ce43d1b100</u> <u>130691f3361e07c8f7ae</u>	- 0.00672154 BTC	✓
226	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u>	+ 0.00672154 BTC	✓
227	2018-03-26 00:05:47	<u>c67d97c7da73c13a5ce82f</u> <u>befd701333256b1854892f</u> <u>e32712223bc1b00c8cfb</u>	- 0.00690509 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-03-25 22:20:01	<u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u>	+ 0.00690509 BTC	✓
229	2018-03-24 09:32:51	<u>a3da98df236bfda609fb2ce1809191bd0ab55cf918424751fcf170817e2cda21</u>	- 0.00672342 BTC	✓
230	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u>	+ 0.00672342 BTC	✓
231	2018-03-23 16:52:34	<u>361170da08f3bd314564abf78a244ef669228b5ff3a41602917a9aa94b21b93b</u>	- 0.00686562 BTC	✓
232	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad9aa8896b04cab36eb94c34454fd5e827877576b5ca</u>	+ 0.00686562 BTC	✓
233	2018-03-23 09:10:21	<u>45cb2423bfe111830af678dc1f0931a140ce1dfa7baedeb016965c12a6f15ccf</u>	- 0.00701445 BTC	✓
234	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7dca9bbe0954e4142354b6e4f98ac87aa889350e2b0</u>	+ 0.00701445 BTC	✓
235	2018-03-22 02:00:11	<u>20a8eb05ded2565a927b053bab28dc373e48150622b0e9b99d8c0830dfb29344</u>	- 0.00683108 BTC	✓
236	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae01f82bfe779fb19e764fa79979dbd1f3488df9bba5</u>	+ 0.00683108 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-03-21 04:46:24	<u>fc06f9d3f05184efcac81d</u> <u>464c54ef28ed58d5464ce2</u> <u>a3b29c266b7acf28e72f</u>	- 0.00663530 BTC	✓
238	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00663530 BTC	✓
239	2018-03-19 19:06:18	<u>2eef7b3525ea5bda159c3f</u> <u>a527190c9c034518dbc27b</u> <u>23968924740172005b5c</u>	- 0.00612235 BTC	✓
240	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00612235 BTC	✓
241	2018-03-19 03:01:21	<u>6a7c4fe2489b873cdd6ed5</u> <u>50874467239c2dfb785ef8</u> <u>ac117da9dc5465645182</u>	- 0.00706177 BTC	✓
242	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00706177 BTC	✓
243	2018-03-17 16:57:44	<u>0db815c30aba2732d81b24</u> <u>9a1eab208c778d61335fef</u> <u>cfba9cb452eb7613c6e4</u>	- 0.00724598 BTC	✓
244	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00724598 BTC	✓
245	2018-03-12 01:49:52	<u>290ddcdf90e9c12ad534f9</u> <u>69c29edcc7a39eba1486dd</u> <u>6f742bc2c983f3b1cbc2</u>	- 0.00780095 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00780095 BTC	✓
247	2018-03-11 03:38:06	<u>5d8215149d8d78dc49b024</u> <u>c5ae9c6506eaba9d76e8c7</u> <u>4407a2fd3f542baebac8</u>	- 0.00760905 BTC	✓
248	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u>	+ 0.00760905 BTC	✓
249	2018-03-10 04:31:50	<u>a71c361c67c56676dbfff4</u> <u>dae70c2500fd0fbb1a0fbf</u> <u>c13fc721c8297dce0d9e</u>	- 0.00804493 BTC	✓
250	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00804493 BTC	✓
251	2018-03-08 21:41:47	<u>4d91bbc047727ba431c0a6</u> <u>9ab6ceb42f229557febc00</u> <u>cc81e29d7817b890bd28</u>	- 0.00826791 BTC	✓
252	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u>	+ 0.00826791 BTC	✓
253	2018-03-08 04:15:18	<u>c0efe94c1c6712e50c0558</u> <u>60b2757b0a65ec8f691d46</u> <u>2195950f2f048174cb4e</u>	- 0.00863890 BTC	✓
254	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00863890 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-03-07 06:07:41	<u>c4fc1a0a10b4628a7890cf</u> <u>adbaf6eceb5c1ce8a2b805</u> <u>dce33b6c99110f4b45eb</u>	- 0.00884471 BTC	✓
256	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00884471 BTC	✓
257	2018-01-28 09:41:03	<u>59f6ed7a2775cf40bc44df</u> <u>ea06de4fa5b9f6d3453891</u> <u>5d68a252ba9333d8d665</u>	- 0.05360908 BTC	✓
258	2018-01-28 08:05:13	<u>6086a2fa27a78be9c64a41</u> <u>a87552f591f8e459b6929d</u> <u>ffd398acafa97465ce63</u>	+ 0.05360908 BTC	✓
259	2018-01-18 02:16:54	<u>ced0db1a6bc6830899c499</u> <u>46ae094177fac1e42b36df</u> <u>709063be28904a8d6894</u>	- 0.01560429 BTC	✓
260	2018-01-18 02:05:37	<u>62b969da1de676830b91ac</u> <u>977147e779a4711e4b8689</u> <u>d1663bb931180b0d7cb3</u>	+ 0.01560429 BTC	✓
261	2018-01-17 11:54:33	<u>9e8de14801e054ee219e4e</u> <u>862880d6090944bfc1e313</u> <u>16d4408fa0778f5cc033</u>	- 0.01601660 BTC	✓
262	2018-01-17 10:18:51	<u>c0250bcb89b00990e2232f</u> <u>3db6173df2906b5c32a985</u> <u>3a10af93e9cd86a4d6de</u>	+ 0.01601660 BTC	✓
263	2018-01-13 00:34:50	<u>8bccbb2ff5deb09b1804c6</u> <u>58f4a363ab526b310f7702</u> <u>56c51267e09c625dbb4c</u>	- 0.06451771 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-01-12 23:59:21	<u>686ba01c8eb31f8032590c7e02fb058f0c7347b1cbef36f7a804dcad33e76f0b</u>	+ 0.06451771 BTC	✓
265	2018-01-07 15:38:45	<u>954d99b1abbf02859e59ab727f520764240e16349e1f3b04c8f1589ef0a4170e</u>	- 0.11646715 BTC	✓
266	2018-01-07 14:25:33	<u>04255588f10ba03311b28ed6b0b65ee67606bffc6aa6f1e7e6c60b6603daa917</u>	+ 0.11646715 BTC	✓
267	2018-01-06 04:20:14	<u>45bdcd40dd795229cdf51f72a9fad2544d8b2c43487af660817af824520d59b5</u>	- 0.06385865 BTC	✓
268	2018-01-06 04:19:14	<u>44a95b239130f71fe27193b2337f4e44cfd1cc5379f4e6a01a6951b0eda7c279</u>	- 0.02570367 BTC	✓
269	2018-01-06 02:12:20	<u>525fcc9bf8499ef186dc4d724bc85dfbd95d35e19461595afe01b0f757e9be72</u>	+ 0.02570367 BTC	✓
270	2018-01-05 17:00:09	<u>17897cfbd51ed7b045085867d7979240c8f3f6843de9f670640c51a9e0d4268a</u>	- 0.17637654 BTC	✓
271	2018-01-05 15:46:06	<u>908c716b5733f6c5f7b781f633ebbc5752e5e843bd388b6182e4a4725118ff66</u>	- 0.01100150 BTC	✓
272	2018-01-05 14:32:56	<u>f8ffbf42119ab44aa988c00363ca3133899acd73e249b121d991003d21bc791c</u>	+ 0.01100150 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-01-05 14:32:56	<u>84e9ce19c4531a1ada1cbb</u> <u>69bb12cdf8a601998c852d</u> <u>9c138cf4a55f93f9c071</u>	+ 0.17637654 BTC	✓
274	2018-01-05 14:26:01	<u>c7fdc17210d7d862d0eef</u> <u>1cf365fd78b710a42658c5</u> <u>15440b7712f4512e587d</u>	+ 0.06385865 BTC	✓
275	2018-01-04 12:29:54	<u>f1c0a0402ac7dcb068c14b</u> <u>8c4d6eafcd8e3dedc794c4</u> <u>f01b14ee0fc6bfb754de</u>	- 0.01171406 BTC	✓
276	2018-01-04 12:29:54	<u>f1c0a0402ac7dcb068c14b</u> <u>8c4d6eafcd8e3dedc794c4</u> <u>f01b14ee0fc6bfb754de</u>	- 0.01171406 BTC	✓
277	2018-01-04 11:24:21	<u>e49e16ee1d8c2e3a11facd</u> <u>038b6d94bd125ca49dac1a</u> <u>c85b1e42008906095973</u>	+ 0.01171406 BTC	✓
278	2018-01-04 10:55:54	<u>798316dc86898189437e09</u> <u>ee4aa3c16a2f2976db8b24</u> <u>7031d761f00215718d2a</u>	+ 0.01171406 BTC	✓
279	2018-01-04 04:58:58	<u>0a8d61ad24b367ed643df9</u> <u>27e938dfd1117dacaba536</u> <u>e27ca2411289e5cb8d51</u>	- 0.01171406 BTC	✓
280	2018-01-04 04:05:37	<u>a835f125d8189e34d127cc</u> <u>e16ee289338bfb67e590fa</u> <u>216013ff52bb15f8e0f8</u>	+ 0.01171406 BTC	✓
281	2018-01-04 00:20:13	<u>687d3a27c2bff5a50e8794</u> <u>7cfd28c457797df605c817</u> <u>c36e8ed9414928d18697</u>	- 0.01171406 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2018-01-03 23:47:10	<u>6f447f4dd280505658e362</u> <u>812bc94b699d77e24804fe</u> <u>ff9bb82e317154fee3d7</u>	+ 0.01171406 BTC	✓
283	2018-01-03 20:03:29	<u>914277a45cdbef127f4056</u> <u>b9ce643219cf2906870e15</u> <u>20ba3d68f01b5ae9f870</u>	- 0.02342812 BTC	✓
284	2018-01-03 19:34:24	<u>7d77494e127305dc3131db</u> <u>b680f8e90e132fc2fd196f</u> <u>7e85c039c4f893ee6bce</u>	+ 0.02342812 BTC	✓
285	2018-01-03 18:13:43	<u>fe580fed6e955deb477d37</u> <u>c45fba0a4ca207f687adcd</u> <u>f40048aeaaa0085325ed</u>	- 0.01171406 BTC	✓
286	2018-01-03 17:39:23	<u>9d74a2ffe604575a5c949d</u> <u>ad3a14f94f7e7076ecffce</u> <u>ac33485920d1840306a5</u>	- 0.01171406 BTC	✓
287	2018-01-03 15:06:15	<u>ae083697e906a969973e92</u> <u>449bc21cc7ac1fe6d9941f</u> <u>bbddb620d6bacc5d5bc0</u>	+ 0.01171406 BTC	✓
288	2018-01-03 13:02:27	<u>9f096c5927c43c159ecc5d</u> <u>6ba172dca5e049e0d0bc0e</u> <u>bad88d1148069f55e8fc</u>	+ 0.01171406 BTC	✓
289	2018-01-03 04:49:16	<u>e8d102a8e804e6cc16f18a</u> <u>2bf7c3c69fc6ec6c74a1ee</u> <u>0c04d91e19d8e8113781</u>	- 0.01171406 BTC	✓
290	2018-01-03 04:03:30	<u>4e77c2aa2366d8e2098e14</u> <u>fe73d481374a261794f773</u> <u>70aed2352fe1da6ab5e2</u>	+ 0.01171406 BTC	✓


#	Date & time	Transaction Id	Amount	
291	2018-01-03 00:23:29	<u>aa548647c5d8ca1a11b936a33a8c8b2a9f6261ed4fd5d425e49c86b870c39446</u>	- 0.01171406 BTC	✓
292	2018-01-02 23:46:53	<u>b6298b86320d56e30432bc92153ed48b51f94e46f2fe9af3c289c5baca74b1ef</u>	+ 0.01171406 BTC	✓
293	2018-01-02 19:40:09	<u>1805ea4e05d82d4c6f3faa59157fb6a4b260c6df59987343615d7a939b33f578</u>	- 0.02342812 BTC	✓
294	2018-01-02 19:29:01	<u>f8063b5edb81892bd72e9421bcba74a31d8ed2b534c91fbcfa22cd21e27dbd52</u>	+ 0.02342812 BTC	✓
295	2018-01-02 08:35:40	<u>82aedc545f0738159a6514c1aa62957dffffd18dfa4560ca6ed1c4b821b5f59c3</u>	- 0.02342812 BTC	✓
296	2018-01-02 08:15:29	<u>7272a022b0640f1a284f6461f45725925d99be9fe00d252d98b4285fa25221c5</u>	+ 0.02342812 BTC	✓
297	2018-01-02 00:02:47	<u>836975a1dbd979532a94f62ee49aafcd91ce149fbf905ec44624b9d8fb3cdb56</u>	- 0.03514218 BTC	✓
298	2018-01-02 00:02:47	<u>836975a1dbd979532a94f62ee49aafcd91ce149fbf905ec44624b9d8fb3cdb56</u>	- 0.00272368 BTC	✓
299	2018-01-01 22:42:42	<u>d5925b15607b604c5620a9ae12cafa0fd576373e383d594bad2f54944e85c5c1</u>	+ 0.03514218 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-01-01 22:42:42	<u>f5e2e06ddf25023de7e21d</u> <u>e39c8ed4224246dad3ad6f</u> <u>62daa4a3905d7ca938b6</u>	+ 0.00272368 BTC	✓
301	2018-01-01 10:43:34	<u>63aeb729e529206f2afb91</u> <u>424e923a5baf2c5a30a352</u> <u>87a48733e8e3d1297087</u>	- 0.01171406 BTC	✓
302	2018-01-01 09:50:40	<u>4271c2c7b867819849dfe0</u> <u>8dd8528ee57ae942227f9a</u> <u>f58e14bbf781d073c1e0</u>	+ 0.01171406 BTC	✓
303	2018-01-01 07:22:29	<u>b0954cbccc6bf5f4442272</u> <u>567057dce15d5bc12dad45</u> <u>513a4d414fd20e7bc80a</u>	- 0.01171406 BTC	✓
304	2018-01-01 06:47:11	<u>16504839dba82b643e648e</u> <u>93420ba8d169a43a1b0eb5</u> <u>68fdb1eb70e69aaacd69</u>	+ 0.01171406 BTC	✓
305	2018-01-01 02:48:04	<u>94e4da50eeaeaae44f7750</u> <u>66d9b09692f156018bc924</u> <u>1e21c8f1af81ee5d6e1a</u>	- 0.01171406 BTC	✓
306	2018-01-01 02:29:54	<u>7be50fc824f32a73b9d2a5</u> <u>a3761db23c39c9a5bc5fbe</u> <u>5ed2867bc425006ec0c3</u>	+ 0.01171406 BTC	✓
307	2017-12-31 23:48:38	<u>81dd318863df69e604e36d</u> <u>1c59bbbec41d82981bff06</u> <u>f64bbf1c512125c62496</u>	- 0.02342812 BTC	✓
308	2017-12-31 22:30:32	<u>8958504c224a0951922a30</u> <u>350efe6e65672b08a7bf24</u> <u>89aa703b1f88e4e2820b</u>	+ 0.02342812 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2017-12-31 16:45:22	<u>25d7731e7728516dc401c6</u> <u>29e5bfb5ac9e6d795084f7</u> <u>98ff4d9f78a2456b5389</u>	- 0.01171406 BTC	✓
310	2017-12-31 14:49:56	<u>d664ce833b0e5274353929</u> <u>f01f07681cf42760a8575d</u> <u>cb7d3ff2925ad7c8e7fa</u>	+ 0.01171406 BTC	✓
311	2017-12-31 10:50:40	<u>243747d4cf500d68a490a9</u> <u>aea03077550e3f4a56ca8f</u> <u>24b7dd5bcd38e73fcce0</u>	- 0.01171406 BTC	✓
312	2017-12-31 10:25:04	<u>c5d145772f9dd560dd9a60</u> <u>303b06b9355831b0dd7e01</u> <u>a3ab5aa585e1b4430932</u>	+ 0.01171406 BTC	✓
313	2017-12-31 06:52:33	<u>5ce2711e5ce49b5f5a1822</u> <u>90b0b361be636c926d385b</u> <u>8f85682aebfcc0059e3e</u>	- 0.01171406 BTC	✓
314	2017-12-31 06:44:51	<u>2b59ef9f5450cf9ef67005</u> <u>ea9445f23fee5e56887edf</u> <u>e15214840653e9d982a6</u>	+ 0.01171406 BTC	✓
315	2017-12-31 04:34:25	<u>37691976040e44b9da1a9b</u> <u>69440a291dd51ea7a47b67</u> <u>e15280bb1ad27e22019c</u>	- 0.01171406 BTC	✓
316	2017-12-31 02:33:56	<u>e47ae52ac2de618e84365b</u> <u>87287a3a35872f42a00555</u> <u>de4e26136e92f7c311a0</u>	- 0.01171406 BTC	✓
317	2017-12-31 02:07:54	<u>27d25c9f581eff6a9c6a0c</u> <u>d6f40d527ad343c350a2cf</u> <u>bdefbdc57f9eefe00308</u>	+ 0.01171406 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2017-12-30 23:56:13	<u>f3b031926e853f6b6b3432</u> <u>e71e2c3829c3f66e1cdb3e</u> <u>f62c6300d4f89349824d</u>	+ 0.01171406 BTC	✓
319	2017-12-27 11:09:51	<u>25f972303d33a2a2337f75</u> <u>97d72d9f8c0f9512365518</u> <u>875f93a0d77582c8240d</u>	- 0.02387573 BTC	✓
320	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.02387573 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 03:16:18	<u>464bb57394b5a47b61b953</u> <u>28d6af4527af240f9c2728</u> <u>da55d27c20d5b7fabbb1</u>	- 407.07582050 TetherUS  407.08 USD	✓
2	2018-03-31 23:34:33	<u>e1ca924df3e8308b545792</u> <u>81f3ed8b0bc5e83e1191fa</u> <u>6d4c71f9540e0552c49b</u>	+ 407.07582050 TetherUS	✓

\* USD values displayed at the time of transaction

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